

## Signed Resolutions - September 4, 2019

- Res. #2019-269 - Payment of Vouchers \$ 383,145,95
- Res. #2019-270 - Approval for Beach to Brewery 10K on September 21, 2019 (Cape May Running, LLC)
- Res. #2019-271 - Certification of Lot Clearing Charges to the Tax Collector (5 properties)
- Res. #2019-272 - Authorization for Refund of Taxes (9 Properties)
- Res. #2019-273 - Award of Professional Service Contract without Public Bidding to Wizards Festival of Fun for Various Events (Halloween Parade \$750./Ferry Merry \$5,750./New Year's Eve \$2,500)
- Res. #2019-274 - A Resolution Requesting Release of Performance Guarantee for Cape May Landing, Inc; Block 510, Lots 14.01, 15.01 & 16, Escrow #P16-10-03
- Res. #2019-275 - Adoption of State Model Citizen Participation Plan for DCA Small Cities Program
- Res. #2019-276 - Approval of Public Facilities Grant Management Plan; ADA Access At Rotary Park
- Res. #2019-277 - Identifying Small Cities Fair Housing Officer (C.Crippen)
- Res. #2019-278 - Award National Cooperative Purchasing Agreement with Sourcewell Formerly National Joint Powers Alliance (NJPA) to Hunter's Truck S & S for One (1) 2019 International CV515 SFA Chassis (\$52,798)
- Res. #2019-279 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. **Attorney/Client Privilege & Contract Negotiation**



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00825 COMCAST*	19-02304	08/19/19	AUG 2019 INTERNET	Open	1,180.84	0.00		PC1
00940 COASTAL BROADCASTING*	19-02293	08/15/19	RADIO BROADCAST CONCERTS	Open	1,667.00	0.00		
01075 COPIERS PLUS*	19-02393	08/29/19	5/20-8/19/19 OVERAGE C/B&W	Open	423.11	0.00		
01200 DELTA DENTAL PLAN OF NJ	19-02407	08/30/19	AUGUST 2019 ADMIN GROUP #9427	Open	1,303.20	0.00		
01269 DISCOUNT HYDRAULICS*	19-02188	08/02/19	EXPANDER RESTRICTOR	Open	60.18	0.00		
01389 EDDIE'S AUTO BODY*	19-02274	08/13/19	PATROL VEHICLE REPAIR	Open	4,451.22	0.00		
01480 E-Z PASS	19-02295	08/15/19	ACCOUNTS FOR EACH DEPARTMENT	Open	575.00	0.00		PC1
	19-02390	08/28/19	ACCT 2000123589831 REPLENISH	Open	100.00	0.00		
					675.00			
01785 ROBERT HARTMAN SR	19-02406	08/30/19	CONTRACTUAL REIMBURSEMENT M	Open	406.50	0.00		
01806 ANTHONY J HARVATT, II, ESQ	19-00800	03/21/19	BOARD SOLICITOR SALARY	Open	625.00	0.00		
01807 MARLIN HEDUM	19-02381	08/27/19	CONTRACTUAL REIMBURSEMENT M	Open	50.00	0.00		
01898 HERITAGE BUSINESS SYSTEMS, INC*	19-02252	08/12/19	SERVICE TO PRINTER - AMY	Open	120.00	0.00		
02025 HUNTER JERSEY PETERBILT*	19-02057	07/19/19	PARTS FOR TRUCKS	Open	51.36	0.00		
02027 JESCO INC*	19-02244	08/08/19	EXCAV. SHADELAND BEACH ACCESS	Open	1,246.60	0.00		
02108 KEEN COMPRESSED GAS CO*	19-01579	06/04/19	BOTTLED GAS	Open	274.25	0.00		
02134 THOMAS KEYWOOD	19-02400	08/29/19	CONTRACTUAL REIMBURSEMENT M	Open	567.90	0.00		
02248 LAWREN SUPPLY*	19-02016	07/12/19	BALLISTIC CARRIER	Open	155.00	0.00		
02334 LOWER TWP CHAMBER OF COMMERCE	19-02241	08/08/19	LUNCHEON MEETING 8/8/2019	Open	100.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02538 MARSH & MCLENNAN AGENCY, LLC*	19-00052	01/04/19	DNE\$26,674.08 BROKER	Open	2,222.84	0.00		B
02810 MOUNT CONSTRUCTION CO*	19-02035	07/16/19	ROSEANN PHASE 3 DNE \$2464865.0	Open	2,548.00	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	19-02055	07/18/19	TRAINING DECEMBER 9-15, 2019	Open	1,900.00	0.00		
03387 POGUE INC. *	19-02260	08/12/19	CONTROLLED SUBSTANCES TEST	Open	150.00	0.00		
03427 POLAR BEAR MECHANICAL SERVICES	19-00074	01/07/19	HVAC MAINTENANCE/JAN	Open	147.00	0.00		B
03460 V.E. RALPH & SON, INC.*	19-02104	07/24/19	FLASHLIGHT SUPPLIES	Open	252.10	0.00		
03607 SEASHORE FOOD SUPPLY*	19-02206	08/06/19	NNO - 2019 - FOOD	Open	378.16	0.00		
03613 SEA ISLE ICE CO. INC.*	19-01828	06/26/19	ICE FOR DPW	Open	306.00	0.00		
03692 SOUTH JERSEY GAS CO*	19-02387	08/28/19	7/16-8/19/19 NATURAL GAS	Open	1,064.54	0.00		
03810 MUNICIPAL UTIL AUTH USAGE COST	19-02351	08/22/19	WATER 4/15/19-7/15/19	Open	1,686.10	0.00		
	19-02352	08/22/19	SEWER POLICE 4/15-7/15/19	Open	80.00	0.00		
					1,766.10			
03914 ULINE INC*	19-02130	07/26/19	DOGIPOT BAGS AND LINERS	Open	562.56	0.00		
03954 VAN NOTE-HARVEY ASSOCIATES*	17-02751	10/25/17	RES 2017-281 TAX MAP	Open	17,489.75	0.00		B
03969 VERIZON	19-02308	08/19/19	8/13-9/12/19 LANDLINES	Open	257.37	0.00		
03971 VERIZON WIRELESS MDT POLICE	19-02405	08/30/19	VERI WIRELESS - MDT 7/21-8/20	Open	843.33	0.00		
03992 VAL-U AUTO PARTS LLC*	19-00809	03/21/19	RDS/SANT/RECY/DPW/MAY	Open	5,395.89	0.00		
03995 VITAL COMMUNICATIONS, INC.*	19-02233	08/07/19	MODIV Tape to Edmunds	Open	100.00	0.00		
04017 WILDWOOD LINEN SUPPLY*	19-01548	05/31/19	CLEANING OF FOOTBALL EQUIPMENT	Open	100.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>04097 CINTAS FIRST AID AND SAFETY*</b>								
	19-02337	08/21/19	FIRST AID SUPPLIES/DPW	Open	96.93	0.00		
	19-02338	08/21/19	MEDICAL CABINET REFILL	Open	<u>32.63</u>	0.00		
					129.56			
<b>04300 W. B MASON CO. INC*</b>								
	19-02069	07/23/19	305A 3-PK COLOR TONER FIRE SAF	Open	294.29	0.00		
<b>04301 SEASHORE ASPHALT CORPORATION*</b>								
	19-01989	07/10/19	HP PATCH/SEPT	Open	1,053.86	0.00		
<b>2023 ATLANTIC TACTICAL INC*</b>								
	19-02256	08/12/19	WEAPON LIGHTS	Open	504.00	0.00		
<b>6004 LERETA, LLC</b>								
	19-02355	08/22/19	8/19 REFUND 3RD QTR B111 L19	Open	491.93	0.00		
<b>6049 DONALD MUNNO</b>								
	19-02313	08/19/19	8/16/19 HOMESTEAD B507.02 L9	Open	268.17	0.00		
<b>6059 USABLE LIFE</b>								
	19-02389	08/28/19	SEPT 19 LIFE INSURANCE	Open	623.70	0.00		
<b>6074 CAPE ATLANTIC JUNIOR FOOTBALL</b>								
	19-02054	07/18/19	FOOTBALL LEAGUE FEES	Open	3,260.00	0.00		
<b>7098 SHORE VETERINARIAN ANIMAL *</b>								
	19-00053	01/04/19	LOWER ANIMAL CONTROL DNE \$54K	Open	4,500.00	0.00		B
<b>7119 ENGINEERING DESIGN ASSOC*</b>								
	18-03249	12/11/18	VILLAGE ROAD PROJ RES 2018-361	Open	165.11	0.00		B
	19-00359	01/30/19	RES 18-326 SCHELLENGERS LNDG	Open	<u>3,387.50</u>	0.00		B
					3,552.61			
<b>7196 LAUREN HUGGINS SUIT*</b>								
	19-00032	01/04/19	2019 DNE 12,900.00	Open	1,075.00	0.00		B
<b>7199 STAPLES CREDIT PLAN-INSTORE PU</b>								
	19-01885	06/28/19	NOTARY STAMPS	Open	128.97	0.00		
	19-02158	07/30/19	OFFICE SUPPLIES	Open	<u>39.75</u>	0.00		
					168.72			
<b>7310 CORELOGIC REAL ESTATE TAX SER</b>								
	19-02307	08/19/19	REFUND TAXES B 410.01 L39.15	Open	621.05	0.00		
<b>7384 JORDAN SAINI</b>								
	18-00831	03/27/18	2018 EQUIP. ALLOWANCE	Open	150.00	0.00		
	19-00960	03/29/19	2019 EQUIPMENT ALLOWANCE	Open	<u>150.00</u>	0.00		
					300.00			
<b>7441 ARCHER &amp; GREINER*</b>								
	19-02108	07/25/19	\$7.450M BOND SALE 7/30/19	Open	30,335.40	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7475 SUZANNE M SCHEID	19-02375	08/27/19	CONTRACTUAL REIMBURSEMENT M	Open	45.00	0.00		
7501 ACTION UNIFORM CO LLC*	19-02184	08/01/19	UNIFORMS	Open	18.00	0.00		
7507 STEFANKIEWICZ & BELASCO LLC	19-00046	01/04/19	RES 2019-01 DNE 28,000	Open	2,333.33	0.00		B
7508 BLANEY & KARAVAN PC*	19-00050	01/04/19	RES#2019-05 PROSECUTOR DNE\$40K	Open	3,333.33	0.00		B
7556 ATLANTIC ENVELOPE COMP, INC*	19-02170	07/31/19	# 10 PRINTED ENVELOPES	Open	234.75	0.00		
7618 MEGONIGAL ELECTRIC LLC*	19-02157	07/30/19	EMERGENCY LIGHTS ANNEX BLDG.	Open	1,700.00	0.00		
	19-02259	08/12/19	CELL LIGHT REPLACEMENT TOWNHAL	Open	100.00	0.00		
					1,800.00			
7929 AMAZON CAPITAL SERVICES, INC	19-02117	07/25/19	OFFICE SUPPLIES	Open	66.97	0.00		
	19-02268	08/13/19	PARTS FOR PD T8	Open	439.99	0.00		
	19-02269	08/13/19	OFFICE SUPPLIES	Open	39.34	0.00		
	19-02303	08/16/19	8/16/19 TONER AND WALL FILE	Open	416.75	0.00		
	19-02311	08/19/19	EXTINGUISHER CABINET/HAMMER	Open	65.65	0.00		
	19-02344	08/21/19	KITCHEN SUPPLIES	Open	93.41	0.00		
	19-02361	08/23/19	OFFICE SUPPLIES	Open	634.54	0.00		
					1,756.65			
7942 THOMAS & ELEANOR CHESTNUT	19-02379	08/27/19	8/16 HOMESTEAD B537 L20	Open	129.63	0.00		
7982 DAWN BAILEY	19-02404	08/30/19	8/29/19 TRAVEL REIMBURSEMENT	Open	56.03	0.00		
7994 IDEMIA IDENTITY & SECURITY USA	19-00908	03/29/19	LIVE SCAN FINGER 12/19-12/20	Open	3,930.57	0.00		
8020 EDWARD A UETZ	19-02401	08/29/19	8/16 HOMESTEAD B495.06 L7	Open	90.29	0.00		
8117 ADAPT PHARMA INC	19-02207	08/06/19	NALOXONE	Open	900.00	0.00		
8123 ROBERT WILLIAMS	19-02354	08/22/19	8/16 HOMESTEAD B496.21 L1	Open	103.03	0.00		
8127 CLAUDIA WEBER	19-02374	08/27/19	8/16 HOMESTEAD B 510 L 24.22	Open	500.00	0.00		
8143 ROSLYN SHOEMAKER	19-02305	08/19/19	RETUEN ESCROW B 533.01 L 52	Open	29.70	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
8144 JOANNE CLARKSON	19-02306	08/19/19	REFUND 3RD TAXES B823.01 L3	Open	1,422.19	0.00		
8145 DONALD HOUSEAL	19-02314	08/19/19	8/19/19 REFUND REGISTRATION	Open	125.00	0.00		
8147 SEA GEAR INDUSTRIAL SUPPLY	19-02359	08/23/19	PRIZES FOR HEALTH FAIR 9-27-19	Open	602.80	0.00		
8151 MINDY SILVER	19-02402	08/29/19	REFUND 3RD QTR B548 L 15	Open	1,108.36	0.00		
DEMUSZ JAMES AND PATRICA DEMUSZ	19-02360	08/23/19	8/16 HOMESTEAD B451.01 L20	Open	95.37	0.00		
GRIFFI GRIFFIN AUTO-MANUAL SALES, INC*	19-02177	08/01/19	SCAN TOOL UPDATE PKG	Open	1,699.00	0.00		
RUSSRENT RUSS RENTS	19-02204	08/05/19	TABLES NNO 2019 - FERRY TERM.	Open	196.00	0.00		
WELLSF WELLS FARGO REAL ESTATE TAX	19-02349	08/22/19	7/20 REFUND TAX B717 L18 C-005	Open	1,510.86	0.00		
WIND LAWRENCE & BARBARA WIND	19-02347	08/22/19	8/22/19 RETURN ESCROW B115 L3	Open	512.50	0.00		
	19-02348	08/22/19	8/22/19 RELEASE DUNE BOND	Open	1,000.00	0.00		
					1,512.50			

Total Purchase Orders: 105 Total P.O. Line Items: 0 Total List Amount: 381,611.36 Total Void Amount: 0.00

Vendor	Description	CK #	Amount
Edward Zinis	Paint Townhall Phase 2	65546	\$1,500.00
Bank of America	Shipping & Handling	65547	\$ 34.59

TOTAL Bill List \$ 1,534.59

TOTAL Computer Bill List \$ 381,611.36

TOTAL BILL LIST \$ 383,145.95

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	+		+			
PERRY		+	+			
ROY						+
SIPPEL			+			
SIMONSEN			+			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019

*Julie A. Picard*  
Julie A Picard, Township Clerk

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

RESOLUTION #2019-270

Title: APPROVAL FOR BEACH TO BREWERY 10K ON SEPTEMBER 21, 2019

WHEREAS, Cape May Running, LLC has requested permission to host Beach to Brewery, a 10K run, on September 21, 2019; and

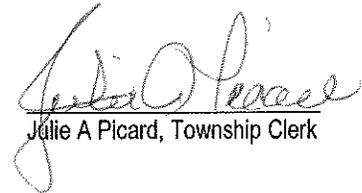
WHEREAS, Cape May Running, LLC has provided the proper Certificate of Insurance, naming the Township of Lower as a Certificate Holder; and

WHEREAS, Cape May Running, LLC has provided a copy of the Police Service Agreement for the event, and the Lower Township Police Department has approved the proposed event route.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that permission is hereby granted for the above stated event to take place.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	+		+			
PERRY		+	+			
ROY						+
SIPPEL			+			
SIMONSEN			+			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
Julie A Picard, Township Clerk

**SECTION 2 -- EVENT INFORMATION**

1) Official Name of Event: Beach to Brewery 10K

2) Location of Event (please list Township venue requirements by day/date):  
Some Roads From Douglas Park \*  
to Cape May Brewing Company \*see Map

3) Purpose of Event: Running Race

4) Will the event be held for the sole purpose of advertising any product, goods or event?  Yes  No

5) If yes describe in detail:  
\_\_\_\_\_  
\_\_\_\_\_

6) Will alcohol be served or sold by event organizers or others?  Yes  No

(ABC Permit may be required. Glass bottles and cans are prohibited sites)

7) If yes, describe in detail (e.g. merchant sales/vendor sales/organization sales) Race will end at the

Cape May Brewing Company, after party & awards will be here.

8) Describe Event Activities (Include copy of program schedules): 6.2 Mile Running Race

9) Dates and time of Event: (use additional paper if necessary)

Dates and Times of Parade / Events

Set-up / Assembly:	Date:	Hours:
	Date:	Hours:
	Date:	Hours:

Event Operation:	Date: 9/21/19	Start: 8:45am	Finish: 11:00am
	Date:	Start:	Finish:
	Date:	Start:	Finish:

Dismantling / Disbanding:	Date:	Hours:
	Date:	Hours:
	Date:	Hours:

9a) Rain Dates:

N/A

**SECTION 2 – EVENT INFORMATION CONTINUE**

10) Will the event require the site to remain in place overnight, or will the site be broken down each night (partially or completely)? Explain:

N/A

11) Describe how you plan to provide security for the event?

Lower Township Police for road safety

a. Private Security Company (name/address/phone)

N/A

b. Request Police Security Detail (Certain police details may require reimbursement for services provided, e.g., overnight site security):

no

**All Events will require a detailed site plan.**

**Site plan should include port-a-potties, vendors, stage, etc.**

**\*\* ask for a site plan map if needed \*\***

**SECTION 3 – INSURANCE REQUIREMENTS**

1) Name of Insurance Company:

Insurance Management Group

Policy Number:

Limits of Liability: \$ 1,000,000.00

Predicated on the event(s) location(s), size and duration.

**Events are required to provide the Township of Lower with a Certificate of Insurance indicating the continuation of insurance coverage and designating the Township of Lower as an “Additional Insured”**

I, Harry J Baek Jr, the undersigned state that I am the duly authorized

representative of the Cape May Runing, LLC and the information provided in this application is correct to the best of my knowledge. I understand that some of the information is preliminary in nature and I will provide updated information as it becomes available. I further agree to abide by changes made to the proposed event as indicated when so granted.

[Signature]  
Applicant Signature

2/26/19  
Date

**CERTIFICATE OF INSURANCE**

Evidence of financial responsibility from event chairperson, organization and others with whom the Township of Lower does business is required. Evidence should be in the form of a document that is issued by an insurance company or their authorized representative, which spells out the insurance coverage in force at the dates and times the special event will occur. It does not serve as a binder and does not confer rights upon the holder. The policy must be current and not expire before or on the dates of the event.

The Township Manager or Township of Lower Mayor and Council may refuse to grant the use or permission to execute the Special Event whenever in their judgment there is good reason why permission should be refused. They shall not be required to give a reason for such refusal.

Individuals – Block Parties or any other oriented parties

Non-Profit/Charitable Groups – Civic Groups, Social Groups, Support Groups or any other group that does not gain profits.

Commercial Rental – Any organization that is for profit. (i.e. Associations, Corporations, etc ...)

### I. INDIVIDUALS

- A. General Liability Limit \$100,000  
Evidence that the individual has personal liability insurance in force is required to use any Township of Lower property or facility. This would be in the form of Homeowners, Condo, or Tenant's policy where the personal liability coverage is included along with other coverage for the individual. A copy of the policy needs to be kept on file with the Special Event Application as evidence of coverage.

### II. NON-PROFIT/CHARITABLE GROUPS

- A. General Liability Limit \$300,000  
B. Township of Lower, N.J. named as "**Additional Insured**"  
C. Executed Hold Harmless Agreement required with Special Event Application. The Special Event shall not be allowed to occur or use the Township of Lower until it has obtained the insurance required under this contract. All coverage shall be with insurance carriers licensed and admitted to do business in the State of New Jersey and acceptable to the Township of Lower. If the organization / individual contracts with a vendor, evidence of adequate insurance coverage also needs to be secured from them.

### III. COMMERCIAL (FOR PROFIT) GROUPS

- A. Commercial General Liability Limit \$1,000,000  
Combine Single Limit of Liability for Bodily Injury and Property Damage.  
B. Township of Lower, N.J. named as "**Additional Insured**"  
C. Executed Hold Harmless Agreement required with Special Event Application. The Special Event shall not be allowed to occur or use the Township of Lower until it has obtained the insurance required under this contract. All coverage shall be with insurance carriers licensed and admitted to do business in the State of New Jersey and acceptable to the Township of Lower. If the organization / individual contracts with a vendor, evidence of adequate insurance coverage also needs to be secured from them.

#### HOLD HARMLESS

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NAME OF ORGANIZATION/USER Cape May Running, LLC will be referred to as USER from this point forward. USER shall indemnify, save harmless and defend the **Township of Lower**, its elected and appointed officials, its employees, agents, volunteers and others working on behalf of the **Township of Lower**, from and against any and all claims, losses, costs, attorney's fees, damages, or injury including death and/or property loss, expense claims or demands arising out of User's use of the named Facilities / Equipment, including all suits or actions of every kind or description brought against the **Township of Lower**, either individually or jointly with USER for or on account of any damage or injury to any person or persons or property, caused or occasioned or alleged to have been caused by, or on account of, any of the activities conducted by or caused to be

5) Race Distance:

6.2 Miles

6) Number of Participants: 400 How many volunteers will staff the event: 40

7) Proposed Route (site-plan): See Map details

8) Starting & Ending Location (identify on site-plan):

Start - Douglas Park

Finish - Cape May Brewing Company

9) Assembly & Disbanding Area (identify on site-plan):

Same as above

10) Location(s) of Water Stations (identify on site-plan):

See Map

11) Special Guests (i.e., Mascot, Politician, Musician, Controversial, Actor, Actress, etc.):

**ALL APPLICANTS MUST COMPLETE THE REMAINING SECTIONS**



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
04/29/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Insurance Management Group 959 E. 4th St. P.O. Box 1600 Marion IN 46952	<b>CONTACT NAME:</b> Margaret Mayers <b>PHONE (A/C, No, Ext):</b> (260) 338-2925 <b>E-MAIL ADDRESS:</b> mmayers@insmgt.com <b>FAX (A/C, No):</b>
	<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> National Casualty Company <b>INSURER B:</b> Nationwide Life Insurance Co. <b>INSURER C:</b> <b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>
<b>INSURED</b> Road Runners Club of America/2019 and Its Member Clubs 1601 Lee Highway, Suite 140 Arlington VA 22209	

COVERAGES CERTIFICATE NUMBER: 2019 \$1M A.I. REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

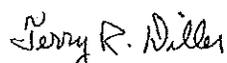
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Legal Liability to Participant \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			KRO0000007654500	12/31/2018	12/31/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ Unlimited PRODUCTS - COMP/OP AGG \$ 1,000,000 Abuse and Molestation \$ 500,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			KRO0000007654500	12/31/2018	12/31/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Excess Medical & Accident (\$250 Deductible/Claim)			SPX0000030282400	12/31/2018	12/31/2019	Excess Medical \$10,000 AD & Specific Loss \$2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED. DATE OF EVENT(S): 9/21/19 Beach to Brewery 10k, 10k running race INSURED RRCA CLUB/EVENT MEMBER: Cape May Running, LLC, Attn: Harry Back, 5 Harvest Court, Cape May, NJ 08204

### CERTIFICATE HOLDER

### CANCELLATION

09/21/19 Township of Lower 2600 Bayshore Rd Villas NJ 08251	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--





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

RESOLUTION #2019-272

Title: AUTHORIZATION FOR REFUND OF TAXES

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

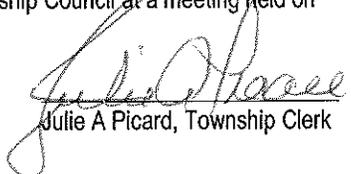
WHEREAS, a refund is due.

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>
507.02	9	Donald D Munno	Homestead Benefit 100% Exempt	\$ 268.17
981 Tecumseh Road				
717	18 C-005	Kathleen Zirolli	100% Exempt Veteran as of 3/15/2019	\$ 1,510.86
126 E Austin Ave				
496.21	1	Robert & M. Williams	Homestead Benefit 100% Exempt	\$ 103.03
1 Cape Woods Road				
111	19	Lereta Property Tax Svc	Property Sold – No longer Responsible	\$ 491.93
219 W. Ocean Ave				
451.01	20	James & Patricia Demusz	Homestead Benefit – 100% Exempt	\$ 95.37
709 Weeks Landing Road				
510	24.22	Claudia Weber	Homestead Benefit – 100% Exempt	\$ 500.00
1 Eagle Court				
537	20	Thomas & B. Chestnut	Homestead Benefit – 100% Exempt	\$ 129.63
9 Beverly Road				
495	06	Edward & E. Uetz	Homestead Benefit – 100% Exempt	\$ 90.29
112 Kechemeche Street				
548	15	Mindy Silver	Homeowner Paid 3 <sup>rd</sup> Qtr erroneously	\$ 1,108.36
207 Town Bank Rd				

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY		X	X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2019-273

Title: AWARD OF PROFESSIONAL SERVICE CONTRACT WITHOUT PUBLIC BIDDING TO WIZARDS FESTIVAL OF FUN FOR VARIOUS EVENTS

WHEREAS, the Township of Lower is given authority by N.J.S.A 40A:11-5(k) to enter into contracts for "Professional Services" without competitive bidding, when the need arises, so long as the award of such contract is made public by a Resolution of the Governing Body and satisfies the requirements of the New Jersey Pay to Play law; and

WHEREAS, the amount of said contract shall be in accordance with the services set forth on Exhibit A, B & C, which will be paid upon the completion of event; and

WHEREAS, the event and payment is as follows:

**HALLOWEEN PARADE \$ 750.00**  
Date: Saturday, October 19, 2019  
Time: 10:30-12:30  
Location: Cold Spring Village

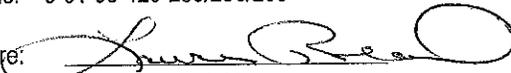
**FERRY MERRY CHRISTMAS \$5,750.00**  
Date: Sunday December 15, 2019  
Time: 12:00 Noon-3:00  
Location: DRBA Ferry Terminal

**NEW YEARS EVE GAME SHOW \$2,500.00**  
Date: Tuesday, December 31, 2019  
Time: 6:30-9:00 PM  
Location: Recreation Center

WHEREAS the CFO has determined sufficient funds are available in the budget line items:

Appropriations: 9-01-30-420-255/256/258

CFO Signature:

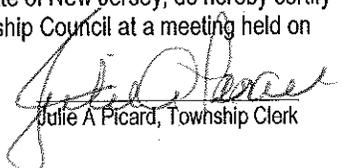
  
Lauren Read, CFO

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower, County of Cape May, State of New Jersey hereby approves the attached proposals with Wizards Festival of Fun for the services herein described and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a notice of Award of Professional Contract for the above shall be published in the Township's Official paper.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY		X	X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019

  
Julie A. Picard, Township Clerk

## ***Wizard's Festival of Fun Inc***

125 Coles Road  
Blackwood, NJ 08012  
Phone (609) 206-5244  
[www.wizardsfestivaloffun.com](http://www.wizardsfestivaloffun.com)  
*e-mail:* [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

August 26, 2019

Mr. Mitchell Plenn, Director of Parks and Recreation  
Township of Lower  
2600 Bayshore Road  
Villas, NJ 08251 (Via Fax (609) 886-7838) [recreation@townshipoflower.org](mailto:recreation@townshipoflower.org)  
Dear Mr. Plenn:

Thanks for your interest in once again booking the three-piece Firehouse Three Band for your Halloween Parade at Cold Spring Village. These talented musicians will come to your event at Cold Spring Village on Saturday, Oct. 19, 2019. They will be costumed in keeping with your child-oriented Halloween Parade. They will play from 10:30 AM until 12:30 PM. They will play while marching at the front of your parade and then play at your event. Total cost including roundtrip transportation from Philadelphia will be \$ 750.

As the Halloween season is so busy, most performers will not give holds on their services, therefore a prompt reply will be appreciated. Thanks again for your consideration.

Sincerely,

***Al Belmont***

President/Executive Producer  
Wizard's Festival of Fun Inc.  
125 Coles Road  
Blackwood, NJ 08012  
E-mail: [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

AMB/sp

## ***Wizard's Festival of Fun Inc***

125 Coles Road  
Blackwood, NJ 08012  
Phone (609) 206-5244  
www.wizardsfestivaloffun.com  
e-mail: [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

August 26, 2019

Mr. Mitchell Plenn, Ass't Director of Parks and Recreation  
Township of Lower  
2600 Bayshore Road  
Villas, NJ 08251 (Via Fax (609) 886-7838) [recreation@townshipoflower.org](mailto:recreation@townshipoflower.org)  
Dear Mr. Plenn:

Thanks for your interest in our proposal for your ***Ferry Merry Christmas Party***. Our credentials include more than twenty years experience in creating exciting Special Events for government and corporate clients, compliance with all New Jersey regulations, membership in leading trade groups and one-million dollar Liability Insurance including certificate of insurance with our clients named as additional insured.

**From Noon until 3 PM on Sunday, Dec 15, 2019, we propose to provide:**

***Professional Entertainment in Santa's Theater in the Sunset Lounge.*** Two twenty-five minute programs of Mirth, Magic, and Mystery with the New *2019 Magic Moments Magic Show!*

***Crafts in the Gallery.*** Three Craft Stations with attendants means lots of fun for kids from 3 to 9. Each child will receive 3 craft tickets to use at any of the three stations either *Letter to Santa, Build Your Candy Cane Reindeer, and Decorated Christmas Cookie.*

***Face Painting by Lynn.*** Two accomplished artists using all non-allergenic paints will be a real treat for your young guests with beautiful Christmas Designs.

***Gala Treasure Santa Mailbox Game in the Gallery.*** With a winner every time, tiny Treasure Hunters will love winning a variety of cuddly medium and small plush prizes.

***Meet Chris Mouse, Frosty the Snowman and the one and only Rudolph.*** Three delightful costume characters manned by your volunteers will mix with your young guests throughout the terminal. It will be advisable to have a volunteer escort for each character if possible.

***Join Santa in the Lobby.*** Our beautifully costumed Santa, seated on a colorful Santa Throne, will personally meet and greet each of your young guests.

***Christmas Inflatable.*** An adorable Christmas Inflatable will mark the entrance to your event.

All of the above will add up to a memorable and fun-filled party. Total cost as outlined above will be \$ 5,750. At the Christmas season is so busy, most performers will not give holds on their services; therefore a prompt reply will be appreciated. Thanks again for your consideration.

Sincerely,

***Al Belmont***

President/Executive Producer  
Wizard's Festival of Fun Inc.  
125 Coles Road  
Blackwood, NJ 08012  
E-mail: [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

AMB/sp

## ***Wizard's Festival of Fun Inc***

125 Coles Road  
Blackwood, NJ 08012  
Phone (609) 206-5244  
[www.wizardsfestivaloffun.com](http://www.wizardsfestivaloffun.com)  
*e-mail:* [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

August 26, 2019

Mr. Mitchell Plenn, Ass't Director of Parks and Recreation  
Township of Lower  
2600 Bayshore Road  
Villas, NJ 08251 (Via Fax (609) 886-7838) [recreation@townshipoflower.org](mailto:recreation@townshipoflower.org)  
Dear Mr. Plenn:

We propose to provide the Brain Buster Game Show for your New Years Eve Celebration from 6:30 PM until 9 PM on Tuesday, December 31, 2019.

Total cost will be \$ 2,500 which includes all costs including travel. You must supply a separate dedicated 20-amp line of 110 volt of electricity for the Game Show. That will take care of the Video Screens, Sound System & Game Consoles. The Sound System will be available for your use and to provide musical background throughout the party.

If you accept our proposal, we will provide everything specified above for the price and under the terms and conditions specified above. Any additions or changes to this proposal that you request will be provided at extra cost to you. Due to the high demand for New Years Eve activities, we cannot give holds on services. We must continue to solicit business for the items above until you approve and accept our proposal. No dates or services will be reserved and Wizard's will have no obligation to provide the above until we have received your purchase order accepting the proposal as outlined above and we acknowledge and accept your purchase order. Therefore, please respond as soon as possible.

Thank you for your consideration.

Sincerely,

***Al Belmont***

President/Executive Producer  
Wizard's Festival of Fun Inc.  
125 Coles Road  
Blackwood, NJ 08012  
E-mail: [abelmont@wizardsfestivaloffun.com](mailto:abelmont@wizardsfestivaloffun.com)

AMB/sp

LOWER TOWNSHIP  
2600 BAYSHORE ROAD  
VILLAS, NJ 08251  
(609) 886-2005

AFFIDAVIT OF PAY-TO-PLAY COMPLIANCE

The Undersigned, being duly sworn, of full age according to law, upon my oath, depose and say:

1. I am a duly authorized representative of (the "Business Entity"), which for the purposes of this Affidavit includes all entities of which the Business Entity owns, directly or indirectly, a more than 50% equity interest.

2. The Business Entity is seeking the award of a Professional Services Contract or Unspecifiable Services Contract pursuant to the exceptions from public bidding under Sections 5(1) of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

3. In accordance with Lower Township Ordinance No. 2004-10 (the "Pay-to-Play Ordinance"), I am making this Affidavit under penalties of perjury to represent to the Township of Lower that neither I nor the Business Entity have made any political contributions in violation of Section 95-2 of the Pay-to-Play Ordinance.

4. Also in accordance with the Pay-to-Play Ordinance, I am disclosing that the following represents all of the contributions that were made by the Business Entity and, to the best of my knowledge, all principals owning 10% more of the Business Entity's equity, their respective spouses, and all of the Business Entity's employees and officers and their respective spouses, to all New Jersey State and County political party committees commencing on the later of the effective date of the Pay-to-Play Ordinance (October 4, 2004) or twelve (12) months from date of this Affidavit and ending on the date of this Affidavit:

Date	Name of Organization	Amount

4. I represent and acknowledge that I have received, read and fully understand the Pay-to-Play Ordinance and that my violation of the Pay-to-Play Ordinance will disqualify me and the Business Entity from receiving any additional contract from the Township of Lower for a period of four (4) years and, in the event any statements made in this Affidavit are willfully false, that I and the Business Entity would be subject to criminal prosecution for perjury.

*Albert M. Belmont Jr.*  
President

Sworn and Subscribed to before me  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Notary Public

**STATEMENT OF OWNERSHIP DISCLOSURE**  
 N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

**Name of Organization:** Wizard's Festival of Fun Inc WIZARD'S FESTIVAL OF FUN INC.

**Organization Address:** 125 Coles Road, Blackwood, NJ 08012 125 COLES RD, BLACKWOOD, NJ 08012

**Part I Check the box that represents the type of business organization:**

- Sole Proprietorship (skip Parts II and III, execute certification in Part IV)
- Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)
- For-Profit Corporation (any type)  Limited Liability Company (LLC)
- Partnership  Limited Partnership  Limited Liability Partnership (LLP)
- Other (be specific): \_\_\_\_\_

**Part II**

- The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. **(COMPLETE THE LIST BELOW IN THIS SECTION)**

OR

- No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. **(SKIP TO PART IV)**

*(Please attach additional sheets if more space is needed):*

Name of Individual or Business Entity	Home Address (for individuals) or Business Address
Albert M. Belmont Jr. <small>Albert M. Belmont Jr.</small>	125 COLES RD., BLACKWOOD, NJ 08012 <small>125 Coles Road, Blackwood, NJ 08012</small>
SUZANNE M. BELMONT	125 COLES ROAD, BLACKWOOD, NJ 08012

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Div. of Contract Compliance & BEO as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Div. of Contract Compliance & BEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

Firm Name: WIZARD'S FESTIVAL OF FUN INC.

Name of Agent: Albert M. Belmont Jr. Albert M. Belmont Jr.

Title: PRESIDENT

Date: 6/5/19

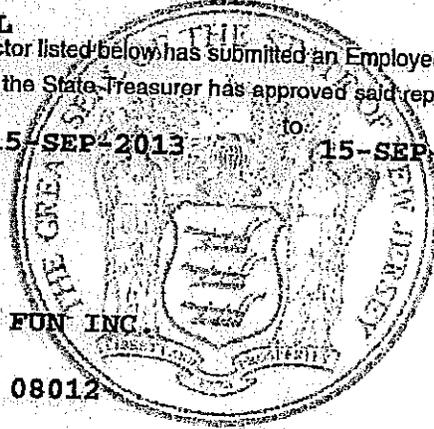
Certification

**CERTIFICATE OF EMPLOYEE INFORMATION REPORT** 27309

**RENEWAL**

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of

15-SEP-2013 to 15-SEP-2020



WIZZARD'S FESTIVAL OF FUN INC.  
125 COLES ROAD  
BLACKWOOD

NJ 08012



A handwritten signature in black ink, appearing to read "Andrew P. Sldamon-Eristoff".

Andrew P. Sldamon-Eristoff  
State Treasurer

**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
**FOR NON-FAIR AND OPEN CONTRACTS**  
 Required Pursuant To N.J.S.A. 19:44A-20.8  
**TOWNSHIP OF LOWER**

**Part I B Contractor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the business entity by the name WIZARD'S FESTIVAL OF FUN INC. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 3, 2008 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Lower, defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Erik Simonsen	
Frank Sippel	Any present or future candidate committee or joint candidate committee or local political party committee formed for the election of members of the Lower Township governing body.
Thomas Conrad	
David Perry	
Rolland Roy	

**Part II B Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership       Corporation       Sole Proprietorship       Subchapter S Corporation  
 Limited Partnership       Limited Liability Corporation       Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Albert M. Belmont Jr. <u>Albert M. Belmont Jr.</u>	125 Coles Road, Blackwood NJ 08012 <u>125 COLES RD., BLACKWOOD, NJ 08012</u>
Suzanne M. Belmont <u>Suzanne M. Belmont</u>	125 Coles Road, Blackwood, NJ 08012 <u>125 COLES RD., BLACKWOOD, NJ 08012</u>

**Part 3 B Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: WIZARD'S FESTIVAL OF FUN INC.  
 Signed: Albert M. Belmont Jr. Title: PRESIDENT  
 Print Name: Albert M. Belmont Jr. Date: 6/5/17

Subscribed and sworn before me this \_\_\_ day of \_\_\_\_\_, 20\_\_.

Albert M. Belmont Jr.  
 (Affiant)  
Albert M. BELMONT JR. PRESIDENT  
 (Print name & title of affiant) (Corporate Seal)

My Commission expires:

**STATEMENT OF OWNERSHIP DISCLOSURE**

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

**Name of Organization:** Wizard's Festival of Fun Inc WIZARD'S FESTIVAL OF FUN INC.

**Organization Address:** 125 Coles Road, Blackwood, NJ 08012 125 COLES RD, BLACKWOOD, NJ 08012

**Part I** Check the box that represents the type of business organization:

- Sole Proprietorship (skip Parts II and III, execute certification in Part IV)
- Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)
- For-Profit Corporation (any type)  Limited Liability Company (LLC)
- Partnership  Limited Partnership  Limited Liability Partnership (LLP)
- Other (be specific): \_\_\_\_\_

**Part II**

- The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. (COMPLETE THE LIST BELOW IN THIS SECTION)

OR

- No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. (SKIP TO PART IV)

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address
Albert M. Belmont Jr. <small>Albert M. Belmont Jr.</small>	125 COLES RD., BLACKWOOD, NJ 08012 <small>125 Coles Road, Blackwood, NJ 08012</small>
SUZANNE M. BELMONT	125 COLES ROAD, BLACKWOOD, NJ 08012

**Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II**

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. Attach additional sheets if more space is needed.

Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II other than for any publicly traded parent entities referenced above. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:26-24.2 has been listed. Attach additional sheets if more space is needed.

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address

**Part IV Certification**

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge that I am authorized to execute this certification on behalf of the bidder/proposer; that the Township of Lower is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with Township of Lower to notify the Township of Lower in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the Township of Lower to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Albert M. BELMONT JR. <small>Albert M. Belmont Jr.</small>	Title:	PRESIDENT <small>President</small>
Signature:	<i>Albert M. Belmont Jr.</i>	Date:	JUNE 5, 2019 <small>JUNE 5, 2019</small>

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

RESOLUTION #2019-274

Title: A RESOLUTION REQUESTING RELEASE OF PERFORMANCE GUARANTEE FOR CAPE MAY LANDING, INC.; BLOCK 510, LOTS 14.01, 15.01 & 16, ESCROW #P16-10-03

WHEREAS, William Herker posted a Performance Guarantee with the Township of Lower, in the amount of \$14,556.00; and

WHEREAS, the Township Engineer has recommended that the improvements have been properly installed and are presently acceptable; and

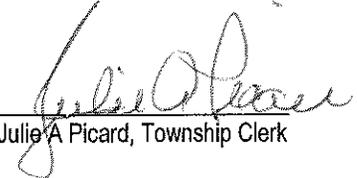
WHEREAS, the Township of Lower Land Development ordinance requires the posting of a fifteen percent (15%) Maintenance Guarantee prior to the complete release of the original Performance Guarantee; and

WHEREAS, fifteen percent (15%) of the original Performance Guarantee [cost of private stormwater management and basin] equals \$435.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the Performance Guarantee be and hereby is released leaving a balance of \$435.00 on account as Maintenance Guarantee.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY		X	X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
Julie A. Picard, Township Clerk

MEMORANDUM

TO: Mayor Erik Simonsen &  
Council members

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

DATE: August 27, 2019

RE: Major Site Plan  
Cape May Landing, Inc.  
Block 510, Lots 14.01, 15.01 & 16  
Twp. Escrow #P16-10-03  
Resolution # 2019-274

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 # 2019-274 is required to release the Performance Guarantee held in trust by the Township of Lower for Cape May Landing, Inc., Block 510, Lots 14.01, 15.01 & 16. The required final inspection report, certifying completion, compliance and condition of the work, has been received from the Township Engineer.

The Township Engineer recommends release of the retained \$14,556.00.

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, \$435.00, which is fifteen percent, shall be retained as the Maintenance Guarantee.

cc: financial file



Mr. William J. Galestok, PP, AICP  
Lower Township Planning Director  
2600 Bayshore Road  
Villas, NJ 08251

Via E-mail & 1<sup>st</sup> Class Mail

Your Reference  
Twp. No P16-10-03

Our Reference  
MM No. 507100071-003

211 Bayberry Drive  
Suite 1A  
Cape May Court House NJ  
08210  
United States of America

T +1 (609) 465 9377  
F +1 (609) 465 5270  
www.mottmac.com

**Major Site Plan Block 510, Lots 14.01, 15.01, & 16  
Cape May Landing, Inc. (Formerly Cape May Mobile Estates)  
Township of Lower, Cape May County**

August 26, 2019

Dear Mr. Galestok:

Per the Developer's request for a performance guarantee release, Mott MacDonald conducted multiple inspections at the above referenced site. The inspections were based on a review of the drawings entitled "Major Site Plan Block 510, Lots 14.01, 15.01 & 16 Lower Township Cape May County New Jersey" prepared by Vincent C. Orlando, PE, CLA last revised 03/21/11.

The inspections revealed that, to the best of our knowledge and belief, the site improvements which are required to be included in a performance guarantee per the Land Development Ordinance of the Township of Lower have been installed in accordance with the above referenced documents. Mott MacDonald recommends that the performance bond for the project be released and a maintenance guarantee in the amount of 15% of the cost of the stormwater management basin, or **\$435.00** be retained with the Township.

Should you have any questions, please do not hesitate to call.

Very truly yours,

Mott MacDonald, LLC

A handwritten signature in black ink, appearing to read 'Scott J. Macpherson'.

Scott J. Macpherson, PE  
Engineer IV  
T 609.465.9377 F 609.465.5270  
Scott.Macpherson@mottmac.com

SJM

cc: Lisa Schubert, Planning Board Secretary (via email)  
Shawn A. Carr, PE, CME (via email)

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

RESOLUTION #2019-275

Title: ADOPTION OF STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM

WHEREAS, the Township of Lower is an applicant for Department of Community Affairs Fiscal Year 2020 funds for approximately \$400,000 to carry out a Public Facilities project to provide ADA access at Rotary Park; and

WHEREAS the Township will enter into grant agreement(s) for said grant(s) if approved; and

WHEREAS, that grant agreement(s) will require the Township of Lower to comply with all federal regulations with respect to citizen participation; and

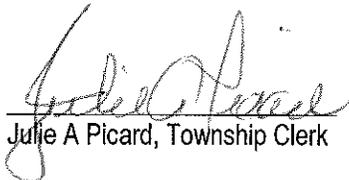
WHEREAS, the Township of Lower has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Lower, County of Cape May, State of New Jersey, that;

1. The State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities Community Development Block Grant program is adopted by the Township of Lower; and
2. The Township of Lower will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY		X	X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2019-276

Title: APPROVAL OF PUBLIC FACILITIES GRANT MANAGEMENT PLAN  
ADA ACCESS AT ROTARY PARK

WHEREAS, the Township of Lower will apply for approximately \$400,000 to carry out a NJDCA Fiscal Year 2020 Small Cities CDBG Public Facilities project to provide ADA access at Rotary Park; and

WHEREAS, the NJ Department of Community Affairs requires the Township of Lower to prepare a Grant Management Plan to define project staffing and project activities; and

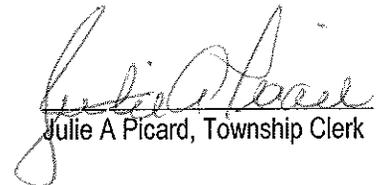
WHEREAS, the NJ Department of Community Affairs requires the Township of Lower to officially adopt its Grant Management Plan; and

WHEREAS, the Township of Lower has prepared a Grant Management Plan for its Fiscal Year 2020 Public Facilities project.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Lower, County of Cape May, State of New Jersey adopts the Grant Management Plan prepared by Colleen Crippen for the Fiscal Year 2020 Public Facilities project.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY		X	X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2019-277

Title: IDENTIFYING SMALL CITIES FAIR HOUSING OFFICER

WHEREAS, the Township of Lower is applying for a Fiscal Year 2020 Small Cities Community Development Block Grant for approximately \$400,000 for Rotary Park ADA improvements; and

WHEREAS, the Township of Lower must make efforts to affirmatively further fair housing; and

WHEREAS, the Township of Lower has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Lower has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that Colleen Crippen shall be designated as the Small Cities Program Fair Housing Officer for the Township of Lower.

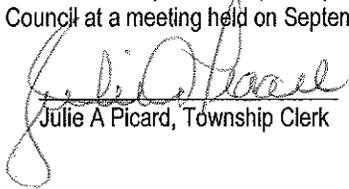
BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights to inform those agencies of her appointment as Fair Housing Officer and request Fair Housing Information.

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Township of Lower.

BE IT FURTHER RESOLVED, that the Township of Lower will publish in the local newspaper of record and post at the Township Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY		X	X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
Julie A Picard, Township Clerk

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

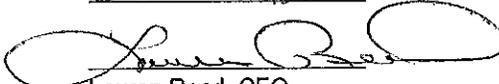
RESOLUTION #2019-278

Title: **AWARD NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL FORMERLY NATIONAL JOINT POWERS ALLIANCE (NJPA) TO HUNTER'S TRUCK S & S FOR ONE (1) 2019 INTERNATIONAL CV515 SFA CHASSIS**

**WHEREAS**, The Township of Lower participates in the National Joint agreement with Sourcewell, formerly National Joint Power Alliance (NJPA) Membership # 28077; and intends to purchase under Contract #081716-NVS for a 2019 International CV515 SFA Chassis; and

**WHEREAS**, the National Cooperative contract was reviewed by the QPA and Public Works Director Gary Douglass; advertised on August 14, 2019 with comment period ending August 27, 2019; and

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

Appropriation: C.04.55.422-220  
 Signature:   
 Lauren Read, CFO

**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 to Hunter's Truck S & S pursuant to the proposal submitted in response to the Sourcewell National Cooperative Purchasing Agreement for the Request for Proposals as follows:

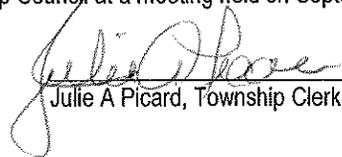
**AWARD:**                      **Hunters Truck S & S**                      **\$52,798.00**  
    **Contract #081716-NVS**  
    **Contract expires 11/15/2020**

The Township of Lower is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

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

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	+		+			
PERRY		+	+			
ROY						+
SIPPEL			+			
SIMONSEN			+			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019.

  
 Julie A Picard, Township Clerk

# NJPA AWARDED CONTRACT

## NJPA VENDOR CONTRACT SUMMARY – Navistar

<b>DATE</b> November 15, 2016	<b>RFP #</b> 081716
<b>AWARDED CONTRACT NUMBER</b>  <b>081716-NVS</b>	<b>NJPA RFP TITLE &amp; CATEGORY</b> CLASS 6, 7, AND 8 CHASSIS WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES
<b>CONTRACT PERIOD</b> November 15, 2016 – November 15, 2020	<b>PRICING MODEL</b> Percent Discount Off List: 31%-47%
<b>DESCRIPTION</b> Class 6-8 Chassis	
<b>VENDOR NAME AND ADDRESS</b> Navistar 2701 Navistar Drive Lisle, IL 60532 <a href="http://www.navistar.com">www.navistar.com</a>	<b>VENDOR CONTACT</b> Martin White 331-332-2370 <a href="mailto:martin.white@navistar.com">martin.white@navistar.com</a>

<b>NJPA CONTRACTS CONSIST OF THE FOLLOWING DOCUMENTS</b>  "Contract" as used herein shall mean this RFP, pricing, and fully executed forms P, C, D and E ("Acceptance and Award") with final terms and conditions.  <u>Request for Proposal (RFP)</u> <u>Contract Acceptance &amp; Award</u> Pricing and Forms P and C - Available upon request from the NJPA Contract Manager	<b>RELATED CONTRACT DOCUMENTATION</b>  <u><a href="#">Affidavit of Advertisement</a></u> <u><a href="#">Proposal Opening Witness Page</a></u> <u><a href="#">Proposal Evaluation</a></u>
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### NJPA INFORMATION

<b>NJPA CONTACT</b> Andy Campbell	<b>TITLE</b> NJPA Contract Administrator
<b>PHONE</b> 218-895-4145	<b>EMAIL</b> <a href="mailto:Andy.campbell@njpacoop.org">Andy.campbell@njpacoop.org</a>
<b>ADDRESS</b> 202 12th Street NE, P.O. Box 219, Staples, MN 56479	<b>WEBSITE</b> <a href="http://www.njpacoop.org">www.njpacoop.org</a>

National Joint Powers Alliance®

Contract Purchasing Department



**Prepared For:**  
Township of Lower  
Gary Douglass  
2600 Bayshore Rd.  
Villas, NJ 08251-1300  
(609)886 - 2005  
Reference ID: Chassis only

**Presented By:**  
HUNTER'S TRUCK S&S  
Tom Grogan II  
2320 HIGH HILL RD.  
LOGAN TOWNSHIP NJ 080854538  
856-241-8890

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

**Model Profile**  
**2019 CV515 SFA (CV515)**

<b>AXLE CONFIG:</b>	4X2
<b>APPLICATION:</b>	Landscape Dump
<b>MISSION:</b>	Requested GVWR: 19500. Calc. GVWR: 19500 Calc. Start / Grade Ability: 48.46% / 4.21% @ 55 MPH Calc. Geared Speed: 90.3 MPH
<b>DIMENSION:</b>	Wheelbase: 165.00, CA: 83.80, Axle to Frame: 63.00
<b>ENGINE, DIESEL:</b>	{International 6.6} EPA 2017, 350HP @ 2700 RPM, 700 lb-ft Torque @ 1600 RPM, 2900 RPM Governed Speed, 350 Peak HP (Max)
<b>TRANSMISSION, AUTOMATIC:</b>	{Allison 1750 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Park Pawl, with 19,500-lb GVW and 37,500-lb GCW Max, On/Off Highway
<b>AXLE, FRONT NON-DRIVING:</b>	{Dana Spicer D-800N} I-Beam Type, 8,000-lb Capacity
<b>AXLE, REAR, SINGLE:</b>	{Dana Spicer S14-110} Single Reduction, 13,500-lb Capacity, 190 Wheel Ends Gear Ratio: 4.88
<b>CAB:</b>	Conventional, Day Cab
<b>TIRE, FRONT:</b>	(2) 225/70R19.5 Load Range G HYBRID HS3 (CONTINENTAL), 649 rev/mile, 87 MPH, All-Position
<b>TIRE, REAR:</b>	(4) 225/70R19.5 Load Range G HDR (CONTINENTAL), 647 rev/mile, 87 MPH, Drive
<b>SUSPENSION, REAR, SINGLE:</b>	15,500-lb Capacity, Vari-Rate Springs
<b>PAINT:</b>	Cab schematic 100CX Location 1: 9219, Winter White (Std) Chassis schematic N/A

**Description**

Base Chassis, Model CV515 SFA with 165.00 Wheelbase, 83.80 CA, and 63.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

AXLE CONFIGURATION {Navistar} 4x2

**Notes**

: Pricing may change if axle configuration is changed.

FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield), Straight Top Flange with Contoured Bottom, Height Transitions from 7.375" (187.325mm) to 9.125" (231.775mm) to 7.625" (193.675mm); Width: 3.079" (78.21mm); Thickness: 0.3125" (7.94mm); 383.3" (9735.8mm) Max OAL

LICENSE PLATE HOLDER Includes Upper & Lower Mounting Plate Hardware, Mounted in Existing Holes in Front Bumper

BUMPER, FRONT Contoured, Steel, Chrome Plated, for CV and RE Bus

BUMPER EXTENSION, FRONT 4.0"

WHEELBASE RANGE 128" (325cm) Through and Including 183" (465cm)

AXLE, FRONT NON-DRIVING {Dana Spicer D-800N} I-Beam Type, 8,000-lb Capacity

SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 8,000-lb Capacity, with Shock Absorbers

BRAKE SYSTEM, HYDRAULIC {Bosch} Split System, with Four Channel ABS, Traction Control, Hydromax Brake Booster and Master Cylinder

DUST SHIELDS, FRONT BRAKE for Hydraulic Brakes

DUST SHIELDS, REAR BRAKE for Hydraulic Brakes

BRAKE, PARKING {Bosch} DSSA Type, 12" x 3"; for Hydraulic Brake Chassis; Foot Operated in Cab; Differential Mounted

BRAKES, FRONT, HYDRAULIC DISC Quadraulic; Four 64mm Diameter Pistons

BRAKES, REAR, HYDRAULIC DISC Quadraulic; Four 64mm Diameter Pistons

STEERING COLUMN Tilting

STEERING WHEEL 4-Spoke; 15" Dia., Black

STEERING GEAR {Bosch S2 8014 Plus} Power

EXHAUST SYSTEM Horizontal, Frame Mounted Right Side, Under Rail, for Single Exhaust

ENGINE EXHAUST BRAKE for International 6.6 Engine

ELECTRICAL SYSTEM 12-Volt for CV Model

**Includes**

: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover

: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever

: PARKING LIGHT PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light

: TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature

: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature, Integral with Turn Signal Lever

ALTERNATOR {Denso SC6} Brush Type, 12 Volt 220 Amp. Capacity

TRAILER BRAKE CONTROL Integrated

BODY BUILDER WIRING Rear of Frame; Includes One Sealed Connector for Separate Ground/Backup/ Left and Right Hand Turn, Left and Right Hand Tail/Stop/ Accessory Power and Combined for Left and Right Hand Stop/Turn

BATTERY SYSTEM {VARTA} Maintenance-Free, (2) 12-Volt 1300CCA Total, Top Threaded Stud

SPEAKERS (6)

**Description**

RADIO AM/FM Stereo/Clock/Bluetooth, Seek/Scan, with 7" Color Touch Panel Display, Satellite Radio Compatible

BACK-UP ALARM Electric, 102 dBA

TRAILER CONNECTION SOCKET Mounted at Rear of Frame, Wired for Turn Signals Combined with Stop, Compatible with Trailers That Use Combined Stop, Tail, Turn Lamps

STOP, TURN, TAIL & B/U LIGHTS Multi-Function, Sealed, Incandescent Stop, Turn and Tail Lights, Backup Lights with Rear Reflex Reflector, Includes License Plate Light

AUXILIARY HARNESS "Y" Harness for Auxiliary Front Head Lights (High/Low Beam), Marker Lights, and Turn Signals for Front Plow Applications

HORN, ELECTRIC Disc Style

BATTERY BOX Steel, with Plastic Cover, 2 Battery Capacity, Parallel to Rail, 28" Wide, Mounted Left Side Under Cab

JUMP START STUD Remote Mounted

HEADLIGHTS Halogen, Composite Aero Design, Chrome Trim Bezel, with Daytime Running Lights

SWITCH, AUXILIARY 1 to 4 Latching Switches with 30-Amp Fuses

CLEARANCE/MARKER LIGHTS (5) Amber LED Lights, Flush Mounted on Cab

STARTING MOTOR 12 Volt

SWITCH, TOGGLE, ROOF WORKLIGHT Lighted; in Overhead Console and Wiring Effects for Customer Furnished Roof Mounted Light

LOGOS EXTERIOR Model Badges

GRILLE Chrome, with Chrome Headlight Bezels

FRONT END Tilting, Fiberglass, with Three Piece Construction

FENDER EXTENSIONS Painted

PAINT SCHEMATIC, PT-1 Single Color, Design 100

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

SNOW PLOW PREP PACKAGE Includes Wiring for Roof Mounted Light

GVWR WEIGHT CLASSIFICATION Class 5 (16,001-19,500 lbs)

ENGINE, DIESEL {International 6.6} EPA 2017, 350HP @ 2700 RPM, 700 lb-ft Torque @ 1600 RPM, 2900 RPM Governed Speed, 350 Peak HP (Max)

**Includes**

: OIL FILTER, ENGINE Spin-On Type

FAN DRIVE Viscous Screw On Type, Rear Tether, Electronically Controlled

AIR CLEANER Single Element, with Water Separator

FEDERAL EMISSIONS {International 6.6} EPA, OBD and GHG Certified for Calendar Year 2019

THROTTLE, HAND CONTROL Engine Speed Control for PTO; Electronic Controlled, On/Off Switch Mounted on Dash, with Steering Wheel Button Control

GOVERNOR Electronic Road Speed Type; with 65 MPH Default

EMISSION COMPLIANCE Low NOx Idle Engine, Complies with California Clean Air Regulations; Includes "Certified Clean Idle" Decal located on Driver Door

BLOCK HEATER, ENGINE 120 Volt/800 Watt

**Description**

RADIATOR Aluminum; 3-Row, Down Flow, Front to Back System, 730 SqIn Louvered, with 578 SqIn Charge Air Cooler, with In-Tank Transmission Cooler

TRANSMISSION, AUTOMATIC {Allison 1750 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Park Pawl, with 19,500-lb GVW and 37,500-lb GCW Max, On/Off Highway

TRANSFER CASE LUBE {EmGard 50W} Synthetic; 1 thru 14.99 Pints

SHIFT CONTROL PARAMETERS Allison 1000 or 2000 Series Transmissions, 5th Generation Controls, Performance Programming

PTO LOCATION Customer Intends to Install PTO at Right Side of Transmission

AXLE, REAR, SINGLE {Dana Spicer S14-110} Single Reduction, 13,500-lb Capacity, 190 Wheel Ends . Gear Ratio: 4.88

SUSPENSION, REAR, SINGLE 15,500-lb Capacity, Vari-Rate Springs

SHOCK ABSORBERS, REAR (2)

FUEL TANK Top Draw, Plastic, Rectangular, 17" Tank Depth, 40 US Gal (151L), Includes Auxiliary Draw Port and Fuel Filler Assembly, Mounted Between Frame Rails and Behind Rear Axle

DEF TANK 6.75 US Gal (26L) Capacity, Frame Mounted Outside Right Rail, Under Cab

CAB Conventional, Day Cab

**Includes**

: DOME LIGHT, CAB with OFF/DOOR/ON Settings; Located in Overhead Console

: READING LIGHT, CAB Located in Overhead Console

: STEP (2) One Per Door

: STORAGE POCKET, DOOR (2) Full Length, Driver and Passenger Door

MIRROR, INSIDE REAR VIEW with Manual Tilt

GLASS, ALL WINDOWS Solar Absorbing, Tint

COLOR, INTERIOR Dark Ash

GAUGE CLUSTER English Speedometer, Includes English Odometer; Includes 3.5" Monochromatic Display with Personalization, Warning Messages and Vehicle Information

SEAT, DRIVER High Back with Integral Headrest, with Recline, Vinyl, Fixed Lumbar

SEAT, TWO-MAN PASSENGER High Back with Integral Headrest in Outboard Position, Center Fold-Down Armrest with Storage, Vinyl, with Recline

MIRRORS (2) Manual Folding and Extending, Power Adjust, Heated, Turn Signal Indicator Located in Mirror, Black Heads and Arms, for 96" Load Width

CAB INTERIOR TRIM Classic, for Day Cab

**Includes**

: SUN VISOR (2) Vinyl

WINDOW, POWER (2) in Left and Right Doors

AIR BAG, FRONT, DRIVER SIDE

AIR BAG, FRONT, PASSENGER SIDE

AIR CONDITIONER with Heater, Single Zone

WHEELS, FRONT {Accuride 50180} DISC; 19.5x6.75 Rims, Powder Coat Steel, 4-Hand Hole, 8-Stud, 275mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

WHEELS, REAR {Accuride 50180} DUAL DISC; 19.5x6.75 Rims, Powder Coat Steel, 4-Hand Hole, 8-Stud, 275mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

Description

(4) TIRE, REAR 225/70R19.5 Load Range G HDR (CONTINENTAL), 647 rev/mile, 87 MPH, Drive

(2) TIRE, FRONT 225/70R19.5 Load Range G HYBRID HS3 (CONTINENTAL), 649 rev/mile, 87 MPH, All-Position

Cab schematic 100CX

Location 1: 9219, Winter White (Std)

Chassis schematic N/A

**Services Section:**

WARRANTY Standard for CV515, Effective with Vehicles Built December 3, 2018 or Later, CTS-3000A

DEALER PERP CHASSIS, DOT, FIRE EXT, TRIANGLE KIT

<u>Description</u>	<u>(US DOLLAR)</u>	<u>Price</u>
Factory List Prices:		
Product Items	\$55,153.00	
Service Items	\$0.00	
Total Factory List Price Including Options:		\$55,153.00
Total Goods Purchased:		\$650.00
Freight Charge	\$1,495.00	
Total Freight:		\$1,495.00
Total Factory List Price Including Freight:		\$57,298.00
Less Customer Allowance:		(\$4,500.00)
Total Vehicle Price:		\$52,798.00
Total Sale Price:		\$52,798.00
Total Per Vehicle Sales Price:		\$52,798.00
Net Sales Price:		\$52,798.00

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

**Approved by Seller:**

**Accepted by Purchaser:**

\_\_\_\_\_  
Official Title and Date

\_\_\_\_\_  
Firm or Business Name

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Authorized Signature and Date

**This proposal is not binding upon the seller without Seller's Authorized Signature**

\_\_\_\_\_  
Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

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

RESOLUTION # 2019-279

Title: A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

\_\_\_\_\_ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_\_ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_\_ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

X  (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **Attorney/Client Privilege&Contract Negotiation**

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

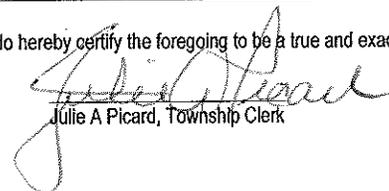
\_\_\_\_\_ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss if a license or permit belonging to the responding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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, assembled in public session on September 5, 2019 that an Executive Session closed to the public shall be held on this date at approximately 7:34 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.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY	X		X			
ROY						X
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on September 4, 2019

  
Julie A Picard, Township Clerk