

April 1, 2013 Signed Resolutions

- Res. #2013-101 Payment of Vouchers \$ \$1,522,537.87
- Res. #2013-102 Resolution for Self-Examination of Budget (yearly resolution)
- Res. #2013-103 Authorization for Refund of Taxes (1 property paid twice \$481.04)
- Res. #2013-104 Resolution Authorizing An Inter-District Transfer of a Blue 1998 Ford Crown Victoria No Longer Needed For Public Use to the Lower Township Elementary School District
- Res. #2013-105 Renewal of 2013 Campground Licenses (6 Campgrounds)
- Res. #2013-106 A Resolution Requesting Release of a Demolition Bond for Block 587, Lot 7, 309 Beach Avenue
- Res. #2013-107 Approval of Change Order #1 for HVAC Ductwork Replacement at the Millman Community Center
(Increase of \$3,894.00)
- Res. #2013-108 Resolution Approving Contract with Delta Dental for Extraordinary Unspecifiable Services (Dental Insurance for employees self funded plus \$1,555 brokers fee)
- Res. #2013-109 Resolution Approving Contract with USABLE for Group Life Extraordinary Unspecifiable Services (employee group life insurance \$5,629 plus \$813 Brokers fee)
- Res. #2013-110 Resolution Approving Contract with Amerihealth for Medical and Prescription Extraordinary Unspecifiable Services (employee insurance self funded plus \$60,000 brokers fee)
- Res. #2013-111 Adoption of 2013 Municipal Budget (Final budget with 2 minor changes to State Aid)

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00735 CATERINA SUPPLY, INC.*	13-00597	02/28/13	SUPPLIES FOR OUTFALLS	Open	2,376.90	0.00		
00784 CAPE MAY STAR & WAVE	13-00805	03/20/13	LEGAL ADVERTISEMENTS 03-13-13	Open	120.28	0.00		
00820 COMCAST OF WILDWOOD* DPW	13-00824	03/21/13	MONTHLY INTERNET-PUBLIC WORKS	Open	102.00	0.00		
	13-00866	03/27/13	INTERNET CABLE/DPW	Open	<u>102.00</u>	0.00		
					204.00			
00825 COMCAST*	13-00844	03/25/13	INTERNET 3-30-4-29 FIRE SAFETY	Open	106.95	0.00		
01110 COLLEEN CRIPPEN	13-00861	03/27/13	DOMAIN REGISTRATION	Open	25.90	0.00		
01125 MARGARET CROMPTON	13-00766	03/14/13	MEDICAL CLAIMS	Open	20.00	0.00		
01219 CONTRACTOR SERVICE*	13-00661	03/06/13	SAFETY JACKETS	Open	49.00	0.00		
01310 JLP INTL INC*	13-00722	03/11/13	REPLACE CUT SEAT WEIGHT ROOM	Open	155.00	0.00		
01389 EDDIE'S AUTO BODY*	13-00313	01/30/13	VEHICLE REPAIR	Open	1,160.60	0.00		
01450 ERMA DELI*	13-00521	02/20/13	CLEAN SHORES	Open	1,394.40	0.00		B
	13-00811	03/21/13	PIZZA & SODA TRAVEL BASKETBALL	Open	<u>111.11</u>	0.00		
					1,505.51			
01641 GALL'S INC*	12-01829	07/02/12	BATTERIES	Open	69.00	0.00		
01660 GENERAL SPRING SERVICE*	13-00598	02/28/13	REPLACE HOSE & FITTINGS/LABOR	Open	672.30	0.00		
01690 GRANTURK EQUIPMENT CO*	13-00603	02/28/13	CLAMP AND EYE BOLT	Open	224.28	0.00		
	13-00665	03/06/13	PARTS FOR RECYCLING	Open	<u>325.56</u>	0.00		
					549.84			
01781 HATCH MOTT MACDONALD, LLC*	13-00831	03/22/13	PROFESSIONAL ENGINEERING	Open	119.00	0.00		
	13-00832	03/22/13	PROFESSIONAL ENGINEERING	Open	303.15	0.00		
	13-00833	03/22/13	PROFESSIONAL ENGINEERING	Open	23.80	0.00		
	13-00834	03/22/13	PROFESSIONAL ENGINEERING	Open	951.45	0.00		
	13-00840	03/22/13	PROFESSIONAL ENGINEERING	Open	<u>999.50</u>	0.00		
					2,396.90			

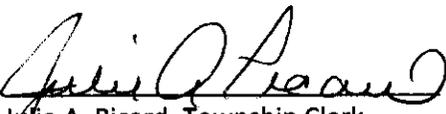
Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01785 ROBERT HARTMAN SR	13-00184	01/16/13	CONTRACTUAL REIMBURSEMENT	Open	314.70	0.00		
01803 HORIZON DENTAL OPTION*	13-00839	03/22/13	APRIL 2013 DENTAL	Open	15,649.89	0.00		
01840 COLLEEN HORWATH	13-00810	03/21/13	MEDICAL CLAIMS	Open	148.00	0.00		
01859 HESS CORPORATION	13-00849	03/25/13	ELECTRIC 02/19/13-03/20/13	Open	7,634.19	0.00		
01889 JOHN J HERMAN	13-00642	03/06/13	REF FEE'S FOR BASKETBALL	Open	36.00	0.00		
02021 JERSEY CAPE DOOR*	13-00327	01/31/13	SWAT OVERHEAD DOOR	Open	760.00	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	13-00602	02/28/13	PARTS FOR POLICE VEHICLES	Open	84.44	0.00		
	13-00664	03/06/13	PARTS FOR POLICE VEHICLE	Open	<u>102.40</u>	0.00		
					186.84			
02351 LOWER CAPE MAY REGIONAL	13-00003	01/07/13	2012-2013 SCHOOLTAXES DUE 15TH	Open	1,116,668.38	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	13-00361	02/04/13	PARTS/RDS/SANT/RECY	Open	264.41	0.00		
03158 NYSCA*	13-00426	02/13/13	LACROSSE CONT EDUCATION CERT	Open	40.00	0.00		
03160 OFFICE BASICS, INC*	13-00605	02/28/13	CASH DRAWER CLERKS OFFICE	Open	199.99	0.00		
	13-00701	03/11/13	DOG LICENSE PAPER- CLERKS OFFI	Open	170.36	0.00		
	13-00705	03/11/13	OFFICE SUPPLIES	Open	<u>622.15</u>	0.00		
					992.50			
03305 PEDRONI FUEL*	13-00772	03/15/13	NO LEAD GAS	Open	571.30	0.00		
	13-00825	03/21/13	NO LEAD GAS/DPW	Open	<u>780.88</u>	0.00		
					1,352.18			
03353 POOL OPERATION MANAGEMENT*	13-00621	03/04/13	POOL CERTIFICATION CLASS	Open	610.00	0.00		
03366 AMERI-GAS*	13-00812	03/21/13	FUEL FOR BENNETTES CROSSING	Open	491.30	0.00		
03427 POLAR BEAR*	13-00471	02/15/13	TOWNSHIP HVAC REPAIRS	Open	340.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03427 POLAR BEAR*			Continued					
	13-00687	03/11/13	ASSESSOR/TAX UNIT #4	Open	<u>1,470.97</u>	0.00		
					1,810.97			
03455 PUBLIC WORKS ASSOCIATION*								
	13-00258	01/23/13	2013 MEMBERSHIP	Open	30.00	0.00		
03518 RIGGINS, INC.*								
	13-00823	03/21/13	HIGHWAY DIESEL	Open	2,663.15	0.00		
03537 RUTGERS, THE STATE UNIVERSITY*								
	13-00757	03/14/13	2013 RUTGERS PURCH CONF 5/1-2	Open	350.00	0.00		
03573 SAFETY-KLEEN CORP*								
	13-00758	03/14/13	EQUIPMENT MAINTENANCE/GARAGE	Open	310.28	0.00		
03611 SERVICE TIRE TRUCK CENTERS*								
	13-00363	02/04/13	TRIES/RDS/SANT/RECY/DPW	Open	3,864.41	0.00		
03652 FRANK SIPPLE								
	13-00644	03/06/13	REF FEE'S FOR BASKETBALL	Open	86.00	0.00		
03678 SMELTZER & SONS INC.*								
	13-00759	03/14/13	BEACH PATH FENCING	Open	1,948.74	0.00		
03692 SOUTH JERSEY GAS CO*								
	13-00837	03/22/13	GAS FOR MONTH OF MARCH 2013	Open	6,556.07	0.00		
03717 DEPT OF COMMUNITY AFFAIRS								
	13-00595	02/28/13	NJ UNIFORM CONSTRUCTION CODES	Open	50.00	0.00		
03723 STAPLES, INC.*								
	13-00657	03/06/13	SECURITY TINT PAYROLL ENVELOPE	Open	173.94	0.00		
	13-00700	03/11/13	OFFICE SUPPLIES	Open	61.95	0.00		
	13-00731	03/12/13	OFFICE SUPPLIES	Open	59.95	0.00		
	13-00733	03/12/13	OFFICE SUPPLY	Open	29.99	0.00		
	13-00765	03/14/13	OFFICE SUPPLIES-ENGINEER	Open	254.47	0.00		
	13-00777	03/18/13	HANDTRUCK CART	Open	<u>329.99</u>	0.00		
					910.29			
03810 MUNICIPAL UTIL AUTH USAGE COST								
	13-00725	03/11/13	SEWER CHARGES DUE 04/01/2013	Open	1,160.00	0.00		
03867 UNIVERSAL SUPPLY CO.								
	13-00720	03/11/13	ROOFING REPAIR	Open	1,261.55	0.00		
03960 VECTOR SECURITY*								
	13-00398	02/06/13	RE-KEY ENTRY DOORS- TWP HALL	Open	535.00	0.00		
	13-00517	02/20/13	CHANGE AND SWAP OFFICE LOCKS	Open	70.00	0.00		
	13-00651	03/06/13	BUILDING ALARM REPAIR	Open	<u>142.50</u>	0.00		
					747.50			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03969 VERIZON	13-00764	03/14/13	PHONE CHARGES- MARCH 2013	Open	5,784.07	0.00		
04057 ELLEN WILL	13-00845	03/25/13	MEDICAL CLAIMS-V	Open	479.17	0.00		
04105 PITNEY BOWES GLOBAL FINANCIAL	13-00476	02/19/13	LEASE FOR FEBRUARY 2013	Open	451.00	0.00		
	13-00761	03/14/13	LEASE FOR MARCH-POSTAGE MACHIN	Open	<u>451.00</u>	0.00		
					902.00			
04176 CHRISTOPHER J WINTER SR*CALEA	12-02442	09/11/12	CALEA ACCREDITATION CONSULTING	Open	880.00	0.00		B
04214 ZEP, INC*	13-00417	02/07/13	SUPPLIES/DPW/GARAGE	Open	463.84	0.00		
04225 PRINK ME*	13-00234	01/22/13	BANNER FOR RECREATION	Open	275.00	0.00		
04288 NUANCE COMMUNICATIONS INC*	13-00330	01/31/13	MAINTENANCE CONTRACT	Open	4,696.53	0.00		
04445 TRICOMM SERVICES CORP*	13-00650	03/06/13	MOVE FAX LINE TO NEW OFFICE	Open	127.50	0.00		
	13-00699	03/11/13	PROGRAMMING EXT NEW OFFICE	Open	<u>191.25</u>	0.00		
					318.75			
05100 CHARLES W. SANDMAN, III ESQ	13-00268	01/23/13	2013 LITIGATION MONTHLY \$50k	Open	4,166.66	0.00		B
06020 JOSEPH PORRETTA BUILDERS*	13-00753	03/14/13	MILLMAN CENTER RENO #2013-65	Open	29,315.72	0.00		B
5001 HALE TRAILER BRAKE & WHEEL INC	12-03284	12/04/12	PATROL EQUIPMENT	Open	463.32	0.00		
6005 TOSHIBA BUSINESS SOLUTIONS IN*	13-00558	02/25/13	TECH SUPPORT AGREEMENT-FIRE SA	Open	1,655.00	0.00		
6020 THE UPS STORE#5410*	13-00760	03/14/13	UPS SHIPPING	Open	152.86	0.00		
6023 BARBARA NEENHOLD	13-00804	03/20/13	1 DOG SPAY	Open	35.00	0.00		
6024 LAUREN ANZELONE	13-00813	03/21/13	TRAINING MEALS	Open	87.23	0.00		
6025 JENNIFER SAUNDERS	13-00814	03/21/13	TRAINING MEALS	Open	100.57	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6026 MICHAEL MCGEEVER	13-00819	03/21/13	REFUND OF TAX- DOUBLE PAYMENT	Open	481.04	0.00		
6027 ERIC BRONSON	13-00821	03/21/13	COACHING CERTIFICATION-LACROSS	Open	20.00	0.00		
6030 VINCENT LAMANNA, III	13-00846	03/25/13	RELEASE OF DUNE BOND	Open	1,000.00	0.00		
AMENH TOM AMENHAUSER	13-00640	03/06/13	REF FEES FOR BASKETBALL	Open	50.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	13-00857	03/26/13	DCA#13-00122-00 ADA REC/FISHIN	Open	4,050.00	0.00		
HOOVER ROBERT HOOVER & SONS INC*	13-00663	03/06/13	SUPPLIES FOR TRUCK	Open	152.85	0.00		
HOPE HOPE OF CAPE MAY COUNTY (ALS)	13-00855	03/26/13	DONATION TO HOPE OF CAPE MAY	Open	1,200.00	0.00		
TOWNWATC NATIONAL ASSOC OF TOWN WATCH	13-00607	02/28/13	MEMBERSHIP RENEWAL	Open	35.00	0.00		
<hr/> Total Purchase Orders: 105 Total P.O. Line Items: 220 Total List Amount: 1,522,537.87 Total Void Amount: 0.00								

I hereby certify the foregoing to be a Resolution adopted by the Lower Township Council at a meeting held on April 1, 2013


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-102

Title: RESOLUTION FOR SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A: 4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, N.J.A.C. 5:30-7.2 through 7.5 the Township of Lower has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lower that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A: 4-45.2 and appropriations for exceptions to limits on appropriations found at 40A: 4-45.3 et seq. are fully met (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A: 4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled

BE IT FURTHER RESOVED that a copy of this resolution is forwarded to the Director of the Division of Local Government Services upon adoption.

I hereby certify the foregoing to be a resolution adopted by the Township Council on April 1, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-103

TITLE: AUTHORIZATION FOR REFUND OF TAXES

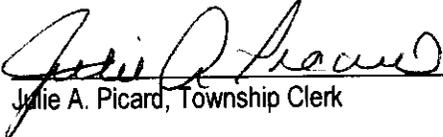
WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below:
and

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>
496.10	1 CA10	Michael McGeever	paid twice	481.04

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on April 1, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-104

TITLE: RESOLUTION AUTHORIZING AN INTER-DISTRICT TRANSFER OF A BLUE 1998 FORD CROWN VICTORIA NO LONGER NEEDED FOR PUBLIC USE TO THE LOWER TOWNSHIP ELEMENTARY SCHOOL DISTRICT

WHEREAS, Lower Township currently has a vehicle no longer needed for public use and which is of minimal monetary value, and,

WHEREAS, Lower Township Elementary School District has the need for such a vehicle to assist in service to the Lower Township Elementary School District.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey, that the Blue 1998 Ford Crown Victoria, from Lower Township is hereby authorized to be transferred to the Lower Township Elementary School District.

BE IT FURTHER RESOLVED that the 1998 Ford Crown Victoria, vehicle identification number 2FAFP71WX152020 shall be removed from the Township's fixed assets list.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on April 1, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-105

TITLE: RENEWAL OF 2013 CAMPGROUND LICENSES

WHEREAS, Lake Laurie RV and Camping Resort, Holly Shores Campground and Seashore Campground have applied for renewal of their Campground Licenses, and

WHEREAS, the applicants have paid the required license fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council the governing body of the Township of Lower that the Campground Licenses for the following are hereby renewed for the period of April 1, 2013 through March 31, 2014 subject to all real estate taxes being current.

Sun Lake Laurie RV, LLC
David & Margaret Robinson
Alice Mary Fuddy
Robert Lepor
Doug McPherson
Thomas F Brodesser, Jr

t/a Lake Laurie RV and Campground Resort
t/a Holly Shores Campground
t/a Seashore Campsites Inc
t/a Cape Island Campground
t/a Cold Spring Campground
t/a Beachomber Campground

I hereby certify this is the original resolution adopted by the Township Council at the meeting of April 1, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-106

TITLE: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR Block 587, Lot 7, 309 BEACH AVENUE, NORTH CAPE MAY

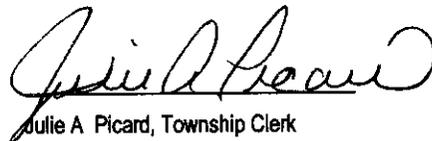
WHEREAS, Paul Burgin Builders posted a Demolition Bond with the Township of Lower, in the amount of \$1,000.00, and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued June 17, 2010, and

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 a resolution adopted by the Township Council at a meeting held on April 1, 2013.



Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2013- 107

**TITLE: APPROVAL OF CHANGE ORDER NO. 1 FOR HVAC DUCTWORK
REPLACEMENT MILLMAN COMMUNITY CENTER**

WHEREAS, Multi-Temp Mechanical, Inc was originally awarded a contract in the amount of \$ 44,500.00 for the HVAC Ductwork Replacement for the Millman Community Center; and

WHEREAS, Change order # 1 requires to replace R6 fiberglass duct wrap with R8 Fiberglass duct wrap and R8 flex duct to meet building code, which will result in an increase of \$3,894.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that Change Order No. 1 for the HVAC Ductwork replacement at the Millman Community Center is hereby approved.

BE IT FURTHER RESOLVED the previous total contract amount of \$44,500.00 shall have an increase of \$3,894.00. The revised contract total will be \$48,394.00.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on April 1, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-108

TITLE: RESOLUTION APPROVING CONTRACT WITH DELTA DENTAL FOR EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, there exists a need for a group dental plan beginning June 1, 2013; and

WHEREAS, the maximum amount of the contract is based on approximately 162 employees with an estimated annualized commission to Marsh & McLennan of \$1,555.00 and funds have been certified by the Chief Financial Officer as evidenced by her signature below:


CFO Signature

3-01-23-220-423
Budget Account Number

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

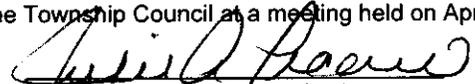
WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

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

1. The Township Manager is hereby authorized and directed to execute the agreement as follows:

- A. Group Dental Plan – Delta Dental pursuant to the rates set forth on Schedule A attached. Effective date June 1, 2013.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on April 1, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-109

TITLE: RESOLUTION APPROVING CONTRACT WITH USABLE FOR GROUP LIFE EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, there exists a need for a group life insurance plan beginning June 1, 2013; and

WHEREAS, the estimated annualized premium of the contract is \$5,629.00 with an estimated annualized commission to Marsh & McLennan of \$ 813.00 and funds have been certified by the Chief Financial Officer as evidenced by her signature below:

CFO Signature

3-01-23-220-419 Budget Account Number

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

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

1. The Township Manager is hereby authorized and directed to execute the agreement as follows:

- A. Group Life Insurance – USABLE pursuant to the rates set forth on Schedule A attached. Effective date June 1, 2013.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on April 1, 2013.

Julie A. Picard, Township Clerk

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for CONRAD, NEVILLE, DOUGLASS, CLARK, BECK.

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

RESOLUTION #2013-110

TITLE: RESOLUTION APPROVING CONTRACT WITH AMERIHEALTH FOR MEDICAL AND PRESCRIPTION EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, there exists a need for a medical and prescription insurance plan beginning June 1, 2013; and

WHEREAS, the estimated annualized premium of the contract is self funded with a flat commission to Marsh & McLennan of \$ 60,000.00 and funds have been certified by the Chief Financial Officer as evidenced by her signature below:

CFO Signature

3-01-23-220-412/413 Budget Account Number

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

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

1. The Township Manager is hereby authorized and directed to execute the agreement as follows:

- A. Medical and Prescription Insurance – Amerihealth pursuant to the rates set forth on Schedule A attached. Effective date June 1, 2013.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on April 1, 2013.

Julie A. Picard, Township Clerk

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for CONRAD, NEVILLE, DOUGLASS, CLARK, BECK.

SECTION 2 - UPON ADOPTION FOR YEAR 2013
 (Only to be Included in the Budget as Finally Adopted)
RESOLUTION #2013-111

Be it Resolved by the LOWER TOWNSHIP COUNCIL of the CAPE MAY County of TOWNSHIP that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of _____

- (a) \$ 19,222,668.12 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE
 (Insert last name)

BECK	Nays	CONRAD	Abstained
AYES CLARK			
DOUGLASS			
		NEVILLE	

SUMMARY OF REVENUES

1. General Revenues					
Surplus Anticipated		.08-100	\$	1,678,000.00	
Miscellaneous Revenues Anticipated		13-099	\$	3,950,354.64	
Receipts from Delinquent Taxes		15-499	\$	1,100,000.00	
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	19,222,668.12	
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:					
Item 6, Sheet 42		07-195	\$	-	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	-	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY					
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:					
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191		-	
Total Revenues		13-299	\$	25,951,022.76	