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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 9, 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

- Zoning Office August 2019
- Chief Finance Officer August 2019
- Tax Collector August 2019

INTRODUCTION

Ordinance 2019-15 - *Bond Ordinance Provide for the Purchase of Real Property by the Township of Downe, in the County of Cumberland, New Jersey, Appropriating \$250,000 Therefore and Authorizing the Issuance of \$237,500 Bonds or Notes of the Township for Financing the Cost Thereof*

INTRODUCTION

Ordinance 2019-16 - *An Ordinance Authorizing and Directing that Multiple Properties Owned by Tony Novak Located within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Eminent Domain or Purchase or Gift*

PUBLIC HEARING

Ordinance 2019-8 - *An Ordinance Authorizing and Directing that Block 48, Lot 1 Owned by Dividing Creek Historic Society, Inc., Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Eminent Domain or Purchase or Gift*

FINAL ADOPTION

Ordinance 2019-8 - *An Ordinance Authorizing and Directing that Block 48, Lot 1 Owned by Dividing Creek Historic Society, Inc., Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Eminent Domain or Purchase or Gift*

PUBLIC HEARING

Ordinance 2019-9 - *An Ordinance Authorizing and Directing that Block 114, Lot 2 Owned By John Michael Carney Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift*

FINAL ADOPTION

Ordinance 2019-9 - *An Ordinance Authorizing and Directing that Block 114, Lot 2 Owned By John Michael Carney Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift*

PUBLIC HEARING

Ordinance 2019-10 *An Ordinance Authorizing and Directing that Block 3, Lot 4 Owned by Emily L. Bittenbender Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift*

FINAL ADOPTION

Ordinance 2019-10 *An Ordinance Authorizing and Directing that Block 3, Lot 4 Owned by Emily L. Bittenbender Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift*

PUBLIC HEARING

Ordinance 2019-11 *An Ordinance to Amend the Downe Township Land Use Ordinance Adding a Green Development Checklist*

FINAL ADOPTION

Ordinance 2019-11 *An Ordinance to Amend the Downe Township Land Use Ordinance Adding a Green Development Checklist*

PUBIC HEARING

Ordinance 2019-12 *An Ordinance Establishing a Construction & Demolition Waste Recycling Policy*

FINAL ADOPTION

Ordinance 2019-12 *An Ordinance Establishing a Construction & Demolition Waste Recycling Policy*

PUBLIC HEARING

Ordinance 2019-13 *An Ordinance Supporting Solar Energy Systems*

FINAL ADOPTION

Ordinance 2019-13 *An Ordinance Supporting Solar Energy Systems*

PUBLIC HEARING

Ordinance 2019-14 *An Ordinance Authorizing and Directing That Block 11, Lot 22 Owned By Willard Yorker Burnight, III Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift.*

FINAL ADOPTION

Ordinance 2019-14 *An Ordinance Authorizing and Directing That Block 11, Lot 22 Owned By Willard Yorker Burnight, III Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift.*

MUNICIPAL SOLICITOR'S REPORT

RESOLUTIONS

- **R-101-2019** *Authorizing the Payment of Bills*
- **R-98-2019** *Resolution Pledging Support for New Jerseys Wildlife Action Plan (Tabled 8/12/19)*
- **R-102-2019** *Resolution of Members or Stockholders Regarding the Execution of an Agreement for the Community Facilities Program Provided by the United States Department of Agriculture*
- **R-103-2019** *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) USDA Community Facility Grant for \$37,900*

- **R-104-2019** *Resolution Authorizing the Execution of an Agreement for the Community Facilities Program Provided by the United States Department of Agriculture – Brush Chipper*
- **R-105-2019** *Resolution Authorizing the Execution of an Agreement for the Community Facilities Program Provided by the United States Department of Agriculture – OEM Vehicle*
- **R-106-2019** *Executive Session*
- **R-107-2019** *Resolution Authorizing the Refund of Property Taxes*
- **R-108-2019** *Authorizing a New Jersey BPU Clean Energy Application Be Made in the Name of Downe Township Seeking Approval for Community Solar Project on Capped Landfill Site Known as Block 27 Lot 3, Downe Township*
- **R-109-2019** *Resolution Endorsing the Adoption of Green Building Practices for Civic, Commercial and Residential Buildings*
- **R-110-2019** *Authorizing the Appointment of the Green Team and Environmental Commission Members*

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, October 14, 2019 at 7:00 p.m.

ADJOURNMENT

