

Cape May Court House, NJ
June 25, 2010 9:30am
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 May 27, 2010. 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 DeLanzo, Committeemember Doughty, Committeemember Lockwood, Business Administrator Mark Mallett, Solicitor James Pickering, and Township Clerk Kimberly Tomkinson.

1. ORDINANCE NO. 1362-10 – AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY TO PURCHASE OR CONDEMN EASEMENTS FOR SEWER PROJECT – Following second reading, hearing, and consideration for adoption, Ordinance 1362-10 was adopted on motion by Committeeman Doughty seconded by Committeeman Lockwood and passed on roll call. Complete Ordinance is on file in the Clerk’s Office.
Committeemember Lockwood asked for background
2. ORDINANCE NO. 1364-10 - BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE COMPLETION OF VARIOUS SEWER IMPROVEMENTS IN THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$1,456,400 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,091,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING- On motion by Committeeman Doughty seconded by Committeeman Lockwood and passed on roll call, Ordinance No 1364-10 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/02/2010 at 6:00 p.m.
3. RESOLUTION NO. 260-10 – APPROVAL OF PAYMENT FOR BILLS – BILL LIST A – 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, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved:

Current Acct.	\$ 33,096.96
---------------	--------------
4. RESOLUTION NO. 261-10– RATIFY INTERLOCAL SERVICES AGREEMENT – CAPE MAY COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT – SCHOOL RESOURCE OFFICER – 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, the governing body thereof, that the attached Interlocal Agreement for a School Resource Officer with the Cape May County Vocational Technical School District and the Township of Middle, be and is hereby ratified.
BE IT FURTHER RESOLVED, that said agreement shall be from September 1, 2010 through June 30, 2011.
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement
5. RESOLUTION NO. 262-10 – 2010-2011 HOTEL/MOTEL LICENSE APPROVAL – 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 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 \$1,000.00.

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 2010-2011:

Lic. #	Applicant	Tradename	Location	Sites
15	Kathleen Clark	Meadowbrook Motel	605 North Wildwood Blvd	20, House

6. RESOLUTION NO. 263-10 – RATIFY AGREEMENT WITH ATLANTIC CITY ELECTRIC FOR ELECTRICAL SERVICES – FORT APACHE SPORTS COMPLEX – 7 FULLING MILL ROAD – 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 attached new customer underground commercial service installation agreement is hereby ratified in the amount of \$10,806.11, and

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

7. RESOLUTION NO. 264-10 – RENEWAL OF ALCOHOLIC BEVERAGE LICENSES – On motion by Committeemember Lockwood seconded by Committeemember Doughty 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, 2010, 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 FURTHER RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, issue a Plenary Retail Distribution License to:

Acme Markets 0506-44-013-003

BE IT FURTHER RESOLVED, that said license 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.

8. RESOLUTION NO. 265-10 – AUTHORIZING THE TOWNSHIP TO ACT AS SPONSORS FOR THE RETIREES DENTAL PLAN – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle has elected to change its Dental Plan from Health Benefits Services to NIA Associates; so

NOW, THEREFORE BE IT RESOLVED that the governing body of the Township of Middle, County of Cape May, State of New Jersey, authorize Mark Mallett, Business Administrator, to sign documents necessary to implement a voluntary dental benefit for retirees, which the Township will sponsor through NIA Associates and Horizon Blue Cross Blue Shield.

9. PUBLIC COMMENT:

Committeemember Doughty announced donations received for 4th of July fireworks

Committeemember Lockwood talked about the upcoming retirement of Joe Ravitz, tax assessor. He indicated that he wants the township to create a policy for when openings in top positions such as this occur. Indicated that there should be a policy to look at current employees that would be applying for positions.

Mayor DeLanzo indicated that the high school graduation that she attended was very nice. They made it before the storm.

There being no further business the meeting was adjourned at 10:10am.

Kimberly Tomkinson, Municipal Clerk