

Cape May Court House, NJ  
September 4, 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 August 18, 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 – APPROVING PAYMENT FOR BILLS – BILL LIST A – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ 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 | \$ 6,012.05   |
| Current Acct.   | \$ 725,977.43 |

2. RESOLUTION – ACKNOWLEDGEMENT OF RESIGNATION – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ 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       |
|---------------|---------------------|--------------------------|-----------------|
| Leon Matthews | Bldgs & Maintenance | Buildings Service Worker | August 14, 2009 |

3. RESOLUTION – APPOINTMENT – NEW HIRE – RECREATIONAL ATTENDANT – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ 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 employee is hereby appointed to the following position at the salaries opposite their names, on an as need basis*

NAME	POSITION	DEPARTMENT	SALARY/WAGE	EFFECTIVE
Florence Jones	Recreational Attendant P/T	Recreation	\$9.00 ph	09/04/2009

4. RESOLUTION – AUTHORIZING CAPE MAY COUNTY FIRE POLICE TO SOLICIT FUNDS IN THE ROADWAYS OF THE TOWNSHIP OF MIDDLE – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.  
*WHEREAS, Ordinance 1009-98 permits application made to the Township of Middle by charitable organizations to solicit funds in the roadway of the Township of Middle, and*  
*WHEREAS, Cape May County Fire Police has submitted an application to the Municipal Clerk’s Office to do so, and*  
*WHEREAS, the dates and times of the charitable solicitation are listed within the written application submitted and attached to this resolution, and*  
*WHEREAS, the Chief of Police of the Township of Middle has reviewed the application and has determined that there is no public safety reason for the Township of Middle to deny this application.*  
*NOW, THEREFORE, BE IT RESOLVED by the Township Committee, of the Township of Middle, County of Cape May, State of New Jersey, hereby grants permission for the Cape May County Fire Police to solicit funds on the roadways of Middle Township.*
5. RESOLUTION – MIDDLE TOWNSHIP ANNUAL FREE YARD SALE – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.  
*WHEREAS, the Township of Middle supports the Annual Wings and Water Festival held by the Wetlands Institute, and*  
*WHEREAS, the residents of the Township of Middle are permitted to hold an Annual Yard Sale with no charge to the residents for that weekend only;*  
*NOW, THEREFORE BE IT RESOLVED, that Township Committee in the Township of Middle, County of Cape May, does hereby authorize the Annual Free Yard Sale to be held September 18<sup>th</sup> through 20<sup>th</sup>, 2009 in the Township of Middle*
6. RESOLUTION – CLOSED SESSION – POTENTIAL LITIGATION; LITIGATION – RAVITZ VS. MIDDLE TWP; CONTRACT NEGOTIATIONS – UNION AND MERGED COURT; PERSONNEL MATTERS; PURCHASE LEASE OR ACQUISITION OF REAL PROPERTY; - On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.

7. RESOLUTION – AWARD OF BID – STREET HOCKEY RINK LIGHTING – CLARENCE AND GEORGIANA DAVIES SPORTS COMPLEX – On motion by                      seconded by                      and passed on roll call, the following resolution was adopted.

*Ronald Janney Electrical Contractor, Inc. - \$61,500.00*

8. RESOLUTION – AWARD OF BID – PATROL CAR DIGITAL VIDEO SYSTEM – On motion by seconded by                      and passed on roll call, the following resolution was adopted.

*WPCS International Inc. – Lakewood --- \$159,699.00*

9. PUBLIC COMMENT: