

## RESOLUTIONS ADOPTED MAY 16 2011

- Res. #2011-130,      Payment of Vouchers, \$255,876.51  
Res. #2011-131,      Authorizing an Agreement Between the County of Cape May and the Township of Lower  
for the Purchase of Gasoline and Diesel Fuel Through the Commodity Resale System  
(Renewal agreement 5 years)
- Res. #2011-132,      Resolution of the Township of Lower Authorizing the State of New Jersey to  
Enforce the Elevator Subcode
- Res. #2011-133,      Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159  
(Green Communities \$3, 000)
- Res. #2011-134,      Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:8-87, Chapter 159  
(Clean Communities \$59,941.40)
- Res. #2011-135,      Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159  
( Small Cities \$700,000)
- Res. #2011-136,      Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159  
(Click it or Ticket \$4,000)
- Res. #2011-137,      Authorization for Refund of Taxes (2 properties - 1 paid twice - 1 rec'd. disabled  
Vet status)
- Res. #2011-138,      Acceptance of Bid & Award of Contract for Roof Replacement & Related Work at  
the Recreation Center, Contract M-5 (Gen II Contracting Co., Inc. \$426,620.00)
- Res. #2011-139,      Award of Contract for Telecommunication Service to Verizon New Jersey  
(\$39,800)
- Res. #2011-140      Award of Contract to Center for Community Arts (Summer Art Camp - \$13,000)  
Res. #2011-141,      Resolution Determining the Form and Other Details of Not to Exceed \$3,000,000  
of General Improvement Refunding Bonds of the Township of Lower, in the  
County of Cape May, New Jersey or Such Other Amount as Determined by the  
Chief Financial Officer to Accomplish the Refunding on the Terms Approved by  
the Local Finance Board Consistent with the Refunding Provisions of the Internal  
Revenue Code and Providing for the Sale and the Delivery of Such Bonds to  
Janney Montgomery Scott
- Res. #2011-142,      Authorization for Off Shore Taxi to Transfer Taxi License from 1996 Chevy  
Caprice to a 1997 Chrysler Town 7 Country (change in vehicle)
- Res. #2011-143,      Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159  
(Homeland Security Emergency Management Performance Grant, \$5,000)
- Res. #2011-144,      Acceptance of Bid Award for 24 Month HVAC Service Agreement for Lower  
Township Various Locations (Polar Bear Mechanical Services - \$7,000 per year)
- Res. #2011-145      Resolution Providing for a Meeting Not Open to the Public in Accordance with the  
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12."  
(Litigation - Martinelli - Remington & Vernick)

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Resolution #2011-130  
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 Rcvd: Y Paid: N  
Held: Y Aprv: N Void: N  
Bid: Y State: Y Other: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00047 ALLEN'S OIL & PROPANE*	11-01214	05/05/11	PROPANE FOR CLUBHOUSE	Open	223.08	0.00		
00055 LARRY AKINS	11-01295	05/10/11	CONTRACTUAL REIMBURSEMENT	Open	90.00	0.00		
00110 ANCO HOME CENTER*	11-00728	03/22/11	MISC. SUPPLIES MONTH OF APRIL	Open	99.17	0.00		
00111 APEX AUTO ELECTRIC*	11-01246	05/05/11	PARTS FOR SANT. TRUCKS/DPW	Open	620.00	0.00		
00153 ATLANTIC CITY ELECTRIC*	11-01180	05/02/11	STREET LIGHTS - APRIL, 2011	Open	24,149.70	0.00		
00233 ROBERT BAILEY	11-01302	05/10/11	CONTRACTUAL REIMBURSEMENT	Open	155.00	0.00		
00249 GHAZALA BARKAT	11-01115	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
00257 BAYSHORE LANDSCAPING INC*	11-00944	04/12/11	2011 GROUNDS/PARKS MAINT BID	Open	9,290.00	0.00		B
00301 BELMONT AND CRYSTAL SPRINGS*	11-01054	04/27/11	water	Open	6.97	0.00		
	11-01311	05/11/11	BOTTLED WATER FOR MONTH OF	Open	112.27	0.00		
	11-01313	05/11/11	BOTTLED WATER - TOWNHALL	Open	38.11	0.00		
	11-01319	05/11/11	BOTTLED WATER FOR DPW	Open	9.43	0.00		
	11-01321	05/11/11	WATER- DPS	Open	30.94	0.00		
					197.72			
00358 EUGENE BIENIECKI	11-01109	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
00360 JANE BIENIECKI	11-01110	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
00375 ELEANOR A BOCHONOK	11-01091	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
00425 CAROL A. BRAND	11-01140	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
00426 EVELYN BRENTANO	11-01100	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
11-00916	04/11/11		PARTS FOR RECYCLING TRUCKS	Open	1,533.50	0.00		
01170			VERIZON WIRELESS* F/S					
11-01291	05/09/11		CELL SVC - FIRE SAFETY	Open	82.69	0.00		
01171			VERIZON WIRELESS - TOWNHALL					
11-01179	05/02/11		CELL PHONE SERVICE	Open	1,266.75	0.00		
01239			DIANA L DeNOTE					
11-01060	04/28/11		CONTRACTUAL REIMBURSEMENT	Open	134.36	0.00		
01245			G & K SERVICES CO*					
11-01254	05/05/11		UNIFORM RENTALS/DPW	Open	787.56	0.00		
01284			ARLENE DOUGLASS					
11-01303	05/10/11		CONTRACTUAL REIMBURSEMENT	Open	79.00	0.00		
01443			ERMA VOLUNTEER FIRE CO					
11-01258	05/05/11		SCHOOL ELECTION APRIL 27, 2011	Open	150.00	0.00		
01450			ERMA DELI*					
11-00913	04/11/11		PROVIDE MEALS FOR CLEAN SHORES	Open	1,800.00	0.00		
01502			PAMELA FELDER					
11-01267	05/06/11		CONTRACTUAL REIMBURSEMENT	Open	61.00	0.00		
01513			GOODFELLOWS INC*					
11-01031	04/26/11		REPLACED ONE SPRINKLER HEAD	Open	20.50	0.00		
01532			JACQUELINE U HENDERSON					
11-01082	04/28/11		APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01579			BEATRICE M. FLANIGAN					
11-01093	04/28/11		APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01581			FIRST ASSEMBLY OF GOD CHURCH					
11-01259	05/05/11		SCHOOL ELECTION APRIL 27, 2011	Open	75.00	0.00		
01590			FORD, SCOTT & ASSOCIATES*					
11-01190	05/03/11		PROFESSIONAL SERVICES	Open	21,500.00	0.00		
01593			ANN F. FLYNN					
11-01120	04/29/11		APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01598			DEARBORN NATIONAL					
11-01063	04/28/11		MAY, 2011 LIFE INSURANCE	Open	563.07	0.00		
01603			GENERAL CODE PUBLISHERS*					
11-01279	05/06/11		SUPPLEMENT #17 - CLERK	Open	1,814.35	0.00		
01690			GRANTURK EQUIPMENT CO*					
11-00962	04/14/11		PARTS FOR LEAF TRUCK/DPW	Open	143.52	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01703	HARBOR SALES COMPANY*	11-01058	04/27/11	REFLECTIVE TAPE	Open	176.84	0.00		
01730	GTBM INC.*	11-00967	04/14/11	INFO COP CONTRACT 2011	Open	3,937.50	0.00		
01733	FRANCIS MCLAUGHLIN	11-01107	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01736	NORMAN J GUNN	11-01094	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01749	R.A. WALTERS & SONS INC*	10-02641	10/19/10	OUTFALL EXTENSIONS/DPW	Open	14,185.40	0.00		B
		11-00504	02/23/11	CHANGE ORDER#1-OUTFALL/BEVERLY	Open	3,254.00	0.00		B
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						17,439.40			
01767	WILLIAM R. HARTLEY, SR	11-01073	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01781	HATCH MOTT MACDONALD, LLC*	10-00906	04/22/10	STORM DAMAGE @ HOLMS AVE	Open	135.00	0.00		B
		10-02579	10/13/10	PKE LOT PHASE 2 - RES 2010-250	Open	7,057.50	0.00		B
		10-03145	12/08/10	ROOFING SYSTEM - REC CENTER	Open	16,770.00	0.00		B
		11-00192	01/21/11	HOLMES AVENUE PROJECT/DPW	Open	588.00	0.00		B
		11-00665	03/11/11	ENGINEERING SERVICES/HOLMES AV	Open	3,545.20	0.00		B
		11-00781	03/25/11	ENGINEERING SERVICES/OUTFALLS	Open	18,555.28	0.00		B
		11-01274	05/06/11	ESCROW BILLING	Open	4,995.50	0.00		
						-----			
						51,646.48			
01785	ROBERT HARTMAN SR	11-01264	05/05/11	CONTRACTUAL REIMBURSEMENT - V	Open	270.00	0.00		
		11-01265	05/05/11	CONTRACTUAL REIMBURSEMENT	Open	283.87	0.00		
						-----			
						553.87			
01792	JOSEPH F. HASSON	11-01072	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01793	ANNA M. HASSON	11-01076	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01794	JOAN HAUSER	11-01116	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
01796	JENNIE HAUSER	11-01088	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
01797	GROVE SUPPLY INC*	11-00937	04/12/11	SUPPLIES	Open	46.63	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01806	ANTHONY J HARVATT, II, ESQ	11-01301	05/10/11	ESCROW RESOLUTION FEES	Open	600.00	0.00		
01885	JOHN HUGHES	11-01108	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
01912	GRUCCIO, PEPPER, DESANTO & RUTH PA	11-00157	01/14/11	2011 CONTRACT EXPENSES DNE	Open	3,647.00	0.00		B
02125	KDI*	11-00841	03/31/11	SAVIN MASTER ROLL TYPE 3160	Open	238.00	0.00		
02195	JOHN KOZAK	11-01122	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
02245	DAVID LEPOR	11-01189	05/03/11	SHOE ALLOWANCE FOR 2011/DPW	Open	103.60	0.00		
02247	LAWSON PRODUCTS, INC.*	11-00926	04/11/11	SUPPLIES FOR RDS/SANT/RECY/DPW	Open	1,292.61	0.00		
02303	ANNE E LONERGAN	11-01086	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
02402	MGL PRINTING SOLUTIONS	11-00726	03/21/11	PAYROLL CHECKS	Open	255.00	0.00		
02417	MAGELLAN HILL TECHNOLOGIES*	11-01209	05/04/11	PHONE SERVICE - MAY, 2011	Open	3,013.98	0.00		
02465	BARBARA MAHON	11-01081	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
02466	ROBERT E. MAHON	11-01097	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
02473	FRANCIS P. MAJANE	11-01296	05/10/11	CONTRACTUAL REIMBURSEMENT	Open	205.71	0.00		
02541	ROBERT D. MARTIN, JR	11-01266	05/06/11	CONTRACTUAL REIMBURSEMENT	Open	38.30	0.00		
02654	LORETTA MCKENZIE	11-01151	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
02961	NATIONAL TACT. OFFICERS ASSOC*	11-00968	04/14/11	2011 DUES	Open	150.00	0.00		
03104	NORTHEAST IND.&MARINE SUPPLY*	11-00915	04/11/11	PARTS FOR TRASH VEH./DPW	Open	682.43	0.00		
		11-01067	04/28/11	PARTS FOR RDS/SANT/RECY/DPW	Open	3,422.95	0.00		
						-----			
						4,105.38			



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	11-01251	05/05/11	OFF-HIGHWAY DIESEL/DPW	Open	1,236.27	0.00		
03537	RUTGERS, THE STATE UNIVERSITY*							
	11-00848	04/04/11	ADVANCED DUTIES OF MUN CLERK	Open	669.00	0.00		
	11-01182	05/03/11	M VITELLI PURCHASING CONF	Open	375.00	0.00		
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					1,044.00			
03611	SERVICE TIRE TRUCK CENTERS*							
	11-00600	03/04/11	TIRES FOR RDS/SANT/RECY/DPW	Open	3,259.71	0.00		
03640	MADELINE R. SHOWERS							
	11-01166	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
03679	BARBARA SLONIS							
	11-01130	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
03680	DOLORES SMARGIASSI							
	11-01138	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
03692	SOUTH JERSEY GAS CO*							
	11-01172	04/29/11	APRIL, 2011	Open	2,654.19	0.00		
03702	PAUL A. SMARGIASSI							
	11-01136	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
03706	NICHOLAS C. SMARGIASSI							
	11-01164	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
03803	TONY'S MARINE SUPPLY*							
	11-00770	03/25/11	SUPPLIES FOR RDS/DPW	Open	141.92	0.00		
03805	TOWNBANK VOLUNTEER FIRE CO.							
	11-01261	05/05/11	SCHOOL ELECTION APRIL 27, 2011	Open	225.00	0.00		
03821	TRANS AXLE*							
	11-00589	03/02/11	PARTS FOR RDS/DPW	Open	262.19	0.00		
03852	CATHERINE A. TURNEY							
	11-01126	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
03857	TRI-COUNTY BUILDING SUPPLIES*							
	11-00787	03/25/11	TW3042 WINDOW	Open	392.15	0.00		
03904	LOWE'S HOME CENTER INC*							
	11-00786	03/25/11	MATERIALS FOR WALL AROUND	Open	180.63	0.00		
	11-01069	04/28/11	MATERIALS FOR BUS STOP REPAIRS	Open	614.10	0.00		
					-----			
					794.73			
03910	UNIFORM CONST.CODE OFF. OF SJ*							
	11-00839	03/31/11	MEMBERSHIP FOR 2011	Open	150.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03935	STAPLES BUSINESS ADVANTAGE*	11-00970	04/14/11	office supplies	Open	269.00	0.00		
03960	VECTOR SECURITY*	11-01272	05/06/11	EMERGENCY SERVICE	Open	93.00	0.00		
03971	VERIZON WIRELESS	11-01220	05/05/11	VERIZON WIRELESS MDT	Open	644.14	0.00		
03994	MARGARET VITELLI	11-01308	05/11/11	TOLLS AND PARKING FOR CONFER	Open	23.90	0.00		
04043	FLORENCE WESOLOWSKI	11-01167	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
04075	BARBER CONSULTING SERVICES LLC	11-01061	04/28/11	COMPUTER SERVICES - MAY, 2011	Open	300.00	0.00		
04077	RONALD J. GELZUNAS	11-01014	04/21/11	SPECIAL SESSION 4/11/2011	Open	400.00	0.00		
04082	USA MOBILITY WIRELESS INC*	11-01320	05/11/11	MONTHLY PAGER BILL/DPW/MAY2011	Open	6.24	0.00		
04097	CINTAS FIRST AID AND SAFETY*	11-00662	03/11/11	FIRST AID KIT SUPPLIES/DPW	Open	182.47	0.00		
		11-01219	05/05/11	FIRST-AID KIT SUPPLIES/DPW	Open	195.85	0.00		
						----- 378.32			
04266	NJ DEPT OF HEALTH&SENIOR SVCS	11-01178	05/02/11	APRIL, 2011 DOG LICENSES	Open	502.80	0.00		
04283	CATHERINE JOSAPHOUITCH	11-01161	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
04284	ALICE SCATTONE	11-01079	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
04286	MICHAEL MULRANEY	11-01084	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
04301	SEASHORE ASPHALT CORPORATION*	11-00961	04/14/11	ASPHALT/DPW	Open	545.60	0.00		
ADAMC	ROSEMARY ADAMCZYK	11-01096	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
AGHAK	MARYAM AGHAKHANI	11-01131	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
ARMS	WES ARMSTRONG	11-01268	05/06/11	LACROSSE GAME OFFICIAL	Open	60.00	0.00		



Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
11-01143		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	85.00	0.00		
EGAR	JAKE EGAR								
11-01271		05/06/11	LACROSSE GAME OFFICIALS		Open	60.00	0.00		
FREAS	JEAN FREAS								
11-01095		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
FREG	ELIZABETH FREGA								
11-01098		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
GAFF	PATRICIA A. GAFFNEY								
11-01114		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
GASSER	COZETTE GASSER								
11-01090		04/28/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
GIAIRO	ANN GIAIRO								
11-01087		04/28/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
GILLE	EDWARD GILLESPIE								
11-01165		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
HELVE	ANN HEAP-HELVESTON								
11-01124		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	85.00	0.00		
HOLTJ	AL HOLTJE								
11-01269		05/06/11	LACROSSE GAME OFFICIAL		Open	60.00	0.00		
HUGH	CHARLES HUGHES III								
11-01099		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
HUGHC	CAROL MCCARTHY								
11-01077		04/28/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
JAJAS	JAJA'S PONY RIDES								
11-00940		04/12/11	2 PONIES FOR BIKE AUCTION		Open	280.00	0.00		
JASP	JANET JASPERSE								
11-01149		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
KEEND	DOLORES RAMBO								
11-01152		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	85.00	0.00		
KINGR	RICHARD KING								
11-01145		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
KIRSCHN	SCOTT KIRSCHNER								
11-01132		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	72.50	0.00		
KOZAJ	JEAN S. KOZAK								
11-01119		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	85.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LAMOC CHARLES LAMONTE	11-01168	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
LETI MARY LETIZIO	11-01150	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
LETIZIO BARTOLOMEO J LETIZIO	11-01139	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
LIPS JOHN LIPSETT	11-01111	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
LIPSM MARGARET LIPSETT	11-01163	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
LISTW JOAN LISTWAN	11-01123	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
LOGUEC CHARLOTTA LOGUE	11-01170	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
LONEP PATRICIA LONERGAN	11-01075	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
MCGR DANIEL MCGRANAGHAN	11-01121	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
MCGRAN CARLIE MCGRANAGHAN	11-01112	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
MCMAST SANDIE MCMASTER	11-01064	04/28/11	LACROSSE OFFICIAL	Open	125.00	0.00		
	11-01210	05/05/11	LACROSSE GAME OFFICIAL	Open	30.00	0.00		
					----- 155.00			
MENEI DEBORAH MENEI	11-01294	05/10/11	REFUND OVERPAYMENT OF TAX	Open	206.32	0.00		
MOORER REBECCA MOORE	11-01134	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		
MUHOLL ROSEMARY MULHOLLAND	11-01133	04/29/11	APRIL 27, 2011 SCHOOL ELECTION	Open	72.50	0.00		
NJEP A NJEP A	11-00608	03/04/11	NJEP A 5/02/11 CONFERENCE	Open	225.00	0.00		
NOTO JOSEPH J. NOTORFRANCESCO	11-01071	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	85.00	0.00		
NOTOD DIANNE NOTOFRANCESCO	11-01074	04/28/11	APRIL 27, 2011 SCHOOL ELECTION	Open	60.00	0.00		



-----									
Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
-----									
11-01155		04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00		
TWEED	GAIL TWEED	11-01089	04/28/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00	
VANDEN	WILLIAM R VANDENACRE	11-01146	04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00	
VANORDEN	ROBERT VAN ORDEN	11-01293	05/10/11	REFUND OVERPAYMENT OF TAXES	Open	231.01	0.00		
WEISSM	BEATRICE WEISSMAN	11-01118	04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00	
WEISSMAN	WAYNE WEISSMAN	11-01117	04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	85.00	0.00	
WERN	JOSEPH WERNER	11-01157	04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00	
WISSM	MARY JANE WISSMAN	11-01171	04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00	
WOLTJ	JOAN WOLTJEN	11-01148	04/29/11	APRIL 27, 2011	SCHOOL ELECTION	Open	60.00	0.00	
-----									
Total Purchase Orders:	225	Total P.O. Line Items:	292	Total List Amount:	251,401.51	Total Void Amount:	0.00	-----	

**Lower Township  
Bill List  
05/15/2011**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
Tom Thaler Signs	11-00619	Final Pymt	44834	05/10/11	\$ 4,475.00
Total Manual Checks					\$ 4,475.00
Total brought forward from computer generated bill list					\$ 251,401.51
<b>TOTAL BILL LIST</b>					<b><u>\$ 255,876.51</u></b>

I certify the foregoing to be a Resolution adopted by the Township Council on May 16, 2011.

  
 Claudia R. Kammer, RMC, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYES	X	X	X	X	X
NAYS					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-131

**TITLE: AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF CAPE MAY AND THE TOWNSHIP OF LOWER FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL THROUGH THE COMMODITY RESALE SYSTEM**

WHEREAS, there exists a need for the purchase of gasoline and diesel fuel in the Township of Lower in the County of May, State of New Jersey; and

WHEREAS, such services are to be provided by the County of Cape May through the Commodity Resale System, a program supervised and administered by Cape May County Board of Chosen Freeholders, and

WHEREAS, the funds are available in the 2011 Budget, account number 1-01-31-460-200 entitled Gasoline & Diesel Fuel as evidenced by the Chief Financial Officer's Certification below; and



Lauren Read, CFO

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with the County of Cape May for the purchase of gasoline & diesel fuel for a three year period ending June 6, 2016.

2. This contract is awarded without competitive bidding under the provisions of N.J.A.C. 5:34-7.15 to 7.17 and N.J.S.A. 40A:11-1 et. seq. the Local Public Contracts Law because the contract is with the County of Cape May.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township at a meeting held on May 16, 2011.



Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSENT					
ABSTAIN					

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

RESOLUTION #2011-132

TITLE: RESOLUTION OF THE TOWNSHIP OF LOWER AUTHORIZING THE STATE OF NEW JERSEY TO ENFORCE THE ELEVATOR SUBCODE

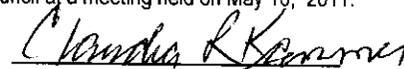
WHEREAS, the Township of Lower no longer finds it feasible to enforce the Elevator Sub Code; and

WHEREAS, the Township of Lower shall and hereby gives the State of New Jersey Elevator Safety Unit jurisdiction as of July 1, 2011 to enforce the Elevator Sub Code; and

WHEREAS, the elevator inspection cycles are March and September of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lower, County of Cape May, State of New Jersey that as of July 1, 2011 Elevator Sub Code Official will no longer enforce the Elevator Sub Code.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on May 16, 2011.

  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

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

**RESOLUTION #2011- 133**

**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 \$3,000.00 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –  
 Revenue Offset with Appropriations - Green Communities  
 Total with increase to be \$3,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –  
 Public & Private Programs Offset by Revenues - Green Communities  
 State/Federal Share       \$ 3,000.00  
 Non State Share               \$  
 Total with increase to be \$ 3,000.00

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 16, 2011

*Claudia R. Kammer*  
 \_\_\_\_\_  
 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

**GRANT AGREEMENT  
BETWEEN  
LOWER TOWNSHIP  
(print name of Grantee; all capitals)**  
**AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GRANT NUMBER: PF11-065**

**I. Grant Award Data and Signatures**

**Grantee's** - Name: Lower Township(the "Grantee")  
Address: 2600 Bayshore Road  
Villas, NJ 08251  
Vendor ID #: 216005700 Grantee Telephone #: 609-886-2005 134  
**Financial Officer's** - Name: Lauren Read  
- Title: CFO (the "Chief Financial Officer")

**The State of New Jersey (The "State")**  
**Department of Environmental Protection (the "Department" or the "DEP")**  
**Granting Agency's** - name: Division of Parks and Forestry (the Granting Agency")  
- address: 501 East State Street P.O. Box 404  
Trenton, New Jersey 08625-0404  
**Grant Officer's** - name: Alexander J. McCartney, Forester (the "Grant Officer")

**TITLE OF GRANT: 2011 Green Communities Grant**

**AMOUNT OF GRANT: 3000**

**WORK PERIOD:** The effective date of this agreement is the date the Grantee executes it or the date the State executes it, whichever date is later. The "work period" for this agreement commences on April 1, 2010 or the effective date, whichever is  earlier  later, and runs to 24 months. Grant funds may be used only to satisfy obligations which arise during the work period.

**REPORT(S)/DELIVERABLE(S) DUE:** 30 days from end of work period

**PAYMENT SCHEDULE:** Reimbursement upon receipt of final expenditure report

**PURPOSE AND AUTHORITY:** Support to municipalities and countries for the development of comprehensive community forestry management plans; NJSA 13: 1L-1 et seq + NJSA 13: 1D-9(r)

Source of funds	AMOUNT	STATE ACCOUNT NUMBER	CFDA NUMBER/ FEDERAL AGENCY	ACCOUNT TITLE	
	State General Fund	0.00	FY11-100-042-4870-074		Green Communities Grant
	Federal	\$3000.00	FY10-100-042-4870-038		Green Communities Grant
	Grantee	\$1500.00			
	Other (i.e. bond fund, tax fund etc.)	0.00			
	\$4500.00	<b>TOTAL APPROVED PROJECT AMOUNT</b>			

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

RESOLUTION #2011- 134

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 \$59,941.40 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –  
Revenue Offset with Appropriations - Clean Communities  
Total with increase to be \$59,941.40

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$59,941.40 be and the same is hereby appropriated under the caption of:

General Appropriations –  
Public & Private Programs Offset by Revenues - Clean Communities  
State/Federal Share \$ 59,941.40  
Non State Share \$  
Total with increase to be \$ 59,941.40

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 16, 2011.

  
\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					



**State of New Jersey**

DEPARTMENT OF ENVIRONMENTAL PROTECTION

OFFICE OF THE COMMISSIONER

Mail Code 401-07

P.O. Box 402

Trenton, NJ 08625-0402

TEL (609) 292-2885

FAX (609) 292-7695

CHRIS CHRISTIE

*Governor*

KIM GUADAGNO

*Lt. Governor*

BOB MARTIN

*Commissioner*

**Clean Communities Notification  
of  
2011 Funding Allocations**

TO: Clean Communities Mayors and County Executive Directors

The Department of Environmental Protection has posted for your information and use the final allocation of Clean Communities Funding for 2011 on [www.njclean.org](http://www.njclean.org)

This posting and formal notification is in lieu of the Department's mailing 559 letters to the Mayors of each participating municipality and 21 letters to each county's Executive Director along with copies to each local governments' Clean Communities Coordinator.

The distribution and allocation of the local government funding is based on the collection and availability of \$17.57 million through April 15, 2011. The municipal distribution is based on 80% of the funding allocated to each municipal based on their proportionate share of municipal road mileage and housing units as compared to all municipal road mileage and housing units. The county distribution is based on 10% of the funding allocated to each county based on their proportionate share of county road mileage compared to all county road mileage.

The Department has posted the grant guidelines on the Clean Communities Council's website for the ease of your use. The disbursement of the 2011 Clean Community entitlements is scheduled for April 29, 2011. If you have any questions you may contact the Office of Trust Fund Management - Division of Budget and Finance at 609-292-9230

Bob Martin, Commissioner  
Department of Environmental Protection

MUNICIPALITY	COUNTY	UPLOAD FY11 ACTUAL DISTRIBUTION
CHERRY HILL TWP	140 CAMDEN	\$ 115,368.52
CHESILHURST BORO	141 CAMDEN	\$ 4,372.48
CLEMENTON BORO	142 CAMDEN	\$ 8,274.01
COLLINGSWOOD BORO	143 CAMDEN	\$ 22,490.84
GIBBSBORO BORO	144 CAMDEN	\$ 4,000.00
GLOUCESTER CITY	145 CAMDEN	\$ 17,018.14
GLOUCESTER TWP	146 CAMDEN	\$ 95,029.82
HADDON HEIGHTS BORO	147 CAMDEN	\$ 11,826.59
HADDON TWP	148 CAMDEN	\$ 23,279.16
HADDONFIELD BORO	149 CAMDEN	\$ 18,325.20
HI-NELLA BORO	150 CAMDEN	\$ 4,000.00
LAUREL SPRINGS BORO	151 CAMDEN	\$ 4,000.00
LAWNSIDE BORO	152 CAMDEN	\$ 4,864.49
LINDENWOLD BORO	153 CAMDEN	\$ 26,069.78
MAGNOLIA BORO	154 CAMDEN	\$ 7,021.81
MERCHANTVILLE BORO	155 CAMDEN	\$ 5,681.74
MOUNT EPHRAIM BORO	156 CAMDEN	\$ 7,380.38
OAKLYN BORO	157 CAMDEN	\$ 5,956.93
PENNSAUKEN TWP	158 CAMDEN	\$ 52,111.18
PINE HILL BORO	159 CAMDEN	\$ 15,157.41
RUNNEMEDE BORO	160 CAMDEN	\$ 13,382.88
SOMERDALE BORO	161 CAMDEN	\$ 8,886.49
STRATFORD BORO	162 CAMDEN	\$ 10,794.39
VOORHEES TWP	163 CAMDEN	\$ 47,974.31
WATERFORD TWP	164 CAMDEN	\$ 20,778.35
WINSLOW TWP	165 CAMDEN	\$ 65,215.83
WOODLYNNE BORO	166 CAMDEN	\$ 4,000.00
AVALON BORO	167 CAPE MAY	\$ 20,020.58
CAPE MAY CITY	168 CAPE MAY	\$ 14,815.09
CAPE MAY POINT BORO	169 CAPE MAY	\$ 4,000.00
DENNIS TWP	170 CAPE MAY	\$ 17,297.56
LOWER TWP	171 CAPE MAY	\$ 59,941.40
MIDDLE TWP	172 CAPE MAY	\$ 40,555.72
NORTH WILDWOOD CITY	173 CAPE MAY	\$ 27,845.77
OCEAN CITY	174 CAPE MAY	\$ 72,454.01
SEA ISLE CITY	175 CAPE MAY	\$ 22,033.46
STONE HARBOR BORO	176 CAPE MAY	\$ 11,917.96
UPPER TWP	177 CAPE MAY	\$ 29,359.60
WEST CAPE MAY BORO	178 CAPE MAY	\$ 4,187.34
WEST WILDWOOD BORO	179 CAPE MAY	\$ 4,000.00
WILDWOOD CITY	180 CAPE MAY	\$ 22,334.66
WILDWOOD CREST BORO	181 CAPE MAY	\$ 19,182.91
WOODBINE BORO	182 CAPE MAY	\$ 6,260.32
BRIDGETON CITY	183 CUMBERLAND	\$ 25,206.34
COMMERCIAL TWP	184 CUMBERLAND	\$ 13,308.70
DEERFIELD TWP	185 CUMBERLAND	\$ 4,733.07
DOWNE TWP	186 CUMBERLAND	\$ 6,493.90
FAIRFIELD TWP	187 CUMBERLAND	\$ 10,742.68
GREENWICH TWP	188 CUMBERLAND	\$ 4,000.00
HOPEWELL TWP	189 CUMBERLAND	\$ 9,251.29
LAWRENCE TWP	190 CUMBERLAND	\$ 7,839.95
MAURICE RIVER TWP	191 CUMBERLAND	\$ 11,759.39
MILLVILLE CITY	192 CUMBERLAND	\$ 47,968.31
SHILOH BORO	193 CUMBERLAND	\$ 4,000.00
STOW CREEK TWP	194 CUMBERLAND	\$ 4,000.00
UPPER DEERFIELD TWP	195 CUMBERLAND	\$ 12,876.38
VINELAND CITY	196 CUMBERLAND	\$ 98,904.08
BELLEVILLE TWP	197 ESSEX	\$ 45,760.31
BLOOMFIELD TWP	198 ESSEX	\$ 62,118.88
CALDWELL BORO	199 ESSEX	\$ 11,349.13
CEDAR GROVE TWP	200 ESSEX	\$ 17,825.15
EAST ORANGE CITY	201 ESSEX	\$ 84,315.32
ESSEX FELS TWP	202 ESSEX	\$ 4,680.00
FAIRFIELD TWP	203 ESSEX	\$ 14,086.79
GLEN RIDGE BORO	204 ESSEX	\$ 9,594.90
IRVINGTON TWP	205 ESSEX	\$ 67,345.24
LIVINGSTON TWP	206 ESSEX	\$ 44,683.20
MAPLEWOOD TWP	207 ESSEX	\$ 31,205.42
MILLBURN TWP	208 ESSEX	\$ 32,456.76
MONTCLAIR TWP	209 ESSEX	\$ 55,074.21
NEWARK CITY	210 ESSEX	\$ 327,986.78
NORTH CALDWELL BORO	211 ESSEX	\$ 10,683.16

Date: 4/29/2011

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

**RESOLUTION #2011- 135**

**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 \$700,000.00 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –  
 Revenue Offset with Appropriations - Small Cities  
 Total with increase to be \$700,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$700,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –  
 Public & Private Programs Offset by Revenues - Small Cities  
 State/Federal Share       \$ 700,000.00  
 Non State Share           \$  
 Total with increase to be \$ 700,000.00

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 16, 2011.

  
 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

AGREEMENT DATA SHEET

( X ) GRANT ( ) LOAN

**PROJECT INFORMATION**

FUNDING PROGRAM NAME: **Small Cities CDBG 2011**  
PROJECT TITLE: **Villas Storm Water Outfall Project - Phase II**  
SERVICE AREA(S): **Township of Lower**

**RECIPIENT INFORMATION**

AGENCY NAME: **Township of Lower**  
ADDRESS: **2600 Bayshore Road  
Villas, New Jersey 08251-1397**

CHIEF FINANCIAL OFFICER: **Ms. Lauren Read**  
VENDOR ID #: **V-216005700-99**  
TELEPHONE NUMBER: **(609) 886-2005**  
CHARITIES REGISTRATION #: **EX0000000**  
(Nonprofit Agencies Only)

**STATE INFORMATION**

DEPARTMENT: **NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**  
DIVISION: **Division of Housing and Community Resources**  
ADDRESS: **101 South Broad Street, 5th Floor  
PO Box 811  
Trenton, NJ 08625-0806**

CONTACT PERSON: **Terence Schrider**  
TELEPHONE NUMBER: **(609) 633-6283**

**FUNDING AMOUNT AND SOURCE OF FUNDS**

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2011-100-022-8020-078-F292-10SC-6120	\$500,000.00	14.228
<b>SUBTOTAL</b>		<b>\$500,000.00</b>	
<b>OTHER FUNDS</b>		<b>\$232,482.00</b>	
<b>TOTAL</b>		<b>\$732,482.00</b>	

**GRANT/LOAN AWARD PERIOD**

GRANT/LOAN AWARD PERIOD: **February 01, 2011 THROUGH: January 31, 2013**  
LENGTH OF AWARD PERIOD: **2 Years**  
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: **May 01, 2013**

**PURPOSE OF GRANT/LOAN**

This award will provide funding to eliminate flooding in the Villas neighborhood through extension and reconstruction of five storm water beach outfalls.

GRANT/LOAN AGREEMENT NUMBER: 2011-02292-0353-00

AGREEMENT DATA SHEET

( X ) GRANT ( ) LOAN

**PROJECT INFORMATION**

FUNDING PROGRAM NAME:  
PROJECT TITLE:  
SERVICE AREA(S):

Small Cities CDBG 2011  
Lower Township Housing Rehabilitation Program  
Township of Lower

**RECIPIENT INFORMATION**

AGENCY NAME:  
ADDRESS:

Township of Lower  
2600 Bayshore Road  
Villas, New Jersey 08251-1397

CHIEF FINANCIAL OFFICER:  
VENDOR ID #  
TELEPHONE NUMBER:  
CHARITIES REGISTRATION #:  
(Nonprofit Agencies Only)

Ms. Lauren Read  
V-216005700-99  
(609) 886-2005  
EX0000000

**STATE INFORMATION**

DEPARTMENT:  
DIVISION:  
ADDRESS:

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS  
Division of Housing and Community Resources  
101 South Broad Street, 5th Floor  
PO Box 811  
Trenton, NJ 08625-0806

CONTACT PERSON:  
TELEPHONE NUMBER:

Terence Schrider  
(609) 633-6283

**FUNDING AMOUNT AND SOURCE OF FUNDS**

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2011-100-022-8020-078-F292-10SC-6120	\$200,000.00	14.228
<b>SUBTOTAL</b>		<b>\$200,000.00</b>	
<b>OTHER FUNDS</b>		<b>\$30,000.00</b>	
<b>TOTAL</b>		<b>\$230,000.00</b>	

**GRANT/LOAN AWARD PERIOD**

GRANT/LOAN AWARD PERIOD: February 01, 2011 THROUGH: January 31, 2013  
LENGTH OF AWARD PERIOD: 2 Years  
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: May 01, 2013

**PURPOSE OF GRANT/LOAN**

This award will provide funding to rehabilitate approximately 9 units of low-mod income, owner-occupied, single-family housing.

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

**RESOLUTION #2011-136**

**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 \$4,000.00 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –  
 Revenue Offset with Appropriations - Click It or Ticket  
 Total with increase to be \$4,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –  
 Public & Private Programs Offset by Revenues - Click It or Ticket  
 State/Federal Share       \$ 4,000.00  
 Non State Share               \$  
 Total with increase to be \$ 4,000.00

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 16, 2011.

  
 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF HIGHWAY TRAFFIC SAFETY  
PO Box 048  
TRENTON, NJ 08625-0048

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

PAULA T. DOW  
Attorney General

March 10, 2011

**Re: Click It or Ticket Seat Belt Campaign  
May 23-June 5, 2011 Enforcement Grant**

Dear Chief:

I am pleased to offer your department the opportunity to participate in our next *Click It or Ticket* Enforcement Grant. You are receiving this application because of your prior efforts in this program. The Division of Highway Traffic Safety is prepared to offer your department \$4,000 in overtime enforcement grant funding, to be utilized during the two-week Click It or Ticket campaign from May 23 – June 5, 2011. This is the only *Click It or Ticket* seat belt enforcement campaign that will be conducted this year and our office is looking for maximum participation throughout the state.

In order to be considered for funding, please complete the attached six-page grant application and return it to my attention by the deadline of **April 20, 2011.** On Page 1 of the application please fill in Box A and Boxes C through J. On Page 3 please obtain the signatures and email addresses of the Project Director, Chief Financial Officer and Authorizing Government Official (Mayor).

In addition, please familiarize yourself with the Project Guidelines, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to this Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is \$50 per hour.

Please be advised that we are still waiting for a large portion of the funding for this campaign from the federal government. Because of this, we may be forced to limit the participation, therefore, submitting the application does not guarantee funding for your department. If you have any questions, please do not hesitate to call me at (609) 633-9048.

Sincerely,

Edward J. O'Connor  
NJ Division of Highway Traffic Safety  
140 East Front Street, 7<sup>th</sup> Floor  
PO Box 048  
Trenton, NJ 08625



TEL: (609) 633-9300 (800) 422-3750 FAX: (609) 633-9020  
[www.njsaferoads.com](http://www.njsaferoads.com)



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

RESOLUTION #2011-137

**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 has been requested.

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>
507.03	17	Deborah Menei	already paid	206.32
512.38	11	Robert Van Orden	disable veteran	231.01

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on May 16, 2011.

  
\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-138

TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR ROOF REPLACEMENT AND RELATED WORK AT THE RECREATION CENTER

WHEREAS, the Notice to Bidders for Roof Replacement & Related Work at the Recreation Center was advertised on April 13 and April 20 and accepted on May 5, 2011 at 11:00 a.m., and

WHEREAS, one proposal were submitted and reviewed by the QPA and the Engineer, and

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

Budget Year & Appropriation (Ord #10 08) C-04-SS-397-6661

CFO Signature Laure

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** bidder as follows:

AWARD TO: GEN II CONTRACTING CO., INC.

TOTAL: \$426,620.00

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on May 16, 2011.

Claudia R Kammer  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					



**Hatch Mott  
MacDonald**

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

May 9, 2011  
Via Email (mvoll@townshipoflower.org) & 1<sup>st</sup> Class Mail

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

**RE: Report on Bids  
Roof Replacement and Related Work at the Recreation Center  
Contract M-5  
Township of Lower, Cape May County  
HMM No. 287096**

Dear Mr. Voll:

On May 5, 2011 at 11:00 A.M. sealed bids were received for the above referenced project. Two (2) contractors picked up bid documents during the bidding period with one contractor submitting a bid for the project. The bid is summarized below.

Bidder's Name	Bid Amount
Gen II Contracting Co., Inc.	\$426,620.00

The bid is approximately 14% below the Engineer's Estimate of \$497,562 and therefore is favorable to the Township. Subject to the availability of Township funds and a review of the bid/contract documents by the Township Purchasing Agent, we recommend the Township award the contract to Gen II Contracting Co., Inc. of Clarksburg, New Jersey, for the amount of **\$426,620.00**.

We recommend that the contract be awarded at the May 16, 2011 Council Meeting in order to meet the proposed construction schedule. Should you have any questions or require additional information, please feel free to contact our office.

Very truly yours,

Hatch Mott MacDonald

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

cc (via Email): Claudia R. Kammer  
Margaret A. Vitelli, RPPS, QPA  
Gary Douglass, CPWM  
Mitch Plenn  
Steven C. Morey, CEP

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

RESOLUTION #2011-139

TITLE: AWARD OF CONTRACT FOR TELECOMMUNICATION SERVICE TO VERIZON NEW JERSEY

WHEREAS, there is a need to purchase telecommunication service for the Township of Lower, in the County of Cape May, State of New Jersey; and

WHEREAS, public bids are not required when the purchase is under a State contract in accordance with 40A:11-12 of the Local Public Contracts Law, and

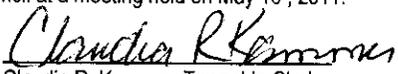
WHEREAS, Verizon New Jersey telecommunication service can be purchased through State Contract #T-1776; and is also exempt from public bidding pursuant to N.J.S.A. 40A:11-5(f) which is subject to the jurisdiction of the Board of Public Utilities, and

WHEREAS, the approximate amount of the purchase is \$39,800.00 and funds are available in the Utilities/Telephone -1-01-31-440-299 as evidenced by the Finance Director's

CFO Signature 

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower, in the County of Cape May that Verizon New Jersey is hereby awarded the contract for Lower Township's telecommunication service for a period of 24 months subject to the completion of any work or installation of facilities needed to provide the service in accordance with the attached contract.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on May 16, 2011.

  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					



**APPLICATION FOR SERVICE**  
(FCC Tariff)

Customer Name: Lower Township	Main Billing Tcl. No: TBD
Address: 2600 Bayshore Rd Villas NJ 08251	

Customer applies for and agrees to purchase from the undersigned Verizon operating telephone company the services identified below and as further described in Verizon's applicable tariffs (the "Services"), for a minimum period of 24 months ( ) consecutive months (the "Service Period"). The Services will be provided subject to the terms and conditions of Verizon's applicable tariffs in effect during the Service Period (the "Tariffs"), which are incorporated by this reference.

The Service Period will be scheduled to commence on or about TBD (21) days after signature by both parties below, subject to Verizon's completion of any work or installation of facilities needed to provide the Services. If Customer terminates this Application or any Services prior to expiration of the Service Period, Customer will promptly pay Verizon any termination and cancellation charges specified in the Tariffs. The rates for the Services shall be as set forth in the Tariffs, which rates are summarized below. Customer shall also pay all applicable charges, taxes and tariff surcharges that may be required under applicable law, regulations or tariffs.

Quantity	Service	Monthly Unit Rate	Non-recurring Charges
1	ISDN PRI Voice T1	\$455	NA
1	20 DIDs	\$3.65	NA
	Verizon Business Phone lines	\$20	

The Services will be provided at the following Customer locations:

Location 1: 2600 Bayshore Rd Villas NJ 08251

Location 2: 405 Breakwater Rd Erma NJ08204

Verizon may assign or transfer part or all of this Application to any of its affiliates. Provided that Customer provides Verizon with reasonable prior written notice, Customer may assign or transfer this Application to any company that is the successor to substantially all of its assets. All other attempted assignments shall be void without the prior written consent of the other party.

Upon signature below by both parties, this Application and the Tariffs constitute the entire agreement between Customer and Verizon regarding the Services, and supersede all prior oral or written quotations, communications, understandings or agreements. In the event of a conflict between the Tariffs and this Application, the Tariffs shall control. Each party represents that its execution of this Application is based solely on its independent assessment of the rights and obligations set forth herein and not on any other oral or written quotations, communications, understandings or agreements. This Application may not be modified or rescinded except by a writing signed by an authorized representative of each party.

AGREED AND ACCEPTED:

(Customer)

VERIZON - BPC 97 Gordon Dr., Exton PA 19341

By \_\_\_\_\_

By \_\_\_\_\_

Name/title

Name/title

Date

Date

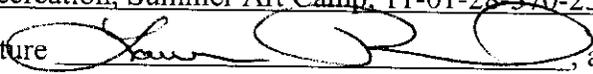
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2011-140

TITLE: AWARD OF CONTRACT TO CENTER FOR COMMUNITY ARTS

WHEREAS, there exists a need for the services of the Center for Community Arts in the Township of Lower in the County of Cape May, State of New Jersey; and

WHEREAS, the amount of said contract shall be in accordance with the services set forth on Exhibit A with the total cost for all services not to exceed Thirteen Thousand Dollars (\$13,000.00) , pursuant to contract between the Township and the Center for Community Arts and,

WHEREAS, the CFO has determined sufficient funds are available in the budget under Parks and Recreation, Summer Art Camp, 11-01-28-370-257 as evidenced by the CFO's signature , and

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

The Mayor is hereby authorized and directed to sign the attached agreement with the Center for Community Arts.

I hereby certify this is the original resolution adopted by the Township Council at the meeting of MAY 14, 2011.

  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

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

**RESOLUTION #2011-141**

**TITLE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,000,000 OF GENERAL IMPROVEMENT REFUNDING BONDS OF THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS APPROVED BY THE LOCAL FINANCE BOARD CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS TO JANNEY MONTGOMERY SCOTT.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. An amount not to exceed \$3,000,000 of General Improvement Refunding Bonds of the Township of Lower, in the County of Cape May, New Jersey (the "Township"), in specific amounts to be determined as provided herein and as more fully described in a bond ordinance finally adopted by the Township pursuant to the Local Bond Law on May 16, 2011, and entitled, "Refunding Bond Ordinance of the Township of Lower, in the County of Cape May, New Jersey, Providing for the Refunding of All or a Portion of Certain General Improvement Bonds, Appropriating \$3,000,000 Therefor and Authorizing the Issuance by the Township of Refunding Bonds in the Aggregate Principal Amount of Not Exceeding \$3,000,000 for Financing the Cost Thereof" shall be issued as "General Improvement Refunding Bonds" (the "Bonds").

Section 2. The Bonds are hereby authorized to be sold to Janney Montgomery Scott (the "Underwriter") at a purchase price determined by the parameters set forth below and otherwise consistent with the terms included in the approval by the Local Finance Board in the Department of Community Affairs, State of New Jersey (the "Local Finance Board") on May 11, 2011:

- (a) the principal amount of the Bonds does not exceed \$3,000,000;
- (b) the Net Interest Cost of the Bonds does not exceed an interest rate that would enable the Township to complete the refunding within the parameters established by the Local Finance Board;
- (c) the Underwriter's discount does not exceed the amount referenced in the approved Local Finance Board application;
- (d) the maturity structure or weighted average maturity for the Bonds is substantially similar to the structure submitted to and approved by the Local Finance Board together with any adjustments recommended by the Underwriter on the sale date designed to reduce the total costs of the borrowing to the Township;
- (e) all conditions required by the Local Finance Board for the sale of the Bonds are satisfied.

Section 3. The Chief Financial Officer is hereby authorized and directed, without further authorization, to enter into and execute a purchase contract (the "Purchase Contract") on behalf of the Township with the Underwriter in the form satisfactory to bond counsel to the Township and upon terms consistent with the above parameters. Upon execution of the Purchase Contract, the signature of the Mayor and/or the Chief Financial Officer shall be conclusively presumed to evidence any necessary approvals for the sale of the Bonds. If the Chief Financial Officer, after consultation with the Underwriter, determines that the above parameters cannot be satisfied in the present market, the Bonds shall not be sold until such time as said parameters may be amended, in whole or in part, or a sale on different terms is otherwise approved by resolution of this Township Council.

Section 4. (a) The Bonds shall be issued in the par amounts consistent with the parameters set forth in Section 2 hereof and determined by the Chief Financial Officer to be necessary to pay costs of issuance and to provide an escrow fund that, when invested, will be sufficient to provide for the timely payment of the principal and redemption premium, if any, of and interest on all or a portion of the Township's \$2,740,000 outstanding principal amount of General Improvement Bonds, originally issued in the aggregate principal amount of \$7,000,000 on January 24, 2002, which amount matures on July 15 in each of the years 2012 through 2015, inclusive (the "Refunded Bonds").

(b) The Bonds shall be dated and shall bear interest at the rates per annum as the Chief Financial Officer shall determine.

(c) The Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Chief Financial Officer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Township as determined in the Purchase Contract.

(d) The Bonds shall mature in each of the years 2012 to 2015, inclusive, or such other dates deemed consistent with the approved Local Finance Board resolution and in the principal amounts as may be determined by the Chief Financial Officer and shall bear interest on the dates as may be determined by the Chief Financial Officer.

(e) The Bonds are not subject to redemption prior to their stated maturities.

(f) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple thereof through book-entries made on the books and the records of the Securities Depository and its participants except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof.

(g) The principal of and the interest due on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of the 15th day next preceding each maturity date (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal of the Township (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

Section 5. The Bonds shall be substantially in the following forms with such additions, deletions and omissions as may be necessary for the Township to effectuate the transaction contemplated by this Resolution:

REGISTERED  
No. GIRB-\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

TOWNSHIP OF LOWER

GENERAL IMPROVEMENT REFUNDING BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
___/___/11	___/___/___	_____ %	_____

TOWNSHIP OF LOWER, a municipal corporation of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & Co., as nominee of The Depository Trust Company which will act as Security Depository on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_), and to pay interest (computed on a 12-month/360-day year basis) on such sum from the Dated Date stated above until it matures at the Rate of Interest Per Annum specified above semiannually on the first day of \_\_\_\_\_ and \_\_\_\_\_ in each year until maturity, commencing \_\_\_\_\_. Principal of and interest on this bond will be paid to the Security Depository by the Township and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the \_\_\_\_\_ and \_\_\_\_\_ next preceding the date of such payments (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest. The participants are responsible for maintaining the records regarding the beneficial ownership interest in the bonds on behalf of the individual purchasers except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants.

This bond is not subject to redemption prior to its stated maturity.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, a bond ordinance of the Township finally adopted May 16, 2011, and entitled, "Refunding Bond Ordinance of the Township of Lower, in the County of Cape May, New Jersey, Providing for the Refunding of All or a Portion of Certain General Improvement Bonds, Appropriating \$3,000,000 Therefor and Authorizing the Issuance by the Township of Refunding Bonds in the Aggregate Principal Amount of Not Exceeding \$3,000,000 for Financing the Cost Thereof" and a resolution of the Township adopted May 16, 2011.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the Township has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Clerk and this bond to be dated the Dated Date as specified above.

TOWNSHIP OF LOWER

By \_\_\_\_\_

Mayor

ATTEST:

By: \_\_\_\_\_  
Township Clerk

By: \_\_\_\_\_  
Chief Financial Officer

Section 6. The law firm of McManimon & Scotland, L.L.C. is authorized to arrange for the printing of the Bonds. The proper officials of the Township are hereby authorized and directed to execute the Bonds and to deliver them to the purchaser upon receipt of payment therefor.

Section 7. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., complete except for omission of its date. The Clerk is hereby authorized and directed to certify the truth and the correctness of the copy of such opinion by executing on each of the Bonds by facsimile signature a certificate in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Clerk's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 8. The Bonds are being issued to refund the Refunded Bonds. The Chief Financial Officer shall take all steps necessary to call the Refunded Bonds on the first available call date at the applicable redemption price, deposit the proceeds of the Bonds with a bank for the purpose of defeasing the Refunded Bonds, invest the proceeds of the Bonds for this purpose and assist with the redemption of the Refunded Bonds. The Chief Financial Officer is hereby authorized to enter into an agreement with a bank (the "Escrow Deposit Agreement") to effectuate the purpose of this Section 8.

Section 9. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code.

Section 10. The Township hereby approves the preparation and the distribution of the Preliminary Official Statement on behalf of the Township in the form approved or to be approved by the Chief Financial Officer. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Mayor or the Chief Financial Officer. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds and the Mayor and/or the Chief Financial Officer of the Township are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds.

Section 11. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 12. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 13. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31, 2011, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Dataport (the "MSRB"), or any State of New Jersey recognized municipal securities information repository ("State Repository"), if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (i) Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township, (ii) the Township's most current adopted budget, (iii) property valuation information, and (iv) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the National Repository;

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, and to the State Repository, if any, notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) in a timely manner to the MSRB, and to the State Repository if any, notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 14. If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

Section 15. The Chief Financial Officer shall determine, in consultation with bond counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

Section 16. In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall not be liable for any monetary damages, remedy of the beneficial owners of the Bonds being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 17. The undertaking may be amended by the Township from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, which in the opinion of nationally recognized bond counsel complies with the Rule.

Section 18. There can be no assurance that there will be a secondary market for the sale or purchase of the Bonds. Such factors as prevailing market conditions, financial condition or market position of firms who may make the secondary market and the financial condition of the Township may affect the future liquidity of the Bonds.

Section 19. The Mayor, the Chief Financial Officer, the Clerk and other appropriate representatives of the Township are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the refunding of the Refunded Bonds, including preparing and executing such agreements, including but not limited to the Purchase Contract and the Escrow Deposit Agreement, and such documents on behalf of the Township, satisfying in full the requirements of notice of redemption of the Refunded Bonds and taking all steps necessary or desirable to implement this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 20. The Chief Financial Officer is hereby authorized and directed to pay all costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Chief Financial Officer to be executed upon delivery of the Bonds in an aggregate amount not to exceed the aggregate amount authorized.

Section 21. This resolution shall take effect immediately.

I hereby certify the foregoing resolution was adopted by the Township Council at a regular meeting held on May 16, 2011.

  
 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-142

**TITLE: AUTHORIZATION FOR OFF SHORE TAXI TO TRANSFER TAXI LICENSE FROM 1996 CHEVY CAPRICE TO A 1997 CHRYSLER TOWN 7 COUNTRY**

WHEREAS, Off Shore applied for and received a taxi license for a 1996 Chevy Caprice Vin#1G1BL52WXTR182846, and

WHEREAS, Off Shore Taxi has replaced the above vehicle with a 1997 Chrysler Town & Country , VIN #1C4GP64LOVB446016 and has requested the license be transferred to the new vehicle, and

WHEREAS, Off Shore Taxi has paid the required Twenty Five Dollar (\$25) transfer fee and provided the required insurance certificate showing the new vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the license transfer is hereby approved.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on May 16, 2011.



Claudia R. Kammer, Township Clerk

	CONRAD	MAZUREK	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-143

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 \$5,000.00 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –

Revenue Offset with Appropriations - Homeland Security Emergency Management Performance Grant

Total with increase to be \$5,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –

Public & Private Programs Offset by Revenues - Homeland Security Emergency Management Performance Grant

State/Federal Share \$ 5,000.00

Non State Share \$

Total with increase to be \$ 5,000.00

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 16, 2011

*Claudia R. Kammer*  
 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

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

RESOLUTION #2011-144

**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 May 4, 2011 and due by May 12, 2011 at 9:00 a.m. for 24 months; and

WHEREAS, two proposals were submitted and reviewed by the QPA and Gary Douglass, Superintendent 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 2011 1-01-20-310-365 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 Services**  
**TOTAL: \$7,000.00 per year**  
**\$ 55.00 hourly rate during normal business hours**  
**\$ 82.50 hour 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 16, 2011.

  
 Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

# TOWNSHIP OF LOWER

2600 Bayshore Road  
Villas, New Jersey 08251



Incorporated 1798  
(609) 886-2005

## BID# 2011-09 HVAC Service Agreement for all Lower Township Locations

12 Month Maintenance Service Contract Price	\$	7,000.00
12 Month Hourly Rate Normal Business Hours	\$	60.00
12 Month Hourly Rate Outside Normal Business Hours	\$	90.00
24 Month Maintenance Service Contract Price	\$	14,000.00
24 Month Hourly Rate Normal Business Hours	\$	55.00
24 Month Hourly Rate Outside Normal Business Hours	\$	82.50

*\*Must include normal business hours schedule*

POLAR BEAR MECHANICAL SERVICES  
Company Name

01-0582994  
Federal I.D. # or Social Security #

801 HEATHER LANE  
Address

CAPE MAY, NJ 08204

[Signature]  
Signature of Authorized Agent

JOE CICCO  
Type or Print Name

609-884-4402  
Telephone Number

OWNER  
Title

609-536-2557  
Fax Number

5/5/11  
Date

CAPESEABEAR@COMCAST.NET  
E-mail address

LIST EXCEPTIONS BELOW OR USE ADDITIONAL SHEET:

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

**RESOLUTION # 2011-145**

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

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

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

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

- \_\_\_\_\_ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- \_\_\_\_\_ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- \_\_\_\_\_ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- \_\_\_\_\_ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- \_\_\_\_\_ (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- \_\_\_\_\_ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- 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. (Martinelli Suit)

\_\_\_\_\_ (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 of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on May 16, 2011 that an Executive Session closed to the public shall be held on this date at approximately 8:14 P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

I hereby certify the foregoing to be a resolution adopted by the Township Council on May 16, 2011.

Claudia R Kammer  
Claudia R. Kammer, Township Clerk

	CONRAD	SIMONSEN	DOUGLASS	LARE	BECK
MOTION			X		
SECOND		X			
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					