

Cape May Court House, NJ  
September 7, 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, Deputy Township Clerk Dawn Stimmel, Municipal Solicitor James Pickering, and Township Engineer Vincent Orlando

1. PRESENTATION BY MAYOR
2. 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.)  
*Marcia Janifer thanked committee for street name change.*
3. RESOLUTION NO. 410-11 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – 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 payment for the following bills in the amounts indicated are hereby approved:

Current Acct.     \$ 4,135,315.92

4. RESOLUTION NO. 411-11 – 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.     \$ 918.16

5. RESOLUTION NO. 412-11 – 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.     \$        1828.00

6. RESOLUTION NO. 413-11 – APPROVING MINUTES FROM PREVIOUS MEETINGS – 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 the minutes from the Township Committee meeting and Work Session held August 15, 2011 are hereby approved, also the minutes from the Emergency Meetings held August 24th and August 25th ,due to the hurricane, are also approved.

7. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Clerk for the month of August; Zoning Official for the month of August; Land Use Administrator for the month of August; Tax Collector for the month of August; Construction Official for the month of August;

8. ORDINANCE NO. 1395-11 – VACATING A PORTION OF MAPLE AVENUE IN EDGEWOOD – Following second reading, hearing, and consideration for adoption, Ordinance 1395-11 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.  
BE IT ORDAINED by the Township Committee of the Township of Middle, County of Cape May and State of New Jersey hereby as follows:

SECTION 1.     The public right, title and interest in, along, upon and over the following described land is hereby vacated, surrendered and extinguished:

All that certain tract or parcel of land, situate in the Township of Middle, County of Cape May, State of New Jersey and being further described and bounded as follows:

BEGINNING at a point in the Southeasterly line of New Jersey State Highway Route U.S. 9 (50.00 feet wide), said point being at the intersection of the Southeasterly line of New Jersey State Highway Route U.S. 9 and the Southwesterly line of Maple Avenue (50.00 feet wide and unopened), said point also being North 32 degrees 40 minutes 00 seconds East 200.00 feet

from the intersection of the Southeasterly line of New Jersey State highway Route U.S. 9 and the Northeasterly line of Main Avenue (70.00 feet wide); thence

1. along the Northwesterly terminus of Maple Avenue, also being along the Southeasterly line of New Jersey State Highway Route U.S. 9, North 32 degrees 40 minutes 00 seconds East 50.00 feet to a point; thence
2. along Lot 1, of Block 1112, South 57 degrees 20 minutes 00 seconds East 380.00 feet to a pipe found for a corner; thence
3. along the Southeasterly terminus of Maple Avenue, also being the Northwesterly line of Second Avenue (50.00 feet wide and unopened), South 32 degrees 40 minutes 00 seconds West 50.00 feet to a point; thence
4. along Lots 2 and 1 of Block 1113, North 57 degrees 20 minutes 00 seconds West 380.00 feet to the Point of Beginning.

CONTAINING: 19,000 square feet of land.

Also known as a portion of Maple Avenue between New Jersey State Highway Route U.S. 9 and Second Avenue in the Edgewood section of the Township of Middle.

SECTION 2. The Township of Middle, for itself, its successors and assigns, reserves unto itself the right to construct, install, build, operate, maintain, use, repair, replace and relocate such public utilities and cable television facilities, within the described premises, which currently exist, or which it may, at any time hereafter, deem necessary for the public health, safety, convenience and welfare, and the Township of Middle further reserves unto itself the right to use, maintain, repair, replace and relocate all existing utilities and cable television facilities owned or controlled by it located in, adjacent to, upon or through said land, and further reserves unto itself an easement over, under, through and across the portion of the land described as may be necessary or expedient for the purpose of maintaining, replacing, relocating, installing, leveling, constructing and repairing its utilities, mains and appurtenances, if any, wherever there exists a pipeline and appurtenances thereto beneath the surface of the aforesaid described land. The Township of Middle further reserves for its benefit and the benefit of any utility or cable television company the right to maintain, repair, and replace utilities installed by them in, adjacent to, over or through the aforesaid land. All of the aforesaid rights shall be unaffected by this ordinance.

SECTION 3. All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 4. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion 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 5. This ordinance shall become effective immediately upon final passage and publication according to law.

9. ORDINANCE NO. 1396-11 – ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, Ordinance No 1396-11 passed first reading. Second reading, public hearing and consideration for adoption will be held on 10/03/2011 at 6:00 p.m.

Changing Range for title of Crossing Guard  
Crossing Guard \$1.00 to \$20,000.00

10. 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 – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, Ordinance No 1397-11 passed first reading. Second reading, public hearing and consideration for adoption will be held on 10/03/2011 at 6:00 p.m.

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.

11. RESOLUTION NO. 415-11 through 415-11 – CANCELLATION OF TAXES (ITEMS A THROUGH B) – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.

(A) 414-11 Cancellation due to Mr. Allsworth is a 100% Disabled American Veteran and is tax exempt as of July 19, 2011

Account	BLOCK	LOT	OWNER/LOCATION	2011	2012
18156	1436.02	22	Allsworth, Allan L & Alice A 214 Aberdeen Way	813.21	741.59

			Rio Grande, NJ 08242	
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(B) 415-11 The properties listed below are owned by the Township of Middle

tax acct #	Block	Lot	prop location	former owner	2010	2011	1st 1/2 2012
18774	169	5	239 SOUND DRIVE	CARPINO, FRANK	376.74	393.85	196.93
18776	169	7	223 SOUND DRIVE	CARPINO, FRANK	376.74	393.85	196.93
18778	169	9	207 SOUND DRIVE	CARPINO, FRANK	376.74	393.85	196.93
3552	170	1	141 SOUND DRIVE	CARPINO, FRANK	197.20	393.85	196.93
18781	170	7	129 SOUND DRIVE	CARPINO, FRANK	376.74	393.85	196.93
18783	170	9	109 SOUND DRIVE	CARPINO, FRANK	376.74	393.85	196.93
3573	172	1	244 MAGNOLIA AVE	CARPINO, FRANK	197.20	393.85	196.93
18787	172	6	230 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
18789	172	8	216 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
18791	172	10	202 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
18793	173	3	118 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
18794	173	8	130 MAGNOLIA AVE	CARPINO, FRANK	244.33	255.44	127.72
18796	173	10	140 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
18799	175	5	121 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
18800	175	11	133 MAGNOLIA AVE	CARPINO, FRANK	405.40	423.82	211.91
18802	175	13	107 MAGNOLIA AVE	CARPINO, FRANK	217.03	226.9	113.45
18806	176	8	137 MAGNOLIA AVE	CARPINO, FRANK	268.90	281.12	140.56
18808	176	10	127 MAGNOLIA AVE	CARPINO, FRANK	376.74	393.85	196.93
3694	177	1	1 MAGNOLIA AVE	CARPINO, FRANK	139.33	278.27	139.14
3695	178	1	240 LAUREL AVE	CARPINO, FRANK	197.20	393.85	196.93
18811	178	6	226 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18813	178	8	214 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18815	178	10	202 LAUREL AVE	CARPINO, FRANK	268.90	281.12	140.56
3727	179	1	140 LAUREL AVE	CARPINO, FRANK	197.20	393.85	196.93
18817	179	6	126 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18819	179	8	114 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18821	179	10	102 LAUREL AVE	CARPINO, FRANK	244.33	255.44	127.72
3752	180	1	2 LAUREL AVE	CARPINO, FRANK	231.14	269.71	134.86
18822	181	2	235 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18824	181	4	223 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18826	181	6	209 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
3775	182	1	139 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18829	182	6	129 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18831	182	8	115 LAUREL AVE	CARPINO, FRANK	268.90	281.12	140.56
18833	182	10	101 LAUREL AVE	CARPINO, FRANK	376.74	393.85	196.93
18785	183	2	1 LAUREL AVE	CARPINO, FRANK	503.68	526.57	263.29
3800	184	1	250 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18835	184	8	234 ARBUTUS AVE	CARPINO, FRANK	405.40	423.82	211.91
18837	184	10	210 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18838	185	3	106 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18839	185	4	134 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18841	185	6	122 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18792	186	2	2 ARBUTUS AVE	CARPINO, FRANK	513.24	536.55	268.28
18844	187	7	241 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18846	187	9	229 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18848	187	11	209 ARBUTUS AVE	CARPINO, FRANK	376.74	393.85	196.93
18851	188	12	135 ARBUTUS AVE	CARPINO, FRANK	324.87	339.63	169.82
18852	188	13	127 ARBUTUS AVE	CARPINO, FRANK	432.70	452.36	226.18
18853	188	14	115 ARBUTUS AVE	CARPINO, FRANK	324.87	339.63	169.82
18798	189	2	1 ARBUTUS AVE	CARPINO, FRANK	466.83	488.03	244.02
3925	191	1	332 SPRUCE AVE	CARPINO, FRANK	294.84	308.23	154.12
18857	191	9	322 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
18858	191	10	306 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
3955	192	1	132 SPRUCE AVE	CARPINO, FRANK	294.84	308.23	154.12

18861	192	6	120 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
18863	192	8	112 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
17571	193	2	8 SPRUCE AVE	CARPINO, FRANK	221.13	231.17	115.59
18864	195	5	315 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
18866	195	7	305 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
4012	196	1	131 SPRUCE AVE	CARPINO, FRANK	275.73	288.25	144.13
18869	196	11	119 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
17574	197	2	7 SPRUCE AVE	CARPINO, FRANK	256.62	268.28	134.14
17576	199	2	WALNUT AVE	CARPINO, FRANK	15.02	15.7	7.85
18881	199	4	322 CHESTNUT AVE	CARPINO, FRANK	256.62	268.28	134.14
18873	199	8	310 CHESTNUT AVE	CARPINO, FRANK	147.42	154.12	77.06
18875	199	10	302 CHESTNUT AVE	CARPINO, FRANK	256.62	268.28	134.14
4103	202	1	407 CHESTNUT AVE	CARPINO, FRANK	195.20	204.07	102.04
17578	203	2	323 CHESTNUT AVE	CARPINO, FRANK	240.24	251.15	125.58
18877	203	4	307 CHESTNUT AVE	CARPINO, FRANK	256.62	268.28	134.14
4124	204	1	137 CHESTNUT AVE	CARPINO, FRANK	282.55	295.39	147.7
18880	204	14	123 CHESTNUT AVE	CARPINO, FRANK	275.73	288.25	144.13

22416.37      24346.07      31669.35

12. RESOLUTION No. 416-11 through 418-11 – REFUND OF TAXES (ITEMS A THROUGH C) –

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

(A) 416-11 Refund due to overpayment by mortgage company

ACCT	BLOCK	LOT	OWNER/LOCATION	AMOUNT	ck#
1924	95.03	28	Adams, Christopher & Christine P 371 CH SO Dennis Rd	925.79	
2219	104	3	Berardi, Fausto 1207 Rte 9 N	849.47	
16854	163.01	207	Gilliam, Joseph & Jennifer 426 Dias Creek Rd	995.40	
18156	1436.02	22	Allsworth, Allan L & Alice A 214 Aberdeen Way	386.43	

Refund Payable and sent to:

BAC Tax Services Corporation  
1757 Tapo Canyon Road  
MS: CA6-913-LB-01  
Simi Valley, CA 93063

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw checks in the above noted amounts payable to the above mentioned parties, as a refund of 2011 taxes.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

(B) 417-11 Refund due to 100% Disabled American Veteran as of July 19, 2011

Account	BLOCK	LOT	OWNER/LOCATION	AMOUNT	ck#
18156	1436.02	22	Allsworth, Allan L & Alice A 214 Aberdeen Way Rio Grande, N J 08242	40.36	

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw checks in the above noted amounts payable to the above mentioned parties, as a refund of 2011 taxes.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

(C) 418-11 Refund due to overpayment by mortgage company

ACCT	BLOCK	LOT	OWNER/LOCATION	AMOUNT	ck#
11529	927	11	Jonnasaint, Ellie G Jr 310 W Lena St.	267.30	

Refund Payable and sent to:

Wells Fargo Real Estate Tax Service, LLC  
Attn: Financial Support Unit – Region 1  
1 Home Campus  
MAC X2302-04D  
Des Moines, IA 50328-0001

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw checks in the above noted amounts payable to the above mentioned parties, as a refund of 2011 taxes.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

13. RESOLUTION NO. 419-11 – AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP OF MIDDLE AND GOVERNMENT CREDIT ADJUSTERS SERVICES, LLC FOR SOFT COLLECTION SERVICES – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. WHEREAS, the Township of Middle has adopted rules and regulations for handling false burglar and fire alarms within the township, and WHEREAS, it has been deemed necessary to enter into an agreement with Government Credit Adjusters Services, LLC (GCA) in order to collect debts owed to the Township of Middle’s alarm management program that are over 90 days old. WHEREAS, GCA shall make various attempts at collecting said debt including methods such as via telephone, email and United States Postal Service, and WHEREAS, the compensation for GCA shall be 20% of all fees collected. WHEREAS, the term of this agreement shall commence September 7, 2011 and shall expire on December 31, 2012. NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the agreement for services between the Township of Middle and GCS is hereby authorized. BE IT FURTHER RESOLVED, that the appropriate officials of the Township of Middle are hereby authorized to sign any and all agreements in connection therewith.

14. RESOLUTION No. 420-11 – APPOINTMENT – NEW HIRES – CROSSING GUARDS – 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, County of Cape May, State of New Jersey, that the following employee is hereby appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF.	DATE
William S. Webster	Public Safety	Crossing Guard	\$1.00	09/07/2011	
Tim Gear	Public Safety	Crossing Guard	\$1.00	09/07/2011	
Clay Simmons	Public Safety	Crossing Guard	\$1.00	09/07/2011	
Al Singer	Public Safety	Crossing Guard	\$1.00	09/07/2011	
Bill Thompson	Public Safety	Crossing Guard	\$1.00	09/07/2011	
Bill Vergantino	Public Safety	Crossing Guard	\$1.00	09/07/2011	

15. RESOLUTION NO. 421-11 – AUTHORIZING MAYOR TO EXECUTE DISCHARGE OF MORTGAGE – 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 the following mortgage is hereby discharged:

Borrower	Mrtg Dated	Date Satisfied	Sum of Principal
Hazel Sharp & Ronald Lentz	03/14/2007	08/16/2011	\$6,600.00

FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign said Discharge of Mortgage.

16. RESOLUTION NO. 422-11 – AUTHORIZING THE DONATION OF SURPLUS VEHICLES – 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 donate the following vehicle to the Board of Education, and

WHEREAS, N.J.S.A 40A:12-21 permits the Township of Middle to donate the vehicles to the Board of Education.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle that the donation of the following vehicle to the Middle Township Board of Education be and is hereby approved.

1996 Ford Crown Victoria VIN # 2FALP 71W4T X1772 80

17. RESOLUTION NO. 423-11 through 424-11 – SOCIAL AFFAIRS PERMIT (ITEMS A THROUGH B) – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

(A) 423-11 WHEREAS, the Wildwood Golf Club has applied for approval to sell alcoholic beverages at an event to be held at Wildwood Golf Club, 1170 Golf Club Rd, CMCH, NJ 08210, on October 19, 2011 from 5:00pm until 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 Social Affairs Permit.

(B) 424-11 WHEREAS, the Wildwood Golf Club has applied for approval to sell alcoholic beverages at an event to be held at Wildwood Golf Club, 1170 Golf Club Rd, CMCH, NJ 08210, on November 3, 2011 from 5:00pm until 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 Social Affairs Permit.

18. RESOLUTION NO. 425-11 – AUTHORIZATION TO CLOSE BOYD STREET – SEPTEMBER 11<sup>TH</sup> MEMORIAL SERVICE – On motion by Committeemember Lockwood 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 authorization to close the section of Boyd Street from Atlantic Ave. to Mechanic Street on September 11, 2011 from 12:00pm until 1:00 PM for a September 11th memorial service is hereby approved.
19. RESOLUTION NO. 426-11 – AWARD OF BID – 2010 CAPITAL IMPROVEMENT PHASE I – STONE HARBOR MANOR (M-2251) – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. WHEREAS, it has been deemed necessary and desirable to solicit bids for the 2010 Capital Improvement Phase I, Stone Harbor Manor, project, and  
WHEREAS, sealed bids were received on August 3, 2011 at 11:00am, and  
WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest bid received, which complies with specifications.  
Ricky Slade Construction, Inc. \$381,167.00  
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the contract for 2010 Capital Improvement Phase I, Stone Harbor Manor, project by and hereby is awarded to Ricky Slade Construction, Inc.  
FURTHER RESOLVED, that this award is conditioned upon submission of Treasurer’s Certification of availability of funds.
20. RESOLUTION NO. 427-11 – AWARD OF BID – 2010 CAPITAL IMPROVEMENT PHASE I – RECONSTRUCTION OF BEACH AVENUE (M-2209) – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
WHEREAS, it has been deemed necessary and desirable to solicit bids for the 2010 Capital Improvement Phase I, Reconstruction of Beach Avenue, project, and  
WHEREAS, sealed bids were received on August 3, 2011 at 11:30am, and  
WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest bid received, which complies with specifications.  
South State, Inc. \$207,189.80  
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the contract for 2010 Capital Improvement Phase I, Reconstruction of Beach Avenue, project by and hereby is awarded to South State, Inc.  
FURTHER RESOLVED, that this award is conditioned upon submission of Treasurer’s Certification of availability of funds.
21. RESOLUTION NO. 428-11 – EXTENDING RECEIPT DATE FOR REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR A CONTRACT AND MANAGEMENT SERVICES FOR THE TOWNSHIP OF MIDDLE, NEW JERSEY MUNICIPAL WASTEWATER SYSTEMS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, it has been deemed necessary to extend the date of receipt for the RFQ’s and proposals for contract and management services for the Township of Middle, New Jersey Municipal Wastewater Systems, 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 the new tabulation date shall be as follows:  
Joseph P. Baumann, Jr. Esq, of McManimon & Scotland L.L.C. shall be and hereby is appointed to tabulate the proposals to be taken on October 18, 2011 at 2:00PM at 1037 Raymond Blvd., Suite 400, Newark, NJ 07102 for the following:  
REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR A CONTRACT AND MANAGEMENT SERVICES FOR THE TOWNSHIP OF MIDDLE, NEW JERSEY MUNICIPAL WASTEWATER SYSTEMS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ
22. RESOLUTION NO. 429-11 – AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF THE WASTEWATER SYSTEM – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle, Cape May County, New Jersey (the “Township”), a municipal corporation organized and existing under the laws of the State of New Jersey, provides, among other things, certain stormwater and/or wastewater services to the residents of the Township; and  
WHEREAS, the Township owns the “Wastewater System” including the collection systems, force, mains and pump stations used to collect and transport wastewater generated in the Township from its point of origin to Cape May County Municipal Utilities Authority treatment facility and collection pipes, mains and pump stations, for the collection, detention, retention and release of stormwater (collectively referred to herein with as the “System”); and  
WHEREAS, the System provides wastewater and stormwater collection services to the Township’s residents and customers; and

WHEREAS, the proper provision of such water production, storage, transmission and distribution and wastewater and stormwater collection services are necessary for the public health, safety and welfare of the Township's residents and customers and the financial well-being of the Township; and

WHEREAS, the operation and maintenance of a wastewater treatment system of the type described in N.J.S.A. 40A:11-15(37) are appropriate purposes for which competitive contracting may be used; and

WHEREAS, the Township has complied with the requirements for competitive contracting set forth in N.J.S.A. 40A:11-4.1 through 4.5; and

WHEREAS, the Township has determined that the public health, safety and welfare of the residents of the Township can best be protected by entering into an agreement to provide for the operation, maintenance and management of the System and for the purpose of determining the best candidate to provide such services, the Township has determined to issue a Request for Qualifications and Proposals (the "RFQ/RFP") to solicit responses from qualified candidates.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Middle as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township hereby directs the Township's special counsel, employees and professionals, as necessary, to seek proposals through the publication and distribution of the RFQ/RFP in a form substantially similar to that on file with the Township Administrator on behalf of the Township for operation of the System and to report the results of such solicitation and any recommendations to the Township.
3. A copy of this Resolution shall be available for distribution to the public and for public inspection at the Township offices.
4. This Resolution shall take effect immediately.

23. RESOLUTION NO. 430-11 – APPOINTMENT – NEW HIRES – POLICE DEPARTMENT – 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, County of Cape May, State of New Jersey, that the following employee is hereby appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Allison Akke	Public Safety	Police Officer (academy)	\$32,316.00	08/30/2011
Jeffrey Salvesen	Public Safety	Police Officer (academy)	\$32,316.00	08/30/2011

24. RESOLUTION NO. 431-11 – AUTHORIZING PAYMENT IN CONNECTION WITH SHARED SERVICES AGREEMENT (PREVIOUSLY KNOWN AS INTERLOCAL SERVICES AGREEMENT) BETWEEN THE TOWNSHIP OF MIDDLE AND CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY DATED JUNE 6, 2006 – 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, County of Cape May and State of New Jersey, that the Regional Connection Point Extension Fee, as approved via interlocal services agreement dated June 2006, is hereby authorized in the amount of \$472,037.00 made payable to the Cape May County MUA.

25. RESOLUTION NO. 432-11 – IDENTIFYING SMALL CITIES FAIR HOUSING AND EQUAL OPPORTUNITY OFFICER – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle is applying for a Fiscal Year 2012 Small Cities Community Development Block Grant application(s) for (1) up to \$400,000 from the NJ DCA Small Cities Program to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Municipal Complex and (2) up to \$200,000 from the NJ DCA Small Cities Program to rehabilitate owner occupied homes throughout Middle Township; and WHEREAS, the Township of Middle must make efforts to affirmatively further fair housing; and WHEREAS, the Township of Middle has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Middle has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

Now, Therefore, Be It Resolved that the Township Treasurer shall be designated as the Small Cities Program Fair Housing Officer for the Township of Middle; and

Be It Further Resolved that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

Be It Further Resolved, that the Fair Housing Officer shall provide fair housing and equal opportunity advisory services and assistance and referral advice to persons requesting such assistance from the Township of Middle; and

Be It Further Resolved, that the Township of Middle will publish in the local newspaper of record and post at the Township Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

26. RESOLUTION NO. 433-11 – APPROVING HOUSING REHABILITATION GRANT MANAGEMENT PLAN – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle will apply for a Housing Rehabilitation project to be implemented in 2012 within the Township;  
WHEREAS, the NJ Department of Community Affairs requires Middle Township to prepare a Grant Management Plan to define project staffing and project activities;  
WHEREAS, the NJ Department of Community Affairs requires Middle Township to officially adopt its Grant Management Plan;  
WHEREAS, the Township has prepared a Grant Management Plan for its Fiscal Year 2012 Housing Rehabilitation program;  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle adopts the Grant Management Plan prepared by Blauer Associates for the Fiscal Year 2012 Housing Rehabilitation program.
27. RESOLUTION NO. 434-11 – ADOPTION OF STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
Whereas, the Township of Middle is an applicant for Department of Community Affairs Fiscal Year 2011 funds for (1) up to \$400,000 from the NJ DCA Small Cities Program to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Municipal Complex and (2) up to \$200,000 from the NJ DCA Small Cities Program to rehabilitate owner occupied homes throughout Middle Township; and  
Whereas the Township will enter into grant agreement(s) for said grant(s) if approved; and  
Whereas, that grant agreement(s) will require the Township of Middle to comply with all federal regulations with respect to citizen participation; and  
Whereas, the Township of Middle has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees;  
Now, Therefore Be It Resolved that the Mayor and the Township Committee of the Township of Middle, County of Cape May and State of New Jersey, that;  
The State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Township of Middle; and  
The Township of Middle will follow all regulations set forth in that document throughout the term of the grant agreement cited above.
28. RESOLUTION NO. 435-11 – APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle will apply for \$400,000 in Fiscal Year CDBG fund for a Public Facilities project to be implemented in 2012 to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Municipal Building and to construct handicap accessible recreation facilities at the Goshen Sports Complex;  
WHEREAS, the NJ Department of Community Affairs requires Middle Township to prepare a Grant Management Plan to define project staffing and project activities;  
WHEREAS, the NJ Department of Community Affairs requires Middle Township to officially adopt its Grant Management Plan;  
WHEREAS, the Township has prepared a Grant Management Plan for its Fiscal Year 2012 Public Facilities project;  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle adopts the Grant Management Plan prepared by Blauer Associates for the Fiscal Year 2012 Public Facilities project.
29. RESOLUTION NO. 436-11 – ADOPTING HOUSING REHABILITATION POLICIES AND PROCEDURES MANUAL – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle will apply for \$200,000 for a Housing Rehabilitation project to be implemented in 2012 within the Township;  
WHEREAS, the Housing Rehabilitation project will be governed by a Policies and Procedures Manual;  
WHEREAS, the NJ Department of Community Affairs requires Middle Township to officially adopt its Policies and Procedures Manual;  
WHEREAS, the Township has prepared a Policies and Procedures Manual for its Fiscal Year 2012 Housing Rehabilitation program;  
NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle adopts the Policies and Procedures Manual for the Fiscal Year 2012 Housing Rehabilitation program.

30. RESOLUTION NO. 437-11 – AUTHORIZING GRANT APPLICATION TO NJ DCA FOR HOUSING REHABILITATION PROGRAM – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
Whereas, the Township of Middle desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$200,000 to carry out a housing rehabilitation program to assist low and moderate income homeowners.  
Be it therefore RESOLVED,  
1) that the Township of Middle does hereby authorize the application for such a grant, and,  
2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Middle and the New Jersey Department of Community Affairs.  
Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:
31. RESOLUTION NO. 438-11 – AUTHORIZING GRANT APPLICATION TO NJ DCA FOR PUBLIC FACILITIES PROJECT – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
Whereas, the Township of Middle desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a Public Facilities project to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Municipal Complex.  
Be it therefore RESOLVED,  
1) that the Township of Middle does hereby authorize the application for such a grant, and,  
2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Middle and the New Jersey Department of Community Affairs.  
Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:
32. RESOLUTION NO. 439-11 – MIDDLE TOWNSHIP ANNUAL FREE YARD SALE – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle supports the Annual Wings and Water Festival held by the Wetlands Institute, and  
WHEREAS, the residents of the Township of Middle are permitted to hold an Annual Yard Sale with no charge to the residents on the following day only;  
NOW, THEREFORE BE IT RESOLVED, that Township Committee in the Township of Middle, County of Cape May, does hereby authorize the Annual Free Yard Sale to be held September 16-18, 2011 in the Township of Middle
33. RESOLUTION NO. 440-11 – AUTHORIZING AND ACKNOWLEDGING RENEWAL OF CONTRACT WITH HORIZON DENTAL – 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 and State of New Jersey, that the renewal contract with Horizon Dental, for a twelve month period, is hereby authorized and acknowledged.  
BE IT FURTHER RESOLVED, that the administrative fee for said renewal period shall be \$5.45 per month per person.  
FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all paperwork in connection therewith.
34. RESOLUTION NO. 441-11 – AUTHORIZE UPGRADE PURCHASE TOWARDS 911 SYSTEM – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
WHEREAS, in 2005 via Resolution 439-05 the governing body authorized a purchase under state contract for a Smart DMS E9-11 System, which is an emergency 911 system, and  
WHEREAS, it has been deemed necessary to make upgrades to that current system, and  
WHEREAS, funds have been appropriated via Ordinance No. 1374-11.  
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 following 911 System hardware/Software Upgrade in the amount of \$15,000.00 is hereby authorized:  
KML Technology, Inc.  
1460 Grandview Ave, Unit 4  
West Deptford, NJ 08066

35. RESOLUTION No. 442-11 – APPROVE CHANGE ORDER NO. 2 – MIDDLE TOWNSHIP PARKING LOT IMPROVEMENTS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, a contract for improvements to the Middle Township Parking Lot was awarded January 19, 2011 via Resolution No. 72-11 to Midwest Construction. NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #2 for the project awarded to Midwest Construction be and is hereby approved in the amount of \$7,588.80.
36. RESOLUTION NO. 443-11 – RELEASE OF TRUST ACCOUNTS – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. WHEREAS, certain monies held in Trust Accounts from time to time may have balances remaining after all fees have been paid, and WHEREAS, the applicants are entitled to a refund of this money,  
  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that upon request of the Zoning Officer the following balances in the Trust Accounts as listed on the attached sheets shall be released.
37. RESOLUTION NO. 444-11 – TABULATION COMMITTEE - SNOW AND DEBRIS REMOVAL – 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 Wednesday September 28, 2011 at 1:00 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:  
SNOW AND DEBRIS REMOVAL
38. RESOLUTION NO. 445-11 – PROMOTION – POLICE DEPARTMENT – On motion by Mayor DeLanzo seconded by Committeemember Lockwood 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 employees in the Middle Township Police Department are hereby promoted to the titles opposite their name:  
Name Title Eff. Date  
John Edwards Police Captain 08/18/2011
39. RESOLUTION NO. 446-11 – RELEASE PERFORMANCE BOND – LARUSSO & TOZOUR – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted. WHEREAS, \$25,000.00 plus interest is being held as a performance guarantee of Larusso & Tozour for Block 163.01 Lot 58.02, and WHEREAS, the Conflict Engineer for the Township of Middle has conducted his inspection and certified that all improvements have been completed, and WHEREAS, the Land Use Administrator for the Township of Middle has recommended that the performance bond be released, and WHEREAS, the Land Use Law of the State of New Jersey (NJS 40:55D-1 et seq) requires such a release upon recommendation by the Township Engineer, NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the bond in the amount of \$28,114.13 (\$25,000.00 plus interest) is hereby released.
40. RESOLUTION NO. 447-11 – AUTHORIZE MAYOR TO SIGN LICENSE AGREEMENT – ATLANTIC CITY ELECTRIC – MIDDLE TOWNSHIP BIKE PATH PHASE III – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted. WHEREAS, the township has requested permission to utilize a portion of a property owned by Atlantic City Electric in order to continue the Middle Township Bike Path project on the parcel know as Block 10.02 Lot 3, and WHEREAS, it is necessary to sign the said license agreement in connection therewith. 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 Mayor, and or any and all necessary parties, are hereby authorized to sign the license agreement with Atlantic City Electric, for usage of Block 10.02 Lot 3. BE IT FURTHER RESOLVED, that the term of this agreement shall be for a period of one (1) year commencing August 11, 2011 and terminating on August 10, 2012, and from year to year thereafter as long as mutually agreeable. FURTHER RESOLVED, that the Township of Middle agrees to pay Atlantic City Electric one dollar (\$1.00) annually for use of the premises, and furthermore agrees to pay an additional administration fee in the amount of \$1,500.00.

41. RESOLUTION NO. 448-11 – CLOSED SESSION – POTENTIAL LITIGATION – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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: POTENTIAL LITIGATION

2.) The general nature of the subject matter to be discussed is as follows: POTENTIAL LITIGATION

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.

42. RESOLUTION NO. 449-11 –RENEWAL – TOWING LICENSES 2011 – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, several towing license renewal applications listed below have been found to be in proper form, and the fees paid in each case.

NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2011:

License#	Tradename	Truck #	License Plate Number	Truck Make/ Model
	Fee	Sticker Fee Paid		
08	Clark's Auto & Towing LLC	1	NJ XF469W	1996 Chevy 3500 HD
	\$450.00	\$50.00		Rollback w/ lift
			2	NJ XL8669
				1194 Ford F 350
				Rollback w/ lift

43. RESOLUTION NO. 450-11 – CONFIRMING AND FURTHERMORE ESTABLISHING VARIOUS AUTHORIZED SIGNORS FOR VARIOUS TOWNSHIP RELATED ITEMS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Resolution No. 409-11 confirmed and furthermore established various authorized signors for various township related items, and

WHEREAS, it has been deemed necessary to extend the timeframe previously authorized in said resolution.

WHEREAS, due to the absence of various accental personnel within the Finance Office, the following employees are hereby confirmed and/or assigned the authority to sign the following articles:

Purchase Orders in the absence of the Chief Financial Officer:

Rita Kirk	All Funds excluding Recreation
Mary Kate Garry	All Funds
Susan Atkinson DeLanzo	All Funds
F. Nathan Doughty Jr.	All Funds
Daniel Lockwood	All Funds

BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof; that the following employees are hereby authorized to transfer of funds within various bank accounts in the absence of the Chief Financial Officer:

Mary Kate Garry

FURTHER RESOLVED, that the following employees are hereby authorized to certify availability of funds in the absence of the Chief Financial Officer:

Mary Kate Garry

FURTHER RESOLVED, that this resolution shall remain in effect until end of business day on September 19, 2011.

44. RESOLUTION NO. 451-11 – EXTENDING RECEIPT DATE FOR THE FURNISHING AND DELIVERY OF TWO (2) 2011/2012 GASOLINE POWERED 6/4 UTILITY VEHICLES – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, it has been deemed necessary to extend the date of receipt for the furnishing and delivery of two (2) new 2011/2012 gasoline powered 6x4 Utility Vehicles, 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 the new tabulation date shall be as follows:

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 September 29, 2011 at 1:30 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:

FURNISH AND DELIVER TWO (2) NEW 2011/2012 GASOLINE POWERED 6X4 UTILITY VEHICLES

45. RESOLUTION NO. 452-11 – REJECT BIDS – GOSHEN SPORTS COMPLEX BAKER CENTER GYM FLOOR AND HVAC REHAB – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, the Township of Middle, following public advertisement, received bids for the Goshen Sports Complex Baker Center Gym Floor and HVAC Rehab; and WHEREAS, no bids were received for the gym floor portion of the project, and WHEREAS, all bids received for the HVAC Rehab portion of the project were higher than anticipated, and WHEREAS, it appears to be in the best interest of the Township to reject all bids received; so NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle that the bids for the Goshen Sports Complex Baker Center Gym Floor and HVAC Rehab shall be and is hereby rejected.

46. PUBLIC COMMENT:

Committeemember Doughty indicated that the Heun's want a letter from the township giving an ok to extend working hours to pick up debris from the hurricane.

Committeemember Lockwood spoke on the generator for the school for the shelter. Have we been working on this?

Mayor DeLanzo – County had given the township a generator during the snow storm and then took it away. County should supply the generator. Township needs to be more self-sufficient rather than rely on the County.

Committeemember Lockwood indicated that he and Mark Mallett have worked on Local Finance Notice on Pension & Health Care Reform.

Mayor DeLanzo announced September 11<sup>th</sup> remembrance ceremony.

Vilma Pombo reminded everyone about the rabies clinic.

Committee went into executive session. No action will be taken.

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Dawn Stimmel, Deputy Clerk