

08/12/10
09:41:08

Lower Township
Bill List By Vendor Id

Page No: 1

Resolution 2010-211

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						
10-02003	08/02/10	CONTRACTUAL REIMBURSEMENTS	Open	50.00	0.00		
00085	AMERICAN SWIMMING POOLS*						
10-01631	06/21/10	MISC. SUPPLIES MONTH OF JULY	Open	330.50	0.00		
00086	AMERICAN PLANNING ASSOCIATION						
10-01841	07/14/10	MEMBERSHIP DUES	Open	420.00	0.00		
00110	ANCO HOME CENTER*						
10-01630	06/21/10	MISC. SUPPLIES MONTH OF JULY	Open	316.88	0.00		
10-01775	07/06/10	JULY 2010	Open	14.16	0.00		
10-01842	07/14/10	SUPPLIES FOR SIGNS/BLGD/GRNDS	Open	328.97	0.00		
				660.01			
00140	ATHLETE'S KORNER SPORTS*						
10-00448	03/01/10	BAYRUN TIMERS	Open	760.00	0.00		
00153	ATLANTIC CITY ELECTRIC*						
10-01999	07/30/10	STREET LIGHTS JULY, 2010	Open	22,439.61	0.00		
00195	B.F. MOLZ, INC*						
10-01845	07/14/10	OFFICE SUPPLIES/DPW	Open	203.05	0.00		
10-01884	07/19/10	OFFICE SUPPLIES	Open	197.49	0.00		
				400.54			
00228	AFFORDABLE FIRE SOLUTIONS LLC*						
10-01367	06/04/10	BATTERIES FOR FIRE ALARM	Open	160.00	0.00		
10-01872	07/15/10	FIRE SPRINKLER INSPECTION	Open	375.00	0.00		
				535.00			
00233	ROBERT BAILEY						
10-02004	08/02/10	CONTRACTUAL REIMBURSEMENT	Open	446.49	0.00		
00301	BELMONT AND CRYSTAL SPRINGS*						
10-01946	07/28/10	BOTTLED WATER FOR DPW	Open	42.65	0.00		
10-02055	08/10/10	BOTTLED WEATER - TOWNHALL	Open	16.42	0.00		
10-02063	08/10/10	BOTTLED WATER FOR MONTH OF	Open	36.62	0.00		
10-02079	08/11/10	BOTTLED WATER - COURT	Open	6.86	0.00		
10-02085	08/11/10	WATER - DPS	Open	57.05	0.00		
				159.60			
00323	JOHN BEERS						
10-02045	08/06/10	CONTRACTUAL REIMBURSEMENTS	Open	106.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-02032	08/05/10	CONTRACTUAL REIMBURSEMENTS	Open	391.00	0.00		
01245 G & K SERVICES CO*	10-01990	07/29/10	UNIFORM RENTALS-DPW	Open	772.90	0.00		
01278 EDWARD DOUGHERTY	09-01331	05/20/09	2009 EQUIP ALLOW	Open	150.00	0.00		
	10-01750	07/06/10	2010 EQUIP ALLOW	Open	50.00	0.00		

					200.00			
01338 EAGLE CONSTRUCTION SVCS, INC*	09-02328	08/25/09	ADA TOWNSHIP IMPROVEMENTS	Open	5,942.54	0.00		B
	10-01927	07/26/10	CHANGE ORDER #4	Open	5,555.00	0.00		

					11,497.54			
01389 EDDIE'S AUTO BODY*	10-01931	07/26/10	Vehicle Repair	Open	6,906.70	0.00		
01480 E-Z PASS	10-02084	08/11/10	EZ PASS	Open	200.00	0.00		
01490 ROBERT FESSLER	09-01333	05/20/09	2009 EQUIP ALLOW	Open	94.30	0.00		
	10-01751	07/06/10	2010 EQUIP ALLOW	Open	12.70	0.00		

					107.00			
01512 J.P. SPORTS INC.*	10-01825	07/12/10	MEDICAL KITS	Open	179.60	0.00		
01579 BEATRICE M. FLANIGAN	10-02034	08/05/10	6/8/10 PRIMARY ELECTION	Open	150.00	0.00		
01582 FLAGHOUSE, INC.*	10-01824	07/12/10	CHEERLEADING RADIOS	Open	199.90	0.00		
01649 GARDEN STATE HWY PRODUCTS, INC*	10-01918	07/26/10	SUPPLIES FOR SIGN DEPT/DPW	Open	122.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*	10-01332	06/01/10	UPDATE ZONING MAP	Open	62.50	0.00		
	10-02040	08/06/10	ESCROW BILLING	Open	2,235.00	0.00		

					2,297.50			
01806 ANTHONY J HARVATT, II, ESQ	10-01272	05/24/10	ZONING BOARD SOLICITOR SALARY	Open	300.00	0.00		
	10-02039	08/06/10	ESCROW RESOLUTIONS	Open	150.00	0.00		

					450.00			

08/12/10
09:41:08

Lower Township
Bill List By Vendor Id

Page No: 5

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01843	07/14/10	PARTS FOR RDS/DRAINAGE/DPW	Open	19.50	0.00		
03305 PEDRONI FUEL*	10-01961	07/28/10	NO LEAD GAS/DPW	Open	684.96	0.00		
03387 POGUE INC. *	10-01987	07/29/10	PRE-EMPLOYMENT TESTING-DPW	Open	532.00	0.00		
03427 POLAR BEAR*	10-01873	07/15/10	FIX AC UNIT #4 MILLMAN CENTER	Open	696.80	0.00		
03434 RONALD SERANO	10-01907	07/22/10	BAND FOR FARMER'S MARKET	Open	500.00	0.00		
03449 QC INC*	10-01895	07/19/10	RETENTION POND WATER SAMPLE	Open	35.00	0.00		
03460 V.E. RALPH & SON, INC.*	10-01911	07/22/10	AED PADS	Open	366.00	0.00		
03466 R & R SPECIALTIES	10-00451	03/01/10	BAYRUN TROPHIES	Open	1,690.42	0.00		
03478 RED THE UNIFORM TAILOR, INC.*	10-01314	05/28/10	UNIFORMS	Open	759.30	0.00		
03518 RIGGINS, INC.*	10-02042	08/06/10	OFF-HIGHWAY DIESEL/DPW	Open	914.94	0.00		
03573 SAFETY-KLEEN CORP*	10-01874	07/15/10	EQUIPMENT MAINTENACE/DPW	Open	501.70	0.00		
03607 SEASHORE FOOD SUPPLY*	10-00450	03/01/10	BAYRUN SUPPLIES	Open	542.60	0.00		
03608 SEAWAVE CORPORATION*	10-01099	05/05/10	2X3 COLOR ADS IN HERALD	Open	246.00	0.00		B
03613 SEA ISLE ICE CO. INC.*	10-01608	06/17/10	ICE MACHINE RENTAL/ICE/DPW	Open	333.00	0.00		
	10-01894	07/19/10	BAGGED ICE FOR ICE MACHINE/DPW	Open	112.00	0.00		
					----- 445.00			
03637 SHOPPE	10-00216	02/01/10	FARMERS MARKET CLASSIFIED/DISP	Open	230.00	0.00		B
03727 EDWARD STRING	10-02000	07/30/10	CONTRACTUAL REIMBURSEMENT - V	Open	47.00	0.00		
03733 JAMES D. STRICKLAND	10-02049	08/09/10	CONTRACTUAL REIMBURSEMETNS	Open	183.81	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01831	07/13/10	COPY PAPER	Open	439.80	0.00		
04301 SEASHORE ASPHALT CORPORATION*								
	10-01893	07/19/10	ASPHALT/DPW	Open	2,797.13	0.00		
	10-01960	07/28/10	ASPHALT FURNISHED AT PLANT/DPW	Open	530.75	0.00		
					3,327.88			
04303 JEFFREY WALLACE C/O PAC								
	10-02092	08/11/10	INSTRUCTOR - FAMILY FITNESS	Open	240.00	0.00		
04356 AMERICAN SOLUTIONS BUSINESS*								
	10-01640	06/22/10	COUNCIL CHECKS	Open	244.75	0.00		
04365 KEVIN SARKISSIAN								
	10-01605	06/17/10	SOLO MUSICIAN FOR FARMER'S	Open	250.00	0.00		
04450 ARCHER'S BALLOON CREATURES*								
	10-01836	07/13/10	BALLOON CREATURES - NNO	Open	250.00	0.00		
COOKJ JAMES & SUE COOK								
	10-02051	08/10/10	REF OVERPYMT DUE TO APPEAL	Open	956.65	0.00		
DIAMONDB DIAMOND BEACH LP								
	10-02052	08/10/10	REF 1&2 QTRS 2010 TAX	Open	3,671.16	0.00		
DOLBOW JENNIFER DOLBOW								
	10-02062	08/10/10	CHEERLEADING REFUND	Open	15.00	0.00		
G-CMC CAPE MAY COUNTY CLERK								
	10-01930	07/26/10	PRINT SAMPLE BALLOTS	Open	6,853.77	0.00		
JAJAS JAJA'S PONY RIDES								
	10-02088	08/11/10	NNO PONY RIDES	Open	300.00	0.00		
LCMRFOOD LCMR FOOD SERVICE								
	10-02089	08/11/10	NNO - FOOD	Open	298.10	0.00		

Total Purchase Orders: 123 Total P.O. Line Items: 296 Total List Amount: 1,665,392.28 Total Void Amount: 0.00

I hereby certify the foregoing resolution was adopted by the Township Council at the regular meeting held on August 16, 2010.

Wanda R Kemmer

	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 #2010-212

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$4,400.00 for an item of revenue in the budget of the year 2010 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - Over the Limit Under Arrest
 Total with increase to be \$4,400.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Over the Limit Under Arrest
 State/Federal Share \$ 4,400.00
 Non State Share \$
 Total with increase to be \$ 4,400.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on August 16, 2010


 Claudia R. Kammer, Township Clerk

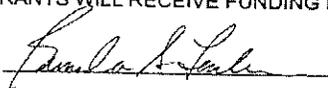
	CONRAD	MAZUREK	DOUGLASS	LARE	BECK
PRESENTED			X		
SECONDED				X	
AYE	X	X	X	X	X
NAY					
ABSTAIN					
ABSENT					

OVER THE LIMIT UNDER ARREST 2010 MOBILIZATION
 NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 410
 ALCOHOL TRAFFIC SAFETY AND DRUNK DRIVING PREVENTION INCENTIVE GRANTS
 CFDA # 20.601
 8/20/10-9/6/10
 (REVISED 7/29/10) PARTIAL LIST

Date	Name of County	Project Number	Grantee	Project Total
7/16/10	ATLANTIC	AL10-10-04-278	ABSECON PD	\$ 4,400.00
7/15/10	ATLANTIC	AL10-10-04-235	EGG HARBOR CITY PD	\$ 4,400.00
7/8/10	ATLANTIC	AL10-10-04-187	MULLICA TWP PD	\$ 4,400.00
7/15/10	ATLANTIC	AL10-10-04-238	SOMERS POINT CITY PD	\$ 4,400.00
7/14/10	ATLANTIC	AL10-10-04-224	VENTNOR CITY PD	\$ 4,400.00
6/30/10	BERGEN	AL10-10-04-152	BERGENFIELD PD	\$ 4,400.00
7/15/10	BERGEN	AL10-10-04-242	BOGOTA PD	\$ 4,400.00
6/17/10	BERGEN	AL10-10-01-135	CLIFFSIDE PARK PD	\$ 4,400.00
6/24/10	BERGEN	AL10-10-01-145	CRESSKILL PD	\$ 4,400.00
7/22/10	BERGEN	AL10-10-04-294	DEMAREST PD	\$ 4,400.00
7/11/10	BERGEN	AL10-10-04-171	ELMWOOD PARK PD	\$ 4,400.00
7/29/10	BERGEN	AL10-10-04-308	EMERSON PD	\$ 4,400.00
7/9/10	BERGEN	AL10-10-04-197	FAIR LAWN PD	\$ 4,400.00
7/11/10	BERGEN	AL10-10-04-169	HAWORTH PD	\$ 4,400.00
7/22/10	BERGEN	AL10-10-04-291	LEONIA PD	\$ 4,400.00
7/22/10	BERGEN	AL10-10-04-305	LYNDHURST PD	\$ 4,400.00
7/11/10	BERGEN	AL10-10-04-174	MAHWAH PD	\$ 4,400.00
6/24/10	BERGEN	AL10-10-01-142	NORTH ARLINGTON PD	\$ 4,400.00
7/14/10	BERGEN	AL10-10-04-212	OLD TAPPAN PD	\$ 4,400.00
7/15/10	BERGEN	AL10-10-04-244	PALISADES PARK PD	\$ 4,400.00
7/9/10	BERGEN	AL10-10-04-195	PARK RIDGE PD	\$ 4,400.00
7/16/10	BERGEN	AL10-10-04-252	RIDGEWOOD PD	\$ 4,400.00
7/9/10	BERGEN	AL10-10-04-199	RIVER EDGE PD	\$ 4,400.00
7/7/10	BERGEN	AL10-10-04-177	RIVER VALE PD	\$ 4,400.00
7/15/10	BERGEN	AL10-10-04-246	UPPER SADDLE RIVER PD	\$ 4,400.00
7/16/10	BERGEN	AL10-10-04-248	WASHINGTON TWP PD (BERGEN)	\$ 4,400.00
7/15/10	BERGEN	AL10-10-04-241	WYCKOFF PD	\$ 4,400.00
7/15/10	BURLINGTON	AL10-10-04-237	BURLINGTON COUNTY BRIDGE COMMISSION PD	\$ 4,400.00
7/16/10	BURLINGTON	AL10-10-04-285	BURLINGTON TWP PD	\$ 4,400.00
7/22/10	BURLINGTON	AL10-10-04-297	CINNAMINSON TWP PD	\$ 4,400.00
6/30/10	BURLINGTON	AL10-10-04-149	DELRAN TWP PD	\$ 4,400.00
7/15/10	BURLINGTON	AL10-10-04-236	EDGEWATER PARK TWP PD	\$ 4,400.00
7/8/10	BURLINGTON	AL10-10-04-188	EVESHAM PD	\$ 4,400.00
7/15/10	BURLINGTON	AL10-10-04-227	MEDFORD LAKES PD	\$ 4,400.00
7/29/10	BURLINGTON	AL10-10-04-309	MT. HOLLY TWP PD	\$ 4,400.00
7/8/10	BURLINGTON	AL10-10-04-186	NEW HANOVER TWP PD	\$ 4,400.00
7/15/10	BURLINGTON	AL10-10-04-231	PALMYRA PD	\$ 4,400.00
7/15/10	BURLINGTON	AL10-10-04-230	PEMBERTON BORO PD	\$ 4,400.00
7/14/10	BURLINGTON	AL10-10-04-223	PEMBERTON TWP PD	\$ 4,400.00
7/15/10	BURLINGTON	AL10-10-04-228	WESTAMPTON TWP PD	\$ 4,400.00
7/14/10	BURLINGTON	AL10-10-04-222	WILLINGBORO PD	\$ 4,400.00
7/15/10	CAMDEN	AL10-10-04-233	BROOKLAWN PD	\$ 4,400.00
7/15/10	CAMDEN	AL10-10-04-232	DELAWARE RIVER PORT AUTHORITY	\$ 4,400.00
7/9/10	CAMDEN	AL10-10-04-208	GLOUCESTER CITY PD	\$ 4,400.00
7/11/10	CAMDEN	AL10-10-04-159	GLOUCESTER TWP PD	\$ 4,400.00
7/11/10	CAMDEN	AL10-10-04-160	HADDON HEIGHTS PD	\$ 4,400.00
7/16/10	CAMDEN	AL10-10-04-282	LINDENWOLD PD	\$ 4,400.00
7/16/10	CAMDEN	AL10-10-04-283	MERCHANTVILLE PD	\$ 4,400.00
7/14/10	CAMDEN	AL10-10-04-225	MT. EPHRAIM PD	\$ 4,400.00
7/11/10	CAMDEN	AL10-10-04-158	PENNSAUKEN PD	\$ 4,400.00
7/8/10	CAMDEN	AL10-10-04-184	PINE HILL PD	\$ 4,400.00
7/16/10	CAMDEN	AL10-10-04-286	RUNNEMEDE PD	\$ 4,400.00
7/22/10	CAMDEN	AL10-10-04-295	VOORHEES TWP PD	\$ 4,400.00
6/30/10	CAPE MAY	AL10-10-04-150	LOWER TWP PD	\$ 4,400.00

CERTIFICATION: THE ABOVE LISTED GRANTS WILL RECEIVE FUNDING FOR THIS MOBILIZATION

DIRECTOR



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

RESOLUTION NO. 2010-213

TITLE: RESOLUTION TO ACCEPT CREST PLACE AS SUITABLY IMPROVED FOR DEVELOPMENT

WHEREAS, the Township of Lower has received a request from the owner of property on Crest Place, north of Pinewood Road, more specifically known as Block 514, Lots 1 through 10, and 11 through 15, for the Township to accept the entire street known as Crest Place to certify such as suitably improved for development pursuant to N.J.S.A. 40:55D-35;

WHEREAS, although Crest Place is currently an unimproved street, it has been reviewed by the Lower Township Bureau of Fire Safety which has determined that such street is acceptable for fire service as an accessible street for the properties it serves;

WHEREAS, the Township of Lower Director of Planning, Zoning and Code Enforcement has also determined that such unimproved street satisfies the conditions for development set forth in N.J.S.A. 40:55D-35;

WHEREAS, the Township Council of the Township of Lower therefore desires to certify such street as being suitably improved to its satisfaction as adequate in respect to the public health, safety and general welfare in accordance with N.J.S.A. 55D-35.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the entire street known as Crest Place, which lies north of Pinewood Road and extends for one block to a dead-end, which is an unimproved street, is hereby certified as being suitably improved and adequate in respect to public health, safety and general welfare in accordance with N.J.S.A. 40:55D-35.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on August 16, 2010.


Claudia R. Kammer, Township Clerk

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

C Hatch Mott

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

RESOLUTION #2010-214

TITLE: RESOLUTION APPROVING PROJECT PROPOSAL BETWEEN HATCH MOTT MACDONALD AND THE TOWNSHIP OF LOWER FOR ENGINEERING SERVICES RELATED TO DELAWARE BAY SHORE OUTFALL EXTENSIONS, CONTRACT M-3

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 Delaware Bay Shore Outfall Extension, Contract M-3 which is set forth on EXHIBIT A attached hereto (the "Project Proposal"); and

WHEREAS, the Township Council desires to approve the Project Proposal, and

WHEREAS, the Township Council desires to approve the Project Proposal and the CFO has certified the availability of funds by her signature in the budget as follows:


Lauren Read, CFO

C-04-55-384-103
Account

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 \$19,500, 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 16, 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

August 4, 2010
Via email: kmcpherson@townshipoflower.org

Ms. Kathleen McPherson, Township Manager
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

**RE: Professional Engineering Services Proposal
Delaware Bay Shore Outfall Extensions, Contract M-3
Township of Lower, Cape May County, New Jersey**

Dear Ms. McPherson:

Please find enclosed herewith our proposal to complete the construction administration and observation services for the Delaware Bay Shore Outfall Extensions project, specifically the following outfall extensions:

Site	Roadway	Tax Id No.	Existing Outfall	Proposed Outfall	Ownership
1	Broadway	Beach Ave. R.O.W. Block 385.01, Lot 1	48"	48"	Township
2	Shadeland Avenue	Beach Ave. R.O.W. Block 385.01, Lot 1	21"	24"	Township
3	Beverly Road	Block 533.02, Lot 1.01	42"	42"	Cape May Beach H.A.
4	Emerson Avenue	Block 631.02, Lot 1	30"	30"	Township
5	Lincoln Boulevard.	Block 631.02, Lot 1	36"	36"	Township

The following is our proposed scope of work:

Task 1	Bid, Award and Construction Administration Services
---------------	--

HMM will provide the following services under Task 1:

- Respond to potential questions and requests for additional information from Contractors bidding on the project;
- Issue Clarifications and Addendums, if required;
- Review bids and prepare a bid review letter;
- Attend pre-construction meeting and prepare meeting minutes;
- Review shop drawings; and
- Review Contractor's applications for payment.

We propose to complete the scope of work outlined above (**Task 1**) for the lump sum amount of **\$4,900**.

Task 2	Construction Observation Services
---------------	--

HMM will provide the following services under Task 2:



Hatch Mott
MacDonald

- Perform observation of the construction to be performed by the Contractor (i.e., demolition of existing structures, installation of piles and attachment of horizontal cradles to the piles);
- Prepare final punchlist; and
- Perform final inspection and project closeout services.

The contract period for the publicly bid portion of the outfall extension project is 75 calendar days. During this time period we estimate that full-time observation of the Contractor's activities will be required for approximately twenty (20) days or 160 hours. Based on this time period and our current rate schedule, we anticipate a **budget of \$14,600** will be required for construction observation purposes.

FEE SUMMARY			
Scope Of Work	Description	Payment Method	Cost/Budget
Task 1	Bid, Award and Construction Administration Services	Lump Sum	\$4,900
Task 2	Construction Observation Services	Reimbursable As Incurred	\$14,600
TOTAL			\$19,500

Compensation for Task 1 of this project shall be on a lump sum basis and the Township shall be invoiced on a percent complete basis. Compensation for Task 2 of this project shall be based upon a reimbursable method of compensation for the actual time required and at the actual hourly rates for the individual(s) employed in accordance with our current rate schedule.

We thank you for the opportunity to provide this scope of work for the Construction Administration and Observation services for the Outfall Extension project. Should you have any questions regarding the above information or should you wish to discuss this proposal in more detail, 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

Steven C. Morey, CEP
Associate
T 609.465.9377 F 609.465.5270
steven.morey@hatchmott.com

cc: Robert C. Mainberger, PE, CME, Hatch Mott MacDonald
File: 270885CM10-III-3

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

RESOLUTION #2010-215

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>
512.02	1.01	James & Sue Cook	County Tax Appeal	951.46	5.19	956.65
700.02	1.04	Diamond Beach LP	lots combined	3,671.16		3,671.16

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on August 16, 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 #2010-216

Title: GREEN COMMUNITIES GRANT APPLICATION FOR \$3,000 FOR THE DEVELOPMENT OF A COMMUNITY FORESTRY MANAGEMENT PLAN

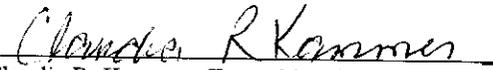
WHEREAS, the Township of Lower desires to apply for and obtain a Green Communities Grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project: Community Forestry Management Plan; and

Therefore, the governing body resolves that Michael E. Beck or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 3,000.00 and not more than \$ 3,000.00 , and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

NOW, THEREFORE, BE IT RESOLVED that the Township of Lower does hereby authorize and hereby agrees to match 33.3% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

I hereby certify the foregoing to be a resolution adopted by the Township Council on August 16, 2010.


 Claudia R. Kammer, Township Clerk

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

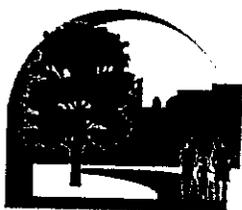
Green Communities Grant 2011

Implementing the New Jersey Shade Tree and
Community Forestry Assistance Act



Department of Environmental Protection
Division of Parks & Forestry
New Jersey Forest Service
Community Forestry Program

*Please submit application by:
December 03, 2010*



Community
Forestry



Funding for this program was provided through the USDA Forest Service, Urban Community Forestry Program, the Treasure Our Trees License Plates, and the State of New Jersey

GREEN COMMUNITIES 2011 APPLICATION FORM

(All blanks must be filled in order to be eligible)

Municipality: Lower Township County: Cape May Federal ID Number: 216005700

Contact Name: Colleen Crippen Salutation: Ms. Title: Coordinator for Federal & State Aid
(Person Submitting Application)

Applicant Organization Name: Lower Township

Primary Contact Number: 609-886-2005 Extension: 134 Type: Business

Secondary Contact Number: 609-886-2005 Extension: 132 Type: Business

Email: ccrippen@townshipoflower.org Fax Number: 609-886-1694 Extension:

Mailing Address: 2600 Bayshore Road City, State, Zip: Villas, NJ 08251

Fiscal Year End Date: 12/31/2010 Amount Requested: \$3000

Matching Contribution: \$1500, that will be 0% In-kind match, Total Project Amount: \$4500

Financial Officer: Lauren Read Title: Chief Financial Officer

Type of Accounting Records of County or Municipality:

Cash Basis, Modified Accrual, Accrual Basis, Other:

This is for 1st, 2nd, 3rd or 4th Community Forest Management Plan.

Grant Executor: Michael E. Beck Title: Mayor

(person that will sign the agreement)

As designated representative of the above organization, I hereby agree that this project shall be implemented within the agreed upon time frame. I pledge that within 30 days after completion of the proposed project, the organization shall submit a copy of the Community Forestry Management Plan to the New Jersey Forest Service for review and approval. I understand that reimbursement by the New Jersey Forest Service will be initiated after the approval of the management plan.

Signature: _____ Date: _____

Person Submitting Application

As official representative of the above community or county for which the management plan is being developed, I hereby authorize the project submitted for this proposed Green Communities Grant.

Signature: _____ Date: _____

Mayor or County Administrator Signature,

Submission Checklist

- Is your Application form completed?
- Have you signed and dated the application?
- Does your application have signature of mayor or county administrator?
- Have you met all the eligibility requirements?
- Are previous Forest Service grants up-to-date?
- Have you addressed the envelope properly?
- Do you have the right amount of postage on your application?

Introduction

Since the passing of the New Jersey Shade Tree and Community Forestry Assistance Act in 1996, over 289 communities, in accordance with the Act, have established or are working on a Community Forestry Management Plan (CFMP). The New Jersey Community Forestry Program's 2011 Green Communities Grant will be awarded for communities to develop a comprehensive CFMP.

New Jersey Shade Tree and Community Forestry Assistance Act

The Act, passed on December 5, 1996, allows New Jersey municipalities or counties to obtain liability protection under the New Jersey Tort Claims Act for their shade tree programs. However, in order to qualify for this protection, shade tree commissioners or other community representatives must develop a community forestry management plan for their municipality or county, as well as participate in the state's training skills and accreditation program.

Community Forestry is defined as "the planning, design, and management of vegetation on public land in and around communities to maximize their economic, social, visual, and environmental contributions to the well being of the community."

As the definition implies, a management plan is essential to successfully achieving a healthy and safe community forest. By developing and implementing a management plan for your town's community trees, the tree program can become more proactive and efficient. A plan can also lead to decreased tree maintenance and removal costs, shorter response time to citizen requests for work, and a decrease in hazardous trees.

CFMP Guidelines

The New Jersey Community Forestry Council, in cooperation with the State Forester, has developed the CFMP guidelines and training program. Copies of the guidelines are available on the Community Forestry web site: www.communityforestry.nj.gov, click on "Information for Municipalities" then "NJ Shade Tree and Community Forestry Assistance Act", the guidelines are listed on the left-hand side of the page.

Future Grant Opportunities

Once a municipality or county has an approved plan and the appropriate training, they are then eligible to apply for funding through the Community Stewardship Incentive Program (CSIP). This grant will offer funds to municipalities and counties to accomplish their management goals and complete practices that are priorities in their plan.

Funding

The USDA Forest Service provides funding through the National Urban and Community Forestry Program. Supplemental funds, if needed, are provided by the Treasure Our Trees License Plate Fund. The grant awarded per application will be \$3,000 and this must be applied towards offsetting the cost of hiring a forestry consultant who will help develop the CFMP.

All applicants are required to provide a matching contribution. The matching contributions can come from **in-kind services** (volunteer work counts) and/or payments made. The contributions must equal 50% or more of the State's contribution or equal to 33.3% of the total project amount. For example; if a request of \$3,000.00 is made then a contribution of \$1,500.00 is needed for a total project amount of \$4,500.00. The matching contribution must be from sources other than the federal government.

Awarded grants will be paid as reimbursement after the New Jersey Community Forestry Council has approved the Community Forestry Management Plan and an expenditure report with invoices have been submitted and approved.

Green Communities Grant Program Goals

- To sustain healthy tree cover in New Jersey communities
- To encourage the development of new local community forestry programs
- To support existing community forestry programs
- To increase environmental, social, and economic benefits to communities by assisting local community forestry programs
- To encourage community involvement by adults and youth volunteers
- To develop partnerships with local government agencies that will encourage future support of local community forestry programs

Eligibility Requirements

Any municipal or county government agency is eligible if they agree to contribute a sum equal to or greater than 50% of the State's contribution amount of \$3,000.00. This matching contribution of \$1,500.00 may include **in-kind services where the accepted general volunteer rate is \$20.85/hour.**

- If your municipality or county does not currently have a plan or has a Community Forestry Management Plan (CFMP) that expires on December 31, 2011 or sooner, you are eligible to fund a subsequent 5-year CFMP under this grant.

Minimum Eligibility Requirements

1. Only one application may be submitted per municipality or county.
2. The grant request must be less than or equal to \$3,000.
3. The applicant's match must be made with in-kind, cash, or a combination of the two in an amount greater than 50% of the State's contribution. The contribution match by the applicant must be from sources other than the federal government.
4. **One original copy** of the application form must be submitted.
5. All blanks in the application form must be filled in.
6. The application must be signed by the **Mayor or Municipal/County Administrator** and by a member of the applicant organization to indicate their support of the project.
7. The organization must be in compliance with all previous Community Forestry grants.
Any organization that is not up-to-date or has questions concerning their status should call the Community Forestry Program at 609-292-2532.

*It is important to note that if the applicant does not meet the above minimum criteria, their application will **NOT** be eligible for funding.*

Funding Selection Process

- This grant will be awarded to communities that meet all requirements above on a first come first served basis. Preferential treatment is given to communities that are Sustainable Jersey Certified.
- Applicants that do not receive funding this year will be placed on a list and will be funded in the succeeding years according to their position date.

Award Notification

Each applicant will be notified of their final status and the amount of their award. Grant recipients will receive information on the procedure for submitting a comprehensive Community Forestry Management Plan for approval. New Jersey Community Forestry foresters and personnel are available for technical assistance. The plan shall be submitted within two (2) years of the grant execution date.

For More Information

For additional information please call the Community Forestry Program at (609) 292-2532.

Please submit application by: December 03, 2010

Please mail to:

Mail Code 501-04
Green Communities 2011 Grant
DEP-Division of Parks and Forestry
P.O. Box 420
Trenton, NJ 08625-0420

Or Hand Deliver to:

New Jersey Community Forestry Program
4th Floor of Building 5
501 East State Street
Trenton, NJ 08625

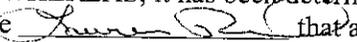
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2010-217

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 David Revelli in the amount of \$ 60.96 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 16, 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 #2010-218

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2010 was adopted on the 17th day of May, 2010, and

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the following amendments to the adopted capital budget section be made:

<u>RECORDED VOTE</u>	<u>AYES</u>	<u>NAYS</u>
Mike Beck	X	ABSTAIN
Kevin Lare	X	
Glenn Douglass	X	
Thomas Conrad	X	ABSENT
Wayne Mazurek	X	

FROM
CAPITAL BUDGET (Current Year Action)
2010

Planned Funding Services for
Current Year 2010

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Amounts Reserved in Prior Years</u>	<u>Capital Improvement Fund</u>	<u>Capital Surplus</u>	<u>Grants and Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded in Future Years</u>
Equipment	411,175.00		7,000.00			23,175.00	381,000.00
Recreation Facilities	1,926,000.00		33,000.00			433,000.00	1,460,000.00
Police Equipment	184,375.00		3,100.00			6,275.00	175,000.00
Municipal Buildings	1,161,450.00		19,400.00			208,050.00	934,000.00
Vehicles	1,497,000.00		25,500.00			66,500.00	1,405,000.00
Road Program	1,220,000.00		7,000.00			413,000.00	800,000.00
Total All Projects	6,400,000.00	0.00	95,000.00	0.00	0.00	1,150,000.00	5,155,000.00

RESOLUTION #2010-218
Capital Budget Amendment

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2010-218

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2010 - 2015
Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	2010	2011	2012	2013	2014	2015
Equipment	411,175.00	30,175.00	72,000.00	84,000.00	75,000.00	75,000.00	75,000.00
Recreation Facilities	1,926,000.00	466,000.00	200,000.00	260,000.00	600,000.00	300,000.00	100,000.00
Police Equipment	184,375.00	9,375.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
Municipal Buildings	1,161,450.00	227,450.00	43,000.00	36,000.00	75,000.00	405,000.00	375,000.00
Vehicles	1,497,000.00	92,000.00	165,000.00	300,000.00	310,000.00	315,000.00	315,000.00
Road Program	1,220,000.00	420,000.00	800,000.00	0.00	0.00	0.00	0.00
Total All Projects	6,400,000.00	1,245,000.00	1,315,000.00	715,000.00	1,095,000.00	1,130,000.00	900,000.00

6 YEAR CAPITAL PROGRAM 2010 - 2015
Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	General Debt Authorized
Equipment	411,175.00	36,500.00			374,675.00
Recreation Facilities	1,926,000.00	171,500.00			1,754,500.00
Police Equipment	184,375.00	16,500.00			167,875.00
Municipal Buildings	1,161,450.00	103,500.00			1,057,950.00
Vehicles	1,497,000.00	133,500.00			1,363,500.00
Road Program	1,220,000.00	108,500.00			1,111,500.00
Total All Projects	6,400,000.00	570,000.00	0.00	0.00	5,830,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2010-218

CAPITAL BUDGET AMENDMENT
 TO
 CAPITAL BUDGET (Current Year Action)
 2010

Project	Planned Funding Services for Current Year 2010						To Be Funded in Future Years
	Estimated Total Cost	Amounts Reserved in Prior Years	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	Debt Authorized	
Equipment	440,675.00		5,000.00			54,675.00	381,000.00
Recreation Facilities	1,966,600.00		24,000.00			482,600.00	1,460,000.00
Police Equipment	184,375.00		2,500.00			6,875.00	175,000.00
Municipal Buildings	1,272,350.00		15,500.00			322,850.00	934,000.00
Vehicles	1,461,000.00		18,000.00			38,000.00	1,405,000.00
Road Program	1,245,000.00		30,000.00			415,000.00	800,000.00
Total All Projects	6,570,000.00	0.00	95,000.00	0.00	0.00	1,320,000.00	5,155,000.00

6 YEAR CAPITAL PROGRAM 2010 - 2015
Anticipated Project Schedule and Funding Requirement

Project	Estimated Total Costs	Anticipated Project Schedule and Funding Requirement					To Be Funded in Future Years
		2010	2011	2012	2013	2014	
Equipment	440,675.00	59,675.00	72,000.00	84,000.00	75,000.00	75,000.00	75,000.00
Recreation Facilities	1,966,600.00	506,600.00	200,000.00	260,000.00	600,000.00	300,000.00	100,000.00
Police Equipment	184,375.00	9,375.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
Municipal Buildings	1,272,350.00	338,350.00	43,000.00	36,000.00	75,000.00	405,000.00	375,000.00
Vehicles	1,461,000.00	56,000.00	165,000.00	300,000.00	310,000.00	315,000.00	315,000.00
Road Program	1,245,000.00	445,000.00	800,000.00	0.00	0.00	0.00	0.00
Total All Projects	6,570,000.00	1,415,000.00	1,315,000.00	715,000.00	1,095,000.00	1,130,000.00	900,000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
 RESOLUTION #2010-218

CAPITAL BUDGET AMENDMENT

6 YEAR CAPITAL PROGRAM 2010 - 2015
 Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Costs	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	General Debt Authorized
Equipment	440,675.00	38,250.00			402,425.00
Recreation Facilities	1,966,600.00	170,500.00			1,796,100.00
Police Equipment	184,375.00	16,000.00			168,375.00
Municipal Buildings	1,272,350.00	110,400.00		0.00	1,161,950.00
Vehicles	1,461,000.00	126,750.00			1,334,250.00
Road Program	1,245,000.00	108,100.00			1,136,900.00
Total All Projects	6,570,000.00	570,000.00	0.00	0.00	6,000,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 17th day of May.

Certified by me:

8-16-2010

Date

Cherelle R. Kinnaman
 Township Clerk

Trenton, New Jersey

Approved _____ 2010

Director of Local Government Services

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

RESOLUTION #2010-219

**TITLE: RESOLUTION ACKNOWLEDGING AWARD OF CONTRACT FOR
ELECTRIC GENERATION SUPPLY SERVICES (BID A-28), FOR
THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, Camden County on behalf of the South Jersey Power Cooperative received and opened publicly advertised bids on July 22, 2010 at 11:10 a.m., Prevailing Time, for Electric Generation Supply Service for the South Jersey Power Cooperative; and

WHEREAS, Hess Corporation was the lowest responsible bidder for electric generation service and submitted the following rates: -

EDC	Rate Category	Bid Price	Duration	Service Start
ACE	FP	\$0.09147	12 Mo.	Sept/Oct., 2010
ACE	CIEP	\$0.09225	12 Mo.	June, 2011
PSE&G	FP	\$0.09068	12 Mo.	Sept./Oct., 2010
PSE&G	CIEP	\$0.08246	12 Mo.	June, 2011

NOW, THEREFORE, BE IT RESOLVED the Township of Lower acknowledges the contract award to Hess corporation for a 12 month period beginning October 2010 through September 2011.

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on August 16, 2010.


Claudia R. Kammer, Township Clerk

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

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

RESOLUTION # 2010-220

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.
- _____ (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. (Personnel)

_____ (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 16, 2010 that an Executive Session closed to the public shall be held on this date at approximately 7:55 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 16, 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					