

Cape May Court House, NJ
January 27, 2012 3:00pm
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 19, 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.

A resolution for reappointment for Business administrator Mark Mallett was proposed to committee. Committee indicated it would be necessary to further discuss this topic in closed session before passing this resolution.

1. RESOLUTION NO. 68-12 – CLOSED SESSION – CONTRACT NEGOTIATION – BUSINESS ADMINISTRATOR – On motion by Committeemember Donohue seconded by Committeemember DeLanzo 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: CONTRACT NEGOTIATION – BUSINESS ADMINISTRATOR
 - 2.) The general nature of the subject matter to be discussed is as follows: CONTRACT NEGOTIATION – BUSINESS ADMINISTRATOR
 - 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.

*Motion to go into closed session:
1st Mayor Lockwood 2nd Committeemember Donohue
Passed on Roll call.*

Committee entered Closed Session at 3:15pm.

Committee reentered regular session at 4:30pm.

2. RESOLUTION NO. 69-12 – REAPPOINTMENT – BUSINESS ADMINISTRATOR – 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, County of Cape May, State of New Jersey, that the following employee is hereby reappointed to the following position opposite their name:

NAME	TITLE	EFF. DATE	EXP. DATE
Mark Mallett	Business Administrator	2/1/2012	1/31/2013

BE IT FURTHER RESOLVED, that said reappointment is contingent upon the execution of a new contract between Township Committee and the Business Administrator.

3. RESOLUTION NO. 70-12 – APPOINTMENTS – NEW HIRE – On motion by Committeemember Donohue seconded by Mayor Lockwood 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 employee is hereby appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Jill DeRobertis	Tax Collector Office	Clerk Typist	\$18,720.00	02/01/2012

4. RESOLUTION NO. 71-12 – APPOINTMENTS – NEW HIRE – POLICE DEPARTMENT – 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, County of Cape May, State of New Jersey, that the following employee is hereby appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Raymond Bradley	Public Safety	Police Officer (academy)	\$32,216.00	02/06/2012
Brian Vergantino	Public Safety	Police Officer (academy)	\$32,216.00	02/06/2012

5. PUBLIC COMMENT:

Committeemember DeLanzo asked about the coordinator position for emergency management.

Mayor Lockwood indicated he is waiting to talk to Calvin. He didn't feel it would have taken this long. Jill has still been handling the secretary position.

Committeemember DeLanzo talked to the project manager regarding moving her office. She was told it was on hold.

Mayor Lockwood indicated that Committeemember Donohue has not had a chance to review the proposed plan for remodeling. Not sure if all the changes and dollars proposed would be prudently spent.

Committeemember DeLanzo feels that these improvements to date are long overdue. She indicated that she believes that the new layout would be better, considering it gets committee all together.

Committeemember Donohue asked if the funds are allocated.

Mark Mallett discussed the funding and that if anything at least the carpet and paint should be done.

Committee is to review the plans. Mallett indicated that a revised plan has been submitted since the original. He will forward to Mayor Lockwood and Committeemember Donohue.

Chief spoke about the two new officers that started yesterday. Also, two more officers are scheduled for academy on Monday morning. There will be an official swearing in on Monday the 6th at the meeting.

Committeemember Donohue indicated that he was glad committee was able to work with Mark with this contract and he is looking forward to working with him in the future.

Motion to adjourn meeting:

1st Committeemember Donohue

Passed on Roll Call.

2nd Mayor Lockwood

There being no further business, the meeting was adjourned at 4:38pm.

Kimberly Krauss, Twp. Clerk