

COUNCIL MEETING MINUTES – July 2, 2018

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on July 2, 2018 at 7:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

The Clerk announced that the meeting was being held in compliance with the Open Public Meetings Act and that adequate notice of the meeting had been provided according to law.

The following members of Council were present for roll call taken by the Clerk:

Councilmember Thomas Conrad
 Councilmember David Perry
 Councilmember Roland Roy, Jr.
 Deputy Mayor Frank Sippel
 Mayor Erik Simonsen

Also present: James Ridgway, Township Manager, David Stefankiewicz, Township Solicitor and Karen Fournier, Deputy Township Clerk

Work Session

Consent Agenda

Approval of Minutes - June 18, 2018

Approval of Closed Session Minutes - June 18, 2018

Res. #2018-218 Payment of Vouchers \$ 475,739.21

Res. #2018-219 Authorization for the Payout of Accumulated Compensatory Time (J.Felsing \$1,467.62)

Res. #2018-220 Authorization for the Payout of Accumulated Compensatory Time (D.Vanaman \$806.84)

Res. #2018-221 Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund (required every three years)

Res. #2018-222 Approval of Change Order #1 for Ford Scott and Associates – to Include Auditor Services Connected to the 2018 Bond Sale (\$8,490.)

Res. #2018-223 Renewal of Commercial Excavation (Gravel Pit) License (T.Brodesser)

Res. #2018-224 Renewal of Commercial Excavation (Gravel Pit) License (Cape Mining & Recycling P.Heun)

Res. #2018-225 Award of Negotiated Pool Concession for the Township of Lower Swimming Pool 2018/2019 with an Option of 2020 Season

Res. #2018-226 Authorizing the Sale of Township of Lower Surplus No Longer Needed for Public Use on Govdeals Online Auction Website

Res. #2018-227 Re-appointment to the Planning Board (C.Vassar)

Res. #2018-228 A Resolution Authorizing and Approving the Execution of the New Jersey Interoperable Communications System User Agreement for the use of the New Jersey Interoperable Communications System

Ordinance #2018-12 An Ordinance Adopting A Redevelopment Plan for the Cape May County Airport Tech Village Area In Need of Redevelopment Identified as Block 410.01, Part of Lot 36, In the Township of Lower, New Jersey, and Amending the Zoning Map Accordingly. This is the first reading of this Ordinance. The second reading and public hearing have been scheduled for July 16, 2018.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY	X		X			
ROY			X			
SIPPEL			X			
SIMONSEN			X			

Regular Agenda

Res. #2018-229 Resolution Providing for the Combination of Certain Issues and Determining the Form and Other Details of the Offering of \$8,490,000 General Obligation Bonds, Series 2018 of the Township of Lower, in the County of Cape May, State of New Jersey and Providing for the Sale of Such Bonds

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			X			

Manager's Report

Manager Ridgway gave an update on the Roseann Ave Project and the upcoming Bond Sale.

Administrative Reports

Finance Report

Council Comments

Councilmember Conrad reminded everyone to be cautious in the summer heat and check on elderly neighbors and pets. He also encouraged residents to check out the demolition of the Everlon building.

Councilmember Perry – no comments

Councilmember Roy reiterated Councilmember Conrad's comments and wished everyone a safe and happy 4th of July.

Deputy Mayor Sippel thanked the Recreation Department for putting together the application for the Children's Assistance Fund.

Mayor Simonsen reiterated comments about the Everlon building and reminded to share the reason for celebrating Independence Day. He shared his experience at the celebration of Martin Luther King Jr. and announced upcoming events including the Lenai Lenape Nation Treaty signing, the Independence Day Festival, the Summer Concert Series and National Night Out.

Call to the Public

No comments

Adjournment

There being no further business to address, motion to adjourn moved by Deputy Mayor Sippel, seconded by Mayor Simonsen. Motion to adjourn was unanimous. Meeting adjourned at 7:13 p.m.

Mayor

Township Clerk

Approved: *July 16, 2018*