

Signed Resolutions - August 18, 2014

Res. #2014-232	Payment of Vouchers \$505,737.03
Res. #2014-233	Resolution Approving Settlement of Tax Appeal Litigation Known a SCP2010-C36-039, LLC C/O CVS Pharmacies (assessment for 2011/2012 from \$2,805,300 to \$2,700,000)
Res. #2014-234	Authorization for Refund of Taxes (2 properties \$659.83)
Res. #2014-235	Authorization for the Payout of Accumulated Compensatory Time (M.Gamble \$2,093.14)
Res. #2014-236	Authorizing the Sale of Township of Lower Surplus No Longer Needed For Public Use On GovDeals Online Auction Website (police equipment – only authorized police agencies can buy)
Res. #2014-237	Capital Budget Amendment (required for the Bond Ordinance)
Res. #2014-238	Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. Litigation – Cape May School Litigation Update and Stango v. Township

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00443 BSN SPORTS INC* Continued	14-01909	07/11/14	BASKETBALL BACKBOARD PADDING	Open	<u>399.98</u> 502.16	0.00		
00480 BURKE CHEVROLET*	14-01115	04/28/14	PARTS FOR POLICE VEHICLES/JUNE	Open	570.87	0.00		
00608 CCC HEAVY DUTY TRUCK PARTS CO*	14-01949	07/17/14	PARTS FOR TRUCKS/DPW	Open	880.00	0.00		
00651 MUNICIPAL UTIL AUTH DUMP FEES	14-02162	08/13/14	TIPPING FEE/JULY	Open	85,490.12	0.00		
00784 CAPE MAY STAR & WAVE	14-02070	08/01/14	LEGAL PUBLICATIONS 7-23-14	Open	31.00	0.00		
	14-02147	08/12/14	LEGAL PUBLICATION 8-6-14	Open	<u>24.80</u> 55.80	0.00		
00807 CDW-GOVERNMENT INC*	14-02035	07/28/14	OFFICE SUUPLIES-FIRE SAFETY	Open	295.65	0.00		
00820 COMCAST OF WILDWOOD* DPW	14-02082	08/01/14	INTERNET MONTHLY	Open	107.95	0.00		
	14-02123	08/08/14	INTERNET JULY	Open	<u>20.27</u> 128.22	0.00		
00825 COMCAST*	14-02116	08/07/14	06/15-07/14 TWNHALL NET/CABLE	Open	8.15	0.00		
	14-02122	08/08/14	MONTHLY ACCESS- MILLMAN&POOL	Open	<u>289.02</u> 297.17	0.00		
00852 CHERRY VALLEY TRACTOR CO.*	14-01941	07/16/14	MOWER PARTS /COUNTY	Open	1,080.66	0.00		
01049 CONNECTED OFFICE PRODUCTS INC*	14-01969	07/18/14	CD800 ENTERPRISE CLASS PRINTER	Open	3,989.00	0.00		
01196 H A DEHART & SON*	14-01141	04/28/14	PARTS FOR VEHICLES/JUNE	Open	257.04	0.00		
01200 DELTA DENTAL PLAN OF NJ	14-02090	08/04/14	DENTAL AUGUST 2014	Open	12,863.95	0.00		
01219 CONTRACTOR SERVICE*	14-01838	07/02/14	14" COMBO BLADES	Open	395.94	0.00		
01239 DIANA L DeNOTE	14-02129	08/08/14	MEDICAL CLAIMS	Open	582.05	0.00		
1492 F THOMAS HILLEGASS	14-02063	07/30/14	DWI SPECIAL SESSION 7/28/14	Open	300.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01640 J.GARDNER & ASSOCIATES,LLC*	14-01903	07/11/14	TATTOOS / STICKERS	Open	198.00	0.00		
	14-01937	07/15/14	JUNIOR BADGES	Open	<u>282.00</u>	0.00		
					480.00			
01641 GALL'S INC*	14-01849	07/03/14	PATROL/ DETECTIVE SUPPLIES	Open	645.00	0.00		
01690 GRANTURK EQUIPMENT CO*	14-01131	04/28/14	PARTS FOR RECYCLING/JUNE	Open	1,498.65	0.00		
	14-01688	06/16/14	PARTS FOR RECYCLING/JULY	Open	<u>546.01</u>	0.00		
					2,044.66			
01781 HATCH MOTT MACDONALD, LLC*	13-02313	08/08/13	TAX MAP REVISIONS RES 2013-216	Open	3,016.00	0.00		
	14-00256	01/24/14	RECONSTR CLUBHOUSE DR #2014-43	Open	<u>1,672.50</u>	0.00		
					4,688.50			
01806 ANTHONY J HARVATT, II, ESQ	14-01204	05/01/14	BOARD SOLICITOR SALARY	Open	625.00	0.00		
	14-02132	08/08/14	RESOLUTIONS	Open	<u>450.00</u>	0.00		
					1,075.00			
1873 HOME DEPOT*	14-01264	05/12/14	DOOR POLE BARN	Open	160.42	0.00		
	14-01922	07/15/14	SUPPLIES/DPW	Open	<u>157.95</u>	0.00		
					318.37			
01973 LOGIN INC.	14-02019	07/24/14	LOGIN.NET 9/5/14-9/4/15	Open	800.00	0.00		
02004 KML TECHNOLOGY INC*	14-02072	08/01/14	911 CONTRACT 6/1/14-5/31/15	Open	7,500.00	0.00		
02005 JUST SPORTS INC.*	14-02042	07/28/14	SLOTTED PAD SETS	Open	796.20	0.00		
02025 HUNTER JERSEY PETERBILT*	14-01692	06/16/14	PARTS FOR TRUCKS/JULY	Open	484.69	0.00		
	14-01961	07/18/14	R2 RADIATOR	Open	<u>1,314.67</u>	0.00		
					1,799.36			
02140 KINDLE FORD LINC/MERC., INC.*	14-01425	05/28/14	PARTS FOR POLICE VEHICLE/JULY	Open	231.62	0.00		
02220 LIFESAVERS INC*	14-01934	07/15/14	AED BATTERIES	Open	883.00	0.00		
02280 LINDEMON WINCKELMANN & ASSOC.	13-01475	05/29/13	ADA 1ST\$41227.00/CO#1DNE45727	Open	800.00	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE	14-02140	08/12/14	CHAMBER LUNCH 8/14/14	Open	68.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02809 MORPHOTRAK, INC*	14-01094	04/28/14	LIVE SCAN FINGERPRINT MAINT	Open	4,495.00	0.00		
02968 PATTI'S PARTY WORLD*	14-02095	08/05/14	NATIONAL NIGHT OUT SUPPLIES	Open	129.90	0.00		
03072 NJ STATE LEAGUE OF MUNICIPALITY*	14-02113	08/06/14	LEAGUE MAGAZINE 10/2014-6/2015	Open	209.00	0.00		
03074 NEW JERSEY STATE TREASURER	14-01846	07/02/14	HURRICANE SANDY PROJECT #1327	Open	2,626.31	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	14-01190	04/30/14	TRAINING	Open	525.00	0.00		
	14-02023	07/24/14	CALEA RE-ACCRED 2014 PYT 10F 3	Open	<u>1,667.00</u>	0.00		
					2,192.00			
03109 TRU GREEN CHEMLAWN	14-01473	06/02/14	RES#2014-160 RECOND FTBALL FIE	Open	850.00	0.00		
03158 NYSCA*	14-02045	07/28/14	NYSCA COACHING CERTIFICATION	Open	260.00	0.00		
3279 PARDO'S TRUCK PARTS WHSE*	14-01113	04/28/14	RDS/SANT/RECY/DPW/JUNE	Open	974.61	0.00		
03280 PARAMOUNT SANITARY SUPPLY*	14-00735	03/24/14	BAYRUN SUPPLIES	Open	69.96	0.00		
03305 PEDRONI FUEL*	14-02064	07/31/14	NO LEAD GAS	Open	453.02	0.00		
03321 PATRICK MARTIN, ESQ	14-01946	07/17/14	CONFLICT PROSECUTOR 6/24/2014	Open	400.00	0.00		
03421 FRED PRYOR SEM/CARRER TRK*	14-01454	05/29/14	TRAINING	Open	98.00	0.00		
03427 POLAR BEAR*	14-01731	06/23/14	HVAC REPLACEMENT #5-MUNI HALL	Open	9,135.00	0.00		
03466 R & R SPECIALTIES	14-02059	07/30/14	1ST,2ND,3RD PLACE MEDALS BAYRU	Open	410.40	0.00		
03518 RIGGINS, INC.*	14-02124	08/08/14	OFF HWY DIESEL	Open	1,118.43	0.00		
03573 SAFETY-KLEEN CORP*	14-00839	04/02/14	EQUIP. MAINTENANCE/APRIL	Open	324.29	0.00		
03607 SEASHORE FOOD SUPPLY*	14-00734	03/24/14	BAYRUN SUPPLIES	Open	1,083.03	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03611 SERVICE TIRE TRUCK CENTERS*	14-01428	05/28/14	PARTS/RDS/SANT/RECY/JULY	Open	5,074.85	0.00		
03683 SNAP-ON TOOLS*	14-01625	06/09/14	SOFTWARE UPGRADES/KEY K29	Open	792.99	0.00		
03692 SOUTH JERSEY GAS CO*	14-02036	07/28/14	GAS FOR JULY 2014	Open	1,961.77	0.00		
03723 STAPLES, INC.*	14-02067	07/31/14	OFFICE SUPPLIES	Open	396.96	0.00		
03786 BARRY THOMAS, SR.	14-02128	08/08/14	MEDICAL CLAIMS-V	Open	130.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	14-02149	08/12/14	WATER BILL- DUE 9/4/14	Open	1,905.54	0.00		
	14-02160	08/13/14	SEWER DUE 9/4/14	Open	<u>160.00</u>	0.00		
					2,065.54			
03820 MUNICIPAL UTIL. AUTH ON CALL	14-01971	07/21/14	ONE CALL/REIMBURSE HALF BILL	Open	145.33	0.00		
3881 TREASURER, STATE OF NJDEP AIR	14-01373	05/21/14	AIR QUALITY PERMITTING PROGRAM	Open	410.00	0.00		
03921 UNIFORM & ACCESSORIES WHSE*	14-02025	07/28/14	SHIPPING CHARGES	Open	13.50	0.00		
03971 VERIZON WIRELESS MDT POLICE	14-02073	08/01/14	MDT WIRELESS	Open	539.13	0.00		
03985 VILLAS NAPA AUTO PARTS	14-01429	05/28/14	RDS/SANT/RECY/JULY	Open	3,778.38	0.00		
03992 VAL-U AUTO PARTS LLC*	14-01865	07/08/14	RDS/SANT/RECY/DPW/JULY	Open	4,269.47	0.00		
04030 WEST PUBLISHING PAYMENT *	14-01371	05/21/14	NJ STAT UPDATES	Open	180.00	0.00		
04077 RONALD J. GELZUNAS*	14-00018	01/07/14	2014 LEGAL SERVICES DNE \$90	Open	6,106.50	0.00		
04097 CINTAS FIRST AID AND SAFETY*	14-02126	08/08/14	FIRST AID/ DPW JULY	Open	77.09	0.00		
04216 PRIVATE ISLAND EMBROIDERY*	14-01964	07/18/14	BAY RUN SHIRTS	Open	1,590.00	0.00		
	14-02050	07/29/14	100 BAYRUN SHIRTS	Open	<u>600.00</u>	0.00		
					2,190.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04266 NJ DEPT OF HEALTH&SENIOR SVCS	14-02088	08/04/14	STATE DOG LICENSE FEES-JULY	Open	63.60	0.00		
04300 W B MASON CO INC*	14-01828	07/01/14	OFFICE SUPPLIES	Open	241.45	0.00		
	14-01920	07/15/14	OFFICE SUPPLIES- FIRE SAFETY	Open	110.97	0.00		
	14-01921	07/15/14	FENDALL EYE WAS SALINE SOLUTIO	Open	20.50	0.00		
	14-01957	07/18/14	NON WINDOW ENVELOPES	Open	197.00	0.00		
					<u>569.92</u>			
04301 SEASHORE ASPHALT CORPORATION*	14-01926	07/15/14	ASPHALT /DIAMOND BEACH	Open	16,337.78	0.00		
04313 MARIAN R RAGUSA	14-02062	07/30/14	DWI SPECIAL SESSION 7/28/14	Open	200.00	0.00		
04445 TRICOMM SERVICES CORP**	14-01813	06/27/14	REPLACEMENT PHONES	Open	481.50	0.00		
04514 WILLIAM BLANEY*	14-00398	02/10/14	DNE 25K RES 2014-23 CONTRACTS	Open	537.50	0.00		B
06034 SOUTH JERSEY PAPER PRODUCTS*	14-01990	07/23/14	CLEANING SUPPLIES- REC	Open	475.39	0.00		
06037 THOMAS BARRY MARINE CONST INC	14-00056	01/08/14	ADA FISHING CREEK 2013-308	Open	26,215.00	0.00		B
5032 NORTH WILDWOOD \$ CREST SHIRT*	14-01747	06/23/14	60 HIGH SCHOOL SUMMER SHIRTS	Open	600.00	0.00		
6004 LERETA, LLC	14-02145	08/12/14	RES 2014-234 REFUND TAX OVERPA	Open	629.19	0.00		
6021 TASER INTERNATIONAL, INC. *	14-01938	07/15/14	TASER EQUIPMENT	Open	1,556.00	0.00		
6042 PRO-SPORT CONSTRUCTION, INC*	13-01169	04/24/13	POWERWASH BASKETBALL COURT	Open	4,160.00	0.00		
6057 HYLAND DESIGN GROUP, INC*	14-02094	08/04/14	PROF SERV LOWER V BALDINI 2013	Open	5,717.25	0.00		
6061 AMERIHEALTH ADMINISTRATORS	14-02089	08/04/14	JULY 31 HEALTH & RX	Open	154,628.31	0.00		
	14-02139	08/12/14	AUGUST 11 HEALTH & RX	Open	59,332.99	0.00		
					<u>213,961.30</u>			
5063 CAPE MINING & RECYCLING, LLC*	14-00841	04/02/14	SUPPLIES FOR ROADS/APRIL	Open	398.79	0.00		
6071 UNITED UNIFORMS LIMITED LIAB*	14-01811	06/27/14	UNIFORMS	Open	154.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6071 UNITED UNIFORMS LIMITED LIAB* Continued	14-02021	07/24/14	BADGES	Open	350.00	0.00		
					504.00			
6075 PARKER MCCAY P.A. *	14-01605	06/05/14	BOND COUNSEL SERVICES	Open	3,818.50	0.00		B
7044 A SHORE THING CLEANING*	14-02080	08/01/14	CLEANING OF THE MILLMAN CENTER	Open	175.00	0.00		
7110 DEBORAH QUINN	14-02156	08/12/14	MEDICAL CLAIMS	Open	681.37	0.00		
7115 LIFELINE TRAINING LP*	14-00481	02/24/14	TRAINING 6/2/14 ANZELONE/BLACK	Open	278.00	0.00		
7119 ENGINEERING DESIGN ASSOC*	14-02131	08/08/14	PROFESSIONAL ENGINEERING	Open	168.00	0.00		
7142 LINDSAY BECHTLER	14-02068	07/31/14	ZUMBA INSTRUCTOR JULY 2014	Open	55.00	0.00		
7183 BEYER FLEET, LLC*	14-01812	06/27/14	SPOT LIGHT NEW TRUCK	Open	193.00	0.00		
7207 MOTOROLA C/O WIRELESS ELECT*	14-01725	06/20/14	FIRE SAFETY BATTERIES (3)	Open	115.20	0.00		
7221 JB SPORTS TIMING LLC*	14-01919	07/15/14	BAY RUN TIMERS	Open	1,500.00	0.00		
7225 FARM-RITE, INC*	14-01982	07/22/14	THROTTLE /DPW	Open	686.98	0.00		
7231 MIRSHA GUETA-SERRA	14-02071	08/01/14	AQUA ZUMBA INSTRUCTOR JULY '14	Open	165.00	0.00		
7232 ROBERT SALASIN	14-02087	08/04/14	RETURN OF UNUSED ESCROW	Open	244.00	0.00		
7235 ELLWOOD & JOAN PROBST	14-02146	08/12/14	RES 2014-234 REFUND TAX OVERPA	Open	30.64	0.00		
8201 DIRECT ENERGY BUSINESS	14-02142	08/12/14	07/03/14-08/04/14 ELECTRIC	Open	81.52	0.00		
	14-02143	08/12/14	07/01/14-08/01/14 ELECTRIC	Open	3,543.44	0.00		
	14-02144	08/12/14	06/19/14-07/21/14 ELECTRIC	Open	198.73	0.00		
					3,823.69			
FAMILIES FAMILIES MATTER, LLC	14-02161	08/13/14	RETURN OF UNUSED ESCROW	Open	729.94	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
G-YAP CENTER FOR COMMUNITY ARTS	14-01708	06/17/14	YOUTH ARTS PROGRAM-SUMMER	Open	3,250.00	0.00		B
HOOVER ROBERT HOOVER & SONS INC*	14-01950	07/17/14	FUEL	Open	95.00	0.00		
	14-01985	07/23/14	PARTS FOR SWEEPER	Open	163.67	0.00		
					258.67			
JCOLUCCI JENNIFER CORNELL	12-02312	08/27/12	REFUND FOR BACKGROUND/CERT.	Open	46.00	0.00		
LYNNCA LYNN CARD COMPANY*	14-01274	05/12/14	CARDS	Open	83.45	0.00		
NEENHOLD JAMIE NEENHOLD	14-02148	08/12/14	COACHING CERTIFICATION	Open	65.70	0.00		
SJMAR SOUTH JERSEY MARINA	14-01973	07/21/14	REFUND OF UNUSED ESCROW	Open	18.12	0.00		
VANMO JEFFREY VANMOURIK	14-02130	08/08/14	RETURN OF UNUSED ESCROW	Open	743.10	0.00		

Total Purchase Orders: 139 Total P.O. Line Items: 388 Total List Amount: 500,737.03 Total Void Amount: 0.00

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

RESOLUTION #

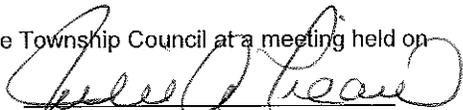
TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

Vendor	PO #	Description	CK	Amount
LENAPE NATION	14-02159	DONATION FOR TREATY 8/17/14	53214	\$5,000.00

Total Manual Checks \$ 5,000.00
Total Computer Generated \$ 500,737.03

Total Bill List \$ 505,737.03

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on August 18, 2014.


Julie 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 # 2014-233

**TITLE: RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL
LITIGATION KNOWN AS SCP2010-C36-039,LLC C/O CVS
PHARMACIES**

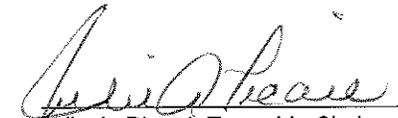
WHEREAS, the Township of Lower (the "Township") is the defendant in litigation entitled SCP2010-C36-039,LLC C/O CVS Pharmacies v. Township of Lower, Docket Nos. 7192-2011 & 1979-2012 (the "Litigation"); and

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

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

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 a stipulation of settlement 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 August 18, 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

SCP2010-C36-039, LLC
 C/O CVS PHARMACIES

v.

Defendant

LOWER TOWNSHIP

TAX COURT OF NEW JERSEY

DOCKET NOS. 7192-2011
 1979-2012

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: 216
 LOT: 32
 STREET ADDRESS: 1501 Bayshore Road
 YEAR(s): 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	<u>\$1,730,500</u>	<u>N/A</u>	<u>\$1,665,500</u>
IMPROVTS:	<u>\$1,074,800</u>	<u>N/A</u>	<u>\$1,034,500</u>
TOTAL	<u>\$2,805,300</u>	<u>N/A</u>	<u>\$2,700,000</u>

YEAR(s):	2012		
	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	<u>\$1,730,500</u>	<u>N/A</u>	<u>\$1,665,500</u>
IMPROVTS:	<u>\$1,074,800</u>	<u>N/A</u>	<u>\$1,034,500</u>
TOTAL	<u>\$2,805,300</u>	<u>N/A</u>	<u>\$2,700,000</u>

2 It is the understanding and agreement of the parties that the agreed assessment of \$2,700,000 represents the fair assessable value of the property for tax year 2013.

4. 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.

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

6. Taxpayer agrees to waive prejudgment interest.

7. 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

STAVITSKY & ASSOCIATES, LLC
Attorneys for Plaintiff

Dated: _____

BY: _____
BRUCE STAVITSKY, 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 #2014-234

TITLE: AUTHORIZATION FOR REFUND OF TAXES

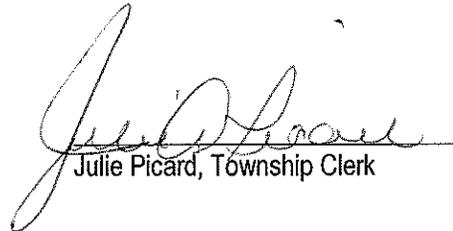
WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below;
and

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>
289	32	Ellwood & Joan Probst	exempt	30.64
512.08	2992	Lereta LLC	already paid	629.19

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 18, 2014.


Julie Picard, Township Clerk

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

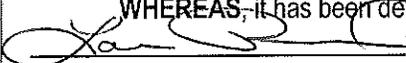
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2014-235

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 signature  that adequate funding is available for such payment in the prior year's budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to Matthew Gamble in the amount of \$2,093.14 is authorized and chargeable to the 2014 Budget account 4-01-25-240-121.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 18, 2014.


Julie A. Picard, Township Clerk

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

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: CHIEF MASTRIANA
FROM: PTLM MATTHEW GAMBLE
DATE: 07/29/2014
SUBJECT: SELL COMP TIME

TO WHOM IT MAY CONCERN, I'M RESPECTFULLY SUBMITTING A REQUEST TO CASH IN COMP TIME THAT IS OWED TO ME. I'M REQUESTING TO CASH IN 80 HOURS COMP TIME. THIS WILL BE USED FOR A FAMILY VACATION. THANKYOU FOR YOUR TIME AND CONSIDERATION ON THIS MATTER.

Respectfully Submitted,



MATTHEW GAMBLE
Patrolman Badge 186



<i>C</i>	<i>File</i>	<i>Date</i>	<i>Officer</i>	<i>Comments</i>

26 * 1642 x
80 * =
2,093 * 136 *

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

RESOLUTION # 2014-236

TITLE: AUTHORIZING THE SALE OF TOWNSHIP OF LOWER SURPLUS NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE

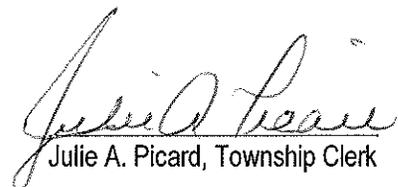
WHEREAS, the Township of Lower has determined that the property described on Schedule A attached hereto is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and;

WHEREAS, the Township of Lower intends to utilize the online auction services of GovDeals located at www.govdeals.com; and sell the Township surplus property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of in the County of Cape May, State of New Jersey, that the Township of Lower is hereby authorized to utilize the online auction services of GovDeals located at www.govdeals.com ; and sell the surplus property as indicated on Schedule A on an online auction website.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on August 18, 2014.


Julie A. Picard, Township Clerk

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

(10) MDT KEYBOARDS *

(10) MDT BRACKETS *

(10) MDT (MOBILE COMPUTERS,POLICE CARS) *

(1) LOT OF MISC WIRES (COMPUTER,TELEPHONE,CABLE)

(27) HANDLERS *

POLICE EQUIPMENT ONLY AUTHORIZED POLICE AGENCIES CAN BUY

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2014-237

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2014 was adopted on the 21st day of April, 2014, and

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the following amendments to the adopted capital budget section be made:

<u>RECORDED VOTE</u>	<u>AYES</u>	<u>NAYS</u>
Mike Beck	X	ABSTAIN
Norris Clark	X	
Erik Simonsen	X	
Thomas Conrad	X	ABSENT
James Neville	X	

FROM
CAPITAL BUDGET (Current Year Action)
2014

Planned Funding Services for
 Current Year 2014

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Amounts Reserved in Prior Years</u>	<u>Capital Improvement Fund</u>	<u>Capital Surplus</u>	<u>Grants and Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded in Future Years</u>
Equipment	2,317,000.00		58,307.91			885,692.09	1,373,000.00
Recreation Facilities	162,300.00		10,024.76			152,275.24	0.00
Police Equipment	426,800.00		15,552.89			236,247.11	175,000.00
Municipal Buildings	3,500,000.00		216,183.99			3,283,816.01	0.00
Vehicles	481,000.00		4,385.45			66,614.55	410,000.00
Road Program	700,000.00		0.00			0.00	700,000.00
Total All Projects	7,587,100.00	0.00	304,455.00	0.00	0.00	4,624,645.00	2,658,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2014-237

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2014 - 2018
 Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2014	2015	2016	2017	2018	2019
Equipment	2,317,000.00	944,000.00	366,000.00	370,000.00	121,000.00	321,000.00	195,000.00
Recreation Facilities	162,300.00	162,300.00	0.00	0.00	0.00	0.00	0.00
Police Equipment	426,800.00	251,800.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
Municipal Buildings	3,500,000.00	3,500,000.00	0.00	0.00	0.00	0.00	0.00
Vehicles	481,000.00	71,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
Road Program	700,000.00	0.00	200,000.00	0.00	300,000.00	0.00	200,000.00
Total All Projects	7,587,100.00	4,929,100.00	676,000.00	480,000.00	531,000.00	431,000.00	505,000.00

6 YEAR CAPITAL PROGRAM 2014 - 2018
 Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	General Debt Authorized
Equipment	2,317,000.00	118,215.22			2,198,784.78
Recreation Facilities	162,300.00	8,280.68			154,019.32
Police Equipment	426,800.00	21,775.68			405,024.32
Municipal Buildings	3,500,000.00	178,572.84			3,321,427.16
Vehicles	481,000.00	24,541.01			456,458.99
Road Program	700,000.00	35,714.57			664,285.43
Total All Projects	7,587,100.00	387,100.00	0.00	0.00	7,200,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2014-237

CAPITAL BUDGET AMENDMENT

TO

CAPITAL BUDGET (Current Year Action)

2014

Planned Funding Services for
 Current Year 2014

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	Debt Authorized	To Be Funded in Future Years
Equipment	2,343,400.00		50,190.00			920,210.00	1,373,000.00
Recreation Facilities	156,800.00		8,110.00			148,690.00	0.00
Police Equipment	288,800.00		15,025.00			98,775.00	175,000.00
Municipal Buildings	0.00		0.00			0.00	0.00
Vehicles	481,000.00		3,675.00			67,325.00	410,000.00
Road Program	700,000.00		0.00			0.00	700,000.00
Total All Projects	3,970,000.00	0.00	77,000.00	0.00	0.00	1,235,000.00	2,658,000.00

6 YEAR CAPITAL PROGRAM 2014 - 2018
Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2014	2015	2016	2017	2018	2019
Equipment	2,343,400.00	970,400.00	366,000.00	370,000.00	121,000.00	321,000.00	195,000.00
Recreation Facilities	156,800.00	156,800.00	0.00	0.00	0.00	0.00	0.00
Police Equipment	288,800.00	113,800.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
Municipal Buildings	0.00		0.00	0.00	0.00	0.00	0.00
Vehicles	481,000.00	71,000.00	75,000.00	110,000.00	75,000.00	75,000.00	75,000.00
Road Program	700,000.00	0.00	200,000.00	0.00	300,000.00	0.00	200,000.00
Total All Projects	3,970,000.00	1,312,000.00	676,000.00	515,000.00	531,000.00	431,000.00	505,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2014-237

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2014 - 2018
 Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital			Grants and Other Funds	General Debt Authorized
		Improvement Fund	Capital Surplus			
Equipment	2,343,400.00	117,170.00			2,226,230.00	
Recreation Facilities	156,800.00	7,840.00			148,960.00	
Police Equipment	288,800.00	14,440.00			274,360.00	
Municipal Buildings	0.00	0.00		0.00	0.00	
Vehicles	481,000.00	24,050.00			456,950.00	
Road Program	700,000.00	35,000.00			665,000.00	
Total All Projects	3,970,000.00	198,500.00	0.00	0.00	3,771,500.00	

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed
 forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital
 budget section adopted by the governing body on the 21st day of April, 2014

Certified by me:

August 18, 2014
 Date

Judith A. Leary
 Township Clerk

Trenton, New Jersey

Approved _____ 2014

 Director of Local Government Services

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

RESOLUTION # 2014-238

TITLE: A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution;, and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

 X (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

LITIGATION – CAPE MAY SCHOOL LITIGATION UPDATE & STANGO v TOWNSHIP

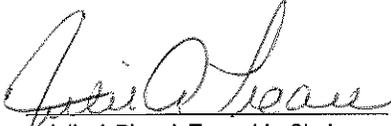
_____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on August 18, 2014 that an Executive Session closed to the public shall be held on this date at approximately _____ P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on August 18, 2014.


Julie A Picard, Township Clerk

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