

Cape May Court House, NJ  
November 16, 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

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.*)
2. 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.
3. RESOLUTION – APPROVING MINUTES FROM PREVIOUS MEETING – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
4. REPORTS – Clerk for the Month of October;
5. RESOLUTION – ACKNOWLEDGEMENT OF RETIREMENT – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
6. RESOLUTION – ACKNOWLEDGEMENT OF RESIGNATION – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
7. RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
8. RESOLUTION – COVID-19 EXPANSION OF PREMISES PERMIT RENEWAL (ITEMS A THROUGH C) – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
9. RESOLUTION – RENEWAL OF GRAVEL PIT PERMITS – 2020 – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
10. RESOLUTION – APPROVE CHANGE ORDER (ITEMS A THROUGH B) – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
11. RESOLUTION – RELEASE OF BOND (ITEMS A THROUGH B) On motion by       seconded by       and passed on roll call, the following resolution was adopted.
12. RESOLUTION – RELEASE OF TRUST ACCOUNTS – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
13. RESOLUTION – AWARD OF RFP – BANKING SERVICES – OCEAN FIRST SAVINGS BANK- On motion by       seconded by       and passed on roll call, the following resolution was adopted.
14. RESOLUTION – TRANSFER OF FUNDS – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
15. RESOLUTION – REFUND OF TAXES (ITEMS A THROUGH B) – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
16. RESOLUTION – AMENDING RESOLUTION 353-20 – AUTHORIZING CREATION OF LIEN ON PROPERTY – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
17. RESOLUTION – ESTABLISHING 1. FAIR AND OPEN PROCESS FOR CONTRACTS 2. CRITERIA TO BE CONSIDERED IN AWARDING CONTRACTS AND 3. POSITIONS FOR WHICH PROPOSALS SHALL BE SOLICITED – On motion by       seconded by       and passed on roll call, the following resolution was adopted.
18. RESOLUTION – TABULATION COMMITTEE (ITEMS A THROUGH B) – On motion by       seconded by       and passed on roll call, the following resolution was adopted.

