

**TOWNSHIP OF MIDDLE
TOWNSHIP COMMITTEE
WORKSESSION AGENDA
July 19, 2010 4:00 P.M. (prevailing time)**

CALL TO ORDER:

Mayor's announcement: I hereby declare that notice has been given to the Herald Times, the Atlantic City Press and posted on the bulletin board of the Middle Township Municipal Building, stating the time and place of the following meeting, as required in P.L. 1975, Chapter 231 of the State of New Jersey. (Sunshine Law). Notice of this meeting was properly given in Resolution No. 12-10 entitled "Establishing Work Session Meeting Nights" which was adopted by Township Committee of the Township of Middle on January 5, 2010.

Members present are Mayor DeLanzo, Committeemember Doughty, and Committeemember Lockwood

Business Administrator Mark Mallett, Township Clerk Kimberly Tomkinson, Municipal Solicitor James Pickering, Municipal Engineer Vincent Orlando.

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

Online Credit Card Opportunity

Presentation will take place at 8/16 committee meeting.

Public Works & Engineering:

Eastern Geosciences Inc. – Storm water Impact Evaluation – *(Took place at being of regular committee meeting following)*

Master Plan Update

Mark Mallett and Bob Noel, of the Housing Advisory Board, spoke briefly about possible project the group is looking into with Habitat for Humanity. Will give more information to committee when he receives more. Possible 6 units.

Vince Orlando indicated that his office along with TRIAD Associates will be applying for various upcoming grants such as Phase 3 Bike path (Shellbay to Indian Trail) and Safe roots to transit

Legal:

Stiles Farm Ordinance (as proposed on Committee Meeting following work session)

Jim Pickering informed the committee on the purpose behind the Stiles Farm Ordinance.

- *He also announced the proposed shared court with Woodbine, which would be similar to Dennis Twp. Courts. A resolution will be presented the 1st meeting in August. Terms: 5yr term, 12 month time period to cancel. Payment of \$60,000.00 to Middle Twp (\$15,000-\$20,000.00 going to professionals) Increase on an annual basis.*
- *Sale of land – Carpino/Tower property. Payment coming in December. Asking loan modification for payment now with interest and extension on lump sum final payment next year. Drafting resolution for next meeting*
- *Conifer Site – Zoning Board decision confirmed and upheld by Judge Armstrong. Judge issued 26pgs of opinion and factual record.*

Construction/Plan/Zoning:

Used Motor Vehicle Permit Request – GWS
– Grande Woods South MHP

Recreation:**Police:****Buildings and Grounds****RESOLUTIONS:****ORDINANCES:****SPECIAL PRESENTATIONS OR DISCUSSIONS:**

Vince Orlando indicated that they are getting ready to contract for Storm Drainage Work, hopefully going out to bid in August and awarding in September. Also, Bennett Road is 50% complete.

Mark Mallett announced Zoning and Construction would be moving this week and he would also like to have Vital Statistics move shortly. Bonnie Millard, Registrar, is asking for a 1 month heads up to inform residents.

MOTION TO ADJOURN THE MEETING:

Meeting adjourned at 5:50pm.

Kimberly Tomkinson, Twp. Clerk