Cape May Court House, NJ March 2, 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.)

Jim Pickering: Item #1 on the agenda (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 the meeting.) As I explained at the last meeting this is just an experiment in process and progress. The point is to talk about resolutions. If there are ordinances on here, and it is the second reading there will still be the public comment portion for each of ordinances, so really no reason to discuss ordinances. This basically has to do with resolutions.

Are there any questions or comments about the agenda items, specifically the resolutions?

No questions or comments.

- 2. PRESENTATION PEGGY QUINN, VOLUNTEERS IN MEDICINE
- 3. ORDINANCE NO. 1315-09 (WITH AMENDMENTS)—ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE Following second reading, hearing, and consideration for adoption, Ordinance 1315-09 was adopted on motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call. Complete Ordinance is on file in the Clerk's Office.
- 4. ORDINANCE NO. 1317-09 ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, Ordinance No 1317-09 passed first reading. Second reading, public hearing and consideration for adoption will be held on 04/06/2009 at 6:00 p.m.
- RESOLUTION NO. 107-09 APPROVING PAYMENT FOR ALL BILLS 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:

Dedicated Trust \$ 14,203.48 Current Acct. \$ 2,429,911.13

- 6. RESOLUTION NO. 108-09 APPROVING MINUTES FOR PREVIOUS MEETING On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.
- 7. REPORTS: The following departments have submitted their report for the month indicated below: Treasurer for the month of January; Police Department for January; Municipal Clerk for the month of February;
- 8. RESOLUTION NO. 109-09 AUTHORIZE APPLICATION SAFE AND SECURE COMMUNITIES PROGRAM CONTINUATION FUNDING GRANT On motion by Committeemember Barry 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 approval for the application for the Safe and Secure Communities Continuation Funding Grant in the amount of \$59,288.00 be and is hereby approved.
 FURTHER RESOLVED, that Police Lt. Christopher Leusner is named as the Contact Person and that the appropriate officials are hereby authorized to sign said documents.
- 9. RESOLUTION NO. 110-09 AUTHORIZE APPLICATION NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY AGGRESSIVE DRIVING GRANT 2008-2009 On motion by

Committeemember Barry 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 to apply to the New Jersey Department of Law & Public Safety for the "Aggressive Driving" grant, for FY 2008-2009 be and is hereby approved.
FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign said documents.

10. RESOLUTION NO. 111-09 - RELEASE OF TRUST ACCOUNTS - On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, certain monies held in Trust Accounts from time to time may have balances remaining after all fees have been paid, and

WHEREAS, the applicants are entitled to a refund of this money,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that upon request of the Zoning Officer the following balances in the Trust Accounts as listed on the attached sheets shall be released.

11. RESOLUTION NO. 112-09 – APPROVE APPLICATION FOR RAFFLE LICENSE – MAKE A WISH FOUNDATION OF NEW JERSEY - On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. WHEREAS, the Make a Wish Foundation of New Jersey has applied to Legalized Games of Chance Control Commission for two raffle licenses, and

WHEREAS, the location will be at 985 Rte 47 South, Rio Grande, otherwise known as Menz Restaurant, has been approved by the Middle Township Committee as an Amusement Game Zone, and WHEREAS, Make a Wish Foundation will be holding two (2) raffles, one for on-premise 50/50 the other a off-premise merchandise raffle,

WHEREAS, the Department of Law and Public Safety, Division of Consumer Affairs, Legalized Games of Chance Control Commission, determines fees and rules of conduct, WHEREAS, the proper application and fee have been received

12. RESOLUTION NO. 113-09 – RATIFY SHARED SERVICES AGREEMENT WITH COUNTY OF CAPE MAY - HISTORIC DOCUMENT CONSERVATION CONTRACT - PARIS GRANT - On motion by Committeemember Barry seconded by Mayor Doughty and passed on roll call, the following resolution was adopted.

WHEREAS, the County received a Public Archives and Records Infrastructure Support (PARIS) grant, a portion of which is dedicated to the conservation of historic documents originating from the County and the Municipality; and

WHEREAS, the Municipality has previously agreed to support the County in applying for the PARIS grant under one application in an effort to achieve economies of scale through shared services; and WHEREAS, the County has issued a Request for Bid SPEC #9 to select one vendor and will execute a contract with said vendor to furnish and deliver conservation treatments, preservation microfilming, and scanning for archival and historically significant document collections of the County and of the Municipality; and

WHEREAS, the Municipality has selected historically relevant documents which are in need of the treatment described above and expressed its desire to participate with the County under a Shared Services Agreement; and

WHEREAS, since one contract will be executed by the County with the selected vendor the County and the Municipality desire to establish and delineate their respective responsibilities with regard to the PARIS project and between each other; and

WHEREAS, N.J.S.A. 40A:65-1, et seq. authorizes local government units to enter into agreements for the exchange of services pursuant to the provisions of that statute known as the "Uniform Shared Services and Consolidation Act" ("Act"); 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 appropriate officials are hereby authorized and directed to sign said agreement.

13. RESOLUTION NO. 114-09 - AUTHORIZING POLICE DEPARTMENT TO PARTICIPATE IN "A CHILD IS MISSING ALERT PROGRAM" - On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. WHEREAS, A Child is Missing (ACIM) is a Fort Lauderdale-based non-profit organization founded in 1997, and was created because no community-based program existed for locating missing children, the disabled and elderly often (with Alzheimer's) during the crucial first hours of disappearance.

WHEREAS, a child goes missing every 40 seconds in the United States, and

WHEREAS, ACIM is devoted to assisting law enforcement in the search and early safe recovery efforts of children / the elderly (often with Alzheimer's) / disabled persons and college students via a rapidresponse neighborhood alert program utilizing high-tech telephony systems, and

WHEREAS, this service is free service to law enforcement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that authorization is hereby granted to the Police Department to participate in the "A Child is Missing" Alert Program

BE IT FURTHER RESOLVED, that participation is a on-going unless otherwise cancelled by either

14. RESOLUTION NO. 115-09 - ACCEPTING ASSIGNMENT - On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, Eugene W. Boyd Jr of 630 W. Spruce Avenue, North Wildwood, New Jersey 08260 is the owner of tax sale certificate #2004-4452, herein designated as Assignor for and in consideration of three hundred one dollar and seventy eight cents (\$301.78) to the Township of Middle, 33 Mechanic Street, Cape May Court House, New Jersey 08210 herein designated as the Assignee.

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw a check in the above noted amount payable to Eugene W. Boyd Jr. for consideration of the attached assignment.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

15. RESOLUTION NO. 116-09 – AUTHORIZING CREATION OF LIEN ON PROPERTY – VARIOUS – On motion by Mayor Doughty seconded by Committeemember Barry 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.

RESOLVED BLOCK / LOT AMOUNT

OWNER PROP. LC	CATION BLOCK	/ LOT	AMOUNT
Diane Babbit	3124 Shunpike	B 1422 L 7	\$235.96
Jeffery Evans	303 Goshen Rd	B 60 L 10	\$299.15
William Patterson	7 Cardinal Dr	B 4.02 L 4	\$456.89
Nicholas Mele	14 Teal Rd	B 1416 L 4	\$138.03
John Shoemaker	133 Rte 47 S	B 48 L 61	\$760.50
Jerome Whack	407 S. Boyd	B 253 L 12	\$626.08
John Kelly	21 Lafayette	B 428 L 8	\$299.15
Robert Heath	505 Blackburn	B 994 L 2	\$299.15
Leonard Bossier Polvin	9 Shadow Lane	B 212.03 L 37	\$1,137.36

16. RESOLUTION NO. 117-09 – AUTHORIZING EXECUTION OF FAIR AND OPEN CONTRACT – CONFLICT ENGINEER – PAUL DIETRICH – On motion by Committeemember Barry seconded by Committeemember DeLanzo 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 submission shall be awarded as follows for a term effective January 1, 2009 through December 31, 2009.

Paul E. Dietrich, Sr. – Conflict Engineer - \$100.00 per hour (contract on a case by case basis as needed)

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts with each of the above-mentioned individuals as necessary, to be followed with a resolution of award and certification as attached hereto.

17. RESOLUTION NO. 118-09 – AWARD OF BID – LAVATORY RECONSTRUCTION & INTERIOR IMPROVEMENTS – FORMER WHITESBORO SCHOOL (HEAD START) – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, it has been deemed necessary and desirable to solicit bids for lavatory reconstruction and interior improvements at the former Whitesboro School, and

WHEREAS, bids were received on February 6, 2009 at 2:00 p.m, and

WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest bid received, which complies with specifications.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the contract for lavatory reconstruction and interior improvements at the former Whitesboro School, shall be awarded to the following for the total bid price listed below:

CAPRI CONSTRUCTION CO., INC. – base bid + alternate #2 (Doors & Trim) only

Base Bid \$237,770.00 Alt #2 \$46,266.00 **Total \$284,036.00** FURTHER RESOLVED, that this award is conditioned upon certification of funds and submission of appropriate affirmative action forms.

18. RESOLUTION NO. 119-09 – RELEASE OF PERFORMANCE BOND – REED ROAD ASSOCIATES – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, \$44,163.00 is being held as a Performance Guarantee for Reed Road Associates for site plan improvements at Block 225.01, Lots 4-13, located on Route 9 & Ormond Road, Cmch, 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 bond held in the name of Reed Road Associates be and is hereby released including any and all interest included therewith.

19. RESOLUTION NO. 120-09 – AUTHORIZE MAYOR TO SIGN ATLANTIC CITY ELECTRIC AGREEMENT – WHITESBORO / EDGEWOOD PHASE I SEWER PROJECT – On motion by Mayor Doughty seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle must execute an agreement with Atlantic City Electric for various work that needs to take place in connection with the Whitesboro Edgewood Phase I Sanitary Sewer Project, and

WHEREAS, the agreement is to authorize the cost to install 2 additional phases of primary from pole W10705 and pole W35359.

WHEREAS, said agreement is for the installation of a new 45' pole 68117/17391 on township property, and to install a 3 phase 277 v/480v transformer bank and connect to the underground service. NOW THEREFORE BE IT RESOLVED, by the Township of Middle, County of Cape May, State of New Jersey, that the Mayor and or appropriate officials are hereby authorized to execute the agreement with Atlantic City Electric for all work associated with said project.

20. RESOLUTION NO. 121-09 – CLOSED SESSION – MATTERS OF POTENTIAL LITIGATION – BAKER ESTATE – On motion by Committeemember DeLanzo seconded by Committeemember Barry 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, and

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: MATTERS OF POTENTIAL LITIGATION BAKER ESTATE
- 2.) The general nature of the subject matter to be discussed is as follows: MATTERS OF POTENTIAL LITIGATION $\,$
- 3.) It is anticipated at this time the above subject matter will be made public as follows: WHEN THE MATTER IS RESOLVED
- 4.) This Resolution shall take effect immediately.
- 21. RESOLUTION NO. 122-09 APPROVING THE SUBMISSION OF GRANT APPLICATION UNDER THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT GRANT PROGRAM On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Department of State, Division of Archives and Records Management has established the Public Archives and Records Infrastructure Support Grants Program (PARIS) and the Township of Middle deems it appropriate to apply for said funding; and

WHEREAS, the Township of Middle wish to submit a grant application in the amount of not to exceed \$62,000.00; and

WHEREAS, the submission and receipt of said grant funding will enable the township to better manage, preserve and store public documents in accordance with current and projected best management practices.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the County of Cape May, does hereby authorize the application for such a grant; and upon receipt of grant agreement, does further authorize execution of the grant agreement; and, also, upon receipt of a fully executed agreement from the Department of State, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Middle and the Department of State, Division of Archives and Records Management; and

BE IT FURTHER RESOLVED, that the persons whose signatures, names and titles appear below are authorized to sign the application and that they of their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

22. RESOLUTION NO. 123-09 – AMEND SALARY ADJUSTMENT – WILLIAM BARGER – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted.

WHEREAS, there was a typographical error listed on Resolution No. 94-09 dated February 17, 2009, listing the incorrect salary for Mr. William Barger, and

WHEREAS, the salary for William Barger should have been listed as \$50,926.00.

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 salary will be amended to the amount opposite their name:

NME	TITLE	SALARY	EFF. DATE
William Barger	Supervising Mechanic	\$50,926.00	02/05/2009

23. RESOLUTION NO. 124-09 – SALARIES – 2009 – AMENDED – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

adopted.						
Last	First	Title	2009 Base	Long%	Long Amt	Total
Candell	William	Animal Control Officer	45,604.00			45,604.00
Candell	William	Animal Cruelty Investigator	1.00			1.00
Simpkins	Elizabeth	Assessing Clerk Assistant Supervising Laborer	29,004.00			29,004.00
Spisak	Matthew	(3rd year) Assistant Supervising Laborer	24,465.00			24,465.00
Amrose	Paul	(past 3rd year) Assistant Supervising Laborer	23,601.00			23,601.00
Mahan	Paul	(past 3rd year) Assistant Supervising Laborer	26,123.00			26,123.00
Smith	Andrew	(past 3rd year) Assistant Supervising Laborer	26,876.00			26,876.00
Jones	Leroy	(year 3)	24,499.00			24,499.00
Campbell	Lisa	Assistant Zoning Officer	25,640.00			25,640.00
Dougherty	Frank	Baseball Commissioner	15,000.00			15,000.00
Koochembere	Michael	Building Inspector P/T	6,869.00			6,869.00
Holden	Janice	Building Service Worker	21,346.00			21,346.00
Fairman	Thomas	Building Service Worker	21,986.00			21,986.00
Matthews	Leon	Building Service Worker P/T	9.67	per hr		
Mallett	Mark	Business Administrator	93,000.00			93,000.00
Cropper	Allan	Carpenter	31,822.00			31,822.00
Taverner	Tracey	Chief Financial Officer	62,779.00	0.06	3,767.00	66,546.00
Bongiovanni	Robert	Clerk P/T	15.74	per hr		
Karstens	Kendra	Clerk Typist	20,558.00			20,558.00
Fiore	Carol	Clerk Typist	21,232.00			21,232.00
Sweitzer	Virginia	Clerk Typist	21,981.00			21,981.00
Eisminger	Barbara	Clerk Typist	23,563.00			23,563.00
Matthews	MaryKate	Clerk Typist	25,750.00			25,750.00
Amenhauser	James	Code Enforcement Officer	29,615.00			29,615.00
Candell	William	Code Enforcement Officer P/T	1.00			1.00
Back	Calvin	Code Enforcement Officer P/T	9,306.00			9,306.00
Arndt	Donald	Construction Official	60,000.00			60,000.00
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
P 11.	T 1	Dep Mun Emergency	1.00			1.00
Evangelista	Joseph	Management Coord Dep Mun Emergency	1.00			1.00
Kalish	Elvira	Management Coord Dep Mun Emergency	1.00			1.00
McDevitt	Sean	Management Coord Dep Mun Emergency	1.00			1.00
Zarharchuck Keen	Jill Elizabeth	Management Coord Deputy Municipal Court Administrator	1.00 33,247.00	0.08	2,660.00	1.00 35,907.00
Recii	Elizabetti	Deputy Registrar of Vital	33,247.00	0.08	2,000.00	33,907.00
Jefferson	Rosie	Statistics	2,500.00			2,500.00
Russ	LeeAnn	Deputy Tax Assessor Director Community	44,521.00	0.08	3,562.00	48,083.00
Meers	Kathleen	Development Program Economic Dev/Paralegal/Rent	1.00			1.00
Zarharchuck	Jill	Control Off	45,518.00			45,518.00
Mills	Thomas	Electric Subcode Official	28,596.00			28,596.00
Burke	Nancy	Emergency Medical Technician	25,566.00			25,566.00
Klecz	Raymond	Emergency Medical Technician	27,337.00	0.04	1,093.00	28,430.00
Camp	Annmarie	Emergency Medical Technician	29,407.00	0.06	1,764.00	31,171.00
Linz	Michael	Emergency Medical Technician	35,851.00	0.08	2,868.00	38,719.00
McDevitt	Sean	Emergency Medical Technician Emergency Medical Technician	42,949.00	0.08	3,436.00	46,385.00
Brannon	Patricia	P/T Emergency Medical Technician	10.60	per hr		
Demberger Jr	Mark	P/T	10.60	per hr		

		Emergency Medical Technician				
Graham	Bruce	P/T	10.60	per hr		
Wimley	Crystal	Emergency Medical Technician P/T	10.60	per hr		
O'Brien, Jr	James	Emergency Medical Technician P/T	11.32	per hr		
,		Emergency Medical Technician		•		
Scull	Elijah	P/T Emergency Medical Technician	11.32	per hr		
Barraclough	David	P/T Emergency Medical Technician	11.70	per hr		
Mullan	Jackie	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		
Belles, Jr	Walter	Emergency Medical Technician P/T	11.73	per hr		
Whelan-		Emergency Medical Technician		•		
Oehlert	Darlene	P/T Emergency Medical Technician	11.73	per hr		
Bickel	Judith	P/T Emergency Medical Technician	12.63	per hr		
Burke	Julia	P/T	12.63	per hr		
Eagan	Joseph	Emergency Medical Technician P/T	12.63	per hr		
Farina	Theodore	Emergency Medical Technician P/T	12.63	per hr		
		Emergency Medical Technician P/T		•		
Gorman	Cynthia	Emergency Medical Technician	12.63	per hr		
Gushue	Timothy	P/T Emergency Medical Technician			12.63	per hr
Knipple	Matthew	P/T Emergency Medical Technician			12.63	per hr
Leonard	Lawrence	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
		Emergency Medical Technician				
Mulligan	April	P/T Emergency Medical Technician			12.63	per hr
Rue	Debra	P/T Emergency Medical Technician			12.63	per hr
Sims	Joseph	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
•		Emergency Medical Technician				•
McDevitt Watkins	Nancy Vincent	P/T Equipment Operator			12.90 27,935.00	per hr
Zaccaria	Mario	Fire Subcode Official P/T			7,393.00	
Neill	Greg	Fire Subcode Official P/T			10,271.00	
Mallett	Mark	Fund Commissioner			1.00	
Neidig	George	Judge of Municipal Court			30,000.00	
Schofield Paul	David Theodore	Laborer Laborer			22,407.00 21,346.00	
Petitt	James	Laborer			21,346.00	
Arana	Luis	Laborer			21,986.00	
Curran	Christopher	Laborer			21,986.00	
Ierovante	Francis	Laborer			21,986.00	
Mayerson	William	Laborer			21,986.00	
Pinkston	Walter	Laborer			21,986.00	
Anderson	Gerald	Laborer			22,900.00	
Dieffenderfer	William	Laborer			24,650.00	0.04
Hearon	John	Laborer			24,650.00	
Oliva	John	Laborer			24,650.00	
VanMeter	Charles	Laborer			25,283.00	
Parker	Daryl	Laborer Grass Crew P/T			7.25	per hr
Graham	Darius	Laborer-Clean Communities			8.64	per hr
Karish	Stanley	Laborer-Clean Communities			8.64	per hr
Bramble	Joyce	Land Use Administrator			45,518.00	0.08
Statzell	Matthew	Maintenance Supervisor & Project Manager			52,000.00	
Collins	Jim	Manager of Parks and Grounds			39,457.00	0.08
Fowle	Merrill	Mechanic Trainee			28,038.00	-
Barry	Stephen	Member Board of Health			1,500.00	
Cornell	Arthur	Member Board of Health			1,500.00	
DeLanzo	Susan	Member Board of Health			1,500.00	
Doughty	Nathan	Member Board of Health			1,500.00	
Melchiorre	Andrew	Member Board of Health			1,500.00	
Millard	Bonita	Memory Lane Coordinator			1,500.00	
					-,500.00	

Lutes	Cynthia	Municipal Court Administrator	51,072.00	0.06
Lutes	Cynthia	Municipal Court Administrator (Dennis Twp)	7,500.00	
Back	Calvin	Municipal Emergency Management Coord	1.00	
Bittner	Mary	Municipal Prosecutor	31,040.00	
Smith	Andrew	Municipal Recycling Coordinator	1.00	
Kalish	Elvira	Personnel Officer	44,536.00	
Kajander	Richard	Plumbing Subcode Official P/T	22,597.00	
Smedberg Evangelista	Richard Joseph	Police Captain Police Chief	101,374.00 117,123.00	
Fritsch	Paul	Police Lieutenant	99,585.00	
Leusner	Christopher	Police Lieutenant	99,585.00	
Edwards	John	Police Lieutenant	99,585.00	
Geiger	Daniel	Police Officer	34,698.00	
Jones	Armando	Police Officer	34,698.00	
Lindholm Larkin	Martin Leonard	Police Officer Police Officer	34,698.00	
Martino	Matthew	Police Officer Police Officer	39,966.00 39,966.00	
Saettler, Jr	Kurt	Police Officer	39,966.00	
Trombetta	Giacomo	Police Officer	39,966.00	
Martin	Daniel	Police Officer	45,233.00	
Miller	Ronald	Police Officer	50,501.00	
Super	Tracey	Police Officer	50,501.00	
Bryan	Joshua John	Police Officer Police Officer	55,769.00	
Norton Greenwaldt	Jonn Michelle	Police Officer Police Officer	55,769.00 61,037.00	
Novsak	Steven	Police Officer	61,037.00	
Hagan	David	Police Officer	71,572.00	
Linthicum	Leon	Police Officer	71,572.00	
Ruiz	Julio	Police Officer	71,572.00	
D'Alonzo	James	Police Officer	76,840.00	
Higginbottom	Mark	Police Officer	76,840.00	
Sweitzer Johnson	Jason Phillip	Police Officer Police Officer	76,840.00 82,107.00	
Martin	Kenneth	Police Officer	82,107.00	
Castellano	Gino	Police Officer	87,375.00	
Loftus	James	Police Officer	87,375.00	
Moore	Jennifer	Police Officer	87,375.00	
Sill	Jason	Police Officer	87,375.00	
Crawley DeVico	Fred Jeffrey	Police Officer Police Officer	87,665.00	
Dougherty	James	Police Officer	87,665.00 87,665.00	
Elias	Michael	Police Officer	87,665.00	
Fiore	Francis	Police Officer	87,665.00	
Harron	Michael	Police Officer	87,665.00	
McClure	Allan	Police Officer	87,665.00	
McHale	Robert	Police Officer	87,665.00	
Osmundsen Phillips	Douglas Marcus	Police Officer Police Officer	87,665.00	
Price	Sharon	Police Officer	87,665.00 87,665.00	
Shepherd	Robert	Police Officer	87,665.00	
Sittineri	Richard	Police Officer	87,665.00	
Stocker	Clinton	Police Officer	87,665.00	
Martin	Kenneth	Police Officer - Detective Stipend	750.00	
McClure	Allan	Police Officer - Detective Stipend	750.00	
Murphy	Christopher	Police Officer - Detective Stipend	750.00	
Osmundsen	Douglas	Police Officer - Detective Stipend	750.00	
Shepherd	Robert	Police Officer - Detective Stipend	750.00	
Stocker	Clinton	Police Officer - Detective Stipend	750.00	
Adams	William	Police Sergeant	94,364.00	
Conte	Pasquale	Police Sergeant	94,364.00	
DeVico	Mark	Police Sergeant	94,364.00	
McHale	Richard	Police Sergeant	94,364.00	
Murphy Nelson	Christopher Donald	Police Sergeant	94,364.00	
Jefferson	Rosie Rosie	Police Sergeant Principle Clerk Typist	94,364.00 31,778.00	0.04
Lowe	Judith	Principle Clerk Typist	33,074.00	0.06

		PS Telecommunications Op		
Farina	Theodore	P/T	13.46	per hr
Teasenfitz	Jennifer	PS Telecommunications Operator	30,650.00	
Gaskill	Dustin	PS Telecommunications Operator	32,800.00	
		PS Telecommunications		
Eagan	Robert	Operator PS Telecommunications	34,500.00	
Woodrow	Keith	Operator PS Telecommunications	36,500.00	
Graham	Jennifer	Operator Operator	47,500.00	
Shinn	Diane	PS Telecommunications Operator	47,500.00	
		PS Telecommunications		
Sill	Madonna	Operator PS Telecommunications	47,500.00	
Michael	Mary Ann	Operator P/T	10.59	per hr
Leitenberger	Maureen	PS Telecommunications Operator P/T	13.46	per hr
Russo	Joseph	PS Telecommunications Operator P/T	13.46	per hr
	•	PS Telecommunications		per in
Mulligan	William	Operator Trainee	34,500.00	
Harvatt Ceglarski	Anthony Richard	Public Defender Public Works Superintendent	16,018.00 63,076.00	
		Pump Station Operator/Sewer		
Seabrook	George	Repairer	41,504.00	
Russ Blackburn	LeeAnn	Real Estate Officer Receptionist	1.00 7.87	per hr
Miller	Margaret Marilyn	Recreation Attendant	23,292.00	per m
Devitt	Tammy	Recreation Attendant	27,683.00	
Matthews	Howard	Recreation Attendant P/T	8.24	per hr
Hamer	Brandon	Recreation Attendant P/T	9.00	per hr
Jenson	Derek	Recreation Attendant P/T	9.00	per hr
Moore	Wade	Recreation Attendant P/T	9.00	per hr
Roberson	Nicole	Recreation Attendant P/T	9.00	per hr
Vaughn Wilson	Shawn Earl	Recreation Attendant P/T Recreation Attendant P/T	9.00 9.00	per hr
Farrell	Michael	Recreation Attendant P/T	10.00	per hr 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
Coyle	Thomas	Recreation Attendant P/T	10.30	per hr
Freeman Lewis	Clinton Adrian	Recreation Attendant P/T Recreation Attendant P/T	12.76 12.76	per hr
Romero	Nancy	Recreation Attendant P/T	12.76	per hr per hr
Lewis Jr	George	Recreation Attendant P/T	13.03	per hr
Shelton	Paul	Recreation Attendant P/T	13.03	per hr
Toney	Alphonso	Recreation Attendant P/T	13.03	per hr
Angelone	Arline	Recreation Attendant/Sr Center/P/T	13.00	per hr
		Recreation Attendant/Sr		
Francis McDonnell	Leola Charles	Center/P/T Recreation Director	13.00	per hr
Matthews	Robert	Recreation Leader/Sports	56,650.00 36,420.00	
Millard	Bonita	Registrar	37,129.00	0.08
Robertson	Christopher	Rent Control Board Attorney	2,500.00	
Alexis	James	Secretary Board of Health	1,000.00	
Eisminger	Barbara	Secretary Cable TV Advisory Board	850.00	
Dunbracco	Debra	Secretary Council on the Arts	850.00	
Tomkinson	Vimbouly	Secretary Economic Development Council	850.00	
Stimmel	Kimberly Dawn	Secretary Ethics Board	850.00	
May	David	Secretary Planning Board	850.00	
•		Secretary Recreation Advisory		
Devitt Zarharchuck	Tammy Jill	Board Socretory Pont Leveling Board	850.00	
		Secretary Rent Leveling Board Secretary Senior Citizens	850.00	
Francis	Leola	Advisory Board Secretary Shade Tree	850.00	
Millard	Bonita	Commission	850.00	
Karstens	Kendra	Secretary Traffic Committee	850.00	
May	David	Secretary Zoning Board of Adjustment	850.00	
•	Catherine	Senior Citizens Activities Coordinator	18,195.00	
Murphy	Caulcille	Senior Citizens Life-Line	16,193.00	
Millard	Bonita	Coordinator	2,000.00	
Dunbracco	Debra	Senior Clerk Typist	32,596.00	

Kirk	Rita	Senior Clerk Typist	36,050.00	
Stimmel	Dawn	Senior Clerk Typist	40,661.00	
Anderson	Muriel	Senior Computer Operator	36,830.00	0.08
Simpson	Daniel	Senior Mechanic	36,869.00	
Perdomo	Dawn	Senior Tax Clerk	28,087.00	
Neu	Carl	Sewer Equipment Operator	54,251.00	0.08
Acevedo	Luis	Sewer Repairer	23,578.00	
Mills	Steven	Sewer Repairer Substitute Animal Control	25,169.00	
Curran	Christopher	Officer Substitute Animal Control	2,500.00	
Hearon	John	Officer	2,500.00	
Graham	Jennifer	Supervising Dispatcher	1,500.00	
Shinn	Diane	Supervising Dispatcher	1,500.00	
Sill	Madonna	Supervising Dispatcher	1,500.00	
Woodrow	Keith	Supervising Dispatcher Supervising Equipment	1,500.00	
Spalding	George	Operator	33,807.00	0.08
Giannattasio	Joseph	Supervising Laborer	21,232.00	
Barger	William	Supervising Mechanic Supervisor Water/Sewer	50,926.00	0.08
Meers	Kathleen	Billing/Collections Supervisor/Heavy Equipment	63,461.00	0.08
Camp	Christopher	Operator	46,034.00	0.08
Ravitz	Joseph	Tax Assessor	65,056.00	0.10
Weber	Joyce	Tax Clerk	23,292.00	
Beasley	Sandra	Tax Collector Technical Assistant	55,974.00	0.06
Copson	Susan	Construction Office	44,019.00	0.08
Tomkinson	Kimberly	Township Clerk	55,000.00	
Barry	Stephen	Township Committee Member	17,440.00	
DeLanzo	Susan	Township Committee Member	17,440.00	
Doughty	Nathan	Township Committee Member	17,440.00	
Keen	Elizabeth	Violations Clerk	1,000.00	
May	David	Zoning Officer	42,476.00	

24. RESOLUTION NO. 125-09 – AUTHORIZING APPLICATION FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM – On motion by Committeemember Barry seconded by Committeemember DeLanzo and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for road paving, and NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that Jill Zarharchuck be authorized to act as the authorized representative to represent the Township of Middle in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The authorized representative may be contacted at:

33 Mechanic Street CMCH, NJ 08210

25. RESOLUTION NO. 126-09 – APPROVE APPLICATION FOR RAFFLE LICENSE – FAMILY PROMISE OF CAPE MAY COUNTY, INC. – On motion by Mayor Doughty seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. WHEREAS, Family Promise of Cape May County Inc. has applied to Legalized Games of Chance Control Commission for a raffle license, and

WHEREAS, the location will be at the MLK Community Center, and it has been approved by the Middle Township Committee as an Amusement Game Zone, and

WHEREAS, the Department of Law and Public Safety, Division of Consumer Affairs, Legalized Games of Chance Control Commission, determines fees and rules of conduct,

WHEREAS, the proper application and fee have been received.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that Raffle Night April 3, 2009 at the location of 207 W. Main Street, Whitesboro, NJ, otherwise known as the MLK Community Center, is hereby approved.

26. PUBLIC COMMENT:

Committeeman Steve Barry: Went to high school musical Saturday night, was amazed at how many talented students there were there and how much effort put forth to put on very professional show. Made me think about question in the Work Session, sort of sourness and hesitation to commit to young families. It was a remarkable and very enjoyable display of how the investment in young families pays off in the short and long run, so it was a spirit lifter.

Deputy Mayor Susan DeLanzo: Had something to bring up in Work Session, guesses can bring up now. Was given potential for a grant for a new hire for police officers, the Federal Government has put this out. What was really wonderful about this is that there is no match from the local government and that it not only pays 3 years of salary, but also benefits. In the past, grants that we have gone for have been a decrease

and to my knowledge has never included the benefits. Why I would like support for this is, Lt Leusner applies for the grants, and would like to pursue this. Obviously it is not guaranteed that we would get it, but in the hopes that we might. In looking over the roles of the police department and how we will be losing officers through retirement over the next 3 years, it would be a real cost effective way of maintaining a level that is needed. I was hoping to garner your support this evening so that we can proceed with this grant application.

Mayor Doughty: Over the next 3 years, how many do we have retiring?

Steve Barry: 2 this year.

Susan DeLanzo: We could be down to 43 by 2011, this is what I see here.

Lt Leusner: Yes, don't' have exact numbers, thinks losing about 7 officers in the next 2 years and it takes 8 months to replace an officer.

Steve Barry: Question about grant is, obviously every town is different in how it would pay their 1st, 2nd and 3rd year police officers. Does the grant just float with the town or is there a salary set in the grant. Chief Evangelista: The grant paperwork didn't say. The grants we had in the past paid 75%, 50% and then 25% of our existing salary structure. You have to guarantee to carry them into the 4th year. This one is 100% funding for salary and benefits. It would be our intent to apply for 4 officers, doesn't know what the Township has in mind, would rather ask for a lot and only get a little. Academy starts in August, so need to apply now.

Steve Barry: Do you know when we might expect an answer.

Chief Evangelista: No, because the grant does not open up until the end of March.

Jim Pickering: These are Federal dollars, are they new Federal dollars?

Chief Evangelista: Yes, they reinstituted the cops hiring program. Under President Clinton, under President Bush it was taken away. There is some argument in the Federal Government about this 100% funding .

Jim Pickering: In 1993 or 1994 President Clinton had this bill to put 100,000 new police officers on the streets throughout America, so this is essentially refunding that same program?

Chief Evangelista: Yes, but this time it is at 100% with benefits. We did apply for those grants before.

Lt Leusner: It is also part of the stimulus package that was passed also. This is where this money is coming from.

Mayor Doughty: At the next Township meeting we will bring up what we as Township Committee are proposing for our stimulus package. In 2005 our Municipal Engineer, Vince Orlando did the parking lots and the street scape for Mechanic Street. The next meeting we will have that available and put it out here so you can see it.

Jim Pickering: If you get the funding, correct?

Steve Barry: If we don't get the funding, then we are not going to do it.

Mayor Doughty: It will be a wonderful project for downtown. We have to think positive.

Dan Lockwood: Quick comment on your comment during the VIM presentation. You had questioned someone had questioned the donation to VIM, I think it is unfair to characterize Madelyn's questioning a donation.

Mayor Doughty: I did not mention anyone's name. Can I tell you something right now, we sit here and listen to all of this stuff

Dan Lockwood: Can you let me finish though, it is really not that controversial, I just felt that she was questioning the authority or how the authority derives to donate Township money. I just wanted to clarify that for the record. I am not criticizing you guys, I think VIM is a great organization. I do want to make an issue about the status of the Future Mining and Recycling situation as far as both the accounting and the lawsuit. Is there any updates?

Jim Pickering: There is not any updates at this time since we discussed it at length at the last meeting.

Dan Lockwood: Are you answering for both questions.

Jim Pickering: Yes.

Dan Lockwood: So just to make sure I understand, there has been no modification how we account for the monies that are due to or coming from....

Jim Pickering: The accounting happens on a quarterly basis and I am certain before the end of this quarter that issue will be addressed.

Dan Lockwood: Who has been responsible for the omission of the baseball commissioner in the last list of

salaries?

Tracey Taverner: That would be myself.

Kim Tomkinson: Clerical error.

Mayor Doughty: How many children do you have that play out there.

Dan Lockwood: The number of children that I have does not impact the baseball program and a commissioner. We have a recreational program and there were people that ran the baseball program many years before there was a baseball commissioner, with many children coming and going through it. It is a financial issue, it is not a criticism of baseball.

Larry Zamba: Just wanted the Committee to be aware of a concern that is going on in his neighborhood on Cardinal Drive. To the south of neighborhood is a farm, which was a farm for many years and is now a vineyard. The other day this farm had a party and they are now selling wine and it is now becoming a commercial business. It is directly affecting the neighborhood of Cardinal Acres. Are seeing a lot of traffic, a wide variety of cars parked back there and concerns are whether that property is a farm or a commercial property. If commercial property, it is greatly affecting their neighborhood. Just wanted Committee to be aware of concerns. Not sure if Committee was aware of what is going on and what could be done about it.

Mayor Doughty: Give Mark Mallett, Business Administrator your information and he will look into it and get back to you.

Marty Bell: Is Larry's neighbor. House is right next to the Vineyard. Moved into house in 1985, was first house built in development. Now that the Vineyard has moved in there, the access road behind her house and is a right of way to them is also part of her property. Owns half of the access road to get to the actual house in the back. The events that they are now doing back there are wine tastings, bands, DJ's, tents. The last event cars were parked everywhere behind her house, not on her property, on their property, but that is beside the point. My survey will show you this is just an access road, a one car road, not a business road. Other concern is the man is defacing her property. Believes he is trying to widen the road. Had police officer come out when for the 3rd time he was messing with her property. Moved in there 24 years ago to what was then a beautiful area, very quiet, would like to know how this all happened.

Mayor Doughty: Meeting adjourned. Going into Executive Session.

CAME OUT OF CLOSED SESSION

Jim Pickering: When we come out of Executive Session there likely will not be any action taken.

Jim Pickering: In the Executive Session 2 matters of potential litigation were discussed, one of them had to do with the Baker Estate and Township Committee authorized me, the Municipal Solicitor, to file an action in that matter. The other matter was to discuss bills from a vendor that appear likely to end up in litigation and myself, the CFO and the Administrator and Clerk informed the Committee of the status of that matter.

REGULAR SESSION:

Jim Pickering: We are back in the regular session. A matter came up with regard to a resolution that was approved to pay the bills, it appears that Mayor Doughty has been abstaining on certain votes. I suggested we have a resolution to repeal the resolution that originally paid the bills, if someone would make that motion.

Susan DeLanzo: So moved.

Steve Barry: Second

Roll Call: DeLanzo, Barry – Aye Mayor Doughty abstained.

Jim Pickering: Let's break this up into 2 different resolutions...can we have a resolution to approve payment of all the bills except for the bill submitted by Albrecht & Heun?

Steve Barry: Then all 3 of us vote on that?

Jim Pickering: Yes.

Kim Tomkinson & Steve Barry: Or just do one and have him abstain on all.

Jim Pickering: You can do it that way.

Kim Tomkinson: That way we don't have to do 3 resolutions. So we did resolution rescinding all bills and now we are doing a resolution to approve bills.

Susan DeLanzo: I make a motion to approve payment of bills.

Steve Barry: Second

Roll Call: DeLanzo, Barry - Aye Mayor Doughty abstained.

- 27. RESOLUTION NO. 127-09 RESCINDING RESOLUTION FOR PAYMENT OF BILLS- On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. Mayor Doughty abstained.
- 28. RESOLUTION NO. 128-09 APPROVING PAYMENT FOR ALL BILLS On motion by Committeemember DeLanzo seconded by Committeemember Barry and passed on roll call, the following resolution was adopted. Mayor Doughty abstained. NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of

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:

Dedicated Trust \$ 14,203.48 Current Acct. \$ 2,429,911.13

There being no further business, the meeting was adjourned.

Kimberly Tomkinson, Clerk