

Signed Resolutions - February 2, 2015

Res. #2015-56	Payment of Vouchers \$ 226,101.28
Res. #2015-57	Resolution Authorizing the Donation of a 2008 Dodge Durango No Longer Needed For Public Use to the Erma Volunteer Fire Company
Res. #2015-58	Authorization for Waiver of Fees for Naval Air Station Wildwood (front doors on Hanger #1)
Res. #2015-59	A Resolution in Support of the New Jersey Department of Transportation Regarding Route US 9 in the Township of Lower, County of Cape May (No Passing Zone)
Res. #2015-60	Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers
Res. #2015-61	Issuance of 2015 Limousine and Operator Licenses (Shore Limousine Service, LLC)
Res. #2015-62	A Resolution Establishing a List of qualified Engineers to be Used for Special Projects in the Township of Lower (EDA, MV, T & M & Fralinger)
Res. #2015-63	Authorization for the Payout of Accumulated Compensatory Time (D.Fisher \$4,577.40)
Res. #2015-64	Authorization for the Payout of Accumulated Compensatory Time (T.Whittington \$3,433.05)
Res. #2015-65	Authorization for Payment of Vouchers – Fire Safety \$2,589.80
Res. #2015-66	Appointment to the Municipal Utilities Authority Board – Stephen Sheftz

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00784 CAPE MAY STAR & WAVE			Continued					
	15-00284	01/28/15	LEGAL PUBLICATION 1-14-15	Open	<u>104.16</u>	0.00		
					227.54			
00825 COMCAST*								
	15-00161	01/16/15	1-6-15 TOWNHALL CABLE/INTERNE	Open	14.13	0.00		
	15-00247	01/26/15	MONTHLY INTERNET ACCESS	Open	622.67	0.00		
	15-00251	01/27/15	JANUARY INTERNET ACCESS FIRE	Open	<u>112.90</u>	0.00		
					749.70			
00991 COLONIAL ELECTRIC SUPPLY*								
	15-00163	01/16/15	BUILDINGS AND GROUNDS TOWNSHIP	Open	119.40	0.00		
01075 COPIERS PLUS*								
	15-00043	01/06/15	FIX DUPLICATOR MACHINE	Open	172.50	0.00		
01125 MARGARET CROMPTON								
	15-00233	01/26/15	CONTRACTUAL REIMBURSEMENT-M	Open	5.00	0.00		
01201 DELL CORPORATION*								
	14-03310	12/29/14	COMPUTER BILL GALESTOK PLAN	Open	1,507.02	0.00		
01239 DIANA L DeNOTE								
	15-00177	01/16/15	CONTRACTUAL REIMBURSEMENT-M	Open	57.00	0.00		
01365 GARY DOUGLASS								
	15-00205	01/22/15	USPS MAIL/REIMBURSEMENT	Open	19.68	0.00		
01389 EDDIE'S AUTO BODY*								
	15-00017	01/06/15	FRONT END ALIGNMENT	Open	55.00	0.00		
01590 FORD, SCOTT & ASSOCIATES*								
	15-00273	01/27/15	RES 2015-08 DNE \$40,000	Open	6,000.00	0.00		B
01653 GENTILINI FORD*								
	14-03309	12/29/14	PARTS FOR COUNTY	Open	123.18	0.00		
01781 HATCH MOTT MACDONALD, LLC*								
	15-00226	01/26/15	PROFESSIONAL ENGINEERING SERVI	Open	489.75	0.00		
	15-00227	01/26/15	PROFESSIONAL ENGINEERING SERVI	Open	736.75	0.00		
	15-00228	01/26/15	PROFESSIONAL ENGINEERING SERVI	Open	<u>1,488.75</u>	0.00		
					2,715.25			
01806 ANTHONY J HARVATT, II, ESQ								
	15-00111	01/09/15	RESOLUTIONS	Open	600.00	0.00		
02066 DEBORAH A. JOHNS								
	15-00232	01/26/15	CONTRACTUAL REIMBURSEMENT-M	Open	10.00	0.00		
02140 KINDLE FORD LINC/MERC., INC.*								
	14-03099	11/26/14	PARTS FOR VEHICLE	Open	959.30	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02220 LIFESAVERS INC*	14-03322	12/29/14	AED PADS	Open	694.40	0.00		
02223 LANDSMAN UNIFORMS*	14-03229	12/15/14	UNIFORMS	Open	1,011.90	0.00		
02590 ARTHUR MASON	15-00276	01/27/15	CONTRACTUAL REIMBURSEMENT-V	Open	85.00	0.00		
02632 N J PLANNING OFFICIALS*	15-00077	01/07/15	DUES GALESTOK	Open	360.00	0.00		
02715 MODERN HANDLING EQUIP CO*	14-02647	10/15/14	REPLACE HEATER AND BATTERIES	Open	903.23	0.00		
03008 NJ DEPT OF TREASURY/FEES	15-00125	01/09/15	WATER ALLOCATION FEES	Open	205.00	0.00		
03072 NJ STATE LEAGUE OF MUNICIPALIT*	15-00244	01/26/15	2015 LEAGUE MEMBERSHIP	Open	1,564.00	0.00		
03104 NORTHEAST IND.&MARINE SUPPLY*	15-00029	01/06/15	PARTS/RDS/SANT/RECY/JAN	Open	1,187.34	0.00		
	15-00102	01/07/15	PUMP FOR COUNTY DUMP TRUCK	Open	1,549.54	0.00		
	15-00150	01/14/15	PARTS VAC-CON TRUCK	Open	<u>3,397.34</u>	0.00		
					6,134.22			
03241 SARGENT OSHEA	15-00250	01/27/15	CONTRACTUAL REIMBURSEMENT-M	Open	925.96	0.00		
03284 STEPHEN H. PARKER(REF FEES)	15-00176	01/16/15	CONTRACTUAL REIMBURSEMENT-V	Open	215.00	0.00		
	15-00236	01/26/15	TRAVEL BASKETBALL REFEREE	Open	<u>50.00</u>	0.00		
					265.00			
03365 LYNN JEFFERIS	15-00136	01/12/15	CONTRACTUAL REIMBURSEMENT	Open	135.00	0.00		
03366 AMERI-GAS*	15-00219	01/23/15	12/16,29/14 DELIVERY REC DEPT	Open	598.84	0.00		
03377 JULIE PICARD	15-00231	01/26/15	CONTRACTUAL REIMBURSEMENT-V	Open	357.00	0.00		
03435 PUBLIC ENGINES INC*	15-00087	01/07/15	CRIME REPORTS 1/12/15-1/11/16	Open	1,188.00	0.00		
03465 R&R ELECTRONICS, INC.*	15-00090	01/07/15	RADAR MAINT. 2/1/15-1/31/16	Open	4,925.97	0.00		
03466 R & R SPECIALTIES	15-00173	01/16/15	DESK WEDGE/RECREATION SIGNS	Open	57.50	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03478 RED THE UNIFORM TAILOR, INC.*	14-03118	12/01/14	UNIFORMS	Open	179.80	0.00		
03518 RIGGINS, INC.*	15-00199	01/22/15	OFF HIGHWAY DIESEL	Open	493.85	0.00		
03544 PORTER LEE CORP*	15-00089	01/07/15	ANNUAL SUPORT MAIN 1/15-12/15	Open	882.00	0.00		
03723 STAPLES, INC.*	15-00122	01/09/15	KEYBOARD TREASURES OFF	Open	64.99	0.00		
	15-00139	01/13/15	OFFICE SUPPLIES	Open	970.64	0.00		
	15-00175	01/16/15	LASER JET PRO MULTIFUNCTION	Open	349.99	0.00		
					<u>1,385.62</u>			
03764 TCTANJ	15-00084	01/07/15	2015 MEMBERSHIP APPLICATION	Open	300.00	0.00		
03804 PETER M TOURISON	15-00272	01/27/15	2015 PROSECUTOR DNE \$14,000	Open	2,333.32	0.00		B
03810 MUNICIPAL UTIL AUTH USAGE COST	15-00283	01/28/15	SEWER DUE JANUARY 2015	Open	1,160.00	0.00		
03831 TREASURER, COUNTY TAXES	15-00282	01/28/15	2014 ADDED AND OMITTED TAXES	Open	13,663.59	0.00		
03969 VERIZON	15-00248	01/26/15	JANUARY 2015 PHONE SERVICE	Open	4,367.41	0.00		
03995 VITAL COMMUNICATIONS, INC.*	14-03091	11/25/14	MODIV UPDATE 2015 TAX DUPLICAT	Open	100.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	15-00204	01/22/15	FIRST AID SUPPLIES	Open	112.25	0.00		
04261 STATE OF NEW JERSEY	15-00241	01/26/15	4th 2014 QTR UNEMPLOYMENT	Open	14,922.88	0.00		
04301 SEASHORE ASPHALT CORPORATION*	14-02992	11/14/14	ASPHALT/NOV	Open	1,350.55	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*	14-03315	12/29/14	YOUTH BASKETBALL SHIRTS	Open	1,728.00	0.00		
6059 USABLE LIFE	15-00277	01/27/15	FEBRUARY 2015 LIFE INSURANCE	Open	438.70	0.00		
6061 AMERIHEALTH ADMINISTRATORS	15-00198	01/21/15	JANUARY 20 HEALTH & RX	Open	46,802.29	0.00		
	15-00252	01/27/15	JANUARY 26 HEALTH & RX	Open	58,507.18	0.00		
					<u>105,309.47</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6071 UNITED UNIFORMS LIMITED LIAB*	14-03231	12/15/14	UNIFORMS	Open	1,900.00	0.00		
7019 OCEAN VIEW VETERINARY*	15-00167	01/16/15	VET SERVICES: MEDICAL EXPENSE	Open	90.00	0.00		
7098 SHORE VETERINARIAN ANIMAL *	15-00279	01/27/15	2014-47 ANIMAL CONTROL SERV 15	Open	8,500.00	0.00		B
7111 HEATHER KENNEDY	15-00235	01/26/15	REIMBURSEMENT FOR BASKETBALL	Open	15.00	0.00		
7119 ENGINEERING DESIGN ASSOC*	15-00225	01/26/15	PROFESSIONAL ENGINEERING SERVI	Open	280.00	0.00		
7196 LAUREN HUGGINS SUIT*	15-00274	01/27/15	RES 2015-46 DNE \$2800	Open	200.00	0.00		B
7263 JACQUELINE HOWARD	15-00210	01/22/15	REIMBURSEMENT- COACH	Open	15.00	0.00		
7324 DAVID A. STEFANKIEWICZ	15-00113	01/09/15	RES#2015-01 MONTHLY \$28k DNE	Open	2,333.33	0.00		B
	15-00114	01/09/15	RES 2015-01 SOLICITOR DNE \$99k	Open	4,071.00	0.00		B
					6,404.33			
7331 TIFFANY LABAR	15-00230	01/26/15	CONTRACTUAL REIMBURSEMENT	Open	110.00	0.00		
7332 MR. JIM PELLERIN	15-00234	01/26/15	REIMBURSEMENT FOR BASKETBALL	Open	15.00	0.00		
7333 JOSEPH WAREHAM	15-00237	01/26/15	REIMBURSEMENT FOR BASKETBALL	Open	30.00	0.00		
7336 DEBRA QUINN	15-00281	01/28/15	CONTRACT REIMBURSEMENT	Open	784.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-00280	01/28/15	RES 2015-49 DNE \$16K ADA REC	Open	3,875.00	0.00		B
HOPE HOPE OF CAPE MAY COUNTY (ALS)	15-00229	01/26/15	DONATION PROCEED FROM YOUTH BB	Open	1,000.00	0.00		
MCAA MCAA OF NEW JERSEY	15-00154	01/14/15	DUES	Open	90.00	0.00		
SIXSM LLOYD SIXSMITH*	14-02912	11/05/14	BOCA SHIRTS	Open	621.00	0.00		
Total Purchase Orders: 92					Total P.O. Line Items: 0	Total List Amount: 226,101.28	Total Void Amount: 0.00	

RESOLUTION #2015-56

BILL LIST

Computer Generated Bill List

TOTAL

\$ 226,101.28

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-57

TITLE: RESOLUTION AUTHORIZING THE DONATION OF A 2008 DODGE DURANGO NO LONGER NEEDED FOR PUBLIC USE TO THE ERMA VOLUNTEER FIRE COMPANY

WHEREAS, Chief William Mastriana of the Lower Township Police Department currently has a vehicle no longer needed for public use and which is of minimal monetary value; and

WHEREAS, Erma Volunteer Fire Company has the need for a vehicle to assist in service to the residents of Fire District # 3 and the residents of Lower Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the 2008 Dodge Durango from the Lower Township Police Department is hereby authorized to be donated to the Erma Volunteer Fire Company to be used servicing the residents of Fire District # 3 and the residents of Lower Township in general.

BE IT FURTHER RESOLVED that the 2008 Dodge Durango, vehicle identification number 1D8HB38N68F121446 shall be removed from the Township's fixed assets list.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


Julie A Picard, Township Clerk

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



LOWER TOWNSHIP POLICE DEPARTMENT

William Mastriana
Chief of Police

CAPTAIN THOMAS BEEBY
Executive Officer

LT. MARTIN BIERSBACH
Administrative Services Commander

LT. PATRICK GREENE
Patrol Bureau Commander

HEADQUARTERS
Cape May County Airport
405 Breakwater Road
Erma, NJ 08204

Office: (609) 886-1619
Fax: (609) 889-6664

MEMORANDUM

TO: James Ridgway, Township Manager

FROM: Captain Thomas Beeby

DATE: January 23, 2015

SUBJECT: Donation of Durango to Erma Volunteer Fire Company

At the request of the Erma Volunteer Fire Company, the Lower Township Department is donating a 2008 White Dodge Durango VIN# 1D8HB38N68F121446, with current mileage 136,000 the vehicle will be donated in "AS IS CONDITION"

Erma Volunteer Fire Company

Chief Warner T. Muller

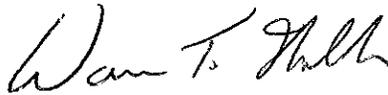
415 Breakwater Road

Erma NJ 08204

Mayor/Township Council

The Erma Fire Company is looking to acquire a retired police vehicle when available. Preferably we would like an SUV if possible for inclement weather conditions and off road use. The vehicle would be used as a response vehicle by the chief officers to emergency scenes. Thank You in advance.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Warner T. Muller". The signature is written in a cursive style with a large initial 'W'.

Warner T. Muller

Chief Erma Fire Co.

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

RESOLUTION #2015-58

TITLE: AUTHORIZATION FOR WAIVER OF FEES FOR NAVAL AIR STATION WILDWOOD

WHEREAS, Naval Air Station Wildwood, located at 500 Forrestal Road, Cape May Airport, will be making application to the Township to upgrade the front doors on Historic Hanger #1 to meet the requirements of the Americans with Disabilities Act; and

WHEREAS, Naval Air Station Wildwood is a non-profit corporation and has requested the Township waive any and all permit fees associated with their application; 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 Naval Air Station Wildwood's application to upgrade the front doors at Historic Hanger #1 be waived.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


Julie A. Picard, Township Clerk

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



**NAVAL AIR STATION WILDWOOD
AVIATION MUSEUM**

500 FORRESTAL ROAD
CAPE MAY AIRPORT, NJ 08242
(609) 886-8787
(609) 886-1942 FAX
www.usnasw.org

RECEIVED
JAN 1-20-15 p-

January 18, 2015

Lower Township Council
2600 Bayshore Road
Villas, NJ 08251

Dear Council Members and Township Manager,

The Board of Trustees at Naval Air Station Wildwood Foundation, which operates the NASW Aviation Museum at the Cape May Airport, respectfully requests a waiver for all township permitting fees associated with the upgrade of front doors on historic Hangar #1 to meet the requirements of the American with Disabilities Act.

NASW Foundation is a 501(c)3 not-for-profit corporation that exists primarily for educational purposes. The Aviation Museum promotes history and science education for both locals and visitors to the area with 27 aircraft displays as well as various special event programming and exhibits. For many years, the Aviation Museum has hosted events for local schools and government, such as DARE Day, school graduations and the snow plow rodeo.

The upgrades to the entranceway will ensure that all of our guests can easily visit the museum and enjoy their experience.

Feel free to contact us to discuss this request, or let us know if we can provide further information.

Very respectfully,

Joseph Salvatore, MD
Chairman NASW Foundation

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

RESOLUTION #2015-59

TITLE: A RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING ROUTE US 9 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route US 9 in Lower Township; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 9 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along US 9.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lower, County of Cape May, State of New Jersey, that it supports the use of a "No Passing Zone" on Route 9 in Lower Township as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


Julie A Picard, Township Clerk

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



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMIE FOX
Commissioner

KIM GUADAGNO
Lt. Governor

RECEIVED
1-23-15 p.

January 6, 2015

No Passing Zone
Route US 9
Lower Township
Cape May County

Julie A. Picard, Clerk
2600 Bay Shore Road
Villas, New Jersey 08251-1399

Dear Ms. Picard:

This is in reference to an investigation by the New Jersey Department of Transportation to inventory the existing centerline markings along Route US 9, in the Township of Lower, County of Cape May.

Staff of the Bureau of Traffic Engineering (BTE) has completed an investigation. Based on this investigation, the existing centerline markings are in compliance with current design standards. Therefore, the existing centerline markings along Route US 9 will remain as is.

Although the centerline markings will not change, NJDOT will still need to update our records. In order to do so, these updates must be legally established as "No Passing Zones" requiring a Traffic Regulation Order (TRO). An initial step in the TRO process is to receive a Resolution of Support (Concurrence) from the municipal governing body. The New Jersey Department of Transportation now requests that the Resolution of Concurrence be submitted *within 90 days*. Enclosed is a sample for your use.

Once this office is in receipt of the certified adopted Resolution of Concurrence from the Lower Township governing body, a Traffic Regulation Order will be promulgated.

Should you have any questions, please feel free to contact Robert Smetanka, Principal Traffic Investigator, at 609-530-2657.

Sincerely,

Michael E. Mihalic
Supervisor, Traffic Investigations
Bureau of Traffic Engineering

enc.

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

RESOLUTION #2015-60

TITLE: RESOLUTION SUPPORTING, RECOGNIZING AND HONORING THE SERICE OF LAW ENFORCEMENT OFFICERS

WHEREAS, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers by many; and

WHEREAS, even worse, much of the news media, along with certain public officials and other public figures have perpetuated false narratives that have made law enforcement officers the direct targets of reprisals that have resulted in the assassination of a number of law enforcement officers throughout the country in recent weeks; and

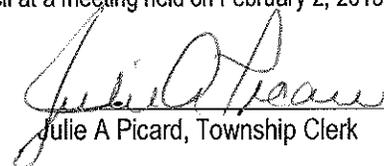
WHEREAS, from combating terror and staking out criminals to patrolling our highways, law enforcement officers maintain stability in our communities, resulting in a more secure nation; and

WHEREAS, law enforcement officers in Lower Township and throughout the Nation are routinely called upon to serve and protect their fellow citizens by responding to horrendous events and acting heroically to save the lives of others; and

WHEREAS, it is incumbent upon public officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others to keep our neighborhoods safe, enforce the rule of law, protect our property and to respond in times of crisis.

NOW, THEREFORE, BE IT RESOLVED by the Lower Township Council that they declare their support and solidarity with the men and women who serve as law enforcement officers in Lower Township for their distinctive service and dedicated efforts earning our highest respect and deepest gratitude.

I hereby certify the foregoing to be the original resolution adopted by Township Council at a meeting held on February 2, 2015.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-61

Title: ISSUANCE OF 2015 LIMOUSINE AND OPERATOR LICENSES

WHEREAS, an application has been submitted by Shore Limousine Service, LLC pursuant to Ord. #2000-4 for Taxi, Limo and Operator Licenses; and

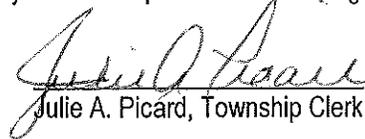
WHEREAS, the applicant submitted the appropriate fees, provided the required documentation, and the Police have reviewed and approved the application packet.

NOW, THEREFORE BE IT RESOLVED, the Clerk is hereby authorized to issue the following:

Shore Limousine Service, LLC

<u>License Type</u>	<u>Description</u>
Limo	2010 Cadillac DTS Vin # 21GKRSEY1AU103662
Limo	2007 Lincoln Town Car Vin # 21L1FM88W27Y616586
Operators	Paul Quinn, Danette Quinn & Michael Shapley

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-62

TITLE: A RESOLUTION ESTABLISHING A LIST OF QUALIFIED ENGINEERS TO BE USED FOR SPECIAL PROJECTS IN THE TOWNSHIP OF LOWER

WHEREAS, the Township advertised for Request For Qualifications (#2014-14) To Establish A Pool of Vendors To Provide Construction Engineering For Various Roadway Projects, Architects, Engineers, Designers, and Other Professional Consultants On An As Need Basis For Township of Lower Facilities Projects on December 3, 2014 to be received and opened at 11:00am on December 23, 2014; and

WHEREAS, seven (7) bids were received and reviewed by the QPA, Solicitor and Council; and

WHEREAS, it is the intent of this Council to provide a list of pre-qualified engineers to be used for Special Projects in the Township of Lower.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the following Engineering Firms are prequalified and to be used to obtain quotes for engineering services, at Council's request, for services on Special Projects as needed within the Township of Lower:

Engineering Design Associates, P.A.

M.V. Engineering, LLC

T & M Associates

Fralinger Engineering, P.A.

I hereby certify the foregoing to be the original resolution adopted by Township Council at a meeting held on February 2, 2015.


Julie A Picard, Township Clerk

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

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

RESOLUTION # 2015-63

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

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

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

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature  that adequate funding is available for such payment in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to David Fisher in the amount of \$4,577.40 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 February 2, 2015.


Julie A. Picard, Township Clerk

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

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief William Mastriana

FROM: Cpl David J Fisher

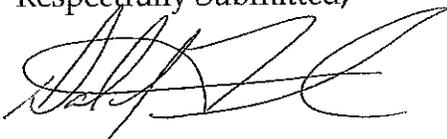
DATE: 01-27-2015

SUBJECT: Comp Time buy out

Chief,

I am asking to submit this letter to payroll requesting a buy out of 100 hours accrued comp time. Thank you in advance for your attention to this request.

Respectfully Submitted,



David J Fisher
Corporal Badge 141

C File

Date	Officer	Comments
1/27/15	David J Fisher	Requested buy out of 100 hours
		forwarded to township for approval

0 * C

45 * 774 * X

100 * =

4 * 577 * 4000 *

45-774
-100

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

RESOLUTION # 2015-64

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

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

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

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature  that adequate funding is available for such payment in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to Timothy Whittington in the amount of \$3433.05 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 February 2, 2015.


Julie A. Picard, Township Clerk

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

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief Mastriana
FROM: Cpl. Whittington 149
DATE: 1/27/2015
SUBJECT: Comp time cash out

Sir, I am requesting to cash out 75 hours of accumulATED comp time to put towards a new vehicle.

Respectfully Submitted,

Signature
Goes here →



Corporal Badge 149

C	File	Officer	Comments
Date	1/27/15	Chief Mastriana	forward to township for approval

0 • C

45-774 x
75 =
3-433-0500 *

RESOLUTION #2015-65

BILL LIST II

<u>Vendor</u>	<u>Description</u>	<u>Payment</u>
Cape May County Fire Protection	Association Dues	\$ 50.00
Cape May Star and Wave	2015 Meeting Dates Fire Sfty	\$ 16.12
Enforsys Fire Systems	NFIRS Reporting	\$ 462.00
Barber Consulting Services	MIS Support	\$ 1,300.00
Barber Consulting Services	Server Configuration	\$ 600.00
Premier Office Supply	Custom X-Stamp	\$ 33.68
Richard Braslow	Legal Services	\$ 128.00
Total Fire Safety Bill List		<u>\$ 2,589.80</u>

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


 Julie A Picard, Township Clerk

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

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

RESOLUTION #2015-66

TITLE: APPOINTMENT TO THE MUNICIPAL UTILITIES AUTHORITY BOARD

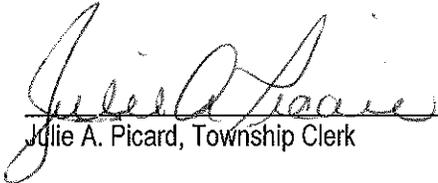
WHEREAS, Steven Sheftz, Regular Member, term expired February 1, 2015 for the Lower Township Municipal Utilities Authority; and

WHEREAS, Council has reviewed the applications on file with the Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the following appointment to the Municipal Utilities Authority is hereby made:

<u>Name</u>	<u>Type</u>	<u>Term Exp.</u>
Stephen W. Sheftz	Regular Member	February, 2020

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on February 2, 2015.


 Julie A. Picard, Township Clerk

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

FOR TOWNSHIP USE ONLY

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

Term Exp. _____ Replaced _____ or Reappointed _____

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

RECEIVED
12-1-14

NAME: STEPHEN W. SHEFTZ

CITY AND STATE: LOWER TOWNSHIP - NEW JERSEY

YEARS OF RESIDENCY IN TOWNSHIP: 28 YEARS PERMANENT + ABOUT 15 YEARS PART TIME
OCCUPATION: PROFESSIONAL ENGINEER (RETIRED)

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

- Cable Television Advisory Board
- Environmental Commission
- Historic Preservation Commission
- Citizen Advisory Board

- Municipal Utilities Authority
- Planning Board
- Recreation Advisory Board
- Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

See ATTACHMENTS:

ATTACHMENT "A" - RESUME (SHORT FORM)

ATTACHMENT "B" - ACCOMPLISHMENTS (SHORT FORM)

ATTACHMENT "C" - A MAJOR SUCCESS

Date: 11-28-2014 Signature: Stephen W. Sheftz VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

*PERSONAL INFORMATION NOT SUBJECT TO PUBLIC DISCLOSURE

Address of Residence _____ Email _____

Primary Phone Number _____ Work Phone Number _____

*The information in this section is considered personal information, and is therefore deemed confidential for the purpose of P.L. 1963, c.73 (C.47:1A-1 et seq.) and P.L. 2001, c.404 (C.47:1A-5 et al.).

ATTACHMENT 11
A

Resume (Short Form)
Stephen W. Sheftz
122 Town Bank Road
North Cape May, New Jersey 08204

Education- BSEE from Pennsylvania Military College (Widener University).

- Penn State- Professional Engineering Management Review Course.
- University City Science Center – Executive Management Development
- Temple University – Computer Concepts.
- A.T.&T. completed over 30 courses in Management, Development, & Technical Supervision.

Professional Licenses: Registered Professional Engineer – Pennsylvania-(PE9739E).
Registered Professional Engineer – New Jersey- (24GE35003)

Experience: - My last job at A.T.& T. was to Manage and Direct all aspects of Service in the Tri-State Area –(Pennsylvania, New Jersey, and Delaware) with Management and Vocational people in offices throughout the area. I also actively participated in National Inter-Departmental Committees dealing with identifying Methods and Procedures to improve all aspects of service.

- Some of my Engineering involvement in Southern New Jersey includes the following: Various Water and Sewer projects in Avalon, Water system improvements in Woodstown, total construction management services throughout a one million dollar municipal road program and Park Construction in Egg Harbor, including roads and facilities. Also, I have done considerable water and sewer work elsewhere in New Jersey, including Vineland.

Organizations: (Partial List).

- Disabled American Veterans- Chapter #44. (Life Member).
- Veteran's of Foreign Wars- Post #5343, (Life Member).
- American Legion- Post 190.
- Cape May Beach Property Owners (Life Member).
- Telephone Pioneers of America. (Life Member).
- Men of Malvern (Associate Captain)

Awards: (Partial List).

- A.T.&T. – Regional Manager's Award. (Pa., N.J., Del).
- A.T.&T. – “National Eagle Award-Outstanding Performance”.
- Greater Cape May Elks Lodge No. 2839 award for “Accomplishments And Clear Vision Of The Future of Lower Township”

Military Service: U.S. Navy, June 1948 – December 1952- Korean War Veteran.