

Cape May Court House, NJ
May 21, 2012
MINUTES
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, Township Business Administrator Mark Mallett, Deputy Township Clerk Dawn Stimmel, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio.

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 COMMENTS

2. REPORTS: The following departments have submitted their reports for the months indicated:
Municipal Clerk for the month of April;

Zoning Office
Treasurer's Office
Registrar's Office
Construction Office

3. RESOLUTION NO. 215-12 – APPROVING PAYMENT FOR BILLS – BILL LIST A (GENERAL BILLS) – On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.

4. RESOLUTION NO. 216-12 - : APPROVING PAYMENT FOR BILLS – BILL LIST B (ANZELONE - On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

***Mayor Lockwood abstained.

5. RESOLUTION NO. 217-12 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

6. RESOLUTION NO. 218-12 IN SUPPORT OF PHASED-IN FUNDING RESTORATION - On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

7. RESOLUTION NO. 219-12 - APPOINTMENT –NEW HIRES On motion by Committeeman Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

8. RESOLUTION NO. 220-12- APPROVE VENDOR LICENSE – Susanne Dadora - On motion by Committeewoman DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

9. RESOLUTION NO. 221-12- AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – PYROTECHNICO -FIREWORKS DISPLAY – 4TH OF JULY CELEBRATION – On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

10. RESOLUTION NO 222-12 - RENEWAL- TOWING LICENSES – 2012 - On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

11. RESOLUTION NO. 223-12 - SOCIAL AFFAIRS PERMIT – Michael Vick Charity Golf - On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.

12. RESOLUTION NO. 224-12- ACKNOWLEDGEMENT OF RESIGNATION(S) - On motion by Committeeman Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.
13. RESOLUTION NO. 225-12- RELEASE OF TRUST ACCOUNTS - On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.
14. RESOLUTION NO. 226-12- ACKNOWLEDGING RESIGNATIONS AND APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD- On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.
15. RESOLUTION NO. 227-12- APPROVE SOLICITATION OF FUNDS- On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.
16. RESOLUTION NO. 228-12- AUTHORIZING THE PROFESSIONAL FINANCIAL ADVISORY SERVICES OF PHOENIX ADVISORS, LLC - On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.
17. RESOLUTION NO. 229-12 REFUND OF TAXES- On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.
18. RESOLUTION NO. 230-12-CHAPTER 159- CLEAN COMMUNITIES FY2012- On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.
19. ORDINANCE 1409-12- CAPITAL- AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE SUM OF \$207,677 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF POLICE RADAR SIGNS, MOBILE DATA TERMINALS, RADIO SYSTEM UPGRADES AND TASERS; IMPROVEMENTS TO PUBLIC BUILDINGS; RECREATION RIO GRANDE PLAYGROUND EQUIPMENT; PUBLIC WORKS BRUSH CUTTING EQUIPMENT; AND EMS HIGH VISIBILITY JACKETS - On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted. Ordinance No 1409-12 passed first reading. Second reading, public hearing and consideration for adoption will be held on 6/18/2012 at 6:00 p.m. Complete Ordinance is on file in the Clerk's Office.
20. RESOLUTION NO. 231-12 – RESOLUTION REVISING RESOLUTION 45-12- ESTABLISHING MUNICIPAL EMERGENCY MANAGEMENT/ CIVIL DEFENSE COMMITTEE - On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.
21. RESOLUTION NO. 232-12 - REFUND OF OVERPAYMENT-SEWER - On motion by Committeeman Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.
22. RESOLUTION NO. 233-12 - ACKNOWLEDGEMENT OF TERMINATION – MANUEL VAZQUEZ - On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.
23. ***TABLED***RESOLUTION NO. 234-12 - AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS-SJTP-SOUTH JERSEY TECH PARTNER-REMOTE SERVER MONITORING - On motion by seconded by and passed on roll call, the following resolution was adopted.
24. RESOLUTION NO. 235-12 - APPOINTMENTS – VARIOUS BOARDS - On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.
25. RESOLUTION NO. 236-12 - AWARD OF BID –ASPHALT PAVING CORPORATION- BIKE PATH PHASE III - On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.
26. RESOLUTION NO. 237-12 - AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – REMINGTON & VERNICK ENGINEERS-ENGINEERING SERVICES AND CONSTRUCTION OBSERVATION SERVICES-PART TIME FOR BIKE PATH PHASE III - - On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.
27. RESOLUTION NO. 238-12 - AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON FAIR AND OPEN PROCESS – WILLIAM KAUFMAN, CAFIERO AND BALLIETTE – CONFLICT ATTORNEY - On motion by Committeewoman DeLanzo seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

28. RESOLUTION NO. 239-12 RESOLUTION OPPOSING SUSPENSION OF NEW JERSEY TRANSIT BUS ROUTE SERVICE TO THE COMMUNITIES OF STONE HARBOR, AVALON AND SEA ISLE CITY - On motion by Committeeman Donohue seconded by Mayor Lockwood and passed on roll call, the following resolution was adopted.

29. RESOLUTION NO. 240-12 - RESOLUTION SUPPORTING REVAMPING OF BUS ROUTE 552 - On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

30. RESOLUTION NO. 241-12- CANCELING EXPIRED CONTRACTS COVERING MATERIALS, SERVICES AND SUPPLIES - On motion by Committeewoman DeLanzo seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

31. RESOLUTION NO. 242-12- AUTHORIZING CREATION OF LIENS ON PROPERTIES- On motion by Mayor Lockwood seconded by Committeeman Donohue and passed on roll call, the following resolution was adopted.

32. RESOLUTION 243-12-RESOLUTION SUPPORTING A-2950-Extending the time period for municipalities to commit to expend collected COAH funds-On motion by Committeeman Donohue seconded by Committeewoman DeLanzo and passed on roll call, the following resolution was adopted.

Committeewoman DeLanzo spoke of Catherine Murphy passing away. She was the first Director of the Senior Center and had started many of the programs that are now being used at the Senior Center.

Committeeman Donohue said he would like to see the residents come out and show respect and support to our veterans on Memorial Day at the parade.

Mayor Lockwood said he is looking forward to Memorial Day.

PUBLIC COMMENT:

Charles Helwig wanted to know what the check on the register was for an Ethics Investigation.

Mayor Lockwood stated a complaint that at this time cannot be discussed.

Lou Altobelli stated his concerns with the Kinldle Towing Plaza and sensitive wetland that needs DEP approval that they are using to store cars and that he feels there is a Conflict of Interest on behalf of some of the professionals on the planning and zoning boards.

Betty McGurk wanted to know if any agreement made on Conifer Project or are negotiations still going on. Wanted to know if 48 units, would they still have to go to zoning.

Marc Karavan said no agreement yet, still discussing. They would still have to go through proper boards.

Mayor Lockwood said they had a productive informative meeting and they are still working on the plan in its entirety.

Vilma Pombo thanked the Committee for the 2 alternates that were appointed to the Environmental Commission. She also commented that the Master Plan calls for a Historic Commission and wanted to know if anything was in the works in the near future for that.

Mayor Lockwood said he has spoken to some people who are interested and may be something to think about in the near future.

Carl Carmelowicz wanted to know the purpose of the irrigation well at Ft. Apache and were there current recreation activities taking place there. Also wanted to know what CK #51833 for \$869 for 2 sets of bases for the fields was.

Mayor Lockwood said the well was something that was started and delayed from a few years ago, and just completed. Cape Express uses the fields there once in a while and the Circus uses it once a year. The bases for the fields came out of the Trust Account, which is money raised by the Baseball Association themselves. These are new bases that release so the kids don't get hurt.

Committeeman Donohue stated the total cost of the well was \$78,000.

Mark Saione stated \$20,000 in donations were done on the fields.

Steve O'Conner wanted to know if the Economic Development could be part of a mission to attract new business to the Township.

Committeeman Donohue said that Liz Terenik has spoken with a company and we are trying to get the old Super Fresh and Stop N Shop filled.

Marc DeBlasio of Remington & Vernick gave their Engineer Report for the Township, copy of which is attached.

Motion to adjourn meeting:

1st Committeeman Donohue

2nd Committeewoman DeLanzo

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

Meeting adjourned 7:21 PM