

WORK SESSION & REGULAR MEETING OF THE LOWER TOWNSHIP COUNCIL

FEBRUARY 1, 2010 - 7:00 P.M.

Meeting called to order.

Opening Announcement

Flag Presentation, Pledge of Allegiance & Moment of Respect by Boy Scout Troops

Proclamation - Boy Scouts of America Day - February 8, 2010 (100th Anniversary of BSA)

Presentation - Certificate of Recognition - Arrow of Light - Zachary Donald Hearon

Proclamations - 2010 National Wear Red Day for Women

Work Session

William Galestok, Planning Director - Discussion on Plan Endorsement Centers

Review of Consent & Regular Agenda Items

Consent Agenda

Approval of Minutes January 20, 2010

Res. #2010-56, Payment of Vouchers, \$3,913,306.90

Res. #2010-57, A Resolution Requesting Release of Demolition Bond for Block 752.01, Lot 18.05, 1080 Seashore Road

Res. #2010-58, Authorization for the Payout of Accumulated Compensatory Time (D Vanaman, \$4244.63)

Res. #2010-59, A Resolution Affirming Lower Township's Support of and Partnership with the 2010 Census

Res. #2010-60, Authorizing the Person to Person Transfer of Liquor License #0505-33-003-006 Molly O'Tooles Beverages Inc. to Buttonwood Manor Inc. (t/a The Bayshore) (New owners - same location)

Res. #2010-61, Transfer of 2009 Appropriations, \$500 (From gasoline to street lighting)

Res. #2010-62, Bid Acceptance & Contract Award for Pipe and Pipe Supplies (per item basis awarded to four vendors)

Res. #2010-63, Bid Acceptance & Contract Award for Tide Flex Check Valves or Equal (Caterina Supply Inc. - Itemized)

Res. #2010-64, Authorization for Villas Fire Company to Conduct Outdoor Flea Markets in 2010 (Last Sunday of the month - April through September)

Res. #2010-65, A Resolution Requesting Release of Maintenance Guarantee for S & F Gas Works, In.; Block 11, Lots 32-34; Escrow P96-09-05

Ord. #2010-02, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-15.14) (Annual ordinance)

Ord. #2010-03, An Ordinance of the Township of Lower Amending Chapters 359 and 432 of the Lower Township Code and Regulating the Lower Township Farmers' Market, 1st rdg. (2nd rdg. Feb. 17, 2010) (Adding licensing provisions for farmers market peddlers)

Regular Agenda

Res. #2010-66, Payment of Voucher, \$555 (to L.T. Rescue Squad for CPR training for Twp. Employees)

Res. #2010-67, Appointment to the Lower Township Recreation Advisory Board (2 Reg. Member positions)

Administrative Reports

Personnel Action Report

December & Year End - Fire Bureau

2009 Annual Report Tax Collector

Council Comments

Call to the Public

Closed Session

Res. #2010-68, 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." (Negotiations - PBA)

Adjournment