



**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, MAY 11, 2020**  
**MUNICIPAL COMPLEX & VIA TELECONFERENCE**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

**STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH “OPEN PUBLIC MEETINGS ACT”**

**DEPARTMENTAL REPORTS**

- |                         |                                |
|-------------------------|--------------------------------|
| • Chief Finance Officer | February, March and April 2020 |
| • Tax Collector         | February, March and April 2020 |
| • Zoning Office         | March and April 2020           |

**MUNICIPAL SOLICITOR’S REPORT**

**PUBLIC HEARING**

**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 FINAL ADOPTION**

**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)*

**PUBLIC HEARING – 2020 ANNUAL BUDGET**

**RESOLUTION R-51-2020 TO INTRODUCE – AMENDMENT TO 2020 ANNUAL BUDGET**

**RESOLUTIONS**

- **R-55-2020 Authorizing the Payment of Bills**
- **R-56-2020 Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 19 Louisiana Avenue, Fortescue, Downe Township Known as Block 68 Lot 14**
- **R-57-2020 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Bikeway Grant Program Bike-2021-Downe Township-00004**
- **R-58-2020 Approval to Submit a Municipal Aid Grant Application MA-2021-Downe Township-00017 and Execute Grant Agreement with the New Jersey Department of Transportation**
- **R-59-2020 Authorizing Purchase from New Jersey State Contract Vendor for One (1) BC1200XL-12” Brush Chipper with Gas Engine (Vermeer North Atlantic Sales)**
- **R-60-2020 Resolution of Acceptance of Equipment Delivery and Authorizing Final Payment-Brush Chipper**
- **R-61-2020 Resolution Authorizing the Appointment of the Historic Preservation Advisory Commission**

## **BOND ORDINANCE PUBLIC HEARING**

**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*

## **BOND ORDINANCE FINAL ADOPTION**

**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 PUBLIC HEARING**

**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 FINAL ADOPTION**

**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*

## **COMMITTEE REPORTS**

- **Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Rothman** Education, Seniors, Environment, Recreation and Bayfront Coordinator
- **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

## **OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

## **PUBLIC COMMENT - AUDIENCE PARTICIPATION**

***NOTE TO THE PUBLIC: Please unmute your phone, state your name and address, and in five (5) minutes or less briefly state your comment to the Township Committee.***

**NEXT MEETING – Monday, June 8, 2020 @ 7:00PM**

**ADJOURNMENT**