

Signed Resolutions - November 18, 2013

- Res. #2013-289 Payment of Vouchers \$ 448,307.93
- Res. #2013-290 A Resolution Requesting Release of Performance Guarantee for Atlantis Beach Club; Block 730.02, Lot 1.02, Escrow #Z05-06-03 (\$1,522.50 plus interest)
- Res. #2013-291 A Resolution Requesting Release of Demolition Bond for Block 161, Lot10, 132 West New York Avenue (\$500.)
- Res. #2013-292 A Resolution Requesting Release of Demolition Bond for Block 349.09, Lot 43, 104 Birch Road (\$500.)
- Res. #2013-293 Transfer of 2013 Appropriations (\$21,800.)
- Res. #2013-294 Council's request to the Tax Collector to Cancel Taxes Due on the Properties Listed Below Located in the Cape May County Airport and Industrial Park (3 properties \$8,330.93)
- Res. #2013-295 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.
Litigation - Bailey et al V. Twp / Personnel: Manager/Solicitor

November 14, 2013
12:13 PMLower Township
Bill List By Vendor Id

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First to Last		Rcvd: Y	Held: Y	Aprv: N
Format: Condensed		Bid: Y	State: Y	Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00028 ACTION SUPPLY*	13-03126	10/28/13	CONCRETE FOR MILLMAN	Open	392.00	0.00		
00055 LARRY AKINS	13-03363	11/12/13	MEDICAL CLAIMS	Open	170.00	0.00		
	13-03394	11/14/13	MEDICAL CLAIMS	Open	<u>235.00</u>	0.00		
					405.00			
00110 ANCO HOME CENTER*	13-01725	06/07/13	RECREATION MONTHLY VOUCHER OCT	Open	317.63	0.00		
	13-01911	06/25/13	RDS/SIGNS/BLDG/OCT.	Open	<u>487.66</u>	0.00		
					805.29			
00120 ASPHALT ZIPPER, INC.*	13-02543	08/22/13	CUTTING BITS FOR ROAD MILLER	Open	6,568.50	0.00		
00249 GHAZALA BARKAT	13-03249	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*	13-03361	11/12/13	WATER- FIRE SAFETY	Open	8.11	0.00		
	13-03373	11/13/13	BOTTLED WATER/ DPW	Open	<u>12.07</u>	0.00		
					20.18			
00346 BERGEY'S TRUCK CENTERS*	13-01263	05/06/13	PARTS FOR RECYCLES/MAY	Open	1,227.10	0.00		
00348 BENNETT BATTERIES, LLC*	13-02181	07/25/13	BATTERIES/DPW/MONTHY/OCTOBER	Open	1,137.10	0.00		
00358 EUGENE BIENIECKI	13-03305	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
00360 JANE BIENIECKI	13-03306	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
00375 ELEANOR A BOCHONOK	13-03286	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
00396 BEST BUY COMPANY INC*	13-02493	08/19/13	TABLET CASE	Open	107.44	0.00		
00425 CAROL A. BRAND	13-03257	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
00426 EVELYN BRENTANO	13-03245	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00429 KAREN BRIDGES	13-03283	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
00508 JOAN K. BURNS	13-03303	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
00611 COUNTY OF CAPE MAY	13-03375	11/13/13	GASOLINE/DIESEL/OCTOBER	Open	30,861.21	0.00		
00651 MUNICIPAL UTIL AUTH DUMP FEES	13-03374	11/13/13	MUA TIPPING FEES/ OCT	Open	64,069.48	0.00		
00741 CMC CHIEF'S OF POLICE ASSOC.	13-02579	08/28/13	ALLUAN DUES CMC CHIEF'S	Open	1,200.00	0.00		
00775 CAPRIONI PORTABLE TOILETS, INC*	13-02918	10/09/13	PORTABLE TOILETS- HAUNTED TRAI	Open	236.00	0.00		
	13-03102	10/18/13	PARK AND FIELD PORTABLE TOILET	Open	557.50	0.00		
					<u>793.50</u>			
00784 CAPE MAY STAR & WAVE	13-02921	10/09/13	CLASSIFIED HELP WANTED AD	Open	26.00	0.00		
	13-03211	11/07/13	LEGAL ADVERTISEMENT-10-30-13	Open	26.04	0.00		
					<u>52.04</u>			
00820 COMCAST OF WILDWOOD* DPW	13-03226	11/07/13	INTERNET/DPW	Open	105.68	0.00		
00825 COMCAST*	13-03365	11/12/13	11/15-12/14 TOWNHALL NET/CABLE	Open	131.32	0.00		
00870 CHURCH'S GARDEN CENTER AND*	13-02815	10/01/13	DUNE GRASS/BEACH DRIVE	Open	400.00	0.00		
01087 ANTHONY J. COSTANZO	13-03258	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
01170 VERIZON WIRELESS* F/S	13-03215	11/07/13	9/27/13-1/26/13 CELL FIRE SAFE	Open	67.43	0.00		
01171 VERIZON WIRELESS - TOWNHALL	13-03209	11/04/13	CELL SERVICE 10/24/13-11/23/13	Open	566.83	0.00		
	13-03219	11/07/13	I PHONE BILL OCT 29-NOV 28	Open	848.11	0.00		
					<u>1,414.94</u>			
01196 H A DEHART & SON*	13-01686	06/07/13	PARTS FOR VEHICLES/JULY	Open	561.32	0.00		
01200 DELTA DENTAL PLAN OF NJ	13-03362	11/12/13	DENTAL NOVEMBER 2013	Open	16,318.73	0.00		
01443 ERMA VOLUNTEER FIRE CO	13-03236	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	300.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01502	PAMELA FELDER	13-03201	11/04/13	MEDICAL CLAIMS	Open	146.97	0.00		
01532	JACQUELINE U HENDERSON	13-03279	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
01579	BEATRICE M. FLANIGAN	13-03288	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
01581	FIRST ASSEMBLY OF GOD CHURCH	13-03233	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	150.00	0.00		
01637	ANN G.HEAP-HELVESTON	13-03253	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
01690	GRANTURK EQUIPMENT CO*	13-01976	07/03/13	PARTS FR RECYCLING	Open	1,208.81	0.00		
01733	FRANCIS MCLAUGHLIN	13-03307	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
01767	WILLIAM R. HARTLEY, SR	13-03237	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
01781	HATCH MOTT MACDONALD, LLC*	13-01659	06/18/13	HATCH MOTT WATER INVESTIGATION	Open	10,850.00	0.00		
		13-03359	11/12/13	PROFESSIONAL ENGINEERING	Open	<u>532.50</u>	0.00		
						11,382.50			
01791	CINDY S. HARTLEY	13-03239	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
01793	ANNA M. HASSON	13-03269	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
01806	ANTHONY J HARVATT, II, ESQ	13-03360	11/12/13	RESOLUTIONS	Open	450.00	0.00		
01859	HESS CORPORATION	13-03366	11/12/13	10/04/13-11/04/13 ELECTRIC	Open	102.97	0.00		
		13-03367	11/12/13	10/01/13-11/01/13 ELECTRIC	Open	<u>4,875.46</u>	0.00		
						4,978.43			
02027	JESCO INC*	13-02895	10/07/13	BACK HOE PARTS	Open	465.28	0.00		
02045	LIBERTY PARKS AND PLAYGROUNDS*	13-02879	10/04/13	CHAIN FOR SWINGS	Open	259.02	0.00		
02108	KEEN COMPRESSED GAS CO*	13-02691	09/12/13	BOTTLED GAS/DPW	Open	513.26	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02136 TED KINGSTON INC*								
	13-01996	07/05/13	RADIO MAINT. AUGUST	Open	505.00	0.00		
	13-01997	07/05/13	RADIO MAINT. SEPTEMBER	Open	<u>500.00</u>	0.00		B
					1,005.00			
02140 KINDLE FORD LINC/MERC., INC.*								
	13-02853	10/02/13	PARTS FOR POLICE VEHICLE	Open	610.60	0.00		
	13-03129	10/28/13	PARTS FOR POLICE VECHICLE	Open	<u>400.79</u>	0.00		
					1,011.39			
02208 PENNY BECICA-KRAUS								
	13-03304	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE								
	13-03220	11/07/13	2014 DIRECTORY & HOSPITALITY N	Open	4,000.00	0.00		
02465 BARBARA MAHON								
	13-03240	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
02466 ROBERT E. MAHON								
	13-03244	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
02656 MICHAEL MCPHERSON*								
	13-01796	06/14/13	LOT CLEARING	Open	1,800.00	0.00		B
03072 NJ STATE LEAGUE OF MUNICIPALITI*								
	13-02742	09/20/13	LEAGUE OF MUNICIPALITIES 11/19	Open	1,100.00	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*								
	13-03114	10/21/13	BADGE	Open	40.00	0.00		
03158 NYSCA*								
	13-02829	10/01/13	COACHING CERTIFICATION/SOCCER	Open	20.00	0.00		
03288 KATHRYN PATTERSON								
	13-03261	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
03289 THOMAS W. PATTERSON								
	13-03262	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
03293 BLAINE PAYNTER								
	13-03395	11/14/13	MEDICAL CLAIMS	Open	70.00	0.00		
03296 PARISH OF ST. JOHN NEUMANN								
	13-03234	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	675.00	0.00		
03305 PEDRONI FUEL*								
	13-03372	11/13/13	NO LEAD GAS/DPW	Open	430.54	0.00		
03427 POLAR BEAR*								
	13-02012	07/09/13	AC REPAIR	Open	180.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03458 JOANN H. RASH	13-03260	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
03507 JEAN ROBSON	13-03259	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
03512 JEANETTE SMITH-REEVES	13-03281	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
03518 RIGGINS, INC.*	13-03196	11/01/13	OFF HIGHWAY DIESEL	Open	965.79	0.00		
03640 MADELINE R. SHOWERS	13-03353	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
03656 JOHN W. SKOWRONSKI	13-03250	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
03664 AUDREY L. SMITH	13-03324	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
03679 BARBARA SLONIS	13-03254	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
03683 SNAP-ON TOOLS*	13-02541	08/22/13	UPDATE FOR DIANOSTIC TOOL	Open	166.91	0.00		
	13-02854	10/02/13	REPAIR /DPW	Open	<u>258.00</u>	0.00		
					424.91			
03729 FLORENCE STATKIEWICZ	13-03322	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
03799 LINDA THOMAS	13-03357	11/12/13	MEDICAL CLAIMS	Open	100.00	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO.	13-03235	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	450.00	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	13-03222	11/07/13	WATER BILL- DUE 11/15/2013	Open	1,730.12	0.00		
	13-03223	11/07/13	SEWER DUE 11/15/2013	Open	<u>160.00</u>	0.00		
					1,890.12			
03834 CAPE MAY COUNTY TREASURER/HAVE	13-03183	10/31/13	HAVEN HOUSE IN LIEU-DUE COUNTY	Open	2,972.72	0.00		
03894 SHERWIN WILLIAMS	13-03208	11/04/13	PAINT AND MISC. ITEMS	Open	92.42	0.00		
03904 LOWE'S HOME CENTER INC*	13-01979	07/03/13	SUPPLIES/DPW/OCT	Open	281.79	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03904	LOWE'S HOME CENTER INC*			Continued				
	13-03203	11/04/13	MILLMAN CENTER SHELVING	Open	<u>286.16</u>	0.00		
					567.95			
03915	TURF EQUIPMENT & SUPPLY CO*							
	13-02919	10/09/13	COUNTY MOWERS	Open	135.05	0.00		
03985	VILLAS NAPA AUTO PARTS							
	13-01939	06/28/13	RDS/SANT/RECY/OCT.	Open	1,301.08	0.00		
04105	PITNEY BOWES GLOBAL FINANCIAL							
	13-03098	10/17/13	MAIL MACHINE OCTOBER 2013	Open	451.00	0.00		
04235	COLLEEN P GALLAGHER							
	13-03300	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
04266	NJ DEPT OF HEALTH&SENIOR SVCS							
	13-03202	11/04/13	STATE DOG LICENSE FEES-OCTOBER	Open	37.80	0.00		
04280	G.F.O.A. OF NJ							
	13-02616	09/04/13	2013 FALL CONFERENCE	Open	325.00	0.00		
04283	CATHERINE JOSAPHOUITCH							
	13-03348	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
04286	MICHAEL MULRANEY							
	13-03241	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
04300	W B MASON CO INC*							
	13-02760	09/24/13	SUPPLIES	Open	118.97	0.00		
04514	WILLIAM BLANEY*							
	13-00441	02/13/13	DNE \$25k RES 2013-62 CONTRACTS	Open	4,050.00	0.00		B
04532	ROBERTA K YOUNG							
	13-03351	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
05081	SYSTEMS AND NETWORK ENGINEERS*							
	13-02667	09/11/13	COMPUTER TECH	Open	700.00	0.00		B
4104	DOUGLASS LANDSCAPING LLC*							
	13-00954	04/04/13	2013 LANDSCAPING RES #2013-98	Open	5,192.50	0.00		
	13-03137	10/28/13	25 YARDS OF PLAYFROUND MULCH	Open	<u>875.00</u>	0.00		
					6,067.50			
6053	KIM GRUCCIO							
	13-02924	10/09/13	LACROSSE REF FEES 4/18&5/10/13	Open	90.00	0.00		
6061	AMERIHEALTH ADMINISTRATORS							
	13-03200	11/04/13	NOV 1 HEALTH INS & RX	Open	68,786.97	0.00		
	13-03379	11/13/13	NOV 11 HEALTH INS & RX	Open	<u>133,540.75</u>	0.00		
					202,327.72			

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6066 THOMAS E PRICE JR	13-03354	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
6067 PATRICIA M WHITTEN	13-03334	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7002 LUKE GEGAN	13-03292	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	103.39	0.00		
7005 JULIE OSBORN	13-03326	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7006 SARA EL-SHOUBARY	13-03327	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7009 DREIN L. MCKERNAN	13-03320	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7019 OCEAN VIEW VETERINARY*	13-03221	11/07/13	VET SERVICES-MEDICAL EXPENSES	Open	55.00	0.00		
7029 PHILIP L PIZZI	13-03187	10/31/13	FOOTBALL GAME OFFICIAL PAYMENT	Open	175.00	0.00		
7033 PHILADELPHIA INQUIRER	13-02793	09/27/13	LEGAL ADVERTISING-BID FISHING	Open	92.96	0.00		
7037 ROBERT KING	13-03184	10/31/13	FOOTBALL GAME OFFICIAL PAYMENT	Open	215.00	0.00		
7048 JULIA DISILVECTIO	13-03301	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7050 DAVID F BRAND	13-03345	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7053 ROBERTA A ZAKRZEWSKI	13-03298	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7055 WILLIAM MASTRIANA-CUSTODIAN OF	13-03133	10/28/13	DRAW DOWN INVESTIGATIVE FUNDS	Open	500.00	0.00		
7057 A.J. ABRAMS COMPANY, INC	13-03175	10/30/13	MODEL 8030 PORTACOUNT PRO	Open	8,608.05	0.00		
7058 JEREMIAH BROWN	13-03185	10/31/13	FOOTBALL GAME OFFICIAL PAYMENT	Open	175.00	0.00		
7059 HUBERT J. HILL III	13-03186	10/31/13	FOOTBALL GAME OFFICIAL PAYMENT	Open	215.00	0.00		
7060 WILLIAM T OECHSLON	13-03188	10/31/13	FOOTBALL OFFICIAL PAYMENT	Open	175.00	0.00		

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7063	CANE BAY LIMITED COMPANY*	13-03227	11/07/13	GRAND OPENING EVENT 11-12-13	Open	800.00	0.00		
7065	FAMILY PROMISE OF CAPE MAY	13-03213	11/07/13	RELEASE OF PERFORMANCE GAURANT	Open	4,261.05	0.00		
7067	FRANCES GUINAN	13-03278	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7068	JULIE HAGAN	13-03287	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7069	ROSEMARIE A LUTERI	13-03308	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7070	MARIE D COLL	13-03318	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
7071	CRAIGH MANNO & MARK URICH	13-03358	11/12/13	RETURN OF UNUSED ESCROW	Open	50.00	0.00		
7073	MICHAEL & DIANE HOUCK	13-03376	11/13/13	RETURN OF UNUSED ESCROW-VACATE	Open	400.00	0.00		
ADAMC	ROSEMARY ADAMCZYK	13-03337	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
AGHAK	MARYAM AGHAKHANI	13-03332	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
AMANA	ANTHONY AMAND	13-03290	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
AMAND	BERNICE AMAND	13-03282	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
BAKERF	FRED BAKER	13-03274	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
BECKER	MADLINE BECKER-ANTMAN	13-03325	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
BOERN	RALPH BOERNER	13-03330	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
BOYLED	DOLORES P. BOYLE	13-03302	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
BOYLEK	KATHLEEN BOYLE	13-03299	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
BUONO	MARTHA BUONOPANE	13-03310	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		

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CARROLL TERRY A CARROLL	13-03338	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
CLEBLANC CAROLYN LEBLANC	13-03350	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
CONGL CHRISTINA CONGLETON	13-03272	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
CZES MARY LOU CZESCIK	13-03246	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
DOLLARD MADELINE DOLLARD	13-03297	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
DOLLJ JAMES T. DOLLARD	13-03329	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
EDWA RITA EDWARDS	13-03339	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
FANI PATRICIA FANIEL	13-03314	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
FARNELL JAMES FARNELL	13-03355	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
FEINBERG FEINBERG & MCBURNEY	13-03212	11/07/13	RETURN OF UNUSED ESCROW	Open	250.00	0.00		
FREAS JEAN FREAS	13-03291	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
FREG ELIZABETH FREGA	13-03293	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
G-ISA ISAAC BUILDERS	13-03214	11/07/13	RELEASE OF DEMOLITION BOND	Open	500.00	0.00		
GAFF PATRICIA A. GAFFNEY	13-03311	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
GASSER COZETTE GASSER	13-03285	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
GIAIRO ANN GIAIRO	13-03323	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
GIBBONSA ALAN J. GIBBONS	13-03335	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
HARTL WILLIAM HARTLEY, JR	13-03296	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HARTLEY CHRISTINE HARTLEY	13-03273	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
HAUSER JUDITH HAUSER	13-03321	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
HUGH CHARLES HUGHES III	13-03294	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
JASP JANET JASPERSE	13-03342	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
KANEP PATRICIA D. KANE	13-03352	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
KEEND DOLORES RAMBO	13-03312	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
KEITH DEBORAH KEITH	13-03331	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
KINGR RICHARD KING	13-03340	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
LAMOC CHARLES LAMONTE	13-03264	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
LETI MARY LETIZIO	13-03255	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
LETIZIO BARTOLOMEO J LETIZIO	13-03333	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
LIPS JOHN LIPSETT	13-03247	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
LIPSM MARGARET LIPSETT	13-03349	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
LOGUEC CHARLOTTA LOGUE	13-03356	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
LONEP PATRICIA LONERGAN	13-03238	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
MACF MARY ANN MACFARLANE	13-03336	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
MANSFIEL JAMES E MANSFIELD	13-03267	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
MCGR DANIEL MCGRANAGHAN	13-03251	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MCGRAN CARLIE MCGRANAGHAN	13-03248	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
MCLAUGHB BARBARA K. MC LAUGHLIN	13-03268	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
MEIER SHAINÉ P MEIER	13-03256	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
MILLER PAULA MILLER	13-03289	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
MOORER REBECCA MOORE	13-03263	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
MORRIC CRAIG R MORRISON	13-03275	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
MORRIS DANIELLE MORRISON	13-03270	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
MUHOLL ROSEMARY MULHOLLAND	13-03347	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
NICHN NAOMI NICHOLS	13-03309	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
NOLANM MICHELLE NOLAN	13-03319	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
OBRI PHYLLIS O'BRIEN	13-03328	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
OSBORN VIRGINIA OSBORN	13-03276	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
PETERSON PATRICIA PETERSON	13-03343	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
PIOTR RUTH PIOTROWICZ	13-03266	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
RAUD DOROTHY M RAUDENBUSH	13-03346	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
RODG ROSE MARIE RODGERS	13-03317	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
SANTA DENISE SANTAGATA	13-03252	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
SHEMAN KAREN A SHEMANSKI	13-03271	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SKOWR CATHERINE SKOWRONSKI	13-03313	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
SMITHKM KATHLEEN M SMITH	13-03280	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
SOMER ELIZABETH M SOMERS	13-03243	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
STEBL RALPH P STEBLEIN	13-03341	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
TWEED GAIL TWEED	13-03284	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
VANDEN WILLIAM R VANDENACRE	13-03295	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
WEISSM BEATRICE WEISSMAN	13-03316	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
WEISSMAN WAYNE WEISSMAN	13-03315	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
WOLTJ JOAN WOLTJEN	13-03344	11/12/13	SPECIAL ELECTION NOV 5,2013	Open	200.00	0.00		
YABOR PATRICIA YABOR	13-03242	11/08/13	SPECIAL ELECTION NOV 5,2013	Open	225.00	0.00		
<hr/>								
Total Purchase Orders:		208	Total P.O. Line Items:	394	Total List Amount:	420,567.94	Total Void Amount:	0.00

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

RESOLUTION # 2013-289

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
Ameri Health Admin	13-03174	Nov Stop Loss & Admin	111213	\$ 26,239.99
WaWa Villas	13-03229	Safety Incentive Cards	51408	\$ 1,500.00

Total Manual Checks	\$ 27,739.99
Total Computer Generated	\$ 420,567.94
Total Bill List	\$ 448,307.93

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on November 18, 2013.


Julie Picard, Township Clerk

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

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

RESOLUTION #2013-290

TITLE: A RESOLUTION REQUESTING RELEASE OF PERFORMANCE GUARANTEE FOR ATLANTIS BEACH CLUB; Block 730.02, Lot 1.02, ESCROW #Z05-06-03

WHEREAS, Atlantis Beach Club, Inc., posted a Performance Guarantee with the Township of Lower, in the amount of \$1,740.00; and

WHEREAS, the Township Engineer has recommended the improvements having a total value of \$1,740.00 have been properly installed and are presently acceptable; and

WHEREAS, the Township of Lower Land Development ordinance requires the posting of a fifteen percent (15%) Maintenance Guarantee prior to the complete release of the original Performance Guarantee; and

WHEREAS, fifteen percent (15%) of the original Performance Guarantee equals \$217.50; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the Governing body thereof, that the Performance Guarantee be and hereby is **released** leaving a balance of \$217.50 on account as Maintenance Guarantee.

BE IT FURTHER RESOLVED that the Township Treasurer is granted permission to issue a check in the amount of \$1,522.50 plus any accrued interest for payment of the above released Guarantee.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on November 18, 2013.


Julie Picard, Township Clerk

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

MEMORANDUM

TO: Mayor Michael Beck &
Council members

FROM: William J. Galestok, PP,AICP
Director of Planning

DATE: November 6, 2013

RE: Atlantis Beach Club
Raleigh & Beach Avenues
Block 730.02, Lot 1.02
Escrow #Z05-06-03
Resolution # 2013-290

The Land Development Ordinance of the Township of Lower, Chapter, XVI, Subsection 400-81E, requires that, "The governing body shall by resolution, release or declare in default each Performance Guarantee".

Pursuant to the above referenced Subsection 400-81E, Resolution # 2013-290 is required to **release** the Performance Guarantee held in trust by the Township of Lower for Atlantis Beach Club, Block 730.02, Lot 1.02. The required final inspection report, certifying completion, compliance and condition of the work, has been received from the Township Engineer, George Curvan.

The Township Engineer recommends **release** of the retained \$1,740.00.

The inspection and construction costs of the bonded improvements have been paid for by the developer. All mandated improvements must be completed for the project's final approval.

Subsection 400-81F(3) of the Land Development Ordinance of the Township of Lower requires that a Maintenance Guarantee, in an amount equal to not more than fifteen percent (15%) of the original estimate of the cost of improvements, shall be filed by the owner. Therefore, \$217.50, which is fifteen percent, shall be retained as the Maintenance Guarantee.

cc: financial file

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

RESOLUTION #2013-291

TITLE: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR Block 161, Lot 10, 132 WEST NEW YORK AVENUE, VILLAS

WHEREAS, Isaac Builders posted a Demolition Bond with the Township of Lower, in the amount of \$500.00, and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued October 31, 2013, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the Governing Body thereof, that the demolition bond be and hereby is **released**.

BE IT FURTHER RESOLVED, that the Township Treasurer is granted permission to issue a check in the amount of \$500.00 plus any accrued interest for payment of the above released demolition bond.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on November 18, 2013.


Julie A. Picard, Township Clerk

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

MEMORANDUM

TO: Mayor Michael Beck &
Council Members

FROM: William J. Galestok, PP, AICP
Director of Planning

DATE: November 6, 2013

RE: Release of Demolition Bond
Isaac Builders
132 West New York Avenue
Villas, NJ 08251
Block 161, Lot 10
Resolution #2013-291

Please release to the applicant the demolition bond that the Township is hold in trust, to assure the required demolition. A certificate of occupancy was issued October 31, 2013. Thank you.

WJG:las

att.

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

RESOLUTION #2013-292

TITLE: A RESOLUTION REQUESTING **RELEASE** OF DEMOLITION BOND FOR Block 349.09, Lot 43, 104 BIRCH ROAD, VILLAS

WHEREAS, Linda Collins posted a Demolition Bond with the Township of Lower, in the amount of \$500.00, and

WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued November 1, 2013, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, the Governing Body thereof, that the demolition bond be and hereby is **released**,

BE IT FURTHER RESOLVED, that the Township Treasurer is granted permission to issue a check in the amount of \$500.00 plus any accrued interest for payment of the above released demolition bond.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on November 18, 2013.


Julie A. Picard, Township Clerk

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

MEMORANDUM

TO: Mayor Michael Beck &
Council Members

FROM: William J. Galestok,PP,AICP
Director of Planning

DATE:

RE: Release of Demolition Bond
Linda Collins
104 Birch Road
Villas, NJ 08251
Block 349.09, Lot 43
Resolution #2013-

Please release to the applicant the demolition bond that the Township is hold in trust, to assure the required demolition. A certificate of occupancy was issued November 1, 2013. Thank you.

WJG:las

att.

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2013-293**

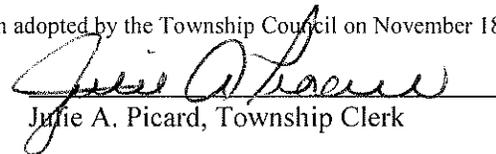
Title: TRANSFER OF 2013 APPROPRIATIONS

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

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey that the following transfers totaling \$21,800.00 be made between the 2013 budget appropriations:

<u>LINE ITEM</u>		<u>ACCT. NUMBER</u>	<u>TO</u>	<u>FROM</u>
LEGAL	OE	3-01-20-155-200	8,000.00	
WATER	OE	3-01-31-445-200	3,000.00	
DPW	OE	3-01-26-305-200	10,000.00	
PUBLIC EVENTS	OE	3-01-30-420-200	800.00	
BOCA	OE	3-01-22-195-200		5,000.00
CODE ENFORCEMENT	OE	3-01-22-195-300		3,000.00
BUILDINGS AND GROUNDS	OE	3-01-20-310-300		3,000.00
ELECTIONS	OE	3-01-20-120-300		500.00
FINANCE	OE	3-01-20-130-200		500.00
COLLECTOR	OE	3-01-20-145-200		1,000.00
COLLECTOR	OE	3-01-20-145-300		1,000.00
ASSESSOR	OE	3-01-20-150-200		1,000.00
ENGINEERING	OE	3-01-20-165-200		1,000.00
PLANNING	OE	3-01-20-170-200		500.00
DISPATCH	OE	3-01-25-250-200		1,000.00
EMS	OE	3-01-25-252-200		500.00
ANIMAL CONTROL	OE	3-01-27-340-200		1,000.00
GASOLINE & DIESEL	OE	3-01-31-460-200		2,800.00
			<u>21,800.00</u>	<u>21,800.00</u>

I hereby certify the foregoing to be the original resolution adopted by the Township Council on November 18, 2013.


Julie A. Picard, Township Clerk

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

Resolution #2013-293
Transfer of 2013 Appropriations

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

RESOLUTION #2013-294

TITLE: COUNCIL'S REQUEST TO THE TAX COLLECTOR TO CANCEL TAXES DUE ON THE PROPERTIES LISTED BELOW LOCATED IN THE CAPE MAY COUNTY AIRPORT AND INDUSTRIAL PARK

WHEREAS, the Lower Township Solicitor requested Council to enter into a Memorandum of Understanding regarding taxes on certain properties located in the Cape May County Airport; and

WHEREAS, Lower Township Council agreed to the Memorandum of Understanding via Resolution #2013-271 approved on October 7, 2013; and

WHEREAS, the properties showing taxes due which should be cancelled are as follows:

Block	Lot	Amount
410.01	36.13	\$ 917.33
410.01	36.14	\$ 917.33
410.01	36.18	\$ 6,496.27
TOTAL:		\$ 8,330.93

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, that the tax due on the properties listed above be cancelled.

I hereby certify the foregoing to be the original Resolution adopted by the Township Council at a meeting held on November 18, 2013.


Julie A Picard, Township Clerk

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

BLQ: 410.01 36.13
Owner Name: CAPE MAY COUNTY

Tax Year: 2012 to 2013
Property Location: AIRPORT BLDG 96 UNIT 6

Tax Year: 2012	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	183.33	183.33	183.60	183.60	733.86
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	183.33	183.33	183.60	183.60	733.86

Date	Qtr	Type	Code	Check No	Mthd	Reference	Principal	Interest	2012 Prin Balance	Batch Id
04/20/12	1	Payment	001	141929	CK	12614 19	0.00	3.34	733.86	SAB

Tax Year: 2013	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	183.47	183.46	198.86	198.85	764.64
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	183.47	0.00	0.00	0.00	183.47

Date	Qtr	Type	Code	Check No	Mthd	Reference	Principal	Interest	2013 Prin Balance	Batch Id
08/01/13	3	Payment	001	5382	CK	15400 3	198.86	0.00	565.78	KLB
		cm brewing								
09/16/13	2	Payment	001	5244	CK	15652 5	183.46	0.00	382.32	KLB
09/16/13	4	Payment	001	5244	CK	15652 6	2.00	0.00	380.32	KLB
11/04/13	4	Payment	001	5522	CK	15914 117	196.85	0.00	183.47	KLB

Total Principal Balance for Tax Years in Range: 917.33

Miscellaneous Payments for Date Range 01/01/12 to 12/31/13:

Date	Type	Code	Check No	Mthd	Reference	Principal	Interest	Total	Batch Id
04/20/12	Payment	022	141929	CK	12614 24	0.00	15.67	15.67	SAB
	TAX SALE COST							15.67	

BLQ: 410.01 36.14
Owner Name: CAPE MAY COUNTY

Tax Year: 2012 to 2013
Property Location: AIRPORT BLDG 96 UNIT 7

Tax Year: 2012	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	183.33	183.33	183.60	183.60	733.86
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	183.33	183.33	183.60	183.60	733.86

Date	Qtr	Type	Code	Check No	Mthd	Reference	Principal	Interest	2012 Prin Balance	Batch Id
04/20/12	1	Payment	001	141929	CK	12614 25	0.00	3.34	733.86	SAB

Tax Year: 2013	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	183.47	183.46	198.86	198.85	764.64
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	183.47	0.00	0.00	0.00	183.47

Date	Qtr	Type	Code	Check No	Mthd	Reference	Principal	Interest	2013 Prin Balance	Batch Id
08/01/13	3	Payment	001	5382	CK	15400 4	198.86	0.00	565.78	KLB
		cm brewing								
09/16/13	2	Payment	001	5244	CK	15652 7	183.46	0.00	382.32	KLB
09/16/13	4	Payment	001	5244	CK	15652 8	2.00	0.00	380.32	KLB
11/04/13	4	Payment	001	5522	CK	15914 119	196.85	0.00	183.47	KLB

Total Principal Balance for Tax Years in Range: 917.33

Miscellaneous Payments for Date Range 01/01/12 to 12/31/13:

Date	Type	Code	Check No	Mthd	Reference	Principal	Interest	Total	Batch Id
04/20/12	Payment	022	141929	CK	12614 30	0.00	15.67	15.67	SAB
	TAX SALE COST								
								<u>15.67</u>	

BLQ: 410.01 36.18
Owner Name: CAPE MAY COUNTY

Tax Year: 2012 to 2013
Property Location: 409 BREAKWATER ROAD

Tax Year: 2012	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	1,052.45	1,052.45	538.26	538.26	3,181.42
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	1,052.45	1,052.45	538.26	538.26	3,181.42

Date	Qtr	Type	Code	Check No	Mthd	Reference	Principal	Interest	2012 Prin Balance	Batch Id
04/20/12	1	Payment	001	141929	CK	12614 40	0.00	43.15	3,181.42	SAB
		Description CMC								

Tax Year: 2013	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	795.36	795.35	862.07	862.07	3,314.85
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	795.36	795.35	862.07	862.07	3,314.85

Total Principal Balance for Tax Years in Range: 6,496.27

Miscellaneous Payments for Date Range 01/01/12 to 12/31/13:

Date	Type	Code	Check No	Mthd	Reference	Principal	Interest	Total	Batch Id
04/20/12	Payment	022	141929	CK	12614 45	0.00	95.67	95.67	SAB
	Description TAX SALE COST								
								<u>95.67</u>	

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

RESOLUTION # 2013-295

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 of Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) **Matters relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **Bailey et al V. Lower Twp**

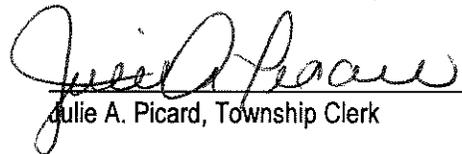
X (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. **MANAGER / SOLICITOR**

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on November 18, 2013 that an Executive Session closed to the public shall be held on this date at approximately 6:49 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 Nov. 18, 2013.


Julie A. Picard, Township Clerk

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