

FEBRUARY 17, 2010 - 7:00 P.M.

Meeting called to order.

Opening Announcement
 Pledge of Allegiance & Moment of Respect
 Roll Call & Determination of Quorum
 Proclamation - Read Across America -NJ
 Proclamation - Youth Art Month - March 2010
 Certificates of Commendation

Work Session

Arthur Amonette - Overview of Reassessment
 Discussion on policy/procedure for Board/Commission/Authority appointments
 Review of Consent & Regular Agenda Items

Consent Agenda

Approval of Minutes February 1, 2010
 Res. #2010-69, Payment of Vouchers, \$1,692,897.30
 Res. #2010-70, Paris Grant Program For Shared Services With The County Of Cape May (Leveraging the Township's with the County for the continuation of records assistance and records recovery network)
 Res. #2010-71, Authorization for the Refund of Taxes (Veteran deduction)
 Res. #2010-72, Authorization for the Payout of Accumulated Compensatory Time (T Whittington, \$3000.75)
 Res. #2010-73, Authorization for Limousine & Operator's Licenses (A Sharper Rental, 4 Limo's & 4 Operators)
 Res. #2010-74, A Resolution Establishing the Seasonal Permit Fee Farmer's Market Vendors for the Year 2010 (Seasonal Fee \$225.00)
 Res. #2010-75, Resolution Approving Project Proposal Between Hatch Mott Macdonald and the Township of Lower for Engineering Services Related to Holmes Avenue Beach Outfall (\$4400.00 FEMA Post Disaster Grant)
 Res. #2010-76, Approval of Change Order No. 1 for Delaware Bay Shore Outfall Extensions, Contract M-2 (\$1,390 for 44 treated timbers)

Regular Agenda

Ord. #2010-01, Salary and Benefit Ordinance for the Township of Lower, 2nd rdg. (Annual ordinance establishing salary ranges for titles and authorizing the benefit plan)
 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), 2nd rdg. (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 Farmer's Market, 2nd rdg. (Adding licensing provisions for farmer's market vendors)

Administrative Reports

2009 Annual CFO
 January Reports Animal Control, Construction Official, Dog Licensing, Engineer, Fire Bureau, Municipal Clerk, Municipal Court, Tax Collector, CFO, Vital Statistics

Council Comments**Call to the Public****Closed Session**

Res. #2010-77 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 - Fondacaro)

Adjournment