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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, APRIL 8, 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”

DEPARTMENTAL REPORTS

- Chief Finance Officer **March 2019**
- Tax Collector **March 2019**
- Zoning Office **March 2019**

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARING

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

FINAL ADOPTION

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

INTRODUCTION

ODINANCE 2019-3 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

RESOLUTIONS

- R-47-2019 *Authorizing the Payment of Bills*
- R-48-2019 *2019 Annual Municipal Budget*
- R-49-2019 *Resolution Determining that the 2019 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-50-2019 *Resolution Approving the Engineers Proposal for Delaware Avenue Construction Specifications and Inspection Support Services*
- R-51-2019 *Resolution Approving the TWA-1 Form for the State of NJ, Department of Environmental Protection Division of Water Quality Relative to 18 Laura Avenue, Fortescue, Downe Township Known as Block 68 Lot 26*
- R-52-2019 *Resolution Seeking Proposals for the Construction and Installation of a Solar Energy System on Downe Township Owned Land*
- R-53-2019 *Authorizing Terms Related to the Advertisement and Sale of Real Property No Longer Needed for Public Use Situate Within the Township of Downe*
- R-54-2019 *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, May 13, 2019

ADJOURNMENT