

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL
July 1, 2019 - 5:00 P.M.

Meeting called to order

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

Work Session

Schellenger's Landing Project Update – Joe Maffei, Engineering Design Associates

Consent Agenda

Approval of Minutes June 17, 2019

Res. #2019-225 Payment of Vouchers \$ 1,692,764.27

Res. #2019-226 Renewal of Commercial Excavation (Gravel Pit) License (Cape Mining)

Res. #2019-227 A Resolution Authorizing A Grant Application and the Execution of a Grant Agreement with the New Jersey Department of Transportation for Star Avenue

Res. #2019-228 Award National Cooperative Purchasing Agreement with Sourcewell, Formerly National Joint Powers Alliance (NJPA) to Hunter Jersey Peterbilt for One (1) 2020 Peterbilt 348 Tandem Axel Cab and Chassis (\$113,767.)

Res. #2019-229 Award National Cooperative Purchasing Agreement with Sourcewell, Formerly National Joint Powers Alliance (NJPA) to Granturk Equipment Company for One (1) 2020 Leach 29 Cu Yd. 2 R-III Rear Loader to be Mounted on new 2020 Peterbilt Chassis (\$91,330.80)

Res. #2019-230 Authorization for the Payout of Accumulated Compensatory Time (K.Lewis \$21,239.26)

Res. #2019-231 Authorization for the Payout of Accumulated Compensatory Time (D.Whitten \$20,117.40)

Regular Agenda

Manager's Report

Council Comments

Call to the Public

Closed Session

Res. #2019-232 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. **Contract Negotiations Update / Attorney/Client Privilege**

Adjournment

COUNCIL MEETING MINUTES – June 17, 2019

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on June 17, 2019 at 7:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

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

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

Councilmember Thomas Conrad
Councilmember David Perry
Councilmember Roland Roy, Jr.
Deputy Mayor Frank Sippel
Mayor Erik Simonsen

Also present: James Ridgway, Township Manager, David Stefankiewicz, Township Solicitor and Karen Fournier, Deputy Township Clerk

Work Session

Swearing In:

Mayor Simonsen administered the Oath of Office to Captain William Priole, Lower Township Police Department. Cpt. Priole's girlfriend, Virginia Nichols, held the Bible and Chief Mastriana pinned his badge.

Mayor Simonsen administered the Oath of Office to Lieutenant Kevin Lewis, Lower Township Police Dept. Lt. Lewis's wife, Christina Lewis, held the Bible and his son, Ryan Lewis, pinned his badge.

Mayor Simonsen administered the Oath of Office to Lieutenant Douglas Whitten, Lower Township Police Dept. Lt Whitten's wife, Sandy Whitten, held the Bible and pinned his badge.

Mayor Simonsen administered the Oath of Office to Sergeant Brian McEwing, Lower Township Police Dept. Sgt McEwing's wife, Jodie McEwing, held the Bible and his father, Brian McEwing, Sr., pinned his badge.

Mayor Simonsen administered the Oath of Office to Officer Eric Campbell, Lower Township Police Dept. Officer Campbell's sister, Sarah Campbell, held the Bible and his father, Ed Campbell, pinned his badge.

Mayor Simonsen administered the Oath of Office to Officer Austin Parker, Lower Township Police Dept. Officer Parker's fiancé, Jess Nagel, held the Bible and his future father-in-law, Ted Nagel, pinned his badge.

Erma Volunteer Fire Company 25 Year Service Awards:

Mayor Simonsen and Council presented a certificate of appreciation to each of the following members of the Erma Volunteer Fire Company for 25 years of dedicated service to the residents of Lower Township.

Chief Dave Lepor, Erma Volunteer Fire Company, presented each member with a plaque and a gold ring from the Erma Volunteer Fire Company for 25 years of service.

Warner Muller
Mike Marriner
Eileen Jennings
Floyd Hughes

Bill Jennings acknowledged his daughter as the first female to attain 25 years of service and the fifth generation of firefighters in their family.

Consent Agenda

Approval of Minutes June 3, 2019 & June 10, 2019

Approval of Closed Session Minutes June 3, 2019

Res. #2019-211 Payment of Vouchers \$ 300,336.92

Res. #2019-212 Authorization for Refund of Taxes (1 property \$847.48)

- Res. #2019-213 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant (Aug 16, 2019 – Sept 2, 2019 \$5,500)
- Res. #2019-214 Reappointment to the Zoning Board of Adjustment (B.Waterman)
- Res. #2019-215 Renewal of Commercial Excavation (Gravel Pit) License (Brodesser)
- Res. #2019-216 Approving a Partnership Agreement Between the County of Cape May and Strategic Partners for the New Jersey Economic Development Authority (NJEDA) Innovation Challenge Grant
- Res. #2019-217 A Resolution Supporting an Amendment Designating the Cape May County Airport as a New Jersey Economic Development Authority "Garden State Growth Zone"
- Res. #2019-218 Approving a Professional Service Contract With Phoenix Advisors for Assistance with the Bond Sale (Not to exceed \$15,000)
- Res. #2019-219 Approval of Change Order #1 For Ford Scott and Associates for Additional Services Associated with the Upcoming Bond Sale (Not to exceed \$10,000)
- Res. #2019-220 Approval for Whale of a Day Festival (July 6, 2019)
- Res. #2019-221 Approval for a Fireworks Display on the Beach at Diamond Beach Club, 600 E Raleigh Ave, Lower Township
- Res. #2019-222 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Cops in Shops \$2,740)

Cosette Gaser inquired about the date for the Diamond Beach Club fireworks display.

On the Consent:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY	X		X			
ROY			X			
SIPPEL			X			
SIMONSEN			X			

Regular Agenda

Res. #2019- 223 Annual Renewal of Liquor Licenses for the Year 2019-2020

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY			X			
ROY			X			
SIPPEL		X	X			
SIMONSEN	X		X			

Res. #2019-224 Approval of an Alcoholic Beverage Control Plenary Retail Consumption License – With Broad C – Person To Person Transfer; License # 0505-32-001-012, From Renaissance Beverages III, LLC to Cooks Liquor, LLC – This transfer has been advertised by the applicant as required by law and no objections have been received

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY			X			
ROY	X		X			
SIPPEL		X	X			
SIMONSEN			X			

Engineer's Report

Mark Sray, Mott MacDonald, gave an update on the current engineering projects for the Township, including: Roseann Ave Roadway and Utility Improvements, Roseann Ave Phase 3, Recreation Center Restrooms Upgrade, and Mulligan Field Renovations Project.

Councilmember Perry inquired about the CAFRA permit for the Beach Access Improvements.

Manager's Report

Manager Ridgway gave an update on several items including: the Township pool, changes to Court personnel, cooperation and progress regarding the Roseann Ave project, changes to the proposed Schellenger's Landing project, Police presence along the Bayfront, and future relocation of the clerk's office in Town hall.

Council Comments

Councilmember Conrad commended the firefighters for their years of service and sacrifice to the community.

Councilmember Perry gave an update on Clubhouse Drive and commended Ronnie Towne, AC Electric, for her help to the Township.

Councilmember Roy commended the volunteers for their service and sacrifice to the community. He also commented on the paving in Ward 3.

Deputy Mayor Sippel – no comments

Mayor Simonsen reiterated appreciation to the volunteers in the Township and congratulated all graduates. He reminded about the time change for July and August Council meetings and reminded of the Independence Day Festival and Summer Concert Series.

Call to the Public

Ray Flickinger, 1700 Washington Blvd, commented on the beach access paths and suggested a beach cleanup after the Independence Day Festival. He also asked for an update on County road improvements.

Mayor Simonsen gave an update on Seashore Road improvements.

Councilmember Perry communicated his numerous requests to the County regarding Bayshore Road improvements.

Adjournment

There being no further business to address, motion to adjourn moved by Councilmember Conrad, seconded by Councilmember Perry. Motion to adjourn was unanimous. Meeting adjourned at 7:55 p.m.

Mayor

Township Clerk

Approved:

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01265 BRIAN DONAHUE	19-00712	03/08/19	CONTRACTUAL EIMBURSEMENT 2019	Open	402.00	0.00		B
01269 DISCOUNT HYDRAULICS*	19-01715	06/07/19	HYDRAULIC HOSE	Open	288.04	0.00		
01480 E-Z PASS	19-01759	06/12/19	REPLENISH ACC 2000123589831	Open	100.00	0.00		
01530 FIRE DISTRICT #1	19-00713	03/08/19	2019 FIRE DISTRICT 1 TAXES	Open	126,607.50	0.00		B
01540 FIRE DISTRICT #2	19-00174	01/10/19	2019 FIRE TAXES	Open	198,500.00	0.00		
01550 FIRE DISTRICT #3	19-00637	03/01/19	2019 FIRE DISTRICT# 3 TAXES	Open	171,929.93	0.00		B
01602 THOMSON WEST*	19-01785	06/17/19	LEGAL UPDATES	Open	600.00	0.00		
01603 GENERAL CODE PUBLISHERS*	19-01823	06/25/19	CODE ANALYSIS & SUPP #32	Open	961.08	0.00		
01655 GANN LAW BOOKS*	19-01075	04/08/19	2019 RULES OF EVIDENCE	Open	158.00	0.00		
01690 GRANTURK EQUIPMENT CO*	19-00860	03/22/19	PARTS FOR RECYCLING/APRIL	Open	1,314.86	0.00		
	19-00861	03/22/19	PARTS FOR RECYCLING/MAY	Open	1,047.90	0.00		
	19-01553	05/31/19	PARTS FOR TUB GRINDER	Open	2,762.00	0.00		
					5,124.76			
01873 HOME DEPOT*	19-01279	05/02/19	SUPPLIES/DPW	Open	39.03	0.00		
	19-01809	06/20/19	4X4 CUBIC FT REFRIDGE	Open	148.00	0.00		
					187.03			
02001 KC SIGN COMPANY*	19-00681	03/06/19	DOUBLE SIDED LED TWN SIGN	Open	23,990.00	0.00		
	19-01009	04/02/19	C/O 1 STONE BASE FOR LT SIGN	Open	4,195.00	0.00		
					28,185.00			
02025 HUNTER JERSEY PETERBILT*	19-00864	03/22/19	PARTS FOR TRUCKS/MAY	Open	2,484.55	0.00		
	19-01280	05/02/19	PARTS FOR TRUCKS/JUNE	Open	174.51	0.00		
					2,659.06			
02063 JOHNSTONE SUPPLY*	19-01708	06/07/19	G32-697 SMOKE DETECTOR TESTER	Open	191.64	0.00		
02065 S. VITALE PYROTECNICO IND CORP	19-00977	03/29/19	INDEPENDENCE FIREWORKS SHOW	Open	48,000.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02066 DEBORAH A. JOHNS	19-01792	06/18/19	CONTRACTUAL REIMBURSEMENT V	Open	362.00	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	19-00845	03/22/19	PARTS FOR POLICE VEHICLES/MAY	Open	697.19	0.00		
02183 KLENSWITE POOL SPA SUP.CO INC*	19-01505	05/28/19	POOL SUPPLIES	Open	1,501.50	0.00		
02200 KOHLER'S AUTO GLASS*	19-01443	05/20/19	POLICE CARS WINDSHIELD	Open	160.00	0.00		
02538 MARSH & MCLENNAN AGENCY, LLC*	19-00052	01/04/19	DNE\$26,674.08 BROKER	Open	2,222.84	0.00		B
02590 ARTHUR MASON	19-01875	06/27/19	CONTRACTUAL REIMBURSEMENT M	Open	52.02	0.00		
02677 KAREN F. WOLF	19-01788	06/17/19	CONTRACTUAL REIMBURSEMENT V	Open	537.90	0.00		
03026 NJ STATE HEALTH BENEFITS	19-01834	06/26/19	JULY 2019 BENEFITS ID 024700	Open	63,952.03	0.00		
	19-01835	06/26/19	JULY 2019 ACTIVE ID 024700	Open	<u>196,689.90</u>	0.00		
					260,641.93			
03104 NORTHEAST IND.&MARINE SUPPLY*	19-00289	01/23/19	PARTS/RDS/SANT/RECY/FEB	Open	991.20	0.00		
03305 PEDRONI FUEL*	19-01819	06/25/19	NO LEAD GAS	Open	397.96	0.00		
03387 POGUE INC. *	19-01685	06/05/19	SAFETY AND HEALTH CONSORTIUM	Open	266.00	0.00		
03460 V.E. RALPH & SON, INC. *	19-01695	06/07/19	RESUSCITATORS	Open	131.40	0.00		
03518 RIGGINS, INC.*	19-01824	06/25/19	OFF HIGHWAY DIESEL	Open	717.19	0.00		
03554 RUTGERS, ENVIRONMENTAL SCIENCE	19-01528	05/29/19	TRAINING 06-12-19	Open	230.00	0.00		
03688 SOUTHERN NJ CHAPTER NIGP*	19-01755	06/12/19	6/18/19 SJNIGP MEETING	Open	36.00	0.00		
03692 SOUTH JERSEY GAS CO*	19-01849	06/26/19	5/17-6/18/19 GAS	Open	522.52	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL	19-01779	06/14/19	REIMBURSE HALF OF TOTAL BILL	Open	317.47	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03899 UPS	19-01774	06/13/19	SHIPPING OF ALCHOTEST PARTS	Open	27.95	0.00		
03954 VAN NOTE-HARVEY ASSOCIATES*	17-02751	10/25/17	RES 2017-281 TAX MAP	Open	24,967.48	0.00		B
03969 VERIZON	19-01814	06/21/19	6/13-7/12/19 LANDLINES	Open	250.66	0.00		
03992 VAL-U AUTO PARTS LLC*	19-00808	03/21/19	RDS/SANT/RECY/DPW/APRIL	Open	3,018.80	0.00		
03994 MARGARET VITELLI	19-01805	06/19/19	SJNIGP MEETING	Open	95.12	0.00		
04017 WILDWOOD LINEN SUPPLY*	18-02646	10/09/18	FLOOR MATS FOR COURT	Open	240.00	0.00		
04037 DOUGLASS WHITTEN	19-01773	06/13/19	TRAINING MEALS	Open	15.20	0.00		
04085 CHRISTOPHER WINTER (EMPLOYEE)	19-01872	06/27/19	CONTRACTUAL REIMBURSEMENT M	Open	74.00	0.00		
04089 WIZARD'S FESTIVAL OF FUN, INC*	19-01850	06/26/19	RIDES FOR INDEPENDANCE FESTIVA	Open	14,500.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	19-01771	06/13/19	first aid kit	Open	60.85	0.00		
	19-01866	06/27/19	FIRST AIDE SUPPLIES FOR DPW	Open	<u>126.96</u>	0.00		
					187.81			
04118 OFFICE DEPOT INC*	19-01374	05/10/19	OFFICE SUPPLIES	Open	369.99	0.00		PC1
04204 ZACHARY ZELWAK	19-00298	01/23/19	CONTRACTUAL REIMBURSEMENT M	Open	151.00	0.00		
04504 MEDIA FIVE LTD*	19-00974	03/29/19	RES 19-66 CONCERT SERIES BANDS	Open	4,250.00	0.00		B
05083 SJSHORE MARKETING LIMITED	19-01566	06/03/19	BOCA SUPPLIES	Open	815.00	0.00		
6059 USABLE LIFE	19-01837	06/26/19	JULY 2019 LIFE INSURANCE	Open	629.20	0.00		
7098 SHORE VETERINARIAN ANIMAL *	19-00053	01/04/19	LOWER ANIMAL CONTROL DNE \$54K	Open	4,500.00	0.00		B
7119 ENGINEERING DESIGN ASSOC*	18-03249	12/11/18	VILLAGE ROAD PROJ RES 2018-361	Open	678.16	0.00		B
	19-00359	01/30/19	RES 18-326 SCHELLENGERS LNDG	Open	5,232.50	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7119 ENGINEERING DESIGN ASSOC* Continued								
	19-00360	01/30/19	RES 18-317 RABBIT RUN WATER	Open	<u>728.75</u>	0.00		B
					6,639.41			
7196 LAUREN HUGGINS SUIT*								
	19-00032	01/04/19	2019 DNE 12,900.00	Open	1,075.00	0.00		B
7199 STAPLES CREDIT PLAN-INSTORE PU								
	19-01441	05/17/19	OFFICE SUPPLIES	Open	19.45	0.00		
	19-01527	05/29/19	OFFICE SUPPLIES	Open	72.00	0.00		
	19-01689	06/05/19	COPY PAPER	Open	<u>217.74</u>	0.00		
					309.19			
7209 FRANK KIELB ENTERTAINMENT INC*								
	19-01696	06/07/19	CHANGE ORDER #1 7/3/2019	Open	400.00	0.00		
7216 THE ZONE GROUP, INC.								
	19-01174	04/18/19	INDEPENDENCE FESTIVAL BAND	Open	800.00	0.00		
7362 NEOPOST USA INC.								
	19-01480	05/22/19	SERICE FOLDING MACH DNE\$750.	Open	310.00	0.00		
7386 COREY SCHEID								
	18-00833	03/27/18	2018 EQUIP. ALLOWANCE	Open	47.57	0.00		
	19-00962	03/29/19	2019 EQUIPMENT ALLOWANCE	Open	<u>133.07</u>	0.00		B
					180.64			
7475 SUZANNE M SCHEID								
	19-01787	06/17/19	CONTRACTUAL REIMBURSEMENT M/V	Open	59.69	0.00		
7507 STEFANKIEWICZ & BELASCO LLC								
	19-00046	01/04/19	RES 2019-01 DNE 28,000	Open	2,333.33	0.00		B
	19-00047	01/04/19	DNE \$97,000 EXPENSES	Open	<u>5,654.30</u>	0.00		
					7,987.63			
7508 BLANEY & KARAVAN PC*								
	19-00050	01/04/19	RES#2019-05 PROSECUTOR DNE\$40K	Open	3,333.33	0.00		B
	19-01518	05/29/19	RES 2019-180 DNE 14K	Open	<u>2,242.50</u>	0.00		B
					5,575.83			
7603 OLD SCHOOL BAND								
	19-01119	04/11/19	INDEPENDENCE FESTIVAL BAND	Open	625.00	0.00		
7618 MEGONIGAL ELECTRIC LLC*								
	19-01770	06/13/19	ELETRIC WORK-BEACH DRIVE &POOL	Open	1,000.00	0.00		
7636 MOTT MACDONALD LLC*								
	18-01334	05/14/18	18-164 ROSEANN/BAYSHORE C/O 6	Open	78,691.03	0.00		B
	18-01691	06/11/18	18-19 ROSEANNE PHASE III	Open	33,444.80	0.00		B
	18-02229	08/16/18	USACE PLANS	Open	<u>665.00</u>	0.00		
					112,800.83			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7797 THIRSTY WILSON BAND	19-01385	05/14/19	BAND FOR JULY 3RD FESTIVAL	Open	1,000.00	0.00		
7914 CAREER DEVELOPMENT INSTITUTE	19-01115	04/10/19	TRAINING 3/12/19 - 3/15/19	Open	778.00	0.00		
7929 AMAZON CAPITAL SERVICES, INC	19-01468	05/21/19	VOLLEYBALL SET 5/21/19	Open	110.49	0.00		
	19-01748	06/12/19	SPACE HEATER FOR TREAS. OFFICE	Open	<u>31.99</u>	0.00		
					142.48			
7959 ALL PRO TEAM SPORTS	19-00444	02/06/19	LACROSSE EQUIPMENT	Open	1,142.00	0.00		
	19-01491	05/24/19	FOOTBALL EQUIPMENT	Open	<u>2,720.00</u>	0.00		
					3,862.00			
8035 LANGUAGE LINE SERVICES INC	19-01712	06/07/19		Open	47.75	0.00		
8087 COOL POOLS CONSTRUCTION LLC	19-01259	05/02/19	SAND FILTERS FOR POOL	Open	3,992.00	0.00		
8089 CEUNION	19-01568	06/03/19	CPWM,CRP,CCC CREDITS	Open	95.00	0.00		
8094 ALL STATE TECHNOLOGY INC	19-01358	05/07/19	19-167 PLASTERING POOL	Open	900.00	0.00		
	19-01697	06/07/19	CHANGE ORDER #1 RES 2019-200	Open	<u>1,000.00</u>	0.00		
					1,900.00			
8114 MARYLAND TRANSPORTATION	19-01782	06/17/19	5/14/19 MARYALND TOLL VIOLATIO	Open	12.00	0.00		
8115 STEPHANIE GONZALEZ	19-01801	06/19/19	REIMBURSEMENT JUDO	Open	40.00	0.00		
8116 MARIA BREWSTER	19-01803	06/19/19	NOTARY RENEWAL REIMBURSEMENT	Open	30.00	0.00		
8211 CONFIRE FIRE PROT SERV LLC*	19-01716	06/07/19	ANNUAL EXTINGUISHER INSPECTION	Open	379.60	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-01940	07/22/15	RES#2015-214 2016 SMALL CITIES	Open	405.00	0.00		B
	19-00687	03/06/19	MULLIGAN ADA SCPF	Open	<u>875.00</u>	0.00		
					1,280.00			
SIXSM LLOYD SIXSMITH*	19-01239	04/30/19	SHIRTS PLANNING/ZONING/HPC	Open	176.00	0.00		
SMITHA AMY SMITH	19-01775	06/13/19	LACROSSE OFFICIAL	Open	60.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
Total Purchase Orders:		113	Total P.O. Line Items:	0	Total List Amount:	1,692,564.27	Total Void Amount:	0.00

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

RESOLUTION #2019- 225

Title: **AUTHORIZING THE PAYMENT OF VOUCHERS**

Vendor	Description	CK #	Amount
RITA EDWARDS	2019 PRIMARY ELECTION	65165	\$200.00
	TOTAL Manual Checks		\$200.00
	TOTAL Computer Generated		1,692,567.27
	TOTAL BILL LIST		1,692,764.27

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on JULY 1, 2019.

Julie A Picard, Township Clerk

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

RESOLUTION #2019-226

Title: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT) LICENSE

WHEREAS, Phillip Heun, Jr, Cape Mining and Recycling LLC. has made application for renewal of commercial excavation (gravel pit) licenses; and

WHEREAS, the applicant has paid the appropriate fees and is currently in compliance with the regulations of the Cape Atlantic Conservation District.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey as follows:

1. That the renewal of the commercial excavation licenses for the following are hereby approved:

Phillip Heun, Jr. Cape Mining & Recycling, LLC	Block 410.01	Lot 92
	Block 410.01	Lots 89,93-98
	Block 410.01	Lots 99.01 & 99.02

2. That all such licenses shall remain in full force and effect through July 15, 2020.
3. That the renewal of such licenses shall be conditioned on there being no further commercial activity conducted on the licensed premises without first obtaining all required Township and/or State licenses and permits and that a violation of this condition shall be grounds for revocation of the license.
4. The issuance of the license is further conditioned on the licensee's compliance with all applicable Federal, State and local laws and that a conviction of any Federal, State or local law shall be grounds for revocation of the license.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 1, 2019.

Julie A Picard, Township Clerk

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

RESOLUTION #2019-227

Title: A RESOLUTION AUTHORIZING A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR STAR AVENUE

WHEREAS, the Council of the Township of Lower has determined that Star Avenue is in need of reconstruction for roadway preservation; and

WHEREAS, funds for such reconstruction may be available to the Township of Lower under the New Jersey Transportation Trust Fund Authority Act; and

WHEREAS, an application must be filed with the Department of Transportation to apply for such funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower, County of Cape May, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Lower Township-00314 to the New Jersey Department of Transportation on behalf of Lower Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Lower Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 1, 2019.

Julie A Picard, Township Clerk

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

RESOLUTION #2019-228

Title: AWARD NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL, FORMERLY NATIONAL JOINT POWERS ALLIANCE (NJPA) TO HUNTER JERSEY PETERBILT FOR ONE (1) 2020 PETERBILT 348 TANDEM AXEL CAB AND CHASSIS

WHEREAS, The Township of Lower participates in the National Joint Powers Alliance (NJPA) Cooperative Purchasing agreement Membership # 28077; and intends to purchase under Sourcewell, formerly NJPA, Contract #081716-PMC Class 6, 7, and 8 Chassis with related equipment, accessories, and services; for One (1) 2020 Peterbilt 348 Tandem axle cab & chassis; and

WHEREAS, the National Cooperative contract Bid #2019-08 was reviewed by the QPA and Public Works Director Gary Douglass; advertised on June 5, 2019 with comment period ending June 18, 2019; and

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

Appropriation: Ord #19-06 C-04-55-425-220

Signature:



Lauren Read, CFO

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded to Hunter Jersey Peterbilt pursuant to the proposal submitted in response to the NJPA for the Request for Proposals as follows:

AWARD: Hunter Jersey Peterbilt \$113,767.00
Contract #081716-PMC
Contract expires 11/15/2020

The Township of Lower is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 1, 2019.

Julie A Picard, Township Clerk

HUNTER TRUCK

CLARKSBURG

May 16, 2019
Township of Lower
2600 Bayshore Rd.
Villas, NJ 08251

As per the request of your salesman, Chris Turk, we are pleased to offer the following for your consideration. In accordance with Sourcewell Contract# 081716-PMC:

One (1) 2020 model year Peterbilt 348 Tandem axle cab & chassis 60,000 lb. GVW:

20,000 lb. front axle & front suspension
46,000 lb. rear axle & rear suspension
Paccar PX-9 300 HP Diesel Engine
Allison 3500RDS-P Automatic transmission

Basic One (1) year standard warranty
Cab & frame rails to have standard 3 year, 300,000 mile warranty
Engine Standard warranty to be 2 years, 200,000 miles
Transmission standard warranty to be 3 years, unlimited miles

Total Peterbilt List Price	\$156,266.00
32.54% Sourcewell Contract discount...	(\$50,849.00)
Total Sourcewell price for Peterbilt 348.....	\$105,417.00

Options:

Pre-delivery detail.....	\$500.00
Delivery cost.....	\$1000.00
Floor plan cost.....	\$1,200.00
Training.....	\$500.00
Manuals.....	\$750.00
ECM Programming for body.....	\$1,500.00
Extended Engine & Aftertreatment Warranty 5 years, 100,000 miles & 1 year towing.....	\$2,900.00
Total cost of options.....	\$8,350.00
Total Delivered Price.....	\$113,767.00

Date of Acceptance _____
By: _____

Hunter Jersey Peterbilt
Chris Turk

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

RESOLUTION #2019-229

Title: AWARD NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL FORMERLY NATIONAL JOINT POWERS ALLIANCE (NJPA) TO GRANTURK EQUIPMENT COMPANY FOR ONE (1) 2020 LEACH 29 CU YD 2 R-III REAR LOADER TO BE MOUNTED ON NEW 2020 PETERBILT CHASSIS

WHEREAS, The Township of Lower participates in the National Joint Powers Alliance (NJPA) Cooperative Purchasing agreement Membership # 28077; and intends to purchase under NJPA Contract #112014-LEG Mobile Refuse Collection Vehicles with related Equipment, accessories and services; (1) Leach 29 Cubic Yard 2 R-III Rear Loader, Mounted on a new 2020 Peterbilt Chassis to be supplied by the Township; and

WHEREAS, the National Cooperative contract #2019-09 was reviewed by the QPA and Public Works Director Gary Douglass, and advertised on June 19, 2019 with comment period ending June 28, 2019; and

WHEREAS, the Township will trade in a 2002 Peterbilt Truck, fixed asset # 2249 with a Leach Body for a credit of \$2,000.00; and

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

Appropriation: Ord #19-06 C-04-55-425-220

Signature:

[Handwritten signature of Lauren Read, CFO]

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded to Granturk Equipment Company pursuant to the proposal submitted in response to the NJPA for the Request for Proposals as follows:

AWARD: Granturk Equipment Company \$91,330.80
Contract #112014-LEG
Labrie Enviroquip Group distributed by Granturk Equipment Company
Contract expires 12/16/2019

The Township of Lower is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

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

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT and 5 rows: CONRAD, PERRY, ROY, SIPPEL, SIMONSEN

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 1, 2019.

Julie A Picard, Township Clerk

GranTurk equipment co., inc.

home office:
 one schuylkill parkway
 building b
 bridgeport, pa 19405-1069
 phone (610) 239-9800
 fax (610) 239-9806

branch office:
 1415 bush street
 baltimore, md 21230
 phone (410) 837-5570
 fax (410) 837-1024

QUOTATION

May 20 2019

Lower Township
 2600 Bayshore Road
 Villas, NJ 08251

Attn: Mr. Gary Douglass, Public Works Superintendent

As per the request of your sales representative Frank Turk, we are pleased to offer the following for your consideration. Please find our quotation for subject **Sourcewell/NJPA member, as per the Mobile Refuse Collection Vehicle Contract #112014-LEG-for your consideration.**

One (1) Leach 29 Cu. Yd. 2R-III Rear Loader, Mounted on a Customer Supplied Chassis

- Hardox Upgrade for Residential Tailgate
- Winch-Latch & Ears, 12,000 Lb Capacity
- Married Pump
- (2) LED Oval Strobes-Front of Body
- Single Safety Vision Camera System
- Safety Vision 5.6" Color LCD Monitor
- Body Side Hydraulic Tank Opening
- Broom & Shovel Holders on Both Sides of Tailgate
- 20 Lb. Fire Extinguisher
- Hardox Ramp Liners-Rear Body
- Metal Mud Guards
- Rubber Mud Guards
- Paint One Color Urethane Paint
- One (1) Year Leach Parts & Labor Warranty
- Single Tipper w/Grabber Hydraulics & Load Sill Prep

Total Price of Leach 29 Yd 2R-II Rear Loader Body.....	\$81,910.00
Less Sourcewell 2% Discount.....	\$ -1,638.20
Total Sourcewell Leach 29 Yd 2R-III Body Cost.....	\$80,271.80
Labrie Steel Surcharge.....	\$ 1,100.00
Freight.....	\$ 4,500.00
Outsource Perkins Tippers.....	\$ 4,959.00
Prep, Delivery & Training.....	\$ 2,500.00
Less 2002 Peterbilt with a Leach Body Trade.....	\$ -2,000.00
Total Price for Leach 29 Yd 2R-III Body.....	\$91,330.80

Important Notice: The price quoted does not include re-routing of exhaust pipes, removing or relocating fuel tanks, battery boxes or air tanks, or any other chassis modifications. If any of the above is required an extra charge will be made on a time and material basis.

DATE OF ACCEPTANCE _____

By _____

GranTurk equipment co., inc.

Anne C. Ritchie
 ANNE C. RITCHIE - PRESIDENT

Quotation Valid Only if Approved By An Officer of **GranTurk** equipment co., inc.

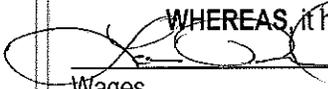
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2019-230

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 Township Council of the Township of Lower, County of Cape May, State of New Jersey that payment to Kevin Lewis in the amount of \$16,147.88 chargeable to the 2018 Budget account 8-01-25-240-120 and \$5,091.38 authorized and chargeable to the 2019 Budget account 9-01-25-240-120.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held July 1, 2019.

Julie A Picard, Township Clerk

```

#2018.....
      270.38 X
      59.7229 =
16,147.878 *+

      0. *

#2019.....
      85.25 X
      59.7229 =
5,091.377 *+

      0.000 *+

000.....
      0.000 *+

16,147.880 +
5,091.380 +
002.....
21,239.260 *+
    
```

Employee Maintenance - General Data

Employee Id: LENTK01 Middle Init: Last Name: LENTS Suffix: Notes Exist:

First Name: KEVIN Previous Next Go To: General Data

Main Classification: Dates Salary/Rates: His/Days Pension Emergency Demographics ACA Notes

Accrual/Carryover Id: SUPERIOR SUPERIOR OFFICERS

	Last Used	Carryover	YTD Accrued	YTD Used	Available	Max Allowed	Payroll YTD	His Worked Counter
Sick (hours)	05/21/2019	878.56	128.00	8.00	990.56	.00	.00	.00
Vacation (hours)	05/03/2019	134.25	272.00	108.00	306.25	.00	.00	.00
Admin (hours)	05/14/2019	.00	48.00	22.00	26.00	.00	.00	.00
Comp (hours)	03/05/2018	270.38	85.25	.00	355.63	.00	.00	.00
Other (hours)	06/21/2019	857.00	.00	204.00	653.00	.00	.00	.00

Note: This tab reflects time up to and including 12/31/19.

52 7229

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

RESOLUTION # 2019-231

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 Township Council of the Township of Lower, County of Cape May, State of New Jersey that payment to Douglass Whitten, Jr. in the amount of \$13,899.90 authorized and chargeable to the 2018 Budget account 8-01-25-240-120 and \$6,217.50 authorized and chargeable to the 2019 Budget account 9-01-25-240-120.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held July 1, 2019.

Julie A Picard, Township Clerk

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#2018.....
      224.12 X
      62.0199 =
13,899.900 *+

#2019.....
      100.25 X
      62.0199 =
      6,217.495 *+

000.....
      0.000 *+

13,899.900 +
6,217.500 +
20,117.400 *+
    
```

Employee Maintenance - General Data

Employee Id: WHITD01 Middle Init: WHITTEN Last Name: WHITTEN Suffix: JR Notes Exist

First Name: DONELAS

Main Classification: Dates Salary/Rates Hrs/Days Pension Emergency Demographics ACA Notes

Accrual/Carryover Id: SUPERIOR SUPERIOR OFFICERS

	Last Used	Carryover	YTD Accrued	YTD Used	Available	Max Allowed	Hours Used	Payroll YTD	Hrs Worked Counter
Sick (Hours)	04/16/2019	1,400.00	128.00	68.00	1,460.00	.00	.00	.00	.00
Vacation (Hours)	06/21/2019	311.85	312.00	80.00	543.85	.00	.00	.00	.00
Admin (Hours)	05/14/2019	.00	48.00	3.00	48.00	.00	.00	.00	.00
Comp (Hours)	10/01/2018	224.12	100.25	.00	324.37	.00	.00	.00	.00
Other (Hours)		.00	.00	.00	.00	.00	.00	.00	.00

Note: This tab reflects time up to and including 12/31/19.

62.0199

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

RESOLUTION # 2019-232

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.

X (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 or possible violations of the law.

X (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 if 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 July 1, 2019 that an Executive Session closed to the public shall be held on this date at approximately _____ 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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
PERRY						
ROY						
SIPPEL						
SIMONSEN						

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 1, 2019.

Julie A Picard, Township Clerk