

November 19, 2012 Resolutions

- Res. #2012-263 Payment of Vouchers, \$ 155,109.69
- Res. #2012-264 Approval of Annual Contribution to Volunteers in Medicine (annual \$7,690.)
- Res. #2012-265 Appointment of Karen Fournier as Registrar of Vital Statistics
- Res. #2012-266 Transfer of 2012 Appropriations (\$211,520.00)
- Res. # 2012-267 Authorization to Cancel Outstanding Prior Year Checks (\$26.25)
- Res. # 2012-268 Approval of Change Order No. 1 for Delaware Bay Shore Outfall Extensions, Contract M-7 (net increase of \$35,233.32 and time extension of 21 calendar days)
- Res. # 2012-269 Approval to Purchase Cablecast System for Lower Cape May Regional School District
- Res. # 2012-270 Bid Acceptance and Contract Award for One (1) Freightliner 108SD Single Axel Cab and Chassis or Equal (\$87,795.)
- Res. # 2012-271 Bid Acceptance And Contract Award For One (1) 2011 or Newer Freight Liner Model M2 106V Dump Truck With Snow Plow and Spreader or Equal (\$139,121.)
- Res. #2012- 272 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.”
(Matters Relating to Employment Relationships)

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00346	BERGEY'S TRUCK CENTERS*	12-02383	09/05/12	PARTS FOR RECYCLING TRUCK	Open	95.87	0.00		
00348	BENNETT BATTERIES, LLC*	12-02685	10/09/12	RDS/DPS/DPW	Open	1,163.60	0.00		
00356	BEAVER SUPPLY INC*	12-02835	10/25/12	REBAR FOR DRAINAGE/DPW	Open	46.48	0.00		
00358	EUGENE BIENIECKI	12-03053	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
00360	JANE BIENIECKI	12-03054	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
00375	ELEANOR A BOCHONOK	12-03036	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
00396	BEST BUY COMPANY INC*	12-02765	10/17/12	GS CABLE FOR NEW TVS	Open	119.42	0.00		
00403	BLUE WAVE EXPRESS CAR WASH*	12-03146	11/15/12	CAR WASH - DPS	Open	135.00	0.00		
00406	BLANEY & DONOHUE, PA	12-00554	02/24/12	EXP 2012 (\$40K)BAL 28,587.50	Open	850.00	0.00		
00425	CAROL A. BRAND	12-03012	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
00426	EVELYN BRENTANO	12-03001	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
00429	KAREN BRIDGES	12-03035	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
00443	BSN SPORTS INC*	12-02817	10/23/12	PLAYER BENCH-BASKETBALL	Open	1,063.73	0.00		
		12-02821	10/23/12	FOOSEBALL SOCCER TABLE	Open	628.68	0.00		
						<u>1,692.41</u>			
00508	JOAN K. BURNS	12-03050	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
00616	ANIMAL ALLIANCE OF CAPE	12-02927	11/08/12	TNR SPAY AND NEUTER PROGRAM	Open	150.00	0.00		
		12-02928	11/08/12	TNR AND SPAY/NEUTER PROGRAM	Open	350.00	0.00		
		12-02929	11/08/12	TNR SPAY AND NEUTER PROGRAM	Open	400.00	0.00		
		12-02930	11/08/12	TNR SPAY AND NEUTER PROGRAM	Open	150.00	0.00		
		12-02931	11/08/12	TNR SPAY AND NEUTER PROGRAM	Open	800.00	0.00		
						<u>1,850.00</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00735 CATERINA SUPPLY, INC.*	12-02819	10/23/12	ADD. COUPLERS OUTFALL PROJECT	Open	341.75	0.00		
00739 CAPE MAY VETERINARY HOSPITAL	12-03116	11/14/12	TNR SPAY AND NEUTER PROGRAM	Open	5.00	0.00		
00775 CAPRIONI PORTABLE TOILETS, INC.*	12-02719	10/11/12	PORTABLE TOLIETS-HAUNTEDTRAILS	Open	282.50	0.00		
00784 CAPE MAY STAR & WAVE	12-02921	11/08/12	REGULAR MEETING/NOTICE TO BID	Open	100.44	0.00		
	12-02968	11/13/12	NOTICE TO BIDDERS 10/31/12	Open	63.86	0.00		
					<u>164.30</u>			
00807 CDW-GOVERNMENT INC*	12-02131	08/07/12	HP SB6200 PC	Open	724.16	0.00		
	12-02579	09/26/12	FAX MACHINE	Open	297.59	0.00		
					<u>1,021.75</u>			
00820 COMCAST OF WILDWOOD* DPW	12-02900	11/02/12	MONTHLY INTERNET OCTOBER	Open	102.19	0.00		
00825 COMCAST*	12-02764	10/17/12	MONTHLY INTERNET OCTOBER	Open	90.59	0.00		
	12-02949	11/09/12	MONTHLY INTERNET- TOWN HALL	Open	102.19	0.00		
					<u>192.78</u>			
00940 COASTAL BROADCASTING*	12-02744	10/12/12	HAUNTED TRAILS BROADCASTING	Open	550.00	0.00		
00991 COLONIAL ELECTRIC SUPPLY*	12-02820	10/23/12	WALL PACK	Open	156.87	0.00		
01087 ANTHONY J. COSTANZO	12-03013	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
01110 COLLEEN CRIPPEN	12-02916	11/05/12	CONTRACTUAL REIMBURSEMENT-V	Open	87.45	0.00		
01170 VERIZON WIRELESS* F/S	12-02920	11/07/12	CELL PHONE SERVICE 9/27-10-26	Open	73.92	0.00		
01171 VERIZON WIRELESS - TOWNHALL	12-02956	11/13/12	CELL PHONE ACCT 62231083700001	Open	568.10	0.00		
	12-02957	11/13/12	IPHONES ACCT 723051842-00001	Open	819.55	0.00		
					<u>1,387.65</u>			
01196 H A DEHART & SON*	12-02555	09/21/12	PARTS FOR VEHICLES	Open	211.07	0.00		
	12-02897	11/02/12	PARTS FOR VEHICLE	Open	1,210.76	0.00		
					<u>1,421.83</u>			

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01201 DELL CORPORATION*	12-02496	09/17/12	PRINTER SUPPLIES	Open	202.98	0.00		
01443 ERMA VOLUNTEER FIRE CO	12-02972	11/13/12	GENERAL ELECTION 2012	Open	300.00	0.00		
01483 FRA TECHNOLOGIES*	12-02936	11/08/12	MAINT MLS PROGRAM 12/12-12/13	Open	1,200.00	0.00		
01499 JOSEPH FAZZIO, INC*	12-02937	11/08/12	STEEL TO REBUILD TRASH BODY	Open	279.80	0.00		
01502 PAMELA FELDER	12-03115	11/14/12	CONTRACTUAL REIMBURSEMENT	Open	26.00	0.00		
01519 TOM FOLS ELECTRICALCONTRACTOR*	12-02944	11/09/12	REPAIR LIGHT DAMAGED IN STORM	Open	400.00	0.00		
01532 JACQUELINE U HENDERSON	12-03032	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
01579 BEATRICE M. FLANIGAN	12-03040	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
01581 FIRST ASSEMBLY OF GOD CHURCH	12-02909	11/02/12	GENERAL ELECTION 2012	Open	150.00	0.00		
01598 DEARBORN NATIONAL	12-02893	11/01/12	NOVEMBER 2012 LIFE INSURANCE	Open	510.30	0.00		
01641 GALL'S INC*	12-02588	09/27/12	SUPPLIES BOCA	Open	128.94	0.00		
01690 GRANTURK EQUIPMENT CO*	12-02868	10/31/12	PLASTIC NOZZLE/DPW	Open	185.04	0.00		
01726 GLOCK PROFESSIONAL INC*	12-02846	10/25/12	TRAINING	Open	195.00	0.00		
01733 FRANCIS MCLAUGHLIN	12-03052	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
01767 WILLIAM R. HARTLEY, SR	12-02974	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*	12-02197	08/13/12	2011 DEL. BAY SHORE OUTFALL EX	Open	855.00	0.00		B
	12-02299	08/24/12	TRAFFIC ENGINEERING PROPOSAL	Open	1,479.00	0.00		
	12-02922	11/08/12	ENGINEERING PROJECT 304764CM10	Open	669.50	0.00		
	12-02923	11/08/12	ENGINEERING PROJECT 313750CM10	Open	609.15	0.00		
	12-02959	11/13/12	ENGINEERING PROJECT 297804	Open	483.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01781 HATCH MOTT MACDONALD, LLC* Continued	12-02960	11/13/12	ENGINEERING PROJECT 315087	Open	<u>178.50</u> 4,274.15	0.00		
01791 CINDY S. HARTLEY	12-02976	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
01793 ANNA M. HASSON	12-03026	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
01806 ANTHONY J HARVATT, II, ESQ	12-00985	04/17/12	BOARD SOLICITOR SALARY	Open	466.66	0.00		
	12-02924	11/08/12	RESOLUTIONS CONCERNING ATTACHD	Open	<u>450.00</u> 916.66	0.00		
02005 JUST SPORTS INC.*	12-02848	10/25/12	FOOTBALLS	Open	84.72	0.00		
02109 KENNEDY CULVERT & SUPPLY CO.*	12-02750	10/15/12	RISERS FOR ROAD PAVING	Open	381.60	0.00		
02125 KDI*	12-02595	09/27/12	BLACK INK FOR COPIER	Open	74.15	0.00		
	12-02816	10/23/12	COPIER MACHINE	Open	<u>3,750.00</u> 3,824.15	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	12-02691	10/09/12	PARTS FOR POLICE VEHICLES	Open	635.96	0.00		
02208 PENNY BECICA-KRAUS	12-03002	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
02223 LANDSMAN UNIFORMS*	12-02575	09/26/12	UNIFORMS	Open	920.00	0.00		
02248 LAWREN SUPPLY*	11-03259	11/18/11	UNIFORMS	Open	575.65	0.00		
	11-03505	12/19/11	UNIFORMS	Open	358.40	0.00		
	12-00480	02/16/12	UNIFORMS	Open	<u>361.40</u> 1,295.45	0.00		
02331 LOWER TOWNSHIP ROTARY CLUB	12-03118	11/14/12	ANNUAL DONATION-PARADE/LIGHTS	Open	800.00	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE	12-03148	11/15/12	MEMBERSHIP LUNCHEON 11/8/12	Open	30.00	0.00		
02417 MAGELLAN HILL TECHNOLOGIES*	12-02955	11/13/12	PHONE SERVICE OCTOBER 2012	Open	134.74	0.00		
02465 BARBARA MAHON	12-02978	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		

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02466 ROBERT E. MAHON	12-03000	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
02490 MARC PUBLISHING CO*	12-02801	10/18/12	CROSS REF BOOK	Open	157.45	0.00		
02541 ROBERT D. MARTIN, JR	12-02917	11/05/12	CONTRACTUAL REIMBURSEMENT	Open	66.99	0.00		
02654 LORETTA MCKENZIE	12-03080	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
02774 ROSE MOORE	12-02958	11/13/12	CONTRACTUAL REIMBURSEMENT-V	Open	100.00	0.00		
02968 PATTI'S PARTY WORLD*	12-02721	10/11/12	SUPPLIES FOR HAUNTED TRAIL	Open	250.00	0.00		
	12-02849	10/26/12	FOG MACHINE FOR HAUNTED TRAIL	Open	<u>140.00</u>	0.00		
					390.00			
03104 NORTHEAST IND.&MARINE SUPPLY*	12-02716	10/11/12	PARTS FOR RDS/SANT/RECY	Open	3,458.54	0.00		
	12-02760	10/16/12	PARTS FOR ROADS TRUCK	Open	<u>1,654.59</u>	0.00		
					5,113.13			
03109 TRU GREEN CHEMLAWN	12-00686	03/09/12	FERTILIZER/SLICE SEED	Open	665.00	0.00		B
03135 NEXT GENERATION IND, INC*	12-02867	10/31/12	ICE OFF/DPW	Open	323.18	0.00		
03144 NAOMI NICHOLS	12-03055	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
03160 OFFICE BASICS, INC*	12-02839	10/25/12	YEAR END PAPER/BINDERS	Open	141.08	0.00		
03226 OLD DOMINION BRUSH CO.*	12-02761	10/16/12	RECYCLING PARTS	Open	1,992.00	0.00		
03280 PARAMOUNT SANITARY SUPPLY*	12-02792	10/18/12	VACUUM AND BAGS	Open	241.71	0.00		
03288 KATHRYN PATTERSON	12-03016	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
03289 THOMAS W. PATTERSON	12-03088	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
03296 PARISH OF ST. JOHN NEUMANN	12-02908	11/02/12	GENERAL ELECTION 2012	Open	675.00	0.00		

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03350 MICHAEL PERRY	12-02834	10/24/12	REIMBURSMENT	Open	17.10	0.00		
03387 POGUE INC. *	12-02899	11/02/12	PRE EMPLOYMENT TESTING	Open	740.00	0.00		
03414 WILLIAM PRIOLE	12-02918	11/07/12	CONTRACTUAL REIMBURSEMENT-V	Open	123.00	0.00		
03458 JOANN H. RASH	12-03015	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
03466 R & R SPECIALTIES	12-02766	10/17/12	HALLOWEEN PARADE TROPHIES	Open	56.25	0.00		
03478 RED THE UNIFORM TAILOR, INC.*	12-02574	09/26/12	UNIFORMS	Open	720.00	0.00		
03491 RENTAL COUNTRY*	12-02837	10/25/12	ROADS	Open	928.91	0.00		
03507 JEAN ROBSON	12-03014	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
03512 JEANETTE SMITH-REEVES	12-02997	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
03553 RANSOME INTERNATIONAL, LLC*	12-02623	10/02/12	PARTS FOR COUNTY VEHICLES	Open	314.96	0.00		
03601 SCHWAAB INC*	12-02787	10/17/12	DECTORS	Open	70.47	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	12-02692	10/09/12	TIRES/RDS/SANT/RECY/DPW	Open	3,344.84	0.00		
	12-02729	10/11/12	GOODYEAR TIRES P24570R17	Open	569.40	0.00		
					<u>3,914.24</u>			
03640 MADELINE R. SHOWERS	12-03093	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
03656 JOHN W. SKOWRONSKI	12-03006	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
03664 AUDREY L. SMITH	12-03064	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
03678 SMELTZER & SONS INC.*	12-02720	10/11/12	SUPPLIES FOR HAUNTED TRAIL	Open	139.80	0.00		
03679 BARBARA SLONIS	12-03010	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		

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03706 NICHOLAS C. SMARGIASSI	12-03018	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
03729 FLORENCE STATKIEWICZ	12-03063	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
03734 STEWART INDUSTRIES, INC.*	12-02704	10/10/12	COPIER MAINT. 09/23/12 TO 12/23	Open	1,529.66	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO.	12-02973	11/13/12	GENERAL ELECTION 2012	Open	450.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	12-03139	11/15/12	WATER SERVICE DUE 10/4/12	Open	1,384.36	0.00		
	12-03140	11/15/12	SEWER SERVICE DUE 10/04/12	Open	<u>196.90</u>	0.00		
					1,581.26			
03852 CATHERINE A. TURNEY	12-03066	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
03904 LOWE'S HOME CENTER INC*	12-02718	10/11/12	SUPPLIES FOR HAYRIDE	Open	252.29	0.00		
	12-02890	11/01/12	SAFETY FENCING/DOUGLASS PARK	Open	<u>396.94</u>	0.00		
					649.23			
03960 VECTOR SECURITY*	12-02646	10/03/12	REPLACE AND SERVICE FRONT DOOR	Open	115.00	0.00		
03971 VERIZON WIRELESS	12-03147	11/15/12	VERIZON - MDT	Open	13.12	0.00		
03985 VILLAS NAPA AUTO PARTS	12-02690	10/09/12	RDS/SANT/RECY	Open	2,464.70	0.00		
03992 VAL-U AUTO PARTS LLC*	12-02686	10/09/12	RDS/SANT/RECY/DPW	Open	2,836.73	0.00		
04037 DOUGLASS WHITTEN	12-01277	05/16/12	2012 EQUIP. ALLOWANCE	Open	150.00	0.00		
04049 SUSAN JACKSON	12-02939	11/09/12	CONTRACTUAL REIMBURSEMENT-V	Open	365.00	0.00		
04062 VOLUNTEERS IN MEDICINE	12-02940	11/09/12	2012 CONTRIBUTION	Open	7,690.00	0.00		
04075 BARBER CONSULTING SERVICES LLC	12-02962	11/13/12	COMPUTER SERICES-REC CENTER	Open	175.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	12-03138	11/14/12	FIRST AID SUPPLIES-TOWN HALL	Open	81.88	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04097 CINTAS FIRST AID AND SAFETY*				Continued				
	12-03143	11/15/12	FIRST AID SUPPLIES	Open	<u>205.53</u>	0.00		
					287.41			
04216 PRIVATE ISLAND EMBROIDERY*								
	12-02726	10/11/12	UNIFORMS	Open	716.00	0.00		
	12-02903	11/02/12	UNIFORMS	Open	<u>367.00</u>	0.00		
					1,083.00			
04235 COLLEEN P GALLAGHER								
	12-03082	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
04283 CATHERINE JOSAPHOUITCH								
	12-03090	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
04284 ALICE SCATTONE								
	12-03076	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
04300 W B MASON CO INC*								
	12-02580	09/26/12	OFFICE SUPPLIES	Open	1,030.15	0.00		
	12-02619	10/02/12	FILE CABINET	Open	214.76	0.00		
	12-02795	10/18/12	OFFICE SUPPLIES	Open	<u>857.04</u>	0.00		
					2,101.95			
04301 SEASHORE ASPHALT CORPORATION*								
	12-02759	10/16/12	HP PATCH/ DPW	Open	106.70	0.00		
04356 AMERICAN SOLUTIONS BUSINESS*								
	12-02597	09/27/12	ENVELOPES	Open	144.80	0.00		
04532 ROBERTA K YOUNG								
	12-03021	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
05076 ACCESS DISPALY GROUP INC*								
	12-02749	10/15/12	LETTER BOARD	Open	699.51	0.00		
05077 PHILLIPS MCDADE CONTROLS INC*								
	12-02793	10/18/12	AC MAINTENANCE AGREEMENT	Open	2,325.00	0.00		
5053 ANTHONY GRETO								
	12-03134	11/14/12	CONTRACTUAL REIMBURSEMENT-V	Open	345.00	0.00		
ADAMC ROSEMARY ADAMCZYK								
	12-03099	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
AGHAK MARYAM AGHAKHANI								
	12-03070	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
ALPHACAR ALPHA CARD SYSTEMS*								
	12-02814	10/23/12	ID CARDS	Open	99.59	0.00		
AMANA ANTHONY AMAND								
	12-03030	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		

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AMAND BERNICE AMAND	12-03034	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
ARC ARC OF CAPE MAY COUNTY, INC	12-02891	11/01/12	DONATION FOR SPECIAL OLYMPICS	Open	750.00	0.00		
BAKERF FRED BAKER	12-03028	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
BAUMG EMMA JANE BAUMGARDNER	12-03095	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
BINGH ROBERT F. BINGHAM	12-03072	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	12-02894	11/02/12	DCA#11-0353-00/OUTFALLS PHASE2	Open	450.00	0.00		
BOERN RALPH BOERNER	12-03069	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
BOYLED DOLORES P. BOYLE	12-03048	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
BOYLEK KATHLEEN BOYLE	12-03045	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
BUCKD DIANE E PANNELLI	12-03017	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
BUONO MARTHA BUONOPANE	12-03057	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
CLEBLANC CAROLYN LEBLANC	12-03113	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
CONGL CHRISTINA CONGLETON	12-03039	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
CZES MARY LOU CZESCIK	12-03051	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
DOLLARD MADELINE DOLLARD	12-03046	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
DOLLJ JAMES T. DOLLARD	12-03068	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
DOUGG GLENN DOUGLASS	12-02967	11/13/12	REIMBURSE CELL PHONE CASE	Open	16.04	0.00		
EDWA RITA EDWARDS	12-03075	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		

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FANI PATRICIA FANIEL	12-03059	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
FARNELL JAMES FARNELL	12-03094	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
FREAS JEAN FREAS	12-03041	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
FREG ELIZABETH FREGA	12-03043	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
GAFF PATRICIA A. GAFFNEY	12-03056	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
GASSER COZETTE GASSER	12-03037	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
GIAIRO ANN GIAIRO	12-03062	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
GIBBONSA ALAN J. GIBBONS	12-03108	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
GILLE EDWARD GILLESPIE	12-03096	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
HARTL WILLIAM HARTLEY, JR	12-03042	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
HARTLEY CHRISTINE HARTLEY	12-03027	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
HAUSER JUDITH HAUSER	12-03022	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
HELVE ANN HEAP-HELVESTON	12-03009	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
HOFFMAN BARBARA HOFFMAN	12-02998	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
HUGH CHARLES HUGHES III	12-03044	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
HUGHG CAROL MCCARTHY	12-03024	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
JASP JANET JASPERSE	12-03083	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
JASPC CRAIG JASPERSE	12-03106	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		

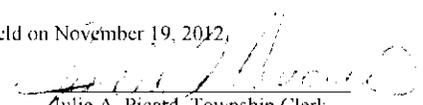
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JASPD DEBBIE L JASPERSE	12-03105	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
KANEP PATRICIA D. KANE	12-03112	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
KEEND DOLORES RAMBO	12-03058	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
KEITH DEBORAH KEITH	12-03074	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
KINGR RICHARD KING	12-03077	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
KIRSCHN SCOTT KIRSCHNER	12-03089	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
LAMOC CHARLES LAMONTE	12-03019	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
LETI MARY LETIZIO	12-03011	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
LETIZIO BARTOLOMEO J LETIZIO	12-03102	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
LIPS JOHN LIPSETT	12-03003	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
LIPSM MARGARET LIPSETT	12-03091	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
LISTW JOAN LISTWAN	12-03065	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
LONEP PATRICIA LONERGAN	12-02975	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
MANSFIEL JAMES E MANSFIELD	12-03097	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MARROR ROBERT H MARRO	12-03047	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MCGR DANIEL MCGRANAGHAN	12-03007	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
MCGRAN CARLIE MCGRANAGHAN	12-03004	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
MCLAUGHB BARBARA K. MC LAUGHLIN	12-03111	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MEIER	SHAIN P MEIER	12-03104	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MEIERH	HELEN T MEIER	12-03020	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
MILLER	PAULA MILLER	12-03025	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MOORER	REBECCA MOORE	12-03092	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MORNI	CARRISE MORNICK	12-03103	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MORRIS	DANIELLE MORRISON	12-03023	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MORSE	JOAN ELIZA OLSON MORSE	12-03084	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
MUHOLL	ROSEMARY MULHOLLAND	12-03086	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
NAVARROR	RUSTICO C. NAVARRO	12-03110	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
NOLANM	MICHELLE NOLAN	12-03073	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
OBRI	PHYLLIS O'BRIEN	12-03067	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
OSBORN	VIRGINIA OSBORN	12-03033	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
PETERSON	PATRICIA PETERSON	12-03081	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
PIOTR	RUTH PIOTROWICZ	12-03100	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
RAUD	DOROTHY M RAUDENBUSH	12-03085	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
RODG	ROSE MARIE RODGERS	12-03061	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
SANTA	DENISE SANTAGATA	12-03008	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
SHEMAN	KAREN A SHEMANSKI	12-03031	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SILCOTT JAMES SILCOTT	12-03087	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
SMITHKM KATHLEEN M SMITH	12-03098	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
SOMER ELIZABETH M SOMERS	12-02999	11/13/12	GENERAL ELECTION 2012	Open	225.00	0.00		
SOWERSM MICHAEL SOWERS	12-03109	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
STEBL RALPH P STEBLEIN	12-03078	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
STEEREJ JUSTIN STEERE	12-03049	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
VANDEN WILLIAM R VANDENACRE	12-03101	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
VLISSOP JON VLISSOPOULOS	12-03029	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
WEHNER GEORGE WEHNER	12-02831	10/24/12	OEM-WEB HOSTING REIMB 2 YR SUB	Open	146.12	0.00		
WESTD DEBORAH A WEST	12-03107	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
WOLTJ JOAN WOLTJEN	12-03079	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		
YABOR PATRICIA YABOR	12-03038	11/13/12	GENERAL ELECTION 2012	Open	200.00	0.00		

Total Purchase Orders: 256 Total P.O. Line Items: 471 Total List Amount: 155,109.69 Total Void Amount: 0.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on November 19, 2012,


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2012-264

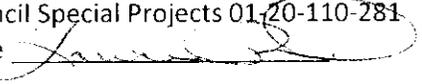
Title: APPROVAL OF ANNUAL CONTRIBUTION TO VOLUNTEERS IN MEDICINE

WHEREAS, Volunteer in medicine of Cape May County's primary mission is to understand and serve the health and wellness needs of the medically uninsured or under served population living or working in Cape May County; and

WHEREAS, VIM has begun a Municipal Partners Program to create a permanent symbolic relationship between the VIM clinic and the sixteen municipalities; and

WHEREAS, VIM has requested each municipality donate fifty cents (\$0.50) for each taxable line to the program to help with specialized services for eye care, pediatrics and podiatry in addition to the primary care being offered.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower does hereby authorize and approve a contribution of \$7,690. for the year 2012.

BE IT FURTHER RESOLVED that the CFO, Lauren Read is hereby authorized to issue a check to Volunteers in Medicine for \$7,690 chargeable to budget line Council Special Projects 01-20-110-281 where sufficient funds are available as evidenced by her signature 

I hereby certify the foregoing to be a Resolution adopted by the Township Council on November 19, 2012.


Julie A. Picard, RMC, Township Clerk

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

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

RESOLUTION #2012- 265

TITLE: APPOINTMENT OF KAREN FOURNIER AS REGISTRAR OF VITAL STATISTICS

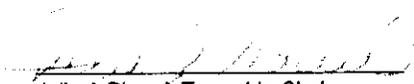
WHEREAS, Karen Fournier began her employment with the Township of Lower in the Clerk's Office July 2, 2012; and

WHEREAS, Karen, along with taking Municipal Clerk's Classes, is enrolled in the Registrar of Vital Statistics classes and will have them completed by December, 2012; and

WHEREAS, Registrar of Vital Statistics, Claudia R. Kammer, retired on August 31, 2012..

NOW, THEREFORE, BE IT RESOLVED by the Township Council that Karen Fournier is hereby appointed as Registrar of Vital Statistics.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on November 19, 2012.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		✓	✓			
DOUGLASS	✓		✓			
LARE			✓			
BECK			✓			

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2012-267**

Title: Authorization to Cancel Outstanding Prior Year checks

WHEREAS, the check listed below has been outstanding for one year or more on the bank reconciliation for the Lower Township Council Checking Account; and

WHEREAS, efforts to reissue the check have been unsuccessful and the amount of the check does not warrant further action; and

WHEREAS, the Chief Financial Officer has requested that said check be cancelled in order to properly maintain the Township records.

NOW, THEREFORE BE IT RESOLVED by the Township Council that the following list of prior years outstanding checks are hereby canceled.

CHECK NUMBER	AMOUNT	PAYEE	DATE
43930	\$26.25	Mark Maglicco	12/10/10

I hereby certify the foregoing to be a resolution adopted by the Township Council on November 19, 2012.


Julie A. Picard, RMC, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD						
DOUGLASS						
LARE						
BECK						

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

RESOLUTION #2012-268

**TITLE: APPROVAL OF CHANGE ORDER NO. 1 FOR DELAWARE BAY SHORE
OUTFALL EXTENSIONS, CONTRACT M-7**

WHEREAS, KG Marine Contracting was previously awarded a contract in the amount of \$ 178,261.00 for the Delaware Bay Shore Outfall Extensions Contract M-7, and

WHEREAS, this change requires the contractor to perform additional work at St. John's Avenue, Greenwood Avenue and Arbor Road which was previously identified as "To be performed by Township Public Works" and this additional work totals \$30,000.00 and a time extension of 21 calendar days; and

WHEREAS, As a result of Hurricane Sandy, the Township experienced significant loss at Whittier Ave, Washington Blvd, Springtime Road and Sandalwood Road which will require an additional 7 piles to provide the required support at an additional cost of \$9,009.00; and

WHEREAS, because the Township is allowing the Contractor to utilize twelve existing piles, the Contractor has offered the Township a credit of \$314.64 per pile for a total credit of \$3,775.68; and

WHEREAS, the Engineer has reviewed and recommended payment of Change Order No. 1 and approved the time extension request and the CFO has certified the availability of funds as evidenced by her signature appended hereto:

Account # 301-2012-0001

Lauren Read, CFO

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that Change Order No. 1 for the Delaware Bay Shore Outfall Extensions, Contract M-7 is hereby approved; and

BE IT FURTHER RESOLVED the original contract amount of \$178,261.00 shall have a net increase of \$35,233.32 and a time extension of 21 calendar days. The revised contract will be \$213,494.32 and the revised contract completion date will be February 3, 2013.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on November 19, 2012.

Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2012-269

Title: Approval to Purchase Cablecast System For Lower Cape May Regional School District

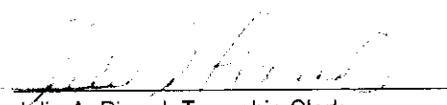
WHEREAS, the Lower Cape May Regional School District provides programming for the Lower Cape May Regional High School and Lower Township Municipality on the Comcast "PEG channel 9"; and

WHEREAS, Ordinance #2012-15, An Ordinance Granting Renewal of Municipal Consent to Comcast of Wildwood, to Construct, Connect, Operate and Maintain a Cable Television and Communications System in Lower Township, section "14", paragraph "e" states "...the (Comcast) company shall provide to the Municipality a one-time Technology Grant in the amount of one-hundred thousand dollars to meet the technology and/or cable related needs of the community"; and

WHEREAS, the equipment being used by the District is currently in disrepair and needs to be replaced immediately.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower does hereby authorize the purchase of a "Cablecast System" for the Lower Cape May Regional School District's use at a price not to exceed Lower Township's QPA bid threshold.

I hereby certify the foregoing to be a Resolution adopted by the Township Council on November 19, 2012.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		x	x			
DOUGLASS	x		x			
LARE			x			
BECK			x			

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

RESOLUTION #2012- 270

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR ONE (1) 2013 FREIGHTLINER 108SD SINGLE AXEL CAB AND CHASSIS OR EQUAL

WHEREAS, the Notice to Bidders for One (1) 2013 Freightliner 108SD Single Axel Cab and Chassis or Equal was advertised on October 24, 2012 and accepted on November 13, 2012 at 10:00 a.m.; and

WHEREAS, one proposal was submitted and reviewed by the QPA, and the Public Works Superintendent; and

WHEREAS, the qualified bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation: C-04-55-400-220

CFO Signature: 

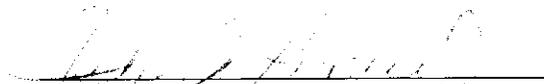
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: Robert H. Hoover & Sons, Inc

TOTAL AWARD: \$87,795.00

BE IT FURTHER RESOLVED, the purchase order shall serve as the contract.

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on November 19, 2012.


Julie A. Picard, Township Clerk

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

BID PROPOSAL FORM

2012-14

(1) One 2013 Freightliner 108SD Single Axle Cab and Chassis or Equal

The undersigned proposes to furnish and deliver the above goods/services pursuant to the bid specification and made part hereof:

Amount in words Eighty seven thousand seven hundred ninety five dollars

Amount in numbers \$ 87,795.00

Company Name Robert H. Hoover & Sons, Inc.
149 Gold Mine Road
Flanders, NJ 07836
(973)347-4210
Fax (973)347-0170

Federal I.D. # or Social Security # 22 1811 858

Address

Signature of Authorized Agent [Handwritten Signature]

Type or Print Name ROBERT CHAMBER

Title: PRESIDENT

Telephone Number 973-347-4210

Date 11/6/2012

Fax Number 973-347-0170

E-mail address RH.Hoover1949@RHS.com

EXCEPTIONS: NONE

BID 2012-14
(1) One New 2013 or newer FREIGHTLINER 108SD CAB AND CHASSIS OR EQUAL

ADV 10/24/2012 OPEN 11/13/2012 at 10:00 am

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

RESOLUTION #2012- 271

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR ONE (1) 2011 OR NEWER FREIGHTLINER MODEL M2 106V DUMP TRUCK WITH SNOW PLOW AND SPREADER OR EQUAL (VEHICLE MUST BE NEW)

WHEREAS, the Notice to Bidders for One (1) 2011 Or Newer Freightliner Model M2 106V Dump Truck with Snow Plow And Spreader or Equal (Vehicle must be new) was advertised on October 24, 2012 and accepted on November 13, 2012 at 10:00 a.m.; and

WHEREAS, one proposal was submitted and reviewed by the QPA, and the Public Works Superintendent; and

WHEREAS, the qualified bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation:	C-04-55-410-220	\$135,000.00
	C-04-55-400-220	2,205.00
	C-04-55-391-250	1,916.00

CFO Signature: _____

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: Robert H. Hoover & Sons, Inc

Base Bid	\$ 133,493.00
Option 5 yr/100,000 mile engine warranty	2,050.00
Option 5 yr unlimited mileage trans warranty	1,425.00
Option 1 front & 1 rear spare tire mounted w/rims	2,153.00

TOTAL AWARD: \$139,121.00

BE IT FURTHER RESOLVED, the purchase order shall serve as the contract.

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on November 19, 2012.

Julie A. Picard, Township Clerk

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

PROPOSAL PAGE
BID# 2012-13
SUPPLY AND DELIVERY OF ONE (1)
2011 FREIGHTLINER M2 106V
CHASSIS WITH DUMP BODY & APPURTENANCES or equal

The Undersigned as bidder, declares that the only person, persons, company or parties interested in this Proposal are named herein.

The undersigned declares that he has carefully examined each and every item of the annexed form of Contract, Information for Bidders, and the Specifications therein referred to, and that he fully understands the same; and that he proposes and agrees that if this Proposal is accepted, he will contract with the Township in the form of the annexed official contract/agreement to provide the system in the manner and within the time therein prescribed.

The prices submitted in the Proposal are for the specified services/equipment which shall be complete as specified, delivered at a site specified, placed in operation, and include the cost of the unit complete, including demonstration, Manufacturers Statement of Origin, 1/2 tank fuel, fees and delivery.

2011 DUMP TRUCK PER SPECIFICATIONS AMOUNT IN NUMBERS \$ 133,493.00

2011 DUMP TRUCK PER SPECIFICATIONS AMOUNT IN WORDS

\$ one hundred thirty three thousand four hundred ninety three

CHASSIS: 2011 YEAR FREIGHTLINER MAKE M2106V MODEL

DUMP BODY WARREN MAKE WXL MODEL

SNOW PLOW MONROE MAKE MP36R10 ^{ISCT} MODEL

SPREADER BULTERS MAKE SALT DOGG MODEL
OPTION: 5 Year 100,000 mile engine warranty TPI

\$ 2,050.00

OPTION: 5 Year unlimited milcage transmission warranty

\$ 1,425.00

OPTION: (1) Front and (1)rear spare tire mounted with rims

\$ 2,153.00

EXCEPTIONS TO SPECIFICATIONS _____ YES NO

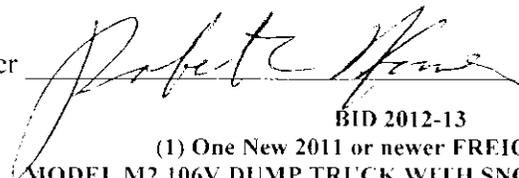
EXCEPTIONS TO DELIVERY _____ YES NO

Full firm name of Bidder Robert H. Hoover & Sons, Inc.

Address 149 Gold Mine Road
Flanders, NJ 07836

City, State, Zip Code (973)347-4210
Fax (973)347-0170

Phone Number _____ Fax Number _____

Signature of Bidder 

BID 2012-13

(1) One New 2011 or newer FREIGHTLINER
MODEL M2 106V DUMP TRUCK WITH SNOW PLOW OR EQUAL

ADV 10/24/2012 OPEN 11/13/2012 at 10:00 am

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

RESOLUTION # 2012-272

TITLE: A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.”

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- _____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- _____ (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

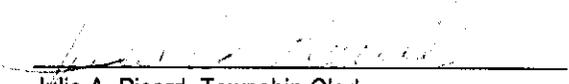
X (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on 10/19/12, 2012 that an Executive Session closed to the public shall be held on this date at approximately 6:45 P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

I hereby certify the foregoing to be a resolution adopted by the Township Council on November 19, 2012.


Julie A. Picard, Township Clerk

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