

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, MARCH 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

February 12, 2018 - Regular Township Meeting

DEPARTMENTAL REPORTS

- | | |
|-------------------------|---------------|
| • Chief Finance Officer | February 2018 |
| • Tax Collector | February 2018 |
| • Zoning Office | February 2018 |

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARINGS:

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

ORDINANCE 2018-5 An Ordinance Regulating the Retail Consumption of Alcoholic Beverages, Establishing Licensing Requirement and Conditions, and Providing Penalties for Violations Thereof

FINAL ADOPTIONS:

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**

ORDINANCE 2018-5 **An Ordinance Regulating the Retail Consumption of Alcoholic Beverages, Establishing Licensing Requirement and Conditions, and Providing Penalties for Violations**

RESOLUTIONS

- **R-45-2018** *Authorizing the Payment of Bills*
- **R-46-2018** *2018 Annual Budget*
- **R-47-2018** *Resolution Determining that the 2018 Municipal Budget may be Read by its Title at the Public Hearing and Declaring that the Conditions Set Forth in Subsections 1.a. and 1.b. of NJSA 40A:4-8 Have Been Met*
- **R-48-2018** *Resolution Approving the Engineers Proposal for Campbell Street Construction Specifications and Inspection Support Services*
- **R-49-2018** *Resolution Authorizing Time Extension for New Jersey Avenue Project*
- **R-50-2018** *Resolution Approving the 14th Annual NJ Devilman Triathlon to be held on May 6, 2018*
- **R-51-2018** *Resolution Designating the Primary Care Providers for Emergency Medical Service Calls within the Township of Downe for 2018 as Inspria Ground Transport-Millville Station*
- **R-52-2018** *Resolution Certifying the Submission of Expenditures for Recycling Enhancement Act*
- **R-53-2018** *Resolution Accepting Sale Contract Entered Between Buyer and Township for B54 L47*
- **R-54-2018** *Resolution Approving an Amendment to the Share Services Agreement Between the Township of Downe and the Cumberland County Improvement Authority*
- **R-55-2018** *Resolution Authorizing the Renewal of a Mining License to US Silica Company*
- **R-56-2018** *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 Dept. & Services, Animal Control & Recreation
- **Rothman** Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, April 9, 2018

ADJOURNMENT