

## PRELIMINARY AGENDA

### WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

FEBRUARY 18, 2009 - 7:00 P.M.

#### Meeting called to order.

Opening Announcement  
Pledge of Allegiance & Moment of Silence  
Roll Call & Determination of Quorum

#### Work Session

Update on Legal Matters - Martinelli Dispute, DEP Penalty re: Outfalls, Fandacaro v Township & COAH Update  
Review of Mayor's Advisory Board Ordinance  
Review of Consent & Regular Agenda Items  
Public Questions/Comments on Consent Agenda Items

#### Consent Agenda

Approval of Minutes February 2, 2009  
Res. #2009-67, Payment of Vouchers, \$4,017,313.87 (Bills for supplies, services, utilities, etc. required to be paid)  
Res. #2009-68, Resolution Authorizing Salary Increase for Class II Police Officers (Authorizing an increase to the hourly rate for Class II officers pursuant to their years of service)  
Res. #2009-69, Approval of 2009 Rotary Towing Licenses (Annual license for emergency towing Offshore Getty & Clarks)  
Res. #2009-70, Renewal of Trailer Park License for 2009 (Cape May Crossing annual renewal)  
Res. #2009-71, Authorization for Refund of Taxes (2 properties - overpayments by mortgage company)  
Res. #2009-72, Transfer of Appropriations, \$13, 750 (Transfer from certain line items with funds remaining to others with balances due)  
Res. #2009-73, Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Lower, in the County of Cape May, New Jersey Into A Single Issue of Bonds Aggregating \$8,800,000 in Principal Amount  
Res. #2009-74, Resolution Determining the Form and Other Details of \$8,800,000 General Improvement Bonds of the Township of Lower in the county of Cape May, New Jersey and providing for their Sale  
Ord. #2009-03, An Ordinance Amending the Code of the Township of Lower, Section 3-41, Mayor's Advisory Board, 1<sup>st</sup> rdg. - 2<sup>nd</sup> rdg. March 16, 2009 (Reestablishes the Mayor's Advisory Board with 9 members)

#### Regular Agenda

Ord. #2009-01, Ordinance of the Township of Lower, in the County of Cape May, New Jersey Providing Mandatory Connections of all properties to the Lower Township Municipal Utilities Authority Water System and Amending and Supplementing all Prior Ordinances Dealing Therewith, 2<sup>nd</sup> rdg.  
Ord. #2009-02, An Ordinance Amending Chapter 101, Public Access to Records, of the Code of the Township of Lower, Reducing Photocopying Fees, 2<sup>nd</sup> rdg. (Reduces fee for copies of public records to 15 cents per copy)

#### Administrative Reports

Personnel Action Report  
Department Reports 2008 Year End - CFO - January - Animal Control, Construction Official, Dog Licensing, Fire Safety, Municipal Clerk, Municipal Court, Police, Public Works, Tax Collector, Vital Statistics

#### Council Comments

#### Call to the Public

#### Closed Session

Resolution #2009-75, 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." (Attorney Client/Litigation - J. Jackson, Fandacaro v. Twp., Martinelli Dispute & M Vitelli )

#### Adjournment