

Cape May Court House, NJ
 July 6, 2009
 REGULAR MEETING
 FLAG SALUTE
 THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Atlantic City Press and posted on the bulletin board of the Middle Township Municipal Building, stating the time and place of the following meeting, as required in P.L. 1975, Chapter 231 of the State of New Jersey. (Sunshine Law).

The Township Committee met on the above date at 6:00 PM at the Middle Township Municipal Building. Members present were Mayor Doughty, Committeemember DeLanzo, Committeemember Barry, Township Business Administrator Mark Mallett, Township Clerk Kimberly Tomkinson, Attorney James Pickering, and Engineer Vincent Orlando.

1. QUESTION/ANSWER PERIOD ON AGENDA (*This question and answer session shall relate only to items as outlined and pending on current agenda. Issues and concerns not related to agenda item shall be withheld to public comment portion at the conclusion of meeting.*)
2. RESOLUTION NO. 290-09 – APPROVING PAYMENT FOR BILLS – BILL LIST A – 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 payment for the following bills in the amounts indicated are hereby approved:

<i>Dedicated Trust</i>	\$ 6,854.25
<i>Current Acct.</i>	\$ 1,903,690.32

3. RESOLUTION NO. 291-09 – APPROVING PAYMENT FOR BILLS – BILL LIST B – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. Mayor Doughty Abstain
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills for BILL LIST B in the amounts indicated are hereby approved:

<i>Current Acct.</i>	\$ 5,368.34
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4. RESOLUTION 292-09 – 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 Township Committee meeting June 15, 2009 and Special Meeting held June 25, 2009 are hereby approved.
5. REPORTS: The following departments have submitted their reports for the months indicated: Tax Collector for the month of June; Construction Official for the month of June; Police Department for the month of May; Zoning Official for the month of June; Municipal Clerk for the month of June;
6. RESOLUTION NO. 293-09 – APPOINTMENTS – NEW HIRES – PART TIME – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

<i>NAME</i>	<i>DEPARTMENT</i>	<i>TITLE</i>	<i>WAGE</i>	<i>EFF. DATE</i>	<i>TERM EXP.</i>
<i>Dorothy Mutter</i>	<i>Registrar of Vital Statistics</i>	<i>Deputy Registrar of Vital Statistics P/T</i>	<i>\$9.00 ph</i>	<i>07/08/2009</i>	<i>07/08/2012</i>
<i>Janet Williams</i>	<i>Recreation / Senior Center</i>	<i>Recreation Attendant P/T</i>	<i>\$9.00ph</i>	<i>06/22/2009</i>	<i>n/a</i>
<i>Michele Nause</i>	<i>Recreation / Senior Center</i>	<i>Recreation Attendant P/T</i>	<i>\$9.00ph</i>	<i>06/22/2009</i>	<i>n/a</i>

7. RESOLUTION NO. 294-09 – ESTABLISHING NEW PAYROLL DEDUCTION – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.
WHEREAS, the Middle Township Police Department wishes to establish The Moral and Welfare Fund and have payroll deductions for funding;
WHEREAS, the Middle Township Police Department has provided the necessary check off listing for officers wishing to contribute to the fund;

BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof; that the following payroll deduction for The Moral and Welfare Fund be hereby established.

8. RESOLUTION NO. 295-09 – APPROVAL FOR PAYMENT TERMINAL LEAVE – JENNIFER TEASENFITZ – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, Jennifer Teasenfitz has submitted her resignation with an effective date of May 9, 2009, and

WHEREAS, it is the policy of Middle Township to compensate resigning employees for accumulated vacation, comp, holiday, and personal time, and

WHEREAS, final payment is requested to be made during the month of July, 2009, 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.

Jennifer Teasenfitz

<i>Vacation Hours</i>	<i>-26</i>	<i>-383.24</i>
<i>Personal Hours</i>	<i>36</i>	<i>530.64</i>
<i>Holidays</i>	<i>7.5</i>	<i><u>1,307.58</u></i>
<i>Balance Due</i>		<i><u>\$ 1,454.98</u></i>

9. RESOLUTION NO. 296-09 – ESTABLISHING PETTY CASH FUNDS (AMENDMENTS) – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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).

<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 Joseph Evangelista</i>	<i>Police Department</i>	<i>\$100.00</i>
<i>Tracey DeVico Taverner</i>	<i>Treasurer's Department</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.

10. RESOLUTION NO. 297-09 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – G.T.B.M. – MAINTENANCE CONTRACT – On motion by Committeemember Barry seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.

G.T.B.M. ----- Maintenance Renewal - Info-Cop Device License GSA ---- \$3,659.85

11. RESOLUTION NO. 298-09 – AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 40:48-2.13 authorizes the governing body of every municipality the power to make, enforce, amend and repeal ordinances requiring the owner or tenant of a dwelling or of lands lying within the municipality to provide for the removal or destruction of brush, weeds, debris, etc. constituting fire hazard or injurious to public health or safety and to provide for the imposition of penalties for the violation of any such ordinance, and

WHEREAS, N.J.S.A.40:48-2.14 authorizes the municipality the right to place a lien against such dwelling or lands to provide for the cost of removing brush, weeds debris, etc., and

WHEREAS, the Township of Middle has adopted Ordinance No. 316-76 known as Article I of Chapter 193 of the Code of the Township of Middle "Property Maintenance", and

WHEREAS, the Township of Middle has noticed the following property owners as indicated below and furthermore these violations had not been remedied.

WHEREAS, in absence of compliance by said owners, the Township of Middle commenced and completed abatement of these violations, and

WHEREAS, the Public Works Supervisor of the Township of Middle has certified the following cost as listed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that it hereby impose a lien on the properties listed below as indicated.

FURTHER RESOLVED, that a copy of this lien shall be filed in the Office of the Tax Collector of the Township of Middle.

<i>OWNER</i>	<i>PROP. LOCATION</i>	<i>BLOCK / LOT</i>	<i>AMOUNT</i>
<i>Jeffrey Evans</i>	<i>303 Goshen Road</i>	<i>60 / 10</i>	<i>299.15</i>
<i>Nicholas Mele</i>	<i>14 Teal Road</i>	<i>1416 / 4</i>	<i>456.89</i>

<i>Diane Babbit</i>	<i>3124 Shunpike</i>	<i>1422/7</i>	<i>259.36</i>
<i>Kim Watkins</i>	<i>1601 Rte 9 S</i>	<i>1004 / 3</i>	<i>334.95</i>
<i>Richonda Pelzer</i>	<i>101 Goshen Road</i>	<i>63 / 3</i>	<i>299.15</i>
<i>Gregory Skavhaug</i>	<i>6 Wayne</i>	<i>56.05 / 3</i>	<i>456.89</i>

12. RESOLUTION NO. 299-09 – APPROVE – ADOPT A SPOT GRANT – 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 a Mini Grant for the “Adopt a Spot Project”, be and are hereby awarded to the following:

*People for Missions
Bayberry Drive
June 18, 2009*

13. RESOLUTION NO. 300-09 – AUTHORIZING PARTICIPATION IN ONLINE AUCTION – GOVDEALS – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Township Committee, of the Township of Middle, County of Cape May, State of New Jersey, as follows:

(1) *The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Office of the Municipal Clerk.*

(2) *The sale will be conducted online and the address of the auction site is govdeals.com.*

(3) *The sale is being conducted pursuant to Local Finance Notice 2008-9.*

(4) *A list of the surplus property to be sold is outlined on Exhibit A attached hereto this resolution.*

(5) *The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.*

(6) *The Township Committee reserves the right to accept or reject any bid submitted.*

14. RESOLUTION NO. 301-09 – AMENDMENT TO LOAN APPLICATION – COURT HOUSE MOTEL – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, after review of the approved loan for the Court House Motel, Mr. Franco Berarducci requested that the loan be approved as a line of credit. Based on program/loan guidelines, this type of agreement cannot be supported by the Program. In an effort to provide favorable terms to the Township and the borrower, we have agreed to request the following:

The Borrower will sign loan documents for a \$25,000 loan with a 1% interest rate for a 30 year term, contingent upon the borrower providing proof of façade improvements already made to the building. Based on these improvements, the loan can be qualified under the Middle Township 3-2-1 Façade Loan Program. As project improvements are completed, the borrower will submit receipts for draw downs that will be presented to the Township.

Based on the potential for additional façade improvement needs, the borrower will keep the option to refinance into the original loan up to a maximum of \$55,000.00, pending review and approval by the Township and based on current loan status.

WHEREAS, the Middle Township Grant Department is hereby requesting to amend the current resolution to allow for flexibility between programs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that authorization to amend the current application, as outlined, is hereby approved.

15. RESOLUTION NO. 302-09 – CLOSED SESSION – MATTERS OF PENDING LITIGATION – MACRIE VS. MIDDLE AND MIDDLE V. ALBRECHT & HEUN– On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. Mayor Doughty ABSTAIN

16. RESOLUTION NO. 303-09 THR 304-09 – APPROVAL TO SUBMIT GRANT APPLICATIONS AND EXECUTE GRANT AGREEMENTS – NJ DEPARTMENT OF TRANSPORTATION (ITEMS A THROUGH B) – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

(A) *WHEREAS, the Township of Middle is in the process of submitting an application to the New Jersey Department of Transportation for Municipal Aid for 2010 for Bennett Road in Cape May Court House.*

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle, the governing body thereof, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as "Reconstruction of Bennett Road" (MA-2010-Middle Township-00001)" to the New Jersey Department of Transportation on behalf of the Township of Middle.

FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Middle and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement. (B)WHEREAS, the Township of Middle is in the process of submitting an application to the New Jersey Department of Transportation for Municipal Aid for 2010 for Second Street in Rio Grande.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle, the governing body thereof, formally approves the grant application for the above stated project. BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as "Reconstruction of Second Street" (MA-2010-Middle Township-00532) to the New Jersey Department of Transportation on behalf of the Township of Middle.

FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Middle and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

17. RESOLUTION NO. 305-09 – CHANGE IN EMPLOYEE STATUS – RECEIPT OF CERTIFICATION – On motion by Committeemember Barry seconded by Committeemember DeLanzo 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 has received the following training as listed below and therefore is entitled the salary increase shown:

<i>NAME</i>	<i>TITLE</i>	<i>CERTIFICATION</i>	<i>SALARY/ RATE</i>	<i>EFF. DATE</i>
<i>Kelly Mulligan</i>	<i>PS Telecommunications Trainee P/T</i>	<i>Certified 911 National Emergency Communications Institute</i>	<i>\$13.46ph</i>	<i>06/12/2009</i>

18. RESOLUTION NO. 306-09 THR 307-09 – RELEASE PERFORMANCE BOND (ITEMS A THROUGH B) – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

(A)WHEREAS, \$38,295.00 is being held as a Performance Guarantee for Nancy Gibson for site plan improvements at the 79 Route 47 South, Dias Creek, and

WHEREAS, the Engineer for the Township of Middle has conducted his inspection and certified that all improvements have been completed, and

WHEREAS, the Zoning Officer for the Township of Middle has recommended that the performance bond be released, and

WHEREAS, the Land Use Law of the State of New Jersey (NJS 40:55D-1 et seq) requires such a release upon recommendation by the Township Engineer,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Irrevocable Letter of Credit in the name of Nancy Gibson be and is hereby released.

(B) WHEREAS, \$500.00 plus interest is being held as a Performance Guarantee for Holiday Sales LLC / Tice for site plan improvements at the Acme Shopping Center/Magnolia Drive, Cape May Court House and

WHEREAS, the Engineer for the Township of Middle has conducted his inspection and certified that all improvements have been completed, and

WHEREAS, the Zoning Officer for the Township of Middle has recommended that the performance bond be released, and

WHEREAS, the Land Use Law of the State of New Jersey (NJS 40:55D-1 et seq) requires such a release upon recommendation by the Township Engineer,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the performance bond with Commerce Bank in the name of Holiday Sales LLC / Tice be and is hereby released.

19. RESOLUTION NO. 308-09 – REDUCTION OF PERFORMANCE BOND – JUBREALE, LLC. / REALE & FERNANDEZ MORRISON – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, \$103,225.00 is being held as a performance guarantee for Jubreale LLC. / Reale & Fernandez Morrison for site improvements at Block 43, Lot 12, also known as Rte 47 North, and

WHEREAS, the Engineer has conducted his inspection and determined that improvements having a value of \$50,233.00 have been completed, and

WHEREAS, the Zoning Official has recommended that the performance guarantee for the above stated project be reduced to \$52,992.00.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Irrevocable Letter of Credit be and is hereby reduced to \$52,992.00.

20. RESOLUTION NO. 309-09 – RELEASE OF TRUST ACCOUNTS – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

21. RESOLUTION NO. 310-09 – RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (hereinafter the “FUND”) is a duly chartered Municipal Joint Insurance Fund as authorized by N.J.S.A. 40A:10-36 et seq., and WHEREAS, the Township of Middle is currently a member of the Atlantic County Joint Insurance Fund; and

WHEREAS, effective January 1, 2010, said membership will expire unless earlier renewed, and WHEREAS, the governing body of the Township of Middle desires to renew said membership; NOW THEREFORE BE IT RESOLVED as follows:

1. *The Township of Middle agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.*
2. *The Township of Middle, Fund Commissioner, shall be and hereby is authorized to execute the “Agreement to Renew Membership” annexed hereto and made a part hereof and to deliver same to the FUND evidencing the Township of Middle’s intention to renew its membership.*

22. RESOLUTION NO. 311-09 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS (RENEWAL) – MORPHOTRAK – FINGERPRINTING EQUIPMENT MAINTENANCE SERVICES (LIVESCAN) – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

Sagem Morpho Inc. – Fingerprinting Equipment Maintenance Services - \$1,073.00

23. RESOLUTION NO. 312-09 – APPROVE APPLICATION – OVER THE LIMIT UNDER ARREST STATEWIDE IMPAIRED DRIVING CRACKDOWN – On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day and almost 18,000 people each year; and

WHEREAS, 34% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that authorization to apply for the “Over the Limit Under Arrest Statewide Impaired Driving Crackdown”, in the amount of \$6,000.00 be and is hereby approved.

FURTHER RESOLVED, that Police Lieutenant Paul Fritsch is named as the Contact Person and that the appropriate officials are hereby authorized to sign said documents.

24. RESOLUTION NO. 313-09 – 2009-2010 HOTEL/MOTEL LICENSE APPROVAL – On motion by Committeemember Barry seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle has established a Hotel / Motel License in connection with Ordinance NO. 1157-04, and

WHEREAS, a Hotel/Motel shall be defined for purposes in connection with this ordinance/license as a type of building or combination of buildings within the same complex having 4 or more rooms available for sleeping and lodging to the public for a fee, and

WHEREAS, prior to any person, operating a Hotel/Motel regulated by this ordinance, said person or entity must acquire an annual Hotel/Motel License from the Township Clerk by the 1st of July in each calendar year, and

WHEREAS, prior to the issuance or renewal of any annual Hotel/Motel License, the applicant for such license shall have made the payment of delinquent property taxes. The Township of Middle retains the

right of revocation or suspension for non-payment of property taxes when three (3) or more consecutive quarters are delinquent.

WHEREAS, the annual license fee to operate a Hotel/Motel within the Township of Middle shall be \$350.00.

WHEREAS, said approval is contingent upon all applicable building, housing, health and safety codes and regulations as set forth by all appropriate local, county and state agencies, and as outlined in Chapter 222-22 of the Code of the Township of Middle, and

WHEREAS, The Township of Middle shall have the right to inspect the licensed premises and the owner/applicant shall provide for the inspection of licensed facilities.

NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby authorized for the license year of 2009-2010:

Lic. #	Applicant	Tradename	Location	Sites	Fee
6	Anisha Hospitality LLC.	Economy Motel	3172 Rte 9 S	34, Mgr Apt	\$350.00
11	Seven Oceans Hospitality	Hyland Motor Inn	38 E. Mechanic Street	34, Mgr Apt.	\$350.00
15	Kathleen Clark	Meadowbrook Motel	605 N. Wildwood Blvd	20, House (3units)	\$350.00

25. RESOLUTION NO. 314-09 THR 315-09 – APPROVE CHANGE ORDER – RECONSTRUCTION OF STEEL ROAD, JOHNSTOWN LANE & SEVENTH STREET (ITEMS A THROUGH B) – On motion by Committeemember Barry seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.
(A) *WHEREAS, on January 5, 2009 via Resolution No. 44-09, the above project was approved, and WHEREAS, it has been deemed necessary to issue a change order for said project, in connection with pavement restoration.*
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #2 for the project awarded to Asphalt Paving Corporation, be and is hereby approved in the amount of \$3,568.00.
(B) *WHEREAS, on January 5, 2009 via Resolution No. 44-09, the above project was approved, and WHEREAS, it has been deemed necessary to issue a change order for said project, in connection with pavement restoration.*
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #3 for the project awarded to Asphalt Paving Corporation, be and is hereby approved in the amount of \$3,100.35.

26. RESOLUTION NO. 316-09 – AUTHORIZATION TO CLOSE A PORTION OF BENNY’S LANDING ROAD FOR NEIGHBORHOOD BLOCK PARTY – 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 authorization is hereby given to close a portion of Benny’s Landing Road on August 22, 2009 from 5:00pm to midnight for a neighborhood Luau party.

27. RESOLUTION NO. 317-09 – AWARD OF BID – MIDDLE TOWNSHIP GOSHEN SPORTS COMPLEX – TOILET ROOMS (ELECTRICAL WORK) – On motion by Committeemember DeLanzo seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.

AMP TECH ELECTRIC LLC. in the amount of \$15,400.00

28. PUBLIC COMMENT:

Committeemember DeLanzo – Congratulations to Municipal Clerk Kim Tomkinson for recent engagement.

Contacted Van Drew to meet with township. Will be visiting August 17th at Township Committee Meeting to go over proposed legislation and what it means for Middle Township and what we can do to get state agencies to recognize issues that we are facing and impact it has on township.

Press release on Advisory Board. Receiving resume’s and hopefully get board up and running very soon.

Committeemember Barry – July 4th favorite place is Independence Hall. Gave statistics on Declaration of Independence.

Mayor Doughty – Wonderful turnout on Saturday for 4th of July.

Bob Noel – presented report to committee regarding COAH visioning meetings (attached to minutes)

Jim Pickering – Discussed with committee a matter regarding Ellen Thomas and housing rehab program.

..... Ms. Thomas enters and exits meeting room ...

Mark Blauer – gave background on housing rehab program and purpose of program.

Jim Pickering – asked financial particulars regarding limit on loans.

Butch Hamer - asked Mr. Blauer if he had a website.

Betty McGurk – asked if township gets COAH credits for this program?

J. Zarharchuck – explained procedure on supplying information to COAH for credits.

Bernise Brunson – asked if this was related to HUD

M. Blauer – HUD small cities program.

Dan Lockwood – indicated that he has dealt with the program as a contractor and it is an excellent program. COAH credits for habitat for humanity.

Elijah Scull – Has anyone indicated being unsatisfied with the program? What would you do in that case?

J. Pickering – Mr. Blauer has indicated he has worked with over 140 homes and we have never had anyone unhappy. Currently we have a situation with one homeowner but we are trying to work with that.

Butch Hamer – What is twp. currently COAH obligation number?

J. Pickering – My understanding 700 units for 1st, 2nd and 3rd round obligations.

Sam Kelly – Complemented committee on heading in right direction with COAH
Asked the difference between bill list A and B.

Ellen Thomas – asked committee to read the letter she wrote into record.

Mr. Pickering – indicated that he felt that the letter that was written should be read into record by her since this has always been dealt as a confidential program.

E. Thomas – asked that the Clerk to read it into record.

J. Pickering – asked Mrs. Thomas if she is giving permission for committee to read it for her.

... Mr. Pickering read the letter into record.... Further he gave a history on the housing rehab project of Mrs. Thomas.

Julie Jermaine – asked that the contractor for now on call ahead of time so that they can make arrangements to be there during construction.

Bernice Brunson – asked who performed inspections after housing rehabs are made.

J. Pickering – these are contractors that have business registration certificates. There has never been a problem with getting qualified contractors. After work is done Mr. Reardon performs the work. Don Arndt of construction office also goes out and does an inspection.

J. Zarharchuck – also no one is paid until the homeowner signs off on work and is happy.

Dan Lockwood – excited about process put in place for Affordable Housing Board. Asked about PILOT program and criteria.

Jim Pickering - explained

Sam Kelly – We need to identify our need. Has set up appointment with Family Need program to start and identify who the families are.

Bob Noel – addressed Mr. Lockwood’s PILOT questions and “passionate discontent”.

Isabella Kelly Prince – who takes care of website.

Mark Mallett – Lee Ann Russ maintains site.

I. Prince - questioned items on draft agenda versus what is presented at meeting.

Phil Broder – informed committee on problems occurring around property in Edgewood. Asked for increased police protection in area (9th Street Edgewood).

Bernice Brunson – asked to be able to submit resume for Housing Advisory Board.

B. Hamer – asked how panel was chosen and if there will be representation from different towns.

Committeemember DeLanzo – explained looking for people from “every walk of life”.

B. Hamer – asked about cameras at recreation complex.

There being no further business the meeting was adjourned at 7:20pm

Kimberly Tomkinson, Twp. Clerk