

Cape May Court House, NJ
June 25, 2009
SPECIAL MEETING
FLAG SALUTE
THIS MEETING IS BEING RECORDED:

This Special Meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were emailed to the Cape May County Gazette, Atlantic City Press and the Cape May County Herald on June 23, 2009. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Members present were Mayor Doughty, Committeemember DeLanzo, Committeemember Barry, Business Administrator Mark Mallett, Solicitor James Pickering, and Township Clerk Kimberly Tomkinson.

1. RESOLUTION No. 288-09 – RENEWAL OF ALCOHOL BEVERAGE LICENSES – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, certain licensees have filed for renewal of their Alcoholic Beverage License for one (1) year beginning July 1, 2009, and
WHEREAS, the said applications are in due and proper form with the fee of \$600.00 for each Plenary Retail Consumption License; \$600.00 for each Retail Distribution License; \$150.00 for each Club License and with no objection filed with all \$200.00 State Filing Fees received and forwarded,
THEREFORE BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, issue to Cape Hospitality Group LP.; 0506-33-002-006 a Plenary Retail Consumption License.
BE IT FURTHER RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, does hereby issue to Cape May County Chapter #44 Disabled American Veterans, Inc. 0506-31-010-001 a Club License.
BE IT FURTHER RESOLVED, that these licenses be signed, sealed and delivered by the Clerk of the Township of Middle in accordance with the rules and regulations of the State Department of Alcoholic Beverage Control and appropriate Ordinances of the Township of Middle.

2. RESOLUTION No. 289-09 – CLOSED SESSION – PERSONNEL MATTERS – CHIEF OF POLICE POSITION – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and
WHEREAS, the Township Committee of the Township of Middle, the governing body thereof, is of the opinion that such circumstances presently exist,
NOW THEREFORE BE IT RESOLVED, by the Township of Middle, County of Cape May, State of New Jersey:
 - 1.) The public shall be excluded from the discussion of an action upon the hereinafter specified matter: PERSONNEL MATTERS –CHIEF OF POLICE POSITION
 - 2.) The general nature of the subject matter to be discussed is as follows: PERSONNEL MATTERS –CHIEF OF POLICE POSITION
 - 3.) It is anticipated at this time the above subject matter will be made public as follows:
WHEN THE MATTER IS RESOLVED.
 - 4.) Closed session shall be held on June 29, July 1, 7, 9, 10
 - 5.) This Resolution shall take effect immediately.

3. PUBLIC COMMENT:

NO PUBLIC COMMENT

Meeting adjourned at 2:40pm

Kimberly Tomkinson, Twp. Clerk