



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 8, 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”

DEPARTMENTAL REPORTS

- Chief Finance Officer **July 2022**
- Tax Collector **July 2022**
- Zoning Office **July 2022**

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE INTRODUCTION

Ordinance 2022-4 - *An Ordinance Providing for the Use of Capital Funds for the Purchase of New, Additional or Replacement Public Works and General Office Equipment and Improvements for Municipal Buildings and Structures, and to Appropriate the Sum of \$56,7000.00 to Pay the Cost Thereof*

Ordinance 2022-5 - *A Bond Ordinance Providing for Improvements by the Township of Downe, in the County of Cumberland, New Jersey Appropriating Funds Therefor and Authorizing the Issuance of Funds of the Township*

RESOLUTIONS

- **R-77-2022** *Authorizing the Payment of Bills*
- **R-78-2022** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJ Clean Communities Grant - \$8,270.59*
- **R-79-2022** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) Cumberland County Cultural & Heritage Grant - \$4,230.00*
- **R-80-2022** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJDEP Green Acres Grant \$12,500.00*
- **R-81-2022** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJDOT - \$500,000.00*
- **R-82-2022** *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1048) NJDCA Small Cities CDBG Grant - \$163,000.00*
- **R-83-2022** *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 16-00053 In Installments*

- **R-84-2022** *Resolution Authorizing Executive Session*
- **R-85-2022** *Resolution Authorizing Execution of an Agreement with Craig Test Boring Company, Inc., for Test Boring work in Connection with the FEMA Project at North Cove Road, Gandy Beach*
- **R-86-2022** *Resolution Authorizing Professional Service Agreement with Mott MacDonald for Engineering Work for Fortescue Concrete Cap Design*

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, 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, September 8, 2022

ADJOURNMENT