

Signed Resolutions June 15, 2015

- Res. #2015-179 Payment of Vouchers \$548,314.01
Res. #2015-180 Insertion of Special Item of Revenue Pursuant to N.J.S.A.40A:4-87, Chapter 159 (Cops in Shops \$1,200)
- Res. #2015-181 A Resolution Requesting Release of Demolition Bond for Block 605, Lot 9, 401 Wayne Avenue, (\$500)
- Res. #2015-182 Certification to Local Finance Board of Receipt and Review of Audit Sections General Comments & Recommendations – required by the State
- Res. #2015-183 Authorization to Participate in Houston-Galveston Area Council (H-GAC BUY) Cooperative Contracts (Authorization to apply)
- Res. #2015-184 Authorization for the Payment of College Credits (3 Officers \$2,320)
- Res. #2015-185 Authorizing the Payout of Terminal Leave (B.Thomas \$21,813.81)
- Res. #2015-186 **TABLED**
- Res. #2015-187 A Resolution Authorizing the Leasing of Certain Real Property Located in the Township of Lower (Seaview Ave & Rochester Ave – open public auction 6/25/15)
- Res. #2015-188 **TABLED**
- Res. #2015-189 Resolution Approving a Professional Service Contract with Hatch Mott MacDonald for Proposed Lower/Middle Township Bike Path Improvements (Sally Marshall Crossing to Sat Blvd. \$32,500.)
- Res. #2015-190 A Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund (Every 3 years)
- Res. #2015-191 Appointment to the Zoning Board of Adjustment (D.Brand term expires 6/30/2015)
- Res. #2015-192 Appointment to the Zoning Board of Adjustment (B.Waterman term expires 6/30/2015)
- Res. #2015-193 Appointment to the Zoning Board of Adjustment (D.Kelly term expires 6/30/2015)
- Res. #2015-194 Appointment to the Planning Board (J.McNulty term expires 6/30/2015)
- Res. #2015-195 Appointment to the Planning Board (Vacancy Alt #1)
- Res. #2015-196 Appointment to the Planning Board (Vacancy Alt #2)

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

RESOLUTION #2015- 179

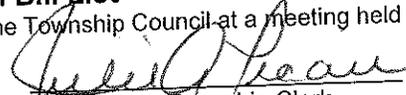
TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
KINEMATIC CONSULT	15-01521	CAPACITY EVALUATION	55083	\$ 756.00

Total Computer Generated \$ 547,558.01

Total Bill List \$ 548,314.01

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 15, 2015


Julie Picard, Township Clerk

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

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Lower Township
Bill List By Vendor Id

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
00110 ANCO HOME CENTER*								
	15-00263	01/27/15	REC. DEPT. MONTHLY- MAY	Open	179.78	0.00		
	15-01096	05/04/15	MIRROR FOR FITNESS ROOM	Open	333.50	0.00		
	15-01230	05/15/15	SUPPLIES/DPW	Open	<u>302.24</u>	0.00		
					815.52			
00153 ATLANTIC CITY ELECTRIC*								
	15-01533	06/08/15	STREET LIGHTS 5/1/15-5/31/15	Open	23,251.24	0.00		
00249 GHAZALA BARKAT								
	15-01489	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
00255 WILLIAM BARCAS								
	15-01536	06/08/15	REIMBURSEMENT	Open	10.00	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*								
	15-01534	06/08/15	WATER FOR TOWNHALL	Open	31.89	0.00		
	15-01556	06/10/15	WATER COURT	Open	4.80	0.00		
	15-01563	06/10/15	WATER FIRE SAFETY	Open	8.40	0.00		
	15-01573	06/10/15	BOTTLED WATER	Open	<u>18.87</u>	0.00		
					63.96			
00341 MATTHEW BENDER & CO INC*								
	15-01094	05/01/15	NJ CRIMINAL LAW HANDBOOK 2015	Open	297.56	0.00		
00358 EUGENE BIENIECKI								
	15-01425	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
00360 JANE BIENIECKI								
	15-01423	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
00375 ELEANOR A BOCHONOK								
	15-01411	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
00425 CAROL A. BRAND								
	15-01497	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
00429 KAREN BRIDGES								
	15-01426	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
00508 JOAN K. BURNS								
	15-01419	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
00509 CAPE REGIONAL MEDICAL CENTER								
	15-00359	02/03/15	HEPATITIS SHOTS/DPW	Open	80.00	0.00		B
00611 COUNTY OF CAPE MAY								
	15-01507	06/04/15	DIESEL/NO LEAD GAS	Open	15,030.53	0.00		

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Bill List By Vendor Id

Vendor # Name	Status	Amount	Void Amount	Contract	PO Type
PO # PO Date Description					
00784 CAPE MAY STAR & WAVE					
15-01347 05/28/15 LEGAL PUBLICATIONS 5-20-15	Open	53.32	0.00		
15-01387 06/03/15 LEGAL PUBLICATION 5-13-15	Open	29.14	0.00		
15-01388 06/03/15 LEGAL PUBLICATIONS 5-27-15	Open	<u>122.14</u>	0.00		
		204.60			
00825 COMCAST*					
15-01576 06/10/15 INTERNET ACES	Open	459.29	0.00		
01087 ANTHONY J. COSTANZO					
15-01498 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
01164 DIVISION OF LOCAL GOV SERVICES					
15-01290 05/21/15 CERTIFICATION RENEWAL	Open	100.00	0.00		
01171 VERIZON WIRELESS - TOWNHALL					
15-01435 06/04/15 CELL SERVICE 5/24/15-6/23/15	Open	487.50	0.00		
15-01532 06/08/15 IPHONE BILL 5/29/15-6/28/15	Open	<u>746.75</u>	0.00		
		1,234.25			
01200 DELTA DENTAL PLAN OF NJ					
15-01382 06/02/15 DENTAL JUNE 2015	Open	13,235.35	0.00		
01201 DELL CORPORATION*					
15-01360 05/29/15 PAYROLL COMPUTER	Open	1,100.56	0.00		
01215 DENNISVILLE FENCE COMPANY*					
15-00751 03/30/15 REPLACE DAMAGED GATES	Open	950.00	0.00		
01389 EDDIE'S AUTO BODY*					
15-01212 05/15/15 VEHICLE REPAIR	Open	3,683.85	0.00		
01399 ENFORSYS POLICE SYSTEMS INC*					
15-01177 05/12/15 ENFORSYS CONTRACT RENEWAL	Open	7,950.00	0.00		
01443 ERMA VOLUNTEER FIRE CO					
15-01508 06/04/15 PRIMARY ELECTIONS 6/2/15	Open	300.00	0.00		
01502 PAMELA FELDER					
15-00373 02/05/15 CONTRACT REIMBURSEMENT 2015	Open	113.58	0.00		B
01519 TOM FOLS ELECTRICALCONTRACTOR*					
15-01253 05/19/15 CHECK LIGHT POLES @ BENNETTS	Open	2,000.00	0.00		
15-01254 05/19/15 BENNETTS LIGHTS LABOR	Open	<u>950.00</u>	0.00		
		2,950.00			
01530 FIRE DISTRICT #1					
15-00548 03/03/15 2015 FIRE DISTRICT#1 PAYMENTS	Open	126,368.33	0.00		
01532 JACQUELINE U HENDERSON					
15-01405 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		

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Bill List By Vendor Id

Vendor # Name	Status	Amount	Void Amount	Contract	PO Type
PO # PO Date Description					
01550 FIRE DISTRICT #3					
15-00604 03/11/15 2015 FIRE DISTRICT 3 TAXES	Open	166,757.40	0.00		
01581 FIRST ASSEMBLY OF GOD CHURCH					
15-01506 06/04/15 PRIMARY ELECTIONS 6/2/15	Open	150.00	0.00		
01641 GALL'S INC*					
15-01271 05/19/15 TRU SPEC 24 7 RIPSTOP SHORTS	Open	78.85	0.00		
01657 GOPHER SPORT*					
15-01225 05/15/15 ICE PACKS	Open	268.52	0.00		
15-01233 05/15/15 PING PONG BALLS	Open	93.48	0.00		
		<u>362.00</u>			
01660 GENERAL SPRING SERVICE*					
15-01272 05/19/15 REBUILT HEAD/REBUILT CORE	Open	3,518.75	0.00		
01690 GRANTURK EQUIPMENT CO*					
15-00888 04/15/15 PARTS FOR RECY/APRIL	Open	620.21	0.00		
01741 GENTILINI CHEVROLET, LLC*					
15-01081 04/29/15 PARTS FOR TRUCK	Open	181.94	0.00		
01767 WILLIAM R. HARTLEY, SR					
15-01476 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*					
15-01369 06/02/15 BAYSHORE ESTATES ENGINEERING	Open	1,570.00	0.00		B
01791 CINDY S. HARTLEY					
15-01478 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
01806 ANTHONY J HARVATT, II, ESQ					
15-00934 04/24/15 BOARD SOLICITOR SALARY	Open	625.00	0.00		
15-01522 06/08/15 RESOLUTIONS	Open	600.00	0.00		
		<u>1,225.00</u>			
02004 KML TECHNOLOGY INC*					
15-01303 05/26/15 ANNUAL MAINT. FOR 911 SYSTEM	Open	7,500.00	0.00		
02025 HUNTER JERSEY PETERBILT*					
15-00957 04/27/15 PARTS FOR TRUCKS/MAY	Open	1,637.64	0.00		
15-01246 05/19/15 TRASH TK/ TRANS MISSION COOLER	Open	2,242.18	0.00		
		<u>3,879.82</u>			
02108 KEEN COMPRESSED GAS CO*					
15-00840 04/10/15 BOTTLED GAS FOR GARAGE/DPW/APR	Open	516.50	0.00		
02140 KINDLE FORD LINC/MERC., INC.*					
15-01047 04/28/15 PARTS FOR POLICE VEHICLES	Open	998.30	0.00		
02208 PENNY BECICA-KRAUS					
15-01486 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		

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Bill List By Vendor Id

Vendor # Name	Status	Amount	Void Amount	Contract	PO Type
PO # PO Date Description					
02223 LANDSMAN UNIFORMS* 15-00802 04/06/15 SUPPLIES	Open	139.80	0.00		
02280 LINDEMOM WINCKELMANN & ASSOC. 13-01475 05/29/13 ADA 1ST\$41227.00/CO#1DNE45727	Open	466.79	0.00		
02402 MGL PRINTING SOLUTIONS 15-00846 04/10/15 TAX BILLS/WINDOW ENVELOPES TAX	Open	1,775.50	0.00		
02415 STEPHEN FLITCROFT 14-01070 04/25/14 2014 EQUIP. ALLOWANCE	Open	64.80	0.00		B
15-01020 04/28/15 2015 EQUIP. ALLOWANCE	Open	<u>150.00</u>	0.00		B
		214.80			
02465 BARBARA MAHON 15-01479 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
02466 ROBERT E. MAHON 15-01483 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
02902 J. BYRNE INSURANCE* 15-01564 06/10/15 VOLUNTEERS INS - HIST BLDG	Open	500.00	0.00		
03008 NJ DEPT OF TREASURY/FEES 15-01291 05/21/15 STORMWATER DISCHARGE PERMIT	Open	5,250.00	0.00		
03072 NJ STATE LEAGUE OF MUNICIPALIT* 15-01326 05/27/15 LEAGUE MAGAZINE 10/2015-6/2016	Open	220.00	0.00		
03102 NJ POLICE TRAFFIC OFFICERS ASS 15-01258 05/19/15 NJPTOA MEMBERSHIP DUES	Open	50.00	0.00		
03104 NORTHEAST IND. & MARINE SUPPLY* 15-01053 04/28/15 PARTS/DRS/SAMT/RECY/MAY	Open	234.31	0.00		
15-01104 05/05/15 BEARINGS & BELTS FOR CHIPPER	Open	<u>7,601.63</u>	0.00		
		7,835.94			
03109 TRU GREEN CHEMLAWN 15-00684 03/19/15 2015 FERT/SLICE INV 30278806	Open	1,250.00	0.00		B
03280 PARAMOUNT SANITARY SUPPLY* 15-00936 04/24/15 TERRY RAGS/GARAGE	Open	249.45	0.00		
15-01280 05/20/15 TOILET TISSUE FOR PARKS	Open	189.50	0.00		
15-01315 05/26/15 TRASH BAGS- VARIOUS LOCATIONS	Open	301.68	0.00		
15-01339 05/27/15 CLOROX WIPES- FITNESS ROOM	Open	<u>109.26</u>	0.00		
		849.89			
03285 PARA PLUS TRANSLATIONS, INC.* 15-01279 05/20/15 INTERPRETER	Open	188.75	0.00		
03288 KATHRYN PATTERSON 15-01501 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		

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Bill List By Vendor Id

Vendor # Name	Status	Amount	Void Amount	Contract	PO Type
PO # PO Date Description					
03289 THOMAS W. PATTERSON					
15-01465 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
03296 PARISH OF ST. JOHN NEUMANN					
15-01514 06/04/15 PRIMARY ELECTIONS 6/2/15	Open	675.00	0.00		
03305 PEDRONI FUEL*					
15-01364 06/01/15 NO LEAD GAS/DPW	Open	415.70	0.00		
03458 JOANN H. RASH					
15-01500 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
03460 V.E. RALPH & SON, INC.*					
15-01176 05/12/15 AED PADS	Open	450.00	0.00		
15-01217 05/15/15 MICROSHIELD RESPONSE KITS	Open	73.41	0.00		
		<u>523.41</u>			
03507 JEAN ROBSON					
15-01499 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
03512 JEANETTE SMITH-REEVES					
15-01408 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
03518 RIGGINS, INC.*					
15-01383 06/02/15 OFF HIGHWAY DIESEL	Open	1,113.30	0.00		
03573 SAFETY-KLEEN CORP*					
15-00886 04/15/15 EQUIPMENT MAINTENANCE	Open	336.93	0.00		
03637 SHOPPE					
15-01174 05/12/15 ADVERTISEMENT-COMMUNITY DAY	Open	210.00	0.00		
03640 MADELINE R. SHOWERS					
15-01471 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
03656 JOHN W. SKOWRONSKI					
15-01490 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
03679 BARBARA SLONIS					
15-01494 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
03692 SOUTH JERSEY GAS CO*					
15-01390 06/03/15 MAY 2015 GAS BILL	Open	5,520.32	0.00		
03706 NICHOLAS C. SMARGIASI					
15-01503 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
03723 STAPLES, INC.*					
15-01323 05/26/15 OFFICE SUPPLIES	Open	111.97	0.00		
15-01359 05/28/15 HEADSETS	Open	104.18	0.00		
15-01366 06/01/15 OFFICE SUPPLIES	Open	309.95	0.00		

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Bill List By Vendor Id

Vendor # Name	Status	Amount	Void Amount	Contract	PO Type
PO # PO Date Description					
03723 STAPLES, INC.* 15-01519 06/04/15 OFFICE SUPPLIES	Continued Open	54.99 581.09	0.00		
03729 FLORENCE STATKIEWICZ 15-01440 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
03799 LINDA THOMAS 15-01361 06/01/15 CONTRACTUAL REIMBURSEMENT- M	Open	170.00	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO. 15-01513 06/04/15 PRIMARY ELECTIONS 6/2/15	Open	450.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST 15-01572 06/10/15 WATER SERVICE 4/15/15-7/15/15	Open	1,160.00	0.00		
03852 CATHERINE A. TURNEY 15-01443 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
03899 UPS 15-01219 05/15/15 SHIPPING	Open	37.29	0.00		
03904 LOWE'S HOME CENTER INC* 15-01061 04/29/15 SUPPLIES/DPW/MAY	Open	276.46	0.00		
03969 VERIZON 15-01368 06/01/15 MAY 20-JUNE 19 PHONE-FIRE SAFE	Open	126.52	0.00		
03971 VERIZON WIRELESS MDT POLICE 15-01385 06/03/15 MDT WIRELESS	Open	691.35	0.00		
03992 VAL-U AUTO PARTS LLC* 15-00959 04/27/15 RDS/SANT/RECY/DPW/MAY	Open	2,054.60	0.00		
04097 CINTAS FIRST AID AND SAFETY* 15-01543 06/09/15 FIRST AID/DPW	Open	84.87	0.00		
04122 JIM CONROY 15-01565 06/10/15 LACROSSE OFFICIAL	Open	60.00	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA 15-00650 03/17/15 ACCRED. CONSULT - APRIL	Open	450.00	0.00		
04235 COLLEEN P GALLAGHER 15-01410 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS 15-01367 06/01/15 STATE DOG LICENSE FEE-MAY 15	Open	192.60	0.00		
04283 CATHERINE JOSAPHOUITCH 15-01467 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		

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Bill List By Vendor Id

Vendor # Name	Status	Amount	Void Amount	Contract	PO Type
PO # PO Date Description					
04301 SEASHORE ASPHALT CORPORATION*					
15-01073 04/29/15 ASPHALT/PATCH/RDS/MAY	Open	1,272.50	0.00		
15-01234 05/15/15 ALPHALT / PAVING	Open	<u>9,777.60</u>	0.00		
		11,050.10			
04532 ROBERTA K YOUNG					
15-01472 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
4104 DOUGLASS LANDSCAPING LLC*					B
15-00622 03/12/15 2015 LANDSCAPING SERV \$45800.	Open	4,580.00	0.00		
6045 JIM RUDNICKI					
15-01391 06/04/15 LACROSSE OFFICIAL	Open	60.00	0.00		
6061 AMERIHEALTH ADMINISTRATORS					
15-01524 06/08/15 JUNE 2015 ADMIN/STOP LOSS	Open	42,631.80	0.00		
15-01575 06/10/15 6/8/15 HEALTH AND RX	Open	<u>12,259.14</u>	0.00		
		54,890.94			
6066 THOMAS E PRICE JR					
15-01475 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
6068 WARREN F MCLAUGHLIN					
15-01404 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
6082 DENNIS COTTER					
15-01348 05/28/15 LACROSSE OFFICIAL	Open	60.00	0.00		
15-01567 06/10/15 LACROSSE OFFICIAL	Open	<u>56.00</u>	0.00		
		116.00			
7005 JULIE OSBORN					
15-01447 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7007 NANCY A NEWBY					
15-01453 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7008 RICHARD A PAUL					
15-01444 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7048 JULIA DISILVECTIO					
15-01413 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7050 DAVID F BRAND					
15-01461 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7051 MARIE SCHWINT					
15-01445 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7053 ROBERTA A ZAKRZEWSKI					
15-01417 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7067 FRANCES GUINAN					
15-01396 06/04/15 PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7069	ROSEMARIE A LUTERI	15-01424	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7070	MARIE D COLL	15-01438	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7119	ENGINEERING DESIGN ASSOC*	15-01523	06/08/15	PROFESSIONAL ENGINEERING	Open	168.00	0.00		
		15-01541	06/08/15	PROFESSIONAL ENGINEERING	Open	112.00	0.00		
		15-01542	06/08/15	PROFESSIONAL ENGINEERING	Open	112.00	0.00		
						392.00			
7142	LINDSAY BECHTLER	15-01517	06/04/15	ZUMBA INSTRUCTOR MAY 2015	Open	265.00	0.00		
7164	NICK HOLLAND, DR	15-01531	06/08/15	RABIES CLINIC 5/16/15	Open	125.00	0.00		
7177	WESLEY OCHS	15-00962	04/27/15	COMMUNITY DAY	Open	300.00	0.00		
7185	GLORIA R BISHOP	15-01484	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	212.50	0.00		
7186	PATRICIA CHACE	15-01420	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7188	CHRISTINE CRAIG	15-01439	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7189	ANTHONY MONTANARO	15-01442	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7190	STEPHEN W SHEFTZ	15-01429	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7192	ANGEL T MURPHY	15-01451	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7193	FRANCIS W MURPHY	15-01431	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7194	CONSTANCE ARRIVIELLO	15-01466	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7196	LAUREN HUGGINS SUIT*	15-01285	05/20/15	RES 2015-109 MAY1-JULY 31,2015	Open	400.00	0.00		B
7211	WILLIAM GRIECO	15-01516	06/04/15	REGISTRATION REIMBURSEMENT	Open	30.00	0.00		
7212	WILLIAM ROBSON	15-01515	06/04/15	REGISTRATION REIMBURSEMENT	Open	20.00	0.00		

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Lower Township
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7225 FARM-RITE, INC*	15-01223	05/15/15	COUNTY LOADER /PARTS	Open	426.59	0.00		
7286 PETER H. ZEREGA	15-01456	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7287 ANNE GEORGE	15-01398	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7289 ANTHONY AMAND	15-01485	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	212.50	0.00		
7290 JUDITH M. HAUSER	15-01455	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7291 WILLIAM FREDERICKSDART	15-01452	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7293 GERALDINE PALMER	15-01474	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7315 ASHER & ELLA ASSOC. LLC*	15-01140	05/07/15	CHECK MATE VALVE/DRAINAGE	Open	1,467.00	0.00		
7322 BRUCE BRITTON	15-01535	06/08/15	REFEREE ADULT LEAGUE GAMES	Open	250.00	0.00		
7358 SERVICEMASTER TO THE RESCUE*	15-01357	05/28/15	CARPET CLEANING COURT ROOM	Open	745.00	0.00		
7362 NEOPOST USA INC.	15-00753	03/30/15	DS-75 FOLDER INSERTER	Open	12,400.00	0.00		
7376 RYAN DOW	15-01569	06/10/15	LACROSSE OFFICIAL	Open	56.00	0.00		
7379 DANIEL LAINO	15-01568	06/10/15	LACROSSE OFFICIAL	Open	28.00	0.00		
7389 PARTY PERFECT RENTALS	15-01091	05/01/15	INFLATABLES FOR COMMUNITY DAY	Open	1,550.00	0.00		
	15-01392	06/04/15	GENERATOR FOR RIDES	Open	125.00	0.00		
					<u>1,675.00</u>			
7406 J.E. MCGUIRE	15-01344	05/28/15	PAINT COURTROOM	Open	1,165.00	0.00		
7407 HAROLD PEARL	15-01386	06/03/15	REDUCTION OF PERFORMANCE BOND	Open	7,950.00	0.00		
7408 STEPHEN J. ALEXANDER SR	15-01389	06/03/15	CONTRACTUAL REIMBURSEMENT-V	Open	234.00	0.00		

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Lower Township
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7409 FRANCIS GRESKO	15-01421	06/04/15	RELEASE OF DEMO BOND	Open	500.00	0.00		
7410 MARILYN MIEKLE	15-01430	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7411 MARIAN ANNE CILIBERTI	15-01441	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7412 EUGENE STROLLE	15-01462	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7413 JOHN WALTER PALMER	15-01473	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
7414 DANIELLE MORRISON	15-01477	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
7416 NICHOLAS C RANDAZZO	15-01496	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
8201 DIRECT ENERGY BUSINESS	15-01505	06/04/15	ELETRIC 4/23/15-5/19/15	Open	5,962.17	0.00		
ACME ACME MARKETS INC	15-01394	06/04/15	DRINKS FOR COMMUNITY DAY	Open	198.00	0.00		
ADAMC ROSEMARY ADAMCZYK	15-01407	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
AGHAK MARYAM AGHAKHANI	15-01449	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
ALPHACAR ALPHA CARD SYSTEMS*	15-01274	05/19/15	DYE FILM & CARDS FOR SYSTEM	Open	497.25	0.00		
AMAND BERNICE AMAND	15-01409	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
BAKERF FRED BAKER	15-01403	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-00280	01/28/15	RES 2015-49 DNE \$16K ADA REC	Open	437.50	0.00		B
BOSNA KAREN MANETTE BOSNA	15-01518	06/04/15	YOGA PAYMENT MAY 2015	Open	185.00	0.00		
BUCKD DIANE E PANNELLI	15-01502	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
BUONO MARTHA BUONOPANE	15-01427	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		

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Lower Township
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CLEBLANC CAROLYN LEBLANC	15-01460	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
CZES MARY LOU CZESCIK	15-01422	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
DOLLJ JAMES T. DOLLARD	15-01448	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
DOUGHE MARK DOUGHERTY	15-01416	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
FREAS JEAN FREAS	15-01414	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
FREG ELIZABETH FREGA	15-01415	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
GAFF PATRICIA A. GAFFNEY	15-01428	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
GASSER COZETTE GASSER	15-01412	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
GIAIRO ANN GIAIRO	15-01450	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
GIBBONSA ALAN J. GIBBONS	15-01495	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	225.00	0.00		
HARTLEY CHRISTINE HARTLEY	15-01402	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
HELVE ANN HEAP-HELVESTON	15-01493	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	225.00	0.00		
JASP JANET JASPERSE	15-01454	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
KANEP PATRICIA D. KANE	15-01469	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
KEEND DOLORES RAMBO	15-01432	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
KINGR RICHARD KING	15-01458	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
KIRSCHN SCOTT KIRSCHNER	15-01464	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
LAMOC CHARLES LAMONTE	15-01504	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	225.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LIPS JOHN LIPSETT	15-01487	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
LIPSM MARGARET LIPSETT	15-01468	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
MANSFIEL JAMES E MANSFIELD	15-01397	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
MARROR ROBERT H MARRO	15-01418	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
MAYERS SHAWN MAYER	15-01566	06/10/15	LACROSSE OFFICIAL	Open	106.00	0.00		
MCGR DANIEL MCGRANAGHAN	15-01491	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
MCGRAN CARLIE MCGRANAGHAN	15-01488	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
MOORER REBECCA MOORE	15-01470	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
NOLAN MICHELLE NOLAN	15-01437	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
OSBORN VIRGINIA OSBORN	15-01406	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
RAUD DOROTHY M RAUDENBUSH	15-01463	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	118.16	0.00		
RODG ROSE MARIE RODGERS	15-01434	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
SANTA DENISE SANTAGATA	15-01492	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
SHEMAN KAREN A SHEMANSKI	15-01401	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
SKOWR CATHERINE SKOWRONSKI	15-01457	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		
SMITHM KATHLEEN M SMITH	15-01480	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
SOMER ELIZABETH M SOMERS	15-01482	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	225.00	0.00		
VANDEN WILLIAM R VANDENACRE	15-01446	06/04/15	PRIMARY ELECTION 6/2/15 POLLWK	Open	200.00	0.00		

June 10, 2015
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Lower Township
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WEISSM BEATRICE WEISSMAN	15-01433	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
WEISSMAN WAYNE WEISSMAN	15-01436	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
WOLTJ JOAN WOLTJEN	15-01459	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	200.00	0.00		
YABOR PATRICIA YABOR	15-01481	06/04/15	PRIMARY ELECTION 6/2/15	POLLWK Open	225.00	0.00		
Total Purchase Orders: 227 Total P.O. Line Items: 0					Total List Amount:	547,558.01	Total Void Amount:	0.00

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

RESOLUTION #2015-180

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 \$1,200.00 for an item of revenue in the budget of the year 2015 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - Cops in Shops
 Total with increase to be \$1,200.00

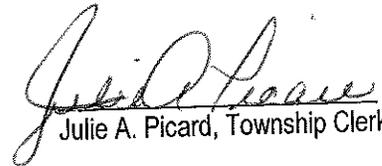
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,200.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Cops in Shops
 State/Federal Share \$ 1,200.00
 Non State Share \$
 Total with increase to be \$ 1,200.00

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 June 15, 2015.


 Julie A. Picard, Township Clerk

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



CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

STATE OF NEW JERSEY
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
P.O. BOX 087
TRENTON, NJ 08625-0087
PHONE: (609) 984-2830 FAX: (609) 633-6078
WWW.NJ.GOV/OAG/ABC

JOHN J. HOFFMAN
ACTING ATTORNEY GENERAL

MICHAEL I. HALFACRE
DIRECTOR

May 20, 2015

Chief William Mastriana
Lower Township Police Department
405 Breakwater Road
Erma, New Jersey 08204

RE: COPS IN SHOPS - SUMMER SHORE INITIATIVE 2015
GRANT # AL-15-45-05-03

Dear Chief Mastriana:

The Division of Alcoholic Beverage Control is in receipt of your department's application for grant funds to participate in the Cops in Shops Summer Shore Initiative. After careful consideration, the Division has allocated **\$1,200** to your municipality for the assignment of officers to Cops In Shops details from May 23, 2015 to September 15, 2015. Enclosed is a copy of the first page of your grant application with your grant amount. This figure is based upon the \$50 per hour overtime rate for 2 officer teams to conduct details at cooperative plenary retail distribution licenses in your municipality over 4 hour shifts. Neither the Division of Alcoholic Beverage Control nor any other State agency will be responsible for any funds expended or liabilities incurred in excess of the amount set forth above.

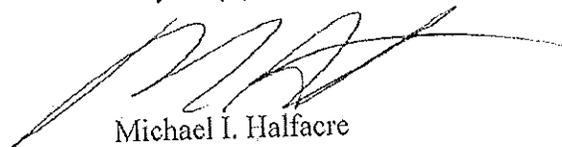
Please note the form regarding reimbursement for the program. The Cops In Shops "Reimbursement Form" must be submitted on a monthly basis. The forms and explanation of the reimbursement requirements is attached.

The municipality agrees that the failure to comply with the agreement as set forth in the application could result in the forfeiture of the right to receive these funds. Each municipality should consult with its municipal attorney in connection with any legal or liability issues that may be related to this project. A resolution by the municipality is not required by the Division.



Should you have any questions regarding this grant or any Cops In Shops related issues, please contact DAG Susan K. Dolan at (609) 633-6081. If for any reason your department is unable to complete the program and utilize all of the allotted funds, please contact DAG Dolan immediately.

Very truly yours,



Michael I. Halfacre
Director

MIH:SKD:df

Enclosure

- c DFC Michael Majane, w/o enclosure
- Det. Brian McEwing, w/o enclosure
- Lauren Reed, w/o enclosure

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

RESOLUTION #2015-181

TITLE: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR
BLOCK 605, LOT 9, 401 WAYNE AVENUE, NORTH CAPE MAY

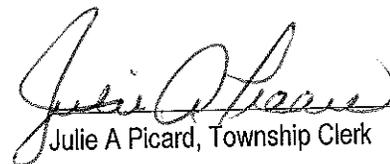
WHEREAS, Frances T. Gresko posted a Demolition Bond with the Township of Lower in the amount of \$500.00; and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued June 3, 2015.

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 \$500.00 plus any accrued interest for payment of the above released demolition bond.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 15, 2015.


Julie A Picard, Township Clerk

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

MEMORANDUM

TO: Mayor Michael Beck &
Council Members

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

DATE: June 3, 2015

RE: Release of Demolition Bond
Frances Gresko
401 Wayne Avenue
North Cape May, NJ 08204
Block 605, Lot 9
Resolution #2015-181

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 June 3, 2015. Thank you.

WJG:las

att.1

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

RESOLUTION #2015-182

TITLE: CERTIFICATION TO LOCAL FINANCE BOARD OF RECEIPT AND REVIEW
OF AUDIT SECTIONS GENERAL COMMENTS & RECOMMENDATIONS

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

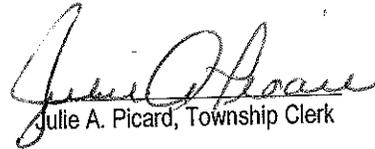
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director, under the provisions of this Article, Shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Township Council governing body of the Township of Lower hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 15, 2015.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN:

2014 AUDIT RECOMMENDATIONS

Prior Year Audit Findings (2013)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2013.

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN:

2014 AUDIT RECOMMENDATIONS

Current Year Audit Findings (2014)

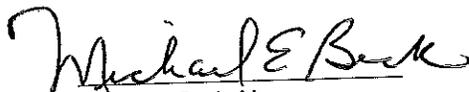
THERE WERE NO AUDIT RECOMMENDATIONS IN 2014.

**CERTIFICATION OF THE GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

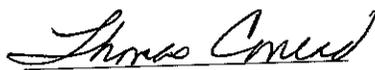
STATE OF NEW JERSEY
COUNTY OF CAPE MAY

We, the members of the governing body of the Township of Lower, County of Cape May, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of Lower in the County of Cape May
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2014
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "comments and Recommendations"


Michael E Beck, Mayor


Morris Clark, Deputy Mayor

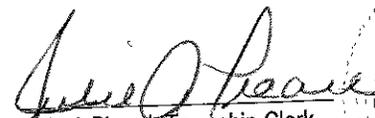

Thomas Conrad, Councilmember

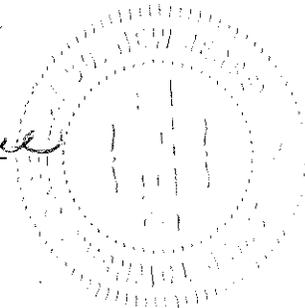
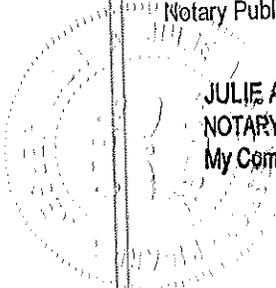

David Perry, Councilmember


Erik Simonsen, Councilmember

Sworn and subscribed before me this
15TH day of June, 2015.
Notary Public of New Jersey

JULIE A. SYLVESTER-PICARD
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 8/26/2016


Julie A Picard, Township Clerk



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

RESOLUTION # 2015-183

TITLE: AUTHORIZATION TO PARTICIPATE IN HOUSTON-GALVESTON AREA COUNCIL
(H-GAC BUY) COOPERATIVE CONTRACTS

WHEREAS, the Township desires to apply and participate in a National Cooperative Contract with Houston-Galveston Area Council (H-GAC) to investigate any cost saving benefits to the Township; and

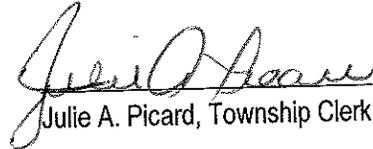
WHEREAS, the Township has placed an advertisement on June 10, 2015 to provide the legal advertisement notice for the comment period which ends June 23, 2015 to meets the national cooperative purchasing agreement under the authority of N.J.S.A 52:34-6.2 and;

WHEREAS, the Township anticipates joining Houston-Galveston Area Council (H-GAC Buy) to purchase the following;

2016 Backhus 21.5 Compost Windrow Turner for a base price of \$404,782.00 as per H-GAC Contract #SM10-14 Street Maintenance Equipment Award Line Item #41H

NOW, THEREFORE, BE IT RESOLVED, the Qualified Purchasing Agent, Margaret Vitelli is hereby authorized to make application on behalf of the Township of Lower in the National Cooperative Agreement;

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015.


Julie A. Picard, Township Clerk

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



**INTERLOCAL CONTRACT
FOR COOPERATIVE PURCHASING**

ILC
No.: _____
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * _____
Township of Lower, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * 2600 Bayshore Road, Villas, NJ 08251

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * 06/15/2015 (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * 06/15/2015 and ends * 06/14/2016. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

* Township of Lower

Name of End User (local government, agency, or non-profit corporation)

* 2600 Bayshore Road

Mailing Address

* Villas

NJ

08251

City

State

ZIP Code

*By:

Signature of chief elected or appointed official

* Mayor Michael Beck

6/15/2015

Typed Name & Title of Signatory

Date

Houston-Galveston Area Council

3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____

Executive Director

Attest: _____

Manager

Date: _____

*Denotes required fields

*Request for Information

To expedite service, please complete the following blanks relevant to your agency's administrative/elective personnel and return the completed for to **H-GAC, Cooperative Purchasing Program,**
P.O. Box 22777, Houston, TX 77227-2777.

Name of End User Agency: Township of Loer County Name: Cape May
(Municipality/County/District/etc.)

Mailing Address: 2600 Bayshore Road Villas NJ 08251
(Street Address/P.O. Box) (City) (State) (ZIP Code)

Main Telephone Number: (609) 886-2005 FAX Number: (609) 886-5342

Physical Address: same
(Street Address, if different from mailing address) (City) (State) (ZIP Code)

Web Site Address: www.townshipoflower.org

Official Contact: Margaret Vitelli QPA Title: Purchasing Agent
(Point of Contact for HGACBuy Interlocal Contract)

Mailing Address: 2600 Bayshore Road, Villas, NJ 08251 Ph No.: (609) 886-2005 - 123
(Street Address/P.O. Box) Fx No.: (609) 886-5342 -
Villas NJ 08251 E-Mail Address: mvitelli@townshipoflower.org
(City) (State) (ZIP Code)

Authorized Official: Michael Beck Title: Mayor
(Mayor/City Manager/Executive Director etc.)

Mailing Address: 2600 Bayshore Road, Villas, NJ 08251 Ph No.: (609) 886-2005 -
(Street Address/O.O. Box) Fx No.: -
(City) (State) (ZIP Code) E-Mail Address:

Official Contact: Margaret Vitelli, QPA Title: Purchasing Agent
(Purchasing Agent/Auditor etc.)

Mailing Address: 2600 Bayshore Road, Ph No.: (609) 886-2005 - 123
(Street Address/O.O. Box) Fx No.: (609) 886-5342 -
Villas NJ 08251 E-Mail Address: mvitelli@townshipoflower.org
(City) (State) (ZIP Code)

Official Contact: Gary Douglass Title: Public Works Director
(Public Works Director/Police Chief etc.)

Mailing Address: 7710 Seashore Road Ph No.: (609) 884-0898 -
(Street Address/O.O. Box) Fx No.: -
Erma NJ 08204 E-Mail Address: gdouglass@townshipoflower.org
(City) (State) (ZIP Code)

Official Contact: _____ Title: _____
(EMS Director/Fire Chief etc.)

Mailing Address: _____ Ph No.: _____ - _____
(Street Address/O.O. Box) Fx No.: _____ - _____
(City) (State) (ZIP Code) E-Mail Address: _____

* denotes required fields

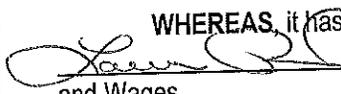
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2015-184

Title: AUTHORIZATION FOR THE PAYMENT OF COLLEGE CREDITS

WHEREAS, the employees listed on the attached schedule have earned college credits and per union contract the Township will pay employees for those credits earned as determined in their union contracts; 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 2014 budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the employees listed on the attached schedule not to exceed the amount of \$2,320.00 is authorized and chargeable to the 2014 Budget:

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 15, 2015.


Julie A. Picard, Township Clerk

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

Last	First	Amount
Miccichie	Anthony	\$ 1,000.00
Saini	Jordan	\$ 980.00
Lafferty	Shawn	\$ 340.00

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

RESOLUTION # 2015-185

Title: AUTHORIZING THE PAY OUT OF TERMINAL LEAVE

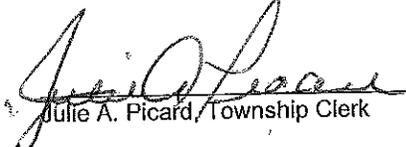
WHEREAS, the employee listed below is scheduled to retire from the Township and is entitled to payment for accumulated vacation, sick, and personal time; and

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 her signature,  that adequate funding is available in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a payment due to Barry Thomas in the amount of \$ 21,813.81 is authorized and chargeable to the 2015 Budget Account 5-01-56-910-199.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 15, 2015.


Julie A. Picard, Township Clerk

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

Thomas, Barry

TOWNSHIP OF LOWER
RETIREMENT PAYOUT ANALYSIS
DATE:

EMPLOYEE: Thomas, Barry
DATE OF RESIGNATION: 7/1/2015
DATE OF PAYMENT: _____
RESOLUTION #: _____

Annual Salary:	
Hourly Rate:	\$25.16
Longevity	\$0.00

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	25.16	0.00
Personal	1.00	25.16	25.16
Sick	576.00	25.16	14,492.22
Vacation	290.00	25.16	7,296.43
	867.00		
Terminal Leave Payout			\$21,813.81

	(A)	(B)	(C)	(B * C)	(E)	A + D - E	
	Carryover	Annual	26 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid	
Comp				0.00		0.00	
Personal	0.00	32.00	0.50	16.00	15.00	1.00	contract max
Sick	524.00	120.00	0.50	60.00	8.00	576.00	960 hours
Vacation	190.00	200.00	0.50	100.00		290.00	
Total	714.00	352.00	1.50	176.00	23.00	867.00	

Accrual and time used are current to 4/17/15 subject to change if time is used or not currently reported.

Employee Signature: _____
Date: _____

Treasurer's Signature: _____
Date: _____

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

RESOLUTION # 2015-187

TITLE: A RESOLUTION AUTHORIZING THE LEASING OF CERTAIN REAL PROPERTY LOCATED IN THE TOWNSHIP OF LOWER

WHEREAS, the Township of Lower deems it to be in the best interests of the Township to offer for lease certain real property located in Diamond Beach at the intersection of Seaview Avenue and Rochester Avenue, Block 703, Lots 1,2 and a portion of lot 3. Approximate lot Size 100 X 150 ft. with a 10 ft. buffer for playground safety; and

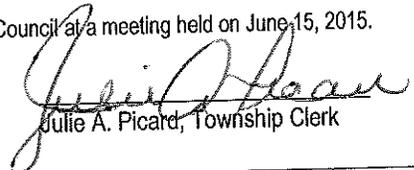
WHEREAS, pursuant to N.J.S.A. 40A:12-14, the Township of Lower may lease any real property not needed for public use to the highest bidder by open public bidding at auction or by submission of seal bids provided that said method of bidding is advertised in a newspaper circulating within the municipality by two insertions at least once a week during two consecutive weeks; and

WHEREAS, the Township of Lower intends to advertise its intention to lease said property in the Cape May Star and Wave on June 10, 2015 and June 17, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, as follows:

1. The Township of Lower intends to conduct a live open public auction on June 25, 2015 at 10am in the Municipal Building located at 2600 Bayshore Road, Villas, New Jersey 08251.
2. The term of the lease shall run from July 1, 2015 through May 1, 2016.
3. Use of property **MUST** comply with all Municipal, State and Federal rules and regulations.
4. The Township is hereby setting a minimum rental requirement of at least \$8,000 with the reservation of the right to reject all bids where the highest bid is not accepted. Upon completion of the bidding, the highest bid may be accepted or all of the bids may be rejected in the event that the bids do not exceed the \$8,000 minimum rental amount.
5. Any improvements to said property must be pre-approved by the Township. Any approved improvements shall be at the lease's sole expense.
6. The Township Manager shall have the authorization to allow the winning bidder preliminary access to the property prior to the commencement of the lease terms starting on July 1, 2015.
7. Winning Bidder must provide appropriate insurance certificate (based on property usage) listing Lower Township as additional insured and hold harmless agreements prior to preliminary access to the property.
8. Winning Bidder must pay lease in full by the end of the business day on June 25, 2015. Acceptable forms of payment: us currency, certified cashier's check, money order or a company check (with bank letter guaranteeing funds – mandatory). All shall be made payable to "The Township of Lower"

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 15, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-189

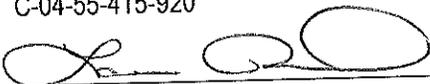
TITLE: RESOLUTION APPROVING A PROFESSIONAL SERVICE CONTRACT WITH HATCH MOTT MACDONALD FOR PROPOSED LOWER/MIDDLE TOWNSHIP BIKE PATH IMPROVEMENTS

WHEREAS, the Township of Lower is given authority by N.J.S.A. 40A:11-1 *et seq.* to enter into contracts for "Professional Services" without competitive bidding, when the need arises, so long as the award of such contract is made public by a Resolution of the Governing Body and satisfies the requirements of the New Jersey Pay-to-Play law; and

WHEREAS, Hatch Mott MacDonald has provided a proposal for Professional Engineering Services for the the Lower/Middle Township Bike Path Improvements; and

WHEREAS, the Township Council desires to approve the Project Proposal and the CFO has certified the availability of funds by her signature in the budget as follows:

Account: C-04-55-415-920

Signature 
Lauren Read, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Township of Lower, County of Cape May, State of New Jersey, that a Professional Service Contract without public bidding be awarded as follows:

1. The Project Proposal between Hatch Mott MacDonald and the Township of Lower, in the form attached hereto as EXHIBIT A, for an amount of \$32,500. is hereby approved.

BE IT FURTHER RESOLVED that a notice of Award of Professional Contract for the above award shall be published in the Township's Official paper.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 18, 2015.


Julie A Picard, Township Clerk

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



**Hatch Mott
MacDonald**

Hatch Mott MacDonald
833 Rt 9 North
PO Box 373
Cape May Court House, NJ 08210
T 609.465.9377 www.hatchmott.com

February 20, 2015

Mr. James Ridgway, Township Manager
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

**RE: Professional Engineering Services Proposal
Proposed Lower / Middle Township Bike Path Improvements
Sally Marshall Crossing (Lower Twp.) to Satt Boulevard (Middle Twp.)
HMM No. 352701**

Dear Mr. Ridgway:

Please find enclosed herewith our proposal for professional engineering services for the Proposed Lower / Middle Township Bike Path Improvements. It is our understanding that Lower Township and Middle Township have partnered and were awarded a Cape May County Open Space Grant to extend the existing Cape May County Bike Path approximately 1.8 miles beginning at Sally Marshall Crossing in Lower Township to Satt Boulevard at the planned terminus of the Phase VI bike path segment in Middle Township. The Cape May County Bike Path will ultimately extend from the Cape May Lewis Ferry Terminal in Lower Township to the CMC Park & Zoo and the Goshen Complex in Middle Township.

Our preliminary project research indicates that within the project limits there are seven public street crossings along the east side of Seashore Road – Railroad Avenue within the limits of the bike path extension including Delsea Drive (NJ 47), which is under the jurisdiction of the New Jersey Department of Transportation (NJDOT), and the following municipal streets: Satt Boulevard, Cresse Street, Corson Street, Denn Street, Church Road and Lincoln Avenue. In addition, there are 15 paved private driveways and two unpaved driveways that will be crossed along the proposed bike path extension.

For the purpose of this proposal HMM assumes that the client has legal access to all lands proposed for the development of the bike path. Therefore, HMM will not be responsible for performing outbound surveys of individual lots within the project limits, individual property easement taking surveys to acquire easements or the research or resolution of any title issues (i.e. survey overlaps, gores, etc. based on conflicting deeds and monumentation discovered during the performance of the field work).

In addition to the above described development features along the proposed bike path, environmentally sensitive wetlands and State open waters have been identified along three portions of the proposed route. Preliminary research indicates that the State has identified these wetlands and waters as habitat for various threatened and endangered species. Under the NJ Freshwater Wetlands Protection Act the identified wetlands will likely have



transition areas (regulated uplands) adjacent to them. These transition areas will extend 150' from the wetlands limits and are regulated in a manner similar to the wetlands themselves. For the purpose of this proposal we are assuming that the bike path can be located and constructed in a manner that will be permitted by the State using a General Permit. To comply with the Freshwater Wetlands Permit criteria under N.J.A.C. 7:7A-5.17A General permit 17A "Non-Motorized, Multiple-use Paths" the bike path will be designed in accordance with the latest edition of the American Association of State Highway and Transportation Officials (AASHTO) "Guide for the Development of Bicycle Facilities." We are also assuming that disturbance to the wetlands will be avoided or minimized so as not to require any mitigation for State approved activities.

As requested we have included herein two lump sum cost proposals. The first cost proposal is to complete the following scope of work for the Lower Township portion of the bike path and the second cost proposal is to complete the following scope of work for the full 1.8 mile bike path extension (both the Lower Township and Middle Township portions).

HMM will provide the following services for the project:

- Establish survey control for the site utilizing Continuously Operating Reference Stations (CORS). The Horizontal Datum will be NAD83 and the Vertical Datum will be NAVD88.
- Establish survey control for the proposed bike route (approximately 1.8 miles total) from the existing bike path terminus at Sally Marshall crossing in Lower Township along Railroad Avenue to the its intersection with Satt Boulevard in Middle Township. The width of the topographic survey will extend from the paved centerline of Railroad Avenue (County Road No. 626) easterly a distance of 50 feet to a line parallel to Railroad Avenue.
- Utilizing existing records (right-of-way maps & historical data) available from the County along with property corners found during the field survey, HMM will re-establish the easterly right-of-line of Railroad Avenue.
- Perform a topographic route survey of the project limits. Field survey information (cross-sections) will be gathered at a 50-foot interval and at additional grade changes where necessary. On intersecting side streets the survey will extend 100 feet in either direction.
- Identify and survey localized ponding areas that may exist within the project limits. Any storm water swales/impoundment areas adjacent to and accepting runoff from the County roadway will also be surveyed.
- Locate all visible utilities, existing storm drainage pipe and structures, including the pipe material, invert elevations and diameters within the project limits. All structures not accessible will be listed as such on the plans.



- HMM will perform background research and a site investigation to determine the extent of freshwater wetlands and potential wetlands transition areas that may occur within 150 feet of the proposed bike path route. Freshwater wetlands shall be identified and delineated using the three-parameter approach (vegetation, soils and hydrology) as enumerated in the 1989 Federal Manual. The site investigation will be limited to the area within 150' of the proposed bike path location determined by the client.
 - The site investigation may require HMM to perform work on property or adjacent properties not owned or controlled by the client. The client must provide access to these properties prior to HMM performing a site investigation. For example, by providing written notice to the property owners that HMM may be accessing their property to investigate for freshwater wetlands.
 - Observation points (soil borings) and wetland points shall be flagged in the field using pink survey ribbon.
 - Concurrently HMM will request a Natural Heritage database report for records of occurrences of rare wildlife and plant species from the NJDEP Office of Natural Lands Management.
 - Wetlands points and Data points will be field surveyed using Global positioning system (GPS) within submeter accuracy.
 - Data sheets shall be prepared in support of the wetlands delineations that describe the results of the field work.
- Provide sufficient benchmarks and control information to re-establish all survey data. Permanent control points and ties will be provided so that the baseline can be re-established by third parties.
- Prepare topographic base mapping for the project area. The plan will be prepared using AutoCAD incorporating the above information on a 24" x 36" (D Size) or 30" x 42" (E Size) drawing.
- Prepare a "Plan of Wetlands" to accompany a permit application to the NJDEP.
- In support of the design of the proposed bike path HMM shall prepare an application to the NJDEP for a Freshwater Wetlands General Permit. The General Permit shall be prepared and submitted to the NJDEP in accordance with the NJAC 7:7A – 10.2 & - 10.4 and the NJDEP Checklist for Administrative Completeness including public notices as required. NJDEP application fees are the responsibility of the client.
- Prepare Design/Construction Plans showing the proposed Bike Path improvements. Proposed grading will be provided on a 50-foot interval and in more detail at the proposed path's intersection with exiting streets and other



improvements. It is our understanding that the Township is seeking to construct a 10-foot wide bike path for bikes and pedestrians only consisting of an asphalt surface course and a soil aggregate base course.

- Design required stormwater improvements for the proposed bike path. In accordance with the NJAC 7:8 "Stormwater Management Rules", the proposed bike path would meet the definition for a Major Development with the disturbance of more than one (1) acre and with the proposed increase in impervious coverage of more than 0.25 acres.

Under the NJAC 7:8 Rules, exemptions from the groundwater recharge, stormwater runoff quantity, and stormwater runoff quality requirements for a linear development would require the public bike path to be made of a permeable material. It is our understanding, however, that the Township desires the path to be constructed of an asphalt (impervious) surface course and therefore, must meet the rules identified above.

With the implementation of a natural stone recharge trench, a structural BMP can be incorporated into the bike path design for quantity compliance that will promote recharge and intercept runoff in the existing unpaved areas where the new path will be located. The proposed pathway will be designed to follow the existing topography to the greatest extent practicable, and therefore, the drainage pattern will remain unchanged and the times of concentration will not be altered by the de minimus increase in HMA ground cover. The narrow width of the bike path will also maintain a sheet flow pattern that will result in no downstream scouring and provide for a stabilized off-site soil condition.

The proposed non-motorized bike path uses will result in clean stormwater runoff. Without the use of motorized vehicles or equipment on the bike path and without the proposed storing of pollutant contributing material along the bike path alignment, the proposed surface cover will not be a significant source of pollutant runoff. The proposed stone recharge trench will fit the natural surroundings of the bike path corridor and will be off-set from the bike path to avoid a safety hazard for the pedestrians and bicyclists. The stone field could also be substituted or supplemented with a perforated plastic drain, which can be quickly installed and could potentially reduce the overall labor costs for the stormwater BMP measure.

The natural existing sandy soils will be conducive for permeability, and the stone field or plastic drainage piping will function as an infiltration BMP, which will also address TSS removal for water quality compliance. The bike pathway is a linear development and at no specific location along the proposed alignment will the stormwater runoff be directed and discharged as a concentrated flow.

With either a superelevated or crowned cross slope design (or a combination of both to best fit the natural topography and horizontal alignment) for the proposed bike path, the proposed impervious improvements will function as a disconnected impervious runoff condition.



- Utilizing our Traffic Subconsultant, Shropshire & Associates, HMM will provide the following services for the project:
 - Conduct a field reconnaissance of the proposed bike path extension and intersecting streets and driveways, identifying existing physical conditions and traffic controls at the affected intersections.
 - Design the proposed signs and striping for each of the street and driveway crossings along the bike path extension. The design will be prepared in accordance with MUTCD, NJDOT and generally accepted traffic engineering standards.
 - NJDOT review and approval will be required for the crossing of Delsea Drive. The crossing will necessitate the updating of the Route 47/Railroad Avenue (CR 626) traffic signal plans including:
 1. Coordination of the intersection curbing and striping modifications required to update for the pedestrian/bike crossing.
 2. Preparation of a detailed traffic signal, electrical, signing and striping, and traffic control design package in accordance with the NJDOT standards for the proposed bike path crossing improvements and include required pedestrian/bike crossing signal heads. These plans will be prepared utilizing CAD files of existing topography and proposed improvements provided by the design engineer and from the existing traffic signal plan. Microstation CAD software will be used to prepare traffic signal and electrical plans in accordance with the required NJDOT CADD standards.
 3. Preparation of an electronic lighting design for the signalized intersection using the latest NJDOT design guidelines. Ensure that adequate lighting is provided at the intersection to meeting all State requirements.
 4. Preparation of a revised traffic signal timing schedule for the intersection based on the anticipated peak hour volumes along the adjacent roadways and their anticipated bike/pedestrian crossing traffic.
 5. Coordination of the submission of a complete traffic signal package including the Traffic Signal Plans, traffic signal timings and corresponding documentation. All plans and documents will be signed and sealed by a professional engineer licensed in the State of New Jersey.
- Prepare an Engineer's Estimate of Construction.

We propose to complete the scope of work outlined above for the 0.8 mile bike path section in Lower Township (Sally Marshall Crossing to the Township border) for the lump sum amount of **\$32,500**.



Should Lower Township and Middle Township wish to authorize HMM to complete the scope of work outlined above for the entire 1.8 mile project (Sally Marshall Crossing to Satt Boulevard) in both Lower Township and Middle Township our lump sum cost is \$66,750.

These lump sum costs are based on the following:

1. It is our understanding that the Township has the right and/or permission to install the bike path improvements on all of the subject parcels.
2. Outbound surveys of individual lots within the project limits have not been included within our scope of work.
3. Individual property easement taking surveys to acquire easements, if required, have not been included in our scope of work.
4. HMM's scope does not include the research or resolution of any title issues (i.e. survey overlaps, gores, etc.) that may arise based on conflicting deeds and monumentation discovered during the performance of the field work.
5. The NJDEP Freshwater Wetlands permit scope of work is based on the proposed bike path improvements meeting the General Permit 17A criteria for activities in freshwater wetlands, transition areas, and/or State open waters necessary for the construction of Non-motorized, multiple use paths, and the requirements at N.J.A.C. 7:7A-4.3, conditions that apply to all general permits.
6. The NJDEP Freshwater Wetlands permit scope of work does not include the preparation of a mitigation plan as a condition of a permit. HMM assumes that the project will avoid and minimize impacts to wetlands and therefore not exceed the threshold for required mitigation.
7. Included within the scope of this proposal, HMM/Shropshire Associates will provide up to two (2) rounds of revisions to the signal, striping and signage plans to address comments received by the Townships, County and/or NJDOT.

The following is a summary of project design tasks that have been excluded from Hatch Mott MacDonald's scope of design services. HMM would be happy to provide a scope of work and costs proposal for these items should they be requested/required by the Township.

- Construction Specifications or Bidding Services
- Construction Layout & Inspection
- Soil Erosion and Sediment Control Plan and Permitting
- Landscaping & Lighting Design (including structural foundations for any lighting)
- Geotechnical investigations or engineering, Soil Borings or Percolation tests
- Environmental studies or impact statements, other than included above
- Preparation of permit application forms, other than included above
- Legal noticing and project notifications, other than listed above



Hatch Mott
MacDonald

- Land easement/acquisition or legal services
- Application Fees, Certification Fees, Permit Fees (to be paid by Client/Applicant)
- Other NJDEP permitting including reports, applications, etc. other than listed above
- USACE permitting including reports, applications, etc.
- Off-tract improvements, studies and investigations
- Any other Local, County or State Permit acquisition unless specifically noted herein.
- Surveys and Existing conditions outside the project area

Contract: Hatch Mott MacDonald will perform this work under our "Agreement for Professional Engineering Services" with the Township of Lower.

Invoicing: Compensation for this project shall be on a lump sum basis and the Township shall be invoiced monthly on a percent complete basis.

We thank you for the opportunity to provide this Scope of Work and Cost Proposal for the Bike Path Improvement Project. Should you have any questions regarding the above information or should you wish to discuss this proposal in more detail, please do not hesitate to contact this office.

Very truly yours,

Hatch Mott MacDonald, LLC

Mark R. Sray, PE, CME
Senior Associate
T 609.465.9377 F 609.465.5270
mark.sray@hatchmott.com

Steven C. Morey, CEP
Associate
T 609.465.9377 F 609.465.5270
steven.morey@hatchmott.com

MRS

encl.

cc: Eric C. Betz, PE, BCEE, CME, Vice President, HMM

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

RESOLUTION # 2015-190

TITLE: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Lower (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2016 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that uniquely have similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

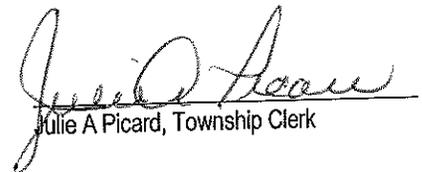
WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.
3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

I hereby certify the foregoing to be the original resolution adopted by Township Council at a meeting held on June 15, 2015.


Julie A Picard, Township Clerk

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

CERTIFICATE OF A DESIGNATED OFFICIAL

In accordance with N.J.A.C. 5:34-2.3, I, Lauren Read, CFO, am the designated official of the Township of Lower, and I am certifying to the governing body, in detail, why the Contract with the FUND, meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable. The reasons are as follows:

- 1) The purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and
- 2) Insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and
- 3) It is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and
- 4) The FUND has provided comprehensive insurance coverage to member municipalities since 1987; and
- 5) Since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and
- 6) The FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and
- 7) The FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and
- 8) The FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and
- 9) As an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and
- 10) The membership of the FUND includes many neighboring municipalities that uniquely have similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and
- 11) The FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

- 12) N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and
- 13) The FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and
- 14) The coverage and services provided under the Contract with the Fund cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and
- 15) It is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

Dated: 6/15/15

A handwritten signature in black ink, consisting of a series of loops and flourishes, positioned to the right of the date.

CONTRACT TO RENEW MEMBERSHIP WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND") is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the MUNICIPALITY is currently a member of said FUND; and

WHEREAS, effective December 31, 2015, said membership in the FUND will expire unless earlier renewed; and

WHEREAS, the Governing Body of the MUNICIPALITY has authorized the entry into this Contract to renew said membership through the adoption of a Resolution # 2015-190 which details the reasons for renewing said membership with the FUND; and

WHEREAS, the FUND has accepted the renewal of the membership of the MUNICIPALITY in the FUND by the adoption of Resolution #2015- .

NOW, THEREFORE, it is hereby contracted and agreed between the FUND and the MUNICIPALITY as follows:

1. The MUNICIPALITY hereby renews its membership in the FUND for a three (3) year term commencing on January 1, 2016 and ending on January 1, 2019 as authorized by Resolution #2015-190.
2. The MUNICIPALITY hereby ratifies and reaffirms the Indemnity and Trust Agreement, the By-Laws and other organizational and operating documents of the FUND as are from time to time amended and altered by the FUND and/or the Department of Banking and Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The MUNICIPALITY shall be a participating member of the FUND for the three (3) year term of this Contract, and the MUNICIPALITY shall comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of MUNICIPALITY in the FUND, the FUND has agreed by the adoption of Resolution #2015- , subject to the continuing approval of the Commissioner of Banking and Insurance, to accept the renewal application of the MUNICIPALITY.

This Contract was executed on this _____ day of _____, 2015 as the lawful and binding act and deed of the MUNICIPALITY and the FUND, and the execution of this Contract has been duly authorized by Resolution # 2015- 190 of the governing body of the MUNICIPALITY and Resolution #2014-__ of the FUND.

MUNICIPALITY

Attest: Julie A. Swan
CLERK

Michael E. Beck
MAYOR

FUND

Attest: _____
SECRETARY

CHAIRPERSON

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

RESOLUTIUN #2015-191

TITLE: APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

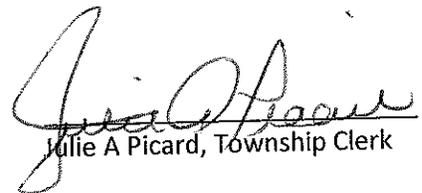
WHEREAS, David F Brand, Regular Member, has a term expiring on June 30, 2015; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
DAVID BRAND	Regular Member	June, 2019

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # 2015-191

Board/Comm./Auth. _____

REAPPOINTMENT

Term Exp. 6/2019

Replaced _____

or Reappointed

Exp. 6/2015

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
5-6-15

NAME DAVID F BRAND

CITY AND STATE 504 HEATHER LN, CAPE MAY, N.J. 08204

YEARS OF RESIDENCY IN TOWNSHIP 36 OCCUPATION RETIRED

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.

I HAVE BEEN ON ZONING Bd. FOR MANY YRS. I
WOULD LIKE TO CONTINUE MY SERVICE. I HAVE
SERVED ON PLANNING Bd., M.U.A., AND WAS 3RD WARD
COUNCIL PERSON FROM 1984 TO 1986. THANK YOU FOR
YOUR CONSIDERATION.

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

RESOLUTIUON #2015-192

TITLE: APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

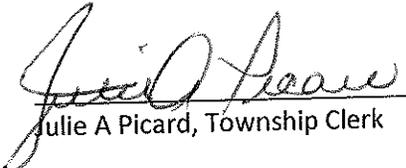
WHEREAS, Bruce Waterman, Regular Member, has a term expiring on June 30, 2015; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
BRUCE WATERMAN	Regular Member	June, 2019

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # 2015-192

Board/Comm./Auth. _____

REAPPOINTMENT
EXP 6/2015

Term Exp. 6/2019

Replaced _____ of Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
6-10-15

NAME BRUCE WATERMAN

CITY AND STATE ERMA, N.J.

YEARS OF RESIDENCY IN TOWNSHIP 32 OCCUPATION GENERAL CONTRACTOR

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.

HAVE BEEN IN CONSTRUCTION TRADES FOR 40 YRS

PRESIDENT LOWER TOWNSHIP PFA FOR 2 YRS

PRESIDENT CAPE MAY COUNTY N.J. GASOLINE RETAILERS ASSOC

MEMBER LOWER TOWNSHIP FIWANS 3 YEARS

Date: 6/10/15 Signature: [Signature] (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.).

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

RESOLUTIUON #2015-193

TITLE: APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

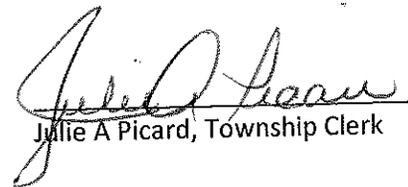
WHEREAS, Dianne Kelly, Alternate Member #1, has a term expiring on June 30, 2015; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
DIANNE KELLY	Alternate Member #1	June, 2017

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # 2015-193

Board/Comm./Auth. _____

REAPPOINTMENT

Term Exp. 6/2017

Replaced _____

or Reappointed

EXP. 6/2015

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
5-8-15

NAME DIANNE KELLY

CITY AND STATE 675 CRAWFORD RD HOLID SPRING, NJ 08204

YEARS OF RESIDENCY IN TOWNSHIP 28 OCCUPATION TAX ASSESSOR

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.

CERTIFIED TAX ASSESSOR

LICENSED REALTOR

15 years in Municipal Government

Date: 3/1/15 Signature: Dianne Kelly (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.).

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

RESOLUTIUN #2015-194

TITLE: APPOINTMENT TO THE PLANNING BOARD

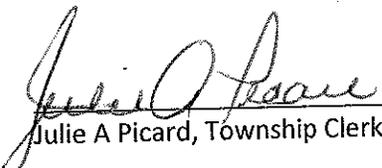
WHEREAS, John McNulty, Class 4 Member, has a term expiring on June 30, 2015; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
JOHN MCNULTY	Class 4 Member	June, 2019

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # 2015-194

Board/Comm./Auth. _____

Term Exp. 6/2019

Replaced _____ or Reappointed

RE-APPOINTMENT
expired 6/15

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
6-9-15

NAME John McNulty

CITY AND STATE N. Cape May, NJ

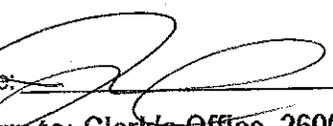
YEARS OF RESIDENCY IN TOWNSHIP 56 OCCUPATION Landscaper

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.

I have been serving on the Planning Board since 2011 and would like to be considered for re-appointment

Date: 6/5/15 Signature: 

(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.).

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

RESOLUTIUN #2015-195

TITLE: APPOINTMENT TO THE PLANNING BOARD

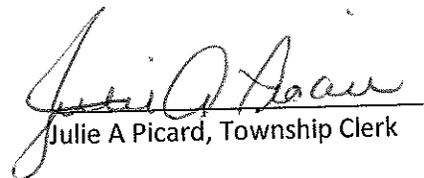
WHEREAS, Charles Hewitt Jr., Alternate Member #1, has a term expiring on June 30, 2015 and Mr. Hewitt does not wish to be reappointed; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
JOHN A YOUNG	Alternate Member #1	June, 2017

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # 2015-195

Board/Comm./Auth. Planning

Term Exp. 6/2017

Replaced C. Hewitt or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
4-6-15

NAME JOHN A YOUNG (JAY)

CITY AND STATE VILLAS NJ

YEARS OF RESIDENCY IN TOWNSHIP 13 OCCUPATION RETIRED

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.

EASTERN UNIVERSITY - B.A.

ALCOA SALES MANAGER NATIONAL
AVERY DENNISON SALES MGR REGIONAL

ETC.

Date: 4/3/15 Signature: [Signature]

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTIUN #2015-196

TITLE: APPOINTMENT TO THE PLANNING BOARD

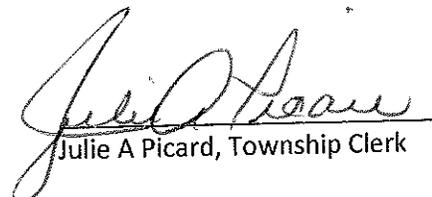
WHEREAS, Fred Long, Alternate Member #2, has a term expiring on June 30, 2015 and Mr. Long does not wish to be reappointed; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
ROBERT C CROMPTON JR	Alternate Member #2	June, 2017

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 15, 2015 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # 2015-196

Board/Comm./Auth. Planning

Term Exp. 6/2017

Replaced F. Long or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

NAME Robert C Crompton JR

RECEIVED
4-8-15 p

CITY AND STATE Villas N.J.

YEARS OF RESIDENCY IN TOWNSHIP 17 OCCUPATION RETIRED (PT Summer Tony's Produce)

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.

Planning Board 8 yrs

H.S Lincoln - Played Basketball Football Track Crosscountry

Ret-Flooring installer - Mech TRAM CAR BOARDWALK

Ret-Chem Fire Fighter Rohm & Haas Chem Co

Volunteer Basketball CMT

Volunteer Basketball-Football - Lower Cape May Reg.

V. Pres. Villas Club DARE League

Date: 4-8-15 Signature: Robert C Crompton JR (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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