Cape May Court House, NJ December 16, 2013 REGULAR MEETING FLAG SALUTE THIS MEETING IS BEING RECORDED:

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).

The Township Committee met on the above date at 6:00 PM at the Middle Township Municipal Building. Members present were Mayor Lockwood, Committeemember Donohue, Committeemember DeLanzo, Township Clerk Kimberly Krauss, Deputy Township Clerk Suzanne Stocker, Business Administrator Constance Mahon, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio.

## 1. NATIONAL NIGHT OUT AWARD PRESENTATION

- 2. QUESTION/ANSWER PERIOD ON AGENDA (This question and answer session shall relate only to items as outlined and pending on current agenda. Issues and concerns not related to agenda item shall be withheld to public comment portion at the conclusion of meeting.)
- 3. RESOLUTION 598-13 APPROVING PAYMENT FOR BILLS BILL LIST A (General Bills) On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

  NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$775,564.37
- 4. RESOLUTION 599-13 APPROVING PAYMENT FOR BILLS BILL LIST B (Anzelone) On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted. \* Mayor Lockwood abstain NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$436.00
- 5. RESOLUTION 600-13 APPROVING MINUTES FROM PREVIOUS MEETINGS On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
  NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the following minutes are approved: Regular Meeting Minutes from 12/2/2013.
- 6. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Court for the month of November; Sewer Utility for the month of November; Tax Collector for the month of November; Zoning Official for the month of November; Municipal Clerk for the month of November;
- 7. ORDINANCE NO. 1463-13 AN ORDINANCE TO AMEND THE CODE FO THE TOWNSHIP OF MIDDLE, CHAPTER 188, SECTION 13, ENTITLED CODE OF CONDUCT REVIEW COMMITTEE Following second reading, hearing, and consideration for adoption, Ordinance 1463-13 was adopted on motion by seconded by and passed on roll call. Complete Ordinance is on file in the Clerk's Office.
  - BE IT ORDAINED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following chapter and section of the local code is hereby revised as follows:

SECTION 1:

Term of office.

- A. The initial members of the Code of Conduct Review Committee shall have terms as follows:
- (1) Recreation Director(s) and Township Business Administrator shall be appointed to serve for a term of three years
- (2) Two members of the Recreation Advisory Board shall be appointed to serve for a term of three years.
- (3) One coach from each sport shall be appointed to serve for a term of two years.
- (4) Two parents from each sport shall serve for a term of two years.
- B. Each member of the Code of Conduct Review Committee shall serve until his successor has been appointed and qualified.
- SECTION 2. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.
- SECTION 3. Should any section, paragraph, sentence, clause or phase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be serverable.
- SECTION 4. This Ordinance shall become effective immediately upon final passage and publication, according to law.

8. RESOLUTION 601-13 – INACTIVE SEWER STATUS – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted. \*Mayor Lockwood abstain

The following properties have attained inactive sewer status in accordance with The Township of Middle Code 204-32 application, 204-33 documentation, 204-34 certificate of eligibility, 204-35 fee

A CCOLDIT	DI OCII	T 0.TT	OMBIED / LOCATION
ACCOUNT	BLOCK	LOT	OWNER / LOCATION
12328	1024	13	Allegheny S D A Church
			Property Location: 112 E Main Street
12546	1048	14	Sanchez, Franciso & Pearlie M.
			Property Location: 113 E Anna Street
5878	355.02	20	Hickok, Troy
			Property Location: 1185 Route 9 South
1768	60	10	John K. Osborne
			Property Location: 303 Goshen Road
1808	64	3	Miller, John J.
			Property Location: 3 Leslie Avenue
12178	1005	5	Beatty, Ruth
			Property Location: 18 E Lena Street
2408	118.03	8	Risko, Phillip W. and Marilyn G.
			Property Location: 697 Avalon Boulevard
			1 -

9. RESOLUTION 602-13 – SEWER ADJUSTMENTS TO DECEMBER 10, 2013 – On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, as of January 24, 2013 the tax collector's office has assumed the responsibility of the billing and collecting of sewer for The Township Of Middle; and

WHEREAS, in auditing the properties in the areas where sewer is available we have corrected many accounts pertaining to the following:

Accounts for properties that have sewer and/or should have had sewer that were never created and or billed for sewer, accounts for properties that were charged for 1 unit where there were multiple units, accounts for properties that were being charged residential rate that were actually commercial properties, properties that were not charged correctly based on the prior year's water consumption or where all of the meters for a property were not included in calculating the consumption, properties that were "inactive" when they should have been active. This audit will continue into 2014 as time permits.

10. RESOLUTION 603-13 – ADJUSTMENT OF 2013 SEWER BILL – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, Ms. Shropshire the owner of Block 929, Lot 4 located at 207 Reading Avenue was billed from 1/1/2012 for sewer but did not connect to the sanitary sewer system until 9/27/2013 the bill has been adjusted by \$975.32. The owner has provided proof by way of receipt of work completed for the sewer connection.

- 11. RESOLUTION 604-13 through 605-13 APPROVAL FOR PAYMENT TERMINAL LEAVE (ITEMS A THROUGH B) On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
  - A. WHEREAS, William Barger has retired with an effective date of December 1, 2013, and WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, sick, compensation, and personal time, and WHEREAS, the personnel office has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time, NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below.
    William Barger

Sick	581.00	Hours	29.84	12,000.00*
Vacation	144.00	Hours	29.84	4,296.96
Personal	7.50	Hours	29.84	223.80
Easter	8.00	Hours	29.84	238.72
Adjustment				-397.62
Owed				16,361.86

B. WHEREAS, Susan Copson has retired with an effective date of December 1, 2013, and WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, sick, compensation, and personal time, and WHEREAS, the personnel office has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time, NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below.

Susan Copson

Sick	1,587.25	Hours	28.98	45,998.51
Vacation	77.00	Hours	28.98	2,231.46
Adjustment				-338.14
Owed				47,891.83

- 12. RESOLUTION 606-13 through 607-13 SURRENDER ESCROW MONIES (ITEMS A THROUGH B) - On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.
  - A. WHEREAS, the developer, Jasmine Building Systems, has agreed to forfeit the remainder of the Performance Guarantee as per Resolution 483-09, and

WHEREAS, the Township of Middle wishes to collect said monies and interest accumulated from the escrow account, approximately \$165,985.81

NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that the balance in said escrow account be turned over to the Township of Middle.

B. WHEREAS, the developer, Chazray Builders, has agreed to forfeit the remainder of the Performance Guarantee as per Resolution 370-10, and

WHEREAS, the Township of Middle wishes to collect said monies and interest accumulated from the escrow account, approximately \$37,157.39

NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that the balance in said escrow account be turned over to the Township of Middle.

13. RESOLUTION 608-13 – APPROVE DONATION OF TIME FOR FELLOW EMPLOYEE – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, by the Township Committee of the Township of Middle, that the request from the following Middle Township employees, to relinquish the following amount of time to Paul Mahan, be and hereby is approved:

EMPLOYEE NAME TYPE OF DAY TIME DONATED Jim Collins 40 sick hours Sick

NOW THEREFORE, BE IT FURTHER RESOLVED, that the total amount of contributed time be credited to Paul Mahan, as Sick Time

14. RESOLUTION 609-13 – ACKNOWLEDGEMENT OF RESIGNATION – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following resignation listed below, is acknowledged.

**EMPLOYEE POSITION** DEPARTMENT **EFFECTIVE Britany Fritsch** 12/09/2013 **Public Safety** Keyboarding Clerk 1

15. RESOLUTION 610-13 – AUTHORIZE CHANGE IN EMPLOYMENT STATUS – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle that the following employee is hereby designated to the employment status listed below:

NAME PREVIOUS AMENDED SALARY **EFFECTIVE** 

**STATUS** 

**STATUS** 

DATE

Recreation Aide Recreation Aide \$10.00ph Christopher Anderson

11/18/2013

P/T T/A P/T Permanent Appt.

16. RESOLUTION 611-13 – RATIFY LEASE AGREEMENT – "USOLELY" – MLK CENTER – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between Reginald & Muriel Anderson t/a uSolely and the Township of Middle for usage of the MLK Center from January 1, 2014 through December 31, 2014, be and is hereby ratified.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign any and all documentation necessary to carry out the purpose and intent of this resolution.

17. RESOLUTION 612-13 - AUTHORIZING THE EXECUTION OF AGREEMENT - On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the attached agreement between Keith Woodrow and the Township of

18. RESOLUTION 613-13 – RECOGNIZING STONE HARBOR MAYOR SUZANNE M. WALTERS AS THE NEWLY ELECTED NEW JERSEY LEAGUE OF MUNICIPALITIES PRESIDENT - On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, on November 21, 2013 new officers and executive board members were elected by Mayors of the State of New Jersey, during the NJLM Annual Business Meeting in Atlantic City, and

WHEREAS, the Board includes members from municipalities located within each of the State's 21 counties, and

WHEREAS, Mrs. Walters, who previously served as the League's 1st Vice President, was elected to serve as the new President of the New Jersey League of Municipalities, and WHEREAS, President Walters has been the Mayor of Stone Harbor Borough since 1997 and a Member of the League's Executive Board since 2007, and

WHEREAS, in addition to serving on the Executive Board of the State League of Municipalities, she is also a member of the League's Legislative Committee, Chairwoman of the General Legislation Subcommittee, Executive Committeemember of the League's Women in Municipal Government Committee and a member of the State Council on Affordable Housing, and WHEREAS, President Walters has also been named "Outstanding Woman in Government" by the New Jersey Association of Elected Women Officials and also "Mayor of the Year" by the New Jersey Conference of Mayors, and

WHEREAS, President Walters is active in numerous civil, religious and charitable groups in not only Stone Harbor but throughout all of Cape May County.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, does hereby wish to acknowledge and recognize Suzanne M. Walters as the New Jersey League of Municipalities President and does hereby further congratulate President Walters on her accomplishment.

19. RESOLUTION 614-13 – RELEASE OF TRUST ACCOUNTS – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, certain monies held in Trust Accounts from time to time may have balances remaining after all fees have been paid, and

WHEREAS, the applicants are entitled to a refund of this money.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that upon request of the Zoning Officer the following balances in the Trust Accounts, as listed on the attached sheets, shall be released.

20. RESOLUTION 615-13 - TRANSFER OF FUNDS - On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted. WHEREAS, it is legal and lawful to make budget transfers on and after the first day of November in any budget year,

NOW THEREFORE BE IS RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and the State of New Jersey, that the following transfers of budget appropriations be made in the budget of Middle Township for the year 2013:

From	Amount	То
Admin & Ex S&W	\$1,000	Zoning S&W
3-01-20-100-100-111		3-01-21-185-185-111
Admin & Ex S&W	\$4,000	Communic S&W
3-01-20-100-100-111		3-01-25-250-250-111
Admin & Ex S&W	\$4,000	Municipal Court S&W
3-01-20-100-100-111		3-01-43-490-490-111
Bldgs & Grds S&W	\$6,000	Group Health Ins
3-01-23-310-310-111		3-01-23-220-220-411
Admin & Ex S&W	\$26,000	Group Health Ins
3-01-20-100-100-111		3-01-23-220-220-411
Police S&W	\$150,000	Group Health Ins
3-01-25-240-240-111		3-01-23-220-220-411
Social Security	\$40,000	Group Health Ins
3-01-36-471-471-453		3-01-23-220-220-411
Tax Assessor OE	\$13,000	Group Health Ins
3-01-20-150-150-299		3-01-23-220-220-411
Public Works S&W	\$25,000	Group Health Ins
3-01-25-240-240-111		3-01-23-220-220-411
Sewer MUA		Sewer Bond Principal
3-07-55-502-504-351	\$98,000	3-07-55-520-520-01
Sewer OE	\$1,000	Sewer S&W
3-07-55-502-502-299		3-07-55-501-501-111

21. RESOLUTION 616-13 – RATIFY CONTRACT WITH PBA LOCAL NO. 59 – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Middle Township Police Department is represented by the Policemen's Benevolent Association, Local NO. 59, and

WHEREAS, the Township of Middle and the Policemen's Benevolent Association, Local NO. 59 have successfully negotiated a contract.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Contract between the Township of Middle and Policemen's Benevolent Association, Local NO. 59, on behalf of the Middle Township Police Department, effective January 1, 2013 through December 31, 2015, be and is hereby ratified. FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said contract.

22. RESOLUTION 617-13 – AMEND RATIFIED AGREEMENT BETWEEN THE TOWNSHIP OF MIDDLE AND CHRISTOPHER LEUSNER, CHIEF OF POLICE – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the agreement between Christopher Leusner, Chief of the Middle Township Police Department and the Township of Middle, as attached, is hereby amended as highlighted in the attached agreement. BE IT FURTHER SOLVED, that the appropriate officials are hereby authorized to sign said agreement in connection therewith.

23. RESOLUTION 618-13 – AUTHORIZING REQUEST FOR PROPOSALS – BANKING SERVICES - On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted. NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Chief Finance Officer Tracey Taverner, Township Clerk Kimberly Krauss, and Business Administrator Constance Mahon are hereby appointed to receive proposals, on January 16, 2014 at 1:00 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:

**BANKING SERVICES** 

24. RESOLUTION 619-13 – AWARD OF BID – CONTRACTS #2013-2 & 2013-9 – MIDDLE TOWNSHIP HOME REHABILITATION PROJECT – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, it has been deemed necessary and desirable to solicit bids for the Home Rehabilitation Program for Contract No 2013-2 & 2013-9, and

WHEREAS, sealed bids were received on November 14, 2013, and

WHEREAS, it appears that the following bids submitted below represent a figure equal to the lowest bids received, which complies with specifications.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the contracts for the following Home Rehabilitation Programs be and hereby is awarded as described:

Contract No. Awarded to: Total Bid Amount PO #

 2013-2
 Steve Levick Construction
 \$7,700.00

 2013-9
 Steve Levick Construction
 \$16,950.00

FURTHER BE IT RESOLVED, that these awards are conditioned upon certification of availability of funds.

- 25. RESOLUTION 620-13 through 622-13 INSERTION OF A SPECIAL ITEM OF REVENUE (ITEMS A THROUGH C) On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
  - (A) WHEREAS, R.S. 40A: 4-87 provides the Director of the Division of Local Government Services to approve the insertion of any Special Item of Revenue in the budget of any Municipality when such item shall have been made available by law and the amount whereof was not determined at the time of adoption of budget, and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount.

NOW THEREFORE BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, hereby requests the director of Local Government Services to approve the insertion of additional items of revenue in the budget of the year 2013 in the sum of:

DCA – Americans with Disabilities Act Grant #2 -- \$ 241,000.00

BE IT FURTHER RESOLVED, that like sum be and the same is hereby appropriated under the following caption:

DCA – Americans with Disabilities Act Grant #2 -- \$ 241,000.00

(B) WHEREAS, R.S. 40A: 4-87 provides the Director of the Division of Local Government Services to approve the insertion of any Special Item of Revenue in the budget of any Municipality when such item shall have been made available by law and the amount whereof was not determined at the time of adoption of budget, and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount.

NOW THEREFORE BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, hereby requests the director of Local Government Services to approve the insertion of additional items of revenue in the budget of the year 2013 in the sum of:

Public Access Grant -- \$ 10,000.00

BE IT FURTHER RESOLVED, that like sum be and the same is hereby appropriated under the following caption:

Public Access Grant -- \$ 10,000.00

(C) WHEREAS, R.S. 40A: 4-87 provides the Director of the Division of Local Government Services to approve the insertion of any Special Item of Revenue in the budget of any Municipality when such item shall have been made available by law and the amount whereof was not determined at the time of adoption of budget, and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount.

NOW THEREFORE BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, hereby requests the

director of Local Government Services to approve the insertion of additional items of revenue in the budget of the year 2013 in the sum of:

FEMA – Benny's Landing/Reeds Beach Roads

-- \$ 803,979.45

BE IT FURTHER RESOLVED, that like sum be and the same is hereby appropriated under the following caption:

FEMA – Benny's Landing/Reeds Beach Roads

\$ 803,979.45

26. RESOLUTION 623-13— APPOINTMENTS — PART TIME — NEW HIRES — On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

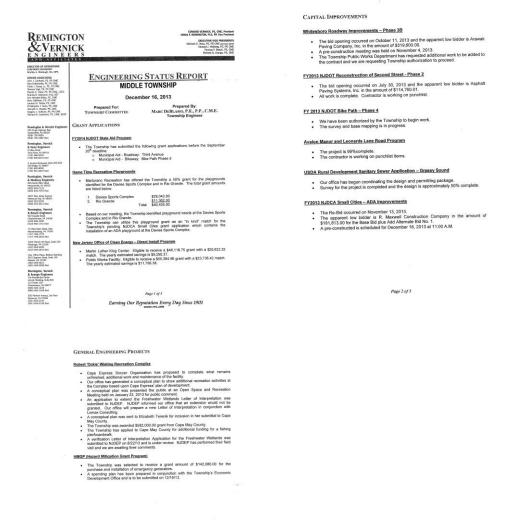
NAME DEPARTMENT TITLE SALARY EFFECTIVE
Jeffrey Rhile Public Works Laborer 1 P/T T/A \$9.00ph 12/2/2013
Charles Marriner Public Works Laborer 1 P/T T/A \$9.00ph 12/2/2013

27. RESOLUTION 624-13 – AUTHORIZING MAYOR AND SOLICITOR TO SIGN STIPULATION AGREEMENT – TOWNSHIP OF MIDDLE V. RICHARD NABRZESKI – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Solicitor are hereby authorized to sign the Stipulation Agreement between the Township of Middle and Richard Nabrzeski, otherwise known as Docket No. L-00043813, as filed with the Superior Court of New Jersey.

## 28. PUBLIC COMMENT:

Marc DeBlasio, Engineer Report:



Presentation to Committeemember DeLanzo by Mayor Lockwood – Recognition of End of Term on Township Committee, Photo Unveiling of Previous Mayor, Presentation of Plaque, Proclamation of December 21, 2013 being Susan DeLanzo Day in Middle Township.

Michael Clark of Middle Township Fire Company presented Committeemember DeLanzo with flowers and a plaque on her retirement from Township Committee.

*Middle Township Police Department* presented Committeemember DeLanzo with flowers on her retirement.

Committeemember Donohue, Jim Alexis, Vilma Pombo, Jim Pickering all spoke kind words, thanked Susan for service and expressed gratitude towards Committeemember DeLanzo's twelve years of service to Middle Township.

Sam Kelly – Questioned Item #11 on Agenda and asked about the cap for terminal leave. Committeemember Donohue - Advised that Ms. Copson is one of the very few employees left in the Township who are grandfathered in with not having maximum cash out amount.

Sam Kelly - Asked Committee about the status of the Resolution of Need for the Patsy's Way project.

Committeemember Donohue - Mentioned that he is scheduled to meet with the developer on December 23 to discuss questions and concerns about the project.

Mike Sullivan, Woodcock Lane – Presented Committee with pictures and supporting documents regarding an ongoing dispute with his neighbor regarding business in neighborhood which is not in conformance with zoning code.

Yvette Lavalette - Spoke to Committee in regards to Mr. Sullivan's previous comments regarding the ongoing dispute.

John Anderson – Asked Committeemember Donohue if Patsy's Way meeting on December 23<sup>rd</sup> was open to the public.

Committeemember Donohue – It is not open to the public.

Carl Karmelowicz - Regarding items #21 and #22 on the agenda, when will the contracts be made available to the public?

Mayor Lockwood - They are available now in the Clerk's office, as they are no longer under negotiation.

Tom Sullivan, Legacy - Thanked Committee and Police Department for dealing with a few recent problems at the Legacy. Wished everyone a Merry Christmas on behalf of himself and Stan Doniger.

Committeemember DeLanzo - Thanked everyone for coming out tonight, felt humbled. Thanked family and everyone for support.

Kimberly D. Krauss,	Township Clerk

Motion to adjourn meeting – 7:00pm 1<sup>st</sup> Mayor Lockwood 2<sup>nd</sup> Committeemember DeLanzo

Pass on Roll Call: Committeemember DeLanzo, Committeemember Donohue, Mayor Lockwood