



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JUNE 8, 2020
MUNICIPAL COMPLEX & VIA TELECONFERENCE

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT"

APPROVAL OF PREVIOUS MINUTES

April 13, 2020	Regular Meeting
May 11, 2020	Regular Meeting

DEPARTMENTAL REPORTS

- | | |
|-------------------------|--------------------|
| • Chief Finance Officer | April and May 2020 |
| • Tax Collector | April and May 2020 |
| • Zoning Office | April and May 2020 |

MUNICIPAL SOLICITOR'S REPORT

PUBLIC HEARING – RESOLUTION #R-51-2020 Amendment to 2020 Annual Budget

FINAL ADOPTION – 2020 ANNUAL BUDGET

INTRODUCTION – ORDINANCE 2020-10 *Amending Ordinance No. 2015-6 Authorizing Downe Township to Join CS Regional Municipal Court and Authorizing an Amendment to the Agreement for the Operation of a Joint Municipal Court Between the Township of Deerfield, Township of Downe, Township of Greenwich, Township of Hopewell, Township of Lawrence, Township of Pittsgrove, Borough of Shiloh, Township of Stow Creek, Township of Upper Deerfield*

RESOLUTIONS

- R-63-2020 *Authorizing the Payment of Bills*
- R-64-2020 *Approving the Entry into a Mortgage Modification Agreement as to McFerren F. Sockwell and His Mortgage on 905 Campbell Street, Dividing Creek, New Jersey 08315 Through the Small Cities Housing Rehabilitation Program*
- R-65-2020 *Authorizing the Public Works Program Grant from the United States Economic Development Administration*
- R-66-2020 *Authorizing the Township of Downe to Submit an Eligibility Determination and Funding Application to the United States Department of Agriculture for the Fortescue and Gandy's Beach Sewer Service System*
- R-67-2020 *Authorizing the Execution of a Deed of Consolidation as to Block 87, Lot 1, Downe Township*

- **R-68-2020** *Resolution Amending and Re-Statting Resolutions R-10-2019 and R-10-2020 Ratifying the Appointment of the Office of Emergency Management Coordinator and Deputy Emergency Management Coordinator for the Township of Downe*
- **R-69-2020** *Resolution of Support from Local Governing Body Authorizing the Electric Vehicle Charging Station Grants*
- **R-70-2020** *Resolution Recommending Proposal by Mott MacDonald, LLC for Engineering Services Related to the South Gandy Beach Post Hurricane Sandy Engineered Bin Block Seawall Rehabilitation – Phase 2 Final Design*
- **R-71-2020** *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, July 13, 2020

ADJOURNMENT