TOWNSHIP OF MIDDLE TOWNSHIP COMMITTEE WORKSESSION AGENDA August 17, 2009 4:00 P.M. (prevailing time)

CALL TO ORDER:

Mayor's announcement: 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). Notice of this meeting was properly given in Resolution No. 26-09 entitled "Establishing Work Session Meeting Nights" which was adopted by Township Committee of the Township of Middle on January 5, 2009

Members present are Mayor Doughty, Committeemember DeLanzo & Committeemember Barry.

Business Administrator Mark Mallett, Township Clerk Kimberly Tomkinson, Municipal Solicitor James Pickering, Municipal Engineer Vincent Orlando.

FLAG SALUTE:

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DEPARTMENTAL REPORTS AND PROJECT UP	PDATES:
Administration/Finance:	Local Finance Notice 2009-16 – Budget Cap Guidance – State Health Benefits
	Application for Street Light – Corner of Wiley and Reading Avenues
	IT/Phone Support
	Part Time Hours and Rates
	Metro PCS
	Skate Park Insurance
Public Works & Engineering:	
<u>Legal:</u>	Housing Rehab Project – Ellen Thomas vs. Fenimore
Construction/Plan/Zoning:	
Recreation:	Ordinance – Establishing third party fees for usage of Township Recreational Complexes
	Amendment to Interlocal Agreement – Cape Educational Compact School – Usage of Township Recreational Facilities
Police:	
Buildings and Grounds	
RESOLUTIONS:	
ORDINANCES:	
	(SCHEDULED EOD ADOPTION)

(SCHEDULED FOR ADOPTION)

ORDINANCE NO. 1329-09 – AMENDING CHAPTER 48, ENTITLED PUBLIC RECORDS

(SCHEDULED FOR ADOPTION)

ORDINANCE NO. 1331-09 - TO SELL TWP. LAND TO HABITAT FOR HUMANITY

SPECIAL PRESENTATIONS OR DISCUSSIONS:

Presentation by Paul Forlenza, Area Assistant Vice President, Risk Management Services

MOTION TO AD	JOURN	THE	MEETING	r
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There being no further business the meeting was adjourned at 5:37pm				
Kimberly Tomkinson, Twp. Clerk				