

Cape May Court House, NJ
January 17, 2012 12:00pm
SPECIAL MEETING
FLAG SALUTE
THIS MEETING IS BEING RECORDED:

This Special Meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were emailed to the Cape May County Gazette, Atlantic City Press and the Cape May County Herald on January 9, 2012. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Members present were Mayor Lockwood, Committeemember Donohue, Committeemember DeLanzo and Township Clerk Kimberly Krauss, and Deputy Township Clerk Dawn Stimmel (for closed session).

1. RESOLUTION NO. 47-12 (B) – CLOSED SESSION – PERSONNEL MATTERS (TOWNSHIP BUSINESS ADMINISTRATOR POSITION / CONTRACT AND TOWNSHIP CLERK POSITION) – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and
WHEREAS, the Township Committee of the Township of Middle, the governing body thereof, is of the opinion that such circumstances presently exist, and
WHEREAS, said Closed Session shall be held directly after this open session.
NOW THEREFORE BE IT RESOLVED, by the Township of Middle, County of Cape May, State of New Jersey:
 - 1.) The public shall be excluded from the discussion of an action upon the hereinafter specified matter: CLOSED SESSION – PERSONNEL MATTERS (TOWNSHIP BUSINESS ADMINISTRATOR POSITION / CONTRACT AND TOWNSHIP CLERK POSITION)
 - 2.) The general nature of the subject matter to be discussed is as follows: CLOSED SESSION – PERSONNEL MATTERS (TOWNSHIP BUSINESS ADMINISTRATOR POSITION / CONTRACT AND TOWNSHIP CLERK POSITION)
 - 3.) It is anticipated at this time the above subject matter will be made public as follows:
WHEN THE MATTER IS RESOLVED
 - 4.) This Resolution shall take effect immediately.

2. PUBLIC COMMENT:

Miles Truesdale expressed support towards continuing the contract/appointment with Business Administrator Mark Mallett... “He is very knowledgeable”. Mark has attended various Avalon Civic Association meetings on his own time. A change to the business administrator could disrupt business of the town and would be a burden on the taxpayers.

Motion to go into closed session:
1st Committeemember Donohue
Passed on Roll Call.

2nd Committeemember DeLanzo

Committee entered closed session at 12:12pm

Committee returned to open session at 3:42pm.

NO action was taken.

Motion to adjourn regular session:
1st Committeemember Donohue
Passed on Roll Call.

2nd Committeemember DeLanzo

There being no further business, the meeting was adjourned at 3:42pm.

Kimberly Krauss, Twp. Clerk