



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 12, 2024
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 MINUTES OF PREVIOUS MEETINGS

- September 11, 2023 - Regular Meeting
- October 9, 2023 - Regular Meeting
- November 13, 2023 - Regular Meeting
- December 11, 2023 - Regular Meeting
- January 2, 2024 - Reorganization Meeting

DEPARTMENTAL REPORTS

- Tax Collector January 2023
- Zoning Office January 2023

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-37-2024 *Authorizing the Payment of Bills*
- R-38-2024 *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 20-00010 In Installments*
- R-39-2024 *Resolution Pledging to Support Sustainable Land Use*
- R-40-2024 *Resolution Authorizing the Appointment of the Green Team and Environmental Commission Members*
- R-41-2024 *Resolution Authorizing the Refund of Property Taxes*
- R-42-2024 *Resolution Authorizing Shared Service Agreement Between the Township of Downe and County of Cumberland*
- R-43-2024 *Resolution Awarding Contract to South State, Inc. for Repair/Replacement of Gandy Beach Bulkhead*
- R-44-2024 *Resolution Appointing Combined Planning and Zoning Board Solicitor*
- R-45-2024 *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, March 11, 2024

ADJOURNMENT