

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL
March 21, 2016 - 7:00 P.M.

Meeting called to order

Opening Announcement
Pledge of Allegiance & Moment of Silence
Roll Call & Determination of Quorum
Proclamation - Dottie Crawford & James Diettrich- Councilman Tom Conrad

Work Session

2nd Annual Relay for Life Presentation - Councilman Tom Conrad
Youth Signage For Beach Access Areas presented by Laura Chamberlin – Deputy Mayor Norris Clark

Consent Agenda

Approval of NJ State Firemen's Membership Application – Matthew Stone, Villas Volunteer Fire Co & Timothy Gipple, Erma Volunteer Fire Company
Approval of Minutes March 7, 2016
Res. #2016-87 Payment of Vouchers \$ 889,875.86
Res. #2016-88 Resolution Requesting Release of a Dumpster Bond for Power Home Remodeling (\$500)
Res. #2016-89 Bid Acceptance and Contract Award for Heating and Air Conditioning Service Hourly for Various Locations in Lower Township on an As-Needed Basis (Multi-Temp Mechanical \$80 normal/\$115 after normal hours)
Res. #2016-90 A Resolution Authorizing the Fourth Annual Escape the Cape Triathlon Scheduled for June 12, 2016
Res. #2016-91 A Resolution Approving a Three Year Extension To The Management Agreement By And Between The Township of Lower And Friends of Fishing Creek School, Inc.
Res. #2016-92 Authorizing the Payout of Terminal Leave (Z.Magnavita \$494.20)
Res. #2016-93 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (\$23,000 Body Worn Camera Assistance Program)
Res. #2016-94 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (\$2,400 Atlantic County JIF Safety Incentive Award)
Res. #2016-95 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (\$1,000 Atlantic County JIF Wellness Incentive Award)
Res. #2016-96 A Resolution of Support for Garden State Parkway, Contract No. P300.309 Interchange 0 Improvements; New Jersey Turnpike Authority
Res. #2016-97 Approval of Seashore Community Church of the Nazarene's Request to Conduct a Flea Market/Spring Festival (May 7, 2016)
Res. #2016-98 Contract Award with Advanced Electronic Design d/b/a Patrol PC for 46 Forty-Six Police Body Cameras (\$89,951.)
Res. #2016-99 A Resolution Approving Payment of Year Two on an Inter-local Service Agreement Between the Township of Lower and Lower Township Fire District #3 (\$10,000)
Res. #2016-100 A Resolution Authorizing the Purchase of Certain Real Property Located in the Township of Lower (4 Clearwater Dr \$200,000 plus \$1,000 towards closing)
Res. #2016-101 Authorizing Payment of 2016 Pension Amounts Due (\$601,226 PERS & \$903,083 PFRS)
Res. #2016-102 Resolution Approving Purchase of One (1) 45 Foot 2005 East Walking Floor Trailer From the Cape May County Municipal Utilities Authority (\$22,500)
Res. #2016-103 Under 3% Emergency Resolution (N.J.S.A. 40A:4-48) (Capital Improvements – Excluded from CAPS)
Res. #2016-104 Amending Resolution #2015-370 State Health Benefits Program (Certain Retirees will be subject to the terms of Chapter 78)
Ordinance #2016-03 Bond Ordinance Amending Bond Ordinance #2015-10 (Which Provides for Drainage and Storm Water Management Improvements and Associated Road Work to Roseann Avenue and Bayshore Estates) Heretofore Finally Adopted by the Township Council of the Township of Lower, In the County of Cape May, State of New Jersey, on October 19, 2015, to Amend the Description Set Forth therein to include the Acquisition of Real Property – This is the first reading of this Ordinance. Second reading and Public Hearing is scheduled for April 4th.

Regular Agenda

Res. #2016-105 Approval for Payment to Lower Cape May Regional School District for Fifty Percent (50%) of a Portable Scoreboard

Administrative Reports

Monthly Reports – Clerk, Construction, Dog, Police Department, Tax Collector, Vital Statistics
Personnel Action Report

Council Comments

Call to the Public

Closed Session

Res. #2016-106 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 Agreement Update / Lease of Real Property – Public Safety Building**

Meeting Called back to Order

Res. #2016-107 A Resolution Authorizing the Leasing of Certain Real Property Located in the Township of Lower from the County of Cape May (405 Breakwater Road – Public Safety Building)
Res. #2016-108 A Resolution Authorizing the Sale of Certain Real Property Located in the Township of Lower to the County of Cape May (405 Breakwater Road – Public Safety Building)

Adjournment

COUNCIL MEETING MINUTES – March 7, 2016

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on March 7, 2016 at 7:00 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, Robert Belasco, Township Solicitor and Karen Fournier, Deputy Township Clerk

Proclamation honoring John & Kathy Louderback - Councilman Tom Conrad
 Mayor Beck presented John and Kathy Louderback with a proclamation congratulating them on their outstanding achievement. Gaiss' Market entered an international competition in which they won the gold medal for kielbasa and silver medal for hot dogs from judges representing the IFFA in Germany. Councilman Conrad congratulated the Louderbacks on their awards and thanked Chris South for bringing attention to the story in the Gazette.

Work Session

Budget Hearing – Manager Jim Ridgway, CFO Lauren Read, Auditor Leon Costello
 Mayor Beck opened the budget hearing. Auditor Leon Costello presented the same budget that was introduced, with zero tax increase and within the spending and levy caps. Councilman Conrad said thank you. Mayor Beck voiced pleasure with the zero increase but disagrees with using ratepayer's money to pay taxes. Deputy Mayor Clark echoed Mayor Beck's comments. Councilman Simonsen thanked the MUA for the money and spoke about working together with the MUA to benefit both taxpayers and ratepayers.

John Skowronski, 607 Arctic Avenue, voiced opposition to using ratepayer money. He also asked if any major cuts were made in the budget. Mayor Beck identified the change in healthcare as a major savings. CFO Read revealed the savings of approximately \$400,000.

Resolution # 2016-73 – Adoption of 2016 Budget

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

Consent Agenda

Approval of NJ State Firemen's Membership Application - Christopher M Parcell – Villas Volunteer Fire Company; Brian Cassidy, John Matteo, Timothy Mellina, Erik Nelson and Jeremy Patterson – Erma Volunteer Fire Company

Approval of Minutes February 17, 2016

Res. #2016-74 Payment of Vouchers \$ 716,769.08

Res. #2016-75 Authorizing Payment of 2016 Animal Shelter and Spay/Neuter Fees (3/15, 5/15, 8/15 & 11/15 total to County \$116,797)

Res. #2016-77 Authorization for Refund of Taxes (2 properties/duplicate payments \$1,360.77)

Res. #2016-78 Resolution for Self-Examination of Budget (State requirement)

- Res. #2016-79 Supporting the Use of the Atlantic City Rescue Mission for Emergency Housing (supporting the request of the Cape May County League of Municipalities and urging the Department of Human Services to approve a memorandum of understanding between the County and the Mission)
- Res. #2016-80 Resolution Amending Resolution #2015-356; Approving Additional Out-of-Scope Work (Power Point Presentation and Additional Design of Handicapped Accessible Beach on New York Avenue) Requested by Council for the Beach Access Path Upgrades (\$ 3,956.)
- Res. #2016-81 Transfer Of 2015 Appropriations (\$239,000)
- Res. #2016-82 Approval of 2016 Rotary Towing License (Eddie's Auto Body)
- Res. #2016-83 Issuance of Ice Cream Peddling and Ice Cream Salesman Licenses for the year 2016 (Mr. Softee & A & T Ice)
- Res. #2016-84 Resolution Authorizing Indemnification and Defense of Lower Township Employees in Accordance with Chapter 25 of the Code of the Township of Lower (Docherty V Cape May County et al: Chief Mastriana, Detective Boyle and Twp Clerk Picard)
- Res. #2016-85 Award of Extraordinary Unspecified Service Contract without Public Bidding for Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center – Appeal Phase (Not to exceed \$15,000)

John Skowronski, 607 Arctic Avenue, inquired about Resolution #2016-80. Councilman Perry explained that the additional costs are for the power point presentation, data and handouts that were requested by Mayor Beck and Deputy Mayor Clark on the beach access path upgrades. Councilman Conrad stated that it also includes the design for handicap parking on New York Avenue.

Robert Rizzo, Mickel's Run, asked about Resolution #2016-75, if the payment is yearly. Councilman Conrad explained, because we do not have our own animal shelter, the Township pays to use the County Shelter. Manager Ridgway informed that the fee went up this year. Clerk Picard stated that the agreement is based on the amount of animals taken to the shelter by our municipality. Mr. Rizzo voiced concern about the cost to the Township.

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

Regular Agenda

Administrative Reports

Treasurer's Report

Council Comments

Councilman Conrad deferred comments to get his notes together.

Councilman Perry voiced discontentment with the comments made by Deputy Mayor Clark at the last Council Meeting regarding awarding contracts. Speaking as a certified public manager and former department head for over twenty seven years, Councilman Perry said he understands the government's process for awarding contracts, bids and purchases. He commended the Treasurer's Office for their hard work and voiced disapproval to them being the subject of ridicule and harassment. Under the direction of Manager Ridgway, all contracts, bids and purchases are properly directed through the Treasurer's Office. He suggested Deputy Mayor Clark and Mayor Beck apologize to the Treasurer's Office and all department heads for their actions and comments.

Mayor Beck stated the reasons for his request to move forward with an independent review of the procedures in Lower Township were to allay the fears of past procedures and to prevent future arguments. He reiterated his request to reach out to an independent person to review the Township's procedure for awarding professional contracts over the past eight years. He stated that he is not criticizing anyone and believes that Council may be responsible for the lack of direction. He believes it is Council's obligation to the taxpayers.

Manger Ridgway reminded that this is the reason for tonight's closed session.

Deputy Mayor Clark agreed with Mayor Beck and reminded that the reason for the request to hire an outsider to review past procedures was to end the fighting, to dispel the accusations of awarding a no-bid contract, and to satisfy a Councilman's request to review the past eight years of professional service contracts. He denied having done anything more than acknowledge Council's differences and read the first page of the Best Practice Guidelines. He suggested that Council continue what was agreed upon and put this to rest.

Councilman Simonsen suggested looking back at past Council meetings to disclose the person creating dissention. He also brought attention to the Best Practice Guidelines that describe the factors involved in awarding professional service contracts, price being just one of them. He thanked the County Prosecutor's Office for giving a presentation about drug abuse and social media to the students at Teitelman School. He communicated his intention to address the erosion problem on both sides of the canal. Lastly, he encouraged support for the upcoming Run for the Fallen Benefit.

Deputy Mayor Clark thanked Councilman Simonsen for echoing his points regarding the Best Practice Guidelines. He also gave an update on the Delaware Bayshore Council's initiative, announced their upcoming meeting in Dennis Township, and invited Manager Ridgway to attend.

Mayor Beck announced the Run for the Fallen Benefit and encouraged support from all.

Councilman Conrad read his prepared response to Deputy Mayor Clark's statements at the last Council meeting. He said that the comments made were the personal opinions of Mayor Beck and Deputy Mayor Clark, not the position of Council. He assured that there was no wrong doing from Township employees regarding bids and professional service contracts and reminded that the contracts are reviewed annually by the auditor. He also reminded that these employees are trained, certified and/or licensed by the state. He voiced disgust at the statements made by Deputy Mayor Clark and at Mayor Beck for asking to hire an outside agency to review past bidding procedures. He agreed that a discussion needs to take place during a work session to decide how Council wishes to proceed with future bidding and professional service contracts. He spoke of moving forward with positive changes and thanked Manager Ridgway for his continued encouragement of Township employees. He also reported optimistic changes at the LTMUA under the direction of Mr. Chapman. He touched on the status of the Coastal Resiliency Maps and thanked everyone involved.

Mayor Beck reserved comment for the media.

Call to Public

John Skowronski, 607 Arctic Avenue, stated his observation that the fault lies with Council, not the employees, regarding no bid contracts. He also inquired about the status of the County taking over the Public Safety Building. Manager Ridgway gave an update including a timeline, construction plans and placement of departments. A meeting with the County is planned for Thursday to discuss a timetable for dispatch. Mr. Skowronski asked who the County contact person is. Manager Ridgway revealed the County's attorney and design person and said the Township is hoping to complete the project sooner rather than later.

Frank Saracco, Lower Township, expressed concern about a drone manufacturing business opening at the Cape May County Airport Complex. Deputy Mayor Clark revealed Freeholder Morey's involvement and his interest in giving Council a report regarding unmanned aircraft.

Gary Douglass, President of Lower Township Supervisor's Union, spoke of the comments made at the last Council meeting and the chain of events leading up to them. He voiced disapproval of the disparaging remarks from Mayor Beck about the bidding process, giving the perception of wrongdoing. He pointed out a violation of the Open Public Meetings Act by publicly evaluating employee's performance without generating a Rice Notice. Mr. Douglass cautioned Council of the employee's right to seek legal advice if necessary.

Solicitor Belasco cautioned Council before commenting due to potential litigation.

Mayor Beck assured that his comments about the bidding process were in the interest of saving the taxpayers money.

Councilman Conrad challenged Mayor Beck's remarks. Disagreements ensued.

Solicitor Belasco advised that Council reserve further comments for closed session.

Mayor Beck announced his availability to the media.

Councilman Simonsen echoed his availability to assure the media gets both sides of the story.

Bill Terrill, husband of Lower Township property owner, voiced approval with the tax rate and commended Council's efforts to restore the beach access paths. He suggested a discussion with the Property Owner's Association to keep things uniform.

George Doherty, Seashore Road, referred to the "dump motels" in Middle Township and questioned if laws are in place to prevent the same in Lower Township. Mayor Beck pointed out the civil liberties involved. Councilman Simonsen referred to Resolution #2016-79 supporting the Atlantic City Rescue Mission for emergency housing. Mayor Beck argued the willingness of the homeless people to go to Atlantic City. Discussion continued about the complexity of the situation. Councilman Simonsen informed about surveillance at a local motel.

Bill Greenfield, Villas, asked what land acquisition will be discussed in closed session. Councilman Conrad responded that information cannot be disclosed because it is being negotiated. Solicitor Belasco confirmed the same.

Ray Flickinger, 1700 Washington Boulevard, voiced his support of the beach access improvements. He inquired about plans to improve the road at Douglass Park and suggested signage to share the road. Councilman Simonsen communicated his understanding of the DRBA's plan to create a walkway there. Manager Ridgway confirmed the same and offered to discuss signage with them.

Closed Session

Res. #2016- 86

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. **Possible litigation / Possible acquisition of land**

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

Council adjourned to Executive Session at 8:04 p.m.

Council returned to Open Session at 9:38 p.m.

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 9:39 p.m.

Mayor

Township Clerk

Approved:

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

RESOLUTION #2016- 87

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
EDWARD STRING	16-00647	CONTRACTUAL REIM	56942	\$1,698.96

Total Manual Checks	\$ 1,698.96
Total Computer	\$ 888,176.90

Total Bill List \$ 889,875.86

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00455 DALLAS BOHN			Continued					
	16-00569	03/02/16	2016 EQUIP. ALLOWANCE	Open	150.00	0.00		B
					300.00			
00784 CAPE MAY STAR & WAVE								
	16-00676	03/10/16	LEGAL PUBLICATION 2-24-16	Open	60.76	0.00		
	16-00679	03/10/16	LEGAL PUBLICATION 3-2-16	Open	26.04	0.00		
	16-00784	03/15/16	TAX SALE NOTICE 3-9-16	Open	1,242.48	0.00		
					1,329.28			
00807 CDW-GOVERNMENT INC*								
	15-03140	12/21/15	OFFICE SUPPLIES	Open	347.88	0.00		
00825 COMCAST*								
	16-00773	03/14/16	INTERNET SERVICE	Open	315.59	0.00		
	16-00792	03/15/16	FIRE SAFETY 8499050090215761	Open	129.85	0.00		
					445.44			
00929 C.M.C. CHAMBER OF COMMERCE								
	16-00484	02/24/16	SEMINAR	Open	20.00	0.00		
00933 CAPE MAY CO. COURT ADMIN. ASSN.								
	16-00456	02/22/16	DUES	Open	200.00	0.00		
00991 COLONIAL ELECTRIC SUPPLY*								
	16-00524	02/26/16	LIGHT BULBS/BALLAST	Open	205.27	0.00		
01075 COPIERS PLUS*								
	16-00470	02/22/16	COPIERS 2/20/16-05/19/16	Open	560.59	0.00		
01170 VERIZON WIRELESS* F/S								
	16-00618	03/07/16	CELL FIRE 1/27/16-2/26/16	Open	52.47	0.00		
01171 VERIZON WIRELESS - TOWNHALL								
	16-00629	03/07/16	IPHONE BILL 2/29/16-3/28/16	Open	859.06	0.00		
01200 DELTA DENTAL PLAN OF NJ								
	16-00672	03/10/16	FEBRUARY ADMIN	Open	1,156.00	0.00		
	16-00674	03/10/16	FEBRUARY 2016 DENTAL	Open	16,340.08	0.00		
					17,496.08			
01220 DRAEGER SAFETY DIAGNOSTICS*								
	16-00200	01/19/16	ANNUAL RECERTIFICATION	Open	169.00	0.00		
01254 JAMES DIETTERICH, II								
	16-00717	03/14/16	CONTRACTUAL REIMBURSEMENT- M	Open	39.00	0.00		
01372 GARY PLAYFORD								
	16-00786	03/15/16	AS PER RES 2015-91 REIMBURSEMT	Open	331.50	0.00		
01499 JOSEPH FAZZIO, INC*								
	16-00489	02/24/16	STEEL/ REPAIR/TRASH TRUCK BODY	Open	384.06	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01519 TOM FOLS ELECTRICALCONTRACTOR*								
	16-00649	03/10/16	HOOK UP SHOP COMPRESSER	Open	625.00	0.00		
01530 FIRE DISTRICT #1								
	16-00778	03/15/16	2016 FIRE DISTRICT TAXES	Open	119,475.58	0.00		
01540 FIRE DISTRICT #2								
	16-00274	01/26/16	2016 FIRE TAXES	Open	373,636.00	0.00		
01550 FIRE DISTRICT #3								
	16-00779	03/15/16	2016 FD #3 TAXES	Open	160,500.40	0.00		
01590 FORD, SCOTT & ASSOCIATES*								
	16-00068	01/07/16	2016 AUDITOR RES 16-04 \$40k	Open	9,000.00	0.00		B
01641 GALL'S INC*								
	16-00432	02/16/16	TR909 PANTS	Open	209.97	0.00		
01653 GENTILINI FORD*								
	16-00095	01/08/16	PARTS FOR TRUCKS/JAN	Open	159.62	0.00		
01751 GRINDER WEAR PARTS, INC								
	16-00361	02/05/16	PARTS FOR RECYCLING TRUCKS	Open	3,506.54	0.00		
01781 HATCH MOTT MACDONALD, LLC*								
	15-01637	06/17/15	RES# 15-189 BIKE TRAIL ENGINR	Open	975.00	0.00		B
	15-02866	11/16/15	ENGINEERING FOR ROSEANN AVE	Open	7,740.00	0.00		B
					8,715.00			
01806 ANTHONY J HARVATT, II, ESQ								
	16-00543	03/01/16	BOARD SOLICITOR SALARY	Open	625.00	0.00		
	16-00615	03/07/16	RESOLUTIONS	Open	150.00	0.00		
					775.00			
01820 DARRIN D. HICKOK								
	16-00709	03/11/16	CONTRACTUAL REIMBURSEMENT-M	Open	122.08	0.00		
02025 HUNTER JERSEY PETERBILT*								
	16-00351	02/05/16	PARTS FOR TRUCKS/FEB.	Open	1,069.27	0.00		
02027 JESCO INC*								
	16-00195	01/19/16	FUEL LINES FOR LEAF VAC	Open	419.24	0.00		
02089 K-MART STORE #9133*								
	16-00632	03/07/16	GIFT CARDS- EASTER EGG PRIZES	Open	150.00	0.00		
02136 TED KINGSTON INC*								
	15-01130	05/06/15	DECEMBER 2015 RADIO MAINT	Open	549.70	0.00		
	16-00292	01/26/16	JANUARY 2016 MAINT. DPS	Open	540.27	0.00		
					1,089.97			
02140 KINDLE FORD LINC/MERC., INC.*								
	16-00369	02/05/16	PARTS FOR POLICE VEHICLES/FEB	Open	841.30	0.00		

March 16, 2016
11:18 AM

Lower Township
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02247 LAWSON PRODUCTS, INC.*	16-00358	02/05/16	SUPPLIES FOR DPW/FEB	Open	699.20	0.00		
02294 MARIE A. LOMONACO	16-00442	02/16/16	CONTRACTUAL REIMBURSEMENT-M	Open	172.20	0.00		B
02334 LOWER TWP CHAMBER OF COMMERCE	16-00710	03/11/16	LUNCHEON MEETING MAR 10,2016	Open	40.00	0.00		
02349 ROBERT LUBBERMAN	16-00614	03/07/16	BASKETBALL OFFICIAL	Open	195.00	0.00		
02541 ROBERT D. MARTIN, JR	16-00796	03/16/16	CONTRACTUAL REIMBURSEMENT- M	Open	112.47	0.00		
02615 BRETT MATTHEWS	16-00771	03/14/16	FIRE WALL PROTECTION/PD&TOWNHA	Open	2,515.98	0.00		
03072 NJ STATE LEAGUE OF MUNICIPALITI*	16-00791	03/15/16	2016 LEAGUE MEMBERSHIP	Open	1,587.00	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	16-00429	02/16/16	2016 MEMBERSHIP	Open	275.00	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	16-00085	01/08/16	PARTS/RDS/SANT/RECY/JAN	Open	1,674.95	0.00		
03293 BLAINE PAYNTER	16-00677	03/10/16	CONTRACTUAL REIMBURSEMENT-M	Open	38.45	0.00		
03305 PEDRONI FUEL*	16-00620	03/07/16	NO LEAD GAS	Open	84.01	0.00		
03366 AMERT-GAS*	16-00613	03/07/16	PROPANE-BENNETTS-CONCESSION	Open	359.77	0.00		
03466 R & R SPECIALTIES	16-00459	02/22/16	MEDALS FOR SKILLS COMPETITION	Open	162.00	0.00		
03518 RIGGINS, INC.*	16-00619	03/07/16	OFF HIGHWAY DIESEL	Open	310.27	0.00		
	16-00788	03/15/16	OFF HIGHWAY DIESEL	Open	455.67	0.00		
					765.94			
03537 RUTGERS, THE STATE UNIVERSITY*	16-00545	03/01/16	ADJUSTMENT PROCESS/SALES COMP	Open	139.00	0.00		
03586 SCHEDULE SOFT	15-02974	12/01/15	CONTRACT EXTENTION 1/16-4/16	Open	780.00	0.00		
03683 SNAP-ON TOOLS*	15-03110	12/16/15	WHEEL BALANCER	Open	6,147.75	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03683	SNAP-ON TOOLS* Continued							
	16-00105	01/11/16	ATTACHMENTS FOR WHEEL BALANCER	Open	1,219.95	0.00		
					<u>7,367.70</u>			
03691	SJ COURT ADMINISTRATOR'S ASSN*							
	16-00526	02/26/16	DUES	Open	90.00	0.00		
03717	DEPT OF COMMUNITY AFFAIRS							
	16-00434	02/16/16	NJ UNIFORM CONSTRUCTION CODE	Open	50.00	0.00		
03844	GIACOMO TROMBETTA							
	16-00678	03/10/16	CONTRACTUAL REIMBURSEMENT-M	Open	62.45	0.00		
03985	VILLAS NAPA AUTO PARTS							
	16-00356	02/05/16	RDS/SANT/RECY/FEB.	Open	4,130.22	0.00		
03992	VAL-U AUTO PARTS LLC*							
	16-00353	02/05/16	RDS/SANT/RECY/DPW/FEB	Open	5,163.36	0.00		
04032	WESTERN TERMITE & PEST CONTROL*							
	16-00467	02/22/16	2016 PEST CONTROL TOWNSHIP	Open	1,584.00	0.00		
04097	CINTAS FIRST AID AND SAFETY*							
	16-00772	03/14/16	FIRST AID SUPPLY TOWNHALL	Open	283.20	0.00		
04176	CHRISTOPHER J WINTER SR*CALEA							
	16-00398	02/09/16	ACCRED. CONSULTANT- JAN	Open	450.00	0.00		
	16-00399	02/09/16	ACCRED. CONSULTANT- FEB	Open	450.00	0.00		
					<u>900.00</u>			
04300	W.B MASON CO INC*							
	15-02185	08/27/15	OFFICE SUPPLIES	Open	47.98	0.00		
05081	SYSTEMS AND NETWORK ENGINEERS*							
	16-00770	03/14/16	2016 IT SUPPORT CONTRACT	Open	5,280.00	0.00		
05087	NATIONAL ENTERTAINMENT							
	16-00428	02/16/16	EASTER EGGS FOR HUNT	Open	600.00	0.00		
5032	NORTH WILDWOOD \$ CREST SHIRT*							
	16-00430	02/16/16	EASTER EGG SHIRTS- PRIZES	Open	42.00	0.00		
	16-00630	03/07/16	L/S CHAMPIONSHIP SHIRTS-B-BALL	Open	392.00	0.00		
					<u>434.00</u>			
6021	TASER INTERNATIONAL, INC. *							
	16-00328	02/02/16	TASER HOLSTERS	Open	586.71	0.00		
6061	AMERIHEALTH ADMINISTRATORS							
	16-00675	03/10/16	3/07/2016 HEALTH INS	Open	17,612.19	0.00		
	16-00775	03/15/16	3/14/2016 HEALTH	Open	46,814.29	0.00		
					<u>64,426.48</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6071 UNITED UNIFORMS LIMITED LIAB*								
	16-00457	02/22/16	UNIFORM	Open	129.00	0.00		
	16-00535	03/01/16	UNIFORMS	Open	84.00	0.00		
					<u>213.00</u>			
7019 OCEAN VIEW VETERINARY*								
	16-00617	03/07/16	VET SERVICES: MEDICAL EXPENSE	Open	105.00	0.00		
7181 JENNIFER KELLY, PHD, LLC*								
	16-00534	03/01/16	AUGUST 2015 EVALUATIONS PRE	Open	800.00	0.00		
7261 CHRISTINA TOSTO								
	16-00660	03/10/16	REIMBURSEMENT - SOCCER COACH	Open	15.00	0.00		
7295 USPS HASLER #80075842								
	16-00685	03/10/16	POSTAGE	Open	30,000.00	0.00		
7296 MELISSA O'DONNELL								
	16-00659	03/10/16	REIMBURSEMENT- SOCCER COACH	Open	25.00	0.00		
7354 FLEETPRIDE INC.*								
	16-00367	02/05/16	AUTO TARP SYSTEM/DPW TRUCK	Open	1,761.54	0.00		
7467 THE FUEL OX LLC*								
	15-03125	12/16/15	FUEL ADDITIVE/DPW	Open	390.00	0.00		
7478 WINDSTREAM COMMUNICATION INC*								
	16-00767	03/14/16	PHONE SERVICE- MILLMAN/PW/TOWN	Open	986.77	0.00		
7508 BLANEY & KARAVAN PC*								
	16-00061	01/07/16	2016-32 LABOR ATTORNEY \$25 DNE	Open	2,150.00	0.00		B
	16-00062	01/07/16	2016-33 PROSECUTOR \$23 DNE	Open	1,916.66	0.00		B
					<u>4,066.66</u>			
7514 GRAPHIC RESOURCE SYSTEMS LLC*								
	16-00168	01/12/16	COMPUTER PROGRAM/SIGN SHOP	Open	2,845.25	0.00		
7516 KLEINFELDER, INC								
	16-00203	01/19/16	RETURN OF UNUSED ESCROW	Open	1,109.37	0.00		
7523 NJ-TAAO								
	16-00490	02/24/16	TAX APPEAL CONFERENCE	Open	120.00	0.00		
7527 L.E.A.D.								
	16-00462	02/22/16	TRAINING	Open	200.00	0.00		
7538 JENNIFER MOORE								
	16-00560	03/02/16	REIMBURSEMENT - SPRING SOCCER	Open	10.00	0.00		
7539 KIMBERLY HEATHCOTE								
	16-00559	03/02/16	REIMBURSEMENT- SPRING SOCCER	Open	10.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7541 CHRISTINE DICARLO	16-00662	03/10/16	REIMBURSEMENT- OVERPAYMENT	Open	5.00	0.00		
7542 LYNDISAY BRUNNER	16-00663	03/10/16	REIMBURSEMENT- SOCCER COACH	Open	30.00	0.00		
7543 DEANNE L. GIPPLE	16-00664	03/10/16	REIMBURSEMENT-SOCCER COACH	Open	15.00	0.00		
7548 JENNIFER DOWE	16-00724	03/14/16	DEED STAMP	Open	38.73	0.00		
7550 STATE OF NJ DEP/BEACH PERMIT	16-00787	03/15/16	CAFRA-IP PERMIT BEACH	Open	30,000.00	0.00		
7552 EVERBRIDGE, INC*	16-00496	02/24/16	2016 EMERGENCY NOTIFICATION	Open	5,000.00	0.00		
ALPHACAR ALPHA CARD SYSTEMS*	16-00454	02/18/16	MAGICARD ENDURO 3E UNO	Open	998.00	0.00		
BERB BERNADETTE ERB	16-00658	03/10/16	REIMBURSEMENT- SOCCER COACH	Open	25.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-01940	07/22/15	RES#2015-214 2016 SMALL CITIES	Open	375.00	0.00		B
G-ERM ERMA DELI	16-00616	03/07/16	PIZZA PARTY AND UNIFORM RETURN	Open	40.74	0.00		
	16-00683	03/10/16	PIZZA PARTY 7/8 GRADE BOYS BAS	Open	42.98	0.00		
					83.72			
G-HOUSEP HOUSE OF PRINT*	16-00538	03/01/16	PICTURES FOR CLERK'S OFFICE	Open	315.00	0.00		
JAMES MICHAEL JAMES	16-00585	03/02/16	2016 EQUIP. ALLOWANCE	Open	45.00	0.00		B
Total Purchase Orders: 126				Total P.O. Line Items: 0	Total List Amount: 888,176.90	Total Void Amount: 0.00		

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

RESOLUTION #2016-88

TITLE: RESOLUTION REQUESTING RELEASE OF A DUMPSTER BOND FOR POWER HOME REMODELING

WHEREAS Power Home Remodeling posted a \$500.00 Dumpster Bond with the Township of Lower as required by the Construction Office; and

WHEREAS, the Construction Official has deemed that the street has sustained no damage.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the Governing Body thereof, that the dumpster bond be and hereby is **released**.

BE IT FURTHER RESOLVED that the Township Treasurer is granted permission to issue a check in the amount of \$500.00 for payment of the above released dumpster bond.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

MEMORANDUM

TO: Mayor, Mike Beck
Township Council

FROM: Gary Playford,
Construction Official

DATE March 10,2016

RE: Release of Dumpster Bond
Power Home Remodeling
2501 Seaport Drive
Chester,PA 19013

Attached is a copy of Dumpster Bond Release Resolution #20160088 which required a bond for the Placement of a Dumpster on a Township street for the above referenced property.

Please release to the applicant the Dumpster bond that the Township is holding in trust, to assure the Township street appears to have sustained no damage.

GP: rem
att:1

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

RESOLUTION # 2016-89

Title: **BID ACCEPTANCE AND CONTRACT AWARD FOR HEATING AND AIR CONDITIONING SERVICE HOURLY FOR VARIOUS LOCATIONS IN LOWER TOWNSHIP ON AN AS-NEEDED BASIS**

WHEREAS, the Notice to Bidders for the 2016 with an option of 2017 year Heating and Air Conditioning (HVAC) hourly service for various locations in Lower Township on an as-needed basis was advertised on January 20, 2016 and accepted on February 2, 2016 at 11:00 a.m. prevailing time; and

WHEREAS, Four (4) sealed bids were submitted and reviewed by the QPA and Gary Douglass, Public Works Director; and

WHEREAS, the lowest qualified bidder complied with the specifications and supplied all required bid documents and the CFO has certified the availability of funds as evidenced by her signature below:

Lauren Read, CFO

Budget Account

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded:

AWARD TO: MULTI-TEMP MECHANICAL INC.
TERM: March 21, 2016- March 20, 2016
TOTAL: Hourly Rate \$80.00 Normal business hours
Hourly Rate \$115.00 After normal business hours

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order together with the official bid documents shall serve as the Contract for the award of the bid.

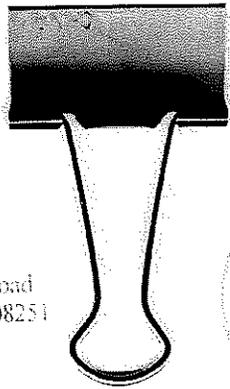
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



PROPOSAL PAGE

**BID# 2016-01
Heating and Air Conditioning Service Contract
for Various Lower Township Locations**

12 Month Hourly Rate Normal Business Hours	\$ <u>80.⁰⁰</u>
12 Month Hourly Rate Outside Normal Business Hours	\$ <u>115.⁰⁰</u>
24 Month Hourly Rate Normal Business Hours	\$ <u>85.⁰⁰</u>
24 Month Hourly Rate Outside Normal Business Hours	\$ <u>115.⁰⁰</u>

**Must include normal business hours schedule*

Multi-Temp Mechanical Inc. 26-3145187
Company Name Federal I.D. # or Social Security #

1000 Delsea Dr Suite B1 Westville, NJ 08093
Address

[Signature]
Signature of Authorized Agent

Laura Cuneo
Type or Print Name
President
Title

856-384-9900
Telephone Number
856-384-9905
Fax Number

1/29/16
Date
LC@multitempmech.com
E-mail address

LIST EXCEPTIONS BELOW OR USE ADDITIONAL SHEET:

N/A

2016-01 Bid HVAC Service Contract
BID OPENING

Open 02/02/2016

11:00 AM

VENDOR	12 Month Hourly Hrly Rate Normal	12 Month Hourly Hrly Rate OT	24 Month Hourly Hrly Rate Normal	24 Month Hourly Hrly Rate OT
MARLEE	86.20	129.30	88.80	133.20
MULTI TEMP	80.00	115.00	85.00	115.00
PETERSON	85.90	171.80	87.90	175.80
FALASCA	81.90	125.00	83.90	128.00

Witnessed

Aaren Senico

Margaret Vitelli

Aaren Senico
Margaret Vitelli

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

RESOLUTION #2016-90

TITLE: A RESOLUTION AUTHORIZING THE FOURTH ANNUAL ESCAPE THE CAPE TRIATHLON SCHEDULED FOR JUNE 12, 2016

WHEREAS, DelMo Sports, LLC seeks authorization and permission to conduct the Fourth Annual Escape the Cape Triathlon on Sunday, June 12, 2016; and

WHEREAS, permission has been granted by the Cape May County Board of Chosen Freeholders to close portions County Roads in the Township of Lower from 6:30 am until 11:00 am; a copy of the Resolution granting permission is attached; and

WHEREAS, in consideration for said authorization and permission, DelMo Sports, LLC executed an indemnification agreement and submitted the required Certificate of Insurance naming the Township of Lower as the Certificate Holder.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that approval is hereby granted for the Fourth Annual Escape the Cape Triathlon to take place.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

CERTIFICATE OF INSURANCE

DATE: 2/9/2016

CERTIFICATE NUMBER: 20160208401926

AGENCY:

ESIX 3 LLC
d/b/a Entertainment & Sports Insurance eXperts (ESIX)
d/b/a Entertainment and Sports Insurance Agency (California)
2727 Paces Ferry Road, Building Two, Suite 1500
Atlanta, GA 30339
678-324-3300 (Telephone)
678-324-3303 (Facsimile)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

NAMED INSURED:

USA Triathlon of Colorado
5825 Delmonico Drive
Colorado Springs CO 80919-2401

Stephen Del Monte

INSURERS AFFORDING COVERAGE:

INSURER A: Everest National Insurance Company
INSURER B: Everest National Insurance Company

EVENT INFORMATION:

4th Annual Escape the Cape Triathlon (6/12/2016 - 6/12/2016)

POLICY/COVERAGE INFORMATION:

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE:	EXPIRES:	LIMITS:
A	GENERAL LIABILITY				
	X Occurrence	S18ML00212-151	12/1/2015 12:01 AM	12/1/2016 12:01 AM	GENERAL AGGREGATE (Applies Per Event) \$2,000,000
	X Participant Legal Liability				EACH OCCURRENCE \$1,000,000
					DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000
					MEDICAL EXPENSE (Any one person) EXCLUDED
					PERSONAL & ADV INJURY \$1,000,000
					PRODUCTS-COMP/OP AGG \$2,000,000
B	UMBRELLA/EXCESS LIABILITY				
	X Occurrence	S18EX00179-151	12/1/2015 12:01 AM	12/1/2016 12:01 AM	EACH OCCURRENCE \$10,000,000
					AGGREGATE (Applies Per Event) \$10,000,000
					AGGREGATE (Policy) \$40,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:

Coverage applies to the USA Triathlon sanctioned or approved event specified on this certificate.

The certificate holder is an additional insured as per form ECG20600: Additional Insured - Automatic Status When Required in a Written Agreement.

The General Liability policy is primary as per Form CG0001.

The General Liability policy contains a Waiver of Subrogation provision as required by written agreement per Form ECG24522.

CERTIFICATE HOLDER:

The Township of Lower
2600 Bayshore Road
Villas NJ 08251

NOTICE OF 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:

**BOARD OF CHOSEN FREEHOLDERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 200-14

**RESOLUTION AUTHORIZING AN INDEMNIFICATION AGREEMENT WITH
DELMOSPORTS, LLC FOR ITS ESCAPE THE CAPE TRIATHLON
ON JUNE 12, 2016**

WHEREAS, DelMoSports, LLC seeks authorization and permission to conduct the Escape the Cape Triathlon on Sunday, June 12, 2016; and

WHEREAS, a request has been made to close a portion of Seashore Road (County Road No. 626), New England Road (County Road No. 641), Shunpike Road (County Road No. 649) and Bayshore Road (County Road No. 607) in the Township of Lower from 6:30 a.m. until 11:00 a.m.; and

WHEREAS, in consideration for said authorization and permission, DelMoSports, LLC executed an Indemnification Agreement in favor of the County of Cape May and submitted the required Certificate of Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Cape May County Board of Chosen Freeholders that permission is hereby granted to DelMoSports, LLC to close a portion of Seashore Road (CR 626), New England Road (CR 641), Shunpike Road (CR 649) and Bayshore Road (CR. 607) from 6:30 a.m. until 11:00 a.m.; and

BE IT FURTHER RESOLVED that permission is conditional for the DelMoSports, LLC, and providing to the County:

1. A duly executed Promise of Indemnification in a form acceptable to County Counsel.
2. A Certificate of Insurance naming the County of Cape May, their officers and employees as additional insured for the scheduled event.
3. A letter from the Lower Township Police Department indicating that they are aware of the event and have approved the traffic control plan for the event.

STATEMENT

This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.

cc: County Engineer
Lower Township
Lower Township Police Department
County Counsel
Road Department
File: Events

STATE OF NEW JERSEY } ss.:
COUNTY OF CAPE MAY }

I, Elizabeth Bozzelli, Clerk of the Board of Chosen Freeholders of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the _____ 23rd day of

February 20 16

Signed, _____

Elizabeth Bozzelli
Clerk of the Board (ac)

RECORD OF VOTE						
Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	✓					
Ms. Gabor	✓					✓
Ms. Hayes	✓					
Mr. Morcy	✓				✓	
Mr. Thornton	✓					

V - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

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

RESOLUTION #2016-91

Title: A RESOLUTION APPROVING A THREE YEAR EXTENSION TO THE MANAGEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LOWER AND FRIENDS OF FISHING CREEK SCHOOL, INC.

WHEREAS, the Township of Lower by Resolution #2011-93 dated June 20, 2011, entered into a five year agreement for the management of the Fishing Creek School in the Township of Lower on the property designated as Lot 5, Block 334.01; Lot 3, Block 334.02 on the official Tax Map of the Township of Lower; and

WHEREAS, the Fishing Creek School holds historical significance for the citizens of the Township of Lower and of the State of New Jersey; and

WHEREAS, the Township is desirous of extending the agreement an additional three (3) years for the stewardship of this historic site through the effective management of Friends of Fishing Creek School, Inc., a not-for-profit corporation of the State of New Jersey whose purpose is the maintenance and management of the Fishing Creek School; and

WHEREAS, a management agreement has been proposed to govern the management of the Fishing Creek School facility by Friends of Fishing Creek School, subject to the oversight of the Township Council and a copy of the agreement is attached hereto; and

WHEREAS, the Township is given certain express and implied powers for the upkeep and management of museum and museum-like facilities under N.J.S.A. 40:23-6.22 and other laws,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower duly assembled in public session the following:

- 1. The preamble of this Resolution is incorporated herein by reference;
2. The Mayor and Clerk are hereby authorized and directed to execute the aforementioned agreement, which is hereby approved, which shall govern the management of the Fishing Creek School by Friends of Fishing Creek School, Inc.

Table with 7 columns: Name, MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include CONRAD, PERRY, SIMONSEN, CLARK, BECK.

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

MANAGEMENT AGREEMENT

THIS MANAGEMENT AGREEMENT (the "Agreement") is entered into as of the 21st day of March, 2016, (the "Effective Date") by and between FRIENDS OF FISHING CREEK SCHOOL, INC., a New Jersey nonprofit corporation ("FOFCS") and TOWNSHIP OF LOWER, a New Jersey municipal corporation (the "Township").

WITNESSETH:

WHEREAS, the Township is the tenant of certain real property known as Lot 5, Block 334.01 and Lot 3, Block 334.02 on the Official Tax Map of the Township, on which there is located a structure known as the Fishing Creek School (the "Premises"); and

WHEREAS, the Township intends to utilize the Premises as a local historical center operating as a museum, welcome center, meeting place, education and school program center and passive recreation (the "Planned Uses"); and

WHEREAS, FOFCS is a New Jersey non-profit corporation, that was created to promote interest in the history of the Township, to sponsor and cooperate with groups to preserve, protect and restore the Fishing Creek School; and

WHEREAS, the Township desires to contract with FOFCS to manage the Premises, as provided herein, and FOFCS desires to contract with the Township for such purpose.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

ARTICLE 1

RELATION OF PARTIES

1.1 The Township and FOFCS share the common goal of establishing and maintaining the Premises as an historical center for the Planned Uses.

1.2 The Township leases the Premises from the State of New Jersey by way of a lease agreement entered into in November of 2003. (the "Lease Agreement"). A copy of the lease agreement, which is incorporated herein by this reference, is attached hereto as EXHIBIT A. FOFCS, by this Agreement, shall manage the Premises. The Township will review operational policies and procedures provided by FOFCS and, if approved, will adopt such policies and procedures for the Premises. FOFCS shall manage the Premises in accordance with the Lease Agreement.

1.3 The Township and FOFCS are separate and independent entities. This Agreement shall not constitute nor be construed to be or to create a partnership or joint venture between the Township and FOFCS. The relationship of FOFCS to the Township is that of an independent contractor.

ARTICLE 2

RESPONSIBILITIES OF FOFCS

2.1 Scope. The Premises shall be utilized as an historical center for the Planned Uses. FOFCS shall develop and manage the Premises in accordance with policies and procedures adopted by FOFCS with the consent of the Township.

2.2 Management Services. FOFCS shall provide day-to-day management of the Premises. The Township shall consult with FOFCS for any marketing plans and advertising which the Township decides to perform in connection with the Premises. FOFCS recognizes that the Premises is listed on the State and National Register of Historic Places and must be maintained in accordance with the Secretary of the Interior's standards.

2.3 Operations of the Premises.

(a) Designated Operations. FOFCS shall be responsible for all day-to-day operations in maintaining the common goal outlined in Section 1.1 of this Agreement. FOFCS shall recognize, establish and maintain the Fishing Creek School for such purposes.

(b) Museum. FOFCS shall maintain the Fishing Creek School as a museum dedicated to the history and development of the Township.

(c) Community and School Groups. FOFCS shall maintain schedules and calendars for community and school groups to utilize the Fishing Creek School for regular meetings.

(d) Community Center. FOFCS shall allow local residents to gather together as a community in accordance with the Policies and Procedures agreed to by both parties.

(e) Passive Recreation Area. FOFCS shall allow passive recreational activities in accordance with the Policies and Procedures.

(f) Headquarters. The Premises shall serve as headquarters for FOFCS. FOFCS shall manage the calendar with respect to the scheduling of meetings for the three organizations.

(g) Other Operations. FOFCS agrees to manage and operate the Premises under the direction of the Township. If FOFCS desires to operate the facility in any manner not agreed to within this Agreement, FOFCS must have direct consent of the Township after consultation with the Township Manager and compliance with any applicable portions of the Local Public Contracts Law or other law. FOFCS shall adhere to the desires of the Township to incorporate other uses of the Premises or to discontinue or modify any of the operations designated within this Agreement.

2.4 Compliance with Law. FOFCS is a validly formed and duly existing New Jersey non-profit corporation, in good standing under the laws of the State of New Jersey and is exempt from federal tax under Internal Revenue Code Section 501 (c)(3). If, at any time during the term of this Agreement, FOFCS's charter is revoked or its status as an Internal Revenue Code Section 501 (c)(3) organization is terminated, it shall be deemed a material breach of this Agreement entitling the Township to terminate this Agreement immediately.

2.5 Renovations and Improvements. All renovations and improvements must be approved in writing by the Township and may be subject to the Local Public Contracts Law. The Premises remains the property of the State of New Jersey. Therefore, any permanent renovations or improvements shall become part of the Premises and owned by the State of New Jersey at the termination of this Agreement. If renovations or improvements are made without written consent of the Township or in non-compliance with all requirements and permits of governmental authorities, then FOFCS shall remove said renovations or improvements upon the demand of the Township.

(a) All renovations and improvements must be in accordance with the Secretary of the Interior's standards as the Premises is listed on the State and National Register of Historic Places.

(b) FOFCS shall not post any signs or advertisements without approval in writing by the Township.

2.6 Maintenance. The Township shall maintain the grounds of the Premises as a Township Park under the direction of the Superintendent of Parks and Recreation. Grounds keeping will be maintained on a routine basis and funded under the current Township budget. Building maintenance shall be provided by the Township Supervising Maintenance Repairer in the Department of Public Works. Expenditures for maintenance of the building will be made with funds received by FOFCS through its donations and fund raising activities or other available funds.

2.7 Facilities. FOFCS shall adhere to, maintain, observe, perform all of the covenants in the Lease Agreement, except the covenant for the payment of rent, and do nothing to otherwise breach the Lease Agreement.

2.8 Insurance. FOFCS shall maintain general liability insurance in an amount to be mutually agreed upon by FOFCS and the Township.

2.9 Township Park. FOFCS shall maintain the Premises in accordance with this Agreement and The Lower Township Code Section 475.

ARTICLE 3

RESPONSIBILITIES OF THE TOWNSHIP

3.1 Facilities. The Township shall provide the Premises for FOFCS. The Township shall maintain, observe, perform all of the covenants, and not do anything to otherwise breach the Lease Agreement. The Premises shall be maintained by the Township. The grounds shall be maintained as a Township Park under the direction of the Superintendent of Parks and Recreation. Grounds keeping will be maintained on a routine basis and funded under the current Township budget.

3.2 Park. The Premises shall be maintained by the Township as a Township Park. The Township will provide benches, tables, receptacles, and signs, which recite rules and regulations for use of the Park.

3.3 Utilities. The Township shall be responsible for payment of all electricity, water and/or other services or utilities used in or assessed against the Premises.

3.4 Renovations and Improvements. The Township shall obtain written approval, as needed, from the State of New Jersey, for any renovations or improvements.

3.5 General Responsibility. The Township shall have general responsibility for assisting and directing, as necessary, FOFCS in accordance with establishing and maintaining an historical center.

3.6 Insurance. The Township shall provide insurance for the Premises; covering both the grounds and the buildings. Comprehensive general liability insurance, with combined single coverage for bodily injury and property damage in an amount not less than One Million Dollars (\$1,000,000.00). The Township shall name FOFCS as an additional insured against any and all claims for personal injury, death or property damage arising from the use or actions of the Lessee.

3.7 Planning and Development. The Township shall assist and direct, as necessary, FOFCS in establishing and implementing plans to provide an historical center for the Planned Uses. The Township may modify the Planned Uses and operations of the Premises but must remain in accordance with the Secretary of the Interior's standards for properties listed on the State and National Register of Historic Places and the Lease Agreement.

ARTICLE 4

INDEMNIFICATION

4.1 Indemnification. Each party agrees to indemnify and hold harmless the other from claims for damages, costs or expenses including, but not limited to, costs of defense incurred by such other party, which may be caused by any breach, negligent acts or omissions by it or its directors, officers, or employees in connection with the breach or the performance or failure to perform obligations under this Agreement, but only in proportion to the extent such damages, costs or expenses are caused by or result from any breach, negligent acts or omissions of this Agreement by any thereof.

ARTICLE 5

TERM AND TERMINATION

5.1 Term. This Agreement shall commence on the Effective Date, as defined above, and shall continue in effect for a term of three (3) years, unless sooner terminated pursuant to this Article 5.

5.2 Events of Default.

(a) The Township can terminate this Agreement on 90 days notice for any breach provided that FOFCS is given prior written notice of such breach and is further given 30 days to repair such breach from the date of such written notice, to the satisfaction of the Township.

5.3 Duties Upon Termination or Expiration of this Agreement. If this Agreement is terminated upon expiration of its term, or earlier as provided in Section 5, or Section 6.8:

(a) Neither party shall be released or discharged from any obligation, debt or liability which has previously accrued or been incurred and remains to be performed upon the date of termination or expiration;

(b) Any sums of money owing by one party to the other shall be paid immediately; including without limitation;

(c) Damages and any other remedies available at law or in equity may be sought and collected from the Breaching Party in the event of a termination resulting from an Event of Default.

ARTICLE 6

6.1 Waiver. Neither the waiver by any party to this Agreement of any breach of any term or condition of this Agreement, nor the failure of the parties to enforce any provisions of this Agreement or to exercise any right hereunder, will be construed as a waiver of any subsequent breach or default, or as a waiver of any other provision hereunder.

6.2 Notices. If at any time after the execution of this Agreement, it shall become necessary or convenient for one of the parties to serve notice, demand, or communication upon the other party, such notice, demand or communication shall be in writing and shall be served personally, by facsimile transmission with voice confirmation and receipt confirmed, by overnight courier which provides confirmation of delivery, or by depositing the same in the United States mail, registered or certified, return receipt requested, postage paid, and the notice shall be addressed as follows:

If to FOFCS:

If to the Township:

Township Manager
Lower Township Municipal Building
2600 Bayshore Road
Villas, New Jersey 08251

6.3 Assignment. This Agreement is binding upon and inures to the benefit of the parties hereto and their respective successors and assigns; provided however that neither party may sell, transfer, assign or otherwise convey its rights or obligations under this Agreement without the prior written consent of the other, which consent shall not be unreasonably withheld.

6.4 Successors and Assigns. Subject to the provisions of Section 5.3, hereinabove, the terms, covenants, and conditions contained herein shall be binding upon and inure to the benefit of the successors and permitted assigns of the parties hereto.

6.5 Severability. Nothing contained in this Agreement shall be construed to require the commission of an act contrary to law, and whenever there is a conflict between any provision of this Agreement and any statute, law, ordinance or regulation, the latter shall prevail. In such event, and in any case in which any provision of this Agreement is determined to be in violation of a statute, law, ordinance, or regulation, the affected provision(s) shall be limited only to the extent necessary to bring it or them within

the requirements of the law and, insofar as possible under the circumstances, to carry out the purposes of this Agreement. The other provisions of this Agreement shall remain in full force and effect, and the invalidity or unenforceability of any provision hereof shall not affect the validity and enforceability of the other provisions of this Agreement, nor the availability of all remedies in law or equity to the parties with respect to such other provisions.

6.6 Headings. The headings used in this Agreement are for convenience of reference only and shall have no force or effect in the construction or interpretation of the provisions of this Agreement.

6.7 Governing Law. This Agreement shall be interpreted in accordance with and governed by the laws of the State of New Jersey, to the jurisdiction of which each of the parties hereby submits.

6.8 Contract Modifications for Prospective Legal Events. In the event any state or federal laws or regulations, now existing or enacted or promulgated after the Effective Date of this Agreement, are interpreted by judicial decision, a regulatory agency, or legal counsel of both parties in such a manner as to indicate that the structure of this Agreement may be in violation of such laws or regulations, FOFCS and the Township shall amend this Agreement to the maximum extent possible to preserve the underlying arrangements between FOFCS and the Township. If an amendment is not possible, either party shall have the right to terminate this Agreement.

6.9 Language Construction. The language in all parts of this Agreement shall be construed in all cases according to its fair meaning, and not for or against either party hereto. The parties acknowledge that each party and its counsel have reviewed this Agreement and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement.

6.10 Communications. FOFCS and the Township agree that good communication between the parties is essential to the successful performance of this Agreement, and each therefore pledges to communicate fully and clearly with the other on matters relating to the successful operation of the historical center.

6.11 Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes all prior agreements, understandings, negotiations and discussion, whether written or oral, between or among the parties, regarding the subject matter of this Agreement.

6.12 Amendments Only in Writing. This Agreement may not be amended or modified in any respect whatsoever, except by an instrument in writing, signed by the parties hereto.

6.13 Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be considered an original, and all of which shall constitute one and the same Agreement. This Agreement shall not become effective until it has been executed by all of the parties hereto.

6.14 Commercial Impracticability. No party to this Agreement shall be liable for any failure to perform its obligations hereunder where such failure results from any cause beyond that party's reasonable control, including, for example, an act of God, labor disturbance such as a strike or walkout, war, riot, fire, storm, accident, government regulation or interference, or mechanical, electronic, or communications failure.

6.15 Election of Remedies. The respective rights of the parties to this Agreement shall be cumulative. Each party shall have all other rights and remedies not inconsistent with this Agreement as law and equity may provide. No exercise by any party of any one right or remedy shall be deemed to be an exclusive election of rights or remedies.

IN WITNESS WHEREOF, the parties hereby have executed this Agreement on the day and year first above written.

ATTEST:

THE TOWNSHIP OF LOWER, a New Jersey municipal corporation

Julie A Picard, Township Clerk

BY: _____
Michael Beck, Mayor

ATTEST:

FRIENDS OF FISHING CREEK SCHOOL, INC., a New Jersey nonprofit corporation

BY: _____
John Louderback, President

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

RESOLUTION # 2016-92

Title: AUTHORIZING PAYOUT OF TERMINAL LEAVE

WHEREAS, the employee listed below resigned from the Township and is entitled to payment for accumulated vacation and personal time; and

WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance; and

WHEREAS, it has been determined by the Township Treasurer, as evidenced by her signature, _____ that adequate funding is available in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a payment due to Zachary Magnavita in the amount of \$ 494.20 is authorized and chargeable to the 2016 Budget Account 6-01-56-910-199.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 2015

EMPLOYEE: Magnavita, Zackery
 DATE OF RETIREMENT 3/4/2016
 DATE OF PAYMENT: _____
 RESOLUTION #: 2016

Annual Salary:	\$36,019.46
Longevity	
Hourly Rate:	\$17.32
College Credits	

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	17.32	0.00
Personal	5.54	17.32	95.91
Sick	0.00	17.32	0.00
Vacation	23.00	17.32	398.29
Holidays			0.00
104 Hrs			0.00
Terminal Leave Payout			\$494.20

	(A)	(B)	(C)	(B * C)	(E)	A + D - E
	Carryover	Annual Accrual	9 weeks / 52 weeks	Prorated Time Due	Time Used	Hours Available
Comp	0.00	0.00	0.17	0.00		0.00
Personal	0.00	32.00	0.17	5.54	0.00	5.54
Sick	94.00	120.00	0.17	20.77	54.00	0.00
Vacation	29.00	104.00	0.17	18.00	24.00	23.00
						0.00
						0.00
Total	123.00	256.00		44.31	78.00	28.54

Accrual and time used are current to 02/26/2016 subject to change if time is used or not currently reported.

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

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

RESOLUTION #2016-93

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 \$23,000.00 for an item of revenue in the budget of the year 2016 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Body Worn Camera Assistance Program
Total with increase to be \$23,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$23,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Body Worn Camera Assistance Program
State/Federal Share \$ 23,000.00
Non State Share \$
Total with increase to be \$ 23,000.00

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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

STATE OF NEW JERSEY
ATTORNEY GENERAL'S BODY WORN CAMERA (BWC) ASSISTANCE PROGRAM
PARTICIPATING POLICE DEPARTMENTS

	County	County/Municipal Police Department	#BWC Requested by PD	#BWC Approved by AG	Funding Approved by AG
1	Atlantic	Absecon City	25	25	\$ 12,500.00
2	Atlantic	Atlantic City	60	60	\$ 30,000.00
3	Atlantic	Brigantine	6	6	\$ 3,000.00
4	Atlantic	Egg Harbor City	15	12	\$ 6,000.00
5	Atlantic	Hammonton	6	6	\$ 3,000.00
6	Atlantic	Linwood	10	10	\$ 4,250.00
7	Atlantic	Somers Point	30	30	\$ 15,000.00
8	Bergen	Bergen County Sheriff	50	50	\$ 25,000.00
9	Bergen	East Rutherford	22	22	\$ 11,000.00
10	Bergen	Englewood Cliffs	7	7	\$ 3,500.00
11	Bergen	Garfield	8	8	\$ 4,000.00
12	Bergen	Harrington Park	12	11	\$ 5,500.00
13	Bergen	Lyndhurst	15	15	\$ 7,500.00
14	Bergen	Midland Park	15	13	\$ 6,500.00
15	Bergen	Rutherford	20	20	\$ 10,000.00
16	Bergen	Saddle Brook	15	15	\$ 7,500.00
17	Bergen	Teaneck	70	70	\$ 35,000.00
18	Burlington	Florence	26	26	\$ 13,000.00
19	Burlington	Willingboro	10	10	\$ 5,000.00
20	Burlington	Burlington County Sheriff	75	33	\$ 16,500.00
21	Burlington	Mount Holly	21	21	\$ 10,500.00
22	Burlington	Edgewater Park	13	13	\$ 6,500.00
23	Burlington	Westampton	12	12	\$ 6,000.00
24	Burlington	Delran	32	30	\$ 13,930.20
25	Burlington	Riverton	6	6	\$ 3,000.00
26	Burlington	Chesterfield	6	6	\$ 3,000.00
27	Burlington	Mount Laurel	65	60	\$ 30,000.00
28	Burlington	Palmyra	20	17	\$ 8,500.00
29	Burlington	Burlington Twp.	50	44	\$ 22,000.00
30	Burlington	Bordentown City	11	11	\$ 5,500.00
31	Burlington	Moorestown	40	33	\$ 16,500.00
32	Burlington	Lumberton	14	14	\$ 5,653.06
33	Burlington	Beverly	8	6	\$ 3,000.00
34	Burlington	Evesham	3	3	\$ 1,211.37
35	Camden	Barrington	8	8	\$ 4,000.00
36	Camden	Berlin Borough	18	17	\$ 8,500.00
37	Camden	Berlin Township	20	16	\$ 8,000.00

38	Camden	Brooklawn	7	6	\$	3,000.00
39	Camden	Camden County Police	50	50	\$	25,000.00
40	Camden	Camden County Sheriff	166	71	\$	35,500.00
41	Camden	Cherry Hill	125	63	\$	31,500.00
42	Camden	Clementon	15	12	\$	6,000.00
43	Camden	Gloucester Township	140	123	\$	61,500.00
44	Camden	Haddon Township	30	22	\$	11,000.00
45	Camden	Lawnside	9	9	\$	4,500.00
46	Camden	Merchantville	14	13	\$	6,500.00
47	Camden	Pine Hill	10	10	\$	5,000.00
48	Camden	Voorhees	13	13	\$	6,500.00
49	Camden	Waterford Township	12	12	\$	6,000.00
50	Camden	Winslow Township	50	50	\$	25,000.00
51	Camden	Woodlynne	9	5	\$	2,500.00
52	Cape May	Avalon	20	20	\$	10,000.00
53	Cape May	Lower Twp.	46	46	\$	23,000.00
54	Cape May	Middle Twp.	55	48	\$	24,000.00
55	Cape May	Ocean City	19	19	\$	9,500.00
56	Cape May	Sea Isle City	10	10	\$	5,000.00
57	Cape May	Cape May County Sheriff	6	6	\$	3,000.00
58	Cape May	Stone Harbor	10	10	\$	5,000.00
59	Cape May	North Wildwood	20	20	\$	10,000.00
60	Cape May	Wildwood	39	39	\$	19,500.00
61	Cape May	Wildwood Crest	6	6	\$	3,000.00
62	Cumberland	Bridgeton	40	40	\$	20,000.00
63	Cumberland	Millville	25	25	\$	12,500.00
64	Cumberland	Vineland	50	50	\$	23,950.00
65	Essex	Belleville	20	20	\$	8,982.00
66	Essex	Bloomfield	20	20	\$	10,000.00
67	Essex	Caldwell	10	10	\$	5,000.00
68	Essex	Essex County Sheriff	32	32	\$	16,000.00
69	Essex	East Orange	119	119	\$	59,500.00
70	Essex	Essex Fells	6	6	\$	3,000.00
71	Essex	Glen Ridge	18	18	\$	9,000.00
72	Essex	Irvington	50	50	\$	25,000.00
73	Essex	Maplewood	45	45	\$	22,500.00
74	Essex	Newark	100	100	\$	50,000.00
75	Essex	Nutley	30	30	\$	15,000.00
76	Essex	South Orange	60	60	\$	30,000.00
77	Essex	West Orange	60	60	\$	30,000.00
78	Gloucester	Clayton	16	15	\$	7,500.00
79	Gloucester	Greenwich	4	4	\$	1,996.00
80	Gloucester	Mantua Twp.	20	20	\$	10,000.00

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

RESOLUTION #2016-94

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 \$2,400.00 for an item of revenue in the budget of the year 2016 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Atlantic County JIF Safety Incentive Award
Total with increase to be \$2,400.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$2,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Atlantic County JIF Safety Incentive Award
State/Federal Share \$ 2,400.00
Non State Share \$
Total with increase to be \$ 2,400.00

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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk



February 17, 2016

Mayor and Council
Lower Township
2600 Bayshore Road
Villas, NJ 08402

RE: 2015 Safety Incentive Program Awards

Dear Mayor and Council:

It is our pleasure to report that the Lower Township has earned **\$2,400.00** as a result of your employees' outstanding performance in the 2015 ACMJIF Safety Incentive Program. The Safety Incentive Program is intended to foster a safety attitude among the ACM JIF members, change behaviors to create a safer work environment, as well as promote continuing efforts to "Change the Culture". The awards were announced at the Safety Coordinator's and Claims Coordinator's Regional Training held on February 11, 2016, and will be celebrated during our Annual Safety Kickoff Breakfast scheduled for April 14, 2016.

The Safety Incentive Program required the execution of the "Safety Contract" and the completion of various reports confirming compliance with JIF safety criteria. These reports were evaluated by the JIF Safety Director to determine your municipality's compliance with these criteria.

During 2015, members competed against a set of standards established by the Executive Safety Committee to determine their awards. The JIF members were sorted into five size categories (XS, S, M, L, XL) based upon their annual JIF Assessment. Each member competed against the established standards to determine if they either qualify or not (Pass or Fail) for a Safety Incentive Program Award.

Due to your employees' efforts, Lower Township has qualified (Passed!) for reimbursement of **\$2,400** to be used for recognition of your employees' safety accomplishments.

We would also like to extend our **CONGRATULATIONS** to your Fund Commissioner, Julie Picard, your Safety Coordinator, Kathleen Brown, your Claims Coordinator, Colleen Crippen, and all your employees who played an important role in achieving these results. Their dedication to the principles of the JIF has enabled them to effectively communicate the importance of the safety program and their continuing commitment to the safety of all employees. We ask that this letter be read at your next Council Meeting to acknowledge these efforts by your employees' and make these accomplishments part of the public record.

Guidelines on how to collect your award has been sent to your Fund Commissioner and Safety Coordinator. You can find additional information about the JIF Safety Program, Polices, and Safety Incentive Program Criteria, as well as the presentation given during the Safety Kickoff Breakfast, on the ACMJIF website, www.acmjif.org.

I once again want to thank you for your involvement and congratulate you and everyone involved in the JIF safety program for making "***Safety First in All We Say and Do***"!

Very truly yours,
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Paul J. Miola

Paul J. Miola, CPCU, ARM
Executive Director

cc: Julie Picard, Fund Commissioner
Kathleen Brown, Safety Coordinator
Colleen Crippen, Claims Coordinator
Joseph Meola, Risk Management Consultant

File: ACM/2016/Safety Kickoff

Tab: 2015 Awards Distribution

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

RESOLUTION #2016-95

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 \$1,000.00 for an item of revenue in the budget of the year 2016 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Atlantic County JIF Wellness Incentive Award
Total with increase to be \$1,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Atlantic County JIF Wellness Incentive Award
State/Federal Share \$ 1,000.00
Non State Share \$
Total with increase to be \$ 1,000.00

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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

TO: Julie Picard, Fund Commissioner
Lower Township

FROM: Executive Safety Committee

DATE: January 20, 2016

RE: **Wellness Incentive Program - Reimbursement Procedures**

The Executive Safety Committee is proud to announce that the ACM JIF has funded a Wellness Program in its 2016 budget. National studies indicate that healthy employees are less likely to suffer a workers' compensation claim and, when injured, recover faster than unhealthy employees; hence, saving money.

The *Wellness Incentive Program* will assist members in funding their local wellness initiatives. The Committee is happy to announce that **\$1,000.00** has been allocated to your municipality as part of the 2016 *Wellness Incentive Program*.

Purpose

The *Wellness Incentive Program* is designed to assist members in meeting their own Wellness objectives by providing financial reimbursement for wellness and health related items or programs purchased by your municipality.

Suggested Uses

Some suggestions for eligible items are as follows:

- Pedometers & Other Activity Monitoring Devices
- Employee Incentives & Awards
- Health Fairs & Community Outreach Programs
- Promotional Items
- Guest Speakers
- Nutritionists

Your JIF Wellness Coordinator, Valerie Smith, can help you with additional ideas, if needed. Please feel free to contact Valerie at acmjifwellness@gmail.com or (609) 251-7811.

Inadmissible Reimbursements

Please note that purchases made routinely within a municipality, if a *Wellness Incentive Program* were not in place, are not eligible for reimbursement. These items include such things as healthcare premiums, deductible reimbursements, etc. Requests for

reimbursement items that are not clearly wellness related will be submitted to the Executive Safety Committee for approval.

Reimbursement Instructions

Payments will be processed on a monthly basis as individual reimbursement requests are made by members. Instructions for reimbursement are as follows:

1. After you have completed your purchase, you must forward supporting documentation (purchase orders, vouchers, invoices, course outlines, descriptions, etc.) along with a copy of the enclosed voucher with an original signature to:

Atlantic County Municipal Joint Insurance Fund
Attention: Sheila Ortiz, Account Representative
PO Box 488
Marlton, NJ 08053
Fax: (856) 446-9149
E-mail: Sheila_Ortiz@ajg.com

2. Upon receipt of the above documentation, a check will be issued after the next monthly JIF Executive Committee meeting.

In order to avoid accounting problems for your vendors and the JIF, we want to again emphasize that all purchases must be made by and paid for by the municipality. The JIF cannot pay vendors directly on your behalf.

Deadline for Reimbursement Requests

Please plan your expenditures so that your requests for reimbursement are submitted no later than **December 31, 2016**. The Executive Safety Committee enforces this cutoff date. If you are planning to purchase reimbursable items after the **December 31, 2016** cutoff date; you may encumber your money by sending a letter to the Executive Director's office announcing your intent by the **December 31, 2016** deadline.

All encumbered Funds must be claimed by **February 1, 2017**. The JIF will strictly adhere to the program cutoff date.

cc: Kathleen Brown, Safety Coordinator
Joseph Meola, Risk Management Consultant
Valerie Smith, Wellness Coordinator

File: ACMJIF/2016/Wellness Incentive Program Tab: Reimbursement Procedures

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

RESOLUTION #2016-96

Title: A RESOLUTION OF SUPPORT FOR GARDEN STATE PARKWAY, CONTRACT NO. P300.309 INTERCHANGE 0 IMPROVEMENTS; NEW JERSEY TURNPIKE AUTHORITY

WHEREAS, the State of New Jersey Turnpike Authority (NJTA) has proposed Intersection Improvements to Route 109 and the Garden State Parkway, within the jurisdiction of the Township of Lower; and

WHEREAS, a "Local Official Meeting" was held December 5, 2012; and

WHEREAS, NJDOT presented a Concept Development Study to Lower Township Officials; and

WHEREAS, Lower Township Officials protested NJDOT plans to make Ninth Avenue a one-way only, exiting onto Route 109; and

WHEREAS, subsequent plans Identified as Contract No. P300.309, "Interchange 0 Improvements," dated June 15, 2015 and revised February 12, 2016 were transmitted to Lower Township Officials; and

WHEREAS, the updated "Interchange 0 Improvements" plans, referenced above, sent to Lower Township, graphically show a change to the official plans; Where the Plans for Ninth Avenue were changed to show Ninth Avenue as a two-way intersection with Route 109 (plans attached) ; and

WHEREAS, Lower Township Officials considered this issue to have been completely resolved as far back as 2013; and

WHEREAS, Lower Township received a letter from Stephen M. Buente, PE, Supervising Engineer, New Jersey Turnpike Authority, dated March 3, 2016 (attached) and Lower Township Council understands the Authority's position on this matter; and

WHEREAS, an Urgent Care Medical Facility is located at this intersection and would be adversely affected by a proposed change to one-way; and

WHEREAS, Ninth Avenue is a Township street; and

WHEREAS, Lower Township Council desires to keep Ninth Avenue open to two-way traffic for all the reasons described above; and

WHEREAS, the Lower Township Solicitor has reviewed this resolution and has found the resolution a reasonable exercise of Township Council's authority and legally appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that Lower Township Council finds that the proposed "Interchange 0 Improvements" are supported, in total, with the addition of the revised plans showing Ninth Avenue as a two-way street. (Revised Plans NJTA, Contract No. P300.309 Interchange 0 Improvements, grading, paving and drainage milepost 0.0 dated June 2015 and revised 2/12/16, 11 sheets total.)

The Lower Township Clerk is hereby instructed to send a copy of this Resolution to Robert J. Fischer, PE, Chief Engineer NJ Turnpike Authority and Steven Buente, PE, Supervising Engineer, NJ Turnpike Authority

Table with 7 columns: Name, MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include CONRAD, PERRY, SIMONSEN, CLARK, BECK.

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk



New Jersey Turnpike Authority

ADMINISTRATION BUILDING - 581 MAIN STREET
P.O. BOX 5042 - WOODBRIDGE, NEW JERSEY 07095
TELEPHONE (732) 750-5300

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LIEUTENANT GOVERNOR

March 3, 2016

RICHARD T. HAMMER, Chairman
RONALD GRAVINO, Vice Chairman
MICHAEL R. DuPONT, Treasurer
RAYMOND M. POCINO, Commissioner
ULISES E. DIAZ, Commissioner
DANIEL F. BECHT, Commissioner
JOHN D. MINELLA, Commissioner
JOSEPH W. MROZEK, Executive Director

Mr. William Galestok
Lower Township Planning Director
2600 Bayshore Road
Villas, NJ 08251

**Re: New Jersey Turnpike Authority
Garden State Parkway Interchange 0 Improvement Project
Request for Township Resolution of Support**

Dear Mr. Galestok:

Approximately two weeks ago the Turnpike Authority's (Authority) design consultant, T&M Associates, provided you with a Change of Plan pertaining to the construction being undertaken at the intersection of Route 109 and the Garden State Parkway. Specifically, the Change of Plan reflects a design modification to the intersection of 9th Avenue and Route 109 such that two-way access is maintained. This design change is being made at the request of Lower Township.

It is my understanding that Lower Township had been unwilling to pass a Resolution fully supporting the project because of the Township's opposition to original design which eliminated access into 9th Avenue from Route 109. Based on the fact that the Authority has agreed to modify the design to maintain two way traffic operations at the 9th Avenue intersection as reflected in the above referenced Change of Plan, it is hereby requested that Lower Township pass a Resolution supporting the project at this time.

Thank you and please let me know if you have any questions regarding this request.

Very truly yours,

Stephen M. Buente, P.E.
Supervising Engineer, Planning & Environmental

SMB/cr

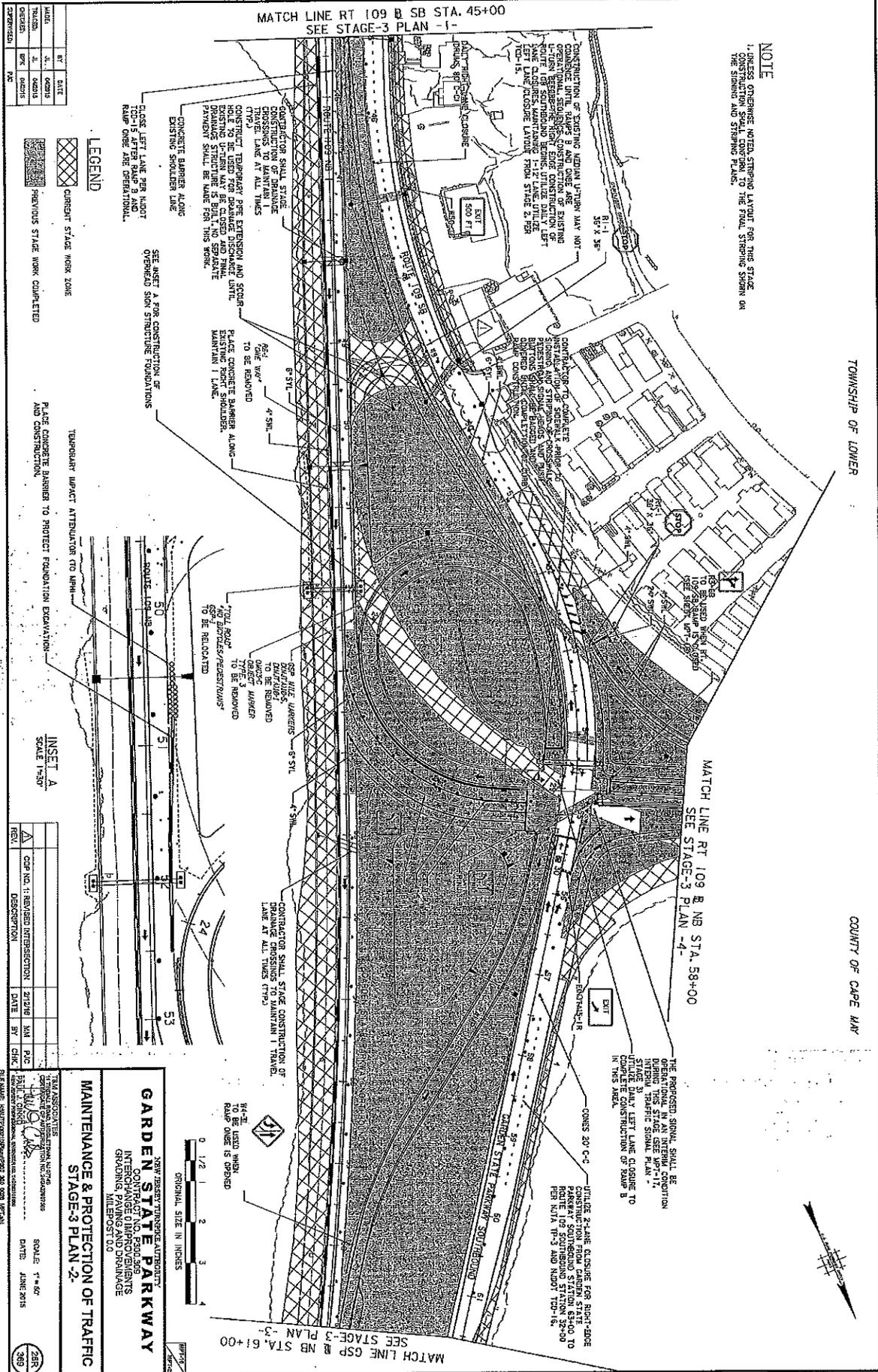
cc: R. Fischer
J. Keller
File

MATCH LINE RT 109 B SB STA. 45+00
 SEE STAGE-3 PLAN -1-

NOTE
 1. DRIVERS CONSIDER AHEAD STOPPING LAYOUT FOR THIS STAGE
 CONSTRUCTION SHALL CONFORM TO THE FINAL STOPPING SIGN ON
 THE SIDING AND STOPPING PLANS.

TOWNSHIP OF LOWER

COUNTY OF CAPE MAY



MATCH LINE RT 109 B NB STA. 58+00
 SEE STAGE-3 PLAN -4-

THE PROPOSED SIGNAL SHALL BE
 OPERATIONAL IN AN INTERIM CONDITION
 UNTIL THE FINAL TRAFFIC SIGNAL PLAN IS
 STAGE 3) SIX LEFT LANE CLOSURE TO
 COMPLETE CONSTRUCTION OF RAMP 3
 IN THIS AREA.

CONES 30' C-C UTILIZE 2-LANE CLOSURE FOR RIGHT-BEHE
 CONSTRUCTION FROM GARDEN STATE
 ROUTE 102 SOUTHBOUND STATION 52+00
 TO RT 109 NB-3 AND NADOT TD-15.

MATCH LINE GSP NB STA. 61+00
 SEE STAGE-3 PLAN -3-

CONCRETE SHOULDER ALONG
 EXISTING SHOULDER LINE

SEE ASSET A FOR CONSTRUCTION OF
 OVERHEAD SIGN STRUCTURE FOUNDATIONS

"TOL ROAD"
 AND BRIDGES/VEGETATION
 TO BE RELOCATED

CONTRACTOR SHALL STAGE CONSTRUCTION OF
 TRAVEL LANE AT ALL TIMES (TYP)

LEGEND

- CURRENT STAGE WORK ZONE
- PREVIOUS STAGE WORK COMPLETED
- TEMPORARY IMPACT ATTENUATOR TO MPH-
- PLACE CONCRETE BARRIER TO PROTECT FOUNDATION EXCAVATION AND CONSTRUCTION.

INSET A
 SCALE 1"=30'

REV.	DESCRIPTION	DATE	BY	CHK
1	CONTRACTOR SHALL STAGE CONSTRUCTION OF TRAVEL LANE AT ALL TIMES (TYP)	2/1/18	KJM	PJC
2	CONTRACTOR SHALL STAGE CONSTRUCTION OF TRAVEL LANE AT ALL TIMES (TYP)	2/1/18	KJM	PJC

**MAINTENANCE & PROTECTION OF TRAFFIC
 STAGE-3 PLAN -2-**

NEW JERSEY TURNPIKE AUTHORITY
 COUNTY OF CAPE MAY
 GARDEN STATE PARKWAY
 IMPROVEMENTS AND TRAFFIC CONTROL
 GREENWAY PARKING AND DRAINAGE
 WILBERFORD, NJ

SCALE: 1"=60'
 DATE: JUNE 2015

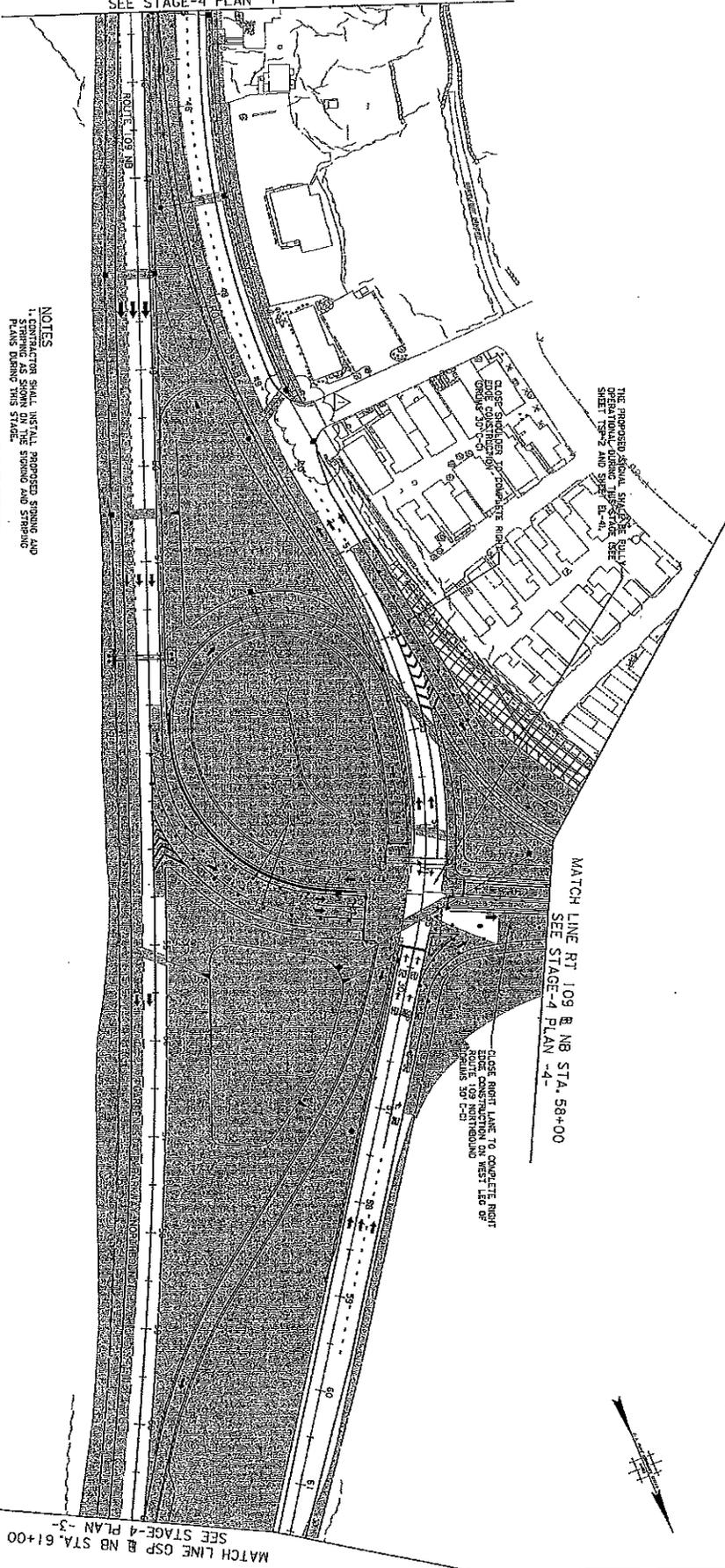


DATE: 02/01/2018 10:23:56 AM
 PROJECT: GARDEN STATE PARKWAY IMPROVEMENTS AND TRAFFIC CONTROL
 DRAWING: MAINTENANCE & PROTECTION OF TRAFFIC STAGE-3 PLAN -2-
 DESIGNED BY: KJM
 CHECKED BY: PJC
 DATE: 02/01/2018

MATCH LINE RT 109 B SB STA. 45+00
 SEE STAGE-4 PLAN -1-

TOWNSHIP OF LOWER

COUNTY OF CAPE MAY



- NOTES**
1. CONTRACTOR SHALL INSTALL PROPOSED STRIPING AND STOPPING AS SHOWN ON THE STRIPING AND STOPPING PLANS DURING THIS STAGE.
 2. CONTRACTOR SHALL BAG AND COVER PEDESTRIAN SIGNAL HEADS AND PUSH BUTTONS UNTIL COMPLETION OF CURB PAINT CONSTRUCTION.

- LEGEND**
- CURRENT STAGE WORK ZONE
 - PREVIOUS STAGE WORK COMPLETED



REV	DATE	BY	CHK
1	06/01/18	JM	PK
2	06/01/18	JM	PK
3	06/01/18	JM	PK
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REV	DISCRESSION	DATE	BY	CHK
1	GSP NO. 5 RICHED INTERSECTION	2/21/18	JM	PK

GARDEN STATE PARKWAY
 NEW JERSEY TURNPIKE AUTHORITY
 CONTRACT NO. F800-508
 INTERCHANGE IMPROVEMENTS
 GRADING, PAVING AND DRAINAGE
 MILLERS RD.
 MILLERS RD. I-76

**MAINTENANCE & PROTECTION OF TRAFFIC
 STAGE-4 PLAN 2**

SCALE: 1"=40'
 DATE: JUNE 2018

THE ASSOCIATES
 CONSULTING ENGINEERS, ARCHITECTS
 1000 ROUTE 100, SUITE 200
 MILLERS RD., MILLERSVILLE, NJ 08542
 TEL: 609-426-8800 FAX: 609-426-8801
 WWW.THEASSOCIATES.COM

DATE: JUNE 2018

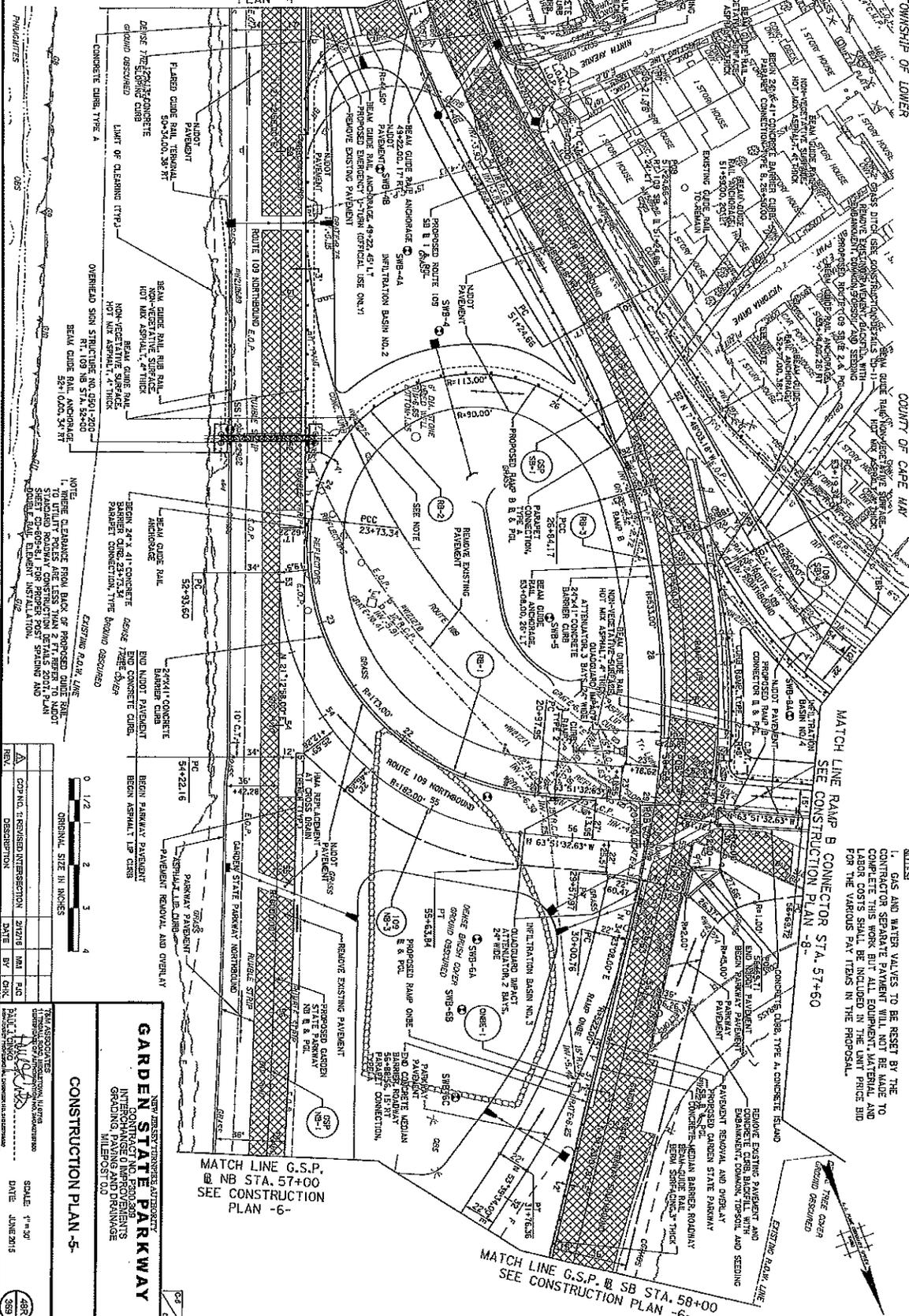
SCALE: 1"=40'

DATE: JUNE 2018

THE ASSOCIATES
 CONSULTING ENGINEERS, ARCHITECTS
 1000 ROUTE 100, SUITE 200
 MILLERS RD., MILLERSVILLE, NJ 08542
 TEL: 609-426-8800 FAX: 609-426-8801
 WWW.THEASSOCIATES.COM



DATE	BY	CHK
DATE	AV	DATE
DATE	PC	DATE
DATE	NC	DATE



REV.	DESCRIPTION	DATE	BY	CHK.
1	CONTRACT NO. 1 REVISED INTERSECTION	2/18/16	MAI	FAJ
2	CONTRACT NO. 1 REVISED INTERSECTION	2/18/16	MAI	FAJ
3	CONTRACT NO. 1 REVISED INTERSECTION	2/18/16	MAI	FAJ
4	CONTRACT NO. 1 REVISED INTERSECTION	2/18/16	MAI	FAJ

CONSTRUCTION PLAN -5-

GARDEN STATE PARKWAY

NEW INTERSECTION ALTERNATIVE
 CONTRACT NO. 1 PROPOSED
 INTERCHANGE OF IMPROVEMENTS
 GROUND PAVING AND DRAINAGE
 MILLING 0.00

SCALE: 1"=50'
 DATE: JUNE 2015

1210

NOTES:

- GAS AND WATER VALVES TO BE RESET BY THE CONTRACTOR SEPARATE PAYMENT WILL BE MADE TO COMPLETE THIS WORK BUT ALL EQUIPMENT, MATERIAL AND LABOR COSTS SHALL BE INCLUDED IN THE UNIT PRICE BID FOR THE VARIOUS PAY ITEMS IN THE PROPOSAL.

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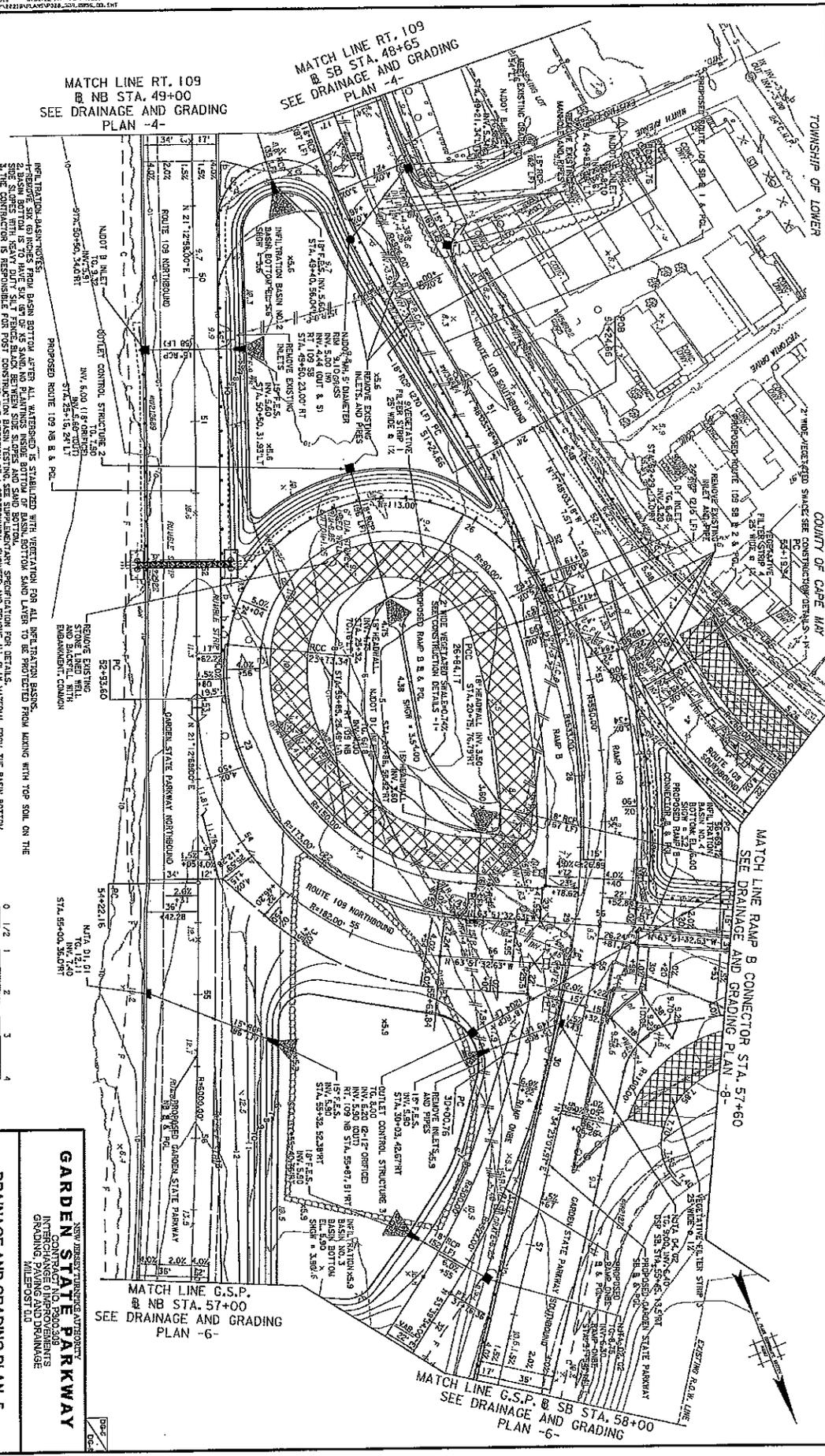
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MATCH LINE RT. 109 @ NB STA. 49+00 SEE DRAINAGE AND GRADING PLAN -4-

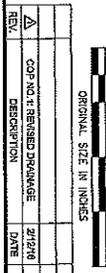
MATCH LINE RT. 109 @ SB STA. 48+65 SEE DRAINAGE AND GRADING PLAN -4-

MATCH LINE RAMP B CONNECTOR STA. 57+60 SEE DRAINAGE AND GRADING PLAN -8-

MATCH LINE G.S.P. @ NB STA. 57+00 SEE DRAINAGE AND GRADING PLAN -9-

MATCH LINE G.S.P. @ SB STA. 58+00 SEE DRAINAGE AND GRADING PLAN -6-

INfiltration BASIN NOTES:
 1. REMOVE EXISTING GRASS FROM BASIN BOTTOM AFTER 141 WATERPROOFING IS STRAIGHTENED WITH INERTION FOR ALL INfiltration BASINS.
 2. THE CONTRACTOR IS RESPONSIBLE FOR POST CONSTRUCTION MONITORING OF BASIN BOTTOM SAND LAYER TO BE PROTECTED FROM MIXING WITH TOP SOIL ON THE SLOPES WITH HEAVY DIRT SALT FERTILIZER MIX BETWEEN SLOPES AND SAND BOTTOM.
 3. THE CONTRACTOR IS RESPONSIBLE FOR POST CONSTRUCTION MONITORING OF A GEOTECHNICAL ENGINEER AND REMOVE ALL CLAY MATERIAL FROM THE BASIN BOTTOM.
 4. BACKFILL AND REMOVED AREA WITH 141 SOIL.
 5. DESIGN INfiltration RATE SEE GEOLOGICAL REPORT.
 6. CONTRACTOR SHALL VERIFY THE DESIGN OF THE BASIN BOTTOM SAND LAYER TO BE PROTECTED FROM MIXING WITH TOP SOIL ON THE SLOPES WITH HEAVY DIRT SALT FERTILIZER MIX BETWEEN SLOPES AND SAND BOTTOM.
 7. CONTRACTOR IS ADVISED THAT SPECIAL CONSTRUCTION PROCEDURES ARE REQUIRED FOR BASIN BOTTOM SAND LAYER TO BE PROTECTED FROM MIXING WITH TOP SOIL ON THE SLOPES WITH HEAVY DIRT SALT FERTILIZER MIX BETWEEN SLOPES AND SAND BOTTOM.
 8. ANY FURNISH OF THE SAND BOTTOM DISTURBED DURING CONSTRUCTION SHALL BE RESTORED BY CONTRACTOR.



DRAINAGE AND GRADING PLAN -5-

NEW JERSEY TURNPIKE AUTHORITY
 INTERCHANGING AND IMPROVING INFRASTRUCTURE FOR THE STATE
 GRADING, PAVING AND DRAINAGE
 MILEPOST 0.0

SCALE: 1" = 30'
 DATE: JUNE 2016

DESIGNED BY: [Signature]
 CHECKED BY: [Signature]
 DATE: [Date]

CONTRACT SIGN NUMBER	CONTRACT SIGN LOCATION	NUMBER OF PANELS REQUIRED	LEGEND	SIGN PANEL				POST SUPPORTS	REMARKS				
				SIZE (FT)	WIDTH	HEIGHT	COLOR			COPY	FINISH	BACKGROUND COLOR	FINISH
34		3-2		4.5	1.5	3.0	BLACK	NON-REFLECTIVE SHEETING	WHITE/BLACK	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS
35		3		3.0	3.0	3.0	WHITE	REFLECTIVE SHEETING	RED	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS
36		3-2		3.0	3.0	3.0	RED/BLACK	REFLECTIVE SHEETING	WHITE	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS
37		4		3.0	0.8	3.0	YELLOW	REFLECTIVE SHEETING	GREEN	REFLECTIVE SHEETING	NO. LATERAL	SIZE	MANUFACTURE STANDARD SIGN BYWARD S-1-12 DIMENSION DETAILS
38		3		1.75	1.25	1.25	YELLOW	REFLECTIVE SHEETING	GREEN	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS
39		7		2.0	2.5	2.0	BLACK	REFLECTIVE SHEETING	WHITE	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS

CONTRACT SIGN NUMBER	CONTRACT SIGN LOCATION	NUMBER OF PANELS REQUIRED	LEGEND	SIGN PANEL				POST SUPPORTS	REMARKS					
				SIZE (FT)	WIDTH	HEIGHT	COLOR			COPY	FINISH	BACKGROUND COLOR	FINISH	
40		4		5.0	1.0	5.0	BLACK	REFLECTIVE SHEETING	WHITE	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS	
41		2		5.0	1.0	5.0	BLACK	REFLECTIVE SHEETING	WHITE	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS	
42		2		4.0	4.0	4.0	BLACK	REFLECTIVE SHEETING	NON-REFLECTIVE YELLOW	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS	
43		1		6.0	7.0	6.0	WHITE	REFLECTIVE SHEETING	BLACK	REFLECTIVE SHEETING	3	STEEL U	4.0"	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS
44		3		2.0	2.0	2.0	WHITE	REFLECTIVE SHEETING	BLUE	REFLECTIVE SHEETING	NO. LATERAL	SIZE	REFER TO MULTIPLE LAYOUT AND DIMENSION DETAILS	

REV	DESCRIPTION	DATE	BY	CHK
1	ADD NO. OF PANELS REQD	2/27/15	MM	PJC

GARDEN STATE PARKWAY
 NEW JERSEY TURNPIKE AUTHORITY
 CONTRACT NO. P300318
 INTERCHANGING IMPROVEMENTS
 BRUNNEN, MILLERPOST DD

SIGNING AND STRIPING PLANS -12-

SCALE: NONE
 DATE: JUNE 2015

DESIGNED BY: [Signature]
 CHECKED BY: [Signature]



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

RESOLUTION #2016-97

TITLE: APPROVAL OF SEASHORE COMMUNITY CHURCH OF THE NAZARENE'S REQUEST TO CONDUCT A FLEA MARKET/SPRING FESTIVAL

WHEREAS, Section 359-13 of the Code of Lower Township prohibits outdoor flea markets within the confines of Lower Township except as provided for in Section 359.13b; and

WHEREAS, Section 359-13 of the General Ordinances of the Township of Lower permits non-profit, charitable, civic and religious organizations to conduct four (4) outdoor flea markets per year within the confines of the Township if approved by the Township Council; and

WHEREAS, the Township Council has reviewed the request of Seashore Community Church of the Nazarene to conduct a Spring Festival on May 7, 2016 on the grounds of Seashore Community Church, 446 Seashore Road, Erma; and

WHEREAS, the Council has determined the applicant meets the ordinance requirements of a non-profit, charitable, civic and/or religious organization.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that approval is hereby granted.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk



March 9, 2016

Rev. Mark Hardy
Lead Pastor

Rev. Andrew Ervin
Pastor to Families,
Administrator of Seashore
Learning Center

Rev. Jim Estill
Senior Adult Pastor

Rev. Wil Kauffman
In-House

Almond Weech
Compassionate Care
Coordinator

Debra Fricker
Office Administrator

Lower Township
2600 Bayshore Road
Villas, NJ 08251

To Whom it May Concern.

Seashore Community Gleaning Center (Food Pantry) requests the date of Saturday, May 7th, 2016 for a Spring Festival (crafters, vendors, flea market tables, food vendors). The time will be from 8am to 4pm. The event will be on the grounds of the Seashore Community Church at 446 Seashore Road, Erma. We appreciate your consideration of our event and look forward to approval and confirmation of such.

Thanking you in advance,

Mr. Almond Weech
Compassionate Care Coordinator
Lordweech18@hotmail.com
856-974-1046

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

RESOLUTION # 2016-98

TITLE: CONTRACT AWARD WITH ADVANCED ELECTRONIC DESIGN d/b/a PATROL PC FOR (46) FORTY SIX POLICE BODY CAMERAS

WHEREAS, the Township of Lower Police Department intends to purchase, as per Division of Purchase and Property in the Department of Treasury, State of New Jersey, Contract #A81300, with Advanced Electronic Design d/b/a Patrol PC, (46) Forty-Six body Police Cameras. Through this resolution, pursuant to N.J.S.A 40A:11-12a and N.J.A.C 5:34-7.29, enters into a contract and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, all portions of this contract were reviewed and approved by Chief Mastriana and the QPA; and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:

Lauren Read, CFO

Attorney General BWC Grant \$23,000/ Ord #15-03 \$66,957.00
Budget Account

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded:

AWARD TO: ADVANCED ELECTRONIC DESIGN d/b/a Patrol PC
TOTAL: \$89,951.00

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order shall serve as the Contract for the award of the contract.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A. Picard, Township Clerk



415 Century Parkway, Allen, TX 75013
 (972) 423-9777 Fax: (972) 423-9778
 National Toll-Free 1-800-605-MPEG (6734)
 www.watchguardvideo.com

CAMERA QUOTE

Quote #: QUO-28558-F9T8

Rev #: 4

Customer	
Lower Township Police Department	
Attn: Biersbach	

Telephone Number	Fax Number
609-886-2005	609-886-4924
Email Address	

Quote Information		
Quote Valid From:	To: 4/22/2016	
Quote Presented By:	Wayne Koveleskie	
Presenter Contact:	WKoveleskie@WatchGuardVideo.com	
Est. Ship Date	Ship Via	Payment Terms
30 days	UPS Ground	Net 30

#	Part Number	Description	Unit Price	Qty	Ext Price
1	HDW-4RE-JBD-016	Storage, JBOD Enclosure, 4RE, 16-bay 3U, Includes SAS Cable	\$2,100.00	1	\$2,100.00
2	VIS-VTS-DTC-001	VISTA Transfer Station Assy, for 8 Cameras, Ethernet	\$1,402.00	6	\$8,412.00
3	KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	\$937.00	1	\$937.00
4	VIS-CAM-EXT-002	VISTA HD, Extended Version, Wearable Camera (v2)	\$840.00	46	\$38,640.00
5	SVC-4RE-RMT-410	4RE Remote System Setup, Configuration, Testing and Admin Training	\$750.00	1	\$750.00
6	WAR-VIS-CAM-NOF	Warranty, VISTA 3 Year No-Fault	\$580.00	46	\$26,680.00
7	HDW-4RE-HDD-4TB	Hard Drive, Server, 4TB, 7,200 RPM, 4RE	\$461.00	12	\$5,532.00
8	KEY-EL4-DEV-002	Evidence Library 4 Web VISTA Device License Key	\$150.00	46	\$6,900.00
9	WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	Included	46	Included
10	VIS-CHG-BSE-KIT	VISTA Charging Base Kit, incl. Power and USB Cables	Included	46	Included
11	VIS-VTS-DTC-001	VISTA Transfer Station Kit, incl Power Supply and Cables	Included	6	Included
12	VIS-MNT-KIT-001	VISTA HD, Locking Magnetic Chest Mount, Assembly	Included	46	Included
13	SFW-MNT-EL4-001	Software Maintenance, Evidence Library, 1st Year (Months 1-12)	Included	46	Included
14	SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD-SHARE - Basic	Included	46	Included

Comments:

New Jersey State Contract # A81300-21817-82 Pricing
 Please note: PO must be directed and sent to Patrol PC
 customerservice@patrolpc.com

Subtotal	\$89,951.00
Shipping	\$0.00
Taxes	
Total	\$89,951.00



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

ROBERT A. ROMANO
Acting State Treasurer
JIGNASA DESAI-MCCLEARY
Director

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

AMENDMENT #191
T-0106
SOLICITATION #21817
Advanced Electronics
A81300

TO: State Agencies and Cooperative Purchasing Partners
DATE: September 24, 2015
FROM: Vicki Klawitter, Procurement Specialist
SUBJECT: Police and Homeland Security Equipment & Supplies
CONTRACT PERIOD: May 1, 2012 to April 30, 2015
1st Extension - May 1, 2015 thru April 30, 2016

Please be advised that Advanced Electronics (Contract A81300) has added products and updated there pricelist with a reduction.

Description	PPC Part #	MSRP	NJ State Contract Price
HONEYWELL BATTERIES			25% Discount
HONEYWELL XTS3000/5000 BATTERY (ALSO FITS EFJ) 7.5V 4000mAh NiMH	H8299-M(40)	\$ 56.84	\$ 42.63
HONEYWELL INTRINSICALLY SAFE XTS3000/5000 BATTERY (ALSO FITS EFJ) 7.5V 4000mAh FM APPROVED NiMH	HIS8299-M(40)	\$ 66.00	\$ 49.50
HONEYWELL XTS3000/5000 BATTERY (ALSO FITS EFJ) 7.5V 3800mAh Li Ion	H8610-Li(38)	\$ 96.67	\$ 72.50
HONEYWELL XTS3000/5000 NEOCELL BATTERY (ALSO FITS EFJ) 7.5V 4100mAh NEOCELL Li Polymer Intrinsically Safe	H8610-LiP(41)	\$ 100.00	\$ 75.00
HONEYWELL XTS1500/2500 BATTERY 7.5V 2700mAh NiMH	H9858-M(27)	\$ 69.87	\$ 52.40
HONEYWELL SINGLE BAY DESKTOP CHARGER FOR XTS PORTABLES TRI-CHEM for XTS2500/XTS5000 & EFJ	PATRIOT1NU	\$ 102.93	\$ 77.20
HONEYWELL SINGLE BAY VEHICULAR CHARGER FOR XTS PORTABLES TRI-CHEM FOR XTS3000/5000	PATRIOTDCNU	\$ 70.03	\$ 52.52
HONEYWELL 6 BAY GANG CHARGER FOR XTS PORTABLES TRI-CHEM for XTS2500/XTS5000 & EFJ	PATRIOT6NU	\$ 653.27	\$ 489.95

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

RESOLUTION #2016-99

TITLE: A RESOLUTION APPROVING PAYMENT OF YEAR TWO ON AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF LOWER AND LOWER TOWNSHIP FIRE DISTRICT # 3

WHEREAS, the Township of Lower believes it is in the best interest of the residents of the Diamond Beach Area of Lower Township to provide additional fire services through an inter-local service agreement; and

WHEREAS, Lower Township Fire District # 3 have agreed to provide for the services and the Township of Lower has agreed to pay Fire District # 3 a total amount of \$10,000 for said service; and

WHEREAS, the CFO has determined sufficient funds are available in the current budget as follows:

Appropriation # 6-01-25-260-200 Signature: _____

WHEREAS, the Agreement is authorized by *N.J.S.A. 40:8A-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, in the County of Cape May, State of New Jersey, that payment to Fire District # 3 is hereby authorized.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

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

RESOLUTION # 2016-100

**TITLE: A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY
LOCATED IN THE TOWNSHIP OF LOWER**

WHEREAS, the Township of Lower deems it to be in the best interests of the Township to purchase certain real property located at 4 Clearwater Drive, Cape May, New Jersey 08204, also known as Lot 9, in Block 494.27 for the agreed upon purchase price of \$200,000 with an additional \$1,000 towards Seller's closing costs; and

WHEREAS, the Township of Lower further believes that the acquisition of the referenced property is in the best interests of the Township in order to avoid protracted litigation over the alleged condemnation and partial taking of the referenced property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-3, the Township of Lower may acquire such buildings or land as may be necessary and suitable for the performance of its functions or for the construction thereon of buildings or other capital improvements or additions thereto; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, as follows:

1. The Township of Lower intends to execute the attached Agreement of Sale concerning certain real property located at 4 Clearwater Drive, Cape May, New Jersey 08204 also known as Lot 9, in Block 494.27 for the agreed upon purchase price of \$200,000 with an additional \$1,000 towards Seller's closing costs.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

AGREEMENT OF SALE

THIS AGREEMENT OF SALE ("Agreement") is made as of **MARCH ____**, 2016, being the date the last of Buyer or Seller to execute this Agreement (the "Effective Date") between **ANTHONY GIGLIOTTI** (collectively "Seller") and **TOWNSHIP OF LOWER** ("Buyer").

Subject to the terms and conditions in this Agreement, Seller agrees to sell and convey to Buyer, and Buyer agrees to purchase from Seller, the following described property (collectively, the "Property").

1.1. Land, Improvements, Personalty and Leases. The foregoing is located at **4 CLEARWATER DRIVE, CAPE MAY, NEW JERSEY 08204, ALSO KNOWN AS LOT 9, IN BLOCK 494.27**, on the municipal tax map, together with all right, title and, interest, if any, of Seller in and to all easements, estates, powers, rights and privileges relating or appurtenant thereto (collectively, the "Property").

2.1. Purchase Price. The purchase price (the "Purchase Price") for the Property shall be **\$200,000** and shall be paid by Buyer with check at closing.

3.1 Title. The title shall be good, marketable and insurable at regular rates, by any reputable title insurance company, to be selected by Buyer; and shall be free and clear of encumbrances, including municipal liens and assessments and liabilities for assessments for improvements now constructed.

3.1.1. Seller represents that there is no pending litigation, no environmental issues, no violations at the Property, no hazardous materials and no other contracts on the Property. It is understood and agreed between Buyer and Seller that this property is being sold in "as is" condition and will likely be demolished by Buyer. Therefore, no inspections are required or provided for in this Agreement and Seller shall have no obligation to make any repairs or corrections to the property prior to closing. In the event the Buyer elects not to demolish the Property the Buyer further waives any rights to inspections.

4.1. Closing. The closing ("Closing") of this transaction shall take place at **SHORE TITLE** in North Wildwood on or about _____, **2016 AT 12 P.M.** the date ("Closing Date").

5.1. Items to be Delivered at Closing. At or prior to Closing, Seller shall deliver or cause to be delivered to Buyer, through escrow or directly to Buyer A Bargain and Sale Deed with Covenants Against Grantor's Acts; forms required by title company; keys; municipal certificate; and a Tax Clearance Certificate prior to Closing.

6.1 Seller's Costs. Seller shall pay for the New Jersey Realty Transfer Tax payable by a seller of real estate under New Jersey law; the drawing of the deed and bill of sale; recording or discharge fees to extinguish any existing mortgage lien or financing statement as against Seller; and such other documents and costs as are customarily prepared and paid by Seller in southern New Jersey, together with the cost of recordation thereof. It is understood and agreed to that the Buyer will be contributing \$1,000 to the Seller's closing costs set forth herein.

6.2. Buyer's Costs. Buyer shall pay for all title insurance premiums and search charges; any survey of the Property; the cost of recordation of the deed and any financing documents; and such other documents and costs as are customarily prepared and paid by Buyer in southern New Jersey, together with the cost of recordation thereof.

6.3. Other Pro-Rations. Real estate taxes and other governmental impositions, rent, water, sewer, and other utility charges, and similar costs and expenses related to the ownership and operation of the Property, shall be adjusted as of Closing on a full calendar or fiscal year basis, as may be applicable.

7.1. Breach. If either party breaches, the non-breaching party shall be entitled to pursue all remedies of law and equity available.

8.1. Sale. There are no real estate commissions set forth within this agreement as the parties are represented by counsel and have elected not to utilize the services of licensed real estate professionals.

9.1. Entire Agreement. This Agreement constitutes the entire agreement between Seller and Buyer and no subsequent alteration, amendment, change, deletion or addition to this Agreement shall be binding upon Seller or Buyer unless in writing and signed by both Seller and Buyer.

9.2. Binding Effect. All of the provisions of this Agreement are hereby made binding upon the successors and assigns of the Parties hereto. Words in the singular shall include the plural; the masculine gender shall include the neuter and the feminine, and vice versa.

9.3. Unenforceable or Inapplicable Provisions. If any provision hereof is for any reason unenforceable or inapplicable, the other provisions hereof will remain in full force and effect in the same manner as if such unenforceable or inapplicable provision had never been contained herein, unless such unenforceable provision materially affects any material covenants set forth herein or the material economic benefits intended to be realized by a Party from this Agreement.

9.4. Applicable Law. This Agreement shall be construed under and in accordance with the internal laws of the State of New Jersey without giving effect to principles of conflicts of laws.

9.5. No Attorney Review Period. This Agreement was drafted by attorneys at law on behalf of Buyer and creates a binding contract when executed, without regard to any period for attorney review and/or cancellation thereafter.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seal the day and year first above written.

Witness:

By: _____
Jim Ridgway, Township Manager
TOWNSHIP OF LOWER

WITNESS:

By: _____
Anthony Gigliotti

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

RESOLUTION #2016-101

Title: AUTHORIZING PAYMENT OF 2016 PENSION AMOUNTS DUE

WHEREAS, the amounts listed below are due to NJ Pensions and it is necessary to receive authorization for the payment of bills; and

WHEREAS, payment of Employer share of PERS and PFRS fees may be remitted through electronic payment (EFT); and

WHEREAS, it is the recommendation of the Chief Financial Officer that authorization for electronic payments be made through a resolution so that such payments are made in a timely and efficient manner; and

WHEREAS, PERS Pension contributions and PFRS Pension contributions are budgeted and sufficient funds available as follows as certified by the Chief Financial Officer _____ payable as follows:

\$601,226 to 6-01-36-471-500 PERS PENSION due 4/1/2016

\$903,083 to 6-01-36-475-500 PFRS PENSION due 4/1/2016

NOW, THEREFORE BE IT RESOLVED by the Township Council that the aforementioned payments to the NJ Pensions are hereby authorized.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

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

RESOLUTION #2016-102

Title: RESOLUTION APPROVING PURCHASE OF ONE (1) 45 FOOT 2005 EAST WALKING FLOOR TRAILER FROM THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Township seeks to purchase one (1) 2005 45 Foot East Walking Floor Trailer, Vin # 1E1V1Y2815RH35264 deemed surplus by the Cape May County MUA for the fee of \$22,500.00, and

WHEREAS, upon the approval from the Cape May County MUA by Resolution, said purchase may be authorized; and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:

Appropriation # C-04-55-414-220 Signature _____

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the purchase of one 45 foot 2005 East Walking Floor Trailer needed for the transport of compost and wood chips Vin # 1E1V1Y2815RH35264 from the Cape May County Municipal Utilities Authority be approved upon the Cape May County MUA Resolution approval.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

GovDeals Generic Inspection Form

Inventory ID: <u>TR 30</u>	Asset Number <u>4969</u>	Anticipated Sale Price:
Short Description: <u>WALKING FLOOR OPEN TOP</u>	Year: <u>2005</u>	Manufacturer: <u>EAST</u>
		Model: <u>109 CY WF</u>

Please fill in or check if apply

Long Description: IN SERVICE 9/2004

This Equipment: Is Operable Is Not Operable For Parts Only Needs Repair The Condition is Unknown

Hours: MILES 245,000

This equipment was maintained every 30 Hours Days

Repairs needed: _____

Description of Use

O.T TRAILER Hauled TRASH AND RECYCLE

Color _____ Cloth Vinyl Leather Metal Plastic Wood Rubber

Minor damage to: STANDARD USE DAMAGE

Major damage to: _____

Size: Length: Feet: 48 Inches: _____ Width/Depth: Feet: 9 Inches: _____ Height: Feet: Standard inches: _____

Men's Size: _____ Women's Size: _____

Additional Equipment: Manufacturer _____ Model _____

Serial # _____ Condition: Is Operable Needs repair Unknown Condition

Description: _____

Additional Equipment: Manufacturer _____ Model _____

Serial # _____ Condition: Is Operable Needs repair Unknown Condition

Description: _____

Additional Equipment: Manufacturer _____ Model _____

Serial # _____ Condition: Is Operable Needs repair Unknown Condition

Description: VIN # 1E1U1Y2815R435264

Comments:

REMOVED FROM SERVICE IN WORKING CONDITION ON 2-24-16

Location of Asset: CAPE MAY COUNTY LANDFILL
For more information contact: _____

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

RESOLUTION #2016-103

Title: UNDER 3% EMERGENCY RESOLUTION (N.J.S.A. 40A:4-48)

WHEREAS, an emergency has arisen requiring a budget line to provide funding for the acquisition of property associated with the capital project funded by bond ordinance #15-10: Roseann Avenue Drainage Improvements and no adequate provision was made in the 2016 budget for said purpose; and

WHEREAS, N.J.S.A 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2016; and

WHEREAS, the total amount of emergency appropriation created including this appropriation to be created by this resolution is \$201,000 and three percent of the total operations in the budget for the year 2015 is \$734,800.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower in the County of Cape May (not less than two thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:
GENERAL APPROPRIATIONS
(C) Capital Improvements – Excluded from CAPS
Acquisition of Property –
Other Expenses **\$201,000**
2. That said emergency appropriation shall be provided in full by bond ordinance #15-10 as amended by bond ordinance #16-03.
3. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

CERTIFICATION FOR EMERGENCY APPROPRIATION FORM
CHIEF FINANCIAL OFFICER

Purpose of Emergency Appropriation:

The Township of Lower is acquiring the property located at Block 494.27 / Lot 9 with the street address: 4 Clear Water Drive for the amount of \$200,000. Associated with the purchase is an amount of \$1,000 for closing costs. The acquisition of this property provides the land needed to construct a pump station associated with the drainage project authorized by bond ordinance #15-10, known as Roseann Avenue and Bayshore Estates. Ordinance #15-10 is being amended to include the expenditure of funds for the acquisition of property and will be in effect on or about April 25, 2016. Closing for this property is expected to precede this date, thereby requiring an emergency appropriation to provide an appropriation.

Date of Happening: April 2016

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? No

Signed Lauren Read
Title CFO, Township of Lower
Dated 3/21/2016

RESOLUTION #2016-104
AMENDING RESOLUTION #2015-370

HR-0426-0610

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS

**STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM**

PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The Township of Lower 0247-00
CORPORATE NAME OF EMPLOYER - COUNTY SHBP/SEHBP ID NUMBER
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of February 1, 2016.
MONTH YEAR
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

<u>Township of Lower</u> <small>CORPORATE NAME OF EMPLOYER</small>	<u>2600 Bayshore Road</u> <small>ADDRESS</small>
on the _____ day of _____, 20____	<u>Villas, NJ 08251</u>
_____ <small>SIGNATURE</small>	_____ <small>CITY STATE ZIP CODE</small>
_____ <small>OFFICIAL TITLE</small>	<u>609-886-2005</u> <small>AREA CODE TELEPHONE NUMBER</small>

RESOLUTION # 2016-104

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

**TOWNSHIP OF LOWER
ORDINANCE NUMBER 2016-03**

**BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2015-10 (WHICH PROVIDES FOR DRAINAGE
AND STORMWATER MANAGEMENT IMPROVEMENTS
AND ASSOCIATED ROAD WORK TO ROSEANN
AVENUE AND BAYSHORE ESTATES) HERETOFORE
FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE
MAY, STATE OF NEW JERSEY, ON OCTOBER 19, 2015,
TO AMEND THE DESCRIPTION SET FORTH THEREIN TO
INCLUDE THE ACQUISITION OF REAL PROPERTY**

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The bond ordinance of the Township of Lower, in the County of Cape May, State of New Jersey (the "Township"), heretofore finally adopted by the Township Council on October 19, 2015, numbered 2015-10 and entitled, "BOND ORDINANCE PROVIDING FOR DRAINAGE AND STORMWATER MANAGEMENT IMPROVEMENTS AND ASSOCIATED ROAD WORK TO ROSEANN AVENUE AND BAYSHORE ESTATES, BY AND IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$4,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF" (the "Original Ordinance"), which Original Ordinance is hereby amended such that Section 3(a) thereof is hereby amended to read as follows:

"SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued include, but are not limited to, drainage and stormwater management improvements and associated road work to Roseann Avenue and Bayshore Estates and shall also include, but not be limited to, as applicable, excavation, pipe improvements or replacements, the construction of a pump station and associated equipment, milling, paving, reconstruction and boxing out and resurfacing or full depth pavement replacement, curb and sidewalk improvements, as well as roadway painting, landscaping and aesthetic improvements, seeding and installing top soil, the acquisition and the payment of the purchase price of real property, a lawful public purpose, such real property being designated as Block 494.27, Lot 9 on the Official Tax Map of the Township, and being commonly known as 4 Clearwater Drive in the Township, and all improvements and buildings thereon and any demolition and removal of same and improvements thereon (the "Property") and, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto."

SECTION 2. The Township is hereby authorized to acquire the Property and to negotiate an agreement of sale for the aforesaid acquisition. The Mayor, Township Manager, Chief Financial Officer, Township Solicitor and the Township Clerk are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said Property.

SECTION 3. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Thomas Conrad, Councilmember

David Perry, Councilmember

Erik Simonsen, Councilmember

Norris Clark, Deputy Mayor

Michael Beck, Mayor

Adopted on First Reading
Dated: March 21, 2016

Adopted on Second Reading
Dated: April 4, 2016

Julie A Picard, Township Clerk

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

RESOLUTION #2016-105

Title: APPROVAL FOR PAYMENT TO LOWER CAPEMAY REGIONAL SCHOOL DISTRICT FOR FIFTY PERCENT OF A PORTABLE SCOREBOARD

WHEREAS, Lower Cape May Regional School District is anticipating purchasing a portable scoreboard to be used at the athletic fields which currently do not have a scoreboard; and

WHEREAS, Lower Township utilizes the same fields; and

WHEREAS, sharing the expense of the scoreboard would be mutually beneficial; and

WHEREAS, the CFO has determined sufficient funds are available in the budget as evidenced by her signature:

Appropriation # C-04-55-410-640

Signature: _____

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that approval is granted to reimburse Lower Cape May Regional School District for Fifty Percent of the final cost of a portable scoreboard not to exceed \$1,700.00.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

Julie Picard

From: Mitch Plenn <recreation@townshipoflower.org>
Sent: Friday, March 11, 2016 11:10 AM
To: jpicard@townshipoflower.org
Cc: jim ridgway; bfournier@townshipoflower.org
Attachments: Portable Scoreboard Quote.pdf; Scoreboard Specs.pdf

Julie,

I am asking that the following request be placed onto an upcoming township agenda for review and approval. All supporting documents are attached. Thank you.

The Lower Cape May Regional School District is looking to purchase a portable scoreboard to be used at athletic fields that currently do not have one. This portable scoreboard could also be used in an emergency at athletic events that do have scoreboards that would not be operating correctly. The school district's Athletic Director has selected a scoreboard that he feels meets all of our needs collectively. The school district would purchase the portable scoreboard and we would reimburse them 50% of the final cost. I feel that this shared service would be beneficial to both parties. Please let me know if there is any additional information that you need. Thank you.

Mitchell Plenn
Superintendent
Parks and Recreation
P:609-886-7880
F:609-886-7838
E: recreation@townshipoflower.org



The Leader In Scoreboard Technology

106 Max Hurt Drive
Murray, Kentucky 42071
TOLL-FREE: 800-323-7745
FAX: 270-759-4112
www.sportablescoreboards.com

Quotation

Date: 3/4/2016
Quote Number: 88386-1
Prepared By: Teca Maxwell
Notes: MS-4 Model

Customer: Lower Cape May Reg HS
Address: 687 Rt 9
Cape May NJ 08204
Phone: 6098843475
Fax:
Email: schiffbauerm@lcmrschools.com
Contact: Mark Schiffbauer

Model	Description	Qty	Unit Price	Ext. Price
MS-4	PORTABLE MULTI SPORT 52" X 68"	1	\$2,795.00	\$2,795.00
BLACK	POWDER COAT BLACK	1	\$0.00	\$0.00
EP-3	BATTERY PACK EXTERNAL EP3 SSB	1	\$95.00	\$95.00
HHWIRELESS/PORT	HANDHELD WIRELESS FOR PORTABLES	1	\$695.00	\$695.00
CH 72	CH 72	1	\$0.00	\$0.00
DECLINE SIGNATURE	DECLINE SIGNATURE	1	\$0.00	\$0.00
Subtotal:				\$3,585.00
Discount:				\$537.75
Total:				\$3,047.25

Shipping:	\$295.17
Sales Tax:	\$0.00
Quote Total:	\$3,342.42

Thank you for the opportunity to quote on your project! If you have any questions concerning this quotation or if there is anything else I can do for you, please give me a call.

Sincerely,

Teca Maxwell
Sales Associate
TecaMaxwell@scoreboard1.com
Extension 161

Quote valid for 30 days. Installation and electrical work not included. Visa, Mastercard, American Express and personal checks accepted for your convenience.

Clerk's Report - Last month

2/1/2016 through 2/29/2016

3/1/2016

Page 1

Account	Description	Memo	Category	Amount
INCOME				4,926.00
Uncategorized				500.00
Campgrounds & Trailers				2,706.00
Ice Cream License				540.00
Rental Merc 2014-2015				450.00
Scrapper				30.00
Street Openings				170.00
Taxi & Limo				25.00
Towing				500.00
Yard Sales				5.00
EXPENSES				975.00
Rental Merc 2016-2017				975.00
TRANSFERS				-5,901.00
Council Checking				-5,901.00
			OVERALL TOTAL	0.00

Township of Lower
 2600 Bayshore Road
 Villas, NJ 08251
 609-886-1455

OFFICE OF CONSTRUCTION OFFICIAL

Construction Permit Activity Report

RANGE: 02/01/2016 To 02/29/2016

March 03 , 2016 11:42:36AM

SUMMARY

CONSTRUCTION COSTS

COUNT

Cost Of Construction:	\$398,180.00	Cubic Footage:	67313 Cu.ft	Permit Issued:	112
Cost Of Alteration:	\$1,289,815.00	Square Footage:	8168 Sq.ft	Updates Issued:	12
Cost Of Demolition:	\$10,000.00			All Fees Waived:	2
Total Cost:	\$1,697,995.00			Municipal Fees Waived:	0

<u>PERMIT FEES</u>		<u>ADMIN FEES</u>		<u>WAIVED FEES</u>		<u>TOTAL FEES</u>	
Building:	\$14,979.00	Building:	\$0.00	Building:	\$0.00	Building Fees:	\$14,979.00
Electrical:	\$13,158.00	Electrical:	\$0.00	Electrical:	\$0.00	Electrical Fees:	\$13,158.00
Fire :	\$3,224.00	Fire :	\$0.00	Fire :	\$0.00	Fire Fees:	\$3,224.00
Plumbing:	\$3,488.00	Plumbing:	\$0.00	Plumbing:	\$0.00	Plumbing Fees:	\$3,488.00
Elevator:	\$612.00	Elevator:	\$0.00	Elevator:	\$612.00	Elevator Fees:	\$0.00
Mechanical:	\$0.00	Mechanical:	\$0.00	Mechanical:	\$0.00	Mechanical Fees:	\$0.00
				Total Waived:	\$612.00	Technical Fees:	\$34,849.00

<u>DCA</u>	Calculated Fees	Waived Fees	Collected Fees
Volume Training Fee:	\$250.00	\$0.00	\$250.00
Alteration Training Fee:	\$2,460.00	\$61.00	\$2,399.00
DCA Minimum Fee:	\$12.00	\$0.00	\$12.00
Sub total Training Fee:	\$2,722.00	\$61.00	\$2,661.00

TECHNICAL ISSUES

Building Technical:	86
Electrical Technical:	88
Fire Protection Technical:	32
Plumbing Technical:	37
Elevator Technical:	2
Mechanical Technical:	

CERTIFICATE ISSUES

Certificate of Occupancy:	2
Certificate of Approval:	40
Certificate of Continued Occupancy:	0

PERMIT FEES:	\$34,849.00
DCA FEES:	\$2,661.00
CERTIFICATE FEES:	\$522.00
MIN FEES:	\$0.00
NET TOTAL FEES:	\$38,032.00
PENALTIES COLLECTED:	\$0.00
CCO FEES:	\$0.00
OTHER FEES:	\$50.00
GRAND TOTAL FEES:	\$38,082.00

OFFICE OF THE CONSTRUCTION OFFICIAL

Account Summation-Summary

Report Run from 02/01/2016 To 02/29/2016

March 3, 2016 11:43:16AM

ACCOUNT:		Cash Amount	Check Amount	Credit Card Amount	Total Fee
PERMIT FEES	Sub Totals:	\$930.00	\$37,152.00	\$0.00	\$38,082.00
LICENSE FEES	Sub Totals:	\$0.00	\$950.00	\$0.00	\$950.00
GRAND TOTALS:		\$930.00	\$38,102.00	\$0.00	\$39,032.00

Construction Permit Activity Report

SUMMARY

CONSTRUCTION COSTS

COUNT

Cost Of Construction:	\$150,000.00	Cubic Footage:	45758 Cu.ft	Permit Issued:	8
Cost Of Alteration:	\$41,000.00	Square Footage:	3267 Sq.ft	Updates Issued:	1
Cost Of Demolition:	\$4,000.00			All Fees Waived:	0
Total Cost:	\$195,000.00			Municipal Fees Waived:	0

<u>PERMIT FEES</u>		<u>ADMIN FEES</u>		<u>WAIVED FEES</u>		<u>TOTAL FEES</u>	
Building:	\$2,376.00	Building:	\$0.00	Building:	\$0.00	Building Fees:	\$2,376.00
Electrical:	\$525.00	Electrical:	\$0.00	Electrical:	\$0.00	Electrical Fees:	\$525.00
Fire :	\$504.00	Fire :	\$0.00	Fire :	\$0.00	Fire Fees:	\$504.00
Plumbing:	\$495.00	Plumbing:	\$0.00	Plumbing:	\$0.00	Plumbing Fees:	\$495.00
Elevator:	\$0.00	Elevator:	\$0.00	Elevator:	\$0.00	Elevator Fees:	\$0.00
Mechanical:	\$0.00	Mechanical:	\$0.00	Mechanical:	\$0.00	Mechanical Fees:	\$0.00
				Total Waived:	\$0.00	Technical Fees:	\$3,900.00

DCA

	Calculated Fees	Waived Fees	Collected Fees
Volume Training Fee:	\$170.00	\$0.00	\$170.00
Alteration Training Fee:	\$78.00	\$0.00	\$78.00
DCA Minimum Fee:	\$1.00	\$0.00	\$1.00
Sub total Training Fee:	\$249.00	\$0.00	\$249.00

TECHNICAL ISSUES

Building Technical:	5
Electrical Technical:	6
Fire Protection Technical:	2
Plumbing Technical:	3
Elevator Technical:	
Mechanical Technical:	

Certificate of Occupancy Fee:	\$251.00
Waived Certificate Fees:	\$0.00
Sub Total Certificate Fees:	\$251.00

CERTIFICATE ISSUES

Certificate of Occupancy:	1
Certificate of Approval:	3
Certificate of Continued Occupancy:	0

PERMIT FEES:	\$3,900.00
FEES:	\$249.00
CERTIFICATE FEES:	\$251.00
MIN FEES:	\$0.00
NET TOTAL FEES:	\$4,400.00
PENALTIES COLLECTED:	\$0.00
CCO FEES:	\$0.00
OTHER FEES:	\$0.00
GRAND TOTAL FEES:	\$4,400.00

OFFICE OF THE CONSTRUCTION OFFICIAL

Account Summation-Summary

Report Run from 02/01/2016 To 02/29/2016

March 3, 2016 11:46:36AM

ACCOUNT:		Cash Amount	Check Amount	Credit Card Amount	Total Fee
PERMIT FEES	Sub Totals:	\$0.00	\$4,400.00	\$0.00	\$4,400.00
	GRAND TOTALS:	\$0.00	\$4,400.00	\$0.00	\$4,400.00



Lower Township Police Department Monthly Activity Report

2016

	February	Total:
General Complaints and Service Calls (Total)	4,100	8229
Aggravated Assaults	0	1
Animal Control Complaints	8	34
Arson	0	0
Assaults	2	11
Assaults on Police Officers (UCR Report Return "A")	0	2
Bias Incidents	0	0
Burglaries	9	17
Community Policing Services	324	655
Criminal Mischief Complaints	20	31
Death Investigations	5	8
Disorderly Conduct Complaints	28	70
Domestic Violence Complaints	19	53
Domestic Violence with Assaults	3	6
Emergency Medical Calls with L. T. Rescue	162	372
Fire Calls & Alarms Police Response (Total)	27	56
Harassment	17	40
Local Ordinance Complaints	0	23
Local Ordinance Warnings	0	0
Motor Vehicle Accidents	32	59
Motor Vehicle Stops	352	619
Motor Vehicle Stops / Summons' Issued	52	91
Narcotics	8	14
Property Checks	2020	3855
Residential and Commercial Alarm Calls	59	119
Robbery	1	2
Thefts	21	40
Traffic Summons Issued	85	165
Traffic Warnings	12	15
Weapons Offenses	1	4
Adult Arrests (UCR Report Return "A")	27	46
Juvenile Arrests (UCR Report Return "A")	8	13
D.W.I. Arrests (UCR Report JV & Adult Arrests Combined)	3	4
Drug Possession Arrests (UCR Report JV & Adult Arrests Combined)	4	5
Investigation Reports Completed	83	171
Supplemental Investigation Reports Completed	31	67
Total Value Property Stolen (UCR Report Return "A")	\$ 32,551.00	\$ 50,870.00
Total Value Property Recovered (UCR Report Return "A")	\$ 137.00	\$ 148.00



Lower Township Police Department Monthly Activity Report

2016

	February	Total:
Man Power Loss in Hours		
Union	0	0
Suspended	0	0
(V) Vacation	427	1249
(P) Personal	50	147.5
(C) Used Comp Hours	28	78.5
(S) Sick Hours	309	596
(WC) Injury Hours	126	304
Schedule Soft Training Hours	532	568
(M) Military Training	127	359.5
Police Department Overtime in Hours		
(K= Patrol) Operations Overtime	14.5	88.25
(CE = Patrol) Operations Comp Time	73.5	169.88
(K = Detective) Investigation Division Overtime	58.5	69
(CE= Detective) Investigation Division Comp Time	17.25	33
(COT) Court Overtime	22	36
(CCE) Court Comp Time	4.5	13.5
(H) Holiday Overtime	173.5	326.5
(HCE) Holiday Comp Time	37	82.5
Government/Grant Funding Overtime in Hours		0
(CIOT) Click It or Ticket	0	0
(COPS) Cops n Shops	0	0
JV Curfew	0	0
(DDEF / DSGP) DWI Grants	0	0
Other	0	0
Private Funding Overtime in Hours		0
(OSC) Special Detail	0	25.5

Prepared By:

Chief William Mastriana

Chief William Mastriana

Date: 3/8/2016

**2016 CASH RECEIPTS
FEBRUARY**

Township of Lower
Office of the Tax Collector

	MONTH TO DATE	YEAR TO DATE
Receipts		
Current year taxes (2016)	10,277,264.01	13,695,204.50
Prior year taxes (2015)	209,646.85	505,527.66
Arrears (2014)		2,406.83
Municipal lien		0.00
Recording		0.00
Bankruptcy		0.00
6% Penalty	882.61	3,104.92
Tax Search Fees		0.00
Interest	19,701.50	33,780.75
Advertising/tax sale cost	1,798.68	1,798.68
Municipal Service Fees	3,420.00	3,420.00
Lot clearing		0.00
Returned Check Fees	80.00	100.00
Duplicate Bills	110.00	160.00
MUA Charges	1,272.97	1,272.97
MUA Interest	368.72	368.72
Trash	3,021.00	7,075.50
TOTAL DEPOSITS	10,517,566.34	14,254,220.53
DEPOSITED TO COUNCIL CHECK	10,106,271.71	13,637,163.76
DEPOSITED TO WIPP ACCOUNT	411,294.63	617,056.77
TOTAL DEPOSITS	10,517,566.34	14,254,220.53
NSF Reversals	15,828.67	15,828.67
WIPP NSF Reversals	1,463.68	10,599.14
TOTAL	10,500,273.99	14,227,792.72

Prepared by Susan Jackson

2016 FEBRUARY
VITAL STATISTICS

Revised 3-7-16

Marriages,Civil Unions	9
Domestic Partners	0
Certified Copies	128
Certified Copies EDRS	10
Burial Permits	0
Marriages, Civil Unions State	\$225.00
Domestic Partners State	\$0.00
Marriages, Civil Unions Twp	\$27.00
Domestic Partners Twp	\$0.00
Certified Copies	\$1,280.00
Certified Copies EDRS	\$100.00
Burial Permits State	\$0.00
Burial Permits Twp	\$0.00
TOTAL	\$1,632.00

**2016 FEBRUARY
VITAL STATISTICS**

Marriages,Civil Unions	9
Domestic Partners	0
Ceritified Copies	138
Certified Copies EDRS	10
Burial Permits	0

Marriages, Civil Unions State	\$225.00
Domestic Partners State	\$0.00
Marriages, Civil Unions Twp	\$27.00
Domestic Partners Twp	\$0.00
Certified Copies	\$1,380.00
Certified Copies EDRS	\$100.00
Burial Permits State	\$0.00
Burial Permits Twp	\$0.00

TOTAL	\$1,732.00
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PERSONNEL ACTIONS

Report for Council Meeting of 03/21/2016

<u>Department</u>	<u>Name</u>	<u>Eff. Date</u>	<u>Replaces</u>	<u>Action</u>	<u>Title</u>	<u>Budgeted Item</u>
Public Works	Dougherty, Ed	1/14/2016	Lonergan, Steve	Interim	laborer	yes
Public Works	Kervran, Christopher	1/21/2016		Temp	laborer	yes
Public Works	Hernandez, Steven	1/21/2016		Temp	laborer	yes
Public Works	Bedell, Nicholas	2/23/2016	Frame, George	Interim	laborer	yes
Public Safety	Eckert, Andrew	2/29/2016		appointed	class II officer	yes
Public Safety	Volpe, Sherry	3/11/2016		new hire	relief dispatcher	yes
Public Safety	Volpe, James	3/11/2016		new hire	relief dispatcher	yes
Public Safety	Embs, Jeremy	3/11/2016		new hire	relief dispatcher	yes
Public Safety	Wolf, Karen	1/01/2016		promotion	pr. clerk typist	yes
Public Works	Delvecchio, Kathryn	1/01/2016		promotion	pr. clerk typist	yes
Recreation	Muldoon, Phyliss	1/01/2016		promotion	sr. clerk typist	yes
Finance	Senico, Aaren	1/01/2016		promotion	sr. clerk typist	yes

Date of report: 03/17/2016

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

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

RESOLUTION # 2016-106

TITLE:

A 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

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

 X (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. **Collective Bargaining Agreement Updates**

_____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed. **Lease of Real Property – Public Safety Building**

_____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____ (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on March 21, 2016 that an Executive Session closed to the public shall be held on this date at approximately _____ P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the

discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2016.

Julie A Picard, Township Clerk

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

RESOLUTION # 2016-107

TITLE: A RESOLUTION AUTHORIZING THE LEASING OF CERTAIN REAL PROPERTY LOCATED IN THE TOWNSHIP OF LOWER FROM THE COUNTY OF CAPE MAY

WHEREAS, the Township of Lower deems it to be in the best interests of the Township to enter into a lease agreement concerning certain real property located at 405 Breakwater Road, Cape May, New Jersey 08204; and

WHEREAS, pursuant to N.J.S.A. 40A:12-15, the Township of Lower may enter into a leasehold for a term not in excess of 50 years may be made and thereafter extended for an additional 25 years by resolution thereafter for any municipal public purpose; and

WHEREAS, pursuant to N.J.S.A. 40A:12-15(a), the Township of Lower intends to enter into a leasehold with the County of Cape May concerning the referenced property for the purpose of housing emergency services/police department.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, as follows:

1. The Township of Lower may execute the prepared Lease Agreement attached hereto upon the passage of this resolution.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk

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

RESOLUTION # 2016-108

TITLE: A RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY LOCATED IN THE TOWNSHIP OF LOWER TO THE COUNTY OF CAPE MAY

WHEREAS, the Township of Lower deems it to be in the best interests of the Township to convey certain real property located 405 Breakwater Road, Cape May, New Jersey 08204, specifically the structure located thereupon; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13.4, the Township of Lower has determined that the above referenced property, owned by the Township of Lower, is no longer needed for a sole municipal purpose, and the Township of Lower has determined after negotiation with the County of Cape May that it is in the best interests of the Township of Lower and the County of Cape May that the referenced property be conveyed to the County for nominal consideration for the public purposes of the county; and

WHEREAS, it is understood and agreed upon by the Township of Lower and the County of Cape May that said conveyance is contingent upon the Township and County entering into a binding lease agreement concerning the Township's continued use of a portion of the property to house the Lower Township Police Department. In the event said lease agreement is not executed that attached bill of sale will be voided and ownership of the referenced property will revert back to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, as follows:

1. The Township of Lower intends to execute the attached Bill of Sale authorizing the conveyance of the structure/building located at 405 Breakwater Drive, Cape May, New Jersey 08204 to the County of Cape May for the agreed upon sum of One (\$1.00) dollar.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 21, 2016.

Julie A Picard, Township Clerk