



*Established 1772*

*Nature lover's paradise*

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, FEBRUARY 8, 2021**  
**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 2021**
- **Tax Collector** **January 2021**
- **Zoning Office** **January 2021**

**ORDINANCE PUBLIC HEARING -**

**ORDINANCE 2020-15** An Ordinance Authorizing and Directing that Block 74 Lots 41, 42, & 43 Owned by Frank Carpino & Heritage Hill Estates, LLC, Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Purchase or Gift

**ORDINANCE FINAL ADOPTION -**

**ORDINANCE 2020-15** An Ordinance Authorizing and Directing that Block 74 Lots 41, 42, & 43 Owned by Frank Carpino & Heritage Hill Estates, LLC, Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Purchase or Gift

**ORDINANCE PUBLIC HEARING**

**ORDINANCE 2021-1** An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2021

**ORDINANCE FINAL ADOPTION**

**ORDINANCE 2021-1** An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2021

**ORDINANCE PUBLIC HEARING**

**ORDINANCE 2021-2** An Ordinance Establishing Stormwater Management Control for the Township of Downe

**ORDINANCE FINAL ADOPTION**

**ORDINANCE 2021-2** An Ordinance Establishing Stormwater Management Control for the Township of Downe

**MUNICIPAL SOLICITOR'S REPORT**

## RESOLUTIONS

- R-38-2021 *Authorizing the Payment of Bills*
- R-39-2021 *Resolution Authorizing Transfer of Mining Permits from US Silica to Silvi Concrete of Chester County, LLC*
- R-40-2021 *Resolution Authorizing Transfer of Mining Permit from Ricci Bros. Sand Company to Silvi Concrete of Chester County, LLC*
- R-41-2021 *Resolution Authorizing the Sale of Tax Sale Certificate 20-00014*
- R-42-2021 *Resolution Authorizing the Sale of Tax Sale Certificate 19-00030*
- R-43-2021 *Resolution Authorizing the Sale of Tax Sale Certificate 19-00045*
- R-44-2020 *Resolution Authorizing the Sale of Tax Sale Certificate 19-00011*
- R-45-2021 *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 20-00051 in Installments*
- R-46-2021 *Authorizing Executive Session*
- R-47-2021 *Authorizing Change Order #1 to Mott MacDonald for Fortescue Sewer Project*

## 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

- **Rothman** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Burt** Township History, Public Safety, Township Owned Properties and Municipal Court, Recreation and Tourism Liaison
- **Byrne** Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Senior Liaison
- **Campbell** Education, Environment, Bayfront Coordinator, Economic Development

## OLD BUSINESS

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, March 8, 2021**

## ADJOURNMENT