

Cape May Court House, NJ
 May 16, 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, Deputy Township Clerk Suzanne Stocker, Business Administrator Constance Mahon, Municipal Solicitor Frank Corrado, and Township Engineer Marc DeBlasio.

1. PRESENTATION BY MAYOR – MAY EMPLOYEE OF THE MONTH – JOYCE WEBER
2. PRESENTATION BY MAYOR – MIDDLE MATTERS
3. PROCLAMATION – OLDER AMERICANS MONTH
4. 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.)*
5. RESOLUTION– APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills) – On motion by _____ and passed on roll call, the following resolution was adopted.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$2,198,022.00
6. RESOLUTION – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion 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 following minutes are approved: Regular Meeting 05/02/2016.
7. REPORTS: The following departments have submitted their reports for the months indicated: Clerk for the month of April, Zoning for the month of April, Construction for the month of April, Tax Collector for the month of April and Sewer Billing for the month of April.
8. RESOLUTION – RATIFY AGREEMENT BETWEEN THE TOWNSHIP OF MIDDLE AND THE PBA LOCAL 59 SUPERIOR OFFICERS OF THE MIDDLE TOWNSHIP POLICE DEPARTMENT – On motion by _____ seconded by _____ 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 agreement dated January 1, 2016 through December 31, 2018 between the Superior Officers of the Middle Township Police Department and the Township of Middle, is hereby approved.
BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign said agreement in connection therewith.
9. RESOLUTION – RATIFY CONTRACT WITH TEAMSTERS 676 – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, the Public Works Department (“Blue Collar”) within the Township are represented by Teamster Union 676, and
WHEREAS, the Township of Middle and the Teamsters 676 have successfully negotiated a contract.
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Contract between the Township of Middle and Teamsters 676 effective January 1, 2016 to December 31, 2018, attached hereto, be and is hereby ratified.
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said contract.
10. RESOLUTION – PROMOTIONAL TITLE CHANGE – 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 following employee is hereby promoted to the title opposite their name at the following salary:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Christina Lillemon	Construction	Keyboarding Clerk 2	\$30,000.00	01/01/2016

* In-house title of “Technical Assistant to the Construction Official”

11. RESOLUTION – AUTHORIZING APPLICATION – WALMART COMMUNITY GRANT APPLICATION (CATCH POLES FOR ANIMAL CONTROL) – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, the Township of Middle desires to apply for and obtain a grant from WALMART for approximately \$1,500.00 to purchase approximately 15 catch poles to aid with animal control throughout the township.
 NOW THEREFORE BE IT RESOLVED, that the Township of Middle does hereby authorize the application for such a grant, and
 BE IT FURTHER RESOLVED, that the Township of Middle hereby recognizes and accepts that the organization may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from said organization, does further authorize the execution of any such grant agreement; and also, further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Middle and WALMART
 BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary on connection therewith.

12. RESOLUTION – REDUCTION OF PERFORMANCE BOND – FRED LANGFORD – THE FAIRWAYS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, \$651,162.54 is being held as a performance guarantee of Fred Langford – The Fairways for Block 335.01, Lot 5.03, otherwise known as 600 Bayberry Drive; and
 WHEREAS, the Engineer has conducted his inspection and determined that improvements having a value of \$81,864.36 have been completed; and
 WHEREAS, it has been further recommended that the performance guarantee for the above stated project be reduced to \$569,298.18; 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 \$569,298.18.

13. RESOLUTION – AUTHORIZING PURCHASE UNDER STATE CONTRACT – DELL COMPUTERS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, it is the desire of the Township of Middle to purchase from vendors with State Contracts for CY 2016, and
 WHEREAS, pursuant to N.J.S.A. 40A:11-12, any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body.
 WHEREAS, the Township of Middle authorized the purchase from vendors with State Contracts for CY2016 via Resolution 08-16, approved during Reorganization 2016.
 WHEREAS, there is a need to purchase four (4) Dell Optiplex 9020 Computers for use by the Township of Middle Police Department; and
 WHEREAS, through the State Contract Purchasing System, Contract #M-0483– Contract #89967, these items are available; and
 WHEREAS, the total amount of the purchase for four (4) Dell Optiplex 9020 Computers is \$4,266.84 (\$1,066.71 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 four (4) Dell Optiplex 9020 Computers as indicated above.
 BE IT FURTHER RESOLVED, that the Township of Middle is hereby authorized to purchase equipment through State Contract approved vendor Dell Computers, Inc., as previously authorized under
 FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to: Dell Computers, Inc.

14. RESOLUTION – ACKNOWLEDGING RESIGNATION AND APPOINTMENT OF BOARD SECRETARY – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, the following board secretary has resigned and it is the intent of the governing body to fill said vacancy.
 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 following board resignations are hereby acknowledged:

SECRETARY	BOARD
Sandra Linz	Economic Development Council

BE IT FURTHER RESOLVED, that the following individual shall be appointed and/or reappointed to the terms and boards as indicated:

MEMBER	BOARD	TERM EXPIRATION	SALARY
Anne Garrison	Economic Development Council	12/31/2016* *filling unexpired term of Sandra Linz	\$850.00

15. RESOLUTION – APPOINTMENT – ZONING BOARD OF ADJUSTMENT – On motion by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, The Township of Middle has a volunteer board known as the Middle Township Ethics Board, as outlined by Chapter 17 of the Township Code, and
 WHEREAS, it is necessary to appoint and/or reappoint members via Resolution.
 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 individuals are hereby appointed to the Middle Township Zoning Board of Adjustment for the term of office opposite their name:

NAME	BOARD	POSITION	TERM EXPIRES
James Belles	Zoning Board of Adjustment	Alt. Member #2*	12/31/2016

*Filling unexpired term of office for vacant position.

16. RESOLUTION – ACKNOWLEDGING RESIGNATION AND APPOINTMENT OF ANIMAL WELFARE ADVISORY COUNCIL – On motion by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, the following volunteer board member has resigned and it is the intent of the governing body to fill said vacancy:
 NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Middle, County of Cape May, State of New Jersey that the following board resignation is hereby acknowledged:

Name	Volunteer Board	Position
Vilma Pombo	Animal Welfare Advisory Council	Member

BE IT FURTHER RESOLVED, that the following individuals shall be appointed to the unexpired term of the vacant positions of the boards as indicated:

Name	Volunteer Board	Position	Term Expiration
Monica Sopuch	Animal Welfare Advisory Council	Member	12/31/2016*

*filling unexpired term of Vilma Pombo

17. RESOLUTION – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – SCHAEFER PYROTECHNICS, INC. – FIREWORKS DISPLAY – 4TH OF JULY CELEBRATION – On motion 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 Agreement between Schaefer Pyrotechnics, Inc. and the Township of Middle for the fireworks display at the July 4, 2016, 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

18. RESOLUTION – RATIFY LEASE AGREEMENT – WEIGHT WATCHERS – SENIOR CENTER – On motion 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 agreement between Weight Watchers North America, Inc. and the Township of Middle for usage of the Middle Township Senior Center from May 3, 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.

19. RESOLUTION – SALARY ADJUSTMENTS – On motion by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, it has been deemed necessary to amend various salaries for established employees in connection with this starting salary amendment for Special Class II Police Officers;
 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 are hereby amended to the amount opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Kirk Rohrer	Public Safety	Special Class II Police Officer	\$13.50ph	05/16/2016
Mark Bakley	Public Safety	Special Class II Police Officer	\$13.00ph	05/16/2016
Joni Frangieh	Public Safety	Special Class II Police Officer	\$13.00ph	05/16/2016
Robert Kelly	Public Safety	Special Class II Police Officer	\$13.00ph	05/16/2016
Jacob Zeller	Public Safety	Special Class II Police Officer	\$13.00ph	05/16/2016
Calvin Macwan	Public Safety	Special Class II Police Officer	\$13.00ph	05/16/2016
Andrew Garcia	Public Safety	Special Class II Police Officer	\$13.00ph	06/30/2016*

*upon completion of police academy.

20. RESOLUTION – TABULATION COMMITTEE – COLLECTION OF MUNICIPAL COURT AND TRAFFIC FINES – 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 Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Chief Finance Officer John Clifford, be and hereby are appointed to tabulate the bids to be taken on Thursday, June 23, 2016 at 11:00AM in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, New Jersey for the following:

COLLECTION OF MUNICIPAL COURT AND TRAFFIC FINES

21. RESOLUTION – REFUND OF TAXES (ITEMS A THROUGH B) – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

A. *WHEREAS, a refund is due, as homestead benefit credit received from the State of New Jersey and the properties listed are tax exempt as the owners have qualified for 100% disabled American Veteran status.*

ACCOUNT	BLOCK	LOT	OWNER / LOCATION	2016
18118	99.02	87	Gies, W Glenn 40 Egret Trail Cape May Court House, NJ 08210 Property location: 40 Egret Trail	\$409.15
17785	114	13 C0159	Lomax, Richard & Karen A 307 St Andrews Drive Cape May Court House, NJ 08210 Property location: 307 St Andrews Drive	\$560.57
16948	164.02	26	Migliore, Albert R & Gayle A 9 New River Rd Cape May Court House, NJ 08210 Property location: 9 New River Road	\$406.24
6520	420	1.02	Ward, Yvonne 4 Bucknell Ave Del Haven, NJ 08251 Property location: 4 Bucknell Avenue	\$320.10
11237	897	3	Farrow, Robert E Jr & Monica B 413 Scott St Cape May Court House, NJ 08210 Property location: 413 Scott Street	\$126.77
18171	1436.03	5	Mitchell, Margaret P 115 Aberdeen Way Rio Grande, NJ 08242 Property location: 115 Aberdeen Way	\$557.69

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 amounts payable to the above mentioned party, as a refund of 2016 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.

B. *WHEREAS, a refund is due as overpayment made by mortgage company.*

ACCOUNT	BLOCK	LOT	OWNER / LOCATION	2016
17213	473	18	Mollenkof, Thomas W. Sr. Property location: 1428 Burleigh Avenue	\$816.95
17967	168	26.15	Federal National Mortgage Association Property location: 16 Southern Shore Drive	\$1,369.27

Please make check payable and send to:

Lereta

*Attn.: Central Refunds
1123 Park View Drive
Covina, CA 91724*

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; and

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

22. RESOLUTION – APPROVAL FOR PAYMENT TERMINAL LEAVE – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, Joseph Giannattasio retired with an effective date of May 1, 2016; and
WHEREAS, it is the policy of Middle Township to compensate retiring employees for accumulated vacation, compensation, sick, and personal time; and
WHEREAS, the Human Resources Department has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time; and
NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below:
- | | | |
|----------------------------|--------------|--|
| <i>Joseph Giannattasio</i> | | |
| <i>112</i> | <i>Hours</i> | <i>Sick</i> |
| <i>112</i> | <i>Hours</i> | <i>Total</i> |
| <i>Total:</i> | | <i>\$1,759.09 (inclusive of payroll tax expense)</i> |
23. RESOLUTION - AMENDING FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES – REMINGTON, VERNICK & WALBERG ENGINEERS – FEMA HAZARD MITIGATION GRANT PROGRAM – EMERGENCY GENERATOR – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, on January 6, 2015 Township Committee awarded Remington Vernick & Walberg Engineers a three year term as Township Engineer, and said contract was certified for 2016 as Resolution No. 46-16, and
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that Remington, Vernick & Walberg Engineers shall provide engineering and construction observation services for the following:
- Remington, Vernick & Walberg Engineers*
Survey & Engineering Services and
Construction Observation Services
FEMA Hazard Mitigation Grant Program
Emergency Generator
Not to Exceed \$20,000.00
24. RESOLUTION – CONSIDERING A REPORT AND ACCOMPANYING MAP OF THE SPECIAL ASSESSMENT BOARD CONCERNING THE STERBACK HARBOR DREDGING PROJECT AND THE ASSESSMENTS ASSOCIATED WITH SAME AND ADOPTING AND CONFIRMING SAID REPORT AND MAP PURSUANT TO N.J.S.A. 40:56-30 – 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, had 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”), and
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
WHEREAS, pursuant to N.J.S.A. 40:56-24, the Township Committee on February 17, 2016 adopted a resolution certifying 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., and
WHEREAS, pursuant to N.J.S.A. 40:56-1 et seq., the Board has undertaken a process to finalize the special assessment on certain property owners benefitted by the Township’s portion of the Project, including on April 18, 2016 at 4:00pm and in accordance with proper notice and N.J.S.A. 40:56-26, the Board conducting a duly called and held public hearing and gave all parties interested or affected by the Project ample opportunity to be heard upon the subject of the assessment. The process has concluded and the Board has prepared and submitted to the Township Committee a Report of the Special Assessment Board of the Township of Middle Concerning the Sterback Harbor Project and Assessments Dated as of May 9, 2016 (the “Report”) and a Map of Sterback Harbor accompanying said Report (the “Map”), and
WHEREAS, the Township Committee, has considered the Report and the Map, and desires to adopted and confirm the Report and the Map, without alteration, and to permanently approve and confirm the assessment of real property affected or benefited by the Project and the Map and further set forth in the Property Percentage Allotment Chart attached as Exhibit I to the Report. The Township Committee further desires to have the Total Allotment payable over a fifteen (15) year period, from the date hereof, for each parcel property outlined in the Property Percentage Allotment Chart attached as Exhibit I to the Report, and
WHEREAS, the Township provided a notice dated April 27, 2016 of this Township Committee meeting that was (i) mailed to the owners of all real estate affected or benefited by such Project or the special assessments associated therewith or named in the Report at their last know post-office address, and (ii) published in the Cape May County Herald Times, a newspaper circulating in the Township, at least once in each week for two weeks prior to the above meeting scheduled for May 16, 2016 and such notice stated that the Township Committee will consider the Report and the Map prepared and approved by the Board concerning the assessment of real property affected or benefited by or the assessments associated with the Project. The notice further stated that following the Township Committee’s consideration of the Report and the Map, the Township Committee at the same meeting on Monday, May 16, 2016 or at a future meeting, may adopted and confirm the Report and the Map, with our without alteration, permanently

approving and confirming the assessment of real property affected or benefited by the Project and the Map, and

WHEREAS, the Township Committee now desires to adopted and confirm the Report and the Map, without alteration, and to permanently approve and confirm the assessment of real property affected or benefited by the Project and the Map and further set forth in the Property Percentage Allotment Chart attached as Exhibit I to the Report. The Township Committee further desires to have the Total Allotment payable over a fifteen (15) year period, from the date hereof, for each parcel property outlined in the Property Percentage Allotment Chart attached as Exhibit I to the Report.

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. 40:56-30, the Township Committee has considered the Report and the Map and hereby adopts and confirms the Report and the Map, without alteration, and hereby permanently approves and confirms the assessment of real property affected or benefited by the Project and the Map and further set forth in the Property Percentage Allotment Chart attached as Exhibit I to the Report. The Township Committee hereby further provides that the Total Allotment for each affected property owner shall be payable over a fifteen (15) year period, from the date hereof, for each parcel property outlined in the Property Percentage Allotment Chart attached as Exhibit I to the Report.

SECTION 2. The Township Administrator, the Township Chief Financial Officer, the Township Tax Assessor and the Township Tax Collector are each hereby authorized and directed to determine all matters in connection with the Project and to place the assessment on each parcel of real property affected or benefited by the Project and the Map and further set forth in the Property Percentage Allotment Chart attached as Exhibit I to the Report, not determined by this or a subsequent resolution, all in consultation with the Township Solicitor, Bond Counsel and the Township Auditor, and the manual or facsimile signature of the Township Administrator, the Township Chief Financial Officer, the Township Tax Assessor and the Township Tax Collector 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 the Township Solicitor, Bond Counsel and the Township Auditor heretofore are hereby ratified and confirmed.

SECTION 3. This resolution shall take effect immediately.

25. RESOLUTION – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS – IN REM FORECLOSURES – KEITH BONCHI – 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 Agreement between Keith Bonchi, of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill and the Township of Middle for In Rem Foreclosure preparation, 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.

Keith Bonchi – In Rem Foreclosure – Not to Exceed \$15,000.00

26. RESOLUTION – CLOSED SESSION - CONTRACT NEGOTIATIONS (CAPE MAY COUNTY ANIMAL SHELTER AGREEMENT) - 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 – CONTRACT NEGOTIATIONS (CAPE MAY COUNTY ANIMAL SHELTER AGREEMENT)

2.) The general nature of the subject matter to be discussed is as follows:

CLOSED SESSION – CONTRACT NEGOTIATIONS (CAPE MAY COUNTY ANIMAL SHELTER AGREEMENT)

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.**

27. PUBLIC COMMENT:

Motion to adjourn meeting –

1st

2nd

Pass on Roll Call: