

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

MARCH 5, 2012 - 7:00 P.M.

Meeting called to order.

Opening Announcement
Pledge of Allegiance & Moment of Silence
Roll Call & Determination of Quorum
Oath of Office - Sgt. McGurk
Presentation - Certificates for Order of the Arrow

Work Session

Special Committee for Liaison to CMC Freeholders Re: Economic Development (tabled Feb. 22)
Review of Consent & Regular Agenda Items

Consent Agenda

Approval of Minutes
Res. #2012-72 Payment of Vouchers, \$2,794,025.98
Res. #2012-73 Issuance of 2012 Limousine, Taxi and Operator Licenses (Annual renewals)
Res. #2012-74 Authorization for Refund of Taxes (1 refund for overpayment)
Res. #2012-75 Resolution Amending Res. 2012-11, Entitled "Establishment of Council Meeting Dates & Times" (changes the starting time to 6 pm for April 2 mtg and mtgs in June - Sept, changes location of meetings on March 19, Sept. 5 and Dec. 17)
Res. #2012-76 Authorizing Pay Out of Terminal Leave (\$2,106.00 T. Keywood, balance due)
Ord. #2012-05 An Ordinance Amending Chapter 591 of the Code of the Township of Lower 2004 (possible 1st rdg. to amend current regulations to license up to two additional taxis)

Regular Agenda

Res. #2012-68 Creating a Special Committee for Liaison to the Cape May County Board of Chosen Freeholders with Regard to Economic Development at the Cape May County Airport (tabled Feb. 22)
Res. #2012-77 Resolution Correcting Resolution #2012-70 (Correction on amounts listed for bid award - total decrease of \$3,606)

Administrative Reports

Personnel Action Report
Department Report January - Police

Council Comments

Call to the Public

Closed Session

Res. #2012-78 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 Internal Affairs Report; Contract Negotiations/Possible Litigation - Recreation Roof Contract)

Open Session

Res. #2012-79 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 (Authorizing additional expenses up to \$25,342.50 for additional inspections to be collected from contractor)

Adjournment

Regular & Work Session Meeting Minutes - February 22, 2012

The regular meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on February 22, 2012 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.

VFW Post 5343 Presented the Colors for the Pledge of Allegiance followed by a moment of silence.

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

Councilmember Thomas Conrad

Councilmember Walt Craig

Councilmember Glenn Douglass

Deputy Mayor Kevin Lare

Mayor Michael Beck

Also present: Bill Blaney, Solicitor, Michael Voll, Manager and Asst. Clerk Picard

Presentation by VFW Post - Firefighter of the Year

Commander Bill Howard, VFW Post 5343, introduced Fire Chief Rich Harron, Jr, Villas Fire Company, who presented John Snyder with the Firefighter of the Year Award. Chief Harron informed the public that John is married with one child, graduated from Lower Cape May Regional High School in 2005 with honors and is a life long resident of Lower Township. Chief Harron spoke on John's accomplishments including how he placed 3rd in the State out of 266 applicants for State Firefighter of the Year. Mayor Beck and Council congratulated John Snyder and voiced their heartfelt appreciation to all Lower Township's Volunteer Firemen for their dedication and thanked them for the sacrifices made by both themselves and their families.

Proclamation - N.E.A.'s Read Across America, March 2, 2012

Work Session

Presentation by Paul Shelton, CMC Sheriff's Office - Life Saver Project

Paul Shelton gave a presentation on Life Saver Project. Officer Shelton explained that the Life Saver Project is a non profit corporation which was created in Virginia by Chief Sonders. It is a transmitter worn on the wrist or ankle which uses radio frequency to locate individuals. The project geared towards adults with cognitive diseases who tend to wander and towards children with autism. This project is funded through donations. A bracelet with a one year supply of batteries cost \$360.00. Officer Shelton stated this program has a 100% success rate. There are currently 28 residents of Lower Township in the program and the program is receiving 8-10 calls per week from individuals wanting their loved ones included in the program. New Jersey is the only State in the Country with a project in every County. Officer Shelton left brochures and information for anyone interested in donating to the program or who may need additional

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information on applying to the program.

Review of Consent Agenda

Mayor Beck requested Resolution # 2012-68 be placed on the regular agenda.

Budget Introduction

Bill Greenfield, Villas, questioned if any allowances are being made in the budget for roads. Manager Voll replied the Public Works Department has an on-going road program, but if a serious issue arises, please contact the Managers office.

Consent Agenda

- | | |
|---------------------|---|
| Approval of Minutes | February 6, 2012 |
| Membership Applic. | NJ State Fireman's Association - Mark K. Delano - Town Bank Vol. Fire Co. |
| Res. #2012- 58 | Payment of Vouchers, \$1,714,371.28 |
| Res. #2012- 59 | A Resolution Requesting Reduction of Performance Guarantee for Proposed Single Family Dwelling, Hume, Hume, Hume & Bloom, 502 Sunset Blvd; Block 790; Lot 8; Escrow #Z06-07-05 (Reducing performance guarantee by \$5832.00 for improvements completed) |
| Res. #2012-60 | Resolution Designating Lt. Martin Biersbach as Deputy Custodian of Public Records for the Police Department (OPRA Requests) |
| Res. #2012-61 | Introduction of 2012 Municipal Budget (Public Hearing April 2, 2012 - 7:00 p.m.) |
| Res. #2012-62 | Click It or Ticket 2012 Mobilization (Annual resolution) |
| Res. #2012-63 | Renewal of Trailer Park License for 2012 (annual renewal) |
| Res. #2012-64 | Authorization for Refund of Taxes (7 properties Refunds due to State appeals or Homestead Benefit) |
| Res. #2012-65 | Award of Contract to South Jersey Energy Service Plus as the BPU Direct Install Contractor for Energy Efficient Measures for the Public Safety Building in Lower Township in the Amount of \$14,657.04 |
| Res. #2012-66 | Authorization for the Payout of Accumulated Compensatory Time (M. Szemcsak - \$2,965.55) |
| Res. #2012-67 | Resolution to Accept the Sixty Foot (60') Unimproved Portion of Block 329, Lots 47 & 48 Abutting Tennessee Avenue as Suitably Improved for Development (Land Use law requires building to abut a suitably improved street) |
| Res. #2012-69 | Approval for Fireworks Display on March 3, 2012 in Lower Township for the Andrew Alamenno Scholarship Fund and Wildwood Catholic High School (Required resolution to authorize display in Lower Township) |

Motion to approve the Consent Agenda moved by Councilmember Douglass, seconded by Councilman Conrad

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	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

Res. #2012-68 Creating a Special Committee for Liaison to the Cape May County Board of Chosen Freeholders with Regard to Economic Development at the Cape May County Airport (Committee - Manager, Dep. Mayor & Ward 2 Councilmember

Mayor Beck stated this is an important committee and requested the committee be formed in the same way the Public Safety Building Committee was formed - brought up at a work session, discussed and then brought back in Resolution form to the following meeting. Mayor Beck questioned how this Resolution came about. Deputy Mayor Lare replied he was approached by the Freeholder liaison requesting a member/s of council and the manager meet with the County and the DRBA. Deputy Mayor Lare stated there is an exceptional opportunity here. Will Morey is leading the charge and Deputy Mayor Lare stated he is responding to the request. Mayor Beck questioned why the request did not come through the Manager and questioned why this is not being discussed prior to appointing individuals to the committee. Deputy Mayor Lare responded the County is driving the process, they have already started meeting with the DRBA and this is a liaison committee only and is at the request of the Freeholder. Councilmember Douglass advised that the Mayors Advisory Board was working on this previously and some of those individuals might have an interest in being involved. Councilman Douglass also questioned why the Councilmember representing the ward the airport is in is not involved. Deputy Mayor Lare replied portions of the airport encompass Ward 2 and 3. Councilman Douglass stated the Citizen Advisory Board is also having discussions regarding the opportunities at the airport. Deputy Mayor Lare re-iterated that this is a positive thing. A Freeholder has reached out with a renewed interest for some impact at the airport. They are requesting that Lower Township Council have representation at the meetings. Lower Township is not driving the process, the County is and this is in response to what they have asked.

Colleen Hughes, Villas, addressed Council and stated the former Mayors Advisory Board has worked diligently to bring Economic Development to the airport and were reaching great strides. Ms. Hughes volunteered to be on the committee.

Steve Sheftz, Townbank, addressed Council and stated he was the last Economic Development Director the County had. He stated when he left, there was over 90% occupancy at the airport, but most of them have left. Mr. Sheftz stated he will be meeting with Mr. Morey, and suggested only one person from the Township attend the meeting.

Frank Sorocco, Lower Township, addressed Council and requested the Resolution be read aloud in its entirety so

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the public understands what it is. Clerk Kammer read the Resolution

Joe Winters, Villas, addressed Council and questioned who requested the Resolution. Deputy Mayor Lare replied he requested the solicitor draft the Resolution. Mr. Winters questioned why Ward 1 was not included. Mr. Winters stated both the Deputy Mayor and Councilmember Craig are on the committee and work for the County. Councilmember Craig replied he does not work for the county. When requested to serve, Councilman Craig, having some knowledge of the airport and having some prior experience, replied he would be glad to serve on the committee. Mr. Sorocco stated the Deputy Mayor is employed by the County. Two of the freeholders are his bosses, if there is a conflict, he will not go against his bosses, there is a conflict. Mr. Winters questioned why the county is interested now in the property. Mr. Sorocco spoke of the contamination in the area which has been going on for years and stated both people on the committee are running for re-election and this would put them in the public's eye. Mr. Winters questioned why the Mayor is not included on this committee.

Robert Rizzo, Mickels Run, addressed Council and suggested the Mayor serve on the committee.

Bob Webber, Villas, addressed Council and stated it boggles his mind that the Mayor was not in any part of the discussions when the Resolution was drafted. Mr. Webber stated Lower Township can not allow the Freeholders free reign over our airport by putting Mr. Lare and Mr. Craig on the Committee. Mr. Weber suggested Mr. Lare and Mr. Craig step down and let Mr. Douglass and Mayor Beck be on the committee.

Bill Reinfield, Villas, addressed Council and questioned how Mr. Craig's name was placed on the Resolution. He believes Council should discuss the issue and maybe put a department head on the committee.

Mayor Beck stated if there is a committee which goes outside the Township, he believes it should be the Mayor and Deputy Mayor. An issue which impacts the entire Township, should have the Mayor and Deputy Mayor representing the Township. Mayor Beck stated he believes the issue speaks for itself. This is a board which represents the Township and can think of no good reason why the Mayor and Deputy Mayor should not be on the board. The issue of the Deputy Mayor's conflict in relationship to the Freeholder, is something that needs to be addressed. The issue of selecting individuals running for re-election, let the public decide. Mayor Beck re-iterated that he believes this is an important issue which should not be politicalized. Mayor Beck requested Council do it the right way and put the Mayor and Deputy Mayor on the Resolution. The Mayor and Deputy Mayor are the only two elected officials who represent all the wards, all the problems and have an intricate knowledge of what needs to be done and both should be on the committee.

Councilmember Douglass suggested Council authorize the Mayor and Deputy Mayor to go to the first meeting and then bring this Resolution back to a work session and discuss it.

Deputy Mayor Lare stated this Resolution is before us at the request of a Freeholder.

Councilman Craig stated when he was asked to serve on the committee, it was not to politicalize anything. He said he was doing it because he felt it was in the best interest of the Township, but is certainly more than willing to have his name removed from the Resolution and replaced with the Mayor's name.

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Deputy Mayor Lare stated all five members of Council are co-equals. He said it is at the request of the Freeholder that Lower Township be represented. An e-mail was sent to the Clerk and the Solicitor and was distributed to all Council members. Mayor Beck questioned if the Freeholder specifically requested the Deputy Mayor and the Ward 2 Councilmember sit on the committee. Deputy Mayor Lare replied it is between the Freeholder and himself. Mayor Beck and Deputy Mayor Lare discussed the way the By-Way committee was formed.

Motion to take the Ward 2 Councilman's name off the Resolution and replace it with the Mayor moved by Mayor Beck, seconded by Councilmember Douglass.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD				X		
CRAIG					X	
DOUGLASS		X	X			
LARE				X		
BECK	X		X			

Motion moved by Councilman Conrad to authorize the Mayor and Deputy Mayor to attend the meeting scheduled for next week and then bring this Resolution back to the next meeting. Motion seconded by Councilmember Craig.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
CRAIG		X	X			
DOUGLASS			X			
LARE			X			
BECK			X			

Regular Agenda

Res. #2012- 70

Contract Award for Maintenance of Grounds & Parks (5 bids - 1 withdrew, 1 disqualified - awarded to next qualified bidder Douglass Landscaping, LLC)

Motion to approve Resolution 2012-70 moved by Councilmember Conrad, seconded by Councilmember Craig.

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	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
CRAIG		X	X			
DOUGLASS					X	
LARE			X			
BECK			X			

Ord. #2012-02 An Ordinance Amending Chapter 400 of the Revised General Ordinances of the Township of Lower, (Amendment to Land Development stating Outdoor Wood-Burning Furnaces are not a permitted use and establishing penalties for offenses, 2nd rdg.

Public Comment

Michael Mann addressed Council and stated he strongly opposes this Ordinance and questioned if there have ever been other complaints prior to the Andrielle Lane complaints. Manager Voll replied the only complaints are on the Andrielle Lane burner. Mr. Mann stated it is not fair to the other owners of burners who have no complaints against them. He informed Council that there are approximately 6 other burners in the Township. Mayor Beck stated the complaints are only on the one on Andrielle Lane and will not impact any of the other current owners. Mr. Mann requested stipulations on set-backs and acreage rather than outright banning the burners. He stated he feels this Ordinance will lead towards banning other alternate energy, especially with fuel prices sky rocketing. He questioned if it is appropriate to pass an Ordinance on one particular property.

Joe Winters addressed Council and questioned if the burner comes in dis-repair and can't be fixed, can you replace it? Mayor Beck replied to replace it, the owner would have to get a variance. Mayor Beck stated the recommendation was to ban the burners throughout the Township, and it does not have any effect on campgrounds nor does it impact farms, which are exempt by State statute.

Emerson Eisley, property owner in Cape May County, addressed Council and stated the New Jersey DEP does not certify outdoor Wood Burners. He read an article to Council from the DEP regarding the release of CO2 and other chemicals which impact the environment and spoke of the prohibition of the burners in the State.

Diane Morton, 7 South Andrielle Lane, addressed Council and stated she lives approximately 350 feet from the outdoor wood-burner. She stated by passing this Ordinance, Council will protect residents from the unwanted invasion of wood smoke from the outdoor wood burner. She thanked Council for proposing the Ordinance and hopes all of Council will agree to pass it.

Tom Nucious, who lives around the corner from the boiler stated if Mr. Eisley is correct, then the campgrounds need to be shut down because of the camp fires. He lives by the owner in question and does not see any of the smoke.

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Elise Nelson, 2 North Andrielle Lane, addressed Council and stated her home is 265 feet from the outdoor wood burner. She stated she moved to Lower Township to get away from pollution and stated she has cancer from second-hand smoke. She considers herself a good neighbor, but when the pollution is effecting her health, she has to speak up. She stated she hopes the owner will take into consideration the health of his neighbors. Everyone has the right to breath clean air.

Frank Ziegler, 520 Shunpike Road, addressed Council and stated he lives right there are smells the campground more than the burner. He stated Council can not just ban one thing without banning everything.

Deputy Mayor Lare explained that this Ordinance does nothing to impact the problem on Andrielle. The person that currently owns the outdoor wood burner can continue to burn it. This Ordinance does nothing to impact the burners already in existence.

Motion to adopt Ordinance 2012-2 moved by Councilman Douglass, seconded by Councilman Craig.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD				X		
CRAIG		X	X			
DOUGLASS	X		X			
LARE				X		
BECK			X			

Ord. #2012-03

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-15.14) (Annual resolution done each year prior to budget adoption) 2nd rdg.

Motion to approve moved by Councilman Douglass, seconded by Councilmember Craig.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
CRAIG		X	X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

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Ord. #2012-04 An Ordinance of the Township of Lower Establishing the Guidelines of the Economic Development Loan Fund, (Establishes criteria for Economic Development loans from the Township's Small Cities Grant) 2nd rdg.

Mayor Beck stated this Ordinance is a big deal. He said the Township has already seen increased interest in the program but the credit belongs to Colleen Crippen, who did all the leg work on the Ordinance.

Motion to adopt Ordinance 2012-04 moved by Councilman Conrad, seconded by Councilman Craig.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
CRAIG		X	X			
DOUGLASS			X			
LARE			X			
BECK			X			

Administrative Reports

Personnel Action Report

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

Council Comments

Councilmember Douglass stated he met with the Cape May Maritime Museum Foundation. The Foundation is moving forward in building a replica of the Life Saving Station. Councilman Douglass also met with the Wildwood Crest Mayor and manager, who have an interest in working a Shared Services program with the County being the lead, in continuing a bike path into the Diamond Beach Area. They are also interested in a couple of properties (one on Sunset Lake) in Lower for Open Space, public use.

Councilman Douglass stated there was an article in the paper today regarding him filing a complaint. Councilman Douglass stated the article is incorrect, he has not filed any complaints at this time. He has contacted the different agencies regarding how to file a complaint, questions were asked, no complaint was filed.

Deputy Mayor Lare clarified his no vote on the Outdoor Wood Burning Ordinance. He stated the Andrielle issue is problematic. Steps had been taken earlier for the issues to be litigated through the court system. He stated he does believe there are applicable uses for the burners in the Township, specifically in Erma and South of the Canal where there are larger lots. Deputy Mayor Lare said people have the right to breath fresh air, but it is also a right of a property owner to provide heat and hot water to their houses. He stated there should be reasonable guidelines for

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that. He advised that he will defend property rights and had hoped that a compromise could have been reached and believes Council overacted a little with the ban of the burners. Deputy Mayor Lare addressed the 2012 budget stating that Council, the Manager and the Treasurer have done an outstanding job on the budget. Lower Township is at a zero increase. We are seeing real savings through Gov Christies leadership, our fund balance increased, our tax collection rate increased, we will have put 4 new officers on the street, the manager shopped the health care plan and saved \$160,000.00. All this without cutting any services or any lay-offs.

Mayor Beck stated it is a total collaborative effort and thanked the employees for their efforts in cost savings as well. He stated we are finally seeing the tool-kit results and hopefully, over the next couple of years we will be able to increase the surplus. As stated before, it is a total team effort and Mike and Lauren are to be commended.

Call to the Public

Jack Sparks, Croydon Drive, questioned Deputy Mayor Lare regarding the argument whether he would return for the second meeting in January. Mr. Sparks quoted Deputy Mayor Lare as saying he notified Council that he would not be here for the meeting and then Councilman Douglass showed a text from the Deputy Mayor saying he would be here for the meeting. Mr. Sparks asked Deputy Mayor Lare to explain. Deputy Mayor Lare replied he notified Council informally that he would not be at the second meeting in January. The vacation was planned in advance, it was the intent to come back for the second meeting, but financially, it was not possible. Mr. Sparks stated the evidence shows that something was going on and people should take note of it.

Joe Winters, Scott Avenue, addressed Council and questioned if there is any reason why Township issued cell phones and e-mails are not used for all Township business. Mayor Beck replied we are required to only use Township issued addresses for e-mails, but how do you keep track of cell phones? Mr. Winters stated if you use your personal phone, it is not a public record. Mayor Beck replied that Council receives calls at home and you have to rely on the good intentions of the people involved in the situation. Mr. Winters then questioned why the back gate at Ponder Lodge is closed and when the lake will be stocked. Manager Voll replied the lake will be stocked this spring and the Township will be speaking with the State later this week regarding the other situations.

Emerson Easley addressed Council and stated he believes Council made a big mistake and will be relaying the information (smoke) to the State.

Nick Thompson, Andrielle, addressed Council and questioned if any progress has been made regarding the work on Route 9. Manager Voll replied the work should be completed by July 1, 2012 and the contractor they are ahead of schedule. The problem was with the utilities, but that has been corrected.

Bob Webber, Villas, addressed Council and stated a new interactive forum called "Lower your voice.org" is up and running. This forum contains agenda packets, copies of resolutions, video's of the meetings, and encourages residents to be heard. Mr. Webber offered each Councilmember an un-restricted, un-edited "blog" page.

Closed Session

Res. #2012-71

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 -

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Contract Negotiations - Dental Coverage issue)

Motion to approve Resolution 2012-71 moved by Councilmember Douglass, seconded by Councilmember Conrad.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

Adjournment

Council returned to open session. There being no further business, motion to adjourn moved by Councilman Conrad, seconded by Councilman Douglass. Motion to adjourn unanimous. Meeting adjourned at 9:15p.m.

Mayor

Clerk

Approved:

03/01/12
15:03:47

Resolution # 2012-72
Lower Township
Bill List By Vendor Id

P.O. Type: All
Range: First to Last
Format: Condensed
Include Project Line Items: Yes
Open: N Rcvd: Y Paid: N
Held: Y Aprv: N Void: N
Bid: Y State: Y Other: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00110 ANCO HOME CENTER*								
	12-00095	01/10/12	PARTS FOR RDS/SIGNS/BLDG/DPW	Open	336.27	0.00		
	12-00385	02/08/12	ANCO	Open	51.30	0.00		

					387.57			
00153 ATLANTIC CITY ELECTRIC*								
	12-00475	02/16/12	ELECTRIC MONTH OF JANUARY 2012	Open	6,270.61	0.00		
00179 AVERY TEITLER*								
	12-00347	02/02/12	BOARD SOLICITOR SALARY	Open	383.33	0.00		
	12-00534	02/24/12	RESOLUTION CONCERNING	Open	600.00	0.00		

					983.33			
00231 HOWARD A BAILEY III								
	12-00489	02/17/12	MEDICAL CLAIMS	Open	224.00	0.00		
00292 ASCAP*								
	12-00037	01/06/12	ANNUAL COPYWRITE AGREEMENT	Open	320.00	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*								
	12-00487	02/17/12	BOTTLED WATER FOR DPW	Open	75.27	0.00		
	12-00518	02/23/12	WATER FOR COURT	Open	7.19	0.00		

					82.46			
00346 BERGEY'S TRUCK CENTERS*								
	12-00191	01/20/12	PARTS FOR RDS/DPS	Open	82.84	0.00		
00370 BLUE CROSS/BLUE SHIELD OF NJ								
	12-00522	02/23/12	MARCH MED-D	Open	2,625.93	0.00		
00390 BENCHMARK PROFESSIONAL SEMINAR*								
	12-00477	02/16/12	TRAINING	Open	295.00	0.00		
00406 BLANEY & DONOHUE, PA								
	12-00441	02/14/12	2012 CONTRACT DNE \$50,000	Open	4,166.66	0.00		B
	12-00490	02/21/12	EXPENSE 2012	Open	600.00	0.00		B

					4,766.66			
00419 RICHARD M BRASLOW, ESQ								
	12-00474	02/16/12	PROFESSIONAL SERVICES	Open	45.00	0.00		
00443 BSN*								
	11-03378	12/05/11	SPAULDING ELECTRIC HEIGHT	Open	7,998.96	0.00		
	12-00195	01/20/12	VOIT TUFF COATED FOAM 6-1/4"	Open	475.29	0.00		

03/01/12
15:03:47

Lower Township
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
					8,474.25			
00611			COUNTY OF CAPE MAY					
	12-00555	02/24/12	GASOLINE FOR MONTH OF DECEMBER	Open	30,056.41	0.00		
	12-00559	02/24/12	GASOLINE DPS JANUARY 2012	Open	32,282.17	0.00		
					62,338.58			
00616			ANIMAL ALLIANCE OF CAPE					
	12-00494	02/22/12	TNR SPAY/NEUTER PROGRAM	Open	150.00	0.00		
00775			CAPRIONI PORTABLE TOILETS, INC*					
	12-00575	03/01/12	STANDARD TOILET W/WKLY. SERV.	Open	46.50	0.00		
00784			CAPE MAY STAR & WAVE					
	12-00469	02/16/12	LEGAL NOTICES	Open	85.56	0.00		
	12-00493	02/22/12	CLASSIFIED WANT AD	Open	8.40	0.00		
	12-00548	02/24/12	NOTICE OF DECISION	Open	35.34	0.00		
					129.30			
00807			CDW-GOVERNMENT INC*					
	11-03614	12/30/11	COMPUTER SUPPLIES	Open	842.93	0.00		
	12-00484	02/16/12	COMPUTER PARTS	Open	38.00	0.00		
					880.93			
00820			COMCAST OF WILDWOOD* DPW					
	12-00573	03/01/12	INTERNET PROVIDER/DPW	Open	95.18	0.00		
00825			COMCAST*					
	12-00533	02/24/12	MONTHLY INTERNET-FIRE SAFETY	Open	100.13	0.00		
00928			CAPE MAY COUNTY CLERK					
	12-00529	02/23/12	RECORDING FEES	Open	8.00	0.00		
00991			COLONIAL ELECTRIC SUPPLY*					
	12-00223	01/23/12	BALLAST FOR POLICE SUB STATION	Open	128.88	0.00		
01130			GAYLE HADLEY					
	12-00571	03/01/12	ZUMBA INSTRUCTOR	Open	250.00	0.00		
01132			CUMMINS POWER SYSTEMS, LLC*					
	12-00393	02/08/12	PARTS FOR TRASH TRUCK 27/DPW	Open	1,423.75	0.00		
01139			CORELOGIC					
	12-00553	02/24/12	REFUND TAXES DUE TO OVERPAYMEN	Open	341.47	0.00		
01196			H A DEHART & SON*					
	12-00339	02/01/12	PARTS FOR SWEEPER/DPW	Open	801.90	0.00		
01219			CONTRACTOR SERVICE*					

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00193	01/20/12	TRAFFIC CONES/DPW	Open	1,452.00	0.00		
01412	ELECTRIC CITY PRINTING*							
	12-00292	01/27/12	2012 BAYRUN SUPPLIES	Open	282.67	0.00		
01450	ERMA DELI*							
	12-00461	02/16/12	MEALS FOR CLEAN SHORES/DPW	Open	1,863.00	0.00		
01519	TOM FOLS ELECTRICALCONTRACTOR*							
	12-00371	02/06/12	ELECTRICAL WORK IN TAX OFFICE	Open	250.00	0.00		
01598	DEARBORN NATIONAL							
	12-00569	03/01/12	LIFE INSURANCE	Open	488.70	0.00		
01641	GALL'S INC*							
	11-03527	12/21/11	PATROL OPERATION SUPPLIES	Open	1,797.00	0.00		
	11-03616	12/30/11	PATROL OP SUPPLIES	Open	990.00	0.00		
	12-00278	01/27/12	VEHICLE OUTFITTING	Open	425.00	0.00		
					3,212.00			
01660	GENERAL SPRING SERVICE*							
	12-00232	01/24/12	PARTS FOR TRASH TRUCK #37	Open	6,086.40	0.00		
01679	GOV CONNECTION*							
	11-02970	11/01/11	DISPATCH MONITORS	Open	769.94	0.00		
	11-03286	11/28/11	DISPATCH / DET. MONITORS	Open	577.03	0.00		
	11-03350	12/05/11	DISPATCH SUPPLIES	Open	66.49	0.00		
	11-03531	12/21/11	CAMERA CASES	Open	70.96	0.00		
					1,484.42			
01781	HATCH MOTT MACDONALD, LLC*							
	11-00781	03/25/11	ENGINEERING SERVICES/OUTFALLS	Open	1,958.61	0.00		B
	11-01456	05/20/11	PKG LOT/STATION RD PHASE 3	Open	1,923.00	0.00		
	11-02220	08/04/11	RES 11-218 INSPEC GEN II ROOF	Open	259.89	0.00		B
	12-00535	02/24/12	ENGINEERING SERVICES	Open	650.43	0.00		
	12-00536	02/24/12	ENGINEERING SERVICES	Open	264.00	0.00		
	12-00539	02/24/12	PROFESSIONAL ENGINEERING	Open	1,311.32	0.00		
	12-00540	02/24/12	PROFESSIONAL ENGINEERING	Open	104.65	0.00		
	12-00541	02/24/12	PROFESSIONAL ENGINEERING	Open	273.00	0.00		
	12-00542	02/24/12	PROFESSIONAL ENGINEERING	Open	138.00	0.00		
	12-00543	02/24/12	PROFESSIONAL ENGINEERING	Open	138.00	0.00		
	12-00544	02/24/12	PROFESSIONAL ENGINEERING	Open	297.50	0.00		
	12-00545	02/24/12	PROFESSIONAL ENGINEERING	Open	249.90	0.00		
	12-00546	02/24/12	PROFESSIONAL ENGINEERING	Open	345.10	0.00		
	12-00547	02/24/12	PROFESSIONAL ENGINEERING	Open	297.50	0.00		
					8,210.90			
01785	ROBERT HARTMAN SR							
	12-00561	02/24/12	MEDICAL CLAIMS	Open	99.90	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01797	GROVE SUPPLY INC*								
		12-00178	01/18/12	A/S6541132,020 WHT ALLBROOK	Open	116.72	0.00		
		12-00395	02/08/12	NEW FAUCETS FOR BENNETT'S	Open	156.07	0.00		
						272.79			
01803	HORIZON DENTAL OPTION*								
		12-00521	02/23/12	MARCH DENTAL INSURANCE	Open	15,148.46	0.00		
01806	ANTHONY J HARVATT, II, ESQ								
		12-00346	02/02/12	BOARD SOLICITOR SALARY	Open	383.33	0.00		
01840	COLLEEN HORWATH								
		12-00566	03/01/12	MEDICAL CLAIMS	Open	92.12	0.00		
01859	HESS CORPORATION								
		12-00552	02/24/12	ELECTRICITY 01/20 TO 02/17/12	Open	7,176.50	0.00		
01898	HERITAGE BUSINESS SYSTEMS, INC*								
		12-00165	01/17/12	YEARLY SERVICE CONTRACT	Open	244.80	0.00		
02025	HUNTER JERSEY PETERBILT*								
		11-03444	12/13/11	REPAIR ENGINE/TRUCK 33/DPW	Open	2,653.35	0.00		
02108	KEEN COMPRESSED GAS CO*								
		12-00102	01/10/12	BOTTLED GAS FOR GARAGE/DPW	Open	385.95	0.00		
02134	THOMAS KEYWOOD								
		12-00567	03/01/12	MEDICAL CLAIMS	Open	47.30	0.00		
02223	LANDSMAN UNIFORMS*								
		12-00465	02/16/12	UNIFORMS	Open	1,077.35	0.00		
02247	LAWSON PRODUCTS, INC.*								
		12-00338	02/01/12	SUPPLIES FOR GARAGE/DPW	Open	730.69	0.00		
02320	LOWER TOWNSHIP BRD OF EDUCATN								
		12-00033	01/06/12	2012 SCHOOL TAXES DUE 1ST	Open	1,465,932.70	0.00		
02351	LOWER CAPE MAY REGIONAL								
		12-00560	02/24/12	SCHOOL TAXES DUE 03/15/12	Open	1,132,850.76	0.00		
02517	BRIAN MARKER								
		12-00476	02/16/12	TRAINING MEALS	Open	25.56	0.00		
02935	MUNICIPAL TOY CO, INC*								
		12-00430	02/14/12	PLASTIC EGGS WITH CANDY	Open	749.00	0.00		
03001	STATE TOXICOLOGY LABORATORY*								
		12-00390	02/08/12	APPLICANT TESTING	Open	35.00	0.00		
03226	OLD DOMINION BRUSH CO.*								
		12-00304	01/27/12	IMPELLERS/LINER SETS/DPW	Open	2,885.62	0.00		

03/01/12
15:03:47

Lower Township
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03279 PARDO'S TRUCK PARTS WHSE*	12-00100	01/10/12	PARTS FOR RDS/SANT/RECY	Open	502.47	0.00		
03286 PATRICK'S HOME CENTER	12-00462	02/16/12	PARTS FOR SIGN SHOP/DPW	Open	5.98	0.00		
03293 BLAINE PAYNTER	12-00520	02/23/12	MEDICAL CLAIMS	Open	21.00	0.00		
	12-00523	02/23/12	MEDICAL CLAIMS	Open	109.00	0.00		
					----- 130.00			
03366 AMERI-GAS*	12-00491	02/22/12	PROPANE FOR BENNETT'S	Open	739.13	0.00		
03455 PUBLIC WORKS ASSOCIATION*	12-00206	01/20/12	YEARLY MEMBERSHIP DUES/DPW	Open	40.00	0.00		
03465 R&R ELECTRONICS, INC.*	12-00428	02/14/12	ANNUAL MAINT CONTRACT	Open	3,510.21	0.00		
03573 SAFETY-KLEEN CORP*	12-00326	02/01/12	EQUIPMENT MAINTENANCE GARAGE	Open	319.29	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	12-00097	01/10/12	TIRES FOR RDS/SANT/RECY/DPW	Open	4,176.12	0.00		
	12-00423	02/10/12	TIRES FOR TRASH/DPW	Open	6,913.77	0.00		
					----- 11,089.89			
03692 SOUTH JERSEY GAS CO*	12-00549	02/24/12	JANUARY 2012 GAS BILL	Open	6,954.32	0.00		
03723 STAPLES, INC.*	12-00176	01/17/12	ITEM 900922 MODEL 20225	Open	439.97	0.00		
	12-00317	01/31/12	PRINTER TREASURERS OFFICE	Open	361.97	0.00		
	12-00361	02/03/12	OFFICE FURNITURE	Open	309.98	0.00		
	12-00517	02/22/12	OFFICE SUPPLIES	Open	117.16	0.00		
					----- 1,229.08			
03860 TWO MILE ASSOCIATES	12-00519	02/23/12	RETURN OF UNUSED ESCROW	Open	150.00	0.00		
03876 UNITED WATER TREATMENT CO INC*	12-00416	02/09/12	WATER TREATMENT FOR HOT WATER	Open	480.00	0.00		
03935 STAPLES BUSINESS ADVANTAGE*	12-00470	02/16/12	OFFICE SUPPLIES	Open	72.49	0.00		
03960 VECTOR SECURITY*	12-00175	01/17/12	REMOVED BROKEN KEY IN RM. 2	Open	70.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00429	02/14/12	KEYS	Open	12.50	0.00		
					82.50			
03969	VERIZON							
	12-00550	02/24/12	FEBRUARY 2012 PHONE CHARGES	Open	3,400.56	0.00		
03971	VERIZON WIRELESS							
	12-00582	03/01/12	VERIZON - MDT'S	Open	644.16	0.00		
03979	MICHAEL VOLL							
	12-00568	03/01/12	MEDICAL CLAIMS	Open	85.45	0.00		
03985	VILLAS NAPA AUTO PARTS							
	12-00367	02/06/12	PARTS FOR COUNTY VEH.	Open	400.56	0.00		
	12-00414	02/08/12	PARTS FOR ROADS	Open	167.20	0.00		
					567.76			
03992	VAL-U AUTO PARTS LLC*							
	12-00096	01/10/12	PARTS FOR RDS/SANT/RECY/DPS	Open	3,631.23	0.00		
04075	BARBER CONSULTING SERVICES LLC							
	11-03250	11/17/11	COMMUNICATION OFFICE TOWNHALL	Open	937.50	0.00		
	12-00471	02/16/12	SERVICING COMPUTERS AT	Open	227.50	0.00		
					1,165.00			
04123	TAMMY DECKER							
	12-00570	03/01/12	PILATES CLASSES	Open	72.00	0.00		
04280	G.F.O.A. OF NJ							
	12-00528	02/23/12	2012 MEMBERSHIP DUES	Open	90.00	0.00		
04300	W B MASON CO INC*							
	12-00291	01/27/12	SAFETY PINS	Open	116.00	0.00		
	12-00302	01/27/12	SUPPLIES	Open	271.10	0.00		
	12-00305	01/27/12	OFFICE SUPPLIES	Open	288.79	0.00		
	12-00556	02/24/12	OFFICE SUPPLIES	Open	467.42	0.00		
					1,143.31			
04301	SEASHORE ASPHALT CORPORATION*							
	12-00384	02/08/12	ASPHALT/DPW	Open	1,001.64	0.00		
04356	AMERICAN SOLUTIONS BUSINESS*							
	11-03568	12/27/11	PLAQUES FOR PRESENTATIONS	Open	422.50	0.00		
	12-00250	01/25/12	TOWNHALL WINDOW ENVELOPES	Open	389.90	0.00		
					812.40			
5001	HALE TRAILER BRAKE & WHEEL INC							
	11-03351	12/05/11	ROAD FLARES	Open	474.28	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
5010 SOUTH JERSEY PICK UP TRUCK *	12-00369	02/06/12	PARTS FOR DPS VEHICLE	Open	218.00	0.00		
ABBA ABBA MEDICAL SUPPLY*	12-00276	01/27/12	INVEST. SUPPLIES	Open	96.00	0.00		
ACRAIG ARTHUR CRAIG	12-00574	03/01/12	RETURN OF UNUSED ESCROW	Open	496.25	0.00		
BOSNA KAREN MANETTE BOSNA	12-00572	03/01/12	YOGA INSTRUCTOR	Open	115.00	0.00		
FASTENAL FASTENAL COMPANY*	12-00372	02/06/12	PARTS FOR RDS/DPW	Open	33.68	0.00		
HERKER WILLIAM HERKER	12-00473	02/16/12	RETURN OF UNUSED ESCROW	Open	3.00	0.00		
HOOVER ROBERT HOOVER & SONS INC*	12-00198	01/20/12	PARTS FOR RECYCLING/DPW	Open	238.96	0.00		
HUME MARVIN HUME, LARRY HUME	12-00472	02/16/12	REDUCTION OF PERFORMANCE GUARE	Open	5,832.00	0.00		
LCMRFOOD LCMR FOOD SERVICE	12-00463	02/16/12	2011 NNO	Open	100.80	0.00		
LEPOR ROBERT LEPOR	12-00468	02/16/12	RETURN OF UNUSED ESCROW	Open	11.00	0.00		
SMURRAY SANDRA MURRAY	12-00532	02/24/12	REFUND FOR JUDO FEE	Open	40.00	0.00		
STAN1 STANLEY ACCESS TECH LLC	12-00173	01/17/12	REPAIR FRONT DOOR	Open	1,222.40	0.00		
	12-00417	02/09/12	2012 ELECTRIC DOOR MAINT TWNHL	Open	1,852.20	0.00		
Total Purchase Orders: 131				Total P.O. Line Items: 317	Total List Amount: 2,794,025.98	Total Void Amount: 0.00		

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

RESOLUTION #2012-73

TITLE: ISSUANCE OF 2012 LIMOUSINE, TAXI AND OPERATOR LICENSES

WHEREAS, applications have been submitted by High Roller Limousine, Inc., Aart's Transportation Service Corp. and AA plus Cab, LLC. Shore Limousine, Off Shore Cab, A Sharper Limousine and Ocean Cab pursuant to Ord. #2000-4 for Taxi, Limo and Operator Licenses, and

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

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

High Roller Limousine

<u>License Type</u>	<u>Description</u>
Limousine	2005 Dodge Caravan, Vin# 1D4GP24R55B201485
Limousine	2000 Dodge Caravan, Vin# 1B4GP86G0YB806796
Operators	Arthur Wolf, Karen Wolf & Joseph Pallotta

Aarts Transportation Service

<u>License Type</u>	<u>Description</u>
Taxi	2001 Dodge Caravan, Vin# 2B8GP44G91R106832
Taxi	2002 Chrysler Town & Country, Vin #2C4GP74L332RTT1037
Taxi	2003 Chrysler, Vin#2C4GP24R53R250584
Limousine	1997 Mercury Marquis, Vin# 2MELM74W2VX626603
Operators	William Garner, James Volpe, Thomas Fontannaz, Roy Wolf, Keith Bancroft

#1 Taxi

<u>License Type</u>	<u>Description</u>
Taxi	1998 Plymouth, Vin#2P4GP44G3WR524651
Operator	Robert White, Steven Bair

Shore Limousine Services, LLC

<u>License Type</u>	<u>Description</u>
Limousine	2000 Ford , Vin# 1FDXE45F2YHA14588
Limousine	2007 Lincoln Town Car, Vin #1L1FM88W274616586
Limousine	2010 Cadillac, 1G6KR5E41A4103662
Operators	Paul Quinn, Danette Quinn, Michael Shapley, William McCardell, Kimberly Day

Off Shore Cab

<u>License Type</u>	<u>Description</u>
Taxi	2000 Chrysler Vin#71C4GJ44G6YB697667
Operator	Joseph Conforto

A Sharper Limousine

<u>License Type</u>	<u>Description</u>
Limousine	1999 Lincoln Vin#1L1FM81W1XY645037
Limousine	2001 Lincoln Vin#1LNHM82WX1Y636723
Limousine	2002 Ford Vin#1FMNU40S12EB96857
Limousine	2004 Lincoln Vin#1L1FM81W04Y655151
Operators	Ernest Harper, Nicholas Sangiorgio, William Dietrich, Norman Williams

Ocean Cab Services

<u>License Type</u>	<u>Description</u>
Taxi	1998 Ford Windstar Vin#2FMDA5149WBB96522
Operator	Irma Guy

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 22, 2012.

Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

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

RESOLUTION #2012-74

TITLE: AUTHORIZATION FOR REFUND OF TAXES

WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below:
and

WHEREAS, a refund is due.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the CFO/Treasurer be and the same is authorized and directed to refund the overpayments according to the Tax Collector's certification on file with the CFO/Treasurer.

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Tax</u>
48	1.02	Corelogic Tax Service	overpayment	341.47

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on March 5, 2012.

Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

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

RESOLUTION #2012-75

TITLE: RESOLUTION AMENDING RESOLUTION 2012-11, ESTABLISHMENT OF COUNCIL MEETING DATES AND TIMES

WHEREAS, Resolution #2012-11 established the official Council Meeting dates and times for 2012, and

WHEREAS, the Council has decided to change the original schedule to and conduct three meetings in locations other than the Municipal Building and has also agreed to change the starting times of the meeting for the budget hearing and all meetings during the months of June through September.

NOW, THEREFORE, BE IT RESOLVED the following constitutes the schedule of Council meetings for the balance of the 2012 year, unless noted otherwise, meetings begin at 7 p.m. and will be held at the Municipal Building.

MARCH 19	MTG @ ERMA FIRE CO.	AUGUST 6	Time- 6 p.m.
APRIL 2	6:00 p.m. (Budget Hearing)	AUGUST 20	Time- 6 p.m.
APRIL 16		SEPTEMBER 5*	Time- 6 p.m. @ Villas Fire Co
MAY 7		SEPTEMBER 17	Time- 6 p.m.
MAY 21		OCTOBER 1	
JUNE 4	Time- 6 p.m.	OCTOBER 15	
JUNE 18	Time- 6 p.m.	NOVEMBER 5	
JULY 2	Time- 6 p.m.	NOVEMBER 19	
JULY 16	Time- 6 p.m.	DECEMBER 3	
		DECEMBER 17	MTG @ TOWNBANK FIRE CO.

I hereby certify the foregoing resolution was adopted by the governing body at a Council meeting held on March 5, 2012.

Claudia R. Kammer, Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION # 2012 - 76**

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 Thomas Keywood in the amount of \$ 2,106.00 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 _____.

Claudia R. Kammer, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

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

AN ORDINANCE AMENDING CHAPTER 591 OF
THE CODE OF THE TOWNSHIP OF LOWER 2004

(Adding a Taxi License)

Section 1. §591-9(A) of the Code of the Township of Lower is hereby amended as follows:

"No more than ~~six~~ eight taxicab owner's licenses shall be issued annually in accordance with this chapter."

Section 2. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

Section 3. The Township Clerk shall effectuate all notices required for issuance of additional taxi license(s).

Section 4. This Ordinance shall take effect after final passage and publication as provided by law.

Thomas Conrad, Councilmember

Walt Craig, Councilmember

Glenn Douglass, Councilmember

Kevin Lare, Councilmember

Michael Beck, Councilmember

Adopted: _____

Attest: _____

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

RESOLUTION #2012-68

TITLE: CREATING A SPECIAL COMMITTEE FOR LIAISON TO THE CAPE MAY COUNTY BOARD OF CHOSEN FREEHOLDERS WITH REGARD TO ECONOMIC DEVELOPMENT AT THE CAPE MAY COUNTY AIRPORT

WHEREAS, under the authority the New Jersey Statute 40:69A-1, the governing body of the Township of Lower is empowered to form Special Committees for the handling of extraordinary matters; and

WHEREAS, the governing body has identified a need to create a special advisory committee of two members of the governing body as well as the manager to serve as liaison to the Cape May County Board of Chosen Freeholders with regard to economic development at the Cape May County Airport; and

WHEREAS, this liaison function is found to be important to the interests of the health, safety and welfare of the people of the Township of Lower,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lower, duly assembled this 22nd day of February, 2012, that a Special Committee be created, subject to the following:

1. The Committee shall be known as the Special Advisory Liaison Committee to the Cape May County Board of Chosen Freeholders on Issues of Economic Development at the Cape May County Airport and may be referred to at the Airport Economic Development Committee or AED Committee;
2. The Committee shall consist of the following members:
 - The Deputy Mayor
 - The Ward Two Councilmember
 - The Township Manager
3. The AED Committee shall be strictly advisory in nature and shall advise the governing body to which it is subordinate. The AED Committee and its members, jointly and severally, shall have no authority, apparent or otherwise, to bind the Township of Lower in any fashion.
4. The AED committee shall have no budget and shall have no authority to expend the funds of the Township, though the Chair may appear before the governing body, as authorized by the committee, with any request for expenditure of funds, for example to hire an expert to assist the committee, which expenditure shall only occur upon approval of the governing body in accordance with law and Township policy.

5. Committee members are expressly volunteers, shall serve without compensation, shall not be considered employees, are offered and given no contract, serve at the complete discretion of the governing body, may be removed without cause from the committee and all members acknowledge same by their acceptance of appointment. Each member shall be provided with a copy of this Resolution by the Clerk.
6. The purview of the committee shall be limited to serving as liaison between the Township governing body and the Cape May County Board of Chosen Freeholders on issues related to economic development at the Cape May County Airport.
7. The committee will report to Council as may be requested by the governing body from time-to-time but shall report at the expiration of six months from the date of this Resolution and every six months thereafter on the progress of the committee.
8. The committee's existence shall terminate as determined by the governing body by subsequent duly adopted Resolution.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 22, 2012.

Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

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

RESOLUTION # *2012-77*

TITLE: RESOLUTION AMENDING RESOLUTION #2012-70, CONTRACT AWARD FOR MAINTENANCE OF TOWNSHIP GROUND AND PARKS

WHEREAS, contracts were awarded for the Maintenance of Township Grounds and Parks pursuant to Resolution #2012-70 adopted on February 22, and

WHEREAS, the resolution contained typographical errors on the amounts of the contracts.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that contract amounts on Resolution #2012-70 are hereby amended to read as follows:

LANDSCAPING/MAINTENANCE

TOTAL: \$51,945 (previously listed at \$55,540)

FERTILIZER/SLICE SEED APPLICATION - OPTION 3

TOTAL: \$18,009 (previously listed at \$18,090)

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on March 5, 2012.

Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

PERSONNEL ACTIONS

Report for Council Meeting of 3/05/2012

<u>Department</u>	<u>Name</u>	<u>Eff. Date</u>	<u>Replaces</u>	<u>Action</u>	<u>Title</u>	<u>Budgeted Item</u>
Public Safety	McGurk, Kenneth	2/27/2012	Macomber, Ernest	Promotion	Police Sgt	yes

Date of report: 2/28/2012

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



Lower Township Police Department
Monthly Activity Report

2012

	January	Total:	
General Complaints and Service Calls	2624	2624	
Emergency Medical Calls with L. T. Rescue	150	150	
Fire Alarm Call Outs (Total)	58	58	
	Villas Fire Company	24	24
	Town Bank Fire Company	21	21
	Erma Fire Company	13	13
Assaults	12	12	
Robbery	1	1	
Domestic Violence Complaints	34	34	
Domestic Violence with Assaults	13	13	
Motor Vehicle Accidents	39	39	
Traffic Warnings	1	1	
Traffic Summons	74	74	
Motor Vehicle Stops	192	192	
Local Ordinance Warnings	14	14	
Local Ordinance Complaints	4	4	
Assaults on Police Officers (UCR Report Return "A")	0	0	
Residential and Commercial Alarm Calls	59	59	
Property Checks	789	789	
Death Investigations	1	1	
Burglaries	28	28	
Thefts	55	55	
Criminal Mischief Complaints	53	53	
Disorderly Conduct Complaints	21	21	
Animal Control Complaints	185	185	
Adult Arrests (UCR Report Return "A")	60	60	
Juvenile Arrests (UCR Report Return "A")	7	7	
D.W.I. Arrests (UCR Report JV & Adult Arrests Combined)	7	7	
Drug Possession Arrests (UCR Report JV & Adult Arrests Combined)	5	5	
Investigation Reports Completed	103	103	
Supplemental Investigation Reports Completed	56	56	
Total Value Property Stolen (UCR Report Return "A")	\$5,596.00	\$5,596.00	
Total Value Property Recovered (UCR Report Return "A")	\$10,071.00	\$10,071.00	



**Lower Township Police Department
Monthly Activity Report**

2012

	January	Total:
Man Power Loss in Hours		
Union	0	0
Suspended	0	0
Vacation	789	789
Personal	72	72
Comp Hours	36	36
Sick Hours	330	330
Injury Hours	0	0
Training Hours	220	220
Military Training	444	444
Police Department Overtime in Hours		
Operations Overtime	252.5	252.5
Operations Comp Time	22.5	22.5
Investigation Division Overtime	41.25	41.25
Investigation Division Comp Time	16	16
Court Overtime	31.5	31.5
Court Comp Time	0	0
Holiday Overtime	146	146
Holiday Comp Time	15.5	15.5
Government/Grant Funding Overtime in Hours		
Click It or Ticket	0	0
Cops n Shops	0	0
JV Curfew	0	0
DWI Patrol	0	0
Other	0	0
Private Funding Overtime in Hours		
Special Detail	17.5	17.5

Prepared by:

Chief Brian Q. Marker

Date:

Brian Q. Marker
2/22/12

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

RESOLUTION # 2012-78

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.
- _____ (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.
- _____ (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. (Gen II Contract for Recreation Roof)

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

RESOLUTION #2012-79

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 by 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, additional work, review and inspections related to the continuing leaks have amounted to additional expenses as of February 24, 2012 in the amount of \$20,342.50, with additional anticipated close out fees not to exceed, \$5,000 for a total of \$25,342.50,

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


Lauren Read, CFO

C-04-55-397-661 Ord. #2010-08
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 pursuant to Res. 2010-233 and amended by Res. #2011-18, is revised to be increased by \$25,352.50 for additional engineering and inspection services required by the water leakage during the course of the work by 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 March 5, 2012.

Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						