



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 12, 2018
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

| | | |
|-------------------|---|-----------------------------|
| August 14, 2017 | - | Regular Township Meeting |
| December 11, 2017 | - | Regular Township Meeting |
| January 2, 2018 | - | 2018 Reorganization Meeting |
| January 8, 2018 | - | Regular Township Meeting |

DEPARTMENTAL REPORTS

- | | |
|-------------------------|----------------------------|
| • Chief Finance Officer | January 2018 |
| • Tax Collector | January 2018 |
| • Zoning Office | December 2017/January 2018 |

APPROVAL OF TAX COLLECTORS ANNUAL REPORT FOR 2017

MUNICIPAL SOLICITOR'S REPORT

ORDINANCE INTRODUCTION

- | | |
|-------------------------|--|
| ORDINANCE 2018-1 | An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2018 |
| ORDINANCE 2018-3 | An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank |
| ORDINANCE 2018-4 | An Ordinance to Amend and Supplement Section 602 (R-2), Article VI – Area and Bulk Requirements for Zones Section of the Downe Township Land Use Ordinance for Downe Township, County of Cumberland and State of New Jersey |

PUBLIC HEARING AND FINAL ADOPTION

ORDINANCE 2018-2 **An Ordinance Declaring Certain Parcels of Real Property Owned by the Township of Downe Situate in the county of Cumberland No Longer Needed for Public Use and Authorizing the Public Sale of Same Pursuant to N.J.S.A. 40A:12-13 et seq**

RESOLUTIONS

- **R-34-2018** *Authorizing the Payment of Bills*
- **R-35-2018** *Resolution Authorizing Execution of Right-of-Way Encroachment Agreement Pertaining to 75 Delaware Avenue, Fortescue*
- **R-36-2018** *Resolution Authorizing Renewal of US Silica Mining License by the Township of Downe*
- **R-37-2018** *Resolution Authorizing a Shared Service Agreement Between the Township of Maurice River and the Township of Downe for Services of a Certified Recycling Coordinator*
- **R-38-2018** *Resolution Endorsing the Submission of a Recycling Tonnage Grant Application and Designating Individual to Ensure Proper Completion and Filing*
- **R-39-2018** *Resolution Authorizing the Refund of Property Taxes*
- **R-40-2018** *Resolution Appointing Members of the Combined Planning Board*
- **R-41-2018** *Resolution Authorizing the Execution of an Agreement for the Community Facilities Program Provided by the United States Department of Agriculture - Backhoe*
- **R-42-2018** *Resolution Authorizing the Execution of an Agreement for the Community Facilities Program Provided by the United States Department of Agriculture – ADA Doors*
- **R-41-2018** *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

- **Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** Public Works, Waste Management and Road Department
- **Jordan** Township History, Public Safety, Township Owned Properties and Municipal Court
- **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, March 12, 2018

ADJOURNMENT