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DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, APRIL 10, 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

- **March 13, 2023** **Regular Meeting**
- **March 13, 2023** **Executive Session**

DEPARTMENTAL REPORTS

- **Chief Finance Officer** **March 2023**
- **Tax Collector** **March 2023**
- **Zoning Office** **March 2023**

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE PUBLIC HEARING

Ordinance 2023-2 Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

ORDINANCE FINAL ADOPTION

Ordinance 2023-2 Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

ORDINANCE PUBLIC HEARING

Ordinance 2023-3 An Ordinance Authorizing the Acquisition of Property Known as 16 Princeton Avenue (Block 69, Lot 22) on the Tax Map of the Township of Downe

ORDINANCE FINAL ADOPTION

Ordinance 2023-3 An Ordinance Authorizing the Acquisition of Property Known as 16 Princeton Avenue (Block 69, Lot 22) on the Tax Map of the Township of Downe

ORDINANCE PUBLIC HEARING

Ordinance 2023-4 An Ordinance Declaring Certain Parcels of Property Owned by Downe Township Situate in Cumberland County No Longer Needed for Public Use and Authorizing Public Sale

ORDINANCE FINAL ADOPTION

Ordinance 2023-4 An Ordinance Declaring Certain Parcels of Property Owned by Downe Township Situate in Cumberland County No Longer Needed for Public Use and Authorizing Public Sale

RESOLUTIONS

- **R-44-2023** *Authorizing the Payment of Bills*
- **R-45-2023** *2023 Annual Budget Introduction*
- **R-46-2023** *Authorizing Shared Service Agreement to Provide Services of Certified Recycling Coordinator as Review and Certification Agent Regarding Annual Recycling Tonnage Report*
- **R-47-2023** *A Resolution Authorizing Execution of the Discharge or Cancellation of Mortgage*
- **R-48-2023** *Authorizing Executive Session*
- **R-49-2023** *Authorizing the Sale of Tax Sale Certificate No. 23-00064*
- **R-50-2023** *Authorizing the Sale of Tax Sale Certificate No. 23-00065*
- **R-51-2023** *Authorizing the Sale of Tax Sale Certificate No. 23-00066*
- **R-52-2023** *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** 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, May 8, 2023

ADJOURNMENT