

DOWNE TOWNSHIP COMMITTEE
SPECIAL MEETING
FEBRUARY 18, 2020
AT 10:00 A.M.

The Downe Township Committee met in the Meeting Room of the Municipal Complex on Tuesday, February 18, 2020 at 10:00 a.m. Mayor Robert G. Campbell presided. Committee members present were Michael Rothman (Deputy Mayor), Steve Burt, and Stephen Byrne. Edward Bart was absent.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / STATEMENT REGARDING COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Campbell called the meeting to order; led the Pledge of Allegiance and read the Open Public Meetings Act Statement.

ROLL CALL

Present - Burt, Byrne, Rothman and Campbell
Absent - Bart

ORDINANCE INTRODUCTIONS

Ordinance 2020-1 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2020

A motion was made by Burt and seconded by Byrne to introduce Ordinance 2020-1.

Roll Call: Aye – Burt, Byrne, Rothman and Campbell
Nay – 0
Absent - Bart

Vote: All in favor

Ordinance 2020-2 An Ordinance Authorizing Installation, Operation and Maintenance Related Access for Purposes of the Downe Township Sewer Project

A motion was made by Burt and seconded by Byrne to introduce Ordinance 2020-2.

Roll Call: Aye – Burt, Byrne, Rothman and Campbell
Nay – 0
Absent - Bart

Vote: All in favor

Ordinance 2020-3 An Ordinance for Purposes of Downe Township Sewer Related CAFRA, NJDEP Access, Freshwater Wetlands Transition Area (FWTA) Delineation and Related Access and NJDEP DLUR Permit and Approval and FWW General Permit as to Certain Properties Situate in the Village of Fortescue

A motion was made by Rothman and seconded by Byrne to introduce Ordinance 2020-3.

Roll Call: Aye – Burt, Byrne, Rothman and Campbell
Nay – 0

Absent - Bart

Vote: All in favor

PUBLIC COMMENT

On a motion by Byrne and seconded by Rothman, the meeting was opened to the public for comment.

Roll Call: Aye – Bart, Burt, Byrne, Rothman and Campbell
Nay – 0

Vote: All in favor

There being no comments from the public, the public comment segment was closed on a motion by Burt and seconded by Byrne.

Roll Call: Aye – Burt, Byrne, Rothman and Campbell
Nay – 0
Absent - Bart

Vote: All in favor

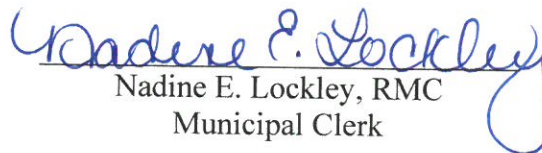
NEXT MEETING

The next meeting of the Downe Township Committee will be held on Monday, March 9, 2020 at 7:00 p.m. in the Meeting Room of the Municipal Complex at which time there will be a public hearing for all three ordinances.

ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Byrne and seconded by Rothman.

Vote: All in favor


Nadine E. Lockley, RMC
Municipal Clerk