

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 9, 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”

APPROVAL OF MEETING MINUTES

April 12, 2021	Regular Meeting
May 10, 2021	Regular Meeting
June 14, 2021	Regular Meeting

DEPARTMENTAL REPORTS

- | | |
|--------------------------------|------------------|
| • Chief Finance Officer | July 2021 |
| • Tax Collector | July 2021 |
| • Zoning Office | July 2021 |

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE PUBLIC HEARING

ORDINANCE 2021-8 An Ordinance Authorizing the Acquisition of Property Known as 14 Lores Avenue (Block 71, Lot 5) on the Tax Map of the Township of Downe

ORDINANCE FINAL ADOPTION

ORDINANCE 2021-8 An Ordinance Authorizing the Acquisition of Property Known as 14 Lores Avenue (Block 71, Lot 5) on the Tax Map of the Township of Downe

ORDINANCE PUBLIC HEARING

ORDINANCE 2021-9 – Amendment #1 to 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 2021-9 – Amendment #1 to Ordinance 2021-1- An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2021

RESOLUTIONS

- **R-75-2021** *Authorizing the Payment of Bills*
- **R-76-2021** *Resolution Re-Appointing Downe Township Tax Assessor*
- **R-77-2021** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) – NJ Clean Communities Grant \$8,542.93*

- **R-78-2021** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) – NJ Department of Transportation (NJDOT) \$246,000*
- **R-79-2021** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) – United States Department of Agriculture (USDA) Feasibility Study to Assess the Feasibility of the Delaware Bayshore Science Center*
- **R-80-2021** *NJDEP Green Acres Program – Enabling Resolution*
- **R-81-2021** *Resolution Adopting the Downe Township Floodplain Management Plan*
- **R-82-2021** *Governing Body Certification of 2020 Annual Audit*
- **R-83-2021** *Corrective Action Plan*
- **R-84-2021** *Appointing a Housing and Zoning Officer for the Township of Downe*
- **R-85-2021** *Authorizing Executive Session*
- **R-86-2021** *Resolution Approving execution of Temporary Work Area Easement for Money Island*

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, September 13, 2021

ADJOURNMENT