Cape May Court House, NJ September 21, 2020 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 virtually on Zoom Video Platform and through Facebook Live. Members present were Mayor Donohue, Deputy Mayor Gandy, Committeemember Norris, Business Administrator/Township Clerk Kimberly Krauss, Deputy Township Clerk Andrea Singley, Township Engineer Vince Orlando, & Municipal Solicitor Marcus Karavan

RESOLUTION 328-20 – PROMOTIONAL TITLE CHANGE – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.
 BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the following employee is hereby promoted to the civil service title opposite their name:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Joseph	Public Safety –	Police Officer	\$35,000.00**	09/21/2020
Trombetta*	Police			
Paul	Public Safety –	Public Safety	\$29,070.00	10/01/2020
Fritsch Jr.	Telecommunications	Telecommunicator F/T		
		Permanent		

^{*}Promoted from Certification List OL200468

2. SWEARING IN OF POLICE OFFICER JOSEPH TROMBETTA

Mayor Donohue:

- Swore in officer Joseph Trombetta as a Middle Township Police Officer
- Spoke of pride to have Officer Trombetta join the Department

Chief Leusner:

- Welcomed Officer Trombetta to the department
- 3. 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.)

John Lauricella, Cape May Court House:

- Questioned item 7 on the agenda; asked about the wording of "panel" and "committee" in the Ordinance

Mayor Donohue:

- Stated both words are referring to the same thing

John Lauricella, Cape May Court House:

- Asked about best practices for the Police Department

Mayor Donohue:

- Stated the Township and Police Department always try to seek out the best practices
- Discussed purpose of the Ordinance

John Lauricella, Cape May Court House:

- Asked who seeks out the best practices

Mayor Donohue:

- Confirmed that Chief Leusner does
- 4. RESOLUTION 329-20 APPROVING PAYMENT FOR BILLS BILL LIST A (GENERAL BILLS) On motion by Committeeman Gandy seconded by Committeeman Norris 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. \$1,171,648.05

- 5. RESOLUTION 330-20 APPROVING MINUTES FROM PREVIOUS MEETING On motion by Committeeman Gandy seconded by Committeeman Norris 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: 09/09/2020 Regular Meeting.
- 6. REPORTS Sewer Collector for the Month of August; Sterback Harbor for the Month of August; Tax Collector for the Month of August; Finance for the Month of August
- 7. ORDINANCE NO. 1610-20 AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY CREATING THE MIDDLE TOWNSHIP LAW ENFORCEMENT COMMUNITY ENGAGEMENT COMMITTEE Following second reading, hearing,

^{**}Salary increase to \$40,000.00 upon completion of Academy

and consideration for adoption, Ordinance 1610-20 was adopted on motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call. Complete Ordinance is on file in the Clerk's Office.

BE IT ORDAINED by the Township Committee of the Township of Middle in the County of Cape May and State of New Jersey as follows:

<u>SECTION 1</u>: ESTABLISHMENT

This is hereby created the "Middle Township Law Enforcement Community Engagement Committee." The committee would give a voice to a diverse group with a shared mission - to foster trust and mutual respect between the police and the community.

SECTION 2: MEMBERSHIP

This Committee shall consist of nine (9) members appointed by the Governing Body, whereas the Chair Person shall be appointed by the Mayor, and said board shall be made up of a balanced mix of local clergy, educators, a representative from the Concerned Citizens of Whitesboro, a member of the local chapter of the NAACP, a representative from the township's social service partners, and three appointed members that reside in Middle Township.

The panel would include a liaison for the MTPD, who would furnish the committee with quarterly data on police interaction in the community, updates on new and existing programs, and partner with the committee to enhance communication and understanding of available resources.

The initial appointees to the Board shall serve terms as follows:

Member Term

4 Regular Members three-year term
3 Regular Members two-year term
2 Regular Members one-year term

Thereafter, all subsequent or reappointed members shall serve a term of three years commencing January 1. The members of the Law Enforcement Community Engagement Committee shall serve without compensation.

The Committee will meet on a quarterly basis and hold biannual public meetings with township residents to hear their concerns and ideas.

The Law Enforcement Community Engagement Committee shall have no policy-making powers, nor shall it have the power to hire employees or otherwise expend moneys.

<u>SECTION 3</u>: Any other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

<u>SECTION 4</u>: Should any section, paragraph, sentence or clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect and to this end the provisions of this Ordinance are hereby declared to be severable.

<u>SECTION 5</u>: This Ordinance shall become effective immediately upon final passage and publication, according to law.

Mayor Donohue:

- Elaborated on purpose of the Ordinance
- Explained process of the establishment of the Ordinance and Committee
- Discussed Police Departments efforts to continue to work to improve themselves

NO PUBLIC COMMENT

8. RESOLUTION 331-20 – ACKNOWLEDGEMENT OF RESIGNATION – On motion by Committeeman Gandy seconded by Committeeman Norris 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/DEPARTMENT	POSITION	EFFECTIVE
Talisa	Public Safety –	Public Safety Telecommunicator	09/08/2020
Gutierrez	Telecommunications	Trainee P/T	
Jeremy	Public Safety –	Public Safety Telecommunicator	09/14/2020
Robinson	Telecommunications	Trainee P/T	

9. RESOLUTION 332-20 – ACKNOWLEDGEMENT OF TERMINATION – On motion by Committeeman Gandy seconded by Committeeman Norris 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 termination listed below, is acknowledged.

EMP	LOYEE	DEPARTMENT	POSITION	EFFECTIVE
Came	eron	Public Works	Laborer 1 F/T	09-16-2020
Fried	man			

10. RESOLUTION 333-20 – AUTHORIZE CHANGE IN EMPLOYMENT STATUS – On motion by Committeeman Gandy seconded by Committeeman Norris 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	AMENDED	SALARY	EFFECTIVE
		STATUS	STATUS		DATE
Lauren	Public Safety-	Public Safety	Public Safety	\$18.00	10/01/2020
Cajigas	Telecommunications	Telecommunicator	Telecommunicator	per hour	
·		F/T Permanent	P/T Permanent		

11. RESOLUTION 334-20 – APPOINTMENTS – NEW HIRES – On motion by Committeeman Gandy seconded by Committeeman Norris 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
Joshua Musick	Public Safety – Police Department	Special Class II Police Officer	\$13.00 per hour	09/28/2020
Christopher	Public Safety –	Special Class II Police	\$13.00 per hour	09/28/2020
Baczek	Police Department	Officer		
Andrew	Public Safety –	Special Class II Police	\$13.00 per hour	09/28/2020
Eskander	Police Department	Officer		
Kenzee Delgado	Public Safety –	Special Class II Police	\$13.00 per hour	10/05/2020
	Police Department	Officer		
Lauren Cajigas	Public Safety –	Keyboarding Clerk 1	\$26,173.20	10/01/2020
	Police Records			

- 12. RESOLUTION 335-20 THROUGH 336-20 AMENDING RESOLUTION (ITEMS A THROUGH B) On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.
 - (A) WHEREAS, Resolution No. 118-19 authorized an agreement with Mott MacDonald for Sewer Engineer, as a non-fair and open contract pursuant to the Pay to Play regulations; and

WHEREAS, pursuant to Resolution No. 331-19 which was approved on August 5, 2019, said contract was amended to include additional services relevant to support of a Condition Assessment by RedZone; and WHEREAS, said contract needs to be amended to include additional services relevant to RedZone Condition Assessment after significant findings and;

WHEREAS, as a result of the additional services relevant to the above referenced assessment, the general sanitary sewer system engineering contract with Mott MacDonald must also be amended to include additional services; and

WHEREAS, the agreement for services with Mott MacDonald will have a total value that will exceed \$17,500; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that said entity has not made any reportable contributions to a political or candidate committee in the Township of Middle in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the agreement with said contractor is hereby amended.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all document in connection therewith.

FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Mott MacDonald –
Sewer Engineer – RedZone Condition Assessment
Not to Exceed an additional \$16,477.00
(Total Contract Amount \$79,452.00)

Mott MacDonald -

Sewer Engineer – General Sanitary Sewer System Engineering Support Not to Exceed an Additional \$7,500.00 (Total Contract Amount \$25,000.00)

(B) WHEREAS, Resolution No. 206-20 authorized an agreement with Mott MacDonald to provide engineering services pertaining to Emergency Sewer Repairs, as a non-fair and open contract pursuant to the Pay to Play regulations; and

WHEREAS, said contract needs to be amended to include additional services to address major sewer defects that were discovered through the Condition Assessment made by RedZone and;

WHEREAS, the agreement for services with Mott MacDonald will have a total value that will exceed \$17,500; and

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that said entity has not made any reportable contributions to a political or candidate committee in the Township of Middle in the previous one year, and that the contract will prohibit Mott MacDonald from making any reportable contributions through the term of the contract. NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the agreement with said contractor is hereby amended.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all document in connection therewith.

FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Mott McDonald –
Sewer Engineer – Emergency Sewer Repairs
Not to Exceed an additional \$10,000.00
(Total Contract Amount \$27,500.00)

13. RESOLUTION 337-20 THROUGH 338-20 – AWARD OF BID (ITEMS A THROUGH B) – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

(A)WHEREAS, it has been deemed necessary and desirable to solicit bids the road reconstruction of Linden Lane; and

WHEREAS, sealed bids were received on September 16, 2020; and

WHEREAS, the Township of Middle has received funding from the New Jersey Department of Transportation Municipal Aid program in the amount of \$177,000.00 toward said project; and WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest bid received:

WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest 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 road reconstruction of Linden Lane be and hereby is awarded to:

Charles Marandino, LLC. – Linden Lane Road Reconstruction Not to Exceed \$179,083.86

FURTHER BE IT RESOLVED, that this award is conditioned upon certification of availability of funds. (B) WHEREAS, the Township has deemed it necessary and desirable to replace the heating, ventilation, and air conditioning (HVAC) systems at the Clarence and Georgiana Davies Sports Complex, a Township funded and operated recreation complex located at 626 Goshen Road in the Township of Middle; and

WHEREAS, the Township issued a Request for Proposals and Qualifications for the replacement of said HVAC units on July 29, 2020; and

WHEREAS, sealed bids with respect to the same were received on August 13, 2020; and

WHEREAS, the opening of said bids revealed that two (2) bidders, LGB Mechanical Inc and Gaudelli Bros, Inc., submitted bids with an identical price One Hundred and Sixteen Thousand (\$116,000) Dollars; and

WHEREAS, both bids, as referenced above, were deemed responsive and compliant with the specifications provided; and

WHEREAS, as a means to determine which bidder could provide a level of service most advantageous to the Township, the Township, with the support of counsel, conducted an interview process with the two (2) bidders, as referenced above, to determine the same; and

WHEREAS, said interviews were conducted with representatives of the above-referenced bidders via Zoom on September 2, 2020 in the presence of Business Administrator/Township Clerk, Kimberly Krauss; Township Engineer, Vincent Orlando; Qualified Purchasing Agent, Joshua Neimann and Steve Morris, Esq. of Blaney & Karavan P.C. on behalf of Township Solicitor Marcus Karavan; and WHEREAS, following said interviews of the potential awardees, those individuals, as referenced above, unanimously determined Gaudelli Bros, Inc. to be the most advantageous bidder for reasons including, but not limited to, the following:

- Bidder displayed a greater degree of preparation and responsiveness during the interview process;
- Bidder owns, and will not be required to lease and/or rent, all equipment necessary to successfully complete the project;
- Bidder was able to provide more accurate information regarding availability of project components and the project completion schedule; and
- Bidder displayed a higher level of accessibility and accountability for both management and staff.

WHEREAS, the Township, having considered the bid proposals, the interviews of the bidders and the specific needs of the Township regarding said project, has determined, in an exercise of reasonable discretion, that the Township would be best served by awarding the project to Gaudelli Bros, Inc. NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the contract for the HVAC replacement at Goshen Complex be and hereby is awarded to:

Gaudelli Bros, Inc. – HVAC – Goshen Complex Not to Exceed \$116,000.00

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

14. RESOLUTION 339-20 – RENEWAL OF ALCOHOLIC BEVERAGE LICENSES – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted

WHEREAS, as a result of the unprecedented health hazard posed by the novel Coronavirus, Director Graziano of the New Jersey Division of Alcoholic Beverage Control issued an Order to Authorize the extension of the 2019-2020 Municipal Licenses through September 30, 2020; and

WHEREAS, certain licensees have filed for renewal of their Alcoholic Beverage License for one (1) year; beginning October 1, 2020; and

WHEREAS, the said applications are in due and proper form with the fee of \$720.00 for each Plenary Retail Consumption License and Retail Distribution License; \$188.00 for each Club License and with no objection filed with all \$200.00 State Filing Fees received; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, issue a Plenary Retail Consumption License to:

Menz Restaurant Inc.

0506-33-012-002

BE IT FURTHER RESOLVED, that the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey, issue a Club License to:

Jersey Devil Country Club T/A The Links Club

0506-31-008-002

BE IT FURTHER RESOLVED, that these licenses be signed, sealed and delivered by the Clerk of the Township of Middle in accordance with the rules and regulations of the State Department of Alcoholic Beverage Control and appropriate Ordinances of the Township of Middle.

15. RESOLUTION 340-20 – AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 40:48-2.13 authorizes the governing body of every municipality the power to make, enforce, amend and repeal ordinances requiring the owner or tenant of a dwelling or of lands lying within the municipality to provide for the removal or destruction of brush, weeds, debris, etc. constituting fire hazard or injurious to public health or safety and to provide for the imposition of penalties for the violation of any such ordinance; and

WHEREAS, N.J.S.A. 40:48-2.14 authorizes the municipality the right to place a lien against such dwelling or lands to provide for the cost of removing brush, weeds, debris, etc.; and

WHEREAS, the Township of Middle has adopted Ordinance No. 316-76 known as Article I of Chapter 193 of the Code of the Township of Middle "Property Maintenance;" and

WHEREAS, the Township of Middle has noticed the following property owners as indicated below and furthermore these violations had not been remedied; and

WHEREAS, in absence of compliance by said owners, the Township of Middle commenced and completed abatement of these violations; and

WHEREAS, the Code Enforcement Officer of the Township of Middle has certified the following cost as listed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that it hereby imposes a lien on the properties listed below as indicated. FURTHER RESOLVED, that a copy of this lien shall be filed in the Office of the Tax Collector of the

Township of Middle.

OWNER	PROPERTY LOCATION	BLOCK // LOT	AMOUNT
Haywood, William	10 N 10 th Street	397//5	\$350.47
E & Lois B			
Love, Raymond E	1204 Route 9 South	357//2	\$350.47
& Rita M			
Darby, Shirlene J	2210 Route 9 South	1065//2	\$337.82
Rourke, Elizabeth	809 Goshen Road	52//15	\$602.97
A			

16. RESOLUTION 341-20 – REQUESTING THE COUNTY OF CAPE MAY TO CONDUCT A SPEED LIMIT SURVEY ON REEDS BEACH ROAD – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

WHEREAS, the Township of Middle has received a request for a speed limit survey on Reeds Beach Road; and

WHEREAS, the Middle Township Committee believes it to be in the best interest of Middle Township that the County of Cape May conduct such a speed limit survey.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cape May is requested to conduct a speed survey within the above limits to determine if a reduction in any of the posted speed limits is warranted. BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the County Engineer, the Chief of Police of the Township of Middle and the Clerk of the Board of Freeholders.

17. RESOLUTION 342-20 – AUTHORIZING MAYOR TO SIGN TREATMENT WORKS APPLICATION/SEWER EXTENSION APPLICATION – THE FAIRWAYS – PHASE 2B – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the Mayor is hereby authorized to sign the Treatment Works Approval Permit Application, Statement of Consent, and any and all permit applications in connection therewith for Block 335.01 Lot 5.04.

- 18. RESOLUTION 343-20 TRICK OR TREAT 2020 On motion by Committeeman Gandy seconded by Committeeman Norris 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 Trick or Treat will be held in the Township on Saturday, October 31, 2020 from 5:00pm until 8:00pm.
- 19. RESOLUTION 344-20 PUBLIC SALE OF LAND On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

WHEREAS, the Local Lands and Buildings Law (N.J.S.40A-12-1 et seq) authorizes the sale of any real property, capital improvements or interest herein, not needed for public use, and

WHEREAS, it appears to be in the best interest of the Township of Middle to dispose of certain real property which is not needed for public use, which property is more fully described as in Schedule "A" annexed hereto,

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, as follows:

- 1. It is hereby determined that the parcels of real property set forth in Schedule "A" annexed hereto are not needed for public use. Minimum bids are contained on Schedule "A".
- 2. Said parcels of real property shall be sold pursuant to N.J.S.A. 40A:12-13(a) by open public sale at auction to the highest bidder, said open public sale at auction to be conducted by Susan Quinones, Chief Financial Officer, at the Middle Township Hall, Meeting Room, 33 Mechanic Street, Cape May Court House, New Jersey, or her designee, on October 28, 2020 at 10:00AM

- 3. A notice of said open public sale at auction shall be advertised by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to the open public sale at auction, which advertisement shall include the entire contents of this Resolution. Said advertisement shall be published in the Herald Times.
- The Township reserves the right to reject all bids where the highest is not accepted.
 The terms and conditions of the sale shall be as stated in the General Rules of Land Sales and the attached Contract for Sale of Real Estate, which documents and terms are attached hereto and incorporated herein

	SCHEDULE A BLOCK / LOT (LEAD	
LOCATION	LOT)	MINIMUM BID AMOUNT
271 Stagecoach Rd	165.01/127	\$77,800.00
1144 Golf Club Rd	356.01/30.01	\$78,300.00
1146 Golf Club Rd	356.01/30.02	\$83,400.00
302 Gibbs St	886/1.01	\$50,700.00
308 Gibbs St	886/1.02	\$35,700.00
Vick Ave / W. Anna Street	943/13 ALSO INCLUDE LOT 14	\$23,200.00
Matthews St	1047/9	\$7,600.00
9 E Anna St	1048/4 ALSO INCLUDE LOT 5	\$24,900.00
205 Cochran St	1052/4	\$40,000.00
15 Kentucky Ave	1082/9	\$42,300.00
20 Oakview Road	167.01 / 57	\$27,300.00
Fulton Street	702/6 ALSO SELL WITH LOTS 7 &	\$37,300.00 8 FOR PACKAGE
Fulton Street	703 / 4 ALSO INCLUDE LOT 9	\$19,700.00
501 S. George Street	954 / 1	\$23,100.00
206 Stagecoach Road, #512	167.01 / 75 C0106	\$32,500.00

Mayor Donohue:

- Discussed Township Committee's decision to continue to hold Trick or Treating
- Explained the options to participate in Trick or Treating is up to parents and home owners.
- Urged for anyone participating to participate safely

20. PUBLIC COMMENT:

NO COMMENTS

DIAS COMMENTS:

Committeeman Norris:

- Spoke of excitement for Trick or Treating to bring some normalcy; urged the fact that if anyone does not feel safe or comfortable to participate that they do not have to; further explained that for anyone who does participate, to do it safely
- Welcomed new officer Joseph Trombetta
- Stated football season is underway; spoke of his attendance at opening day with Mayor Donohue and the great experience it was for all that attended; Thanked football project for setting up all safety regulations; also thanked Dustin and recreation team for setting up the fields for the season
- Stated the soccer program is beginning at the recreation center; there has been a large signup so far; pee wee soccer will be starting the upcoming week with the older divisions starting the following week

Committeeman Gandy:

- Stated the work in the Construction Office is going well with no complaints
- Spoke of Zoning Officer David May being out due to a shoulder surgery
- Stated work at Public Works is also going smoothly
- Congratulated new officer Joe Trombetta

Mayor Donohue:

- Welcomed officer Joe Trombetta; spoke of it being a trying time for officers and the challenge to step up; discussed various challenges officers face
- Also welcomed the four new Class II Officers
- Discussed Resolution to pay additional funds to the Township's sewer engineer to help continue to improve the Township's sewer system; spoke of the different aspects of the system upgrades
- Commented on the award of Linden Lane road reconstruction
- Stated the Hand Avenue sidewalk project is underway
- Explained drainage project on Atlantic and Pacific Avenues is almost complete
- Stated that work for the Fourth Street reconstruction is to begin soon
- Discussed the award for the replacement of the HVAC system at Goshen Complex
- Stated the Railroad Ave Park is close to being finished; hoping to open the park in October
- Discussed signage project with the County for Railroad Ave Park and Ockie Wisting
- Mentioned construction of Bike Path; further discussed timeline for the bike path completion
- Spoke of Resolution passed for the Public Land Sale; stated it is important to have this land sale this year; explained that the ability to have this land sale and obtain the funds from the sale will help with next year's budget; Thanked CFO Susan Quinones, Clerk/Administrator Kimberly Krauss, Tax Collector Sandy Beasley, Tax Assessor Lee Ann Russ and Township Solicitor Marc Karavan for all their work for the land sale

Kimberly Krauss:

- Stated David May should also be thanked as the Zoning Office had been instrumental in the putting together the land sale

Mayor Donohue:

- Thanked David May

Vince Orlando, Engineer:

- Reiterated the Atlantic Pacific drainage project is wrapping up; said it should be done within two weeks
- Stated the Hand Avenue project had begun and should be completed within 14 to 21 days; Spoke of pre-construction meeting with the County to get work done in a timely manner.
- Discussed that the design process is underway for the Birch, Avocado, Aspen and Coconut Road Reconstruction
- Discussed difficulties with establishing a design for Carter Avenue; explained reason for difficulty
- Stated Whitesboro calming devices are now complete and will begin establishing construction quotes; stated that he hopes to have those quotes by next meeting to be awarded
- Explained the Master Plan is still being worked on but hope to be able to present the plan at a Zoning Board meeting in November

Mayor Donohue:

- Discussed efforts to hold off having the master plan meeting due to restrictions effecting inperson meetings; explained due to the ongoing restrictions an in-person meeting is unlikely soon

Motion to adjourn meeting – 6:34 pm

1st: Committeeman Gandy 2nd: Committeeman Norris

Pass on Roll Call: Committeeman Gandy, Committeeman Norris, Mayor Donohue

Andrea N. Singley, Deputy Township Clerk

Minutes prepared by E. Bowman