

SPECIAL COUNCIL MEETING MINUTES – May 27, 2015

The SPECIAL meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on Wednesday, May 27, 2015 at 4:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

The Clerk announced that the meeting was being held in compliance with the Open Public Meetings Act and that adequate notice of the meeting had been provided according to law.

The following members of Council were present for roll call taken by the Clerk:

- Councilmember Thomas Conrad
- Councilmember David Perry
- Councilmember Erik Simonsen
- Deputy Mayor Clark
- Mayor Michael Beck

Also present: James Ridgway, Township Manager, David Stefankiewicz, Township Solicitor and Karen Fournier, Deputy Township Clerk

Closed Session

Res. #2015-165

Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.- **Collective Bargaining/Contract Negotiation Preparation; Insurance**

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN		X	X			
CLARK			X			
BECK			X			

Council adjourned to Closed Session at 4:02 PM. Council returned to Open Session at 4:28

Resolution # 2015-166 Resolution Awarding A Contract With IHC Insurance Company for Stop Loss Coverage for Insurance as an Extraordinary Unspecifiable Services Contract

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY			X			
SIMONSEN	X		X			
CLARK		X	X			
BECK			X			

Resolution #2015-167 Resolution Awarding A Contract With Amerihealth for Medical Insurance as an Extraordinary Unspecifiable Services Contract

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY	X		X			
SIMONSEN			X			
CLARK			X			
BECK			X			

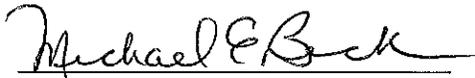
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN			X			
CLARK		X	X			
BECK			X			

Call to Public

None

Adjournment

There being no further business to address, motion to adjourn moved by Councilmember Conrad, seconded by Councilmember Simonsen. Motion to adjourn unanimous. Meeting adjourned at 4:32pm.



Mayor



Township Clerk

Approved: 6-01-2015