

Res. #2012-187	Payment of Vouchers, \$ 4,342,510.14
Res. #2012-188	A Resolution Requesting Reduction of Performance Guarantee for Good Samaritan Baptist Church, Inc. Block 494.47, Lots 22 & 23.03 Escrow #Z-06-03-09
Res. #2012-189	Amendment to Resolution #2012-94 Increasing Economic Loan Amount (Cape May Brewing increasing loan to \$129,512.78)
Res. #2012-190	Authorization for Refund of Taxes ( 5 properties)
Res. # 2012-191	Insertion of Special Item of Revenue Pursuant to N.J.S.A.40A:4-87, Chapter 159 (\$4,400 Drive Sober or Get Pulled Over)
Res. #2012-192	Adoption of State Model Citizen Participation Plan for DCA Small Cities Program ( \$400,000 Public Facilities Project & \$200,000 Housing Rehab loan program)
Res. #2012-193	Approval of Housing Rehabilitation Grant Management Plan (Management plan for \$200,000 2013 CDBG Housing Rehab program)
Res. #2012-194	Approval of Public Facilities Grant Management Plan Removal of Architectural Barriers (Management plan for \$400,000 2013 CDBG Public Facilities project)
Res. #2012-195	Renewal of Commercial Excavation (Gravel Pit) License for A & H Mining & Recycling, LLC (Annual renewal)
Res. #2012-196	Application for 2013 Drug Enforcement and Demand Reduction (DEDR) Grant Funds (annual app)
Res. #2012-197	Identifying Small Cities Fair Housing Officer (Colleen Crippen - annual appointment)
Res. #2012-198	Certification of Lot Clearing Charges to Tax Collector (to lien 17 properties)
Res. #2012-199	Approval of Cold Spring Presbyterian Church's Application to Conduct a Flea Market
Res. #2012-200	Award of Vinyl Fence Installed at Lower Township Pool Location (\$14,000.00
Res. #2012-201	Capital Budget Amendment ( required for bond ordinance 2012-19)
Res. #2012-202	Appointment to the Recreation Advisory Board ( 1 alternate member to fill unexpired term)
Res. #2012- 203	Appointing a Municipal Public Defender (Applicants A. Cafiero, C.Mattessich, V.Roach)
Res. #2012-204	Resolution For Extension Of Liquor License To Receiver (CJ Holdings)
Res. #2012-205	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." (Update on Police Personnel Issues & Litigation - Various Foreclosure Matters)
Res. #2012-206	Appointment of Hearing Officer For Employee Disciplinary Matters

RESOLUTION # 2012-187

August 2, 2012  
02:26 PM

Lower Township  
Bill List By Vendor Id

Page No: 1

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
00055 LARRY AKINS	12-02008	07/24/12	MEDICAL & VISION CLAIMS	Open	233.00	0.00		
00085 AMERICAN SWIMMING POOLS*	12-01958	07/17/12	ONE NEW 3HP SUPER PUMP II	Open	1,396.00	0.00		
	12-01961	07/17/12	EMERGENCY REPAIRS TO PUMP	Open	<u>391.45</u>	0.00		
					1,787.45			
00109 ARAWAK PAVING CO., INC.*	12-01867	07/06/12	ASPHALT FOR PAVING	Open	17,809.83	0.00		
	12-01953	07/16/12	ASHALT FOR PAVING /DPW	Open	<u>8,350.17</u>	0.00		
					26,160.00			
00110 ANCO HOME CENTER*	12-01767	06/26/12	MONTHLY VOUCHER FOR MAY	Open	198.01	0.00		
	12-01865	07/06/12	MONTHLY VOUCHER FOR JUNE	Open	124.56	0.00		
	12-01998	07/20/12	ADDITIONAL INVOICES FOR JUNE	Open	<u>358.40</u>	0.00		
					680.97			
00134 ATLANTIC COUNTY JOINT INS FUND	12-01908	07/11/12	2012 JIF PAYMENT	Open	251,282.00	0.00		
00153 ATLANTIC CITY ELECTRIC*	12-02011	07/24/12	JUNE ELECTRIC BILL 2012	Open	30,465.06	0.00		
00175 AVALON TILE & CARPET	12-01472	06/04/12	GAMEROOM CARPET	Open	4,340.00	0.00		
	12-01504	06/08/12	NEW WEIGHT ROOM CARPET	Open	<u>2,767.56</u>	0.00		
					7,107.56			
00179 AVERY TEITLER*	12-00984	04/17/12	BOARD SOLICITOR SALARY	Open	466.66	0.00		
	12-01859	07/06/12	LEGAL SERVICES	Open	730.00	0.00		
	12-01935	07/13/12	COMMERCIAL SERVICES	Open	<u>150.00</u>	0.00		
					1,346.66			
00189 AUSTINS SPORTS CENTER	11-00454	02/17/11	JWC-J006 WALL PANEL 2"X6' w/2"	Open	3,499.00	0.00		
00194 ADVANCED VIDEO & SOUND LLC*	12-02003	07/23/12	RECREATION CAMERAS (11)	Open	8,437.30	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*	12-01920	07/11/12	WATER FIRE SAFETY	Open	1.52	0.00		
	12-01921	07/11/12	BOTTLED WATER/DPW	Open	4.91	0.00		
	12-01928	07/11/12	WATER - DPS	Open	102.13	0.00		
	12-01954	07/16/12	WATER MUNICIPAL COURT	Open	9.64	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00301 BELMONT AND CRYSTAL SPRINGS* Continued								
	12-01985	07/18/12	BOTTLED WATER RENTAL - JUNE	Open	<u>32.62</u>	0.00		
					150.82			
00370 BLUE CROSS/BLUE SHIELD OF NJ								
	12-01993	07/20/12	AUGUST 2012 HEALTH BENEFITS	Open	232,918.48	0.00		
	12-01994	07/20/12	AUGUST 2012 MED-D	Open	<u>2,624.93</u>	0.00		
					235,543.41			
00403 BLUE WAVE EXPRESS CAR WASH*								
	12-01978	07/18/12	CAR WASH	Open	174.00	0.00		
00406 BLANEY & DONOHUE, PA								
	12-00441	02/14/12	2012 CONTRACT DNE \$50,000	Open	4,166.66	0.00		B
00443 BSN*								
	12-01467	06/04/12	MAC PRO BASE ANCHOR REPL 3/SET	Open	62.97	0.00		
	12-01703	06/20/12	DIVIDER CURTAIN/NET	Open	<u>1,460.46</u>	0.00		
					1,523.43			
00616 ANIMAL ALLIANCE OF CAPE								
	12-01987	07/19/12	TNR & SPAY/NEUTER PROGRAM	Open	550.00	0.00		
	12-02096	08/01/12	TNR SPAY/NUETER PROGRAM	Open	<u>650.00</u>	0.00		
					1,200.00			
00651 MUNICIPAL UTIL AUTH DUMP FEES								
	12-01976	07/18/12	DISPOSAL FEES FOR JUNE	Open	69,825.81	0.00		
00736 CAPE PRINTING EXPRESS*								
	12-01728	06/22/12	ENVELOPES	Open	467.00	0.00		
00775 CAPRIONI PORTABLE TOILETS, INC*								
	12-01744	06/22/12	PORTABLE TOILETS	Open	708.00	0.00		
	12-01852	07/05/12	PORTAPOTTIES-FISHING CREEK SCH	Open	96.50	0.00		
	12-01982	07/18/12	PORTA POTTIES MONTHLY RENTALS	Open	193.00	0.00		
	12-02101	08/01/12	PORTA POTTIES FOR FISHING CREEK	Open	<u>96.50</u>	0.00		
					1,094.00			
00784 CAPE MAY STAR & WAVE								
	12-01879	07/09/12	INSERTIONS 07/04/12	Open	97.34	0.00		
	12-01957	07/17/12	NOTICE OF DECISION 7/11/12	Open	161.20	0.00		
	12-02002	07/23/12	6/27 HELP WANTED AD MUN. CLERK	Open	5.00	0.00		
	12-02103	08/01/12	ONE INSERTION 7-18-12	Open	<u>199.64</u>	0.00		
					463.18			
00807 CDW-GOVERNMENT INC*								
	12-01872	07/06/12	SUPPLIES	Open	180.00	0.00		
00825 COMCAST*								
	12-02053	07/26/12	INTERNET ACCESS F/S 7/30-8/29	Open	107.15	0.00		
01000 GEORGE B NEIDIG JR. JMC								
	12-02099	08/01/12	PROPERTY ACQUISITION DEPOSIT	Open	1,000.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01110 COLLEEN CRIPPEN	12-02094	08/01/12	CONTRACTUAL REIMBURSEMENT	Open	23.00	0.00		
01125 MARGARET CROMPTON	12-02091	08/01/12	CONTRACTUAL REIMBURSEMENT	Open	10.00	0.00		
01130 GAYLE HADLEY	12-01971	07/18/12	ZUMBA PAYMENT	Open	120.00	0.00		
01139 CORELOGIC	12-01981	07/18/12	REFUND 2ND QUARTER TAXES 2012	Open	775.08	0.00		
01170 VERIZON WIRELESS* F/S	12-01933	07/13/12	CELL SERVICE CORRECTIONS F/S	Open	2.55	0.00		
01171 VERIZON WIRELESS - TOWNHALL	12-01862	07/06/12	CELL BILL IPHONE 5/29-6/28/12	Open	1,151.88	0.00		
01201 DELL CORPORATION*	12-01716	06/21/12	TONER BUNDLE FOR 2130CN	Open	372.96	0.00		
01215 DENNISVILLE FENCE COMPANY*	12-01686	06/18/12	BENCH BRACKETS- MULLIGAN FILED	Open	20.64	0.00		
01245 G & K SERVICES CO*	12-01918	07/11/12	UNIFORMS/ROADS/CLEANING	Open	730.64	0.00		
01267 EDWARD DONOHUE	12-02093	08/01/12	CONTRACTUAL REIMBURSEMENT-V	Open	340.00	0.00		
01401 EMBLEM ENTERPRISES, INC.*	12-01502	06/08/12	DEPARTMENT PATCHES	Open	304.72	0.00		
01502 PAMELA FELDER	12-02092	08/01/12	CONTRACTUAL REIMBURSEMENT	Open	7.00	0.00		
01519 TOM FOLS ELECTRICALCONTRACTOR*	12-02064	07/27/12	ELECTRICAL INSTALLS REC CENTER	Open	450.00	0.00		
01590 FORD, SCOTT & ASSOCIATES*	12-01861	07/06/12	FINAL BILL AUDIT 2012 BUDGET	Open	10,000.00	0.00		
01598 DEARBORN NATIONAL	12-02058	07/27/12	AUGUST 2012 LIFE INSURANCE	Open	488.70	0.00		
01661 GENERAL SALES ADMINISTRATION*	12-01631	06/12/12	PATROL EQUIPMENT	Open	927.50	0.00		
01690 GRANTURK EQUIPMENT CO*	12-01759	06/25/12	PARTS FOR BROOMBEAR SWEEPER	Open	6,076.38	0.00		
01734 CHURCH'S SEASHORE NURSERY INC*	12-01361	05/23/12	FREEMAN DOUGLASS PARK	Open	919.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01781 HATCH MOTT MACDONALD, LLC*								
	11-01456	05/20/11	PKG LOT/STATION PHASE3 \$51250.	Open	1,307.43	0.00		
	12-01428	05/30/12	SERVICES/UNDERGROUND TANKS	Open	2,035.00	0.00		B
	12-01710	06/20/12	ADD ENG OUTFALL WORK DELAWARE	Open	4,600.00	0.00		B
	12-01934	07/13/12	PROFESSIONAL ENGINEERING SERV	Open	69.00	0.00		
	12-01986	07/19/12	PROFESSIONAL ENGINEERING SERV	Open	1,097.00	0.00		
					9,108.43			
01803 HORIZON DENTAL OPTION*								
	12-01995	07/20/12	AUGUST 2012 GROUP 96976	Open	15,309.47	0.00		
01859 HESS CORPORATION								
	12-02048	07/25/12	ELECTRICITY 6/15-7/18/12	Open	9,897.53	0.00		
01866 HOUPERT TRUCK SERVICE*								
	12-01652	06/13/12		Open	1,621.50	0.00		
02025 HUNTER JERSEY PETERBILT*								
	12-01677	06/15/12	PARTS FOR TRASH TRUCK	Open	1,419.96	0.00		
02027 JESCO INC*								
	12-01846	07/03/12	PARTS FOR BACKHOE/DPW	Open	164.72	0.00		
02036 BLAINE STEINMAN ARCHITECT LLC*								
	12-01739	06/22/12	RES 2012-145 MILLMAN CENTER	Open	6,400.00	0.00		B
02108 KEEN COMPRESSED GAS CO*								
	12-01456	06/04/12	BOTTLED GAS FOR GARAGE/DPW	Open	103.50	0.00		
02134 THOMAS KEYWOOD								
	12-02069	07/27/12	MEDICAL CLAIMS	Open	85.00	0.00		
02140 KINDLE FORD LINC/MERC., INC.*								
	12-01795	06/27/12	PARTS FOR DPS VEHICLES/DPW	Open	240.97	0.00		
02175 BRUCE KLAUSING								
	12-02095	08/01/12	CONTRACTUAL REIMBURSEMENT	Open	12.00	0.00		
02248 LAWREN SUPPLY*								
	11-03508	12/19/11	PATROL OPERATION SUPPLIES	Open	181.13	0.00		
02351 LOWER CAPE MAY REGIONAL								
	12-01216	05/11/12	2012-2013 REGIONAL TAX DUE 15	Open	1,116,668.39	0.00		
02418 MAJESTIC SEWER AND DRAIN*								
	12-01874	07/09/12	CLEAN SEWER FOR LOWER TWP POOL	Open	195.00	0.00		
02419 MALL CHEVROLET, INC								
	12-01871	07/06/12	#2012-171CHEVY COLORADO SILVER	Open	16,650.00	0.00		
02590 ARTHUR MASON								
	12-01938	07/13/12	VISION CLAIMS	Open	212.98	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02626 FRED MCCLOSKEY	12-01970	07/18/12	VISION CLAIMS	Open	183.00	0.00		
02647 KATHLEEN MCPHERSON	12-02052	07/26/12	MEDICAL CLAIMS	Open	118.69	0.00		
02652 MCMANIMON & SCOTLAND L.L.C.*	12-01911	07/11/12	PREPARATION OF 2012 ORDINANCES	Open	1,823.80	0.00		
02715 MODERN HANDLING EQUIP CO*	12-01636	06/13/12		Open	1,199.40	0.00		
	12-01916	07/11/12	PARTS/GARAGE/DPW	Open	276.61	0.00		
	12-01925	07/11/12	ANNUAL CONTRACT	Open	<u>1,942.50</u>	0.00		
					3,418.51			
02809 MORPHOTRAK, INC*	12-01404	05/30/12	LIVE SCAN 9-1/2012-8/31/2013	Open	5,360.00	0.00		
02965 KEITH PALEK	12-02005	07/23/12	VISION CLAIMS	Open	205.00	0.00		
03020 NJ DIVISION OF MOTOR VEHICLES	12-01951	07/16/12	NEW VEHICLE REG.	Open	120.00	0.00		
03052 NATIONAL FIRE PROTECTION ASSN*	12-01801	06/28/12	YEARLY NFPA RENEWAL	Open	855.00	0.00		
03102 NJ POLICE TRAFFIC OFFICERS ASS	12-00921	04/05/12	ANNUAL DUES	Open	35.00	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	12-01845	07/03/12	PARTS FOR RDS/SANT/RECY	Open	105.60	0.00		
03160 OFFICE BASICS, INC*	12-01814	06/28/12		Open	210.98	0.00		
03172 OFFICE BUSINESS SYSTEMS INC*	12-01955	07/16/12	MAINT CONTRACT 09/04/12-9/4/13	Open	1,130.92	0.00		
03284 STEPHEN H. PARKER(REF FEES)	12-02065	07/27/12	SUMMER BASKETBALL REFEREE	Open	245.00	0.00		
03301 RED BANK VETERINARY HOSPITAL	12-01937	07/13/12	EMERGENCY AFTER HRS EXAM/ SERV	Open	413.34	0.00		
	12-02073	08/01/12	EMERGENCY EXAM	Open	<u>27.00</u>	0.00		
					440.34			
03305 PEDRONI FUEL*	12-02037	07/24/12	NO LEAD GAS/DPW	Open	1,309.82	0.00		
03421 FRED PRYOR SEM/CARRER TRK*	12-01485	06/04/12	TRAINING	Open	99.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03449 QC INC*	12-01836	07/02/12	RETENTION POND WATER SAMPLE	Open	41.50	0.00		
03495 ELIZABETH BYRNE	12-01876	07/09/12	RE-CERTIFICATION FEE	Open	25.00	0.00		
03518 RIGGINS, INC.*	12-01851	07/05/12	HIGHWAY DIESEL	Open	2,053.26	0.00		
	12-01909	07/11/12	HIGHWAY DIESEL	Open	1,100.54	0.00		
	12-01945	07/13/12	HIGHWAY DIESEL	Open	676.70	0.00		
	12-02044	07/25/12	HIGHWAY DIESEL	Open	<u>812.59</u>	0.00		
					4,643.09			
03573 SAFETY-KLEEN CORP*	12-01914	07/11/12	EQUIPMENT MAINTENANCE/GARAGE	Open	313.96	0.00		
03608 SEAWAVE CORPORATION*	12-01752	06/25/12	HERALD 3X4 AD FARM MARKET	Open	657.00	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	12-01453	06/04/12	TIRES FOR RDS/SANTRECYC/DPW	Open	4,272.57	0.00		
03652 FRANK SIPPLE	12-02066	07/27/12	SUMMER BASKETBALL REFEREE	Open	350.00	0.00		
03659 SOUTH JERSEY WIPING CLOTH*	12-01813	06/28/12	SUPPLIES FOR GARAGE	Open	780.00	0.00		
03692 SOUTH JERSEY GAS CO*	12-02059	07/27/12	GAS BILL JULY 2012	Open	246.86	0.00		
03723 STAPLES, INC.*	12-01693	06/20/12	OFFICE SUPPLIES FOR TOWN HALL	Open	291.34	0.00		
	12-02057	07/27/12	OFFICE SUPPLIES	Open	<u>461.77</u>	0.00		
					753.11			
03734 STEWART INDUSTRIES, INC.*	12-01853	07/05/12	COPIER MAIT 6/23/12-9/23/12	Open	1,252.67	0.00		
03831 TREASURER, COUNTY TAXES	12-02006	07/23/12	3RD QUARTER TAX ANIMAL SHELTER	Open	22,269.00	0.00		
	12-02007	07/23/12	3RD QUARTER TAXES	Open	<u>2,331,622.77</u>	0.00		
					2,353,891.77			
03867 UNIVERSAL SUPPLY CO.	12-01947	07/13/12	LUMBER/MATERIALS/BUS STOPS	Open	118.00	0.00		
03904 LOWE'S HOME CENTER INC*	12-01880	07/09/12	MISCELLANEOUS ITEMS	Open	57.34	0.00		
03915 TURF EQUIPMENT & SUPPLY CO*	12-01755	06/25/12	BLADES FOR MOWER	Open	167.60	0.00		

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03917	STATE OF NJ DEPT OF CHILD/FAML							
	12-02062	07/27/12	QUARTERLY MARRIAGE LIC. 2012	Open	1,000.00	0.00		
03921	UNIFORM & ACCESSORIES WHSE*							
	12-01923	07/11/12	PARTS	Open	10.95	0.00		
03933	TIME IPS, INC*							
	12-01932	07/13/12	12 MONTH IPS SERVICE PLAN	Open	4,264.97	0.00		
03958	DEBORAH VAN MOURIK							
	12-02090	08/01/12	CONTRACTUAL REIMBURSEMENT-V	Open	385.81	0.00		
03960	VECTOR SECURITY*							
	12-01924	07/11/12	BUILDING INSPECTION	Open	252.79	0.00		
	12-01926	07/11/12	KEYS	Open	<u>7.50</u>	0.00		
					260.29			
03963	US LUBES, LLC *							
	12-01758	06/25/12	SUPPLIES FOR GARAGE/DPW	Open	491.34	0.00		
03969	VERIZON							
	12-02009	07/24/12	JULY PHONE BILL	Open	5,139.46	0.00		
03994	MARGARET VITELLI							
	12-02050	07/26/12	RUTGERS EDUC NEW BRUNSWICK, NJ	Open	152.82	0.00		
04030	WEST PUBLISHING PAYMENT *							
	12-01670	06/15/12	NJ STATUTES	Open	204.00	0.00		
	12-01977	07/18/12	CRIMINAL & MV LAWS 2012 UPDATE	Open	<u>119.50</u>	0.00		
					323.50			
04042	CHAS S WINNER INC							
	12-00962	04/11/12	2 2012 DODGE CHARGER 6 CYL	Open	46,519.38	0.00		
04075	BARBER CONSULTING SERVICES LLC							
	12-01988	07/19/12	COMPUTER SERVICES	Open	585.00	0.00		
04085	CHRISTOPHER WINTER							
	12-01939	07/13/12	VISION CLAIMS	Open	235.00	0.00		
04097	CINTAS FIRST AID AND SAFETY*							
	12-02108	08/02/12	TOWN HALL SUPPLIES	Open	40.43	0.00		
04105	PITNEY BOWES GLOBAL FINANCIAL							
	12-01952	07/16/12	EQUIP LEASE 6/30/12-7/30/12	Open	451.00	0.00		
04123	TAMMY DECKER							
	12-01973	07/18/12	PILATES INSTRUCTOR PAYMENT	Open	24.00	0.00		
04261	STATE OF NEW JERSEY							
	12-01917	07/11/12	2ND QTR UNEMPLOYMENT	Open	31,891.15	0.00		

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04266 NJ DEPT OF HEALTH&SENIOR SVCS	12-02106	08/01/12	STATE DOG LICENSE FEES	Open	49.80	0.00		
04300 W B MASON CO INC*	12-01769	06/27/12	OFFICE SUPPLIES-TREASURER	Open	35.28	0.00		
04301 SEASHORE ASPHALT CORPORATION*	12-01844	07/03/12	HP PATCH FOR DPW	Open	137.50	0.00		
04445 TRICOMM SERVICES CORP*	12-01904	07/11/12	TELEPHONE PROGRAMMING	Open	382.50	0.00		
04449 TRIPLE B SQUARED,LLC	12-01881	07/09/12	ROCK WALL FOR 7/13 FARM MARKET	Open	500.00	0.00		
04504 MEDIA FIVE LTD*	12-01885	07/10/12	8/10/12 FARM MARKET BACK 2 LIF	Open	700.00	0.00		
	12-01888	07/10/12	7/20 FARMER MARKET THE NEXT	Open	700.00	0.00		
					1,400.00			
04511 RUSLING & MARY REIGN	12-01990	07/19/12	REFUND 1ST & 2ND QUARTER TAXES	Open	1,759.89	0.00		
04512 RAYMOND D HAIGH SR	12-01991	07/19/12	REFUND 1ST QUARTER TAX 2012	Open	734.99	0.00		
04513 MARK B WOODLAND	12-02056	07/27/12	REFUND 2012 TAXES	Open	8,677.69	0.00		
5014 TOM ROSSI	12-01877	07/09/12	CONFLICT PROSECUTOR	Open	300.00	0.00		
5015 ANA RECOVERY LIMITED LIABILIT*	12-01989	07/19/12	NEW VEHICLE OUTFITTING	Open	1,852.30	0.00		
BAC TAX BAC TAX SERVICE CORP	12-02055	07/27/12	REFUND OVERPAYMENT TAXES	Open	8.24	0.00		
BOSNA KAREN MANETTE BOSNA	12-01972	07/18/12	YOGA INSTRUCTOR PAYMENT	Open	45.00	0.00		
G-MUA LTMUA	12-01910	07/11/12	ONE-CALL MESSAGES/DPW	Open	156.63	0.00		
G-YAP CENTER FOR COMMUNITY ARTS	12-01623	06/12/12	SUMMER ART CAMP	Open	3,250.00	0.00		B
GRIMES JAMES GRIMES	12-01374	05/24/12	LACROSSE OFFICIAL	Open	56.00	0.00		
NJTAX NEW JERSEY DIV. OF TAXATION	12-02072	07/31/12	STATE UNEMPLOYMENT DUE	Open	5.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SIXSM LLOYD SIXSMITH*	12-01319	05/17/12	SHIRTS FOR REC DEPT	Open	268.00	0.00		
Total Purchase Orders: 157 Total P.O. Line Items: 384 Total List Amount: 4,342,510.14 Total Void Amount:								0.00

I certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

*Claudia R. Kammer*  
Claudia R. Kammer, Municipal Clerk

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

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

**RESOLUTION #2012-188**

**TITLE:** A RESOLUTION REQUESTING REDUCTION OF PERFORMANCE GUARANTEE FOR GOOD SAMARITAN BAPTIST CHURCH, INC, BLOCK 494.47, LOTS 22 & 22.03 ESCROW #Z-06-03-09

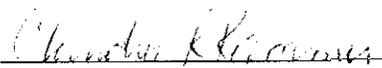
**WHEREAS,** Good Samaritan Baptist Church, Inc., posted a Performance Guarantee with the Township of Lower in the amount of \$58,746.00 for the site plan referenced above; and

**WHEREAS,** the Township Engineer has recommended that improvements having a total value of \$52,530.00 have been properly installed and are presently acceptable; and

**WHEREAS,** the Township Engineer has recommended that the Performance Bond be reduced leaving a balance of \$17,623.80

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, the governing body thereof, that the Performance Guarantee of \$58,746.00 be and hereby is reduced leaving a remaining balance of \$17,623.80

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

MEMORANDUM

TO: Township Council

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

DATE: July 17, 2012

RE: Resolution #2012-188

The Land Development Ordinance of the Township of Lower, Chapter XVI, Subsection 400-81E, requires that "The governing body shall by resolution, release or declare in default each Performance Guarantee".

Pursuant to the above referenced Subsection 400-81E, Resolution #2012-188 is required to reduce the Performance Guarantee held in trust by the Township of Lower for Good Samaritan Baptist Church, Inc.

The required final inspection report, certifying completion, compliance and condition of the work, has been received from the Township Engineer, Hatch Mott MacDonald. The Township Engineer recommends the **reduction** of the retained \$58,746.00.

The inspection and construction costs of the bonded improvements have been paid for by the developer. All mandated improvements must be completed for the project's final approval.

Improvements having a total value of \$52,530.00 have been completed. Therefore, the Township Engineer recommends the **reduction** of the Performance Guarantee.

Township of Lower policy requires that a Maintenance Guarantee shall be posted upon complete **release** of a Performance Guarantee.

cc: financial file

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

RESOLUTION #2012-189

**TITLE: AMENDMENT TO RESOLUTION #2012-94 - INCREASING ECONOMIC DEVELOPMENT  
LOAN AMOUNT**

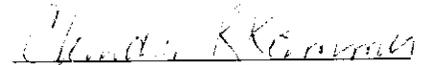
**WHEREAS**, the Township of Lower has established a revolving loan fund to finance economic development projects; and

**WHEREAS**, CAPE MAY BREWING, LLC's was approved for a loan of \$68,165.78 by Resolution #2012-94; and

**WHEREAS**, CAPE MAY BREWING, LLC wishes to increase their loan request by \$61,347.00 for a total loan of \$129,512.78.

**NOW THEREFORE BE IT RESOLVED**, that Lower Township Council approves an amendment to Resolution #2012-94 and increases the original loan amount from \$68,165.78 to \$129,512.78 for CAPE MAY BREWING, LLC whose business is located at 1288 Hornet Road, Rio Grande, NJ 08242, contingent upon fulfillment of all collateral and administrative requirements.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

## Colleen Crippen

---

**From:** Ryan@capemaybrewery.com  
**Sent:** Thursday, July 12, 2012 8:54 AM  
**To:** crippenc@comcast.net  
**Cc:** Colleen Crippen  
**Subject:** Fwd: Economic Development Loan Revision  
**Attachments:** Revised Equipment Loan.xlsx

Hi Colleen,

We are requesting an amendment to the original request in the aggregate amount of \$129,512.78. I have attached the revised equipment list to reflect to previous request and the updated request.

The reason for the additional expenses is four fold:

- 1) The discovery that the acquisition of three Brite Tanks will significantly streamline the production process and eliminate the need for future (and more costly) fermentors.
- 2) Much of the equipment is being designed and built by our team in order to reduce capital expenses. As a result, there are frequent unexpected engineering design modifications that must be made at the expense of unforeseen additional parts. Despite this hurdle, the fact remains that this method is still significantly less than purchasing the pre-fabricated equipment.
- 3) The construction expenses are more than double of what was anticipated.
- 4) The purchase of additional sixtel-style kegs are required by several accounts due to limited space and are an industry standard.

Please let me know if you need any further detail on any of these matters.

If you find this acceptable, please send over the revised security agreement and personal guarantees for execution.

On a lighter note: You should stop by some time to see the progress we have made, the place is really starting to come together. That and we're up to seven accounts and have brought on one full time employee (in addition to Chris). We hope to hire another person shortly.

Best,  
Ryan

--  
RYAN KRILL  
Cape May Brewing Company  
1288 Hornet Road  
Rio Grande, NJ 08242  
609.849.9933  
[ryan@capemaybrewery.com](mailto:ryan@capemaybrewery.com)  
[capemaybrewery.com](http://capemaybrewery.com)  
[facebook.com/CapeMayBrewCo](https://www.facebook.com/CapeMayBrewCo)

**Original Equipment List**

<u>Equipment</u>	<u>Cost Per Unit</u>	<u>Units</u>	<u>Total</u>
Keg Washer/Filler	\$1,350.00	1	\$1,350.00
200 Gallon Fermentors	\$623.00	12	\$7,476.00
Glycol Chiller System	\$3,120.00	1	\$3,120.00
Pallet Jack	\$350.00	1	\$350.00
Pallet Rack	\$430.00	2	\$860.00
Recirculating Water Heater	\$800.00	1	\$800.00
Water Filtration	\$320.00	1	\$320.00
Malt Mill	\$900.00	1	\$900.00
Dust collection System	\$250.00	1	\$250.00
Solenoid Valves	\$69.00	7	\$483.00
Ball Valves	\$60.00	7	\$420.00
Controller	\$72.00	7	\$504.00
Brewery Hoses 1.5" dia	\$450.00	1	\$450.00
Wash down nozzle	\$72.00	2	\$144.00
Wash down hose	\$20.00	2	\$40.00
Misc plumbing fixtures/parts	\$500.00	1	\$500.00
CO2 Hose	\$50.00	1	\$50.00
Beer Hose	\$60.00	1	\$60.00
Misc Fittings	\$150.00	1	\$150.00
CO2 Regulator	\$43.00	3	\$129.00
Sankey Taps	\$22.00	10	\$220.00
Beer Drip Pan	\$324.14	1	\$324.14
Faucets	\$13.74	6	\$82.44
Shanks	\$15.00	6	\$90.00
Air Distribution	\$59.10	2	\$118.20
Barrel Racks	\$80.00	3	\$240.00
Walk in Freezer (8x20)	\$9,280.00	1	\$9,280.00
Fork Lift	\$5,000.00	1	\$5,000.00
Thermometer	\$150.00	1	\$150.00
Scale	\$65.00	1	\$65.00
Cold Liquor Tank	\$250.00	1	\$250.00
Electrical Lighting	\$1,500.00	1	\$1,500.00
Fermentation Room	\$1,500.00	1	\$1,500.00
Beer Serving Cooler	\$1,000.00	1	\$1,000.00
Tasting Bar	\$8,000.00	1	\$8,000.00
POS System	\$2,340.00	1	\$2,340.00
Sankey Kegs	\$130.00	50	\$6,500.00
3 Bay under sink	\$400.00	1	\$400.00
Glass Washer	\$4,250.00	1	\$4,250.00
<b>TOTAL EQUIPMENT</b>			<b>\$59,665.78</b>

**Construction Funded by Economic Development Loan**

<u>Construction</u>	<u>Total</u>
Tasting Room Construction	\$8,500.00
<b>TOTAL CONSTRUCTION</b>	<b>\$8,500.00</b>

**TOTAL** **\$68,165.78**

**Revised Equipment List**

<u>Equipment</u>	<u>Cost Per Unit</u>	<u>Units</u>	<u>Total</u>
Keg Washer/Filler	\$1,350.00	1	\$1,350.00
200 Gallon Fermentors	\$623.00	12	\$7,476.00
Glycol Chiller System	\$3,120.00	1	\$3,120.00
Pallet Jack	\$350.00	1	\$350.00
Pallet Rack	\$430.00	2	\$860.00
Recirculating Water Heater	\$800.00	1	\$800.00
Water Filtration	\$320.00	1	\$320.00
Malt Mill	\$900.00	1	\$900.00
Dust collection System	\$250.00	1	\$250.00
Solenoid Valves	\$69.00	7	\$483.00
Ball Valves	\$60.00	7	\$420.00
Controller	\$72.00	7	\$504.00
Brewery Hoses 1.5" dia	\$450.00	1	\$450.00
Wash down nozzle	\$72.00	2	\$144.00
Wash down hose	\$20.00	2	\$40.00
Misc plumbing fixtures/parts	\$500.00	1	\$500.00
CO2 Hose	\$50.00	1	\$50.00
Beer Hose	\$60.00	1	\$60.00
Misc Fittings	\$150.00	1	\$150.00
CO2 Regulator	\$43.00	3	\$129.00
Sankey Taps	\$22.00	10	\$220.00
Beer Drip Pan	\$324.14	1	\$324.14
Faucets	\$13.74	6	\$82.44
Shanks	\$15.00	6	\$90.00
Air Distribution	\$59.10	2	\$118.20
Barrel Racks	\$80.00	3	\$240.00
Walk in Freezer (8x20)	\$9,280.00	1	\$9,280.00
Fork Lift	\$5,000.00	1	\$5,000.00
Thermometer	\$150.00	1	\$150.00
Scale	\$65.00	1	\$65.00
Cold Liquor Tank	\$250.00	1	\$250.00
Electrical Lighting	\$1,500.00	1	\$1,500.00
Fermentation Room	\$1,500.00	1	\$1,500.00
Beer Serving Cooler	\$1,000.00	1	\$1,000.00
Tasting Bar	\$8,000.00	1	\$8,000.00
POS System	\$2,340.00	1	\$2,340.00
Sankey Kegs	\$130.00	50	\$6,500.00
3 Bay under sink	\$400.00	1	\$400.00
Glass Washer	\$4,250.00	1	\$4,250.00
Sixtel Kegs	\$8,562.00	1	\$8,562.00
15 BBL. Brite Tanks	\$9,295.00	3	\$27,885.00
<b>TOTAL EQUIPMENT</b>			<b>\$96,112.78</b>

**Construction Funded by Economic Development Loan**

<u>Construction</u>	<u>Total</u>
Tasting Room Construction	\$24,900.00
<b>TOTAL CONSTRUCTION</b>	<b>\$24,900.00</b>

**TOTAL** **\$121,012.78**

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

RESOLUTION #2012-190

**TITLE: AUTHORIZATION FOR REFUND OF TAXES**

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

WHEREAS, a refund is due.

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

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Tax</u>
461	7	Corelogic	paid on wrong property	775.08
497.01	20.04	Raymond D Haigh	disabled veteran	734.99
497.01	30	BAC Tax Services	paid twice	8.24
512.33	10	Rusling & Mary Reighn	disabled veteran	\$1,759.89
748	28.07	Mark B Woodland	paid by mistake	\$8,677.69

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on August 6, 2012.

  
\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2012-191

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

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

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

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$4,400.00 for an item of revenue in the budget of the year 2012 as follows:

Miscellaneous Revenues –  
Revenue Offset with Appropriations - Drive Sober or Get Pulled Over  
Total with increase to be \$4,400.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations –  
Public & Private Programs Offset by Revenues - Drive Sober or Get Pulled Over  
State/Federal Share \$ 4,400.00  
Non State Share \$  
Total with increase to be \$ 4,400.00

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 this is the original resolution adopted by the Township Council on August 6, 2012

  
\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

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

**MEMORANDUM**  
**NEW JERSEY DIVISION OF**  
**HIGHWAY TRAFFIC SAFETY**  
**1-800-422-3750**  
**FAX: (609) 633-9020**

TO: 2012 *DRIVE SOBER OR GET PULLED OVER* CRACKDOWN GRANTEES  
RE: GRANT REPORTING ON \*SAGE\*  
FROM: ED O'CONNOR, SOUTH REGION SUPERVISOR  
DATE: 7/20/12

**PLEASE TAKE THE TIME TO READ THESE INSTRUCTIONS COMPLETELY!**

Your agency is approved by DHTS for the 2012 Drive Sober or Get Pulled Over Crackdown Grant (\$4,400). The approved project period for your grant begins August 17, 2012 and ends September 3, 2012.

If you have not done so already, you must EXECUTE your grant to formally activate it:

\*To execute your grant, please log in to your grant in SAGE and check the box to "agree" to the terms on the "Contract Agreement" page.

\*NOTE: Only the SAGE "Agency Administrator" for the grant can log in and execute the grant.

\*Be sure to then SAVE the page.

\*Then go back to the main screen of the grant (the screen with all of the grant pages aka FORMS running down the right hand side) and click the "change status" bar within the Status Management area (to the left of the page) to move the grant to "Grant Agreement Executed".

\*FYI the "**Contract Agreement**" page is your grant approval, which you can print if needed. No other grant approval documentation will be sent.

Three additional documents are provided at this time:

1. Officer Daily Report Form

\*Please print the Daily Report Form and make enough copies to use during the campaign.

\*Make sure each Daily Report Form is properly filled in and signed by the officer(s) working the overtime detail and signed and approved by a different, supervising officer at the bottom of the form. Make sure that the name of your agency, and the DATE of the detail, is listed on the top line of the form.

\* NOTE, these forms will have to be SCANNED and attached to your reimbursement requests, using the BROWSE button on the appropriate reimbursement form on \*SAGE\*.

\*\*\*\*\*PLEASE TAKE CARE DURING THE CAMPAIGN TO MAKE SURE THESE DAILY REPORT FORMS ARE FILLED OUT CONSISTENTLY AND PROPERLY

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

RESOLUTION #2012-192

**TITLE: ADOPTION OF STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM**

**WHEREAS**, the Township of Lower is an applicant for Department of Community Affairs Fiscal Year 2013 funds for approximately \$400,000 to carry out a Public Facilities project to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Recreation Complex and at the former Fishing Creek schoolhouse and \$200,000 for a Housing Rehabilitation loan program for low and moderate income residents; and

**WHEREAS**, the Township will enter into grant agreement(s) for said grant(s) if approved; and

**WHEREAS**, that grant agreement(s) will require the Township of Lower to comply with all federal regulations with respect to citizen participation; and

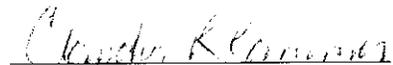
**WHEREAS**, the Township of Lower has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and the Township Council of the Township of Lower, County of Cape May and State of New Jersey, that;

The State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities Community Development Block Grant program is adopted by the Township of Lower; and

The Township of Lower will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.



Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2012-193

Title: APPROVAL OF HOUSING REHABILITATION GRANT MANAGEMENT PLAN

**WHEREAS**, the Township of Lower will apply for approximately \$200,000 to carry out a NJDCA Fiscal Year 2013 Small Cities CDBG Housing Rehabilitation project to provide housing rehabilitation loans to low and moderate income residents;

**WHEREAS**, the NJ Department of Community Affairs requires the Township of Lower to prepare a Grant Management Plan to define project staffing and project activities;

**WHEREAS**, the NJ Department of Community Affairs requires the Township of Lower to officially adopt its Grant Management Plan;

**WHEREAS**, the Township of Lower has prepared a Grant Management Plan for its Fiscal Year 2013 Housing Rehabilitation project;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Lower adopts the Grant Management Plan prepared by Colleen Crippen for the Fiscal Year 2013 Housing Rehabilitation project.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2012-194

Title: APPROVAL OF PUBLIC FACILITIES GRANT MANAGEMENT PLAN  
REMOVAL OF ARCHITECTURAL BARRIERS

**WHEREAS**, the Township of Lower will apply for approximately \$400,000 to carry out a NJDCA Fiscal Year 2013 Small Cities CDBG Public Facilities project to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Recreation Complex and at the former Fishing Creek schoolhouse.;

**WHEREAS**, the NJ Department of Community Affairs requires the Township of Lower to prepare a Grant Management Plan to define project staffing and project activities;

**WHEREAS**, the NJ Department of Community Affairs requires the Township of Lower to officially adopt its Grant Management Plan;

**WHEREAS**, the Township of Lower has prepared a Grant Management Plan for its Fiscal Year 2013 Public Facilities project;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Lower adopts the Grant Management Plan prepared by Colleen Crippen for the Fiscal Year 2013 Public Facilities project.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2012-195

**TITLE: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT) LICENSES FOR A & H MINING & RECYCLING LLC**

WHEREAS, A & H Mining & Recycling LLC has made application for renewal of commercial excavation (gravel pit) licenses, and

WHEREAS, the applicant has paid the appropriate fees and is currently in compliance with the regulations of the Cape Atlantic Conservation District.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, County of Cape May, State of New Jersey as follows:

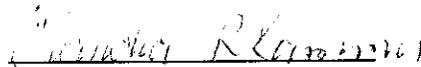
1. That the renewal of the commercial excavation license for the following are hereby approved:

Block 410.01  
Block 410.01  
Block 410.01

Lots 89, 93 - 98  
Lots 99.01 & 99.02  
Lot 92

2. That all such licenses shall remain in full force and effect through July 15, 2013.
3. That the renewal of such license shall be conditioned on there being no further commercial activity conducted on the licensed premises without first obtaining all required Township and/or State licenses and permits and that a violation of this condition shall be grounds for revocation of the license.
4. The issuance of the licenses is further conditioned on the licensee's compliance with all applicable Federal, State and local laws and that a conviction of any Federal, State or local law shall be grounds for revocation of the license.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 6, 2012



Claudia R. Kammer, Township Clerk

	Motion	Second	Aye	Nay	Abstain	Absent
Conrad	✓		✓			
Craig			✓			
Douglass		✓	✓			
Lare			✓			
Beck			✓			



CAPE ATLANTIC  
CONSERVATION DISTRICT

6260 Old Harding Highway  
Mays Landing, New Jersey 08330  
Phone (609) 625-3144 Fax (609) 625-7360  
Education Line (609) 625-1517  
www.capeatlantic.org

July 17, 2012



J.R. Heun  
A & H Mining & Recycling, LLC  
PO Box 179  
Cape May Court House, NJ 08210

Re: Mining Operation Annual Compliance – Soil Erosion and Sediment Control Plan  
Application Number: 188-04  
Project Name: Borrow Pit  
Block: 410.01 Lot(s): 89, 93-98  
Municipality: Lower Township

In accordance with the requirements set forth by the Cape-Atlantic Soil Conservation District, your plan and site have been reviewed for annual compliance.

Based on our review, we find that the site is generally in compliance with the requirements set forth in your Soil Erosion and Sediment Control Plan.

This review must be completed annually before any Municipality will issue a license for the upcoming year.

Sincerely,

Richard S. Dovey,  
Chairman

cc: Municipal Clerk



CAPE ATLANTIC  
CONSERVATION DISTRICT

6260 Old Harding Highway  
Mays Landing, New Jersey 08330  
Phone (609) 625-3144 Fax (609) 625-7360  
Education Line (609) 625-1517  
www.capeatlantic.org

RE 7-23-12

July 19, 2012

J. R. Heun  
A & H Mining & Recycling, LLC  
PO Box 179  
Cape May Court House, NJ 08210

Re: Mining Operation Annual Compliance – Soil Erosion and Sediment Control Plan  
Application Number: 340-89  
Project Name: Borrow Pit  
Block: 410.01 Lot(s): 99.01 & 99.02  
Municipality: Lower Township

In accordance with the requirements set forth by the Cape-Atlantic Soil Conservation District, your plan and site have been reviewed for annual compliance.

Based on our review, we find that the site is generally in compliance with the requirements set forth in your Soil Erosion and Sediment Control Plan.

This review must be completed annually before any Municipality will issue a license for the upcoming year.

Sincerely,

Richard S. Dovey,  
Chairman

cc: Municipal Clerk



CAPE ATLANTIC  
CONSERVATION DISTRICT

6260 Old Harding Highway  
Mays Landing, New Jersey 08330  
Phone (609) 625-3144 Fax (609) 625-7360  
Education Line (609) 625-1517  
www.capeatlantic.org

July 17, 2012

RECEIVED  
7-23-12

J.R. Heun  
A & H Mining & Recycling, LLC  
PO Box 179  
Cape May Court House, NJ 08210

Re: Mining Operation Annual Compliance – Soil Erosion and Sediment Control Plan  
Application Number: 274-81  
Project Name: Borrow Pit  
Block: 410.01 Lot(s): 92  
Municipality: Lower Township

In accordance with the requirements set forth by the Cape-Atlantic Soil Conservation District, your plan and site have been reviewed for annual compliance.

Based on our review, we find that the site is generally in compliance with the requirements set forth in your Soil Erosion and Sediment Control Plan.

This review must be completed annually before any Municipality will issue a license for the upcoming year.

Sincerely,

Richard S. Dovey,  
Chairman

cc: Municipal Clerk

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

**RESOLUTION #2012-196**

**TITLE: APPLICATION FOR 2013 DRUG ENFORCEMENT AND DEMAND REDUCTION (DEDR) GRANT FUNDS**

**WHEREAS**, the State of New Jersey has established a Governor's Council on Alcoholism and Drug Abuse to coordinate the State's efforts in regard to the planning and provision of treatment, prevention, research, evaluation, and education services for, and public awareness of alcoholism and drug abuse; and

**WHEREAS**, an Alliance to Prevent alcoholism and Drug Abuse has been created in the Governor's Council to set up a network comprised of all communities in New Jersey, which is dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse; and

**WHEREAS**, a Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) has been established in Cape May County, along with a County Alliance Steering Subcommittee to submit a plan for the expenditure of Drug Enforcement and Demand Reduction Funds through distribution to eligible municipalities; and

**WHEREAS**, the Township of Lower has appointed a Municipal Alliance Committee conjointly with the municipalities of Cape May City, West Cape May and Cape May Point, which Committee will identify local needs, and recommend actions designed to deal with Alcoholism and Drug Abuse; and

**WHEREAS**, the consortium under Lower Township, lead municipality, has received and is administering "DEDR" grants under a subcontract with the County.

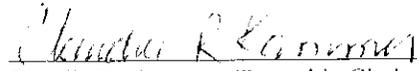
**NOW THEREFORE, BE IT RESOLVED**, that the Township of Lower does hereby authorize the Township to continue in a Consortium of Municipalities, namely, Lower Township, Cape May City, West Cape May and Cape May Point, for the purpose of applying for 2013 DEDR Grant Funds to serve as the applicant municipality on behalf of the Consortium; to file an application for such grant funds; to execute any contracts or agreements necessary to obtain the funds; contracts/agreements.

**BE IT FURTHER RESOLVED**, that the Lower Cape Municipal Alliance Committee is hereby designated to continue to serve as the Committee required by Section C.26:2BB-9 of the legislation; that the Township of Lower, as lead municipality, is authorized to execute a new service agreement with said Committee on behalf of the Consortium; and that said Agreement will evidence Consortium approval and acceptance of the Committee's Membership and By-Laws.

**BE IT FURTHER RESOLVED**, that the total amount of the Contract shall be \$62,818, that the total amount of the County Grant shall be \$31,409, that the amount of local in-kind match shall be \$23,557 and that the amount of local cash match shall be \$7,852. Lower Township's cash match shall be \$5,576.

**BE IT FURTHER RESOLVED**, that the Mayor of Lower Township, is authorized to sign the Application for 2013 grant funds, and to execute all contracts and agreements necessary to accept the funds and carry out the program in accordance with the State requirements.

I hereby certify this is the original resolution adopted by the Township Council on August 6, 2012

  
\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

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

## Colleen Crippen

---

**From:** Modzelewski, Sharon <smodzelewski@CO.CAPE-MAY.NJ.US>  
**Sent:** Friday, June 29, 2012 2:36 PM  
**To:** ccrippen@townshipoflower.org  
**Subject:** Lower Cape 2013 Grant Allocation  
**Attachments:** Budget Modification Dates.doc

Hi Colleen:

A letter was sent to the Mayors today to notify them that the Lower Cape Municipal Alliance is eligible to apply for the 2013 Municipal Alliance grant funds in the amount of:

\$31,409 DEDR, \$7,852 Cash Match and \$23,557 In-Kind Match for a total grant of \$62,818

The 2013 funding amount represents a \$2,088 DEDR decrease due to a loss of grant dollars.

This amount could change if Cape May County's award from the Governor's Council on Alcoholism and Drug Abuse (GCADA) is further reduced.

You will receive a copy of the letter.

The application is due **August 10, 2012**.

The application forms are the same as 2012 (except for Form 4B) and the process is the same as last year (two versions).

To begin the process, you may change the date on the current forms (2012) to 2013 and complete any changes.

If budget modifications were completed in 2012, the updated Forms you submitted (i.e. 4A, 5, 6, 7A, 7B, 8, 9, 10) are the starting point for the application.

An application packet was mailed today.

**Note: The budget modification policy change, moving the due date up by 2 months, has been amended by GCADA. The final date for modifications to be submitted is now October 9<sup>th</sup> for the 10/22 CASS review date. It is highly recommended that modifications be completed as early as possible (see attached schedule: 1 date in August/ 2 dates in September/1 date October). Depending on the level of modification request (i.e. line item change, new program, etc.) the review/approval process can take a month+ of time to complete.**

Thank you for your time and assistance with the applications. I am available to answer any questions and meet with you throughout the process.

Sharon

Cape May County Department of Human Services  
4 Moore Road DN 907  
C.M.C.H. NJ 08210  
Phone: 609-465-1055  
Fax: 609-465-4639

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

RESOLUTION #2012-197

**TITLE: Identifying Small Cities Fair Housing Officer**

**WHEREAS,** the Township of Lower is applying for a Fiscal Year 2013 Small Cities Community Development Block Grant application for approximately \$400,000 to carry out a Public Facilities project to remove architectural barriers which restrict accessibility of the elderly and handicapped at the Township Recreation Complex and at the former Fishing Creek schoolhouse and an application for \$200,000 for a Housing Rehabilitation Loan program for low and moderate income residents; and

**WHEREAS,** the Township of Lower must make efforts to affirmatively further fair housing;

**WHEREAS,** the Township of Lower has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS,** the Township of Lower has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW THEREFORE, BE IT RESOLVED** that Colleen Crippen shall be designated as the Small Cities Program Fair Housing Officer for the Township of Lower; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights to inform those agencies of her appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED,** that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Township of Lower; and

**BE IT FURTHER RESOLVED,** that the Township of Lower will publish in the local newspaper of record and post at the Township Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.



Claudia R. Kammer, Township Clerk

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

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

**RESOLUTION #2012-198**

**TITLE: CERTIFICATION OF LOT CLEARING CHARGES TO THE TAX COLLECTOR**

**WHEREAS**, Ordinance #99-10 establishes the minimum regulations governing the conditions and maintenance of all property, buildings and structures within the Township of Lower, which is also known as the Property Maintenance Code, and

**WHEREAS**, according to Section 302, Exterior Property Areas of the Property Maintenance Code, all premises and exterior property shall be maintained in a clean, safe and sanitary condition, and

**WHEREAS**, the properties listed below contained conditions which violated Section 302 of the Property Maintenance Code; and notice was duly sent to the property owners to abate the conditions and such conditions were not abated; and

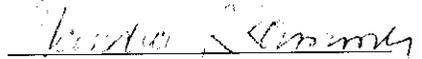
**WHEREAS**, the Township of Lower has abated the conditions pursuant to the requirements of the Property Maintenance Code and desires to place a lien on the properties listed below:

Block	Lot	Name (As Assessed)	Property Location	Amount	Admin Fee	Lien Amount
289	53	Hawthorne, David P	150 W Greenwood Ave	260.00	500.00	760.00
44	18	Hardesty, Marynell	609 E St Johns Ave	300.00	500.00	800.00
611	2	Dillis, Ralph Jr & Elizabeth L	403 Scott Ave	650.00	500.00	1,150.00
334.06	3.02	Stecher, Eleanor Marie	6 Federal Lane	180.00	500.00	680.00
27	27	Gas Restaurant, LLC	401 Bayshore Rd	300.00	500.00	800.00
419	1C-B	Michailidis, Georgious & Jessica	202 B Pine St	300.00	500.00	800.00
289	37	Svendsen, Kristina	120 W Greenwood Ave	185.00	500.00	685.00
166	17	Gibboni, Ronald G & Anne	24 E New York Ave	250.00	500.00	750.00
39	7	McKnight, Elizabeth	112 E Jacksonville Ave	250.00	500.00	750.00
61	29	Curcio, Michael J Jr	9 Desoto Ave	285.00	500.00	785.00
512.13	3047	Kelleher, Grayce	3705 Bybrook Dr	325.00	500.00	825.00
334.09	19.02	Holman, Wayne D	19 Texas Ave	285.00	500.00	785.00
80	35	Walter, Matthew	57 E Hudson Ave	285.00	500.00	785.00
249	10	Welsh, Joseph W & Marion A	222 W. Drumbed Rd	300.00	500.00	800.00
53	11	Donahue, Margaret	522 E St. Johns	275.00	500.00	775.00
90	45	Marr, Gene	245 E Delaware Prkwy	275.00	500.00	775.00
142	15	Strategic BCICFC Acquisitions, LLC	7 Pennsylvania Ave	185.00	500.00	685.00
			<b>TOTAL</b>	<b>4,890.00</b>	<b>8,500.00</b>	<b>13,390.00</b>

**WHEREAS**, the Code Enforcement Officer of the Township of Lower has certified the costs incurred to abate such conditions to the Township Council, which has examined the certification and has found it to be correct.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, County of Cape May and State of New Jersey that the costs and fees set forth on Schedule A, incurred by the Township of Lower to abate the unlawful conditions on the properties listed below are charges as a lien against such properties, to be added to and become part of the taxes next to be assessed and levied upon such properties, to bear interest at the same rate as taxes, and to be collected and enforced in the same manner as taxes.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
 Claudia R. Kammer, Township Clerk

	Motion	Second	Aye	Nay	Abstain	Absent
Conrad	✓		✓			
Craig			✓			
Douglass		✓	✓			
Lare			✓			
Beck			✓			

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

**RESOLUTION #2012 -199**

**TITLE: APPROVAL OF COLD SPRING PRESBYTERIAN CHURCH'S APPLICATION TO CONDUCT A FLEA MARKET**

WHEREAS, Section 359-13 of the Code of Lower Township prohibits outdoor flea markets within the confines of Lower Township except as provided for in Section 359.13b, and

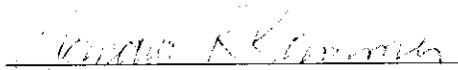
WHEREAS, Section 359-13 of the General Ordinances of the Township of Lower permits non-profit, charitable, civic and religious organizations to conduct four (4) outdoor flea markets within the confines of the Township if approved by the Township Council.

WHEREAS, the Township Council has reviewed the application of Cold Spring Presbyterian Church to conduct a flea market on September 8, 2012 with a rain date of September 15, 2012; and

WHEREAS, the Council has determined the applicant meets the ordinance requirements of a non-profit, charitable, civic and/or religious organization.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that approval is hereby granted.

I hereby certify this is the original resolution adopted by the Township Council at the meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2012-200

TITLE: AWARD OF VINYL FENCE INSTALLED AT LOWER TOWNSHIP POOL LOCATION

WHEREAS, proposals were solicited via the Township's Website on July 12, 2012 and due on July 24, 2012 at 11:00a.m. for the installation of vinyl fencing at the Lower Township pool location; and

WHEREAS, four (4) proposals were submitted and reviewed by the QPA and the Recreation Department; and

WHEREAS, the CFO has certified available funds as indicated below by her signature.

Budget Year and Appropriation Ord # 12-10 0-04.55-410-003

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 purchase listed above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: MURPHY FENCE COMPANY  
TOTAL: \$14,000.00

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**  
**RESOLUTION #2012-201**

**CAPITAL BUDGET AMENDMENT**

WHEREAS, the local capital budget for the year 2012 was adopted on the 2nd day of April, 2012, and

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

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

<u>RECORDED VOTE</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Mike Beck	X		
Kevin Lare	X		
Glenn Douglass	X		
Thomas Conrad	X		ABSENT
Walt Craig	X		

**FROM**  
**CAPITAL BUDGET (Current Year Action)**  
**2012**

Planned Funding Services for  
 Current Year 2012

<u>Project</u>	Estimated Total Cost	Amounts Reserved in Prior Years	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	Debt Authorized	To Be Funded in Future Years
Equipment	1,594,200.00		64,000.00			464,200.00	1,066,000.00
Recreation Facilities	377,800.00		6,000.00			371,800.00	0.00
Police Equipment	38,500.00		1,600.00			19,400.00	17,500.00
Municipal Buildings	28,000.00		1,200.00			26,800.00	0.00
Vehicles	360,000.00		14,800.00			45,200.00	300,000.00
Road Program	380,000.00		7,400.00			172,600.00	200,000.00
<b>Total All Projects</b>	<b>2,778,500.00</b>	<b>0.00</b>	<b>95,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,100,000.00</b>	<b>1,583,500.00</b>

RESOLUTION #2012-201  
 Capital Budget Amendment

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY  
RESOLUTION #2012-201**

**CAPITAL BUDGET AMENDMENT**

**6 YEAR CAPITAL PROGRAM 2012 - 2017  
Anticipated Project Schedule and Funding Requirement**

Project	Estimated	2012	2013	2014	2015	2016	2017
	Total Costs						
Equipment	1,594,200.00	528,200.00	465,000.00	453,000.00	46,000.00	56,000.00	46,000.00
Recreation Facilities	377,800.00	377,800.00	0.00	0.00	0.00	0.00	0.00
Police Equipment	38,500.00	21,000.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
Municipal Buildings	28,000.00	28,000.00	0.00	0.00	0.00	0.00	0.00
Vehicles	360,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
Road Program	380,000.00	180,000.00	200,000.00	0.00	0.00	0.00	0.00
<b>Total All Projects</b>	<b>2,778,500.00</b>	<b>1,195,000.00</b>	<b>728,500.00</b>	<b>516,500.00</b>	<b>109,500.00</b>	<b>119,500.00</b>	<b>109,500.00</b>

**6 YEAR CAPITAL PROGRAM 2012 - 2017  
Summary of Anticipated Funding Sources and Amounts**

Project	Estimated Total Costs	Capital Improvement Fund		Grants and Other Funds		General Debt Authorized
				Surplus		
Equipment	1,594,200.00	362,000.00				1,232,200.00
Recreation Facilities	377,800.00	85,500.00				292,300.00
Police Equipment	38,500.00	9,000.00				29,500.00
Municipal Buildings	28,000.00	6,500.00				21,500.00
Vehicles	360,000.00	81,500.00				278,500.00
Road Program	380,000.00	86,500.00				293,500.00
<b>Total All Projects</b>	<b>2,778,500.00</b>	<b>631,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,147,500.00</b>

RESOLUTION #2012-201  
Capital Budget Amendment

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY  
 RESOLUTION #2012-201

CAPITAL BUDGET AMENDMENT  
 TO  
 CAPITAL BUDGET (Current Year Action)  
 2012

Planned Funding Services for  
 Current Year 2012

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	Debt Authorized	To Be Funded in Future Years
Equipment	1,598,700.00		53,505.00			479,195.00	1,066,000.00
Recreation Facilities	323,300.00		17,435.00			305,865.00	0.00
Police Equipment	38,500.00		1,740.00			19,260.00	17,500.00
Municipal Buildings	28,000.00		2,320.00			25,680.00	0.00
Vehicles	363,000.00					0.00	300,000.00
Land Purchase	210,000.00		10,000.00			200,000.00	0.00
Road Program	1,790,000.00		90,000.00			1,700,000.00	0.00
<b>Total All Projects</b>	<b>4,351,500.00</b>	<b>0.00</b>	<b>175,000.00</b>	<b>63,000.00</b>	<b>0.00</b>	<b>2,730,000.00</b>	<b>1,383,500.00</b>

6 YEAR CAPITAL PROGRAM 2012 - 2017  
 Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2012	2013	2014	2015	2016	2017
Equipment	1,598,700.00	532,700.00	465,000.00	453,000.00	46,000.00	56,000.00	46,000.00
Recreation Facilities	323,300.00	323,300.00	0.00	0.00	0.00	0.00	0.00
Police Equipment	38,500.00	21,000.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
Municipal Buildings	28,000.00	28,000.00	0.00	0.00	0.00	0.00	0.00
Vehicles	363,000.00	63,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
Land Purchase	210,000.00	210,000.00	0.00	0.00	0.00	0.00	0.00
Road Program	1,790,000.00	1,790,000.00	0.00	0.00	0.00	0.00	0.00
<b>Total All Projects</b>	<b>4,351,500.00</b>	<b>2,968,000.00</b>	<b>528,500.00</b>	<b>516,500.00</b>	<b>109,500.00</b>	<b>119,500.00</b>	<b>109,500.00</b>

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**  
**RESOLUTION #2012-201**

**CAPITAL BUDGET AMENDMENT**

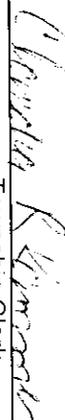
**6 YEAR CAPITAL PROGRAM 2012 - 2017**  
**Summary of Anticipated Funding Sources and Amounts**

Project	Estimated Total Costs	Capital			General Debt Authorized
		Improvement Fund	Capital Surplus	Grants and Other Funds	
Equipment	1,598,700.00	316,100.00			1,282,600.00
Recreation Facilities	323,300.00	64,000.00			259,300.00
Police Equipment	38,500.00	7,600.00			30,900.00
Municipal Buildings	28,000.00	5,500.00		0.00	22,500.00
Vehicles	363,000.00	71,800.00	63,000.00		228,200.00
Land Purchase	210,000.00	10,000.00			200,000.00
Road Program	1,790,000.00	90,000.00			1,700,000.00
<b>Total All Projects</b>	<b>4,351,500.00</b>	<b>565,000.00</b>	<b>63,000.00</b>	<b>0.00</b>	<b>3,723,500.00</b>

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

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 2nd day of May.

Certified by me:

\_\_\_\_\_   
 Date \_\_\_\_\_  
 Township Clerk

Trenton, New Jersey

Approved \_\_\_\_\_ 2012

\_\_\_\_\_  
 Director of Local Government Services

RESOLUTION #2012-201  
 Capital Budget Amendment

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

RESOLUTION #2012-202

**TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD**

WHEREAS, Bettina Steiger, Alternate Member resigned from the Recreation Board; and

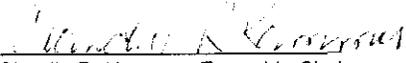
WHEREAS, her resignation created a vacancy for an alternate member, and

WHEREAS, Council has reviewed the applications on file with the Clerk.

NOW, THEREFORE, BE IT RESOLVED the following appointment to the Recreation Advisory Board be made as noted below:

<u>Name</u>	<u>Type</u>	<u>Term Exp.</u>
Bruce Fournier	Alternate Member (Replace Bettina Steiger)	December 31, 2012

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

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

**RESOLUTION # 2012-203**

**TITLE:** APPOINTING A MUNICIPAL PUBLIC DEFENDER

**WHEREAS**, the services of a Municipal Public Defender are required by law; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A.40A:11-1, et seq.) requires that the Resolution Authorizing the Award of Contracts for "Professional Services" without competitive bids must be publicly advertised, although this award falls below the pay-to-play threshold; and

**WHEREAS**, the position of Public Defender is currently vacant for the term ending December 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Lower in the County of Cape May and State of New Jersey, that Victoria T. Roach, Esquire is hereby appointed Municipal Public Defender for the Township of Lower, commencing immediately and for the duration of the unexpired term ending on December 31, 2012, funding for such position having been previously encumbered and certified by the Chief Financial Officer;

**BE IT FURTHER RESOLVED** that this appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it encompasses a Professional Service recognized, licensed and regulated by New Jersey Law;

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the Cape May Star & Wave within ten (10) days of its adoption.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Municipal Clerk

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

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

RESOLUTION #2012-204

TITLE: RESOLUTION FOR EXTENSION OF LIQUOR LICENSE TO RECEIVER

**WHEREAS**, an application has been filed for the extension of Plenary Retail Consumption License 0505-33-010-007 to the Court appointed Receiver, Alan I. Gould, Esquire; and

**WHEREAS**, the submitted application form is complete in all respects, including proof of appointment to act as Receiver;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Lower that the Township Council does hereby approve, effective August 6, 2012, the extension of the aforesaid Plenary Retail Consumption License to Alan I. Gould to conduct business under the privileges, terms, and conditions of the license as Court appointed Receiver until such time as the Court appointment shall cease or the license be otherwise disposed.

**BE IT FURTHER RESOLVED** that the Township Clerk shall endorse the License Certificate as follows: "This license is hereby extended, subject to all its terms and conditions to Alan I Gould, Court appointed Receiver, until June 30, 2013."

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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

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

**RESOLUTION # 2012-205**

**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.
- X   (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. (Update on Police Personnel Issues)

\_\_\_\_\_ (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 August 6, 2012 that an Executive Session closed to the public shall be held on this date at approximately 7:56 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 August 6, 2012.

Claudia R. Kammer  
 Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2012-206

**TITLE: APPOINTMENT OF HEARING OFFICER FOR EMPLOYEE DISCIPLINARY MATTERS**

**WHEREAS**, the Township of Lower ("Township") has a need to acquire a Hearing Officer for employee disciplinary matters as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the anticipated term of this contract is 90 days; and

**WHEREAS**, J. Fred Coldren has submitted a proposal indicating he will provide the goods or services described hereinabove at a rate of \$100.00 per hour for a total price not to exceed \$5,000.00, and

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

Appropriation 2012-240-201

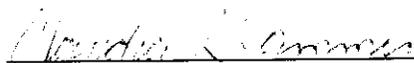
Signature: 

**WHEREAS**, J Fred Coldren has completed and submitted a Business Entity Disclosure Certification which certifies he has not made any reportable contributions to a political or candidate committee in the Township of Lower in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Lower hereby appoints J. Fred Coldren as Special Hearing Officer and approves the contract for the goods and services described above.

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a notice of Award of Professional Contract for the above appointment shall be published in the official Township paper.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on August 6, 2012.

  
Claudia R. Kammer, Township Clerk

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