

9. RESOLUTION – AUTHORIZING EXECUTION OF FAIR AND OPEN CONTRACT – (ITEMS A THROUGH C) – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

(a) 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 had solicited proposals and placed the position on the Township website as outlined in Resolution 488-16 dated November 21, 2016, and has publicly opened each proposal submitted, and 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 Zoning Board of Adjustment has formally passed Resolution No. 5-2017, appointing Ms. Steffen.
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:

Victoria A. Steffen, Esquire
Zoning Board Solicitor
Not to Exceed \$23,000.00

(with an hourly rate of \$150.00 per hour to be charged for all litigation services before any NJ Court, if required)

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts with each of the above-mentioned individuals as necessary, to be followed with a resolution of award and certification as attached hereto.

BE IT FURTHER RESOLVED, that this contract shall be effective until December 31, 2017.

(b) 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 had solicited proposals and placed the position on the Township website as outlined in Resolution 488-16 dated November 21, 2016, and has publicly opened each proposal submitted, and 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 Planning Board has formally passed Resolution No. 1-2017, appointing David A. Stefankiewicz, Esquire, of Stefankiewicz and Belasco, LLC, as Planning Board Solicitor for 2017.

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:

David A. Stefankiewicz – Planning Board Solicitor – Not to Exceed \$24,900.00

BE IT FURTHER RESOLVED, that this contract shall be effective until December 31, 2017.

(c) 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 had solicited proposals and placed the position on the Township website as outlined in Resolution 549-16 dated December 19, 2016, and has publicly opened each proposal submitted, and 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
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:

Thomas D. Keywood – Municipal Prosecutor – Not to exceed \$34,000.00

BE IT FURTHER RESOLVED, that this contract shall be effective until December 31, 2017.

10. RESOLUTION - RELEASE OF PERFORMANCE BOND – CONIFER – LECHASE CONSTRUCTION LLC – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, \$3,004,332.30, is being held as a performance guarantee for Conifer – LeChase Construction LLC. for site improvements at Block 1523, Lot 3, otherwise known as Rio Grande, Conifer Village; 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 \$3,004,332.30 is hereby released.

11. RESOLUTION – REJECT BIDS AND RE-ESTABLISH TABULATION COMMITTEE – NO NET LOSS TREE PLANTING AND MAINTENANCE – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, following public advertisement, proposals for the No Net Loss Tree Planting and Maintenance Project, were received by the Township of Middle on December 14, 2016 at the Township Hall; and

WHEREAS, it appears to be in the best interest of the Township to reject the bids and rebid the project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle that all proposals received on December 14, 2016 are hereby rejected; 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 Township Officials be and hereby are appointed to tabulate the bids to be taken on March 2, 2017 at 11:00 AM 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 AND MAINTENANCE

12. RESOLUTION - AUTHORIZE CHANGE IN EMPLOYMENT STATUS – 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 that the following employee is hereby designated to the employment status listed below:

| NAME | DEPARTMENT | PREVIOUS STATUS | AMENDED STATUS | EFFECTIVE DATE | SALARY |
|----------------|--------------|-------------------------|-------------------------|----------------|-------------|
| Mariah Fishman | Construction | Keyboarding Clerk 1 P/T | Keyboarding Clerk 1 F/T | 01/18/2017 | \$22,000.00 |

13. RESOLUTION –APPOINTMENT OF UA TITLE – 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:

| NAME | DEPARTMENT | UA TITLE | EFFECTIVE |
|-----------------|------------|---------------------|------------|
| Robert Matthews | Recreation | Recreation Director | 01/01/2016 |

*CSC Title to remain Recreation Supervisor

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

WHEREAS, cancellation of taxes is due to the properties listed below as they are tax exempt for 2017:

| ACCT | BLOCK | LOT | OWNER/LOCATION | 2017 |
|-------|-------|---------|--|------------|
| 2155 | 99.02 | 128 | Cape May County Property location: 613 Rte 9 N | \$1,452.55 |
| 2183 | 99.02 | 149 | Arc of Cape May County Inc Property location: 1 Village Drive | \$3,505.00 |
| 7217 | 480 | 2 | Nature Conservancy Property location: Mayo St | \$230.95 |
| 14507 | 1450 | 4 C0006 | Jersey Cape Diagnostic Training Property location: 1121 Rte 47 S #6 | \$1,484.45 |
| 14508 | 1450 | 4 C0007 | Jersey Cape Diagnostic Training Property location: 1121 Rte 47 S #7 | \$1,361.92 |
| 14509 | 1450 | 4 C0008 | Jersey Cape Diagnostic Training Property location: 1121 Rte 47 S #8 | \$1,315.20 |
| 7235 | 483 | 3 | Nature Conservancy Property location: 7 th Ave | \$24.69 |
| 7365 | 498 | 2 | Nature Conservancy Property location: Brooks Ave | \$12.34 |
| 7685 | 536 | 4 | Nature Conservancy Property location: W Main St | \$17.49 |
| 7759 | 543 | 4 | Nature Conservancy Property location: W Wiley St | \$10.13 |
| 8296 | 589 | 1 | Nature Conservancy Property location: Ferguson St | \$233.60 |
| 8639 | 623 | 2 | Nature Conservancy Property location: Waters St | \$25.78 |
| 8725 | 631 | 3 | Nature Conservancy Property location: Sulloway St | \$97.85 |
| 8861 | 643 | 1 | Nature Conservancy Property location: Mitchell St | \$204.51 |
| 9004 | 657 | 1 | Nature Conservancy Property location: Mitchell St | \$176.30 |

| | | | | |
|-------|-----|---|---|----------|
| 9087 | 665 | 2 | Nature Conservancy <i>Property location: Waters St</i> | \$38.66 |
| 9141 | 670 | 5 | Nature Conservancy <i>Property location: Garnet St</i> | \$153.38 |
| 18411 | 684 | 6 | Nature Conservancy <i>Property location: Savannah St</i> | \$53.78 |
| 9302 | 685 | 1 | Nature Conservancy <i>Property location: Mitchell St</i> | \$14.99 |
| 9317 | 686 | 1 | Nature Conservancy <i>Property location: Ferguson St</i> | \$216.85 |
| 9378 | 694 | 1 | Nature Conservancy <i>Property location: Devane St</i> | \$161.09 |
| 9401 | 696 | 2 | Nature Conservancy <i>Property location: Mitchell St</i> | \$170.13 |
| 9484 | 704 | 1 | Nature Conservancy <i>Property location: Cherry St</i> | \$139.92 |
| 9587 | 714 | 2 | Nature Conservancy <i>Property location: Hamilton St</i> | \$149.12 |
| 9673 | 723 | 1 | Nature Conservancy <i>Property location: Cherry St</i> | \$198.83 |
| 9750 | 731 | 2 | Nature Conservancy <i>Property location: Devane St</i> | \$225.53 |
| 9767 | 732 | 2 | Nature Conservancy <i>Property location: Jasper St</i> | \$19.34 |
| 10162 | 774 | 1 | Nature Conservancy <i>Property location: Mitchell St</i> | \$122.53 |
| 10249 | 789 | 2 | Nature Conservancy <i>Property location: Everett St</i> | \$16.75 |
| 10256 | 791 | 1 | Nature Conservancy <i>Property location: Mitchell St</i> | \$11.46 |
| 10390 | 810 | 1 | Nature Conservancy <i>Property location: Alden St</i> | \$8.82 |
| 10391 | 811 | 1 | Nature Conservancy <i>Property location: Alden St</i> | \$22.04 |
| 11091 | 881 | 1 | Nature Conservancy <i>Property location: W Anna St</i> | \$174.54 |
| 11102 | 882 | 2 | Nature Conservancy <i>Property location: W Wiley St</i> | \$44.96 |
| 11132 | 884 | 1 | Nature Conservancy <i>Property location: W Anna St</i> | \$193.05 |
| 11134 | 885 | 1 | Nature Conservancy <i>Property location: W Anna St</i> | \$159.56 |
| 11155 | 889 | 1 | Nature Conservancy <i>Property location: Fishborn St</i> | \$233.60 |
| 11161 | 890 | 1 | Nature Conservancy <i>Property location: Bates St</i> | \$155.15 |
| 11173 | 892 | 2 | Nature Conservancy <i>Property location: Fishborn St</i> | \$151.62 |
| 11209 | 895 | 1 | Nature Conservancy <i>Property location: Fishborn St</i> | \$190.41 |
| 11221 | 896 | 6 | Nature Conservancy | \$140.16 |

| | | | | |
|-------|-------|-----|---|------------|
| | | | <i>Property location: Sulloway St</i> | |
| 18415 | 898 | 7 | Nature Conservancy <i>Property location: Reeves St</i> | \$16.75 |
| 11364 | 910 | 4 | Nature Conservancy <i>Property location: Savannah St</i> | \$108.43 |
| 2154 | 99.02 | 127 | County of Cape May <i>Property location: 615 Rte 9 N</i> | \$1,616.08 |
| 2150 | 99.02 | 123 | County of Cape May <i>Property location: 703 Rte 9 N</i> | \$1,753.38 |

15. RESOLUTION – APPROVE CHANGE ORDER NO. 2 (FINAL) – ROADWAY AND DRAINAGE IMPROVEMENTS TO RIDGE ROAD – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, Arawak Paving Company, Inc. was awarded the “Roadway and Drainage Improvements to Ridge Road” project on September 9, 2015; and NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #2 for the project awarded to Arawak Paving Company, Inc., be and is hereby approved in a credit amount of \$4,477.57.

16. RESOLUTION – ESTABLISHING: 1. FAIR AND OPEN PROCESS FOR CONTRACTS 2. CRITERIA TO BE CONSIDERED IN AWARDING CONTRACTS; AND 3. POSITIONS FOR WHICH PROPOSALS SHALL BE SOLICITED – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 19:44A-20.4 et. seq. requires that contracts with a value exceeding \$17,500 be awarded pursuant to a “fair and open” or “non-fair and open” process; and WHEREAS, The Township of Middle is soliciting qualifications to create a pool of pre-qualified engineering firms from which the Township may draw to provide a variety of engineering services for various special engineering projects. The Township of Middle will select one or more licensed engineers for the provision of these services based upon a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq. to secure such services. To have a qualification considered by the Township of Middle, an interested party must provide evidence that he/she satisfies the minimum requirements set forth in this Request for Qualifications/Proposals, and

WHEREAS, the Township Committee feel the best interests of the residents of Middle Township would be best served by the Township requesting proposals and qualifications, and considering and awarding contracts by use of a Fair and Open process; and

WHEREAS, the Township Committee desires to establish the Fair and Open Process; and WHEREAS, the Township Committee desires to establish the criteria for the consideration of proposals and qualifications, and the award of contracts submitted in accordance with the Fair and Open Process; and

WHEREAS, the Township Committee desires to establish the positions which for the year 2017 shall be subject to the Fair and Open Process and also where stated below additional criteria for certain position; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that:

SECTION 1. THE FAIR AND OPEN PROCESS

A. The Township Committee of the Township of Middle has determined that the following procedure constitutes a fair and open process and shall be the manner in which requests for proposals and qualifications are sought, accepted, and awarded:

1. *A request for proposals and qualifications shall be publicly advertised on the Township of Middle’s internet website beginning on January 24, 2017 and continuing on the website through February 14, 2017. Said request will also be advertised in the Cape May County Herald Newspaper on January 25, 2017.*
2. *Request for Qualifications/Proposal packages can be obtained from the Finance Department, or on the Municipal Website beginning January 24, 2017.*
3. *The Township shall accept proposals until 2:00 o’clock on February 14, 2017.*
4. *Proposals shall be in a sealed envelope addressed to:
Kimberly D. Krauss
Township Clerk - Township of Middle
33 Mechanic Street
Cape May Court House, NJ 08210*
The envelope shall also state the name of the person or entity submitting the proposal and the position for which the proposal is submitted.
5. *The envelope shall contain one original and two copies of the proposal.*

6. The proposal shall include (**this is mandatory**) at a minimum, a statement of the following:
 - A. Qualifications and Experience of person or entity specifically with regard to the position sought
 - B. Scope of Services proposed to be provided
 - C. Contact Information, including name, address, phone number, email address
 - D. Fee Proposal including a **“Not To Exceed”** Amount
 - E. Office Staffing Plan and Resources
 - F. Location of Office from which services shall be provided
 - G. References
 - H. Potential Conflicts
 - I. The Applicant should provide a proposal which includes a statement of licensing, others in his/her office who will provide services, a fee schedule which lists names, titles and fees for each person and for each of these services, and any other information deemed of importance by the Applicant.
 - J. All other required as listed in the RFQ package attached to this resolution.
7. On February 14, 2017 at 2:00pm, the Township Clerk or representative shall open each of the proposals and shall announce the proposals received by name, and a short summary of the proposal and qualifications.
8. The proposals shall be submitted to Township Committee for consideration at its reorganization meeting, at which time Township Committee may award a contract by approving a resolution, or, it may choose to award at the next regularly scheduled Township Committee meeting. If a majority votes to seek interviews, interviews may be held between Township Committee and the person or entity that submitted proposals. Township Committee may send proposals to Township Board’s or Agency’s for consideration and approval as is appropriate.

SECTION 2. REQUEST FOR PROPOSALS AND QUALIFICATIONS ARE SOUGHT FOR THE FOLLOWING POSITIONS

- A. **Special Project Engineer** - See attached RFQ/RFP for position details and requirements.
Proposal can be obtained in the Finance Department or on the Township website at www.middleborough.com

17. RESOLUTION – AMENDING MEETING SCHEDULES (ITEMS A THROUGH B) – On motion by _____ seconded by _____ 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, State of New Jersey that the following dates shall be designated as Work Session Meeting Nights for the Township of Middle; and **FURTHER RESOLVED**, that the Work Sessions will be held at 4:00pm on said designated nights.

BE IT FURTHER RESOLVED, that there will be no meeting held on January 16, 2017 or February 20, 2017 due to the observation of holidays. There will be a meeting held on Wednesday, January 18, 2017 and Wednesday, February 22, 2017 to make up for meetings missed due to the holiday schedule.

Wednesday, January 18, 2017
 Wednesday, February 22, 2017
 Monday, March 20, 2017
 Monday, April 17, 2017
 Monday, May 15, 2017
 Monday, June 19, 2017
 Monday, July 17, 2017
 Monday, August 21, 2017
 Monday, September 18, 2017
 Monday, October 16, 2017
 Monday, November 20, 2017
 Monday, December 18, 2017

(b) **BE IT RESOLVED**, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May State of New Jersey, that the first and third Monday of each month be and hereby are designated as Meeting Nights for the Township of Middle; and **BE IT FURTHER RESOLVED**, that the regular meetings of the Middle Township Committee for the year 2017 will be held in the Meeting Room of the Middle Township Municipal Building, 33 Mechanic Street, Cape May Court House, New Jersey 08210.

BE IT FURTHER RESOLVED, that there will be no meeting held on January 16, 2017, February 20, 2017, or September 4, 2017 due to the observation of holidays. There will be a meeting held on Wednesday, January 18, 2017, Wednesday, February 22, 2017 and Wednesday, September 6, 2017 to make up for meetings missed due to the holiday schedule.

Reorganization Monday, January 2, 2017 *1:00PM

Wednesday, January 18, 2017
 Monday, February 6, 2017
 Wednesday, February 22, 2017
 Monday, March 6, 2017
 Monday, March 20, 2017
 Monday, April 3, 2017
 Monday, April 17, 2017
 Monday, May 1, 2017
 Monday, May 15, 2017
 Monday, June 5, 2017
 Monday, June 19, 2017
 Monday, July 3, 2017
 Monday, July 17, 2017
 Monday, August 7, 2017
 Monday, August 21, 2017
 Wednesday, September 6, 2017
 Monday, September 18, 2017
 Monday, October 2, 2017
 Monday, October 16, 2017
 Monday, November 6, 2017
 Monday, November 20, 2017
 Monday, December 4, 2017
 Monday, December 18, 2017

FURTHER RESOLVED, that Reorganization will take place at 1:00pm. All other Township Committee Meetings will be held at 6:00pm on said designated nights unless otherwise designated.

18. RESOLUTION – AUTHORIZING THE EXECUTION OF AGREEMENT – On motion by _____ and passed on roll call, the following resolution was adopted.
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute settlement agreement, as reviewed and approved by counsel, between Brandon Mitchell and the Township of Middle.

19. RESOLUTION – SOCIAL AFFAIRS PERMIT – THE MID-ATLANTIC CENTER FOR THE ARTS AND HUMANITIES – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, the Mid-Atlantic Center for the Arts and Humanities has applied for approval to sell alcoholic beverages at events to be held at 211 N. Delsea Drive, Cape May Court House, New Jersey, on February 18th, March 25th, April 29th, September 15th, September 22nd and October 7th; 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 above referenced Social Affairs Permits.

20. RESOLUTION – APPOINTMENTS – NEW HIRE – 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 |
|--------------------|---------------|--------------------------------------|-----------|------------|
| AnnaMarissa Rescio | Public Safety | P/T P.S. Telecommunications Operator | \$15.00ph | 01/18/2017 |

21. RESOLUTION – AUTHORIZE MAYOR TO SIGN DISCHARGE OF MORTGAGE – 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 RODELLA CARTER in the amount of Three Thousand One Hundred Seventy Dollars (\$3,170.00) is hereby authorized to be discharged.
FURTHER BE IT RESOLVED, that the appropriate officials are hereby authorized to sign any and all documents in connection therewith.

22. RESOLUTION – RATIFY LEASE AGREEMENT (ITEMS A THROUGH B) – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 (a) *BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between Reginald & Muriel Anderson t/a uSolely and the Township of Middle for usage of the MLK Center from January 18, 2017 through March 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.
 (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, 2017 through May 31, 2019, 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.

23. RESOLUTION - REVISING CURRENT COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF MIDDLE AND TEAMSTERS LOCAL UNION NO. 676 – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted. *WHEREAS, there is currently a collective bargaining agreement (“Agreement”) between the Township of Middle and Teamsters Local Union No. 676; and WHEREAS, there were two sections of the agreement that need to be revised to reflect the current negotiated agreement; and WHEREAS, the parties have agreed to correct these clerical error. NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle that the Mayor is authorized to sign an addendum/revision to the Agreement which corrects these clerical errors, which amendment is attached hereto.*

24. 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.*

| <i>NAME</i> | <i>BOARD</i> | <i>POSITION</i> | <i>EFFECTIVE</i> |
|--------------------|------------------------------------|-----------------|-------------------|
| <i>Chris Brown</i> | <i>Shade Tree Commission</i> | <i>Member</i> | <i>01/13/2017</i> |
| <i>Chris Brown</i> | <i>Recreation Advisory Council</i> | <i>Member</i> | <i>01/13/2017</i> |

25. RESOLUTION – ACKNOWLEDGEMENT OF RETIREMENT – 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 retirement listed below is acknowledged.*

| <i>EMPLOYEE</i> | <i>DEPARTMENT</i> | <i>POSITION</i> | <i>EFFECTIVE</i> |
|----------------------|---------------------|------------------------------|-------------------|
| <i>Allan Cropper</i> | <i>Public Works</i> | <i>Public Works Repairer</i> | <i>02/01/2017</i> |

26. RESOLUTION - AUTHORIZE MAYOR TO EXECUTE USDA AGREEMENT AMENDMENT– GRASSY SOUND SANITARY SEWER MAIN PHASE IIIA – OWNER ENGINEER AGREEMENT – 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 and appropriate officials are hereby authorized to sign the above referenced agreement amendment in reference to the USDA Grassy Sound Sanitary Sewer Main Phase IIIA project and any and all documentation in connection therewith.*

27. PUBLIC COMMENT

Motion to adjourn meeting –
 1st _____ 2nd _____
 Pass on Roll Call: