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Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, AUGUST 8, 2022**  
**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”**

**DEPARTMENTAL REPORTS**

- Chief Finance Officer July 2022
- Tax Collector July 2022
- Zoning Office July 2022

**MUNICIPAL SOLICITOR’S REPORT**

**ORDINANCE INTRODUCTION**

*Ordinance 2022-4 - An Ordinance Providing for the Use of Capital Funds for the Purchase of New, Additional or Replacement Public Works and General Office equipment and Improvements for Municipal Buildings and Structures, and to Appropriate the Sum of \$56,7000.00 to Pay the Cost Thereof*

**RESOLUTIONS**

- R-77-2022 *Authorizing the Payment of Bills*
- R-78-2022 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJ Clean Communities Grant - \$8,270.59*
- R-79-2022 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) Cumberland County Cultural & Heritage Grant - \$4,230.00*
- R-80-2022 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJDEP Green Acres Grant \$12,500.00*
- R-81-2022 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJDOT - \$500,000.00*
- R-82-2022 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJDCA Small Cities CDBG Grant - \$163,000.00*
- R-83-2022 *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 16-00053 In Installments*
- R-84-2022 *Resolution Authorizing Executive Session*
- R-85-2022 *Resolution Approving Proposal from Mott MacDonald for Fortescue Cap Project*

## **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 & Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Department and Engineering
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Jordan** 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 & Campbell** Education, Seniors, Environment, Recreation and Bayfront Coordinator

## **OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, September 8, 2022**

## **ADJOURNMENT**