

Cape May Court House, NJ
February 19, 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, Deputy Township Clerk Suzanne Stocker, Business Administrator Constance Mahon, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio. Township Clerk Kimberly Krauss was absent.

1. PRESENTATION – MAYOR’S CERTIFICATE OF HONOR - ROBERT MATTHEWS, JANUARY 2014 MIDDLE TOWNSHIP EMPLOYEE OF THE MONTH
2. ****POSTPONED**** PRESENTATION – MAYOR’S CERTIFICATE OF HONOR – LEROY JONES, “GOOD SAMARITAN AWARD”
3. 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.)
4. RESOLUTION 115-14 – 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. \$824,656.66
5. RESOLUTION 116-14 – APPROVING PAYMENT FOR BILLS – BILL LIST B (ANZELONE/LC) – On motion by Mayor Donohue seconded by Committeemember Clark 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. \$2,313.00
6. RESOLUTION 117-14 – 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 2/3/2014.
7. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Court for the month of January 2014; Sewer Billing for the month of January 2014; Tax Collection for the month of January 2014; Zoning Official for the month of January 2014; Municipal Clerk for the month of January 2014; Construction for the month of December 2013;
8. REINTRODUCTION ORDINANCE 1464-14 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, Ordinance No. 1464-14 was reintroduced and passed first reading. Second reading, public hearing and consideration for adoption will be held on 03/17/2014 at 6:00 p.m.
9. ORDINANCE 1466-14 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE SUM OF \$311,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENT PROJECTS – Following second reading, hearing, and consideration for adoption, Ordinance 1466-14 was adopted on motion by Mayor Donohue seconded by Committeemember Clark 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, STATE OF NEW JERSEY, AS FOLLOWS:
Section 1. There is hereby appropriated the sum of \$311,000. from the Capital Improvement Fund of the Township of Middle, County of Cape May, New Jersey (“Township”) for the following:
 - A) \$110,000 Purchase of 3 (three) Police Emergency Sport Utility Vehicles.
 - B) \$100,000 Township appropriation of Open Space Grant from Cape May County for Oekie Wisting Improvements.
 - C) \$90,000 Township appropriation of FEMA Grant – Benny’s Landing and Reed’s Beach Improvements.
 - D) \$11,000 Township appropriation of Small Cities ADA Grant 2.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 are each a general capital improvement and not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Connie Mahon - gave synopsis of funds being appropriated as stated in the Ordinance. Some capital items have been applied for grants but grants have not yet been approved.

10. ORDINANCE NO. 1467-14 – AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY TO SELL TOWNSHIP OWNED LAND BY A PRIVATE SALE TO A CONTIGUOUS OWNER – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, Ordinance No. 1467-14 passed first reading. Second reading, public hearing and consideration for adoption will be held on 03/17/2014 at 6:00 p.m.

BE IT ORDAINED by the Township Committee of the Township of Middle, County of Cape May and State of New Jersey that it is necessary that Township owned land be sold by a private sale to a contiguous owner.

SECTION 1.

WHEREAS, New Jersey Statute 40A:12-13 provides the procedure for the sale of Township owned land, and allows for a private sale of land by ordinance when the sale is to the owner of the real property contiguous to the Township owned parcel provided that the property being sold is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvement thereon; except that when there is more than one owner with real property contiguous thereto, said property shall be sold to the highest bidder from among all such owners; and also provided that any such sale shall be for not less than the fair market value of the real property; and

WHEREAS, the Township owns a parcel of land identified as Block 136 , Lots 26.03 , which parcel is less than the minimum size required for development under the zoning ordinance and which does not have any capital improvement upon it; and

WHEREAS, there is just one owner of contiguous property, namely Ralph E. Hendee, Jr., PO Box 396, Stone Harbor , NJ, who owns the adjacent lots identified as Block 136 , Lot 24; and WHEREAS, the Township Tax Assessor has stated to the Township Committee that the total fair market value of the land is to be sold for \$ 1.00 plus costs of Survey, Title Insurance, all closing costs, costs of publication, and legal fees. Accordingly, all Township closing expenses , publication expenses and professional fees shall be paid for by the Buyer ; and

WHEREAS, Ralph E. Hendee, Jr. has offered to purchase the property for \$ 1.00 plus costs of Survey, Title Insurance, all closing costs, publication expenses, and legal fees, and agreed to execute a contract contingent upon this Ordinance being approved and a survey and subdivision work being performed at his sole expense; and

WHEREAS, the statute also requires that the municipality file with the Director of the Division of Local Government Services in the Department of Community Affairs, sworn affidavits verifying the publications of advertisements for the ordinance;

NOW, THEREFORE, BE IT ORDAINED,

1. The Township Committee of the Township of Middle shall sell real property identified as Block 136, Lots 24 to Ralph E Hendee, Jr. for the sale price of \$ 1.00 plus costs of Survey, Title Insurance, all closing costs, publication expenses and legal fees. pursuant to the terms of Contract for Sale; and
2. That the Clerk or the Clerk's representative is to file the necessary affidavits with the Director of the Division of Local Government Services, and
3. The Mayor, Clerk, and any and all other Township Officials, are hereby authorized to sign those documents necessary to effectuate this transaction; and
4. Any and all closing costs associated with this transaction, including Township closing costs, Attorney fees, advertising and postage, are to be paid by the Buyer.

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 118-14 – TAX TITLE LIEN SALE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, there remains on the records and books of the Township of Middle delinquent taxes, water and other municipal charges owing as of 12/31/2013; and

WHEREAS, the statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq, provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by the statute to conduct and preside over the sale of liens; and

WHEREAS, the tax title lien sale will be held March 5, 2014 in the Municipal Court Room at 9:00 am.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, a Municipal Corporation of the State of New Jersey, that the Middle Township Tax Collector is authorized to conduct a tax lien sale for 2013 and prior year(s) delinquent taxes, water, sewer and other municipal charges on or before December 31, 2013.

12. RESOLUTION 119-14 – TO AFFIRM THE TOWNSHIP OF MIDDLE’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- WHEREAS, it is the policy of the Township of Middle to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and
- WHEREAS, the governing body of the Township of Middle has determined that certain procedures need to be established to accomplish this policy
- NOW, THEREFORE BE IT ADOPTED by the Township Committee that:
- Section 1: No official, employee, appointee or volunteer of the Township of Middle by whatever title known, or any entity that is in any way a part of the Township of Middle shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person’s constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Middle’s business or using the facilities or property of the Township of Middle.
- Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Middle to provide services that otherwise could be performed by the Township of Middle.
- Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
- Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
- Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
- Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Middle as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
- Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
- Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Middle. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Middle’s web site.
- Section 9: This resolution shall take effect immediately.
- Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Middle in order for the public to be made aware of this policy and the Township of Middle’s commitment to the implementation and enforcement of this policy.
13. RESOLUTION 120-14 – EMERGENCY TEMPORARY BUDGET AMENDMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- WHEREAS, an emergent condition has arisen and no adequate provision has been made in the 2014 temporary appropriations for the aforesaid purpose; and NJSA 40A:4-20 provides for the creation of an emergency appropriation for the purpose above mentioned, and
- WHEREAS, the total emergency temporary resolutions adopted pursuant to the provisions of Chapter 96 PL 1951 (NJSA 40A:4-20) including this resolution total \$2,444,464.00
- NOW THEREFORE BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20
1. An emergency temporary appropriation be and the same is hereby made in the amount of \$20,000. That said emergency temporary appropriation shall be provided for in the 2014 budget under the title of:
Police Operating Expense \$20,000.00
 2. That one certified copy of this resolution be filed with the Director of Local Government Services.
14. RESOLUTION 121-14 – RESCINDING RESOLUTION 93-14 – APPOINTMENT NEW HIRE – On motion by Committeemember Clark seconded by Mayor Donohue 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, Resolution No. 93-14 is hereby rescinded.

15. RESOLUTION 122-14 through 124-14– ACKNOWLEDGEMENT OF RESIGNATION (ITEMS A THROUGH C) – 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, 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.

EMPLOYEE	BOARD	POSITION	EFFECTIVE
Barbara Montgomery	Rent Leveling Board	Secretary	01/01/2014

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 the following resignation listed below, is acknowledged.

EMPLOYEE	BOARD	POSITION	EFFECTIVE
Pat Leahy	Planning Board	Member , Class IV (Vice Chair)	02/13/2014

C) 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.

EMPLOYEE	DEPARTMENT	POSITION	EFFECTIVE
Brittany Linz	Public Safety	PS Telecommunications Operator P/T	01/01/2014

16. RESOLUTION 125-14– AUTHORIZING PURCHASE UNDER STATE CONTRACT – POLICE VEHICLE – On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, there is a need to purchase a police vehicle; and

WHEREAS, through the State Contract Purchasing System, Contract #82927, this vehicle is available; and

WHEREAS, the total amount for one standard vehicle is \$24,735.00, and funds are available as evidenced by the Chief Financial Officer's Certification; and

WHEREAS, the vehicle being purchased by authorization of this resolution is a Dodge Charger Pursuit; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Middle, State of New Jersey, County of Cape May that the Police Department is hereby authorized to purchase one (1) of the aforementioned vehicle at a cost of \$24,735.00;

FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:

Charles S. Winner Inc.

Carmen Dodge

250 Haddonfield Berlin Road

Cherry Hill, NJ 08034-3409

17. RESOLUTION 126-14– ACKNOWLEDGEMENT OF DISCONTINUATION OF TEMPORARY APPOINTMENT – 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, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following discontinuation of temporary appointment listed below, is acknowledged.

NAME	DEPARTMENT	POSITION	EFFECTIVE
Christopher Robinson	Recreation	Recreation Aide P/T T/A	01/17/2014

18. RESOLUTION 127-14– AMEND RATIFIED AGREEMENT BETWEEN THE TOWNSHIP OF MIDDLE AND THE PBA LOCAL 59 SUPERIOR OFFICERS OF THE TOWNSHIP OF MIDDLE POLICE DEPARTMENT – 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, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the agreement dated January 1, 2013 through December 31, 2015 between the Superior Officers of the Middle Township Police Department and the Township of Middle, is hereby amended as attached.

BE IT FURTHER SOLVED, that the appropriate officials are hereby authorized to sign said agreement in connection therewith.

19. RESOLUTION 128-14 through 129-14– AMENDING FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES – REMINGTON, VERNICK & WALBERG ENGINEERS (ITEMS A THROUGH B) – On motion by Committeemember Lockwood seconded by Mayor Donohue and passed on roll call, the following resolution was adopted.

(A) 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 additional work as required to assist the Township of Middle in completing the 2014 Municipal Stormwater Permitting Service, and preparation of the Annual Certification Report

Remington, Vernick & Walberg Engineers - Engineering Services

Municipal Stormwater Permitting Service - Preparation of the Annual Certification Report

Not to Exceed \$2,500.00

(B) 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 additional work as required to assist the Township of Middle in FEMA Emergency Projects for the Reconstruction of Benny's Landing and South Beach Avenue

Remington, Vernick & Walberg Engineers - Engineering Services

FEMA Emergency Projects for the Reconstruction of Benny's Landing and South Beach Avenue

Not to Exceed \$96,000.00

20. RESOLUTION 130-14 through 133-14– APPOINTMENTS (ITEMS A THROUGH D) – On motion by Committeemember Clark seconded by Mayor Donohue 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 the following person(s) be and is/are hereby appointed to the volunteer boards as indicated below

NAME	BOARD	TERM EXPIRES
Susan Copson	Planning Board, Class IV	12/31/2014*
Daniel Lockwood	Planning Board, Class III Member	12/31/2014**

*filling unexpired term of Pat Leahy

**filling unexpired term of Tim Donohue

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 the following person be and are hereby appointed to the boards for the term of office opposite their name:

NAME	BOARD	TERM EFFECTIVE	TERM EXPIRES	SALARY
Suzanne Stocker	Rent Leveling Board	02/19/2014	12/31/2014	\$850.00
Kendra Karstens	Emergency Management	02/19/2014	12/31/2014	\$850.00

C) 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 positions at the salaries opposite their name:

NAME	DEPARTMENT	TITLE	EFFECTIVE	SALARY
Sandra Jarosz	Public Safety	Keyboarding Clerk 1	\$18,720.00	02/18/2014

D) 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 member is hereby reappointed to the following position on the following board:

NAME	BOARD	POSITION	EXPIRATION DATE
Cheryl Spaulding	Economic Development Council	Member	12/31/2016

21. RESOLUTION 134-14 – APPROVING STIPEND FOR DETECTIVE – On motion by Committeemember Clark seconded by Mayor Donohue 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 is hereby given a stipend for his position as follows:

NAME	DEPARTMENT	TITLE	EFFECTIVE	STIPEND
Josh Bryan	Public Safety	Detective	02/10/2014	\$750.00

22. RESOLUTION 135-14 – AUTHORIZING EXECUTION OF FAIR AND OPEN CONTRACT – DAVID A. STEFANKIEWICZ – PLANNING BOARD SOLICITOR – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township Committee has previously instituted a Fair and Open Process for the award of contract pursuant to N.J.S.A. 19:44A-20.4 et.seq., and

WHEREAS, the Township Committee has followed the procedures that it has previously set forth for the award of specific contracts; and

WHEREAS, the Township Committee had solicited proposals and placed the position on the township website as outlined in Resolution 563-13 dated November 4, 2013, and has publicly opened each proposal submitted, and has considered each proposal in light of criteria previously established by the Township, and has made a decision on each proposal submitted in light of those criteria, and

WHEREAS, the Planning Board has formally passed Resolution No. PB-ATTY14, appointing David A. Stefankiewicz, Esquire.

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 submission shall be awarded as follows:

David A. Stefankiewicz – Planning Board Solicitor – Not to Exceed \$36,000.00

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts with each of the above-mentioned individuals as necessary, to be followed with a resolution of award and certification as attached hereto.

BE IT FURTHER RESOLVED, that this contract shall be effective until December 31, 2014.

23. RESOLUTION 136-14– RENEWAL – TOWING LICENSES – 2014 – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the towing license renewal application listed below has been found to be in proper form, and the fees paid accordingly.

NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2014:

License #	Tradename	Truck #	License Plate Number	Truck Make/ Model	Fee	Sticker Fee Paid
3	Rio Auto Body	1	X96B96	1995 F450 Flatbed w/ Wheel Lift	\$450.00	\$50.00
4	Blakeslee Towing & Recovery	1	XN559E	2004 International Flatbed & Wheel Lift	\$450.00	\$50.00
	Blakeslee Towing & Recovery	2	XL7979	2004 International Flatbed w/ Wheel Lift		\$50.00
	Blakeslee Towing & Recovery	3	X5804H	2003 International 4300 Flatbed w/ Wheel Lift		\$50.00
	Blakeslee Towing & Recovery	4	X5473C	2005 International 4300 Flatbed w/ Wheel Lift		\$50.00
	Blakeslee Towing & Recovery	5	XV709R	2006 Ford F550 Wheel Fift		\$50.00
	Blakeslee Towing & Recovery	6	XT390M	2004 International 4300 Flatbed w/ Wheel Lift		\$50.00
	Blakeslee Towing & Recovery	7	X7963L	2000 F550 Wheel Lift		\$50.00
7	Hi-Tech Towing	1	XV874R	2007 International Flatbed w/ Wheel Lift	\$450.00	\$50.00
8	HTA, Inc. dba Clark's Towing	1	XV734R	1994 F350 Rollback w/ Wheel Lift	\$450.00	\$50.00
9	South Jersey Towing	1	XV333C	2004 International 4300 Flatbed w/ Wheel Lift	\$450.00	\$50.00
	South Jersey Towing	2	XBAM48	2006 International 4300 Flatbed w/ Wheel Lift		\$50.00
	South Jersey Towing	3	XV465C	2000 F650 Flatbed w/ Wheel Lift		\$50.00

24. RESOLUTION 137-14 – PERSON TO PERSON LIQUOR LICENSE TRANSFER – WILDWOOD GOLF CLUB, INC. – On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, the following resolution was adopted.

***Committeemember Lockwood Abstain**

WHEREAS, application has been made to the Township Committee, of the Township of Middle, in the County of Cape May of the State of New Jersey, to permit the Person to Person transfer of Club License No. 0506-31-006-003 from Wildwood Golf Club, Inc. to Wildwood Gold & Country Club, and

WHEREAS, said application for such Person to Person transfer was duly advertised as required by N.J.A.C. 13:2-7.4 with Affidavits of Publication of said notice having been filed in the Office of the Township Clerk, and

WHEREAS, the submitted application form is complete in all respects, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated hereunder, as well as pertinent local ordinances and conditions consistent with Title 33, and

WHEREAS, no objections have been filed, in writing or verbally by any person that would prevent such application being approved.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the said application for the Person to Person Transfer, as stated above for Club License No. 0506-31-006-003 from Wildwood Golf Club Inc. to Wildwood Golf & Country Club be approved and shall become effective 02/20/2014.

BE IT FURTHER RESOLVED the Township Clerk is hereby authorized and directed to execute the endorsement of transfer.

BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Alcoholic Beverage Control, NJ Division of Taxation, the Chief of Police of the Township of Middle and the applicant.

Marc Karavan – Indicated that this entity has changed corporation names which requires this place-to-place transfer to be filed. No changes being made to place of alcohol sales.

25. RESOLUTION 138-14 – INTEREST ADJUSTMENT – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, the following resolution was adopted.

WHEREAS, the Lower Township MUA has requested that the interest on account #20235, also known as block 443 lot 15.01, in the amount of \$127.51 be removed and transferred to the sewer rent balance payment due to the date of their monthly meeting and bill pay.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the interest on account #20235 is removed as indicated above.

26. RESOLUTION 139-14 – RATIFY LEASE AGREEMENT WITH CONCERNED CITIZENS OF WHITESBORO – USAGE OF MARTIN LUTHER KING CENTER – On motion by Committeemember Clark seconded by Mayor Donohue 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 the Concerned Citizens of Whitesboro and the Township of Middle for use of premises located at the Martin Luther King Center for office space from which to operate certain programs that benefit the community, January 1, 2014 until December 31, 2014, be and is hereby ratified.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute any documents necessary to carry out the purpose and intent of this Resolution.

27. RESOLUTION 140-14 – SALARY AMENDMENT – STIPEND – 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 stipend is hereby removed as follows:

NAME	DEPARTMENT	TITLE	STIPEND	EFFECTIVE
Leonard Larkin	Public Safety	Detective	\$750.00	02/10/2014

28. RESOLUTION 141-14 – ACKNOWLEDGING ROAD CLOSURE – THE WILD HALF – HALF MARATHON – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, the following resolution was adopted.

WHEREAS, Morey’s Pier & Beachfront Waterparks is sponsoring a Half Marathon & 8K race on Sunday, May 18, 2014, and

WHEREAS, said applicant has requested that State Highway 147 be shut down westbound from the North Wildwood border to Ocean Drive and also Ocean Drive, from SH147 to the Stone Harbor border, and

WHEREAS, the applicant has completed the required Special Events Application, Hold Harmless Agreement and Insurance certifications for this event.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle, County of Cape May, State of New Jersey does hereby support the “Wild Half – Half Marathon” sponsored by Morey’s Pier & Beachfront Waterparks.

BE IT FURTHER RESOLVED, that the closure of the roads as indicated above are hereby acknowledged.

29. RESOLUTION 142-14 – GRANT AGREEMENT - MIDDLE TOWNSHIP MUNICIPAL PUBLIC ACCESS PLAN DEVELOPMENT AND COASTAL HAZARDS ASSESSMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the governing body of TOWNSHIP OF MIDDLE desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$10,000.00 to fund the following project:

MIDDLE TOWNSHIP MUNICIPAL PUBLIC ACCESS PLAN DEVELOPMENT AND COASTAL HAZARDS ASSESSMENT.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the governing body resolves that the Mayor, Tim Donohue, or the successor to the office of the Mayor, is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$10,000.00 and not more than \$10,000.00, and (c) to execute [] any amendments thereto [x] any amendments thereto which do not increase the Grantee’s obligations.

FURTHER RESOLVED, The TOWNSHIP OF MIDDLE authorizes and hereby agrees to match \$0 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. \$0.00 of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

RESOLVED, The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

