

Cape May Court House, NJ
July 1, 2013
REGULAR MEETING
FLAG SALUTE
THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Atlantic City Press and posted on the bulletin board of the Middle Township Municipal Building, stating the time and place of the following meeting, as required in P.L. 1975, Chapter 231 of the State of New Jersey. (Sunshine Law).

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

1. QUESTION/ANSWER PERIOD ON AGENDA (This question and answer session shall relate only to items as outlined and pending on current agenda. Issues and concerns not related to agenda item shall be withheld to public comment portion at the conclusion of meeting.)

***No Public Comment**

2. RESOLUTION 338-13 through 339-13 – AUTHORIZING MAYOR TO SIGN LETTER OF SUPPORT – OPEN SPACE APPLICATION (ITEMS A THROUGH B) – On motion by Mayor Lockwood seconded by Committeemember Donohue.

***Each member voted NO on roll call and Resolution was NOT adopted.**

- A) NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to sign a letter of support for 425 Route 9 North, LLC towards their open space application for 425 Route 9 North, Block 99.02, Lot 135.
- B) NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to sign a letter of support for Moretti-Monichetti Partnership, LLC towards their open space application for 521 Goshen Road, Block 56.01, Lot 43.

Tom Hillegass, Esquire and Brian Murphy of MV Engineering, representing Moretti-Monichetti Partnership, LLC, discussed the application for 521 Goshen Road. Mr. Hillegass advised that his clients have received preliminary and final site plan approval for 18 lot subdivision, preliminary approval for 24 lot subdivision, and preliminary approval for 45 townhomes on this property. Mr. Hillegass advised that the front piece of the property would be developed, leaving the rear portion of the property open and available for the open space program. Mr. Hillegass was requesting a letter of support from the township to present to the County of Cape May Open Space Program. Committee discussed and although they did not oppose the matter, it was decided that they take no action relative to same.

3. RESOLUTION 340-13– APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills)
On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$1,794,721.26
4. RESOLUTION 341-13- APPROVING PAYMENT FOR BILLS – BILL LIST B (ANZELONE) –
On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted. *** Mayor Lockwood Abstained**
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$2,387.00
5. RESOLUTION 342-13 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the following minutes are approved: Work Session 6/17/2013, Regular Meeting 6/17/2013 and Closed Session 6/17/2013 and Closed Session 6/20/2013. Additional minutes to be approved are: Closed Session 5/21/2012 and Closed Session 5/26/2012.
6. REPORTS: The following departments have submitted their reports for the months indicated:
NONE
7. ORDINANCE NO. 1444-13 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MIDDLE, CHAPTER 112, ARTICLE 11, ENTITLED DRIVEWAY APRONS AND LOT GRADING - On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, Ordinance No. 1444-13 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/05/2013 at 6:00 p.m.
BE IT ORDAINED, by the Township Committee of the Township of Middle in the County of Cape May and State of New Jersey as follows:
SECTION 1
Chapter 112, Article II of the Township Code shall be amended as follows:

§ 112-4. Prohibition against drainage changes impacting neighborhood properties.

A. It shall be a violation of this article for any landowner or any person to change the natural flow of drainage or to change an existing drainage system approved and constructed in accordance with subdivision approvals, such that water will be caused to accumulate on or otherwise negatively impact any other property.

B. Any violation of this section shall result in the following penalties:

(1) The landowner or offending person shall be financially responsible to pay for the cost of any and all remedial action necessary to correct the drainage problem created by his or her conduct, including but not limited to engineering, expert or consultant fees and any and all approvals or permits; and

(2) Said landowner or offending person shall be subject to fines no less than \$500 and no more than \$2,000 for each and every violation of this section.

§ 112-5. Driveway aprons and lot grading requirements.

A. Each and every developed property, whether commercial or residential, including but not limited to single-family homes, located on a Township right-of-way, shall have a driveway apron constructed in accordance with the following specifications:

(1) A standard driveway apron shall be constructed in accordance with Figures 112(a) and 112(b).

(2) Driveway aprons shall be constructed of concrete, asphalt or other hard durable surface acceptable to the Township Engineer so as to keep driveway material from encroaching on to the roadway.

(3) A one and one half-inch reveal shall be required at the intersection of the driveway apron with the roadway. The driveway apron shall be constructed to ensure that runoff from the roadway does not flow on to the driveway. Additionally, the driveway apron shall be constructed in such a manner that the natural flow of storm water shall not be impeded.

(4) Driveway aprons constructed across shallow roadside swales must be constructed at a slope, which will allow storm water to flow unimpeded across the driveway at the existing rate of flow. [See Figure 112(c)]. The Municipal Engineer, or other Township official designated by the Township Committee, shall review the proposed driveway apron plans to ensure that the storm water management system for the roadway will continue to function adequately.

(5) Driveway aprons constructed across existing roadside swales with a significant slope may require the construction of a storm water drainage pipe under the driveway apron in order to ensure that storm water flow through the swale will not be impeded. [See Figure 112(d)]. The Municipal Engineer, or other Township official designated by the Township Committee, shall make a determination as to whether a pipe crossing is required based on the existing drainage swale characteristics. The minimum size of the drainage pipe shall be 12 inches in diameter, and all piping shall be reinforced concrete pipe (RCP), Class V.

(6) Before the issuance of a building permit, a driveway apron plan must be submitted to the Zoning Official, or other Township official designated by the Township Committee, for review and approval by the Municipal Engineer. Before a certificate of occupancy can be granted, the driveway apron shall be inspected and approved by the Construction Official, Zoning Official, or other Township official designated by the Township Committee.

B. The requirements set forth in this section shall apply to the development of all single-family and two-family dwellings within the Township of Middle, it being the intention that other development will be reviewed by one of the Township's development review boards.

(1) A zoning permit or building permit shall not be issued until a grading plan has been reviewed and approved by the Municipal Engineer, or other Township official designated by the Township Committee, which grading plan shall be in accordance with the provisions of this section.

(2) Prior to applying for final inspections in reference to obtaining a certificate of occupancy, an as built survey showing final grades and matching the approved plan must be submitted to the Zoning Office for approval by the Zoning Official, Construction Official, or Municipal Engineer. NOTE: A fee may be billed to the owner/applicant should the Municipal Engineer have to visit the site.

(3) All lots, open spaces and planting areas shall be graded to secure proper drainage and to prevent the collection of storm water. The grading shall be performed in a manner which will minimize the damage to or destruction of trees growing on the land. Topsoil shall be provided and/or redistributed on the surface as cover and shall be stabilized by seeding or planting and shall comply with the standards for soil erosion and sediment control in New Jersey. All provisions shall be approved by the Cape Atlantic Conservation District.

(4) Unless drainage design for an approved subdivision or site plan requires otherwise, wherever possible, the land shall be graded so that the storm water from each lot shall drain directly to the street. If impossible to drain directly to the street, it shall be directed to a system of interior yard drainage approved by the Municipal Engineer, or other Township official designated by the Township Committee.

(5) Unless otherwise required by this chapter, all tree stumps, masonry and other obstructions shall be removed to a depth of two feet below existing or finished grade, whichever is lower.

(6) The minimum slope for lawns and disturbed areas shall be 1 1/2% and, for smooth, hard-finished surfaces other than roadways and parking lots, 0.04%.

(7) The maximum grade for lawns and disturbed areas within five feet of a building shall be 10% and, for lawns more than five feet from a building, 25%; except that, for the driveway, the maximum grade shall be 15%.

(8) Retaining walls installed in slope-control areas shall be constructed of timber or logs, reinforced concrete, other reinforced masonry or of other construction acceptable to the Municipal Engineer, or other Township official designated by the Township Committee, and shall be adequately designed and detailed on the final plat to carry all earth pressures, including any surcharges. The heights of retaining walls shall not exceed 1/3 of the horizontal distance from the foundation wall of any building to the face of the retaining wall.

(9) The lot owner shall take all necessary precautions to prevent any siltation of wetland areas. The lot owner shall provide adequate provisions to prevent all deposition of silt or other eroded material in any stream or watercourse. Such provisions may include, but are not limited to,

construction and maintenance of siltation basins or holding ponds and diversion berms throughout the course of construction and planting areas. All provisions shall comply with the standards for soil erosion and sediment control in New Jersey.

(10) All lots, open space and planting areas shall be seeded with a suitable stabilizing ground cover approved by the Municipal engineer or other Township official designated by the Township committee. On any waterfront lots or open spaces, suitable stabilizing ground cover other than seeding may be allowed if approved by the reviewing Board, the Township Construction Official or other Township official designated by the Township Committee. Any approved ground cover whether it be vegetation or not should comply with the "Standards for Soil Erosion and sediment Control in New Jersey" and be approved by the Cape Atlantic Conservation District.

(11) No topsoil shall be removed from the site or used as soil. Topsoil moved during the course of construction shall be redistributed so as to provide at least six inches of spread cover to all seeding and shall comply with the standards for soil erosion and sediment control in New Jersey. In the event that the quantity of topsoil at the site is insufficient to provide six inches of cover for all seeding and planting areas, the owner shall provide and distribute a sufficient quantity of topsoil to provide such a cover in accordance with the standards for soil erosion and sediment control in new Jersey. All provisions shall be approved by the Cape Atlantic Soil Conservation District.

(12) In order to conserve the Township's limited natural resources, no soil, sand, gravel or other natural resources shall be stripped, excavated or otherwise removed for sale or for use other than on the premises from which the soil, sand, gravel or other natural resources shall be taken except for excavating or grading incidental to the construction or alteration of a building on such premises or an approved site plan or subdivision.

(13) The excavation and grading for completion of a development subject to Cape Atlantic Soil Conservation District approvals shall be done in accordance with the standards for soil erosion and sediment control in New Jersey. Excavation of soil, other than that required for the construction of approved structures and supporting facilities, such as but not limited to streets, driveways and parking areas, except when resource extraction is authorized by the Township Committee, shall be prohibited. Regrading of property so as to redistribute topsoil throughout the site from areas excavated for such approved structures and supporting facilities shall be permitted, but shall be done to minimize or eliminate the erosion of soil. These areas shall be stabilized by seeding and planting in accordance with Subsection B (11) above.

C. Projects that do not require a soil erosion and sediment control plan certification shall be approved by the Municipal Engineer or other township official designated by township Committee.

D. Any violation of this section shall result in the following penalties:

(1) The landowner or offending person shall be financially responsible to pay for the cost of any and all remedial action necessary to correct the drainage problem created by his or her conduct, including but not limited to engineering, expert or consultant fees and any and all approvals or permits; and

(2) Said landowner or offending person shall be subject to fines no less than \$500 and no more than \$2,000 for each and every violation of this section.

SECTION 3. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 4. Should any section, paragraph, sentence, clause or phase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

SECTION 5. This Ordinance shall become effective immediately upon final passage and publication, according to law.

8. **ORDINANCE NO. 1445-13 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MIDDLE, CHAPTER 250 THEREOF ENTITLED "ZONING" –** On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, Ordinance No. 1445-13 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/05/2013 at 6:00 p.m.

BE IT ORDAINED by the Township Committee of the Township of Middle in the County of Cape May and the State of New Jersey as follows:

Section 1. Chapter 250 of the Code of the Township of Middle is hereby amended and supplemented to add a new article to read as follows:

250-614 Height, area and yards

The maximum height within a flood hazard area is thirty five feet (35') above base flood elevation.

250-201 Terms defined

This chapter shall be amended by adding the following definitions

Advisory Base Flood Elevation (ABFE) —The elevation shown on a community's Advisory Flood Hazard Map that indicates the advisory stillwater elevation plus wave effect (ABFE = SWEL + wave effect) resulting from a flood that has a 1-percent or greater chance of being equaled or exceeded in any given year.

Advisory Flood Hazard Area (AFHA) —The land in the floodplain within a community subject to flooding from the 1% annual chance event depicted on the Advisory Flood Hazard Map.

Advisory Flood Hazard Map - The official map on which the Federal Emergency Management Administration has delineated the areas of advisory flood hazards applicable to the community.

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 the 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 filing with the Cape May County Planning Board and publication of notice of passage.

9. ORDINANCE NO. 1450-13 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY TO SELL TOWNSHIP OWNED LAND BY A PRIVATE SALE TO A CONTIGUOUS OWNER – On motion by Mayor Lockwood seconded by Committeemember DeLanzo and passed on roll call, Ordinance No. 1450-13 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/05/2013 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 sale to a contiguous owner.

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 951, Lots 4 & 8, which parcel 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 is just one owner of contiguous property, namely Bethel Commandment Church, who owns adjacent lots identified as Block 951, Lots 1,2,3,5,6 and 7; and

WHEREAS, the township assessment of the property is \$6,400.00, and the Township Tax Assessor has stated in writing to the Township Committee that the total fair market value of the land is to be sold for \$6,400.00; and

WHEREAS, Bethel Commandment Church have offered to purchase the property for \$6,400.00 and agree to execute a contract contingent upon this Ordinance being approved; 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 real property identified as Block 951, Lots 4 & 8 to Bethel Commandment Church for the sale price of \$6,400.00 pursuant to the terms of Contract for Sale; and
2. 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
3. The Mayor, Clerk, and any and all other Township Officials, are hereby authorized to sign those documents necessary to effectuate this transaction; and
4. Any and all costs associated with this transaction, including, but not limited to all legal fees incurred by the Township, advertising and postage, are to be paid by the Buyer.

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.

10. ORDINANCE NO. 1451-13 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE SUM OF \$28,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF PHASE 4 OF THE BIKE PATH AND \$75,000 IN FUNDING FOR THE COMPLETION OF GIS MAPPING TOTALING \$103,000 – On motion Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, Ordinance No.1451-13 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/05/13 at 6:00 p.m.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated the sum of \$103,000. from the Capital Improvement Fund of the Township of Middle, County of Cape May, New Jersey ("Township") for the completion of Phase 4 of the Bike Path (\$28,000) and GIS Mapping (\$75,000.)

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 are each a general capital improvement and not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law. *Connie Mahon – Both amounts coming from Capital Improvement fund, Bike Path fund is Township's match for project, GIS Mapping money is so that the Township can update the GIS mapping.*

11. ORDINANCE NO. 1452-13 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE SUM OF \$79,122 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND (\$23,737) AND THE GRANT FUND – NJ DIRECT INSTALL (\$55,385) FOR THE REPAIR AND ACQUISITION OF HVAC UNITS – PUBLIC WORKS – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, Ordinance No. 1452-13 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/05/13 at 6:00 p.m.
BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AS FOLLOWS:
- Section 1. There is hereby appropriated the sum of \$23,737 from the Capital Improvement Fund and \$55,385 from the Grant Fund of the Township of Middle, County of Cape May, New Jersey ("Township") for the repair and acquisition of HVAC units – Public Works.
- Section 2. It is hereby determined and stated that the improvements set forth in Section 1 are each a general capital improvement and not a current expense.
- Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.
- Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.
- Section 5. This ordinance shall take effect after final adoption and publication as required by law.
12. ORDINANCE NO. 1453-13 - BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY OF THE TOWNSHIP OF MIDDLE, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$165,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$165,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, Ordinance No. 1453-13 passed first reading. Second reading, public hearing and consideration for adoption will be held on 8/05/2013 at 6:00 p.m.
BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLE, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:
- Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Middle, in the County of Cape May, New Jersey (the "Township"). For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$165,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond.
- Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$165,000 pursuant to the Local Bond Law and the provisions of the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to the sewer utility, consisting of the purchase of materials for the construction of two PVC sanitary sewer force mains, a sanitary sewer air release manhole, a sanitary sewer manhole, GIS mapping including all work, inspections and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.
- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.
- Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as self-liquidating purposes of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$165,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$35,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

13. RESOLUTION 343-13 – APPOINTMENT – NEW HIRE – PART TIME – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

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

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Bryan Palumbo	Recreation	Recreation Aide P/T T/A*	\$9.00 ph	06/17/2013
Daniel Hankins	Public Works	Laborer 1 P/T T/A*	\$9.00 ph	07/01/2013

* T/A appointment (6 month appointment)

14. RESOLUTION 344-13 – SALARY ADJUSTMENT – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

***Committeemember DeLanzo Abstained**

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employee salary be amended to the amount opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
David Atkinson	Public Safety	PS Telecommunications Operator P/T	\$13.49ph	07/12/2013
Michael Reardon	Public Safety	Special Class II Police Officer	\$12.50ph	07/01/2013
Matthew Lamanteer	Public Safety	Special Class II Police Officer	\$12.50ph	07/01/2013
Shawn Karge	Public Safety	Special Class II Police Officer	\$12.50ph	07/01/2013

15. RESOLUTION 345-13– AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 40:48-2.13 authorizes the governing body of every municipality the power to make, enforce, amend and repeal ordinances requiring the owner or tenant of a dwelling or of lands lying within the municipality to provide for the removal or destruction of brush, weeds, debris, etc. constituting fire hazard or injurious to public health or safety and to provide for the imposition of penalties for the violation of any such ordinance, and

WHEREAS, N.J.S.A.40:48-2.14 authorizes the municipality the right to place a lien against such dwelling or lands to provide for the cost of removing brush, weeds debris, etc., and

WHEREAS, the Township of Middle has adopted Ordinance No. 316-76 known as Article I of Chapter 193 of the Code of the Township of Middle “Property Maintenance”, and

WHEREAS, the Township of Middle has noticed the following property owners as indicated below and furthermore these violations had not been remedied.

WHEREAS, in absence of compliance by said owners, the Township of Middle commenced and completed abatement of these violations, and

WHEREAS, the Code Enforcement Officer of the Township of Middle has certified the following cost as listed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that it hereby impose a lien on the properties listed below as indicated.

FURTHER RESOLVED, that a copy of this lien shall be filed in the Office of the Tax Collector of the Township of Middle.

OWNER	PROPERTY LOCATION	BLOCK // LOT	AMOUNT
Malewicz, Jeannie	4 N. 7 th Avenue	1119 // 1	\$76.98
Toland, Joseph	204 School Lane	1447 // 9	\$37.80
Cann, Sophia c/o Lefferts	19 N. 10 th Street	395 // 11	\$98.90
Dadura, Constance	13 Linden Lane	1469 // 2	\$98.90
Ivens, Thomas Jr.	4 Linden Circle	1472 // 13	\$98.90
Bickel, Raymond & Judy	117 Geneva Avenue	425 // 7	\$93.19
Klochak, Richard & Yvonne	1101 Savannah Street	695 // 5	\$93.19

16. RESOLUTION 346-13 - CLOSED SESSION – CONTRACT NEGOTIATIONS (UAW & PBA UNIONS) AND POTENTIAL LITIGATION (ENFORCEMENT OF PREVIOUS SETTLEMENT AGREEMENT) – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

Upon adoption of this resolution and conclusion of this meeting the governing body will convene on the above referenced topics in closed session. This matter will be released to the public when the matter has been deemed resolved and the need to hear said item in closed session no longer exist. The public will be invited back into open session at the conclusion of this meeting and formal action may be taken.

WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, the Township Committee of the Township of Middle, the governing body thereof, is of the opinion that such circumstances presently exist, and

WHEREAS, said Closed Session shall be held directly after this open session.

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

1.) The public shall be excluded from the discussion of an action upon the hereinafter specified matter: CLOSED SESSION – CONTRACT NEGOTIATIONS (UAW & PBA UNIONS) AND POTENTIAL LITIGATION (ENFORCEMENT OF PREVIOUS SETTLEMENT AGREEMENT)

2.) The general nature of the subject matter to be discussed is as follows:

CLOSED SESSION – CONTRACT NEGOTIATIONS (UAW & PBA UNIONS) AND POTENTIAL LITIGATION (ENFORCEMENT OF PREVIOUS SETTLEMENT AGREEMENT)

3.) It is anticipated at this time the above subject matter will be made public as follows:

WHEN THE MATTER IS RESOLVED

4.) This Resolution shall take effect immediately.

17. RESOLUTION 347-13– APPROVE EXTENSION OF LEAVE OF ABSENCE – ELIZABETH SIMPKINS – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the intermittent leave of absence without pay for Elizabeth Simpkins is hereby extended from June 20, 2013 until July 20, 2013, and

BE IT FURTHER RESOLVED, that said employee is authorized to work 5 to 7 hours per day on a light duty status until her return on July 20, 2013, as per our doctor’s note provided.

18. RESOLUTION 348-13– AMENDING LEASE AGREEMENT WITH USOLELY – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Township has entered into an agreement with Usolely for the rental of the Martin Luther King Center; and

WHEREAS, Usolely has requested use of the facility on an additional day than originally agreed upon in said lease agreement; and

WHEREAS, Township Committee wishes to amend the agreement to include the additional time usage; and

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 Usolely be granted the additional day's rental for additional payment in the amount of \$25 per hour.

19. RESOLUTION 349-13– AMENDING FAIR AND OPEN CONTRACT – PLANNING CONSULTANT – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
 WHEREAS, on January 3, 2013 Township Committee passed a resolution under the Fair and Open process for various professionals, otherwise known as Resolution 2-13; and
 WHEREAS, the Township of Middle appointed Terenik Land Use Planning to serve as Planning Consultant at its January 2013 reorganization meeting for a sum of not to exceed \$20,000; and
 WHEREAS, it is deemed necessary to amend said contract for an additional \$15,000.00.

20. RESOLUTION 350-13– AUTHORIZING PURCHASE UNDER STATE CONTRACT – POLICE VEHICLE – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
 WHEREAS, there is a need to purchase a police vehicle; and
 WHEREAS, through the State Contract Purchasing System, Contract #82927, this vehicle is available; and
 WHEREAS, the total amount for one standard vehicle is \$25,270.00, and funds are available as evidenced by the Chief Financial Officer's Certification; and
 WHEREAS, the vehicle being purchased by authorization of this resolution is a Dodge Charger Pursuit; and
 NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Middle, State of New Jersey, County of Cape May that the Police Department is hereby authorized to purchase one (1) of the aforementioned vehicle at a cost of \$25,270.00;
 FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:
 Charles S. Winner Inc.
 Carmen Dodge
 250 Haddonfield Berlin Road
 Cherry Hill, NJ 08034-3409
 IT IS FURTHER RESOLVED, that there is a need to purchase equipment for this vehicle from Major Supply, which is available through State Contract Purchasing System, Contract #A81330, in the amount of \$6,075.00.

21. RESOLUTION 351-13– ACKNOWLEDGEMENT OF RESIGNATION – On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
 BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following resignation listed below, is acknowledged.

EMPLOYEE	DEPARTMENT/BOARD	POSITION	EFFECTIVE
Alan Morris	Recreation / Senior Citizens Department	Recreation Aide	June 5, 2013
Alan Morris	Senior Citizens Advisory Board	Secretary	June 5, 2013

22. RESOLUTION 352-13– 2013-2014 HOTEL / MOTEL LICENSE APPROVAL – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.
 WHEREAS, the Township of Middle has established a Hotel / Motel License in connection with Ordinance No. 1157-04, and
 WHEREAS, a Hotel/Motel shall be defined for purposes in connection with this ordinance/license as a type of building or combination of buildings within the same complex having 4 or more rooms available for sleeping and lodging to the public for a fee, and
 WHEREAS, prior to any person, operating a Hotel/Motel regulated by this ordinance, said person or entity must acquire an annual Hotel/Motel License from the Township Clerk by the 1st of July in each calendar year, and
 WHEREAS, prior to the issuance or renewal of any annual Hotel/Motel License, the applicant for such license shall have made the payment of delinquent property and sewer tax. The Township of Middle retains the right of revocation or suspension for non-payment of property taxes when three (3) or more consecutive quarters are delinquent.
 WHEREAS, the annual license fee to operate a Hotel/Motel within the Township of Middle shall be \$1,000.00.
 WHEREAS, said approval is contingent upon all applicable building, housing, health and safety codes and regulations as set forth by all appropriate local, county and state agencies, and as outlined in Chapter 222-22 of the Code of the Township of Middle, and
 WHEREAS, The Township of Middle shall have the right to inspect the licensed premises and the owner/applicant shall provide for the inspection of licensed facilities.
 NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby authorized for the license year of 2013-2014:

<u>Lic. #</u>	<u>Applicant</u>	<u>Tradename</u>	<u>Location</u>	<u>Sites</u>
7	Priyavadan Patel	Passport Inn & Suites	1031 Route 47 South	16, House
24	Lorraine Nicholas	The Doctor's Inn	2 N. Main Street	7

23. RESOLUTION 353-13– AUTHORIZING MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING – FEMA FUNDING – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted. BE IT RESOLVED, that the appropriate officials are hereby authorized to sign any and all documents in regards to FEMA Funding and grant preparation towards Superstorm Sandy, including but not limited to the Memorandum of Understanding by and between the Township of Middle and State of New Jersey.

24. RESOLUTION 354-13- APPROVAL OF ADDITIONAL DRIVER PERMITS – TRANSIENT VENDOR – A&T ICE, LLC - On motion by Committeemember DeLanzo seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted. WHEREAS, the following Company has applied to the Township of Middle for a license to operate an Ice Cream Truck(s) within the confines of the Township of Middle; and WHEREAS, the company now wishes to add an additional driver under said license; and WHEREAS, this company is in good standing with the Township of Middle and has followed all of the rules and regulations as set forth; and WHEREAS, all regulations and applications have been met and further review by the Police Department show no reason why permits may not be issued; and NOW, THEREFORE BE IT RESOLVED, that each of the following permits are hereby approved to be added as follows:

DRIVER	PERMIT TYPE	EFFECTIVE
Valentin Galesnik	1. Child Safe Vendor Permit	07/01/2013
	2. Motorized Vendor Driver Permit	

FURTHER RESOLVED, that any license issued pursuant to the terms in accordance with the Code of the Township of Middle shall expire midnight of the 31st day of December of the year in which is issued unless sooner surrendered, suspended or revoked.

25. RESOLUTION 355-13– APPROVAL FOR PAYMENT TERMINAL LEAVE – KEITH FONSECA – On motion by Committeemember Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, Keith Fonseca is terminated with an effective date of May 24, 2013, and WHEREAS, it is the policy of Middle Township to compensate resigning employees for accumulated vacation, compensation, and personal time, and WHEREAS, the personnel office has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time, NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below.

Keith Fonseca			
Vacation	16.0 hours	29.33	469.28
Less o/pymt			-57.61
Owed			411.67

26. RESOLUTION 356-13– AWARD CONTRACT AND RATIFY AGREEMENT – SJESP – NEW JERSEY OFFICE OF CLEAN ENERGY, DIRECT INSTALL PROGRAM – MLK CENTER – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle applied for, and received, a grant from the New Jersey Office of Clean Energy, Direct Install Program for energy efficient lighting upgrades at the Martin Luther King Center, and

WHEREAS, the Township of Middle has a 30% match for this project, which amounts to \$20,457.02.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between SJESP and the Township of Middle, in connection with the NJ Direct Install Program Grant, be and is hereby authorized.

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

SJESP – New Jersey Office of Clean Energy, Direct Install Program - \$20,457.02

27. RESOLUTION 357-13– INSERTION OF A SPECIAL ITEM OF REVENUE – ALCOHOL EDUCATION REHAB ENFORCEMENT FUND – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

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

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

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

Alcohol Education Rehab Enforcement Fund	FY 2013	--	\$2,638.73
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BE IT FURTHER RESOLVED, that like sum be and the same is hereby appropriated under the following caption:

Alcohol Education Rehab Enforcement Fund	FY 2013	--	\$2,638.73
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28. RESOLUTION 358-13– AMENDING FAIR AND OPEN CONTRACT – GRANT APPLICATION CONSULTANT – BLAUER ASSOCIATES – ADA COMPLIANCE GRANT – On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.
WHEREAS, on January 3, 2013 Township Committee passed a resolution under the Fair and Open process for various professionals, otherwise known as Resolution 2-13; and
WHEREAS, the Township of Middle appointed Blauer Associates to serve as Grant Application & Housing Rehabilitation Consultant at its January 2013 reorganization meeting; and
WHEREAS, Blauer Associates will be performing grant application services necessary in connection with the ADA Compliance Grant and application process.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that Blauer Associates shall provide the additional grant application services mentioned above and said contract shall be amended as follows:
Blauer Associates – Grant Application Consultant – ADA Compliance Grant – Not to exceed \$15,000.00
29. RESOLUTION 359-13– TABULATION COMMITTEE – FY2013 NJDOT SECOND STREET – PHASE 2 – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Tracey Taverner, Suzanne Stocker, and a representative from Remington, Vernick and Walberg Engineers be and hereby are appointed to tabulate the bids to be taken on Tuesday, July 30, 2013 at 10:00 AM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following: FY2013 NJDOT SECOND STREET - PHASE 2
30. RESOLUTION 360-13– EMERGENCY APPROPRIATION – MLK HVAC UNIT – On motion by Mayor Lockwood seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
WHEREAS, a condition has arisen with respect to the failing of the HVAC unit at the Martin Luther King Center and no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and
WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$16,000.00 and three percent of the total operations in the budget for the year 2013 is \$611,783.65
WHEREAS, the foregoing appropriation, together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013,
NOW THEREFORE BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-48:
1. An emergency appropriation be and the same is hereby made for MLK HVAC Replacement in the amount of \$16,000.00
2. That said emergency appropriation shall be provided for in full in the 2014 budget. And is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.
BE IT FURTHER RESOLVED, that a copy of this Resolution be published in the Herald Times as required by law.
31. RESOLUTION 361-13– AUTHORIZING EMERGENCY CONTRACT – NICK BADAME REFRIGERATION – MLK HVAC – On motion by Committeemember Donohue seconded by Mayor 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 a failed HVAC unit at the MLK Center, and
WHEREAS, the Township of Middle needs to purchase and install a new HVAC unit at the MLK Center, 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:
32. RESOLUTION 362-13– SOCIAL AFFAIRS PERMIT – CHIP MILLER CHARITABLE FOUNDATION - On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.
WHEREAS, the Chip Miller Charitable Foundation has applied for approval to sell alcoholic beverages at an event to be held at 905 Rte 9 North, CMCH (otherwise known as Stone Harbor Country Club), on July 25, 2013 from 11:00 a.m. to 10:30 p.m., and
WHEREAS, they have provided proper documentation to the Township of Middle,
NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

33. PUBLIC COMMENT:

Committeemember DeLanzo – No Comments.

Committeemember Donohue –

4th of July festivities this year will include a run/walk/bike event starting at Indian Trail Bike Path and going to Goshen Rec Center, starting at 4pm. Events including music, entertainment will be held throughout the day at the complex with fireworks at sunset.

Spent a lot of money on tonight's agenda, but working towards making township more efficient and will drop down costs in the long term.

19 firefighters killed in Arizona on June 30th who put their lives at risk for their job, worthy of recognition.

Mayor Lockwood -

Darius Graham passed away last week - he touched many hearts and will be missed.

Kicked off Jersey Shore Pops series, impressed with talent in Middle Township, looks forward to seeing what they have to present this year.

Visited DEP to discuss Open Space Program, received clarification to amend service area and fix mistakes that were made.

4-H Fair will be held July 18th through 20th

25th Annual Whitesboro Reunion Festival scheduled for August 31st

Army Corp stepped in to help with Leonard's Lane which the paving has been completed on.

GIS mapping is very far behind, money appropriated tonight to get caught up on this project.

Increase to Elizabeth Terenick's contract, Elizabeth has been working great with the Township and has put a lot of time and effort into the projects that she has been working on, including Open Space.

Congratulations to Bill Mastriana who is a Middle Township resident and is being sworn in tonight as the new Chief of Police in Lower Township.

Francis Dearlove, Avalon Manor –

Thanked Committee and professionals for a great job on putting together Avalon Manor Roadway Project. Very happy with the paving job on Leonard's Lane.

Miles Truesdell - Stone Harbor Manor Association –

Appreciated seeing Deputy Mayor at spring meeting for Stone Harbor Manor Association. Would like the Township to consider some items: piggyback with Stone Harbor for dredging, safety signs and cross walks by Wetlands Institute, and public safety at Harbor Place.

Connie Mahon –

Mentioned that she spoke with the Business Administrator for Stone Harbor and expressed interest in partnership with dredging.

Motion to enter executive session – 7:12pm

1st Committeemember Donohue 2nd Committeemember DeLanzo

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

Motion to return to open meeting – 7:58pm

1st Committeemember DeLanzo 2nd Committeemember Donohue

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

Motion to adjourn meeting – 8:00pm

1st Committeemember DeLanzo 2nd Committeemember Donohue

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

Suzanne M. Stocker, Deputy Township Clerk