



DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 10, 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 January 2020
- Tax Collector January 2020
- Zoning Office January 2020

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARING

Small Cities Community Development Block Grant Program – Mark Blauer

ORDINANCE PUBLIC HEARING

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

ORDINANCE FINAL ADOPTION

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

ORDINANCE PUBLIC HEARING

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

ORDINANCE FINAL ADOPTION

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

ORDINANCE PUBLIC HEARING

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

ORDINANCE FINAL ADOPTION

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

ORDINANCE INTRODUCTION

ORDINANCE 2020-4 An Ordinance Authorizing and Directing That Block 13 Lot 10, Owned by Larry Jordan Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Eminent Domain or Purchase or Gift

ORDINANCE 2020-5 An Ordinance to Amend Ordinance 2019-7 Historic Preservation Ordinance

RESOLUTIONS

- **R-38-2020** *Authorizing the Payment of Bills*
- **R-31-2020** *Authorizing a Dog Account Change Fund for \$100.00 for the Municipal Clerk's Office - AMENDED*
- **R-39-2020** *Approval to Submit a Grant Application and Execute a Grant Agreement with the Federal Emergency Management Agency for a FY2020 FEMA Assistance to Firefighter Grant*
- **R-40-2020** *Authorizing the Sale of Tax Sale Certificate 20-00021*
- **R-41-2020** *Accepting Proposal for Appraiser Services for Block 13 Lot 10*
- **R-42-2020** *Accepting Proposal for Appraiser Services for Block 17 Lot 4*
- **R-43-2020** *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
- **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, March 9, 2020

ADJOURNMENT