TOWNSHIP OF MIDDLE TOWNSHIP COMMITTEE WORKSESSION AGENDA May 18, 2009 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. 26-09 entitled "Establishing Work Session Meeting Nights" which was adopted by Township Committee of the Township of Middle on January 5, 2009

Members present are Mayor Doughty, Committeemember DeLanzo. Committeemember Barry was absent.

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

#### FLAG SALUTE:

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Administration/Finance:	Discussion on Fire House, Whitesboro School and Fort Apache
	Bond Ordinance / Capital Ordinance
	Metro PCS
Public Works & Engineering:	Street Lights, Route 9
<u>Legal:</u>	MEL Model Local Unit Civil Rights Resolution
Construction/Plan/Zoning:	Temporary Trailer – Ronald Erle
Recreation:	
Police:	
<b>Buildings and Grounds</b>	
RESOLUTIONS:	Expressing opposition to the governor's budget proposal to reduce funding for shore protection and tourism promotion
RDINANCES:	( <b>POSTPONEMENT OF ADOPTION</b> ) Ordinance No. 1323-09 — Establishing the compensation of the officers and employees of the Township of Middle
	(SCHEDULED FOR ADOPTION) Ordinance No. 1322-09 – Amending Chapter 112-2 entitled "Construction Codes, Uniform Fees"

### (SCHEDULED FOR INTRODUCTION)

Ordinance 1324-09 – Appropriating the sum of \$459,950 in funding from the Capital Improvement Fund for the acquisition of vehicles, ballistic and tactical equipment, surveillance and communication equipment and computer and information technology equipment for the Township Police Department.

## (SCHEDULED FOR INTRODUCTION)

Bond Ordinance authorizing the completion of various capital improvements in and for the Township of Middle, appropriating the sum of \$1,435,000.00 therefore; Authorizing the issuance of general obligation bonds or bond anticipations notes of the Township of Middle, in the aggregate principal amount of up to \$1,363,250.00, making certain determinations and covenants, and authorizing certain related actions in connection with the foregoing.

# SPECIAL PRESENTATIONS OR DISCUSSIONS:

PUBLIC COMMENT:	
D. Lockwood – Asked if "trailer guy" will be given a period to come in and comply .	
MOTION TO ADJOURN THE MEETING:	
Kim	herly Tomkinson Clerk