

THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Gazette-Leader, and 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. 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 Doughty, Committeemember DeLanzo, Committeemember Barry, Township Clerk James Alexis, Deputy Clerk Kimberly Tomkinson, Attorney Pickering, and Engineer Orlando.

1. ORDINANCE NO. 1315-09 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE - On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, Ordinance No 1315-09 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/02/2009 at 6:00 p.m.

*BE IT ORDAINED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey as follows:*

*SECTION 1. The positions listed in the attached schedule are hereby created.*

*SECTION 2. The salary ranges specified in the attached schedule are hereby adopted for each and every position listed therein. In those cases where only one rate or figure appears in said schedule, said rate or figure shall be the maximum rate of figure applicable to said position. In those cases where a maximum and minimum salary are hereby established for a position, the exact salary to be paid to the holder of said position shall be as determined from time to time by resolution of the Township Committee.*

*SECTION 3. The duties to be performed by each person holding any position listed in said schedule shall be those duties as outlined in Job Description of New Jersey Civil Service Department.*

*SECTION 4. In addition to the salaries set forth in said schedule, those employees who have held full time positions for a minimum of five years, as hereinafter defined, shall be entitled to additional compensation as set forth in this section, based upon current salary. The additional compensation to which the employee is entitled on January 1 of any year shall be the additional compensation for the entire year. In determining years service on January 1 of any year, for the purpose of this Ordinance only, no credit shall be given for less than six full months of service in any year, and credit for a full year shall be given for any year in which the employee served for six full months or more.*

<i>Years of Service</i>	<i>Additional Compensation (Percent of Annual Salary)</i>
<i>5 years or more</i>	<i>2%</i>
<i>10 years or more</i>	<i>4%</i>
<i>15 years or more</i>	<i>6%</i>
<i>20 years or more</i>	<i>8%</i>
<i>25 years or more</i>	<i>10%</i>

*Section 4 shall only apply to Township Employees hired before December 31, 1994.*

*SECTION 5. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.*

*SECTION 6. This Ordinance shall become effective, retroactive to January 1, 2009 immediately upon final passage and publication according to law.*

***Establishes ranges for various titles***

2. RESOLUTION NO. 2-09 – GENERAL APPOINTMENTS – 2009 – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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 named persons be and hereby are appointed to fill the following offices:

OFFICE / POSITION	NAME	TERM EXPIRES
Pub Agency Comp. Officer Affir. Action Reg.	James Alexis	12/31/2009
Real Estate Officer	Leeann Russ	12/31/2009
Tax Search Officer	Sandra Beasley	12/31/2009
Municipal Improv. Search Officer	James Alexis	12/31/2009
Recycling Coordinator	Andrew Smith	12/31/2009
Deputy Municipal Clerk	Kimberly Tomkinson	12/31/2009
Deputy Municipal Clerk	Dawn Stimmel	12/31/2009
Emergency Management – Civil Defense (Deputy)	Police Chief Joseph Evangelista	12/31/2009
Emergency Management – Civil Defense (Deputy)	Rick Ceglarski	12/31/2009
Emergency Management – Civil Defense (Deputy)	Elvira Kalish	12/31/2009

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Emergency Management – Civil Defense (Deputy)	Sean McDevitt	12/31/2009
Emergency Management – Civil Defense (Deputy)	Jill Zarharchuck	12/31/2009
Emergency Management – Civil Defense (Deputy)	Mark Mallett	12/31/2009
Emergency Management – Civil Defense (Coordinator)	Calvin Back	12/31/2011
Board of Health Member	F. Nathan Doughty Jr.	12/31/2011
Board of Health Member	Andrew Melchiorre	12/31/2011
Secty. Board of Health	James Alexis	12/31/2009
Cable TV Advisory	Scott Webster	12/31/2010
Alt Member #2 Cable TV Advisory	James Lewis	12/31/2010
Attorney Cable TV Advisory	James Pickering	12/31/2009
Secty. Cable TV Advisory Brd	Barbara Eisiminger	12/31/2009
Ethics Board	James McGill	12/31/2013
Ethics Board	VACANT	12/31/2013
Secty. Ethics Board	Dawn Stimmel	12/31/2009
Shade Tree Commission	Sue Conrad	12/31/2013
Shade Tree Commission	VACANT	12/31/2013
Secty. Shade Tree Commission	Bonita Millard	12/31/2009
Senior Citizen Advisory Council	Minnie Callendar (Chairman)	12/31/2011
Senior Citizen Advisory Council	Arlene Angelone	12/31/2011
Senior Citizen Advisory Council	Frank Angelone	12/31/2011
Senior Citizen Advisory Council	Hank Kyle	12/31/2011
Senior Citizen Advisory Council	James Lewis (Vice Chair)	12/31/2010
Senior Citizen Advisory Council	Jane Dougherty	12/31/2010
Senior Citizen Advisory Council	Dolores Spaulding	12/31/2009
Senior Citizen Advisory Council	Henry Spaulding	12/31/2009
Senior Citizen Advisory Council	Ron Jost, Liaison	12/31/2009
Secty. Senior Cit Advcs Council	Leola Francis	12/31/2009
Public Employees Award Committee	F. Nathan Doughty Jr.	12/31/2011
Recreation Commission	F. Nathan Doughty Jr.	12/31/2011
Sr. Alt. Member at Large – Rent Leveling Board	VACANT	12/31/2010
Sr. Alt. Tenant – Rent Leveling Board	Miriam O'Donnell	12/31/2010
Sr. Alt. Owner – Rent Leveling Board	VACANT	12/31/2010
Rent Control Officer	Jill Zarharchuck	12/31/2009
Secty. Rent Leveling Brd	Jill Zarharchuck	12/31/2009
Fund Commissioner ACMJIF	Mark Mallett	12/31/2009
Deputy Fund Commissioner ACMJIF	Tracey DeVico Taverner	12/31/2009
Fund Commissioner MEL	Mark Mallett	12/31/2009
Deputy Fund Commissioner MEL	Tracey DeVico Taverner	12/31/2009
Traffic Committee	Arthur Cornell	12/31/2011
Traffic Committee	Liz Lannigan	12/31/2009*
Traffic Committee Advisor	F. Nathan Doughty, Jr Mayor	12/31/2009
Traffic Committee Advisor	William Day, Rep NJ DOT	12/31/2009
Traffic Committee Advisor	Dale Foster, Rep County Engineer	12/31/2009
Traffic Committee Advisor	Lt Richard Smedberg, Police Dept	12/31/2009
Traffic Committee Advisor	Vincent Orlando	12/31/2009
Traffic Committee Advisor	William Belles Jr., Fire and Rescue	12/31/2009
Alt Member – Traffic Comm.	VACANT	12/31/2010
Secty. Traffic Committee	Kendra Karstens	12/31/2009
Zoning Board of Adjust	Arthur Cornell, Vice Chair	12/31/2012
Zoning Board of Adjust	Joyce Jewell	12/31/2012
Zoning Board of Adjust	Daniel Money	12/31/2012
Alt Member #2 Zoning Brd	Gregory Martin	12/31/2010
Zoning Brd Secty	David May	12/31/2009
Planning Brd Member	Stephen Barry, Class III	12/31/2009
Planning Brd Engineer	Vincent Orlando	12/31/2009
Planning Brd Secty.	David May	12/31/2009
Claims Coordinator	Vera Kalish	12/31/2009
Safety Coordinator	Kathy Meers	12/31/2009
Econ Dev / Paralegal	Jill Zarharchuck	12/31/2009
Council on the Arts Member	Pam Richardson	12/31/2011
Council on the Arts Member	Beth Granigan	12/31/2011
Council on the Arts Member	Muriel Anderson	12/31/2011
Council on the Arts Advisor	Susan Atkinson DeLanzo	12/31/2009
Secty Council on the Arts	Debra Dunbracco	12/31/2009
Dog Census Officer	VACANT	12/31/2009
Memory Lane Coordinator	Bonita Millard	12/31/2009
Sub Animal Control Officer	Charles Van Meter	12/31/2009
Sub Animal Control Officer	John Hearon	12/31/2009
Economic Development Council	Tim Donahue, Chair	12/31/2011
Economic Development Council	Mary Rixey	12/31/2011
Economic Development Council	Bryan Marriner	12/31/2011
Secty Economic Develop Council	Kimberly Tomkinson	12/31/2009
Recreation Advisory Council	Mary Durkin	12/31/2011
Recreation Advisory Council	Barbara Collins	12/31/2011
Recreation Advisory Council	Tom Coyle	12/31/2011

Recreation Advisory Council	Dorothy Harris	12/31/2011
Recreation Advisory Council	VACANT	12/31/2011
Recreation Advisory Council Secty	Tammy Kleberg	12/31/2009

\* L. Lannigan to replace Joe Liptock with an unexpired term of 12/31/2009

3. RESOLUTION 3-09 – APPROVING MINUTES FOR PREVIOUS MEETING – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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 Regular Township Committee Meeting January 2, 2009, are hereby approved.
  
4. REPORTS: The following reports have been submitted for the months indicated below: Treasurer for the month of December; Municipal Clerk for the month of December; Municipal Clerk Yearend; Tax Collection for the month of November; Municipal Court for the month of November; Zoning for the month of December;
  
5. RESOLUTION NO. 4-09 – AUTHORIZING THE PURCHASE FROM VENDORS WITH STATE CONTRACTS FOR 2009 WHERE THE TOTAL AMOUNT WOULD EXCEED THE BID THRESHOLD – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, it is the desire of the Township of Middle to purchase from vendors with State Contracts for the balance of 2009, where the total amount would exceed the bid threshold of \$ 21,000.00 Dollars, and  
WHEREAS, pursuant to N.J.S.A. 40A:11-12, any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, in the County of Cape May, State of New Jersey, that:
  1. The allegations of the preamble are incorporated herein as if set forth in full.
  2. Authorization be and is hereby given for the vendors listed with the State of New Jersey, Division of Treasury, be utilized by the Township of Middle for the balance of 2009 where the total amount would exceed the bid threshold.
  3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this resolution.
  
6. RESOLUTION NO. 5-09 – MILEAGE – INCURRED EXPENSES IN PERFORMANCE OF OFFICIAL DUTIES – On motion by Committeemember DeLanzo seconded by Mayor Doughty 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 officers shall be limited in mileage and or expense money, not to exceed, the amounts opposite their positions for the year 2009:
 

Mayor-----	\$1,800.00
Township Committee-----	\$1,800.00
Tax Assessor-----	\$1,200.00
Township Clerk-----	\$ 750.00
Tax Collector-----	\$ 600.00
Electrical Inspector-----	\$1,200.00
Deputy Tax Assessor-----	\$ 600.00

FURTHER RESOLVED, that the prevailing rate of the Township for mileage expense is set at 25 cents per mile.
  
7. RESOLUTION NO. 6-09 – ACCUMULATED LEAVE – On motion by Committeemember DeLanzo seconded by Mayor Doughty 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 named persons be permitted to carry over accumulated vacation in excess of the one year permitted:
 

James Alexis	33 Vacation Days
Cindy Lutes	½ Vacation Day
Joseph Ravitz	8.5 Vacation Days
Leeann Russ	2 Vacation Days
David May	4 Vacation Days
Luis Acevedo	1 Vacation Day
Judith Lowe	12 Vacation Days
Kathleen Meers	11 Vacation Days
William Barger	5 Vacation Days
Robert Matthews	3 Vacation Days
Marilyn Miller	7 Vacation Days
Lt. John Edwards	31 Vacation Hours
Officer Dan Martin	28 Vacation Hours
Chuck McDonnell	3 Vacation Days

8. RESOLUTION 7-09 – TAX APPEALS – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
 WHEREAS, by directive of the County Board of Taxation, under N.J.A.C. 18:12A-1.6 (C), that any and all tax appeals for the increase of decrease of assessments submitted to this Board by the Tax Collector and/or Tax Assessor on behalf of the Township of Middle for the year 2009 are hereby authorized by this governing body for disposition by the County Board of Taxation.  
 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 this resolution as heretofore stated shall be approved by this Township Committee, and  
 BE IT FURTHER RESOLVED, that the Middle Township Clerk be instructed to submit a certified copy of this resolution to the Tax Assessor, Tax Collector and Cape May County Board of Taxation.
9. RESOLUTION NO. 8-09 – AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MIDDLE – On motion by Committeemember Barry seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.  
 WHEREAS, Local Fiscal Affairs Law N.J.S.A. 40A-5-IS.1 as amended by Chapter 148 of the pamphlet laws of the State of New Jersey required municipalities to adopt a Cash Management Plan which in designed to assure, to extent practicable, investment of local funds in interest bearing accounts and other permitted investments, and  
 WHEREAS, this Act requires that the Cash Management Plan include:  
 A. The designation of & public depository or depositories.  
 B. The authorization for investments as permitted by various applicable laws.  
 C. The submission annually of the Cash Management Plan to the governing body which must approve it by a majority vote.  
 D. An annual audit of the Cash Management Plan.  
 E. When an investment is in bonds maturing more than one year, a determination that the maturity approximates the prospective time when such funds are needed.  
 WHEREAS, the Chief Financial Officer has modified a plan as provided to the municipality by its bond council.
10. RESOLUTION NO. 9-09 - TEMPORARY BUDGET – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
 BE IT RESOLVED, BY THE Township Committee of the Township of Middle, County of Cape May and State of New Jersey that the following amounts shall constitute a temporary budget for the Township of Middle for the year 2009 and does not exceed 26.25% of the operating budget of 2008:

GENERAL GOV.

Administrative & Executive	S&W	35,000.00	01-20-100-100-111
	OE	6,000.00	01-20-100-100-299
Public Affairs	S&W	7,000.00	01-20-100-101-111
	OE	2,700.00	01-20-100-101-299
Human Resources	S&W	13,000.00	01-20-105-105-111
	OE	7,000.00	01-20-105-105-299
Mayor & Committee	S&W	14,000.00	01-20-110-110-111
	OE	6,000.00	01-20-110-110-299
Municipal Clerk	S&W	40,000.00	01-20-120-120-111
	OE	10,000.00	01-20-120-120-299
Codification	OE	2,500.00	01-20-120-121-299
Financial Administration	S&W	37,000.00	01-20-130-130-111
	OE	15,000.00	01-20-130-130-299
Grants Administration	S&W	12,000.00	01-20-130-131-111
	OE	4,000.00	01-20-130-131-299
Bond Registrar	OE	1,000.00	01-20-130-132-299
Audit Services	OE	10,000.00	01-20-135-135-299
Tax Collection	S&W	32,000.00	01-20-145-145-111
	OE	5,000.00	01-20-145-145-299
Tax Assessor	S&W	40,000.00	01-20-150-150-111
	OE	6,000.00	01-20-150-150-299
Liquidation of TTL's	OE	2,500.00	01-20-155-155-299
Legal Services	S&W	2,500.00	01-20-155-156-111
	OE	20,000.00	01-20-155-156-299
Engineering Services	S&W	0.00	01-20-165-165-111
	OE	15,000.00	01-20-165-165-299
Planning Board	S&W	0.00	01-21-180-180-111
	OE	1,000.00	01-21-180-180-299
Zoning	S&W	37,000.00	01-21-185-185-111
	OE	8,000.00	01-21-185-185-299
Code Enforcement	S&W	10,000.00	01-22-195-195-111
	OE	1,000.00	01-20-195-195-299
Construction Code Official	S&W	50,000.00	01-22-195-196-111
	OE	10,000.00	01-22-195-196-299

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	OE	0.00	01-22-195-196-399
Demolition of Buildings	OE	0.00	01-22-195-198-299
Electrical Inspector	S&W	7,500.00	01-22-195-200-111
Surety Bond Premiums	OE	0.00	01-23-210-210-499
Other Insurance Premiums	OE	100,000.00	01-23-210-211-499
Worker's Comp Insurance	OE	140,000.00	01-23-215-215-499
Group Insurance Plan	OE	610,000.00	01-23-220-220-499
Dental Insurance	OE	30,000.00	01-23-220-221-499
Prescription	OE	100,000.00	01-23-220-222-499
Public Buildings & Grounds	S&W	32,000.00	01-23-310-310-111
	OE	15,000.00	01-23-310-310-299
Police	S&W	1,500,000.00	01-25-240-240-111
	OE	45,000.00	01-25-240-240-299
Communications	S&W	130,000.00	01-25-250-250-111
	OE	4,000.00	01-25-250-250-299
Emergency Management	OE	500.00	01-25-252-252-299
Rescue Squad	S&W	93,000.00	01-25-262-262-111
	OE	4,000.00	01-25-262-262-299
Contr to First Aid Squads	OE	0.00	01-25-262-263-299
V.I.M. Donation	OE	0.00	01-25-264-264-201
Fire Protection	S&W	2,500.00	01-25-265-265-111
Prosecutor	S&W	8,000.00	01-25-275-275-111
Gypsy Moth Control	OE	0.00	01-26-290-290-299
Public Works	S&W	260,000.00	01-26-290-291-111
	OE	45,000.00	01-26-290-291-299
Shade Tree	OE	250.00	01-26-300-301-299
Garbage & Trash Removal	OE	75,000.00	01-26-305-306-373
Sanitation	OE	0.00	01-26-305-307-373
Recycling - Contractual	OE	95,000.00	01-26-305-308-373
Motor Pool	OE	150,000.00	01-26-315-315-699
Board of Health	S&W	2,500.00	01-27-330-330-111
	OE	5,000.00	01-27-330-330-299
Animal Control	S&W	13,500.00	01-27-340-340-111
	OE	2,000.00	01-27-340-340-299
Animal Shelter - Contract	OE	20,000.00	01-27-340-340-399
PATF 1 Appropriation	OE	0.00	01-27-360-360-299
Recreation	S&W	80,000.00	01-28-370-370-111
	OE	12,000.00	01-28-370-370-399
Senior Center	S&W	21,500.00	01-28-370-370-111
	OE	3,000.00	01-28-370-370-399
Beach Restoration	OE	0.00	01-28-380-380-299
Terminal Leave	OE	75,000.00	01-30-415-415-111
Electricity	OE	45,000.00	01-31-430-430-475
Street Lighting	OE	0.00	01-31-435-435-475
Postage	OE	0.00	01-31-436-436-299
Telephone	OE	30,000.00	01-31-440-440-475
Natural Gas	OE	20,000.00	01-31-446-446-475
Fuel Oil	OE	500.00	01-31-447-447-475
Gasoline Costs	OE	40,000.00	01-31-460-460-475
Maintenance & Service Policies	OE	50,000.00	01-31-462-462-299
Sanitation - Landfill Contract	OE	130,000.00	01-32-465-465-373
Contingent	OE	0.00	01-35-470-470-299
Pers	OE	0.00	01-36-471-471-451
Social Security	OE	175,000.00	01-36-471-471-453
Police & Firemen's Ret System	OE	0.00	01-36-471-471-455
PFRS Employer Liability	OE	0.00	01-36-475-475-411
PERS Employer Liability	OE	0.00	01-36-475-475-412
Safe & Secure Grant	OE	15,000.00	01-41-704-704-111
Interlocal - CMC Tech School	OE	20,000.00	01-42-101-101-111
Municipal Court	S&W	51,000.00	01-43-490-490-111
	OE	5,000.00	01-43-490-490-299
Public Defender	S&W	4,000.00	01-43-495-495-111
Capital Improvement Fund	OE	0.00	01-44-901-901-611
Construction of Bus Shelters	OE	0.00	01-44-904-904-611

Total 4,728,950.00

TEMP.UTILITY

Operating	S&W	84,000.00	07-55-501-501-111
	OE	25,000.00	07-55-502-502-299
Group Insurance	OE	10,000.00	07-55-502-503-311
Surety Bond	OE	0.00	07-55-502-503-312
Other Insurance	OE	20,000.00	07-55-502-503-313
Dental Insurance	OE	3,000.00	07-55-502-503-314
Prescription	OE	4,500.00	07-55-502-503-315
CMCMUA User Charges	OE	350,000.00	07-55-502-504-351
Social Security	OE	7,000.00	07-55-541-541-303

Total 503,500.00

11. RESOLUTION 10-09 - TEMPORARY DEBT SERVICE BUDGET – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle, County of Cape May, desires to establish a 2009 Temporary Debt Service Budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle as follows:

The 2009 Temporary Debt Service Budget of the Township of Middle is hereby constituted as follows:

CURRENT

NJEIT Loans Princ	\$2,500
NJEIT Loans Interest	\$3,700
Green Acres	
Principal and Interest	\$31,000
Bond Principal	\$290,000
Bond Interest	\$165,000
Total	\$492,200

UTILITY

Bond Principal	\$111,000
Bond Interest	\$235,000
Total	\$346,000

12. RESOLUTION 11-09 - SALARIES – 2009 – On motion by Committeemember DeLanzo seconded by Mayor Doughty and passed on roll call, the following resolution was adopted. *WHEREAS, salary ranges for officers and employees of this Township have been established by Ordinance No.1315-09, and WHEREAS, said ordinance further provides that the exact salary of each officer and employee shall be as determined from time to time by resolution of the Township Committee. NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the attached schedule showing salaries and wages of the Township Employees shall constitute the salary Resolution for the year 2009, subject to such additions as may be made by Resolution of the Township Committee during the year 2009.*

Last	First	Title	2009 Base	Long%	Long Amt	Total
Candell	William	Animal Control Officer	45,604.00			45,604.00
Candell	William	Animal Cruelty Investigator	1.00			1.00
Simpkins	Elizabeth	Assessing Clerk	29,004.00			29,004.00
Spisak	Matthew	Assistant Supervising Laborer (3rd year)	24,465.00			24,465.00
Amrose	Paul	Assistant Supervising Laborer (past 3rd year)	23,601.00			23,601.00
Mahan	Paul	Assistant Supervising Laborer (past 3rd year)	26,123.00			26,123.00
Smith	Andrew	Assistant Supervising Laborer (past 3rd year)	26,876.00			26,876.00
Jones	Leroy	Assistant Supervising Laborer (year 3)	24,499.00			24,499.00
Campbell	Lisa	Assistant Zoning Officer	25,640.00			25,640.00
Koochembere	Michael	Building Inspector P/T	6,869.00			6,869.00
Holden	Janice	Building Service Worker	21,346.00			21,346.00
Fairman	Thomas	Building Service Worker	21,986.00			21,986.00
Matthews	Leon	Building Service Worker P/T	9.67	per hr		
Cropper	Allan	Carpenter	31,822.00			31,822.00
Taverner	Tracey	Chief Financial Officer	62,779.00	0.06	3,767.00	66,546.00

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Bongiovanni	Robert	Clerk P/T	15.74	per hr		
Karstens	Kendra	Clerk Typist	20,558.00			20,558.00
Fiore	Carol	Clerk Typist	21,232.00			21,232.00
Sweitzer	Virginia	Clerk Typist	21,981.00			21,981.00
Eisminger	Barbara	Clerk Typist	23,563.00			23,563.00
Matthews	MaryKate	Clerk Typist	25,750.00			25,750.00
Amenhauser	James	Code Enforcement Officer	29,615.00			29,615.00
Candell	William	Code Enforcement Officer P/T	1.00			1.00
Back	Calvin	Code Enforcement Officer P/T	9,306.00			9,306.00
Arndt	Donald	Construction Official	60,000.00			60,000.00
Russ	LeeAnn	Coordinator of Computer Services	4,000.00			4,000.00
Cline	James	Crossing Guard	17,711.00			17,711.00
Mallett	Mark	Dep Mun Emergency Management Coord	1.00			1.00
Evangelista	Joseph	Dep Mun Emergency Management Coord	1.00			1.00
Kalish	Elvira	Dep Mun Emergency Management Coord	1.00			1.00
McDevitt	Sean	Dep Mun Emergency Management Coord	1.00			1.00
Zarharchuck	Jill	Dep Mun Emergency Management Coord	1.00			1.00
Mallett	Mark	Deputy Business Administrator Deputy Municipal Court	93,000.00			93,000.00
Keen	Elizabeth	Administrator	33,247.00	0.08	2,660.00	35,907.00
Jefferson	Rosie	Deputy Registrar of Vital Statistics	2,500.00			2,500.00
Russ	LeeAnn	Deputy Tax Assessor	44,521.00	0.08	3,562.00	48,083.00
Meers	Kathleen	Director Community Development Program	1.00			1.00
Zarharchuck	Jill	Economic Dev/Paralegal/Rent Control Off	45,518.00			45,518.00
Mills	Thomas	Electric Subcode Official	28,596.00			28,596.00
Burke	Nancy	Emergency Medical Technician	25,566.00			25,566.00
Klecz	Raymond	Emergency Medical Technician	27,337.00	0.04	1,093.00	28,430.00
Camp	Annmarie	Emergency Medical Technician	29,407.00	0.06	1,764.00	31,171.00
Linz	Michael	Emergency Medical Technician	35,851.00	0.08	2,868.00	38,719.00
McDevitt	Sean	Emergency Medical Technician	42,949.00	0.08	3,436.00	46,385.00
Brannon	Patricia	Emergency Medical Technician P/T	10.60	per hr		
Demberger Jr	Mark	Emergency Medical Technician P/T	10.60	per hr		
Graham	Bruce	Emergency Medical Technician P/T	10.60	per hr		
Wimley	Crystal	Emergency Medical Technician P/T	10.60	per hr		
O'Brien, Jr	James	Emergency Medical Technician P/T	11.32	per hr		
Scull	Elijah	Emergency Medical Technician P/T	11.32	per hr		
Barraclough	David	Emergency Medical Technician P/T	11.70	per hr		
Mullan	Jackie	Emergency Medical Technician P/T	11.70	per hr		
Parker	Tiffany	Emergency Medical Technician P/T	11.70	per hr		
Thomson	John	Emergency Medical Technician P/T	11.70	per hr		
Belles, Jr	Walter	Emergency Medical Technician P/T	11.73	per hr		
Whelan-Oehlert	Darlene	Emergency Medical Technician P/T	11.73	per hr		
Bickel	Judith	Emergency Medical Technician P/T	12.63	per hr		
Burke	Julia	Emergency Medical Technician P/T	12.63	per hr		
Eagan	Joseph	Emergency Medical Technician P/T	12.63	per hr		
Farina	Theodore	Emergency Medical Technician P/T	12.63	per hr		
Gorman	Cynthia	Emergency Medical Technician P/T	12.63	per hr		
Gushue	Timothy	Emergency Medical Technician P/T	12.63	per hr		
Knipple	Matthew	Emergency Medical Technician P/T	12.63	per hr		
Leonard	Lawrence	Emergency Medical Technician P/T	12.63	per hr		
Martino	Christopher	Emergency Medical Technician P/T	12.63	per hr		
McDevitt	Sandra	Emergency Medical Technician P/T	12.63	per hr		
Mulligan	April	Emergency Medical Technician P/T	12.63	per hr		
Rue	Debra	Emergency Medical Technician P/T	12.63	per hr		
Sims	Joseph	Emergency Medical Technician P/T	12.63	per hr		
Smeerman	Steven	Emergency Medical Technician P/T	12.63	per hr		
Tallant	Michael	Emergency Medical Technician P/T	12.63	per hr		
Thompson	Zina-Beth	Emergency Medical Technician P/T	12.63	per hr		
McDevitt	Nancy	Emergency Medical Technician P/T	12.90	per hr		
Watkins	Vincent	Equipment Operator	27,935.00			27,935.00
Zaccaria	Mario	Fire Subcode Official P/T	7,393.00			7,393.00
Neill	Greg	Fire Subcode Official P/T	10,271.00			10,271.00

January 5, 2009 Reorganization Meeting – PART 2

Mallett	Mark	Fund Commissioner	1.00			1.00
Neidig	George	Judge of Municipal Court	30,000.00			30,000.00
Schofield	David	Laborer	22,407.00			22,407.00
Paul	Theodore	Laborer	21,346.00			21,346.00
Petitt	James	Laborer	21,346.00			21,346.00
Arana	Luis	Laborer	21,986.00			21,986.00
Curran	Christopher	Laborer	21,986.00			21,986.00
Ierovante	Francis	Laborer	21,986.00			21,986.00
Mayerson	William	Laborer	21,986.00			21,986.00
Pinkston	Walter	Laborer	21,986.00			21,986.00
Anderson	Gerald	Laborer	22,900.00			22,900.00
Dieffenderfer	William	Laborer	24,650.00	0.04	986.00	25,636.00
Hearon	John	Laborer	24,650.00			24,650.00
Oliva	John	Laborer	24,650.00			24,650.00
VanMeter	Charles	Laborer	25,283.00			25,283.00
Parker	Daryl	Laborer Grass Crew P/T	7.25	per hr		
Graham	Darius	Laborer-Clean Communities	8.64	per hr		
Karish	Stanley	Laborer-Clean Communities	8.64	per hr		
Bramble	Joyce	Land Use Administrator Maintenance Supervisor & Project Manager	45,518.00	0.08	3,641.00	49,159.00
Statzell	Matthew	Manager of Parks and Grounds	52,000.00			52,000.00
Collins	Jim	Mechanic Trainee	39,457.00	0.08	3,157.00	42,614.00
Fowle	Merrill	Member Board of Health	28,038.00			28,038.00
Barry	Stephen	Member Board of Health	1,500.00			1,500.00
Cornell	Arthur	Member Board of Health	1,500.00			1,500.00
DeLanzo	Susan	Member Board of Health	1,500.00			1,500.00
Doughty	Nathan	Member Board of Health	1,500.00			1,500.00
Melchiorre	Andrew	Member Board of Health	1,500.00			1,500.00
Millard	Bonita	Memory Lane Coordinator	1,500.00			1,500.00
Lutes	Cynthia	Municipal Court Administrator Municipal Emergency Management Coord	51,072.00	0.06	3,064.00	54,136.00
Back	Calvin	Municipal Prosecutor	1.00			1.00
Bittner	Mary	Municipal Recycling Coordinator	31,040.00			31,040.00
Smith	Andrew	Personnel Officer	1.00			1.00
Kalish	Elvira	Plumbing Subcode Official P/T	44,536.00			44,536.00
Kajander	Richard	Police Captain	22,597.00			22,597.00
Smedberg	Richard	Police Chief	101,374.00			101,374.00
Evangelista	Joseph	Police Lieutenant	117,123.00			117,123.00
Fritsch	Paul	Police Lieutenant	99,585.00			99,585.00
Leusner	Christopher	Police Lieutenant	99,585.00			99,585.00
Edwards	John	Police Lieutenant	99,585.00			99,585.00
Geiger	Daniel	Police Officer	34,698.00			34,698.00
Jones	Armando	Police Officer	34,698.00			34,698.00
Lindholm	Martin	Police Officer	34,698.00			34,698.00
Larkin	Leonard	Police Officer	39,966.00			39,966.00
Martino	Matthew	Police Officer	39,966.00			39,966.00
Saettler, Jr	Kurt	Police Officer	39,966.00			39,966.00
Trombetta	Giacomo	Police Officer	39,966.00			39,966.00
Martin	Daniel	Police Officer	45,233.00			45,233.00
Miller	Ronald	Police Officer	50,501.00			50,501.00
Super	Tracey	Police Officer	50,501.00			50,501.00
Bryan	Joshua	Police Officer	55,769.00			55,769.00
Norton	John	Police Officer	55,769.00			55,769.00
Greenwaldt	Michelle	Police Officer	61,037.00			61,037.00
Novsak	Steven	Police Officer	61,037.00			61,037.00
Hagan	David	Police Officer	71,572.00			71,572.00
Linthicum	Leon	Police Officer	71,572.00			71,572.00
Ruiz	Julio	Police Officer	71,572.00			71,572.00
D'Alonzo	James	Police Officer	76,840.00			76,840.00
Higginbottom	Mark	Police Officer	76,840.00			76,840.00
Sweitzer	Jason	Police Officer	76,840.00			76,840.00
Johnson	Phillip	Police Officer	82,107.00			82,107.00
Martin	Kenneth	Police Officer	82,107.00			82,107.00
Castellano	Gino	Police Officer	87,375.00			87,375.00
Loftus	James	Police Officer	87,375.00			87,375.00
Moore	Jennifer	Police Officer	87,375.00			87,375.00
Sill	Jason	Police Officer	87,375.00			87,375.00
Crawley	Fred	Police Officer	87,665.00			87,665.00

January 5, 2009 Reorganization Meeting – PART 2

DeVico	Jeffrey	Police Officer	87,665.00			87,665.00
Dougherty	James	Police Officer	87,665.00			87,665.00
Elias	Michael	Police Officer	87,665.00			87,665.00
Fiore	Francis	Police Officer	87,665.00			87,665.00
Harron	Michael	Police Officer	87,665.00			87,665.00
McClure	Allan	Police Officer	87,665.00			87,665.00
McHale	Robert	Police Officer	87,665.00			87,665.00
Osmundsen	Douglas	Police Officer	87,665.00			87,665.00
Phillips	Marcus	Police Officer	87,665.00			87,665.00
Price	Sharon	Police Officer	87,665.00			87,665.00
Shepherd	Robert	Police Officer	87,665.00			87,665.00
Sittineri	Richard	Police Officer	87,665.00			87,665.00
Stocker	Clinton	Police Officer	87,665.00			87,665.00
Martin	Kenneth	Police Officer - Detective Stipend	750.00			750.00
McClure	Allan	Police Officer - Detective Stipend	750.00			750.00
Murphy	Christopher	Police Officer - Detective Stipend	750.00			750.00
Osmundsen	Douglas	Police Officer - Detective Stipend	750.00			750.00
Shepherd	Robert	Police Officer - Detective Stipend	750.00			750.00
Stocker	Clinton	Police Officer - Detective Stipend	750.00			750.00
Adams	William	Police Sergeant	94,364.00			94,364.00
Conte	Pasquale	Police Sergeant	94,364.00			94,364.00
DeVico	Mark	Police Sergeant	94,364.00			94,364.00
McHale	Richard	Police Sergeant	94,364.00			94,364.00
Murphy	Christopher	Police Sergeant	94,364.00			94,364.00
Nelson	Donald	Police Sergeant	94,364.00			94,364.00
Jefferson	Rosie	Principle Clerk Typist	31,778.00	0.04	1,271.00	33,049.00
Lowe	Judith	Principle Clerk Typist	33,074.00	0.06	1,984.00	35,058.00
Farina	Theodore	PS Telecommunications Op P/T	13.46	per hr		
Teasenfitz	Jennifer	PS Telecommunications Operator	30,650.00			30,650.00
Gaskill	Dustin	PS Telecommunications Operator	32,800.00			32,800.00
Eagan	Robert	PS Telecommunications Operator	34,500.00			34,500.00
Woodrow	Keith	PS Telecommunications Operator	36,500.00			36,500.00
Graham	Jennifer	PS Telecommunications Operator	47,500.00			47,500.00
Shinn	Diane	PS Telecommunications Operator	47,500.00			47,500.00
Sill	Madonna	PS Telecommunications Operator	47,500.00			47,500.00
Michael	Mary Ann	P/T	10.59	per hr		
Leitenberger	Maureen	PS Telecommunications Operator	13.46	per hr		
Russo	Joseph	P/T	13.46	per hr		
Mulligan	William	PS Telecommunications Operator				
Harvatt	Anthony	Trainee	34,500.00			34,500.00
Ceglarski	Richard	Public Defender	16,018.00			16,018.00
Seabrook	George	Public Works Superintendent	63,076.00			63,076.00
Russ	LeeAnn	Pump Station Operator/Sewer				
Blackburn	Margaret	Repairer	41,504.00			41,504.00
Miller	Marilyn	Real Estate Officer	1.00			1.00
Devitt	Tammy	Receptionist	7.87	per hr		
Matthews	Howard	Recreation Attendant	23,292.00			23,292.00
Hamer	Brandon	Recreation Attendant	27,683.00			27,683.00
Jenson	Derek	Recreation Attendant P/T	8.24	per hr		
Moore	Wade	Recreation Attendant P/T	9.00	per hr		
Roberson	Nicole	Recreation Attendant P/T	9.00	per hr		
Vaughn	Shawn	Recreation Attendant P/T	9.00	per hr		
Wilson	Earl	Recreation Attendant P/T	9.00	per hr		
Farrell	Michael	Recreation Attendant P/T	9.00	per hr		
Harding	George	Recreation Attendant P/T	10.00	per hr		
Lindholm	Matthew	Recreation Attendant P/T	10.00	per hr		
Mabry	Donald	Recreation Attendant P/T	10.00	per hr		
Pierce	Necheala	Recreation Attendant P/T	10.00	per hr		
Schulte	Paul	Recreation Attendant P/T	10.00	per hr		
Coyle	Thomas	Recreation Attendant P/T	10.30	per hr		
Freeman	Clinton	Recreation Attendant P/T	12.76	per hr		
Lewis	Adrian	Recreation Attendant P/T	12.76	per hr		
Romero	Nancy	Recreation Attendant P/T	12.76	per hr		
Lewis Jr	George	Recreation Attendant P/T	13.03	per hr		

January 5, 2009 Reorganization Meeting – PART 2

Shelton	Paul	Recreation Attendant P/T	13.03	per hr		
Toney	Alphonso	Recreation Attendant P/T	13.03	per hr		
Angelone	Arline	Recreation Attendant/Sr Center/P/T	13.00	per hr		
Francis	Leola	Recreation Attendant/Sr Center/P/T	13.00	per hr		
McDonnell	Charles	Recreation Director	56,650.00			56,650.00
Matthews	Robert	Recreation Leader/Sports	36,420.00			36,420.00
Millard	Bonita	Registrar	37,129.00	0.08	2,970.00	40,099.00
Robertson	Christopher	Rent Control Board Attorney	2,500.00			2,500.00
Alexis	James	Secretary Board of Health	1,000.00			1,000.00
Eisminger	Barbara	Secretary Cable TV Advisory Board	850.00			850.00
Dunbracco	Debra	Secretary Council on the Arts	850.00			850.00
		Secretary Economic Development				
Tomkinson	Kimberly	Council	850.00			850.00
Stimmel	Dawn	Secretary Ethics Board	850.00			850.00
May	David	Secretary Planning Board	850.00			850.00
Devitt	Tammy	Secretary Recreation Advisory Board	850.00			850.00
Zarharchuck	Jill	Secretary Rent Leveling Board	850.00			850.00
		Secretary Senior Citizens Advisory				
Francis	Leola	Board	850.00			850.00
Millard	Bonita	Secretary Shade Tree Commission	850.00			850.00
Karstens	Kendra	Secretary Traffic Committee	850.00			850.00
		Secretary Zoning Board of				
May	David	Adjustment	850.00			850.00
		Senior Citizens Activities				
Murphy	Catherine	Coordinator	18,195.00			18,195.00
		Senior Citizens Life-Line				
Millard	Bonita	Coordinator	2,000.00			2,000.00
Dunbracco	Debra	Senior Clerk Typist	32,596.00			32,596.00
Kirk	Rita	Senior Clerk Typist	36,050.00			36,050.00
Tomkinson	Kimberly	Senior Clerk Typist	37,401.00			37,401.00
Stimmel	Dawn	Senior Clerk Typist	40,661.00			40,661.00
Anderson	Muriel	Senior Computer Operator	36,830.00	0.08	2,946.00	39,776.00
Simpson	Daniel	Senior Mechanic	36,869.00			36,869.00
Perdomo	Dawn	Senior Tax Clerk	28,087.00			28,087.00
Neu	Carl	Sewer Equipment Operator	54,251.00	0.08	4,340.00	58,591.00
Acevedo	Luis	Sewer Repairer	23,578.00			23,578.00
Mills	Steven	Sewer Repairer	25,169.00			25,169.00
Curran	Christopher	Substitute Animal Control Officer	2,500.00			2,500.00
Hearon	John	Substitute Animal Control Officer	2,500.00			2,500.00
Graham	Jennifer	Supervising Dispatcher	1,500.00			1,500.00
Shinn	Diane	Supervising Dispatcher	1,500.00			1,500.00
Sill	Madonna	Supervising Dispatcher	1,500.00			1,500.00
Woodrow	Keith	Supervising Dispatcher	1,500.00			1,500.00
Spalding	George	Supervising Equipment Operator	33,807.00	0.08	2,705.00	36,512.00
Giannattasio	Joseph	Supervising Laborer	21,232.00			21,232.00
Barger	William	Supervising Mechanic	44,744.00	0.08	3,580.00	48,324.00
		Supervisor Water/Sewer				
Meers	Kathleen	Billing/Collections	63,461.00	0.08	5,077.00	68,538.00
		Supervisor/Heavy Equipment				
Camp	Christopher	Operator	46,034.00	0.08	3,683.00	49,717.00
Ravitz	Joseph	Tax Assessor	65,056.00	0.10	6,506.00	71,562.00
Weber	Joyce	Tax Clerk	23,292.00			23,292.00
Beasley	Sandra	Tax Collector	55,974.00	0.06	3,358.00	59,332.00
		Technical Assistant Construction				
Copson	Susan	Office	44,019.00	0.08	3,522.00	47,541.00
		Township Clerk/Business				
Alexis	James	Administrator	105,842.00	0.10	10,584.00	116,426.00
Barry	Stephen	Township Committee Member	17,440.00			17,440.00
DeLanzo	Susan	Township Committee Member	17,440.00			17,440.00
Doughty	Nathan	Township Committee Member	17,440.00			17,440.00
Keen	Elizabeth	Violations Clerk	1,000.00			1,000.00
May	David	Zoning Officer	42,476.00			42,476.00

13. RESOLUTION NO. 12-09 – ESTABLISHING MEETING NIGHTS – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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 State of New Jersey, that the first and third Monday of each month be and hereby are designated as Meeting Nights for the Township of Middle, with the exception of the third Monday in January which falls on January 19, 2009 (Martin Luther King Day), the third Monday in

February which falls on February 16, 2009 (President’s Day) and the first Monday in September, which falls on September 7, 2009 (Labor Day) and are cancelled, and FURTHER RESOLVED, that the Meetings will be held at 6:00 P.M. on said designated nights.

- 14. RESOLUTION 13-09 – OPEN PUBLIC MEETINGS / TOWNSHIP COMMITTEE MEETINGS AND/OR MIDDLE TOWNSHIP BOARD OF HEALTH – On motion by Committeemember Barry seconded by Committeemember DeLanzo 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, in compliance with the Public Law 1975, Chapter 231 (Open Public Meetings Law) that the Herald Times and the Atlantic City Press are hereby designated as the two newspapers most likely to inform the residents of Middle Township concerning meeting dates.

FURTHER RESOLVED, that the "Annual Notice" containing the time, date, and location of all regularly scheduled meetings for the year 2009, shall be transmitted to each of the above two newspapers forthwith and if said transmittal has already taken place, the action is hereby confirmed.

FURTHER RESOLVED, that a copy of said "Annual Notice" shall be prominently posted on the main bulletin board in the Township Hall, and a copy shall be kept on file by the Township Clerk.

FURTHER RESOLVED, that a fee of \$20.00 per annum shall be and hereby is established, as a prepaid fee to cover the cost of mailing a copy of said "Annual Notice", and a copy of all "Forty Eight Hour Notices" to any person who pays such fee and requests such mailing, said fee to cover the calendar year 2009 of any portion thereof, without adjustment.

FURTHER RESOLVED, that said "Annual Notice" of regularly scheduled meetings for the year 2009 shall be published one time in the Herald Times and if said publication has already taken place, the action is hereby confirmed.

FURTHER RESOLVED, that a copy of said "Annual Notice" is annexed hereto and hereby made a part hereof.

TOWNSHIP OF MIDDLE  
COUNTY OF CAPE MAY  
SCHEDULE OF MEETINGS

The regular meetings of the Middle Township Committee for the year 2009 will be held as follows:

The meetings will be held in the Meeting Room of the Middle Township Municipal Building, 33 Mechanic Street, Cape May Court House, New Jersey 08210.

MEETINGS WILL BE HELD ON:

The First & Third Monday of each month at 6:00 PM. Reorganization Part I will be held on January 2, 2009 at 5:00pm and Reorganization Part II will be held on January 5, 2009 at 6:00pm There will be no meeting held on January 19, 2009, February 16, 2009, or September 7, 2009 due to he observation of Holidays.

- January 2, 2009
- January 5, 2009
- January 20, 2009
- February 2, 2009
- February 17, 2009
- March 2, 2009
- March 16, 2009
- April 6, 2009
- April 20, 2009
- May 4, 2009
- May 18, 2009
- June 1, 2009
- June 15, 2009
- July 6, 2009
- July 20, 2009
- August 3, 2009
- August 17, 2009
- September 21, 2009
- October 5, 2009
- October 19, 2009
- November 2, 2009
- November 16, 2009
- December 7, 2009
- December 21, 2009

NOTICE OF SCHEDULE OF REGULAR MEETINGS  
TOWNSHIP OF MIDDLE BOARD OF HEALTH

In compliance with the terms and provisions of Chapter 231 of the Laws of New Jersey, 1975, Section 3 (d) the following schedule constitutes the schedule of regular meetings of the Middle Township Board of Health for the period from January 1, 2009 through December 31, 2009.

- January 20, 2009
- February 17, 2009
- March 16, 2009
- April 20, 2009
- May 18, 2009
- June 15, 2009

July 20, 2009  
 August 17, 2009  
 September 20, 2009  
 October 19, 2009  
 November 16, 2009  
 December 21, 2009

15. RESOLUTION NO. 14-09 – ESTABLISHING PAYDAYS AND A PAYROLL ACCOUNT – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
 BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May and State of New Jersey, that paydays for Middle Township employees shall be on a bi-weekly basis, beginning January 1, 2009.

16. RESOLUTION 15-09 – DEPOSITORY CURRENT FUNDS – 2009- On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted. Mayor Doughty abstained.  
 BE IT FURTHER RESOLVED, that the Sturdy Savings Bank shall be the depository for the following account of the Township of Middle for the year 2009, and that all disbursements shall be made by checks signed by the following:

ACCOUNT	DISBURSEMENT OFFICER
Clerk	Township Clerk or Deputy Clerk
TTL Redemption	Tax Collector or Designated Tax Clerk
Construction Official	Construction Official or Chief Financial Officer
Municipal Court	Municipal Judge or Court Administrator or Deputy Court Administrator
Bond Account	Municipal Judge or Court Administrator, or Deputy Court Administrator
Current	Chief Financial Officer or Administrator
General Checking Account)	Chief Financial Officer, Administrator, Mayor, Clerk or Deputy Clerk
Trust Account - Other )	Chief Financial Officer or Administrator
Forfeited Monies)	Chief Financial Officer or Administrator
General Capital Account	Chief Financial Officer or Administrator
Urban Development Action	Chief Financial Officer or Administrator
EMS Billing	Chief Financial Officer or Administrator
Middle Township Municipal Alliance Committee	Chief Financial Officer or Administrator
Housing Rehabilitation	(Dedicated by Rider)
Revolving Fund	Chief Financial Officer or Administrator
Utility Account	Chief Financial Officer or Administrator
Utility Escrow Account	Chief Financial Officer or Administrator
Utility Capital Account	Chief Financial Officer or Administrator
Green Acres	Chief Financial Officer or Administrator
Dare Account	Chief Financial Officer or Administrator

BE IT FURTHER RESOLVED, that Commerce Bank, of New Jersey shall be the depository for all of the following current funds, of the Township of Middle, for the year 2009, and that all disbursements shall be made by checks signed by the following:

ACCOUNT	DISBURSEMENT OFFICER
Payroll (SS & Withholding)	Chief Financial Officer or Administrator
Unemployment Trust	Chief Financial Officer or Administrator
Recreation-Ded. Trust Fund	Chief Financial Officer or Administrator
Public Assistance Trust Fund	Chief Financial Officer or Administrator
Dog Tax	Chief Financial Officer or Administrator
Accumulated Absences Trust Fund	Chief Financial Officer or Administrator
COAH Fees	Chief Financial Officer or Administrator
Master Escrow Checking	Chief Financial Officer or Administrator
Master Escrow Savings	Chief Financial Officer or Administrator

FURTHER RESOLVED, that in the Township Clerk may sign in the absence of the Chief Financial Officer.

17. RESOLUTION 16-09 – INVESTMENT OF FUNDS – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. Mayor Doughty abstained.  
 WHEREAS, the Director, Division of Local Government has deemed it advisable that an officer of the Township of Middle be responsible for the investment of funds.  
 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 Tracey Taverner, Chief Financial Officer for the Township of Middle be and is hereby authorized to invest the available funds of the Township of Middle during the year 2009.

18. RESOLUTION NO. 17-09 – EXTENDING INTEREST DATES – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, Taxes for each quarter have heretofore been deemed to have become delinquent from and after February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup> and November 1<sup>st</sup>, of each year, with the interest chargeable on said quarters because of the delinquency from the date; and  
 WHEREAS, it is determined for the best interest of the Township of Middle to extend the date upon which taxes for each quarter for the year of 2009 shall be deemed delinquent,  
 NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, that taxes for each quarter of the year of 2009 shall be due on or before the 10<sup>th</sup> of February, May, August and November.  
 BE IT FURTHER RESOLVED, that any and all taxes for said quarter which have not been paid on or before the 10<sup>th</sup> of February, May, August and November shall therefore become delinquent and interest shall be charged thereon in accordance with N.J.S. 54:4-67 Revised Statutes of New Jersey.  
 BE IT FURTHER RESOLVED, that the interest rate on tax and assessment delinquencies is at the rate of 8% per annum on the first \$1,500.00 of such delinquency and at the rate of 18% per annum on any amount in excess of the said first \$1,500.00.

19. RESOLUTION NO. 18-09 – DESIGNATED HOLIDAYS – 2009 – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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 designated Holidays for the Township of Middle will be as follows:

HOLIDAY	CELEBRATED DAY
New Year's Day	Thursday, January 1
Martin Luther King Jr. Day	Monday, Jan. 19
Lincoln's Birthday	Thursday, February 12
President's Day	Monday, Feb. 16
Good Friday	Friday, April 10
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, Sept. 7
Columbus Day	Monday, Oct. 12
General Election Day	Tuesday, Nov. 3
Veteran's Day	Wednesday, November 11
Thanksgiving Day	Thursday, Nov. 26
Day After Thanksgiving Day	Friday, Nov. 27
Christmas Day	Friday, Dec. 25
Easter-floating holiday-may be used any day in 2009 after April 12, 2009	

20. RESOLUTION NO. 19-09 – DESIGNATING THE HERALD TIMES AS THE OFFICIAL NEWSPAPER FOR 2009 – On motion by Committeemember DeLanzo seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, by law, under certain circumstances, it is required that there be published by printing and publishing in a newspaper or newspapers, ordinances, resolutions or notices of advertisements of all sorts, kinds or character by a municipality as provided by R.S. 35:1-2.2; and  
 WHEREAS, it is desired to designate an official newspaper to be the official newspaper for the legal advertising for the year 2009.  
 NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, that the Herald-Times be and it is hereby designated as the official newspaper for the printing of legal advertisements for Middle Township, for the year 2009; and  
 BE IT FURTHER RESOLVED, that in the case where something cannot responsibly be published in the Herald Times due to its publication schedule, the Press of Atlantic City shall be designated as an official newspaper for such circumstances as well.  
 FURTHER RESOLVED, that in the event a special statute or statutes require a legal advertisement to be printed in a newspaper other than the Herald Times, then and in the event the said advertisement shall be printed in the Herald Times and the Press of Atlantic City.

21. RESOLUTION NO. 20-09 – ESTABLISHING PETTY CASH FUNDS – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. Mayor Doughty abstained.

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution, and  
 WHEREAS, it is the desire of the Township of Middle, County of Cape May to establish such funds for various departments in the following amounts, and  
 WHEREAS, the custodian for this funds shall be as follows, who is bonded for the amount of blanket bond; such custodians shall maintain records for these funds in a manner conducive to proper accounting and auditing procedures, and  
 WHEREAS, it is necessary to set a maximum disbursement per transaction, the maximum being of \$10.00 (ten dollars).

Custodian	Department	Fund Amount
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Catherine Murphy	Senior Citizen Center	\$100.00
Charles McDonnell	Recreation Department	\$150.00
Chief Joseph Evangelista	Police Department	\$100.00
Tracey DeVico Taverner	Treasurer’s Department	\$300.00

NOW, THEREFORE BE IT RESOLVED that the Township of Middle hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

22. RESOLUTION NO. 21-09 – ESTABLISHING CHANGE FUNDS FOR VARIOUS TOWNSHIP DEPARTMENTS – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

Whereas, the Township Committee of the Township of Middle, the governing body thereof, authorizes the establishment of Change Funds for various departments within the town, Now therefore be it resolved, the following departments are hereby authorized and permitted to establish change funds in the respective amounts:

Department	Officer	Amount
Tax Collector	Sandra Beasley	\$400.00
Construction	Donald Arndt	\$150.00
Vital Statistics	Bonita Millard	\$ 50.00
Municipal Court	Cynthia Lutes	\$100.00
Dog Licensing	Dawn Stimmel	\$ 50.00
Recreation	Charles McDonnell	\$ 25.00
Zoning	David May	<u>\$100.00</u>
	Total	\$875.00

Further resolved, that said funds shall be used by such offices to maintain a cash box.

23. RESOLUTION NO. 22-09 – AWARDING CONTRACTS UNDER NON-FAIR AND OPEN PROCESS – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Township has determined that the value of the following contracts will not exceed \$17,500.00 and are renewal contracts from previous years, and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) provides for the award of contracts for professional services without advertising for bids, and

WHEREAS, these contracts are not therefore subject to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, and

WHEREAS, the Township of Middle requires said services, and funds are available for said purpose,

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 following persons are hereby appointed to the positions designated below for the calendar year 2009.

BE IT FURTHER RESOLVED, that a contract be executed by the Township of Middle with each of said persons to supply professional services for the calendar year 2009.

Payroll Company -----	CASA
Code Maintenance-----	General Code
Operating System Maint. Sewer Dept.-----	Computer Software Inc. (CSI)
Application Software Maint. Sewer Dept.---	Computer Software Inc. (CSI)
Sewer Utility Billing Support -----	Harris Computer
MDT’s -----	Quality Communications
Court Recorder -----	Office Business Systems, Inc.
Communications System Maintenance ----	Tek Tron Corporation

FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Herald Times for publication.

FURTHER RESOLVED that these contracts are contingent upon the certification of availability of funds and submission of State Affirmative Action Certification.

24. RESOLUTION NO. 23-09 – AWARDING CONTRACTS UNDER FAIR AND OPEN PROCESS – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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 has solicited proposals, 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;

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 submissions shall be awarded as follows for a term effective January 1, 2009 through December 31, 2009:

1. Municipal Solicitor – James Pickering Esq. – Not to exceed \$200,000.00 and not including flat fee/ separate contract billings as listed under Item D of proposal.
2. Labor Solicitor – Brown & Connery – Not to exceed \$150,000.00 excluding special litigation matters as outlined in proposal
3. Municipal Auditor – Ford Scott Associates – Not to exceed \$56,600.00
4. Municipal Public Defender – Anthony Harvatt – Not to exceed \$17,000.00

- 5. Zoning Board of Adjustment Solicitor – Not to exceed Victoria Steffen -- \$25,500.00
- 6. Planning Board Solicitor – John Ludlam – Not to exceed \$33,000.00
- 7. Economic Development & Grant Admin. Consultants – Triad Associates – Not to exceed \$15,000.00
- 8. Grant Application & Housing Rehabilitation Consultant – Mark Blauer – Not to exceed \$16,000.00
- 9. Bond Counsel – Parker McCay - Amount pending Bonding
- 10. Municipal Prosecutor – Mary D’Arcy Bittner – Not to exceed \$31,040.00
- 11. Municipal Engineer – Engineering Design Associates – Not to exceed \$60,000.00
- 12. Sewer Engineer – Hatch Mott MacDonald – certification of funds pending projects

25. RESOLUTION NO. 24-09 – RENEWAL OF CAMPGROUND RENEWALS – 2009 – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, the several Campground license renewal applications listed below have been found to be in proper form, and the fee 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 2009:

License#	Tradename	Acreage	Sites	Fee
1	Ponderosa	11	100	\$400.00
3	Cape Shores Resort Inc.	10	200	\$600.00
4	Delsea Woods Community LLC.	50	100	\$400.00
5	Bay Cove	59.66	144	\$488.00
6	Old Stagecoach	35.89	229	\$658.00
7	King Nummy	85.88	456	\$1,112.00
9	Shellbay	79.50	296	\$792.00
10	Adventure Bound Camping Resorts, Cape May, NJ	34.76	400	\$1000.00
11	Sea Pines Campground	76.92	750	\$1700.00
12	Green Holly	75.75	456	\$1,112.00
13	Hideaway Beach	149.91	344	\$888.00
14	Acorn	74.90	330	\$860.00
15	Big Timberlake	89.33	800	\$1,800.00

26. RESOLUTION NO. 25-09 – RENEWAL OF MOBILE HOME PARK LICENSES – 2009 – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted. Committeemember Barry abstained.

WHEREAS, the several Mobile Home Park license renewal applications listed below have been found to be in proper form, and the fee 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 2009:

License#	Tradename	Acreage	Sites	Sup Site	Fee	Sup.Fee
1	Briarwood	6.50	73	0	\$350.00	\$0.00
2	Grande Woods South	31.15	100	160	\$350.00	\$500.00
3	Grande Woods North	16.25	100	0	\$350.00	\$0.00
4	Cedar Springs	3	36	0	\$350.00	\$0.00
5	Village	1.1	18	0	\$350.00	\$0.00
6	Delsea Woods Community LLC.	50	100	150	\$350.00	\$500.00
7	Captain Walt's	3	36	0	\$350.00	\$0.00
8	Rio Grande	2.58	50	0	\$350.00	\$0.00
10	A & J MHP	10.4	56	0	\$350.00	\$0.00
11	Edgewood Village	10.4	82	0	\$350.00	\$0.00
13	Park View	13.365	100	0	\$350.00	\$0.00
14	Garden Lake	63.87	150	200	\$350.00	\$500.00
15	Presidential Courts	3.5	39	0	\$350.00	\$0.00
16	Shellbay	3.42	41	0	\$350.00	\$0.00

27. RESOLUTION NO. 26-09 – ESTABLISHING WORK SESSION MEETING NIGHTS – On motion by Mayor Doughty seconded by Committeemember Barry 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, State of New Jersey that the following dates shall be designated as Work Session Meeting Nights for the Township of Middle, and

FURTHER RESOLVED, that the Work Sessions will be held at 4:00 P.M. on said designated nights.

January 5, 2009  
January 20, 2009

February 2, 2009  
February 17, 2009  
March 2, 2009  
March 16, 2009  
April 6, 2009  
April 20, 2009  
May 18, 2009  
June 15, 2009  
July 20, 2009  
August 17, 2009  
September 21, 2009  
October 19, 2009  
November 16, 2009  
December 21, 2009

28. RESOLUTION NO. 27-09 – AUTHORIZING MAYOR TO SIGN THE RIGHT OF WAY CERTIFICATE – WHITESBORO / EDGEWOOD SANITARY SEWER SYSTEM I – On motion by Committeemember DeLanzo seconded by Mayor 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 the Mayor is hereby authorized to sign the Right of Way Certificate for the Whitesboro / Edgewood Sanitary Sewer System I.
29. RESOLUTION NO. 28-09 – APPROVE APPLICATION FOR BINGO LICENSE – RIO GRANDE VOLUNTEER FIRE COMPANY – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, Rio Grande Volunteer Fire Company has applied to Legalized Games of Chance Control Commission for Bingo Nights, and  
WHEREAS, the location will be at, 1120 Rte 47 S, Rio Grande, NJ 08242, has been approved by the Middle Township Committee as an Amusement Game Zone, and  
WHEREAS, the Department of Law and Public Safety, Division of Consumer Affairs, Legalized Games of Chance Control Commission, determines fees and rules of conduct,  
WHEREAS, the proper application and fee have been received.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that Bingo Night (with the dates listed on the form attached) at the location of 1120 Rte 47 S, Rio Grande, is hereby approved.
30. RESOLUTION NO. 29-09 – APPROVE APPLICATION FOR RAFFLE LICENSE – RIO GRANDE VOLUNTEER FIRE COMPANY – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, Rio Grande Volunteer Fire Company has applied to Legalized Games of Chance Control Commission for Raffle Nights( Annual Instant Raffle License), and  
WHEREAS, the location will be at, 1120 Rte 47 S, Rio Grande, NJ 08242, has been approved by the Middle Township Committee as an Amusement Game Zone, and  
WHEREAS, the Department of Law and Public Safety, Division of Consumer Affairs, Legalized Games of Chance Control Commission, determines fees and rules of conduct,  
WHEREAS, the proper application and fee have been received.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the instant raffles sold at the location of 1120 Rte 47 S, Rio Grande, are hereby approved.
31. RESOLUTION NO. 30-09 – RELEASE OF PERFORMANCE BOND – STREET OPENING – ROBERT CONROY JR. / JONATHON HAND – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, \$5,000.00 is being held as a performance guarantee for Jonathon Hand Excavating for the street opening located on 10<sup>th</sup> Street, Del Haven, and  
WHEREAS, Certified Public Works Manager has conducted his inspection and determined that all improvements have been completed, and  
WHEREAS, it has been recommended that the performance guarantee for the above stated project be released.  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the above reference opening has been inspected and approved and the performance bond shall be released.
32. RESOLUTION NO. 31-09 – APPROVE TRANSIENT MERCHANT LICENSE – DAWN MARIE ROBINSON-PITT – On motion by Committeemember DeLanzo seconded by Mayor Doughty and passed on roll call, the following resolution was adopted. Committeemember Barry abstained  
WHEREAS, Dawn Maria Robinson-Pitt has applied to the Township of Middle for a Transient Merchant License to operate a food truck within the confines of the Township of Middle along various sites as outlined in said application.  
WHEREAS, all application requirements have been met, pending a renewed insurance card, and therefore the Township of Middle sees no reason why the license should not be renewed.

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 Transient Merchant License for Dawn Marie Robinson-Pitt is hereby renewed to operate a Vendor Truck in Middle Township from this date through December 31, 2009.

BE IT FURTHER RESOLVED, that this license is contingent upon all rules and regulations as outlined in Chapter 231 of the Code of the Township of Middle.

33. RESOLUTION NO. 32-09 – RATIFY INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF STONE HARBOR FOR ANIMAL CONTROL – On motion by Committeemember Barry seconded by Committeemember DeLanzo 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 Interlocal Agreement between the Borough of Stone Harbor and the Township of Middle for Animal Control Services, retroactive from January 1, 2009 through December 31, 2011, be and is hereby ratified.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

34. RESOLUTION NO. 33-09 – RATIFY INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF WEST CAPE MAY FOR ANIMAL CONTROL – On motion by Committeemember Barry seconded by Committeemember DeLanzo 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 Interlocal Agreement between the Borough of West Cape May and the Township of Middle for Animal Control Services, retroactive from January 1, 2009 through December 31, 2011, be and is hereby ratified.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

35. RESOLUTION NO. 34-09 – RATIFY INTERLOCAL SERVICES AGREEMENT WITH BOROUGH OF CAPE MAY POINT FOR ANIMAL CONTROL – On motion by Committeemember Barry seconded by Committeemember DeLanzo 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 Interlocal Agreement between the Borough of Cape May Point and the Township of Middle for Animal Control Services, retroactive from January 1, 2009 through December 31, 2011, be and is hereby ratified.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

36. RESOLUTION NO. 35-09 – RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – ITS MAILING SYSTEMS INC. – POSTAGE MACHINE – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Township awarded a contract with Hasler Financial Services LLC. / ITS Mailing Systems on December 22, 2008 for a postage machine to replace the previous postage mailing equipment, and

WHEREAS, it is thereby necessary to certify the funds for this contract in FY2009, and

WHEREAS, the cost of the upgraded machine would be \$295/month or \$3,540 per year and the township would enter into a new contract for a 63 month lease period.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the Agreement between ITS Mailing Systems and the Township of Middle for a postage machine be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

ITS Mailing Systems – Postage Machine - \$295/month or \$3,540 per year

37. RESOLUTION NO. 36-09 – REQUESTING BARRIERS ON THE GARDEN STATE OF NEW JERSEY PARKWAY – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle is the scene of many accidents along the Garden State Parkway; and

WHEREAS, a recommendation has been provided by the Chief of Police of the Township of Middle that the Township adopt a Resolution requesting some form of natural and/or manmade barrier between the Crest Haven intersection and approximately one (1) mile south of the Shellbay Avenue interchange; and

WHEREAS, the number of head on collisions that the Township has experienced in this local, the Township deems the barriers a very necessary improvement to prevent vehicle traffic crossing the median and colliding with vehicles in the opposite direction; so

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Middle, County of Cape May, State of New Jersey, that certified copies of this Resolution, after its adoption,

be forwarded to Senator Jeffrey Van Drew, Assemblyman Albano, Assemblyman Milam, as well as the New Jersey Turnpike Authority, Garden State Parkway Division, requesting their assistance.

38. RESOLUTION NO. 37-09 – TRANSFER OF FUNDS – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.  
 WHEREAS, it is legal and lawful to make budget transfers on and after the first day of November in any budget year,  
 NOW THEREFORE BE IS RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and the State of New Jersey, that the following transfers of budget appropriations be made in the budget of Middle Township for the year 2008:

From	Amount	To
Zoning Board OE		Tax Collector OE
8-01-21-185-185-243	5,500	8-01-20-145-145-224

39. RESOLUTION NO. 38-09 – SOCIAL AFFAIRS PERMIT – WILDWOOD GOLF CLUB – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
 WHEREAS, Wildwood Golf Club has applied for approval to sell alcoholic beverages at an event to be held at Wildwood Golf Club Inc., 1170 Golf Club Road, CMCH, on February 20, 2009 from 5:00 p.m. to 12:00 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.
40. RESOLUTION NO. 39-09 – INTERLOCAL SERVICES AGREEMENT BETWEEN MIDDLE TOWNSHIP AND THE TOWNSHIP OF DENNIS – PUBLIC WORKS EQUIPMENT AND PERSONNEL – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
 WHEREAS, N.J.S.A. 40:8A-3 authorizes municipalities to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements, and  
 WHEREAS, the Township of Dennis is in need of services relating to Public Works Equipment and Personnel, and  
 WHEREAS, the Township of Middle has certain equipment and personnel available to meet the needs of the Township of Dennis in this area, and  
 WHEREAS, entering into an Interlocal Services Agreement with the Township of Dennis for this purpose has been deemed to be in the necessary for the health, safety and welfare and economic interests of the citizens of the Township of Middle.  
 NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the preamble of this Resolution is hereby incorporated by reference;  
 BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the attached Interlocal Services Agreement between the Township of Middle and the Township of Dennis for Public Works Equipment and Personnel, which is hereby incorporated by reference, pursuant to N.J.S.A. 40:8A-1 et.seq
41. RESOLUTION NO. 40-09 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – APPRAISAL SERVICES – MICHAEL LANGE – On motion by Mayor Doughty seconded by Committeemember DeLanzo 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 Michael Lange and the Township of Middle for appraisal services in connection with the acquisition of a permanent easement for the property known as Block 1047 Lot 5; Block 1047 Lots 2 & 3, in the amount of \$1500.00, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.  
 FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.
42. RESOLUTION NO. 41-09 – CANCELLATION OF TAXES – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.  
 WHEREAS, the property known as block 1057 lot 3 located at 2008 Rte 9 S assessed to Saint Stephen African Methodist Episcopal Church has been exempt prior to 2008 and will be exempt as of 2009 and  
 WHEREAS, Rev. Laverne C. Mc Clellan has requested in writing to Township Committee that the property be exempt for 2008 (see attached letter)  
 NOW THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that taxes for 2008 in the amount of \$3,685.03 and the first and second quarters of 2009 in the amount of \$1,842.52 be cancelled.

43. RESOLUTION NO. 42-09 – AWARDING CONTRACTS UNDER NON-FAIR AND OPEN PROCESS – RABIES CLINIC – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township has determined that the value of the following contracts will not exceed \$17,500.00 and are renewal contracts from previous years, and  
WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) provides for the award of contracts for professional services without advertising for bids, and  
WHEREAS, these contracts are not therefore subject to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, and  
WHEREAS, the Township of Middle requires said services, and funds are available for said purpose,  
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 following persons are hereby appointed to the positions designated below for the calendar year 2009.  
BE IT FURTHER RESOLVED, that a contract be executed by the Township of Middle with each of said persons to supply professional services for the calendar year 2009.  
Baysea Veterinary Hospital ----- Rabies Clinic \$100.00 (\$65.00 per hour)  
FURTHER RESOLVED, that generally the rabies clinic only requires one hour, but said clinic will remain open, if animals are present, for an additional hour, with fee pro rated.  
FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Herald Times for publication.  
FURTHER RESOLVED that these contracts are contingent upon the certification of availability of funds and submission of State Affirmative Action Certification.
44. RESOLUTION NO. 43-09 – FEBRUARY 6, 2009 AS “GO RED DAY” IN MIDDLE TOWNSHIP AND TO ENCOURAGE ALL CITIZENS TO WEAR RED TO RAISE AWARENESS OF CARDIOVASCULAR DISEASE - On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, heart disease and stroke are the number one and number four killer of women over the age of 25, and are largely preventable with early detection and prevention, and  
WHEREAS, each year, 53% of all cardiovascular disease deaths occur in females, as compared to 47% in men, and about 32,800 more females than males die from a stroke,  
WHEREAS, in 2007 the estimated direct and indirect cost of cardiovascular diseases and stroke in the US is estimated at \$431.8 billion, and  
WHEREAS, Go Red For Women is the American Heart Association’s national call to increase awareness of heart disease- the leading cause of death in women-and to inspire women to take charge of their heart health, and  
WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association’s Go Red For Women Heart Check Up and by talking to their healthcare provider,  
WHEREAS, The American Heart Association is committed to public education and professional education about the risk factors for heart disease and stroke and to take action to reduce, control or prevent as many risk factors as possible;  
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that February 6, 2009 be declared Middle Township “Go Red Education Day” and we urge the women of our town to learn more about their heart health.  
BE IT FURTHER RESOLVED, That in recognition of the importance of the ongoing fight against heart disease and stroke, we do hereby proclaim February 6, 2009 to be “WEAR RED FOR WOMEN” DAY” in Middle Township and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red.
45. RESOLUTION NO. 44-09 – AWARD CONTRACT FOR RECONSTRUCTION OF STEEL ROAD, JOHNSTOWN LANE AND 7<sup>TH</sup> STREET – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, the Township of Middle accepted bids for the Reconstruction of Steel Road, Johnstown Lane and 7<sup>th</sup> Street on October 15, 2008; and  
WHEREAS, the Township received bids from 4 Contractors; and  
WHEREAS, the Township of Middle did not have sufficient funds available at the time of receipt of the bids on October 15<sup>th</sup>, 2008, to award a Contract to the lowest responsible bidder; and  
WHEREAS, the Township of Middle introduced Ordinance 1312-08 entitled “An Ordinance of the Township of Middle, County of Cape May, New Jersey Appropriating Forty Five Thousand (\$45,000.00) Dollars from the Capital Improvement Fund for the Completion of the Reconstruction of Steel Road, Johnstown Lane and 7<sup>th</sup> Street”, and  
WHEREAS, Ordinance #1312-08 did not receive its final approval until publication of Notice of Adoption took place on December 24, 2008; and  
WHEREAS, the Township of Middle is awarding a Contract to Asphalt Paving Corporation, Box G, Elmwood Avenue, Malaga, NJ 08328 for the base bid for the Reconstruction of Steel Road, Johnstown Lane and drainage repairs on 7<sup>th</sup> Street, Rio Grande, in the amount of One Hundred Twenty Eight Thousand Nine Hundred Eleven (\$128,911.90) Dollars and Ninety Cents; so  
NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the Bid for the Reconstruction of Steel Road, Johnstown Lane and 7<sup>th</sup>s Street be awarded to Asphalt Paving Corporation of Malaga, NJ.

46. RESOLUTION NO. 45-09 – REQUESTING APPOINTMENTS TO SOLID WASTE ADVISORY COUNCIL – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.  
WHEREAS, the Board of Chosen Freeholders of the County of Cape May appoints members to the Cape May County Solid Waste Advisory Council; and  
WHEREAS, the Township of Middle has a vacancy within the Cape May County Solid Waste Advisory Council; and  
WHEREAS, the Township of Middle is requesting the Board of Freeholders to appoint Andrew Smith, as the representative from the Township of Middle, to act on behalf of the Governing Body of the Township of Middle as a member of the Cape May County Solid Waste Advisory Council; and  
WHEREAS, the Alternate Member of the Cape May County Solid Waste Advisory Council serving as a representative of the Township of Middle Governing Body shall be Richard Ceglarski; so  
NOW, BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that a copy of this Resolution be forwarded to the Board of Chosen Freeholders upon its adoption.

47. PUBLIC COMMENT:

Committeemember Barry – “First work session today at 4pm. Mark Mallett gave introductory session on the budget and gave an outline of what items we will be discussing over the next several sessions. Very helpful. Work session will be before every meeting for the next couple of months.” Thanked Mark for efforts.

Mayor Doughty – Thanked Mark for presentation. “Step in the right direction, everyone who misses these meetings is going to miss a great deal of input into the Township. Was just a great experience. A lot of people this evening that were here, you would have to agree with me that that was the case...”

Eileen Fausey – Asked for follow up on ground and water at pit on Swainton Goshen Road. Indicated amendment due on “tables” as submitted. Asked township to “take it upon themselves to check it. There should be some quality control here. What if the water is polluted? We are hauling it all down to Cape May and all over the county.”

Committeemember Barry – No information that suggest that.

E. Fausey – “information that I report is the possibility that there is some type of plume under the ground that still has toxic chemicals in it. This is why all of us in the neighborhood got water. Excavation does affect the water table.... The amount of stuff going out of there is unbelievable. And it starts at 5-6 in the morning which I think is illegal”

Committeemember Barry – “we have no information to suggest that’s it more than a suspicion on you or other peoples part but I had to come in here early this morning and intended to go down ....”

E. Fausey – “I know we don’t get a host community benefit from them but who actually pays for the damage that is being done to our roads?”

Committeemember Barry – “that actually has to do with recycling centers not gravel pits.”

E. Fausey – “I know but who pays for the damage that is being done to the roads.. us?”

Jim Pickering – “the answer is .. that it’s .. you can’t .. if there is damage and it’s due to typical use of a roadway of vehicles that are allowed to drive on it then just as with any other road it’s paid for by the municipality. If there is a way to specify that there was damage caused by unreasonable use then perhaps the township could make a claim that there was damage caused by unreasonable use of the roadway.”

Committeemember Barry – “what road to you contend is being damaged?”

E. Fausey – “Swainton-Goshen Road is the road they use.”

Committeemember Barry – “ok thanks ill check on it”

J. Pickering (to Fausey) “I have to correct myself too .. the Rte 9 is a state highway and that road is a county road, not a township road, so if there are repairs to be made there then it would be a county issue.”

E. Fausey – “but the taxpayers would spare the burden none the less correct? The other then was at the last meeting the subject of the budget came up and you said you were working on it and of course we are glad to hear you are working it but my concern was do we always wait until the figures from the State are in before we think ahead, do we have a plan for Middle?”

Committeemember Barry – “yes, and they are not all in...”

E. Fausey – “I know but we have to wait every year to even think about making cuts? I see they are doing it in a lot of other municipalities. Do we always wait?”

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Committeemember Barry – “well, please come and tell us what cuts you suggest.”

E. Fausey – “ok .. I’ll bring a big list.”

Committeemember Barry – “ok ...”

E. Fausey – “we did give you a big list last time.. it was only \$100,000.00 so it doesn’t count, but is there a figure amount I have to figure out?”

Committeemember Barry – “Anything ...”

Mayor Doughty – “Whatever floats your boat ..”

Committeemember Barry – “however you think it’s prudent. Whatever you think is helpful.”

Joseph Ravitz - “On December 22<sup>nd</sup> there was a closed session for Linthicum vs Middle, can you tell us what the litigation was (about)?”

J. Pickering – “The litigation is a personnel matter”

J. Ravitz – “Thank you”

Dan Lockwood – “When do we phase out Mr. Alexis as the administrator and phase in ...”

Mayor Doughty – “End of the month”

J. Alexis – “January 31<sup>st</sup> is my last day.”

Lockwood – “Ok I knew that was a target date ..”

Alexis – “Not a target date it’s THE date..”

Committeemember Barry – “It’s a hard target”

Mayor Doughty – “Hard ..”

Lockwood – “Hard target? You know the crossover of salaries.. two people to replace one. It’s a concern.”

Alexis – “we could have eliminated a transitional period but we felt comfortable that the residents of the Township needed a transition between my watch and my successors watch, that’s why we are willing to do a salary at the present time.”

Lockwood- “I think that’s common sense. Can I get some clarification on the manager title that was approved for I think \$52,000.00.”

Tracey Taverner clarified that the title is Maintenance Supervisor and Project Manager

Lockwood – asked about holding a meeting prior the resolution is passed.

Alexis – explained the statute requirements on advertising reorganization meetings and the requirements listed there in.

Pickering – further clarified.

Lockwood – asked for clarification on the work session schedule.

Committeemember Barry – stated that through March it will be every meeting Monday then there after it will be only one Monday a month.

Lockwood – asked the status of the Host Community Benefit fees “now that we have gotten past that conflict of interest issue”?

Pickering – there hasn’t been any significant change since that meeting.

Lockwood – “Let’s pretend I wasn’t at the meeting and I do not understand..”

Committeemember Barry – “Which is easy to do ...”

Lockwood “Yeah it is .. for fact of my point ..”

Committeemember Barry – “Which is ? I can tell you what I did .. but I can’t tell you what the attorneys did cause that Attorney Client Privilege. What I did was reexamine all my notes and computations on what was due but I didn’t put them on final form since I am waiting on the paper work Mr. Shuman offered and I have

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not received that to see if that changes my computation and as soon as I receive it I will compute...  
recomputed if that seems indicated by the material he has.

Vilma Pombo – questioned the replacement meeting held on Tuesday for holidays in January and February.  
Questioned whether a replacement meeting will be for Labor Day.

Meeting adjourned at 6:36pm

James Alexis, Clerk