

Signed Resolutions – January 20, 2021

- Res. #2021-59 Payment of Vouchers \$314,298.46
- Res. #2021-60 A Resolution Requesting Release of Demolition Bond for Block 140, Lot 4; 8 Columbia Street, Villas, NJ
- Res. #2021-61 Reappointment to the Municipal Utilities Authority Board (H.Bitting)
- Res. #2021-62 Approval of the Township of Lower Emergency Operations Plan
- Res. #2021-63 Approval of Secondhand Merchant and Dealer of Precious Metals License (Adele's Jeweled Treasurers)
- Res. #2021-64 Issuance of 2021 Taxi / Limousine and Operators Licenses
- Res. #2021-65 A Resolution Authorizing the Annual Escape the Cape Triathlon Scheduled for June 5 & 6, 2021
- Res. #2021-66 Approval of Change Order #1 to Z-Tech Contracting, LLC for the Jonathan Hoffman Playground Improvements – Mitnick Park, for an Extension to the Project Completion Date (90 day)
- Res. #2021-67 Bid Acceptance and Contract Award for Management Information System Consultant (MIS) for 2021 & 2022 with an Option for 2023 (Barber Consulting Services LLC, \$15,000)
- Res. #2021-68 Transfer of 2020 Appropriations
- Res. #2021-69 A Resolution Amending Resolution #2021-43 Establishing Rules and Regulations Governing Public Comment During Township Council Meetings
- Res. #2021-70 A Resolution Awarding a Contract to Cape Mining and Recycling LLC for the Removal and Disposal of Wood Chips Located at the Municipal Utility Authority on an As Needed Basis
- Res. #2021 -71 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. **Litigation Update/Attorney-Client Privilege**



Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00825	COMCAST*								
		20-02752	12/02/20	DEC 20 ENCUMBERED INTERNET	Open	576.68	0.00		
		21-00070	01/08/21	internet 12/28/2020-01/27/2021	Open	119.66	0.00		
		21-00091	01/08/21	1/1-1/31/21 INTERNET 2954 DPW	Open	197.28	0.00		
						893.62			
01170	VERIZON WIRELESS* F/S								
		21-00069	01/08/21	11/27/20 to 12/26/20	Open	53.66	0.00		
01200	DELTA DENTAL PLAN OF NJ								
		21-00157	01/14/21	JAN 2021 DENTAL CLAIMS	Open	7,767.55	0.00		
01219	CONTRACTOR SERVICE*								
		20-02791	12/04/20	RAKES, SHOVELS	Open	1,122.36	0.00		
01653	GENTILINI FORD*								
		20-02832	12/10/20	2018 EXPLORER	Open	226.95	0.00		
		20-02927	12/22/20	MATERIALS FOR VEHICLES	Open	848.11	0.00		
						1,075.06			
01690	GRANTURK EQUIPMENT CO*								
		20-02425	10/15/20	PARTS FOR RECYCLING TRUCKS	Open	712.80	0.00		
01806	ANTHONY J HARVATT, II, ESQ								
		20-03014	12/31/20	DECEMBER RESOLUTIONS	Open	750.00	0.00		
		21-00099	01/08/21	ZBA BD. SOL. SALARY	Open	625.00	0.00		
						1,375.00			
01837	ROBERT HODSDEN								
		20-02905	12/21/20	CONTRACTUAL REIMBURSEMENT M	Open	123.74	0.00		
01898	HERITAGE BUSINESS SYSTEMS, INC*								
		21-00079	01/08/21	PRINTER MAINT 12/9-1/30/21	Open	1,274.79	0.00		
		21-00171	01/14/21	1/1-12/31/21 POOLED COPIERS	Open	1,305.35	0.00		
						2,580.14			
02032	JOHN'S AUTO BODY*								
		20-02881	12/16/20	VEHICLE REPAIR	Open	645.00	0.00		
02097	LACAL EQUIPMENT INC								
		20-02894	12/17/20	PARTS FOR SWEEPER	Open	370.14	0.00		
02108	KEEN COMPRESSED GAS CO*								
		20-01219	05/26/20	BOTTLED GAS/JUNE	Open	552.85	0.00		
02134	THOMAS KEYWOOD								
		21-00152	01/13/21	CONTRACTUAL REIMBURSEMENT M	Open	810.97	0.00		
02292	DONALD LOMBARDO								
		21-00054	01/06/21	CONTRATUAL REIMBURSEMENT M	Open	1,568.63	0.00		
02402	MGL PRINTING SOLUTIONS								
		20-02817	12/09/20	2020 W2 & 1099 DNE \$500	Open	444.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02411	MENEAR'S TREE SERVICE*	20-02766	12/03/20	REMOVE TREE TWP PROPERTY	Open	1,300.00	0.00		
02461	JOHN MAHER	21-00053	01/06/21	CONTRACTUAL REIMBURSMENT M	Open	3,064.04	0.00		
02538	MARSH & MCLENNAN AGENCY, LLC*	21-00018	01/06/21	21-42 INSURNACE BROKER \$43517.	Open	3,626.41	0.00		B
02541	ROBERT D. MARTIN, JR	21-00027	01/06/21	CONTRACTUAL REIMBURSEMENT M	Open	92.17	0.00		
02811	JAMES MOY	21-00026	01/06/21	CONTRACTUAL REIMBURSEMENT M	Open	86.25	0.00		
02991	NJ CONFERENCE OF MAYORS	21-00074	01/08/21	2021MEMBERSHIP DUES	Open	510.00	0.00		
03072	NJ STATE LEAGUE OF MUNICIPALIT*	21-00126	01/12/21	2021 MEMBERSHIP DUES	Open	1,679.00	0.00		
03086	NJ STATE ASSN CHIEFS OF POL*	21-00086	01/08/21	ACCREDITATION 1 OF 3	Open	1,667.00	0.00		
03241	SARGENT OSHEA	21-00029	01/06/21	CONTRACTUAL REIMBURSEMENT M	Open	772.52	0.00		
03305	PEDRONI FUEL*	21-00093	01/08/21	NO LEAD GAS	Open	648.91	0.00		
03427	POLAR BEAR MECHANICAL SERVICES	20-02693	11/23/20	BOILER & HEATER MAINTENANCE	Open	783.00	0.00		
		21-00059	01/07/21	NO HEAT IN JUDO ROOM	Open	356.00	0.00		
						1,139.00			
03460	V.E. RALPH & SON, INC.*	20-02793	12/04/20	BATTERIES & CHILD PADS/DEFIB	Open	289.90	0.00		
03518	RIGGINS, INC.*	21-00039	01/06/21	OFF HIGHWAY DIESEL	Open	556.81	0.00		
03544	PORTER LEE CORP*	21-00135	01/12/21	ANNUAL SOFTWARE SUPPORT CONTRA	Open	1,126.00	0.00		
03660	SIRCHIE FINGERPRINT LAB. INV.*	20-02918	12/21/20	DETECTIVE SUPPLIES	Open	78.34	0.00		
03692	SOUTH JERSEY GAS CO*	20-02753	12/02/20	DEC 20 ENCUMBERED NATURAL GAS	Open	4,623.53	0.00		
03810	MUNICIPAL UTIL AUTH USAGE COST	21-00129	01/12/21	SEWER 1/1/21- 12/31/21	Open	4,960.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03844	GIACOMO TROMBETTA								
		21-00028	01/06/21	CONTRACTUAL REIMBURSEMENT M	Open	62.00	0.00		
		21-00055	01/07/21	CONTRACTUAL REIMBURSEMENT M	Open	54.43	0.00		
						116.43			
03863	TREASURER, STATE OF NEW JERSEY								
		21-00127	01/12/21	4TH QTR STATE SURCHARGE	Open	6,104.00	0.00		
03914	ULINE INC*								
		20-02884	12/16/20	SANITIZER/DPW	Open	300.29	0.00		
03917	STATE OF NJ DEPT OF CHILD/FAML								
		21-00064	01/08/21	QUARTERLY MARRIAGE FEES	Open	625.00	0.00		
03971	VERIZON WIRELESS MDT POLICE								
		21-00080	01/08/21	VERIZON - MDT'S NOV-DEC 2020	Open	581.29	0.00		
03985	VILLAS NAPA AUTO PARTS								
		20-01479	06/18/20	RDS/SANT/RECY/DPW/SEPT	Open	1,898.09	0.00		
03992	VAL-U AUTO PARTS LLC*								
		20-01484	06/18/20	RDS/SANT/RECY/SEPT	Open	1,635.95	0.00		
03994	MARGARET VITELLI								
		21-00062	01/07/21	CONTRACTUAL REIMBURSEMENT M	Open	140.00	0.00		
04075	BARBER CONSULTING SERVICES LLC								
		21-00071	01/08/21	one year cloud backup	Open	125.00	0.00		
		21-00081	01/08/21	MALWAREBYTES	Open	2,633.51	0.00		
						2,758.51			
04080	WINNER FORD*								
		20-01653	07/08/20	2021 FORD UTILITY INTERCEPTOR	Open	32,302.00	0.00		
04097	CINTAS FIRST AID AND SAFETY*								
		21-00082	01/08/21	1/7/21 TOWNHALL FIRST AID	Open	23.61	0.00		
		21-00083	01/08/21	MEDICAL CABINET REFILL	Open	41.39	0.00		
		21-00087	01/08/21	CINTAS MEDICINE CABINET SERVIC	Open	46.23	0.00		
						111.23			
04266	NJ DEPT OF HEALTH&SENIOR SVCS								
		21-00065	01/08/21	DECEMBER DOG LICENSE FEE	Open	23.40	0.00		
5032	NORTH WILDWOOD \$ CREST SHIRT*								
		21-00130	01/12/21	PRACTICE PINNIES-BASKETBALL	Open	636.80	0.00		
6059	USABLE LIFE								
		21-00037	01/06/21	JAN 2021 LIFE INSURANCE	Open	640.20	0.00		
6063	CAPE MINING & RECYCLING, LLC*								
		20-02700	11/23/20	TREE PARTS/CHIPS	Open	1,605.00	0.00		

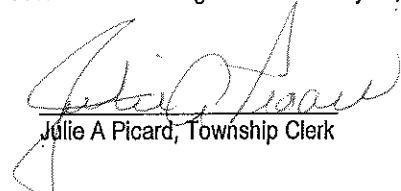
Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
6074	CAPE ATLANTIC JUNIOR FOOTBALL								
		20-02758	12/02/20	USA FOOTBALL COACHES REGISTRAT	Open	195.00	0.00		
6075	PARKER MCCAY P.A. *								
		17-01016	04/13/17	SPEC COUNCIL FEMO LITIGATION	Open	7,247.50	0.00		B
7079	SUBURBAN PROPANE L P*								
		21-00146	01/13/21	PROPANE- CLEM MULLIGAN	Open	149.85	0.00		
		21-00147	01/13/21	PROPANE-FREEMAN DOUGLASS PARK	Open	253.65	0.00		
						403.50			
7092	TREASURER STATE OF NJ FIRE ENF								
		21-00066	01/08/21	BFCE REGISTRATION RENEWAL 2020	Open	512.00	0.00		
7098	SHORE VETERINARIAN ANIMAL *								
		21-00017	01/05/21	2021-28 YEAR 2 DNE \$56K	Open	4,666.67	0.00		B
		21-00084	01/08/21	ANIMAL CONTROL CALL OUTS DEC	Open	300.00	0.00		
						4,966.67			
7119	ENGINEERING DESIGN ASSOC*								
		19-00360	01/30/19	RES 18-317 RABBIT RUN WATER	Open	112.50	0.00		B
7132	BUSINESS WATCH INTERNATIONAL*								
		21-00088	01/08/21	RAPID - CONSIGNMENT SHOP PRGM	Open	250.00	0.00		
7196	LAUREN HUGGINS SUIT*								
		21-00016	01/05/21	RES21-08 PUBLIC INFO OFFICER	Open	1,075.00	0.00		B
7199	STAPLES CREDIT PLAN-INSTORE PU								
		20-02710	11/25/20	OFFICE SUPPLIES	Open	153.87	0.00		
		20-02713	11/25/20	DPW SUPPLIES	Open	131.03	0.00		
		20-02786	12/04/20	3 DRAWER FILE CABINET GRAY	Open	2,439.96	0.00		
		20-02795	12/04/20	AUTHORIZED PERSONNEL SIGNS	Open	187.35	0.00		
						2,912.21			
7251	REIT LUBRICANTS CO*								
		20-02861	12/14/20	15/40 DIESEL MOTOR OIL	Open	2,824.77	0.00		
7354	FLEETPRIDE INC.*								
		21-00057	01/07/21	CAP ASSEMBLY	Open	358.54	0.00		
7375	SCOREBOARD SERVICE COMPANY								
		20-02645	11/16/20	TRANSFORMER AC WALL 10V-3AMP	Open	60.00	0.00		
7475	SUZANNE M SCHEID								
		21-00025	01/06/21	CONTRACTUAL REIMBURSMENT M	Open	65.25	0.00		
		21-00117	01/11/21	CONTRACTUAL REIMBURSMENT M	Open	45.00	0.00		
						110.25			
7478	WINDSTREAM COMMUNICATION INC*								
		20-02756	12/02/20	12/29/20 & 1/08/21 PHONE	Open	1,905.45	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7507	STEFANKIEWICZ & BELASCO LLC	21-00011	01/05/21	2021-01 DNE \$34K MONTHLY	Open	2,833.33	0.00		B
7508	BLANEY & KARAVAN PC*	20-00155	01/10/20	RES# 2020-02 LABOR DNE \$40k	Open	4,536.00	0.00		B
		21-00015	01/05/21	2021-04 PROSECUTOR DNE\$40K	Open	3,333.33	0.00		B
						7,869.33			
7555	LORCO PETROLEUM SERVICES*	20-02972	12/29/20	USED OIL REMOVAL	Open	115.00	0.00		
7636	MOTT MACDONALD LLC*	20-01992	08/25/20	C/O #1 J HOFF PARK RES20-230	Open	8,991.17	0.00		B
		20-01993	08/25/20	HVAC - REC CTR RES 2020-231	Open	11,891.50	0.00		B
		20-02222	09/23/20	ROTARY PARK IMPROVEMENT PROJEC	Open	3,158.00	0.00		B
		20-02514	10/28/20	318 ROSEANN AVE DRAINAGE IMP	Open	430.00	0.00		B
		21-00073	01/08/21	ZBA BD. ENG. VOUCHER	Open	74.75	0.00		
						24,545.42			
7871	PLANET TECHNOLOGIES, INC*	20-01145	05/08/20	POLICE EMAIL 12/31/20-12/31/21	Open	3,270.60	0.00		
7929	AMAZON CAPITAL SERVICES, INC	20-02782	12/04/20	MULTITOOOL SAW BLADES	Open	29.99	0.00		
		20-02839	12/10/20	SUPPLIES DPS	Open	269.18	0.00		
		20-02869	12/14/20	laser measure and supplies	Open	108.47	0.00		
		20-02893	12/17/20	MASK LANYARDS 12/15/20	Open	9.99	0.00		
		20-02973	12/29/20	OFFICE SUPPLIES	Open	188.26	0.00		
						605.89			
8212	MICHAEL CALAFATI ARCHITECT LLC	20-00610	03/04/20	FOSTER HOUSE C/O 1 RES 20-101	Open	2,938.46	0.00		B
8339	M.A.S.E. CONCEPTS LLC	20-01722	07/21/20	programming of radios	Open	262.50	0.00		
8355	DONATO RUSSO	20-01841	08/05/20	REFUND REGISTRATION FEE	Open	125.00	0.00		
8417	W.MICHAEL GREANEY	20-02860	12/14/20	REIMBURSEMENT-SOCCER COACH	Open	15.00	0.00		
8420	PATIENCE CARROLL	21-00063	01/08/21	RELEASE OF DEMO BOND	Open	2,000.00	0.00		
8672	LOGMEIN INC.	21-00116	01/08/21	2021 LOGMEIN FEE	Open	19.00	0.00		PC1
8676	GPANJ	20-02669	11/17/20	MEMBERSHIP M VITELLI QPA	Open	100.00	0.00		
8682	ANDRE PROPERTY LLC	20-02983	12/30/20	RELEASE OF DEMO BOND	Open	2,500.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
8683	JOHN KLOCK	20-02976	12/30/20	2020 FALL SOCCER OFFICIAL	Open	270.00	0.00		
8684	CHARLE MCBREARTY	20-02981	12/30/20	B-496.29 L-36	Open	740.48	0.00		
8685	JOHN LEACH	20-02982	12/30/20	REFUND SC/VET LEACH	Open	500.00	0.00		
8686	SHELBY BROWN	20-03013	12/31/20	Uniform reimbursement	Open	127.80	0.00		
8687	MICHELLE & MARTIN TOMKIN	20-03016	12/31/20	B-494.19 L 7 Tomikin	Open	264.55	0.00		
BLAUE	BLAUER ASSOCIATES INC*	19-00687	03/06/19	MULLIGAN ADA SCPF	Open	250.00	0.00		
		19-02385	08/28/19	SCPF ROTARY PARK RES 2019-246	Open	600.00	0.00		B
		20-01839	08/05/20	RES 20-215 FOSTER HOUSE	Open	1,050.00	0.00		B
						1,900.00			
CARROT	CARROT-TOP INDUSTRIES, INC*	20-02826	12/10/20	FLAGS FOR TOWNSHIP	Open	1,009.61	0.00		
PRESS	PRESS OF ATLANTIC CITY	21-00035	01/06/21	NTB REC HVAC 12/23/2020	Open	117.60	0.00		
SEAGE	SEAGEAR MARINE SUPPLY*	20-02971	12/29/20	PUMP /DB	Open	767.77	0.00		
Total Purchase Orders: 131					Total P.O. Line Items: 0	Total List Amount: 314,298.46	Total Void Amount: 0.00		

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2021-60

Title: A RESOLUTION REQUESTING RELEASE OF DEMOLITION BOND FOR BLOCK 140,  
LOT 4, 8 COLUMBIA STREET, VILLAS NJ

WHEREAS, Patience L. Carroll posted a Demolition Bond with the Township of Lower, in the amount of \$2,000.00; and

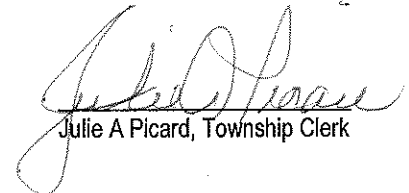
WHEREAS, the Township Building Inspector made a final inspection and the Certificate of Occupancy was issued January 4, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the demolition bond be and hereby is released.

BE IT FURTHER RESOLVED that the Township Treasurer is granted permission to issue a check in the amount of \$2,000.00 plus any accrued interest for payment of the above released demolition bond.

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	+		+				
COOMBS			+				
ROY		+	+				
PERRY			+				
SIPPEL			+				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk

MEMORANDUM

TO: Mayor Frank Sippel &  
Council Members

FROM: William J. Galestok,PP,AICP  
Director of Planning

DATE: January 5, 2021

RE: Release of Demolition Bond  
Patience Carroll  
8 Columbia Street  
Villas, NJ 08251  
Block 140, Lot 4  
Resolution #2021-60

Please release to the applicant the demolition bond that the Township is hold in trust, to assure the required demolition. A certificate of occupancy was issued January 4, 2021. Thank you.

WJG:las

att.

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

RESOLUTION #2021-61

Title: REAPPOINTMENT TO THE MUNICIPAL UTILITIES AUTHORITY BOARD

WHEREAS, Harrison A Bitting's term on the Municipal Utilities Authority Board will expire on February 1, 2021 and he has requested to be re-appointed; and

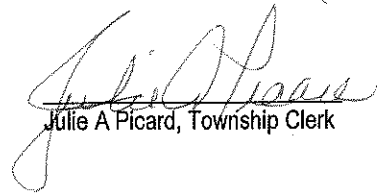
WHEREAS, Council has reviewed the applications on file with the Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following individual is hereby re-appointed to serve on the Municipal Utilities Authority Board:

<u>Name</u>	<u>Type</u>	<u>Term Exp.</u>
Harrison Bitting	Regular Member	February, 2026

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk

FOR TOWNSHIP USE ONLY

Res. # \_\_\_\_\_

Board/Comm./Auth. \_\_\_\_\_

Term Exp. \_\_\_\_\_

Replaced \_\_\_\_\_ or Reappointed

TOWNSHIP OF LOWER  
CITIZEN LEADERSHIP FORM

NAME Harrison A. Bitting

CITY AND STATE Villas, N.J.

YEARS OF RESIDENCY IN TOWNSHIP 24 OCCUPATION Retired

Please **number in order of preference** which ones you wish to be considered for.

- \_\_\_\_\_ Cable Television Advisory Board
- \_\_\_\_\_ Environmental Commission
- \_\_\_\_\_ Historic Preservation Commission
- \_\_\_\_\_ Citizen Advisory Board

- 1 Municipal Utilities Authority
- \_\_\_\_\_ Planning Board
- \_\_\_\_\_ Recreation Advisory Board
- \_\_\_\_\_ Zoning Board of Adjustment

I hereby apply to perform public service on the following municipal authority, boards or commissions. List any education, prior volunteer experience or work related experience, or other civic involvement which could be of use to the authority, board or commission you have listed above.

I have been on several school boards throughout our community. I am currently on the MUA board and have been for over twenty years. I have put in considerable time in providing water and sewer to the residents of Lower Township. We are in the process of extending water to Del Haven, as well as expanding sewer into Erma. I have a vested interest in the completion of these future projects and would like to be reappointed in Feb 2021.

Date: 10-8-20 Signature: Harrison A. Bitting (VALID FOR ONE YEAR FROM DATE OF RECEIPT)

**Return to: Clerk's Office, 2600 Bayshore Road, Villas, NJ 08251**

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

RESOLUTION #2021-62

Title: APPROVAL OF THE TOWNSHIP OF LOWER EMERGENCY OPERATIONS PLAN

WHEREAS, NJSP Office of Emergency Management Directive 101 Provides the guidelines and procedures for the approval of the Township Emergency Operations Plan; and

WHEREAS, the Emergency Management Coordinator has prepared the Emergency Operations Plan for the Township of Lower and has recommended Council adopt said plan; and

WHEREAS, Council has no objection to said plan.

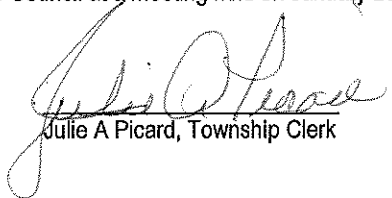
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Lower Township Emergency Operations Plan as prepared by the Emergency Management Coordinator is hereby adopted effective February 28, 2021.
2. The Mayor is hereby authorized to execute and sign the Township of Lower Emergency Operations Plan.

BE IT FURTHER RESOLVED, a copy of the plan shall be filed with the CMC Office of Emergency Management and all other agencies and or departments as necessary or required.

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	+		+				
COOMBS			+				
ROY		+	+				
PERRY			+				
SIPPEL			+				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2021-63

Title: APPROVAL OF A SECONDHAND MERCHANT AND DEALER OF PRECIOUS METALS LICENSE

WHEREAS, one (1) application has been received by the Township for Secondhand Merchants and Dealer of Precious Metals License by the following applicant in accordance with Ordinance #2016-05; and

WHEREAS, the applicant has paid the proper fees, posted the required bonds and the Police have no objection to the issuance of said license.

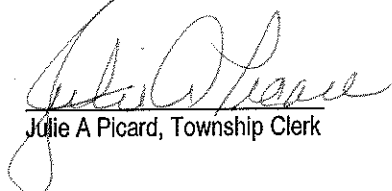
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that a Secondhand Merchant and Dealer of Precious Metals License for the year 2021 be approved and issued to the following applicant:

Adele's Jeweled Treasures

1816 Bayshore Road, Villas

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.



Julie A Picard, Township Clerk

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

RESOLUTION #2021-64

Title: **ISSUANCE OF 2021 TAXI / LIMOUSINE AND OPERATOR LICENSES**

**WHEREAS**, applications have been submitted by High Roller Limousine Inc and G-Garibaldi Transportation, LLC pursuant to Ord. #2000-4 for Taxi, Limo and Operator Licenses; and

**WHEREAS**, the applicants submitted the appropriate fees, provided the required documentation, and the Police Department has reviewed and approved the application packet.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Clerk is hereby authorized to issue the following:

**High Roller Limousine Inc**

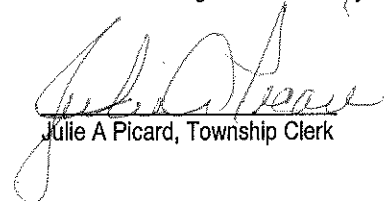
<u>License Type</u>	<u>Description</u>
Limo	2010 Chrysler Town & Country Vin #2A4RR5D13AR105291
Operators	Arthur Wolf Karen Wolf

**G Garibaldi Transportation, LLC**

<u>License Type</u>	<u>Description</u>
Taxi	2007 Dodge Grand Caravan Vin#1D4GP24R77B165754
Operators	Oleg Pismenny

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk

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

RESOLUTION #2021-65

Title: A RESOLUTION AUTHORIZING THE ANNUAL ESCAPE THE CAPE TRIATHLON SCHEDULED FOR JUNE 5 & 6, 2021

WHEREAS, DeImo Sports, LLC seeks authorization and permission to conduct the Annual Escape the Cape Triathlon on Sunday, June 6 2021; and

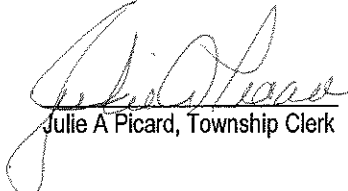
WHEREAS, permission has been granted by the Cape May County Board of Chosen Freeholders to close portions of County Roads (Seashore Road CR626, New England Road CR641, Stimpson Lane CR645, Shunpike Road CR649 and Bayshore Road CR607) in the Township of Lower from 6:30 am until 11:30 am; a copy of the Resolution granting permission is attached; and

WHEREAS, in consideration for said authorization and permission, DeImo Sports, LLC executed an indemnification agreement and submitted the required Certificate of Insurance naming the Township of Lower as the Certificate Holder.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that approval is hereby granted for the Annual Escape the Cape Triathlon to take place on June 6, 2021

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk

**BOARD OF CHOSEN FREEHOLDERS  
CAPE MAY COUNTY, NEW JERSEY  
RESOLUTION**

No. 871-20

**RESOLUTION AUTHORIZING AN INDEMNIFICATION AGREEMENT WITH  
DELMOSPORTS, LLC FOR ITS ESCAPE THE CAPE TRIATHLON  
ON JUNE 6, 2021**

**WHEREAS**, DelMoSports, LLC seeks authorization and permission to conduct the Escape the Cape Triathlon on Sunday, June 6, 2021; and

**WHEREAS**, a request has been made to close a portion of Seashore Road (County Road No. 626), New England Road (County Road No. 641), Stimpson Lane (County Road No. 645), Shunpike Road (County Road No. 649) and Bayshore Road (County Road No. 607), in the Township of Lower from 6:30 a.m. until 11:30 a.m.; and

**WHEREAS**, in consideration for said authorization and permission, DelMoSports, LLC executed an Indemnification Agreement in favor of the County of Cape May and submitted the required Certificate of Insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the Cape May County Board of Chosen Freeholders that permission is hereby granted to DelMoSports, LLC to close a portion of Seashore Road (CR626), New England Road (CR641), Stimpson Lane (CR645), Shunpike Road (CR649) and Bayshore Road (CR607) from 6:30 a.m. until 11:30 a.m. on Sunday, June 6, 2021; and

**BE IT FURTHER RESOLVED** that permission is conditional for the DelMoSports, LLC, and providing to the County:

1. A duly executed Promise of Indemnification in a form acceptable to County Counsel.
2. A Certificate of Insurance naming the County of Cape May, their officers and employees as additional insured for the scheduled event.
3. A letter from the Lower Township Police Department indicating that they are aware of the event and have approved the traffic control plan for the event.

STATEMENT

*This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.*

cc: County Engineer  
Lower Township  
County Counsel  
File: Events

DelMoSports, LLC  
Lower Township Police Department  
Road Department

STATE OF NEW JERSEY } ss.  
COUNTY OF CAPE MAY }

I, Donna Doyle, Deputy Clerk of the Board of Chosen Freeholders of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the \_\_\_\_\_ 22<sup>nd</sup> day of

December 20 20

Signed, Donna Doyle  
Deputy Clerk of the Board (ac)

RECORD OF VOTE						
Freeholders	Ayes	Naves	Absain	Absent	Moved	Second
Mr. Desiderio	✓					✓
Ms. Hayes	✓				✓	
Mr. Morey				✓		
Mr. Pierson						
Mr. Thornton						

V - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

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

RESOLUTION #2021-66

Title: APPROVAL OF CHANGE ORDER #1 TO Z-TECH CONTRACTING, LLC FOR THE JONATHAN HOFFMAN PLAYGROUND IMPROVEMENTS – MITNICK PARK FOR AN EXTENSION TO THE PROJECT COMPLETION DATE

WHEREAS, Z-Tech Contracting, LLC was awarded on September 9, 2020 by Resolution #2020-236 for the Jonathan Hoffman Playground Improvements – Mitnick Park; and

WHEREAS, as per the contract, the project had a completion date of January 27, 2021; the engineer Mott MacDonald and Z-Tech have determined that because of the inclement weather, the remaining work will not be able to be achieved by the original completion date; and

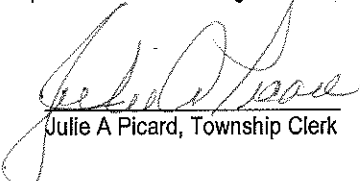
WHEREAS, Z-Tech Contracting, LLC has requested an extension to of 90 calendar days with a final completion date of April 27, 2021; and

WHEREAS, the Township Council desires to approve the Change Order #1 and extend the date of completion to April 27, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that Change Order #1 for Z-Tech Contracting, LLC will extend the completion date to April 27, 2021 with no change in the original cost of the contract of \$384,630.57

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A Picard, Township Clerk



1207 U.S. Highway 22, Mountainside, NJ 07092  
Phone. 908-232-1167 Fax. 908.232-0534 Mobile.908-217-6530  
rob@ztechcontracting.com

January 4, 2021

Mr. Jeffery Betz

Mott MacDonald  
211 Bayberry Drive  
Suite 1A  
Cape May Court House  
NJ 08210  
United States of America

**Re: Township of Lower  
Jonathan Hoffman Park Playground Improvements  
"Request for Contract Extension"**

Dear Mr. Jeffery Betz:

As stated in "ARTICLE XXI - SUSPENSION OF WORK DELAY AND NO DAMAGES FOR DELAY" Section 2, we are writing this letter to formally request an extension of time of contract. The reason for the request for time extension is due to inclement weather and working with moisture sensitive materials. It is ill-advised to continue under the current conditions and low temperatures for the remaining item of the job including Item# 6 - ASPHALT PATHWAY PAVEMENT, Item# 9 - RESILIENT RUBBER SURFACING, and Item# 12 - LANDSCAPING/SITE RESTORATION. At this time, we request an extension to the Contract period by 90 calendar days in order to accommodate the items previously mentioned.

Should you have any questions, please feel free to reach out.

Thank you,

Z Tech Contracting LLC

Robert Zecca  
President

NOTICE TO PROCEED

TO: Mr. Robert Zecca  
Z Tech Contracting LLC  
1207 US Highway 22 East  
Mountainside, NJ 07092

DATE: September 29, 2020

PROJECT: **Jonathan Hoffman Playground Improvements – Mitnick Park Contract M-15 REBID**

You are hereby notified to commence WORK in accordance with the signed Contract and you are to complete all WORK by January 27, 2021. The date of completion of all WORK is therefore January 27, 2021.

OWNER: Township of Lower

BY:  \_\_\_\_\_

TITLE: Township Engineer

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by: \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 2020,

By \_\_\_\_\_ Title \_\_\_\_\_

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

**RESOLUTION # 2021-67**

**Title: BID ACCEPTANCE AND CONTRACT AWARD FOR MANAGEMENT INFORMATION SYSTEM CONSULTANT (MIS) FOR 2021 & 2022 WITH AN OPTION FOR 2023**

**WHEREAS**, the Township of Lower has a need to acquire Management Information Systems Consultant (MIS) for 2021 and 2022 with an option for 2023 calendar years; pursuant to the provisions of N.J.S.A. 19:44A-20.4 Fair and Open Process; and

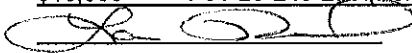
**WHEREAS**, Bid # P2P 2021-01 to hire a Management Information Systems Consultant (MIS) for 2021 and 2022 with an option for 2023 for all the Township of Lower Departments including the Lower Township Police Department, was advertised on the Township website on January 5, 2021 and accepted and opened on Friday January 15, 2021 at 11:00 a.m.; One (1) Proposal was submitted and reviewed by the QPA; and

**WHEREAS**, the bidder complied with the specifications and supplied all required certifications and bid documents and the CFO has determined sufficient funds are available in the budget as follows:

Appropriation: \$5,000 1-01-20-310-363 (Township)

\$10,000 1-01-25-240-276 (Police)

CFO Signature:



Lauren Read, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, that the contract for the above is hereby awarded as follows:

**AWARD TO: BARBER CONSULTING SERVICES, LLC**

**TOTAL AWARD: \$15,000.00 Annually: 2 ½ hour Weekly Visits**  
**Regular Hourly Rate \$80.00**  
**Emergency Hourly Rate \$160.00**

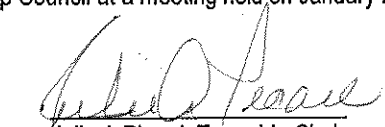
**2021: \$15,000.00 Annually/Hourly \$80.00/OT \$160.00**

**2022: \$15,500.00 Annually/Hourly \$80.00/OT \$160.00**

**2023: \$16,000.00 Annually/Hourly \$85.00/ OT \$170.00**

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		/				
COOMBS			/				
ROY		X	/				
PERRY			/				
SIPPEL			/				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
 Julie A Picard, Township Clerk

Proposal Page

P2P #2021-01 Lower Township MIS Consultant 2021/2022 with an option 2023

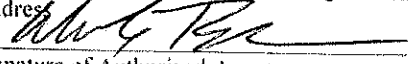
The undersigned proposes to furnish and deliver the above goods/services pursuant to the bid specification and made part hereof:

The initial term of this contract shall be from January 20, 2021 and continuing through December 31, 2021. Providing that the performance under this contract is satisfactory and that the contractor complies with the requirements of the specifications, the contract may be extended for one (1) additional year. The options to extend the contract shall be at the sole discretion of the Township of Lower and shall be enacted by a resolution of award by the Township Council.

- 1. a. 2021 Onsite 2 hour weekly visit, annual cost:
  - \$ 15,000
  - Fifteen Thousand
  - In words
- b. 2021 Hourly rate Regular Hours
  - \$ 80.00
  - Eighty
  - In words
- c. 2021 Emergency Hourly Rate (after 5:00 p.m.)
  - \$ 160.00
  - One-Hundred Sixty
  - In words
- 2. a. 2022 Onsite 2 hour weekly visit, annual cost:
  - \$ 15,500
  - Fifteen Thousand Five-Hundred
  - In words
- b. 2022 Hourly rate Regular Hours
  - \$ 80.00
  - Eighty
  - In words
- c. 2022 Emergency Hourly Rate (after 5:00 p.m.)
  - \$ 160.00
  - One-Hundred Sixty
  - In words
- 3. a. 2023 Onsite 2 hour weekly visit, annual cost:
  - \$ 16,000
  - Sixteen Thousand
  - In words
- b. 2023 Hourly rate Regular Hours
  - \$ 85.00
  - Eighty-Five
  - In words
- c. 2023 Emergency Hourly Rate (after 5:00 p.m.)
  - \$ 170.00
  - One-Hundred Seventy
  - In words
- 4. Years of Experience with Edmunds
  - 21 Year(s)
- 5. Attach list of Referrals from other Municipalities and/or Government Agencies with similar software packages and applications.

Barber Consulting Services, LLC  
Company Name  
32 Central Ave. Mays Landing NJ 08330  
Address

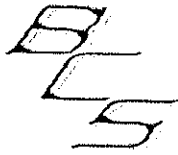
26-3507082  
Federal I.D. # or Social Security #

  
Signature of Authorized Agent  
Title: Mayor & Member

Wesley Barber  
Type or Print Name

Telephone Number  
609-703-9104  
Fax Number

1/7/21 Date  
wesb@wbconsulting.net E-mail address



**BARBER**  
CONSULTING SERVICES

## M.I.S. Services Contract

This contract dated 1/20/2021 is between the Township of Lower and Barber Consulting Services, LLC.

**Term:**

This contract is for a one-year period starting 1/1/21 and ending 12/31/21.

**Services to be performed:**

Complete network maintenance, Installation of all the latest service packs and fixes, Spy ware removal & prevention, Backup maintenance, Consulting Services, Support for all software, Upgrade recommendations, Virus protection maintenance, Installation and configuration of Servers & PC's and any other IT functions needed.

The services include one weekly on-site visit by one technician, and ½-hour travel per visit. Phone support and remote support from 8:00 am to 6:00 pm Monday through Friday will be extra hours billed at the discounted rate of \$80.00 per hour per technician. Additional on-site visits will incur 1.5-hour travel fee in addition to the \$80.00 per hour rate. Support hours used from 6:00 pm to 8:00 am on weekdays and any hours used on weekends and holidays will be billed at the emergency rate of \$160.00 per hour per technician.

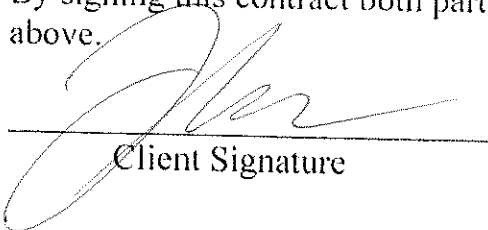
**Payment:**

The cost of these services is \$15,000.00/year and is due on 1/1/21.

**Parts & Supplies:**

All parts, supplies, or software needed for repairs, maintenance or upgrades will be purchased by the municipality.

By signing this contract both parties agree to the terms & conditions listed above.

  
\_\_\_\_\_  
Client Signature

  
\_\_\_\_\_  
BCS Signature

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

**RESOLUTION #2021-68**

Title: **TRANSFER OF 2020 APPROPRIATIONS**

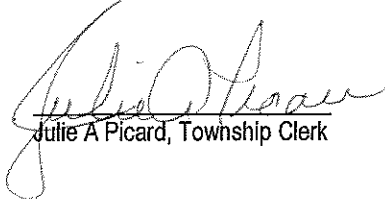
**WHEREAS**, N.J.S.A. 40A: 4-59 provides for appropriation transfers during the first three months of the succeeding year when it has been determined that any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during the preceding year, which were chargeable to said appropriation, and there is an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the following transfers, and totaling \$40,000.00 be made between the 2020 budget appropriation reserves:

LINE ITEM		ACCT. NUMBER	TO	FROM
TIPPING FEES	OE	0-01-32-465-600	40,000.00	
GROUP HEALTH INSURANCE	OE	0-01-23-220-400		40,000.00
			40,000.00	40,000.00

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
 Julie A Picard, Township Clerk

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

RESOLUTION #2021-69

Title: **A RESOLUTION AMENDING RESOLUTION #2021-43 ESTABLISHING RULES AND REGULATIONS GOVERNING PUBLIC COMMENT DURING TOWNSHIP COUNCIL MEETINGS**

**WHEREAS**, the Township Council of the Township of Lower is a public body organized under the laws of the State of New Jersey which conducts open public meetings subject to the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

**WHEREAS**, in accordance with the New Jersey Open Public Meetings Act, specifically N.J.S.A. 40:4-12(a), the Township Council of the Township of Lower is required to set aside a portion, the length of which is determined by Township Council, of each public meeting for public comment on formal business and issues which may be of a concern to the general public; and

**WHEREAS**, the Township Council of the Township of Lower values the comment and participation of Township during Township Council meetings; and

**WHEREAS**, pursuant to N.J.S.A. 40:4-12(a), the Township Council of the Township of Lower is authorized to enact rules and regulations governing the active participation of the public at any public meeting in an effort to ensure that all members of the public who wish to address Township Council and/or speak on a Township issue have an opportunity to do so; and

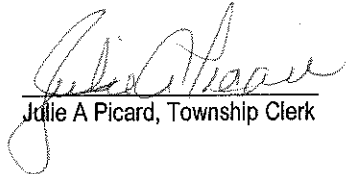
**WHEREAS**, in an effort to facilitate public comment and to ensure that all Township Residents who wish to address council have an opportunity to do so the Township Council of the Township of Lower deems it to be necessary and appropriate to establish a time limit for individual public comments during its public meeting.

**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. Public comment on agenda items and general issues affecting the Township and/or its residents shall be limited to three (3) minutes for each member of the public, and said time limit may be waived by Council for good cause, at the discretion of the Mayor. Council reserves the right to limit and/or end a participant's comments in the event said comments become repetitive and/or strays from the current issue being discussed so long as the participant has had a fair and equal opportunity to be heard.
2. Public Comment is intended to give citizens an opportunity to address items on the agenda as well as to comment on other topics related to Township business/services. It is not intended to be a question-and-answer period. Council response to public input at a meeting shall be discretionary.
3. In the event a large unified group of people intend to comment on a specific issue, a spokesperson shall be designated for the presentation and discussion. The spokesperson shall be responsible for maintaining order and decorum of the group.
4. If, in the judgment of Township Council, the period for public comment is unusually long, the atmosphere becomes unruly and unmanageable, or the comments become repetitive, Township Council may move to close public comment and/or defer all or portions of the public comment period to a subsequent regular meeting or to an advertised special meeting if deemed necessary and appropriate.
5. Township Officials and members of the public are expected to conduct themselves with civility and to accord each other a measure of dignity and respect. Shouting, personal insults, and attacks or any conduct that disrupts the flow of business is considered to be out of order. At the discretion of Township Council, disruptive individuals shall be subject to removal from the meeting hall unless they agree to maintain civility and decorum.

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
 Julie A Picard, Township Clerk

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

RESOLUTION #2021-70

Title: **A RESOLUTION AWARDING A CONTRACT TO CAPE MINING AND RECYCLING LLC FOR THE REMOVAL AND DISPOSAL OF WOOD CHIPS LOCATED AT THE MUNICIPAL UTILITIES AUTHORITY ON AN AS NEEDED BASIS**

**WHEREAS**, the Township of Lower Public Works Department identified a need to arrange for the removal and disposal of wood chips located at the Municipal Utility Authority, and the Township has elected to contract for said services with Cape Mining & Recycling, LLC, utilizing a non-fair and open process pursuant to the provisions of N.J.S.A. 40A:11-5; and

**WHEREAS** pursuant to N.J.S.A. 40A:11-5(1)(s), "Any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if the subject matter thereof consists of ... the marketing of recyclable materials recovered through a recycling program, or the marketing of any product intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program, including, but not limited to, refuse-derived fuel, compost materials, methane gas, and other similar products;" and

**WHEREAS**, the Township of Lower's current recycling program includes branch and tree part collection thereby necessitating the need to contract for the removal and disposal of wood chips; and

**WHEREAS**, Township Council desires to authorize the above contract at the fee listed on the price list attached hereto as Exhibit A; and the CFO has certified the availability of funds as evidenced by her signature:

Appropriation: 1-01-32-465-611


Signature:   
Lauren Read, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, in consultation with the Township Director of Public Works and Township Purchasing Agent, that Cape Mining is hereby awarded a contract for the removal and disposal of wood chips located at the Municipal Utility Authority upon authorization from the Director of Public Works with the approval of the CFO for the availability of funds through December 31, 2021.

**BE IT FURTHER RESOLVED**, that upon approval of this resolution, the fully executed Purchase Order shall serve as the Contract.

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD	X		X				
COOMBS			X				
ROY		X	X				
PERRY			X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A. Picard, Township Clerk

# CAPE MINING AND RECYCLING

609-465-5617

Price List 2021

## Materials Received Into Facility

Concrete	\$ 8.75 per ton
Concrete with Rebar	\$10.00 per ton
Asphalt	\$ 6.00 per ton
Stumps/Tree Parts	\$30.00 per ton
Fill Received	\$ 6.00 per ton

## Materials Picked-up or Delivered

	Picked-up	Delivered South of Rt 83	Delivered North of Rt 83
Common Fill/Sand	\$ 5.00 per ton	\$ 9.50 per ton	\$10.50 per ton
Bankrun	\$ 6.75 per ton	\$11.25 per ton	\$12.25 per ton
I-5 Road Gravel	\$ 9.00 per ton	\$13.50 per ton	\$14.50 per ton
K-4/K-5 Sand	\$ 7.00 per ton	\$11.50 per ton	\$12.50 per ton
Screened Topsoil	\$15.50 per ton	\$19.00 per ton	\$20.00 per ton
I-5 Recycled Concrete	\$11.00 per ton	\$15.50 per ton	\$16.50 per ton
1-3" Recycled Concrete	\$18.00 per ton	\$22.50 per ton	\$23.50 per ton
I-5 Recycled Blend	\$10.00 per ton	\$14.50 per ton	\$15.50 per ton
Mulch	\$12.00 per cy	\$12.00 per cy*	\$12.00 per cy*
Black Mulch	\$15.00 per cy	\$15.00 per cy*	\$15.00 per cy*
Wood Chips	\$12.50 per cy	\$12.50 per cy*	\$12.50 per cy*

\*Specified Items have an additional Delivery Charge of \$75.00

If a partial load is ordered-There may be an additional Delivery Charge

10 ton minimum on deliveries

Minimum Charge of \$10.00 each load of Concrete/Asphalt/Fill received

Minimum Charge of \$10.00 each load picked-up from facility

Minimum Charge of \$20.00 each load of Stumps/Tree Parts received

For Delivery-Please call at least 1 day prior to set-up delivery

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

RESOLUTION # 2021-71

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 or 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. **Litigation Update/Attorney Client Privilege**

\_\_\_\_\_ (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.

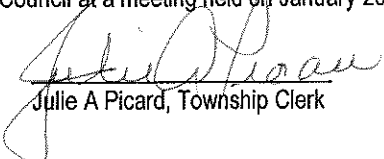
\_\_\_\_\_ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss if a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, assembled in public session on January 20, 2021 that an Executive Session closed to the public shall be held on this date at approximately   7:40   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.

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CONRAD			X				
COOMBS		X	X				
ROY			X				
PERRY	X		X				
SIPPEL			X				

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on January 20, 2021.

  
Julie A. Picard, Township Clerk