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Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, AUGUST 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”**

**DEPARTMENTAL REPORTS**

- Tax Collector Report June and July 2024

**MUNICIPAL SOLICITOR’S REPORT**

**PUBLIC HEARING – 2024 ANNUAL BUDGET AMENDMENT**

**FINAL ADOPTION – 2024 ANNUAL BUDGET**

**ORDINANCE INTRODUCTION**

ORDINANCE 2024-12 - *Municipal Stormwater Control Ordinance Amending Downe Township Ordinance 2021-2*

**RESOLUTIONS**

- R-96-2024 *Authorizing the Payment of Bills*
- R-97-2024 *Authorizing the Sale of Tax Sale Certificate 02-00027 By Assignment for Less Than the Full Redemption Amount of the Certificate*
- R-98-2024 *Resolution Urging the State of New Jersey to Take an Incremental and Targeting Approach to Adopting the Proposed “Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)” Rules*
- R-99-2024 *Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – NJDCA Recreation Grant - \$67,000*
- R-100-2024 *Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – NJDEP Recycling Tonnage Grant-\$2,645.34*
- R-101-2024 *Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Clean Communities Grant - \$10,536.06*
- R-102-2024 *Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – NJDEP LEAP Grant - \$150,000*
- R-103-2024 *Governing Body Certification of the Annual Audit*
- R-104-2024 *Painting of Union Hall, Train Station and Caboose*
- R-105-2024 *Awarding Contract #2023-2 for Fortescue Sewer Project*
- R-106-2024 *Awarding Contract #2023-4 for Fortescue Sewer Project*

**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***

288 MAIN STREET, NEWPORT, NJ 08345 • 856-447-3100, Fax: 856-447-3533

**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 9, 2024**

**ADJOURNMENT**