

Regular & Work Session Meeting Minutes - November 3, 2008

The regular meeting of the Township Council of the Township of Lower, County of Cape May, State of New Jersey was held on November 3, 2008 at 7:00 p.m. in the meeting room of the Township Hall, 2600 Bayshore Road, Villas, New Jersey.

The Clerk announced that the meeting was being held in compliance with the Open Public Meetings Act and that adequate notice of the meeting had been provided according to law.

The following members of Council were present for roll call taken by the Clerk:

Councilmember Thomas Conrad
Councilmember Wayne Mazurek
Councilmember Glenn Douglass
Deputy Mayor Robert Nolan

Also present: Paul Baldini, Solicitor and Joseph Jackson, Manager
Absent: Mayor Craig

WORK SESSION

Review of Consent and Regular Agenda Items

No comments.

Public Comment/Questions on Consent Agenda Items Only

Ed Butler asked for clarification on Ordinance #2008-22 and who it affected.
The Clerk explained the change in the law, if they weren't an employee they weren't allowed to participate in the plan.

Consent Agenda

1. Approval of Minutes October 20, 2008
2. Resolution #2008-250, Payment of Vouchers, \$3,919,985.51
3. Resolution #2008-251, Local Arts Program Grant
4. Resolution #2008-252, A Resolution Rescinding Resolution 2008-209 and Accepting the Revised Addendum to the Lower Township Office Worker's Association Contract
5. Resolution #2008-253, Transfer of Appropriations, \$54,200
6. Resolution #2008-254, REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION
N.J.S.A.. 40A: 4-95 (CHAPTER 159, P.L. 1949) (Changing Wage Appropriate from S & W to OE as required by State for Planning/Zoning Solicitors)
7. Resolution #2008-255, REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION
N.J.S.A.. 40A: 4-95 (CHAPTER 159, P.L. 1949) (Changing Wage Appropriate from S & W to OE as required by State for Solicitor)

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8. Ordinance #2008-22, An Ordinance Rescinding and Replacing Ordinance #2008-13 Determining Eligibility for the Defined Contribution Retirement Program (DCRP) Pursuant to N.J.S.A. 43:15C-2 Et Seq., 1st rdg (2nd rdg. Nov. 17, 2008)
9. Ordinance #2008-23, An Ordinance Amending Ordinance #2007-1, Salary & Benefit Ordinance and Rescinding Ord. #2008-18, 1st rdg (2nd rdg. Nov. 17, 2008)

Councilmember Mazurek motioned to adopt the consent agenda items 1-9, seconded by Councilmember Conrad. The consent agenda was adopted by the following roll call vote: Councilmember Conrad, "yes", Councilmember Mazurek, "yes", Councilmember Douglass, "yes", Councilmember Nolan, "yes".

Administrative Reports

September CFO report.

Council Comments

Councilmember Conrad said a trash truck had a fire in the back and one of the employees moved the truck to a safe area and dumped it. He commended the employee and said there were a lot of good people that worked for the Township. Councilmember Mazurek reminded everyone to vote.

Public Comments

Rescue Squad - Main Street

Joe Winters of Florida Avenue asked about the vehicle outside the Rescue Squad on Main Street without tags and could it be taken away.

Outfall Pipe Project

Lois Grimes of 210 Frances Avenue asked about the status of the outfall pipe project. Manager Jackson said they were waiting for final approval from New Jersey DEP. He said the Frances Ave. pipes could be dug out and the State was due to respond by December. Mrs. Grimes said it seemed unlikely that the project would be done by the winter if they had to wait for a hearing. Manager Jackson said they wouldn't issue a permit until the hearing. Mrs. Grimes questioned if they would get the permit or not. Manager Jackson said he was relatively sure the Township would get the permit and was told the contractor would work in the winter. Robert Rizzo of Mickles Run asked the Manager to let them know when the hearing was. Deputy Mayor Nolan asked for the information also. Manager Jackson said he would make everyone aware when the hearing would be. Mr. Winters asked if it would go to bid again. Manager Jackson said "yes".

There being no further comment, Councilmember Douglass motioned to adjourn the meeting, seconded by Councilmember Mazurek the meeting unanimously adjourned by verbal "ayes" at 7:09 p.m.

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Mayor

Township Clerk

Approved: