$FLAG\ SALUTE\ AND\ PRESENTATION\ OF\ FLAG:\ Middle\ Township\ Police\ Honor\ Guard$

GOD BLESS AMERICA: Annie Farrow INVOCATION: Deacon James Moore

THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Gazette-Leader, and 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. Chapter 231 of the State of New Jersey (Sunshine Law).

The Middle Township meeting was called to order by Kimberly Krauss, Township Clerk on the above date at 5:00 PM in the Municipal Building. The purpose of this meeting is to swear in various officials.

Freeholder Gerald Thornton swore in newly elected Committeemember Timothy Donohue for a three-year term.

On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, Daniel Lockwood was chosen as Mayor for the year 2012. Congressman LoBiondo swore in the Mayor.

On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, Timothy Donohue was chosen to act as Mayor in the absence of the Mayor. Freeholder Gerald Thornton swore in the Deputy Mayor.

1. RESOLUTION NO. 1-12 – GENERAL APPOINTMENTS – 2012 – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, there are various terms of office that have expired as of 12/31/2011, and 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 named persons be and hereby are appointed to fill the following offices/terms:

OFFICE / POSITION	TERM	NAME	TERM
			EXPIRES
Township Committee Member	3yr	Timothy Donohue	12/31/2014
Real Estate Officer	1yr	Lee Ann Russ	12/31/2012
Tax Search Officer	1yr	Sandra Beasley	12/31/2012
Municipal Improv. Search Officer	1yr	Kimberly Krauss	12/31/2012
Recycling Coordinator	1yr	Andrew Smith	12/31/2012
Deputy Municipal Clerk	1yr	Dawn Stimmel	12/31/2012
Board of Health Member	3yr	Timothy Donohue	12/31/2014
Board of Health - Secty.	1yr	Kimberly Krauss	12/31/2012
Cable TV Advisory – Attorney	1yr	Marcus H. Karavan P.C.	12/31/2012
(term filled by Municipal Solicitor)			
Cable TV Advisory Brd - Secty.	1yr	Barbara Montgomery	12/31/2012
Ethics Board - Secty.	1yr	Dawn Stimmel	12/31/2012
Senior Citizen Advisory Council	3yr	Minnie Callendar	12/31/2014
Senior Citizen Advisory Council	3yr	Arlene Angelone	12/31/2014
Senior Citizen Advisory Council	3yr	Frank Angelone	12/31/2014
Senior Citizen Advisory Council	3yr	Eduardo Iocca	12/31/2014
Senior Citizen Advisory Council	2yr	Mary Durkin	12/31/2013
Senior Citizen Advisory Council	1yr	Chris Gulwert	12/31/2012
Senior Citizen Advisory Council	1yr	Don Foley	12/31/2012
Senior Citizen Advisory Council – Liaison	1yr	Ron Jost	12/31/2012
Disability Issues			
Senior Cit Advs Council - Secty.	1yr	Barb Montgomery	12/31/2012
Traffic Committee - Secty.	1yr	Kendra Karstens	12/31/2012
Zoning Board of Adjust.	4yr	Stephan Bradway	12/31/2015
Zoning Board of Adjust.	4yr	Vincent Colasanti	12/31/2015
Zoning Board of Adjust –	2yr	Mark Saioni	12/31/2013
Alt Member #1	,		
Zoning Brd Secty	1yr	David May	12/31/2012
Planning Brd Member, Class I	1yr	Michael Butterfield	12/31/2012
Planning Brd Member, Class II	3yr	Susan Copson	12/31/2014
Planning Brd Member, Class III	1yr	Timothy Donohue	12/31/2012
Planning Brd Member, Class IV	4yr		12/31/2012*
	-		filling
		Peter Lomax	unexpired term
Planning Brd Member, Class IV –	2yr		12/31/2013
Alt #1		Sandy Jensen	
Planning Brd Secty.	1yr	David May	12/31/2011
Public Employees Award Committee	3vr	Timothy Donohue	12/31/2014

Recreation Commission	3yr	Timothy Donohue	12/31/2014
Recreation Advisory Council Secty	1yr	Tammy Devitt	12/31/2012
Rent Leveling Brd – Tenant	5yr	Jeanette Moore	12/31/2016
Rent Leveling Brd – Jr. Alt Owner	2yr	VACANT	12/31/2013
Rent Leveling Brd – Jr. Alt Tenant	2yr	Mary Durkin	12/31/2013
Rent Leveling Brd – Jr. Alt Owner	2yr	VACANT	12/31/2013
Rent Leveling Brd – Jr. Alt Member at	2yr	VACANT	12/31/2013
Large			
Rent Control Officer	1yr	Jill Zarharchuck	12/31/2012
Rent Leveling Brd - Secty.	1yr	Jill Zarharchuck	12/31/2012
Fund Commissioner ACMJIF	1yr	Mark Mallett	12/31/2012
Deputy Fund Commissioner ACMJIF	1yr	Vera Kalish	12/31/2012
Fund Commissioner MEL	1yr	Mark Mallett	12/31/2012
Deputy Fund Commissioner MEL	1yr	Vera Kalish	12/31/2012
Claims Coordinator	1yr	Vera Kalish	12/31/2012
Safety Coordinator	1yr	Bill Barger	12/31/2012
Council on the Arts - Secty	1yr	Debra Dunbracco	12/31/2012
Memory Lane Coordinator	1yr	Bonita Millard	12/31/2012
Economic Development Council – Secty	1yr	Kimberly Krauss	12/31/2012
CMC Animal Shelter Advisory Board	1yr		12/31/2012
Member		Mark Mallett / Susan DeLanzo	
Environmental Commission – Secty	1yr	Dawn Stimmel	12/31/2012
Environmental Commission	<i>3yr</i>	Susan Copson	12/31/2014
Environmental Commission	<i>3yr</i>	Lillian Armstrong	12/31/2014
Shade Tree Commission – Secty	1yr	Bonnie Millard	12/31/2012

2. RESOLUTION NO. 2-12 – AWARDING CONTRACTS UNDER FAIR AND OPEN PROCESS – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township Committee has previously instituted a Fair and Open Process for the award of contract pursuant to N.J.S.A. 19:44A-20.4 et.seq., and

WHEREAS, the Township Committee has followed the procedures that it has previously set forth for the award of specific contracts; and

WHEREAS, the Township Committee has solicited proposals, and has publicly opened each proposal submitted, and has considered each proposal in light of criteria previously established by the Township, and has made a decision on each proposal submitted in light of those criteria; 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 submissions shall be awarded as follows for a term effective January 1, 2012 through December 31, 2012:

- 1. Municipal Solicitor Marcus H. Karavan P.C. Not to exceed \$175,000.00
- 2. Labor Solicitor Gilmore & Monahan Not to exceed \$75,000.00
- 3. Municipal Auditor Ford Scott Assoc. Not to exceed \$56,500.00
- 4. Municipal Public Defender Stagliano, DeWeese, Fuscellaro Not to exceed \$17,500.00
- 5. Rent Leveling Solicitor Loveland & Garrett Not to exceed \$4,500.00
- 6. Economic Development & Grant Admin. Consultants TRIAD Associates Not to exceed \$17,500.00
- 7. Grant Application & Housing Rehabilitation Consultant Blauer Associates Not to exceed \$3,600,00
- $8. \, \textit{Bond Counsel McManimon \& Scotland-Not to exceed \$15{,}000.00}$
- 9. Municipal Engineer (3yr Term) Remington & Vernick Engineers Not to exceed \$40,000.00 for 2012.
- 10. Communications Consultant VComm Not to exceed \$5,000.00
- 11. Planning Consultant Terenik Land Use Consulting Not to exceed \$20,000.00
- 12. IT Professional Viable Networks Not to exceed \$25,000.00
- 13. Hearing Officer Joanne Kay Not to exceed \$5,000.00
- 14.Risk Management Consultant Marsh & McLennan 3% of JIF Assessment

Mayor Lockwood welcomed Marcus Karavan and Marc DeBlasio to the dais.

- 3. RESOLUTION NO. 3-12 APPROVING MINUTES FOR PREVIOUS MEETINGS On motion by Committeemember DeLanzo 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, the governing body thereof, that the minutes from the Township Committee meeting held December 19, 2011 are hereby approved.
- 4. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Clerk for the month of December; Treasurer for the month of November; Land use Administrator for the month of December; Construction Official for the month of December; Zoning Official for the month of December; Zoning Official for FY2012 Zoning Official for FY2012
- 5. ORDINANCE NO. 1403-12 AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, Ordinance No 1403-12 passed first reading. Second reading, public hearing and consideration for adoption will be held on 2/22/2012 at 6:00 p.m.

BE IT ORDAINED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey as follows:

SECTION 1. The positions listed in the attached schedule are hereby created.

SECTION 2. The salary ranges specified in the attached schedule are hereby adopted for each and every position listed therein. In those cases where only one rate or figure appears in said schedule, said rate or figure shall be the maximum rate of figure applicable to said position. In those cases where a maximum and minimum salary are hereby established for a position, the exact salary to be paid to the holder of said position shall be as determined from time to time by resolution of the Township Committee.

SECTION 3. The duties to be performed by each person holding any position listed in said schedule shall be those duties as outlined in Job Description of New Jersey Civil Service Department.

SECTION 4. In addition to the salaries set forth in said schedule, those employees who have held full time positions for a minimum of five years, as hereinafter defined, shall be entitled to additional compensation as set forth in this section, based upon current salary. The additional compensation to which the employee is entitled on January 1 of any year shall be the additional compensation for the entire year. In determining years service on January 1 of any year, for the purpose of this Ordinance only, no credit shall be given for less than six full months of service in any year, and credit for a full year shall be given for any year in which the employee served for six full months or more.

Years of Service Additional Compensation (Percent of Annual Salary)

 5 years or more
 2%

 10 years or more
 4%

 15 years or more
 6%

 20 years or more
 8%

 25 years or more
 10%

Section 4 shall only apply to Township Employees hired before December 31, 1994.

SECTION 5. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 6. This Ordinance shall become effective, retroactive to January 1, 2012 immediately upon final passage and publication according to law.

TITLE	MINIMUM	MAX	IMUM
Accounting Assistant	\$ 18,720.00	\$	45,000.00
Administrative Clerk	\$ 18,720.00	\$	36,000.00
Administrative Director of Public Works	\$ 40,000.00	\$	58,000.00
Alt. Deputy Registrar	\$ 10.00	to 15.00 p/h	
Animal Control Officer	\$ 18,720.00	\$	50,000.00
Animal Cruelty Investigator		\$	1.00
Assessing Clerk	\$ 18,720.00	\$	33,000.00
Asst. Animal Control Officer		\$	1.00
Asst. Maintenance Supervisor	\$ 19,000.00	\$	55,000.00
Asst. Recreation Supervisor	\$ 18,720.00	\$	30,000.00
Asst. Supervising Labor	\$ 18,720.00	\$	30,000.00
Asst. Supervising Mechanic	\$ 30,000.00	\$	45,000.00
Asst. Supervisor Public Works	\$ 18,720.00	\$	40,000.00
Asst.Zoning Officer	\$ 18,720.00	\$	35,000.00
Attorney Planning Board	\$ 5,000.00	\$	60,000.00
Attorney Zoning Board	\$ 5,000.00	\$	25,000.00
Baseball Commissioner	\$ -	\$	15,000.00
Building Director	\$ 5,000.00	\$	30,000.00
Building Inspector F/T	\$ 20,000.00	\$	40,000.00
Building Inspector P/T	\$ 3,000.00	\$	10,000.00
Building Service Worker	\$ 18,720.00	\$	30,000.00
Building Service Worker P/T	\$ 7.00	to 13.00 p/h	
Building Sub-code Official	\$ 7.00	21.00 p/h	
Business Administrator	\$ 90,000.00	\$	100,000.00
Carpenter	\$ 18,720.00	\$	35,000.00
Carpenter Helper	\$ 18,720.00	\$	34,000.00
Carpenter Helper / Truck Driver- Laborer	\$ 18,720.00	\$	30,000.00
Certifed Public Works Manager	\$ 45,000.00	\$	60,000.00
Chief Financial Officer	\$ 23,000.00	\$	75,000.00
Clean Communities Supervisor	\$9.00	to \$12.00 p/h	
Clerk P/T	\$ 7.00	to \$20.00 P/H	
Clerk Typist	\$ 18,720.00	\$	29,000.00
Clerk Typist P/T	\$ 7.00	to 12.00 p/h	
Code Enforcement Officer	\$ 18,720.00	\$	35,000.00
Code Enforcement Officer P/T	\$ 1.00	\$	11,000.00
Code Enforcement Officer Trainee	\$ 18,720.00	\$	30,000.00
Compliance Plan Stipend	\$ 10,000.00	\$	15,000.00
Computer Service Technician	\$ -	\$	50,000.00
Computer Service Technician P/T	\$ 15.00	to \$30.00 p/h	
Conflict Attorney	\$ 1.00	\$	2,500.00
Construction Official	\$ 22,000.00	\$	70,000.00
Coordinator of Computer Services	\$ 1,000.00	\$	6,000.00

Coordinator of Federal & State Aid		\$10,000	\$	20,000.00
Crew Leader	\$	20,000.00	\$	35,000.00
Crossing Guard	\$	1.00	\$	20,000.00
Deputy Business Administrator	\$	90,000.00	\$	100,000.00
Deputy Chief Financial Officer	\$	30,000.00	\$	65,000.00
Deputy Municipal Court Admin.	\$	18,720.00	\$	45,000.00
Deputy Municipal Emerg.Man.Coor.	ø	7.00	\$	1.00
Deputy Registrar of Vital Stats.	\$	7.00	to 12.50 p/h	55,000,00
Deputy Tax Assessor	\$	18,720.00	\$	55,000.00
Deputy Tax Collector	\$	25,000.00	\$	38,000.00
Director Community Dev.Program	d)	4 000 00	\$	1.00
Director of Grants & Economic Dev.Loans	\$	4,000.00	\$	6,000.00
Docket Clerk-Typing	\$	18,720.00	\$	37,000.00
Econ Devel/Paralegal/Rent Cont Off	\$	35,000.00	\$	50,000.00
Electrical Subcode Official	\$	10,000.00	\$	32,000.00
Electronic Repair Supervisor	\$	20.00	to 22.00 p/h	
Emergency Med. Tech. P/T	\$	6.00	to 15.50 p/h	50,000,00
Emergency Medical Technician	\$	18,720.00	\$	50,000.00
EMS Billing Administrator	\$	1.00	\$	3,000.00
Equipment Operator	\$	18,720.00	\$	44,000.00
Fire Inspector	\$	20,000.00	\$	35,000.00
Fire Inspector P/T	\$	10.00	to 20.00 p/h	19,000,00
Fire Official	\$	38,000.00	\$	48,000.00
Fire Prevention Specialist P/T	\$	8.00	to \$20.00 p/h	
Fire Protection Inspector	\$	5.75	to 17.00 p/h	5 500 00
Fire Subcode Inspector (Dennis Twp.)	\$	5 000 00	\$	5,500.00
Fire Subcode Official P/T	\$	5,000.00	\$	16,000.00
Fund Commissioner	d)	1.00	\$	1.00
Hearing Officer	\$	1.00	\$	5,000.00
Judge Municipal Court	\$	24,000.00	\$	50,000.00
Judge Shared Municipal Court	\$	7,000.00	\$	15,000.00
Junior Counselors Summer Camp	\$	6.00	to 15.00 p/h	
Laborer	\$	18,720.00	\$	35,000.00
Laborer Clean Communities P/T	\$	6.00	to 12.50 p/h	
Laborer Grass Crew P/T	\$	7.00	to 12.50 p/h	
Laborer P/T	\$	7.00	to 12.50 p/h	
Land Use Administrator	\$	35,000.00	\$	52,000.00
Maintenance Supervisor & Project Manager	\$	25,000.00	\$	60,000.00
Manager of Parks and Grounds		\$19,000.00	\$	50,000.00
Mechanic	\$	18,720.00	\$	35,000.00
Mechanic Trainee		\$18,720.00	\$	34,000.00
Mechanics Helper		\$18,720.00	\$	25,000.00
Member Board of Health		\$0.00	\$	1,500.00
Memory Lane Coordinator		25 000 00	\$	1,500.00
Motor Broom Driver	\$	25,000.00	\$	32,000.00
Municipal Emergency Management Coordinator	\$	1.00	\$	10,000.00
Municipal Court Admin.	\$	23,000.00	\$	62,000.00
Municipal Court Admin. (Dennis Township)	d)	10 000 00	\$	7,500.00
Municipal Engineer	\$	10,000.00	\$	85,000.00
Municipal Prosecutor	\$	10,000.00	\$	35,000.00
Municipal Recycling Coordinator			\$	1.00
Payroll Clerk		\$18,720.00	\$	40,000.00
Personnel Clerk	\$	18,720.00	\$	23,000.00
Personnel Officer	\$	29,000.00	\$	60,000.00
Plumbing Subcode Official P/T	\$	4,000.00	\$	28,000.00
Police Captain	\$	60,000.00	\$	135,000.00
Police Chief	\$	65,000.00	\$	140,000.00
Police Lieutenant	\$	50,000.00	\$	120,000.00
Police Officer	\$	25,000.00	\$	110,000.00
Police Officer Detective Stipend			\$	750.00
Police Officer/Detective	\$	30,000.00	\$	59,000.00
Police Sergeant	\$	40,000.00	\$	115,000.00
Police Sergeant/Detective Stipend			\$	750.00
Principal Account Clerk-typing	\$	18,720.00	\$	22,000.00
Principal Assessing Clerk	\$	18,720.00	\$	40,000.00
Principal Clerk-Typist	\$	18,720.00	\$	40,000.00
Principal Personnel Clerk	\$	18,000.00	\$	40,000.00

Data at and Tayloria at Att. Data Wante	¢	19.720.00	¢	25 000 00
Principal Technical Aide Public Works	\$ \$	18,720.00 45,000.00	\$ \$	<i>35,000.00 60,000.00</i>
Project Manager PS Telecommunications Oper.Trainee P/T	\$ \$	6.50	φ to 15.00 p/h	00,000.00
PS Telecommunications Operator	\$ \$	18,720.00	\$	53,000.00
PS Telecommunications Operator, P/T	\$	6.50	to 15.00 p/h	33,000.00
PS Telecommunications Operator, Trainee	\$	18,720.00	\$	40,000.00
Public Defender	\$	7,500.00	\$	20,000.00
Public Works Superintendent	\$	28,000.00	\$	68,000.00
Pumping Station Operator/Sewer Repairer	\$	18,720.00	\$	45,000.00
Qualified Purchasing Agent	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$	1.00
Real Estate Officer			\$	1.00
Receptionist	\$	6.00	to 10.00 p/h	
Recreation Aide P/T	\$	6.00	to 15.00 p/h	
Recreation Attendant	\$	18,720.00	\$	33,000.00
Recreation Attendant p/t	\$	6.00	to 18.00 p/h	
Recreation Attendant/ Senior Center / PT	\$	7.00	to 18.00 p/h	
Recreation Director		\$35,000.00	\$	63,000.00
Recreation Leader	\$	18,720.00	\$	32,000.00
Recreation Leader P/T	\$	7,000.00	\$	10,000.00
Recreation Leader\Sports	\$	18,720.00	\$	42,000.00
Recreation Program Administrator	\$	22,000.00	\$	63,000.00
Recreation Program Coordinator	\$	18,720.00	\$	20,000.00
Recreation Program Specialist	\$	18,720.00	\$	38,000.00
Recreation Superintendent		\$35,000.00	\$	50,000.00
Recreation Supervisor		\$18,720.00	\$	33,000.00
Recycling Program Aide- P/T		\$9.00p/h	\$12.00 p/h	
Registrar of Vital Statistics	\$	20,000.00	\$	47,000.00
Rent Control Board Attorney			\$	2,500.00
Seasonal Employee - Laborer (CDL Requir)	\$	-	\$	14.00
Secretary Board of Health	\$	1.00	\$	2,000.00
Secretary Cable TV Advisory Bd.	\$	1.00	\$	2,000.00
Secretary Council on the Arts	\$	1.00	\$	2,000.00
Secretary Economic Dev. Council	\$	1.00	\$	2,000.00
Secretary Emergency Management	\$	1.00	\$	2,000.00
Secretary Environmental Comm.	\$	1.00	\$	2,000.00
Secretary Ethics Board	\$	1.00	\$	2,000.00
Secretary Planning Board	\$	1.00	\$	2,000.00
Secretary Recreation Council	\$	1.00	\$	2,000.00
Secretary Rent Leveling Board	\$	1.00	\$	2,000.00
Secretary Safety Committee	\$	1.00	\$	2,000.00
Secretary Shade Tree Comm.	\$	1.00	\$	2,000.00
Secretary Sr. Citizen Advisory Board	\$	1.00	\$	2,000.00
Secretary Traffic Comm.	\$	1.00	\$	2,000.00
Secretary Zoning Bd of Adj.	\$	1.00	\$	2,000.00
Senior Assessing Clerk	\$	19,000.00	\$	26,000.00
Senior Building Service Worker	\$	18,720.00	\$	25,000.00
Senior Citizen Activities Coordinator	\$	8,000.00	\$	35,000.00
Senior Citizen Life-Line Coordinator	\$	1,000.00	\$	2,000.00
Senior Clerk	\$	18,720.00	\$	21,000.00
Senior Clerk Typist	\$	18,720.00	\$	45,000.00
Senior Computer Operator	\$	18,720.00	\$	46,000.00
Senior Emergency Med. Tech.	\$	18,720.00	\$	40,000.00
Senior Mechanic	\$	18,720.00	\$	40,000.00
Senior Payroll Clerk	\$	18,720.00	\$	36,000.00
Senior Personnel Clerk	\$	18,720.00	\$	38,000.00
Senior Tax Clerk	\$	18,720.00	\$	35,000.00
Sewer Billing Administrator	\$	2,000.00	\$	5,000.00
Sewer Equipment Operator Savar License Operator Stipped	\$ \$	18,720.00	\$	63,000.00
Sewer License Operator Stipend	\$ \$	6,000.00	\$	12,000.00
Sewer Maintenance Superintendent	\$ \$	30,000.00 18 720.00	\$	70,000.00
Sewer Repairer Shared Court Clark Typist	\$ \$	18,720.00	\$	32,000.00 5,000.00
Shared Court Deputy Municipal Court Admin	\$	2,000.00	\$	5,000.00
Shared Court Municipal Court Admin.	\$	2,000.00	\$	5,000.00
Shared Court Municipal Proceedings	\$	5,000.00	\$	10,000.00
Shared Court Municipal Prosecutor Shared Court Public Defender	\$ \$	4,000.00 2,000.00	\$	10,000.00
Shared Court Public Defender Shared Court Violations Clerk	Þ	2,000.00	\$ \$	10,000.00
Sharea Court violations Cierk			φ	3,000.00

Solid Waste & Recycling Advisor to Mayor	\$ 5,000.00	\$	12,000.00
Special Officer/Elections	\$ 100.00	to 100.00 p	er day
Special Police Officer - Class II	\$ 10.50 p/h	\$	14.00 p/h
Substitute Animal Control Officer	\$ 1,000.00	\$	3,500.00
Summer Camp Coordinator Stipend	\$ 1,000.00	\$	5,000.00
Supervising Dispatcher Stipend		\$	1,500.00
Supervising Equipment Operator	\$ 28,000.00	\$	50,000.00
Supervising Laborer	\$ 20,000.00	\$	38,000.00
Supervising Mechanic	\$ 19,500.00	\$	58,000.00
Supervisor / Heavy Equipment Operator	\$19,000.00	\$	54,000.00
Supervisor Clean Communities	\$ 7.00	to 12.00 p/l	'n
Supervisor Water/Sewer B/C	\$ 19,000.00	\$	75,000.00
Tax Assessor	\$ 23,000.00	\$	75,000.00
Tax Clerk	\$ 18,720.00	\$	28,000.00
Tax Collector	\$ 23,000.00	\$	68,000.00
Temporary Acting Chief Financial Officer	\$ 10.00	to 15.00 p/l	'n
Temporary Acting Deputy Chief Financial Officer	\$ 10.00	to 15.00 p/l	'n
Temporary Acting Court Administrator	\$ 10.00	to 30.00 p/l	'n
Technical Assistant Const. Off.	\$ 19,500.00	\$	52,000.00
Township Attorney	\$ 15,000.00	\$	200,000.00
Township Clerk	\$ 53,000.00	\$	65,000.00
Township Clerk/Business Administrator	\$ 23,000.00	\$	115,000.00
Township Committee	\$ 17,000.00	\$	20,000.00
Violations Clerk		\$	1,000.00
Zoning Officer	\$ 20,000.00	\$	65,000.00

6. RESOLUTION NO. 4-12 – AWARDING CONTRACTS UNDER NON-FAIR AND OPEN PROCESS – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township has determined that the value of the following contracts will not exceed \$17,500.00 and are renewal contracts from previous years, and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) provides for the award of contracts for professional services without advertising for bids, and

WHEREAS, these contracts are not therefore subject to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, and

WHEREAS, the Township of Middle requires said services, and funds are available for said purpose, 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 following persons are hereby appointed to the positions designated below for the calendar year 2012.

BE IT FURTHER RESOLVED, that a contract be executed by the Township of Middle with each of said persons to supply professional services for the calendar year 2012.

General Code - \$8,595.00 Code Maintenance/ECode-----Sunrise-RIM System Maintenance /Support DELL Marketing L.P. - \$1,900.00 Mobile Data Hardware Terminals- Police-----WPCS International Inc. -- \$6,000.00 Radio Equipment Maintenance Agreement -----WPCS International Inc. -- \$25,800.00 Radar Units – Police -----R & R Radar, Inc. -- \$2,717.07 *InfoCop – Police ------*GTBM Inc. -- \$6,825.00 LiveScan - Police -----MorphoTrak -- \$2,146.00 POSS Software -----Visual Computer Solutions - \$8,200.00 Records Maintenance System & Dispatch Software Enforsys -- \$14,680.00

FURTHER RESOLVED that these contracts are contingent upon the certification of availability of funds by the Chief Financial Officer, as attached hereto.

7. RESOLUTION NO. 5-12 – DEPARTMENTS – 2012 – On motion by Mayor Lockwood seconded by Committeemember DeLanzo 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, State of New Jersey that the Departments of the Township of Middle shall be allotted for the year 2012 as follows:

DANIEL LOCKWOOD	TIMOTHY DONOHUE	SUSAN DE LANZO
DIRECTOR	DIRECTOR	DIRECTOR
Legal Services	Assessment / Collection of Taxes	Public Safety
Administrative Executive	Financial Administration	Municipal Court
Public Works Road / Motor Pool	lic Works Road / Motor Pool Public Buildings	
Solid Waste Removal / Recycling	Street Lighting	Volunteer Fire Co. Liaison
Department of Sewer & Water	Zoning / Planning	Animal Control

	Code Enforcement	
Parks and Grounds	Engineering	Senior Citizen Affairs
Recreation	Construction	Emergency Management

8. RESOLUTION NO. 6-12 – AUTHORIZING THE PURCHASE FROM VENDORS WITH STATE CONTRACTS FOR 2012 WHERE THE TOTAL AMOUNT WOULD EXCEED THE BID

THRESHOLD – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, it is the desire of the Township of Middle to purchase from vendors with State Contracts for the balance of 2012, where the total amount would exceed the bid threshold of \$ 21,000.00 Dollars, and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, in the County of Cape May, State of New Jersey, that:

- 1. The allegations of the preamble are incorporated herein as if set forth in full.
- 2. Authorization be and is hereby given for the vendors listed with the State of New Jersey, Division of Treasury, be utilized by the Township of Middle for the balance of 2012 where the total amount would exceed the bid threshold.
- 3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this resolution.
- 9. RESOLUTION NO. 7-12 MILEAGE INCURRED EXPENSES IN PERFORMANCE OF OFFICIAL DUTIES 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, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following officers shall be limited in mileage and or expense money, not to exceed, the amounts opposite their positions for the year 2012:

 Tax Assessor-------\$1,200.00

 Township Clerk--------\$750.00

 Tax Collector--------\$600.00

 Electrical Inspector--------\$1,200.00

 Deputy Tax Assessor---------\$600.00

FURTHER RESOLVED, that the prevailing rate of the Township for mileage expense is set at 25 cents per mile.

 RESOLUTION NO. 8-12 – ACCUMULATED LEAVE – On motion by Committeemember DeLanzo seconded by Mayor Lockwood 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 named persons be permitted to carry over accumulated vacation in excess of the one year permitted:

Donald Arndt 4 Vacation Days Thomas Fairman 7 Vacation Days Lee Ann Russ 5.5 Vacation Days Christopher Camp 4.5 Vacation Days Jim Collins 10 Vacation Days William Dieffenderfer 1.5 Vacation Days Andrew Smith 1 Vacation Day Tammy Devitt 5 Vacation Days Marilyn Miller 11.5 Vacation Days David May 4 Vacation Days Sandy Beasley 6 Vacation Days

- RESOLUTION NO. 9-12—TAX APPEALS On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, by directive of the County Board of Taxation, under N.J.A.C. 18:12A-1.6 (C), that any and all tax appeals for the increase of decrease of assessments submitted to this Board by the Tax Collector and/or Tax Assessor on behalf of the Township of Middle for the year 2012 are hereby authorized by this governing body for disposition by the County Board of Taxation. 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 this resolution as heretofore stated shall be approved by this Township Committee, and BE IT FURTHER RESOLVED, that the Middle Township Clerk be instructed to submit a certified copy of this resolution to the Tax Assessor, Tax Collector and Cape May County Board of Taxation. BE IT FURTHER RESOLVED, that the Middle Township Tax Assessor, and when he or she is not able, the Middle Township Deputy Tax Assessor, shall be authorized to sign any documents necessary to defend, prosecute, and settle tax appeals.
- 12. RESOLUTION NO. 10-12 AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MIDDLE On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, Local Fiscal Affairs Law N.J.S.A. 40A-5-IS.1 as amended by Chapter 148 of the pamphlet laws of the State of New Jersey required municipalities to adopt a Cash Management Plan which in designed to assure, to extent practicable, investment of local funds in interest bearing accounts and other permitted investments, and

WHEREAS, this Act requires that the Cash Management Plan include:

- A. The designation of & public depository or depositories.
- B. The authorization for investments as permitted by various applicable laws.
- C. The submission annually of the Cash Management Plan to the governing body which must approve it by a majority vote.
- D. An annual audit of the Cash Management Plan.
- E. When an investment is in bonds maturing more than one year, a determination that the maturity approximates the prospective time when such funds are needed.

WHEREAS, the Chief Financial Officer has modified a plan as provided to the municipality by its bond council.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle that the attached Cash Management Plan be adopted.

13. RESOLUTION NO. 11-12 - TEMPORARY BUDGET – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, BY THE Township Committee of the Township of Middle, County of Cape May and State of New Jersey that the following amounts shall constitute a temporary budget for the Township of Middle for the year 2012 and does not exceed 26.25% of the operating budget of 2011:

GENERAL GOV.			
Administrative & Executive	S&W	42,000.00	01-20-100-100-111
	OE	4,100.00	01-20-100-100-299
Public Affairs	S&W	0.00	01-20-100-101-111
	OE	500.00	01-20-100-101-299
Human Resources	S&W	14,000.00	01-20-105-105-111
	OE	7,000.00	01-20-105-105-299
Mayor & Committee	S&W	14,000.00	01-20-110-110-111
	OE	2,000.00	01-20-110-110-299
Municipal Clerk	S&W	33,000.00	01-20-120-120-111
	OE	8,000.00	01-20-120-120-299
Codification	OE	2,500.00	01-20-120-121-299
Financial Administration	S&W	50,000.00	01-20-130-130-111
	OE	15,000.00	01-20-130-130-299
Grants Administration	S&W	15,000.00	01-20-130-131-111
	OE	10,000.00	01-20-130-131-299
Bond Registrar	OE	500.00	01-20-130-132-299
Audit Services	OE	15,000.00	01-20-135-135-299
Tax Collection	S&W	30,000.00	01-20-145-145-111
	OE	6,000.00	01-20-145-145-299
Tax Assessor	S&W	40,000.00	01-20-150-150-111
	OE	6,000.00	01-20-150-150-299
Liquidation of TTL's	OE	2,500.00	01-20-155-155-299
Legal Services	S&W	1,000.00	01-20-155-156-111
	OE	95,000.00	01-20-155-156-299
Engineering Services	S&W	0.00	01-20-165-165-111
	OE	30,000.00	01-20-165-165-299
Smart Growth	OE	5,000.00	01-21-180-180-111
Planning Board	OE	1,000.00	01-21-180-180-299
Zoning	S&W	30,000.00	01-21-185-185-111
	OE	8,000.00	01-21-185-185-299
Code Enforcement	S&W	12,000.00	01-22-195-195-111
	OE	300.00	01-22-195-195-299
Construction Code Official	S&W	40,000.00	01-22-195-196-111
	OE	3,000.00	01-22-195-196-299
Demolition of Buildings	OE	0.00	01-22-195-198-299
Electrical Inspector	S&W	8,000.00	01-22-195-200-111
Other Insurance Premiums	OE	55,000.00	01-23-210-211-499
Worker's Comp Insurance	OE	130,000.00	01-23-215-215-499
Group Insurance Plan	OE	650,000.00	01-23-220-220-499
Dental Insurance	OE	22,000.00	01-23-220-221-499
Prescription	OE	125,000.00	01-23-220-222-499
Unemployment Insurance	OE	5,000.00	01-23-225-225-411
Public Buildings & Grounds	S&W	30,000.00	01-23-310-310-111

	OE	25,000.00	01-23-310-310-299
Police	S&W	1,650,000.00	01-25-240-240-111
	OE	40,000.00	01-25-240-240-299
Communications	S&W	140,000.00	01-25-250-250-111
	OE	2,000.00	01-25-250-250-299
Emergency Management	S&W	3,000.00	01-25-252-252-299
	OE	500.00	01-25-252-252-299
Rescue Squad	S&W	100,000.00	01-25-262-262-111
	OE	12,000.00	01-25-262-262-299
Contr to First Aid Squads	OE	35,000.00	01-25-262-263-299
V.I.M. Donation	OE	0.00	01-25-264-264-201
Fire Protection	S&W	5,000.00	01-25-265-265-111
Prosecutor	S&W	12,000.00	01-25-275-275-111
Gypsy Moth Control	OE	0.00	01-26-290-290-299
Public Works	S&W	250,000.00	01-26-290-291-111
	OE	45,000.00	01-26-290-291-299
Shade Tree	OE	250.00	01-26-300-301-299
Garbage & Trash Removal	OE OE	115,000.00	01-26-305-306-373
Recycling - Contractual	OE OE	115,000.00	01-26-305-308-373
Motor Pool	OE OE	75,000.00	01-26-315-315-699
Board of Health	S&W	850.00	01-20-313-313-099
воини од нешти	OE S&W		01-27-330-330-111
Animal Control	S&W	1,000.00	01-27-330-330-299
Animai Control	OE	3,000.00	01-27-340-340-111
Animal Shelter - Contract		, ,	01-27-340-340-399
	OE OE	30,000.00	
PATF 1 Appropriation	OE GAW	0.00	01-27-360-360-299
Recreation	S&W	75,000.00	01-28-370-370-111
	OE	15,000.00	01-28-370-370-399
Senior Center	S&W	17,000.00	01-28-370-370-111
	OE	6,000.00	01-28-370-370-399
Beach Restoration	OE	0.00	01-28-380-380-299
Terminal Leave	OE	40,000.00	01-30-415-415-111
Electricity	OE	60,000.00	01-31-430-430-475
Street Lighting	OE	0.00	01-31-435-435-475
Postage	OE	7,500.00	01-31-436-436-299
Telephone	OE	48,000.00	01-31-440-440-475
Natural Gas	OE	22,000.00	01-31-446-446-475
Fuel Oil	OE	3,000.00	01-31-447-447-475
Gasoline Costs	OE	100,000.00	01-31-460-460-475
Maint & Serv Policies	OE	50,000.00	01-31-462-462-475
Sanitation - Landfill Contract	OE	130,000.00	01-32-465-465-373
Contingent	OE	0.00	01-35-470-470-299
Pers	OE	0.00	01-36-471-471-451
Social Security	OE	150,000.00	01-36-471-471-453
Police & Firemen's Ret System	OE	0.00	01-36-471-471-455
PFRS Employer Liability	OE	0.00	01-36-475-475-411
PERS Employer Liability	OE	0.00	01-36-475-475-412
Safe & Secure Grant	OE	0.00	01-41-704-704-111
Interlocal - CMC Tech School	OE	0.00	01-42-101-101-111
Interlocal - JIF Fire District #2	OE	0.00	01-42-101-100-411
Municipal Court	S&W	65,000.00	01-43-490-490-111
·	OE	6,000.00	01-43-490-490-299
Public Defender	S&W	6,000.00	01-43-495-495-111
Capital Improvement Fund	OE	0.00	01-44-901-901-611
Construction of Bus Shelters	OE OE	0.00	01-44-904-904-611
Emergency Auth - Marlyn Manor	OE OE	0.00	
JAG Grant - North Wildwood	OE OE	0.00	
JAG Grant	OE OE	0.00	+
Total	OL	5,043,500.00	
10101		3,073,300.00	
TEMP HELITA			
TEMP.UTILITY			1
Operating	S&W	85,000.00	07-55-501-501-111

	OE	61,000.00	07-55-502-502-299
Group Insurance	OE	10,000.00	07-55-502-503-311
Surety Bond	OE	0.00	07-55-502-503-312
Other Insurance	OE	20,000.00	07-55-502-503-313
Dental Insurance	OE	3,000.00	07-55-502-503-314
Prescription	OE	4,500.00	07-55-502-503-315
CMCMUA User Charges	OE	450,000.00	07-55-502-504-351
Social Security	OE	7,000.00	07-55-541-541-303
Total		640,500.00	

14. RESOLUTION NO. 12-12 - TEMPORARY DEBT SERVICE BUDGET – On motion by Committeemember DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle, County of Cape May, desires to establish a 2012 Temporary Debt Service Budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle as follows:

The 2012 Temporary Debt Service Budget of the Township of Middle is hereby constituted as follows:

CURRENT

 NJEIT Loans Princ
 \$2,000.00

 NJEIT Loans Interest
 \$3,100.00

 Green Acres Principal and Interest
 \$30,500.00

 Bond Principal
 \$300,000.00

 Bond Interest
 \$102,000.00

UTILITY

 Bond Principal
 \$147,000.00

 Bond Interest
 \$307,000.00

15. RESOLUTION NO. 13-12 - SALARIES – 2012 – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, salary ranges for officers and employees of this Township have been established by Ordinance No. 1403-12, and

WHEREAS, said ordinance further provides that the exact salary of each officer and employee shall be as determined from time to time by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the attached schedule showing salaries and wages of the Township Employees shall constitute the salary Resolution for the year 2012, subject to such additions as may be made by Resolution of the Township Committee during the year 2012.

Last	First	Title	2012	Long %	Long Amt	Total
Smith	Andrew	Admistrative Dir of Public Works	53,040.00			53,040
Candell	William	Animal Control Officer	47,706.00			47,706
Candell	William	Animal Cruelty Investigator	1.00			1
Simpkins	Elizabeth	Assessing Clerk	30,774.00			30,774
Mahan	Paul	Assistant Supervising Laborer (past 3rd year)	27,891.00			27,891
Amrose	Paul	Assistant Supervising Laborer (past 3rd yr)	25,369.00			25,369
Jones	Leroy	Assistant Supervising Laborer (past 3rd yr)	26,267.00			26,267
Campbell	Lisa	Assistant Zoning Officer	27,343.00			27,343
Koochembere	Michael	Building Inspector P/T	6,869.00			6,869
Fairman	Thomas	Building Service Worker	23,754.00			23,754
Holden	Janice	Building Service Worker	23,114.00			23,114
Mallett	Mark	Business Administrator	94,860.00			94,860
Cropper	Allan	Carpenter	33,590.00			33,590
Taverner	Tracey	Chief Financial Officer	67,098.00	6%	4,026	71,124
O'Neill	Terence	Clean Communities Supervisor	9.00			
Bongiovanni	Robert	Clerk P/T	15.74			16
Moore	Jeanette	Clerk P/T	10.00			
Fiore	Carol	Clerk Typist	22,847.00			22,847
Karstens	Kendra	Clerk Typist	22,160.00			22,160
Montgomery	Barbara	Clerk Typist	25,225.00			25,225
Sweitzer	Virginia	Clerk Typist	23,611.00			23,611
Amenhauser	James	Code Enforcement Officer	31,398.00			31,398
Arndt	Donald	Construction Official	62,390.00			62,390

Russ	LeeAnn	Coordinator of Computer Services	4,000.00			4,000
Leusner	Christopher	Dep Mun Emergency Management	1.00			1
Mallett	Mark	Coord Dep Mun Emergency Management	1.00			1
McDevitt	Sean	Coord Dep Mun Emergency Management	1.00	1.00		1
Zarharchuck	Jill	Coord Dep Mun Emergency Management	1.00			1
Quinones	Susan	Coord Deputy Chief Financial Officer	60,000.00			60,000
Keen	Elizabeth	Deputy Municipal Court Administrator	35,102.00	8%	2,808	37,910
Mutter	Dorothy	Deputy Registrar of Vital Statistics	10.00	070	2,000	37,710
Zarharchuck	Jill	Economic Dev/Paralegal/Rent Control	47,619.00			47,619
		Off				
Mills	Thomas	Electric Subcode Official	28,596.00			28,596
Burke	Nancy	Emergency Medical Technician	27,268.00	6%	1,636	28,904
Camp	Annmarie	Emergency Medical Technician	31,185.00	6%	1,871	33,056
Klecz	Raymond	Emergency Medical Technician	29,074.00	6%	1,744	30,818
Linz	Michael	Emergency Medical Technician	37,758.00	8%	3,021	40,779
McDevitt	Sean	Emergency Medical Technician	44,998.00	10%	4,500	49,498
Anderson	Christopher	Emergency Medical Technician P/T	10.60			
Belles	Christopher	Emergency Medical Technician P/T	11.60			
Belles	William	Emergency Medical Technician P/T	11.60			
Belles, Jr	Walter	Emergency Medical Technician P/T	11.73			
Belles, Sr	Walter	Emergency Medical Technician P/T	10.60			
Brannon	Patricia	Emergency Medical Technician P/T	11.60			
Burke Buswell	Julia Daniel	Emergency Medical Technician P/T Emergency Medical Technician P/T	12.63 11.60		1	
	William William	Emergency Medical Technician P/T Emergency Medical Technician P/T	11.60			
Cripps	Kristen		10.60			
Davis Donahue	John	Emergency Medical Technician P/T	11.60			
		Emergency Medical Technician P/T	12.63			
Eagan Feltwell	Joseph Adam	Emergency Medical Technician P/T Emergency Medical Technician P/T	11.60			
Finnegan	Jacqueline	Emergency Medical Technician P/T Emergency Medical Technician P/T	11.60			
Gorman	Cynthia	Emergency Medical Technician P/T	12.63			
Gushue	Timothy	Emergency Medical Technician P/T	12.63			
Hewett	Paul	Emergency Medical Technician P/T	11.60			
Kelly	Samantha	Emergency Medical Technician P/T	11.60			
Knipple	Matthew	Emergency Medical Technician P/T	12.63			
Leonard	Lawrence	Emergency Medical Technician P/T	12.63			
Lindholm	Kyle	Emergency Medical Technician P/T	10.60			
Lyman	Danielle	Emergency Medical Technician P/T	10.60			
Lyman	William	Emergency Medical Technician P/T	11.60			
Martino	Christopher	Emergency Medical Technician P/T	12.63			
McDevitt	Nancy	Emergency Medical Technician P/T	12.90			
McDevitt	Sandra	Emergency Medical Technician P/T	12.63			
McNenny	Glenn	Emergency Medical Technician P/T	11.60			
Mullan	Jackie	Emergency Medical Technician P/T	11.70			
Mulligan	April	Emergency Medical Technician P/T	12.63			
Neilsen	Keith	Emergency Medical Technician P/T	11.60			
Parker	Tiffany	Emergency Medical Technician P/T	11.70			
Rue	Debra	Emergency Medical Technician P/T	12.63			
Schwartz	Jonathon	Emergency Medical Technician P/T	11.60			
Scull	Elijah	Emergency Medical Technician P/T	11.60			
Sims	Joseph	Emergency Medical Technician P/T	12.63			
Smearman	Steven	Emergency Medical Technician P/T	12.63			
Spangler	Daniel	Emergency Medical Technician P/T	11.60			
Teasenfitz	Jennifer	Emergency Medical Technician P/T	11.60			
Thompson	Zina-Beth	Emergency Medical Technician P/T	12.63			
Thomson	John	Emergency Medical Technician P/T	11.70			
Whelan-Oehlert	Darlene	Emergency Medical Technician P/T	11.73			
Wimley	Crystal	Emergency Medical Technician P/T	11.60			
Zambrano	Yvette	Emergency Medical Technician P/T	11.60			
Linz	Michael	EMS Billing Administrator	850.00			850
Neill	Greg	Fire Subcode Official P/T	10,271.00			10,271
Zaccaria	Mario	Fire Subcode Official P/T	7,393.00			7,393
Mallett	Mark	Fund Commissioner	1.00			1
Neidig	George	Judge of Municipal Court	35,000.00	1	1	35,000

Neidig	George	Judge of Shared Municipal Court	7,000.00			7,000
Hotaling	John	Laborer	21,888.00			21,888
Mabry	Donald	Laborer	20,834.00			20,834
Schofield	David	Laborer	27,175.00			27,175
Arana	Luis	Laborer	23,754.00			23,754
Dieffenderfer	William	Laborer	26,418.00	6%	1,585	28,003
Hearon	John	Laborer	26,418.00		·	26,418
Ierovante	Francis	Laborer	23,754.00			23,754
Mayerson	William	Laborer	23,754.00			23,754
Oliva	John	Laborer	26,418.00			26,418
Paul	Theodore	Laborer	23,114.00			23,114
Petitt	James	Laborer	23,114.00			23,114
Pinkston	Walter		23,754.00			
Hammerstein	William	Laborer P/T	9.00			23,754
Little	Marquee	Laborer P/T	9.00			
Mattera	Maria	Laborer P/T	9.00			
Nelson	William	Laborer P/T	9.00			
Sneathen	Leroy	Laborer P/T	9.00			
Graham	Darius	Laborer-Clean Communities	8.64			
Karrish	Stanley	Laborer-Clean Communities	8.64			
Statzell	Matthew	Maintenance Supervisor & Project	54,230.00			54,230
Collins	Jim	Manager Manager of Parks and Grounds	41,225.00	10%	4,123	45,348
Fowle	Merrill	Mechanic Trainee	29,806.00	/0	.,.25	29,806
Millard	Bonita	Memory Lane Coordinator	1,500.00			1,500
Lutes	Cynthia	Municipal Court Administrator	53,284.00	8%	4,263	57,547
Ragusa	Marian	Municipal Prosecutor	26,500.00	070	7,203	26,500
Smith	Andrew	Municipal Recycling Coordinator	1.00			1
					-	
Garry	MaryKate	Payroll Clerk	34,455.00			34,455
Kalish	Elvira	Personnel Officer	46,617.00			46,617
Kajander	Richard	Plumbing Subcode Official P/T	22,597.00			22,597
Edwards	John	Police Captain	117,214.00			117,214
Murphy	Christopher	Police Captain	117,214.00			117,214
Leusner	Christopher	Police Chief	128,935.00			128,935
Adams	William	Police Lieutenant	110,986.00			110,986
Brown	Michelle	Police Officer	83,142.00			83,142
Bryan	Joshua	Police Officer	77,443.00			77,443
Castellano	Gino	Police Officer	94,855.00			94,855
Crawley	Fred	Police Officer	94,855.00			94,855
D'Alonzo	James	Police Officer	94,855.00			94,855
DeLanzo	Jennifer	Police Officer	94,855.00			94,855
DeVico	Jeffrey	Police Officer	94,855.00			94,855
Elias	Michael	Police Officer	94,855.00			94,855
Fiore	Francis	Police Officer	94,855.00			94,855
Geiger	Daniel	Police Officer	54,643.00			54,643
Hagan	David	Police Officer	94,542.00	+		94,542
Higginbottom	Mark	Police Officer	94,855.00			94,855
Johnson	Phillip	Police Officer	94,855.00			94,855
Jones	Armondo	Police Officer	54,643.00			54,643
Larkin	Leonard	Police Officer	60,343.00			60,343
Lindholm		Police Officer Police Officer				
	Martin		54,643.00			54,643
Linthicum	Leon	Police Officer	94,542.00			94,542
Martin	Daniel	Police Officer	66,042.00			66,042
Martin	Kenneth	Police Officer	94,855.00			94,855
Martino	Matthew	Police Officer	60,343.00			60,343
McClure	Allan	Police Officer	94,855.00			94,855
Miller	Ronald	Police Officer	71,743.00			71,743
Norton	John	Police Officer	77,443.00			77,443
Novsak	Steven	Police Officer	83,142.00			83,142
Phillips	Marcus	Police Officer	94,855.00			94,855
Price	Sharon	Police Officer	94,855.00			94,855
Ruiz	Julio	Police Officer	94,542.00			94,542
		D 11 0.00	60,343.00		+	60,343
Saettler, Jr	Kurt	Police Officer	00,343.00			00,545
Saettler, Jr Sill	Jason	Police Officer Police Officer	94,855.00			94,855

Stocker	Clinton	Police Officer	94,855.00			94,855
Super	Tracey	Police Officer	71,743.00			71,743
Sweitzer	Jason	Police Officer	94,855.00			94,855
Trombetta	Giacomo	Police Officer	60,343.00			60,343
Akke	Alison	Police Officer	32,216.00			32,216
Higginbottom	Mark	Police Officer - Detective Stipend	750.00			750
Martin	Kenneth	Police Officer - Detective Stipend	750.00			750
McClure	Allan	Police Officer - Detective Stipend	750.00			750
Nelson	Donald	Police Officer - Detective Stipend	750.00			750
Stocker	Clinton	Police Officer - Detective Stipend	750.00			750
Conte	Pasquale	Police Sergeant	102,104.00			102,104
Dougherty	James	Police Sergeant	102,104.00			102,104
Loftus	James	Police Sergeant	102,104.00			102,104
Nelson	Donald	Police Sergeant	102,104.00			102,104
Osmundsen	Douglas	Police Sergeant	102,104.00			102,104
Shepherd	Robert	Police Sergeant	102,104.00			102,104
Eagan	Robert	PS Telecommunications Operator	35,190.00			35,190
Farina	Theodore	PS Telecommunications Operator	29,070.00			29,070
Gaskill	Dustin	PS Telecommunications Operator	33,456.00			33,456
Graham	Jennifer	PS Telecommunications Operator	48,450.00			48,450
	Lauren	PS Telecommunications Operator PS Telecommunications Operator	28,500.00	1		28,500
Long Sill	Madonna	*	48,450.00 48,450.00	1		48,450
Woodrow	Madonna Keith	PS Telecommunications Operator		1		48,450 37,230
Loefflad	Jacob	PS Telecommunications Operator	37,230.00 28,500.00	1		
		PS Telecommunications Operator				28,500
Mulligan	William	PS Telecommunications Operator	35,190.00	1		35,190
Anzelone	Lauren	PS Telecommunications Operator P/T	13.46			
Linz	Brittany	PS Telecommunications Operator P/T	13.46			
Shinn	Diane	PS Telecommunications Operator P/T	13.46			0
Fuscellaro	Seth	Public Defender	17,500.00			17,500.00
Stagliano, DeWeese &						
Fuscellaro						
Russ	LeeAnn	Real Estate Officer	1.00			1
Auld	Daniel	Recreation Attendant P/T	10.00			
Dougherty	Frank	Recreation Attendant P/T	10.00			
Freeman	Clinton	Recreation Attendant P/T	12.76			
Jackson	Robert	Recreation Attendant P/T	10.00			
Jensen	Derek	Recreation Attendant P/T	10.00			
Lindholm	Matthew	Recreation Attendant P/T	10.00			
McNeal	Charlie	Recreation Attendant P/T	10.00			
Pierce	Necheala	Recreation Attendant P/T	10.00			
Shelton	Paul	Recreation Attendant P/T	13.03			
Spencer	Sharon	Recreation Attendant P/T	10.00			
Гопеу	Alphonso	Recreation Attendant P/T	13.03			
Williams	Janet	Recreation Attendant/Senior Center/ P/T	10.00			
Angelone	Arline	Recreation Attendant/Sr Center/P/T	13.00			
McDonnell	Charles	Recreation Director	58,973.00	+	1	58,973
Devitt	Tammy	Recreation Leader	29,427.00	+		29,427
Matthews	Robert	Recreation Leader/Sports	38,339.00	+		38,339
Millard	Bonita	Registrar of Vital Statistics	39,062.00	10%	3,906	42,968
Krauss	Kimberly	Secretary Board of Health	850.00	-070	2,, 30	850
Montgomery	Barbara	Secretary Cable TV Advisory Board	850.00	1		850
Dunbracco	Debra	Secretary Council on the Arts	850.00	+		850
Krauss	Kimberly	Secretary Economic Development	850.00	+		850
	Timocity	Council				
Stimmel	Dawn	Secretary Ethics Board	850.00			850
Stimmel	Dawn	Secretary Environmental Commission	850.00			850
May	David	Secretary Planning Board	850.00			850
Devitt	Tammy	Secretary Recreation Advisory Board	850.00			850
Zarharchuck	Jill	Secretary Rent Leveling Board	850.00			850
Kalish	Elvira	Secretary Safety Committee	850.00			850
Montgomery	Barbara	Secretary Senior Citizens Advisory	850.00	1		850
M:113	D ''	Board	950.00	1		050
Millard	Bonita	Secretary Shade Tree Commission	850.00	1	1	850
Karstens	Kendra	Secretary Traffic Committee	850.00	1		850
May	David	Secretary Zoning Board of Adjustment	850.00	1	1	850
Miller	Marilyn	Senior Citizens Activities Coordinator	31,110.00			31,110

Dunbracco	Debra	Senior Clerk Typist	34,438.00			34,438
Kirk	Rita	Senior Clerk Typist	37,961.00			37,961
Stimmel	Dawn	Senior Clerk Typist	42,655.00			42,655
Anderson	Muriel	Senior Computer Operator	38,757.00	8%	3,101	41,858
Perdomo	Dawn	Senior Tax Clerk	29,839.00			29,839
Weber	Joyce	Senior Tax Clerk	28,008.00			28,008
Giannattasio	Joseph	Sewer Billing Administrator	4,653.00			4,653
Mills	Steven	Sewer Licensed Operator	10,000.00			10,000
Mills	Steven	Sewer Repairer	28,437.00			28,437
Fiore	Carol	Shared Court - Clerk Typist	2,000.00			2,000
Keen	Elizabeth	Shared Court - Deputy Municipal Court Adm	2,000.00			2,000
Lutes	Cynthia	Shared Court - Municipal Court Administrator	5,000.00			5,000
Ragusa	Marian	Shared Court - Municipal Prosecutor	4,000.00			4,000
Champion	Mary	Special Class II Officer	12.50			
Frazer	Scott	Special Class II Officer	12.50			
Murphy	Brian	Special Class II Officer	12.50			
Rossi	Phillip	Special Class II Officer	10.50			
Stencler	Peter	Special Class II Officer	10.50			
Neiman	Robert	Special Officer Elections	100.00			
Hearon	John	Substitute Animal Control Officer	2,500.00			2,500
Petitt	James	Substitute Animal Control Officer	2,500.00			2,500
Eagan	Robert	Supervising Dispatcher	1,500.00			1,500
Graham	Jennifer	Supervising Dispatcher	1,500.00			1,500
Sill	Madonna	Supervising Dispatcher	1,500.00			1,500
Woodrow	Keith	Supervising Dispatcher	1,500.00			1,500
Spalding	George	Supervising Equipment Operator	35,575.00	8%	2,846	38,421
Giannattasio	Joseph	Supervising Laborer	27,847.00			27,847
Barger	William	Supervising Mechanic	52,694.00	8%	4,216	56,910
Camp	Christopher	Supervisor/Heavy Equipment Operator	47,802.00	10%	4,780	52,582
Russ	LeeAnn	Tax Assessor	59,496.00	10%	5,950	65,446
Beasley	Sandra	Tax Collector	59,288.00	6%	3,557	62,845
Copson	Susan	Technical Assistant Construction Office	46,090.00	10%	4,609	50,699
Davidson	Pamela	Temp. Acting Court Administrator	20.00			
Krauss	Kimberly	Township Clerk	56,561.00			56,561
DeLanzo	Susan	Township Committee Member	17,440.00			17,440
Donohue	Timothy	Township Committee Member	17,440.00			17,440
Lockwood	Daniel	Township Committee Member	17,440.00			17,440
Keen	Elizabeth	Violations Clerk	1,000.00			1,000
May	David	Zoning Officer	44,516.00			44,516

16. RESOLUTION NO. 14-12 – OPEN PUBLIC MEETINGS / TOWNSHIP COMMITTEE MEETINGS AND/OR MIDDLE TOWNSHIP BOARD OF HEALTH – 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, the Governing Body of the Township of Middle, in compliance with the Public Law 1975, Chapter 231 (Open Public Meetings Law) that the Herald Times and the Atlantic City Press are hereby designated as the two newspapers most likely to inform the residents of Middle Township concerning meeting dates.

FURTHER RESOLVED, that the "Annual Notice" containing the time, date, and location of all regularly scheduled meetings for the year 2012, shall be transmitted to each of the above two newspapers forthwith and if said transmittal has already taken place, the action is hereby confirmed. FURTHER RESOLVED, that a copy of said "Annual Notice" shall be prominently posted on the main bulletin board in the Township Hall, and a copy shall be kept on file by the Township Clerk. FURTHER RESOLVED, that a fee of \$20.00 per annum shall be and hereby is established, as a prepaid fee to cover the cost of mailing a copy of said "Annual Notice", and a copy of all "Forty Eight Hour Notices" to any person who pays such fee and requests such mailing, said fee to cover the calendar year 2012 of any portion thereof, without adjustment.

FURTHER RESOLVED, that said "Annual Notice" of regularly scheduled meetings for the year 2012 shall be published one time in the Herald Times and if said publication has already taken place, the action is hereby confirmed.

FURTHER RESOLVED, that a copy of said "Annual Notice" is annexed hereto and hereby made a part hereof.

17. RESOLUTION NO. 15-12 – ESTABLISHING MEETING NIGHTS – On motion by Committeemember DeLanzo seconded by Mayor Lockwood 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 State of New Jersey, that the first and third Monday of each month be and hereby are designated as Meeting Nights for the Township of Middle, with the exception of the reorganization which will occur on Wednesday January 4, 2012 at 5:00p.m. (thereby eliminating any meeting on January 2, 2012), and

BE IT FURTHER RESOLVED, that the regular meetings of the Middle Township Committee for the year 2012 will be held in the Meeting Room of the Middle Township Municipal Building, 33 Mechanic Street, Cape May Court House, New Jersey 08210.

BE IT FURTHER RESOLVED, that there will be no meeting held on January 2, 2012, January 16, 2012, February 20, 2012, or September 3, 2012 due to the observation of holidays. There will be a meeting held on Wednesday January 18, 2012, Wednesday February 22, 2012, and Wednesday September 5, 2012 to make up for meetings missed due to the holiday schedule.

Wednesday, January 4, 2012

Wednesday, January 18, 2012

Monday, February 6, 2012

Wednesday, February 22, 2012

Monday, March 5, 2012

Monday, March 19, 2012

Monday, April 2, 2012

Monday, April 16, 2012

Monday, May 7, 2012

Monday, May 21, 2012

Monday, June 4, 2012

Monday, June 18, 2012

Monday, July 2, 2012

Monday, July 16, 2012

Monday, August 6, 2012

Monday, August 20, 2012

Wednesday, September 5, 2012

Monday, September 17, 2012

Monday, October 1, 2012

Monday, October 15, 2012

Monday, November 5, 2012

Monday, November 19, 2012

Monday, December 3, 2012

Monday, December 17, 2012

FURTHER RESOLVED, that all other Township Committee Meetings will be held at 6:00 P.M. on said designated nights unless otherwise designated.

18. RESOLUTION NO. 16-11 – ESTABLISHING WORK SESSION MEETING NIGHTS – 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, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that the following dates shall be designated as Work Session Meeting Nights for the Township of Middle, and

FURTHER RESOLVED, that the Work Sessions will be held at 4:00 P.M. on said designated nights.

Wednesday, January 18, 2012

Wednesday, February 22, 2012 Monday, March 19, 2012

Monday, April 16, 2012

Monday, May 21, 2012

Monday, June 18, 2012

Monday, July 16, 2012

Monday, August 20, 2012

Monday, September 17, 2012

Monday, October 15, 2012

Monday, November 19, 2012

Monday, December 17, 2012

 RESOLUTION NO. 17-12 – ESTABLISHING PAYDAYS AND A PAYROLL ACCOUNT – On motion by Committeemember DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May and State of New Jersey, that paydays for Middle Township employees shall be on a bi-weekly basis, beginning January 6, 2012.

20. RESOLUTION NO. 18-12 – DEPOSITORY CURRENT FUNDS – 2012- On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

BE IT FURTHER RESOLVED, that the Sturdy Savings Bank shall be the depository for the following account of the Township of Middle for the year 2012, and that all disbursements shall be

made by checks signed by the following:

DISBURSEMENT OFFICER **ACCOUNT** Clerk Township Clerk or Deputy Clerk TTL Redemption Tax Collector or Designated Tax Clerk Construction Official Construction Official, Chief Financial Officer, Deputy Chief

Financial Officer

Municipal Court Municipal Judge or Court

Administrator or Deputy Court

Administrator

Bond Account Municipal Judge or Court Administrator, or Deputy Court

Administrator

Current Chief Financial Officer, Deputy Chief

Financial Officer

General Checking Account Chief Financial Officer, Deputy Chief

Financial Officer, Mayor, Clerk or

Deputy Clerk

Chief Financial Officer, Deputy Chief Trust Account - Other

Financial Officer

Forfeited Monies) Chief Financial Officer, Deputy Chief

Financial Officer

General Capital Account Chief Financial Officer, Deputy Chief

Financial Officer

Urban Development Action Chief Financial Officer, Deputy Chief

Financial Officer

EMS Billing Chief Financial Officer, Deputy Chief

Financial Officer

Middle Township Municipal

Unemployment Trust

Recreation-Ded. Trust Fund

Chief Financial Officer, Deputy Chief Alliance Committee

Financial Officer

Housing Rehabilitation Chief Financial Officer, Deputy Chief

Revolving Fund Financial Officer

Utility Account Chief Financial Officer, Deputy Chief

Financial Officer

Utility Escrow Account Chief Financial Officer, Deputy Chief

Financial Officer

Utility Capital Account Chief Financial Officer, Deputy Chief

Financial Officer

Green Acres Chief Financial Officer, Deputy Chief Financial Officer

Payroll (SS & Withholding) Chief Financial Officer, Deputy Chief Financial Officer

Chief Financial Officer, Deputy Chief

Financial Officer

Chief Financial Officer, Deputy Chief

Financial Officer Public Assistance Trust Fund Chief Financial Officer, Deputy Chief

Financial Officer

Dog Tax Chief Financial Officer, Deputy Chief

Financial Officer

Accumulated Absences Trust Fund Chief Financial Officer, Deputy Chief

Financial Officer

COAH Fees Chief Financial Officer, Deputy Chief

Financial Officer

Alarm Billing Account Chief Financial Officer, Deputy Chief

Financial Officer

BE IT FURTHER RESOLVED, that TD Bank, of New Jersey shall be the depository for all of the following current funds, of the Township of Middle, for the year 2012, and that all disbursements shall be made by checks signed by the following:

ACCOUNT DISBURSEMENT OFFICER

Master Escrow Checking Chief Financial Officer, Deputy Chief

Financial Officer

Master Escrow Savings Chief Financial Officer, Deputy Chief

Financial Officer

BE IT FURTHER RESOLVED, that 1st Bank of Sea Isle, of New Jersey shall be the depository for all of the following current funds, of the Township of Middle, for the year 2012, and that all disbursements shall be made by checks signed by the following:

DISBURSEMENT OFFICER **ACCOUNT**

Middle Township Employee Medical/Child Care Plan

Chief Financial Officer, Deputy Chief Financial Officer

BE IT FURTHER RESOLVED, that MBIA Class, of New Jersey shall be the depository for all of the following current funds, of the Township of Middle, for the year 2012, and that all disbursements shall be made by checks signed by the following:

ACCOUNT

DISBURSEMENT OFFICER

General Capital Account

Chief Financial Officer, Deputy Chief Financial Officer

21. RESOLUTION NO. 19-12 – INVESTMENT OF FUNDS – On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Director, Division of Local Government has deemed it advisable that an officer of the Township of Middle be responsible for the investment of funds.

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 Tracey Taverner, Chief Financial Officer for the Township of Middle be and is hereby authorized to invest the available funds of the Township of Middle during the year 2012.

22. RESOLUTION NO. 20-12 – EXTENDING INTEREST DATES – On motion by Committeemember DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Taxes for each quarter have heretofore been deemed to have become delinquent from and after February 1st, May 1st, August 1st and November 1st, of each year, with the interest chargeable on said quarters because of the delinquency from the date; and

WHEREAS, it is determined for the best interest of the Township of Middle to extend the date upon which taxes for each quarter for the year of 2012 shall be deemed delinquent.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, that taxes for each quarter of the year of 2012 shall be due on or before the 10th of February, May, August and November.

BE IT FURTHER RESOLVED, that any and all taxes for said quarter which have not been paid on or before the 10th of February, May, August and November shall therefore become delinquent and interest shall be charged thereon in accordance with N.J.S. 54:4-67 Revised Statutes of New Jersey. BE IT FURTHER RESOLVED, that the interest rate on tax and assessment delinquencies is at the rate of 8% per annum on the first \$1,500.00 of such delinquency and at the rate of 18% per annum on any amount in excess of the said first \$1,500.00.

23. RESOLUTION NO. 21-12 – DESIGNATED HOLIDAYS – 2012 – On motion by Committeemember Donohue seconded by Mayor Lockwood 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 designated Holidays for the Township of Middle will be as follows:

HOLIDAY CELEBRATED DAY New Year's Day Monday, Jan. 2 Martin Luther King Jr. Day Monday, Jan. 16 President's Day Monday, Feb. 20 Good Friday Friday, Apr. 6 Memorial Day Monday, May 28 Independence Day Wednesday, July 4 Labor Day Monday, Sept. 3 Columbus Day Monday, Oct. 8 General Election Day Tuesday, Nov. 6 Veteran's Day Monday, Nov. 12 Thanksgiving Day Thursday, Nov. 22 Day After Thanksgiving Day Friday, Nov. 23 Tuesday, Dec. 25 Christmas Day

BE IT FURTHER RESOLVED, that the Personnel Director is hereby authorized to amend the personnel manual and any other documentation as necessary in connection with these approved dates.

24. RESOLUTION NO. 22-12 – DESIGNATING THE HERALD TIMES AS THE OFFICIAL NEWSPAPER FOR 2012 – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted. WHEREAS, by law, under certain circumstances, it is required that there be published by printing and publishing in a newspaper or newspapers, ordinances, resolutions or notices of advertisements of all sorts, kinds or character by a municipality as provided by R.S. 35:1-2.2; and WHEREAS, it is desired to designate an official newspaper to be the official newspaper for the legal advertising for the year 2012.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, that the Herald-Times be and it is hereby designated as the official newspaper for the printing of legal advertisements for Middle Township, for the year 2012; and

BE IT FURTHER RESOLVED, that in the case where something cannot responsibly be published in the Herald Times due to its publication schedule, the Press of Atlantic City shall be designated as an official newspaper for such circumstances as well. This designation shall not apply to Notices of Application for Development before the Township Zoning Board of Adjustment or the Township Planning Board, in both of those cases, the Herald-Times shall be the only officially designated newspaper for use.

FURTHER RESOLVED, that in the event a special statute or statutes require a legal advertisement to be printed in a newspaper other than the Herald Times, then and in the event the said advertisement shall be printed in the Herald Times and the Press of Atlantic City.

25. RESOLUTION NO. 23-12 – ESTABLISHING PETTY CASH FUNDS - 2012 – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution, and

WHEREAS, it is the desire of the Township of Middle, County of Cape May to establish such funds for various departments in the following amounts, and

WHEREAS, the custodian for this funds shall be as follows, who is bonded for the amount of blanket bond; such custodians shall maintain records for these funds in a manner conducive to proper accounting and auditing procedures, and

WHEREAS, it is necessary to set a maximum disbursement per transaction, the maximum being of \$10.00 (ten dollars) with the exception of the Sewer and Water Department which shall not exceed \$25.00 (twenty five dollars).

Custodian	Department	Fund Amount
Marilyn Miller	Senior Citizen Center	\$100.00
Charles McDonnell	Recreation Department	\$150.00
Chief Christopher Leusner	Police Department	\$100.00
Rita Kirk	Public Works Department	\$300.00

NOW, THEREFORE BE IT RESOLVED that the Township of Middle hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

26. RESOLUTION NO. 24-12 – ESTABLISHING CHANGE FUNDS FOR VARIOUS TOWNSHIP DEPARTMENTS – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

Whereas, the Township Committee of the Township of Middle, the governing body thereof, authorizes the establishment of Change Funds for various departments within the town, Now therefore be it resolved, the following departments are hereby authorized and permitted to establish change funds in the respective amounts:

Department	Officer	Amount
Tax Collector	Sandra Beasley	\$400.00
Construction	Donald Arndt	\$150.00
Vital Statistics	Bonita Millard	\$ 50.00
Municipal Court	Cynthia Lutes	\$300.00
Dog Licensing	Dawn Stimmel	\$ 50.00
Recreation	Charles McDonnell	\$ 25.00
Police Records	Christopher Leusner	\$ 25.00
Recreation – MLK	Charles McDonnell	\$150.00
Zoning	David May	<i>\$100.00</i>
	Total	\$1,250.00

Further resolved, that said funds shall be used by such offices to maintain a cash box.

27. RESOLUTION NO. 25-12 – ESTABLISHING AUTHORIZED SIGNORS FOR VARIOUS TOWNSHIP RELATED ITEMS – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted. WHEREAS, purchases for goods and services must be signed by the Chief Financial Officer or her Designee, and

WHEREAS, the Township of Middle has not previously formally established this designee and is doing so now.

BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof; that the following employees be designated as authorized signors for the specified funds for purchase orders in the absence of the Chief Financial Officer:

Mark MalletAll FundsMary Kate GarryAll FundsSusan QuinonesAll Funds

BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof; that the following employees are hereby authorized to transfer of funds within various bank accounts in the absence of the Chief Financial Officer:

Susan Quinones All Accounts
Mary Kate Garry All Accounts

28. RESOLUTION NO. 26-12 – TAX TITLE LIEN SALE – On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, there remains on the records and books of the Township of Middle delinquent taxes, water and other municipal charges owing as of 12/31/2011 and

WHEREAS, the statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq, provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by the statute to conduct and preside over the sale of liens: and

WHEREAS, The tax title lien sale will be held on February 8, 2012 in the Municipal Court Room at 9:00 am.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, a Municipal Corporation of the State of New Jersey, that the Middle Township Tax Collector is authorized to conduct a tax lien sale for 2011 and prior year(s) delinquent taxes, water and other municipal charges on or before December 31, 2012.

29. RESOLUTION NO. 27-12 – CANCELLATION OF TAXES – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

CANCELLATION OF TAXES THE PROPERTY IS EXEMPT

A	CCT#	BLOCK	LOT	NAME/LOCATION	2012 1 st	1/2
10346	804	3	Nature Co	nservancy	7.96	
			Property le	ocation: Vincent St		

30. RESOLUTION NO. 28-12 through 30-12 – REFUND OF TAXES (ITEMS A THROUGH C) – On motion by Committeemember DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

(A) 28-12 Refund due to county tax board appeal removing added assessment for 2011

ACCI	BLOCK	LOI	OWNER/LOCATION	2011
14	1	13	Kraly, Mark	1041.85
			P O Box 731	
			Absecon, NJ 08201	

(B)29-12 Refund due to Senior Citizen deductions granted for 2011 and property taxes for the full year have been previously paid.

ACCT	\dot{BLOCK}	LOT	OWNER/LOCATION	AMOUNT
14705	1478	2	Mohollen, William L 3 Knapp Rd Rio Grande, NJ 08242	250.00
	1155.02		Property location: 3 Knapp RD	
14579	1466.02	1	Christensen, Robert H 10 Linden Lane Rio Grande, NJ 08242	250.00
			Property location: 10 Linden Lane	
12169	1005	11	Grison, Stephen G P O Box 132 Cape May, NJ 08204	250.00
			Property location: 1504 Rte 9 S	
16787	335.01	28	Langford, Gustav 210 E 3 rd Ave Cape May Court House, NJ 08210	250.00
			Property location: 210 3 rd Ave	
3043	163.01	130	Lorusso, Judith A 501 Hand Ave Cape May Court House, NJ 08210	250.00
			Property location: 501 Hand Ave	

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw checks in the above noted amounts payable to the above mentioned parties, as a refund of 2011 taxes.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw checks in the above noted amounts payable to the above mentioned parties, as a refund of taxes.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

(C) 30-12 Refund due to 100% disabled Veteran allowed as of 10/06/2011

ACCT	BLOCK	LOT	OWNER/LOCATION .	2011
1644	56.01	41	Hodges, Andre L & Gloria J	1139.90
			527 Goshen RD	
			Cape May Court House, NJ 08210	

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw checks in the above noted amounts payable to the above mentioned parties, as a refund of taxes.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

- 31. RESOLUTION NO. 31-12 RATIFYING MUNICIPAL ALLIANCE CONTRACT WITH CAPE MAY COUNTY FOR FY2012 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, the governing body thereof, that the appropriate officials are hereby authorized to sign the subcontract between the Township of Middle and the County of Cape May for the Municipal Alliance Program, including the Statement of Financial Assurances by the Chief Financial Officer. FURTHER RESOLVED, that said contract period shall be from January 1, 2012 through December 31, 2012.
- 32. RESOLUTION NO. 32-12 AUTHORIZING CONTRACT WITH VERIZON On motion by Committeemember DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, it has been deemed necessary to enter into an agreement with Verizon for Middle Township's PRI (Primary Rate Interface) contract that is a standardized telecommunications service level within the Integrated Services Digital Network (ISDN) for carrying multiple DS0 voice and data transmissions between a network and a user, and

WHEREAS, PRI is the standard for providing telecommunication services to offices and said contract is necessary.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, as follows:

- 1. That the two (2) year contract with Verizon is hereby authorized for the contract price of \$7,500.00 each year (\$15,000 total).
- 2. The appropriate officials be and are hereby authorized and directed to enter into and execute a contract with Verizon and sign any and all documentation in connection therewith.
- 3. Sufficient funds shall be contingent upon the availability, and shall be certified upon the adoption of the 2012 &2013 budgets.
- 33. RESOLUTION NO. 33-12 APPOINTING RISK MANAGEMENT CONSULTANT AWARDING THROUGH FAIR AND OPEN PROCESS On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Governing Body of Township of Middle is a member of the Atlantic County Municipal Joint Insurance Fund, a self-insurance pooling fund, following a detailed analysis, and WHEREAS, the Township solicited for RFP's under the Fair and Open Process, and WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws, and WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body, and

WHEREAS, the township solicited for proposals for Risk Management Consultant via Resolution 572-11, and

WHEREAS, the proposal received by Marsh & McLennan Agency indicates not to exceed three (3%) percent of the JIF assessment for FY2012, and

WHEREAS, NJSA 40A: 1 1-5 (1) (in), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service, and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultants are clearly an extraordinary unspecifiable service, which therefore render competitive bidding impractical.

NOW THEREFORE, be it resolved that the governing body of the Township of Middle does hereby appoint Michael McLaughlin, Marsh & McLennan Agency as its Risk Management Consultant in accordance with 40A: 1 1-5 in the amount Not to Exceed \$27,000.00 for FY2012, and BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A: 1 1-5 (1), (a), (i).

RESOLUTION NO. 34-12 through 36-12 - SOCIAL AFFAIRS PERMITS (ITEMS A THROUGH C) - On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

34-12 WHEREAS, the Wetlands Institute has applied for approval to sell alcoholic beverages at an event to be held at their location, 1075 Stone Harbor Blvd., on July 14, 2012 from 5:00 p.m. to 9:00

WHEREAS, they have provided proper documentation to the Township of Middle,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

35-12 WHEREAS, the Wetlands Institute has applied for approval to sell alcoholic beverages at an event to be held at their location, 1075 Stone Harbor Blvd., on August 25, 2012 from 6:00 p.m. to

WHEREAS, they have provided proper documentation to the Township of Middle,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

36-12 WHEREAS, the Wetlands Institute has applied for approval to sell alcoholic beverages at an event to be held at Stone Harbor Golf Club, 905 Rte 9 North, CMCH, on June 11, 2012 from 1:00 p.m. to 5:00 p.m., and

WHEREAS, they have provided proper documentation to the Township of Middle,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

RESOLUTION NO. 37-12 - RENEWAL OF MOBILE HOME PARK LICENSES - 2012 - On 35. motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the several Mobile Home Park license renewal applications listed below have been found to be in proper form, and the fee paid in each case.

NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2012:

License#	Tradename	Acreage	e Sites	Sup Site	Fee	Sup.Fee
1	Briarwood	6.50	74	0	\$750.00	\$0.00
2	Grande Woods South	31.15	100	160	\$750.00	\$500.00
3	Grande Woods North	16.43	100	0	\$750.00	\$0.00
4	Cedar Springs	3	36	0	\$750.00	\$0.00
5	Village	1.1	18	0	\$750.00	\$0.00
6	Delsea Woods					
	Community LLC.	50	100	150	\$750.00	\$500.00
7	Captain Walt's	3	36	0	\$750.00	\$0.00
8	Rio Grande	2.58	50	0	\$750.00	\$0.00
10	A & J MHP	10.4	56	0	\$750.00	\$0.00
11	Edgewood Village	10.4	82	0	\$750.00	\$0.00
13	Park View	13.365	100	0	\$750.00	\$0.00
14	Garden Lake	63.87	150	200	\$750.00	\$500.00
15	Presidential Courts	3.5	39	0	\$750.00	\$0.00
16	Shellbay	3.42	41	0	\$750.00	\$0.00

36. RESOLUTION NO. 38-12 - RENEWAL OF CAMPGROUND LICENSES - 2012 - On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the several Campground license renewal applications listed below have been found to be in proper form, and the fee paid in each case.

NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2012: Acreage Sites

License#	Tradename	Acreage	Sites	Fee
3	Cape Shores Resort Inc.	10	200	\$900.00
4	Delsea Woods			
	Community LLC.	50	100	\$600.00
5	Bay Cove	59.66	144	\$732.00
6	Old Stagecoach	35.89	229	\$987.00
7	King Nummy	85.88	456	\$1668.00
9	Shellbay	79.50	296	\$1188.00
10	Adventure Bound			
	Camping Resorts,			
	Cape May, NJ	34.76	400	\$1500.00
11	Sea Pines Campground	76.92	553	\$1959.00
12	Green Holly Camping			
	Resort Inc.	75.75	456	\$1668.00
13	Hideaway Beach	149.91	344	\$1332.00
14	Acorn	74.90	330	\$1290.00
15	Big Timberlake	89.33	800	\$2700.00

37. RESOLUTION NO. 39-12 through 41-12– APPROVAL FOR PAYMENT TERMINAL LEAVE (ITEMS A THROUGH C)– On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

(A) 39-12 WHEREAS, Joyce Bramble has retired with an effective date of January 1st, 2012, and WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, compensation, sick, 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.

Joyce Bramble

vacanon	3	197.80	593.40
Sick (capped)	55	197.80	10,879.00
personal	0	197.80	0
comp	0	197.80	0
total			11,472.40

(B) 40-12WHEREAS, Kathy Meers has retired with an effective date of January 1st, 2012, and WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, compensation, sick, 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.

Kathy Meers

vacation	25.5	278.90	7,111.95
sick	141	278.90	39,324.90
personal	0	278.90	0
comp	0	278.90	0
total			46.436.85

(C) 41-12 WHEREAS, Carl Neu has retired with an effective date of January 1st, 2012, and WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, compensation, sick, 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.

Carl Neu

26.5	234.80	6,222.20
62.5	234.80	12,000.00
0	234.80	0
0	234.80	0
	18,222	20
	0	62.5 234.80 0 234.80

38. RESOLUTION NO. 42-12 – TRANSFER OF FUNDS – RESERVES – On motion by Committeemember DeLanzo seconded by Mayor Lockwood 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 2011:

Administration S&W	\$4,000	Public Works OE
1-01-20-100-100-111		1-01-22-290-291-267
Tax Coll S&W	\$5,000	Police OE
1-01-20-145-145-111		1-01-25-240-240-299
Police S&W	\$6,500	Sanitary Landfill
9-01-20-100-100-111		9-01-32-465-465-373
Liquidation of TTL's	\$2,000	Motor Pool OE
1-01-20-155-155-249		1-01-26-315-315-677
UTO – Group Insurance	\$2,000	UTO - OE
1-07-55-502-503-311		1-07-55-502-502-299

39. RESOLUTION NO. 43-12 – REAPPOINTMENT – SPECIAL CLASS II POLICE OFFICERS – 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 employees are hereby reappointed to the following position at the salaries opposite their names:

NAME **DEPARTMENT** SALARY EFFECTIVE TITLE Phillip Rossi Public Safety Special Class II Police Officer \$10.50 ph 01/01/2012 Public Safety Scott Frazer Special Class II Police Officer \$12.50 ph 01/01/2012 Brian Murphy Public Safety Special Class II Police Officer \$12.50ph 01/01/2012

40. RESOLUTION NO. 44-12 – AUTHORIZING THE PAYMENT OF ADDITIONAL COMPENSATION TO THE TAX ASSESSOR FOR THE PERFORMANCE OF SERVICES IN CONNECTION WITH A COMPLIANCE PLAN OF REAL PROPERTY WITHIN THE TOWNSHIP OF MIDDLE AND ACKNOWLEDGING APPROVAL FROM THE CAPE MAY COUNTY BOARD OF TAXATION – On motion by Committeemember Donohue seconded by Committeemember Delanzo and passed on roll call, the following resolution was adopted. WHEREAS, the Cape May County Board of Taxation encourages Compliance Plans by municipalities in order to equalize existing assessments in order to avoid the need for another revaluation; and

WHEREAS, the Township of Middle has applied to and received approval from the Cape May County Board of Taxation to complete a Compliance Plan of real property within the Township of Middle; and

WHEREAS, the Middle Township Tax Assessor has submitted information to establish that her and the staff of the Tax Assessor's Office have the requisite training, skills, resources, and experience to complete a Compliance Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, Cape May County and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated by this reference.
- 2. Authorization from the Cape May County Board of Taxation for the Township Tax Assessor to complete a Compliance Plan of real property within the Township of Middle be and hereby is acknowledged.
- 3. The compensation to be paid to the Township Tax Assessor shall be \$12,000.00, paid over 6 pay periods, to complete a Compliance Plan of real property in the Township of Middle in consideration of the additional services to be provided by the Tax Assessor in the completion of the Compliance Plan and the preparation for and defense of tax appeals arising as a result of such Compliance Plan
- 4. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.
- 41. RESOLUTION NO. 45-12 ESTABLISHING MUNICIPAL EMERGENCY MANAGEMENT / CIVIL DEFENSE COMMITTEE On motion by Mayor Lockwood seconded by

Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, it has been deemed necessary to outline various positions in connection with a Municipal Emergency Management / Civil Defense Committee, and

WHEREAS, the Municipal Emergency Management / Civil Defense Committee shall consist of one Coordinator position, one (1) Deputy Coordinator position, five (5) Deputy positions, five (5) board advisors and one (1) board secretary, and

WHEREAS, the members of said board shall be appointed by the Township Committee of the Township of Middle, and

WHEREAS, the terms of said members shall be as follows:

- (1) The coordinator shall be appointed to serve for a term of three years.
- (2) The Deputy Coordinator shall be appointed to serve an initial term of two years. Thereafter this member shall serve a three year term.
- (3) The Deputies shall serve a term of one year. There shall be one representative from each of the following departments: Chief of Police, Fire Department, EMT, Public Works, Township Hall.
- (4) Advisors shall serve a term of one year.
- (5) Board Secretary shall serve a term of one year.

WHEREAS, each member of the Municipal Emergency Management / Civil Defense Committee shall serve until his successor has been appointed and qualified and any vacancy occurring in the membership of the Municipal Emergency Management / Civil Defense Committee shall be filled for the unexpired term.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, that the following members are hereby appointed to serve on the Municipal Emergency Management / Civil Defense Committee:

(To be appointed at a later date), Coordinator 3yr term

Anthony Anzelone, Deputy Coordinator 2 yr initial term

Chief Christopher Leusner, Deputy 1 yr term

Dave Zeiss, Deputy 1 yr term

Sean McDevitt, Deputy 1 yr term Andrew Smith, Deputy 1yr term Mark Mallett, Deputy 1 yr term 1 Advisor from each of the four (4) fire districts 1 yr terms Susan Atkinson DeLanzo, Advisor Township Committee 1 yr term *(Board Secretary to be appointed at a later date.)

42. RESOLUTION NO. 46-12 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – GEORGE NEIDIG – MUNICIPAL COURT JUDGE – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, George Neidig served as the Municipal Court Judge for Middle Township from January 1, 2009 through December 31, 2011, and also for various shared courts that operate through this municipality, and

WHEREAS, the term of office for Judge Neidig expired as of December 31, 2011, and WHEREAS, per Title 2B:12-4 each judge of a municipal court shall serve for a term of three years from the date of appointment and until a successor is appointed, and

WHEREAS, the Township of Middle wishes to carry-over said term, until said successor is appointed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between George Neidig and the Township of Middle for Municipal Court Judge services, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

George Neidig – not to exceed \$17,500.00 – at the same hourly rate as agreement upon for the previous term of service

43. RESOLUTION NO. 47-12 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – MARIAN RAGUSA – MUNICIPAL PROSECUTOR – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Marian Ragusa served as the Municipal Prosecutor for Middle Township from January 1, 2011 through December 31, 2011, and

WHEREAS, the term of office for Marian Ragusa expired as of December 31, 2011, and WHEREAS, the Township of Middle wishes to carry-over said term, until a successor is appointed. NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Marian Ragusa and the Township of Middle for Municipal Prosecutor, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

Marian Ragusa- not to exceed \$17,500.00 - at the same hourly rate as agreed upon for 2011

44. PUBLIC COMMENT:

Committeemember Donohue welcomed and thanked everyone for attending. "Hoping to renew the faith and energy to fill this room with actively engaged folks like you on a much more regular basis." Thanked family for patience and support, as well as Mr. Thornton for swearing him in. Also thanked was Mr. Moore for the invocation. He recognized and thanked employees for hard work, professionalism and patience, in particular Mark Mallett and Kim Krauss. Thanked and acknowledged Mr. Doughty and Mrs. DeLanzo for service and dedication towards township. Lastly, he congratulated Dan Lockwood on becoming new mayor.

Committeemember DeLanzo wished residents Happy New Year. Congratulated Mr. Donahue and welcomed him to committee. Wished Mr. Lockwood the best in acting as the new Mayor.

Mayor Lockwood expressed his excitement in having Mr. Donohue "sit next to him" and being a part of Middle Township Committee. "Mr. Donohue worked very hard in his campaign and has done a lot of work to come up to speed in committee." Second he recognized Susan DeLanzo for her commitment to Middle Township and values her position as the senior member on the board. He recognized various elected officials in the audience, as well as his family. Thanked public for showing up. His daughter Danielle closed the meeting.

Meeting was adjourned at 5:35pm.	
	Kimberly D. Krauss, Twp. Clerk