

Signed Resolutions July 15, 2013

Res. #2013-201	Payment of Vouchers \$350,056.85
Res. #2013-202	Authorization for 2013 Incentive Award for Insurance Waiver (M.Biersbach \$833.33)
Res. #2013-203	Authorizing Payout of Terminal Leave (G.Luzny \$5,748.19)
Res. #2013-204	A Resolution Requesting Release of Demolition Bond for Block 337, Lot 1, 315 Cloverdale Avenue (\$1,000.)
Res. #2013-205	Approval of Change Order No. 2 for Electrical Downgrade Change at Millman Center (decrease of \$800.)
Res. #2013-206	Renewal of Commercial Excavation (Gravel Pit) Licenses for Thomas F. Brodesser, Jr.
Res. #2013-207	Authorizing the Payment of Vouchers (Douglass Landscaping \$5,192.50)
Res. #2013-208	A Resolution Regarding School Funding Issue

July 11, 2013
10:26 AM

RESOLUTION # 2013-201
Lower Township
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00055 LARRY AKINS	13-02053	07/10/13	MEDICAL CLAIMS	Open	97.43	0.00		
00067 ALL AMERICAN SPORTS CORP.*	13-01143	04/19/13	RECONDITIONING OF HELMETS	Open	3,688.21	0.00		
00085 AMERICAN SWIMMING POOLS*	13-01512	05/31/13	MONTHLY POOL SUPPLIES	Open	135.73	0.00		
00109 ARAWAK PAVING CO., INC.*	13-01414	05/20/13	MONTHLY/MAY	Open	6,546.96	0.00		
00110 ANCO HOME CENTER*	13-01669	06/06/13	MONTHLY VOUCHER FOR JUNE 2013	Open	676.59	0.00		
	13-01709	06/07/13	RDS/SIGNS/BLDG/JUNE	Open	508.28	0.00		
					<u>1,184.87</u>			
00153 ATLANTIC CITY ELECTRIC*	13-01951	07/01/13	STREET LIGHTS JUNE 2013	Open	22,479.92	0.00		
00219 CHRIS DELANEY	13-02047	07/10/13	BOYS LACROSSE TOURN REF FEE'S	Open	110.00	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*	13-02023	07/09/13	TOWNHALL WATER	Open	27.01	0.00		
	13-02056	07/10/13	WATER - DPS	Open	43.74	0.00		
	13-02058	07/10/13	BOTTLED WATER/DPW	Open	44.45	0.00		
					<u>115.20</u>			
00323 JOHN BEERS	13-01958	07/03/13	MEDICAL CLAIMS	Open	96.90	0.00		
00348 BENNETT BATTERIES, LLC*	13-01712	06/07/13	RDS/DPS/DPW/JUNE	Open	768.20	0.00		
00354 BILLOWS ELECTRIC SUPPLY CO*	13-00953	04/04/13	LIGHT FIXTURES MILLMAN CENTER	Open	11,918.58	0.00		
00458 BUDDS GRADING & EXCAVATING*	13-01966	07/03/13	REFUND STREET OPENING BOND	Open	700.00	0.00		
00616 ANIMAL ALLIANCE OF CAPE	13-02025	07/09/13	TNR SPAY/NEUTER PROGRAM	Open	800.00	0.00		
00736 CAPE PRINTING EXPRESS*	13-01820	06/19/13	STORMWATER NOTICE FOR MAILING	Open	440.00	0.00		
00739 CAPE MAY VETERINARY HOSPITAL	13-01971	07/03/13	TNR PROGRAM	Open	45.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00784	CAPE MAY STAR & WAVE							
	13-01949	07/01/13	LEGAL PUBLICATIONS 06-26-13	Open	24.80	0.00		
	13-01962	07/03/13	ADVERT INDEP DAY 6/26 INSERT	Open	97.72	0.00		
	13-02020	07/09/13	LEGAL PUBLICATIONS 7-3-13	Open	71.30	0.00		
					<u>193.82</u>			
00820	COMCAST OF WILDWOOD* DPW							
	13-02019	07/09/13	MONTHLY INTERNET/JUNE	Open	104.95	0.00		
00825	COMCAST*							
	13-02026	07/09/13	INTERNET & CABLE 7/15-8/14/13	Open	131.28	0.00		
01170	VERIZON WIRELESS* F/S							
	13-02021	07/09/13	CELL 5/27/13-6/26/13 FIRE SAFE	Open	67.35	0.00		
01171	VERIZON WIRELESS - TOWNHALL							
	13-01950	07/01/13	CELL SERVICE 06/24/13-07/23/13	Open	528.01	0.00		
	13-02024	07/09/13	I PHONE BILL MAY 29-JUNE 28	Open	920.71	0.00		
					<u>1,448.72</u>			
01200	DELTA DENTAL PLAN OF NJ							
	13-02060	07/10/13	DENTAL JULY 2013	Open	6,858.15	0.00		
01201	DELL CORPORATION*							
	13-01766	06/11/13	DELL 2130 CN BLACK TONER	Open	239.97	0.00		
	13-01860	06/21/13	COMPUTERS	Open	4,388.70	0.00		
					<u>4,628.67</u>			
01319	EDWARD EDWARDS							
	13-01084	04/16/13	2013 EQUIP. ALLOWANCE	Open	150.00	0.00		
01519	TOM FOLS ELECTRICALCONTRACTOR*							
	13-01867	06/24/13	ADD ELECTRICAL LINE AT POOL	Open	150.00	0.00		
01653	GENTILINI FORD*							
	13-01855	06/21/13	PARTS FOR TRUCK	Open	19.83	0.00		
01659	GAZETTE LEADER							
	13-01955	07/03/13	INDEP DAY ADV ONE WEEK	Open	199.00	0.00		
01820	DARRIN D. HICKOK							
	13-01074	04/16/13	2013 EQUIP. ALLOWANCE	Open	150.00	0.00		
	13-02006	07/05/13	TRAINING MEALS	Open	28.00	0.00		
					<u>178.00</u>			
02025	HUNTER JERSEY PETERBILT*							
	13-00936	04/04/13	MONTHLY/APRIL	Open	798.30	0.00		
	13-01714	06/07/13	PARTS FOR TRUCKS/JUNE	Open	454.31	0.00		
					<u>1,252.61</u>			
02036	BLAINE STEINMAN ARCHITECT LLC*							
	12-01739	06/22/12	RES 2012-145 MILLMAN CENTER	Open	722.50	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02065 S. VITALE PYROTECNICO IND CORP	13-00970	04/08/13	FIREWORKS DISPLAY/ 4TH JULY	Open	40,000.00	0.00		
02108 KEEN COMPRESSED GAS CO*	13-01690	06/07/13	BOTTLED GAS/GARAGE/DPW/AUG	Open	303.61	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	13-01307	05/09/13	PARTS FOR POLICE VEHICLES/MAY	Open	571.16	0.00		
02223 LANDSMAN UNIFORMS*	13-01933	06/28/13	UNIFORMS	Open	131.00	0.00		
02292 DONALD LOMBARDO	13-01960	07/03/13	MEDICAL CLAIMS	Open	1,365.01	0.00		
02402 MGL PRINTING SOLUTIONS	13-01770	06/11/13	COUNCIL,PAYROLL,AGENCY CHECKS	Open	573.00	0.00		
02517 BRIAN MARKER	13-02005	07/05/13	TRAINING MEALS	Open	37.00	0.00		
02762 DONALD T MONTGOMERY	13-01957	07/03/13	MEDICAL CLAIMS-V	Open	245.00	0.00		
02777 RR DONNELLEY*	13-01276	05/06/13	REG 42-A SAFETY PAPER	Open	250.00	0.00		
02801 MOTOROLA COMMUNICATION & ELECT	13-01447	05/24/13	STATE CONTRACT RADIOS #83909	Open	2,730.00	0.00		
03052 NATIONAL FIRE PROTECTION ASSN*	13-01661	06/05/13	2013 NFPA CODES SUBSCRIPTION	Open	1,165.50	0.00		
03160 OFFICE BASICS, INC*	13-01908	06/25/13	RECREATION OFFICE SUPPLY	Open	29.82	0.00		
03280 PARAMOUNT SANITARY SUPPLY*	13-01841	06/21/13	TOILET PAPER FOR RECREATION	Open	106.89	0.00		
03290 PARKWAY VETERINARY HOSPITAL	13-01948	07/01/13	TNR PROGRAM	Open	124.10	0.00		
03350 MICHAEL PERRY	13-02062	07/11/13	TRAINING MEALS	Open	26.75	0.00		
03518 RIGGINS, INC.*	13-02057	07/10/13	OFF HIGHWAY DIESEL	Open	1,373.94	0.00		
03541 RODIO TRACTOR SALES INC*	13-01734	06/07/13	COUNTY PARTS FOR MOWER	Open	3,395.61	0.00		
03573 SAFETY-KLEEN CORP*	13-01856	06/21/13	EQUIPMENT MANINTENANCE	Open	309.29	0.00		

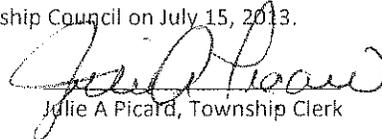
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03583 ROBERT SMITH JR								
	12-01282	05/16/12	2012 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	13-01053	04/16/13	2013 EQUIP. ALLOWANCE	Open	<u>150.00</u>	0.00		
					300.00			
03608 SEAWAVE CORPORATION*								
	13-01953	07/03/13	INDEPENDENCE DAY AD 6/26/2013	Open	320.00	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL								
	13-01872	06/24/13	ONE CALL 1/2 BILL /MAY	Open	154.12	0.00		
03863 TREASURER, STATE OF NEW JERSEY								
	13-02028	07/10/13	2ND QUARTER 2013 STATE FEES	Open	7,281.00	0.00		
	13-02029	07/10/13	2013 2ND QRT STATE FEES-WCM	Open	<u>451.00</u>	0.00		
					7,732.00			
03867 UNIVERSAL SUPPLY CO.								
	13-01786	06/12/13	MILLMAN SUPPLIES	Open	109.68	0.00		
03912 U S MANUFACTURING INC*								
	13-00482	02/19/13	PARTS FOR TUB GRINDER	Open	7,549.47	0.00		
03915 TURF EQUIPMENT & SUPPLY CO*								
	13-01854	06/21/13	SPINDLE ASM KIT	Open	303.99	0.00		
03917 STATE OF NJ DEPT OF CHILD/FAML								
	13-02059	07/10/13	APRIL, MAY, JUNE 2013 MAR/CU FEE	Open	1,150.00	0.00		
03985 VILLAS NAPA AUTO PARTS								
	13-01733	06/07/13	RDS/SANT/RECY/JUNE	Open	2,302.53	0.00		
03992 VAL-U AUTO PARTS LLC*								
	13-01731	06/07/13	RDS/SANT/RECY/DPW/JUNE	Open	3,559.80	0.00		
	13-01736	06/07/13	RDS/SANT/RECYC/DPW/JULY	Open	<u>3,796.23</u>	0.00		
					7,356.03			
04017 WILDWOOD LINEN SUPPLY*								
	13-01716	06/07/13	CLEANING OF EQUIPMENT	Open	74.00	0.00		
04030 WEST PUBLISHING PAYMENT *								
	13-01947	07/01/13	ANNUAL UPDATES- NJ DRUNK DRIVI	Open	209.50	0.00		
04089 WIZARD'S FESTIVAL OF FUN, INC*								
	13-01315	05/09/13	INDEPENDENCE DAY RIDES	Open	12,500.00	0.00		
	13-01964	07/03/13	TRILOGY STRING BANK INDEP DAY	Open	<u>2,600.00</u>	0.00		
					15,100.00			
04266 NJ DEPT OF HEALTH&SENIOR SVCS								
	13-01967	07/03/13	DOG LICENSE FEES JUNE 2013	Open	85.80	0.00		
04300 W B MASON CO INC*								
	13-01662	06/05/13	20 LB COPY PAPER	Open	65.97	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04301 SEASHORE ASPHALT CORPORATION*								
	13-01744	06/07/13	ASPALT/PATCH/RDS/JULY	Open	34,339.40	0.00		
	13-01819	06/19/13	ASPHALT PER CONTRACT	Open	<u>33,750.60</u>	0.00		
					68,090.00			
04504 MEDIA FIVE LTD*								
	13-00656	03/06/13	BAND FOR SUMMER CONCERT SER.	Open	3,500.00	0.00		
	13-00854	03/26/13	BAND FOR SUMMER CONCERT	Open	3,500.00	0.00		
	13-01171	04/24/13	MEDIA FIVE/ INDEPENDENCE DAY	Open	2,400.00	0.00		
	13-01172	04/24/13	BAND /INDEPENDANCE DAY 2013	Open	<u>700.00</u>	0.00		
					10,100.00			
04514 WILLIAM BLANEY*								
	13-00441	02/13/13	DNE \$25k RES 2013-62 CONTRACTS	Open	4,100.00	0.00		B
05078 JAY GRESS INC*								
	13-01793	06/14/13	ANTI-FREEZE/55 GAL/DRUM/DPW	Open	533.65	0.00		
05083 SJSORE MARKETING LIMITED								
	13-01792	06/14/13	BOCA SUPPLIES	Open	512.00	0.00		
06018 DON J URIE ASSOCIATES INC*								
	13-00754	03/14/13	MILLMAN CENTER RENOVATIONS	Open	19,647.00	0.00		
06020 JOSEPH PORRETTA BUILDERS*								
	13-00753	03/14/13	MILLMAN CENTER RENO #2013-65	Open	25,022.83	0.00		
5057 JEFF HURLEY								
	13-02048	07/10/13	BOYS LACROSSE TOURN REF FEE'S	Open	38.00	0.00		
6045 JIM RUDNICKI								
	13-02051	07/10/13	BOYS LACROSSE TOURN REF FEE'S	Open	55.00	0.00		
6061 AMERIHEALTH ADMINISTRATORS								
	13-02065	07/11/13	JUNE 30TH HEALTH INS & RX	Open	36,689.67	0.00		
	13-02066	07/11/13	JULY 17TH HEALTH INS	Open	<u>21,192.49</u>	0.00		
					57,882.16			
6074 CAPE ATLANTIC JUNIOR FOOTBALL								
	13-01859	06/21/13	FOOTBALL APPLICATION FEE'S	Open	850.00	0.00		
6075 PARKER MCCAY P.A. *								
	13-01878	06/27/13	PROF.SVCS. BOND ORD #13-10	Open	331.50	0.00		
6081 SCOTT DOYLE								
	13-02046	07/10/13	LACROSSE TOURN REF FEE'S	Open	55.00	0.00		
6082 DENNIS COTTER								
	13-02045	07/10/13	LACROSSE TOURN REF FEE'S	Open	38.00	0.00		
6083 GENE DOWE								
	13-02044	07/10/13	LACROSSE TOUR. REF FEE'S	Open	55.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BLAUE BLAUER ASSOCIATES INC*								
	13-00857	03/26/13	DCA#13-00122-00 ADA REC/FISHIN	Open	150.00	0.00		B
	13-02063	07/11/13	VILLAS STORM WATER OUTFALL	Open	150.00	0.00		
					300.00			
BOSNA KAREN MANETTE BOSNA								
	13-01963	07/03/13	YOGA INSTRUCTOR	Open	65.00	0.00		
BRITB BRUCE BRITTON								
	13-01853	06/21/13	SOCCER OFFICIAL	Open	270.00	0.00		
HOOVER ROBERT HOOVER & SONS INC*								
	13-01369	05/14/13	TRASH TRUCK PARTS	Open	71.06	0.00		
JAJAS JAJA'S PONY RIDES								
	13-01274	05/06/13	PONY RIDES COMMUNITY DAY	Open	350.00	0.00		
KWISE KELSY WISE								
	13-01965	07/03/13	ZUMBA INSTRUCTOR	Open	25.00	0.00		
MAYERS SHAWN MAYER								
	13-02049	07/10/13	BOYS LACROSSE TOURN REF FEE'S	Open	55.00	0.00		
	13-02050	07/10/13	BOYS LACROSSE TOURN REF FEE'S	Open	38.00	0.00		
					93.00			
PRESS PRESS OF ATLANTIC CITY								
	13-01961	07/03/13	ADVERT INDEP DAY 6/26 INSERT	Open	325.00	0.00		
SCARPA MARK SCARPA								
	13-01852	06/21/13	SOCCER OFFICIAL	Open	50.00	0.00		
SYKEJ JOE SYKES								
	13-01850	06/21/13	SOCCER OFFICIAL	Open	415.00	0.00		

Total Purchase Orders: 107 Total P.O. Line Items: 311 Total List Amount: 350,056.85 Total Void Amount: 0.00

I hereby certify the foregoing to be a resolution adopted by the Township Council on July 15, 2013.


Julie A Picard, Township Clerk

	MOITON	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 # 2013-202**

**Title: AUTHORIZATION FOR 2013 INCENTIVE AWARD FOR INSURANCE
WAIVER**

WHEREAS, the employee listed below has waived health insurance and is due an incentive amount per Superior Officers Union and PBA Union Contract, Article 12, Section F, AFSCME Union Contract, Article VII, Section F and Supervisors Contract, Article VI, Section F, 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

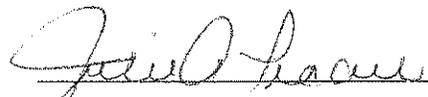
WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for such payment in the current year's budget for Health Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the following employees:

Name	Months of Waiver	Amount
Biersbach, Martin	2	833.33

in the amount of \$833.33 is authorized and chargeable to the 2013 Budget account 3-01-23-220-412.

I hereby certify the foregoing to be a resolution adopted by the Township Council on July 15, 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 # 2013-203

Title: AUTHORIZING PAYOUT OF TERMINAL LEAVE

WHEREAS, the employee listed below has retired from the Township and is entitled to payment for accumulated vacation, sick and compensatory and personal 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 signature [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 Gloria Luzny in the amount of \$ 5,748.19 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify this is the original resolution adopted by the Township Council on July 15, 2013.

[Signature]
Julie A Picard, Township Clerk

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

Gloria Luzny amended

TOWNSHIP OF LOWER
RESIGNATION

DATE: 7/2/2013

EMPLOYEE: Luzny, Gloria

DATE OF RETIREMENT: 7/8/2013

DATE OF PAYMENT:

RESOLUTION #:

Annual Salary:	\$45,797.57
Longevity	
Hourly Rate:	\$22.02

TERMINAL LEAVE:			
	Hours	Rate	Total
Personal	35.38	22.02	779.10
Sick*	(81.81)	22.02	(1,801.41)
Vacation	257.92	22.02	5,678.97
Holidays	56.00	\$22.02	\$1,233.01
Comp	12.25	\$22.02	\$269.75
104 Hours prorated	45.33	\$33.03	\$1,497.25
amended payout	-86.67	22.02	-\$1,908.47
Total			\$5,748.19

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)
	Carryover	Annual Accrual	25 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Personal	20.00	32.00	0.48	15.38	0.00	35.38
Sick*	417.50	120.00	0.48	57.69	557.00	(81.81)
Vacation	229.00	160.00	0.48	76.92	48.00	257.92
Holidays (7)			7 holidays	56.00		56.00
Comp	12.25			0.00		12.25
Total		312.00		150.00	605.00	211.50

Accrual and time used are current to _____ subject to change if time is used or not currently reported.

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

*Max. of 180 days (1440 hours) to be paid in regular retirement.

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

RESOLUTION #2013-204

TITLE: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR Block 337, Lot 1, 315 CLOVERDALE AVENUE, VILLAS

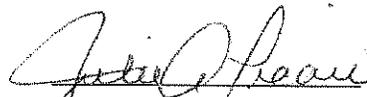
WHEREAS, R.F.C. Construction posted a Demolition Bond with the Township of Lower, in the amount of \$1,000.00, and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued July 8, 2013, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the Governing Body thereof, that the demolition bond be and hereby is **released**,

BE IT FURTHER RESOLVED, that the Township Treasurer is granted permission to issue a check in the amount of \$1,000.00 plus any accrued interest for payment of the above released demolition bond.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on July 15, 2013.



Julie A Picard, Township Clerk

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

MEMORANDUM

TO: Mayor Michael Beck &
Council Members

FROM: William J. Galestok,PP,AICP
Director of Planning

DATE:

RE: Release of Demolition Bond
R.F.C. Construction
315 Cloverdale Avenue
Villas, NJ 08251
Block 339, Lot 1
Resolution #2013-

Please release to the applicant the demolition bond that the Township is hold in trust, to assure the required demolition. A certificate of occupancy was issued July 8, 2013. Thank you.

WJG:las

att.1

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

RESOLUTION #2013- 205

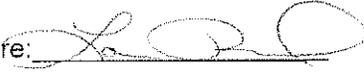
TITLE: APPROVAL OF CHANGE ORDER NO. 2 FOR ELECTRICAL DOWN GRADE CHANGE AT THE MILLMAN COMMUNITY CENTER

WHEREAS, Joseph Porretta Builders was originally awarded a contract in the amount of \$ 190,500.00 for the Millman Center Renovations; and

WHEREAS, Change order # 1 resulted in a net increase of \$1,289.01; and

WHEREAS, Change order #2, eliminating a floor outlet, will result in a net decrease of \$800.00; and

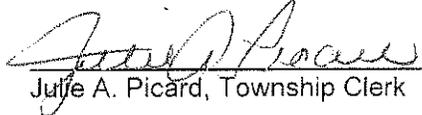
WHEREAS, the CFO has determined sufficient funds are available in the budget as follows:

Appropriation C-04-55-410-662 Signature: 

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that Change Order No. 2 for electric work at the Millman Community Center is hereby approved.

BE IT FURTHER RESOLVED the previous total contract amount of \$191,789.01 shall have a decrease of \$800.00. The revised contract total will be \$190,989.01.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on July 15, 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

2600 Bayshore Road
Villas, New Jersey



Incorporated 1798
(609) 886-2005

MEMORANDIUM

TO: Mayor Michael Beck &
Township Council

FROM: George Curvan, P.E.
Township Engineer

DATE: June 19, 2013

RE: Change Order #2
Joseph Porretta Builders, Inc.
Renovation to Lower Township Millman Center
Project Number: CAP-13-02

Please find enclosed Change Order No. 2 for the above referenced project. The attached change order accounts for elimination of floor outlet in meeting room. The amount of the reduction is (\$800.00).

Should you have any questions regarding the above information or should you require additional information, please do not hesitate to contact me.

Enclosure

cc: Mr. Michael J. Voll, Township Manager
Ms. Julie Picard, Township Clerk



**TOWNSHIP
OF LOWER**

CHANGE ORDER NO. 2

CONTRACTOR: Joseph Porretta Builders
551 Anderson Avenue
Hammonton, NJ 08037

REASON FOR CHANGE: Eliminate Floor Outlet

THE TIME PROVIDED FOR COMPLETION OF THIS PROJECT IS: -

TIME EXTENTION FOR CHANGE ODRDER: - Days

UPON EXECUTION THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT

TYPE OF CHANGE	ITEM	DESCRIPTION	QTY	UNITS	UNIT PRICE	AMOUNT
SUPPLEMENTAL						
SUBTOTAL:						
EXTRA						
SUBTOTAL:						
REDUCTION		Floor Outlet	1	LS	\$ 800.00	\$ 800.00
SUBTOTAL:						\$800.00

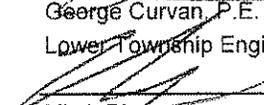
CHANGE ORDER SUMMARY

PREVIOUS CHANGE ORDERS			CURRENT CHANGE ORDER	
NO.	AMOUNT	REASON FOR CHANGE	TYPE OF CHANGE	TOTAL
1	\$1,289.01	Miscellaneous changes & electrical upgrades	+ SUPPLEMENTAL + EXTRA - REDUCTIONS	\$800.00
2	(\$800.00)	Eliminate Floor Outlet		
3				
4				
5				
6				
7			NET CONTRACT CHANGE	
8			THIS CHANGE ORDER (\$800.00)	
9				
10				

ORIGINAL CONTRACT AMOUNT	\$190,500.00
AMENDED CONTRACT AMOUNT	\$190,989.01
TOTAL CONTRACT CHANGE (AMOUNT)	\$489.01
TOTAL CONTRACT CHANGE (PERCENT)	0.26%

ACCEPTED BY:  Joseph Forretta Builders Joseph Forretta PRES. 6/26/13 DATE

RECOMMENDED BY:  George Curvan, P.E. 6/28/13 DATE
Lower Township Engineer

APPROVED BY:  Mitch Plann 6/28/13 DATE
Lower Township Superintendent of Recreations

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

RESOLUTION #2013-206

**TITLE: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT)
LICENSES FOR THOMAS F. BRODESSER, JR.**

WHEREAS, Thomas F. Brodesser, Jr. 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 license for the following are hereby approved:

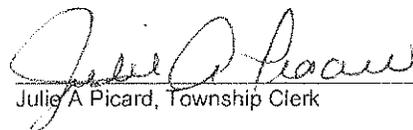
Block 410.01	Lots 30.01, 31 & 32
Block 410.01	Lots 9.01, 11.01 & 18.01

2. That all such licenses shall remain in full force and effect through July 15, 2014.

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 licenses 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.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on July 15, 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

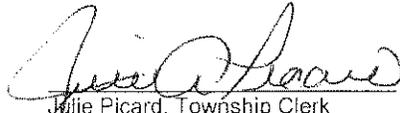
RESOLUTION # 2013-207

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
Douglass Landscaping	13-00954	Payment # 5 Landscaping	\$5,192.50

Total Bill List \$5,192.50

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on July 15, 2013.


Julie 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 #2013-208

TITLE: A RESOLUTION REGARDING THE SCHOOL FUNDING ISSUE

WHEREAS, in 1956 the City of Cape May, the Borough of West Cape May and the Township of Lower formed the Lower Cape May Regional School District which, for more than 35 years has been funded, in compliance with State Law, by a tax levy based on the Equalized Assessed Valuation (EAV) of each Municipality; and

WHEREAS, the Office of Legislative Services states: "using the EAV method for cost apportionment is to spread the cost of funding in proportion to the municipality's 'ability to pay'- with 'ability to pay' being determined by the value of the municipality's property; and

WHEREAS, using the EAV method is the same as financing the costs of a single municipality school district; and

WHEREAS, the City of Cape May has taken steps that could lead to the dissolution of, their withdraw from, or otherwise change the funding formula for the LCMR School District, and

WHEREAS, any change in the current funding scheme for the LCMR School District would have a profound negative impact upon the entire education system in the Lower Cape area; students, teachers, curriculum, special education and class size would all be severely affected. Lower Township would simply not be able to replace this loss of revenue, and the quality education now provided to the region's children would be in jeopardy. This impact would also endanger the long range goal of providing our area with a qualified work force, thus creating a rippling effect that would damage all the communities in the area, including Lower Township and Cape May City.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Lower recognizes the potential damage this initiative will cause to the education of our region's children and does hereby declare its intention to vigorously oppose and resist all attempts to change the composition of, or to dissolve the Lower Cape May Regional School District.

BE IT FURTHER RESOLVED, the governing body of the Township of Lower does hereby intend to make this opposition known to all who will ultimately review the request suggested by the governing body of the City of Cape May.

I hereby certify the foregoing to be a Resolution adopted by Township Council at a meeting held on July 15, 2013.


Michael E Beck, Mayor


Julie A Picard, Township Clerk

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