

Signed Resolutions – August 4, 2014

- Res. #2014-221 Payment of Vouchers \$3,341,247.51
- Res. #2014-222 REMOVED FROM AGENDA
- Res. #2014-223 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (JIF Safety Incentive Program \$1,500)
- Res. #2014-224 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (JIF Optional Safety Program \$2,000)
- Res. #2014-225 Approval of Change Order #2 – Improvements At the “Old” Fishing Creek School (additional \$4,400)
- Res. #2014-226 Authorization for Refund of Taxes (1 property \$1,213.86)
- Res. #2014-227 Resolution Authorizing A Review of Compliance With Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative (SEC regulation compliance - approval strongly suggested by bond counsel and auditor)
- Res. #2014-228 Approval of Contribution to the Lenape Nation 2014 Nation River Journey and Treaty Signing (\$5,000 Council approved at April 7th mtg)
- Res. #2014-229 Award of a Professional Service Contract Without Public Bidding – Engineering Design Associates, PA (Civil Engineering Services, Public Safety Building Not to exceed \$28,650.)
- Res. #2014-230 Appointment to the Recreation Advisory Board
- Res. #2014-231 Appointment to the Recreation Advisory Board

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00928	CAPE MAY COUNTY CLERK							
	14-01900	07/11/14	14 PRIMARY BALLOT PRINTING	Open	6,184.61	0.00		
01049	CONNECTED OFFICE PRODUCTS INC*							
	14-01968	07/18/14	OFFICE SUPPLIES- FIRE SAFETY	Open	224.00	0.00		
01125	MARGARET CROMPTON							
	14-02014	07/24/14	MEDICAL CLAIMS	Open	10.00	0.00		
01365	GARY DOUGLASS							
	14-01962	07/18/14	REIMBURSTMENT/TITLE/TR#1	Open	60.00	0.00		
01492	F THOMAS HILLEGASS							
	14-01844	07/02/14	DWI SPECIAL SESSION 6/30/14	Open	300.00	0.00		
01602	THOMSON WEST*							
	14-02017	07/24/14	NJ STST 2014 PP T19/33/40	Open	540.00	0.00		
01685	W W GRAINGER, INC.*							
	14-01918	07/15/14	OFFICE SUPPLIES- FIRE SAFETY	Open	135.26	0.00		
01781	HATCH MOTT MACDONALD, LLC*							
	14-02027	07/28/14	PROFESSIONAL ENGINEERING	Open	1,096.80	0.00		
01805	HERTRICH FLEET SERVICES INC*							
	14-00495	02/24/14	FORD F350 4X4 CREW PICKUP	Open	34,482.00	0.00		
01807	MARLIN HEDUM							
	14-02060	07/30/14	MEDICAL CLAIMS-V	Open	145.00	0.00		
01824	ROBERT J. HERITAGE							
	14-01959	07/18/14	MEDICAL CLAIMS	Open	720.00	0.00		
01873	HOME DEPOT*							
	14-01951	07/17/14	WET/DRY VACUUM & EXTENSION COR	Open	104.84	0.00		
02108	KEEN COMPRESSED GAS CO*							
	14-01110	04/28/14	BOTTLED GAS/MAY	Open	280.25	0.00		
	14-01111	04/28/14	BOTTLED GAS/MAY	Open	<u>106.75</u>	0.00		
					387.00			
02140	KINDLE FORD LINC/MERC., INC.*							
	14-00494	02/24/14	FORD F550 CHASSIS W/ DUMP BODY	Open	75,768.15	0.00		
02183	KLENSWITE POOL SPA SUP.CO INC*							
	14-01850	07/03/14	POOL TESTER KIT W/READER	Open	280.00	0.00		
	14-01965	07/18/14	POOL HOSE - 50 FOOT	Open	<u>52.95</u>	0.00		
					332.95			
02223	LANDSMAN UNIFORMS*							
	14-01457	05/30/14	UNIFORMS	Open	1,803.95	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02248	LAWMEN SUPPLY*							
	13-01445	05/24/13	AMMO	Open	6,701.05	0.00		
02541	ROBERT D. MARTIN, JR							
	14-02030	07/28/14	MEDICAL CLAIMS	Open	15.00	0.00		
02647	KATHLEEN MCPHERSON							
	14-01953	07/17/14	MEDICAL CLAIMS	Open	25.42	0.00		
02715	MODERN HANDLING EQUIP CO*							
	14-02022	07/24/14	GENERATOR CONTRACT 8/1/14-7/15	Open	1,942.50	0.00		
02800	MURPHY FENCE COMPANY*							
	14-01902	07/11/14	FENCING PRODUCTS -MISC.	Open	27.48	0.00		
02902	J. BYRNE INSURANCE*							
	14-01834	07/01/14	VOLUNTEERS INS - HIST BLDG	Open	500.00	0.00		
03001	STATE TOXICOLOGY LABORATORY*							
	14-01848	07/03/14	TESTING	Open	45.00	0.00		
03008	NJ DEPT OF TREASURY/FEES							
	14-01864	07/08/14	PERMIT NJPDES/ANNUAL FEE	Open	5,250.00	0.00		
03109	TRU GREEN CHEMLAWN							
	14-01164	04/29/14	FERTILIZER/SLICE SEED FOR L.T.	Open	1,025.00	0.00		B
03280	PARAMOUNT SANITARY SUPPLY*							
	14-01785	06/25/14	TRASH BAGS - VARIOUS AREAS	Open	265.10	0.00		
03285	PARA PLUS TRANSLATIONS, INC.*							
	14-01947	07/17/14	SPANISH INTERPRETER 7/8/2014	Open	184.32	0.00		
03296	PARISH OF ST. JOHN NEUMANN							
	14-02037	07/28/14	RES#2014-221 REFUND 1&2 QR TAX	Open	1,213.86	0.00		
03305	PEDRONI FUEL*							
	14-01963	07/18/14	NO LEAD GAS	Open	586.37	0.00		
03449	QC INC*							
	14-01858	07/07/14	RETENTION POND WATER SAMPLE	Open	57.50	0.00		
03491	RENTAL COUNTRY*							
	14-01893	07/09/14	BACKPACK BLOWER & BRUSHCUTTER	Open	543.92	0.00		
03518	RIGGINS, INC.*							
	14-01987	07/23/14	OFF HIGHWAY DIESEL	Open	963.61	0.00		
03611	SERVICE TIRE TRUCK CENTERS*							
	14-01923	07/15/14	TIRES/DPW	Open	1,993.00	0.00		
03613	SEA ISLE ICE CO. INC.*							
	14-01910	07/11/14	ICE START UP FOR SEASON 2014	Open	555.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03831	TREASURER, COUNTY TAXES							
	14-01976	07/21/14	2014 COUNTY TAXES DUE 8/15/14	Open	2,366,332.39	0.00		
03899	UPS							
	14-01936	07/15/14	SHIPPING MODEMS	Open	14.01	0.00		
03915	TURF EQUIPMENT & SUPPLY CO*							
	14-00043	01/07/14	MOWER PARTS	Open	183.36	0.00		
	14-01151	04/28/14	SUPPLIES/MAY	Open	<u>314.20</u>	0.00		
					497.56			
03958	DEBORAH VAN MOURIK							
	14-02054	07/30/14	MEDICAL CLAIMS-V	Open	230.00	0.00		
03969	VERIZON							
	14-02038	07/28/14	JULY 2014 PHONE SERVICE	Open	4,417.28	0.00		
03992	VAL-U AUTO PARTS LLC*							
	14-01106	04/28/14	RDS/SANT/RECY/DPW/MAY	Open	5,647.74	0.00		
04037	DOUGLASS WHITTEN							
	13-01057	04/16/13	2013 EQUIP. ALLOWANCE	Open	150.00	0.00		
	14-01091	04/25/14	2014 EQUIP. ALLOWANCE	Open	150.00	0.00		
	14-01988	07/23/14	MEDICAL CLAIMS -V	Open	<u>155.00</u>	0.00		
					455.00			
04097	CINTAS FIRST AID AND SAFETY*							
	14-01487	06/03/14	FIRST AID SUPPLIES FOR POOL	Open	267.72	0.00		
04105	PITNEY BOWES GLOBAL FINANCIAL							
	14-01216	05/05/14	MAIL MACHINE JULY-DECEMBE 2014	Open	451.00	0.00		
04110	SCOTT WILTSHIRE							
	12-01470	06/04/12	SOCCER REFEREE	Open	20.00	0.00		
04261	STATE OF NEW JERSEY							
	14-02016	07/24/14	2ND QTR 2014 UNEMPLOYMENT	Open	25,305.11	0.00		
04300	W B MASON CO INC*							
	14-01732	06/23/14	SUPPLIES	Open	1,131.38	0.00		
	14-01855	07/07/14	COPY PAPER- TOWNHALL	Open	<u>397.35</u>	0.00		
					1,528.73			
04301	SEASHORE ASPHALT CORPORATION*							
	13-03524	12/05/13	APHALT FOR ROADWAYS	Open	6,676.91	0.00		8
04313	MARIAN R RAGUSA							
	14-01843	07/02/14	DWI SPECIAL SESSION 6/30/14	Open	200.00	0.00		
04504	MEDIA FIVE LTD*							
	14-01347	05/19/14	RES # 2014-136 CONCERTS FERRY	Open	7,000.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
06037 THOMAS BARRY MARINE CONST INC	14-00056	01/08/14	ADA FISHING CREEK 2013-308	Open	94,031.00	0.00		B
06038 ALIANO BROTHER GENERAL CONTACT	14-00058	01/08/14	ADA UPGRADE REC#13-309\$101,842	Open	2,429.34	0.00		
4104 DOUGLASS LANDSCAPING LLC*	14-00833	04/01/14	LANDSCAPING CONTRACT PAYMENTS	Open	5,547.50	0.00		B
6059 USABLE LIFE	14-02047	07/29/14	AUGUST LIFE INSURANCE	Open	461.66	0.00		
6061 AMERIHEALTH ADMINISTRATORS	14-01954	07/17/14	JULY 14 HEALTH & RX	Open	70,795.32	0.00		
	14-02048	07/29/14	JULY 21 HEALTH & RX	Open	55,137.75	0.00		
	14-02049	07/29/14	JULY 28 HEALTH & RX	Open	89,812.72	0.00		
	14-02056	07/30/14	JULY 2014 ADMIN	Open	38,068.77	0.00		
	14-02057	07/30/14	AUGUST 2014 ADMIN	Open	<u>38,954.02</u>	0.00		
					292,768.58			
6075 PARKER MCCAY P.A. *	14-01605	06/05/14	BOND COUNSEL SERVICES	Open	9,137.15	0.00		B
6080 OMAHA STANDARD, LLC*	14-01463	06/02/14	TARP COVER/DPW	Open	1,461.27	0.00		
6088 CRAFT OIL CORPORATION*	14-01822	06/30/14	BULK OIL	Open	1,466.54	0.00		
6094 ANCHOR RUBBER STAMP & PRINT*	14-01895	07/10/14	NOTARY STAMP/SEAL	Open	85.00	0.00		
	14-01955	07/17/14	NOTARY SUPPLIES	Open	<u>64.00</u>	0.00		
					149.00			
7014 THERESA ROBINSON	14-02044	07/28/14	COACH REFUND - CHEERLEADING	Open	15.00	0.00		
7098 SHORE VETERINARIAN ANIMAL *	14-00157	01/13/14	ANIMAL RES# 2014-36 DUE 1ST	Open	4,166.67	0.00		
7119 ENGINEERING DESIGN ASSOC*	14-01989	07/23/14	PROFESSIONAL ENGINEERING	Open	336.00	0.00		
	14-02046	07/28/14	PROFESSIONAL ENGINEERING	Open	<u>168.00</u>	0.00		
					504.00			
7196 LAUREN HUGGINS SUIT*	14-01612	06/06/14	PUBLIC INFORMATION OFFICER	Open	1,500.00	0.00		
7199 STAPLES CREDIT PLAN-INSTORE PU	14-01801	06/26/14	OFFICE SUPPLIES	Open	504.30	0.00		
7206 NORTHEAST COMMUNICATIONS, INC*	14-01719	06/17/14	RADIO CHARGER	Open	393.00	0.00		

July 30, 2014
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RESOLUTION # 2014-221
Lower Township
Bill List By Vendor Id

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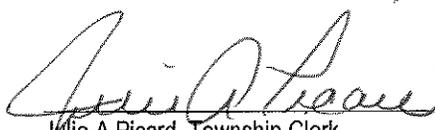
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7222 FELICADA WILLIAMS	14-01944	07/17/14	REIMBURSEMENT- FOOTBALL	Open	40.00	0.00		
7223 NJ MUNICIPAL MANAGER ASSOC	14-01956	07/17/14	2014 MUNICIPAL MANAGER DUES-VO	Open	100.00	0.00		
7224 MARTIN WILSON TRUST	14-01960	07/18/14	RETURN OF UNUSED ESCROW	Open	26.00	0.00		
7226 ED ROACH & SONS	14-01978	07/22/14	REFUND STREET OPENING BOND	Open	700.00	0.00		
7229 JENNIFER ROBINSON	14-02052	07/30/14	REIMBURSEMENT - COACH	Open	40.70	0.00		
7230 DARRELL & LINDA KOPP	14-02053	07/30/14	RETURN OF UNUSED ESCROW	Open	12.50	0.00		
8201 DIRECT ENERGY BUSINESS	14-01966	07/18/14	06/04/14-07/03/14 ELECTRIC	Open	71.45	0.00		
	14-01967	07/18/14	06/01/14-07/01/14 ELECTRIC	Open	3,346.78	0.00		
	14-02018	07/24/14	06/18/14-7/18/14 ELECTRIC	Open	9,625.79	0.00		
	14-02024	07/24/14	06/16/14-07/16/14 ELECTRIC	Open	203.83	0.00		
	14-02043	07/28/14	6/18/14-7/18/14 ELECTRIC	Open	76.57	0.00		
					13,324.42			
BOSNA KAREN MANETTE BOSNA	14-02061	07/30/14	AQUA YOGA INSTRUCTOR JULY 2014	Open	325.00	0.00		
FAMILIES FAMILIES MATTER, LLC	14-02013	07/24/14	RELEASE OF MAINTENANCE BOND	Open	1,061.25	0.00		
KLINE CO KLINE CONSTRUCTION	14-02011	07/23/14	REFUND STREET OPENING BOND	Open	700.00	0.00		
MITCHELL MITCHELL NICHOLS ENT	14-01979	07/22/14	REFUND STREET OPENING BOND	Open	700.00	0.00		
NEM SCOTT & GAIL NEM	14-02012	07/23/14	REFUND STREET OPENING BOND	Open	22.32	0.00		
PIER6 PIER 6600 MOTEL	14-02029	07/28/14	REFUND STREET OPENING BOND	Open	5,600.00	0.00		
TILL TILL PAINT CO CORP*	14-01901	07/11/14	PAINT FOR LINING OF FIELDS	Open	1,680.00	0.00		

Total Purchase Orders: 112 Total P.O. Line Items: 305 Total List Amount: 3,341,247.51 Total Void Amount: 0.00

Resolution #2014-221

TOTAL BILL LIST \$3,341,247.51

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		x	+			
NEVILLE	x		+			
SIMONSEN			+			
CLARK			+			
BECK			+			

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

RESOLUTION #2014-223

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

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

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

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,500.00 for an item of revenue in the budget of the year 2014 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - Atlantic County JIF Safety Incentive Program
 Total with increase to be \$1,500.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Atlantic County JIF Safety Incentive Program
 State/Federal Share \$ 1,500.00
 Non State Share \$
 Total with increase to be \$ 1,500.00

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 4, 2014.


 Julie A. Picard, Township Clerk

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

2014 Safety Incentive Program Size Categories

M	Absecon
M	Avalon
L	Brigantine
S	Buena
M	Cape May City
XS	Cape May Point
XS	Commercial
XS	Corbin City
XS	Deerfield
S	Dennis
XS	Downe
XL	Egg Harbor Township
XS	Estell Manor
XS	Folsom
L	Galloway
L	Hamilton
M	Linwood
S	Longport
L	Lower
L	Margate

L	Middle Township
XL	Millville
S	Mullica
XS	Newfield
L	North Wildwood
M	Northfield
XL	Ocean City
XL	Pleasantville
L	Sea Isle City
M	Somers Point
M	Stone Harbor
S	Upper Deerfield
M	Upper Twp.
L	Ventnor
M	Waterford
XS	West Cape May
XS	West Wildwood
XS	Weymouth
XL	Wildwood
M	Wildwood Crest
XS	Woodbine

XS – Extra Small S-Small M- Medium L-Large XL – Extra Large

Safety Incentive Awards

Level	X-Small	Small	Medium	Large	X-Large
QUALIFIER	\$750	\$ 1000	\$ 1250	\$ 1500	\$ 1750
NON QUALIFIER	0	0	0	0	0

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

RESOLUTION #2014-224

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

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

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

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$2,000.00 for an item of revenue in the budget of the year 2014 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Atlantic County JIF Optional Safety
Total with increase to be \$2,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Atlantic County JIF Optional Safety
State/Federal Share \$ 2,000.00
Non State Share \$
Total with increase to be \$ 2,000.00

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

I hereby certify the foregoing to be the the original resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A Picard, Township Clerk

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

**Atlantic County Municipal Joint Insurance Fund
2014 Optional Safety Budget**

Member Municipality	Opening Balance	January 2014	February 2014	March 2014	April 2014	May 2014	June 2014	July 2014	August 2014	September 2014	October 2014	November 2014	December 2014	Total YTD Expenses	Paid 2015	Ending Balance	Encumb. Funds
Avalon Borough	\$1,500.00																
Brigantine City																	
Buena Borough																	
Cape May City	\$1,500.00																
Commercial Township																	
Corbin City																	
Deerfield Township																	
Dennis Township	\$1,250.00																
Downe Township																	
Egg Harbor Township																	
Estell Manor City																	
Folsom Borough																	
Galloway Township	\$2,000.00																
Hamilton Township	\$2,000.00																
Linwood	\$1,500.00																
Longport Borough																	
Lower Township	\$2,000.00																
Margate City																	
Middle Township																	
Milville City																	
Mullica Township																	
Newfield Borough	\$1,000.00																
North Wildwood City																	
Northfield City	\$1,500.00																
Ocean City	\$2,500.00																
Pleasantville City	\$2,500.00																
Sea Isle City	\$2,000.00																
Somers Point City																	
Stone Harbor	\$1,500.00																
Upper Deerfield Township																	
Upper Township																	
Ventnor City																	
Waterford Township	\$1,500.00																
West Cape May	\$1,000.00																
West Wildwood																	
Weymouth Township	\$1,000.00																
Wildwood City	\$2,500.00																
Wildwood Crest Borough																	
Woodbine Borough																	
Total By Line	\$28,750.00	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	\$ -	\$0.00	\$ -

Must be Claimed of Encumbered by December 31, 2014. All Encumbered Funds Must be Claimed by February 1, 2015

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

RESOLUTION # 2014-225

TITLE: APPROVAL OF CHANGE ORDER #2 IMPROVEMENTS AT THE "OLD" FISHING CREEK SCHOOL

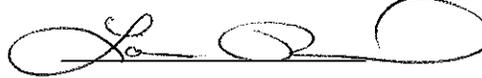
WHEREAS, Thomas Barry Marine Construction Inc. was originally awarded the contract as per Resolution #2013-308 in the amount of \$272,200 for the ADA improvements to Fishing Creek School on December 2, 2013; and Resolution #2014-86 for Change Order #1 was approved on March 3, 2014 for lead paint removal and asbestos removal and disposal of garage roof \$50,000.00;

WHEREAS, Change Order #2 will provide removal of an existing concrete slab, installation of cove molding under interior windows, repair wall plaster and apply primer paint on interior of schoolhouse for a total of \$4,400.00.

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

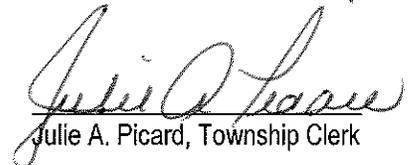
Appropriation #: \$4,400.00 4-15-56-223-048

CFO Signature:



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 for Thomas Barry Marine Construction, Inc. is hereby approved to increase the contract total to \$326,600.00.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 4, 2014.



Julie A. Picard, Township Clerk

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

Thomas Barry **MARINE**

CONSTRUCTION, INC.

P.O. Box 132
South Dennis, N.J. 08245
(609) 861-5262

July 29, 2014

NJ Lic # 13VH01600000

Township of Lower
2600 Bayshore Road
Villas, NJ 08251

RE: Change Order # 2
ADA Upgrades and Improvements At The Old Fishing Creek School
Township of Lower, NJ

CHANGE ORDER # 2

For work to be completed, as requested, Change Order # 2.
ADA Upgrades and Improvements At The Old Fishing Creek School,
Township of Lower, NJ.

Change Order # 2, work to include the following:

Remove existing, on site, cracked concrete slab.
One (1) gallon concrete stain.
Install cove molding under interior windows in old schoolhouse.
Repair wall plaster in old schoolhouse.
Apply primer paint on walls in old schoolhouse.

Total Amount, Change Order # 2: \$ 4,400.00

AIA[®] Document G701[™] - 2001

Change Order

PROJECT (Name and address): Old Fishing Creek School 2102/2104 Bayshore Rd Villas, NJ 08251	CHANGE ORDER NUMBER: 2 DATE: July 29, 2014	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Thomas Barry Marine Constr, Inc Po Box 132 South Dennis, NJ 08245	ARCHITECT'S PROJECT NUMBER: CONTRACT DATE: January 9, 2014 CONTRACT FOR: 'ADA Upgrades + Improvements At The Old Fishing Creek School'	

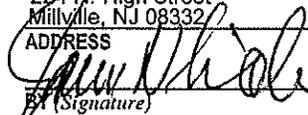
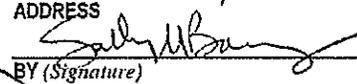
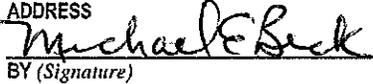
THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

The original Contract Sum was	\$ 272,200. ⁰⁰
The net change by previously authorized Change Orders	\$ 50,000. ⁰⁰
The Contract Sum prior to this Change Order was	\$ 322,200. ⁰⁰
The Contract Sum will be increased by this Change Order in the amount of	\$ 4,400. ⁰⁰
The new Contract Sum including this Change Order will be	\$ 326,600. ⁰⁰

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

LWDMR & Associates, PC	Thomas Barry Marine Constr, Inc	Township of Lower
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
2247 High Street	PO Box 132	2600 Bayshore Road
Millville, NJ 08332	South Dennis, NJ 08245	Villas, NJ 08251
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
James N. Lindemon, RA	Sally M. Barry, Sec/Trans.	Michael E. Beck, Mayor
(Typed name)	(Typed name)	(Typed name)
July 30, 2014	July 29, 2014	Aug. 4, 2014
DATE	DATE	DATE

Note: CO #2 - Work to include various items (see attached).

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

RESOLUTION #2014-226

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>
79	24	Parish of Saint John Neumann	tax exempt	1,213.86

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on August 4, 2014.


Julie A Picard, Township Clerk

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

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

RESOLUTION # 2014-227

TITLE: RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS, the above-defined Issuer has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), which secondary market disclosure information may consist of one or more of the following: audited financial statements, municipal budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 12:00 a.m. on September 10, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations, issuers participating in the SEC Initiative agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Local Finance Notice 2014-9 (i) alerting local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioning local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the Issuer desires to conduct a disclosure audit which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOWER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

Section 3. In the event the Disclosure Audit reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A Picard, Township Clerk

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

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

RESOLUTION # 2014-228

Title: APPROVAL OF CONTRIBUTION TO THE LENAPE NATION 2014 NATION RIVER JOURNEY AND TREATY SIGNING

WHEREAS, In April, 2014, Chief Bob Red Feather spoke to Lower Township Council regarding the 2014 Lenape Nation River Journey and Treaty Signing which will be taking place in Lower Township on the Cape May Lewis Ferry Grounds on August 17, 2014; and

WHEREAS, the Lower Township Council agreed to donate \$5,000 to the Lenape Nation to help offset the cost of the event in an effort to preserve the history of our homeland.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower does hereby authorize and approve a contribution of \$5,000.00 towards the Lenape Nation towards the 2014 Lenape Nation River Journey, Treaty Signing and Cultural Day.

BE IT FURTHER RESOLVED that the CFO, Lauren Read is hereby authorized to issue the above checks chargeable to the following line item where sufficient funds are available as evidenced by her signature

Budget Account: 4-01-20-110-299

CFO's Signature: 

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2014-229

TITLE: AWARD OF A PROFESSIONAL SERVICE CONTRACT WITHOUT PUBLIC BIDDING TO ENGINEERING DESIGN ASSOCIATES, PA

WHEREAS, the Township of Lower ("Township") has a need to acquire Civil Engineering Services as a professional service contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township has determined and certified in writing that the value of the acquisition will exceed \$17,500, and EDA Engineering Design Associates, PA has submitted a proposal indicating that they will provide the goods or services described above for a price not to exceed \$ 28,650.00.; and

WHEREAS, the term of this contract is until completion of the project; and the CFO has determined sufficient funds will be available in the current budget as follows:

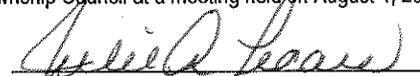
Appropriation # C-04-55-200-410

Signature 

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

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A. Picard, Township Clerk

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

28,650⁰⁰

EDA ENGINEERING DESIGN ASSOCIATES, P. A.
ENGINEERS ENVIRONMENTAL PLANNERS LANDSCAPE ARCHITECTS

May 21, 2014
Revised May 22, 2014; June 5, 2014

VIA E-MAIL AND REGULAR MAIL

Township of Lower
2600 Bayshore Road
Villas, NJ 08251-1399

Attention: Michael Voll, Manager

Re: Proposal for Engineering Services
Lower Township Police Building
2600 Bayshore Road
Township of Lower, Cape May County, NJ
Proposal #14-66

Dear Mike:

Pursuant to your request, I am pleased to submit for the Township's consideration the following proposal for engineering services for the above-referenced project.

PROJECT DESCRIPTION

The Township of Lower intends to construct a new police building with associated parking and related infrastructure. A site plan will be required for this project.

SCOPE OF SERVICES

ESTIMATED FEE(S)

I.	Preparation of outbound and topographic survey by <i>Stephen C. Martnell, PLS.</i>	\$2,950.00
II.	Preparation of a site plan, including drainage, grading, lighting, landscaping, engineering details and stormwater calculations.	\$6,500.00

The site plan submission shall include the following:

Cover Sheet:

The cover sheet shall contain maps and notes pertinent to the project.

Site Plan:

The site plan shall denote locations, setbacks and dimensions of the proposed development.

SCOPE OF SERVICES, Continued

ESTIMATED FEE(S)

Grading and Drainage Plan:

The grading and drainage plan shall denote existing and proposed grade elevations pertinent to existing and proposed site features. The plan shall also indicate proposed stormwater facilities to adequately drain the project site.

Landscape & Lighting Plan:

The landscaping and lighting plan shall denote, describe and quantify existing and proposed plant material and light fixtures.

Engineering Details Plan:

The engineering details plan shall contain details necessary to construct the proposed site improvements.

Soil Erosion and Sediment Control Plan:

The soil erosion and sediment control plan shall contain maps, notes and details required for approval.

Drainage Calculations:

The drainage calculations shall be submitted under separate cover and include calculations to verify the proposed stormwater facility.

III.	<i>Construction Plans and Technical Specifications. Preparation of specifications and bidding documents as they relate to the approved site plan. Coordination of the bidding documents with the project architect.</i>	\$4,500.00
IV.	<i>Preparation and submission of a Soil Erosion/Sediment Control Plan and a Discharge Stormwater Permit application from the Cape-Atlantic Soil Conservation District.</i>	\$1,500.00
<hr/>		
V.	<i>Attendance at Planning Board meetings, design team meetings, pre-construction/pre-bid meetings (estimated @six [6] meetings).</i>	\$1,800.00
VI.	<i>Construction Management and site observation, review of bid documents and shop drawings, review payment requests from contractors.</i>	
	<ul style="list-style-type: none"> • <i>Project Engineer</i> 20 hrs. x \$120/Hr. • <i>Project Technician/Inspector</i> 100 hrs. x \$90/Hr. 	<ul style="list-style-type: none"> \$2,400.00 \$9,000.00
	<i>Total Professional Fees under Item VI:</i>	
	TOTAL ITEMS I-VI:	<u>\$28,650.00</u>

NOTE: THESE FEES DO NOT INCLUDE APPLICATION FEES, EQUIPMENT RENTAL, PRINTING COSTS NOR POSTAGE CHARGES FOR CERTIFIED MAILINGS.

Applications to be Submitted:

- Lower Township Planning Board
- Lower Township Municipal Utilities Authority
- Cape May County Planning Board - Waiver Request
- *Cape-Atlantic Soil Conservation District*

FEE

The estimated cost for the above items is \$28,650.00 for the engineering services *and includes* the cost of surveying services. These amounts are Engineering Design Associates' best estimate of professional fees required to complete the project as defined. Except as provided for in the General Conditions below, the project scope will not be altered without written notice.

You will be billed monthly, which will be directly related to the hours spent on the project multiplied by our current billing rates.

All photocopying and blueprints shall be a reimbursable expense as noted on the attached Fee Schedule and are not included in the estimated cost.

All application fees or escrow accounts required by any reviewing agency or their consultants shall be the sole responsibility of the client and are not included as part of this proposal.

Any payment due for services and expenses outstanding for a period of thirty (30) days or more shall include a charge at a rate of 1½% per month from said thirtieth day. Should it be necessary to enforce collection of any part of the fee for services rendered, the undersigned agrees that they shall be liable for cost of collection without exception. Take notice, this agreement is personally guaranteed by the individuals executing this agreement on behalf of any corporation.

Any account delinquent past sixty (60) days may necessitate the stopping of all work.

Payment of our fees for professional services rendered is in no way contingent upon approval of our plans or documentation by any agency reviewing the same.

GENERAL CONDITIONS

Engineering Design Associates will prepare plans, maps, calculations and reports in accordance with established professional practices and applicable rules and regulations governing the project. The preparation of the plans as specified above, does not imply or guarantee approval of same by any reviewing agency.

The scope of work does not include any items not specifically mentioned. If the scope of work is modified substantially by the requirements of the Client, Planning/Zoning Board or any other reviewing agency, the fees within the agreement shall be subject to negotiation. Not included in this proposal are revisions to plans required by any agency reviewing the same. All revisions will be invoiced on a time and material basis using the rate schedule attached.

Engineering Design Associates is primarily employed to obtain approvals for permits necessary for construction to begin. Most site visits performed by Engineering Design Associates are done prior to construction. Any visits occurring after construction has begun are due to changes requested by the applicant and are for informative purposes only. No site visit performed by Engineering Design Associates should be considered a site inspection. Based upon our contracted responsibilities, Engineering Design Associates shall not be held responsible for any site safety issues that occur during the construction process. Responsibility for site safety shall be individually contracted by the applicant with the contractor or other responsible party. If required, the Client shall be responsible for the publication of all Public Notices, including any notices to property owners within a 200 foot radius of the project site unless specifically included within the Scope of Services.

The consultant is authorized to subcontract any portion of the work to be performed without the written consent of the Client.

It is understood that copies of the original drawings and reports shall become the property of the client when all outstanding invoices, billings and charges have been paid. All original plans and other documents as instruments of services shall remain the property of Engineering Design Associates.

The client shall not assign his interest in the contract or project without the consultant's written consent.

Items of work not scheduled above and/or performed more than once, will be considered extra work and invoiced at current hourly rates.

The proposed fees and schedule constitute Engineering Design Associates' best estimate of the charges and time required to complete the project. The project scope will not be altered without written mutual agreement. On projects involving conceptual work, activities are often not fully definable in the initial planning. As the project progresses, the facts uncovered may dictate a change in scope. Engineering Design Associates shall inform the client of such situations so that a renegotiation can be accomplished.

Fee and schedule commitments will be subject to renegotiation for delays caused by Client's failure to provide specified facilities or information, or for delays caused by unpredictable occurrences of force majeure, such as fire, floods, riots, strikes, unavailability of labor or materials or services, process shutdown, acts of God or of the public enemy, or acts or regulations of any governmental agency.

This proposal is valid for a period of thirty (30) days. Upon expiration of the period of time, Engineering Design Associates reserves the right to review the proposed basis of payment and fees, to allow for changing costs, as well as to adjust the time of performance to conform to workloads.

In the event that this agreement is entirely terminated or the work is abandoned in whole or in part with or without cause, Engineering Design Associates shall be paid such part of the fee as earned to the date of termination. Notice of termination shall be given in writing by Certified Mail.

No cancellation of this project by the client will be effective unless seven (7) days written notice thereof, together with the reasons and details therefore, has been received by Engineering Design Associates. A final invoice, calculated on the first or fifteenth of the month (whichever comes first) following receipt of such cancellation notice and the elapse of the seven (7) day cancellation period (the effective date of cancellation).

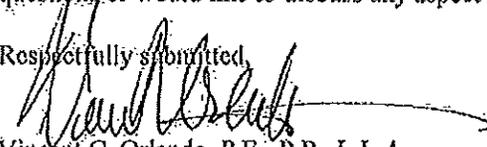
- a. Where the method of payment is "Lump Sum," Client agrees that the final invoice will be based on the percentage of work completed to the effective date of cancellation, plus an equitable reasonable adjustment to provide for costs Engineering Design Associates incurs for commitments made firm before cancellation.
- b. Where the method of payment is time and materials, Client agrees that the final invoice will include all services and direct expenses up to the effective date of cancellation, plus an equitable reasonable adjustment to provide for costs Engineering Design Associates incurs for commitments made firm before cancellation.

Engineering Design Associates will prepare all work in accordance with generally accepted professional practices. It is not the intention of Engineering Design Associates to provide services inconsistent with or contrary to such practices, or to make any warranty or guarantee, expressed or implied, nor to have any agreement or contract for services subject to the provisions of the Uniform Commercial or Specialty Code. Engineering Design Associates does not imply or guarantee the approval or issuance of permits by any individual or agency.

No work shall be commenced until we are in receipt of this signed proposal. Receipt of same shall be considered authorization to proceed with the work described within this proposal. Please indicate your acceptance of this proposal by signing in the space provided below and return one (1) copy to our office. For your convenience, EDA now offers the option of payment via credit card (i.e., Visa, Master Charge, American Express).

Thank you for giving Engineering Design Associates this opportunity to offer our services. If you have any questions or would like to discuss any aspect of this proposal, please do not hesitate to contact our office.

Respectfully submitted,


Vincent C. Orlando, P.E., P.P., L.L.A.
for ENGINEERING DESIGN ASSOCIATES

VCO/gs
Enclosure

AUTHORIZED BY

DATE

PRINT/TYPED NAME AND TITLE

SOCIAL SECURITY/TAX ID NUMBER

CREDIT CARD COMPANY

CREDIT CARD NUMBER



ENGINEERING DESIGN ASSOCIATES
RATE SCHEDULE
MARCH 2014

Hourly Rates:

Table listing hourly rates for various roles: Principal Engineer/Planner (\$150.00), Associate Engineer/Licensed Landscape Architect (LLA) (\$120.00), Professional Planner (\$110.00), Licensed Landscape Architect (\$100.00), Project Technician (\$90.00), Senior Environmental Specialist (\$95.00), Environmental Specialist (\$80.00), AutoCAD Technician (\$75.00), Clerical (other than overhead functions) (\$50.00), Inspector (\$80.00), Principal Engineer/Planner/LLA (serving as Expert Witness for public hearing or litigation) (\$200.00), Project Engineer (serving as Expert Witness for public hearing or litigation) (\$150.00), Professional Planner (serving as Expert Witness for public hearing or litigation) (\$150.00).

Reimbursable Expenses:

Table listing reimbursable expenses: Blueprints (24" x 36") (\$3.25/sheet), Blueprints (30" x 42") (\$3.70/sheet), Mylars (24" x 36") (\$50.00/sheet), Mylars (30" x 42") (\$60.00/sheet), Color Blueprints-Bond (24" x 36") (\$100.00/sheet), Color Blueprints-Bond (30" x 42") (\$125.00/sheet), Color Blueprints-Presentation (24" x 36") (\$125.00/sheet), Color Blueprints-Presentation (30" x 42") (\$150.00/sheet), Xerox Copies (8 1/2" x 11") (\$0.30/sheet), Xerox Copies (8 1/2" x 14") (\$0.35/sheet), Color Copies (8 1/2" x 11") (\$1.00/sheet), Color Copies (8 1/2" x 14") (\$1.25/sheet), Bound Xerox Copies (8 1/2" x 11") (\$0.35/sheet), Bound Xerox Copies (8 1/2" x 14") (\$0.40/sheet), Bound Color Copies (8 1/2" x 11") (\$1.10/sheet), Bound Color Copies (8 1/2" x 14") (\$1.35/sheet), Certified Mail (Standard Letter) (\$7.50 each), Certified Mail (Package) (\$12.50 each).

STEPHEN C. MARTINELLI, LAND SURVEYING, LLC

Professional Land Surveying

Spiegel Professional Plaza, 1217 S. Shore Road, Suite 106
Ocean View, NJ 08230

Phone (609) 390-9618

Fax (609) 390-9534

e-mail: martinellisurvey@verizon.net

Via Fax – 390-9204; Via Email yorlando@engineeringdesign.com; Via Email jmaffei@engineeringdesign.com

June 4, 2014, revised June 5, 2014

Engineering Design Associates PA

Mr. Vincent C. Orlando, PE and Mr. Joseph Maffei, PE

5 Cambridge Drive

Ocean View, NJ 08230

**REF: Lower Township Police Department -2600 Bayshore Road; Block 410.01, Lots 59.02 and 63.02
Township of Lower; Cape May County, NJ**

Dear Vince and Joe:

I am pleased to provide you with a proposal for professional land surveying services. It is my understanding that you will require a topographic survey for a portion of Lot 59.02 and all of Lot 63.02 as outlined on a photograph provided by yourself. As part of this proposal, we will provide the following:

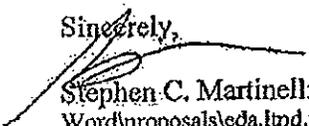
- Establish a benchmark in NAVD 88 Datum
- Locate all Physical Features visible at time of survey
- Obtain Spot Elevations for your use in preparing a Site Plan for permits for new Police Building as shown on Plan prepared by OSK Design Partners provided to me by yourself
- Boundary Survey of Lot 63.02 to be shown on Plan

Our fee to provide this service shall be \$2,950.00.

Not included in this estimate: Any item not specifically listed above.

Thank you for giving us this opportunity to offer our services. Kindly provide your authorization to proceed by signing below where indicated and returning one (1) copy to our office. Based on our current workload, it will take approximately two (2) to three (3) weeks to complete this project from the date we receive written authorization. This project will be processed through our Wildwood office under the supervision of Stephen Martinelli. Please call should you have any questions.

Sincerely,


Stephen C. Martinelli, PLS
Word\proposals\eda.tpd.pl

AUTHORIZED BY

DATE

“An Equal Opportunity Employer”

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

RESOLUTIUN #2014-230

TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD

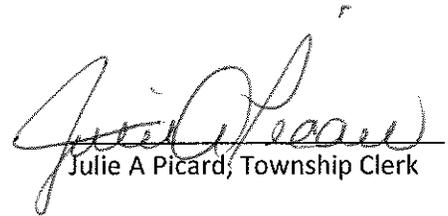
WHEREAS, Steven Morey, Regular Member of the Recreation Advisory Board had a term which expired on June 30, 2014; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
STEVEN MOREY	Regular Member	June, 2017

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
APR 25 14

NAME STEVEN MOREY

CITY AND STATE LOWER TOWNSHIP, NJ

YEARS OF RESIDENCY IN TOWNSHIP 29 OCCUPATION SENIOR PROJECT MANAGER

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

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

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

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

I HAVE BEEN A MEMBER OF THE RAB SINCE APPROXIMATELY 1993. I SERVED AS CHAIRMAN FOR MANY YEARS. DURING MY TOURS ON RAB THE TOWNSHIP HAS IMPROVED ITS RECREATION CAPACITY WITH THE DEVELOPMENT OF DOUGLASS PARK, THE IMPROVEMENTS TO THE RECREATION CENTER AND THE ADDITION OF RECREATION PROGRAMS AND PUBLIC EVENTS THAT WERE ORIGINATED WITH THE RAB. I WISH TO CONTINUE MY SERVICE.

Date: 4-24-14

Signature: [Signature]

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

Lower Township
Recreation Advisory Board

May 15, 2014

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

Re: Recreation Advisory Board Appointment

Dear Mayor Beck & Council:

The Recreation Advisory recommends the re-appointment of Steve Morey to the Board.

He has served this Board and our community tirelessly for more than 20 years. He attends the meetings faithfully and has many innovative ideas that will benefit the residents of Lower Township.

Thank you for your consideration.

Sincerely,

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

Deborah A Johns, Chairperson
Recreation Advisory Board

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

RESOLUTIUN #2014-231

TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD

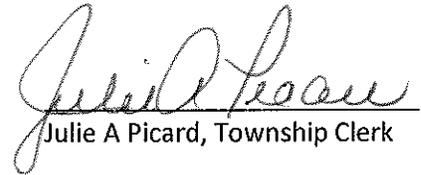
WHEREAS, Eileen Kreis, Regular Member of the Recreation Advisory Board has a term which will expire on June 30, 2016 and she has resigned; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individual is hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
ROBERT LAMOREUX	Regular Member	June, 2016

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 4, 2014.


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____ Board/Comm./Auth. _____

Term Exp. _____ Replaced _____ or Reappointed _____

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
MAY 5-9-14

NAME Robert Lamoreux

CITY AND STATE North Cape May NJ

YEARS OF RESIDENCY IN TOWNSHIP 10 OCCUPATION Teacher

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

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

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

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

- BS in Chemistry Lebanon Valley College
- High School Football, Basketball and Golf Coach 15+ yrs
- Volunteer Football and Basketball Coach for LT Rec.
- High School Teacher 27 years

Date: 5/9/14 Signature: [Signature] (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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