

Cape May Court House, NJ  
 April 15, 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. PRESENTATION BY MAYOR AND COMMITTEE – MIDDLE TOWNSHIP SPECIAL EVENTS EGG COLORING CONTEST WINNERS
2. 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.*)
3. 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. \$431,920.82*

4. 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: 4/1/2019 Regular and Closed Session Meetings.*
5. REPORTS: The following departments have submitted their reports for the months indicated: Finance for the month of March; Municipal Clerk for the month of March;
6. RESOLUTION – APPOINTMENT – NEW HIRE – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted. *NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:*

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Michelle Sutton	Public Safety	P/T Emergency Medical Technician	*\$11.60 per hour	04/15/2019

*\*Increase to \$12.60 per hour upon completion of training*

7. PUBLIC HEARING ON INTRODUCED BUDGET
8. RESOLUTION – AMEND 2019 SEWER BUDGET – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted. *WHEREAS, the public hearing on said budget has been held as advertised; and WHEREAS, it is desired to amend said approved budget; and NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, that the following amendments to the approved sewer utility budget of 2019 be made:*

DEDICATED SEWER UTILITY BUDGET				
	FROM	TO		
Operating Surplus Anticipated	400,000.00	400,000.00		-
				-
Rents - User Charges	4,400,000.00	4,400,000.00		-
				-
Miscellaneous Receipts	245,000.00	245,000.00		-
Reserve to Pay Debt Service	133,353.00	178,353.00	█	45,000.00
				-
Additional Rents	245,000.00	200,000.00	█	(45,000.00)
				-
Total Sewer Utility Revenues	5,423,353.00	5,423,353.00		-

*BE IT FURTHER RESOLVED, that two certified copies of this Resolution be filed forthwith in the office of the Director of Local Government Services for certification of the local municipal budget so amended.*

9. RESOLUTION – ADOPT 2019 MUNICIPAL BUDGET – 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 it is hereby declared that the Local Budget of the Township of Middle for the year 2019 was introduced and approved at a regular meeting of*



*WHEREAS, in the event of inclement weather for said event, the Breathing Room will require use of the Goshen Recreation Complex's Gymnasium.*

*NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the fee for the Breathing Room for the usage of the Middle Township Goshen Complex's Gymnasium be waived.*

*(B)WHEREAS, Ordinance No. 1415-12 outlines the fees for the usage of various Recreational Facilities through the Township of Middle, and*

*WHEREAS, the Middle Township Teen Center, a non-profit organization that acts as a mentor program for our Township youth, will be holding a teen summit on May 3, 2019; and*

*WHEREAS, said event will be held in the Recreation Room at the Martin Luther King Center.*

*NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey that the fee for the Middle Township Teen Center for the usage of the Middle Recreation Room at the Martin Luther King Center be waived.*

14. RESOLUTION – AUTHORIZING MAYOR TO EXECUTE AGREEMENT – MOREY'S PIERS 2019 CONSIGNMENT TICKET SALES AGREEMENT – On motion by                   seconded by                   and passed on roll call, the following resolution was adopted.

*WHEREAS, the Township of Middle is a member of the New Jersey Recreation and Parks Association; and*

*WHEREAS, as such the Township is authorized to sell Morey's Piers and Water Park tickets at a discounted rate to its residents and visitors*

*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 Special Events Coordinator is hereby authorized to sell Morey's Pier and Water Park tickets to the general public on behalf of said organization, and*

*BE IT FURTHER RESOLVED, that the terms and conditions of these sales are hereby outlined on the attached agreement.*

15. RESOLUTION – SOCIAL AFFAIRS PERMIT – CAPE MAY COUNTY CHAMBER OF COMMERCE EDUCATION FOUNDATION, INC. – On motion by                   seconded by                   and passed on roll call, the following resolution was adopted.

*WHEREAS, Cape May County Chamber of Commerce Education Foundation, Inc. has applied for approval to sell alcoholic beverages at an event to be held at the Stone Harbor Golf Harbor, 905 Route 9, Cape May Court House, New Jersey 08210 on May 14, 2019 from 10:00am until 7:00pm; 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.*

16. RESOLUTION – TABULATION COMMITTEE – RIO GRANDE PARK – On motion by                   seconded by                   and passed on roll call, the following resolution was adopted.

*NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Township Officials be and hereby are appointed to tabulate the bids to be taken on May 8, 2019 at 10:00 AM in the Middle Township Municipal Building, 2<sup>nd</sup> Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:*

*RIO GRANDE PARK*

17. RESOLUTION – AWARD OF BID – MLK TENNIS COURTS – 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 improvements of the MLK Tennis Courts; and*

*WHEREAS, sealed bids were received on March 21, 2019; 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 MLK Tennis Courts be awarded to Ricky Slade Construction as follows:*

*Ricky Slade Construction  
MLK Tennis Courts Improvements  
Not to Exceed \$176,903.50*

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

18. RESOLUTION – AUTHORIZING MAYOR TO SIGN 2019 SAFETY INCENTIVE PROGRAM CONTRACT – On motion by                   seconded by                   and passed on roll call, the following resolution was adopted.

*WHEREAS, the governing body of the Township of Middle does hereby recognize the important role that an effective safety program plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs, all of which contributes to greater employee safety and lower tax rates, and*

*WHEREAS, as part of the 2019 Safety Incentive Program, the JIF hereby request that the municipality execute a "2019 Safety Contract" essentially agreeing to support and participate in all aspects of the JIF Safety Program.*

*NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to sign any and all documents in connection with said 2019 Safety Contract.*

