

Signed Resolutions - November 16, 2015

- Res. #2015-323 Payment of Vouchers \$ 460,627.90
- Res. #2015-324 A Resolution Authorizing the Tax Assessor to File Cross Appeals and/or Municipal Appeals on Behalf of the Township of Lower for the Tax Year 2015
- Res. #2015-325 A Resolution Cancelling the Contract with IHC Insurance Company for Stop Loss Coverage Insurance
- Res. #2015-326 A Resolution Cancelling the Contract with Amerihealth for Medical Insurance
- Res. #2015-327 A Resolution Cancelling the Contract with Health Insurance Solutions Inc (HISI) for Prescription Insurance
- Res. #2015-328 A Resolution Appointing Lindemon, Winkelmann, Dupree, Martin, Russell & Associates as a Professional Service Contract; Architect to Prepare A General Scope of Work for the Nathaniel Foster House (not to exceed \$750)
- Res. #2015-329 Resolution Approving Contract with Delta Dental As Extraordinary Unspecifiable Services (1/1/16-12/31/16)
- Res. #2015-330 Resolution Approving Horizon Blue Cross Blue Shield of New Jersey Medicare Part D Renewal as Extraordinary Unspecifiable Services
- Res. #2015-331 A Resolution to Authorize Participation in the State Health Benefits Program of the State of New Jersey (effective 2/1/2016)
- Res. #2015-332 A Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14, 17.38) (effective 2/1/2016)
- Res. #2015-333 Resolution Authorizing the Donation of Bleachers No Longer Needed For Public Use to the David C Douglass Memorial School
- Res. #2015-334 Resolution Amending Resolution #2015-247; Appointment of Municipal Prosecutor for the Year 2015 (F.Guaracini, Blaney & Karavan)
- Res. #2015-335 A Resolution to Memorialize and Clarify the Existing Lease Between the Lower Township Bureau of Fire Safety and the Township of Lower (explaining health benefit budgeting for self- insurance)

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00508	JOAN K. BURNS							
	15-02756	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
00611	COUNTY OF CAPE MAY							
	15-02840	11/12/15	GASOLINE/DIESEL SEPTEMBER	Open	16,627.00	0.00		
00784	CAPE MAY STAR & WAVE							
	15-02677	11/06/15	10/21/2015 LEGAL PUBLICATION	Open	84.32	0.00		
00807	CDW-GOVERNMENT INC*							
	15-02282	09/11/15	DISPATCH SUPPLIES	Open	420.58	0.00		
	15-02395	09/24/15	SUPPLIES	Open	82.50	0.00		
	15-02435	09/30/15	INVEST. SUPPLIES	Open	1,051.45	0.00		
	15-02477	10/02/15	DISPATCH SUPPLIES	Open	495.00	0.00		
	15-02480	10/02/15	INK	Open	150.58	0.00		
					<u>2,200.11</u>			
00825	COMCAST*							
	15-02842	11/12/15	INTERNET SERVICE NOVEMBER 2015	Open	305.14	0.00		
00940	COASTAL BROADCASTING*							
	15-02584	10/19/15	COMMERCIALS FOR HAUNTED TRAILS	Open	494.00	0.00		
00991	COLONIAL ELECTRIC SUPPLY*							
	15-02511	10/08/15	SYLVANIA REPLACEMENT BULBS	Open	119.50	0.00		
00997	S.A.COMUNALE, INC.*							
	15-02341	09/17/15	DPS FIRE SPRINKLER REPAIR/CERT	Open	1,060.00	0.00		
01087	ANTHONY J. COSTANZO							
	15-02719	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
01110	COLLEEN CRIPPEN							
	15-02676	11/06/15	CONTRACT REIMB V	Open	238.00	0.00		
01170	VERIZON WIRELESS* F/S							
	15-02821	11/10/15	CELL FIRE 9/27/15-10/26/15	Open	52.35	0.00		
01171	VERIZON WIRELESS - TOWNHALL							
	15-02816	11/10/15	IPHONE BILL 10/29/15-11/28/15	Open	824.68	0.00		
	15-02817	11/10/15	VERIZN CEL SERVICE 10/24-11/23	Open	502.58	0.00		
					<u>1,327.26</u>			
01200	DELTA DENTAL PLAN OF NJ							
	15-02665	11/04/15	DELTA ADMIN FEES NOVEMBER	Open	1,162.80	0.00		
	15-02674	11/06/15	OCTOBER CLAIMS	Open	11,254.20	0.00		
					<u>12,417.00</u>			
01265	BRIAN DONAHUE							
	14-01066	04/25/14	2014 EQUIP. ALLOWANCE	Open	150.00	0.00		B
01269	DISCOUNT HYDRAULICS*							
	15-02577	10/19/15	HYDRAULIC HOSE COUNTY LOADER	Open	225.04	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01365 GARY DOUGLASS	15-02660	10/30/15	CONTRACTUAL REIMBURSEMENT-V	Open	280.00	0.00		
01389 EDDIE'S AUTO BODY*	15-02334	09/17/15	REPAIR PATROL UNIT	Open	2,703.30	0.00		
	15-02486	10/05/15	REPAIR PATROL VEHICLE	Open	3,046.65	0.00		
					5,749.95			
01443 ERMA VOLUNTEER FIRE CO	15-02678	11/06/15	GENERAL ELECTION 11/3/2015	Open	300.00	0.00		
01490 ROBERT FESSLER	14-01068	04/25/14	2014 EQUIP. ALLOWANCE	Open	65.99	0.00		B
	15-01018	04/28/15	2015 EQUIP. ALLOWANCE	Open	114.84	0.00		B
					180.83			
01519 TOM FOLS ELECTRICAL CONTRACTOR*	15-02659	10/30/15	NEW BALLAST FOR RESTROOM-TOWNH	Open	350.00	0.00		
01532 JACQUELINE U HENDERSON	15-02735	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
01581 FIRST ASSEMBLY OF GOD CHURCH	15-02682	11/06/15	GENERAL ELECT 11/3/2015	Open	150.00	0.00		
01601 ORION SAFETY PRODUCTS*	15-02492	10/07/15	PATROL SUPPLIES	Open	148.20	0.00		
01602 THOMSON WEST*	15-02823	11/10/15	UPDATES- 4TH 2015 PP	Open	261.00	0.00		
01603 GENERAL CODE PUBLISHERS*	15-02585	10/19/15	SUPP # 25	Open	1,587.43	0.00		
01657 GOPHER SPORT*	15-02471	10/02/15	BASKETBALLS	Open	846.90	0.00		
01660 GENERAL SPRING SERVICE*	15-02639	10/27/15	REBUILD SUSPENSION/R-6	Open	3,723.00	0.00		
01661 GENERAL SALES ADMINISTRATION*	15-02437	09/30/15	NEW VEHICLE OUTFITTING	Open	1,256.63	0.00		
01685 W W GRAINGER, INC.*	15-02376	09/22/15	SOUND METER/SHELVES FOR SAFE	Open	778.25	0.00		
01751 GRINDER WEAR PARTS, INC	15-02519	10/08/15	CUTTING BITS AND PARTS	Open	2,037.80	0.00		
01767 WILLIAM R. HARTLEY, SR	15-02698	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		

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01781 HATCH MOTT MACDONALD, LLC*								
	15-02345	09/18/15	GEOTECHNICAL INVESTIGATION	Open	5,295.00	0.00		B
	15-02690	11/09/15	PROFESSIONAL ENGINEERING	Open	322.74	0.00		
	15-02691	11/09/15	PROFESSIONAL ENGINEERING	Open	257.90	0.00		
	15-02692	11/09/15	PROFESSIONAL ENGINEERING	Open	780.00	0.00		
					<u>6,655.64</u>			
01782 HEALTH INSURANCE SOLUTIONS INC								
	15-02837	11/12/15	DECEMB 2015 PRESCRIPTION CLAIM	Open	62,575.24	0.00		
01791 CINDY S. HARTLEY								
	15-02700	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
01806 ANTHONY J HARVATT, II, ESQ								
	15-00934	04/24/15	BOARD SOLICITOR SALARY	Open	625.00	0.00		
	15-02693	11/09/15	RESOLUTIONS	Open	300.00	0.00		
					<u>925.00</u>			
01898 HERITAGE BUSINESS SYSTEMS, INC*								
	15-02581	10/19/15	COPIER SERVICE 10/1/15-1/1/16	Open	77.76	0.00		
01951 INNOVATIVE DATA SOLUTIONS*								
	15-02516	10/08/15	IDS-PAPERLESS DIRECTIVE SYSTEM	Open	3,568.00	0.00		
02032 JOHN'S AUTO BODY*								
	15-02583	10/19/15	VEHICLE REPAIR	Open	1,050.85	0.00		
02208 PENNY BECICA-KRAUS								
	15-02707	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
02248 LAWMEN SUPPLY*								
	15-01707	06/26/15	GLOCK 21 GEN4 45 SEMIAUTO	Open	13,795.50	0.00		
	15-02304	09/11/15	BALLISTIC VEST CARRIER	Open	143.55	0.00		
	15-02478	10/02/15	PATROL SUPPLIES	Open	2,526.00	0.00		
	15-02481	10/02/15	PATROL SUPPLIES	Open	2,520.00	0.00		
					<u>18,985.05</u>			
02418 MAJESTIC SEWER AND DRAIN*								
	15-02672	11/06/15	EMERGENCY SERV TOWNHALL 11/6	Open	195.00	0.00		
02465 BARBARA MAHON								
	15-02701	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
02466 ROBERT E. MAHON								
	15-02705	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
02585 WILLIAM MASTRIANA								
	15-02662	11/04/15	10/23/15-10/28/15 TRAVEL REIM	Open	500.00	0.00		
02647 KATHLEEN MCPHERSON								
	15-02673	11/06/15	CONTRACTUAL	Open	242.94	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03202 OMNIS NETWORK*	15-02567	10/16/15	EMAIL - DPS	Open	83.40	0.00		
03288 KATHRYN PATTERSON	15-02722	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03289 THOMAS W. PATTERSON	15-02800	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
03293 BLAINE PAYNTER	15-02812	11/09/15	CONTRACTUAL REIMBURSEMENT-M	Open	101.00	0.00		
03458 JOANN H. RASH	15-02721	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03460 V.E. RALPH & SON, INC.*	15-02493	10/07/15	PATROL SUPPLIES	Open	148.92	0.00		
03466 R & R SPECIALTIES	15-02496	10/07/15	TROPHY & MEDALS- HALLOWEEN	Open	58.25	0.00		
	15-02684	11/09/15	MEMORIAL BENCH- NANCY STANLEY	Open	270.00	0.00		
	15-02685	11/09/15	MEMORIAL BENCH-MARK D ADAMS	Open	270.00	0.00		
					598.25			
03491 RENTAL COUNTRY*	15-02357	09/21/15	PARTS FOR ROADS	Open	742.61	0.00		
03507 JEAN ROBSON	15-02720	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03512 JEANETTE SMITH-REEVES	15-02702	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03518 RIGGINS, INC.*	15-02657	10/30/15	OFF-HIGHWAY DIESEL	Open	430.17	0.00		
03583 ROBERT SMITH JR	14-01088	04/25/14	2014 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	15-01036	04/28/15	2015 EQUIP. ALLOWANCE	Open	150.00	0.00		B
					300.00			
03611 SERVICE TIRE TRUCK CENTERS*	15-01994	08/04/15	TIRES/RDS/SANT/RECY/DPW/OCT	Open	3,744.72	0.00		
03640 MADELINE R. SHOWERS	15-02807	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
03656 JOHN W. SKOWRONSKI	15-02711	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03660 SIRCHIE FINGERPRINT LAB. INV.*	15-02479	10/02/15	INVESTIGATIVE SUPPLIES	Open	597.70	0.00		

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03664 AUDREY L. SMITH	15-02775	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
03679 BARBARA SLONIS	15-02715	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03706 NICHOLAS C. SMARGIASSI	15-02724	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
03722 ST. JOHN OF GOD	15-02681	11/06/15	GENERAL ELECTION 11/3/15	Open	675.00	0.00		
03723 STAPLES, INC.*	15-02605	10/26/15	TIME/DATE RECORDER	Open	194.38	0.00		
	15-02640	10/27/15	FILE CABINETS-TAX ASSESSOR	Open	2,629.93	0.00		
					<u>2,824.31</u>			
03729 FLORENCE STATKIEWICZ	15-02776	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO.	15-02680	11/06/15	GENERAL ELECTION 11/3/15	Open	450.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	15-02819	11/10/15	WATER BILL- DUE 12/4/15	Open	1,044.71	0.00		
	15-02820	11/10/15	SEWER DUE 12/4/15 POLICE	Open	174.76	0.00		
					<u>1,219.47</u>			
03820 MUNICIPAL UTIL. AUTH ON CALL	15-02576	10/19/15	ONE CALL MESSSAGES/HALF BILL	Open	145.13	0.00		
03844 GIACOMO TROMBETTA	15-02675	11/06/15	CONTRACT REIMB	Open	113.00	0.00		
03852 CATHERINE A. TURNEY	15-02779	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
03904 LOWE'S HOME CENTER INC*	15-02619	10/27/15	REPLACE DOORS AT CLEM MULLIGAN	Open	337.05	0.00		
03985 VILLAS NAPA AUTO PARTS	15-02252	09/04/15	RDS/SANT/RECY/OCT	Open	3,347.58	0.00		
04101 SPANKY'S BBQ CATERING*	15-02654	10/30/15	FOOD FOR HALLOWEEN DANCE	Open	250.00	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA	15-01808	07/08/15	ACCRED. CONSULT - OCT	Open	450.00	0.00		
04216 PRIVATE ISLAND EMBROIDERY*	15-02526	10/08/15	UNIFORMS	Open	184.00	0.00		

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04235 COLLEEN P. GALLAGHER	15-02743	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS	15-02668	11/06/15	DOG LICENSE FEES OCTOBER 2015	Open	46.80	0.00		
04283 CATHERINE JOSAPHOITCH	15-02803	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
04300 W B MASON CO INC*	15-02527	10/08/15	OFFICE SUPPLES	Open	388.50	0.00		
04327 SHI INTERNATIONAL CORP*	15-02026	08/05/15	CAT6A WIRES FOR SERVER	Open	410.00	0.00		
04514 WILLIAM BLANEY*	15-00110	01/09/15	2015 LABOR SOLICITOR DNE 50k	Open	2,087.50	0.00		
04532 ROBERTA K YOUNG	15-02805	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
05071 SHORE SOUND ENTERTAINMENT*	15-02602	10/26/15	PHOTO BOOTH FOR HALLOWEENDANCE	Open	350.00	0.00		
4104 DOUGLASS LANDSCAPING LLC*	15-00622	03/12/15	2015 LANDSCAPING SERV \$45800.	Open	4,580.00	0.00		B
5032 NORTH WILDWOOD \$ CREST SHIRT*	15-02841	11/12/15	TRAVEL BASKETBALL PINNIES	Open	107.40	0.00		
6061 AMERIHEALTH ADMINISTRATORS	15-02664	11/04/15	11/02/2015 HEALTH	Open	20,896.52	0.00		
	15-02811	11/09/15	11/09/2015 HEALTH	Open	18,976.93	0.00		
	15-02835	11/10/15	NOVEMBER ADMIN/STOP LOSS	Open	42,231.44	0.00		
					82,104.89			
6066 THOMAS E PRICE JR	15-02808	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
6068 WARREN F MCLAUGHLIN	15-02728	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7005 JULIE OSBORN	15-02777	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7007 NANCY A NEWBY	15-02789	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7008 RICHARD A PAUL	15-02741	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7050 DAVID F BRAND	15-02797	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		

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7051	MARIE SCHMINT	15-02782	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7053	ROBERTA A ZAKRZEWSKI	15-02754	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7067	FRANCES GUINAN	15-02727	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7069	ROSEMARIE A LUTERI	15-02760	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7070	MARIE D COLL	15-02770	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7142	LINDSAY BECHTLER	15-02686	11/09/15	ZUMBA INSTRUCTOR OCTOBER 2015	Open	60.00	0.00		
7175	JAMES E HARRIS*	15-02455	10/01/15	TRAINING	Open	130.00	0.00		
7186	PATRICIA CHACE	15-02755	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7188	CHRISTINE CRAIG	15-02772	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7189	ANTHONY MONTANARO	15-02787	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7190	STEPHEN W SHEFTZ	15-02765	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7192	ANGEL T MURPHY	15-02761	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7193	FRANCIS W MURPHY	15-02764	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7194	CONSTANCE ARRIVIELLO	15-02801	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7286	PETER H ZEREGA	15-02750	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7287	ANNE GEORGE	15-02729	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7288	DAWN E BUCHER	15-02733	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7289	ANTHONY AMAND	15-02753	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		

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7291 WILLIAM FREDERICKSDART	15-02785	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7292 CHRISTINE D. CLOER	15-02799	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7293 GERALDINE PALMER	15-02810	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7336 DEBRA QUINN	15-02661	10/30/15	CONTRACTUAL REIMBURSEMENT-M	Open	795.55	0.00		
7354 FLEETPRIDE INC.*	15-02044	08/07/15	PARTS FOR COUNTY TRUCK	Open	424.83	0.00		
7400 WATCHGUARD VIDEO	15-02533	10/13/15	BELT CLIPS	Open	57.00	0.00		
7410 MARILYN MIEKLE	15-02766	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7412 EUGENE STROLLE	15-02788	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7413 JOHN WALTER PALMER	15-02809	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7414 DANIELLE MORRISON	15-02699	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
7416 NICHOLAS C RANDAZZO	15-02798	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7443 R. MAXWELL CONSTRUCTION INC*	15-02043	08/07/15	RES#15-225 ADA/PLAYGROUND IMPR	Open	120,001.00	0.00		B
7480 DENISE L JONES	15-02731	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
7481 INA DEGRACIA	15-02815	11/09/15	MILLMAN CENTER REFUND	Open	300.00	0.00		
ADAMC ROSEMARY ADAMCZYK	15-02739	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
AGHAK MARYAM AGHAKHANI	15-02781	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
AMAND BERNICE AMAND	15-02742	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
BAKERF FRED BAKER	15-02734	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		

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BECKER MADELINE BECKER-ANTMAN	15-02749	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-00280	01/28/15	RES 2015-49 DNE \$16K ADA REC	Open	1,500.00	0.00		B
BOERN RALPH BOERNER	15-02783	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
BOSNA KAREN MANETTE BOSNA	15-02687	11/09/15	YOGA PAYMENT OCTOBER 2015	Open	150.00	0.00		
BUCKD DIANE E PANNELLI	15-02723	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
BUONO MARTHA BUONOPANE	15-02763	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
CLEBLANC CAROLYN LEBLANC	15-02794	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
CZES MARY LOU CZESCIK	15-02757	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
DOLLARD MADELINE DOLLARD	15-02778	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
DOLLJ JAMES T. DOLLARD	15-02784	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
DOUGHE MARK DOUGHERTY	15-02751	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
DOUGHERT GEORGIA DOUGHERTY	15-02752	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
FREAS JEAN FREAS	15-02747	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
G-HOUSEP HOUSE OF PRINT*	15-02497	10/07/15	Business Cards	Open	140.00	0.00		
	15-02615	10/26/15	BUSINESS CARDS - TOWNHALL	Open	440.00	0.00		
					580.00			
GAFF PATRICIA A. GAFFNEY	15-02762	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
GASSER COZETTE GASSER	15-02744	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
GIAIRO ANN GIAIRO	15-02773	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
GIBBONS ALAN J. GIBBONS	15-02716	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
HARTLEY CHRISTINE HARTLEY	15-02732	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
HELVE ANN HEAP-HELVESTON	15-02714	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
KANEP PATRICIA D. KANE	15-02806	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
KEEND DOLORES RAMBO	15-02713	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
KINGR RICHARD KING	15-02790	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
LAMOC CHARLES LAMONTE	15-02725	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
LETTI MARY LETIZIO	15-02786	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
LIPS JOHN LIPSETT	15-02708	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
LIPSM MARGARET LIPSETT	15-02802	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
MANSFIEL JAMES E MANSFIELD	15-02726	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
MARROR ROBERT H MARRO	15-02706	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
MCGR DANIEL MCGRANAGHAN	15-02712	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
MCGRAN CARLIE MCGRANAGHAN	15-02709	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
MCLAUGHB BARBARA K. MC LAUGHLIN	15-02717	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
MILLER PAULA MILLER	15-02748	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
MOORER REBECCA MOORE	15-02804	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
MORNI CARRISE MORNICK	15-02737	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MORRIS CRAIG R MORRISON	15-02736	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
NOLAN MICHELLE NOLAN	15-02771	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
OBRI PHYLIS O'BRIEN	15-02780	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
OSBORN VIRGINIA OSBORN	15-02738	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
PETERSON PATRICIA PETERSON	15-02793	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
RAUD DOROTHY M RAUDENBUSH	15-02796	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
RODG ROSE MARIE RODGERS	15-02767	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
SANTA DENISE SANTAGATA	15-02774	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
SEAGE SEAGEAR MARINE SUPPLY*	15-02090	08/13/15	UNIFORMS	Open	193.86	0.00		
SHEMAN KAREN A SHEMANSKI	15-02730	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
SKOWR CATHERINE SKOWRONSKI	15-02791	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
SMITHKM KATHLEEN M SMITH	15-02740	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
SOMER ELIZABETH M SOMERS	15-02704	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
STEBL RALPH P STEBLEIN	15-02792	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
TILL TILL PAINT CO CORP*	15-02265	09/08/15	PAINT FOR LINING OF FIELDS	Open	1,290.00	0.00		
TWEED GAIL TWEED	15-02746	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
WEISSM BEATRICE WEISSMAN	15-02768	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
WEISSMAN WAYNE WEISSMAN	15-02769	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		

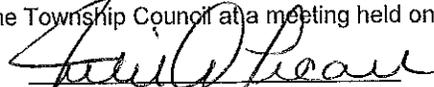
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WOLTJ	JOAN WOLTJEN							
	15-02795	11/09/15	GENERAL ELECTION NOV 3,2015	Open	200.00	0.00		
YABOR	PATRICIA YABOR							
	15-02703	11/09/15	GENERAL ELECTION NOV 3,2015	Open	225.00	0.00		
Total Purchase Orders:		226	Total P.O. Line Items:	0	Total List Amount:	457,564.20	Total Void Amount:	0.00

Vendor	PO #	Description	CK	Amount
South Jersey Gas	15-02472	September Gas	56080	\$1,438.10
South Jersey Gas	15-02683	October Gas	56081	\$1,625.60

Total Manual Checks \$ 3,063.70
Total Computer \$ 457,564.20

Total Bill List \$ 460,627.90

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on November 16, 2015


Julie Picard, Township Clerk

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

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

RESOLUTION #2015-324

TITLE: A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE CROSS APPEALS AND/OR MUNICIPAL APPEALS ON BEHALF OF THE TOWNSHIP OF LOWER FOR THE TAX YEAR 2015

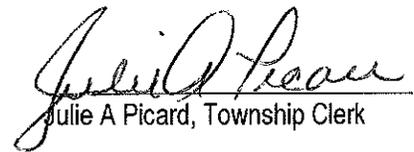
WHEREAS, N.J.A.C. 18-12a 1.6 authorizes the filing of petitions of appeal and cross petitions of appeal and otherwise prescribes the procedure and time periods related to the filing of the same; and

WHEREAS, the Tax Assessor seeks authorization from the Township relative to the filing of municipal appeals as well as cross-petitions of appeal as the circumstances may dictate.

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Assessor is hereby authorized in his/her sound discretion to file such appeals and cross-petitions for appeal as the circumstances may otherwise warrant and dictate for the year 2015.
3. The Township Clerk is instructed to submit a certified copy of this resolution to the Tax Assessor, Tax Collector and Cape May County Board of Taxation.

I hereby certify the foregoing to be the original resolution adopted by Township Council at a meeting held on November 16, 2015.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-325

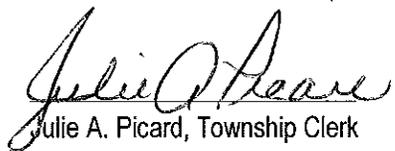
TITLE: A RESOLUTION CANCELLING THE CONTRACT WITH IHC INSURANCE COMPANY FOR STOP LOSS COVERAGE INSURANCE

WHEREAS, Resolution #2015-166 awarded IHC Insurance Company a contract for Stop Loss coverage on the medical insurance plan beginning June 1, 2015 as an Extraordinary, Unspecifiable Service; and

WHEREAS, the Township has selected to enter into the New Jersey State Health Benefits Program (SHBP) effective February 1, 2016.

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 with IHC Insurance Company for Stop Loss Coverage Insurance is cancelled as of January 31, 2016.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-326

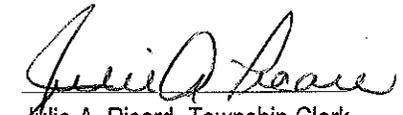
TITLE: A RESOLUTION CANCELLING THE CONTRACT WITH AMERIHEALTH FOR MEDICAL INSURANCE

WHEREAS, Resolution #2015-167 awarded Amerihealth Insurance Company a contract for Medical Insurance beginning June 1, 2015 as an Extraordinary, Unspecifiable Service; and

WHEREAS, the Township has selected to enter into the New Jersey State Health Benefits Program (SHBP) effective February 1, 2016.

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 with Amerihealth for Medical Insurance is cancelled as of January 31, 2016.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-327

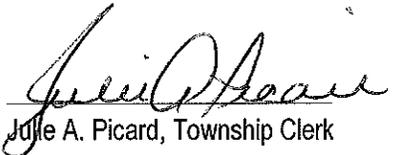
TITLE: A RESOLUTION CANCELLING THE CONTRACT WITH HEALTH INSURANCE SOLUTIONS INC (HISI) FOR PRESCRIPTION INSURANCE

WHEREAS, Resolution #2015-168 awarded Health Insurance Solutions Inc. (HISI) a contract for Prescription Insurance beginning July 1, 2015 as an Extraordinary, Unspecifiable Service; and

WHEREAS, the Township has selected to enter into the New Jersey State Health Benefits Program (SHBP) effective February 1, 2016.

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 with Health Insurance Solutions Inc (HISI) for Prescription Insurance is cancelled as of January 31, 2016.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-328

TITLE: A RESOLUTION APPOINTING LINDEMON, WINCKELMANN, DUEPREE, MARTIN, RUSSELL & ASSOCIATES AS A PROFESSIONAL SERVICE CONTRACT; ARCHITECT TO PREPARE A GENERAL SCOPE OF WORK FOR THE NATHANIEL FOSTER HOUSE

WHEREAS, the Township of Lower ("Township") has a need to acquire an Architect as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township has determined and certified in writing that the value of the acquisition will not exceed \$17,500, and LWDMR submitted a proposal indicating that they will provide the goods or services described above for a price not to exceed \$750.00; and

WHEREAS, Lower Township CFO has determined sufficient funds will be available in the current budget as follows:

Appropriation # 5-01-20-130-205

Signature _____

WHEREAS, LWDMR has completed and submitted a Business Entity Disclosure Certification which certifies that LWDMR 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 LWDMR 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 approves a contract with LWDMR for the goods and services herein described and 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 Township's Official paper

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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



224 North High Street
 Millville NJ 08332
 856 293 9554 / 1571 fax

140 Bay Street Suite 4
 Jersey City NJ 07302
 201 333 5017 / 5309 fax

lwdmr.com

November 11, 2015

Ms. Colleen Crippen
 Coordinator of Federal & State Aid
 Assistant Treasurer / Grants Administrator
Township of Lower
 2600 Bayshore Road
 Villas, NJ 08251

Re: Proposal - General Scope of Work for the Nathaniel Foster House

Dear Ms. Crippen,

Please receive the following proposal to develop a general Scope of Work (SOW) and a Cost Estimate to implement the required SOW at the Nathaniel Foster House located at 1649 Bayshore Road, Villas, NJ 08251.

The proposal is as follows :

- a. Photograph the house and two (2) out buildings.
- b. Incorporate all existing drawings, if available and photos into the grant narrative.
- c. Develop a sequence of construction activities required to preserve an restore the house and out buildings.
- d. Define a "period of significance" to which the house will be restored.
- e. Prepare a detailed description of each building related work item.
- f. Prepare a detailed cost of each building related work item.
- g. Prepare a detailed description of each of the "soft requirements" ... item to include :
 - Contractors general conditions
 - Contractors overhead
 - Contractors profit
 - Architectural and engineering fees
 - Agency administration costs
 - Project contingency
- h. Prepare a detailed summary of the required "soft cost" items described in item g. above

All of the above work will be accomplished for a base fee of six hundred dollars (\$600.00).

Reimbursables will be thirty dollars (\$30.00) for each copy of the above Scope of Work and Cost Estimate.

Excluded will be :

- a. Drawings.
- b. Presentation Plan per SHPO or NJHT standards
- c. Construction documents
- d. Construction administration
- e. Survey
- f. Grant Applications

If this is acceptable to all parties, please sign and return at your earliest convenience and this will serve as authorization to proceed.

Professionally submitted,



James N. Lindemon, RA

cc: File

Accepted By :

Colleen Crippen

and / or

Michael Beck, Mayor

RESOLUTION #2015-329

TITLE: RESOLUTION APPROVING CONTRACT WITH DELTA DENTAL AS EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, there exists a need for a group dental plan beginning January 1, 2016 thru December 31, 2016; and

WHEREAS, the maximum amount of the contract is based on approximately 162 employees with an estimated annualized commission to Marsh & McLennan of \$1,555.00 and funds have been certified by the Chief Financial Officer as evidenced by her signature below:

CFO Signature

Budget Account Number

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11B1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

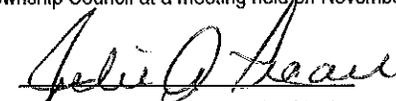
WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

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

1. The Township Manager is hereby authorized and directed to execute the agreement as follows:

- A. Group Dental Plan – Delta Dental pursuant to the rates set forth on Schedule A attached. Effective date January 1, 2016 thru December 31, 2016.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A Picard, Township Clerk

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



**Township of Lower - 9427
Administrative Services Renewal Exhibit
Effective 1/1/2016 - 12/31/2016**

ASP Fee Calculation

Experience Period: 9/1/14 - 8/31/15

No. Experience Months: 12
Average Enrollment: 170

1.	Delta Dental's Administrative Cost per Claim	\$	13.74
2.	No. Claim Transactions 9/1/14 - 8/31/15		757
3.	Average Monthly Enrollment		170
4.	Average Transactions/Employee (2 / 3)		4.45
5.	No. Experience Months		12
6.	Average Monthly ASP Cost/Employee (1 X 2) / 3 / 5	\$	5.10
7.	Admin. Fee Expense Trend		2.30%
8.	Renewal ASP Admin. Fee/EE/Month (6 X 7)	\$	5.22
9.	Group Size Adjustment Factor		1.15
10.	Broker Commission	\$	0.80
11.	Needed Composite Renewal Admin. Fee (8 X 9 + 10)	\$	6.80

Adjusted Composite Renewal ASP Admin. Fee - 12 Months	\$	6.80
Current Composite In-Force Admin. Fee - 24 Months	\$	6.90
% Change in Admin. Fee		0.00%
\$ Change in Monthly Admin. Cost	\$	-

Paid Claims Rate Calculation

1.	Incurred Claims 9/1/14 - 8/31/15	\$	154,063
2.	No. Claim Months		12
3.	Average Enrollment		170
4.	Trend (3.99% for 16 Months)		5.26%
5.	Projected Monthly Claims Rate Per Employee (1 X 4 / 2 / 3)		\$79.49
6.	Annual Cost	\$	162,167

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

RESOLUTION #2015-330

**TITLE: RESOLUTION APPROVING HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY
MEDICARE PART D RENEWAL AS EXTRAORDINARY UNSPECIFIABLE SERVICES**

WHEREAS, there exists a need for a Medicare Part D insurance plan beginning January 1, 2016; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11B1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

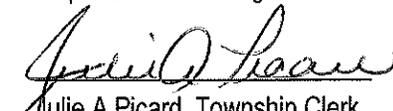
WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

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

1. The Township Manager is hereby authorized and directed to execute the agreement as follows:

- A. Horizon Blue Cross and Blue Shield of New Jersey – Medicare Part D Insurance effective date January 1, 2016

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A Picard, Township Clerk

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

November 4, 2015

Re: **Township of Lower** – Horizon Medicare Blue Group Rx (PDP)
2016 Renewal - Group # **65- 81933**

Dear Benefit Administrator:

Horizon Healthcare of New Jersey, Inc. would like to thank you for your membership and provide you with your 2016 Horizon Medicare Part D renewal benefit changes and rates. We will continue our commitment to beneficiaries by providing prescription coverage to retirees nationwide. We look forward to offering our comprehensive benefit package to you in 2016.

Mandatory benefit changes taking place as of 1/1/2016 are as follows:

- Part D (Rx) catastrophic level copay changes from \$2.65 to \$2.95 for Generic drugs and from \$6.60 to \$7.40 for Brand drugs. The catastrophic level begins once/if a member reaches \$4,850 out of pocket maximum. (this out of pocket maximum changed from the 2015 amount of \$4,700) - CMS Mandated Changes
- Specialty drugs can be filled only at specialty or retail stores in 2016 (not at a mail order facility) for only 30 days.
- Rx will be changing from a 3 tier to a 5 tier structure but amounts paid by the member will remain the same as in 2015. (i.e. \$7/\$15/\$25 to Retail: \$7/\$7/\$15/\$25/\$25,). The 5 tiers are now generic, preferred generic, brand, non-preferred brand and specialty)

Based on your current plan design for the period of January 1, 2015 through December 31, 2015, along with the change listed above, the 2016 renewal rate will be **\$127.56/pmpm**. (The current 2015 premium is \$129.47)

The Center for Medicare and Medicaid Services mandates that Horizon BCBSNJ sends out an Annual Notice of Change (ANOC) letter addressing Federal Medicare changes, Horizon Medicare Advantage plan changes of benefits, along with a current Summary of Benefits to each enrolled member 15 days prior to the first day of their open enrollment period.

Please review and respond to this email within 30 calendar days confirming your renewal by completing the “Renewal Confirmation Request” form attached. **If we do not receive your Renewal Confirmation Form within 30 calendar days, please be advised that all members will be terminated effective 1/1/2016.** The member’s termination notice will include information about individual plan options they may choose and how to request enrollment.

If you have any questions or concerns, please do not hesitate to contact me at (973) 466-6068 or Heide.Rivera@horizonblue.com. I look forward to discussing this renewal with you and continuing to meet your group’s health benefit needs.

Sincerely,

Heide Rivera

Heide Rivera

Horizon Medicare Advantage Account Manager

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION #2015-331

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The Township of Lower 21-6005700
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER
 hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
 B. We will be maintaining _____ as our prescription drug plan.¹ This plan is comparable in design to the State Employee Prescription Drug Plan.
NAME OF PLAN
 C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
 B. We will be maintaining Delta Dental as our dental plan.¹
NAME OF PLAN
 C. We will not have a dental plan.
4. We elect 35² hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Lauren Read Chief Financial Officer to act as Certifying Officer in the administration of this program.
NAME/TITLE
7. This resolution shall take effect immediately and coverage shall be effective as of 2/01/2016
DATE
 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

¹ If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.

² As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Township of Lower
CORPORATE NAME OF EMPLOYER
 on the 16th day of November, 2015.
Julie A. Peard
SIGNATURE
Township Clerk
OFFICIAL TITLE

NUMBER OF EMPLOYEES
2600 Bayshore Road
STREET ADDRESS
Villas NJ 08251
CITY STATE ZIP CODE
609-886-2005
AREA CODE TELEPHONE
21-6005700
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

RESOLUTION # 2015-331

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS

STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM

PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION #2015-332

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

- The Township of Lower 0247-00
CORPORATE NAME OF EMPLOYER - COUNTY SHBP/SEHBP ID NUMBER
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
- This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of February 1, 2016.
MONTH YEAR
- We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
- We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
- We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Township of Lower
CORPORATE NAME OF EMPLOYER

on the 16th day of November, 2015

[Signature]
SIGNATURE

Township Clerk
OFFICIAL TITLE

2600 Bayshore Road
ADDRESS

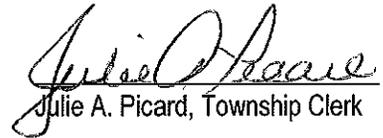
Villas, NJ 08251

CITY STATE ZIP CODE

609-886-2005
AREA CODE TELEPHONE NUMBER

RESOLUTION # 2015-332

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-333

TITLE: RESOLUTION AUTHORIZING THE DONATION OF BLEACHERS NO LONGER NEEDED FOR PUBLIC USE TO THE DAVID C DOUGLASS MEMORIAL SCHOOL

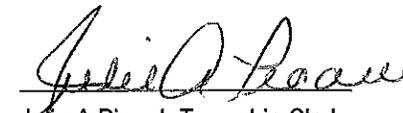
WHEREAS, Superintendent Mitchel Plenn of the Lower Township Recreation Department currently has four (4) sets of bleachers no longer needed for public use and which are of minimal monetary value; and

WHEREAS, the David C Douglass Memorial School has requested the bleachers for the use of the children.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the bleachers are hereby authorized to be donated to the David C Douglass Memorial School to be used for the children.

BE IT FURTHER RESOLVED that fixed asset numbers 280,281,291 and 292 shall be removed from the Township's fixed assets list.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A Picard, Township Clerk

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

Sandman Consolidated School
838 Seashore Road
Cape May, NJ 08204
Telephone: (609) 884-9410
Fax: (609) 884-9412

LOWER TOWNSHIP ELEMENTARY SCHOOL DISTRICT

834 SEASHORE ROAD
CAPE MAY, NEW JERSEY 08204

Memorial School
2600 Bayshore Road
Villas, NJ 08251
Telephone: (609) 884-9430
Fax: (609) 886-0515

Maud Abrams School
714 Town Bank Road
Cape May, NJ 08204
Telephone: (609) 884-9420
Fax: (609) 884-9421

TELEPHONE: (609) 884-9400
FAX: (609) 884-1821
www.lowertwpschools.com

Carl T. Mitnick School
905 Seashore Road
Cape May, NJ 08204
Telephone: (609) 884-9470
Fax: (609) 898-9481

November 9, 2015

Mr. Mitchell Plenn, Director
Lower Township Department of Parks & Recreation
2600 Bayshore Road
Villa NJ 08251

Dear Mitch,

On behalf of Memorial School students and staff I want to extend a sincere thank you to you and the Lower Township Recreation Department for your donation of the portable bleachers. As you well know, in the past, Memorial students have enjoyed many fun-filled assemblies on these very same bleachers. It will be so convenient now for us to have them in our building!

Thank you again for your thoughtful generosity!

Sincerely,



Sherry A. Bosch, Principal
Memorial School

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

RESOLUTION #2015-334

Title: RESOLUTION AMENDING RESOLUTION #2015-247; APPOINTMENT OF MUNICIPAL PROSECUTOR FOR THE YEAR 2015

WHEREAS, there exists a need for the service of a Municipal Prosecutor in the Township of Lower, County of Cape May, State of New Jersey; and

WHEREAS, Resolution #2015-247 appointed Frank Guaracini, Esquire of the Blaney & Donohue Law Firm as the Municipal Prosecutor as a professional service contract to a firm which will provide the Township with a Municipal Prosecutor on an as-needed basis; and

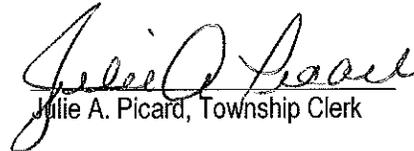
WHEREAS, the Blaney & Donohue Law Firm is now the Blaney & Karavan Lawfirm.

NOW, THEREFORE, BE IT RESOLVED that Frank Guaracini, Esquire of the Blaney & Karavan Law Firm is hereby appointed by the Township Council of the Township of Lower as the Lower Township Municipal Prosecutor for the term of December 1, 2015 continuing until December 31, 2015.

BE IT FURTHER RESOLVED that Blaney & Karavan have completed and submitted a Business Entity Disclosure Certification which certifies that Blaney & Karavan have 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 Blaney & Karavan from making any reportable contributions through the term of the appointment.

BE IT FURTHER RESOLVED that any notice of this Resolution that may be required pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., be duly published in the Township's official newspaper.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on November 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-335

TITLE: A RESOLUTION TO MEMORIALIZE AND CLARIFY THE EXISTING LEASE BETWEEN THE LOWER TOWNSHIP BUREAU OF FIRE SAFETY AND THE TOWNSHIP OF LOWER.

WHEREAS, the Lower Township Council seek to acknowledge the lessor-lessee relationship between the Township and the Lower Township Bureau of Fire Safety; and

WHEREAS, the Lower Township Bureau of Fire Safety currently uses space provided by the Township at the Lower Township Public Safety Building located at 1389 Langley Road, Erma NJ 08204, and the Bureau's use of the Public Safety Building is for operation of day to day functions; and

WHEREAS, the Bureau of Fire Safety has occupied space at the Public Safety Building since 1995 and during this use the Bureau of Fire Safety has paid for its phone bills; internet and/or cable bills; property insurance; and all other operational costs specific to the Bureau of Fire Safety, except the gas and electric supplied to the Public Safety Building; and

WHEREAS, the Lower Township Bureau of Fire Safety has been provided health insurance through the Township of Lower's insurance plan, and the parties having both expressed a desire to memorialize this agreement in writing and are hereby seeking to amend Resolution #2008-96. It should be noted that while the members of the Lower Township Bureau of Fire Safety are not employees of the Township of Lower they are included in the Township's group health insurance plan and benefit from all savings associated therewith. Furthermore, the Township of Lower has agreed to provide the Lower Township Bureau of Fire Safety with updates regarding the status of health insurance claims on a quarterly basis and will fully disclose any potential insurance plan changes to the Lower Township Bureau of Fire Safety as they occur. The Township of Lower and the Lower Township Bureau of Fire Safety have agreed to the following budgetary and reimbursement procedures based upon the following health insurance plan scenarios:

Self-Insurance Plan: In the event that the Township of Lower provides health insurance in the form of a self-insurance based health plan the Township of Lower will provide the Lower Township Bureau of Fire Safety with a yearly estimate as to its projected health insurance costs, and said estimate will be accounted for in the Lower Township Bureau of Fire Safety's annual budget. In the event of a deficit regarding the Lower Township Bureau of Fire Safety's budgeted health insurance costs, the Lower Township Bureau of Fire Safety will draw said deficit from its Reserve Account and reimburse the Township in that deficit amount at year end. In the event there should be a surplus with regards the Lower Township Bureau of Fire Safety's budgeted health insurance costs said surplus will be deposited directly into the Lower Township Bureau of Fire Safety's Reserve Account.

Premium-Based Plan: In the event that the Township of Lower provides health insurance in the form of a premium-based health insurance plan, the Township of Lower will provide the Lower Township Bureau of Fire Safety the amount of premium attributed to it. The Lower Township Bureau of Fire Safety's health insurance costs will reflect that annual quote based upon said premiums in its annual budget.

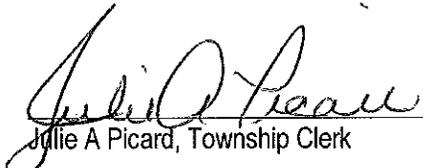
WHEREAS, Council recognizes and appreciates the benefit to the Lower Township community that results from the hard work and dedication of the Bureau of Fire Safety; and

WHEREAS, the Council seeks to memorialize a lease with the Lower Township Bureau of Fire Safety, consideration being one dollar (\$1.00) for use of space at the Public Safety Building located at 1389 Langley Road, Erma NJ 08204. The term of the lease shall be for 99 years from the date of execution on the lease attached hereto. However, the lease shall terminate if the Bureau of Fire Safety disbands or ceases to provide services to the public.

NOW, THEREFORE, BE IT RESOLVED by the Lower Township Council that the Township of Lower shall continue to provide the Bureau of Fire Safety a space for the operation of day to day activities at 1389 Langley Road, Erma NJ 08204; for a term of 99 years from the date of execution of the lease, subject to automatic termination upon the Bureau of Fire Safety disbanding or ceasing to provide public services; for consideration of one dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged; and in accordance with the applicable lease authorized and attached hereto

BE IT FURTHER RESOLVED that all costs of operation specific to the Bureau of Fire Safety including but not limited to; phone bills; internet and/or cable bills; and insurance coverage policies shall be borne by the Bureau of Fire Safety. It is specifically agreed that the Township shall continue to pay the costs of gas and electric supplied to the entire Public Safety Building.

I hereby certify the foregoing to be the original resolution adopted by the Lower Township Council at a meeting held on November 16, 2015.


Julie A Picard, Township Clerk

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