Cape May Court House, NJ July 1, 2024 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 Leusner, Deputy Mayor Gandy, Committeeman Norris, Township Clerk/Business Administrator Kimberly Osmundsen, Deputy Business Administrator Suzanne Schumann and Municipal Solicitor Matt Rooney

- 1. PRESENTATION BY MAYOR AND COMMITTEE / LEGISLATIVE DISTRICT 1 REPRESENTATIVES MISS NEW JERSEY ELIZABETH MENDEL
- 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 BILL LIST A On motion by seconded by and passed on roll call, the following resolution was adopted.
- 4. RESOLUTION APPROVING MINUTES FROM PREVIOUS MEETING On motion by seconded by and passed on roll call, the following resolution was adopted.
- 5. REPORTS:
- 6. ORDINANCE 1701-24 AN ORDINANCE RESCINDING AND REPLACING ORDINANCE 1695-24 WHICH AUTHORIZED THE SALE OF TOWNSHIP-OWNED LAND BY A PRIVATE AUCTION TO BE HELD AMONG CONTIGUOUS OWNERS OF BLOCK 931 LOT 10 IN THE TOWNSHIP OF MIDDLE Following second reading, hearing, and consideration for adoption, Ordinance 1701-24 was adopted on motion by seconded by and passed on roll call. Complete Ordinance is on file in the Clerk's Office.
- 7. ORDINANCE 1702-24 AN ORDINANCE OF THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY TO SELL TOWNSHIP-OWNED LAND BY A PRIVATE AUCTION TO BE HELD AMONG CONTIGUOUS OWNERS OF BLOCK 1134 LOT 6 IN THE TOWNSHIP OF MIDDLE Following second reading, hearing, and consideration for adoption, Ordinance 1702-24 was adopted on motion by seconded by and passed on roll call. Complete Ordinance is on file in the Clerk's Office.
- 8. ORDINANCE 1707-24 AN ORDINANCE TO REPEAL ORDINANCE NO. 1620-01, WHICH AMENDED SECTION 218-73.1 OF CHAPTER 218, ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF MIDDLE AND TO REPLACE THE SAME WITH AMENDMENTS TO STORMWATER BEST MANAGEMENT PRACTICES AND STORMWATER CONTROL On motion by seconded by and passed on roll call, Ordinance No. 1704-24 passed first reading. Second reading, public hearing and consideration for adoption will be held on 08/05/2024 at 6:00 p.m.
- 9. RESOLUTION TABULATION COMMITTEE CHURCH ROAD RECONSTRUCTION On motion by seconded by and passed on roll call, the following resolution was adopted.
- 10. RESOLUTION AUTHORIZING THE TRANSFER OF UNIT 108 OLD STAGECOACH CAMPGROUND On motion by seconded by and passed on roll call, the following resolution was adopted.
- 11. RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE BOND SYCAMORE DEVELOPMENT, LLC On motion by seconded by and passed on roll call, the following resolution was adopted.
- 12. RESOLUTION AUTHORIZING CREATION OF LIEN ON PROPERTY On motion by seconded by and passed on roll call, the following resolution was adopted.
- 13. RESOLUTION SALARY ADJUSTMENT On motion by seconded by and passed on roll call, the following resolution was adopted.
- 14. RESOLUTION INSERTION OF A SPECIAL ITEM OF REVENUE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION 2024 CLEAN COMMUNITIES PROGRAM On motion by seconded by and passed on roll call, the following resolution was adopted.

- 15. RESOLUTION DEDICATION BY RIDER (ITEMS A THROUGH B) On motion by seconded by and passed on roll call, the following resolution was adopted.
- 16. RESOLUTION AUTHORIZING PURCHASE UNDER COOPERATIVE PURCHASING AGREEMENT On motion by seconded by and passed on roll call, the following resolution was adopted.
- 17. RESOLUTION ACKNOWLEDGEMENT OF TERMINATION On motion by seconded by and passed on roll call, the following resolution was adopted.
- 18. RESOLUTION AUTHORIZE CHANGE IN EMPLOYMENT STATUS On motion by seconded by and passed on roll call, the following resolution was adopted.
- 19. PUBLIC COMMENT: