

January 23, 2013

Resolutions #2013-31 thru 43 & 45 thru 50 & 52

- Res. # 2013-31 Payment of Vouchers \$ 3,285,605.55
- Res. # 2013-32 Authorization for Refund of Taxes (disabled veteran/double payment)
- Res. # 2013-33 Approval of Precious Metals Licenses (We Buy Gold/Adele's/Valentino's)
- Res. # 2013-34 Transfer of 2012 Appropriations (\$17,700.)
- Res. # 2013-35 Authorization for the Payout of Accumulated Compensatory Time & Sick Time (D. Vanaman Jr. \$4,383.95)
- Res. # 2013-36 Authorization for the Payout of Accumulated Compensatory Time (M. Perry \$8,061.48)
- Res. # 2013-37 Authorization for the Payout of Accumulated Compensatory Time (T. Whittington \$9,716.63)
- Res. # 2013-38 Authorizing Payout of Terminal Leave (G. Crookston \$864.50)
- Res. # 2013-39 Certification of Lot Clearing Charges to the Tax Collector (5 properties \$4,320.00)
- Res. # 2013-40 Resolution Urging Cape May County Board of Chosen Freeholders to Continue Funding Historic Cold Spring Village (current level \$150,000 per year)
- Res. # 2013-41 Authorization for 2013 Incentive Award for Insurance Waiver (W. Barcas \$4,583.33)
- Res. # 2013-42 Establishing A Municipal Alliance Committee ( Lower Cape Alliance - every 3 years)
- Res. # 2013-43 Authorization for South Jersey Power Cooperative Electric Bid (allowing twp to participate with County in bid for retail electric)
- Res. # 2013-44 TABLED**
- Res. # 2013-45 Appointment of JIF Risk Management Consultant (J. Byrne Agency)
- Res. # 2013-46 Appointment of William Blaney, Esq. As Labor Attorney (not to exceed \$2,500)
- Res. # 2013-47 Appointment to the Municipal Utilities Authority ( replace Kenneth Mann)
- Res. # 2013-48 Appointment to the Municipal Utilities Authority (Nels Johnson term expires Feb, 2013)
- Res. # 2013-49 Appointment to the Recreation Advisory Board (Lonnie Bedell term expired Dec, 2012)
- Res. # 2013-50 Appointment to the Recreation Advisory Board (Bruce Fournier term expired Dec,2012)
- Res. # 2013-51 NO APPOINTMENT MADE**
- Res. #2013-52 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. (Employment Relationships / Possible Litigation / Current Litigation)



| Vendor # Name                                | PO #     | PO Date  | Description                    | Status | Amount           | Void Amount | Contract | PO Type |
|--|----------|----------|--------------------------------|--------|------------------|-------------|----------|---------|
| 00301 BELMONT AND CRYSTAL SPRINGS* Continued |          |          |                                |        |                  |             |          |         |
|  | 13-00151 | 01/14/13 | WATER RENTAL-REC DEPT          | Open   | <u>54.52</u>     | 0.00        |          |         |
|  |          |          |                                |        | 169.84           |             |          |         |
| 00322 THOMAS BEEBY                           |          |          |                                |        |                  |             |          |         |
|  | 13-00108 | 01/10/13 | MEAL REIMBURSEMENT-TRAINING    | Open   | 28.98            | 0.00        |          |         |
| 00361 MARTIN R. BIERSBACH                    |          |          |                                |        |                  |             |          |         |
|  | 13-00106 | 01/10/13 | MEAL REIMBURSEMENT-TRAINING    | Open   | 23.99            | 0.00        |          |         |
| 00363 MARTIN J. BIERSBACH                    |          |          |                                |        |                  |             |          |         |
|  | 13-00027 | 01/07/13 | CONTRACTUAL REIMBURSEMENT      | Open   | 880.12           | 0.00        |          |         |
| 00396 BEST BUY COMPANY INC*                  |          |          |                                |        |                  |             |          |         |
|  | 12-03350 | 12/11/12 | 18" TV FOR MAYORS OFFICE       | Open   | 119.99           | 0.00        |          |         |
| 00404 STEVE'S LAWCARE*                       |          |          |                                |        |                  |             |          |         |
|  | 12-01447 | 06/04/12 | LOT CLEARING                   | Open   | 1,500.00         | 0.00        |          |         |
|  | 12-02676 | 10/09/12 | BLANKET PO LOT CLEARING        | Open   | <u>450.00</u>    | 0.00        |          |         |
|  |          |          |                                |        | 1,950.00         |             |          |         |
| 00406 BLANEY & DONOHUE, PA                   |          |          |                                |        |                  |             |          |         |
|  | 12-00554 | 02/24/12 | EXP 2012 (\$40k)BAL 28,587.50  | Open   | 1,512.50         | 0.00        |          |         |
| 00419 RICHARD M BRASLOW, ESQ                 |          |          |                                |        |                  |             |          |         |
|  | 13-00164 | 01/15/13 | PROFESSIONAL SERVICES RENDERED | Open   | 62.00            | 0.00        |          |         |
| 00443 BSN SPORTS INC*                        |          |          |                                |        |                  |             |          |         |
|  | 12-02565 | 09/25/12 | SOCCER BALL                    | Open   | 289.45           | 0.00        |          |         |
|  | 12-03180 | 11/21/12 | BASKETBALLS                    | Open   | 247.58           | 0.00        |          |         |
|  | 12-03342 | 12/11/12 | SPORT EQUIPMENT                | Open   | <u>671.23</u>    | 0.00        |          |         |
|  |          |          |                                |        | 1,208.26         |             |          |         |
| 00611 COUNTY OF CAPE MAY                     |          |          |                                |        |                  |             |          |         |
|  | 13-00001 | 01/07/13 | SEPT/NOV FUEL                  | Open   | 67,884.44        | 0.00        |          |         |
| 00650 CAPE MAY COUNTY CLERK'S ASSN           |          |          |                                |        |                  |             |          |         |
|  | 13-00036 | 01/08/13 | 2013 MEMBERSHIP                | Open   | 200.00           | 0.00        |          |         |
| 00651 MUNICIPAL UTIL AUTH DUMP FEES          |          |          |                                |        |                  |             |          |         |
|  | 12-03479 | 12/28/12 | DUMPING FEES                   | Open   | 67,668.52        | 0.00        |          |         |
|  | 13-00172 | 01/15/13 | DUMPING FEES DECEMBER 2012     | Open   | <u>52,569.88</u> | 0.00        |          |         |
|  |          |          |                                |        | 120,238.40       |             |          |         |
| 00731 CAPE PORT MARINE*                      |          |          |                                |        |                  |             |          |         |
|  | 12-03420 | 12/20/12 | CABLE FOR ROLL OFF             | Open   | 199.74           | 0.00        |          |         |
| 00736 CAPE PRINTING EXPRESS*                 |          |          |                                |        |                  |             |          |         |
|  | 12-03428 | 12/21/12 | BUSINESS CARDS                 | Open   | 98.00            | 0.00        |          |         |
| 00775 CAPRIONI PORTABLE TOILETS, INC*        |          |          |                                |        |                  |             |          |         |
|  | 13-00183 | 01/16/13 | PORTABLE TOILET MONTHLY SERVIC | Open   | 193.00           | 0.00        |          |         |

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| 00784         | CAPE MAY STAR & WAVE         |          |                               |        |                 |             |          |         |
|               | 13-00025                     | 01/07/13 | ONE INSERTION 12-19-12        | Open   | 48.98           | 0.00        |          |         |
|               | 13-00026                     | 01/07/13 | ONE INSERTION 1-2-13          | Open   | 140.12          | 0.00        |          |         |
|               | 13-00177                     | 01/16/13 | ONE INSERTION 01/09/13        | Open   | <u>214.52</u>   | 0.00        |          |         |
|               |                              |          |                               |        | 403.62          |             |          |         |
| 00807         | CDW-GOVERNMENT INC*          |          |                               |        |                 |             |          |         |
|               | 12-03223                     | 11/27/12 | HARD DRIVES                   | Open   | 1,954.56        | 0.00        |          |         |
|               | 12-03258                     | 11/30/12 | CABLES                        | Open   | <u>80.00</u>    | 0.00        |          |         |
|               |                              |          |                               |        | 2,034.56        |             |          |         |
| 00820         | COMCAST OF WILDWOOD* DPW     |          |                               |        |                 |             |          |         |
|               | 13-00055                     | 01/09/13 | INTERNET                      | Open   | 102.32          | 0.00        |          |         |
| 00825         | COMCAST*                     |          |                               |        |                 |             |          |         |
|               | 13-00072                     | 01/09/13 | MONTHLY INTERNET-TOWN HALL    | Open   | 112.36          | 0.00        |          |         |
|               | 13-00111                     | 01/10/13 | INTERNET-MILLMAN CENTER       | Open   | <u>71.17</u>    | 0.00        |          |         |
|               |                              |          |                               |        | 183.53          |             |          |         |
| 01125         | MARGARET CROMPTON            |          |                               |        |                 |             |          |         |
|               | 13-00024                     | 01/07/13 | CONTRACTUAL REIMBURSEMENT     | Open   | 10.00           | 0.00        |          |         |
|               | 13-00193                     | 01/17/13 | CONTRACTUAL REIMBURSEMENT     | Open   | <u>10.00</u>    | 0.00        |          |         |
|               |                              |          |                               |        | 20.00           |             |          |         |
| 01170         | VERIZON WIRELESS* F/S        |          |                               |        |                 |             |          |         |
|               | 13-00046                     | 01/08/13 | PHONE FIRE/SAFETY 11/27-12/26 | Open   | 45.47           | 0.00        |          |         |
| 01171         | VERIZON WIRELESS - TOWNHALL  |          |                               |        |                 |             |          |         |
|               | 13-00021                     | 01/07/13 | IPHONE ACCOUNT 11/29-12/28    | Open   | 828.00          | 0.00        |          |         |
| 01211         | DIVISION OF CRIMINAL JUSTICE |          |                               |        |                 |             |          |         |
|               | 13-00028                     | 01/07/13 | TRAINING 12/10-12/13          | Open   | 150.00          | 0.00        |          |         |
| 01226         | ROBERT DENNY                 |          |                               |        |                 |             |          |         |
|               | 13-00071                     | 01/09/13 | CONTRACTUAL REIMBURSEMENT-V   | Open   | 65.00           | 0.00        |          |         |
| 01239         | DIANA L DeNOTE               |          |                               |        |                 |             |          |         |
|               | 13-00060                     | 01/09/13 | CONTRACTUAL REIMBURSEMENT     | Open   | 45.00           | 0.00        |          |         |
| 01251         | BRIAN DICKINSON              |          |                               |        |                 |             |          |         |
|               | 13-00037                     | 01/08/13 | CONTRACTUAL REIMBURSEMENTS    | Open   | 3,585.28        | 0.00        |          |         |
| 01372         | GARY PLAYFORD                |          |                               |        |                 |             |          |         |
|               | 13-00040                     | 01/08/13 | CONTRACTUAL REIMBURSEMENT-V   | Open   | 289.00          | 0.00        |          |         |
| 01443         | ERMA VOLUNTEER FIRE CO       |          |                               |        |                 |             |          |         |
|               | 12-02861                     | 10/26/12 | SHELTER REIMB 10/2012 STORM   | Open   | 2,143.14        | 0.00        |          |         |
|               | 12-03431                     | 12/21/12 | FEMA IRENE PAYMENT            | Open   | <u>7,162.09</u> | 0.00        |          |         |
|               |                              |          |                               |        | 9,305.23        |             |          |         |
| 01502         | PAMELA FELDER                |          |                               |        |                 |             |          |         |
|               | 13-00112                     | 01/10/13 | CONTRACTUAL REIMBURSEMENT     | Open   | 45.00           | 0.00        |          |         |

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| 01519 TOM FOLS ELECTRICALCONTRACTOR* | 12-03433 | 12/21/12 | FISHING CREEK SCHOOL LIGHTS    | Open   | 650.00          | 0.00        |          |         |
| 01575 DAVID FISHER                   | 11-01369 | 05/16/11 | 2011 EQUIP. ALLOWANCE          | Open   | 150.00          | 0.00        |          |         |
|                                      | 13-00192 | 01/17/13 | CONTRACTUAL REIMBURSEMENT-V    | Open   | <u>155.00</u>   | 0.00        |          |         |
|                                      |          |          |                                |        | 305.00          |             |          |         |
| 01598 DEARBORN NATIONAL              | 13-00041 | 01/08/13 | LIFE INSURANCE JANUARY 2013    | Open   | 581.50          | 0.00        |          |         |
| 01641 GALL'S INC*                    | 12-03309 | 12/06/12 | PATROL EQUIPMENT               | Open   | 3,349.00        | 0.00        |          |         |
| 01660 GENERAL SPRING SERVICE*        | 12-03329 | 12/10/12 | REPLACE UNDER CARRIAGE         | Open   | 3,222.82        | 0.00        |          |         |
|                                      | 12-03395 | 12/17/12 | ADDITIONAL REPAIR              | Open   | <u>2,589.30</u> | 0.00        |          |         |
|                                      |          |          |                                |        | 5,812.12        |             |          |         |
| 01781 HATCH MOTT MACDONALD, LLC*     | 12-01428 | 05/30/12 | SERVICES/UNDERGROUND TANKS     | Open   | 4,255.00        | 0.00        |          | B       |
|                                      | 12-01983 | 07/18/12 | BEACH DRIVE PEDESTRIAN ACCESS  | Open   | 2,525.00        | 0.00        |          | B       |
|                                      | 12-02197 | 08/13/12 | 2011 DEL. BAY SHORE OUTFALL EX | Open   | 10,636.05       | 0.00        |          | B       |
|                                      | 12-02547 | 09/20/12 | PROFESSIONAL ENGINEERING SERV  | Open   | 5,533.61        | 0.00        |          | B       |
|                                      | 13-00018 | 01/07/13 | ENGINEERING PROJECT#315970CM10 | Open   | 3,119.73        | 0.00        |          |         |
|                                      | 13-00134 | 01/11/13 | ENGINEERING PROJECT # 318167   | Open   | <u>297.50</u>   | 0.00        |          |         |
|                                      |          |          |                                |        | 26,366.89       |             |          |         |
| 01785 ROBERT HARTMAN SR              | 13-00184 | 01/16/13 | CONTRACTUAL REIMBURSEMENT      | Open   | 314.70          | 0.00        |          |         |
|                                      | 13-00190 | 01/17/13 | CONTRACTUAL REIMBURSEMENT      | Open   | 241.55          | 0.00        |          |         |
|                                      | 13-00191 | 01/17/13 | CONTRACTUAL REIMBURSEMENT      | Open   | <u>7.00</u>     | 0.00        |          |         |
|                                      |          |          |                                |        | 563.25          |             |          |         |
| 01806 ANTHONY J HARVATT, II, ESQ     | 13-00017 | 01/07/13 | RESOLUTIONS CONCERNING         | Open   | 300.00          | 0.00        |          |         |
| 01859 HESS CORPORATION               | 13-00054 | 01/09/13 | SHUNPIKE RD 11/20-12/20 INV    | Open   | 87.03           | 0.00        |          |         |
| 02036 BLAINE STEINMAN ARCHITECT LLC* | 12-01739 | 06/22/12 | RES 2012-145 MILLMAN CENTER    | Open   | 4,200.00        | 0.00        |          | B       |
| 02045 LIBERTY PARKS AND PLAYGROUNDS* | 12-02725 | 10/11/12 | XGRASS                         | Open   | 11,249.60       | 0.00        |          |         |
| 02108 KEEN COMPRESSED GAS CO*        | 12-03375 | 12/13/12 | GAS FOR DPW GARAGE             | Open   | 203.75          | 0.00        |          |         |
| 02125 KDI*                           | 13-00194 | 01/17/13 | COPIER USE-PUBLIC SAFETY       | Open   | 201.45          | 0.00        |          |         |

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|-------------------------------------|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| 02136 TED KINGSTON INC*             |          |          |                                |        |                 |             |          |         |
|                                     | 12-02085 | 08/01/12 | RADIO MAINTENANCE-SEPT 2012    | Open   | 497.50          | 0.00        |          |         |
|                                     | 12-02086 | 08/01/12 | RADIO MAINTENANCE-OCT 2012     | Open   | 500.00          | 0.00        |          |         |
|                                     | 12-02087 | 08/01/12 | RADIO MAINTENANCE-NOV 2012     | Open   | 494.05          | 0.00        |          |         |
|                                     | 12-02088 | 08/01/12 | RADIO MAINTENANCE-DEC 2012     | Open   | 498.36          | 0.00        |          |         |
|                                     |          |          |                                |        | <u>1,989.91</u> |             |          |         |
| 02140 KINDLE FORD LINC/MERC., INC.* |          |          |                                |        |                 |             |          |         |
|                                     | 12-03301 | 12/05/12 | PARTS FOR POLICE VEHICLE       | Open   | 640.39          | 0.00        |          |         |
| 02247 LAWSON PRODUCTS, INC.*        |          |          |                                |        |                 |             |          |         |
|                                     | 12-03361 | 12/12/12 | SUPPLIES FOR DPW GARAGE        | Open   | 193.38          | 0.00        |          |         |
| 02248 LAWMEN SUPPLY*                |          |          |                                |        |                 |             |          |         |
|                                     | 12-01828 | 07/02/12 | INVEST. SUPPLIES               | Open   | 573.92          | 0.00        |          |         |
|                                     | 12-02711 | 10/11/12 | POLICE EQUIPMENT               | Open   | 214.77          | 0.00        |          |         |
|                                     | 12-03178 | 11/21/12 | BALLISTIC VESTS                | Open   | 2,262.00        | 0.00        |          |         |
|                                     |          |          |                                |        | <u>3,050.69</u> |             |          |         |
| 02292 DONALD LOMBARDO               |          |          |                                |        |                 |             |          |         |
|                                     | 13-00029 | 01/07/13 | CONTRACTUAL REIMBURSEMENT      | Open   | 1,265.81        | 0.00        |          |         |
|                                     | 13-00030 | 01/07/13 | CONTRACTUAL REIMBURSEMENT      | Open   | 20.00           | 0.00        |          |         |
|                                     |          |          |                                |        | <u>1,285.81</u> |             |          |         |
| 02320 LOWER TOWNSHIP BRD OF EDUCATN |          |          |                                |        |                 |             |          |         |
|                                     | 13-00185 | 01/16/13 | 2012-2013 SCHOOL TAXES DUE 1ST | Open   | 1,495,251.40    | 0.00        |          |         |
| 02334 LOWER TWP CHAMBER OF COMMERCE |          |          |                                |        |                 |             |          |         |
|                                     | 13-00074 | 01/09/13 | BREAKFAST MEETING 1/10/13      | Open   | 45.00           | 0.00        |          |         |
| 02349 ROBERT LUBBERMAN              |          |          |                                |        |                 |             |          |         |
|                                     | 13-00090 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 200.00          | 0.00        |          |         |
| 02351 LOWER CAPE MAY REGIONAL       |          |          |                                |        |                 |             |          |         |
|                                     | 13-00003 | 01/07/13 | 2012-2013 SCHOOLTAXES DUE 15TH | Open   | 1,116,668.38    | 0.00        |          |         |
| 02402 MGL PRINTING SOLUTIONS        |          |          |                                |        |                 |             |          |         |
|                                     | 12-03225 | 11/27/12 | COMMERCIAL TRASH BILLS         | Open   | 181.00          | 0.00        |          |         |
|                                     | 12-03483 | 12/28/12 | CHECKS-COUNCIL AND PAYROLL     | Open   | 406.00          | 0.00        |          |         |
|                                     |          |          |                                |        | <u>587.00</u>   |             |          |         |
| 02441 ERNEST MACOMBER               |          |          |                                |        |                 |             |          |         |
|                                     | 13-00107 | 01/10/13 | MEAL REIMBURSEMENT-TRAINING    | Open   | 22.48           | 0.00        |          |         |
| 02461 JOHN MAHER                    |          |          |                                |        |                 |             |          |         |
|                                     | 12-03495 | 12/31/12 | CONTRACTUAL REIMBURSEMENT      | Open   | 1,734.89        | 0.00        |          |         |
| 02590 ARTHUR MASON                  |          |          |                                |        |                 |             |          |         |
|                                     | 12-03455 | 12/27/12 | CONTRACTUAL REIMBURSEMENT      | Open   | 65.00           | 0.00        |          |         |
| 02715 MODERN HANDLING EQUIP CO*     |          |          |                                |        |                 |             |          |         |
|                                     | 13-00144 | 01/11/13 | EMERGENCY CALL RESCUE          | Open   | 1,382.44        | 0.00        |          |         |

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| 02777 RR DONNELLEY*                 | 12-02883 | 10/31/12 | SAFETY PAPER                   | Open   | 187.50        | 0.00        |          |         |
| 02800 MURPHY FENCE COMPANY*         | 12-02803 | 10/18/12 | FURNISH & INSTALL VINYL FENCE  | Open   | 13,619.46     | 0.00        |          |         |
| 02968 PATTI'S PARTY WORLD*          | 12-02964 | 11/13/12 | SUPPLIES FOR NEW YEARS EVE     | Open   | 600.00        | 0.00        |          |         |
| 03008 NJ DEPT OF TREASURY           | 12-03422 | 12/20/12 | ANNUAL WATER USE ALLOCATION    | Open   | 205.00        | 0.00        |          |         |
| 03075 NEW JERSEY PUBLIC SAFETY      | 12-02500 | 09/18/12 | TRAINING CONFERENCE            | Open   | 700.00        | 0.00        |          |         |
| 03160 OFFICE BASICS, INC*           | 12-03193 | 11/21/12 | FOLDERS/SUPPLIES               | Open   | 109.60        | 0.00        |          |         |
|                                     | 12-03412 | 12/19/12 | MOVE FILE SYSTEM FROM BOCA     | Open   | 520.00        | 0.00        |          |         |
|                                     | 12-03418 | 12/20/12 | OFFICE SUPPLIES                | Open   | 264.48        | 0.00        |          |         |
|                                     | 12-03429 | 12/21/12 | PLASTIC FLIE CABINET-FRONTDESK | Open   | 92.19         | 0.00        |          |         |
|                                     | 12-03437 | 12/26/12 | PAPER FOR EASTER SCHOOL NOTICE | Open   | <u>119.90</u> | 0.00        |          |         |
|                                     |          |          |                                |        | 1,106.17      |             |          |         |
| 03279 PARDO'S TRUCK PARTS WHSE*     | 12-03275 | 12/03/12 | RDS/SANT/RECY/DPW              | Open   | 454.00        | 0.00        |          |         |
| 03282 STEPHEN H PARKER              | 13-00146 | 01/11/13 | CONTRACTUAL REIMBURSEMENT-V    | Open   | 240.00        | 0.00        |          |         |
| 03285 PARA PLUS TRANSLATIONS, INC.* | 12-03393 | 12/17/12 | INTERPRETER                    | Open   | 183.84        | 0.00        |          |         |
| 03305 PEDRONI FUEL*                 | 12-03477 | 12/28/12 | NO LEAD GAS/DPW                | Open   | 485.03        | 0.00        |          |         |
|                                     | 13-00113 | 01/11/13 | NO LEAD GAS                    | Open   | <u>652.85</u> | 0.00        |          |         |
|                                     |          |          |                                |        | 1,137.88      |             |          |         |
| 03366 AMERI-GAS*                    | 13-00167 | 01/15/13 | FUEL-BENNETTS CONSESSION STAND | Open   | 496.15        | 0.00        |          |         |
|                                     | 13-00168 | 01/15/13 | FUEL-BENNETTS CROSSING         | Open   | <u>406.08</u> | 0.00        |          |         |
|                                     |          |          |                                |        | 902.23        |             |          |         |
| 03373 WILLIAM PIOTROWSKI JR.        | 13-00091 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 40.00         | 0.00        |          |         |
| 03387 POGUE INC. *                  | 12-03445 | 12/27/12 | CONTROLLED SUBSTANCE TEST      | Open   | 266.00        | 0.00        |          |         |
| 03421 FRED PRYOR SEM/CARRER TRK*    | 12-03174 | 11/20/12 | HR LAW 2013                    | Open   | 298.00        | 0.00        |          |         |
| 03427 POLAR BEAR*                   | 12-03359 | 12/12/12 | SERVICE TO HVAC UNIT           | Open   | 248.50        | 0.00        |          |         |

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| 03427 POLAR BEAR*                    |          |          | Continued                      |        |                 |             |          |         |
|                                      | 12-03408 | 12/18/12 | HVAC UNIT AT MULLIGAN FIELD    | Open   | <u>597.17</u>   | 0.00        |          |         |
|                                      |          |          |                                |        | 845.67          |             |          |         |
| 03440 QUALITY COMMUNICATIONS*        |          |          |                                |        |                 |             |          |         |
|                                      | 12-03273 | 12/03/12 | EQUIPMENT MAINT.               | Open   | 269.00          | 0.00        |          |         |
| 03452 THOMAS QUINN                   |          |          |                                |        |                 |             |          |         |
|                                      | 12-03494 | 12/31/12 | CONTRACTUAL REIMBURSEMENT      | Open   | 222.00          | 0.00        |          |         |
| 03466 R & R SPECIALTIES              |          |          |                                |        |                 |             |          |         |
|                                      | 12-03220 | 11/27/12 | SPONSOR PLAQUE FOR FALL SOCCER | Open   | 75.00           | 0.00        |          |         |
|                                      | 13-00101 | 01/10/13 | PLATES FOR DOOR                | Open   | <u>75.00</u>    | 0.00        |          |         |
|                                      |          |          |                                |        | 150.00          |             |          |         |
| 03478 RED THE UNIFORM TAILOR, INC.*  |          |          |                                |        |                 |             |          |         |
|                                      | 12-03307 | 12/06/12 | UNIFORMS                       | Open   | 597.00          | 0.00        |          |         |
| 03518 RIGGINS, INC.*                 |          |          |                                |        |                 |             |          |         |
|                                      | 12-03478 | 12/28/12 | HIGHWAY DIESEL                 | Open   | 1,551.29        | 0.00        |          |         |
|                                      | 13-00114 | 01/11/13 | OFF-HIGHWAY DIESEL             | Open   | <u>1,593.27</u> | 0.00        |          |         |
|                                      |          |          |                                |        | 3,144.56        |             |          |         |
| 03573 SAFETY-KLEEN CORP*             |          |          |                                |        |                 |             |          |         |
|                                      | 12-03482 | 12/28/12 | EQUIP/MAINT/GARAGE/DPW         | Open   | 309.95          | 0.00        |          |         |
| 03608 SEAWAVE CORPORATION*           |          |          |                                |        |                 |             |          |         |
|                                      | 13-00135 | 01/11/13 | LEGAL NOTICES-PLANNING         | Open   | 82.62           | 0.00        |          |         |
| 03611 SERVICE TIRE TRUCK CENTERS*    |          |          |                                |        |                 |             |          |         |
|                                      | 12-03300 | 12/05/12 | MONTHLY TIRES/RDS/SANT/RECY    | Open   | 3,969.07        | 0.00        |          |         |
| 03652 FRANK SIPPLE                   |          |          |                                |        |                 |             |          |         |
|                                      | 13-00095 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 120.00          | 0.00        |          |         |
| 03660 SIRCHIE FINGERPRINT LAB. INV.* |          |          |                                |        |                 |             |          |         |
|                                      | 12-03334 | 12/10/12 | INVESTIGATIVE SUPPLIES         | Open   | 370.53          | 0.00        |          |         |
| 03692 SOUTH JERSEY GAS CO*           |          |          |                                |        |                 |             |          |         |
|                                      | 12-03476 | 12/28/12 | DECEMBER 2012 GAS              | Open   | 4,999.50        | 0.00        |          |         |
| 03723 STAPLES, INC.*                 |          |          |                                |        |                 |             |          |         |
|                                      | 12-03306 | 12/06/12 | COFFEE/OFFICE SUPPLIES         | Open   | 113.21          | 0.00        |          |         |
| 03764 TCTANJ                         |          |          |                                |        |                 |             |          |         |
|                                      | 13-00067 | 01/09/13 | 2013 MEMBERSHIP APPLICATION    | Open   | 200.00          | 0.00        |          |         |
| 03785 TOM THALER SIGNS*              |          |          |                                |        |                 |             |          |         |
|                                      | 12-03191 | 11/21/12 | SIGN FOR LOWER TWP POOL        | Open   | 3,000.00        | 0.00        |          |         |
| 03805 TOWNBANK VOLUNTEER FIRE CO.    |          |          |                                |        |                 |             |          |         |
|                                      | 12-03430 | 12/21/12 | FEMA IRENE PAYMENT             | Open   | 4,643.37        | 0.00        |          |         |

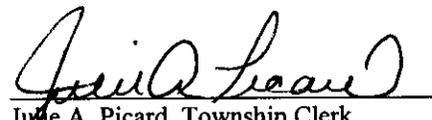
| Vendor # Name | PO #                           | PO Date  | Description                    | Status | Amount          | Void Amount | Contract | PO Type |
|---------------|--------------------------------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| 03831         | TREASURER, COUNTY TAXES        |          |                                |        |                 |             |          |         |
|               | 13-00034                       | 01/08/13 | ADDED & OMITTED TAXES DUE 2/15 | Open   | 10,505.67       | 0.00        |          |         |
| 03863         | TREASURER, STATE OF NEW JERSEY |          |                                |        |                 |             |          |         |
|               | 13-00077                       | 01/10/13 | STATE SURCHARGE LOWER OCT-DEC  | Open   | 3,427.00        | 0.00        |          |         |
|               | 13-00078                       | 01/10/13 | STATE SURCHARGE WCM OCT-DEC    | Open   | <u>901.00</u>   | 0.00        |          |         |
|               |                                |          |                                |        | 4,328.00        |             |          |         |
| 03867         | UNIVERSAL SUPPLY CO.           |          |                                |        |                 |             |          |         |
|               | 12-02751                       | 10/15/12 | DOOR FOR SIGN SHOP             | Open   | 375.79          | 0.00        |          |         |
| 03893         | USHER PUBLISHING COMPANY*      |          |                                |        |                 |             |          |         |
|               | 12-02626                       | 10/02/12 | 2013 DOG TAGS/HOOKS            | Open   | 550.50          | 0.00        |          |         |
| 03904         | LOWE'S HOME CENTER INC*        |          |                                |        |                 |             |          |         |
|               | 13-00035                       | 01/08/13 | SUPPLIES FOR SIGN              | Open   | 99.06           | 0.00        |          |         |
|               | 13-00044                       | 01/08/13 | STUD FINDER FOR TOWN HALL      | Open   | <u>50.33</u>    | 0.00        |          |         |
|               |                                |          |                                |        | 149.39          |             |          |         |
| 03917         | STATE OF NJ DEPT OF CHILD/FAML |          |                                |        |                 |             |          |         |
|               | 13-00048                       | 01/08/13 | QRTL Y MARRIAGE LICENSE/CIVIL  | Open   | 875.00          | 0.00        |          |         |
| 03947         | VFIS*                          |          |                                |        |                 |             |          |         |
|               | 13-00063                       | 01/09/13 | 2013 COMMERCIAL AUTO INSURANCE | Open   | 2,659.72        | 0.00        |          |         |
|               | 13-00075                       | 01/10/13 | 2013 PORTFOLIO                 | Open   | <u>5,415.30</u> | 0.00        |          |         |
|               |                                |          |                                |        | 8,075.02        |             |          |         |
| 03971         | VERIZON WIRELESS               |          |                                |        |                 |             |          |         |
|               | 13-00171                       | 01/15/13 | MDT WIRELESS 11/24/12-12/23/12 | Open   | 477.26          | 0.00        |          |         |
| 03979         | MICHAEL VOLL                   |          |                                |        |                 |             |          |         |
|               | 13-00189                       | 01/17/13 | REIMB FOR DRUG CONFERENCE      | Open   | 15.00           | 0.00        |          |         |
| 03985         | VILLAS NAPA AUTO PARTS         |          |                                |        |                 |             |          |         |
|               | 12-03480                       | 12/28/12 | RD/SANT/RECY                   | Open   | 30.75           | 0.00        |          |         |
| 04089         | WIZARD'S FESTIVAL OF FUN, INC* |          |                                |        |                 |             |          |         |
|               | 12-02592                       | 09/27/12 | NEW YEARS EVE PARTY            | Open   | 2,650.00        | 0.00        |          |         |
|               | 12-03152                       | 11/15/12 | INTERACTIVE GAME FOR NEWYEARS  | Open   | <u>1,400.00</u> | 0.00        |          |         |
|               |                                |          |                                |        | 4,050.00        |             |          |         |
| 04097         | CINTAS FIRST AID AND SAFETY*   |          |                                |        |                 |             |          |         |
|               | 13-00073                       | 01/09/13 | FIRST AID KIT SUPPLIES-HALL    | Open   | 121.17          | 0.00        |          |         |
| 04104         | PITNEY BOWES SUPPLIES OPERATIO |          |                                |        |                 |             |          |         |
|               | 12-02564                       | 09/25/12 | SUPPLIES                       | Open   | 59.49           | 0.00        |          |         |
| 04105         | PITNEY BOWES GLOBAL FINANCIAL  |          |                                |        |                 |             |          |         |
|               | 13-00179                       | 01/16/13 | MAIL MACHINE 12/30/12-1/30/13  | Open   | 451.00          | 0.00        |          |         |
| 04216         | PRIVATE ISLAND EMBROIDERY*     |          |                                |        |                 |             |          |         |
|               | 12-03259                       | 11/30/12 | ANIMAL CONTROL UNIFORMS        | Open   | 192.00          | 0.00        |          |         |

| Vendor # Name                        | PO #     | PO Date  | Description                    | Status | Amount        | Void Amount | Contract | PO Type |
|--------------------------------------|----------|----------|--------------------------------|--------|---------------|-------------|----------|---------|
| 04218 CAPE MAY PAL                   | 13-00038 | 01/08/13 | DONATION FOR TOURNAMENT EVENT  | Open   | 250.00        | 0.00        |          |         |
| 04266 NJ DEPT OF HEALTH&SENIOR SVCS  | 13-00019 | 01/07/13 | STATE DOG LICENSE FEES DEC2012 | Open   | 2.40          | 0.00        |          |         |
| 04272 PROPET DISTRIBUTORS*           | 12-03360 | 12/12/12 | DOG LITTER BAGS                | Open   | 488.35        | 0.00        |          |         |
| 04301 SEASHORE ASPHALT CORPORATION*  | 12-03446 | 12/27/12 | HP PATCH                       | Open   | 111.10        | 0.00        |          |         |
| 04320 PREMIER OFFICE SUPPLY*         | 12-03421 | 12/20/12 | COPY PAPER                     | Open   | 80.68         | 0.00        |          |         |
| 04507 MASTERS OF MAGIC AND FUN*      | 12-03167 | 11/19/12 | FACEPAINTING FOR NEW YEARS EV  | Open   | 300.00        | 0.00        |          |         |
| 05069 SPORT SYSTEMS UNLIMITED CORP.* | 12-02354 | 08/30/12 | HOCKEY EQUIPMENT               | Open   | 2,621.50      | 0.00        |          |         |
| 05082 MOROVISION NIGHT VISION*       | 12-03351 | 12/11/12 | NIGHT VISION                   | Open   | 14,962.50     | 0.00        |          |         |
| 05083 SJSORE MARKETING LIMITED       | 12-03390 | 12/14/12 | BOCA SUPPLIES                  | Open   | 790.00        | 0.00        |          |         |
| 05085 CRAIG AUTO RADIATOR            | 12-03481 | 12/28/12 | RADIATOR FOR SWEEPER           | Open   | 529.00        | 0.00        |          |         |
| ALUNN FRANK CLUNN                    | 13-00097 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 80.00         | 0.00        |          |         |
| BAILEYSU SUSAN D BAILEY              | 12-03484 | 12/28/12 | WORK PANTS REIMBURSEMENT       | Open   | 84.98         | 0.00        |          |         |
| BARB BARBARAS SEA SHELL FLORIST*     | 13-00042 | 01/08/13 | FLOWERS FOR RE-ORG MEETING     | Open   | 60.90         | 0.00        |          |         |
| BASILE FRANK BASILE                  | 13-00094 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 160.00        | 0.00        |          |         |
| BRENTD BRENT DOLBOW                  | 13-00169 | 01/15/13 | SOCCER-REFUND FOR COACH/DAD    | Open   | 61.00         | 0.00        |          |         |
| BRITB BRUCE BRITTON                  | 13-00099 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 80.00         | 0.00        |          |         |
| CARTYW WALLACE CARTY                 | 13-00050 | 01/08/13 | TRAVEL BASKETBALL OFFICIAL     | Open   | 80.00         | 0.00        |          |         |
|                                      | 13-00100 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 240.00        | 0.00        |          |         |
|                                      |          |          |                                |        | <u>320.00</u> |             |          |         |

| Vendor # Name                     | PO #     | PO Date  | Description                    | Status | Amount       | Void Amount | Contract | PO Type |
|-----------------------------------|----------|----------|--------------------------------|--------|--------------|-------------|----------|---------|
| CUNNIFF BRIAN CUNNIFF             |          |          |                                |        |              |             |          |         |
|                                   | 13-00051 | 01/08/13 | TRAVEL BASKETBALL OFFICIAL     | Open   | 80.00        | 0.00        |          |         |
|                                   | 13-00166 | 01/15/13 | BASKETBALL REFEREE SOUTH SHORE | Open   | <u>80.00</u> | 0.00        |          |         |
|                                   |          |          |                                |        | 160.00       |             |          |         |
| EMAGAN ED MAGAN                   |          |          |                                |        |              |             |          |         |
|                                   | 13-00102 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 160.00       | 0.00        |          |         |
| FAIR JOHN FAIR                    |          |          |                                |        |              |             |          |         |
|                                   | 13-00093 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 80.00        | 0.00        |          |         |
| FOXROTHS FOX ROTHSCHILD LLP       |          |          |                                |        |              |             |          |         |
|                                   | 12-03387 | 12/14/12 | LEGAL FEES/SEE ATTACHED        | Open   | 200.00       | 0.00        |          |         |
| HALLK KERRY HALL                  |          |          |                                |        |              |             |          |         |
|                                   | 13-00096 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 120.00       | 0.00        |          |         |
| JLLOYD JOSEPH LLOYD               |          |          |                                |        |              |             |          |         |
|                                   | 13-00105 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 160.00       | 0.00        |          |         |
| LEINENB GERARD LEINENBACH         |          |          |                                |        |              |             |          |         |
|                                   | 13-00047 | 01/08/13 | BASKETBALL REFUND FOR CHILD    | Open   | 15.00        | 0.00        |          |         |
| LKELLY LORETTA KELLY              |          |          |                                |        |              |             |          |         |
|                                   | 13-00103 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 80.00        | 0.00        |          |         |
| MATTHEWS ROBERT MATTHEWS SR       |          |          |                                |        |              |             |          |         |
|                                   | 13-00089 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 80.00        | 0.00        |          |         |
| PAPANIER REGINA PAPANIER          |          |          |                                |        |              |             |          |         |
|                                   | 13-00110 | 01/10/13 | REFUND DUE TO DOUBLE PYMT      | Open   | 2,274.32     | 0.00        |          |         |
| PENNING DEBBIE PENNINGTON         |          |          |                                |        |              |             |          |         |
|                                   | 13-00039 | 01/08/13 | BASKETBALL REFUND FOR SON      | Open   | 15.00        | 0.00        |          |         |
| PERLIS JOSEPH PERLIS              |          |          |                                |        |              |             |          |         |
|                                   | 13-00104 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 160.00       | 0.00        |          |         |
|                                   | 13-00165 | 01/15/13 | BASKETBALL REFEREE SOUTH SHORE | Open   | <u>80.00</u> | 0.00        |          |         |
|                                   |          |          |                                |        | 240.00       |             |          |         |
| ROSSIS STEVEN ROSSI               |          |          |                                |        |              |             |          |         |
|                                   | 13-00092 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 120.00       | 0.00        |          |         |
| RUTHERF WILLIAM RUTHERFORD        |          |          |                                |        |              |             |          |         |
|                                   | 13-00098 | 01/10/13 | BASKETBALL TOURNAMENT REFEREE  | Open   | 120.00       | 0.00        |          |         |
| SELECT SELECT PORTFOLIO SERVICING |          |          |                                |        |              |             |          |         |
|                                   | 13-00043 | 01/08/13 | REFUND OVERPAYMENT-DISABLEDVET | Open   | 750.03       | 0.00        |          |         |
| VILL VILLAS VOL FIRE CO           |          |          |                                |        |              |             |          |         |
|                                   | 12-02860 | 10/26/12 | SHELTER REIMB 10/2012 STORM    | Open   | 916.91       | 0.00        |          |         |

| Vendor # Name          |                    |                         |                        |                 |                    |              |                    |      |
|------------------------|--------------------|-------------------------|------------------------|-----------------|--------------------|--------------|--------------------|------|
| PO #                   | PO Date            | Description             | Status                 | Amount          | Void Amount        | Contract     | PO Type            |      |
| VILL                   | VILLAS VOL FIRE CO | Continued               |                        |                 |                    |              |                    |      |
| 12-03432               | 12/21/12           | FEMA IRENE PAYMENT      | Open                   | <u>1,313.65</u> | 0.00               |              |                    |      |
|                        |                    |                         |                        | 2,230.56        |                    |              |                    |      |
| VKLINE                 | VERNON KLINE       |                         |                        |                 |                    |              |                    |      |
| 13-00138               | 01/11/13           | NEEDLES FOR BASKETBALLS | Open                   | 2.76            | 0.00               |              |                    |      |
| Total Purchase Orders: |                    | 199                     | Total P.O. Line Items: | 365             | Total List Amount: | 3,285,605.55 | Total Void Amount: | 0.00 |

I hereby certify the foregoing to be a Resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-32

**TITLE: AUTHORIZATION FOR REFUND OF TAXES**

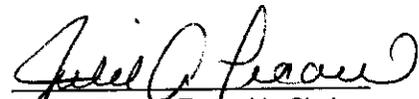
**WHEREAS**, the Township Tax Collector has certified an overpayment due to the reasons listed below:  
and

**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> |
|--------------|------------|----------------------------|------------------|------------|
| 494.18       | 27         | Select Portfolio Servicing | Disabled Veteran | 750.03     |
| 700.01       | 3 C0909    | Regina Papanier            | Double payment   | 2,274.32   |

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION # 2013-33

TITLE: APPROVAL OF PRECIOUS METALS LICENSES

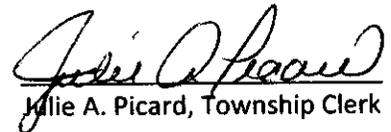
WHEREAS, applications have been made for a Precious Metal License by the following applicants in accordance with Ordinance #2012-14; and

WHEREAS, the applicants have paid the proper fees, posted the required bonds and the Police have no objection to the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that a Precious Metal License for the year 2013 be approved and is hereby approved for the following applicants:

|                                    |                                    |
|------------------------------------|------------------------------------|
| We Buy Gold                        | 3860 Bayshore Road, North Cape May |
| Adele's Jeweled Treasures          | 1816 Bayshore Road, Villas         |
| Valentino's Coins, Military & More | 1301 Bayshore Road, Villas         |

I hereby certify the foregoing to be a Resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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



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

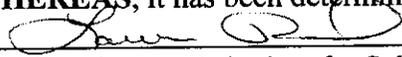
RESOLUTION # 2013-35

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME & SICK TIME

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

WHEREAS, the same employee has accrued sick time due from the Township and per PBA contract the Township will at the employee's request, annually buy back a maximum of 40 hours of unused sick leave in January of any year, from employees who have not used more than 40 sick hours as per the PBA contract.

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 Donald Vanaman, Jr. in the amount of \$4,383.95 is authorized and chargeable to the 2012 Budget account 2-01-25-240-125.

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

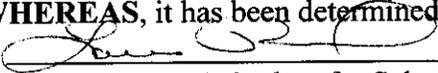
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-36

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 Michael Perry in the amount of **\$8,061.48** is authorized and chargeable to the 2012 Budget account 2-01-25-240-127.

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

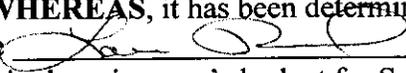
**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION # 2013-37**

**Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME**

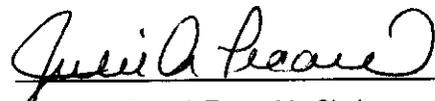
**WHEREAS**, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time, and

**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 Timothy Whittington in the amount of \$9,716.63 is authorized and chargeable to the 2012 Budget account 2-01-25-240-122.

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

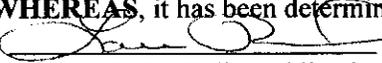
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-38

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 Gayle Crookston in the amount of \$ 864.50 is authorized and chargeable to the Reserve for Accumulated Absences.

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

**RESOLUTION #2013 - 39**

**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 notice was duly sent to the property owners to abate the conditions and such conditions were not abated; and

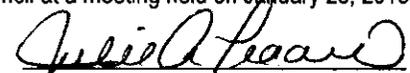
**WHEREAS**, the Township of Lower has abated the conditions pursuant to the requirements of the Property Maintenance Code and desires to place a lien on the properties listed below:

| Block  | Lot  | Name (as assessed)                 | Property Location  | Amount            | Admin Fee         | Lien Amount       |
|--------|------|------------------------------------|--------------------|-------------------|-------------------|-------------------|
| 328    | 48   | Bodanza, John                      | 63 Kentucky Ave    | 665.00            | 500.00            | 1,165.00          |
| 44     | 18   | Hardesty, Marynell                 | 609 E St Johns Ave | 300.00            | 500.00            | 800.00            |
| 306    | 35   | Cooper, Raymond G Jr               | 116 Oak Ave        | 450.00            | 500.00            | 950.00            |
| 512.13 | 3047 | Kelleher, Grayce S                 | 3705 Bybrook Drive | 220.00            | 500.00            | 720.00            |
| 142    | 15   | Strategic BCICFS Acquisitions, LLC | 7 Pennsylvania Ave | 185.00            | 500.00            | 685.00            |
|        |      |                                    | <b>TOTAL</b>       | <b>\$1,820.00</b> | <b>\$2,500.00</b> | <b>\$4,320.00</b> |

**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 charged 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 a resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
 Julie A. Picard, Township Clerk

|          | MOTION | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|----------|--------|--------|-----|-----|---------|--------|
| CONRAD   | X      |        | X   |     |         |        |
| NEVILLLE |        | X      | X   |     |         |        |
| DOUGLASS |        |        |     |     |         | X      |
| CLARK    |        |        | X   |     |         |        |
| BECK     |        |        | X   |     |         |        |

**RESOLUTION # 2013- 40**

**TITLE: RESOLUTION URGING CAPE MAY COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONTINUE FUNDING HISTORIC COLD SPRING VILLAGE**

**WHEREAS**, Historic Cold Spring Village has been an integral part of Lower Township and Cape May County's arts, history and cultural landscape since its founding in 1973; and

**WHEREAS**, Historic Cold Spring Village has functioned as an early to mid-19<sup>th</sup> century Early American living history museum since opening to the public in May of 1981; and

**WHEREAS**, Historic Cold Spring Village's mission is historic preservation, history education and heritage tourism; and

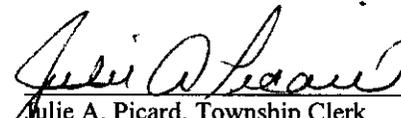
**WHEREAS**, Historic Cold Spring Village has restored and preserved 26 antique buildings that are representative of every township and municipality in mainland Cape May County and one from Cumberland County; and

**WHEREAS**, Historic Cold Spring Village's widely-acclaimed history education program has reached thousands of schoolchildren through in-class school presentations, field trips to the museum and national teleconference distance learning and Skype programs; and

**WHEREAS**, Historic Cold Spring Village contributes to the promotion of heritage tourism in New Jersey through its many museum programs and projects; serves as an economic engine through the sale of locally hand-made products through the Country Stores, and purchases goods services from local contractors.

**NOW, THEREFORE, BE IT RESOLVED** the Township Council hereby urges the Cape May County Board of Chosen Freeholders to continue funding Historic Cold Spring Village at the current level of \$150,000 per year to maintain the stability and integrity of the organization for future generations as well as for the benefit of the year-round residents and summer visitors who visit the site and become knowledgeable about the lifestyles, issues, trials and sacrifices of our ancestors.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

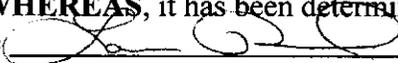
**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION # 2013-41**

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

**WHEREAS**, the employee listed below has waived health insurance and is due an incentive amount per PBA Union Contract, Article 12, 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 William Barcas in the amount of \$4,583.33 is authorized and chargeable to the 2013 Budget account 3-01-23-220-412.

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

**RESOLUTION #2013-42**

**TITLE: ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE**

**WHEREAS**, the New Jersey Governor's Council on Alcoholism and Drug Abuse offers grants to municipalities to form a Municipal Alliance Committee; and

**WHEREAS**, the mission of the Municipal Alliance Committee is to develop substance abuse prevention programs at the local level; and

**WHEREAS**, the Township of Lower, City of Cape May, Borough of West Cape May and the Borough of Cape May Point have joined together to form a consortium to maximize programs and efficiencies; and

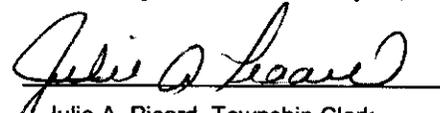
**WHEREAS**, the designation of a Municipal Alliance Committee is required to plan and develop local programs; and

**WHEREAS**, the following citizens have expressed an interest in serving on the Municipal Alliance Committee.

**NOW, THEREFORE, BE IT RESOLVED** that the following be and are hereby appointed as members of the Lower Cape Municipal Alliance for a term of 3 Years, term to expire on 12/31/2016

|                     |                |                                 |
|---------------------|----------------|---------------------------------|
| Carol Ann McDonald  | Chairperson    | City of Cape May Representative |
| Tony Genaro         | Regular Member | City of Cape May Representative |
| Bernadette Matthews | Regular Member | City of Cape May Representative |
| Susan Jackson       | Regular Member | Cape May Point Representative   |
| Brian Marker        | Regular Member | Lower Township Representative   |
| Darrin Hickok       | Regular Member | Lower Township Representative   |
| Eileen Kreis        | Regular Member | Lower Township Representative   |
| James E. Dietterich | Regular Member | Lower Township Representative   |
| Mary Rose Bispels   | Regular Member | Lower Township Representative   |

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013.

  
 Julie A. Picard, Township Clerk

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

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

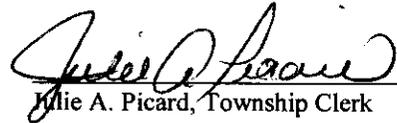
**RESOLUTION #2013- 43**

**TITLE: AUTHORIZATION FOR SOUTH JERSEY POWER COOPERATIVE  
ELECTRIC BID**

**WHEREAS**, the Township desires to participate in the Cape May County Co-operative Purchase agreement with the County approved energy consultant, Dome Tech Inc.

**NOW, THEREFORE, BE IT RESOLVED**, the Qualified Purchasing Agent is hereby authorized to include Lower Township in the Cape May County Cooperative bid for the retail purchase of electric.

I hereby certify the foregoing to be a resolution adopted by the Township Council on January 23, 2013

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-45

TITLE: APPOINTMENT OF JIF RISK MANAGEMENT CONSULTANT

**WHEREAS**, the Governing Body of the Township of Lower is a member of the Atlantic County Municipal Joint Insurance Fund, a self- insurance pooling fund, following a detailed analysis; and

**WHEREAS**, the Bylaws of said Fund require that each municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the Bylaws; and

**WHEREAS**, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required, and was included in the cost considered by the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of Lower does hereby appoint J. Byrne Agency as its Risk Management Consultant for a fee of 2.25% of the combined ACMJIF and MELJIF net assessment amount as per their proposal.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-46

TITLE: APPOINTMENT OF WILLIAM BLANEY, ESQ. AS LABOR ATTORNEY

WHEREAS, the Township of Lower ("Township") has a need to acquire a Labor Attorney for Employee Relation matters as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the anticipated term of this contract until December 31, 2013; and

WHEREAS, William Blaney, Esq. has submitted a proposal indicating he will provide the goods or services described hereinabove at a rate of \$125.00 per hour for a total price not to exceed \$2,500.00; and

WHEREAS, the CFO has determined sufficient funds are available in the current budget as follows:

Appropriation 1,000,000  
3-01-20-155-200

Signature: 

WHEREAS, William Blaney has completed and submitted a Business Entity Disclosure Certification which certifies he has not made any reportable contributions to a political or candidate committee in the Township of Lower in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract.

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 described above.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a 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 January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013- 47

TITLE: APPOINTMENT TO THE MUNICIPAL UTILITIES AUTHORITY

WHEREAS, Kenneth Mann, Regular Member, resigned from the Municipal Utilities Authority effective August 1, 2012; and

WHEREAS, his resignation created a vacancy for a regular member; 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 be made as noted below to fill the unexpired term::

| <u>Name</u>    | <u>Type</u>                               | <u>Term Exp.</u> |
|----------------|---|------------------|
| Stephen Sheftz | Regular Member<br>(Replaces Kenneth Mann) | February, 2015   |

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
Julie A. Picard , Township Clerk

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

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

RESOLUTION #2013-48

TITLE: APPOINTMENT TO THE MUNICIPAL UTILITIES AUTHORITY

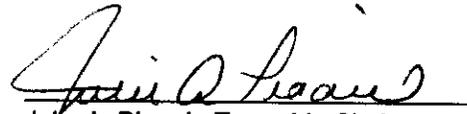
WHEREAS, Nels Johnson, Regular Member, term expires February, 2013 for the Lower Township Municipal Utilities Authority, and

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> |
|--------------|----------------|------------------|
| Nels Johnson | Regular Member | February, 2018   |

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-49

**TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD**

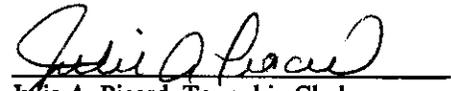
**WHEREAS**, Lonnie Bedell, Regular Member, term expired December, 2012 for the Lower Township Recreation Board; and

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

**NOW, THEREFORE, BE IT RESOLVED** the following appointment to the Recreation Advisory Board be made as noted below:

| <u>Name</u>   | <u>Type</u>    | <u>Term Exp.</u> |
|---------------|----------------|------------------|
| Lonnie Bedell | Regular Member | December, 2015   |

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-50

**TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD**

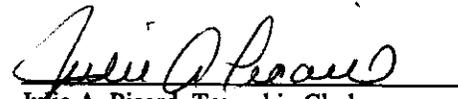
**WHEREAS**, Bruce Fournier, Alternate Member, term expired December, 2012 for the Lower Township Recreation Board; and

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

**NOW, THEREFORE, BE IT RESOLVED** the following appointment to the Recreation Advisory Board be made as noted below:

| <u>Name</u>    | <u>Type</u>      | <u>Term Exp.</u> |
|----------------|------------------|------------------|
| Bruce Fournier | Alternate Member | December, 2015   |

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on January 23, 2013.

  
Julie A. Picard, Township Clerk

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

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

**RESOLUTION # 2013-52**

**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.

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.

(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 1/23, 2013 that an Executive Session closed to the public shall be held on this date at approximately 7:07 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 a resolution adopted by the Township Council on Jan 23, 2013.

  
Julie A. Picard, Township Clerk

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