



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, APRIL 11, 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 Executive Session
- March 14, 2022 Regular Meeting
- March 14, 2022 Executive Session

DEPARTMENTAL REPORTS

- Chief Finance Officer March 2022
- Tax Collector March 2022
- Zoning Office March & February 2022

ORDINANCE INTRODUCTION

ORDINANCE 2022-3 *Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank*

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-53-2022 *Authorizing the Payment of Bills*
- R-54-2000 *2022 Annual Budget Introduction*
- R-55-2022 *Resolution Opposing NJDEP’s Proposed Coastal Regulations*
- R-56-2022 *Resolution Authorizing Shared Service Agreement to Provide Services of Certified Recycling Coordinator as Review and Certification Agent Regarding Annual Recycling Tonnage Report*
- R-57-2022 *Resolution Urging the Swift Passage of S-330/A3804, Which Shall Restore the Energy Tax Receipts to Municipalities*
- R-58-2022 *Resolution Awarding Proposal to Mott MacDonald for Gandy Beach Bulkhead Damage, North Cove Road*
- R-59-2022 *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

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COMMITTEE REPORTS

- **Rothman & Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, 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, May 9, 2022

ADJOURNMENT