

REORGANIZATION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

JANUARY 4, 2010 - 7:00 P.M.

Meeting called to order.

Opening Announcement
Pledge of Allegiance & Moment of Respect
Roll Call & Determination of Quorum
Certificate of Recognition - Matt Sczur

Work Session

Review of Consent & Regular Agenda Items
Public Comment/Questions on Agenda Items

Consent Agenda

- Resolution #2010-01, Appointment of Municipal Solicitor for the Year 2010 Pursuant to Non-Fair and Open Procedures (Anthony Monzo)
- Resolution #2010-02, Appointment of Municipal Engineer for the Year 2010 Pursuant to Non-Fair and Open Procedures (Hatch Mott McDonald Engineers)
- Resolution #2010-03, Appointment of Municipal Auditor for the Year 2010 Pursuant to Non-Fair and Open Procedures (*Ford Scott Seidenburg & Kennedy*)
- Resolution #2010-04, Appointment of Bond Counsel for the Year 2010 Pursuant to Non-Fair and Open Procedures (*Mc Manimon & Scotland*)
- Resolution #2010-05, Appointment of Municipal Prosecutor for the Year 2010 (Mary Bittner)
- Resolution #2010-06, Appointment of Municipal Public Defender for the Year 2010 (Christopher Gibson)
- Resolution #2010-07, Appointment of Emergency Management Council for the Year 2010 (Annual Required Appointments)
- Resolution #2010-08, Appointment of Class III Member to the Planning Board (Kevin Lare)
- Resolution #2010-09, Appointment of Officials for Joint Insurance Fund and Municipal Excess Liability Fund (Annual Resolution)
- Resolution #2010-10, Appointment of JIF Risk Management Consultant, (B. Weigand, NIA Group, LLC)
- Resolution #2010-11, Establishment of Council Meeting Dates and Times (1st & 3rd Mondays except holidays)
- Resolution #2010-12, Setting the Interest Rate for Delinquent Taxes (Statutorily regulated)
- Resolution #2010-13, Designation of Official Depositories
- Resolution #2010-14, Designation Of Official Newspapers for Legal Advertising for the Year 2010 (Star & Wave & Herald)
- Resolution #2010-15, Authorizing Payment of 2010 Debt Service
- Resolution #2010-16, Annual Approval of Petty Cash Funds (Police Dept. & Treasurer's Office)
- Resolution #2010-17, Adopting Cash Management Plan (annual adoption)
- Resolution #2010-18, Resolution to Defer The Regional School Tax (annual resolution)
- Resolution #2010-19, Adopting 2010 Temporary Current Budget
- Resolution #2010-20, Approving 2010 Contract with Cape Assist (EAP Program)
- Resolution #2010-21, Authorizing Clerk to Issue Bingo & Raffle Licenses Throughout the Year to Qualified Organizations
- Resolution #2010-22, Authorization for Public Bidding (Annual resolution for bidding throughout the year)
- Resolution #2010-23, Designation of Public Agency Compliance Officer for the Township of Lower (M. Vitelli)
- Resolution #2010-24, Transfer of 2009 Appropriations, \$17,000
- Resolution #2010-25, Authorization for the Payout of Accumulated Compensatory Time for 2009 (\$425.78)
- Resolution #2010-26, Authorization for the Payout of Accumulated Sick Leave (\$26,826.56)
- Resolution #2010-27, Authorizing the Payment of 2009 Vouchers, \$67,334.47
- Resolution #2010-28, Approval of Rotary Towing Licenses for 2010 (annual renewal)
- Resolution #2010-29, Authorizing Pay Out of Terminal Leave (H Bitting - \$34,082.01)
- Resolution #2010-30, Authorizing Pay Out of Terminal Leave (J Koeck - \$460.01)
- Resolution #2010-31, Acceptance of Bid & Award of Contract for Maintenance of Township Grounds & Parks (Bayshore Landscaping - \$55,450)
- Resolution #2010-32, Certification of Lot Clearing Charges to the Tax Collector (1 property - \$3890)
- Resolution #2010-33, Resolution Approving Project Proposal Between Hatch Mott MacDonald and the Township of Lower for Engineering & Surveying Services Related to Formal Inspection of the Tax Map (\$22,900 - for additional list of changes to tax map not included with original contract for the reval with R & V)

(OVER)

Resolution #2010-34, Payment of 2010 Vouchers, \$3,076,699.44
Resolution #2010-35, Rejection of Bids for Delaware Bay Shore Outfall Extensions (1 bid - over budget)
Resolution #2010-36, Approval of Change Order #1 for Pad & Pour Gymnasium Floor Over Existing Floor (additional \$1830 for base molding)
Resolution #2010-37, A Resolution Authorizing the Imposition of a Lien on Block 146 Lot 58 Pursuant to Chapter 206 of the Code of the Township of Lower (Demolition of 115 W. New Jersey Avenue)
Resolution #2010-38, A Resolution Authorizing the Imposition of a Lien on Block 432 Lot 8 Pursuant to Chapter 206 of the Code of the Township of Lower (Demolition of 247 Breakwater Road)
Approval of Minutes December 21, 2009

Regular Agenda

Resolution #2010-39, A Resolution Designating the Lower Township Rescue Squad, Inc. As The Provider of Emergency Medical Services in Lower Township
Ordinance #2009-15, An Ordinance Approving a Grant of Conservation Restriction/Easement Between the Township of Lower and the DEP for Public Access to the Waterfront From the Street Ends Included in the Outfall Pipe Maintenance Project, 2nd rdg. & public hearing

Administrative Reports

Personnel Action Report

Council Comments

Call to the Public

Adjournment