



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JANUARY 11, 2021
MUNICIPAL COMPLEX – MEETING ROOM

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE “OPEN PUBLIC MEETINGS ACT”

APPROVAL OF PREVIOUS MEETING MINUTES

December 14, 2020

Regular Meeting

January 4, 2021

Annual Reorganization Meeting

DEPARTMENTAL REPORTS

- **Chief Finance Officer** **December 2020**
- **Tax Collector** **December 2020**
- **Zoning Office** **December 2020**

ORDINANCE PUBLIC HEARING

ORDINANCE 2020-14 An Ordinance Authorizing and Directing that Block 17, Lot 14 Owned y Chester Riland, III Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Eminent Domain or Purchase or Gift

ORDINANCE FINAL ADOPTION

ORDINANCE 2020-14 An Ordinance Authorizing and Directing that Block 17, Lot 14 Owned y Chester Riland, III Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Eminent Domain or Purchase or Gift

ORDINANCE PUBLIC HEARING

ORDINANCE 2020-15 An Ordinance Authorizing and Directing that Block 74 Lots 41, 42, & 43 Owned by Frank Carpino & Heritage Hill Estates, LLC, Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Purchase or Gift

ORDINANCE FINAL ADOPTION

ORDINANCE 2020-15 An Ordinance Authorizing and Directing that Block 74 Lots 41, 42, & 43 Owned by Frank Carpino & Heritage Hill Estates, LLC, Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Purchase or Gift

ORDINANCE INTRODUCTION

ORDINANCE 2021-1 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2021

ORDINANCE 2021-2 An Ordinance Establishing Stormwater Management Control for the Township of Downe

MUNICIPAL SOLICITOR'S REPORT

RESOLUTIONS

- R-27-2021 *Authorizing the Payment of Bills*
- R-10-2021 *Resolution Appointing Office of Emergency Management (OEM) Deputy Coordinator of the Township of Downe*
- R-20-2021 *Resolution Appointing Municipal Joint Insurance Fund Commissioner*
- R-25-2021 *Resolution Appointing Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund for the Township of Downe*
- R-28-2021 *Authorizing Shared Service Agreement for Fire Inspection Shared Services with the City of Bridgeton*
- R-29-2021 *Authorizing a Change Fund of \$200 for the Tax Collector's Office*
- R-30-2021 *Authorizing a Change Fund of \$200 for the Clerk/Public Works Dept*
- R-31-2021 *Authorizing Dog Account Change Fund of \$100 for Municipal Clerk's Office*
- R-32-2021 *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2019*
- R-33-2021 *Resolution Appointing Members of the Combined Planning Board*
- R-34-2021 *Designating Primary Care Providers for EMS Services*
- R-35-2021 *Resolution Granting Final Approval of the Bart Application to Sell Development Easement*
- R-36-2021 *Awarding South State, Inc., the Contract for the Paving of Delaware Avenue*
- R-37-2021 *Authorizing Executive Session*

PUBLIC COMMENT - AUDIENCE PARTICIPATION

NOTE TO THE PUBLIC: Please stand, approach the microphone, state your name and address, and in five (5) minutes or less briefly state your comments to the Township Committee

COMMITTEE REPORTS

- **Rothman** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Burt** Township History, Public Safety, Twp Owned Properties and Municipal Court, Senior Liaison
- **Byrne** Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Recreation
- **Rothman** Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, February 8, 2021

ADJOURNMENT