

Cape May Court House, NJ
 July 3, 2023
 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 Norris, Township Clerk/Business Administrator Kimberly Osmundsen, Deputy Township Clerk Emily Bartleson, Deputy Business Administrator Suzanne Schumann, & Municipal Solicitor Matt Rooney

1. 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.)*

Stan Doniger, Rio Grande, asked about agenda item 19.

Mayor Donohue explained the State is inputting regulations to not allow left hand turns when leaving the plaza.

Stan Doniger, Rio Grande, asked about item 18 and reason for the agreement.

Kimberly Osmundsen discussed state statutes requiring the Township to provide payments to private developments for services that Township is not supply.

Matt Rooney explained under normal circumstance these services are ones the Township provides such as street lights.

Stan Doniger, Rio Grande, continued to ask about the agreement.

Kimberly Osmundsen further explained that this type of agreement is dictated during the site approval process. These items are outlined during that approval process and the Township is only paying a certain amount towards the lights.

Stan Doniger, Rio Grande, asked if the developments streets are public or private.

Kimberly Osmundsen advised she is unsure but the agreement is strictly for the lights.

Stan Doniger, Rio Grande, asked about Atlantic City Electric bill list items.

Kimberly Osmundsen reviewed the bills.

2. RESOLUTION 293-23 – 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:

Fund Description	Fund	Total
Current Fund PY	2.01	45.00
Current Fund CY	3.01	3,298,967.15
Alarm Billing	3.03	-
Sewer Utility PY	2.07	-
Sewer Utility CY	3.07	11,295.81
General Capital	C.04	50,061.58
Sewer Capital	C.08	256,577.72
Grants	G.06	55,664.00
M.A.C.	M.24	-
Emergency Housing	R.23	-
Dog Trust	T.12	7.20
Sewer Escrow	T.16	-
Trust Other	T.17	-
Zoning Escrow	T.19	10,211.19

Zoning Escrow	E.19	1,980.00
Unemployment Trust	T.20	4,943.28
C.O.A.H	T.27	1,566.00
Recreation Trust	T.28	11,231.27
TOTAL		3,702,550.20

3. RESOLUTION 294-23 – 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: 06/19/2023 Regular Meeting, Work Session and Closed Session

4. REPORTS: None

5. RESOLUTION 295-23 THROUGH 296-23 – PROMOTIONAL TITLE CHANGE (ITEMS A THROUGH B) – On motion by Committeeman Gandy seconded by Committeeman Norris 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 following employee is hereby promoted to the civil service title opposite their name:

NAME	DEPARTMENT	TITLE	EFFECTIVE
Alicia Woodrow	Construction	Clerk 2*	06/01/2023
Katrina Born	Construction	Clerk 2*	07/01/2023
Christina McCormick-Povio	Zoning	Clerk 2*	07/01/2023

*CS Title

(B) 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
Christopher Hutson	Public Works	Laborer 1 FT Permanent	\$35,000.00	07/03/2023

6. RESOLUTION 297-23 – APPOINTMENT – 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
Tyrel Kelley	Public Works	Laborer 1 F/T T/A (6 months)	\$15.00 per hour	07/03/2023
Morrell Hoyle	Public Works	Laborer 1 F/T T/A (6 months)	\$15.00 per hour	07/03/2023
Kenneth Dailey	Zoning	Code Enforcement Officer Trainee F/T Permanent	\$35,000.000	07/03/2023

7. RESOLUTION 298-23 – TAX SALE CERTIFICATE PREMIUM – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

WHEREAS, N.J.S.A. 54:5-33 13 requires that premiums for liens that are not redeemed in five years escheat to the Municipality, or is foreclosed by the lien investor and becomes a part of the foreclosure.

WHEREAS, if redemption is not made within five years from date of sale the premium payment shall be turned over to the treasurer of the municipality and become a part of the funds of the municipality.

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 the following tax sale certificate is now eligible to be turned over to the Chief Financial Officer in accordance with the above:

Account	Block/Lot	Certificate#	Date of Tax Sale	Amount
17011	326/20 C0142	2019-0092	12/18/2019	\$3,000.00

BE IT FURTHER RESOLVED, that a check in the amount of \$3,000.00 be accepted by the Chief Financial Officer from the Collector's lien redemption account

FURTHER RESOLVED, that a certified copy of this resolution be given to the Chief Financial Officer of the Township of Middle upon adoption.

8. RESOLUTION 299-23 – 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
Tomlin, James F Jr & Davis, C A	698 Dias Creek Road	163.01 // 246	\$911.44

9. RESOLUTION 300-23 – RELEASE OF TRUST ACCOUNTS – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted. WHEREAS, certain monies held in Trust Accounts from time to time may have balances remaining after all fees have been paid; and WHEREAS, the applicants are entitled to a refund of this money. NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that upon request of the Zoning Officer the following balances in the Trust Accounts, as listed on the attached sheets, shall be released.

10. RESOLUTION 301-23 – AUTHORIZING THE RELEASE AND REFUND OF PERMIT FEES – HUTCHINSON MECHANICAL – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted. WHEREAS, the Construction Official of the Township of Middle has certified to the Township Committee that Hutchinson Mechanical, submitted and paid \$170.00 for permit fees. WHEREAS, the Construction Official of the Township of Middle has certified to the Township Committee that Hutchinson Mechanical, is entitled to have \$170.00 refunded to them, since the job has been cancelled. Less the DCA fee and the plan review fees NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle that the appropriate Officials are authorized to refund the permit fees to Hutchinson Mechanical in the amount referenced above.

11. RESOLUTION 302-23 – APPROVE CHANGE ORDER NO. 2 – NORBURY LANDING PARK IMPROVEMENTS – WALTER’S MARINE CONSTRUCTION – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted. WHEREAS, a Contract was awarded, on November 7, 2022 via Resolution No. 468-22 to Walter’s Marine Construction for the Norbury Landing Park Improvements. NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the attached Change Order #2 for the project awarded to Walter’s Marine Construction for the Norbury Landing Park Improvements project is hereby approved, and that the change order results in an increase of \$7,700.00 for an amended contract amount of \$485,800.00.

12. RESOLUTION 303-23 – 2023-2024 HOTEL/MOTEL LICENSE APPROVAL – 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 established a Hotel/Motel License in connection with Ordinance No. 1157-04; and WHEREAS, a Hotel/Motel shall be defined for purposes in connection with this ordinance/license as a type of building or combination of buildings within the same complex having 4 or more rooms available for sleeping and lodging to the public for a fee; and WHEREAS, prior to any person, operating a Hotel/Motel regulated by this ordinance, said person or entity must acquire an annual Hotel/Motel License from the Township Clerk by the 1st of July in each calendar year; and WHEREAS, prior to the issuance or renewal of any annual Hotel/Motel License, the applicant for such license shall have made the payment of delinquent property and sewer tax. The Township of Middle retains the right of revocation or suspension for non-payment of property taxes when three (3) or more consecutive quarters are delinquent; and WHEREAS, the annual license fee to operate a Hotel/Motel within the Township of Middle shall be \$1,000.00; and WHEREAS, said approval is contingent upon all applicable building, housing, health and safety codes and regulations as set forth by all appropriate local, county and state agencies, and as outlined in Chapter 222-22 of the Code of the Township of Middle; and WHEREAS, The Township of Middle shall have the right to inspect the licensed premises and the owner/applicant shall provide for the inspection of licensed facilities; and NOW, THEREFORE, BE IT RESOLVED, that each of the following licenses be and are hereby authorized for the license year of 2023-2024:

LIC. #	APPLICANT	TRADENAME	LOCATION	SITES
8	Shree Khodiar, LLC	Simpson Motel	1507 Route 47 South	19 + House
15	Louis Altobello	Meadowbrook Motel	605 North Wildwood Blvd	20 + House (3 units)

13. RESOLUTION 304-23 – CATERING PERMIT – QUAHOGS RESTAURANT INC. – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted. WHEREAS, Quahogs Restaurant Inc. has applied for approval to sell alcoholic beverages at the Carriage House at The Peninsula located at 5 N. Main Street, Cape May Court House, on July 13, 2023 from 11:00am to 11:00pm, with a rain date of July 20, 2023 from 11:00am to 11:00pm, 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 Catering Permit.

14. RESOLUTION 305-23 – CONFIRMATION OF LAND SALE – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted. WHEREAS, the Township Committee, the Governing Body of the Township of Middle, by proper resolution, directed that a public sale be held at the meeting room, 33 Mechanic Street, Cape May Court House, N.J., and that certain lands and premises owned by, and situated within, the Township of Middle, County of Cape May, State of New Jersey, be sold, as follows:
 Resolution No.: 183-23 Adopted: April 13, 2023 Sale Date: May 24, 2023 at 10:00am
 WHEREAS, said public sale was held at the above time and place, and said premises were sold to the highest bidder, as set forth on the attached list of properties, purchasers and sale amounts.
 NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, that the sale of said premises, upon the above consideration, be and is hereby confirmed, and the Mayor and Clerk of the Township of Middle are hereby authorized and directed to convey said premises as directed to said highest bidders, by Bargain and Sale Deed, free and clear of all taxes up to and including the calendar quarter during which said sale was held.

Block	Lot	Property	Bid Price	Bidder
908	2, 3	507 Langston Street	\$ 11,000	Dahshauyn Green Staten
883	15	408 West Anne Street	\$ 41,200	Daniil Bebis

15. RESOLUTION 306-23 – AUTHORIZING MAYOR TO SIGN UP NJ DEP TRANSITION AREA EXEMPTION APPLICATION – 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 NJ DEP Transition Area Exemption Application and any and all permit applications in connection therewith for Block 167.01 Lots 71.

16. RESOLUTION 307-23 – AUTHORIZING CONTINUATION OF SHARING – CONIFER PILOT – MIDDLE TOWNSHIP BOARD OF EDUCATION – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.
 WHEREAS, Middle Township annually receives a “payment in lieu of taxes,” or PILOT, from Conifer Realty LLC for the Meadow Lark Run and Green Heron apartment developments, each of which was constructed to provide low- and moderate-income housing to Middle Township’s residents, as part of the township’s obligation under Southern Burlington County NAACP v. Tp. of Mt. Laurel, 67 N.J. 151 (1975); and
 WHEREAS, Middle Township uses that PILOT to defray governmental expenses that would otherwise be underwritten by local property taxes; and
 WHEREAS, the Middle Township Committee recognizes that some proportionate share of that PILOT should be shared with the Middle Township Board of Education, whose expenses are also paid out of local property taxes; and
 WHEREAS, having considered the matter, the Township Committee believes it is in the township’s best interest, and in the best interest of its residents, to continue sharing of a portion of the PILOT and to renew an agreement with the Board of Education to ensure that, for each year that Conifer pays the PILOT, an appropriate share of those funds should be forwarded to the Board of Education, so as to relieve increases in pupil population and class sizes, to preserve program options and to compensate for the property taxes Conifer would otherwise be paying; and
 WHEREAS, the Township Committee believes that the Board of Education’s share of the annual PILOT should reflect, to the extent possible, the portion of school tax revenues the Board would have received were Conifer to pay property taxes rather than a PILOT, calculated as the average of the previous five years’ proportionate share.
 NOW, THEREFORE, on this 3rd day of July, 2023, be it RESOLVED by the Township Committee of Middle Township as follows:
1. The averments of the preamble are incorporated by reference.
 2. The Township shall enter into a five-year agreement with the Middle Township Board of Education providing that the Board shall receive an appropriate proportionate share of the annual payment in lieu of taxes (PILOT) made by Conifer Realty LLC for the Meadow Lark Run and Green Heron apartment developments.
 3. The Board shall annually, and no later than November 1st of each year, send a letter to the Township Committee requesting its proportionate share of the PILOT.
 4. That share will be calculated annually and shall correspond, as nearly as possible, to the portion of school tax revenues the Board would have received from Conifer had it paid property taxes rather than a PILOT, calculated as the average of the previous five years’ proportionate share.
 5. The Township and the Board of Education shall enter into a written agreement embodying this arrangement.
 6. This resolution shall take effect immediately, according to law.

17. RESOLUTION 308-23 – AWARD OF RFP – THIRD PARTY UCC INSPECTIONS – TRINITY CODE INSPECTIONS, LLC – On motion by Committeeman Gandy seconded by Committeeman Norris and passed on roll call, the following resolution was adopted.

WHEREAS, on May 30th 2023, the Township of Middle advertised for proposals for ‘Third-Party On-Site Inspection and Plan Review Agencies for Plumbing, Electrical, Fire and Building Sub-Codes’; and WHEREAS, on June 28th 2023, the Township received and opened one (1) proposal; and WHEREAS, it appears that the following proposal submitted represents the best interest of the Township, and complies with specifications; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the contract for THIRD PARTY UCC INSPECTIONS be and hereby is awarded to:

TRINITY CODE INSPECTIONS, LLC
NORTH CAPE MAY, NJ

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

1. The term of the contract for THIRD PARTY UCC INSPECTIONS shall be for two (2) years commencing on August 10, 2023, with one (1) year additional option.
2. The appropriate officials be and are hereby authorized and directed to enter into and execute a contract with Trinity Code Inspections, LLC.
3. Said award of contract shall be contingent upon the availability of funds for 2023.

FURTHER BE IT RESOLVED, pursuant to the rules of the Local Finance Board of the State of New Jersey that no amount of this contract shall be chargeable or certified until such time as services are ordered or otherwise called for prior to placing the order. Upon adoption of the 2023 budget, it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek certification of the availability of funds from the Township Treasurer.

18. RESOLUTION 309-23 – RATIFY MUNICIPAL SERVICES AGREEMENT – FOUR SEASONS AT STONE HARBOR – 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 and State of New Jersey that the attached Municipal Services Agreement between the Township of Middle and Four Seasons at Stone Harbor is hereby approved.

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

19. RESOLUTION 310-23 – SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR VARIOUS TRAFFIC REGULATIONS ALONG ROUTE 9 AND ROUTE 147 – GRAPEVINE PLAZA – 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 letter from the State of New Jersey, Department of Transportation, recommending various traffic regulation revisions; and

WHEREAS, the Township Committee of the Township of Middle, along with the Middle Township Traffic Committee, has reviewed the request and agrees with the recommended traffic revisions; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that pursuant to N.J.S.A. 39-4-8.3 the following described locations are hereby requested as a designated bus stop:

1. Route US 9
 - a. Lane Use Reservation
 - i. Center lane for left turns only:
From both directions of Route US 9 between the exit/entrance driveway of the Grapevine Plaza (Block 983 Lot 1) and 300 feet south of Route NJ 147 (approximately milepost 9.55)
2. Route NJ 147
 - a. Lane Use Reservation
 - i. Left Lane for Left Turns Only:
From Route NJ 147 westbound into the entrance driveway of the Grapevine Plaza (Block 983, Lot 1) southbound (Block 1300, Lot4), between the center line of the exit/entrance driveway of the Grapevine Plaza (Block 983, Lot1) and a point 135 feet easterly therefrom (approximate milepost 1.0)
 - b. Turn Prohibition:
 - i. No person shall turn at any location listed and only in the manner described.

<u>Location:</u>	<u>Turn Prohibited/Movement Prohibited</u>	
Route NJ 47 and the exit/entrance driveway of the Grapevine Plaza (Block 983, Lot 1) approximately 305 feet east of Route US 9 (Approximate milepost 0.08)	Left Turns	Northbound from exit driveway onto Route NJ 147 westbound

BE IT FURTHER RESOLVED, that per the “Repealer Clause”, the Township of Middle concurs that any approved traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

BE IT FURTHER RESOLVED, that if authorized by NJ Transit and NJ Department of Transportation, the Township Committee of the Township of Middle will enforce the Traffic Regulation Order governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

20. RESOLUTION 311-23 – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION – LINDEN LANE PHASE III – 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 and State of New Jersey, that the Governing Body of the Township of Middle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2024 Linden Lane Phase III-00637 to the New Jersey Department of Transportation on behalf of the Township of Middle to the New Jersey Department of Transportation on behalf of the Township of Middle.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign the grant application on behalf of the Township of Middle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

21. PUBLIC COMMENT:

Mary Ann Alulis, CMCH, asked about bike path paving progress.

Kimberly Osmundsen explained the paving is being looped into the paving project that has not yet been started.

Lillian Wing, Whitesboro, asked about who puts the signs up for traffic on Route 9 in Rio Grande.

Mayor Donohue stated that would be the responsibility of the state.

Lillian Wing, Whitesboro, explained the signs have been missing for a number of years and expressed her concern this is impacting traffic in the area. Provided the location of the signs.

Mayor Donohue suggested they look into the site plans approvals for the developments to determine if it is their responsibility or the State Department of Transportation.

Stan Doniger, Rio Grande, asked about item 16 on the agenda and the history of the agreement.

Mayor Donohue explained the Pilot is for 30 years and is based on the rent collected.

Stan Doniger, Rio Grande, asked about item 17 and the purpose of this service.

Mayor Donohue explained that although we have a construction official, they require a separate official for inspections. The service was previously held in house but eventually had difficulties retaining the in-house staff for the inspections. After outsourcing the service, the Township has had positive outcomes.

Stan Doniger, Rio Grande, asked if the company has over contracts in the area.

Kimberly Osmundsen listed the other entities the company works with.

Lillian Wing, Whitesboro, asked about decreasing the speed limit by her church.

Mayor Donohue, asked where the church was located.

Lillian Wing, Whitesboro, stated the church was on Goshen Swainton Road.

Mayor Donohue advised that the road is a County Road.

COMMITTEE COMMENTS:

Committeeman Norris spoke of the 4th of July festivities at Goshen Complex the following night. Thanked Annie and Lisa for all their work on the event as well as the Recreation Department staff. Discussed the various activities set to take place during the event.

Explained the following Tuesday would be the first summer concert with Shot of Southern followed by Independence Day the next Tuesday after.

Discussed Summer Basketball Camp being held by the Recreation Department from August 7th to August 11th.

Congratulated all seniors on the graduation.

Committeeman Gandy recognized the 4th of July the following day.

Mayor Donohue discussed his recent visit to Norbury Landing and the progress of the project taking place.

Commented on the ongoing paving of Bayshore Road. Stated he understands frustrations but the paving is almost complete.

Encouraged everyone to come out to the 4th of July celebration at the Goshen Complex.

Recognized Suzanne Schumann on her work bringing in donations to help cover the cost for the summer concert series. Listed the various sponsors that donated to the series. Encouraged everyone to come out to the first concert the following Tuesday.

Discussed the Pilot program and history of the agreement establishment. Explained that they have scaled back the program to only pay out a portion to the schools.

Wished everyone a Happy 4th of July.

Motion to adjourn meeting – 6:25 pm

1st: Committeeman Gandy 2nd: Committeeman Norris

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