

Signed Resolutions - December 21, 2015

Res. #2015-363	Payment of Vouchers \$ 845,761.80
Res. #2015-364	Amend Township Manager James Ridgway's Memorandum of Understanding (adding vacation days)
Res. #2015-365	Authorizing the Donation of Tumbling Mats no longer needed for Public Use to the Lower Cape May Regional School District
Res. #2015-366	Reappointment to Recreation Advisory Board (R.Osborn)
Res. #2015-367	Reappointment to Recreation Advisory Board (L.Bedell, Jr.)
Res. #2015-368	TABLED
Res. #2015-369	A Resolution Supporting New Jersey State Assembly Bill No. 2733/A4764 "Reinstating Municipal to Regulate Residential Rental Properties"
Res. #2015-370	Amending Resolution #2015-332 – State Health Benefits Program Chapter 48, P.L. 1999
Res. #2015-371	Authorization for the payout of Accumulated Compensatory Time (J.Piggott \$283.13)
Res. #2015-372	Transfer of 2015 Appropriations
Res. #2015-373	Approving Contract with USABLE for Group Life as an Extraordinary Unspecifiable Services Contract
Res #2015-374	Lower Township Rescue Squad Voucher \$5,000.00

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00784	CAPE MAY STAR & WAVE							
	15-00726	03/26/15	CLASSIFIED HELP WANTED-PARK RAN	Open	26.00	0.00		
	15-01189	05/14/15	AD FOR PART TIME ASST. SUPERIN	Open	53.20	0.00		
	15-03026	12/07/15	LEGAL PUBLICATION 11-18-15	Open	16.12	0.00		
					95.32			
00825	COMCAST*							
	15-03131	12/17/15	INTERNET SERVICE DECEMBER	Open	305.15	0.00		
01075	COPIERS PLUS*							
	15-02922	11/23/15	PRINTED NIXEL FLYERS	Open	300.00	0.00		
	15-03006	12/02/15	COPIERS 11/20/15-02/19/16	Open	534.43	0.00		
					834.43			
01092	CONTINENTAL FIRE & SAFETY, INC*							
	15-02947	11/24/15	SERVICE EXTINGUISHERS	Open	129.00	0.00		
01170	VERIZON WIRELESS* F/S							
	15-03063	12/09/15	CELL FIRE 10/27/15-11/26/15	Open	52.35	0.00		
01171	VERIZON WIRELESS - TOWNHALL							
	15-03031	12/07/15	VERIZN CEL SERVICE 11/24-12/23	Open	579.93	0.00		
	15-03034	12/07/15	IPHONE BILL 11/29/15-12/28/15	Open	892.15	0.00		
					1,472.08			
01176	DATEL SOFTWARE SOLUTIONS LLC*							
	15-03106	12/16/15	11/2015-12/2016 CALL MAINT	Open	267.00	0.00		
01200	DELTA DENTAL PLAN OF NJ							
	15-03023	12/07/15	NOVEMBER CLAIMS	Open	9,785.40	0.00		
01219	CONTRACTOR SERVICE*							
	15-02850	11/13/15	JUMPING JACK COMPACTOR	Open	2,371.12	0.00		
01519	TOM FOLS ELECTRICAL CONTRACTOR*							
	15-02921	11/20/15	SCOREBOARDS IN GYM AT REC.	Open	350.00	0.00		
01530	FIRE DISTRICT #1							
	15-00548	03/03/15	2015 FIRE DISTRICT#1 PAYMENTS	Open	175,511.56	0.00		
01540	FIRE DISTRICT #2							
	15-00451	02/18/15	2015 FIRE DISTRICT #2 TAXES	Open	91,859.00	0.00		
01550	FIRE DISTRICT #3							
	15-00604	03/11/15	2015 FIRE DISTRICT 3 TAXES	Open	231,607.50	0.00		
01575	DAVID FISHER							
	15-01019	04/28/15	2015 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	15-03058	12/09/15	CONTRACTUAL REIMBURSEMENT- V	Open	155.00	0.00		
					305.00			
01577	MIKE FLINN**							
	15-03115	12/16/15	INSTRUCTOR FOR JUDO CLASSES	Open	1,320.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01603 GENERAL CODE PUBLISHERS*								
	15-03024	12/07/15	ADDITIONAL CODE BOOKS	Open	309.00	0.00		
	15-03025	12/07/15	ECODE 360 MAINT 11/15-11/30/16	Open	<u>1,195.00</u>	0.00		
					1,504.00			
01641 GALL'S INC*								
	15-02453	10/01/15	RIOT DUTY HELMET	Open	1,680.00	0.00		
	15-02494	10/07/15	PATROL SUPPLIES	Open	<u>2,788.14</u>	0.00		
					4,468.14			
01643 WILLIAM GALESTOK								
	15-03018	12/04/15	CONTRACTUAL REIMBURSEMENT-V	Open	110.00	0.00		
01649 GARDEN STATE HWY PRODUCTS, INC*								
	15-01380	06/02/15	VINYL FOR SIGNAGE	Open	1,323.60	0.00		
01653 GENTILINI FORD*								
	15-01079	04/29/15	PARTS FOR TRUCK/MAY	Open	129.95	0.00		
01657 GOPHER SPORT*								
	15-02895	11/18/15	BASKETBALLS & WRIST BANDS	Open	108.44	0.00		
01781 HATCH MOTT MACDONALD, LLC*								
	15-02345	09/18/15	GEOTECHNICAL INVESTIGATION	Open	1,323.75	0.00		B
	15-03020	12/07/15	PROFESSIONAL ENGINEERING	Open	221.00	0.00		
	15-03021	12/07/15	PROFESSIONAL ENGINEERING	Open	364.00	0.00		
	15-03022	12/07/15	PROFESSIONAL ENGINEERING	Open	49.83	0.00		
	15-03119	12/16/15	PROFESSIONAL ENGINEERING	Open	715.00	0.00		
	15-03120	12/16/15	PROFESSIONAL ENGINEERING	Open	1,011.74	0.00		
	15-03121	12/16/15	PROFESSIONAL ENGINEERING	Open	<u>1,274.50</u>	0.00		
					4,959.82			
01782 HEALTH INSURANCE SOLUTIONS INC								
	15-03126	12/16/15	JAN 2016 PRESCRIPTION CLAIM	Open	62,222.48	0.00		
01806 ANTHONY J HARVATT, II, ESQ								
	15-00934	04/24/15	BOARD SOLICITOR SALARY	Open	625.00	0.00		
	15-03019	12/07/15	RESOLUTIONS	Open	<u>150.00</u>	0.00		
					775.00			
02063 JOHNSTONE SUPPLY*								
	15-02653	10/29/15	SMOKE CHECK	Open	214.32	0.00		
02089 K-MART STORE #9133*								
	15-03077	12/11/15	12 CT BOX OF CANDY CANES	Open	122.83	0.00		
02108 KEEN COMPRESSED GAS CO*								
	15-02390	09/24/15	BOTTLED GAS /DPW GARAGE/OCT	Open	223.65	0.00		
02134 THOMAS KEYWOOD								
	15-03094	12/15/15	CONTRACTUAL REIMBURSEMENT-M	Open	411.24	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02140	KINDLE FORD LINC/MERC., INC.*							
	15-02964	11/25/15	PARTS FOR POLICE VECHICLE	Open	369.48	0.00		
	15-02998	12/01/15	PARTS FOR POLICE VEHICLES	Open	528.95	0.00		
					898.43			
02223	LANDSMAN UNIFORMS*							
	15-02908	11/20/15	UNIFORMS	Open	219.80	0.00		
02294	MARIE A. LOMONACO							
	15-03093	12/15/15	CONTRACTUAL REIMBURSEMENT-M	Open	167.12	0.00		
02334	LOWER TWP CHAMBER OF COMMERCE							
	15-03102	12/15/15	LUNCHEON MEETING DEC 10,2015	Open	30.00	0.00		
02411	MENEAR'S TREE SERVICE*							
	15-02884	11/18/15	REMOVAL OF DEAD TREES/STUMP	Open	1,700.00	0.00		
02965	KEITH PALEK							
	15-03116	12/16/15	CONTRACTUAL REIMBURSEMENT-V	Open	188.00	0.00		
03305	PEDRONI FUEL*							
	15-03089	12/15/15	NO LEAD GAS	Open	237.25	0.00		
03387	POGUE INC. *							
	15-02880	11/18/15	DRUG TESTING	Open	532.00	0.00		
03414	WILLIAM PRIOLE							
	15-03090	12/15/15	TRAINING MEALS	Open	133.26	0.00		
03460	V.E. RALPH & SON, INC.*							
	15-02881	11/18/15	PATROL SUPPLIES	Open	262.80	0.00		
03466	R & R SPECIALTIES							
	15-02401	09/24/15	MEMORIAL PLAQUE-GIORDANO	Open	270.00	0.00		
03484	LAUREN M. READ							
	15-03067	12/09/15	AFLAC BENEFIT CLAIM	Open	800.02	0.00		
03518	RIGGINS, INC.*							
	15-03033	12/07/15	OFF HIGHWAY DIESEL	Open	274.24	0.00		
03554	RUTGERS, ENVIRONMENTAL SCIENCE							
	15-02375	09/22/15	NOISE POLLUTION TRAINING	Open	425.00	0.00		
03692	SOUTH JERSEY GAS CO*							
	15-03129	12/17/15	GAS BILL DECEMBER 2015	Open	171.57	0.00		
03723	STAPLES, INC.*							
	15-02592	10/21/15	CHAIR SUSAN WILSON'S	Open	300.00	0.00		
	15-02872	11/16/15	OFFICE SUPPLIES	Open	506.00	0.00		
					806.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03810 MUNICIPAL UTIL AUTH USAGE COST	15-03128	12/17/15	WATER SERVICE FOR 700 WINSLOW	Open	1,607.19	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL	15-02957	11/24/15	REMIMBURSMENT HALF BILL	Open	163.12	0.00		
03821 TRANS AXLE*	15-03027	12/07/15	LEAF TRUCK CLUTCH	Open	1,456.70	0.00		
03844 GIACOMO TROMBETTA	15-03092	12/15/15	CONTRACTUAL REIMBURSEMENT-M	Open	48.00	0.00		
03914 ULINE INC*	15-02338	09/17/15	HAND SANITIZER/DPW	Open	149.26	0.00		
	15-02849	11/13/15	GASOLINE SPILL KIT PER DEP REG	Open	424.81	0.00		
					574.07			
03935 STAPLES BUSINESS ADVANTAGE*	15-00212	01/22/15	STAMPS	Open	116.20	0.00		
03969 VERIZON	15-03127	12/17/15	NOV 2015- PHONE BILL FIRE SAFE	Open	130.38	0.00		
03971 VERIZON WIRELESS MDT POLICE	15-03016	12/04/15	VERIZON - MDT	Open	691.17	0.00		
03992 VAL-U AUTO PARTS LLC*	15-02019	08/05/15	RDS/SANT/RECY/DPW/NOV	Open	2,407.32	0.00		
04049 SUSAN JACKSON	15-03095	12/15/15	CONTRACTUAL REIMBURSEMENT-V	Open	110.00	0.00		
04089 WIZARD'S FESTIVAL OF FUN, INC*	15-02614	10/26/15	FERRY MERRY CHRISTMAS	Open	4,985.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	15-03105	12/15/15	FIRST AID SUPPLIES-REC	Open	134.26	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA	15-01809	07/08/15	ACCRED. CONSULT - NOV	Open	450.00	0.00		
	15-01810	07/08/15	ACCRED. CONSULT - DEC	Open	450.00	0.00		
					900.00			
04216 PRIVATE ISLAND EMBROIDERY*	15-02515	10/08/15	UNIFORMS	Open	600.00	0.00		
04300 W. B. MASON CO INC*	15-02944	11/24/15	PAPER 8 1/2 X 11 CASES	Open	299.90	0.00		
04301 SEASHORE ASPHALT CORPORATION*	15-01074	04/29/15	ASPHALT/PATCH/ RDS/JUNE	Open	1,088.92	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04445 TRICOMM SERVICES CORP*	15-03014	12/04/15	SERVICE CALL	Open	127.50	0.00		
04514 WILLIAM BLANEY*	15-00110	01/09/15	2015 LABOR SOLICITOR DNE 50k	Open	1,737.50	0.00		
05071 SHORE SOUND ENTERTAINMENT*	15-02975	12/01/15	PHOTO BOOTH - NEW YEARS EVE	Open	350.00	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*	15-02649	10/29/15	TRAVEL BASKETBALL SHIRTS	Open	196.00	0.00		
5053 ANTHONY GRETO	15-03017	12/04/15	CONTRACTUAL REIMBURSEMENT-V	Open	190.00	0.00		
6061 AMERIHEALTH ADMINISTRATORS	15-03052	12/09/15	12/07/2015 HEALTH	Open	24,403.08	0.00		
	15-03117	12/16/15	12/14/2015 HEALTH	Open	32,061.96	0.00		
					56,465.04			
6079 KAITLIN BLACK	14-01060	04/25/14	2014 EQUIP. ALLOWANCE	Open	150.00	0.00		B
7019 OCEAN VIEW VETERINARY*	15-03053	12/09/15	VET SERVICES: MEDICAL EXPENSE	Open	105.00	0.00		
7041 CARI ECKEL	15-03086	12/15/15	REIMBURSEMENT- B-BALL COACH	Open	20.00	0.00		
7066 KETCHUM MFG CO INC*	15-02689	11/09/15	2016 DOG TAGS	Open	455.00	0.00		
7092 TREASURER, STATE OF NEW JERSEY	15-02822	11/10/15	2015 ANNUAL LIFE HAZARD FEE	Open	397.00	0.00		
7119 ENGINEERING DESIGN ASSOC*	15-01760	07/06/15	2014-323 COASTAL RESIL GRANT	Open	20,335.00	0.00		B
7131 DAN WAGNER	15-03088	12/15/15	REIMBURSEMENT- B-BALL COACH	Open	15.00	0.00		
7247 NEW JERSEY LEGAL COPY, INC*	15-03028	12/07/15	LEGAL COPIES FOR SOLICITOR	Open	1,389.18	0.00		
7354 FLEETPRIDE INC.*	15-01870	07/14/15	RDS/SANT/RECYC/DPW SEPT.	Open	250.40	0.00		
7384 JORDAN SAINTI	15-01055	04/28/15	PRO RATED EQUIPMETN ALLOWANCE	Open	11.25	0.00		B
7389 PARTY PERFECT RENTALS	15-02893	11/18/15	NEW YEARS EVE PARTY- REC. DEPT	Open	2,705.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7443 R. MAXWELL CONSTRUCTION INC*								
	15-02043	08/07/15	RES#15-225 ADA/PLAYGROUND IMPR	Open	17,516.58	0.00		B
	15-02655	10/30/15	CHANGE ORDER #1 ADA UPGRADES	Open	22,537.00	0.00		
					40,053.58			
7460 M.A.S.E. CONCEPTS LLC*								
	15-02848	11/13/15	POTABLE RADIOS	Open	1,440.00	0.00		
7461 DEGLER WHITING, INC*								
	15-02347	09/18/15	INDOOR SCOREBOARD	Open	3,990.00	0.00		
7479 BE & ME ENTERTAINMENT LLC*								
	15-02652	10/29/15	PAINTING EVENT AT MILLMAN CENT	Open	600.00	0.00		
7482 MUNICIPAL MAINTENANCE CO *								
	15-02894	11/18/15	EMERGENCY WORK-BENNETT'S	Open	1,258.00	0.00		
7484 MARIYA STARRETT								
	15-03099	12/15/15	CONTRACTUAL REIMBURSEMENT-V	Open	96.00	0.00		
7490 THE ASSOCIATION OF STATE								
	15-02979	12/01/15	ASSOCIATION DUES-DOWE	Open	165.00	0.00		
7494 SEABOARD RESTORATION, INC								
	15-03013	12/04/15	RELEASE OF DEMO BOND	Open	1,000.00	0.00		
7495 COLE INFORMATION SERVICES, INC*								
	15-03055	12/09/15	CROSS REF BOOK - DISPATCH	Open	171.45	0.00		
7497 BIRCHMEIER & POWELL INC*								
	15-03074	12/10/15	LEGAL SERVICES CLAIM#X33073	Open	3,492.28	0.00		
7499 CHRISTINA GRANERO								
	15-03087	12/15/15	REIMBURSEMENT- B-BALL COACH	Open	15.00	0.00		
ANZE JENNIFER ANZELONE								
	14-01055	04/25/14	2014 EQUIP. ALLOWANCE	Open	97.22	0.00		B
FOUR BRUCE FOURNIER								
	15-03015	12/04/15	REIMBURSEMENT- COACH	Open	44.20	0.00		
G-ISL ISLAND TROPHIES								
	15-01996	08/04/15	RETIREMENT PLAQUE FOR CPT BEEB	Open	70.00	0.00		
NJAFM NJ ASSOC FOR FLOODPLAIN MANAGE								
	15-02670	11/06/15	FLOODPLAIN MGMT JENNIFER DOWE	Open	20.00	0.00		

Total Purchase Orders: 133 Total P.O. Line Items: 0 Total List Amount: 845,561.80 Total Void Amount: 0.00

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

RESOLUTION #2015-363

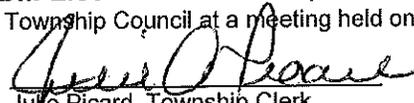
TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
MICHAEL REEB	15-02606	DJ HALLOWEEN DANCE	56429	\$ 200.00

Total Manual Checks	\$ 200.00
Total Computer	\$ 845,561.80

Total Bill List \$ 845,761.80

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on December 21, 2015


Julie Picard, Township Clerk

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

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

RESOLUTION #2015-364

TITLE: AMENDING MANAGER JAMES RIDGWAY'S MEMORANDUM OF UNDERSTANDING

WHEREAS, Resolution #2015-54 appointed James Ridgway as Manager of the Township of Lower and accepted the memorandum of understanding between the Township of Lower and Manager Ridgway; and

WHEREAS, it is Lower Township Council's intent to amend the Memorandum of Understanding effective January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Lower, the governing body thereof, that the Memorandum of Understanding be amended as follows:

Vacation: 20 days per year

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-365

TITLE: RESOLUTION AUTHORIZING THE DONATION OF TUMBLING MATS NO LONGER NEEDED FOR PUBLIC USE TO THE LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

WHEREAS, Superintendent Mitchel Plenn of the Lower Township Recreation Department currently has Tumbling mats no longer needed for public use and which are of minimal monetary value; and

WHEREAS, the Director of Athletics from the Lower Cape May Regional School District has requested the mats for the use of the children.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the tumbling mats are hereby authorized to be donated to the Lower Cape May Regional School District to be used for the children.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A Picard, Township Clerk

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

Lower Township Department of Parks and Recreation

c/o Mitchell Plenn

2600 Bayshore Road

Villas, New Jersey 08204

December 11, 2015

Mr. Plenn,

We are of the understanding that your department recently purchased several new tumbling mats and are looking to discard or sell the tumbling mats that you already have. We are in need of some additional tumbling mats at the Lower Cape May Regional School District to better serve some of our existing athletic programs. It would be greatly appreciated if there were any chance for us to receive these mats as a donation. All considerations given to this request would be greatly appreciated.

Respectfully,

A handwritten signature in black ink, appearing to read "Mark Schiffbauer". The signature is written in a cursive style with a long, sweeping underline.

Mark Schiffbauer

Director of Athletics

Lower Cape May Regional School District

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

RESOLUTIUN #2015-366

TITLE: REAPPOINTMENT TO THE RECREATION ADVISORY BOARD

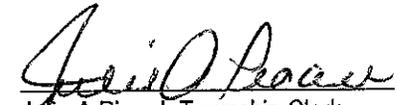
WHEREAS, Robert Osborn, Alternate Member of the Recreation Advisory Board has a term which will expire on December 31, 2015 and has requested re-appointment to the Board; and

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>
Robert Osborn	Alternate Member	December 31, 2018

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed



2013-243

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

NAME Robert Osboer

CITY AND STATE North Cape May NJ

YEARS OF RESIDENCY IN TOWNSHIP 25 OCCUPATION Painter

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.

Bachelors Degree in Finance

Lower township optometrist

Lower township RAB

Lower Cape May Regional School Board

Coach multiple sports for Rec Dept for over 20 yrs

Current 7+8 grade travel team coach

Lower Cape May After prom committee

Date: 12/16/15 Signature: [Signature] (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
2600 Bayshore Road
Villas, NJ 08251

December 10, 2015

Mayor & Council

The Recreation Advisory Board would like to recommend Lonnie Bedell and Robert Osborne be reappointed to the Board.

Both Lonnie and Bob have served on the Board for a number of years. They both are dedicated to promoting recreation in our Township.

They would be an asset to the Board.

We appreciate your consideration in this matter.

Sincerely,


Deborah A Johns, Chairperson

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

RESOLUTION #2015-367

TITLE: REAPPOINTMENT TO THE RECREATION ADVISORY BOARD

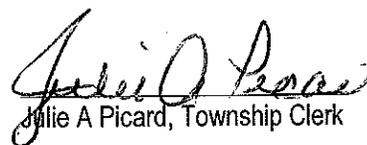
WHEREAS, Lonnie Bedell, Regular Member of the Recreation Advisory Board's term will expire on December 31, 2015 and has requested re-appointment to the board; and

WHEREAS, Council has reviewed the applications on file with the Clerk.

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>
Lonnie Bedell, Jr.	Regular Member	December 31, 2018

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

RCVD DEC 11 '15

Res. # _____ Board/Comm./Auth. _____

Term Exp. _____ Replaced _____ or Reappointed _____

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

2013-19

NAME Lonnie A. Bedell Jr

CITY AND STATE Villas NJ

YEARS OF RESIDENCY IN TOWNSHIP 34 OCCUPATION CNC Employee

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

- | | |
|---|---|
| <input type="checkbox"/> Cable Television Advisory Board | <input type="checkbox"/> Municipal Utilities Authority |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Historic Preservation Commission | <input checked="" type="checkbox"/> Recreation Advisory Board |
| <input type="checkbox"/> Citizen Advisory Board | <input type="checkbox"/> 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.

Knights of Columbus 20yrs, Optimist Club, 15 years. Coached numerous Rec Sports, been on Rec Board for the last 10 years.

Date: 12/10/15 Signature: Lonnie A. Bedell Jr (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

*PERSONAL INFORMATION NOT SUBJECT TO PUBLIC DISCLOSURE	
Address of Residence _____	Email _____
Primary Phone Number _____	Work Phone Number _____

*The information in this section is considered personal information, and is therefore deemed confidential for the purpose of P.L.1963, c.73 (C.47:1A-1 et seq.) and P.L. 2001, c.404 (C.47:1A-5 et al.).

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

RESOLUTION # 2015-369

TITLE: A RESOLUTION SUPPORTING NEW JERSEY STATE ASSEMBLY BILL NO. 2733/A-4764
"REINSTATING MUNICIPAL TO REGULATE RESIDENTIAL RENTAL PROPERTIES"

WHEREAS, New Jersey State Assembly Bill No. 2733/A-4764 is sponsored by State Assemblyman John Burzichelli; and

WHEREAS, Assembly Bill No. 2733/A4764 reinstates the Municipality's authority to regulate and annually inspect residential rental properties; and

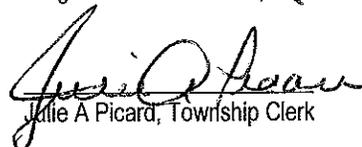
WHEREAS, Local government's inability to regularly inspect most residential units raises serious health and safety issues for local residents; and

WHEREAS, while larger rental units are subject to the Hotel and Multiple Dwellings Law (HMDL) inspection every five years, all smaller units are not.

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

1. The governing Body of Lower Township endorses and supports Assembly Bill No. 2733/A4764 sponsored by State Assemblyman John Burzichelli.
2. The governing body urges all municipalities in Cape May County to pass similar resolutions supporting Assembly Bill No. 2733/A4764

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A Picard, Township Clerk

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

RESOLUTION # 2015-370
AMMENDING RESOLUTION # 2015-332
STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS

HR-0426-0610

STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION # 2015-370

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

BE IT RESOLVED:

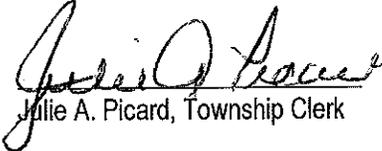
- The Township of Lower 0247-00
CORPORATE NAME OF EMPLOYER - COUNTY SHBP/SEHBP ID NUMBER
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement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

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

Township of Lower 2600 Bayshore Road
CORPORATE NAME OF EMPLOYER ADDRESS
on the 21st day of December, 2015 Villas, NJ 08251
Mayor Michael E Beck CITY STATE ZIP CODE
SIGNATURE
Mayor 609-886-2005
OFFICIAL TITLE AREA CODE TELEPHONE NUMBER

RESOLUTION # 2015-370

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A. Picard, Township Clerk

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

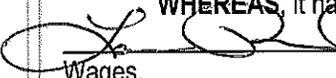
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2015-371

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

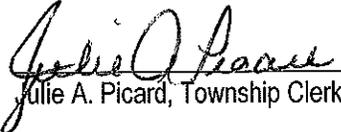
WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to John Piggott in the amount of \$283.13 is authorized and chargeable to the 2015 Budget account 5-01-25-240-125.

I hereby certify the foregoing to be the original resolution adopted by the Township Council on December 21, 2015.


Julie A. Picard, Township Clerk

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

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief W. Mastriana via Lt. W. Priole

FROM: Dsp. John R. Piggott II

DATE: December 5, 2015

SUBJECT: Comp Time

Dear Sir,

I currently have 12 hours of Comp Time in reserve. With your approval I would prefer to paid for these hours as opposed to taking the time off. Thank you for your consideration.

Respectfully Submitted,



John R. Piggott, II
Communications Operator Badge 161

C	File	Date	Officer	Comments
		12/7/15	JRP	received, forwarded to chief
		12/8/15	Chief W. Mastriana	forwarded to township for approval

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12• =
283•1268 *

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

RESOLUTION #2015-372

Title: TRANSFER OF 2015 APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two months of the current fiscal year when it has been determined that any appropriation is insufficient to pay the claims authorized or incurred during the current year, which are chargeable to said appropriation, and there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill its purpose.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey that the following transfers totaling \$156,500.00 be made between the 2015 budget appropriations:

LINE ITEM		ACCT. NUMBER	FROM	TO
TIPPING FEES	OE	5-01-32-465-600	90,000.00	
SOCIAL SECURITY	OE	5-01-36-472-500	30,000.00	
STREET LIGHTING	OE	5-01-31-435-200	10,000.00	
GASOLINE	OE	5-01-31-460-200	26,500.00	
TELEPHONE	OE	5-01-31-440-270		3,000.00
INSURANCE	OE	5-01-23-220-400		150,000.00
BOCA	S&W	5-01-22-195-100		3,500.00
			<u>156,500.00</u>	<u>156,500.00</u>

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-373

TITLE: RESOLUTION APPROVING CONTRACT WITH USABLE FOR GROUP LIFE AS EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT

WHEREAS, there exists a need for a group life insurance plan beginning January 1, 2016; and

WHEREAS, the estimated annualized premium of the contract is \$6,500 per year and funds have been certified by the Chief Financial Officer as evidenced by her signature below:

Appropriation # 6-01-23-220-419

CFO Signature: 

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11B1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

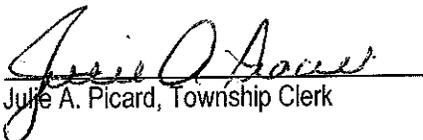
WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

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

1. The Township Manager is hereby authorized and directed to execute the agreement as follows:

- A. Group Life Insurance – USABLE pursuant to the rates set forth on Schedule A attached. Effective January 1, 2016

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on December 21, 2015.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER

RE: Group Number 50018426 Effective Date 01-01-2016

Your group insurance plan with USABLE Life renews 01-01-2016. We have completed the review of the rates for your plan. Your rates are shown below:

	Benefit	Current Rate	Renewal Rate	Rate Guarantee
	Group Term Life	\$0.144 Per \$1000	\$0.17 Per \$1000	Two Year(s)
	Accidental Death and Dismemberment	\$0.02 Per \$1000	No Change	

Thank you for giving us the opportunity to serve your employees' insurance needs. Please feel free to contact our office (501-375-7200 or 800-648-0271) or your local insurance representative whenever we can be of assistance.

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

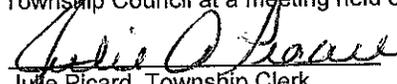
RESOLUTION #2015- 374

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
LT RESCUE SQUAD	15-01321	EXPENSES- 3 RD PAYMENT		\$ 5,000.00

Total Bill List \$ 5,000.00

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on December 21, 2015


Julie Picard, Township Clerk

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