

TOWNSHIP OF DOWNE CUMBERLAND COUNTY, NEW JERSEY

	YES	NO	ABSTAIN	ABSENT
Jordan, Sr., L.	X			
Byrne, S.	X			
Rothman, M.			Х	
Bart, E.	Х			
Campbell, R.				X

Resolution Number: R-92-2023 Dated: September 11, 2023

Offered By: BART Seconded By: BYRNE

RESOLUTION AUTHORIZING MAYOR TO ACT AS TEMPORARY CHIEF FINANCIAL OFFICER

WHEREAS, the Chief Financial Officer (CFO) for the Township of Downe has resigned her position effective August 25, 2023 and the Township is currently advertising for someone to fill the position; and

WHEREAS, the Township may have the need to have the CFO execute documents necessary for the Township to continue to conduct business pending the appointment of a new CFO; and USDA

WHEREAS, the Township of Downe is desirous of naming Mayor Michael Rothman as acting CFO pending a permanent replacement so that the Township can continue to conduct business for the benefit of the residents of the Township:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Downe that Mayor Michael Rothman is hereby named as acting CFO for the Township of Downe and as such is authorized to execute any documents necessary to conduct township business.

ADOPTED at a regular meeting of the Township Committee of the Township of Downe held on the $11^{\rm th}$ day of September 2023, at 7 P.M.

ATTEST:

Jadine E. Lockley, Municipal dlerk

Michael L. Rothman, Mayor

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CERTIFICATION

I, NADINE E. LOCKLEY, RMC, CMR, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Regular Meeting held on September 11, 2023 at 7:00 pm at the Municipal Complex.

September 11,2023

Date

NADINE E. LOCKLEY, RMC, CMR

Municipal Clerk