



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
AMENDED MONDAY, MAY 13, 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

- April 22, 2024 – Special Meeting
- March 11, 2024 – Regular Meeting

DEPARTMENTAL REPORTS

- Tax Collector April 2024

PUBLIC HEARING – 2024 ANNUAL BUDGET

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-64-2024 *Authorizing the Payment of Bills*
- R-65-2024 *Resolution of the Township of Downe, in the County of Cumberland, New Jersey, Determining the Form and Other Details of its Notes Relating to the Construction Financing for the New Wastewater Treatment Plant and Sewer Service Line Installation Project, to be Issued in the Principal Amount of up to \$35,000,000 to the County of Cumberland, New Jersey and Providing for the Issuance and Sale of Such Notes to the County of Cumberland, and Authorizing the Execution and Delivery of Such Notes by the Township of Downe in Favor of the County of Cumberland for the Construction Financing of the New Wastewater Treatment Plant and Sewer Service System.*
- R-66-2024 *Resolution Authorizing the Tax Collector to Cancel/Adjust and Refund Property Taxes Due to an Assessor Error for the Tax Year 2024*
- R-67-2024 *Resolution Authorizing the Refund of Property Taxes*
- R-68-2024 *Resolution to Subordinate Mortgages*
- R-69-2024 *Resolution Approving Change Order #1 From South State General Contractors for Gandy’s Beach Bulkhead Damage Contract No. 2023-1*
- R-70-2024 *A Resolution Requesting Permission for the Dedication by Rider for the Recreation Trust Fund Required by N.J.S.A. 40A:4-39*
- R-71-2024 *A Resolution Requesting Permission for the Dedication by Rider for the Green Team Trust Fund Required by N.J.S.A. 40A:4-39*
- R-72-2024 *A Resolution Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2930/A-4045*

- **R-73-2024** *Municipal Alliance Strategic Plan with Lawrence Township*
- **R-74-2024** *Resolution Authorizing Executive*

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, June 10, 2024

ADJOURNMENT