MARCH 19, 2012 4:00 P.M. (prevailing time)

## CALL TO ORDER:

Mayor's announcement: 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).

Notice of this meeting was properly given in Resolution No. 16-12 entitled "Establishing Work Session Meeting Nights" which was adopted by Township Committee of the Township of Middle on January 4, 2012.

**ROLL CALL:** 

FLAG SALUTE:

**DEPARTMENTAL REPORTS AND PROJECT UPDATES:** 

Administration/Finance: 2012 MUNICIPAL BUDGET

Mark Mallett gave power point of 2012 Municipal Budget.

## COMMUNITY RATING SYSTEM

Arthur Chew and Bill Matal of URS spoke on Community Rating System for Flood Prone areas. Most mapping they do in US is for FEMA. The service municipalities and are familiar with the DEP. Spoke of areas in Middle Township that are flood prone areas such as east of Rt 9 along the Delaware Bay. Lower flood rates will be given to Township residents through this program. (See attached information).

## DOG CENSUS UPDATE

Mark Mallett said dog census will be wrapping up in the next 2 days.

Committeewoman DeLanzo said this was to see what the time constraints and productivity were. There are a lot of people that just did not know they needed a dog license. Will be doing rest of Township at a later date

## AFFORDABLE HOUSING UPDATE

Elizabeth Terenik spoke on the Affordable Housing that we are mandated to spend what we have. We have \$1.291 million to be spent by July 12<sup>th</sup> of this year. Plan has to be revised-it was done in 2008. Some of the projects did not happen. Working with the State to qualify for Affordability. Foreclosed properties – may make available to low income housing.

Mayor Lockwood said no requirement at this time for us to redo Fair Share Plan.

Elizabeth Terenik said we have a 2 year window for the Fair Share Plan. We have to provide opportunity for affordable housing. Decisions will be made by COAH rather than DCA. With the ANJEC Grant it is \$4,000 cash match, \$4,000 inkind for an \$8,000 amount. She also spoke about the signage ordinance and the specifications in the ordinance pertaining to Stone Harbor and Avalon Blvd. areas. Said she and Susan DeLanzo attended the Heritage Byway meeting. Also said sewer services will follow our center lines with some exceptions.

Public Works & Engineering: ENGINEERING DUTIES

Legal:

Tax Collection/ Tax Assessment: - NONE

Construction/Plan/Zoning: - NONE

Recreation: Police: Animal Control – See above.
Buildings and Grounds
Sewer: Whitesboro/Edgewood Sewer Lateral Program
Grants
Personnel
RESOLUTIONS:
ORDINANCES: ORDINANCE NO. 1406-12 CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK – first reading (N.J.S.A. 40A:4-45.14) ORDINANCE 1407-12 AN ORDINANCE AMENDING ORDINANCE 1254-07 TO LEASE THE GRASSY SOUND FISHING PIER UPON CERTAIN TERMS AND TO PLACE SAID LEASE/CONCESSION TO BID-first reading
SPECIAL PRESENTATIONS OR DISCUSSIONS: SEE NOTES ABOVE
Mayor Lockwood said the Baseball Association would like to add another field in the back at the Goshen Complex-they are putting together a budget.
Committeeman Donohue said Grassy Sounds – owners did a great job fixing the marina up-however, he has some issues with bulkhead being undermined.
PUBLIC COMMENT: NONE

1<sup>st</sup> Committeeman Donohue Seconded by: Committeewoman DeLanzo Aye: Committeewoman DeLanzo, Committeeman Donohue, Mayor Lockwood

Motion to Adjourn:

MEETING ADJOURNED AT 5:30 PM

Dawn Stimmel, Deputy Clerk