

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
DECEMBER 1, 2010**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Victor P. Stabile Vice-Chairman Donald S. Geistwhite, Jr. Steve Larson
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove - Absent
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	FIRE CHIEF:	Ed Beam
	MANAGER:	Eileen Gault

CALL TO ORDER AND PLEDGE TO THE FLAG: Mr. Victor Stabile called the meeting to order at 7:03 PM in the Middlesex Township Building, with Mr. Donald Geistwhite leading the pledge to the flag.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: On the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to approve the minutes of September 24, 2010. On the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to approve the minutes of September 30, 2010.

AUTHORIZE PAYMENT OF BILLS: On the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to authorize the payment of the bills for November 2010.

REPORTS:

Solicitor: Mr. Brenneman reported that he had received the signed agreement from the Guido Group agreeing to an extension for another year. Mr. Brenneman took last year's agreement and modified it to include the fact that there was an extension last year and then changed it to have it expire December 31, 2011.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve and execute the agreement dated December 30, 2010 between Middlesex Township and the Guido Group, LLC to extend the time in which they have to obtain their DEP Permit as per one of the conditions of their preliminary plan approvals.

Engineer: Absent

Police: Entered into record.

Zoning: Mr. Carpenter reported that there were only five (5) permits for the month. Mr. Carpenter stated that he had given temporary occupancy to Ahold Financial Services for the basement and first floor and that they had already started moving employees into the building. Mr. Carpenter briefly discussed the new requirement of sprinklers in newly built homes under the UCC.

Recreation/Recycling Coordinator: Entered into record.

Fire/EMC: Entered into record.

Municipal Authority: Mr. Geistwhite reported that everything is fine with the Municipal Authority.

Secretary: Mrs. Gault reported that the Benecon Group has compiled information received from the Township and is able to offer a guaranteed 22% reduction on the current rate for the disability and life insurance for the next three (3) years. Mr. Stabile would like to see the comparison of the current policy from PSATS (Trustmark Insurance) and the proposed Benecon Group (Hartford Insurance).

OLD BUSINESS:

Acceptance of Tax Collector Resignation: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to accept the resignation of Penny G. Davis effective December 31, 2010 with regrets and many thanks for her years of service.

Appoint a Tax Collector: On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to appoint Frank Roberto of N. Old Stonehouse Road Middlesex Township as Tax Collector to fill out the unexpired term of Penny G. Davis effective January 1, 2011.

Ordinance 1 – 2008 Amendment Regulating unlicensed, inoperable, uninspected, unregistered and junk motor vehicles: On the motion of Mr. Geistwhite, seconded by Mr. Stabile, it was unanimously agreed to authorize Mr. Brenneman to advertise proposed ordinance to amend Ordinance 1 – 2008 regulating unlicensed, inoperable, uninspected, unregistered and junk motor vehicles.

NEW BUSINESS:

Health Care Amendment: Mrs. Gault presented to the Supervisors the proposed amendment to the Health Care Plan allowing retired employees 55 or older to remain on the Township Health Care Plan until Medicare Eligible at the cost to the retiree.

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to approve amendment 11-001 as provided to us by our carrier for our Middlesex Township Group Health PPO plan document effective January 1, 2011.

Mr. Stabile asked that an amendment is made in the Employee Handbook to reflect this change

Consumer Energy Solutions Agreement: On the motion of Mr. Stabile, seconded by Mr. Geistwhite, it was unanimously agreed to approve a one (1) year contract with Liberty Power for energy services to Middlesex Township effective January 2011 subject to Mr. Brenneman approving the form of the contract.

EXECUTIVE SESSION: The meeting recessed to Executive Session at 7:50 P.M. to discuss possible litigation and assessment appeal matters. The meeting resumed from Executive Session at 7:55 P.M. with the following motions:

On the motion of Mr. Geistwhite, seconded by Mr. Larson, it was unanimously agreed to authorize Mrs. Gault to execute the verification to the response that needs to be filed to the Kollas and Koustopolus assessment appeal.

On the motion of Mr. Geistwhite, seconded by Mr. Larson it was unanimously agreed to approve a one (1) year extension to the Collective Bargaining Agreement with the Uniformed Police Force subject to that agreement coming back to the Supervisors executed and approved by the Collective Bargaining Unit.

There being no further business, upon the motion of Mr. Geistwhite, seconded by Mr. Stabile it was unanimously agreed to adjourn the meeting at 7:58 P.M.