

Signed Resolutions – May 18, 2020

- Res. #2020-145 Payment of Vouchers \$ 810,627.84
- Res. #2020-146 A Resolution Supporting an Open Space/Historic Preservation Grant Application for the Naval Air Station Wildwood Aviation Museum
- Res. #2020-147 A Resolution Supporting a Grant Application to the New Jersey Historic Trust for the Naval Air Station Wildwood Aviation Museum
- Res. #2020-148 Authorizing Payment to Lower Township Board of Education (School Tax July thru Nov)
- Res. #2020-149 Authorizing Payment for 2020 Regional School Taxes (July thru Nov)
- Res. #2020-150 Authorizing the Payout of Terminal Leave (S.Lonergan \$17,865.36)
- Res. #2020-151 Renewal of 2020 Campground License (Cape Island Campground)
- Res. #2020-152 Reappointment to the Zoning Board of Adjustment (M.Kennedy)
- Res. #2020-153 Reappointment to the Zoning Board of Adjustment (J.Hanson)
- Res. #2020-154 Reappointment to the Zoning Board of Adjustment (R.Sweeten)
- Res. #2020-155 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Small Cities \$400,000)
- Res. #2020-156 Bulletproof Vests Partnership Program Application
- Res. #2020-157 Approval of Change Order #2 to Mount Construction Company for Roseann Avenue Roadway and Utility Improvements – Phase 3 (\$7,937.08)
- Res. #2020-158 A Resolution Requesting Release of Performance Guarantee for Chewies, LLC, Castaway Cove Restaurant, 301 Bayshore Road; Block 18, Lot 27.01 Escrow #P17-01-03

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--------------------------------------|----------|----------|---------------------------------|--------|------------|-------------|----------|---------|
| 01958 INTERCON TRUCK EQUIPMENT INC* | 20-00976 | 04/22/20 | BEA-815-BH3.58 | Open | 310.00 | 0.00 | | |
| 02247 LAWSON PRODUCTS, INC.* | 20-00812 | 03/27/20 | SUPPLIES FOR DPW GARAGE | Open | 699.24 | 0.00 | | |
| 02248 LAWREN SUPPLY* | 20-01087 | 04/28/20 | VEST OUTER CARRIER BALANCE | Open | 1,280.00 | 0.00 | | |
| 02810 MOUNT CONSTRUCTION CO* | 19-02035 | 07/16/19 | ROSEANN PHASE 3 DNE \$2464865.0 | Open | 292,741.00 | 0.00 | | |
| 03026 NJ STATE HEALTH BENEFITS | 20-01127 | 05/06/20 | MAY 2020 ATIVE MED INS | Open | 182,332.88 | 0.00 | | |
| | 20-01128 | 05/06/20 | MAY 2020 HEALTH RETIREES | Open | 67,255.08 | 0.00 | | |
| | | | | | 249,587.96 | | | |
| 03280 PARAMOUNT SANITARY SUPPLY* | 20-00777 | 03/20/20 | HAND SANITIZER GALLONS | Open | 150.00 | 0.00 | | |
| 03293 BLAINE PAYNTER | 20-01166 | 05/13/20 | CONTRACTUAL REIMBURSEMENT M | Open | 44.49 | 0.00 | | |
| 03305 PEDRONI FUEL* | 20-01095 | 04/28/20 | NO LEAD GAS | Open | 59.46 | 0.00 | | |
| 03518 RIGGINS, INC.* | 20-01096 | 04/28/20 | OFF HIGHWAY DIESEL | Open | 382.09 | 0.00 | | |
| 03544 PORTER LEE CORP* | 20-01103 | 04/29/20 | BEAST RIBBON BALANCE | Open | 120.25 | 0.00 | | |
| 03810 MUNICIPAL UTIL AUTH USAGE COST | 20-01168 | 05/13/20 | WATER 1/15/20-4/15/20 | Open | 1,168.87 | 0.00 | | |
| | 20-01169 | 05/13/20 | SEWER PD 1/15/20-4/15/20 | Open | 80.00 | 0.00 | | |
| | | | | | 1,248.87 | | | |
| 03902 DONALD VANAMAN JR | 20-01125 | 05/06/20 | CONTRACTUAL REIMBURSEMENT V | Open | 265.00 | 0.00 | | |
| 03914 ULINE INC* | 20-00888 | 04/07/20 | DOGI POT BAGS AND LINERS | Open | 562.87 | 0.00 | | |
| 03958 DEBORAH VAN MOURIK | 20-01165 | 05/13/20 | CONTRACTUAL REIMBURSEMENT M | Open | 242.67 | 0.00 | | |
| 04097 CINTAS FIRST AID AND SAFETY* | 20-01120 | 05/05/20 | MEDICAL CABINET REFILL | Open | 20.63 | 0.00 | | |
| 04261 STATE OF NEW JERSEY | 20-01141 | 05/08/20 | 1ST QTR UNEMPLOYMENT | Open | 25,584.88 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|------------------------------------|----------|----------|--------------------------------|--------|-----------|-------------|----------|---------|
| 04300 W B MASON CO INC* | 20-00895 | 04/08/20 | 4/1/20 PAPER & SUPPLIES | Open | 186.86 | 0.00 | | |
| 04327 SHI INTERNATIONAL CORP* | 20-01123 | 05/05/20 | ANNUAL RMS MAINTENANCE | Open | 6,900.00 | 0.00 | | |
| 2023 ATLANTIC TACTICAL INC* | 20-00648 | 03/06/20 | PATROL EQUIPMENT | Open | 179.40 | 0.00 | | B |
| 6059 USABLE LIFE | 20-01130 | 05/06/20 | MAY2020 LIFE INSURANCE | Open | 619.30 | 0.00 | | |
| 7301 TREASURER, STATE OF NJ | 20-01178 | 05/14/20 | ELEVATOR-FISHING CREEK SCHOOL | Open | 182.00 | 0.00 | | |
| 7302 GUARDIAN TRACKING LLC* | 20-01086 | 04/28/20 | EMPLOYEE TRACK SYS 12/20-11/21 | Open | 3,246.00 | 0.00 | | |
| 7475 SUZANNE M SCHEID | 20-01126 | 05/06/20 | CONTRACTUAL REIMBURSEMENT M | Open | 36.58 | 0.00 | | |
| 7478 WINDSTREAM COMMUNICATION INC* | 20-01171 | 05/13/20 | 4/29/20 PHONE SERVICE | Open | 2,315.12 | 0.00 | | |
| 7507 STEFANKIEWICZ & BELASCO LLC | 20-00221 | 01/17/20 | DNE \$116K EXPENSES | Open | 30,037.22 | 0.00 | | |
| 7508 BLANEY & KARAVAN PC* | 20-00155 | 01/10/20 | RES# 2020-02 LABOR DNE \$40k | Open | 1,008.00 | 0.00 | | B |
| | 20-00156 | 01/10/20 | RES#2020-04 TAX APPEAL | Open | 4,975.00 | 0.00 | | B |
| | | | | | 5,983.00 | | | |
| 7636 MOTT MACDONALD LLC* | 19-01269 | 05/02/19 | ROSEANN AVE PHASE 3 RES 19-157 | Open | 402.00 | 0.00 | | B |
| | 19-01699 | 06/07/19 | C/O 2 RES 19-205 ROSEANN IMPR | Open | 27,855.91 | 0.00 | | B |
| | 19-02261 | 08/12/19 | REC BATHROOM CONSDTRUCTION PHA | Open | 5,849.25 | 0.00 | | B |
| | 19-02964 | 11/06/19 | SERVICES FOR JONATHAN HOFFMANS | Open | 3,590.00 | 0.00 | | B |
| | 20-00566 | 03/02/20 | MULLIGAN CO#1 DESIGN PHS 20-92 | Open | 35,070.00 | 0.00 | | |
| | | | | | 72,767.16 | | | |
| 7743 SQUARE 1 DISIGN LLC* | 20-01143 | 05/08/20 | SITE LOCK SECURITY | Open | 198.00 | 0.00 | | |
| 7820 DEBLASIO & ASSOCIATES, P.C.* | 19-02342 | 08/21/19 | 2019 ROAD PROGRAM | Open | 29,000.00 | 0.00 | | B |
| | 20-00762 | 03/18/20 | 2019 ROAD PROGRAM CHANGE #2 | Open | 7,000.00 | 0.00 | | B |
| | | | | | 36,000.00 | | | |
| 7929 AMAZON CAPITAL SERVICES, INC | 20-00624 | 03/05/20 | SUPPLIES | Open | 160.22 | 0.00 | | |
| | 20-00682 | 03/10/20 | FS MICROSOFT PRO KEYBOARDS | Open | 239.97 | 0.00 | | |
| | 20-00836 | 03/27/20 | THERMOMETERS COVID-19 | Open | 0.00 | 0.00 | | |
| | 20-01000 | 04/22/20 | NUTS AND BOLTS | Open | 60.49 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------|--|----------|--------------------------------|--------|----------|-------------|----------|---------|
| 7929 | AMAZON CAPITAL SERVICES, INC Continued | | | | | | | |
| | 20-01097 | 04/28/20 | REGULATOR FOR SIGN SHOP | Open | 139.99 | 0.00 | | |
| | | | | | 600.67 | | | |
| 7994 | IDEMIA IDENTITY & SECURITY USA | | | | | | | |
| | 20-01088 | 04/28/20 | LIVE SCAN FINGER 8/20-8/2021 | Open | 3,930.57 | 0.00 | | |
| 8035 | LANGUAGE LINE SERVICES INC | | | | | | | |
| | 20-00938 | 04/15/20 | PHONE INTERPRETATION MAR 2020 | Open | 10.23 | 0.00 | | |
| 8119 | WHOOSTER INC | | | | | | | |
| | 20-01089 | 04/28/20 | WHOOSTER LE SMS 7/20-7/23/2021 | Open | 238.00 | 0.00 | | |
| 8268 | SALLY INMON | | | | | | | |
| | 20-00913 | 04/08/20 | REFUND REGISTRATION | Open | 125.00 | 0.00 | | |
| 8269 | DR BERNARD BEUTE | | | | | | | |
| | 20-00914 | 04/08/20 | REFUND REGISTRATION | Open | 125.00 | 0.00 | | |
| 8270 | MICHAEL & SUZAN YOCK | | | | | | | |
| | 20-00944 | 04/16/20 | REFUND REGISTRATION 4/8/20 | Open | 125.00 | 0.00 | | |
| 8272 | GLOBAL INTERACTIVE SOLUTIONS | | | | | | | |
| | 20-01115 | 05/05/20 | COURT PRO ZOOM ACCOUNT | Open | 236.94 | 0.00 | | |
| 8660 | FIRE FIGHTERS EQUIP CO INC.* | | | | | | | |
| | 20-01113 | 05/01/20 | 3 PLY MASKS 30 CARTON 50 EACH | Open | 1,687.50 | 0.00 | | |
| 8668 | TRACY GOOLSBY | | | | | | | |
| | 20-01163 | 05/12/20 | REIMBURSEMENT-LACROSSE | Open | 25.00 | 0.00 | | |
| 8669 | CINNAMON KELLY | | | | | | | |
| | 20-01162 | 05/12/20 | LACROSSE REFUND | Open | 15.00 | 0.00 | | |
| ABBA | ABBA MEDICAL SUPPLY* | | | | | | | |
| | 20-00911 | 04/08/20 | 6 CASES (24) | Open | 720.00 | 0.00 | | |
| CARROT | CARROT-TOP INDUSTRIES, INC* | | | | | | | |
| | 20-00959 | 04/21/20 | FLAGS FOR TOWNSHIP BUILDINGS | Open | 743.90 | 0.00 | | |
| G=UNITED | UNITED UNIFORMS OF NEW JERSEY | | | | | | | |
| | 20-00951 | 04/16/20 | KN95 2000/1000 DISP MASK | Open | 5,100.00 | 0.00 | | |
| LINDS | KURT LINDSAY | | | | | | | |
| | 20-01136 | 05/08/20 | REIMBURSEMENT-LACROSSE | Open | 15.00 | 0.00 | | |
| SALINSKY | NICOLE SALINSKY | | | | | | | |
| | 20-01132 | 05/08/20 | LACROSSE REFUND | Open | 15.00 | 0.00 | | |

Total Purchase Orders: 74 Total P.O. Line Items: 0 Total List Amount: 809,427.84 Total Void Amount: 0.00

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

RESOLUTION #2020- 145

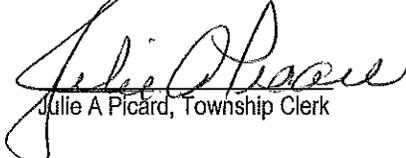
Title: AUTHORIZING THE PAYMENT OF VOUCHERS

| | | |
|-----------------------------------|--------------------------------------|----------------------------|
| <u>Vendor</u> AGUSTIN ESTRELLA | <u>Description</u> MASK FOR COVID | <u>Amount</u> \$1200.00 |
|-----------------------------------|--------------------------------------|----------------------------|

| | |
|--------------------------|--------------|
| TOTAL Manual Checks | \$1200.00 |
| TOTAL Computer Generated | \$809,427.84 |
| TOTAL BILL LIST | \$810,627.84 |

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | + | | + | | | | |
| COOMBS | | + | + | | | | |
| ROY | | | + | | | | |
| PERRY | | | + | | | | |
| SIPPEL | | | + | | | | |

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 18, 2020.


 Julie A. Picard, Township Clerk

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

RESOLUTION #2020-146

Title: A RESOLUTION SUPPORTING AN OPEN SPACE/HISTORIC PRESERVATION GRANT APPLICATION FOR THE NAVAL AIR STATION WILDWOOD AVIATION MUSEUM

WHEREAS, the Naval Air Station Wildwood Aviation Museum, listed on the State of New Jersey and National Registers of Historic Places, has applied for an Open Space/Historic Preservation grant for Hangar #1 through Cape May County; and

WHEREAS, the proposed project includes the replacement of the north side "main hanger roof" as part of the larger phased effort to preserve the hangar; and

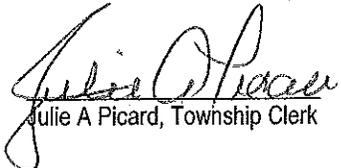
WHEREAS, a requirement of the grant application is to provide a Resolution of Support from the governing body in which the applicant is located; and

WHEREAS, Lower Township Council is proud to have the Naval Air Station Wildwood Aviation Museum located within the Township of Lower.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that Lower Township is pleased to support this grant application and the continued Preservation of Historic Hangar #1.

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | X | | | | |

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Julie A. Picard, Township Clerk

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

RESOLUTION #2020-147

Title: **A RESOLUTION SUPPORTING A GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR THE NAVAL AIR STATION WILDWOOD AVIATION MUSEUM**

WHEREAS, the Naval Air Station Wildwood Aviation Museum has applied for a New Jersey Historic Trust Grant for Hangar #1; and

WHEREAS, the proposed project includes the replacement of the north side "main hangar roof" as part of the larger phased effort to preserve the hangar; and

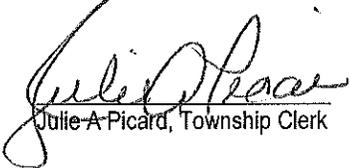
WHEREAS, a requirement of the grant application is to provide a Resolution of Support from the governing body in which the applicant is located; and

WHEREAS, Lower Township Council is proud to have the Naval Air Station Wildwood Aviation Museum located within the Township of Lower.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that Lower Township is pleased to support this grant application and the continued Preservation of Historic Hangar #1.

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | X | | | | |

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Julie A. Picard, Township Clerk

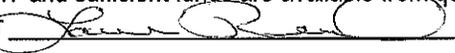
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2020-148

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 2020 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

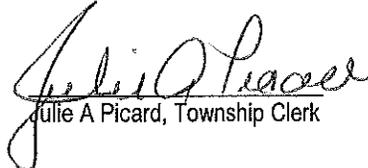
WHEREAS, tax payments made to Lower Township Board of Education are charged to a non-budget appropriation #0-01-55-910-017 and sufficient funds are available from quarterly property tax payments as certified by the Chief Financial Officer .

| | | |
|------------------|-----------|-----------------|
| SCHOOL TAXES DUE | 7/1/2020 | \$ 1,821,674.00 |
| SCHOOL TAXES DUE | 8/1/2020 | \$ 1,821,674.00 |
| SCHOOL TAXES DUE | 9/1/2020 | \$ 1,821,674.00 |
| SCHOOL TAXES DUE | 10/1/2020 | \$ 1,821,674.00 |
| SCHOOL TAXES DUE | 11/1/2020 | \$ 1,821,674.00 |
| | | \$ 9,108,370.00 |

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 payments are hereby authorized. :

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | X | | | | |

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Julie A. Picard, Township Clerk

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

RESOLUTION #2020-149

Title: AUTHORIZING PAYMENT FOR 2020 REGIONAL SCHOOL TAXES

WHEREAS, the amounts listed below are owed to Lower Cape May Regional for current year 2020 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 #0-01-55-910-019 and sufficient funds are available from quarterly property tax payments as certified by the Chief Financial Officer .

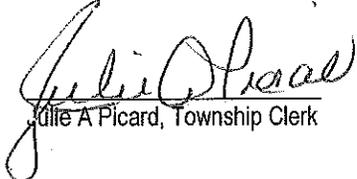
| | | |
|------------------|------------|-----------------|
| SCHOOL TAXES DUE | 7/15/2020 | \$ 1,425,287.70 |
| SCHOOL TAXES DUE | 8/15/2020 | \$ 1,425,287.70 |
| SCHOOL TAXES DUE | 9/15/2020 | \$ 1,425,287.70 |
| SCHOOL TAXES DUE | 10/15/2020 | \$ 1,425,287.70 |
| SCHOOL TAXES DUE | 11/15/2020 | \$ 1,425,287.70 |

\$ 7,126,438.50

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 payments are hereby authorized.

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | X | | | | |

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Julie A. Picard, Township Clerk

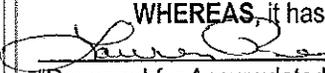
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2020-150

Title: AUTHORIZING THE PAYOUT OF TERMINAL LEAVE

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that a payment due to Stephen Lonergan in the amount of \$17,865.36 is authorized and chargeable to the Reserve for Accumulated Absences.

| | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|---------|--------|
| CONRAD | X | | X | | | |
| COOMBS | | X | X | | | |
| ROY | | | X | | | |
| PERRY | | | X | | | |
| SIPPEL | | | 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 18, 2020.


Julie A Picard, Township Clerk

Lonergan, Stephen

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 DATE:

EMPLOYEE: Lonergan, Stephen
 DATE OF RESIGNATION: 5/1/2020
 DATE OF PAYMENT: _____
 RESOLUTION #: _____

| | |
|----------------|-------------|
| Annual Salary: | \$69,028.58 |
| Hourly Rate: | \$33.1868 |
| Longevity | \$0.00 |

| TERMINAL LEAVE: | | | |
|------------------------------|--------|-------|--------------------|
| | Hours | Rate | Total |
| Comp | 0.00 | 33.19 | 0.00 |
| Personal | 10.46 | 33.19 | 347.19 |
| Sick | 413.48 | 33.19 | 13,722.11 |
| Vacation | 114.38 | 33.19 | 3,796.06 |
| Terminal Leave Payout | | | \$17,865.36 |

| | (A) | (B) | (C) | (B * C) | (E) | A + D - E |
|--------------|---------------|---------------|-------------|-------------------|--------------|------------------|
| | Carryover | Annual | 17/52 weeks | Prorated Time Due | Time Used | Hours to be paid |
| Comp | | | | 0.00 | | 0.00 |
| Personal | 0.00 | 32.00 | 0.33 | 10.46 | 0.00 | 10.46 |
| Sick | 390.25 | 120.00 | 0.33 | 39.23 | 16.00 | 413.48 |
| Vacation | 122.00 | 200.00 | 0.33 | 65.38 | 73.00 | 114.38 |
| Holidays | | | | | | |
| Total | 512.25 | 352.00 | 0.98 | 115.08 | 89.00 | 538.33 |

contract max
 960 hours

Accrual and time used are current 5/6/2020

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

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

RESOLUTION #2020-151

Title: RENEWAL OF 2020 CAMPGROUND LICENSE

WHEREAS, Cape Island Campground has applied for renewal of their Campground License; and

WHEREAS, the applicant has paid the required license fee.

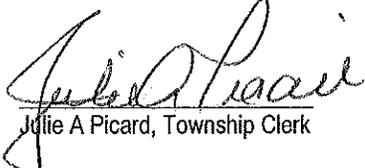
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Campground Licenses for the following is hereby renewed for the period of April 1, 2020 through March 31, 2021 subject to all real estate taxes being current.

Robert Lepor

Cape Island Campground

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | 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 18, 2020.


Julie A Picard, Township Clerk

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

RESOLUTION #2020-152

Title: REAPPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, Michael Kennedy, Regular Member on the Zoning Board of Adjustment, has a term which will expire, June, 2020 and has requested reappointment to the Board; and

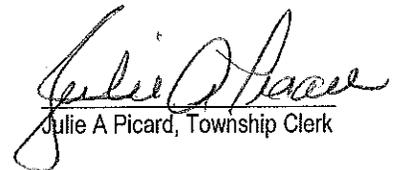
WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

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 appointments be made:

| | | |
|-----------------|----------------|-----------------|
| <u>NAME</u> | <u>TYPE</u> | <u>TERM EXP</u> |
| Michael Kennedy | Regular Member | June, 2024 |

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | ✓ | | ✓ | | | | |
| COOMBS | | ✓ | ✓ | | | | |
| ROY | | | ✓ | | | | |
| PERRY | | | ✓ | | | | |
| SIPPEL | | | ✓ | | | | |

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 18, 2020.


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 Michael Kennedy

CITY AND STATE N.C.M., NJ

YEARS OF RESIDENCY IN TOWNSHIP 48 OCCUPATION CAPE MAY County

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

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

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

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

would like to be Reappointed to the Lower Zoning Board of Adjustment

Thanks Mike

Date: 5/4/20 Signature: [Signature]

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTIUN #2020-153

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, 2020 and has requested reappointment to the Board; and

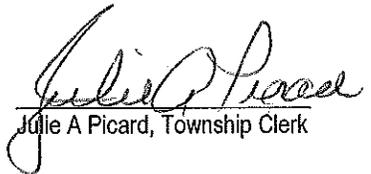
WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

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 appointments be made:

| <u>NAME</u> | <u>TYPE</u> | <u>TERM EXP</u> |
|--------------|----------------|-----------------|
| James Hanson | Regular Member | June, 2024 |

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | 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 18, 2020.


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 Twp, New Jersey

YEARS OF RESIDENCY IN TOWNSHIP 38+/- OCCUPATION Self Employed

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

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

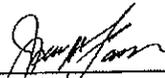
- _____ Municipal Utilities Authority
- _____ Planning Board
- _____ Recreation Advisory Board
- Zoning Board of Adjustment

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

Please accept this application for re-appointment to the Lower Township Zoning Board of Adjustment. I have proudly served on this Board from 1994 to 2000; and from 2004 to present. I have also served as Chairman from 1998 to 2000 and from 2005 to present.

I feel that I am worthy and well qualified to continue serving at Council's pleasure.

Date: 5/4/2020

Signature: 

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTION #2020-154

Title: REAPPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, Robert Sweeten, Regular Member on the Zoning Board of Adjustment, has a term which will expire, June, 2020 and has requested reappointment to the Board; and

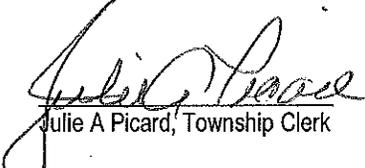
WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

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 appointments be made:

| <u>NAME</u> | <u>TYPE</u> | <u>TERM EXP</u> |
|----------------|----------------|-----------------|
| Robert Sweeten | Regular Member | June, 2024 |

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | 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 18, 2020.


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 Robert J. Sweeten

CITY AND STATE Erma, NJ 08204

YEARS OF RESIDENCY IN TOWNSHIP 19 OCCUPATION Life Insurance Broker

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

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

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

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

I have served on the Lower Township ZBA since 2003 and wish to be re-appointed. During my tenure on the ZBA I have had a great attendance record and carefully consider all applications presented. I have completed training as required by the state for ZBA members.

Date: 5/4/2010 Signature: [Signature] (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTION #2020-155

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 \$400,000.00 for an item of revenue in the budget of the year 2020 as follows:

| | |
|--------------------------------------|--------------------------------|
| Miscellaneous Revenues – | |
| Revenue Offset with Appropriations - | Small Cities Public Facilities |
| Total with increase to be | \$ 400,000.00 |

SECTION 2.

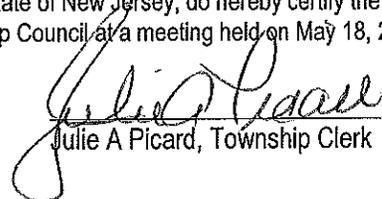
BE IT FURTHER RESOLVED that a like sum of \$400,000.00 be and the same is hereby appropriated under the caption of:

| | |
|--|--------------------------------|
| General Appropriations – | |
| Public & Private Programs Offset by Revenues - | Small Cities Public Facilities |
| State/Federal Share | \$ 400,000.00 |
| Non State Share | \$ |
| Total with increase to be | \$ 400,000.00 |

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be electronically filed with the State of New Jersey, Division of Local Government Services.

| | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|---------|--------|
| CONRAD | X | | X | | | |
| COOMBS | | X | X | | | |
| ROY | | | X | | | |
| PERRY | | | X | | | |
| SIPPEL | | | 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 18, 2020


Julie A Picard, Township Clerk

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME:
PROJECT TITLE:
SERVICE AREA(S):

Small Cities CDBG 2020
**ADA Compliance Improvements at Rotary Community Park
Township of Lower**

RECIPIENT INFORMATION

AGENCY NAME:
ADDRESS:

**Township of Lower
2600 Bayshore Road
Villas, New Jersey 08251-1397**

CHIEF FINANCIAL OFFICER:
VENDOR ID #
TELEPHONE NUMBER:
CHARITIES REGISTRATION #:
(Nonprofit Agencies Only)
DUNS:

**Ms. Lauren Read
216005700-99
(609) 886-2005
EX0000000
004227872**

STATE INFORMATION

DEPARTMENT:
DIVISION:
ADDRESS:

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
Division of Housing and Community Resources
101 South Broad Street, 5th Floor
PO Box 806
Trenton, NJ 08625-0806**

CONTACT PERSON:
TELEPHONE NUMBER:

**Bruce Benton
(609) 633-6277**

FEDERAL INFORMATION

FEDERAL AWARD AGENCY NAME:
CFDA NAME:
Entitlement Grants in Hawaii

**Department of Housing and Urban Development
Community Development Block Grants/State's program and Non-**

FUNDING AMOUNT AND SOURCE OF FUNDS

| | <u>ACCOUNT NUMBER</u> | <u>AMOUNT</u> | <u>CFDA #</u> |
|--|--|--|---------------|
| 1 (Federal Funds) Federal Award #: B-19-DC-34-0001 | 2020-100-022-8020-078-F292-19SC-6120 Total Amount Federal Award: \$6,842,709.00 | \$400,000.00 Federal Award Date: 8/27/2019 | 14.228 |
| SUBTOTAL | | \$400,000.00 | |
| OTHER FUNDS | | \$118,892.50 | |
| TOTAL | | \$518,892.50 | |

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD:
LENGTH OF AWARD PERIOD:
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY:

**January 01, 2020 THROUGH: December 31, 2021
2 Years
March 31, 2022**

PURPOSE OF GRANT/LOAN

This award will provide funding to remove architectural barriers that hinder access by disabled persons at Rotary Community Park in Lower Township.

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

RESOLUTION #2020-156

Title: **BULLETPROOF VESTS PARTNERSHIP PROGRAM APPLICATION**

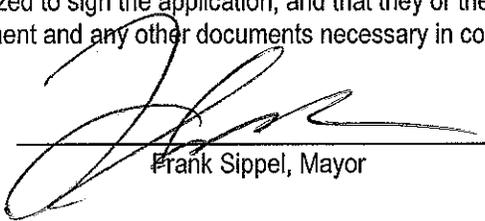
WHEREAS, the Township of Lower desires to apply for and obtain a grant from the United State Department of Justice under the Bulletproof Vests Partnership Program being administered by the Department; and

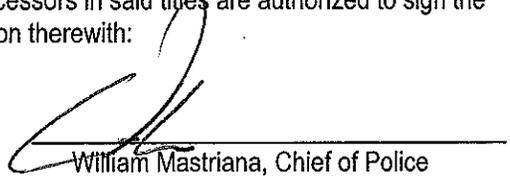
WHEREAS, In order to obtain such a grant, it is necessary that the Township of Lower submit an application to and enter into an agreement with the United States Department of Justice with regard to any such grant which may be offered to the Township of Lower.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Township of Lower shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which shall be established for such an application, and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application.

BE IT FURTHER RESOLVED, that the Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the United States Department of Justice, 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 United States Department of Justice.

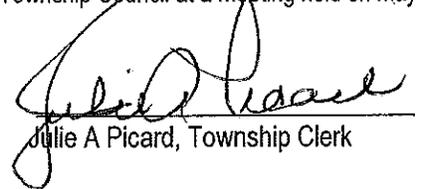
BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:


Frank Sippel, Mayor


William Mastriana, Chief of Police

| | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|---------|--------|
| CONRAD | X | | X | | | |
| COOMBS | | X | X | | | |
| ROY | | | X | | | |
| PERRY | | | X | | | |
| SIPPEL | | | 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 18, 2020


Julie A. Picard, Township Clerk

SUBMIT APPLICATION



Application Profile



Application



NIJ Approved Vests



Submit Application

You have successfully submitted your application for funding for BVP approval.

The approval process may take several weeks from the application closing date. A confirmation email has been sent to mastriana@lowertownshippolice.com. An email approval advisory will also be sent to mastriana@lowertownshippolice.com when the program approvals are completed. Additionally, you may check the status of your application by selecting option , 'Application History', in the Jurisdiction's Handbook. Thank you for your continued patience.

For your reference, the summary data for your Application for Funding is listed below.

SUCCESSFUL SUBMISSION

| | |
|--------------------------------|----------------------------------|
| Jurisdiction: | LOWER TOWNSHIP |
| Application Id: | 20021781 |
| Status/Submission Date: | Sent for BVP Approval : 05/12/20 |

APPLICATION FOR FUNDING

| Quantity | Extended Cost | Tax, S&H | Total Cost |
|--|---------------|----------|-------------------|
| 14 | \$14,126.00 | \$0.00 | \$14,126.00 |
| Maximum Allowable Funding from BVP: | | | \$7,063.00 |

* Important: You can click on the 'Print Screen' button below to keep a copy for your records.

PRINT SCREEN

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

RESOLUTION #2020-157

Title: APPROVAL OF CHANGE ORDER #2 TO MOUNT CONSTRUCTION COMPANY FOR ROSEANN AVENUE ROADWAY AND UTILITY IMPROVEMENTS PHASE 3

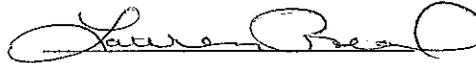
WHEREAS, Mount Construction was awarded on June 10, 2019 by Resolution #2019-210 the Roseann Avenue Roadway and Utility Improvements Phase 3 in the amount of \$2,464,865.00, and Change Order #1 was awarded on April 6, 2020 by Resolution #2020-126 in the amount of \$48,039.05; and

WHEREAS, Mount Construction has provided a proposal for additional costs incurred by the Contractor to modify and extend the irrigation system and to install a driveway apron at the Service Road entrance resulting in a net increase of \$7,937.08; and

WHEREAS, the Township Council desires to approve the additional expenses and the CFO has certified the availability of funds as evidenced by her signature below:

Appropriation: Ord # 18-05 C-04-55-421-100

Signature:

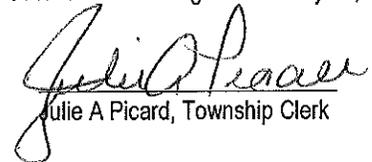


Lauren Read, CFO

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that Change Order #2 attached hereto in the net increase amount of \$7,937.08 bringing the total contract amount to \$2,520,841.13 is hereby approved.

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | + | | + | | | | |
| COOMBS | | + | + | | | | |
| ROY | | | + | | | | |
| PERRY | | | + | | | | |
| SIPPEL | | | + | | | | |

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 18, 2020.



Julie A Picard, Township Clerk



Gary Douglass, CPWM
Public Works Superintendent
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Via email at gdouglass@townshipoflower.org

Your Reference
Roseann Avenue Roadway
and Utility Improvements,
Phase 3, Contract M-13

Our Reference
398225

211 Bayberry Drive
Suite 1A
Cape May Court House NJ
08210

T +1 (609) 465 9377
F +1 (609) 465 5270
www.mottmac.com

Change Order No. 2
Roseann Avenue Roadway and Utility Improvements, Phase 3
Contract M-13
Township of Lower, Cape May County

May 8, 2020

Dear Mr. Douglass:

As previously discussed, we are submitting a change order from Mount Construction Co., Inc. for additional costs and time extension for two (2) separate additional work efforts (CO-2.1 thru CO-2.2) that were required to address changed/unforeseen conditions that were above and beyond the scope of contract work. We have reviewed Change Order No. 2, discussed with the contractor and the Township, and authorized the contractor to proceed, as the changes were necessary to complete the project work.

This change order includes the following additional work items:

- CO-2.1: Additional costs incurred by the Contractor to modify and extend the irrigation system at No. 102 Roseann due to the changes in the concrete sidewalk located in the right-of-way. Work commenced on 3/20/20.
- CO-2.2: Additional costs incurred by the Contractor to install an 8" reinforced concrete driveway apron at the Service Road entrance off of Roseann Avenue. Work commenced on 3/11/20.

This change order (Change Order No. 2) results in a net increase to the Contract Price of \$7,937.08.

Upon execution of this change order the revised Contract Price will be \$2,520,841.13, The revised Contract Period (per Change Order No. 1) remains unchanged at three hundred twenty-one (321) calendar days and the revised Contract Completion Date (per Change Order No. 1) remains unchanged at May 8, 2020.

Once signatures have been obtained please return two (2) copies of Change Order No. 2 to our office.



Should you have any questions or require any additional information, please do not hesitate to contact this office.

Very truly yours,

Mott MacDonald, LLC

A handwritten signature in black ink, appearing to read 'Mark R. Sray'. The signature is written in a cursive style with a prominent 'M' and 'S'.

Mark R. Sray, PE, CME
Senior Associate
T 609.465.9377
mark.sray@mottmac.com

Encl.

cc: Jim Ridgway, Manager (via email)
Julie Picard, RMC, Municipal Clerk (via email)
Margaret Vitelli, RPPS, QPA, Purchasing Agent (via email)
Colleen Crippen, Coordinator of Federal & State Aid (via email)
Bob Mainberger, PE, Mott MacDonald (via email)
Tim Clarke, Mott MacDonald (via email)
Mike Mazzarella, VP, Mount Construction Co., Inc. (via email)
Shawn Carr, PE, CME, Mott MacDonald (via email)

PW398225(Construction)Change OrderNo. 2\M-13-gd0508.20 Change Order No. 2.docx

CONTRACT CHANGE ORDER

| | |
|--|-------------------|
| CHANGE ORDER NO.: 2 | DATE: May 7, 2020 |
| <u>Project Description</u> Roseann Avenue Roadway and Utility Improvements, Phase 3 Contract No. M-13 Township of Lower, Cape May County | |

REASON FOR CHANGE ORDER: See Below.

| Item No. | Description | Quantity | Unit Price | Additions | Deductions |
|--|---|----------|------------|-------------------|------------|
| CO-2.1 | Additional costs to modify and extend irrigation system for House No. 102 due to modifications to concrete sidewalk located in the right-of-way. Work commenced on 3/20/20. See attached. | 1 | Lump Sum | \$2,272.02 | |
| CO-2.2 | Additional costs to install an 8" thick reinforced concrete driveway apron at the Service Road entrance off of Roseann Avenue. Work commenced on 3/11/20. See attached. | 1 | Lump Sum | \$5,665.06 | |
| Sub-Total: | | | | \$7,937.08 | |
| Total Change Order No. 2 Value: | | | | \$7,937.08 | |

The undersigned certifies that execution of this change order and receipt of indicated payments fully satisfies all claims for additional work and contract delays associated with same, and no further claims related to the work associated with this change order will be forthcoming in the future.

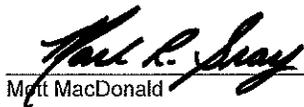
ACCEPTED:

Michael Mazzarella

Digitally signed by Michael Mazzarella
 DN: cn=Michael Mazzarella, o=Mount Construction Company, ou=Vice
 President of Business Development,
 email=m.mazzarella@mountconstruction.com, c=US
 Date: 2020.05.11 13:55:22 -0400

 Mount Construction Co., Inc. Date

APPROVAL RECOMMENDED:


 Mott MacDonald 5/7/20

 Date


 Mott MacDonald 5/7/20

 Date

APPROVED:


 Township of Lower 5/12/20

 Date

ORIGINAL CONTRACT BID PRICE:

\$2,464,865.00

ORIGINAL CONTRACT PERIOD:

180 Calendar Days

ORIGINAL CONTRACT COMPLETION DATE:

December 19, 2019

CHANGE ORDER:

NO. 1: +141 Calendar Days & \$48,039.05
 NO. 2: \$7,937.08

**REVISED CONTRACT PRICE AND
 COMPLETION DATE INCLUDING CHANGE
 ORDER NOS. 1 & 2**

\$2,520,841.13

REVISED CONTRACT PERIOD:

321 Calendar Days

REVISED CONTRACT COMPLETION DATE:

May 8, 2020

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

RESOLUTION #2020-158

Title: A RESOLUTION REQUESTING RELEASE OF PERFORMANCE GUARANTEE FOR CHEWIES, LLC
CASTAWAY COVE RESTAURANT, 301 BAYSHORE ROAD; BLOCK 18, LOT 27.01 ESCROW #P17-01-03

WHEREAS, Chewies, LLC posted a Performance Guarantee with the Township of Lower, in the amount of \$6,024.00; and

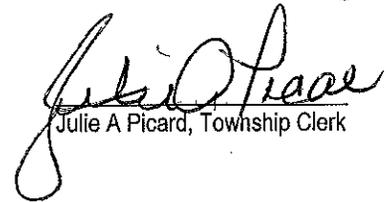
WHEREAS, the Township Engineer has recommended the improvements having a total value of \$6,024.00 have been properly installed and are presently acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Performance Guarantee be and hereby is released.

BE IT FURTHER RESOLVED that the Township Treasurer is granted permission to issue a check in the amount of \$6,024.00 for payment of the above released Guarantee.

| | MOTION | SECOND | AYE | NAY | RECUSE | ABSTAIN | ABSENT |
|--------|--------|--------|-----|-----|--------|---------|--------|
| CONRAD | X | | X | | | | |
| COOMBS | | X | X | | | | |
| ROY | | | X | | | | |
| PERRY | | | X | | | | |
| SIPPEL | | | 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 18, 2020.



Julie A Picard, Township Clerk

MEMORANDUM

TO: Mayor Frank Sippel &
Council members

FROM: William J. Galestok, PP,AICP
Director of Planning

DATE: May 14, 2020

RE: Chewies, LLC
Castaway Cove Restaurant
301 Bayshore Road
Block 18, Lot 27.01
Resolution # 2020-158

The Land Development Ordinance of the Township of Lower, Chapter, XVI, Subsection 400-81E, requires that, "The governing body shall by resolution, release or declare in default each Performance Guarantee".

Pursuant to the above referenced Subsection 400-81E, Resolution # 2020-158 is required to **release** the Performance Guarantee held in trust by the Township of Lower for Castaway Cove Restaurant, Block 18, Lot 27.01. The required final inspection report, certifying completion, compliance and condition of the work, has been received from the Township Engineer.

The Township Engineer recommends **release** of the retained \$6,024.00.

The inspection and construction costs of the bonded improvements have been paid for by the developer. All mandated improvements must be completed for the project's final approval.

cc: financial file



Mr. William J. Galestok, PP, AICP
Lower Township Planning Director
2600 Bayshore Road
Villas, NJ 08251

Via e-mail

Your Reference
Twp. No. P17-01-03

Our Reference
393631PB04

211 Bayberry Drive
Suite 1A
Cape May Court House NJ
08210
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301 Bayshore Road Site Plan
Township of Lower, Cape May County

May 5, 2020

Dear Mr. Galestok:

Per the Developer's request for a performance guarantee release, Mott MacDonald conducted multiple inspections at the above-referenced site. The inspections were based on a review of the drawings entitled "Amended Site Plan, Block 18, Lots 27.01, 28.01, 29.01, & 30-32, Lower Township, Cape May County, New Jersey" Sheets 1-7, prepared by Joseph H. Maffei, PE, last revised March 12, 2018.

The inspections revealed that, to the best of our knowledge and belief, the site improvements have been installed in accordance with the above-referenced documents and comply with the Land Development Ordinance of the Township of Lower. Mott MacDonald recommends that the performance bond for the project be released. [REDACTED]

Should you have any questions, please do not hesitate to call.

Very truly yours,

Mott MacDonald, LLC

Handwritten signature of Scott J. Macpherson in black ink.

Scott J. Macpherson, PE, CME
Engineer IV
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cc: Lisa Schubert, Planning Board Secretary (via e-mail)
Shawn A. Carr, PE, CME, Mott MacDonald