

Cape May Court House, NJ
 January 23, 2019
 REGULAR MEETING
 FLAG SALUTE
 THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Atlantic City Press and posted on the bulletin board of the Middle Township Municipal Building, stating the time and place of the following meeting, as required in P.L. 1975, Chapter 231 of the State of New Jersey. (Sunshine Law).

The Township Committee met on the above date at 6:00 PM at the Middle Township Municipal Building. Members present were Mayor Donohue, Deputy Mayor Gandy, Committeemember Clark, Business Administrator/Township Clerk Kimberly Krauss, Deputy Township Clerk Andrea Singley & Municipal Solicitor Marcus Karavan

1. RESOLUTION – APPOINTMENT NEW HIRES – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Christopher Russ	Public Safety	Police Officer*	\$35,000.00	01/23/2019
Marcus Stotts	Recreation	Recreation Aide P/T T/A	\$10.00 per hour	01/05/2019
Sheryl Coleman	Recreation	Recreation Aide P/T T/A	\$10.00 per hour	01/07/2019

**Hired from Certification List OL180945*

2. SWEARING IN OF POLICE OFFICER
3. PRESENTATION BY MAYOR AND COMMITTEE – STEVEN NOVSAK
4. PRESENTATION BY MAYOR AND COMMITTEE – JAMES AMENHAUSER – EMPLOYEE OF THE YEAR
5. PRESENTATION BY MAYOR AND COMMITTEE – JANUARY EMPLOYEE OF THE MONTH – MARIAH FISHMAN AND CHRISTINA LILLEMOM – CONSTRUCTION DEPARTMENT
6. QUESTION/ANSWER PERIOD ON AGENDA *(This question and answer session shall relate only to items as outlined and pending on current agenda. Issues and concerns not related to agenda item shall be withheld to public comment portion at the conclusion of meeting.)*
7. 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. \$5,504,146.46
8. RESOLUTION – APPROVING MINUTES FROM 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: Reorganization Meeting 01/02/2019.
9. REPORTS: The following departments have submitted their reports for the months indicated: Finance for the Month of December; Municipal Clerk for the Month for December; Tax Collector for the Month of December; Sewer for the Month of December; Sterback Harbor for the Month of December; Zoning for Month of December
10. REINTRODUCTION – ORDINANCE 1581-19 - 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. 1581-19 passed first reading. Second reading, public hearing and consideration for adoption will be held on 02/20/2019 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.

Years of Service	Additional Compensation (Percent of Annual Salary)
5 years or more	2%
10 years or more	4%
15 years or more	6%
20 years or more	8%
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, 2019 immediately upon final passage and publication according to law.
Complete Ordinance available in Clerk's office.

11. PUBLIC HEARING – PERSON TO PERSON TRANSFER – MOBILE HOME PARK – LICENSE NO. 16 – SHELLBAY MOBILE HOME PARK

12. RESOLUTION – APPROVING PERSON TO PERSON TRANSFER OF MOBILE HOME PARK LICENSE NO. 1 – SHELLBAY MOBILE HOME PARK - On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

WHEREAS, James Meade is the holder in good standing of Campground License #16, Shellbay Mobile Home Park, located on Block 353, Lot 1, also known as 1016 Route 9 South, Cape May Court House, and

WHEREAS, application has been made to transfer said license to Louis Altobelli, and

WHEREAS, all legal requirements for said transfer have been fulfilled.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that Campground License #16 be and hereby is transferred to Louis Altobelli

13. RESOLUTION – DEPARTMENT CHANGE – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following department changes listed below are hereby acknowledged:

NAME	PREV. DEPT.	NEW DEPT.	EFF. DATE
Nancy Sittineri	Administration	Finance	01/23/2019

14. RESOLUTION – AUTHORIZE CHANGE IN EMPLOYMENT STATUS – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle that the following employee is hereby designated to the employment status listed below:

NAME	DEPARTMENT	PREVIOUS STATUS	AMENDED STATUS	SALARY	EFFECTIVE DATE
Tara Love	Public Safety Telecommunications	Public Safety Telecommunications Operator F/T	Public Safety Telecommunications Operator P/T Per Diem	\$15.00 per hour	01/28/2019
Wayne Kyle Bryant	Public Safety Telecommunications	Public Safety Telecommunications Operator P/T	Public Safety Telecommunications Operator F/T	\$28,500.00	01/28/2019

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

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

NAME	BOARD	POSITION	EFFECTIVE
Tarin Mason	Animal Advisory Board	Alternate Member #2	01/23/2019

16. RESOLUTION – AMENDING RESOLUTION 13-19 – GENERAL APPOINTMENTS – 2019 -
On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, there are various terms of office for various boards and positions that have expired as of 12/31/2018, 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, retroactively effective 01/01/2019:

OFFICE / POSITION	TERM	NAME	TERM EXPIRES
Planning Board Member	4yr	Eric Thomas, Class IV	12/31/2022
Planning Board Member	4yr	Susan Copson, Class IV	12/31/2022
Planning Board Alt. Member	2yr	Paul Crowding, Alt. #2, Class IV	12/31/2020
Planning Board Asst. Secretary	1yr	Kaytie Keating	12/31/2019

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

WHEREAS, A refund is due to the former owner listed below due to payment made for the 1st quarter of sewer on January 3, 2019 and the property was sold in December.

ACCT	BLOCK	LOT	OWNER/LOCATION	2019
18633	1432	6 C0073	Kline, Edward 326 Newport Drive #1709 Naples, FL 34114	140.00

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw check in the above noted amounts payable to the above-mentioned party, as a refund of 2019 sewer.

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

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

WHEREAS, A refund is due to the below property owners due to payment made on tax-exempt property.

ACCT	BLOCK	LOT	OWNER/LOCATION	2018
3196	164.02	14	Mixon, Raymond & Carole M 669 Dias Creek Rd Cape May Court House, NJ 08210 Property location: 669 Dias Creek Rd	\$109.96
12635	1058	17	Hazel, Sheryl 45 Cochran St Cape May Court House, NJ 08210 Property location: 45 Cochran St	\$119.12
17377	1425.06	6	Burke, Thomas & Anna M 11 Centennial Drive Rio Grande, NJ 08242 Property location: 11 Centennial Drive	332.48
18218	1436.05	18	Horst, Michael, J & Becker, Mary E 33 Lochalsh Lane Rio Grande, NJ 08242 Property location: 33 Lochalsh Lane	429.60

BE IT RESOLVED by the Township Committee of the Township of Middle, County of Cape May, that the Chief Financial Officer be instructed to draw check in the above noted amounts payable to the above-mentioned party, as a refund of 2018 taxes.

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

19. RESOLUTION – DUPLICATE TAX SALE CERTIFICATE – On motion by seconded by and passed on roll call, the following resolution was adopted.

WHEREAS, the Township Committee of the Township of Middle hereby authorizes the issuance of a duplicate tax sale certificate (s) pursuant to Chapter 99 of the Public Laws of 1997; and

WHEREAS, the purchaser of tax sale certificate #2016-8467 has indicated to the Tax Collector that the original tax sale certificate cannot be located and having duly filed the appropriate

Affidavit of Loss with the Tax Collector, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Middle of the County of Cape May, State of New Jersey, hereby authorizes the Tax Collector, upon receipt of an appropriately executed and notarized affidavit of loss from the owner of the certificate, prepare replacement certificate for said certificate and issued to the original lien holder known as:

Cedar Villas Inc.

P.O. Box 62

South Seaville, New Jersey 08246

BE IT FURTHER RESOLVED, that the replacement certificate, duplicated in original form, shall be marked as “duplicate”; and

BE IT FINALLY RESOLVED, that a copy of said duplicate certificate shall be attached herewith, and a certified copy be forwarded to the Tax Collector and lien holder.

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

(A)WHEREAS, the Township Committee has previously instituted a Fair and Open Process for the award of contract pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Township Committee has followed the procedures that it has previously set forth for the award of specific contracts; and

WHEREAS, the Township Committee 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, 2019 through December 31, 2019:

- *Grants Consultant – Blauer Associates – Not to Exceed \$3,600.00*

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.

(B)WHEREAS, the Township Committee has previously instituted a Fair and Open Process for the award of contract pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Township Committee has followed the procedures that it has previously set forth for the award of specific contracts; and

WHEREAS, the Township Committee 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;

WHEREAS, the Planning Board has formally passed Resolution No. 010809, appointing David A. Stefankiewicz, Esquire, of Stefankiewicz and Belasco, LLC, as Planning Board Solicitor for 2019.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the following submission shall be awarded as follows:

- David A. Stefankiewicz – Planning Board Solicitor – Not to Exceed \$30,000.00*

BE IT FURTHER RESOLVED, that this contract shall be effective until December 31, 2019.

(C) WHEREAS, the Township Committee has previously instituted a Fair and Open Process for the award of contract pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Township Committee has followed the procedures that it has previously set forth for the award of specific contracts; and

WHEREAS, the Township Committee 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;

WHEREAS, the Zoning Board of Adjustment has formally passed Resolution No. 110- 2019, appointing Ms. Steffen.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the following submission shall be awarded as follows:

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

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

BE IT FURTHER RESOLVED, that this contract shall be effective until December 31, 2019.

21. RESOLUTION – AWARD CONTRACT AND RATIFY AGREEMENT THROUGH NON-FAIR AND OPEN PROCESS (ITEMS A THROUGH B)– On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.

(A)NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Keith Bonchi, of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill and the Township of Middle for In Rem Foreclosure preparation, be and is hereby ratified and the contract is hereby awarded through the Non-Fair and Open Process as described in Pay-To-Play Statutes.

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

- Keith Bonchi – In Rem Foreclosure – Not to Exceed \$17,500.00*

(B) NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Agreement between Archer & Greiner and the Township of Middle for Bond Counsel 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.

- Archer & Greiner – Bond Counsel – Not to Exceed \$17,500.00*

22. RESOLUTION – RATIFY SHARED SERVICES AGREEMENT – BOROUGH OF STONE HARBOR – PUBLIC WORKS COOPERATION – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the attached Shared Services Agreement for Public Works Cooperation with the Borough of Stone Harbor and the Township of Middle, be and is hereby ratified.
BE IT FURTHER RESOLVED, that said agreement shall expire on December 31, 2023.
FURTHER RESOLVED, that the appropriate officials are hereby authorized and directed to sign said agreement.

23. RESOLUTION – AWARD OF BID – 2018 ROAD IMPROVEMENT PROJECT - PHASE II – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, it has been deemed necessary and desirable to solicit bids for the 2018 Road Program Phase II; and
WHEREAS, sealed bids were received on September 6, 2018; and
WHEREAS, pursuant to N.J.S.A. 40A:11-24(a), the Township authorized a 30-day extension to award the contract via Resolution 444-18 to which South State, Inc. consented; and
WHEREAS, the Township requested a further extension of the time to award until January 23, 2019 to which South State, Inc. also consented via Resolution 492-18; and
WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest complete bid received, which complies with specifications.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the contract for the 2018 Road Program Phase II, be and hereby is awarded to:

South State, Inc.
\$758,885.00

FURTHER BE IT RESOLVED, that this award is conditioned upon certification of availability of funds

24. RESOLUTION – RESOLUTION PROVIDING FOR TRANSFER OF CERTAIN 2018 BUDGET APPROPRIATION RESERVES – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, various 2018 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2018 Budget Appropriation Transfers in the last two months of 2018; and
WHEREAS, N.J.S.A.:40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;
NOW THEREFORE BE IS RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and the State of New Jersey, that the following transfers of budget appropriation reserves be made in the budget of Middle Township for the year 2018:

<u>Account Number</u>	<u>Name</u>	<u>From</u>	<u>To</u>
8-01-23-220-220-400	GROUP INSURANCE	14,500.00	
8-01-26-290-291-100	PUBLIC WORKS SALARY & WAGES	10,000.00	
8-01-26-290-291-200	PUBLIC WORKS OTHER EXPENSES		5,000.00
8-01-26-315-315-200	MOTOR POOL		5,000.00
8-01-31-440-440-475	TELEPHONE COSTS		5,500.00
8-01-31-446-446-475	NATURAL GAS COSTS		7,500.00
8-01-32-465-465-373	SANITARY LANDFILL-CONTRACT		1,500.00
	Totals:	24,500.00	24,500.00
8-07-55-502-503-310	SEWER-UTILITY INSURANCE	10,000.00	
8-07-55-512-512-012	SEWER - CAPITAL OUTLAY	1,000.00	
8-07-55-502-504-351	SEWER-MUA USER CHARGES		10,000.00
8-07-55-502-502-200	SEWER - OTHER EXPENSES		1,000.00
	Totals:	11,000.00	11,000.00

25. RESOLUTION – SOCIAL AFFAIRS PERMIT – BRENDAN BOREK HIGH TIDES MEMORIAL FUND – On motion by _____ seconded by _____ and passed on roll call, the following resolution was adopted.
WHEREAS, the Brendan Borek High Tides Memorial Fund has applied for approval to sell alcoholic beverages at an event to be held at Stone Harbor Golf Club, 905 Route 9 North, Cape May Court House, New Jersey 08210 on May 10, 2019 from 12:00pm until 12:00pm, and
WHEREAS, they have provided proper documentation to the Township of Middle,
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, in the Township of Middle, does hereby approve the Social Affairs Permit.

26. RESOLUTION - AUTHORIZING APPLICATION – 2019 SUSTAINABLE JERSEY GRANT FUNDED BY THE PSEG FOUNDATION FOR ENVIRONMENTAL COMMISSIONS – On motion by seconded by and passed on roll call, the following resolution was adopted. *WHEREAS, the Township of Middle desires to apply for and obtain a grant from Sustainable Jersey for approximately \$2,000.00 to procure a self-sustaining landscaped entrance with signage into our Goshen Complex. NOW THEREFORE BE IT RESOLVED, that the Township of Middle does hereby authorize the application for such a grant, and BE IT FURTHER RESOLVED, that the Township of Middle hereby recognizes and accepts that the organization may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from said organization, does further authorize the execution of any such grant agreement; and also, further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Middle and Sustainable Jersey. BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary on connection therewith*
27. RESOLUTION – AMEND LEASE AGREEMENT – CONCERNED CITIZENS OF WHITESBORO USAGE OF MLK CENTER – On motion by seconded by and passed on roll call, the following resolution was adopted. *WHEREAS, the Township of Middle approved a lease agreement with the Concerned Citizens of Whitesboro for usage of the Martin Luther King Center via Resolution 474-18; and WHEREAS, said agreement and its contents have been reviewed by the insurance carrier; and WHEREAS, the insurance carrier has requested an amendment of said agreement due to the Concerned Citizens of Whitesboro’s 501c3 corporation status. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the appropriate officials are hereby authorized and directed to sign any and all documentation necessary to carry out the purpose and intent of this resolution.*
28. RESOLUTION – AUTHORIZING THE EXECUTION OF AGREEMENT WITH COUNTY OF CAPE MAY – On motion by seconded by and passed on roll call, the following resolution was adopted. *NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the final agreement, as reviewed and approved by counsel, between the County of Cape May and the Township of Middle.*
29. RESOLUTION – AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING – CAPE COMMUNITY CHURCH/BIBLE FELLOWSHIP CHURCH – On motion by seconded by and passed on roll call, the following resolution was adopted. *NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Middle, County of Cape May, State of New Jersey does hereby authorize the execution of the Memorandum of Understanding with Cape Community Church/Bible Fellowship Church. BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the final contract, inclusive of all final changes incorporated in the herein Memorandum of Understanding. BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all documents in connection therewith.*
30. RESOLUTION – CLOSED SESSION – POTENTIAL LITIGATION – DEFAULTED BOND – On motion by seconded by and passed on roll call, the following resolution was adopted. *WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and WHEREAS, the Township Committee of the Township of Middle, the governing body thereof, is of the opinion that such circumstances presently exist, and NOW, THEREFORE, BE IT RESOLVED, by the Township of Middle, County of Cape May, State of New Jersey:*
- 1.) *The public shall be excluded from the discussion of an action upon the hereinafter specified matter:*
POTENTIAL LITIGATION – DEFAULTED BOND
The general nature of the subject matter to be discussed is as follows:
POTENTIAL LITIGATION – DEFAULTED BOND
 - 3.) *It is anticipated at this time the above subject matter will be made public as follows:*
WHEN THE MATTER IS RESOLVED
 - 4.) *This Resolution shall take effect immediately.*

31. PUBLIC COMMENT:

Motion to enter closed session –
1st: 2nd:
Pas on Roll Call:

Motion to re-enter open session –
1st: 2nd:
Pas on Roll Call:

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