

Signed Resolutions - December 2, 2013

- Res. #2013-295 Payment of Vouchers \$408,122.31
- Res. #2013-296 Authorization for Refund of Taxes (2 properties paid twice \$1,485.34)
- Res. #2013-297 Application for Fiscal Grant Extension for Drug Enforcement and Demand Reduction (DEDR) Grant Funds (extension on spending until 6/30/14)
- Res. #2013-298 Amend Resolution #2013-62 Appointment of William Blaney, Esq as Labor Attorney (additional \$8,000)
- Res. #2013-299 REMOVED
- Res. #2013-300 A Resolution Authorizing A Grant Application to the Cape May County Open Space Program for a Bike Path Connecting to Middle Township
- Res. #2013-301 Authorization for the Payment Of College Credits (by contract 21 employees total of \$18,260.)
- Res. #2013-302 Authorization for 2013 Incentive Award for Insurance Waiver (by contract 14 employees total of \$29,083.33)
- Res. #2013-303 Transfer of 2013 Appropriations (\$200,000.)
- Res. #2013-304 Authorization for the Payment of Guaranteed Overtime (by contract 8 dispatchers \$23,801.05)
- Res. #2013-305 Authorizing Pay Out of Terminal Leave (M.LoMonaco \$4,998.67)
- Res. #2013-306 Approval of Contribution to Lower Township Rotary (\$800 for Christmas Parade/Tree Lighting)
- Res. #2013-307 Bid Acceptance and Award for One (1) 2013 6 1/2 to 8 1/2 Cubic Yard Dump Body, Snow Plow and Salt Spreader Mounted on Existing Township Owned Chassis (Intercon Truck Equipment \$48,137)
- Res. \$2013-308 Bid Acceptance and Award for ADA Upgrades and Improvements at the "Old" Fishing Creek School (Thomas Barry Marine Construction \$272,200)
- Res. #2013-309 Bid Acceptance and Award for ADA Upgrades and Improvements at the Recreation Center (Aliano Brothers General Contractors \$92,637)
- Res. #2013-310 Certification of Lot Clearing Charges to the Tax Collector (4 properties \$3,030.)
- Res. #2013-311 Acceptance and Contract Award for Lead Abatement Contractor - Fishing Creek School (the Oak Group \$32,000)

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00652 CAPE COUNTY CLIPPERS LLC*	13-01799	06/14/13	LOT CLEARING	Open	1,300.00	0.00		
00784 CAPE MAY STAR & WAVE	13-03457	11/22/13	LEGAL PUBLICATIONS 11-13-13	Open	189.10	0.00		
00807 CDW-GOVERNMENT INC*	13-02903	10/07/13	REPLACEMENT BATTERIES	Open	771.00	0.00		
	13-03132	10/28/13	COMPUTER / OFFICE SUPPLIES	Open	<u>82.32</u>	0.00		
					853.32			
00825 COMCAST*	13-03473	11/25/13	INTERNET 11/30/13-12/29/13FIRE	Open	109.93	0.00		
01110 COLLEEN CRIPPEN	13-03443	11/20/13	MEDICAL CLAIMS -V	Open	115.00	0.00		
01201 DELL CORPORATION*	13-03101	10/18/13	OPTIPLEX 7010 DESKTOP COMPUTER	Open	1,396.78	0.00		
01203 BRIAN DENHAM	13-03138	10/28/13	PLASTIC FOR HAUNTED TRAILS	Open	99.62	0.00		
01220 DRAEGER SAFETY DIAGNOSTICS*	13-03089	10/17/13	ANNUAL RECERTIFICATION	Open	155.00	0.00		
01239 DIANA L DeNOTE	13-03416	11/15/13	MEDICAL CLAIMS	Open	124.03	0.00		
01242 CHARLES J RYAN	12-01286	05/16/12	2012 EQUIP. ALLOWANCE	Open	115.02	0.00		B
	13-01062	04/16/13	2013 EQUIP. ALLOWANCE	Open	<u>150.00</u>	0.00		
					265.02			
01265 BRIAN DONAHUE	12-01280	05/16/12	2012 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	13-01048	04/16/13	2013 EQUIP. ALLOWANCE	Open	<u>150.00</u>	0.00		
					300.00			
01519 TOM FOLS ELECTRICALCONTRACTOR*	13-03442	11/20/13	INSTALLED HANGING FIXTURE/DPW	Open	700.00	0.00		
01602 THOMSON WEST*	13-03135	10/28/13	PAMPHLET	Open	35.00	0.00		
01643 WILLIAM GALESTOK	13-03471	11/25/13	REIMBURSEMENT	Open	36.00	0.00		
01649 GARDEN STATE HWY PRODUCTS, INC*	13-02920	10/09/13	SIGNS/ MATERIAL	Open	1,320.25	0.00		
01690 GRANTURK EQUIPMENT CO*	13-03087	10/17/13	TRUCK #36 RAM	Open	1,767.16	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01806 ANTHONY J HARVATT, II, ESQ	13-00973	04/08/13	BOARD SOLICITOR SALARY	Open	550.00	0.00		
01859 HESS CORPORATION	13-03465	11/22/13	10/21/13-11/17/13 ELECTRIC	Open	6,047.22	0.00		
	13-03466	11/22/13	ELECTRIC 10/18/13-11/18/13	Open	<u>371.99</u>	0.00		
					6,419.21			
02021 JERSEY CAPE DOOR*	13-02896	10/07/13	GARAGE DOOR	Open	243.00	0.00		
02101 KELLY PRODUCTS CO., INC.*	13-03232	11/08/13	MISC. EQUIPMENT	Open	267.24	0.00		
	13-03401	11/15/13	SUPPLIES FOR MILLMAN CENTER	Open	<u>449.63</u>	0.00		
					716.87			
02136 TED KINGSTON INC*	13-01998	07/05/13	RADIO MAINT. OCTOBER	Open	499.36	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE	13-03419	11/18/13	MEMBERSHIP LUNCHEON	Open	45.00	0.00		
02402 MGL PRINTING SOLUTIONS	13-03107	10/21/13	2013 TAX FORMS & CHECKS	Open	895.60	0.00		
02473 FRANCIS P. MAJANE	13-03468	11/22/13	MEDICAL CLAIMS	Open	221.00	0.00		
02490 MARC PUBLISHING CO*	13-03128	10/28/13	CROSS REF. BOOK	Open	162.45	0.00		
02607 MICHAEL MAJANE	12-01293	05/16/12	2012 EQUIP. ALLOWANCE	Open	122.49	0.00		B
03001 STATE TOXICOLOGY LABORATORY*	13-03090	10/17/13	APPLICANT TESTING	Open	45.00	0.00		
03075 NEW JERSEY PUBLIC SAFETY	13-00775	03/18/13	TRAINING	Open	598.00	0.00		
03109 TRU GREEN CHEMLAWN	13-00969	04/08/13	FERTILIZER/SLICE SEED FIELDS	Open	6,029.50	0.00		
03241 SARGENT OSHEA	13-03464	11/22/13	MEDICAL CLAIMS	Open	1,532.64	0.00		
03279 PARDO'S TRUCK PARTS WHSE*	13-03139	10/28/13	BRAKES #8/DPW	Open	276.26	0.00		
03305 PEDRONI FUEL*	13-03449	11/21/13	NO LEAD GAS	Open	377.91	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03414 WILLIAM PRIOLE								
	12-01283	05/16/12	2012 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	13-01061	04/16/13	2013 EQUIP. ALLOWANCE	Open	<u>150.00</u>	0.00		
					300.00			
03440 QUALITY COMMUNICATIONS*								
	13-03180	10/31/13	NEW VEHIVLE EQUIPMENT	Open	248.00	0.00		
03460 V.E. RALPH & SON, INC.*								
	13-03396	11/15/13	SAFETY EQUIPMENT	Open	726.80	0.00		
03484 LAUREN M. READ								
	13-03472	11/25/13	TRAVEL REIMBURSEMENT	Open	27.00	0.00		
03518 RIGGINS, INC.*								
	13-03421	11/18/13	OFF HIGHWAY DIESEL	Open	926.92	0.00		
03537 RUTGERS, THE STATE UNIVERSITY*								
	13-02638	09/06/13	Clerk Class - Advanced Duties	Open	614.00	0.00		
03611 SERVICE TIRE TRUCK CENTERS*								
	13-02185	07/25/13	TIRES/RDS/SANT/RECY/OCTOBER	Open	6,924.36	0.00		
03638 SHOP RITE OF RIO GRANDE								
	13-03397	11/15/13	REFRESHMENTS FOR OPEN HOUSE	Open	109.87	0.00		
03692 SOUTH JERSEY GAS CO*								
	13-03451	11/21/13	GAS FOR NOVEMBER 2013	Open	3,066.24	0.00		
03723 STAPLES, INC.*								
	13-03265	11/08/13	OFFICE SUPPLIES BIDS	Open	233.70	0.00		
03783 THIS AND THAT UNIFORMS*								
	13-02678	09/12/13	UNIFORMS	Open	89.00	0.00		
03899 UPS								
	13-03205	11/04/13	POSTAGE	Open	23.04	0.00		
03969 VERIZON								
	13-03507	11/27/13	NOVEMBER 2013 PHONE SERVICE	Open	5,680.75	0.00		
03992 VAL-U AUTO PARTS LLC*								
	13-01941	06/28/13	RDS/SANT/RECY/OCT	Open	2,790.64	0.00		
04039 TIMOTHY WHITTINGTON								
	12-01289	05/16/12	2012 EQUIP. ALLOWANCE	Open	78.85	0.00		B
04216 PRIVATE ISLAND EMBROIDERY*								
	13-02902	10/07/13	DISPATCH UNIFORMS	Open	1,103.00	0.00		
04300 W B MASON CO INC*								
	13-03147	10/29/13	OFFICE SUPPLIES	Open	488.06	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
06030 JACK FICHTER*	13-01455	05/24/13	PUBLIC INFORMATION OFFICER	Open	1,000.00	0.00		B
4104 DOUGLASS LANDSCAPING LLC*	13-01800	06/14/13	LOT CLEARING	Open	1,075.00	0.00		
5053 ANTHONY GRETO	12-01313	05/17/12	2012 EQUIP. ALLOWANCE	Open	150.00	0.00		B
	13-01070	04/16/13	2013 EQUIP. ALLOWANCE	Open	<u>20.00</u>	0.00		B
					170.00			
6059 USABLE LIFE	13-03469	11/22/13	DECEMBER 2013 LIFE INSURANCE	Open	492.82	0.00		
6061 AMERIHEALTH ADMINISTRATORS	13-03427	11/20/13	NOV 18 HEALTH INS & RX	Open	190,643.06	0.00		
	13-03482	11/26/13	NOV 25 HEALTH INS & RX	Open	105,082.50	0.00		
	13-03483	11/26/13	DECEMBER 2013 ADMIN & STOP LOSS	Open	<u>26,118.62</u>	0.00		
					321,844.18			
6071 UNITED UNIFORMS LIMITED LIAB*	13-03197	11/01/13	UNIFORMS-FIRE SAFETY	Open	854.85	0.00		
7044 A SHORE THING CLEANING*	13-03231	11/08/13	CLEANING OF MILLMAN CENTER	Open	650.00	0.00		
7061 THORNTON ENTERPRISES, INC*	13-03192	10/31/13	CARBON DIOXIDE CYLINDER	Open	18.38	0.00		
7072 TERRANCE J CROWLEY*	13-03369	11/12/13	RES#2013-285 SCHOOL FESASIBILI	Open	7,500.00	0.00		B
7078 AMANDA FRANCES	13-03444	11/20/13	REFUND WRESTLING FEE	Open	15.00	0.00		
7080 ERNEST UTSCH, JANICE LETTS	13-03454	11/22/13	RETURN OF UNUSED ESCROW	Open	79.32	0.00		
7081 LINDA COLLINS	13-03455	11/22/13	RELEASE OF DEMO BOND	Open	500.00	0.00		
7082 JACLYN DIGUGLIELMO	13-03461	11/22/13	REFUND CHEERLEADING FEE	Open	10.00	0.00		
BAC TAX BAC TAX SERVICE CORP REFUNDS	13-03462	11/22/13	RES#2013-296 REFUND 3RD QRT 13	Open	1,026.46	0.00		
BLAUE BLAUER ASSOCIATES INC*	13-00857	03/26/13	DCA#13-00122-00 ADA REC/FISHIN	Open	1,625.00	0.00		B
	13-03447	11/20/13	VILLAS STORM WATER OUTFALL	Open	<u>100.00</u>	0.00		
					1,725.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CENTRAL CENTRAL MORTGAGE COMPANY	13-03450	11/21/13	RES#2013-296 REFUND 4TH 2013	Open	458.88	0.00		
HOOVER ROBERT HOOVER & SONS INC*	13-02685	09/12/13	SUPPLIES FOR TRUCK	Open	31.37	0.00		
SEAGE SEAGEAR MARINE SUPPLY*	13-01683	06/07/13	SUUPPLIES FOR RDS/DPW/JULY	Open	437.55	0.00		
Total Purchase Orders:		96	Total P.O. Line Items:	295	Total List Amount:	405,622.31	Total Void Amount:	0.00

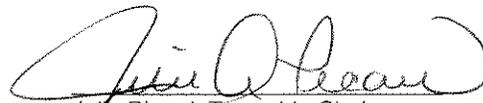
TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

Vendor	PO #	Description	CK	Amount
Samuel Stango	13-03453	Settlement Agreement	51599	\$ 2,500.00

Total Manual Checks \$ 2,500.00
Total Computer Generated \$ 405,622.31

Total Bill List \$ 408,122.31

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on December 2, 2013.


Julie Picard, Township Clerk

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

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

RESOLUTION #2013-296

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>
557.01	33	BAC Tax Services	paid twice	1,026.46
349.13	28	Central Mortgage Company	paid twice	458.88

I hereby certify the foregoing to be the original resolution adopted by the governing body at a meeting held on December 2, 2013.


Julie Picard, Township Clerk

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

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

RESOLUTION #2013-297

TITLE: APPLICATION FOR FISCAL GRANT EXTENSION FOR DRUG ENFORCEMENT AND DEMAND REDUCTION (DEDR) GRANT FUNDS

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Council of the Township of Lower, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township of Lower was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to the Lower Cape Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the total amount of the County Grant shall be \$15,704, that the amount of local in-kind match shall be \$11,778, and that the amount of local cash match shall be \$3,926. Lower Township cash match shall be \$2,787.

BE IT FURTHER RESOLVED, that the Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

I hereby certify this is the original resolution adopted by the Township Council on December 2, 2013


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013- 298

TITLE: AMENDING RESOLUTION # 2013-62 APPOINTMENT OF WILLIAM BLANEY, ESQ. AS LABOR ATTORNEY

WHEREAS, the Township of Lower ("Township") adopted Resolution #2013-62 at its Council Meeting of February 4, 2013, appointing William Blaney as Labor Attorney at a fee not to exceed \$25,000; and

WHEREAS, William Blaney, Esq. has submitted a revised proposal indicating he will provide the goods or services described hereinabove at a rate of \$125.00 per hour for a total revised price not to exceed \$33,000. and

WHEREAS, as per N.J.A.C. 5:30-11.9 Procedures for Change Orders which exceed 20% limitation, notice will be sent to the Department of Community Affairs and published in the newspaper; and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation: 3-01-20-155-299

Signature: 

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby appoints William Blaney as Labor Attorney and approves the contract for the goods and services for a total amount not to exceed \$33,000.

BE IT FURTHER RESOLVED that notice of Award of Professional Contract for the above appointment shall be published in the official Township paper.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on December 2, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-300

TITLE: A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE CAPE MAY COUNTY OPEN SPACE PROGRAM FOR A BIKE PATH CONNECTING TO MIDDLE TOWNSHIP

WHEREAS, the Council of the Township of Lower has determined that it is in the best interest of the Township to construct a bike path to connect with Middle Township's bike path; and

WHEREAS, funds for such construction may be available to the Township of Lower under the Cape May County Open Space Program; and

WHEREAS, an application must be filed with the Cape May County Open Space Program to apply for such funds.

NOW, THEREFORE, BE IT RESOLVED that Council of Lower Township, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Lower Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on December 2, 2013.



Julie A. Picard, Township Clerk

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

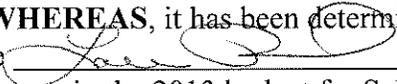
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-301

Title: AUTHORIZATION FOR THE PAYMENT OF COLLEGE CREDITS

WHEREAS, the employees listed on the attached schedule have earned college credits and per union contract the Township will pay employees for those credits earned as determined in their union contracts; 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 2013 budget for Salaries and Wages

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the employees listed on the attached schedule not to exceed the amount of \$18,260.00 is authorized and chargeable to the 2013 Budget:

I hereby certify the foregoing to be the original resolution adopted by the Township Council on December 2, 2013.


Julie A. Picard, Township Clerk

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

2013 College Credits

Last	First	Amount
Anzelone	Jennifer	1,000.00
Armbruster	John	1,000.00
Beeby	Thomas	240.00
Biersbach	Martin R.	1,000.00
Black	Kaitlin O.	1,000.00
Chew, Jr	John	1,000.00
Coombs	Eric	880.00
Edwards	Edward	1,000.00
Fisher	David	880.00
Greene	Patrick	1,000.00
Greto	Anthony	1,000.00
Hedum	Marlin	1,000.00
Hickok	Darrin	240.00
Lewis	Kevin	900.00
McEwing	Brian	1,000.00
Perry	Michael	1,000.00
Ryan	Charles	1,000.00
Vanaman	Donald	1,000.00
Whitten	Douglas	1,000.00
Whittington	Timothy	1,000.00
Thomas	Linda	120.00

18,260.00

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION # 2013-302**

**Title: AUTHORIZATION FOR 2013 INCENTIVE AWARD FOR INSURANCE
WAIVER**

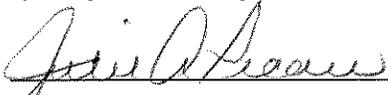
WHEREAS, the employees listed on the attached schedule have waived health insurance and are due an incentive amount per Superior Officers Union and PBA Union Contract, Article 12, Section F, AFSCME Union Contract, Article VII, Section F and Supervisors Contract, Article VI, Section F, and

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

WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for such payment in the current year's budget for Health Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the attached schedule of employees in the amount of **\$29,083.33** is authorized and chargeable to the 2013 Budget account 3-01-23-220-412.

I hereby certify the foregoing to be the original resolution adopted by the Township Council on December 2, 2013.


Julie A. Picard, Township Clerk

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

First	Last	Months of Waiver	Amount
Jennifer	Anzelone	6	\$2,500.00
Howard	Bailey	6	\$2,500.00
Louis	Bartleson	2	\$833.33
Martin	Biersbach	6	\$2,500.00
George	Curvan	6	\$2,500.00
Gary	Douglass	6	\$2,500.00
Scott	Douglass	2	\$833.33
Kevin	Lewis	6	\$2,500.00
Michael	Majane	4	\$1,666.67
William	Mastriana	2	\$833.33
Michael	Perry	6	\$2,500.00
Jennifer	Saunders	6	\$2,000.00
Marc	Szczur	1	\$416.67
Michael	Voll	12	\$5,000.00

\$29,083.33

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

RESOLUTION #2013-303

Title: TRANSFER OF 2013 APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two months of the current fiscal year when it has been determined that any appropriation is insufficient to pay the claims authorized or incurred during the current year, which are chargeable to said appropriation, and there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill its purpose.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey that the following transfers totaling \$200,000 be made between the 2013 budget appropriations:

<u>LINE ITEM</u>			<u>ACCT. NUMBER</u>	<u>TO</u>	<u>FROM</u>
GROUP HEALTH INSURANCE	OE	3-01-23-220-400		200,000.00	
MANAGER	OE	3-01-20-100-200			300.00
COUNCIL	OE	3-01-20-110-200			100.00
CLERK	OE	3-01-20-120-200			250.00
COLLECTOR	OE	3-01-20-145-200			1,300.00
ASSESSOR	OE	3-01-20-150-200			700.00
ENGINEERING	OE	3-01-20-165-200			2,500.00
PLANNING	OE	3-01-20-170-200			1,200.00
B&G	OE	3-01-20-310-300			20,000.00
PLANNING BD	OE	3-01-21-180-200			450.00
ZONING BD	OE	3-01-21-185-200			500.00
POLICE	OE	3-01-25-240-200			5,000.00
DISPATCH	OE	3-01-25-250-200			2,900.00
EMS	OE	3-01-25-252-200			2,000.00
ANIMAL CONTROL	OE	3-01-27-340-200			2,500.00
RECREATION	OE	3-01-25-370-200			5,000.00
BOCA	OE	3-01-22-195-200			2,200.00
CODE ENFORCEMENT	OE	3-01-22-195-300			1,750.00
DPW	S&W	3-01-26-305-100			40,000.00
DISPATCH	S&W	3-01-25-250-100			10,000.00
POLICE	S&W	3-01-25-240-100			40,000.00
BOCA	S&W	3-01-22-195-100			10,000.00
B&G	S&W	3-01-20-310-100			1,000.00
MLU	S&W	3-01-20-170-100			3,000.00
ENGINEERING	S&W	3-01-20-165-100			5,000.00
ASSESSOR	S&W	3-01-20-150-100			2,000.00
COLLECTOR	S&W	3-01-20-145-100			2,000.00
FINANCE	S&W	3-01-20-130-100			6,150.00
COUNCIL	S&W	3-01-20-110-100			200.00
MANAGER	S&W	3-01-20-100-100			2,000.00
RECREATION	S&W	3-01-28-370-100			20,000.00
COURT	S&W	3-01-43-490-100			10,000.00
				200,000.00	200,000.00

I hereby certify the foregoing to be a resolution adopted by the Township Council on December 2, 2013


Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2013-304

Title: AUTHORIZATION FOR THE PAYMENT OF GUARANTEED OVERTIME

WHEREAS, the employees listed on the attached schedule have earned guaranteed overtime and per union contract the Township will pay employees for hours worked over 40 hours per week; 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 2013 budget for Salaries and Wages

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the employees listed on the attached schedule not to exceed the amount of \$23,801.05 is authorized and chargeable to the 2013 Budget:

I hereby certify the foregoing to be the original resolution adopted by the Township Council on December 2, 2013.



Julie A. Picard, Township Clerk

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

Last Name, Suffix	First Name, Middle Initial	O/T Rate 1	Hrs Earned	Amount
ANZELONE	LAUREN M	29.4968	104	3067.67
GAMBLE	SUZANNE M	30.5541	104	3177.63
HILDRETH	PAUL	35.7984	104	3723.03
LABAR	TIFFANY L	21.6347	42	908.66
PIGGOTT II	JOHN R	34.0166	104	3537.73
SAUNDERS	Jennifer L	30.0816	104	3128.49
UMSCHEID	ERIN N	31.9017	100	3190.17
WHITE	KRISTI	29.4968	104	3067.67
				23801.05

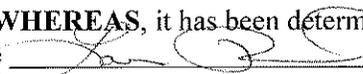
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-305

Title: AUTHORIZING PAY OUT OF TERMINAL LEAVE

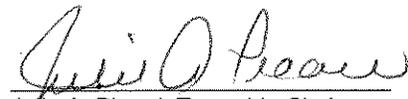
WHEREAS, the employee listed below has retired from the Township and is entitled to payment for accumulated vacation, sick and compensatory and personal time, and

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

WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a revised payment due to Marie LoMonaco in the amount of \$ 4,998.67 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify this is the original resolution adopted by the Township Council on December 2, 2013.


Julie A. Picard, Township Clerk

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

LoMonaco

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 DATE: 12/1/2013

EMPLOYEE: LoMonaco, Marie
 DATE OF RETIREMENT 11/30/2013
 DATE OF PAYMENT:
 RESOLUTION #:

Annual Salary:	\$42,098.87
Hourly Rate:	\$23.13
Longevity	

SALARY:		
Salary due to	11/30/2013	\$38,860.50
Salary paid through	11/30/2013	\$38,860.56
longevity due		
Longevity paid		
Balance due		-\$0.06

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	23.13	0.00
Personal	5.10	23.13	117.88
Sick	106.92	23.13	2,473.34
Vacation	104.08	23.13	2,407.51
Terminal Leave Payout			\$4,998.74
Final pay			\$4,998.67

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)
	Carryover	Annual Accrual	48 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp	0.00					0.00
Personal	0.25	28.00	0.92	25.85	21.00	5.10
Sick	207.00	105.00	0.92	96.92	197.00	106.92
Vacation - 46 weeks	84.00	140.00	0.88	123.85	110.50	97.35
Vacation - 2 weeks		175.00	0.04	6.73		6.73
Total	291.25	448.00		246.62	328.50	209.37

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

Employee Signature: _____

Date: _____

Treasurer's Signature: _____

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

RESOLUTION # 2013-306

Title: APPROVAL OF CONTRIBUTION TO LOWER TOWNSHIP ROTARY

WHEREAS, The Lower Township Rotary Club with the financial help and support of the Township of Lower has been hosting the Lower Township Christmas Parade for the past 31 years; and

WHEREAS, the Lower Township Rotary Club has also been hosting the Lower Township Annual Tree Lighting/Veterans Ceremony for well over ten (10) years; and

WHEREAS, The Lower Township Rotary Club partners with the Township of Lower to host these events as part of their "Service above Self" commitment.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower does hereby authorize and approve a contribution of \$800. towards the Christmas Parade and Annual Tree Lighting/Veterans Ceremony.

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

Budget Account: 3-01-30-420-299

CFO's Signature:



I hereby certify the foregoing to be the original Resolution adopted by the Township Council on December 2, 2013.


Julie A. Picard, Township Clerk

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



LOWER TOWNSHIP ROTARY

Parade Committee
% 638 Seashore Road
Cape May, NJ 08204

November 11, 2013

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

Re: Tree Lighting/Tribute to Armed Forces and
32nd Annual Christmas Parade

Dear Mayor and Councilmembers:

As you know, the Lower Township Rotary Club with the financial, support and cooperation of the Township has been hosting the Township's Christmas Parade for the past 31 years and the Annual Tree Lighting/Veteran's Ceremony for well over 10 years. We enjoy putting on these community events as part of our "Service above Self" commitment but we couldn't do it with the Township's support and that of many local businesses and Rotarians.

This year's Tree Lighting/Veteran's ceremony will be held on Tuesday, December 3, 2013 7 p.m. at the Recreation Center. The Annual Christmas Parade will be held on Saturday, December 14, 2013 at 7 p.m. beginning at Bayshore & Breakwater Roads.

We invite you to attend both events and respectfully request the Township provide the same financial contribution to these community events as in year's past. If that is not possible, please let me know.

Thank you and we look forward to hearing from you and having you join us in the upcoming holiday celebrations.

Sincerely,

A handwritten signature in cursive script that reads "Claudia".

Claudia R. Kammer,
Lower Township Rotary Club

C. Mike Voll, Manager

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

RESOLUTION # 2013-307

TITLE: **BID ACCEPTANCE AND AWARD FOR ONE (1) 2013 6 ½ to 8 ½ CUBIC YARD DUMP BODY, SNOW PLOW AND SALT SPREADER MOUNTED ON EXISTING TOWNSHIP OWNED CHASSIS**

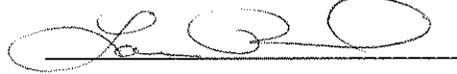
WHEREAS, The Notice to Bidders #2013-24 for one (1) 2013 6 ½ to 8 ½ Cubic Yard Dump Body, Snow Plow and Salt Spreader mounted on existing Township Owned Chassis was advertised on November 13, 2013 and accepted on November 26, 2013 at 10:00 a.m.; and

WHEREAS, One (1) proposal was submitted and reviewed by the QPA and the Director of Public Works; and

WHEREAS, the lowest qualified bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation # : C-04-55-415-2850 \$ 48,137.00

CFO Signature:

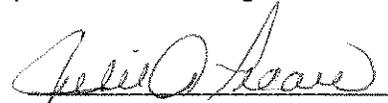


NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: Intercon Truck Equipment Inc

TOTAL AWARD: \$ 48,137.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on December 2, 2013.



Julie A. Picard, Township Clerk

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

SPECIFICATION FOR ONE 2013 OR NEWER UNUSED 6½ to 8½ CUBIC YARD DUMP BODY, SALT SPREADER & PLOW



PUBLIC WORKS

SPECIFICATION FOR ONE 2013 OR NEWER UNUSED 6½ to 8½ CUBIC YARD DUMP BODY, SALT SPREADER & PLOW

Dump body, spreader and plow to be assembled on township owned existing truck chassis.

Any name brands listed can be substituted with equal material. Ninety day delivery requirement.

All potential bidders are responsible for viewing of existing track chassis. Appointments can be made by calling Bob Bailey at (609) 780-6052.

Awarded Contractor is responsible for pickup and delivery to Lower Township Public Works facility located at 771 Seashore Rd, Cold Springs, NJ 08204.

Total bid price:

\$ 48,137⁰⁰

Forty Eight Thousand One Hundred Thirty Seven
DOLLARS

Thomas Yeager
VICE PRESIDENT
INTECON TRUCK EQUIPMENT

Julie Picard

From: Gary Douglass <gdouglass@townshipoflower.org>
Sent: Wednesday, November 27, 2013 10:40 AM
To: Margaret Vitelli
Cc: Julie Picard; Lauren Read (Lauren Read); mvoll@townshipoflower.org
Subject: Award of Bid

Margaret,

Please place on council agenda the award for the Dump Body, Plow and Spreader to Intercon Truck the low bidder. Our budget line was for \$49,000.00 (C-04-55-414-250)

Thank you

Gary

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

RESOLUTION # 2013-308

TITLE: BID ACCEPTANCE AND AWARD FOR ADA UPGRADES AND IMPROVEMENTS AT THE "OLD" FISHING CREEK SCHOOL

WHEREAS, The Notice to Bidders for ADA Upgrades and Improvements at the "Old" Fishing Creek School was advertised on October 2, 2013 and accepted on November 7, 2013 at 10:00 a.m.; and

WHEREAS, seven (7) proposals were submitted and reviewed by the QPA and James Lindemon, of LWDMR and Associates; and

WHEREAS, the lowest qualified bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the Small Cities CDBG Public Facilities Grant as follows:

Appropriation # : 3-01-56-750-351

CFO Signature:

[Handwritten signature]

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: Thomas Barry Marine Construction Inc.

Base Bid:	\$ 230,000
Alt. #1 Circular Raised Podium	\$ 20,000
Alt #2 All Work Called For At Garage	\$ 12,000
Alt #4 Installation of New Hardware & Exit Signs etc	\$ 3,000
Alt #5 Installation of New Plants as noted on drawing	\$ 7,200
TOTAL AWARD:	\$ 272,200.

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on December 2, 2013.

[Handwritten signature] Julie A. Picard, Township Clerk

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



224 North High Street
Millville NJ 08332
856 293 9554 / 1571 fax

140 Bay Street Suite 4
Jersey City NJ 07302
201 333 5017 / 5309 fax

lwdmr.com

November 8, 2013

Colleen Crippen
Coordinator of Federal & State Aid
Assistant Treasurer
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

and

Margaret Vitelli, QPA
Purchasing Agent
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Re: **Recommendation As To Award**
ADA Upgrades and Improvements at the "Old" Fishing Creek School, Villas, NJ
for the Township of Lower, Cape May County, NJ

To All Concerned,

On Thursday, November 7, 2013 at 10:00 am bids were received for the above mentioned project. There were seven (7) bids received and all were opened, read aloud and recorded in accordance with Local Public Contract law of New Jersey.

The lowest bid was presented by Thomas Barry Marine Construction, Inc. of 741 Route 657, South Dennis, NJ 08245. The bid was reviewed by myself and Margaret Vitelli, QPA (Purchasing Agent) of the Township of Lower.

It was noted that one (1) of the attending bidders inspected one page of the bid documents (the List of Sub-Contractors BF-15). In a later phone conversation with the second lowest bidder (DDL Enterprises, Inc.) it was revealed that DDL was concerned that the lowest bidder (Thomas Barry Marine Construction) did not list a specific sub-contractor for Structural Steel / Ornamental Iron.

Upon research into the requirements of the plans and specifications it is determined that there is NO Structural Steel and NO Ornamental Iron. There is only miscellaneous metals (screws, bolts, hurricane clips, nails, railing and etc.) therefore a sub-contractor for Structural Steel / Ornamental Iron is not required.



224 North High Street
Millville NJ 08332
856 293 0564 / 1571 fax

140 Bay Street Suite 4
Jersey City NJ 07302
201 333 5017 / 5309 fax

lwdmr.com

After a detailed review of the entire proposal as submitted by Thomas Barry marine Construction, Inc. it is determined that their bid is accurate, responsive, and complete. I therefore recommend that a contract be awarded to Thomas Barry Marine Construction, Inc. for \$230,000.00 plus any bid Alternates the Township may require.

Note: Thomas Barry Marine Construction, Inc. has an impressive list of historic restoration projects reviewed by the NJ Historic Trust and the NJ State Historic Preservation Office (SHPO). They are very capable historic preservation contractors having recently completed the Egg Harbor City Lafayette Fire House reviewed by NJSHPO and NJ Historic Trust.

Professionally submitted,

A handwritten signature in black ink, appearing to read 'James N. Lindemon', written in a cursive style.

James N. Lindemon, RA
LWDMR & Associates, PC

JNL/tmt

cc: File

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

RESOLUTION # 2013-309

TITLE: **BID ACCEPTANCE AND AWARD FOR ADA UPGRADES AND IMPROVEMENTS AT THE RECREATION CENTER**

WHEREAS, The Notice to Bidders for ADA Upgrades and Improvements at the Recreation Center was advertised on October 23, 2013 and accepted on November 26, 2013 at 10:00 a.m.; and

WHEREAS, six (6) proposals were submitted and reviewed by the QPA and James Lindemon, of LWDMR and Associates; and

WHEREAS, the lowest qualified bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the Small Cities CDBG Public Facilities Grant and Capital Ordinance #2011-14 as follows:

Appropriation # : 3-01-56-750-351 \$ 89,740

C-04-55-400-560 \$ 2,897

CFO Signature:



NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

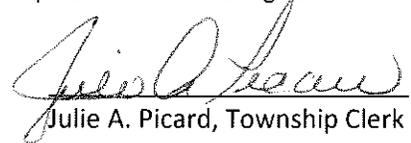
AWARD TO: Aliano Brothers General Contractors

Base Bid: \$ 89,740

Alt #5 System Water Cooler Bottle Filling Station (2) \$ 2,897

TOTAL AWARD: \$ 92,637

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on December 2, 2013.


Julie A. Picard, Township Clerk

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



224 North High Street
Millville NJ 08332
856 293 9554 / 1571 fax

140 Bay Street Suite 4
Jersey City NJ 07302
201 333 5017 / 5309 fax

lwdmr.com

November 26, 2013

Colleen Crippen
Coordinator of Federal & State Aid
Assistant Treasurer
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

and

Margaret Vitelli, QPA
Purchasing Agent
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Re: **Recommendation As To Award**

ADA Upgrades and Improvements at the Recreation Center, Villas, NJ for the Township of Lower, Cape May County, NJ

To All Concerned,

On Tuesday, November 26 2013 at 10:00 am bids were received for the above mentioned project. There were six (6) bids received and all were opened, read aloud and recorded in accordance with Local Public Contract law of New Jersey.

The lowest bid was presented by Aliano Brothers General Contractors, Inc. of 2560 Industrial Way, Vineland, NJ 08360. The bid was reviewed by myself and Margaret Vitelli, QPA (Purchasing Agent) of the Township of Lower.

It was noted that two (2) of the attending bidders inspected two pages of the bid documents (the List of Sub-Contractors). There were no objections as the Aliano Brothers documents were properly filled out.

After a detailed review of the entire proposal as submitted by Aliano Brothers it is determined that their bid is accurate, responsive, and complete. I therefore recommend that a contract be awarded to Aliano Brothers General Contractors, Inc. for \$89,740.00 plus any bid Alternates the Township may require.



224 North High Street
Millville NJ 08332
856 293 9664 / 1571 fax

140 Bay Street Suite 4
Jersey City NJ 07302
201 333 5017 / 5309 fax

lwdmr.com

Note: Aliano Brothers General Contractors, Inc. has an impressive list of public funded projects. They are very capable contractors having completed the Salem County Courthouse, the Bayshore Discovery projects, the Cold Spring Village Train Station & Restrooms, Longport Municipal Hall renovation, and approximately 15-20 other project with our firm.

Professionally submitted,

A handwritten signature in black ink that reads 'James N. Lindemon'.

James N. Lindemon, RA
LWDMR & Associates, PC

JNL/tmt

cc: File

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

RESOLUTION #2013-310

TITLE: CERTIFICATION OF LOT CLEARING CHARGES TO THE TAX COLLECTOR

WHEREAS, Ordinance #99-10 establishes the minimum regulations governing the conditions and maintenance of all property, buildings and structures within the Township of Lower, which is also known as the Property Maintenance Code, and

WHEREAS, according to Section 302, Exterior Property Areas of the Property Maintenance Code, all premises and exterior property shall be maintained in a clean, safe and sanitary condition, and

WHEREAS, the properties listed below contained conditions which violated Section 302 of the Property Maintenance Code; and

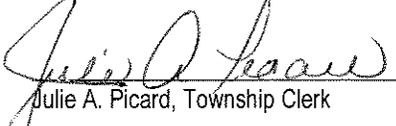
WHEREAS, the Township of Lower has abated the conditions pursuant to the requirements of the Property Maintenance Code and desires to place a lien on the properties listed below:

Block	Lot	Name (As Assessed)	Property Location	Amount	Admin Fee	Lien Amount
495.03	11	Szubski, Kathy A	111 Charles Street	235.00	500.00	735.00
474	5	Grey, Daniel & Ruth Ann	961-963 Shirley Ave	375.00	500.00	875.00
404	11	Bernhart, Richard A	129 Edna Ave	120.00	500.00	620.00
496.14	25	Bruckno, Gregory	3 Heron Way	300.00	500.00	800.00
			TOTAL	1,030.00	2,000.00	3,030.00

WHEREAS, the Code Enforcement Officer of the Township of Lower has certified the costs incurred to abate such conditions to the Township Council, which has examined the certification and has found it to be correct.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May and State of New Jersey that the costs and fees set forth on Schedule A, incurred by the Township of Lower to abate the unlawful conditions on the properties listed below are charges as a lien against such properties, to be added to and become part of the taxes next to be assessed and levied upon such properties, to bear interest at the same rate as taxes, and to be collected and enforced in the same manner as taxes.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on December 2, 2013.


 Julie A. Picard, Township Clerk

	Motion	Second	Aye	Nay	Abstain	Absent
Conrad		X	X			
Neville	X		X			
Simonsen			X			
Clark			X			
Beck			X			

Memo

To: Julie Picard, Clerk

From: Walter Fiore, Code Enforcement Officer

Subject: Liens for Lot Clearings

Date: November 27, 2013

CC: File

I respectfully request liens be placed on the properties listed below for lot clearing charges incurred by the Township.

Please note the Township cost to be added to all liens is \$500.00

BLK/LOT	Name (As Assessed)	Amount	Property Location
495.03 / 11	SZUBSKI, KATHY A	\$235.00	111 CHARLES STREET
474 / 5	GREY, DANIEL & RUTH ANN	\$375.00	961-963 SHIRLEY AVENUE
404 / 11	BERNHART, RICHARD A	\$120.00	129 EDNA AVE
496.14 / 25	BRUCKNO, GREGORY	\$300.00	3 HERON WAY

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

RESOLUTION # 2013-311

TITLE: ACCEPTANCE AND CONTRACT AWARD FOR LEAD ABATEMENT CONTRACTOR FISHING CREEK SCHOOL

WHEREAS, P2P 2013-19 Pay to Play Notice to Bidders for the Lead Abatement Contractor Fishing Creek School was advertised on the Township website on October 2, 2013 and accepted on Wednesday October 16, 2013 at 11:00 a.m.; and

WHEREAS, Two (2) proposals were submitted and reviewed by the QPA and Jim Lindemon from LWDMMR; and

WHEREAS, the lowest qualified bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation #: Small Cities Public Facilities
3-01-56-750-351
CFO Signature: [Signature]

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: The Oak Group Inc.

TOTAL AWARD: \$32,000.00

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on December 2, 2013.

[Signature]
Julie A. Picard, Township Clerk

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

Lead Abatement Contractor Fishing Creek School

Lead Abatement
of
Fishing Creek School
2102 – 2106 Bayshore Road
Villas, NJ 08251

P2P # 2013-19 Re-Bid

Prepared For:
Township of Lower
2600 Bayshore Road
Villas, NJ 08251
Attn.: Margaret Vitelli

Updated 11/27/2013

Due Date: October 16, 2013
Time: 11:00 am

the oak group, inc.
waterfront technology center
200 federal street
suite 300
camden, new jersey 08103
ph/ (856) 614-5511
fx/ (856) 614-5554



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

RESOLUTION # 2013-312

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.
- _____ (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.

X (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. **MANAGER / SOLICITOR**

 (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 December 2, 2013 that an Executive Session closed to the public shall be held on this date at approximately 6:34 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 on December 2, 2013.


Julie A. Picard, Township Clerk

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