

Cape May Court House, NJ
May 16, 2012 5:00pm
MINUTES 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 May 11, 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.

The Township Committee met on the above date at 5:00 PM at the Middle Township Municipal Building. Members present were Mayor Lockwood, Committeemember Donohue, Committeemember DeLanzo, Township Business Administrator Mark Mallett, Deputy Township Clerk Dawn Stimmel, Municipal Solicitor Marcus Karavan.

Also in attendance: Elizabeth Terenik, Mike Jedziniak, Robert Fineberg, Josephine Quinn, Carol Lorentz, Tom Rossi, David May, Pat Leahy, Tony Anzelone, Dave Stefankiewicz, Vince Orlando, Greg Martin, Jim McLaughlin, Steve Bradway, Michael Clark, Mark Saioni, Jill Zarharchuck

1. RESOLUTION No. 244-12 – SPECIAL MEETING OF THE TOWNSHIP COMMITTEE, MUNICIPAL PLANNING BOARD AND MUNICIPAL ZONING BOARD WHICH WILL INCLUDE EXECUTIVE SESSION – CONTRACTUAL MATTERS REGARDING COAH TRUST FUND; LITIGATION OF RAILROAD AVENUE PROJECT – On motion by Committeewoman DeLanzo seconded by Committeeman 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 following topic in closed session: Potential Litigation.

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.

2. PUBLIC COMMENT: - NO COMMENT

Motion to go into closed session:

1st Committeeman Donohue 2nd Committeewoman DeLanzo

Roll Call Vote: Committeewoman DeLanzo, Committeeman Donohue, Mayor Lockwood

Motion to adjourn meeting:

1st Committeeman Donohue 2nd Committeewoman DeLanzo

Roll Call Vote: Committeewoman DeLanzo, Committeeman Donohue, Mayor Lockwood

Meeting Adjourned: 7:42 PM

Dawn Stimmel, Deputy Twp. Clerk