

Signed Resolutions – June 6, 2022

- Res. #2022-179 Approval for Payment of Vouchers \$884,439.68
- Res. #2022-180 Approving Change Order #1 to Remington & Vernick Engineers for the Construction Phase of the Reconstruction of Sherriff Taylor Blvd and Roadway Striping Program
- Res. #2022-181 Resolution of the Township of Lower Consenting to the Issuance by the Township of Lower Municipal Utilities Authority of an Additional Not To Exceed \$3,000,000 Revenue Bonds (Junior Lien) to the New Jersey Infrastructure Bank, and to the Issuance of a Project Note in Anticipation of the Issuance Such Revenue Bonds, for the Financing of Certain Water System Capital Improvements
- Res. #2022-182 Authorizing the Disposal of Township of Lower Surplus No Longer Needed for Public Use
- Res. #2022-183 Reappointment to the Zoning Board of Adjustment (E. Utsch)
- Res. #2022-184 Annual Renewal of Liquor Licenses for the Year 2022-2023
- Res. #2022-185 Authorization for Refund of Taxes
- Res. #2022-186 DMHAS Youth Leadership Grant (\$5,042.45)
- Res. #2022-187 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A-4-87, Chapter 159 (Alcohol Edu. Rehab Fund \$4,737.97)
- Res. #2022-188 Authorization for the Payout of Accumulated Compensatory Time (K. Walker, Jr. \$2,874.59)
- Res. #2022-189 Authorization for the Payout of Accumulated Compensatory Time (M. Gamble \$3,869.)
- Res. #2022-190 Resolution Authorizing the Tax Collector to Process Third Quarter "Estimated" Tax Bills, Due August 1, 2022
- Res. #2022-191 Authorizing Payment for 2022 Regional School Taxes
- Res. #2022-192 Bid Acceptance and Contract Award to Supply Fireworks Display Including Barge for Independence Day Event Years 2023 and 2024 With a 2025 Option
- Res. #2022-193 Resolution Authorizing the Award of a Non-Fair and Open Contract to Forerunner Industries Inc. for Floodplain Management Program
- Res. #2022-194 Approving a Professional Service Contract with DeBlasio & Associates for the Construction Phase of Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue (LT-C-024)
- Res. #2022-195 Bid Acceptance and Contract Award of Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue (LT-C-024)

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
00825	COMCAST*	Continued				
22-01296	05/25/22 INTERNET(ALL) 5/15-6/14/22	Open	958.69	0.00		
			<u>1,079.95</u>			
00852	CHERRY VALLEY TRACTOR CO.*					
22-01286	05/25/22 PARTS/DPW	Open	2,745.20	0.00		
01075	COPIERS PLUS*					
22-01253	05/19/22 2/20-5/19/22 COPIER OVERAGES	Open	388.68	0.00		
01125	MARGARET CROMPTON					
22-00072	01/10/22 22 CONTRACTUAL REIMBURSEMENT M	Open	100.00	0.00		B
01200	DELTA DENTAL PLAN OF NJ					
22-01344	06/01/22 MAY 22 DENTAL ADMIN	Open	1,362.20	0.00		
01201	DELL CORPORATION*					
22-00981	04/13/22 BOCA COMPUTER FOR JASON	Open	1,434.61	0.00		
01219	CONTRACTOR SERVICE*					
22-01153	05/04/22 SAFETY VEST/DPW	Open	515.52	0.00		
01267	EDWARD DONOHUE					
22-01267	05/23/22 CONTRACTUAL REIMBURSEMENT M	Open	28.00	0.00		
01269	DISCOUNT HYDRAULICS*					
22-01285	05/25/22 SIGHT GAUGE/DPW	Open	40.84	0.00		
01480	E-Z PASS					
22-01206	05/12/22 FS EZPASS	Open	100.00	0.00		
01490	ROBERT FESSLER					
22-01241	05/17/22 CONTRACTUAL REIMBURSEMENT V	Open	196.00	0.00		
01602	THOMSON WEST*					
22-00629	03/10/22 POLICE DISCIPLINARY BULLITIN	Open	672.00	0.00		
01653	GENTILINI FORD*					
22-01032	04/21/22 PARTS FOR TRUCKS/DPW/MAY	Open	950.03	0.00		
22-01033	04/21/22 PARTS FOR TRUCKS/DPW/JUNE	Open	<u>1,466.16</u>	0.00		
			2,416.19			
01657	GOPHER SPORT*					
22-00967	04/12/22 BASKETBALLS & PING PONG PADDLE	Open	805.18	0.00		
01661	GENERAL SALES ADMINISTRATION*					
21-01713	07/09/21 OUTFITTING NEW POLICE VEHICLES	Open	13,892.74	0.00		
01690	GRANTURK EQUIPMENT CO*					
22-01036	04/21/22 PARTS FOR RECYCLING/DPW/MAY	Open	1,709.66	0.00		
01873	HOME DEPOT*					
22-00849	04/06/22 SUPPLIES FOR BUILDINGS	Open	558.25	0.00		

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
01873	HOME DEPOT*	Continued				
22-01062	04/21/22 WEED WACKER & HEAD	Open	<u>328.99</u>	0.00		
			887.24			
02025	HUNTER JERSEY PETERBILT*					
22-01039	04/21/22 PARTS FOR TRUCKS/DPW/JUNE	Open	2,486.50	0.00		
02027	JESCO INC*					
22-01170	05/06/22 PARTS FOR VEHICLES/DPW	Open	1,057.54	0.00		
02100	CLAUDIA KAMMER					
22-01269	05/23/22 CONTRACTUAL REIMBURSEMENT M	Open	925.00	0.00		
02108	KEEN COMPRESSED GAS CO*					
22-01046	04/21/22 BOTTLED GAS/DPW/MAY	Open	380.30	0.00		
02247	LAWSON PRODUCTS, INC.*					
22-01048	04/21/22 SUPPLIES FOR GARAGE/DPW/JUNE	Open	699.56	0.00		
22-01238	05/16/22 CABINETS/GARAGE/DPW	Open	<u>577.22</u>	0.00		
			1,276.78			
02402	MGL PRINTING SOLUTIONS					
22-00915	04/07/22 TAX BILLS-ENVELOPES-ADVISE COP	Open	2,064.00	0.00		
02410	MAGLOCLEN*					
22-01177	05/10/22 ANNUAL 7/2022-7/2023	Open	400.00	0.00		
02448	JOHN MACCARTER					
22-01336	05/31/22 CONTRACTUAL REIMBURSEMENT V	Open	295.00	0.00		
02538	MARSH & MCLENNAN AGENCY, LLC*					
22-00069	01/10/22 RES 2022-12 MONTHLY DNE\$43517.	Open	3,626.41	0.00		B
02541	ROBERT D. MARTIN, JR					
22-01244	05/19/22 CONTRACTUAL REIMBURSEMENT M	Open	29.81	0.00		
02632	N J PLANNING OFFICIALS*					
22-01158	05/04/22 BOOKS	Open	190.00	0.00		
03008	NJ DEPT OF TREASURY/FEEES					
22-01343	06/01/22 AIR QUALITY PERMITTING-73415	Open	885.00	0.00		
03017	SIXSMITH SPORTING GOODS INC*					
22-00824	04/06/22 SHIRTS BOCA AND CODE	Open	869.40	0.00		
22-01165	05/06/22 SHIRTS FOR RECREATION AIDES	Open	<u>357.45</u>	0.00		
			1,226.85			
03026	NJ STATE HEALTH BENEFITS					
22-01345	06/01/22 JUNE 2022 NJSHBP ACTIVE	Open	204,611.04	0.00		
22-01346	06/01/22 JUNE 2022 NJSHBP RETIREE	Open	<u>105,521.52</u>	0.00		
			310,132.56			

June 1, 2022
03:03 PM

Lower Township
Bill List By Vendor Id

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
03034	SAFEGUARD DOCUMENT DESTRUCTION 22-00675 03/15/22 SHRED DAY/MAY 21.2022	Open	800.00	0.00		
03052	NATIONAL FIRE PROTECTION ASSN* 22-01025 04/20/22 NFPA renewal 2022	Open	175.00	0.00		
03072	NJ STATE LEAGUE OF MUNICIPALITI* 22-01280 05/24/22 NJ MUN MAGAZINE 10/22-6/23	Open	300.00	0.00		
03104	NORTHEAST IND.&MARINE SUPPLY* 22-01293 05/25/22 PARTS/RDS/SANT/RECY/DPW	Open	47.85	0.00		
03109	TRU GREEN CHEMLAWN 22-00840 04/06/22 VEGETATION SPRAY	Open	409.50	0.00		
	22-01023 04/20/22 AERATION & SLICE SEEDING	Open	432.00	0.00		B
			841.50			
03293	BLAINE PAYNTER 22-01268 05/23/22 CONTRACTUAL REIMBURSMENT M	Open	55.00	0.00		
03305	PEDRONI FUEL* 22-01331 05/27/22 NO LEAD GAS/DPW	Open	1,061.75	0.00		
03321	PATRICK MARTIN, ESQ 22-00802 03/30/22 CONFLICT MUNICIPAL PROSECUTOR	Open	200.00	0.00		
	22-01124 05/02/22 CONFLICT PROSECUTOR	Open	250.00	0.00		
			450.00			
03448	REMINGTON,VERNICK & WALBERG* 22-00167 01/18/22 RES #22-3 ENG SHERIFF TAYLOR	Open	5,870.00	0.00		B
03460	V.E. RALPH & SON, INC.* 22-00402 02/08/22 AED PADS & BATTERIES	Open	753.00	0.00		
03518	RIGGINS, INC.* 22-01258 05/20/22 OFF HIGHWAY DIESEL/DPW 4/29/22	Open	1,575.67	0.00		
	22-01283 05/25/22 DIESEL/DPW 5/13/22	Open	848.47	0.00		
			2,424.14			
03611	SERVICE TIRE TRUCK CENTERS* 22-00926 04/07/22 TIRES/RDS/SANT/RECY/DPW/MAY	Open	6,361.50	0.00		
03678	SMELTZER & SONS INC.* 22-01180 05/10/22 SUPPLIES FOR IRRIGATION SYSTEM	Open	708.09	0.00		
03692	SOUTH JERSEY GAS CO* 22-01327 05/27/22 4/21-5/18/22 NATURAL GAS	Open	2,563.80	0.00		
03764	TCTANJ 22-00589 03/03/22 2022 TCTA SPRING CONFERENCE	Open	420.00	0.00		
03810	MUNICIPAL UTIL AUTH USAGE COST 22-01216 05/12/22 WATER 1/15-4/15/22	Open	1,752.83	0.00		

June 1, 2022
03:03 PM

Lower Township
Bill List By Vendor Id

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
03810	MUNICIPAL UTIL AUTH USAGE COST	Continued				
22-01217	05/12/22 SEWER PD 1/15/21 - 4/15/22	Open	<u>589.22</u>	0.00		
			2,342.05			
03904	LOWE'S HOME CENTER INC*					
22-00921	04/07/22 SUPPLIES FOR BUILDING/MAY	Open	758.81	0.00		
22-01160	05/05/22 WELLNESS CHALLENGE PRIZES	Open	<u>1,000.00</u>	0.00		
			1,758.81			
03915	TURF EQUIPMENT & SUPPLY CO*					
22-01233	05/16/22 SUPPLIES FOR MOWERS/DPW/JULY	Open	1,075.82	0.00		
03969	VERIZON					
22-01263	05/20/22 LANDLINES 5/13-6/12/22	Open	42.41	0.00		
04085	CHRISTOPHER WINTER					
22-01318	05/25/22 CONTRACTUAL REIMBURSEMENT V	Open	155.00	0.00		
04097	CINTAS FIRST AID AND SAFETY*					
22-01236	05/16/22 FIRST AID SUPPLIES/DW	Open	73.43	0.00		
5032	JAX LLC					
22-01213	05/12/22 ADDITIONAL BB TEES & POOLSIGNS	Open	373.00	0.00		
6059	USABLE LIFE					
22-01347	06/01/22 JUNE 22 LIFE INS	Open	718.30	0.00		
6080	OMAHA STANDARD, LLC*					
22-01207	05/12/22 ROLL OFF PARTS/ DPW	Open	1,410.47	0.00		
7054	GOOD DAY FOR A RUN					
22-01208	05/12/22 RETURN OF UNUSED ESCROW	Open	106.87	0.00		
7079	SUBURBAN PROPANE L P*					
22-01209	05/12/22 PROPANE FREEMAN DOUGLASS	Open	241.29	0.00		
7098	SHORE VETERINARIAN ANIMAL *					
22-00071	01/10/22 RES #22-29 ANIMAL CONT DNE\$57K	Open	4,750.00	0.00		B
22-01185	05/10/22 ANIMAL CONTROL APRIL	Open	<u>1,575.00</u>	0.00		
			6,325.00			
7119	ENGINEERING DESIGN ASSOC*					
22-01150	05/04/22 ACTING ENGINEER VOUCHER	Open	377.50	0.00		
7196	LAUREN HUGGINS SUIT*					
22-00068	01/10/22 RES22-09 PUBLIC INFO DNE\$16280	Open	1,356.67	0.00		B
7199	STAPLES CREDIT PLAN-INSTORE PU					
22-01186	05/10/22 5/6/22 TOWNHALL SUPPLIES	Open	314.90	0.00		
7327	RUTGERS/OFFICE OF CONTINUING P					
22-00854	04/07/22 SAFE DRINKING WATER ACT	Open	70.00	0.00		

June 1, 2022
03:03 PM

Lower Township
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7354	FLEETPRIDE INC.*	22-01325	05/27/22	HD BLACK MESH/DPW	Open	243.06	0.00		
7457	SERVPRO OF CAPE MAY COUNTY*	22-00054	01/07/22	SERVE-PRO CLEANUP	Open	225.00	0.00		B
7461	DEGLER WHITING, INC*	22-01115	05/02/22	GEN 3 TRANSMITTER @ CLEM	Open	1,550.00	0.00		
7507	STEFANKIEWICZ & BELASCO LLC*	22-00062	01/10/22	RES 2022-01 DNE\$34K MONTHLY	Open	2,833.33	0.00		B
7575	CAPE MAY COUNTY COAST GUARD	22-00902	04/07/22	2022 CMC Coast Guard Contrib	Open	1,000.00	0.00		
7578	SIGNALSCAPE INC*	22-01176	05/10/22	STAR WITNESS ANNUAL CONTRACT	Open	2,828.00	0.00		
7618	MEGONIGAL ELECTRIC LLC*	22-01221	05/12/22	REPAIRS/LAKE/ FOUNTAIN PUMP	Open	950.00	0.00		
7636	MOTT MACDONALD LLC*	22-01156	05/04/22	PB ENG. VOUCHERS	Open	871.80	0.00		
7771	CITY OF WILDWOOD	22-01252	05/19/22	RES2020-44 YEAR 2022 DUE 7/1	Open	5,000.00	0.00		
7792	JPMONZO MUNICIPAL CONSULTING *	22-01261	05/20/22	WEBINAR K BROWN & M BREWSTER	Open	100.00	0.00		
7820	DEBLASIO & ASSOCIATES, P.C.*	22-01256	05/19/22	PB ENG. VOUCHERS	Open	265.00	0.00		
7892	MATTHEW JACKSON	22-01215	05/12/22	CONTRACTUAL REIMBURSEMENT V	Open	75.00	0.00		
7914	CAREER DEVELOPMENT INSTITUTE*	22-00720	03/24/22	TRAINING APRIL 25-28, 2022	Open	778.00	0.00		
7929	AMAZON CAPITAL SERVICES, INC*	22-00905	04/07/22	GARAGE BUTTON & SPRAY GUN TIPS	Open	175.56	0.00		
		22-01126	05/02/22	COURT OFFICE SUPPLIES	Open	40.39	0.00		
		22-01168	05/06/22	OFFICE SUPPLIES	Open	89.87	0.00		
		22-01173	05/06/22	FS folder prongs	Open	19.97	0.00		
		22-01254	05/19/22	TH OFFICE SUPPLIES 5/18/22	Open	182.20	0.00		
		22-01264	05/20/22	CASIO LABEL IT LMR	Open	30.28	0.00		
						538.27			
8072	JOHNSONS CONTROL SECURITY *	22-00549	02/28/22	FINGERPRINT MAINT 03/1/22-3/23	Open	110.90	0.00		B
8119	WHOOSTER INC	22-01178	05/10/22	WHOOSTER LE SMS 7/22-7/21/2023	Open	238.00	0.00		

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
8168	CMRS-FP ACT# 106000865324					
22-01255	05/19/22 REPLENISH POSTAGE 5/18/22	Open	20,000.00	0.00		
8465	NATIONAL AUTO FLEET GROUP *					
21-00928	04/22/21 2021 CHEVY SILVERADO/UTIL BDY	Open	138,182.43	0.00		
8495	COASTAL FENCE AND RAILING					
22-00758	03/29/22 FENCE TAHOE DRAINAGE POND	Open	6,176.41	0.00		
8508	CSI TECHNOLOGY GROUP *					
21-02075	08/23/21 E TICKETING START UP & ANNUAL	Open	13,656.96	0.00		
8524	FRED M SCHIAVONE CONSTRUCTION*					
22-00766	03/29/22 RES #22-106 WILSON DR 1/2/3	Open	122,988.04	0.00		B
8688	INSPIRA MEDICAL CENTERS INC*					
22-01171	05/06/22 RES 21-171 EMS SERVICE 2022	Open	36,000.00	0.00		
8706	GOLDENBERG, MACKLER & SAYEGH					
21-03118	12/13/21 RES#2021-371 TAX FORECLOSURES	Open	285.70	0.00		B
8721	BLANEY, DONOHUE, & WEINBERG PC					
22-00067	01/10/22 RES 2022-06 PROSECUT DNE\$42500	Open	3,541.66	0.00		B
8722	LAW OFFICE OF KARAVAN &					
22-00064	01/10/22 RES 2022-03 TAX APPEAL DNE\$10K	Open	200.00	0.00		B
22-00419	02/10/22 MORREL & HANSEN TAX APPEAL	Open	175.00	0.00		B
			375.00			
8735	SURENIAN EDWARDS & NOLAN LLC					
22-00826	04/06/22 Special Counsel Affordable Hou	Open	935.00	0.00		B
8754	OCEAN FIRST BANK					
22-00508	02/22/22 SCANNERS FOR TWP OFFICES	Open	3,375.00	0.00		
8784	NOBLE TURF					
22-01212	05/12/22 BASEBALL SUPPLIES FOR FIELDS	Open	689.30	0.00		
8786	RICHARD REILLY					
22-01245	05/19/22 REFUND 2ND QRT TAX 2022	Open	413.46	0.00		
8787	NICOLE DEVEREAUX					
22-01276	05/24/22 CONTRACTUAL REIMBURSEMENT V	Open	250.00	0.00		
CARROT	CARROT-TOP INDUSTRIES, INC*					
22-00825	04/06/22 FLAGS FOR TOWNSHIP	Open	285.25	0.00		
22-01061	04/21/22 4X6 US FLAGS	Open	223.54	0.00		
			508.79			
CLEAN	NJ CLEAN COMMUNITIES COUNCIL					
22-00702	03/23/22 WEBINAR/CRP,NJCCC	Open	40.00	0.00		

June 1, 2022
03:03 PM

Lower Township
Bill List By Vendor Id

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description				
SEAGE SEAGEAR MARINE SUPPLY*						
22-00030	01/06/22	JACKETS, GLOVES, VEST/DPW/FEB	Open	398.05	0.00	
22-01053	04/21/22	SUPPLIES FOR RDS/DPW/MAY	Open	398.05	0.00	
				<u>796.10</u>		
Total Purchase Orders: 133			Total P.O. Line Items: 0	Total List Amount: 884,206.63	Total Void Amount: 0.00	

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

RESOLUTION #2022-179

Title:

AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u> COMCAST	<u>Description</u> BILL CAME LATE (2954)	<u>Amount</u> \$233.05
--------------------------	---	---------------------------

TOTAL Manual Checks \$233.05

TOTAL Computer Generated \$884,206.63

TOTAL BILL \$884,439.68

	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 June 6, 2022.


 Julie A Picard, Township Clerk

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

RESOLUTION #2022-180

Title: APPROVING CHANGE ORDER #1 TO REMINGTON & VERNICK ENGINEERS FOR THE CONSTRUCTION PHASE OF THE RECONSTRUCTION OF SHERRIFF TAYLOR BLVD AND ROADWAY STRIPING PROGRAM

WHEREAS, the Township of Lower is given authority by N.J.S.A. 40A:11-1 et seq. to enter into contracts for "Professional Services" without competitive bidding, when the need arises, so long as the award of such contract is made public by a Resolution of the Governing Body and satisfies the requirement of the New Jersey Pay-to-Play law; and

WHEREAS, Remington & Vernick Engineers was awarded on January 3, 2022 by Resolution #2022-33 for the Design Phase of the Reconstruction of Sherriff Taylor Blvd and Roadway Striping Program for \$45,000.00; and

WHEREAS, Remington & Vernick Engineers has provided a proposal for Change Order #1 to provide the Construction Phase of the project including: Construction Engineering, Contract Administration, and Construction Observation Services for \$27,500.00; and

WHEREAS, the Township Council hereby approves the additional work in the amount of \$27,500.00 and the CFO has certified the availability of fund as evidenced by her signature below:

Appropriation: C-04-55-429-100

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 Change Order #1 attached hereto in the amount of the contract of \$27,500.00 is hereby approved and increasing the contract total to \$72,500.00.

Table with 8 columns: MOTION, SECOND, AYE, NAY, RECUSE, ABSTAIN, ABSENT. Rows include names: 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 June 6, 2022.

Handwritten signature of Julie A. Picard, Township Clerk.



**REMINGTON
& VERNICK
ENGINEERS**

4907 New Jersey Avenue
Wildwood, NJ 08260
O: (609) 522-5150
F: (609) 522-5313

May 20, 2022

Via Email Only

Gary Douglass
Superintendent of Public Works
771 Seashore Road
Cape May, NJ 08204

**Subj: Township of Lower
Reconstruction of Sherriff Taylor Blvd and Roadway Striping Program
Proposal for Construction Phase Services
M2022-109**

Dear Mr. Douglass:

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to present this proposal to provide construction services for the Reconstruction of Sheriff Taylor Blvd and Roadway Striping Program in the Township of Lower.

The project has been awarded to Asphalt Paving Systems in the amount of \$395,800.00. Contracts have been issued to the Contractor and we are in the process of setting up a preconstruction meeting.

A. SCOPE OF SERVICES

1.) Construction Phase Services

- a. Construction Engineering
- b. Contract Administration
- c. Construction Observation Services

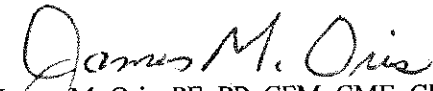
B. PROFESSIONAL FEES

Compensation for Construction Phase Services will be on an hourly basis in accordance with our contracted Schedule of Billable Hourly Rates. The total not-to-exceed project fee will not be adjusted without written approval to cover a change in the scope of work.

Construction Phase Services	
TOTAL (NOT TO EXCEED)	\$ 27,500.00

Should you have any questions or require additional information, please do not hesitate to contact me or Lia Domico at our Wildwood office at (609) 522-5150.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.


James M. Oris, PE, PP, CFM, CME, CPWM
Regional Manager

JMO/ljd

cc: Michael Laffey, Township Manager (via email)
Anthony Donofrio, RVE (via email)

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

RESOLUTION#2022-181

Title: RESOLUTION OF THE TOWNSHIP OF LOWER CONSENTING TO THE ISSUANCE BY THE TOWNSHIP OF LOWER MUNICIPAL UTILITIES AUTHORITY OF AN ADDITIONAL NOT TO EXCEED \$3,000,000 REVENUE BONDS (JUNIOR LIEN) TO THE NEW JERSEY INFRASTRUCTURE BANK, AND TO THE ISSUANCE OF A PROJECT NOTE IN ANTICIPATION OF THE ISSUANCE SUCH REVENUE BONDS, FOR THE FINANCING OF CERTAIN WATER SYSTEM CAPITAL IMPROVEMENTS

WHEREAS, The Township of Lower Municipal Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq. (the "Act"), and was given the responsibility to implement and operate a municipal utilities authority which provides certain water and sewer services to the inhabitants of the Township of Lower, in the County of Cape May, New Jersey (the "Township"); and

WHEREAS, the Act provides that the Authority shall have the power to borrow money and issue its bonds, notes and other obligations and to provide for the rights of the holders of its bonds, notes and other obligations, as provided in the Act; and

WHEREAS, on February 3, 2010, the Authority adopted a resolution entitled, "Resolution Authorizing the Issuance of Revenue Bonds (Junior Lien) of The Township of Lower Municipal Utilities Authority", as amended and supplemented (the "Junior Lien General Bond Resolution"), authorizing the issuance of junior lien revenue bonds secured by a pledge of the Revenues (as defined in the Junior Lien General Bond Resolution) and other funds available pursuant to the Junior Lien General Bond Resolution, but at all times subordinate to bonds outstanding under the Authority's general bond resolution adopted December 4, 1972 (the "Senior General Bond Resolution"); and

WHEREAS, the Authority desires to undertake the Cost (as defined in the Act) of the extension of the Authority water system north to Middle Township, including the installation of approximately 61,000 LF of 8-inch watermain, hydrants, service connections, and all work necessary and ancillary thereto including all "Costs" (as defined in the municipal and county utilities law, N.J.S.A. 40:14B-1, et seq.) associated therewith, through the New Jersey Infrastructure Bank (the "NJIB") and the payment of the costs associated with the issuance of the Obligations (as defined herein) (collectively, the "2022 Project"); and

WHEREAS, on April 7, 2021 the Authority authorized not to exceed \$8,500,000 Revenue Bonds (Junior Lien) and Project Notes for the Project, and the Township by resolution adopted on April 19, 2021 consented to the issuance of not to exceed \$8,500,000 of bonds and/or notes of the Authority to finance the 2022 Project; and

WHEREAS, due to changes in the scope and size of the 2022 Project an additional amount of not to exceed \$3,000,000 of junior lien bonds needs to be authorized hereby to complete the 2022 Project; and

WHEREAS, the Authority anticipates that it will authorize the issuance of an additional amount of \$3,000,000 of bonds and/or notes to complete the 2022 Project at an aggregate cost of not to exceed \$11,500,000; and

WHEREAS, to finance the 2022 Project, the Authority has applied for funding through the NJIB; and

WHEREAS, to secure such funding, the Authority must issue a bond to (i) NJIB, and (ii) the State of New Jersey Department of Environmental Protection (the "State"), and approve the terms of all financing documents in connection therewith; and

WHEREAS, pursuant to Section 501(a) of the Junior Lien General Bond Resolution, the Authority is authorized to issue junior lien bonds for the purpose of raising funds to pay the costs of construction of any Project (as defined in the Junior Lien General Bond Resolution), including the 2022 Project; and

WHEREAS, the Authority will adopt a junior lien bond resolution authorizing the issuance of an additional not to exceed \$3,000,000 aggregate principal amount of Revenue Bonds (Junior Lien) (the "Bonds") to the NJIB and the State; and

WHEREAS, Section 305(F) of the Junior Lien General Bond Resolution and Section 305(3) of the Senior General Bond Resolution require, as a condition to the issuance of the Bonds, delivery to the Trustee of an Officer's Certificate stating that the governing body of the Township has adopted a resolution to the effect that the construction of the improvement (if any) described therein is on behalf of the Township approved and consented to by said governing body; and

WHEREAS, in order to fund the cost of the 2022 Project in anticipation of receipt of the proceeds of the Bonds, the Authority has determined to issue short-term tax-exempt project notes pursuant to, and in accordance with, the Authority's "Resolution Authorizing the Issuance of Project Notes of The Township of Lower Municipal Utilities Authority", as amended and supplemented (the "Project Note Resolution"), in the principal amount of an additional not to exceed \$3,000,000; and

WHEREAS, the Authority has determined to adopt a resolution authorizing the issuance of an additional not to exceed \$3,000,000 aggregate principal amount of a Project Note (the "Project Note" and, together with the Bonds, the "Obligations"); and

WHEREAS, the Authority anticipates that the Project Note will be defeased with proceeds from the Bonds, unspent Project Note proceeds, connection fees and/or other available revenues of the Authority; and

WHEREAS, the Municipal Council of the Township is also adopting this resolution to grant its consent to the 2022 Project and the issuance of the Obligations in an aggregate amount of not to exceed \$11,500,000 to the extent required under the 1968 Service Contract, dated November 16, 1968 (the "Service Contract"), between the Township and the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Lower, in the County of Cape May, New Jersey, as follows:

1. The Township hereby consents to the Authority's issuance of the Obligations in a total aggregate amount not to exceed \$11,500,000, in one or more series, to fund the Cost (as defined in the Act) of the 2022 Project.

2. The Township hereby consents to the construction of the 2022 Project.

3. The Township hereby consents to the adoption in substantially similar form of the Supplemental Resolution, attached hereto as Exhibit A and the Supplemental Project Note Resolution attached hereto as Exhibit B.

4. The Service Contract is hereby ratified to the extent of any inconsistency herewith and confirmed and continued in effect.

5. The Township hereby covenants and agrees to provide annual financial information and operating data and notice of certain enumerated events, if material, and only to the extent required and in accordance with the requirements of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

6. The Mayor, Chief Financial Officer and Clerk of the Township are each hereby authorized and directed to enter into and execute any document, certificate or agreement necessary in connection with the issuance by the Authority of the Obligations or in furtherance of the transactions contemplated by this resolution.

7. This resolution shall take effect immediately.

	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 June 6, 2022.


Julie A. Picard, Township Clerk

Exhibit A

Supplemental Resolution

SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF A PROJECT NOTE OF THE TOWNSHIP OF LOWER MUNICIPAL UTILITIES AUTHORITY

WHEREAS, The Township of Lower Municipal Utilities Authority (the "Authority"), was duly created by ordinance of the Township of Lower, New Jersey (the "Township"), duly adopted July 24, 1968, as a public body corporate and politic of the State of New Jersey and has been reorganized and is existing under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, the Act provides that the Authority shall have the power to borrow money and issue its bonds and other obligations and to provide for the rights of the holders of its bonds and other obligations, as provided in the Act, for the purpose of financing the cost of various projects; and

WHEREAS, on November 2, 2005, the Authority adopted a resolution entitled, "Resolution Authorizing the Issuance of Project Notes of The Township of Lower Municipal Utilities Authority", as amended and supplemented (the "Project Note Resolution"); and

WHEREAS, pursuant to the Project Note Resolution, the Authority is authorized to issue Additional Project Notes (as defined in the Project Note Resolution) to, among other things (i) raise funds to pay the cost of a Project (as defined in the Project Note Resolution); and (ii) refund any Project Notes (as defined in the Project Note Resolution); and

WHEREAS, the Authority has determined to undertake a project (as more particularly described in Exhibit A attached hereto, the "Project"); and

WHEREAS, on April 7, 2021 the Authority authorized not to exceed \$8,500,000 Project Notes for the Project, however due to changes in the scope and size of the Project an additional amount of not to exceed \$3,000,000 of project notes needs to be authorized hereby to complete the Project: and

WHEREAS, the Authority has determined to finance the Project with the proceeds of a loan from the New Jersey Infrastructure Bank and the State of New Jersey Department of Environmental Protection (collectively, the "NJIB"), to fund all or a portion of the cost of the Project (the "NJIB Funds"); and

WHEREAS, in order to fund the cost of the Project in anticipation of the NJIB Funds, the Authority has determined to authorize an interim construction loan with the NJIB which will ultimately be paid with NJIB Funds; and

WHEREAS, the Authority now desires to authorize the issuance and delivery of tax-exempt project notes in an amount not to exceed \$3,000,000 (in addition to the \$8,500,000

project notes previously authorized) to be designated "Project Note (Series 2022)" (the "2022 Project Note") pursuant to this supplemental resolution (the "2022 Supplemental Resolution" and, together with the Project Note Resolution, as amended and supplemented, the "Resolution") for the purpose of (i) funding a portion of the Project, and (ii) paying costs and expenses associated with the authorization, sale and issuance of the 2022 Project Note (collectively, the "2022 Project"); and

WHEREAS, the Authority wishes to provide the terms and conditions with respect to such 2022 Project Note, in addition to those which have been previously established under and pursuant to the Resolution and delegate the sale of such 2022 Project Note to the Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the members of The Township of Lower Municipal Utilities Authority as follows:

ARTICLE I

General Provisions

Section 101. Short Title. This resolution may hereafter be cited by the Authority and is hereinafter sometimes referred to as the "2022 Supplemental Resolution".

Section 102. Terms Defined in Resolution. Whenever used or referred to in this 2022 Supplemental Resolution, all words and terms which are defined in the Project Note Resolution shall have the same meanings given to such words and terms as determined in said Project Note Resolution, except to the extent words and terms are otherwise defined herein.

Section 103. Other Definitions. The following terms shall have the meaning assigned to such term in the preamble hereof:

"Act"	"NJIB Funds"
"Authority"	"2022 Project Note"
"Township"	"2022 Supplemental Resolution"
"Project"	"2022 Project"
"Project Note Resolution"	
"Resolution"	
"NJIB"	

As used or referenced to, and unless the context clearly indicates a different meaning or use, in this 2022 Supplemental Resolution:

"Bank" shall have the meaning set forth therefore in Section 306 hereof.

"Certificate" shall have the meaning set forth therefore in Section 302 hereof.

"Loan Documents" shall have the meaning set forth therefore in Section 308 hereof.

"Paying Agent" means TD Bank, Cherry Hill, New Jersey, as appointed pursuant to Section 306 hereof.

"Registrar" means TD Bank, Cherry Hill, New Jersey, as appointed pursuant to Section 306 hereof.

"State" means the State of New Jersey.

"Trustee" means TD Bank, Cherry Hill, New Jersey, as appointed pursuant to Section 306 hereof.

"Purchaser" shall have the meaning set forth therefore in Section 307 hereof.

Section 104. Incorporation of Project Note Resolution. This 2022 Supplemental Resolution supplements and amends the Project Note Resolution. The Project Note Resolution, as amended herein, is incorporated herein by reference thereto.

(End of Article I)

ARTICLE II

Determinations By and Obligations of the Authority

Section 201. Authority for 2022 Supplemental Resolution. This 2022 Supplemental Resolution is adopted pursuant to the Act and the Project Note Resolution, and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this 2022 Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the Project Note Resolution to further secure the payment of the principal or redemption price of and interest on the 2022 Project Note.

Section 202. 2022 Project Note to Constitute Project Notes. The 2022 Project Note shall constitute "Additional Project Notes" and are therefore deemed to be "Project Notes", as such terms are defined in the Project Note Resolution. The 2022 Project Note shall be issued pursuant to and in accordance with the Project Note Resolution.

Section 203. Project Note Resolution to Constitute Contract. In consideration of the purchase and acceptance of the 2022 Project Note by those who shall hold the same from time to time, the provisions of the Project Note Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the 2022 Project Note; the pledge made in the Project Note Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the 2022 Project Note, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the 2022 Project Note over any other thereof except as expressly provided in or pursuant to the Project Note Resolution.

(End of Article II)

ARTICLE III

Authorization, Purpose, Execution and Issuance of 2022 Project Note

Section 301. Authorization, Designation and Purpose of the 2022 Project Note. The 2022 Project Note of the Authority in a principal amount not to exceed \$3,000,000 is hereby authorized to be issued pursuant to Sections 301 and 311 of the Project Note Resolution, such 2022 Project Note to be designated "Project Note, Series 2022" or such other year if not issued in 2022. The 2022 Project Note is authorized and will be issued to provide funds for the cost of the 2022 Project.

Section 302. Description of 2022 Project Note; Delegation of Sale of 2022 Project Note.

(1) Terms. The 2022 Project Note shall be dated and shall bear interest, and shall mature and be subject to redemption, as provided by a certificate of the Executive Director executed upon consultation with the Chairperson (the "Certificate") duly executed prior to the authentication and the delivery upon original issuance of the 2022 Project Note. Such Certificate may contain such other terms and provisions with respect to the 2022 Project Note that are not established by the terms of the Project Note Resolution or by the terms hereof and that are not inconsistent with the provisions thereof or hereof.

(2) Denomination and Place of Payment. The 2022 Project Note shall be issued in fully registered form, without coupons, and in the denomination of one note for the maturity thereof. The principal of the 2022 Project Note shall be payable to the registered owner thereof, or registered assigns, at maturity upon presentation and surrender of the 2022 Project Note at the principal corporate trust office of the Paying Agent. Interest on the 2022 Project Note will be paid to the registered owner by check and such payment will be mailed by the Paying Agent to such Registered Owner at the most recent address appearing on the registration books of the Authority. All other terms and conditions with respect to the payment of the principal of and interest on the 2022 Project Note shall be as provided in the Project Note Resolution.

(3) Form of 2022 Project Note. The 2022 Project Note shall be in substantially the form contained in Section 313 of the Project Note Resolution.

Section 303. Application of 2022 Project Note Proceeds. The proceeds of the 2022 Project Note, including accrued interest on such 2022 Project Note, if any, and including any premium payable to the Authority thereon, if any, shall be applied simultaneously with the delivery of such 2022 Project Note as directed by written order of the Chairperson, Vice Chairperson, Executive Director or Treasurer of the Authority.

Section 304. Execution of 2022 Project Note. The 2022 Project Note is hereby authorized to be executed in accordance with the provisions of Section 304 of the Project Note Resolution.

Section 305. Authentication of 2022 Project Note. The 2022 Project Note is hereby authorized to be authenticated in accordance with the provisions of Section 305 of the Project Note Resolution.

Section 306. Appointment of Trustee, Paying Agent and Registrar. In accordance with the provisions of Article VI of the Project Note Resolution, TD Bank, Cherry Hill, New Jersey (the "Bank") is hereby appointed Trustee, Paying Agent and Registrar for the 2022 Project Note. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the Project Note Resolution.

Section 307. Appointment of Purchaser. The Authority hereby appoints the NJIB as the purchaser of the 2022 Project Note.

Section 308. Approval of Loan Documents. The Chairperson, Executive Director and Secretary of the Authority are, and each of them is hereby, authorized and directed to negotiate, execute and deliver a loan commitment, a loan agreement and/or loan amendment (collectively, the "Loan Documents") with the Purchaser, if applicable. Such Loan Documents, along with the Certificate, shall determine the terms and conditions relating to the sale of the 2022 Project Note, including the rate of interest to be borne by the 2022 Project Note and the fee, if any, which is payable in connection with the sale of the 2022 Project Note. The 2022 Project Note shall be delivered at such time and place as shall be determined by the Authority, subject to the terms and conditions of the Loan Documents. The Chairperson, Executive Director and Secretary of the Authority are, and each of them is, hereby authorized and directed to do and perform all things and execute all papers in the name of the Authority, and to make all payments necessary or in their opinion convenient, to the end that the Authority may carry out its obligations under the terms of said Loan Documents.

Section 309. Authorization of Official Statement. The Auditor and Bond Counsel to the Authority are hereby authorized to prepare a preliminary Official Statement and final Official Statement, if necessary, in order to assist the Authority with the marketing of the 2022 Project Note. The Chairperson, Vice Chairperson and Executive Director of the Authority are, and each of them is, hereby authorized and directed to execute and permit the distribution of a Preliminary Official Statement and a final Official Statement, in the name and on behalf of the Authority. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Authority by the Chairperson, Vice Chairperson or Executive Director. Final Official Statements shall be delivered within the earlier of seven business days following the sale of the 2022 Project Note or to accompany the confirmations that request payment for the 2022 Project Note.

(End of Article III)

ARTICLE IV

Continuing Market Disclosure; Miscellaneous

Section 401. Continuing Market Disclosure. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the 2022 Project Note is not exempt from the Rule and provided that the 2022 Project Note is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the 2022 Project Note remains outstanding (unless the 2022 Project Note has been wholly defeased), the Authority shall provide for the benefit of the holders of the 2022 Project Note and the beneficial owners thereof, in a timely manner not in excess of ten business days after the occurrence of the event, to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to the 2022 Project Note:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.
- (15) Incurrence of a Financial Obligation of the Authority, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material.

- (16) default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Authority, any of which reflect financial difficulties.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this 2022 Supplemental Resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Executive Director and Chairperson are each hereby authorized to enter into additional written contracts or undertakings to implement the Rule and/or to comply with the terms set forth in the Loan Documents, and are each further authorized to amend such contracts or undertakings or the undertakings set forth in this 2022 Supplemental Resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule or would have been in compliance with the Rule if such amended undertaking had been entered into at the time of the issuance of the 2022 Project Note.

In the event that the Authority fails to comply with the Rule or the written contracts or undertakings specified in this 2022 Supplemental Resolution or in the Loan Documents, the Authority shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 402. Additional Acts. The Chairperson and any other officer of the Authority, and the staff and consultants of the Authority are hereby authorized and directed to take all actions which are necessary or which are convenient to effectuate the terms of the Project Note Resolution in connection with the issuance, sale and delivery of the 2022 Project Note.

Section 403. Covenant of Authority as to Compliance with Federal Tax Matters. The Authority hereby covenants that it will take all actions within its control that are necessary to assure that interest on the 2022 Project Note is excludable from gross income under the Code and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on the 2022 Project Note from gross income under the provisions of the Code.

Section 404. Miscellaneous. A copy of this 2022 Supplemental Resolution shall be available for public inspection at the offices of the Authority. The Secretary of the Authority is hereby directed to publish a notice of adoption of this 2022 Supplemental Resolution in accordance with the provisions of N.J.S.A. 40:14B-28. The Secretary of the Authority is hereby further directed to file a copy of this 2022 Supplemental Resolution in the office of the Clerk of the Township of Lower, New Jersey.

Section 405. Effective Date. This 2022 Supplemental Resolution shall take effect immediately.

(End of Article IV)

EXHIBIT A

The Project will consist of the extension of the Lower Township Municipal Utilities Authority water system north to Middle Township, including the installation of approximately 61,000 LF of 8-inch watermain, hydrants, service connections, and all work necessary and ancillary thereto including all "Costs" (as defined in the municipal and county utilities law, N.J.S.A. 40:14B-1, et seq.) associated therewith.

Moved by:

Seconded by:

RECORDED VOTE:

MOTION						
SECOND						
AYES						
NAY						
ABSENT						
ABSTAIN						

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on June 1, 2022.

SECRETARY

Exhibit B

Supplemental Project Note Resolution

**SUPPLEMENTAL RESOLUTION AUTHORIZING THE
ISSUANCE OF AN ADDITIONAL NOT TO EXCEED
\$3,000,000 PRINCIPAL AMOUNT OF REVENUE BONDS
(JUNIOR LIEN) OF THE TOWNSHIP OF LOWER
MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, The Township of Lower Municipal Utilities Authority (the "Authority"), was duly created by ordinance of the Township of Lower, New Jersey (the "Township"), duly adopted July 24, 1968, as a public body corporate and politic of the State of New Jersey and has been reorganized and is existing under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, the Act provides that the Authority shall have the power to borrow money and issue its bonds and other obligations and to provide for the rights of the holders of its bonds and other obligations, as provided in the Act, for the purpose of financing the cost of various projects; and

WHEREAS, on February 3, 2010, the Authority adopted a resolution entitled, "Resolution Authorizing the Issuance of Revenue Bonds (Junior Lien) of The Township of Lower Municipal Utilities Authority", as amended and supplemented (the "Junior Lien General Bond Resolution"), authorizing the issuance of junior lien revenue bonds secured by a pledge of the Revenues (as defined in the Junior Lien General Bond Resolution) and other funds available pursuant to the Junior Lien General Bond Resolution, but at all times subordinate to bonds outstanding under the Authority's general bond resolution adopted December 4, 1972 (the "Senior General Bond Resolution"); and

WHEREAS, the Authority has determined to undertake a project (as more particularly described in Exhibit A attached hereto) (the "Project") and fund the costs associated with financing such project; and

WHEREAS, on April 7, 2021 the Authority authorized not to exceed \$8,500,000 Revenue Bonds (Junior Lien) for the Project, however due to changes in the scope and size of the Project an additional amount of not to exceed \$3,000,000 of junior lien bonds needs to be authorized hereby to complete the Project: and

WHEREAS, the Authority has determined to finance the Project with the proceeds of a loan from the New Jersey Infrastructure Bank (the "NJI Bank") and the State of New Jersey Department of Environmental Protection (the "State" and together with the NJIB Bank, the "NJIB"), to fund all or a portion of the cost of the Project (the "NJIB Funds") and to secure such funding, the Authority shall issue a bond to each of the NJI Bank and State, respectively, in an amount not to exceed the aggregate amount of the NJIB loan and approve the terms of all financing documents in connection therewith; and; and

WHEREAS, pursuant to Section 501(a) of the Junior Lien General Bond Resolution, the Authority is authorized to issue junior lien bonds for the purpose of raising funds to pay the costs

of construction of any Project (as defined in the Junior Lien General Bond Resolution), including the Project (as defined herein); and

WHEREAS, the Authority, in accordance with the provisions of the Junior Lien General Bond Resolution, desires to authorize the issuance and delivery of such junior lien bonds in a principal amount not to exceed \$3,000,000 (in addition to the \$8,500,000 junior lien revenue bonds previously authorized) to be designated "Revenue Bonds (Junior Lien), Series 20__" (the "NJIB Bonds"), with such series designation to reflect the year of issuance of such NJIB Bonds, for the purpose of (i) funding the Project, and (ii) paying costs and expenses associated with the authorization, sale and issuance of the NJIB Bonds (collectively, the "2022 Project"); and

WHEREAS, the Authority wishes to provide terms and conditions with respect to the NJIB Bonds in addition to those which have been previously established under and pursuant to the Junior Lien General Bond Resolution and delegate the sale of such NJIB Bonds to the Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF LOWER MUNICIPAL UTILITIES AUTHORITY, as follows:

ARTICLE I

Definitions and Interpretations

Section 101. **Short Title.** This resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the "Supplemental Resolution".

Section 102. **Authorization for Supplemental Resolution.** This Supplemental Resolution is authorized by and adopted pursuant to the provisions of Section 501 of the Junior Lien General Bond Resolution.

Section 103. **Terms Defined in Junior Lien General Bond Resolution.** Terms which are used as defined terms herein shall, unless specifically defined herein or unless the context clearly requires otherwise, have the meanings assigned to such terms in Section 102 of the Junior Lien General Bond Resolution.

Section 104. **Other Definitions.** As used or referred to, and unless the context clearly indicates a different meaning or use, in this Supplemental Resolution:

"Act" shall have the meaning given to such term in the recitals hereto.

"Authority" shall have the meaning given to such term in the recitals hereto.

"Authority Consultants" shall be as defined in section 302(3) of this Supplemental Resolution.

"Bank" shall be as defined in section 306 of this Supplemental Resolution.

"Consultants" shall be as defined in section 302(3) of this Supplemental Resolution.

"Junior Lien General Bond Resolution" shall have the meaning given to such term in the recitals hereto.

"NJIB" shall have the meaning given to such term in the recitals hereto.

"NJIB Bank" shall have the meaning given to such term in the recitals hereto.

"NJIB Bonds" shall have the meaning given to such term in the recitals hereto.

"NJIB Funds" shall have the meaning given to such term in the recitals hereto.

"Paying Agent" shall be as defined in section 306 of this Supplemental Resolution.

"Program Consultants" shall be as defined in section 302(3) of this Supplemental Resolution.

"Registrar" shall be as defined in section 306 of this Supplemental Resolution.

"Resolution" shall mean, together, the Junior Lien General Bond Resolution and this Supplemental Resolution.

"State" shall have the meaning given to such term in the recitals hereto.

"Senior General Bond Resolution" shall have the meaning given to such term in the recitals hereto.

"Township" shall have the meaning given to such term in the recitals hereto.

"Trustee" shall be as defined in section 306 of this Supplemental Resolution.

"2022 Project" shall have the meaning given to such term in the recitals hereto.

Section 105. **Incorporation of Junior Lien General Bond Resolution.** This Supplemental Resolution supplements and amends the Junior Lien General Bond Resolution. The Junior Lien General Bond Resolution is incorporated herein by reference thereto.

(End of Article I)

ARTICLE II

Determination By and Obligations of the Authority

Section 201. **Authority for Supplemental Resolution.** This Supplemental Resolution is adopted pursuant to the Act and the Junior Lien General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the Junior Lien General Bond Resolution to further secure the payment of the principal or redemption price of and interest on the NJIB Bonds.

Section 202. **NJIB Bonds to Constitute Additional Bonds.** The NJIB Bonds shall constitute "Additional Bonds" as such term is defined in the Junior Lien General Bond Resolution and shall be authorized and issued pursuant to Section 501 of the Junior Lien General Bond Resolution.

Section 203. **Resolution to Constitute Contract.** In consideration of the purchase and acceptance of the NJIB Bonds by those who shall hold the same from time to time, the provisions of the Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the NJIB Bonds; the pledge made in the Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the Junior Lien Bonds, including the NJIB Bonds all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Junior Lien Bonds over any other thereof except as expressly provided in or pursuant to the Resolution.

(End of Article II)

ARTICLE III

Authorization, Purpose, Execution, Issuance and Sale of NJIB Bonds

Section 301. Amount, Title and Purpose of NJIB Bonds. Not to exceed \$3,000,000 principal amount of NJIB Bonds are hereby authorized to be issued and sold by the Authority in accordance with the provisions of the Junior Lien General Bond Resolution and this Supplemental Resolution. Such NJIB Bonds shall be designated "Revenue Bonds (Junior Lien), Series 20__", with such series designation to reflect the year of issuance of such NJIB Bonds, or such title as shall be determined in a certificate of an Authority Officer. The purpose for which the NJIB Bonds are being issued is to fund the 2022 Project.

Section 302. Description of NJIB Bonds.

(1) Amount and Term. The NJIB Bonds shall be in an amount not to exceed \$3,000,000. The NJIB Bonds shall be two (2) in number and issued to the NJIB and State, respectively with interest rates fixed to maturity, shall be dated such date as required by the NJIB, numbered R-1 upward, shall mature over a term ending not later than thirty (30) years from the date of issuance, or such other date as determined by the NJIB, and be payable on the dates and in the years and in the amounts as provided for by this Supplemental Resolution, the Financing Documents and/or subparagraph (2) of this Section.

(2) Delegation to Issue NJIB Bonds. Each Authorized Officer of the Authority is hereby designated as the individual who shall have the power to sell and to award the NJIB Bonds (of the same or different series) on behalf of the Authority, to the NJIB, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and any applicable rules or restrictions of the NJIB), among other things (1) the aggregate amount of NJIB Bonds to be issued (provided such amount does not to exceed an aggregate amount of \$11,500,000 pursuant to this resolution and junior lien bond resolution adopted on April 7, 2021), (2) the time and the manner of sale of the NJIB Bonds, (3) the denominations and rate or rates of interest to be borne by the NJIB Bonds, and (4) such other terms and conditions as may be necessary or related to the sale of the NJIB Bonds. Such sale, award, terms and conditions of the NJIB Bonds issued to the NJIB shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedule and interest rate established by the NJIB. Such sale and award provisions of the NJIB Bonds, as set forth herein, may be further evidenced by the Series Certificate, executed as of the date of sale and award of the NJIB Bonds. The Financing Documents and the Series Certificate shall be presented to the Authority by the Executive Director of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such NJIB Bonds.

(3) Execution of the Financing Documents. The Financing Documents are hereby authorized to be executed and delivered in connection with the issuance of the NJIB Bonds. Such Financing Documents may be executed and delivered on behalf of the Authority by an Authorized Officer, in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and after further consultation with the NJIB and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", together with the Authority Consultants, the "Consultants") shall

determine, with such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(4) Form of NJIB Bonds. The NJIB Bonds shall be in substantially the form described in Section 311 of the Junior Lien General Bond Resolution, with only such changes as are necessary to comply with the NJIB and the Financing Documents.

(5) Further Authorizations. Each Authorized Officer of the Authority is hereby further severally authorized to (1) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officer, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transaction contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (2) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution thereof.

Section 303. **Execution of NJIB Bonds.** The NJIB Bonds shall be executed in the name and on behalf of the Authority by the manual or facsimile signature of its Chairperson, Executive Director or Vice-Chairperson and its corporate seal (or a facsimile thereof) shall be affixed, imprinted, engraved or otherwise reproduced thereon, and such seal and NJIB Bonds shall be attested by the manual or facsimile signature of its Secretary or Assistant Secretary. In case any officer of the Authority who shall have executed, sealed or attested any of the NJIB Bonds shall cease to be such officer of the Authority before the NJIB Bonds so executed, sealed or attested shall have been authenticated and delivered upon original issuance, such NJIB Bonds may nevertheless be authenticated and delivered as herein provided as if the person who so executed, sealed or attested such NJIB Bonds had not ceased to be such officer.

Section 304. **Authentication of NJIB Bonds.** The NJIB Bonds shall bear thereon a certificate of authentication, substantially in the form set forth in Section 311 of the Junior Lien General Bond Resolution, duly executed by the Trustee. Only such NJIB Bonds as shall bear thereon such certificate of authentication, duly executed, shall be entitled to any right or benefit under the Junior Lien General Bond Resolution. No NJIB Bond shall be valid or obligatory for any purpose unless such certificate of authentication upon such NJIB Bond shall have been duly executed by the Trustee, and such certificate of authentication by the Trustee upon any NJIB Bond executed on behalf of the Authority shall be conclusive and the only evidence that the NJIB Bond so authenticated has been duly authenticated and delivered under this Supplemental Resolution and that the holder thereof is entitled to the benefits of the Junior Lien General Bond Resolution.

Section 305. **Application of Proceeds of NJIB Bonds.** The proceeds which are derived from the sale of the NJIB Bonds, including any accrued interest thereon, shall be applied

by the Trustee, upon receipt, in the manner set forth in a resolution of the Authority or a certificate of an Authority Officer adopted or executed, as applicable, prior to delivery of the NJIB Bonds.

Section 306. **Appointment of Trustee, Paying Agent and Registrar.** In accordance with the provisions of Article III of the Junior Lien General Bond Resolution, the appointment of TD Bank, N.A. (the "Bank") as Trustee (the "Trustee"), Paying Agent (the "Paying Agent") and Registrar (the "Registrar") for the NJIB Bonds is hereby confirmed, ratified and approved. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the Junior Lien General Bond Resolution.

(End of Article III)

ARTICLE IV

Miscellaneous

Section 401. **Supplemental Resolutions; Amendment of Supplemental Resolution.** At any time or from time to time, a Supplemental Resolution of the Authority may be adopted for the purpose of supplementing or amending this Supplemental Resolution.

Section 402. **Signing Powers.** The Authority Officers are hereby severally authorized and, after satisfaction of all conditions precedent thereto and after consultation with the professionals working on behalf of the Authority, are hereby severally directed to execute or acknowledge, as the case may be, or cause to be executed or acknowledged such other certificates, notices, instruments, agreements and other documents in such form as the Executive Director, after consultation with the professionals working on behalf of the Authority, shall determine to be necessary, desirable or convenient in order to effect the issuance of NJIB Bonds or any other transaction contemplated hereby and thereby, which respective forms thereof shall be dispositively evidenced by the Authority Officer's execution or acknowledgment, as the case may be, and delivery thereof or with respect to such documents of a party other than the Authority, shall be evidenced by an Authority Officer's execution thereof.

Section 403. **Effective Date.** This Supplemental Resolution shall take effect in accordance with applicable law.

(End of Article IV)

CERTIFICATE

I, the undersigned Secretary of The Township of Lower Municipal Utilities Authority, a body corporate and politic of the State of New Jersey, HEREBY CERTIFY that the foregoing resolution is a true copy of an original resolution which was duly adopted by said Authority at a meeting duly called and held on June 1, 2022 and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution recorded in the records of the Authority and that it is a correct transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of June, 2022.

**THE TOWNSHIP OF LOWER
MUNICIPAL UTILITIES AUTHORITY**

By: _____
Secretary

EXHIBIT A

The Project will consist of the extension of the Lower Township Municipal Utilities Authority water system north to Middle Township, including the installation of approximately 61,000 LF of 8-inch watermain, hydrants, service connections, and all work necessary and ancillary thereto including all "Costs" (as defined in the municipal and county utilities law, N.J.S.A. 40:14B-1, et seq.) associated therewith.

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

RESOLUTION #2022-182

Title: AUTHORIZING THE DISPOSAL OF TOWNSHIP OF LOWER SURPLUS NO LONGER NEEDED FOR PUBLIC USE

WHEREAS, the Township of Lower has determined that the property described below is no longer needed for public use

<u>ITEM</u>	<u>FIXED ASSET #</u>	<u>REASON</u>
iPhone 11	4817	BROKEN BEYOND REPAIR

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the Township of Lower is hereby authorized to dispose of said item.

	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 June 6, 2022.


 Julie A Picard, Township Clerk *Dept Clerk*

5/16/2022

GOV DEALS RES 2022-

LOCATION	DESCRIPTION /DISPOSAL	FA#
TOWNHALL	IPHONE 11 RAN OVER	4817

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

RESOLUTION #2022-183

Title: REAPPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, Ernest Utsch, III's term on the Zoning Board of Adjustment will expire June, 2022, and he has requested reappointment to the Board; and

WHEREAS, Council has reviewed the applications currently on file in the Clerk's office.

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 appointment be made:

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Ernest Utsch, III	Regular Member	June, 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 June 6, 2022.


Julie A Picard, Township Clerk

5/11/22 emailed Mayor, Council, Manager, Solicitor

FOR TOWNSHIP USE ONLY

RCVD MAY 11 '22

Res. # _____

Board/Comm./Auth. _____

Term Exp. _____

Replaced _____ or Reappointed

TOWNSHIP OF LOWER
CITIZEN LEADERSHIP FORM

NAME Ernest Utisch III

CITY AND STATE LOWER TOWNSHIP, N.J.

YEARS OF RESIDENCY IN TOWNSHIP 64 OCCUPATION Self Employed - Marina Operation

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

- 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.

SEE ATTACHED NARRATIVE

Date: 5/5/22 Signature: Ernest Utisch III

(VALID FOR ONE YEAR FROM DATE OF RECEIPT)

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

May 16, 2021

Dear Members of Township Council,

I have served as a member of the Lower Township Zoning Board of Adjustment since June, 1988, and am seeking appointment for another term. Having been a resident of Lower Township since my childhood, I possess and in-depth knowledge of the local area, and in particular, the Schellengers' Landing area. My Grandfather built a home there in 1942 during WW II while my Father served in the United States Army. My Family has resided in Lower Township on a full time basis since 1958. Our Marina has been in operation since 1951. Prior to that time we operated and owned Party Board which berthed at what was called, "Cape May Marina", at that time, now known as South Jersey Marina. My special expertise of this mixed and special area is second to none on the Board and there are precious few that are my equal who have witnessed the many and varied changes over the years. And yet, and still, this UNIQUE area has retained its personality.

Having served approximately 400 meetings I bring an even tempered and analytical service and am at present the most experienced member. The service has been a labor of love for me, with dedication and commitment to the job at hand. My attendance is near 95% since my initial appointment to an unexpired term, a fact that I am very proud, and Bill and Lisa know that my attendance is something they can depend upon.

I work with an innate sense of evenhandedness and fairness, never prejudging any application, but instead listening to the facts presented, relying upon my historical knowledge, and making judgements accordingly. I know what it takes to succeed in business and understand the financial risks that some of the applicants are taking from first hand experience. Extra meetings when the workload requires has never been a problem for me. My service and loyalty to the community are extremely strong, having championed the causes of Lower Township, sometimes for naught. I would consider it an honor to be reappointed and would ask your kind consideration in behalf of my application.

Thank you,

A handwritten signature in cursive script that reads "Ernest Utsch III". The signature is written in dark ink and is positioned above the printed name.

Ernest Utsch III

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

RESOLUTION #2022-184

Title: ANNUAL RENEWAL OF LIQUOR LICENSES FOR THE YEAR 2022-2023

WHEREAS, applications have been made by the persons, firms, and/or corporations hereinafter named for renewal of Plenary Retail Consumption Licenses, Plenary Retail Distributions Licenses and/or Club Licenses, heretofore granted by this issuing authority; and

WHEREAS, all requirements of the applicants have been met, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, the Municipal Issuing Authority, that the licenses be issued to the person, firms and/or corporations named on the attached Schedule "A" for the period of one year commencing July 1, 2022 through June 30, 2023.

	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 June 6, 2022


Julie A. Picard, Township Clerk

SCHEDULE "A"

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0505-31-022-001	Stella Maris Home Association 324 Breakwater Road Cape May, NJ 08251 t/a Stella Maris Home Association	Club	\$150.00
0505-31-023-003	Villas Fishing Club, Inc. 301 Pennsylvania Ave. Villas, NJ 08251 t/a Villas Fishing Club	Club	\$150.00
0505-31-026-003	Lower Township Moose Lodge #1054 Loyal Order of Moose 569 Seashore Road Cape May, NJ 08204 t/a Lower Township Moose Lodge #1054	Club	\$150.00
0505-31-029-001	Diamond Beach Beach Club 600 E. Raleigh Avenue Wildwood Crest, NJ 08260 t/a Diamond Beach Beach Club	Club	\$150.00
0505-31-030-001	Grand Beach Club 600 E. Rochester Avenue Wildwood Crest, NJ 08260 t/a Grand Beach Club	Club	\$150.00
0505-31-031-002	Greater Cape May Elks Lodge #2839 901 Bayshore Road Villas, NJ 08251 t/a Greater Cape May Elks Lodge #2839 Benevolent and America Inc.	Club	\$150.00
0505-32-001-012	Cooks Liquor 3845 Bayshore Road N. Cape May, NJ 08204 t/a Gorman's Wines & Spirits	PRC (Broad C)	\$2,000.00
0505-33-003-008	Buttonwood Manor Inc. 3832 Bayshore Road N. Cape May, NJ 08204 t/a The Bayshore Inn Red Brick Ale House	PRC	\$2,000.00
0505-33-004-005	Spicer Creek 1216 Rt 109 Cape May, NJ 08204 t/a Mayer's Bar	PRC	\$2,000.00
0505-33-005-005	Cape May Pub Inc Rt. 9 Florence Avenue Cape May, NJ 08204 t/a Cape May National Golf Club	PRC	\$2,000.00
0505-33-006-007	The Cold Spring Fish & Supply Co. Fisherman's Wharf, P.O. Box 497 Cape May, NJ 08204 t/a Lobster House & Bar, The Raw Bar	PRC	\$2,000.00
0505-33-008-006	Ford Creek LLC 954 Ocean Drive	PRC	\$2,000.00

Cape May, NJ 08204
t/a Harbor View Restaurant

0505-33-009-010	Driftwood Cove LLC 1200 Route 9 Cape May, NJ 08204 t/a Lucky Bones	PRC	\$2,000.00
0505-33-010-009	PM Properties Management Corp 3729 Bayshore Road N. Cape May, NJ 08204 t/a 5 West Bar & Grille	PRC	\$2,000.00
Special Conditions	The patio area may be open only for the hours of 12:00 noon until 10:00 p.m.		
0505-33-011-007	Spy Glass of Cape May. 970 Ocean Drive Cape May, NJ 08204 t/a Moon Cussers	PRC	\$2000.00
0505-33-016-006	Maypoint Hospitality Scott Ave. & Beach Drive N. Cape May, NJ 08204 t/a Harpoons on the Bay	PRC	\$2,000.00
0505-33-017-006	Bay House Restaurant Inc. 5-7 W. Delaware Parkway, Villas, NJ 08251 t/a Bay House Restaurant	PRC	\$2,000.00
0505-33-019-010	Panicos Secondo, LLC 9901 Ocean Drive, Lower Township Cape May, NJ 08204 t/a Panicos Secondo	PRC	\$2,000.00
0505-33-020-004	Marco Voeks, Inc. 9600 Pacific Ave., Lower Township Wildwood Crest, NJ 08260 t/a Fitzpatrick's Crest Tavern	PRC	\$2,000.00
0505-36-014-005	Pier Beverage / Icona Ocean Blue 9701 Atlantic Ave., Wildwood Crest, NJ 08260 T/A Pier 6600 Motor Inn	PRC	\$2,000.00
Special Conditions	This license shall be exercised only during such period of time as the establishment is in operation as a hotel/motel containing at least 100 sleeping rooms equipped furnished for accommodation of guests.		
0505-44-013-007	Matteras Liquor 908 Route 109 Cape May, NJ 08204 t/a Joe Canal's Discount Liquor of Cape May	PRD	\$1,000.00
0505-44-018-005	O'Doyle's Inc. 1900 Bayshore Road Villas, NJ 08251 t/a Villas Country Liquor Store	PRD	\$1,000.00
0505-44-028-005	Acme Markets Inc. 3845 Bayshore Road N. Cape May, NJ 08204 t/a Acme	PRD	\$1,200.00

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

RESOLUTION #2022-185

Title: AUTHORIZATION FOR REFUND OF TAXES

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

WHEREAS, a refund is due.

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

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Tax</u>
618	10	Richard Reilly 406 Scott Ave	Mortgage Co. Escrows Taxes	\$ 413.46

	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 June 6, 2022.

Julie A. Picard
Julie A Picard, Township Clerk

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

RESOLUTION #2022-186

Title: DMHAS YOUTH LEADERSHIP GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program; and.

WHEREAS, The Township Council of the Township of Lower, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey hereby recognizes the following:

- 1. The Township Council does hereby authorize submission of an application for DMHAS Grant funding for the Lower Cape Municipal Alliance for Year One Grant Term 7/1/22 - 3/14/23 in the amount of:

DMHAS Grant Funding \$ 5042.45

- 2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:

[Signature]
Frank Sippel, Mayor

Table with 7 columns: MOTION, SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows for 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 June 6, 2022.

[Signature]
Julie A. Picard, Township Clerk

FOR COUNCIL USE ONLY	
Approved:	_____ YES _____ NO
Date:	_____

FORM 1A

DMHAS YOUTH LEADERSHIP GRANT - MUNICIPAL ALLIANCES

Year One Grant Term: 7/1/22 – 3/14/23

APPLICANT MUNICIPALITY/IES: Lower Township, West Cape May, Cape May, Cape May Point	COUNTY: Cape May
ALLIANCE NAME: Lower Cape	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 2600 Bayshore Road TOWN: Villas STATE: NJ ZIP: 08251	
TELEPHONE: (609) 886-2005 Ext. 134	FAX: (609) 886-9489
ALLIANCE CHAIRPERSON: Carolann McDonald STREET ADDRESS: 1040 Idaho Ave TOWN: Cape May STATE: NJ ZIP: 08204 EMAIL: reds1040@verizon.net	ALLIANCE COORDINATOR: Colleen Crippen STREET ADDRESS: 2600 Bayshore Rd TOWN: Villas STATE: NJ ZIP: 08251 EMAIL: ccrippen@townshipoflower.org
DATE OF RESOLUTION AUTHORIZING THE DMHAS Grant Application (MM/DD/YYYY): 06/06/2022	

DMHAS Grant Allocation \$ 5042.45

No Cash Match or In-Kind Match is required to accept DMHAS Grant.

Lower Township

Frank Sipple

*MUNICIPALITY

NAME/ MAYOR/Head of Governing Body


SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Carolann McDonald

ALLIANCE CHAIRPERSON

SIGNATURE

DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

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

RESOLUTION #2022-187

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

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

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

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$4,737.97 for an item of revenue in the budget of the year 2022 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - **Alcohol Education Rehab Fund**
 Total with increase to be \$ 4,737.97

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$4,737.97 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Alcohol Education Rehab Fund
 State/Federal Share \$ 4,737.97
 Non State Share \$
 Total with increase to be \$ 4,737.97

FURTHER RESOLVED that a certified copy of this Resolution shall be electronically filed with the State of New Jersey, Division of Local Government Services.

	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 June 6, 2022.


 Julie A. Picard, Township Clerk

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	LOWER TWP
Vendor Code:	XXXXX5700(00)
Payment Type:	Check
Scheduled Payment Date:	Friday, June 3, 2022

Payment Line Details

Trans Code:	AV
Voucher Agency:	JUDICIARY
Voucher Number:	97006109467
Payee Reference:	ALCOHOL ED REHAB FUND DWI
Line Number:	01
Line Amount:	\$4,737.97

Additional Information

Budget Fiscal Year:	2022
Fund:	760
Agency:	JUDICIARY
Organization:	ALCOHOL ED REHAB ENFOR FUND
Appr Unit:	001
Object:	6020
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	N/A
CFDA Description:	N/A

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

RESOLUTION #2022-188

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 Picard 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 Kenneth Walker, Jr. in the amount of \$2,874.59 is authorized and chargeable to the 2022 Budget account 2-01-25-240-123.

	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 June 6, 2022.


Julie A Picard, Township Clerk

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief Kevin Lewis
FROM: Ptlm. Kenneth Walker Jr. #205
DATE: May 23, 2022
SUBJECT: Comp Time Buyout

Chief Lewis,

I am asking to submit this letter to payroll requesting a buyout of 100 hours of accrued comp time. Thank you in advance for your time and attention to this request.

Respectfully Submitted,



Kenneth Walker Jr.
Patrolman Badge 205

C	File	Officer	Comments
Date	05/24/22	205	175
5/24/22	LT	190	FWD: Capt 174
5/25/22	CPT	174	APPROVES FWD TO TWP Mgr

0* *
100* x
28*7459 =
2,874*59 *+

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

RESOLUTION # 2022-189

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 Matthew Gamble in the amount of \$3,869.00 is authorized and chargeable to the 2022 Budget account 2-01-25-240-121.

	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 June 6, 2022.


Julie A. Picard, Township Clerk

LOWER TOWNSHIP POLICE DEPARTMENT

SPECIAL REPORT

TO: Chief Kevin Lewis
FROM: Cpl. Matthew Gamble
DATE: 05/17/2022
SUBJECT: Comp. Time cash out.

Sir,
This is a formal request to cash in eighty four (84) hours comp. time.
Thank you for your consideration in this matter.

Respectfully Submitted,

Matthew Gamble
Corporal Badge 186



C	File	Date	Officer	Comments
		05/18/2022	Sgt. [Signature], #178	TOT SFC Hansberry #173
		05/18/2022	SFC HANSBERRY #173	FWD TO CHIEF LEWIS
		5-22-22	(REL) 181	FWD TO TOWNHALL FOR PROCESSING

84• x
46•0595 =
3,869•00 *+

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

RESOLUTION #2022-190

Title: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER "ESTIMATED" TAX BILLS, DUE AUGUST 1, 2022

WHEREAS, in the event that the Cape May County Board of Taxation is unable to certify the tax rate and therefore, the Municipal Tax Collector is unable to mail tax bills on a timely basis, it is recommended estimated tax bills be authorized and prepared; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted tax levies.

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. The Municipal Tax Collector is hereby authorized to prepare and issue estimated tax bills for the municipality for the third installment of 2022 taxes, if necessary. The Tax Collector shall proceed and take such actions as permitted by N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The estimated tax levy for 2022 is hereby set at \$68,068,039.21, this results in an estimated tax rate of \$1.84.
3. Rates for the three fire districts will be added to the base tax rate using the same amount billed in 2021.
4. The Municipal Tax Collector must mail the estimated tax bills to property owners no later than June 30, 2022.
5. In accordance with N.J.S.A. 54:4-66.3, the third installment of 2022 taxes shall not be subject to interest until the later of; the grace period or the 25th, (twenty-fifth) calendar day after the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date with interest may begin to accrue.

	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 June 6, 2022.


Julie A. Picard, Township Clerk

CERTIFICATION OF THIRD QUARTER 2022 ESTIMATED TAX LEVY/TAX RATE

2021 Tax Rate	
\$1.812	Allowable Range

		95%	105%
Municipal	\$0.595	\$0.57	\$0.62
Local School	\$0.501	\$0.48	\$0.53
Open Space		\$0.00	\$0.00
Regional School	\$0.385	\$0.37	\$0.40
Fire District		\$0.00	\$0.00
County	\$0.278	\$0.26	\$0.29
County Open Space	\$0.012	\$0.01	\$0.01
County Library	\$0.041	\$0.04	\$0.04
Totals	\$1.812	\$1.72	\$1.90

	2021	2022 Estimated	Incr/Decr	
Municipal	\$0.595	\$0.595	\$0.000	100.000%
Local School	\$0.501	\$0.510	\$0.009	101.800%
Open Space	\$0.000	\$0.000	\$0.000	
Regional School	\$0.385	\$0.403	\$0.018	104.60%
Fire District			\$0.000	
County	\$0.278	\$0.278	\$0.000	100.00%
County Open Space	\$0.012	\$0.012	\$0.000	103.18%
County Library	\$0.041	\$0.041	\$0.000	100.66%
Totals	\$1.812	\$1.839	\$0.027	101.51%

← This cannot be over 105% or under 95%

2021 FIRE DISTRICT #1	0.0610
2021 FIRE DISTRICT #2	0.0680
2021 FIRE DISTRICT #3	0.0680

ASSESSED VALUATION	3,700,598,909.00
DIVIDED BY 100	37,005,989.09
MULTIPLIED BY EST. TAX RATE	\$1.839
TAX LEVY	68,068,039.21 ESTIMATED

Certification:	SIGNATURE	CERTIFICATE #	DATE
Chief Financial Officer		NO423	6/6/2022
Tax Collector:		T-8103	6/6/2022
Municipal Clerk:		1673	6/6/2022

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

RESOLUTION #2022-191

Title: AUTHORIZING PAYMENT FOR 2022 REGIONAL SCHOOL TAXES

WHEREAS, the amounts listed below are owed to Lower Cape May Regional for current year 2022 taxes on the dates noted and it is necessary to receive authorization for the payment of bills which affect the budget, and

WHEREAS, it is the recommendation of the Chief Financial Officer that authorization for statutory tax payments be made through resolution so that such payments are made in a timely and efficient manner, and

WHEREAS, tax payments made to Lower Cape May Regional are charged to a non-budget appropriation #2-01-55-910-019 and sufficient funds are available from quarterly property tax payments as certified by the Chief Financial Officer Lauren Beach.

NOW, THEREFORE BE IT RESOLVED by the Township Council that the following payments are hereby authorized:

SCHOOL TAXES DUE	7/15/2022	\$ 1,477,300.00
SCHOOL TAXES DUE	8/15/2022	\$ 1,477,300.00
SCHOOL TAXES DUE	9/15/2022	\$ 1,477,300.00
SCHOOL TAXES DUE	10/15/2022	\$ 1,477,300.00
SCHOOL TAXES DUE	11/15/2022	\$ 1,477,300.00
		<u>\$ 7,386,500.00</u>

	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 June 6, 2022.


Julie A. Picard, Township Clerk

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

RESOLUTION # 2022-192

Title: **BID ACCEPTANCE AND CONTRACT AWARD TO SUPPLY FIREWORKS DISPLAY INCLUDING BARGE FOR INDEPENDENCE DAY EVENT YEARS 2023 AND 2024 WITH A 2025 OPTION**

WHEREAS, the Notice to Bidders to Supply Fireworks Display Including Barge for Independence Day Event 2023 and 2024 with a 2025 option was advertised on March 16, 2022 and accepted on April 1, 2022 at 11:00 a.m. prevailing time; and

WHEREAS, One (1) sealed bid was submitted from S. Vitale Pyrotechnic Industries Inc. to provide Fireworks for the following years: 2023: \$61,000.00 2024: \$65,000.00 with an option for 2025: \$69,000.00 and was reviewed by the QPA and the Recreation Director; and

WHEREAS, S. Vitale Pyrotechnic Industries Inc. complied with all the specifications and required bid documents.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the attached fireworks contract is hereby approved for the 2023, 2024 with an option of 2025 calendar year; each subsequent year will be approved upon Council's discretion annually and if funds are available for the following:

AWARD TO: S. Vitale Pyrotechnic Industries Inc.
AMOUNT: 2023 \$61,000.00 w/Rain Delay terms of \$8,765.00 and \$2500.00 for Incurred Barge Fees
 2024 \$65,000.00 w/Rain Delay terms of \$9,340.00 and \$2500.00 for Incurred Barge Fees
 2025 \$69,000.00 w/Rain Delay terms of \$9,915.00 and \$2500.00 for Incurred Barge Fees

	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 June 6, 2022.


 Julie A Picard, Township Clerk

PLEASE EXECUTE THIS FORM & SUBMIT WITH THE BID PACKAGE

Bid# 2022-04 PROPOSAL FORM

**Fireworks Display Including Barge for Independence Day Event
2023 and 2024 with a 2025 option**

In accordance with the Bid Proposal, General Instructions, Conditions and Specifications, we wish to bid the following; **Supply & perform a minimum Twenty Three (23) minute Independence Day Pyro theatrical performance of a fireworks show on July 3 @ 9:00 PM EDT with a rain date of July 5 for each calendar year.**

***A copy of the proposed program for the aerial display shall be provided with the submittal of the bid proposal. Failure to supply the required program with the proposal shall be considered just cause for the Township's rejection of the bid. Barge Show Must be Electronically Fired.**

1.	2023 Independence Day Firework Show Bid Price	\$ <u>61,000.00</u>
		2023
2.	2024 Independence Day Firework Show Bid Price	\$ <u>65,000.00</u>
		2024
3.	2025 Independence Day Firework Option Price	\$ <u>69,000.00</u>
		2025

RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT

Weather/Rain Delay/Postponement Date/Time: If required this date shall be determined by the Township at the time of the postponement of the originally scheduled show.

Note: This fee shall only be paid by the Township, if the weather/rain delay/postponement is evoked by the Township and if less than twenty-four (24) hours of notice is given to the contractor.

2023 = \$8,765.00 + Incurred Barge Fees
2024 = \$9,340.00 + Incurred Barge Fees
2025 = \$9,915.00 + Incurred Barge Fees

\$ 2023/2024/2025

****Detailed Description of type and amount of shells per "Show" must accompany the proposal.**

Submitted by: Pyrotecnico Fireworks, Inc.
(Name of Firm)

Name: Lynn Ann Hamed
(Please Type or Print)

Signature: 

Title: Corporate Secretary (Authorized Signatory)

March 28, 2022

Dated: / /

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

RESOLUTION # 2022-193

Title: RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FORERUNNER INDUSTRIES INC. FOR FLOODPLAIN MANAGEMENT PROGRAM

WHEREAS, the Township of Lower has a need to acquire Forerunner Industries Inc. Flood Plain Management Program to assist with Nation Flood Insurance Program (NFIP) and Community Rating System (CRS) for the Township of Lower as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Township Tax Assessor determined the anticipated term of this contract is for one (1) year and may be extended as approved annually by this governing body; and

WHEREAS, Forerunner Industries Inc. has submitted a proposal indicating they will provide assistance to the Tax Assessor with the Flood Plain Management Program to assist with Nation Flood Insurance Program (NFIP) and Community Rating System (CRS) \$11,500.00; and

WHEREAS, Forerunner Industries Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Forerunner Industries Inc. has not made any reportable contributions to a political or candidate committee in the Township of Lower officials in the previous one year, and that the contract will prohibit Forerunner Industries from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:

Lauren Read
Lauren Read, CFO

2-01-20-310-363
Budget Account

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: FORERUNNER INDUSTRIES INC.
TOTAL: \$11,500.00

	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 June 6, 2022.

Julie A. Picard
Julie A Picard, Township Clerk

FORERUNNER

Lower Township, NJ

www.withforerunner.com



RECAP

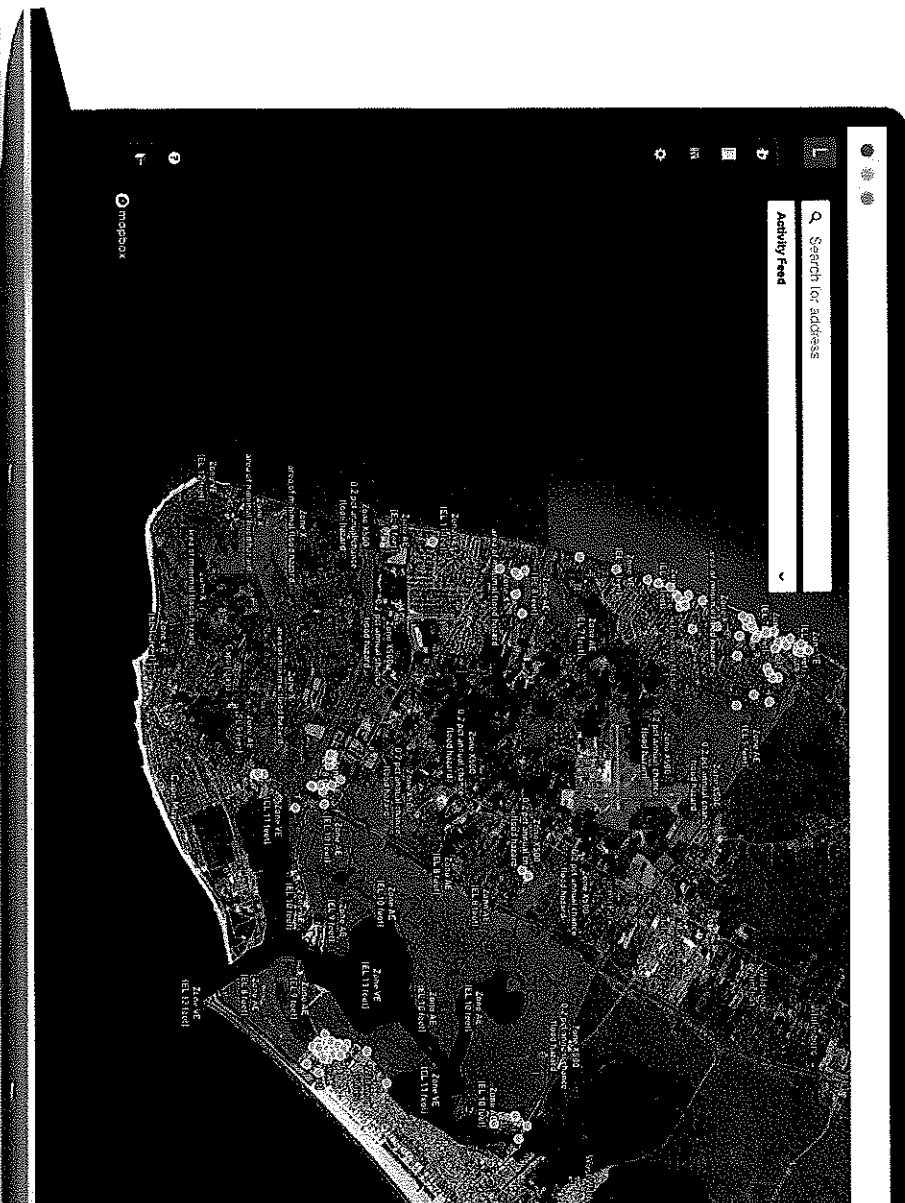
Lower Township's Usage in the last 12 months

Dashboard

- 2 users
- ~129 ECs uploaded
- ~174 EC issues found
- ~95 hrs of estimated time savings

Public Website

- 300+ pageviews
- 35 Public Profile visits (New!)



RECAP

**Forerunner features helps your communities
protect & potentially increase your CRS discounts**

~\$202K

Lower Township Yearly CRS Discount

New Features Launched in last 12 months

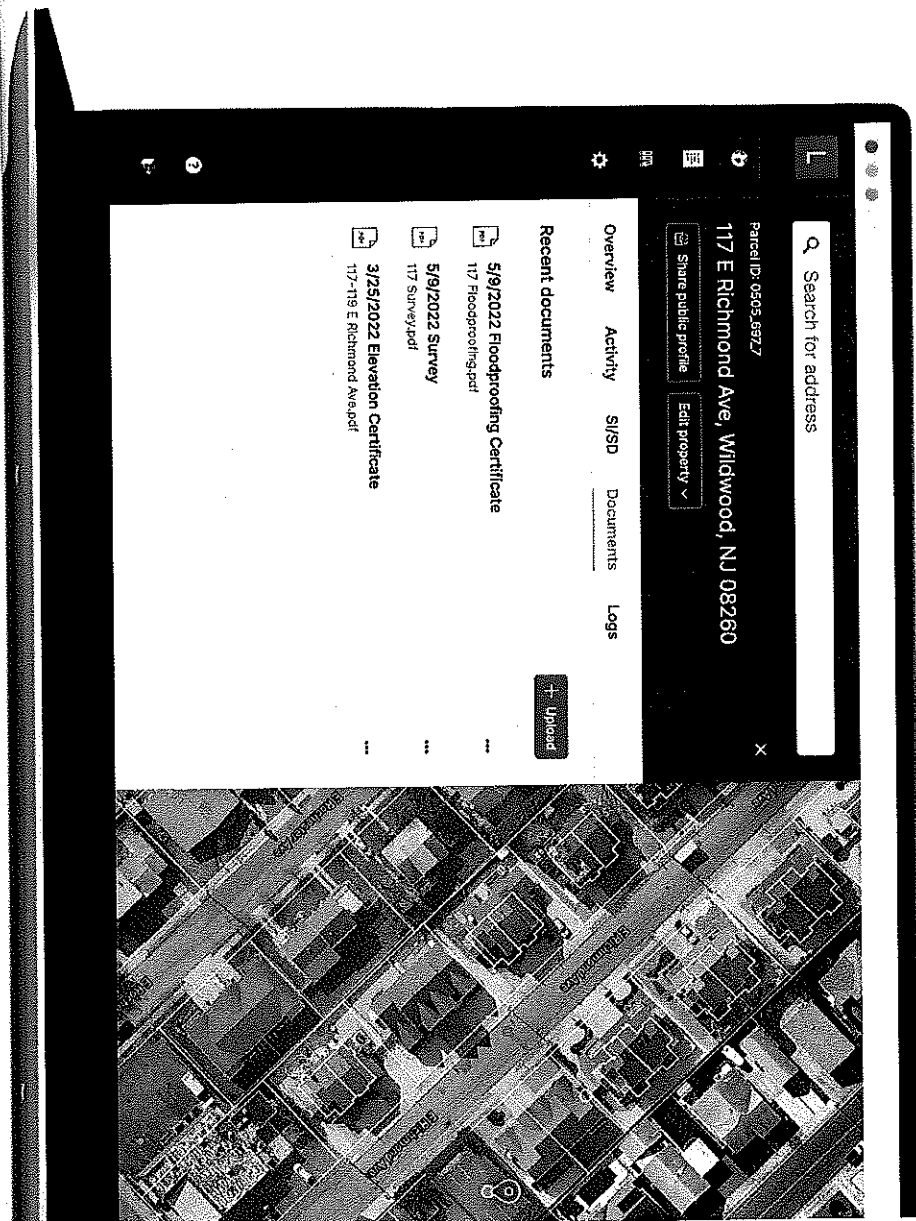
Included in base license

- EC Error Detection
 - 100+ rules checked for every EC
 - Warnings & errors - with the ability to ignore
- Public Application
 - Shared Public Profiles
 - Search-first design for the public
 - Filterable/searchable EC table
 - Improved Get Help page
- Enterprise Permissions
 - Roles by user
 - View-only option for administrators and others
- Activity Feed
 - Global activity feed on Dashboard
 - Property activity feeds
- Print Property Info
 - Easily print public profiles
- Custom Map Layers
 - Ability to showcase custom maps on the dashboard
- Flood zone overrides
 - Override a property's zone for LOMAs, LOMRs, or other
 - Custom BFE values
- Create Property
 - Create a new property panel for a parcel
 - Specifically enables condos, 2-4 family homes, and other
- Commenting
 - Add comments per property to keep team members in the know

Upcoming Features

Included in base license

- Document Uploads
 - Upload documents other than ECSs
 - See which properties have each document type quickly and efficiently
 - Make other documents visible on public flood website
 - Manage all building documentation in Forerunner
- Document Transcription
 - Edit the Forerunner transcription of a document for added accuracy
- And lots more...



Lower's Renewal

REQUESTS

2022 Renewal

Lower Township

Recurring Costs

Base License*	\$11,500
Total Annual Costs	\$11,500

*Includes our new Document Uploads and Document Transcription features

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

RESOLUTION #2022-194

Title: **APPROVING A PROFESSIONAL SERVICE CONTRACT WITH DEBLASIO & ASSOCIATES FOR THE CONSTRUCTION PHASE OF RECONSTRUCTION OF MOWERY AVE, HARVARD STREET, PETERS ROAD AND HOWLAND AVE.**

WHEREAS, the Township of Lower is given authority by N.J.S.A. 40A:11-1 *et seq.* to enter into contracts for "Professional Services" without competitive bidding, when the need arises, so long as the award of such contract is made public by a Resolution of the Governing Body and satisfies the requirements of the New Jersey Pay-to-Play law; and

WHEREAS, DeBlasio & Associates have provided the attached proposal in the amount of \$60,000.00 for the Construction Phase of the Reconstruction of Mowery Ave, Harvard Street, Peters Road & Howland Ave.

Construction Phase \$ 60,000.00

and the CFO has certified the availability of funds in the following budget lines as evidenced her signature;

Appropriation:	C-04-55-424-910	\$5,894.50
	C-04-55-429-910	\$8,500.00
	C-04-55-432-910	\$45,605.50

Signature: *Lauren Read*
Lauren Read, CFO

WHEREAS, DeBlasio & Associates have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or committee in the Township of Lower in the previous year and will prohibit him from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that a Professional Service Contract without public bidding is awarded to DeBlasio & Associates for the Reconstruction of Mowery Ave, Harvard Street, Peters Road & Howland Ave Project in the amount of \$60,000, copy of proposal attached hereto; with the Superintendent of Public Works being the sign-off for this Purchase Order.

BE IT FURTHER RESOLVED that this award shall be published in the Township's Official newspaper.

	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 June 6, 2022.

Julie A Picard
Julie A Picard, Township Clerk *clerk*

DEBLASIO & ASSOCIATES

CONSULTING ENGINEERS AND PLANNERS

4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

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

April 28, 2022

VIA EMAIL

Gary Douglass, Superintendent
Township of Lower Public Works Department
2600 Bayshore Road
Villas, NJ 08251

**Re: Township of Lower, Cape May County, NJ
Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue-
Construction Phase Services
D&A File #: LT-C-024**

Dear Mr. Douglass:

DeBlasio & Associates, P.C. is pleased to provide this proposal to provide our professional services for the **Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue- Construction Phase Services** which shall consist of the following roadways:

1. Mowery Avenue, Harvard Street and Peters Road – Fulling Mill Road to Miami Avenue.
2. Greenwood Avenue and Mowery Avenue – From Bayshore Road going South-East 700 linear feet and from Greenwood Avenue to Alexander Avenue respectively.
3. Howland Avenue – Washington Boulevard to Gorham Avenue.

Construction Phase Cost: \$60,000.00

- Contract Administration
 - Shop Drawing and Submittal Review
 - Full Time Construction Observation
- Based on a 110 Day Construction Contract

Total Professional Service Fee \$60,000.00

Enclosed please find one (1) copy of the project location map for your reference.

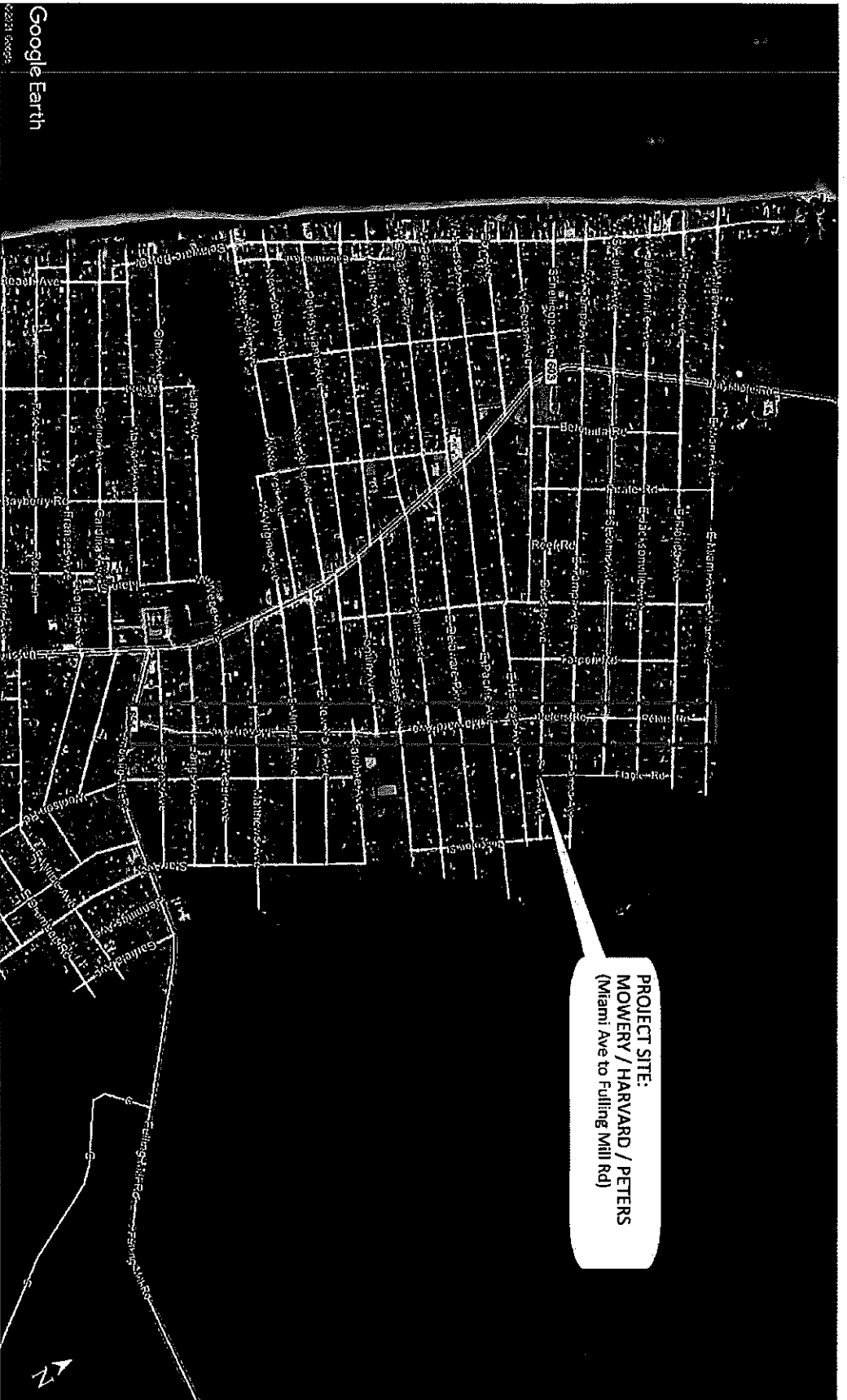
Upon your authorization, we are prepared to begin work immediately on the Township's **Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue-Construction Phase Services**. Should you have any questions or require any additional information, please do not hesitate to contact me at our office. Thank you for the opportunity to submit this proposal.

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



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

cc: Michael Laffey, Manager (via email)
Margaret Vitelli, QPA (via email)
Julie Picard, Clerk (via email)



Google Earth



PROJECT LOCATION MAP
**RECONSTRUCTION OF MOWERY AVENUE, HARVARD STREET,
 PETERS ROAD AND HOWLAND AVENUE**
 Township of Lower, Cape May County, New Jersey
 Date: 4/27/2022



PROJECT LOCATION MAP
RECONSTRUCTION OF MOWERY AVENUE, HARVARD STREET,
PETERS ROAD AND HOWLAND AVENUE
Township of Lower, Cape May County, New Jersey
Date: 4/27/2022

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

RESOLUTION # 2022-195

Title: **BID ACCEPTANCE AND CONTRACT AWARD OF RECONSTRUCTION OF MOWERY AVENUE, HARVARD STREET, PETERS ROAD AND HOWLAND AVENUE (LT-C-024)**

WHEREAS, the Notice to Bidders for the Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue was advertised on April 13, 2022 and accepted on April 27, 2022 at 10:00 a.m. prevailing time; and

WHEREAS, one (1) sealed bid was submitted and reviewed by the Township Engineer, QPA and Public Works Superintendent; and

WHEREAS, Asphalt Paving Systems, 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:	C-04-55-424-100	\$84,318.79
	C-04-55-429-100	\$474,651.28
	C-04-55-432-100	\$1,327,629.93

Signature: *Lauren Read*
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: ASPHALT PAVING SYSTEMS INC.
TOTAL: \$1,886,600.00

	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 June 6, 2022.

Julie A. Picard
Dep. Clerk

DEBLASIO & ASSOCIATES

CONSULTING ENGINEERS AND PLANNERS

4701 NEW JERSEY AVENUE • WILDWOOD, NJ 08260

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

April 27, 2022

VIA EMAIL

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

**Re: Township of Lower, Cape May County, NJ
Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue
D&A File #: LT-C-024**

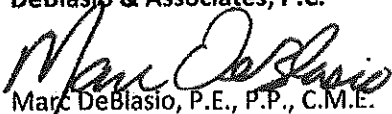
Dear Ms. Picard:

We have tabulated the one (1) bid received on April 27, 2022 for the above referenced project. As such, we have determined that the lowest responsible bidder appears to be Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 in the amount of \$1,886,600.00. Enclosed please find one (1) copy of the bid tabulation for your files.

In accordance with N.J.S.A. 40A:11-1 et seq., the award should be made to the lowest responsible bidder which appears to be Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 in the amount of \$1,886,600.00. The contractual award should be made contingent upon approval from the Township Purchasing Agent, Chief Financial Officer and Solicitor.

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

cc: Michael Laffey, Manager (via email w/encl.)
Margaret Vitelli, Qualified Purchasing Agent (via email w/encl.)
Gary Douglass, Public Works Superintendent (via email w/encl.)
David Stefankiewicz, Solicitor (via email w/encl.)
Cody Stanford (via email w/encl.)

BID TABULATION

Project Name: Reconstruction of Mowery Avenue, Harvard Street, Peters Road and Howland Avenue
D&A Project #: LT-C-024
Client: Township of Lower
Bid Opening Date: April 27, 2022

Asphalt Paving Systems, Inc.
P.O. Box 530
Hammononton, NJ 08037

Item #	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	AMOUNT
1	TRAFFIC CONTROL	LUMP SUM	LUMP SUM	\$7,500.00	\$7,500.00
2	CLEARING SITE	LUMP SUM	LUMP SUM	\$50,247.05	\$50,247.05
3	FUEL PRICE ADJUSTMENTS	4,100	DOLLAR	\$1.00	\$4,100.00
4	ASPHALT PRICE ADJUSTMENTS	10,300	DOLLAR	\$1.00	\$10,300.00
5	PULVERIZED SOIL AGGREGATE SUB BASE, ROAD MIX, 6" THICK	27,000	S.Y.	\$12.65	\$341,550.00
6	STABILIZING AGENT, BITUMINOUS MATERIAL	80,000	GALLON	\$3.10	\$248,000.00
7	STABILIZING AGENT, CEMENT (IF AND WHERE DIRECTED)	120	TON	\$1.00	\$120.00
8	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 2" THICK	3,500	TON	\$92.00	\$322,000.00
9	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 2" THICK	3,500	TON	\$98.00	\$343,000.00
10	CONCRETE DRIVEWAY, 6" THICK	230	S.Y.	\$115.00	\$26,450.00
11	CONCRETE SIDEWALK, 4" THICK	210	S.Y.	\$105.00	\$22,050.00
12	HOT MIX ASPHALT DRIVEWAY, 2" THICK	380	S.Y.	\$65.00	\$24,700.00
13	8" X 18" CONCRETE VERTICAL CURB	2,850	L.F.	\$33.00	\$94,050.00
14	CONCRETE GUTTER, 8" THICK	2,850	L.F.	\$33.00	\$94,050.00
15	TURF REPAIR STRIP	11,900	L.F.	\$3.00	\$35,700.00
16	RESET EXISTING CASTING	24	UNIT	\$100.00	\$2,400.00
17	RESET WATER VALVE BOXES	75	UNIT	\$50.00	\$3,750.00
18	TEST PITS	20	UNIT	\$1.00	\$20.00
19	INLET, TYPE "A"	29	UNIT	\$4,150.00	\$120,350.00
20	12" HIGH DENSITY POLYETHYLENE CULVERT PIPE	510	L.F.	\$115.00	\$58,650.00
21	12" DUCTILE IRON CULVERT PIPE, CLASS 52	275	L.F.	\$190.00	\$52,250.00
22	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	425	S.Y.	\$10.00	\$4,250.00
23	DETECTABLE WARNING SURFACE	17	S.Y.	\$350.00	\$5,950.00
24	BICYCLE SAFE GRATES (IF AND WHERE DIRECTED)	10	UNIT	\$250.00	\$2,500.00
25	INLET FILTERS, TYPE 1	920	S.F.	\$0.01	\$9.20
26	STORM MANHOLE, 4' DIAMETER	1	UNIT	\$5,000.00	\$5,000.00
27	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC - 12" WIDE	685	L.F.	\$10.00	\$6,850.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN - 4" WIDE	100	L.F.	\$8.00	\$800.00
29	SELECT FILL (IF AND WHERE DIRECTED)	375	C.Y.	\$0.01	\$3.75
TOTAL AMOUNT BID BASED ON ESTIMATED QUANTITIES FOR BID ITEMS 1 - 29					\$1,886,600.00