

Signed Resolutions – August 3, 2015

- Res. #2015-232 Payment of Vouchers \$805,947.02
Res. #2015-233 Authorizing Payment of 2015 County Taxes (Third and Fourth Quarter \$4,786,563.30)
Res. #2015-234 Requesting Change in Title, Text or Amount of Appropriation N.J.S.A.40A:4-85 Chapter 159, P.L. 1948 (\$10,600)
- Res. #2015-235 Under 3% Emergency Resolution N.J.S.A. 40A:4-48 (\$10,000)
Res. #2015-236 Authorization for Tax Refunds (2 properties \$1,867.71)
Res. #2015-237 Authorizing Pay Out of Terminal Leave (A.McGraw Jr. \$2,713.78)
Res. #2015-238 A Resolution Amending Resolution #2015-109; Appointment of Public Information Officer without Public Bidding (L.Suit \$5,000)
- Res. #2015-239 TABLED
Res. #2015-240 Authorizing the Sale of Township of Lower Surplus No Longer Needed For Public Use on GOVDEALS Online Auction Website (5 vehicles)
- Res. #2015-241 Support for S2775 and A4215 Calling for an Increase in Shore Protection Funding from \$25 Million to \$50 Million From the Collection of Realty Transfer Fees
- Res. #2015-242 Appointment to the Recreation Advisory Board (M.Bispels resigned)
Res. #2015-243 Appointment to the Recreation Advisory Board (B.Fournier resigned)
Res. #2015-244 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. – **CONTRACT NEGOTIATIONS/PERSONNEL**

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

RESOLUTION #2015- 232

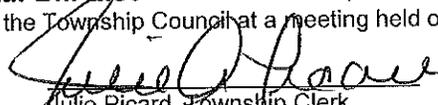
TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
NJ Motor Vehicles	15-01891	Registration 2016 Explorer	55505	\$60.00

Total Manual Checks	\$ 60.00
Total Computer	\$ 805,887.02

Total Bill List \$ 805,947.02

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 3, 2015


Julie Picard, Township Clerk

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01110 COLLEEN CRIPPEN	15-01941	07/22/15	CONTRACTUAL REIMBURSEMENT-V	Open	354.00	0.00		
01139 CORELOGIC	15-01954	07/24/15	RES#2015-236 REFUND 2ND QRT TA	Open	1,434.07	0.00		
01519 TOM FOLS ELECTRICALCONTRACTOR*	15-01917	07/21/15	EXHAUST BURNERS FOR TRUCKS	Open	275.00	0.00		
01661 GENERAL SALES ADMINISTRATION*	15-01723	06/30/15	TUFLOC SUV NARROW BOX STND	Open	1,770.00	0.00		
01781 HATCH MOTT-MACDONALD, LLC*	15-01937	07/22/15	PROFESSIONAL ENGINEERING	Open	3,902.50	0.00		
	15-01938	07/22/15	PROFESSIONAL ENGINEERING	Open	468.50	0.00		
					<u>4,371.00</u>			
01824 ROBERT J. HERITAGE	15-01904	07/20/15	CONTRACTUAL REIMBURSEMENT-M	Open	720.00	0.00		
01968 ITS MAILING SYSTEMS, INC*	15-01828	07/09/15	INK FOR POSTAGE MACHINE	Open	548.95	0.00		
01974 I.A.C.P MEMBERSHIP*	15-01612	06/15/15	IACP 2015 ANNUAL CONFERENCE	Open	350.00	0.00		
02025 HUNTER JERSEY PETERBILT*	15-00958	04/27/15	PARTS FOR TRUCK /JUNE	Open	2,167.28	0.00		
	15-01393	06/04/15	REPAIRS TO RECYCLING TK#33	Open	4,377.99	0.00		
					<u>6,545.27</u>			
02045 LIBERTY PARKS AND PLAYGROUNDS*	15-01960	07/28/15	6 FT BENCH WITH BACK	Open	1,883.46	0.00		
02065 S. VITALE PYROTECNICO IND CORP	15-01964	07/28/15	RETURN OF UNUSED ESCROW	Open	1,635.00	0.00		
02247 LAWSON PRODUCTS, INC.*	15-01373	06/02/15	SUPPLIES FOR DPW/JULY	Open	799.57	0.00		
	15-01742	06/30/15	SUPPLIES FOR DPW/AUG	Open	699.47	0.00		
					<u>1,499.04</u>			
02248 LAWREN SUPPLY*	15-00539	03/03/15	BALLISTIC VESTS	Open	1,490.00	0.00		
	15-00918	04/23/15	BALLISTIC VESTS	Open	6,246.00	0.00		
					<u>7,736.00</u>			
02585 WILLIAM MASTRIANA	15-01892	07/16/15	TRAINING MEALS	Open	45.49	0.00		
03001 STATE TOXICOLOGY LABORATORY*	15-01632	06/17/15	APPLICANT TESTING	Open	135.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03109 TRU GREEN CHEMLAWN	15-00684	03/19/15	2015 14096.00 C/O#1 1355.00	Open	1,115.00	0.00		
03172 OFFICE BUSINESS SYSTEMS INC*	15-01833	07/13/15	MAINTENANCE AGREEMENT	Open	850.00	0.00		
03280 PARAMOUNT SANITARY SUPPLY*	15-01851	07/13/15	TRASH BAGS - VARIOUS LOCATIONS	Open	507.39	0.00		
03285 PARA PLUS TRANSLATIONS, INC.*	15-01774	07/07/15	INTERPRETER	Open	312.03	0.00		
03305 PEDRONI FUEL*	15-01881	07/16/15	NO LEAD GAS	Open	289.94	0.00		
03321 PATRICK MARTIN, ESQ	15-01885	07/16/15	SUBSTITUE PROSECUTOR	Open	400.00	0.00		
03427 POLAR BEAR*	15-00351	02/03/15	HVAC/FEB.	Open	937.28	0.00		
03460 V.E. RALPH & SON, INC.*	15-01705	06/26/15	PATROL SUPPLIES	Open	142.94	0.00		
	15-01815	07/08/15	PATROL SUPPLIES	Open	124.16	0.00		
	15-01832	07/13/15	GLOVES	Open	115.55	0.00		
					382.65			
03518 RIGGINS, INC.*	15-01947	07/24/15	OFF HIGHWAY DIESEL	Open	466.18	0.00		
03613 SEA ISLE ICE CO. INC.*	15-01679	06/23/15	ICE /DPW	Open	135.00	0.00		
03692 SOUTH JERSEY GAS CO*	15-01958	07/28/15	JULY 2015 GAS BILL	Open	2,306.64	0.00		
03723 STAPLES, INC.*	15-01796	07/08/15	OFFICE SUPPLIES	Open	81.15	0.00		
	15-01814	07/08/15	2" AVERY 8 1/2 x14 BINDER	Open	36.64	0.00		
	15-01882	07/16/15	OFFICE SUPPLIES	Open	107.25	0.00		
					225.04			
03734 STEWART INDUSTRIES, INC.*	15-01778	07/07/15	PRINTER MAIN 6/23/15-9/23/15	Open	2,386.98	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL	15-01798	07/08/15	REIMBURSE HALF OF BILL	Open	520.98	0.00		
03844 GIACOMO TROMBETTA	15-01903	07/20/15	CONTRACTUAL REIMBURSEMENT-M	Open	25.00	0.00		
03876 UNITED WATER TREATMENT CO INC*	15-01880	07/16/15	COMPLETE WATER TREATMENT	Open	480.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03899 UPS	15-01726	06/30/15	SHIPPING	Open	22.72	0.00		
03969 VERIZON	15-01956	07/27/15	VERIZON PHONE BILL JULY 2015	Open	4,144.97	0.00		
04075 BARBER CONSULTING SERVICES LLC	15-01755	06/30/15	COMPUTER SERVICES	Open	828.75	0.00		
	15-01921	07/21/15	COMPUTER SERVICES-VIRUS SCAN	Open	<u>1,706.25</u>	0.00		
					2,535.00			
04080 WINNER FORD*	15-01704	06/26/15	2016 POLICE INTERCEPTOR SUV	Open	31,901.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	15-01879	07/16/15	FIRST AIDE SUPPLIES/DPW	Open	266.31	0.00		
04115 WHITE & WILLIAMS, LLP	15-01965	07/28/15	03/01-6/30/15 LOWER VS BALDINI	Open	4,795.68	0.00		
04301 SEASHORE ASPHALT CORPORATION*	15-01235	05/15/15	ASPHALT / PAVING	Open	10,570.98	0.00		B
04504 MEDIA FIVE LTD*	15-01281	05/20/15	CONCERT SERIES @ DRBA	Open	3,500.00	0.00		
6059 USABLE LIFE	15-01967	07/28/15	AUGUST 2015 LIFE INSURANCE	Open	452.64	0.00		
6061 AMERITHEALTH ADMINISTRATORS	15-01943	07/23/15	7/20/15 HEALTH AND RX	Open	49,327.06	0.00		
	15-01957	07/27/15	7/27/15 HEALTH AND RX	Open	261,078.37	0.00		
	15-01966	07/28/15	AUGUST 2015 ADMIN/STOP LOSS	Open	<u>44,018.92</u>	0.00		
					354,424.35			
6071 UNITED UNIFORMS LIMITED LIAB*	15-01608	06/15/15	UNIFORMS	Open	900.00	0.00		
	15-01631	06/17/15	UNIFORMS-ATAC STORM 8" BOOT	Open	<u>345.00</u>	0.00		
					1,245.00			
7098 SHORE VETERINARIAN ANIMAL *	15-00279	01/27/15	2014-47 ANIMAL CONTROL SERV 15	Open	4,250.00	0.00		B
7119 ENGINEERING DESIGN ASSOC*	15-01939	07/22/15	PROFESSIONAL ENGINEERING	Open	112.00	0.00		
7147 VICTORIAN GARDENS LANDSCAPING*	15-01251	05/19/15	HEADS & CLOCK FOR IRRIGATION	Open	619.96	0.00		
7196 LAUREN HUGGINS SUIT*	15-01285	05/20/15	RES 2015-109 MAY1-JULY 31,2015	Open	400.00	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7271 VIRAL EVENTS	14-02581	10/08/14	RETURN OF UNUSED ESCROW	Open	37.50	0.00		
7324 DAVID A. STEFANKIEWICZ	15-00113	01/09/15	RES#2015-01 MONTHLY \$28k DNE	Open	2,333.33	0.00		B
	15-00114	01/09/15	RES 2015-01 SOLICITOR DNE \$99k	Open	5,647.22	0.00		
					7,980.55			
7335 MAIL FINANCE/NEOPOST	15-01942	07/22/15	05/17-08/16/2015 POSTAGE MACHI	Open	1,890.00	0.00		
7354 FLEETPRIDE INC.*	15-01242	05/19/15	GARAGE SUPPLIES/DPW	Open	2,046.07	0.00		
	15-01370	06/02/15	GARAGE SUPPLIES/DPW/JULY	Open	2,212.51	0.00		
	15-01649	06/19/15	BRAKES	Open	1,599.97	0.00		
					5,858.55			
7382 ADVANCED ELECTRONIC DESIGN INC	15-01004	04/28/15	RES 2015-131 POLICE CAMERAS	Open	23,802.00	0.00		
7400 WATCHGUARD VIDEO	15-01240	05/19/15	SERVER RACK PART-IN CAR CAMERA	Open	350.00	0.00		
7420 RUBBERCYCLE LLC*	15-01606	06/15/15	PLAYGROUND RUBBER MULCH	Open	23,850.25	0.00		
7429 NEW JERSEY CVS PHARMACY LLC*	15-01969	07/29/15	NOXOLONE - (NARCAN)	Open	203.99	0.00		
7442 KARIN PROCACCINO	15-01953	07/24/15	RES#2015-236 REFUND 2ND QRT TA	Open	433.64	0.00		
7444 C & J, LLC	15-01961	07/28/15	RETURN OF UNUSED ESCROW	Open	593.70	0.00		
G-HOUSEP HOUSE OF PRINT*	15-01639	06/18/15	PHOTOS FOR TWP HALL	Open	980.00	0.00		
PRESS PRESS OF ATLANTIC CITY	15-01349	05/28/15	CLASSIFIED AD FOR ASSESSOR	Open	1,428.00	0.00		
SIXSM LLOYD SIXSMITH*	15-01816	07/08/15	STAFF SHIRTS	Open	420.85	0.00		
VICT VICTORIAN CHARM DEVELOP.	15-01962	07/28/15	RETURN OF UNUSED ESCROW	Open	78.80	0.00		
Total Purchase Orders: 92				Total P.O. Line Items: 0	Total List Amount: 805,887.02	Total Void Amount: 0.00		

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

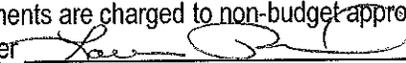
RESOLUTION #2015-233

Title: AUTHORIZING PAYMENT OF 2015 COUNTY TAXES (Third and Fourth Quarters)

WHEREAS, the amounts listed below are due to Cape May County and it is necessary to receive authorization for the payment of bills; and

WHEREAS, payment of County taxes and fees may be remitted through electronic payment (EFT); and

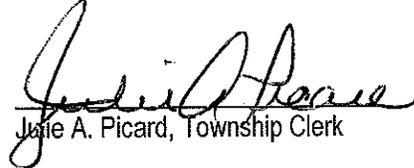
WHEREAS, it is the recommendation of the Chief Financial Officer that authorization for electronic payments be made through a resolution so that such payments are made in a timely and efficient manner; and

WHEREAS, County Tax payments are charged to non-budget appropriation County Tax 5-01-55-910-015 as certified by the Chief Financial Officer  payable as follows:

\$2,393,281.65 due 8/15/2015
 \$2,393,281.65 due 11/15/2015

NOW, THEREFORE BE IT RESOLVED by the Township Council that the aforementioned payments to Cape May County are hereby authorized.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 3, 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 #2015-234

Title: Requesting Change in Title, Text or Amount of Appropriation N.J.S.A. 40A:4-85 (Chapter 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any municipality, make such correction of the title, to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality:

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A: 4-85, the Township Council of the Township of Lower hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2015:

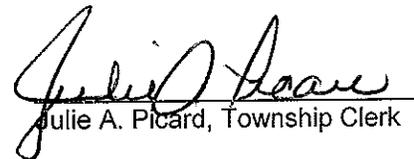
- 8. General Appropriations
 - (A) Operations – within "CAPS"

<u>LINE ITEM</u>	<u>ACCT. NUMBER</u>	<u>FROM</u>	<u>TO</u>
OFFICE OF THE SOLICITOR OE	5-01-20-155-200	211,000.00	200,400.00
OFFICE OF THE SOLICITOR S&W	5-01-20-155-100	0	10,600.00
		<u>211,000.00</u>	<u>211,000.00</u>

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Township of Lower for the reasons hereinafter set forth:

The Prosecutor for the Township, who was being paid through the Other Expenses budget line as a vendor, resigned and was replaced by an individual who will be getting paid through salaries and wages.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 3, 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 #2015-235

Title: Under 3% Emergency Resolution (N.J.S.A. 40A:4-48)

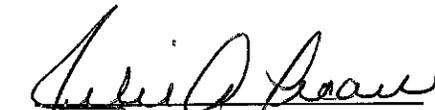
WHEREAS, an emergency has arisen that requires the addition of a budget line to provide funding for an inter local agreement with Lower Township Fire District #3 to provide additional services for the Diamond Beach section of Lower Township and no adequate provision was made in the 2015 budget for the aforesaid purpose, and N.J.S.A 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation created including this appropriation to be created by this resolution is \$10,000 and three percent of the total operations in the budget for the year 2014 is \$639,850.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower in the County of Cape May that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:
 - Public Safety:
 - Inter local Agreement – FD#3
 - Other Expenses \$10,000
2. That said emergency appropriation shall be provided in full in the 2016 budget.
3. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 3, 2015.


 Julie A. Picard, Township Clerk

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

CERTIFICATION FOR EMERGENCY APPROPRIATION FORM
CHIEF FINANCIAL OFFICER

Purpose of Emergency Appropriation:

The Township of Lower entered into an inter local agreement with Lower Township Fire District #3 to provide additional services, including entering into an agreement with the Wildwood Crest Fire Company, for the Diamond Beach section of Lower Township. The 2015 municipal budget does not have an appropriate budget line to charge this expenditure making it necessary to adopt an emergency appropriation.

Date of Happening: March 2015

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? Yes

Signed 
Lauren Read

Title CFO, Township of Lower

Dated 8/3/2015

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

RESOLUTION #2015-236

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>
689	11	Corelogic	Disabled Veteran	1,434.07
494.18	5	Karin Procaccino	Paid twice	433.64

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A Picard, Township Clerk

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

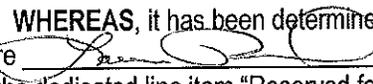
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2015-237

Title: AUTHORIZING PAY OUT OF TERMINAL LEAVE

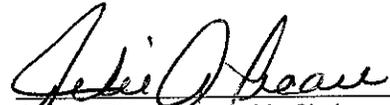
WHEREAS, the employee listed below has resigned from the Township and is entitled to payment for accumulated vacation, compensatory, sick and personal time; and

WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance; and

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a revised payment due to Andrew Mc Graw, Jr. in the amount of \$ 2,713.78 is authorized and chargeable to the 2015 Budget Account 5-01-56-190-199.

I hereby certify the foregoing to be the original a resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A. Picard, Township Clerk

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

McGraw Jr., Andrew

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 DATE: 7/27/2015

EMPLOYEE: McGraw, Andrew Jr.
 DATE OF RESIGNATION: 7/17/2015
 DATE OF PAYMENT:
 RESOLUTION #:

Annual Salary:	
Hourly Rate:	\$23.94
Longevity	\$0.00

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	23.94	0.00
Personal	(8.15)	23.94	(195.17)
Sick	15.34	23.94	367.17
Vacation	106.19	23.94	2,541.78
	113.38		
Terminal Leave Payout			\$2,713.78

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)	
	Carryover	Annual	29 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid	
Comp				0.00		0.00	
Personal	0.00	32.00	0.56	17.85	26.00	(8.15)	contract max
Sick	63.75	120.00	0.56	66.92	100.00	15.34	50% sick hours
Vacation	123.75	155.00	0.56	86.44	104.00	106.19	
Total	187.50	307.00	1.67	171.21	230.00	113.38	

Accrual and time used are current to 7/17/15 subject to change if time is used or not currently reported.

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

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

RESOLUTION #2015-238

TITLE: A RESOLUTION AMENDING RESOLUTION #2015-109; APPOINTMENT OF PUBLIC INFORMATION OFFICER WITHOUT PUBLIC BIDDING

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

WHEREAS, by Resolution #2015-109, Lower Township Council amended Resolution #2015-46 by adding an additional 3 month contract to Lauren Suite which expired on July 31, 2015; and

WHEREAS, the Township wishes to extend the current contract for an additional five (5) months with the term of the extension being from August 1, 2015 to December 31, 2015; and

WHEREAS, the Township has determined and certified in writing that the value of the acquisition will not exceed \$17,500, and Lauren Suit has submitted a proposal indicating that she will provide the goods or services described above for a price not to exceed \$5,000, making the total award \$10,400 for the full year; and

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

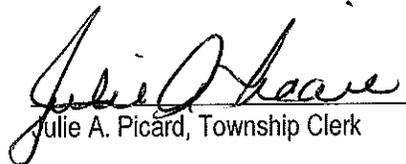
Appropriation # 5-01-20-100-285

Signature 

WHEREAS, Lauren Suit has completed and submitted a Business Entity Disclosure Certification which certifies that Lauren Suit 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 Lauren Suit 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 five month extension contract with Lauren Suit 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 August 3, 2015.


Julie A. Picard, Township Clerk

	MOITON	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 # 2015-240

TITLE: AUTHORIZING THE SALE OF TOWNSHIP OF LOWER SURPLUS NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE

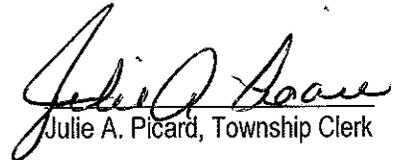
WHEREAS, the Township of Lower has determined that the property described on Schedule A attached hereto is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and;

WHEREAS, the Township of Lower intends to utilize the online auction services of GovDeals located at www.govdeals.com; and sell the Township surplus property; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of in the County of Cape May, State of New Jersey, that the Township of Lower is hereby authorized to utilize the online auction services of GovDeals located at www.govdeals.com; and sell the surplus property as indicated on Schedule A on an online auction website.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A. Picard, Township Clerk

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

**RESOLUTION #2015-
SCHEDULE A**

Authorization to Auction the following items:

Fixed Asset #	Quantity	Year	Description	VIN #	Location
1487	1	2000	Ford Explorer/ White	1FMZU72E7YZC55227	Public Works
1410	1	2000	Ford Sterling/ White	2FZXEECB6YAF61626	Public Works
1527	1	2002	Ford F150 Pickup/ White	1FTPF18L82NA82695	Public Works
1960	1	2005	Freightliner Elgin SC8000 Street Sweeper	49HAADB95DN90232	Public Works
1351	1	1999	GMC 3500SL/ White	1GDJK34J0XF062021	Public Works

Council Meeting August 3, 2015

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

RESOLUTION 2015-241

TITLE: SUPPORT FOR S2775 AND A4215 CALLING FOR AN INCREASE IN SHORE PROTECTION FUNDING FROM \$25 MILLION TO \$50 MILLION FROM THE COLLECTION OF REALTY TRANSFER FEES

WHEREAS, New Jersey is recognized as a national leader in shore protection, serving as a model for states throughout the nation; and

WHEREAS, for the past two decades, a \$25 million annual Fund has served as a catalyst for the state to acquire federal matching dollars of 65% to New Jersey's 35% share for important coastal projects; and

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 127 mile Jersey coastline and 83 miles of Raritan and Delaware Bay shorelines which provide an unsurpassed combination of ecological riches, economic opportunity and quality of life for both residents and visitors alike; and

WHEREAS, miles of sandy beaches, bustling boardwalks and busy coastal waterways contribute over \$19 billion annually or one half of the State's total \$38 billion tourism revenue; and

WHEREAS, 1.5 million migratory shorebirds call New Jersey's pristine wildlife refuges and tidal wetlands home and our bays, rivers, marine estuaries and oceanic habitat contribute to a commercial fishing industry that harvests over 50 different species of finfish and shellfish annually, boasting world-class recreational fishing, clamming, and crabbing; and

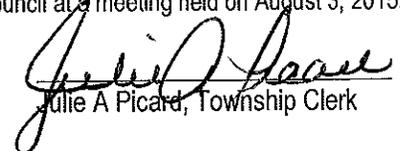
WHEREAS, New Jersey's Shore Protection Program was created to provide for the protection of life and property along the coast, preserve the vital coastal resources of New Jersey, and maintain safe and navigable waterways throughout the state; and

WHEREAS, New Jersey, must work with the Army Corps of Engineers, to develop comprehensive adaptation plans for coastline communities that include improving navigable waterways, erosion control and increasing flood protection against sea-level rise and the potential for more frequent and energetic storms; and

WHEREAS, the \$25 million allocated from the Shore Protection Fund is insufficient to meet current and anticipated future matching costs of the Corp of Engineers and State of New Jersey replenishment projects and other needed coastal protection projects around the state, especially with the anticipated reduction in federal funding for beach replenishment projects in 2015.

NOW, THEREFORE BE IT RESOLVED that the Lower Township Council calls on the elected officials of New Jersey to increase funding for the New Jersey Shore Protection Fund from \$25 million to \$50 million from the collection of realty transfer fees by approving Senate bill 2775 and Assembly bill 4215 in order to meet the needs of future coastal protection projects, and to provide a further incentive for federal matching funds.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A. Picard, Township Clerk

	MOTION	SSECOND	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 #2015-242

TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD

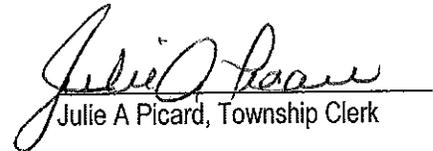
WHEREAS, Mary Rose Bispels, Alternate Member of the Recreation Advisory Board has a term which will expire on June 30, 2016 and she has tenured her resignation to the Board; and

WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed to the Recreation Advisory Board.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Eileen Kreis	Alternate Member	June, 2016

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM



NAME Eileen Kreis

CITY AND STATE VILLAS, NJ

YEARS OF RESIDENCY IN TOWNSHIP 15 yrs OCCUPATION CONFIDENTIAL SECRETARY

Please number in order of preference which ones you wish to be considered for.

- Cable Television Advisory Board
- Environmental Commission
- Historic Preservation Commission
- Citizen Advisory Board

- Municipal Utilities Authority
- Planning Board
- Recreation Advisory Board
- Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

PREVIOUSLY SERVED ON RAB

INVOLVED TO MANY COMMUNITY EVENTS

RAW MOVIE NIGHTS IN THE PARK

ROLLER SKATING IN THE PARK

Date: 7/21/15 Signature: Eileen Kreis (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTION #2015-243

TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD

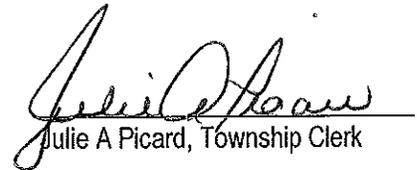
WHEREAS, Bruce Fournier, Alternate Member of the Recreation Advisory Board has a term which will expire on December 31, 2015 and he has tenured his resignation to the Board; and

WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed to the Recreation Advisory Board.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Robert Osborn	Alternate Member	December 31, 2015

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____ Board/Comm./Auth. _____

Term Exp. _____ Replaced _____ or Reappointed _____

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM



NAME Robert Osborn

CITY AND STATE NEM NJ

YEARS OF RESIDENCY IN TOWNSHIP 25 OCCUPATION Painter

Please **number in order of preference** which ones you wish to be considered for.

- | | |
|---|---|
| <input type="checkbox"/> Cable Television Advisory Board | <input type="checkbox"/> Municipal Utilities Authority |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Historic Preservation Commission | <input checked="" type="checkbox"/> Recreation Advisory Board |
| <input type="checkbox"/> Citizen Advisory Board | <input type="checkbox"/> Zoning Board of Adjustment |

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

Bachelors Degree Finance 9/2015

Youth Coach Loweres in Township

Lower Twp Optimist Club

Rec Advisory Board Lower Twp 10yrs

Date: 7/9/15 Signature: [Signature]

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTION # 2015-244

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.

 X (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.

_____ (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 3, 2015 that an Executive Session closed to the public shall be held on this date at approximately 9:20 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 the original resolution adopted by the Township Council at a meeting held on August 3, 2015.


Julie A Picard, Township Clerk

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