

## RESOLUTIONS ADOPTED NOVEMBER 16 2009

- Res. #2009-292, Payment of Vouchers, \$256,377.46  
Res. #2009-293, Certification of Lot Clearing Charges (6 properties)  
Res. #2009-294, Acceptance of Bid & Award of Contract Pad & Pour Gymnasium Floor (Dynamic Floor, \$59,000)
- Res. #2009-295, Payout of Accumulated Time for Frances Austin (Retired - \$9.48)  
Res. #2009-296, Transfer of Appropriations, \$162,700  
Res. #2009-297, Resolution Approving Project Proposal Between Hatch Mott MacDonald and the Township of Lower for Engineering Services Related to Air Quality Permit Application (Required for recycling of township leaves & branches at MUA)
- Res. #2009-298, Acceptance of Bid & Award of Contract for One (1) 2010 Ford Explorer (Planning & Development)
- Res. #2009-300, Authorizing Payout of Terminal Leave (T. Nagel retired - \$3,155.99)  
Res. #2009-301, Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159, (Over the Limit Under Arrest 2009 \$6,000)
- Res. #2009-302, 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." (Police Disciplinary Hearings, Interlocal Agreement, Personnel)

**\*Res. #2009-299 Tabled**

11/12/09  
13:50:29

RESOLUTION #2009-292  
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	PO Type
00055 LARRY AKINS	09-03054	11/09/09	CONTRACTUAL REIMBURSEMENTS	Open	168.00	0.00		
00096 CATHERINE R. ANDERSON	09-02981	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00110 ANCO HOME CENTER*	09-02605	09/28/09	MISC. SUPPLIES MONTH OF OCT.09	Open	354.35	0.00		
	09-02682	10/07/09	SUPPLIES FOR SIGNS/BLDG/DPW	Open	295.58	0.00		
					649.93			
00121 A T & T	09-02887	11/02/09	A/C 030-367-1722-001	Open	50.37	0.00		
00153 ATLANTIC CITY ELECTRIC*	09-02882	10/30/09	STREET LIGHTS	Open	25,367.13	0.00		
00180 AUTO PARTS CO, INC*	09-02680	10/07/09	PARTS FOR RDS/SANT/RECY/DPW	Open	1,349.21	0.00		
00195 B. F. MOLZ, INC*	09-02646	10/02/09	OFFICE SUPPLIES	Open	253.75	0.00		
	09-02768	10/15/09	CALENDERS	Open	336.97	0.00		
	09-02826	10/23/09	OFFICE SUPPLIES-DPW	Open	174.59	0.00		
					765.31			
00228 AFFORDABLE FIRE SOLUTIONS LLC*	09-02776	10/16/09	ANNUAL MONITORING FEE	Open	360.00	0.00		
00233 ROBERT BAILEY	09-02912	11/04/09	CONTRACTUAL REIMBURSEMENTS	Open	122.00	0.00		
00249 GHAZALA BARKAT	09-02980	11/04/09 11/3/09	GENERAL ELECTION	Open	225.00	0.00		
00257 BAYSHORE LANDSCAPING INC*	09-02779	10/16/09	LOT CLEARING 249 W ATLANTIC	Open	265.00	0.00		
	09-02810	10/22/09	LOT CLEARING 6 FEDERAL LN	Open	135.00	0.00		
	09-02811	10/22/09	LOT CLEARING 609 E ST JOHNS	Open	110.00	0.00		
	09-02832	10/23/09	LOT CLEARING 542 SEASHORE RD	Open	165.00	0.00		
					675.00			
00301 BELMONT AND CRYSTAL SPRINGS*	09-03055	11/10/09	BOTTLED WATER - TOWNHALL	Open	35.37	0.00		
	09-03077	11/10/09	BOTTLED WATER REC. MONTH/OCT.	Open	40.31	0.00		

11/12/09  
13:50:29

Lower Township  
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	09-03093	11/10/09	WATER - DPS	Open	40.15	0.00		
					-----			
					115.83			
00323	JOHN BEERS							
	09-03096	11/12/09	CONTRACTUAL REIMBURSEMENT	Open	109.00	0.00		
00358	EUGENE BIENIECKI							
	09-02973	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00360	JANE BIENIECKI							
	09-02975	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00362	INTERNATIONAL CODE COUNCIL*							
	09-02715	10/13/09	BOCA BOOKS	Open	115.00	0.00		
00375	ELEANOR A BOCHONOK							
	09-02953	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00389	BETTY H. BLASI							
	09-02934	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00425	CAROL A. BRAND							
	09-03020	11/05/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00426	EVELYN BRENTANO							
	09-02964	11/04/09 11/3/09	GENERAL ELECTION	Open	225.00	0.00		
00443	BSN*							
	09-02801	10/22/09	MISC. BASKETBALL SUPPLIES	Open	229.64	0.00		
00508	JOAN K. BURNS							
	09-02970	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00544	BLANCHE CAMERON							
	09-02990	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
00616	ANIMAL ALLIANCE OF CAPE							
	09-02886	11/02/09	TNR & SPAY/NEUTER PROGRAM	Open	360.00	0.00		
	09-03080	11/10/09	TNR & SPAY/NEUTER PROGRAM	Open	135.00	0.00		
					-----			
					495.00			
00651	MUNICIPAL UTIL AUTH DUMP FEES							
	09-03076	11/10/09	TIPPING FEES - OCT 2009	Open	68,696.49	0.00		
00719	CAPE MAY CO., CONF. OF MAYORS							
	09-02798	10/22/09	2010 DUES - MAYOR MICHAEL BECK	Open	325.00	0.00		
00775	CAPRIONI PORTABLE TOILETS, INC*							
	09-02720	10/13/09	PORTABLE TOILETS FOR HAYRIDE	Open	275.00	0.00		
00807	CDW-GOVERNMENT INC*							

11/12/09  
13:50:29

Lower Township  
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	09-02830	10/23/09	LASER PRINTER	Open	475.00	0.00		
00820	COMCAST OF WILDWOOD* DPW							
	09-03069	11/10/09	INTERNET PROVIDER-DPW	Open	95.24	0.00		
00825	COMCAST*							
	09-03078	11/10/09	MONTHLY INTERNET ACCESS	Open	95.24	0.00		
00862	PATRICIA M. CHRISTIE							
	09-03007	11/05/09 11/3/09	GENERAL ELECTION	Open	225.00	0.00		
00863	ANTHONY D. CHRISTIE							
	09-03008	11/05/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
01087	ANTHONY J. COSTANZO							
	09-03012	11/05/09 11/3/09	GENERAL ELECTION	Open	225.00	0.00		
01109	LOIS JANE CRAMER							
	09-02999	11/04/09 11/3/09	GENERAL ELECTION	Open	200.00	0.00		
01118	DAYCARE CLEANING SERVICE*							
	09-02705	10/08/09	2009 CLEANING SVC	Open	2,279.17	0.00		
01170	VERIZON WIRELESS* F/S							
	09-03003	11/05/09	CELL SERVICE - FIRE SAFETY	Open	171.16	0.00		
01201	DELL CORPORATION*							
	09-02468	09/11/09	COMPUTER - ROSE BOCA	Open	1,149.00	0.00		
	09-02525	09/16/09	COMPUTERS - PUBLIC SAFETY	Open	5,859.00	0.00		
					-----			
					7,008.00			
01220	DRAEGER SAFETY DIAGNOSTICS*							
	09-02300	08/19/09	ALCHOTEST SUPPLIES	Open	555.80	0.00		
01245	G & K SERVICES CO*							
	09-02607	09/28/09	MAINTENANCE STAFF UNIFORMS	Open	67.36	0.00		
	09-03068	11/10/09	UNIFORM RENTALS-DPW	Open	586.31	0.00		
					-----			
					653.67			
01401	EMBLEM ENTERPRISES, INC.*							
	09-02547	09/18/09	DEPARTMENT PATCHES	Open	271.00	0.00		
01443	ERMA VOLUNTEER FIRE CO							
	09-02929	11/04/09 11/3/09	GENERAL ELECTION	Open	300.00	0.00		
01483	FRA TECHNOLOGIES*							
	09-02797	10/22/09	MAINT. CONTRACT 12/09 - 11/10	Open	500.00	0.00		
01512	J.P. SPORTS INC.*							
	09-02800	10/22/09	YOUTH LEAGUE BASKETBALLS	Open	297.50	0.00		

11/12/09  
13:50:29

Lower Township  
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01579	BEATRICE M. FLANIGAN	09-02957	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01581	FIRST ASSEMBLY OF GOD CHURCH	09-02928	11/04/09	11/3/09 GENERAL ELECTION	Open	150.00	0.00		
01593	ANN F. FLYNN	09-02991	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01733	FRANCIS MCLAUGHLIN	09-02952	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
01734	CHURCH'S SEASHORE NURSERY INC*	09-02809	10/22/09	WINTERIZE/IRRIGATION SYSTEM AT	Open	939.00	0.00		
01736	NORMAN J GUNN	09-02958	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01767	WILLIAM R. HARTLEY, SR	09-02933	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01781	HATCH MOTT MACDONALD, LLC*	09-03051	11/06/09	ESCROW BILLING	Open	1,008.90	0.00		
01791	CINDY S. HARTLEY	09-02941	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01792	JOSEPH F. HASSON	09-02935	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01793	ANNA M. HASSON	09-02937	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01794	JOAN HAUSER	09-02982	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
01806	ANTHONY J HARVATT, II, ESQ	09-00319	02/09/09	PROFESSIONAL SERVICE/ZONING BO	Open	300.00	0.00		B
		09-03050	11/06/09	RESOLUTION FEES - ESCROW	Open	150.00	0.00		
						450.00			
01885	JOHN HUGHES	09-02972	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
02006	MEDIA PASSPORT*	09-02915	11/04/09	COMPUTER MAINTENANCE	Open	532.00	0.00		
02025	HUNTER JERSEY PETERBILT*	09-02644	10/02/09	RECYCLING REPAIRS	Open	3,194.92	0.00		
02195	JOHN KOZAK	09-02992	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		



11/12/09  
13:50:29

Lower Township  
Bill List By Vendor Id

Page No: 6

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
09-02773	MEMBERSHIP RENEWAL #163539		10/16/09		Open	150.00	0.00		
03069	NJ POL CHIEFS FOUNDATION INC*								
09-02777	TRAINING		10/16/09		Open	450.00	0.00		
03104	NORTHEAST IND.&MARINE SUPPLY*								
09-02696	PARTS FOR RDS-DPW		10/07/09		Open	340.68	0.00		
09-02714	3000 WATT GENERATOR-SIGN TRUCK		10/13/09		Open	2,350.00	0.00		
						2,690.68			
03132	NEXTEL COMMUNICATIONS								
09-02884	NEXTEL SERVICE - TOWNHALL		10/30/09		Open	885.89	0.00		
09-03092	NEXTEL PHONES - DPS		11/10/09		Open	642.15	0.00		
						1,528.04			
03144	NAOMI NICHOLS								
09-02979	11/3/09 GENERAL ELECTION		11/04/09		Open	200.00	0.00		
03170	ELIZABETH O'BRIEN								
09-02951	11/3/09 GENERAL ELECTION		11/04/09		Open	200.00	0.00		
03280	PARAMOUNT SANITARY SUPPLY*								
09-02831	LAVATORY SUPPLIES - DPW		10/23/09		Open	65.31	0.00		
03288	KATHRYN PATTERSON								
09-03013	11/3/09 GENERAL ELECTION		11/05/09		Open	225.00	0.00		
03289	THOMAS W. PATTERSON								
09-03039	11/3/09 GENERAL ELECTION		11/05/09		Open	200.00	0.00		
03305	PEDRONI FUEL*								
09-02891	FUEL OIL FOR REC.		11/02/09		Open	2,147.98	0.00		
03366	AMERI-GAS*								
09-02914	PROPANE FOR BENNETT'S		11/04/09		Open	130.66	0.00		
09-03065	PROPANE GAS FOR BENNETT'S		11/10/09		Open	153.56	0.00		
						284.22			
03427	POLAR BEAR*								
09-02767	MISC. PARTS & LABOR ON HEATER		10/15/09		Open	1,815.10	0.00		
09-02788	REPLACE ZONE VALVE		10/16/09		Open	990.26	0.00		
						2,805.36			
03448	REMINGTON,VERNICK & WALBERG*								
08-02723	ADA Municipal Building - Eng		10/09/08		Open	1,040.00	0.00		B
03449	QC INC*								
09-02771	RETENTION POND WATER SAMPLE		10/16/09		Open	35.00	0.00		

11/12/09  
13:50:29

Lower Township  
Bill List By Vendor Id

Page No: 7

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03458	JOANN H. RASH	09-03034	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03467	QUANTUM INCORPORATED*	09-02397	09/03/09	SPANISH INTERPRETER	Open	72.00	0.00		
03507	JEAN ROBSON	09-03029	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03512	JEANETTE SMITH-REEVES	09-02949	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03518	RIGGINS, INC.*	09-03070	11/10/09	OFF-HIGHWAY DIESEL-DPW	Open	1,027.23	0.00		
03544	PORTER LEE CORP*	09-02724	10/13/09	INVESTIGATIVE SUPPLIES	Open	164.00	0.00		
03549	RICHO CORPORATION	09-00436	02/24/09	COPIER MACHINE	Open	5,995.00	0.00		
03640	MADLINE R. SHOWERS	09-03045	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03656	JOHN W. SKOWRONSKI	09-02984	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
03664	AUDREY L. SMITH	09-02994	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03679	BARBARA SLONIS	09-03002	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03680	DOLORES SMARGIASSI	09-03019	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03702	PAUL A. SMARGIASSI	09-03017	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03706	NICHOLAS C. SMARGIASSI	09-03015	11/05/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
03722	ST. JOHN OF GOD	09-02931	11/04/09	11/3/09 GENERAL ELECTION	Open	300.00	0.00		
03725	ST. RAYMOND'S CHURCH	09-02930	11/04/09	11/3/09 GENERAL ELECTION	Open	375.00	0.00		
03727	EDWARD STRING	09-03094	11/12/09	SHOE ALLOWANCE FOR 2009-DPW	Open	139.98	0.00		
03729	FLORENCE STATKIEWICZ	09-02993	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		

11/12/09  
13:50:29

Lower Township  
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03756	HELEN TATAM	09-03047	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03786	BARRY THOMAS, SR.	09-03073	11/10/09	SHOE ALLOWANCE FOR 2009-DPW	Open	44.00	0.00		
03805	TOWNBANK VOLUNTEER FIRE CO.	09-02927	11/04/09	11/03/09 GENERAL ELECTION	Open	450.00	0.00		
03852	CATHERINE A. TURNEY	09-02998	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
03935	STAPLES BUSINESS ADVANTAGE*	09-02635	09/30/09	TONER/BINDERS	Open	191.11	0.00		
		09-02643	10/02/09	OFFICE SUPPLIES	Open	81.18	0.00		
		09-02880	10/29/09	OFFICE SUPPLIES	Open	49.99	0.00		
						----- 322.28			
03948	USPS TMS ACCT#23370	09-03052	11/09/09	POSTAGE	Open	4,000.00	0.00		
03953	VESPIA TIRE CENTERS, INC.*	09-02441	09/08/09	TIRES FOR DPS VEHICLES	Open	1,754.16	0.00		
03969	VERIZON	09-02905	11/02/09	PHONE SERVICE	Open	332.57	0.00		
03971	VERIZON WIRELESS	09-03091	11/10/09	MDT	Open	543.84	0.00		
03975	VERIZON CABS T-1*	09-03067	11/10/09	T-1 LINE	Open	398.07	0.00		
04037	DOUGLASS WHITTEN	09-03095	11/12/09	CONTRACTUAL REIMBURSEMENT - V	Open	914.00	0.00		
04043	FLORENCE WESOLOWSKI	09-03044	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
04062	VOLUNTEERS IN MEDICINE	09-01203	05/08/09	2009 CONTRIBUTION FROM TWP	Open	7,622.00	0.00		
04097	CINTAS FIRST AID AND SAFETY*	09-02829	10/23/09	FIRST-AID KIT SUPPLIES -DPW	Open	159.15	0.00		
04261	STATE OF NEW JERSEY	09-02836	10/27/09	3RD QTR UNEMPLOYMENT	Open	30,883.59	0.00		
04266	NJ DEPT OF HEALTH&SENIOR SVCS	09-02926	11/04/09	STATE DOG LIC FEES - OCT, 09	Open	52.80	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04301 SEASHORE ASPHALT CORPORATION*	09-02804	10/22/09	ASPHALT FURNISHED AT PLANT	Open	3,332.68	0.00		
AGHAK MARYAM AGHAKHANI	09-03006	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
BAKERF FRED BAKER	09-02940	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
BARGER GEORGE BARGER, JR	09-03057	11/10/09	SHOE ALLOWANCE FOR 2009-DPW	Open	151.94	0.00		
BAUMG EMMA JANE BAUMGARDNER	09-03046	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	09-02199	08/11/09	DCA 08 PUB FACILITIES - ADA	Open	675.00	0.00		B
	09-02857	10/28/09	ARA 09 PUB FACILITIES - OUTFAL	Open	750.00	0.00		B
					----- 1,425.00			
BOYLED DOLORES P. BOYLE	09-02969	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
BOYLEK KATHLEEN BOYLE	09-02965	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
BUCKD DIANE E PANNELLI	09-03014	11/05/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
BUONO MARTHA BUONOPANE	09-02977	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
CAMP CAROL CAMPBELL	09-02947	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
CARROLL TERRY A CARROLL	09-03024	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
CHURCH ELIZABETH CHURCH	09-02888	11/02/09	RELEASE DEMO BOND 256/6-9	Open	3,840.00	0.00		
COATR RITA T COATES	09-03040	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
CONGL CHRISTINA CONGLETON	09-02963	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
CONNELLY THOMAS J CONNELLY	09-02894	11/02/09	REIMBURSEMENT FOR BACKGROUND	Open	26.25	0.00		
CZES MARY LOU CZESCIK	09-02968	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	09-02938	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
JASP JANET JASPERSE	09-03033	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
KINGR RICHARD KING	09-03027	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
KIRSCHN SCOTT KIRSCHNER	09-03035	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
KOZAJ JEAN S. KOZAK	09-02988	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
LACHALL CATHERINE LACHALL	09-03009	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
LACHALLL LOUIS L LACHALL	09-03010	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
LAMOC CHARLES LAMONTE	09-03016	11/05/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
LETI MARY LETIZIO	09-03031	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
LIPS JOHN LIPSETT	09-02987	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
LIPSM MARGARET LIPSETT	09-03042	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
LISTW JOAN LISTWAN	09-03001	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
LONEP PATRICIA LONERGAN	09-02936	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
MACF MARY ANN MACFARLANE	09-03004	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
MARRO GERALDINE MARRO	09-03037	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
MARROR ROBERT H MARRO	09-02966	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
MASTER DAVE MASTERSON	09-02909	11/02/09	SPAY/NEUTER PROGRAM	Open	30.00	0.00		
MCGR DANIEL MCGRANAGHAN	09-02989	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MCGRAN CARLIE MCGRANAGHAN	09-02976	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
MILLER PAULA MILLER	09-02942	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
MOORER REBECCA MOORE	09-02971	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
MORRIS DANIELLE MORRISON	09-02939	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
MUHOLL ROSEMARY MULHOLLAND	09-03038	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
NOTO JOSEPH J. NOTORFRANCESCO	09-02932	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
OSBORN VIRGINIA OSBORN	09-02946	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
PIOTR RUTH PIOTROWICZ	09-03005	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
PRODO MATTHIAS P PRODOEHL	09-03022	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
RAUD DOROTHY M RAUDENBUSH	09-03041	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
RODG ROSE MARIE RODGERS	09-02986	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
SANTA DENISE SANTAGATA	09-02995	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
SOLINO ERNESTINE SOLINO	09-03000	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
SOMER ELIZABETH M SOMERS	09-02956	11/04/09	11/3/09 GENERAL ELECTION	Open	225.00	0.00		
STEBL RALPH P STEBLEIN	09-03028	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
TRUEH PATRICIA TRUEHART	09-03036	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
WEISSM BEATRICE WEISSMAN	09-02985	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
WEISSMAN WAYNE WEISSMAN	09-03048	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WERN	JOSEPH WERNER	09-02997	11/04/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
WOLTJ	JOAN WOLTJEN	09-03032	11/05/09	11/3/09 GENERAL ELECTION	Open	200.00	0.00		
Total Purchase Orders:		216	Total P.O. Line Items:		320	Total List Amount:	256,377.46	Total Void Amount:	0.00

I hereby certify the foregoing resolution was adopted at the regular meeting of the Township Council on November 16, 2009.

*Claudia R. Kammer*  
 Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2009-293

**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>
Eckstein, Mark S & Mary C 23 Beechwood Ave. Block 368.02, Lot 20	\$335.00	\$25.00
Mastromarino, Joel & Nicole 201 Willow Drive Block 499.01, Lot 1	\$475.00	\$25.00
Compton, Thomas 249 W. Atlantic Ave. Block 130, Lot 1	\$265.00	\$25.00
Hardesty, Marynell 609 E. St. Johns Ave. Block 44, Lot 18	\$110.00	\$25.00
Stecher, Eleanor Marie 6 Federal Lane Block 334.06, Lot 3.02	\$135.00	\$25.00

MacBridel, Robert & Gina  
542 Seashore Road  
Block 433, Lot 18

\$165.00

\$25.00

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on November 16, 2009

  
Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2009-294

**TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR PAD AND POUR GYMNASIUM FLOOR OVER EXISTING FLOOR**

WHEREAS, bids for a Pad and Pour Gymnasium Floor were advertised on October 22, 2009 and accepted November 10, 2009 at 11:00 a.m., and

WHEREAS, three (3) proposals were submitted and reviewed by the QPA and Zach Zelwak, and

WHEREAS, low bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Budget Year & Appropriation C-04-55-395-660 (Ord. #2009-12)

CFO Signature



NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest **qualified responsible** bidder as follows:

**AWARD TO: Dynamic Floor**  
**TOTAL: \$59,000.00**

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order together with the official bid documents shall serve as the Contract for the award of the bid.

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on November 16, 2009.



Claudia R. Kammer, Township Clerk

TOWNSHIP OF LOWER

2009-13 Pad and Pour Replacement of Gymnasium Floor

BID PROPOSAL FORM

The undersigned proposes to furnish and deliver the above goods/services pursuant to the bid specification and made part hereof:

FIFTY NINE THOUSAND DOLLARS & 00 CENTS  
Amount in words

\$ 59,000 <sup>00</sup>/<sub>100</sub>  
Amount in numbers

Dynamiz sports construction, Inc  
Company Name

27-0076592  
Federal I.D. # or Social Security #

301 Sonny Dr. Leander, TX 78641  
Address

[Signature]  
Signature of Authorized Agent

Robert Wolesensky  
Type or Print Name

Title: President

512-260-6722  
Telephone Number

11-10-09  
Date

512-260-9118  
Fax Number

bobw@Dynamizsportsconstruction.com  
E-mail address

EXCEPTIONS TO  
BID: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

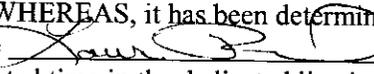
**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION # 2009-295**

**Title: Authorizing Pay Out of Terminal Leave**

WHEREAS, the employee listed below has retired from the Township and is entitled to payment for accumulated vacation, sick and compensatory and personal time, and

WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance, and

WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that a revised payment due to Frances Austin in the amount of \$ 9.48 is authorized and chargeable to the Reserve for Accumulated Absences.

**I hereby certify the foregoing to be a resolution adopted by the Township Council on November 16, 2009.**

  
 Claudia R. Kammer, RMC, Township Clerk

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

2009-295

TOWNSHIP OF LOWER  
 RETIREMENT PAYOUT ANALYSIS  
 2009

EMPLOYEE: Frances Austin  
 DATE OF RETIREMENT: 11/1/2009  
 DATE OF PAYMENT: \_\_\_\_\_  
 \_\_\_\_\_ 2009- \_\_\_\_\_

Annual Salary:		
Hourly Rate:	\$ 12.15	\$15,430.50
Longevity hourly	\$ 0.49	\$617.22
hours worked	1270	\$16,047.72
<b>SALARY:</b>		
Salary due to	10/30/2009	\$16,047.72
Salary paid through	10/15/2009	-\$16,023.43
<b>Balance due</b>	<b>11/1/2009</b>	<b>\$24.29</b>

As an hourly employee Fran gets paid only for the hours she works or for which she uses accumulated P, V, or S Retirement date subject to change if leave without pay is used

TERMINAL LEAVE:				
	Hours	Rate	long max 1200	Total
Comp	0.00	12.15	0.49	0.00
Personal	0.00	12.15	0.49	0.00
Sick	0.00	12.15	0.49	0.00
Vacation	0.75	12.15	0.49	9.48
Total Longevity Due			0.37	
<b>Terminal Leave Payout</b>				<b>\$9.48</b>
<b>Final pay</b>				<b>\$9.48</b>

	(A)	(B)	(C)	(B * C) (D)	(E)	A + D - E (F)
	Carryover	Annual	39 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp				0.00		0.00
Personal		28.00	0.75	21.00	21.00	0.00
Sick	26.00	105.00	0.75	78.75	104.00	
Vacation	1.75	140.00	0.75	105.00	106.00	0.75
<b>Total</b>	<b>27.75</b>	<b>273.00</b>		<b>204.75</b>	<b>231.00</b>	<b>0.75</b>

Accrual and time used are current to 9/15/2009 subject to change if time is used or not currently reported.

Employee Signature: Frances Austin  
 Date: \_\_\_\_\_

Treasurer's Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

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

**RESOLUTION #2009-296**

**Title:** Transfer of 2009 Appropriations

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two months of the current fiscal year when it has been determined that any appropriation is insufficient to pay the claims authorized or incurred during the current year, which are chargeable to said appropriation, and there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill its purpose.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, State of New Jersey that the following transfers totaling \$162,700.00 be made between the 2009 budget appropriations.

<u>LINE ITEM</u>		<u>ACCT. NUMBER</u>	<u>TO</u>	<u>FROM</u>
Terminal Leave	S&W	9-01-30-415-100	126,700.00	
Unemployment	OE	9-01-23-225-500	35,000.00	
Solicitor	S&W	9-01-20-155-100	1,000.00	
Police	OE	9-01-25-240-200		26,700.00
Police	S&W	9-01-25-240-100		84,000.00
Gypsy Moth	OE	9-01-20-315-200		2,000.00
DPW	S&W			50,000.00
			<u>162,700.00</u>	<u>162,700.00</u>

**I hereby certify the foregoing to be a resolution adopted by the Township Council on November 16, 2009.**

  
 Claudia R. Kammer, RMC, Township Clerk

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

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

RESOLUTION #2009-297

**TITLE: RESOLUTION APPROVING PROJECT PROPOSAL BETWEEN HATCH MOTT MACDONALD AND THE TOWNSHIP OF LOWER FOR ENGINEERING SERVICES RELATED TO AIR QUALITY PERMIT APPLICATION**

WHEREAS, Hatch Mott MacDonald is currently serving as the Municipal Engineer (the "Engineer") based upon a Contract For Services which sets forth their standard hourly rates as approved by the Township Council and executed by the Mayor and Clerk (the "Engineer's Contract");

WHEREAS, the Engineer has provided a separate fee proposal for engineering services related to an Air Quality Permit Application which is set forth on EXHIBIT A attached hereto (the "Project Proposal"); and

WHEREAS, the Township Council desires to approve the Project Proposal.

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

1. The Project Proposal between Hatch Mott MacDonald and the Township of Lower, in the form attached hereto as EXHIBIT A, for a total amount of \$5,900.00 , is hereby approved.
2. That the Mayor and Clerk are hereby authorized and directed to execute the Project Proposal on behalf of the Township of Lower, and to take any and all other actions necessary to effectuate the purposes thereof.
3. All of the terms and conditions of the Engineer's Contract except for the specific terms and conditions of the Project Proposal shall continue in full force and effect and the Project Proposal shall be deemed a supplement thereto.

I hereby certify the foregoing to be an original resolution adopted by the Township Council of the Township of Lower at a meeting held on November 16 , 2009.

\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

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



Hatch Mott  
MacDonald

833 Route 9 North  
PO Box 373  
Cape May Court House, NJ 08210-0373  
T 609.465.9377 www.hatchmott.com

November 11, 2009

Via Email: gdouglasslowertownship@comcast.net

Mr. Gary Douglass, CPWM  
Public Works Superintendent  
Township of Lower  
2600 Bayshore Road  
Lower Township, New Jersey 08251

**RE: Lower Township Composting Facility  
Air Quality Permit Application**

Dear Mr. Douglass:

As you are aware the Township of Lower operates a composting facility located at 2900 Bayshore Road in Lower Township. The Lower Township Municipal Utilities Authority (LTMUA) owns the property but the composting facility is operated by the Lower Township Public Works. The New Jersey Department of Environmental Protection (NJDEP) has required Lower Township to apply for and secure an air permit for the composting facility.

As requested by Lower Township, Hatch Mott MacDonald (HMM) is pleased to submit the following proposal for our services to obtain a NJDEP PCP Air Permit for the composting facility. The enclosed scope of work and proposal were developed based upon discussions with Lower Township and NJDEP (Jeffrey Miller of Southern Regional Compliance and Enforcement Office).

#### **SCOPE OF WORK**

- (1) **Site Visit & Equipment Review:** HMM will schedule a site inspection to gather information regarding the composting operation, equipment used, fuel use, facility layout, air releases and other operational information. The make, model and other information on the regulated equipment will be collected and an equipment layout will be prepared by HMM for the submission to NJDEP.
- (2) **Facility, Contact, Equipment & Operation Information Review:** We will also meet and/or discuss with Lower Township the application requirements and collect information on the facility, contacts, authorized representative and other information needed to prepare the air permit application. We will review, discuss and collect information on equipment used at the composting facility, which is subject to the air permit requirement.
- (3) **Preparation of Air Permit Application (Radius PCP):** Based upon meeting discussions and information gathered on the composting facility operations and equipment, HMM will prepare a Pre-Construction Permit (PCP) application utilizing the RADIUS software which is currently used by NJDEP. As per NJDEP



requirements, the permit application will be prepared on a computer disk (CD) for submission to NJDEP. A hard-copy certification page (AIMS-001T form) will be forwarded to Lower Township for signature and subsequent submission to the NJDEP. The RADIUS application package will include the following sections:

- (a) Reason for application;
  - (b) Facility Profile (General);
  - (c) Facility Profile (Permitting);
  - (d) Equipment Inventory (and equipment details);
  - (e) Control Devices and details (if any);
  - (f) Emission Point Inventory;
  - (g) Emission Unit / Batch Process Inventory, including Operating Scenarios and other details;
  - (h) Potential-To-Emit (Hourly & yearly emission data);
  - (i) Radius Certification Form (AIMS-001T);
  - (j) Equipment Layout & USGS map;
  - (k) Emission Estimation/Calculation sheets, as necessary; and
  - (l) Application Fee (to be paid by Lower Township). After equipment information is collected by HMM, we will discuss and finalize the permit application fee with NJDEP. The application fee will be \$1,500 + \$350 for each qualifying piece of equipment.
- (4) **Draft Review, Finalization & Submission of the Application:** The hard-copy of the draft application will be submitted to Lower Township for review and comment. The permit will be finalized to include any comments from Lower Township and the final permit application will be prepared on a computer disk (CD). The final application, attachments, cover letter and application certification form (AIMS-001T) will be mailed to Lower Township for signature and subsequent submission to the NJDEP.
- (5) **No Risk-Assessment Application or Odor-Review Submission:** Based upon available information, it is assumed that the facility will not require a Risk Assessment Review Application. In addition, the proposal does not include any review and/or submission regarding odor or odor control requirement, if required by the NJDEP.
- (6) **No Permit Review or Additional Major Submission:** No work related to any major revision or any additional major submission, if required by the NJDEP, is included in this proposal. Any additional services required by Lower Township will be addressed under a separate service proposal.

#### SUMMARY

We hope the enclosed scope of work/proposal addresses the current needs of Lower Township related to the air permit for the composting facility, at this time. HMM is prepared to initiate the work, upon receiving your authorization to proceed. We propose to complete the scope of work outlined above for the lump sum amount of **\$5,900**.



Hatch Mott  
MacDonald

Compensation for this project shall be on a lump sum fee basis and shall be invoiced on a percent complete basis. We thank you for the opportunity to provide this scope of work for completing the necessary work required for submission of an Air Quality Permit application for the Lower Township Composting Facility.

Should you have any questions regarding this matter, please do not hesitate to contact Richard Lulla at (973) 912-2570 or Steven Morey at (609) 465-9377.

Very truly yours,

Hatch Mott MacDonald

A handwritten signature in black ink, appearing to read "Mark R. Sray".

Mark R. Sray PE, CME  
Senior Associate  
T 609.465.9377 F 609.465.5270  
mark.sray@hatchmott.com

A handwritten signature in black ink, appearing to read "Steven C. Morey".

Steven C. Morey  
Associate  
T609.465.9377 F 609.465.5270  
steven.morey@hatchmott.com

cc: Kathleen McPherson, Township Manager  
Robert C. Mainberger, PE, CME, Hatch Mott MacDonald  
Richard Lulla, Hatch Mott MacDonald  
File: 255139CM10-III-3

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

RESOLUTION #2009-298

**TITLE: BID ACCEPTANCE AND CONTRACT AWARD FOR ONE 2010 FORD EXPLORER**

WHEREAS, bids for a 2010 Ford Explorer for the Planning & Development Department were advertised on October 15, 2009 and accepted October 28, 2009 at 11:00 a.m., and

WHEREAS, two (2) proposals were submitted and reviewed by the QPA, and

WHEREAS, low bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Budget Year & Appropriation C-04-55-395-850 (Ord. #2009-12)

CFO Signature



NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the contract for the above is hereby awarded to the lowest **qualified responsible** bidder as follows:

**AWARD TO: Winner Ford**  
**TOTAL: \$25,455.00**

BE IT FURTHER RESOLVED, upon approval of the resolution, the fully executed Purchase Order together with the official bid documents shall serve as the Contract for the award of the bid.

I hereby certify the foregoing resolution was adopted by the Township Council at a meeting held on November 16, 2009.



Claudia R. Kammer, Township Clerk

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

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

RESOLUTION # 2009-300

**Title: Authorizing Pay Out of Terminal Leave**

WHEREAS, the employee listed below has retired from the Township and is entitled to payment for accumulated vacation, sick and compensatory and personal time, and

WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance, and

WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment due to Theodore Nagel in the amount of \$ 315.99

I hereby certify the foregoing to be a resolution adopted by the Township Council on November 16, 2009.

  
Claudia R. Kammer, RMC, Township Clerk

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

TOWNSHIP OF LOWER  
 RETIREMENT PAYOUT ANALYSIS  
 11/23/2009

EMPLOYEE:	Theodore Nagel
DATE OF RETIREMENT:	4/1/2009
DATE OF PAYMENT:	11/23/2009
RESOLUTION #:	2009- 300

Annual Salary:	\$84,218.76
Hourly Rate:	\$38.56
College Credits	\$360.00

<b>SALARY:</b>		
Salary due to	3/30/2008	\$21,054.69
CC due		\$90.00
Salary paid through	3/19/2009	-\$21,144.69
<b>Balance due</b>		<b>\$0.00</b>

<b>TERMINAL LEAVE:</b>			
	Hours	Rate	Total
Comp	0.00	38.56	0.00
Personal	7.38	38.56	284.75
Sick	786.44	38.56	30,325.22
Vacation	30.77	38.56	1,186.46
Holidays	24.00	38.56	925.44
104 hours	0.00	38.56	0.00
<b>Terminal Leave Payout</b>			<b>\$32,721.87</b>
<b>Paid 4/16/2009</b>			<b>-\$29,565.88</b>
			<b>\$3,155.99</b>

	(B * C)			A + D - E		
	2007 Carryover	2009 Annual Accrual	8 weeks / 52 weeks	Prorated Time Due	Time Used	Hours to be paid
Comp	203.75			0.00	203.75	0.00
Personal		48.00	0.15	7.38	0.00	7.38
Sick	780.00	128.00	0.15	19.69	13.25	786.44
Vacation	311.00	200.00	0.15	30.77	311.00	30.77
Holidays (1)		4.00	8.00	32.00	8.00	24.00
				0.00		0.00
<b>Total</b>	<b>1,294.75</b>	<b>376.00</b>	<b>0.46</b>	<b>57.85</b>	<b>536.00</b>	<b>848.60</b>

Employee Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Treasurer's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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

RESOLUTION #2009-301

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$6,000.00 for an item of revenue in the budget of the year 2009 as follows:

Miscellaneous Revenues --  
Revenue Offset with Appropriations - Over the Limit Under Arrest  
Total with increase to be \$6,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations --  
Public & Private Programs Offset by Revenues - Over the Limit Under Arrest  
State/Federal Share \$ 6,000.00  
Non State Share \$  
Total with increase to be \$ 6,000.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on November 16, 2009.

  
\_\_\_\_\_  
Claudia R. Kammer, Township Clerk

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



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF HIGHWAY TRAFFIC SAFETY  
PO Box 048  
TRENTON, NJ 08625-0048

ANNE MILGRAM  
Attorney General

PAMELA S. FISCHER  
Director

June 17, 2009

Re: Over the Limit Under Arrest  
2009 Statewide Crackdown Grant

Dear Chief:

I am pleased to offer your department the opportunity to participate in our statewide impaired driving enforcement grant program. The Division of Highway Traffic Safety is prepared to offer your department \$6,000 in overtime enforcement grant funding, to be utilized during the two-week Over the Limit Under Arrest Statewide Impaired Driving Crackdown from August 21-September 7, 2009.

In order to be considered for funding, please complete the attached six-page grant application and return it to my attention, with original signatures, at the address below, by the deadline of **July 24, 2009**. On Page 1 of the application please fill in Boxes A through J. On Page 3 please obtain the signatures and email addresses of the Project Director, Chief Financial Officer and Authorizing Government Official (Mayor). If you are unable to accept this grant, please advise me as soon as possible to allow me to redirect the funds that have been reserved for you.

In addition, please familiarize yourself with the Project Guidelines, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to this Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is \$50 per hour.

I am confident that your participation in this grant program will help enhance safety on our roads during the summer season. If you have any questions, please do not hesitate to call me at (609) 633-9048. Also, be advised that grant approvals for this campaign will be posted on the Division's website at www.state.nj.us/lps.hts. There will not be any written grant approvals sent out.

Sincerely,

Edward O'Connor  
Southern Region Supervisor  
NJ Division of Highway Traffic Safety  
140 East Front Street, 7<sup>th</sup> Floor  
PO Box 048  
Trenton, NJ 08625

Lightbulb icon  
**FYI**  
CZP / Rosso

JON S. CORZINE  
Governor

Chief  
Doe



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

**RESOLUTION # 2009-302**

**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.
- (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. (Police Disciplinary Hearings & Interlocal Agreement)
- (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

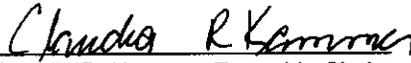
affected request in writing that such matter or matters be discussed at a public meeting.

\_\_\_\_\_ (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 November 16, 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 November 16, 2009.

  
Claudia R. Kammer, Township Clerk

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