



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, SEPTEMBER 13, 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 MEETING MINUTES**

April 12, 2021	Executive Session Meeting
May 10, 2021	Executive Session Meeting
June 14, 2021	Executive Session Meeting
February 8, 2021	Executive Session Meeting

**DEPARTMENTAL REPORTS**

- |                         |             |
|-------------------------|-------------|
| • Chief Finance Officer | August 2021 |
| • Tax Collector         | August 2021 |
| • Zoning Office         | August 2021 |

**MUNICIPAL SOLICITOR'S REPORT**

**ORDINANCE INTRODUCTION**

ORDINANCE 2021-10 *An Ordinance of the Township of Downe Clarifying Requirements for a Certificate of Occupancy*

**RESOLUTIONS**

- R-87-2021 *Authorizing the Payment of Bills*
- R-88-2021 *Approval to Submit a Grant Application and Execute a grant Agreement with the US Department of Homeland Security for the FY 2021 FEMA Building Resilient Infrastructure and Communities (BRIC) Program*
- R-89-2021 *Approval to Submit a Grant Application and Execute a Grant Agreement with the Federal Emergency Management Agency for the FY 2021 FEMA Flood Mitigation Assistance (FMA) Program*
- R-90-2021 *Resolution Approving Execution of Newport Streetscape Improvement Project Agreement*
- R-91-2021 *Resolution of the Township of Downe Clarifying Requirements for a Certificate of Occupancy*
- R-92-2021 *Adoption of State Model Citizen Participation Plan for DCA Small Cities Program*
- R-93-2021 *Resolution Identifying Small Cities Fair Housing Officer*
- R-94-2021 *Resolution Approving Housing Rehabilitation Grant Management Plan*
- R-95-2021 *Resolution Adopting Housing Rehabilitation Policies and Procedures Manual*
- R-96-2021 *Authorizing the Submission of a Small Cities Community Development Block Grant for Home Rehabilitation for FY 2022*

- **R-97-2021** *Authorizing Executive Session*
- **R-98-2021** *Resolution Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 41 Louisiana Avenue, Fortescue, Downe Township Known as Block 4 Lot 67*

**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
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Burt** Township History, Public Safety, Township Owned Properties and Municipal Court, Recreation and Tourism Liaison
- **Byrne** Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Senior Liaison
- **Campbell** Education, Environment, Bayfront Coordinator, Economic Development

**OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, October 11, 2021**

**ADJOURNMENT**