

RESOLUTIONS ADOPTED JULY 20, 2009

- Res. #2009-205, Payment of Vouchers, \$1,661,965.63
Res. #2009-206, Authorizing Payout of Alcohol Education, Rehabilitation and Enforcement Grant Money
Res. #2009-207, Renewal of Commercial Excavation (Gravel Pit) Licenses for Albrecht & Heun Mining & Recycling, LLC (Annual renewal of 3 licenses)
Res. #2009-208, Approval of 2009 Rotary Towing License to South Jersey Towing and Recovery LLC (3 vehicles & 7 Operators)
Res. #2009-209, Certification of Lot Clearing Charges to the Tax Collector (6 Properties)
Res. #2009-210, Agreement to Renew Membership to the Atlantic County Municipal Joint Insurance Fund (Renewal for 2010 through Jan. 1, 2013)
Res. #2009- 211, 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." (DRBA Issues Regarding Real Estate Taxes)

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11:03:13

RESOLUTION #2009-205
Lower Township
Bill List By Vendor Id

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
00055 LARRY AKINS	09-01945	07/10/09	CONTRACTUAL REIMBURSEMENTS	Open	60.00	0.00	
00069 ALL SPORTS AMERICA*	09-01745	06/23/09	FOOTBALL EQUIPMENT	Open	500.00	0.00	
00085 AMERICAN SWIMMING POOLS*	09-01463	06/03/09	MISC. SUPPLIES FOR POOL JUNE	Open	174.80	0.00	
00110 ANCO HOME CENTER*	09-01289	05/20/09	JUNE 2009	Open	126.56	0.00	
	09-01456	06/03/09	SUPPLIES FOR SIGNS/BLDG/DPW	Open	448.53	0.00	
	09-01462	06/03/09	MISC. SUPPLIES REC. JUNE 09	Open	358.33	0.00	
	09-01784	06/25/09	ANNEX BUILDING	Open	5.99	0.00	
	09-01800	06/30/09	MISC. SUPPLIES FOR REC. JUNE 0	Open	340.79	0.00	

					1,280.20		
00121 A T & T	09-01948	07/14/09	SWITCHED DIGITAL SERVICE-ISDN	Open	2.78	0.00	
00149 AMERICAN PAYROLL ASSOCIATION	09-01714	06/18/09	2009 ANNUAL MEMBERSHIP	Open	195.00	0.00	
00153 ATLANTIC CITY ELECTRIC*	09-01886	07/08/09	STREET LIGHTS - JUNE, 2009	Open	20,957.85	0.00	
00180 AUTO PARTS CO, INC*	09-01453	06/03/09	PARTS FOR RDS/SANT/RECY/DPW	Open	3,737.17	0.00	
	09-01464	06/03/09	MISC. SUPPLIES REC. JUNE 09	Open	97.60	0.00	

					3,834.77		
00195 B.F. MOLZ, INC*	09-01786	06/25/09	OFFICE SUPPLIES	Open	228.06	0.00	
00228 AFFORDABLE FIRE SOLUTIONS LLC*	09-01637	06/09/09	fire alarm townhall	Open	336.00	0.00	
00233 ROBERT BAILEY	09-01841	07/06/09	CONTRACTUAL REIMBURSEMENTS	Open	484.95	0.00	
00257 BAYSHORE LANDSCAPING INC*	09-01731	06/19/09	lot clearing	Open	865.00	0.00	
00301 BELMONT AND CRYSTAL SPRINGS*	09-01915	07/10/09	BOTTLED WATER - TOWNHALL	Open	37.61	0.00	
	09-01957	07/14/09	BOTTLED WATER FOR REC.	Open	43.47	0.00	

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Lower Township
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
					81.08		
00419 RICHARD M BRASLOW, ESQ	09-01917	07/10/09	PROFESSIONAL SERVICES	Open	294.00	0.00	
00480 BURKE CHEVROLET*	09-01476	06/03/09	PARTS FOR POLICE VEH-DPS	Open	131.66	0.00	
00611 COUNTY OF CAPE MAY	09-01910	07/09/09	JUNE FUEL 09	Open	24,292.32	0.00	
00616 ANIMAL ALLIANCE OF CAPE	09-01961	07/15/09	TNR AND SPAY/NEUTER PROGRAM	Open	275.00	0.00	
00651 MUNICIPAL UTIL AUTH DUMP FEES	09-01926	07/10/09	TIPPING FEES -JUNE 2009-DPW	Open	85,022.20	0.00	
00739 CAPE MAY VETERINARY HOSPITAL	09-01914	07/10/09	STRAY SPAY&NEUTER PROGRAM	Open	70.00	0.00	
00772 CAPE VETERINARY HOSPITAL	09-01960	07/15/09	STRAY SPAY/NEUTER PROGRAM	Open	83.00	0.00	
00784 CAPE MAY STAR & WAVE	09-01258	05/18/09	CLASSIFIED HELP WANTED AD	Open	12.20	0.00	
	09-01860	07/06/09	LEGAL ADS	Open	155.00	0.00	
	09-01956	07/14/09	LEGALS	Open	103.54	0.00	
					270.74		
00807 CDW-GOVERNMENT INC*	09-01850	07/06/09	BATTERY	Open	150.00	0.00	
00820 COMCAST OF WILDWOOD* DPW	09-01861	07/06/09	INTERNET PROVIDER-DPW	Open	95.24	0.00	
00825 COMCAST*	09-01912	07/10/09	MONTHLY INTERNET - TOWNHALL	Open	95.24	0.00	
00851 CHEMSEARCH CORP.*	09-01781	06/25/09	SUPPLIES FOR SHOP-DPW	Open	1,448.24	0.00	
00870 CHURCH'S GARDEN CENTER AND*	09-01309	05/20/09	09 GARDEN CLUB TWP FLOWERS	Open	150.00	0.00	
	09-01730	06/19/09	MISC. SUPPLIES FOR MONTH OF	Open	199.38	0.00	
					349.38		
00981 COLLINS IRON WORKS*	09-01734	06/19/09	FENCING - DPW	Open	35.26	0.00	
00991 COLONIAL ELECTRIC SUPPLY*							

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11:03:13

Lower Township
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
	09-01417	05/27/09	LIGHTS	Open	351.60	0.00	
01118 DAYCARE CLEANING SERVICE*	09-01882	07/08/09	JULY, 2009 JANITORIAL SERVICE	Open	2,279.17	0.00	
01170 VERIZON WIRELESS* F/S	09-01887	07/08/09	CELL SERVICE - FIRE SAFETY	Open	170.96	0.00	
01245 G & K SERVICES CO*	09-01466	06/03/09	MAINTENANCE STAFF UNIFORMS	Open	84.20	0.00	
	09-01839	07/01/09	UNIFORM RENTALS- DPW	Open	589.56	0.00	

					673.76		
01330 THOMAS EAGAN	09-01951	07/14/09	SHOE ALLOWANCE FOR 2009-DPW	Open	225.00	0.00	
01501 PAMELA M FELDER	09-01964	07/15/09	CONTRACTUAL REIMBURSEMENT	Open	25.00	0.00	
01519 TOM FOLS ELECTRICALCONTRACTOR*	09-01743	06/23/09	MISC. REPAIRS TO BONDING	Open	725.00	0.00	
	09-01900	07/08/09	REPAIRS TO OHIO PUMPING STA.	Open	275.00	0.00	

					1,000.00		
01582 FLAGHOUSE, INC.*	09-01780	06/25/09	CASEPACK PINGPONG BALLS/G15371	Open	55.12	0.00	
01655 GANN LAW BOOKS*	09-01160	05/06/09	NJ RULES OF EVIDENCE 2009	Open	90.00	0.00	
01690 GRANTURK EQUIPMENT CO*	09-01529	06/05/09	PARTS FOR LEAF TURNER-DPW	Open	314.35	0.00	
01726 GLOCK PROFESSIONAL INC*	09-00398	02/20/09	TRAINING	Open	300.00	0.00	
01781 HATCH MOTT MACDONALD, LLC*	09-01866	07/06/09	ENGINEERING SVCS - ESCROW ACCT	Open	9,313.23	0.00	
01806 ANTHONY J HARVATT, II, ESQ	09-00319	02/09/09	PROFESSIONAL SERVICE/ZONING BO	Open	300.00	0.00	
	09-01865	07/06/09	RESOLUTIONS - ESCROW ACCTS	Open	600.00	0.00	

					900.00		
02025 HUNTER JERSEY PETERBILT*	09-01855	07/06/09	PARTS FOR TRASH/RECYC/DPW	Open	1,413.72	0.00	
02108 KEEN COMPRESSED GAS CO*	09-01457	06/03/09	BOTTLED GAS FOR GARAGE/DPW	Open	473.56	0.00	

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
02116	FRAN KENNEDY COFFEE CO.*						
	09-01913	07/10/09	COFFEE SUPPLIES - TOWNHALL	Open	41.99	0.00	
02140	KINDLE FORD LINC/MERC., INC.*						
	09-01475	06/03/09	PARTS FOR POLICE VEH-DPS	Open	2,235.81	0.00	
02189	KNOX ASSOCIATES, INC*						
	09-01651	06/10/09	MOUNTING BRACKETS	Open	36.00	0.00	
02200	KOHLER'S AUTO GLASS*						
	09-01851	07/06/09	DOOR GLASS FOR AC-1	Open	110.00	0.00	
02213	LAB SAFETY SUPPLY, INC.*						
	09-01639	06/09/09	SUPPLIES/FLASHLIGHTS/BULBS	Open	270.15	0.00	
02222	JANICE LASKEY						
	09-01846	07/06/09	WORK BOOTS PER UNION CONTRACT	Open	27.99	0.00	
02247	LAWSON PRODUCTS, INC.*						
	09-01187	05/06/09	SUPPLIES FOR GARAGE/DPW	Open	1,314.43	0.00	
	09-01458	06/03/09	SUPPLIES FOR GARAGE/DPW	Open	1,228.00	0.00	

					2,542.43		
02248	LAWMEN SUPPLY*						
	09-00716	03/27/09	BALLISTIC VESTS	Open	6,180.00	0.00	
02292	DONALD LOMBARDO						
	09-01828	07/01/09	CONTRACTUAL REIMBURSEMENTS	Open	22.00	0.00	
	09-01829	07/01/09	2009 CMC MEDICAL PREMIUMS	Open	300.04	0.00	

					322.04		
02320	LOWER TOWNSHIP BRD OF EDUCATN						
	09-01062	04/27/09	SCHOOL TAXES DUE 1ST OF MONTH	Open	1,437,188.90	0.00	
02417	MAGELLAN HILL TECHNOLOGIES*						
	09-01885	07/08/09	PHONE SERVICE	Open	2,863.77	0.00	
02461	JOHN MAHER						
	09-01830	07/01/09	CONTRACTUAL REIMBURSEMENTS	Open	340.04	0.00	
02527	MARLBORO FARM MARKET II						
	09-01308	05/20/09	09 GARDEN CLUB TWP FLOWERS	Open	98.93	0.00	
02541	ROBERT D. MARTIN, JR						
	09-01944	07/10/09	CONTRACTUAL REIMBURSEMENT	Open	143.99	0.00	
02585	WILLIAM MASTRIANA						
	09-01840	07/01/09	REIMBERSMENT	Open	243.60	0.00	
02656	MICHAEL MCPHERSON*						
	09-01799	06/30/09	LOT CLEARING	Open	375.00	0.00	

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
02715	MODERN HANDLING EQUIP CO*	09-01789	06/25/09	GENERATOR MAINT.	Open	1,715.00	0.00	
02726	MIDDLE TOWNSHIP	09-01630	06/09/09	ACO SERVICES JAN 2009	Open	362.56	0.00	
02940	MUNICIPAL RECORD SERVICE*	09-01778	06/25/09	COMMITMENTS	Open	144.00	0.00	
03052	NATIONAL FIRE PROTECTION ASSN*	09-01695	06/15/09	NATIONAL FIRE CODES SUBSCRIPTI	Open	1,417.50	0.00	
03075	NEW JERSEY PUBLIC SAFETY	09-01682	06/15/09	MEMBERSHIP DUES	Open	300.00	0.00	
03086	NJ STATE ASSN CHIEFS OF POL*	09-01306	05/20/09	TRAINING CONFERENCE	Open	250.00	0.00	
03109	TRU GREEN CHEMLAWN	09-01150	05/05/09	VEGETATION CONTROL/SEEDING/DPW	Open	270.00	0.00	
03132	NEXTEL COMMUNICATIONS	09-01888	07/08/09	NEXTEL SERVICE/TOWNHALL	Open	1,305.12	0.00	
		09-01967	07/15/09	NEXTEL PHONES	Open	722.01	0.00	

						2,027.13		
03177	OCEAN CREST PRINTING*	09-01679	06/15/09	SUPPLIES	Open	50.00	0.00	
03241	SARGENT OSHEA	09-01943	07/10/09	CONTRACTUAL REIMBURSEMENT	Open	471.62	0.00	
03280	PARAMOUNT SANITARY SUPPLY*	09-01658	06/10/09	MISC. CLEANING SUPPLIES	Open	59.85	0.00	
		09-01702	06/18/09	SUPPLIES FOR BAYRUN	Open	47.00	0.00	
		09-01739	06/22/09	CLEANING SUPPLIES - TOWNHALL	Open	271.46	0.00	

						378.31		
03301	RED BANK VETERINARY HOSPITAL	09-01715	06/18/09	ACO - INJURED CAT MAY 13	Open	320.50	0.00	
03305	PEDRONI FUEL*	09-01837	07/01/09	NO-LEAD GAS - DPW	Open	984.94	0.00	
		09-01857	07/06/09	FUEL OIL FOR REC. CENTER	Open	330.69	0.00	

						1,315.63		
03427	POLAR BEAR*	09-01822	06/30/09	HVAC SERVICE	Open	1,220.40	0.00	

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
03448	REMINGTON, VERNICK & WALBERG*	08-02723	10/09/08	ADA Municipal Building - Eng	Open	13,744.20	0.00	
03495	ELIZABETH BYRNE	09-01832	07/01/09	REIMB CERTIFICATION FEE	Open	25.00	0.00	
03518	RIGGINS, INC.*	09-01838	07/01/09	OFF-HIGHWAY DIESEL-DPW	Open	604.37	0.00	
03608	SEAWAVE CORPORATION*	09-01257	05/18/09	CLASSIFIED HELP WANTED AD	Open	113.66	0.00	
03611	SERVICE TIRE TRUCK CENTERS*	09-01708	06/18/09	TIRES FOR RDS/SANT/RECY/DPW	Open	4,121.95	0.00	
03660	SIRCHIE FINGERPRINT LAB. INV.*	09-01629	06/09/09	INVEST. SUPPLIES	Open	293.56	0.00	
03663	SOUTH JERSEY AUTO SUPPLY*	09-01480	06/03/09	PARTS FOR RDS/SANT/RECY/DPW	Open	672.32	0.00	
03733	JAMES D. STRICKLAND	09-01947	07/14/09	CONTRACTUAL REIMBURSEMENT	Open	135.00	0.00	
03783	THIS AND THAT UNIFORMS*	09-01634	06/09/09	ANIMAL CONTROL SHIRTS	Open	176.00	0.00	
03790	THE PRESS*	09-01831	07/01/09	NOTICE TO BIDDERS 6/27/09	Open	105.04	0.00	
03819	UNITED PARCEL SERVICE	09-01790	06/25/09	SHIPPING	Open	10.57	0.00	
03863	TREASURER, STATE OF NEW JERSEY	09-01890	07/08/09	STATE SURCHARGE - 2ND QTR	Open	3,837.00	0.00	
03904	LOWE'S HOME CENTER INC*	09-01911	07/10/09	MATERIALS -DPW	Open	103.70	0.00	
03917	STATE OF NJ DEPT OF CHILD/FAML	09-01916	07/10/09	QTRLY MARRIAGE LIC/CIVIL UNION	Open	775.00	0.00	
03935	STAPLES BUSINESS ADVANTAGE*	09-01700	06/17/09	OFFICE SUPPLIES	Open	217.65	0.00	
		09-01776	06/25/09	OFFICE SUPPLIES - TOWNHALL	Open	1,048.77	0.00	
		09-01833	07/01/09	OFFICE SUPPLIES	Open	136.28	0.00	

						1,402.70		
03948	USPS TMS ACCT#23370	09-01962	07/15/09	POSTAGE FOR METERS ACCT#23370	Open	4,000.00	0.00	
03969	VERIZON							

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
09-01949	PHONE SERVICE		07/14/09		Open	156.62	0.00	
03971	VERIZON WIRELESS							
09-01862	MDT WIRELESS		07/06/09		Open	578.48	0.00	
03975	VERIZON CABS T-1*							
09-01907	VERIZON CABS		07/08/09		Open	392.76	0.00	
03992	VAL-U AUTO PARTS LLC*							
09-01858	PARTS FOR RDS/SANT/RECY/DPS		07/06/09		Open	4,333.04	0.00	
03998	VINELAND GUIDANCE CENTER*							
09-01791	PSYCH EVAL		06/25/09		Open	875.00	0.00	
04012	XPRESS ELECTRONIC SERVICES*							
09-01920	SERVICE CALL FOR COPIER		07/10/09		Open	55.00	0.00	
04075	BARBER CONSULTING SERVICES LLC							
09-01842	FORMS-SUGGESTION BOX/POT HOLE		07/06/09		Open	100.00	0.00	
04078	NJ ASSOC DRUG RECOGNITION EXP*							
09-00598	DRUG RECOGNITION DUES		03/11/09		Open	25.00	0.00	
04082	USA MOBILITY WIRELESS INC*							
09-01939	PAGER - DPW		07/10/09		Open	7.06	0.00	
04097	CINTAS FIRST AID AND SAFETY*							
09-01779	MISC. FIRST AID SUPPLIES		06/25/09		Open	119.55	0.00	
09-01883	FIRST AID SUPPLIES - HALL		07/08/09		Open	39.30	0.00	

						158.85		
04266	NJ DEPT OF HEALTH&SENIOR SVCS							
09-01963	STATE DOG LIC FEES - JUNE,2009		07/15/09		Open	123.60	0.00	
04300	W B MASON CO INC*							
09-01092	OFFICE SUPPLIES - TAX OFFICE		04/29/09		Open	76.59	0.00	
09-01414	OFFICE SUPPLIES-DPW		05/27/09		Open	170.56	0.00	

						247.15		
04301	SEASHORE ASPHALT CORPORATION*							
09-01782	ASPHALT - DPW		06/25/09		Open	1,020.68	0.00	
BDERA	BERNARD DERA							
09-01965	RETURN UNUSED ESCROW-09-05-01		07/15/09		Open	150.00	0.00	
BIRCH	BIRCH'S COMMUNICATIONS LLC*							
09-01633	MICROPHONES - DPW		06/09/09		Open	168.00	0.00	
BLAUE	BLAUER ASSOCIATES INC*							
09-01889	DCA 2008 TWP BLDG ADA		6/09		Open	300.00	0.00	

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Lower Township
Bill List By Vendor Id

Page No: 8

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract
DENHAMG GREGG DENHAM	09-01906	07/08/09	REIMBURSEMENT FOR BACKGROUND	Open	27.35	0.00	
HOOVER ROBERT HOOVER & SONS INC*	09-01477	06/03/09	PARTS FOR SANT/RECYC/DPW	Open	344.49	0.00	
SEAGE SEAGEAR MARINE SUPPLY*	09-01819	06/30/09	SUPPLIES FOR RDS/DPW	Open	70.95	0.00	
Total Purchase Orders: 129 Total P.O. Line Items: 395 Total List Amount: 1,661,715.63 Total Void Amount: 0.00							

**Lower Township
Bill List
07/20/09**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
Treasurer, State of NJ	09-01946	Coastal permit modification Del Bay Outfall Extension	40406	07-13-09	\$ 250.00
					\$ 250.00
Total Manual Checks					\$ 250.00
Total brought forward from computer generated bill list					\$ 1,661,715.63
TOTAL BILL LIST					<u>\$ 1,661,965.63</u>

I certify the foregoing to be a Resolution adopted by the Township Council on July20, 2009.



 Claudia R. Kammer, RMC, Township Clerk

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

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

RESOLUTION #2009-206

TITLE: AUTHORIZING PAYOUT OF ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT GRANT MONEY

WHEREAS, pursuant to N.J.S.A. 26:2B(b)(3), the Lower Township Municipal Court received money from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in the amount of \$1,927.64 based on the increase in arrests for DUI over its 1980 base year figure; and

WHEREAS, also pursuant to N.J.S.A. 26:2B-35(b)(3), such funds are to be allocated to the Township for the purpose of maintaining its Municipal Court, which may include payments to its Municipal Court Judge, Municipal Prosecutor and other Municipal Court personnel for work performed in addition to regular employment hours.

WHEREAS, it has been determined by the Township Treasurer as evidenced by signature *[Signature]* that adequate funding has been provided for in the 2009 Budget Appropriation "Alcohol Education and Rehabilitation Fund."

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, authorizes that the funds received from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund in 2008 and appropriated in the 2009 budget be allocated and distributed in four (4) equal shares as follows:

1. Twenty-five percent (25%) to the Lower Township Municipal Court Judge;
2. Twenty-five percent (25%) to the Lower Township Municipal Prosecutor;
3. Twenty-five percent (25%) to the Lower Township Municipal Court Administrator; and
4. Twenty-five percent (25%) toward alleviation of overtime incurred by the Municipal Court for overtime attributed solely to the extra workload in connection with drunk driving cases.

I hereby certify the foregoing to be a resolution adopted by the Township Council on July 20, 2009.

Claudia R. Kammer
Claudia R. Kammer, RMC, Township Clerk

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

CLM 314
Contracts

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

RESOLUTION #2009-210

TITLE: RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Lower is a member of the Atlantic County Joint Insurance Fund (hereinafter the "FUND"); and

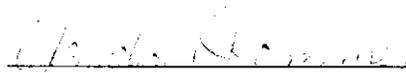
WHEREAS, said membership terminates as of January 1, 2010 unless earlier renewed by agreement between the municipality and the FUND; and

WHEREAS, the Township of Lower desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED, be it resolved as follows:

1. The Township of Lower agrees to renew its membership in the FUND and to be subject to Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. Claudia R. Kammer, Fund Commissioner, shall be and hereby is authorized to execute the "Agreement to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the Township of Lower's intention to renew its membership.

I hereby certify the foregoing to be a resolution adopted by the Township Council on July 20, 2009.



Claudia R. Kammer, Township Clerk

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

**AGREEMENT TO RENEW MEMBERSHIP TO THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND") is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A: 10-36 et seq., and;

WHEREAS, the Township of Lower is currently a member of said FUND, and;

WHEREAS, effective January 1, 2010, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Township of Lower has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. Township of Lower hereby renews its membership in the FUND for a three (3) year period, beginning January 1, 2010 and ending January 1, 2013.
2. The Township of Lower hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operating documents of the FUND as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Township of Lower agrees to be a participating member of the FUND for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of Township of Lower in the FUND, the FUND agrees, subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Township of Lower.
5. Executed this 20th day of July 2009 as the lawful and binding act and deed of the Township of Lower which execution has been duly authorized by public vote of the governing body.


(Municipal Official)

Attest: _____

Date: July 20, 2009

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

RESOLUTION #2009-209

TITLE: CERTIFICATION OF LOT CLEARING CHARGES TO THE TAX COLLECTOR

WHEREAS, Ordinance #99-10 establishes the minimum regulations governing the conditions and maintenance of all property, buildings and structures within the Township of Lower, which is also known as the Property Maintenance Code, and

WHEREAS, according to Section 302.4 of the Property Maintenance Code, all premises and exterior property shall be maintained free from weeds or plant growth in excess of 10" and all obnoxious weeds shall be prohibited: and

WHEREAS, the properties listed below contained conditions which violated Section 302.4 of the Property Maintenance Code; and notice was duly sent to the property owners to abate the conditions and such conditions were not abated; and

WHEREAS, the Township of Lower has abated the conditions pursuant to the requirements of the Property Maintenance Code and desires to place a lien on the properties listed below:

WHEREAS, the Code Enforcement Officer of the Township of Lower has certified the costs incurred to abate such conditions to the Township Council, which has examined the certification and has found it to be correct.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Lower, County of Cape May and State of New Jersey that the costs and fees set forth below incurred by the Township of Lower to abate the unlawful conditions on the properties listed below are charges as a lien against such properties, to be added to and become part of the taxes next to be assessed and levied upon such properties, to bear interest at the same rate as taxes, and to be collected and enforced in the same manner as taxes.

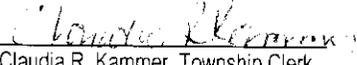
<u>Owner and Location of Property</u>	<u>Cost</u>	<u>Administrative Fee</u>
Haggerty, James P. 115 W. New Jersey Block 146, Lot 58	\$865.00	\$25.00
Rietheimer, Diana 906 Weekslanding Road Block 508.01, Lot 7.18	\$650.00	\$25.00
Mastromarino, Joel & Nicole 201 Willow Drive Block 499.18, Lot 1	\$110.00	\$25.00
Kelly, John & Marie 300 Bryant Avenue Block 612, Lot 5	\$95.00	\$25.00
Cherry, Alice 105 Kenvil Road Block 786, Lot 9	\$380.00	\$25.00

Amaturo, Joseph & Theresa
703 Holmes Avenue
Block 622, Lot 2

\$375.00

\$25.00

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on July 20, 2009


Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2009-208

Police
2009-2008
File

TITLE: APPROVAL OF 2009 ROTARY TOWING LICENSE - SOUTH JERSEY TOWING AND RECOVERY, LLC

WHEREAS, Section 22-1 requires any contractor providing towing and storage services for the Township of Lower be licensed by the Township, and

WHEREAS, the following contractor has completed the required application, paid the fee and provided all documentation required by ordinance, and

WHEREAS, the Police have reviewed said applications as required by Section 22-4 (d) of the General Ordinances and have no objection to the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following applicant shall be issued Rotary Towing Licenses for the year 2009.

Louis Herman Altobelli, Sr. - South Jersey Towing and Recovery, LLC

Drivers

Louis H. Altobelli

Daniel E. Scull

Peter J. LaBar

Francis W. Quinn Jr.

Alexander S. McCollum

Raymond B. Bickel

Robert M. Lang

Vehicle

2006 International Vin# 1 1HTMM AAM46 H1977 82

2004 International Vin# 1 1HTMM AAM04 H6063 90

2000 Ford Vin# 3 3FDNX 6547Y MA420 24

I hereby certify the foregoing to be a resolution adopted by the Township Council on July 20, 2009.


Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2009-207

A & H
Cape Atlantic
7/20

TITLE: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT) LICENSES FOR ALBRECHT & HEUN MINING & RECYCLING, LLC.

WHEREAS, Albrecht & Heun Mining & Recycling, LLC has made application for renewal of commercial excavation (gravel pit) licenses, and

WHEREAS, the applicant has paid the appropriate fees and is currently in compliance with the regulations of the Cape Atlantic Conservation District, and

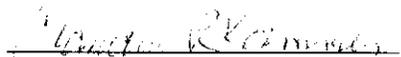
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey as follows:

1. That the renewal of the commercial excavation license for the following are hereby approved:

Block: 410.01	Lots: 92
Block: 410.01	Lots: 89, 93-98
Block: 410.01	Lots: 99.01 & 99.02

2. That all such license shall remain in full force and effect through July 15, 2010.
3. That the renewal of such license shall be conditioned on there being no further commercial activity conducted on the licensed premises without first obtaining all required Township and/or State licenses and permits and that a violation of this condition shall be grounds for revocation of the license.
4. The issuance of the licenses is further conditioned on the licensee's compliance with all applicable Federal, State and local laws and that a conviction of any Federal, State or local law shall be grounds for revocation of the license.

I hereby certify the foregoing to be a resolution adopted by the Township Council on July 20, 2009.


Claudia R. Kammer, Township Clerk

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

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

RESOLUTION # 2009-211

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

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. (Supervisors & Superior Officers)
- _____ (5) Matters Relating to the Purchase, Lease or 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. (DRBA Issue Regarding Real Estate Taxes)
- _____ (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 July 20, 2009 that an Executive Session closed to the public shall be held on this date at approximately 7:40 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 July 20, 2009.


Claudia R. Kammer, Township Clerk

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