



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, OCTOBER 12, 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 MINUTES OF PREVIOUS MEETINGS

- **July 13, 2020** **Regular Meeting**
- **August 10, 2020** **Regular Meeting**
- **September 14, 2020** **Regular Meeting**

DEPARTMENTAL REPORTS

- | | |
|--------------------------------|-----------------------|
| • Chief Finance Officer | September 2020 |
| • Tax Collector | September 2020 |
| • Zoning Office | September 2020 |

MUNICIPAL SOLICITOR'S REPORT

ORDINANCE PUBLIC HEARING

Ordinance 2020-12 An Ordinance Requiring Mandatory Sewer Connections for the Downe Township Sewer Project

ORDINANCE FINAL ADOPTION

Ordinance 2020-12 An Ordinance Requiring Mandatory Sewer Connections for the Downe Township Sewer Project

RESOLUTIONS

- **R-100-2020** *Authorizing the Payment of Bills*
- **R-101-2020** *Resolution Authorizing Execution of the Discharge or Cancellation of Mortgage*
- **R-102-2020** *Approval to Submit a Local Freight Impact Fund Application LFIF-2021-Downe Township-00013 and Execute Grant Agreement with the New Jersey Department of Transportation*
- **R-103-2020** *Resolution Authorizing the Cancellation of Property Taxes for Property Acquired by State of New Jersey*
- **R-104-2020** *A Resolution Adopting a Comprehensive Conflict of Interest Policy for the Township of Downe*
- **R-105-2020** *Authorizing the Entry into an Agreement for Professional Services with Mark Blauer, an Individual, Trading as Blauer Associates as Consultant for the FY 2021 Small Cities Community Development Block Grant Program for Home Rehabilitation*

- **R-106-2020** *Resolution Recommending Proposal by Mott MacDonald, LLC for Engineering Services Related to Fortescue Concrete Cap/Walkway and Access Design*
- **R-107-2020** *Resolution Recommending Proposal by Mott MacDonald, LLC for Engineering Services Related to Money Island Road/Nantuxent Drive NJDOT Grant Application*
- **R-108-2020** *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, November 9, 2020

ADJOURNMENT