SPECIAL COUNCIL MEETING MINUTES – March 9, 2018

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on March 9, 2018 at 9:00 a.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, Robert Belasco, Township Solicitor, and Karen Fournier, Deputy Township Clerk

Regular Agenda

Resolution #2018-110 Resolution Authorizing An Application to Army Corps of Engineers for Beneficial Use of Dredge Materials Project ($65,541,000.00)

Councilmember Conrad pointed out the importance of the project.
Mayor Simonsen reiterated the importance of the project.
Councilmember Perry informed that the project will possibly relieve everyone from the "v" zone according to the new FEMA flood maps.

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

Resolution #2018-111 Award of an Extraordinary Unspecified Service Contract Without Public Bidding to Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center – USACE Pilot Program Grant Application (Not to exceed $6,000)

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

Call to the Public

No public comments

Adjournment

There being no further business to address, motion to adjourn moved by Deputy Mayor Sippel, seconded by Councilmember Conrad. Motion to adjourn was unanimous. Meeting adjourned at 9:03 a.m.

Mayor

Township Clerk

Approved: 3/19/2018