

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, DECEMBER 12, 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 14, 2022 Regular Meeting

DEPARTMENTAL REPORTS

- | | |
|-------------------------|---------------|
| • Tax Collector | November 2022 |
| • Chief Finance Officer | November 2022 |
| • Zoning Office | November 2022 |

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARING – Comcast Franchise Agreement Renewal

RESOLUTIONS

- R-118-2022 *Authorizing the Payment of Bills*
- R-119-2022 *Resolution Authorizing Transfers Between Budget Appropriations*
- R-120-2022 *Resolution Authorizing the Cancellation of Property Taxes for Property Acquired by Downe Township*
- R-121-2022 *Resolution Authorizing New Bank Account for Sewer Operating Fund*
- R-122-2022 *Resolution Authorizing New Bank Account for Sewer Capital Fund*
- R-123-2022 *Resolution Authorizing New Bank Account for Downe Township Green Team*
- R-124-2022 *Authorizing Executive Session*
- R-125-2022 *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 16-00030 in Installments*
- R-126-2022 *Resolution Authorizing Professional Service Agreement with Mott MacDonald for Engineering Work Associated with FEMA Projects for Tropical Storm Isaias (Disaster #4574DR)*

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, January 2, 2023 @ 10am - 2023 Reorganization Meeting
Monday, January 9, 2023 @ 7pm – Regular Meeting**

ADJOURNMENT

Happy Holidays