

Signed Resolutions June 16, 2014

- Res. #2014-170 Payment of Vouchers \$ 680,406.46
Res. #2014-171 Authorizing Payout of Terminal Leave (W.McPherson \$49,618.06)
Res. #2014-172 Authorization For the Payout of Accumulated Compensatory Time (R.Fessler \$3,457.41)
Res. #2014-173 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant (\$5,000.
Aug 15 thru Sept. 1, 2014)
Res. #2014-174 Authorization for Refund of Taxes (2 properties \$6,383.67)
Res. #2014-175 A Resolution Requesting Release of Demolition Bond for Block 589, Lot 9, 1604 Roslyn
Avenue, North Cape May (\$1,000)
Res. #2014-176 Authorization for 2014 Incentive Award for Insurance Waiver (19 employees \$44,916.67
per contracts)
Res. #2014-177 Insertion of Special Item Of Revenue Pursuant To N.J.S.A. 40A:4-87, Chapter 159 (Drive
Sober or Get Pulled Over Grant \$5,000.)
Res. #2014-178 Annual Renewal of Liquor Licenses for the Year 2014-2015
Res. #2014-179 A Resolution Rescinding Resolution #2014-109 And Directing the Township NOT to Apply
to the Cape May County Open Space Program for a Beach Drive Pedestrian Access
Improvement Project
Res. #2014-180 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Clean
Communities \$65,187.69)
Res. #2014-181 Resolution Approving Settlement of Tax Appeal Litigation (H Tamagni v. Twp & Bartle v.
Twp)
Res. #2014-182 Cops Hiring Program (application for grant \$250,000)
Res. #2014-183 A Resolution of the Township of Lower, County of Cape May, NJ Approving the
findings of Phoenix Advisors, LLC, As Related to the Dissolution of the Lower Township
Municipal Utilities Authority
Res. #2014-184 Person To Person Transfer of Liquor License 0505-33-004-004 to Spicer Creek North, Inc
(From Cape May Two Brothers, Inc t/a Mayer's to Spicer Creek North)
Res. #2014-185 Appointment to the Zoning Board of Adjustment
Res. #2014-186 Appointments to the Planning Board
Res. #2014-187 Resolution Determining Whether To Authorize Submission of Question to Nonbinding
Referendum Concerning Public Safety Building - **RESOLUTION VOTED DOWN**
Ordinance #2014-08 Bond Ordinance Authorizing the Assumption of Responsibility For and Payments Of the
Lower Township Municipal Utilities Authority's Outstanding Debt in A Principal Amount
Not to Exceed \$17,873,521 by the Township of Lower, County of Cape May, NJ; Making
Certain Determinations and Covenants; and Authorizing Certain Related Actions in
Connection With The Foregoing (1st reading. 2nd reading and public hearing will be
scheduled after approval from Local Finance Board)

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00401 KATHLEEN BROWN				Continued				
	14-01603	06/04/14	MEDICAL CLAIMS-V	Open	<u>101.97</u>	0.00		
					121.97			
00403 BLUE WAVE EXPRESS CAR WASH*								
	14-00949	04/11/14	CAR WASH- FIRE SAFETY	Open	10.00	0.00		
00425 CAROL A. BRAND								
	14-01515	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
00429 KAREN BRIDGES								
	14-01556	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
00443 BSN SPORTS INC*								
	14-01358	05/20/14	BASEBALL-GROUND SOCKETS	Open	158.59	0.00		
	14-01359	05/20/14	SOCCER GOALS	Open	<u>271.73</u>	0.00		
					430.32			
00480 BURKE CHEVROLET*								
	14-00365	02/05/14	PARTS FOR POLICE VEHICLE/FEB.	Open	17.00	0.00		
00508 JOAN K. BURNS								
	14-01549	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
00543 CAMDEN COUNTY POLICE ACADEMY								
	14-01344	05/19/14	TRAINING-WILSON-4/28/14 BLACKW	Open	25.00	0.00		
00736 CAPE PRINTING EXPRESS*								
	14-01406	05/23/14	RECYCLING STICKERS/ADDITIONAL	Open	303.00	0.00		
00784 CAPE MAY STAR & WAVE								
	14-01631	06/09/14	LEGAL PUBLICATION 6-4-14	Open	18.60	0.00		
00807 CDW-GOVERNMENT INC*								
	14-00411	02/10/14	VMWARE SOFTWARE 2/14-2/15	Open	65.00	0.00		
00820 COMCAST OF WILDWOOD* DPW								
	14-01626	06/09/14	MONTHLY INTERNET	Open	105.66	0.00		
00825 COMCAST*								
	14-01628	06/09/14	06/15-07/14 TOWNHALL NET/CABLE	Open	133.37	0.00		
	14-01633	06/10/14	INTERNET LT POOL/MILLMAN CENT	Open	<u>274.67</u>	0.00		
					408.04			
00852 CHERRY VALLEY TRACTOR CO.*								
	14-01379	05/22/14	HOSE	Open	78.25	0.00		
00991 COLONIAL ELECTRIC SUPPLY*								
	14-01381	05/22/14	LIGHT BULBS-POLE BARN	Open	192.00	0.00		
01075 COPIERS PLUS*								
	14-01407	05/27/14	COPIERS 02/20/14-05/19/14	Open	360.47	0.00		

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01087 ANTHONY J. COSTANZO	14-01516	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
01092 CONTINENTAL FIRE & SAFETY, INC*	14-01372	05/21/14	1 YEAR SERVICE FIRE EXTINGUISH	Open	330.00	0.00		
01164 DIVISION OF LOCAL GOV SERVICES	14-01328	05/14/14	CERT RENEWAL - SUSAN JACKSON	Open	50.00	0.00		
01170 VERIZON WIRELESS* F/S	14-01617	06/09/14	04/27/14-05/26/14 CELL FIRE SA	Open	67.53	0.00		
01171 VERIZON WIRELESS - TOWNHALL	14-01475	06/02/14	CELL SERVICE 05/24/14-06/23/14	Open	495.90	0.00		
	14-01632	06/09/14	I PHONE BILL MAY 29-JUNE 28	Open	796.55	0.00		
					<u>1,292.45</u>			
01196 H A DEHART & SON*	13-03403	11/15/13	11 FT POWER ANGLE SNOW PLOW	Open	13,495.00	0.00		
01200 DELTA DENTAL PLAN OF NJ	14-01474	06/02/14	DENTAL JUNE 2014	Open	16,353.94	0.00		
01340 EAGLE POINT GUN*	14-01356	05/20/14	AMMO	Open	5,674.21	0.00		
01443 ERMA VOLUNTEER FIRE CO	14-01634	06/10/14	PRIMARY ELECTION JUNE 3, 2014	Open	300.00	0.00		
01500 FEDEX	13-02110	07/18/13	DOUCUMENTS/MILLMAN	Open	33.52	0.00		
01530 FIRE DISTRICT #1	14-00429	02/14/14	2014 FIRE DISTRICT TAXES	Open	114,556.05	0.00		
01540 FIRE DISTRICT #2	14-00787	03/27/14	2014 FIRE TAXES DUE	Open	181,738.00	0.00		
01550 FIRE DISTRICT #3	14-00614	03/11/14	2014 FIRE DISTRICT TAXES	Open	166,757.40	0.00		
01581 FIRST ASSEMBLY OF GOD CHURCH	14-01636	06/10/14	PRIMARY ELECTION JUNE 3, 2014	Open	150.00	0.00		
01660 GENERAL SPRING SERVICE*	14-01414	05/27/14	REPLACE REAR SPRINGS TK#38	Open	1,675.00	0.00		
	14-01464	06/02/14	SUSPENSION BACK END #38	Open	1,650.00	0.00		
					<u>3,325.00</u>			
01733 FRANCIS MCLAUGHLIN	14-01552	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		

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01767 WILLIAM R. HARTLEY, SR	14-01495	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*	14-01620	06/09/14	PROFESSIONAL ENGINEERING	Open	1,534.50	0.00		
01791 CINDY S. HARTLEY	14-01497	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
01806 ANTHONY J HARVATT, II, ESQ	14-01204	05/01/14	BOARD SOLICITOR SALARY	Open	625.00	0.00		
	14-01619	06/09/14	RESOLUTIONS	Open	600.00	0.00		
					<u>1,225.00</u>			
02175 BRUCE KLAUSING	14-01494	06/04/14	MEDICAL CLAIMS	Open	20.00	0.00		
02208 PENNY BECICA-KRAUS	14-01504	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
02248 LAWMEN SUPPLY*	14-00406	02/10/14	UNIFORMS	Open	225.18	0.00		
02402 MGL PRINTING SOLUTIONS	14-00890	04/03/14	TAX BILL FORMS	Open	1,616.00	0.00		
02465 BARBARA MAHON	14-01498	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
02466 ROBERT E. MAHON	14-01502	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
02615 BRETT MATTHEWS	14-01653	06/11/14	REIM WEB HOST,EMAIL FILTER,DOM	Open	166.62	0.00		
02655 WILLIAM MCPHERSON	14-01083	04/25/14	2014 EQUIP. ALLOWANCE	Open	62.02	0.00		
03001 STATE TOXICOLOGY LABORATORY*	14-01273	05/12/14	APPLICANT TESTING	Open	45.00	0.00		
03008 NJ DEPT OF TREASURY/FEES	14-01608	06/05/14	TIDELANDS/FEES	Open	1,500.00	0.00		
03034 SAFEGUARD DOCUMENT DESTRUCTION	14-01224	05/06/14	SHRED DAY/COMMUNITY DAY	Open	385.00	0.00		
03109 TRU GREEN CHEMLAWN	14-01164	04/29/14	FERTILIZER/SLICE SEED FOR L.T.	Open	1,250.00	0.00		B
03279 PARDO'S TRUCK PARTS WHSE*	14-00848	04/02/14	RDS/SANT/RECY/DPW/APRIL	Open	715.48	0.00		

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03288 KATHRYN PATTERSON	14-01519	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
03289 THOMAS W. PATTERSON	14-01591	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
03296 PARISH OF ST. JOHN NEUMANN	14-01635	06/10/14	PRIMARY ELECTION JUNE 3, 2014	Open	675.00	0.00		
03466 R & R SPECIALTIES	14-01489	06/03/14	PLAQUE FOR MEMORIAL BENCH-KORU	Open	270.00	0.00		
03507 JEAN ROBSON	14-01517	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
03512 JEANETTE SMITH-REEVES	14-01499	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
03518 RIGGINS, INC.*	14-01422	05/28/14	HIGHWAY DIESEL	Open	1,563.08	0.00		
03583 ROBERT SMITH JR	14-01604	06/05/14	MEDICAL CLAIMS-V	Open	190.00	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	14-01045	04/24/14	BACK HOE TIRES	Open	4,513.38	0.00		
03637 SHOPPE	14-01352	05/19/14	ADVERTISEMENT-COMMUNITY DAY	Open	140.00	0.00		
03640 MADELINE R. SHOWERS	14-01598	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
03656 JOHN W. SKOWRONSKI	14-01508	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
03664 AUDREY L. SMITH	14-01566	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
03679 BARBARA SLONIS	14-01512	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
03683 SNAP-ON TOOLS*	14-00558	03/03/14	SHOP EQUIPMENT	Open	127.48	0.00		
03706 NICHOLAS C. SMARGIASSI	14-01521	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
03723 STAPLES, INC.*	14-01247	05/07/14	OFFICE SUPPLIES	Open	68.07	0.00		
	14-01248	05/07/14	OFFICE SUPPLIES	Open	109.02	0.00		
	14-01291	05/12/14	OFFICE SUPPLIES	Open	48.32	0.00		
	14-01334	05/14/14	OFFICE SUPPLIES	Open	84.15	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03723 STAPLES, INC.*				Continued				
	14-01486	06/02/14	OFFICE SUPPLIES	Open	86.53	0.00		
					<u>396.09</u>			
03729 FLORENCE STATKIEWICZ								
	14-01559	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
03764 TCTANJ								
	14-00813	03/28/14	TCTANJ SPRING CONFERENCE	Open	550.00	0.00		
03799 LINDA THOMAS								
	14-01451	05/29/14	MEDICAL CLAIMS	Open	240.00	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO.								
	14-01637	06/10/14	PRIMARY ELECTION JUNE 3, 2014	Open	450.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST								
	14-01611	06/06/14	SEWER CHARGES DUE 7/1/2014	Open	1,160.00	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL								
	14-01378	05/22/14	REIMBURSE HALF BILL/APRIL	Open	151.40	0.00		
03889 TUCKAHOE SAND & GRAVEL *								
	14-00921	04/09/14	SAND FOR VOLLEYBALL COURT	Open	2,705.07	0.00		
03904 LOWE'S HOME CENTER INC*								
	14-01124	04/28/14	SUPPLIES/DPW/MAY	Open	243.56	0.00		
	14-01419	05/28/14	PORTABLE AC/HEAT UNIT	Open	889.20	0.00		
					<u>1,132.76</u>			
03933 TIME IPS, INC*								
	13-03426	11/20/13	IPS SERVICE PLAN 12/13-12/14	Open	1,399.98	0.00		
03935 STAPLES BUSINESS ADVANTAGE*								
	14-00729	03/24/14	OFFICE SUPPLIES	Open	358.94	0.00		
03967 SHORE VETERINARIANS PA*								
	14-01616	06/09/14	VET SERVICES 5/15/14 & 5/23/14	Open	140.82	0.00		
03971 VERIZON WIRELESS MDT POLICE								
	14-01610	06/05/14	VERIZON MDT	Open	539.19	0.00		
03985 VILLAS NAPA AUTO PARTS								
	14-01116	04/28/14	RDS/SANT/RECY/DPW/MAY	Open	1,085.91	0.00		
04041 WEIGHTS & MEASURES FUND								
	14-01188	04/30/14	CALIBRATION OF TUNING FORKS	Open	270.00	0.00		
04077 RONALD J. GELZUNAS*								
	14-00018	01/07/14	2014 LEGAL SERVICES DNE \$90	Open	7,808.50	0.00		
04097 CINTAS FIRST AID AND SAFETY*								
	14-01492	06/03/14	FIRST AID SUPPLIES	Open	77.19	0.00		

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04266 NJ DEPT OF HEALTH&SENIOR SVCS	14-01482	06/02/14	STATE DOG LICENSE FEES-MAY	Open	109.80	0.00		
04283 CATHERINE JOSAPHOITCH	14-01592	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
04300 W B MASON CO INC*	14-00660	03/18/14	OFFICE SUPPLIES	Open	529.01	0.00		
04301 SEASHORE ASPHALT CORPORATION*	13-03524	12/05/13	APHALT FOR ROADWAYS	Open	14,514.06	0.00		B
04445 TRICOMM SERVICES CORP*	14-01237	05/07/14	REPROGRAM AUTO ATTENDENT	Open	127.50	0.00		
04514 WILLIAM BLANEY*	14-00398	02/10/14	DNE 25K RES 2014-23 CONTRACTS	Open	912.50	0.00		B
04532 ROBERTA K YOUNG	14-01596	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
06038 ALIANO BROTHER GENERAL CONTACT	14-00058	01/08/14	ADA UPGRADE REC#13-309 \$92,637	Open	50,899.34	0.00		
6053 KIM GRUCCIO	14-01433	05/28/14	LACROSSE OFFICIAL	Open	45.00	0.00		
	14-01434	05/28/14	LACROSSE OFFICIAL	Open	60.00	0.00		
					<u>105.00</u>			
6066 THOMAS E PRICE JR	14-01601	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
6068 WARREN F MCLAUGHLIN	14-01525	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
6071 UNITED UNIFORMS LIMITED LIAB*	14-01405	05/23/14	UNIFORMS	Open	527.00	0.00		
6083 GENE DOWE	14-01477	06/02/14	LACROSSE OFFICIAL	Open	28.00	0.00		
7003 VICTORIA KELLY-KUHN	14-01530	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7004 KRISTINA MARRERO	14-01528	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7005 JULIE OSBORN	14-01569	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7006 SARA EL-SHOUBARY	14-01538	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		

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7007	NANCY A NEWBY	14-01575	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7048	JULIA DISILVECTIO	14-01537	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7067	FRANCES GUINAN	14-01524	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7119	ENGINEERING DESIGN ASSOC*	14-01621	06/09/14	PROFESSIONAL ENGINEERING	Open	112.00	0.00		
7139	MRC INC*	14-00792	03/28/14	4'"S" WALL CLIMBER	Open	1,979.59	0.00		
7142	LINDSAY BECHTLER	14-01480	06/02/14	ZUMBA INSTRUCTOR MAY 2014	Open	165.00	0.00		
7165	NICOLE PERONE	14-01432	05/28/14	LACROSSE OFFICIAL	Open	165.00	0.00		
7166	PETROSH'S BIG TOP, LLC*	14-01217	05/05/14	OBSTACLE COURSES- MAY 31,2014	Open	1,100.00	0.00		
7177	WESLEY OCHS	14-01385	05/23/14	COMMUNITY DAY BAND	Open	550.00	0.00		
7179	JIMS MR. SOFTEE	14-01430	05/28/14	COMMUNITY DAY- ICE CREAM	Open	500.00	0.00		
7180	ON A ROLL STREET FOOD	14-01431	05/28/14	COMMUNITY DAY- HOT DOGS	Open	500.00	0.00		
7182	KATHLEEN BOOTH	14-01471	06/02/14	REIMBURSE SOCCER REGISTRATION	Open	10.00	0.00		
7185	GLORIA R BISHOP	14-01545	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7186	PATRICIA CHACE	14-01548	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7187	JOSEPH KASH	14-01557	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7188	CHRISTINE CRAIG	14-01563	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7189	ANTHONY MONTANARO	14-01565	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7190	STEPHEN W SHEFTZ	14-01568	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		

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7191 JULIE P BISSEY	14-01574	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7192 ANGEL T MURPHY	14-01577	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7193 FRANCIS W MURPHY	14-01578	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7194 CONSTANCE ARRIVIELLO	14-01590	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
7196 LAUREN HUGGINS SUIT	14-01612	06/06/14	PUBLIC INFORMATION OFFICER	Open	1,500.00	0.00		
7197 CAPE MAY COUNTY SELF STORAGE, I	14-01613	06/06/14	REFUND 2012 OVERPAYMENT-APPEAL	Open	5,936.11	0.00		
7198 JOHN HUBERT ASSOC, LLC	14-01622	06/09/14	RES#2014-175 RELEASE DEMO BOND	Open	1,000.00	0.00		
7199 STAPLES CREDIT PLAN-INSTORE PU	14-00991	04/15/14	OFFICE SUPPLIES	Open	133.70	0.00		
	14-01452	05/29/14	BOARD FOR PRESENT BAY DRIVE	Open	<u>110.25</u>	0.00		
					243.95			
ADAMC ROSEMARY ADAMCZYK	14-01534	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
AGHAK MARYAM AGHAKHANI	14-01572	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
AMANA ANTHONY AMAND	14-01546	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
AMAND BERNICE AMAND	14-01533	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
BAKERF FRED BAKER	14-01529	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	13-00857	03/26/13	ADA REC/FISHING 12-182\$16k DNE	Open	1,600.00	0.00		
BOERN RALPH BOERNER	14-01570	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
BOSNA KAREN MANETTE BOSNA	14-01481	06/02/14	YOGA INSTRUCTOR MAY 2014	Open	125.00	0.00		
BOYLEK KATHLEEN BOYLE	14-01544	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		

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BUCKD DIANE E PANNELLI	14-01520	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
BUONO MARTHA BUONOPANE	14-01555	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
CENTRAL CENTRAL MORTGAGE COMPANY	14-01614	06/06/14	REFUND 2ND QRT TAX DOUBLE PAYM	Open	447.56	0.00		
CLEBLANC CAROLYN LEBLANC	14-01579	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
CZES MARY LOU CZESCIK	14-01547	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
DOLLARD MADELINE DOLLARD	14-01588	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
DOLLJ JAMES T. DOLLARD	14-01518	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
DOUGHE MARK DOUGHERTY	14-01543	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
DOUGHERT GEORGIA DOUGHERTY	14-01539	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
EDWA RITA EDWARDS	14-01580	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
FARNELL JAMES FARNELL	14-01599	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
FREAS JEAN FREAS	14-01541	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
FREG ELIZABETH FREGA	14-01542	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
GAFF PATRICIA A. GAFFNEY	14-01554	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
GASSER COZETTE GASSER	14-01535	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
GIAIRO ANN GIAIRO	14-01567	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
HUGHG CAROL MCCARTHY	14-01496	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
JASP JANET JASPERSE	14-01584	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KANEP PATRICIA D. KANE	14-01595	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
KEEND DOLORES RAMBO	14-01558	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
KINGR RICHARD KING	14-01581	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
KIRSCHN SCOTT KIRSCHNER	14-01594	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
LAMOC CHARLES LAMONTE	14-01522	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
LETTI MARY LETIZIO	14-01513	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
LETIZIO BARTOLOMEO J LETIZIO	14-01573	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
LIPS JOHN LIPSETT	14-01505	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
LIPSM MARGARET LIPSETT	14-01593	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
LOGUEC CHARLOTTA LOGUE	14-01600	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
LONEP PATRICIA LONERGAN	14-01526	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MANSFIEL JAMES E MANSFIELD	14-01523	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MARROR ROBERT H MARRO	14-01503	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
MCGR DANIEL MCGRANAGHAN	14-01509	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
MCGRAN CARLIE MCGRANAGHAN	14-01506	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
MCLAUGHB BARBARA K. MC LAUGHLIN	14-01586	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MEIER SHAIN P MEIER	14-01576	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MEIERH HELEN T MEIER	14-01514	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MILLER PAULA MILLER	14-01540	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MOORER REBECCA MOORE	14-01597	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MORNI CARRISE MORNICK	14-01553	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
MUHOLL ROSEMARY MULHOLLAND	14-01589	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
NOLANM MICHELLE NOLAN	14-01564	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
OBRI PHYLLIS O'BRIEN	14-01511	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
OSBORN VIRGINIA OSBORN	14-01531	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
PETERSON PATRICIA PETERSON	14-01583	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
RAUD DOROTHY M RAUDENBUSH	14-01587	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
REAS REA'S FARM MARKET	12-02353	08/30/12	REFUND FOR FARMERS MARKET	Open	50.00	0.00		
RODGE ROSE MARIE RODGERS	14-01560	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
ROMANOW FRED ROMANOWSKI	14-01478	06/02/14	LACROSSE OFFICIAL	Open	28.00	0.00		
	14-01479	06/02/14	LACROSSE OFFICIAL	Open	70.00	0.00		
					<u>98.00</u>			
SANTA DENISE SANTAGATA	14-01510	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
SHEMAN KAREN A SHEMANSKI	14-01527	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
SMITHKM KATHLEEN M SMITH	14-01532	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
SOMER ELIZABETH M SOMERS	14-01501	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		
STEBL RALPH P STEBLEIN	14-01582	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		

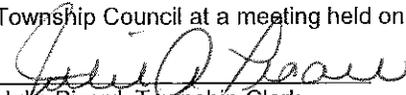
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VANDEN WILLIAM R VANDENACRE	14-01571	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
WEISSM BEATRICE WEISSMAN	14-01561	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
WEISSMAN WAYNE WEISSMAN	14-01562	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
WOLTJ JOAN WOLTJEN	14-01585	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	200.00	0.00		
YABOR PATRICIA YABOR	14-01500	06/04/14	PRIMARY ELECTION JUNE 3,2014	Open	225.00	0.00		

Total Purchase Orders: 222 Total P.O. Line Items: 395 Total List Amount: 674,858.96 Total Void Amount: 0.00

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

Vendor	PO #	Description	CK	Amount
DOUGLASS LANDSCAPING	14-00833	PAYMENT # 3	052730	\$5547.50
			Total Manual Checks	\$ 5,547.50
			Total Computer Generated	\$ 674,858.96
			Total Bill List	\$ 680,406.46

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 16, 2014..


Julie Picard, Township Clerk

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

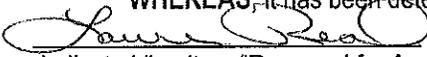
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2014-171

Title: AUTHORIZING PAYOUT OF TERMINAL LEAVE

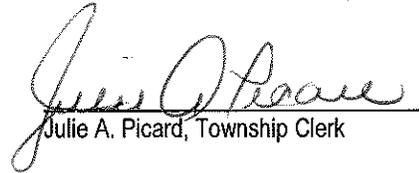
WHEREAS, the employee listed below has retired from the Township and is entitled to payment for accumulated vacation, sick and compensatory and personal time; and

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 William McPherson in the amount of \$ 49,618.06 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 2014

EMPLOYEE:	McPherson, William
DATE OF RETIREMENT	6/1/2014
DATE OF PAYMENT:	
RESOLUTION #:	2014-

Annual Salary:	\$90,756.90
Longevity 6%	
Longevity 8%	\$7,260.55
Hourly Rate:	\$44.88
College Credits	

SALARY:	
Salary due to 5/31/2014	\$42,759.63
Salary paid through 5/31/14	\$42,759.63
Balance due	\$0.00

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	53.75	44.88	2,412.29
Personal	0.31	44.88	13.81
Sick	598.90	44.88	26,878.68
Vacation	404.62	44.88	18,159.05
Holidays	48.00	44.88	2,154.23
College Credits			0.00
Terminal Leave Payout			\$49,618.06
Salary Due			\$0.00
Total Amount			\$49,618.06

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)
	Carryover	Annual Accrual	22weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp		53.75		53.75		53.75
Personal		48.00	0.42	20.31	20.00	0.31
Sick	556.75	128.00	0.42	54.15	12.00	598.90
Vacation	320.00	200.00	0.42	84.62		404.62
Holidays (6)		48.00		48.00		48.00
Total	876.75	477.75		212.83	32.00	1,105.58

1440 Max

Accrual and time used are current to _____ subject to change if time is used or not currently reported.

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

Date: _____

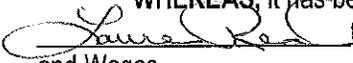
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2014-172

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED
COMPENSATORY TIME

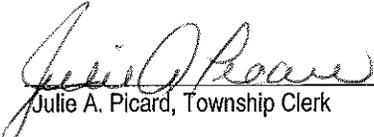
WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time; and

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

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature  that adequate funding is available for 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 Robert Fessler in the amount of \$3,457.41 is authorized and chargeable to the 2014 Budget account 4-01-25-240-122.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief William Mastriana

FROM: Ptlm Robert Fessler

DATE: June 4, 2014

SUBJECT: Comp time buyout

Sir,

I am requesting to cash out 80 hours of comp time due to the fact I am currently over the 480 hour limit. This will put me well below the limit to avoid this issue in the future.

Respectfully Submitted, *RF*

Ptlm Robert Fessler
Patrolman Badge 176

C File

Date	Officer	Comments
6/5/14	Chief W. Mastriana	Forwarded to Twp

43.2176
3,957.41

NMM
6/5/14

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

RESOLUTION #2014-173

TITLE: 2014 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY
CRACKDOWN GRANT

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for \$5000.00 to carry out a 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant from August 15, 2014 – September 1, 2014.

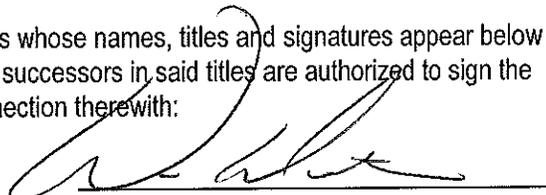
NOW, THEREFORE, BE IT RESOLVED that the Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety.

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



(Signature)

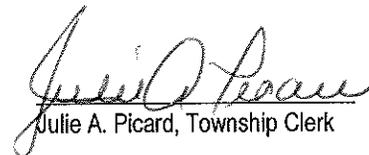
Michael E. Beck, Mayor



(Signature)

William Mastriana, Chief of Police

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014



Julie A. Picard, Township Clerk

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

Lower Township

MOB-SLDC-2014-Lower Township-00026

GENERAL INFORMATION

Applicant Agency Lower Township

Project Title 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

Federal Tax ID # 216005700

Project Period

From 8/15/2014 to 9/1/2014

Final Financial claim due October 1, 2014.

Type of Application

Initial

6/5/2014

NARRATIVE DESCRIPTION OF PROJECT

I agree to the Terms and Conditions found below.*

Problem Statement:

In 2012, alcohol impaired fatalities accounted for 19% of New Jersey's traffic fatalities. This is a decrease from the previous year, however impaired driving remains a significant issue, both in New Jersey and nationally. This project will provide funding to implement an impaired driving enforcement campaign as part of the *2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*.

Between August 15, 2014 and September 1, 2014, police officers, on an overtime basis, will conduct special enforcement patrols targeting impaired drivers. The patrols will consist of roving patrols and fixed checkpoints.

Objectives

To reduce the rate of alcohol-impaired driving fatalities in the state by five percent from the 2010-2012 calendar base year average through targeted impaired driving enforcement and education during the *2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*.

Methodology:

REMINDER: As per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this grant.****

This federally-funded grant project consists of an enforcement overtime campaign from **August 15, 2014 through September 1, 2014**. The project is designed to raise awareness about the dangers of drinking and driving, to offer deterrence through visible enforcement, to arrest impaired drivers, and to issue summonses for relevant motor vehicle violations. The grant will pay for **100** hours of overtime enforcement during the crackdown period, with a maximum rate to be reimbursed of **\$50 per hour**. The 100 overtime hours will be used for roving patrols and checkpoints.

This is a **reimbursement grant**. Participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement.

This is an **enforcement campaign**. A reasonable number of impaired driving arrests and other summonses are expected in relation to overtime hours worked. **Overtime activities can only be conducted within the dates of the project period and must be conducted between the hours of 8 pm and 4 am.**

All grantees are expected to conform with the established "Law Enforcement

6/5/2014

Lower Township

MOB-SLDC-2014-Lower Township-00026

Performance/Productivity Standards for Federally Funded NJDHTS Grants."

The maximum project overtime rate is **\$50.00 per hour** regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. **It is up to the agency to establish its pay rate for the project.** The Division encourages agencies to pay all participating officers a flat \$50 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$50.00 - project will reimburse at \$50.00 per hour
Officers paid less than \$50.00 - project will reimburse at that lower rate
Officers paid more than \$50.00 - project will reimburse at \$50.00 per hour with the municipality covering the remainder of the rate

Again, the maximum hourly rate to be reimbursed is **\$50 per hour, regardless of whether all the grant-budgeted hours are worked or not.**

Lower Township

MOB-SLDC-2014-Lower Township-00026

BUDGET SUMMARY

Budget Line Item	Federal Share	State/Local Share	Total Amount Requested
Enforcement/Education Details	\$5,000	0	\$5,000

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

RESOLUTION #2014-174

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>
349.13	28	Central Mortgage Co	Paid twice	447.56
410.01	85	Cape May County Self Storage	Tax Appeal	5,936.11

I hereby certify the foregoing to be the original resolution adopted by the Township Council body at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2014-175

TITLE: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR
BLOCK 589, LOT 9, 1604 ROSLYN AVENUE, NORTH CAPE MAY

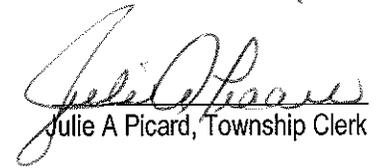
WHEREAS, John Hubert Associates, LLC posted a Demolition Bond with the Township of Lower, in the amount of \$1,000.00; and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued June 5, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the Governing Body thereof, that the demolition bond be and hereby is released.

BE IT FURTHER RESOLVED, that the Township Treasurer is granted permission to issue a check in the amount of \$1,000.00 plus any accrued interest for payment of the above released demolition bond.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A Picard, Township Clerk

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

MEMORANDUM

TO: Mayor Michael Beck &
Council Members

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

DATE: June 6, 2014

RE: Release of Demolition Bond
John Hubert Associates, LLC
1640 Roslyn Avenue
North Cape May, NJ 08204
Block 589, Lot 9
Resolution #2014-175

Please release to the applicant the demolition bond that the Township is hold in trust, to assure the required demolition. A certificate of occupancy was issued June 5, 2014. Thank you.

WJG:las

att.

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

RESOLUTION # 2014-176

Title: AUTHORIZATION FOR 2014 INCENTIVE AWARD FOR
INSURANCE WAIVER

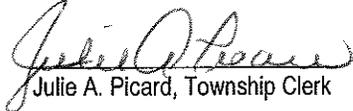
WHEREAS, the employees listed on the attached schedule have waived health insurance and are due an incentive amount per Superior Officers Union and PBA Union Contract, Article 12, Section F, AFSCME Union Contract, Article VII, Section F and Supervisors Contract, Article VI, Section F; and

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 year's budget for Health Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the attached schedule of employees in the amount of \$44,916.67 is authorized and chargeable to the 2014 Budget account 4-01-23-220-412.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

First	Last	Contract Incentive	Months of Waiver	Amount
Jennifer	Anzelone	\$5,000.00	6	\$2,500.00
Howard	Bailey	\$5,000.00	6	\$2,500.00
William	Barcas	\$5,000.00	6	\$2,500.00
George	Barger	\$5,000.00	6	\$2,500.00
Louis	Bartleson	\$5,000.00	6	\$2,500.00
Martin	Biersbach	\$5,000.00	6	\$2,500.00
Colleen	Crippen	\$5,000.00	6	\$2,500.00
Gary	Douglass	\$5,000.00	6	\$2,500.00
Scott	Douglass	\$5,000.00	6	\$2,500.00
Patrick	Greene	\$5,000.00	6	\$2,500.00
David	Lepor	\$5,000.00	6	\$2,500.00
Kevin	Lewis	\$5,000.00	6	\$2,500.00
Michael	Majane	\$5,000.00	6	\$2,500.00
William	Mastriana	\$5,000.00	6	\$2,500.00
Michael	Nuscis	\$5,000.00	1	\$416.67
Michael	Perry	\$5,000.00	6	\$2,500.00
Jennifer	Saunders	\$4,000.00	6	\$2,000.00
Marc	Szczur	\$5,000.00	6	\$2,500.00
Michael	Voll	\$5,000.00	6	\$2,500.00

\$44,916.67

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

RESOLUTION #2014-177

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 \$5,000.00 for an item of revenue in the budget of the year 2014 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Drive Sober or Get Pulled Over
Total with increase to be \$5,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Drive Sober or Get Pulled Over
State/Federal Share \$ 5,000.00
Non State Share \$
Total with increase to be \$ 5,000.00

BE IT 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 June 16, 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 #2014-178

TITLE: ANNUAL RENEWAL OF LIQUOR LICENSES FOR THE YEAR 2014-2015

WHEREAS, applications have been made by the persons, firms, and/or corporations hereinafter named for renewal of Plenary Retail Consumption Licenses, Plenary Retail Distributions Licenses and/or Club Licenses, heretofore granted by this issuing authority; and

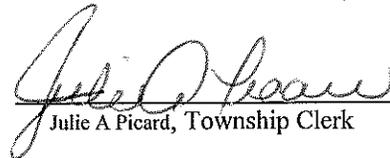
WHEREAS, all things required to be done by the said applicants have been done, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages; and

WHEREAS, no written objections to the renewals have been received; and

WHEREAS, this governing body is of the opinion that said applications should be granted and licenses issued.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, the Municipal Issuing Authority, that the licenses be issued to the person, firms and/or corporations named on the attached Schedule "A" for the period of one year commencing July 1, 2014 through June 30, 2015.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A Picard, Township Clerk

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

SCHEDULE "A"

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0505-33-004-004	Cape May Two Brothers Inc 1216 Rt 109 Cape May, NJ 08204 t/a Captain's Cove - Mayer's Bar	PRC	\$2000.00
0505-33-006-007	The Cold Spring Fish & Supply Co. Fisherman's Wharf, P.O. Box 497 Cape May, NJ 08204 t/a Lobster House & Bar, The Raw Bar	PRC	\$2000.00
0505-36-014-004	Achristavest Pier 6600 LLC 9701 Atlantic Ave., Wildwood Crest, NJ 08260 T/A Pier 6600 Motor Inn	PRC	\$2000.00
Special Conditions	This license shall be exercised only during such period of time as the establishment is in operation as a hotel/motel containing at least 100 sleeping rooms equipped furnished for accommodation of guests.		
0505-31-024-001	Sunset Beach Sportsmen's Club Sunset Blvd., Lower Township Cape May Point, NJ 08212 t/a Sunset Beach Sportsmen Club	Club	\$150.00
0505-33-005-005	Cape May Pub Inc Rt. 9 Florence Avenue Cape May, NJ 08204 t/a Cape May National Golf Club	PRC	\$2000.00

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

RESOLUTION #2014-179

TITLE: **A RESOLUTION RESCINDING RESOLUTION #2014-109 AND DIRECTING THE TOWNSHIP NOT TO APPLY TO THE CAPE MAY COUNTY OPEN SPACE PROGRAM FOR A BEACH/SHORE DRIVE PEDESTRIAN ACCESS IMPROVEMENT PROJECT**

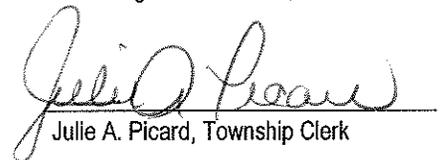
WHEREAS, Resolution #2014-109 formally approved a grant application to the Cape May County Open Space Program for a Beach/Shore Drive Pedestrian Access Improvement Project along Beach/Shore Drive in North Cape May; and

WHEREAS, Resolution #2014-109 further authorized the Mayor and Clerk to submit the grant application as described above; and

WHEREAS, the Township Council of the Township of Lower has determined that the above project is not desirous to the residents of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, of the Township of Lower, that the authorization previously granted to the Mayor and Clerk by Resolution #2014-109 is hereby rescinded, and the Mayor and Clerk are further directed not to apply to the Cape May County Open Space Program for funds or file a grant application for the above stated project.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2014-180

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 \$65,187.69 for an item of revenue in the budget of the year 2014 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Clean Communities
Total with increase to be \$65,187.69

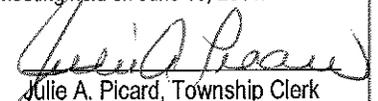
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$65,187.69 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Clean Communities
State/Federal Share \$ 65,187.69
Non State Share \$
Total with increase to be \$ 65,187.69

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 June 16, 2014.


Julie A. Picard, Township Clerk

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

MUNICIPALITY	COUNTY	FY14 ACTUAL DISTRIBUTION
CHERRY HILL TWP	CAMDEN	\$ 124,858.99
CHESILHURST BORO	CAMDEN	\$ 4,727.14
CLEMENTON BORO	CAMDEN	\$ 8,960.10
COLLINGSWOOD BORO	CAMDEN	\$ 24,358.41
GIBBSBORO BORO	CAMDEN	\$ 4,069.73
GLOUCESTER CITY	CAMDEN	\$ 18,359.48
GLOUCESTER TWP	CAMDEN	\$ 102,896.26
HADDON HEIGHTS BORO	CAMDEN	\$ 12,806.76
HADDON TWP	CAMDEN	\$ 25,212.16
HADDONFIELD BORO	CAMDEN	\$ 19,840.28
HI-NELLA BORO	CAMDEN	\$ 4,000.00
LAUREL SPRINGS BORO	CAMDEN	\$ 4,000.00
LAWNSIDE BORO	CAMDEN	\$ 5,265.88
LINDENWOLD BORO	CAMDEN	\$ 28,248.59
MAGNOLIA BORO	CAMDEN	\$ 7,583.56
MERCHANTVILLE BORO	CAMDEN	\$ 6,155.04
MOUNT EPHRAIM BORO	CAMDEN	\$ 7,990.62
OAKLYN BORO	CAMDEN	\$ 6,454.25
PENNSAUKEN TWP	CAMDEN	\$ 56,420.98
PINE HILL BORO	CAMDEN	\$ 16,417.99
RUNNEMEDE BORO	CAMDEN	\$ 14,491.66
SOMERDALE BORO	CAMDEN	\$ 9,568.35
STRATFORD BORO	CAMDEN	\$ 11,687.29
VOORHEES TWP	CAMDEN	\$ 52,039.77
WATERFORD TWP	CAMDEN	\$ 22,533.81
WINSLOW TWP	CAMDEN	\$ 71,495.34
WOODLYNNE BORO	CAMDEN	\$ 4,000.00
AVALON BORO	CAPE MAY	\$ 21,681.08
CAPE MAY CITY	CAPE MAY	\$ 16,045.73
CAPE MAY POINT BORO	CAPE MAY	\$ 4,000.00
DENNIS TWP	CAPE MAY	\$ 18,800.88
LOWER TWP	CAPE MAY	\$ 65,187.69
MIDDLE TWP	CAPE MAY	\$ 45,407.49
NORTH WILDWOOD CITY	CAPE MAY	\$ 30,173.40
OCEAN CITY	CAPE MAY	\$ 78,490.26
SEA ISLE CITY	CAPE MAY	\$ 23,873.89
STONE HARBOR BORO	CAPE MAY	\$ 12,906.61
UPPER TWP	CAPE MAY	\$ 32,099.13
WEST CAPE MAY BORO	CAPE MAY	\$ 4,533.32
WEST WILDWOOD BORO	CAPE MAY	\$ 4,000.00
WILDWOOD CITY	CAPE MAY	\$ 24,198.12
WILDWOOD CREST BORO	CAPE MAY	\$ 20,779.05
WOODBINE BORO	CAPE MAY	\$ 6,770.78
BRIDGETON CITY	CUMBERLAND	\$ 27,296.10
COMMERCIAL TWP	CUMBERLAND	\$ 14,391.37
DEERFIELD TWP	CUMBERLAND	\$ 5,123.63
DOWNIE TWP	CUMBERLAND	\$ 7,021.67
FAIRFIELD TWP	CUMBERLAND	\$ 11,621.56
GREENWICH TWP	CUMBERLAND	\$ 4,000.00
HOPEWELL TWP	CUMBERLAND	\$ 10,007.71
LAWRENCE TWP	CUMBERLAND	\$ 8,477.38
MAURICE RIVER TWP	CUMBERLAND	\$ 12,710.90
MILLVILLE CITY	CUMBERLAND	\$ 53,007.99
SHILOH BORO	CUMBERLAND	\$ 4,000.00
STOW CREEK TWP	CUMBERLAND	\$ 4,000.00
UPPER DEERFIELD TWP	CUMBERLAND	\$ 13,898.01
VINELAND CITY	CUMBERLAND	\$ 109,499.05
BELLEVILLE TWP	ESSEX	\$ 49,582.58
BLOOMFIELD TWP	ESSEX	\$ 67,319.76
CALDWELL BORO	ESSEX	\$ 12,296.49
CEDAR GROVE TWP	ESSEX	\$ 19,350.67
EAST ORANGE CITY	ESSEX	\$ 91,449.55
ESSEX FIELDS TWP	ESSEX	\$ 5,060.92
FAIRFIELD TWP	ESSEX	\$ 15,428.14
GLEN RIDGE BORO	ESSEX	\$ 10,389.80
IRVINGTON TWP	ESSEX	\$ 73,000.28
LIVINGSTON TWP	ESSEX	\$ 48,837.47
MAPLEWOOD TWP	ESSEX	\$ 33,795.53
MILLBURN TWP	ESSEX	\$ 35,124.64
MONTCLAIR TWP	ESSEX	\$ 59,671.51
NEWARK CITY	ESSEX	\$ 355,479.41
NORTH CALDWELL BORO	ESSEX	\$ 11,576.26

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

RESOLUTION # 2014-181

TITLE: RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL LITIGATION

WHEREAS, the Township of Lower (the "Township") is the defendant in litigation titled Tamagni, Henry J. Jr, v. Lower Township, Docket No. 002601-2013 and Bartle, Robert & Donna, v. Lower Township, Docket No. 002597-2013 (the "Litigation"); and

WHEREAS, the Township Tax Assessor and Township Solicitor have recommended that the litigation be settled in accordance with the proposed Stipulation of Settlements attached hereto as Exhibit A (the "Stipulations"); and

WHEREAS, the Township desires to settle the Litigation in accordance with the Stipulations.

Now, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the Township Solicitor is hereby authorized and directed to settle the Litigation and to execute the stipulation of settlements in substantially the same form as is attached hereto as Exhibit A.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

Ronald J. Gelzunas, Esquire
 RONALD J. GELZUNAS, LLC
 P.O. BOX 1288
 7009 Park Boulevard
 Wildwood Crest, NJ 08260
 (609) 889-1411; Fax (609) 784-0999
 ATTORNEYS FOR DEFENDANT

Plaintiff

BARTLE, ROBERT & DONNA,

v.

Defendant

LOWER TOWNSHIP

TAX COURT OF NEW JERSEY

DOCKET NO. 002597-2013

CIVIL ACTION

STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a judgment be entered as follows:

BLOCK: 764
 LOT: 28
 UNIT C-A
 STREET ADDRESS: 1226A Wilson Drive
 YEAR(s): 2013

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	<u>\$440,000</u>	<u>N/A</u>	<u>\$370,000</u>
IMPROVTS:	<u>\$754,600</u>	<u>N/A</u>	<u>\$630,000</u>
TOTAL	<u>\$1,194,600.00</u>	<u>N/A</u>	<u>\$1,000,000</u>

2. The parties agree that the assessment for the tax year 2014 shall be:

Land: \$440,000
 Imprvts: \$550,100
 TOTAL \$990,100

3. It is the understanding and agreement of the parties that the agreed assessment of \$1,000,000 represents the fair assessable value of the property for tax year 2013 and the agreed assessment of \$990,100 represents the fair assessable value of the property for tax year 2014.

4. The parties stipulate that the Freeze Act will NOT be applicable to this assessment; provided that Defendant agrees that for the year 2015, the assessment will only be increased if there is (1) an improvement which expands the existing physical square footage of the improvements; (2) a material increase in the rental income due to a change in the occupancy level; or (3) a district-wide revaluation or reassessment.

5. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

6. All refunds as a result of the settlement set forth herein are to be credited toward future taxes due.

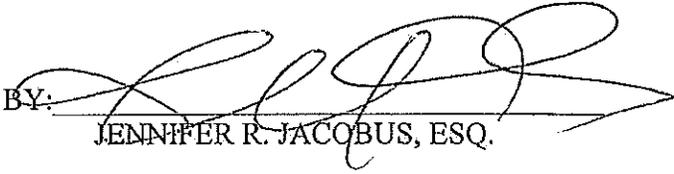
7. Taxpayer agrees to waive prejudgment interest.

8. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

SIGNATURE PAGE TO FOLLOW

JACOBUS & ASSOCIATES, LLC
Attorneys for Plaintiff

Dated: 6-11-14

BY: 
JENNIFER R. JACOBUS, ESQ.

RONALD J. GELZUNAS, LLC
Attorneys for Defendant

Dated:

BY: _____
RONALD J. GELZUNAS, ESQ.

Ronald J. Gelzunas, Esquire
 RONALD J. GELZUNAS, LLC
 P.O. BOX 1288
 7009 Park Boulevard
 Wildwood Crest, NJ 08260
 (609) 889-1411; Fax (609) 784-0999
 ATTORNEYS FOR DEFENDANT

Plaintiff

TAMAGNI, HENRY J. JR.,

v.

Defendant

LOWER TOWNSHIP

TAX COURT OF NEW JERSEY

DOCKET NO. 002601-2013

CIVIL ACTION

STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a judgment be entered as follows:

BLOCK: 764
 LOT: 28
 UNIT C-B
 STREET ADDRESS: 1226B Wilson Drive
 YEAR(s): 2013

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	<u>\$440,000</u>	<u>N/A</u>	<u>\$370,000</u>
IMPROVTS:	<u>\$754,600</u>	<u>N/A</u>	<u>\$630,000</u>
TOTAL	<u>\$1,194,600.00</u>	<u>N/A</u>	<u>\$1,000,000</u>

2. The parties agree that the assessment for the tax year 2014 shall be:

Land:	<u>\$440,000</u>
Imprvts:	<u>\$550,100</u>
TOTAL	<u>\$990,100</u>

3. It is the understanding and agreement of the parties that the agreed assessment of \$1,000,000 represents the fair assessable value of the property for tax year 2013 and the agreed assessment of \$990,100 represents the fair assessable value of the property for tax year 2014.

4. The parties stipulate that the Freeze Act will NOT be applicable to this assessment; provided that Defendant agrees that for the year 2015, the assessment will only be increased if there is (1) an improvement which expands the existing physical square footage of the improvements; (2) a material increase in the rental income due to a change in the occupancy level; or (3) a district-wide revaluation or reassessment.

5. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

6. All refunds as a result of the settlement set forth herein are to be credited toward future taxes due.

7. Taxpayer agrees to waive prejudgment interest.

8. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

SIGNATURE PAGE TO FOLLOW

JACOBUS & ASSOCIATES, LLC
Attorneys for Plaintiff

Dated: 6-11-14

BY: 
JENNIFER R. JACOBUS, ESQ.

RONALD J. GELZUNAS, LLC
Attorneys for Defendant

Dated:

BY: _____
RONALD J. GELZUNAS, ESQ.

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

RESOLUTION #2014-182

TITLE: COPS HIRING PROGRAM (CHP)

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the United States Department of Justice for \$250,000 to carry out the COPS Hiring Program and hire two additional officers.

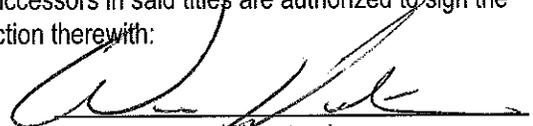
NOW THEREFORE, BE IT RESOLVED, that the Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the United States Department of Justice, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the United States Department of Justice.

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



(Signature)

Michael E. Beck, Mayor



(Signature)

William Mastriana, Chief of Police

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.



Julie A. Picard, Township Clerk

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

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

RESOLUTION #2014-183

RESOLUTION OF THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY,
NEW JERSEY APPROVING THE FINDINGS OF PHOENIX ADVISORS, LLC,
AS RELATED TO THE DISSOLUTION OF THE LOWER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

BACKGROUND

WHEREAS, pursuant to the provisions of the Local Authorities Fiscal Control Law, Chapter 313 of the Laws of 1983 of the State, as amended and supplemented (*N.J.S.A. 40A:5A-1 et seq.*) ("Local Authorities Fiscal Control Law"), the governing body of a local unit which has established an authority shall have the power and is authorized by ordinance to dissolve the authority upon approval by the State Department of Community Affairs, Division of Local Government Services ("Local Finance Board"); and

WHEREAS, pursuant to the Municipal and County Utilities Authority Law of the State of New Jersey ("State") (*N.J.S.A. 40:14B-1 et seq.*), and the acts amendatory thereof and supplemental thereto, The Lower Township Municipal Utilities Authority ("Authority") was created by virtue of an ordinance of the Township of Lower, County of Cape May, New Jersey ("Township") adopted on July 24, 1968; and

WHEREAS, the Authority has certain series of bonds outstanding consisting of: (i) approximately \$1,791,817 of the originally issued \$1,875,000 Revenue Bond (Junior Lien, Series 2010) ("2010 Outstanding Bonds"); (ii) \$3,580,000 of the originally issued \$3,725,000 Revenue Refunding Bonds, Series 2012 ("2012 Outstanding Bonds"); (iii) approximately \$8,101,704 of the originally issued \$8,167,000 Revenue Bond (Junior Lien, Series 2013) ("2013 Outstanding Bonds"); and (iv) \$4,400,000 of the originally issued \$4,400,000 Revenue Refunding Bonds, Series 2014 ("2014 Outstanding Bonds", and together with the 2010 Outstanding Bonds, the 2012 Outstanding Bonds and the 2013 Outstanding Bonds, the "Outstanding Bonds"), all of which were issued to finance and refinance certain components of the Authority's water and sewer systems.

WHEREAS, the Township Council of the Township ("Township Council") has determined that the dissolution of the Authority is in the public interest of, and will better serve the health, welfare and convenience of, the inhabitants of the Township, and that dissolution will achieve a more efficient means for providing and financing local public facilities; and

WHEREAS, the Township, as part of the dissolution of the Authority and in connection with the provision for the payment of all creditors or obligees of the Authority, desires to assume all Outstanding Bonds of the Authority and the responsibility for the payment thereof; and

WHEREAS, pursuant to *N.J.S.A. 40A:5A-20*, as a requirement of the dissolution of the Authority, the governing body of the local unit dissolving the authority shall adopt a resolution setting forth facts that constitute the basis for the determination that the assumption of outstanding debt of the authority so dissolved will be a cost effective means of meeting the debt obligations of such authority, as compared with the issuance of obligations of the local unit to refund or repay such debt obligations; and

WHEREAS, in furtherance of such requirement, the Township obtained the services of Phoenix Advisors, LLC, an independent financial advisory firm ("Financial Advisor"), to review the Authority's outstanding debt and for purposes of making a recommendation to the Township as to the most cost effective means of dissolution of the Authority; and

WHEREAS, in furtherance of such engagement, the Financial Advisor has undertaken a comprehensive review and analysis of the outstanding debt obligations of the Authority and has made a recommendation to the Township as to the most cost effective means of dissolving the Authority by formal written report dated June 9,

2014, a copy of which is attached hereto as Appendix "A" ("Financial Advisor Report"); and

WHEREAS, in particular, the Financial Advisor Report has concluded that the assumption by the Township of the Outstanding Bonds of the Authority in lieu of the issuance of separate debt obligations by the Township to refund or refinance such Outstanding Bonds would be the most cost effective means of dissolving the Authority; and

WHEREAS, the Township Council, in accordance with *N.J.S.A. 40A:5A-20*, desires to adopt this Resolution to formally approve the findings of the Financial Advisor set forth in the Financial Advisor Report.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, New Jersey, pursuant to the provisions of the Local Authorities Fiscal Control Law, as follows:

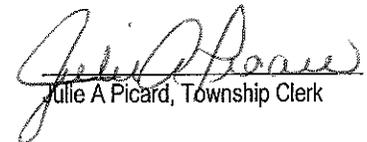
Section 1. The Township Council hereby certifies that each member of the Township Council has reviewed the findings and recommendations contained in the Financial Advisor Report attached hereto and made a part hereof with respect to the proposed assumption of Authority Outstanding Bonds by the Township, and hereby approves the recommendation set forth therein.

Section 2. The Township Clerk is hereby authorized and directed to submit a certified copy of this resolution to the Local Finance Board to demonstrate evidence of compliance with the provisions of *N.J.S.A. 40A:5A-20*.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

Section 4. This Resolution shall take effect immediately upon adoption this 16th day of June, 2014.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

APPENDIX "A"

FINANCIAL ADVISOR REPORT



**TOWNSHIP OF LOWER
IN THE COUNTY OF CAPE MAY, NEW JERSEY**

**DISSOLUTION OF LOWER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DEBT ANALYSIS
JUNE 9, 2014**

Phoenix Advisors, LLC has performed a comprehensive analysis of the Lower Township Municipal Utilities Authority's (the "Authority") outstanding debt in connection with the Township of Lower's (the "Township") proposed dissolution of the Authority. We have incorporated information from internal and public data sources to compile, analyze and summarize the Authority's current outstanding debt.

Outstanding Debt Summary

Using available resources, we have determined that the Authority has the following bonds and loans outstanding:

Issue	Amount Outstanding	Rates	Final Maturity	Amount Callable	Call Date and Price	Refundable with Tax-Exempt Bonds?
2012 Revenue Refunding	\$3,580,000	3.00% to 3.375%	Dec. 1, 2032	\$2,320,000	Jun 1, 2022 at 100%	No
2014 Revenue Refunding	\$4,400,000	2.00% to 3.00%	Dec. 1, 2017	\$0	Non-Callable	Yes (in part) ¹
2010 USDA Loan	\$1,803,063	4.00%	Feb. 25, 2050	\$1,780,611	Upon 45-days' notice at 100% ²	Yes
2013 USDA Loan	\$8,167,000	2.125%	Sep. 19, 2053	\$8,035,715	Upon 45-days' notice at 100% ²	Yes
Total:	\$17,950,063			\$12,136,326		

A schedule detailing the required annual debt service payments of the Authority has been included in Exhibit "I".

Analysis of Debt Refunding vs. Assumption

Phoenix Advisors has compared the financial benefits and costs of (i) a Township refunding of the Authority's outstanding debt and (ii) a Township assumption of the Authority's debt. Details of our analysis are described below.

I. Township Refunding of Outstanding Debt

For purposes of our refunding analyses, Phoenix Advisors has assumed that the refunding bonds are sold and issued simultaneously, with both taxable and tax-exempt components. Current market rates and estimated costs of issuance, totaling \$200,000, have been included. In addition, and as appropriate, estimated annual trustee fee savings and the release of the Authority's Bond Reserve Fund have been incorporated.

¹ A portion of these bonds can be refunded on a tax-exempt basis, subject to an allocation of bond proceeds and review by bond counsel. For purposes of this analysis, a taxable refunding, only, has been assumed.

² A notice of redemption of 45 days for USDA Loans has been assumed.



a) Series 2012

As indicated in the table above, the Authority's Revenue Refunding Bonds, Series 2012 (the "2012 Bonds") cannot be advance refunded on a tax-exempt basis. The proceeds of the 2012 Bonds were used for the advance refunding of the Authority's Revenue Refunding Bonds, Series 2003B, which negates the ability to perform an additional tax-exempt advance refunding of these bonds. As shown in the attached Exhibit "II", under current market conditions, a taxable refunding of all of the outstanding 2012 Bonds will generate increased debt service for the Township of approximately \$14,000 per year through 2032, for a total debt service increase of \$267,261, as compared to the existing Authority debt payments. On a present value basis, the refunding results in negative savings (a "cost") of \$198,274, or 5.54% of the bonds refunded.

b) Series 2014

Since the 2014 Bonds are non-callable, a refunding of these bonds will constitute an "advance refunding." Similar to the 2012 Bonds, the Authority's Revenue Refunding Bonds, Series 2014 (the "2014 Bonds") cannot be advance refunded on a tax-exempt basis due to the use of bond proceeds from this issue. The proceeds of the 2014 Bonds were used for the refunding of the Authority's Revenue Refunding Bonds, Series 2003C which were issued for the current refunding of the Authority's Revenue Bonds, Refunding Series 1993. Proceeds of the 1993 Bonds advance refunded the Authority's Revenue Bonds, Series 1990, eliminating the ability to advance refund all of the 2014 Bonds on a tax-exempt basis. An allocation of bond proceeds, along with a review by bond counsel, is required to determine the portion that can be refunded on a tax-exempt basis. For purposes of this analysis, Phoenix Advisors has assumed a taxable refunding of all of the 2014 Bonds. Under current market conditions, and as shown in Exhibit "III", a taxable refunding of the 2014 Bonds results in additional debt service of \$9,000 per year through 2016, for a total debt service increase of \$27,307. On a present value basis, the refunding results in a cost of \$24,765, or 0.56% of the bonds refunded.

c) 2010 USDA Loan

The 2010 USDA Loan can be refunded by the Township on a tax-exempt basis. We have assumed a 45-day notice of redemption, but a review of the actual terms of the loan may be necessary. While the 2010 USDA Loan has a final maturity of February 25, 2050, our analysis assumes a refunding term of 30 years, the typical maximum for most municipal bonds. A longer term for this refunding is not advisable or marketable. With this structure, this refunding will generate an increase (negative savings) in debt service of approximately \$6,000 through 2034 and a decrease of \$86,500 in 2045 to 2050 as a result of shortening the debt, as shown in Exhibit "IV". In total, savings of \$341,376 can be realized over the life of the refinancing, which equates to a savings of \$66,498 on a present value basis, or 3.73% of the loan refunded.

d) 2013 USDA Loan

The Township can refund the 2013 USDA Loan on a tax-exempt basis. Similar to the 2010 USDA Loan, we have assumed a 45-day notice of redemption for this loan, but a review of the actual terms of the loan may be necessary. While the 2013 USDA Loan has a final maturity of September 19, 2053, our analysis assumes a refunding term of 30 years. This refunding will generate an increase in debt service of approximately \$145,000 through 2034 and a decrease of \$304,000 in 2045 to 2053 as a result of shortening the debt, as shown in Exhibit "V". In total, a cost of \$1,619,976 would be incurred over the life of the refinancing. On a present value basis, this refunding results in a cost of \$1,819,073 (22.45% of the loan refunded).



Combined, a refunding of the Authority's outstanding debt will result in a debt service increase of \$1,573,000 over the term of the refinancing.

II. Township Assumption of Outstanding Debt

If the Township simply assumes the debt of the Authority, the Township will be responsible for making the existing debt service payments, with no changes as to term and structure. The Authority's Bond Resolution, the Bond Reserve Fund (and its scheduled releases), and annual trustee fees will remain until the final maturities of the 2012 and 2014 Bonds, as shown in Exhibits "VI" to "IX". In the future, if market conditions are favorable, the Township will have the ability to refund such bonds, under terms acceptable to the Township.

Conclusion

As the above analysis and Exhibit "X" indicate, a refunding of the Authority's outstanding debt will be more costly to the Township when compared to the assumption of such debt. The best approach for the Township is to assume the Authority's debt to avoid a costly taxable refunding of the 2012 and 2014 Bonds as well as the substantial negative savings from a refunding the 2013 USDA Loan.



AUTHORITY OUTSTANDING DEBT SERVICE



EXHIBIT "I"

**Township of Lower Municipal Utilities Authority
County of Cape May, New Jersey**

OUTSTANDING DEBT SERVICE (AS OF JANUARY 1, 2014)

Fiscal Year Ending 12/31	Series 2012		Series 2014		Series 2010		Series 2013		AGGREGATE		
	Revenue Refunding Principal	Interest	Revenue Refunding Principal	Interest	USDA Loan Principal	Interest	USDA Loan Principal	Interest	Principal	Interest	Total
2014	145,000	112,775	1,620,000	73,495	22,452	71,900	131,285	172,855	1,918,737	431,025	2,349,763
2015	145,000	108,425	1,285,000	70,550	23,359	70,993	134,090	170,050	1,567,449	420,019	2,007,468
2016	150,000	104,075	1,345,000	44,850	24,303	70,049	136,954	167,186	1,656,257	386,160	2,042,418
2017	155,000	99,575	150,000	4,500	25,285	69,068	139,880	164,260	470,165	337,403	807,568
2018	160,000	94,925			26,307	68,046	142,868	161,272	329,175	324,243	653,418
2019	165,000	90,125			27,369	66,983	145,920	158,220	338,290	315,328	653,618
2020	165,000	86,206			28,475	65,878	149,038	155,102	342,513	307,186	649,699
2021	175,000	81,875			29,625	64,727	152,221	151,919	366,847	298,521	665,368
2022	180,000	76,844			30,822	63,530	155,473	148,667	366,296	289,041	655,336
2023	185,000	70,994			32,068	62,285	158,795	145,345	375,862	278,624	654,486
2024	190,000	64,981			33,363	60,990	162,187	141,853	385,550	267,924	653,474
2025	195,000	59,806			34,711	59,642	165,652	138,488	395,363	256,936	652,299
2026	205,000	52,469			36,113	58,239	169,191	134,949	410,304	245,658	655,961
2027	210,000	45,806			37,572	56,780	172,805	131,335	420,377	233,922	654,299
2028	215,000	38,981			39,090	55,262	176,497	127,643	430,567	221,987	652,474
2029	220,000	31,725			40,669	53,683	180,267	123,873	440,936	209,281	650,218
2030	230,000	24,300			42,312	52,040	184,118	120,022	456,431	196,362	652,793
2031	240,000	16,538			44,022	50,331	188,051	116,089	472,073	182,957	655,030
2032	250,000	8,438			45,800	48,552	192,069	112,071	487,869	169,061	656,930
2033					47,651	46,702	196,172	107,968	243,823	154,670	398,493
2034					49,576	44,777	200,363	103,777	249,938	148,554	398,493
2035					51,579	42,774	204,643	99,497	256,222	142,271	398,493
2036					53,662	40,690	209,015	95,125	262,677	135,816	398,493
2037					55,830	38,522	213,480	90,660	269,310	129,182	398,493
2038					58,086	36,267	218,040	86,100	276,126	122,366	398,493
2039					60,433	33,920	222,698	81,442	283,131	115,362	398,493
2040					62,874	31,479	227,456	76,684	290,330	108,163	398,493
2041					65,414	28,938	232,315	71,825	297,729	100,763	398,493
2042					68,057	26,296	237,278	66,862	305,335	93,158	398,493
2043					70,806	23,546	242,347	61,793	313,153	85,339	398,493
2044					73,667	20,686	247,524	56,616	321,191	77,302	398,493
2045					76,643	17,709	252,812	51,328	329,455	69,038	398,493
2046					79,740	14,613	258,213	45,927	337,952	60,540	398,493
2047					82,961	11,392	263,729	40,411	346,690	51,803	398,493
2048					86,313	8,040	269,363	34,777	355,676	42,817	398,493
2049					89,800	4,553	275,117	29,023	364,917	33,576	398,493
2050					46,251	925	280,995	23,145	327,246	24,071	351,316
2051							286,997	17,143	286,997	17,143	304,140
2052							293,128	11,012	293,128	11,012	304,140
2053							297,957	4,749	297,957	4,749	302,706
Total:	\$3,560,000	\$1,267,863	\$4,400,000	\$193,396	\$1,803,063	\$1,640,808	\$6,167,000	\$3,997,166	\$17,950,064	\$7,099,232	\$25,049,296



TOWNSHIP DEBT REFUNDING ANALYSIS

EXHIBIT "II"

Township of Lower Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis Option I: Township Refunding of Outstanding Bonds and Loans Taxable Refunding of Series 2012

Year Ending	MUA				Township				Savings
	2012 Revenue Refunding Bonds		Proposed Taxable General Obligation Refunding Bonds ⁽¹⁾		Est. Annual Trustee Fee		Less:		
	Principal	Interest	Est. Annual Trustee Fee	Total D/S	Principal	Interest	DSRF	Total D/S	D/S Savings
9/17/14									
12/31/14	145,000	56,388	2,500	203,888	195,000	21,866		216,866	(12,978)
12/31/15	145,000	108,425	2,500	255,925	165,000	105,750		270,750	(14,825)
12/31/16	150,000	104,075	2,500	256,575	165,000	104,743		269,743	(13,168)
12/31/17	155,000	99,575	2,500	257,075	170,000	103,011		273,011	(15,936)
12/31/18	160,000	94,925	2,500	257,425	170,000	100,444		270,444	(13,019)
12/31/19	165,000	90,125	2,500	257,625	175,000	97,010		272,010	(14,385)
12/31/20	165,000	86,206	2,500	253,706	175,000	92,950		267,950	(14,243)
12/31/21	175,000	81,875	2,500	259,375	185,000	88,330		273,330	(13,955)
12/31/22	180,000	76,844	2,500	259,344	190,000	83,076		273,076	(13,732)
12/31/23	185,000	70,994	2,500	258,494	195,000	77,281		272,281	(13,787)
12/31/24	190,000	64,981	2,500	257,481	200,000	70,982		270,982	(13,501)
12/31/25	196,000	58,806	2,500	256,306	205,000	64,162		269,162	(12,856)
12/31/26	205,000	52,469	2,500	259,969	215,000	56,864		271,864	(11,895)
12/31/27	210,000	45,806	2,500	258,306	225,000	48,888		273,888	(15,581)
12/31/28	215,000	38,981	2,500	256,481	230,000	40,180		270,180	(13,699)
12/31/29	220,000	31,725	2,500	254,225	240,000	31,141		271,141	(16,916)
12/31/30	230,000	24,300	2,500	256,800	250,000	21,613		271,613	(14,813)
12/31/31	240,000	16,538	2,500	259,038	260,000	11,388		271,388	(12,351)
12/31/32	250,000	8,438		0	15,000	624		15,624	(15,624)
Total	3,580,000	1,211,475	45,000	4,578,038	3,625,000	1,220,298	0	4,845,298	(267,261)

Net Present Value Savings Summary ⁽²⁾	
PV D/S Savings:	(\$200,546)
Plus: Rounding:	<u>2,272</u>
Net Present Value Savings:	(\$198,274)
Net Present Value Savings %:	(5.54%)

(1) Based on taxable interest rates as of June 6, 2014, resulting in an estimated taxable True Interest Cost of 3.45%.
(2) Present Value Savings based on bond yield of refunding issue.

EXHIBIT "III"

Township of Lower Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis Option I: Township Refunding of Outstanding Bonds and Loans Taxable Refunding of Series 2014

Year Ending	MUA				Township				Savings
	2014 Revenue Refunding Bonds		Less:		Proposed Taxable General Obligation Refunding Bonds (1)		Less:		
	Principal	Interest	Est. Annual Trustee Fee	DSRF	Principal	Interest	Est. Annual Trustee Fee	DSRF	D/S Savings
9/17/14									
12/31/14	1,620,000	73,495	2,500	(303,645)	1,400,000	2,976			(10,626)
12/31/15	1,285,000	70,550	2,500		1,355,000	9,998			(6,948)
12/31/16	1,345,000	44,850	2,500	(1,235,350)	165,000	1,733			(9,733)
12/31/17	150,000	4,500		(154,500)					0
12/31/18									
12/31/19									
12/31/20									
12/31/21									
12/31/22									
12/31/23									
12/31/24									
12/31/25									
12/31/26									
12/31/27									
12/31/28									
12/31/29									
12/31/30									
12/31/31									
12/31/32									
Total	4,400,000	193,395	7,500	(1,693,495)	2,920,000	14,707	0	0	(27,307)

Net Present Value Savings Summary⁽²⁾	
PV D/S Savings:	(\$25,470)
Plus: Rounding:	705
Net Present Value Savings:	(\$24,765)
Net Present Value Savings %:	(0.56%)

(1) Based on taxable interest rates as of June 6, 2014, resulting in an estimated taxable True Interest Cost of 3.45%.
(2) Present Value Savings based on bond yield of refunding issue.



EXHIBIT "IV"

Township of Lower Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis Option I: Township Refunding of Outstanding Bonds and Loans Tax-Exempt Refunding of 2010 USDA Loan

Year Ending	MUA 2010 USDA Loan				Township Proposed General Obligation Refunding Bonds ⁽¹⁾				Savings D/S Savings		
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee		Less: DSRF	Total D/S
9/17/14											0
12/31/14	23,359	70,993			94,353	35,000	63,843			98,843	(4,491)
12/31/15	24,303	70,049			94,353	35,000	63,500			98,500	(4,147)
12/31/16	25,285	69,068			94,353	35,000	62,800			97,800	(3,447)
12/31/17	26,307	68,046			94,353	40,000	62,100			102,100	(7,747)
12/31/18	27,369	66,983			94,353	40,000	61,300			101,300	(6,947)
12/31/19	28,475	65,878			94,353	40,000	60,100			100,100	(5,747)
12/31/20	29,625	64,727			94,353	40,000	58,900			98,900	(4,547)
12/31/21	30,822	63,530			94,353	45,000	57,700			102,700	(8,347)
12/31/22	32,068	62,285			94,353	45,000	56,350			101,350	(6,997)
12/31/23	33,363	60,990			94,353	45,000	55,000			100,000	(5,647)
12/31/24	34,711	59,642			94,353	45,000	53,650			98,650	(4,297)
12/31/25	36,113	58,239			94,353	50,000	52,300			102,300	(7,947)
12/31/26	37,572	56,780			94,353	50,000	50,800			100,800	(6,447)
12/31/27	39,090	55,262			94,353	50,000	48,800			98,800	(4,447)
12/31/28	40,669	53,683			94,353	55,000	46,800			101,800	(7,447)
12/31/29	42,312	52,040			94,353	55,000	44,600			99,600	(5,247)
12/31/30	44,022	50,331			94,353	60,000	42,400			102,400	(8,047)
12/31/31	45,800	48,552			94,353	60,000	40,000			100,000	(5,647)
12/31/32	47,651	46,702			94,353	60,000	37,600			97,600	(3,247)
12/31/33	49,576	44,777			94,353	65,000	35,200			100,200	(5,847)
12/31/34	51,579	42,774			94,353	70,000	32,600			102,600	(8,247)
12/31/35	53,662	40,690			94,353	70,000	29,800			99,800	(5,447)
12/31/36	55,830	38,522			94,353	75,000	27,000			102,000	(7,647)
12/31/37	58,086	36,267			94,353	75,000	24,000			99,000	(4,647)
12/31/38	60,433	33,920			94,353	80,000	21,000			101,000	(6,647)
12/31/39	62,874	31,479			94,353	80,000	17,800			97,800	(3,447)
12/31/40	65,414	28,938			94,353	85,000	14,600			99,600	(5,247)
12/31/41	68,057	26,296			94,353	90,000	11,200			101,200	(6,847)
12/31/42	70,806	23,546			94,353	95,000	7,600			102,600	(8,247)
12/31/43	73,667	20,686			94,353	95,000	3,800			98,800	(4,447)
12/31/44	76,643	17,709			94,353					94,353	94,353
12/31/45	79,740	14,613			94,353					94,353	94,353

EXHIBIT "IV" (cont.)

Township of Lower
Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis
Option I: Township Refunding of Outstanding Bonds and Loans
Tax-Exempt Refunding of 2010 USDA Loan

Year Ending	MUA 2010 USDA Loan				Township Proposed General Obligation Refunding Bonds ⁽¹⁾				Savings D/S Savings
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	
12/31/47	82,961	11,392							94,353
12/31/48	86,313	8,040							94,353
12/31/49	89,800	4,553							94,353
12/31/50	46,251	925							47,176
Total	1,780,611	1,568,908	0	0	1,765,000	1,243,143	0	0	3,008,143

<u>Net Present Value Savings Summary ⁽²⁾</u>	
PV D/S Savings:	\$63,053
Plus: Rounding:	<u>3,445</u>
Net Present Value Savings:	\$66,498
Net Present Value Savings %:	3.73%

(1) Based on tax-exempt interest rates as of June 6, 2014, resulting in an estimated tax-exempt True Interest Cost of 3.65%.
(2) Present Value Savings based on bond yield of refunding issue.



EXHIBIT "V"

Township of Lower Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis Option I: Township Refunding of Outstanding Bonds and Loans Tax-Exempt Refunding of 2013 USDA Loan

Year Ending	MUA 2013 USDA Loan				Township Proposed General Obligation Refunding Bonds ⁽¹⁾				Savings D/S Savings	
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee		Less: DSRF
9/17/14					152,070					
12/31/14	65,989	86,081			304,140	166,000	286,002			451,002
12/31/15	134,090	170,050			304,140	166,000	284,300			449,300
12/31/16	136,954	167,186			304,140	170,000	281,000			451,000
12/31/17	139,880	164,260			304,140	170,000	277,600			447,600
12/31/18	142,868	161,272			304,140	175,000	274,200			449,200
12/31/19	145,920	158,220			304,140	180,000	268,950			448,950
12/31/20	149,038	155,102			304,140	185,000	263,550			448,550
12/31/21	152,221	151,919			304,140	190,000	258,000			448,000
12/31/22	155,473	148,667			304,140	200,000	252,300			452,300
12/31/23	158,795	145,345			304,140	205,000	246,300			451,300
12/31/24	162,187	141,953			304,140	210,000	240,150			450,150
12/31/25	165,652	138,488			304,140	215,000	233,850			448,850
12/31/26	169,191	134,949			304,140	220,000	227,400			447,400
12/31/27	172,805	131,335			304,140	230,000	218,600			448,600
12/31/28	176,497	127,643			304,140	240,000	209,400			449,400
12/31/29	180,267	123,873			304,140	250,000	199,800			449,800
12/31/30	184,118	120,022			304,140	260,000	189,800			449,800
12/31/31	188,051	116,089			304,140	270,000	179,400			449,400
12/31/32	192,069	112,071			304,140	280,000	168,600			448,600
12/31/33	196,172	107,968			304,140	290,000	157,400			447,400
12/31/34	200,363	103,777			304,140	305,000	145,800			450,800
12/31/35	204,643	99,497			304,140	315,000	133,600			448,600
12/31/36	209,015	95,125			304,140	330,000	121,000			451,000
12/31/37	213,480	90,660			304,140	340,000	107,800			447,800
12/31/38	218,040	86,100			304,140	355,000	94,200			449,200
12/31/39	222,698	81,442			304,140	370,000	80,000			450,000
12/31/40	227,456	76,684			304,140	385,000	65,200			450,200
12/31/41	232,315	71,825			304,140	400,000	49,800			449,800
12/31/42	237,278	66,862			304,140	415,000	33,800			448,800
12/31/43	242,347	61,793			304,140	430,000	17,200			447,200
12/31/44	247,524	56,616			304,140					
12/31/45	252,812	51,328			304,140					
12/31/46	258,213	45,927			304,140					

EXHIBIT "V" (cont.)



Township of Lower Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis Option I: Township Refunding of Outstanding Bonds and Loans Tax-Exempt Refunding of 2013 USDA Loan

Year Ending	MUA 2013 USDA Loan					Township Proposed General Obligation Refunding Bonds ⁽¹⁾					Savings
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	
12/31/47	263,729	40,411			304,140						304,140
12/31/48	269,363	34,777			304,140						304,140
12/31/49	275,117	29,023			304,140						304,140
12/31/50	280,995	23,145			304,140						304,140
12/31/51	286,997	17,143			304,140						304,140
12/31/52	293,128	11,012			304,140						304,140
12/31/53	297,957	4,749			302,706						302,706
Total	8,101,705	3,910,392	0	0	12,012,096	7,915,000	5,565,002	0	0	13,480,002	(1,619,976)

Net Present Value Savings Summary ⁽²⁾	
PV D/S Savings:	(\$1,822,105)
Plus: Rounding:	<u>3,032</u>
Net Present Value Savings:	(\$1,819,073)
Net Present Value Savings %:	(22.45%)

(1) Based on tax-exempt interest rates as of June 6, 2014, resulting in an estimated tax-exempt True Interest Cost of 3.65%.

(2) Present Value Savings based on bond yield of refunding issue.



TOWNSHIP DEBT ASSUMPTION ANALYSIS



EXHIBIT "VI"

Township of Lower
 Dissolution of Lower Township Municipal Utilities Authority
 Comparison of Outstanding Debt Options - Preliminary Analysis
 Option II: Township Assumption of Outstanding Bonds and Loans
 Assumption of Series 2012

Year Ending	MUA				Township				Savings	
	2012 Revenue Refunding Bonds				MUA Revenue Refunding Bonds					
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S
9/17/14	145,000	56,388	2,500		203,888	145,000	56,388	2,500		203,888
12/31/14	145,000	108,425	2,500		255,925	145,000	108,425	2,500		255,925
12/31/15	150,000	104,075	2,500		256,575	150,000	104,075	2,500		256,575
12/31/16	155,000	99,575	2,500		257,075	155,000	99,575	2,500		257,075
12/31/17	160,000	94,925	2,500		257,425	160,000	94,925	2,500		257,425
12/31/18	165,000	90,125	2,500		257,625	165,000	90,125	2,500		257,625
12/31/19	165,000	86,206	2,500		253,706	165,000	86,206	2,500		253,706
12/31/20	175,000	81,875	2,500		259,375	175,000	81,875	2,500		259,375
12/31/21	180,000	76,844	2,500		259,344	180,000	76,844	2,500		259,344
12/31/22	185,000	70,994	2,500		258,494	185,000	70,994	2,500		258,494
12/31/23	190,000	64,981	2,500		257,481	190,000	64,981	2,500		257,481
12/31/24	195,000	58,806	2,500		256,306	195,000	58,806	2,500		256,306
12/31/25	205,000	52,469	2,500		259,969	205,000	52,469	2,500		259,969
12/31/26	210,000	45,806	2,500		258,306	210,000	45,806	2,500		258,306
12/31/27	215,000	38,981	2,500		256,481	215,000	38,981	2,500		256,481
12/31/28	220,000	31,725	2,500		254,225	220,000	31,725	2,500		254,225
12/31/29	230,000	24,300	2,500		256,800	230,000	24,300	2,500		256,800
12/31/30	240,000	16,538	2,500		259,038	240,000	16,538	2,500		259,038
12/31/31	250,000	8,438	2,500	(258,438)		250,000	8,438	2,500	(258,438)	0
12/31/32										
Total	3,580,000	1,211,475	45,000	(258,438)	4,578,038	3,580,000	1,211,475	45,000	(258,438)	4,578,038

Net Present Value Savings Summary⁽²⁾	
PV D/S Savings:	\$0
Plus: Rounding:	\$0
Net Present Value Savings:	\$0
Net Present Value Savings %:	\$0

EXHIBIT "VII"

Township of Lower
 Dissolution of Lower Township Municipal Utilities Authority
 Comparison of Outstanding Debt Options - Preliminary Analysis
 Option II: Township Assumption of Outstanding Bonds and Loans
 Assumption of Series 2014

Year Ending	MUA 2014 Revenue Refunding Bonds				Township MUA Revenue Refunding Bonds				Savings		
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	D/S Savings
9/17/14											
12/31/14	1,620,000	73,495	2,500	(303,645)	1,392,350	1,620,000	73,495	2,500	(303,645)	1,392,350	0
12/31/15	1,285,000	70,550	2,500		1,358,050	1,285,000	70,550	2,500		1,358,050	0
12/31/16	1,345,000	44,850	2,500	(1,235,350)	157,000	1,345,000	44,850	2,500	(1,235,350)	157,000	0
12/31/17	150,000	4,500		(154,500)		150,000	4,500		(154,500)		0
12/31/18											0
12/31/19											0
12/31/20											0
12/31/21											0
12/31/22											0
12/31/23											0
12/31/24											0
12/31/25											0
12/31/26											0
12/31/27											0
12/31/28											0
12/31/29											0
12/31/30											0
12/31/31											0
12/31/32											0
Total	4,400,000	193,395	7,500	(1,693,495)	2,907,400	4,400,000	193,395	7,500	(1,693,495)	2,907,400	0

<u>Net Present Value Savings Summary⁽²⁾</u>	
PV D/S Savings:	\$0
Plus: Rounding:	\$0
Net Present Value Savings:	\$0
Net Present Value Savings %:	0.00%



EXHIBIT "VIII"

**Township of Lower
 Dissolution of Lower Township Municipal Utilities Authority**

Comparison of Outstanding Debt Options - Preliminary Analysis
Option II: Township Assumption of Outstanding Bonds and Loans
Assumption of 2010 USDA Loan

Year Ending	MUA 2010 USDA Loan				Township 2010 USDA Loan				Savings		
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	D/S Savings
9/17/14											
12/31/14	23,359	70,993			94,353	23,359	70,993			94,353	0
12/31/15	24,303	70,049			94,353	24,303	70,049			94,353	0
12/31/16	25,285	69,068			94,353	25,285	69,068			94,353	0
12/31/17	26,307	68,046			94,353	26,307	68,046			94,353	0
12/31/18	27,369	66,983			94,353	27,369	66,983			94,353	0
12/31/19	28,475	65,878			94,353	28,475	65,878			94,353	0
12/31/20	29,625	64,727			94,353	29,625	64,727			94,353	0
12/31/21	30,822	63,530			94,353	30,822	63,530			94,353	0
12/31/22	32,068	62,285			94,353	32,068	62,285			94,353	0
12/31/23	33,363	60,990			94,353	33,363	60,990			94,353	0
12/31/24	34,711	59,642			94,353	34,711	59,642			94,353	0
12/31/25	36,113	58,239			94,353	36,113	58,239			94,353	0
12/31/26	37,572	56,780			94,353	37,572	56,780			94,353	0
12/31/27	39,090	55,262			94,353	39,090	55,262			94,353	0
12/31/28	40,669	53,683			94,353	40,669	53,683			94,353	0
12/31/29	42,312	52,040			94,353	42,312	52,040			94,353	0
12/31/30	44,022	50,331			94,353	44,022	50,331			94,353	0
12/31/31	45,800	48,552			94,353	45,800	48,552			94,353	0
12/31/32	47,651	46,702			94,353	47,651	46,702			94,353	0
12/31/33	49,576	44,777			94,353	49,576	44,777			94,353	0
12/31/34	51,579	42,774			94,353	51,579	42,774			94,353	0
12/31/35	53,662	40,690			94,353	53,662	40,690			94,353	0
12/31/36	55,830	38,522			94,353	55,830	38,522			94,353	0
12/31/37	58,086	36,267			94,353	58,086	36,267			94,353	0
12/31/38	60,433	33,920			94,353	60,433	33,920			94,353	0
12/31/39	62,874	31,479			94,353	62,874	31,479			94,353	0
12/31/40	65,414	28,938			94,353	65,414	28,938			94,353	0
12/31/41	68,057	26,296			94,353	68,057	26,296			94,353	0
12/31/42	70,806	23,546			94,353	70,806	23,546			94,353	0
12/31/43	73,667	20,686			94,353	73,667	20,686			94,353	0
12/31/44	76,643	17,709			94,353	76,643	17,709			94,353	0
12/31/45	79,740	14,613			94,353	79,740	14,613			94,353	0
12/31/46											



EXHIBIT "VIII" (cont.)

Township of Lower
 Dissolution of Lower Township Municipal Utilities Authority
 Comparison of Outstanding Debt Options - Preliminary Analysis
 Option II: Township Assumption of Outstanding Bonds and Loans
 Assumption of 2010 USDA Loan

Year Ending	MUA 2010 USDA Loan					Township 2010 USDA Loan					Savings	
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	D/S Savings	
12/31/47	82,961	11,392			94,353	82,961	11,392			94,353	0	
12/31/48	86,313	8,040			94,353	86,313	8,040			94,353	0	
12/31/49	89,800	4,553			94,353	89,800	4,553			94,353	0	
12/31/50	46,251	925			47,176	46,251	925			47,176	0	
Total	1,780,611	1,568,908	0	0	3,349,519	1,780,611	1,568,908	0	0	3,349,519	0	

Net Present Value Savings Summary ⁽²⁾	
PV D/S Savings:	\$0
Plus: Rounding:	0
Net Present Value Savings:	\$0
Net Present Value Savings %:	0.00%

EXHIBIT "IX"

Township of Lower
 Dissolution of Lower Township Municipal Utilities Authority
 Comparison of Outstanding Debt Options - Preliminary Analysis
 Option II: Township Assumption of Outstanding Bonds and Loans
 Assumption of 2013 USDA Loan



Year Ending	MUA 2013 USDA Loan					Township 2013 USDA Loan					Savings	
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	D/S Savings	
9/17/14												
12/31/14	134,090	170,050			304,140	134,090	170,050			304,140	0	0
12/31/15	136,954	167,186			304,140	136,954	167,186			304,140	0	0
12/31/16	139,880	164,260			304,140	139,880	164,260			304,140	0	0
12/31/17	142,868	161,272			304,140	142,868	161,272			304,140	0	0
12/31/18	145,920	158,220			304,140	145,920	158,220			304,140	0	0
12/31/19	149,038	155,102			304,140	149,038	155,102			304,140	0	0
12/31/20	152,221	151,919			304,140	152,221	151,919			304,140	0	0
12/31/21	155,473	148,667			304,140	155,473	148,667			304,140	0	0
12/31/22	158,795	145,345			304,140	158,795	145,345			304,140	0	0
12/31/23	162,187	141,953			304,140	162,187	141,953			304,140	0	0
12/31/24	165,652	138,488			304,140	165,652	138,488			304,140	0	0
12/31/25	169,191	134,949			304,140	169,191	134,949			304,140	0	0
12/31/26	172,805	131,335			304,140	172,805	131,335			304,140	0	0
12/31/27	176,497	127,643			304,140	176,497	127,643			304,140	0	0
12/31/28	180,267	123,873			304,140	180,267	123,873			304,140	0	0
12/31/29	184,118	120,022			304,140	184,118	120,022			304,140	0	0
12/31/30	188,051	116,089			304,140	188,051	116,089			304,140	0	0
12/31/31	192,069	112,071			304,140	192,069	112,071			304,140	0	0
12/31/32	196,172	107,968			304,140	196,172	107,968			304,140	0	0
12/31/33	200,363	103,777			304,140	200,363	103,777			304,140	0	0
12/31/34	204,643	99,497			304,140	204,643	99,497			304,140	0	0
12/31/35	209,015	95,125			304,140	209,015	95,125			304,140	0	0
12/31/36	213,480	90,660			304,140	213,480	90,660			304,140	0	0
12/31/37	218,040	86,100			304,140	218,040	86,100			304,140	0	0
12/31/38	222,698	81,442			304,140	222,698	81,442			304,140	0	0
12/31/39	227,456	76,684			304,140	227,456	76,684			304,140	0	0
12/31/40	232,315	71,825			304,140	232,315	71,825			304,140	0	0
12/31/41	237,278	66,862			304,140	237,278	66,862			304,140	0	0
12/31/42	242,347	61,793			304,140	242,347	61,793			304,140	0	0
12/31/43	247,524	56,616			304,140	247,524	56,616			304,140	0	0
12/31/44	252,812	51,328			304,140	252,812	51,328			304,140	0	0
12/31/45	258,213	45,927			304,140	258,213	45,927			304,140	0	0
12/31/46												

EXHIBIT "IX" (cont.)

Township of Lower
Dissolution of Lower Township Municipal Utilities Authority

Comparison of Outstanding Debt Options - Preliminary Analysis
Option II: Township Assumption of Outstanding Bonds and Loans
Assumption of 2013 USDA Loan

Year Ending	MUA 2013 USDA Loan					Township 2013 USDA Loan					Savings <u>D/S Savings</u>
	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	Principal	Interest	Est. Annual Trustee Fee	Less: DSRF	Total D/S	
12/31/47	263,729	40,411			304,140	263,729	40,411			304,140	0
12/31/48	269,363	34,777			304,140	269,363	34,777			304,140	0
12/31/49	275,117	29,023			304,140	275,117	29,023			304,140	0
12/31/50	280,995	23,145			304,140	280,995	23,145			304,140	0
12/31/51	286,997	17,143			304,140	286,997	17,143			304,140	0
12/31/52	293,128	11,012			304,140	293,128	11,012			304,140	0
12/31/53	297,957	4,749			302,706	297,957	4,749			302,706	0
Total	8,035,715	3,824,311	0	0	11,860,026	8,035,715	3,824,311	0	0	11,860,026	0

<u>Net Present Value Savings Summary⁽²⁾</u>	
PV D/S Savings:	\$0
Plus: Rounding:	0
Net Present Value Savings:	\$0
Net Present Value Savings %:	0.00%



COMPARISON

EXHIBIT "X"

Township of Lower Dissolution of Lower Township Municipal Utilities Authority Comparison of Refunding Options Township Refunding vs. Debt Assumption

Year Ending	Option I: Township Refunding		Option II: Debt Assumption ⁽¹⁾		Increase/(Decrease)		PV ⁽²⁾ @ 3.511%
	Annual Debt Service	Annual Debt Service	Annual Debt Service	Annual Debt Service	Annual Debt Service	Annual Debt Service	
9/17/14							
12/31/14	1,619,842	1,596,238			23,604		23,368
12/31/15	2,185,593	2,012,468			173,125		165,531
12/31/16	984,276	812,068			172,208		159,022
12/31/17	821,811	655,568			166,243		148,263
12/31/18	820,144	655,918			164,226		141,454
12/31/19	822,510	656,118			166,392		138,417
12/31/20	817,000	652,199			164,801		132,404
12/31/21	820,780	657,868			162,912		126,410
12/31/22	823,776	657,836			165,939		124,355
12/31/23	825,931	656,986			168,944		122,276
12/31/24	822,282	655,974			166,308		116,251
12/31/25	817,962	654,799			163,163		110,152
12/31/26	823,014	658,461			164,553		107,290
12/31/27	822,088	656,799			165,289		104,083
12/31/28	817,580	654,974			162,606		98,892
12/31/29	822,341	652,718			169,623		99,631
12/31/30	821,013	655,293			165,720		94,009
12/31/31	823,588	657,530			166,058		90,978
12/31/32	565,024	398,493			166,531		88,117
12/31/33	546,200	398,493			147,707		75,483
12/31/34	547,600	398,493			149,107		73,592
12/31/35	553,400	398,493			154,907		73,840
12/31/36	548,400	398,493			149,907		69,012
12/31/37	553,000	398,493			154,507		68,697
12/31/38	546,800	398,493			148,307		63,685
12/31/39	550,200	398,493			151,707		62,917
12/31/40	547,800	398,493			149,307		59,803
12/31/41	549,800	398,493			151,307		58,531
12/31/42	551,000	398,493			152,507		56,978
12/31/43	551,400	398,493			152,907		55,173
12/31/44	546,000	398,493			147,507		51,404
12/31/45	0	398,493			(398,493)		(134,119)

EXHIBIT "X" (cont.)

**Township of Lower
Dissolution of Lower Township Municipal Utilities Authority**

**Comparison of Refunding Options
Township Refunding vs. Debt Assumption**

Year Ending	Option I: Township Refunding		Option II: Debt Assumption ⁽¹⁾		Increase/(Decrease)	
	Annual Debt Service	Annual Debt Service	Annual Debt Service	Annual Debt Service	Annual Debt Service	PV ⁽²⁾ @ 3.511%
12/31/46	0	398,493	398,493	(398,493)	(398,493)	(129,531)
12/31/47	0	398,493	398,493	(398,493)	(398,493)	(125,101)
12/31/48	0	398,493	398,493	(398,493)	(398,493)	(120,822)
12/31/49	0	398,493	398,493	(398,493)	(398,493)	(116,689)
12/31/50	0	351,316	351,316	(351,316)	(351,316)	(99,356)
12/31/51	0	304,140	304,140	(304,140)	(304,140)	(83,072)
12/31/52	0	304,140	304,140	(304,140)	(304,140)	(80,230)
12/31/53	0	302,706	302,706	(302,706)	(302,706)	(77,121)
Total	24,268,150	22,694,983	22,694,983	1,573,168	1,573,168	1,993,980

(1) Includes estimated annual Trustee fee and net of Bond Reserve Fund releases.

(2) Present Value of Difference based on bond yield of combined refunding issue.

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

RESOLUTION #2014-184

**TITLE: PERSON TO PERSON TRANSFER OF LIQUOR LICENSE
0505-33-004-004 TO SPICER CREEK NORTH, INC.**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #0505-33-004-004, heretofore issued to Spicer Creek North, Inc (new license Number 0505-33-004-005); and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license will be renewed for the new license term under separate Resolution; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Lower Township Council does hereby approve, effective 12:01 a.m. prevailing time, June 17, 2014, the transfer of the aforesaid Plenary Retail Consumption License to Spicer Creek North, Inc, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Spicer Creek North, Inc, effective June 17, 2014.

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Division of Alcoholic Beverage Control and to the Police Department.

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

RESOLUTIUON #2014-185

TITLE: APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

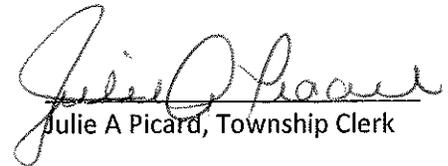
WHEREAS, Ernest Utsch, III Regular Member has a term expiring on June 30, 2013; and

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 individuals are hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Ernest Utsch	Regular Member	June, 2018

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on June 16, 2014 .


Julie A Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
5-2-14

NAME Ernest Utsch

CITY AND STATE LOWER TOWNSHIP, NJ

YEARS OF RESIDENCY IN TOWNSHIP 56 OCCUPATION Marina

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.

Zoning BOARD OF ADJUSTMENT MEMBER SINCE 1988
Economic Advisory Board/Committee

See enclosed letter

Date: 4/30/14 Signature: Ernest Utsch (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

Dear Members of Township Council:

I have served as a member of the Lower Township Zoning Board of Adjustment since June, 1988, and am seeking appointment for another term. Having been a resident of Lower Township since my childhood, I possess an in-depth knowledge of the local area, and in particular, the Schellengers Landing area. My expertise on this special area is second to none on the Board, and there are few residents that are my equal on this particular area. I grew up as a child in this area and have witnessed the many and profound changes over the years.

Having neared my 250th Zoning Board of Adjustment Meeting, presently I am the most experienced member. I have seen many of the appointed members move on over my tenure for various reasons such as the inability to attend, the lack of dedication and real commitment to the job, the inability to grasp the many assorted issues, and the unwillingness to give a piece of oneself to this community. Service is a labor of love or just does not work. My dedication is evidenced by my strong attendance and my commitment is beyond question. I have attended over 90 % of the meetings since my initial appointment and both Lisa and Bill know that my attendance is something they can almost take for granted.

I work with an innate sense of evenhandedness and fairness, never prejudging any application, but instead listening to the facts and making judgments accordingly. I know what it takes to succeed in business and truly understand the financial risks that some of the applicants are taking from first hand experience. Extra meetings when the workload requires is never a problem for me. My service and loyalty to the community are extremely strong, having many times championed the causes of Lower Township. The sign in Schellengers Landing at the foot of the Cape May Canal Bridge used to say, "Welcome to Lower Township", was mine and proudly displayed. After some issues with the DOT it was removed. It had been there for over 25 years. It just seems important to me that this special and unique area should be recognized as one of the jewels that the seashore has to offer to our guests and visitors. I would consider it an honor to be reappointed and would ask your kind consideration in behalf of my application.

Thank you,

Ernest Ultsch

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

RESOLUTIUN #2014-186

TITLE: APPOINTMENT TO THE PLANNING BOARD

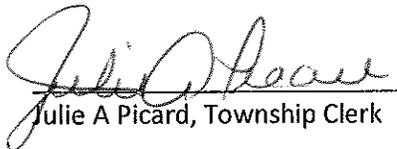
WHEREAS, Daniel Senico, Class 4 Member, Paul St. John, Class 4 Member and Chris McDuell Alt Member #1 have terms expiring on June 30, 2014; and

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 individuals are hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Daniel Senico	Class 4 Member	June, 2018
Paul St. John	Class 4 Member	June, 2018
Chris McDuell	Alt Member #1	June, 2016

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

Class #4

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

NAME Daniel J Senico

RECEIVED
MAY 2 2014

CITY AND STATE _____

YEARS OF RESIDENCY IN TOWNSHIP 59 OCCUPATION Real Estate Sales

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

- | | |
|-----------------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Cable Television Advisory Board | <input type="checkbox"/> Municipal Utilities Authority |
| <input type="checkbox"/> Environmental Commission | <input checked="" type="checkbox"/> Planning Board |
| <input type="checkbox"/> Historic Preservation Commission | <input type="checkbox"/> Recreation Advisory Board |
| <input type="checkbox"/> Citizen Advisory Board | <input type="checkbox"/> 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.

Date: 5/1/14 Signature: Daniel Senico (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

FOR TOWNSHIP USE ONLY

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

Term Exp. _____ Replaced _____ or Reappointed _____

Class #4

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

NAME Paul M. John

RECEIVED
5-2-14

CITY AND STATE VILLAS N.J. 08251

YEARS OF RESIDENCY IN TOWNSHIP 28 OCCUPATION Lake Twp Resour Sqd

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.

COPL OF ENGINEERS 7 YRS

OPERATING ENGR. CONST. 38 YRS

Date: 5/6 Signature: Paul M. John (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

FOR TOWNSHIP USE ONLY

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed _____

Alt member #1

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
5-14-14

NAME Christopher McDowell

CITY AND STATE 721 New England Rd Cold Spring N.J. 08204

YEARS OF RESIDENCY IN TOWNSHIP 27^{yrs.} OCCUPATION Contractor

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.

Planning Board Last 5 Years

Course in Land Use Law and Planning

Date: 5/13/14

Signature: Chris McDowell

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

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

RESOLUTION # 2014-187

TITLE: RESOLUTION DETERMINING WHETHER TO AUTHORIZE SUBMISSION OF QUESTION TO NONBINDING REFERENDUM CONCERNING PUBLIC SAFETY BUILDING

WHEREAS, the Township Council of the Township of Lower desires to authorize a nonbinding referendum to ascertain the sentiment of the legal voters of the Township in accordance with N.J.S.A. 19:37-1, pertaining to the proposed relocation of the Lower Township Police Department and Municipal Court to a new Public Safety Building to be constructed next to the Township Municipal Complex at 2600 Bayshore Road.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, as follows:

1. The Township Manager, Clerk and Solicitor are hereby authorized and directed to prepare a resolution, ballot question and interpretive statement in accordance with N.J.S.A. 19:37-1, and other applicable, laws and regulations, and to take all necessary action in connection therewith, in order to ascertain the sentiment of the legal voters of the Township pertaining to the proposed relocation of the Lower Township Police Department and Municipal Court to a new Public Safety Building to be constructed next to the Township Municipal Complex at 2600 Bayshore Road.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on June 16, 2014.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER, NEW JERSEY

ORDINANCE # 2014-08

BOND ORDINANCE AUTHORIZING THE ASSUMPTION OF RESPONSIBILITY FOR AND PAYMENT OF THE LOWER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY'S OUTSTANDING DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$17,873,521 BY THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BACKGROUND

WHEREAS, pursuant to the Municipal and County Utilities Authority Law of the State of New Jersey ("State") (*N.J.S.A. 40:14B-1 et seq.*), and the acts amendatory thereof and supplemental thereto, The Lower Township Municipal Utilities Authority ("Authority") was created by virtue of an ordinance of the Township of Lower, County of Cape May, New Jersey ("Township") adopted on July 24, 1968; and

WHEREAS, the Authority has certain series of bonds outstanding consisting of: (i) approximately \$1,791,817 of the originally issued \$1,875,000 Revenue Bond (Junior Lien, Series 2010) ("2010 Outstanding Bonds"); (ii) \$3,580,000 of the originally issued \$3,725,000 Revenue Refunding Bonds, Series 2012 ("2012 Outstanding Bonds"); (iii) approximately \$8,101,704 of the originally issued \$8,167,000 Revenue Bond (Junior Lien, Series 2013) ("2013 Outstanding Bonds"); and (iv) \$4,400,000 of the originally issued \$4,400,000 Revenue Refunding Bonds, Series 2014 ("2014 Outstanding Bonds", and together with the 2010 Outstanding Bonds, the 2012 Outstanding Bonds and the 2013 Outstanding Bonds, the "Outstanding Bonds"), which Outstanding Bonds were issued by the Authority to finance and refinance certain components of the Authority's water and sewer systems, and which Outstanding Bonds were issued under the Authority's Bond Resolution, dated December 4, 1972, as amended and supplemented ("Bond Resolution"); and

WHEREAS, pursuant to the provisions of the Local Authorities Fiscal Control Law, Chapter 313 of the Laws of 1983 of the State, as amended and supplemented (*N.J.S.A. 40A:5A-1 et seq.*) ("Local Authorities Fiscal Control Law"), the governing body of a local unit which has established an authority shall have the power and is authorized by ordinance to dissolve the authority upon approval by the State Department of Community Affairs, Division of Local Government Services ("Local Finance Board"); and

WHEREAS, the Township Council of the Township ("Township Council") has determined that the dissolution of the Authority is in the public interest of, and will better serve the health, welfare and convenience of, the inhabitants of the Township and that dissolution of the Authority will achieve a more efficient means for providing and financing local public facilities; and

WHEREAS, the Township, as part of the dissolution of the Authority and in connection with the provision for the payment of all creditors or obligees of the Authority, desires to assume the responsibility for the payment of all of the Outstanding Bonds of the Authority and the corresponding obligations of the Authority under the Bond Resolution in connection therewith; and

WHEREAS, pursuant to the Local Authorities Fiscal Control Law and the applicable provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* ("Local Bond Law"), the Township is authorized and permitted to adopt an ordinance authorizing the assumption of responsibility for, and payment of, the Authority's Outstanding Bonds in furtherance of the dissolution of the Authority; and

WHEREAS, in accordance with the requirements set forth in Local Authorities Fiscal Control Law and the applicable provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* ("Local Bond Law"), and in furtherance of the dissolution of the Authority, the Township is desirous of adopting this ordinance to authorize, among other things, the assumption of responsibility for, and payment of, the Authority's Outstanding Bonds in an aggregate principal amount

not to exceed \$17,873,521; and

WHEREAS, the Township, simultaneously with the adoption of this bond ordinance, has adopted an additional ordinance pursuant to which a separate water and sewer utility has been established as part of the Township in order to provide for the undertaking of the services previously provided by the Authority and to provide for separate budgeting of the newly created water and sewer utility, including the provision of payment for all debts and obligations thereof; and

BE IT ORDAINED by the Township Council of the Township of Lower, County of Cape May, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law and the Local Authorities Fiscal Control Law, as follows:

Section 1. Pursuant to applicable provisions of the Local Bond Law and the Local Authorities Fiscal Control Law, the Township is hereby authorized to assume the Outstanding Bonds of the Authority referred to herein or otherwise remaining unpaid in the amount of \$17,873,521,. In connection with the assumption of the Outstanding Bonds and the dissolution of the Authority, the Township shall assume and shall perform all obligations of the Authority set forth in the Outstanding Bonds and the Bond Resolution.

Section 2. In accordance with *N.J.S.A. 40A:5A-20, 40A:2-7(d)* and *40A:2-45*, the Outstanding Bonds assumed by the Township shall not affect the net debt limitations of the Township and shall be deductible from the gross debt of the Township.

Section 3. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this bond ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this bond ordinance by \$17,873,521; provided, however, that, in accordance with *N.J.S.A. 40A:2-46*, the net debt of the Township shall be unaffected by the obligations assumed by this bond ordinance and the Township will be within all debt limitations prescribed by the Local Bond Law resulting from the qualification of the Township's water and sewer utility constituting a self-liquidating utility in accordance with Local Bond Law.

Section 4. This bond ordinance authorizes the assumption of obligations by the Township solely for a purpose described in *N.J.S.A. 40A:2-7(d)* and *N.J.S.A. 40A:2-46*. This purpose is in the public interest and is for the health, the welfare, the convenience or the betterment of the inhabitants of the Township. The amounts to be expended for this purpose, pursuant to this bond ordinance, are not unreasonable or exorbitant, and the assumption of the obligations authorized by this bond ordinance will not materially impair the credit of the Township of substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

Section 5. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Outstanding Bonds of the Authority which are assumed by the Township pursuant to this bond ordinance, and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 6. The assumption of the Outstanding Bonds as provided herein shall become effective upon the effective date of the dissolution of the Authority as set forth in Section 6 of Ordinance 2014-06 entitled, "AN ORDINANCE DISSOLVING THE LOWER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO *N.J.S.A. 40A:5A-20*" duly and finally adopted by the Township Council.

Section 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Section 9 This foregoing bond ordinance shall take effect immediately upon adoption and shall not be subject to referendum, provided that the Local Finance Board has approved this Bond Ordinance in accordance with N.J.S.A. 40A:5A-20.

Thomas Conrad, Councilmember

James Neville, Councilmember

Erik Simonsen, Councilmember

Norris Clark, Deputy Mayor

Michael E Beck, Mayor

Adopted: _____

Attest: _____

CERTIFICATION

I, Julie A Picard, RMC, Clerk of the Township of Lower, do hereby certify the attached Ordinance #2014-08; Bond Ordinance Authorizing the Assumption of Responsibility For and Repayment Of The Lower Township Municipal Utilities Authority's Outstanding Debt In A Principal Amount Not to Exceed \$17,873,521 By The Township of Lower, County of Cape May, New Jersey; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing; was passed upon first reading at a public Council meeting held on June 16, 2014 with the following vote:

Councilmember Conrad	Nay
Councilmember Neville	Yea
Councilmember Simonsen	Nay
Deputy Mayor Clark	Yea
Mayor Beck	Yea

Said Ordinance is scheduled for second reading and public hearing (tentatively) pending approval from the Local Finance Board, for the Council meeting of July 21, 2014 at 6pm at Township Hall. This Ordinance will be published in the July 2, 2014 edition of the Cape May Star and Wave and is available to the public at no charge.



Julie A. Picard, RMC
Township Clerk
June 16, 2014