

Cape May Court House, NJ  
August 18, 2014  
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 Donohue, Deputy Mayor Lockwood, Committeemember Clark, Township Clerk Kimberly Krauss, Deputy Township Clerk Suzanne Stocker, Business Administrator Constance Mahon, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio.

- 1. PRESENTATION BY MAYOR – WILLIAM MAYERSON, EMPLOYEE OF THE MONTH
- 2. RESOLUTION 448-14 - PROMOTION – POLICE DEPARTMENT – On motion by Committeemember Lockwood seconded by Committeemember Clark 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 in the Middle Township Police Department is hereby promoted to the titles opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Clinton Stocker	Public Safety	Police Sergeant	\$108,296.00	08/18/2014

- 3. SWEARING IN OF OFFICER – CLINTON STOCKER
- 4. RESOLUTION 449-14 – APPOINTMENT – NEW HIRES – POLICE OFFICERS – On motion by Committeemember Clark 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, 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
Shawn Karge	Public Safety	Police Officer	\$34,064.00	08/18/2014
Christopher Clifford	Public Safety	Police Officer	\$34,064.00	08/25/2014

- 5. SWEARING IN OF NEW OFFICER – SHAWN KARGE
- 6. PRESENTATION BY CHIEF OF POLICE: ACKNOWLEDGING RETIREMENT OF POLICE OFFICER RICHARD SITTINERI
- 7. PRESENTATION BY NJDEP FISH AND WILDLIFE – BLACK SKIMMER HABITAT PROJECT - Dave Golden (NJDEP Fish and Wildlife Project Manager), Monica Chasten (US Army Corps Project Manager), Laurie Pettigrew (NJDEP Fish and Wildlife) and Lenore Tedesko (Wetlands Institute) -  
*Laurie Pettigrew of NJDEP Fish and Wildlife presented information on the Black Skimmer Habitat currently being constructed with beneficial use material and experimental project of a thin-layer spraying of the marsh in order to rebuild lost marsh area. Various project partners also sat in on discussion of project. Ms. Pettigrew gave history on grants received through a Hurricane Sandy project for reuse of dredge materials to restore coastal marshes. 90 acres of salt marsh to be restored during this project with about an acre of Black Skimmer Habitat, on land owned by NJ Fish and Wildlife situated in Middle Township. Ms. Pettigrew spoke of technique to be used during project to increase the elevation and provide for healthy vegetation. Robert Taylor, a resident of Stone Harbor Point Condos, expressed concerns with project and damaging of the wetlands by DEP on Ring Island. Mr. Taylor spoke of what he sees when he looks out his window, with dredging being done, equipment on the marsh areas potentially causing damage. Supports the idea of creating a Black Skimmer Habitat, dredging the coastal waterway and restoring the wetlands, but is not satisfied with the location of the project. Concerned that the partners originally referred to this project as the “Stone Harbor Project” but the project is in Middle Township. Mr. Taylor Asked representative from Army Corps where 75,000 cubic yards of soil is going to be placed? Representative advised that is covered under a different design and being further discussed with the project partners, locations are within vicinity of Stone Harbor and will not be done under this dredging project. Committeemember Lockwood questioned Mr. Taylor’s statement regarding DEP destroying the marsh. Mr. Taylor indicated that there was a front-end loader running around the marsh area this evening before he left his home to attend this meeting. Ms. Pettigrew advised that construction began about week ago which is pumping 96% fine sand to get a base layer of material to begin filtering. Jan Lener, resident on Stone Harbor Boulevard, discussed similar concerns as Mr. Taylor, concerns about project starting without notification, and concerns that material used will not allow growth and will wash away.*

*Stanley Doniger complemented and thanked group on presentation. \$3.5 million spent, asked how this will be prevented from happening again.*

*Ms. Pettigrew indicated that this project is about a half-million dollars, costs factors used when deliberating project location. Funds available through Hurricane Sandy fund to restore waterways to keep them remaining navigable.*

*Dave Golden spoke of cost of project and ability to lower dredging costs in the future.*

*Mr. Sabastiani, Pierces Point, spoke of beach replenishment for Pierces Point which they are still waiting for.*

*Sam Kelly questioned arriving at spoils being 96% wet sand.*

*Ms. Pettigrew spoke of testing and requirements of testing prior to placements of soils, based on number of cubic yards being dredged.*

8. 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.)

*Stan Doniger: Questioned licensing process of Hotel/Motel licenses.*

*Mayor Donohue: Spoke of nuisance Ordinance which would cover the excessive police calls to a specific location which would fine the property owner, but is a different Ordinance than the Ordinance that annually licenses hotels and motels.*

9. RESOLUTION 450-14 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – On motion by Committeemember Clark 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. \$982,161.00

10. RESOLUTION 451-14 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Committeemember Clark 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 following minutes are approved: Regular Meeting 08/04/2014.

11. REPORTS: The following departments have submitted their reports for the months indicated: Construction for the month of July.

12. ORDINANCE NO. 1480-14 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE – Following second reading, hearing, and consideration for adoption, Ordinance 1480-14 was adopted on motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call. Complete Ordinance is on file in the Clerk's Office.

13. RESOLUTION 452-14 through 453-14 – TABULATION COMMITTEE – (ITEMS A THROUGH B) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

A. 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 Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Chief Finance Officer Tracey Taverner, be and hereby are appointed to tabulate the bids to be taken on Thursday, September 11, 2014 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:

FURNISHING, INSTALLING, SUPPLYING AND SERVICING OF HEALTHY VENDING MACHINES FOR VARIOUS TOWNSHIP COMPLEXES

B. 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 Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Chief Finance Officer Tracey Taverner, be and hereby are appointed to tabulate the bids to be taken on September 10, 2014 at 10:00 AM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:

FY2014 NJDOT RECONSTRUCTION OF THIRD AVENUE – PHASE 1

14. RESOLUTION 454-14 – AMENDING FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES – REMINGTON, VERNICK & WALBERG ENGINEERS – ROUTE 9 SIDEWALK PROJECT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, on January 4, 2012 Township Committee awarded Remington Vernick & Walberg Engineers a three year term as Township Engineer, and said contract was certified for 2014 as Resolution No. 33-14, and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that Remington, Vernick & Walberg Engineers shall provide engineering and construction observation services for the following: Remington, Vernick & Walberg Engineers – Route 9 Sidewalk Project  
Not to Exceed \$17,000.00

15. RESOLUTION 455-14 – AUTHORIZING APPLICATION AND EXECUTION OF GRANT AGREEMENT FOR THE CAPE MAY COUNTY OPEN SPACE PROGRAM FOR CONSTRUCTION OF FISHING PIER / BOARDWALK AND SHELTER AT OCKIE WISTING

PARK FOR RECREATION PURPOSES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, the Township of Middle acquired the 83 acre former Fort Apache Campground through a combination of Green Acres grants and loans, and an Environmental Infrastructure loan in 2002; and WHEREAS, the purpose of the acquisition was to redevelop the site into an active and passive recreation area with the additional benefit of preserving open space and watershed protection; and WHEREAS, throughout the process of developing the Middle Township Open Space and Recreation Plan over the past six (6) months, there has been significant public support for the development of the site for active and passive recreation; and WHEREAS, the Cape May County Open Space Program (Program) has revised its eligibility effective January 1, 2013 to include “development of lands acquired for recreation and conservation purposes”; and WHEREAS, development of Ockie Wisting Recreation Site furthers the purpose and objectives the Program to “Provide amenities at regional parks and recreation areas to meet local service needs” and “Provide needed spaces and amenities for community enhancements”; and WHEREAS, the Governing Body resolves that Mayor Timothy Donohue, or the successor to the office of Mayor, is (a) authorized to make application for such grant, and (b) if awarded, to execute the grant application; and NOW THEREFORE BE IT RESOLVED that the Middle Township Committee authorized and hereby agrees to support the application to the Cape May County Open Space Program for the development of Ockie Wisting Park for recreational purposes.

16. RESOLUTION 456-14 – AUTHORIZING APPLICATION – NJ DEP LAND USE REGULATION APPLICATION FORM (LURP) – On motion by Committeemember Clark 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 authorization is hereby granted to Remington Vernick and Walberg Engineers to apply for the NJDEP LURP Permit, on behalf of the Township, for the Benny’s Landing Bulkhead Improvement project.  
FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all documents.
17. RESOLUTION 457-14 – SEWER ADJUSTMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, Block 927, Lot 9 assessed to Jonassaint, Christopher E. & Rebecca, was billed for sewer beginning 1/1/2014 but has provided proof that they did not actually connect to the sanitary sewer system until August 5, 2014; therefore the bill for 214 should be adjusted by \$326.67.
18. RESOLUTION 458-14 – APPROVE CHANGE ORDER NO. 1 – FY 2013 NJDOT LOCAL AID BIKEWAY PROGRAM – BIKE PATH PHASE 4 – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, the following resolution was adopted.  
WHEREAS, FY2013 NJDOT Local Aid Bikeway Program – Bike Path Phase 4 was awarded April 21, 2014 via Resolution No. 231-14 to Kline Construction Company, Inc.  
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 #1 for the project awarded to Kline Construction Company, Inc. be and is hereby approved in the credit amount of \$22,832.64.
19. RESOLUTION 459-14 – APPOINTMENT – SENIOR CITIZENS ADVISORY COUNCIL – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, the following resolution was adopted.  
WHEREAS, The Township of Middle has a volunteer board known as the Senior Citizens Advisory Council, as outlined by Chapter 60 of the Township Code, and  
WHEREAS, it is necessary to appoint and/or reappoint members via Resolution.  
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 individuals are hereby appointed to the Senior Citizens Advisory Council for the term of office opposite their name:

NAME	BOARD	POSITION	TERM EXPIRES
Susan Atkinson DeLanzo	Senior Citizens Advisory Council	Member	12/31/2014

\* Filling unexpired term of office for James Lewis

20. RESOLUTION 460-14 – ACKNOWLEDGEMENT OF RESIGNATION – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
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 the following resignation listed below, is acknowledged.

NAME	DEPARTMENT/BOARD	POSITION	EFFECTIVE
Steve Coyle	Rent Leveling Board	Sr. Alt. Member (Owner)	08/01/2014
Joshua Giberson	EMS	EMT P/T	01/01/2014
Justin Cox	Recreation	Recreation Aide / Special Events Coordinator	08/29/2014

21. RESOLUTION 461-14 – DUPLICATE TAX SALE CERTIFICATE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, Chapter 99 laws of 1997, requires authorization of the governing body for replacement and issuance of a duplicate tax sale certificate held by a third-party lien holder, which has been destroyed or lost.  
In accordance with N.J.S.A. 54:5-52.1 the municipality may charge up to \$100.00 for any duplicate certificate authorized. The Collector delivered the tax sale certificates by certified mail to the lien investor, the investor sent the certificates to be recorded at the Cape May County Clerk’s Office; The Cape May County Clerk recorded the tax sale certificates and mailed them back to the lien investor. The tax sale certificates were damaged by the post office and were not returned to the lien investor.  
Therefore be it resolved that due to unforeseen circumstances due to the damage or loss of this tax sale certificate (s) it is the desire of the governing body to charge \$50.00 per duplicate certificate in this instance. An affidavit of loss for each certificate is attached to this resolution for certificate #2014-7457, Block 411, Lot 3 in the Township of Middle  
Now, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Middle of the County of Cape May, State of New Jersey, hereby authorizes the Tax Collector, upon receipt of an appropriate affidavit from the owner of the certificate, and the cost of \$50.00 for each prepare a replacement certificate for the same and mail to:  
US Bank Cust for Pro Cap II LLC  
50 S 16th St Suite 1950  
Philadelphia, Pa 19102  
BE IT FURTHER RESOLVED, that the replacement certificate(s), duplicated in original form, shall be marked as “duplicate”, and a \$50.00 fee for each assessed to the above mentioned lien holder for the preparation of said duplicate certificates.  
BE IT FINALLY RESOLVED, that a copy of said duplicate certificate shall be attached herewith, and a certified copy be forwarded to the Tax Collector and lien holder.

22. RESOLUTION 462-14 – CANCELING OUTSTANDING CHECKS – CLERK’S ACCOUNT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, there are certain checks that have been outstanding in the Middle Township Clerk’s Acct. for a period of more than six months, and  
WHEREAS, it is the desire of the Municipal Clerk and Township Treasurer to return these funds to the Middle Township Current Account.  
NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that the following checks be and hereby are canceled and will be returned to the General Account of the Township of Middle.  
CK# 1910                      \$200.00  
Total:      \$200.00

23. RESOLUTION 463-14 – AMENDING LEASE AGREEMENT FOR USE OF MARTIN LUTHER KING CENTER – USOLELY – On motion by Committeemember Clark 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, State of New Jersey, County of Cape May that the amended lease agreement between USolely and the Township of Middle, for use of the Martin Luther King Center, is hereby approved.  
FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all documentation in connection therewith.
24. RESOLUTION 464-14 – SOCIAL AFFAIRS PERMIT – CAPE MAY COUNTY CHAMBER OF COMMERCE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, the Cape May County Chamber of Commerce has applied for approval to sell alcoholic beverages at an event to be held at 905 Route 9 N., CMCH, on September 18, 2014 from 11:30 a.m. until 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 Social Affairs Permit.

25. RESOLUTION 465-14 – 2014-2015 HOTEL / MOTEL LICENSE APPROVAL – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- WHEREAS, the Township of Middle has established a Hotel/Motel License in connection with Ordinance No. 1157-04; and
- WHEREAS, a Hotel/Motel shall be defined for purposes in connection with this ordinance/license as a type of building or combination of buildings within the same complex having 4 or more rooms available for sleeping and lodging to the public for a fee; and
- WHEREAS, prior to any person, operating a Hotel/Motel regulated by this ordinance, said person or entity must acquire an annual Hotel/Motel License from the Township Clerk by the 1st of July in each calendar year; and
- WHEREAS, prior to the issuance or renewal of any annual Hotel/Motel License, the applicant for such license shall have made the payment of delinquent property and sewer tax. The Township of Middle retains the right of revocation or suspension for non-payment of property taxes when three (3) or more consecutive quarters are delinquent; and
- WHEREAS, the annual license fee to operate a Hotel/Motel within the Township of Middle shall be \$1,000.00; and
- WHEREAS, said approval is contingent upon all applicable building, housing, health and safety codes and regulations as set forth by all appropriate local, county and state agencies, and as outlined in Chapter 222-22 of the Code of the Township of Middle; and
- WHEREAS, The Township of Middle shall have the right to inspect the licensed premises and the owner/applicant shall provide for the inspection of licensed facilities; and
- NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby authorized for the license year of 2014-2015:

LIC. #	APPLICANT	TRADENAME	LOCATION	SITES
6	Anisha Hospitality LLC	Economy Motel	172 Route 9 South	34, Manager Apt.
15	Kathleen Clark	Meadowbrook Motel	605 North Wildwood Blvd.	20, House (3 units)
22	Whispering Woods Inc.	Whispering Woods	535 Rroute 47 South	28

26. RESOLUTION 466-14 through 467-14 – STIPENDS (ITEMS A THROUGH B) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- (A) 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 is hereby given a stipend for his position as follows:
- | NAME           | DEPARTMENT    | TITLE     | STIPEND  | EFFECTIVE  |
|----------------|---------------|-----------|----------|------------|
| Jason Sweitzer | Public Safety | Detective | \$750.00 | 08/15/2014 |
- (B) 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 stipend is hereby removed as follows:
- | NAME            | DEPARTMENT    | TITLE     | STIPEND  | EFFECTIVE  |
|-----------------|---------------|-----------|----------|------------|
| Clinton Stocker | Public Safety | Detective | \$750.00 | 08/18/2014 |
27. RESOLUTION 468-14 – AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by Committeemember Clark seconded by Committeemember Lockwood 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	PROPERTY LOCATION	BLOCK // LOT	AMOUNT
Alexander, Lawrence & Melinda	804 Edgewood Avenue	1134 // 4	\$155.11
Viera, Janet	8 E. Wiley Street	1031 // 15	\$169.02
Tallerico, Joseph	408 Goshen Road	94 // 74	\$169.02
Ivens, Thomas Jr.	4 Linden Circle	1472 // 13	\$155.11
Moffitt, Creola	144 Swainton Goshen Road	9 // 37	\$171.87
King, Robert & Rosalie	124 Indian Trail	208 // 4	\$274.20
Wooten, James & Doris	410 W. Main Street	877 // 11	\$182.94
Johnson, Carl	3112 Shunpike	1421 // 2	\$155.11
Johnson, Carl	3112 Shunpike	1421 // 2	\$193.34
Bucsek, Jeffery & Mahle, Deborah	671 Dias Creek Rd	164.02 // 15	\$193.34
Kozak, Bonnie	201 Hand Avenue	240 // 14	\$215.73
Palm, Joseph & Palm, Madeline	122 Lafayette Avenue	427 // 14	\$188.49

Palm, Joseph & Palm, Madeline	122 Lafayette Avenue	427 // 14	\$182.94
Bickel, Raymond & Judy	117 Geneva Avenue	425 // 7	\$169.02
Brunell, Lillian	222 School Lane	1447 // 15	\$169.02
Smith, Mary c/o V. Stewart	109 Schoolhouse Lane	251 // 2	\$155.11
Heath, Robert	505 Blackburn Avenue	994 // 2	\$155.11
Aberle, Catherine J. Etals	23 Leonards Lane	117/01 // 9	\$159.18
Daley, Cherie	108 Bennett Road	270 // 7	\$169.02
Woolson, Maureen	318 Dias Creek Road	163.01 // 192	\$179.43
Boyce, Jacob & Roseann	11 Freedom Drive	1425.03 // 4	\$188.49

28. RESOLUTION 469-14 – APPROVING PAYMENT FOR BILLS – BILL LIST B (Anzelone/LC)  
– On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, the following resolution was adopted. *\*Committeemember Lockwood Abstain*  
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. \$1,174.00

29. RESOLUTION 470-14 – AUTHORIZING STREET OPENING PERMIT WAIVER – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
WHEREAS, Local Ordinance Section 215-15D does not allow for any road opening permit for any road that has been constructed or reconstructed for a period of five years after the completion of said construction or reconstruction except by resolution of the governing body, and  
WHEREAS, the owner of Block 966 Lot 3, otherwise known as 105 Robert Greene Way, has requested a waiver to said moratorium and is claiming a hardship in connection therewith.  
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, hereby finds:  
1. That an exception to the 5 year moratorium is appropriate in this circumstance; and  
2. That the Public Works Superintendent and/or Sewer Department is hereby directed to issue a road opening permit for Block 966, Lot 3 for the purpose of installing sewer, pending the submission of an application, correct fees and bonding associated therewith.  
3. This waiver is contingent upon use of infrared technology only, and said property owner shall contact the Public Works Superintendent regarding particulars on this procedure prior to moving forward.

***\*\*The remainder of this page was intentionally left blank.\*\****

*Engineer Report, Marc DeBlasio:*

### Stagecoach Road Improvements

- The bid opening occurred on July 15, 2014 and the apparent low bidder is South State, Inc. in the amount of \$311,774.10.
- A preconstruction meeting was held on August 7, 2014.
- The project is scheduled to begin on September 2, 2014.

**FEMA Reconstruction of Benny's Landing Road and Beach Avenue**

- The bid opening occurred on July 30, 2014.
- The contract was awarded R.A. Walters & Son, Inc.
- A preconstruction meeting was held on August 14, 2014.
- The contractor is scheduled to begin work on September 15, 2014.
- A LURP Form and Form 4345 for a NJDEP Zane Letter and a Army Corps of Engineers NWP Permit were submitted to the Township for signatures.
- An NJDEP Permit Fee in the amount of \$300.00 was requested.

## USDA Rural Development Sanitary Sewer Application – Grassy Sound

- \* Our office has been coordinating the design and permitting package.
  - \* Survey for the project is completed and the design is approximately 75% complete.
  - \* Our office is working with Van Note Harvee Associates to finalize the Joint Permitting Agreement.
  - \* Permit Package was submitted to NJDEP on 6/27/14 and deemed administratively complete on 7/5/14.
- On 8/14/14, our office, along with representatives of the Grassy Sound Homeowners Association and Van Note Harvee, met on site, with a representative of the Army Corps of Engineers regarding the permitting of the project. Notably, the "after-the-fact" issues the homeowners association is attempting to have approved. Based upon this meeting, applications to ACOE are being prepared to allow for Middle Township to take the lead on the overall project. The applications for the "after-the-fact" permit will be submitted by Van Note Harvee.

FY 2014 NJDOT Reconstruction of Third Avenue

- We have completed the survey and base mapping. The project is entering the design phase and construction is scheduled for this Fall.
- The project is scheduled to be advertised on August 27, 2014.
- The bid opening is scheduled for September 10, 2014.

## FY 2014 NJDOT Bike Path Phase 5

- We have completed the survey and base mapping. The project is entering the design phase and construction is scheduled for this Fall.

## FY 2014 NJDCA Small Cities Program – ADA Improvements Phase 2

- Our project kick-off meeting was held on Thursday, July 24, 2014
- The bid documents are approximately 50% complete.

*Congratulations for Clint Stocker, Jason Sweitzer and Shawn Karge  
Good job to Butch Hamer for National Night Out*

*Congratulations to everyone in Police Department, Kudos to Chief  
Mentioned capital requests which were discussed in Work Session  
Condolences to Mayor Donohue's sister-in-law and Committeemember Clark's  
grandfather who both recently passed away.*

*26<sup>th</sup> Annual Whitesboro Reunion; August 29-31*  
*Library steps – bid to be awarded August 19, 2014, estimates 6-9 months for pillars and*  
*steps to be completed.*  
*Recognized Police Department*  
*Welcomed Susan DeLanzo to Senior Citizen Advisory Board*  
*Briefly discussed parkway project*

*Asked where new sidewalks are going?*

### Route 9 from Riggins to Emeritus

*Spoke of "Press Release" read in newspaper, discussed PILOT programs, Resolution of Need and housing units in Fair Share Plan.*

*Mayor Donohue:*

*Spoke of advertisements requirement for Sandy Displacement Funds*

*Sam Kelly:*

*Stated that while campaigning, he hears people are tired of name calling. Spoke of lie history, past choices and how residents feel mislead. Looks forward to debate.*

*Eileen Fausey:*

*Spoke of article read in newspaper. Felt that the article was misleading and incorrect. Article sounded like Committee had different views and felt the article to be political.*

*Stanley Doniger:*

*Would like to see more people involved in Township Committee meetings.*

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Kimberly D. Krauss, Township Clerk

Motion to adjourn meeting – 7:50pm

1<sup>st</sup>: Committeemember Clark

2<sup>nd</sup>: Committeemember Lockwood

Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue