

February 4, 2012 Signed Resolutions

- Res. # 2013-53 Payment of Vouchers \$2,737,901.45
- Res. # 2013-54 A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Cape May County Water Quality Plan (required by the Cape May County Planning Board)
- Res. # 2013-55 Resolution Establishing the Bid Threshold Pursuant to NJSA 40A:11-3a (setting the bid threshold at \$36,000 and the bid quotation threshold not to exceed \$4,350.)
- Res. # 2013-56 Resolution Supporting the \$20 Million Emergency Supplemental Marketing Funding (A3630/S2435) For the New Jersey Division of Travel and Tourism to Address the Negative Image of the Condition of the Jersey Shore in the Aftermath of Hurricane Sandy (requested by the Chamber of Commerce)
- Res. # 2013-57 Creating a Special Economic Advisory Committee
- Res. # 2013-58 Appointment of Full Time Township Engineer (George Curvan, \$70,000.)
- Res. # 2013-59 Issuance of 2013 Limousine, Taxi & Operator Licenses (annual renewal)
- Res. # 2013-60 Renewal of Trailer Park Licenses for the year 2013 (annual renewal)
- Res. # 2013-61 Authorization for the Township of Lower to Apply For An Emergency Management Agency Assistance Subgrant (\$10,000 grant with \$5,000. match)
- Res. #2013-62 Appointment of William Blaney, Esq. As Labor Attorney (not to exceed \$25,000.)
- Res. #2013-63 Transfer of 2012 Appropriations (\$100.)
- Res. #2013-64 Authorizing Payout of Terminal Leave (B. Marker \$30,000.)
- Res. #2013-65 Bid Acceptance and Contract Award for Revised Renovation For Millman Community Center (Joseph Poretta Builders Total Award \$190,500.)
- Res. #2013-66 Award of Supply and Installation of Commercial Ansul Fire System (Don J Urie Assoc. \$19,647)
- Res. #2013-67 Award of Supply and Installation of Flooring at Millman Senior Center (Huffman's \$31,064.40)
- Res. #2013-68 Bid Acceptance And Contract Award for HVAC Ductwork Replacement Millman Community Center (Multi-Temp Mechanical \$44,500.)
- Res. #2013-69 Bid Acceptance and Contract Award for Fire Suppression System for Millman Community Center (Affordable Fire Protection \$55,000.)
- Res. #2013- 70 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Neighborhood Dispute / possible litigation)

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01171 VERIZON WIRELESS - TOWNHALL	13-00022	01/07/13	CELL PHONES ACCOUNT 622310837	Open	578.86	0.00		
01365 GARY DOUGLASS	13-00256	01/23/13	REIMBURSEMENT FOR DMV TITLES	Open	120.00	0.00		
01403 ENFORSYS FIRE SYSTEMS, INC*	13-00064	01/09/13	2013 MAINTENANCE FIRE/SAFETY	Open	440.00	0.00		
01499 JOSEPH FAZZIO, INC*	13-00069	01/09/13	STEEL MATERIALS	Open	1,006.63	0.00		
01598 DEARBORN NATIONAL	13-00292	01/28/13	FEB 2013 LIFE INSURANCE	Open	558.00	0.00		
01603 GENERAL CODE PUBLISHERS*	13-00196	01/17/13	SUPPLEMENT NUMBER 20	Open	1,707.72	0.00		
	13-00226	01/22/13	ECODE 360 ANNUAL MAINTENANCE	Open	<u>1,195.00</u>	0.00		
					2,902.72			
01643 WILLIAM GALESTOK	13-00228	01/22/13	CONTRACTUAL REIMBURSEMENT-V	Open	289.50	0.00		
01690 GRANTURK EQUIPMENT CO*	13-00160	01/15/13	SEAL KIT	Open	1,310.72	0.00		
01803 HORIZON DENTAL OPTION*	13-00291	01/28/13	FEBRUARY 2013 DENTAL	Open	15,923.63	0.00		
01806 ANTHONY J HARVATT, II, ESQ	13-00153	01/14/13	BD. SOLICITOR SALARY	Open	466.66	0.00		
01859 HESS CORPORATION	13-00285	01/28/13	ELECTRIC 12/19/12-1/21/13	Open	7,684.40	0.00		
02005 JUST SPORTS INC.*	13-00057	01/09/13	REPLACEMENT HOCKEY NETS	Open	51.12	0.00		
02108 KEEN COMPRESSED GAS CO*	13-00120	01/11/13	BOTTLED GAS	Open	106.75	0.00		
02223 LANDSMAN UNIFORMS*	12-03333	12/10/12	UNIFORMS	Open	678.00	0.00		
	12-03414	12/19/12	UNIFORMS	Open	<u>148.00</u>	0.00		
					826.00			
02417 MAGELLAN HILL TECHNOLOGIES*	13-00154	01/14/13	PHONE SERVICE FOR NOV/DEC 2012	Open	927.76	0.00		
02473 FRANCIS P. MAJANE	13-00323	01/31/13	CONTRACTUAL REIMBURSEMENT	Open	1,304.21	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02585 WILLIAM MASTRIANA	13-00203	01/18/13	MEAL REIMBURSEMENT	Open	12.99	0.00		
02714 MITCHELL HUMPREY*	13-00207	01/18/13	MAINTENANCE FOR 2013	Open	3,765.00	0.00		
03072 NJ STATE LEAGUE OF MUNICIPALI*	13-00200	01/17/13	2013 MEMBERSHIP DUES	Open	1,518.00	0.00		
03158 NYSCA*	12-03438	12/26/12	RE CERTIFICATION FOR COACHES	Open	40.00	0.00		
03160 OFFICE BASICS, INC*	13-00052	01/09/13	PAPER 8 1/2 X 11	Open	499.00	0.00		
	13-00117	01/11/13	SUPPLIES FOR DPW OFFICE	Open	<u>363.46</u>	0.00		
					862.46			
03280 PARAMOUNT SANITARY SUPPLY*	12-03343	12/11/12	BLACK WALL MOUNT FOR GYM	Open	40.00	0.00		
03305 PEDRONI FUEL*	13-00303	01/29/13	NO LEAD GAS	Open	573.12	0.00		
03366 AMERI-GAS*	13-00295	01/29/13	FUEL BENNETTS CONCESSION STAND	Open	313.06	0.00		
	13-00296	01/29/13	FUEL-BENNETTS CROSSING	Open	<u>419.37</u>	0.00		
					732.43			
03374 SEASHORE SUPPLY*	13-00178	01/16/13	SUPPLIES TO FIX URINAL/ BENNET	Open	48.22	0.00		
03387 POGUE INC. *	13-00119	01/11/13	SAFETY AND HEALTH CONSORTIUM	Open	2,668.00	0.00		
03427 POLAR BEAR*	13-00056	01/09/13	DOUGLASS PRK HEAT AIR REPAIR	Open	242.00	0.00		
03440 QUALITY COMMUNICATIONS*	12-03153	11/15/12	DATALUX MEMORY UPGRADE	Open	1,650.00	0.00		
03449 QC INC*	13-00208	01/18/13	RENTENTION POND WATER SAMPLE	Open	57.50	0.00		
03460 V.E. RALPH & SON, INC.*	12-03348	12/11/12	INVEST. SUPPLIES	Open	150.90	0.00		
03478 RED THE UNIFORM TAILOR, INC.*	12-03397	12/17/12	UNIFORMS	Open	200.25	0.00		
03496 REGISTRARS ASSN OF NEW JERSEY	13-00300	01/29/13	2013 MEMBERSHIP DUES	Open	50.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03518 RIGGINS, INC.*	13-00257	01/23/13	HIGHWAY DIESEL	Open	1,699.73	0.00		
03608 SEAWAVE CORPORATION*	13-00204	01/18/13	ONE INSERTION 1/16/13	Open	94.77	0.00		
	13-00302	01/29/13	ONE INSERTION 1/16/13	Open	<u>106.79</u>	0.00		
					201.56			
03688 SOUTHERN NJ CHAPTER NIGP*	13-00321	01/30/13	2013 MEMBERSHIP SJNIGP	Open	80.00	0.00		
03691 SJ COURT ADMINISTRATOR'S ASSN*	13-00211	01/18/13	DUES	Open	90.00	0.00		
03692 SOUTH JERSEY GAS CO*	13-00278	01/25/13	GAS JANUARY 2013	Open	8,116.93	0.00		
03723 STAPLES, INC.*	12-03487	12/28/12	OFFICE SUPPLIES	Open	398.17	0.00		
	13-00147	01/11/13	OFFICE SUPPLIES	Open	<u>251.17</u>	0.00		
					649.34			
03750 STATE DISTRIBUTION & SUPPLY	12-03427	12/21/12	CLEANING/FOOD SUPPLIES	Open	423.08	0.00		
03764 TCTANJ	13-00199	01/17/13	2013 MEMBERSHIP-LAUREN READ	Open	100.00	0.00		
03790 THE PRESS*	13-00150	01/14/13	WANT AD - ENGINEER	Open	645.22	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO.	12-02859	10/26/12	SHELTER REIMB 10/2012 STORM	Open	1,626.81	0.00		
03831 TREASURER, COUNTY TAXES	13-00325	01/31/13	1ST QTR COUNTY TAX DUE 2/15/13	Open	2,335,092.63	0.00		
03969 VERIZON	13-00286	01/28/13	TELEPHONE 1/13/13-2/13/13	Open	6,040.51	0.00		
03971 VERIZON WIRELESS	13-00305	01/29/13	MDT - VERIZON	Open	142.41	0.00		
03979 MICHAEL VOLL	13-00206	01/18/13	REIMBURSEMENT FOR LUNCH	Open	35.28	0.00		
03995 VITAL COMMUNICATIONS, INC.*	13-00033	01/07/13	2013 MOD IV TAX UPDATE	Open	100.00	0.00		
04030 WEST PUBLISHING PAYMENT *	13-00271	01/23/13	ANNUAL UPDATES-SEARCH&SEIZURE	Open	120.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04075 BARBER CONSULTING SERVICES LLC								
	13-00065	01/09/13	MIS4 2013 SERVICES	Open	2,000.00	0.00		
	13-00149	01/14/13	WALL MOUNT RACK TAX OFFICE	Open	1,389.97	0.00		
	13-00282	01/26/13	ROUTER FOR REC FACILITY	Open	69.99	0.00		
					<u>3,459.96</u>			
04225 PRINK ME*								
	12-02432	09/11/12	BANNERS FOR RECREATION CENTER	Open	500.00	0.00		
	13-00231	01/22/13	BANNER FOR BBALL SPONSER	Open	40.00	0.00		
					<u>540.00</u>			
04261 STATE OF NEW JERSEY								
	13-00324	01/31/13	4TH QTR UNEMPLOYMENT	Open	26,398.91	0.00		
04280 G.F.O.A. OF NJ								
	13-00161	01/15/13	MEMBERSHIP DUES 2013	Open	90.00	0.00		
04300 W B MASON CO INC*								
	12-03485	12/28/12	SOAP REFILLS FOR TOWNSHIP	Open	737.25	0.00		
05084 SERVICE MASTER CLEAN OF THE								
	12-03434	12/21/12	RUG CLEANING	Open	612.60	0.00		
05100 CHARLES W. SANDMAN, III ESQ								
	13-00268	01/23/13	2013 LITIGATION MONTHLY \$50k	Open	4,166.66	0.00		B
05101 VITELLI ELECTRIC*								
	13-00281	01/25/13	DEDICATED CIRCUIT SERVER ROOM	Open	400.00	0.00		
5027 CAPE MAY COUNTY FIRE PROTECTIO								
	13-00142	01/11/13	2013 FPA DUES RENEWAL	Open	50.00	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*								
	12-03425	12/21/12	YOUTH BASKETBALL LEAGUE SHIRTS	Open	2,196.00	0.00		
BIRCH BIRCH'S COMMUNICATIONS LLC*								
	12-03394	12/17/12	REPROGRAM RADIO'S NARROWBAND	Open	870.00	0.00		
CARTYW WALLACE CARTY								
	13-00288	01/28/13	5/6 GRADE TRAVEL BBALL REFEREE	Open	40.00	0.00		
DSTEFANK DAN STEFANKIEWICZ								
	13-00297	01/29/13	5/6 GRADE TRAVEL BBALL REFEREE	Open	40.00	0.00		
G-DB DB ELECTRONICS								
	13-00290	01/28/13	MICROPHONE FOR SOUND SYSTEM	Open	400.00	0.00		
JFLECK JACOB FLECK								
	13-00229	01/22/13	BACKGROUND FOR BBALL COACH	Open	26.00	0.00		
JLLOYD JOSEPH LLOYD								
	13-00230	01/22/13	3/4 GRADE TRAVEL BBALL REFEREE	Open	40.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JLLOYD JOSEPH LLOYD								
			Continued					
	13-00287	01/28/13	3/4 GRADE TRAVEL BBALL REFEREE	Open	40.00	0.00		
					80.00			
MATTBETZ MATTHEW BETZ								
	13-00163	12/29/12	REFUND FOR TOLLS-FOOTBALL	Open	3.00	0.00		
NSAFFOLD NINA SAFFOLD								
	13-00270	01/23/13	RETURN PRECIOUS METAL BOND	Open	1,000.00	0.00		
RWARREN RICHARD WARREN								
	13-00274	01/25/13	REFUND MERCANTILE LICENSE	Open	75.00	0.00		
SIXSM LLOYD SIXSMITH*								
	12-03294	12/05/12	REC ADVISORY BOARD SHIRTS	Open	235.00	0.00		
STONEHAR BOROUGH OF STONE HARBOR								
	13-00195	01/17/13	ETHICS CLASS	Open	60.00	0.00		
<hr/>								
Total Purchase Orders:	98	Total P.O. Line Items:	255	Total List Amount:	2,733,734.79	Total Void Amount:		0.00

**RESOLUTION # 2013-53
MANUAL CHECK LISTING**

<u>Vendor</u>	<u>PO#</u>	<u>Description</u>	<u>Amount</u>
CHARLES W. SANDMAN III, ESQ	13-00268	JAN 2013 MONTHLY PAYMENT	\$ 4,166.66
Total Manual Check			\$ 4,166.66
Total computer generated bill list			\$ 2,733,734.79
TOTAL BILL LIST:			\$ 2,737,901.45

I hereby certify the foregoing to be a Resolution adopted by the Township of Council at a meeting held on February 4, 2013


 Julie A Picard, Township Clerk

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

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

RESOLUTION #2013-54

TITLE: A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: CAPE MAY COUNTY WATER QUALITY PLAN

WHEREAS, Lower Township Council desires to provide for the orderly development of wastewater facilities within The Township of Lower; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

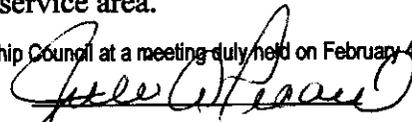
WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment was noticed in the New Jersey Register on January 7, 2013, for the Cape May County Water Quality Management Plan, prepared by The County of Cape May.

NOW, THEREFORE, BE IT RESOLVED on this 4TH day of February, 2013, by the governing body of the Township of Lower that:

1. The Governing Body of The Township of Lower hereby consents to the amendment entitled, Cape May County Water Quality Management Plan, publicly noticed on January 7, 2013 and January 9, 2013, prepared by Cape May County, for the purpose of its incorporation into the applicable WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.
3. The Township of Lower desires to further review the WQM plan as it moves through the approval process to consider the LTMUA property, Bottle Creek Drive area, Academy Road area and the Township's proposed industrial park property for inclusion in the sewer service area.

I do hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting duly held on February 4, 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- 55

TITLE: RESOLUTION ESTABLISHING THE BID THRESHOLD PURSUANT TO NJSA 40A:11-3a

WHEREAS, recent changes to the Local Public Contracts Law gives local contracting units the ability to increase their bid threshold; and

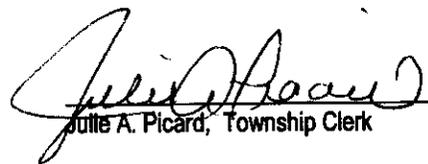
WHEREAS, N.J.S.A 40A:11-3A, permits an increase in the bid threshold if a Qualified purchasing Agent has been appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, Margaret Vitelli is the Township's appointed QPA.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Lower in the County of Cape May in the State of New Jersey hereby re-establishes its bid threshold of \$36,000.00 as permitted by NJSA 40A:11-3a.

BE IT FURTHER RESOLVED the Lower Township Bid Quotation threshold shall not exceed \$4,350. with amount to be established by a directive from the Township Manager.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township at a meeting held on February 4, 2013.


Julie A. Picard, Township Clerk

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

RESOLUTION # 2013-56

TITLE: RESOLUTION SUPPORTING THE \$20 MILLION EMERGENCY SUPPLEMENTAL MARKETING FUNDING (A3630/S2435) FOR THE NEW JERSEY DIVISION OF TRAVEL AND TOURISM TO ADDRESS THE NEGATIVE IMAGE OF THE CONDITION OF THE JERSEY SHORE IN THE AFTERMATH OF HURRICANE SANDY

WHEREAS, Hurricane Sandy caused severe damage to Ocean and Monmouth Counties in New Jersey on October 29, 2013; and

WHEREAS, national media coverage and celebrity fundraisers have created the perception that the entire 127 miles of New Jersey coastline was destroyed; and

WHEREAS, reality is that while a few communities along the Jersey Shore did sustain catastrophic damage from Hurricane Sandy and will require many months to recover, the majority of the Jersey Shore is already or will be open for business by the traditional Memorial Day Weekend start of the summer season in 2013; and

WHEREAS, tourism is a \$38 billion industry in New Jersey creating over 300,000 jobs that we cannot afford to lose; and

WHEREAS, Maryland, Virginia, North and South Carolina are launching aggressive advertising campaigns to lure New Jersey customers to their vacation destinations; and,

WHEREAS, the \$9 million budget for marketing New Jersey Tourism is insufficient to counter the negative image created by media and maintain status quo marketing; and

WHEREAS, the tourism industry generates over \$150 million in tax revenue for New Jersey which if lost in whole or in part would be devastating to our state's economy,

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Lower supports Assembly bill 3630 and Senate bill 2435 calling for an emergency supplemental marketing allocation of \$20 million for promoting New Jersey Tourism and that this campaign should begin immediately.

I hereby certify the forgoing to be a Resolution adopted by the Township Council at a meeting held on February 4, 2013.


Julie A. Picard, Township Clerk

	MOITON	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 #2013-57

**TITLE: A RESOLUTION CREATING A SPECIAL ECONOMIC
ADVISORY COMMITTEE**

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

WHEREAS, the governing body has identified a need to create a special advisory committee of interested persons to examine all aspects of potential economic development for Lower Township and to create an economic blueprint for the future of the township,

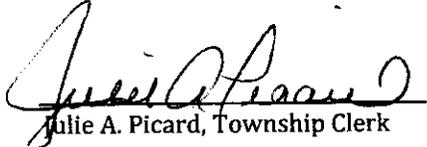
WHEREAS, the development of an economic blueprint is found to be important to the interests of the welfare of the people of the Township of Lower,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lower, duly assembled this 4th day of February 2013 that a Special Committee is created, subject to the following:

1. The Committee shall be known as the Economic Advisory Committee (EAC) for an examination of economic development and creation of an economic blueprint
2. The Economic Advisory Committee shall consist of the following members:
Deputy Mayor Norris Clark (Chairman)
Councilman Glenn Douglass (Vice Chairman)
10 citizen members, selected by 2 nominations from each councilmember
3. The governing body, at their meeting next following the adoption of this Resolution, shall approve members of the committee. The committee shall hold its organizational meeting within 30 days of the appointment of its membership. The committee shall agree upon a schedule of meetings, which schedule shall be published by the Clerk once in an official newspaper together with the time and location of such meetings and shall also be posted on the Township website. The committee shall comply with the Open Public Meetings Act where applicable if an effective majority of the governing body is participating in the meeting. Otherwise, the committee shall have discretion to include the public as appropriate in its meetings and deliberations.
4. The committee shall be strictly advisory in nature and shall advise the governing body to which it is subordinate. The committee and its members, jointly and severally, shall have no authority, apparent or otherwise, to bind the Township of Lower in any fashion.

5. The committee shall have no budget and shall have no authority to expend the funds of the Township, though the Chair may appear before the governing body, as authorized by the committee, with any request for expenditure of funds, for example to hire an expert to assist the committee, which expenditure shall only occur upon approval of the governing body in accordance with law and Township policy.
6. Committee members are expressly volunteers, shall serve without compensation, shall not be considered employees, are offered and given no contract, serve at the complete discretion of the governing body, may be removed without cause from the committee and all members acknowledge same by their acceptance of appointment. The Clerk shall provide each member with a copy of this Resolution.
7. The purview of the committee shall be limited to the examination of economic development within Lower Township, and the creation of an economic blueprint for the future of Lower Township.
8. The committee will report to Council as may be requested by the governing body from time-to-time but shall report at the expiration of six months from the date of this Resolution or sooner at the discretion of the committee, and at six month intervals thereafter.
9. The committee's existence shall terminate on December 31st 2014, or sooner at the discretion of council. The committee may request an extension if necessary. Council will determine the validity of the request.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on February 4, 2013.


Julie A. Picard, Township Clerk

	MOITON	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 #2013-58

TITLE: APPOINTMENT OF FULL TIME TOWNSHIP ENGINEER

WHEREAS, the Township of Lower ("Township") has a need to acquire a full time Township Engineer; and

WHEREAS, the Manager has advertised for the position and interviewed candidates for the full time position of Engineer with the Township; and

WHEREAS, the Salary Ordinance of the Township has been amended to reflect the position.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves the hiring of George A. Curvan, P.E., as a full time Township Engineer at a starting salary of \$70,000.00 with a hire date of February 5, 2013.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on February 4, 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 #2013-59**

TITLE: ISSUANCE OF 2013 LIMOUSINE, TAXI AND OPERATOR LICENSES

WHEREAS, applications have been submitted by High Roller Limousine, Inc., Aart's Transportation Service Corp. Shore Limousine, and G Taxi pursuant to Ord. #2000-4 for Taxi, Limo and Operator Licenses, and

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

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

High Roller Limousine

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

Aarts Transportation Service

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

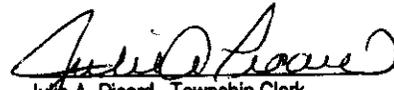
Shore Limousine Services, LLC

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

G(Garibaldi) -Taxi

<u>License Type</u>	<u>Description</u>
Taxi	2001 Ford Focus Vin#1FAHP36321W127256
Operator	Oleg Pismenny

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 4, 2013


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-60

TITLE: RENEWAL OF TRAILER PARK LICENSES FOR THE YEAR 2013

WHEREAS, the following applicants have submitted applications for renewal of their trailer park licenses for the year 2013; and

WHEREAS, the appropriate license fees have been received and the real estate taxes on subject properties are current.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the governing body thereof, that the renewal of trailer park licenses for the year 2013 are hereby approved for the following applicants:

<u>NAME</u>	<u>LOCATION</u>
Cape Meadows Inc. t/a Cape Meadow	306 Route 9
Victor & Patricia Major t/a Broadway Mobile Park	901 Broadway
Jeffrey VanMourik t/a Cape May Mobile Estates	753 Route 9
Inter Coastal Enterprises, Inc. t/a Shawcrest Mobile Home Park	5200 Shawcrest Road
NHC-NJ102 LLC T/A Cape May Crossing	878 Route 109 South

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 4, 2013.


Julie A. Picard, Township Clerk

	MOITON	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- 61

TITLE: AUTHORIZATION FOR THE TOWNSHIP OF LOWER TO APPLY FOR AN EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT

WHEREAS, the Lower Township Office of Emergency Management desires to apply for and obtain an Emergency Management Agency Assistance Subgrant. The Subgrant, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal Award and \$5,000.00 local matching funds, is for the purpose of enhancing Lower Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant award incorporates all conditions and representations contained or made in application; and

WHEREAS, the Lower Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

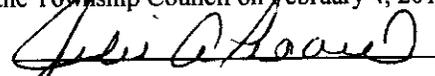
WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Lower Township Office of Emergency Management adequately satisfies through the 2013 Lower Township approved budget for salaries and wages and fringe benefits.

BE IT THEREFORE 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 State Police, Office of Emergency Management, 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 State Police, Office of Emergency Management.

BE IT FURTHER RESOLVED that Lauren Read, the Chief Fiscal Officer, Michael E. Beck, the Mayor and Gary Douglass, Emergency Management Coordinator are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; Lauren Read, Chief Financial Officer; Gary Douglass, Emergency Management Coordinator and the Office of the Treasury.

I hereby certify the foregoing to be a resolution adopted by the Township Council on February 4, 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

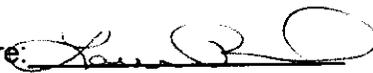
RESOLUTION #2013-62

TITLE: AMENDING RESOLUTION # 2013-46, APPOINTMENT OF WILLIAM BLANEY, ESQ. AS LABOR ATTORNEY

WHEREAS, the Township of Lower ("Township") adopted Resolution #2013-46 at its Council Meeting of January 23, 2013, appointing William Blaney as Labor Attorney at a fee not to exceed \$2,500.; and

WHEREAS, William Blaney, Esq. has submitted a revised proposal indicating he will provide the goods or services described hereinabove at a rate of \$125.00 per hour for a total revised price not to exceed \$25,000.00; and

WHEREAS, the CFO has determined sufficient funds are available in the current budget as follows:

Appropriation Legal OE Signature: 
3-00-20-155-200

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby appoints William Blaney as Labor Attorney and approves the contract for the goods and services for a total amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that notice of Award of Professional Contract for the above appointment shall be published in the official Township paper.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on February 4, 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

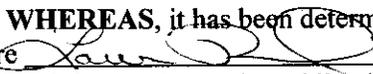
RESOLUTION # 2013-64

Title: **AUTHORIZING PAY OUT OF TERMINAL LEAVE**

WHEREAS, the employee listed below has requested that his maximum of 1440 sick hours be paid out in three installments per his employment contract, and

WHEREAS, this pay out constitutes the third of three installments, and

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

WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a revised payment due to Brian Marker in the amount of \$ 30,000 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify the foregoing to be a resolution adopted by the Township Council on February 4, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2013-65

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR REVISED RENOVATION FOR MILLMAN COMMUNITY CENTER

WHEREAS, The Notice to Bidders for the 2012-17 Revised Renovation for Millman Community Center was advertised on January 2, 2013 and accepted on January 16, 2013 at 11:00 a.m.; and

WHEREAS, Three (3) proposals were submitted and reviewed by the QPA, Construction Official, and

WHEREAS, the lowest qualified bidder 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:

Appropriation #: 022 10-10 C-04-55-410-662 118,940.88
022 10-08 - C-04-55-397-661 63,287.06
022 10-08 C-04-55-397-663 8,272.04

CFO Signature: 

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

Base Bid plus Alternate #1

AWARD TO: JOSEPH PORETTA BUILDERS
 BASE BID: \$172,500.00
 ALTERNATE #1 \$18,000.00
 TOTAL AWARD: 190,500.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on February 4, 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 # 2013-66

TITLE: AWARD OF SUPPLY AND INSTALLATION OF COMMERCIAL ANSUL FIRE SYSTEM

WHEREAS, Proposals were solicited via the Township of Lower's website on December 28, 2012 and due on Thursday January 10, 2013 at 11:00 am.

WHEREAS, Two (2) proposals were submitted and reviewed by the QPA and the Construction Official;

WHEREAS, the CFO has determined sufficient funds are available in the budget as follows:

Appropriation #: Ord 07-14 C-04-55-391-540

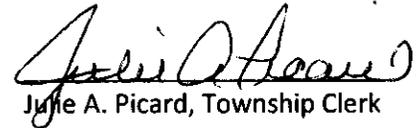
CFO Signature: 

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that authorization to purchase the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: DON J. URIE ASSOCIATES INC.

TOTAL AWARD: \$19,647.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on February 4, 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 # 2013-67

TITLE: AWARD OF SUPPLY AND INSTALLATION OF FLOORING AT MILLMAN SENIOR CENTER

WHEREAS, Proposals were solicited via the Township of Lower's website on December 28, 2012 and due on Thursday January 10, 2013 at 11:00 am.

WHEREAS, One (1) proposal was submitted and reviewed by the QPA and the Construction Official;

WHEREAS, the CFO has determined sufficient funds are available in the budget as follows:

Appropriation # : Ord 12-10 C-04-55-410-662

CFO Signature: 

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that authorization to purchase the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: HUFFMAN'S FLOOR COVERING

TOTAL AWARD: \$31,064.40

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on February 4, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2013-68

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR HVAC DUCTWORK REPLACEMENT
MILLMAN COMMUNITY CENTER

WHEREAS, The Notice to Bidders for the 2013-02 Millman Community Center HVAC Ductwork Replacement was advertised on January 23, 2013 and accepted on February 1, 2013 at 9:00 a.m.; and

WHEREAS, Three (3) proposals were submitted and reviewed by the QPA, Construction Official, and

WHEREAS, the lowest qualified bidder 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:

Ord 12-10 C-04-55-410-662 4114.24
Ord 06-20 C-04-55-394-575 \$20,804.86
Appropriation #: Ord 07-14 C-04-55-391-575 \$19,580.90

CFO Signature:



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 to the lowest qualified responsible bidder as follows:

AWARD TO: MULTI-TEMP MECHANICAL, INC.

TOTAL AWARD: \$44,500.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on February 4, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2013-69

TITLE: **BID ACCEPTANCE AND CONTRACT AWARD FOR FIRE SUPPRESSION SYSTEM FOR MILLMAN COMMUNITY CENTER**

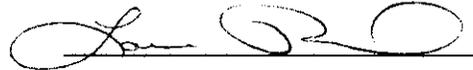
WHEREAS, The Notice to Bidders for the 2013-03 Millman Community Center Fire Suppression System was advertised on January 23, 2013 and accepted on February 1, 2013 at 9:00 a.m.; and

WHEREAS, Two (2) proposals were submitted and reviewed by the QPA, Construction Official, and

WHEREAS, the lowest qualified bidder 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:

Appropriation #: Ord 07-14 C-04-55-391-540

CFO Signature:



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 to the lowest qualified responsible bidder as follows:

AWARD TO: AFFORDABLE FIRE PROTECTION INC.

TOTAL AWARD: \$55,000.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on February 4, 2013.



Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2013-70

TITLE: A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12."

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) **Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) **Matters Relating to Collective Bargaining Agreement:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) **Matters relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on 2/4/13, 2013 that an Executive Session closed to the public shall be held on this date at approximately 2:49 P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

I hereby certify the foregoing to be a resolution adopted by the Township Council on February 4, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
NEVILLE						
DOUGLASS						
CLARK						
BECK						