PRELIMINARY AGENDA

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

June 15, 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 from Mayor's Advisory Board
Review of proposal for electronic sign at Municipal Building
Informational Discussion - Windmills & Wind Energy
Fire District #3 Request to Council for approval to build substation in Diamond Beach on Township property
Council Review of Consent & Regular Agenda Items
Public Questions/Comments on Consent Agenda Items

Consent Agenda

Approval of Minutes	June 1, 2009
Res. #2009-171,	Payment of Vouchers, $2,298,425.22
Res. #2009-172,	Certification of Lot Clearing Charges (4 - properties cleaned up & lien placed for cost of clean up)
Res. #2009-173,	Appointment to the Zoning Board (1 regular member & 2 alternate members)
Res. #2009-174,	Resolution Amending Resolution 2009-76 adopted February 18, 2009 for engineering Services Related to the Extension of Outfall Pipes along the Delaware Bay (additional $6,100 cost for Francis Avenue)
Res. #2009-175,	Appointment to the Planning Board (2 regular members & 1 alternate member)
Res. #2009-176,	Resolution of the Township of Lower Approving the Submission of the Affordable Housing Ordinance to the New Jersey Council on Affordable Housing for Approval of the Zoning Changes with the Development Fee Provisions (Ord. 2009-7 below)
Ord. #2009-7,	An Ordinance Amending the Code of the Township of Lower County of Cape May and State of New Jersey (COAH & Affordable Housing)

Regular Agenda

Res. #2009-177,	Renewal of Liquor Licenses (Annual renewal)
Res. #2009-178,	Payment of Voucher, $35,000 (2009 donation to LT Rescue Squad)
Res. #2009-179,	Payment of Vouchers, $11,166.00 (Rustic Garden Landscaping - Shrubs /trees F Douglass Memorial Park)

Administrative Reports
Personnel Action Report
Mayor's Advisory Board Appointment - Erik Simonson, named Chairman & Al Flitcroft appt. to fill vacancy
Department Reports May 2009 - Animal Control (Parker), CFO, code Enforcement, Construction Official, Clerk, Dog Licensing, MUA, Tax Collector, Vital Statistics

Council Comments

Call to the Public

Closed Session

Res. #2009-180 ,	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." (Litigation & Personnel - M Vitelli & D. Johns & R Moore)

Adjournment