

Cape May Court House, NJ
November 7, 2016
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 Clark, Deputy Mayor DeVico, Committeemember Donohue, Township Clerk Kimberly Krauss, Business Administrator Constance Mahon, Municipal Solicitor Frank Corrado, and Township Engineer Marc DeBlasio.

1. RESOLUTION 433-16 – PROMOTIONS – POLICE DEPARTMENT – On motion by Committeemember Donohue seconded by Committeemember DeVico 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 employees in the Middle Township Police Department are hereby promoted to the titles opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFF. DATE
Douglas Osmundsen	Public Safety	Police Lieutenant	\$122,013.00	11/07/2016
Joshua Bryan	Public Safety	Police Sergeant	\$111,129.00	11/07/2016
Kenneth Martin	Public Safety	Police Sergeant	\$111,129.00	11/07/2016

2. SWEARING IN OF OFFICERS – PROMOTIONS

Chief Leusner:
- *Highlighted achievements of officers being promoted.*

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.)

Stan Doniger, Rio Grande:
- *Questioned a couple charges on bill list.*

4. RESOLUTION 434-16 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – On motion by Committeemember Donohue seconded by Committeemember DeVico 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. \$5,776,314.01

5. RESOLUTION 435-16 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Committeemember Donohue seconded by Committeemember DeVico 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 10/17/2016 and Regular Meeting 10/17/2016.

6. REPORTS: The following departments have submitted their reports for the months indicated: Municipal Clerk for the month of October; Construction Official for the month of October; Zoning Official for the month of October; Tax Collector for the month of October; Sewer Billing for the of October; and Sterback Harbor for the month of October.

7. RESCHEDULING OF ADOPTION - ORDINANCE NO. 1537-16 - AN ORDINANCE AMENDING THE MIDDLE TOWNSHIP ZONING ORDINANCE AS IT PERTAINS TO TEMPORARY POLITICAL SIGNS –Second reading, public hearing and consideration for adoption will be held on 11/21/2016 at 6:00 p.m.

8. RESOLUTION 436-16 – AUTHORIZE CHANGE IN EMPLOYMENT STATUS – On motion by Committeemember Donohue seconded by Committeemember DeVico 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
William J. Mulligan Jr.	Public Safety	Telecommunications Operator F/T	Telecommunications Operator P/T	11/13/2016	\$15.00ph

9. RESOLUTION 437-16 – ACKNOWLEDGEMENT OF RESIGNATION – On motion by Committeemember Donohue seconded by Committeemember DeVico 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
John Hearon	Sewer	Sewer Repairer	11/04/2016
John Hearon	Public Safety	Substitute Animal Control Officer	11/04/2016
Julia Burke	Public Safety	EMT P/T	10/17/2016

10. RESOLUTION 438-16 – AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by Committeemember Donohue seconded by Committeemember DeVico 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
RRCH #4 LLC	19 PAULA LANE	471 // 8	\$221.88
BOWEN, THOMAS J.	56 COCHRAN STREET	1057 // 17	\$216.32
21 ST MORTGAGE CORP	1403 BURLEIGH ROAD	1410.01 // 3	\$202.41
DORAN, LINDA A	700 ROUTE 9 SOUTH	333 // 13	\$169.02
SECRETARY HOUSING & URBAN DEVELOPMENT	6 WAYNE AVENUE	56.05 // 3	\$196.85
BRADY, SCOTT G & MICHELLE	512 CEDAR AVENUE	994 // 4	\$145.26
GRIVAS, CONSTANTIN & KOVALEVSKAYA, K	10 EAST WILEY STREET	1031 // 14	\$711.24

11. RESOLUTION 439-16 THROUGH 441-16 – AUTHORIZING PURCHASE UNDER STATE CONTRACT (ITEMS A THROUGH C) – On motion by Committeemember DeVico seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
(a) WHEREAS, there is a need to purchase two (2) 2017 Ford F250 Pickup Trucks for use by the Township of Middle Public Works Department, and
WHEREAS, through the State Contract Purchasing System, Contract #T-2100– Contract #88726, these items are available, and
WHEREAS, the total amount of the purchase for two (2) 2017 Ford F250 Pickup Trucks is \$70,390.00 (\$35,195.00 each), and funds are available as evidenced by the Chief Financial Officer's Certification, 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 appropriate officials are hereby authorized to purchase two (2) 2017 Ford F250 Pickup Trucks as indicated above.
FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:
Winner Ford
(b) WHEREAS, there is a need to purchase one (1) 2017 Ford F250 Extended Cab Pickup Truck for use by the Township of Middle Public Works Department; and
WHEREAS, through the State Contract Purchasing System, Contract #t-2100– Contract #88726, these items are available; and
WHEREAS, the total amount of the purchase for one (1) 2017 Ford F250 Extended Cab Pickup Truck is \$41,215.00, and funds are available as evidenced by the Chief Financial Officer's Certification; 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 appropriate officials are hereby authorized to purchase one (1) 2017 Ford F250 Extended Cab Pickup Truck as indicated above.
FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:
Winner Ford
(c) WHEREAS, there is a need to purchase one (1) 2017 Ford F250 Extended Cab Pickup Truck for use by the Township of Middle Sewer Department; and
WHEREAS, through the State Contract Purchasing System, Contract #t-2100– Contract #88726, these items are available; and

WHEREAS, the total amount of the purchase for one (1) 2017 Ford F250 Extended Cab Pickup Truck is \$44,105.00, and funds are available as evidenced by the Chief Financial Officer's Certification; 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 appropriate officials are hereby authorized to purchase one (1) 2017 Ford F250 Extended Cab Pickup Truck as indicated above.
FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:

Winner Ford

12. RESOLUTION 442-16 THROUGH 443-16 – TABULATION COMMITTEE (ITEMS A THROUGH B) – On motion by Committeemember DeVico seconded by Committeemember Donohue 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, Purchasing Agent Josh Niemann, be and hereby are appointed to tabulate the bids to be taken on December 14, 2016 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:

NO NET LOSS TREE PLANTING

(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, Purchasing Agent Josh Niemann, be and hereby are appointed to tabulate the bids to be taken on December 8, 2016 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:

POLICE UNIFORMS

13. RESOLUTION 444-16 – RELEASE OF PERFORMANCE BOND – FRED LANDFORD – THE FAIRWAYS – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.
WHEREAS, \$386,516.34, is being held as a performance guarantee for The Fairways for site improvements at Block 335.01, Lot 5.03, otherwise known as 600 Bayberry Drive, and WHEREAS, the Township Engineer for the project has conducted his inspection and certified that all improvements have been completed; and
WHEREAS, the Land Use Administrator for the Township of Middle has recommended that the performance bond be released; and
WHEREAS, the Land Use Law of the State of New Jersey (NJS 40:55D-1 et. seq.) requires such a release upon recommendation by the Township Engineer; and
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the bond in the amount of \$386,516.34 is hereby released.

14. RESOLUTION 445-16 – SEWER ADJUSTMENT – On motion by Committeemember DeVico seconded by Committeemember Donohue 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 a bill adjustment due to the property listed below, which was billed for 2 sewer units and whereas the 2nd unit is not completed at this time.

Account	Block	Lot	Property location	2017
13893	1413	7	12 East Secluded Lane	\$560.00

15. RESOLUTION 446-16 THROUGH 447-16 – AUTHORIZING NON-FAIR AND OPEN CONTRACT (ITEMS A THROUGH B) – On motion by Committeemember DeVico seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.
(a) WHEREAS, the Township of Middle has a need to acquire three (3) Muffin Monster Pump Grinders as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and WHEREAS, the Purchasing Agent has determined and certified in writing that the total value of all services will exceed \$17,500, and
WHEREAS, the anticipated term of this contract is deemed to expire on December 31, 2016, and WHEREAS, JWC Environmental has submitted a proposal on August 9th indicating they will product and delivery services for \$121,010.00, and
WHEREAS, JWC Environmental has completed and submitted a Business Entity Disclosure Certification which certifies that JWC Environmental has not made any reportable contributions to a political or candidate committee in the Township of Middle in the previous one year, and that the contract will prohibit the JWC Environmental from making any reportable contributions through the term of the contract, 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 appropriate officials are hereby authorized
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and
FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:

JWC Environmental

(b) WHEREAS, the Township of Middle has a need to install three (3) Muffin Monster Pump Grinders as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and WHEREAS, the Purchasing Agent has determined and certified in writing that the total value of all services will not exceed \$17,500, and
WHEREAS, the anticipated term of this contract is deemed to expire on December 31, 2016, and WHEREAS, Deltronics Corporation has submitted a proposal on September 22nd indicating they will provide installation services as the manufacturer's preferred installer for \$15,449.00, and

WHEREAS, Deltronics Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that Deltronics Corporation has not made any reportable contributions to a political or candidate committee in the Township of Middle in the previous one year, and that the contract will prohibit the Deltronics Corporation from making any reportable contributions through the term of the contract, 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 appropriate officials are hereby authorized.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

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

Deltronics Corporation

16. RESOLUTION 448-16 THROUGH 449-16 – REFUND OF TAXES (ITEMS A THROUGH B) – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.

(a) WHEREAS, a refund is due to veteran deductions granted by the Cape May County Board of Taxation.

ACCT	BLOCK	LOT	OWNER/LOCATION	2016
13833	1410.02	38	Nagel, Robert E & Amy S 308 Ridge Rd Cape May, NJ 08204 Property location: 308 Ridge Rd	\$250.00

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 2016 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) WHEREAS, the following refund is due to the homeowner listed below who has been granted 100% disabled American Veteran status as of August 9, 2016 by the Cape May County Board of Taxation.

ACCT	BLOCK	LOT	OWNER/LOCATION	2016
6537	421	7	Hemphill, William F 91 Millman Blvd Del Haven, NJ 08251 Property location: 91 Millman Blvd	\$430.36

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the Chief Financial Officer is instructed to draw check in the above noted amount payable to the above mentioned party, as a refund of 2016 taxes.

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

17. RESOLUTION 450-16 – CANCELLATION OF TAXES – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.

WHEREAS, a cancellation of taxes is due to the property owner listed below as they have been granted 100% disabled American Veteran status.

ACCT	BLOCK	LOT	OWNER/LOCATION	2016	2017
6537	421	7	Hemphill, William Property location: 91 Millman Blvd	\$1,212.03	\$1,547.37

18. RESOLUTION 451-16 – RELEASE OF TRUST ACCOUNTS – On motion by Committeemember Donohue seconded by Committeemember DeVico 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.

19. RESOLUTION 452-16 THROUGH 453-16 – INSERTION OF A SPECIAL ITEM (ITEMS A THROUGH B) – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.

(a) WHEREAS, R.S. 40A: 4-87 provides the Director of the Division of Local Government Services to approve the insertion of any Special Item of Revenue in the budget of any Municipality when such item shall have been made available by law and the amount whereof was not determined at the time of adoption of budget, and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount.

NOW THEREFORE BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, hereby requests the director of Local

Government Services to approve the insertion of additional items of revenue in the budget of the year 2016 in the sum of:

FY 2014 JAG Bulletproof Vest Grant \$3,067.25

BE IT FURTHER RESOLVED, that like sum be and the same is hereby appropriated under the following caption:

FY 2014 JAG Bulletproof Vest Grant \$3,067.25

(b) WHEREAS, R.S. 40A: 4-87 provides the Director of the Division of Local Government Services to approve the insertion of any Special Item of Revenue in the budget of any Municipality when such item shall have been made available by law and the amount whereof was not determined at the time of adoption of budget, and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount.

NOW THEREFORE BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, hereby requests the director of Local Government Services to approve the insertion of additional items of revenue in the budget of the year 2016 in the sum of:

2016 Division of Criminal Justice Body Armor Grant \$4,670.33

BE IT FURTHER RESOLVED, that like sum be and the same is hereby appropriated under the following caption:

2016 Division of Criminal Justice Body Armor Grant \$4,670.33

20. RESOLUTION 454-16 – AUTHORIZING ACCEPTANCE OF A GIFT – ANZELONE ELECTRIC – POLICE EMERGENCY OPERATIONS CENTER/ CONFERENCE ROOM – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle is in the process of upgrading various components of the Police Department Emergency Operations Center/Conference room, and

WHEREAS, the Anzelone Electric has donated their electrical services to the Township of Middle towards the above reference project, and

WHEREAS, N.J.S.A. 40A:5-29 authorizes the acceptance bequests, legacies and gifts by local units, and

WHEREAS, the Township of Middle has been offered a gift of electrical labor services valued at \$3,700.00, and

WHEREAS, the Township Committee of the Township of Middle wishes to recognize that the acceptance of the aforesaid gift will benefit the taxpayers of the Township of Middle by defraying some of the costs associated with said project.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the Township Committee does hereby authorize the acceptance of the donation of electrical services, valued at \$3,700.00, in accordance with the provisions of N.J.S.A. 40A:5-29.

21. RESOLUTION 455-16 – AUTHORIZING A SEWER EASEMENT BETWEEN MIDDLE TOWNSHIP AND THE MIDDLE TOWNSHIP BOARD OF EDUCATION – On motion by Committeemember DeVico seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle maintains a sewer line that runs beneath the property, owned by the Middle Township Board of Education, on which Middle Township Elementary School #1 is located; and

WHEREAS, a planned addition to Middle Township Elementary School will require a relocation of that sewer line; and

WHEREAS, to enable Middle Township to maintain and service that sewer line, it is necessary that the Board of Education (as grantor) and the Township (as grantee) enter into an Easement Agreement affording the township access to maintain and service the sewer line; and

WHEREAS, for a nominal consideration, the Board of Education is willing to grant, and the Township is willing to accept, such an easement; and

WHEREAS, the Township Committee of the Township of Middle has determined that it is in the Township's best interest to enter into such an Easement Agreement,

NOW, THEREFORE, on this 7TH day of November 2016, be it RESOLVED by the Middle Township Committee as follows:

1. The averments of the preamble are incorporated herein by reference.
2. Middle Township is hereby authorized to enter into an Easement Agreement, in the form attached hereto, with the Middle Township Board of Education, affording the Township an easement by which to access the relocated sewer line on the property of Middle Township Elementary School #1.
3. The appropriate Township officials are hereby authorized to take all steps necessary to consummate this Easement Agreement.
4. Once it has been executed by both parties, the Township shall cause the Easement Agreement to be recorded.
5. This resolution shall take effect immediately, according to law.

22. RESOLUTION 456-16 – TRANSFER OF FUNDS – On motion by Committeemember DeVico seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, it is legal and lawful to make budget transfers on and after the first day of November in any budget year; and

NOW THEREFORE BE IS RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and the State of New Jersey, that the following transfers of budget appropriations be made in the budget of Middle Township for the year 2016:

		From	To
6-01-20-130-130-200	**FINANCIAL ADM OTHER EXPENSES	1,000.00	
6-01-28-370-370-111	RECREATION SALARY & WAGES	2,000.00	
6-01-20-130-131-111	GRANTS ADMIN SALARY & WAGES	4,650.00	
6-01-20-165-165-249	ENGINEER PROFESSIONAL SERVICES	5,000.00	
6-01-20-150-150-200	**ASSESSMT OF TAXES OTHER EXPE	7,600.00	
6-01-23-220-220-411	GROUP INSURANCE PREMIUMS	43,500.00	
6-01-31-446-446-475	NATURAL GAS	3,300.00	
6-01-31-460-460-475	GASOLINE	17,000.00	
6-07-55-502-502-200	UTILITY - OTHER EXPENSES	32,900.00	
6-01-20-105-106-299	KRONOS TIMEKEEPING		1,000.00
6-01-28-370-370-200	RECREATION OTHER EXPENSES		2,000.00
6-01-20-105-105-111	HUMAN RESOURCES SALARY & WAGES		4,650.00
6-01-23-310-310-200	**PUB BUILD/GRNDS OTHER EXPENSES		5,000.00
6-01-20-150-150-111	ASSESSMT OF TAXES SAL & WAGES		7,600.00
6-01-23-221-221-411	HEALTH CARE WAIVER		43,500.00
6-01-31-440-440-475	TELEPHONE COSTS		17,000.00
6-01-31-445-445-475	WATER		3,300.00
6-07-55-502-504-351	CMCMUA USER CHARGE		32,900.00
		116,950.00	116,950.00

23. RESOLUTION 457-16 THORUGH 460-16 – APPOINTMENTS (ITEMS A THROUGH D) – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.
- (a) BE IT RESOLVED by the Township of Middle, that Kimberly Krauss be and is hereby appointed as Fund Commissioner to the Southern Coastal Regional Employee Benefits Fund, effective December 1, 2016, to represent the Township of Middle.
- BE IT FURTHER RESOLVED that Anne Garrison be and is appointed as Alternate Fund Commissioner to the Southern Coastal Regional Employee Benefits Fund effective December 1, 2016.
- (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 term of office opposite their name:

NAME	BOARD	POSITION	TERM EFFECTIVE	TERM EXPIRES
Joseph Renczkowski	Shade Tree Commission	Member	11/07/2016	12/31/2021*
Tom Clark	Shade Tree Commission	Member	11/07/2016	12/31/2021*

- * Filling unexpired term of office.
- (c) 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 board/position for the term of office opposite their name:

NAME	BOARD	TERM EFFECTIVE	TERM EXPIRES	SALARY
Christina Lillemon	Rent Leveling Board	11/07/2016	12/31/2016	\$850.00
Margo Silcox	Ethics Board	11/07/2016	12/31/2016	\$850.00

- (d) NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, the following appointments are hereby amended and acknowledged:

POSITION	NAME	EFFECTIVE
Fund Commissioner ACMJIF	Kimberly Krauss	12/01/2016
Alternate Fund Commissioner ACMJIF	Anne Garrison	12/01/2016
Delaware Bayshore Council Member	Nancy Sittineri	12/01/2016

24. RESOLUTION 461-16 – REDUCTION OF PERFORMANCE BOND – RIO GRANDE 9 LLC. - On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.
- WHEREAS, \$680,373.75 is being held as a performance guarantee of Rio Grande 9 LLC for Block 1436.01, Lot 6, otherwise known as 3150 Route 9 South; and
- WHEREAS, the Engineer has conducted his inspection and determined that improvements having a value of \$217,600.65 have been completed; and
- WHEREAS, it has been further recommended that the performance guarantee for the above stated project be reduced to \$462,773.10; and
- NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the performance guarantee as listed above be and is hereby reduced.
25. RESOLUTION 462-16 – AUTHORIZING PURCHASE THROUGH THE CAPE MAY COUNTY CO-OP CONTRACT FOR ROCK SALT (BULK) – On motion by Committeemember DeVico seconded by Committeemember Donohue and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle wishes to continue to purchase rock salt (bulk) from the lowest responsible bidder under the Cape May County Co-Op Specification # 44, 25CMACP 02-44-16; and
 WHEREAS, the County of Cape May, through the Co-Op program awarded a contract to Mid-Atlantic Salt, LLC (Contract No. 16-231), 1305 Hollow Cove, Narberth, PA 19072 and also Chemical Equipment Labs, DE Inc. (Contract No. 16-232), 3920 A Providence Road, Newtown Square, PA 19073; and
 WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2016 budget for \$11,000.00, and the line item appropriation to be charged is # T-17-00-889-000-001 ; and
 WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and –12; and
 WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase rock salt (bulk) though the Cape May County Co- Op Specification # 44, 25CMACP 02-44-16; and
 NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle that the Purchasing Agent be authorized to issue purchase orders to Mid-Atlantic Salt, LLC and also Chemical Equipment Labs, DE Inc.

26. RESOLUTION 463-16 –ACKNOWLEDGING INTERGOVERNMENTAL TRANSFER –
 APPOINTMENT NEW HIRE – On motion by Committeemember Donohue seconded by Committeemember DeVico and passed on roll call, the following resolution was adopted.
 WHEREAS, the Intergovernmental Transfer Program through New Jersey Civil Service Commission provides the opportunity for eligible New Jersey state and local government employees with permanent civil service status to transfer between local to local employment jurisdictions while maintaining their permanent status, and
 WHEREAS, this program promotes more efficient public service by allowing civil service jurisdictions to share talented and experienced individuals with other governmental sectors, and
 WHEREAS, all parties involved in the transfer (the transferring employee, the sending jurisdiction, the receiving jurisdiction, and the New Jersey Civil Service Commission) must agree to the transfer for it to be completed. A transfer is not valid until approved by the Civil Service Commission.
 NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the Governing Body of the Township of Middle does hereby acknowledge and approve the preparation of an Intergovernmental Transfer for Dylan Young, Police Officer effective November 21, 2016 at the step 2 salary of \$39,267.00.
 BE IT FURTHER RESOLVED, that Human Resources, and/or any other required official of the Township of Middle, is hereby authorized to process all “receiving agency” forms in connection with said transfer.

27. PUBLIC COMMENT:

John Marcella, Cape May Court House:

- *Requested follow-up on advertising for Business Administrator’s position.*
- *Stated videotaping meetings would lead to more transparency.*
- *Asked for Committee’s opinion on shelter for homeless.*

Committeemember DeVico:

- *Agrees with idea of videotaping meetings; gives the individuals who are unable to physically attend the opportunity to view.*
- *Agrees there is a lot of work to be done concerning homelessness and winter weather.*

Mayor Clark:

- *Not opposed to idea of videotaping meetings; thinks it would be good for transparency; cost factor.*
- *Homelessness can be worked on at municipal level but also needs to be worked on at county level; winter is coming.*

Committeemember Donohue:

- *Cost factor is a concern; extra work for Clerk; first person in five years to ask for meetings to be videotaped.*
- *Does not believe Middle Township can solve homelessness in Cape May County alone; best to try and manage it within borders; not an easy problem to fix if not it’d already be done. Some homeless want to be left alone; that is their choice.*

Chief Leusner:

- *Serves on a grant committee called Cape Regional Wellness Alliance; received a grant of \$50,000 per year to be spent over the next four years.*
- *Purpose of committee is building culture of health in Cape May County; didn’t realize the related challenges and obstacles.*
- *Training for four days; spoke of homelessness and mental health, substance abuse, etc.*
- *We have seen some progress.*

Stan Doniger, Rio Grande:

- *Volunteer in Cape May Court House; recently received training; shared information he learned regarding bail reform; asked about the effects of the new program on Middle Township’s budget.*

Committeemember Donohue:

- *Has discussed issue with Chief Leusner; not a fan.*
- *Unfunded mandate.*
- *Restated comment Chief Leusner made regarding having a higher tolerance towards non-violent repetitive offenders.*
- *Sees it as unfavorable for many organizations.*

Chief Leusner:

- *Largest change in criminal justice system since 1947; requires a huge shift in thinking.*
- *A lot is going to rest on technology.*

Rosie Jefferson, Cape May Court House:

- *Thanked Connie Mahon for her service.*

Mayor Clark:

- *Attended "Lights on After School Program," at the MLK center.*
- *Black and Orange fundraiser for new score board; junior football league.*
- *Committee attended Retirement Flag Burning Ceremony for the DAV at the park in Del Haven.*
- *Successful Halloween parade; judging was held in front of the Belleview.*
- *Commended Rec staff and Public Works for cleaning the streets; and police officers for helping keep things in order.*
- *Congratulated field hockey team; won the title for South Jersey; the team is getting ready to go after the state title; wished them well.*
- *Acknowledged the football team; first time they have made the playoffs in a number of years.*
- *Attended ribbon cutting for Sturdy Financial Services Center located on Route 9; nice day.*
- *Congratulated officers receiving promotions.*
- *Whitesboro historical museum; Shirley Greene has a set-up on her property; created the history of Whitesboro out of recyclable materials; neat history lesson.*
- *Came in with bond rating; trying to time the market and timed pretty well; successful; saved quite a bit of money.*
- *Urged people to vote.*

Committeemember Donohue:

- *Atlantic City Electric working to build more resiliency; project to start soon.*
- *Thanked Tony Anzelone from Anzelone Electric for donating gift of \$3,700 in electric work to upgrade the emergency operation center.*
- *Congratulated field hockey team; two nieces who play.*
- *Reminded everyone to vote.*

Committeemember DeVico:

- *Bike path paving is moving along really well.*
- *Public Works Department is starting to re-do baseball field.*
- *Congratulated Committeemember Donohue whose son got married over the weekend.*

Kimberly D. Krauss, Township Clerk

Motion to adjourn meeting – 7:45pm

1st: Committeemember DeVico

2nd: Committeemember Donohue

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