

Signed Resolutions - May 4, 2015

- Res. #2015-134 Payment of Vouchers \$ 1,026,559.78
- Res. #2015-135 Confirmation of Officials for Joint Insurance Fund and Municipal Excess Liability Fund (replacing Safety Coordinator from J.Dilworth to K.Brown)
- Res. #2015-136 Requesting Change in Title, Text or Amount of Appropriation N.J.S.A. 40A: 4-85 (Chapter 159, P.L. 1948)
(move \$10,000 from Feasability Study to contributions to First Aid Organizations)
- Res. #2015-137 Authorization for Clothing Allowance (A.McCloskey \$425.)
- Res. #2015-138 Resolution Acknowledging the Award to Constellation/New Energy (CNE) for Electric Generation Supply Services for the Township of Lower and Cooperative Members Capital Budget Amendment
- Res. #2015-139 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (JIF Wellness Incentive Award \$1,000)
- Res. #2015-141 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Click It or Ticket \$4,000)
- Res. #2015-142 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (S.Jersey Gas – Game On \$1,000)
- Res. #2015-143 Authorization for the Payout of Accumulated Compensatory Time (5 officers \$25,070.95)
- Res. #2015-144 Issuance of Ice Cream Peddling And Ice Cream Salesmen Licenses for the year 2015 (Mr. Softee, Kona Ice & A & T Ice)
- Res. #2015-145 Issuance of 2015 Limousine and Operator License (G Transportation O.Cabrera)
- Res. #2015-146 Approval of Change Order #1 to Hatch Mott MacDonald Contract for Bayshore Estates Stormwater Investigation – Phase 3 (increase of \$2,949.40)
- Res. #2015-147 Appointment to the MUA Board

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01215 DENNISVILLE FENCE COMPANY*	15-00729	03/26/15	RADAR PARTS	Open	16.92	0.00		
01450 ERMA DELTI*	15-00488	02/23/15	CLEAN SHORES	Open	1,023.12	0.00		
01600 ORVILLE E FOWLER	15-00901	04/17/15	CONTRACTUAL REIMBURSEMENT-M	Open	1,340.00	0.00		
01602 THOMSON WEST*	15-00678	03/19/15	ANNUAL DISCIPLINARY BULLETIN	Open	312.00	0.00		
01690 GRANTURK EQUIPMENT CO*	14-02921	11/06/14	2014 REGEN AIR STREET SWEEPER	Open	222,597.05	0.00		
	15-00349	02/03/15	PARTS FOR RECY/FEB	Open	733.59	0.00		
					223,330.64			
01730 GTBM INC.*	15-00780	04/01/15	INFO COP 4/1/2015-3/31/2016	Open	3,937.50	0.00		
01781 HATCH MOTT MACDONALD, LLC*	15-00944	04/24/15	HANSEN ESCROW INV# 207228	Open	455.00	0.00		
	15-00945	04/24/15	FOSTER/TWO MILE ESCROW	Open	916.75	0.00		
					1,371.75			
01806 ANTHONY J HARVATT, II, ESQ	15-00782	04/01/15	BOARD SOLICITOR SALARY APRIL	Open	625.00	0.00		
01860 GNL DOORS & HARDWARE*	15-00162	01/16/15	REPLACE OUTSIDE BOILER DOOR	Open	1,988.00	0.00		
02236 NIGP MEMBERSHIP DEPT*	15-00939	04/24/15	2015 NIGP MEMBERSHIP M VITELLI	Open	185.00	0.00		
02585 WILLIAM MASTRIANA	15-00915	04/23/15	TRAINING MEALS	Open	48.07	0.00		
03001 STATE TOXICOLOGY LABORATORY*	15-00787	04/01/15	APPLICANT TESTING	Open	45.00	0.00		
03029 NJ DIVISION OF FIRE SAFETY	15-00892	04/16/15	2015 ANNUAL LIFE HAZARD FEE	Open	1,243.50	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	15-00854	04/13/15	TRAINING ALCOHOLIC BEVERAGE	Open	120.00	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	15-00843	04/10/15	PARTS /RDS/SANT/RECY/MARCH	Open	667.54	0.00		
03109 TRU GREEN CHEMLAWN	15-00684	03/19/15	2015 FERT/SLICE INV 30278806	Open	1,245.00	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03158 NYS&A*	15-00749	03/30/15	RECERTIFICATION FOR SOCCER	Open	40.00	0.00		
03305 PEDRONI FUEL*	15-00937	04/24/15	NO LEAD GAS	Open	212.65	0.00		
03449 QC INC*	15-00786	04/01/15	2015 SEASONAL CONTRACT	Open	366.00	0.00		
03491 RENTAL COUNTRY*	15-00682	03/19/15	ASPHALT COMPACTOR	Open	243.24	0.00		
03537 RUTGERS, THE STATE UNIVERSITY*	15-00855	04/13/15	2015 PURCHASING CONF M VITELLI	Open	350.00	0.00		
	15-00856	04/13/15	GREEN PURCH PP-2216-SP15-1	Open	118.00	0.00		
					468.00			
03611 SERVICE TIRE TRUCK CENTERS*	15-00582	03/09/15	TIRES/RDS/SANT/RECY/DPW/MARCH	Open	2,592.45	0.00		
03692 SOUTH JERSEY GAS CO*	15-00757	03/31/15	GAS FOR MARCH 2015	Open	19,757.12	0.00		
03804 PETER M TOURISON	15-00272	01/27/15	2015 PROSECUTOR DNE \$14,000	Open	1,166.66	0.00		B
03969 VERIZON	15-00963	04/27/15	VERIZON PHONE BILL APRIL 2015	Open	4,303.64	0.00		
03994 MARGARET VITELLI	15-00940	04/24/15	QPA RENEWAL CERT	Open	35.00	0.00		
04032 WESTERN TERMITE & PEST CONTROL*	15-00781	04/01/15	2015 PEST CONTROL TOWNSHIP	Open	1,500.00	0.00		
04122 JIM CONROY	15-00981	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
04261 STATE OF NEW JERSEY	15-00955	04/27/15	1ST QTR 2015 UNEMPLOYMENT	Open	40,489.05	0.00		
04300 W B MASON CO INC*	15-00723	03/26/15	SUPPLIES I24741105	Open	96.17	0.00		
	15-00724	03/26/15	DPW SUPPLIES	Open	231.84	0.00		
	15-00870	04/14/15	TOWNHALL SUPPLIES/OFFICE	Open	112.52	0.00		
					440.53			
4104 DOUGLASS LANDSCAPING LLC*	15-00750	03/30/15	PLAYGROUND MULCH INV 7361	Open	950.00	0.00		
5044 VICKI COLE	15-00984	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		

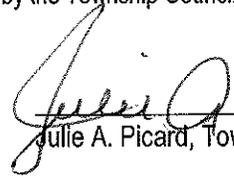
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6053	KIM GRUCCIO							
	15-00979	04/28/15	LACROSSE OFFICIAL	Open	240.00	0.00		
	15-00985	04/28/15	LACROSSE OFFICIAL	Open	240.00	0.00		
	15-00999	04/28/15	LACROSSE OFFICIAL	Open	240.00	0.00		
					<u>720.00</u>			
6059	USABLE LIFE							
	15-00967	04/28/15	MAY 2015 LIFE INSURANCE	Open	442.80	0.00		
6061	AMERIHEALTH ADMINISTRATORS							
	15-00906	04/21/15	APRIL 20 2015 HEALTH & RX	Open	119,543.23	0.00		
6071	UNITED UNIFORMS LIMITED LIAB*							
	14-03164	12/09/14	UNIFORMS INV 13-495	Open	899.82	0.00		
	15-00085	01/07/15	UNIFORMS inv 13-522 WRESTLING	Open	875.96	0.00		
	15-00202	01/22/15	UNIFORMS INV 13-549	Open	99.90	0.00		
					<u>1,875.68</u>			
6074	CAPE ATLANTIC JUNIOR FOOTBALL							
	15-00708	03/23/15	2015 APPLICATION FEE 0001427	Open	100.00	0.00		
7098	SHORE VETERINARIAN ANIMAL *							
	15-00279	01/27/15	2014-47 ANIMAL CONTROL SERV 15	Open	4,250.00	0.00		B
7119	ENGINEERING DESIGN ASSOC*							
	15-00943	04/24/15	ARENA EDA L0125 #19471	Open	56.00	0.00		
7173	BRITTANY MOODY							
	15-00973	04/28/15	LACROSSE OFFICIAL	Open	180.00	0.00		
7196	LAUREN HUGGINS SUIT*							
	15-00274	01/27/15	RES 2015-46 DNE \$2800	Open	600.00	0.00		
7228	SOUTH STATE INC.*							
	14-02051	07/29/14	2014-210 CLUBHOUSE RECONS BID	Open	242,426.39	0.00		
	15-00249	01/27/15	RETURN REMAINDER OF ESCROW	Open	4,541.87	0.00		
					<u>246,968.26</u>			
7298	COPERTINO EARTH MATERIALS LLC*							
	14-03013	11/18/14	REMOVAL OF COMPOST inv 1344	Open	3,749.50	0.00		B
7324	DAVID A. STEFANKIEWICZ							
	15-00113	01/09/15	RES#2015-01 MONTHLY \$28k DNE	Open	2,333.33	0.00		B
	15-00114	01/09/15	RES 2015-01 SOLICITOR DNE \$99k	Open	2,104.50	0.00		
					<u>4,437.83</u>			
7335	MAIL FINANCE/NEOPOST							
	15-00904	04/21/15	02/17-05/16/2015 POSTAGE	Open	1,890.00	0.00		
7343	DAVID NENNO*							
	15-00410	02/10/15	WORKSHOP FOR CEU SEMINAR	Open	356.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7354 FLEETPRIDE INC.	15-00615	03/12/15	PARTS FOR TRASH TRUCK #27	Open	1,980.53	0.00		
7369 WALKER DISPLAY INC*	15-00878	04/14/15	SUSPENTION DISPLAY FISHING CRK	Open	694.93	0.00		
7370 MARKERTEK VIDEO SUPPLY	15-00890	04/16/15	AUDIO/VIDEO MODULATOR SCHOOL	Open	1,111.20	0.00		
7371 ANTOINE SLOANE	15-00894	04/16/15	REIMBURSEMENT-FINGERPRINT	Open	59.20	0.00		
7372 KRISTI FARRAR	15-00893	04/16/15	REIMBURSEMENT FINGERPRINT	Open	79.20	0.00		
7374 JAMES P NEVILLE	15-00920	04/23/15	REIMBURSEMENT PER RES 2015-130	Open	3,079.22	0.00		
7376 RYAN DOW	15-00982	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
7377 JACK JOFFE	15-00980	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
7378 TONY PROCOPIO	15-00978	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
7379 DANIEL LAINO	15-00977	04/28/15	LACROSSE OFFICIAL	Open	120.00	0.00		
7380 GAILE ROCKEY	15-00972	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
	15-00998	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
					120.00			
7381 ALAN MITCHELL*	15-01000	04/28/15	LACROSSE OFFICIAL	Open	120.00	0.00		
8201 DIRECT ENERGY BUSINESS	15-00947	04/27/15	MARCH-APRIL	Open	4,830.28	0.00		
CANCELO DON CANCELOSI	15-00971	04/28/15	LACROSSE OFFICIAL	Open	180.00	0.00		
	15-00976	04/28/15	LACROSSE OFFICIAL	Open	210.00	0.00		
					390.00			
CARTYW WALLACE CARTY	15-00924	04/23/15	REFEREE OFFICIAL- ADULT LEAGUE	Open	100.00	0.00		
JOFFE JOHN JOFFE	15-01002	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROMANOW FRED ROMANOWSKI								
	15-00970	04/28/15	LACROSSE OFFICIAL	Open	60.00	0.00		
	15-00975	04/28/15	LACROSSE OFFICIAL	Open	150.00	0.00		
	15-00983	04/28/15	LACROSSE OFFICIAL	Open	150.00	0.00		
	15-01001	04/28/15	LACROSSE OFFICIAL	Open	150.00	0.00		
					<u>510.00</u>			

Total Purchase Orders: 96 Total P.O. Line Items: 0 Total List Amount: 1,026,559.78 Total Void Amount: 0.00

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-135

TITLE: CONFIRMATION OF OFFICIALS FOR JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY FUND

WHEREAS, it is necessary for the Township to designate certain persons for the receipt of notices and processing of claims for the Joint Insurance Fund; and

WHEREAS, the Township is desirous of updating the records of the Atlantic County Municipal Joint Insurance Fund with changes.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following persons are named in the capacity listed for the Joint Insurance Fund for 2015 and shall remain in said positions until changed by resolution:

Fund Commissioner	Julie A. Picard
Alt. Fund Commissioner	James Ridgway, Township Manager
Claims Coordinator	Colleen Crippen
Safety Coordinator	Kathleen Brown
Township Clerk	Julie A. Picard

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-136

**Title: REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION
N.J.S.A. 40A: 4-85 (Chapter 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any municipality, make such correction of the title, to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A: 4-85, the Township Council of the Township of Lower hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2015:

- 8. General Appropriations
 - (A) Operations – within "CAPS"

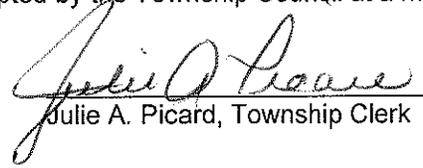
<u>LINE ITEM</u>		<u>ACCT. NUMBER</u>	<u>FROM</u>	<u>TO</u>
RESERVE FOR FEASIBILITY STUDY	OE	5-01-20-315-200	10,000.00	0.00
CONTRIBUTIONS TO FIRST AID ORGANIZATIONS	OE	5-01-25-260-200	105,000.00	115,000.00
			<u>115,000.00</u>	<u>115,000.00</u>

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Township of Lower for the reasons hereinafter set forth:

The Township of Lower has received notification that a feasibility study for capital improvement plans at the public safety building is unnecessary. It has been determined that these monies can be utilized for payment to Fire District #3 to provide fire protection services to the Diamond Beach section of Lower Township.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services for approval.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


 Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-137

Title: AUTHORIZATION FOR CLOTHING ALLOWANCE

WHEREAS, the Teamsters Contract Article 18 Section B stipulates that employees shall be entitled to a \$425.00 payment per year as an all-inclusive clothing, shoe, and cleaning allowance; and

WHEREAS, the employee listed below is a covered employee; 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 Governing Body of the Township of Lower that payment to Andrew McCloskey in the amount of \$425.00 is authorized and chargeable to the 2015 Budget account 5-01-26-305-101.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-138

TITLE: RESOLUTION ACKNOWLEDGING THE AWARD TO CONSTELLATION/NEW ENERGY ("CNE") FOR ELECTRIC GENERATION SUPPLY SERVICES FOR THE TOWNSHIP OF LOWER AND COOPERATIVE MEMBERS

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purposes of electrical distribution services; and

WHEREAS, the Township of Lower is a member of the South Jersey Power Cooperative (SJPC) with Camden County serving as the lead agency; and

WHEREAS, while serving as lead agency, Camden County issued bid specifications for the purchase of electric generation service utilizing energy consultant Noresco Energy Advisors during the process; and

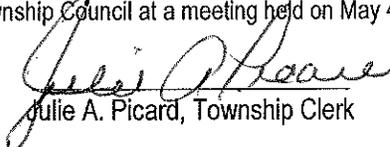
WHEREAS, the South Jersey Power Cooperative has awarded a contract to the lowest responsible bidder for electric to Constellation/New Energy (CNE) for electric generation service and submitted the follow rates and terms: effective in June 2015 through June 2017 bid rate per kilowatt hour (PKH) resulting in a reduction.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Township of Lower has authorized the South Jersey Power Cooperative (SJPC) to contract with the Constellation/New Energy for electric generation services with Camden County acting as Lead Agency. The following contract is hereby awarded:

AWARD TO: Constellation/ New Energy
TERM: June 2015-June 2017 (24) Twenty Four Month Contract

<u>Current Rate</u>	<u>Constellation/New Energy Winning Bid June 2015-June 2017</u>
ACE .08469 kilowatt hour	.07367 kilowatt hour (PKH) Facilities Accounts
ACE .0525 kilowatt hour	.07951 kilowatt hour CIEP 3 Lg Primary Service Act

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


 Julie A. Picard, Township Clerk

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

South Jersey Power Co-Operative (SJPC)

Bid Results and Projected Annual Savings

Bid Date: Thursday, April 16, 2015

TABLE 1: ACCOUNTS IN ATLANTIC CITY ELECTRIC TERRITORY

Bid Pricing Option	Serving Utility	Account Category/Type	Utility Bill Rate Classes	Service Start Month	Approximate # of Accounts	Current Contract Rate	Lowest Responsible Bid Rate, 24-mo. (\$/kWh)	Award Status	Winning Supplier	Difference VS. CURRENT CONTRACT RATE (negative number is savings)		Estimated Difference VS BGS "PRICE TO COMPARE" (negative number is savings)		
										%	\$(Annual)	2015 Average Price to Compare for SJPC Accounts	%	\$(Annual)
1	ACE	FP (mostly facilities)	MGS, AGS, DDC	Jun-15	1766	\$ 0.08490	\$ 0.07367	Awarded	CNE	-13.2%	\$(1,235,300)	\$ 0.10900	-32.4%	\$(3,886,300)
2	ACE	FP (outdoor and street lighting)	SPL and CSL	Jun-15	395	\$ 0.05250	\$ 0.05780	NOT Awarded	N/A	-10.1%	N/A	\$ 0.05800	N/A	N/A
3	ACE	CIEP (3 large Primary-service accounts)	AGS-P and MGS-P	Jun-15	3	\$ 0.08270	\$ 0.07951	Awarded	CNE	-3.9%	\$(60,805)	N/A	N/A	N/A

TABLE 2: ACCOUNTS IN PSE&G TERRITORY

Bid Pricing Option	Serving Utility	Account Category/Type	Utility Bill Rate Classes	Service Start Month	Approximate # of Accounts	Current Contract Rate	Lowest Responsible Bid Rate, 24-mo. (\$/kWh)	Award Status	Winning Supplier	Difference VS. CURRENT CONTRACT RATE (negative number is savings)		Estimated Difference VS BGS "PRICE TO COMPARE" (negative number is savings)		
										%	\$(Annual)	2015 Average Price to Compare for SJPC Accounts	%	\$(Annual)
4	PSE&G	FP (mostly facilities)	GLP, LPL-S	Jun-15	553	\$ 0.09190	\$ 0.10720	NOT Awarded	N/A	16.6%	N/A	\$ 0.10600	N/A	N/A
5	PSE&G	FP (outdoor and street lighting)	BPL, PSAL	Jun-15	254	\$ 0.05290	\$ 0.06160	NOT Awarded	N/A	16.4%	N/A	\$ 0.05710	N/A	N/A
6	PSE&G	CIEP (6 Primary accounts, CCMUA & Camden Corrections)	LPL-P, HTS	Jun-15	6	\$ 0.07110	\$ 0.07347	Awarded	SJE	3.3%	\$ 117,332	N/A	N/A	N/A
7	PSE&G	CIEP (6 Primary accounts, non-CCMUA)	LPL-P	Jun-15	6	\$ 0.07760	\$ 0.08134	Awarded	CNE	4.8%	\$ 87,699	N/A	N/A	N/A
8	PSE&G	CIEP (options 6 and 7 combined)	LPL-P, HTS	Jun-15	12	See above	\$ 0.07620	NOT Awarded	N/A	N/A	N/A	N/A	N/A	N/A

Notes:

- * Bid Pricing Options #2, 4 and 5 were not awarded because majority of accounts in this category were projected to NOT save money vs. the Utility's "Price to Compare"; some of these accounts will be re-bid.
- * Bid Pricing Option #8 was not awarded because these accounts were awarded under Pricing Options 6 and 7, respectively.
- * Bid Pricing Option #3 includes the following entities: Camden County College, Rowan College at Gloucester County (GCC) and Gloucester County Vo-Tech.
- * Bid Pricing Option #6 includes the following entities: Camden County Municipal Utilities Authority and Camden County (Corrections).
- * Bid Pricing Option #7 includes the following entities: Camden County, Gloucester County, Camden County College, Gloucester County Utilities Authority.
- * The BGS Price to Compare varies for each individual account; included herein is the calculated, weighted average Price to Compare for all SJPC accounts within each respective pricing category.

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2015-139

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2015 was adopted on the 20th day of April, 2015, and

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the following amendments to the adopted capital budget section be made:

<u>RECORDED VOTE</u>	<u>AYES</u>	<u>NAYS</u>
Mike Beck	<input checked="" type="checkbox"/>	ABSTAIN
Norris Clark	<input checked="" type="checkbox"/>	
Erik Simonsen	<input checked="" type="checkbox"/>	
Thomas Conrad	<input checked="" type="checkbox"/>	ABSENT
David Perry	<input checked="" type="checkbox"/>	

FROM
CAPITAL BUDGET (Current Year Action)
2015

Planned Funding Services for
 Current Year 2015

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Amounts Reserved in Prior Years</u>	<u>Capital Improvement Fund</u>	<u>Capital Surplus</u>	<u>Grants and Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded in Future Years</u>
Equipment	2,100,250.00		59,867.52			909,382.48	1,131,000.00
Recreation Facilities	157,000.00		9,697.40			147,302.60	0.00
Police Equipment	575,850.00		24,759.24			376,090.76	175,000.00
Municipal Buildings	84,000.00		1,482.40			22,517.60	60,000.00
Vehicles	448,900.00		4,564.57			69,335.43	375,000.00
Road Program	500,000.00						500,000.00
Total All Projects	3,866,000.00	0.00	100,371.13	0.00	0.00	1,524,628.87	2,241,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2015-139

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2015 - 2020
Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2015	2016	2017	2018	2019	2020
Equipment	2,100,250.00	969,250.00	375,000.00	121,000.00	321,000.00	206,000.00	108,000.00
Recreation Facilities	157,000.00	157,000.00					
Police Equipment	575,850.00	400,850.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
Municipal Buildings	84,000.00	24,000.00	12,000.00	24,000.00	12,000.00	12,000.00	
Vehicles	448,900.00	73,900.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
Road Program	500,000.00			300,000.00		200,000.00	
Total All Projects	3,866,000.00	1,625,000.00	497,000.00	555,000.00	443,000.00	528,000.00	218,000.00

6 YEAR CAPITAL PROGRAM 2015 - 2020
Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	General Debt Authorized
Equipment	2,100,250.00	107,156.46			1,993,093.54
Recreation Facilities	157,000.00	8,010.27			148,989.73
Police Equipment	575,850.00	29,380.33			546,469.67
Municipal Buildings	84,000.00	4,285.75			79,714.25
Vehicles	448,900.00	22,903.24			425,996.76
Road Program	500,000.00	25,510.41			474,489.59
Total All Projects	3,866,000.00	197,246.46	0.00	0.00	3,668,753.54

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2015-139

CAPITAL BUDGET AMENDMENT

TO

CAPITAL BUDGET (Current Year Action)
2015

Planned Funding Services for
Current Year 2015

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	Debt Authorized	To Be Funded in Future Years
Equipment	1,983,054.00		44,000.00			808,054.00	1,131,000.00
Recreation Facilities	194,196.00		10,000.00			184,196.00	0.00
Police Equipment	605,918.00		22,500.00			408,418.00	175,000.00
Municipal Buildings	80,554.00		1,000.00			19,554.00	60,000.00
Vehicles	447,278.00		7,500.00			139,778.00	300,000.00
Road Program	500,000.00					0.00	500,000.00
Total All Projects	3,811,000.00	0.00	85,000.00	0.00	0.00	1,560,000.00	2,166,000.00

6 YEAR CAPITAL PROGRAM 2015 - 2020
Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2015	2016	2017	2018	2019	2020
Equipment	1,983,054.00	852,054.00	375,000.00	121,000.00	321,000.00	206,000.00	108,000.00
Recreation Facilities	194,196.00	194,196.00	0.00	0.00	0.00	0.00	0.00
Police Equipment	605,918.00	430,918.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
Municipal Buildings	80,554.00	20,554.00	12,000.00	24,000.00	12,000.00	12,000.00	0.00
Vehicles	447,278.00	147,278.00	75,000.00	300,000.00	75,000.00	75,000.00	75,000.00
Road Program	500,000.00		0.00		0.00	200,000.00	0.00
Total All Projects	3,811,000.00	1,645,000.00	497,000.00	480,000.00	443,000.00	528,000.00	218,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2015-139

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2015 - 2020
Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital Improvement		Capital Surplus	Grants and Other Funds	General Debt Authorized
		Fund	Fund			
Equipment	1,983,054.00	99,152.70				1,883,901.30
Recreation Facilities	194,196.00	9,709.80				184,486.20
Police Equipment	605,918.00	30,295.90				575,622.10
Municipal Buildings	80,554.00	4,027.70			0.00	76,526.30
Vehicles	447,278.00	22,363.90				424,914.10
Road Program	500,000.00	25,000.00				475,000.00
Total All Projects	3,811,000.00	190,550.00		0.00	0.00	3,620,450.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 20th day of April, 2015.

Certified by me: *April Deane*
Date 5/4/2015
Township Clerk

Trenton, New Jersey
Approved _____ 2015
Director of Local Government Services

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

RESOLUTION #2015-140

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,000.00 for an item of revenue in the budget of the year 2015 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - Atlantic County JIF Wellness Incentive Award
 Total with increase to be \$1,000.00

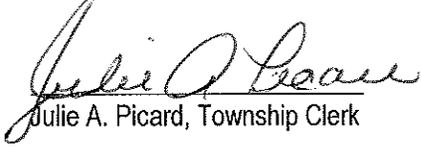
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Atlantic County JIF Wellness Incentive Award
 State/Federal Share \$ 1,000.00
 Non State Share \$
 Total with increase to be \$ 1,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


 Julie A. Picard, Township Clerk

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

2015 WELLNESS INCENTIVE PROGRAM		
Member	Size Category	Wellness Incentive
Corbin City	XS	275
Downe Township	XS	275
Estell Manor City	XS	275
Folsom Borough	XS	275
Woodbine Borough	XS	275
Weymouth Township	XS	275
West Cape May Borough	XS	275
Deerfield Township	XS	275
Cape May Point Borough	XS	275
Commercial Township	XS	275
Newfield Borough	XS	275
West Wildwood Borough	XS	275
Dennis Township	SM	600
Upper Deerfield Township	SM	600
Buena Borough	SM	600
Mullica Township	SM	600
Longport Borough	MD	800
Linwood City	MD	800
Waterford Township	MD	800
Absecon City	MD	800
Upper Township	MD	800
Northfield City	MD	800
Stone Harbor Borough	LG	1,000
Wildwood Crest Borough	LG	1,000
Somers Point City	LG	1,000
Avalon Borough	LG	1,000
North Wildwood City	LG	1,000
Middle Township	LG	1,000
Cape May City	LG	1,000
Sea Isle City	LG	1,000
Galloway Township	LG	1,000
Hamilton Township	LG	1,000
Lower Township	LG	1,000
Wildwood City	XL	1,500
Margate City	XL	1,500
Ventnor City	XL	1,500
Pleasantville City	XL	1,500
Brigantine City	XL	1,500
Millville City	XL	1,500
Egg Harbor Township	XL	1,500
Ocean City	XL	1,500
ACM JIF TOTALS		33,500

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

RESOLUTION #2015-141

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$4,000.00 for an item of revenue in the budget of the year 2015 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - Click It or Ticket
 Total with increase to be \$4,000.00

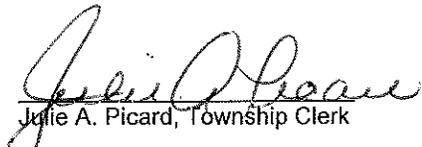
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Click It or Ticket
 State/Federal Share \$ 4,000.00
 Non State Share \$
 Total with increase to be \$ 4,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


 Julie A. Picard, Township Clerk

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



STATE OF NEW JERSEY SAGE

System for Administering Grants Electronically

Application: MOB-CIOT-2015-Lower Township-00116

Status: Confirmation of Receipt

User: Colleen Crippen

Role: Authorized Official

[Logout](#)

Main Menu ▶ Actions ▶ Application Menu ▶

SAVE SAVE/NEXT DELETE VIEW PDF FIRST
PREVIOUS NEXT LAST

You are here: > Contract Agreement

CONTRACT AGREEMENT

Project Title Click It or Ticket 2015 Seat Belt Mobilization
Grant Number OP-15-45-01-MC-58
Federal Fiscal Year 2015
Amount Awarded \$4,000
Funding Source SECTION 405-NATIONAL PRIORITY SAFETY PROGRAMS-CFDA 20.616
Project Period From 5/18/2015 to 5/31/2015

Project Director Martin Biersbach
Financial Officer Lauren Read
Authorizing Official Colleen Crippen

Federal policy requires notification of Limited English Proficiency (LEP) requirements to entities that receive Federal funds. A copy of the US Department of Transportation's guide entitled, "Policy Guidance Concerning Recipients' Responsibilities to Limited English Proficient (LEP) Persons" can be found on our website at www.state.nj.us/lps/htsalong with a power point presentation.

The personnel of this Division look forward to the success of this project in improving highway traffic safety and are prepared to assist you in any way. Thank you for your interest and contributions to making New Jersey a safer state.

Gary Poedubicky
Acting Director and Governor's Representative

I the Project Director agree to the Terms and Conditions above.*

SAVE SAVE/NEXT DELETE VIEW PDF FIRST
PREVIOUS NEXT LAST

0

Powered by IntelliGrants

© Copyright 2000-2007 Agate Software, Inc.

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

RESOLUTION #2015 - 142

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,000.00 for an item of revenue in the budget of the year 2015 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - South Jersey Gas - Game On Grant
 Total with increase to be \$1,000.00

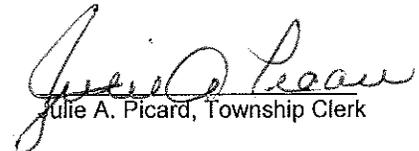
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - South Jersey Gas - Game On Grant
 State/Federal Share \$ 1,000.00
 Non State Share \$
 Total with increase to be \$ 1,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


 Julie A. Picard, Township Clerk

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

Colleen Crippen

From: Mitch Plenn <recreation@townshipoflower.org>
Sent: Wednesday, March 04, 2015 11:26 AM
To: ccrippen@townshipoflower.org
Cc: Debbi Johns; Phyllis Muldoon
Subject: Fw: Game On Grant Award from South Jersey Gas

Importance: High

From: Craig, Lindsey (Contractor)
Sent: Wednesday, March 04, 2015 11:16 AM
To: Craig, Lindsey (Contractor)
Subject: Game On Grant Award from South Jersey Gas

Good morning,

I am so pleased to inform you that in response to your athletic organization's "Game On" Grant application, **South Jersey Gas, through its parent company South Jersey Industries, will be providing your organization with a \$1,000 grant.**

At your earliest convenience, please provide me both a W-9 for your organization and check payable information so we may process payment.

Also, please forward any Opening Day information or a schedule of games, so that we may coordinate to attend for a check presentation and photo opportunity with your players. If your sport is not currently in season, we would still like to set up a time to meet with you and a few players to present the check, if possible.

A press release will soon be issued listing all of the "Game On" Grant winners. You can find this release on South Jersey Industries' website, www.sjindustries.com, under the heading "Newsroom". A link to the release will be posted on our Twitter (@SouthJerseyGas), and Facebook account. The 20 winners will also be mentioned on the South Jersey Gas website, www.southjerseygas.com, under the "In the Community" heading. For further information or if you have any questions, please feel free to contact me.

South Jersey Industries and its subsidiaries take pride in fostering positive relationships that bring good causes and good people together to make a change for the better. Thank you for the opportunity to get involved with your athletic organization, and congratulations!

Sincerely,
Lindsey

Lindsey Craig
Public Relations Specialist
South Jersey Industries
1 N. White Horse Pike, 2nd Floor
Hammonton, NJ 08037

p 609.561.9000 x4512

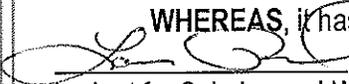
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2015-143

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

WHEREAS, the employees listed on the attached table have accrued compensatory time due from the Township and have 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 prior and current budget for Salaries and Wages (as per attached table).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the attached Police Officers in the amount of \$25,070.95 is authorized and chargeable to their respective budgets.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A. Picard, Township Clerk

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

Officer	Budget	Hours	Rate	Amount
Fisher, David	4-01-25-240-121	100	45.774	\$ 4,577.40
Priole, William	4-01-25-240-122	165	49.5798	\$ 8,180.67
Whitten, Douglas	4-01-25-240-123	185	48.6617	\$ 9,002.41
Hansberry, Ryan	5-01-25-240-121	34.5	44.0819	\$ 1,520.83
Gamble, Matthew	5-01-25-240-121	60	29.8274	\$ 1,789.64

LOWER TOWNSHIP POLICE DEPARTMENT

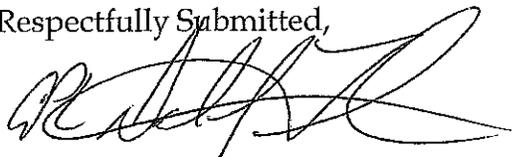
SPECIAL REPORT

TO: Chief William Mastriana
THRU: Lt Patrick Greene
FROM: Cpl David J Fisher
DATE: 03-30-2015
SUBJECT: Comp Time buy out

Chief,

I am asking to submit this letter to payroll requesting a buy out of 100 hours accrued comp time. Thank you in advance for your attention to this request.

Respectfully Submitted,



David J Fisher
Corporal Badge 141

U.C

45.774 x
100 =
4,577.40 *

C File

Date	Officer	Comments
03-30-15	Lt Patrick Greene	Forwarded to Capt Beeby
3-30-15	Capt. Beeby	Forwarded to chief
3/30/15	Cpl Fisher	Forward to township

pu

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief Mastriana
FROM: Sergeant Priole
DATE: April 6, 2015
SUBJECT: Request to cash in Comp Time

Sir,

I am respectfully requesting to cash in 165 hours of comp time. The reason for this request is to assist in paying some previously unexpected bills that will be due in the upcoming month. Thank you in advance for your consideration in this matter.

Respectfully Submitted,


William Priole
Sergeant Badge 139

C	File	Date	Officer	Comments
		4/6/15	Chief Mastriana	Forward to township for review

165 *
49.5798 =
8.180.67 *

py

4-01-25 240 122

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief William Mastriana
THRU: Lt. Patrick Greene
FROM: Cpl. Douglas D. Whitten
DATE: 03-27-2015
SUBJECT: Comp. Time

Chief Mastriana,

Please submit this request to the Payroll Department, on my behalf, so that I may cash out 185 hour of Comp Time.

Respectfully Submitted,

Signature
Goes here



Douglas D. Whitten
Corporal Badge 152

O.C

185 . . x
48 . 6617 =
9 . 002 . 41 *

C	File	Date	Officer	Comments
		03-30-15	Lt. Patrick Greene	Forwarded to Capt Bepko
		3-30-15	Capt. Beeby	Forwarded to chief
		2/30/15	W. W.	Forwarded to township

P4

4-01-25 290-12

LOWER TOWNSHIP POLICE DEPARTMENT

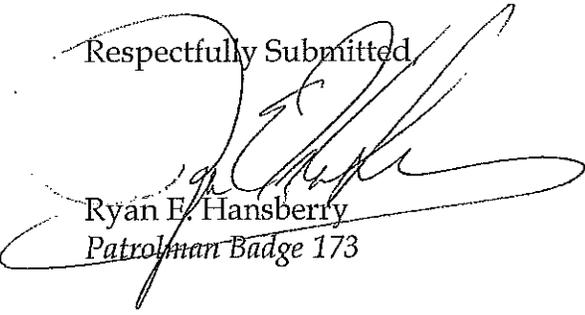
SPECIAL REPORT

TO: Chief William Mastriana
THRU: Lt Patrick Greene
FROM: Ptlm. Ryan Hansberry
DATE: 03-30-2015
SUBJECT: Comp Time buy out

Chief,

I am asking to submit this letter to payroll requesting a buy out of 34.5 hours accrued comp time. Thank you in advance for your attention to this request.

Respectfully Submitted,


Ryan E. Hansberry
Patrolman Badge 173

O.C

44-0819 x

34-5 u

1-520-83 *

C File

Date

Officer

Comments

Date	Officer	Comments
03-30-15	Lt Patrick Greene	Forwarded to Capt Beeby
3-30-15	Capt. Beeby	Forwarded to ch. of.
3/30/15	W. H.	forward to township

CY

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

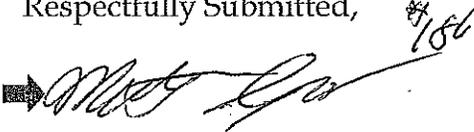
TO: Chief William Mastriana
FROM: Ptlm. MATTHEW GAMBLE
DATE: 04/10/2015
SUBJECT: Compensation time, cash out.

To whom it may concern,

I am respectfully requesting to sell back my accrued compensation time, totaling 60hrs.
The purpose of this request is to install a water softner system in my house.

Respectfully Submitted,

Signature
Goes here

 #186

MATTHEW GAMBLE
Patrolman Badge 186

0 - 0

60 * x
29 * 8274 =
1 * 789 * 64 *

C	File	Date	Officer	Comments
		4/10/15	W. Mastriana	forward to township

24

5-01-25 240 121

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

RESOLUTION #2015-144

TITLE: ISSUANCE OF ICE CREAM PEDDLING AND ICE CREAM SALESMEN LICENSES FOR THE YEAR 2015

WHEREAS, James Brown T/A Mister Softee Ice Cream, Kona Ice of Cape May and A & T Ice, LLC have submitted applications for Ice Cream Peddling and Ice Cream Salesman Licenses for the year 2015; and

WHEREAS, all required paperwork and fees have been received for the licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the Clerk be authorized to issue the following licenses for the year 2015, after inspection of the vehicle with the Police Department

Ice Cream Peddling Salesman License

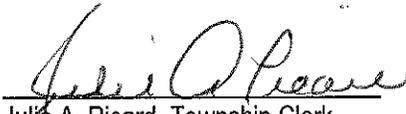
Armen Avetisyan – A & T Ice
Kelly Blum – Kona Ice
Eric Blum – Kona Ice

Ice Cream Peddling Business License

2000 W4Z Workhorse Vin #35B4HP32W2Y3325153 (Mister Softee)
2013 Chevy Van Vin #1GB0G2BA9D1129968 (Kona Ice)
2003 Ford E350 Vin #1FDWE35F03HA44320 (A & T Ice)

BE IT FURTHER RESOLVED, that anyone selling in conjunction with this license will do so only upon proper application and license approval by the Township.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-145

Title: ISSUANCE OF 2015 LIMOUSINE AND OPERATOR LICENSES

WHEREAS, an application has been submitted by G Transportation pursuant to Ord. #2000-4 for an Operator License; and

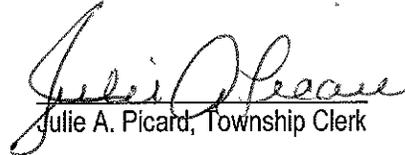
WHEREAS, the applicant submitted the appropriate fees, provided the required documentation, and the Police have reviewed and approved the application packet.

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

G Transportation

<u>License Type</u>	<u>Description</u>
Operator	Omar Cisneros-Cabrera

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-146

TITLE: APPROVAL OF CHANGE ORDER #1 TO HATCH MOTT MACDONALD CONTRACT FOR BAYSHORE ESTATES STORMWATER INVESTIGATION – PHASE 3

WHEREAS, Hatch Mott MacDonald was originally awarded the contract as per Resolution #2012-227 in the amount of \$63,100 for the Bayshore Estates Stormwater Investigations Phase 3 on September 5, 2012; and;

WHEREAS, Tasks 1 and 2 have already been completed and Change Order #1 in the total amount of \$2,949.40 will provide for the completion of tasks 3,4 and 5; and

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

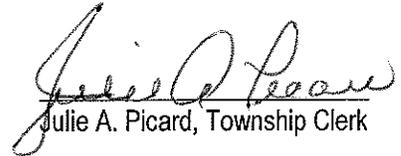
Appropriation #: C-04-55-397-910

CFO Signature:



NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that Change Order #1 for Hatch Mott MacDonald is hereby approved.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on May 4, 2015.



Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	+			
PERY			+			
SIMONSEN			+			
CLARK	X		+			
BECK			+			

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

RESOLUTIUON #2015-147

TITLE: APPOINTMENT TO THE MUNICIPAL UTILITIES AUTHORITY BOARD

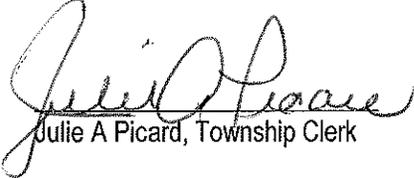
WHEREAS, William Murphy tenured his resignation from the Municipal Utilities Authority Board and the remainder of his term, which expires February, 2018, needs to be filled; and

WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following individual is hereby appointed to the Lower Township Municipal Utilities Authority Board:

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Jacqueline Henderson	Regular Member	February, 2018

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on May 4, 2015.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
4-16-15 p.

NAME Jackie Henderson

CITY AND STATE North Cape May, NJ

YEARS OF RESIDENCY IN TOWNSHIP 18+ OCCUPATION Homemaker

Please number in order of preference which ones you wish to be considered for.

- Cable Television Advisory Board
- Environmental Commission
- Historic Preservation Commission
- Citizen Advisory Board

- Municipal Utilities Authority
- Planning Board
- Recreation Advisory Board
- Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

- B.S. in Human Resource Mgmt - Messiah College
- CMC Library Commission 2006-Present Position - Vice Chair
\$9.5 million budget w/ extensive infrastructure projects
- Municipal Govt Experience - LT Council Fall 2013
- attendee of MUA meetings, ratepayer of water/sewer
- past volunteer w/ Lower Twp schools, Boy Scouts, Toy Drive
- Board Member of Mickel's Run Development

Date: 4/16/15 Signature: Jackie Henderson (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

Return to: Clerk's Office, 2600 Bayshore Road, Villas, NJ 08251

***PERSONAL INFORMATION NOT SUBJECT TO PUBLIC DISCLOSURE**

Address of Residence _____ Email _____

Primary Phone Number _____ Work Phone Number _____

*The information in this section is considered personal information, and is therefore deemed confidential for the purpose of P.L. 1963, c.73 (C.47:1A-1 et seq.) and P.L. 2001, c.404 (C.47:1A-5 et al.).