

Cape May Court House, NJ
June 15, 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, 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 MAYOR – JUNE EMPLOYEE OF THE MONTH – ANNE GARRISON
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.)

John Lauricella, 111 Court House-South Dennis Road -
-Asked about Tax Sale Certificates
Kimberly Krauss –
-Lienholders misplaced original, fee is needed for reproduction

Stan Doniger –
-Asked about \$9,000+ electric costs
Committeemember Lockwood –
-Various locations for street lights

Stan Doniger –
-Questioned Item #16, purchase of vehicles over \$70,000
Committeemember Lockwood –
-F-450 Trucks for Public Works

Stan Doniger –
-Hotel/Motel license renewal process
Mayor Donohue/Chief Leusner–
-Recently tightened up Ordinance to prevent excess police calls to properties

3. RESOLUTION 267-15 – 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. \$805,449.86
4. RESOLUTION 268-15 – 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: Regular Meeting 06/01/2015
5. REPORTS: The following departments have submitted their reports for the months indicated: Zoning Official for the month of May; Construction Official for the month of May; Sewer Tax Collector for the month of May; Tax Collector for the month of May.
6. ORDINANCE NO. 1504-15 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MIDDLE, CHAPTER 131, ENTITLED EMERGENCY MEDICAL TRANSPORT SERVICES – Following second reading, hearing, and consideration for adoption, Ordinance 1504-15 was adopted on motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call. Complete Ordinance is on file in the Clerk's Office.
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. Chapter 131, Section 6A of the Code of the Township of Middle is hereby amended as follows:
A. The Township of Middle shall contract with a third-party billing agent who shall issue a bill in the amount of \$850.00 in each instance where EMS services are provided. Said bill shall be issued to the insurance company providing coverage for the person served, if any, or directly to the person served if insurance coverage is not available.
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.

7. **ORDINANCE NO. 1505-15 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE** – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, Ordinance No. 1505-15 passed first reading. Second reading, public hearing and consideration for adoption will be held on 07/20/2015 at 6:00 p.m.
Amending Range for “Recreation Supervisor”. \$18,720.00 - \$50,000.00

8. **RESOLUTION 269-15 – APPOINTMENTS – 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
Richard Sittineri	Public Safety	P.S. Telecommunications Operator P/T	\$15.00 ph	06/08/2015
Thomas Ritterhoff	Public Safety	Special Class II Police Officer	\$12.50ph	06/05/2015
Ryan Funk	Public Safety	Emergency Medical Technician P/T	\$10.60ph	06/18/2015
Gina Diluzio	Public Safety	Emergency Medical Technician P/T	\$10.60ph	06/18/2015
Megan Langrell	Public Safety	Emergency Medical Technician P/T	\$10.60ph	06/18/2015
Jacob Loefflad	Public Safety	Emergency Medical Technician P/T	\$10.60ph	06/18/2015

9. **RESOLUTION 270-15 – AUTHORIZING ACTING ELECTRICAL OFFICIAL** – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Jim Trexler is the Electrical Official for the Township of Middle; and

WHEREAS, Mr. Trexler will be out of the office for an undetermined amount of time effective June 19, 2015, and

WHEREAS, Mr. Mike Mills has the qualifications to substitute for Mr. Trexler, performing the duties of Electrical Official, while he is out of the office; and

WHEREAS, it is appropriate to name Mr. Mike Mills as Acting Electrical Official in the absence of Jim Trexler; 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 Mills is hereby named Acting Electrical Official in the absence of Jim Trexler, effective June 19, 2015.

10. **RESOLUTION 271-15 through 272-15 – TABULATION COMMITTEE (ITEMS A THROUGH B)** – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

A. 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 Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Temporary Chief Finance Officer John Clifford, be and hereby are appointed to tabulate the bids to be taken on August 5, 2015 at 1:00 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:

FURNISH AND DELIVER CONSERVATION TREATMENTS FOR ARCHIVAL AND HISTORICALLY SIGNIFICANT COLLECTIONS OF THE TOWNSHIP OF MIDDLE

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 Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Temporary Chief Finance Officer John Clifford, be and hereby are appointed to tabulate the bids to be taken on July 16, 2015 at 1:00 PM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:

AUTHORIZED ON-SITE INSPECTION AND PLAN REVIEW AGENCIES FOR THE FOLLOWING SUB-CODES: PLUMBING, ELECTRICAL, FIRE AND BUILDING

11. **RESOLUTION 273-15 – AUTHORIZING CREATION OF LIEN ON PROPERTY** – On motion by Committeemember Clark seconded by Committeemember Lockwood 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; and
 WHEREAS, in absence of compliance by said owners, the Township of Middle commenced and completed abatement of these violations; and
 WHEREAS, the Code Enforcement Officer 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.

OWNER	PROPERTY LOCATION	BLOCK // LOT	AMOUNT
Barge, Roland C. Jr. & Mariann D.	602 Bennett Road	277 // 1	\$216.32
Carter, Arthur	453 Shunpike	322.01 // 26	\$374.34
Hunter, Walter J.	100 Leigh Ave	425 // 26	\$196.85
L & M Development Inc.	101 Rutledge Rd.	445 // 9	\$169.02
Mancini, Cynthia	108 Rutledge Rd	441 // 18	\$169.02

12. RESOLUTION 274-15 – 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
Robert Matthews	Recreation	Recreation Supervisor	\$47,558.00	06/15/2015

13. RESOLUTION 275-15 – SALARY AMENDMENT – 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, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that the salary for the following employee is hereby amended as follows:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Suzanne Stocker	Municipal Clerk / Registrar	Keyboarding Clerk 2 / Deputy Township Clerk	\$33,997.00	06/15/2015

14. RESOLUTION 276-15 – SOCIAL AFFAIRS PERMIT – CHIP MILLER CHARITABLE FOUNDATION – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
 WHEREAS, the Chip Miller Charitable Foundation has applied for approval to sell alcoholic beverages at an event to be held at 905 Route 9 North, CMCH (otherwise known as Stone Harbor Country Club), on July 23, 2015 from 11:00 a.m. to 8:00 p.m., 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.

15. RESOLUTION 277-15 – REAPPOINTMENT – TAX ASSESSOR – 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 is hereby reappointed to the following position:

NAME	TITLE	EFFECTIVE DATE
LeeAnn Russ	Tax Assessor	07/01/2015

16. RESOLUTION 278-15 – AUTHORIZE PURCHASE UNDER STATE CONTRACT – PUBLIC WORKS VEHICLES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
 WHEREAS, there is a need to purchase 2 public works vehicles; and
 WHEREAS, through the State Contract Purchasing System, Contract #T-2102/A88215, these vehicles are available; and
 WHEREAS, the total amount for one standard vehicle is \$72,709.00, and funds are available as evidenced by the Temporary Chief Financial Officer's Certification; and
 WHEREAS, the vehicles are being purchased by authorization of this resolution are 2016 Ford F-450 Cab & Chassis; and
 NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Middle, State of New Jersey, County of Cape May that the Public Works Department is hereby authorized to purchase two (2) of the aforementioned vehicles at a cost of \$72,709.00 per vehicle.
 FURTHER RESOLVED, that the Temporary Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:
 Winner Ford
 250 Haddonfield-Berlin Road
 Cherry Hill, NJ 08034

17. RESOLUTION 279-15 – AUTHORIZE CHANGE IN EMPLOYMENT 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	EFFECTIVE DATE	SALARY
Jacob Loefflad	Public Safety	P.S. Telecomm. Operator F/T	P.S. Telecomm. Operator P/T	06/11/2015	\$15.00 ph

18. RESOLUTION 280-15 – AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2016 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that uniquely have similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
 2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.
 3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
 4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.
19. RESOLUTION 281-15 through 282-15 – RATIFY LEASE AGREEMENT (ITEMS A THROUGH B) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
- A. ****TABLED**** NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the agreement between Quality Care Resource Center and the Township of Middle, for usage of Block 1024, Lot(s) 9, 11, 14, 18 & 19, otherwise known as the Whitesboro School, for a term effective July 1, 2015 through June 30, 2017, be and is hereby ratified.
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign any and all documentation necessary to carry out the purpose and intent of this resolution.
 - B. WHEREAS, the Township of Middle approved the lease of a portion of the 2nd floor of the Zoning / Construction Office, 10 S. Boyd Street, Cape May Court House, New Jersey to the Police Benevolent Association Local #59, via Ordinance No. 1500-15.
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the agreement between Police Benevolent Association Local #59 and the Township of Middle, for usage of a portion of the 2nd floor of the Zoning / Construction Office, 10 S. Boyd Street, Cape May Court House, New Jersey, for a term effective June 1, 2015 through May 31, 2017, be and is hereby ratified.
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign any and all documentation necessary to carry out the purpose and intent of this resolution.
20. RESOLUTION 283-15 – DUPLICATE TAX SALE CERTIFICATE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
WHEREAS, this Resolution of the Township of Middle, County of Cape May, State of New Jersey, authorizes the issuance of a duplicate tax sale certificate (s) pursuant to Chapter 99 of the Public Laws of 1997; and
WHEREAS, the Tax Collector of the Township of Middle has previously issued 25 tax sale certificates to MTAG CUST/Empire VII NJ Portfolio P O Box 2096, Hicksville, New York 11802; and
WHEREAS, the Tax Collector has proof of delivery by way of certified mail receipt #7005 1160 0004 7755 4824 delivered to the proper address on 12/26/2014; and
WHEREAS, the purchaser of the 25 tax sale certificates has indicated to the Tax Collector that the original tax sale certificates were not received and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto; and
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Middle of the County of Cape May, State of New Jersey, hereby authorizes the Tax Collector, upon receipt of an appropriately executed and notarized affidavit of loss from the owner of the certificate(s), prepare replacement certificate(s) for said certificates and issued to the original lien holder known as:
MTAG/Cust/Empire VII NJ Portfolio
8609 Westwood Center Drive #325
Vienna, VA 22182
BE IT FURTHER RESOLVED that the replacement certificates, duplicated in original form, shall be marked as "duplicate", for a fee of \$100.00 per duplicate certificate.
FINALLY, BE IT RESOLVED, that a copy of said duplicate certificates shall be attached herewith, and a certified copy be forwarded to the Tax Collector and lien holder.
21. RESOLUTION 284-15 – CLOSED SESSION – CONTRACT NEGOTIATIONS (UAW UNION) – On motion by Committeemember Clark seconded by Committeemember Lockwood 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: CLOSED SESSION – CONTRACT NEGOTIATIONS (UAW UNION)
 - 2.) The general nature of the subject matter to be discussed is as follows:
CLOSED SESSION – CONTRACT NEGOTIATIONS (UAW UNION)
 - 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.

- 22. RESOLUTION 285-15 – APPOINTMENT – RENT LEVELING BOARD – 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 term of office opposite their name:

*NAME	BOARD	POSITION	TERM EFFECTIVE	TERM EXPIRES
Kevin Ison	Rent Leveling Board	Member – Tenant	06/15/2015	12/31/2016*

*filling unexpired term of office.

- 23. RESOLUTION 286-15 – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – SCHAEFER PYROTECHNICS, INC. – FIREWORKS DISPLAY – 4TH OF JULY CELEBRATION – 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 Agreement between Schaefer Pyrotechnics, Inc. and the Township of Middle for the fireworks display at the July 4, 2014, Middle Township Fourth of July Celebration, 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.

FURTHER RESOLVED, that this contract is contingent upon obtaining any and all requirements and approvals as set forth by the Atlantic County Joint Insurance Fund.

Schaefer Pyrotechnics, Inc.----- 4th of July Celebration ---- \$7,400.00

- 24. RESOLUTION 287-15 - AUTHORIZATION TO HOLD OUTDOOR EVENT – HERITAGE’S DAIRY STORE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Heritage’s Dairy Store has requested permission to hold an outdoor event at their location of 401 S. Main Street, Cape May Court House on Friday, June 26, 2015.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May, State of New Jersey, that Heritage’s Dairy Store is hereby authorized to hold an outdoor event on the date indicated above.

BE IT FURTHER BE IT RESOLVED, that all tent and sign permits must be applied for as set forth in the code of the Township of Middle, and receive approval of the Middle Township Zoning Department and respective fire district.

FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Construction Official, Zoning Official, and Chief of Police for their records.

- 25. RESOLUTION 288-15 - AUTHORIZING PURCHASE UNDER MIDDLESEX COOP CONTRACT – PUBLIC WORKS EQUIPMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, there is a need to purchase 2 public works equipment; and

Kubota Tractor/Loader	\$43,405.70
Kubota Tractor/Boom Mower	\$128,959.09

WHEREAS, through the Middlesex Regional Educational Services Commission Purchasing Cooperative, NJ State Approved Co-op #65MCESCCPS Bid# MRESC 14/15/04, this Equipment is available; and

WHEREAS, the total amount for the equipment \$172,364.79, and funds are available as evidenced by the Temporary Chief Financial Officer's Certification; and

WHEREAS, the vehicles are being purchased by authorization of this resolution are Public Works Equipment; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Middle, State of New Jersey, County of Cape May that the Public Works Department is hereby authorized to purchase two (2) of the aforementioned vehicles at a cost of \$172,364.79.

FURTHER RESOLVED, that the Temporary Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053-3099

- 26. RESOLUTION 289-15 - 2015-2016 HOTEL/MOTEL LICENSE APPROVAL – 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 established a Hotel/Motel License in connection with Ordinance No. 1157-04; and

WHEREAS, a Hotel/Motel shall be defined for purposes in connection with this ordinance/license as a type of building or combination of buildings within the same complex having 4 or more rooms available for sleeping and lodging to the public for a fee; and

WHEREAS, prior to any person, operating a Hotel/Motel regulated by this ordinance, said person or entity must acquire an annual Hotel/Motel License from the Township Clerk by the 1st of July in each calendar year; and

WHEREAS, prior to the issuance or renewal of any annual Hotel/Motel License, the applicant for such license shall have made the payment of delinquent property and sewer tax. The Township of Middle retains the right of revocation or suspension for non-payment of property taxes when three (3) or more consecutive quarters are delinquent; and

WHEREAS, the annual license fee to operate a Hotel/Motel within the Township of Middle shall be \$1,000.00; and

WHEREAS, said approval is contingent upon all applicable building, housing, health and safety codes and regulations as set forth by all appropriate local, county and state agencies, and as outlined in Chapter 222-22 of the Code of the Township of Middle; and

WHEREAS, The Township of Middle shall have the right to inspect the licensed premises and the owner/applicant shall provide for the inspection of licensed facilities; and

NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby authorized for the license year of 2015-2016:

LIC. #	APPLICANT	TRADENAME	LOCATION	SITES
1	Amandeep Hotel Inc.	Catalina Motel	1200 Georgia Ave	9, Mng Apt.
3	Isha Hospitality	Country Motel	1604 Rte 47 S	28, Mng Apt.
6	Anisha Hospitality LLC	Economy Motel	3172 Route 9 South	34, Manager Apt.
7	Priyavadan Patel	Passport Inn & Suites	1031 Rte 47 S	16, House
8	Shree Khodiar, LLC.	Simpson Motel	1507 Rte 47 S	19, House
11	Seven Oceans Hospitality	Hyland Motor Inn	38 E. Mechanic Street	34, Mng Apt.
14	Robert & Ruth Worth	Marlee Motel	1003 Rte 47 S	13, House
15	Kathleen Clark	Meadowbrook Motel	605 North Wildwood Blvd	20, House (3 units)
16	Nayadip, LLC.	Offshore Motel	1801 Rte 47 S	48
17	Nelson Rossi & Jamie Cherego	Sea Gull's Motel LLC.	905 Rte 47 S	11
19	John Lanzinger	Shelton Motel	1410 Rte 47 S	22, House
20	Jai Shree Jalar	Silver Birch Motel	1019 Rte 47 S	10
22	Whispering Woods, Inc.	Whispering Woods	535 Route 47 South	28
24	Lorraine Nicholas	The Doctor's Inn	2 N. Main Street	7
25	Avani, LLC	Wildwood Park Motel	405 North Wildwood Blvd	13

27. RESOLUTION 290-15 - AMENDING RESOLUTION 223-15 - AUTHORIZING LEASE UNDER STATE CONTRACT FOR COPY MACHINE – 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 Resolution 223-15 is hereby amended as follows:

WHEREAS, there is a need to lease a copy machine / printer and copier maintenance for the Township of Middle, in the County of Cape May, State of New Jersey; and

WHEREAS, machines will be leased for the following departments:

1. Public Works
2. Municipal Clerk/Registrar
3. Finance

WHEREAS, this can be leased through State Contract #T-2075 (A51465), and

WHEREAS, public bids are not required when the purchase is under State Contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:

Ricoh Americas Corporation
Five Dedrick Place
West Caldwell, NJ 07006

For the lease/purchase of copier machines/printer and copier maintenance for 60 months in the amount of \$845.64 per month.

*Committeemember Lockwood –
-No flexibility, statutory requirements
-Spoke of Accelerated Tax Sale*

*Stan Doniger –
-Asked for update on affordable housing projects
Mayor Donohue –
-Rio Grande is 60% rented out. 80% of original renter applicants were rejected based on credit/criminal history. Projected added 11 new children into the school system. Railroad Avenue project has started construction. Patsy's Way project is off the headlines, but not out of mind.
Connie Mahon –
-Expects project to be fully leased out by the end of July*

*Ed Dillio, Stagecoach Road –
-Spoke of congestion on Mechanic Street, concerned with upcoming affordable housing project
Mayor Donohue –
-County Road, being reviewed by County
Committeemember Clark –
-Fire Company has made requests to County for parking on one site – hard to maneuver firetrucks down road with parking on both sides and oncoming traffic.*

*Ed Dillio –
-Asked for update on abandoned properties (unsafe structures)
Mayor Donohue –
-Township has taken down one structure, owners of 7 properties have acted on their own to prevent excess costs*

*Rosie Jefferson –
-Asked what the duties of Class II Officers are?
Chief Leusner –
-Explained differences in positions of Class II Officers and full-time police officers
Rose Jefferson –
-Asked if officers would be able to assist busses with getting across parkway after school, congested due to parkway construction and making buses late. Also concerned with traffic and graduations at school next week.
Committeemember Lockwood –
-Parkway overpasses should be done by start of new school year, should not be any problems thereafter.*

*Rosie Jefferson –
-Historical sign and garden at Route 9 and Main Street needs some tending to, looking for color and beauty.
Mayor Donohue –
-Was spruced up for annual reunion in September, will look into it further.*

*Rosie Jefferson –
-Drainage on Pennsylvania Avenue off of Indian Trail, bad puddles and bad lighting, concerned with safety of drivers. Striping on road did not help drainage issue.
-Reading Avenue, brush needs to be cut down – trees overgrown into right of way
-Bike Trail Mile Markers*

Kimberly D. Krauss, Township Clerk

Motion to enter into closed session – 6:48pm
1st: Committeemember Clark 2nd: Committeemember Lockwood
Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue

Motion to return to open meeting – 7:27pm
1st: Committeemember Clark 2nd: Committeemember Lockwood
Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue

Motion to adjourn meeting – 7:28pm
1st: Committeemember Clark 2nd: Committeemember Lockwood
Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue