

Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA MONDAY, MARCH 11, 2019 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 MINUTES OF PREVIOUS MEETINGS

January 7, 2019 Reorganization Meeting
 January 14, 2019 Emergency Meeting
 February 11, 2019 Regular Meeting

DEPARTMENTAL REPORTS

• Chief Finance Officer November & December 2018 & January & February 2019

• Tax Collector October, November, December 2018 & January & February 2019

Zoning Office December 2018, January & February 2019

MUNICIPAL SOLICITOR'S REPORT

PUBLIC HEARING – Green Acres Acquisition – James Rutala – Grant Consultant – Downe Township Open Space and Recreation Center

PUBLIC HEARING

ORDINANCE 2019-1 An Ordinance Establishing Salaries and Wages for the Officers and

Employees of the Township of Downe for the Year 2019

FINAL ADOPTION

ORDINANCE 2019-1 An Ordinance Establishing Salaries and Wages for the Officers and

Employees of the Township of Downe for the Year 2019

INTRODUCTION

ORDINANCE 2019-2 An Ordinance Declaring Certain Parcels of Real Property Owned by

The Township of Downe Suite in the County of Cumberland No Longer Needed for Public Use and Authorizing the Public Sale of Same

Pursuant to NJSA 40A:12-13 et seq

RESOLUTIONS

- R-40-2019 Authorizing the Payment of Bills
- R-41-2019 Resolution Approving the 15th Annual NJ Devilman Triathlon to be held on May 5, 2019
- R-42-2019 State of New Jersey Department of Environment Protection Green Acres Enabling Resolution
- R-43-2019 Authorizing Transfers Between Budget Appropriations
- R-44-2019 Amending 2019 Designated Municipal Depositories for the Township of Downe
- R-45-2019 Authorizing Appointing Mott MacDonald as Downe Township Coastal Engineer
- R-46-2019 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, April 8, 2019

ADJOURNMENT