

Signed Resolutions - April 20, 2015

Res. #2015-123	Payment of Vouchers \$295,342.01
Res. #2015-124	Approval of Seashore Community Church of the Nazarene's Request to conduct a Flea Market/Spring Festival (May 2 nd)
Res. #2015-125	Resolution for Self-Examination of Budget (requirement)
Res. #2015-126	Approval for Roadside Solicitation by Erma Volunteer Fire Company (May 23, June 20, July 5 & Aug 22)
Res. #2015-127	Authorization for Waiver of Fees for Historic Cold Spring Village (reconstruction of barn)
Res. #2015-128	Renewal of 2015 Campground License (Cape Island Campground)
Res. #2015-129	Approval of 2015 Rotary Towing License (John's Auto Body)
Res. #2015-130	A Resolution Authorizing the Indemnification and Defense in Accordance with Chapter 25 of the Code of the Township of Lower (J. Neville)
Res. #2015-131	Contract Award with Advanced Electronic Design d/b/a Patrol PC for Three (3) In Car Police Cameras (\$23,802. Cameras/server/software/training)
Res. #2015-132	Amendment to 2015 Budget (State Aid & Revenue Line)
Res. #2015-133	Adoption of 2015 Budget

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12:41 PM

Lower Township
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00784	CAPE MAY STAR & WAVE		Continued					
	15-00873	04/14/15	LEGAL PUBLICATION	Open	<u>33.48</u>	0.00		
					106.02			
00807	CDW-GOVERNMENT INC*							
	15-00614	03/12/15	COMPUTER SUPPLIES	Open	61.84	0.00		
01075	COPIERS PLUS*							
	15-00778	04/01/15	COPIERS PLUS SERVICE INVOICES	Open	475.13	0.00		
01110	COLLEEN CRIPPEN							
	15-00880	04/15/15	CONTRACT REIMBURSEMENT V	Open	157.00	0.00		
01170	VERIZON WIRELESS* F/S							
	15-00813	04/07/15	CELL FIRE 2/27/15-3/26/15	Open	28.57	0.00		
01171	VERIZON WIRELESS - TOWNHALL							
	15-00806	04/06/15	3/29/15-4/28/15 IPHONE BILL	Open	783.94	0.00		
	15-00808	04/07/15	CELL 3/24/15-4/23/15	Open	<u>533.69</u>	0.00		
					1,317.63			
01200	DELTA DENTAL PLAN OF NJ							
	15-00804	04/06/15	DENTAL APRIL 2015	Open	17,993.37	0.00		
01502	PAMELA FELDER							
	15-00373	02/05/15	CONTRACT REIMBURSEMENT 2015	Open	113.58	0.00		B
01590	FORD, SCOTT & ASSOCIATES*							
	15-00273	01/27/15	RES 2015-08 ONE \$40,000	Open	6,500.00	0.00		
01657	GOPHER SPORT*							
	15-00619	03/12/15	WEIGHT ROOM WIPES REFILLS	Open	82.35	0.00		
01697	GLOBAL INDUSTRIES INC*							
	15-00083	01/07/15	TWO PERSON LIFT	Open	7,598.00	0.00		
01781	HATCH MOTT MACDONALD, LLC*							
	14-03142	12/03/14	CLUBHOUSE DRIVE PROJECT	Open	1,852.50	0.00		B
	15-00815	04/07/15	ENGINEERING AMUSEMENT PARTNER	Open	<u>212.00</u>	0.00		
					2,064.50			
01806	ANTHONY J HARVATT, II, ESQ							
	15-00814	04/07/15	RESOLUTIONS 2/5/2015 HEARING	Open	450.00	0.00		
01807	MARLIN HEDUM							
	15-00828	04/09/15	CONTRACTUAL REIMBURSEMENT-V	Open	465.00	0.00		
01873	HOME DEPOT*							
	15-00471	02/20/15	REFRIGERATOR/MICROWAVE TOWNHAL	Open	712.09	0.00		
02025	HUNTER JERSEY PETERBILT*							
	15-00103	01/07/15	PARTS FOR TRUCKS	Open	439.43	0.00		

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Lower Township
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02140 KINDLE FORD LINC/MERC., INC.*	15-00299	01/29/15	POLICE CAR PARTS/FEB	Open	640.22	0.00		
02292 DONALD LOMBARDO	15-00795	04/06/15	CONTRACTUAL REIMBURSEMENT-M	Open	1,539.88	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE	15-00847	04/10/15	CHAMBER LUNCHEON 5/9/15 MAYOR/	Open	34.00	0.00		
02443 ALLEN MAGNAVITA	15-00805	04/06/15	CONTRACTUAL REIMBURSEMENT-V	Open	215.00	0.00		
02541 ROBERT D. MARTIN, JR	15-00793	04/06/15	CONTRACTUAL REIMBURSEMENT-V&M	Open	292.00	0.00		
03280 PARAMOUNT SANITARY SUPPLY*	15-00727	03/26/15	TRASH BAGS -PARKS & RECREATION	Open	268.80	0.00		
03305 PEDRONI FUEL*	15-00797	04/06/15	NO LEAD GAS	Open	120.30	0.00		
	15-00871	04/14/15	NO LEAD GAS	Open	<u>516.92</u>	0.00		
					637.22			
03366 AMERI-GAS*	15-00852	04/13/15	PROPANE- BENNETTS CROSSING	Open	47.12	0.00		
03518 RIGGINS, INC.*	15-00775	04/01/15	OFF HIGHWAY DIESEL	Open	680.07	0.00		
	15-00824	04/07/15	OFF HIGHWAY DIESEL	Open	<u>428.63</u>	0.00		
					1,108.70			
03652 FRANK SIPPLE	15-00833	04/09/15	REFEREE- ADULT LEAGUE GAMES	Open	750.00	0.00		
03717 DEPT OF COMMUNITY AFFAIRS	15-00632	03/12/15	NJ UNIFORM CONSTRUCTION CODE	Open	50.00	0.00		
03863 TREASURER, STATE OF NEW JERSEY	15-00826	04/09/15	STATE SURCHARGE JAN-MARCH LOWE	Open	6,077.00	0.00		
	15-00827	04/09/15	STATE SURCHARGE JAN-MARCH WCM	Open	<u>905.00</u>	0.00		
					6,982.00			
03917 STATE OF NJ DEPT OF CHILD/FAMIL	15-00812	04/07/15	QUARTERLY MARRIAGE/CIVIL UNION	Open	650.00	0.00		
03958 DEBORAH VAN MOURIK	15-00829	04/09/15	CONTRACTUAL REIMBURSEMENT-V	Open	168.95	0.00		
03971 VERIZON WIRELESS MDT POLICE	15-00774	04/01/15	VERIZON MDT FEB 21-MARCH20	Open	789.13	0.00		
03985 VILLAS NAPA AUTO PARTS	15-00872	04/14/15	SUPPLIES DPW	Open	844.13	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04097 CINTAS FIRST AID AND SAFETY*								
	15-00772	04/01/15	CINTAS SUPPLY TOWNHALL	Open	71.26	0.00		
	15-00849	04/13/15	FIRST AID SUPPLIES	Open	<u>91.80</u>	0.00		
					163.06			
04176 CHRISTOPHER J WINTER SR*CALEA								
	15-00420	02/11/15	ACCRED. CONSULT MARCH	Open	450.00	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS								
	15-00792	04/06/15	MARCH 2015 DOG DAMAGE PAYMENT	Open	247.20	0.00		
04300 W B MASON CO INC*								
	15-00705	03/23/15	OFFICE SUPPLIES	Open	598.43	0.00		
	15-00752	03/30/15	PAPERTOWEL DISPENSERS	Open	<u>347.90</u>	0.00		
					946.33			
04514 WILLIAM BLANEY*								
	15-00110	01/09/15	2015 LABOR SOLICITOR DNE 50k	Open	700.00	0.00		B
4104 DOUGLASS LANDSCAPING LLC*								
	15-00622	03/12/15	2015 LANDSCAPING SERVICES	Open	4,580.00	0.00		B
6061 AMERIHEALTH ADMINISTRATORS								
	15-00794	04/06/15	3-31-2015 HEALTH & RX	Open	51,497.78	0.00		
	15-00874	04/14/15	4-13-2015 HEALTH & RX	Open	<u>86,034.55</u>	0.00		
					137,532.33			
7119 ENGINEERING DESIGN ASSOC*								
	15-00816	04/07/15	ENGINEERING MATTHEWS	Open	56.00	0.00		
	15-00817	04/07/15	ENGINEERING CHARLES MATTHEWS	Open	112.00	0.00		
	15-00818	04/07/15	ENGINEERING VAN MOURIK	Open	168.00	0.00		
	15-00819	04/07/15	ENGINEERING VAN MOURIK	Open	<u>56.00</u>	0.00		
					392.00			
7142 LINDSAY BECHTLER								
	15-00773	04/01/15	MARCH PAYMENT FOR ZUMBA	Open	80.00	0.00		
7181 JENNIFER KELLY, PHD, LLC*								
	15-00676	03/19/15	EVAL * CONFIDENTIAL*	Open	1,000.00	0.00		
7196 LAUREN HUGGINS SUIT*								
	15-00274	01/27/15	RES 2015-46 DNE \$2800	Open	400.00	0.00		B
7358 SERVICEMASTER TO THE RESCUE*								
	15-00608	03/11/15	PUBLIC SAFETY REMEDIATION	Open	7,122.83	0.00		
7364 JOHN MONTGOMERY								
	15-00777	04/01/15	REIMBURSEMENT FOR REGISTRATION	Open	15.00	0.00		
7366 HELPING HANDS INC								
	15-00838	04/10/15	REIMBURE FOR HELPING HANDS	Open	2,163.00	0.00		

April 15, 2015
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Lower Township
Bill List By Vendor Id

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	PO Type
7367 LORRAINE CZEKAT 15-00851 04/13/15 REFUND SOCCER REGISTRATION	Open	15.00	0.00		
8201 DIRECT ENERGY BUSINESS 15-00836 04/10/15 DIRECT ENERGY FEB-MARCH 2015	Open	8,186.06	0.00		
BLAUE BLAUER ASSOCIATES INC* 15-00280 01/28/15 RES 2015-49 DNE \$16K ADA REC	Open	2,312.50	0.00		B
BOSNA KAREN MANETTE BOSNA 15-00791 04/06/15 MARCH PAYMENT FOR YOGA	Open	170.00	0.00		
MCMAST SANDRA MCMASTER 15-00706 03/23/15 GIRLS LACROSSE REF.ASSIGNER	Open	95.00	0.00		
ROMANOW FRED ROMANOWSKI 15-00707 03/23/15 LACROSSE REFEREE ASSIGNER FEE	Open	90.00	0.00		
TOWNWATCH NATIONAL ASSOC OF TOWN WATCH 15-00677 03/19/15 MEMBERSHIP RENEWAL	Open	35.00	0.00		
Total Purchase Orders: 84 Total P.O. Line Items: 0 Total List Amount: 287,342.01 Total Void Amount:					0.00

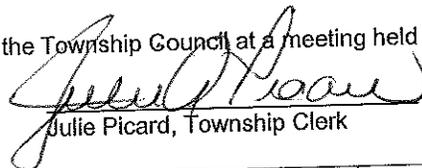
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2015-123

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

Vendor	PO #	Description	CK	Amount
Treasurer State of NJ	15-00835	Tidelands Grant App	Cashiers Check	\$7,000.00
Treasurer State of NJ	15-00889	Cos Hall Creek Grant App	Cashiers ck	\$1,000.00
Total Computer Generated				\$287,342.01
Total Bill List				\$295,342.01

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on April 20, 2015


Julie Picard, Township Clerk

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

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

RESOLUTION #2015-124

TITLE: APPROVAL OF SEASHORE COMMUNITY CHURCH OF THE NAZARENE REQUEST TO CONDUCT A FLEA MARKET/SPRING FESTIVAL

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

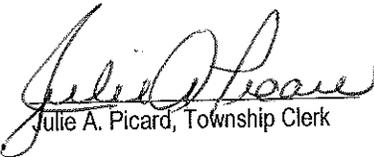
WHEREAS, Section 359-13 of the General Ordinances of the Township of Lower permits non-profit, charitable, civic and religious organizations to conduct four (4) outdoor flea markets within the confines of the Township if approved by the Township Council; and

WHEREAS, the Township Council has reviewed the request of Seashore Community Church of the Nazarene to conduct a flea market / spring festival on May 2, 2015 on the grounds of Erma Holiness Camp, 470 Seashore Road.

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that approval is hereby granted.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at the meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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



Seashore Community Church of the Nazarene
446 Seashore Rd | Cape May, NJ 08204 | (609) 886-6196

RECEIVED
4-9-15

April 9, 2015

Lower Township
2600 Bayshore Rd
Villas, NJ 08251

To Whom it May Concern:

Seashore Community Gleaning Center (Food Pantry) requests the date of Saturday, May 2, 2015 for Spring Festival (Crafters, Vendors, Flea Market Tables, Food Vendors). The time will be from 8:00 AM to 2:00 PM. The event will be on the grounds of Erma Holiness Camp 470 Seashore Rd in Erma. Your kind consideration will be greatly appreciated. We look forward to your approval and confirmation of this event.

Thanking You in Advance,

Mr. Almond Weech
Seashore Church Compassionate Care Director
Lordweech18@hotmail.com
856-974-1046

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

RESOLUTION #2015-125

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

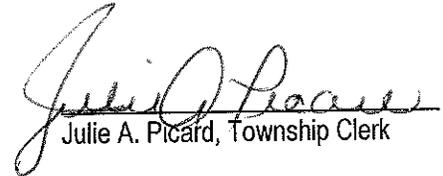
WHEREAS N.J.A.C. 5:30-7.2 through 7.5 the Township of Lower has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 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 the original resolution adopted by the Township Council at a meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-126

TITLE: APPROVAL FOR ROADSIDE SOLICITATION BY ERMA VOLUNTEER FIRE COMPANY

WHEREAS, the Erma Volunteer Fire Company has requested permission to solicit contributions from the public at the intersection of Breakwater and Seashore Roads; and

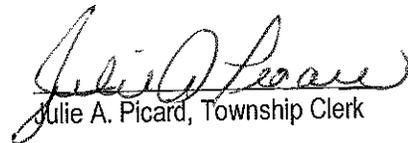
WHEREAS, the Lower Township Board of Fire Commissioners have provided the required Certificate of Insurance; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that the application for the Solicitation of funds at the intersection of Breakwater and Seashore Roads be and is hereby approved for May 23, June 20, July 5 and August 22, 2015 between the hours of 9 a.m. and 2 p.m.

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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



ERMA VOLUNTEER FIRE COMPANY

415 Breakwater Road
Erma, New Jersey 08204

609-886-9600

"Dedicated Volunteers Since 1956"

January 3, 2015

To: Board of chosen Freeholder

4 Moore Road

Cape May Court House, NJ 08210

Lower Township Council Members

2600 Bayshore Road

Villas, NJ 08251

Re: Fundraising Street Drive

Dear Sir or Madam,

The Erma Volunteer Fire Company is requesting permission to conduct fundraising street drive events for the 2015 year. The dates we would like to request are May 23, 2015; June 20, 2015; July 5, 2015; and August 22, 2015 respectively, between the hours of 9AM- 2PM. Our fire company would like to hold these fundraising drives at the intersection of Breakwater Road and Seashore Road. In the event of rain, we would like to have rain dates set for the days immediately following those previously designated. Thank you for your time and cooperation in this matter.

Thank you,

Frank Jenkins

President and Chairman of Fundraising E.V.F.C.



CERTIFICATE OF LIABILITY INSURANCE

C05353-

OP ID: BQ

DATE (MM/DD/YYYY)

04/07/15

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

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

PRODUCER VFIS of New Jersey 67 Beaver Avenue, Suite 26 Annandale, NJ 08801 VFIS of New Jersey	717-741-0911 800-729-8347	CONTACT NAME: Pamela A. Brown PHONE (A/C, No, Ext): 800-233-1957 FAX (A/C, No): 800-729-8347 E-MAIL ADDRESS: pbrown@vfis.com
	INSURER(S) AFFORDING COVERAGE	
INSURED Lower Township BOFC Dist #3 Erma Vol Fire Co Attn: Mr. Steve Douglas PO Box 162 Rio Grande, NJ 08242-0162	INSURER A: Glatfelter Insurance Group	
	INSURER B: VFIS -American Alternative Ins	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			VFIS-TR-2052283	03/18/15	03/18/16	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			VFIS-CM-1051436	03/18/15	03/18/16	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$			VFIS-TR-2052283	03/18/15	03/18/16	EACH OCCURRENCE \$ 6,000,000 AGGREGATE \$ 12,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	Commercial Applica						

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

Evidence of Insurance for coin drop(s) fund raiser(s) to be held during policy term 3/18/15 - 3/18/16 at the intersection of Route 9 & Route 109 and possible other locations in the Township of Lower.

CERTIFICATE HOLDER**CANCELLATION**

TWPOFLO Township of Lower 2600 Bayshore Rd. Villas, NJ 08251	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Pamela A. Brown</i>
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CAPE MAY COUNTY
DEPARTMENT OF PUBLIC WORKS
Office of the COUNTY ENGINEER



WILL MOREY
Freeholder

DALE M. FOSTER
Engineer

KENT SCHELLINGER
Assistant Engineer

4 Moore Road
Cape May Court House, N.J. 08210-1601
(609) 465-1035 Fax: (609) 465-1418
E-mail: countyengineer@co.cape-may.nj.us
Website: www.capemaycountygov.net

January 28, 2015

Frank Jenkins
President
Erma Volunteer Fire Company
415 Breakwater Road
Erma, NJ 08204

Re: Contribution Solicitations
Breakwater Road (CR 613) and Seashore Road (CR 626)

Dear Mr. Peterson:

Enclosed please find a copy of Resolution No. 53 -15 which was adopted by the Cape May County Board of Chosen Freeholders on January 13, 2015, authorizing "coin drops" on various dates.

Very truly yours,

Dale M. Foster, PE
County Engineer

DMF/amc

enc.

cc: Township of Lower
Lower Township Police Department

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

No. 53-15

**RESOLUTION PERMITTING ERMA VOLUNTEER FIRE COMPANY
TO SOLICIT CONTRIBUTIONS AT THE INTERSECTION OF
BREAKWATER ROAD (CR 613) AND SEASHORE ROAD (CR 626)
IN THE TOWNSHIP OF LOWER**

WHEREAS, the Board of Chosen Freeholders of the County of Cape May (hereinafter "Board") has received a written request from the Erma Volunteer Fire Company for permission to solicit financial contributions from the public at the intersection of Breakwater Road (County Road No. 613) and Seashore Road (County Road No. 626) in Lower Township on May 23, June 20 and July 5 and August 22, 2015 with rain dates being the day after each specified date; and

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

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

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

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

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

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

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

No. 53-15

1. The above recitals are incorporated herein by reference as if repeated at length.
2. Permission is hereby granted, pursuant to the terms of P.L. 1997, c. 82 and in consideration of the civil immunity provisions contained therein, for the Erma Volunteer Fire Company to solicit financial contributions from the public at the intersection of Breakwater Road (CR 613) and Seashore Road (CR 626) in Lower Township on May 23, June 20 and July 5 and August 22, 2015 with rain dates being the day after each specified date subject to the following condition(s):
 - a. the within-named charitable organization must comply in every respect with the requirements of Lower Township Ordinance No. 97-36 prior to undertaking the referenced roadway solicitation activity; and
 - b. the within-named charitable organization has provided proof of liability insurance in amounts and with coverages satisfactory to the Board and specifically naming the County of Cape May as *ADDITIONAL INSURED* for any and all claims arising out of requested roadway solicitations.
 - c. the within-named charitable organization must install advance warning signs in accordance with the standards in the latest edition of the Manual on Uniform Traffic Control Devices.

STATEMENT

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

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

STATE OF NEW JERSEY) ss:
COUNTY OF CAPE MAY)

I, Elizabeth Bozzelli, Clerk of the Board of Chosen Freeholders of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the _____^{13th} day of _____

January 20 15

Signed, _____

Elizabeth Bozzelli
Clerk of the Board (ss)

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

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

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

RESOLUTION #2015-127

TITLE: AUTHORIZATION FOR WAIVER OF FEES FOR HISTORIC COLD SPRING VILLAGE

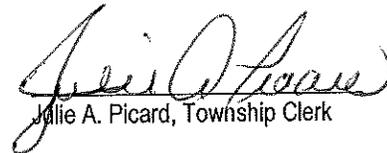
WHEREAS, Historic Cold Spring Village, located at 720 Route 9, will be making application to the Township to reconstruct an early 19th century barn from Upper Township to a site at the Village; and

WHEREAS, Historic Cold Spring Village is a non-profit corporation and has requested the Township waive any and all permit fees associated with the reconstruction of the barn; and

WHEREAS, the Township Council has reviewed their request and deems it appropriate to support local charitable organizations and non-profit organizations that support and enhance the township and its community.

NOW, THEREFORE, BE IT RESOLVED that all permissible Township permit fees associated with the reconstruction of the barn be waived.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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

**Historic Cold Spring Village
720 Route 9
Cape May, New Jersey 08204**

RECEIVED
4-1-15

**Phone: (609)-898-2300, ext. 10
Fax: (609) 884-5926
Website: www.hcsv.org**

March 27, 2015

Ms. Julie Picard, Township Clerk
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Dear Mayor Beck, Councilmen Clark, Conrad, Perry and Simonsen:

Historic Cold Spring Village, a New Jersey not-for-profit corporation, is planning to reconstruct an early 19th century barn from Upper Township to a site at the Village, one that was previously approved by the Township in November 2014. The museum anticipates development of a small microbrewery in the restored barn. Funding from the County has been will end in 2016, which makes carrying out its mission of historic preservation, history education and heritage tourism an on-going challenge. The purpose of the brewery is to provide stabilized funding for the continued operation of the Village.

As the full-time non-salaried director of HCSV and a representative of both the Foundation that administers the Village and the small staff that implements its day-to-day programs and projects, we are respectfully requesting that the permits and fees associated with the barn/brewery project be waived. Your consideration would be very much appreciated by the entire Village family.

With kindest regards,



Anne Salvatore, Executive Director

Cc: Gary Playford, Construction Official

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

RESOLUTION #2015-128

TITLE: RENEWAL OF 2015 CAMPGROUND LICENSE

WHEREAS, Cape Island Campground has applied for renewal of their Campground License; and

WHEREAS, the applicant has paid the required license fee.

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

Robert Lepor

t/a Cape Island Campground

I hereby certify the foregoing to be the original resolution adopted by the Township Council at the meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-129

Title: APPROVAL OF 2015 ROTARY TOWING LICENSE

WHEREAS, Chapter 600 of the Revised General Ordinances of the Township of Lower requires any contractor providing towing and storage services for the Township of Lower be licensed by the Township; and

WHEREAS, the following contractor has completed the required application, paid the fee and provided all documentation required by ordinance; and

WHEREAS, the Police have reviewed said application as required by Chapter 600, Subsection 4 and have no objection to the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following applicant shall be issued a Rotary Towing License for the year 2015.

John Snyder - John's Auto Body

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-130

TITLE: A RESOLUTION AUTHORIZING INDEMNIFICATION AND DEFENSE IN ACCORDANCE WITH CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF LOWER

WHEREAS, a complaint/summons was served upon a Township employee; and

WHEREAS, Chapter 25 of the Code of the Township of Lower, titled Defense and Indemnification, (the "Township Code") requires the Township to indemnify and hold harmless its present and former employees from any liability arising out of acts performed by them during the ordinary course of their duties and within the scope of their employment or authority; and

WHEREAS, the Township Council of the Township of Lower determines that it is in the best interests of the Township to indemnify and hold harmless the Individual Defendant in accordance with the terms and provisions of the Township Code against all claims as long as the alleged acts do not constitute actual fraud, actual malice, willful misconduct or an intentional wrong doing.

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

1. Reimbursement of the legal bills in connection with the complaint/summons of former Councilman James Neville is authorized contingent upon James Neville signing the waiver indemnifying the Township of Lower.

Certification of Funds : \$3,079.22

Budget Account: 5-01-20-155-299


Lauren Read, CFO

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a special meeting held on April 20, 2015.

Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2015-131

TITLE: CONTRACT AWARD WITH ADVANCED ELECTRONIC DESIGN d/b/a PATROL PC FOR (3) THREE IN CAR POLICE CAMERAS

WHEREAS, the Township of Lower Police Department intends to purchase in car Police Cameras as per Division of Purchase and Property, Department of Treasury, State of New Jersey Contract #A81300 with Advanced Electronic Design d/b/a Patrol PC. Through this resolution, pursuant to N.J.S.A 40A:11-12a and N.J.A.C 5:34-7.29 the Township of Lower enters into a contract which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, all portions of this contract were reviewed and approved by Chief Mastriana and the QPA; and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:


Lauren Read, CFO

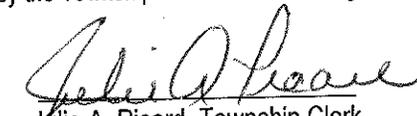
Ord #13-10 C-04-55-414-820
Budget Account

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded:

AWARD TO: ADVANCED ELECTRONIC DESIGN d/b/a Patrol PC
TOTAL: \$23,802.00 includes 3 Cameras, Rack Style Server, Software, system setup and training
EACH ADDITIONAL CAMERA: \$5,337.00 as per approved Purchase Order

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order shall serve as the Contract for the award of the contract.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on April 20, 2015.


Julie A. Picard, Township Clerk

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

RESOLUTION 2015-132 TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 18th day of February, 2015 and
 WHEREAS, the public hearing on said budget & amendment have been held as advertised, and
 WHEREAS, it is desired to amend said approved budget, now
THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May
 that the following amendments to the approved budget of 2015 be made:

Recorded Vote	(((
Conrad	(X	(Abstained(
Perry	Ayes(X	Nays((
Simonsen	(X	((
Clark	((X	Absent(
Beck	((X	(

CURRENT FUND:

ANTICIPATED REVENUES:

	<u>From</u>	<u>To</u>
1. Surplus Anticipated		
Total Surplus Anticipated		
3. Miscellaneous Revenues		
Section A: Local Revenues		
Contribution from LTMUA per N.J.S.A 40A:5A-12.1	0.00	205,000.00
Total Section A: Local Revenues	854,000.00	1,059,000.00
Total Miscellaneous Revenues	3,700,374.94	3,905,374.94
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	6,415,374.94	6,620,374.94
6. Amount to be Raised by Taxes for Support of Municipal Budget		
Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	<u>20,224,231.40</u>	<u>20,012,454.55</u>
7. Total General Revenues	<u>26,639,606.34</u>	<u>26,632,829.49</u>

ANTICIPATED APPROPRIATIONS:

8. General Appropriations:		
M) Reserve for Uncollected Taxes	<u>1,965,575.40</u>	<u>1,958,798.55</u>
9. Total General Appropriations	<u>26,639,606.34</u>	<u>26,632,829.49</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that all additions and math in this amendment are correct.



 Leon P. Costello, CPA, RMA

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 20th day of April, 2015.


 Julie A. Picard, RMC
 Township Clerk

SECTION 2 - UPON ADOPTION FOR CALENDAR YEAR 2015
 (Only to be included in the Budget as Finally Adopted)
RESOLUTION

TOWNSHIP COUNCIL

TOWNSHIP

Be it Resolved by the LOWER County of CAPE MAY 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) \$ 20,012,454.55 (Item 2 below) for municipal purposes, and
 (b) \$ 0.00 (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) \$ 0.00 (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.

RECORDED VOTE
 (Insert last name)
 Ayes Erik Simonsen

Nays

Thomas Conrad
 David Perry

Michael E. Beck
 Norris Clark

Abstained

Absent

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		40003-10	\$ 1,800,000.00
Miscellaneous Revenues Anticipated		40004-10	\$ 3,905,374.94
Receipts from Delinquent Taxes		41419-10	\$ 915,000.00
		41415-10	\$ 20,012,454.55
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			
		40010-10	\$ 0.00
		41416-10	\$ 0.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42			0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)			0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR 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)		41416-10	\$ 0.00
		40000-10	\$ 26,632,829.49
Total Revenues			
			\$ 26,632,829.49

April 20, 2015

Sheet 41
 Adoption

Township of Lower

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 18,751,792.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-208	\$ 2,404,486.00
(g) Cash Deficit		46-885	\$ -
<u>Excluded from "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 552,752.94
(c) Capital Improvements		44-999	\$ 95,000.00
(d) Municipal Debt Service		45-999	\$ 2,653,000.00
(e) Deferred Charges - Municipal		46-999	\$ 217,000.00
(f) Judgments		37-480	\$ -
(h) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-999	\$ 1,958,798.55
(m) Reserve for Uncollected Taxes		07-195	\$ -
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S. 40A:4-13)		34-499	\$ 26,632,829.49
Total Appropriations			

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on 20th day of April, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 20th day of April, 2015,  Clerk

Sheet 42