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Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, SEPTEMBER 11, 2023**  
**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** August 2023
- **Zoning Office** August 2023

**MARK BLAUER - SMALL CITIES GRANT PROGRAM PRESENTATION**

**MUNICIPAL SOLICITOR'S REPORT**

**ORDINANCE PUBLIC HEARING**

*Ordinance 2023-05 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2023*

**ORDINANCE FINAL ADOPTION**

*Ordinance 2023-05 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2023*

**RESOLUTIONS**

- **R-91-2023** *Authorizing the Payment of Bills*
- **R-92-2023** *Resolution Authorizing Mayor to Act as Temporary Chief Financial Officer*
- **R-93-2023** *Resolution Authorizing Execution of Agreement with the United States Department of Agriculture (USDA)*
- **R-94-2023** *Resolution Authorizing the Appointment of Members to the Recreation Committee for the Township of Downe*
- **R-95-2023** *Resolution Recommending Proposal by Mott MacDonald, LLC for Engineering Services Related to the South Gandy Beach Seawall Rehabilitation – FEMA PW 5122*
- **R-96-2023** *Authorizing Executive Session*

**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, October 9, 2023**

**ADJOURNMENT**