

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

April 6, 2015 - 7:00 P.M.

Meeting called to order.

Opening Announcement
Pledge of Allegiance & Moment of Silence
Roll Call & Determination of Quorum

Autism Awareness Month - Jacyn Pisieczko

Work Session

Presentation – AnnMarie McMahon, Facilities & Services - Martin Paliughi, Emergency Management

Consent Agenda

Approval of Minutes - March 16, 2015 & March 23, 2015

Res. #2015-106 Payment of Vouchers \$682,623.77

Res. #2015-107 A Resolution Awarding a Bid with S. Vitale Pyrotecnico Industries, Inc. to Provide Fireworks for the year 2015 (\$42,500)

Res. #2015-108 Approval for Pyrotecnico Fireworks to Load and Unload a Fireworks Barge in Lower Township

Res. #2015-109 Resolution Amending Resolution #2015-46; Appointment of Public Information Officer Without Public Bidding (L.Suit-Extend for 3 months additional \$2,600)

Res. #2015-110 A Resolution Requesting Release of Demolition Bond for Block 520, Lot 6; 124 Fernwood Road (\$2,000)

Res. #2015-111 Approval of Villas Volunteer Fire Company's Request to Conduct Flea Markets

Res. #2015-112 Approval of Holy Spirit Lutheran Church Request to Conduct a Flea Market/Church Bazaar (June 13, 2015)

Res. #2015-113 Authorization for Waiver of Fees for Naval Air Station Wildwood (renovations to north-side roof)

Res. #2015-114 Recycling Tonnage Grant Certification of Taxes Paid (\$32,856.84)

Res. #2015-115 Recycling Tonnage Grant Resolution

Res. #2015-116 Authorization for Refund of Taxes (\$1447.66)

Res. #2015-117 Resolution for Emergency Temporary Appropriations

Res. #2015-118 Click It or Ticket 2015 Seat Belt Mobilization (May 18 thru May 31, 2015)

Res. #2015-119 Bid Acceptance and Contract Award for Resurfacing three (3) Basketball Courts/Remove and Replace Six (6) Basketball Systems (Nickolaus Construction Co \$49,300)

Res. #2015-120 A Resolution Amending Resolution #2015-71; Award of an Extraordinary Unspecified Service Contract Without Public Bidding for Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center (FEMA Map adding \$17,527.99 making total project \$30,323.20)

Res. # 2015-121 Issuance of 2015 Limousine and Operators Licenses (Exit 0 Limousine, Cape May Limousine & G Transportation)

Regular Agenda

Res. #2015-122 Appointment to the Recreation Advisory Board

Ordinance #2015-02 Ordinance Amending Chapter 166, Animals, of the Code of the Township of Lower - This is the 2nd reading and public hearing. This Ordinance has been published, posted and made available to the public.

Council Comments

Call to the Public

Adjournment

COUNCIL MEETING MINUTES – MARCH 16, 2015

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on March 16, 2015 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
Deputy Mayor Clark
Mayor Michael Beck

Also present: James Ridgway, Township Manager, David Stefankiewicz, Township Solicitor and Karen Fournier, Clerk's Office

Work Session

Presentation from Lou Ginsberg - Fundraiser at Knights of Columbus

Lou Ginsberg, Knights of Columbus Council #3546, announced the Rock for Kids Music Festival, a fund raiser for needy children in our community. The event will take place on Saturday, June 13th from 12-6:00 p.m. at the Cape May County Airport. There will be a car show, live music, vendors, food, drinks, games and rides for the kids. Mr. Ginsberg encouraged everyone to attend.

Consent Agenda

Approval of Minutes	March 2, 2015 & March 9, 2015
Res. #2015-92	Payment of Vouchers \$2,006,833.71
Res. #2015-93	Authorization for Refund of Taxes (Sewer \$87.20 & Tax \$1176.82)
Res. #2015-94	Issuance of Ice Cream Peddling and Ice Cream Salesmen Licenses for the Year 2015 (Mister Softee –J. Brown/E.String)
Res. #2015-95	Renewal of 2015 Campground Licenses (Lake Laurie/Seashore & Beachomber)
Res. #2015-96	Authorization for Clothing Allowance (G.Frame/S.Alexander \$425. Each)
Res. #2015-97	Transfer of 2014 Appropriations (\$50,000 from DPW to Police)
Res. #2015-98	Amending resolution # 2015-15, Designation of Official Depositories (moving Capital Svgs Acct)
Res. #2015-99	Approval for Roadside Solicitation by Villas Volunteer Fire Company, Inc (May 23, July 4 & Sept 5, 2015)
Res. #2015-100	Authorizing Payout of Terminal Leave (J.Dilworth \$965.77)
Res. #2015-101	Inter-local Agreement between Lower Township and Fire District #3
Res. #2015-102	Authorizing Payout of Terminal Leave (D. Thomas \$254.84)
Res. #2015-103	Grant Agreement Between Lower Township and the State of New Jersey by and for the Department of Environmental Protection – Grant Identifier: FS15-013 (Community Wildlife Protection Plan Grant \$5,000)
Res. #2015-104	Grant Agreement Between the Township of Lower and the State of New Jersey By and For the Department of Environmental Protection
Ordinance #2015-02	An Ordinance Amending Chapter 166, Animals, of the Code of the Township of Lower – 1 st reading. 2 nd reading and public hearing scheduled for April 6, 2015

Mayor Beck added and read Resolution #2015-104 into the record. He informed that it was requested by the State Attorney General's Office for the Resiliency Grant.

Councilmember Simonsen made reference to Resolution #2015-101 as he voiced his expectation for improved safety and reduced insurance rates for the residents of Diamond Beach.

Deputy Mayor Clark complimented Manager Ridgway and Councilmember Simonsen for their work on this

agreement.

Ed Butler, Villas, inquired about the cost to the taxpayers to lower fire insurance rates in Diamond Beach. Mayor Beck informed that the cost to the Township is \$10,000. The additional \$65,000 will be paid by Fire District #3. Councilmember Simonsen informed that it would have cost well over \$200,000 without the cooperation from all parties. Discussion ensued. Manager Ridgway greatly credited Fire District #3 for their help to the Township.

Janet Pitts, Villas, asked for clarification about the inter-local agreement. Manager Ridgway explained that Wildwood Crest will be the first responder to any fire call in Diamond Beach.

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

Regular Agenda

Administrative Reports

Monthly Reports: Clerk, Construction, Dog, Police, Tax, Treasurer, Vital Statistics

Council Comments

Councilmember Simonsen commented on the sympathy and support of the community for the Thomas Family and informed of an upcoming benefit at the Bayview on April 26th. He congratulated the LCMR girls' basketball team for winning the South Jersey Championship. He focused in on ways to reduce the budget, including shared services and an offer from the LTMUA.

Deputy Mayor Clark looks forward to the conversations identified by Councilmember Simonsen. He discussed the Township's concern, shared with other Bayfront Communities, regarding the FEMA maps and announced an upcoming meeting on March 19 in Dennis Township by Senator VanDrew, which will include representatives from state and federal government. He directed Manager Ridgway to compose a letter to Congressman Lobiondo asking for his help.

Mayor Beck announced a free breakfast for Veterans from the Lower Township Rotary Club.

Call to Public

Robert Rizzo, Villas, voiced opposition to using MUA surplus to supplement the Township's budget. He requested that the flag at Douglass Park be raised or repaired. He commented on the accident and death of Township employee and the condition of Fishing Creek Road, urging Council to take action to get County roads repaired. Manager Ridgway informed that he has been in contact with Mr. McCall from the County. Councilmember Conrad commented about the resiliency grant.

Bob Donaghy, Villas, informed of a benefit for Veterans who served from 1957-1971.

Helen Thompson, Villas, apologized to Councilmember Conrad for misaddressing him at the last meeting. She argued in opposition to the changes made to the rewritten Animal Ordinance pertaining to extreme weather. Mayor Beck spoke about what he believed to be adequate protection for the animals.

Brian O'Connor, Chairman of LTMUA, invited Council to make their requests in writing for LTMUA money.

Ed Butler, Villas, voiced opposition to the Township using LTMUA ratepayer's money. Councilmember Simonsen countered his comments. Conversation ensued about ways to reduce the budget. Manager Ridgway informed that shared service agreements are being worked on. Councilmember Conrad questioned Mr. Butler on comments he made at a previous LTMUA meeting. Mayor Beck questioned Council about their intent for a resolution asking the LTMUA for money and stated his opposition. Councilmember Simonsen communicated his intent to put the resolution on for the next meeting. A lengthy discussion ensued about the tax rate.

Mr. Butler also pointed out our fight with FEMA and DEP regarding beach replenishment. Discussion ensued. Deputy Mayor Clark reiterated his idea of banning the towns together to demand a solution for the entire region.

Helen Thompson, Villas, informed of other towns within the state with zero tax increase. She also informed that the crime rate in 2014 went down.

Janet Pitts, Villas, reinforced Ms. Thompson's statement about the 2014 police report. She voiced her opposition to using LTMUA surplus to offset the Township's taxes. She communicated her surprise at the lack of time between the County meeting regarding the Public Safety Building and the Budget Hearing. She also suggested that Council look into shared services with West Cape May. After a brief discussion, it was ascertained that the agreement with West Cape May is still in effect.

Adjournment

There being no further business to address, motion to adjourn moved by Councilmember Conrad, seconded by Deputy Mayor Clark. Motion to adjourn unanimous. Meeting adjourned at 7:56 p.m.

Mayor

Township Clerk

Approved:

SPECIAL COUNCIL MEETING MINUTES – March 23, 2015

The SPECIAL meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on March 23, 2015 at 4:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

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

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

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

Also present: James Ridgway, Township Manager, David Stefankiewicz, Township Solicitor and Karen Fournier, Clerk's Office

Regular Agenda

Res. # 2015- 105

Resolution Authorizing A Request for Funds From the Lower Township Municipal Utilities Authority

Robert Rizzo, Mickel's Run, argued his case against using ratepayer money to pay for hiring new police officers. He urged Council to find another way to save the \$200,000.

Bill Murphy, Townbank, member of the LTMUA Board, spoke his objection to using LTMUA money for police officers. He prefers the money be reserved for infrastructure use.

Fred Long, Cold Spring, talked about the Township's use of surplus and suggested that Council urge the LTMUA to explore ways to leverage their surplus to begin needed projects in their capital program.

Councilmember Simonsen reaffirmed his obligation to do what he feels is in the best interest of the Township. He believes this would allow a way to reduce the tax rate and improve safety in the Township. He also reminded that upcoming retirements will account for the \$200,000.

Councilmember Conrad compared this request to a grant program and indicated that it is needed as a result of prior spending. He reminded that the resolution is a request; it does not guarantee payment and it is not stealing. His constituents communicated their concern for safety and the desire to see more officers on the streets.

Councilmember Perry pointed out that this is common practice in other municipalities. He believes public safety should be top priority, in conjunction with meeting our fiscal responsibilities. He commented on the fluctuation in past year's tax rates and expressed a desire for more consistency. He reaffirmed his responsibility to the taxpayers to do what he can to keep the tax rate down.

Deputy Mayor Clark voiced discontent with the fact that discussion on this matter was not reserved for a regular meeting. He communicated reasons for believing that this is poor planning and bad policy. He stated the mission of the LTMUA: to take care of infrastructure for water and sewer, to keep rates low and to preserve a surplus for emergencies. He emphasized the reasons he believes this is a mistake for the LTMUA, the ratepayers and the Township. He suggested refunding the ratepayers. He concluded by restating his strong opposition.

Manager Ridgway reminded about the provisional budget as introduced and his diligence in making reductions. He pointed out the state law that allows the municipality to accept five percent of authority surplus. He said further cuts would mean cutting services. He believes the amount being requested is reasonable.

Mayor Beck stood firm in his opposition to receiving money from the LTMUA and offered his opinion about how it will affect future budgets. He voiced concern for the eighty percent of taxpayers that are not ratepayers. He spoke about infrastructure problems and how he believes the money should be used.

Councilmember Conrad disagreed with Mayor Beck and past Council's spending to try to dissolve the LTMUA. He talked about the intent of the special meeting and addressed the LTMUA infrastructure problems.

Mayor Beck refuted Councilmember Conrad's comments. A disagreement ensued.

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

Call to Public

Adjournment

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

Mayor

Township Clerk

Approved:

RESOLUTION # 2015-106
 Lower Township
 Bill List By Vendor Id

April 1, 2015
 01:13 PM

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7114 BARNES & NOBLE #527*	15-00463	02/20/15	PT CLOTHING ACADEMY	Open	52.85	0.00		
7119 ENGINEERING DESIGN ASSOC*	15-00696	03/23/15	PROFESSION SERVICES:KATHLEEN A	Open	392.00	0.00		
	15-00697	03/23/15	PROFESSIONAL ENGINEERING L0114	Open	280.00	0.00		
	15-00698	03/23/15	PROFESSIONAL SERVICES: L0126P	Open	840.00	0.00		
					<u>1,512.00</u>			
7143 VERONICA LUGO	15-00631	03/12/15	REIMBURSEMENT FOR SOCCER	Open	15.00	0.00		
7175 JAMES E HARRIS*	15-00537	03/03/15	TRAINING	Open	220.00	0.00		
7183 BEYER FLEET, LLC*	15-00168	01/16/15	TRUCK VAULTS FOR NEW VEHICLES	Open	9,510.50	0.00		
7196 LAUREN HUGGINS SUIT*	15-00274	01/27/15	RES 2015-46 DNE \$2800	Open	600.00	0.00		B
7245 EVER READY FIRST AID & MEDICA*	15-00613	03/12/15	NARCAN	Open	405.50	0.00		
7312 TRAFFIC SAFETY SERVICE LLC*	14-03227	12/11/14	VER-MAC MESSAGE SIGN BOARD	Open	15,630.00	0.00		
7324 DAVID A. STEFANKIEWICZ	15-00113	01/09/15	RES#2015-01 MONTHLY \$28k DNE	Open	2,333.33	0.00		B
	15-00114	01/09/15	RES 2015-01 SOLICITOR DNE \$99k	Open	3,559.25	0.00		
					<u>5,892.58</u>			
7329 JEROME KRUC	15-00179	01/20/15	REFUND OF INSPECTION FEE	Open	110.00	0.00		
7356 SAMANTHA THOMAS	15-00692	03/23/15	CONTRACTUAL REIMBUREMENT-V	Open	140.00	0.00		
7359 ANTHONY MICCICHE	15-00693	03/23/15	CONTRACTUAL REIMBURSEMENT-V	Open	181.00	0.00		
7360 JOHN RILEY	15-00731	03/26/15	RELEASE OF DEMO BOND/124 FERNW	Open	2,000.00	0.00		
7361 MS RAYNA CLARK	15-00743	03/30/15	REIMBURSEMENT FOR WRESTLING	Open	25.00	0.00		
7363 PRO CAPITAL	15-00771	03/31/15	REFUND MUATAX SALE COST TOLIEN	Open	144.66	0.00		
8201 DIRECT ENERGY BUSINESS	15-00754	03/31/15	ENERGY 2014-2015	Open	6,256.86	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00784 CAPE MAY STAR & WAVE				Continued				
15-00732	03/26/15	LEGAL PUBLICATION 3-18-15	Open	81.84	0.00			
					198.71			
00820 COMCAST DPW								
15-00756	03/31/15	COMCAST DPW MARCH 2015	Open	116.85	0.00			
00825 COMCAST*								
15-00738	03/27/15	MARCH FIRE INTERNET ACCESS	Open	112.90	0.00			
15-00755	03/31/15	MONTHLY INTERNET ACCESS MARCH	Open	310.87	0.00			
					423.77			
00991 COLONIAL ELECTRIC SUPPLY*								
15-00680	03/19/15	FLOURRSENT LIGHTS- GYM AREA	Open	160.00	0.00			
15-00681	03/19/15	LIGHTS AT BENNETTS FIELD	Open	167.98	0.00			
					327.98			
01075 COPIERS PLUS*								
15-00555	03/04/15	2015 BLACK/WHITE COPIER CONTRT	Open	1,440.00	0.00			
15-00661	03/17/15	MERCANTILE RENEWAL NOTICES	Open	105.25	0.00			
					1,545.25			
01170 VERIZON WIRELESS* F/S								
15-00704	03/23/15	CELL SERVICE FIRE 1/27/15-2/26	Open	119.88	0.00			
01196 H A DEHART & SON*								
15-00243	01/26/15	SNOW BLOW SUPPLES	Open	540.00	0.00			
01215 DENNISVILLE FENCE COMPANY*								
15-00395	02/09/15	HOCKEY RINK @ BENNETT'S FIELD	Open	1,644.00	0.00			
01340 EAGLE POINT GUN*								
15-00535	03/03/15	AMMO	Open	2,951.80	0.00			
01490 ROBERT FESSLER								
15-00687	03/19/15	TRAINING MEALS	Open	21.09	0.00			
01499 JOSEPH FAZZIO, INC*								
15-00673	03/18/15	POLES FOR RADAR UNIT POLICE	Open	500.00	0.00			
01643 WILLIAM GALESTOK								
15-00694	03/23/15	CONTRACTUAL REIMBURSEMENT-V	Open	385.00	0.00			
01660 GENERAL SPRING SERVICE*								
15-00584	03/09/15	U BOLTS FOR TRUCK 9	Open	98.00	0.00			
01781 HATCH MOTT MACDONALD, LLC*								
14-03142	12/03/14	CLUBHOUSE DRIVE PROJECT	Open	1,955.25	0.00			B
15-00699	03/23/15	PROFESSIONAL ENGINEERING	Open	1,436.75	0.00			
15-00700	03/23/15	PROFESSIONAL ENGINEERING	Open	299.00	0.00			
15-00701	03/23/15	PROFESSIONAL ENGINEERING	Open	955.50	0.00			
15-00702	03/23/15	PROFESSIONAL ENGINEERING	Open	617.00	0.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01781 HATCH MOTT MACDONALD, LLC* Continued	15-00703	03/23/15	PROFESSIONAL ENGINEERING	Open	<u>60.00</u> 5,323.50	0.00		
01785 ROBERT HARTMAN SR	15-00421	02/11/15	2015 CONTRACT REIMB	Open	314.70	0.00		B
01806 ANTHONY J HARVATT, II, ESQ	15-00553	03/04/15	BOARD SOLICITOR SALARY	Open	625.00	0.00		
01898 HERITAGE BUSINESS SYSTEMS, INC*	15-00633	03/12/15	COPIER QUARTERLY SERVICE	Open	77.76	0.00		
02025 HUNTER JERSEY PETERBILT*	15-00350	02/03/15	PARTS FOR TRUCKS/FEB	Open	541.85	0.00		
02027 JESCO INC*	15-00015	01/06/15	QUICK CONNECT COUPLER	Open	1,899.32	0.00		
	15-00464	02/20/15	CUTTING EDGE/LOADERS/BACKHOE	Open	<u>944.70</u> 2,844.02	0.00		
02089 K-MART STORE #9133*	15-00718	03/25/15	GIFT CARDS- EASTER EGG HUNT	Open	150.00	0.00		
02099 EILEEN KREIS	15-00735	03/26/15	HOSTWAY-DOMAIN REG REIMBURSEME	Open	29.90	0.00		
02108 KEEN COMPRESSED GAS CO*	15-00300	01/29/15	BOTTLED GAS FOR GARAGE/DPW/FEB	Open	156.00	0.00		
02136 TED KINGSTON INC*	14-02760	10/31/14	POWER SUPPLY & BATTERY BACK-UP	Open	1,359.06	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	15-00027	01/06/15	PARTS FOR POLICE VEH/JAN	Open	997.12	0.00		
02200 KOHLER'S AUTO GLASS*	15-00242	01/26/15	TRASH TRUCK WINDOW	Open	250.00	0.00		
	15-00618	03/12/15	DODGE CHARGER/WINDSHIELD	Open	<u>310.00</u> 560.00	0.00		
02223 LANDSMAN UNIFORMS*	15-00643	03/17/15	SHIPPING FOR BADGES	Open	15.00	0.00		
02248 LAWREN SUPPLY*	14-02762	10/31/14	BALLISTIC VESTS	Open	1,490.00	0.00		
	15-00538	03/03/15	PATROL SUPPLIES	Open	<u>300.00</u> 1,790.00	0.00		
02280 LINDEMON WINCKELMANN & ASSOC.	14-00300	01/30/14	RES 2014-52 ASBESTOS/LEAD FSHG	Open	750.00	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02280 LINDEMOM WINCKELMANN & ASSOC. Continued	15-00398	02/09/15	RES#2015-50 ADA PHASE II REC	Open	<u>3,450.00</u> 4,200.00	0.00		B
02334 LOWER TWP CHAMBER OF COMMERCE	15-00624	03/12/15	CHMABER LUNCHEON 3/12/15	Open	17.00	0.00		
02402 MGL PRINTING SOLUTIONS	15-00493	02/23/15	ORIGINAL HOMESTEAD BENEFIT FOR	Open	189.00	0.00		
02461 JOHN MAHER	15-00744	03/30/15	CONTRACTUAL REIMBURSEMENT-M	Open	2,023.21	0.00		
02585 WILLIAM MASTRIANA	15-00688	03/19/15	TRAINING MEALS	Open	32.88	0.00		
02615 BRETT MATTHEWS	15-00658	03/17/15	REIM BLUEHOST.COM YEAR 2015	Open	152.87	0.00		
02777 RR DONNELLEY*	15-00486	02/23/15	REGISTRAR SAFETY PAPER	Open	294.00	0.00		
02940 MUNICIPAL RECORD SERVICE*	15-00560	03/04/15	SUPPLIES	Open	873.00	0.00		
03001 STATE TOXICOLOGY LABORATORY*	15-00612	03/12/15	APPLICANT TESTING.	Open	180.00	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	15-00483	02/23/15	PARTS/RDS/RECY/SANT/FEB.	Open	761.18	0.00		
03172 OFFICE BUSINESS SYSTEMS INC*	15-00443	02/18/15	FTR UPGRADE/LAP TOP CLERK/PLAN	Open	6,547.00	0.00		
03280 PARAMOUNT SANITARY SUPPLY*	15-00637	03/13/15	WITHSTAND FLOOR FINISH	Open	78.85	0.00		
03285 PARA PLUS TRANSLATIONS, INC.*	15-00510	02/26/15	INTERPRETER	Open	275.53	0.00		
03305 PEDRONI FUEL*	15-00629	03/12/15	NO LEAD GAS	Open	479.14	0.00		
	15-00730	03/26/15	NO LEAD GAS	Open	<u>303.51</u> 782.65	0.00		
03330 PENNANT SPORTS, INC*	15-00392	02/09/15	CHAMP PRO BASKETBALLS	Open	145.50	0.00		
03366 AMERI-GAS*	15-00690	03/19/15	PROPANE - BENNETTS CROSSING	Open	911.92	0.00		
03377 JULIE PICARD	15-00758	03/31/15	CONTRACTUAL REIMBURSEMENT-V	Open	209.95	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03496 REGISTRARS ASSN OF NEW JERSEY	15-00487	02/23/15	MEMBERSHIP FOURNIER/GREENWAY	Open	50.00	0.00		
03518 RIGGINS, INC.*	15-00640	03/17/15	OFF HIGHWAY DIESEL	Open	474.56	0.00		
	15-00686	03/19/15	OFF HIGHWAY DIESEL	Open	<u>1,194.16</u>	0.00		
					1,668.72			
03608 SEAWAVE CORPORATION*	15-00573	03/04/15	HELP WANTED AD MONTH OF MARCH	Open	280.50	0.00		
03688 SOUTHERN NJ CHAPTER NIGP*	15-00675	03/19/15	2014 SJNIGP M VITELLI	Open	60.00	0.00		
03691 SJ COURT ADMINISTRATOR'S ASSN*	15-00554	03/04/15	DUES	Open	90.00	0.00		
03723 STAPLES, INC.*	15-00489	02/23/15	HEATER - RECEPTION AREA	Open	92.96	0.00		
	15-00511	02/26/15	ADDING MACHINE TAPE-FINANCE	Open	169.83	0.00		
	15-00721	03/25/15	OFFICE SUPPLIES FOR TOWNHALL	Open	<u>346.47</u>	0.00		
					609.26			
03804 PETER M. TOURISON	15-00272	01/27/15	2015 PROSECUTOR DNE \$14,000	Open	1,166.66	0.00		B
03821 TRANS AXLE*	15-00408	02/10/15	PTO ROLL OFF TRUCK 20	Open	1,599.27	0.00		
03904 LOWE'S HOME CENTER INC*	15-00559	03/04/15	SUPPLIES/MARCH	Open	180.84	0.00		
03969 VERIZON	15-00710	03/23/15	MARCH 2015 SERVICE	Open	4,130.03	0.00		
03985 VILLAS NAPA AUTO PARTS	15-00303	01/29/15	RDS/SANT/RECY/FEB.	Open	2,604.30	0.00		
	15-00485	02/23/15	RDS/SANT/RECY/MARCH	Open	499.54	0.00		
	15-00725	03/26/15	MONTHLY/MARCH CONT.	Open	<u>3,778.09</u>	0.00		
					6,881.93			
03992 VAL-U AUTO PARTS LLC*	15-00302	01/29/15	RDS/SANT/RECY/DPW/FEB	Open	4,272.66	0.00		
	15-00453	02/18/15	WORK BOXES AND RUNNING BOARDS	Open	<u>1,500.00</u>	0.00		
					5,772.66			
04075 BARBER CONSULTING SERVICES LLC	15-00641	03/17/15	8 PORT SWITCH/KVM SWITCH FIRE	Open	74.98	0.00		
04083 JIM WOLFORD	15-00689	03/19/15	REIMBURSEMENT FOR SOCCER	Open	15.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04090 WIRELESS ELECTRONICS, INC*	15-00518	02/26/15	SUPPLIES FOR FIRE	Open	768.90	0.00		
04097 CINTAS FIRST AID AND SAFETY*	15-00656	03/17/15	FIRST AID SUPPLIES	Open	141.42	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA	15-00419	02/11/15	ACCRED. CONSULT	Open	900.00	0.00		
04300 W B MASON CO INC*	15-00517	02/26/15	SUPPLIES FOR FIRE	Open	198.97	0.00		
	15-00549	03/03/15	CUSTOM ENVELOPES	Open	564.00	0.00		
	15-00654	03/17/15	GOJO HAND SOAP	Open	<u>129.80</u>	0.00		
					892.77			
04445 TRICOMM SERVICES CORP*	15-00424	02/11/15	DETECTIVE FAX LINE	Open	255.00	0.00		
	15-00599	03/09/15	LINE RELOCATION TOWNHALL	Open	<u>580.00</u>	0.00		
					835.00			
04514 WILLIAM BLANEY*	15-00110	01/09/15	2015 LABOR SOLICITOR DNE 50k	Open	237.50	0.00		B
05087 NATIONAL ENTERTAINMENT	15-00583	03/09/15	EASTER EGGS FOR EASTER HUNT	Open	600.00	0.00		
06034 SOUTH JERSEY PAPER PRODUCTS*	15-00655	03/17/15	CLEANING SUPPLIES-TOWN HALL	Open	382.72	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*	15-00659	03/17/15	REPLACEMENT LACROSSE JERSEYS	Open	150.00	0.00		
6028 JAMES RIDGEWAY	15-00685	03/19/15	CONTRACT REIMBURSEMENT V	Open	135.00	0.00		
6059 USABLE LIFE	15-00759	03/31/15	APRIL 2015 LIFE INSURANCE	Open	451.00	0.00		
6061 AMERIHEALTH ADMINISTRATORS	15-00691	03/19/15	3/09 & 16/ 2015 HEALTH AND R/X	Open	120,314.82	0.00		
	15-00733	03/26/15	MARCH 23, 2015 HEALTH & RX	Open	95,610.91	0.00		
	15-00737	03/27/15	APRIL 2015 ADMIN/STOPLOSS	Open	<u>38,299.50</u>	0.00		
					254,225.23			
6071 UNITED UNIFORMS LIMITED LIAB*	15-00508	02/26/15	UNIFORMS	Open	179.00	0.00		
7044 A SHORE THING CLEANING*	15-00598	03/09/15	MILLMAN FULL SERVICE CLEANING	Open	175.00	0.00		
7098 SHORE VETERINARIAN ANIMAL *	15-00279	01/27/15	2014-47 ANIMAL CONTROL SERV 15	Open	4,250.00	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMANJ AMANJ EDUCATION FUND*	15-00642	03/17/15	ASSESSOR CONF TECH BASED 2015	Open	235.00	0.00		
AMENH TOM AMENHAUSER	15-00639	03/17/15	03/12/015 TRAVEL BB BOYS TEAM	Open	50.00	0.00		
G-MUA LTMUA	15-00745	03/30/15	MUA TAX SALE	Open	239,026.07	0.00		
SALINSKY NICOLE SALINSKY	15-00627	03/12/15	LACROSSE REIMBURSEMENT	Open	25.00	0.00		
TACPR TAC PRINTING & MARKETING SERV*	15-00141	01/14/15	CONTRACTORS STICKERS 2015	Open	175.54	0.00		
Total Purchase Orders: 139 Total P.O. Line Items: 0 Total List Amount: 682,214.75 Total Void Amount: 0.00								

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2015-106**

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
Comcast (Lost check)	15-00454/00600/00674	DPW	54639	\$337.90
Rocco Sansone	15-00683	Reimb Pizza Pty BB Team	4164	\$ 71.12
MANUAL TOTAL				\$409.02
Total Computer Generated				\$682,214.75
Total Bill List				\$682,623.77

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015

Julie Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

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

RESOLUTION # 2015-107

TITLE: A RESOLUTION OF THE TOWNSHIP OF LOWER AWARDING A BID WITH S. VITALE PYROTECNICO INDUSTRIES, INC. TO PROVIDE FIREWORKS FOR THE YEAR 2015

WHEREAS, 2014-04 Notice to Bidders for the 2014 Independence Day Firework Show Barge Included *with 2nd and 3rd Year Option* was advertised on March 12, 2014 and accepted on March 25, 2014 at 11:00 a.m.; and

WHEREAS, One (1) sealed bid was submitted and reviewed by the QPA and the Recreation Director, and the bidder has complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Current Budget: _____

CFO Signature: _____

WHEREAS, the Township therefore desires to enter into an Agreement (the "Agreement") with S. Vitale Pyrotecnico Industries, Inc. for the year 2015 with the terms and conditions set forth on EXHIBIT A attached hereto.

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

AWARD TO: S. VITALE PYROTECHNICO INDUSTRIES INC.

TOTAL AWARD: \$ 42,500.00 - INCLUDES BARGE

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

2015 Fireworks Independence Day Event Contract
AGREEMENT FOR PROVISION OF FIREWORKS
IN ACCORDANCE WITH BID #2014-04

THIS AGREEMENT is entered into on the 6th day of April 2015, by and between TOWNSHIP OF LOWER, a municipal corporation with offices located at 2600 Bayshore Road, Villas, New Jersey 08251 (hereinafter referred to as "Township") and PYROTECNICO, a New Jersey corporation with offices located at P.O. Box 149, New Castle, Pennsylvania 16103 (hereinafter referred to as "Pyrotecnico").

WHEREAS, the Township requires a fireworks display to be launched in the Delaware Bay on July 3, 2015 (the "Fireworks Display"), which is a highly specialized and qualitative service requiring a certain level of expertise, extensive training and a proven reputation in the field of fireworks display.

WHEREAS, the Township has selected Pyrotecnico to provide the Fireworks Display based upon its response to a Sealed Bid, Pyrotecnico being the only respondent, 2015 will be the second of a three year contract ending with 2016 option and on the strong recommendations received from other governmental entities that display of fireworks in the State of New Jersey;

WHEREAS, the Township therefor desires to enter into a contract with Pyrotecnico for the Fireworks Display in accordance with the terms and conditions set forth herein; and

WHEREAS, this Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

NOW, THEREFORE, with the foregoing recital paragraphs incorporated herein by this reference and in consideration of the mutual covenants and promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties hereto, intending to be legally bound hereby covenant and agree as follows:

1. **Scope of Services.** Pyrotecnico, agrees to provide and perform certain specialized services for Township in accordance with the terms and conditions of the Pyrotecnico Contract attached hereto as EXHIBIT A and incorporated herein by this reference as well as in conformance with this agreement and Bid No. 2014-04, the terms of which are also incorporated herein by reference. These items shall constitute the contract by and between the parties (the "Contract"). All terms and conditions of the Pyrotecnico Contract and the BID shall remain in full force and effect unless in conflict with this Agreement, in which case the terms of this Agreement shall control, or unless specifically modified by this Agreement.
2. **Barge Company.** Pyrotecnico shall also contract with a fully licensed and qualified Barge Company (the "Barge Company") to provide the barge services necessary for the Fireworks Display. Pyrotecnico shall be responsible for the Barge Company and all services to be provided by the Barge Company in connection with the Fireworks Display. The fireworks necessary for the Fireworks Display shall be loaded within Lower Township at the Dock of Cape Fisheries for display on the evening of July 3, 2015.
3. **Scheduling Issues.** The scheduled Fireworks Display shall be Tuesday, July 3, 2015, with a window start time of between 9:00 P.M. and 10:00 P.M. It will be determined by 6:00 A.M. on July 3, 2015 as to whether the Fireworks Display can occur due to weather conditions. In the event that the Fireworks Display is cancelled because of weather conditions, which determination shall be made by Pyrotecnico in consultation with the Township Manager, Fire Official and Chief of Police, all in accordance with the terms of the BID, a rain date will be determined if feasible.
4. **Compensation.** As a fee for providing the Fireworks Display, the Township shall pay to Pyrotecnico the sum of **FORTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$42,500.00)**, which shall be due and payable on or before **July 7, 2015**. From this amount, Pyrotecnico shall compensate the Barge Company for its fee in providing the transportation services necessary for the Fireworks Display.
5. **Assignment.** Services provided under this Agreement and the Contract is for the exclusive use of Township. Neither Township nor Pyrotecnico shall assign its interest in this Agreement or the Contract without the written consent of the other.
6. **Severability.** The terms, conditions, covenants, and provisions of this Agreement and Contract shall be deemed to be severable. If any clause or provision herein contained shall be adjudged to be invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision herein, but such other clauses or provisions shall remain in full force and effect.

7. Other Agreements. This Agreement, the Pyrotecnico Contract and BID No 2014-04, represent the entire agreement between the parties hereto and there are no other or collateral oral agreements or understandings. No addition, modification or variation from this Agreement as compiled shall be enforceable unless the same shall be in writing and signed by the parties hereto.

8. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

9. Choice of Law/Venue. This Agreement, the Pyrotecnico Contract and BID # 2014-04 shall be governed by and construed in accordance with the laws of the State of New Jersey, excluding choice of law rules thereof. Any and all actions to enforce or to interpret This Agreement, the Pyrotecnico Contract and BID No 2014-04 shall be brought in the Superior Court of New Jersey, Cape May County and any language in any compiled document to the contrary is hereby superseded by this provision and of no force or effect.

10. Waiver. The parties hereto waive a trial by jury of any and all issues arising in any action or proceeding between them under or connected with this Agreement or Contract or any of the provisions or any negotiations in connection therewith.

11. Paragraphs. The titles to paragraphs of this Agreement are for convenience of reference only, and are not to be construed as defining, limiting or modifying the scope or intent of any of the terms and conditions of this Agreement.

12. Counterparts; Facsimiles. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original. Facsimile copies hereof shall be deemed to be originals.

13. Approval by Township Council. This Agreement is contingent upon approval by the Township Council of the Township of Lower, Cape May County.

14. Compliance with Laws and Regulations. During the performance of this Agreement, Pyrotecnico agrees as follows:

A. Pyrotecnico, or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. Pyrotecnico will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include, but not be limited to, the following: (i) employment, upgrading, demotion, or transfer; (ii) recruitment or recruitment advertising; (iii) layoff or termination; (iv) rates of pay or other forms of compensation; and (v) selection for training, including apprenticeship. Pyrotecnico agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this non-discrimination clause.

B. Pyrotecnico, or subcontractor, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of Pyrotecnico, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status or sex.

C. Pyrotecnico, or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of Pyrotecnico's commitments under applicable law, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

D. Pyrotecnico, or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer of the State of New Jersey ("Treasurer") pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

E. Pyrotecnico, or subcontractor, where applicable, agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time, or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

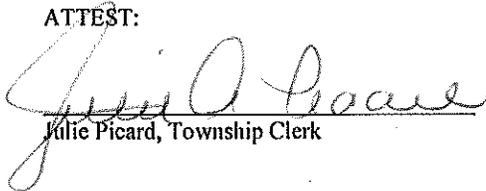
F. Pyrotecnico, or subcontractor, where applicable, agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

G. Pyrotecnico, or subcontractor, where applicable, agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable federal law and applicable federal court decisions.

H. Pyrotecnico, or subcontractor, where applicable, shall furnish such reports or other documents to the Affirmative Action Office as may be requested from time to time in order to carry out the purposes of the regulations of the Treasurer promulgated under P.L. 1975, c.127, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conduction of a compliance investigation pursuant to Subchapter 10 of N.J.A.C. 17:27.

IN WITNESS WHEREOF, the parties have hereunto signed and sealed the date first above written.

ATTEST:


Julie Picard, Township Clerk

TOWNSHIP OF LOWER

BY: 
Michael E. Beck, Mayor

ATTEST:

~~Secretary~~

PYROTECNICO

BY: 
Representative



Addendum to Contract

This document is in reference to the contract agreement dated April 24, 2014 between the parties named below.

BE IT KNOWN that the undersigned parties, for good consideration, agree to make the changes and/or additions outlined below. These changes and/or additions shall be as valid as if part of the original contract.

The previously agreed firework display date of July 3, 2015 / Rain Date: July 5, 2015 between Pyrotecnico Fireworks, Inc. and Lower Township with a contract price of \$42,500.00 has been updated to reflect RFP#2014-04 .

No other terms or conditions of the contract are negated or changed as a result of this addendum.

PYROTECNICO FIREWORKS, INC:

By: *Lynn Ann Hamel*

Title: *Corp Secy*

Lower Township:

By: *Michael E Beck*

Title: *Mayor*

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

RESOLUTION #2015-108

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

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

1. July 3, 2015 for Lower Township / Rain Date July 5th
2. July 4, 2015 for Congress Hall Hotel / Rain Date July 5th; and

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

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/06/2015

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

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

PRODUCER MCGRUFF, SEIBELS & WILLIAMS, INC. P.O. Box 10265 Birmingham, AL 35202	CONTACT NAME: Melanie Allen PHONE (A/C, No, Ext): 800-478-2211 FAX (A/C, No): E-MAIL: mail@mcgruff.com ADDRESS:																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: RLI Insurance Company</td> <td></td> <td>13058</td> </tr> <tr> <td>INSURER B: Lexington Insurance Company</td> <td></td> <td>19437</td> </tr> <tr> <td>INSURER C: See Below</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A: RLI Insurance Company		13058	INSURER B: Lexington Insurance Company		19437	INSURER C: See Below			INSURER D:			INSURER E:			INSURER F:	
INSURER(S) AFFORDING COVERAGE		NAIC #																			
INSURER A: RLI Insurance Company		13058																			
INSURER B: Lexington Insurance Company		19437																			
INSURER C: See Below																					
INSURER D:																					
INSURER E:																					
INSURER F:																					
INSURED Pyrotechnico Fireworks, Inc. P.O. Box 149 New Castle, PA 16103																					

COVERAGES **CERTIFICATE NUMBER:** J2UY7Q9L **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURER	SUBROGATION	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			015375417	01/14/2015	01/14/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000 Policy Aggregate: \$ 5,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS (Tr IntorChg \$ limit) <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS			LFT0012743	01/14/2015	01/14/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp. \$2500 deductible Coll. \$2500 deductible
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			016376365	01/14/2015	01/14/2016	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	738720960407-California Ins. Co (NAIC# 38865) 738720980406-Continental Indemnity Co.(NAIC# 28258) (Blanket Waiver of Subrogation Incl'd)	06/07/2013	06/07/2015	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Fireworks Display Date: July 3, 2015 / Rain Date: July 5, 2015
Location: on barge - Delaware River - Lower Twp, NJ
North Star Marine, Inc. - Cape Atlantic Fisheries
The above listed are Additional Insured respects to General Liability policy as required by written contract subject to policy terms, conditions and exclusions.
The Certificate Holder is Additional Insured with respect to General Liability as required by written contract.

CERTIFICATE HOLDER Lower Township 2600 Bayshore Road Villas, NJ 08251	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/23/2015

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

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

PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC. P.O. Box 10265 Birmingham, AL 35202	CONTACT NAME: Melanie Allen PHONE (A/C, No, Ext): 800-476-2211 E-MAIL ADDRESS: mall@mcgriff.com	FAX (A/C, No):	
	INSURER(S) AFFORDING COVERAGE		
INSURED Pyrotecnico Fireworks, Inc. P.O. Box 149 New Castle, PA 16103	INSURER A : RLI Insurance Company		NAIC # 13056
	INSURER B : Lexington Insurance Company		19437
	INSURER C : See Below		
	INSURER D :		
	INSURER E :		
INSURER F :			

COVERAGES

CERTIFICATE NUMBER: SLLYGXNV

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			015375417	01/14/2015	01/14/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Policy Aggregate: \$ 5,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Tfr InterChg \$1mil			LFT0012743	01/14/2015	01/14/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp. \$2500 deductible Coll. \$2500 deductible
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			015375365	01/14/2015	01/14/2016	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	738720960407-California Ins. Co (NAIC# 38865) 738720960406-Continental Indemnity Co.(NAIC# 28258) (Blanket Waiver of Subrogation Incl)	06/07/2013	08/07/2015	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

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

Fireworks Display Date: July 4, 2015 / Rain Date: July 5, 2015

Location: on barge Atlantic Ocean Cape May, NJ.

City of Cape May, New Jersey - Lower Township, New Jersey - North Star Marine, Inc. - Cape May Atlantic Fisheries - Chamber of Commerce of Greater Cape May, New Jersey.

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

The Certificate Holder is Additional Insured with respect to General Liability as required by written contract.

CERTIFICATE HOLDER**CANCELLATION**

Congress Hall Hotel 200 Congress Place Cape May, NJ 08204	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

**FIREWORKS DISPLAY HOLD
HARMLESS AGREEMENT**

Between the Borough/Township/City/County of LOWER TOWNSHIP
and PYROTECNICO FIREWORKS, INC (Contractor).

WITNESSETH:

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

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

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

General Liability: \$5,000,000.00

Automobile Liability: \$1,000,000.00

Umbrella Liability: \$5,000,000.00

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

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

Event: FIREWORKS Date: SEE BELOW Rain Date: _____

Dated: 3.6.15 Signed: *Lynn AmHamed*
Authorized Signature of the Contractor

Witness: *Raquel Flores*

LOWER TOWNSHIP: JULY 3, 2015 / RAIN DATE: JULY 5, 2015
CONGRESS HALL HOTEL: JULY 4, 2015 / RAIN DATE 7.5.15

Bond No: 21BSBFH9165
Bond Amount: \$2,500.00
Bond Term: 1/30/15 to 1/30/16

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

SURETY BOND

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

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

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

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

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

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

In Witness Whereof, we hereunto set our hands and seals, this 19th day of January, 2015

S. Vitale Pyrotechnics Ind. Inc. dba Pyrotechnico
Principal

Beth Stone
WITNESS

Evandine H. Crossin
WITNESS

Hartford Fire Insurance Company

Mark W. Edwards II
Attorney In Fact Mark W. Edwards, II

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 call: 888-266-3488 or fax: 860-767-5835

Agency Code: 21-250036

KNOW ALL PERSONS BY THESE PRESENTS THAT:

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

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

R.E. Daniels, Shelby E. Daniels of Pensacola FL, Robert Read Davis of Atlanta GA, Robert M. Verdin of Metairie LA, Christopher C. Gardner of Union MS, Mark W. Edwards II, Alisa B. Ferris, Robert R. Freel, Ronald B. Giadrosich, Jeffrey M. Wilson, Evondia H. Woessner of BIRMINGHAM, Alabama

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

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



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

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



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 19, 2015.
 Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

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

RESOLUTION #2015-109

TITLE: A RESOLUTION AMENDING RESOLUTION #2015-46; APPOINTMENT OF PUBLIC INFORMATION OFFICER WITHOUT PUBLIC BIDDING

WHEREAS, the Township of Lower ("Township") has a need to acquire a Public Information Officer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, by Resolution #2015-46, Lower Township Council awarded a three (3) month contract to Lauren Suite which expires on April 30, 2015; and

WHEREAS, the Township wishes to extend the current contract for an additional three (3) months with the term of the extension being from MAY 1, 2015 to July 31, 2015; and

WHEREAS, the Township has determined and certified in writing that the value of the acquisition will not exceed \$17,500, and Lauren Suit has submitted a proposal indicating that she will provide the goods or services described above for a price not to exceed \$2,600; and

WHEREAS, Lower Township CFO has determined sufficient funds will be available in the current budget as follows:

Appropriation # 5-01-20-100-285

Signature _____

WHEREAS, Lauren Suit has completed and submitted a Business Entity Disclosure Certification which certifies that Lauren Suit has not made any reportable contributions to a political or candidate committee in the Township of Lower in the previous one year, and that the contract will prohibit Lauren Suit from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves a three month extension contract with Lauren Suit for the goods and services herein described and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a notice of Award of Professional Contract for the above appointment shall be published in the Township's Official paper

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOITON	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

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

RESOLUTION #2015-110

**TITLE: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR
BLOCK 520, LOT 6, 124 FERNWOOD ROAD**

WHEREAS, John James Riley posted a Demolition Bond with the Township of Lower in the amount of \$2,000.00; and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued March 24, 2015.

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

BE IT FURTHER RESOLVED, that the Township Treasurer is granted permission to issue a check in the amount of \$2,000.00 plus any accrued interest for payment of the above released demolition bond.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

MEMORANDUM

TO: Mayor Michael Beck &
Council Members

FROM: William J. Galestok,PP,AICP
Director of Planning

DATE:March 24, 2015

RE: Release of Demolition Bond
John Riley
124 Fernwood Avenue
North Cape May, NJ 08204
Block 520, Lot 6
Resolution #2015-110

Please release to the applicant the demolition bond that the Township is hold in trust, to assure the required demolition. A certificate of occupancy was issued March 24, 2015. Thank you.

WJG:las

att.

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

RESOLUTION #2015-111

TITLE: APPROVAL OF VILLAS VOLUNTEER FIRE COMPANY'S REQUEST TO CONDUCT FLEA MARKETS

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

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

WHEREAS, the Township Council has reviewed the request of Villas Volunteer Fire Company to conduct a flea market on May 9, 2015, June 13, 2015, July 11, 2015 and August 8, 2015; and

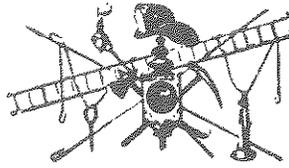
WHEREAS, the Council has determined the applicant meets the ordinance requirements of a non-profit, charitable, civic and/or religious organization.

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at the meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						



Villas Volunteer Fire Company

P.O. Box 99
Villas, New Jersey 08251

March 16, 2015

To: Board of Chosen Freeholder
4 Moore Rd.
Cape May Courthouse, NJ 08210
Lower Township Council Member
2600 Bayshore Rd.
Villas, NJ 08251

Re: Flea Market

Dear Sir or Madam,

The Villas Fire Company is requesting permission to conduct our Flea Market on May 9, 2015, June 13, 2015, July 11, 2015, August 8, 2015, September 12, 2015, October 10, 2015 respectively, on Bayshore Rd. at the Villas firehouse parking lot. In the event of rain, we would like to have rain dates set for the days immediately following the designated dates previously stated.

Thank you,

Frank McCloskey

President V.V.F.C.

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

RESOLUTION #2015-112

**TITLE: APPROVAL OF HOLY SPIRIT LUTHERAN CHURCH REQUEST TO CONDUCT
A FLEA MARKET/CHURCH BAZAAR**

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

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

WHEREAS, the Township Council has reviewed the request of Holy Spirit Lutheran Church to conduct a flea market / church bazaar on June 13, 2015 with a rain date of June 20, 2015; and

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

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at the meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

3/24/15

I (Don Green) am applying
for a permit for our annual
church bazaar on 6/13/15, R/D 6/20/15.

We are a religious non-profit
organization, Holy Spirit Lutheran
Church, 1220 Bayshore Rd, and ask
that the fee be waived. Thank-you,

Please advise,

Don Green Holy Spirit
886 2414 1220 Bayshore Rd
Villas, N.J.

MISSION INVESTMENT FUND OF THE ELCA

8765 W. Higgins Road, Chicago, IL 60631

Call for current rates! (877) 886-3522 mif@elca.org www.missioninvestmentfund.org

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

RESOLUTION #2015-113

TITLE: AUTHORIZATION FOR WAIVER OF FEES FOR NAVAL AIR STATION WILDWOOD

WHEREAS, Naval Air Station Wildwood, located at 500 Forrestal Road, Cape May Airport, will be making application to the Township for renovations of the north-side roof on Historic Hanger #1; and

WHEREAS, Naval Air Station Wildwood is a non- profit corporation and has requested the Township waive any and all permit fees associated with their application; 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 permit fees associated with the Naval Air Station Wildwood's application to renovate the north-side roof on Historic Hanger #1 be waived.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						



**NAVAL AIR STATION WILDWOOD
AVIATION MUSEUM**

500 FORRESTAL ROAD
CAPE MAY AIRPORT, NJ 08242
(609) 886-8787
(609) 886-1942 FAX
www.usnasw.org

RECEIVED
3-19-15

March 13, 2015

Lower Township Council
2600 Bayshore Road
Villas, NJ 08251

Dear Lower Township Council Members and Township Manager,

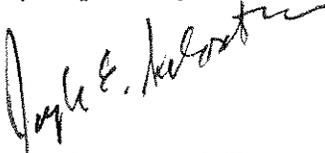
The Board of Trustees at Naval Air Station Wildwood Foundation, which operates the NASW Aviation Museum at the Cape May Airport, respectfully requests a waiver for all permitting fees associated with the stabilization and rehabilitation project that is being funded by the Cape May County Open Space Grant. The project includes renovations of the north-side roof at historic Hangar #1.

The mission of the NASW Foundation is to promote history and aviation education at the site of an all-wooden World War II air station.

Thanks to the support of local government, the NASW Aviation Museum is able to continue that mission and delight both locals and visitors to the area with 27 aircraft displays and various programming. Additionally, the NASW Aviation Museum has hosted events for local schools and government, such as DARE Day, school graduations, and summer camps.

The upgrades to the roof will ensure that all of our guests can continue to enjoy their experience at the museum. Feel free to contact us to discuss this request, or let us know if we can provide further information.

Very respectfully,


Joseph Salvatore, MD
Chairman, NASW Foundation

Thank you very
much for your support.
OSJ

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

RESOLUTION #2015-114

Title: RECYCLING TONNAGE GRANT CERTIFICATION OF TAXES PAID

WHEREAS, the Recycling Enhancement Act, P.L. 2007, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2014 in the amount of \$32,856.84. Documentation supporting this submission is available at the Municipal Hall located at 2600 Bayshore Road, Villas, NJ 08251 and shall be maintained for no less than five years from this date.

REA Tax certified by: Lauren Read, CFO, Township of Lower
Date: 03/20/2015

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

Joseph V. Rizzuto, Executive Director



George W. Betts, Chairman
William J. McMahon, Jr., Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
Carl H. Groom
Richard Rixey
Carol L. Saduk

Cape May County Municipal Utilities Authority

Post Office Box 610, Cape May Court House, NJ 08210
Telephone: (609) 465-9026 Telefax: (609) 465-9025
www.cmcma.com email: admin@cmcmua.com

March 20, 2015

Ms. Linda Thomas
Recycling Coordinator
TOWNSHIP OF LOWER
2600 Bayshore Road
Villas, NJ 08251

RE: 2014 Recycling Tax/Tax Identification Statement

Dear Ms. Thomas:

The Recycling Enhancement Act (P.L.2007, ch. 311) established a fund for recycling tonnage grants to municipalities. The money deposited in the fund is generated by a tax on solid waste; the recycling tax is collected at solid waste facilities.

During the year 2014 the TOWNSHIP OF LOWER, paid \$32,856.84 in recycling tax on solid waste delivered to Cape May County Municipal Utilities Authority Solid Waste Facilities. This amount is to be reported on the NJDEP's Tax Identification Statement form (sample enclosed) and submitted to the NJDEP along with the Annual Recycling Tonnage Grant/Report.

If you have any questions about the Recycling Tonnage Report, do not hesitate to contact me.

Very truly yours,

CAPE MAY COUNTY
MUNICIPAL UTILITIES AUTHORITY

A handwritten signature in black ink, appearing to read "Linda S. Crumbock", is written over the typed name and title.

Linda S. Crumbock, CRP
Recycling Coordinator

LSC:pem
Attachment
cc: Mr. John R. Baron
Ms. Katherine A. Robert

Recycled Paper

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

RESOLUTION #2015-115

TITLE: RECYCLING TONNAGE GRANT RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing Lower Township to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW ,THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the Township of Lower hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Linda Thomas, CRP to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAION	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

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

RESOLUTION #2015-116

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>MUA</u>
89	61	Pro Capital	Lien was redeemed	144.66

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMOSEN						
CLARK						
BECK						

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

RESOLUTION #2015-117

Title: RESOLUTION FOR EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-20 authorizes the Governing Body of the Township of Lower to make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between January 1, 2015 and the date of the adoption of the 2015 budget; and

WHEREAS, the temporary budget includes monies to operate through March 31, 2015 and the Township requires an additional increase to allow for operations through April 30, 2015; and

WHEREAS, the total of the increase to appropriations, which shall not exceed 1/12th of the 2014 budget, exclusive of debt service and capital improvement fund appropriations is \$1,953,652.74.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the 2015 Temporary Current Budget is set at an amount not to exceed \$8,107,658.87.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the Director of the Division of Local Government Services upon adoption.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2014.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
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SIMONSEN						
CLARK						
BECK						

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

RESOLUTION #2015-118

Title: CLICK IT OR TICKET 2015 SEAT BELT MOBILIZATION

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for \$4,000.00 to carry out a Click It or Ticket Seat Belt Campaign from May 18, 2015 through May 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that 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 Law and Public Safety, Division of Highway Traffic Safety, does further authorize the execution of the grant 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 Law and Public Safety, Division of Highway Traffic Safety.

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

(Signature)
Michael E. Beck, Mayor

(Signature)
William Mastriana, Chief of Police

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

Lower Township

MOB-CIOT-2015-Lower Township-00116

GENERAL INFORMATION

Applicant Agency Lower Township
Project Title Click It or Ticket 2015 Seat Belt Mobilization
Federal Tax ID # 216005700

Project Period
From 5/18/2015 to 5/31/2015
Final financial claim due July 1, 2015

Type of Application
Initial

Draft

Lower Township

MOB-CIOT-2015-Lower Township-00116

ENFORCEMENT/EDUCATION DETAILS

Description:

Seat Belt Overtime Enforcement ***Note: 20 of the 80 enforcement overtime hours (\$1,000 total) must be nighttime seat belt enforcement, between the hours of 8 pm - midnight.***

Description	Number of Hours	Number of Staff	Hourly Rate	Federal Share	State/Local Share	Total Amount
Seat Belt Overtime Enforcement	80	1	\$50.00	\$4,000.00	\$0	\$4,000.00

Draft

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

RESOLUTION # 2015-119

Title: **BID ACCEPTANCE AND CONTRACT AWARD FOR RESURFACING THREE (3) BASKETBALL COURTS/REMOVE AND REPLACE SIX (6) BASKETBALL SYSTEMS**

WHEREAS, the Township advertised Notice to Bidders #2015-03; for the Resurfacing of Three (3) Basketball Courts/Remove and Replace Six (6) Basketball Systems; and

WHEREAS, Bid #2015-03 bids was advertised on February 18, 2015 and accepted and opened per Addendum on March 24, 2015 at 11:00 a.m. and the Township received Two (2) sealed bids; and

WHEREAS, all bids were reviewed by the QPA and the Recreation Director; and

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

C-04-55-415-660 \$16,000
C-04-55-415-661 \$21,500
C-04-55-414-663 \$ 6,644
C-04-55-410-640 \$ 5,156

Lauren Read, CFO

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

AWARD TO: Nickolaus Construction Company, Inc.
TOTAL: \$49,300.00

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

2015-03 Resurfacing BB Courts
 Open 3/24/2015 11:00 am

VENDOR	Recreation Location	Clem Mulligan Location	Total
Nickolaus Construction	\$ 21,000.00	\$ 28,300.00	\$ 49,300.00
American Athletic Courts	\$ 48,500.00	\$ 69,500.00	\$ 118,000.00

Awarding Bid

Witness
 Margaret Vitelli QPA _____
 Aaren Senico _____

2015-03 BID PROPOSAL FORM

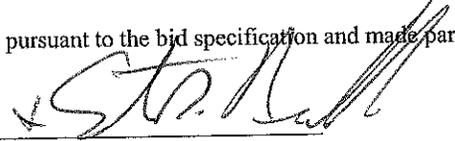
To: Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Project: Resurfacing Three (3) Basketball Courts/ Remove and Replacing (6) Six Basketball Systems

Pursuant to and in compliance with your Advertisement for Bids dated 02/18/2015 and the Information for Bidders relating thereto, the undersigned hereby offers to furnish all plant, labor, materials, supplies, equipment and other facilities and things necessary for, or proper for, or incidental to the Resurfacing Project as required by, and in strict accordance with the applicable provisions of plans and specifications and all addenda issued by the TOWNSHIP OF LOWER prior to the date of opening the bids whether received by the undersigned or not for the amount bid based on the following unit and/or lump sum prices:

The undersigned proposes to furnish and deliver the above goods/services pursuant to the bid specification and made part hereof:

If this bid is accepted, we will complete the work by June 15, 2015


Signature of acceptance

1. Location Recreation Department:

(1) One Basketball Court (2) Basketball Systems

Furnish and install all work as shown and explained in the specifications for the Resurfacing Basketball Courts and Remove and Replace Basketball System

\$ 21,000. —
In numbers

Twenty-one thousand — Dollars
In Words

2. Location Clem Mulligan Field:

(2) One Basketball Court (4) Basketball Systems

Furnish and install all work as shown and explained in the specifications for the Resurfacing Basketball Courts and Remove and Replace Basketball System

\$ 28,300. —
In numbers

Twenty-eight thousand three hundred Dollars
In Words

TOTAL BID (1-2) \$ 49,300. —
In Numbers

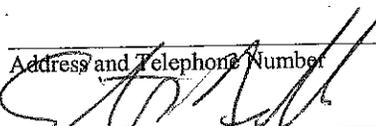
Forty-nine thousand three hundred dollars.
In Words

All applicable taxes that are not exempt in accordance with the Owner's Sales and Use Tax Certificate of Exemption are included in the Bid Sum. Any exceptions need to be submitted separately.

ACCEPTANCE:

- A. This offer shall be open to acceptance and is irrevocable for sixty (60) days from the bid closing date.
- B. If this bid is accepted by the Owner the work will be completed by above stated date.

Bidder Please Print Full Name of Company NICKOLAUS CONSTRUCTION COMPANY, INC.
P.O BOX 2322
VINCENTOWN, NJ 08088

Address and Telephone Number _____


Authorized Signature Officer/Title _____
3/24/15

Date _____

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798
(609) 886-2005

NOTICE TO BIDDERS

Bid# 2015-03 Addendum #1

Please note that the bid opening date and time have been changed from March 18, 2015 at 11:00 a.m. prevailing time to Tuesday March 24, 2015 at 11:00 a.m. prevailing time for the Resurfacing of (3) Three Basketball Courts/Remove and Replacement of (6) Six Basketball Systems.

You are hereby notified in accordance with the Local Public Contract Law 40A:11-23c(2) Notice of revisions on addenda to advertisements or bid documents shall be provided as follows:

For all contracts for construction work, notice shall be provided no later than seven days, Saturdays, Sundays, or holidays excepted, prior to the date for acceptance of bids, to any person who has submitted a bid or who has received a bid package in any of the following ways: i) in writing by certified mail or ii) by certified facsimile transmission, meaning that the sender's facsimile machine produces a receipt showing date and time of transmission and that the transmission was successful or iii) by a delivery service that provides certification of delivery to the sender.

Margaret Vitelli
Purchasing Agent
Notice provided 02/26/2015

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

RESOLUTION #2015-120

Title: A RESOLUTION AMENDING RESOLUTION #2015-71; AWARD OF AN EXTRAORDINARY UNSPECIFIED SERVICE CONTRACT WITHOUT PUBLIC BIDDING FOR STEWART FARRELL OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY COASTAL RESEARCH CENTER

WHEREAS, the Township of Lower ("Township") by Resolution #2013-317 had the need to acquire a Specialist in Coastal Research to assist in the preparation of the introduction of the new FEMA Flood Hazard maps and attend meetings as required and to advise officials regarding map data and potential outcomes for Lower Township property owners as an Extraordinary Unspecified Service pursuant to the provisions of N.J.S.A.40A:11-6.1 and N.J.A.C 5:34-2.2b at a fee not to exceed \$8,497.93; and

WHEREAS, by Resolution #2015-71, the Township expanded the scope of service to include attending meetings and advise officials map data at a fee of not to exceed \$4,297.28; and

WHEREAS, in Lower Township's efforts to resolve the ongoing issue with FEMA regarding the Flood Insurance Mapping Data there now exists the need to expand the scope of services up to and including the appeal at a fee not to exceed \$17,527.99 per attached proposal; making the total of this project \$30,323.20; and

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

Appropriation # _____ Signature _____

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves a contract with Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center for the services herein described and that the notice of Award shall be published in the Township's Official paper.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on April 6 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

The Coastal Research Center

Ph. 609-652-4245

Fax 609-748-0656



30 Wilson Avenue
Port Republic, NJ 08241

www.stockton.edu/crc

NEW JERSEY'S DISTINCTIVE PUBLIC UNIVERSITY

Mr. William Galestok
Township of Lower
2600 Bayshore Rd
Villas, NJ 08251

March 26, 2015

Dear Mr. Galestok,

The Coastal Research Center at Stockton University is submitting a proposal to Review FEMA Flood Insurance Mapping Data for the Township of Lower. The goal, following our March 25th meeting, is to review every FEMA WAFIS model transect coming ashore from Delaware Bay into Lower Township for the ending point wave heights and position of termination of the 3-foot high incident wave that determines the extent inland for the V-zone as alternative methodology to using the "landward toe of the primary frontal dune" for defining the V-zone.

We would develop a report and supporting documents to present to FEMA during the coming appeal process on the new maps. We understand that this represents a sizable investment, but each transect consists of hundreds of data points with termination parameters that we must evaluate and agree or disagree and know why. This is pretty high tech stuff.

Please review the proposal & contact the Coastal Center regarding acceptance, modifications or changes.

Sincerely yours,

A handwritten signature in cursive script that reads "Stewart Farrell".

Stewart Farrell
Executive Director
Coastal Research Center

STOCKTON UNIVERSITY COASTAL RESEARCH CENTER

LOWER TOWNSHIP 2015

REVIEW OF FEMA FLOOD INSURANCE MAPPING DATA

AS APPLIED TO DELAWARE BAY SHORELINE OF LOWER TWP, CAPE MAY COUNTY NJ

TASK 1	REVIEW CHAMP FEMA MAPPING DATA	
	Data Review	\$12,453.26
	Equipment Use	\$ 450.00
	TOTAL TASK 1	<u>\$12,903.26</u>
TASK 2	PREPARE REPORT FOR TWP EVALUATION AS PART OF FEMA APPEAL	
	Report	\$ 3,751.35
	Equipment Use	\$ 90.00
	TOTAL TASK 2	<u>\$ 3,841.35</u>
TASK 3	MEETINGS WITH TWP COUNCIL	
	Meetings	\$ 703.38
	Travel	\$ 80.00
	TOTAL TASK 3	<u>\$ 783.38</u>
	<u>TOTAL COST</u>	<u>\$17,527.99</u>

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

RESOLUTION #2015-121

Title: **ISSUANCE OF 2015 LIMOUSINE AND OPERATOR LICENSES**

WHEREAS, applications have been submitted by Exit 0 Limousine, Cape May Limousine and G Transportation pursuant to Ord. #2000-4 for 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:

Exit 0 Limousine

<u>License Type</u>	<u>Description</u>
Limo	2002 Ford Excursion Vin # 1FMNU40S12EB96857
Operator	Nicholas Sangiorgio

Cape May Limousine

<u>License Type</u>	<u>Description</u>
Limo	2009 Dodge Carivan Vin #1D8HN44E99B505829
Operators	Brian Carroll & Nicholas Sangiorgio

G Transportation

<u>License Type</u>	<u>Description</u>
Operator	Anna Kint

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

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

RESOLUTIUON #2015-122

TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD

WHEREAS, Luke Gegan , Alternate Member of the Recreation Advisory Board has a term which will expire on June 30, 2016 and he has tenured his resignation to the Board; and

WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed to the Recreation Advisory Board.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
	Alternate Member	June, 2016

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on April 6, 2015.

Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
SIMONSEN						
CLARK						
BECK						

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
7-29-14

NAME Mary Rose Bispels

CITY AND STATE Cape May NJ

YEARS OF RESIDENCY IN TOWNSHIP 28 OCCUPATION Teacher
yrs

Please number in order of preference which ones you wish to be considered for.

- Cable Television Advisory Board
- Environmental Commission
- Historic Preservation Commission
- Citizen Advisory Board

- Municipal Utilities Authority
- Planning Board
- Recreation Advisory Board
- Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

Scrophimist Internationd of Cape May County (2006-present)

Hospice Volunteer (2009-present)

GCADA (2010-present) Governors Council against Alcohol & Drug Abuse

Renaissance + FBLA Advisor at Lower Cape May Regional HS (1998-present) (2009-present)

Date: 7/28/14 Signature: [Handwritten Signature]

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

Return to: Clerk's Office, 2600 Bayshore Road, Villas, NJ 08251

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Autth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
8-14-14

NAME GORDON MASON

CITY AND STATE N. CAPE MAY, NJ

YEARS OF RESIDENCY IN TOWNSHIP 10 OCCUPATION _____

Please **number in order of preference** which ones you wish to be considered for.

Cable Television Advisory Board

Municipal Utilities Authority

2 Environmental Commission

Planning Board

Historic Preservation Commission

1 Recreation Advisory Board

Citizen Advisory Board

Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

US MERCHANT MARINE ACADEMY - KING'S POINT - BS ENGINEERING
- NAVY COMMISSIONER

UNIVERSITY OF MICHIGAN - BA BUSINESS

SEATON HALL UNIV. - M.B.A. - FINANCE

Glen Ridge NJ BOARD OF EDUCATION 6 years - 2nd Pres.

President / CEO Several companies

" " ELECTRO MAGNETIC PRODUCTS INC.

Date: 8/13/14 Signature: Gordon C Mason (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

Return to: Clerk's Office, 2600 Bayshore Road, Villas, NJ 08251

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

1-15-15 jp.

NAME Maria Gegan

CITY AND STATE N. Cape May N.J.

YEARS OF RESIDENCY IN TOWNSHIP 30 OCCUPATION School nurse (RN)

Please number in order of preference which ones you wish to be considered for.

- Cable Television Advisory Board
- Environmental Commission
- Historic Preservation Commission
- Citizen Advisory Board

- Municipal Utilities Authority
- Planning Board
- Recreation Advisory Board
- Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

Youth Camp Counselor, YMCA Lifeguard, Leaders
Club V.P., Originally Phys. Ed. Major switched to nursing.
1985 Registered Nurse License. 20 yrs. taught gymnastics
for CM City. Started toddler tumbling classes program-CM.
Co-coached Soccer-L.I.T. - School volunteer over 25 years.
Co-founder 'Save our Lady Star of Sea School' committee.
5+ yrs. WWC H5 Casino Committee. Involved with successful
state and U.S. senate campaigns. I have been involved with
recreation my whole life.

Date: 1/15/15 Signature: Maria Gegan (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

Return to: Clerk's Office, 2600 Bayshore Road, Villas, NJ 08251

Township of Lower
Recreation Advisory Board

January 16, 2015

Township of Lower
Attn: Mayor & Council
2600 Bayshore Road
Villas, NJ 08251

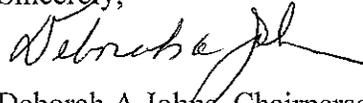
Re: Recreation Advisory Board Appointment

Dear Mayor Beck & Council:

The Recreation Advisory Board unanimously supports the appointment of Mary Rose Bispels to the Board.

She is a teacher at LCMRHS and certainly has a great perspective on issues facing today's youth. She will bring fresh ideas to the Board.

Sincerely,



Deborah A Johns, Chairperson
Township of Lower
Recreation Advisory Board

Dear Mayor and Council,

RECEIVED
-15-15

January 15, 2015

It is with this letter that I tender my resignation from the Recreation Advisory Board, effective immediately.

I am grateful and humbled especially having been appointed at age 17, for the opportunity to serve my township and give input on the youth perspective of recreation. I offer my best wishes to all remaining members for the boards continued success, prosperity and effectiveness.

Thankful and Encouraging Regards,

Luke Gegan

ALT MEMBER
EXP: June 1, 2016

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

ORDINANCE # 2015-02

TITLE: ORDINANCE AMENDING CHAPTER 166, ANIMALS, OF THE CODE OF TOWNSHIP OF LOWER

WHEREAS, the Township Council of the Township of Lower desires to amend Chapter 166, Animals, of The Code of the Township of Lower.

NOW, THEREFORE, BE IT ORDAINED that the Township Council of the Township of Lower, County of Cape May, State of New Jersey hereby determines and declares that the following sections of Chapter 166 read as follows:

Section 1. 166-1 E. shall read as follows:

E. Chaining or tethering of dogs.

Dogs must be able to move freely when chained or tethered and shall be confined for a period no greater than nine (9) hours within a twenty-four hour period. The size of the tether or chain must be a minimum of 15 linear feet and shall remain tangle free. Dogs must be equipped with properly fitted harness or buckle type collar. The tether or chain shall be constructed of lightweight cable. A doghouse shall be accessible to dogs that are chained or tethered. No Dog shall be chained or tethered outside for more than thirty (30) minutes after sunset or before sunrise.

Section 2. A new paragraph "F" is hereby added to Section 166-1 which shall read as follows:

F. Extreme Weather.

In extreme weather below thirty-two (32) degrees and above ninety (90) degrees and in major storms where evacuation is recommended, all outdoor dogs and indoor/outdoor cats (with the exception of feral cats) must be brought indoors whether tethered or kenneled, unless the kennel is heated or air conditioned in accordance with the safety code. Indoors will include any area of the residence and shall conform to the above temperature specifications.

Section 3. Section G shall read as follows:

G. Prohibited activities and treatment

(1) No owner, caretaker, guardian or handler shall withhold proper shelter, protection from weather, veterinary care and immune care to any animal. No owner, caretaker, guardian or handler shall fail to provide his or her animal with sufficient food and drinkable water on a daily basis. Food and water must be in animal food consumption or water consumption type container, feeder or waterer.

(2) No animal shall be subjected to unnecessary suffering and cruelty such as subjecting the animal to prolonged fear, injury, pain or physical abuse. Interaction with humans and other animals shall not be unreasonably withheld. Any individual, currently licensed by the State Board of Veterinary Medical Examiners to practice veterinary medicine, who is acting within his or her scope of practice to deliver acceptable and medically sound veterinary care to an animal, shall be exempt from this subsection

Section 4. Section H shall read as follows:

Failure to comply with the provisions of Subsections A, B, C, D, E, F and/or G of this section shall be deemed a separate offense, and each violation shall subject the violator, upon conviction, to a fine of not less than \$100 nor more than \$1,000.

Section 5. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

Section 6. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provision of this Ordinance are hereby declared to be severable.

Section 7. This Ordinance shall become effective immediately upon final passage and publication, according to law.

Thomas Conrad, Councilmember

David Perry, Councilmember

Erik Simonsen, Councilmember

Norris Clark, Deputy Mayor

Adopted:

Attest: _____
Julie A Picard, Township Clerk

Michael E Beck, Mayor