

## PRELIMINARY AGENDA

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

APRIL 6, 2009 - 7:00 P.M.

#### Meeting called to order.

Opening Announcement  
Pledge of Allegiance & Moment of Silence  
Roll Call & Determination of Quorum  
Proclamation - National Start! Walking Day

#### Work Session

Senator Jeff Van Drew  
Overview function of the Office of Emergency Management - Art Treon, EM Coordinator  
Council Review of Consent & Regular Agenda Items  
Public Questions/Comments on Consent Agenda Items

#### Consent Agenda

Approval of Minutes Jan. 15, March 16, March 30  
Res. #2009-102 Payment of Vouchers, \$2,745,322.56  
Res. #2009-103 Resolution Approving Project Proposal Between Hatch Mott MacDonald and the Township of Lower For Engineering Services Related to Public Safety Building Roofing Systems & Leak Investigation Proposal (for the Rescue Squad Roof and Court entrance)  
Res. #2009-104 Resolution Appointing Members to the Mayor's Advisory Board  
Res. #2009-105 Resolution Authorizing the Bid Award for Mobile Data Terminals for Police Vehicles Including Installation (\$5,995 per unit - not to exceed 11 units total)  
Res. #2009-106 Payout of Terminal Leave (T. Nagel - retired - terminal leave payment due for unused time)  
Res. #2009-107 Payout of Terminal Leave (G. Slobodjian - retired - terminal leave payment due for unused time)  
Res. #2009-108, Resolution Approving Memorandum of Understanding Confirming Waiver of Eligible Employee Health Insurance Benefits Be Without Prejudice to Contract Rights (Waiver by two Police employees of Township's benefit plan while they are receiving benefits from their current employer)  
Res. #2009-109, Resolution Honoring our Troops and "Support our Troops Day"  
Res. #2009-110, A Resolution requesting RELEASE of Demolition Bond for Block 452, Lot 7; 611 Seashore Road, Cape May; Escrow #Z08-07-04 (Releasing demolition bond - project completed)  
Res. #2009-111, A Resolution Requesting Release of Demolition Bond for Block 680, Lot 22; 1200 Rosehill Parkway, North Cape May (Releasing demolition bond - project completed)  
Res. #2009-112, Resolution in Support of Naming of the Route 109 Cape May Canal Bridge the "Cape May County Veteran's Memorial Bridge"  
Res. #2009-113, Resolution Endorsing Submission of Recycling Tonnage Grant (Annual resolution to county)  
Res. #2009-114, Emergency Temporary Appropriations (Required to operate for the month of April when the budget is scheduled for adoption - Increases Temporary Budget by 1/12)

#### Regular Agenda

##### Administrative Reports

Personnel Action Report  
February 2009 - Municipal Court Judge  
Certificate of Determination & Award - Bond Anticipation Note - 2.5% Sturdy Savings Bank

##### Council Comments

##### Call to the Public

##### Adjournment