

Cape May Court House, NJ

May 19, 2014

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 Donohue, Deputy Mayor Lockwood, Committeemember Clark, Township Clerk Kimberly Krauss, Deputy Township Clerk Suzanne Stocker, Business Administrator Constance Mahon, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio.

1. PRESENTATION BY CHIEF OF POLICE

Butch Hamer – Appreciation as Volunteer for National Night Out

2. PROCLAMATIONS BY MAYOR

a. Lupus Disease

WHEREAS, lupus is an autoimmune disease that can cause severe damage to tissue and organs in the body and, in some cases death; and

WHEREAS, more than five (5) million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with the diseases of comparable magnitude and severity; and

WHEREAS, many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS, there is deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

WHEREAS, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus; so

NOW THEREFORE I, Timothy C. Donohue, Mayor, on behalf of Deputy Mayor Daniel D. Lockwood and Committeeman Michael J. Clark, do hereby proclaim the month of May 2014 as “World Lupus Month” in Middle Township, when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus and recognize lupus as a significant health issue.

b. National Military Appreciation Month

WHEREAS, the vigilance of the members of the Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States;

WHEREAS, the success of the Armed Forces depends on the dedicated service of its members, their families, and the civilian employees of the Department of Defense and the Coast Guard;

WHEREAS, the role of the United States as a world leader requires a military force that is well-trained, well-equipped, and appropriately sized; and

WHEREAS, the Federal Government has a responsibility to raise awareness of and respect for this aspect of the heritage of the United States and to encourage the people of the United States to dedicate themselves to the values and principles for which Americans have served and sacrificed throughout the history of the Nation;

WHEREAS, service in the Armed Forces entails special hazards and demands extraordinary sacrifices from service members and their families;

WHEREAS, the observance of events recognizing the contributions of the Armed Forces is a tangible and highly effective way of sustaining morale and improving quality of life for service members and their families;

WHEREAS, it is important to emphasize to the people of the United States the relevance of the history and activities of the Armed Forces through an annual National Military Appreciation Month that includes associated local and national observances and activities; so

NOW THEREFORE, I, Timothy C. Donohue, Mayor of Middle Township, on behalf of Deputy Mayor Lockwood and Committeeman Michael J. Clark and the residents of Middle Township, do hereby proclaim the month of May as National Military Appreciation Month in Middle Township.

3. 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.)

No Public Comment

4. RESOLUTION 274-14 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – On- motion by Committeemember Lockwood seconded by Committeemember Clark 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. \$932,687.79

5. RESOLUTION 275-14 – APPROVING PAYMENT FOR BILLS – BILL LIST B (ANZELONE / LC) – On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, the following resolution was adopted. ***Committeemember Lockwood 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 in the amounts indicated are hereby approved: Current Acct. \$1,492.00
6. RESOLUTION 276-14 – APPROVING PAYMENT FOR BILLS – BILL LIST C (KELLY PRODUCTS) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. ***Mayor Donohue 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 in the amounts indicated are hereby approved: Current Acct. \$303.51
7. RESOLUTION 277-14 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Committeemember Lockwood seconded by Committeemember Clark 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 following minutes are approved: Regular Meeting 05/05/2014 and Closed Session 05/05/2014.
8. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Court for the Month of April, Treasurer for the Month of April, Tax Collector for the Month of April, Sewer Billing for the Month of April.
9. ORDINANCE NO. 1475-14 - AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MIDDLE, CHAPTER 211, THEREOF, ENTITLED SKATEBOARD PARK – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, Ordinance No. 1475-14 passed first reading. Second reading, public hearing and consideration for adoption will be held on 06/16/2014 at 6:00 p.m.
BE IT ORDAINED, by the Township Committee of the Township of Middle in the County of Cape May and State of New Jersey as follows:
SECTION 1
Local Ordinance Section 211-3 shall be amended to read as follows:
211-3 RULES, SUBSECTION I
I. This facility is for skateboard and in-line skating only. The use of bicycles, scooters, or any other recreational sports equipment having wheels, is expressly prohibited.
SECTION 2. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.
SECTION 3. Should any section, paragraph, sentence, clause or phase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.
SECTION 4. This Ordinance shall become effective immediately upon final passage and publication, according to law.
Mayor Donohue:
Spoke of ongoing issues at skateboard park with bicycles and scooters causing damage and closing the skatepark. Revision to Ordinance will ban bicycles and scooters from skatepark to keep open and safe.
10. RESOLUTION 278-14 – ACKNOWLEDGMENT OF RESIGNATION – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following resignation listed below, is acknowledged.

NAME	BOARD	POSITION	EFFECTIVE
Dawn Stimmel	Ethics Committee	Secretary	05/19/2014

11. RESOLUTION 279-14– SEWER ADJUSTMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
WHEREAS, Block 954, Lot 6 was billed for sewer as of January 1, 2012, the date of completion of the Whitesboro Sanitary Sewer project; however the property was not actually connected until September 1, 2013; and
WHEREAS, the assessed owner has provided proof of the same; and
NOW, THEREFORE, BE IT RESOLVED, that the sewer bill be adjusted from 1/1/2012 to 9/1/2013 in the amount of \$933.34.

12. RESOLUTION 280-14 – REFUND OF TAXES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

Refund due to overpayment by mortgage company:

ACCOUNT	BLOCK	LOT	OWNER/LOCATION	AMOUNT
1952	95.06	4	Higgins, Karen L Property location: 3 Sand Castle Drive	\$1,802.93
3126	163.06	16	Kenney, Daniel & Di Gaetano, Janice	\$1,311.73

			Property location: 3 Domi Drive	
3328	165.01	112	Olson, Daniel	\$575.15
			Property location: 195 Stagecoach Road	
4795	253	9	Brown, Robert N & Sissel, Jan M	\$1,056.00
			Property location: 101 W Atlantic Avenue	
5047	300.01	5	Gordon, Blanche	\$837.32
			Property location: 109 E Atlantic Avenue	
5950	359	9	Thompson, Matthew	\$1,088.30
			Property location: 116 Wildwood Avenue	
12589	1056	3	Tangree, Kimberly R & Ivan	\$798.63
			Property location: 2203 Rte 9 S	
13950	1414.01	4	Romeo, Jennifer C	\$765.16
			Property location: 1038 Rte 47 S	
14446	1442	8	Blacketer, Joshua A	\$1,019.49
			Property location: 10 Corson Street	
14583	1466.02	5	Plesca, Sergiu G	\$776.46
			Property location: 18 Linden Lane	

Please make check payable and send to:

Corelogic
Refund Department
1 First American Way
Westlake, TX 76262

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 checks in the above noted amounts payable to the above mentioned parties, as a refund of 2014 taxes.

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

13. RESOLUTION 281-14-284-14- APPOINTMENTS (ITEMS A THROUGH D) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

A. WHEREAS, it has been deemed necessary to fill the term of office for the position of Alternate Deputy Registrar of Vital Statistics via N.J.S.A. 26:8-17, and NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that the following persons be and are hereby appointed to the position for the term of office opposite their name:

NAME	OFFICE	POSITION	TERM EFFECTIVE	TERM EXPIRES
Kelly Godfrey	Township Clerk / Registrar of Vital Statistics	Alternate Deputy Registrar of Vital Statistics	05/19/2014	12/31/2014

B. BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that the following person be and are hereby appointed to the boards for the term of office opposite their name:

NAME	BOARD	TERM EFFECTIVE	TERM EXPIRES	SALARY
Dawn Stimmel	Animal Welfare Advisory Board	05/19/2014	12/31/2014	\$850.00

C. 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 positions at the salaries opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Keri Libro	Public Works	Laborer 1 P/T T/A	\$9.00ph	05/19/2014
Brandon Mitchell	Public Safety	PS Telecommunications Operator P/T	\$10.49 ph	05/19/2014
Kelly Keller	Public Safety	PS Telecommunications Operator P/T	\$13.49 ph	05/19/2014

D. BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that the following person be and are hereby appointed to the boards for the term of office opposite their name:

NAME	BOARD	TERM EXPIRES
Vilma Pombo	Environmental Commission - Chairman	12/31/2015

14. RESOLUTION 285-14 – RELEASE OF TRUST ACCOUNTS – On motion by Committeemember Clark seconded by Committeemember Lockwood 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.

15. RESOLUTION 286-14 – SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 19 THROUGH JUNE 1, 2014 – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
WHEREAS, there were 545 motor vehicle fatalities in New Jersey in 2013; and
WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and
WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and
WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and
WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 19 through June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and
WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and
WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;
NOW, THEREFORE, BE IT RESOLVED, that the Township of Middle declares its support for the Click It or Ticket seat belt mobilization both locally and nationally from May 19 through June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of seat belt use.
16. RESOLUTION 287-14 – APPROVE CHANGE ORDER NO. 1 (FINAL) – FY2013 NJDOT SECOND STREET – PHASE 2 – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
WHEREAS, FY2013 NJDOT Second Street – Phase 2 was awarded August 5, 2013 via Resolution No. 425-13 to Asphalt Paving Systems, Inc.
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 #1 for the project awarded to Asphalt Paving Systems, Inc. be and is hereby approved in the credit amount of \$5,488.73.
17. RESOLUTION 288-14 – RATIFY CONTRACT WITH TEAMSTERS 676 – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, the following resolution was adopted.
WHEREAS, the Public Works Department along with Maintenance Employees (“Blue Collar”) within the Township are represented by Teamster Union 676, and
WHEREAS, the Township of Middle and the Teamsters 676 have successfully negotiated a contract.
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Contract between the Township of Middle and Teamsters 676 effective January 1, 2014 to December 31, 2015, attached hereto, be and is hereby ratified.
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said contract.
18. RESOLUTION 289-14 – CLOSED SESSION – LITIGATION (MATTER OF TWP. PROPOSED PROPERTY EASEMENT AND OFF-SITE STORAGE UNITS) – On motion by Committeemember Lockwood seconded by Committeemember Clark 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
WHEREAS, said Closed Session shall be held directly after this open session.
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: LITIGATION (MATTER OF TWP. PROPOSED PROPERTY EASEMENT AND OFF-SITE STORAGE UNITS)
 - 2.) The general nature of the subject matter to be discussed is as follows:
LITIGATION (MATTER OF TWP. PROPOSED PROPERTY EASEMENT AND OFF-SITE STORAGE UNITS)
 - 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.

**Upon adoption of this resolution and conclusion of this meeting the governing body will convene on the above referenced topic in closed session.
This matter will be released to the public when the matter has been deemed resolved and the need to hear said item in closed session no longer exist.
The public will be invited back into open session at the conclusion of this meeting and formal action may be taken.**
19. RESOLUTION 290-14– PROMOTIONAL TITLE CHANGE – On motion by Committeemember Clark 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 following employee is hereby promoted to the title opposite their name at the following salary:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Deborah Becker	Municipal Court	Municipal Court Administrator	\$38,340.00	03/31/2014

FURTHER RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the following yearly stipend is hereby authorized in connection with the shared services agreement between the Township of Middle and the Borough of Woodbine for Municipal Court services:

EMPLOYEE	POSITION	STIPEND
Deborah Becker	Shared Court –Municipal Court Administrator	\$5,000.00

Mayor Donohue:

Congratulated Deb Becker and recognized her for stepping up to the position after Cindy Lutes retired.

20. RESOLUTION 291-14– DEPARTMENT CHANGE – On motion by Committeemember Clark 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, County of Cape May, State of New Jersey, that the following department changes listed below are hereby acknowledged:

NAME	PREV. DEPT.	NEW DEPT.	TITLE	EFF. DATE
Christopher Anderson	Recreation	Public Works	Laborer 1 P/T	05/19/2014

21. RESOLUTION 292-14– AUTHORIZING THE DONATION OF SURPLUS VEHICLES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle wishes to donate the following (junk) vehicles to Rio Grande Fire Company for training purposes, and

WHEREAS, N.J.S.A 40A:12-21.1 permits the Township of Middle to donate the (junk) vehicles to the Rio Grande Fire Company for such purpose.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle that the donation of the following (junk) vehicles, for training purposes, to the Rio Grande Fire Company be and is hereby approved.

1983 Ford Ambulance Vin# 1FDKE30L4DHB83993
 1999 Ford Expedition Vin # 1FMPU18L7XLB52191
 2002 Crown Vic Vin # 2FALP71W4TX177280

22. RESOLUTION 293-14– INACTIVE SEWER STATUS – On motion by Committeemember Lockwood seconded by Committeemember Clark and passed on roll call, the following resolution was adopted.

The following property has attained inactive sewer status in accordance with The Township of Middle Code 204-32 application, 204-33 documentation, 204-34 certificate of eligibility, 204-35 fee.

ACCOUNT	BLOCK	LOT	OWNER / LOCATION
679	17	34	Bock, Thomas E & William L III Property location: 500 Avalon Blvd

The Municipal fee for this is \$308.00 per year.

23. RESOLUTION 294-14 – AUTHORIZE CHANGE IN EMPLOYEE STATUS – On motion by Committeemember Clark 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 that the following employee is hereby designated to the employment status listed below:

NAME	DEPARTMENT	PREVIOUS STATUS	AMENDED STATUS	SALARY	EFFECTIVE DATE
Jeff Rhile	Public Works	Laborer 1 P/T	Laborer 1 F/T	\$20,120.00	05/19/2014

24. RESOLUTION 295-14– ACKNOWLEDGEMENT OF RESIGNATION – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, that the following resignation listed below, is acknowledged.

EMPLOYEE	DEPARTMENT	POSITION	EFFECTIVE
Zachary Russ	Public Safety	Special Police Officer – Class II	05/14/2014

25. RESOLUTION 296-14 – AUTHORIZING THE EXECUTION OF AGREEMENT – On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the final settlement agreement, as reviewed and approved by counsel, between Pasquale Conte and the Township of Middle.

26. ORDINANCE 1476-14 – On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, Ordinance No. 1476-14 passed first reading. Second reading, public hearing and consideration for adoption will be held on 06/16/2014 at 6:00 p.m.

27. PUBLIC COMMENT:

Marc DeBlasio, Engineer Report:

REMINGTON & VERNICK ENGINEERS
 DIRECTOR OF OPERATIONS
 1000 N. STATE ST., 3RD FLOOR
 PHILADELPHIA, PA 19107
 (215) 562-1000
 www.remingtonandvernick.com

ENGINEERING STATUS REPORT
MIDDLE TOWNSHIP
 May 19, 2014

Prepared For: TOWNSHIP COMMITTEE
 Prepared By: MARC DEBLASIO, P.E., P.P., C.M.E.
 Township Engineer

GRANT APPLICATIONS

FY2014 NJDOT State Aid Program

- The Township has been notified that the following grant applications have been approved:
 - Municipal Aid - Roadway: Third Avenue - \$174,000.00
 - Municipal Aid - Bikeway: Bike Path Phase 5 - \$300,000.00

New Jersey Office of Clean Energy - Direct Install Program

- Public Works Facility: Eligible to receive a \$55,384.96 grant with a \$23,738.42 match. The grant estimated savings is \$17,705.38.

CAPITAL IMPROVEMENTS

Whitesboro Roadway Improvements - Phase 3B

- The bid opening occurred on October 11, 2013 and the apparent low bidder is Arawak Paving Company, Inc. in the amount of \$319,600.00.
- The main paving is complete and driveway aprons are complete
- Contractor is presently performing edge of roadway restoration.

FY 2013 NJDOT Bike Path - Phase 4

- The bid opening occurred on April 16, 2014, and the apparent low bidder was Kline Construction Company, Inc. in the amount of \$158,020.00.
- The Contractor has cleared the site and is grading the subgrade.

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GIS Mapping

- All available resource mapping documents have been collected, inventoried and scanned into our system, including existing GIS resource data from State, County and local agencies. Completed on 3/17/2014.
- All collected original hard copy and digital documents/information were returned on April 1, 2014, to the office of Rob Flynn, Public Works Director.
- Digitizing the existing as-built maps is progressing and on-going, and we completed the storm sewer system in the Marilyn Manor Drainage Study area on 4/28/2014. A base map of the storm sewer system in this area was needed quickly in order to complete a drainage study for Middle Township. We are in schedule proceeding with the remaining areas from there, however, additional CAD data needs to be generated that does exist, but not made available to Middle Township according to Connie Mahon, Administrator.
- A progress meeting was scheduled for 4/29/2014 with the office of Rob Flynn, Public Works Director, however, was cancelled due to an emergency and needs to be rescheduled. Anticipate scheduling a progress meeting to review/address mapping questions with Rob Flynn's office the week of 5/12/2014.

Marilyn Manor Storm Sewer Drainage Study

- The draft drainage study is completed and has been transmitted to the Township for review and comment.

Stagecoach Road Improvements

- The survey and base mapping is complete.
- The design is scheduled to be completed the week of May 26, 2014.

FEMA Reconstruction of Benny's Landing Road and Beach Avenue

- The survey and base mapping is complete and the project is entering the design phase.

USDA Rural Development Sanitary Sewer Application - Grassy Sound

- Our office has begun coordinating the design and permitting package.
- Survey for the project is completed and the design is approximately 75% complete.
- Our office is working with Van Nott Harvey Associates to finalize the Joint Permit Package.

Robert 'Ockie' Wisting Recreation Complex

- Cape Express (Boomer Organization) has proposed to complete what remains unfinished, additional work and maintenance of the facility.
- Our office has generated a conceptual plan to show additional recreation activities at the Complex based upon Cape Express' plan of development.
- A conceptual plan was presented the public at an Open Space and Recreation Meeting held on January 22, 2013 for public comment.
- An application to amend the Froehstetter Wetlands Letter of Interpretation was submitted to NJDEP. NJDEP informed our office that an extension would not be granted. Our office will prepare a new Letter of Interpretation in conjunction with Lorain Consulting.
- A conceptual plan was sent to Elizabeth Terenik for inclusion in her submittal to Cape May County.
- The Township was awarded \$582,000.00 grant from Cape May County.
- The Township has applied to Cape May County for additional funding for a fishing pier/boardwalk.
- A verification Letter of Interpretation Application for the Froehstetter Wetlands was submitted to NJDEP on 8/22/13 and is under review. NJDEP has performed their field visit and has requested additional information. "Survey" has completed updating the plan and re-submittal will take place the week of 2/17/14.

GENERAL ENGINEERING PROJECTS

HMGP (Hazard Mitigation Grant Program)

- The Township was selected to receive a grant amount of \$142,080.00 for the purchase and installation of emergency generators.
- A spending plan has been prepared in conjunction with the Township's Economic Development Office and was submitted on 12/16/13.

Connie Mahon:

Spoke of sink holes throughout Township being handled by Public Works.

Committeemember Lockwood:

Study of Stagecoach Road for striping indicated that the entire street will be solid double lines. Ordinance to be done to revise street markings.

Committeemember Clark:

-Police Unity Tour

-Captain's Meeting for Drum Fish Tournament, thanked Suzanne Stocker for her help, prizes will be awarded at June 2nd meeting.

-Relay for Life - good attendance and a lot of events going on throughout evening.

-Attended event at Burke Motors with Mayor

Committeemember Lockwood:

-Recognized Butch Hamer for help with National Night Out

-Finalized agreement with Teamsters, considers them the under-recognized employees of the Township which work under the direction of Rob Flynn.

-3rd Avenue in Rio Grande is in need of drainage restructuring.

-Relay for Life - impressive display of leadership shown by youth, benefits cancer research, carnival atmosphere which was moved inside due to the weather.

Mayor Donohue:

-Relay for Life - amazing transformation of school done by students

-Drum Fish Tournament - proceeds to recreation department

-Phase 5 Bike Oath being approved, Phase 4 starting now

-Event at Burke Motors

-Memorial Day Parade - inviting all residents with troops overseas to ride in parade.

-Operation Shoebox - care packages to military overseas

-Mentioned two Township Police Officers going for repetitive tours overseas.

-Traffic Light at Fulling Mill Road and Route 47, ADA compliance rules were not part of original design by NJDOT and are delaying the light being turned on.

-Work Session discussion on Tax Rebate Card Program

-May 30th - Spaghetti Dinner at Senior Center, starts at 4pm

Committeemember Lockwood:

-Spoke of DAV Event at Burke Motors which proceeds help to purchase new van to assist veterans in going to medical appointments.

-NJTA meeting regarding parkway project - early June to set beams on parkway overpasses, Memorial Day 2016 expected for completion of project.

-Extending lights going into Stone Harbor, striping also being redone

Connie Mahon:

Provided dated between June 2nd – 5th for closed roads due to structure of parkway project.

Ed Dillio:

Recognized Butch for also being current President of AARP and member of American Legion. Does a lot of fundraising for organizations and brings in more money than all other members combined. Thank Butch for his services.

Stan Doniger:

Resignation of Class II Officer, two officers going overseas – spoke of concerns with police force, parkway project and speeding on the parkway.

Mayor Donohue:

Chief looks at the distance, may be blindsided by things, but there is a plan in place to hire several more officers within the next year and a half. Strict code of conduct and sometimes has to make hard decisions. Chief is always prepared and always has a plan. Believes residents are in good hands with police department.

Chief Leusner:

Spoke of current employment situations within the police department and enforcement of traffic on the parkway, etc.

Sam Kelly:

Asked Committee for update on Patsy's Way project.

Connie Mahon:

Met with John McCann from concerned resident group. Has had no new conversations with Ruckenstein. State agencies have been solicited by developer to fill homes with group home setting.

Mayor Donohue:

Main issue is with State and how application process takes place, State rejected County Planning Board decision.

Sam Kelly:

Spoke to Ruckenstein recently, easily able to get ahold of. Discussed conversation and thoughts on Patsy's Way project.

Connie Mahon:

Resolution of Need requested for HMFA funding. Clarified that John McCann met with her a taxpayer.

Kimberly D. Krauss, Township Clerk

Motion to enter into closed session – 7:33pm

1st Committeemember Clark 2nd Committeemember Lockwood

Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue

Motion to return to open morning – 8:10pm

1st Committeemember Clark 2nd Committeemember Lockwood

Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue

Motion to adjourn meeting – 8:10pm

1st Committeemember Clark 2nd Committeemember Lockwood

Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue