

TOWNSHIP OF MIDDLE
COUNTY OF CAPE MAY
STATE OF NEW JERSEY

Cape May Court House, NJ
March 20, 2012 4:00pm
SPECIAL MEETING
FLAG SALUTE
THIS MEETING IS BEING RECORDED:

This Special Meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were emailed to the Cape May County Gazette, Atlantic City Press and the Cape May County Herald on July 12, 2012. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Members present were Mayor Lockwood, Committeemember Donohue, Committeemember DeLanzo, Mark Mallett, Administrator; Marcus Karavan, Municipal Solicitor; and Deputy Township Clerk Dawn Stimmel.

Employees Rice Noticed: David May, Lisa Campbell, Jim Amenhauser, Don Arndt, Sue Copson, Rich Kajander, Mario Zaccaria, Jim Neill, Mike Koochembere, Mike Mills, Matt Statzell, Tom Fairman, Janice Holden, Jill Zarharchuck.

Employees Present: David May, Jill Zarharchuck, Lisa Campbell, Sue Copson, Jim Amenhauser, Matt Statzell, Don Arndt, Greg (Jim) Neill,

Absent: Rich Kajander, Mario Zaccaria, Mike Koochembere, Mike Mills, Tom Fairman, Janice Holden

1. RESOLUTION #150A-12 CLOSED SESSION-PERSONNEL MATTERS-RESTRUCTURING OF ZONING AND CONSTRUCTION OFFICES

Introduced By: Committeeman Donohue Seconded By: Mayor Lockwood

Vote: Aye: Committeewoman DeLanzo, Committeeman Donohue, Mayor Lockwood

Nay:

WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of a 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, the 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-PERSONNEL MATTERS-RESTRUCTURING OF ZONING AND
CONSTRUCTION OFFICES.
- 2.) The general nature of the subject matter to be discussed is as follows: CLOSED SESSION-PERSONNEL
MATTERS-RESTRUCTURING OF ZONING AND CONSTRUCTION OFFICES.
- 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.

Mayor Lockwood welcomed everyone. Said that there had been a request to go into Closed Session by a couple of employees, so this meeting will be held in closed session.

PUBLIC COMMENT: NONE

Went into Closed Session 4:05 PM

Went into Open Session 4:35 PM

Meeting Adjourned: 4:35 PM

Dawn Stimmel, Deputy Clerk