



NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, as follows:

1. Pursuant to N.J.A.C. 5:30-5.6, the governing body hereby establishes three thousand dollars (\$3,000.00) as its capitalization level, for purposes of its Fixed Asset Accounting.
2. This resolution shall take effect immediately.

10. RESOLUTION – CLOSED SESSION LITIGATION (COAH TRUST ACCOUNT) – 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*

*WHEREAS, said Closed Session shall be held directly after this open session.*

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: LITIGATION (COAH TRUST ACCOUNT)*

2.) *The general nature of the subject matter to be discussed is as follows: LITIGATION (COAH TRUST ACCOUNT)*

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.*

11. RESOLUTION – RATIFY LEASE AGREEMENTS (USAGE OF MLK CENTER AND SENIOR CENTER) (ITEMS A THROUGH G) – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ 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 agreement between the Middle Township Democratic Club and the Township of Middle for usage of the Middle Township Senior Citizen Center from January 1, 2012 through December 31, 2012, be and is hereby ratified.*

*FURTHER RESOLVED, 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.*

(B) *BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between the War Gamers and the Township of Middle for usage of the Middle Township Senior Citizen Center from January 1, 2012 through December 31, 2012, be and is hereby ratified.*

*FURTHER RESOLVED, 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.*

(C) *BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement Burgess Hamer and the Township of Middle for usage of the Middle Township Martin Luther King Center from January 1, 2012 through December 31, 2012, be and is hereby ratified.*

*FURTHER RESOLVED, 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.*

(D) *BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between the Civil War Roundtable and the Township of Middle for usage of the Middle Township Senior Citizen Center from January 1, 2012 through December 31, 2012, be and is hereby ratified.*

*FURTHER RESOLVED, 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.*

(E) *BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between the Concerned Citizens of Whitesboro and the Township of Middle for use of premises located at the Martin Luther King Center for office space from which to operate certain programs that benefit the community, January 1, 2012 until December 31, 2012, be and is hereby ratified.*

*BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute any documents necessary to carry out the purpose and intent of this Resolution.*

(F) *BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between the Federation of Democratic Women and the Township of Middle for usage of the Middle Township Senior Citizen Center from January 1, 2012 through December 31, 2012, be and is hereby ratified.*

*FURTHER RESOLVED, 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.*

(G) *BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the agreement between the Marine Corps. League and the Township of Middle for usage of the Middle Township Senior Citizen Center from January 1, 2012 through December 31, 2012, be and is hereby ratified.*

*FURTHER RESOLVED, 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.*

12. RESOLUTION – RENEWAL OF CAMPGROUND LICENSE 2012 – On motion by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.  
*WHEREAS, the several Campground license renewal applications listed below have been found to be in proper form, and the fee paid in each case.*  
*NOW, THEREFORE BE IT RESOLVED, that each of the following licenses be and are hereby renewed for the calendar year of 2012:*

License#	Tradename	Acreage	Sites	Fee
1	Ponderosa Campground	11	100	\$600.00

13. RESOLUTION – APPROVE CHANGE ORDER NO. 3 – VARIOUS DRAINAGE IMPROVEMENTS – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.

*WHEREAS, Albrecht & Heun Inc. was awarded the “Various Drainage Improvements” project, within the confines of the Township of Middle.*

*NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the attached Change Order #3 for the project awarded to Albrecht & Heun, be and is hereby approved in a credit amount of \$11,752.35.*

14. RESOLUTION – AUTHORIZING PURCHASE UNDER STATE CONTRACT FOR COPY MACHINE – On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed on roll call, the following resolution was adopted.

*WHEREAS, there is a need to lease various copy machines for the Township of Middle, in the County of Cape May, State of New Jersey; and*

*WHEREAS, machines will be leased for the following departments:*

1. Construction Office
2. Treasurer Dept.
3. Municipal Clerk

*WHEREAS, these can be purchased through State Contract T-2075 (A51464), and WHEREAS, public bids are not required when the purchase is under State Contract in accordance with 40A:11-12 of the Local Public Contracts Law.*

*NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to:*

*Keystone Digital Imaging  
 PO Box 1610  
 Media, PA 19063*

*For the lease/purchase of copier machines for 36 months at \$690.00 per month.*

15. RESOLUTION – AWARD OF BID – CONTRACTS #2010-12 & 2010-13 – REHABILITATION OF 2 HOMES IN MIDDLE TOWNSHIP – 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 Home*

*Rehabilitation Program for Contract No. 2010-12 & 2010-13, and*

*WHEREAS, sealed bids were received on December 21, 2011, and*

*WHEREAS, it appears that the following bids submitted below represent a figure equal to the lowest bids 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 contracts for the following Home Rehabilitation Programs be and hereby is awarded as described:*

Contract No.	Awarded to:	Total Bid Amount	PO #
2010-12	Gemini Builders	\$24,475.00	
2010-13	William Peter T/A The Cape Atlantic Group LLC	\$24,560.00	

*FURTHER BE IT RESOLVED, that these awards are conditioned upon certification of availability of funds.*

16. RESOLUTION – REAPPOINTMENT – TOWNSHIP CLERK – 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 employee is hereby reappointed to the following position:*

NAME	TITLE	EFF. DATE
Kimberly Krauss	Township Clerk	2/1/2012

17. RESOLUTION – CONTRACT – BUSINESS ADMINISTRATOR – 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 in accordance with paragraph 15 of the Employment Agreement Between Mark Mallett and the Township of Middle dated December 6, 2010, as follows:*

1. *The Committee of the Township of Middle hereby serves notice of this Resolution of Removal upon the Business Administrator; and*
2. *This Resolution of Removal shall become effective three months after its adoption by the Township Committee in accordance with paragraph 15 of the Agreement dated December 6, 2010.*

18. PUBLIC COMMENT:

Motion to go into closed session:

Motion to adjourn meeting: