

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JULY 8, 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

- June 10, 2024 – Regular Meeting
- January 8, 2024 – Regular Meeting

DEPARTMENTAL REPORTS

- Zoning Office Report February 2024

MUNICIPAL SOLICITOR’S REPORT

ORDINANCE INTRODUCTION

ORDINANCE 2024-11 - Bond Ordinance Appropriating Two Million Dollars (\$2,000,000) and Authorizing the Issuance of Up to Two Million Dollars (\$2,000,000) Aggregate Principal Amount General Obligation Bonds or Notes of the Township of Downe, County of Cumberland, New Jersey for the Construction of a New Wastewater Treatment Facility to Serve the Fortescue and Gandy’s Beach Sections of the Township

PUBLIC HEARING – SMALL CITIES GRANT PROGRAM – PERFORMANCE HEARING

Conducted by Mr. Mark Blauer of Blauer Associates

RESOLUTIONS

- **R-88-2024** *Authorizing the Payment of Bills*
- **R-89-2024** *Resolution Authorizing the Sale of Tax Sale Certificate 02-00027 By Assignment for Less Than the Full Redemption Amount of the Certificate*
- **R-90-2024** *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 17-00042 in Installments*
- **R-91-2024** *Resolution Approving Change Order #2 From South State General Contractors for Gandy’s Beach Bulkhead Damage Contract No. 2023-1*
- **R-92-2024** *Resolution Approving the Engineers Proposal for Downe Avenue, Garrison Avenue and Cove Road Survey, Design, Construction Inspection and Construction Contract Administration Services*
- **R-93-2024** *Resolution Authorizing Executive Session*
- **R-94-2024** *Authorizing Time Extension for Grant Funding through the Local Efficiency Achievement Program (LEAP) Program and Execute a Grant Agreement with the NJ Department of Community Affairs*

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, August 12, 2024

ADJOURNMENT