

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

August 1, 2011 - 7:00 P.M.

Meeting called to order.

Opening Announcement
Pledge of Allegiance & Moment of Silence
Roll Call & Determination of Quorum
Presentation - Officer Art Mason

Work Session

Review of Consent & Regular Agenda Items

Consent Agenda

- Approval of Minutes July 18, 2011
- Res. #2011-205 Payment of Vouchers, \$1,846,968.89
- Res. #2011-206 Ratification of Addendum to Contract Between Lower Township Supervisor's Union & the Township of Lower (This resolution adds the title of General Supervisor of Public Works to the list of positions covered by the Supervisor's Union in accordance with the Salary Ord. adopted July 6)
- Res. #2011-207 Purchase of Off- Duty Weapon (Ed Donohue) (Authorizing the retired Chief to purchase his handgun based on the fair market value of \$200 as quoted by Lawman Supply Co.)
- Res. #2011-208 Authorization for Aart's Transportation Services to Transfer Taxi License From 2001 Dodge Caravan to 2001 Grand Dodge Caravan (replacing one vehicle with another vehicle)
- Res. #2011-209 Resolution Rescinding Resolutions #2011-194 and Authorizing Public Facilities Grant Application for \$400,000, Various ADA Improvements (Original resolution was for wrong amount, applying for \$400,000 instead of \$500,000)
- Res. #2011-210 Authorizing Pay Out of Terminal Leave (E. Christensen resigned - pay for unused vacation & personal time prorated to date of resignation)
- Res. #2011-211 Authorizing Pay Out of Terminal Leave (A. Mason retiring from Police - \$38,618.14)
- Res. #2011-212 Cancellation of 2011 Taxes (Applicant approved as 100% totally disabled by Dept of Veteran's Affairs which now exempts them from property taxes)
- Res. #2011-213 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (\$4,400.00 Over the Limit Under Arrest)
- Res. #2011-214 Application for 2012 Drug Enforcement and Demand Reduction (DEDR) Grant Funds (Annual application for Municipal Alliance Committee)
- Res. #2011-215 Authorization for Waiver of Fees for Good Samaritan Baptist Church Associated With Their Use Variance & Minor Site Plan Applications (The church is seeking the variance to allow them to sell a residential dwelling located on their church campus)
- Res. #2011-216 Certification of Lot Clearing Charges to the Tax Collector (resolution authorizing the cost of clearing/cleaning properties and administration fee (\$500 each) not in compliance with the Property Maintenance Code to be placed as a lien against the property - Total for all 21 properties - \$16,793.57)
- Res. #2011-217, Resolution Authorizing the Township to Auction Equipment or Supplies No Longer Needed For The Bureau of Fire Safety (Permits the Twp. to auction surplus equipment as necessary for the Fire Bureau as requested for 2011-2012 with proceed to go to Fire Bur. Misc. Revenue line item)
- Res. #2011-218 Resolution Approving Project Proposal Amendment Between Hatch Mott Macdonald and the Township for Additional Engineering Services Roof Replacement and Related Work at the Recreation Center (Adding up to an additional \$7000 in engineering services fees to be deducted from the final payment to the contractor doing the roof replacement at the Recreation Center.
- Res #2011-219 Approval of Change Order No 2 for Roof Replacement & Related Work at the Recreation Center (Reducing contract amount by \$2,084 for clean up and lost wages due to water damage sustained during project. This is in addition to the reduction for additional engineering costs)

OVER

Regular Agenda

- Res. #2011-220 Authorization for Waiver of Fees for Lower Township Rescue Squad Associated with Minor Site Plan, Use Variance & Hardship Variance (Estimated application fees to be waived \$1200)
- Res. #2011-221 Payment of Voucher, \$60.00 (LT Rescue - CPR Certification Class - S Davis, Police Dispatcher)
- Res. #2011-222 Payment of Voucher, \$1,500.00 (for clean up of 5 properties with cost to be placed as lien on each property)
- Ord. #2011-13, Ordinance Appropriating \$26,142 From the Capital Surplus Fund for the Acquisition of Two Vehicles, 2nd rdg. & public hearing (Purchase of 2 Ford Focuses - fuel efficient 28/38 mpg to replace 3 high mileage 4WD vehicles)
- Ord. #2011-14, Bond Ordinance Providing for Various Capital Improvements of the Township of Lower, in the County of Cape May, New Jersey, Appropriating the Aggregate Amount of \$440,000 Therefor and Authorizing the Issuance of \$400,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof, 2nd rdg & public hearing

Administrative Reports

Personnel Action Report

Council Comments

Call to the Public

Closed Session

Res. #2011-223 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." (Labor Relations - Chief's Contract, Land Acquisition - Report & Personnel - Police)

Reopen

Res. #2011-180 Resolution Ratifying the Agreement Between the Township of Lower and Brian Marker, Chief of Police (July 1 2011 through June 30, 2014 - withdrawn from June 20th agenda)

Adjournment

PUBLIC INFORMATION

FARMER'S MARKET EVERY FRIDAY FROM JULY 8 TO SEPTEMBER 2 - 3:00 p.m. to 7:30 p.m. Behind the Municipal Building, 2600 Bayshore Road, Villas - Vendors wanted - spaces still available.

LOWER TOWNSHIP BLOOD DRIVE - MONDAY AUGUST 22, 2011 - 10 AM TO 4 PM - Sign up at Township Hall or call 886-2005 ext. 113

ANNUAL DOG LICENSES DUE. Any dog over 6 months, must be licensed. Proof of rabies vaccination required. If spayed/neutered, vet certificate required. Fee \$7.20 if not spayed/neutered and \$4.20 if spayed/neutered

YARD SALE LICENSES - Required for all yard, sales, attic sales, garage sales etc. Permit fee \$5.00 for two consecutive days and choice of rain date. Three permits permitted per year to a residence/person.

ALL RENTAL PROPERTIES REQUIRE LICENSE - All rentals, commercial or residential, whether yearly, seasonal or weekly require a mercantile license and registration and inspection by the Bureau of Fire Safety. For more information or applications call 886-2005 or 889-0404.

Regular & Work Session Meeting Minutes -July 18, 2011

The regular meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on July 18, 2011 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 Erik Simonsen
Councilmember Glenn Douglass
Deputy Mayor Kevin Lare
Mayor Michael Beck

Also present: Michael Donohue, Solicitor, Michael Voll, Manager and Asst. Clerk Horwath

WORK SESSION

Citizen Advisory Board Introduction

Mayor Beck introduced the members of the Citizen's Advisory Board and wished them success. He said their success was also the Township's success and maybe their ideas would benefit the Township.

Discussion on Public Comment Portion of Meetings

Deputy Mayor Lare said he liked to see a civilized society; they need order and clear standards. He said many of the meetings didn't have order and they needed to set a five minute limit and one visit to the microphone. He said people he spoke to said the meetings had a lack of order.

Councilmember Conrad said there was a five minute rule, it needed to be enforced. He said it didn't refer to ordinances just public comment.

Councilmember Simonsen felt they all should take responsibility. He said to be courteous to each other and the meetings could run smoothly. He said it was something that could be fixed and have a little more order.

Councilmember Douglass agreed with Deputy Mayor Lare in regards to meetings in other towns. He said if you saw them it was a matter of controlling and keeping order. He said it may be when someone was getting close to their five minutes give them a warning to finish up.

Mayor Beck said the last meeting was relatively long about two hours and there were reasons behind it. He said it was a good debate on the contracts online and there were good opposing views. He said the meeting had been two hours and they only met twice a month. He asked was it the time; he said four hours a month wasn't an issue to him. He said some of it was the Township's fault and they needed more explanation on the agenda for some items. He said the past two or three months had been contentious. He said the issue of order wasn't spoken of three months ago it came from the discussion on the Rescue Squad.

Mayor Beck said people came in April 18th with problems and had been back every meeting since. They didn't create the problem. He said he wasn't commenting on whether the complaints were valid or not but the process. He said he never saw a code enforcement violation not addressed the next day. He asked

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Manager Voll when Code Enforcement was sent out?

Manager Voll said the next day.

Mayor Beck said the people came in April 18th and Code Enforcement went out May 12th. Code Enforcement reported back a few days later and no warnings were given or summons were sent instead he made a call which alleviated some of the problems there. He said had Code Enforcement gone out the next day and done the job the people wouldn't still be at the meetings. He said at the first couple meeting Councilmember Conrad had dialogue with the people and then he said it was a conflict. He said it took 25 days for Code Enforcement to go out and he felt this wasn't treated the same as other violations.

Mayor Beck said if it had been treated the same as other violations they wouldn't still be attending the meetings; the Township dropped the ball. What compounded matters was the perception it was handled that way because a Captain of the Rescue Squad was on Council. He said the people had the right to research and request the W2's of the Rescue Squad. The Township created this situation and now as a cure the time for the public to speak would be limited but they already tried to limit it to five minutes. He said it wasn't discussed four months ago it was happening now because the Rescue Squad problem had monopolized the meetings. He said now they want order after creating the problem by not enforcing code enforcement like every other instance and it was wrong. The Township should have told Code Enforcement to go out the next day but instead the Township got involved. He said had Code Enforcement given them a warning to get rid of the debris it would have been cleaned up in a couple weeks instead they were still trying to clean up after a couple months.

Councilmember Douglass said Code Enforcement was away and the Construction Official was away on a family emergency.

Mayor Beck said the Police could write code violations.

Councilmember Simonsen said he felt they were getting away from the topic of discussion which was order in the meetings. He said anyone could come here if they had a complaint. He said they were getting off on another issue and he agreed it could have been handled better. He said the problem was they were the mockery of the County with the Council meetings. He said his point was a little more order on their part as well as those who spoke and to be courteous and this could run a lot smoother. He said everyone had the right to speak.

Councilmember Douglass said they should try and stay within the five minute rule but if they wanted to get up and speak on another issue that was why they were there.

Mayor Beck said the end result was the incident started on April 18th and almost two months later it was still there; the people came in good faith and asked for help and they didn't get it. He said Code Enforcement didn't show up for three to four weeks. He said letters weren't sent out to correct the situation instead a phone call was made.

Manager Voll said from the first night he received a phone call from a Councilmember he responded to the site and spoke with the neighbors because they were being accused of burying materials. He told them they couldn't do they it had to be removed. He said from then on he tried to work with the Rescue Squad because they were a key component to the community he also worked with the neighbors when they called he responded. He said maybe the Mayor felt the Rescue Squad was getting special treatment and maybe they did because the were part of their public safety but he didn't feel derelict of duty the way he was being reprimanded. He felt it was better to try and work with the people instead of going to court.

Mayor Beck said maybe the Manager shouldn't have gone there instead just have Code Enforcement go there and do his job. He said the problem was perception to the public that special treatment had been given.

Deputy Mayor Lare said to reference that as a Councilman they received \$250.00 per hour was very disingenuous. He said he put far more hours in than the two hour council meetings. He said he hadn't

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tried to make the issue personal and it hadn't been for the last three months it had been for the last two years. He said it reflected poorly on the whole community and when people watched the meeting it was like Benny Hill hour. He said if people wanted to come to the microphone and ask questions there was no problem with that; it was the point and counterpoint that went on endlessly whoever got the last word and the gotcha moments. He said people could go to the Manager's Office five days a week and ask any questions. He said the way the meetings were conducted reflected poorly on the Township. He said his hope was to bring it to a discussion rather than legislate it and everyone recognize there was an issue and do better.

Mayor Beck said he would like to see civility at all meetings and people had the right to speak but sometimes government wasn't always pretty.

Councilmember Conrad said to just keep moving and give everyone their five minutes.

Mayor Beck said if they looked back people mostly hadn't gone over five minutes. He still felt the Township had caused the problem by the way the situation with the Rescue Squad was handled.

Councilmember Douglass said they were all in agreement that they had to move forward from this point on. He would pledge that they would be cooperative with the people and amongst themselves.

Manager Voll said he had researched what other towns had done and many had a five minute rule.

Mayor Beck said he agreed with the five minute rule and that should be enough time for most topics.

Council all agreed with general guidelines.

Review of Consent & Regular Agenda Items

Council had no comment on the consent agenda.

Mayor Beck opened the meeting for public comment on the agenda.

Repaving of the Township Parking Lot

Joe Winters of Florida Avenue asked what was the additional grading on Resolution #203.

Gary Douglass, DPW Superintendent said there was no additional costs. He said they were in house repairs and originally they were going to do the paving on the north side of the parking lot but there had been delays in front of the construction office. He said the contractor doing the work on Station Road would honor the contract and his equipment was here so he would do the work.

Mayor Beck asked what the time frame was for completion.

Gary Douglass said the project should be done in five to six business days.

Deputy Mayor Lare said it had been done with grant money.

Mr. Winters asked why wasn't there more of an explanation on the agenda.

Gary Douglass said it was a last minute add on.

Councilmember Conrad said it would speed up the process.

Gary Douglass explained the entrances and exits would be changed.

The Clerk said she would put more explanation on the agenda.

Mr. Winter asked about Resolution #2011-202, change order for Station Road.

Gary Douglass said it was for signs and quick dry concrete.

Gravel Pits

Colleen Hughes asked about Resolution #2011-199, Renewal of Grave Pit Licenses.

The Clerk said it was done every year.

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Consent Agenda

- Approval of Minutes July 6, 2011
Res. #2011-198, Payment of Vouchers, \$1,604,508.37
Res. #2011-199, Renewal of Commercial Excavation (Gravel Pit) Licenses for Thomas F. Brodesser, Jr.
Res. #2011-200, A Resolution Requesting Release of a Dumpster Bond for Allen Lemmon (project complete)
Res. #2011-201, Approval of Cold Spring Presbyterian Church's Application to Conduct a Flea Market
Res. #2011-202, Approval of Change Order No. 1 for Station Road Improvements, Contact M-6 (add'l. school crossing signs & change in type of concrete - net change to contract \$1,991.80)
Res. #2011-203, Approval of Change Order No. 2 for Station Road Improvements, Contact M-6 (add'l. grading, milling & paving not to exceed \$20,000 for north side parking area)
Ord. #2011-14, Bond Ordinance Providing for Various Capital Improvements of the Township of Lower, in the County of Cape May, New Jersey, Appropriating the Aggregate Amount of \$440,000 Therefor and Authorizing the Issuance of \$400,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof, 1st rdg. Tabled July 6 (2nd rdg & public hearing August 1st)

Councilmember Douglass motioned to adopt the resolution, seconded by Councilmember Simonsen. The resolution was adopted by the following roll call vote: Councilmember Conrad, "yes", Councilmember Simonsen, "yes", Councilmember Douglass, "yes", Deputy Mayor Lare, "yes", Mayor Beck "yes".

Administrative Reports

- June Reports Animal Control, Construction Official, Dog Licensing, Engineer, Municipal Clerk, Municipal Court, Tax Collector, Treasurer, Vital Statistics

Council Comments

Councilmember Conrad said the first Farmers Market had been held and was a nice event. There was a heat wave coming through and he asked everyone to check on their neighbors and animals. He said there would be cooling centers people could go to the Library was one and possibly Township Hall. Councilmember Simonsen congratulated the Coast Guard Auxiliary for a well attended fundraiser for the T-82.

Councilmember Douglas said the Farmers Market took off and it was good to see the vendors again this year. He had the opportunity to stop by the pool and the attendance was up and it looked good. He attended the opening of the Police Sub-Station in the Diamond Beach area. He thanked the Manager for working with the people there and it was a nice place for the Police and Rescue Squad to stop and do some of their reports. He said the beach front had been crowded over the weekend and gave credit to the Recreation Department for keeping it clean.

Deputy Mayor Lare said the Whale of a Day event was a great event.

Mayor Beck said he wanted to remind everyone he would like to see new people apply for the board and would like to see some women apply.

Manager Voll said starting August 1st the pool would extend the hours until 7:00 p.m. Friday until Sunday and will see how that went. He and the Mayor met with DEP regarding the stairs at Redwood Avenue. a

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Call to the Public

7:46

Redwood Avenue Steps

Mary Packer 15 Redwood Avenue asked when the steps would be installed?

Mayor Beck said they were waiting to hear back from DEP and he hoped they would get in sooner than later.

Mrs. Packer said she went down to the bay and there were a lot of kids sitting on the retaining wall.

Whale of a Day Event

Nancy Ruccier, President of the Cape May Beach Property Owners Association thanked all the service people who helped out with the Whale of a Day event. She said Archie McClosky was great.

She also thanked the Rescue Squad who's help was needed that day.

Rescue Squad

Debbie Johns of Villas said over the weekend she had an experience with the Rescue Squad. Her neighbor had died while she was visiting and the Rescue Squad, Police, Evoys Funeral Home were all very professional when they came to the home. She said they could be proud of the workers here.

Recreation Center

Joe Winters asked how the Township was doing with the damage to the Recreation Center from the rain? Manager Voll said there were several leaks in the roof and he met with the Engineer, Gary Douglass and notified the owner of the company. He had a professional company come in and clean up the mess. He had a meeting with the owner of the company and he would be responsible for the clean up. He said the skylights still had to be installed.

Mr. Winters asked if there would be any cost to the Township.

Manager Voll said "no".

Council Policy

Joe Winters asked if there was going to be some type of policy for Council regarding emails.

Solicitor Donohue said it was up to Council to adopt or institute some kind of policy.

Public Discussion on Contracts

Janet Pitts said there had been an article in the papers regarding public comment on contracts before the final negotiations. She said many other towns were getting input from their citizens. She said maybe Council could have a work session specifically on contracts.

Solicitor Donohue said the Police contracts were still in negotiations. He said a lot of data had been compiled and it was a confidential process ongoing. He said some of those items could be public record after the contract was approved and ratified. He said while they were still in negotiations they had to be careful.

Mrs. Pitts asked if a MOU had been signed to excluded the public. She said she felt the papers were saying the public should have input prior to negotiations and felt the people in New Jersey wanted more participation.

Mayor Beck asked the Solicitor to look into it.

Solicitor Donohue said he would provide some guidance. He said what was being suggest was the negotiations be exposed to public comment and review. He said there were certain statutes even the

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OPMA that create special exemption for collective bargaining and how they could be invited to a closed session.

Deputy Mayor Lare said all the contracts were online now. He said anyone who had comments could put it in writing and forward it to the Manager.

Mayor Beck said the Solicitor was going to look into the matter and give Council some direction.

Councilmember Douglass said a lot of what was in the contract wasn't available to the public.

Rescue Squad

Bob Weber of Cardinal Avenue said he had been coming to the meetings the last three or four months to discuss the Rescue Squad issue and felt his concerns weren't taken seriously. He said it took a month to get Code Enforcement out there and there was still a pile of trees there. He said he felt ignored by Council and felt the issues raised were not followed up on.

Mr. Weber said Council shouldn't be angry at the person bringing these things to their attention. He said they weren't concerned with how long people spoke until the Rescue Squad issue came up.

Limit on Public Comment

Ed Butler of 7 Delaware Bay Drive said he understood the five minute rule on topics. He asked why the camera was only on Council and the Manager when people spoke.

Manager Voll said people came to the camera and gave their name and address. He said there was only one camera and you would only see the back of peoples heads.

Complaints

Bob Walter of Florida Avenue said it sounded like selective enforcement and felt the complaints should be called into the Managers office and on the weekends with the Police. He said agendas should be sent out a week prior to the meeting and any add ons by email.

Mayor Beck said the agenda was online.

Mr. Walter felt a policy on email for Council should be in place.

Mayor Beck said it would be addressed.

Mr. Walter said Deputy Mayor Lare said to put concerns in writing and he suggested a duplicate form so the Township had a copy as well as the person with the suggestions and it could be turned in at the Manager's Office.

Councilmember Simonsen said there was a form on line and also a suggestion box at the front desk.

Manager Voll said the Council and the Manager's Office were thereto serve the people and if there were any complaints or comments he wanted to know. He said there was no reason to have to come to a council meeting to complain. He said he was out day and night to address issues.

Maureen Cerrato thanked the Mayor for his comments in the beginning of the meeting and said he was right on target. She said Government ran smoother when they were all on the same team. She stated anytime she had emailed the Manager he got right back to her and she hoped the issue on Cardinal got resolved soon.

Tony Kapurelos of Erma wanted to address the comments that Code Enforcement and the Manager weren't doing their job. He thought the idea of government and management was to try and resolve the issue. He said if the DRBA had an issue he didn't feel the Township would run over there and issue them a summons; the Manager would probably call and speak to them.

Mr. Kapurelos felt it wasn't a singled out issue; it would be handled in the same way with any other entity that had involvement with the Township. He felt it was an unfair statement that a wink and nudge made things go away. He said it seemed that every issue that came up was twisted and was an attack on

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Councilmember Conrad; he wore two hats and when it was appropriate he stepped out of the issue.

Redwood Avenue

Kathleen Gulla of Redwood Avenue said she knew the steps were coming and the permit was in place what she wanted to know would they be as on the original permit which were steps going east to west of the wall.

Deputy Mayor Lare said there were concerns with the tide eventually eroding the steps so they were talking about placing a landing with a turn and the Construction Official was going to work with them on it.

Rescue Squad

Mrs. Gulla said as far as the Rescue Squad issue all the rocks had been turned over. She said everyone knew something went wrong and it had been addressed and hopefully it would n't happen again. She said people had to remember they provided a service.

Limit on Public Comment

Colleen Hughes said the Township should be careful on restraining the public comment; she didn't want to see another lawsuit. She apologized to Councilmembers Conrad and Douglass for comments made. She did take issue with Councilmember Conrad as far as the CAB position she was promised and reneged on. She said she was hoping to be a good member of the CAB and willing to do anything to help the Township.

Rescue Squad

Betty Somers of Atlantic Avenue asked Deputy Mayor what was a formal complaint for the Rescue Squad because she knew of three people who had complained and were never given a response.

Deputy Mayor Lare said in his two years in office he never had a complaint about the Rescue Squad.

Ms. Somers said she was a senior citizen and she was afraid of the Rescue Squad. She said they couldn't administer IV medications they could just pick you up. She said someone on the wagon needed to be able to take care of sick people. She saw an ad in the paper for a RN for the Rescue Squad and that was what they needed. She said there were only two heart trucks and if they weren't in the Township you were out of luck.

Councilmember Douglass said when she saw the ad it was probably for a nurse for transport. He said an RN had to go with the Rescue Squad when they transported a heart patient.

Ms. Somers said some of the people who worked for the Rescue Squad needed to be in better shape they could hardly get around.

Pete Smith of Villas said he had twelve stints place in him and the back half of his heart was dead. He said all his trips to Burdette Tomlin Hospital he was helped by the Lower Township Rescue Squad and he had no complaints about them or the hospital.

Redwood Avenue

Bob Walter asked if the stairs would be handicapped accessible?

Manager Voll said no; there were some areas along the bayfront that were.

Citizen's Advisory Board

Councilmember Simonsen said the CAB would be meeting on Wednesday at 7:00 p.m.

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Rescue Squad

Sal Riggi of Miami Avenue said up North where he was from the EMT's were in communication with the doctors and were allowed to administer IV's. He asked if they had the same system here.

Mayor Beck said he couldn't really speak regarding the Rescue Squad policies. He suggested to speak to Mr. Kapurelos after the meeting.

Ray DeMarino said he would like the answer made public because there were many people who could have a heart attack and would like to know.

Mr.Kapurelos said Lower Township Rescue Squad was licensed and certified by OEMS laws governed by the State. He said throughout the State of New Jersey they could only have two EMT's in an ambulance. They cannot put paramedics or nurses on their ambulances to run emergency medical services. He said in a speciality care transport that did have nurses.

Manager Voll said the Township received a \$5,000.00 donation from the DRBA toward the fireworks.

Res. #2011-204 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12."
(Personnel - Police Staffing)

Councilmember Douglass motioned to adopt the resolution, seconded by Councilmember Simonsen. The resolution was adopted by the following roll call vote: Councilmember Conrad, "yes", Councilmember Simonsen, "yes", Councilmember Douglass, "yes", Deputy Mayor Lare, "yes", Mayor Beck "yes".

Councilmember Douglass motioned to adjourn the closed session meeting, seconded by Councilmember Simonsen the meeting unanimously adjourned by verbal "ayes" at 9:10 p.m.

Mayor

Township Clerk

Approved: August 1, 2011

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	11-02064	07/20/11	TIPPING FEES-JUNE 2011	Open	75,688.08	0.00		
00775	CAPRIONI PORTABLE TOILETS, INC*							
	11-01878	06/29/11	Toilets for July 4th	Open	708.00	0.00		
	11-02041	07/18/11	STANDARD TOILET W/WKLY SERVICE	Open	686.00	0.00		

					1,394.00			
00784	CAPE MAY STAR & WAVE							
	11-01584	06/08/11	MEETING CANCELLATION PUBLICATI	Open	11.78	0.00		
	11-02059	07/20/11	LEGALS - 7/13/11	Open	69.44	0.00		
	11-02110	07/26/11	ordinance 2011-14 7/22/11	Open	137.64	0.00		

					218.86			
00825	COMCAST*							
	11-02111	07/26/11	INTERNET ACCESS - FIRESAFETY	Open	100.07	0.00		
01130	GAYLE HADLEY							
	11-02106	07/25/11	ZUMBA INSTRUCTOR	Open	75.00	0.00		
01196	H A DEHART & SON*							
	11-01938	07/06/11	PART FOR RDS/DPW	Open	497.49	0.00		
01265	BRIAN DONAHUE							
	11-02075	07/20/11	2011 EQUIP ALLOW	Open	93.15	0.00		
	11-02084	07/21/11	CONTRACT V	Open	220.00	0.00		

					313.15			
01279	FALLON ASSOCIATES LLC*							
	11-02046	07/18/11	ADMIN INTERNAL INVESTIGATION	Open	14,999.60	0.00		
01512	J.P. SPORTS INC.*							
	11-01946	07/07/11	MISC. FOOTBALL EQUIPMENT	Open	1,103.00	0.00		
01519	TOM FOLS ELECTRICALCONTRACTOR*							
	11-02066	07/20/11	LABOR/MATERIALS-WASH BAY/DPW	Open	450.00	0.00		
	11-02067	07/20/11	F.DOUGLASS FIELD IRRIGATION	Open	250.00	0.00		

					700.00			
01781	HATCH MOTT MACDONALD, LLC*							
	11-02109	07/25/11	ESCROW BILLING	Open	523.80	0.00		
01803	HORIZON DENTAL OPTION*							
	11-02082	07/21/11	AUGUST 11 DENTAL	Open	15,489.77	0.00		
01820	DARRIN D. HICKOK							
	11-02085	07/21/11	CONTRACT REIMBURSEMENT V	Open	252.60	0.00		
01912	GRUCCIO, PEPPER, DESANTO&RUTH PA							
	11-00156	01/14/11	2011 CONTRACTUAL MONTHLY PMTS	Open	4,166.66	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	11-02139	07/26/11	JULY, 2011	Open	96.60	0.00		
03723 STAPLES, INC.*	11-01825	06/22/11	PROJECTOR - OEM OFFICE	Open	681.95	0.00		
03734 STEWART INDUSTRIES, INC.*	11-02001	07/13/11	PRINTER MAINT 6/23/11-9/23/11	Open	1,113.00	0.00		
03783 THIS AND THAT UNIFORMS*	11-01057	04/27/11	UNIFORMS	Open	433.00	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL	11-00982	04/18/11	ONE CALL MESSAGES/DPW	Open	138.75	0.00		
03894 SHERWIN WILLIAMS	11-01963	07/08/11	SEALER FOR POLE BARN FLOORS	Open	749.10	0.00		
03899 UPS	11-00963	04/14/11	POSTAGE	Open	17.85	0.00		
03904 LOWE'S HOME CENTER INC*	11-02096	07/25/11	IRRIGATION PARTS FOR BENNETT'S	Open	37.56	0.00		
03935 STAPLES BUSINESS ADVANTAGE*	11-01973	07/08/11	LABELS TAX OFFICE	Open	149.62	0.00		
03960 VECTOR SECURITY*	11-01880	06/29/11	REPAIR ALARM	Open	56.00	0.00		
03969 VERIZON	11-02136	07/26/11	PHONE SERVICE	Open	1,541.99	0.00		
03992 VAL-U AUTO PARTS LLC*	11-01232	05/05/11	PARTS FOR RDS/SANT/DPS	Open	3,074.13	0.00		
04017 WILDWOOD LINEN SUPPLY*	11-02134	07/26/11	CLEANING OF UNIFORMS	Open	162.25	0.00		
04039 TIMOTHY WHITTINGTON	10-01772	07/06/10	2010 EQUIP ALLOW	Open	140.69	0.00		
	11-01389	05/16/11	2011 EQUIP. ALLOWANCE	Open	113.29	0.00		
					----- 253.98			
04059 THOMAS WILL	11-02083	07/21/11	CONTRACT REIMBURSEMENT	Open	15.00	0.00		
04082 USA MOBILITY WIRELESS INC*	11-02069	07/20/11	PAGER FOR DPW	Open	6.24	0.00		
04105 PITNEY BOWES GLOBAL FINANCIAL	11-00164	01/18/11	MAIL MACHINES (2) ACCT#1468026	Open	451.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04111 RYAN DEVINE	11-02107	07/25/11	REIMBURSEMENT FOR DISINFECTANT	Open	12.00	0.00		
04127 SERVICE MASTER OF WILDWOOD	11-02112	07/26/11	CLEAN/DISINFECT WEIGHTROOM	Open	241.00	0.00		
04445 TRICOMM SERVICES CORP*	11-01812	06/20/11	POLICE/COURT TELEPHONE ISSUES	Open	270.00	0.00		
04448 GEN II CONTRACTING CO., INC	11-01788	06/16/11	ROOF REPLACEMENT ON RECREATION	Open	68,602.50	0.00		B
BASMAJ ANN BASMAJIAN	11-02035	07/18/11	MUSICAL ENTERTAINMENT - FARMER	Open	200.00	0.00		
BOSNA KAREN MANETTE BOSNA	11-02108	07/25/11	YOGA INSTRUCTOR	Open	415.00	0.00		
CARROT CARROT-TOP INDUSTRIES, INC*	11-01882	06/29/11	4X6 POLYESTER AMERICAN FLAG	Open	673.34	0.00		
	11-01948	07/08/11	4'X6' AMERICAN FLAG 11335	Open	48.55	0.00		
					721.89			
GRIMES JAMES GRIMES	11-02057	07/20/11	LACROSSE GAME OFFICIAL	Open	120.00	0.00		
LUZN GLORIA LUZNY	11-02138	07/26/11	CONTRACTUAL REIMBURSEMENT - V	Open	206.00	0.00		
MALETT COLETTE MALETTI	11-02094	07/25/11	FOOTBALL REFUND FOR K. KANE	Open	20.00	0.00		
PRESS PRESS OF ATLANTIC CITY	11-01912	07/01/11	THAN YOU AD IN PRESS - DONORS	Open	299.00	0.00		

Total Purchase Orders: 83 Total P.O. Line Items: 201 Total List Amount: 1,846,968.89 Total Void Amount: 0.00
 I hereby certify the foregoing resolution was passed at the August 1, 2011 Council Meeting.

Claudia R. Kammer, Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-206

TITLE: RATIFICATION OF ADDENDUM TO CONTRACT BETWEEN LOWER TOWNSHIP SUPERVISOR'S UNION & THE TOWNSHIP OF LOWER

WHEREAS, Lower Township and the Lower Township Supervisor's Union met and agreed to the addition of a title and salary in Schedule B of the contract between the parties for the year 2009 - 2011, and

WHEREAS, the Salary and Benefit Ordinance #2011-01 was amended by Ordinance #2011-12 to include the additional title of General Supervisor of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the attached Addendum is hereby ratified and made a part of the original contract between the parties.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYES					
NAY					
ABSENT					
ABSTAIN					

**ADDENDUM TO CONTRACT BETWEEN
TOWNSHIP OF LOWER & LOWER TOWNSHIP
SUPERVISOR'S UNION**

JANUARY 1, 2009 THROUGH DECEMBER 31, 2011

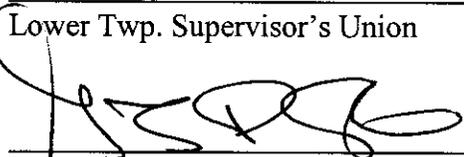
Pursuant to the agreement between the Township of Lower and the Lower Township Supervisor's Union the following changes/additions are hereby ratified and agreed upon to be added to the contract, retroactive to January 1, 2011.

Schedule B - is hereby amended to include the addition of the following title:

<u>TITLE</u>	<u>2011</u>
General Supervisor of Public Works	\$67,000.00

Signed this 27 day of July, 2011.



Lower Twp. Supervisor's Union


Witness



Township of Lower


Witness

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

RESOLUTION #2011-207

TITLE: AUTHORIZING SALE OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY PRIVATE SALE

WHEREAS, the Township has deemed the service weapon, a Glock, Model 26, 9MM with 10 round magazine assigned to Edward Donohue who retired June 30, 2011, is no longer needed for public use, and

WHEREAS, the Township has obtained a quote from Lawmen Supply Company of New Jersey, Inc. as to the fair market value of the weapon, and

WHEREAS, N.J.S.A. 40A:11-36 permits a municipality to sell by private sale personal property no longer needed for public use, when the fair value of the property to be sold does not exceed the applicable bid threshold.

NOW, THEREFORE, BE IT RESOLVED the private sale to Edward Donohue of the above mentioned weapon for the amount of Two Hundred (\$200) Dollars is hereby authorized.

BE IT FURTHER RESOLVED that said weapon will be removed from the Lower Township Fixed Asset Inventory.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township at a meeting held August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					



LOWER TOWNSHIP POLICE DEPARTMENT

EDWARD P. DONOHUE
Chief of Police



CAPTAIN LOUIS A. RUSSO
Executive Officer

CAPTAIN BRIAN Q. MARKER
Administrative Services Commander

DET. LT. WILLIAM MASTRIANA
Detective Bureau Commander

LT. THOMAS KEYWOOD
Patrol Bureau Commander

HEADQUARTERS
Cape May County Airport
405 Breakwater Road
Erma, NJ 08204

Office: (609) 886-1619
Fax: (609) 886-4924

MEMORANDUM FROM THE OFFICE OF THE CHIEF OF POLICE T-11-022

TO: Michael Voll, Township Manager
FROM: Edward P. Donohue, Chief of Police
DATE: June 24, 2011
SUBJECT: Request to Purchase Duty Firearm

OK
Voll
6/28/11

Mr. Voll:

There is a well established practice within the township whereby retiring police officers are authorized to purchase their duty firearms for use in retirement.

Accordingly, I am hereby requesting permission to purchase my back up weapon, a .9 mm Glock, Model No. 26, with ten (10) round magazine.

This weapon is approximately ten (10) years old.

I am turning my larger, .45 caliber Duty Weapon back to the township or the Police Department's Armory, upon my retirement.

A price quote for a ten (10) year old handgun of the model in question, from Lawman's Supply Company, list the weapon at approximately \$200.

Therefore, I would like to purchase the weapon in question for \$200 with a check made out to Lower Township.

The State Police is currently processing my paperwork for a Permit to Purchase this weapon, which you will need to sign after approval from the State Police.

Please feel free to contact me if you have any questions regarding this matter.

*Serving Ocean to Bay Since 1955
"Lest We Forget"
Badge #134*

Lower Township Police Department

Request to Purchase Duty Firearm

Page 2

Sincerely,

Edward P. Donohue
Chief of Police

EPD/davm

C Captain Brian Marker
file



Quote

Lawmen Supply Company of New Jersey, Inc.
5521 White Horse Pike
Egg Harbor City, NJ 08215
(609) 965-7307 Fax (609) 965-7324

Quote Number: 0210641
Quote Date: 7/15/2011
Salesperson: BS
Customer Number: 00-0000505
VISIT US ONLINE AT WWW.LAWMENSUPPLY.COM

Dept Information:

Lower Township
405 Breakwater Road Erma, NJ
Cape May, NJ 08204

Confirm To: Edward Donohue
Phone: (609) 886-1619
FAX: (609) 889-6664

Qty	Item Code	Description	Price	Amount
1	/TRADEIN	Departmental Trade In Glock Model 26 9 MM Pistol.	200.0000	200.00

Submitted By: Bill Scott

Sales Tax: 0.00
Grand Total: 200.00

Should you have any questions regarding this proposal, please do not hesitate to contact us.
This proposal is for information purposes only, it does not constitute an order.
All orders must be accompanied by a purchase order if the department requires it.

This proposal may be withdrawn by Lawmen Supply Company of NJ, Inc. in (30) thirty days as of the quote date above.
All trade commodities must be turned into Lawmen Supply Company of NJ, Inc. within (21) days to avoid service charges.

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

RESOLUTION #2011-208

TITLE: AUTHORIZATION FOR AART'S TRANSPORTATION SERVICES TO TRANSFER TAXI LICENSE FROM 2001 DODGE CARAVAN TO 2001 GRAND DODGE CARAVAN

WHEREAS, AART'S Transportation service applied for and received a taxi license for a 2001 Dodge Grand Caravan, Vin #2B8GP44G91R106832, and

WHEREAS, AART'S has replaced the above vehicle with a 2001 Dodge Grand Caravan, VIN #2B8GP44391R206491 and has requested the license be transferred to the new vehicle, and

WHEREAS, AART'S Transportation has paid the required Twenty Five Dollar (\$25) transfer fee and provided the required insurance certificate showing the new vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the license transfer is hereby approved.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-209

TITLE: RESOLUTION RESCINDING RESOLUTIONS #2011-194 AND AUTHORIZING PUBLIC FACILITIES GRANT APPLICATION FOR \$400,000, VARIOUS ADA IMPROVEMENTS

WHEREAS, on July 6, 2011, Resolution #2011-194 was adopted to apply for a Public Facilities Grant Application, and

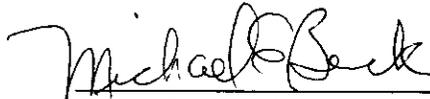
WHEREAS, it was determined the resolution incorrectly listed the amount of the application, and

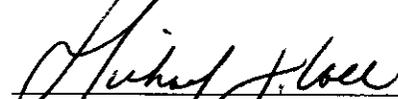
WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Community Affairs Small Cities CDGB Public Facilities Program for approximately \$400,000 to carry out a project to improve community facilities to comply with ADA; and

BE IT THEREFORE RESOLVED, as follows:

1. Resolution #2011-94 adopted on July 6, 2011 is hereby rescinded in its entirety.
2. The Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, the agreement, and any other documents in connection therewith:


Michael E. Beck, Mayor


Michael J. Voll, Township Manager

I hereby certify the foregoing resolution was adopted by the governing body at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

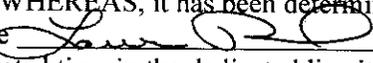
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2011-210

Title: Authorizing Pay Out of Terminal Leave

WHEREAS, the employee listed below has 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 signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a revised payment due to Edward Christensen in the amount of \$ 668.06 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
INTRODUCED					
SECONDED					
AYE					
NAY					
ABSTAIN					
ABSENT					

TOWNSHIP OF LOWER
 RESIGNATION PAYOUT ANALYSIS
 DATE: 7/20/2011

EMPLOYEE: Christensen, Edward
 DATE OF RETIREMENT: 6/28/2011
 DATE OF PAYMENT: _____
 _____ 2011

Hourly Rate:	\$15.34
Longevity	
	\$15.34

As an hourly employee
 --- gets paid only for
 the hours she/he works or
 for which she/he uses
 accumulated P, V, or S

SALARY:	
Salary due to	
Salary paid through	
Balance due	\$0.00

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	15.34	0.00
Personal	11.85	15.34	181.78
Sick	0.00	15.34	0.00
Vacation	31.70	15.34	486.28
Terminal Leave Payout			\$668.06
Final pay			\$668.06

	(A)	(B)	(C)	(B * C)	(E)	A + D - E
	Carryover	Annual	26 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp				0.00		0.00
Personal	4.50	19.20	0.50	9.60	2.25	11.85
Sick	9.75	90.00	0.50	45.00		0.00
Vacation	0.50	62.40	0.50	31.20		31.70
Total	14.75	171.60		85.80	2.25	43.55

Accrual and time used are current to _____ subject to change if time is used or not currently reported.

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

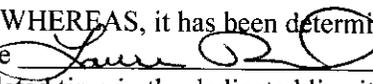
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2011-211

Title: AUTHORIZING PAY OUT OF TERMINAL LEAVE

WHEREAS, the employee listed below has retired from the Township and is entitled to payment for accumulated vacation, sick and compensatory 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 signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a revised payment due to Arthur Mason in the amount of \$ 38,618.14 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
INTRODUCED					
SECONDED					
AYE					
NAY					
ABSTAIN					
ABSENT					

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 DATE: 7/22/2010

EMPLOYEE: Arthur Mason
 DATE OF RETIREMENT: 7/31/2011
 DATE OF PAYMENT:
 RESOLUTION #: 2011

Due

Annual Salary:	\$85,522.26
Longevity 8%	\$6,841.78
Hourly Rate:	\$42.29
College Credits (7 mo.):	

SALARY:	
Salary due to 7/31/2011	\$53,286.95
Salary paid through	\$53,286.90
CC due	\$0.00
Balance due	\$0.05

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	5.75	42.29	243.17
Personal	11.69	42.29	494.47
Sick	844.35	42.29	35,707.40
Vacation	(4.62)	42.29	(195.18)
Holidays	56.00	42.29	2,368.24
Terminal Leave Payout			\$38,618.09
Salary Due			\$0.05
Total			38,618.14

	(A)	(B)	(C)	(B * C)	(E)	A + D - E	
	Carryover	Annual	30 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid	
Comp	53.75			0.00	48.00	5.75	
Personal		48.00	0.58	27.69	16.00	11.69	
Sick	786.50	128.00	0.58	73.85	16.00	844.35	1440 Max
Vacation	320.00	200.00	0.58	115.38	440.00	(4.62)	
Holidays (8)		7.00	8.00	56.00		56.00	birthday 11/6
Total	1,160.25	383.00	1.73	216.92	520.00	913.17	

Accrual and time used are current to July 19, 2011 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 #2011-212

TITLE: CANCELLATION OF 2011 PROPERTY TAX

WHEREAS, Block 411 lot 46, assessed to David P Robinson was changed to property class 15F as of January 1, 2011 due to being a 100% disabled veteran; and

WHEREAS, Corelogic paid the first and second quarter taxes.

NOW, THEREFORE, BE IT RESOLVED that the 2011 taxes be canceled and \$1,430.87 be refunded to the mortgage company.

I hereby certify the foregoing resolution was adopted by the governing body at a Council meeting held on August 1, 2011.

Claudia R. Kammer, Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

(File in triplicate)

APPLICATION FOR

- DEDUCTION CHANGE
- CORRECTION OF TAX DUPLICATE (N.J.S.A. 54:4-53,54,55)
- ADDED/OMITTED DUPLICATE CORRECTION

Date 3-14 2011

Cape May County Board of Taxation
 4 Moore Road
 Cape May Court House, NJ 08210-1601

Gentlemen:

Application is hereby made for authority to make the following additions,
 deductions or corrections to the Tax Duplicate for the year 2011 in the taxing district of
 Township of Lower.

Owner ROBINSON DAVID
 Street Number 217 MARSHALL AVE
 Block Number 411 Lot Number 46 Qual. Code _____

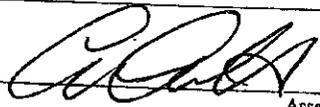
	Land	Improvements	Deduction	Total
Assessed	\$	\$	\$	\$
Should be	\$	\$	\$	\$

Assessment added \$
 Assessment deducted \$

Explanation:

CHANGE TO ISF
100% DISABLED VETERAN
APPLICATION ATTACHED

Approved _____
 County Tax Administrator


 Assessor

Copy to Tax Collector



DEPARTMENT OF VETERANS AFFAIRS

Regional Office
20 Washington Place
Newark NJ 07102

March 9, 2011

Mr. David Robinson
217 Marshall Rd
Cape May NJ 08204

In Reply Refer 309/21/ljc
To: C 28062909
ROBINSON David

Dear Mr. David Robinson:

This is to certify that the records of the U.S. Department of Veterans Affairs disclose that your wartime service-connected disability is totally disabling. A 100% permanent and total evaluation was assigned effective July 2, 2010, in accordance with the Veterans Affairs Rating Schedule and not so evaluated because of hospitalization or surgery and recuperation.

The records further indicate that you served in the United States Army, from April 21, 1969 to August 31, 1973, and received an honorable discharge.

The above statement is issued in accordance with N.J.S.A. 54: 4-3.30, ET.SEQ.

Sincerely yours,

JOE CORRETJER
Veterans Service Center Manager
<https://iris.va.gov>



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

RESOLUTION #2011-213

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 \$4,400.00 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Over the Limit Under Arrest
Total with increase to be \$4,400.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Over the Limit Under Arrest
State/Federal Share \$ 4,400.00
Non State Share \$
Total with increase to be \$ 4,400.00

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.

I hereby certify this is the original resolution adopted by the Township Council on August 1, 2011

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED					
SECONDED					
AYE					
NAY					
ABSTAIN					
ABSENT					

OVER THE LIMIT UNDER ARREST 2011 MOBILIZATION
 NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 410
 ALCOHOL TRAFFIC SAFETY AND DRUNK DRIVING PREVENTION INCENTIVE GRANTS
 CFDA # 20.601
 8/19/11-9/5/11
 (REVISED 7/21/11) PARTIAL LIST

Date	Name of County	Project Number	Grantee	Project Total
7/20/11	ATLANTIC	AL11-10-04-219	GALLOWAY TWP PD	\$ 4,400.00
7/14/11	ATLANTIC	AL11-10-04-211	HAMMONTON TWP PD	\$ 4,400.00
7/8/11	ATLANTIC	AL11-10-04-172	MULLICA TWP PD	\$ 4,400.00
7/7/11	ATLANTIC	AL11-10-04-169	NORTHFIELD PD	\$ 4,400.00
7/14/11	ATLANTIC	AL11-10-04-210	PLEASANTVILLE PD	\$ 4,400.00
7/14/11	ATLANTIC	AL11-10-04-208	SOMERS POINT PD	\$ 4,400.00
7/6/11	BERGEN	AL11-10-04-144	ELMWOOD PARK PD	\$ 4,400.00
7/8/11	BERGEN	AL11-10-04-183	FAIR LAWN PD	\$ 4,400.00
7/12/11	BERGEN	AL11-10-04-188	FORT LEE PD	\$ 4,400.00
7/12/11	BERGEN	AL11-10-04-187	GARFIELD PD	\$ 4,400.00
7/6/11	BERGEN	AL11-10-04-146	MAHWAH PD	\$ 4,400.00
7/13/11	BERGEN	AL11-10-04-203	NORTH ARLINGTON PD	\$ 4,400.00
7/7/11	BERGEN	AL11-10-04-155	RIDGEFIELD PARK PD	\$ 4,400.00
7/6/11	BERGEN	AL11-10-04-143	RIDGEFIELD PD	\$ 4,400.00
7/13/11	BERGEN	AL11-10-04-205	RIVER EDGE PD	\$ 4,400.00
7/21/11	BERGEN	AL11-10-04-225	WOODCLIFF LAKE PD	\$ 4,400.00
7/13/11	BERGEN	AL11-10-04-202	WYCKOFF PD	\$ 4,400.00
7/8/11	BURLINGTON	AL11-10-04-175	MOUNT LAUREL TWP PD	\$ 4,400.00
7/8/11	BURLINGTON	AL11-10-04-174	WESTAMPTON TWP PD	\$ 4,400.00
7/20/11	BURLINGTON	AL11-10-04-221	WILLINGBORO PD	\$ 4,400.00
7/14/11	CAMDEN	AL11-10-04-209	BERLIN TWP PD	\$ 4,400.00
7/8/11	CAMDEN	AL11-10-04-179	GLOUCESTER TWP PD	\$ 4,400.00
7/8/11	CAMDEN	AL11-10-04-180	MERCHANTVILLE PD	\$ 4,400.00
7/13/11	CAMDEN	AL11-10-04-200	PENNSAUKEN PD	\$ 4,400.00
7/21/11	CAMDEN	AL11-10-04-230	WINSLOW TWP PD	\$ 4,400.00
7/8/11	CAPE MAY	AL11-10-04-171	LOWER TWP PD	\$ 4,400.00
7/13/11	CAPE MAY	AL11-10-04-201	MIDDLE TWP PD	\$ 4,400.00
7/6/11	ESSEX	AL11-10-04-145	BLOOMFIELD PD	\$ 4,400.00
7/6/11	ESSEX	AL11-10-04-149	CALDWELL PD	\$ 4,400.00
7/6/11	ESSEX	AL11-10-04-134	CEDAR GROVE PD	\$ 4,400.00
7/20/11	GLOUCESTER	AL11-10-04-220	GLASSBORO PD	\$ 4,400.00
7/13/11	GLOUCESTER	AL11-10-04-197	MANTUA TWP PD	\$ 4,400.00
7/13/11	GLOUCESTER	AL11-10-04-196	MONROE TWP PD (GLOUCESTER)	\$ 4,400.00
7/7/11	HUDSON	AL11-10-04-161	HOBOKEN PD	\$ 4,400.00
7/8/11	HUDSON	AL11-10-04-184	KEARNY PD	\$ 4,400.00
7/8/11	HUDSON	AL11-10-04-182	NORTH BERGEN PD	\$ 4,400.00
7/21/11	HUNTERDON	AL11-10-04-227	FRANKLIN TWP PD (HUNTERDON)	\$ 4,400.00
7/6/11	HUNTERDON	AL11-10-04-139	HOLLAND TWP PD	\$ 4,400.00
7/7/11	HUNTERDON	AL11-10-04-152	READINGTON TWP PD	\$ 4,400.00
7/14/11	MERCER	AL11-10-04-213	EAST WINDSOR TWP PD	\$ 4,400.00
7/20/11	MERCER	AL11-10-04-215	EWING PD	\$ 4,400.00
7/21/11	MERCER	AL11-10-04-233	HAMILTON TWP PD (MERCER)	\$ 4,400.00
7/8/11	MERCER	AL11-10-04-177	PRINCETON BORO PD	\$ 4,400.00
7/13/11	MERCER	AL11-10-04-193	PRINCETON TWP PD	\$ 4,400.00
7/13/11	MERCER	AL11-10-04-194	ROBBINSVILLE TWP PD	\$ 4,400.00
7/13/11	MERCER	AL11-10-04-195	WEST WINDSOR TWP PD	\$ 4,400.00
7/7/11	MIDDLESEX	AL11-10-04-165	CRANBURY TWP PD	\$ 4,400.00
7/6/11	MIDDLESEX	AL11-10-04-148	EAST BRUNSWICK PD	\$ 4,400.00
7/7/11	MIDDLESEX	AL11-10-04-153	NORTH BRUNSWICK PD	\$ 4,400.00
7/7/11	MIDDLESEX	AL11-10-04-154	PISCATAWAY TWP PD	\$ 4,400.00
7/12/11	MIDDLESEX	AL11-10-04-191	PLAINSBORO TWP PD	\$ 4,400.00
7/12/11	MIDDLESEX	AL11-10-04-189	WOODBIDGE TWP PD	\$ 4,400.00
7/20/11	MONMOUTH	AL11-10-04-218	ASBURY PARK PD	\$ 4,400.00
7/12/11	MONMOUTH	AL11-10-04-192	FREEHOLD TWP PD	\$ 4,400.00

CERTIFICATION: THE ABOVE LISTED GRANTS WILL RECEIVE FUNDING FOR THIS MOBILIZATION

ACTING DIRECTOR

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

RESOLUTION #2011-214

TITLE: APPLICATION FOR 2012 DRUG ENFORCEMENT AND DEMAND REDUCTION (DEDR) GRANT FUNDS

WHEREAS, the State of New Jersey has established a Governor's Council on Alcoholism and Drug Abuse to coordinate the State's efforts in regard to the planning and provision of treatment, prevention, research, evaluation, and education services for, and public awareness of alcoholism and drug abuse; and

WHEREAS, an Alliance to Prevent alcoholism and Drug Abuse has been created in the Governor's Council to set up a network comprised of all communities in New Jersey, which is dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse; and

WHEREAS, a Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) has been established in Cape May County, along with a County Alliance Steering Subcommittee to submit a plan for the expenditure of Drug Enforcement and Demand Reduction Funds through distribution to eligible municipalities; and

WHEREAS, the Township of Lower has appointed a Municipal Alliance Committee conjointly with the municipalities of Cape May City, West Cape May and Cape May Point, which Committee will identify local needs, and recommend actions designed to deal with Alcoholism and Drug Abuse; and

WHEREAS, the consortium under Lower Township, lead municipality, has received and is administering "DEDR" grants under a subcontract with the County.

NOW THEREFORE, BE IT RESOLVED, that the Township of Lower does hereby authorize the Township to continue in a Consortium of Municipalities, namely, Lower Township, Cape May City, West Cape May and Cape May Point, for the purpose of applying for 2012 DEDR Grant Funds to serve as the applicant municipality on behalf of the Consortium; to file an application for such grant funds; to execute any contracts or agreements necessary to obtain the funds; contracts/agreements.

BE IT FURTHER RESOLVED, that the Lower Cape Municipal Alliance Committee is hereby designated to continue to serve as the Committee required by Section C.26:2BB-9 of the legislation; that the Township of Lower, as lead municipality, is authorized to execute a new service agreement with said Committee on behalf of the Consortium; and that said

Agreement will evidence Consortium approval and acceptance of the Committee's Membership and By-Laws.

BE IT FURTHER RESOLVED, that the total amount of the Contract shall be \$66,994, that the total amount of the County Grant shall be \$33,497, that the amount of local in-kind match shall be \$25,123 and that the amount of local cash match shall be \$8,374. Lower Township's cash match shall be \$5,946.

BE IT FURTHER RESOLVED, that the Mayor of Lower Township, is authorized to sign the Application for 2012 grant funds, and to execute all contracts and agreements necessary to accept the funds and carry out the program in accordance with the State requirements.

I hereby certify this is the original resolution adopted by the Township Council on August 1, 2011

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
INTRODUCED					
SECONDED					
AYE					
NAY					
ABSTAIN					

GERALD M. THORNTON
Freeholder Director of Health
and Human Services

PATRICIA DEVANEY
Director

CAPE MAY COUNTY
DEPARTMENT of HUMAN SERVICES

4 Moore Road, DN 907
Cape May Court House, NJ 08210-1654
(609) 465-1055 | Fax: 465-4639



June 3, 2011

Honorable Michael E. Beck
Township of Lower
2600 Bayshore Road
Villas, New Jersey 08251

Re: 2012 Municipal Alliance Grant

Dear Mayor Beck:

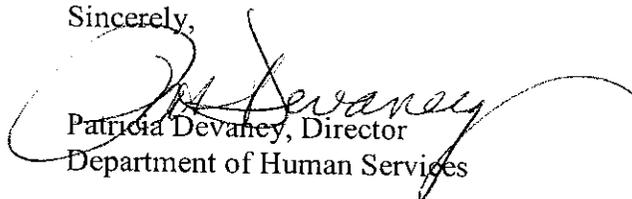
This letter serves to notify you that the Lower Cape Municipal Alliance is eligible to apply for the 2012 Municipal Alliance grant funds in the amount of: \$33,497 DEDR, \$8,374 Cash Match, and \$25,123 In-Kind Match for a total grant of \$66,994. This amount could change if Cape May County's award from the Governor's Council on Alcoholism and Drug Abuse (GCADA) is reduced.

The due date for the completed grant application is August 5, 2011 and a resolution from your municipality should accompany the application.

Please also note that this award is contingent upon Cape May County's receipt of the anticipated grant funds from GCADA. Please call my office if you have any questions at 465-1055.

Thank you for your continued interest in the prevention of substance abuse in our communities.

Sincerely,


Patricia Devaney, Director
Department of Human Services

Cc: Mayor Edward J. Mahaney
Mayor Pamela M. Kaithern
Mayor Carl F. Schupp
M. Voll, Administrator
L. Read, CFO
C. Crippen, Municipal Alliance Coordinator

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

RESOLUTION #2011-215

TITLE: AUTHORIZATION FOR WAIVER OF FEES FOR GOOD SAMARITAN BAPTIST CHURCH ASSOCIATED WITH THEIR USE VARIANCE & MINOR SITE PLAN APPLICATIONS

WHEREAS, Good Samaritan Baptist Church, located at 305 Town Bank, North Cape May is applying for a minor site plan and Use Variance to sell a residential dwelling located on their church campus, and

WHEREAS, Good Samaritan Baptist Church is a charitable non-profit organization and the Pastor, Dr. Milt Wilson, has requested the Township waive any and all application, professional and permit fees, and

WHEREAS, the Township Council has reviewed their request and deems it appropriate to support local charitable organizations and non-profit organizations that support and enhance the township and its community.

NOW, THEREFORE, BE IT RESOLVED that all permissible Township application, professional service & permit fees associated with the use variance and minor site plan be waived for the Good Samaritan Baptist Church.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

RECEIVED
7/23/11

C. Mayor
Council

Good Samaritan Baptist Church
305 Town Bank Rd.
North Cape May, New Jersey 08204

July 25, 2011

Claudia Krammer
Township of Lower
2600 Bayshore Rd
Villas, NJ 08251

Dear Ms. Krammer,

I am writing this letter to request the Mayor and Council consider a waiver of application fees associated with an application before the Zoning Board of Adjustment.

I am the pastor of the Good Samaritan Baptist Church located at 305 Town Bank Rd. We have a long established positive relationship with Lower Township. We are selling a residential dwelling located on our church campus and are required to appear before the Zoning Board of Adjustment for a Use variance as well as a minor site plan approval. Since we are a non-profit corporation, we respectfully request the waiving of fees associated with this application.

Should you need any additional information please call me at 609-425-2467.

Sincerely,



Dr. Milt Wilson, pastor

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

RESOLUTION #2011-216

TITLE: CERTIFICATION OF LOT CLEARING CHARGES TO THE TAX COLLECTOR

WHEREAS, Ordinance #99-10 establishes the minimum regulations governing the conditions and maintenance of all property, buildings and structures within the Township of Lower, which is also known as the Property Maintenance Code, and

WHEREAS, according to Section 302, Exterior Property Areas of the Property Maintenance Code, all premises and exterior property shall be maintained in a clean, safe and sanitary condition, and

WHEREAS, the properties listed below contained conditions which violated Section 302 of the Property Maintenance Code; and notice was duly sent to the property owners to abate the conditions and such conditions were not abated; and

WHEREAS, the Township of Lower has abated the conditions pursuant to the requirements of the Property Maintenance Code and desires to place a lien on the properties listed below:

WHEREAS, the Code Enforcement Officer of the Township of Lower has certified the costs incurred to abate such conditions to the Township Council, which has examined the certification and has found it to be correct.

NOW, THEREFORE, Be It Resolved by the Township Council of the Township of Lower, County of Cape May and State of New Jersey that the costs and fees set forth on Schedule A, incurred by the Township of Lower to abate the unlawful conditions on the properties listed below are charges as a lien against such properties, to be added to and become part of the taxes next to be assessed and levied upon such properties, to bear interest at the same rate as taxes, and to be collected and enforced in the same manner as taxes.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

Block	Lot	Name (As Assessed)	Property Location	Amount	Admin Fee	Lien Amount
34	25	Moran, William T & Tina M.	625 E. Jacksonville Avenue	\$320.00	\$500.00	\$820.00
39	7	McKinight, Elizabeth	112 E. Jacksonville Avenue	\$290.00	\$500.00	\$790.00
44	18	Hardesty, Marynell	609 E. St. Johns Avenue	\$145.00	\$500.00	\$645.00
80	40	Murtha, Patricia & Marco, Patricia	65 E. Hudson Avenue	\$230.00	\$500.00	\$730.00
169	45	Weimar, Christina	45 E. Weber Avenue	\$985.00	\$500.00	\$1,485.00
178	15	Harvatt, Stephanie & Kuintzel, Ryan	103 E. Virginia Avenue	\$285.00	\$500.00	\$785.00
199	15.02	Roth, Megan L	205 Matthews Avenue	\$525.00	\$500.00	\$1,025.00
249	1	Rusin, John & Helen	200 Glenwood Avenue	\$232.00	\$500.00	\$732.00
289	37	Svendesen, Kristina	120 W. Greenwood Avenue	\$125.00	\$500.00	\$625.00
289	53	Hawthorne, David P.	150 W. Greenwood Avenue	\$125.00	\$500.00	\$625.00
334.06	3.02	Stecher, Eleanor Marie	6 Federal Lane	\$226.00	\$500.00	\$726.00
382	43	Rogers, Deborah A.	302 Oakdale Avenue	\$300.00	\$500.00	\$800.00
404	11	Bernhart, Richard A	129 Edna Avenue	\$275.00	\$500.00	\$775.00
485	46	Steelman, Joseph & Debra	365 Corson Lane	\$275.00	\$500.00	\$775.00
494.10	19	Ocean, Terri A.	212 Amhurst Road	\$375.00	\$500.00	\$875.00
496.02	6	Vanderhoof, Richard & Meghan	111 Fire Lane	\$300.00	\$500.00	\$800.00
499.02	5	Edmunds, Clive D & Kell Ann	12 Fieldview Drive	\$232.00	\$500.00	\$732.00
507.03	4	Tsepenyuk, Simon	962 Lenape Drive	\$320.00	\$500.00	\$820.00
584	5	Twombly, Virginia	408 Town Bank Road	\$285.00	\$500.00	\$785.00
611	2	Dills, Ralph Jr. & Elizabeth L.	403 Scott Avenue	\$203.30	\$500.00	\$703.30
755	6	Adams, Mark D. & Search, Janice L	811 Mayflower Avenue	\$240.27	\$500.00	\$740.27
TOTAL				\$6,293.57	\$10,500.00	\$16,793.57

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

RESOLUTION #2011-217

TITLE: RESOLUTION AUTHORIZING THE TOWNSHIP TO AUCTION EQUIPMENT OR SUPPLIES NO LONGER NEEDED FOR THE BUREAU OF FIRE SAFETY

WHEREAS, the Bureau of Fire Safety has equipment and/or vehicles that are no longer be needed for public use, and

WHEREAS, the Township has a QPA who is authorized to sell and purchase equipment and supplies as necessary, and

WHEREAS, Board of Fire Commissioners has authorized the Bureau of Fire Safety to dispose of equipment or supplies as necessary and has agreed to do so through the Township's QPA and Gov Deals.

NOW, THEREFORE, BE IT RESOLVED the Township is authorized to auction surplus items as requested by the Bureau of Fire Safety for 2011 & 2012 with all proceed to be posted to the line item Fire Bureau Miscellaneous Revenue.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-218

TITLE: RESOLUTION APPROVING PROJECT PROPOSAL AMENDMENT BETWEEN HATCH MOTT MACDONALD AND THE TOWNSHIP FOR ADDITIONAL ENGINEERING SERVICES ROOF REPLACEMENT AND RELATED WORK AT THE RECREATION CENTER

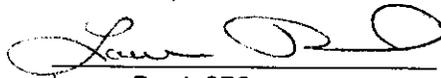
WHEREAS, Hatch Mott MacDonald is currently serving as the Municipal Engineer (the "Engineer") based upon a Contract For Services which sets forth their standard hourly rates as approved by the Township Council and executed by the Mayor and Clerk (the "Engineer's Contract");

WHEREAS, the Engineer will be providing additional engineering services due to the damage caused rain entering the Recreation Center during the course of the work being done by Gen II Contractor's, Inc. for Roof Replacement and Related Work at the Recreation Center, and

WHEREAS, the additional work, review and inspections related to the damage will be charged against the contract with Gen II Contractors, Inc. and is estimated not to exceed \$5000.00, and

WHEREAS, the Township and Gen II Contractor's are in agreement to reduce the payment to Gen II Contractors, Inc. by the final amount necessary to pay Hatch Mott for the additional services required, and

WHEREAS, the CFO has certified the availability of funds by her signature in the budget as follows:


Lauren Read, CFO

C04-55-391-910 Ord. #2007-14
Account

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

1. The Project Proposal between Hatch Mott MacDonald and the Township of Lower for the original amount of \$62,400, is hereby revised to be increased by an amount not to exceed \$5,000 for engineering and inspection services required by the Engineer for the remediation of the damage caused by the water leakage during the course of the work by Gen II Contractors, Inc.
2. The fees for the additional inspections will be deducted from the final payment to Gen II Contractors, Inc.

I hereby certify the foregoing to be an original resolution adopted by the Township Council of the Township of Lower at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	Conrad	Simonsen	Douglass	Lare	Beck
Motion					
Second					
Aye					
Nay					
Abstain					
Absent					



**Hatch Mott
MacDonald**

Hatch Mott MacDonald

833 Rt 9 North
PO Box 373
Cape May Court House, NJ 08210
T 609.465.9377 www.hatchmott.com

July 13, 2011

Via Email at gen2cont@yahoo.com & 1st Class Mail

Ms. Jaimie-Lyn Knight, President
Gen II Contracting Co., Inc.
395A Millstone Road
Clarksburg, NJ 08510-1520

**RE: Roof Replacement and Related Work at the Recreation Center
Contract M-5
Township of Lower, Cape May County
HMM No. 287096**

Dear Ms. Knight:

As agreed to by Frank Knight at our meeting on July 11, 2011 at Lower Township Hall, Gen II Contracting Co., Inc. will be responsible for the additional construction administration and inspection services that are performed by Hatch Mott MacDonald on behalf of the Township in response to roof leaks following storm events on July 3, 2011 and July 8, 2011. These services include site inspections, reports, communication and coordination with the Township and Gen II Contracting, Inc. as they relate to the cleanup and repair of the building interior and leak remediation. Gen II Contracting, Inc. shall be responsible for compensating the Engineer through the duration of this contract for any similar services that may be required by the Engineer in responding to future leaks.

These monies will be deducted on the Final Payment Application from the amount otherwise due Gen II Contracting Co., Inc. for completion of the work. A breakdown of the additional services performed by our office will be provided to you.

Should you have any questions or require additional information, please feel free to contact our office.

Very truly yours,

Hatch Mott MacDonald

Mark R. Sray, PE, CME
Senior Associate
T 609.465.9377 F 609.465.5270
mark.sray@hatchmott.com

Steven C. Morey, CEP
Associate
T 609.465.9377 F 609.465.5270
steven.morey@hatchmott.com

cc (via Email): Michael J. Voll, Township Manager
Margaret A. Vitelli, RPPS, QPA, Township Purchasing Agent
Michael J. Donohue, Township Solicitor
Robert K. Fritz, RRC, RWC, AIA
Christopher Klammer

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2011-219

TITLE: APPROVAL OF CHANGE ORDER NO. 2 FOR ROOF REPLACEMENT & RELATED WORK AT THE RECREATION CENTER

WHEREAS, Gen II Construction, Inc. was previously awarded a contract in the amount of \$426,520.00 for the Roof Replacement & Related Work at the Recreation Center, and Change Order #1 adopted on July 6, 2011 increased the contract by \$1,185.00 bringing the total contract amount to \$427,805, and

WHEREAS, on July 8, 2011 there was rain storm and the Recreation Center roof had multiple leaks throughout the building resulting in water damage, additional costs to the Township for clean up, lost wages to employees while the building was closed, and additional engineering services and inspections, and

WHEREAS, Gen II Construction, Inc. has agreed to pay for all costs associated with and attributed to the damage cause by the water leaks, including the additional engineering charges pursuant to Resolution #2011-218, and

WHEREAS, Change Order #2 for the cost of the clean up and lost wages totaling \$2,084.00 shall reduce the revised contract amount to \$425,721:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that Change Order No. 2 for the Roof Replacement & Related Work at the Recreation Center is hereby approved.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-220

TITLE: AUTHORIZATION FOR WAIVER OF FEES FOR LOWER TOWNSHIP RESCUE SQUAD ASSOCIATED WITH THEIR MINOR SITE PLAN, USE VARIANCE & HARDSHIP VARIANCE APPLICATIONS

WHEREAS, the Lower Township Rescue Squad is applying for a Minor Site Plan, Use Variance and Hardship Variance for Block 228, Lots 1- 3, known as 6 & 9 Cardinal Avenue, to shift the existing parking lot slightly to the north & west, to fence in the property, restone the lot and reseed all the cleared areas, and

WHEREAS, the Lower Township Rescue Squad is a charitable non-profit organization and has requested the Township waive any and all application, professional and permit fees, and

WHEREAS, the Township Council has reviewed their request and deems it appropriate to support local charitable organizations and non-profit organizations that support and enhance the township and its community.

NOW, THEREFORE, BE IT RESOLVED that all permissible Township application, professional service & permit fees associated with the Minor Site Plan, Use Variance & Hardship Variance be waived.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

July 8, 2011

Mayor and Council
Township of Lower
c/o Township Clerk
2600 Bayshore Road
Villas, NJ 08251

Re Lower Township Rescue Squad
Application for Development
Block 6, Lots 1 to 3

Dear Mayor and Council:

I am the attorney for the Lower Township Rescue Squad. I am currently preparing the squad's application for minor site plan approval, with appropriate variances, to allow the squad to reconfigure its parking lot on Cardinal Avenue and Main Street in the Villas. I expect to file that application shortly.

In anticipation thereof, I respectfully ask the township to waive all fee requirements for this application. The Lower Township Rescue Squad is a registered non-profit organization. It operates in the township, for the benefit of the township and its residents. I understand that the township has in the past waived development application fees for similar applications.

The lot currently sits principally on Lot 1, with a small extension onto Lot 2. The squad seeks to shift the existing parking lot slightly to the north and west, moving more onto Lot 2, so as to open up the sight triangle on the corner, and improve visibility and safety. The squad also intends to fence the property for security and privacy, and to make the site aesthetically more appealing. The lot will also be re-stoned, and the cleared areas will be re-seeded and landscaped. The natural buffer on the north of the property will be retained.

Mayor and Council
Township of Lower
July 8, 2011
Page 2

The project requires a minor site plan approval. Because the property sits in an R-3 zone, it also requires a use variance, together with a bulk variance from the zoning ordinance's prohibition on fenced front yards.

The squad has sought and obtained approval for the project from the Cape Atlantic Soil Conservation District, and the project will conform to the district's requirements. We cannot undertake the project, however, without municipal approvals.

Thank you for your favorable consideration of this request. I would be pleased to discuss this matter with council or its representatives at its convenience.

Very truly yours,

BARRY, CORRADO, GRASSI & GIBSON, PC

Frank L. Corrado

FLC/sh
cc Michael Donohue, Esquire
Chief Kevin Hart
Vincent Orlando, P.E.

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

MEMORANDUM

TO: Mike Voll,
Twp. Manager

FROM: Bill Galestok,
Planning Director

A handwritten signature in black ink, appearing to read "Bill Galestok", is written over the printed name.

DATE: July 26, 2011

RE: A. Request of fee estimate for the Lower Twp. Rescue Squad
B. Local non-profit fee waiver request to Lower Township Council;
Past practice.

A. Application fee Estimate

Without the benefit of actually reviewing the application and site plan, I can only estimate the probable application fees for an application of this type:

The application fees may be calculated as follows:

1. 400-77D; Minor Site Plan; 400-80A2c - \$450.00
2. 400-15A; Use Variance; 400-80A5d. - \$400.00
3. 400-31B; Hardship Variance; 400-85A5c. - \$300.00

B. Waiver of Application Fees

Over the years, Lower Township Council has seen fit to waive application and professional escrow fees for non-profit groups. This does not constitute a unusual request. I have included below some of the community groups that have been advantaged by "No Fee" applications before the Lower Township's Planning or Zoning Board:

1. Stella Maris Home Associations, Knights of Columbus (minor site Plan SP08-5)
2. Saint John of God (site plan 98-3)

3. Saint John Neumann (site plan 11-3)
4. Saint Raymond's School (site plan 92-27)
5. Erma Fire Department (preliminary & final site plan 94-13)
6. Villas Volunteer Fire Company (SP08-8)
7. Fire District #2 (Townbank) (ZBA 2087)
8. Alternative Destinations" Celebration Community Church (site plan 09-6)

If you have any further questions, please contact me office at your convenience. Thank you.

WJG:las

**Lower Township
Bill List
08/01/2011**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
Lower Twp. Rescue Squad	11-01877	CPR Certification	60.00
TOTAL BILL LIST			<u>\$ 60.00</u>

I certify the foregoing to be a Resolution adopted by the Township Council on August 1, 2011.

Claudia R. Kammer, RMC, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYES					
NAYS					
ABSTAIN					
ABSENT					

**Lower Township
Bill List
08/01/2011**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
Douglass Landscaping	11-01518	Lot Clearing	1,500.00
TOTAL BILL LIST			<u>\$ 1,500.00</u>

I certify the foregoing to be a Resolution adopted by the Township Council on August 1, 2011.

Claudia R. Kammer, RMC, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYES					
NAYS					
ABSTAIN					
ABSENT					

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE #2011-13

ORDINANCE APPROPRIATING \$26,142 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF TWO VEHICLES.

BE IT ORDAINED by the Township Council of the Township of lower, in the County of Cape May, New Jersey as follows:

Section 1. \$26,142 is hereby appropriated from the Capital Surplus Fund for the acquisition of two vehicles for use by the Planning and Zoning and Construction offices in and by the Township of Lower, in the County of Cape May, New Jersey.

Section 2. The capital budget of the Township of Lower is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The 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 is on file with the clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by the law.

Thomas Conrad, Councilmember

Erik Simonsen, Councilmember

Glenn Douglass, Councilmember

Kevin Lare, Deputy Mayor

Michael E. Beck, Mayor

Adopted: _____

Attest: _____
Claudia R. Kammer, Township Clerk

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

ORDINANCE #2011-14

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$440,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Lower, in the County of Cape May, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$440,000, including the aggregate sum of \$40,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budget.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$400,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) <u>Police Department:</u>	\$31,700	\$28,818	5 years
1) The acquisition of various equipment, consisting of a night vision/thermal imager, holster, M-4 rifle and shotgun vehicle mounts, safety cones and automated external defibrillators, including all related costs and expenditures incidental thereto.			
2) The acquisition of desk top computers and a computer server/system solution, including all related costs and expenditures incidental thereto.	\$39,000	\$35,455	5 years
3) The acquisition of a digital phone/radio recording device and a police channel 2 repeater and upgrades to the radio repeater and radio reprogramming, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$43,600	\$39,636	10 years
4) The acquisition of a 4 wheel drive vehicle, including all related costs and expenditures incidental thereto.	\$39,500	\$35,909	5 years
b) <u>Department of Public Works:</u>			
1) The acquisition and installation of a vinyl fence, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$17,000	\$15,455	15 years
2) The acquisition of a snow plow for tri-axle pickup truck and a single axle dump truck with plow, including all related costs and expenditures incidental thereto.	\$119,500	\$108,636	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
c) Recreation Department:			
1) Sandblast and repaint Township pool, recreation building upgrades, fencing for blacktop area at Rec Center, and the installation of rubber mulch and rubber curbs for Rotary Park, adjustable side basketball backboards at Rec Center and a safety cover, including all work and materials necessary therefor and incidental thereto.	\$118,700	\$107,909	15 years
2) The acquisition of the ID card system and computer software for Rec Center, including all related costs and expenditures incidental thereto.	\$2,800	\$2,545	5 years
d) Building and Grounds Department:			
The replacement of the oil burning generator to natural gas, including all work and materials necessary therefor and incidental thereto.	\$28,200	\$25,637	15 years
TOTALS		<u>\$400,000</u>	
	<u>\$440,000</u>		

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date

when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.22 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$400,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Thomas Conrad, Councilmember

Erik Simonsen, Councilmember

Glenn Douglass, Councilmember

Kevin Lare, Deputy Mayor

Michael Beck, Mayor

PERSONNEL ACTIONS

Report for Council Meeting of 08/01/2011

<u>Department</u>	<u>Name</u>	<u>Eff. Date</u>	<u>Replaces</u>	<u>Action</u>	<u>Title</u>	<u>Budgeted Item</u>
DPW	Dougherty, Edward	6/27/11		new hire	temp laborer	yes
DPW	Boyle, Kyle	6/27/11		new hire	temp laborer	yes
DPW	Lepor, David	1/01/11		promotion	general supervisor	yes
DPW	McCloskey, Frank	7/10/11		lateral title change	equipment operator	yes
BOCA	Zaccaria, Mario	7/19/11		resigned	plumbing inspector	yes
Public Safety	Halbruner, Eric	7/25/11		resigned	class II officer	yes
Public Safety	McCann, Robert	7/26/11		resigned	class II officer	yes

Date of report: 7/27/11

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

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

RESOLUTION # 2011-224

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.
- (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.(Chief's contract)
- (5) Matters Relating to the Purchase, Lease of 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. (Potential purchase of property)
- (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. (Personnel - Police Department)

_____ (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 August 1, 2011 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.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 1, 2011.

 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-180

TITLE: RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE TOWNSHIP OF LOWER AND POLICE CHIEF BRIAN MARKER

WHEREAS, THE Chief of Police has requested an employment contract outlining the terms and conditions of his employment including all benefits; and

WHEREAS, the attached agreement has been reviewed and approved by both the Chief of Police, Brian Marker and the Township of Lower.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the attached Agreement between the Township of Lower and the Chief of Police, effective July 1, 2011 through June 30, 2014 be and is hereby ratified.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 1, 2011.

Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION					
SECOND					
AYE					
NAY					
ABSTAIN					
ABSENT					