

Signed Resolutions – October 7, 2019

Res. #2019-292 - Payment of Vouchers \$ 901,851.65

Res. #2019-293 - A Resolution Requesting Release of Performance Guarantee for Villas Wawa Trash Enclosure & Fence; Block 216, Lot 5, Escrow #Z15-01-03

Res. #2019-294 - A Resolution Acknowledging the Award of a Thirty-Six (36) Month Contract to South Jersey Energy for Natural Gas Supply Service Under the South Jersey Power Cooperative for the Township of Lower

Res. #2019-295 - Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Bulletproof Vest Partnership \$6,130.58)

Res. #2019-296 - Bid Acceptance and Contract Award to Install Service Body, Scissor Hi Lift, Post Puller and Lighting on Existing New Cab and Chassis (Intercon Truck Equipment Inc. \$68,868.)

Res. #2019-297- Capital Budget Amendment

Res. #2019-298 - Approval for Jumpin' Joe's Party in the Park on October 13, 2019 Benefit at Clem Mulligan Field

Res. #2019-299 - Bid Acceptance and Contract Award for the Recreation Center Restrooms Upgrade (Capri Construction Center Inc \$79,007)

Res. #2019-300 - Approval of Change Order #3 to Agate Construction Company for the Roseann Avenue Roadway and Utility Improvements Project; Authorizing Additional Costs for Importing Fill and a Credit for the Elimination of a Cofferdam (net increase of \$ 31,981.99)

Res. #2019-301- Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Body Armor \$2,565.22)

Res. #2019-302- Authorization for Refund of Taxes (2 properties)

Res. #2019-303- Approval for Lower Township Veterans Day Parade (Nov 9, 2019)

Res. #2019-304 -Approval of AMVETS Post 21 Request to Host a Fall Bazaar at their Post Home located at 1519 Bayshore Road on October 25 & 26, 2019

Res. #2019-305 -Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Drunk Driving Enforcement Fund \$7,547.93)

Res. #2019-306 -Approval of Change Order #2 to Mott MacDonald for the Beach Access Improvement Project – to Provide Professional Environmental Services to Respond to Special Condition Number Eleven (11) of the NJDEP CAFRA Permit (\$2,200)

Res. #2019-307- Unclaimed Redemption Monies (\$677.73)

Res. #2019-308- Lower Cape Alliance (July 1,2020 to June 30, 2021)

Ordinance # 2019-14 - Bond Ordinance Providing for Various Safety and Identification Improvements to Schellenger's Landing, By and In The Township of Lower, in the County of Cape May, State of New Jersey; Appropriating \$1,000,000 Therefore and Authorizing the Issuance of \$950,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof. This is the first reading of this Ordinance. The second reading and public hearing for this Ordinance has been scheduled for October 21, 2019.

Ordinance #2019-15 - An Ordinance of the Township of Lower Amending Chapter 340, Fire Prevention, Subsection 340-13 (B)(14) Through (16) Fire Prevention, of the Code of the Township of Lower. This is the first reading of this Ordinance. The second reading and public hearing for this Ordinance has been scheduled for October 21, 2019.

Res. #2019-309 - A Resolution Approving a Salary Increase per Article XIII, Section D of the Lower Township Office Workers Association AFSCME Union Contract (K.Crecca \$2,500)

Res. #2019-310 - A Resolution Approving a Salary Increase per Article XIII, Section D of the Lower Township Office Workers Association AFSCME Union Contract (W.Fiore \$2,500)

Res. #2019-311 - A Resolution Approving a Salary Increase per Article XIII, Section D of the Lower Township Office Workers Association AFSCME Union Contract (L.Schubert \$2,500)

Res. #2019-312 - A Resolution Approving A Salary Increase Per Article XI, Section H of the Lower Township Supervisors Union Contract (H.Bailey \$3,500)

Res. #2019-313 - A Resolution Approving A Salary Increase Per Article XI, Section H of the Lower Township Supervisors Union Contract (C.Crippen \$3,500)

Res. #2019-314 - A Resolution Approving A Salary Increase Per Article XI, Section H of the Lower Township Supervisors Union Contract (J.Dowe \$3,500)

Res. #2019-315 - A Resolution Approving a Salary Increase for a Non-Union Employee (S.Wilson \$3,000)

Res. #2019-316 - Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. **Attorney/Cient Privilege**

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00784 CAPE MAY STAR & WAVE			Continued					
	19-02691	10/02/19	LEGAL PUBLICATION 9/25/19	Open	21.70	0.00		
					118.42			
00825 COMCAST*								
	19-02581	09/20/19	SEPT 2019 INTERNET	Open	1,177.02	0.00		PC1
	19-02693	10/02/19	FS INTERNET 9/28-10/27/19	Open	157.16	0.00		
					1,334.18			
00852 CHERRY VALLEY TRACTOR CO.*								
	19-02499	09/11/19	MOWER TRACTOR	Open	274.40	0.00		
01092 CONTINENTAL FIRE & SAFETY, INC*								
	19-02512	09/13/19	SERVICE FIRE EXTINGUISHERS	Open	224.00	0.00		
01171 VERIZON WIRELESS - TOWNHALL								
	19-02701	10/03/19	8/24-9/23/19 CELL PHONE	Open	518.50	0.00		
01200 DELTA DENTAL PLAN OF NJ								
	19-02699	10/03/19	AUGUST 2019 CLAIMS GR#9427	Open	7,226.55	0.00		
01220 DRAEGER, INC*								
	19-02504	09/12/19	ALCHOTEST SUPPLIES	Open	376.00	0.00		
01265 BRIAN DONAHUE								
	19-00712	03/08/19	CONTRACTUAL EIMBURSEMENT 2019	Open	402.00	0.00		
01389 EDDIE'S AUTO BODY*								
	19-02412	09/03/19	VEHICLE REPAIR	Open	9,693.28	0.00		
01480 E-Z PASS								
	19-02564	09/20/19	POLICE FLEET TRANSPONDERS 9/19	Open	600.00	0.00		PC1
01600 ORVILLE E FOWLER								
	19-02598	09/25/19	CONTRACTUAL REIMBURSEMNT M	Open	1,340.00	0.00		
01641 GALL'S INC*								
	19-02190	08/02/19	UNIFORMS	Open	23.70	0.00		
01653 GENTILINI FORD*								
	19-00815	03/21/19	PARTS FOR TRUCKS /MARCH	Open	140.88	0.00		
01690 GRANTURK EQUIPMENT CO*								
	19-01955	07/09/19	PARTS FOR RECYCING TRUCKS	Open	152.81	0.00		
	19-02373	08/27/19	VACTOR TRUCK	Open	2,264.82	0.00		
					2,417.63			
01806 ANTHONY J HARVATT, II, ESQ								
	19-00800	03/21/19	BOARD SOLICITOR SALARY	Open	625.00	0.00		
01898 HERITAGE BUSINESS SYSTEMS, INC*								
	19-02633	09/26/19	10/1-12/31/19 FS COPIER #09854	Open	113.85	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01898 HERITAGE BUSINESS SYSTEMS, INC* Continued								
	19-02635	09/26/19	COPIER BOCA ID# 40744	Open	81.95	0.00		
					195.80			
02013 NICKOLAUS CONSTRUCTION CO*								
	19-02510	09/13/19	TENNIS NETS	Open	1,500.00	0.00		
02025 HUNTER JERSEY PETERBILT*								
	19-02398	08/29/19	PARTS FOR VAC TRUCK/DPW	Open	336.26	0.00		
02027 JESCO INC*								
	19-02478	09/10/19	BACK HOE/DPW	Open	271.76	0.00		
02140 KINDLE FORD LINC/MERC., INC.*								
	19-02292	08/15/19	PARTS FOR POLICE VEHICLES	Open	101.41	0.00		
	19-02371	08/27/19	POLICE VEHICLE/SEAT BELT	Open	61.66	0.00		
					163.07			
02223 LANDSMAN UNIFORMS*								
	19-02310	08/19/19	UNIFORMS	Open	95.00	0.00		
02292 DONALD LOMBARDO								
	19-02601	09/25/19	CONTRACTUAL REIMBURSEMENT M	Open	1,308.54	0.00		
02461 JOHN MAHER								
	19-02624	09/25/19	CONTRACTUAL REIMBURSEMENT M	Open	2,554.20	0.00		
02538 MARSH & MCLENNAN AGENCY, LLC*								
	19-00052	01/04/19	DNE\$26,674.08 BROKER	Open	2,222.84	0.00		B
02585 WILLIAM MASTRIANA								
	19-02561	09/19/19	TRAINING 12-09 THRU 12-15-19	Open	1,430.71	0.00		
02632 N. J. PLANNING OFFICIALS*								
	19-02452	09/05/19	MUNICIPAL LAND USE LAW BOOK	Open	42.00	0.00		
02810 MOUNT CONSTRUCTION CO*								
	19-02035	07/16/19	ROSEANN PHASE 3 DNE \$2464865.0	Open	275,721.70	0.00		
03020 NJ DIVISION OF MOTOR VEHICLES								
	19-02686	10/02/19	NEW VEHICLE REGISTRATION	Open	60.00	0.00		
03026 NJ STATE HEALTH BENEFITS								
	19-02605	09/25/19	OCT 19 BENEFITS ID#024700	Open	67,457.09	0.00		
	19-02606	09/25/19	OCT 2019 ACTIVE ID#024700	Open	187,671.68	0.00		
					255,128.77			
03072 NJ STATE LEAGUE OF MUNICIPALIT*								
	19-02490	09/10/19	2019 LEAGUE CONFERENCE	Open	1,210.00	0.00		
03104 NORTHEAST IND. & MARINE SUPPLY*								
	19-00820	03/21/19	SUPPLIES AND MATERIAL/MARCH	Open	394.73	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03104 NORTHEAST IND.&MARINE SUPPLY* Continued								
	19-00851	03/22/19	PARTS/RDS/SANT/RECY/MAY	Open	658.80	0.00		
					1,053.53			
03280 PARAMOUNT SANITARY SUPPLY*								
	19-02568	09/20/19	TRASH BAGS FOR TOWNSHIP	Open	393.30	0.00		
03305 PEDRONI FUEL*								
	19-02526	09/17/19	NO LEAD GAS	Open	181.15	0.00		
03460 V.E. RALPH & SON, INC.*								
	19-02172	07/31/19	OXYGEN MASKS	Open	96.00	0.00		
	19-02458	09/05/19	AED DEFIBRILATOR PADS	Open	866.40	0.00		
					962.40			
03518 RIGGINS, INC.*								
	19-02588	09/23/19	OFF HIGHWAY DIESEL	Open	1,018.05	0.00		
03692 SOUTH JERSEY GAS CO*								
	19-02626	09/25/19	8/16-9/19/19 NATURAL GAS	Open	412.50	0.00		
03695 SPECIALTY AUTOMOTIVE EQUIP INC*								
	19-02383	08/28/19	LIFT INSPECTIONS ANNUAL	Open	750.00	0.00		
03799 LINDA THOMAS								
	19-02652	09/27/19	REIMBUREMENT/ SUPPLIES/CLEANUP	Open	40.10	0.00		
03820 MUNICIPAL UTILIL. AUTH ON CALL								
	19-02570	09/20/19	ONE CALL CONCEPTS 9/16/19	Open	842.64	0.00		
03844 GIACOMO TROMBETTA								
	19-02527	09/17/19	CONTRACTUAL REIMBURSEMENT M	Open	130.94	0.00		
	19-02602	09/25/19	CONTRACTUAL REIMBURSEMENT M	Open	73.17	0.00		
	19-02660	09/27/19	CONTRACTUAL REIMBURSEMENT V	Open	155.00	0.00		
					359.11			
03857 TRI-COUNTY BUILDING SUPPLIES*								
	19-02442	09/04/19	MATERIAL TO REBUILD PLATFORM	Open	1,076.44	0.00		
03894 SHERWIN WILLIAMS COMPANY*								
	19-01498	05/24/19	PAINT FOR STREET LINES	Open	958.16	0.00		
03899 UPS								
	19-02590	09/23/19	SHIPPING	Open	141.49	0.00		
03904 LOWE'S HOME CENTER INC*								
	19-01957	07/09/19	SUPPLIES/SEPT. 82131310308551	Open	536.83	0.00		
03915 TURF EQUIPMENT & SUPPLY CO*								
	19-01290	05/02/19	SUPPLIES FOR MOWER/JUNE	Open	582.62	0.00		
	19-01292	05/02/19	SUPPLIES FOR MOWERS/AUG	Open	873.93	0.00		
	19-01293	05/02/19	SUPPLIES FOR MOWERS/SEPT.	Open	533.45	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03915 TURF EQUIPMENT & SUPPLY CO*				Continued				
	19-02550	09/18/19	SUPPLIES FOR MOWERS	Open	804.64	0.00		
					2,794.64			
03917 STATE OF NJ DEPT OF CHILD/FAML								
	19-02708	10/03/19	QTLY MARRIAGE JULY,AUG,SEPT 19	Open	1,325.00	0.00		
03958 DEBORAH VAN MOURIK								
	19-02600	09/25/19	CONTRACTUAL REIMBURSEMENT M	Open	242.64	0.00		
03969 VERIZON								
	19-02625	09/25/19	9/13-10/12/19 LANDLINES	Open	257.37	0.00		
04037 DOUGLASS WHITTEN								
	19-02636	09/26/19	TRAINING MEAL	Open	9.87	0.00		
04080 WINNER FORD*								
	19-01790	06/18/19	2020 EXPEDITION SS EL POLICE	Open	39,815.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*								
	19-02569	09/20/19	FIRST AID CABINET POLICE 9/19	Open	60.23	0.00		
	19-02582	09/20/19	TOWNHALL 9/19 FIRST AID SUPPLY	Open	58.17	0.00		
	19-02583	09/20/19	MISSING INV MULTI DEPARTMENTS	Open	186.03	0.00		
	19-02587	09/23/19	FIRST AID SUPPLIES DPW	Open	118.25	0.00		
	19-02666	10/01/19	FIRST AID SUPPLY BOCA 9/19/19	Open	100.25	0.00		
					522.93			
05083 SJSHORE MARKETING LIMITED								
	19-02509	09/13/19	CHILDRENS FUND FLYER/APPLICATI	Open	476.89	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*								
	19-02416	09/03/19	CHEERLEADING UNIFORMS	Open	294.00	0.00		
6037 PETER G DALY								
	19-02616	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	25.00	0.00		
6059 USABLE LIFE								
	19-02661	09/27/19	OCT 2019 GROUP# 50018426-0001	Open	631.40	0.00		
6071 UNITED UNIFORMS LIMITED LIAB*								
	19-00917	03/29/19	UNIFORMS	Open	24.00	0.00		
	19-01918	07/02/19	EMBROIDERY	Open	113.00	0.00		
					137.00			
7039 JOHN RAPP								
	19-02571	09/20/19	FOOTBALL REFEREE	Open	55.00	0.00		
7098 SHORE VETERINARIAN ANIMAL *								
	19-00053	01/04/19	LOWER ANIMAL CONTROL DNE \$54K	Open	4,500.00	0.00		B
7119 ENGINEERING DESIGN ASSOC*								
	18-03249	12/11/18	VILLAGE ROAD PROJ RES 2018-361	Open	390.00	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7119 ENGINEERING DESIGN ASSOC* Continued								
	19-00359	01/30/19	RES 18-326 SCHELLENGERS LNDG	Open	2,569.54	0.00		B
					2,959.54			
7177 WESLEY OCHS								
	19-02167	07/31/19	PERFORMER- HEALTH FAIR	Open	275.00	0.00		
7196 LAUREN HUGGINS SUIT*								
	19-00032	01/04/19	2019 DNE 12,900.00	Open	1,075.00	0.00		B
7199 STAPLES CREDIT PLAN-INSTORE PU								
	19-02346	08/22/19	PAPER	Open	174.90	0.00		
	19-02358	08/23/19	OFFICE SUPPLIES	Open	283.71	0.00		
	19-02466	09/09/19	INK FOR GARAGE PRINTER	Open	77.17	0.00		
	19-02513	09/13/19	OFFICE SUPPLIES	Open	47.41	0.00		
					583.19			
7296 MELISSA O'DONNELL								
	19-02613	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	30.00	0.00		
7312 TRAFFIC SAFETY SERVICE LLC*								
	19-01711	06/07/19	TRAFFIC TRAINER	Open	14,450.00	0.00		
7354 FLEETPRIDE INC.*								
	19-02697	10/02/19	PARK FOR TRUCKS/DPW	Open	209.61	0.00		
7362 NEOPOST USA INC.								
	19-02333	08/20/19	MAIL INK	Open	183.00	0.00		
7364 JOHN MONTGOMERY								
	19-02610	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	15.00	0.00		
7386 COREY SCHEID								
	19-02548	09/18/19	TRAINING MEALS	Open	10.00	0.00		
7437 ECOVERSE INDUSTRIES LTD*								
	19-02302	08/16/19	LEAF TURNER PARTS	Open	3,412.43	0.00		
7475 SUZANNE M SCHEID								
	19-02662	09/27/19	CONTRACTUAL REIMBURSEMENT M	Open	61.69	0.00		
7478 WINDSTREAM COMMUNICATION INC*								
	19-02631	09/26/19	SEPT19 PHONE & NEW ACCT	Open	3,401.85	0.00		
7496 AMERICAN PARTS DISTRIBUTION*								
	19-02514	09/13/19	REFRIDGERANT FOR AIR-REC.	Open	479.65	0.00		
7507 STEFANKIEWICZ & BELASCO LLC								
	19-00046	01/04/19	RES 2019-01 DNE 28,000	Open	2,333.33	0.00		B
	19-00047	01/04/19	DNE \$97,000 EXPENSES	Open	10,093.58	0.00		
					12,426.91			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7508 BLANEY & KARAVAN PC*								
	19-00050	01/04/19	RES#2019-05 PROSECUTOR DNE\$40K	Open	3,333.33	0.00		B
	19-01518	05/29/19	RES 2019-180 DNE 14K	Open	<u>1,368.75</u>	0.00		B
					4,702.08			
7532 HEATHER MCNULTY*								
	19-02695	10/02/19	SEPT 19 HI-FIT & SPROUT SPOT	Open	415.00	0.00		
7544 DAVE FAIRMAN								
	19-02615	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	15.00	0.00		
7636 MOTT MACDONALD LLC*								
	16-02312	08/29/16	ENGINEERING FOR ROSEANN AVE	Open	18,268.92	0.00		
	18-01334	05/14/18	18-164 ROSEANN/BAYSHORE C/O 6	Open	3,257.89	0.00		B
	19-02574	09/20/19	PROFESSIONAL ENGINEERING	Open	758.13	0.00		
	19-02575	09/20/19	PROFESSIONAL ENGINEERING	Open	69.25	0.00		
	19-02576	09/20/19	PROFESSIONAL ENGINEERING	Open	69.26	0.00		
	19-02577	09/20/19	PROFESSIONAL ENGINEERING	Open	138.50	0.00		
	19-02578	09/20/19	PROFESSIONAL ENGINEERING	Open	199.01	0.00		
	19-02579	09/20/19	PROFESSIONAL ENGINEERING	Open	313.26	0.00		
	19-02580	09/20/19	PROFESSIONAL ENGINEERING	Open	<u>103.88</u>	0.00		
					23,178.10			
7647 GATES FLAGS & BANNER CO, INC*								
	19-02459	09/05/19	9-11 FREEDOM FLAGS	Open	165.00	0.00		
7656 DANIEL HARRIS								
	19-02609	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	25.00	0.00		
7752 STEPHEN DEHORSEY								
	19-02611	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	30.00	0.00		
7921 WILLIAM PORCH								
	19-02560	09/19/19	TRAINING MEALS	Open	10.00	0.00		
7929 AMAZON CAPITAL SERVICES, INC								
	19-02372	08/27/19	CHAIN FOR PUBLIC WORKS GATE	Open	539.98	0.00		
	19-02465	09/09/19	SUPPLIES-BLOOD CLEANUP STATION	Open	482.22	0.00		
	19-02491	09/11/19	CANON EOS 77 DSLR CAMERA	Open	849.00	0.00		
	19-02515	09/17/19	KITCHEN SUPPLIES	Open	19.41	0.00		
	19-02518	09/17/19	OFFICE SUPPLIES	Open	231.06	0.00		
	19-02519	09/17/19	ADA COURTROOM LISTENING DEVICE	Open	154.00	0.00		
	19-02520	09/17/19	CONTINUOUS OPERATION SHREDDER	Open	2,199.00	0.00		
	19-02543	09/18/19	OFFICE SUPPLIES	Open	871.40	0.00		
	19-02566	09/20/19	CV AXLE FOR POLICE CAR	Open	74.90	0.00		
	19-02586	09/20/19	MANAGERS SUPPLIES 9/20/19	Open	45.80	0.00		
	19-02655	09/27/19	RAGS FOR GARAGE	Open	<u>179.70</u>	0.00		
					5,646.47			
7959 ALL PRO TEAM SPORTS								
	19-02175	08/01/19	FOOTBALL HELMETS	Open	955.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7959 ALL PRO TEAM SPORTS			Continued					
	19-02232	08/07/19	CHIN STRAPS FOR HELMETS	Open	165.00	0.00		
					1,120.00			
7982 DAWN BAILEY								
	19-02663	09/30/19	TRAVEL REIMBURSEMENT FOR CLASS	Open	168.08	0.00		
	19-02713	10/04/19	TRAVEL REIMBURSEMENT 10/3/19	Open	56.03	0.00		
					224.11			
8012 FRED LAHM								
	19-02572	09/20/19	FOOTBALL REFEREE	Open	55.00	0.00		
8081 UGI ENERGY SERVICES								
	19-02664	09/30/19	SEPTEMBER 2019 NATURAL GAS	Open	100.55	0.00		
8131 DOCUVAULT SECURE SHREDDING LLC								
	19-02665	10/01/19	9/24/19 SHREDDING	Open	96.00	0.00		
8148 TRAP FIND LLC								
	19-02377	08/27/19	TRAINING 9/13/19	Open	600.00	0.00		
8158 OMEGA HIGH IMPACT SOLUTIONS								
	19-02589	09/23/19	SIGN FOR COIN DISPLAY	Open	227.31	0.00		
8159 JESSICA WALSH								
	19-02507	09/13/19	REIMBURSEMENT- JUDO	Open	40.00	0.00		
8160 COLD SPRING CARPENTRY LLC								
	19-02584	09/20/19	RELEASE MAINT BOND B763 L 9&10	Open	209.87	0.00		
8163 MARK WILSON								
	19-02607	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	25.00	0.00		
8164 CRISTIAN VALENCIA								
	19-02608	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	15.00	0.00		
8165 JASON DILWORTH								
	19-02612	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	25.00	0.00		
8166 JOHN CC SUNNYGARD & EMMA YODER								
	19-02658	09/27/19	REFUND 3RD QTR B 512.31 L 8	Open	1,092.50	0.00		
8167 DAVID ALAN CUSICK								
	19-02669	10/01/19	REFUND 2019 TAXES B 683 L 15	Open	646.70	0.00		
8169 THERESA INACKER								
	19-02700	10/03/19	REFUND MERC LIC FEE 9/27/19	Open	75.00	0.00		
8211 CONFIRE FIRE PROT SERV LLC*								
	19-02191	08/02/19	ABC EXTINGUISHER	Open	865.00	0.00		
ANZE JENNIFER ELWELL								
	19-02603	09/25/19	CONTRACTUAL REIMBURSEMNT V	Open	170.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BERB BERNADETTE ERB	19-02614	09/25/19	REIMBURSEMENT-SOCCER COACH	Open	15.00	0.00		
BOSNA KAREN MANETTE BOSNA	19-02694	10/02/19	SEPTEMBER 19 YOGA	Open	150.00	0.00		
FLYIN FLYING FISH STUDIO	19-02638	09/26/19	FINISH ORDER T-SHIRTS/DPW	Open	238.80	0.00		
IAMES MICHAEL IAMES	19-02549	09/18/19	TRAINING MEALS	Open	10.00	0.00		
KUSW LYNDA KUSWENDRA	19-02573	09/20/19	REIMBURSEMENT- 1/2 CHEER	Open	15.00	0.00		
REID JOHN E REID & ASSOCIATES, INC*	19-02042	07/16/19	TRAINING SEPT 24TH-27TH, 2019	Open	795.00	0.00		

Total Purchase Orders: 165 Total P.O. Line Items: 0 Total List Amount: 896,525.53 Total Void Amount: 0.00

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

RESOLUTION #2019-292

Title: AUTHORIZING THE PAYMENT OF VOUCHERS

Vendor	Description	CK #	Amount
OMEGA HIGH IMPACT SOLUTIONS	LTPD COIN DISPLAY	65714	\$326.12
CMRS-FP	NEW POSTAGE MACHINE	65715	\$5000.00
	TOTAL Manual Checks		\$5326.12
	TOTAL Computer Generated		\$896,525.53
	TOTAL BILL LIST		\$901,851.65

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-293

Title: A RESOLUTION REQUESTING RELEASE OF PERFORMANCE GUARANTEE FOR VILLAS WAWA [TRASH ENCLOSURE & FENCE]; BLOCK 216, LOT 5, ESCROW #Z15-01-03

WHEREAS, Wawa, Inc. posted a Performance Guarantee with the Township of Lower, in the amount of \$38,858.40; and

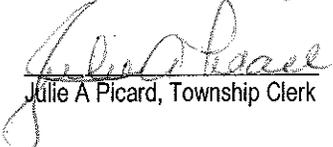
WHEREAS, the Township Engineer has recommended that the improvements having a total value of \$38,858.40 have been properly installed and are presently acceptable; and

WHEREAS, the Township of Lower Land Development ordinance no longer requires posting a Performance Guarantee or a Maintenance Guarantee;

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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

MEMORANDUM

TO: Mayor Erik Simonsen &
Council members

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

DATE: September 20, 2019

RE: Villas Wawa [trash enclosure & fence]
1515 Bayshore Road
Villas, NJ 08251
Block 216, Lot 5
Twp. Escrow #Z15-01-03
Resolution # 2019-293

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 # 2019-293 is required to release the Performance Guarantee held in trust by the Township of Lower for Wawa Villas, Store #963, Block 216, Lot 5. 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 \$38,858.40.

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 & 1st Class Mail

Your Reference
Twp. No Z15-01-03

Our Reference
MM No. 507100071-033

211 Bayberry Drive
Suite 1A
Cape May Court House NJ
08210
United States of America

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

**Minor Site Plan – Villas Wawa
Township of Lower, Cape May County**

September 16, 2019

Dear Mr. Galestok:

The applicant has requested release of the performance guarantee for the above referenced project. Based on the revisions to the Municipal Land Use Law related to performance and maintenance guarantee posting, it is recommended that the performance guarantee be released. The regulations no longer require a performance guarantee be posted for the proposed improvements associated with this project.

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

Very truly yours,

Mott MacDonald, LLC

A handwritten signature in black ink that reads 'Scott J. Macpherson'.

Scott J. Macpherson, PE
Engineer IV
T 609.465.9377 F 609.465.5270
Scott.Macpherson@mottmac.com

cc: Lisa Schubert, Planning Board Secretary (via email)
Shawn A. Carr, PE, CME (via email)

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

RESOLUTION # 2019-294

Title: A RESOLUTION ACKNOWLEDGING THE AWARD OF A (36) THIRTY SIX MONTH CONTRACT TO SOUTH JERSEY ENERGY FOR NATURAL GAS SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE FOR THE TOWNSHIP OF LOWER

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purposes of electrical distribution services; and

WHEREAS, the Township of Lower is a member of the South Jersey Power Cooperative (SJPC) with Camden County serving as the lead agency; and

WHEREAS, the Township Council authorized as per Resolution #2019-175 the application and participation of the bid for Natural Gas Supply Services for the Township of Lower; and

WHEREAS while serving as lead agency, Camden County issued bid specifications for the purchase of natural gas service utilizing energy consultant Concord Energy Services during the process; and

WHEREAS, the South Jersey Power Cooperative has awarded a contract to the lowest responsible bidders for natural gas to UGI Energy Services for natural gas service and submitted the follow rates and terms: effective for (36) Thirty Six Months first reading after December 1, 2019 through November 30, 2022.

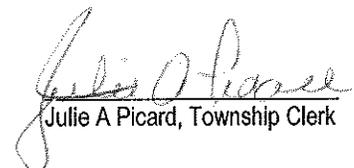
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Lower Township Council hereby acknowledges the South Jersey Power Cooperative (SJPC) contract with UGI Energy Services for natural gas services with Camden County acting as Lead Agency of following contract is hereby awarded:

AWARD TO: UGI Energy Services
Rate Code: GS Price: \$4.176/dth

TERM: (36) Thirty Six Month Contract
December 1, 2019 to November 30, 2022

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

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 October 7, 2019.


Julie A Picard, Township Clerk

Memo

TOWNSHIP OF LOWER

To: Jim Ridgway, Township Manager
From: Margaret Vitelli, QPA
Date: September 20, 2019
Re: 2019 Natural Gas Bid Results

The Township participates in the Southern Regional Cooperative Agreement, Camden County as the lead agency for natural gas. Collectively there are over 100 Municipalities and Counties that have been participating in this Regional effort since 2010. With the deregulations of natural gas and electric it has given Towns an opportunity to combine our needs to get the best possible price collectively.

I provided the cost savings from the Natural Gas Co Op over the years for your reference.

Cooperative Pricing:	2011	\$6.992/dth
	2014	\$6.128/dth
	2016	\$4.959/dth
	2017	\$4.450/dth
	2019	\$4.176/dth

I have forwarded a Resolution to award the Natural Gas Contract to UGI Energy Services for a (36) Thirty Six Month contract from 12/01/2019-12/31/22.

If you have any questions please feel free to contact me.

Thank you

Margaret Vitelli QPA

To: Participating Members of the South Jersey Power Co-Op
From: Anna Marie Wright, QPA, Purchasing Agent Camden County
Date: September 19, 2019
RE: SJPC A37-19 Natural Gas Bid Summary and Results
Cc: Vicki Molloy, Concord Energy Services
Tara Pasca, Concord energy Services

The County of Camden, as lead agency to the South Jersey Power Cooperative (SJPC), is pleased to provide the following summary relative to the procurement of natural gas on the open market. As the memo below will show, the cooperative continues to experience savings and participants are projected to save over \$2 million plus dollars (or 20%) in the aggregate over the term, when compared to the historical utility default rate.

Summary:

Bids for retail natural gas supply service were received by the County of Camden on September 17, 2019. This overview provides a summary of the bid information and results. If you have any questions concerning this document, you may feel free to contact me or Tara Pasca of Concord Energy Services directly (contact information below).

Winning Bidder, Contact Information, Service Period and Prices:

Winning Bidder: Bid Groups 2C, 3C & 5C	UGI Energy Services One Meridian Blvd, Suite 2C01 Wyomissing, PA 19610 Attn: Judi Subers jsubers@ugies.com 609.204.3954
Winning Bidder: Bid Groups 1C & 4C	Direct Energy Business Marketing LLC 194 Wood Avenue South, 2 nd Floor Iselin, NJ 08830 Attn: Ross Balassone Ross.Balassone@directenergy.com 732.516.3041
Consultant:	Concord Energy Services 520 South Burnt Mill Road Voorhees, NJ 08043 Phone: 856.427.0200 x 171 Fax: 856.427.6529 Tara Pasca tpasca@concord-engineering.com

Participating Members:

SJPC Participant	County
Absecon City	Atlantic
Atlantic City	Atlantic
Atlantic County	Atlantic
Audubon Borough	Camden
Avalon Borough	Cape May
Berlin Township	Camden
Brigantine City	Atlantic
Buena Borough	Atlantic
Camden City	Camden
Camden CO BLDG/OPER - DCM	Camden
Camden CO BLDG/OPER - DCM Florio Building	Camden
Camden County - Courthouse Maintenance	Camden
Camden County Boathouse	Camden
Camden County Buildings and Operations	Camden
Camden County Child Advocacy Center	Camden
Camden County College	Camden
Camden County Cooper House	Camden
Camden County Department of Corrections	Camden
Camden County Dept of Parks	Camden
Camden County Dept of Public Safety	Camden
Camden County Dept of Public Works	Camden
Camden County Library System	Camden
Camden County MUA	Camden
Camden County Police Department	Camden
Camden County Pollution Control Financing Authority	Camden
Camden County Prosecutors Office	Camden
Camden County Technical Schools	Camden
Cape May City	Cape May
Cape May County	Cape May
Cape May County Bridge Commission	Cape May
Cape May County MUA	Cape May
Cape May Point	Cape May
Carneys Point Township	Salem
Cherry Hill Fire District #13	Camden
Chesilhurst Borough	Camden
Clayton Borough	Gloucester
Deptford Township	Gloucester
Deptford Township MUA	Camden
East Greenwich Township	Gloucester
Eastern Camden County Regional School District	Camden
Egg Harbor City	Atlantic

Egg Harbor Township	Atlantic
Elk Township	Gloucester
Elmer Borough	Salem
Folsom Borough	Atlantic
Franklin Township BOE	Gloucester
Galloway Township	Atlantic
Glassboro Borough	Gloucester
Gloucester County Buildings and Grounds	Gloucester
Gloucester County Improvement Authority	Gloucester
Gloucester County Library	Gloucester
Gloucester County Special Services School District	Gloucester
Gloucester County Utilities Authority	Gloucester
Gloucester County Vocational-Technical School District	Gloucester
Gloucester Township	Camden
Haddon Heights Borough	Camden
Haddon Township - need signed form	Camden
Haddonfield Borough	Camden
Hamilton Township	Atlantic
Hamilton Township MUA	Atlantic
Laurel Springs Borough	Camden
Lindenwold Borough	Camden
Lindenwold Fire District No. #1	Camden
Lindenwold Fire District No. #2	Camden
Lindenwold Fire District No. #3	Camden
Longport Borough	Atlantic
Lower Township	Cape May
Magnolia BOE	Camden
Magnolia Borough	Camden
Margate City	Atlantic
Merchantville BOE	Camden
Merchantville Borough	Camden
Monroe Township	Gloucester
Mount Ephraim Public Schools	Camden
Mullica Township	Atlantic
National Park Borough	Gloucester
Northfield City	Atlantic
Ocean City	Cape May
Oldmans Township	Salem
Paulsboro Borough	Gloucester
Penns Grove Borough	Salem
Pennsauken BOE	Camden
Pennsauken Township	Camden
Pennsville Sewerage Authority	Salem
Pennsville Township	Salem

Pine Hill Borough	Camden
Pittsgrove Township	Salem
Pleasantville City	Atlantic
Rowan College at Gloucester County	Gloucester
Salem County	Salem
Salem County Special Services School District	Salem
Salem County Vocational School	Salem
Sea Isle City	Cape May
Somers Point	Atlantic
Stone Harbor	Cape May
Stratford Borough	Camden
Swedesboro Borough	Gloucester
Ventnor City	Atlantic
Vineland City	Cumberland
Voorhees Township	Camden
Washington Township MUA	Gloucester
West Cape May	Cape May
West Deptford Township	Gloucester
Wildwood City	Cape May
Wildwood Crest	Cape May
Winslow Township Fire Department	Camden
Woodbury City	Gloucester
Woodbury Heights Borough	Gloucester
Woodlynne BOE	Camden
Woodstown Borough	Salem
Woodstown Sewerage Authority	Salem

Service Period:

Service Start: December 2019 (begins with each account's meter read after November 30, 2019)

Service End: November 30, 2022

Term of Service: 36 months

Bid Pricing:

The County selected the Firm, Fixed All Inclusive Pricing:

Utility	Rate Code	Bid Lot	Term (Months)	Bid Price	Awarded Supplier
PSE&G	GSG/LVG	1C	36	\$5.128/dth	Direct Energy
PSE&G – CMCUA	CCMUA	2C	36	\$3.992/dth	UGI Energy Services
South Jersey Gas	GS	3C	36	\$4.176/dth	UGI Energy Services
South Jersey Gas	GSG-LV/NVG	4C	36	\$4.157/dth	Direct Energy
South Jersey Gas	CTS	5C	36	\$4.385/dth	UGI Energy Services

Billing and Payment Terms:

Each participating Member shall receive a monthly invoice for natural gas supply service for each of its accounts through (i) a single bill from the Natural Gas Utility Company (i.e. PSE&G, South Jersey Gas Company) for Full Requirements Service and Delivery & Transportation service (i.e. consolidated billing), or (ii) dual billing where the Delivery & Transportation services to the Facilities provided by the applicable local Natural Gas Utility Company shall be billed by the Natural Gas Utility Company and the Full Requirements Services shall be billed separately by the Supplier. The Participant will be able to choose the option that is best suited for their needs and the Supplier must be able to provide the option chosen. If no option is chosen, Participant will default to consolidated billing. If an individual account(s) is rejected by the Natural Gas Utility Company as ineligible for consolidated billing it shall be enrolled and billed on a dual billing basis. Billing for each SJPC Participant shall be based upon the applicable Natural Gas Utility Company's meter readings by location.

Your respective utility will continue to provide safe and adequate service to include the delivery and distribution of the natural gas. The utility is responsible for maintaining the existing network of underground pipes that make up the delivery system, which will serve all consumers, regardless of whom they choose to purchase their natural gas supply.

Invoice payment terms are 60 days from receipt of invoice. However, P.L. 2018, c. 127 establishes a prompt payment requirement for most goods and services contracts awarded under the Local Public Contracts Law and Public School Contracts Law. The law applies to goods and services contracts awarded on or after February 1, 2019 regardless of dollar amount. For further details on the new law and to review Local Finance Notice 2019-02, please visit:

https://url.emailprotection.link/?bFblgWGz72bvq7mXo96AJ8RaI0laG1wi_kakDInS_x9vbOXu2TAW6UhArKzRDjLcJfSeRd_gKnlx3cALDEhirdITWdkZD44bm34MdZ1SKLW41ZAhsfhJmISryhpMESv9w.

Next Steps:

You will receive a notification from your Natural Gas Utility Company in November 2019 of the enrollment of your natural gas accounts by the above-identified supplier(s) for a start service concurrent with the December 2019 meter read dates. Attached, please find a copy of the Natural Gas Resolution awarded by Camden County, once the fully executed Natural Gas Supply Service Agreements between Camden County and the awarded Suppliers are available, copies will be forwarded for your files. It is recommended that each participating member pass a confirming resolution acknowledging the award of the contract. Said resolution should include the supplier, price(s), and term.

Ongoing Contract Support:

Throughout the term of this contract, you may contact Tara Pasca, at Concord Energy Services for assistance with contract questions, billing issues and/or general energy related questions. Tara can be reached at (856) 427-0200 x 171 or via email at tpasca@concord-engineering.com.

Thank you and best regards,

Anna Marie Wright, QPA

Anna Marie Wright, QPA

Attachments:

1. Natural Gas Resolution
2. Account Listing

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

RESOLUTION #2019-295

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 Council of the Township of Lower, County of Cape May, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the increase of \$6,130.58 for an item of revenue in the budget of the year 2019 as follows:

Miscellaneous Revenues –	
Revenue Offset with Appropriations -	Bulletproof Vest Partnership
Total with increase to be	\$ 6,130.58

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$6,130.58 be and the same is hereby appropriated under the caption of:

General Appropriations –	
Public & Private Programs Offset by Revenues -	Bulletproof Vest Partnership
State/Federal Share	\$ 6,130.58
Non State Share	\$
Total with increase to be	\$ 6,130.58

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			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

ccrippen

From: Chief William Mastriana <mastriana@lowertownshipolice.com>
Sent: Tuesday, September 24, 2019 10:54 AM
To: lread; ccrippen
Subject: FW: Bulletproof Vest Partnership 2019 Award Announcement

From: BVP Email Account <ojp@public.govdelivery.com>
Sent: Tuesday, September 24, 2019 10:52 AM
To: Chief William Mastriana <mastriana@lowertownshipolice.com>
Subject: Bulletproof Vest Partnership 2019 Award Announcement

Dear BVP applicant,

The Bureau of Justice Assistance (BJA) is pleased to inform you that your agency will receive an award under the Fiscal Year (FY) 2019 Bulletproof Vest Partnership (BVP) solicitation. These funds have been posted to your account in the BVP System. A complete list of FY 2019 BVP awards is available at: <https://ojp.gov/bvpbasi/>.

The FY 2019 award may be used for National Institute of Justice (NIJ) compliant armored vests which were ordered after April 1, 2019. The deadline to request payments from the FY 2019 award is August 31, 2021, or until all available funds have been requested. Awards will not be extended past that date, and any unused funds will be forfeited.

Please see the following websites for a list of NIJ compliant vests:

Ballistic Vests: <https://nij.gov/topics/technology/body-armor/pages/compliant-ballistic-armor.aspx>

Stab Resistant Vests: <https://nij.gov/topics/technology/body-armor/pages/compliant-stab-armor.aspx>

As a reminder, all jurisdictions that applied for FY 2019 BVP funding certified that a mandatory wear policy was in place for their jurisdiction. BJA will be conducting reviews of the mandatory wear policies as funds are requested from the BVP System. For more information on the BVP mandatory wear policy, please see the BVP Frequently Asked Questions document: <https://ojp.gov/bvpbasi/docs/FAQsBVPMandatoryWearPolicy.pdf>.

Finally, please visit the following page for checklists and guides for each step of the BVP process: <https://ojp.gov/bvpbasi/bvpprogramresources.htm>.

For questions regarding the BVP Program or your award, please do not hesitate to contact the BVP Help Desk at vests@usdoj.gov or 1-877-758-3787.

Thank you

BVP Program Support Team

NJ	KENILWORTH BOROUGH	\$2,688.59
NJ	KINNELON BOROUGH	\$1,952.97
NJ	LACEY TOWNSHIP	\$1,354.06
NJ	LAUREL SPRINGS BOROUGH	\$763.83
NJ	LAWRENCE TOWNSHIP	\$3,471.95
NJ	LEONIA BOROUGH	\$742.13
NJ	LITTLE EGG HARBOR TOWNSHIP	\$2,688.59
NJ	LITTLE FALLS TOWNSHIP	\$2,396.51
NJ	LITTLE FERRY BOROUGH	\$1,952.97
NJ	LIVINGSTON TOWNSHIP	\$4,329.11
NJ	LOGAN TOWNSHIP	\$866.25
NJ	LONG BEACH TOWNSHIP	\$4,435.85
NJ	LONG BRANCH CITY	\$7,561.89
NJ	LONG HILL TOWNSHIP	\$6,397.92
NJ	LOWER ALLOWAYS CREEK TOWNSHIP	\$2,083.17
NJ	LOWER TOWNSHIP	\$6,130.58
NJ	LUMBERTON TOWNSHIP	\$1,216.05
NJ	LYNDHURST TOWNSHIP	\$5,152.97
NJ	MADISON BOROUGH	\$4,166.07
NJ	MAGNOLIA BOROUGH	\$1,145.75
NJ	MANALAPAN TOWNSHIP	\$4,735.73
NJ	MANCHESTER TOWNSHIP	\$6,874.45
NJ	MANSFIELD TOWNSHIP	\$1,157.38
NJ	MANTOKING BOROUGH	\$1,311.96
NJ	MANTUA TOWNSHIP	\$2,931.62
NJ	MANVILLE BOROUGH	\$5,552.68
NJ	MAPLE SHADE TOWNSHIP	\$3,780.95
NJ	MAPLEWOOD TOWNSHIP	\$1,581.13
NJ	MARLBORO TOWNSHIP	\$8,623.11
NJ	MAYWOOD BOROUGH	\$3,819.14
NJ	MEDFORD LAKES BOROUGH	\$716.96
NJ	MEDFORD TOWNSHIP	\$2,116.59
NJ	MENDHAM TOWNSHIP	\$834.75
NJ	MERCHANTVILLE BOROUGH	\$927.01
NJ	METUCHEN BOROUGH	\$2,430.36
NJ	MIDDLE TOWNSHIP	\$4,062.18
NJ	MIDDLESEX BOROUGH	\$3,859.07
NJ	MIDDLETOWN TOWNSHIP	\$29,053.25
NJ	MIDLAND PARK BOROUGH	\$2,308.85
NJ	MILLTOWN BOROUGH	\$3,905.94
NJ	MILLVILLE CITY	\$8,106.99
NJ	MONROE TOWNSHIP	\$7,561.89
NJ	MONTCLAIR TOWNSHIP	\$8,179.90
NJ	MONTGOMERY TOWNSHIP	\$2,728.78
NJ	MONTVALE BOROUGH	\$2,083.17
NJ	MONTVILLE TOWNSHIP	\$3,819.14
NJ	MOORESTOWN TOWNSHIP	\$3,531.01

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

RESOLUTION # 2019-296

Title: **BID ACCEPTANCE AND CONTRACT AWARD TO INSTALL SERVICE BODY, SCISSOR HI LIFT, POST PULLER AND LIGHTING ON EXISTING NEW CAB AND CHASSIS**

WHEREAS, the Notice to Bidders to Supply and Install Service Body, Scissor Hi Lift, Post Puller and lighting on existing cab and chassis was advertised on September 11, 2019 and accepted on September 24, 2019 at 11:00 a.m. prevailing time; and

WHEREAS, One (1) sealed bid was submitted and reviewed by the QPA and the Superintendent of Public Works, Gary Douglass; and

WHEREAS, Intercon Truck Equipment, Inc. was the lowest qualified bidder, complied with the specifications, supplied all required bid documents and the CFO has certified the availability of funds as evidenced by her signature below:

Appropriation:

C-04-55-422-220

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 following contract is hereby awarded:

AWARD TO:

Intercon Truck Equipment Inc.

TOTAL:

\$68,868.00

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

Re-Bid #2019-19

Proposal Form

Supply and Install the following on a new unused 2019 International CV515 Chassis:
Service Body, Scissor Hi Lift, Post Puller and lighting on existing cab and chassis.

The undersigned hereby declares that they have carefully read the documents attached and they fully understand Instructions to Bidders. Will strictly adhere to all the terms and conditions and will furnish and deliver the said goods pursuant to the bid specifications of said documents if awarded a contract therefor.

*Exceptions must be listed on separate sheet on company letterhead

NO EXCEPTIONS

Bid Amount:

SIXTY EIGHT THOUSAND EIGHT HUNDRED SIXTY EIGHT DOLLARS

Amount in words

\$ 68,868⁰⁰

Amount in numbers

INTERCON TRUCK EQUIPMENT INC.
Company Name

23-2717654
Federal I.D. # or Social Security #

142A CONCHESTER HIGHWAY ASTON PA. 19014
Address

THOMAS YEAGER
Signature of Authorized Agent

THOMAS YEAGER
Type or Print Name

Title: VICE PRESIDENT

610-364-9500
Telephone Number

9-20-2019
Date

610-364-3385
Fax Number

Tom@INTERCONTRUCK.COM
E-mail address

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2019-297**

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2019 was adopted on the 18th day of March, 2019, and

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the following amendments to the adopted capital budget section be made:

<u>RECORDED VOTE</u>	<u>AYES</u>	<u>NAYS</u>	
Erik Simonsen	X		ABSTAIN
Frank Sippel	X		
Roland Roy	X		
Thomas Conrad	X		ABSENT
David Perry	X		

**FROM
CAPITAL BUDGET (Current Year Action)
2019**

Planned Funding Services for
Current Year 2019

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Amounts Reserved in Prior Years</u>	<u>Capital Improvement Fund</u>	<u>Capital Surplus</u>	<u>Grants and Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded in Future Years</u>
Equipment	5,686,000.00		26,490.45			509,509.55	5,150,000.00
Recreation Facilities	17,118,000.00		792,884.83			15,250,115.17	1,075,000.00
Police Equipment	309,500.00		2,446.41			47,053.59	260,000.00
Municipal Buildings	31,900.00		1,576.58			30,323.42	0.00
Vehicles	902,000.00		8,747.78			168,252.22	725,000.00
Road Program/Infrastructure	600,000.00		14,826.74			285,173.26	300,000.00
Total All Projects	24,647,400.00	0.00	846,972.79	0.00	0.00	16,290,427.21	7,510,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2019-297

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2019 - 2024
 Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2019	2020	2021	2022	2023	2024
Equipment	5,686,000.00	536,000.00	756,200.00	2,724,200.00	574,200.00	613,200.00	482,200.00
Recreation Facilities	17,118,000.00	16,043,000.00	400,000.00	75,000.00	200,000.00	200,000.00	200,000.00
Police Equipment	309,500.00	49,500.00	55,000.00	55,000.00	55,000.00	55,000.00	40,000.00
Municipal Buildings	31,900.00	31,900.00					
Vehicles	902,000.00	177,000.00	85,000.00	385,000.00	85,000.00	85,000.00	85,000.00
Road Program/Infrastructure	600,000.00	300,000.00		300,000.00			
Total All Projects	24,647,400.00	17,137,400.00	1,296,200.00	3,539,200.00	914,200.00	953,200.00	807,200.00

6 YEAR CAPITAL PROGRAM 2019 - 2024
 Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	General Debt Authorized
Equipment	5,686,000.00	295,894.38			5,390,105.62
Recreation Facilities	17,118,000.00	890,805.49			16,227,194.51
Police Equipment	309,500.00	16,106.10			293,393.90
Municipal Buildings	31,900.00	1,660.05			30,239.95
Vehicles	902,000.00	46,939.28			855,060.72
Road Program/Infrastructure	600,000.00	31,223.47			568,776.53
Total All Projects	24,647,400.00	1,282,628.77	0.00	0.00	23,364,771.23

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2019-297

CAPITAL BUDGET AMENDMENT
TO
CAPITAL BUDGET (Current Year Action)
2019

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2019			Debt Authorized	To Be Funded in Future Years
			Capital Improvement Fund	Capital Surplus	Grants and Other Funds		
Equipment	5,778,900.00		31,445.00		597,455.00	5,150,000.00	
Recreation Facilities	16,173,000.00		754,900.00		14,343,100.00	1,075,000.00	
Police Equipment	309,500.00		2,475.00		47,025.00	260,000.00	
Municipal Buildings	109,000.00		105,200.00		3,800.00	0.00	
Vehicles	894,600.00		8,480.00		161,120.00	725,000.00	
Road Program/Infrastructure	1,950,000.00		85,000.00		1,565,000.00	300,000.00	
Total All Projects	25,215,000.00	0.00	987,500.00	0.00	16,717,500.00	7,510,000.00	

6 YEAR CAPITAL PROGRAM 2019 - 2024
Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	Anticipated Project Schedule and Funding Requirement				2024
		2019	2020	2021	2022	
Equipment	5,778,900.00	628,900.00	756,200.00	2,724,200.00	574,200.00	482,200.00
Recreation Facilities	16,173,000.00	15,098,000.00	400,000.00	75,000.00	200,000.00	200,000.00
Police Equipment	309,500.00	49,500.00	55,000.00	55,000.00	55,000.00	40,000.00
Municipal Buildings	109,000.00	109,000.00				
Vehicles	894,600.00	169,600.00	85,000.00	385,000.00	85,000.00	85,000.00
Road Program/Infrastructure	1,950,000.00	1,650,000.00		300,000.00		
Total All Projects	25,215,000.00	17,705,000.00	1,296,200.00	3,539,200.00	914,200.00	807,200.00

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2019-297**

CAPITAL BUDGET AMENDMENT

**6 YEAR CAPITAL PROGRAM 2019 - 2024
Summary of Anticipated Funding Sources and Amounts**

Project	Estimated Total Costs	Capital		Capital Surplus	Grants and Other Funds	General Debt Authorized
		Improvement Fund	Debt			
Equipment	5,778,900.00	288,945.00				5,489,955.00
Recreation Facilities	16,173,000.00	808,650.00				15,364,350.00
Police Equipment	309,500.00	15,475.00				294,025.00
Municipal Buildings	109,000.00	105,200.00				3,800.00
Vehicles	894,600.00	44,730.00				849,870.00
Road Program/Infrastructure	1,950,000.00	97,500.00				1,852,500.00
Total All Projects	25,215,000.00	1,360,500.00	0.00	0.00	0.00	23,854,500.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 18th day of March, 2019.

Certified by me:

October 7, 2019

Date

[Signature]
Township Clerk

Trenton, New Jersey

Approved _____ 2019

Director of Local Government Services

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

RESOLUTION #2019-298

Title: APPROVAL FOR JUMPIN' JOE'S PARTY IN THE PARK ON OCTOBER 13, 2019 BENEFIT AT CLEM MULLIGAN FIELD

WHEREAS, Jumpin' Joe's, LLC has requested permission to host Jumpin' Joe's Party in the Park on Sunday, October 13, 2019 at Clem Mulligan Field; and

WHEREAS, Jumpin Joe's, LLC have provided proof of the proper insurance, and the required applications have been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that permission is hereby granted for the above stated event to take place.

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

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 October 7, 2019.


Julie A Picard, Township Clerk

SECTION 2 – EVENT INFORMATION

- 1) Official Name of Event: Jumpin' Joe's Party in the Park
- 2) Location of Event (please list Township venue requirements by day/date): CLEM MULLIGAN FIELD
MOWERY + CAROLINE
- 3) Purpose of Event: BENEFIT FOR ROXANNE FULLERTON - FIGHTING CANCER
-
- 4) Will the event be held for the sole purpose of advertising any product, goods or event? Yes No
- 5) If yes describe in detail: _____
-
- 6) Will alcohol be served or sold by event organizers or others? Yes No
(ABC Permit may be required. Glass bottles and cans are prohibited sites)
- 7) If yes, describe in detail (e.g. merchant sales/vendor sales/organization sales) _____
-
- 8) Describe Event Activities (Include copy of program schedules): INFLATABLES, FOOD
MUSIC, GAMES, VENDORS
-
- 9) Dates and time of Event: (use additional paper if necessary)

Dates and Times of Parade / Events

Set-up / Assembly:	Date: <u>10-13-19</u>	Hours: <u>8 - 11 AM</u>	
	Date:	Hours:	
	Date:	Hours:	
Event Operation:	Date: <u>10-13-19</u>	Start: <u>11 AM</u>	Finish: <u>3: PM</u>
	Date:	Start:	Finish:
	Date:	Start:	Finish:
Dismantling / Disbanding:	Date: <u>10-13-19</u>	Hours: <u>3 - 5 PM</u>	
	Date:	Hours:	
	Date:	Hours:	

9a) Rain Dates: _____

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

RESOLUTION #2019-299

Title: **BID ACCEPTANCE AND CONTRACT AWARD FOR THE RECREATION CENTER RESTROOMS UPGRADE**

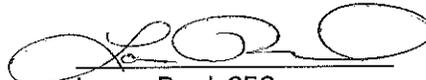
WHEREAS, the Notice to Bidders for the Recreation Center Restrooms Upgrade was advertised on August 21, 2019 and accepted on September 25, 2019 at 10:00 a.m. prevailing time; and

WHEREAS, Eight (8) sealed bids were submitted and reviewed by the Township Engineer, QPA and Recreation Superintendent Mitch Plenn; and

WHEREAS, Capri Construction Company Inc. was the lowest qualified bidder; complied with the specifications; supplied all required bid documents, and the CFO has certified the availability of funds as evidenced by her signature below:

Appropriation: Ord #18-07 C-04-55-422-661

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 following contract is hereby awarded:

AWARD TO: CAPRI CONSTRUCTION COMPANY INC.

TOTAL: \$79,007.00

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

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 October 7, 2019.


Julie A Picard, Township Clerk



Mr. James Ridgway
Township Manager
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Via email at manager@townshipoflower.org

Your Reference
Recreation Center Restrooms
Upgrades, Contract M-14

Report on Bids
Recreation Center Restrooms Upgrades
Contract No. M-14

Our Reference
400651

September 27, 2019

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

Dear Mr. Ridgway:

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

On September 25, 2019 at 10:00 a.m. sealed bids were received for the above referenced project. Eight (8) contractors picked up bid documents during the bidding period and all submitted a bid for the project.

The bids are summarized below from the lowest to the highest bid:

Bidder's Name	Total Bid
Capri Construction Co., Inc.	\$79,007.00
R. Maxwell Construction	\$90,000.00
Kavi Construction, LLC	\$97,325.00
MJJ Construction, LLC	\$102,900.00
Straga Brothers, Inc.	\$104,000.00
Joseph Porretta Buildings, Inc.	\$111,952.00
Aliano Brothers General Contractors	\$125,200.00
Casiello Construction, Inc.	\$340,000.00

The total bid of \$79,007.00 submitted by Capri Construction Co., Inc. is approximately 74% below the Engineer's Estimate. The number of bidders and close range of the bids indicate that the bid was competitive and is favorable to the Township.

Subject to the availability of Township funds and a review of the bid/contract documents, forms and required Contractor submissions by the Township Purchasing Agent, we recommend that the Township award a contract to Capri Construction Co., Inc. in the amount of \$79,007.00.



Should you have any questions or require 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 'Shawn A. Carr', with a horizontal line underneath.

Shawn A. Carr, PE, CME
Associate
T 609.465.9377
F 609.465.5270
shawn.carr@mottmac.com

cc: Julie Picard, Clerk (via email)
Margaret A. Vitelli, RPPS, QPA, Purchasing Agent (via email)
Mitchell Plenn, Superintendent of Parks and Recreation (via email)

pw:\mott-use-pw.bentley.com:mott-use-pw-14\Documents\400851-LT - Rec Center Toilet Room Upgrades\B - Bidding\Bid Report\IM-14 - Report on Bids.docx

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

RESOLUTION #2019-300

Title: APPROVAL OF CHANGE ORDER #3 TO AGATE CONSTRUCTION COMPANY FOR THE ROSEANN AVENUE ROADWAY AND UTILITY IMPROVEMENTS PROJECT; AUTHORIZING ADDITIONAL COSTS FOR IMPORTING FILL; AND A CREDIT FOR THE ELIMINATION OF A COFFERDAM

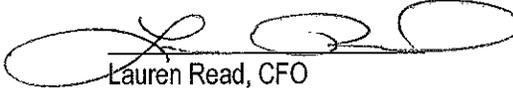
WHEREAS, Agate Construction Company, Inc. was awarded the bid for the Roseann Avenue Roadway and Utility Improvements Project on May 7, 2018 by Resolution #2018-162, in the amount of \$7,026,450.00; and on May 6, 2019 Change Order #1 was approved by Resolution #2019-166 for \$30,000.00; and on June 3, 2019 Change Order # 2 was approved for \$80,353.52 bringing the total project to \$7,136,803.52; and

WHEREAS, Agate Construction Company, Inc. has provided two separate work orders to Mott MacDonald summarized on the attached correspondence from Mott MacDonald attached hereto marked as Exhibit making this Change Order #3 in the amount of a net increase of \$31,981.99:

1. Additional costs incurred by Contractor for importing fill between Nov 29 and Dec 07, 2018 - 117.193 cubic yards – additional \$9,333.25
2. Additional costs incurred by Contractor for importing fill on Jan 2,3,4,22,23 Feb 13 and March 27, 2019 – 334.615 cubic yards – additional \$26,648.74
3. Credit for elimination of the pump station cofferdam permanent waler (materials only) due to the Contractor's redesign of the sheet piles – credit (\$4,000.00)

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

Appropriation: C-04-55-421-100

CFO 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 #3 attached hereto in the amount of \$31,981.99 for Agate Construction Company, Inc. is hereby approved and the contract total is now increased to \$7,168,785.51; and the.

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

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 October 7, 2019.


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,
Contract M-10 Rebid

Our Reference
364711

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. 3
Roseann Avenue Roadway and Utility Improvements
Contract M-10 Rebid
Township of Lower, Cape May County**

September 25, 2019

Dear Mr. Douglass:

Please find enclosed herewith three (3) signed copies of Change Order No. 3 for the above referenced project.

As previously discussed, we are submitting a change order from Agate Construction Co., Inc. for additional costs for two (2) separate work efforts (CO-3.1 & CO-3.2) that were required to address changed conditions that were above and beyond the scope of contract work and a credit (CO-3.3) for the elimination of the permanent cofferdam waler due to the Contractor's redesign of the sheet piles. We have reviewed Change Order No. 3, 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-3.1: Additional costs incurred by the Contractor for importing fill during the period between 29 Nov and 07 Dec 2018 when suitable excavated material was not available at the commencement of pipe installation. The Contractor imported and placed 117.193 cubic yards of fill material during the above time period.
- CO-3.2: Additional costs incurred by the Contractor for importing fill to replace unsuitable excavated materials found on 02 Jan, 03 Jan, 04 Jan, 22 Jan, 23 Jan, 13 Feb and 27 Mar 2019. The Contractor imported and placed 334.615 cubic yards of fill material.
- CO-3.3: Credit for the elimination of the pump station cofferdam permanent waler (materials only) due to the Contractor's redesign of the sheet piles.



Change Order No. 3 includes a net increase in the contract price of \$31,981.99. Upon execution of this change order the revised Contract Price will be \$7,168,785.51, the Contract Period will remain at three hundred seventy-six (376) calendar days and the Contract Completion Date will remain at June 21, 2019.

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', written in a cursive style.

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)
Mark Blauer, Blauer & Associates (via email)
Bob Mainberger, PE, Mott MacDonald (via email)
Shawn Carr, PE, CME, Mott MacDonald (via email)
Tim Clarke, Mott MacDonald (via email)
Greg Scott, PE, Agate Construction Co., Inc. (via email)

P:\M364711\Construction\Change Orders\No. 3\M-10-gd0925.19 Change Order No. 3.docx

CONTRACT CHANGE ORDER

CHANGE ORDER NO.: 3	DATE: September 25, 2019
<u>Project Description</u> Roseann Avenue Roadway and Utility Improvements Contract No. M-10 (Re-Bid) Township of Lower, Cape May County	

REASON FOR CHANGE ORDER: See Below.

Item No.	Description	Quantity	Unit Price	Additions	Deductions
CO-3.1	Additional costs for imported fill during the period between November 29, 2018 and December 7, 2018 when suitable excavated material was not available at the commencement of pipe installation.	117.193 CY	\$79.64	\$9,333.25	
CO-3.2	Additional costs for importing fill to replace unsuitable excavated materials.	334.615 CY	\$79.64	\$26,648.74	
CO-3.3	Credit due to elimination of permanent pump station cofferdam waler (materials only.)				\$4,000.00
Sub-Total:				\$35,981.99	\$4,000.00
Total Change Order No. 3 Value:				\$31,981.99	

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:


 Agate Construction Co., Inc. 9/26/19
 Date

ORIGINAL CONTRACT BID PRICE:

\$7,026,450.00

ORIGINAL CONTRACT PERIOD:

360 Calendar Days

ORIGINAL CONTRACT COMPLETION DATE:

June 5, 2019

APPROVAL RECOMMENDED:

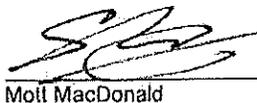

 Mott MacDonald 9/25/19
 Date

CHANGE ORDER:

NO. 1: +6 Calendar Days & \$30,000.00

NO. 2: +10 Calendar Days & \$80,353.52

NO. 3: **\$31,981.99**


 Mott MacDonald 9/26/19
 Date

REVISED CONTRACT PRICE AND COMPLETION DATE INCLUDING CHANGE ORDER NOS. 1-3

\$7,168,785.51

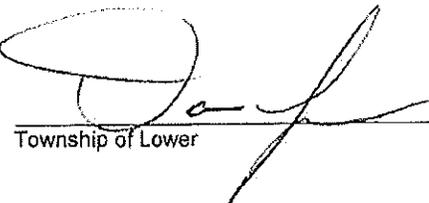
REVISED CONTRACT PERIOD:

376 Calendar Days

REVISED CONTRACT COMPLETION DATE:

June 21, 2019

APPROVED:


 Township of Lower 9/26/19
 Date

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

RESOLUTION #2019-301

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, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the increase of \$2,565.22 for an item of revenue in the budget of the year 2019 as follows:

Miscellaneous Revenues –	
Revenue Offset with Appropriations -	Body Armor
Total with increase to be	\$ 2,565.22

SECTION 2.

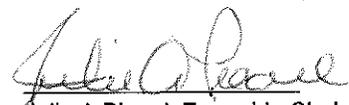
BE IT FURTHER RESOLVED that a like sum of \$2,565.22 be and the same is hereby appropriated under the caption of:

General Appropriations –	
Public & Private Programs Offset by Revenues -	Body Armor
State/Federal Share	\$ 2,565.22
Non State Share	\$
Total with increase to be	\$ 2,565.22

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			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk



Company: TOWNSHIP OF LOWER

Account Details

Information valid as of Tuesday, October 01, 2019 at 04:02 PM EST

Account Selection	Account Description	Current Balance	Available Balance
536006000500 - COUNCIL CHECKING	COUNCIL CHECKING	15,493,890.35	15,491,634.35

Date Range Selection	Request Specific Date
Select an option	
Today's Transactions	
Yesterday's Transactions	
Specific Date	Date 07/15/2019
Date Range	
Previous Days Before Today	
Default View (Previous Days Before Today)	

Advanced Search >>

The system has completed your history request for dates 07/15/2019 through 07/15/2019 for 536006000500 - COUNCIL CHECKING account.

Posted Transactions

Date	Item Reference	Transaction	Description	Debit	Credit
07/15/2019		CASH DEPOSIT DOJ TREAS 310- MISC PAY- 9101036151 216005700150400 DOJ TREAS 310 - MISC	705RMR*IV*M55397 184** 1762.22 00011770404		1,762.22
07/15/2019		CASH DEPOSIT DOJ TREAS 310- MISC PAY- 9101036151 216005700150400 DOJ TREAS 310 - MISC	705RMR*IV*M55381 184** 803.00 00011770403		803.00
07/15/2019		DEPOSIT			1,215.00
Totals				0.00	3,780.22

> 2,565.22

First | Prev | Showing Records 1 - 3 of 3 | Next | Last

Select Export Format: BAI2

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

RESOLUTION #2019-302

Title: AUTHORIZATION FOR REFUND OF TAXES

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

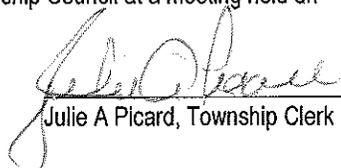
WHEREAS, a refund is due.

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>
512.31	8	John Sunngard & Emma Jean Yoder	Pd Erroneously – Mrtg Co is responsible	\$ 1,092.50
683	15	David Alan Cusick	100% Exempt Veteran as of 6/11/2019	\$ 646.70
708		Pilgram Plaza		

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

Block	Lot	Qlf	Property Location	Refund to:	Reason:	Tax
512.31		8	408 Sandalwood Road	John CC Sunngard & Emma Jean Yoder	Pd Erroneously- Mrtg Co is responsible	1092.50
683		15	708 Pilgram Plaza	David Alan Cusick	100% Exempt Veteran as of 6/11/2019	646.70

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

RESOLUTION #2019-303

Title: APPROVAL FOR LOWER TOWNSHIP VETERANS DAY PARADE

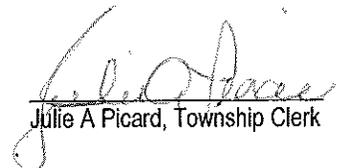
WHEREAS, Veterans are a vital part of our Community, and in honor of our Veterans, Lower Township will be hosting a Parade on Saturday, November 9, 2019; and

WHEREAS, Lower Township has received approval from the Cape May County Board of Chosen Freeholders to close a portion of Bayshore Road (County Road No. 603) from Georgia Avenue to Village Road beginning at 10:00 am and continuing until 1:00 pm.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that permission is hereby granted for the above stated event to take place.

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

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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-304

Title: APPROVAL OF AMVETS POST 21 REQUEST TO HOST A FALL BAZAAR AT THEIR POST HOME LOCATED AT 1519 BAYSHORE ROAD ON OCTOBER 25 AND 26, 2019

WHEREAS, Section 359-13 of the Code of Lower Township prohibits outdoor (flea markets) bazaars within the confines of Lower Township except as provided for in Section 359.13b; and

WHEREAS, Section 359-13 of the General Ordinances of the Township of Lower permits non-profit, charitable, civic and religious organizations to conduct four (4) outdoor flea markets per year within the confines of the Township if approved by the Township Council; and

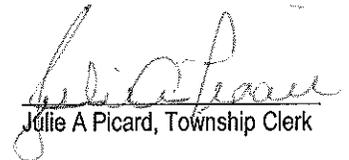
WHEREAS, the Township Council has reviewed the request of AMVETS Post 21 to host a fall Bazaar on October 25 and 26, 2019 on the Post's property located at 1519 Bayshore Road; and

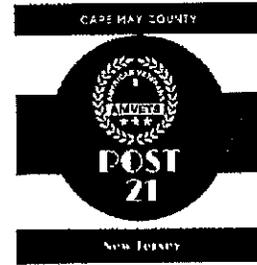
WHEREAS, the Council has determined the applicant meets the ordinance requirements of a non-profit, charitable, civic and/or religious organization.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that approval is hereby granted.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk



AMVETS Post 21
 PO Box 335
 Villas, NJ 08251

Commander
 Bill Archer
 540-435-9268

September 27, 2019

To Whom it May Concern:

Our Post would like to have a Fall Bazaar at our Post location
 Of 1519 Bayshore Road, Villas, on October 25 & 26 from 9-3 both days,
 With a Rain Date of November 2.

We will offer spots to public at \$15 a table/spot.

Attached is our Certificate of Liability Insurance.

Bill Archer
 Commander
 AMVETS Post 21
 Post : 609-554-3158
 Cell : 540-435-9268
 Fax : 609-554-3159

Client#: 75828

AMVEPOS

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/30/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: J. Byrne Agency, Inc. 5200 New Jersey Avenue PO Box 1409 Wildwood, NJ 08260. CONTACT NAME: J. Byrne, PHONE: 609 522-3406, FAX: (A/C, No):. INSURER(S) AFFORDING COVERAGE: Scottsdale Insurance Co. NAIC #:

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Table with columns: INSR LTR, TYPE OF INSURANCE, ADDL SUBR INSR WVD, POLICY NUMBER, POLICY EFF (MM/DD/YYYY), POLICY EXP (MM/DD/YYYY), LIMITS. Includes sections for GENERAL LIABILITY, AUTOMOBILE LIABILITY, UMBRELLA LIAB, and WORKERS COMPENSATION AND EMPLOYERS' LIABILITY.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER: Township of Lower 2600 Bayshore Road Villas, NJ 08251. CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: [Signature]

© 1988-2009 ACORD CORPORATION. All rights reserved.

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

RESOLUTION #2019-305

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, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the increase of \$7,547.93 for an item of revenue in the budget of the year 2019 as follows:

Miscellaneous Revenues –	
Revenue Offset with Appropriations -	Drunk Driving Enforcement Fund
Total with increase to be	\$ 7,547.93

SECTION 2.

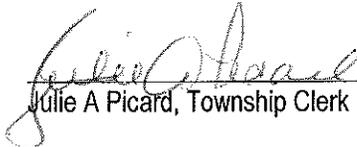
BE IT FURTHER RESOLVED that a like sum of \$7,547.93 be and the same is hereby appropriated under the caption of:

General Appropriations –	
Public & Private Programs Offset by Revenues -	Drunk Driving Enforcement Fund
State/Federal Share	\$ 7,547.93
Non State Share	\$
Total with increase to be	\$ 7,547.93

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	✓		✓			
PERRY			✓			
ROY		✓	✓			
SIPPEL			✓			
SIMONSEN			✓			

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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-306

Title: APPROVAL OF CHANGE ORDER #2 TO MOTT MACDONALD FOR THE BEACH ACCESS IMPROVEMENT PROJECT – TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES TO RESPOND TO SPECIAL CONDITION NUMBER ELEVEN (11) OF THE NJDEP CAFRA PERMIT

WHEREAS, Mott MacDonald was awarded a professional service contract in the amount of Not to Exceed \$28,700.00 on June 18, 2018 by Resolution 2018-214 for the Beach Access Project and Change Order #1 was approved on April 1, 2019 by Resolution #2019-141 in the amount of \$5,500.00 making the total contract \$34,200.00; and

WHEREAS, Mott MacDonald has provided the attached proposal to provide professional environmental services to respond to Special Condition number 11 of the Beach Access CAFRA Permit in the amount of \$2,200.00; and

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

Appropriation:

C-04-55-420-920

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 amount of \$2,200.00 for Mott MacDonald is hereby approved and the contract total is now increased to \$36,400.00.

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

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 October 7, 2019.



Julie A. Picard, Township Clerk



Mr. James Ridgway, Township Manager
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Via email at manager@townshipoflower.org

Your Reference
Beach Access Improvements

**Professional Environmental Services Proposal
Beach Access Improvements – NJDEP CAFRA Permit Special Condition
Township of Lower, Cape May County, New Jersey**

Our Reference
399094

October 1, 2019

211 Bayberry Drive
Suite 1A
Cape May Court House NJ
08210
United States of America

Dear Mr. Ridgway:

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

Mott MacDonald is pleased to submit this proposal letter to provide professional environmental services to respond to Special Condition 11 (highlighted and attached) of the Beach Access CAFRA permit, File No. 0505-04-0031.4, issued July 16, 2019 and amended September 16, 2019.

As requested by the Township, Mott MacDonald will work with the NJDEP DLUR Endangered and Threatened Species Unit to prepare and submit a beach access path restoration plan for NJDEP review and approval. The purpose of the plan is to show typical sand replacement and revegetation plantings for portions of reconstructed beach paths that will be abandoned upon their authorized realignment. The task shall include measures to prevent further use of the decommissioned paths. Our scope of work does not include any surveys of the beach paths nor does this scope of work include preparing a new application to the NJDEP.

We propose to perform the scope of work outlined above on a time and material basis with an estimated budget of **\$2,200.00**. Should NJDEP require detailed surveys, plans, etc. of individual dune paths, Mott MacDonald is available to complete the work under the rate schedule included in our professional services contract with the Township.

Should you have any questions regarding the above information or should you wish to discuss this proposal in more detail, please do not hesitate to contact this office.



Very truly yours,

Mott MacDonald, LLC

A handwritten signature in black ink, appearing to read 'Cathleen Marcelli'.

Cathleen Marcelli, PE, CME
Senior Vice President
T 732.780.6565
cathleen.marcelli@mottmac.com

A handwritten signature in black ink, appearing to read 'Shawn A. Carr'.

Shawn A. Carr, PE, CME
Associate
T 609.465.9377
shawn.carr@mottmac.com

cc: Julie Picard, Township Clerk (via email)
Mitch Plenn, Super. Of Parks and Recreation (via email)
Gary Douglass, Public Works Super. (via email)
Steven C. Morey, CEP, Mott MacDonald (via email)
Thomas R. Thornton, PE, CME, Mott MacDonald (via email)

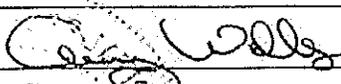
P:\LOWER CP\399094 - Beach Access Improvements\Proposals\1001.19 Beach Path Restoration.docx



**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF LAND USE REGULATION**
Mail Code 501-02A, P.O. Box 420, Trenton, New Jersey 08625-0420
Telephone: (609) 777-0454 or Fax: (609) 777-3656
www.state.nj.us/dcp/landuse



PERMIT

<p>In accordance with the laws and regulations of the State of New Jersey, the Department of Environmental Protection hereby grants this permit to perform the activities described below. This permit is revocable with due cause and is subject to the limitations, terms and conditions listed below and on the attached pages. For the purpose of this document, "permit" means "approval, certification, registration, authorization, waiver, etc." Violation of any term, condition or limitation of this permit is a violation of the implementing rules and may subject the permittee to enforcement action.</p>		Approval Date JUL 18 2019
		Expiration Date JUL 15 2024
Permit Number(s): 0505-04-0031.4 (CAF190001)	Type of Approval(s): CAFRA Individual Permit	Enabling Statute(s): NJSA 13:19-1
Permittee: Township of Lower 2600 Bayshore Road Villas, NJ 08251 Attn: James Ridgeway, Township Mgr.	Site Location: Street Address: Beach accessways from Lincoln Blvd to Jacksonville Avenue Block(s), Lot(s): [n/a, n/a] Municipality: Township of Lower County: Cape May County	
Description of Authorized Activities: Construct a new recreation center consisting of a 12'x16' open style shade/shelter area, 5'x16' (ADA assessable) seasonal restrooms, bike racks and a bottle filling/pet watering station. Enhance and/or relocate the footprint of 45 existing beach accessways; convert a pedestrian accessway to an emergency vehicle accessway (Roselyn Avenue); construct a new pedestrian accessway and a wood stairway to the beach (Shadeland Avenue); install fencing to delineate pedestrian traffic to public accessways; placement of I-5 substrate on all accessways (except Shadeland Avenue). This permit is authorized under, and in compliance with, the Coastal Zone Management Rules (NJAC 7:7-1 et. seq., as amended July 15, 2019) and is compliant with NJSA 13:19-10 (Section 10 of the New Jersey Coastal Area Facility Review Act).		
Prepared by:  <hr/> Amy Wells	Received and/or Recorded by County Clerk:	
THIS PERMIT IS NOT EFFECTIVE AND NO CONSTRUCTION APPROVED BY THIS PERMIT, OR OTHER REGULATED ACTIVITY, MAY BE UNDERTAKEN UNTIL THE APPLICANT HAS SATISFIED ALL PRE-CONSTRUCTION CONDITIONS AS SET FORTH HEREIN.		
This permit is not valid unless authorizing signature appears on the last page.		

Lower Township

Beach Access Improvements

PRE-CONSTRUCTION CONDITIONS:

1. **Timing:** If this permit contains a condition that must be satisfied prior to the commencement of construction, the permittee must comply with such condition(s) within the time required by the permit or, if no time specific requirement is imposed, then within six months of the effective date of the permit, or provide evidence satisfactory to the Division that such condition(s) cannot be satisfied.
2. **Soil Erosion:** All sediment barriers and other soil erosion control measures must be installed prior to the start of any clearing, grading or construction on site, and must be maintained in proper working condition throughout the entire duration of the project.

SPECIAL CONDITIONS:

1. **Recording of Permit:** This permit shall be recorded in its entirety in the office of the County Clerk or the Registrar of Deeds and Mortgages for each county where this project is located. Verified notice of this action shall be forwarded to the Division immediately thereafter.
2. **Material Disposal:** All excavated material and dredge material shall be disposed of in a lawful manner. The material shall be placed outside of any flood hazard area, riparian zone, regulated water, freshwater/coastal wetlands and adjacent transition area, and in such a way as to not interfere with the positive drainage of the receiving area.
3. The permittee shall notify the Department in writing within five working days prior to commencement of operation of a CAFRA individual permit. At this time, the permittee shall certify that all conditions of the permit that must be met prior to operation of the development have been met.
4. All debris generated from the construction is to be disposed of an approved disposal site.
5. The permittee shall immediately inform the Department of any unanticipated adverse effects on the environment not described in the application or in the conditions of this permit.
6. All existing authorized public accessways shall be maintained.
7. Upon completion of construction, all temporarily disturbed areas shall be restored to preconstruction conditions.
8. If archaeological resources are encountered during project implementation, the applicant shall contact the SHPO at (609) 984-0176 and reference SHPO Project Number 19-0650. The Permittee shall ensure that work will not proceed in the areas of concern until DLUR, in consultation with the HPO, has released the site.
9. To protect sensitive stopover habitat for State-listed migratory shorebird species, the permittee shall adhere to a seasonal restriction for all work throughout Lower Township, at and below the toe of dune (i.e. storage and use of machinery, equipment; construction of stairs at Shadeland Avenue access trail; driving of equipment along the beach; etc.), from April 1 through June 30 of each calendar year.
10. To protect sensitive stopover habitat for the federally-listed Red Knot, the permittee shall adhere to a seasonal restriction for all work (i.e. on the dune and along the beach) from Rose Lane through New Jersey Ave, or else otherwise advised by the NJ Division of Fish & Wildlife, from May 7 through June 7 of each calendar year.
11. The permittee shall restore all beach access trails (and portions thereof), that are to be decommissioned and proposed for realignment, with the planting of vegetation prior to completion of the permitted activities.

Lower Township

Beach Access Improvements

- a. Prior to planting and within 90 days of the issuance of this permit authorization, the permittee shall submit a planting scheme which clearly identifies the location(s) and provides a detailed description of the required plantings (i.e., native dune species suitable for onsite soils; number; size; planting schedule; etc.), to the Division of Land Use Regulation Endangered & Threatened Species Unit ("DLUR ETSU") for review and approval. The planting scheme shall cover the areas of disturbance (i.e. abandoned access trails, etc.) on the subject site.
 - b. This effort shall include measures to prevent use (e.g., foot traffic) of the decommissioned beach access trails (i.e. visual notification that the abandoned trail areas are no longer available for beach access such as symbolic string-and-post fencing, signage).
 - c. The permittee shall complete all required plantings prior to or concurrently with the permitted activities.
12. The proposed project is in compliance with the Green Acres Rules. However, if plans change and additional construction will occur along the beach, the applicant is required to contact the Green Acres Program, at 609-341-2054, immediately.

STANDARD CONDITIONS:

1. The issuance of a permit shall in no way expose the State of New Jersey or the Department to liability for the sufficiency or correctness of the design of any construction or structure(s). Neither the State nor the Department shall, in any way, be liable for any loss of life or property that may occur by virtue of the activity or project conducted as authorized under a permit.
2. The issuance of a permit does not convey any property rights or any exclusive privilege.
3. The permittee shall obtain all applicable Federal, State, and local approvals prior to commencement of regulated activities authorized under a permit.
4. A permittee conducting an activity involving soil disturbance, the creation of drainage structures, or changes in natural contours shall obtain any required approvals from the Soil Conservation District having jurisdiction over the site.
5. The permittee shall take all reasonable steps to prevent, minimize, or correct any adverse impact on the environment resulting from activities conducted pursuant to the permit, or from noncompliance with the permit.
6. The permittee shall immediately inform the Department by telephone at (877) 927-6337 (Warn DEP Hotline) of any noncompliance that may endanger the public health, safety, and welfare, or the environment. In addition, the permittee shall inform the Division of Land Use Regulation by telephone at (609) 777-0454 of any other noncompliance within two working days of the time the permittee becomes aware of the noncompliance, and in writing within five working days of the time the permittee becomes aware of the noncompliance. Such notice shall not, however, serve as a defense to enforcement action if the project is found to be in violation of this chapter. The written notice shall include:
 - a. A description of the noncompliance and its cause;
 - b. The period of noncompliance, including exact dates and times;
 - c. If the noncompliance has not been corrected, the anticipated length of time it is expected to continue; and
 - d. The steps taken or planned to reduce, eliminate, and prevent recurrence of the noncompliance.
7. It shall not be a defense for a permittee in an enforcement action that it would have been necessary to halt or reduce the authorized activity in order to maintain compliance with the conditions of the permit.

Lower Township

Beach Access Improvements

8. The permittee shall employ appropriate measures to minimize noise where necessary during construction, as specified in N.J.S.A. 13:1G-1 et seq. and N.J.A.C. 7:29.
9. The issuance of a permit does not relinquish the State's tidelands ownership or claim to any portion of the subject property or adjacent properties.
10. The issuance of a permit does not relinquish public rights to access and use tidal waterways and their shores.
11. The permittee shall allow an authorized representative of the Department, upon the presentation of credentials, to:
 - a. Enter upon the permittee's premises where a regulated activity is located or conducted, or where records must be kept under the conditions of the permit;
 - b. Have access to and copy, at reasonable times, any records that must be kept under the conditions of the permit; and
 - c. Inspect at reasonable times any facilities, equipment, practices, or operations regulated or required under the permit. Failure to allow reasonable access under this paragraph shall be considered a violation of this chapter and subject the permittee to enforcement action.
12. The permittee and its contractors and subcontractors shall comply with all conditions, site plans, and supporting documents approved by the permit. Any noncompliance with a permit constitutes a violation of this chapter and is grounds for enforcement action under, as well as, in the appropriate case, suspension and/or termination of the permit.
13. All conditions, site plans, and supporting documents approved by a permit shall remain in full force and effect so long as the regulated activity or project, or any portion thereof, is in existence, unless the permit is modified.
14. For Coastal Permits, Flood Hazard Permits and Flood Hazard Verifications, the permittee shall record the permit, including all conditions listed therein, with the Office of the County Clerk (the Registrar of Deeds and Mortgages, if applicable) of each county in which the site is located. The permit shall be recorded within 30 calendar days of receipt by the permittee, unless the permit authorizes activities within two or more counties, in which case the permit shall be recorded within 90 calendar days of receipt. Upon completion of all recording, a copy of the recorded permit shall be forwarded to the Division of Land Use Regulation at the address set forth in the rules.
15. If any condition or permit is determined to be legally unenforceable, modifications and additional conditions may be imposed by the Department as necessary to protect public health, safety, and welfare, or the environment.
16. A copy of the permit and all approved site plans and supporting documents shall be maintained at the site at all times and made available to Department representatives or their designated agents immediately upon request.
17. A permit shall be transferred to another person only in accordance with the regulations.
18. A permit can be suspended or terminated by the Department for cause.
19. The submittal of a request to modify a permit by the permittee, or a notification of planned changes or anticipated noncompliance, does not stay any condition of a permit.
20. Where the permittee becomes aware that it failed to submit any relevant facts in an application, or submitted incorrect information in an application or in any report to the Department, it shall promptly submit such facts or information.

Lower Township
Beach Access Improvements

- 21. The permittee shall submit written notification to the Bureau of Coastal and Land Use Compliance and Enforcement, 401 East State Street, 4th Floor, P.O. Box 420, Mail Code 401-04C, Trenton, NJ 08625, at least three working days prior to the commencement of regulated activities.
- 22. The permittee shall not cause or allow any unreasonable interference with the free flow of a regulated water by placing or dumping any materials, equipment, debris, or structures within or adjacent to the channel while the regulated activity(ies) is being undertaken. Upon completion of the regulated activity(ies), the permittee shall remove and dispose of in a lawful manner, all excess materials, debris, equipment, and silt fences and other temporary soil erosion and sediment control devices from all regulated areas.
- 23. The regulated activity shall not destroy, jeopardize, or adversely modify a present or documented habitat for threatened or endangered species, and shall not jeopardize the continued existence of any local population of a threatened or endangered species.

APPROVED PLANS:

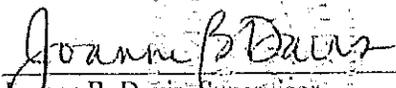
The approved activities are as shown on 11 (eleven) sheets, entitled "TOWNSHIP OF LOWER, CAPE MAY COUNTY, BEACH ACCESS IMPROVEMENTS", prepared by Mark R. Sray, Professional Engineer of Mott Mac Donald. The approved plans include:

- Sheets 3-11 of 13, dated January 18, 2019, unrevised
- Sheet 12 of 13, dated January 18, 2019, last revised June 5, 2019
- Sheet 13 of 13, dated January 18, 2019, unrevised

In accordance with the applicable regulations, any person who is aggrieved by this decision or any of the conditions of this permit may request an adjudicatory hearing within 30 calendar days after public notice of the decision is published in the DEP Bulletin. This request must include a completed copy of the Adjudicatory Hearing Request form. The DEP Bulletin is available through the Department's website at <http://www.nj.gov/dep/bulletin> and the form is available through the Division's website at http://www.nj.gov/dep/landuse/download/lur_024.pdf. In addition to requesting a hearing, a request may be filed with the Department's Office of Dispute Resolution to determine whether the matter is suitable for mediation. Information concerning the dispute resolution process is available at www.nj.gov/dep/odr.

If you need clarification on any section of this permit or conditions, please contact Amy Wells, Project Manager, at 609-633-2289.

Approved By:

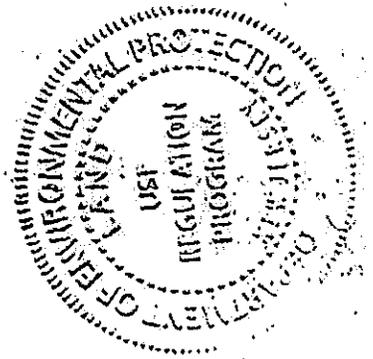


 Joanne B. Davis, Supervisor
 Coastal Regulation
 Division of Land Use Regulation

7/16/19

 Date

Original sent to Agent to record
c: Permittee
Construction Official



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

RESOLUTION #2019-307

Title: UNCLAIMED REDEMPTION MONIES

WHEREAS, NJSA 54:5-57.1 states that in the event that the owner of a tax lien shall fail to surrender a tax sale certificate within five years of being notified of redemption, the unclaimed redemption monies shall escheat to the municipality; and

WHEREAS, tax sale certificate #2995 was redeemed on May 22, 2012, the owner of the certificate was notified and still has failed to surrender the certificate.

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 is authorized and directed to transfer \$677.73 from the tax redemption account to council checking.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			
PERRY			<input checked="" type="checkbox"/>			
ROY		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
SIPPEL			<input checked="" type="checkbox"/>			
SIMONSEN			<input checked="" type="checkbox"/>			

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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-308

Title: LOWER CAPE ALLIANCE (JULY 1, 2020 to JUNE 30, 2021)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of Lower, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May.

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 Council hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Lower Cape Municipal Alliance grant for fiscal year 2021 in the amount of:

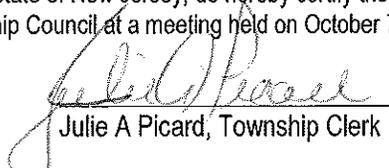
DEDR	\$ 29,756
Cash Match	\$ 7,439
In-Kind	\$ 22,317

The Township of Lower Cash Match portion will be \$ 5,281.69

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	✓		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

FORM 1A

FOR COUNTY USE ONLY	
Approved:	_____ YES _____ NO
Date:	_____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: FY 2021 Alliance Tier 3

APPLICANT MUNICIPALITY/IES: Lower Township, West Cape May, Cape May, Cape May Point	COUNTY: Cape May
ALLIANCE NAME: Lower Cape Municipal Alliance	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 2600 Bayshore Road TOWN: Villas STATE: NJ ZIP: 08251	
TELEPHONE: (609) 886-2005 x134	FAX: (609) 263-2142
ALLIANCE CHAIRPERSON: Carolann McDonald STREET ADDRESS: 1040 Idaho Avenue TOWN: Cape May STATE: NJ ZIP: 08204 EMAIL: cmcdonald@wwschools.org	ALLIANCE COORDINATOR: Colleen Crippen STREET ADDRESS: 2600 Bayshore Road. TOWN: Villas STATE: NJ ZIP: 08251 EMAIL: ccrippen@townshipoflower.org
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

- A) Alliance DEDR Allocation \$ 29,756
- B) Cash Match (must be 25% of DEDR Allocation) \$ 7,439
- C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 22,317
- TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 59,512**

Lower Township	Erik Simonsen	
_____ *MUNICIPALITY	_____ NAME/ MAYOR/Head of Governing Body	_____ SIGNATURE
_____ *MUNICIPALITY	_____ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	_____ SIGNATURE
_____ *MUNICIPALITY	_____ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	_____ SIGNATURE
_____ Carolann McDonald	_____ SIGNATURE	_____ DATE
_____ ALLIANCE CHAIRPERSON		

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

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

RESOLUTION #2019-309

Title: **A RESOLUTION APPROVING A SALARY INCREASE PER ARTICLE XIII SECTION D OF THE LOWER TOWNSHIP OFFICE WORKERS ASSOCIATION – AFSCME UNION CONTRACT**

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with Lower Township Office Workers Association AFSCME Union which resulted in a ratified contract on November 13, 2017; and

WHEREAS, Article XIII-Wages; Section D states "... and approval of the Township Administration and Council, a maximum of 4 members may receive a one time, per employee, per contract, merit based increase of between 2% and 6%. This section is not retroactive."; and

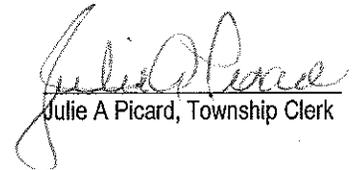
WHEREAS, the Township Manager has recommended the increase listed below be added to the unit member base salary:

Kathryn Crecca \$ 2,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the aforementioned raise is hereby granted.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-310

Title: **A RESOLUTION APPROVING A SALARY INCREASE PER ARTICLE XIII SECTION D OF THE LOWER TOWNSHIP OFFICE WORKERS ASSOCIATION – AFSCME UNION CONTRACT**

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with Lower Township Office Workers Association AFSCME Union which resulted in a ratified contract on November 13, 2017; and

WHEREAS, Article XIII-Wages; Section D states "... and approval of the Township Administration and Council, a maximum of 4 members may receive a one time, per employee, per contract, merit based increase of between 2% and 6%. This section is not retroactive."; and

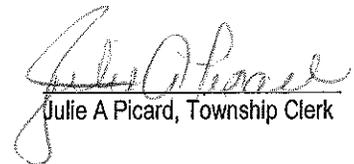
WHEREAS, the Township Manager has recommended the increase listed below be added to the unit member base salary:

Walter Fiore \$ 2,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the aforementioned raise is hereby granted.

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

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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-311

Title: A RESOLUTION APPROVING A SALARY INCREASE PER ARTICLE XIII SECTION D OF THE LOWER TOWNSHIP OFFICE WORKERS ASSOCIATION – AFSCME UNION CONTRACT

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with Lower Township Office Workers Association AFSCME Union which resulted in a ratified contract on November 13, 2017; and

WHEREAS, Article XIII-Wages; Section D states "... and approval of the Township Administration and Council, a maximum of 4 members may receive a one time, per employee, per contract, merit based increase of between 2% and 6%. This section is not retroactive."; and

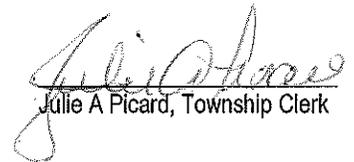
WHEREAS, the Township Manager has recommended the increase listed below be added to the unit member base salary:

Lisa Schubert \$ 2,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the aforementioned raise is hereby granted.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
ROY			X			
SIPPEL			X			
SIMONSEN		X	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 October 7, 2019.


Julie A. Picard, Township Clerk

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

RESOLUTION #2019-312

Title: **A RESOLUTION APPROVING A SALARY INCREASE PER ARTICLE XI SECTION H OF THE LOWER TOWNSHIP SUPERVIORS UNION CONTRACT**

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with Lower Township Supervisors Union which resulted in a ratified contract on July 18, 2016; and

WHEREAS, Article XI-Wages; Section H states "*at the manager's sole discretion, unit members may be recommended for a market adjustment or merit based increase of no more than 6% of their base salary once during the term of the contract. No more than 3 unit members shall receive such an increase in any calendar year. Any such market adjustment or merit based increase must be approved by a vote of Council before being implemented*"; and

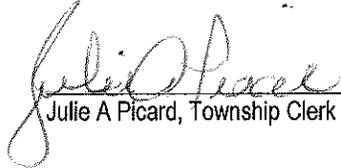
WHEREAS, the Township Manager has recommended the increase listed below be added to the unit member's base salary retroactive to January 1, 2019:

Howard Bailey \$ 3,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the aforementioned raise is hereby granted retroactive to January 1, 2019.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY	X		X			
ROY			X			
SIPPEL			X			
SIMONSEN		X	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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-313

Title: A RESOLUTION APPROVING A SALARY INCREASE PER ARTICLE XI SECTION H OF THE LOWER TOWNSHIP SUPERVIORS UNION CONTRACT

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with Lower Township Supervisors Union which resulted in a ratified contract on July 18, 2016; and

WHEREAS, Article XI-Wages; Section H states "at the manager's sole discretion, unit members may be recommended for a market adjustment or merit based increase of no more than 6% of their base salary once during the term of the contract. No more than 3 unit members shall receive such an increase in any calendar year. Any such market adjustment or merit based increase must be approved by a vote of Council before being implemented"; and

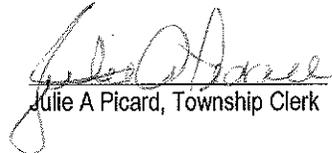
WHEREAS, the Township Manager has recommended the increase listed below be added to the unit member's base salary retroactive to January 1, 2019:

Colleen Crippen \$ 3,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the aforementioned raise is hereby granted retroactive to January 1, 2019.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY				X		
ROY			X			
SIPPEL				X		
SIMONSEN	X		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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-314

Title: **A RESOLUTION APPROVING A SALARY INCREASE PER ARTICLE XI SECTION H OF THE LOWER TOWNSHIP SUPERVIORS UNION CONTRACT**

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with Lower Township Supervisors Union which resulted in a ratified contract on July 18, 2016; and

WHEREAS, Article XI-Wages; Section H states "*at the manager's sole discretion, unit members may be recommended for a market adjustment or merit based increase of no more than 6% of their base salary once during the term of the contract. No more than 3 unit members shall receive such an increase in any calendar year. Any such market adjustment or merit based increase must be approved by a vote of Council before being implemented*"; and

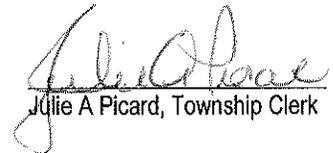
WHEREAS, the Township Manager has recommended the increase listed below be added to the unit member's base salary retroactive to January 1, 2019:

Jennifer Dowe \$ 3,500

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the aforementioned raise is hereby granted retroactive to January 1, 2019.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY	X		X			
ROY		X	X			
SIPPEL			X			
SIMONSEN			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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION #2019-315

Title: A RESOLUTION APPROVING A SALARY INCREASE FOR A NON UNION EMPLOYEE

WHEREAS, The Township negotiated a contract with the Lower Township Supervisor's Union, which resulted in ratification on July 18, 2016; and

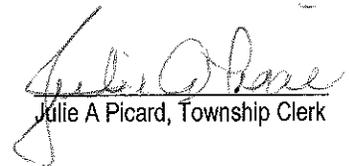
WHEREAS, the employee and title listed below is not covered by a union and the Township Manager has recommended an increase to the base salary retroactive to January 1, 2019 be given as follows:

Susan Wilson, Confidential Secretary \$ 3,000

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the salary increase for the non-union employee listed above is hereby granted retroactive to January 1, 2019.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY			X			
ROY			X			
SIPPEL			X			
SIMONSEN	X		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 October 7, 2019.


Julie A Picard, Township Clerk

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

RESOLUTION # 2019-316

Title: **A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____(1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____(4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____(5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

X (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **Attorney/Client Privilege**

_____(8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

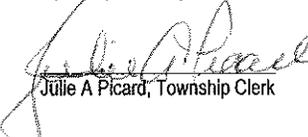
_____(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss if a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, assembled in public session on October 7, 2019 that an Executive Session closed to the public shall be held on this date at approximately 7:34 P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY	X		X			
ROY			X			
SIPPEL			X			
SIMONSEN		X	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 October 7, 2019.


Julie A. Picard, Township Clerk