

07/15/10  
09:24:13

RESOLUTION #2010-186  
Lower Township  
Bill List By Vendor Id

Page No: 1

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	10-01813	07/08/10	CONTRACTUAL REIMB - VISION	Open	75.00	0.00		
00085 AMERICAN SWIMMING POOLS*	10-01222	05/19/10	MISC. SUPPLIES MONTH OF JUNE	Open	146.83	0.00		
00110 ANCO HOME CENTER*	10-01221	05/19/10	MISC. SUPPLIES MONTH OF JUNE	Open	486.20	0.00		
	10-01326	06/01/10	SUPPLIES FOR SIGNS/BLDG/RDS	Open	178.70	0.00		
	10-01602	06/17/10	DUPLICATE KEYS FOR FISHING CRE	Open	13.74	0.00		
					-----			
					678.64			
00111 APEX AUTO ELECTRIC*	10-01795	07/06/10	STARTERS FOR RDS/DPW	Open	575.00	0.00		
00149 AMERICAN PAYROLL ASSOCIATION	10-01638	06/21/10	2010 ANNUAL MEMBERSHIP	Open	219.00	0.00		
00192 GENERAL BINDING CORP*	10-00838	04/14/10	SHREDDER REPAIR	Open	508.62	0.00		
00298 BATTELINI TRANSPORTATION SYS*	10-01645	06/22/10	TOWING/TRUCK 32/DPW	Open	518.00	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*	10-01821	07/12/10	BOTTLED WATER - TOWNHALL	Open	49.88	0.00		
	10-01855	07/14/10	BOTTLED WATER FOR JUNE	Open	86.14	0.00		
					-----			
					136.02			
00323 JOHN BEERS	10-01808	07/07/10	CONTRACTUAL REIMBURSEMENT	Open	163.89	0.00		
00341 MATTHEW BENDER & CO INC*	10-01612	06/17/10	HANDBOOK	Open	139.46	0.00		
00366 BINDER MACHINERY CO.*	10-01203	05/14/10	PARTS FOR HAMM ROLLER/DPW	Open	1,884.90	0.00		
00367 APM BLAST PEST CONTROL*	10-00849	04/15/10	PEST CONTROL	Open	560.00	0.00		
00419 RICHARD M BRASLOW, ESQ	10-01806	07/07/10	PROFESSIONAL SERVICES	Open	336.00	0.00		
00611 COUNTY OF CAPE MAY	10-01787	07/06/10	GASOLINE/DIESEL - MONTH OF MAY	Open	23,504.20	0.00		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01299	05/27/10	ANNUAL CALIBRATION	Open	142.00	0.00		
01233 G.F. ENTERTAINMENT	10-01729	07/02/10	STROLLING ENTERTAINMENT	Open	1,350.00	0.00		
01239 DIANA L DeNOTE	10-01735	07/06/10	CONTRACTUAL REIMBURSEMENT	Open	149.85	0.00		
01245 G & K SERVICES CO*	10-01805	07/07/10	UNIFORM RENTALS-DPW	Open	688.26	0.00		
01590 FORD, SCOTT & ASSOCIATES*	10-01826	07/12/10	FINAL BILL - 2010	Open	18,500.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*	10-01829	07/12/10	ESCROW BILLING	Open	3,138.40	0.00		
01806 ANTHONY J HARVATT, II, ESQ	10-01272	05/24/10	ZONING BOARD SOLICITOR SALARY	Open	300.00	0.00		
	10-01828	07/12/10	ESCROW RESOLUTIONS	Open	1,200.00	0.00		
					-----			
					1,500.00			
01826 WILLIAM HIENKEL	10-01807	07/07/10	CONTRACTUAL REIMBURSEMENT	Open	215.12	0.00		
01837 ROBERT HODSDEN	10-01725	07/02/10	CONTRACTUAL REIMBURSEMENTS	Open	545.52	0.00		
02035 MEDIA IN MOTION, INC*	10-01712	06/30/10	BANNER FOR INDEPENDENCE DAY	Open	199.00	0.00		
02116 FRAN KENNEDY COFFEE CO.*	10-01814	07/08/10	COFFEE SUPPLIES - TOWNHALL	Open	139.97	0.00		
02136 TED KINGSTON INC*	10-00839	04/14/10	COMMUNICATIONS MAINT - APRIL	Open	497.00	0.00		
	10-00840	04/14/10	COMMUNICATIONS MAINT -MAY	Open	483.46	0.00		
					-----			
					980.46			
02140 KINDLE FORD LINC/MERC., INC.*	10-01627	06/21/10	123 CAR REPAIRS	Open	466.20	0.00		
02183 KLENSWITE POOL SPA SUP.CO INC*	10-01283	05/25/10	POOL CHEMICALS & SUPPLIES	Open	4,423.65	0.00		
	10-01601	06/17/10	POOL PAINT	Open	1,600.00	0.00		
					-----			
					6,023.65			
02247 LAWSON PRODUCTS, INC.*	10-01334	06/01/10	SUPPLIES FOR GARAGE/DPW	Open	1,194.38	0.00		



07/15/10  
09:24:13

Lower Township  
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	09-03074	11/10/09	COAH	Open	145.00	0.00		B
03594 JOHN F. SCANLAN INC.*	10-01657	06/24/10	FILTERS FOR H.VA.C./DPW	Open	528.96	0.00		
03608 SEAWAVE CORPORATION*	10-01099	05/05/10	2X3 COLOR ADS IN HERALD	Open	246.00	0.00		B
03637 SHOPPE	10-00216	02/01/10	FARMERS MARKET CLASSIFIED/DISP	Open	230.00	0.00		B
03790 THE PRESS*	10-01042	04/27/10	ADVERTISING FOR BLOCK PARTY	Open	324.00	0.00		B
03863 TREASURER, STATE OF NEW JERSEY	10-01728	07/02/10	STATE SURCHARGE - 4/1-6/30/10	Open	9,454.00	0.00		
03899 UPS	10-01613	06/17/10	SHIPPING - DPS	Open	20.31	0.00		
03917 STATE OF NJ DEPT OF CHILD/FAML	10-01822	07/12/10	QRTLY MARRIAGE LIC FEE	Open	1,100.00	0.00		
03935 STAPLES BUSINESS ADVANTAGE*	10-01625	06/21/10	OFFICE SUPPLIES - TOWNHALL	Open	115.21	0.00		
	10-01646	06/22/10	boca supplies	Open	188.16	0.00		
					----- 303.37			
03953 VESPIA TIRE CENTERS, INC.*	10-01141	05/06/10	TIRES FOR DPS/POLICE VEH.	Open	826.61	0.00		
03971 VERIZON WIRELESS	10-01717	07/02/10	VERIZON - MDT'S	Open	544.12	0.00		
04082 USA MOBILITY WIRELESS INC*	10-01833	07/13/10	PAGER/DPW	Open	6.24	0.00		
04097 CINTAS FIRST AID AND SAFETY*	10-01832	07/13/10	FIRST AID SUPPLIES - ANNEX	Open	294.85	0.00		
04110 SCOTT WILTSHIRE	10-01539	06/10/10	OFFICIATING YOUTH SOCCER	Open	75.00	0.00		
04150 BARRY, CORRADO, GRASSI &	10-01655	06/23/10	LT MUNI.COURT-PUBLIC DEF. FUND	Open	70.00	0.00		
04225 PRINK ME*	10-01353	06/03/10	3X10 BANNER - FARMERS MARKET	Open	96.75	0.00		
	10-01546	06/11/10	3X10 BANNER - FARMERS MARKET	Open	90.00	0.00		
					----- 186.75			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
04266 NJ DEPT OF HEALTH&SENIOR SVCS	10-01714	07/01/10	STATE DOG LICENSE FEES - JUNE	Open	135.60	0.00		
04301 SEASHORE ASPHALT CORPORATION*	10-01611	06/17/10	ASPHALT FURNISHED AT PLANT/DPW	Open	2,390.85	0.00		
04356 AMERICAN SOLUTIONS BUSINESS*	10-00817	04/12/10	#10 WINDOW ENVELOPES - TAX	Open	730.00	0.00		
04360 KEITH STEVENSON	10-01609	06/17/10	BAND FOR INDEPENDENCE DAY	Open	600.00	0.00		
04369 MICHAEL DAVIS	10-01607	06/17/10	4 PIECE BAND FOR FARMER'S	Open	500.00	0.00		
BOSNA KAREN MANETTE BOSNA	10-01713	06/30/10	YOGA CLASS INSTRUCTOR	Open	110.00	0.00		
SEAPOINT SEAPOINTE ASSOCIATES, LLC	10-01736	07/06/10	RETURN UNUSED ESCROW	Open	297.50	0.00		
Total Purchase Orders: 95				Total P.O. Line Items: 193	Total List Amount: 1,644,295.98	Total Void Amount: 0.00		

**Lower Township  
Bill List  
07/19/10**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
BCM Development	10-01268	Pavilion at Rec Center	42938	07/08/10	\$ 7,700.00

Total Manual Checks	\$ 7,700.00
Total brought forward from computer generated bill list	\$ 1,644,295.98
<b>TOTAL BILL LIST</b>	<b><u>\$ 1,651,995.98</u></b>

I certify the foregoing to be a Resolution adopted by the Township Council on July 19, 2010.

  
 Claudia R. Kammer, RMC, Township Clerk

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

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

RESOLUTION #2010-187

**TITLE: AUTHORIZING SALE OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY PRIVATE SALE**

WHEREAS, the Township has deemed the service weapon, a Glock, Model 21, Semiauto 45 ACP Pistol with Night Sights & Three Magazines, Serial #FLU305, assigned to Albert Flitcroft retiring August 1, 2010, is no longer needed for public use, and

WHEREAS, the Township has obtained a quote from Lawmen Supply Company of New Jersey, Inc. as to the fair market value of the weapon, and

WHEREAS, N.J.S.A. 40A:11-36 permits a municipality to sell by private sale personal property no longer needed for public use, when the fair value of the property to be sold does not exceed the applicable bid threshold.

NOW, THEREFORE, BE IT RESOLVED that the private sale to Albert Flitcroft of the above mentioned weapon for the amount of Two Hundred Sixty Five (\$265) Dollars is hereby authorized.

BE IT FURTHER RESOLVED that said weapon will be removed from the Lower Township Fixed Asset Inventory.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township at a meeting held July 19, 2010.

  
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 #2010-188**

**TITLE: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT) LICENSES FOR THOMAS F. BRODESSER, JR.**

**WHEREAS**, Thomas F. Brodesser, Jr. 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:

<b>Block 410.01</b>	<b>Lots 30.01, 31 &amp; 32</b>
<b>Block 410.01</b>	<b>Lots 9.01, 11.01 &amp; 18.01</b>

2. That all such license shall remain in full force and effect through July 15, 2011.
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 19, 2010.

*Claudia R. Kammer*  
 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 #2010-189

TITLE: RENEWAL OF LIQUOR LICENSE FOR GRAND BEACH CLUB

WHEREAS, application has been made by Grand Beach Club for renewal of Plenary Retail Consumption Licenses, heretofore granted by this issuing authority; and,

WHEREAS, all things required to be done by the said applicant has been done, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages and,

WHEREAS, no written objections to the renewal has been received, and the applicant has now received their Tax Clearance Certificate, and

WHEREAS, this governing body is of the opinion that said applications should be granted and licenses issued,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, the Municipal Issuing Authority, that the license be issued to the person, firms and/or corporations named below for the period of one year commencing July 7, 2010 through June 30, 2011.

#0505-31-030-001      **Grande Beach Club**      **\$150.00**  
600 E. Rochester Ave.,  
Wildwood Crest, NJ 08260  
t/a Grand Beach Club

I hereby certify this is the original resolution adopted by the Township Council at the meeting of July 19, 2010.

  
\_\_\_\_\_  
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 #2010-190

TITLE: APPROVAL OF CHANGE ORDER #2 FOR THE PUBLIC SAFETY BUILDING ROOF

WHEREAS, Capri Construction Co. was previously awarded a contract in the amount of \$141,355.00 for Roofing & Exterior Wall Repairs at the Public Safety Building pursuant to Resolution #2010-95, and

WHEREAS, during the course of the work on this project certain changes to the original contract were necessary as outlined in the letter from Hatch Mott MacDonald dated June 14, 2010; and

WHEREAS, the changes resulted in an overall increase of \$1,368.00 to the contract, and

WHEREAS, the CFO has certified by her signature that funds are available as noted below.

C-04-55-394-580  
Budget Line

  
Lauren Read, CFO

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, that Change Order No. 3 for the Roofing & Exterior Wall Repairs of the Public Safety Building is hereby approved and that the total contract amount for this project is amended to \$140,596.00

BE IT FURTHER RESOLVED that Capri Construction Co., is authorized to proceed with the changes and to complete them in accordance with the terms of the original Contract Documents.

I hereby certify this is the original resolution adopted by the Township Council on July 19, 2010.

  
Claudia R. Kammer, Township Clerk

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



# Hatch Mott MacDonald

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

July 14, 2010

Via email: [gdouglasslowertownship@comcast.net](mailto:gdouglasslowertownship@comcast.net)

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

**RE: Change Order No. 3  
Roofing & Exterior Wall Repairs of Public Safety Building, Contract M-1  
Township of Lower, Cape May County  
HMM No. 264262**

Dear Mr. Douglass:

Please find enclosed herewith Change Order No. 3 submitted by Capri Construction Co., Inc. on July 12, 2010 for the above referenced project. This change order encompasses the following changes to the contract:

- Addition of \$1,368.00 for the repair of fishmouths (openings) in the existing modified bitumen membrane roofing system; repair and extension of PVC condensate pipe to the roof drain; and installation of a roof drip diverter and containment bucket for monitoring of the existing roof leak.
- Extension of the contract completion date by 40 calendar days due to delays in the shipment date of windows for the vestibule area.

This change order results in an increase in the Contract Price of \$1,368.00 and a time extension of forty (40) calendar days and upon execution of this change order the revised Contract Price will be \$140,596.00 and the revised Contract Completion Date will be September 7, 2010. Should you have any questions regarding the above change order or should you require additional information, please do not hesitate to contact this office.

Very truly yours,

Hatch Mott MacDonald

Mark R. Sray PE, CME  
Senior Associate  
T 609.465.9377 F 609.465.5270  
[mark.sray@hatchmott.com](mailto:mark.sray@hatchmott.com)

cc (via Email): Kathleen McPherson, Township Manager  
Margaret A. Vitelli, RPPS, QPA, Township Purchasing Agent  
Christopher Klammer, HMM  
Steven C. Morey, CEP, HMM

**CONTRACT CHANGE ORDER**

CHANGE ORDER NO.: 3  
 DATE: July 14, 2010  
 PROJECT DESCRIPTION: Roofing and Exterior Wall Repairs of Public Safety Building, Contract No. M-1, Township of Lower, Cape May County, New Jersey

REASON FOR CHANGE ORDER: See Below.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	ADDITIONS	DEDUCTIONS
1	Repair fishmouths in existing membrane roofing system; Repair and extend the PVC condensate pipe to the roof drain system; and Install roof drip diverter with hose to containment bucket with lid for monitoring of the roof leak.	See Attach.	See Attach.	\$1,368.00	
2	<u>Time Extension</u> Due to the change in scope of the project from replacing the vestibule to keeping the existing vestibule in place, slight modifications in the window sizes had to be made to the existing windows order. Delays in having to submit new shop drawings and the windows manufacturer's summer back log have caused a slight delay in the shipment date. A contract extension of 40 calendar days is proposed.	See Attach.			

Sub-Total: \$1,368.00

**Total Change Order No. 3 Value: \$1,368.00**

<p>ACCEPTED:</p> <p>_____                  Contractor Date</p>	<p>ORIGINAL CONTRACT BID PRICE:</p> <p>\$141,355.00</p> <p>CHANGE ORDER NO. 1: (\$12,472.00)                  CHANGE ORDER NO. 2: \$10,345.00                  CHANGE ORDER NO. 3: \$1,368.00</p>
<p>APPROVAL RECOMMENDED:</p> <p>                  Hatch Mott MacDonard Date 7/14/2010</p>	<p>REVISED CONTRACT PRICE INCLUDING CHANGE ORDER NO. 1 -3:</p> <p>\$140,596.00</p> <p style="text-align: center;">*****</p>
<p>APPROVED:</p> <p>_____                  Owner Date</p>	<p>ORIGINAL CONTRACT COMPLETION DATE:</p> <p>July 29, 2010</p> <p>REVISED CONTRACT COMPLETION DATE:</p> <p>September 7, 2010</p>

# Capri Construction Co., Inc.

---

4266 Post Road  
Vineland, New Jersey 08360-9314  
(856)692-4767  
Fax: (856)696-3624

---

## FAX TRANSMISSION COVER SHEET

---

**Date:** July 14, 2010  
**Firm:** Hatch Mott MacDonald  
**Attn:** Bernie  
**Fax:** 609-465-5270  
**Re:** Roofing & Exterior Wall Repairs to Public Safety Building,  
Lower Township  
**Sender:** Art Capriotti

---

YOU SHOULD RECEIVE 1 PAGE(S), INCLUDING THIS COVER SHEET. IF YOU  
DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (856)692-4767.

---

### Sequence as follows:

Windows/doors: Ship date August 4<sup>th</sup>

Windows/doors: Arrive August 10<sup>th</sup>

Windows/doors: Install complete August 16<sup>th</sup>

Windows/doors: Caulking: Complete August 17<sup>th</sup>

Resilient flooring: Flash existing concrete August 18<sup>th</sup>

Resilient flooring: Install VCT and VCB, wax floor August 19<sup>th</sup>

Substantial Completion: August 20<sup>th</sup>



4266 POST ROAD  
 VINELAND, NJ 08360-9314  
 Phone 856-692-4767  
 Fax 856-696-3624  
 capco@comcast.net

GENERAL CONTRACTOR  
 DESIGN-BUILD CONTRACTOR



July 12, 2010

Hatch Mott MacDonald  
 545 Washington Blvd., Suite 60  
 Jersey City, NJ 07310

Attn: Christopher Klammer

Re: Public Safety Building

**Modification to Contract #5**

**SCOPE OF WORK**

Provide labor, material and equipment to:

1. Repair fishmouths in existing modified bitumen membrane roofing system.
2. Repair / extend PVC condensate pipe to roof drain.
3. Install 5'x5' roof drip diverter with hose to containment bucket with lid below for monitoring of roof leak.

MATERIAL	\$235
LABOR	\$895
<b>SUBTOTAL</b>	<b>\$1,130</b>
<b>10% OVERHEAD</b>	<b>\$113</b>
<b>10% PROFIT</b>	<b>\$125</b>
<b>TOTAL ADD</b>	<b>\$1,368</b>

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

RESOLUTION #2010-191

**TITLE: AUTHORIZATION FOR EXTENSION OF INTEREST DATE FOR 2010 THIRD QUARTER TAXES**

WHEREAS, The Township did not receive a tax rate until July 9, 2010, and

WHEREAS, this caused a delay in the mailing of the third quarter tax bills thereby making necessary to extend the interest grace period, and

WHEREAS, according to R.S. 54:4-66.3 " The third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S.54:4-67, or the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered. Any payment received after the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1."

NOW, THEREFORE, BE IT RESOLVED that the grace period for interest on the third quarter taxes due August 1, 2010 is hereby extended to August 13<sup>th</sup> 2010. Taxpayers were notified of the extended grace period on their tax bills.

I, hereby certify the foregoing to be a true copy of a resolution adopted by the Township at a meeting held on July 19, 2010.

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

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

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

**RESOLUTION #2010-192**

**TITLE: A RESOLUTION AUTHORIZING AN APPLICATION TO THE 2010  
DIRECT INSTALL PROGRAM**

WHEREAS, the New Jersey's Clean Energy Program and the New Jersey Board of Public Utilities offers the Direct Install Program to offset sixty percent of the cost to install high efficiency equipment, and

WHEREAS, Lower Township is eligible and desires to submit an application for this program, and

NOW, THEREFORE, BE IT RESOLVED, the Township Manager and the Coordinator for Federal and State Aid are hereby authorized to complete and submit an application under the Direct Install Program.

I hereby certify this is the original resolution adopted by the Township Council on July 19, 2010

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

	CONRAD	MAZUREK	DOUGLASS	LARE	BECK
PRESENTED		X			
SECONDED			X		
AYE		X	X	X	X
NAY					
ABSTAIN					
ABSENT	X				

RESOLUTION #29010-193

**Lower Township  
Bill List II  
07/19/10**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
Douglass Landscaping, LLC	10-01568	Lot Clearing 365 Corson	\$ 250.00
Douglass Landscaping, LLC	10-01569	Lot Clearing 421 Townbank	275.00
Douglass Landscaping, LLC	10-01653	Lot Clearing 220 Village	200.00
Douglass Landscaping, LLC	10-01652	Lot Clearing 31 Walnut	250.00

**TOTAL BILL LIST**

**\$ 975.00**

I certify the foregoing to be a Resolution adopted by the Township Council on July 19, 2010.

  
 Claudia R. Kammer, RMC, Township Clerk

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

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

**RESOLUTION # 2010-194**

**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, N.J.S.A. 10:4-12.”**

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.
- \_\_\_\_\_ (5) Matters Relating to the Purchase, Lease of 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.

\_\_\_\_\_ (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 19, 2010 that an Executive Session closed to the public shall be held on this date at approximately 7:12 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 19, 2010.

Claudia R. Kammer  
 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 #2010-195

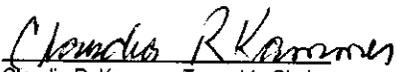
**TITLE: Resolution Authorizing a Shared Services Agreement Between the Township of Lower and the Borough of West Cape May to Provide Uniform Construction Code Services**

**WHEREAS**, N.J.S.A. 40A:65-1, et seq., authorizes a municipality to enter into a contract with any other local municipality for shared and consolidated services; and

**WHEREAS**, the Township of Lower has determined it would be in the best interest of the public to enter into an shared services agreement (a copy of which is attached hereto as exhibit 1); with the Borough of West Cape May to provide Uniform Construction Code Services;

**NOW THEREFORE, BE IT RESOLVED** by the governing body of the Township of Lower, County of Cape May, State of New Jersey, that the Mayor and the Clerk are hereby authorized and directed to execute a shared services agreement with the Borough of West Cape May to provide Uniform Construction Code Services in conformance with the Uniform Construction Code Act and which shall remain on file and open to public inspection in the Office of the Township Clerk.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on July 19, 2010.

  
Claudia R. Kammer, Township Clerk

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