

**TOWNSHIP OF MIDDLE
TOWNSHIP COMMITTEE
WORKSESSION AGENDA
August 20, 2012 4:00 P.M. (prevailing time)**

CALL TO ORDER:

Mayor's announcement: I hereby declare that notice has been given to the Herald Times, the Atlantic City Press and posted on the bulletin board of the Middle Township Municipal Building, stating the time and place of the following meeting, as required in P.L. 1975, Chapter 231 of the State of New Jersey. (Sunshine Law). Notice of this meeting was properly given in Resolution No. 16-12 entitled "Establishing Work Session Meeting Nights" which was adopted by Township Committee of the Township of Middle on January 4, 2012.

Members present are Mayor Lockwood, Committeemember Donohue, and Committeemember DeLanzo.

Business Administrator Mark Mallett, Township Clerk Kimberly Krauss, Municipal Solicitor Marcus Karavan & Municipal Engineer Marc DeBlasio.

FLAG SALUTE:**DEPARTMENTAL REPORTS AND PROJECT UPDATES:****Administration/Finance:**

CFO mid-year financial status report

Tracey Taverner presented Township Committee with the "2012 revenue realized as of 7/31/2012". Also discussed were salary and wage lines and operating lines.

EMS Ordinance Revisions

Mark Mallett, along with Mike Linz and Rich Papperman, discussed Medicare and Medicaid "bill outs" and revisions to the ordinance. There has been an increase in declines for transport/lift assist with these two insurance companies.

Mr. Mallett discussed increasing fees to \$750.00. Also, new definitions were added to the ordinance. Mayor Lockwood discussed the coding used for billing. Rich Papperman stated that coding has changed and codes are available for various injuries. There has been a change to billing policies with both companies.

Mike Linz spoke about teaching EMT's on the correct wording for codes to alleviate some declines.

Public Works & Engineering:

Street Lighting – Bayshore Road

Chief Leusner stated that the Traffic Committee has reviewed the area of Bayshore Road in light of the recent accident. This was a tragic accident; however this accident was a result of a criminal act. The Green Creek Firehouse has lighting within the parking lot that does illuminate somewhat onto the street. It is somewhat dark at the bend, and then there are street lights thereafter. There are utility poles along the north side of Bayshore Road. Positioning of additional lighting is always a good thing. From a criminal standpoint it does deter crime. The County Engineer has indicated that new LED lights would be less expensive than the old lights.

Mayor Lockwood stated that the County did amend the speed limit a couple months ago.

Chief – Police are enforcing the area with signification numbers of stops. There has been increased Middle Township Police presence as well as CMC Sheriff. The radar sign is going back out to collect data. Freeholders have authorized another traffic study.

Committeemember Donohue - this is a small shoulder, do you see a way to do sidewalks?

Chief – depends on how far you can go onto the grass.

Mayor Lockwood - personally believes some County roads have dull stripping.

Mark Mallett to reach out to Dale Foster regarding this topic.

Mayor Lockwood suggested we look at Magnolia Road as a template.

2nd Street Award of Bid

Committee and Chris Eaton, from Remington Vernick & Walberg Engineering, reviewed plans for 2nd Street. Mayor Lockwood asked if 2nd Street was placed on the list of roads prioritized.

Mark Mallett indicated that the list is broken up into two phases. 2nd and 3rd are listed in phase 2.

Legal:**Tax Collection/ Tax Assessment:****Construction/Plan/Zoning:**

Recreation:

Ockie Whisting Complex Review

Mark Mallett provided committee with an overview of the monies spent on Ockie Whisting thus far.

Mayor Lockwood asked JR Heun (as he sat in audience) particulars regarding the demolition of the property.

Mr. Heun informed committee of bathhouses and small buildings that were removed. He also spoke of fill brought to the site and also the retention pond.

The engineer is to review the site plans and come up with a percentage of land left over after Cape Express makes improvements, for additional recreational purposes.

Police:

Buildings and Grounds

Sewer

Grants

Personnel

SPECIAL PRESENTATIONS OR DISCUSSIONS:

PUBLIC COMMENT:

No public comment.

Motion to adjourn:

1st Committeemember Donohue 2nd Mayor Lockwood

Passed on roll call vote.

There being no further business, the meeting was adjourned at 5:20pm.

Kimberly D. Krauss, Twp. Clerk