

Cape May Court House, NJ
April 6, 2015
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, Business Administrator Constance Mahon, Township Clerk Kimberly Krauss, Deputy Township Clerk Suzanne Stocker, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio.

1. PRESENTATION - MIDDLE TOWNSHIP EASTER EGG CONTEST WINNERS
2. 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
3. RESOLUTION 152-15 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills)
– 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, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$2,583,237.84
4. RESOLUTION 153-15 – APPROVING PAYMENT FOR BILLS – BILL LIST B (Anzelone/LC Equipment) – 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. \$672.00
5. RESOLUTION 154-15 – 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. \$95.65
6. RESOLUTION 155-15 – APPROVING MINUTES FROM PREVIOUS MEETINGS – 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, the governing body thereof, that the following minutes are approved: Work Session Meeting 03/16/2015, BOH 03/16/2015, Regular Meeting 03/16/2015.
7. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Court for the month of February; Construction Official for the month of February; Zoning Department for the month of March; Municipal Clerk for the month of March; Zoning Official for the month of March; Tax & Sewer Billing Collection for the month of March;
8. ORDINANCE 1497-15 - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY CREATING THE MIDDLE TOWNSHIP VETERANS ADVISORY BOARD – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, Ordinance No. 1497-15 passed first reading. Second reading, public hearing and consideration for adoption will be held on May 4, 2015 at 6:00 p.m.
AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY CREATING THE MIDDLE TOWNSHIP VETERANS ADVISORY BOARD 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: ESTABLISHMENT
This is hereby created the “Middle Township Veterans Advisory Board.”
SECTION 2: MISSION AND PURPOSE
The mission of the Veterans Advisory Board is to advise Township Committee on programs and initiatives available to improve the quality of life for Middle Township’s veterans. The board shall work to preserve the memory and the dignity of all United States veterans worldwide and shall work with other local veteran and military groups to orchestrate local activities and ceremonies throughout the calendar year particularly Memorial Day and Veteran's Day.
The board shall assist veterans with questions concerning what entitlements for which they might be eligible as a US veteran, and provide direction as to how and where their questions should be answered.
The group will ensure that local government remains responsive to our Veterans needs and to ensure that traditions which honor our Veterans are perpetuated.
The Veterans Advisory Board shall have no policy-making powers, nor shall it have the power to hire employees or otherwise expend moneys. The members of the Veterans Advisory Board shall serve without compensation.

SECTION 3: MEMBERSHIP APPOINTMENT AND COMPENSATION

This Board shall consist of nine (9) members and two (2) alternate members, whereas the Chair Person shall be appointed by the Mayor, and said board shall be made up of a balanced mix of active military, veterans and concerned township citizens.

The initial appointees to the Board shall serve terms as follows:

Member	Term
4 Regular Members	three-year term
3 Regular Members	two-year term
2 Regular Members	one-year term
Alternate Members	one-year term

Thereafter, all subsequent or reappointed members shall serve a term of three years commencing January 1.

The Veterans Advisory Board shall utilize such secretary as may be appointed by the Township Committee and shall utilize the services of the Township Solicitor for all legal matters.

SECTION 4. RULES AND REGULATIONS

The Veterans Advisory Board shall adopt rules and regulations with regard to time, place, frequency and conduct of meetings.

SECTION 5: Any other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 6: Should any section, paragraph, sentence or clause or phrase 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 7: This Ordinance shall become effective immediately upon final passage and publication, according to law.

9. RESOLUTION 156-15 through 158-15 – REFUND OF TAXES (ITEMS A THROUGH C) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- A. Refund due State of New Jersey sent a homestead benefit credit to Mr. Collins and this property is tax exempt.

ACCOUNT	BLOCK	LOT	OWNER/LOCATION	2015
4244	212.05	5	Collins, James J & Patricia L 4 Shadow Lane Cape May Court House, NJ 08210	\$359.52

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 check in the above noted amounts payable to the above mentioned party, as a refund of 2015 taxes;

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

- B. Refund due to State of New Jersey sent a homestead benefit credit to Mr. Lomax and this property is tax exempt.

ACCOUNT	BLOCK	LOT	OWNER/LOCATION	2015
17785	114	13 C0159	Lomax, Richard & Karen A 307 St Andrews Drive Cape May Court House, NJ 08210	\$560.57

Refund due to Mortgage Company paid the 1st quarter of 2015 and Mr. Lomax is 100% disabled American Veteran as of March 6, 2015

ACCOUNT	BLOCK	LOT	OWNER/LOCATION	2015
17785	114	13 C0159	Lomax, Richard & Karen A 307 St Andrews Drive Cape May Court House, NJ 08210	\$355.57

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 check in the above noted amounts payable to the above mentioned party, as a refund of 2015 taxes; and

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

- C. Refund due to State of New Jersey sent a homestead benefit credit for the property listed below and it is tax exempt.

ACCOUNT	BLOCK	LOT	OWNER/LOCATION	2015
18171	1436.03	5	Mitchell, William L & Margaret P 115 Aberdeen Way Rio Grande, NJ 08242 Property location: 115 Aberdeen Way	\$582.69

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 check in the above noted amount payable to the above mentioned party, as a refund of 2015 taxes; and

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

10. RESOLUTION 159-15 – CANCELLATION OF TAXES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- Cancellation due to Mr. Lomax has been granted 100% disabled American Veteran status as of March 6, 2015 by the Cape May County Board of Taxation

ACCOUNT	BLOCK	LOT	OWNER / LOCATION	2015 1 ST ½
17785	114	13 C0159	Lomax, Richard & Karen 307 St Andrews Drive Cape May Court House, NJ 08210	\$1,688.99

11. RESOLUTION 160-15 through 161-15 – AUTHORIZE CHANGE IN EMPLOYMENT STATUS (ITEMS A THROUGH B) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

A. 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	EFFECTIVE DATE
Krystel Arana	Municipal Clerk/Registrar	Keyboarding Clerk 1 P/T T/A	Keyboarding Clerk 1 P/T Permanent	03/29/2015

B. 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	EFFECTIVE DATE	SALARY
Daniel Hankins	Public Works	Laborer 1 – P/T Permanent	Laborer 1	04/06/2015	\$20,120.00
David Maahs	Public Works	Laborer 1 – P/T Permanent	Laborer 1	04/06/2015	\$20,120.00

12. RESOLUTION 162-15 – RATIFY AGREEMENT – SHORE COUNSELING, LLC (EAP/EMPLOYEE ASSISTANCE PROGRAM) – 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 Agreement between Employee Care and the Township of Middle for the Employee Assistance Program effective April 1, 2015 through March 31, 2016, be and is hereby ratified.

13. RESOLUTION 163-15 – APPOINTMENT – BOARD SECRETARY – SENIOR CITIZEN ADVISORY COUNCIL – 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 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	Senior Citizen Advisory Council	01/01/2015	12/31/2015	\$850.00

14. RESOLUTION 164-15 – REDUCTION OF PERFORMANCE BOND – STONE HARBOR PROPERTIES, INC. – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted. WHEREAS, \$349,987.50 is being held as a performance guarantee of Stone Harbor Properties, Inc., for Block 136 Lot 13, otherwise known as 1116 Stone Harbor Boulevard; and WHEREAS, the Engineer has conducted his inspection and determined that improvements having a value of \$264,127.50 have been completed; and WHEREAS, it has been further recommended that the performance guarantee for the above stated project be reduced to \$85,860.00; and NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the surety bond be and is hereby reduced to \$85,860.00.

15. RESOLUTION 165-15 – RESCINDING RESOLUTION 127-15 – AWARD OF BID – THIRD PARTY ON-SITE INSPECTION AND PLAN REVIEW SERVICES FOR FIRE SUB-CODE – 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 Resolution No. 127-15 is hereby rescinded.

16. RESOLUTION 166-15 – AMENDING RESOLUTION 206-00 – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, that the effective date of hire for the following employees shall be corrected as indicated below:

NAME	TITLE	EFFECTIVE DATE
Kenneth R. Martin	Police Officer	8/28/00
Phillip E. Johnson	Police Officer	8/28/00

17. RESOLUTION 167-15 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – UHY ADVISORS (EMPLOYEE BENEFIT CONSULTING SERVICES) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Township of Middle provides prescription drug benefits to its municipal workers and their families that extend into retirement, and

WHEREAS, government accounting standards require the township to measure and recognize the long-term actuarial value of the financial obligations associated with this offering, and

WHEREAS, this requirement is a mandatory state requirement that the Township of Middle must meet every two years.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between UHY Advisors and the Township of Middle for Post-Retirement Benefits Analysis, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.

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

UHY Advisors – Post Retirement Benefits Analysis – Not to Exceed \$4,250.00

18. RESOLUTION 168-15 – AUTHORIZING ACTING CONSTRUCTION OFFICIAL – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Don Arndt is the Construction Official for the Township of Middle; and

WHEREAS, Mr. Arndt will be out of the office from April 6, 2015 through April 13, 2015, and

WHEREAS, Mike Koochembere has the qualifications to substitute for Mr. Arndt, performing the duties of Construction Official, while he is out of the office; and

WHEREAS, it is appropriate to name Mike Koochembere Acting Construction Official in the absence of Don Arndt during the time period of April 6, 2015 through April 13, 2015; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, State of New Jersey, County of Cape May that Mike Koochembere is hereby named Acting Construction Official from April 6, 2015 through April 13, 2015.

19. RESOLUTION 169-15 - RATIFY SHARED SERVICES AGREEMENT – CAPE MAY COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT – SCHOOL RESOURCE OFFICER – 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 attached Shared Services 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 for three years from August 15, 2015 through June 30, 2018.

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

20. RESOLUTION 170-15 through 171-15 – SOCIAL AFFAIRS PERMIT – (ITEMS A THROUGH B) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

(A) WHEREAS, the Brendan Borek High Tides Memorial Fund has applied for approval to sell alcoholic beverages at an event to be held at Stone Harbor Golf Club, 905 Route 9 North, Cape May Court House, New Jersey 08210, May 1, 2015 from 12:00pm until 10:00pm, and

WHEREAS, they have provided proper documentation to the Township of Middle,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

(B) WHEREAS, the Cape May County #44, Disabled American Veterans, Inc. has applied for approval to sell alcoholic beverages at an event to be held at the Cape May County #44 Disabled American Veterans, Inc., 1010 Bayshore Road, Del Haven, on June 20, 2015 (1:00pm-6:00pm); and

WHEREAS, they have provided proper documentation to the Township of Middle; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permits as submitted.

21. RESOLUTION 172-15 – APPROVE LEAVE OF ABSENCE – 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 Leave of Absence without pay for Josephine Delinski, from June 29, 2015 through July 13, 2015 is hereby approved.

22. RESOLUTION 173-15 – APPROVE TEMPORARY TRAILER – HARRISON – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, in March of 2015 the home of Harrison Family, located at 806 West Scott Street (Block 616, Lot 2), sustained damage rendering it uninhabitable, and

WHEREAS, After Disaster Housing Corp., on behalf of the homeowners, is requesting the placement of a temporary trailer to be located on the property while the home is repaired.

NOW THEREFORE BE IT RESOLVED, that authorization for placement of a temporary trailer is hereby granted by the Township Committee, the governing body of the Township of Middle, at the location of Block 616, Lot 2, otherwise known as 806 West Scott Street.

FURTHER RESOLVED, that a copy of this resolution shall be given to the Middle Township Construction, Zoning, and Code Enforcement offices for notification.

FURTHER RESOLVED, that said authorization shall be for a period not to exceed six (6) months from the date of this resolution.

FURTHER RESOLVED, that this approval is pending placement of said trailer in a location that is acceptable to the Zoning Officer and Construction Official, as outlined on the attached sketch.

23. RESOLUTION 174-15 – AMENDING ADOPTED PERSONNEL POLICY MANUAL/HANDBOOK – RE: SOCIAL MEDIA POLICY – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle has a policy regarding use of social media, and WHEREAS, it has been deemed necessary to amend said section, as previously adopted. NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the section as indicated shall hereby be amended to include the following additional information as attached.

BE IT FURTHER RESOLVED, that a copy of said amendment shall be distributed to each Township Committeemember, Township Administrator, Township Solicitor, and Head of each Department as an addition to said manual and further shall be utilized by the Human Resources & Training Department accordingly.

FURTHER RESOLVED, that should any section, paragraph, sentence, clause or phrase of this manual be declared unconstitutional or invalid for any reason, the remaining portions of said manual shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of mentioned manual are hereby declared to be severable.

24. RESOLUTION 175-15 – AUTHORIZING MAYOR TO SIGN “SHOP MIDDLE TOWNSHIP PROPERTY TAX REWARD PROGRAM” AGREEMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the “Shop Middle Township Property Tax Reward Program” is a program that will utilize technology similar to that of a traditional “loyalty card” program, whereas the goal is to provide Township taxpayers with a financial incentive to patronize in participating Township businesses, at the same time providing Township-based businesses with an incentive to enroll in the program towards increased exposure in the community, and

WHEREAS, the Township Committee of the Township of Middle desires to stimulate local commerce in Middle Township by encouraging the patronage of Middle Township-based businesses by local residents, and

WHEREAS, the Township Committee has determined it is appropriate to permit "reward" type programs that act as enhancement which will give Middle Township taxpayers a financial incentive to patronize participating Middle Township-based businesses through the payment of residential property taxes, and

WHEREAS, the Township Committee of the Township of Middle believes that the implementation of this system will benefit Middle Township-based businesses and resident taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Mayor is hereby authorized to sign the “Shop Middle Township Property Tax Reward Program” agreement as attached.

25. RESOLUTION 176-15 – APPOINTMENT – NEW HIRE – 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 employees are hereby appointed to the following position at the salaries opposite their names:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Kimberly Enteadó	Finance	Account Clerk	\$34,000.00	04/01/2015

26. RESOLUTION 177-15 – SALARY / STIPEND ADJUSTMENTS – 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 employee salaries/stipends are hereby amended to the amount opposite their name:

NAME	DEPARTMENT/ BOARD	TITLE / POSITION	SALARY/ STIPEND	EFFECTIVE
Walter Belles	Public Works	Senior Mechanic	\$45,208.00	01/01/2015
David May	Zoning	Zoning Officer	\$47,314.00	01/01/2015
David May	Planning Board	Planning Board Secty.	\$2,700.00	01/01/2015
David May	Zoning Board	Zoning Board Secty.	\$2,700.00	01/01/2015
John Hearon	Sewer	Sewer Repairer 1	\$30,354.00	01/01/2015

27. RESOLUTION 178-15 – DESIGNATING FIRST FULL WEEK OF MAY EACH YEAR AS “COAST GUARD COMMUNITY WEEK” IN MIDDLE TOWNSHIP – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Cape May County is home to the “USCG Training Center Cape May” (“TRACEN”), which is the fifth largest Coast Guard base in the world and the nation’s only Coast Guard Base recruit training center, and which also houses tenant commands engaging in missions such as vessel support, participation in air/sea rescue, investigative services, communications and homeland security services; and

WHEREAS, after several levels of Coast Guard flag review and approval, and confirmation by the United States Congress, Cape May County has been awarded the designation of “Coast Guard Community”, and distinction awarded to only one other county in the United States; and

WHEREAS, the designation of “Coast Guard Community” will endure for five years, at which time it shall be reviewed by the Coast Guard to determine whether it should be renewed for another five-year term; and

WHEREAS, the Coast Guard’s involvement in Cape May County dates back over a century to that of its predecessor, the United States Life-Saving Service, with a significant ensuing presence in multiple towns throughout the County-ranging from the small life-saving stations that graced our coastlines before the advent of advanced search-and-rescue technologies, to the historic North Wildwood Lighthouse tended for decades by Coast Guard keepers, to the Woodbine Uniform Distribution Center where uniforms and accessories such as service medals are shipped to Coast Guard bases around the world, to TRACEN’s massive modern presence on hundreds of acres of land and coastline, with a complement of more than 850 full-time military and civilian personnel and a graduation rate of more than 2,300 recruits yearly; and

WHEREAS, Coast Guard families have become an integral part of our County’s rich fabric as our family, or neighbors and our friends, participating in our independent “Cape Economy”, and engaging in daily activities that provide powerful steppingstones, as well as memories, for our future; and

WHEREAS, the people of Cape May County desire to take all possible steps to acknowledge and protect the strength and enduring nature of these ties; so

NOW THEREFORE, I, TIMOTHY C. DONOHUE, MAYOR, on behalf of Deputy Mayor Lockwood and Committeeman Clark call upon all citizens of Middle Township and upon all patriotic and civil organizations to observe the first full week of May each year, as “Coast Guard Community Week” in Middle Township.

28. RESOLUTION 179-15 - 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.

NAME	DEPARTMENT	POSITION	EFFECTIVE
Yvonne Hernandez-Gonzalez	Public Safety	PS Telecommunications Operator	04/01/2015
Steven Hance	Public Safety	Special Class II Police Officer	03/23/2015

29. RESOLUTION 180-15 - APPROVE CHANGE ORDER NO. 2 – HOUSING REHABILITATION CONTRACT NO. 2013-16 – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Housing Rehabilitation Contract No. 2013-16 was awarded February 18, 2015, via Resolution No. 112-15 to Gemini Building Co.;

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 #2 for the project awarded to Gemini Building Co., be and is hereby approved in the amount of \$1,350.00.

30. RESOLUTION 181-15 – EMERGENCY TEMPORARY BUDGET AMENDMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, an emergent condition has arisen and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose; and NJSA 40A:4-20 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted pursuant to the provisions of Chapter 96 PL 1951 (NJSA 40A:4-20) including this resolution total \$5,625,400.00

NOW THEREFORE BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20

1. An emergency temporary appropriation be and the same is hereby made in the amount of \$5,625,400.00. That said emergency temporary appropriation shall be provided for in the 2015 budget under the title of:

See attached

2. That one certified copy of this resolution be filed with the Director of Local Government Services.

32. PUBLIC COMMENT:

Vilma Pombo:

- *Earth day celebration located at Cape May County Park on April 18th from 10 am to 4 pm*

Committeemember Clark:

- *The Veterans Advisement Board is beneficial for Middle Township.*
- *Congratulated Krystel Arana and two Public Works employees, Daniel Hankins and David Maahs, on their promotions.*
- *Congratulated the new hire in the finance office, Kimberly Enteadó. She is an asset due to the amount of experience she possesses.*
- *The Easter Egg Hunt at the MLK Center held on March 28th was a success.*
- *The Beef and Beer held at Menz' was well attended.*
- *The Police Unity Tour Beef and Beer Fundraiser was a success.*
- *Spoke of hockey fundraiser.*
- *An event called "Kick-off for baseball" is being held on April 18th at the Recreational Center.*
- *Congratulated the Easter Egg Coloring Contest winners.*

Committeemember Lockwood:

- *Shell-a-bration at the bay was a successful event.*
- *Spoke of the new personnel policy concerning social media and how it has been implemented to prevent irresponsibility.*
- *Mentioned a social media presentation by Detective Osmundsen for all staff and also held at Cape May County League of Municipalities dinner.*

Mayor Donohue

- *Echoed Committeemember Clark's sentiments on Veterans Advisory Board, and added that there were over 20 applications for board projects that need to be worked on.*
- *Echoed Committeemember Lockwood's comments on shell-a-bration and elaborated on the event in detail stating that an artificial reef was built by several environmental commissions and volunteers, involving kids.*
- *Approved tax reward program tonight, no out of pocket costs to tax payers.*
- *Congratulated Kimberly Enteadó on obtaining the finance office position.*
- *Recognized Krystel Arana for attending the meeting.*
- *Reminded the public of Coast Guard Community week on May 10th – Agenda on County website for further information.*

Kimberly D. Krauss, Township Clerk

Motion to Adjourn Meeting – 6:28 pm

1st: Committeemember Clark

2nd: Committeemember Lockwood

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