



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
AMENDED MONDAY, JUNE 10, 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 8, 2024 – Regular Meeting
- May 13, 2024 – Regular Meeting
- May 23, 2024 – Special Meeting

DEPARTMENTAL REPORTS

- Tax Collector

May 2024

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-79-2024 *Authorizing the Payment of Bills*
- R-80-2024 *Resolution Authorizing the Appointment of Members to the Recreation Committee for the Township of Downe*
- R-81-2024 *Resolution Authorizing the Appointment of the Historic Preservation Advisory Commission*
- R-82-2024 *Resolution Accepting and Authorizing the Proposal and Agreement of LEW Environmental Services LLC for Professional Services for Dust Wipe Sampling of Rental Units to Comply with NJAC 5:28A*
- R-83-2024 *Resolution Authorizing Increase of Fees for the Disposal of Tires and Other Certain Items at the Convenience Center*
- R-84-2024 *Resolution Authorizing Executive Session*
- R-85-2024 *Resolution Authorizing Approval of 2024 Coastal Engineering Rate Schedule for Mott MacDonald - **TABLED***
- R-86-2024 *A Resolution Authorizing Water and Waste System Grant Agreement with United States Department of Agriculture (USDA) Rural Utilities Service*
- R-87-2024 *A Resolution Authorizing Approval of Loan Resolution with United States Department of Agriculture (USDA)*

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 8, 2024

ADJOURNMENT