

Cape May Court House, NJ

June 20, 2011

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 DeLanzo, Committeemember Doughty, Committeemember Lockwood, Township Business Administrator Mark Mallett, Township Clerk Kimberly Krauss, Municipal Solicitor James Pickering, and Township Engineer Vincent Orlando

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.)
2. RESOLUTION NO. 276-11 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – 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 payment for the following bills in the amounts indicated are hereby approved:
Current Acct. \$ 419,432.31
3. RESOLUTION NO. 277-11 – APPROVING PAYMENT FOR BILLS – BILL LIST B (A&H/ FMR) – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted. Committeemember Doughty abstain.
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. \$ 1,853.26
4. RESOLUTION NO. 278-11 – APPROVING PAYMENT FOR BILLS – BILL LIST C (ANZELONE) – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. Committeemember Lockwood abstain.
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. \$ 1,890.00
5. RESOLUTION NO. 279-11 – APPROVING PAYMENT FOR BILLS – BILL LIST D (HATCH MOTT) – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. Committeemember Doughty abstain
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. \$ 40,523.16
6. RESOLUTION NO. 280-11 – APPROVING PAYMENT FOR BILLS – BILL LIST E – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. Mayor DeLanzo abstain.
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. \$ 514.00
7. RESOLUTION NO. 281-11 – APPROVING MINUTES FROM PREVIOUS MEETINGS – 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 minutes from the Township Committee meeting held June 6, 2011 are hereby approved.
8. REPORTS: The following departments have submitted their reports for the months indicated:
Municipal Court for the month of May; Treasurer for the month of May;
9. ORDINANCE NO. 1389-11 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MIDDLE, CHAPTER 28, SECTION 4, THEREOF ENTITLED NOTIFICATION OF PENDING RETIREMENT – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, Ordinance No 1389-11 passed first reading. Second reading, public hearing and consideration for adoption will be held on 07/18/2011 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. Section 38-4, of the Code of the Township of Middle is hereby amended to read as follows:

38-4. Notification of pending retirement.

In order to permit proper budgetary provisions to be made, any employee entitled to payment of accumulated sick-leave, vacation or personal days shall notify the Township Treasurer no later than December 31 of the year prior to retirement with written notification. In the absence of such timely notification, the employee shall be paid his or her termination payment on or before June 30th of the year after retirement, or, at the discretion of Township Committee, the employee may be paid the termination payment but only if the payment is less than \$5,000.00 and approved by resolution.

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

10. ORDINANCE NO. 1390-11 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE - On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, Ordinance No 1390-11 passed first reading. Second reading, public hearing and consideration for adoption will be held on 07/18/2011 at 6:00 p.m.

Adding range and title of “Sewer Billing and Administration”

Sewer Billing and Administration	\$0.00	\$5,000.00
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11. ACKNOWLEDGEMENT OF RESIGNATION: Judith Lowe from the Sewer Department will be retiring effective July 1, 2011.

12. RESOLUTION NO. 282-11 – REDEMPTION MONIES ESCHEAT TO TOWNSHIP – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 54:5.1 section 13 requires that if the owner of a tax lien fails to surrender a tax sale certificate within five years of being notified of redemption, the unclaimed redemption monies will escheat to the municipality; and

WHEREAS, the owners of the tax liens listed below have been duly notified and have not surrendered the tax lien certificates to the municipality; and

date of redemption	block/lot	Certificate	owner	lienholder	amount
7/28/2005	1247/2	1118-1986	Wade	Buzas/Feroe	90.78

WHEREAS, the lien redemptions are more than five years old.

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that a check in the amount of \$90.78 be accepted by the Chief Financial Officer from the Collector’s lien redemption account

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

13. RESOLUTION NO.’S 283-11 through 284-11 –TAX SALE PREMIUM (ITEMS A THROUGH B) – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

283-11 (A) WHEREAS, the Township of Middle held a tax sale on January 10, 2006; and

WHEREAS, tax certificate #2006-4777 regarding the property identified as block 315.01 lot 15, and also known as 1039 Stone Harbor Blvd., was sold to JNH Funding Corporation at 0% interest rate and with a \$16,000.00 premium; and

WHEREAS, In accordance with N..J.S.A. 54:5-33 any premium payment shall be held by the collector and returned to the purchaser of the tax certificate if and when redemption is made, but that if redemption is not made within five years from the date of sale the premium payment shall be turned over to the treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, the lien redemption of tax certificate #2006-4777 did not occur within five years from the date of said sale, nor was the property foreclosed upon by the tax certificate holder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Township Tax Collector pay from the Tax Collector’s Lien Redemption Account the amount of \$16,000.00 (and any interest accrued thereon) to the Chief Financial Officer, and the Chief Financial Officer deposit said funds into the general fund;

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

284-11 (B) WHEREAS, the Township of Middle held a tax sale on January 10, 2006; and

WHEREAS, tax certificate #2006-4727 regarding the property identified as block 5 lot 4, and also known as 408 Rte 47 N, was sold to Wachovia Custodian for Plymouth Park Tax Service at 0% interest rate and with a \$1,300.00 premium; and

WHEREAS, In accordance with N..J.S.A. 54:5-33 any premium payment shall be held by the collector and returned to the purchaser of the tax certificate if and when redemption is made, but that if redemption is not made within five years from the date of sale the premium payment shall be turned over to the treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, the lien redemption of tax certificate #2006-4727 did not occur within five years from the date of said sale, nor was the property foreclosed upon by the tax certificate holder;
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Township Tax Collector pay from the Tax Collector's Lien Redemption Account the amount of \$1,300.00 (and any interest accrued thereon) to the Chief Financial Officer, and the Chief Financial Officer deposit said funds into the general fund;
BE IT FURTHER RESOLVED that a certified copy of this Resolution be given to the Chief Financial Officer of the Township of Middle.

14. RESOLUTION NO. 285-11 – TO JOIN SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
WHEREAS, a number of local units in the State of New Jersey have joined together to form the SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND hereafter referred to as "FUND", as permitted 40A:10-36 et seq., and;
WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs on April 6, 1995 and has been operational since that date, and;
WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;
WHEREAS, the governing body of Middle Township, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of said LOCAL UNIT.
NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:
- i. LOCAL UNIT shall become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreement.
 - ii. LOCAL UNIT will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and the FUND's Plan of Risk Management.
 - iii. LOCAL UNIT accepts and approves the FUND's Bylaws and agrees to be bound by the terms thereof.
 - iv. LOCAL UNIT shall execute an application for membership and any accompanying certifications.
 - v. LOCAL UNIT agrees to commit to the four principles of the FUND which are:
 - a.) A long term philosophy on rates.
 - b.) A willingness to work with bargaining units to achieve plan design changes.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.
- BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:
- i. Approval of the LOCAL UNIT by the FUND.
 - ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
 - iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.
15. RESOLUTION NO. 286-11 – SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND – FUND COMMISSIONER/DEPUTY FUND COMMISSIONER APPOINTMENT – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.
BE IT RESOLVED by Middle Township that Mark Mallett be and is hereby appointed as Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund, effective August 1, 2011, to represent Middle Township, and
BE IT FURTHER RESOLVED that Tracey Taverner be and is appointed as Alternate Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund effective August 1, 2011.
16. RESOLUTION NO. 287-11 – TERMINATING PARTICIPATION IN THE HORIZON BCBS NJ MEDICAL AND PRESCRIPTION PROGRAMS – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.
WHEREAS, The Township of Middle currently provides health benefits to its employees through the Horizon BCBS NJ program; and
WHEREAS, The Township of Middle incurred a composite cost increase of 25% for the 2011-2012 plan year; and
WHEREAS, it is indicated that there will be significant cost increase in 2012 and beyond; and
WHEREAS, The Township of Middle has determined that it will provide the same or better health benefits to its employees through a different provider at a significant savings.
NOW THEREFORE BE IT AS RESOLVED,
1. The Township of Middle, County of Cape May, State of New Jersey hereby resolves to terminate its participation in the Horizon BCBS NJ medical and prescription programs thereby cancelling coverage provided by Horizon BCBS NJ for all its active and retired employees.
 2. We shall notify all active and retired employees of the date of their termination of coverage under the program.
 3. We understand that all COBRA participants will be notified and will be advised to contact our office concerning a possible alternative health and prescription insurance program.
 4. We understand that this resolution shall take effect on August 1, 2011.

17. RESOLUTION NO. 288-11 – APPROVE CHANGE ORDER NO. 1 – SHELLBAY, SHUNPIKE, GOSHEN RD AND CREST HAVEN RD SANITARY SEWER PROJECT (SSGC) – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the contract for the SSGC Sanitary Sewer Project was awarded September 1, 2010 via Resolution No. 360-10 to FW Shawl & Sons Inc., and
 NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #1 for the project awarded to FW Shawl & Sons Inc. be and is hereby approved in the credit amount of \$46,458.94.

18. RESOLUTION NO. 289-11 – APPROVE CHANGE ORDER NO. 2 – SHELLBAY, SHUNPIKE, GOSHEN ROAD AND CREST HAVEN RD SANITARY SEWER PROJECT (SSGC) – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the contract for the SSGC Sanitary Sewer Project was awarded September 1, 2010 via Resolution No. 360-10 to FW Shawl & Sons Inc., and
 NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #2 for the project awarded to FW Shawl & Sons Inc. be and is hereby approved in the amount of \$6,680.41.

19. RESOLUTION NO. 290-11 – RATIFY AGREEMENT – CAPE COUNSELING SERVICES – 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, the governing body thereof, that the agreement between Cape Counseling Services and the Township of Middle for usage of the Clarence Davies Sports Complex and Martin Luther King Center from June 20, 2011 through June 30, 2012, be and is hereby ratified.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign any and all documentation necessary to carry out the purpose and intent of this resolution.

20. RESOLUTION NO. 291-11 – APPOINTMENT – NEW HIRES– On motion by Committeemember Doughty 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, County of Cape May, State of New Jersey, that the following employee is hereby appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Sharon Spencer	Recreation	Recreation Attendant P/T	\$9.00ph *\$10.00 ph after 6 months	06/20/2011
Tyree Greer	Public Works	Seasonal Part-Time Laborer	\$9.00 ph	06/13/2011
Donald Mabry	Public Works	Seasonal Part-Time Laborer	\$10.00 ph	06/13/2011

21. RESOLUTION NO. 292-11 – RENEWAL OF GRAVEL PIT PERMITS – 2011 – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted. Committeemember Doughty Abstain

WHEREAS, the several gravel pit permit renewal applications listed below have been found to be in proper form, and the fee paid in each case, and

WHEREAS, the Township Committee finds and concludes that the excavation and soil removal work originally authorized has been in continuous operation during the period of the permit and has been performed in accordance with the conditions under which the original permit was granted, and

WHEREAS, the Township Engineer undertook an inspection of the subject premises and has stated in his letter, “recertification is currently recommended” for the following licensees, and
 NOW THEREFORE BE IT RESOLVED, that each of the following permits be and are hereby renewed for the calendar year 2011 and this permit is subject to the rules and regulations as set forth in the code of the Township of Middle known as Chapter 132:

NO.	NAME OF LICENSE	BLOCK/LOT	ACREAGE	FEE
4	Siegtown Partners	98/2	35.37	\$600.00
8	Gerald Barrett Inc.	472/93	79.94	\$600.00
9	Gerald Barrett Inc.	472/32	7.54	\$600.00

FURTHER RESOLVED, that the above licenses be issued upon any and all conditions set forth by the Township Engineer in the letters attached to each license and as outlined in the code of the Township of Middle.

22. ****TABLED**** - RESOLUTION – RATIFIED SHARED SERVICES AGREEMENT BETWEEN MIDDLE TOWNSHIP AND THE BOROUGH OF AVALON FOR USAGE OF RECREATIONAL FACILITIES AND PROGRAMS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

23. RESOLUTION NO. 293-11 – RELEASE OF TRUST ACCOUNTS – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, certain monies held in Trust Accounts from time to time may have balances remaining after all fees have been paid, and
WHEREAS, the applicants are entitled to a refund of this money,
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that upon request of the Zoning Officer the following balances in the Trust Accounts as listed on the attached sheets shall be released.

24. RESOLUTION NO. 294-11 – ENDORSING APPROVAL CERTIFICATE FOR PRIVATE INSPECTION FACILITY – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. WHEREAS, Monro Muffler Brake Inc., doing business as Vespa Tire, has submitted a Motor Vehicle Commission application for a Private Inspection Facility, and
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, the governing body thereof, that the Municipal Clerk is hereby authorized to sign the Approval Certificate.
25. RESOLUTION NO. 295-11 – APPROVE CHANGE ORDER NO. 1 – HOUSING REHABILITATION CONTRACT NO. 2010-10 – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.
WHEREAS, Housing Rehabilitation Contract No. 2010-10 was awarded January 19, 2011 via Resolution No. 62-11 to LGE Associates, and
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #1 for the project awarded to LGE Associates be and is hereby approved in the amount of \$1,245.00.
26. RESOLUTION NO. 296-11 – AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26 – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.
WHEREAS, the Township Committee of the Township of Middle, County of Cape May, New Jersey ("Township") desires to make application to the New Jersey Local Finance Board for approval of a waiver of maturity schedule requirements pursuant to N.J.S.A. 40A:2-26; and
WHEREAS, the Township believes:
(a) it is in the public interest to accomplish such purpose;
(b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;
(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township.
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:
Section 1. The application to the New Jersey Local Finance Board is hereby approved, and the Township's Bond Counsel, Solicitor and Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.
Section 2. The Township Clerk is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.
Section 3. The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.
27. RESOLUTION NO. 297-11 – SALARY ADJUSTMENT – On motion by Committeemember Doughty 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, County of Cape May, State of New Jersey, that the following employee salary will be amended to the amount opposite their name and retroactive to the date specified below:
NAME TITLE SALARY EFF. DATE
Joseph Giannattasio Supervising Laborer \$27,847.00 05/01/2011
28. RESOLUTION NO. 298-11 – AUTHORIZING STIPEND – SEWER BILLING AND ADMINISTRATION – 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 yearly stipend is hereby authorized:
Joseph Giannattasio Sewer Billing and Administration \$4,653.00
BE IT FURTHER RESOLVED, that said stipend is retroactive to May 1, 2011.
29. RESOLUTION NO. 299-11 – APPROVE CHANGE ORDER NO. 3 – SHANNON OAKS / ELLA AVENUE DRAINAGE IMPROVEMENTS – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.
WHEREAS, Landberg Construction LLC was selected for the Shannon Oaks / Ella Avenue Drainage Improvement Project, within the confines of the Township of Middle, via Resolution No. 429-10.
WHEREAS, bids were received on September 21, 2010 at 1:30pm.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #3 for the project awarded to Landberg Construction LLC be and is hereby approved in the amount of \$18,058.00

30. RESOLUTION NO. 300-11– ACKNOWLEDGMENT OF RESIGNATIONS – 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 resignations listed below is acknowledged.

EMPLOYEE	POSITION	DEPARTMENT	EFFECTIVE
Richard Bennett	Recreational Attendant P/T	Recreation	06/01/2011
Tom Coyle	Recreational Attendant P/T	Recreation	06/01/2011
George Harding	Recreational Attendant P/T	Recreation	06/01/2011
Florence Jones	Recreational Attendant P/T	Recreation	06/01/2011
Marcus Knight	Recreational Attendant P/T	Recreation	06/01/2011
Adrian Lewis	Recreational Attendant P/T	Recreation	06/01/2011
Howard Matthews	Recreational Attendant P/T	Recreation	06/01/2011
Nancy Romero	Recreational Attendant P/T	Recreation	06/01/2011
Paul Schulte	Recreational Attendant P/T	Recreation	06/01/2011
Earl Wilson	Recreational Attendant P/T	Recreation	06/01/2011

31. RESOLUTION NO. 301-11 – AMENDMENT TO DENTAL CONTRACT WITH HORIZON – 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 and State of New Jersey, that page 31 of the dental contract with Horizon is hereby amended to include “Coverage for white composite resin fillings for teeth.”
BE IT FURTHER RESOLVED, that the term of this contract is 7/1/2010 through 8/31/2011.
BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all forms in connection therewith.

32. RESOLUTION NO. 302-11 – APPROVE ADOPT A SPOT GRANT – 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 of the Township of Middle, the governing body thereof, that a Mini Grant for the “Adopt a Spot Project”, be and are hereby awarded to the following:

People for Missions
Bayberry Drive
06/09/2011

33. RESOLUTION NO. 303-11 – TABULATION COMMITTEE – GOSHEN SPORTS COMPLEX BAKER CENTER GYM FLOOR AND HVAC REHAB – On motion by Committeemember Doughty seconded by Mayor 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 Chief Finance Officer Tracey Taverner, Township Clerk Kimberly Krauss, Business Administrator Mark Mallett be and hereby are appointed to tabulate the bids to be taken on Tuesday, July 26, 2011 at 2:00 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:
GOSHEN SPORTS COMPLEX BAKER CENTER GYM FLOOR AND HVAC REHAB

34. PUBLIC COMMENT:

Tim Donahue – Came to speak about outstanding issues that have been brought up about the bike path phase 2. “Stunned in comparing the two phases of the bike path. Phase II dangerous. Does not believe people know that the bike path is closed. Glad to see things are moving along good”. Posed various questions regarding construction of Phase II

V. Orlando – “Contractor instructed to place signs. Things are progressing. It’s one of those projects that started in June and has had a series of obstacles. Contractor diligently placing barriers to keep path closed. Due to problems with sewer issues, and winter weather caused complications. Contractor held prices. They have been doing work as their schedule has permitted. As things have become necessary, over last couple of months, contractor has been moving rapidly. Should be complete by July 1st”.

Donahue indicated he researched project, and asked various particulars regarding construction on project.

Lockwood – Recalls timeframe with project and that contract seemed “fairly insufficient” to him. Was impressed with contractor to keep contract intact. Any recourse that says time is of the essence?

Donahue – were police ever notified to keep people of path? Glad no one got hurt and issue is being addressed. Believes questions are still unanswered.

Betty McGurk – Bike Path easements... 1986 twp. vacated easements that landlocked her property. Asked about street vacations.

Pickering explained difference between street vacations and easements, and that twp. cannot do a street vacation that would land lock property.

Un-known member of public – is there an inspection schedule for bike path?

Committeemember Doughty indicated that Public Works would monitor path, with mowing etc.

Barb Cresse – (to Mark) asked questions about interview with Channel 40 news. Asked Mayor DeLanzo about her father who fell on path.

Carl Carmelowitz – asked about state requirements on helmets. Also spoke about illegal immigrants and businesses in Middle Twp.

There being no further business the meeting was adjourned at 7:30pm.

Kimberly Krauss