



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, NOVEMBER 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”

APPROVAL OF MEETING MINUTES

May 13, 2019	Regular Meeting
July 8, 2019	Regular Meeting
March 8, 2020	Regular Meeting
August 9, 2021	Regular Meeting
August 9, 2021	Executive Session
September 13, 2021	Regular Meeting
October 11, 2021	Regular Meeting

DEPARTMENTAL REPORTS

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

BEST PRACTICE INVENTORY – Governing Body Acknowledgment

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE INTRODUCTION

ORDINANCE 2021-11 *An Ordinance Authorizing the Acquisition of Property Known as 302 Cove Road (Block 1 Lot 51) on the Tax Map of the Township of Downe*

RESOLUTIONS

- R-106-2021 *Authorizing the Payment of Bills*
- R-107-2021 *Resolution of the Township of Downe Authorizing Settlement of John Paff v. Downe Township Committee*
- R-108-2021 *Authorize Change Order #2 for Mott MacDonald Contract for the Fortescue and Gandy Beach Wastewater Collection, Conveyance and Treatment Project*
- R-109-2021 *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

- **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, November 8, 2021

ADJOURNMENT