

February 20, 2013 Resolutions

- Res. #2013-71 Payment of Vouchers \$ \$1,633,594.78
- Res. #2013-72 Recycling Tonnage Grant Resolution (annual resolution)
- Res. #2013-73 Recycling Tonnage Grant Certification of Taxes Paid (annual resolution)
- Res. #2013-74 Introduction of 2013 Budget
- Res. #2013-75 A Resolution Confirming Citizen Appointments to the Special Economic Advisory Committee
- Res. #2013-76 A Resolution Confirming the Appointments to the Citizen's Advisory Board
- Res. #2013-77 Resolution Approving An Outdoor Flea Market (Holy Spirit Lutheran Church)
- Res. #2013-78 Appointment to the Zoning Board of Adjustment (alternate member)
- Res. #2013-79 Contract Award for Broker of Record for Health Insurance
- Res. #2013-80 A Resolution Supporting Senator Jeff Van Drew's Effort to Slow the Rate Increase Process of the Biggert-Waters Legislation of 2012

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00616			ANIMAL ALLIANCE OF CAPE					
	13-00455	02/14/13	TNR AND SPAY/NEUTER PROGRAM	Open	350.00	0.00		
	13-00456	02/14/13	TNR AND SPAY/NEUTER PROGRAM	Open	750.00	0.00		
	13-00457	02/14/13	TNR AND SPAY/NEUTER PROGRAM	Open	200.00	0.00		
	13-00458	02/14/13	TNR SPAY AND NEUTER PROGRAM	Open	200.00	0.00		
	13-00459	02/14/13	TNR SPAY/NEUTER PROGRAM	Open	<u>100.00</u>	0.00		
					1,600.00			
00630			CMC CHAMBER OF COMMERCE					
	13-00364	02/04/13	2013 MEMBERSHIP	Open	550.00	0.00		
00739			CAPE MAY VETERINARY HOSPITAL					
	13-00460	02/14/13	TNR PROGRAM	Open	35.00	0.00		
00772			CAPE VETERINARY HOSPITAL					
	13-00414	02/07/13	STRAY SPAY/NEUTER PROGRAM	Open	205.00	0.00		
00784			CAPE MAY STAR & WAVE					
	13-00356	02/01/13	ONE INSERTION 1/30/13	Open	45.82	0.00		
	13-00463	02/15/13	ORDINANCE 2013-03,04,05,06	Open	<u>43.40</u>	0.00		
					89.22			
00807			CDW-GOVERNMENT INC*					
	12-02942	11/09/12	OFFICE EQUIPMENT	Open	515.12	0.00		
	12-03239	11/28/12	REPLACEMENT TO VICTIM	Open	200.00	0.00		
	13-00152	01/14/13	CYBERPOWER 1350VA UPS	Open	<u>143.90</u>	0.00		
					859.02			
00820			COMCAST OF WILDWOOD* DPW					
	13-00352	02/01/13	DPW/INTERNET	Open	102.00	0.00		
00825			COMCAST*					
	13-00442	02/13/13	INTERNET 02/15/13-03/14/13 TOW	Open	87.96	0.00		
00933			CAPE MAY CO.COURT ADMIN. ASSN.					
	13-00310	01/30/13	DUES	Open	200.00	0.00		
01170			VERIZON WIRELESS* F/S					
	13-00401	02/06/13	CELL-FIRE SAFETY 12/27/12-1/26	Open	67.83	0.00		
01171			VERIZON WIRELESS - TOWNHALL					
	13-00346	02/01/13	CELL PHONE 12/24/12-1/23/13	Open	521.58	0.00		
	13-00365	02/04/13	CELL PHONE JANUARY 2013-IPHONE	Open	<u>946.85</u>	0.00		
					1,468.43			
01372			GARY PLAYFORD					
	13-00420	02/07/13	REIM FOR POSTAGE OVERNITE PACK	Open	24.10	0.00		
	13-00461	02/14/13	RETURN OF UNUSED ESCROW	Open	<u>21.50</u>	0.00		
					45.60			
01492			F THOMAS HILLEGASS					
	13-00367	02/04/13	DWI SESSION-ST VS CLUFF	Open	300.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01590 FORD, SCOTT & ASSOCIATES*	13-00332	01/31/13	PROGESS BILL AUDIT/BUDGET 2013	Open	5,000.00	0.00		
01653 GENTILINI FORD*	13-00309	01/30/13	PARTS FOR TRUCK RC3	Open	548.14	0.00		
01781 HATCH MOTT MACDONALD, LLC*	12-01983	07/18/12	BEACH DRIVE PEDESTRIAN ACCESS	Open	3,030.00	0.00		B
	12-02197	08/13/12	2011 DEL. BAY SHORE OUTFALL EX	Open	10,174.24	0.00		B
	12-02547	09/20/12	PROFESSIONAL ENGINEERING SERV	Open	798.00	0.00		B
	13-00301	01/29/13	INSPECTION OF OUTFALL	Open	427.80	0.00		
	13-00434	02/13/13	ENGINEERING Z12-10-03	Open	345.00	0.00		
	13-00435	02/13/13	ENGINEERING Z11-11-01	Open	200.00	0.00		
					<u>14,975.04</u>			
01803 HORIZON DENTAL OPTION*	13-00389	02/05/13	COBRA GRP 33-96976	Open	43.30	0.00		
01804 HOLTZ LEARNING CENTERS, LTD*	13-00260	01/23/13	TRAINING	Open	1,120.00	0.00		
01806 ANTHONY J HARVATT, II, ESQ	13-00210	01/18/13	BOARD SOLICITOR SALARY	Open	466.66	0.00		
	13-00436	02/13/13	RESOLUTIONS	Open	300.00	0.00		
					<u>766.66</u>			
01834 RICHARD HOOYMAN	13-00387	02/05/13	MEDICAL CLAIMS- V	Open	135.00	0.00		
01898 HERITAGE BUSINESS SYSTEMS, INC*	13-00329	01/31/13	ANNUAL MAINTENANCE CONTRACT	Open	257.04	0.00		
02025 HUNTER JERSEY PETERBILT*	13-00319	01/30/13	PARTS FOR TRUCK	Open	1,302.92	0.00		
02027 JESCO INC*	13-00306	01/30/13	SEAL KIT/FREIGHT/DPW	Open	241.09	0.00		
	13-00315	01/30/13	FILTERS/DPW	Open	207.94	0.00		
					<u>449.03</u>			
02108 KEEN COMPRESSED GAS CO*	13-00124	01/11/13	BOTTED GAS FOR GARAGE/DPW	Open	225.31	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	13-00128	01/11/13	PARTS FOR POLICE VEHICLE	Open	1,471.49	0.00		
02223 LANDSMAN UNIFORMS*	12-01220	05/14/12	UNIFORMS	Open	1,278.50	0.00		
02247 LAWSON PRODUCTS, INC.*	13-00139	01/11/13	SUPPLIES FOR GARAGE	Open	20.27	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02247 LAWSON PRODUCTS, INC.*			Continued					
	13-00307	01/30/13	SUPPLIES FOR DPW GARAGE	Open	<u>1,048.97</u>	0.00		
					1,069.24			
02320 LOWER TOWNSHIP BRD OF EDUCATN								
	13-00421	02/07/13	SCHOOL TAXES DUE 03/01/2013	Open	1,495,251.40	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE								
	13-00462	02/15/13	MEMBERSHIP LUNCHEON	Open	45.00	0.00		
02349 ROBERT LUBBERMAN								
	13-00388	02/05/13	REF BOYS 7/8 LOWER/LOWER REC	Open	40.00	0.00		
	13-00405	02/06/13	5/6 BBALL OFFICIAL 2/5/2013	Open	40.00	0.00		
	13-00444	02/13/13	BOYS BASKETBALL REF	Open	<u>80.00</u>	0.00		
					160.00			
02715 MODERN HANDLING EQUIP CO*								
	13-00174	01/15/13	SHOCK MOUNT/BELT/DPW	Open	1,476.72	0.00		
03160 OFFICE BASICS, INC*								
	13-00181	01/16/13	STAND AND SHELFING FOR COUNTER	Open	247.98	0.00		
	13-00197	01/17/13	WALL HANGING FILE BINS	Open	97.89	0.00		
	13-00344	02/01/13	3X5 FLAG WITH 8' POLE	Open	<u>186.99</u>	0.00		
					532.86			
03226 OLD DOMINION BRUSH CO.*								
	13-00173	01/15/13	LEAF MACHINE PARTS	Open	3,418.94	0.00		
03305 PEDRONI FUEL*								
	13-00391	02/05/13	FUEL/JAN	Open	560.26	0.00		
03365 LYNN JEFFERIS								
	13-00450	02/13/13	MEDICAL CLAIMS	Open	195.94	0.00		
03427 POLAR BEAR*								
	13-00318	01/30/13	NO HEAT IN TAX OFFICE SERVICE	Open	140.00	0.00		
03435 PUBLIC ENGINES INC*								
	13-00222	01/18/13	ANNUAL SUBSCRIPTION	Open	1,188.00	0.00		
03453 QUILL CORPORATION*								
	13-00202	01/17/13	OFFICE SUPPLIES	Open	137.34	0.00		
03518 RIGGINS, INC.*								
	13-00353	02/01/13	HIGHWAY DIESEL	Open	443.11	0.00		
03544 PORTER LEE CORP*								
	13-00223	01/18/13	ANNUAL CONTRACT	Open	840.00	0.00		
03655 PENN JERSEY MACHINERY*								
	13-00175	01/15/13		Open	208.18	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03723 STAPLES, INC.*	13-00333	01/31/13	OFFICE SUPPLIES	Open	194.58	0.00		
03750 STATE DISTRIBUTION & SUPPLY	13-00284	01/28/13	ARCHIVE BOXES AND PLATES	Open	139.43	0.00		
03765 TAX COLL&TREAS ASSN OF C M C*	13-00412	02/06/13	2013 MEMBERSHIP DUES	Open	200.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	13-00443	02/13/13	WATER BILL- DUE 03/04/2013	Open	1,168.87	0.00		
	13-00465	02/15/13	SEWER DUE 03/04/2013	Open	<u>160.00</u>	0.00		
					1,328.87			
03814 UNIVERSAL COMPUTING SERV.,INC*	13-00213	01/18/13	MSILERS	Open	379.65	0.00		
03904 LOWE'S HOME CENTER INC*	13-00131	01/11/13	SUPPLIES/DPW/GARAGE	Open	161.92	0.00		
03985 VILLAS NAPA AUTO PARTS	13-00127	01/11/13	RDS/SANT/RECY	Open	2,397.69	0.00		
03992 VAL-U AUTO PARTS LLC*	13-00122	01/11/13	RDS/SANT/RECY/DPW	Open	3,610.33	0.00		
	13-00141	01/11/13	AUTO PARTS-ROADS AND COUNTY	Open	<u>1,222.37</u>	0.00		
					4,832.70			
04077 RONALD J. GELZUNAS	13-00366	02/04/13	DWI SESSION-ST VS CLUFF	Open	200.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	13-00416	02/07/13	SUPPLIES FOR LOCKBOX	Open	361.72	0.00		
04123 TAMMY DECKER	13-00337	02/01/13	PAYMENT FOR PILATES INSTRUCTOR	Open	55.00	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA	12-02442	09/11/12	CALEA ACCREDITATION CONSULTING	Open	880.00	0.00		B
04266 NJ DEPT OF HEALTH&SENIOR SVCS	13-00386	02/05/13	STATE DOG LICENSE-JAN 2013	Open	978.00	0.00		
04300 W B MASON CO INC*	12-01653	06/13/12	OFFICE SUPPLIES	Open	2,269.75	0.00		
	12-03419	12/20/12	OFFICE SUPPLIES	Open	66.41	0.00		
	13-00273	01/25/13	PLASTIC CHAIR MATS	Open	432.89	0.00		
	13-00280	01/25/13	OFFICE SUPPLIES	Open	<u>193.97</u>	0.00		
					2,963.02			
04301 SEASHORE ASPHALT CORPORATION*	13-00140	01/11/13	HMA 9.5M64 PATCH	Open	900.12	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04301 SEASHORE ASPHALT CORPORATION* Continued								
	13-00225	01/18/13	HP PATCH	Open	<u>89.10</u>	0.00		
					989.22			
04445 TRICOMM SERVICES CORP*								
	12-03114	11/13/12	CONFERENCE BRIDGE SETUP	Open	127.50	0.00		
	12-03386	12/14/12	MOVE/INSTALL TEL LINES MOVE	Open	<u>1,882.00</u>	0.00		
					2,009.50			
05078 JAY GRESS INC*								
	13-00261	01/23/13	MOTOR OIL/GARAGE	Open	704.35	0.00		
05102 DAVID THOMAS								
	13-00347	02/01/13	CONTRACTUAL REIMBURSEMENT-V	Open	100.00	0.00		
5022 INSTITUTE FOR FORENSIC PSYCHO*								
	13-00354	02/01/13	PSYCHOLOGICAL EXAM	Open	975.00	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*								
	13-00227	01/22/13	BASKETBALL SHIRTS	Open	239.00	0.00		
5089 MICHAEL LUCCHESI								
	13-00445	02/13/13	BOYS BASKETBALL REF	Open	80.00	0.00		
5899 JOHN MCCORMACK								
	13-00440	02/13/13	RETURN OF UNUSED ESCROW	Open	327.00	0.00		
6001 JOYCE LASKEY								
	13-00399	02/06/13	DOG SPAY	Open	35.00	0.00		
	13-00400	02/06/13	DOG SPAY	Open	<u>35.00</u>	0.00		
					70.00			
AFISHER ANDREW FISHER								
	13-00340	02/01/13	BACKGROUND FOR WRESTLING COACH	Open	26.00	0.00		
BIRCH BIRCH'S COMMUNICATIONS LLC*								
	12-03349	12/11/12	RADIOS TO MEET NEW FAA	Open	3,145.00	0.00		
BOSNA KAREN MANETTE BOSNA								
	13-00338	02/01/13	PAYMENT FOR YOGA INSTRUCTOR	Open	75.00	0.00		
HOOVER ROBERT HOOVER & SONS INC*								
	13-00176	01/15/13	SUPPLIES FOR GARAGE/DPW	Open	496.77	0.00		
KWISE KELSY WISE								
	13-00339	02/01/13	PAYMENT TO ZUMBA INSTRUCTOR	Open	255.00	0.00		
MARGATE MARGATE RECREATION								
	13-00404	02/06/13	MARGATE MADNESS TOURNAMENT	Open	150.00	0.00		
MCAA MCAA OF NEW JERSEY								
	13-00212	01/18/13	DUES	Open	90.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROSSIS STEVEN ROSSI	13-00406	02/06/13	5/6 BBALL OFFICIAL-	02/05/2013	Open	40.00	0.00	
TACPR TAC PRINTING & MARKETING SERV*	12-03389	12/14/12	2013 STICKERS CONTRACTOR LICEN	Open	172.92	0.00		
Total Purchase Orders: 122 Total P.O. Line Items: 276 Total List Amount: 1,598,438.03 Total Void Amount: 0.00								

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

RESOLUTION # 2013-71

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
J BYRNE INSURANCE	13-00423	2013 RECREATION LIABILITY INS	\$12053.00
TREASURER, COUNTY	13-00395	ANIMAL SHELTER	\$23103.75

Total Manual Checks	\$ 35,156.75
Total Computer Generated Bill List	\$1,598,438.03
Total Bill List	\$1,633,594.78

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 20, 2013.


Julie Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

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

RESOLUTION #2013 - 72

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

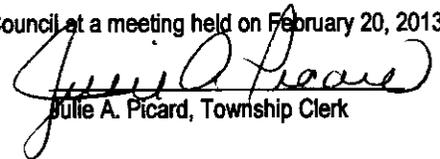
WHEREAS, A resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling 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 Township of Lower that 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; and

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 a resolution adopted by the Township Council at a meeting held on February 20, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

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

RESOLUTION #2013- 73

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

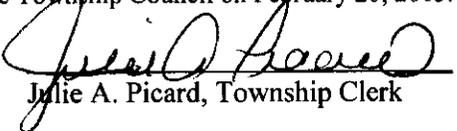
WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

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 2012 in the amount of \$34,697.61. 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: 01/23/2013

I hereby certify the foregoing to be a resolution adopted by the Township Council on February 20, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the TOWNSHIP of LOWER, County of CAPE MAY for the Fiscal Year 2013

Be it resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Fiscal year 2013:

Be It Further Resolved, that said Budget be published in the CAPE MAY STAR AND WAVE

In the issue of March 13th, 2013

The Governing Body of the TOWNSHIP of LOWER, does hereby approve the following as the Budget for the Fiscal Year 2013:

RECORDED VOTE

(Insert last name)

Ayes

Beck
Clark
Douglass
Neville
Conrad

Nays

--

Abstained

--

Absent

--

Notice is hereby given that the Budget and Tax Resolution was approved by the TOWNSHIP COUNCIL of the TOWNSHIP of LOWER, County of CAPE MAY, on February 20th, 2013.

A Hearing on the Budget and Tax Resolution will be held at TOWNSHIP HALL MUNICIPAL BUILDING, on APRIL 1st, 2013 at 6:00 o'clock ^(A.M.) _(P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

February 20, 2013

Sheet 2

Introduction

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

RESOLUTION # 2013-75

TITLE: A RESOLUTION CONFIRMING CITIZEN APPOINTMENTS TO THE SPECIAL ECONOMIC ADVISORY COMMITTEE

WHEREAS, Resolution #2013-57 created a Special Economic Advisory Committee ("committee") effective February 4, 2013 and the committee's existence shall terminate on December 31, 2014; and

WHEREAS, the Committee shall be made up of 10 citizen members selected by two (2) nominations from each councilmember.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the following members are hereby approved to serve on the Special Economic Advisory Committee and shall serve on the committee until the committee's existence terminates on December 31, 2014.

<u>NAME</u>	<u>Appointed By</u>
Curtis Bashaw	Mayor
Daniel Cohen	Mayor
David Craig	Deputy Mayor
Rick Weber	Deputy Mayor
Mary Stewart	Ward 1
Larry Hume	Ward 1
John McNulty	Ward 2
Keith Laudeman	Ward 2
Jay Sporhl	Ward 3
Ernest Utsch III	Ward 3

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on February 20, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

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

RESOLUTION # 2013-76

TITLE: A RESOLUTION CONFIRMING APPOINTMENTS TO THE CITIZEN'S ADVISORY BOARD

WHEREAS, Ordinance #2011-06 created a Citizens Advisory Board; and

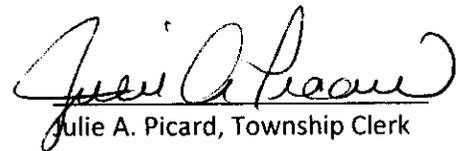
WHEREAS, the Board shall be made up of 10 members, selected by two (2) nominations from the Mayor and each Councilmember; and

WHEREAS, the original terms expired 12/31/2012, leaving one appointment per member.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the following members are hereby approved to serve on the Citizen's Advisory Board with the following Term Expiration:

<u>NAME</u>	<u>Appointed By</u>	<u>Term Expiration</u>
Edward Butler	Mayor	12/31/2014
John Campbell	Deputy Mayor	12/31/2014
Colleen Hughes	Ward 1	12/31/2014
Robert Lamoreaux	Ward 2	12/31/2014
Jacqueline Henderson	Ward 3	12/31/2014

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on February 20, 2013.


 Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

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

RESOLUTION #2013-77

**TITLE: APPROVAL OF HOLY SPIRIT LUTHERAN CHURCH'S
APPLICATION TO CONDUCT A FLEA MARKET**

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 359.13; 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.

WHEREAS, the Township Council has reviewed the application of Holy Spirit Lutheran Church to conduct a flea market on June 8, 2013 with a rain date of June 15, 2013 at 1220 Bayshore Road, 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 this is the original resolution adopted by the Township Council at the meeting held on February 20, 2013


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

APPLICATION FOR OUTDOOR FLEA MARKET

Name of Organization HOLY SPIRIT LUTHERAN CHURCH

Name of Applicant (Responsible Party): FRAN GREEN

Address/Phone # of Responsible Party: 8 AVALON RD
N. CAPE MAY, NJ. 08204

Location of Flea Market: 1220 BAYSHORE RD, VILLAS

Proceeds to Benefit: HOLY SPIRIT LUTHERAN CHURCH

Date of Flea Market: SAT. JUNE 8

Rain Date: SAT. JUNE 15

Please check appropriate category for organization

Non-Profit Civic Charitable Religious

Francine D. Green
Signature of Person in Charge

FOR TOWNSHIP USE ONLY

Approved by Council on 2/20/13

Resolution # 2013-77

Notes/Conditions N/A

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

RESOLUTION #2013- 78

TITLE: APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, Kristine Trusiak, Alternate Member, term expired December 2012 for the Zoning Board of Adjustment; and

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

NOW, THEREFORE, BE IT RESOLVED the following appointment to the Zoning Board of Adjustment be made as noted below:

<u>Name</u>	<u>Type</u>	<u>Term Exp.</u>
ERIK COLLINS	Alternate Member	December, 2014

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 20, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
NEVILLE		X	X			
DOUGLASS			X			
CLARK			X			
BECK			X			

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

RESOLUTION #2013-79

TITLE: CONTRACT AWARD FOR BROKER OF RECORD FOR HEALTH INSURANCE

WHEREAS, a request for proposals for Broker of Record and Risk Management Consultant was advertised on November 21, 2012 and accepted on December 28, 2012 at 11:00 a.m.; and

WHEREAS, four proposals were submitted and reviewed by the QPA, and the Insurance Review Committee; and

WHEREAS, Marsh & McLennan Agency has been selected as the Broker of Record for Health Insurance for the year 2013.

NOW, THEREFORE BE IT RESOLVED by the Township Council that Marsh & McLennan Agency has been selected as the Broker of Record for Health Insurance and for the year 2013.

I hereby certify the foregoing Resolution was adopted by the Township Council on February 20, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
NEVILLE			X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			

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

RESOLUTION # 2013-80

TITLE: A RESOLUTION SUPPORTING SENATOR JEFF VAN DREW'S EFFORT TO SLOW THE RATE INCREASE PROCESS OF THE BIGGERT-WATERS LEGALATION OF 2012

WHEREAS, the Biggert-Waters federal legislation of 2012 has the potential to severely damage the economic vitality of Cape May County through the revised FEMA Maps and the increased Flood Insurance rates for residents and second home owners; and

WHEREAS, this legislation has a four year time frame to accomplish these rate increases and due to the severity of the potential impact, we request that our Federal Legislators seek modification of this legislation to extend the time frame and to examine the economic impact during that period.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that this Council supports Senator Jeff Van Drew's efforts in requesting Congress to slow their rate increase process and to evaluate the economic consequences of this legislation.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on February 20, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS	X		X			
CLARK			X			
BECK			X			