

Cape May Court House, NJ
November 27, 2012 11:30am
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 November 20, 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 11:30 AM at the Middle Township Municipal Building. Members present were Mayor Lockwood, Committeemember Donohue, Committeemember DeLanzo, Township Business Administrator Mark Mallett, Township Clerk Kimberly Krauss, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio.

Employees Rice Noticed: Mark Mallett, Kimberly Krauss, Suzanne Stocker
Employees Present (during Executive Session): None
Absent (during Executive Session): Mark Mallett, Kimberly Krauss, Suzanne Stocker

Representatives from CUC present for Energy Auction: John Fish, Nicholas Reynolds, Ryan Carr

1. RESOLUTION NO. 560-12 – AUTHORIZING MAYOR TO EXECUTE VARIOUS AGREEMENTS IN CONNECTION WITH REVERSE ENERGY AUCTION- On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, on November 27, 2012 at 12:00pm the Township of Middle held a Third Party Reverse Energy Auction for both gas services and electric services, and
WHEREAS, based on the results of this auction it is desired that the Township of Middle formally enter into an agreement with the following companies for a 12 month contract:

Lighting Accounts: “Constellation NewEnergy, Inc.”

As the Chief Financial Officer of the Township of Middle, I acknowledge the sum of \$ 15,528.00 has been bid for the following service or items 2013 (6 months). It is further certified that sufficient funds are available from the following appropriation or ordinance to cover this contract:
pending budget
PO# pending budget

Tracey L. Taverner, CFO

Natural Gas Accounts: “Sprague Energy”

As the Chief Financial Officer of the Township of Middle, I acknowledge the sum of \$ 13,357.00 has been bid for the following service or items 2013 (12 mos. Services). It is further certified that sufficient funds are available from the following appropriation or ordinance to cover this contract:
pending budget
PO# pending budget

Tracey L. Taverner, CFO

Energy Supply: Verde Energy USA, Inc.

As the Chief Financial Officer of the Township of Middle, I acknowledge the sum of \$ 34,034.00 has been bid for the following service or items 2013 (12 mos. Services) It is further certified that sufficient funds are available from the following appropriation or ordinance to cover this contract:
pending budget
PO# pending budget

Tracey L. Taverner, CFO

Motion to Recess Meeting at 11:37am

1st Committeemember Donohue 2nd Committeemember DeLanzo

Roll Call Vote: Committeemember DeLanzo, Committeemember Donohue, Mayor Lockwood

Motion to Resume Meeting at 12:07pm

1st Committeemember DeLanzo 2nd Committeemember Donohue

Roll Call Vote: Committeemember DeLanzo, Committeemember Donohue, Mayor Lockwood

\$9,746.00 savings with Verdee Energy for energy accounts which are not listed with Hess.

\$5,836.00 savings with Constellation Energy for street light accounts (6 accounts) which are not listed with Hess.

\$2,034.00 savings with Sprague for accounts not listed with South Jersey Gas.

Committeemember Donohue - asked about residential options for saving money on energy costs.
John Fish – if Township of Middle opts in with other municipalities, savings costs will increase.
Mentioned Stone Harbor considering the program for residential and business options.

2. RESOLUTION NO. 561-12 –CLOSED SESSION - PERSONNEL MATTERS
(RESTRUCTURING OF ADMINISTRATIVE OFFICES)

On motion by Committeemember Donohue seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the 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, said 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: PERSONNEL MATTERS (RESTRUCTURING OF ADMINISTRATIVE OFFICES)

2.) The general nature of the subject matter to be discussed is as follows: PERSONNEL MATTERS (RESTRUCTURING OF ADMINISTRATIVE 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.

****Upon adoption of this resolution and conclusion of this meeting the governing body will convene on the above referenced topic in closed session. 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.***

Marcus H. Karavan, Esquire to provide minutes from Closed Session

Motion to go into Executive Session 12:30pm

1st Mayor Lockwood 2nd Committeemember Donohue

Roll Call Vote: Committeemember DeLanzo, Committeemember Donohue, Mayor Lockwood

Motion to Return to Regular Session 2:16pm

1st Committeemember Donohue 2nd Committeemember DeLanzo

Roll Call Vote: Committeemember DeLanzo, Committeemember Donohue, Mayor Lockwood

PUBLIC COMMENT:

No public comment.

Motion to Adjourn Meeting - 2:17pm

1st Committeemember Donohue 2nd Committeemember DeLanzo

Roll Call Vote: Committeemember DeLanzo, Committeemember Donohue, Mayor Lockwood

Kimberly D. Krauss