

COUNCIL MEETING MINUTES – March 4, 2019

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on March 4, 2019 at 7:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

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

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

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

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

Work Session

Presentation of Plaque to Evelyn Waggenhoffer from the Historic Preservation Commission
Pary Tell, Historic Preservation Commission (HPC), presented a plaque to Evelyn Waggenhoffer on behalf of the HPC for the restoration of her 1890 historic home at 752 Seashore Road.

Consent Agenda

Approval of N.J.State Firemen's Association Membership Application's – B. Cassidy, M.Demberger, Jr., D.Klemovitch, R.Willey, Jr. &

S.Zinkus; Villas Volunteer Fire Company

Approval of Minutes February 20, 2019

Approval of Closed Session Minutes February 20, 2019

Res. #2019-97 Payment of Vouchers \$ 988,480.41

Res. #2019-98 Amend Resolution #2019-89; A Resolution Approving the Acceptance of and Participation in the State of New Jersey, Department of Law and Public Safety Emergency Management Agency Assistance (EMMA) Subgrant FY2018

Res. #2019-99 A Resolution Requesting Release of Performance Guarantee for Dolphin Dock, LLC; Block 764, Lots 32-45 & Block 766, Lots 9-22 & 23.01 Escrow #Z16-03-05 (\$13,206)

Res. #2019-100 Bid Acceptance and Award for Landscaping Services for Various Locations Within the Township for 2019 with an Option for 2020 (Bayshore Landscaping \$39,400)

Res. #2019-101 Bid Acceptance and Award for Fertilizing Services for Various Locations within the Township for 2019 with an Option for 2020 (Bayshore Landscaping \$13,200)

Res. #2019-102 Authorization for Waiver of Fees for Historic Cold Spring Village (\$100)

Res. #2019-104 Authorization for Refund of Taxes (2 properties \$1,379.25)

Res. #2019-105 Authorization for the Payout of Accumulated Compensatory Time (T.Shough \$3,325.90)

Res. #2019-106 Authorization for the Payout of Accumulated Compensatory Time (W.Kocis \$2,262.36)

Res. #2019-107 Approving A Professional Service Contract with Mott MacDonald to Review and Update the Township's Stormwater Pollution Prevention Plan (\$6,300)

Res. #2019-108 Bid Acceptance and Contract Award for Reconstruction of Miramar Avenue, Foster Avenue, Idell Road, Woolson Road and Crescent Drive (South State Inc. \$433,704.)

Res. #2019-109 Authorizing the Payout of Terminal Leave (D.LaSerre \$32,821.40)

Res. #2019-110 Authorizing Payout of Terminal Leave (A.Grier \$1,378.23)

Res. #2019-111 Resolution Adopting VOYA Financial Advisors Inc. Specimen 457 Plan Document

Res. #2019-112 Authorizing the Sale of Township of Lower Surplus No Longer Needed for Public Use on GOVDEALS Online Public Auction

Res. #2019-113 Amend Resolution #2019-84; A Resolution Adopting AXA Equitable Specimen 457 Plan Document

Res. #2018-114 A Resolution Authorizing the Donation of an Inoperable 2003 John Deere Backhoe, No Longer Needed for Public Use, to the Lower Township Elementary Schools

Res. #2019-115 Authorizing Payout of Terminal Leave (D.Montgomery \$7,741.27)

Motion to move Resolution #2019-103 to the Regular Agenda moved by Deputy Mayor Sippel, seconded by Councilmember Conrad. Motion was unanimous.

On the Consent Agenda:

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

Regular Agenda

Res. #2019-103 Bid Acceptance and Award of a Double Sided LED Township Sign Installed (KC Signs & Awnings \$23,990.)

Robert Rizzo, Mickel's Run, asked for an explanation regarding the cost and location of the sign. Manager Ridgway explained.

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

Manager's Report

Manager Ridgway gave an update on several matters including Roseann Avenue, the County Redevelopment Plan, and Opportunity Zones.

Council Comments

Councilmember Conrad said goodbye to Don Montgomery and shared news about Scouts.

Councilmember Perry gave an update on Roseann Avenue and the repaving of Township roads.

Councilmember Roy added comments about the repaving of Township roads.

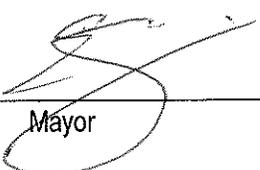
Deputy Mayor Sippel reminded residents about the "report a pothole" link on the Township website.

Mayor Simonsen reminded about the LCMR Musical and spoke of the success of the NJ Run for the Fallen fundraiser. He also congratulated Ava Pierce and Joelle Kline on their athletic achievements.

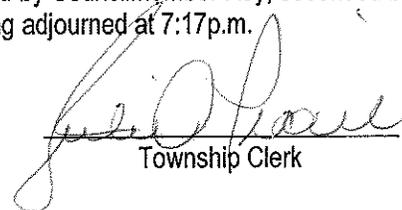
Call to the Public

Adjournment

There being no further business to address, motion to adjourn moved by Councilmember Roy, seconded by Councilmember Conrad. Motion to adjourn was unanimous. Meeting adjourned at 7:17p.m.



Mayor



Township Clerk

Approved: 