

Signed Resolutions - July 18, 2022

- Res. #2022-226 Approval of Vouchers \$ 1,513,907.07
- Res. #2022-227 Resolution of Support from Local Governing Body Authorizing the Sustainable Communities Grant Application Funded by Atlantic City Electric
- Res. #2022-228 Authorization for the Payout of Accumulated Compensatory Time (T.Shough \$5,680.20)
- Res. #2022-229 Authorization for the Payout of Accumulated Compensatory Time (S.Flitcroft \$11,708.67)
- Res. #2022-230 Authorizing Payout of Terminal Leave (B.Cameron \$144.48)
- Res. #2020-231 Approval of Final Change Order #2 to Asphalt Paving Systems, Inc. for Reconstruction of Delaware Avenue, Delaware Bay Drive, Millman Lane and Atlantic Avenue (LT-C-024) for Asphalt Adjustments and As-Built Quantity Adjustments
- Res. #2022-232 A Resolution Authorizing a New Club License for Seapointe Village Master Association #0505-31-031-001
- Res. #2022-233 Bid Acceptance and Contract Award of 2022 NJDCA Small Cities Program; Cloverdale Avenue, Evergreen Avenue and Spruce Avenue Storm Sewer Improvement (LT-C-026)
- Res. #2022-234 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. **Contract Negotiations /Personnel Attorney-Client Privilege**
- Res. #2022-235 A Resolution Authorizing a Grant Application and the Execution of a Grant Agreement with the New Jersey Department of Transportation for Wildwood Avenue

Resolution #2022-226

July 13, 2022
02:38 PM

Lower Township
Bill List By Vendor Id

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First to Last		Rcvd: Y	Held: Y	Aprv: N
Format: Condensed		Bid: Y	State: Y	Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00110	ANCO HOME CENTER*								
		22-00924	04/07/22	RDS/SIGN/BLDG/DPW/JUNE	Open	101.13	0.00		
		22-00955	04/11/22	SUPPLIES - JUNE	Open	57.55	0.00		
		22-01363	06/06/22	MONTHLY - JUNE	Open	168.34	0.00		
						327.02			
00153	ATLANTIC CITY ELECTRIC*								
		22-01774	07/12/22	STREET LIGHTS 6/1-6/30/22	Open	33,534.73	0.00		
00301	BELMONT AND CRYSTAL SPRINGS*								
		22-01772	07/12/22	TOWNHALL WATER 6/6-6/24/22	Open	52.41	0.00		
00784	CAPE MAY STAR & WAVE								
		22-01732	07/06/22	legals - 6/29/22	Open	39.00	0.00		
00825	COMCAST*								
		22-01737	07/07/22	FS Comcast 06.28 07.27	Open	126.56	0.00		
		22-01773	07/12/22	INTERNET (2954) 7/1-7/31/22	Open	232.10	0.00		
						358.66			
00852	CHERRY VALLEY TRACTOR CO.*								
		22-01658	06/27/22	MATERIAL FOR VEHICLES	Open	1,148.00	0.00		
01170	VERIZON WIRELESS* F/S								
		22-01739	07/07/22	Verizon 05.27 06.26	Open	167.27	0.00		
01171	VERIZON WIRELESS - TOWNHALL								
		22-01740	07/07/22	IPHONE BILL 5/29-6/28/22	Open	1,010.26	0.00		
		22-01741	07/07/22	CELL PHONE 5/24-6/23/22	Open	411.68	0.00		
						1,421.94			
01200	DELTA DENTAL PLAN OF NJ								
		22-01731	07/06/22	JUNE 2022 DENTAL ADMIN	Open	1,369.15	0.00		
		22-01746	07/07/22	JUNE 2022 DENTAL CLAIMS	Open	12,018.25	0.00		
						13,387.40			
01208	DRAIN DOCTOR*								
		22-01705	07/05/22	EMERGENCY WORK/ POOL	Open	885.00	0.00		
01219	CONTRACTOR SERVICE*								
		22-01279	05/24/22	ASPHALT RACKS	Open	325.92	0.00		
01269	DISCOUNT HYDRAULICS*								
		22-01755	07/08/22	SUPPLIES FOR TRUCKS/DPW	Open	32.40	0.00		
01319	EDWARD EDWARDS								
		22-01778	07/13/22	CONTRACTUAL REIMBURSEMENT V	Open	280.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01389	EDDIE'S AUTO BODY*	22-01742	07/07/22	FRONT END ALIGNMENT/DPW	Open	714.95	0.00		
01480	E-Z PASS	22-01672	06/28/22	FS EZPASS pmt	Open	250.00	0.00		PCI
01741	GENTILINI CHEVROLET, LLC*	22-01673	06/28/22	Transmission Assembly LTPD	Open	4,713.23	0.00		
02025	HUNTER JERSEY PETERBILT*	22-01424	06/09/22	MATRIAL FOR TRUCK/DPW/AUG	Open	1,999.57	0.00		
		22-01657	06/27/22	PARTS FOR TRUCKS/DPW	Open	<u>1,510.55</u>	0.00		
						3,510.12			
02027	JESCO INC*	22-01284	05/25/22	PARTS FOR VEHICLES/DPW	Open	343.31	0.00		
02065	S. VITALE PYROTECNICO IND CORP	22-00909	04/07/22	JULY 3RD FIREWORKS RES2022-68	Open	53,100.00	0.00		
02108	KEEN COMPRESSED GAS CO*	22-01047	04/21/22	BOTTLED GAS/DPW/JUNE	Open	124.11	0.00		
		22-01228	05/16/22	BOTTLED GAS/DPW/JULY	Open	<u>120.30</u>	0.00		
						244.41			
02292	DONALD LOMBARDO	22-01707	07/05/22	CONTRACTUAL REIMBURSEMENT M	Open	1,621.55	0.00		
02334	LOWER TWP CHAMBER OF COMMERCE	22-01553	06/14/22	June Luncheon	Open	50.00	0.00		
02443	ALLEN MAGNAVITA	22-01703	07/05/22	CONTRACTUAL REIMBURSEMENT V	Open	277.27	0.00		
02461	JOHN MAHER	22-01708	07/05/22	CONTRACTUAL REIMBURSEMENT M	Open	3,182.08	0.00		
02607	MICHAEL MAJANE	21-01445	06/11/21	EQUIPMENT ALLOWANCE 2021	Open	124.00	0.00		
		22-00880	04/07/22	EQUIPMENT ALLOWANCE 2022	Open	<u>36.00</u>	0.00		B
						160.00			
02775	BARBARA MOORE	22-01779	07/13/22	CONTRACTUAL REIMBURSEMENT M	Open	830.00	0.00		
03086	NJ STATE ASSN CHIEFS OF POL*	22-00966	04/12/22	TRAINING JUNE 2022	Open	1,295.00	0.00		
03280	PARAMOUNT SANITARY SUPPLY*	22-01382	06/06/22	BLACK 3MIL TRASH BAGS	Open	352.50	0.00		
03611	SERVICE TIRE TRUCK CENTERS*	22-01232	05/16/22	TIRES/RDS/SANT/REC/DPW/JULY	Open	6,063.43	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03613	SEA ISLE ICE CO. INC.*	22-01640	06/27/22	ICE FOR DPW START UP2022	Open	501.60	0.00		
03844	GIACOMO TROMBETTA	22-01747	07/08/22	CONTRACTUAL REIMBURSEMENT M	Open	178.00	0.00		
03863	TREASURER, STATE OF NEW JERSEY	22-01734	07/07/22	2nd quarter apr-jun	Open	7,897.00	0.00		
03894	SHERWIN WILLIAMS COMPANY*	22-01273	05/24/22	HIGHWAY PAINT	Open	752.00	0.00		
03899	UPS	22-01635	06/27/22	ALCHOTEST SHIPPING	Open	31.45	0.00		
03915	TURF EQUIPMENT & SUPPLY CO*	22-01372	06/06/22	SUPPLIES FOR MOWERS/SEPT	Open	846.64	0.00		
03917	STATE OF NJ DEPT OF CHILD/FAML	22-01765	07/11/22	2ND QTR - VITAL	Open	1,125.00	0.00		
03958	DEBORAH VAN MOURIK	22-01777	07/12/22	CONTRACTUAL REIMBURSEMENT M	Open	823.76	0.00		
03969	VERIZON	22-01776	07/12/22	LANDLINES 6/13-7/12/22	Open	42.41	0.00		
03971	VERIZON WIRELESS MDT POLICE	22-01700	06/29/22	VERIZON WIRELESS 5/21-6/20/22	Open	836.84	0.00		
03985	VILLAS NAPA AUTO PARTS	22-01057	04/21/22	RDS/SANT/RECY/DPW/JUNE	Open	1,455.41	0.00		
03992	VAL-U AUTO PARTS LLC*	22-01058	04/21/22	RDS/SANT/RECY/DPW/JUNE	Open	2,086.68	0.00		
04089	WIZARD'S FESTIVAL OF FUN, INC*	22-01702	06/30/22	JULY 3RD FESTIVAL RIDES-22-206	Open	14,900.00	0.00		
04266	NJ DEPT OF HEALTH&SENIOR SVCS	22-01764	07/11/22	STATE DOG LIC - JUNE, 2022	Open	75.00	0.00		
04301	SEASHORE ASPHALT CORPORATION*	22-01430	06/09/22	ASPHALT/PATVH/RDS/DPW/AUG	Open	153.45	0.00		B
7012	Y-PERS, INC*	22-01600	06/21/22	RAGS FOR GARAGE	Open	112.50	0.00		
7475	SUZANNE M SCHEID	22-01709	07/06/22	CONTRATUAL REIMBURSEMENT M	Open	431.50	0.00		
7478	WINDSTREAM COMMUNICATION INC*	22-01775	07/12/22	6/27 & 7/8/22 INV PHONE	Open	3,296.86	0.00		

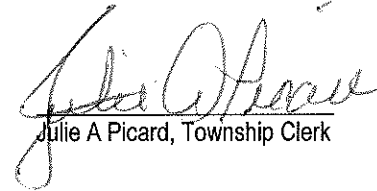
Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7507	STEFANKIEWICZ & BELASCO LLC*								
		22-00061	01/10/22	RES 2022-01 DNE \$150k EXPENSES	Open	6,957.61	0.00		B
7636	MOTT MACDONALD LLC*								
		22-01761	07/11/22	ZBA VOUCHERS	Open	1,018.12	0.00		
7820	DEBLASIO & ASSOCIATES, P.C.*								
		21-02257	09/10/21	#21-285 DESIGN ATLANTIC-HOWLAD	Open	1,697.50	0.00		
		21-02904	11/17/21	ENGINEERING FIRE LANE 2021-351	Open	2,170.00	0.00		B
		21-02917	11/18/21	21-350 CLOVERDALE/EVERGREEN/SP	Open	65.00	0.00		B
		22-00767	03/29/22	RES 22-79 CONST WILSON 1/2/3	Open	11,215.00	0.00		B
		22-00977	04/12/22	RECONST DELAWARE BAY, MILLMAN,	Open	15,975.00	0.00		B
		22-01544	06/10/22	RES#2022-194	Open	700.00	0.00		B
		22-01762	07/11/22	ZBA BD. ENG. VOUCHERS	Open	475.00	0.00		
						32,297.50			
7888	ASPHALT PAVING SYSTEMS, INC*								
		22-00544	02/28/22	22-91 RECON DEL/MILLMAN/ ATLAN	Open	1,164,271.93	0.00		B
		22-01249	05/19/22	CHG #1 RECONSTR. DELAWARE AVE	Open	11,875.00	0.00		
						1,176,146.93			
7929	AMAZON CAPITAL SERVICES, INC*								
		22-01607	06/21/22	AIR FILTERS	Open	301.70	0.00		
		22-01636	06/27/22	SUPPLIES DPS	Open	866.86	0.00		
		22-01652	06/27/22	Frames for Conf Room	Open	116.85	0.00		
						1,285.41			
8037	GINA BRONSON								
		22-01632	06/24/22	TEACHING MOVIE MAKER CLASS	Open	1,375.00	0.00		
8067	NJ NARCOTIC ENFORCEMENT *								
		22-01060	04/21/22	JUNE 9 2022 ANNUAL TRAINING	Open	120.00	0.00		
8087	COOL POOLS CONSTRUCTION LLC *								
		22-01218	05/12/22	OPENING OF TOWNSHIP POOL	Open	600.00	0.00		
		22-01219	05/12/22	ROLA CHEM SYSTEM FOR POOL	Open	679.00	0.00		
		22-01587	06/16/22	REPLACE SECTION OF POOL FLOOR	Open	3,400.00	0.00		
						4,679.00			
8131	DOCUVAULT SECURE SHREDDING LC*								
		22-00410	02/10/22	SHREDDING BLANKET 2022	Open	116.85	0.00		B
8440	ANTONIO A MARROQUIN								
		22-01706	07/05/22	CONTRACTUAL REIMBURSEMENT V	Open	270.00	0.00		
8448	STAR GENERAL CONTRACTING *								
		22-00368	02/07/22	DOUGLASS PARK/CANAL PARK	Open	315.00	0.00		B
		22-00718	03/24/22	PORTA-POT SPRING SOCCER	Open	64.25	0.00		
		22-01692	06/29/22	JULY 3RD PORTA POTS	Open	1,026.00	0.00		
		22-01704	07/05/22	TRAILER @ LINCOLN BLVD	Open	889.25	0.00		
		22-01744	07/07/22	LUXURY BATHROOM/DPW	Open	948.00	0.00		
						3,242.50			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
8517	STEWART BUSINESS SYSTEMS *								
		22-01736	07/07/22	BOCA COPIER 4/1-6/30/22 OVERAG	Open	61.03	0.00		
		22-01738	07/07/22	POOLED COPIER OVER 1/1-6/30/22	Open	797.48	0.00		
						858.51			
8524	FRED M SCHIAVONE CONSTRUCTION*								
		21-02355	09/23/21	CHANGE ORDER #2 -CLEM MULLIGAN	Open	36,009.73	0.00		
		21-02891	11/17/21	C/O #4 CLEM MULL 2021-345	Open	76,591.35	0.00		B
						112,601.08			
8537	ASBURY PARK PRESS								
		22-00513	02/22/22	2022 E-SUBSCRIPTION	Open	9.99	0.00		PC1
8547	SOUTHERN SHORE REGIONAL DMO								
		22-01628	06/24/22	MEMBERSHIP DUES/ADVERTISING	Open	75.00	0.00		
8672	LOGMEIN INC.								
		22-00130	01/11/22	2022 GO TO MEETING	Open	19.00	0.00		PC1
8686	SHELBY RAMBO								
		22-01758	07/11/22	CONTRACTUAL REIMBURSEMENT V	Open	140.00	0.00		
8711	DISC JOCKEY SUPPLY OUTLET LLC								
		22-01763	07/11/22	MOVIE SCREEN TRAILER- 6/23/22	Open	1,500.00	0.00		
8721	BLANEY, DONOHUE, & WEINBERG PC								
		22-00063	01/10/22	RES 2022-02 LABOR DNE \$40K	Open	1,203.50	0.00		B
8722	LAW OFFICE OF KARAVAN &								
		22-00064	01/10/22	RES 2022-03 TAX APPEAL DNE\$10K	Open	187.50	0.00		B
		22-00419	02/10/22	MORREL & HANSEN TAX APPEAL	Open	400.00	0.00		B
						587.50			
8734	THOMAS PLANNING ASSOCIATES LLC								
		22-00745	03/29/22	VACANT LAND INVEN RES2022-67	Open	825.00	0.00		B
8770	JOHN D HYNES & ASSOC INC								
		22-01701	06/30/22	RETURN UNUSED ESCROW	Open	716.25	0.00		
BBALL	PHILLIES								
		22-01646	06/27/22	LTPD SUMMER CAMP PHILLIES GAME	Open	975.00	0.00		PC1
		22-01753	07/08/22	LTPD SUMMER CAMP LUNCH VOUCHER	Open	744.00	0.00		PC1
						1,719.00			
BOSNA	KAREN MANETTE BOSNA								
		22-01728	07/06/22	YOGA - MONTH OF JUNE	Open	275.00	0.00		
BUS	SHEPPARD BUS*								
		22-01582	06/16/22	SUMMER CAMP BUS TO PHILLY GAME	Open	1,470.00	0.00		PC1
SEAGE	SEAGEAR MARINE SUPPLY*								
		22-01292	05/25/22	SUPPLIES FOR RDS/DPW/JUNE	Open	184.62	0.00		B

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description				
Total Purchase Orders: 100		Total P.O. Line Items: 0	Total List Amount: 1,513,907.07	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 July 18, 2022.


Julie A Picard, Township Clerk

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

RESOLUTION # 2022-227

Title: RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE COMMUNITIES GRANT APPLICATION FUNDED BY ATLANTIC CITY ELECTRIC

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Lower Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Lower Township is participating in the Sustainable Jersey Program; and

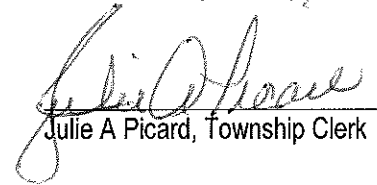
WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they are administering a grant program called the Sustainable Communities Grant Program funded by Atlantic City Electric.

THEREFORE, the Lower Township Mayor and Council has determined that Lower Township should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Lower, county of Cape May, State of New Jersey, authorize the submission of the aforementioned Sustainable Communities Grant funded by Atlantic City Electric.

	MOTION	SECOND	AYE	NAY	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 July 18, 2022.


Julie A Picard, Township Clerk

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

RESOLUTION # 2022-228

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time; and

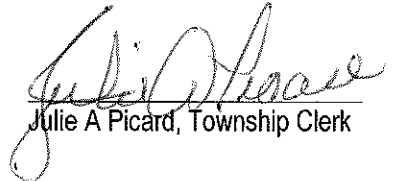
WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance; and

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature Lauren Reed that adequate funding is available for such payment in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that payment to Thomas Shough in the amount of \$5,680.20 is authorized and chargeable to the 2022 Budget account 2-01-25-240-123.

	MOTION	SECOND	AYE	NAY	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 July 18, 2022.


Julie A Picard, Township Clerk

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief Kevin Lewis

FROM: Ptlm. Shough #210

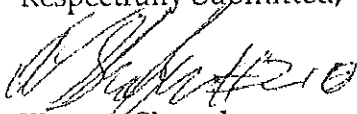
DATE: June 16, 2022

SUBJECT: Comp Time Buyout

Chief Lewis,

I am asking to submit this letter to payroll requesting a buyout of 216 hours accrued comp time. Thank you in advance for your attention to this request.

Respectfully Submitted,



Thomas Shough
Patrolman Badge 210

C	File	Date	Officer	Comments
		06/25/22	TSJ #210	Forwarded to Lt. Armbruster
		6/27/22	LT. #190	FWD: CAPT VANAMAN 1751
		6/27/22	CPT #774	FWD: CHIEF LEWIS
		7/3/22	180 #210	FWD TO TWP TO PAYROLLS

0 • *
216 • X
26 • 2972 =
5,680 • 20 **

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

RESOLUTION # 2022-229

Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED COMPENSATORY TIME

WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this 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 her signature Lauren Reed that adequate funding is available for such payment in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that payment to Stephen Flitcroft in the amount of \$11,708.67 is authorized and chargeable to the 2022 Budget account 2-01-25-240-122.

	MOTION	SECOND	AYE	NAY	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 July 18, 2022..


Julie A Picard, Township Clerk

LOWER TOWNSHIP POLICE DEPARTMENT
SPECIAL REPORT

TO: Chief Lewis
 FROM: Ptlm. Flitcroft
 DATE: 07/01/2022
 SUBJECT: Compensation time, cash out.

Sir,

I am respectfully requesting to sell back accrued compensation time, totaling 330 hrs.
 Thank you in advance for your consideration in this matter.

Respectfully Submitted,

Stephen Flitcroft 189
 Stephen Flitcroft
 Patrolman Badge 189

330 x
 35.4808 =
 11,708.67 *+

C	File	Date	Officer	Comments
		07/02/2022	Sgt. #161	to Lt. #185
		7/4/22	<i>[Signature]</i>	To Capt Vanman
		7/5/22	#174	TO CHANGE LEWIS
		7-6-22	<i>[Signature]</i> (181/182)	SENT TO TOWN HALL TO PROCESS

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

RESOLUTION # 2022-230

Title: AUTHORIZING PAYOUT OF TERMINAL LEAVE

WHEREAS, the employee listed below has resigned from the Township and is entitled to payment for accumulated vacation, compensatory, personal and sick time; and

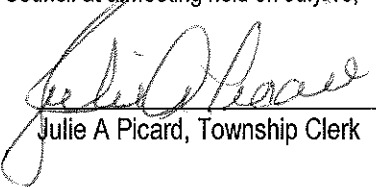
WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance; and

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature Lauren Reed that adequate funding is available for accumulated time in the dedicated line item "Reserved for Accumulated Absences".

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that a payment due to Blanche Cameron in the amount of \$144.48 is authorized and is chargeable to Reserve for Accumulated Absences.

	MOTION	SECOND	AYE	NAY	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 July 18, 2022.


Julie A Picard, Township Clerk

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

RESOLUTION # 2022-231

Title: APPROVAL OF FINAL CHANGE ORDER #2 TO ASPHALT PAVING SYSTEMS INC. FOR RECONSTRUCTION OF DELAWARE AVENUE, DELAWARE BAY DRIVE, MILLMAN LANE AND ATLANTIC AVENUE (LT-C-024) FOR ASPHALT ADJUSTMENTS AND AS-BUILT QUANTITY ADJUSTMENTS

WHEREAS, Asphalt Paving Systems Inc. was awarded on February 23, 2022 by Resolution #2022-91 for the Reconstruction of Delaware Avenue, Delaware Bay Drive, Millman Lane and Atlantic Avenue (LT-C-024) for \$1,483,300.00; and Change Order #1 was approved on May 16, 2022 by Resolution #2022-171 for \$11,875.00; and

WHEREAS, DeBlasio and Associates has provided a Proposal for the Final Change Order #2 for Increased Asphalt Prices, Fuel Adjustments and As-Built Quantity Adjustments of \$7,668.33; and

WHEREAS, the Township Council desires to approve the Change Order #2 and the CFO has certified the availability of funds by her signature in the budget as follows:

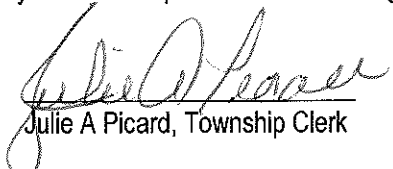
Appropriation: Ord #21-17 C-04-55-432-100

CFO Signature: *Lauren Reed*

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Final Change Order #2 for Asphalt Paving Systems Inc. is hereby approved to increase the contract by \$7,668.33, increasing the contract total to \$1,502,843.33.

	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 July 18, 2022.


Julie A Picard, Township Clerk

DEBLASIO & ASSOCIATES

CONSULTING ENGINEERS AND PLANNERS

4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

PHONE: 609-854-3311 • FAX: 609-854-4323

July 11, 2022

VIA EMAIL & REGULAR MAIL

Julie Picard, Clerk
Township of Lower
2600 Bayshore Road
Villas, NJ 08251

**Re: Township of Lower, Cape May County, NJ
Reconstruction of Delaware Bay Drive, Millman Lane, Delaware Avenue and Atlantic Avenue
D&A File #: LT-C-024**

Dear Ms. Picard:

Enclosed please find four (4) copies of **CHANGE ORDER NO. 2-Final** regarding the above referenced project for review and approval. Upon execution, please return three (3) copies to our office.

Please note that this change order reflects the following:

1. Increased Asphalt Price and Fuel Adjustments.
2. As-Built Quantity Adjustments.

Please note this change order will result in an increase of \$7,668.33 to the amended contract amount of \$1,495,175.00 for an final contract amount of \$1,502,843.33.

Should you have any questions or require any additional information, please do not hesitate to contact me at our office.

Very truly yours,
DeBlasio & Associates, P.C.



Marc DeBlasio, P.E., P.P., C.M.E.
President
T: 609-854-3311
Marc@deblasioassoc.com

MD:kd

cc: Michael Laffey, Manager (via email w/encl.)
Margaret Vitelli, QPA, Purchasing Agent (via email w/encl.)
Gary Douglass, Public Works Superintendent (via email w/encl.)
Asphalt Paving Systems (via email w/encl.)

WWW.DEBLASIOASSOC.COM



Change Order #2-Final

Client: Township of Lower
 Date: July 7, 2022
 Project Name: Reconstruction of Delaware Bay Drive, Millman Lane,
 Delaware Avenue and Atlantic Ave
 D&A Project #: LT-C-024

Contractor: Asphalt Paving Systems
 PO Box 530
 Hammonton, NJ 08037

A. Extras

Contract Pay Item Number	Description	Unit	Quantity	Contract Unit Price	Contract Total
3	FUEL PRICE ADJUSTMENTS	DOLLAR	22,793	\$1.00	\$22,792.56
4	ASPHALT PRICE ADJUSTMENTS	DOLLAR	65,117	\$1.00	\$65,117.38
8	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 2" THICK	TON	7	\$87.00	\$575.07
10	CONCRETE DRIVEWAY, 6" THICK	S.Y.	10	\$120.00	\$1,212.00
21	12" DUCTILE IRON CULVERT PIPE, CLASS 52	L.F.	105	\$165.00	\$17,325.00
Subtotal:					\$107,022.01

B. Reductions

Contract Pay Item Number	Description	Unit	Quantity	Contract Unit Price	Contract Total
5	PULVERIZED SOIL AGGREGATE SUB BASE, ROAD MIX, 6" THICK	S.Y.	-322	\$12.50	(\$4,025.00)
6	STABILIZING AGENT, BITUMINOUS MATERIAL	GALLON	-966	\$3.00	(\$2,898.00)
7	STABILIZING AGENT, CEMENT (IF AND WHERE DIRECTED)	TON	-100	\$135.00	(\$13,500.00)
9	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 2" THICK	TON	-305	\$93.00	(\$28,351.98)
11	CONCRETE SIDEWALK, 4" THICK	S.Y.	-18	\$115.00	(\$2,035.50)
12	HOT MIX ASPHALT DRIVEWAY, 2" THICK	S.Y.	-163	\$60.00	(\$9,768.00)
14	RESET EXISTING STONE	S.Y.	-17	\$20.00	(\$340.00)
15	TURF REPAIR STRIP	L.F.	-129	\$3.00	(\$387.00)
16	RESET EXISTING CASTINGS	UNIT	-5	\$100.00	(\$500.00)
17	RESET WATER VALVE BOXES	UNIT	-2	\$50.00	(\$100.00)
18	TEST PITS	UNIT	-11	\$1.00	(\$11.00)
19	INLET, TYPE "A"	UNIT	-2	\$4,000.00	(\$8,000.00)
20	CONNECT TO EXISTING STORM SEWER(IF AND WHERE DIRECTED)	UNIT	-4	\$100.00	(\$400.00)
22	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	-85	\$10.00	(\$850.00)
23	GROUT EXISTING STORM SEWER PIPE	C.Y.	-2	\$100.00	(\$200.00)
24	BICYCLE SAFE GRATES(IF AND WHERE DIRECTED)	UNIT	-2	\$400.00	(\$800.00)
25	INLET FILTERS, TYPE 1	S.F.	-720	\$0.01	(\$7.20)
26	12" HIGH DENSITY POLYETHYLENE CULVERT PIPE	L.F.	-246	\$110.00	(\$27,060.00)
27	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC-12"WIDE	L.F.	-12	\$10.00	(\$120.00)
Subtotal:					-\$99,353.68

Net Contract Change \$7,668.33
 Original Contract Amount: \$1,483,300.00
 Amended Contract Amount: \$1,495,175.00
 Contract Percentage Change (%): 0.52
 Final Contract Amount: \$1,502,843.33

Approved and Accepted by:

Mark DeBlasio, P.E., Township Engineer

Date

Asphalt Paving Systems

Date

Township of Lower

Date

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

RESOLUTION #2022-232

Title: A RESOLUTION AUTHORIZING A NEW CLUB LICENSE FOR SEAPOINTE VILLAGE MASTER ASSOCIATION #0505-31-031-001

WHEREAS, an application was received for a NEW Lower Township Club Liquor License (License #0505-31-031-001); and

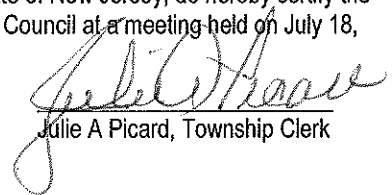
WHEREAS, the submitted application form is complete in all respects and the proper fees have been paid, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local Ordinances and conditions consistent with Title 33.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, the Municipal Issuing Authority, hereby grants a Lower Township Club Liquor License to Seapointe Village Master Association situate at 9901 Seapointe Boulevard, Lower Township , NJ 08260.

	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 July 18, 2022.


Julie A Picard, Township Clerk

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

RESOLUTION # 2022-233

Title: **BID ACCEPTANCE AND CONTRACT AWARD OF 2022 NJDCA SMALL CITIES PROGRAM CLOVERDALE AVENUE, EVERGREEN AVENUE AND SPRUCE AVENUE STORM SEWER IMPROVEMENTS (LT-C-026)**

WHEREAS, the Notice to Bidders for the 2022 NJDCA Small Cities Program Cloverdale Avenue, Evergreen Avenue and Spruce Avenue Storm Sewer Improvements (LT-C-026) was advertised on April 27, 2022 and accepted on May 26, 2022 at 10:00 a.m. prevailing time; and

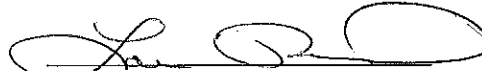
WHEREAS, Four (4) sealed bids were submitted and reviewed by the Township Engineer, QPA and Gary Douglass; and

WHEREAS, Fred Schiavone Construction Inc. was the lowest qualified bidder complied with the specifications and supplied all required bid documents and the CFO has certified the availability of funds as evidenced by her signature below:

Appropriation:

2-01-56-750.351

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 that the following contract is hereby awarded:

AWARD TO:

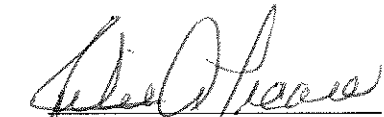
FRED SCHIAVONE CONSTRUCTION INC.

TOTAL:

\$321,261.00

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
COOMBS			X			
ROY			X			
PERRY			X			
SIPPEL	X		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 July 18, 2022.



Julie A Picard, Township Clerk

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-Small Cities**

**NOTICE OF APPROVAL FOR RELEASE OF FUNDS AND ENVIRONMENTAL
CERTIFICATION**

(Pursuant to Section 104(f) of Title I of the Housing and Community Development Act of 1974, as Amended)

1. TO: (Mayor Name & Address of Applicant) Frank Sippel, Mayor Township of Lower 2600 Bayshore Road Villas, New Jersey 08251
--

2. COPY TO: (Name & Address of Grantee if other than Applicant)

RE: GRANT AGREEMENT # 2022-02292-0262-00 Villas Storm Drainage Project	: (Project, Title or Name & location) Cloverdale, Evergreen, Spruce, S. Ocean Villas, New Jersey
--	--


On May 6th, 2022, this office received your Request for Release of Funds and Certification pertaining to the above referenced project.

- No objections to the Release of such funds or to the Certification have been received and a period of 15 days from and after the receipt of such request and Certification has expired
- All objections to the release of such funds and to the Certification, which were received by N.J. DCA within a period of 15 days from and after the receipt of such request and certification have been considered by N.J. DCA.

The environmental review and clearance procedures set forth in 24 CFR Part 58 have been satisfied for aforementioned grant agreement.

Approval is subject to conditions imposed by the State Historic Preservation Office, noise mitigation when necessary, and the acquisition of federal flood insurance where required by the age and/or location of any property to be improved.

This Notice constitutes your authority to use funds provided under Title I of the Housing and Community Development Act of 1974, as amended, for the above project. *(Authority is limited to funds available for the current program year, if a multi-year project. For subsequent program years, such authority is conditioned upon the availability of such funds, the submission by you of an application and the approval by N.J. DCA of such application under Title I of such Act.)*

TYPE NAME AND TITLE OF AUTHORIZING OFFICER	SIGNATURE OF AUTHORIZING OFFICER	DATE
Bradley Harrington: Administrator, Neighborhood Programs Unit		7/18/2022

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

RESOLUTION #2022-234

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.

 X (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. **Negotiation Update**

____(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. **Attorney/Client Privilege**

 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**

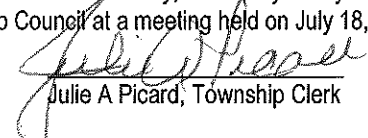
____(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss if a license or permit belonging to the responding party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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, assembled in public session on July 18, 2022 that an Executive Session closed to the public shall be held on this date at approximately 5:30 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				
SIPPEL	X		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 July 18, 2022


Julie A Picard, Township Clerk

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

RESOLUTION #2022-235

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

WHEREAS, the Council of the Township of Lower has determined that Wildwood Avenue is in need of reconstruction for roadway preservation; and

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

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

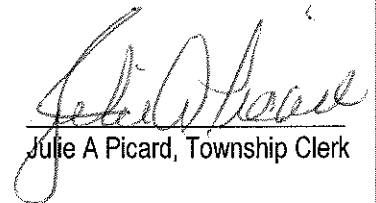
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower, County of Cape May, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Reconstruction of Wildwood Avenue-00339 to the New Jersey Department of Transportation on behalf of Lower Township.

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

	MOTION	SECOND	AYE	NAY	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 July 18, 2022.


Julie A Picard, Township Clerk