

FLAG SALUTE AND PRESENTATION OF FLAG: Middle Township Police Color Guard
INVOCATION: Lenore Donohue
AMERICA THE BEAUTIFUL: Alan Rendzak

THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Gazette-Leader, and 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. Chapter 231 of the State of New Jersey (Sunshine Law).

The Middle Township meeting was called to order by Kimberly Krauss, Township Clerk on the above date at 12:00PM in the Municipal Building. The purpose of this meeting is to swear in various officials.

_____ swore in newly elected Committeemember Donohue for a three-year term.

On motion by _____ seconded by _____ and passed on roll call, _____ was chosen as Mayor for the year 2018. _____ swore in the Mayor.

On motion by _____ seconded by _____ and passed on roll call, _____ was chosen to act as Mayor in the absence of the Mayor. _____ swore in the Deputy Mayor.

1. RESOLUTION – APPROVING PAYMENT FOR BILLS – BILL LIST A (GENERAL BILLS) – 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 payment for the following bills in the amounts indicated are hereby approved:*

Current Acct. \$ 3,568,829.19

2. RESOLUTION – APPROVING MINUTES FOR PREVIOUS MEETINGS – 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 following minutes are approved: Work Session 12/18/2017, Regular Meeting 12/18/2017.*

3. ORDINANCE NO. 1551-18 – AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MIDDLE - On motion by _____ seconded by _____ and passed on roll call, Ordinance No. 1551-18 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/05/2018 at 6:00 p.m. *BE IT ORDAINED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey as follows:*

SECTION 1. The positions listed in the attached schedule are hereby created.

SECTION 2. The salary ranges specified in the attached schedule are hereby adopted for each and every position listed therein. In those cases where only one rate or figure appears in said schedule, said rate or figure shall be the maximum rate of figure applicable to said position. In those cases where a maximum and minimum salary are hereby established for a position, the exact salary to be paid to the holder of said position shall be as determined from time to time by resolution of the Township Committee.

SECTION 3. The duties to be performed by each person holding any position listed in said schedule shall be those duties as outlined in Job Description of New Jersey Civil Service Department.

SECTION 4. In addition to the salaries set forth in said schedule, those employees who have held full time positions for a minimum of five years, as hereinafter defined, shall be entitled to additional compensation as set forth in this section, based upon current salary. The additional compensation to which the employee is entitled on January 1 of any year shall be the additional compensation for the entire year. In determining years of service on January 1 of any year, for the purpose of this Ordinance only, no credit shall be given for less than six full months of service in any year, and credit for a full year shall be given for any year in which the employee served for six full months or more.

<i>Years of Service (Percent of Annual Salary)</i>	<i>Additional Compensation</i>
<i>5 years or more</i>	<i>2%</i>
<i>10 years or more</i>	<i>4%</i>
<i>15 years or more</i>	<i>6%</i>
<i>20 years or more</i>	<i>8%</i>

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25 years or more 10%

Section 4 shall only apply to Township Employees hired before December 31, 1994.

SECTION 5. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 6. This Ordinance shall become effective, retroactive to January 1, 2018 immediately upon final passage and publication according to law.

TITLE	MINIMUM	MAXIMUM
Account Clerk	\$ 22,000.00	\$ 40,000.00
Account Clerk P/T	Minimum Wage	to \$18.00 p/h
Accounting Assistant	\$ 22,000.00	\$ 45,000.00
Acting Recreation Director	\$ 1.00	\$ 3,000.00
Acting Construction Official / Director of Inspections	\$ 1.00	\$ 10,000.00
Administrative Clerk	\$ 22,000.00	\$ 36,000.00
Administrative Director of Public Works	\$ 40,000.00	\$ 60,000.00
Administrative Secretary	\$ 22,000.00	\$ 47,000.00
Alt. Deputy Registrar	\$ 9.00	to 15.00 p/h
Alt. Deputy Registrar	\$ 1.00	\$ 5,000.00
Animal Control Officer	\$ 22,000.00	\$ 55,000.00
Animal Cruelty Investigator		\$ 1.00
Assessing Clerk	\$ 22,000.00	\$ 33,000.00
Asst. Animal Control Officer		\$ 1.00
Asst. Assessor	\$ 22,000.00	\$ 55,000.00
Asst. Maintenance Supervisor	\$ 22,000.00	\$ 55,000.00
Asst. Municipal Tax Collector	\$ 22,000.00	\$ 55,000.00
Asst. Public Works Superintendent	\$ 22,000.00	\$ 67,000.00
Asst. Recreation Supervisor	\$ 22,000.00	\$ 30,000.00
Asst. Supervising Mechanic	\$ 30,000.00	\$ 45,000.00
Asst. Superintendent of Recreation	\$ 22,000.00	\$ 55,000.00
Asst. Supervisor Public Works	\$ 22,000.00	\$ 60,000.00
Asst. Zoning Officer	\$ 22,000.00	\$ 35,000.00
Baseball Commission	\$ -	\$ 15,000.00
Building Director	\$ 5,000.00	\$ 30,000.00
Building Inspector F/T	\$ 40,000.00	\$ 75,000.00
Building Inspector P/T	\$ 3,000.00	\$ 10,000.00
Building Service Worker	\$ 22,000.00	\$ 30,000.00
Building Service Worker P/T	Minimum Wage	to 13.00 p/h
Building Sub-code Official	Minimum Wage	21.00 p/h
Business/Municipal Administrator	\$ 1.00	\$ 125,000.00
Carpenter	\$ 22,000.00	\$ 42,000.00
Carpenter Helper	\$ 22,000.00	\$ 34,000.00
Carpenter Helper / Truck Driver- Laborer	\$ 22,000.00	\$ 30,000.00
Certified Public Works Manager	\$ 45,000.00	\$ 60,000.00
Chief Emergency Medical Technician	\$ 22,000.00	\$ 60,000.00
Chief Financial Officer	\$ 23,000.00	\$ 85,000.00
Clean Communities Supervisor	\$ 9.00	to \$12.00 p/h
Clerk 1	\$ 22,000.00	\$ 30,000.00
Clerk 1 P/T	\$ 1.00	to \$20.00 ph
Clerk 2 P/T	\$ 1.00	to \$20.00 ph
Clerk 2 P/T	\$ 22,000.00	\$ 40,000.00
Code Enforcement Officer	\$ 22,000.00	\$ 37,000.00
Code Enforcement Officer P/T	\$ 1.00	\$ 11,000.00
Code Enforcement Officer Trainee	\$ 22,000.00	\$ 30,000.00
Code Enforcement Officer Trainee P/T	\$ 12.00	to \$20.00 ph
Compliance Plan Stipend	\$ 10,000.00	\$ 15,000.00
Computer Service Tech.	\$ -	\$ 50,000.00
Computer Service Tech. P/T/	\$ 15.00	to \$30.00p/h
Conflict Attorney	\$ 1.00	\$ 2,500.00
Construction Official	\$ 22,000.00	\$ 70,000.00
Construction Official P/T	\$ 1.00	to \$25.00 ph
Construction Official /Director of Inspections	\$ 1.00	\$ 10,000.00
Coordinator of Computer Services	\$ 1,000.00	\$ 7,500.00
Coordinator of Federal and State Aid	\$ 10,000.00	\$ 40,000.00
Coordinator of Telephone Services	\$ 1.00	\$ 3,000.00
Coordinator of the Disposition of Public Assets	\$ 1.00	\$ 2,000.00
Court Clerk	\$ 22,000.00	\$ 25,000.00
Crew Leader	\$ 22,000.00	\$ 35,000.00
Crossing Guard	\$ 1.00	\$ 20,000.00
Deputy Business Administrator	\$ 1.00	\$ 100,000.00
Deputy Chief Financial Officer	\$ 22,000.00	\$ 65,000.00

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Deputy Chief Emergency Medical Technician	\$	22,000.00	\$	52,000.00
Deputy Municipal Court Admin.	\$	22,000.00	\$	45,000.00
Deputy Registrar of Vital Statistics		Minimum Wage	to 15.00 p/h	
Deputy Registrar of Vital Statistics	\$	1.00	\$	40,000.00
Deputy Sewer Billing Administrator	\$	1.00	\$	10,000.00
Deputy Tax Assessor	\$	22,000.00	\$	55,000.00
Deputy Tax Collector	\$	22,000.00	\$	55,000.00
Deputy Township Clerk	\$	22,000.00	\$	55,000.00
Director Community Development Program	\$	-	\$	1.00
Director of Grants and Economic Loans	\$	4,000.00	\$	6,000.00
Docket Clerk - Typing	\$	22,000.00	\$	37,000.00
Econ Devel/Paralegal/Rent Cont Off	\$	30,000.00	\$	52,000.00
Electrical Subcode Official	\$	10,000.00	\$	32,000.00
Electrical Subcode Official P/T	\$	10,000.00	\$	32,000.00
Electronic Repair Supervisor	\$	20.00	to 22.00 ph	
Emergency Med. Tech. P/T		Minimum Wage	to 15.50 p/h	
Emergency Medical Technician	\$	22,000.00	\$	55,000.00
Employee Benefits Clerk	\$	22,000.00	\$	35,000.00
EMS Billing Administrator	\$	1.00	\$	3,000.00
Equipment Operator	\$	22,000.00	\$	44,000.00
Fire Inspector	\$	22,000.00	\$	35,000.00
Fire Inspector P/T	\$	10.00	to 20.00 p/h	
Fire Official	\$	38,000.00	\$	48,000.00
Fire Prevention Specialist P/T		Minimum Wage	to \$20.00 p/h	
Fire Protection Inspector	\$	1.00	17.00 p/h	
Fire Subcode Inspector - Shared Service	\$	1.00	\$	5,500.00
Fire Subcode Official P/T	\$	5,000.00	\$	16,000.00
Food Service Worker P/T		Minimum Wage	to 15.00 p/h	
Fund Commissioner			\$	1.00
Hearing Officer	\$	1.00	\$	5,000.00
Judge of Municipal Court	\$	24,000.00	\$	50,000.00
Judge of Shared Municipal Court	\$	7,000.00	\$	15,000.00
Junior Counselors Summer Camp		Minimum Wage	to 15.00 p/h	
Keyboarding Clerk 1	\$	22,000.00	\$	80,000.00
Keyboarding Clerk 1 / Bilingual	\$	22,000.00	\$	80,000.00
Keyboarding Clerk 1 P/T		Minimum Wage	\$	20.00
Keyboarding Clerk 2	\$	25,000.00	\$	80,000.00
Laborer 1	\$	22,000.00	\$	35,000.00
Laborer 1 P/T		Minimum Wage	to 12.00 p/h	
Laborer 2	\$	22,000.00	\$	35,000.00
Laborer 3	\$	22,000.00	\$	38,000.00
Laborer Clean Communities P/T		Minimum Wage	to 12.50ph	
Laborer Grass Crew P/T		Minimum Wage	\$	12.50
Land Use Administrator	\$	35,000.00	\$	52,000.00
Maintenance Repairer	\$	22,000.00	\$	34,000.00
Maintenance Supervisor & Project Manager	\$	25,000.00	\$	60,000.00
Maintenance Worker 1 Grounds	\$	9.00	to \$12.00 p/h	
Manager of Parks and Grounds	\$	22,000.00	\$	52,000.00
Mechanic	\$	22,000.00	\$	37,000.00
Mechanic Trainee	\$	22,000.00	\$	34,000.00
Mechanics Helper	\$	22,000.00	\$	32,000.00
Memory Lane Coordinator	\$	1.00	\$	1,500.00
Motor Broom Driver	\$	25,000.00	\$	32,000.00
Municipal Court Admin.	\$	23,000.00	\$	63,000.00
Municipal Court Admin. Shared Services	\$	1.00	\$	7,500.00
Municipal Emergency Management Coordinator	\$	1.00	\$	10,000.00
Municipal Engineer	\$	1.00	\$	85,000.00
Municipal Prosecutor	\$	10,000.00	\$	35,000.00
Municipal Recycling Coordinator			\$	1.00
Payroll Clerk	\$	22,000.00	\$	45,000.00
Payroll Clerk Stipend	\$	1.00	\$	7,000.00
Payroll Supervisor	\$	22,000.00	\$	45,000.00
Personnel Clerk	\$	22,000.00	\$	23,000.00
Personnel Officer	\$	29,000.00	\$	60,000.00
Plumbing Subcode Official P/T	\$	4,000.00	\$	28,000.00
Police Captain	\$	60,000.00	\$	140,000.00
Police Chief	\$	65,000.00	\$	150,000.00
Police Lieutenant	\$	50,000.00	\$	125,000.00
Police Officer	\$	25,000.00	\$	110,000.00

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<i>Police Officer / Detective</i>	\$	30,000.00	\$	59,000.00
<i>Police Officer Detective Stipend</i>			\$	750.00
<i>Police Sergeant</i>	\$	40,000.00	\$	115,000.00
<i>Police Sergeant/Detective Stipend</i>			\$	750.00
<i>Principal Account Clerk - Typing</i>	\$	22,000.00	\$	22,000.00
<i>Principal Assessing Clerk</i>	\$	22,000.00	\$	40,000.00
<i>Principal Clerk Typist</i>	\$	22,000.00	\$	40,000.00
<i>Principal Personnel Clerk</i>	\$	22,000.00	\$	40,000.00
<i>Principal Technical Aide Public Works</i>	\$	22,000.00	\$	35,000.00
<i>Project Manager</i>	\$	45,000.00	\$	60,000.00
<i>PS Telecommunications Oper.Trainee P/T</i>		<i>Minimum Wage</i>	<i>to 15.00 p/h</i>	
<i>PS Telecommunications Operator</i>	\$	22,000.00	\$	60,000.00
<i>PS Telecommunications Operator, P/T</i>		<i>Minimum Wage</i>	<i>to 15.00 p/h</i>	
<i>PS Telecommunications Operator,Trainee</i>	\$	22,000.00	\$	40,000.00
<i>Public Defender</i>	\$	7,500.00	\$	20,000.00
<i>Public Information Officer</i>	\$	1.00	\$	5,000.00
<i>Public Works Repairer</i>	\$	22,000.00	\$	45,000.00
<i>Public Works Superintendent</i>	\$	28,000.00	\$	68,000.00
<i>Pumping Station Operator/Sewer Repairer</i>	\$	22,000.00	\$	45,000.00
<i>Qualified Purchasing Agent</i>	\$	1.00	\$	5,000.00
<i>Real Estate Officer</i>			\$	1.00
<i>Reassessment Stipend - Deputy Tax Assessor</i>	\$	-	\$	12,500.00
<i>Reassessment Stipend - Tax Assessor</i>	\$	-	\$	27,500.00
<i>Receptionist</i>		<i>Minimum Wage</i>	<i>to 10.00 p/h</i>	
<i>Records Support Technician 1</i>	\$	12.00	<i>to 16.00 p/h</i>	
<i>Recreation Aide</i>	\$	22,000.00	\$	33,000.00
<i>Recreation Aide P/T</i>		<i>Minimum Wage</i>	<i>to 15.00 p/h</i>	
<i>Recreation Attendant</i>	\$	22,000.00	\$	33,000.00
<i>Recreation Attendant / Senior Center P/T</i>		<i>Minimum Wage</i>	<i>to \$18.00ph</i>	
<i>Recreation Director</i>	\$	35,000.00	\$	63,000.00
<i>Recreation Leader</i>	\$	22,000.00	\$	45,000.00
<i>Recreation Leader / Sports</i>	\$	22,000.00	\$	42,000.00
<i>Recreation Leader P/T</i>	\$	7,000.00	\$	10,000.00
<i>Recreation Program Administrator</i>	\$	22,000.00	\$	63,000.00
<i>Recreation Program Coordinator</i>	\$	22,000.00	\$	50,000.00
<i>Recreation Program Specialist</i>	\$	22,000.00	\$	38,000.00
<i>Recreation Superintendent</i>	\$	35,000.00	\$	50,000.00
<i>Recreation Supervisor</i>	\$	22,000.00	\$	63,000.00
<i>Recycling Program Aide- P/T</i>		<i>\$9.00p/h</i>	<i>\$12.00 p/h</i>	
<i>Registrar of Vital Statistics</i>	\$	1.00	\$	47,000.00
<i>Rent Control Board Attorney</i>	\$	1.00	\$	2,500.00
<i>Seasonal Employee - Laborer (CDL Required)</i>	\$	1.00	\$	14.00
<i>Secretary Animal Welfare Advisory Board</i>	\$	1.00	\$	2,000.00
<i>Secretary Board of Health</i>	\$	1.00	\$	2,000.00
<i>Secretary Cable TV Advisory Bd.</i>	\$	1.00	\$	2,000.00
<i>Secretary Council on the Arts</i>	\$	1.00	\$	2,000.00
<i>Secretary Economic Dev. Council</i>	\$	1.00	\$	2,000.00
<i>Secretary Emergency Management</i>	\$	1.00	\$	2,000.00
<i>Secretary Environmental Comm.</i>	\$	1.00	\$	2,000.00
<i>Secretary Ethics Board</i>	\$	1.00	\$	2,000.00
<i>Secretary Planning Board</i>	\$	1.00	\$	2,700.00
<i>Secretary Recreation Council</i>	\$	1.00	\$	2,000.00
<i>Secretary Rent Leveling Board</i>	\$	1.00	\$	2,000.00
<i>Secretary Safety Committee</i>	\$	1.00	\$	2,000.00
<i>Secretary Shade Tree Comm.</i>	\$	1.00	\$	2,000.00
<i>Secretary Sr. Citizen Advisory Board</i>	\$	1.00	\$	2,000.00
<i>Secretary Traffic Comm.</i>	\$	1.00	\$	2,000.00
<i>Secretary Zoning Bd of Adj.</i>	\$	1.00	\$	2,700.00
<i>Senior Assessing Clerk</i>	\$	22,000.00	\$	26,000.00
<i>Senior Building Service Worker</i>	\$	22,000.00	\$	25,000.00
<i>Senior Citizen Activities Coordinator</i>	\$	1.00	\$	37,000.00
<i>Senior Citizen Lifeline Coordinator</i>	\$	1.00	\$	2,000.00
<i>Senior Citizen Program Aide</i>	\$	-	<i>to \$15.00 ph</i>	
<i>Senior Clerk</i>	\$	22,000.00	\$	21,000.00
<i>Senior Computer Operator</i>	\$	22,000.00	\$	46,000.00
<i>Senior Emergency Med. Tech.</i>	\$	22,000.00	\$	50,000.00
<i>Senior Mechanic</i>	\$	22,000.00	\$	52,000.00
<i>Senior Payroll Clerk</i>	\$	22,000.00	\$	36,000.00
<i>Senior Personnel Clerk</i>	\$	22,000.00	\$	38,000.00

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Senior Tax Clerk	\$	22,000.00	\$	35,000.00
Sewer Administrator	\$	-	\$	1.00
Sewer Administrator P/T	\$	1.00	to 30.00ph	
Sewer Billing Administrator	\$	1.00	\$	15,000.00
Sewer Equipment Operator	\$	22,000.00	\$	63,000.00
Sewer Equipment Operator P/T	\$	10.00	\$	30.00
Sewer License Operator Stipend	\$	6,000.00	\$	12,000.00
Sewer Maintenance Superintendent	\$	30,000.00	\$	70,000.00
Sewer Repairer 1	\$	22,000.00	\$	45,000.00
Sewer Repairer 2	\$	22,000.00	\$	60,000.00
Shared Court Clerk Typist	\$	2,000.00	\$	5,000.00
Shared Court Deputy Municipal Court Admin.	\$	2,000.00	\$	5,000.00
Shared Court Municipal Court Administrator	\$	5,000.00	\$	10,000.00
Shared Court Municipal Prosecutor	\$	4,000.00	\$	10,000.00
Shared Court Public Defender	\$	2,000.00	\$	10,000.00
Shared Court Violations Clerk	\$	-	\$	3,000.00
Special Events Coordinator	\$	1.00	\$	30,000.00
Special Officer/Elections	\$	100.00	to 100.00 per day	
Special Police Officer - Class I	Minimum Wage	\$	14.00 p/h	
Special Police Officer - Class II	Minimum Wage	\$	14.00 p/h	
Special Police Officer - Class II F/T	Minimum Wage	\$	14.00 p/h	
Substitute Animal Control Officer	\$	1,000.00	\$	5,000.00
Summer Camp Coordinator Stipend	\$	1,000.00	\$	5,000.00
Superintendent of Public Works	\$	65,000.00	\$	76,000.00
Superintendent of Recreation	\$	22,000.00	\$	70,000.00
Supervising Dispatcher Stipend	\$	1.00	\$	2,000.00
Supervising Emergency Medical Tech.	\$	22,000.00	\$	55,000.00
Supervising Equipment Operator	\$	28,000.00	\$	50,000.00
Supervising Labor	\$	22,000.00	\$	38,000.00
Supervising Mechanic	\$	22,000.00	\$	58,000.00
Supervisor / Heavy Equipment Operator	\$	22,000.00	\$	60,000.00
Supervisor Clean Communities	Minimum Wage	to 12.00 p/h		
Supervisor Public Works	\$	22,000.00	\$	45,000.00
Supervisor Water/Sewer B/C	\$	22,000.00	\$	75,000.00
Systems Analyst	\$	22,000.00	\$	58,000.00
Tax Assessor	\$	23,000.00	\$	85,000.00
Tax Clerk	\$	22,000.00	\$	28,000.00
Tax Collector	\$	23,000.00	\$	85,000.00
Technical Assistant Const. Off.	\$	22,000.00	\$	52,000.00
Temporary Acting Chief Financial Officer	\$	10.00	to \$15.00 ph	
Temporary Acting Court Administrator	\$	10.00	to 30.00 p/h	
Temporary Acting Deputy Chief Financial Officer	\$	10.00	to \$15.00 ph	
Temporary Chief Financial Officer	\$	22,000.00	\$	65,000.00
Township Attorney	\$	15,000.00	\$	200,000.00
Township Clerk	\$	53,000.00	\$	85,000.00
Township Clerk/Business Administrator	\$	23,000.00	\$	115,000.00
Township Committee	\$	17,000.00	\$	20,000.00
Violations Clerk	\$	22,000.00	\$	25,000.00
Zoning Officer	\$	22,000.00	\$	65,000.00

4. RESOLUTION –APPOINTMENTS (A THROUGH B) - On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

(A) WHEREAS, there are various terms of office for various boards and positions that have expired as of 12/31/2017, 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 named persons be and hereby are appointed or reappointed to fill the following offices/terms:

OFFICE / POSITION	TERM	NAME	TERM EXPIRES
Township Committee Member	3yr	Timothy Donohue	12/31/2020
Public Agency Compliance Officer – Affirmative Action Reg.	1 yr	Susan Quinones	12/31/2018
Real Estate Officer	1yr	Lee Ann Russ	12/31/2018
Tax Search Officer	1yr	Sandra Beasley	12/31/2018
Municipal Improv. Search Officer	1yr	Kimberly Krauss	12/31/2018
Recycling Coordinator	1yr	Rob Flynn	12/31/2018
Deputy Municipal Clerk	1yr	Andrea Bruno	12/31/2018
Qualified Purchasing Agent	1yr	Josh Niemann	12/31/2018
Alt. Deputy Registrar Vital Statistics	3yr	Emily Bowman	12/31/2020
Transitional Duty Coordinator	1yr	Nancy McDevitt	12/31/2018

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<i>Emergency Management – Civil Defense</i>	<i>3yrs</i>	<i>Sean McDevitt, Coordinator</i>	<i>12/31/2020</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Mike Linz, Deputy</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Rob Flynn, Deputy</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Elizabeth Terenik, Deputy (Business Administrator)</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Chris Camp, Deputy</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Advisor, Fire District 1</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Advisor, Fire District 2</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Advisor, Fire District 3</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Advisor, Fire District 4</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Michael Clark, Twp. Committee Representative</i>	<i>12/31/2018</i>
<i>Emergency Management – Civil Defense</i>	<i>1yr</i>	<i>Kendra Karstens, Secretary</i>	<i>12/31/2018</i>
<i>Board of Health</i>	<i>1yr</i>	<i>Kimberly Krauss, Secretary</i>	<i>12/31/2018</i>
<i>Board of Health</i>	<i>3yr</i>	<i>Timothy Donohue</i>	<i>12/31/2020</i>
<i>Board of Health</i>	<i>3yr</i>	<i>Sean McDevitt</i>	<i>12/31/2020</i>
<i>Cable TV Advisory Board</i>	<i>1yr</i>	<i>Frank Corrado, Attorney</i>	<i>12/31/2018</i>
<i>Cable TV Advisory Board</i>	<i>1yr</i>	<i>Sandra Linz, Secretary</i>	<i>12/31/2018</i>
<i>Cable TV Advisory Board</i>	<i>2yr</i>	<i>Susan VanRossum</i>	<i>12/31/2019</i>
<i>Cable TV Advisory Board</i>	<i>2yr</i>	<i>David Cohn</i>	<i>12/31/2019</i>
<i>Cable TV Advisory Board</i>	<i>2yr</i>	<i>Robert Meyers</i>	<i>12/31/2019</i>
<i>Cable TV Advisory Board</i>	<i>2yr</i>	<i>Nancy Wheeler Driscoll</i>	<i>12/31/2019</i>
<i>Cable TV Advisory Board</i>	<i>2yr</i>	<i>Paul Crowding, Alternate #1</i>	<i>12/31/2019</i>
<i>Shade Tree Commission</i>	<i>5yr</i>	<i>Barbara Collins, Chairperson</i>	<i>12/31/2022</i>
<i>Shade Tree Commission</i>	<i>1yr</i>	<i>Nancy McDevitt, Secty.</i>	<i>12/31/2018</i>
<i>Senior Citizen Advisory Council</i>	<i>3yr</i>	<i>Minnie Callendar, Chairperson</i>	<i>12/31/2020</i>
<i>Senior Citizen Advisory Council</i>	<i>3yr</i>	<i>Leola Francis</i>	<i>12/31/2020</i>
<i>Senior Citizen Advisory Council</i>	<i>3yr</i>	<i>Geri Alexis</i>	<i>12/31/2020</i>
<i>Senior Citizen Advisory Council</i>	<i>3yr</i>	<i>Susan Atkinson DeLanzo</i>	<i>12/31/2020</i>
<i>Senior Citizen Advisory Council</i>	<i>2yr</i>	<i>Chris Gawel</i>	<i>12/31/2019</i>
<i>Senior Citizen Advisory Council</i>	<i>1yr</i>	<i>Don Foley</i>	<i>12/31/2018</i>
<i>Senior Citizen Advisory Council</i>	<i>1yr</i>	<i>Barbara Meyers</i>	<i>12/31/2018</i>
<i>Senior Citizen Advisory Council</i>	<i>1yr</i>	<i>Ann Gilpin</i>	<i>12/31/2018</i>
<i>Senior Citizen Advisory Council</i>	<i>1yr</i>	<i>Dawn Stimmel, Secretary</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>3yr</i>	<i>Vince Orlando</i>	<i>12/31/2020</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>Mayor of Middle Township</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>Township Engineer</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>County Engineer</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>Howard Graham, Rio Fire Dept.</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>Middle Township Police Dept. Rep.</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>DOT Representative</i>	<i>12/31/2018</i>
<i>Traffic Committee</i>	<i>2yr</i>	<i>Michael McLaughlin, Alt. #1</i>	<i>12/31/2019</i>
<i>Traffic Committee</i>	<i>1yr</i>	<i>Kendra Karstens, Secretary</i>	<i>12/31/2018</i>
<i>Zoning Board of Adjustment</i>	<i>4yr</i>	<i>Mark Saioni</i>	<i>12/31/2021</i>
<i>Zoning Board of Adjustment</i>	<i>4yr</i>	<i>James McLaughlin, Chairman</i>	<i>12/31/2021</i>
<i>Zoning Board of Adjustment</i>	<i>2yr</i>	<i>William Crowther, Alt. #1</i>	<i>12/31/2019</i>
<i>Zoning Board of Adjustment</i>	<i>1yr</i>	<i>David May, Secretary</i>	<i>12/31/2018</i>
<i>Planning Board Member</i>	<i>1yr</i>	<i>Michael Granigan, Class I Member</i>	<i>12/31/2018</i>
<i>Planning Board Member</i>	<i>1yr</i>	<i>Jeffrey DeVico, Class III Member</i>	<i>12/31/2018</i>
<i>Planning Board Member</i>	<i>3yr</i>	<i>James Amenhauser, Class II Member</i>	<i>12/31/2020</i>
<i>Planning Board Member</i>	<i>2yr</i>	<i>Tom Schad, Class IV, Alternate Member #1</i>	<i>12/31/2019</i>
<i>Planning Board Member</i>	<i>2yr</i>	<i>Paul Crowding, Class IV, Alternate Member #2</i>	<i>12/31/2019</i>
<i>Planning Board Member</i>	<i>1yr</i>	<i>David May, Secretary</i>	<i>12/31/2018</i>
<i>Public Employees Award Committee</i>	<i>3yr</i>	<i>Timothy Donohue</i>	<i>12/31/2020</i>
<i>Recreation Commission</i>	<i>3yr</i>	<i>Timothy Donohue</i>	<i>12/31/2020</i>
<i>Recreation Advisory Council</i>	<i>3yr</i>	<i>Lisa Mericle</i>	<i>12/31/2020</i>
<i>Recreation Advisory Council</i>	<i>3yr</i>	<i>Paula Berroddin</i>	<i>12/31/2020</i>
<i>Recreation Advisory Council</i>	<i>3yr</i>	<i>Stephanie Thomas</i>	<i>12/31/2020</i>

January 1, 2018 Reorganization Meeting

<i>Recreation Advisory Council</i>	<i>3yr</i>	<i>Eric Rickards</i>	<i>12/31/2020</i>
<i>Recreation Advisory Council</i>	<i>1yr</i>	<i>Nakisha Wakefield</i>	<i>12/31/2018</i>
<i>Rent Leveling Board</i>	<i>1yr</i>	<i>Christina Lillemon, Secretary</i>	<i>12/31/2018</i>
<i>Rent Leveling Board</i>	<i>1yr</i>	<i>Nancy Sittineri, Rent Control Officer</i>	<i>12/31/2018</i>
<i>Rent Leveling Board</i>	<i>5yr</i>	<i>Andrea Iapalucci, Member At Large</i>	<i>12/31/2022</i>
<i>Rent Leveling Board</i>	<i>2yr</i>	<i>Steve Ferrea, Jr. Alt. Tenant</i>	<i>12/31/2019</i>
<i>Rent Leveling Board</i>	<i>1yr</i>	<i>Frank Corrado, Brd Attorney</i>	<i>12/31/2018</i>
<i>Council On The Arts</i>	<i>1yr</i>	<i>Deborah Becker, Secretary</i>	<i>12/31/2018</i>
<i>Council On The Arts</i>	<i>3yr</i>	<i>Catherine Smith</i>	<i>12/31/2020</i>
<i>Council On The Arts</i>	<i>3yr</i>	<i>Karen Buckingham, Chairperson</i>	<i>12/31/2020</i>
<i>Council On The Arts</i>	<i>3yr</i>	<i>Missy Anzelone</i>	<i>12/31/2020</i>
<i>Economic Development Council</i>	<i>3yr</i>	<i>Rick Rixey</i>	<i>12/31/2020</i>
<i>Economic Development Council</i>	<i>3yr</i>	<i>Michael Butterfield</i>	<i>12/31/2020</i>
<i>Economic Development Council</i>	<i>3yr</i>	<i>Louis Altobelli</i>	<i>12/31/2020</i>
<i>Economic Development Council</i>	<i>3yr</i>	<i>Tim Patel</i>	<i>12/31/2018*</i>
<i>Economic Development Council</i>	<i>1yr</i>	<i>Nancy Sittineri, Secretary</i>	<i>12/31/2018</i>
<i>Environmental Commission</i>	<i>1yr</i>	<i>Dawn Stimmel, Secretary</i>	<i>12/31/2018</i>
<i>Environmental Commission</i>	<i>3yr</i>	<i>Josh Nemeth</i>	<i>12/31/2020</i>
<i>Environmental Commission</i>	<i>3yr</i>	<i>James Amenhauser</i>	<i>12/31/2020</i>
<i>Code of Conduct Review Committee</i>	<i>3yr</i>	<i>Recreation Department Rep.</i>	<i>12/31/2020</i>
<i>Code of Conduct Review Committee</i>	<i>3yr</i>	<i>Business Administrator</i>	<i>12/31/2020</i>
<i>Code of Conduct Review Committee</i>	<i>3yr</i>	<i>Warren Wade, Member Recreation Advisory Brd.</i>	<i>12/31/2020</i>
<i>Code of Conduct Review Committee</i>	<i>3yr</i>	<i>Bob Jackson, Member Recreation Advisory Brd.</i>	<i>12/31/2020</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Jeff McCart, Football Coach</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Joe Westfield, Soccer Coach</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>John Oliva, Baseball/Softball Coach</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Clyde Pettitt, Hockey Coach</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Joe Trombetta, Basketball Coach</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Jeff Conlin, Wrestling Coach</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Freddie Nabb, Parent Football</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Shelley McFadden, Parent Soccer</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Fred Mick, Parent Baseball/Softball</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Gene Hall, Parent Hockey</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Melissa Moore, Parent Basketball</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Chris Hines, Parent Basketball</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Pam Shute, Parent Wrestling</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Lee Kuhlberg, Parent Lacrosse</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Bernie Kirkland, Parent Lacrosse</i>	<i>12/31/2019</i>
<i>Code of Conduct Review Committee</i>	<i>2yr</i>	<i>Chelsie Nicholas, Parent Cheer</i>	<i>12/31/2019</i>
<i>CMC Animal Shelter Advisory Board Member</i>	<i>1 yr</i>	<i>Madelyn McCarroll</i>	<i>12/31/2018</i>
<i>CMC Animal Shelter Advisory Board Member</i>	<i>1yr</i>	<i>William Candell</i>	<i>12/31/2018</i>
<i>Animal Welfare Advisory Council</i>	<i>1yr</i>	<i>Dawn Stimmel, Secretary</i>	<i>12/31/2018</i>
<i>Animal Welfare Advisory Council</i>	<i>3yr</i>	<i>Dr. Chris Grant, Advisor</i>	<i>12/31/2020</i>
<i>Animal Welfare Advisory Council</i>	<i>3yr</i>	<i>Lt. Hames Loftus, Liaison, Middle Township Police Department</i>	<i>12/31/2020</i>
<i>Animal Welfare Advisory Council</i>	<i>3yr</i>	<i>Officer Jason Sweitzer, Alt. Liaison, Middle Township Police Department</i>	<i>12/31/2020</i>
<i>Municipal Liaison to CCW</i>	<i>1yr</i>	<i>Rosie Jefferson</i>	<i>12/31/2018</i>
<i>Veterans Advisory Board</i>	<i>3yr</i>	<i>Maureen Lozier, Chairperson</i>	<i>12/31/2020</i>
<i>Veterans Advisory Board</i>	<i>3yr</i>	<i>Howard Trout, Member</i>	<i>12/31/2020</i>
<i>Veterans Advisory Board</i>	<i>1yr</i>	<i>Nancy McDevitt, Secty.</i>	<i>12/31/2018</i>
<i>Fund Commissioner ACMJIF</i>	<i>1yr</i>	<i>Kimberly Krauss</i>	<i>12/31/2018</i>
<i>Alternate Fund Commissioner ACMJIF</i>	<i>1yr</i>	<i>Susan Quinones</i>	<i>12/31/2018</i>
<i>Claims Coordinator</i>	<i>1yr</i>	<i>Vera Kalish</i>	<i>12/31/2018</i>
<i>Safety Coordinator</i>	<i>1yr</i>	<i>Sean McDevitt</i>	<i>12/31/2018</i>
<i>Delaware Bayshore Council</i>	<i>1yr</i>	<i>Nancy Sittineri, Member</i>	<i>12/31/2018</i>

**Filling unexpired term of office*

(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 name:

<i>NAME</i>	<i>DEPARTMENT</i>	<i>TITLE</i>	<i>SALARY/RATE</i>	<i>EFFECTIVE</i>
<i>Varvara Keun</i>	<i>Personnel</i>	<i>Personnel Officer F/T</i>	<i>\$46,000.00</i>	<i>02/05/2018</i>

5. RESOLUTION – AWARDING CONTRACTS 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, 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; 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 submissions shall be awarded as follows for a term effective January 1, 2018 through December 31, 2018:

- Municipal Solicitor – Barry, Corrado & Grassi, PC. / Frank Corrado – Not to exceed \$175,000.00
- Labor Solicitor – Parker McCay – Not to exceed \$75,000.00
- Municipal Auditor – Bowman & Company LLP – Not to exceed \$54,950.00
- Municipal Prosecutor – Thomas Keywood – Not to exceed \$34,000.00
- Municipal Public Defender – Seth Fuscillaro – Not to exceed \$17,500.00
- Economic Development Consultant – TRIAD Associates – Not to exceed \$17,500.00
- Grant Consultant – Blauer Associates – Not to exceed \$3,600.00
- Bond Counsel – Archer & Greiner – Not to exceed \$15,000.00
- Risk Management Consultant – Marsh & McLennan – Not to exceed \$24,000.00

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.

6. RESOLUTION – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS (ITEMS A THROUGH E) – 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 Phoenix Advisors, LLC and the Township of Middle, 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.

Phoenix Advisors, LLC
Continuing Disclosure Agent and
Independent Registered Municipal Advisor
\$950.00

(B) NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between DeSimone Management, LLC and the Township of Middle 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.

DeSimone Management, LLC
Flood Plain Manager
Not to Exceed \$10,000.00

*Contract Period 01/01/2018 through 12/31/2018

(C) NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Van Note Harvey and the Township of Middle for Tax Map Annual Maintenance, 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.

Van Note Harvey
Tax Map Annual Maintenance
1 year contract
Not to exceed \$15,000.00

(D) BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Testa, Heck, Scrocca & Testa, P.A. and the Township of Middle for Labor and Employment Counsel Services 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 in the amount of \$150.00/hr. not to exceed \$17,500.00.

FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

(E) NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between H&L Systems, Inc. and the

Township of Middle for sewer and tax collection billing software, hosting and backup services, 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.

H&L Systems, Inc. Year One \$10,500.00

7. RESOLUTION – DEPARTMENTS – 2018 – 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, State of New Jersey that the Departments of the Township of Middle shall be allotted for the year 2018 as follows:

<i>MICHAEL CLARK</i>	<i>JEFFREY DEVICO</i>	<i>TIMOTHY DONOHUE</i>
<i>DIRECTOR</i>	<i>DIRECTOR</i>	<i>DIRECTOR</i>
<i>Administrative Executive</i>	<i>Department of Public Works</i>	<i>Collection of Taxes</i>
<i>Police Department</i>		<i>Assessment of Taxes</i>
<i>Emergency Medical Services</i>	<i>Sewer & Water</i>	<i>Zoning</i>
<i>Emergency Management</i>		<i>Construction</i>
<i>Volunteer Fire Co. Liaison</i>	<i>Finance Administration</i>	<i>Engineering</i>
<i>Legal Services</i>	<i>Senior Citizen Affairs</i>	<i>Recreation</i>
<i>Municipal Court</i>		

8. RESOLUTION – AUTHORIZING THE PURCHASE FROM VENDORS WITH STATE CONTRACTS FOR 2018 – 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 the balance of 2018; 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.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, in the County of Cape May, State of New Jersey, that:

- 1. The allegations of the preamble are incorporated herein as if set forth in full.*
- 2. Authorization be and is hereby given for the vendors listed with the State of New Jersey, Division of Treasury, be utilized by the Township of Middle for the balance of 2018.*
- 3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this resolution.*
- 4. And a certification of availability of funds is made by the Chief Finance Officer via authorized purchase order or separate resolution of the Governing Body.*

9. RESOLUTION – AUTHORIZING THE PURCHASE FROM VENDORS UNDER U.S. COMMUNITIES FOR 2018 – 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 via the U.S. Communities program, and
WHEREAS, U.S. Communities is the leading national government purchasing cooperative, providing world class government procurement resources and solutions to local and state government agencies, school districts (K-12), higher education institutes, and nonprofits looking for the best overall supplier government pricing; and
WHEREAS, U.S. Communities aggregates the purchasing power of more than 90,000 public agencies nationwide by offering Participating Public Agencies the ability to make purchases through existing, competitively solicited contracts between a supplier and a lead public agency.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, in the County of Cape May, State of New Jersey, that:

- 1. The allegations of the preamble are incorporated herein as if set forth in full.*
- 2. Authorization be and is hereby given for the vendors listed with the U.S. Communities, be utilized by the Township of Middle for the balance of 2018 where the total amount would exceed the bid threshold.*
- 3. The proper officials be and hereby are authorized to do all things necessary to carry out the intent of this resolution.*

10. RESOLUTION – TAX APPEALS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, by directive of the County Board of Taxation, under N.J.A.C. 18:12A-1.6 (C), that any and all tax appeals for the increase or decrease of assessments submitted to this Board by the Tax Collector and/or Tax Assessor on behalf of the Township of Middle for the year 2018 are hereby authorized by this governing body for disposition by the County Board of Taxation.
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 this resolution as heretofore stated shall be approved by this Township Committee; and

BE IT FURTHER RESOLVED, that the Middle Township Clerk be instructed to submit a certified copy of this resolution to the Tax Assessor, Tax Collector and Cape May County Board of Taxation. BE IT FURTHER RESOLVED, that the Middle Township Tax Assessor, and when he or she is not able, the Middle Township Deputy Tax Assessor, shall be authorized to sign any documents necessary to defend, prosecute, and settle tax appeals.

11. RESOLUTION – AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MIDDLE – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, Local Fiscal Affairs Law N.J.S.A. 40A-5-IS.1 as amended by Chapter 148 of the pamphlet laws of the State of New Jersey required municipalities to adopt a Cash Management Plan which is designed to assure, to extent practicable, investment of local funds in interest bearing accounts and other permitted investments; and

WHEREAS, this Act requires that the Cash Management Plan include:

- A. The designation of & public depository or depositories.*
- B. The authorization for investments as permitted by various applicable laws.*
- C. The submission annually of the Cash Management Plan to the governing body which must approve it by a majority vote.*
- D. An annual audit of the Cash Management Plan.*
- E. When an investment is in bonds maturing more than one year, a determination that the maturity approximates the prospective time when such funds are needed.*

WHEREAS, the Chief Financial Officer has modified a plan as provided to the municipality by its bond council; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle that the attached Cash Management Plan be adopted.

(Plan on file with the Clerk's Office)

12. RESOLUTION - TEMPORARY BUDGET – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, that the Township Committee of the Township of Middle, County of Cape May and State of New Jersey that the following amounts shall constitute a temporary budget for the Township of Middle for the year 2018 and does not exceed 26.25% of the operating budget of 2017:

January 1, 2018 Reorganization Meeting

Account Number	Account Description		2018 Temp Budget
8-01-20-100-100-100	ADMIN & EXEC	SALARIES AND WAGES	42,000.00
8-01-20-100-100-200		OTHER EXPENSES	20,000.00
8-01-20-100-101-200	PUBLIC AFFAIRS	OTHER EXPENSES	200.00
8-01-20-101-101-100	BOARD STIPENDS	SALARIES AND WAGES	3,500.00
8-01-20-105-105-100	HUMAN RESOURCES	SALARIES AND WAGES	36,500.00
8-01-20-105-105-200		OTHER EXPENSES	16,150.00
8-01-20-110-110-100	MAYOR & COMMITTEE	SALARIES AND WAGES	13,781.25
8-01-20-110-110-200		OTHER EXPENSES	1,488.38
8-01-20-120-120-100	MUNICIPAL CLERK	SALARIES AND WAGES	35,954.63
8-01-20-120-120-200		OTHER EXPENSES	9,833.25
8-01-20-120-121-200	CODIFICATION	OTHER EXPENSES	2,257.50
8-01-20-130-130-100	FINANCIAL ADMINISTRATION	SALARIES AND WAGES	42,262.50
8-01-20-130-130-200		OTHER EXPENSES	14,988.75
8-01-20-130-131-100	GRANTS ADMINISTRATION	SALARIES AND WAGES	8,750.00
8-01-20-130-131-200		OTHER EXPENSES	7,000.00
8-01-20-132-132-100	INFORMATION TECHNOLOGY	SALARIES AND WAGES	17,000.00
8-01-20-132-132-200		OTHER EXPENSES	1,968.75
8-01-20-135-135-200	AUDIT SERVICES	OTHER EXPENSES	12,000.00
8-01-20-145-145-100	COLLECTION OF TAXES	SALARIES AND WAGES	45,000.00
8-01-20-145-145-200		OTHER EXPENSES	9,791.25
8-01-20-150-150-100	ASSESSMENT OF TAXES	SALARIES AND WAGES	34,000.00
8-01-20-150-150-200		OTHER EXPENSES	11,812.50
8-01-20-155-155-200	LIQUIDATION OF TTLS	OTHER EXPENSES	4,000.00
8-01-20-155-156-200	LEGAL SERVICES	OTHER EXPENSES	81,375.00
8-01-20-165-165-200	ENGINEERING SERVICES	OTHER EXPENSES	25,000.00
8-01-21-180-180-100	SMART GROWTH	OTHER EXPENSES	1,312.50
8-01-21-185-185-100	ZONING BOARD	SALARIES AND WAGES	24,675.00
8-01-21-185-185-200		OTHER EXPENSES	10,500.00
8-01-22-195-195-100	CODE ENFORCEMENT	SALARIES AND WAGES	12,206.25
8-01-22-195-195-200		OTHER EXPENSES	1,312.50
8-01-22-195-196-100	CONSTRUCTION CODE	SALARIES AND WAGES	25,000.00
8-01-22-195-196-200		OTHER EXPENSES	3,661.88
8-01-22-195-198-200	DEMOLITION OF SUBSTANDARD BLDG	OTHER EXPENSES	2,625.00
8-01-23-210-211-400	OTHER INSURANCE	OTHER EXPENSES	47,643.75
8-01-23-215-215-400	WORKERS COMPENSATION INSURANCE	OTHER EXPENSES	144,309.38
8-01-23-220-220-400	GROUP INSURANCE PLAN FOR EMP	OTHER EXPENSES	978,502.88
8-01-23-221-221-400	HEALTH CARE WAIVER	OTHER EXPENSES	32,550.00
8-01-23-225-225-400	UNEMPLOYMENT COMPENSATION	OTHER EXPENSES	2,625.00
8-01-23-310-310-100	PUBLIC BUILDING AND GROUNDS	SALARIES AND WAGES	0.00
8-01-23-310-310-200		OTHER EXPENSES	26,250.00
8-01-25-240-240-100	POLICE	SALARIES AND WAGES	1,245,004.43
8-01-25-240-240-200		OTHER EXPENSES	93,825.38
8-01-25-250-250-100	COMMUNICATIONS	SALARIES AND WAGES	118,125.00
8-01-25-250-250-200		OTHER EXPENSES	1,837.50
8-01-25-252-252-200	EMERGENCY MANAGEMENT SERVICE	OTHER EXPENSES	262.50
8-01-25-262-262-100	EMERGENCY MEDICAL SERVICES	SALARIES AND WAGES	120,750.00
8-01-25-262-262-200		OTHER EXPENSES	10,762.50
8-01-25-262-263-200	CONTRIBUTION-1ST AID SQUAD	OTHER EXPENSES	18,375.00
8-01-25-265-265-200	FIRE PROTECTION	OTHER EXPENSES	1,312.50
8-01-25-275-275-100	PROSECUTOR	OTHER EXPENSES	8,925.00
8-01-26-290-291-100	PUBLIC WORKS	SALARIES AND WAGES	238,875.00
8-01-26-290-291-200		OTHER EXPENSES	40,346.25
8-01-26-295-295-200	SNOW REMOVAL	OTHER EXPENSES	0.00
8-01-26-300-301-200	SHADE TREE COMMISSION	OTHER EXPENSES	196.88
8-01-26-305-306-373	CONTRACTUAL WASTE SERVICES	GARBAGE & TRASH	87,517.50
8-01-26-305-308-373		RECYCLING	87,675.00
8-01-26-315-315-200	MOTOR POOL	OTHER EXPENSES	55,256.25
8-01-27-330-330-100	BOARD OF HEALTH	SALARIES AND WAGES	223.13
8-01-27-330-330-200		OTHER EXPENSES	223.13
8-01-27-340-340-100	ANIMAL CONTROL	SALARIES AND WAGES	16,800.00
8-01-27-340-340-200		OTHER EXPENSES	2,100.00
8-01-27-340-340-300	ANIMAL SHELTER CONTRACT	OTHER EXPENSES	50,000.00
8-01-28-370-370-100	RECREATION	SALARIES AND WAGES	55,734.00
8-01-28-370-370-200		OTHER EXPENSES	13,728.75
8-01-28-370-371-100	SENIOR CENTER	SALARIES AND WAGES	15,750.00
8-01-28-370-371-200		OTHER EXPENSES	6,418.13
8-01-30-415-415-100	TERMINAL LEAVE	SALARIES AND WAGES	10,000.00
8-01-31-430-430-475	UTILITIES	ELECTRICITY COSTS	99,750.00
8-01-31-435-435-475	UTILITIES	STREET LIGHTING COSTS	2,000.00
8-01-31-436-436-299	UTILITIES	POSTAGE	0.00
8-01-31-440-440-475	UTILITIES	TELEPHONE COSTS	22,312.50
8-01-31-445-445-475	UTILITIES	WATER	4,987.50
8-01-31-446-446-475	UTILITIES	NATURAL GAS COSTS	11,812.50
8-01-31-447-447-475	UTILITIES	FUEL OIL COSTS	0.00
8-01-31-450-450-475	UTILITIES	INTERNET	5,775.00
8-01-31-460-460-475	UTILITIES	GASOLINE COSTS	57,750.00
8-01-32-465-465-373	CONTRACTUAL	SANITARY LANDFILL	112,875.00
8-01-36-471-471-451	STATUTORY EXPENDITURES	PERS	99,791.74
8-01-36-471-471-453	STATUTORY EXPENDITURES	SOCIAL SECURITY	160,125.00
8-01-36-471-471-455	STATUTORY EXPENDITURES	PFRS	267,159.64
8-01-36-471-471-457	STATUTORY EXPENDITURES	DCRP	5,000.00
8-01-42-101-101-100	INTER-LOCAL AGREEMENTS	CMC TECH SCHOOL (SRO)	19,499.55
8-01-42-101-101-411	INTER-LOCAL AGREEMENTS	JIF FIRE DIST #2	9,860.55
8-01-42-101-101-611	INTER-LOCAL AGREEMENTS	JIF FIRE DIST #3	7,432.16
8-01-43-490-490-100	MUNICIPAL COURT	SALARIES AND WAGES	52,500.00
8-01-43-490-490-200		OTHER EXPENSES	9,914.63
8-01-43-495-495-100	PUBLIC DEFENDER	OTHER EXPENSES	4,593.75
		TOTAL CURRENT FUND TEMP BUDGET	\$ 5,062,951.19
SEWER UTILITY TEMPORARY BUDGET			
8-07-00-000-000-000	**SEWER OPERATING FUND APPROPRIATIONS		
8-07-36-471-471-000		**STATUTORY EXPENDITURES	
8-07-36-471-471-451		PERS	3,937.50
8-07-36-471-471-453		SOCIAL SECURITY	4,200.00
8-07-55-501-501-100		**SALARIES & WAGES	52,500.00
8-07-55-502-502-200		OTHER EXPENSES	179,866.25
8-07-55-502-503-300		UTILITY INSURANCE	42,000.00
8-07-55-502-504-351		CMCMUA USER CHARGE	398,946.25
8-07-55-511-511-000		**CAPITAL IMPROVEMENT FUND	0.00
8-07-55-511-511-000		CAPITAL IMPROVEMENT BUDGET	0.00
		TOTAL SEWER UTILITY TEMP BUDGET	\$ 681,450.00

13. RESOLUTION - TEMPORARY DEBT SERVICE BUDGET – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, the Township of Middle, County of Cape May, desires to establish a 2018 Temporary Debt Service Budget;
 NOW, THEREFORE, BE IS RESOLVED by the Township Committee of the Township of Middle as follows:
 The 2018 Temporary Debt Service Budget of the Township of Middle is hereby constituted as follows:

CURRENT			
Account ID	**CURRENT FUND DEBT SERVICE	DESCRIPTION	2018 TEMP BUDGET
8-01-45-920-920-700		**DEBT SERVICE	2018 TEMPORARY
8-01-45-920-920-711		PAYMENT OF BOND PRINCIPAL	785,000.00
8-01-45-920-925-712		PAYMENTS OF BANS & CAPITAL NOTE	-
8-01-45-920-930-713		INTEREST ON BONDS	247,768.76
8-01-45-920-935-714		INTEREST ON NOTES	-
8-01-45-920-940-715		GREEN TRUST LOAN-PRINC & INTERE	98,132.12
8-01-45-920-945-716		NJEIT LOANS PRINC	18,359.98
8-01-45-920-945-717		NJEIT LOANS INT	3,472.50
		TOTAL DEBT SERVICE CURRENT FUND	1,152,733.36
UTILITY			
Account ID	**SEWER UTILITY FUND DEBT SERVICE	DESCRIPTION	2017 TEMP BUDGET
8-07-55-520-520-000		**BOND PRINCIPAL	485,000.00
8-07-55-522-522-000		**INTEREST ON BONDS	447,665.06
8-07-55-523-523-000		**INTEREST ON NOTES	495,080.00
		TOTAL DEBT SERVICE SEWER UTILITY FUND	1,427,745.06

14. RESOLUTION - SALARIES – 2018 – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

<u>Last Name</u>	<u>First Name</u>	<u>Title</u>	<u>Department</u>	<u>2018 Salary/Rate</u>	<u>Longevity %</u>	<u>Longevity \$</u>	<u>Total</u>	
Adams	William	Police Captain	Police				135,392.00	
Allen	Eddie	Laborer 1	Public Works	25,164.00			25,164.00	
Amenhauser	James	Code Enforcement Officer	Code Enforcement	35,354.00			35,354.00	
Amrose	Paul	Equipment Operator	Public Works	29,469.00			29,469.00	
Anastasio-Quinones	Susan	Chief Financial Officer / Keyboarding Clerk 1	Finance	80,000.00			80,000.00	
Anderson	Demetrio	Laborer 1	Public Works	23,664.00			23,664.00	
Atkinson, Jr	David	PS Telecommunications Operator	PS Communications	31,525.00			31,525.00	
Avedelis	Dawn	Emergency Medical Technician P/T	EMS	12.60	per hr		12.60	per hr
Bakley, Jr.	Mark	Police Officer	Police	43,924.00			43,924.00	
Bakley	Samuel	Special Class II Officer	Police	13.00	per hr		13.00	per hr
Bauer	Alex	Emergency Medical Technician P/T	EMS	11.60	per hr		11.60	per hr
Beasley	Sandra	Sewer Billing Administrator	Sewer	12,500.00			12,500.00	
Beasley	Sandra	Tax Collector/KBC1	Tax Collection	80,000.00	10%	8,000	88,000.00	
Beaudoin	Charles	Laborer 1	Public Works	25,164.00			25,164.00	
Becker	Debra	Municipal Court Administrator	Municipal Court	59,004.00			59,004.00	
Becker	Debra	Board Stipend - Secretary Council of the Arts	Board Stipends	850.00			850.00	
Becker	Debra	Shared Court - Municipal Court Administrator	Municipal Court	5,000.00			5,000.00	
Bellamy	James	Laborer 1 P/T	Public Works	11.00	per hr		11.00	per hr
Belles	Christopher	Emergency Medical Technician P/T	EMS	12.60	per hr		12.60	per hr
Belles	William	PS Telecommunications Operator	EMS	29,070.00			29,070.00	
Belles, Sr.	Walter	Emergency Medical	EMS		per		12.60	per

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		Technician P/T		12.60	hr			hr
Belles, Jr	Walter	Senior Mechanic	Public Works	46,872.00				46,872.00
Bittner	Kathleen	Keyboarding Clerk 1 P/T	Municipal Court	13.00	per hr			13.00 per hr
Bowman	Emily	Keyboarding Clerk 1/Alt Deputy Registrar	Township Clerk	22,000.00				22,000.00
Bradley	Raymond	Police Officer	Police	57,793.00				57,793.00
Brady	Jessica	Emergency Medical Technician P/T	EMS	11.60	per hr			11.60 per hr
Brannon	Linda	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60 per hr
Brannon	Patricia	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60 per hr
Brown	Michelle	Police Officer	Police	105,314.00				105,314.00
Bruno	Andrea N	Deputy Township Clerk	Township Clerk	28,000.00				28,000.00
Bryan	Joshua	Police Sergeant	Police	113,363.00				113,363.00
Burke	Nancy	Senior Emergency Medical Technician	EMS	32,399.00				32,399.00
Buswell	Daniel	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60 per hr
Cajigas	Lauren	PS Telecommunications Operator P/T	PS Communications	10.46	per hr			10.46 per hr
Camp	Christopher	Assistant Public Works Superintendent	Public Works	58,771.55		10%	5,877	64,648.55
Campaniello	Maria	PS Telecommunications Operator	PS Communications	29,070.00				29,070.00
Candell	William	Animal Control Officer	Animal Control	52,464.72				52,464.72
Candell	William	Animal Cruelty Investigator	Animal Control	1.00				1.00
Castellano	Gino	Police Officer	Police	105,314.00				105,314.00
Charles	Jimmy	Mechanics Helper	Public Works	27,520.00				27,520.00
Clark	Michael	Township Committee Member	Mayor and Committee	17,440.00				17,440.00
Collins	Jim	Manager of Parks and Grounds	Public Works	43,825.00		10%	4,383	48,208.00
Colombo	Dario	Recreation Aide P/T T/A	Recreation	10.00	per hr			10.00 per hr
Colquhoun	Beth	Telecommunications Operator P/T	PS Communications	10.46	per hr			10.46 per hr
Conlin	Benjamin	Emergency Medical Technician P/T	EMS	11.60	per hr			11.60 per hr
Cornwell	Patricia	Keyboarding Clerk 1	Police Secretaries	24,689.10				24,689.10
Crawley	Fred	Police Officer	Police	105,314.00				105,314.00
Curry	Stanley	Recreation Aide P/T	Recreation	11.00	per hr			11.00 per hr
D'Alonzo	James	Police Officer	Police	105,314.00				105,314.00
Davis	Kristen	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60 per hr
Dececco	Gregory	Police Officer	Police	39,267.00				39,267.00
DeLanzo	Jennifer	Police Sergeant	Police	113,363.00				113,363.00
DelCorio	Bernadette	Recreation Aide P/T	Recreation	11.00	per hr			11.00 per hr
DeSimone	Salvatore	Constr. Official / Director of Inspect./ Fire Subcode Official P/T	Construction Official	10,000.00				10,000.00
DeVico	Jeffrey	Township Committee Member	Mayor and Committee	17,440.00				17,440.00
DeVico	Mark	Record Support Technician 1 P/T	Police	15.00	per hr			15.00 per hr
Dieffenderfer	William	Laborer 1	Public Works	29,018.00		8%	2,321	31,339.00
Diluzio	Gina	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60 per hr
Donohue	Timothy	Township Committee Member	Mayor and Committee	17,440.00				17,440.00
Dougherty	Frank	Recreation Aide P/T	Recreation	11.00	per hr			11.00 per hr
Eagan	Joseph	Emergency Medical Technician P/T	EMS	13.63	per hr			13.63 per hr
Eagan	Joseph	PS Telecommunications Operator P/T	PS Communications	15.00	per hr			15.00 per hr

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Eagan	Robert	PS Telecommunications Operator	PS Communications	40,412.00		40,412.00	
Eagan	Robert	Supervising Dispatcher	PS Communications	2,000.00		2,000.00	
Ecker	Krystle	Emergency Medical Technician P/T	EMS	11.60	per hr	11.60	per hr
Edwards	John	Record Support Technician 1 P/T	Police	15.00	per hr	15.00	per hr
Elias	Michael	Code Enforcement Officer	Police	31,850.00		31,850.00	
Embs	Jeremy	PS Telecommunications Operator P/T	PS Communications	15.00	per hr	15.00	per hr
Fairman	Thomas	Maintenance Repairer	Public Works	27,520.00		27,520.00	
Farina	Theodore	PS Telecommunications Operator P/T	PS Communications	15.00	per hr	15.00	per hr
Feltwell	Adam	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Finnegan	Jacqueline	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Fiore	Francis	Police Sergeant	Police	113,363.00		113,363.00	
Fishman	Mariah Lea	Keyboarding Clerk 1	Construction	22,000.00		22,000.00	
Flanders	Shelina	Recreation Aide P/T T/A	Recreation	10.00	per hr	10.00	per hr
Flannery	Autumn	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Flounders	Thomas H	Police Officer (Intergovernmental Transfer Program)	Police	47,391.00		47,391.00	
Flynn	Robert	Superintendant of Public Works	Public Works	74,284.00		74,284.00	
Fowle	Merrill	Mechanic	Public Works	34,406.00		34,406.00	
Frame	Justin	Laborer 1 P/T	Public Works	11.00	per hr	11.00	per hr
Frangieh	Joni	Special Class II Officer	Police	13.50	per hr	13.50	per hr
Funk	Ryan	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Garcia	Andrew	Special Class II Officer	Police	13.00	per hr	13.00	per hr
Garrison	Rex	Mechanic	Public Works	28,664.00		28,664.00	
Gaskill	Dustin	PS Telecommunications Operator	PS Communications	38,437.00		38,437.00	
Geiger	Daniel	Police Officer	Police	85,529.00		85,529.00	
Gibson	James	Recreation Aide P/T T/A	Recreation	10.00	per hr	10.00	per hr
Gibson	Jessica	Keyboarding Clerk 2	Tax Collection	26,470.00		26,470.00	
Gose	Mark	Emergency Medical Technician P/T	EMS	11.60	per hr	11.60	per hr
Graham	Jennifer	PS Telecommunications Operator	PS Communications	55,524.00		55,524.00	
Graham	Jennifer	Supervising Dispatcher	PS Communications	2,000.00		2,000.00	
Grier	Cheryl	Recreation Aide	Recreation	25,970.00		25,970.00	
Hagan	David	Police Officer	Police	105,314.00		105,314.00	
Hankins	Daniel	Laborer 1	Public Works	25,164.00		25,164.00	
Harris	Tazares	Recreation Aide P/T T/A	Recreation	10.00	per hr	10.00	per hr
Hatch	Joel B.	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Hickman	Jason	Laborer 1 P/T	Public Works	10.00	per hr	10.00	per hr
Higginbottom	Mark	Police Sergeant	Police	113,363.00		113,363.00	
Hilvert	Andrew	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Hoffman	Cory	Special Class II Officer	Police	13.00	per hr	13.00	per hr
Holder	Angela	Recreation Aide P/T T/A	Recreation	10.00	per hr	10.00	per hr
Horton	Sara Anne	Emergency Medical Technician P/T	EMS	11.46	per hr	11.46	per hr
Hotaling	John	Sewer Repairer 1	Sewer	29,872.00		29,872.00	
Jefferson	John	Special Class II Officer	Police	13.00	per hr	13.00	per hr

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Johnson	Eugene	Emergency Medical Technician P/T	EMS	11.60	per hr			11.60	per hr
Johnson	Phillip	Police Officer	Police	105,314.00				105,314.00	
Johnson	Timothy	Recreation Aide P/T	Recreation	11.00	per hr			11.00	per hr
Jones	Armondo	Police Officer	Police	85,529.00				85,529.00	
Jones	Leroy	Laborer 2 (past 3rd year)	Public Works	28,867.00				28,867.00	
Jones	Thomas	Food Service Worker P/T	Recreation	11.00	per hr			11.00	per hr
Kalish	Elvira	Personnel Officer	Personnel	56,433.00				56,433.00	
Kalish	Elvira	Board Stipend - Secretary Safety Committee	Board Stipends	850.00				850.00	
Kalish	Elvira	Claims Coordinator	Personnel	1.00				1.00	
Karge	Shawn	Police Officer	Police	50,859.00				50,859.00	
Karrish	Stanley	Laborer 1 P/T	Public Works	10.00	per hr			10.00	per hr
Karstens	Kendra	Keyboarding Clerk 2	Police Secretaries	38,224.00				38,224.00	
Karstens	Kendra	Board Stipend - Secretary Traffic Committee	Board Stipends	850.00				850.00	
Karstens	Kendra	Board Stipend - Secretary Emergency Management	Board Stipends	850.00				850.00	
Keating	Katherine	Keyboarding Clerk 2	Zoning	29,970.00				29,970.00	
Kelly	Samantha	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
Kelly	Samantha	Telecommunications Operator P/T	PS Communications	15.00	per hr			15.00	per hr
Kelly	Dustin	PS Telecommunications Operator	PS Communications	29,070.00				29,070.00	
Kern	Alexis	Recreation Aide F/T	Recreation	22,000.00				22,000.00	
Kirk	Rita	Keyboarding Clerk 2	Public Works	41,952.23				41,952.23	
Klecz	Raymond	Senior Emergency Medical Technician	EMS	34,347.00		10%	3,435	37,782.00	
Krauss	Kimberly	Deputy Business Administrator	Administration	10,000.00				10,000.00	
Krauss	Kimberly	Board Stipend - Secretary Board of Health	Board Stipends	850.00				850.00	
Krauss	Kimberly	KBC1/Township Clerk	Township Clerk	80,000.00				80,000.00	
Langrell	Megan	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
Larkin	Leonard	Police Officer	Police	88,996.00				88,996.00	
Leusner	Christopher	Police Chief	Police	148,931.00				148,931.00	
Lillemon	Christina	Keyboarding Clerk 1	Construction Official	35,600.00				35,600.00	
Lillemon	Christina	Board Stipend-Rent Leveling	Board Stipends	850.00				850.00	
Lindholm	Kyle	Emergency Medical Technician P/T	EMS	11.60	per hr			11.60	per hr
Lindholm	Kyle	PS Telecommunications Operator	EMS	30,550.00				30,550.00	
Lindholm	Kyle	Substitute Animal Control Officer Stipend	Animal Control	1,500.00				1,500.00	
Lindholm	Martin	Police Officer	Police	85,529.00				85,529.00	
Linz	Michael	Deputy Chief EMT	EMS	50,953.00		10%	5,095	56,048.00	
Linz	Michael	Board Stipend - EMS Billing Administrator	EMS	850.00				850.00	
Linz	Sandra	Keyboarding Clerk 2	Police Secretaries	27,890.00				27,890.00	
Linz	Sandra	Board Stipend - Secretary Cable TV Advisory Board	Board Stipends	850.00				850.00	
Loftus	James	Police Lieutenant	Police	124,466.00				124,466.00	
Love	Daniel	Recreation Aide P/T T/A	Recreation	10.00	per hr			10.00	per hr
Love	Tara L.	PS Telecommunications Operator F/T	PS Communications	29,951.00				29,951.00	
Maahs	David	Laborer 1 F/T	Public Works	25,164.00				25,164.00	

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Novsak	Steven	Police Officer	Police					105,314.00	
Ocasio	Jennifer	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
Ocasio	Alexa	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
O'Kane	Kelly	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
Oliva	John	Supervising Equipment Operator	Public Works	39,518.00				39,518.00	
Oliver	Amber	Keyboarding Clerk 1	Municipal Court	22,000.00				22,000.00	
Osmundsen	Douglas	Police Lieutenant	Police	124,466.00				124,466.00	
Parke	Christopher	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
Pastore	Michael	Police Officer	Police	54,326.00				54,326.00	
Pelletier	Garrett	Laborer 1	Public Works	23,040.00				23,040.00	
Perdomo	Dawn	Keyboarding Clerk 2	Sewer	32,977.33				32,977.33	
Pinkston	Walter	Laborer 1	Public Works	26,354.00				26,354.00	
Ragusa	Marian	Judge of Municipal Court	Municipal Court	40,000.00				40,000.00	
Ragusa	Marian	Judge of Shared Municipal Court	Municipal Court	7,000.00				7,000.00	
Reardon	Michael	Police Officer	Police	47,391.00				47,391.00	
Repici	Joseph	PS Telecommunications Operator P/T	PS Communications	15.00	per hr			15.00	per hr
Rhile	Jeffrey	Laborer 1	Public Works	25,164.00				25,164.00	
Ritterhoff	Thomas	Police Officer	Police	47,391.00				47,391.00	
Rocca	Shawn	Police Officer	Police	39,267.00				39,267.00	
Ruiz	Julio	Police Officer/ BI SP/ENG	Police	105,314.00				105,314.00	
Runyon	Thomas	Police Officer	Police	39,267.00				39,267.00	
Russ	Christopher	Special Class II Officer	Police	13.00	per hr			13.00	per hr
Russ	LeeAnn	Coordinator of Computer Services	Information Technology	7,500.00				7,500.00	
Russ	LeeAnn	Coordinator of Telephone Services	Telephone Costs	3,000.00				3,000.00	
Russ	LeeAnn	Real Estate Officer	Tax Assessor	1.00				1.00	
Russ	LeeAnn	Tax Assessor	Tax Assessor	80,000.00		10%	8,000	88,000.00	
Saettler, Jr	Kurt	Police Officer	Police	88,996.00				88,996.00	
Salveson	Jeffrey	Police Officer	Police	61,260.00				61,260.00	
Scull	Elijah	Emergency Medical Technician P/T	EMS	12.60	per hr			12.60	per hr
Seabrook	George	Clerk 1	Sewer	22.50	per hr			22.50	per hr
Senico	Dan	Laborer 1	Public Works	22,520.00				22,520.00	
Shelton	Paul	Recreation Aide P/T	Recreation	14.00	per hr			14.00	per hr
Shepherd	Robert	Police Lieutenant	Police	124,466.00				124,466.00	
Sickerott	Sandra	KBC1	Police Secretaries	24,689.00				24,689.00	
Simpkins	Elizabeth	Keyboarding Clerk 2 / Assistant Assessor	Tax Assessor	45,000.00				45,000.00	
Sims	Joseph	Emergency Medical Technician P/T	EMS	13.63	per hr			13.63	per hr
Sittineri	Nancy	Board Stipend - Secretary Economic Development Council	Board Stipends	850.00				850.00	
Sittineri	Nancy	KBC1	Grants	30,000.00				30,000.00	
Sittineri	Nancy	Director of Grants and Economic Loans	Administration	5,000.00				5,000.00	
Smearman	Steven	Laborer 1	Public Works	22,520.00				22,520.00	
Smearman, Jr.	Steven	Laborer 1 P/T	Public Works	10.00	per hr			10.00	per hr
Smith	MaryKay	KBC1/Accounting Assistant	Finance	35,000.00				35,000.00	
Spalding	George	Supervising Equipment Operator	Public Works	38,175.00		10%	3,818	41,993.00	
Spencer	Sharon	Recreation Leader	Recreation	25,970.00				25,970.00	

January 1, 2018 Reorganization Meeting

Spriggs	Jonathan	Emergency Medical Technician P/T	EMS	11.60	per hr	11.60	per hr
Stiefel	Benjamin	Police Officer	Police	47,391.00		47,391.00	
Stiltner	Kirby	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Stimmel	Dawn	KBC2/Administrative Secretary	Administration	47,990.00		47,990.00	
Stimmel	Dawn	Board Stipend - Secretary Environmental Commission	Board Stipends	850.00		850.00	
Stimmel	Dawn	Board Stipend - Secretary Animal Welfare Advisory Board	Board Stipends	850.00		850.00	
Stimmel	Dawn	Board Stipend - Secretary Senior Citizen Advisory Council	Board Stipends	850.00		850.00	
Stocker	Clinton	Police Sergeant	Police	113,363.00		113,363.00	
Super	Tracey	Police Sergeant	Police	113,363.00		113,363.00	
Sweitzer	Jason	Police Officer	Police	105,314.00		105,314.00	
Teasenfitz	Jennifer	Emergency Medical Technician	EMS	25,440.00		25,440.00	
Terenik	Elizabeth	Business Administrator	Administration	110,000.00		110,000.00	
Thomson	John	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Toney	Alfonso	Recreation Aide P/T	Recreation	14.03	per hr	14.03	per hr
Trombetta	Giacomo	Police Officer	Police	88,996.00		88,996.00	
VanTrieste	Cynthia	Keyboarding Clerk 1	Municipal Court	22,000.00		22,000.00	
Vergantino	Brian	Police Officer	Police	57,793.00		57,793.00	
Vitola	Justin	Police Officer	Police	57,793.00		57,793.00	
Walker	Rayquan	Emergency Medical Technician P/T	EMS	11.60	per hr	11.60	per hr
Wakefield	Nakisha	Recreation Aide/Administrative Assistant	Recreation	24,000.00		24,000.00	
Wakefield	Nakisha	Board Stipend – Recreation Advisory Council	Board Stipends	850.00		850.00	
Watson	Stacey Ann	Keyboarding Clerk 1	Police Secretaries	26,265.00		26,265.00	
Weber	Joyce	Assistant Municipal Tax Collector	Tax Collection	45,000.00		45,000.00	
Weber	Joyce	Deputy Sewer Billing Administrator	Sewer	6,250.00		6,250.00	
Werner	Travis	Laborer 1 P/T	Public Works	11.00	per hr	11.00	per hr
Williams	John	Laborer 1	Public Works	22,520.00		22,520.00	
Wimley	Crystal	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Wong	Kevin	System Analyst	Information Technology	56,941.50		56,941.50	
Woytsek III	John	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Young	Dylan C	Police Officer	Police	47,391.00		47,391.00	
Zambrano	Yvette	Emergency Medical Technician P/T	EMS	12.60	per hr	12.60	per hr
Zeller	Jacob B	Special Class II Officer	Police	13.00	per hr	13.00	per hr

15. RESOLUTION– OPEN PUBLIC MEETINGS / TOWNSHIP COMMITTEE MEETINGS AND/OR MIDDLE TOWNSHIP BOARD OF HEALTH – 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, in compliance with the Public Law 1975, Chapter 231 (Open Public Meetings Law) that the Herald Times and the Atlantic City Press are hereby designated as the two newspapers most likely to inform the residents of Middle Township concerning meeting dates.
FURTHER RESOLVED, that the "Annual Notice" containing the time, date, and location of all regularly scheduled meetings for the year 2018, shall be transmitted once to each of the above two newspapers forthwith and if said transmittal has already taken place, the action is hereby confirmed.
FURTHER RESOLVED, that a copy of said "Annual Notice" shall be prominently posted on the main bulletin board in the Township Hall, and a copy shall be kept on file by the Township Clerk.

FURTHER RESOLVED, that a fee of \$20.00 per annum shall be and hereby is established, as a prepaid fee to cover the cost of mailing a copy of said "Annual Notice", and a copy of all "Forty-Eight Hour Notices" to any person who pays such fee and requests such mailing, said fee to cover the calendar year 2018 of any portion thereof, without adjustment.

FURTHER RESOLVED, that a copy of said "Annual Notice" is annexed hereto and hereby made a part hereof.

16. RESOLUTION– ESTABLISHING MEETING NIGHTS 2018– 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 State of New Jersey, that the first and third Monday of each month, except as designated below, 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 2018 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 15, 2018, February 19, 2018 or September 3, 2018 due to the observation of holidays. There will be a meeting held on Wednesday, January 17, 2018, Wednesday, February 21, 2018 and Wednesday, September 5, 2018 to make up for meetings missed due to the holiday schedule.

Monday, January 1, 2018

Wednesday, January 17, 2018

Monday, February 5, 2018

Wednesday, February 21, 2018

Monday, March 5, 2018

Monday, March 19, 2018

Monday, April 2, 2018

Monday, April 16, 2018

Monday, May 7, 2018

Monday, May 21, 2018

Monday, June 4, 2018

Monday, June 18, 2018

Monday, July 2, 2018

Monday, July 16, 2018

Monday, August 6, 2018

Monday, August 20, 2018

Wednesday, September 5, 2018

Monday, September 17, 2018

Monday, October 1, 2018

Monday, October 15, 2018

Monday, November 5, 2018

Monday, November 19, 2018

Monday, December 3, 2018

Monday, December 17, 2018

FURTHER RESOLVED, that Reorganization will take place at 12:00pm. All other Township Committee Meetings will be held at 6:00pm on said designated nights unless otherwise designated.

17. RESOLUTION– ESTABLISHING WORK SESSION MEETING NIGHTS 2018 – 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, 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 5:00pm on said designated nights.
BE IT FURTHER RESOLVED, that there will be no meeting held on January 15, 2018, February 19, 2018 or September 3, 2018 due to the observation of holidays. There will be a meeting held on Wednesday, January 17, 2018, Wednesday, February 21, 2018 and Wednesday, September 5, 2018 to make up for meetings missed due to the holiday schedule.

Wednesday, January 17, 2018

Monday, February 5, 2018

Wednesday, February 21, 2018

Monday, March 5, 2018

Monday, March 19, 2018

Monday, April 2, 2018

Monday, April 16, 2018

Monday, May 7, 2018

Monday, May 21, 2018

Monday, June 4, 2018

Monday, June 18, 2018

Monday, July 2, 2018

Monday, July 16, 2018

Monday, August 6, 2018

Monday, August 20, 2018

Wednesday, September 5, 2018

Monday, September 17, 2018
Monday, October 1, 2018
Monday, October 15, 2018
Monday, November 5, 2018
Monday, November 19, 2018
Monday, December 3, 2018
Monday, December 17, 2018

18. RESOLUTION – ESTABLISHING PAYDAYS AND A PAYROLL ACCOUNT – 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, County of Cape May and State of New Jersey, that paydays for Middle Township employees shall be on a bi-weekly basis, as indicated on the attached schedule.

19. RESOLUTION– ESTABLISHING DEPOSITORY CURRENT FUNDS – 2018- On motion by seconded by _____ and passed on roll call, the following resolution was adopted.
BE IT FURTHER RESOLVED, that the Sturdy Savings Bank shall be the depository for the following account of the Township of Middle for the year 2018, and that all disbursements shall be made by checks signed by the following:

<u>ACCOUNT</u>	<u>DISBURSEMENT OFFICER</u>
<i>TTL Redemption</i>	<i>Tax Collector or Designated Tax Clerk</i>
<i>Construction Official</i>	<i>Construction Official, Chief Financial Officer, Business Administrator</i>
<i>Municipal Court</i>	<i>Municipal Judge or Court Administrator or Deputy Court Administrator</i>
<i>Bail Bonds Account</i>	<i>Municipal Judge or Court Administrator, or Deputy Court Administrator</i>
<i>Current</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>General Checking Account</i>	<i>Chief Financial Officer, Mayor, Clerk, Deputy Clerk; Business Administrator</i>
<i>Trust Account - Other</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Forfeited Monies</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>General Capital Account</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Urban Development Action</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>EMS Billing</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Middle Township Municipal Alliance Committee</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Housing Rehabilitation Revolving Fund</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Utility Operating Account</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Utility Escrow Account</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Utility Capital Account</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Payroll (SS & Withholding)</i>	<i>Chief Financial Officer, Business Administrator</i>

<i>Unemployment Trust</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Recreation-Ded. Trust Fund</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Dog Tax</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Accumulated Absences Trust Fund</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>COAH Fees</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Alarm Billing Account</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Animal Advisory Board Account</i>	<i>Chief Financial Officer, Business Administrator, Board Secretary</i>
<i>Special Assessment Trust Fund</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Abandoned Property Account Administrator</i>	<i>Chief Financial Officer, Business Administrator</i>

BE IT FURTHER RESOLVED, that TD Bank, of New Jersey shall be the depository for all of the following current funds, of the Township of Middle, for the year 2018, and that all disbursements shall be made by checks signed by the following:

<u>ACCOUNT</u>	<u>DISBURSEMENT OFFICER</u>
<i>Master Escrow Checking</i>	<i>Chief Financial Officer, Business Administrator</i>
<i>Master Escrow Savings</i>	<i>Chief Financial Officer, Business Administrator</i>

20. RESOLUTION– INVESTMENT OF FUNDS – On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, the Director of the Division of Local Government has deemed it advisable that an officer of the Township of Middle be responsible for the investment of funds. 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 Susan A. Quinones, Chief Financial Officer for the Township of Middle, be and is hereby authorized to invest the available funds of the Township of Middle during the year 2018.

21. RESOLUTION – EXTENDING INTEREST DATES – On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, taxes for each quarter have heretofore been deemed to have become delinquent from and after February 1st, May 1st, August 1st and November 1st, of each year, with the interest chargeable on said quarters because of the delinquency from the date; and WHEREAS, it is determined for the best interest of the Township of Middle to extend the date upon which taxes for each quarter for the year of 2018 shall be deemed delinquent NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, that taxes for each quarter of the year of 2018 shall be due on or before the 10th of February, May, August and November. BE IT FURTHER RESOLVED, that any and all taxes for said quarter which have not been paid on or before the 10th of February, May, August and November shall therefore become delinquent and interest shall be charged thereon in accordance with N.J.S. 54:4-67 Revised Statutes of New Jersey. BE IT FURTHER RESOLVED, that the interest rate on tax and assessment delinquencies is at the rate of 8% per annum on the first \$1,500.00 of such delinquency and at the rate of 18% per annum on any amount in excess of the said first \$1,500.00.

22. RESOLUTION – DESIGNATED HOLIDAYS – 2018 – 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 designated Holidays for the Township of Middle will be as follows:

<u>HOLIDAY</u>	<u>CELEBRATED DAY</u>
<i>New Year's Day</i>	<i>Monday, January 1</i>
<i>Martin Luther King Jr. Day</i>	<i>Monday, January 15</i>
<i>President's Day</i>	<i>Monday, February 19</i>
<i>Good Friday</i>	<i>Friday, March 30</i>

<i>Memorial Day</i>	<i>Monday, May 28</i>
<i>Independence Day</i>	<i>Wednesday, July 4</i>
<i>Labor Day</i>	<i>Monday, September 3</i>
<i>Columbus Day</i>	<i>Monday, October 8</i>
<i>General Election Day</i>	<i>Tuesday, November 6</i>
<i>Veteran's Day</i>	<i>Monday, November 12</i>
<i>Thanksgiving Day</i>	<i>Thursday, November 22</i>
<i>Day After Thanksgiving Day</i>	<i>Friday, November 23</i>
<i>Christmas Day</i>	<i>Tuesday, December 25</i>

BE IT FURTHER RESOLVED, that the Personnel Director is hereby authorized to amend the personnel manual and any other documentation as necessary in connection with these approved dates.

23. RESOLUTION – DESIGNATING THE HERALD TIMES AS THE OFFICIAL NEWSPAPER FOR 2018 – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
- WHEREAS, by law, under certain circumstances, it is required that there be published by printing and publishing in a newspaper or newspapers, ordinances, resolutions or notices of advertisements of all sorts, kinds or character by a municipality as provided by R.S. 35:1-2.2; and*
- WHEREAS, it is desired to designate an official newspaper to be the official newspaper for the legal advertising for the year 2018.*
- NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, that the Herald-Times be and it is hereby designated as the official newspaper for the printing of legal advertisements for Middle Township, for the year 2018; and*
- BE IT FURTHER RESOLVED, that in the case where something cannot responsibly be published in the Herald Times due to its publication schedule, the Press of Atlantic City shall be designated as an official newspaper for such circumstances as well. This designation shall not apply to Notices of Application for Development before the Township Zoning Board of Adjustment or the Township Planning Board, in both of those cases, the Herald-Times shall be the only officially designated newspaper for use.*
- FURTHER RESOLVED, that in the event a special statute or statutes require a legal advertisement to be printed in a newspaper other than the Herald Times, then and in the event the said advertisement shall be printed in the Herald Times and the Press of Atlantic City.*

24. RESOLUTION – ESTABLISHING CHANGE FUNDS FOR VARIOUS TOWNSHIP DEPARTMENTS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
- WHEREAS, the Township Committee of the Township of Middle, the governing body thereof, authorizes the establishment of Change Funds for various departments within the town.*
- NOW, THEREFORE, BE IT RESOLVED, the following departments are hereby authorized and permitted to establish change funds in the respective amounts:*

<i>Department</i>	<i>Officer</i>	<i>Amount</i>
<i>Tax Collector</i>	<i>Sandra Beasley</i>	<i>\$500.00</i>
<i>Construction</i>	<i>Salvatore DeSimone</i>	<i>\$150.00</i>
<i>Vital Statistics</i>	<i>Kimberly Krauss</i>	<i>\$ 50.00</i>
<i>Municipal Court</i>	<i>Deborah Becker</i>	<i>\$300.00</i>
<i>Dog Licensing</i>	<i>Dawn Stimmel</i>	<i>\$100.00</i>
<i>Recreation</i>	<i>Robert Matthews</i>	<i>\$ 25.00</i>
<i>Police Records</i>	<i>Christopher Leusner</i>	<i>\$ 25.00</i>
<i>Zoning</i>	<i>David May</i>	<i><u>\$100.00</u></i>
	<i>Total</i>	<i>\$1,350.00</i>

BE IT FURTHER RESOLVED, that said funds shall be used by such offices to maintain a cash box.

25. RESOLUTION – APPOINTING RISK MANAGEMENT CONSULTANT – AWARDING THROUGH FAIR AND OPEN PROCESS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
- WHEREAS, the Governing Body of Township of Middle is a member of the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and*
- WHEREAS, the Township solicited for RFP's under the Fair and Open Process; and*
- WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws; and*
- WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and*
- WHEREAS, the township solicited for proposals for Risk Management Consultant via Resolution 488-16; and*
- WHEREAS, the proposal received by Marsh & McLennan Agency indicates not to exceed \$24,000.00; and*
- WHEREAS, NJSA 40A: 1 1-5 (1) (in), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspcifiable service; and*
- WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspcifiable service, which therefore render competitive bidding impractical.*

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Middle does hereby appoint Michael McLaughlin, Marsh & McLennan Agency as its Risk Management Consultant in accordance with 40A:11-5 in the amount Not to Exceed \$24,000.00 for FY2018; and BE IT FURTHER RESOLVED, that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A: 1 1-5 (1), (a), (i).

26. RESOLUTION – ESTABLISHING THE TOWNSHIP OF MIDDLE WEATHER / TRANSPORTATION POLICY – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, it is the desire of the governing body of the Township of Middle to establish a Weather/Transportation Policy by resolution and to formally adopt the procedures known as the Weather/Transportation Policy; and

WHEREAS, the Township of Middle Weather/Transportation Policy for all Township of Middle employees shall be that regardless of the weather, all Township employees are expected to report to work. In the event of unsafe conditions, the Business Administrator may authorize Department Heads to close operations earlier than the normal working hours. If conditions exist prior to scheduled openings, the Business Administrator shall notify Department Heads of a delayed opening and a new opening time. Each Department will have a calling system in place. If the employee chooses not to report to work, a full vacation day or compensating time will be charged. Sick time will only be charged for a legitimate illness. If work is called off for the day, no time will be charged for the day. This provision does not apply to the Department of Public Works, Police Department, or Emergency Services or any personnel who may be required to assist in an emergency.

WHEREAS, it is understood that except for the identified holidays contained in each bargaining agreement, if Township of Middle is closed for a specific period of time for whatever reason, employees will be required to use vacation, comp or personal time if they choose to be compensated. Employees without any vacation, personal or comp time will not be paid for the period of time.

27. RESOLUTION - ELECTED OFFICIAL TRAINING REQUIREMENT – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, laws, rules, and regulations set forth by the State of New Jersey are changed, enacted, and implemented annually; and

WHEREAS, elected officials should be made aware of any said changes, as addressed in the 2012 Best Practices Worksheet set forth by Division of Local Government Services; 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 all elected officials are required to attend at least one course annually offered by the Rutgers University Center for Government Services (or a similar education provider such as the NJ League of Municipalities).

28. RESOLUTION – RENEWAL OF CAMPGROUND LICENSES 2018– On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, the several Campground license renewal applications listed below have been found to be in proper form, and the fee paid in each case.

NOW, THEREFORE, BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2018:

License#	Tradename	Acreage	Sites	Fee
1	Ponderosa	11	100	\$600.00
3	Cape Shores Resorts, Inc.	10	200	\$900.00
4	Delsea Woods Community LLC.	50	100	\$600.00
5	Bay Cove	59.66	144	\$732.00
6	Old Stagecoach	35.89	229	\$987.00
7	King Nummy Campground	85.88	456	\$1,668.00
9	Shellbay	79.50	296	\$1,188.00
10	Adventure Bound Camping Resorts	34.76	400	\$1,500.00
11	Sea Pines Campground	76.92	553	\$1,959.00
12	Green Holly Camping Resort, Inc.	75.75	456	\$1,668.00
13	Hideaway Beach	149.91	344	\$1,332.00
14	Acorn Campground	74.90	330	\$1,290.00
15	Big Timber Lake RV Camping Resort	89.33	800	\$2,700.00

29. RESOLUTION – RENEWAL OF MOBILE HOME PARK LICENSES 2018 – On motion by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, the several Mobile Home Park license renewal applications listed below have been found to be in proper form, and the fee paid in each case.
 NOW, THEREFORE, BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2018:

License #	Tradename	Acreage	Sites	Sup. Site	Fee	Sup. Fee
1	Briarwood	6.50	74	0	\$750.00	\$0.00
2	Grande Woods South	31.15	100	160	\$750.00	\$500.00
3	Grande Woods North	16.43	100	0	\$750.00	\$0.00
4	Cedar Springs	3	36	0	\$750.00	\$0.00
5	Village	1.1	18	0	\$750.00	\$0.00
6	Delsea Woods Community LLC	50	100	150	\$750.00	\$500.00
7	Captain Walt's	3	36	0	\$750.00	\$0.00
8	Rio Grande Mobile Home Park	2.58	50	0	\$750.00	\$0.00
10	A & J Mobile Home Park	10.4	56	0	\$750.00	\$0.00
11	Edgewood Village	10.4	82	0	\$750.00	\$0.00
13	Park View	13.365	100	0	\$750.00	\$0.00
14	Garden Lake	63.87	150	200	\$750.00	\$500.00
15	Presidential Courts	3.5	39	0	\$750.00	\$0.00
16	Shellbay	3.42	41	0	\$750.00	\$0.00

30. RESOLUTION – AUTHORIZING PARTICIPATION IN FEDERAL 1033 PROGRAM, OTHERWISE KNOWN AS “LESO PROGRAM”, AND FURTHER AUTHORIZE THE ACQUISITION OF EQUIPMENT IN CONNECTION THEREWITH – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
 WHEREAS, S. 2364, which was signed into law by the Governor effective March 16, 2015, requires law enforcement agencies to apply for enrollment into the 1033 program, and certify compliance with section 2(a) of this law; and
 WHEREAS, law enforcement agencies currently enrolled in the 1033 program must certify compliance with section 2(a) upon re-enrollment to the program; and
 WHEREAS, this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property and equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters, such as hurricanes and severe floods; 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 Middle Township Police Department, and/or its representative, is hereby authorized to make application for enrollment into such program established by the United States Department of Defense, pursuant to 10 U.S.C. s.2576a.
 BE IT FURTHER RESOLVED, that the Township of Middle, Middle Township Police Department, and every representative in connection herewith do hereby certify compliance with section 2(a) of said program.
 FURTHER RESOLVED, that this resolution of the Governing Body of the Township of Middle, does hereby grant authority to the Middle Township Police Department, and/or its representative, to acquire surplus property from said program as deemed necessary for the remainder of CY 2018. This resolution will be reviewed and renewed annually during the reorganization of each governing body hereafter.
31. RESOLUTION – ACCUMULATED LEAVE – 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 named persons be permitted to carry over accumulated vacation in excess of the one year permitted:
 David May 22.28 Vacation Hours
32. RESOLUTION – AUTHORIZE ACCEPTANCE – COUNTY OF CAPE MAY, EMERGENCY MANAGEMENT AGENCY ASSISTANCE PERFORMANCE GRANT – 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 approval for acceptance of the County of Cape May, Emergency Management Agency Assistance Performance Grant in the amount of \$10,000.00 be and is hereby approved.
 BE IT FURTHER RESOLVED, that the Township of Middle is accepting said grant of funds for the purpose of an in-kind match that will be provided to compensate OEM staff to complete the tasks listed on the FY2017 work plan.
 FURTHER RESOLVED, that Middle Township Emergency Management Coordinator Sean McDevitt is named as the Contact Person and that the appropriate officials are hereby authorized to sign any and all documents in connection therewith.
 Subaward No: FY2017-EMPG-EMAA-0506
 Subaward Period: 07/01/2017-06/30/2018

33. RESOLUTION – TAX SALE CERTIFICATE PREMIUM – On motion by seconded by and passed on roll call, the following resolution was adopted.
 WHEREAS, N.S.A. 54:5-33 13 requires that premiums for liens that are not redeemed in five years will escheat to the Municipality or is foreclosed by the lien investor and becomes a part of the foreclosure

Account	block/lot	certificate#	date of tax sale	amount
5458	329.01/21	2014-7428	3/5/2017	\$1,000.00

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that a check in the amount of \$1,000.00 be accepted by the Chief Financial Officer from the Collector's lien redemption account
 BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle.

34. RESOLUTION – CANCELLATION OF TAXES – On motion by seconded by and passed on roll call, the following resolution was adopted.
 Cancellation due to properties being tax exempt for 2018

ACCT	BLOCK	LOT	OWNER/LOCATION	2018
2152	99.02	125	County of Cape May Property location: 619 Rte 9 N	\$2,047.86
260	5	17	County of Cape May Property location: Swainton Goshen Rd	\$786.54
17971	5	24.02	Devereux Foundation Property location: 500 Rte 47 N	\$3,116.92
2153	99.02	126	Cape May County Property location: 617 Rte 9 N	\$2,731.37
18406	163.01	271	Devereux Foundation Property location: 70 Rte 47 S	\$2,683.82
6921	469	5	Sherba, Deborah A Property location: 15 Lola Lane	\$982.80
16201	98	54	Police & Fireman's Retirement System Property location: 26 Siegtown Rd	\$2,029.01
3509	168	36	Police & Fireman's Retirement System Property location: 85 West Johnstown Lane	\$2,113.33

35. RESOLUTION – REFUND OF TAXES – On motion by seconded by and passed on roll call, the following resolution was adopted.
 WHEREAS, refunds are due from overpayment made on properties that are exempt for 2018.
 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 be instructed to draw check in the amounts noted below, payable to the mentioned party, as a refund of 2018 taxes.

ACCT	BLOCK	LOT	OWNER/LOCATION	2018
260	5	17	County of Cape May 4 Moore Rd Cape May Court House, NJ 08210 Property location: Swainton Goshen Rd	\$2.10

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

36. RESOLUTION - SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION TRAFFIC ORDER REGULATION – On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle has received a letter from the State of New Jersey, Department of Transportation, recommending the revision of existing regulations as it pertains to "No Stopping or Standing" and "Time Limit Parking" between the intersections of CR 658 and Church Street; and

WHEREAS, the State of New Jersey, Department of Transportation, recommends "No Stopping or Standing" along both sides of Route US 9, for the entire length within corporate limits of the Township of Middle, including all ramps and connections thereto which are under the jurisdiction of the Commissioner or Transportation, except in areas covered by other approved regulations; and
 WHEREAS, the State of New Jersey, Department of Transportation also recommends "Parking Time Limited on Certain Streets" where no person shall park a vehicle for longer than the time limit indicated between the hours listed on any day upon any of the streets or parts of streets described:

Name of Street	Side	Time Limit	Hours	Location
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<i>Route US 9</i>	<i>East</i>	<i>One Hour</i>	<i>All</i>	<i>Between the northerly curb line of Steel (Shore Road) Avenue and the southerly curb line of Mechanic Street</i>
<i>Route US 9</i>	<i>East</i>	<i>One Hour</i>	<i>All</i>	<i>Between point 100 feet north of the (Shore Road) northerly curb line of Mechanic Street and the prolongation of the southerly curb line of Church Street</i>
<i>Route US 9</i>	<i>West</i>	<i>One Hour</i>	<i>All</i>	<i>Between the southerly curb line of (Shore Road) Romney Place and point 55 feet south of the southerly curb line of Church Street</i>
<i>Route US 9</i>	<i>West</i>	<i>One Hour</i>	<i>All</i>	<i>Between a point 77 feet south of the (Shore Road) southerly curb line of Church and a point 438 feet southerly therefrom</i>
<i>Route US 9</i>	<i>West</i>	<i>One Hour</i>	<i>All</i>	<i>Between the southerly curb line of (Shore Road) Mechanic Street (CR 615) and the northerly curb line of Hand Avenue (CR 658)</i>

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Middle, along with the Middle Township Traffic Committee, has reviewed the request and agrees with the revisions as indicated above.

BE IT FURTHER RESOLVED, that the Loading Zone along the southbound (westerly) side: beginning at a point 350 feet north of the northerly curb line of Mechanic Street (CR 615) and extending 50 feet northerly therefrom shall be deleted; and

FURTHER RESOLVED, that per the “Repealer Clause”, the Township of Middle concurs that all former traffic resolutions/ordinances or parts of resolutions/ordinances in conflict with or inconsistent with the provisions of this resolution are hereby repealed upon approval of the Traffic Regulation Order.

37. RESOLUTION – AFFIDAVIT OF TAX SALE POSTING – On motion by seconded by and passed on roll call, the following resolution was adopted.

38. RESOLUTION - DIRECTING THE DISTRIBUTION OF THE TOWNSHIP OF MIDDLE NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle, hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 2003, January 1, 2004, January 1, 2005, January 1, 2006, January 1, 2007, January 1, 2008, January 1, 2009, January 1, 2010, January 1, 2011, January 1, 2012, January 1, 2013, and

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., and

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY’s membership, and

WHEREAS, the MUNICIPALITY understands that the FUND’s Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the MUNICIPALITY understands that the FUND’s Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, and

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, and

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, and

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to apply the MUNICIPALITY's share to the MUNICIPALITY's premium as a credit in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
2. Direct the FUND to issue a check to the MUNICIPALITY for the MUNICIPALITY's share,
3. Direct the FUND to apply the MUNICIPALITY's share to the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.), which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the MUNICIPALITY's share as a stated dollar amount among options 1, 2 and 3 above such that the sum total of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

NOW THEREFORE, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY's share of its Net Distribution as follows (check the boxes that apply):

- Apply a portion of the amount as a credit to the MUNICIPALITY's next FUND Year premium.
- Apply a portion of the amount as a check to the MUNICIPALITY.
- Apply a portion or the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.).

Designate the full amount as follows (Sum of below must equal full dividend amount):

- Credit \$86,177.00 _____
- Check \$ _____
- A.E.L.C.F. \$25,000.00 _____ (Requires Resolution)
- Total Dividend \$111,177.00

39. RESOLUTION – APPROVE LEAVE OF ABSENCE – 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 Leave of Absence without pay for Jeff Salvesen, from December 31, 2017 until March 1, 2018 is hereby approved.

40. 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
Jason Hickman	Public Works	Laborer 1 P/T T/A	12/30/2017

41. PUBLIC COMMENT:

Motion to adjourn meeting:

1st _____ 2nd _____

Roll Call Vote: