

07/29/10
09:57:39

Lower Township
Bill List By Vendor Id
RESOLUTION #2010-196

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01526	06/10/10	MOD IV UPDATE TAPES 2010 FINAL	Open	100.00	0.00		
04059 THOMAS WILL	10-01941	07/27/10	CONTRACTUAL REIMBURSEMENT	Open	15.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	10-01936	07/27/10	INVOICE 0105572298	Open	30.05	0.00		
04105 PITNEY BOWES GLOBAL FINANCIAL	10-01617	06/18/10	MONTHLY PYMT - MAIL MACHINES	Open	902.00	0.00		
04157 GREGG CARDACCI PLUMBING*	10-01923	07/26/10	REPLACE TAMPER PROOF HOSE BIB	Open	400.00	0.00		
04281 CAPRI CONSTRUCTION CO INC*	10-00638	03/19/10	PBS BLDG./BID AWARD \$141355.00	Open	109,155.34	0.00		
04301 SEASHORE ASPHALT CORPORATION*	10-01693	06/30/10	ASPHALT FURNISHED AT PLANT/DPW	Open	2,540.15	0.00		
	10-01796	07/06/10	ASPHALT FURNISHED AT PLANT/DPW	Open	544.50	0.00		

					3,084.65			
04320 PREMIER OFFICE SUPPLY*	10-01686	06/29/10	COPY PAPER/LABELS/NOTES	Open	88.74	0.00		
04356 AMERICAN SOLUTIONS BUSINESS*	10-00447	03/01/10	TAX BILLS	Open	839.20	0.00		
	10-01557	06/14/10	ENVELOPES - TOWNHALL	Open	412.00	0.00		

					1,251.20			
04367 GORDON VINCENT REZZONICO	10-01606	06/17/10	SOLO MUSICIAN FOR FARMER'S	Open	200.00	0.00		
BARGER GEORGE BARGER, JR	10-01963	07/28/10	SHOE ALLOWANCE FOR 2010/DPW	Open	129.99	0.00		
BOSNA KAREN MANETTE BOSNA	10-01952	07/28/10	YOGA INSTRUCTOR	Open	250.00	0.00		
BRENNAN CHRISTOPHER BRENNAN	10-01929	07/26/10	REF TAX - DISABLED VET	Open	778.56	0.00		
MAC MID-ATLANTIC CTR FOR THE ARTS	10-01562	06/14/10	DELIVERY FEE FOR POST CARDS	Open	85.00	0.00		
MARANO DAVID & DONNA MARANO	10-01928	07/26/10	REF TAX - TAX APPEAL	Open	411.67	0.00		

Total Purchase Orders:	112	Total P.O. Line Items:	312	Total List Amount:	4,052,274.63	Total Void Amount:		0.00

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01940	07/27/10	CONTRACTUAL REIMBURSEMENT	Open	25.20	0.00		
00616	ANIMAL ALLIANCE OF CAPE							
	10-01901	07/22/10	2010 PETSMAART GRANT	Open	172.00	0.00		
	10-01902	07/22/10	TNR AND SPAY/NEUTER PROGRAM	Open	35.00	0.00		
	10-01954	07/28/10	TNR & SPAY/NEUTER PROGRAM	Open	235.00	0.00		
	10-01955	07/28/10	2010 PETSMAART GRANT	Open	344.00	0.00		
					----- 786.00			
00784	CAPE MAY STAR & WAVE							
	10-01905	07/22/10	LEGALS	Open	36.58	0.00		
	10-01937	07/27/10	LEGALS	Open	156.31	0.00		
					----- 192.89			
00786	HAROLD CARTY							
	10-01878	07/19/10	CONTRACTUAL REIMB - VISION	Open	223.00	0.00		
00820	COMCAST OF WILDWOOD* DPW							
	10-01959	07/28/10	INTERNET PROVIDER/DPW	Open	95.14	0.00		
00825	COMCAST*							
	10-01904	07/22/10	INTERNET ACCESS - FIERESAFETY	Open	100.10	0.00		
00991	COLONIAL ELECTRIC SUPPLY*							
	10-01804	07/07/10	LIGHTS	Open	67.80	0.00		
01015	CHRISTOPHER SAMARTINO							
	10-01663	06/24/10	5 PIECE BAND FOR FARMER'S	Open	350.00	0.00		
01196	H A DEHART & SON*							
	10-01789	07/06/10	PARTS FOR TRASH TRUCK/DPW	Open	119.75	0.00		
01200	DELTA DENTAL PLAN OF NJ							
	10-01896	07/19/10	AUGUST, 2010 DENTAL	Open	15,382.83	0.00		
01201	DELL CORPORATION*							
	10-01719	07/02/10	COMPUTER	Open	1,356.00	0.00		
01519	TOM FOLS ELECTRICALCONTRACTOR*							
	10-01908	07/22/10	MISC. SUPPLIES & REPAIRS TO	Open	350.00	0.00		
01577	MIKE FLINN**							
	10-01953	07/28/10	JUDO INSTRUCTOR	Open	280.00	0.00		
01582	FLAGHOUSE, INC.*							
	10-01192	05/13/10	G1351 10'X10' TENTS	Open	1,778.90	0.00		
01598	DEARBORN NATIONAL							
	10-01939	07/27/10	AUGUST, 2010 LIFE INSURANCE	Open	563.07	0.00		
01641	GALL'S INC*							

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01614	06/17/10	UNIFORMS	Open	68.00	0.00		
01649 GARDEN STATE HWY PRODUCTS, INC*	10-01734	07/06/10	STOP SIGN STICKERS-DPW	Open	248.00	0.00		
01681 GENERAL CODE	10-01921	07/26/10	SUPPLEMENT #15	Open	1,360.06	0.00		
01690 GRANTURK EQUIPMENT CO*	10-01799	07/06/10	PART FOR SWEEPER-DPW	Open	115.68	0.00		
01741 GENTILINI CHEVROLET, LLC	10-01794	07/06/10	INVOICE #103714	Open	163.81	0.00		
01768 ROBERT HARTMAN JR	09-01338	05/20/09	2009 EQUIP ALLOW	Open	75.27	0.00		
	10-01755	07/06/10	2010 EQUIP ALLOW	Open	143.73	0.00		
					----- 219.00			
01781 HATCH MOTT MACDONALD, LLC*	09-01941	07/10/09	PROF SVC-HALL PKG LOT PHASE 1	Open	273.00	0.00		B
	09-01942	07/10/09	PROF SVC DPS ROOFING SYSTEM	Open	3,781.00	0.00		B
	10-00359	02/18/10	TAX MAP FOR FORMAL INSPECTION	Open	3,206.00	0.00		B
	10-00906	04/22/10	STORM DAMAGE @ HOLMS AVE	Open	6,434.50	0.00		B
	10-01249	05/21/10	MICROBIAL SAMPLING AND REPORT	Open	3,186.65	0.00		
	10-01913	07/26/10	ESCROW BILLING	Open	7,695.10	0.00		
	10-01916	07/26/10	ESCROW BILLING	Open	4,482.94	0.00		
	10-01917	07/26/10	ESCROW BILLING	Open	6,780.63	0.00		
					----- 35,839.82			
01797 GROVE SUPPLY INC*	10-01656	06/24/10	BUBBLER HEAD FOR WATER	Open	51.49	0.00		
01807 MARLIN HEDUM	10-01877	07/19/10	CONTRACTUAL REIMBURSEMENT- VIS	Open	315.00	0.00		
01968 ITS MAILING SYSTEMS, INC*	10-01124	05/06/10	YRLY MAINT ON FOLDING MACHINE	Open	390.00	0.00		
02066 DEBORAH A. JOHNS	10-01879	07/19/10	CONTRACTUAL REIMBURSEMENT - VI	Open	565.00	0.00		
02108 KEEN COMPRESSED GAS CO*	10-01359	06/03/10	BOTTLED GAS FOR SHOP-DPW	Open	181.37	0.00		
02140 KINDLE FORD LINC/MERC., INC.*	10-01788	07/06/10	PARTS FOR POLICE VEH/DPS	Open	915.56	0.00		
02183 KLENSWITE POOL SPA SUP.CO INC*	10-01665	06/24/10	POOL GRIDES	Open	560.00	0.00		
	10-01732	07/02/10	PUMP MAINTENANCE	Open	145.95	0.00		

**Lower Township
Bill List
08/02/10**

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
Treasurer, State of NJ	10-01674	NJDEP Cafra/WFD Permit	42940	7/15/10	\$ 7,935.00
State of NJ Div of Pension	10-01900	Experience Report – RFP	43020	7/21/10	\$ 2,000.00

Total Manual Checks	\$ 9,935.00
Total brought forward from computer generated bill list	\$ 4,052,274.63
TOTAL BILL LIST	<u>\$ 4,062,209.63</u>

I certify the foregoing to be a Resolution adopted by the Township Council on August 2, 2010.



 Claudia R. Kammer, RMC, Township Clerk

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

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

RESOLUTION #2010-197

TITLE: RENEWAL OF COMMERCIAL EXCAVATION (GRAVEL PIT) LICENSES FOR A & H MINING & RECYCLING LLC

WHEREAS, A & H Mining & Recycling LLC 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:

Block 410.01	Lots 89, 93 - 98
Block 410.01	Lots 99.01 & 99.02
Block 410.01	Lot 92

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 August 2, 2010.

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 #2010-198

TITLE: CERTIFICATION TO LOCAL FINANCE BOARD OF RECEIPT AND REVIEW OF AUDIT SECTIONS GENERAL COMMENTS & RECOMMENDATIONS

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director, under the provisions of this Article, Shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED that the Township Council governing body of the Township of Lower hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 2, 2010.


 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

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN: 2009 AUDIT RECOMMENDATIONS

Prior Year Audit Findings (2008)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2008.

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798

(609) 886-2005

TOWNSHIP OF LOWER
COUNTY OF CAPE MAY
CORRECTIVE ACTION PLAN: 2009 AUDIT RECOMMENDATIONS

Current Year Audit Findings (2009)

THERE WERE NO AUDIT RECOMMENDATIONS IN 2009.

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

RESOLUTION #2010-199

TITLE: AUTHORIZATION FOR REFUND OF TAXES

WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below:
and

WHEREAS, a refund is required.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the CFO/Treasurer be and the same is authorized and directed to refund the overpayments according to the Tax Collector's certification on file with the CFO/Treasurer.

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Tax</u>	<u>Interest</u>	<u>Total</u>
512.05	2953	David & Donna Marano	County Tax Appeal	409.89	1.78	411.67
480	123.01	Christopher Brennan	Disabled Veteran	778.56		778.56

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on August 2, 2010.


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 #2010-200

TITLE: RESOLUTION APPROVING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE LOWER CAPE MAY REGIONAL BOARD OF EDUCATION AND THE TOWNSHIP OF LOWER

WHEREAS, the Township of Lower (the "Township") operates a police department within the Township; and

WHEREAS, the Lower Cape May Regional Board of Education (the "Board") operates a middle school and a high school (collectively, the "School") within the Township; and

WHEREAS, the Board and the Township desire to enter an agreement for the 2010/2011 school year whereby the Township shall make a Class II police officer available to the Board for the purposes of providing security at the School upon the terms and conditions set forth in the attached interlocal Agreement (the "Agreement"); and

WHEREAS, the Agreement is authorized by N.J.S.A. 40:8A-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the in the form attached hereto for the purposes of providing security at the Lower Cape May Regional High School.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 2, 2010.


Claudia R. Kammer, 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 # 2010-201

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 [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 payment due to Albert Flitcroft in the amount of \$ 64,968.47 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 August 2, 2010.

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 # 2010-202

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 payment due to Harold Carty in the amount of \$52,682.96 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 August 2, 2010.


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 #2010-203

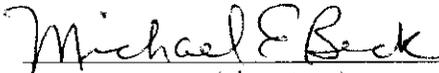
TITLE: A RESOLUTION TO AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF A DCA GRANT FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS TO THE NAVAL AIR STATION WILDWOOD AVIATION MUSEUM

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$232,000 to carry out a project to construct American with Disabilities Act improvements to the Naval Air Station Wildwood Aviation Museum.

BE IT THEREFORE RESOLVED,

1) that the Township of Lower does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Lower and the New Jersey Department of Community Affairs.

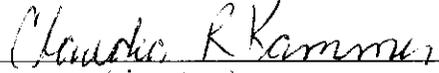
BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:



(signature)

Michael E. Beck

Mayor

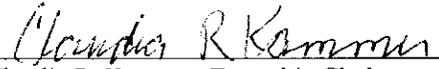


(signature)

Claudia R. Kammer

Township Clerk

I hereby certify this is the original resolution adopted by the Township Council on August 2, 2010



Claudia R. Kammer, Township Clerk

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

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

RESOLUTION #2010-204

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>
Hawthorne, David P 150 W. Greenwood Avenue Block 289, Lot 53	\$335.00	\$25.00
Jenkins, Charles F & Sonia 900 Irving Avenue Block 604, Lot 4	\$320.00	\$25.00
Gas Restaurant LLC 401 Bayshore Road Block 27, Lot 27	\$295.00	\$25.00

Boyle, Joseph A. Jr.
393 Arizona Avenue
Block 334.08, Lot 7

\$3360.00

\$25.00

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on July 7, 2010.

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 #2010-205

TITLE: ISSUANCE OF ADDITIONAL LIMOUSINE LICENSE TO A SHARPER LIMOUSINE

WHEREAS, Ernest Harper, A Sharper Limousine has been issued a license to operate limousines pursuant to Ord. #2000-4 and its amendments, and

WHEREAS, the applicant has amended the application to add an additional vehicle and paid the required fee.

WHEREAS, the applicant has provided the required insurance certificate showing the additional vehicle.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower that the Clerk is hereby authorized to issue the additional limousine license for the year 2010:

<u>License Type</u>	<u>Description</u>
Limousine	1999 Lincoln Town Car Vin#1L1FM81W1XY645037

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 2, 2010.



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 #2010-206

TITLE: APPLICATION FOR 2011 DRUG ENFORCEMENT AND DEMAND REDUCTION (DEDR) GRANT FUNDS

WHEREAS, the State of New Jersey has established a Governor's Council on Alcoholism and Drug Abuse to coordinate the State's efforts in regard to the planning and provision of treatment, prevention, research, evaluation, and education services for, and public awareness of alcoholism and drug abuse; and

WHEREAS, an Alliance to Prevent alcoholism and Drug Abuse has been created in the Governor's Council to set up a network comprised of all communities in New Jersey, which is dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse; and

WHEREAS, a Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) has been established in Cape May County, along with a County Alliance Steering Subcommittee to submit a plan for the expenditure of Drug Enforcement and Demand Reduction Funds through distribution to eligible municipalities; and

WHEREAS, the Township of Lower has appointed a Municipal Alliance Committee conjointly with the municipalities of Cape May City, West Cape May and Cape May Point, which Committee will identify local needs, and recommend actions designed to deal with Alcoholism and Drug Abuse; and

WHEREAS, the consortium under Lower Township, lead municipality, has received and is administering "DEDR" grants under a subcontract with the County.

NOW THEREFORE, BE IT RESOLVED, that the Township of Lower does hereby authorize the Township to continue in a Consortium of Municipalities, namely, Lower Township, Cape May City, West Cape May and Cape May Point, for the purpose of applying for 2011 DEDR Grant Funds to serve as the applicant municipality on behalf of the Consortium; to file an application for such grant funds; to execute any contracts or agreements necessary to obtain the funds; contracts/agreements.

BE IT FURTHER RESOLVED, that the Lower Cape Municipal Alliance Committee is hereby designated to continue to serve as the Committee required by Section C.26:2BB-9 of the legislation; that the Township of Lower, as lead municipality, is authorized to execute a new service agreement with said Committee on behalf of the Consortium; and that said

Agreement will evidence Consortium approval and acceptance of the Committee's Membership and By-Laws.

BE IT FURTHER RESOLVED, that the total amount of the Contract shall be \$66,994, that the total amount of the County Grant shall be \$33,497, that the amount of local in-kind match shall be \$25,123 and that the amount of local cash match shall be \$8,374. Lower Township's cash match shall be \$5,946.

BE IT FURTHER RESOLVED, that the Mayor of Lower Township, is authorized to sign the Application for 2011 grant funds, and to execute all contracts and agreements necessary to accept the funds and carry out the program in accordance with the State requirements.

I hereby certify this is the original resolution adopted by the Township Council on August 2, 2010.


Claudia R. Kammer, Township Clerk

	CONRAD	MAZUREK	DOUGLASS	LARE	BECK
INTRODUCED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					

GERALD M. THORNTON
Freeholder Director of Health
and Human Services

PATRICIA DEVANEY
Director

CAPE MAY COUNTY
DEPARTMENT of HUMAN SERVICES
4 Moore Road, DN 907
Cape May Court House, NJ 08210-1654
(609) 465-1055 || Fax: 465-4639



July 8, 2010

Honorable Michael E. Beck
Township of Lower
2600 Bayshore Road
Villas, New Jersey 08251

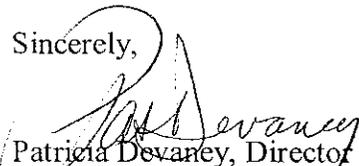
Dear Mayor Beck:

This letter serves to notify you that the Lower Cape Municipal Alliance is eligible to apply for the 2011 Municipal Alliance grant funds in the amount of: \$33,497 DEDR, \$8,374 Cash Match, and \$25,123 In-Kind Match for a total grant of \$66,994. This amount could change if Cape May County's award from the Governor's Council on Alcoholism and Drug Abuse (GCADA) is reduced.

The due date for the completed grant application is August 13, 2010 and a resolution from your municipality should accompany the application.

Please also note that this award is contingent upon Cape May County's receipt of the anticipated grant funds from GCADA. Please call my office if you have any questions at 465-1055.

Thank you for your continued interest in the prevention of substance abuse in our communities.

Sincerely,

Patricia Devaney, Director
Department of Human Services

Cc: Mayor Edward J. Mahaney
Mayor Pamela M. Kaithern
Mayor Carl F. Schupp
K. McPherson, Administrator
L. Read, CFO
C. Crippen, Municipal Alliance Coordinator

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

RESOLUTION #2010-207

TITLE: A RESOLUTION AUTHORIZING A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WILDWOOD AVENUE PROJECT.

WHEREAS, the Council of the Township of Lower has determined that Wildwood Avenue is in need of reconstruction and/or resurfacing; and

WHEREAS, funds for such reconstruction and/or resurfacing may be available to the Township of Lower under the New Jersey Transportation Trust Fund Authority Act; and

Whereas, an application must be filed with the Department of Transportation to apply for such funds.

NOW, THEREFORE, BE IT RESOLVED that Council of Lower Township, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Lower Township-00322 to the New Jersey Department of Transportation on behalf of Lower Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Lower Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify this is the original resolution adopted by the Township Council on August 2, 2010.


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**

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

July 27, 2010
Via email at gdouglasslowertownship@comcast.net

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

**RE: Application for NJDOT Municipal Aid FY2011
Reconstruction of Wildwood Avenue
Township of Lower, Cape May County**

Dear Mr. Douglass:

The New Jersey Department of Transportation (NJDOT) has issued its annual solicitation letter for applications for funding under the Municipal Aid Program for Fiscal Year 2011.

As requested, we will submit an application for FY2011 Municipal Aid for the reconstruction of Wildwood Avenue from Bay Drive to Bayshore Road (County Road No. 603). This roadway consists of widespread alligator cracking, weathering, drainage problems and deteriorated utility trenches. Due to its function as a minor collector, its existing condition and the importance of the roadway to the general public, it is a good candidate for funding under the Municipal Aid Program.

Hatch Mott MacDonald will be able to prepare and submit an application to the NJDOT for a lump sum amount of \$1,500 upon your authorization to proceed. As part of the application process the Township Council will also have to adopt a resolution in the format of the attached NJDOT sample resolution. We recommend adopting this resolution at the August 2, 2010 Council Meeting. The application is due on or before August 13, 2010.

Should you have any questions or require additional information, please feel free to contact our 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

encl.

cc (via e-mail): Kathleen McPherson, Township Manager
Claudia R. Kammer, Township Clerk
Colleen Crippen, Coordinator of Federal & State Aid
Steven C. Morey, CEP

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

RESOLUTION #2010-208

TITLE: RESOLUTION APPROVING PROJECT PROPOSAL BETWEEN HATCH MOTT MACDONALD AND THE TOWNSHIP OF LOWER FOR ENGINEERING SERVICES RELATED TO NJ DOT MUNICIPAL AID FY2011 APPLICATION FOR RECONSTRUCTION OF WILDWOOD AVENUE

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 the NJ DOT Municipal Aid Application for the Reconstruction of Wildwood Avenue 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 \$1500.00 , 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 August 2, 2010.


 Claudia R. Kammer, Township Clerk

	Conrad	Mazurek	Douglass	Lare	Beck
Motion			X		
Second	X				
Aye	X	X	X	X	X
Nay					
Abstain					
Absent					

Memo

To: Kathleen McPherson, Township Manager
From: Colleen Crippen, Coordinator for Federal and State Aid
CC:
Date: 7/29/2010
Re: Historic Trust Grant

The Garden State Historic Preservation Grant requires a 40% cash match of the total project cost. I estimate that the total project cost will be \$72,000, whereas, the cash match will be \$28,800. This match can be met by the following:

Amount		Source
\$18,000	Roof Replacement - 25% of total project	Capital
\$4,400	Project Management – up to 10% of total project – could be as much as \$7,200	My Salary
\$800	Cash Match	Historic Commission Funds
\$5,600	Cash Match – if Project Management is adjusted this could be \$2,800	Friends of the Fishing Creek School

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

RESOLUTION #2010-209

Title: GARDEN STATE HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION FOR \$43,200 FOR REHABILITATION OF THE FISHING CREEK SCHOOL

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Historic Trust Garden State Historic Preservation Trust Fund to carry out a project to rehabilitate the Fishing Creek School; and

BE IT THEREFORE RESOLVED, that the Township of Lower does hereby authorize the submission of the grant application in the amount of \$43,200 with a 40% cash match of \$28,800 to the New Jersey Historic Trust for such a grant; and, upon receipt of the grant agreement from the New Jersey Historic Trust, does further authorize the execution of the agreement; and also, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the New Jersey Historic Trust.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, the agreement, and any other documents in connection therewith:

Michael E Beck
(signature)

Kathleen McPherson
(signature)

Michael E. Beck

Kathleen McPherson

Mayor

Township Manager

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 2, 2010.

Claudia R Kammer
Claudia R. Kammer, Township Clerk

	CONRAD	MAZUREK	DOUGLASS	LARE	BECK
INTRODUCED			X		
SECONDED	X				
AYE	X	X	X	X	X
NAY					
ABSTAIN					

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

RESOLUTION # 2010-210

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 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.

X (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 August 2, 2010 that an Executive Session closed to the public shall be held on this date at approximately 8:52 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 August 2, 2010.

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					