

RESOLUTIONS ADOPTED MARCH 5, 2012

- Res. #2012-68 Creating a Special Committee for Liaison to the Cape May County Board of Chosen Freeholders with Regard to Economic Development at the Cape May County Airport
- Res. #2012-72 Payment of Vouchers, \$2,794,025.98
- Res. #2012-73 Issuance of 2012 Limousine, Taxi and Operator Licenses (Annual renewals)
- Res. #2012-74 Authorization for Refund of Taxes (1 refund for overpayment)
- Res. #2012-75 Resolution Amending Res. 2012-11, Entitled "Establishment of Council Meeting Dates & Times" (changes the starting time to 6 pm for April 2 mtg and mtgs in June - Sept, changes location of meetings on March 19, Sept. 5 and Dec. 17)
- Res. #2012-76 Authorizing Pay Out of Terminal Leave (\$2,106.00 T. Keywood, balance due)
- Res. #2012-77 Resolution Correcting Resolution #2012-70 (Correction on amounts listed for bid award - total decrease of \$3,606)
- Res. #2012-78 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."(Personnel - Police Internal Affairs Report; Contract Negotiations/Possible Litigation - Recreation Roof Contract)
- Res. #2012-79 Resolution Approving Project Proposal Amendment Between Hatch Mott Macdonald and the Township for Additional Engineering Services Roof Replacement and Related Work at the Recreation Center (Authorizing additional expenses up to \$25,342.50 for additional inspections to be collected from contractor)
- Res. #2012-80 Resolution Authorizing Lower Township to Purchase Five (5) Bracelets for Project Lifesaver

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

RESOLUTION #2012-68

TITLE: CREATING A SPECIAL COMMITTEE FOR LIAISON TO THE CAPE MAY COUNTY BOARD OF CHOSEN FREEHOLDERS WITH REGARD TO ECONOMIC DEVELOPMENT AT THE CAPE MAY COUNTY AIRPORT

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 two members of the governing body as well as the manager to serve as liaison to the Cape May County Board of Chosen Freeholders with regard to economic development at the Cape May County Airport; and

WHEREAS, this liaison function is found to be important to the interests of the health, safety and 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 5th day of March, 2012, that a Special Committee be created, subject to the following:

1. The Committee shall be known as the Special Advisory Liaison Committee to the Cape May County Board of Chosen Freeholders on Issues of Economic Development at the Cape May County Airport and may be referred to at the Airport Economic Development Committee or AED Committee;
2. The Committee shall consist of the following members:
 - The Mayor
 - The Ward One Councilmember
 - The Township Manager
3. The AED Committee shall be strictly advisory in nature and shall advise the governing body to which it is subordinate. The AED Committee and its members, jointly and severally, shall have no authority, apparent or otherwise, to bind the Township of Lower in any fashion.
4. The AED 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.

5. 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. Each member shall be provided with a copy of this Resolution by the Clerk.
6. The purview of the committee shall be limited to serving as liaison between the Township governing body and the Cape May County Board of Chosen Freeholders on issues related to economic development at the Cape May County Airport.
7. 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 and every six months thereafter on the progress of the committee.
8. The committee's existence shall terminate as determined by the governing body by subsequent duly adopted Resolution.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on March 5, 2012.


 Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
CRAIG	X		X			
DOUGLASS		X	X			
LARE			X			
BECK			X			

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

Include Project Line Items: Yes

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00110 ANCO HOME CENTER*								
	12-00095	01/10/12	PARTS FOR RDS/SIGNS/BLDG/DPW	Open	336.27	0.00		
	12-00385	02/08/12	ANCO	Open	51.30	0.00		

					387.57			
00153 ATLANTIC CITY ELECTRIC*								
	12-00475	02/16/12	ELECTRIC MONTH OF JANUARY 2012	Open	6,270.61	0.00		
00179 AVERY TEITLER*								
	12-00347	02/02/12	BOARD SOLICITOR SALARY	Open	383.33	0.00		
	12-00534	02/24/12	RESOLUTION CONCERNING	Open	600.00	0.00		

					983.33			
00231 HOWARD A BAILEY III								
	12-00489	02/17/12	MEDICAL CLAIMS	Open	224.00	0.00		
00292 ASCAP*								
	12-00037	01/06/12	ANNUAL COPYWRITE AGREEMENT	Open	320.00	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*								
	12-00487	02/17/12	BOTTLED WATER FOR DPW	Open	75.27	0.00		
	12-00518	02/23/12	WATER FOR COURT	Open	7.19	0.00		

					82.46			
00346 BERGEY'S TRUCK CENTERS*								
	12-00191	01/20/12	PARTS FOR RDS/DPS	Open	82.84	0.00		
00370 BLUE CROSS/BLUE SHIELD OF NJ								
	12-00522	02/23/12	MARCH MED-D	Open	2,625.93	0.00		
00390 BENCHMARK PROFESSIONAL SEMINAR*								
	12-00477	02/16/12	TRAINING	Open	295.00	0.00		
00406 BLANEY & DONOHUE, PA								
	12-00441	02/14/12	2012 CONTRACT DNE \$50,000	Open	4,166.66	0.00		B
	12-00490	02/21/12	EXPENSE 2012	Open	600.00	0.00		B

					4,766.66			
00419 RICHARD M BRASLOW, ESQ								
	12-00474	02/16/12	PROFESSIONAL SERVICES	Open	45.00	0.00		
00443 BSN*								
	11-03378	12/05/11	SPAULDING ELECTRIC HEIGHT	Open	7,998.96	0.00		
	12-00195	01/20/12	VOIT TUFF COATED FOAM 6-1/4"	Open	475.29	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type

					8,474.25			
00611	COUNTY OF CAPE MAY							
	12-00555	02/24/12	GASOLINE FOR MONTH OF DECEMBER	Open	30,056.41	0.00		
	12-00559	02/24/12	GASOLINE DPS JANUARY 2012	Open	32,282.17	0.00		

					62,338.58			
00616	ANIMAL ALLIANCE OF CAPE							
	12-00494	02/22/12	TNR SPAY/NEUTER PROGRAM	Open	150.00	0.00		
00775	CAPRIONI PORTABLE TOILETS, INC*							
	12-00575	03/01/12	STANDARD TOILET W/WKLY. SERV.	Open	46.50	0.00		
00784	CAPE MAY STAR & WAVE							
	12-00469	02/16/12	LEGAL NOTICES	Open	85.56	0.00		
	12-00493	02/22/12	CLASSIFIED WANT AD	Open	8.40	0.00		
	12-00548	02/24/12	NOTICE OF DECISION	Open	35.34	0.00		

					129.30			
00807	CDW-GOVERNMENT INC*							
	11-03614	12/30/11	COMPUTER SUPPLIES	Open	842.93	0.00		
	12-00484	02/16/12	COMPUTER PARTS	Open	38.00	0.00		

					880.93			
00820	COMCAST OF WILDWOOD* DPW							
	12-00573	03/01/12	INTERNET PROVIDER/DPW	Open	95.18	0.00		
00825	COMCAST*							
	12-00533	02/24/12	MONTHLY INTERNET-FIRE SAFETY	Open	100.13	0.00		
00928	CAPE MAY COUNTY CLERK							
	12-00529	02/23/12	RECORDING FEES	Open	8.00	0.00		
00991	COLONIAL ELECTRIC SUPPLY*							
	12-00223	01/23/12	BALLAST FOR POLICE SUB STATION	Open	128.88	0.00		
01130	GAYLE HADLEY							
	12-00571	03/01/12	ZUMBA INSTRUCTOR	Open	250.00	0.00		
01132	CUMMINS POWER SYSTEMS, LLC*							
	12-00393	02/08/12	PARTS FOR TRASH TRUCK 27/DPW	Open	1,423.75	0.00		
01139	CORELOGIC							
	12-00553	02/24/12	REFUND TAXES DUE TO OVERPAYMEN	Open	341.47	0.00		
01196	H A DEHART & SON*							
	12-00339	02/01/12	PARTS FOR SWEEPER/DPW	Open	801.90	0.00		
01219	CONTRACTOR SERVICE*							

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00193	01/20/12	TRAFFIC CONES/DPW	Open	1,452.00	0.00		
01412	ELECTRIC CITY PRINTING*							
	12-00292	01/27/12	2012 BAYRUN SUPPLIES	Open	282.67	0.00		
01450	ERMA DELI*							
	12-00461	02/16/12	MEALS FOR CLEAN SHORES/DPW	Open	1,863.00	0.00		
01519	TOM FOLS ELECTRICALCONTRACTOR**							
	12-00371	02/06/12	ELECTRICAL WORK IN TAX OFFICE	Open	250.00	0.00		
01598	DEARBORN NATIONAL							
	12-00569	03/01/12	LIFE INSURANCE	Open	488.70	0.00		
01641	GALL'S INC*							
	11-03527	12/21/11	PATROL OPERATION SUPPLIES	Open	1,797.00	0.00		
	11-03616	12/30/11	PATROL OP SUPPLIES	Open	990.00	0.00		
	12-00278	01/27/12	VEHICLE OUTFITTING	Open	425.00	0.00		

					3,212.00			
01660	GENERAL SPRING SERVICE*							
	12-00232	01/24/12	PARTS FOR TRASH TRUCK #37	Open	6,086.40	0.00		
01679	GOV CONNECTION*							
	11-02970	11/01/11	DISPATCH MONITORS	Open	769.94	0.00		
	11-03286	11/28/11	DISPATCH / DET. MONITORS	Open	577.03	0.00		
	11-03350	12/05/11	DISPATCH SUPPLIES	Open	66.49	0.00		
	11-03531	12/21/11	CAMERA CASES	Open	70.96	0.00		

					1,484.42			
01781	HATCH MOTT MACDONALD, LLC*							
	11-00781	03/25/11	ENGINEERING SERVICES/OUTFALLS	Open	1,958.61	0.00		B
	11-01456	05/20/11	PKG LOT/STATION RD PHASE 3	Open	1,923.00	0.00		
	11-02220	08/04/11	RES 11-218 INSPEC GEN II ROOF	Open	259.89	0.00		B
	12-00535	02/24/12	ENGINEERING SERVICES	Open	650.43	0.00		
	12-00536	02/24/12	ENGINEERING SERVICES	Open	264.00	0.00		
	12-00539	02/24/12	PROFESSIONAL ENGINEERING	Open	1,311.32	0.00		
	12-00540	02/24/12	PROFESSIONAL ENGINEERING	Open	104.65	0.00		
	12-00541	02/24/12	PROFESSIONAL ENGINEERING	Open	273.00	0.00		
	12-00542	02/24/12	PROFESSIONAL ENGINEERING	Open	138.00	0.00		
	12-00543	02/24/12	PROFESSIONAL ENGINEERING	Open	138.00	0.00		
	12-00544	02/24/12	PROFESSIONAL ENGINEERING	Open	297.50	0.00		
	12-00545	02/24/12	PROFESSIONAL ENGINEERING	Open	249.90	0.00		
	12-00546	02/24/12	PROFESSIONAL ENGINEERING	Open	345.10	0.00		
	12-00547	02/24/12	PROFESSIONAL ENGINEERING	Open	297.50	0.00		

					8,210.90			
01785	ROBERT HARTMAN SR							
	12-00561	02/24/12	MEDICAL CLAIMS	Open	99.90	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01797 GROVE SUPPLY INC*								
	12-00178	01/18/12	A/S6541132,020 WHT ALLBROOK	Open	116.72	0.00		
	12-00395	02/08/12	NEW FAUCETS FOR BENNETT'S	Open	156.07	0.00		

					272.79			
01803 HORIZON DENTAL OPTION*								
	12-00521	02/23/12	MARCH DENTAL INSURANCE	Open	15,148.46	0.00		
01806 ANTHONY J HARVATT, II, ESQ								
	12-00346	02/02/12	BOARD SOLICITOR SALARY	Open	383.33	0.00		
01840 COLLEEN HORWATH								
	12-00566	03/01/12	MEDICAL CLAIMS	Open	92.12	0.00		
01859 HESS CORPORATION								
	12-00552	02/24/12	ELECTRICITY 01/20 TO 02/17/12	Open	7,176.50	0.00		
01898 HERITAGE BUSINESS SYSTEMS, INC*								
	12-00165	01/17/12	YEARLY SERVICE CONTRACT	Open	244.80	0.00		
02025 HUNTER JERSEY PETERBILT*								
	11-03444	12/13/11	REPAIR ENGINE/TRUCK 33/DPW	Open	2,653.35	0.00		
02108 KEEN COMPRESSED GAS CO*								
	12-00102	01/10/12	BOTTLED GAS FOR GARAGE/DPW	Open	385.95	0.00		
02134 THOMAS KEYWOOD								
	12-00567	03/01/12	MEDICAL CLAIMS	Open	47.30	0.00		
02223 LANDSMAN UNIFORMS*								
	12-00465	02/16/12	UNIFORMS	Open	1,077.35	0.00		
02247 LAWSON PRODUCTS, INC.*								
	12-00338	02/01/12	SUPPLIES FOR GARAGE/DPW	Open	730.69	0.00		
02320 LOWER TOWNSHIP BRD OF EDUCATN								
	12-00033	01/06/12	2012 SCHOOL TAXES DUE 1ST	Open	1,465,932.70	0.00		
02351 LOWER CAPE MAY REGIONAL								
	12-00560	02/24/12	SCHOOL TAXES DUE 03/15/12	Open	1,132,850.76	0.00		
02517 BRIAN MARKER								
	12-00476	02/16/12	TRAINING MEALS	Open	25.56	0.00		
02935 MUNICIPAL TOY CO, INC*								
	12-00430	02/14/12	PLASTIC EGGS WITH CANDY	Open	749.00	0.00		
03001 STATE TOXICOLOGY LABORATORY*								
	12-00390	02/08/12	APPLICANT TESTING	Open	35.00	0.00		
03226 OLD DOMINION BRUSH CO.*								
	12-00304	01/27/12	IMPELLERS/LINER SETS/DPW	Open	2,885.62	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03279 PARDO'S TRUCK PARTS WHSE*	12-00100	01/10/12	PARTS FOR RDS/SANT/RECY	Open	502.47	0.00		
03286 PATRICK'S HOME CENTER	12-00462	02/16/12	PARTS FOR SIGN SHOP/DPW	Open	5.98	0.00		
03293 BLAINE PAYNTER	12-00520	02/23/12	MEDICAL CLAIMS	Open	21.00	0.00		
	12-00523	02/23/12	MEDICAL CLAIMS	Open	109.00	0.00		

					130.00			
03366 AMERI-GAS*	12-00491	02/22/12	PROPANE FOR BENNETT'S	Open	739.13	0.00		
03455 PUBLIC WORKS ASSOCIATION*	12-00206	01/20/12	YEARLY MEMBERSHIP DUES/DPW	Open	40.00	0.00		
03465 R&R ELECTRONICS, INC.*	12-00428	02/14/12	ANNUAL MAINT CONTRACT	Open	3,510.21	0.00		
03573 SAFETY-KLEEN CORP*	12-00326	02/01/12	EQUIPMENT MAINTENANCE GARAGE	Open	319.29	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	12-00097	01/10/12	TIRES FOR RDS/SANT/RECY/DPW	Open	4,176.12	0.00		
	12-00423	02/10/12	TIRES FOR TRASH/DPW	Open	6,913.77	0.00		

					11,089.89			
03692 SOUTH JERSEY GAS CO*	12-00549	02/24/12	JANUARY 2012 GAS BILL	Open	6,954.32	0.00		
03723 STAPLES, INC.*	12-00176	01/17/12	ITEM 900922 MODEL 20225	Open	439.97	0.00		
	12-00317	01/31/12	PRINTER TREASURERS OFFICE	Open	361.97	0.00		
	12-00361	02/03/12	OFFICE FURNITURE	Open	309.98	0.00		
	12-00517	02/22/12	OFFICE SUPPLIES	Open	117.16	0.00		

					1,229.08			
03860 TWO MILE ASSOCIATES	12-00519	02/23/12	RETURN OF UNUSED ESCROW	Open	150.00	0.00		
03876 UNITED WATER TREATMENT CO INC*	12-00416	02/09/12	WATER TREATMENT FOR HOT WATER	Open	480.00	0.00		
03935 STAPLES BUSINESS ADVANTAGE*	12-00470	02/16/12	OFFICE SUPPLIES	Open	72.49	0.00		
03960 VECTOR SECURITY*	12-00175	01/17/12	REMOVED BROKEN KEY IN RM. 2	Open	70.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00429	02/14/12	KEYS	Open	12.50	0.00		

					82.50			
03969	VERIZON							
	12-00550	02/24/12	FEBRUARY 2012 PHONE CHARGES	Open	3,400.56	0.00		
03971	VERIZON WIRELESS							
	12-00582	03/01/12	VERIZON - MDT'S	Open	644.16	0.00		
03979	MICHAEL VOLL							
	12-00568	03/01/12	MEDICAL CLAIMS	Open	85.45	0.00		
03985	VILLAS NAPA AUTO PARTS							
	12-00367	02/06/12	PARTS FOR COUNTY VEH.	Open	400.56	0.00		
	12-00414	02/08/12	PARTS FOR ROADS	Open	167.20	0.00		

					567.76			
03992	VAL-U AUTO PARTS LLC*							
	12-00096	01/10/12	PARTS FOR RDS/SANT/RECY/DPS	Open	3,631.23	0.00		
04075	BARBER CONSULTING SERVICES LLC							
	11-03250	11/17/11	COMMUNICATION OFFICE TOWNHALL	Open	937.50	0.00		
	12-00471	02/16/12	SERVICING COMPUTERS AT	Open	227.50	0.00		

					1,165.00			
04123	TAMMY DECKER							
	12-00570	03/01/12	PILATES CLASSES	Open	72.00	0.00		
04280	G.F.O.A. OF NJ							
	12-00528	02/23/12	2012 MEMBERSHIP DUES	Open	90.00	0.00		
04300	W B MASON CO INC*							
	12-00291	01/27/12	SAFETY PINS	Open	116.00	0.00		
	12-00302	01/27/12	SUPPLIES	Open	271.10	0.00		
	12-00305	01/27/12	OFFICE SUPPLIES	Open	288.79	0.00		
	12-00556	02/24/12	OFFICE SUPPLIES	Open	467.42	0.00		

					1,143.31			
04301	SEASHORE ASPHALT CORPORATION*							
	12-00384	02/08/12	ASPHALT/DPW	Open	1,001.64	0.00		
04356	AMERICAN SOLUTIONS BUSINESS*							
	11-03568	12/27/11	PLAQUES FOR PRESENTATIONS	Open	422.50	0.00		
	12-00250	01/25/12	TOWNHALL WINDOW ENVELOPES	Open	389.90	0.00		

					812.40			
5001	HALE TRAILER BRAKE & WHEEL INC							
	11-03351	12/05/11	ROAD FLARES	Open	474.28	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
5010 SOUTH JERSEY PICK UP TRUCK *	12-00369	02/06/12	PARTS FOR DPS VEHICLE	Open	218.00	0.00		
ABBA ABBA MEDICAL SUPPLY*	12-00276	01/27/12	INVEST. SUPPLIES	Open	96.00	0.00		
ACRAIG ARTHUR CRAIG	12-00574	03/01/12	RETURN OF UNUSED ESCROW	Open	496.25	0.00		
BOSNA KAREN MANETTE BOSNA	12-00572	03/01/12	YOGA INSTRUCTOR	Open	115.00	0.00		
FASTENAL FASTENAL COMPANY*	12-00372	02/06/12	PARTS FOR RDS/DPW	Open	33.68	0.00		
HERKER WILLIAM HERKER	12-00473	02/16/12	RETURN OF UNUSED ESCROW	Open	3.00	0.00		
HOOVER ROBERT HOOVER & SONS INC*	12-00198	01/20/12	PARTS FOR RECYCLING/DPW	Open	238.96	0.00		
HUME MARVIN HUME, LARRY HUME	12-00472	02/16/12	REDUCTION OF PERFORMANCE GUARE	Open	5,832.00	0.00		
LCMRFOOD LCMR FOOD SERVICE	12-00463	02/16/12	2011 NNO	Open	100.80	0.00		
LEPOR ROBERT LEPOR	12-00468	02/16/12	RETURN OF UNUSED ESCROW	Open	11.00	0.00		
SMURRAY SANDRA MURRAY	12-00532	02/24/12	REFUND FOR JUDO FEE	Open	40.00	0.00		
STAN1 STANLEY ACCESS TECH LLC	12-00173	01/17/12	REPAIR FRONT DOOR	Open	1,222.40	0.00		
	12-00417	02/09/12	2012 ELECTRIC DOOR MAINT TWNHL	Open	1,852.20	0.00		
Total Purchase Orders: 131				Total P.O. Line Items: 317	Total List Amount: 2,794,025.98	Total Void Amount: 0.00		

I hereby certify the forgoing resolution was adopted by the governing body at a meeting held on March 5, 2012.

Claudia R. Kammer
Claudia R. Kammer, Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

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

RESOLUTION #2012-73

TITLE: ISSUANCE OF 2012 LIMOUSINE, TAXI AND OPERATOR LICENSES

WHEREAS, applications have been submitted by High Roller Limousine, Inc., Aart's Transportation Service Corp. and AA plus Cab, LLC. Shore Limousine, Off Shore Cab, A Sharper Limousine and Ocean Cab 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
Limousine	1997 Mercury Marquis, Vin# 2MELM74W2VX626603
Operators	William Garner, James Volpe, Thomas Fontannaz, Roy Wolf, Keith Bancroft

#1 Taxi

<u>License Type</u>	<u>Description</u>
Taxi	1998 Plymouth, Vin#2P4GP44G3WR524651
Operator	Robert White, Steven Bair

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, William McCardell, Kimberly Day

Off Shore Cab

License Type Description
Taxi 2000 Chrysler Vin#71C4GJ44G6YB697667
Operator Joseph Conforto

A Sharper Limousine

License Type Description
Limousine 1999 Lincoln Vin#1L1FM81W1XY645037
Limousine 2001 Lincoln Vin#1LNHM82WX1Y636723
Limousine 2002 Ford Vin#1FMNU40S12EB96857
Limousine 2004 Lincoln Vin#1L1FM81W04Y655151
Operators Ernest Harper, Nicholas Sangiorgio,
 William Dietrich, Norman Williams

Ocean Cab Services

License Type Description
Taxi 1998 Ford Windstar Vin#2FMDA5149WBB96522
Operator Irma Guy

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on February 22, 2012.


Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

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

RESOLUTION #2012-74

TITLE: AUTHORIZATION FOR REFUND OF TAXES

WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below:
and

WHEREAS, a refund is due.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the CFO/Treasurer be and the same is authorized and directed to refund the overpayments according to the Tax Collector's certification on file with the CFO/Treasurer.

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Tax</u>
48	1.02	Corelogic Tax Service	overpayment	341.47

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on March 5, 2012.

Claudia R Kammer
Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

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

RESOLUTION #2012-75

TITLE: RESOLUTION AMENDING RESOLUTION 2012-11, ESTABLISHMENT OF COUNCIL MEETING DATES AND TIMES

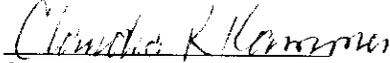
WHEREAS, Resolution #2012-11 established the official Council Meeting dates and times for 2012, and

WHEREAS, the Council has decided to change the original schedule to and conduct three meetings in locations other than the Municipal Building and has also agreed to change the starting times of the meeting for the budget hearing and all meetings during the months of June through September.

NOW, THEREFORE, BE IT RESOLVED the following constitutes the schedule of Council meetings for the balance of the 2012 year, unless noted otherwise, meetings begin at 7 p.m. and will be held at the Municipal Building.

MARCH 19		AUGUST 6	Time- 6 p.m.
APRIL 2	MTG @ ERMA FIRE CO.	AUGUST 20	Time- 6 p.m.
APRIL 16	6:00 p.m. (Budget Hearing)	SEPTEMBER 5*	Time- 6 p.m. @ Villas Fire Co
MAY 7		SEPTEMBER 17	Time- 6 p.m.
MAY 21		OCTOBER 1	
JUNE 4	Time- 6 p.m.	OCTOBER 15	
JUNE 18	Time- 6 p.m.	NOVEMBER 5	
JULY 2	Time- 6 p.m.	NOVEMBER 19	
JULY 16	Time- 6 p.m.	DECEMBER 3	
		DECEMBER 17	MTG @ TOWNBANK FIRE CO.

I hereby certify the foregoing resolution was adopted by the governing body at a Council meeting held on March 5, 2012.


 Claudia R. Kammer, Clerk

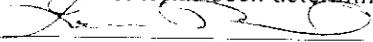
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION # 2012 - 76**

Title: Authorizing Pay Out 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  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 Thomas Keywood in the amount of \$ 2,106.00 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 Mar. 5, 2012


Claudia R. Kammer, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			

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

RESOLUTION #2012-77

TITLE: RESOLUTION AMENDING RESOLUTION #2012-70, CONTRACT AWARD FOR MAINTENANCE OF TOWNSHIP GROUND AND PARKS

WHEREAS, contracts were awarded for the Maintenance of Township Grounds and Parks pursuant to Resolution #2012-70 adopted on February 22, and

WHEREAS, the resolution contained typographical errors on the amounts of the contracts.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that contract amounts on Resolution #2012-70 are hereby amended to read as follows:

LANDSCAPING/MAINTENANCE

TOTAL: \$51,925 (previously listed at \$55,540)

FERTILIZER/SLICE SEED APPLICATION - OPTION 3

TOTAL: \$18,009 (previously listed at \$18,090)

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on March 5, 2012.


Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
CRAIG		X	X			
DOUGLASS					X	
LARE	X		X			
BECK			X			

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

RESOLUTION # 2012-78

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 of 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. (Gen II Contract for Recreation Roof)

X (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. (Police re: Internal Affairs Report)

 (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 March 5, 2012 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.

I hereby certify the foregoing to be a resolution adopted by the Township Council on March 2, 2012.



Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
CRAIG						
DOUGLASS						
LARE						
BECK						

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

RESOLUTION #2012-79

TITLE: RESOLUTION APPROVING PROJECT PROPOSAL AMENDMENT BETWEEN HATCH MOTT MACDONALD AND THE TOWNSHIP FOR ADDITIONAL ENGINEERING SERVICES ROOF REPLACEMENT AND RELATED WORK AT THE RECREATION CENTER

WHEREAS, Hatch Mott MacDonald is currently serving as the Municipal Engineer (the "Engineer") based upon a Contract For Services which sets forth their standard hourly rates as approved by the Township Council and executed by the Mayor and Clerk (the "Engineer's Contract");

WHEREAS, the Engineer will be providing additional engineering services due to the damage caused by rain entering the Recreation Center during the course of the work being done by Gen II Contractor's, Inc. for Roof Replacement and Related Work at the Recreation Center, and

WHEREAS, additional work, review and inspections related to the continuing leaks have amounted to additional expenses as of February 24, 2012 in the amount of \$20,342.50, with additional anticipated close out fees not to exceed, \$5,000 for a total of \$25,342.50,

WHEREAS, the CFO has certified the availability of funds by her signature in the budget as follows:


Lauren Read, CFO

C-04-55-397-661 Ord. #2010-08
Account

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

1. The Project Proposal between Hatch Mott MacDonald and the Township of Lower pursuant to Res. 2010-233 and amended by Res. #2011-18, is revised to be increased by \$25,342.50 for additional engineering and inspection services required by the water leakage during the course of the work by Gen II Contractors, Inc.

I hereby certify the foregoing to be an original resolution adopted by the Township Council of the Township of Lower at a meeting held on March 5, 2012.


Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
CRAIG			X			
DOUGLASS		X	X			
LARE	X		X			
BECK			X			

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

RESOLUTION #2012-80

TITLE: RESOLUTION AUTHORIZING LOWER TOWNSHIP TO PURCHASE FIVE (5) BRACELETS FOR PROJECT LIFESAVER

WHEREAS, the Township of Lower in the County of Cape May, State of New Jersey, wishes to participate in Project Lifesaver, which helps to protect persons with Alzheimer, Autism and other disorders who may wonder off and become lost; and

WHEREAS, the Cape May County Sheriff's Department is administering the program in Cape May County; and

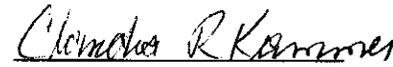
WHEREAS, the Township wishes to make a contribution to the Sheriff's Department to cover the cost of five (5) personalized radio transmitters at \$330.00 per device for a total cost of \$1,650.00.

NOW, THEREFORE BE IT RESOLVED that the above preamble is incorporated by reference, that a contribution of \$1,650.00 to the Cape May County Sheriff's Department is approved for the purposes aforementioned, conditioned upon the certification of available funds by the Chief Financial Officer.


CFO Signature

Council Special Projects
Budget Account 2-01-20-110281

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on March 5, 2012.


Claudia R. Kammer, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
CRAIG			X			
DOUGLASS	X		X			
LARE			X			
BECK			X			