



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, JANUARY 13, 2020**  
**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 November & December 2019
- Tax Collector November & December 2019
- Zoning Office November & December 2019

**MUNICIPAL SOLICITOR'S REPORT**

**ORDINANCE INTRODUCTION**

**ORDINANCE 2020-1** An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2020

**ORDINANCE 2020-2** An Ordinance Authorizing Installation, Operation and Maintenance Related Access for Purposes of the Downe Township Sewer Project

**ORDINANCE 2020-3** An Ordinance for Purposes of Downe Township Sewer Related CAFRA, NJDEP Access, Freshwater Wetlands Transition Area (FWTA) Delineation and Related Access and NJDEP DLUR Permit and Approval and FWW General Permit as to Certain Properties Situate in the Village of Fortescue

**RESOLUTIONS**

- R-27-2020 *Authorizing the Payment of Bills*
- R-28-2020 *Authorizing Shared Service Agreement for Fire Inspection Shared Services with the City of Bridgeton*
- R-29-2020 *Authorizing a Dog Account Change Fund for \$20.00 for the Municipal Clerk's Office*
- R-30-2020 *Authorizing a Change Fund of \$100 for the Tax Collector's Office*
- R-31-2020 *Authorizing a Change Fund of \$200 for the Clerk/Public Works Dept*
- R-32-2020 *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2019*
- R-33-2020 *Resolution Appointing Members of the Combined Planning Board*
- R-34-2020 *Designating Primary Care Providers for EMS Services*
- R-35-2020 *Resolution Recommending Proposal by Mott MacDonald, LLC for Engineering Services Related to Fortescue Beachfill Design and Permitting*
- R-36-2020 *Authorizing Executive Session*

- **R-37-2020** *Resolution of the Township of Downe, County of Cumberland Declaring Downe Township a Second Amendment Township*

#### **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
- **Burt** Township History, Public Safety, Twp Owned Properties and Municipal Court, Senior Liaison
- **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, February 10, 2020**

#### **ADJOURNMENT**