



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 13, 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	Executive Session Meeting
May 10, 2021	Executive Session Meeting
June 14, 2021	Executive Session Meeting
February 8, 2021	Executive Session Meeting

DEPARTMENTAL REPORTS

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

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE INTRODUCTION

ORDINANCE 2021-10 *An Ordinance of the Township of Downe Clarifying Requirements for a Certificate of Occupancy*

RESOLUTIONS

- R-87-2021 *Authorizing the Payment of Bills*
- R-88-2021 *Approval to Submit a Grant Application and Execute a grant Agreement with the US Department of Homeland Security for the FY 2021 FEMA Building Resilient Infrastructure and Communities (BRIC) Program*
- R-89-2021 *Approval to Submit a Grant Application and Execute a Grant Agreement with the Federal Emergency Management Agency for the FY 2021 FEMA Flood Mitigation Assistance (FMA) Program*
- R-90-2021 *Resolution Approving Execution of Newport Streetscape Improvement Project Agreement*
- R-91-2021 *Resolution of the Township of Downe Clarifying Requirements for a Certificate of Occupancy*
- R-92-2021 *Adoption of State Model Citizen Participation Plan for DCA Small Cities Program*
- R-93-2021 *Resolution Identifying Small Cities Fair Housing Officer*
- R-94-2021 *Resolution Approving Housing Rehabilitation Grant Management Plan*
- R-95-2021 *Resolution Adopting Housing Rehabilitation Policies and Procedures Manual*
- R-96-2021 *Authorizing the Submission of a Small Cities Community Development Block Grant for Home Rehabilitation for FY 2022*

- **R-97-2021** *Authorizing Executive Session*
- **R-98-2021** *Resolution Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 41 Louisiana Avenue, Fortescue, Downe Township Known as Block 4 Lot 67*
- **R-99-2021** *Resolution Appointing Zoning Officer for Township of Downe*

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, October 11, 2021

ADJOURNMENT