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Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, MARCH 9, 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”**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- January 6, 2020                      **Reorganization Meeting**
- January 13, 2020                  **Regular Meeting**
- February 18, 2020                **Special Meeting**

**DEPARTMENTAL REPORTS**

- Chief Finance Officer    **February 2020**
- Tax Collector    **February 2020**
- Zoning Office    **February 2020**

**ACKNOWLEDGE RECEIPT OF TAX COLLECTORS 2019 ANNUAL REPORT**

**MUNICIPAL SOLICITOR'S REPORT**

**BOND ORDINANCE INTRODUCTION**

**ORDINANCE 2020-7**      *Bond Ordinance Appropriating Fifteen Million One Hundred Forty-One Thousand Dollars (\$15,141,000) and Authorizing the Issuance of Up to Fifteen Million One Hundred Forty-One Thousand Dollars (\$15,141,000) Aggregate Principal Amount General Obligation Bonds and Notes of the Township of Downe, County of Cumberland, New Jersey for the Construction of a New Wastewater Treatment Facility to Serve the Fortescue and Gandy's Beach Sections of the Township*

**ORDINANCE INTRODUCTION**

**ORDINANCE 2020-8**      *An Ordinance Providing for the Vacation of a Portion of a Certain Street Known as Bridgeton Avenue Being a Right-of-Way Situate in Fortescue in Downe Township, Cumberland County, New Jersey*

**ORDINANCE INTRODUCTION**

**ORDINANCE 2020-9**      *Calendar Year 2020 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)*

**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 PUBLIC HEARING**

**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 FINAL ADOPTION**

**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 PUBLIC HEARING**

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

**ORDINANCE FINAL ADOPTION**

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

**ORDINANCE PUBLIC HEARING**

**ORDINANCE 2020-6** *An Ordinance Authorizing and Directing that Block 54 Lot 22 Owned by Danine Connors and Block 19, Lot 11 Owned by Mary Hamilton Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Eminent Domain or Purchase or Gift*

**ORDINANCE FINAL ADOPTION**

**ORDINANCE 2020-6** *An Ordinance Authorizing and Directing that Block 54 Lot 22 Owned by Danine Connors and Block 19, Lot 11 Owned by Mary Hamilton Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Eminent Domain or Purchase or Gift*

**RESOLUTIONS**

- **R-45-2020** *Authorizing the Payment of Bills*
- **R-46-2019** *2020 Annual Municipal Budget*
- **R-47-2020** *Resolution Establishing a New Petty Cash Fund – Public Works*



- **R-48-2020** *Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 16 Cornell Avenue, Fortescue, Downe Township Known as Block 74 Lot 15*
- **R-49-2020** *Resolution Approving the Engineers Proposal for Pennsylvania Avenue Construction Specifications and Inspection Support Services*
- **R-50-2020** *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, April 13, 2020**

#### **ADJOURNMENT**