

Cape May Court House, NJ  
October 3, 2011  
REGULAR MEETING  
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 DeLanzo, Committeemember Doughty, Committeemember Lockwood, Township Business Administrator Mark Mallett, Township Clerk Kimberly Krauss, Municipal Solicitor James Pickering, and Township Engineer Vincent Orlando

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.)  
*Steve O'Connor asked for an explanation of the Fineberg conflict appointment.*  
*Mr. Pickering explained public auction involving a client of his, which creates a conflict for him.*  
*O'Connor asked for clarification on codification contract amendment.*  
*Mark Mallett explained the increase in services due to extra ordinances adopted throughout the year.*
2. RESOLUTION NO. 479-11 – NAMING THE WILLIAM “POP” BELLES, JR. MEMORIAL PARK – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle wishes to honor the contributions to the Rio Grande section of the Township of Middle, by William “POP” BELLES, JR.; and  
WHEREAS, Pop first moved to Rio Grande in 1955 in Marlyn Manor on Linden Circle; and  
WHEREAS, in 1962 he joined the Rio Grande Volunteer Fire Company where he served as a line officer, Chief, and a total of eleven years as its President, and was also elected to serve as a Commissioner of Fire District No. 2 for 13 years; and  
WHEREAS, Pop also was a member of the Cape May County Firemens' Association where he also served as President, and a member of the County Fire Chief's Association where he again served as President; and  
WHEREAS, Pop also served as a member of the Cape May County Fire Police and as its Chief; and  
WHEREAS, Pop was a Charter member in 1962 of the Rio Grande Rescue Squad and served as its first Chief; and  
WHEREAS, Pop served the Township of Middle as a long time member of the Traffic Safety Committee; and  
WHEREAS, Pop was proud of his family, including his wife Virginia of 53 years, his three sons, his grandchildren, and his great children, and especially that so many of them have continued his example of service to the community through the fire department; and  
WHEREAS, Pop shall be ever remembered for his 48 years of dedication and devotion to Middle Township and the Rio Grande Volunteer Fire Company;  
NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the park on the southeast corner of the intersection of Routes 9 and 47, Block 1507, Lot 1, be forever known as the “William (“Pop”) Belles, Jr. Memorial Park.
3. RESOLUTION NO. 480-11 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved:  
Current Acct.     \$ 2,546,901.92
4. RESOLUTION NO. 481-11 – APPROVING PAYMENT FOR BILLS – BILL LIST B (A&H/ FMR) – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved:  
Current Acct.     \$ 7,854.05
5. RESOLUTION No. 482-11 – APPROVING PAYMENT FOR BILLS – BILL LIST C (ANZELONE) – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved:  
Current Acct.     \$ 592.00

6. RESOLUTION NO. 483-11 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the minutes from the Township Committee meeting and work session held September 19, 2011 are hereby approved.
7. REPORTS: The following departments have submitted their reports for the months indicated:  
Municipal Clerk for the month of September;
8. ORDINANCE NO. 1397-11 – AN ORDINANCE TO CHANGE THE NAME OF A CERTAIN STREET IN THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY – Following second reading, hearing, and consideration for adoption, Ordinance 1397-11 was adopted on motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call. Complete Ordinance is on file in the Clerk’s Office.  
NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Middle in the County of Cape May and State of New Jersey as follows:  
SECTION 1. The Street name for the following roadbed shall be changed as set forth below:  
Reeves Street in Whitesboro, east of George Street shall be named “Robert M. Greene Way”  
SECTION 2. All residents of the above described roadbed shall henceforth utilize the new street name set forth herein.  
SECTION 3. A copy of this Ordinance shall be filed with the United States Postmaster having jurisdiction over the above described street.  
SECTION 4. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.  
SECTION 5. Should any section, paragraph, sentence clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.  
SECTION 6. This Ordinance shall become effective immediately upon final passage and publication, according to law.  
*Family members thanked committee.*
9. REINTRODUCTION OF ORDINANCE NO. 1396-11 - AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, Ordinance No 1396-11 was reintroduced and passed first reading. Second reading, public hearing and consideration for adoption will be held on 11/07/2011 at 6:00 p.m. Original Ordinance 1396-11 introduced on 9/7/2011 to include range for crossing guard. Ordinance reintroduced on 9/19/2011 to include titles and ranges for Deputy Chief Financial Officer, Payroll Clerk, Clean Communities Supervisor and Temporary Acting Chief Financial Officer. Ordinance reintroduced 10/3/2011 to include Temporary Acting Deputy Chief Financial Officer with a range of \$10.00 to \$15.00 ph.
10. ORDINANCE NO. 1400-11 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE AMENDING LOCAL ORDINANCE CHAPTER 48 AND ESTABLISHING FEES UNDER THE NEW JERSEY OPEN PUBLIC RECORDS LAW – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, Ordinance No 1400-11 passed first reading. Second reading, public hearing and consideration for adoption will be held on 11/07/2011 at 6:00 p.m.  
BE IT ORDAINED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following sections of the local ordinance are hereby revised as follows:  
SECTION 1: The following sections of Chapter 48 of the Code of the Township of Middle is hereby amended to read as follows:  
48-2 (B) Fees for routine copies of municipal documents are:  
1. Copy Per Page / size 8.5” x 11” : \$.05  
2. Copy Per Page / size 8.5” x 14” (legal): \$.07  
3. Mailing envelope \$.10  
4. Actual postage  
48-6 (F) subsection (2) shall be amended to read as follows:  
Discovery requests in matters pending in the Municipal Court are submitted through the Municipal Prosecutor.  
(A) Fees (other than Municipal Court Discovery)  
1. Copy Per Page / size 8.5” x 11” : \$.05  
2. Copy Per Page / size 8.5” x 14” (legal): \$.07\$  
3. \$5.00 for mailed accident reports (N.J.S.A. 39:4-131)  
4. \$5.00 for each video or audiotape reproduction  
SECTION 2. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.  
SECTION 3. Should any section, paragraph, sentence clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

SECTION 4. This Ordinance shall become effective immediately upon final passage and publication, according to law.

11. RESOLUTION NO. 484-11 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – ROBERT FINEBERG – CONFLICT ATTORNEY – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Robert Fineberg and the Township of Middle for the conflict attorney services to handle the sale of Block 1491 Lot 5, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes in the amount not to exceed \$500.00.  
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.
12. RESOLUTION NO. 485-11– SHARED SERVICES AGREEMENT BETWEEN MIDDLE TOWNSHIP AND THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES – REGIONAL SCHOOL CAPE MAY CAMPUS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Uniform Shared Services and Consolidation Act, and  
WHEREAS, the Township of Middle and the State of New Jersey Department of Children and Families wish to enter into an agreement for shared services to utilize the Carl Baker Building at the Georgiana & Clarence Davies Sports Complex located at 626 Goshen Road, CMCH, NJ, during the dates as indicated in that attached agreement.  
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the attached Shared Services Agreement between the Township of Middle and the State of New Jersey Department of Children and Families.  
BE IT FURTHER RESOLVED, that the term of said Shared Service agreement shall be from November 1, 2011 through March 30, 2012.
13. RESOLUTION NO. 486-11 through 487-11 – SHARED SERVICES AGREEMENT – COURT ROOM VIDEO CONFERENCING SYSTEM AND MAINTENANCE (ITEMS A THROUGH B) – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
(A) WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Uniform Shared Services and Consolidation Act, and  
WHEREAS, the Borough of Avalon is in need of services relating Court Room Video Conferencing System and Maintenance: and  
WHEREAS, the Township of Middle has certain equipment and personnel available to meet the needs of the Borough of Stone Harbor in this area; and  
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference;  
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the attached Shared Services Agreement between the Township of Middle and the Borough of Avalon for Court Room Video Conferencing System and Maintenance, which is hereby incorporated by reference, pursuant to N.J.S.A. 40A:65-1 et seq.  
(B) WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Uniform Shared Services and Consolidation Act, and  
WHEREAS, the Borough of Stone Harbor is in need of services relating Court Room Video Conferencing System and Maintenance: and  
WHEREAS, the Township of Middle has certain equipment and personnel available to meet the needs of the Borough of Stone Harbor in this area; and  
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference;  
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the attached Shared Services Agreement between the Township of Middle and the Borough of Stone Harbor for Court Room Video Conferencing System and Maintenance, which is hereby incorporated by reference, pursuant to N.J.S.A. 40A:65-1 et seq.
14. RESOLUTION NO. 488-11 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – AMAZING AMUSEMENTS AND ENTERTAINMENT INC. – HARVEST FESTIVAL ENTERTAINMENT – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Amazing Amusements & Entertainment, Inc. and the Township of Middle for the amusement ride entertainment for the Middle Township Harvest Festival, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

FURTHER RESOLVED, that this contract is contingent upon obtaining any and all requirements and approvals as set forth by the Atlantic County Joint Insurance Fund.

Amazing Amusements & Entertainment, Inc - -Harvest Festival - \$8,600.00

15. RESOLUTION NO. 489-11 – AMENDING CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – GENERAL CODE PUBLISHERS – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the Township approved a contract during reorganization with General Code Publishers for codification services for \$6,000.00, and

WHEREAS, due to the various lengthy ordinances that have been adopted thus far this year it has been deemed necessary to amend said contract.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, that the contract between General Code Publishers and the Township of Middle for the codification services, be and hereby is amended and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes for an amount totaling \$9,000.00 (\$6,000.00 previous contract + \$3,000.00 additional)

16. RESOLUTION NO. 490-11 – APPOINTMENTS – NEW HIRE – SPECIAL CLASS II POLICE OFFICERS – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

NAME	DEPARTMENT	TITLE	SALARY EFFECTIVE
Scott Frazer	Public Safety	Special Class II Police Officer	\$12.50ph 9/26/2011

17. RESOLUTION NO. 491-11 – APPOINTMENTS – NEW HIRES – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

NAME	DEPARTMENT	TITLE	WAGE	EFF. DATE
Diane Shinn	Public Safety	PS Telecommunications Operator P/T	\$13.46ph	10/01/2011
Judy Lowe	Sewer	Clerk Typist P/T	\$10.00ph	10/03/2011
Terence O’Neill	Clean Communities	Clean Communities Supervisor	\$9.00ph*	10/03/2011

\*\$10.00 ph after 6 months.

18. RESOLUTION NO. 492-11 – TEMPORARY APPOINTMENT – NEW HIRES – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the following individuals shall be temporary appointed in the departments as designated below.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employee is hereby temporarily appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
William Nelson	Public Works	Laborer	\$9.00 ph*	10/03/2011
Jim Terusso	Finance	Temporary Acting Deputy Chief Financial Officer	\$10.00ph	10/11/2011

\*rate goes to \$10.00 after 6 months of employment

19. RESOLUTION NO. 493-11– CLOSED SESSION - PENDING LITIGATION (EEOC COMPLAINT; CONIFER V. ZONING BOARD; RR PARTNERS /CONIFER V. MIDDLE) – On motion by Committeemember Lockwood seconded by Mayor 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: PENDING LITIGATION (EEOC COMPLAINT; CONIFER V. ZONING BOARD; RR PARTNERS /CONIFER V. MIDDLE)

2.) The general nature of the subject matter to be discussed is as follows: PENDING LITIGATION (EEOC COMPLAINT; CONIFER V. ZONING BOARD; RR PARTNERS /CONIFER V. MIDDLE)

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.

20. RESOLUTION NO. 494-11 – AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 40:48-2.13 authorizes the governing body of every municipality the power to make, enforce, amend and repeal ordinances requiring the owner or tenant of a dwelling or of lands lying within the municipality to provide for the removal or destruction of brush, weeds, debris, etc. constituting fire hazard or injurious to public health or safety and to provide for the imposition of penalties for the violation of any such ordinance, and

WHEREAS, N.J.S.A.40:48-2.14 authorizes the municipality the right to place a lien against such dwelling or lands to provide for the cost of removing brush, weeds debris, etc., and

WHEREAS, the Township of Middle has adopted Ordinance No. 316-76 known as Article I of Chapter 193 of the Code of the Township of Middle “Property Maintenance”, and

WHEREAS, the Township of Middle has noticed the following property owners as indicated below and furthermore these violations had not been remedied.

WHEREAS, in absence of compliance by said owners, the Township of Middle commenced and completed abatement of these violations, and

WHEREAS, the Code Enforcement Officer of the Township of Middle has certified the following cost as listed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that it hereby impose a lien on the properties listed below as indicated.

FURTHER RESOLVED, that a copy of this lien shall be filed in the Office of the Tax Collector of the Township of Middle.

OWNER	PROP. LOCATION	BLOCK / LOT	AMOUNT
Joseph Toland	204 School Lane	1447/9	\$55.90
JL Goodway & Beverly J. Saylor	1453 Burleigh Rd	1410.01/52	\$471.50
Kenneth & Bridgette Gage	1211 Fulton Rd	713/2	\$171.27
Randy & Rachel Yarwasky	811 Goshen Road	52/13	\$313.10
William & Janet Irvine	104 Hawthorne	1431.03/3	\$63.14
Harbor Place Development LLC.	1116 Stone Harbor Blvd	136/14	\$204.72
Bonnie Kozak	201 Hand Avenue	240/14	\$109.80
Paul Greenspan	39 Crest Rd.	226.04/7	\$77.10
Sol Garcia	307 Linden Lane	1474/4	\$77.10
Constance Dadura	13 Linden Lane	1469/2	\$109.80
Jeffrey Evans	303 Goshen Rd.	60/10	\$109.80
JRS Land Company Inc.	111 Cochran St.	1059/6	\$109.80
Dana Eller	211 W. Pacific Ave	325/5	\$109.80

21. ACKNOWLEDGEMENT OF RESIGNATION: A letter of resignation has been received for Daniel Simpson, Senior Mechanic of Public Works, effective October 3, 2011.

22. RESOLUTION NO. 495-11 – TABULATION COMMITTEE – GOSHEN SPORTS COMPLEX BAKER CENTER GYM FLOOR AND HVAC REHAB – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Chief Finance Officer Tracey Taverner, Township Clerk Kimberly Krauss, Business Administrator Mark Mallett be and hereby are appointed to tabulate the bids to be taken on Thursday, November 17, 2011 at 2:00 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:

GOSHEN SPORTS COMPLEX BAKER CENTER GYM FLOOR AND HVAC REHAB

23. RESOLUTION NO. 496-11 – APPROVE REQUEST FOR LEAVE WITH PAY – MILITARY – POLICE OFFICER MATTHEW MARTINO – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Police Officer Matthew Martino was called to Active Military Duty, and WHEREAS, he is being placed on a military absence for a period from October 7, 2011 until March 19, 2012, and

WHEREAS, N.J.S.A. 38A: 4-4 requires Government Entities to pay organized militia on military leave for a period not to exceed ninety (90) workdays.

THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that Police Officer Matthew Martino shall be granted paid Military Leave for a period of ninety (90) workdays and will utilize accrued time thereafter until return, if applicable.

24. RESOLUTION NO. 497-11 – SOCIAL AFFAIRS PERMIT – MIDDLE TOWNSHIP HOCKEY ASSOCIATION CORP. – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. WHEREAS, the Middle Township Hockey Association Corp. has applied for approval to sell alcoholic beverages at an event to be held at Avalon Country Club(Avalon Development & Golf, Inc.), 1510 Route 9 North, CMCH, NJ 08210, on November 19, 2011 from 7:00pm until 11:00pm, and

WHEREAS, they have provided proper documentation to the Township of Middle,  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

25. RESOLUTION NO. 498-11 through 500-11 – CATERING PERMIT – (ITEMS A THROUGH C)  
– On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

(A) 498-11 WHEREAS, Cape Hospitality Group LP has applied for approval to sell alcoholic beverages at Middle Township’s Harvest Festival to be held at 33 Mechanic St., Cape May Court House, on October 22, 2011 from 10:00 a.m. to 5:00 p.m., with a rain date of October 23, 2010 from 12:00 p.m to 5:00 p.m., and

WHEREAS, they have provided proper documentation to the Township of Middle,  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Catering Permit.

(B) 499-11 WHEREAS, Atkinson’s Tavern has applied for approval to sell alcoholic beverages at an event to be held at 1170 Golf Club Road, CMCH, NJ 08210, otherwise known as Wildwood Golf Club, Inc., on October 19, 2011 from 5:00 p.m. to 1:00 a.m., and

WHEREAS, they have provided proper documentation to the Township of Middle,  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Catering Permit.

(C) 500-11 WHEREAS, Atkinson’s Tavern has applied for approval to sell alcoholic beverages at an event to be held at 1170 Golf Club Road, CMCH, NJ 08210, otherwise known as Wildwood Golf Club, Inc., on November 3, 2011 from 11:00 a.m. to 6:00 p.m., and

WHEREAS, they have provided proper documentation to the Township of Middle,  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Catering Permit.

26. RESOLUTION NO. 501-11 – AMENDING RESOLUTION 477-11 - AUTHORIZING “EUS” CONTRACT WITH JERSEY PROFESSIONAL MANAGEMENT FOR RECRUITMENT SERVICES – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle passed Resolution 477-11 on September 19, 2011 authorizing a EUS contract with Jersey Professional Management for a Temporary Acting Chief Financial Officer, and

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, that Resolution No. 477-11, and said EUS contract, shall be amended to read the position of “Temporary Acting Deputy Chief Financial Officer”.

27. RESOLUTION NO. 502-11 – TITLE CHANGE – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the following employee is hereby approved to the Title Change and salary opposite their name:

Name	Title	Salary	Eff. Date
Mary Kate Garry	Payroll Clerk	\$34,455.00	08/25/2011

28. PUBLIC COMMENT:

Committeemember Doughty thanked papers for coverage of senior baseball league. Reminded residents of upcoming Harvest Festival.

Committeemember Lockwood indicated he saw a letter to county for shared service for generator. He asked for details.

Mayor DeLanzo explained a meeting took place at police department with emergency management. In conversation with Frank McCall, a shared services agreement was brought up so that there is no misunderstanding in the future if needed.

Committeemember Lockwood would like to see that committee meet more with records of the meetings.

Mayor DeLanzo shared that she went to Trenton for a plan endorsement meeting. Happy to report plan endorsement was given with unanimous vote. Should be well on the way to having all steps met.

Tim Donahue congratulated on plan endorsement. If that is the driving force behind environmental ordinance then do we still need it?

Orlando explained that yes it is still necessary. If not approved we will be out of compliance somewhere down the line.

Donahue – when should we expect center designation?

Orlando – currently in process. County water plan by Dec 1.

B. Cresse stated committee needs to encourage small business. People are irate at the tax rate and need twp. officials to project small business. Environmental ordinance will deter small business.

Steve O’Connor asked how he would go about looking at bill list detail.

Betty McGurk asked about closed session detail.

Miles Truesdale thanked committee on behalf of Stone Harbor Manor Assoc. on paving. Also would like to suggest resolution to ban off premise signs all together.

Carl Carmelowitz talked about sign ordinances in Pennsylvania. He stated he likes the off premise signs... it gives residents an idea of what is going on.

There being no further business the meeting was adjourned at 7:05pm. Committee went into closed session.

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Kimberly Krauss, Twp. Clerk