

July 21, 2014 – Signed Resolutions

- Res. #2014-209 Payment of Vouchers \$ 227,300.90
- Res. #2014-210 Bid Acceptance and Contract Award for Reconstruction of Clubhouse Drive Contract #2014-06/M-8 (South State Inc \$462,439.99)
- Res. #2014-211 Approval of Erma Volunteer Fire Company's Request to Conduct Two (2) Flea Markets (August 30 & October 18)
- Res. #2014-212 Authorization for the Payout of Accumulated Compensatory Time (B.McEwing \$2,118.51)
- Res. #2014-213 Authorizing Expenditure From Capital Improvement Fund For Preliminary Expenses – Public Safety Building (authorizes a budget line to be used)
- Res. #2014-214 Renewal of Commercial Excavation (Gravel Pit) Licenses for Cape Mining and Recycling, LLC (Block 410.01 Lots 89,92,93-98,99.01&99.02)
- Res. #2014-215 Bid Acceptance and Contract Award for Repairs at the Millman Center (Joseph Poretta Builders \$34,000 repairs due to accident)
- Res. #2014-216 Authorization for Refund of Taxes (2 properties \$3,447.58)
- Res. #2014-217 Authorization for Waiver of Fees for Naval Air Station Wildwood (Township permit fees to renovate Hanger #1 electric, plumbing, building, fire, HVAC)
- Res. #2014-218 Public Facilities Grant Application for \$400,000, Various ADA Improvements
- Res. #2014-219 TABLED
- Res. #2014-220 Authorization for Waiver of Fees for Cape Island Lodge #30 (1105 Seashore Road- Township construction permit fees)

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01158	DELAWARE RIVER BAY AUTHORITY	14-01191	04/30/14	RES#14-153 EVENTS FERRY TERMIN	Open	1,700.00	0.00		
01170	VERIZON WIRELESS* F/S	14-01868	07/08/14	05/27/14-06/26/14 CELL FIRE SA	Open	67.53	0.00		
01171	VERIZON WIRELESS - TOWNHALL	14-01859	07/07/14	I PHONE BILL JUNE 29-JULY 28	Open	1,093.20	0.00		
01196	H A DEHART & SON*	14-01140	04/28/14	PARTS FOR VEHICLES/MAY	Open	372.96	0.00		
01250	SCOTT DOUGLASS	14-01842	07/02/14	MEDICAL CLAIMS-V	Open	320.00	0.00		
01399	ENFORSYS POLICE SYSTEMS INC*	14-01802	06/26/14	ENFORSYS CONTRACT RENEWAL	Open	7,800.00	0.00		
01502	PAMELA FELDER	14-01930	07/15/14	MEDICAL CLAIMS	Open	31.04	0.00		
01575	DAVID FISHER	14-01891	07/09/14	REIM FOR OVERPAYMENT BAYRUN	Open	30.00	0.00		
01590	FORD, SCOTT & ASSOCIATES*	14-00194	01/16/14	2014-02 PROFESSIONAL SERVICES	Open	8,500.00	0.00		
01660	GENERAL SPRING SERVICE*	14-01462	06/02/14	REPLACE SUSPENSION CUBE VAN#4	Open	1,454.00	0.00		
01690	GRANTURK EQUIPMENT CO*	14-01130	04/28/14	PARTS FOR RECYCLING/MAY	Open	513.31	0.00		
01751	GRINDER WEAR PARTS, INC	14-01255	05/09/14	CUTTING BLADES TUB GRINDER	Open	2,015.08	0.00		
01781	HATCH MOTT MACDONALD, LLC*	13-02313	08/08/13	TAX MAP REVISIONS RES 2013-216	Open	4,176.00	0.00		
		14-01914	07/14/14	PROFESSIONAL ENGINEERING	Open	<u>1,116.00</u>	0.00		
						5,292.00			
01806	ANTHONY J HARVATT, II, ESQ	14-01204	05/01/14	BOARD SOLICITOR SALARY	Open	625.00	0.00		
		14-01916	07/14/14	RESOLUTIONS	Open	<u>450.00</u>	0.00		
						1,075.00			
01873	HOME DEPOT*	14-00769	03/26/14	SAFETY MAT	Open	56.97	0.00		
01895	HERMAN FEHRLE & SONS INC*	14-01357	05/20/14	INSTALL CURB RICHMOND	Open	14,231.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02027	JESCO INC*								
		14-00804	03/28/14	INJECTOR LEAF TRUCK	Open	759.83	0.00		
		14-01238	05/07/14	EQUIPMENT/SUPPLIES	Open	<u>136.27</u>	0.00		
						896.10			
02140	KINDLE FORD LINC/MERC., INC.*								
		14-01119	04/28/14	PARTS FOR POLICE VEHICLE/JUNE	Open	862.60	0.00		
02183	KLENSWITE POOL SPA SUP.CO INC*								
		14-01712	06/17/14	POOL SUPPLIES	Open	423.00	0.00		
02248	LAWMEN SUPPLY*								
		14-01456	05/30/14	3-POINT BLANK BALLISTIC VESTS	Open	2,289.00	0.00		
02351	LOWER CAPE MAY REGIONAL								
		14-01887	07/09/14	OVER PAYMENT OF SCHOOL RESOURC	Open	1,378.90	0.00		
02652	MCMANIMON, SCOTLAND & BAUMANN*								
		14-01807	06/27/14	BOND COUNSEL SERVICES	Open	1,161.00	0.00		
02725	THOMAS MILLS								
		14-01927	07/15/14	MEDICAL CLAIMS	Open	830.00	0.00		
03104	NORTHEAST IND.&MARINE SUPPLY*								
		14-01123	04/28/14	PARTS/RDS/SANT/RECY/JUNE	Open	931.82	0.00		
03279	PARDO'S TRUCK PARTS WHSE*								
		14-01112	04/28/14	RDS/SANT/RECY/DPW/MAY	Open	1,354.43	0.00		
03280	PARAMOUNT SANITARY SUPPLY*								
		14-01461	06/02/14	TERRY RAGS/DPW	Open	166.30	0.00		
03387	POGUE INC. *								
		14-01758	06/24/14	PRE EMPLOYMENT TESTING	Open	600.00	0.00		
03427	POLAR BEAR*								
		14-01722	06/20/14	EXHAUST FAN FOR PUMP ROOM	Open	850.00	0.00		
03518	RIGGINS, INC.*								
		14-01925	07/15/14	OFF HIGWAY DIESEL	Open	1,496.06	0.00		
03611	SERVICE TIRE TRUCK CENTERS*								
		14-01121	04/28/14	SERVICE TIRE TRUCK/JUNE	Open	4,174.20	0.00		
03734	STEWART INDUSTRIES, INC.*								
		14-01845	07/02/14	PRINTER MAINT 06/23/14-9/23/14	Open	1,697.69	0.00		
03820	MUNICIPAL UTIL. AUTH ON CALL								
		14-01710	06/17/14	ONE CALL	Open	150.30	0.00		
03863	TREASURER, STATE OF NEW JERSEY								
		14-01888	07/09/14	2014 2ND QRT STATE FEES-WCM	Open	529.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03863	TREASURER, STATE OF NEW JERSEY		Continued					
	14-01889	07/09/14	2014 2ND QRT STATE FEES-LOWER	Open	<u>8,065.00</u>	0.00		
					8,594.00			
03904	LOWE'S HOME CENTER INC*							
	14-01125	04/28/14	SUPPLIES FOR DPW/JUNE	Open	279.57	0.00		
03917	STATE OF NJ DEPT OF CHILD/FAML							
	14-01874	07/08/14	APRIL, MAY, JUNE 2014 MAR/CU FEE	Open	1,050.00	0.00		
03985	VILLAS NAPA AUTO PARTS							
	14-01117	04/28/14	RD/SANT/RECYC/DPW/JUNE	Open	2,842.20	0.00		
03995	VITAL COMMUNICATIONS, INC.*							
	14-01469	06/02/14	MODIV UPDATE 2014 TAX DUPLICAT	Open	100.00	0.00		
04037	DOUGLASS WHITTEN							
	14-01929	07/15/14	MEDICAL CLAIMS	Open	9.00	0.00		
04089	WIZARD'S FESTIVAL OF FUN, INC*							
	14-01346	05/19/14	RES#2014-137 INDEPEN DAY RIDES	Open	12,900.00	0.00		
04097	CINTAS FIRST AID AND SAFETY*							
	14-01832	07/01/14	FIRST AID SUPPLIES- TOWNHALL	Open	100.64	0.00		
	14-01853	07/07/14	FIRST AID SUPPLIES	Open	<u>76.83</u>	0.00		
					177.47			
04272	PROPET DISTRIBUTORS*							
	14-01350	05/19/14	DOGGIE BAGS	Open	720.35	0.00		
04301	SEASHORE ASPHALT CORPORATION*							
	13-03524	12/05/13	APHALT FOR ROADWAYS	Open	471.25	0.00		B
04327	SHI INTERNATIONAL CORP*							
	14-00958	04/14/14	COMPUTER EQUIPMENT	Open	15,064.30	0.00		
04445	TRICOMM SERVICES CORP*							
	14-01749	06/24/14	REV 911 MAILBOX DIRECT LINE	Open	191.25	0.00		
04504	MEDIA FIVE LTD*							
	14-01347	05/19/14	RES # 2014-136 CONCERTS FERRY	Open	3,500.00	0.00		
04514	WILLIAM BLANEY*							
	14-00398	02/10/14	DNE 25K RES 2014-23 CONTRACTS	Open	1,880.50	0.00		B
05083	SJSHORE MARKETING LIMITED							
	14-01818	06/30/14	CONSTRUCTION PERMIT APPLICATIO	Open	760.00	0.00		
2122	DOLORES MAJANE							
	14-01928	07/15/14	MEDICAL CLAIMS	Open	275.26	0.00		
5016	BROOKAIRE COMPANY							
	14-01047	04/24/14	FILTERS/DPW	Open	200.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6061	AMERIHEALTH ADMINISTRATORS	14-01867	07/08/14	JUNE 30 HEALTH & RX	Open	65,585.02	0.00		
6078	THIRSTY WILSON BAND	14-01815	06/30/14	JULY 3RD FESTIVAL	Open	1,000.00	0.00		
7044	A SHORE THING CLEANING*	14-01709	06/17/14	CLEANING OF MILLMAN CENTER	Open	175.00	0.00		
7084	KEITH HICKMAN	14-01847	07/03/14	SPRING SOCCER OFFICIAL	Open	50.00	0.00		
7119	ENGINEERING DESIGN ASSOC*	14-01913	07/14/14	PROFESSIONAL ENGINEERING	Open	392.00	0.00		
		14-01915	07/14/14	PROFESSIONAL ENGINEERING	Open	<u>168.00</u>	0.00		
						560.00			
7200	FEHRLE CONCRETE CO LLC*	14-01658	06/11/14	CONCRETE FOR RICHMOND AVE	Open	3,050.00	0.00		
7209	FRANK KIELB ENTERTAINMENT	14-01829	07/01/14	LIMA BEAN RIOT BAND-JULY 3RD	Open	1,475.00	0.00		
7216	THE ZONE GROUP, INC.	14-01851	07/03/14	BAND FOR INDEPENDENCE FESTIVAL	Open	700.00	0.00		
7217	JOANNE OLIVERI	14-01857	07/07/14	REFUND 2014 MERCANTILE LICENSE	Open	75.00	0.00		
7218	JESSICA IGIELSKI	14-01908	07/11/14	COACH REFUND - CHEERLEADING	Open	35.00	0.00		
7219	JANE RECKER	14-01911	07/14/14	RES#2014-216 REFUND 1ST QRT TA	Open	746.24	0.00		
7220	THOMAS GROOKETT	14-01917	07/15/14	RETURN OF UNUSED ESCROW	Open	448.00	0.00		
BLAUE	BLAUER ASSOCIATES INC*	13-00857	03/26/13	ADA REC/FISHING 12-182\$16k DNE	Open	500.00	0.00		
BRITB	BRUCE BRITTON	14-01873	07/08/14	SPRING SOCCER OFFICIAL	Open	600.00	0.00		
BRITTON	JOSH BRITTON	14-01872	07/08/14	SPRING SOCCER OFFICIAL	Open	70.00	0.00		
IAMES	MICHAEL IAMES	13-03194	10/31/13	2013 EQUIPMENT ALLOWANCE	Open	52.60	0.00		
		14-01076	04/25/14	2014 EQUIP. ALLOWANCE	Open	<u>71.51</u>	0.00		
						124.11			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PRESS PRESS OF ATLANTIC CITY	14-01869	07/08/14	CAPE MAY LEWES FERRY 50TH AD	Open	762.30	0.00		
SCARPA MARK SCARPA	14-01939	07/15/14	SPRING SOCCER OFFICIAL	Open	50.00	0.00		
SEAGE SEAGEAR MARINE SUPPLY*	14-01153	04/28/14	SUPPLIES/MAY	Open	186.00	0.00		
SMITHS SHEILA D SMITH	14-01931	07/15/14	MEDICAL CLIMS-V	Open	230.00	0.00		
WELLSF WELLS FARGO REAL ESTATE TAX	14-01912	07/14/14	RES#2014-216 REFUND 1&2 QRT TA	Open	2,701.34	0.00		
Total Purchase Orders: 97				Total P.O. Line Items: 220	Total List Amount: 227,300.90	Total Void Amount: 0.00		

I hereby certify the foregoing to be the original Resolution adopted by the Township Council meeting held on July 21, 2014.


Julie A Picard, Township Clerk

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

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

RESOLUTION # 2014-210

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR RECONSTRUCTION OF CLUBHOUSE DRIVE CONTRACT # 2014-06/M-8

WHEREAS, The Notice to Bidders for Contract 2014-06/M-8, Reconstruction of Clubhouse Drive, Township of Lower, Cape May County, was advertised on April 16, 2014 and accepted and opened on May 20, 2014 at 10:00AM; and

WHEREAS, per the requirements set forth in 0.21 Time Limit section of the bid specifications, the awarded contractor will not be allowed to commence full-time construction operations until September 2, 2014; and

WHEREAS, Four (4) proposals were submitted and reviewed by Hatch Mott MacDonald, the QPA, and the Director of Public Works; and

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

Appropriation #: \$175,000 NJDOT Grant 4-01-56-750-406
\$ 287,439.99 CapOut # 12-19 C-04-55-413-110

CFO Signature: 

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

AWARD TO: SOUTH STATE INC.

TOTAL AWARD: \$ 462,439.99

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.


 Julie A. Picard, Township Clerk

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



Hatch Mott MacDonald

Hatch Mott MacDonald
833 Rt 9 North
PO Box 373
Cape May Court House, NJ 08210
T 609.465.9377 www.hatchmott.com

May 21, 2014
Via Email (mvoll@townshipoflower.org) & 1st Class Mail

Michael J. Voll, Township Manager
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

**RE: Report on Bids, Contract M-8
Township of Lower, Cape May County
HMM No. 334653**

Dear Mr. Voll:

On May 20, 2014 at 10:00 A.M. sealed bids were received for the above referenced project. Five (5) contractors picked up bid documents during the bidding period with four (4) contractors submitting a bid for the project. The bids are summarized below.

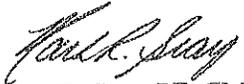
Bidder's Name	Bid Amount
South State, Inc.	\$462,439.99
Asphalt Paving Systems, Inc.	\$472,579.20
Landberg Construction, LLC	\$524,615.01
Ricky Slade Construction, Inc.	\$660,954.25

The low bid is approximately 15% below the Engineer's Estimate of \$544,336 and is therefore favorable to the Township. Subject to the availability of Township funds and a review of the bid/contract documents by the Township Purchasing Agent, we recommend the Township award the contract to South State, Inc. of Bridgeton, New Jersey, for the amount of **\$462,439.99**.

Should you have any questions or require additional information, please feel free to contact our office.

Very truly yours,

Hatch Mott MacDonald, LLC


Mark R. Sray, PE, CME
Senior Associate
T 609.465.9377 F 609.465.5270
mark.sray@hatchmott.com

cc (via Email): Julie Picard, Township Clerk
Margaret A. Vitelli, RPPS, QPA
Gary Douglass, CPWM

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

RESOLUTION #2014-211

TITLE: APPROVAL OF ERMA VOLUNTEER FIRE COMPANY'S REQUEST TO CONDUCT TWO (2) FLEA MARKETS

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

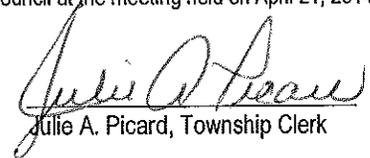
WHEREAS, Section 359-13 of the General Ordinances of the Township of Lower permits non-profit, charitable, civic and religious organizations to conduct four (4) outdoor flea markets within the confines of the Township if approved by the Township Council; and

WHEREAS, the Township Council has reviewed the request of Erma Volunteer Fire Company to conduct a flea market on August 30, 2014 & October 18, 2014; and

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

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

I hereby certify the foregoing to be the original resolution adopted by the Township Council at the meeting held on April 21, 2014.


Julie A. Picard, Township Clerk

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



ERMA VOLUNTEER FIRE COMPANY

415 Breakwater Road
Erma, New Jersey 08204

609-886-9600

"Dedicated Volunteers Since 1956"

RECEIVED
7-3-14

July 1, 2014

Dear Members of the Lower Township Council,

We the members of Erma Volunteer Company would like to hold a Flea Market on August 30 and October 18 2014. Pending your approval.

Thank you for your consideration in this matter.

Sincerely,

Eileen M. Jennings
Secretary

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

RESOLUTION # 2014 - 212

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

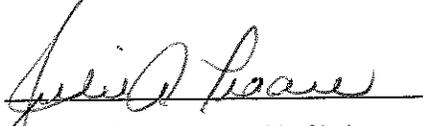
WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time; and

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 Brian McEwing in the amount of \$2,118.51 is authorized and chargeable to the 2014 Budget account 4-01-25-240-125.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.


Julie A. Picard, Township Clerk

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

- From CFO



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

Date: July 7, 2014

To: Chief William Mastriana

From: Det. Brian McEwing

Subject: Comp Time

Sir,

I am writing to request the cash in of fifty (50) hours comp time. The reason I am requesting this is due to home improvement cost associated with the sale of my residence, specifically installation of a central air system.

Respectfully Submitted,

Detective Brian McEwing
Badge #185

Chief W. Mastriana
forwarded to township for approval

NW
7/9/14

42.3702
x 50

2118.51

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

RESOLUTION #2014-213

Title: AUTHORIZING EXPENDITURE FROM THE CAPITAL IMPROVEMENT FUND FOR PRELIMINARY EXPENSES – PUBLIC SAFETY BUILDING

WHEREAS, the New Jersey Local Finance Board by regulation has permitted municipalities to fund preliminary surveys, architects' fees, engineering costs, etc. from the Capital Improvement fund provided that the ultimate project could be funded by a bond ordinance; and

WHEREAS, the design and construction of a public safety building would be a bondable capital improvement with a minimum useful life of five (5) years.

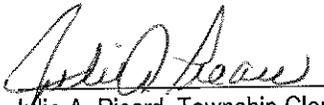
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey as follows:

Section 1. That for the aforesaid reasons the Township Council hereby establishes in the General Capital Fund an account designating "Reserve for Preliminary Expenses - Public Safety Building" in the amount of \$50,000.

Section 2. That all related services and costs could result in a project that would be bondable pursuant to N.J.S.A 40A:1-1 et seq., having a useful life of not less than five (5) years.

Section 3. Upon completion of the project, any unused moneys in said Reserve shall be returned to the Capital Improvement Fund.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.


Julie A. Picard, Township Clerk

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

Township of Lower

2600 Bayshore Road

Villas, NJ 08251

(609) 886-2005 Phone

(609) 886-5342 Fax

Memo

To: Mayor and Council
From: Lauren Read
CC: Township Manager
Date: 7/11/2014
Re: Preliminary Expenses for Public Safety Building

Gentlemen:

The architect requires certain reports and tests to be completed on the area designated for construction prior to starting the plans for the public safety building. This resolution authorizes a budget line to be used for such expenses without charging the current fund budget or the existing capital ordinances. The amount is based on the estimates received for the geotechnical fee and the civil engineering fee. An additional amount was added to ensure any unforeseen costs may be covered without passing additional resolutions. Any additional costs incurred will be subject to local public contracts law and will be communicated to the Manager and Council prior to expenditure. The unused balance of this reserve will revert back to the capital improvement fund.

LOWER TOWNSHIP
 PRELIMINARY COSTS FOR DPS BUILDING
 2014

		QUOTES			
DESCRIPTION OF SERVICES	COST	CRAIG (lowest awarded)	TERRA- HYDRO	ORLANDO (lowest awarded)	HATCH MOTT
GEOTECHNICAL FEE	4,300.00	4,300.00	8,400.00		
CIVIL ENGINEER	28,650.00			28,650.00	55,853.00
MISCELLANEOUS EXPENSES	17,050.00	For any unforeseen expenses that may arise. If unused balance will revert to Capital Improvement Fund			
TOTAL AUTHORIZATION	50,000.00				
CAPITAL IMPROVEMENT FUND:					
BEGINNING BALANCE 7/11/2014	351,323.00				
AMT. TO BE USED FOR RESERVE	(50,000.00)				
ENDING BALANCE	301,323.00	The ending balance is sufficient for \$6M in bond ordinance down payments.			

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

RESOLUTION #2014-214

TITLE: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT) LICENSES FOR CAPE MINING AND RECYCLING,LLC

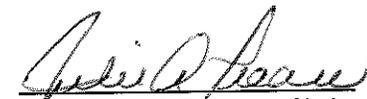
WHEREAS, Cape Mining and Recycling, LLC has made application for renewal of commercial excavation (gravel pit) licenses; and

WHEREAS, the applicant has paid the appropriate fees and is currently in compliance with the regulations of the Cape Atlantic Conservation District.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey as follows:

1. That the renewal of the commercial excavation license for the following are hereby approved:
Block 410.01 Lots 89 & 93 – 98
Block 410.01 Lot 92
Block 410.01 Lots 99.01 & 99.02
2. That all such licenses shall remain in full force and effect through July 15, 2015.
3. That the renewal of such licenses shall be conditioned on there being no further commercial activity conducted on the licensed premises without first obtaining all required Township and/or State licenses and permits and that a violation of this condition shall be grounds for revocation of the license.
4. The issuance of the licenses is further conditioned on the licensee's compliance with all applicable Federal, State and local laws and that a conviction of any Federal, State or local law shall be grounds for revocation of the license.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.


Julie A Picard, Township Clerk

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

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

RESOLUTION # 2014-215

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR REPAIRS AT THE MILLMAN CENTER

WHEREAS, The Notice to Bidders was advertised on the Township website on June 27, 2014 for Bid # P2P 2014-09, Millman Center Repairs, and accepted and opened on July 15, 2014 at 10:00AM; and

WHEREAS, Three (3) proposals were submitted and reviewed by the QPA, and the Construction Official; and

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

Appropriation # : 4-01-23-210-405

CFO Signature:

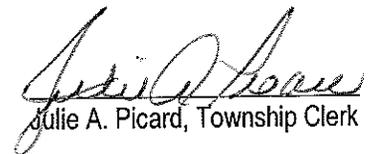


NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that the contract for the above is hereby awarded to the lowest qualified responsible bidder as follows:

AWARD TO: Joseph Porretta Builders, Inc.

TOTAL AWARD: \$ 34,000.00

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.



Julie A. Picard, Township Clerk

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

Bid # 2014-09 P2P Millman Repairs

Contract No.: Web Adv 6/27/14 Open 07/08/2014 10:00 am

Addendum #1 Bid Opening Ext 7/15/2014 10:00 am

BID RESULTS	BID AMOUNT	DAYS
Joseph Porretta 551 Anderson Avenue HAMMONTON NJ 08037	\$34,000.00	60
Thomas Barry PO Box 132 741 Route 657 South Dennis, NJ 08245	\$35,450.00	60
Aliano Contruction 2560 Industrial Way Vineland, NJ 08360	\$34,445.00	60

BID PROPOSAL FORM

BID #2014-09 Repairs to Millman Community Center
209 Bayshore Road, Villas, NJ 08251

A. Having examined the Scope of Work and all matters referred to in the Instructions to Bidders, Bid Documents and Contract for the above mentioned project, we the undersigned; hereby offer to enter into a Contract to perform the Work for the Contract Sum of:

Thirty Four Thousand ^{00/100} dollars
(in words)

\$ 34,000.
in lawful money of the United States of America.

- B. All applicable taxes that are not exempt in accordance with the Owner's Sales and Use Tax Certificate of Exemption are included in the Bid Sum.
- C. Any exceptions need to be submitted separately.

1.2 ACCEPTANCE:

- A. This offer shall be open to acceptance and is irrevocable for sixty (60) days from the bid closing date.
- B. If this bid is accepted by the Owner within the time period stated above, we will:
 1. Execute the Agreement by awarding by Resolution.
 2. Furnish the required licenses and insurance certificate prior to or with the executed Contract Agreement.

1.3 CONTRACT TIME:

- A. If this bid is accepted, we will complete the work:
 1. Within 60 CD from permits calendar days from Notice to Proceed.

Joseph Porretta Builders, Inc.
Bidder Please Print Full Name of Company

551 Anderson Ave. Hammonton, NJ 08037
Address and Telephone Number

Joseph Porretta-President
Authorized Signing Officer/Title

07/14/14
Date

EXCEPTIONS: _____

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

RESOLUTION #2014-216

TITLE: AUTHORIZATION FOR REFUND OF TAXES

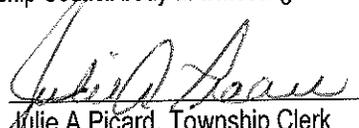
WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below:
and

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>
522	31	Jane Recker	Paid twice	746.24
420	1	Wells Fargo	veteran exemption	2,701.34

I hereby certify the foregoing to be the original resolution adopted by the Township Council body at a meeting held on July 21, 2014.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2014- 217

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

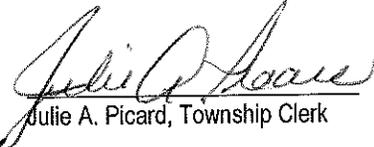
WHEREAS, Naval Air Station Wildwood, located at 500 Forrestal Road, Cape May Airport, will be making application to the Construction Office for renovations at Hanger #1; and

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 be waived.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.


Julie A. Picard, Township Clerk

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



**NAVAL AIR STATION WILDWOOD
AVIATION MUSEUM**

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

July 15, 2014

RECEIVED
7-15-14

Lower Township Council
2600 Bayshore Rd
Villas, NJ 08251

Dear Council Members,

The Board of Trustees at NASW Foundation, which operates the Aviation Museum at the Cape May Airport, respectfully requests a waiver for all permitting fees for the mezzanine level renovations at Hangar #1. This includes electric, plumbing, building, fire, and HVAC permitting fees.

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, and delights both locals and tourists with 27 aircraft displays and various programming. 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 mezzanine level renovations will allow the Foundation to provide additional services to the community, such as free or low-cost meeting and classroom space.

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

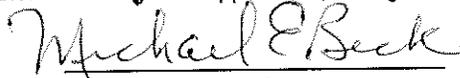
RESOLUTION #2014-218

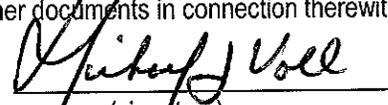
Title: PUBLIC FACILITIES GRANT APPLICATION FOR \$400,000, VARIOUS ADA IMPROVEMENTS

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Community Affairs Small Cities CDGB Public Facilities Program for approximately \$400,000, for various ADA improvements.

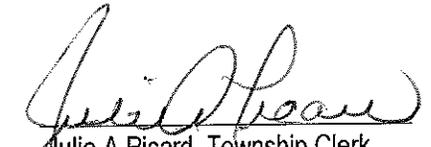
NOW, THEREFORE, BE IT RESOLVED, that the Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the agreement; and also, upon receipt of the fully executed agreement form the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, the agreement, and any other documents in connection therewith:


(signature)
Michael E. Beck
Mayor


(signature)
Michael J. Voll
Township Manager

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on July 21, 2014.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2014-220

TITLE: AUTHORIZATION FOR WAIVER OF FEES FOR CAPE ISLAND LODGE NO.30

WHEREAS, Cape Island Lodge No. 30, located at 1105 Seashore Road, will be making application to the Construction Office for renovations to its building; and

WHEREAS, Cape Island Lodge No. 30 is a charitable non- profit organization 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 Cape Island Lodge No. 30's application be waived.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on July 21, 2014.


Julie A. Picard, Township Clerk

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

Cape Island Lodge No. 30



Cape Island Lodge No. 30
Office of the Secretary
P.O. Box 2101
Cape May, N.J. 08204

FREE AND ACCEPTED MASONS

CHARTER GRANTED JANUARY 11, 1854 -- LODGE INSTITUTED JUNE 8, 1854

July 8, 2014

Township of Lower
2600 Bayshore Road
Villas, NJ 08251

Attn: Julie Picard, Clerk

RE: Cape Island Masonic Lodge
1105 Seashore Road
Lower Township
Block 753.01 Lot 27.02

Dear Ms. Picard,

Cape Island Masonic Lodge is in the process of making application to the Township Construction office for renovations to its building located at 1105 Seashore Road. As you may be aware, we are a fraternal non-profit organization that undertakes various charitable and community activities including but not limited to providing scholarships for local students. The substantial majority of our members are Lower Township residents and property owners.

In order to minimize our expenses which are primarily paid out of membership dues, we are requesting that the Township Committee waive all permit fees in connection with the construction permits. Please present this request to the Committee for their consideration at the next available meeting.

Thank you for your attention to this matter. If anyone has any questions or further information is needed, please feel free to contact me at 425-1180.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Bruce S. Graham'. The signature is fluid and cursive.

Bruce S. Graham, Secretary

cc: Gary Playford, Construction Official

7/14/2014