SPECIAL COUNCIL MEETING MINUTES – July 13, 2016

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held Wednesday, July 13, 2016 at 2:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

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

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

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

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

Res. #2016-204 A Resolution Establishing An Emergency in the Township of Lower

Manager Ridgway asked Gary Douglass, Superintendent of Public Works, to give an explanation as to why the emergency is necessary. Mr. Douglass explained that the microburst storm of June 21, 2016 caused excessive vegetation debris and the MUA has reached its limitation in the compost and chipping area. The DEP permitted a temporary 60 day limitation lift, however, there is still debris that needs to be cleaned up and situations that need to be addressed throughout the Township.

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

Res. #2015-205 A Resolution Awarding a Contract for Removal of Storm Related Debris Including Brush, Compost, Woodchips, Etc (Not to exceed $175,000)

Councilman Conrad reiterated Mr. Douglass' comments about the need for the resolution.

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

Public Comment
None

Adjournment
There being no further business to address, motion to adjourn moved by Councilmember Conrad, seconded by Councilmember Simonsen. Motion to adjourn unanimous. Meeting adjourned at 2:05 p.m.

Michael E Beck
Mayor

Karen Fournier
Township Clerk

Approved: July 18, 2016