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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, DECEMBER 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”

PUBLIC HEARING

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

FINAL ADOPTION

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

MUNICIPAL SOLICITOR'S REPORT

RESOLUTIONS

- **R-122-2019** Authorizing the Payment of Bills
- **R-123-2019** Resolution Authorizing Transfers Between Budget Appropriations
- **R-124-2019** Resolution Ratifying the Sponsorship of a Cleanup Through the New Jersey Clean Shores Program
- **R-125-2019** Authorizing the Purchase from New Jersey State Contract Vendor for One (1) 2019 JCB Backhoe (Farm Rite Corporation)
- **R-126-2019** USDA Rural Utilities Services Grant for Fortescue Sewer Project
- **R-127-2019** Resolution Authorizing Accepting Delivery of JCB Backhoe and Authorizing Final Payment
- **R-128-2019** Municipal Alliance Strategic Plan
- **R-129-2019** Resolution Authorizing the Making of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26 for Financing Under the United States Department of Agriculture Rural Development Program for Construction of a New Wastewater Treatment Plant and Collection System
- **R-130-2019** Resolution of Support from Local Governing Body Authorizing an Application for the FY 2019 Flood Mitigation Assistance Program Administered by FEMA

- **R-131-2019 Resolution Determining that Block 27, Lot 3 be Designated as an Area in Need of Redevelopment in Accordance with Local Redevelopment Law and Further that the Redevelopment Plan Prepared by Rutala Associates on Behalf of Downe Township be Implemented**
- **R-132-2019 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, January 6, 2020 at 6:00 p.m. – Re-organization Meeting

ADJOURNMENT

