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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, OCTOBER 14, 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 9, 2024 – Regular Meeting

DEPARTMENTAL REPORTS

- Tax Collector Report August 2024

MUNICIPAL SOLICITOR’S REPORT

ORDINANCES

INTRODUCTION - ORDINANCE 2024-14 *An Ordinance to Lower the Speed Limit on Turkey Point Road from 50 MPH to 40MPH*

PUBLIC HEARING – ORDINANCE 2024-13 *An Ordinance by the Downe Township Committee Amending the Downe Township Code of Ordinances to Repeal Ordinances 2016-4 and to Adopt New Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date*

FINAL ADOPTION – ORDINANCE 2024-13 *An Ordinance by the Downe Township Committee Amending the Downe Township Code of Ordinances to Repeal Ordinances 2016-4 and to Adopt New Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date*

RESOLUTIONS

- **R-116-2024** *Authorizing the Payment of Bills*
- **R-117-2024** *Approval to Submit a Modification to the Municipal Aid Grant Application MA-2024-Downe Township-00491 and Execute Grant Agreement with the New Jersey Department of Transportation*
- **R-118-2024** *Resolution Approving the Engineers Proposal for Old Beaver Dam Road Survey, Design, Construction Inspection and Contract Administration Services*
- **R-119-2024** *A Resolution to Affirm the Township of Down’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers*
- **R-120-2024** *Resolution Adopting the Township of Downe Personnel Policies and Procedures Manual*

- **R-121-2024** *Resolution Authorizing the Tax Collector to Cancel/Adjust Property Taxes Due to an Assessor Error for the Tax Year 2024*
- **R-122-2024** *Resolution Authorizing Executive Session*
- **R-123-2024** *Resolution Authorizing Shared Service Agreement with Cumberland County*
- **R-124-2024** *Resolution Approving Contract for Paving of Parking Lot*
- **R-125-2024** *Resolution Approving Contract for Installation of a New Electronic Sign*

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, November 11, 2024

ADJOURNMENT