

FLAG SALUTE

INVOCATION: Father John O'Leary, Our Lady of the Angels Church

GOD BLESS AMERICA: Annie Farrow

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 6:00 PM in the Municipal Building. The purpose of this meeting is to Swear in various officials.

Judge Bruce Gorman swore in newly elected Committeemember Susan Atkinson DeLanzo for a three-year term.

On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, Susan Atkinson DeLanzo was chosen as Mayor for the year 2011. Judge Bruce Gorman swore in the Mayor.

On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, F. Nathan Doughty was chosen to act as Mayor in the absence of the Mayor. Judge Bruce Gorman swore in the Deputy Mayor.

1. ACKNOWLEDGEMENT OF RETIREMENT – POLICE SERGEANT MARK DEVICO AND POLICE SERGEANT RICHARD MCHALE
2. RESOLUTION NO. 1-11 – APPROVING MINUTES FOR PREVIOUS MEETINGS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. Committeemember Doughty Abstain.
3. REPORTS: The following departments have submitted their reports for the months indicated: Construction Official for the month of December; Township Clerk for the month of December; Township Clerk year end; Land Use Administrator for the month of December;
4. REINTRODUCTION OF ORDINANCE NO. 1371-10 – AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY TO SELL TOWNSHIP OWNED LAND BY A PRIVATE AUCTION TO BE HELD AMONG CONTIGUOUS OWNERS OF BLOCK 902, LOT 5 IN WHITESBORO – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, Ordinance No 1371-10 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/07/2011 at 6:00 p.m.  
BE IT ORDAINED by the Township Committee of the Township of Middle, County of Cape May and State of New Jersey that it is necessary that Township owned land be sold by a private auction among contiguous owners.  
SECTION 1.  
WHEREAS, New Jersey Statute 40A:12-13 provides the procedure for the sale of Township owned land, and allows for a private sale of land by ordinance when the sale is to the owner of the real property contiguous to the Township owned parcel, provided that the property being sold is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvement thereon; except that when there is more than one owner with real property contiguous thereto, said property shall be sold to the highest bidder from among all such owners; and also provided that any such sale shall be for not less than the fair market value of the real property; and  
WHEREAS, the Township owns a parcel of land identified as Block 902, Lot 5 in the Whitesboro Section of the Township; and  
WHEREAS, the Township desires to sell the lot, which lot is less than the minimum size required for development under the zoning ordinance and which does not have any capital improvement upon it; and  
WHEREAS, there are four (4) owners of lots which are contiguous to Block 902, Lot 5; and  
WHEREAS, the four (4) owners shall be noticed and given an opportunity to participate in an open (public) auction limited to just the four (4) of them participating to purchase the parcel but at a price which is no less than the \$5,600.00 which has been offered by one of the contiguous owners, and which is the assessed value, and which Township Committee believes to be the fair market value of the lot; and  
WHEREAS, the statute also requires that the municipality file with the Director of the Division of Local Government Services in the Department of Community Affairs, sworn affidavits verifying the publications of advertisements for the ordinance;  
NOW, THEREFORE, BE IT ORDAINED,

1. The Township Committee of the Township of Middle shall sell a portion of real property identified as Block 902, Lot 5 to the highest bidder at an open (public) auction to be held on February 10, 2011 at 1:00 p.m. in the meeting room of the Township Hall, 33 Mechanic Street, Cape May Court House, New Jersey, at which time only those four (4) owners of property contiguous to Block 902, Lot 5 which is offered for sale shall participate; and
2. The minimum bid shall be \$5,600.00; and
3. The auction shall be conducted by the Township Chief Financial Officer or her designee; and
4. The winning bidder shall sign a contract of sale which is attached hereto as Exhibit A and the terms of which are incorporated herein in full; and
5. The winning bidder shall be provided a deed in the form attached hereto as Exhibit B; and
6. That the Clerk or the Clerk's representative is to file the necessary affidavits with the Director of the Division of Local Government Services, and
7. The Mayor, Clerk, and any and all other Township Officials, are hereby authorized to sign those documents necessary to effectuate this transaction; and
8. Any and all costs associated with this transaction, including advertising and postage, are to be paid by the winning bidder.

SECTION 2. All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 3. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

SECTION 4. This ordinance shall become effective immediately upon final passage and publication, according to law.

5. REINTRODUCTION OF ORDINANCE NO. 1372-10 – AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY TO AMEND CHAPTER 46 OF THE TOWNSHIP CODE REGARDING THE ORGANIZATION AND ESTABLISHMENT OF THE POLICE DEPARTMENT – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, Ordinance No 1372-10 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/07/2011 at 6:00 p.m.

WHEREAS, the Township Ordinance at Section 46-1 provides for the Establishment and Organization of the Middle Township Police Department; and

WHEREAS, the Township Committee finds it necessary to make changes to the existing organization in light of current personnel and staff;

BE IT ORDAINED by the Township Committee of the Township of Middle, County of Cape May and State of New Jersey that Chapter 46 be amended as follows:

Section 46-1 - This section shall be revised so that the organizational chart reads as follows:

Office	Number
Chief	1
Captain	1
Lieutenant	2
Sergeant	6
Patrolman	38
Special Officer	5

Section 46-17 - This current section shall be deleted in its entirety and replaced with the following: No more than five (5) Class Two special law enforcement officers may be employed at any given time.

SECTION 2. All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 3. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

SECTION 4. This ordinance shall become effective immediately upon final passage and publication, according to law.

6. ORDINANCE NO. 1373-11 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE - On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, Ordinance No 1373-11 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/07/2011 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.

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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, 2011 immediately upon final passage and publication according to law.

TITLE	MINIMUM	MAXIMUM
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	\$ 48,000.00
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	\$ 28,000.00
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
Certified Public Works Manager	\$ 45,000.00	\$ 60,000.00
Chief Financial Officer	\$ 23,000.00	\$ 70,000.00
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	\$ 33,000.00
Code Enforcement Officer P/T	\$ 1.00	\$ 11,000.00
Code Enforcement Officer Trainee	\$ 18,720.00	\$ 30,000.00
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	\$ 12,000.00	\$ 20,000.00
Deputy Business Administrator	\$ 90,000.00	\$ 100,000.00
Deputy Municipal Court Admin.	\$ 18,720.00	\$ 45,000.00
Deputy Municipal Emerg.Man.Coor.		\$ 1.00

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Deputy Registrar of Vital Stats.	\$	7.00	to 10.00 p/h	
Deputy Tax Assessor	\$	18,720.00	\$	55,000.00
Director Community Dev.Program			\$	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	
Emergency Medical Technician	\$	18,720.00	\$	50,000.00
EMS Billing Administrator			\$	850.00
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	
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	17.00 p/h	
Fire Subcode Inspector (Dennis Twp.)	\$		\$	5,500.00
Fire Subcode Official P/T	\$	5,000.00	\$	16,000.00
Fund Commissioner			\$	1.00
Hearing Officer			\$	2,500.00
Judge Municipal Court	\$	24,000.00	\$	50,000.00
Judge Shared Municipal Court	\$	-	\$	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 10.00 p/h	
Laborer Grass Crew P/T	\$	7.00	\$	10.00
Laborer P/T	\$	7.00	to 10.00 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	\$	45,000.00
Mechanic	\$	18,720.00	\$	35,000.00
Mechanic Trainee		\$18,720.00	\$	30,000.00
Mechanics Helper		\$18,720.00	\$	25,000.00
Member Board of Health		\$0.00	\$	1,500.00
Memory Lane Coordinator			\$	1,500.00
Motor Broom Driver	\$	25,000.00	\$	32,000.00
Mun. Emer. Mgt. Coord.	\$	5,000.00	\$	10,000.00
Municipal Court Admin.	\$	23,000.00	\$	58,000.00
Municipal Court Admin. (Dennis Township)			\$	7,500.00
Municipal Engineer	\$	10,000.00	\$	35,000.00
Municipal Prosecutor	\$	10,000.00	\$	35,000.00
Municipal Recycling Coordinator			\$	1.00
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	\$	120,000.00
Police Chief	\$	65,000.00	\$	130,000.00
Police Lieutenant	\$	50,000.00	\$	110,000.00
Police Officer	\$	25,000.00	\$	95,000.00
Police Officer Detective Stipend			\$	750.00
Police Officer/Detective	\$	30,000.00	\$	59,000.00
Police Sergeant	\$	40,000.00	\$	105,000.00
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
Principal Technical Aide Public Works	\$	18,720.00	\$	35,000.00
Project Manager	\$	45,000.00	\$	60,000.00
PS Telecommunications Oper.Trainee P/T	\$	6.50	to 15.00 p/h	
PS Telecommunications Operator	\$	18,720.00	\$	53,000.00
PS Telecommunications Operator, P/T	\$	6.50	to 15.00 p/h	
PS Telecommunications Operator,Trainee	\$	18,720.00	\$	40,000.00
Public Defender	\$	7,500.00	\$	17,000.00
Public Works Superintendent	\$	28,000.00	\$	68,000.00

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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	\$	60,000.00
Recreation Leader	\$	18,720.00	\$	32,000.00
Recreation Leader P/T	\$	7,000.00	\$	10,000.00
Recreation Leader/Sports	\$	18,720.00	\$	40,000.00
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	\$	45,000.00
Rent Control Board Attorney			\$	2,500.00
Seasonal Employee - Laborer (CDL Requir)	\$	-	\$	14.00
Secretary Board of Health			\$	850.00
Secretary Cable TV Advisory Bd.			\$	850.00
Secretary Council on the Arts			\$	850.00
Secretary Economic Dev. Council			\$	850.00
Secretary Environmental Comm.			\$	850.00
Secretary Ethics Board			\$	850.00
Secretary Planning Board			\$	850.00
Secretary Recreation Council			\$	850.00
Secretary Rent Leveling Board			\$	850.00
Secretary Safety Committee			\$	850.00
Secretary Shade Tree Comm.			\$	850.00
Secretary Sr. Citizen Advisory Board			\$	850.00
Secretary Traffic Comm.			\$	850.00
Secretary Zoning Bd of Adj.			\$	850.00
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	\$	44,000.00
Senior Emergency Med. Tech.	\$	18,720.00	\$	40,000.00
Senior Mechanic	\$	18,720.00	\$	40,000.00
Senior Payroll Clerk	\$	18,720.00	\$	24,000.00
Senior Personnel Clerk	\$	18,720.00	\$	38,000.00
Senior Tax Clerk	\$	18,720.00	\$	35,000.00
Sewer Equipment Operator	\$	18,720.00	\$	63,000.00
Sewer Maintenance Superintendent	\$	30,000.00	\$	70,000.00
Sewer Repairer	\$	18,720.00	\$	30,000.00
Shared Court Clerk Typist	\$	-	\$	5,000.00
Shared Court Deputy Municipal Court Admin.	\$	-	\$	5,000.00
Shared Court Municipal Court Administrator	\$	-	\$	10,000.00
Shared Court Municipal Prosecutor	\$	-	\$	10,000.00
Shared Court Public Defender	\$	-	\$	10,000.00
Shared Court Violations Clerk			\$	3,000.00
Solid Waste & Recycling Advisor to Mayor	\$	5,000.00	\$	12,000.00
Special Officer/Elections	\$	100.00	to 100.00 per 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	\$	53,000.00

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Supervisor Clean Communities	\$	7.00	to 12.00 p/h	
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	\$	65,000.00
Technical Assistant Const. Off.	\$	19,500.00	\$	52,000.00
Township Attorney	\$	15,000.00	\$	150,000.00
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

7. RESOLUTION NO. 2-11 – GENERAL APPOINTMENTS – 2011 – On motion by Mayor DeLanzo seconded by Committeemember Doughty 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 and hereby are appointed to fill the following offices:

OFFICE / POSITION	NAME	TERM EXPIRES
Real Estate Officer	Lee Ann Russ	12/31/2011
Tax Search Officer	Sandra Beasley	12/31/2011
Municipal Improv. Search Officer	Kimberly Krauss	12/31/2011
Recycling Coordinator	Andrew Smith	12/31/2011
Deputy Municipal Clerk	Dawn Stimmel	12/31/2011
Emergency Management – Civil Defense (Deputy)	Police Captain Paul Fritsch	12/31/2011
Emergency Management – Civil Defense (Deputy)	Andrew Smith	12/31/2011
Emergency Management – Civil Defense (Deputy)	Sean McDevitt	12/31/2011
Emergency Management – Civil Defense (Deputy)	Jill Zarharchuck	12/31/2011
Emergency Management – Civil Defense (Deputy)	Mark Mallett	12/31/2011
Emergency Management – Civil Defense (Deputy)	Dave Zeiss	12/31/2011
Board of Health Member	Susan Atkinson DeLanzo	12/31/2013
Board of Health Member	Vacant	12/31/2013
Board of Health - Secty.	Kimberly Krauss	12/31/2011
Cable TV Advisory Board	Scott Webster	12/31/2012
Cable TV Advisory Board	Robert Bongiovanni, Chairman	12/31/2012
Cable TV Advisory Board	Bill Riches	12/31/2012
Cable TV Advisory Board	Dwight Dunbracco	12/31/2011 *unexpired term
Cable TV Advisory - Alt Member #2	James Lewis	12/31/2012
Cable TV Advisory – Attorney	James Pickering	12/31/2012
Cable TV Advisory Brd - Secty.	Barbara Montgomery	12/31/2011
Ethics Board	Gary Farrow	12/31/2011 *unexpired term
Ethics Board - Secty.	Dawn Stimmel	12/31/2011
Shade Tree Commission	Jim Collins	12/31/2013 *unexpired term
Shade Tree Commission	Teddy Paul	12/31/2014 *unexpired term
Shade Tree Commission	Leatrice Westcott	12/31/2015
Shade Tree Commission	Vacant	12/31/2015
Shade Tree Commission - Secty.	Bonita Millard	12/31/2011
Senior Citizen Advisory Council	James Lewis, Vice Chair	12/31/2012
Senior Citizen Advisory Council	Jane Dougherty	12/31/2012
Senior Citizen Advisory Council	Dolores Spaulding	12/31/2011
Senior Citizen Advisory Council	Henry Spaulding	12/31/2011
Senior Citizen Advisory Council	Ron Jost	12/31/2011
Senior Cit Advcs Council - Secty.	Leola Francis	12/31/2011
Traffic Committee	Catherine Cornell, Chair	12/31/2013
Traffic Committee	Janice Goetaski	12/31/2013
Traffic Committee	Arline Angelone	12/31/2013
Traffic Committee	Edward Lannigan	12/31/2013
Traffic Committee – Alt Member	James Bratten	12/31/2012
Traffic Committee Advisor	Dan Lockwood, Committeemember	12/31/2011
Traffic Committee Advisor	William Day, Rep NJ DOT	12/31/2011
Traffic Committee Advisor	Dale Foster, Rep County Engineer	12/31/2011
Traffic Committee Advisor	Clint Stocker, Police Dept.	12/31/2011
Traffic Committee Advisor	John Edwards, Police Dept.	12/31/2011
Traffic Committee Advisor	Vincent Orlando	12/31/2011
Traffic Committee Advisor	Rich Sweeten, Fire and Rescue	12/31/2011
Traffic Committee - Secty.	Kendra Karstens	12/31/2011
Zoning Board of Adjust	Greg Martin	12/31/2012

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		*unexpired term
Zoning Board of Adjust - Alt Member #2	Mike DiPalatino	12/31/2012 *unexpired term
Zoning Brd Secty	David May	12/31/2011
Planning Brd Member, Class I	Matthew Frame	12/31/2011
Planning Brd Member, Class III	Daniel Lockwood	12/31/2011
Planning Brd Member, Class II	James Amenhauser	12/31/2011
Planning Brd Member, Class IV	Eric Thomas	12/31/2014
Planning Brd Member, Class IV	Patrick Leahy	12/31/2014
Planning Brd Member, Class IV - Alt #2	Sandy Jensen	12/31/2011
Planning Brd Engineer	Vincent Orlando	12/31/2011
Planning Brd Secty.	David May	12/31/2011
Public Employees Award Committee	Susan Atkinson DeLanzo	12/31/2013
Recreation Commission	Susan Atkinson DeLanzo	12/31/2013
Recreation Advisory Council	Vacant, Advisor	12/31/2013
Recreation Advisory Council	Vacant, Advisor	12/31/2013
Recreation Advisory Council	Tom Schad	12/31/2011 *unexpired term
Recreation Advisory Council	Warren Wade, Vice Chair	12/31/2013
Recreation Advisory Council	Benton Weimer	12/31/2013
Recreation Advisory Council	Bob Jackson	12/31/2013
Recreation Advisory Council	Caryn Rixey	12/31/2012 *unexpired term
Recreation Advisory Council	Phil Heun Jr., Chair	12/31/2013
Recreation Advisory Council	Paula Berrodin	12/31/2011 *unexpired term
Recreation Advisory Council	Stephanie Thomas	12/31/2011 *unexpired term
Recreation Advisory Council Secty	Tammy Devitt	12/31/2011
Rent Leveling Brd - Member at Large	Vera Kalish	12/31/2015
Rent Leveling Brd – Member at Large	Dan Auld	12/31/2015
Rent Leveling Brd – Member at Large	Thomas Kapp	12/31/2015
Rent Leveling Brd – Sr. Alt Member at Large	Gladys Heise	12/31/2012
Rent Leveling Brd – Sr. Alt Tenant	Marge Blackburn	12/31/2012
Rent Leveling Brd – Sr.alt owner	Tom Coyle	12/31/2012
Rent Control Officer	Jill Zarharchuck	12/31/2011
Rent Leveling Brd - Secty.	Jill Zarharchuck	12/31/2011
Rent Leveling Brd Attorney	Chris Robertson	12/31/2011
Fund Commissioner ACMJIF	Mark Mallett	12/31/2011
Deputy Fund Commissioner ACMJIF	Tracey DeVico Taverner	12/31/2011
Fund Commissioner MEL	Mark Mallett	12/31/2011
Deputy Fund Commissioner MEL	Tracey DeVico Taverner	12/31/2011
Claims Coordinator	Vera Kalish	12/31/2011
Safety Coordinator	Bill Barger	12/31/2011
Council on the Arts Member	Karen Fitzpatrick	12/31/2013
Council on the Arts Member	Sunny Minnick	12/31/2013
Council on the Arts Member	Maryann Franz	12/31/2013
Council on the Arts Advisor	Susan Atkinson DeLanzo	12/31/2011
Council on the Arts - Secty	Debra Dunbracco	12/31/2011
Memory Lane Coordinator	Bonita Millard	12/31/2011
Economic Development Council	Lee Van Horn	12/31/2013
Economic Development Council	Kathy Janicki	12/31/2013
Economic Development Council	Ross Denham	12/31/2013
Economic Development Council – Secty	Kimberly Krauss	12/31/2011
CMC Animal Shelter Advisory Board Member	MaryBeth Thieroff	12/31/2011

8. RESOLUTION NO. 3-11 – DEPARTMENTS – 2011 – On motion by Committeemember Doughty seconded by Committeemember 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 Departments of the Township of Middle shall be allotted for the year 2011 as follows:

F. NATHAN DOUGHTY	DANIEL LOCKWOOD	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	Public Buildings	Emergency Medical Services
Solid Waste Removal / Recycling	Street Lighting	Volunteer Fire Co. Liaison
Department of Sewer & Water	Zoning / Planning Code Enforcement	Animal Control
Parks and Grounds	Engineering	Senior Citizen Affairs
Recreation	Construction	Emergency Management

9. RESOLUTION NO. 4-11 – AUTHORIZING THE PURCHASE FROM VENDORS WITH STATE CONTRACTS FOR 2011 WHERE THE TOTAL AMOUNT WOULD EXCEED THE BID THRESHOLD – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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 2011, 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 2011 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.
10. RESOLUTION NO. 5-11 – MILEAGE – INCURRED EXPENSES IN PERFORMANCE OF OFFICIAL DUTIES – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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 2011:
- |                           |            |
|---------------------------|------------|
| 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.
11. RESOLUTION NO. 6-11 – ACCUMULATED LEAVE – On motion by Mayor DeLanzo seconded by Committeemember 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   |
| Andrew Smith     | 8.5 Vacation Days |
| Christopher Camp | 5 Vacation Days   |
| Jill Zarharchuck | 5 Vacation Days   |
| Marilyn Miller   | 6.5 Vacation Days |
12. RESOLUTION NO. 7-11 – TAX APPEALS – On motion by Committeemember Doughty seconded by Mayor DeLanzo 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 or 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 2011 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.
13. RESOLUTION NO. 8-11 – AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MIDDLE – On motion by Committeemember Lockwood seconded by Mayor 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.  
CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MIDDLE IN THE COUNTY OF CAPE MAY, NEW JERSEY

1. STATEMENT OF PURPOSE

This Cash management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Middle pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made 'with regard to the Deposits and the Permitted investments will be, done to insure the safety, the liquidity (regarding its availability for the intended purposes) and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there in not a risk to the market value of such Deposits or Permitted investments.

2. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Middle: General Funds, Capital Funds, Trust Funds, Utility Current Fund, Utility Capital Fund

3. DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Middle or his designee is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Middle are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by parties and a copy of such acknowledgment kept on file with such officials.

4. DESIGNATION OF DEPOSITORIES.

The following, banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan: Fleet Bank, PNC Bank, Cape Savings Bank, Sun National Bank, New Jersey Cash Management Plan, Sturdy Savings Bank, New Jersey ARM, MBIA Municipal Investors Service Corp. (Class), and other depositories so designated by the State of New Jersey. All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such 'acknowledgment to the Designated Official(s) referred to in Section 3. above.

5. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated officials) of the Township of Middle referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section 3. above.

6. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local unit is a part or within Which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to

Section 1 of P.L. 1977, c-281 (C.52:18A-90.4)1 or

(8) Agreements for the repurchase of fully collateralized securities if;

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection

(b) the custody of collateral is transferred to a third Party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in Section I of P.L. 1970, c.236 (C.17:9-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed. For purposes of the above language, the terms “government money market mutual fund and “local government investment pool” shall have the following definitions;

Government Money Market Mutual Fund. An investment company or investment trust;

(a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940, 15 U.S.C. sec.80a-1 et seq., and operated “in accordance with 17 C.F.R. sec. 270.2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of and eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U. S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool;

(a) which is managed in accordance with 17 C.F.R. sec. 270.2&-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization;

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:145-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit ‘investments in instruments that; are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which Purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U. S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows: Consistent with State/Rules & Regulations as promulgated by the Department of Community Affairs.

7. SAFEKEEPING CUSTODY PAYMENT ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not Physically held by the Township of Middle, then such instrument or security shall be Covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Middle to assure that, there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted investments are either received by the Township of Middle or by a third party custodian prior to or upon the release of funds. To assure that all, parties with whom the Township of Middle deals either by way of Deposits or Permitted Investments are award of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

8. REPORTING REQUIREMENTS.

On the first day of each month following during which this Plan is in effect, the Designated Official(s) referred to in Section 3. hereof shall supply to the governing body of the Township of Middle a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information;

- A. The name of any institution holding funds of the Township of Middle as a Deposit or Permitted investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Middle

9. TERM OF PLAN.

This Plan shall be in effect from January 1, 2011 to December 31, 2011. Attached to this Plan is a resolution of the governing body of the Township of Middle approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

14. **RESOLUTION NO. 9-11 - TEMPORARY BUDGET** – On motion by Committeemember Lockwood seconded by Mayor DeLanzo 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 2011 and does not exceed 26.25% of the operating budget of 2010:

GENERAL GOV.

Administrative & Executive	S&W	39,000.00	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	12,000.00	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	29,000.00	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	37,000.00	01-20-130-130-111
	OE	15,000.00	01-20-130-130-299
Grants Administration	S&W	13,000.00	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	29,000.00	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	35,000.00	01-21-185-185-111
	OE	8,000.00	01-21-185-185-299
Code Enforcement	S&W	10,000.00	01-22-195-195-111
	OE	300.00	01-22-195-195-299
Construction Code Official	S&W	38,000.00	01-22-195-196-111
	OE	3,000.00	01-22-195-196-299

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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	27,000.00	01-23-310-310-111
	OE	25,000.00	01-23-310-310-299
Police	S&W	1,500,000.00	01-25-240-240-111
	OE	40,000.00	01-25-240-240-299
Communications	S&W	125,000.00	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	9,000.00	01-25-275-275-111
Gypsy Moth Control	OE	0.00	01-26-290-290-299
Public Works	S&W	240,000.00	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	100,000.00	01-26-305-306-373
Recycling - Contractual	OE	100,000.00	01-26-305-308-373
Motor Pool	OE	75,000.00	01-26-315-315-699
Board of Health	S&W	2,000.00	01-27-330-330-111
	OE	1,000.00	01-27-330-330-299
Animal Control	S&W	15,000.00	01-27-340-340-111
	OE	3,000.00	01-27-340-340-299
Animal Shelter - Contract	OE	30,000.00	01-27-340-340-399
PATF 1 Appropriation	OE	0.00	01-27-360-360-299
Recreation	S&W	70,000.00	01-28-370-370-111
	OE	15,000.00	01-28-370-370-399
Senior Center	S&W	15,000.00	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	75,000.00	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	75,000.00	01-31-460-460-475
Maint & Serv Policies	OE	40,000.00	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	180,000.00	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	50,000.00	01-43-490-490-111
	OE	6,000.00	01-43-490-490-299
Public Defender	S&W	5,000.00	01-43-495-495-111
Capital Improvement Fund	OE	0.00	01-44-901-901-611
Construction of Bus Shelters	OE	0.00	01-44-904-904-611
Emergency Auth - Marlyn Manor	OE	0.00	
JAG Grant - North Wildwood	OE	0.00	

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JAG Grant	OE	0.00	
Total		4,805,650.00	
<b>TEMP.UTILITY</b>			
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	

15. RESOLUTION NO. 10-11 - TEMPORARY DEBT SERVICE BUDGET – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle, County of Cape May, desires to establish a 2011 Temporary Debt Service Budget,  
 NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle as follows:

The 2011 Temporary Debt Service Budget of the Township of Middle is hereby constituted as follows:

**CURRENT**

NJEIT Loans Princ	\$2,300.00
NJEIT Loans Interest	\$3,300.00
Green Acres Principal and Interest	\$30,500.00
Bond Principal	\$300,000.00
Bond Interest	\$125,000.00

**UTILITY**

Bond Principal	\$141,000.00
Bond Interest	\$309,000.00

16. RESOLUTION NO. 11-11 - SALARIES – 2011 – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

Last	First	Dept	Title	2011 Base	Long Amt	Total
Adams	William	Police	Police Sergeant	99,372.00		99,372.00
Amenhauser	James	Code	Code Enforcement Officer	30,782.00		30,782.00
Amrose	Paul	PW	Assistant Supervising Laborer (past 3rd yr)	23,601.00		23,601.00
Anderson	Muriel	Police	Senior Computer Operator	37,997.00	3,040.00	41,037.00
Angelone	Arline	Senior	Recreation Attendant/Sr Center/P/T	13.00	per hr	
Anzelone	Lauren	Disp	PS Telecommunications Operator P/T	13.46	per hr	
Arana	Luis	PW	Laborer	21,986.00		21,986.00
Arndt	Donald	Const	Construction Official	61,167.00		61,167.00
Auld	Daniel	Rec	Recreation Attendant P/T	10.00	per hr	
Back	Calvin	Emerg	Municipal Emergency Management Coord	9,306.00		9,306.00
Barger	William	PW	Supervising Mechanic	50,926.00	4,074.00	55,000.00
Beasley	Sandra	Collector	Tax Collector	57,141.00	3,428.00	60,569.00
Belles	Christopher		Emergency Medical Technician P/T	10.60	per hr	10.60
Belles, IV	William		Emergency Medical Technician P/T	11.60	per hr	
Belles, Jr	Walter	EMS	Emergency Medical Technician P/T	11.73	per hr	
Bennett	Richard	Rec	Recreation Attendant P/T	10.00	per hr	
Bickel	Judith	EMS	Emergency Medical Technician P/T	12.63	per hr	
Bongiovanni	Robert	Police	Clerk P/T	15.74	per hr	
Bramble	Joyce	Zoning	Land Use Administrator	46,685.00	3,735.00	50,420.00
Brannon	Patricia	EMS	Emergency Medical Technician P/T	11.60	per hr	
Bryan	Joshua	Police	Police Officer	69,823.00		69,823.00
Burke	Nancy	EMS	Emergency Medical Technician	26,733.00		26,733.00
Burke	Julia	EMS	Emergency Medical Technician P/T	12.63	per hr	
Buswell	Daniel	EMS	Emergency Medical Technician P/T	11.60	per hr	
Camp	Annmarie	EMS	Emergency Medical Technician	30,574.00	1,834.00	32,408.00
Camp	Christopher	PW	Supervisor/Heavy Equipment Operator	46,034.00	3,683.00	49,717.00
Campbell	Lisa	Zoning	Assistant Zoning Officer	26,807.00		26,807.00
Candell	William	Animal	Animal Control Officer	46,771.00		46,771.00
Candell	William	Animal	Animal Cruelty Investigator	1.00		1.00

January 5, 2011 Reorganization Meeting

Castellano	Gino	Police	Police Officer	92,316.00		92,316.00
Collins	Jim	PW	Manager of Parks and Grounds	39,457.00	3,946.00	43,403.00
Conte	Pasquale	Police	Police Sergeant	99,372.00		99,372.00
Copson	Susan	Const	Technical Assistant Construction Office	45,186.00	4,519.00	49,705.00
Crawley	Fred	Police	Police Officer	92,316.00		92,316.00
Cripps	William	EMS	Emergency Medical Technician P/T	11.60	per hr	
Cropper	Allan	PW	Carpenter	31,822.00		31,822.00
D'Alonzo	James	Police	Police Officer	92,012.00		92,012.00
DeLanzo	Jennifer	Police	Police Officer	92,316.00		92,316.00
DeLanzo	Susan	Committee	Township Committee Member	17,440.00		17,440.00
Demberger Jr	Mark	EMS	Emergency Medical Technician P/T	11.60	per hr	
DeVico	Jeffrey	Police	Police Officer	92,316.00		92,316.00
Devitt	Tammy	Rec	Recreation Leader	28,850.00		28,850.00
Devitt	Tammy	Rec	Secretary Recreation Advisory Board	850.00		850.00
Dieffenderfer	William	PW	Laborer	24,650.00	1,479.00	26,129.00
Donahue	John	EMS	Emergency Medical Technician P/T	11.60	per hr	
Dougherty	James	Police	Police Officer	92,316.00		92,316.00
Doughty	Nathan	Committee	Township Committee Member	17,440.00		17,440.00
Dunbracco	Debra	Zoning	Secretary Council on the Arts	850.00		850.00
Dunbracco	Debra	Police	Senior Clerk Typist	33,763.00		33,763.00
Eagan	Joseph	EMS	Emergency Medical Technician P/T	12.63	per hr	
Eagan	Robert	Disp	PS Telecommunications Operator	35,190.00		35,190.00
Edwards	John	Police	Police Lieutenant	108,015.00		108,015.00
Elias	Michael	Police	Police Officer	92,316.00		92,316.00
Fairman	Thomas	Maint	Building Service Worker	21,986.00		21,986.00
Farina	Theodore	Disp	PS Telecommunications Operator	29,070.00		29,070.00
Feltwell	Adam	EMS	Emergency Medical Technician P/T	11.60	per hr	
Finnegan	Jacqueline	EMS	Emergency Medical Technician P/T	11.60	per hr	
Fiore	Carol	Court	Clerk Typist	22,399.00		22,399.00
Fiore	Francis	Police	Police Officer	92,316.00		92,316.00
Fowle	Merrill	PW	Mechanic Trainee	28,038.00		28,038.00
Francis	Leola	Zoning	Secretary Senior Citizens Advisory Board	850.00		850.00
Freeman	Clinton	Rec	Recreation Attendant P/T	12.76	per hr	
Fritsch	Paul	Police	Police Captain	114,077.00		114,077.00
Garry	MaryKate	Finance	Clerk Typist	26,917.00		26,917.00
Gaskill	Dustin	Disp	PS Telecommunications Operator	33,456.00		33,456.00
Geiger	Daniel	Police	Police Officer	47,634.00		47,634.00
Giannattasio	Joseph	Sewer	Supervising Laborer	22,399.00		22,399.00
Gorman	Cynthia	EMS	Emergency Medical Technician P/T	12.63	per hr	
Graham	Darius	Clean	Laborer-Clean Communities	8.64	per hr	
Graham	Jennifer	Disp	PS Telecommunications Operator	48,450.00		48,450.00
Graham	Jennifer	Disp	Supervising Dispatcher	1,500.00		1,500.00
Greenwaldt	Michelle	Police	Police Officer	75,370.00		75,370.00
Gushue	Timothy	EMS	Emergency Medical Technician P/T	12.63	per hr	
Hagan	David	Police	Police Officer	86,464.00		86,464.00
Harding	George	Rec	Recreation Attendant P/T	10.00	per hr	
Harvatt	Anthony	Defender	Public Defender	16,018.00		16,018.00
Hearon	John	PW	Laborer	24,650.00		24,650.00
Hearon	John	Animal	Substitute Animal Control Officer	2,500.00		2,500.00
Hewitt	Paul	EMS	Emergency Medical Technician P/T	11.60	per hr	
Higginbottom	Mark	Police	Police Officer	92,012.00		92,012.00
Higginbottom	Mark		Police Officer - Detective Stipend	750.00		750.00
Holden	Janice	Maint	Building Service Worker	21,346.00		21,346.00
Hotaling	John	Lab	Laborer	20,120.00		20,120.00
Ierovante	Francis	PW	Laborer	21,986.00		21,986.00
Ierovante	Francis	Animal	Substitute Animal Control Officer	2,500.00		2,500.00
Jackson	Robert	Rec	Recreation Attendant P/T	10.00	per hr	
Jamison	Karen	EMS	Emergency Medical Technician P/T	11.60	per hr	
Jefferson	Rosie	PW	Principle Clerk Typist	32,945.00	1,977.00	34,922.00
Jensen	Derek	Rec	Recreation Attendant P/T	10.00	per hr	
Johnson	Phillip	Police	Police Officer	92,316.00		92,316.00
Jones	Leroy	PW	Assistant Supervising Laborer (past 3rd yr)	24,499.00		24,499.00
Jones	Armondo	Police	Police Officer	47,634.00		47,634.00
Jones	Florence	Rec	Recreation Attendant P/T	10.00	per hr	

January 5, 2011 Reorganization Meeting

Kajander	Richard	Const	Plumbing Subcode Official P/T	22,597.00		22,597.00
Kalish	Elvira	Pers	Personnel Officer	45,703.00		45,703.00
Kalish	Elvira		Secretary Safety Committee	850.00		850.00
Karrish	Stanley	Clean	Laborer-Clean Communities	8.64	per hr	
Karstens	Kendra	Police	Clerk Typist	21,725.00		21,725.00
Karstens	Kendra	Zoning	Secretary Traffic Committee	850.00		850.00
Keen	Elizabeth	Court	Deputy Municipal Court Administrator	34,414.00	2,753.00	37,167.00
Keen	Elizabeth	Court	Violations Clerk	1,000.00		1,000.00
Kelly	Samantha		Emergency Medical Technician P/T	11.60	per hr	
Kirk	Rita	Finance	Senior Clerk Typist	37,217.00		37,217.00
Klecz	Raymond	EMS	Emergency Medical Technician	28,504.00	1,710.00	30,214.00
Knight	Marcus	Rec	Recreation Attendant P/T	10.00	per hr	
Knipple	Matthew	EMS	Emergency Medical Technician P/T	12.63	per hr	
Koochembere	Michael	Const	Building Inspector P/T	6,869.00		6,869.00
Krauss	Kimberly	Health	Secretary Board of Health	850.00		850.00
Krauss	Kimberly	Zoning	Secretary Economic Development Council	850.00		850.00
Krauss	Kimberly	Clerk	Township Clerk	55,000.00		55,000.00
Larkin	Leonard	Police	Police Officer	53,181.00		53,181.00
Lee	Thomas	PW	Laborer	20,120.00		20,120.00
Leitenberger	Maureen	Disp	PS Telecommunications Operator P/T	13.46	per hr	
Leonard	Lawrence	EMS	Emergency Medical Technician P/T	12.63	per hr	
Leusner	Christopher	Police	Dep Mun Emergency Management Coord	1.00		1.00
Leusner	Christopher	Police	Police Chief	125,485.00		125,485.00
Lindholm	Martin	Police	Police Officer	47,634.00		47,634.00
Lindholm	Matthew	Rec	Recreation Attendant P/T	10.00	per hr	
Linthicum	Leon	Police	Police Officer	86,464.00		86,464.00
Linz	Michael	EMS	Emergency Medical Technician	37,018.00	2,961.00	39,979.00
Linz	Michael		EMS Billing Administrator	850.00		850.00
Linz	Brittany		PS Telecommunications Operator P/T	13.46	per hr	13.46
Lockwood	Daniel	Committee	Township Committee Member	17,440.00		17,440.00
Loefflad	Jacob		PS Telecommunications Operator P/T	13.46	Per Hr	13.46
Loefflad	Jacob	E	Emergency Medical Technician P/T	11.60	per hr	11.60
Loftus	James	Police	Police Sergeant	99,372.00		99,372.00
Long	Lauren	Disp	PS Telecommunications Operator	28,500.00		28,500.00
Lowe	Judith	Sewer	Principle Clerk Typist	34,241.00	2,739.00	36,980.00
Lutes	Cynthia	Court	Municipal Court Administrator	52,239.00	4,179.00	56,418.00
Lyman	William		Emergency Medical Technician P/T	10.60	per hr	10.60
Mabry	Donald	Rec	Recreation Attendant P/T	10.00	per hr	
Mahan	Paul	PW	Assistant Supervising Laborer (past 3rd year)	26,123.00		26,123.00
Mallett	Mark	Admin	Business Administrator	93,000.00		93,000.00
Mallett	Mark	Admin	Dep Mun Emergency Management Coord	1.00		1.00
Mallett	Mark	Admin	Fund Commissioner	1.00		1.00
Martin	Daniel	Police	Police Officer	58,728.00		58,728.00
Martin	Kenneth	Police	Police Officer - Detective Stipend	750.00		750.00
Martin	Kenneth	Police	Police Officer	92,316.00		92,316.00
Martino	Christopher	EMS	Emergency Medical Technician P/T	12.63	per hr	
Martino	Matthew	Police	Police Officer	53,181.00		53,181.00
Matthews	Robert	Rec	Recreation Leader/Sports	37,587.00		37,587.00
May	David	Zoning	Secretary Planning Board	850.00		850.00
May	David	Zoning	Secretary Zoning Board of Adjustment	850.00		850.00
May	David	Zoning	Zoning Officer	43,643.00		43,643.00
Mayerson	William	PW	Laborer	21,986.00		21,986.00
McClure	Allan	Police	Police Officer	92,316.00		92,316.00
McClure	Allan	Police	Police Officer - Detective Stipend	750.00		750.00
McDevitt	Sean	EMS	Dep Mun Emergency Management Coord	1.00		1.00
McDevitt	Sean	EMS	Emergency Medical Technician	44,116.00	3,529.00	47,645.00
McDevitt	Nancy	EMS	Emergency Medical Technician P/T	12.90	per hr	
McDevitt	Sandra	EMS	Emergency Medical Technician P/T	12.63	per hr	
McDonnell	Charles	Rec	Recreation Director	57,817.00		57,817.00
McHale	Robert	Police	Police Officer	92,316.00		92,316.00
McNeal	Charlie	Rec	Recreation Attendant P/T	10.00	per hr	
McNenny	Glenn		Emergency Medical Technician P/T	11.60	per hr	
Meers	Kathleen	Sewer	Director Community Development Program	1.00		1.00
Meers	Kathleen	Sewer	Supervisor Water/Sewer Billing/Collections	64,628.00	6,463.00	71,091.00

January 5, 2011 Reorganization Meeting

Millard	Bonita	Admin	Memory Lane Coordinator	1,500.00		1,500.00
Millard	Bonita	Clerk	Registrar	38,296.00	3,064.00	41,360.00
Millard	Bonita	Zoning	Secretary Shade Tree Commission	850.00		850.00
Miller	Ronald	Police	Police Officer	64,275.00		64,275.00
Miller	Marilyn	Senior	Senior Citizens Activities Coordinator	30,500.00		30,500.00
Mills	Thomas	Elec	Electric Subcode Official	28,596.00		28,596.00
Mills	Steven	Sewer	Sewer Repairer	25,169.00		25,169.00
Montgomery	Barbara	Police	Clerk Typist	24,730.00		24,730.00
Montgomery	Barbara	Zoning	Secretary Cable TV Advisory Board	850.00		850.00
Moore	Jeanette	Clerk	Clerk P/T	10.00	per hr	
Mullen	Jackie	EMS	Emergency Medical Technician P/T	11.70	per hr	
Mulligan	April	EMS	Emergency Medical Technician P/T	12.63	per hr	
Mulligan	William	Disp	PS Telecommunications Operator	35,190.00		35,190.00
Murphy	Christopher	Police	Police Lieutenant	108,015.00		108,015.00
Murphy	Brian		Special Class II Police Officer	10.50	per hr	
Mutter	Dorothy	Clerk	Deputy Registrar of Vital Statistics	10.00	per hr	
Neidig	George	Court	Judge of Municipal Court	30,000.00		30,000.00
Neill	Greg	Fire	Fire Subcode Official P/T	10,271.00		10,271.00
Neilsen	Keith	EMS	Emergency Medical Technician P/T	11.60	per hr	
Neiman	Robert	Clerk	Special Officer Elections	100.00	per day	
Nelson	Donald	Police	Police Officer - Detective Stipend	750.00		750.00
Nelson	Donald	Police	Police Sergeant	99,372.00		99,372.00
Neu	Carl	Sewer	Sewer Equipment Operator	55,418.00	4,433.00	59,851.00
Norton	John	Police	Police Officer	69,823.00		69,823.00
Novsak	Steven	Police	Police Officer	75,370.00		75,370.00
Oliva	John	PW	Laborer	24,650.00		24,650.00
Osmundsen	Douglas	Police	Police Sergeant	99,372.00		99,372.00
Parker	Tiffany	EMS	Emergency Medical Technician P/T	11.70	per hr	
Paul	Theodore	PW	Laborer	21,346.00		21,346.00
Perdomo	Dawn	Collector	Senior Tax Clerk	29,254.00		29,254.00
Petitt	James	PW	Laborer	21,346.00		21,346.00
Petitt	James	Animal	Substitute Animal Control Officer	2,500.00		2,500.00
Phillips	Marcus	Police	Police Officer	92,316.00		92,316.00
Pierce	Necheala	Rec	Recreation Attendant P/T	10.00	per hr	
Pinkston	Walter	PW	Laborer	21,986.00		21,986.00
Price	Sharon	Police	Police Officer	92,316.00		92,316.00
Ragusa	Marianne		Municipal Prosecutor	26,500.00		26,500.00
Robertson	Christopher	Legal	Rent Control Board Attorney	2,500.00		2,500.00
Rue	Debra	EMS	Emergency Medical Technician P/T	12.63	per hr	
Ruiz	Julio	Police	Police Officer	86,464.00		86,464.00
Russ	LeeAnn	Assessor	Coordinator of Computer Services	4,000.00		4,000.00
Russ	LeeAnn	Assessor	Tax Assessor	58,000.00	5,800.00	63,800.00
Russ	LeeAnn	Assessor	Real Estate Officer	1.00		1.00
Russo	Joseph	Disp	PS Telecommunications Operator P/T	13.46	per hr	
Russo	Joseph		Emergency Medical Technician P/T	10.60	per hr	
Rutherford	Jennifer		PS Telecommunications Operator P/T	13.46	per hr	13.46
Saettler, Jr	Kurt	Police	Police Officer	53,181.00		53,181.00
Schofield	David	PW	Laborer	22,407.00		22,407.00
Schulte	Paul	Rec	Recreation Attendant P/T	10.00	per hr	
Schwartz	Jonathan		Emergency Medical Technician P/T	11.60	per hr	
Scull	Elijah	EMS	Emergency Medical Technician P/T	11.32	per hr	
Seabrook	George	Sewer	Pump Station Operator/Sewer Repairer	41,504.00		41,504.00
Shelton	Paul	Rec	Recreation Attendant P/T	13.03	per hr	
Shepherd	Robert	Police	Police Sergeant	99,372.00		99,372.00
Shinn	Diane	Disp	PS Telecommunications Operator	48,450.00		48,450.00
Shinn	Diane	Disp	Supervising Dispatcher	1,500.00		1,500.00
Sill	Jason	Police	Police Officer	92,316.00		92,316.00
Sill	Madonna	Disp	PS Telecommunications Operator	48,450.00		48,450.00
Sill	Madonna	Disp	Supervising Dispatcher	1,500.00		1,500.00
Simpkins	Elizabeth	Assessor	Assessing Clerk	30,171.00		30,171.00
Simpson	Daniel	PW	Senior Mechanic	36,869.00		36,869.00
Sims	Joseph	EMS	Emergency Medical Technician P/T	12.63	per hr	
Sittineri	Richard	Police	Police Officer	92,316.00		92,316.00
Smearman	Steven	EMS	Emergency Medical Technician P/T	12.63	per hr	
Smith	Andrew	PW	Administrative Director of Public Works	52,000.00		52,000.00



January 5, 2011 Reorganization Meeting

Smith	Andrew	Admin	Municipal Recycling Coordinator	1.00		1.00
Spalding	George	PW	Supervising Equipment Operator	33,807.00	2,705.00	36,512.00
Spangler	Daniel		Emergency Medical Technician P/T Maintenance Supervisor & Project Manager	10.60	per hr	10.60
Statzell	Matthew	Maint		53,167.00		53,167.00
Stimmel	Dawn	Zoning	Secretary Ethics Board	850.00		850.00
Stimmel	Dawn	Admin	Senior Clerk Typist	41,828.00		41,828.00
Stocker	Clinton	Police	Police Officer	92,316.00		92,316.00
Stocker	Clinton	Police	Police Officer - Detective Stipend	750.00		750.00
Super	Tracey	Police	Police Officer	64,275.00		64,275.00
Sweitzer	Virginia	Police	Clerk Typist	23,148.00		23,148.00
Sweitzer	Jason	Police	Police Officer	92,012.00		92,012.00
Tallant	Michael	EMS	Emergency Medical Technician P/T	12.63	per hr	
Taverner	Tracey	Finance	Chief Financial Officer	63,946.00	3,837.00	67,783.00
Taverner	Tracey		Qualified Purchasing Agent	1.00		1.00
Teasenfitz	Jennifer	EMS	Emergency Medical Technician P/T	11.60	per hr	
Thompson	Zina-Beth	EMS	Emergency Medical Technician P/T	12.63	per hr	
Thomson	John	EMS	Emergency Medical Technician P/T	11.70	per hr	
Toney	Alphonso	Rec	Recreation Attendant P/T	13.03	per hr	
Trombetta	Giacomo	Police	Police Officer	53,181.00		53,181.00
VanMeter	Charles	PW	Laborer	25,283.00		25,283.00
Weber	Joyce	Collector	Senior Tax Clerk	27,459.00		27,459.00
Whelan-Oehlert	Darlene	EMS	Emergency Medical Technician P/T	11.73	per hr	
Williams	Janet	Rec	Recreation Attendant/Senior Center/ P/T	10.00	per hr	
Wilson	Earl	Rec	Recreation Attendant P/T	10.00	per hr	
Wimley	Crystal	EMS	Emergency Medical Technician P/T	11.60	per hr	
Woodrow	Keith	Disp	PS Telecommunications Operator	37,230.00		37,230.00
Woodrow	Keith	Disp	Supervising Dispatcher	1,500.00		1,500.00
Zaccaria	Mario	Fire	Fire Subcode Official P/T	7,393.00		7,393.00
Zambrano	Yvette		Emergency Medical Technician P/T	11.60	per hr	
Zarharchuck	Jill	Grants	Dep Mun Emergency Management Coord	1.00		1.00
Zarharchuck	Jill	Grants	Economic Dev/Paralegal/Rent Control Off	46,685.00		46,685.00
Zarharchuck	Jill	Zoning	Secretary Rent Leveling Board	850.00		850.00

17. RESOLUTION NO. 12-11 – ESTABLISHING MEETING NIGHTS – On motion by Committeemember Doughty seconded by Committeemember 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 5, 2011 (thereby eliminating any meeting on January 3, 2011), and

BE IT FURTHER RESOLVED, that the regular meetings of the Middle Township Committee for the year 2011 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 3, 2011, January 17, 2011, February 21, 2011, July 4, 2011, or September 5, 2011 due to the observation of holidays. There will be a meeting held on Wednesday January 19, 2011, Wednesday February 23, 2011, Wednesday July 6, 2011, and Wednesday September 7, 2011 to make up for meetings missed due to the holiday schedule.

January 5, 2011  
 January 19, 2011  
 February 7, 2011  
 February 23, 2011  
 March 7, 2011  
 March 21, 2011  
 April 4, 2011  
 April 18, 2011  
 May 2, 2011  
 May 16, 2011  
 June 6, 2011  
 June 20, 2011  
 July 6, 2011  
 July 18, 2011  
 August 1, 2011  
 August 15, 2011  
 September 7, 2011  
 September 19, 2011  
 October 3, 2011  
 October 17, 2011

November 7, 2011  
November 21, 2011  
December 5, 2011  
December 19, 2011

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

TOWNSHIP OF MIDDLE  
COUNTY OF CAPE MAY  
BOARD OF HEALTH MEETING SCHEDULE

The regular meetings of the Middle Township Board of Health for the year 2011 will be held as follows:  
The meetings will be held in the Meeting Room of the Middle Township Municipal Building, 33 Mechanic Street, Cape May Court House, New Jersey 08210.

MEETINGS WILL BE HELD ON:

The third Monday of each month at 6:00 PM(except as specified below).

There will be no meeting held on January 17, 2011, February 21, 2011, July 4, 2011, or September 5, 2011 due to the observation of holidays. There will be a meeting held on Wednesday January 19, 2011, Wednesday February 23, 2011, Wednesday July 6, 2011, and Wednesday September 7, 2011 to make up for meetings missed due to the holiday schedule.

January 19, 2011  
February 23, 2011  
March 21, 2011  
April 18, 2011  
May 16, 2011  
June 20, 2011  
July 18, 2011  
August 15, 2011  
September 19, 2011  
October 17, 2011  
November 21, 2011  
December 19, 2011

18. RESOLUTION 13-11 – ESTABLISHING WORK SESSION MEETING NIGHTS – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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.

January 19, 2011  
February 23, 2011  
March 21, 2011  
April 18, 2011  
May 16, 2011  
June 20, 2011  
July 18, 2011  
August 15, 2011  
September 19, 2011  
October 17, 2011  
November 21, 2011  
December 19, 2011

19. RESOLUTION 14-11– OPEN PUBLIC MEETINGS / TOWNSHIP COMMITTEE MEETINGS AND/OR MIDDLE TOWNSHIP BOARD OF HEALTH – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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 2011, 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 2011 of any portion thereof, without adjustment.

FURTHER RESOLVED, that said "Annual Notice" of regularly scheduled meetings for the year 2011 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.

20. RESOLUTION NO. 15-11 – ESTABLISHING PAYDAYS AND A PAYROLL ACCOUNT – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted. Committeemember Doughty Abstain  
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 1, 2011.

21. RESOLUTION NO. 16-11 – DEPOSITORY CURRENT FUNDS – 2011- On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted. Committeemember Doughty Abstain  
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 2011, and that all disbursements shall be made by checks signed by the following:

ACCOUNT	DISBURSEMENT OFFICER
Clerk	Township Clerk or Deputy Clerk
TTL Redemption	Tax Collector or Designated Tax Clerk
Construction Official	Construction Official or 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 or Administrator
General Checking Account)	Chief Financial Officer, Administrator, Mayor, Clerk or Deputy Clerk
Trust Account - Other )	Chief Financial Officer or Administrator
Forfeited Monies)	Chief Financial Officer or Administrator
General Capital Account	Chief Financial Officer or Administrator
Urban Development Action	Chief Financial Officer or Administrator
EMS Billing	Chief Financial Officer or Administrator
Middle Township Municipal Alliance Committee	Chief Financial Officer or Administrator
Housing Rehabilitation	(Dedicated by Rider)
Revolving Fund	Chief Financial Officer or Administrator
Utility Account	Chief Financial Officer or Administrator
Utility Escrow Account	Chief Financial Officer or Administrator
Utility Capital Account	Chief Financial Officer or Administrator
Green Acres	Chief Financial Officer or Administrator
Payroll (SS & Withholding)	Chief Financial Officer or Administrator
Unemployment Trust	Chief Financial Officer or Administrator
Recreation-Ded. Trust Fund	Chief Financial Officer or Administrator
Public Assistance Trust Fund	Chief Financial Officer or Administrator
Dog Tax	Chief Financial Officer or Administrator
Accumulated Absences Trust Fund	Chief Financial Officer or Administrator
COAH Fees	Chief Financial Officer or Administrator
Alarm Billing Account	Chief Financial Officer or Administrator

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 2011, and that all disbursements shall be made by checks signed by the following:

ACCOUNT	DISBURSEMENT OFFICER
Master Escrow Checking	Chief Financial Officer or Administrator
Master Escrow Savings	Chief Financial Officer or Administrator

22. RESOLUTION NO. 17-11 – INVESTMENT OF FUNDS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood 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 2011.

23. RESOLUTION NO. 18-11 – EXTENDING INTEREST DATES – On motion by Committeemember Lockwood seconded by Mayor DeLanzo 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 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup> and November 1<sup>st</sup>, 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 2011 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 2011 shall be due on or before the 10<sup>th</sup> 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 10<sup>th</sup> 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.

24. RESOLUTION NO. 19-11 – DESIGNATED HOLIDAYS – 2011 – On motion by Committeemember Lockwood seconded by Mayor 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 designated Holidays for the Township of Middle will be as follows:

<b>HOLIDAY</b>	<b>CELEBRATED DAY</b>
New Year's Day	Monday, Jan. 3
Martin Luther King Jr. Day	Monday, Jan. 17
Lincoln's Birthday	Friday, Feb. 11
President's Day	Monday, Feb. 21
Good Friday	Friday, Apr. 22
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, Sept. 5
Columbus Day	Monday, Oct. 10
General Election Day	Tuesday, Nov. 8
Veteran's Day	Friday, Nov. 11
Thanksgiving Day	Thursday, Nov. 24
Day After Thanksgiving Day	Friday, Nov. 25
Christmas Day	Monday Dec. 26
Easter-floating holiday-may be used any day in 2011 after April 24, 2011	

25. RESOLUTION NO. 20-11 – DESIGNATING THE HERALD TIMES AS THE OFFICIAL NEWSPAPER FOR 2011 – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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 2011.

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 2011; 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.

26. RESOLUTION NO. 21-11 – ESTABLISHING PETTY CASH FUNDS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood 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
Kathy K. Meers	Sewer & Water	\$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.

27. RESOLUTION NO. 22-11 – ESTABLISHING CHANGE FUNDS FOR VARIOUS TOWNSHIP DEPARTMENTS – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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	<u>\$100.00</u>
	Total	\$1,250.00

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

28. RESOLUTION NO. 23-11 – AWARDING CONTRACTS UNDER NON-FAIR AND OPEN PROCESS – On motion by Committeemember Doughty seconded by Committeemember 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 2011.

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 2011.

Code Maintenance-----	General Code - \$6,000.00
Sunrise-RIM System Maintenance /Support	DELL Marketing L.P. - \$1,900.00
Voice Activation Software- Police -----	Advanced Public Safety, Inc (APS) -- \$1,822.02
Mobile Data Hardware Terminals- Police-----	WPCS International Inc. -- \$6,000.00
Radar Units – Police -----	R & R Radar, Inc. -- \$2,902.95
InfoCop – Police -----	GTBM Inc. -- \$6,562.50
Voice Recorders/Radio Transmissions – Police	-MayDay Communications Inc. -- \$3,520.00
LiveScan – Police -----	MorphoTrak -- \$2,146.00
POSS Software -----	Visual Computer Solutions - \$8,200.00
Information Sharing Software- Countywide ----	Enforsys – CAPESIS - \$4,900.00
Records Maintenance System & Dispatch Software	Enforsys -- \$14,680.00

FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Herald Times for publication.

FURTHER RESOLVED that these contracts are contingent upon the certification of availability of funds and submission of State Affirmative Action Certification.

29. RESOLUTION NO. 24-11 – AWARDING CONTRACT UNDER NON-FAIR AND OPEN PROCESS – WPCS INTERNATIONAL INC. – RADIO EQUIPMENT MAINTENANCE AGREEMENT – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle has a need to acquire radio equipment maintenance in connection with the Police Department, as a non-fair and open contract pursuant to the provisions under the Pay to Play regulations, and

WHEREAS, the proposal provided indicates that value of the agreement will exceed \$17,500, and

WHEREAS, the anticipated term of this contract January 1, 2011 through December 31, 2011, and

WHEREAS, WPCS International Inc. has submitted a proposal indicating they will provide the maintenance of said radio equipment as outlined in proposal for the \$25,800.00, and

WHEREAS, WPCS International Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said entity has not made any reportable contributions to a political or candidate committee in the Township of Middle in the previous one year, and that the contract will prohibit the WPCS International Inc. from making any reportable contributions through the term of the contract, and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that authorization is hereby granted to enter into an agreement with said contractor and that the appropriate officials are hereby authorized to sign any and all document in connection therewith.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution

30. RESOLUTION NO. 25-11 – AWARDING CONTRACTS UNDER FAIR AND OPEN PROCESS – On motion by Committeemember Doughty seconded by Mayor DeLanzo 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, 2011 through December 31, 2011:

1. Municipal Solicitor – James Pickering Esq. – Not to exceed \$180,000.00 and not including separate matters as listed under Item D of proposal.
2. Labor Solicitor – Brown & Connery – Not to exceed \$75,000.00
3. Municipal Auditor – Ford Scott Associates – Not to exceed \$55,600.00
4. Municipal Prosecutor – Marian Ragusa – Not to exceed \$26,500.00
5. Municipal Public Defender – Anthony Harvatt – Not to exceed \$16,018.00
6. Zoning Board of Adjustment Solicitor –Victoria Steffen -- \$23,000.00 not including exclusions as listed in proposal
7. Rent Leveling Solicitor – Christopher Robertson – Not to exceed \$3,500.00
8. Economic Development & Grant Admin. Consultants – Triad Associates – Not to exceed \$15,000.00
9. Grant Application & Housing Rehabilitation Consultant – Mark Blauer – Not to exceed \$10,000.00
10. Grant Utility & Leg. Consultant – Salmon Ventures – not to exceed \$10,000.00
11. Bond Counsel – Parker McCay – Not to exceed \$37,500.00
12. COAH Counsel – Parker McCay – Not to exceed \$37,500.00
13. Municipal Engineer – Engineering Design Associates – Not to exceed \$60,000.00 excluding services rendered for capital improvement projects, which are not included within the cap.
14. Communications Consultant – VComm Telecommunications – Not to exceed \$10,000.00
15. Planning Consultant – Elizabeth Terenik – Not to exceed \$20,000.00

***Committeemember Lockwood announced Liz Terenik is now Planning Consultant***

31. RESOLUTION NO. 26-11 – ESTABLISHING AUTHORIZED SIGNORS ON PURCHASE ORDERS – On motion by Committeemember Lockwood seconded by Mayor 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

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 Mallet	All Funds
Rita Kirk	All Funds Excluding Recreation
Mary Kate Garry	Recreation

32. RESOLUTION NO. 27-11 – AUTHORIZE MAYOR TO EXECUTE DISCHARGE OF MORTGAGE – On motion by Committeemember Lockwood seconded by Mayor 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 following mortgage is hereby discharged:

Borrower	Mrtg Dated	Date Satisfied	Sum of Principal
Cary J. Lawson	02/20/2007	12/3/2010	\$10,560.00

FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign said Discharge of Mortgage.

33. RESOLUTION NO. 28-11 – AMENDING RESOLUTION NO. 285-98 – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, Resolution 285-98 inadvertently indicated the incorrect effective date of hire for Rita Kirk.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the effective date of hire on Resolution 285-98 shall be corrected to read “November 9, 1998”.

34. RESOLUTION NO. 29-11 – APPROVE ECONOMIC DEVELOPMENT LOAN – PAUL & HITAGEN PATEL T/A GREEN ACRES MOTEL - On motion by Committeemember Lockwood seconded by Committeemember Doughty 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, State of New Jersey, that the Economic Development loan to Paul & Hitaben Patel T/A Green Acres Motel, in the amount of \$75,000.00, be and is hereby approved.

35. RESOLUTION NO. 30-11 – ACKNOWLEDGEMENT OF TERMINATION – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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 termination listed below, is acknowledged.

EMPLOYEE	DEPARTMENT POSITION		EFFECTIVE
Amanda Kelly	Public Works	Recycling Program Aid (P/T T/A)	12/31/2010

36. RESOLUTION NO. 31-11 – AUTHORIZE MAYOR TO SIGN AGREEMENT – SIGNATURE INFORMATION SOLUTIONS – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, the Township of Middle wishes to renew a contract with Signature Information Solutions which would enable the Township to create and send a READ ONLY electronic file directly from the Tax Collectors Office via the tax software system to Data Trace, and WHEREAS, there is no cost to the Township to provide said services, and WHEREAS, the Township shall receive a fee of \$1200.00 for one year’s worth of electronic data, and WHEREAS, the Township assumes no liability and/or responsibility for information provided to clients by Data Trace from information received via the electronic file, and WHEREAS, Data Trace fully understands that certified information shall be sought directly from the Tax Collector’s Office in order to assure up to date and accurate information, and WHEREAS, the term of this contract shall be from January 1, 2011 through December 31, 2011. NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Mayor be and hereby is authorized to sign the agreement between Data Trace and the Township of Middle for use of the electronic file forwarded by the Office of the Tax Collector.

37. RESOLUTION NO. 32-11 – RENEWAL OF MOBILE HOME PARK LICENSES – 2011 – On motion by Committeemember Lockwood seconded by Mayor 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 2011:

License#	Tradename	Acreage	Sites	Sup Site	Fee	Sup.Fee
1	Briarwood	6.50	73	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

38. RESOLUTION NO. 33-11 – RENEWAL OF CAMPGROUND LICENSES – 2011 – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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 2011:

License#	Tradename	Acreage	Sites	Fee
1	Ponderosa	11	100	\$600.00
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

39. RESOLUTION NO. 34-11 – PROMOTION – POLICE DEPARTMENT – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the following employees in the Middle Township Police Department are hereby promoted to the titles opposite their name at the following salaries:

Name	Title	Salary	Eff. Date
Douglas Osmundsen	Police Sergeant	\$99,372.00	01/01/2011
Robert Shepherd	Police Sergeant	\$99,372.00	01/01/2011

40. RESOLUTION NO. 35-11 – APPOINTMENTS – PART TIME – NEW HIRE – EMT – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

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

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Joseph Russo	Public Safety EMS	EMT P/T	\$10.60 ph*	01/01/2011
Christopher Belles	Public Safety EMS	EMT P/T	\$10.60 ph*	01/01/2011
William Lyman	Public Safety EMS	EMT P/T	\$10.60ph*	01/01/2011
Daniel Spangler	Public Safety EMS	EMT P/T	\$10.60ph*	01/01/2011

\* \$11.60 after 6 months

41. RESOLUTION NO. 36-11 – RELEASE PERFORMANCE BOND – SHORE ACQUISITIONS II, LLC. – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, \$263,862.00 is being held as a performance guarantee OF Shore Acquisitions II, LLC. for Block 13.02 Lot 1; Route 9 , Swainton

WHEREAS, due to poor economic conditions, this applicant has abandoned the referenced subdivision and has legally done a subdivision reversal, creating one large lot again, and

WHEREAS, the Zoning Officer for the Township of Middle has recommended that the performance bond be released since there will be no improvements made to said parcel, and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the bond in the amount of \$263,862.00 is hereby released.

42. RESOLUTION NO. 37-11– REFUND OF OVERPAYMENT – SEWER – On motion by Mayor DeLanzo seconded by Committeemember 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 Director of Sewer is hereby authorized to refund the overpayment to the sewer account referenced below:

ACCT. NO.	OWNER	BLK / LOT	AMOUNT
20019	Jimmy Wong	212.02 / 1	\$1,115.00
2203	Jimmy Wong	99.03/12	\$2,275.00

43. RESOLUTION NO. 38-11 – TRANSFER OF FUNDS – RESERVES – On motion by Committeemember Lockwood seconded by Mayor DeLanzo 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 2010 (transfer made 12/30/10):

Interest on Bonds (UTO)	\$25,000	Interest on Notes (UTO)
0-07-55-522-522-021		0-07-55-523-523-021

44. RESOLUTION NO. 39-11 – AUTHORIZING EMERGENCY CONTRACT – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- WHEREAS, the Township of Middle has declared an emergency in the township due to snow accumulation, and
- WHEREAS, the Township of Middle needed to bring in outside contractors to assist with the snow removal, and
- NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, Cape May County, State of New Jersey contracts are hereby authorized under NJSA 10A:11-6 to the Contractors listed below:
- As the Chief Financial Officer of the Township of Middle, I acknowledge the sum of not to exceed \$27,500.00 has been bid for the following service or items snow removal. It is further certified that sufficient funds are available from the following appropriation or ordinance to cover this contract:
- \_\_\_\_\_ ALBRECHT & HEUN  
PO# \_\_\_\_\_
- \_\_\_\_\_  
Tracey DeVico Taverner, CFO
- As the Chief Financial Officer of the Township of Middle, I acknowledge the sum of not to exceed \$5,500.00 has been bid for the following service or items snow removal. It is further certified that sufficient funds are available from the following appropriation or ordinance to cover this contract:
- \_\_\_\_\_ MITCHELL NICHOLS  
PO# \_\_\_\_\_
- \_\_\_\_\_  
Tracey DeVico Taverner, CFO
- As the Chief Financial Officer of the Township of Middle, I acknowledge the sum of \$ \$5,500.00 has been bid for the following service or items snow removal. It is further certified that sufficient funds are available from the following appropriation or ordinance to cover this contract:
- \_\_\_\_\_ JONATHON HAND  
PO# \_\_\_\_\_
- \_\_\_\_\_  
Tracey DeVico Taverner, CFO
45. RESOLUTION NO. 40-11– APPOINTING RISK MANAGEMENT CONSULTANT – AWARDING THROUGH FAIR AND OPEN PROCESS – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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, 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 Consultant's 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 as its Risk Management Consultant in accordance with 40A: 1 1-5 in the amount Not to Exceed \$49,345.00 for FY2011, 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).
46. RESOLUTION NO. 41-11 – AUTHORIZING SETTLEMENT PAYMENT – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- Whereas, Leon Linthicum is an employee of the Township of Middle, and
- Whereas, pursuant to Resolution 165-10, a portion of a payment was made to Mr. Linthicum pursuant to an agreement to settle all disputes between Mr. Linthicum and the Township; and
- Whereas, another payment is due to Mr. Linthicum; and
- Whereas, the final terms of any and all payments will be memorialized by a subsequent resolution which will address all of the various matters necessary to effectuate the terms of the applicable order;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Treasurer pay to Mr. Linthicum \$30,000, subject to the adjustment for all necessary taxes and other withdrawals as required by law.

47. RESOLUTION NO. 42-11 – OMIT FROM TAX TITLE LIEN SALE – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

Where As, the Governing Body has instructed the Tax Collector to remove the properties listed below from the tax sale list because the Township holds a mortgage on this property and the Township Committee does not want a tax certificate to cloud title in the event that the Township takes title to the property at some point in the future.

Block	Lot	prop loc	owner	tax acct #
169	5	239 SOUND DRIVE	CARPINO, FRANK	18774
169	7	223 SOUND DRIVE	CARPINO, FRANK	18776
169	9	207 SOUND DRIVE	CARPINO, FRANK	18778
170	1	141 SOUND DRIVE	CARPINO, FRANK	3552
170	7	129 SOUND DRIVE	CARPINO, FRANK	18781
170	9	109 SOUND DRIVE	CARPINO, FRANK	18783
172	1	244 MAGNOLIA AVE	CARPINO, FRANK	3573
172	6	230 MAGNOLIA AVE	CARPINO, FRANK	18787
172	8	216 MAGNOLIA AVE	CARPINO, FRANK	18789
172	10	202 MAGNOLIA AVE	CARPINO, FRANK	18791
173	3	118 MAGNOLIA AVE	CARPINO, FRANK	18793
173	8	130 MAGNOLIA AVE	CARPINO, FRANK	18794
173	10	140 MAGNOLIA AVE	CARPINO, FRANK	18796
175	5	121 MAGNOLIA AVE	CARPINO, FRANK	18799
175	11	133 MAGNOLIA AVE	CARPINO, FRANK	18800
175	13	107 MAGNOLIA AVE	CARPINO, FRANK	18802
176	8	137 MAGNOLIA AVE	CARPINO, FRANK	18806
176	10	127 MAGNOLIA AVE	CARPINO, FRANK	18808
177	1	1 MAGNOLIA AVE	CARPINO, FRANK	3694
178	1	240 LAUREL AVE	CARPINO, FRANK	3695
178	6	226 LAUREL AVE	CARPINO, FRANK	18811
178	8	214 LAUREL AVE	CARPINO, FRANK	18813
178	10	202 LAUREL AVE	CARPINO, FRANK	18815
179	1	140 LAUREL AVE	CARPINO, FRANK	3727
179	6	126 LAUREL AVE	CARPINO, FRANK	18817
179	8	114 LAUREL AVE	CARPINO, FRANK	18819
179	10	102 LAUREL AVE	CARPINO, FRANK	18821
180	1	2 LAUREL AVE	CARPINO, FRANK	3752
181	2	235 LAUREL AVE	CARPINO, FRANK	18822
181	4	223 LAUREL AVE	CARPINO, FRANK	18824
181	6	209 LAUREL AVE	CARPINO, FRANK	18826
182	1	139 LAUREL AVE	CARPINO, FRANK	3775
182	6	129 LAUREL AVE	CARPINO, FRANK	18829
182	8	115 LAUREL AVE	CARPINO, FRANK	18831
182	10	101 LAUREL AVE	CARPINO, FRANK	18833
183	2	1 LAUREL AVE	CARPINO, FRANK	18785
184	1	250 ARBUTUS AVE	CARPINO, FRANK	3800
184	8	234 ARBUTUS AVE	CARPINO, FRANK	18835
184	10	210 ARBUTUS AVE	CARPINO, FRANK	18837
185	3	106 ARBUTUS AVE	CARPINO, FRANK	18838
185	4	134 ARBUTUS AVE	CARPINO, FRANK	18839
185	6	122 ARBUTUS AVE	CARPINO, FRANK	18841
186	2	2 ARBUTUS AVE	CARPINO, FRANK	18792
187	7	241 ARBUTUS AVE	CARPINO, FRANK	18844
187	9	229 ARBUTUS AVE	CARPINO, FRANK	18846
187	11	209 ARBUTUS AVE	CARPINO, FRANK	18848
188	12	135 ARBUTUS AVE	CARPINO, FRANK	18851
188	13	127 ARBUTUS AVE	CARPINO, FRANK	18852

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188	14	115 ARBUTUS AVE	CARPINO, FRANK	18853
189	2	1 ARBUTUS AVE	CARPINO, FRANK	18798
191	1	332 SPRUCE AVE	CARPINO, FRANK	3925
191	9	322 SPRUCE AVE	CARPINO, FRANK	18857
191	10	306 SPRUCE AVE	CARPINO, FRANK	18858
192	1	132 SPRUCE AVE	CARPINO, FRANK	3955
192	6	120 SPRUCE AVE	CARPINO, FRANK	18861
192	8	112 SPRUCE AVE	CARPINO, FRANK	18863
193	2	8 SPRUCE AVE	CARPINO, FRANK	17571
195	5	315 SPRUCE AVE	CARPINO, FRANK	18864
195	7	305 SPRUCE AVE	CARPINO, FRANK	18866
196	1	131 SPRUCE AVE	CARPINO, FRANK	4012
196	11	119 SPRUCE AVE	CARPINO, FRANK	18869
197	2	7 SPRUCE AVE	CARPINO, FRANK	17574
199	2	WALNUT AVE	CARPINO, FRANK	17576
199	4	322 CHESTNUT AVE	CARPINO, FRANK	18881
199	8	310 CHESTNUT AVE	CARPINO, FRANK	18873
199	10	302 CHESTNUT AVE	CARPINO, FRANK	18875
202	1	407 CHESTNUT AVE	CARPINO, FRANK	4103
203	2	323 CHESTNUT AVE	CARPINO, FRANK	17578
203	4	307 CHESTNUT AVE	CARPINO, FRANK	18877
204	1	137 CHESTNUT AVE	CARPINO, FRANK	4124
204	14	123 CHESTNUT AVE	CARPINO, FRANK	18880

Be It Resolved, that the Governing Body of the Township of Middle has instructed the Tax Collector to remove those properties listed from the tax sale list and said properties will not be included in the tax title lien sale to be held on January 12, 2011.

Committeeman Lockwood had a question regarding certain Board Appointments. Sue Copson's position on Planning Board to Jim Amenhauser...he was unaware of the change as Committeemember ...baffled as to why. Mayor had informed Mark Mallett. Had also recommended Tony Anzelone for Emergency Management, is well qualified, yet another person was put on that Committee....any reason why Mr. Anzelone was not considered?

Mayor DeLanzo: Green Creek Fire is a shelter with a generator....put forth Dave Zeiss because she felt it was crucial.

Committeeman Lockwood: Questioned whether limit on number of members for Boards.

Deputy Mayor Doughty thanked everyone for coming out. Moving forward in 2011. Thanked Tom Kapp for Christmas Tree this year. Next year tree is coming from Goshen.

- Was informed by Mark Higginbottom of the Police Department that Walmart was donating \$2500 for the football association.

Spoke Doug Jewell a week ago and was walking down train tracks to give food to the homeless, Doug fell and broke his help. Thanked Doug for helping others.

Committeeman Lockwood said he appreciates working with Susan and Nate.

48. PUBLIC COMMENT

Bob Jackson: Question on Sewer overpayment.

Mayor DeLanzo: Welcomed everyone to go to Atkinson's after meeting.

Meeting adjourned: 6:45 PM

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Kimberly Krauss, Twp. Clerk