



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, OCTOBER 10, 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**

- May 9, 2022 Regular Meeting & Executive Session
- July 11, 2022 Regular Meeting
- July 28, 2022 Special Meeting
- August 8, 2022 Regular Meeting

**DEPARTMENTAL REPORTS**

- Tax Collector August & September 2022
- Chief Finance Officer August & September 2022
- Zoning Office September 2022

**ORDINANCE INTRODUCTION**

**ORDINANCE 2022-6 *Ordinance Governing the Use of Travel Trailers and or Recreational Vehicles in the Township of Downe***

**MUNICIPAL SOLICITOR'S REPORT**

**RESOLUTIONS**

- R-98-2022 *Authorizing the Payment of Bills*
- R-99-2022 *Resolution Authorizing the Tax Collector to Cancel/Adjust and Refund Property Taxes Due to an Assessor Error for the Tax Year 2022*
- R-100-2022 *Resolution to Authorize Change Order #3 for Mott MacDonald Contract for the Fortescue and Gandy Bach Wastewater Collection, Conveyance and Treatment Project*
- R-101-2022 *Resolution Authorizing Appointment of Archer & Greiner, PC as Special Counsel*
- R-102-2022 *Resolution Authorizing Executive Session*
- R-103-2022 *Resolution Approving Execution of Agreement for Consulting Services*
- R-104-2022 *Resolution of the township of Downe Authorizing Execution and Filing of Sewer Line Conservation Restrictions*

**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, November 14, 2022**

**ADJOURNMENT**