

Established 1772



Nature lover's paradise

AMENDED
DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 14, 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

- | | |
|------------------|-------------------|
| • June 12, 2023 | Regular Meeting |
| • July 10, 2023 | Regular Meeting |
| • April 10, 2023 | Executive Session |
| • May 8, 2023 | Executive Session |
| • July 10, 2023 | Executive Session |

DEPARTMENTAL REPORTS

- | | |
|-------------------------|------------------------|
| • Chief Finance Officer | July 2023 |
| • Tax Collector | July 2023 |
| • Zoning Office | May & June & July 2023 |

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE INTRODUCTION

Ordinance 2023-05 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2023

RESOLUTIONS

- R-82-2023 *Authorizing the Payment of Bills*
- R-83-2023 *Local Efficiency Achievement Program (LEAP) Resolution of Gratitude Acceptance*
- R-84-2023 *Authorizing the Sale of Tax Sale Certificate 17-00018*
- R-85-2023 *Authorizing the Sale of Tax Sale Certificate 16-00030*
- R-86-2023 *Resolution Authorizing the Refund of Property Taxes*
- R-87-2023 *Resolution Authorizing the Appointment of Members to the Recreation Committee for the Township of Downe*
- R-88-2023 *Authorizing Executive Session*
- R-89-2023 *Resolution of Support for Operation of Cannabis Business*
- R-90-2023 *Resolution Appointing Environmental Commission Chairperson/Green Team Member*

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, September 11, 2023

ADJOURNMENT