

**TOWNSHIP OF MIDDLE
TOWNSHIP COMMITTEE
WORKSESSION AGENDA
December 21, 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 Barry. Committeemember DeLanzo arrived at 4:25pm.

Business Administrator Mark Mallett, Township Clerk Kimberly Tomkinson, Municipal Solicitor James Pickering, Municipal Engineer Vincent Orlando arrived at 4:35pm.

FLAG SALUTE:**DEPARTMENTAL REPORTS AND PROJECT UPDATES:****Administration/Finance:****Depository Accounts**

Chief Financial Officer Tracey Taverner discussed her need to change banks for depositories.

Potential land donation

Mark Mallett contacted by various property owners in Middle Township, 2 who would like to donate their land and 1 who would like to sell their land to the Township. Jim Pickering stated even though the properties are donated, there is still an expense associated with them. We would definitely need a title search and a survey done. On the property for sale, if Township can do without appraisal, it makes sense. Jim Pickering and Mark Mallett will check into this further.

Recreation code of conduct discussion

Discussion held on creating a parental code of conduct. Would like to have a document that parents will read and sign to make sure they understand how they need to be behaving at the athletic events at the Goshen Complex. Would also like to do a parental/guardian consent form for taking photos of the children, etc. to be able to post on Township Website or in other forms of media such as newspapers.

2010 Summer Camp

Discussion on what we want to do for summer camps in 2010. Would like to do a 4 week camp from 10:00 AM to 3:00 PM, and each week have a different theme. The weeks would be sporadic rather than 4 weeks in a row.

Public Works & Engineering:**Eastern Geosciences discussion**

Vince Orlando stated received proposal from Tom Dwyer of EGI for the Storm Water Evaluation Impact Study and we received proposal, which was higher than anticipated of a not to exceed \$10,700. Township Committee had authorized \$5000. Vince sent Tom as much information as he had and Tom is going to relook at the price to try to get it down a little. We don't have a choice but to do this. John Herzog has agreed to do whatever needs to be done. The system between Marlyn and Linden has to be replaced with a cost of somewhere between \$25,000 to \$30,000. Does not solve the whole problem, but at least gets the water to the pond. A resolution would need to be done to approve this, not to exceed \$10,700.

Legal:**Lockwood Conflict w/ Economic Development Loan**

Committee along with Jim Pickering discussed the approved Economic Development Loan for Committeemember Elect Dan Lockwood

Construction/Plan/Zoning:**Recreation:****Police:****Buildings and Grounds****RESOLUTIONS:**

ORDINANCES:

SPECIAL PRESENTATIONS OR DISCUSSIONS:

(Scheduled for Adoption)

ORDINANCE NO. 1334-09 – AN ORDINANCE OF
THE TOWNSHIP OF MIDDLE, COUNTY OF
CAPE MAY, STATE OF NEW JERSEY,
ACCEPTING A GIFT OF REAL PROPERTY
BLOCK 734 LOT 3

(Scheduled for Adoption)

ORDINANCE NO. 1335-09 – AN ORDINANCE OF
THE TOWNSHIP OF MIDDLE, COUNTY OF
CAPE MAY, STATE OF NEW JERSEY
ACCEPTING A GIFT OF REAL PROPERTY
BLOCK 1220 LOT 2

MOTION TO ADJOURN THE MEETING:

There being no further business the meeting was adjourned.

Kimberly Tomkinson, Twp. Clerk

Prepared by D. Stimmel, Deputy Clerk