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Nature lover's paradise

AMENDED
DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JUNE 12, 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

- April 10, 2023 Regular Meeting
- May 8, 2023 Regular Meeting

DEPARTMENTAL REPORTS

- Chief Finance Officer May 2023
- Tax Collector May 2023

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-61-2023 *Authorizing the Payment of Bills*
- R-62-2023 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87-Clean Communities Grant*
- R-63-2023 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87-NJDEP-Stormwater Program*
- R-64-2023 *Resolution Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 261 New Jersey Avenue, Fortescue, Downe Township Known as Block 91 Lot 15 & 16*
- R-65-2023 *Resolution Authorizing the Cancellation of Property Taxes for Property Acquired by Downe Township*
- R-66-2023 *A Resolution of Support for Operation of Cannabis Business*
- R-67-2023 *A Resolution Authorizing Execution of Engineering Agreements for Sewer Project*
- R-68-2023 *Resolution Accepting Sale Contract Entered into Between the Buyer and Downe Township with Regard to that Public Sale of Land Known as Block 66 Lot 24 Held at the Downe Township Municipal Building Pursuant to Advertisement Under the Municipal Land Sale Law of NJSA 40A:12-13 Et Seq on June 12, 2023 at 6pm*
- R-69-2023 *Resolution Accepting Sale Contract Entered into Between the Buyer and Downe Township with Regard to that Public Sale of Land Known as Block 54 Lot 23 Held at the Downe Township Municipal Building Pursuant to Advertisement Under the Municipal Land Sale Law of NJSA 40A:12-13 Et Seq on June 12, 2023 at 6pm*
- R-70-2023 *Resolution Accepting Sale Contract Entered into Between the Buyer and Downe Township with Regard to that Public Sale of Land Known as Block 45 Lot 2 Held at the Downe Township Municipal Building Pursuant to Advertisement Under the Municipal Land Sale Law of NJSA 40A:12-13 Et Seq on June 12, 2023 at 6pm*

- **R-71-2023** *Approval to Submit a Municipal Aid Grant Application MA-2024-Downe Township-00166 and Execute Grant Agreement with the New Jersey Department of Transportation*
- **R-72-2023** *Resolution Authorizing the Renewal of a Mining License to Silvi Concrete of Chester County, LLC by the Township of Downe*
- **R-73-2023** *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
- **Campbell** Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, July 10, 2023

ADJOURNMENT