

FLAG SALUTE

INVOCATION: Larry Matthews

NATIONAL ANTHEM: Taylor Hallman

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 Middle Township meeting was called to order by Kimberly Tomkinson, Township Clerk on the above date at 6:00 PM in the Municipal Building. The purpose of this meeting is to Swear in various officials.

County Clerk Rita Fulginiti swore in newly elected Committeemember Daniel D. Lockwood for a three-year term.

On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, Susan Atkinson DeLanzo was chosen as Mayor for the year 2010. Township Clerk Kimberly Tomkinson swore in the Mayor.

On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, F. Nathan Doughty Jr. was chosen to act as Mayor in the absence of the Mayor. Jeff Van Drew swore in the Deputy Mayor.

1. ORDINANCE NO. 1336-10 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE - On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, Ordinance No passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/01/2010 at 6:00 p.m.
2. ORDINANCE NO. 1337-10 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY TO AMEND SECTION 215-15 OF THE TOWNSHIP CODE REGARDING DEFINITION OF PUBLIC WORKS SUPERINTENDENT REGARDING SIGNATORIES TO ROAD OPENING PERMITS– On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, Ordinance No 1337-10 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/01/2010 at 6:00 p.m.
3. RESOLUTION NO. 1-10 – GENERAL APPOINTMENTS – 2010 – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

*BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, and State of New Jersey that the following named persons be and hereby are appointed to fill the following offices:*

OFFICE / POSITION	NAME	TERM EXPIRES
Pub Agency Comp. Officer Affir. Action Reg.	Mark Mallett	12/31/2010
Real Estate Officer	Leeann Russ	12/31/2010
Tax Search Officer	Sandra Beasley	12/31/2010
Municipal Improv. Search Officer	Kimberly Tomkinson	12/31/2010
Recycling Coordinator	Andrew Smith	12/31/2010
Deputy Municipal Clerk	Dawn Stimml	12/31/2010
Emergency Management – Civil Defense (Deputy)	Police Captain Paul Fritsch	12/31/2010
Emergency Management – Civil Defense (Deputy)	Andrew Smith	12/31/2010
Emergency Management – Civil Defense (Deputy)	Sean McDevitt	12/31/2010
Emergency Management – Civil Defense (Deputy)	Jill Zarharchuck	12/31/2010
Emergency Management – Civil Defense (Deputy)	Mark Mallett	12/31/2010
Board of Health Member	Daniel Lockwood	12/31/2012
Secty. Board of Health	Kimberly Tomkinson	12/31/2010
Cable TV Advisory Board	Susan VanRossum	12/31/2011
Cable TV Advisory Board	David Cohn	12/31/2011
Cable TV Advisory Board	Art Cornell	12/31/2011
Cable TV Advisory Board	Nancy Driscoll	12/31/2011
Alt Member #1 Cable TV Advisory	Dwight Dunbracco	12/31/2011
Attorney Cable TV Advisory	James Pickering	12/31/2010
Secty. Cable TV Advisory Brd	Barbara Eisiminger	12/31/2010
Secty. Ethics Board	Dawn Stimml	12/31/2010
Shade Tree Commission	Fred Langford	12/31/2013 *unexpired term
Shade Tree Commission	Mark Scioni	12/31/2014
Secty. Shade Tree Commission	Bonita Millard	12/31/2010
Senior Citizen Advisory Council	Mary Durkin	12/31/2011

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Senior Citizen Advisory Council	Dolores Spaulding	12/31/2010
Senior Citizen Advisory Council	Henry Spaulding	12/31/2010
Senior Citizen Advisory Council	Ron Jost	12/31/2010
Secty. Senior Cit Adv Council	Leola Francis	12/31/2010
Traffic Committee	Francis Angelone, Vice Chair	12/31/2012
Traffic Committee	Liz Lamigan	12/31/2012
Traffic Committee	Janice Goetaski	12/31/2010* Unexpired term
Traffic Committee Advisor	F. Nathan Doughty, Jr Mayor	12/31/2010
Traffic Committee Advisor	William Day, Rep NJ DOT	12/31/2010
Traffic Committee Advisor	Dale Foster, Rep County Engineer	12/31/2010
Traffic Committee Advisor	Clint Stocker, Police Dept	12/31/2010
Traffic Committee Advisor	John Edwards, Police Dept.	12/31/2010
Traffic Committee Advisor	Vincent Orlando	12/31/2010
Traffic Committee Advisor	William Belles Jr., Fire and Rescue	12/31/2010
Secty. Traffic Committee	Kendra Karstens	12/31/2010
Public Employees Award Committee	Daniel Lockwood	12/31/2012
Recreation Commission	Daniel Lockwood	12/31/2012
Zoning Board of Adjust	Dennis Anderson	12/31/2013
Zoning Board of Adjust	James McLaughlin, Chairman	12/31/2013
Alt Member #1 Zoning Brd	David Ross	12/31/2011
Zoning Brd Secty	David May	12/31/2010
Planning Brd Member, Class I	Michael Butterfield	12/31/2010
Planning Brd Member, Class III	Daniel Lockwood	12/31/2010
Planning Brd Member, Class II	Susan Copson	12/31/2010
Alt #1 Planning Brd Member, Class IV	Peter Lomax	12/31/2011
Planning Brd Engineer	Vincent Orlando	12/31/2010
Planning Brd Secty.	David May	12/31/2010
Recreation Advisory Council	Clarence Davies Jr.	12/31/2012
Recreation Advisory Council Secty	Tammy Kleberg	12/31/2010
Rent Leveling Brd - Member at Large	Vera Kalish	12/31/2010* Unexpired term
Rent Leveling Brd - Member at Large	Dan Auld	12/31/2014
Rent Leveling Brd - Member at Large	Maryln Miller	12/31/2012 *unexpired Term
Rent Leveling Brd - Member at Large	Jeanette Moore	12/31/2011* Unexpired Term
Rent Leveling Brd - jr. Alt Tenant	Mary Durkin	12/31/2011
Rent Leveling Brd - Sr. Alt Member at Large	Gladys Heise	12/31/2010 *unexpired term
Rent Leveling Brd - Sr. Alt Tenant	Marge Blackburn	12/31/2010 *unexpired term
Rent Leveling Brd - Sr. alt owner	Tom Coyle	12/31/2010 *unexpired term
Rent Leveling Brd - sr. alt Member at Large	Gladys Heise	12/31/2010 *unexpired Term
Rent Leveling Brd - Sr. Alt Owner	Marge Blackburn	12/31/2010* Unexpired Term
Rent Control Officer	Jill Zarharchuck	12/31/2010
Secty. Rent Leveling Brd	Jill Zarharchuck	12/31/2010
Fund Commissioner ACMJIF	Mark Mallett	12/31/2010
Deputy Fund Commissioner ACMJIF	Tracey DeVico Taverner	12/31/2010
Fund Commissioner MEL	Mark Mallett	12/31/2010
Deputy Fund Commissioner MEL	Tracey DeVico Taverner	12/31/2010
Claims Coordinator	Vera Kalish	12/31/2010
Safety Coordinator	Bill Barger	12/31/2010
Econ Dev / Paralegal	Jill Zarharchuck	12/31/2010
Council on the Arts Member	Sandra Novick, Chairman	12/31/2012
Council on the Arts Member	Lori Fleming	12/31/2012
Council on the Arts Member	Dori Conlin	12/31/2012
Council on the Arts Member	Melissa Reinard	12/31/2011 *unexpired term
Council on the Arts Member	Monica Chase	12/31/2011 *unexpired term
Council on the Arts Member	Karen Fitzpatrick	12/31/2010 *unexpired term
Council on the Arts Member	Sunny Minnick	12/31/2010 *unexpired term
Council on the Arts Member	Maryanne Franz	12/31/2010 *unexpired term
Council on the Arts Advisor	Susan Atkinson DeLanzo	12/31/2010
Secty Council on the Arts	Debra Dunbracco	12/31/2010
Memory Lane Coordinator	Bonita Millard	12/31/2010
Economic Development Council	Carol Struett	12/31/2012
Economic Development Council	Elizabeth Derenic	12/31/2012
Economic Development Council	Bruce Menz	12/31/2012
Secty Economic Develop Council	Kimberly Tomkinson	12/31/2010
Director of Public Works	Vincent Orlando	12/31/2010
CMC Animal Shelter Advisory Board Member	MaryBeth Thieroff	12/31/2010
Ethics Board Member	Ralph Johnson	12/31/2013 *unexpired term
Traffic Committee Alt Member #1	James Bratten	12/31/2010* Unexpired term

4. RESOLUTION NO. 2-10 – DEPARTMENTS – 2010 – On motion by Mayor DeLanzo seconded by Committeemember 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, State of New Jersey that the Departments of the Township of Middle shall be allotted for the year 2010 as follows:*

<i>F. NATHAN DOUGHTY</i>	<i>DANIEL LOCKWOOD</i>	<i>SUSAN DELANZO</i>
<i>DIRECTOR</i>	<i>DIRECTOR</i>	<i>DIRECTOR</i>
<i>Legal Services</i>	<i>Assessment / Collection of Taxes</i>	<i>Public Safety</i>
<i>Administrative Executive</i>	<i>Financial Administration</i>	<i>Municipal Court</i>
<i>Public Works Road / Motor Pool</i>	<i>Public Buildings</i>	<i>Emergency Medical Services</i>
<i>Solid Waste Removal / Recycling</i>	<i>Street Lighting</i>	<i>Volunteer Fire Co. Liaison</i>
<i>Department of Sewer &amp; Water</i>	<i>Zoning / Planning</i>	<i>Animal Control</i>
	<i>Code Enforcement</i>	
<i>Parks and Grounds</i>	<i>Engineering</i>	<i>Senior Citizen Affairs</i>
<i>Recreation</i>	<i>Construction</i>	<i>Emergency Management</i>

5. RESOLUTION NO. 3-10 – AUTHORIZING THE PURCHASE FROM VENDORS WITH STATE CONTRACTS FOR 2010 WHERE THE TOTAL AMOUNT WOULD EXCEED THE BID THRESHOLD – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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 2010, 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 2010 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. 4-10 – MILEAGE – INCURRED EXPENSES IN PERFORMANCE OF OFFICIAL DUTIES – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
*BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following officers shall be limited in mileage and or expense money, not to exceed, the amounts opposite their positions for the year 2010:*

*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. 5-10 – ACCUMULATED LEAVE – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
*BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following named persons be permitted to carry over accumulated vacation in excess of the one year permitted:*

*Judith Lowe                                   3.5 Vacation Days*  
*Robert Matthews                           12 Vacation Days*  
*Christopher Camp                           5 Vacation Days*

8. RESOLUTION NO. 6-10 – TAX APPEALS – On motion by Committeemember Doughty seconded by Mayor DeLanzo 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.*

*BE IT FURTHER RESOLVED, that the Middle Township Tax Assessor, and when he or she is not able, the Middle Township Deputy Tax Assessor, shall be authorized to sign any documents necessary to defend, prosecute, and settle tax appeals.*

9. RESOLUTION NO. 7-10 – AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MIDDLE – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted. Committeemember Dougherty Abstained

*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.*

*NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle that the attached Cash Management Plan be adopted.*

(Available in Municipal Clerk’s Office upon request)

10. RESOLUTION NO. 8-10 - TEMPORARY BUDGET – On motion by Committeemember Lockwood seconded by Mayor DeLanzo 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 2010 and does not exceed 26.25% of the operating budget of 2009:*

*GENERAL GOV.*

<i>Administrative &amp; Executive</i>	<i>S&amp;W</i>	<i>39,000.00</i>	<i>01-20-100-100-111</i>
	<i>OE</i>	<i>4,075.00</i>	<i>01-20-100-100-299</i>
<i>Public Affairs</i>	<i>S&amp;W</i>	<i>0.00</i>	<i>01-20-100-101-111</i>
	<i>OE</i>	<i>500.00</i>	<i>01-20-100-101-299</i>
<i>Human Resources</i>	<i>S&amp;W</i>	<i>12,000.00</i>	<i>01-20-105-105-111</i>
	<i>OE</i>	<i>7,000.00</i>	<i>01-20-105-105-299</i>
<i>Mayor &amp; Committee</i>	<i>S&amp;W</i>	<i>14,000.00</i>	<i>01-20-110-110-111</i>
	<i>OE</i>	<i>4,000.00</i>	<i>01-20-110-110-299</i>
<i>Municipal Clerk</i>	<i>S&amp;W</i>	<i>26,000.00</i>	<i>01-20-120-120-111</i>
	<i>OE</i>	<i>10,000.00</i>	<i>01-20-120-120-299</i>
<i>Codification</i>	<i>OE</i>	<i>2,500.00</i>	<i>01-20-120-121-299</i>
<i>Financial Administration</i>	<i>S&amp;W</i>	<i>35,000.00</i>	<i>01-20-130-130-111</i>
	<i>OE</i>	<i>15,000.00</i>	<i>01-20-130-130-299</i>
<i>Grants Administration</i>	<i>S&amp;W</i>	<i>13,000.00</i>	<i>01-20-130-131-111</i>
	<i>OE</i>	<i>10,000.00</i>	<i>01-20-130-131-299</i>
<i>Bond Registrar</i>	<i>OE</i>	<i>500.00</i>	<i>01-20-130-132-299</i>
<i>Audit Services</i>	<i>OE</i>	<i>15,000.00</i>	<i>01-20-135-135-299</i>
<i>Tax Collection</i>	<i>S&amp;W</i>	<i>30,000.00</i>	<i>01-20-145-145-111</i>
	<i>OE</i>	<i>6,000.00</i>	<i>01-20-145-145-299</i>
<i>Tax Assessor</i>	<i>S&amp;W</i>	<i>40,000.00</i>	<i>01-20-150-150-111</i>
	<i>OE</i>	<i>6,000.00</i>	<i>01-20-150-150-299</i>
<i>Liquidation of TTL's</i>	<i>OE</i>	<i>2,500.00</i>	<i>01-20-155-155-299</i>
<i>Legal Services</i>	<i>S&amp;W</i>	<i>1,000.00</i>	<i>01-20-155-156-111</i>
	<i>OE</i>	<i>95,000.00</i>	<i>01-20-155-156-299</i>
<i>Engineering Services</i>	<i>S&amp;W</i>	<i>0.00</i>	<i>01-20-165-165-111</i>
	<i>OE</i>	<i>20,000.00</i>	<i>01-20-165-165-299</i>
<i>Smart Growth</i>	<i>OE</i>	<i>5,000.00</i>	<i>01-21-180-180-111</i>
<i>Planning Board</i>	<i>OE</i>	<i>1,000.00</i>	<i>01-21-180-180-299</i>
<i>Zoning</i>	<i>S&amp;W</i>	<i>34,000.00</i>	<i>01-21-185-185-111</i>
	<i>OE</i>	<i>8,000.00</i>	<i>01-21-185-185-299</i>
<i>Code Enforcement</i>	<i>S&amp;W</i>	<i>11,000.00</i>	<i>01-22-195-195-111</i>
	<i>OE</i>	<i>500.00</i>	<i>01-22-195-195-299</i>
<i>Construction Code Official</i>	<i>S&amp;W</i>	<i>40,000.00</i>	<i>01-22-195-196-111</i>
	<i>OE</i>	<i>3,000.00</i>	<i>01-22-195-196-299</i>
<i>Demolition of Buildings</i>	<i>OE</i>	<i>0.00</i>	<i>01-22-195-198-299</i>
<i>Electrical Inspector</i>	<i>S&amp;W</i>	<i>8,000.00</i>	<i>01-22-195-200-111</i>
<i>Other Insurance Premiums</i>	<i>OE</i>	<i>75,000.00</i>	<i>01-23-210-211-499</i>
<i>Worker's Comp Insurance</i>	<i>OE</i>	<i>125,000.00</i>	<i>01-23-215-215-499</i>

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<i>Group Insurance Plan</i>	<i>OE</i>	<i>600,000.00</i>	<i>01-23-220-220-499</i>
<i>Dental Insurance</i>	<i>OE</i>	<i>22,000.00</i>	<i>01-23-220-221-499</i>
<i>Prescription</i>	<i>OE</i>	<i>125,000.00</i>	<i>01-23-220-222-499</i>
<i>Unemployment Insurance</i>	<i>OE</i>	<i>5,000.00</i>	<i>01-23-225-225-411</i>
<i>Public Buildings &amp; Grounds</i>	<i>S&amp;W</i>	<i>27,000.00</i>	<i>01-23-310-310-111</i>
	<i>OE</i>	<i>25,000.00</i>	<i>01-23-310-310-299</i>
<i>Police</i>	<i>S&amp;W</i>	<i>1,500,000.00</i>	<i>01-25-240-240-111</i>
	<i>OE</i>	<i>70,000.00</i>	<i>01-25-240-240-299</i>
<i>Communications</i>	<i>S&amp;W</i>	<i>140,000.00</i>	<i>01-25-250-250-111</i>
	<i>OE</i>	<i>2,000.00</i>	<i>01-25-250-250-299</i>
<i>Emergency Management</i>	<i>S&amp;W</i>	<i>3,000.00</i>	<i>01-25-252-252-299</i>
	<i>OE</i>	<i>500.00</i>	<i>01-25-252-252-299</i>
<i>Rescue Squad</i>	<i>S&amp;W</i>	<i>97,000.00</i>	<i>01-25-262-262-111</i>
	<i>OE</i>	<i>9,000.00</i>	<i>01-25-262-262-299</i>
<i>Contr to First Aid Squads</i>	<i>OE</i>	<i>0.00</i>	<i>01-25-262-263-299</i>
<i>V.I.M. Donation</i>	<i>OE</i>	<i>0.00</i>	<i>01-25-264-264-201</i>
<i>Fire Protection</i>	<i>S&amp;W</i>	<i>5,000.00</i>	<i>01-25-265-265-111</i>
<i>Prosecutor</i>	<i>S&amp;W</i>	<i>9,000.00</i>	<i>01-25-275-275-111</i>
<i>Gypsy Moth Control</i>	<i>OE</i>	<i>0.00</i>	<i>01-26-290-290-299</i>
<i>Public Works</i>	<i>S&amp;W</i>	<i>260,000.00</i>	<i>01-26-290-291-111</i>
	<i>OE</i>	<i>45,000.00</i>	<i>01-26-290-291-299</i>
<i>Shade Tree</i>	<i>OE</i>	<i>250.00</i>	<i>01-26-300-301-299</i>
<i>Garbage &amp; Trash Removal</i>	<i>OE</i>	<i>110,000.00</i>	<i>01-26-305-306-373</i>
<i>Recycling - Contractual</i>	<i>OE</i>	<i>95,000.00</i>	<i>01-26-305-308-373</i>
<i>Motor Pool</i>	<i>OE</i>	<i>150,000.00</i>	<i>01-26-315-315-699</i>
<i>Board of Health</i>	<i>S&amp;W</i>	<i>2,000.00</i>	<i>01-27-330-330-111</i>
	<i>OE</i>	<i>1,000.00</i>	<i>01-27-330-330-299</i>
<i>Animal Control</i>	<i>S&amp;W</i>	<i>15,000.00</i>	<i>01-27-340-340-111</i>
	<i>OE</i>	<i>3,000.00</i>	<i>01-27-340-340-299</i>
<i>Animal Shelter - Contract</i>	<i>OE</i>	<i>22,000.00</i>	<i>01-27-340-340-399</i>
<i>PATF 1 Appropriation</i>	<i>OE</i>	<i>0.00</i>	<i>01-27-360-360-299</i>
<i>Recreation</i>	<i>S&amp;W</i>	<i>75,000.00</i>	<i>01-28-370-370-111</i>
	<i>OE</i>	<i>15,000.00</i>	<i>01-28-370-370-399</i>
<i>Senior Center</i>	<i>S&amp;W</i>	<i>17,000.00</i>	<i>01-28-370-370-111</i>
	<i>OE</i>	<i>7,000.00</i>	<i>01-28-370-370-399</i>
<i>Beach Restoration</i>	<i>OE</i>	<i>0.00</i>	<i>01-28-380-380-299</i>
<i>Terminal Leave</i>	<i>OE</i>	<i>75,000.00</i>	<i>01-30-415-415-111</i>
<i>Electricity</i>	<i>OE</i>	<i>60,000.00</i>	<i>01-31-430-430-475</i>
<i>Street Lighting</i>	<i>OE</i>	<i>0.00</i>	<i>01-31-435-435-475</i>
<i>Postage</i>	<i>OE</i>	<i>7,500.00</i>	<i>01-31-436-436-299</i>
<i>Telephone</i>	<i>OE</i>	<i>42,000.00</i>	<i>01-31-440-440-475</i>
<i>Natural Gas</i>	<i>OE</i>	<i>22,000.00</i>	<i>01-31-446-446-475</i>
<i>Fuel Oil</i>	<i>OE</i>	<i>3,000.00</i>	<i>01-31-447-447-475</i>
<i>Gasoline Costs</i>	<i>OE</i>	<i>75,000.00</i>	<i>01-31-460-460-475</i>
<i>Sanitation - Landfill Contract</i>	<i>OE</i>	<i>130,000.00</i>	<i>01-32-465-465-373</i>
<i>Contingent</i>	<i>OE</i>	<i>0.00</i>	<i>01-35-470-470-299</i>
<i>Pers</i>	<i>OE</i>	<i>0.00</i>	<i>01-36-471-471-451</i>
<i>Social Security</i>	<i>OE</i>	<i>175,000.00</i>	<i>01-36-471-471-453</i>
<i>Police &amp; Firemen's Ret System</i>	<i>OE</i>	<i>0.00</i>	<i>01-36-471-471-455</i>
<i>PFRS Employer Liability</i>	<i>OE</i>	<i>0.00</i>	<i>01-36-475-475-411</i>
<i>PERS Employer Liability</i>	<i>OE</i>	<i>0.00</i>	<i>01-36-475-475-412</i>
<i>Safe &amp; Secure Grant</i>	<i>OE</i>	<i>15,000.00</i>	<i>01-41-704-704-111</i>
<i>Interlocal - CMC Tech School</i>	<i>OE</i>	<i>20,000.00</i>	<i>01-42-101-101-111</i>
<i>Interlocal - JIF Fire District #2</i>	<i>OE</i>	<i>8,000.00</i>	<i>01-42-101-100-411</i>
<i>Municipal Court</i>	<i>S&amp;W</i>	<i>50,000.00</i>	<i>01-43-490-490-111</i>
	<i>OE</i>	<i>6,000.00</i>	<i>01-43-490-490-299</i>
<i>Public Defender</i>	<i>S&amp;W</i>	<i>5,000.00</i>	<i>01-43-495-495-111</i>
<i>Capital Improvement Fund</i>	<i>OE</i>	<i>0.00</i>	<i>01-44-901-901-611</i>
<i>Construction of Bus Shelters</i>	<i>OE</i>	<i>0.00</i>	<i>01-44-904-904-611</i>
<i>Emergency Auth - Marlyn Manor</i>	<i>OE</i>	<i>30,000.00</i>	
<i>JAG Grant - North Wildwood</i>	<i>OE</i>	<i>57,772.00</i>	
<i>JAG Grant</i>	<i>OE</i>	<i>26,492.00</i>	
<i>Total</i>		<i>4,983,089.00</i>	

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TEMP. UTILITY

Operating	S&W	80,000.00	07-55-501-501-111
	OE	61,000.00	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	450,000.00	07-55-502-504-351
Social Security	OE	7,000.00	07-55-541-541-303
<b>Total</b>		<b>635,500.00</b>	

11. RESOLUTION NO. 9-10 - TEMPORARY DEBT SERVICE BUDGET – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
 WHEREAS, the Township of Middle, County of Cape May, desires to establish a 2010 Temporary Debt Service Budget,  
 NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle as follows:

The 2010 Temporary Debt Service Budget of the Township of Middle is hereby constituted as follows:

CURRENT

NJEIT Loans Princ	\$2,300.00
NJEIT Loans Interest	\$3,600.00
Green Acres Principal and Interest	\$24,000.00
Bond Principal	\$296,000.00
Bond Interest	\$146,000.00
<b>Total</b>	<b>\$ 471,900.00</b>

UTILITY

Bond Principal	\$115,000.00
Bond Interest	\$230,000.00
<b>Total</b>	<b>\$345,000.00</b>

12. RESOLUTION NO. 10-10 - SALARIES – 2010 – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.

Last	First	Title	2010 Base	Long Amt	Total
Candell	William	Animal Control Officer	46,771.00		46,771.00
Candell	William	Animal Cruelty Investigator	1.00		1.00
Simpkins	Elizabeth	Assessing Clerk	30,171.00		30,171.00
Mahan	Paul	Assistant Supervising Laborer (past 3rd year)	26,123.00		26,123.00
Jones	Leroy	Assistant Supervising Laborer (past 3rd yr)	24,499.00		24,499.00
Spisak	Matthew	Assistant Supervising Laborer (past 3rd yr)	24,465.00		24,465.00
Amrose	Paul	Assistant Supervising Laborer (past 3rd yr)	23,601.00		23,601.00
Smith	Andrew	Assistant Supervisor Public Works	35,000.00		35,000.00
Campbell	Lisa	Assistant Zoning Officer	26,807.00		26,807.00
Koochembere	Michael	Building Inspector P/T	6,869.00		6,869.00
Fairman	Thomas	Building Service Worker	21,986.00		21,986.00
Holden	Janice	Building Service Worker	21,346.00		21,346.00
Mallett	Mark	Business Administrator	93,000.00		93,000.00
Cropper	Allan	Carpenter	31,822.00		31,822.00
Taverner	Tracey	Chief Financial Officer	63,946.00	3,837.00	67,783.00
Bongiovanni	Robert	Clerk P/T	15.74	per hr	
Moore	Jeanette	Clerk P/T	9.00	per hr	
Garry	MaryKate	Clerk Typist	26,917.00		26,917.00
Eisminger	Barbara	Clerk Typist	24,730.00		24,730.00
Sweitzer	Virginia	Clerk Typist	23,148.00		23,148.00
Fiore	Carol	Clerk Typist	22,399.00		22,399.00
Karstens	Kendra	Clerk Typist	21,725.00		21,725.00
Amenhauser	James	Code Enforcement Officer	30,782.00		30,782.00
Candell	William	Code Enforcement Officer P/T	1.00		1.00
Arndt	Donald	Construction Official	61,167.00		61,167.00
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
McDevitt	Sean	Dep Mun Emergency Management Coord	1.00		1.00
Zarharchuck	Jill	Dep Mun Emergency Management Coord	1.00		1.00
Leusner	Christopher	Dep Mun Emergency Management Coord	1.00		1.00
Keen	Elizabeth	Deputy Municipal Court Administrator	34,414.00	2,753.00	37,167.00

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Mutter	Dorothy	Deputy Registrar of Vital Statistics	9.00	per hr	
Russ	LeeAnn	Deputy Tax Assessor	45,688.00		3,655.00 49,343.00
Meers	Kathleen	Director Community Development Program	1.00		1.00
Zarharchuck	Jill	Economic Dev/Paralegal/Rent Control Off	46,685.00		46,685.00
Mills	Thomas	Electric Subcode Official	28,596.00		28,596.00
McDevitt	Sean	Emergency Medical Technician	44,116.00		3,529.00 47,645.00
Linz	Michael	Emergency Medical Technician	37,018.00		2,961.00 39,979.00
Camp	Annmarie	Emergency Medical Technician	30,574.00		1,834.00 32,408.00
Klecz	Raymond	Emergency Medical Technician	28,504.00		1,710.00 30,214.00
Burke	Nancy	Emergency Medical Technician	26,733.00		26,733.00
McDevitt	Nancy	Emergency Medical Technician P/T	12.90	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	
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	
Smearman	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	
Belles, Jr	Walter	Emergency Medical Technician P/T	11.73	per hr	
Whelan-Oehlert	Darlene	Emergency Medical Technician P/T	11.73	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	
O'Brien, Jr	James	Emergency Medical Technician P/T	11.32	per hr	
Scull	Elijah	Emergency Medical Technician P/T	11.32	per hr	
Brannon	Patricia	Emergency Medical Technician P/T	10.60	per hr	
Buswell	Daniel	Emergency Medical Technician P/T	10.60	per hr	
Cripps	William	Emergency Medical Technician P/T	10.60	per hr	
Demberger Jr	Mark	Emergency Medical Technician P/T	10.60	per hr	
Donahue	John	Emergency Medical Technician P/T	10.60	per hr	
Feltwell	Adam	Emergency Medical Technician P/T	10.60	per hr	
Finnegan	Jacqueline	Emergency Medical Technician P/T	10.60	per hr	
Hewett	Paul	Emergency Medical Technician P/T	10.60	per hr	
Jamison	Karen	Emergency Medical Technician P/T	10.60	per hr	
Neilsen	Keith	Emergency Medical Technician P/T	10.60	per hr	
Nolan	Katlyn	Emergency Medical Technician P/T	10.60	per hr	
Teasenfitz	Jennifer	Emergency Medical Technician P/T	10.60	per hr	
Wimley	Crystal	Emergency Medical Technician P/T	10.60	per hr	
Watkins	Vincent	Equipment Operator	27,935.00		27,935.00
Neill	Greg	Fire Subcode Official P/T	10,271.00		10,271.00
Zaccaria	Mario	Fire Subcode Official P/T	7,393.00		7,393.00
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
Parker	Daryl	Laborer	20,120.00		20,120.00
VanMeter	Charles	Laborer	25,283.00		25,283.00
Dieffenderfer	William	Laborer	24,650.00		1,479.00 26,129.00
Hearon	John	Laborer	24,650.00		24,650.00
Oliva	John	Laborer	24,650.00		24,650.00
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
Paul	Theodore	Laborer	21,346.00		21,346.00
Petitt	James	Laborer	21,346.00		21,346.00
Christensen	Todd	Laborer P/T	9.00	per hr	
Dunn	Daniel	Laborer P/T	9.00	per hr	
Keeler	Christopher	Laborer P/T	9.00	per hr	

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Lee	Thomas	Laborer P/T	9.00	per hr	
Graham	Darius	Laborer-Clean Communities	8.64	per hr	
Karrish	Stanley	Laborer-Clean Communities	8.64	per hr	
Bramble	Joyce	Land Use Administrator	46,685.00		3,735.00 50,420.00
Statzell	Matthew	Maintenance Supervisor & Project Manager	53,167.00		53,167.00
Collins	Jim	Manager of Parks and Grounds	39,457.00		3,946.00 43,403.00
Fowle	Merrill	Mechanic Trainee	28,038.00		28,038.00
Cornell	Arthur	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	52,239.00		4,179.00 56,418.00
Back	Calvin	Municipal Emergency Management Coord	9,306.00		9,306.00
Bittner	Mary	Municipal Prosecutor	31,040.00		31,040.00
Smith	Andrew	Municipal Recycling Coordinator	1.00		1.00
Kalish	Elvira	Personnel Officer	45,703.00		45,703.00
Kajander	Richard	Plumbing Subcode Official P/T	22,597.00		22,597.00
Fritsch	Paul	Police Captain	112,391.00		112,391.00
Leusner	Christopher	Police Chief	123,630.00		123,630.00
Edwards	John	Police Lieutenant	106,419.00		106,419.00
Crawley	Fred	Police Officer	90,952.00		90,952.00
DeVico	Jeffrey	Police Officer	90,952.00		90,952.00
Dougherty	James	Police Officer	90,952.00		90,952.00
Elias	Michael	Police Officer	90,952.00		90,952.00
Fiore	Francis	Police Officer	90,952.00		90,952.00
McClure	Allan	Police Officer	90,952.00		90,952.00
McHale	Robert	Police Officer	90,952.00		90,952.00
Osmundsen	Douglas	Police Officer	90,952.00		90,952.00
Phillips	Marcus	Police Officer	90,952.00		90,952.00
Price	Sharon	Police Officer	90,952.00		90,952.00
Shepherd	Robert	Police Officer	90,952.00		90,952.00
Sittineri	Richard	Police Officer	90,952.00		90,952.00
Stocker	Clinton	Police Officer	90,952.00		90,952.00
Castellano	Gino	Police Officer	90,652.00		90,652.00
Loftus	James	Police Officer	90,652.00		90,652.00
DeLanzo	Jennifer	Police Officer	90,652.00		90,652.00
Sill	Jason	Police Officer	90,652.00		90,652.00
Johnson	Phillip	Police Officer	85,186.00		85,186.00
Martin	Kenneth	Police Officer	85,186.00		85,186.00
D'Alonzo	James	Police Officer	79,721.00		79,721.00
Higginbottom	Mark	Police Officer	79,721.00		79,721.00
Sweitzer	Jason	Police Officer	79,721.00		79,721.00
Hagan	David	Police Officer	74,256.00		74,256.00
Linthicum	Leon	Police Officer	74,256.00		74,256.00
Ruiz	Julio	Police Officer	74,256.00		74,256.00
Greenwaldt	Michelle	Police Officer	63,325.00		63,325.00
Novsak	Steven	Police Officer	63,325.00		63,325.00
Bryan	Joshua	Police Officer	57,860.00		57,860.00
Norton	John	Police Officer	57,860.00		57,860.00
Martin	Daniel	Police Officer	52,395.00		52,395.00
Miller	Ronald	Police Officer	52,395.00		52,395.00
Super	Tracey	Police Officer	52,395.00		52,395.00
Larkin	Leonard	Police Officer	46,930.00		46,930.00
Martino	Matthew	Police Officer	46,930.00		46,930.00
Saettler, Jr	Kurt	Police Officer	46,930.00		46,930.00
Trombetta	Giacomo	Police Officer	46,930.00		46,930.00
Geiger	Daniel	Police Officer	41,464.00		41,464.00
Jones	Armondo	Police Officer	41,464.00		41,464.00
Lindholm	Martin	Police Officer	41,464.00		41,464.00
Nelson	Donald	Police Officer - Detective Stipend	750.00		750.00
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	97,903.00		97,903.00
Conte	Pasquale	Police Sergeant	97,903.00		97,903.00

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DeVico	Mark	Police Sergeant	97,903.00		97,903.00
McHale	Richard	Police Sergeant	97,903.00		97,903.00
Murphy	Christopher	Police Sergeant	97,903.00		97,903.00
Nelson	Donald	Police Sergeant	97,903.00		97,903.00
Lowe	Judith	Principle Clerk Typist	34,241.00	2,739.00	36,980.00
Jefferson	Rosie	Principle Clerk Typist	32,945.00	1,977.00	34,922.00
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
Woodrow	Keith	PS Telecommunications Operator	36,500.00		36,500.00
Eagan	Robert	PS Telecommunications Operator	34,500.00		34,500.00
Gaskill	Dustin	PS Telecommunications Operator	32,800.00		32,800.00
Farina	Theodore	PS Telecommunications Operator	28,500.00		28,500.00
Mulligan	William	PS Telecommunications Operator	34,500.00		34,500.00
Russo	Joseph	PS Telecommunications Operator	28,500.00		28,500.00
Anzelone	Lauren	PS Telecommunications Operator P/T	13.46	per hr	
Camp	Brenda	PS Telecommunications Operator P/T	13.46	per hr	
Mulligan	Kelly	PS Telecommunications Operator P/T	13.46	per hr	
Leitenberger	Maureen	PS Telecommunications Operator P/T	13.46	per hr	
Long	Lauren	PS Telecommunications Operator P/T	13.46	per hr	
Harvatt	Anthony	Public Defender	16,018.00		16,018.00
Seabrook	George	Pump Station Operator/Sewer Repairer	41,504.00		41,504.00
Russ	LeeAnn	Real Estate Officer	1.00		1.00
Shelton	Paul	Recreation Attendant P/T	13.03	per hr	
Toney	Alphonso	Recreation Attendant P/T	13.03	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	
Coyle	Thomas	Recreation Attendant P/T	10.30	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	
Vaughn	Shawn	Recreation Attendant P/T	10.00	per hr	
Wilson	Earl	Recreation Attendant P/T	10.00	per hr	
Auld	Daniel	Recreation Attendant P/T	9.00	per hr	
McNeal	Charlie	Recreation Attendant P/T	9.00	per hr	
Bennett	Richard	Recreation Attendant P/T	9.00	per hr	
Jones	Florence	Recreation Attendant P/T	9.00	per hr	
Knight	Marcus	Recreation Attendant P/T	9.00	per hr	
Hamer	Brandon	Recreation Attendant P/T	9.00	per hr	
Jackson	Robert	Recreation Attendant P/T	9.00	per hr	
Jensen	Derek	Recreation Attendant P/T	9.00	per hr	
Williams	Janet	Recreation Attendant/Senior Center/ P/T	9.00	per hr	
Angelone	Arline	Recreation Attendant/Sr Center/P/T	13.00	per hr	
McDonnell	Charles	Recreation Director	57,817.00		57,817.00
Devitt	Tammy	Recreation Leader	28,850.00		28,850.00
Dougherty	Frank	Recreation Leader P/T	10,000.00		10,000.00
Matthews	Robert	Recreation Leader/Sports	37,587.00		37,587.00
Millard	Bonita	Registrar	38,296.00	3,064.00	41,360.00
Robertson	Christopher	Rent Control Board Attorney	2,500.00		2,500.00
Tomkinson	Kimberly	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
Tomkinson	Kimberly	Secretary Economic Development 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
Francis	Leola	Secretary Senior Citizens Advisory Board	850.00		850.00
Millard	Bonita	Secretary Shade Tree Commission	850.00		850.00
Karstens	Kendra	Secretary Traffic Committee	850.00		850.00
May	David	Secretary Zoning Board of Adjustment	850.00		850.00
Miller	Marilyn	Senior Citizens Activities Coordinator	30,500.00		30,500.00
Stimmel	Dawn	Senior Clerk Typist	41,828.00		41,828.00
Kirk	Rita	Senior Clerk Typist	37,217.00		37,217.00

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Dunbracco	Debra	Senior Clerk Typist	33,763.00		33,763.00
Anderson	Muriel	Senior Computer Operator	37,997.00	3,040.00	41,037.00
Simpson	Daniel	Senior Mechanic	36,869.00		36,869.00
Perdomo	Dawn	Senior Tax Clerk	29,254.00		29,254.00
Weber	Joyce	Senior Tax Clerk	27,459.00		27,459.00
Neu	Carl	Sewer Equipment Operator	55,418.00	4,433.00	59,851.00
Mills	Steven	Sewer Repairer	25,169.00		25,169.00
Acevedo	Luis	Sewer Repairer	23,578.00		23,578.00
Neiman	Robert	Special Officer Elections	100.00	per day	
Curran	Christopher	Substitute Animal Control Officer	2,500.00		2,500.00
Ierovante	Francis	Substitute Animal Control Officer	2,500.00		2,500.00
Petitt	James	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	2,705.00	36,512.00
Giannattasio	Joseph	Supervising Laborer	22,399.00		22,399.00
Barger	William	Supervising Mechanic	50,926.00	4,074.00	55,000.00
Meers	Kathleen	Supervisor Water/Sewer Billing/Collections	64,628.00	6,463.00	71,091.00
Camp	Christopher	Supervisor/Heavy Equipment Operator	46,034.00	3,683.00	49,717.00
Ravitz	Joseph	Tax Assessor	66,223.00	6,622.00	72,845.00
Beasley	Sandra	Tax Collector	57,141.00	3,428.00	60,569.00
Copson	Susan	Technical Assistant Construction Office	45,186.00	3,615.00	48,801.00
Tomkinson	Kimberly	Township Clerk	55,000.00		55,000.00
Lockwood	Daniel	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	43,643.00		43,643.00

13. RESOLUTION 11-10 – ESTABLISHING MEETING NIGHTS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

*BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May 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 reorganization which will occur on Tuesday, January 5, 2010 (thereby eliminating any meeting on January 4, 2009), and*

*BE IT FURTHER RESOLVED that the third Monday in January which falls on January 18, 2010 (Martin Luther King Day), the third Monday in February which falls on February 15, 2010 (President’s Day), the first Monday in July which falls on July 5, 2010 (Independence Day) and the first Monday in September, which falls on September 6, 2010 (Labor Day) are cancelled, and BE IT FURTHER RESOLVED, that additional meetings are hereby scheduled for July 6, 2010 and September 7, 2010 at 1:00pm due to holidays.*

*FURTHER RESOLVED, that all other Township Committee Meetings will be held at 6:00 P.M. on said designated nights unless otherwise designated.*

*The regular meetings of the Middle Township Committee for the year 2010 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(except as specified below). Reorganization will be held on Tuesday January 5, 2010 at 6:00pm.*

*There will be no meeting held on January 4, 2010, January 18, 2010, February 15, 2010, July 5, 2010, or September 6, 2010 due to the observation of holidays. There will be a meeting held on Wednesday January 20, 2010, Wednesday February 17, 2010, Tuesday July 6, 2010, and Tuesday September 7, 2010 to make up for meetings missed due to the holiday schedule.*

- January 5, 2010*
- January 20, 2010*
- February 1, 2010*
- February 17, 2010*
- March 1, 2010*
- March 15, 2010*
- April 5, 2010*
- April 19, 2010*
- May 3, 2010*
- May 17, 2010*
- June 7, 2010*
- June 21, 2010*

July 6, 2010 at 1:00pm  
July 19, 2010  
August 2, 2010  
August 16, 2010  
September 7, 2010 at 1:00pm  
September 20, 2010  
October 4, 2010  
October 18, 2010  
November 1, 2010  
November 15, 2010  
December 6, 2010  
December 20, 2010

14. RESOLUTION NO. 12-10 – ESTABLISHING WORK SESSION MEETING NIGHTS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

*BE IT RESOLVED* by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, 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 20, 2010  
February 17, 2010  
March 15, 2010  
April 19, 2010  
May 17, 2010  
June 21, 2010  
July 19, 2010  
August 16, 2010  
September 20, 2010  
October 18, 2010  
November 15, 2010  
December 20, 2010

15. RESOLUTION NO. 13-10 – OPEN PUBLIC MEETINGS / TOWNSHIP COMMITTEE MEETINGS AND/OR MIDDLE TOWNSHIP BOARD OF HEALTH – On motion by Committeemember Lockwood seconded by Mayor 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 2010, 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 2010 of any portion thereof, without adjustment.

*FURTHER RESOLVED*, that said "Annual Notice" of regularly scheduled meetings for the year 2010 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.

**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, 2010 through December 31, 2010.*

March 15, 2010  
April 19, 2010  
May 17, 2010  
June 21, 2010  
July 19, 2010  
August 16, 2010  
September 20, 2010  
October 18, 2010  
November 15, 2010  
December 20, 2010

*The meetings scheduled above will be held at the Municipal Hall, 33 Mechanic Street, Cape May Court House, New Jersey, in the Meeting Room at 6:00 PM preceding the Township Committee meeting.*

16. RESOLUTION NO. 14-10 – ESTABLISHING PAYDAYS AND A PAYROLL ACCOUNT – On motion by Committeemember Lockwood seconded by Mayor DeLanzo 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 for 2010 are as follows:*

*Monday January 4, 2010  
 Tuesday January 19, 2010  
 Wednesday February 3, 2010  
 Thursday February 18, 2010  
 Friday March 5, 2010  
 Friday March 19, 2010  
 Thursday April 1, 2010  
 Friday April 16, 2010  
 Friday April 30, 2010  
 Friday May 14, 2010  
 Friday May 28, 2010  
 Friday June 11, 2010  
 Friday June 25, 2010  
 Friday July 9, 2010  
 Friday July 23, 2010  
 Friday August 6, 2010  
 Friday August 20, 2010  
 Friday September 3, 2010  
 Friday September 17, 2010  
 Friday October 1, 2010  
 Friday October 15, 2010  
 Friday October 29, 2010  
 Friday November 12, 2010  
 Wednesday November 24, 2010  
 Friday December 10, 2010  
 Thursday December 23, 2010*

17. RESOLUTION NO. 15-10 – DEPOSITORY CURRENT FUNDS – 2010- On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.

*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 2010, and that all disbursements shall be made by checks signed by the following:*

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

<i>Utility Escrow Account</i>	<i>Chief Financial Officer or Administrator</i>
<i>Utility Capital Account</i>	<i>Chief Financial Officer or Administrator</i>
<i>Green Acres</i>	<i>Chief Financial Officer or Administrator</i>
<i>Dare Account</i>	<i>Chief Financial Officer or Administrator</i>
<i>Payroll (SS &amp; Withholding) (New)</i>	<i>Chief Financial Officer or Administrator</i>
<i>Unemployment Trust (New)</i>	<i>Chief Financial Officer or Administrator</i>
<i>Recreation-Ded. Trust Fund (New)</i>	<i>Chief Financial Officer or Administrator</i>
<i>Public Assistance Trust Fund (New)</i>	<i>Chief Financial Officer or Administrator</i>
<i>Dog Tax (New)</i>	<i>Chief Financial Officer or Administrator</i>
<i>Accumulated Absences Trust Fund (New)</i>	<i>Chief Financial Officer or Administrator</i>
<i>COAH Fees (New)</i>	<i>Chief Financial Officer or Administrator</i>

*BE IT FURTHER RESOLVED, that TD Bank, of New Jersey shall be the depository for all of the following current funds, of the Township of Middle, for the year 2010, and that all disbursements shall be made by checks signed by the following:*

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

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

18. RESOLUTION NO. 16-10 – INVESTMENT OF FUNDS – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
*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 2010.*
  
19. RESOLUTION NO. 17-10 – EXTENDING INTEREST DATES – On motion by Committeemember Doughty seconded by Mayor DeLanzo 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 2010 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 2010 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.*

20. RESOLUTION NO. 18-10 – DESIGNATED HOLIDAYS – 2010 – On motion by Committeemember Lockwood seconded by Committeemember 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 designated Holidays for the Township of Middle will be as follows:*

<i>HOLIDAY</i>	<i>CELEBRATED DAY</i>
<i>New Year's Day</i>	<i>Friday, January 1</i>
<i>Martin Luther King Jr. Day</i>	<i>Monday, Jan. 18</i>
<i>Lincoln's Birthday</i>	<i>Friday, February 12</i>
<i>President's Day</i>	<i>Monday, Feb. 15</i>
<i>Good Friday</i>	<i>Friday, April 2</i>
<i>Memorial Day</i>	<i>Monday, May 31</i>
<i>Independence Day</i>	<i>Monday, July 5</i>
<i>Labor Day</i>	<i>Monday, Sept. 6</i>
<i>Columbus Day</i>	<i>Monday, Oct. 11</i>
<i>General Election Day</i>	<i>Tuesday, Nov. 2</i>
<i>Veteran's Day</i>	<i>Thursday, November 11</i>
<i>Thanksgiving Day</i>	<i>Thursday, Nov. 25</i>
<i>Day After Thanksgiving Day</i>	<i>Friday, Nov. 26</i>
<i>Christmas Day</i>	<i>Friday, Dec. 24</i>
<i>Easter-floating holiday-may be used any day in 2010 after April 4, 2010</i>	

21. RESOLUTION NO. 19-10 – DESIGNATING THE HERALD TIMES AS THE OFFICIAL NEWSPAPER FOR 2010 – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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 2010.*

*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 2010; 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. This designation shall not apply to Notices of Application for Development before the Township Zoning Board of Adjustment or the Township Planning Board, in both of those cases, the Herald-Times shall be the only officially designated newspaper for use.*

*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.*

22. RESOLUTION NO. 20-10 – ESTABLISHING PETTY CASH FUNDS – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.

*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) with the exception of the Sewer and Water Department which shall not exceed \$25.00 (twenty five dollars).*

<i>Custodian</i>	<i>Department</i>	<i>Fund Amount</i>
<i>Marilyn Miller</i>	<i>Senior Citizen Center</i>	<i>\$100.00</i>
<i>Charles McDonnell</i>	<i>Recreation Department</i>	<i>\$150.00</i>
<i>Chief Christopher Leusner</i>	<i>Police Department</i>	<i>\$100.00</i>
<i>Kathy K. Meers</i>	<i>Sewer &amp; Water</i>	<i>\$300.00</i>

*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.*

23. RESOLUTION NO. 21-10 – ESTABLISHING CHANGE FUNDS FOR VARIOUS TOWNSHIP DEPARTMENTS – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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:*

<i>Department</i>	<i>Officer</i>	<i>Amount</i>
<i>Tax Collector</i>	<i>Sandra Beasley</i>	<i>\$400.00</i>
<i>Construction</i>	<i>Donald Arndt</i>	<i>\$150.00</i>
<i>Vital Statistics</i>	<i>Bonita Millard</i>	<i>\$ 50.00</i>
<i>Municipal Court</i>	<i>Cynthia Lutes</i>	<i>\$300.00</i>
<i>Dog Licensing</i>	<i>Dawn Stimmel</i>	<i>\$ 50.00</i>
<i>Recreation</i>	<i>Charles McDonnell</i>	<i>\$ 25.00</i>
<i>Police Records</i>	<i>Christopher Leusner</i>	<i>\$ 25.00</i>
<i>Recreation – MLK</i>	<i>Charles McDonnell</i>	<i>\$150.00</i>
<i>Zoning</i>	<i>David May</i>	<i><u>\$100.00</u></i>
	<i>Total</i>	<i>\$1,250.00</i>

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

24. RESOLUTION NO. 22-10 – AWARDING CONTRACTS UNDER NON-FAIR AND OPEN PROCESS – On motion by Committeemember Doughty seconded by Committeemember Lockwood 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 2010.*

*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 2010.*

<i>Code Maintenance-----</i>	<i>General Code - \$5,648.50</i>
<i>Hardware Contract- Sewer Dept.-----</i>	<i>Computer Software Inc. (CSI) -- \$4,192.41</i>
<i>Sewer Utility Billing Support / Software -----</i>	<i>Harris Computer - \$3,916.10</i>
<i>Court Recorder -----</i>	<i>Office Business Systems, Inc.</i>
<i>Vice Activation Software- Police -----</i>	<i>Advanced Public Safety, Inc (APS) -- \$1,822.02</i>
<i>Mobile Data Hardware Terminals- Police-----</i>	<i>WPCS International Inc. -- \$8,904.39</i>
<i>Radar Units – Police -----</i>	<i>R &amp; R Radar, Inc. -- \$3,510.39</i>
<i>InfoCop – Police -----</i>	<i>GTBM Inc. -- \$6,562.50</i>
<i>Voice Recorders/Radio Transmissions – Police -</i>	<i>MayDay Communications Inc. -- \$3,520.00</i>
<i>LiveScan – Police -----</i>	<i>MorphoTrak -- \$2,146.00</i>

*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.*

25. RESOLUTION NO. 23-10 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT – WPCS INTERNATIONAL INC. – RADIO EQUIPMENT MAINTENANCE AGREEMENT – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

*WHEREAS, the Township of Middle has a need to acquire radio equipment maintenance in connection with the Police Department, as a non-fair and open contract pursuant to the provisions under the Pay to Play regulations, and*

*WHEREAS, the proposal provided indicates that value of the agreement will exceed \$17,500, and*

*WHEREAS, the anticipated term of this contract January 1, 2010 through December 31, 2010, and*

*WHEREAS, WPCS International Inc. has submitted a proposal dated December 18, 2009 indicating they will provide the maintenance of said radio equipment as outlined in proposal for the \$25,800.00, and*

*WHEREAS, WPCS International Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said entity has not made any reportable contributions to a political or candidate committee in the Township of Middle in the previous one year, and that the contract will prohibit the WPCS International Inc. from making any reportable contributions through the term of the contract, and*

*NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that authorization is hereby granted to enter into an agreement with said contractor and that the appropriate officials are hereby authorized to sign any and all document in connection therewith.*

*BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution*

26. RESOLUTION NO. 24-10 – AWARDING CONTRACTS UNDER FAIR AND OPEN PROCESS – On motion by Mayor DeLanzo 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 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, 2010 through December 31, 2010:*

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 \$57,500.00*
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 not including exclusions as listed in proposal*
6. *Planning Board Solicitor – John Ludlam – Not to exceed \$40,000.00 not including special matters as outlined in proposal*
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 \$10,000.00*
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. *Rent Leveling Solicitor – Christopher Robertson – Not to exceed \$3,500.00*
13. *Hearing Officer – Brendan Kavanagh – \$2,500.00*
14. *COAH Counsel – Parker McCay – not to exceed \$35,000.00*
15. *Communications Consultant – VComm Telecommunications – not to exceed \$30,000.00*
16. *Planning Consultant – Maser Consulting - \$52,500.00*
17. *Grant Utility & Leg. Consultant – Salmon Ventures – not to exceed \$18,000.00*

27. RESOLUTION NO. 25-10 – TAX TITLE LIEN SALE – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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 12/31/2009 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 on January 19, 2010 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 2009 and prior year(s) delinquent taxes, water and other municipal charges on or before December 31, 2009.*

28. RESOLUTION NO. 26-10 – ESTABLISHING AUTHORIZED SIGNORS ON PURCHASE ORDERS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

*WHEREAS, purchases for goods and services must be signed by the Chief Financial Officer or her Designee*

*WHEREAS, the Township of Middle has not previously formally established this designee and is doing so now*

*BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof; that the following employees be designated as authorized signors for the specified funds for purchase orders in the absence of the Chief Financial Officer:*

*Mark Mallet*

*All Funds*

*Rita Kirk*

*All Funds Excluding Recreation*

*Mary Kate Garry*

*Recreation*

29. RESOLUTION NO. 27-09 – AUTHORIZE CHANGE IN EMPLOYMENT STATUS – PUBLIC WORKS – On motion by Mayor DeLanzo 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 that the following employee is hereby designated to the employment status listed below:*

NAME	PREVIOUS STATUS	AMENDED STATUS	SALARY	EFFECTIVE DATE
Darryl Parker	P/T Laborer	F/T Laborer	\$20,120.00	01/05/2010

30. RESOLUTION NO. 28-10 – AMENDING RESOLUTION TO AUTHORIZE TOWNSHIP OF MIDDLE TO PAY ELECTRICAL BILL IN CONNECTION WITH STREET LIGHT INSTALLATION – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
*WHEREAS, the Township Committee approved Resolution 460-09 authorizing the township to pay electrical bill in connection with street light installation on Raleigh Avenue, and*  
*WHEREAS, the residents have agreed to reimburse the Township of Middle for the installation of said lights so long as the township picks up the electrical bill expense, and*  
*WHEREAS, the estimate that was given was incorrect and therefore needs to be amended to include an additional \$343.04.*  
*NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the additional \$343.04 is hereby authorized in connection with the installation of street lights on Raleigh Avenue.*  
*NOW THEREFORE BE IT RESOLVED, that authorization is hereby granted to the Street Light Director to sign any and all necessary agreements in connection with this resolution.*

31. RESOLUTION NO. 29-10 – APPOINTING RISK MANAGEMENT CONSULTANT – AWARDED THROUGH FAIR AND OPEN PROCESS – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
*WHEREAS, the Governing Body of Township of Middle is a member of the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis, and*  
*WHEREAS, the Township solicited for RFP's under the Fair and Open Process, and*  
*WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws, and*  
*WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body, and*  
*WHEREAS, NJSA 40A: 1 1-5 (1) (in), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service, and*  
*WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service, which therefore render competitive bidding impractical.*  
*NOW THEREFORE, be it resolved that the governing body of the Township of Middle does hereby appoint Michael McLaughlin as its Risk Management Consultant in accordance with 40A: 1 1-5, and*  
*BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A: 1 1-5 (1), (a), (i).*

32. RESOLUTION NO. 30-10 – AMENDING RESOLUTION – REQUEST FOR PROPOSALS – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
*WHEREAS, on December 21, 2009 the Township Committee passed resolutions soliciting for RFP's in connection with materials to be picked up or delivered and also disposed of at a Class B recycling facility, otherwise known as Resolution No. 502-09 and 503-09, and*  
*WHEREAS, the date for receipt of RFP's needs to be postponed to a later date for advertisement purposes.*  
*NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May, State of New Jersey, that request for proposals for the disposal of recyclable materials taken to a Class B Recycling Facilities, as well as materials to be picked up or delivered, on behalf of the Township of Middle, is hereby authorized as designated below:*  
*Up to and until 1:00 p.m., Wednesday, January 20, 2010*  
*33 Mechanic Street, 2<sup>nd</sup> Floor Conference Room,*  
*Cape May Court House, NJ 08210*

33. RESOLUTION NO. 31-10 – CANCELLATION OF TAXES – On motion by Mayor DeLanzo seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
**CANCELLATION OF TAXES AS THE ADDED ASSESSMENT FOR 2009 FOR BLOCK 1425.01 LOT 24**  
**HAS BEEN REDUCED BY CBT FROM 148,000 (1YEAR) TO 74,300 (6 MONTHS)**

ACCT #	BLOCK	LOT	NAME/LOCATION	2009
14044	1425.01	24	Parker, Eric C 8 Walton ST	965.90

34. RESOLUTION NO. 32-10 – AUTHORIZE MAYOR TO SIGN AGREEMENT – SIGNATURE INFORMATION SOLUTIONS – On motion by Committeemember Lockwood seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
*WHEREAS, the Township of Middle wishes to renew a contract with Signature Information Solutions which would enable the Township to create and send a READ ONLY electronic file directly from the Tax Collectors Office via the tax software system to Data Trace, and*  
*WHEREAS, there is no cost to the Township to provide said services, and*  
*WHEREAS, the Township shall receive a fee of \$1200.00 for one year's worth of electronic data, and*  
*WHEREAS, the Township assumes no liability and/or responsibility for information provided to clients by Data Trace from information received via the electronic file, and*  
*WHEREAS, Data Trace fully understands that certified information shall be sought directly from the Tax Collector's Office in order to assure up to date and accurate information, and*  
*WHEREAS, the term of this contract shall be from January 1, 2010 through December 31, 2010.*  
*NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that Mayor F. Nathan Doughty be and hereby is authorized to sign the agreement between Data Trace and the Township of Middle for use of the electronic file forwarded by the Office of the Tax Collector.*
35. RESOLUTION NO. 33-10 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – EASTERN GEOSCIENCES, INC. – HYDROGEOLOGIC AND GEOPHYSICAL CONSULTANTS – STORMWATER IMPACT EVALUATION – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
*Eastern Geosciences, Inc. – Hydrogeologic & Geophysical Consultants – Stormwater Impact Evaluation -- \$10,700.00*
36. RESOLUTION NO. 34-10 – RATIFY INTERLOCAL SERVICES AGREEMENT WITH BOARD OF EDUCATION – SOLID WASTE AND RECYCLABLE COLLECTION – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
*BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Interlocal Agreement between the Board of Education and the Township of Middle for Solid Waste & recyclables Collection effective January 1, 2010 through December 31, 2014, be and is hereby ratified.*  
*FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.*
37. RESOLUTION NO. 35-10 – AUTHORIZING EMERGENCY CONTRACT TO REPLACE DRAINAGE IN RIO GRANDE – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
*WHEREAS, the Marlyn Manor section of Rio Grande in the Township of Middle has suffered drainage problems that have become apparent very recently, some of which is believed to be caused by a drainage pipe that is not functioning due to it being clogged by tree roots; and*  
*WHEREAS, the Township Committee finds, based upon personal observation, photographic documentation, and statements made by residents, that this presents an emergency situation which negatively impacts on the public health, safety and welfare in that immediate area;*  
*WHEREAS, this Resolution shall authorize the expenditure of funds not to exceed Thirty Thousand (\$30,000.00) Dollars for the replacement / repair of the drainage pipe; and*  
*NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the municipal engineer shall prepare plans to repair the drainage pipe, and to seek quotes and to make an award of a contract to have the work done in compliance with State Law in an emergency situation. An additional resolution will be considered by Township Committee regarding the award of the contract.*
38. RESOLUTION NO. 36-10 – ESTABLISHING RATE OF PAY FOR VARIOUS PART-TIME EMPLOYEES – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
*WHEREAS, a part-time employee is one that works 34 hours or less per week per Civil Service Commission Title 4A:6-2.2, New Jersey Administrative Title Code Book, and*  
*WHEREAS, it is necessary to establish the rate of pay for various part-time employees within the Township of Middle and to be outlined within the Personnel Policy Handbook as adopted by the Township Committee of the Township of Middle, and*  
*WHEREAS, the following schedule shall be utilized when establishing rate of pay for the following part-time employees for payroll purposes:*  
*- All new part-time recreation employees shall start at \$9 per hour and shall be increased to \$10 per hour after six months of satisfactory employment.*  
*- All new part-time public works employees shall start at \$9 per hour and shall be increased to \$10 per hour after six months of satisfactory employment.*  
*- All new part-time Emergency Medical Service employees shall start at \$10.60 per hour and shall be increased to \$11.60 per hour after six months of satisfactory employment.*  
*- All new part-time public safety telecommunications operators – trainees shall start at \$10.59 per hour. After successful completion of the 911 Certification and 60/90 day probationary period*

*the rate increases to \$13.46 per hour. If the part-time employee has the 911 certification and currently works as a telecommunications operator at another municipality, the starting rate will be \$13.46.*

*- All new part-time clerical employees shall start at \$9 per hour and shall be increase to \$10.00 per hour after six months of satisfactory employment.*

*NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the above referenced schedule shall be adopted and utilized for those part-time employees as established above.*

*BE IT FURTHER RESOLVED, that authorization is hereby given to the appropriate officials to execute and make said changes as necessary to the personnel policy handbook.*

39. RESOLUTION NO. 37-10 – TEMPORARY APPOINTMENT – NEW HIRE – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
 WHEREAS, the following individuals shall be temporary appointed in the departments as designated below.  
 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 employee is hereby temporarily appointed to the following position at the salary opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Amanda Kelly	Public Works	Clerk Typist P/T	\$9.00 ph*	12/30/2009

*\*rate goes to \$10.00 after 6 months of employment*

40. RESOLUTION NO. 38-10 – SALARY ADJUSTMENT – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.  
 WHEREAS, Joseph Russo was hired full time on 5/9/09 at the starting salary of \$26,000;  
 WHEREAS, Joseph Russo had attained all certifications prior to 5/9/09 and should not have been brought in at the probationary rate;  
 NOW, THEREFORE BE IT RESOLVED that the Township of Middle hereby amends Joseph Russo's starting salary to \$28,500 for the period of 5/9/09 to 8/9/09.

41. RESOLUTION NO. 39-10 – APPROVAL FOR PAYMENT TERMINAL LEAVE – RICHARD SMEDBERG – On motion by Mayor DeLanzo seconded by Committeemember Doughty and passed on roll call, the following resolution was adopted.  
 WHEREAS, Richard Smedberg has retired with an effective date of January 1<sup>st</sup>, 2010, and  
 WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, compensation, sick, and personal time, and  
 WHEREAS, the personnel office has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time,  
 NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below.  
 Richard Smedberg

vacation	237	49.60	11,755.20
sick	338	capped	12,500.00
personal	12	49.60	595.20
comp	.5	49.60	24.80

Total 24,875.20

42. RESOLUTION NO. 40-10 – APPROVAL FOR PAYMENT TERMINAL LEAVE – RICHARD CEGLARSKI – On motion by Committeemember Doughty seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
 WHEREAS, Richard Ceglarski has retired with an effective date of January 1<sup>st</sup>, 2010, and  
 WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, compensation, sick, and personal time, and  
 WHEREAS, the personnel office has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time,  
 NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below.  
 Richard Ceglarski

vacation	.5	247.09	123.54
sick	45	247.09	11,118.98

January 5, 2010 Reorganization Meeting

Total	11,242.53
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43. PUBLIC COMMENT:

No further business the meeting was adjourned at 6:45pm.

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Kimberly Tomkinson, Twp. Clerk