

Signed Resolutions - October 19, 2015

Res. #2015-298	Payment of Vouchers \$ 353,211.05
Res. #2015-299	Authorization for Refund of Taxes ( 3 properties \$1,832.60)
Res. #2015-300	Award of an Extraordinary Unspecified Service Without Public Bidding To Wizards Festival of Fun for Entertainment at Ferry Merry Christmas Event December 20, 2015 (\$4,985)
Res. #2015-301	Contract Award for Telecommunication Services for Township of Lower Facilities
Res. #2015-302	Approval of Change Order #1 For ADA Upgrades & Playground Improvements at the Recreation Center (additional playground equipment \$28,350 – grant money)
Res. #2015-303	Resolution Supporting the Annual Greater Cape May Elks/Tom Beheler Youth Basketball Tournament
Res. #2015-304	A Resolution Authorizing the Transfer of a Fryer to the Lower Township Elks (USCG transferred to Township)
Res. #2015-305	Appointment of Elizabeth Greenway as Registrar of Vital Statistics
Res. #2015-306	Resolution Authorizing Salary Increases for Class II Officers (effective 1/1/2016)
Res. #2015-307	Appointment of Jennifer Dowe as Community Rating System Coordinator



Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00852	CHERRY VALLEY TRACTOR CO.*	15-02225	09/02/15	REBUILD TRACTOR MOWER	Open	6,172.77	0.00		
01139	CORELOGIC	15-02537	10/13/15	RES#15-299 REFUND 3 QRT TAX	Open	537.56	0.00		
01170	VERIZON WIRELESS* F/S	15-02487	10/06/15	CELL FIRE 8/27/15-9/26/15	Open	52.38	0.00		
01171	VERIZON WIRELESS - TOWNHALL	15-02476	10/02/15	VERIZN CELl SERVICE 9/24-10/23	Open	502.73	0.00		
		15-02524	10/08/15	IPHONE BILL 9/29/15-10/28/15	Open	832.91	0.00		
						<u>1,335.64</u>			
01200	DELTA DENTAL PLAN OF NJ	15-02551	10/13/15	DENTAL OCTOBER 2015	Open	11,481.60	0.00		
01239	DIANA L DeNOTE	15-02512	10/08/15	CONTRACTUAL REIMBURSEMENT- M	Open	42.91	0.00		
01389	EDDIE'S AUTO BODY*	15-01864	07/14/15	PAINT DOORS ON 2ND NEW VEHICLE	Open	550.00	0.00		
01530	FIRE DISTRICT #1	15-00548	03/03/15	2015 FIRE DISTRICT#1 PAYMENTS	Open	2,939.04	0.00		
01540	FIRE DISTRICT #2	15-00451	02/18/15	2015 FIRE DISTRICT #2 TAXES	Open	3,918.72	0.00		
01550	FIRE DISTRICT #3	15-00604	03/11/15	2015 FIRE DISTRICT 3 TAXES	Open	1,306.24	0.00		
01661	GENERAL SALES ADMINISTRATION*	15-02397	09/24/15	PARTS/LABOR WARANTEE 9/15-9/16	Open	1,520.00	0.00		
01685	W W GRAINGER, INC.*	15-02263	09/08/15	POISON IVY CLEAN UP/DPW	Open	165.33	0.00		
01781	HATCH MOTT MACDONALD, LLC*	15-01637	06/17/15	RES# 15-189 BIKE TRAIL ENGINR	Open	650.00	0.00		B
		15-01944	07/23/15	ENGINEERING SERVICES	Open	3,151.00	0.00		B
		15-02460	10/02/15	PROFESSIONAL ENGINEERING	Open	1,131.00	0.00		
		15-02461	10/02/15	PROFESSIONAL ENGINEERING	Open	104.00	0.00		
						<u>5,036.00</u>			
01782	HEALTH INSURANCE SOLUTIONS INC	15-02554	10/14/15	10/13/15 PRESCRIPTION/ADMIN	Open	62,043.79	0.00		
01806	ANTHONY J HARVATT, II, ESQ	15-00934	04/24/15	BOARD SOLICITOR SALARY	Open	625.00	0.00		
		15-02462	10/02/15	RESOLUTIONS	Open	900.00	0.00		
						<u>1,525.00</u>			

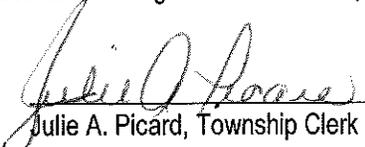
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02045 LIBERTY PARKS AND PLAYGROUNDS*	15-02102	08/17/15	TRI-TOTTER FOR DIAMOND BEACH	Open	2,277.17	0.00		
02292 DONALD LOMBARDO	15-02446	09/30/15	CONTRACTUAL REIMBURSEMENT- M	Open	1,503.18	0.00		
02294 MARIE A. LOMONACO	15-02523	10/08/15	CONTRACTUAL REIMBURSEMENT- M	Open	167.12	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE	15-02552	10/13/15	LUNCHEON MEETING OCT 08,2015	Open	130.00	0.00		
02402 MGL PRINTING SOLUTIONS	15-02352	09/18/15	FORMS- TAX OFFICE	Open	241.00	0.00		
02725 THOMAS MILLS	15-02513	10/08/15	CONTRACTUAL REIMBURSEMENT- M	Open	830.00	0.00		
03052 NATIONAL FIRE PROTECTION ASSN*	15-02303	09/11/15	MEMBERSHIP BLACKLEY 9/15-12/16	Open	165.00	0.00		
03072 NJ STATE LEAGUE OF MUNICIPALITI*	15-02305	09/11/15	LEAGUE OF MUNICIPALITIES 11/17	Open	880.00	0.00		
03172 OFFICE BUSINESS SYSTEMS INC*	15-02293	09/11/15	MAINT. AREGMENT 11/15-11/16	Open	3,186.17	0.00		
03305 PEDRONI FUEL*	15-02509	10/08/15	NO LEAD GAS	Open	269.97	0.00		
03466 R & R SPECIALTIES	15-02288	09/11/15	NAME PLATE - BRUCE FOURNIER	Open	15.00	0.00		
03518 RIGGINS, INC.*	15-02488	10/06/15	OFF HIGHWAY DIESEL	Open	324.63	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	15-02253	09/04/15	TIRES/RDS/SANT/DPW	Open	2,687.84	0.00		
03674 ELAINE SLAMB	15-02549	10/13/15	CONTRACTUAL REIMBURSEMENT-M	Open	800.00	0.00		
03695 SPECIALTY AUTOMOTIVE EQUIP INC*	15-02311	09/14/15	INSPECTION ON GARAGE LIFTS	Open	750.00	0.00		
03723 STAPLES, INC.*	15-02489	10/06/15	OFFICE SUPPLIES	Open	86.50	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	15-02514	10/08/15	SEWER CHARGES DUE 10/1/15	Open	1,160.00	0.00		
03814 UNIVERSAL COMPUTING SERV., INC*	15-02406	09/28/15	MAILERS	Open	388.65	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03844 GIACOMO TROMBETTA	15-02531	10/13/15	CONTRACTUAL REIMBURSEMENT-M	Open	60.00	0.00		
03863 TREASURER, STATE OF NEW JERSEY	15-02499	10/07/15	2015 3RD QRT STATE FEES-WCM	Open	1,278.00	0.00		
	15-02500	10/07/15	2015 3RD QRT STATE FEES-LOWER	Open	<u>8,294.00</u>	0.00		
					9,572.00			
03894 SHERWIN WILLIAMS COMPANY*	15-02385	09/24/15	TRAFFIC PAINT	Open	288.82	0.00		
03904 LOWE'S HOME CENTER INC*	15-02017	08/05/15	SUPPLIES FOR DPW/OCT.	Open	23.73	0.00		
	15-02447	09/30/15	SPRINKLERS FOR MILLMAN	Open	<u>118.38</u>	0.00		
					142.11			
03917 STATE OF NJ DEPT OF CHILD/FAML	15-02498	10/07/15	JULY,AUG,SEPT 2015 MAR/CU FEE	Open	1,400.00	0.00		
03971 VERIZON WIRELESS MDT POLICE	15-02459	10/02/15	MDT WIRELESS	Open	691.21	0.00		
03985 VILLAS NAPA AUTO PARTS	15-01749	06/30/15	RDS/SANT/RECY/SEPT.	Open	3,178.89	0.00		
04075 BARBER CONSULTING SERVICES LLC	15-02565	10/14/15	INVOICE #787 NEW PC AND IT	Open	1,007.50	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA	15-01807	07/08/15	ACCRED. CONSULT - SEPT	Open	450.00	0.00		
04216 PRIVATE ISLAND EMBROIDERY*	15-02186	08/27/15	DISPATCH UNIFORMS	Open	1,274.00	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS	15-02466	10/02/15	STATE DOG FEE-SEPTEMBER 2015	Open	50.40	0.00		
	15-02470	10/02/15	STATE DOG FEE-AUGUST 2015	Open	<u>66.00</u>	0.00		
					116.40			
04300 W B MASON CO INC*	15-02239	09/02/15	PENDAFLEX FOLDERS/WILSON JONES	Open	52.05	0.00		
04514 WILLIAM BLANEY*	15-00110	01/09/15	2015 LABOR SOLICITOR DNE 50k	Open	1,175.00	0.00		
05064 CAPE ISLAND GRAPHICS*	15-02411	09/28/15	3X5 14 OZ FIELD RULE BANNERS	Open	130.00	0.00		
6002 CONNELL CONSULTING LLC*	15-02333	09/17/15	TRAINING	Open	238.00	0.00		
6061 AMERIHEALTH ADMINISTRATORS	15-02469	10/02/15	10/02/2015 HEALTH	Open	87,275.30	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6061 AMERITHEALTH ADMINISTRATORS				Continued				
	15-02550	10/13/15	10/13/2015 HEALTH	Open	51,945.64	0.00		
					<u>139,220.94</u>			
7044 A SHORE THING CLEANING*								
	15-02382	09/24/15	MILLMAN CENTER-FULL CLEAN 9/15	Open	175.00	0.00		
	15-02383	09/24/15	MILLMAN CENTER-FULL CLEAN 9/5/	Open	175.00	0.00		
					<u>350.00</u>			
7119 ENGINEERING DESIGN ASSOC*								
	15-01760	07/06/15	2014-323 COASTAL RESIL GRANT	Open	11,567.50	0.00		B
	15-02463	10/02/15	PROFESSIONAL ENGINEERING	Open	42.00	0.00		
					<u>11,609.50</u>			
7142 LINDSAY BECHTLER								
	15-02468	10/02/15	ZUMBA INSTRUCTOR SEPTEMBE 2015	Open	115.00	0.00		
7302 GUARDIAN TRACKING LLC*								
	15-02337	09/17/15	SUPPORT CONTRACT 12/1/15-11/16	Open	2,254.00	0.00		
7324 DAVID A. STEFANKIEWICZ								
	15-00114	01/09/15	RES 2015-01 SOLICITOR DNE \$99k	Open	4,713.34	0.00		
7368 ACE PLUMBING/ELEC SUPPLY INC*								
	15-02310	09/14/15	HEATER FOR BREAKROOM/DPW	Open	787.01	0.00		
7440 RICKY BRANDS LLC*								
	15-01894	07/17/15	BAYRUN T-SHIRTS	Open	2,096.00	0.00		
	15-01955	07/24/15	BANNER FOR BAYRUN	Open	140.00	0.00		
					<u>2,236.00</u>			
7443 R. MAXWELL CONSTRUCTION INC*								
	15-02043	08/07/15	RES#15-225 ADA/PLAYGROUND IMPR	Open	32,340.00	0.00		B
7456 SOUTH JERSEY WATER COND*								
	15-02367	09/21/15	SERVICE CALL- REPLACED TIMER	Open	164.00	0.00		
7461 DEGLER WHITING, INC*								
	15-02355	09/21/15	REPAIR TO FOOTBALL SCOREBOARD	Open	2,500.00	0.00		
7465 NJSCNAACP								
	15-02403	09/24/15	TRAINING	Open	35.00	0.00		
7466 MARCUS H. KARAVAN, P.C *								
	15-02415	09/28/15	RITE AID TAX COURT APPEAL	Open	455.00	0.00		B
	15-02416	09/28/15	CVS TAX COURT APPEAL	Open	682.50	0.00		B
	15-02417	09/28/15	JONES/PAR 3 TAX COURT APPEAL	Open	1,469.00	0.00		
					<u>2,606.50</u>			
7469 KIM RUSSO								
	15-02458	10/02/15	REGISTRATION REIMBURSEMENT	Open	15.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7470 SANDRA FEDOROFF	15-02506	10/08/15	RELEASE OF DEMO BOND	Open	500.00	0.00		
	15-02507	10/08/15	RETURN OF UNUSED ESCROW	Open	70.00	0.00		
					570.00			
7472 WILLIAM GRIFFIN	15-02536	10/13/15	RES#15-299 REFUND 3 QRT TAX	Open	641.64	0.00		
7473 CAPE BANK	15-02538	10/13/15	RES#15-299 REFUND 3 QRT TAX	Open	653.40	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-00280	01/28/15	RES 2015-49 DNE \$16K ADA REC	Open	2,125.00	0.00		B
BOSNA KAREN MANETTE BOSNA	15-02467	10/02/15	YOGA PAYMENT SEPTEMBER 2015	Open	155.00	0.00		
G-HOUSEP HOUSE OF PRINT*	15-02396	09/24/15	ARREST CARDS	Open	85.00	0.00		
IAMES MICHAEL IAMES	15-01026	04/28/15	2015 EQUIP. ALLOWANCE	Open	150.00	0.00		B
NJAFM NJ ASSOC FOR FLOODPLAIN MANAGE	15-02312	09/14/15	NJAFM ANNUAL CONFERENCE	Open	220.00	0.00		
REID JOHN E REID & ASSOCIATES, INC*	15-02073	08/11/15	TRAINING-IAMES-INTERVIEW/INTER	Open	770.00	0.00		
SEAGE SEAGEAR MARINE SUPPLY*	15-02398	09/24/15	RAIN GEAR/JACKET/NEW HIRES	Open	800.00	0.00		
Total Purchase Orders: 108				Total P.O. Line Items: 0	Total List Amount: 353,211.05	Total Void Amount: 0.00		

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-299

**TITLE: AUTHORIZATION FOR REFUND OF TAXES**

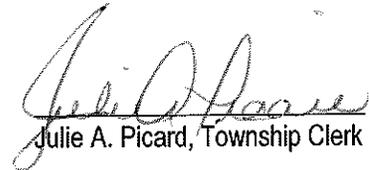
**WHEREAS**, the Township Tax Collector has certified an overpayment due to the reasons listed below:  
and

**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>
494.17	2	Cape Bank	Disabled Veteran	653.40
512.16	9	Corelogic	Disabled Veteran	537.56
530	63	William Griffin	Disabled Veteran	641.64

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A. Picard, Township Clerk

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

RESOLUTION #2015-300

TITLE: AWARD OF AN EXTRAORDINARY UNSPECIFIED SERVICE WITHOUT PUBLIC BIDDING TO WIZARDS FESTIVAL OF FUN FOR ENTERTAINMENT AT FERRY MERRY CHRISTMAS EVENT DECEMBER 20, 2015

WHEREAS, the Township of Lower Recreation Department has a need to contract for a specialty entertainment event with Wizard's Festival of Fun under an Extraordinary Unspecified Service pursuant to the provisions of N.J.S.A.40A:11-6.1 and N.J.A.C 5:34-2.2b; and

WHEREAS, the amount of said contract shall be in accordance with the services set forth on Exhibit A, which will be paid upon the completion of event; and

WHEREAS, the event and payment is as follows:

FERRY MERRY CHRISTMAS \$4,985.00
Date: Sunday 12/20/2015
Time: 12:00 Noon-3:00
Location: DRBA Ferry Terminal

WHEREAS the CFO has determined sufficient funds are available in the budget line item: 5-01-30-420-256

Signature CFO [Handwritten Signature]

WHEREAS, Wizards Festival of Fun has completed and submitted a Business Entity Disclosure Certification which certifies that Wizards Festival of Fun has not made any reportable contributions to a political or candidate committee in the Township of Lower in the previous one year, and that the contract will prohibit Wizards Festival of Fun from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves a contract with Wizards Festival of Fun for the services herein described and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a notice of Award of Professional Contract for the above appointment shall be published in the Township's Official paper.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on October 19, 2015.

[Handwritten Signature]
Julie A. Picard, Township Clerk

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for CONRAD, PERRY, SIMONSEN, CLARK, BECK with handwritten checkmarks in the AYE column.

## **Wizards Festival of Fun Inc**

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

September 24, 2015

Mr. Mitchell Plenn, Ass't Director of Parks and Recreation  
Township of Lower  
2600 Bayshore Road  
Villas, NJ 08251 (Via Fax (609) 886-7838) [recreation@townshipoflower.org](mailto:recreation@townshipoflower.org)  
Dear Mr. Plenn:

Thanks for your interest in our proposal for your ***Ferry Merry Christmas Party***. Our credentials include more than twenty years experience in creating exciting Special Events for government and corporate clients, compliance with all New Jersey regulations, membership in leading trade groups and one-million dollar Liability Insurance including certificate of insurance with our clients named as additional insured.

**From Noon until 3 PM on Sunday, Dec 20, 2015, we propose to provide:**

***Crafts in the Gallery.*** Three Craft Stations with attendants means lots of fun for kids from 3 to 9. Each child will receive 3 craft tickets to use at any of the three stations either *Decorated Christmas Tree, Hanging Outdoor Ornament for Wildlife and Decorated Christmas Cookie.*

***Face Painting by Lynn.*** This accomplished artist uses all non-allergenic paints. She will work with an assistant and be a real treat for your young guests with her beautiful Christmas Designs.

***Ferry Merry Christmas Themed Winter Carnival Games.*** Four fun-filled themed games with operators - Penguin Bean Bag Knockdown, Ice Fishing, Polar Bear Hoop Toss and Snow Ball Tic-Tac-Toe. Each child will receive 4 tickets to play the games. Each child will receive a prize coupon, win or lose, every time they play. Winners will receive additional prize coupons based. Every child will be able to trade his or her coupons in at our prize station to claim inexpensive winner keepsake type prizes.

***Join Santa in the Lobby.*** Our beautifully costumed Santa, seated in a colorful Christmas Sleigh, will personally meet and greet each of your young guests.

***The Christmas Balloonatic.*** A colorfully costumed pitchman presenting Balloon Sculpture at its best.

***Christmas Inflatable.*** An adorable Christmas Inflatable will mark the entrance to your event.

All of the above will add up to a memorable and fun-filled party. Total cost as outlined above will be \$4,985. At the Christmas season is so busy, most performers will not give holds on their services; therefore a prompt reply will be appreciated. Thanks again for your consideration.

Sincerely,

***Al Belmont***

President/Executive Producer  
Wizard's Festival of Fun Inc.  
125 Coles Road  
Blackwood, NJ 08012  
E-mail: [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

AMB/sp

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

RESOLUTION # 2015-301

TITLE: CONTRACT AWARD FOR TELECOMMUNICATION SERVICES FOR TOWNSHIP OF LOWER FACILITIES

WHEREAS, the Township advertised a Request for Proposals for Telecommunications Services for the Township of Lower Facilities 2015 & 2016 including a Third year 2017 Option; and

WHEREAS, proposals were advertised on August 19, 2015 and accepted on September 15, 2015 at 11:00 a.m. and the Township received Two (2) proposals, and

WHEREAS, as per 40:A11-4.5 all proposals were reviewed by the Q.P.A. and the Municipal Clerk; and

WHEREAS, Windstream Services, LLC was selected as the lowest responsive bidder with all appropriate bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation # 5-01-31-440 - CFO Signature: [Handwritten Signature]

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the as follows:

AWARD TO: Windstream Services, LLC
TERM: November 1, 2015 - November 1, 2016 with an option for 2017
TOTAL: PRI/T1 \$275.00 Police and Townhall
POTS \$33.72 per line
Dedicated PRI Rate: .035
Switched POTS Rate: .032

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order together with the official bid documents shall serve as the Contract for the award of the bid.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

[Handwritten Signature]
Julie A. Picard, Township Clerk

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for CONRAD, PERRY, SIMONSEN, CLARK, BECK with handwritten checkmarks in the AYE column.

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

RESOLUTION # 2015-302

**TITLE: APPROVAL OF CHANGE ORDER #1 FOR ADA UPGRADES & PLAYGROUND IMPROVEMENTS AT THE RECRATION CENTER**

**WHEREAS**, R. Maxwell Construction was originally awarded a contract as per Resolution 2015-225 in the amount of \$262,300 on July 20, 2015 for ADA Upgrades & Playground Improvements at the Recreation Center; and

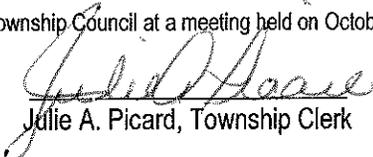
**WHEREAS**, Change Order # 1 will add additional ADA playground equipment, a canopy which will include a concrete pad for ADA accessibility; this will be an increase of \$28,350.00, and will increase the total project to \$290,650.00; and

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

Appropriation # : 5-01-56-750. CFO Signature:   
370

**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#1 for the additional ADA playground equipment and canopy located at the Recreation Center shall increase the total project to \$290,650.00 is hereby approved.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A. Picard, Township Clerk

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

## Margaret Vitelli

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**From:** Troy Naticchione <troy@rmaxwellconstruction.net>  
**Sent:** Thursday, October 15, 2015 10:17 AM  
**To:** 'Margaret Vitelli'; 'Mitch Plenn (Mitch Plenn)'; 'Jim Lindemon'; 'David Maxwell'  
**Cc:** 'Julie Picard'  
**Subject:** RE: Council Meeting Res

Margaret,

Here is what we discussed,

20 x 20 Concrete Pad with sidewalk (for access)  
1 single post shade canopy 14' x 14'  
1 Tuffclad heavy duty ADA picnic Table  
1 Tuffclad heavy duty picnic table  
1 climber to replace existing slide

Price includes Supply and install, shipping, bond increase

Total \$28,350.00

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**From:** Margaret Vitelli [<mailto:mvitelli@townshipoflower.org>]  
**Sent:** Wednesday, October 14, 2015 4:13 PM  
**To:** Mitch Plenn (Mitch Plenn); Jim Lindemon; David Maxwell; Troy Naticchione  
**Cc:** Julie Picard  
**Subject:** Council Meeting Res

Hello gentlemen,

I will need to have a decision by tomorrow morning by 9:30 for the amount of the Resolution authorizing the change order for the new equipment. Julie needs to have the agenda out by 10 am. Thank you!

*Margaret Vitelli, QPA*  
**Township of Lower**  
2600 Bayshore Road  
Villas, NJ 08251  
609-886-2005 x123  
[mvitelli@townshipoflower.org](mailto:mvitelli@townshipoflower.org)

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

RESOLUTION #2015-303

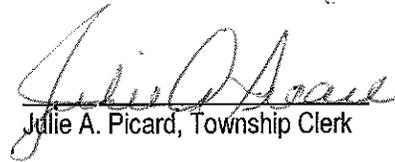
TITLE: RESOLUTION SUPPORTING THE ANNUAL GREATER CAPE MAY  
ELK'S/TOM BEHELER YOUTH BASKETBALL TOURNAMENT

WHEREAS, the Lower Township Recreation Center hosts the Annual Greater Cape May Elks/Tom Beheler Youth Basketball Tournament in December every year; and

WHEREAS, the tournament will be a field comprised of 3<sup>rd</sup> thru 8<sup>th</sup> grade boys and girls.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower that a portion of the proceeds raised through this annual tournament will be dedicated to the ALS Association Greater Philadelphia Chapter and the Lower Township traveling basketball team.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-304

**TITLE: A RESOLUTION AUTHORIZING THE TRANSFER OF A FRYER TO THE LOWER TOWNSHIP ELKS**

**WHEREAS**, the United States Coast Guard allocated to the Township of Lower a Cannon Copier (USCG asset # 02741), a jukebox (USCG asset #10546) and a fryer; and

**WHEREAS**, the copier and the jukebox are no longer in working condition and have been disposed of; and

**WHEREAS**, Lower Township no longer has any need for the fryer and wishes to transfer the fryer to the Lower Township Elks.

**NOW, THEREFORE, BE IT RESOLVED** by the Lower Township Council that approval is hereby granted for the transfer of the fryer to the Lower Township Elks.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-305

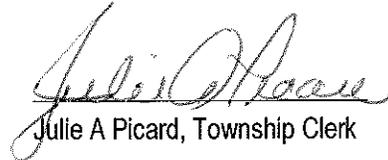
**TITLE: APPOINTMENT OF ELIZABETH GREENWAY AS REGISTRAR OF VITAL STATISTICS**

**WHEREAS**, Elizabeth Greenway began her employment with the Township of Lower in the Clerk's Office in October 2012; and

**WHEREAS**, Lizz, enrolled in the Registrar of Vital Statistics classes, completed the classes, passed the state issued test and was designated a Certified Municipal Registrar of Vital Statistics on June 23, 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, that Elizabeth Greenway is hereby appointed as Lower Township's Registrar of Vital Statistics.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-306

**TITLE: RESOLUTION AUTHORIZING SALARY INCREASES FOR CLASS II OFFICERS**

**WHEREAS**, Chief William Mastriana has recommended increases based on years of service for Class II Police officers; and

**WHEREAS**, there have been no increases for Class II Officers since 2009; and

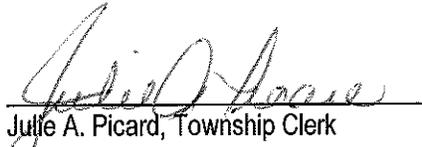
**WHEREAS**, the Manager reviewed the proposal with the Council and there were no objection to the request as presented.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower that the following hourly rates are approved for the Class II Police Officers effective January 1 each year.

<u>Class II Officers</u>	<u>Salary</u>
1 <sup>st</sup> year	\$14.00 per hour
2 <sup>nd</sup> year	\$14.50 per hour
3 <sup>rd</sup> year	\$15.00 per hour
4 <sup>th</sup> year & above	\$15.50 per hour

Municipal Designated Year Round Class II Officer  
Class II - FT \$16.50 per hour

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-307

**TITLE: APPOINTMENT OF JENNIFER DOWE AS COMMUNITY RATING SYSTEM COORDINATOR**

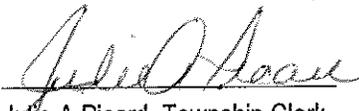
**WHEREAS,** Jennifer Dowe began her employment with the Township of Lower in the Tax Assessor's Office in July of 2015; and

**WHEREAS,** Lower Township is anticipating participating in the Community Rating System program; and

**WHEREAS,** in order to participate in the NFIP-CRS premium reduction program, the community must designate a Community Rating System coordinator who represents the community during the application process.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that Tax Assessor Jennifer Dowe is hereby appointed the Community System Coordinator for the Township of Lower for the term of November 1, 2015 thru November 1, 2016.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on October 19, 2015.

  
Julie A Picard, Township Clerk

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