

Signed Resolutions - May 16, 2016

- Res. #2016-147 Payment of Vouchers \$340,045.28  
Res. #2016-148 Authorizing Payment to Lower Township Board of Education (Tax - 7/1/2016 thru 12/31/2016 \$8,386,373.)
- Res. #2016-149 Authorizing Payment for 2016 Regional School Taxes (7/15/2016 thru 12/31/2016 \$7,020,228.50)
- Res. #2016-150 Authorization for Refund of Taxes (5 properties veteran exemption \$1,370.29)  
Res. #2016-151 Click It or Ticket 2016 Seat Belt Mobilization (grant application)  
Res. #2016-152 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Click it or Ticket \$5,000)
- Res. #2016-153 A Resolution Approving a Professional Service Contract with Wizards Festival of Fun, Inc. for the Township July 3, 2016 Celebration (Rides - \$14,500)
- Res. #2016-154 Renewal of 2016 Campground License (Holly Shores Camping Resort)  
Res. #2016-155 Re-Appointment to the Recreation Advisory Board (R.Lamoreux)  
Res. #2016-156 A Resolution Authorizing and Approving a Shared Service Agreement between the Township of Lower and the County of Cape May for Law Enforcement Coverage at a Township Event – (Escape the Cape Triathlon – to be reimbursed by Delmo Sports – No cost to the Township)
- Res. #2016-157 Authorizing the Relocation of a Bus Stop on Bayshore Road, Lower Township (from Bayshore & Delaware Ave to Bayshore & Atlantic Ave)
- Res. #2016-158 Re-appointment to the Zoning Board of Adjustment (J.Hanson)  
Res. #2016-159 Authorizing the Sale of Township of Lower Surplus No Longer Needed for Public Use on GovDeals Online Auction (office equipment)
- Res. #2016-160 Authorization for the Payout of Accumulated Compensatory Time (D.Fisher \$3,490.42)  
Res. #2016-161 Re-appointment to the Recreation Advisory Board (D.Johns)  
Res. #2016-162 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A.40A:11-12a (allowing the Township to purchase from approved State Contracts)
- Res. #2016-163 Re-appointment to the Recreation Advisory Board (E.Kreis)  
Res. #2016-164 Amending Resolution #2014-77; Appointment of Special Counsel for the Purpose of Opposing the City of Cape May's Attempt to Withdraw from the Lower Cape May Regional School District (Making total contract \$40,162.50) - This amendment encumbers the additional money needed to pay final bill
- Res. #2016-165 Approval of an Alcoholic Beverage License Person to Person, Place to Place Transfer – Including Expansion of Licensed Premises – License #0505-33-011-003, Five P's Inc. t/a Bayview Inn (This transfer has been advertised and no objections were received - this is the public hearing & Approval)



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>00651 MUNICIPAL UTIL AUTH DUMP FEES</b>								
	16-01060	04/19/16	WALK IN FLOOR TRAILER /CMCMUA	Open	22,500.00	0.00		
	16-01201	05/04/16	TIPPING FEES	Open	63,946.19	0.00		
					86,446.19			
<b>00784 CAPE MAY STAR &amp; WAVE</b>								
	16-01168	04/28/16	LEGAL PUBLICATION 4-20-16	Open	54.56	0.00		
	16-01221	05/04/16	LEGAL PUBLICATIONS 4-27-16	Open	132.06	0.00		
	16-01294	05/11/16	LEGAL PUBLICATION 5-4-16	Open	58.28	0.00		
					244.90			
<b>00825 COMCAST*</b>								
	16-01286	05/10/16	INTERNET SERVICE	Open	310.49	0.00		
<b>01055 ERIC COOMBS</b>								
	15-01014	04/28/15	2015 EQUIP. ALLOWANCE	Open	97.75	0.00		B
<b>01170 VERIZON WIRELESS* F/S</b>								
	16-01273	05/10/16	CELL FIRE 3/27/16-4/26/16	Open	52.45	0.00		
<b>01171 VERIZON WIRELESS - TOWNHALL</b>								
	16-01213	05/04/16	CELL PHONE 04/24/16-5/23/16	Open	727.65	0.00		
	16-01246	05/06/16	IPHONE BILL 4/29/16-5/28/16	Open	1,688.80	0.00		
					2,416.45			
<b>01200 DELTA DENTAL PLAN OF NJ</b>								
	16-01178	04/29/16	APRIL ADMIN	Open	1,135.60	0.00		
	16-01241	05/06/16	APRIL 2016 DENTAL	Open	10,300.15	0.00		
					11,435.75			
<b>01284 ARLENE DOUGLASS</b>								
	16-01242	05/06/16	CONTRACTUAL REIMBURSEMENT- M	Open	879.41	0.00		
<b>01340 EAGLE POINT GUN*</b>								
	16-01012	04/13/16	AMMO	Open	4,430.31	0.00		
<b>01577 MIKE FLINN**</b>								
	16-01279	05/10/16	INSTRUCTOR FOR JUDO CLASSES	Open	1,680.00	0.00		
<b>01590 FORD, SCOTT &amp; ASSOCIATES*</b>								
	16-00068	01/07/16	2016 AUDITOR RES 16-04 \$40k	Open	6,000.00	0.00		B
<b>01781 HATCH MOTT MACDONALD, LLC*</b>								
	15-01637	06/17/15	RES# 15-189 BIKE TRAIL ENGINR	Open	8,040.80	0.00		B
	15-01944	07/23/15	ENGINEERING SERVICES	Open	685.00	0.00		B
	15-02866	11/16/15	ENGINEERING FOR ROSEANN AVE	Open	43,860.00	0.00		B
	15-03068	12/09/15	RES#15-356 NJ DEP BEACH ACCESS	Open	163.88	0.00		B
	16-00341	02/03/16	RENOVATIONS @ DOUGLASS PARK	Open	11,029.10	0.00		B
	16-00776	03/15/16	OUT OF SCOPE WORK-BEACH ACCESS	Open	99.82	0.00		B
	16-01253	05/06/16	PROFESSIONAL ENGINEERING	Open	3,299.25	0.00		
					67,177.85			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01806 ANTHONY J HARVATT, II, ESQ	16-00783	03/15/16	ZBA SOLICITOR SALARY	Open	625.00	0.00		
	16-01254	05/06/16	RESOLUTIONS	Open	750.00	0.00		
					1,375.00			
01873 HOME DEPOT*	16-00360	02/05/16	SUPPLIES/FEB.	Open	72.37	0.00		
01898 HERITAGE BUSINESS SYSTEMS, INC*	16-01108	04/25/16	COPIER SERVICE 4/1/16-7/1/16	Open	85.54	0.00		
02125 KDI*	16-00645	03/08/16	FAX FOR DPW COPIER	Open	825.00	0.00		
02136 TED KINGSTON INC*	15-03072	12/09/15	RES#15-350 UPGRADE PD RADIO	Open	18,750.00	0.00		
02294 MARIE A. LOMONACO	16-00442	02/16/16	CONTRACTUAL REIMBURSEMENT-M	Open	172.20	0.00		B
02351 LOWER CAPE MAY REGIONAL	16-01061	04/19/16	SCOREBOARD	Open	1,671.21	0.00		
02541 ROBERT D. MARTIN, JR	16-01218	05/04/16	CONTRACTUAL REIMBURSEMENT-VM	Open	256.74	0.00		
02585 WILLIAM MASTRIANA	16-01203	05/04/16	TRAINING MEALS	Open	20.15	0.00		
	16-01225	05/05/16	MEAL REIMBURSMENT	Open	250.00	0.00		
					270.15			
02607 MICHAEL MAJANE	16-01227	05/05/16	TRAINING MEALS	Open	23.35	0.00		
02775 BARBARA MOORE	16-01257	05/09/16	CONTRACTUAL REIMBURSEMENT- M	Open	830.00	0.00		
02940 MUNICIPAL RECORD SERVICE*	16-01068	04/22/16	TRAFFIC TICKETS	Open	350.00	0.00		
03001 STATE TOXICOLOGY LABORATORY*	16-00718	03/14/16	APPLICANT TESTING	Open	90.00	0.00		
	16-01030	04/14/16	APPLICANT TESTING	Open	135.00	0.00		
					225.00			
03034 SAFEGUARD DOCUMENT DESTRUCTION	16-01048	04/19/16	TOWNSHIP SHREDDING OFFICE 4-29	Open	822.50	0.00		
03109 TRU GREEN CHEMLAWN	16-00720	03/14/16	RES# 16-70 FERTILIZER/SLICE SE	Open	400.00	0.00		B
03158 NYSCA*	16-00920	04/05/16	SOCCER- COACHES RENEWAL	Open	20.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03241 SARGENT OSHEA	16-01255	05/09/16	CONTRACTUAL REIMBURSEMENT-MV	Open	1,268.07	0.00		
03293 BLAINE PAYNTER	16-01271	05/10/16	CONTRACTUAL REIMBURSEMENT-M	Open	10.00	0.00		
03450 QUALITY PANELING & HOME CENTER*	16-00373	02/05/16	KITCHENNETTE FOR BOCA BLDG	Open	2,325.00	0.00		
03518 RIGGINS, INC.*	16-01202	05/04/16	OFF HIGHWAY DIESEL	Open	482.52	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	16-01075	04/22/16	TIRES/RDS/SANT/RECY/ APRIL CON	Open	1,839.49	0.00		
03678 SMELTZER & SONS INC.*	16-01074	04/22/16	DOGGIE BAGS-VARIOUS LOCATIONS	Open	644.97	0.00		
03733 JAMES D. STRICKLAND	16-01258	05/09/16	CONTRACTUAL REIMBURSEMENT- M	Open	2,254.32	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	16-01281	05/10/16	WATER BILL- DUE 6/4/16	Open	1,178.44	0.00		
	16-01293	05/11/16	SEWER DUE 6/4/16 POLICE	Open	160.00	0.00		
					1,338.44			
03844 GIACOMO TROMBETTA	16-01256	05/09/16	CONTRACTUAL REIMBURSEMENT- M	Open	131.04	0.00		
03899 UPS	16-01170	04/29/16	MODEM SHIPPING	Open	13.38	0.00		
03904 LOWE'S HOME CENTER INC*	16-00745	03/14/16	SUPPLIES /DPW	Open	545.08	0.00		
03947 VFIS*	16-01159	04/28/16	COMMERICAL AUTO 4/16-1/17	Open	621.32	0.00		
03969 VERIZON	16-01283	05/10/16	VERIZON PHONE BILL APRIL 2016	Open	1,984.07	0.00		
03971 VERIZON WIRELESS MDT POLICE	16-01182	05/02/16	VERIZON MDT	Open	691.27	0.00		
03985 VILLAS NAPA AUTO PARTS	16-00737	03/14/16	RDS/SANT/RECY/APRIL	Open	1,447.21	0.00		
03992 VAL-U AUTO PARTS LLC*	16-00729	03/14/16	RDS/SANT/RECY/APRIL	Open	3,372.26	0.00		
04037 DOUGLASS WHITTEN	15-01039	04/28/15	2015 EQUIP. ALLOWANCE	Open	150.00	0.00		B

May 11, 2016  
12:45 PM

Lower Township  
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04037 DOUGLASS WHITTEN								
			Continued					
	16-00601	03/02/16	2016 EQUIP. ALLOWANCE	Open	49.99	0.00		B
					<u>199.99</u>			
04097 CINTAS FIRST AID AND SAFETY*								
	16-01167	04/28/16	FIRST AID SUPPLIES/DPW	Open	99.91	0.00		
	16-01276	05/10/16	TOWNHALL FIRST AID	Open	194.79	0.00		
					<u>294.70</u>			
04122 JIM CONROY								
	16-01305	05/11/16	LACROSSE OFFICIAL	Open	60.00	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA								
	16-00401	02/09/16	ACCRED. CONSULTANT- APRIL	Open	450.00	0.00		
04261 STATE OF NEW JERSEY								
	16-01186	05/02/16	1st QTR 2016 UNEMPLOYMENT	Open	24,235.68	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS								
	16-01220	05/04/16	DOG LICENSE FEES APRIL 2016	Open	168.00	0.00		
04300 W B MASON CO INC*								
	16-00623	03/07/16	PAPER	Open	214.74	0.00		
	16-00978	04/08/16	REFRIG.	Open	294.41	0.00		
					<u>509.15</u>			
4104 DOUGLASS LANDSCAPING LLC*								
	15-03191	12/24/15	PARK AT RECREATION CENTER	Open	1,614.00	0.00		
	16-00721	03/14/16	RES# 16-71 LANDSCAPING SERVICE	Open	4,748.50	0.00		B
					<u>6,362.50</u>			
5044 VICKI COLE								
	16-01183	05/02/16	LACROSSE OFFICIAL	Open	60.00	0.00		
	16-01205	05/04/16	LACROSSE OFFICIAL	Open	60.00	0.00		
	16-01308	05/11/16	LACROSSE OFFICIAL	Open	60.00	0.00		
					<u>180.00</u>			
5064 JOHN ARMBRUSTER								
	15-01006	04/28/15	2015 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	16-00565	03/02/16	2016 EQUIP. ALLOWANCE	Open	146.94	0.00		B
					<u>296.94</u>			
6005 TOSHIBA BUSINESS SOLUTIONS IN*								
	16-00793	03/15/16	CARD DATA SUPPORT 3/14/16-2017	Open	1,195.00	0.00		
6045 JIM RUDNICKI								
	16-01209	05/04/16	LACROSSE OFFICIAL	Open	120.00	0.00		
6053 KIM GRUCCIO								
	16-01207	05/04/16	LACROSSE OFFICIAL	Open	120.00	0.00		
6061 AMERIHEALTH ADMINISTRATORS								
	16-01214	05/04/16	4/30/2016 HEALTH	Open	1,312.82	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6061 AMERIHEALTH ADMINISTRATORS			Continued					
	16-01272	05/10/16	5/9/2016 HEALTH	Open	<u>1,589.68</u>	0.00		
					2,902.50			
7037 ROBERT KING								
	16-01185	05/02/16	LACROSSE OFFICIAL	Open	60.00	0.00		
7092 TREASURER, STATE OF NEW JERSEY								
	16-01036	04/14/16	2016 ANNUAL LIFE HAZARD FEE	Open	1,243.50	0.00		
7119 ENGINEERING DESIGN ASSOC*								
	15-01760	07/06/15	2014-323 COASTAL RESIL GRANT	Open	9,355.00	0.00		B
7142 LINDSAY BECHTLER								
	16-01175	04/29/16	ZUMBA INSTRUCTOR APRIL 2016	Open	95.00	0.00		
7151 ART SHEPPARD								
	16-01174	04/29/16	LACROSSE OFFICIAL	Open	120.00	0.00		
7165 NICOLE PERONE								
	16-01287	05/10/16	LACROSSE OFFICIAL	Open	60.00	0.00		
7199 STAPLES CREDIT PLAN-INSTORE PU								
	16-00465	02/22/16	OFFICE STAMPS	Open	59.98	0.00		
	16-00809	03/21/16	COLOR PRINTER/SHOP	Open	349.99	0.00		
	16-00934	04/05/16	OFFICE SUPPLIES	Open	82.11	0.00		
	16-01000	04/11/16	PAPER TOWEL DISPENSER	Open	<u>131.96</u>	0.00		
					624.04			
7248 SHORE SIDE ENTERPRISES LLC*								
	16-01234	05/06/16	BOOKING FEES FOR EVENTS	Open	597.50	0.00		
7380 GAILE ROCKEY								
	16-01307	05/11/16	LACROSSE OFFICIAL	Open	240.00	0.00		
7394 RONALD & AGNES BROWN								
	16-01239	05/06/16	RES#16-150 REFUND HOMESTEAD CR	Open	335.46	0.00		
7399 PATRICIA CONNOR								
	16-01309	05/11/16	LACROSSE OFFICIAL	Open	60.00	0.00		
7460 M.A.S.E. CONCEPTS LLC*								
	16-01041	04/14/16	ANTENNA KIT WITH WHIP ANTENNA	Open	159.94	0.00		
7475 SUZANNE M SCHEID								
	16-01216	05/04/16	CONTRACTUAL REIMBURSEMENT-M	Open	571.25	0.00		
7478 WINDSTREAM COMMUNICATION INC*								
	16-01282	05/10/16	PHONE SERVICE- MILLMAN/PW/TOWN	Open	797.04	0.00		
7504 LTDS TEAM SPORTS*								
	16-00183	01/13/16	GIRLS LACROSSE JERSEYS	Open	2,207.00	0.00		
	16-00313	01/28/16	BOYS LACROSSE JERSEYS	Open	3,796.25	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7504 LIDS TEAM SPORTS*				Continued				
	16-00427	02/16/16	LACROSSE ITEMS	Open	962.95	0.00		
					6,966.20			
7506 ANTHONY FAMIANO								
	16-01235	05/06/16	RES#16-150 REFUND HOMESTEAD CR	Open	268.98	0.00		
7508 BLANEY & KARAVAN PC*								
	16-00061	01/07/16	2016-32 LABOR ATTORNEY \$25 DNE	Open	1,662.50	0.00		B
7532 HEATHER MCNULTY*								
	16-01215	05/04/16	HIFITNESS ACADEMY APRIL 2016	Open	715.00	0.00		
7562 AUDIO PLEASUREZ*								
	16-01087	04/22/16	TINTING TO COURT DOORS	Open	700.00	0.00		
7568 AMERICAN FURNITURE RENTALS*								
	16-01180	04/29/16	COURT ROOM FURNITURE	Open	1,016.80	0.00		
7569 MICHAEL UCKAR								
	16-01184	05/02/16	LACROSSE OFFICIAL	Open	60.00	0.00		
7571 JOSEPH & DIANE NOTORFRANCESCO								
	16-01236	05/06/16	RES#16-150 REFUND HOMESTEAD CR	Open	285.96	0.00		
7572 MICHAEL & DIANE KELLY								
	16-01237	05/06/16	RES#16-150 REFUND HOMESTEAD CR	Open	147.13	0.00		
7573 DANIEL & KATHLEEN GUS								
	16-01238	05/06/16	RES#16-150 REFUND HOMESTEAD CR	Open	332.76	0.00		
BLAUE BLAUE ASSOCIATES INC*								
	15-01940	07/22/15	RES#2015-214 2016 SMALL CITIES	Open	375.00	0.00		B
BOSNA KAREN MANETTE BOSNA								
	16-01176	04/29/16	YOGA PAYMENT APRIL 2016	Open	95.00	0.00		
CARROT CARROT-TOP INDUSTRIES, INC*								
	16-01071	04/22/16	FLAGS-VARIOUS LOCATIONS	Open	996.32	0.00		
DOUGHE MARK DOUGHERTY								
	16-01217	05/04/16	CONTRACTUAL REIMBURSEMENT-V	Open	178.00	0.00		
ROMANOW FRED ROMANOWSKI								
	16-01208	05/04/16	LACROSSE OFFICIAL	Open	150.00	0.00		
	16-01306	05/11/16	LACROSSE OFFICIAL	Open	150.00	0.00		
					300.00			
SMITHA AMY SMITH								
	16-01173	04/29/16	LACROSSE OFFICIAL	Open	60.00	0.00		
	16-01206	05/04/16	LACROSSE OFFICIAL	Open	60.00	0.00		
					120.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
Total Purchase Orders:		140	Total P.O. Line Items:	0	Total List Amount:	339,390.28	Total Void Amount:	0.00

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

**RESOLUTION #2016- 147**

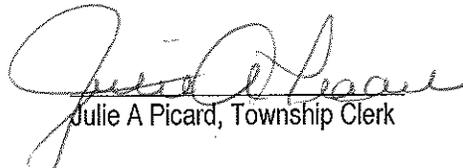
**TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
NJ MOTOR VEHICLE	16-01181	TRANSFER TITLE/DPW	57283	\$ 60.00
EDWARD ZINIS	16-01188	PAINT BOCA OFFICE	57287	\$ 595.00
<b>Total Manual Checks</b>				<b>\$ 655.00</b>
<b>Total Computer</b>				<b>\$ 339,390.28</b>

**Total Bill List \$ 340,045.28**

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2016-148

Title: AUTHORIZING PAYMENT TO LOWER TOWNSHIP BOARD OF EDUCATION

WHEREAS, the amounts listed below are owed to Lower Township Board of Education for current year 2016 taxes on the dates noted and it is necessary to receive authorization for the payment of bills which affect the budget; and

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

WHEREAS, tax payments made to Lower Township Board of Education are charged to a non-budget appropriation #6-01-55-910-017 and sufficient funds are available from quarterly property tax payments as certified by the Chief Financial Officer

  
Lauren Read, Chief Financial Officer

SCHOOL TAXES DUE 7/1/16	6-01-55-910-017	\$ 1,677,274.50
SCHOOL TAXES DUE 8/1/16	6-01-55-910-017	\$ 1,677,274.50
SCHOOL TAXES DUE 9/1/16	6-01-55-910-017	\$ 1,677,274.50
SCHOOL TAXES DUE 10/1/16	6-01-55-910-017	\$ 1,677,274.50
SCHOOL TAXES DUE 11/1/16	6-01-55-910-017	\$ 1,677,275.00
TOTAL PAYMENT DUE 7/1/16 - 12/31/16		\$ 8,386,373.00

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the above tax payments are hereby authorized.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk



New Jersey Department of Education

NJDOE BUDGET ONLINE

2840-LOWER TWP

Date : 04/27/2016 Time : 15:30:

2016-17 School District Budget Statement - Tax Levy Certification - Form A

Accounts	Tax Levy Certified by: Board of School Estimate or Municipality/Commissioner or Voted	Balance of levy from 2015-16 to be Raised in 2016	Am't in Col 2 to be Raised in 2016 Tax Levy	TOTAL 2016 TAX LEVY WITH DEFERRAL	Am't in Col 2 Deferred to 2017 Levy	November Elec Separate Ques to be raised in 2
General Fund	(1)	8,158,643	(4)	8,321,815	(6)	0
Debt Service	(2)	0		64,557		0
Debt Service - PreMenge		0		0		0
Debt Service - Repayment of CDL		0		0		0
TOTALS		8,158,643		8,386,372		0
Tax certification of prior year received too late for 2015 levy				0		0
OTHER*				0		0
GRAND TOTAL				16,545,016		0

\*This line should be used for adjustments which are not part of the budget.

Certification

It is hereby certified that the above figures are true figures setting forth the total amount required for school purpose in the school district of LOWER TWP County of CAPE MAY for the 2016-17 school year and that the sum of 16,545,016 is required to be levied for local school district purposes for the calendar year.

It is hereby certified that the sum of 16,545,016 is required to be levied for district school taxes for the calendar year 2016.

Board of Education of Lower Township, Cape May County, N.J.  
*[Signature]*  
BOARD SECRETARY

*[Signature]*  
(Boys, Twp, City, etc)  
MUNICIPAL CLERK

4/28/2016  
DATE

5/3/16  
DATE

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

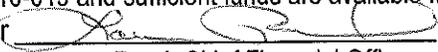
RESOLUTION #2016-149

Title: AUTHORIZING PAYMENT FOR 2016 REGIONAL SCHOOL TAXES

WHEREAS, the amounts listed below are owed to Lower Cape May Regional for current year 2016 taxes on the dates noted and it is necessary to receive authorization for the payment of bills which affect the budget; and

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

WHEREAS, tax payments made to Lower Cape May Regional are charged to a non-budget appropriation #6-01-55-910-019 and sufficient funds are available from quarterly property tax payments as certified by the Chief Financial Officer

  
Lauren Read, Chief Financial Officer

SCHOOL TAXES DUE 7/15/16	6-01-55-910-019	\$ 1,404,045.70
SCHOOL TAXES DUE 8/15/16	6-01-55-910-019	\$ 1,404,045.70
SCHOOL TAXES DUE 9/15/16	6-01-55-910-019	\$ 1,404,045.70
SCHOOL TAXES DUE 10/15/16	6-01-55-910-019	\$ 1,404,045.70
SCHOOL TAXES DUE 11/15/16	6-01-55-910-019	\$ 1,404,045.70
TOTAL PAYMENT DUE 7/15/16 - 12/31/16		\$ 7,020,228.50

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the above tax payments are hereby authorized.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk



New Jersey Department of Education

NJDOE BUDGET ONLINE

2820-LOWER CAPE MAY REGIONAL

LOWER TWP

Date : 04/18/2016 Time : 08:55:24

2016-17 School District Budget Statement - Tax Levy Certification - Form A

Accounts	Tax Levy Certified by:	Balance of levy	Am't in Col 2	TOTAL 2016	Am't in Col 2	November Election	
	Board of School Estimate or Municipality/Commissioner or Voted	from 2015-16 to be Raised in 2016	to be Raised in 2016 Tax Levy	TAX LEVY WITH DEFERRAL	Deferred to 2017 Levy	Separate Question to be raised in 2017	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
General Fund		13,427,336	0	13,427,336	0	0	
Debt Service	613,121	0	613,121	613,121	0	0	
Debt Service - PreMortg	0	0	0	0	0	0	
Debt Service - Repayment of CDL	0	0	0	0	0	0	
TOTALS		14,040,457	0	14,040,457	0	0	
Tax certification of prior year received too late for 2015 L.							
OTHER*				14,040,457			
GRAND TOTAL				14,040,457			

\*This line should be used for adjustments which are not part of the budget.

Certification

It is hereby certified that the above figures are true figures setting forth the total amount required for school purpose in the school district of LOWER CAPE MAY REGIONAL County of CAPE MAY for the 2016-17 school year and that the sum of 14,040,457 is required to be levied for local school district purposes for the calendar year.

It is hereby certified that the sum of 14,040,457 is required to be levied for local district school taxes for the calendar year 2016.

Board of Education of Lower Cape May Regional School District N.J.  
BOARD SECRETARY  
4/29/16  
DATE

Township of Lower N.J.  
(Boroc, Twp, City, etc)  
MUNICIPAL CLERK  
DATE

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

RESOLUTION #2016-150

TITLE: AUTHORIZATION FOR REFUND OF TAXES

WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below:  
and

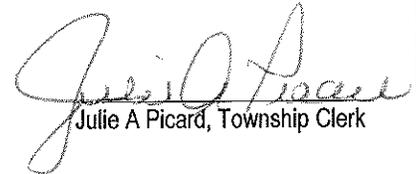
WHEREAS, a refund is due.

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>
222	18	Anthony Famiano	Exempt veteran	268.98
312	21	Joseph & Diane Notofrancesco	Exempt veteran	285.96
496.13	5	Michael & Diane Kelly	Exempt veteran	147.13
497.08	2	Daniel & Kathleen Guss	Exempt veteran	332.76
677	4	Ronald & Agnes Brown	Exempt veteran	335.46

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2016-151

Title: CLICK IT OR TICKET 2016 SEAT BELT MOBILIZATION

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for \$5000.00 to carry out a Click It or Ticket Seat Belt Campaign from May 23, 2016 through June 5, 2016.

NOW THEREFORE, BE IT RESOLVED, that the Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:



(Signature)

Michael E. Beck, Mayor

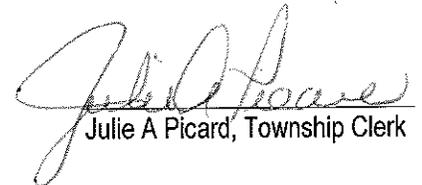


(Signature)

William Mastriana, Chief of Police

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.



Julie A. Picard, Township Clerk

**NARRATIVE DESCRIPTION OF PROJECT**

I agree to the Terms and Conditions found below.\*

**Problem Statement:**

The most effective device for preventing deaths and injuries in motor vehicle crashes remains the seat belt. When used consistently, seat belts save lives and reduce serious injuries. According to NHTSA, seat belt use saved more than 12,000 lives nationally in 2012 alone, the most recent year for which this data is available. In 2014, New Jersey experienced more than 4,000 crashes where an occupant was not wearing his or her seat belt, resulting in 112 fatalities. Unbelted motorists and passengers accounted for 21 percent of the state's motor vehicle fatalities in 2014. The most recent statewide survey, undertaken in June, 2015, determined the seat belt usage rate in New Jersey to be 91.36%.

This project will provide funding to implement a targeted seat belt enforcement campaign in New Jersey as part of the nationwide "Click It or Ticket" seat belt mobilization from May 23 - June 5, 2016. On an overtime basis, police officers will conduct special enforcement patrols issuing summonses for all violations of Title 39 of the Motor Vehicle Code. The main focus of these patrols will be to stop and issue summonses to motorists, front, and rear seat passengers who are not complying with the state's seat belt laws. Officers will also enforce the child safety restraint law as appropriate.

**Objectives:**

To increase seat belt usage statewide by 1.5% to 93% through a targeted two-week seat belt enforcement campaign from May 23 - June 5, 2016.

**Methodology:**

REMINDERAs per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this grant.\*\*\*\*

This federally-funded grant project consists of an enforcement overtime campaign from **May 23 - June 5, 2016**. The project is designed to increase seat belt usage both in participating municipalities and statewide. The grant **(\$5,000)** will pay for 100 hours of overtime enforcement during the two-week mobilization period, with a maximum rate to be reimbursed of **\$50 per hour**.

The grant also requires that 20 of the 100 enforcement overtime hours be worked in the evening between the hours of 8 pm - midnight.

This is a **reimbursement grant**. Participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement. Reimbursement requests will be submitted through the SAGE system.

This is an enforcement campaign. A reasonable number of seat belt summonses are expected in relation to overtime hours worked.

The maximum project overtime rate is **\$50.00 per hour** regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. **It is up to the agency to establish its pay rate for the project.** The Division encourages agencies to pay all participating officers a flat \$50 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$50.00 - project will reimburse at \$50.00 per hour

Officers paid less than \$50.00 - project will reimburse at that lower rate

Officers paid more than \$50.00 - project will reimburse at \$50.00 per hour with the municipality covering the remainder of the rate

**Again, the maximum hourly rate to be reimbursed is \$50 per hour, regardless of whether all the grant-budgeted hours are worked or not.**

This is an **enforcement campaign**. A reasonable number of impaired driving arrests and other summonses are expected in relation to overtime hours worked. **Overtime activities can only be conducted within the dates of the project period and must be conducted between the hours of 8 pm and 4 am.**

**All grantees are expected to conform to the established "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants."**

The maximum project overtime rate is **\$50.00 per hour** regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. **It is up to the agency to establish its pay rate for the project.** The Division encourages agencies to pay all participating officers a flat \$50 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$50.00 - project will reimburse at \$50.00 per hour

Officers paid less than \$50.00 - project will reimburse at that lower rate

Officers paid more than \$50.00 - project will reimburse at \$50.00 per hour with the municipality covering the remainder of the rate

**Again, the maximum hourly rate to be reimbursed is \$50 per hour, regardless of whether all the grant-budgeted hours are worked or not.**

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

RESOLUTION #2016-152

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$5,000.00 for an item of revenue in the budget of the year 2016 as follows:

Miscellaneous Revenues –  
Revenue Offset with Appropriations - Click It or Ticket  
Total with increase to be \$5,000.00

SECTION 2.

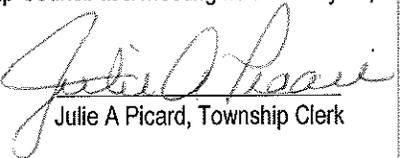
BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –  
Public & Private Programs Offset by Revenues - Click It or Ticket  
State/Federal Share \$ 5,000.00  
Non State Share \$  
Total with increase to be \$ 5,000.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

## Colleen Crippen

---

**From:** no-reply-njsage@nj.gov  
**Sent:** Thursday, May 05, 2016 11:20 AM  
**To:** ccrippen@townshipoflower.org; lread@townshipoflower.org;  
mbeck@townshipoflower.org; mastriana@lowertownshippolice.com;  
biersbach@lowertownshippolice.com; beeby@lowertownshippolice.org  
**Subject:** Your Application MOB-CIOT-2016-Lower Township-00057 has been approved by NJDHTS.

Congratulations, your Application MOB-CIOT-2016-Lower Township-00057 was approved by DHTS on May 05, 2016. The Project Director must login to SAGE to view the Contract Agreement within your Grant Application in order to activate your grant. Please be aware that your application may have been revised during the review process. Therefore it is very important that the Project Director, Financial Officer and the Authorizing Official review the Contract Agreement within SAGE for the final version.

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

RESOLUTION #2016-153

**TITLE: A RESOLUTION APPROVING A PROFESSIONAL SERVICE CONTRACT  
WITH WIZARDS FESTIVAL OF FUN INC FOR THE TOWNSHIP  
JULY 3, 2016 CELEBRATION**

**WHEREAS**, the Township of Lower is given authority by N.J.S.A. 40A:11-1 *et seq.* to enter into contracts for "Professional Services" without competitive bidding, when the need arises, so long as the award of such contract is made public by a Resolution of the Governing Body and satisfies the requirements of the New Jersey Pay-to-Play law; and

**WHEREAS**, Al Belmont, President of Wizards Festival of Fun Inc. has provided a proposal for entertainment (provide and operate rides) for the Township of Lower's July 3<sup>rd</sup> Celebration at a fee of \$14,500; and

**WHEREAS**, the Township Council desires to approve the proposal and the CFO has certified the availability of funds by her signature in the budget as follows:

Account: 6-01-30-420-254

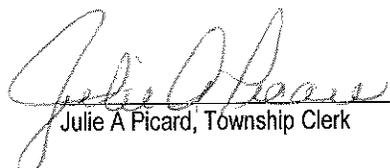
Signature   
Lauren Read, CFO

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the attached contract, without public bidding, be awarded to Wizards Festival of Fun, Inc. for entertainment (provide and operate rides) for the Township of Lower's July 3<sup>rd</sup> Celebration at a fee of \$14,500.00.

**BE IT FURTHER RESOLVED** that a notice of Award of Professional Contract for the above award shall be published in the Township's Official paper.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

## Wizard's Festival of Fun Inc

125 Coles Road  
Blackwood, NJ 08012  
Phone (609) 206-5244  
www.wizardsfestivaloffun.com  
e-mail: [wizardsfestivaloffun@verizon.net](mailto:wizardsfestivaloffun@verizon.net)

April 18, 2016

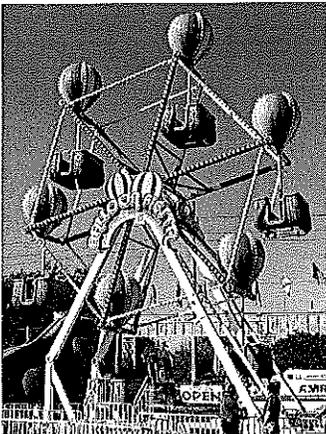
Mr. Mitchell Plenn  
Director of Parks and Recreation  
Township of Lower  
2600 Bayshore Road  
Villas, NJ 08251 (Via Fax (609) 886-7838) (Via Email: [recreation@townshipoflower.org](mailto:recreation@townshipoflower.org))  
Dear Mr. Plenn:

Thank you for your continued interest in Wizards. As you know, we have contributed to outstanding events for more than 22 years. Our credits include Family Day Celebrations for Armstrong, Hanover Brands, and IBM - Mini-State Fairs for up to 15,000 people including main stage & children's entertainment, fun foods, games, amusement rides and tenting.

Because we own and operate our own shows, games, carnival rides and attractions, we offer real value. Our one-stop shopping approach makes event planning a lot easier.

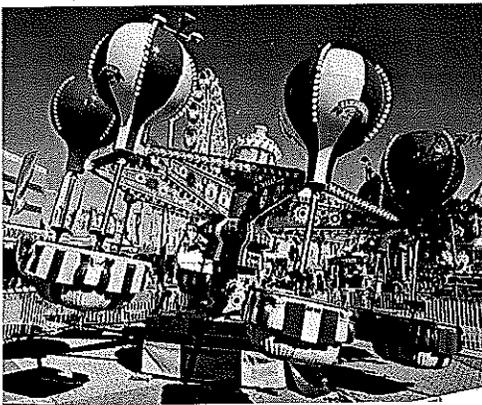
**We propose to provide the following full-size Amusement Rides for your event on Sunday, July 3, 2015!**

- ***NEW Gondola Balloon Ferris Wheel.***



Aim high with the favorite attraction at fairs, festivals, and theme parks across the US. Our beautiful new Balloon Gondola Ferris Wheel is flashy, durable and, of course, absolutely thrilling. It's a sure winner as the 40' tall Grand Entrance to the 2016 Lower Township Independence Day Festival.

- ***Sky Chaser Balloons.***



Whirling its way into every Midway, the Sky Chaser Balloon ride is a perfect family attraction. Brightly outfitted with colorful spinning passenger compartment baskets and flashing lights on the balloons, sweep arms and centerpiece, the eight hot-air balloons accommodate both adults and children.

- ***Spectacular Fun Slide***



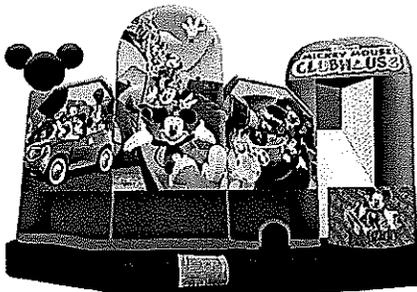
Our Spectacular Fun Giant Slide provides a towering landmark, as well as exciting family slide action for your event.

- ***Rally Coast to Coast - Kiddie Car Ride.***



A flashy, raceway themed kid ride that generates lots of repeat rides thanks to a combination of vehicles including fire trucks, beach patrol & USA jeeps, tow truck and sports car.

- ***Mickey Mouse Club House Combination Unit.***



Our 5-in-1 Bounce is the ultimate in inflatable jumpers offering a basketball hoop, both log and pop-up obstacles in addition to a climb and an exit slide. Parents have a clear view through the 360-degree mesh sides.

- ***One 65KW Three Phase, Sound-Attenuated Generators with NEC Code, UL Approved Power Distribution Systems including four eight-foot ground rods, setup, teardown & fuel.***

All of the above adds up to a memorable, fun-filled package. Our services include detailed rides, uniformed ride crew, *whisper-quiet* power generator, and all advance and day-of-event roundtrip (180 miles) transportation for both personnel and equipment trailers including fuel, tolls, travel pay, and staff travel meals. All Rides are in excellent condition, inspected daily by a NAARSO (National Association of Amusement Ride Safety Officials) Level 2 Ride Inspector and operated in compliance with all New Jersey regulations.

We will operate Sunday, July 3, 2016 from 5 PM until 9 PM. Total cost for providing the Rides outlined above under the terms and conditions outlined above including transportation, set-up and teardown will be \$ 14,500. There will be NO CHARGE to the public to ride. Our terms are NET 10 days. We have at least 5 years of experience providing ride and entertainment packages. We can provide references upon request. We keep a NAARSO Level 2 or greater Certified Ride Maintenance Technician Mechanic on site throughout the event. With respect to our operations, we provide Commercial General Liability \$1,000,000 per incident, Aggregate \$2,000,000; Auto Liability \$1,000,000, and Statutory Workers Compensation. We maintain additional Umbrella GL limits of \$ 2,000,000.

We will provide a General Liability Certificate of Insurance naming Lower Township as additional insured. We will also provide Lower Township a Hold Harmless Certificate applying only to our operations at your event. A nationally certified NAARSO Level 2 ride safety official will inspect all rides the day of the event. All rides will comply with all New Jersey State, Cape May County, and Township of Lower, rules and regulations and have proper permits and licenses displayed. We hold a State of New Jersey Business Registration Certificate. Our operations have always met, and exceeded, MEL JIF requirements.

Since we are committing equipment and attractions that work both indoors and outside, our terms are rain or shine. We strongly advise you to purchase rain insurance from an outside agency. Such insurance can reimburse your expenses, by paying a predetermined amount, if a predetermined amount of rain falls during a predetermined four-hour period, the day of your event whether your event is cancelled or not. Allied Insurance offers rain insurance at reasonable cost. The contact at Allied is Carol Serra, 800-237-3355. You may also want to contact Alexander Freedman, Client Services, Rain Protection Insurance at (800) 528-7975. If desired, at the present time, a July 5 Rain Date is available and can be purchased as a separate event contract at additional cost.

Any additions or changes to our proposal will be provided at extra cost to you. Due to the high demand for all of the above items, we cannot give holds on services. We must continue to solicit business. No dates or services can be reserved and Wizard's cannot accept any obligation to provide any element until we have received a purchase order accompanied with an appropriate deposit. Please respond to this proposal as soon as possible. Please call if you have any questions. My number is (609) 206-5244.

Thank you for your interest. I look forward to contributing to the success of your event.

Sincerely,

***Al Belmont***

President/Executive Producer  
Wizard's Festival of Fun Inc.  
125 Coles Road  
Blackwood, NJ 08012  
Phone: (609) 206-5244  
e-mail: [wizardsfestivaloffun@verizon.net](mailto:wizardsfestivaloffun@verizon.net)

AMB/sp

The content of this proposal includes proprietary information and remains the intellectual property of the author. Copyright 2016, Wizard's Festival of Fun Inc, Blackwood, NJ 08012

**EXHIBIT A**

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE  
N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)  
N.J.A.C. 17:27**

**GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS**

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Div. of Contract Compliance & EEO as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Div. of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

Firm Name: WIZARD'S FESTIVAL OF FUN INC.

Name of Agent: Albert M. Belmont Jr.

Title: President

Date: 5/9/16

**LOWER TOWNSHIP  
2600 BAYSHORE ROAD  
VILLAS, NJ 08251  
(609) 886-2005**

**AFFIDAVIT OF PAY-TO-PLAY COMPLIANCE**

The Undersigned, being duly sworn, of full age according to law, upon my oath, depose and say:

1. I am a duly authorized representative of (the "Business Entity"), which for the purposes of this Affidavit includes all entities of which the Business Entity owns, directly or indirectly, a more than 50% equity interest.

2. The Business Entity is seeking the award of a Professional Services Contract or Unspecifiable Services Contract pursuant to the exceptions from public bidding under Sections 5(1) of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

3. In accordance with Lower Township Ordinance No. 2004-10 (the "Pay-to-Play Ordinance"), I am making this Affidavit under penalties of perjury to represent to the Township of Lower that neither I nor the Business Entity have made any political contributions in violation of Section 95-2 of the Pay-to-Play Ordinance.

4. Also in accordance with the Pay-to-Play Ordinance, I am disclosing that the following represents all of the contributions that were made by the Business Entity and, to the best of my knowledge, all principals owning 10% more of the Business Entity's equity, their respective spouses, and all of the Business Entity's employees and officers and their respective spouses, to all New Jersey State and County political party committees commencing on the later of the effective date of the Pay-to-Play Ordinance (October 4, 2004) or twelve (12) months from date of this Affidavit and ending on the date of this Affidavit:

<u>Date</u>	<u>Name of Organization</u>	<u>Amount</u>

4. I represent and acknowledge that I have received, read and fully understand the Pay-to-Play Ordinance and that my violation of the Pay-to-Play Ordinance will disqualify me and the Business Entity from receiving any additional contract from the Township of Lower for a period of four (4) years and, in the event any statements made in this Affidavit are willfully false, that I and the Business Entity would be subject to criminal prosecution for perjury.

*Albert M. Belmont Jr.*

Sworn and Subscribed to before me  
this 12<sup>th</sup> day of May, 2016.  
*Gamaliel Colon*  
Notary Public

**GAMALIEL COLON**  
Notary Public  
State of New Jersey  
My Commission Expires Feb. 8, 2017  
I.D.# 2417101

**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
 FOR NON-FAIR AND OPEN CONTRACTS  
 Required Pursuant To N.J.S.A. 19:44A-20.8  
 TOWNSHIP OF LOWER

**Part I B Contractor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the business entity by the name WIZARD'S FESTIVAL OF FUN INC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 3, 2008 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Lower, defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Michael E. Beck	
Norris Clark	Any present or future candidate committee or
Erik Simonsen	joint candidate committee or local political party
Thomas Conrad	committee formed for the election of members of
David Perry	the Lower Township governing body.

**Part II B Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

Partnership     Corporation     Sole Proprietorship     Subchapter S Corporation  
 Limited Partnership     Limited Liability Corporation     Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Albert M. Belmont Jr.	125 COLES ROAD, BLACKWOOD, NJ 08012
SUZANNE M. Belmont	125 COLES ROAD, BLACKWOOD, NJ 08012

**Part 3 B Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: WIZARD'S FESTIVAL OF FUN INC.

Signed: Albert M. Belmont Jr. Title: PRESIDENT

Print Name: Albert M. Belmont Jr. Date: \_\_\_\_\_

Subscribed and sworn before me this 12<sup>th</sup> day of

May, 2016

My Commission expires:  
February 9, 2017

Gamaliel Colon  
(Affiant)  
Gamaliel Colon  
(Print name & title of affiant) (Corporate Seal)

**GAMALIEL COLON**  
 Notary Public  
 State of New Jersey  
 My Commission Expires Feb. 8, 2017  
 I.D.# 2417101

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

RESOLUTION #2016-154

**TITLE: RENEWAL OF 2016 CAMPGROUND LICENSE**

**WHEREAS**, Holly Shores Camping Resort has applied for renewal of their Campground License; and

**WHEREAS**, the applicant has paid the required license fee.

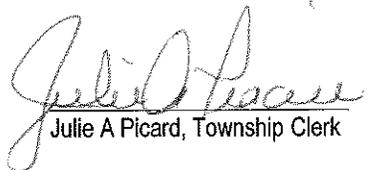
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower that the Campground License for the following is hereby renewed for the period of April 1, 2016 through March 31, 2017 subject to all real estate taxes being current.

Robbro, LLC

t/a Holly Shores Camping Resort

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

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

RESOLUTIUN #2016-155

TITLE: REAPPOINTMENT TO THE RECREATION ADVISORY BOARD

WHEREAS, Robert Lamoreux, Regular Member of the Recreation Advisory Board, has a term which will expire on June 30, 2016 and has requested reappointment; and

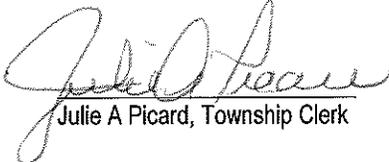
WHEREAS, Council has reviewed the applications currently on file in the Clerk's office, including those of members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following individual is hereby appointed:

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
ROBERT LAMOREUX	Regular Member	June 30, 2019

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

# Robert Lamoreux



333 Suzanne Ave.  
North Cape May, NJ 08204  
(609)675-0965  
kerwincoat@gmail.com

April 19, 2016

2600 Bayshore Road

Villas, NJ 08251

Dear Mayor Beck and Town Council,

I am writing to request reappointment to the Lower Township Recreation Advisory Board. During my tenure I have helped coach the 7<sup>th</sup> & 8<sup>th</sup> grade football team, aided in gathering information for an indoor pool, assisted in developing new beach rules and access. However, there is still much to do. I would like to stay and finish the search for soccer fields and anything that can help our community become more involved in our recreation possibilities.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert Lamoreux".

Robert Lamoreux



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

RESOLUTION #2016-156

**TITLE: A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF LOWER AND THE COUNTY OF CAPE MAY FOR LAW ENFORCEMENT COVERAGE AT A TOWNSHIP EVENT**

**WHEREAS**, the Township of Lower desires to contract with The County of Cape May in order to share Law Enforcement Coverage at a Township Event scheduled for June 12, 2016; and

**WHEREAS**, such agreements are authorized pursuant to N.J.S.A. 40A:65-1 et seq.; and

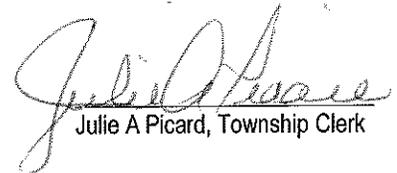
**WHEREAS**, this contract is in the best interest for the safety of the citizens of the Township of Lower.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Township of Lower, in the County of Cape May, State of New Jersey, that the shared services contract between the Township of Lower and the County of Cape May be and is hereby authorized and accepted and that the proper officials of the Township of Lower are authorized to execute said contract.

**BE IT FURTHER RESOLVED**, that the contract shall take effect upon the adoption of the appropriate resolution by the County of Cape May and the execution of the contract by the parties in accordance with N.J.S.A. 40A:65-1 et seq.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

SHARED SERVICES AGREEMENT BY  
AND BETWEEN THE  
COUNTY OF CAPE MAY  
AND THE  
TOWNSHIP OF LOWER

Dated

---

PROVISIONS FOR LAW ENFORCEMENT COVERAGE AT A TOWNSHIP EVENT SCHEDULED  
FOR JUNE 12, 2016

SHARED SERVICES AGREEMENT BETWEEN  
**TOWNSHIP OF LOWER AND  
COUNTY OF CAPE MAY**

THIS AGREEMENT made and entered into on the \_\_\_\_ day of \_\_\_\_\_, 2016, by and between:

**TOWNSHIP OF LOWER**

A Municipal Corporation of the State of New Jersey with offices located at:  
2600 Bayshore Road, Villas, New Jersey  
Hereinafter referred to as the "Township",

and

**COUNTY OF CAPE MAY**

A Body Politic and Corporate of the State of New Jersey with offices located at:  
William E. Sturm Jr. Administration Building  
4 Moore Road  
Cape May Court House, New Jersey 08210  
Hereinafter referred to as the "County".

**WHEREAS**, DelMo Sports, Inc. is hosting the Escape the Cape Triathlon on Sunday, June 12, 2016 7am – 11am classified as a special event (herein after "event") within the Township which is advantageous to the Township by bringing visitors and residents to the event with ancillary benefits to Township businesses; and

**WHEREAS**, due to the number of attendees at the Escape the Cape Triathlon, in order to provide appropriate law enforcement services within the area of the event, without a concomitant in law enforcement services elsewhere in the Township of Lower, it is necessary for Lower Township to engage the services of additional law enforcement personnel during the Escape the Cape Triathlon for the safety of the participants, attendees and the traffic flow of others throughout the Township who are not participating in the event; and

**WHEREAS** the County has trained officers that are prepared to provide the services to assist the Township in providing law enforcement for traffic assignments, participant safety, spectator safety and any and all other Title 40 law enforcement functions: and

**WHEREAS**, N.J.S.A. 40A:65-1 et.seq. authorizes local government units, including Townships and Counties, to enter into agreements for the exchange of services pursuant to the provisions of that statute known as the "Uniform Shared Services and Consolidation Act"; and

**WHEREAS**, the parties hereto intend to enter such an Agreement pursuant to the authority conferred by the "Uniform Shared Services and Consolidation Act".

**NOW THEREFORE**, in consideration of the promises, agreements and covenants hereinafter set forth and mutually agreed to, the County and the Township, each for itself, its successors and assigns, do mutually covenant, promise and agree as follows:

**ARTICLE I  
PROVISION OF SERVICES**

**SECTION 101. Funding:**

**(a) County Funding.** The County will receive funding from the Township in the amount of \$60.00 per hour per County Sheriffs Officer assigned to the above event. The amount due and owing to the County will be billed via invoice to the Township by the County within 30 days services are rendered.

**(b) Township Funding.** Upon the receipt of the above invoice, the Township will remit payment to the County within 30 days payable to the Cape May County Treasurers Office.

**SECTION 102. Authorized County and Municipal Representatives.**

(a) The authorized County Representatives for all purposes of the Agreement shall be the Freeholder Director or such other representative who shall, from time to time, be designated by the Freeholder Director.

(b) The authorized Township Representative for all purposes of the Agreement shall be the Mayor or such other representative who shall, from time to time, be designated by the Mayor.

(End of Article 1)

**ARTICLE II  
REPRESENTATIONS AND WARRANTIES**

**SECTION 201. Representations and Warranties of the County.**

The County represents and warrants to the Township as follows:

(a) **General.** The County is a public body corporate and politic of the State of New Jersey and has the power and authority to provide the Services to the Township and to execute and deliver this Agreement and all services necessary to give effect to this Agreement and to perform its obligations hereunder.

(b) **No Conflict.** The execution, delivery and performance of this Agreement (i) has been duly authorized by all requisite action of the County, (ii) to the best knowledge of an Authorized County Representative, following diligent inquiry, will not violate or conflict with any provision of law, rule or regulation, any order of any court or other agency of government and (iii) to the best knowledge of an Authorized County Representative, will not violate or result in a default under any provision of any indenture, agreement or other instrument.

(c) **Litigation.** Except as otherwise disclosed to Township, to the best knowledge of an Authorized County Representative, there is no action, suit or proceeding at law or in equity or by or before any Governmental Authority or other agency now pending or, threatened against or affecting the ability of the County to enter into this Agreement.

(d) **Obligations of the County.** When executed and delivered by the County, this Agreement will be a legal, valid and binding obligation of the County enforceable against it in accordance with its terms, except as enforcement thereof may be limited by applicable bankruptcy, moratorium or similar laws affecting creditors' rights generally.

**SECTION 202. Representations and Warranties by the Township**

The Township makes the following representations and warranties to the County:

(a) **General.** The Township (i) is a public body corporate and politic of the State of New Jersey; (ii) has full corporate power and authority to execute and deliver this Agreement and all documents necessary to give effect to this Agreement and to perform its obligations hereunder, and (iii) by proper Township action has duly authorized the execution and delivery of this Agreement.

(b) **No Conflict.** The execution, delivery and performance of this Agreement (i) has been duly

authorized by all requisite action of the Township, (ii) to the best knowledge of an Authorized Representative, following diligent inquiry, will not violate or conflict with any provision of law, rule or regulation, any order of any court or other agency of government and (iii) to the best knowledge of an Authorized Representative, will not violate or result in a default under any provision of any indenture, agreement or other instrument.

**(c) Litigation.** Except as otherwise disclosed to the Township, to the best knowledge of an Authorized Township Representative, there is no action, suit or proceeding at law or in equity or by or before any Governmental Authority or other agency now pending or, threatened against or affecting the ability of the Township to enter into this Agreement or perform the Services hereunder.

**(d) Obligations of the Agency.** When executed and delivered by the Township, this Agreement will be a legal, valid and binding obligation of the Township, enforceable against it in accordance with its terms, except as enforcement thereof may be limited by applicable bankruptcy, moratorium or similar laws affecting creditors' rights generally.

**(d) Indemnification.** The Township hereby agrees to indemnify the County and to hold it harmless from and against any and all damages, claims, losses and/or liabilities of any sort (including reasonable attorney's fees) which may incur as a result of the performances of the services by the County pursuant to this agreement. The County employees will be covered by the County's workers compensation insurance.

(End of Article II)

### ARTICLE III MISCELLANEOUS

**SECTION 301. Governing Law.** This Agreement shall be deemed to be a contract under the laws of the State of New Jersey and for all purposes, including interpretation hereof and performance hereunder, shall be governed in accordance with the laws of the State of New Jersey. Any party bringing a legal action or proceeding against any other party arising out of or relating to this Agreement may bring the legal action or proceeding in the Superior Court of New Jersey sitting in Cape May Court House, New Jersey.

**SECTION 302. Consents.** Any consents required by the County or Township under this Agreement (other than those delegated to the applicable Authorized County Representative or Authorized Township Representative) shall be adopted by a resolution of the respective governing bodies.

**SECTION 303. Amendments.** Any amendment or modification of this Agreement will only be effective upon the execution of a written instrument authorized by the members of the Township in the case of the Township and the Freeholder Director and the Board of Freeholders in the case of the County.

**SECTION 304. Assignment.** No party may assign or attempt to assign its respective obligations under this Agreement. Any purported assignment of rights in violation of this provision is void. In addition to voiding the purported assignment, the County shall declare the assignor in default of this Agreement and require the re-payment of all project funds within seven (7) days.

**SECTION 305. Severability.** If one or more of the provisions of this Agreement are determined to be contrary to law, then such provision or provisions shall be deemed severable from the remaining provisions and shall not affect the validity of the other provisions of this Agreement.

**SECTION 306. Term.** The duties and obligations under Sections 306 and 307 shall remain in effect for as long as the applicable statute of limitations remain in effect and the duty to defend shall extend beyond the statute of limitations to the extent any claim is made against the County at any time in the future as it relates to the service. The agreement to provide the above defined services to the Township will be for only the date of the event June 14, 2015.

**SECTION 307. Notices.** All notices required under the terms of this Agreement shall be given by hand delivering such notices or by mailing such notices by certified or registered mail, return receipt requested, to the address of the parties. Notices to the County shall be sent to the Board of Freeholders Clerk and County Treasurer. Notices to the Township shall be sent to the Mayor and Clerk of the Township.

**SECTION 308. Dispute Resolution.** In the event of a dispute between the parties arising out of this Agreement, the contract documents or the work being performed, the parties agree that they will immediately meet and make a good faith effort to resolve such conflict.

**SECTION 309. Adoption.** This Agreement shall be approved by resolution of the Council of the Township and by resolution of the Cape May County Board of Chosen Freeholders. Said resolutions shall be duly adopted in accordance with the law at public meetings held in accordance with the Open Public Meetings Act. The parties have read this Agreement. It is a full statement of their understandings. It may not be changed except in writing signed by both parties.

**SECTION 310. Entire Agreement.** This Agreement constitutes the entire understanding of the parties.

(End of Article III)

IN WITNESS WHEREOF, the County and the Township have caused their respective seals to be hereunto affixed and attested and this Agreement to be signed by their respective, duly authorized officers and to be dated as of the day and year first written above.

COUNTY OF CAPE MAY

[SEAL]

BY: \_\_\_\_\_

FREEHOLDER DIRECTOR

ATTEST :

\_\_\_\_\_  
CLERK/Administrator

BY: Michael Beck

MAYOR MICHAEL E BECK

[SEAL]

ATTEST:

Julie A Picard  
JULIE A PICARD, TOWNSHIP CLERK

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

RESOLUTION #2016-157

Title: AUTHORIZING THE RELOCATING OF A BUS STOP ON BAYSHORE ROAD,  
LOWER TOWNSHIP

BE IT RESOLVED by the Township Council, in the Township of Lower, County of Cape May, State of New Jersey, that:

Pursuant to N.J.S.A. Title 39:4-197, described herein shall be, and hereby is, deleted as a No Parking Bus Stop zone:

1. Along Bayshore Avenue, northbound, on the easterly side thereof at:

- a. Delaware Avenue – far side  
Beginning at the northerly curbline of Delaware Avenue and extending 100 feet northerly therefrom.

BE IT RESOLVED by the Township Council, in the Township of Lower, County of Cape May, State of New Jersey, that:

Pursuant to N.J.S.A. Title 39:4-197, described herein shall be, and hereby is, added as a No Parking Bus Stop zone:

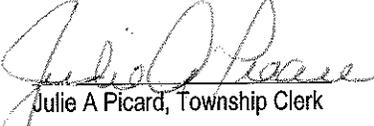
1. Along Bayshore Avenue, northbound, on the easterly side thereof at:

- a. Atlantic Avenue – far side  
Beginning at the northerly curbline of Atlantic Avenue and extending 100 feet northerly therefrom.

BE IT FURTHER RESOLVED that the Mayor and Council of Lower Township will enforce the needed traffic regulations governing the aforementioned bus stops location and provide the necessary police security to ensure the safety of the traveling public.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A. Picard, Township Clerk

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

RESOLUTIION #2016-158

TITLE: REAPPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, James Hanson, Regular Member on the Zoning Board of Adjustment has a term which will expire June, 2016 and has requested re-appointment; and

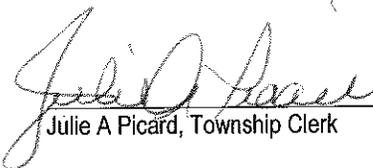
WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following appointment be made:

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
James Hanson	Regular Member	June 30, 2020

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

**FOR TOWNSHIP USE ONLY**

Res. # \_\_\_\_\_ Board/Comm./Auth. \_\_\_\_\_

Term Exp. \_\_\_\_\_ Replaced \_\_\_\_\_ or Reappointed \_\_\_\_\_

**TOWNSHIP OF LOWER  
CITIZEN LEADERSHIP FORM**

NAME James Hanson

CITY AND STATE Lower Township, NJ

YEARS OF RESIDENCY IN TOWNSHIP 35+/- OCCUPATION Self Employed

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 type="checkbox"/> Recreation Advisory Board             |
| <input type="checkbox"/> Citizen Advisory Board           | <input checked="" 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.

Please accept this application for re-appointment to the Lower Township Zoning Board.

I have proudly served on this Board from 1994 to 2000, and from 2004 to present. I have also served as Chairman from 1998-2000 and from 2005 to present. I feel I am worthy and well qualified to continue serving at the Council's pleasure.

Date: 5/4/16 Signature: James Hanson (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 # 2016-159

**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

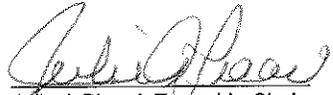
**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and;

**WHEREAS**, the Township of Lower intends to utilize the online auction services of GovDeals located at [www.govdeals.com](http://www.govdeals.com); and sell the Township surplus property.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower 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](http://www.govdeals.com); and sell the surplus property as indicated on Schedule A on an online auction website.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

HP LASERJET P2015D FA#2359

2 KEYBOARDS

OPTIPLEX GX 620

DELL VOSTRO FA#2621

DELL VOSTRO FA#2449

BROTHER INTELLIFAX 2820 FA #2357

EPSON SCANNER FA#2428

GESTINOR 3502 COPIER FA#2355

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

RESOLUTION # 2016-160

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time; and

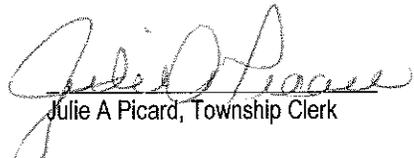
WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance; and

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature  that adequate funding is available for such payment in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that payment to David Fisher in the amount of \$3,490.42 is authorized and chargeable to the 2016 Budget account 6-01-25-240-121.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held May 16, 2016.

  
Julie A. Picard, Township Clerk

LOWER TOWNSHIP POLICE DEPARTMENT

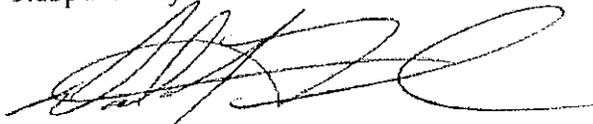
SPECIAL REPORT

TO: Chief William Mastriana  
THRU: Lt Patrick Greene  
FROM: Cpl David J Fisher  
DATE: 05-06-2016  
SUBJECT: Comp Time buy out

Chief,

I am asking to submit this letter to payroll requesting a buy out of 70.40 hours accrued comp time. Thank you in advance for your attention to this request.

Respectfully Submitted,



David J Fisher  
Corporal Badge 141

70.40 x  
49.5799 =  
3,490.42 \*

C	File	Date	Officer	Comments
		05-06-16	LT Fisher	for Captain Biersbach
		5-9-16	M/S	Forward to Chief
		5-9-16	Chief	forward to Township for review

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

RESOLUTIUN #2016-161

TITLE: REAPPOINTMENT TO THE RECREATION ADVISORY BOARD

WHEREAS, Deborah Johns , Regular Member of the Recreation Advisory Board has a term which will expire on June 30, 2016 and has requested reappointment to the Board; and

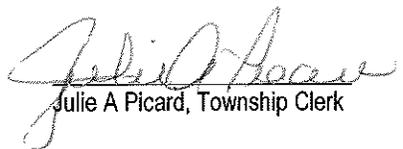
WHEREAS, Council has reviewed the applications currently on file in the Clerk's office including those of members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey the following individual is hereby appointed:

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Deborah Johns	Regular Member	June, 2019

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

Deborah A Johns  
233 Woodland Avenue  
Villas, NJ 08251

April 25, 2016

Township of Lower  
Attn: Mayor & Council  
2600 Bayshore Road  
Villas, NJ 08251

Re: Recreation Advisory Board

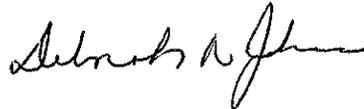
Dear Mayor & Council:

I am currently the Chairman of the Rec Advisory Board. I have been a member of the Board since 2007. I respectfully request that Council re-appoint me to this Board

I look forward to continuing to serve my community.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Deborah A Johns", written in a cursive style.

Deborah A Johns, Chairman  
Recreation Advisory Board

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

RESOLUTION #2016-162

Title: RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

**Whereas**, the Township of Lower, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**Whereas**, the Township of Lower has the need on a timely basis to purchase goods or services utilizing State contracts; and

**Whereas**, the Township of Lower intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

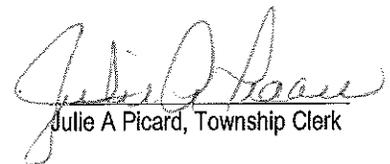
**Now, Therefore, Be It Resolved**, that the Township Council of the Township of Lower authorizes Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.

**Be It Further Resolved**, that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**Be It Further Resolved**, that the duration of the contracts between the Township of Lower and the Referenced State Contract Vendors shall be from January 1, 2016 to December 31, 2016.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

### Referenced State Contract Vendors

<u>Vendor</u>	<u>State Contract #</u>
Advanced Electronic Design d/b/a Patrol PC	A-81300
Atlantic Tactical	A-82102
Beyer Ford LLC	A-88730
CDW	A-89849
Celebrity Chrysler Jeep	A-88731
Chas S. Winner Ford	A-88728
Day Chevrolet	A-89938
Dell Computer	A-81247
Eagle Point Gun	A-81319
Edmunds & Associates	A-81201
General Sales Administration/Major Police	A-81330
GTBM /Gold Type Business Machines	A-81341
Hertrich Fleet Services	A-88729
KML Technology Inc	A-83903
Lawnmen Supply	A-81309
Mohawk Resources LTD	A-80129
Morphotrak Inc	A-1520
Rubbercycle LLC	A-81417
Service Tire Truck Center	A-71687
Ted Kingston	A-83927
Tricomm Service	A-80802
Valu-Auto Parts	A-57706
SHI International	A-89849
Insight Public Sector	A-89853

Resolution  
#2016-  
162

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

RESOLUTIUN #2016-163

TITLE: REAPPOINTMENT TO THE RECREATION ADVISORY BOARD

WHEREAS, Eileen Kreis, Alternate Member of the Recreation Advisory Board has a term which will expire on June 30, 2016 and has requested reappointment to the Board; and

WHEREAS, Council has reviewed the applications currently on file in the Clerk's office including those of members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey the following individual is hereby appointed:

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Eileen Kreis	Alternate Member	June, 2019

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk

May 11, 2016

Dear Mayor and Council,

For the last few years I have served as a member of the Rec Advisory Board. I am respectfully asking to be reappointed.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Eileen Kreis". The signature is written in black ink and is positioned above the printed name.

Eileen Kreis

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

RESOLUTION #2016-164

**TITLE:** AMENDING RESOLUTION #2014-77; APPOINTMENT OF SPECIAL COUNSEL FOR THE PURPOSE OF OPPOSING THE CITY OF CAPE MAY'S ATTEMPT TO WITHDRAW FROM THE LOWER CAPE MAY REGIONAL SCHOOL DISTRICT (MAKING TOTAL CONTRACT 40,162.50)

**WHEREAS**, the Township of Lower (Township) adopted Resolution #2014-77 at its Council Meeting of February 19, 2014, awarding a contract to Francis Campbell of Campbell & Pruchnick, LLC at a fee not to exceed \$25,000; and

**WHEREAS**, Campbell & Pruchnik, LLC, who provided specific expertise in litigation associated with a constituent municipality's attempt to withdraw from a regional school district or to attempt to modify the school funding formula, had submitted a contract indicating he would provide the goods or services described hereinabove at a rate of \$175.00 per hour for a total price not to exceed \$25,000, and has provided additional billing in the amount of an additional \$15,162.50; and

**WHEREAS**, the CFO has determined sufficient funds are available in the budget as follows:

Appropriation: 5-01-20-155-299 \$ 1,487.50

Appropriation: 6-01-20-155-299 \$13,675.00

Signature:   
Lauren Read, CFO

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Lower hereby amends Resolution #2014-77 to reflect an increase of \$15,162.50 and approves the contract for the goods and services for a total amount of \$40,162.50.

**BE IT FURTHER RESOLVED** that notice of Award of Professional Contract for the above appointment shall be published in the official Township paper.

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A. Picard, Township Clerk

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

RESOLUTION #2016-165

**TITLE: APPROVAL OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE PERSON TO PERSON, PLACE TO PLACE TRANSFER –INCLUDING EXPANSION OF LICENSED PREMISES – LICENSE #0505-33-011-003, FIVE P'S INC T/A BAYVIEW INN**

**WHEREAS**, an application has been filed for a person to person, place to place transfer (including expansion of premises) of Plenary Retail License 0505-33-011-003, heretofore issued to Five P's Inc for premises located at 8100 Bayview Drive, Lower Township, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

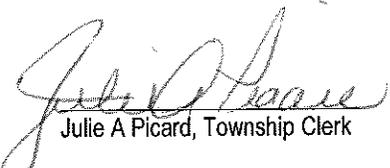
**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local Ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

**NOW, THEREFORE, BE IT RESOLVED** that the Lower Township Council does hereby approve effective May 16, 2016, the transfer of the aforesaid Plenary Retail Consumption License to FIVE P's INC, and does hereby direct the Township Clerk to endorse the License Certificate to the New Ownership as follows: "This License, subject to all its terms and conditions is hereby transferred to Five P's Inc effective May 16, 2016".

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

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on May 16, 2016.

  
Julie A Picard, Township Clerk