

**WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL
MAY 6, 2013 - 6:00 P.M.**

Meeting called to order.

Opening Announcement

Pledge of Allegiance & Moment of Silence

Roll Call & Determination of Quorum

Presentation - Firefighter of the Year - VFW

Presentation - 4th Annual Kayak Rally, Mark Lovell, Kayak Club of Lower Township

Presentation - National Boat Safety Week May 18th - 24th Lois Grimes, Jim Kight, Lou Hahn, Ed Gillespie

Work Session

Presentation - Lower Township Elementary Education Foundation - George Drozdowski Elementary School Superintendent, Claudia Von Savage and John Louderback, Friends of Fishing Creek School.

Presentation - BPU Representative Gary Finger

Presentation - Lower Township Qualified Purchasing Agent - Margaret Vitelli

Discussion - Council Operating Budget

Consent Agenda

- Membership Applic. NJ Fireman's Association - John Matteo, Erma Vol Fire Co and Ryan Foster, Villas Vol Fire Co
Approval of Minutes April 15, 2013
Res. #2013-125 Payment of Vouchers \$ 4,229,575.07
Res. #2013-126 Insertion of Special Item of Revenue Pursuant to N.J.S.A 40A:4-87, Chapter 159 (Cops in Shops \$1,200.)
Res. #2013-127 Insertion of Special Item of Revenue Pursuant to N.J.S.A 40A:4-87, Chapter 159 (Atlantic County JIF \$1,500.00)
Res. #2013-128 Approval for Pyrotecnico Fireworks to Load and Unload a Fireworks Barge in Lower Township (July 3 and 4 Lower Twp/Avalon/Congress Hall & Ocean City)
Res. #2013-129 Authorizing Friends of Lower Township Program
Res. #2013-130 Requesting Permission for the Dedication by Rider for Donations For Public Events
Res. #2013-131 Requesting Permission for the Dedication by Rider for Tax Map Updates
Res. #2013-132 Requesting Permission for the Dedication by Rider for Animal Control Fees
Res. #2013-133 Requesting Permission for the Dedication by Rider for Recreational Purposes
Res. #2013-134 Requesting Permission for the Dedication by Rider for Unemployment Compensation Insurance
Res. #2013-135 Certification to Local Finance Board of Receipt and Review of Audit Sections General Comments and Recommendations (annual resolution)
Res. #2013-136 Cancellation of Tax Sale Certificate (BI 142 L 15)
Res. #2013-137 Acceptance and Bid Award for 24 Month HVAC Service Agreement for Lower Township Various Locations (Polar Bear Mechanical Division of JM Oliver \$15,000)
Res. #2013-138 Resolution Releasing Minutes or Portions Thereof As Reviewed By The Minutes Review Committee (Dec 2011 thru Jan 2013)
Res. #2013-139 Issuance of A 2013 Taxi and Operator Licenses (G Taxi)
Res. #2013-140 Person-to-Person Transfer of Liquor License 0505-33-010-007 to PM Properties Management Corp T/A 5 West Bar & Grill

Regular Agenda

Administrative Reports

Personnel Action Report

Council Comments

Call to the Public

Adjournment

COUNCIL MEETING MINUTES - April 15, 2013

The regular meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on April 15, 2013 at 6:00 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 James Neville
Councilmember Glenn Douglass
Deputy Mayor Norris Clark
Mayor Michael Beck

Also present: Charles W. Sandman, III, Solicitor, Michael Voll, Manager and Karen Fournier, Clerk's Office

Presentation - Arrow of Light Daniel Krueger & Jacob Allen
Not Present

Presentation - Steve Sheftz to Jerome Keelen

Steve Sheftz addressed Council to publicly thank and recognize Jerome Keelen, Director of the Single Family Division of New Jersey Housing Mortgage and Finance Agency, for establishing the State's potable water loan program and for his effort and support in handling the water issues in the Township. Mayor Beck, on behalf of Council and the Citizens of Lower Township, acknowledged and thanked both Mr. Keelen and Mr. Sheftz for their hard work and dedication.

Work Session

Consent Agenda

Mayor Beck motioned to Table Res. #2013-114 (Approval of 2013 Rotary Towing Licenses – 3 contractors) at the request of Manager Micheal Voll, seconded by Councilmember Conrad.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
NEVILLE			X			
DOUGLASS			X			
CLARK			X			
BECK	X		X			

John Kirk, owner of JJ's The Shop, addressed Council regarding the rotary towing licenses. His location is used as a drop off yard for a particular towing company, therefore he is concerned about a loss of income if they are dropped from the list.

Manager Voll stated that an investigation is still being conducted, therefore he cannot comment at this time.

Approval of Minutes April 1, 2013
 Res. #2013-112 Payment of Vouchers \$ 2,421,006.97
 Res. #2013-113 Authorization for Refund of Taxes (1 property duplicate pymt \$761.17)
 Res. #2013-115 Approval of Cold Spring Presbyterian Church Application to conduct Flea Markets for 2013 (May 25, June 29 and August 31, 2013)
 Res. #2013-116 Award of Contract for Concession for 2013 Independence Day Festival (Wizards \$12,500.00)
 Res. #2013-117 Approval of Annual Contribution to Volunteers in Medicine (2013 - \$7,690.)
 Res. #2013-118 Authorizing Application for Reassessment of Real Property in the Township of Lower
 Res. #2013-119 A Resolution Authorizing a Grant Application to the Cape May County Open Space Program for ADA Upgrades at the Paul R. Will Recreation Complex
 Res. #2013-120 A Resolution Authorizing a Grant Application to the Cape May County Open Space Program for Construction of a Promenade at the North Jetty of the Cape May Canal

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

Regular Agenda

Res. #2013-121 Payment of Vouchers List II (Douglass Landscaping \$10,385.)

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
NEVILLE		X	X			
DOUGLASS					X	
CLARK			X			
BECK			X			

Administrative Reports

Department Monthly Reports: Animal Control, Construction, Dog License, Municipal Clerk, Police, Tax Collector, Vital Statistics

Council Comments

Councilmember Conrad requested we keep the victims of the Boston explosions in our prayers. He also pointed out that a special edition of "Locked-up Abroad" will be featured on Wednesday night on the National Geographic Channel. He quoted John McCain's words, "every American should watch this".

Councilmember Neville agreed that prayers are needed for the Boston victims. On a lighter note, he complimented the Lower Cape May Little League on their Opening Day events and the 460 plus kids they serve.

Councilmember Douglass reiterated that prayers are needed for Boston and added that we had some local people at the event. He also commented on the success of Little League's Opening Day and the kickoff of the Economic Committee.

Deputy Mayor Clark shared with us some of the programs promoting private support of public education in the Township and their relevance to the Fishing Creek School.

Mayor Beck expressed his appreciation to Norris Clark and Council and all who are involved in the Fishing Creek School project. He also announced the following: Genesis Health Fair -Thursday April 25th from 11:00-4:00 at the Recreation Center, Arbor Day – April 26th at 10:00 a.m. behind Town Hall, Escape the Cape Triathlon – June 2nd on the Bay Front, Suspicious Activity? Hear it... See it... Report it! to the Police Department at 886-2711, and the Cape May-Lewes Ferry is offering 30% discounts to local residents for midweek departures through May 16th.

Mayor Beck attended both the Little League Opening Day and Eagle Scout Court of Honor Ceremonies over the weekend and stated how refreshing it was to see the parental involvement at each of the events.

Councilmember Douglass announced that the Public Works Department completed the paving at Douglass Park.

Mayor Beck thanked Colleen Crippen, Township Grant's Coordinator, for her efforts with the application process of the Open Space Program. He stated that the efforts to build a concrete promenade are in the making.

Call to the Public

Eleanor Chestnut, 9 Beverly Road, Nurse at Rainbow Pediatrics, addressed Council regarding the rampant drug problem in our area and urged Council to proceed with moving the police station back to the Villas where it belongs.

Mayor Beck stated that he, along with 14 other Mayors, met with the Governor in Princeton last week. One of the topics discussed at length was the drug problems throughout New Jersey. Council is aware and is as concerned with this as the residents. He agrees with moving the Police Department back to the Villas. He thanked Ms. Chestnut for her concern and advised her to stay tuned.

Kevin Maloney, 664 Sunset Boulevard, representing the Cape May Maritime Museum Education Center addressed Council to inform about a youth outreach boat-building program as well as a county wide rowing program. He hopes that these programs will bring about positive changes in the community.

Deputy Mayor Clark offered Mr. Maloney information about getting a truck to transport the boat materials from Maine. Mr. Maloney thanked Deputy Mayor Clark for his support and for suggesting the Open Space Funding Program for his project of reconstructing the 1876 Life Saving Station.

Councilmember Conrad affirmed that his son- who is enrolled in the LCMR High School woodshop class- professed his excitement about the boat-building program.

Johnny Walker, Cape May County Commander of DAV Chapter 40, addressed Council to inform of a memorial service honoring 4 Veterans whose cremation remains have been sitting on a shelf awaiting

proper burial. The service will be held on April 25th at 5th and Wesley in Ocean City at 11:00 a.m., followed by a motorcade to the Cape May County Cemetery for a military funeral. Mr. Walker requested that Council spread the word of this event out of respect for our Veterans.

Nancy Rodan, 209 Shadeland Ave, addressed Council regarding the condition of the roads where the water mains have been put in and inquired about who will do the repairs. Manager Voll responded that the repairs will be handled by a combination of both the Township's Public Works Department and the Municipal Utilities Authority. They are temporarily patched where the pipes have been installed.

Mayor Beck informed that the MUA is a separate authority with their own budget so the repairs will be made by their contractor.

Mrs. Rodan also responded to Mrs. Chestnut's concern about the drug situation. She insinuated that a doctor in Villas has continued to refill prescriptions, one after another with simply a phone call. She has filed numerous ethics complaints, but to no avail.

Mayor Beck and Manager Voll advised Mrs. Rodan to bring the information to their office.

Mayor Beck informed that the Township is offering to dispose of unused prescription medications. The drop off location is at the Lower Township Police Department.

Closed Session

Res. #2013-122

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.(Personnel Matters, Collective Bargaining and Possible Litigation with DRBA/County)

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
NEVILLE			X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

Council returned to Open Session at 7:47 p.m.

Res #2013-123

Council Request to Tax Collector to Remove from the April 16, 2013 Tax Sale the Properties Listed Below Located in the Cape May County Airport and Industrial Park

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
NEVILLE			X			
DOUGLASS		X	X			
CLARK			X			
BECK			X			

Res. #2013-124

A Resolution To Ratify the Memorandum of Understanding Between Lower Township and the Lower Township Superior Officers Association

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
NEVILLE			X			
DOUGLASS		X	X			
CLARK			X			
BECK			X			

Adjournment

There being no further business to address, motion to adjourn moved by Councilmember Neville, seconded by Councilmember Clark. Motion to adjourn unanimous. Meeting adjourned at 7:48 p.m.

Mayor

Township Clerk

Approved:

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00370 BLUE CROSS/BLUE SHIELD OF NJ			Continued					
	13-01154	04/22/13	HEALTH BENEFITS MAY 2013	Open	<u>258,483.85</u>	0.00		
					261,767.05			
00432 MICHAEL BROGAN								
	13-01184	04/26/13	MEDICAL CLAIMS	Open	236.03	0.00		
00540 CAM-DEN GLASS OF VILLAS*								
	13-00527	02/21/13	DISPATCH GLASS	Open	190.00	0.00		
00611 COUNTY OF CAPE MAY								
	13-01043	04/15/13	DIESEL/NO LEAD FUEL MARCH 2013	Open	34,112.09	0.00		
	13-01044	04/15/13	DIESEL/NO LEAD FUEL FEB 2013	Open	<u>30,385.61</u>	0.00		
					64,497.70			
00616 ANIMAL ALLIANCE OF CAPE								
	13-01046	04/16/13	TNR AND SPAY/NEUTER PROGRAM	Open	100.00	0.00		
	13-01236	05/01/13	TNR AND SPAY/NEUTER PROGRAM	Open	<u>50.00</u>	0.00		
					150.00			
00651 MUNICIPAL UTIL AUTH DUMP FEES								
	13-01161	04/22/13	DUMPING FEES/MARCH	Open	52,182.13	0.00		
00731 CAPE PORT MARINE*								
	13-00920	04/04/13	LINED GLOVES/UNION CONTRACT	Open	647.50	0.00		
00739 CAPE MAY VETERINARY HOSPITAL								
	13-01089	04/16/13	RABIES CLINIC 4/13/2013	Open	125.00	0.00		
00775 CAPRIONI PORTABLE TOILETS, INC*								
	13-01183	04/26/13	PORTABLE TOILETS	Open	227.88	0.00		
00776 CAPE MEDIATION SERVICES, INC.								
	13-00355	02/01/13	2013 MEDIATION SERVICES	Open	2,743.92	0.00		
00784 CAPE MAY STAR & WAVE								
	13-01045	04/16/13	4/10/2013 NOTICE TO BID HVAC	Open	36.58	0.00		
	13-01149	04/22/13	LEGAL PUBLICATIONS- 4-17-13	Open	24.80	0.00		
	13-01225	04/30/13	LEGAL ADVERTISEMENTS-4/24/13	Open	<u>48.36</u>	0.00		
					109.74			
00825 COMCAST*								
	13-01185	04/26/13	INTERNET 4/30-5/29/13 FIRE SAF	Open	106.95	0.00		
01075 COPIERS PLUS*								
	13-01052	04/16/13	INK FOR BIG COPIER	Open	343.00	0.00		
01092 CONTINENTAL FIRE & SAFETY, INC*								
	13-01030	04/15/13	FIRE EXTIN MAIN./POLICE CARS	Open	170.00	0.00		
01125 MARGARET CROMPTON								
	13-01026	04/11/13	MEDICAL CLAIMS	Open	20.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01239 DIANA L DeNOTE	13-01133	04/18/13	MEDICAL CLAIMS	Open	197.53	0.00		
01450 ERMA DELI*	13-00521	02/20/13	CLEAN SHORES	Open	597.60	0.00		B
01490 ROBERT FESSLER	13-01047	04/16/13	TRAINING MEALS	Open	15.82	0.00		
01492 F THOMAS HILLEGASS	13-00878	04/01/13	DWI SPECIAL SESSION-JUDGE	Open	600.00	0.00		
01519 TOM FOLS ELECTRICALCONTRACTOR*	13-01173	04/24/13	LIGHT AT RECREATION PLAYGROUN	Open	375.00	0.00		
01577 MIKE FLINN**	13-01227	04/30/13	INSTRUCTOR FOR JUDO CLASSES	Open	1,520.00	0.00		
01590 FORD, SCOTT & ASSOCIATES*	13-01179	04/26/13	FINAL BILL 2011 AUDIT/2012 BU	Open	5,400.00	0.00		
01598 DEARBORN NATIONAL	13-01234	05/01/13	LIFE INSURANCE- MAY 2013	Open	562.00	0.00		
01635 GARDEN STATE DREDGING, INC.	13-01146	04/22/13	RELEASE STREET OPENING BOND	Open	1,650.00	0.00		
01641 GALL'S INC*	13-00686	03/11/13	PATROL OPERATION SUPPLIES	Open	801.49	0.00		
	13-00987	04/09/13	PATROL OPERATION SUPPLIES	Open	<u>152.00</u>	0.00		
					953.49			
01649 GARDEN STATE HWY PRODUCTS, INC*	13-00921	04/04/13	SUPPLIES FOR SIGNS	Open	1,953.75	0.00		
01667 GLOUCESTER COUNTY POLICE ACAD*	13-00988	04/09/13	TRAINING	Open	160.00	0.00		
01774 FRANK'S MASONRY*	13-00326	01/31/13	REPAIR REC SIDEWALK	Open	1,100.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*	13-01039	04/15/13	PROFESSIONAL ENGINEERING	Open	207.00	0.00		
	13-01135	04/19/13	PROFESSIONAL ENGINEERING	Open	27.60	0.00		
	13-01136	04/19/13	PROFESSIONAL ENGINEERING	Open	2,266.70	0.00		
	13-01137	04/19/13	PROFESSIONAL ENGINEERING	Open	<u>2,839.30</u>	0.00		
					5,340.60			
01803 HORIZON DENTAL OPTION*	13-01148	04/22/13	MAY 2013 DENTAL INSURANCE	Open	16,024.09	0.00		
01806 ANTHONY J HARVATT, II, ESQ	13-01040	04/15/13	RESOLUTIONS 10-03-02/13-02-01	Open	300.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01859 HESS CORPORATION	13-01188	04/29/13	ELECTRIC 03/20/13-04/19/13	Open	6,993.57	0.00		
02021 JERSEY CAPE DOOR*	13-00721	03/11/13	BUILDING REPAIR	Open	1,512.00	0.00		
02125 KDI*	13-01006	04/09/13	CONTRACT 02/01/12-01/31/13	Open	219.16	0.00		
	13-01186	04/29/13	OVERAGE SAVIN5050/C3828	Open	<u>394.78</u>	0.00		
					613.94			
02136 TED KINGSTON INC*	13-00218	01/18/13	RADIO MAINT. JANUARY	Open	500.00	0.00		
	13-00219	01/18/13	RADIO MAINT. FEBRUARY	Open	490.00	0.00		
	13-00220	01/18/13	RADIO MAINT. MARCH	Open	<u>497.05</u>	0.00		
					1,487.05			
02223 LANDSMAN UNIFORMS*	13-00143	01/11/13	UNIFORMS	Open	1,582.55	0.00		
	13-00470	02/15/13	UNIFORMS	Open	<u>1,651.90</u>	0.00		
					3,234.45			
02333 LOWER TWNSP RESCUE SQUAD, INC.	13-01010	04/09/13	2013 EXPENSES RESCUE	Open	10,000.00	0.00		B
02334 LOWER TWP CHAMBER OF COMMERCE	13-01037	04/15/13	MEMBERSHIP LUNCHEON 04/11/13	Open	60.00	0.00		
02347 LCMR AFTER PROM	13-01226	04/30/13	LCMR AFTER PROM DONATION-2013	Open	500.00	0.00		
02351 LOWER CAPE MAY REGIONAL	13-00003	01/07/13	2012-2013 SCHOOLTAXES DUE 15TH	Open	1,116,668.38	0.00		
02402 MGL PRINTING SOLUTIONS	13-00955	04/04/13	MINUTE BOOK- CLERKS OFFICE	Open	112.00	0.00		
02473 FRANCIS P. MAJANE	13-01111	04/18/13	MEDICAL CLAIMS	Open	396.22	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	13-01018	04/10/13	TRAINING	Open	120.00	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	13-00712	03/11/13	PARTS/RDS/ SANT/RECYCLING	Open	617.60	0.00		
03109 TRU GREEN CHEMLAWN	13-00969	04/08/13	FERTILIZER/SLICE SEED FIELDS	Open	1,245.00	0.00		
03160 OFFICE BASICS, INC*	13-01034	04/15/13	DRUM FOR FAX/DPW OFFICE	Open	186.99	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03160 OFFICE BASICS, INC* Continued	13-01110	04/17/13	20 CASES OF 8 1/2 X 11 PAPER	Open	<u>519.80</u>	0.00		
					706.79			
03280 PARAMOUNT SANITARY SUPPLY*	13-01130	04/18/13	CLEANING SUPPLIES- WAX	Open	151.90	0.00		
03290 PARKWAY VETERINARY HOSPITAL	13-01147	04/22/13	TNR PROGRAM- SHOTS,MEDICAL	Open	173.15	0.00		
03330 PENNANT SPORTS, INC*	13-00778	03/18/13	SOCCER BALLS	Open	455.80	0.00		
03365 LYNN JEFFERIS	13-01175	04/24/13	MEDICAL CLAIMS	Open	91.19	0.00		
03366 AMERI-GAS*	13-00541	02/25/13	FUEL FOR CONSESSION STAND-BEN	Open	546.75	0.00		
	13-01090	04/16/13	FUEL FOR BENNETTE CROSSING	Open	<u>374.58</u>	0.00		
					921.33			
03387 POGUE INC. *	13-01015	04/10/13	BOTTLE'B'SUBSTANCE TEST	Open	250.00	0.00		
03518 RIGGINS, INC.*	13-01145	04/22/13	HIGHWAY DIESEL /DPW	Open	1,559.81	0.00		
03553 RANSOME INTERNATIONAL, LLC*	13-00714	03/11/13	PARTS FOR COUNTY VEHICLE	Open	828.29	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	13-00946	04/04/13	TIRES/RDS/SANT/RECY	Open	3,801.62	0.00		
03692 SOUTH JERSEY GAS CO*	13-01152	04/22/13	GAS FOR APRIL 2013	Open	5,692.22	0.00		
03723 STAPLES, INC.*	13-01168	04/24/13	SUPPLIES	Open	50.98	0.00		
03734 STEWART INDUSTRIES, INC.*	13-00871	03/28/13	COPIER MAINTENANCE	Open	1,542.35	0.00		
03831 TREASURER, COUNTY TAXES	13-01162	04/22/13	2013 COUNTY TAXES DUE 5/15/13	Open	2,335,092.63	0.00		
	13-01163	04/22/13	COUNTY SHELTER DUE 5/15/13	Open	<u>23,103.75</u>	0.00		
					2,358,196.38			
03867 UNIVERSAL SUPPLY CO.	13-01114	04/18/13	STEPS FOR BEACHFRONT/HOLLYWOOD	Open	1,434.23	0.00		
03894 SHERWIN WILLIAMS	13-01003	04/09/13	PAINT PARKING LOT/ @ BENNETT	Open	714.93	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03904			LOWE'S HOME CENTER INC*					
	13-00930	04/04/13	MONTHLY/APRIL	Open	447.30	0.00		
	13-01116	04/18/13	STORM "SANDY"REPAIRS	Open	<u>187.96</u>	0.00		
					635.26			
03969			VERIZON					
	13-01129	04/18/13	APRIL 2013 PHONE SERVICE	Open	5,902.66	0.00		
03992			VAL-U AUTO PARTS LLC*					
	13-00945	04/04/13	RDS/SANT/RECY-MARCH ADDITIONAL	Open	3,046.03	0.00		
04062			VOLUNTEERS IN MEDICINE					
	13-00188	01/16/13	2013 CONTRIBUTION	Open	7,960.00	0.00		
04077			RONALD J. GELZUNAS					
	13-00879	04/01/13	DWI SPECIAL SESSION- 4/1/13	Open	400.00	0.00		
04078			NJ ASSOC DRUG RECOGNITION EXP*					
	13-00852	03/25/13	ANNUAL MEMBERSHIP DUES	Open	25.00	0.00		
04097			CINTAS FIRST AID AND SAFETY*					
	13-01189	04/29/13	FIRST AID SUPPLIES- TOWNHALL	Open	109.79	0.00		
	13-01208	04/29/13	FIRST AID SUPPLIES	Open	<u>102.78</u>	0.00		
					212.57			
04104			PITNEY BOWES SUPPLIES OPERATIO					
	13-00872	03/28/13	POSTAGE SUPPLIES	Open	243.91	0.00		
04105			PITNEY BOWES GLOBAL FINANCIAL					
	13-01041	04/15/13	MAIL MACHINE APRIL 2013	Open	451.00	0.00		
04123			TAMMY DECKER					
	13-01229	04/30/13	INSTRUCTOR FOR PILATES CLASS	Open	30.00	0.00		
04301			SEASHORE ASPHALT CORPORATION*					
	13-00704	03/11/13	ASPHALT/PATCH/RDS	Open	456.50	0.00		
05100			CHARLES W. SANDMAN, III ESQ					
	13-00268	01/23/13	2013 LITIGATION MONTHLY \$50k	Open	4,166.66	0.00		B
	13-00269	01/23/13	2013 PROF EXPENSE MONTHLY 40k	Open	<u>1,212.50</u>	0.00		
					5,379.16			
06020			JOSEPH PORRETTA BUILDERS*					
	13-00753	03/14/13	MILLMAN CENTER RENO #2013-65	Open	61,551.84	0.00		
06021			MULTI-TEMP MECHANICAL INC*					
	13-00755	03/14/13	HVAC DUCTWORK MILLMAN #2013-68	Open	23,471.00	0.00		
5016			BROOKAIRE COMPANY					
	13-00864	03/27/13	FILTERS FOR TWP HVAC UNITS	Open	3,012.59	0.00		
6034			WTH TECHNOLOGY INC*					
	13-00963	04/08/13	GPS POLICE INFO COP SUPPORT	Open	2,043.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6038 SCHOOL-TECH INC.*	13-00999	04/09/13	PATROL OPERATION SUPPLIES	Open	23.75	0.00		
6039 BOY SCOUTS OF AMERICA*	13-01020	04/10/13	BOYSCOUTS OF AMERICA	Open	238.00	0.00		
6040 EARL V. VITELLI	13-01038	04/15/13	NJ APP FINGERPRINT/NYS CA CERT	Open	51.00	0.00		
6043 TIFFANY HUTCHINSON	13-01174	04/24/13	REFUND SOCCER/BACKGROUND CHECK	Open	61.00	0.00		
6046 VASYL OR MARIA KAVATSIUK	13-01211	04/30/13	REFUND TAX SALE CERTIFICATE	Open	737.71	0.00		
ANZE JENNIFER ANZELONE	12-01305	05/16/12	2012 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	13-01075	04/16/13	2013 EQUIP. ALLOWANCE	Open	84.97	0.00		B
					<u>234.97</u>			
BIRCH BIRCH'S COMMUNICATIONS LLC*	13-01121	04/18/13	REPLACED BAD SPEAKER/DPW	Open	200.28	0.00		
BLAUE BLAUER ASSOCIATES INC*	13-00857	03/26/13	DCA#13-00122-00 ADA REC/FISHIN	Open	200.00	0.00		B
BOSNA KAREN MANETTE BOSNA	13-01230	04/30/13	INSTRUCTOR FOR YOGA CLASS	Open	60.00	0.00		
BOWJE JOHN E BOWMAN	13-01212	04/30/13	RETURN OF UNUSED ESCROW	Open	3.25	0.00		
G-MUA LTMUA	13-01153	04/22/13	MUA CHARGES COLLECTED TAX SALE	Open	156,998.19	0.00		
HOOVER ROBERT HOOVER & SONS INC*	13-00990	04/09/13	SUPPLIES FOR TRUCKS/DPW	Open	267.48	0.00		
KWISE KELSY WISE	13-01228	04/30/13	INSTRUCTOR FOR ZUMBA CLASSES	Open	215.00	0.00		
STRAU RICHARD & LORRAINE STRAUSS	13-01112	04/18/13	RETURN OF UNUSED ESCROW	Open	460.00	0.00		
TILL TILL PAINT CO CORP*	13-00948	04/04/13	PAINT FOR THE LINE OF FIELDS	Open	1,320.00	0.00		
Total Purchase Orders: 129				Total P.O. Line Items: 317	Total List Amount: 4,229,575.07	Total Void Amount: 0.00		

RESOLUTION #2013-125

TOTAL Bill List: \$4,229,575.07

I certify the foregoing to be a Resolution passed by Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-126

**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO
 N.J.S.A. 40A:4-87, CHAPTER 159**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,200.00 for an item of revenue in the budget of the year 2013 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Cops in Shops
Total with increase to be \$1,200.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,200.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Cops in Shops
State/Federal Share \$ 1,200.00
Non State Share \$
Total with increase to be \$ 1,200.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on May 6, 2013

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-127

**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO
N.J.S.A. 40A:4-87, CHAPTER 159**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,500.00 for an item of revenue in the budget of the year 2013 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Atlantic County JIF Qualifiers Award
Total with increase to be \$1,500.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Atlantic County JIF Qualifiers Award
State/Federal Share \$ 1,500.00
Non State Share \$
Total with increase to be \$ 1,500.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on May 6, 2013

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

2013 Safety Incentive Program Size Categories

M	Absecon
M	Avalon
L	Brigantine
S	Buena
M	Cape May City
XS	Cape May Point
XS	Commercial
XS	Corbin City
XS	Deerfield
S	Dennis
XS	Downe
XL	Egg Harbor Township
XS	Estell Manor
XS	Folsom
L	Galloway
L	Hamilton
L	Hammonton
M	Linwood
S	Longport
L	Lower
L	Margate

L	Middle Township
XL	Millville
S	Mullica
XS	Newfield
L	North Wildwood
M	Northfield
XL	Ocean City
XL	Pleasantville
L	Sea Isle City
M	Somers Point
M	Stone Harbor
S	Upper Deerfield
M	Upper
L	Ventnor
M	Waterford
XS	West Cape May
XS	West Wildwood
XS	Weymouth
XL	Wildwood
M	Wildwood Crest
XS	Woodbine

XS – Extra Small S-Small M- Medium L-Large XL – Extra Large

Safety Incentive Awards

Level	X-Small	Small	Medium	Large	X-Large
QUALIFIER	\$ 750	\$ 1000	\$ 1250\$	1500	\$ 1750
NON QUALIFIER	0	0	0	0	0

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-128

TITLE: APPROVAL FOR PYROTECNICO FIREWORKS TO LOAD AND UNLOAD A FIREWORKS BARGE IN LOWER TOWNSHIP

WHEREAS, Pyrotecnico has requested permission to load and unload a barge in Lower Township fireworks displays on the following dates:

1. July 3rd for Lower Township / Rain Date July 5th
2. July 4th for Borough of Avalon
3. July 4th for Congress Hall Hotel
4. July 4th for City of Ocean City ; and

WHEREAS, Pyrotecnico has provided the required proof of liability insurance required by Uniform Fire Code Section 5:18-3.27 and signed a Hold Harmless agreement.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower that Pyrotecnico is hereby granted permission to load and unload the "fireworks barge" for the events listed above in accordance with all other necessary approvals and permits.

I hereby certify this is the original resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

Julie Picard

From: Raquel Flowers <rflowers@pyrotecnico.com>
Sent: Monday, April 22, 2013 2:04 PM
To: Julie Picard (jpicard@townshipoflower.org)
Cc: Dave Perry (ltbfs@comcast.net); edean@avalonboro.org; Jennifer Hubbs (jhubbs@congresshall.com); Darleen H. Korup; marianne@glasstownartsdistrict.com
Subject: Request for Fireworks Resolution Loading & unloading of product
Attachments: 20130422140110.pdf

Hi Julie,

we are requesting to be put on the next upcoming agenda for the following towns:

Lower Township 7.3.13 / Rain Date 7.5.13
Borough of Avalon 7.4.13 / Rain Date: TBD
Congress Hall Hotel 7.4.13 / Rain Date: None
City of Ocean City 7.4.13 / Rain Date: TBD

Attached you will find:

- COI.
- Hold Harmless Agreement.
- NJ Surety Bond.
- First Light Inspection Letter.

If you have any questions please feel free to contact me direct at 856.697.1023 or just drop me an email.

Thanks!

Raquel L. Flowers
Fireworks Coordinator | Pyrotecnico - Vineland, NJ
856.697.1023 (Office) | 856.697.9557 (Fax)
<http://www.pyrotecnico.com> | <http://www.pyrotecnicofx.com>



 **PYRO FEST**
AMERICA'S LARGEST FIREWORKS FESTIVAL

WWW.PYROFEST.COM

MAY 25, 2013 • HARTWOOD ACRES • PITTSBURGH, PA



HEADQUARTERS

P.O. Box 149
New Castle, PA 16103

OFFICE
724. 652. 9555

TOLL FREE
800. 854. 4705

FAX
724. 652. 1288

WEB
www.pyrotecnico.com

EMAIL
info@pyrotecnico.com

U.S. LOCATIONS

Atlanta, GA	Montgomery, AL
Auburn, NY	New Castle, PA
Dallas, TX	New Orleans, LA
Fort Lauderdale, FL	Saluda, SC
Jaffrey, NH	Tampa, FL
Las Vegas, NV	Vineland, NJ

April 22, 2013

Mr. Dave Perry
Lower Township
2600 Bayshore Road
Villas, NJ 08251

Dear Dave,

A representative from our company will do a first light inspection at The Atlantic Cape Fisheries in Lower Township as well as an inspection on beach front starting at Town Bank Road heading South all the way to the Light House the morning of first light on July 4th, 2013 and July 5, 2013 for the loading/unloading of product for Borough of Avalon, NJ, Congress Hall Hotel, NJ & City of Ocean City, NJ and Lower Twp, NJ. We will be responsible for policing the fireworks display and search for and disposing of unfired fireworks.

Please also be aware that we do police the area after the fireworks display has been completed. This is our procedure for all of our shows.

If you have any questions, please do not hesitate to contact our office at 856-697-1023.

Sincerely,

Raquel L. Flowers
Fireworks Coordinator



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/14/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC. P.O. Box 10265 Birmingham, AL 35202	CONTACT NAME: Melanie Allen PHONE (A/C, No, Ext): 800-476-2211 E-MAIL ADDRESS: mall@mogriff.com	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE	
INSURED S. Vitale Pyrotechnic Industries, Inc. dba Pyrotechnico P.O. Box 149 New Castle, PA 16103	INSURER A: RL Insurance Company	NAIC # 13056
	INSURER B: James River Insurance Company	12203
	INSURER C: Catlin Specialty Insurance Company	15969
	INSURER D: See Attachment	
	INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER: ZP7KYX42

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC			000292805	01/14/2013	01/14/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Policy Aggregate: \$ 5,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS Trl InterChg \$1ml <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS			LFT0012741	01/14/2013	01/14/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp. \$2500 deductible Coll. \$2500 deductible
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			000292825	01/14/2013	01/14/2014	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NJ) If yes, describe under DESCRIPTION OF OPERATIONS below			See Attachment for Workers Comp & Employers Liab Coverage Information			<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
C	EXCESS UMBRELLA COVERAGE			XSA2002600114	01/14/2013	01/14/2014	XS Underlying \$4, Mil \$ 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Fireworks Display Date: July 3, 2013 / Rain Date: July 5, 2013.

Location: On Barge - Delaware Bay - Lower Township, NJ.

Northstar marine Inc. - Cape Atlantic Fisheries.

The above listed are Additional Insured respects to General Liability policy as required by written contract subject to policy terms, conditions and exclusions. The Certificate Holder is Additional Insured with respect to General Liability as required by written contract.

CERTIFICATE HOLDERLower Township
2600 Bayshore Road
Villas, NJ 08251**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

AGENCY CUSTOMER ID: _____
LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

PRODUCER MCGRUFF, SEIBELS & WILLIAMS, INC.		INSURED S. Vitale Pyrotechnic Industries, Inc. dba Pyrotecnico	
POLICY NUMBER			
CARRIER	NAIC CODE	ISSUE DATE: 04/01/2013	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: _____ FORM TITLE: _____

Workers Compensation and Employers Liability
Insurance Carrier: Liberty Mutual Insurance Group

State Insured: New Jersey

Policy Number: WC7-33S-345309-012
Policy Period: 6/02/2012 to 6/02/2013

Employers Liability Limits:
Bodily Injury by Accident \$ 1,000,000 each accident
Bodily Injury by Disease \$ 1,000,000 policy limit
Bodily Injury by Disease \$ 1,000,000 each employee

FIREWORKS DISPLAY HOLD HARMLESS AGREEMENT

Between the Borough/Township/City/County of LOWER TOWNSHIP
and Pyrotecnico (Contractor).

WITNESSETH:

1. Pyrotecnico (Contractor) agrees to release, indemnify and hold harmless the Borough/Township/City/County of LOWER TWP from and against any loss, damage or liability, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers or other representatives arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with limits of liability described below:

Workers Compensation/Employers Liability: \$1,000,000.00

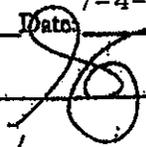
General Liability: \$5,000,000.00

Automobile Liability: \$1,000,000.00

Umbrella Liability: \$5,000,000.00

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other:

Event: FIREWORKS Date: 7-4-13 Rain Date: 7-5-13
Dated: 4-22-13 Signed:  (Contractor)

Witness Reginald B. Harris

Bond No: 21BSBFH9165
Bond Amount: \$2,500.00
Bond Term: 1/30/13 to 1/30/14

THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR
OFFICE OF SAFETY COMPLIANCE

SURETY BOND

Discharging, Firing-off, Exploding or Displaying Fireworks,
at any Public Exhibition or Exhibition.

Know All Men by these Presents, that we S. Vitale Pyrotechnic Ind. Inc. dba Pyrotechnico
Fireworks Vendor

1640 Garden Road, Vineland, NJ 08360 of (in the County of Cumberland), as
Fireworks Vendor Street Address County Name

Principal, are held and stand firmly bound unto the Treasurer and Receiver General of the State of New Jersey in the just sum of TWO THOUSAND FIVE HUNDRED dollars (\$2,500) to be paid to the Treasurer and Receiver General or his successor in office, to which payment well and truly to be made, we hereby jointly and severally bind ourselves, our respective heirs; executors and administrators, successors and assigns, firmly by these presents.

The Condition of this Obligation, is such that if the said, Hartford Fire Insurance Company, his heirs, executors and administrators, successors and assigns, shall pay any judgment obtained in an action brought against the said S. Vitale Pyrotechnic Ind. Inc. dba Pyrotechnico for discharging,
Fireworks Vendor Name

firing-off, exploding or displaying of said fireworks at any public exhibition or exhibitions hereof, for or on account of any loss, damage or injury resulting to persons or property by reason of the said discharging, firing-off, exploding or displaying of said fireworks, at said public exhibition or exhibitions; provided that said judgment is obtained in an action brought within a period of twelve months following the date of the public exhibition or exhibitions, in which cause of said action is alleged to have occurred, this obligation shall be void, otherwise it shall remain in full force and effect. The maximum amount of said bond shall in no way exceed the face amount of said bond no matter how many claims are made on said bond, in each Municipality, per display.

In Witness Whereof, we hereunto set our hands and seals, this 9th day of January, 2013

S. Vitale Pyrotechnic Ind. Inc. dba Pyrotechnico
Principal

Beth Stone
WITNESS

Hartford Fire Insurance Company
Mark W. Edwards II
Attorney In Fact Mark W. Edwards, II

Evandria Wasson
WITNESS

POWER OF ATTORNEY

THE HARTFORD

BOND, T-4

One Hartford Plaza
Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 21-250036

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of unlimited:

R. E. Daniels, Shelby E. Daniels of Pensacola FL, Robert M. Verdin of Metarie LA, Robert Read Davis of Atlanta GA, Mark W. Edwards II, Jeffrey M. Wilson, Ronald B. Giadrosich, Alisa B. Pounders, Robert R. Freel, Evondia H. Woessner of Birmingham, AL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009 the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard
Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 9, 2013 .
Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-129

Title: AUTHORIZING "FRIENDS OF LOWER TOWNSHIP" PROGRAM

WHEREAS, Township Council wishes to implement a program supporting donations for Township funded public events; and

WHEREAS, details of the program, including sponsorship levels and benefits, are attached to this resolution and are posted to the Lower Township website; and

WHEREAS, donations received for this program will be deposited into and expended from the Lower Township Recreation Trust Fund; and

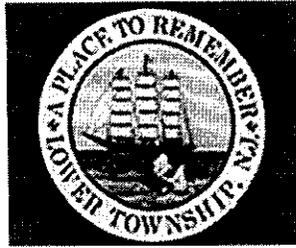
WHEREAS, reserves for this program will be posted to the Trust Fund General Ledger account "Reserve: Donations for Public Events."

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower that this program is hereby authorized and officials may proceed with any and all procedures required for its proper implementation.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						



Friends of Lower Township Public Recognition Program 2013

The Township of Lower invites businesses and organizations to enjoy significant promotional and public relations benefits by sponsoring our Township funded recreation activities through a "Friends of Lower Township Recognition Program."

Lower Township funded and supported recreational activities include the following:

- **Two concerts** this summer in Partnership with the DRBA at the Green located next to the Ferry Terminal (**3,000+ people attending**) the events which are being offered free of charge in the community. The event dates are July 10 with the **Backstreets Bruce Springsteen Tribute Band** and July 24th with the **Sensational Soul Cruisers**.
- Multiple entertainment stages along with the **Trilby String Band** for the **Independence Day Festivities on July 3** along the Bay front (**attendance is 10,000+ people**).
- Hosting a **Triathlon on the weekend of June 1st** in conjunction with the Delaware River Bay Authority. This event which will have 1000 competitors, and we expect over **4000 people** to the township for that the event.
- Two summer **music events** will also take place at the **Fishing Creek School**
- The **Douglass/Coombs Bay front Run** with nearly **1000 people** on the morning of August 3rd. This very well attended road race spirals through Townbank and North Cape May ending at the Town Bank Fire Hall.

In consideration for supporting the Township funded recreational events and being a sponsor, the Township is providing the following benefits:

Friends of Lower Township Sponsorship Levels and Benefits

GOLD: \$2,500

Donors at this level will be recognized as follows:

- Our “thanks” during an automated phone call to Township residents
- Recognition statement inserted into the tax bill to all Lower Township taxpayers
- Official Township of Lower press release
- Public recognition and thanks at Township Council meetings
- Public recognition at all 2013 Township concerts
- Public recognition on Coastal Broadcasting live remotes programs
- Public recognition at July 3rd fireworks program
- Business feature on Township web site
- Recognition in paid newspaper advertisements
- Six VIP tickets to the Sensational Soul Cruisers concert
- Two Township polo shirts

SILVER: \$1,500

Donors at this level will be recognized as follows:

- Official Township of Lower press release
- Public recognition and thanks at Township Council meetings
- Public recognition at all of our 2013 Township concerts
- Public recognition on Coastal Broadcasting live remotes programs
- Public recognition at July 3rd fireworks program
- Business feature on Township web site
- Brand recognition in paid newspaper advertisements
- Four VIP tickets to the Sensational Soul Cruisers concert
- Two Township polo shirts

BRONZE: \$500

Donors at this level will be recognized as follows:

- Official Township of Lower press release
- Public recognition and thanks at Township Council meetings
- Public recognition at July 3rd fireworks program
- Name recognition in paid newspaper advertisements
- Two VIP tickets to the Sensational Soul Cruisers concert
- One Township polo shirt

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-130

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR PUBLIC EVENTS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A.40A: 5-29 authorizes local units to accept donations in the manner set forth in the condition of the donation provided it shall not be put to any use inconsistent with the laws of this State and the United States; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey as follows:

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A: 4-39 for donations for Lower Township public events.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-131

**TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR TAX MAP UPDATES**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S 40:55D-8 allows municipalities to receive amounts for costs incurred for administration and implementation of P.L. 1975 c. 291, the Municipal Land Use Law, and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A. 40A: 4-39 incurred to update the tax map using fees collected for said purpose.
2. The municipal clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-132

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ANIMAL CONTROL FEES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 4:19-15 allows municipalities to receive fees for costs incurred for Animal Control programs, and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39 and N.J.S.A.4: 19-15 for the exclusive purpose of depositing and expending funds paid by individuals to license dogs within the Municipality.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-133

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATIONAL PURPOSES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40: 48-2.56 allows municipalities to receive amounts for costs incurred for Recreation programs, and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A. 40A: 4-39, for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal "fee-based" recreation programs.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-134

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNEMPLOYMENT COMPENSATION INSURANCE

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A 34: 15D directs local units to withhold in trust employee payroll contributions to be remitted, with employer contributions, to the New Jersey Department of Labor and Workforce Development for unemployment compensation insurance; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39 and N.J.S.A. 34: 15D to pay balances due to the N.J. Department of Labor for unemployment benefits paid for Lower Township.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-135

**TITLE: CERTIFICATION TO LOCAL FINANCE BOARD OF RECEIPT AND REVIEW OF AUDIT SECTIONS
GENERAL COMMENTS & RECOMMENDATIONS**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director, under the provisions of this Article, Shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Township Council governing body of the Township of Lower hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN: 2012 AUDIT RECOMMENDATIONS

Prior Year Audit Findings (2011)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2011.

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN: 2012 AUDIT RECOMMENDATIONS

Current Year Audit Findings (2012)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2012.

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-136

TITLE: CANCELLATION OF TAX SALE CERTIFICATE

WHEREAS, the Block 142 lot 15, assessed to Strategic BCICFC Acquisitions, LLC was placed in the tax sale on April 16, 2013 for a delinquent lot clearing charge: and

WHEREAS, the Township of Lower holds a tax sale certificate on block 142 lot 15: and

WHEREAS, the lot clearing charge should have been added to certificate 08-00017:

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Tax Collector cancel certificate #13-00033 and that the CFO/Treasurer is authorized and directed to refund \$737.71 to the lien holder according to the Tax Collector's certification on file with the CFO/Treasurer.

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-137

TITLE: ACCEPTANCE AND BID AWARD FOR 24 MONTH HVAC SERVICE AGREEMENT FOR LOWER TOWNSHIP VARIOUS LOCATIONS

WHEREAS, bids for HVAC Service Agreement for Lower Township Various Locations were advertised on April 10, 2013 and due by April 26, 2013 at 11:00 a.m.; and

WHEREAS, three proposals were submitted and reviewed by Margaret Vitelli QPA and Gary Douglass, Director of Public Works; and

WHEREAS, the vendor has supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Budget Year & Appropriation 2013 01-20-310-365 B&G OE

CFO Signature 

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidders as follows:

AWARD TO: Polar Bear Mechanical Division of JM Oliver Inc

TOTAL: \$ 15,000.00 for 24 months

\$ 65.00 hourly rate during normal business hours

\$ 97.50 hourly rate outside of normal business hours

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for the same.

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on May 6, 2013.

Julie A. Picard, Township Clerk

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NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798
(609) 886-2005

BID# 2013-08 HVAC Service Agreement for all Lower Township Locations

12 Month Maintenance Service Contract Price	\$ <u>7,500.00</u>
12 Month Hourly Rate Normal Business Hours	\$ <u>65.00</u>
12 Month Hourly Rate Outside Normal Business Hours	\$ <u>97.50</u>
24 Month Maintenance Service Contract Price	\$ <u>15,000.00</u>
24 Month Hourly Rate Normal Business Hours	\$ <u>65.00</u>
24 Month Hourly Rate Outside Normal Business Hours	\$ <u>97.50</u>

***Must include normal business hours schedule**

POLAR BEAR MECHANICAL
DIVISION OF J.M. OLIVER INC.
Company Name

23-2287743
Federal I.D. # or Social Security #

28 INDIAN TRAIL RD. CAPE MAY COURT HOUSE NJ 08210
Address

[Signature]
Signature of Authorized Agent

JOE CICERO
Type or Print Name
GENERAL MANAGER
Title

609-884-4402
Telephone Number

4/23/13
Date

609-536-2557
Fax Number

JCICERO@OLIVERHVAC.COM
E-mail address

LIST EXCEPTIONS BELOW OR USE ADDITIONAL SHEET:

2013-08 Bid HVAC Service Contract
 BID OPENING

Open 4/26/2013

11:00 AM

VENDOR	12 Month Hourly		12 Month Service		24 Month Hourly		24 Month Service	
	Hrly Rate Normal	Hrly Rate OT						
POLAR BEAR	\$ 65.00	\$ 97.50	\$ 7500.00	\$ 65.00	\$ 97.50	\$ 15,000.00		
FALASCA	\$ 85.00	\$ 128.00	\$ 14,500.00	\$ 87.00	\$ 130.00	\$ 29,000.00		
PETERSON	78.90	157.80	10,527.00	157.80	78.90	21,054.00		

Witnessed

~~Karen Favian~~
 Margaret Vitelli

Karen Favian *Karen Favian*

Margaret Vitelli

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-138

TITLE: RESOLUTION RELEASING MINUTES OR PORTIONS THEREOF AS REVIEWED BY THE MINUTES REVIEW COMMITTEE

WHEREAS, in accordance with law, the Township of Lower makes release of certain minutes as they become public record.

NOW, THEREFORE BE IT RESOLVED, that minutes or portions of minutes as approved by the Minutes Review Committee related to the closed session meetings listed below, are determined to be appropriate for release upon request, said minutes being on file with the Township Clerk's Office.

December 21, 2011	June 18, 2012
January 4, 2012	July 2, 2012
January 25, 2012	July 16, 2012
February 6, 2012	August 6, 2012
February 22, 2012	August 20, 2012
March 5, 2012	November 19, 2012
March 19, 2012	December 3, 2012
April 16, 2012	December 17, 2012
May 3, 2012	January 23, 2013

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-139

TITLE: ISSUANCE OF 2013 TAXI AND OPERATOR LICENSES

WHEREAS, an application has been submitted by G(Garibaldi) Taxi pursuant to Ord. #2000-4 for a Taxi License, and

WHEREAS, the applicant submitted the appropriate fees, provided the required documentation, and the Police have reviewed and approved the application packet.

NOW, THEREFORE BE IT RESOLVED, the Clerk is hereby authorized to issue the following:

G(Garibaldi) -Taxi

<u>License Type</u>	<u>Description</u>
Taxi	1999 Ford Windstar Vin# 2FMZA5247XBC69800
Operator	Sergei Kavaleuski

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on May 6, 2013.

Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-140

**TITLE: PERSON TO PERSON TRANSFER OF LIQUOR LICENSE
0505-33-010-007 TO PM PROPERTIES MANAGEMENT CORP T/A
5 WEST BAR & GRILL**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #0505-33-010-007, heretofore issued to PM Properties Management; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license will be renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Lower Township Council does hereby approve, effective 12:01 a.m. prevailing time, May 7, 2013, the transfer of the aforesaid Plenary Retail Consumption License to PM Properties Management Corp. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to PM Properties Management Corp t/a 5 West Bar and Grille, effective May 7, 2013."

FURTHER RESOLVED copies of this resolution be provided to the Division of Alcoholic Beverage Control and to the Police Department.

I hereby certify the foregoing to be a resolution Adopted by the Township Council on May 6, 2013.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						

PERSONNEL ACTIONS

Report for Council Meeting of 05/06/2013

<u>Department</u>	<u>Name</u>	<u>Eff. Date</u>	<u>Replaces</u>	<u>Action</u>	<u>Title</u>	<u>Budgeted Item</u>
Public Safety	Lafferty, Shawn	3/27/2013		new hire	relief dispatch	yes
BOCA	Mills, Thomas	4/16/2013		new hire	pt plumbing sub/code	yes
DPW	Jasinski, Nicholas	5/01/2013		new hire	temp laborer	yes
DPW	Vanderlinden, Alec	5/01/2013		new hire	temp laborer	yes
DPW	Harrison, Brian	5/01/2013		new hire	temp laborer	yes
DPW	Hart, Joseph	5/06/2013		new hire	temp laborer	yes
DPW	Connelly, Thomas	5/15/2013		new hire	temp laborer	yes
DPW	Micciche, Stephen	6/04/2013		new hire	temp laborer	yes
DPW	Gillis, Judith	6/04/2013		new hire	temp laborer	yes

Date of report 4/30/2013

c: Manager
Clerk
Payroll
Asst. Treasurer
Personnel Director
Bulletin Board
File