

With Lights	Additional \$75.00
Goshen and MLK Gymnasiums (Tournaments)	\$500.00/day; or \$1,500.00 for Friday, Saturday, Sunday
For Non-Profit (501C) Organization	\$250.00/day; or \$750.00 for Friday, Saturday, Sunday
Sports Camps	\$150.00/day/field
Community Rooms	\$100/hour
If Using MLK Kitchen	Additional \$75.00/hour
Cleaning Deposit Required	\$150.00
Pavilion (Outdoor Reunions/Events at MLK Center)	\$50.00/event
If Using MLK Kitchen	Additional \$75.00
Snack Stand – Outside Agency	\$275.00/day plus \$15/hour for staff person to cook
Snack Stand – Leasing Agency	\$15/hour for staff person to cook
Snack Stand – In-House Agency	\$10/hour for staff person to cook
Harvest Festival	
Vendors – Mechanic Street Locations	\$100.00/day
Vendors – Non-Mechanic Street Locations	\$80.00/day
Vendors – Food	\$275.00/day

SECTION 3. Sub-Sections A through C of Chapter 188, Article II, Section 9 shall remain in their entirety.

SECTION 4. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 5. 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 6. This Ordinance shall become effective immediately upon final passage and publication, according to law.

7. RESOLUTION – REFUND OF TAXES – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, a refund due to payment of 2016 1st quarter taxes, as the property is tax exempt as of 1/1/2016;

ACCOUNT	BLOCK	LOT	OWNER/LOCATION	2016
1934	95.03	15	Nature Conservancy 2350 Rte 47 Delmont, New Jersey 08314 Property location: 447 CH-So. Dennis Rd	\$25.61

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.

8. RESOLUTION – ACKNOWLEDGEMENT OF RESIGNATION – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

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

NAME	DEPARTMENT	POSITION	EFFECTIVE
Kody Smith	Public Safety	Special Class II Police Officer	02/04/2016

9. RESOLUTION – APPOINTMENT – NEW HIRES – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Mark Newman	Public Safety	PS Telecommunications Operator Trainee P/T	\$10.49ph	02/22/2016
Felicia Verdade	Public Safety	PS Telecommunications Operator Trainee P/T	\$10.49ph	02/22/2016
Tara Love	Public Safety	PS Telecommunications Operator Trainee P/T	\$10.49ph	02/22/2016

10. RESOLUTION – SOCIAL AFFAIRS PERMIT (ITEMS A THROUGH B) – On motion by _____ seconded by _____ 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 on May 6, 2016 from 12:00pm until 8:00pm, 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 Wildwood Golf & Country Club has applied for approval to sell alcoholic beverages at an event to be held at 1170 Golf Club Road, Cape May Court House, New Jersey, on June 1st, 2nd, 3rd, 4th and 5th, 2016 from 10:00am to 11:00pm, 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.

11. RESOLUTION - AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT AND RIGHT OF WAY – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, are hereby authorized to sign the Deed of Easement and Right of Way relative to 600 Bayberry Drive; Block 335.01, Lot 5.02.

12. RESOLUTION - APPOINTMENTS – CROSSING GUARDS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, there are various terms of office that have expired; and WHEREAS, the governing body of the Township of Middle would like to reappoint said positions; and 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 named persons be _____ and hereby are appointed or reappointed to fill the following offices/terms:

NAME	POSITION / DEPARTMENT	TERM	TERM EXPIRES	SALARY
John A. (Jack) Beers	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00
Joseph Sykes	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00
Kathy Mazzio	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00
Clay Simmons	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00
Al Singer	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00
Frank Cevino	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00
William (Scott) Webster	Crossing Guard / Public Safety	1 year	06/30/2016	\$1.00

13. RESOLUTION - RATIFY SHARED SERVICES AGREEMENT – MIDDLE TOWNSHIP SCHOOL DISTRICT -SCHOOL RESOURCE OFFICER – On motion by _____ seconded by _____ 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 Middle Township School District and the Township of Middle, be and is hereby ratified.
 BE IT FURTHER RESOLVED, that said agreement shall be valid from March 1, 2016 through June 30, 2018.
 FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

14. RESOLUTION - RATIFY LEASE AGREEMENT (ITEMS A THROUGH C) – On motion by _____ seconded by _____ 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, County of Cape May, State of New Jersey that the agreement between Cape Express Soccer and the Township of Middle, for usage of the Georgianna and Clarence Sports Complex for a term effective January 1, 2016 through December 31, 2016, 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) BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between Angie M. Buccella and the Township of Middle for usage of the MLK Center to conduct “Zumba” Classes from February 22, 2016 through March 1, 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.
 (C) BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between the War Gamers and the Township of Middle for usage of the Middle Township Senior Citizen Center from January 1, 2016 through December 31, 2016, 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.

15. RESOLUTION – APPOINTMENT – BOARD SECRETARY – SHADE TREE COMMISSION – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that the following 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
Katherine Keating	Shade Tree Commission	02/17/2016	12/31/2016	\$850.00

16. RESOLUTION - AUTHORIZING MAYOR TO SIGN TREATMENT WORKS APPLICATION – THE LINKS AT AVALON – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Mayor is hereby authorized to sign the Treatment Works Approval Permit Application, Statement of Consent, and any and all permit applications in connection therewith “The Links at Avalon”, otherwise known as 1506 Route 9 North; Block 114, Lot 9.01.
17. RESOLUTION – AUTHORIZE MAYOR TO EXECUTE DISCHARGE OF MORTGAGE – FLORINA BALL – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, that the mortgage loan for Florina Ball in the amount of Three Thousand Seventy (\$3,070.00) Dollars is hereby authorized to be discharged. BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all documents in connection therewith.
18. RESOLUTION – CLOSED SESSION – POTENTIAL LITIGATION (POTENTIAL LICENSE VIOLATION) – On motion by _____ seconded by _____ 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 – POTENTIAL LITIGATION (POTENTIAL LICENSE VIOLATION)*
 - 2.) *The general nature of the subject matter to be discussed is as follows: POTENTIAL LITIGATION (POTENTIAL LICENSE VIOLATION)*
 - 3.) *It is anticipated at this time the above subject matter will be made public as follows: WHEN THE MATTER IS RESOLVED*
 - 4.) *This Resolution shall take effect immediately.*
- *Upon adoption of this resolution and conclusion of this meeting the governing body will convene on the above referenced topic in closed session. This matter will be released to the public when the matter has been deemed resolved and the need to hear said item in closed session no longer exist. The public will be invited back into open session at the conclusion of this meeting and formal action may be taken.***
19. RESOLUTION – CERTIFYING THE COST OF TOWNSHIP’S PORTION OF THE LOCAL IMPROVEMENT (STERBACK HARBOR DREDGING PROJECT) PURSUANT TO N.J.S.A. 40:56-24 TO THE TOWNSHIP’S SPECIAL ASSESSMENT BOARD FOR THE STERBACK HARBOR DREDGING PROJECT – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, the Township of Middle (the “Township”), in the County of Cape May, State of New Jersey, has agreed to undertake a joint local improvement project commonly known as the Sterback Harbor Dredging Project (the “Project”) on behalf of certain property owners benefitted by the Township’s portion of the Project (which property owners will pay for the cost of the Township’s portion of such Project through special assessments on their property), with the Borough of Avalon, in the County of Cape May, State of New Jersey (“Avalon”);
WHEREAS, Avalon has undertaken and completed all the work and improvements for the Project and has provided the final cost of the Township’s portion of the Project pursuant to a letter from Avalon dated January 19, 2016 and attached hereto as Exhibit A and by this reference made a part hereof; and
WHEREAS, pursuant to N.J.S.A. 40:56-24, the Township Committee hereby desires to certify the final costs of the Township’s portion of the Project to the Special Assessment Board for the Sterback Harbor Dredging Project (the “Board”), so that said Board may undertake the processes and finalize the special assessments outlined and set forth in N.J.S.A. 40:56-1 et seq.
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLE, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY, as follows:
- SECTION 1.*** *Pursuant to N.J.S.A. 40:56-24, the Township Committee hereby certifies the final costs of the Township’s portion of the Project as set forth in and provided by Avalon pursuant to a letter dated January 19, 2016 and attached hereto as Exhibit A and by this reference made a part hereof, and hereby provides that the Township shall not contribute any amounts to the Township’s portion of the Project (however, the Township will contribute and pay for the interest on any bonds or notes issued for the Township’s portion of the Project pursuant to Bond Ordinance Number 1470-14), to the Special Assessment Board for the Sterback Harbor Dredging Project (the “Board”). The Township Committee hereby directs that said Board undertake the processes and finalize the special assessments outlined and set forth in N.J.S.A. 40:56-1 et seq.*
- SECTION 2.*** *The Township Administrator or the Township Chief Financial Officer are each hereby authorized and directed to determine all matters in connection with the Project and to assist the Board with the processes to finalize the special assessments outlined and set forth in N.J.S.A. 40:56-1 et seq. not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the Township Auditor, and the manual or facsimile signature of the Township Administrator or the Township Chief Financial Officer upon any documents shall be conclusive as*

to all such determinations and any and all such actions or inactions taken by the aforesaid Township Officials, including Bond Counsel and the Township Auditor heretofore are hereby ratified and confirmed.

SECTION 3. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution to the Special Assessment Board for the Sterback Harbor Dredging Project and to John M. Cantalupo, Esq., of Archer & Greiner P.C., Bond Counsel.

SECTION 4. This resolution shall take effect immediately.

20. RESOLUTION – AWARDING CONTRACT UNDER FAIR AND OPEN PROCESS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted. *WHEREAS, the Township Committee has previously instituted a Fair and Open Process for the award of contract pursuant to N.J.S.A. 19:44A-20.4 et.seq., and WHEREAS, the Township Committee has followed the procedures that it has previously set forth for the award of specific contracts; and WHEREAS, the Township Committee has solicited proposals, has publicly opened each proposal submitted, has considered each proposal in light of criteria previously established by the Township, and has made a decision on each proposal submitted in light of those criteria; and WHEREAS, the Township Committee passed Resolutions No. 41-16 and 50-16, which authorized the continuation of the term of service for Ms. Marian Ragusa, Municipal Prosecutor for both Middle Township and Woodbine Borough, until such time as the yearly contract for services was approved. 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 submission shall be awarded as follows for a term effective January 1, 2016 through December 31, 2016:*
- *Municipal Prosecutor –Marian Ragusa - Total yearly contract not to exceed \$34,000.00*
- BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts with each of the above-mentioned individuals as necessary, and the appropriate certification of funds by the Chief Financial Officer shall be attached hereto.*

21. RESOLUTION – REDUCTION OF PERFORMANCE BOND – COMTOM, LLC. – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted. *WHEREAS, \$43,782.90 is being held as a performance guarantee of COMTOM, LLC for Block 1, Lot 16, otherwise known as 445 Route 47 North; and WHEREAS, the Engineer has conducted his inspection and determined that improvements having a value of \$17,044.80 have been completed; and WHEREAS, it has been further recommended that the performance guarantee for the above stated project be reduced to \$26,738.10; 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 \$26,738.10.*

22. PUBLIC COMMENT:

Motion to adjourn meeting –

1st

2nd

Pass on Roll Call: