

Signed Resolutions - March 16, 2015

- Res. #2015-92 Payment of Vouchers \$2,006,833.71
Res. #2015-93 Authorization for Refund of Taxes (Sewer \$87.20 & Tax \$1176.82)
Res. #2015-94 Issuance of Ice Cream Peddling and Ice Cream Salesmen Licenses for the Year 2015
(Mister Softee – J. Brown/E.String)
Res. #2015-95 Renewal of 2015 Campground Licenses (Lake Laurie/Seashore & Beachomber)
Res. #2015-96 Authorization for Clothing Allowance (G.Frame/S.Alexander \$425. Each)
Res. #2015-97 Transfer of 2014 Appropriations (\$50,000 from DPW to Police)
Res. #2015-98 Amending resolution # 2015-15, Designation of Official Depositories (moving Capital Svgs
Acct)
Res. #2015-99 Approval for Roadside Solicitation by Villas Volunteer Fire Company, Inc (May 23, July 4
& Sept 5, 2015)
Res. #2015-100 Authorizing Payout of Terminal Leave (J.Dilworth \$965.77)
Res. #2015-101 Inter-local Agreement between Lower Township and Fire District #3
Res. #2015-102 Authorizing Payout of Terminal Leave (D. Thomas \$254.84)
Res. #2015-103 Grant Agreement Between Lower Township and the State of New Jersey by and for the
Department of Environmental Protection – Grant Identifier: FS15-013 (Community Wildlife
Protection Plan Grant \$5,000)
Res. #2015-104 Grant Agreement Between the Township of Lower and the State of New Jersey By and
For the Department of Environmental Protection - ADDED AT MEETING – Attorney
General Request

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01171 VERIZON WIRELESS - TOWNHALL				Continued				
	15-00605	03/11/15	VERIZON IPHONE BILL MARCH 2015	Open	757.62	0.00		
					1,315.57			
01200 DELTA DENTAL PLAN OF NJ								
	15-00558	03/04/15	DENTAL MARCH 2015	Open	8,873.55	0.00		
01239 DIANA L DeNOTE								
	15-00534	03/02/15	CONTRACTUAL REIMBURSEMENT	Open	1,303.80	0.00		
01285 DAVID DOUGLASS								
	15-00290	01/29/15	DONATION DAVID DOUGLASS SCHOLA	Open	250.00	0.00		
01502 PAMELA FELDER								
	15-00373	02/05/15	CONTRACT REIMBURSEMENT 2015	Open	113.58	0.00		B
01530 FIRE DISTRICT #1								
	15-00548	03/03/15	2015 FIRE DISTRICT#1 PAYMENTS	Open	119,347.86	0.00		
01550 FIRE DISTRICT #3								
	15-00604	03/11/15	2015 FIRE DISTRICT 3 TAXES	Open	157,493.10	0.00		
01577 MIKE FLINN**								
	15-00456	02/18/15	REIM FOR JUDO INSURANCE PAYMEN	Open	605.00	0.00		
01590 FORD, SCOTT & ASSOCIATES*								
	15-00273	01/27/15	RES 2015-08 DNE \$40,000	Open	14,000.00	0.00		
01641 GALL'S INC*								
	15-00169	01/16/15	TACTICAL SUPPLIES	Open	157.96	0.00		
01649 GARDEN STATE HWY PRODUCTS, INC*								
	14-03252	12/16/14	SUPPLIES/SIGN SHOP	Open	12,634.85	0.00		
	15-00120	01/09/15	SIGNAGE FOR LEAMING AVE	Open	882.00	0.00		
					13,516.85			
01667 GLOUCESTER COUNTY POLICE ACAD*								
	15-00458	02/19/15	GLOUCESTER POLICE ACADEMY	Open	600.00	0.00		
01730 GTBM INC.*								
	14-03140	12/03/14	RES 2014-322 MOBILE TERMINALS	Open	33,450.54	0.00		
	14-03165	12/09/14	3 MODEMS FOR NEW PATROL UNITS	Open	3,684.90	0.00		
	14-03167	12/09/14	LICENSE FOR INFO COP	Open	1,328.00	0.00		
					38,463.44			
02108 KEEN COMPRESSED GAS CO*								
	15-00023	01/06/15	BOTTLED GAS FOR GARAGE /DPW	Open	224.75	0.00		
02223 LANDSMAN UNIFORMS*								
	15-00201	01/22/15	UNIFORMS	Open	122.95	0.00		
02280 LINDEMON WINCKELMANN & ASSOC.								
	13-01475	05/29/13	ADA 1ST\$41227.00/CO#1DNE45727	Open	500.00	0.00		

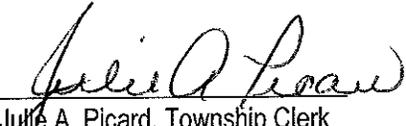
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02280	LTNDEMON WINCKELMANN & ASSOC. Continued							
	15-00398	02/09/15	RES#2015-50 ADA PHASE II REC	Open	7,100.00	0.00		B
					7,600.00			
02349	ROBERT LUBBERMAN							
	15-00590	03/09/15	BASKETBALL OFFICIAL	Open	289.00	0.00		
02590	ARTHUR MASON							
	15-00533	03/02/15	CONTRACTUAL REIMBURSEMENT	Open	210.00	0.00		
02714	MITCHELL HUMPREY*							
	15-00449	02/18/15	ANNUAL MAINTENCE	Open	3,980.00	0.00		
03021	NJ MOTOR VEHICLE COMMISSION							
	15-00019	01/06/15	ON LINE ABSTRACT/2015	Open	150.00	0.00		
03086	NJ STATE ASSN CHIEFS OF POL*							
	15-00393	02/09/15	2015 MEMBERSHIP DUES	Open	275.00	0.00		
	15-00460	02/20/15	TRAINING	Open	525.00	0.00		
					800.00			
03104	NORTHEAST IND.&MARINE SUPPLY*							
	15-00239	01/26/15	PARTS/ROADS/SANT/RECY	Open	2,321.80	0.00		
03284	STEPHEN H. PARKER(REF FEES)							
	15-00589	03/09/15	BASKETBALL OFFICIAL	Open	302.00	0.00		
03285	PARA PLUS TRANSLATIONS, INC.*							
	15-00394	02/09/15	INVOICE #113747 06/03/2014	Open	187.68	0.00		
03305	PEDRONI FUEL*							
	15-00545	03/03/15	NO LEAD GAS	Open	760.55	0.00		
03366	AMERT-GAS*							
	15-00516	02/26/15	PROPANE - BENNETTS CROSSING	Open	888.78	0.00		
03387	POGUE INC. *							
	15-00389	02/09/15	SAFETY ABD HEALTH CONSORTIUM	Open	150.00	0.00		
	15-00509	02/26/15	BOTTLE 'B' SUBSTANCE TEST	Open	300.00	0.00		
					450.00			
03392	POLICE AND FIREMENS RETIREMENT							
	15-00610	03/12/15	POLICE PENSION CONTRIBUTION	Open	870,440.00	0.00		
03427	POLAR BEAR*							
	15-00039	01/06/15	HVAC/JAN	Open	332.95	0.00		
03442	PUBLIC EMPLOYEES RETIREMENT SY							
	15-00609	03/12/15	PERS PENSION CONTRIBUTION	Open	591,046.00	0.00		
03466	R & R SPECIALTIES							
	15-00461	02/20/15	MEDALS - BBALL SKILLS COMPETIO	Open	151.20	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03478 RED THE UNIFORM TAILOR, INC.*	14-03166	12/09/14	UNIFORMS	Open	2,449.05	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	15-00304	01/29/15	TIRES/RDS/SANT/RECY/DPW/FEB.	Open	3,621.02	0.00		
03652 FRANK SIPPLE	15-00596	03/09/15	BASKETBALL OFFICIAL	Open	432.00	0.00		
03765 TAX COLL&TREAS ASSN OF C M C*	15-00492	02/23/15	2015 MEMBERSHIP DUES	Open	200.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	15-00603	03/11/15	SEWER CHARGES DUE 2015	Open	1,160.00	0.00		
03904 LOWE'S HOME CENTER INC*	15-00301	01/29/15	SUPPLIES/FEB	Open	130.36	0.00		
03921 UNIFORM & ACCESSORIES WHSE*	14-03272	12/19/14	PARTS FOR POICE LIGHTS	Open	370.78	0.00		
03958 DEBORAH VAN MOURIK	15-00526	02/27/15	CONTRACTUAL REIMBURSEMENT-V	Open	358.62	0.00		
03969 VERIZON	15-00576	03/05/15	FEBRUARY 2015	Open	4,220.59	0.00		
03971 VERIZON WIRELESS MDT POLICE	15-00574	03/04/15	MDT WIRELESS JAN 21-FEB 20	Open	605.49	0.00		
04075 BARBER CONSULTING SERVICES LLC	15-00547	03/03/15	COMPUTER INSTALLATION	Open	1,072.50	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS	15-00577	03/09/15	STATE DOG LICENSE FEE-FEB 2015	Open	276.60	0.00		
04300 W B MASON CO INC*	15-00366	02/04/15	20 CASES PAPER 28.50	Open	570.00	0.00		
	15-00403	02/09/15	OFFICE SUPPLIES	Open	42.67	0.00		
					612.67			
05066 MICHAEL REEB	15-00462	02/20/15	DJ FOR SKILLS COMPETITION	Open	250.00	0.00		
06037 THOMAS BARRY MARINE CONST INC	14-00056	01/08/14	ADA FISHING CREEK 2013-308	Open	2,132.00	0.00		
	14-02154	08/12/14	CHANGE ORDER #2 RES 14-225	Open	4,400.00	0.00		
					6,532.00			
6007 BARRY JOHNSON	15-00592	03/09/15	BASKETBALL OFFICIAL	Open	50.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6061 AMERIHEALTH ADMINISTRATORS								
	15-00529	02/27/15	ADMIN/STOP PER MARCH 2015	Open	38,815.08	0.00		
	15-00557	03/04/15	FEBRUARY 28 HEALTH & RX	Open	43,360.43	0.00		
					82,175.51			
7041 CARI ECKEL								
	15-00513	02/26/15	REIMBURSEMENT FOR SOCCER	Open	15.00	0.00		
7123 CHRIS LAMBERT								
	15-00580	03/09/15	REIMBURSEMENT FOR REGISTRATION	Open	15.00	0.00		
7125 JOSEPH SCHAFFER								
	15-00611	03/12/15	REIMBURSEMENT -SOCCER	Open	25.00	0.00		
7132 BUSINESS WATCH INTERNATIONAL*								
	15-00490	02/23/15	LUCKY 7 - 2015 RAPID LIC	Open	250.00	0.00		
7142 LINDSAY BECHTLER								
	15-00528	02/27/15	ZUMBA INSTRUCTOR FEB 2015	Open	210.00	0.00		
7160 MICHAEL NUSCIS								
	14-01084	04/25/14	2014 EQUIP. ALLOWANCE	Open	113.97	0.00		
7196 LAUREN HUGGINS SUIT*								
	15-00274	01/27/15	RES 2015-46 DNE \$2800	Open	400.00	0.00		B
7350 BRIAN SESSA								
	15-00579	03/09/15	REFUND OVERPAYMENT OF SEWER	Open	87.20	0.00		
7351 LANE BRENNEN								
	15-00586	03/09/15	REFUND 2015 1ST QTR TAX	Open	1,176.82	0.00		
7352 NICHOLAS DICARLO								
	15-00597	03/09/15	REIMBURSEMENT FOR BASKETBALL	Open	15.00	0.00		
7353 TOM AMENHAUSER JR.								
	15-00595	03/09/15	BASKETBALL OFFICIAL	Open	86.00	0.00		
7355 HEATHER ROBINSON								
	15-00515	02/26/15	REIMBURSEMENT FOR LACROSSE	Open	15.00	0.00		
7356 SAMANTHA THOMAS								
	15-00607	03/11/15	CONTRACTUAL REIMBURSEMENT	Open	288.89	0.00		
7357 CHARLENE VALENTINE								
	15-00514	02/26/15	REIMBURSEMENT FOR BASKETBALL	Open	15.00	0.00		
8201 DIRECT ENERGY BUSINESS								
	15-00575	03/05/15	DIRECT ENERGY ELECTRIC 14-15	Open	21,681.80	0.00		
ALUNN FRANK CLUNN								
	15-00591	03/09/15	BASKETBALL OFFICIAL	Open	36.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMENH TOM AMENHAUSER	15-00594	03/09/15	BASKETBALL OFFICIAL	Open	536.00	0.00		
ARC ARC OF CAPE MAY COUNTY, INC	15-00291	01/29/15	DONATION 2014 SPECIAL OLYMPICS	Open	250.00	0.00		
BERB BERNADETTE ERB	15-00581	03/09/15	REIMBURSEMENT FOR REGISTRATION	Open	25.00	0.00		
BOSNA KAREN MANETTE BOSNA	15-00527	02/27/15	YOGA INSTRUCTOR FEB 2015	Open	100.00	0.00		
CYRUS CYRUS ENVIRONMENTAL CONSULTANT	15-00372	02/05/15	PUBLIC SAFETY INDOOR STUDY	Open	2,275.00	0.00		
SYKEJ JOE SYKES	15-00593	03/09/15	BASKETBALL OFFICIAL	Open	560.00	0.00		
TRANSACT TRANSACTION CONFERENCE	15-00358	02/03/15	NJ TRANSACTION CONF GALESTOK	Open	85.00	0.00		
Total Purchase Orders: 97				Total P.O. Line Items: 0	Total List Amount: 2,006,833.71	Total Void Amount: 0.00		

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-93

TITLE: AUTHORIZATION FOR REFUND OF TAXES

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

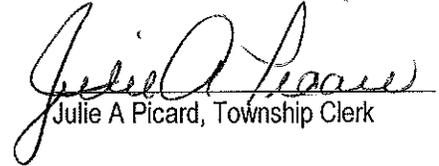
WHEREAS, a refund is due.

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>Sewer</u>
496.09	1 CD04	Brian Sessa	overpaid	87.20

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Taxes</u>
734	1 C-201	Lane Brennen	Sold Property	1,176.82

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on March 16, 2015.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-94

TITLE: ISSUANCE OF ICE CREAM PEDDLING AND ICE CREAM SALESMEN LICENSES FOR THE YEAR 2015

WHEREAS, James Brown T/A Mister Softee Ice Cream has submitted an application for Ice Cream Peddling and Ice Cream Salesman Licenses for the year 2015; and

WHEREAS, all required paperwork and fees have been received for the licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the Clerk be authorized to issue the following licenses for the year 2015, after inspection of the vehicle with the Police Department

Ice Cream Peddling Salesman License

James Brown - Mister Softee
Edward String - Mister Softee

Ice Cream Peddling Business License

2011 W4Z Workhorse Vin #SB4KFD2D0B3444064 (Mister Softee)

BE IT FURTHER RESOLVED, that anyone selling in conjunction with this license will do so only upon proper application and license approval by the Township.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-95

TITLE: RENEWAL OF 2015 CAMPGROUND LICENSES

WHEREAS, Lake Laurie RV and Campground Resort, Seashore Campsites and RV Resort and Beachomber Campground have applied for renewal of their Campground Licenses; and

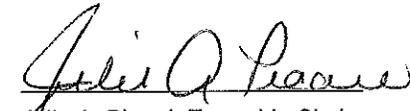
WHEREAS, the applicants have paid the required license fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the Campground Licenses for the following are hereby renewed for the period of April 1, 2015 through March 31, 2016 subject to all real estate taxes being current.

Sun Lake Laurie RV, LLC
Sun Seashore RV, LLC
Thomas F Brodesser, Jr

t/a Lake Laurie RV and Campground Resort
t/a Seashore Campsites and RV Resorts, LLC
t/a Beachomber Campground

I hereby certify the foregoing to be the original resolution adopted by the Township Council at the meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

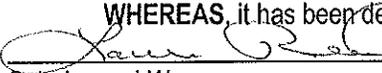
RESOLUTION # 2015-96

Title: AUTHORIZATION FOR CLOTHING ALLOWANCE

WHEREAS, the Teamsters Contract Article 18 Section B stipulates that employees shall be entitled to a \$425.00 payment per year as an all-inclusive clothing, shoe, and cleaning allowance; and

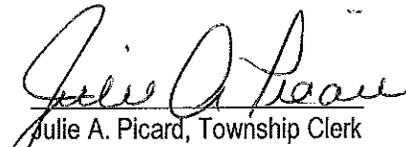
WHEREAS, the employees listed below are covered employees, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to George Frame and Stephen Alexander in the amount of \$850.00 (or \$425.00 each) is authorized and chargeable to the 2015 Budget account 5-01-26-305-101.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-97

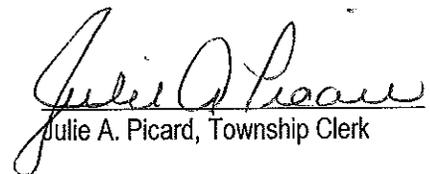
Title: TRANSFER OF 2014 APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-59 provides for appropriation transfers during the first three months of the succeeding year when it has been determined that any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during the preceding year, which were chargeable to said appropriation, and there is an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey that the following transfers, and totaling \$50,000.00 be made between the 2014 budget appropriation reserves.

LINE ITEM		ACCT. NUMBER	FROM	TO
DPW	S&W	4-01-26-305-100	50,000.00	
POLICE	S&W	4-01-25-240-100		50,000.00
			<u>50,000.00</u>	<u>50,000.00</u>

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-98

Title: AMENDING RESOLUTION #2015-15 DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, it has been determined that the interest rate for the New Jersey Cash Management Fund (NJCMF) has dropped below the interest rate currently being provided by Sturdy Savings; and

WHEREAS, the Township currently holds one account for capital funds in the NJCMF; and

WHEREAS, it is in the best interest of the Township to maximize interest revenues.

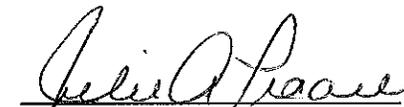
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey that Resolution #2015-15 be amended to include the following account:

ACCOUNT
Capital Savings
(transfers)

AUTHORIZED OFFICIALS
CFO, Asst. Treasurer, Twp. Clerk
Asst. Twp. Clerk

BE IT FURTHER RESOLVED by the Township Council of the Township of Lower, State of New Jersey that the Treasurer is hereby authorized to move the capital funds from NJCMF to Sturdy Savings.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-99

TITLE: APPROVAL FOR ROADSIDE SOLICITATION BY
VILLAS VOLUNTEER FIRE COMPANY, INC.

WHEREAS, the Villas Volunteer Fire Company, Inc. has requested permission to solicit contributions from the public on Bayshore Road in front of the Fire Company, between Georgia Avenue and East Wilde Avenue; and

WHEREAS, the Lower Township Board of Fire Commissioners have provided the required Certificate of Insurance; and

WHEREAS, the Villas Volunteer Fire Company has also supplied the required paperwork from the County of Cape May with the appropriate approval.

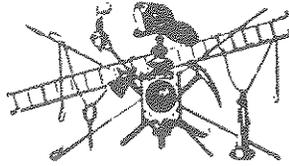
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that the application for the Solicitation of funds on County Roads #603 (Bayshore Road) in front of the fire company be and is hereby approved for May 23, July 4 and September 5, 2015 with rain dates, if necessary, the following day.

BE IT FURTHER RESOLVED that pursuant to Public Law 1997, C. 82 which provides that the Township "shall not be liable in any civil action for damages for property damage or personal injury resulting from a motor vehicle accident arising out of or in the course of roadway solicitations for the purpose of soliciting contributions, conducted by charitable organizations...".

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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



Villas Volunteer Fire Company

P.O. Box 99
Villas, New Jersey 08251

January 19, 2015

To: Board of Chosen Freeholder
4 Moore Rd.
Cape May Courthouse, NJ 08210
Lower Township Council Member
2600 Bayshore Rd.
Villas, NJ 08251

Re: Fundraising Street Drive

Dear Sir or Madam,

The Villas Fire Company is requesting permission to conduct our annual fundraising street drive events on May 23, 2015, July 4, 2015 and September 5, 2015 respectively, on Bayshore Rd. in front of our fire station between Georgia Ave. East Wilde Ave. In the event of rain, we would like to have rain dates set for the days immediately following the designated dates previously stated.

Thank you,

A handwritten signature in black ink, appearing to read 'Frank McCloskey', is written over a horizontal line. The signature is cursive and somewhat stylized.

Frank McCloskey

President V.V.F.C.

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
8/31/2012

PRODUCER
Conner Strong & Buckelew Companies,
MEL/JIF Underwriting Unit
9 Campus Drive, Suite 16
Parsippany, NJ 07054.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED
Member Towns of the Atlantic County Municipal
Joint Insurance Fund
PO Box 488
Marlton, NJ 08053

INSURER A: Atlantic County Municipal Joint Insurance Fund
INSURER B: Municipal Excess Liability Joint Insurance Fund
INSURER C:
INSURER D:
INSURER E:

COVERAGES

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, AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR. GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> Policy <input type="checkbox"/> Project <input type="checkbox"/> LOC	ATL130401-87	1/1/2013	1/1/2014	EACH OCCURRENCE \$ 300,000 FIRE DAMAGE (Any One Fire) \$ MED. EXP. (Any one person) \$ PERSONAL & ADV. INJURY \$ GENERAL AGGREGATE \$ PRODUCTS-COMP/OP AGG. \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	ATL130401-87	1/1/2013	1/1/2014	COMBINED SINGLE LIMIT (EA accident) \$ 300,000 BODILY INJURY (Per Person) \$ BODILY INJURY (Per Accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EA ACC \$ AGG \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EA ACC \$ AGG \$
B	EXCESS LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$	MEL01130187	1/1/2013	1/1/2014	EACH OCCURRENCE \$ 4,700,000 AGGREGATE \$ 4,700,000
A	WORKERS' COMPENSATION AND EMPLOYERS LIABILITY	ATL130401-87	1/1/2013	1/1/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
	OTHER				

DESCRIPTION OF OPERATIONS: ANY ALTERATIONS WILL VOID THIS CERTIFICATE.
SEE ATTACHED FOR LIST OF MEMBER TOWNS. KAF

CERTIFICATE HOLDER **ADDITIONAL INSURED; INSURER LETTER:** **CANCELLATION**

County of Cape May
Attn: Stephen O'Connor, Administrator
Crest Haven Complex
4 Moore Road
Cape May Court House, NJ 08210

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Joseph [Signature]

Description of Operations Continuation:

The Certificate holder is included as an "additional insured", as their interest may appear, for General Liability and Excess Liability pursuant to the terms, conditions, limitations, and exclusions of the ACMJIF Casualty Insurance Policy. However, the designation as an "additional insured" shall only apply to claims which arise out of or are caused or alleged to have been caused in any manner from the member municipality's sole negligent acts while engaging in the activities of street openings, street and road closings, parades, and hanging of banners by a member municipality of the Atlantic County Municipal Joint Insurance Fund as per the ACMJIF membership list above and while the member municipality is using county premises and/or facilities.

- City of Absecon
- Borough of Avalon
- City of Brigantine
- Borough of Buena
- City of Cape May
- Cape May Point
- Commercial Township
- City of Corbin City
- Township of Deerfield
- Township of Dennis
- Township of Downe
- Egg Harbor Township
- City of Estell Manor
- Borough of Folsom
- Township of Galloway
- Township of Hamilton
- Hammonont Township
- City of Linwood
- Borough of Longport
- Lower Township
- City of Margate
- Middle Township
- City of Millville
- Mullica Township
- Borough of Newfield
- City of North Wildwood
- City of Northfield
- City of Ocean City
- City of Pleasantville
- City of Sea Isle City
- City of Somers Point
- Borough of Stone Harbor
- Upper Township
- Upper Deerfield Township
- City of Ventnor
- Waterford Township
- Borough of West Cape May
- Borough of West Wildwood
- Weymouth Township
- Wildwood City
- Wildwood Crest
- Borough of Woodbine

Police Professional is included in the General Liability Coverage.

The following member municipalities of the Atlantic County Municipal Joint Insurance Fund are Named Insureds and limits shown on this certificate of insurance apply separately to each member municipality and not jointly..

**BOARD OF CHOSEN FREEHOLDERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 135-15

**RESOLUTION PERMITTING VILLAS VOLUNTEER FIRE COMPANY
TO SOLICIT CONTRIBUTIONS ALONG BAYSHORE ROAD (CR 603)
TOWNSHIP OF LOWER**

WHEREAS, the Board of Chosen Freeholders of the County of Cape May (hereinafter "Board") has received a written request from the Villas Volunteer Fire Company for permission to solicit financial contributions from the public along Bayshore Road (County Road No. 603) in Lower Township on May 23, July 4 and September 5, 2015 with rain dates being the day after each specified date; and

WHEREAS, the Board has reviewed Lower Township Ordinance No. 97-36 (as adopted on November 17, 1997) establishing municipal policy regarding roadway solicitations by qualified charitable organizations; and

WHEREAS, Public Law 1997, c. 82 (which became effective on August 1, 1997) prescribes that a municipal Ordinance so recognizing a charitable organization for this purpose must be accompanied by approval from this Board wherever the proposed location of the solicitation is on any county highway or intersection of a county highway; and

WHEREAS, the said statute declares that this Board "shall not unreasonably withhold approval" of duly filed requests for authorization which otherwise comport with the requirements of law; and

WHEREAS, this request by the Villas Volunteer Fire Company has been reviewed by the Cape May County Engineer who has interposed conditions or requirements as specified hereinbelow; and

WHEREAS, Public Law 1997, c. 82 provides in relevant part that the County "shall not be liable in any civil action for damages for property damage or personal injury resulting from a motor vehicle accident arising out of or in the course of roadway solicitations for the purpose of soliciting contributions, conducted by charitable organizations....".

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Cape May, that:

**BOARD OF CHOSEN FREEHOLDERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 135-15

1. The above recitals are incorporated herein by reference as if repeated at length.
2. Permission is hereby granted, pursuant to the terms of P.L. 1997, c. 82 and in consideration of the civil immunity provisions contained therein, for the Villas Volunteer Fire Company to solicit financial contributions from the public along Bayshore Road (County Road No. 603) in Lower Township on May 23, July 4 and September 5, 2015 with rain dates being the day after each specified date subject to the following condition(s):
 - a. the within-named charitable organization must comply in every respect with the requirements of Lower Township Ordinance No. 97-36 prior to undertaking the referenced roadway solicitation activity; and
 - b. the within-named charitable organization has provided proof of liability insurance in amounts and with coverages satisfactory to the Board and specifically naming the County of Cape May as *ADDITIONAL INSURED* for any and all claims arising out of requested roadway solicitations.
 - c. the within-named charitable organization must install advance warning signs in accordance with the standards in the latest edition of the Manual on Uniform Traffic Control Devices.

STATEMENT

This Resolution permits fire company volunteers to hold "coin drops" on various dates throughout the summer to obtain public contributions which help offset operational expenses.

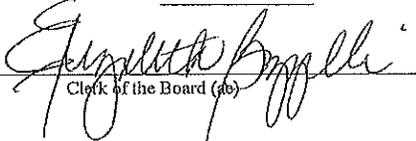
cc: Villas Volunteer Fire Company
Township of Lower
Lower Township Police
County Engineer
File: Roads subfile

STATE OF NEW JERSEY } ss.:
COUNTY OF CAPE MAY }

I, Elizabeth Bozzelli, Clerk of the Board of Chosen Freeholders of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the _____ 10th day of

February 20 15

Signed,


Clerk of the Board (s)

Freeholders	RECORD OF VOTE					
	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	✓					
Ms. Gabor	✓					✓
Ms. Hayes	✓					
Mr. Morey	✓				✓	
Mr. Thornton	✓					

V - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

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

RESOLUTION # 2015-100

Title: AUTHORIZING PAYOUT OF TERMINAL LEAVE

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a payment due to Jason Dilworth in the amount of \$ 965.77 is authorized and chargeable to the 2015 Budget Account 5-01-22-195-101.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER
PAYOUT ANALYSIS

DATE: 3/11/2015

EMPLOYEE:	Dilworth, Jason
DATE OF RESIGNATION:	3/14/2015
DATE OF PAYMENT:	
RESOLUTION #:	2015-

Hourly Rate:	\$26.33	per hour
--------------	---------	----------

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00		0.00
Personal	8.63	26.33	227.39
Sick	0.00	26.33	0.00
Vacation	28.04	26.33	738.38
	36.67		
Terminal Leave Payout			\$965.77

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)
	Carryover	Annual	10 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp				0.00		0.00
Personal	3.25	28.00	0.19	5.38	0.00	8.63
Sick	72.25	105.00	0.19	20.19	40.00	0.00
Vacation	13.50	112.00	0.19	21.54	7.00	28.04
Total	89.00			47.12	47.00	36.67

Accrual and time used are adjusted to ____

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

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

RESOLUTION #2015-101

TITLE: A RESOLUTION APPROVING AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF LOWER AND LOWER TOWNSHIP FIRE DISTRICT # 3

WHEREAS, the Township of Lower believes it is in the best interest of the residents of the Diamond Beach Area of Lower Township to provide additional fire services through an inter-local service agreement; and

WHEREAS, Lower Township Fire District # 3 have agreed to provide for the services and the Township of Lower has agreed to pay Fire District # 3 a total amount of \$10,000 for said service; and

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

Appropriation # 5-01-25-260-200

Signature: 

WHEREAS, the Agreement is authorized by N.J.S.A. 40:8A-1 *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, in the County of Cape May, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute this Agreement with Fire District # 3 upon approval of Fire District # 3's contract with Wildwood Crest.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A Picard, Township Clerk

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

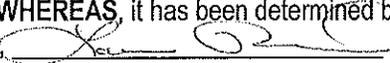
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2015-102

Title: AUTHORIZING PAYOUT OF TERMINAL LEAVE

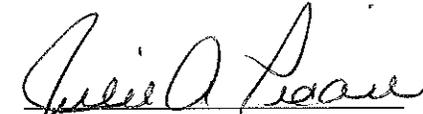
WHEREAS, the employee listed below is deceased and his estate is entitled to payment for accumulated vacation and personal time; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a payment due to David Thomas in the amount of \$ 254.84 is authorized and chargeable to the 2015 Budget Account 5-01-26-305-134.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

Thomas, David

TOWNSHIP OF LOWER
 PAYOUT ANALYSIS
 DATE:

EMPLOYEE: Thomas, David

DATE OF PAYMENT:

RESOLUTION #:

Annual Salary:	\$35,519.46
Hourly Rate:	\$17.08
Longevity	

SALARY:	
Salary due to	
Salary paid through	
Balance due	\$0.00

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	17.08	0.00
Personal	4.92	17.08	84.07
Sick	0.00	17.08	0.00
Vacation	10.00	17.08	170.77
Terminal Leave Payout			\$254.84
Final pay			

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)
	Carryover	Annual Accrual	8 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp	0.00	0.00		0.00	0.00	0.00
Personal	0.00	32.00	0.15	4.92	0.00	4.92
Sick	162.75	120.00	0.15	18.46	53.50	0.00
Vacation	10.00	104.00	0.15	16.00	16.00	10.00
Total	172.75	256.00		39.38	69.50	14.92

Treasurer's Signature: _____

Date: _____

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

RESOLUTION #2015-103

TITLE: GRANT AGREEMENT BETWEEN LOWER TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: FS15-013

WHEREAS, the governing body of Lower Township desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$5,000.00 to fund the following project:

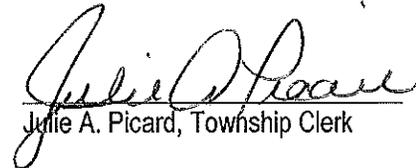
2009 Community Wildfire Protection Plan Grant

NOW THEREFORE, the governing body resolves that James Ridgway, Township Manager, or the successor to the office of Manager is authorized (a) to make application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in a an amount not less than \$5,000.00 and not more than \$5,000.00, and (c) to execute any amendments there to any amendments thereto which do not increase the Grantee's obligations.

BE IT THEREFORE RESOLVED that the governing body authorizes Lower Township and hereby agrees to match \$5,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match can be made up of in-kind services.

BE IT FURTHER RESOLVED, the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-104

TITLE: GRANT AGREEMENT BETWEEN THE TOWNSHIP OF LOWER AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: 2013 HURRICANE SANDY COASTAL RESILIENCY COMPETITIVE GRANTS PROGRAM - BUILDING ECOLOGICAL SOLUTIONS TO COASTAL COMMUNITY HAZARDS

WHEREAS, the Governing Body of the Township of Lower desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$250,000.00 to fund the following project:

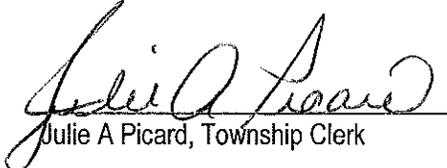
2013 Hurricane Sandy Coastal Resiliency Competitive Grants Program Building Ecological Solutions to Coastal Community Hazards

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lower that Mayor Michael E. Beck or the successor to the office of Lower Township Mayor is authorized to:

- A) Make application for such a grant
- B) If awarded, to execute a grant agreement with the State for a grant in an amount not less than \$250,000 and not more than \$250,000
- C) To execute any amendments thereto which do not increase the Township's obligations

BE IT FURTHER RESOLVED, the Lower Township Council authorizes and hereby agrees to match 25% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, service or property, is hereby certified. 25% of the match will be made up of in-kind services (if allowable by grant program requirements and the agreement). The Township agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on March 16, 2015.


Julie A Picard, Township Clerk

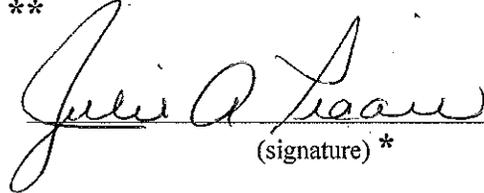
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY						X
SIMONSEN			X			
CLARK		X	X			
BECK			X			

CERTIFICATION*

I, Julie A Picard, municipal clerk county clerk utilities Authority Clerk
(print name)
 (other, specify) _____ of _____
(print Grantee's name)

certify that this resolution was duly adopted by Lower Township Council at a
(print name of Grantee's governing body)

meeting duly held on the 16 day of March, 2015; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature. **


(signature) *

Julie A Picard
(print name)

Township Clerk
(print title)

Date: 3-17-15 **

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.