

*Established 1772*



*Nature lover's paradise*

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, FEBRUARY 13, 2023**  
**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**

- |                      |                                     |
|----------------------|-------------------------------------|
| • January 12, 2023   | Regular Meeting & Executive Session |
| • January 2, 2023    | Reorganization Meeting              |
| • December 12, 2022  | Regular Meeting                     |
| • September 12, 2022 | Regular Meeting                     |
| • June 13, 2022      | Regular Meeting                     |

**DEPARTMENTAL REPORTS**

- |                         |              |
|-------------------------|--------------|
| • Chief Finance Officer | January 2023 |
| • Tax Collector         | January 2023 |
| • Zoning Office         | January 2023 |

**MUNICIPAL SOLICITOR’S REPORT**

**ORDINANCE INTRODUCTION**

Ordinance 2023-01 *An Ordinance Authorizing the Acquisition of Property Known as Raybins Beach (Block 143, Lot 4) on the Tax Map of the Township of Downe*

**RESOLUTIONS**

- R-36-2023 *Authorizing the Payment of Bills*
- R-37-2023 *Resolution Approving the Engineers Proposal for the 2022 Transportation Trust Fund Program Construction Specifications and Inspection Support Services*
- R-38-2023 *Resolution Approving the Engineers Proposal for the 2022 Municipal Aid Grant Program Construction Specifications and Inspection Support Services*
- R-39-2023 *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** 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** Education, Seniors, Environment, Recreation and Bayfront Coordinator

### **OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, March 13, 2023**

**ADJOURNMENT**