

May 6, 2013 – Resolutions #2013-125 - 140

- Res. #2013-125 Payment of Vouchers \$ 4,229,575.07
- Res. #2013-126 Insertion of Special Item of Revenue Pursuant to N.J.S.A 40A:4-87, Chapter 159
- Res. #2013-127 Insertion of Special Item of Revenue Pursuant to N.J.S.A 40A:4-87, Chapter 159
- Res. #2013-128 Approval for Pyrotecnico Fireworks to Load and Unload a Fireworks Barge in Lower Township
- Res. #2013-129 Authorizing Friends of Lower Township Program
- Res. #2013-130 Requesting Permission for the Dedication by Rider for Donations For Public Events
- Res. #2013-131 Requesting Permission for the Dedication by Rider for Tax Map Updates
- Res. #2013-132 Requesting Permission for the Dedication by Rider for Animal Control Fees
- Res. #2013-133 Requesting Permission for the Dedication by Rider for Recreational Purposes
- Res. #2013-134 Requesting Permission for the Dedication by Rider for Unemployment Compensation Insurance
- Res. #2013-135 Certification to Local Finance Board of Receipt and Review of Audit Sections General Comments and Recommendations
- Res. #2013-136 Cancellation of Tax Sale Certificate
- Res. #2013-137 Acceptance and Bid Award for 24 Month HVAC Service Agreement for Lower Township Various Locations
- Res. #2013-138 Resolution Releasing Minutes or Portions Thereof As Reviewed By The Minutes Review Committee
- Res. #2013-139 Issuance of A 2013 Taxi and Operator Licenses
- Res. #2013-140 Person-to-Person Transfer of Liquor License 0505-33-010-007 to PM Properties Management Corp T/A 5 West Bar & Grill

RESOLUTION # 2013-125

May 1, 2013
02:58 PM

Lower Township
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

| Vendor # Name | | | | | | | |
|---------------|-------------------------------|--------------------------------|--------|---------------|-------------|----------|---------|
| PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
| 00055 | LARRY AKINS | | | | | | |
| 13-01155 | 04/22/13 | MEDICAL CLAIMS | Open | 75.46 | 0.00 | | |
| 00110 | ANCO HOME CENTER* | | | | | | |
| 13-00217 | 01/18/13 | MARCH 2013 | Open | 52.02 | 0.00 | | |
| 13-00589 | 02/27/13 | MONTHLY ANCO VOUCHER FOR MARCH | Open | <u>121.71</u> | 0.00 | | |
| | | | | 173.73 | | | |
| 00153 | ATLANTIC CITY ELECTRIC* | | | | | | |
| 13-01128 | 04/18/13 | STREET LIGHTS APRIL 2013 | Open | 7,773.97 | 0.00 | | |
| 00177 | ANACONDA SPORTS INC.* | | | | | | |
| 13-00918 | 04/04/13 | LACROSSE AND SOCCER EQUIPMENT | Open | 461.89 | 0.00 | | |
| 00179 | AVERY TEITLER* | | | | | | |
| 13-00974 | 04/08/13 | PB SOLICITOR SALARY | Open | 333.36 | 0.00 | | |
| 13-00975 | 04/08/13 | LEGAL SERVICES | Open | 200.00 | 0.00 | | |
| 13-01134 | 04/19/13 | RESOLUTIONS PLANNING/ZONING | Open | <u>300.00</u> | 0.00 | | |
| | | | | 833.36 | | | |
| 00189 | AUSTINS SPORTS CENTER | | | | | | |
| 13-00949 | 04/04/13 | SHIRTS FOR SOCCER | Open | 1,143.75 | 0.00 | | |
| 00190 | AMERICAN BUSINESS FORMS, INC* | | | | | | |
| 13-00522 | 02/20/13 | PURCHASE ORDERS | Open | 703.25 | 0.00 | | |
| 00196 | CROWN TROPHY OF MAYS LANDING* | | | | | | |
| 13-01231 | 04/30/13 | TROPHIES FOR JUDO TOURNAMENT | Open | 89.76 | 0.00 | | |
| 00301 | BELMONT AND CRYSTAL SPRINGS* | | | | | | |
| 13-01036 | 04/15/13 | WATER- FIRE SAFETY | Open | 12.01 | 0.00 | | |
| 00323 | JOHN BEERS | | | | | | |
| 13-01232 | 04/30/13 | MEDICAL CLAIMS | Open | 164.20 | 0.00 | | |
| 00341 | MATTHEW BENDER & CO INC* | | | | | | |
| 13-01017 | 04/10/13 | 2013 HANDBOOK | Open | 146.94 | 0.00 | | |
| 00348 | BENNETT BATTERIES, LLC* | | | | | | |
| 13-00667 | 03/06/13 | RDS/DPS/DPW | Open | 479.50 | 0.00 | | |
| 00356 | BEAVER SUPPLY INC* | | | | | | |
| 13-00710 | 03/11/13 | DPW/DRAINAGE | Open | 298.14 | 0.00 | | |
| 00365 | BLUE STAR* | | | | | | |
| 13-01025 | 04/11/13 | WINDSHIELD DEICER | Open | 930.00 | 0.00 | | |
| 00370 | BLUE CROSS/BLUE SHIELD OF NJ | | | | | | |
| 13-01127 | 04/18/13 | MAY 2013 MED-D | Open | 3,283.20 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------------------------------|----------|----------|--------------------------------|--------|-------------------|-------------|----------|---------|
| 00370 BLUE CROSS/BLUE SHIELD OF NJ | | | Continued | | | | | |
| | 13-01154 | 04/22/13 | HEALTH BENEFITS MAY 2013 | Open | <u>258,483.85</u> | 0.00 | | |
| | | | | | 261,767.05 | | | |
| 00432 MICHAEL BROGAN | | | | | | | | |
| | 13-01184 | 04/26/13 | MEDICAL CLAIMS | Open | 236.03 | 0.00 | | |
| 00540 CAM-DEN GLASS OF VILLAS* | | | | | | | | |
| | 13-00527 | 02/21/13 | DISPATCH GLASS | Open | 190.00 | 0.00 | | |
| 00611 COUNTY OF CAPE MAY | | | | | | | | |
| | 13-01043 | 04/15/13 | DIESEL/NO LEAD FUEL MARCH 2013 | Open | 34,112.09 | 0.00 | | |
| | 13-01044 | 04/15/13 | DIESEL/NO LEAD FUEL FEB 2013 | Open | <u>30,385.61</u> | 0.00 | | |
| | | | | | 64,497.70 | | | |
| 00616 ANIMAL ALLIANCE OF CAPE | | | | | | | | |
| | 13-01046 | 04/16/13 | TNR AND SPAY/NEUTER PROGRAM | Open | 100.00 | 0.00 | | |
| | 13-01236 | 05/01/13 | TNR AND SPAY/NEUTER PROGRAM | Open | <u>50.00</u> | 0.00 | | |
| | | | | | 150.00 | | | |
| 00651 MUNICIPAL UTIL AUTH DUMP FEES | | | | | | | | |
| | 13-01161 | 04/22/13 | DUMPING FEES/MARCH | Open | 52,182.13 | 0.00 | | |
| 00731 CAPE PORT MARINE* | | | | | | | | |
| | 13-00920 | 04/04/13 | LINED GLOVES/UNION CONTRACT | Open | 647.50 | 0.00 | | |
| 00739 CAPE MAY VETERINARY HOSPITAL | | | | | | | | |
| | 13-01089 | 04/16/13 | RABIES CLINIC 4/13/2013 | Open | 125.00 | 0.00 | | |
| 00775 CAPRIONI PORTABLE TOILETS, INC* | | | | | | | | |
| | 13-01183 | 04/26/13 | PORTABLE TOILETS | Open | 227.88 | 0.00 | | |
| 00776 CAPE MEDIATION SERVICES, INC. | | | | | | | | |
| | 13-00355 | 02/01/13 | 2013 MEDIATION SERVICES | Open | 2,743.92 | 0.00 | | |
| 00784 CAPE MAY STAR & WAVE | | | | | | | | |
| | 13-01045 | 04/16/13 | 4/10/2013 NOTICE TO BID HVAC | Open | 36.58 | 0.00 | | |
| | 13-01149 | 04/22/13 | LEGAL PUBLICATIONS- 4-17-13 | Open | 24.80 | 0.00 | | |
| | 13-01225 | 04/30/13 | LEGAL ADVERTISEMENTS-4/24/13 | Open | <u>48.36</u> | 0.00 | | |
| | | | | | 109.74 | | | |
| 00825 COMCAST* | | | | | | | | |
| | 13-01185 | 04/26/13 | INTERNET 4/30-5/29/13 FIRE SAF | Open | 106.95 | 0.00 | | |
| 01075 COPIERS PLUS* | | | | | | | | |
| | 13-01052 | 04/16/13 | INK FOR BIG COPIER | Open | 343.00 | 0.00 | | |
| 01092 CONTINENTAL FIRE & SAFETY, INC* | | | | | | | | |
| | 13-01030 | 04/15/13 | FIRE EXTIN MAIN./POLICE CARS | Open | 170.00 | 0.00 | | |
| 01125 MARGARET CROMPTON | | | | | | | | |
| | 13-01026 | 04/11/13 | MEDICAL CLAIMS | Open | 20.00 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------------------------------|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| 01239 DIANA L DeNOTE | 13-01133 | 04/18/13 | MEDICAL CLAIMS | Open | 197.53 | 0.00 | | |
| 01450 ERMA DELI* | 13-00521 | 02/20/13 | CLEAN SHORES | Open | 597.60 | 0.00 | | B |
| 01490 ROBERT FESSLER | 13-01047 | 04/16/13 | TRAINING MEALS | Open | 15.82 | 0.00 | | |
| 01492 F THOMAS HILLEGASS | 13-00878 | 04/01/13 | DWI SPECIAL SESSION-JUDGE | Open | 600.00 | 0.00 | | |
| 01519 TOM FOLS ELECTRICALCONTRACTOR* | 13-01173 | 04/24/13 | LIGHT AT RECREATION PLAYGROUND | Open | 375.00 | 0.00 | | |
| 01577 MIKE FLINN** | 13-01227 | 04/30/13 | INSTRUCTOR FOR JUDO CLASSES | Open | 1,520.00 | 0.00 | | |
| 01590 FORD, SCOTT & ASSOCIATES* | 13-01179 | 04/26/13 | FINAL BILL 2011 AUDIT/2012 BU | Open | 5,400.00 | 0.00 | | |
| 01598 DEARBORN NATIONAL | 13-01234 | 05/01/13 | LIFE INSURANCE- MAY 2013 | Open | 562.00 | 0.00 | | |
| 01635 GARDEN STATE DREDGING, INC. | 13-01146 | 04/22/13 | RELEASE STREET OPENING BOND | Open | 1,650.00 | 0.00 | | |
| 01641 GALL'S INC* | 13-00686 | 03/11/13 | PATROL OPERATION SUPPLIES | Open | 801.49 | 0.00 | | |
| | 13-00987 | 04/09/13 | PATROL OPERATION SUPPLIES | Open | <u>152.00</u> | 0.00 | | |
| | | | | | 953.49 | | | |
| 01649 GARDEN STATE HWY PRODUCTS, INC* | 13-00921 | 04/04/13 | SUPPLIES FOR SIGNS | Open | 1,953.75 | 0.00 | | |
| 01667 GLOUCESTER COUNTY POLICE ACAD* | 13-00988 | 04/09/13 | TRAINING | Open | 160.00 | 0.00 | | |
| 01774 FRANK'S MASONRY* | 13-00326 | 01/31/13 | REPAIR REC SIDEWALK | Open | 1,100.00 | 0.00 | | |
| 01781 HATCH MOTT MACDONALD, LLC* | 13-01039 | 04/15/13 | PROFESSIONAL ENGINEERING | Open | 207.00 | 0.00 | | |
| | 13-01135 | 04/19/13 | PROFESSIONAL ENGINEERING | Open | 27.60 | 0.00 | | |
| | 13-01136 | 04/19/13 | PROFESSIONAL ENGINEERING | Open | 2,266.70 | 0.00 | | |
| | 13-01137 | 04/19/13 | PROFESSIONAL ENGINEERING | Open | <u>2,839.30</u> | 0.00 | | |
| | | | | | 5,340.60 | | | |
| 01803 HORIZON DENTAL OPTION* | 13-01148 | 04/22/13 | MAY 2013 DENTAL INSURANCE | Open | 16,024.09 | 0.00 | | |
| 01806 ANTHONY J HARVATT, II, ESQ | 13-01040 | 04/15/13 | RESOLUTIONS 10-03-02/13-02-01 | Open | 300.00 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--------------------------------------|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| 01859 HESS CORPORATION | 13-01188 | 04/29/13 | ELECTRIC 03/20/13-04/19/13 | Open | 6,993.57 | 0.00 | | |
| 02021 JERSEY CAPE DOOR* | 13-00721 | 03/11/13 | BUILDING REPAIR | Open | 1,512.00 | 0.00 | | |
| 02125 KDI* | 13-01006 | 04/09/13 | CONTRACT 02/01/12-01/31/13 | Open | 219.16 | 0.00 | | |
| | 13-01186 | 04/29/13 | OVERAGE SAVIN5050/C3828 | Open | <u>394.78</u> | 0.00 | | |
| | | | | | 613.94 | | | |
| 02136 TED KINGSTON INC* | 13-00218 | 01/18/13 | RADIO MAINT. JANUARY | Open | 500.00 | 0.00 | | |
| | 13-00219 | 01/18/13 | RADIO MAINT. FEBRUARY | Open | 490.00 | 0.00 | | |
| | 13-00220 | 01/18/13 | RADIO MAINT. MARCH | Open | <u>497.05</u> | 0.00 | | |
| | | | | | 1,487.05 | | | |
| 02223 LANDSMAN UNIFORMS* | 13-00143 | 01/11/13 | UNIFORMS | Open | 1,582.55 | 0.00 | | |
| | 13-00470 | 02/15/13 | UNIFORMS | Open | <u>1,651.90</u> | 0.00 | | |
| | | | | | 3,234.45 | | | |
| 02333 LOWER TWNSP RESCUE SQUAD, INC. | 13-01010 | 04/09/13 | 2013 EXPENSES RESCUE | Open | 10,000.00 | 0.00 | | B |
| 02334 LOWER TWP CHAMBER OF COMMERCE | 13-01037 | 04/15/13 | MEMBERSHIP LUNCHEON 04/11/13 | Open | 60.00 | 0.00 | | |
| 02347 LCMR AFTER PROM | 13-01226 | 04/30/13 | LCMR AFTER PROM DONATION-2013 | Open | 500.00 | 0.00 | | |
| 02351 LOWER CAPE MAY REGIONAL | 13-00003 | 01/07/13 | 2012-2013 SCHOOLTAXES DUE 15TH | Open | 1,116,668.38 | 0.00 | | |
| 02402 MGL PRINTING SOLUTIONS | 13-00955 | 04/04/13 | MINUTE BOOK- CLERKS OFFICE | Open | 112.00 | 0.00 | | |
| 02473 FRANCIS P. MAJANE | 13-01111 | 04/18/13 | MEDICAL CLAIMS | Open | 396.22 | 0.00 | | |
| 03086 NJ STATE ASSN CHIEFS OF POL* | 13-01018 | 04/10/13 | TRAINING | Open | 120.00 | 0.00 | | |
| 03104 NORTHEAST IND.&MARINE SUPPLY* | 13-00712 | 03/11/13 | PARTS/RDS/ SANT/RECYCLING | Open | 617.60 | 0.00 | | |
| 03109 TRU GREEN CHEMLAWN | 13-00969 | 04/08/13 | FERTILIZER/Slice SEED FIELDS | Open | 1,245.00 | 0.00 | | |
| 03160 OFFICE BASICS, INC* | 13-01034 | 04/15/13 | DRUM FOR FAX/DPW OFFICE | Open | 186.99 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|-------------------------------------|----------|----------|--------------------------------|--------|----------------------------------|-------------|----------|---------|
| 03160 OFFICE BASICS, INC* Continued | 13-01110 | 04/17/13 | 20 CASES OF 8 1/2 X 11 PAPER | Open | <u>519.80</u> 706.79 | 0.00 | | |
| 03280 PARAMOUNT SANITARY SUPPLY* | 13-01130 | 04/18/13 | CLEANING SUPPLIES- WAX | Open | 151.90 | 0.00 | | |
| 03290 PARKWAY VETERINARY HOSPITAL | 13-01147 | 04/22/13 | TNR PROGRAM- SHOTS,MEDICAL | Open | 173.15 | 0.00 | | |
| 03330 PENNANT SPORTS, INC* | 13-00778 | 03/18/13 | SOCCER BALLS | Open | 455.80 | 0.00 | | |
| 03365 LYNN JEFFERIS | 13-01175 | 04/24/13 | MEDICAL CLAIMS | Open | 91.19 | 0.00 | | |
| 03366 AMERI-GAS* | 13-00541 | 02/25/13 | FUEL FOR CONSESSION STAND-BEN | Open | 546.75 | 0.00 | | |
| | 13-01090 | 04/16/13 | FUEL FOR BENNETTE CROSSING | Open | <u>374.58</u> 921.33 | 0.00 | | |
| 03387 POGUE INC. * | 13-01015 | 04/10/13 | BOTTLE'B'SUBSTANCE TEST | Open | 250.00 | 0.00 | | |
| 03518 RIGGINS, INC.* | 13-01145 | 04/22/13 | HIGHWAY DIESEL /DPW | Open | 1,559.81 | 0.00 | | |
| 03553 RANSOME INTERNATIONAL, LLC* | 13-00714 | 03/11/13 | PARTS FOR COUNTY VEHICLE | Open | 828.29 | 0.00 | | |
| 03611 SERVICE TIRE TRUCK CENTERS* | 13-00946 | 04/04/13 | TIRES/RDS/SANT/RECY | Open | 3,801.62 | 0.00 | | |
| 03692 SOUTH JERSEY GAS CO* | 13-01152 | 04/22/13 | GAS FOR APRIL 2013 | Open | 5,692.22 | 0.00 | | |
| 03723 STAPLES, INC.* | 13-01168 | 04/24/13 | SUPPLIES | Open | 50.98 | 0.00 | | |
| 03734 STEWART INDUSTRIES, INC.* | 13-00871 | 03/28/13 | COPIER MAINTENANCE | Open | 1,542.35 | 0.00 | | |
| 03831 TREASURER, COUNTY TAXES | 13-01162 | 04/22/13 | 2013 COUNTY TAXES DUE 5/15/13 | Open | 2,335,092.63 | 0.00 | | |
| | 13-01163 | 04/22/13 | COUNTY SHELTER DUE 5/15/13 | Open | <u>23,103.75</u> 2,358,196.38 | 0.00 | | |
| 03867 UNIVERSAL SUPPLY CO. | 13-01114 | 04/18/13 | STEPS FOR BEACHFRONT/HOLLYWOOD | Open | 1,434.23 | 0.00 | | |
| 03894 SHERWIN WILLIAMS | 13-01003 | 04/09/13 | PAINT PARKING LOT/ @ BENNETT | Open | 714.93 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------|--------------------------------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| 03904 | LOWE'S HOME CENTER INC* | | | | | | | |
| | 13-00930 | 04/04/13 | MONTHLY/APRIL | Open | 447.30 | 0.00 | | |
| | 13-01116 | 04/18/13 | STORM "SANDY" REPAIRS | Open | <u>187.96</u> | 0.00 | | |
| | | | | | 635.26 | | | |
| 03969 | VERIZON | | | | | | | |
| | 13-01129 | 04/18/13 | APRIL 2013 PHONE SERVICE | Open | 5,902.66 | 0.00 | | |
| 03992 | VAL-U AUTO PARTS LLC* | | | | | | | |
| | 13-00945 | 04/04/13 | RDS/SANT/RECY-MARCH ADDITIONAL | Open | 3,046.03 | 0.00 | | |
| 04062 | VOLUNTEERS IN MEDICINE | | | | | | | |
| | 13-00188 | 01/16/13 | 2013 CONTRIBUTION | Open | 7,960.00 | 0.00 | | |
| 04077 | RONALD J. GELZUNAS | | | | | | | |
| | 13-00879 | 04/01/13 | DWI SPECIAL SESSION- 4/1/13 | Open | 400.00 | 0.00 | | |
| 04078 | NJ ASSOC DRUG RECOGNITION EXP* | | | | | | | |
| | 13-00852 | 03/25/13 | ANNUAL MEMBERSHIP DUES | Open | 25.00 | 0.00 | | |
| 04097 | CINTAS FIRST AID AND SAFETY* | | | | | | | |
| | 13-01189 | 04/29/13 | FIRST AID SUPPLIES- TOWNHALL | Open | 109.79 | 0.00 | | |
| | 13-01208 | 04/29/13 | FIRST AID SUPPLIES | Open | <u>102.78</u> | 0.00 | | |
| | | | | | 212.57 | | | |
| 04104 | PITNEY BOWES SUPPLIES OPERATIO | | | | | | | |
| | 13-00872 | 03/28/13 | POSTAGE SUPPLIES | Open | 243.91 | 0.00 | | |
| 04105 | PITNEY BOWES GLOBAL FINANCIAL | | | | | | | |
| | 13-01041 | 04/15/13 | MAIL MACHINE APRIL 2013 | Open | 451.00 | 0.00 | | |
| 04123 | TAMMY DECKER | | | | | | | |
| | 13-01229 | 04/30/13 | INSTRUCTOR FOR PILATES CLASS | Open | 30.00 | 0.00 | | |
| 04301 | SEASHORE ASPHALT CORPORATION* | | | | | | | |
| | 13-00704 | 03/11/13 | ASPHALT/PATCH/RDS | Open | 456.50 | 0.00 | | |
| 05100 | CHARLES W. SANDMAN, III ESQ | | | | | | | |
| | 13-00268 | 01/23/13 | 2013 LITIGATION MONTHLY \$50k | Open | 4,166.66 | 0.00 | | B |
| | 13-00269 | 01/23/13 | 2013 PROF EXPENSE MONTHLY 40k | Open | <u>1,212.50</u> | 0.00 | | |
| | | | | | 5,379.16 | | | |
| 06020 | JOSEPH PORRETTA BUILDERS* | | | | | | | |
| | 13-00753 | 03/14/13 | MILLMAN CENTER RENO #2013-65 | Open | 61,551.84 | 0.00 | | |
| 06021 | MULTI-TEMP MECHANICAL INC* | | | | | | | |
| | 13-00755 | 03/14/13 | HVAC DUCTWORK MILLMAN #2013-68 | Open | 23,471.00 | 0.00 | | |
| 5016 | BROOKAIRE COMPANY | | | | | | | |
| | 13-00864 | 03/27/13 | FILTERS FOR TWP HVAC UNITS | Open | 3,012.59 | 0.00 | | |
| 6034 | WTH TECHNOLOGY INC* | | | | | | | |
| | 13-00963 | 04/08/13 | GPS POLICE INFO COP SUPPORT | Open | 2,043.00 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---|----------|----------|--------------------------------|--------|---------------|-------------|----------|---------|
| 6038 SCHOOL-TECH INC.* | 13-00999 | 04/09/13 | PATROL OPERATION SUPPLIES | Open | 23.75 | 0.00 | | |
| 6039 BOY SCOUTS OF AMERICA* | 13-01020 | 04/10/13 | BOYSCOUTS OF AMERICA | Open | 238.00 | 0.00 | | |
| 6040 EARL V. VITELLI | 13-01038 | 04/15/13 | NJ APP FINGERPRINT/NYS CA CERT | Open | 51.00 | 0.00 | | |
| 6043 TIFFANY HUTCHINSON | 13-01174 | 04/24/13 | REFUND SOCCER/BACKGROUND CHECK | Open | 61.00 | 0.00 | | |
| 6046 VASYL OR MARIA KAVATSIUK | 13-01211 | 04/30/13 | REFUND TAX SALE CERTIFICATE | Open | 737.71 | 0.00 | | |
| ANZE JENNIFER ANZELONE | 12-01305 | 05/16/12 | 2012 EQUIP. ALLOWANCE | Open | 150.00 | 0.00 | | B |
| | 13-01075 | 04/16/13 | 2013 EQUIP. ALLOWANCE | Open | 84.97 | 0.00 | | B |
| | | | | | <u>234.97</u> | | | |
| BIRCH BIRCH'S COMMUNICATIONS LLC* | 13-01121 | 04/18/13 | REPLACED BAD SPEAKER/DPW | Open | 200.28 | 0.00 | | |
| BLAUE BLAUER ASSOCIATES INC* | 13-00857 | 03/26/13 | DCA#13-00122-00 ADA REC/FISHIN | Open | 200.00 | 0.00 | | B |
| BOSNA KAREN MANETTE BOSNA | 13-01230 | 04/30/13 | INSTRUCTOR FOR YOGA CLASS | Open | 60.00 | 0.00 | | |
| BOWJE JOHN E BOWMAN | 13-01212 | 04/30/13 | RETURN OF UNUSED ESCROW | Open | 3.25 | 0.00 | | |
| G-MUA LTMUA | 13-01153 | 04/22/13 | MUA CHARGES COLLECTED TAX SALE | Open | 156,998.19 | 0.00 | | |
| HOOVER ROBERT HOOVER & SONS INC* | 13-00990 | 04/09/13 | SUPPLIES FOR TRUCKS/DPW | Open | 267.48 | 0.00 | | |
| KWISE KELSY WISE | 13-01228 | 04/30/13 | INSTRUCTOR FOR ZUMBA CLASSES | Open | 215.00 | 0.00 | | |
| STRAU RICHARD & LORRAINE STRAUSS | 13-01112 | 04/18/13 | RETURN OF UNUSED ESCROW | Open | 460.00 | 0.00 | | |
| TILL TILL PAINT CO CORP* | 13-00948 | 04/04/13 | PAINT FOR THE LINE OF FIELDS | Open | 1,320.00 | 0.00 | | |
| <hr/> Total Purchase Orders: 129 Total P.O. Line Items: 317 Total List Amount: 4,229,575.07 Total Void Amount: 0.00 | | | | | | | | |

RESOLUTION #2013-125

TOTAL Bill List: \$4,229,575.07

I certify the foregoing to be a Resolution passed by Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-126

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,200.00 for an item of revenue in the budget of the year 2013 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Cops in Shops
Total with increase to be \$1,200.00

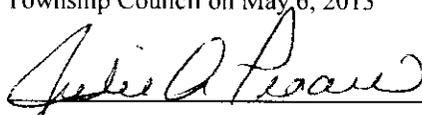
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,200.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Cops in Shops
State/Federal Share \$ 1,200.00
Non State Share \$
Total with increase to be \$ 1,200.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on May 6, 2013


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-127

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,500.00 for an item of revenue in the budget of the year 2013 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Atlantic County JIF Qualifiers Award
Total with increase to be \$1,500.00

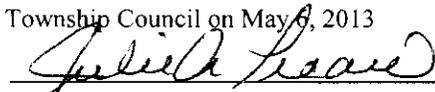
SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Atlantic County JIF Qualifiers Award
State/Federal Share \$ 1,500.00
Non State Share \$
Total with increase to be \$ 1,500.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on May 6, 2013



Julie A. Picard, Township Clerk

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

2013 Safety Incentive Program Size Categories

| | |
|----|---------------------|
| M | Absecon |
| M | Avalon |
| L | Brigantine |
| S | Buena |
| M | Cape May City |
| XS | Cape May Point |
| XS | Commercial |
| XS | Corbin City |
| XS | Deerfield |
| S | Dennis |
| XS | Downe |
| XL | Egg Harbor Township |
| XS | Estell Manor |
| XS | Folsom |
| L | Galloway |
| L | Hamilton |
| L | Hammonton |
| M | Linwood |
| S | Longport |
| L | Lower |
| L | Margate |

| | |
|----|-----------------|
| L | Middle Township |
| XL | Millville |
| S | Mullica |
| XS | Newfield |
| L | North Wildwood |
| M | Northfield |
| XL | Ocean City |
| XL | Pleasantville |
| L | Sea Isle City |
| M | Somers Point |
| M | Stone Harbor |
| S | Upper Deerfield |
| M | Upper |
| L | Ventnor |
| M | Waterford |
| XS | West Cape May |
| XS | West Wildwood |
| XS | Weymouth |
| XL | Wildwood |
| M | Wildwood Crest |
| XS | Woodbine |

XS – Extra Small S-Small M- Medium L-Large XL – Extra Large

Safety Incentive Awards

| Level | X-Small | Small | Medium | Large | X-Large |
|----------------------|---------|---------|-----------|-------|---------|
| QUALIFIER | \$ 750 | \$ 1000 | \$ 1250\$ | 1500 | \$ 1750 |
| NON QUALIFIER | 0 | 0 | 0 | 0 | 0 |

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

RESOLUTION #2013-128

TITLE: APPROVAL FOR PYROTECNICO FIREWORKS TO LOAD AND UNLOAD A FIREWORKS BARGE IN LOWER TOWNSHIP

WHEREAS, Pyrotecnico has requested permission to load and unload a barge in Lower Township fireworks displays on the following dates:

1. July 3rd for Lower Township / Rain Date July 5th
2. July 4th for Borough of Avalon
3. July 4th for Congress Hall Hotel
4. July 4th for City of Ocean City ; and

WHEREAS, Pyrotecnico has provided the required proof of liability insurance required by Uniform Fire Code Section 5:18-3.27 and signed a Hold Harmless agreement.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower that Pyrotecnico is hereby granted permission to load and unload the "fireworks barge" for the events listed above in accordance with all other necessary approvals and permits.

I hereby certify this is the original resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

Julie Picard

From: Raquel Flowers <rflowers@pyrotecnico.com>
Sent: Monday, April 22, 2013 2:04 PM
To: Julie Picard (jpicard@townshipoflower.org)
Cc: Dave Perry (ltbfs@comcast.net); edean@avalonboro.org; Jennifer Hubbs (jhubbs@congresshall.com); Darleen H. Korup; marianne@glasstownartsdistrict.com
Subject: Request for Fireworks Resolution Loading & unloading of product
Attachments: 20130422140110.pdf

Hi Julie,

we are requesting to be put on the next upcoming agenda for the following towns:

Lower Township 7.3.13 / Rain Date 7.5.13
Borough of Avalon 7.4.13 / Rain Date: TBD
Congress Hall Hotel 7.4.13 / Rain Date: None
City of Ocean City 7.4.13 / Rain Date: TBD

Attached you will find:

- COI.
- Hold Harmless Agreement.
- NJ Surety Bond.
- First Light Inspection Letter.

If you have any questions please feel free to contact me direct at 856.697.1023 or just drop me an email.

Thanks!

Raquel L. Flowers
Fireworks Coordinator | Pyrotecnico - Vineland, NJ
856.697.1023 (Office) | 856.697.9557 (Fax)
<http://www.pyrotecnico.com> | <http://www.pyrotecnicofx.com>



PYRO FEST

AMERICA'S LARGEST FIREWORKS FESTIVAL

WWW.PYROFEST.COM

MAY 25, 2013 • HARTWOOD ACRES • PITTSBURGH, PA



HEADQUARTERS

P.O. Box 149
New Castle, PA 16103

OFFICE
724. 652. 9555

TOLL FREE
800. 854. 4705

FAX
724. 652. 1288

WEB
www.pyrotecnico.com

EMAIL
info@pyrotecnico.com

U.S. LOCATIONS

| | |
|---------------------|-----------------|
| Atlanta, GA | Montgomery, AL |
| Auburn, NY | New Castle, PA |
| Dallas, TX | New Orleans, LA |
| Fort Lauderdale, FL | Saluda, SC |
| Jaffrey, NH | Tampa, FL |
| Las Vegas, NV | Vineland, NJ |

April 22, 2013

Mr. Dave Perry
Lower Township
2600 Bayshore Road
Villas, NJ 08251

Dear Dave,

A representative from our company will do a first light inspection at The Atlantic Cape Fisheries in Lower Township as well as an inspection on beach front starting at Town Bank Road heading South all the way to the Light House the morning of first light on July 4th, 2013 and July 5, 2013 for the loading/unloading of product for Borough of Avalon, NJ, Congress Hall Hotel, NJ & City of Ocean City, NJ and Lower Twp, NJ. We will be responsible for policing the fireworks display and search for and disposing of unfired fireworks.

Please also be aware that we do police the area after the fireworks display has been completed. This is our procedure for all of our shows.

If you have any questions, please do not hesitate to contact our office at 856-697-1023.

Sincerely,

Raquel L. Flowers
Fireworks Coordinator



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/14/2013

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 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).

| | | |
|---|--|------------------------|
| PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC. P.O. Box 10265 Birmingham, AL 35202 | CONTACT NAME: Melanie Allen PHONE (A/C, No, Ext): 800-476-2211 E-MAIL ADDRESS: mail@mcgriff.com | FAX (A/C, No): |
| | INSURER(S) AFFORDING COVERAGE | |
| INSURED S. Vitale Pyrotechnic Industries, Inc. dba Pyrotechnic P.O. Box 149 New Castle, PA 16103 | INSURER A : RLI Insurance Company | NAIC # 13056 |
| | INSURER B : James River Insurance Company | NAIC # 12203 |
| | INSURER C : Catlin Specialty Insurance Company | NAIC # 15989 |
| | INSURER D : See Attachment | |
| | INSURER E : INSURER F : | |

COVERAGES

CERTIFICATE NUMBER: ZP7KYX42

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 SUBR INSR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|--------------------|---|-------------------------|-------------------------|--|
| B | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC | | 000292605 | 01/14/2013 | 01/14/2014 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Policy Aggregate: \$ 5,000,000 |
| A | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> Tlr InterChg \$1ml <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | | LFT0012741 | 01/14/2013 | 01/14/2014 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp. \$2500 deductible Coll. \$2500 deductible |
| B | UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | 000292625 | 01/14/2013 | 01/14/2014 | EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 |
| D | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y / N <input type="checkbox"/> N / A | | See Attachment for Workers Comp & Employers Liab Coverage Information | | | <input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |
| C | EXCESS UMBRELLA COVERAGE | | XSA2002600114 | 01/14/2013 | 01/14/2014 | XS Underlying \$4, Mill \$ 5,000,000 |

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

Fireworks Display Date: July 3, 2013 / Rain Date: July 5, 2013.

Location: On Barge - Delaware Bay - Lower Township, NJ.

Northstar marine inc. - Cape Atlantic Fisheries.

The above listed are Additional Insured respects to General Liability policy as required by written contract subject to policy terms, conditions and exclusions.

The Certificate Holder is Additional Insured with respect to General Liability as required by written contract.

CERTIFICATE HOLDER**CANCELLATION**Lower Township
2600 Bayshore Road
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

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

| | | | |
|---|-----------|--|--|
| PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC. | | INSURED S. Vitale Pyrotechnic Industries, Inc. dba Pyrotecnico | |
| POLICY NUMBER | | | |
| CARRIER | NAIC CODE | ISSUE DATE: 04/01/2013 | |

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: _____ FORM TITLE: _____

Workers Compensation and Employers Liability
Insurance Carrier: Liberty Mutual Insurance Group

State Insured: New Jersey

Policy Number: WC7-33S-345309-012
Policy Period: 6/02/2012 to 6/02/2013

Employers Liability Limits:
Bodily Injury by Accident \$ 1,000,000 each accident
Bodily Injury by Disease \$ 1,000,000 policy limit
Bodily Injury by Disease \$ 1,000,000 each employee

FIREWORKS DISPLAY
HOLD HARMLESS AGREEMENT

Between the Borough/Township/City/County of LOWER TOWNSHIP
and Pyrotecnico (Contractor).

WITNESSETH:

1. Pyrotecnico (Contractor) agrees to release, indemnify and hold harmless the Borough/Township/City/County of LOWER TWP from and against any loss, damage or liability, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers or other representatives arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with limits of liability described below:

Workers Compensation/Employers Liability: \$1,000,000.00

General Liability: \$5,000,000.00

Automobile Liability: \$1,000,000.00

Umbrella Liability: \$5,000,000.00

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other:

Event: FIREWORKS Date: 7-4-13 Rain Date: 7-5-13

Dated: 4-22-13 Signed: [Signature]

(Contractor)

Witness: Raqueel R. Harris

Bond No: 21BSBFH9165
Bond Amount: \$2,500.00
Bond Term: 1/30/13 to 1/30/14

THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR
OFFICE OF SAFETY COMPLIANCE

SURETY BOND

Discharging, Firing-off, Exploding or Displaying Fireworks,
at any Public Exhibition or Exhibition.

Know All Men by these Presents, that we S. Vitale Pyrotechnic Ind. Inc. dba Pyrotechnico
Fireworks Vendor

1640 Garden Road, Vineland, NJ 08360 of (in the County of Cumberland), as
Fireworks Vendor Street Address County Name

Principal, are held and stand firmly bound unto the Treasurer and Receiver General of the State of New Jersey in the just sum of TWO THOUSAND FIVE HUNDRED dollars (\$2,500) to be paid to the Treasurer and Receiver General or his successor in office, to which payment well and truly to be made, we hereby jointly and severally bind ourselves, our respective heirs, executors and administrators, successors and assigns, firmly by these presents.

The Condition of this Obligation, is such that if the said, Hartford Fire Insurance Company, his heirs, executors and administrators, successors and assigns, shall pay any judgment obtained in an action brought against the said S. Vitale Pyrotechnic Ind. Inc. dba Pyrotechnico for discharging,
Fireworks Vendor Name

firing-off, exploding or displaying of said fireworks at any public exhibition or exhibitions hereof, for or on account of any loss, damage or injury resulting to persons or property by reason of the said discharging, firing-off, exploding or displaying of said fireworks, at said public exhibition or exhibitions; provided that said judgment is obtained in an action brought within a period of twelve months following the date of the public exhibition or exhibitions, in which cause of said action is alleged to have occurred, this obligation shall be void, otherwise it shall remain in full force and effect. The maximum amount of said bond shall in no way exceed the face amount of said bond no matter how many claims are made on said bond, in each Municipality, per display.

In Witness Whereof, we hereunto set our hands and seals, this 9th day of January, 2013

S. Vitale Pyrotechnics Ind. Inc. dba Pyrotechnico
Principal

Beth Stone
WITNESS

Hartford Fire Insurance Company
Mark W. Edwards, II
Attorney In Fact Mark W. Edwards, II

Evandine Wasson
WITNESS

POWER OF ATTORNEY

THE HARTFORD

BOND, T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 21-250036

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of unlimited:

R. E. Daniels, Shelby E. Daniels of Pensacola FL, Robert M. Verdin of Metarie LA, Robert Read Davis of Atlanta GA,

Mark W. Edwards II, Jeffrey M. Wilson, Ronald B. Giadrosich,

Alisa B. Pounders, Robert R. Freel, Evondia H. Woessner of Birmingham, AL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009 the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard
Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 9, 2013 .

Signed and sealed at the City of Hartford.



Gary W. Stumper
Gary W. Stumper, Vice President

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

RESOLUTION #2013-129

Title: AUTHORIZING "FRIENDS OF LOWER TOWNSHIP" PROGRAM

WHEREAS, Township Council wishes to implement a program supporting donations for Township funded public events; and

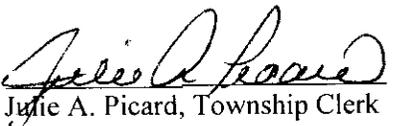
WHEREAS, details of the program, including sponsorship levels and benefits, are attached to this resolution and are posted to the Lower Township website; and

WHEREAS, donations received for this program will be deposited into and expended from the Lower Township Recreation Trust Fund; and

WHEREAS, reserves for this program will be posted to the Trust Fund General Ledger account "Reserve: Donations for Public Events."

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower that this program is hereby authorized and officials may proceed with any and all procedures required for its proper implementation.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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



Friends of Lower Township Public Recognition Program 2013

The Township of Lower invites businesses and organizations to enjoy significant promotional and public relations benefits by sponsoring our Township funded recreation activities through a "Friends of Lower Township Recognition Program."

Lower Township funded and supported recreational activities include the following:

- **Two concerts** this summer in Partnership with the DRBA at the Green located next to the Ferry Terminal (**3,000+ people attending**) the events which are being offered free of charge in the community. The event dates are July 10 with the **Backstreets Bruce Springsteen Tribute Band** and July 24th with the **Sensational Soul Cruisers**.
- Multiple entertainment stages along with the **Trilby String Band** for the **Independence Day Festivities on July 3** along the Bay front (**attendance is 10,000+ people**).
- Hosting a **Triathlon on the weekend of June 1st** in conjunction with the Delaware River Bay Authority. This event which will have 1000 competitors, and we expect over **4000 people** to the township for that the event.
- Two summer **music events** will also take place at the **Fishing Creek School**
- The **Douglass/Coombs Bay front Run** with nearly **1000 people** on the morning of August 3rd. This very well attended road race spirals through Townbank and North Cape May ending at the Town Bank Fire Hall.

In consideration for supporting the Township funded recreational events and being a sponsor, the Township is providing the following benefits:

Friends of Lower Township Sponsorship Levels and Benefits

GOLD: \$2,500

Donors at this level will be recognized as follows:

- Our “thanks” during an automated phone call to Township residents
- Recognition statement inserted into the tax bill to all Lower Township taxpayers
- Official Township of Lower press release
- Public recognition and thanks at Township Council meetings
- Public recognition at all 2013 Township concerts
- Public recognition on Coastal Broadcasting live remotes programs
- Public recognition at July 3rd fireworks program
- Business feature on Township web site
- Recognition in paid newspaper advertisements
- Six VIP tickets to the Sensational Soul Cruisers concert
- Two Township polo shirts

SILVER: \$1,500

Donors at this level will be recognized as follows:

- Official Township of Lower press release
- Public recognition and thanks at Township Council meetings
- Public recognition at all of our 2013 Township concerts
- Public recognition on Coastal Broadcasting live remotes programs
- Public recognition at July 3rd fireworks program
- Business feature on Township web site
- Brand recognition in paid newspaper advertisements
- Four VIP tickets to the Sensational Soul Cruisers concert
- Two Township polo shirts

BRONZE: \$500

Donors at this level will be recognized as follows:

- Official Township of Lower press release
- Public recognition and thanks at Township Council meetings
- Public recognition at July 3rd fireworks program
- Name recognition in paid newspaper advertisements
- Two VIP tickets to the Sensational Soul Cruisers concert
- One Township polo shirt

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

RESOLUTION #2013-130

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR PUBLIC EVENTS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A: 5-29 authorizes local units to accept donations in the manner set forth in the condition of the donation provided it shall not be put to any use inconsistent with the laws of this State and the United States; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A. 40A: 4-39 for donations for Lower Township public events.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-131

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR TAX MAP UPDATES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S 40:55D-8 allows municipalities to receive amounts for costs incurred for administration and implementation of P.L. 1975 c. 291, the Municipal Land Use Law, and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A. 40A: 4-39 incurred to update the tax map using fees collected for said purpose.
2. The municipal clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-132

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ANIMAL CONTROL FEES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 4:19-15 allows municipalities to receive fees for costs incurred for Animal Control programs, and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A. 40A:4-39 and N.J.S.A. 4: 19-15 for the exclusive purpose of depositing and expending funds paid by individuals to license dogs within the Municipality.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-133

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATIONAL PURPOSES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

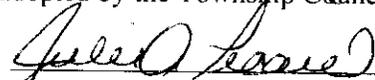
WHEREAS, N.J.S.A. 40: 48-2.56 allows municipalities to receive amounts for costs incurred for Recreation programs, and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A. 40A: 4-39, for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal "fee-based" recreation programs.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-134

TITLE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNEMPLOYMENT COMPENSATION INSURANCE

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

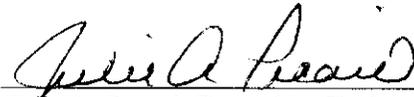
WHEREAS, N.J.S.A 34: 15D directs local units to withhold in trust employee payroll contributions to be remitted, with employer contributions, to the New Jersey Department of Labor and Workforce Development for unemployment compensation insurance; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

1. The Township Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39 and N.J.S.A. 34: 15D to pay balances due to the N.J. Department of Labor for unemployment benefits paid for Lower Township.
2. The Municipal Clerk of the Township of Lower is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-135

**TITLE: CERTIFICATION TO LOCAL FINANCE BOARD OF RECEIPT AND REVIEW OF AUDIT SECTIONS
GENERAL COMMENTS & RECOMMENDATIONS**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director, under the provisions of this Article, Shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Township Council governing body of the Township of Lower hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN: 2012 AUDIT RECOMMENDATIONS

Prior Year Audit Findings (2011)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2011.

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN: 2012 AUDIT RECOMMENDATIONS

Current Year Audit Findings (2012)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2012.

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

RESOLUTION #2013-136

TITLE: CANCELLATION OF TAX SALE CERTIFICATE

WHEREAS, the Block 142 lot 15, assessed to Strategic BCICFC Acquisitions, LLC was placed in the tax sale on April 16, 2013 for a delinquent lot clearing charge: and

WHEREAS, the Township of Lower holds a tax sale certificate on block 142 lot 15: and

WHEREAS, the lot clearing charge should have been added to certificate 08-00017:

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Tax Collector cancel certificate #13-00033 and that the CFO/Treasurer is authorized and directed to refund \$737.71 to the lien holder according to the Tax Collector's certification on file with the CFO/Treasurer.

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-137

TITLE: ACCEPTANCE AND BID AWARD FOR 24 MONTH HVAC SERVICE AGREEMENT FOR LOWER TOWNSHIP VARIOUS LOCATIONS

WHEREAS, bids for HVAC Service Agreement for Lower Township Various Locations were advertised on April 10, 2013 and due by April 26, 2013 at 11:00 a.m.; and

WHEREAS, three proposals were submitted and reviewed by Margaret Vitelli QPA and Gary Douglass, Director of Public Works; and

WHEREAS, the vendor has supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Budget Year & Appropriation 2013 01-20-310-365 B&G OE

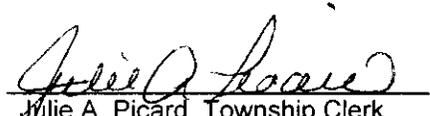
CFO Signature 

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest qualified responsible bidders as follows:

AWARD TO: Polar Bear Mechanical Division of JM Oliver Inc
TOTAL: \$ 15,000.00 for 24 months
 \$ 65.00 hourly rate during normal business hours
 \$ 97.50 hourly rate outside of normal business hours

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for the same.

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on May 6, 2013.


Julie A. Picard, Township Clerk

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

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798
(609) 886-2005

BID# 2013-08
HVAC Service Agreement for all Lower Township Locations

| | | |
|--|----|------------------|
| 12 Month Maintenance Service Contract Price | \$ | <u>7,500.00</u> |
| 12 Month Hourly Rate Normal Business Hours | \$ | <u>65.00</u> |
| 12 Month Hourly Rate Outside Normal Business Hours | \$ | <u>97.50</u> |
| 24 Month Maintenance Service Contract Price | \$ | <u>15,000.00</u> |
| 24 Month Hourly Rate Normal Business Hours | \$ | <u>65.00</u> |
| 24 Month Hourly Rate Outside Normal Business Hours | \$ | <u>97.50</u> |

***Must include normal business hours schedule**

POLAR BEAR MECHANICAL
DIVISION OF JIM OLIVER INC.
Company Name

23-2287743
Federal I.D. # or Social Security #

28 INDIAN TRAIL RD CAPE MAY COURT HOUSE NJ 08210
Address

[Signature]
Signature of Authorized Agent

JOE CICERO
Type or Print Name
GENERAL MANAGER
Title

609-884-4402
Telephone Number

4/23/13
Date

609-536-2557
Fax Number

JCICERO@OLIVERHVAC.COM
E-mail address

LIST EXCEPTIONS BELOW OR USE ADDITIONAL SHEET:

2013-08 Bid HVAC Service Contract
 BID OPENING

Open 4/26/2013

11:00 AM

| VENDOR | 12 Month Hourly | | 12 Month Service | | 24 Month Hourly | | 24 Month Service | |
|------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|
| | Hrly Rate Normal | Hrly Rate OT |
| POLAR BEAR | \$ 65.00 | \$ 97.50 | \$ 7500.00 | \$ 65.00 | \$ 97.50 | \$ 15,000.00 | | |
| FALASCA | \$ 85.00 | \$ 128.00 | \$ 14,500.00 | \$ 87.00 | \$ 130.00 | \$ 29,000.00 | | |
| PETERSON | 78.90 | 157.80 | 10,527.00 | 157.80 | 78.90 | 21,054.00 | | |

Witnessed

~~Karen Fournier~~
 Margaret Vitelli

Karen Fournier
[Signature]

0 2397

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

RESOLUTION #2013-138

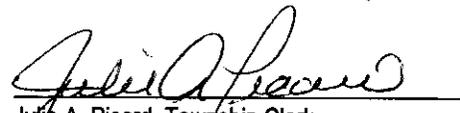
TITLE: RESOLUTION RELEASING MINUTES OR PORTIONS THEREOF AS REVIEWED BY THE MINUTES REVIEW COMMITTEE

WHEREAS, in accordance with law, the Township of Lower makes release of certain minutes as they become public record.

NOW, THEREFORE BE IT RESOLVED, that minutes or portions of minutes as approved by the Minutes Review Committee related to the closed session meetings listed below, are determined to be appropriate for release upon request, said minutes being on file with the Township Clerk's Office.

| | |
|-------------------|-------------------|
| December 21, 2011 | June 18, 2012 |
| January 4, 2012 | July 2, 2012 |
| January 25, 2012 | July 16, 2012 |
| February 6, 2012 | August 6, 2012 |
| February 22, 2012 | August 20, 2012 |
| March 5, 2012 | November 19, 2012 |
| March 19, 2012 | December 3, 2012 |
| April 16, 2012 | December 17, 2012 |
| May 3, 2012 | January 23, 2013 |

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on May 6, 2013.


Julie A. Picard, Township Clerk

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

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

RESOLUTION #2013-139

TITLE: ISSUANCE OF 2013 TAXI AND OPERATOR LICENSES

WHEREAS, an application has been submitted by G(Garibaldi) Taxi pursuant to Ord. #2000-4 for a Taxi License, and

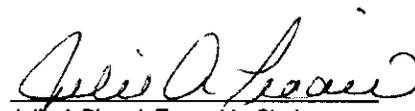
WHEREAS, the applicant submitted the appropriate fees, provided the required documentation, and the Police have reviewed and approved the application packet.

NOW, THEREFORE BE IT RESOLVED, the Clerk is hereby authorized to issue the following:

G(Garibaldi) -Taxi

| <u>License Type</u> | <u>Description</u> |
|---------------------|---|
| Taxi | 1999 Ford Windstar Vin# 2FMZA5247XBC69800 |
| Operator | Sergei Kavaleuski |

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on May 6, 2013.


Julie A Picard, Township Clerk

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

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

RESOLUTION #2013-140

**TITLE: PERSON TO PERSON TRANSFER OF LIQUOR LICENSE
0505-33-010-007 TO PM PROPERTIES MANAGEMENT CORP T/A
5 WEST BAR & GRILL**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #0505-33-010-007, heretofore issued to PM Properties Management; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license will be renewed for the current license term; and

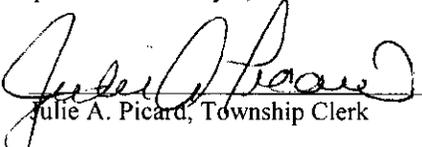
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Lower Township Council does hereby approve, effective 12:01 a.m. prevailing time, May 7, 2013, the transfer of the aforesaid Plenary Retail Consumption License to PM Properties Management Corp. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to PM Properties Management Corp t/a 5 West Bar and Grille, effective May 7, 2013."

FURTHER RESOLVED copies of this resolution be provided to the Division of Alcoholic Beverage Control and to the Police Department.

I hereby certify the foregoing to be a resolution Adopted by the Township Council on May 6, 2013.


Julie A. Picard, Township Clerk

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