

COUNCIL MEETING MINUTES – May 6, 2019

The meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on May 6, 2019 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 April 15, 2019

Approval of Closed Session Minutes - April 15, 2019

Res. #2019-160 Payment of Vouchers \$2,041,504.50

Res. #2019-161 Authorization for the Payout of Accumulated Compensatory Time (K.Black \$1,198.80)

Res. #2019-162 Reappointment to the Historic Preservation Commission (P.Tell)

Res. #2019-163 Approving a Professional Service Contract with Michael Calafati Architect, LLC for the Judge Nathaniel Foster House (\$51,800)

Res. #2019-164 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Warming Center \$20,000)

Res. #2019-165 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Body Armor \$4,776.94)

Res. #2019-166 Approval of Change Order #1 to Resolution #2018-162; Award of Roseann Avenue Roadway and Utility Improvements Project (Agate Construction., Inc); Authorizing Installation of Conduit; and Extension of Six (6) Calendar Days (\$30,000)

Res. #2019-167 Bid Acceptance and Contract Award for Re-plastering and Repair of Community Swimming Pool (All State Technology Inc. \$37,000)

Res. #2019-168 Resolution Rescinding Resolution #2018-324; Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159

Res. #2019-169 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Bulletproof Vest Partnership 2018 \$5,587.50)

Res. #2019-170 Authorization for Refund of Taxes (2 properties \$1,542.08)

Res. #2019-171 2018 Capital Budget Amendment

Ordinance #2019-07 An Ordinance Amending Ordinance #2013-01; Police Department, of the Code of the Township of Lower – 1975, As Amended, Amending Article 1, Subsection 90-1 – This is the first reading of this Ordinance. The 2nd reading and public hearing of this Ordinance has been scheduled for May 20, 2019

Ordinance #2019-08 An Ordinance Amending Chapter 67, Municipal Utilities Authority of the Code of the Township of Lower - This is the first reading of this Ordinance. The 2nd reading and public hearing of this Ordinance has been scheduled for May 20, 2019

Ordinance #2019-09 Bond Ordinance Amending And Supplementing Bond Ordinance #2015-10 (Drainage and Stormwater Management Improvements and Associated Road Work to Roseann Avenue and Bayshore Estates) Finally Adopted by the Township Council on October 19, 2015, as Previously Amended and Supplemented, to Amend the Description Therein, to Increase the Appropriation Therein by \$4,100,000, to Increase the Authorization of Bonds or Notes Therein by \$3,900,000 to Finance Part of the Costs Thereof and to Cancel and Declare Null and Void Bond Ordinance #2018-18

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

Regular Agenda

Res. #2019-172 Authorizing the Payment of Vouchers (D.Perry Contractual Reimb \$464.50)

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

Manager's Report

Manager Ridgway gave an update on several matters including Roseann Avenue Phase I and Phase II; Animal Control; electricity at Lincoln Blvd.; Police Dept. Class II Officers; and an increase in special events at the Millman Center thanks to Phyllis Muldoon. He also thanked Clerk Picard and staff for their work with the CFO and Bond Counsel.

Administrative Reports

Treasurer Monthly/Treasurer – 1st Quarter Report

Council Comments

Councilmember Conrad reminded of MUA hydrant flushings beginning May 12th. He acknowledged local Eagle Scouts and forewarned of traffic pattern changes on June 2nd due to Escape the Cape Triathlon.

Councilmember Perry communicated progress on Roseann Avenue and pointed out that the Township is still awaiting the Beach Access Permit from NJDEP.

Councilmember Roy- no comments

Deputy Mayor Sippel informed of the upcoming Shred Day as well as the Police Youth Camp. He also reminded that applications for the Children's Assistance Fund are available at the Rec. Dept.

Mayor Simonsen touched on several topics including the Roseann Ave. Phase III Project; highlights from Arbor Day; LCMR news; Salute to Service; and a reminder about July and August Council Meetings changed to 5:00 p.m. He also congratulated Councilmember Perry's son on his marriage, and the Eagle Scouts on their accomplishments.

Call to the Public

Closed Session

Res. #2019-173

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.
Attorney/Client Privilege

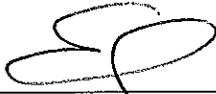
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY	X		X			
ROY			X			
SIPPEL			X			
SIMONSEN		X	X			

Council adjourned to Closed Session at 7:19 p.m.

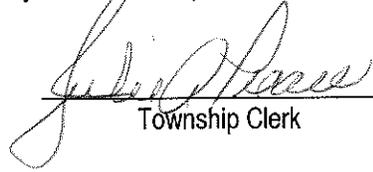
Council returned to Open Session at 8:08

Adjournment

There being no further business to address, motion to adjourn moved by Councilmember Conrad, seconded by Councilmember Perry. Motion to adjourn was unanimous. Meeting adjourned at 8:09 p.m.



Mayor



Township Clerk

Approved: *May 20, 2019*