



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, MARCH 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**

- February 14, 2022 Regular Meeting
- January 10, 2022 Regular Meeting
- January 10, 2022 Executive Session
- December 13, 2021 Executive Session
- November 8, 2021 Executive Session

**DEPARTMENTAL REPORTS**

- Chief Finance Officer February 2022
- Tax Collector February 2022
- Zoning Office February 2022
- Tax Collector 2021 Annual Report

**ORDINANCE PUBLIC HEARING**

**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 FINAL ADOPTION**

**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*

**MUNICIPAL SOLICITOR'S REPORT**

**RESOLUTIONS**

- R-48-2022 *Authorizing the Payment of Bills*
- R-49-2022 *Approval to Submit a Grant Application LAIF-2022-Downe Township-NJ-00051 and Execute Grant Agreement with the New Jersey Department of Transportation*
- R-50-2022 *Resolution Authorizing Shared Service Agreement Between the Township of Downe and the Township of Lawrence*

- **R-51-2022** *Resolution of Approval of Contact Person for the Employment Practices Liability Attorney Consultation Service for the Atlantic County Municipal Joint Insurance Fund*
- **R-52-2022** *Resolution 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, April 11, 2022**

#### **ADJOURNMENT**