

Signed Resolutions - March 2, 2015

- Res. #2015-77 Payment of Vouchers \$1,517,288.25
- Res. #2015-78 Authorizing Pay Out of Terminal Leave (A.McCloskey \$46,671.02)
- Res. #2015-79 Authorization for South Jersey Power Cooperative Electric Bid (County as lead agency)
- Res. #2015-80 Bid Acceptance and Contract Award for Landscaping Services for Various Locations in Lower Township (Douglass Landscaping Services, LLC \$45,800)
- Res. #2015-81 Bid Acceptance and Contract Award for Fertilizer/Slice Seed Applications for Various Locations in Lower Township (TruGreen \$14,096.)
- Res. #2015-82 Authorization for Refund of Taxes (4 properties \$5,315.02)
- Res. #2015-83 TABLED
- Res. #2015-84 Approval of 2015 Rotary Towing License (Cape Harbor Auto Repair)
- Res. #2015-85 A Resolution Agreeing to Accept a Donation of Land to be used as Township Recreational Fields (a portion of 793 Tabernacle Rd)
- Res. #2015-86 Resolution Opposing New Jersey Senate Bill S2076/ Assembly Bill A3358 Regarding Class I Renewable Energy Certificate Multiplier Program for Unprofitable Landfill Gas to Electricity Facilities (at the request of Cape May County Freeholders – passage of these bill will likely result in higher electric bills for South Jersey in order to fund private sector bailouts)
- Res. #2015-87 TABLED
- Res. #2015-88 Resolution Authorizing the Transfer of a Back Hoe No Longer Needed for Public Use to the Borough of West Cape May
- Res. # 2015-89 A Resolution Amending Resolution #2015-09; Establishment of Council Meeting Dates and Times for the Year 2015

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00991 COLONIAL ELECTRIC SUPPLY*								
	15-00308	01/29/15	LIGHT BULBS-RECREATION	Open	119.40	0.00		
	15-00309	01/29/15	LIGHT BALASES - RECREATION	Open	<u>122.70</u>	0.00		
					242.10			
01125 MARGARET CROMPTON								
	15-00470	02/20/15	CONTRACTUAL REIMBURSEMENT	Open	5.00	0.00		
01132 CUMMINS POWER SYSTEMS, LLC*								
	15-00376	02/06/15	UPDATE TO DIAG TOOL	Open	461.25	0.00		
01139 CORELOGIC								
	15-00478	02/23/15	RES#2015-82 REFUND 1ST QRT TAX	Open	4,215.31	0.00		
01201 DELL CORPORATION*								
	15-00411	02/10/15	5 COMP TREASURE/GRANT/PURCHASE	Open	5,435.55	0.00		
01219 CONTRACTOR SERVICE*								
	15-00310	01/29/15	SAFETY VESTS	Open	348.48	0.00		
01540 FIRE DISTRICT #2								
	15-00451	02/18/15	2015 FIRE DISTRICT #2 TAXES	Open	918,590.00	0.00		
01641 GALL'S INC*								
	15-00315	01/29/15	POLICE PATROL SUPPLIES	Open	528.00	0.00		
01657 GOPHER SPORT*								
	15-00325	01/29/15	WEIGHT ROOM WIPES REFILLS	Open	82.35	0.00		
01685 W W GRAINGER, INC.*								
	15-00402	02/09/15	SMOKE DETECTOR TESTER/BATTERIE	Open	300.81	0.00		
01806 ANTHONY J HARVATT, II, ESQ								
	15-00390	02/09/15	BOARD SOLICITOR SALARY	Open	625.00	0.00		
01974 I.A.C.P MEMBERSHIP*								
	15-00257	01/27/15	2015 MEMBERSHIP MASTRIANA	Open	150.00	0.00		
02021 JERSEY CAPE DOOR*								
	14-03312	12/29/14	DOOR PARTS PUBLIC SAFETY	Open	200.00	0.00		
02136 TED KINGSTON INC*								
	15-00101	01/07/15	VEHICLE MAINT	Open	300.00	0.00		
	15-00323	01/29/15	JANUARY RADIO MAINT - DPS	Open	<u>546.61</u>	0.00		
					846.61			
02140 KINDLE FORD LINC/MERC., INC.*								
	15-00129	01/12/15	POLICE CAR PARTS	Open	2,168.19	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE								
	15-00491	02/23/15	L/T CHAMBER LUNCHEON 2/12/15	Open	17.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02461 JOHN MAHER	15-00444	02/18/15	CONTRACTUAL REIMBURSEMENT	Open	58.00	0.00		
02521 JOSEPH MARKER	15-00498	02/24/15	CONTRACTUAL REIMBURSEMENT	Open	2,517.60	0.00		
02585 WILLIAM MASTRIANA	15-00446	02/18/15	CHIEFS MEETINGS	Open	40.00	0.00		
02944 MV ENGINEERING*	15-00365	02/04/15	PROFESSIONAL ENGINEERING SERVI	Open	2,200.00	0.00		
	15-00472	02/23/15	PROFESSIONAL ENGINEERING SERVI	Open	<u>1,756.25</u>	0.00		
					3,956.25			
02986 NEVCO SCOREBOARD CO.*	15-00319	01/29/15	SCOREBOARD TIME CONTROL SWITCH	Open	60.09	0.00		
03478 RED THE UNIFORM TAILOR, INC.*	14-03319	12/29/14	UNIFORMS	Open	435.95	0.00		
03518 RIGGINS, INC.*	15-00466	02/20/15	OFF HIGHWAY DIESEL	Open	666.27	0.00		
03688 SOUTHERN NJ CHAPTER NIGP*	15-00477	02/23/15	2015 SJNIGP MEMBERSHIP	Open	90.00	0.00		
03692 SOUTH JERSEY GAS CO*	15-00496	02/24/15	GAS BILL FEBRUARY 2015	Open	8,571.23	0.00		
03766 JOAN TAYLOR	15-00437	02/18/15	CONTRACTUAL REIMBURSEMENT	Open	800.00	0.00		
03804 PETER M TOURISON	15-00272	01/27/15	2015 PROSECUTOR DNE \$14,000	Open	1,166.66	0.00		B
03810 MUNICIPAL UTIL AUTH USAGE COST	15-00505	02/25/15	WATER CHARGES DUE 3/4/14	Open	1,201.36	0.00		
	15-00506	02/25/15	SEWER DUE 3/4/15 POLICE	Open	<u>160.00</u>	0.00		
					1,361.36			
03814 UNIVERSAL COMPUTING SERV., INC*	15-00208	01/22/15	MAILERS	Open	384.15	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL	15-00467	02/20/15	REIMBURSE HALF OF TOTAL BILL	Open	83.17	0.00		
03834 CAPE MAY COUNTY TREASURER/HAVE	15-00497	02/24/15	4TH QTR 2014 HAVEN HSE IN LIEU	Open	510.39	0.00		
03971 VERIZON WIRELESS MDT POLICE	15-00383	02/09/15	POLICE MDT WIRELESS	Open	539.19	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03992 VAL-U AUTO PARTS LLC*	15-00021	01/06/15	RDS/SANT/RECY/DPW	Open	3,106.93	0.00		
04097 CINTAS FIRST AID AND SAFETY*	15-00447	02/18/15	FIRST AID SUPPLIES TOWNHALL	Open	101.95	0.00		
	15-00468	02/20/15	FIRST AID SUPPLIES	Open	98.93	0.00		
					<u>200.88</u>			
04115 WHITE & WILLIAMS, LLP	15-00166	01/16/15	MASTER BURN CD	Open	45.00	0.00		
04300 W B MASON CO INC*	15-00317	01/29/15	SUPPLIES	Open	64.33	0.00		
	15-00327	01/30/15	OFFICE SUPPLIES	Open	176.86	0.00		
	15-00425	02/11/15	OFFICE SUPPLIES FEBRUARY 2015	Open	105.64	0.00		
					<u>346.83</u>			
04445 TRICOMM SERVICES CORP*	15-00387	02/09/15	TELEPHONES	Open	442.00	0.00		
04514 WILLIAM BLANEY*	15-00110	01/09/15	2015 LABOR SOLICITOR DNE 50k	Open	700.00	0.00		B
06040 RICHARD STOCKTON COASTAL RSCH*	14-00158	01/14/14	#2013-317 FEMA MAP 1/2 MIDDLE	Open	256.38	0.00		
5032 NORTH WILDWOOD \$ CREST SHIRT*	15-00326	01/29/15	MENS LEAGUE BASKETBALL SHIRTS	Open	500.00	0.00		
6004 LERETA, LLC	15-00495	02/24/15	RES 2015-82 1ST QTR TAX REFUND	Open	1,099.71	0.00		
6005 TOSHIBA BUSINESS SOLUTIONS IN*	15-00348	02/03/15	CARD DATA SUPPORT 1/16/15-2016	Open	1,990.00	0.00		
6059 USABLE LIFE	15-00475	02/23/15	MARCH 2015 LIFE INSURANCE	Open	428.04	0.00		
6061 AMERIHEALTH ADMINISTRATORS	15-00445	02/18/15	FEBRUARY 16 2015 HEALTH & RX	Open	55,057.50	0.00		
	15-00494	02/23/15	FEBRUARY 23 HEALTH & RX	Open	177,087.15	0.00		
					<u>232,144.65</u>			
7098 SHORE VETERINARIAN ANIMAL *	15-00279	01/27/15	2014-47 ANIMAL CONTROL SERV 15	Open	4,250.00	0.00		B
7196 LAUREN HUGGINS SUIT*	15-00274	01/27/15	RES 2015-46 DNE \$2800	Open	600.00	0.00		B
7324 DAVID A. STEFANKIEWICZ	15-00113	01/09/15	RES#2015-01 MONTHLY \$28k DNE	Open	2,333.33	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7324 DAVID A. STEFANKIEWICZ				Continued				
15-00114	01/09/15	RES 2015-01	SOLICITOR DNE \$99k	Open	4,964.03	0.00		
					7,297.36			
7340 ROMAN'S PIZZA HOUSE								
15-00357	02/03/15	OVER PAYMENT FOR ADULT LEAGUE		Open	50.00	0.00		
7348 ROBERT MARTIN JR.								
15-00474	02/23/15	CONTRACTUAL REIMBURSEMENT		Open	13.49	0.00		
MARGATE MARGATE RECREATION								
15-00293	01/29/15	TOURNAMENT FEES BOYS 3/4 GRADE		Open	150.00	0.00		
<hr/> Total Purchase Orders: 77 Total P.O. Line Items: 0 Total List Amount: 1,271,420.25 Total Void Amount: 0.00								

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

RESOLUTION #2015-77

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
Atlantic County JIF	15-00504	1 st Quarter Pymt	54478	\$245,868.00
Total Computer Generated				<u>\$1,271,420.25</u>
Total Bill List				<u>\$1,517,288.25</u>

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


Julie Picard, Township Clerk

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

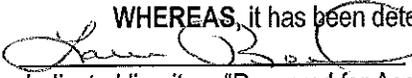
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2015-78

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

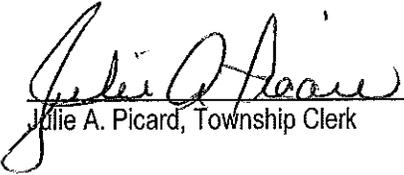
WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance, and

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 payment due to Arthur McCloskey in the amount of \$ 46,671.02 is authorized and chargeable to the Reserve for Accumulated Absences.

BE IT FURTHER RESOLVED that the funds shall be disbursed in one payment of \$23,335.01 in 2015 and one payment of \$23,335.01 in 2016.

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


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER
 RETIREMENT PAYOUT ANALYSIS
 DATE: 1/29/2015

EMPLOYEE: McCloskey, Arthur
 DATE OF RETIREMENT 3/1/2015
 DATE OF PAYMENT:
 RESOLUTION #:

Annual Salary:	\$58,349.57
Hourly Rate:	\$28.05
Longevity	

SALARY:	
Salary due to	
Salary paid through	
Balance due	\$0.00

TERMINAL LEAVE:			
	Hours	Rate	Total
Comp	0.00	28.05	0.00
Personal	4.92	28.05	138.11
Sick	1,440.00	28.05	40,395.86
Vacation	218.77	28.05	6,137.06
Terminal Leave Payout			\$46,671.02
Final pay			

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)	
	Carryover	Annual Accrual	8 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid	
Comp	0.25	0.00		0.00	0.00	0.00	
Personal	0.00	32.00	0.15	4.92	0.00	4.92	
Sick	1,982.00	120.00	0.15	18.46	56.00	1,440.00	1440 max
Vacation	188.00	200.00	0.15	30.77	0.00	218.77	
Total	2,170.25	352.00		54.15	56.00	1,663.69	

Accrual and time used are current to 01/03/15 subject to change if time is used or not currently reported.

Employee Signature: _____
 Date: _____

Treasurer's Signature: _____
 Date: _____

C. CFO
PAYROLL

Arthur McCloskey
202 Marshall Ave.
Cape May, NJ 08204

February 6, 2015

Dear Manager Ridgway,

I am respectfully requesting to receive my accumulated vacation time and sick time payout of \$46,671.02 in 2 payments.

March 1, 2015 \$23,335.00
\$ 5,000.00 Fed Tax
\$ 1,000.00 State Tax

January 1, 2016 \$23,335.00
\$ 5,000.00 Fed Tax
\$ 1,000.00 State Tax

Sincerely,



Arthur McCloskey

C: Lauren Read, CFO

OK!



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

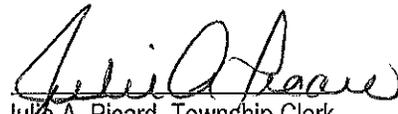
RESOLUTION # 2015- 79

Title: AUTHORIZATION FOR SOUTH JERSEY POWER COOPERATIVE ELECTRIC BID

WHEREAS, the Township desires to participate in the South Jersey Power Co-Operative (SJPC) with Cape May County Cooperative as lead agency with the approved energy consultant, Dome-Tech Inc.

NOW, THEREFORE, BE IT RESOLVED that the Qualified Purchasing Agent is hereby authorized to include Lower Township in the South Jersey Cooperative bid for retail purchase of electric.

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


Julie A. Picard, Township Clerk

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

SJPC 2015 BID FOR ELECTRICITY
PARTICIPATION RESPONSE FORM: DUE 2.13.2015

INSTRUCTIONS: PLEASE COMPLETE THIS FORM AND RETURN TO THE ATTENTION OF SHAWN TEJANI @ DOME-TECH. RESPONSES MAY BE SENT VIA EMAIL [stejani@noresco.com] OR FAX [732.590.3293]. In turn, you will receive an email confirmation that your Form has been received.

STEP 1: CHECK THE APPROPRIATE BOX BELOW:

YES, PLEASE include our Entity's electric accounts in this year's SJPC Electric bid. We understand that our electric accounts will be awarded to the lowest responsible bidder for a service period of up to 2 years. We authorize the SJPC's representatives to secure our utility data on our behalf.

NO, THANK YOU, we will not participate in this year's SJPC Electric bid.

We have questions. Please contact me at the email address below.

STEP 2: PROVIDE CONTACT INFORMATION (all fields required; please write legibly):

Entity / County: TOWNSHIP OF LOWER / CAPE MAY
Contact Name: MARGARET VITELLI
Contact Position: PURCHASING AGENT
Contact Email Address: MVITELLI@TOWNSHIPOFLOWER.ORG
Contact Phone: 609-886-2005 X123
Entity Billing Address: 2600 BAYSHORE ROAD
(for winning energy supplier) VILLAS, NJ 08251

STEP 3: SIGNATURE OF AUTHORIZED REPRESENTATIVE:

By signing below, I understand and acknowledge that the entity I represent is hereby committed to the SJPC Electric 2015 bid process and will be contractually bound by the terms of the resulting master agreement between County of Camden and the winning bidder(s). Subsequent to bid award, we will pass a Board Resolution to document our participation and the terms of the agreement (low bid price, supplier, contract service dates, etc.). We understand that we cannot and will not switch to an alternate energy supplier during the term of the resulting agreement.

Signature: _____

Printed Name / Position: _____

STEP 4: CONFIRM/SUBMIT ACCOUNT NUMBERS AND INFORMATION (Pages 4-9).

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

RESOLUTION # 2015-80

Title: BID ACCEPTANCE AND CONTRACT AWARD FOR LANDSCAPING SERVICES FOR VARIOUS LOCATIONS IN LOWER TOWNSHIP

WHEREAS, the Township advertised bids for the Landscaping Services for Various Locations in Lower Township for the years 2015 & 2016 including a Third year 2017 Option; and

WHEREAS, bids were advertised on February 4, 2015 and accepted and opened on February 18, 2015 10:00 a.m. and the Township received One (1) sealed bid, which included a bid bond requirement; and

WHEREAS, all bids were reviewed by the Solicitor David Stefankiewicz, and the Recreation Director; and

WHEREAS, Douglass Landscaping Services, LLC has provided the lowest responsive bid, which included all the required certifications, references and equipment listings in his submitted sealed bid documents; and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:

Handwritten signature of Lauren Read, CFO

5-01-28-370-281 Budget Account

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded:

AWARD TO: DOUGLASS LANDSCAPING SERVICES LLC
TERM: March 2, 2015- December 31, 2015
TOTAL: \$45,800.00 per year

BE IT FURTHER RESOLVED, the contract may be extended up to two additional one year increments covering 2016 and 2017 at a fee of \$45,800.00 but only after approval by a resolution of the governing body in each year of extension based on the availability of the current year appropriations.

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order together with the official bid documents shall serve as the Contract for the award of the bid.

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

Handwritten signature of Julie A. Picard, Township Clerk

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for CONRAD, PERRY, SIMONSEN, CLARK, BECK. Checkmarks are present in the MOTION and AYE columns for all listed names.

2015-01 PROPOSAL PAGE
Landscaping Services for Various Locations in Township of Lower
2015/2016 Season with 2017 option

The undersigned proposes to furnish and deliver the above goods/services pursuant to the contract bid specification and made part hereof:

The initial term of this contract shall be from March 2, 2015 and continuing through December 31, 2015. Providing that the performance under this contract is satisfactory and that the contractor complies with the requirements of the specifications, the contract may be extended for two (2) additional years, in one (1) year optional increments beginning in February 1, 2016 and continuing through December 31, 2016 and February 1, 2017 through December 31, 2017. The options to extend the contract shall be at the sole discretion of the Township of Lower and shall be enacted by a resolution of award by the Township Council.

2015 YEAR Total Price Proposal for Grounds and Park Bid Maintenance

\$ 45,800.⁰⁰

Forty five thousand eight hundred dollars even
Amount in words

2016 YEAR Total Price Proposal for Grounds and Park Bid Maintenance

\$ 45,800.⁰⁰

Forty five thousand eight hundred dollars even
Amount in words

2017 YEAR Total Price Proposal for Grounds and Park Bid Maintenance

\$ 45,800.⁰⁰

Forty five thousand eight hundred dollars even
Amount in words

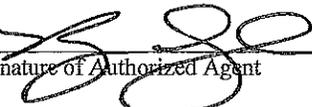
EXCEPTIONS: NONE

DOUGLASS LANDSCAPING SERVICES, LLC.
Company Name

27-0239497
Federal I.D. # or Social Security #

1213 EMERSON AVE., N. CAPE MAY, NJ 08204
Address

2/11/15
Date


Signature of Authorized Agent

RYAN DOUGLASS
Type or Print Name

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
REVISED
RESOLUTION #2015-81

Title: BID ACCEPTANCE AND CONTRACT AWARD FOR FERTILIZER/SLICE SEED APPLICATIONS FOR VARIOUS LOCATIONS IN LOWER TOWNSHIP

WHEREAS, the Township advertised bids for the Fertilizer/Slice Seed Application for Various Locations in Lower Township for the 2015 & 2016 including a third year 2017 Option; and

WHEREAS, bids were advertised on February 4, 2015 and accepted on February 18, 2015 at 10:00 a.m. the Township received one (1) sealed bid; and

WHEREAS, the bid was reviewed by the Solicitor David Stefankiewicz and the Recreation Director, and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:



Lauren Read, CFO

5-01-28-370-281
 Budget Account

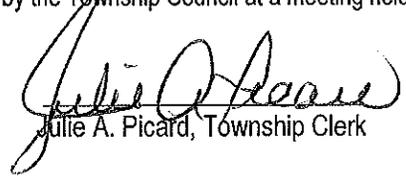
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following contract is hereby awarded:

AWARD TO:	TRUGREEN
TERM:	February 1, 2015- December 31, 2015
TOTAL:	\$14,096.00

BE IT FURTHER RESOLVED, the contract may be extended with TRUGREEN up to two additional one year increments covering 2016 at a fee of \$14,540.00 and 2017 fee of \$14,540.00 but only after approval by resolution of the governing body in each year of extension based on the availability of the current year appropriations.

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order together with the official bid documents shall serve as the Contract for the award of the bid.

I hereby certify the foregoing to be the original resolution adopted by the Township Council at a meeting held on March 21, 2015.



Julie A. Picard, Township Clerk

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

2015-02 PROPOSAL PAGE

Fertilizing and Slice Seeding
2015/2016 w/2017 Option

Maintenance Contract

The undersigned hereby declares that they have carefully read the documents attached and they fully understand instructions to Bidders and Technical Specifications and will strictly adhere to all terms and conditions of said documents if awarded a contract therefore.

BID 2015 Year

Total Bid: \$ 14,096
In Numbers
fourteen thousand AND NINETY SIX Dollars
In Words

BID 2016 (2nd) Year Option

Total Bid: \$ 14,540
In Numbers
fourteen thousand five hundred & forty Dollars
In Words

BID 2017 (3rd) Final Year Option

Total Bid: \$ 14,540
In Numbers
fourteen thousand five hundred's forty Dollars
In Words

<u>Vincent Mastantuno</u> Signature	<u>Vincent Mastantuno</u> Printed Name
<u>BAR 5808</u> Title	<u>2-12-15</u> Date
<u>1250 Imperial way therefore 08086</u> Address	<u>TruGreen</u> Name of Firm
<u>Vince MASTANTUNO</u> Contact Person	<u>609-352-8359</u> Telephone
<u>36-3734669</u> Tax ID#	<u>Vincemastantuno@trugreenmail.com</u> E-mail

Exceptions: _____

Initial below if included

Copy of License: *ll*
Copy of Insurance: *ll*
MSDS Sheets: *ll*

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

RESOLUTION #2015-82

TITLE: AUTHORIZATION FOR REFUND OF TAXES

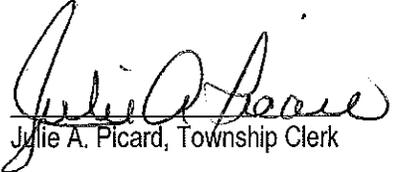
WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below;
and

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>
753.16	3	Lereta LLC	Paid twice	1,099.71
724	9 C-110	Corelogic	Paid twice	1,315.03
553	36	Corelogic	Paid twice	1,270.75
319	1.03	Corelogic	Paid twice	1,629.53

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


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-84

Title: APPROVAL OF 2015 ROTARY TOWING LICENSE

WHEREAS, Chapter 600 of the Revised General Ordinances of the Township of Lower requires any contractor providing towing and storage services for the Township of Lower be licensed by the Township; and

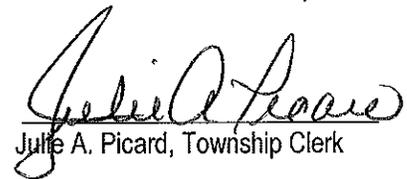
WHEREAS, the following contractor has completed the required application, paid the fee and provided all documentation required by ordinance; and

WHEREAS, the Police have reviewed said application as required by Chapter 600, Subsection 4 and have no objection to the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following applicant shall be issued a Rotary Towing License for the year 2015.

Jerry Mancuso - Cape Harbor Auto Repair, Inc

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


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-85

TITLE: A RESOLUTION AGREEING TO ACCEPT A DONATION OF LAND TO BE USED AS TOWNSHIP RECREATIONAL FIELDS

WHEREAS, Mrs. Lillian Graham has approached our Recreation Superintendent with an official request to donate approximately 10 acres of land to the Lower Township Department of Parks and Recreation; and

WHEREAS, Mrs. Graham has requested the property be used for Recreation Fields and bear the name "McNeill Family Memorial Athletic Complex"; and

WHEREAS, this property will need to be sub-divided and is currently listed as 793 Tabernacle Road.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that a portion of land located at 793 Tabernacle Road be accepted as a land donation for the use as Recreation Fields and shall bear the name "McNeill Family Memorial Athletic Complex."

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


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2015-86

Title: RESOLUTION OPPOSING NEW JERSEY SENATE BILL S2076/ASSEMBLY BILL A3358 REGARDING CLASS I RENEWABLE ENERGY CERTIFICATE MULTIPLIER PROGRAM FOR UNPROFITABLE LANDFILL GAS TO ELECTRICITY FACILITIES

WHEREAS, the New Jersey Legislature is currently considering the passage of Senate Bill 2076 ("S2076") and Assembly Bill 3358 ("A3358") which would establish a Class I renewable energy certificate ("REC") multiplier program for only certain electric production facilities in New Jersey fueled by methane extracted from landfills to allow these facilities to offset economic losses; and

WHEREAS, some public entities in New Jersey have contracted with private sector companies to design, build, operate and, in some cases, own such landfill gas to electric facilities; and

WHEREAS, such privately designed, operated and/or owned landfill gas to electricity facilities decided to reduce their initial capital investment by not installing scrubber systems to remove siloxane and other compounds from landfill gas used to produce electricity; and

WHEREAS, such private facilities are now experiencing extensive maintenance costs due to engine damage caused by siloxane and other compounds; and

WHEREAS, other landfill gas to electricity facilities in New Jersey that are publicly owned and operated have made prudent capital investments and properly designed such facilities by installing sophisticated scrubber systems to remove siloxane and other equipment damaging compounds from landfill gas to minimize maintenance expenses, improve long-term reliable electric production and improve profitability; and

WHEREAS, privately designed, operated and/or owned landfill gas to electricity facilities took and unwarranted risk by not investing in appropriate landfill gas scrubbing technologies and/or adequate maintenance and are now seeking a financial bailout through the passage of S2076/A3358; and

WHEREAS, the passage of S2076/A3358 would likely create a glut of Class I REC's thereby decreasing their unit value and effectively penalizing those publicly owned and operated landfill gas to electricity facilities which acted responsibly and made prudent investments in scrubbing technology to ensure the operational and financial success of their facilities; and

WHEREAS, the passage of S2076/A3358 would likely increase electric costs for taxpayers in the State of New Jersey in order to fund this private sector bailout and would result in undeserved profits for certain private companies;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Lower opposes the passage of S2076/A3358 as it is not in the best public interest.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Senator Smith and Assemblyman Singleton, the primary sponsors of S2076 and A3358, the New Jersey Legislative Representatives for the District, and the New Jersey League of Municipalities for their review and consideration.

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

Julie A Picard, Township Clerk

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for CONRAD, PERRY, SIMONSEN, CLARK, BECK with handwritten marks in the AYE column.

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

RESOLUTION #2015-88

TITLE: RESOLUTION AUTHORIZING THE TRANSFER OF A BACK HOE NO LONGER NEEDED FOR PUBLIC USE TO THE BOROUGH OF WEST CAPE MAY

WHEREAS, Director Gary Douglass of the Lower Township Department of Public Works currently has a piece of equipment no longer needed for public use and which is of minimal monetary value; and

WHEREAS, the Borough of West Cape May has a need for this piece of equipment and has requested a transfer of equipment between municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the township of Lower that the Back Hoe from the Lower Township Department of Public Works is hereby authorized to be transferred to the Borough of West Cape May to be used servicing their residents.

BE IT FURTHER RESOLVED that the Back Hoe shall be removed from the Township's fixed assets list.

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


Julie A Picard, Township Clerk

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

To: Gary Douglass Superintendent Lower Township Public Works

From: Gregory M. Basile Public Works Manager West Cape May

CC: James Ridgway Township Manager

Subject: Back Hoe

Date: February 9th, 2015

Mr. Douglass, per our conversation on Thursday, February 05, 2015, concerning the back hoe that your municipality may put out to auction. The Borough of West Cape May is very interested in this piece of equipment for use by our Public Works Department. Please accept this letter as notice of our interest in moving forward with this transaction. Please confirm if it would be possible to arrange for the transfer of this equipment between municipalities and, if possible, how we can expedite this request. Thank you taking time out of your day to discuss this and for your cooperation on this matter, it's greatly appreciated.

Gregory M. Basile Public Works Manager West Cape May

Cell phone# 609-600-7250

Office phone#884-1005 ext 116

E-mail gbasile@westcapemay.us

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

RESOLUTION #2015-89

TITLE: A RESOLUTION AMENDING RESOLUTION #2015-09; ESTABLISHMENT OF COUNCIL MEETING DATES AND TIMES FOR THE YEAR 2015

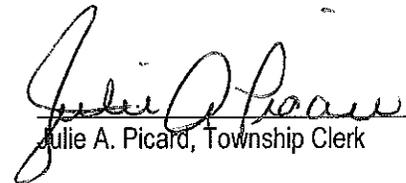
WHEREAS, the Reorganization Meeting of the Township Council of the Township of Lower was held on January 5, 2015 at which time Resolution #2015-09 was adopted; establishing the official Council Meeting dates and times; and

WHEREAS, it is Council's intent to change the meeting time of the following Council Meeting Dates.

NOW, THEREFORE, BE IT RESOLVED that the following list of dates and times shall be the Official Amended Schedule of Lower Township Council Meetings to be held in the Meeting Room of Township Hall. The AMENDED schedule of Council meeting dates and times as listed below shall be posted on the official Township bulletin board at Township Hall. Unless otherwise provided by law, all of the above described meetings shall be open to the public.

- | | |
|--|--|
| Monday - March 16, 2015 - 7:00 pm | Monday - August 3, 2015 - 7:00 pm |
| Monday - April 6, 2015 - 7:00 pm | Monday - August 17, 2015 - 7:00 pm |
| Monday - April 20, 2015 - 6:00 pm | Wednesday - September 9, 2015 - 7:00 pm |
| Monday - May 4, 2015 - 7:00 pm | Monday - September 21, 2015 - 7:00 pm |
| Monday - May 18, 2015 - 7:00 pm | Monday - October 5, 2015 - 7:00 pm |
| Monday - June 1, 2015 - 7:00 pm | Monday - October 19, 2015 - 7:00 pm |
| Monday - June 15, 2015 - 7:00 pm | Monday - November 2, 2015 - 7:00 pm |
| Monday - July 6, 2015 - 7:00 pm | Monday - November 16, 2015 - 7:00 pm |
| Monday - July 20, 2015 - 7:00 pm | Monday - December 7, 2015 - 7:00 pm |
| | Monday - December 21, 2015 - 7:00 pm |

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


Julie A. Picard, Township Clerk

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