



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 14, 2022
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

- November 8, 2021 **Regular Meeting**
- December 13, 2021 **Regular Meeting**
- January 4, 2022 **Reorganization Meeting**

DEPARTMENTAL REPORTS

- Chief Finance Officer **January 2022**
- Tax Collector **January 2022**
- Zoning Office **December 2021 & January 2022**

ORDINANCE INTRODUCTION

ORDINANCE 2022-2 *An Amendment to Ordinance 2019-9 Authorizing and Directing that Block 114 Lot 2 Owned by John Michael Carney Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Eminent Domain or Purchase or Gift*

ORDINANCE PUBLIC HEARING

ORDINANCE 2022-1 *An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2022*

ORDINANCE FINAL ADOPTION

ORDINANCE 2022-1 *An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2022*

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-37-2022 *Authorizing the Payment of Bills*
- R-38-2022 *Resolution Rescinding Designation of Redeveloper*
- R-39-2022 *Resolution Designating Redeveloper and Authorizing Execution of a Redevelopment Agreement with Respect to Property in the Township of Downe*
- R-40-2022 *Municipal Alliance Strategic Plan with Lawrence Township*
- R-41-2022 *Resolution Authorizing the Cancellation of Property Taxes for Property Acquired by Downe Township*
- R-42-2022 *Resolution Authorizing the Cancellation of Outstanding Checks*

- **R-43-2022** *Resolution Authorizing the Establishment of a New Petty Cash Fund*
- **R-44-2022** *Resolution Authorizing the Sale of Tax Sale Certificate 22-00018*
- **R-45-2022** *Resolution Authorizing the Sale of Tax Sale Certificate 22-00024- REMOVE*
- **R-46-2022** *Resolution Appointing Nadine E. Lockley Municipal Clerk for the Township of Downe*
- **R-47-2022** *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 & Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Jordan** 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 & Campbell** Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, March 14, 2022

ADJOURNMENT