

9. RESOLUTION – APPOINTMENTS (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 following individuals are hereby appointed to the Middle Township Veterans Advisory Board for the term of office opposite their name:

NAME	POSITION	Board	TERM EXPIRES
Stew Merrick	Member	Veterans Advisory Board	12/31/2019
Robert Matthews	Alternate Member	Veterans Advisory Board	12/31/2018
Cheryl Grier	Member	Shade Tree Commission	12/31/2021

(B) 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
Jessica Brady	Emergency Medical Services	Emergency Medical Technician P/T	\$10.60ph	02/20/2017
Krystle A. Ecker	Emergency Medical Services	Emergency Medical Technician P/T	\$10.60ph	02/20/2017
Jonathan A. Spriggs	Emergency Medical Services	Emergency Medical Technician P/T	\$10.60ph	02/20/2017
Rayquan D. Walker	Emergency Medical Services	Emergency Medical Technician P/T	\$10.60ph	02/20/2017
Jamar Mack	Recreation	Recreation Aide P/T T/A	\$9.00ph	02/22/2017
Bernadette Del Corio	Recreation	Recreation Aide P/T T/A	\$9.00ph	02/22/2017

(C) 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
Jeff Schafer	Environmental Commission	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
Amanda DeVico	Environmental Commission	Member	12/31/2019*

*filling unexpired term of Jeff Schafer

10. RESOLUTION – APPROVE CHANGE ORDER NO. 1 – STAND-BY EMERGENCY GENERATOR – DEPARTMENT OF PUBLIC WORKS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, Scalfo Electric, Inc. was awarded the “Stand-By Emergency Generator for the Department of Public Works” project on October 17, 2016; and

WHEREAS, a Contractual Time Extension is requested to reflect an additional 28 calendar days to the original contract length of 120 calendar days; and

WHEREAS, the original contract length is amended to reflect a length of 148 calendar days; 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 #1 for the project awarded to Scalfo Electric, Inc., be and is hereby amended to reflect a completion date of March 31, 2017.

11. RESOLUTION – ACKNOWLEDGING ROAD CLOSURE – 14TH ANNUAL TRI THE WILDWOODS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, DelMo Sports, Inc. is orchestrating a Triathlon, Aquabike, 5K & Kids Splash & Dash on August 30, 2017, and

WHEREAS, said applicant has requested, which has been approved by the NJDOT, to use the right lane and shoulder closing of Westbound State Highway 147 from the North Wildwood Border to the South Carolina jug handle in Middle Township, and

WHEREAS, the applicant has completed the required Special Events Application, Hold Harmless Agreement and Insurance certifications for this event.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Middle, County of Cape May, State of New Jersey does hereby support the 14th Annual Tri the Wildwoods sponsored by DelMo Sports, Inc.

BE IT FURTHER RESOLVED, that the Middle Township Police Department has been notified of said event and has endorsed the closure.

BE IT FURTHER RESOLVED, that the closure of the roads as indicated above are hereby acknowledged.

12. RESOLUTION – AUTHORIZE MAYOR TO EXECUTE 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 John and Maria Winning in the amount of Three Thousand One Hundred Fifty Dollars (\$3,150.00) 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.

13. RESOLUTION – AUTHORIZING MAYOR TO SIGN APPLICATION (ITEMS A THROUGH B) –
 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, the governing body thereof, that the Mayor is hereby authorized to sign the Application for Soil Erosion & Sediment Control Plan Certification, and any and all relative documentation in connection with said application, relative to the Middle Township / Lower Township Bike Path Connector.
 (B) BE IT RESOLVED by the Township Committee of the Township of Middle the governing body thereof, that the NJDOT Highway Occupancy Permit Application for the Middle Township/Lower Township Bike Path Connector Project, be and is hereby ratified.
 BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Township of Middle, is hereby authorized to disburse a check in the amount of Three Hundred Ninety-Five (\$395.00) Dollars to the “Treasurer, State of New Jersey” to cover permit fees associated with this application.
 FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said application.

14. RESOLUTION – SOCIAL AFFAIRS PERMIT – MIDDLE TOWNSHIP BASEBALL/SOFTBALL ASSOCIATION – On motion by seconded by and passed on roll call, the following resolution was adopted.
WHEREAS, the Middle Township Baseball/Softball Association 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 April 28, 2017 from 9:00am until 5:00pm, 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.

15. 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
Richard Sittineri	Public Safety	PS Telecommunications Operator P/T	01/31/2017
Diane Shinn	Public Safety	PS Telecommunications Operator P/T	02/08/2017
Robert Jackson	Recreation	Recreation Aide	03/01/2017

16. RESOLUTION - ACKNOWLEDGEMENT OF DISCONTINUATION OF TEMPORARY APPOINTMENT – 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 discontinuation of temporary appointment listed below, is acknowledged.

EMPLOYEE	DEPARTMENT	POSITION	EFFECTIVE
Jay Coleman	Public Works	Laborer 1 P/T T/A	02/08/2017

17. 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
Cheryl Mason	Public Works	Laborer 1 P/T T/A	Laborer 1 P/T Perm	02/06/2017

18. RESOLUTION – REFUND OF TAXES – On motion by seconded by and passed on roll call, the following resolution was adopted.
 WHEREAS, a refund is due, as a result of overpayment by the Mortgage Company,

ACCT	BLOCK	LOT	OWNER/LOCATION	2017
219	5	116	Bakley, Robert R II & Linda A Property location: 874 Goshen Rd	\$1,334.25
2226	107	10	Stencler, Peter J Jr & Joyce M Property location: 105 Avocado Rd	\$908.17
19018	114	24.11	Hemingway, James D Sr & Yulia Property location: 22 Seagrove Ave	\$1,333.18
2534	127	27	Rafine, Karen E Property location: 610 Rte 9 N	\$866.20
15849	163.01	4	Tallant, Debra M Property location: 983 Hand Ave	\$1,140.35
17203	356.02	15	Kelly, William & Linda M	\$3,447.28

			<i>Property location: 20 Cedar Meadow Drive</i>	
6281	399	2	Mitchell, Alice L	\$659.54
			<i>Property location: 4 N 12th ST</i>	
6515	418	9	Norris, James A IV	\$620.72
			<i>Property location: 113 S 10th St</i>	
6873	466.02	4	Shuhart, David W & Donna M	\$1,030.04
			<i>Property location: 102 S 15th ST</i>	
14742	1486	4	Eubanks, Joshua R	\$827.29
			<i>Property location: 207 E Maryland Ave</i>	

Please make check payable and send to:

Corelogic Real Estate Tax Service

P.O. Box 961250

Fort Worth, TX 76161-9858

NOW, THEREFORE, 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 checks in the above noted amounts payable to the above mentioned parties, 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.

19. RESOLUTION – PROVIDING FOR TRANSFER OF CERTAIN 2016 BUDGET APPROPRIATION RESERVES – On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, various 2016 bills have been present for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2016 Budget Appropriation Transfers in the last two months of 2016; and

WHEREAS, N.J.S.A.:40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding 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 appropriation reserves be made in the budget of Middle Township for the year 2016:

		From	To
Health Waiver	6-01-23-221-221-411		16,000.00
Communications – S&W	6-01-25-240-240-100		8,000.00
Police – S&W	6-01-25-240-240-100	8,000.00	
Group Insurance	6-01-23-220-220-400	23,000.00	
Public Works – S&W	6-01-26-290-291-100		22,000.00
Gasoline	6-01-31-460-460-475	15,000.00	
		46,000.00	46,000.00

20. RESOLUTION - AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR EMPLOYEE HEALTH BENEFITS – UNITED GROUP PROGRAMS, INC. D/B/A OPTIMED HEALTH – On motion by seconded by and passed on roll call, the following resolution was adopted.
- WHEREAS, the Township of Middle has established an employee benefit plan to provide medical benefits for eligible employees and their dependents, and*
- WHEREAS, the current Opti-Med Plan offered to employees will discontinue service as of March 1, 2017, and*
- WHEREAS, the attached Health Reimbursement Arrangement (HRA) will be provided to all employees impacted by the cancellation of this program.*
- NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the first agreement period shall be from March 1, 2017 to February 28, 2018.*
- BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all documents in connection therewith.*

21. ITEM OF DISCUSSION – RESTRUCTURING OF PW GROUNDS / RFP RECREATION GROUNDS

22. PUBLIC COMMENT:

Motion to adjourn meeting –

1st

2nd

Pass on Roll Call: