

**TOWNSHIP OF DENNIS
COMMITTEE REORGANIZATION MEETING 2011
JANUARY 04, 2011 6:15 P.M.
DENNIS TOWNSHIP MUNICIPAL BUILDING
DENNISVILLE, NJ**

The meeting was called to order by the Clerk, Jacqueline B. Justice.

The Clerk announced that notice of this meeting had been published in the Herald and also had been placed on the bulletin board in the Township Hall, pursuant to N.J.S. 10:4-6 et. seq.

The Clerk requested that everyone stand for the Pledge of Allegiance.

The invocation will be given by Pastor John Warren.

Honorable Jefferson Van Drew administered the oath of office to the newly-re-elected Township Committee Member John Murphy for a three year term.

Honorable Frank A. LoBiondo administered the oath of office to the newly-elected Township Committee Member Eugene L. Glembocki for a three year term.

The Clerk conducted the roll call:

The Clerk asked for a motion nominating the Mayor for the year 2011.

Motion was made by **Crippen**, seconded by **O'Connor**, with 5 ayes and no nays , the following resolution was adopted:

RESOLUTION NO. 2011-01

BE IT RESOLVED, that John Murphy be elected Mayor for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

Honorable Jefferson Van Drew administered the oath of office to the newly elected Mayor John Murphy for the year 2011.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2011.

Motion was made by **Murphy**, seconded by **DiCicco**, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2011-02

BE IT RESOLVED, that Dennis M. Crippen be elected Deputy Mayor for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

Honorable Matt Milam administered the oath of office to the newly elected Deputy Mayor Dennis M. Crippen for the year 2011.

The Mayor asked for a motion nominating the Solicitor for the year 2011.

Motion was made by **Glembocki**, seconded by **O'Connor**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-03

WHEREAS, it is necessary to appoint a Solicitor for the year 2011.

NOW, THEREFORE BE IT RESOLVED, that Jeffery A. April, Esq. of the firm April & Maudsley, P.A. be appointed as the Township Solicitor for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

Honorable Nelson Albano administered the oath of office to the newly appointed Municipal Solicitor, Jeffery A. April for the year 2011.

The Mayor asked for a motion nominating the Municipal Auditor for the year 2011.

Motion was made by **Crippen**, seconded by **Glembocki**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-04

WHEREAS, it is necessary to appoint a Registered Municipal Auditor for the year 2011.

NOW, THEREFORE BE IT RESOLVED, that Leon P. Costello, CPA/RMA of the firm Ford-Scott & Associates, LLC be appointed as the Registered Municipal Auditor for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor asked for a motion nominating the Municipal Engineer for the term in accordance with the law and authorizing a one (1) year contract.

Motion was made by **DiCicco**, seconded by **Crippen**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-05

WHEREAS, it is necessary to appoint a Municipal Engineer for a term in accordance with the law.

NOW, THEREFORE BE IT RESOLVED, that Andrew A. Previti, PE of the firm Maser Consulting, P.A. be appointed as the Municipal Engineer for a term in accordance to the law and that a one (1) year contract is authorized.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor asked for a motion nominating the Municipal Bond Counsel for the year 2011.

Motion was made by **O'Connor**, seconded by **DiCicco**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-06

WHEREAS, it is necessary to appoint a Municipal Bond Counsel for the year 2011.

NOW, THEREFORE BE IT RESOLVED, that Ronald J. Ianoale, Esq. of the firm McManimon & Scotland, LLC be appointed as the Municipal Bond Counsel for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor asked for a motion nominating the Municipal Labor Counsel for the year 2011.

Motion was made by **DiCicco**, seconded by **O'Connor**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-07

WHEREAS, it is necessary to appoint a Labor Counsel for the year 2011.

NOW, THEREFORE BE IT RESOLVED, that Christine P. O'Hearn, Esq. of the firm Brown & Connery, LLP be appointed as the Municipal Labor Counsel for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor asked for a motion nominating the 9-1-1 Coordinator for the year 2011.

Motion was made by **Glembocki**, seconded by **Crippen**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-08

WHEREAS, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2011.

NOW, THEREFORE BE IT RESOLVED, that Albert DiCicco be appointed as the Municipal 9-1-1 Coordinator for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor then asked for a motion nominating a Recording Clerk to record Township Committee Meetings for the year 2011.

Motion was made by **O'Connor**, seconded by **Glembocki**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-09

WHEREAS, it is necessary to appoint a Recording Clerk to record the Township Committee Meetings for the year 2011.

NOW, THEREFORE BE IT RESOLVED, that Deborah Berg be appointed as the Recording Clerk for the Township Committee Meeting for the year 2011.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor then asked for a motion for an appointment to the Zoning Board of Adjustment.

Motion was made by **Crippen**, seconded by **O'Connor**, with 5 ayes, and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-10

WHEREAS, there is a vacancy on the Zoning Board of Adjustment for a four (4) year term.

NOW, THEREFORE BE IT RESOLVED, that James Sorenson be appointed to fill the vacancy on the Zoning Board of Adjustment for a four (4) year term.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor then asked for a motion for an appointment to the Zoning Board of Adjustment.

Motion was made by **DiCicco**, seconded by **Crippen**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-11

WHEREAS, there is a vacancy on the Zoning Bard of Adjustment for a four (4) year term.

NOW, THEREFORE BE IT RESOLVED, that Chris Kelly be appointed to fill the vacancy on the Zoning Board of Adjustment for a four (4) year term.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor asked for a motion for an appointment to the Zoning Board of Adjustment.

Motion was made by **O'Connor**, seconded by **DiCicco**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-12

WHEREAS, there is an alternate #1 vacancy on the Zoning Board of Adjustment for a two (2) year term.

NOW, THEREFORE BE IT RESOLVED, that John Robertson be appointed to fill the alternate #1 vacancy on the Zoning Board of Adjustment for a two (2) year term.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor then asked for a motion for an appointment to the Zoning Board of Adjustment.

Motion was made by **DiCicco**, seconded by **Crippen**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-13

WHEREAS, there is an alternate #3 vacancy on the Zoning Bard of Adjustment for a two (2) year term.

NOW, THEREFORE BE IT RESOLVED, that Robert Penrose, Jr. be appointed to fill the alternate #3 vacancy on the Zoning Board of Adjustment for a two (2) year term.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor asked for a motion for the appointment of a Class III Member to the Planning Board.

Motion was made by **DiCicco**, seconded by **Glembocki**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-14

WHEREAS, it is necessary to appoint a Member of the Governing Body to the Planning Board to serve as its Class III Member for a one (1) year term.

NOW, THEREFORE BE IT RESOLVED, that Dennis M. Crippen be appointed as the Class III Member of the Planning Board for a one (1) year term.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

The Mayor made the following appointments:

Environmental Commission:

3 year term:	Kim Berson
3 year term:	Charles Gordon Engel
Alt. #2 2 year term:	John Murphy

Emergency Management:

Deputy Coordinator 1 yr. term:	Michael D. Haggerty
Deputy Coordinator 1 yr. term:	A. Michael DeLuca
Deputy Coordinator 1 yr. term:	Pete Stafford

Planning Board:

Class I Member:	Blane Steinman-Mayor Designee
Class IV Member:	Lorraine Baldwin
Class II Member:	Doug Turner

The following Departmental assignments were made by the Mayor:

Eugene L. Glembocki:	Tax Offices, Municipal Court, Municipal Alliance, Clean Communities, Administration and Grants
----------------------	---

Albert M. DiCicco:

Construction Office, 911
Coordinator/Fire & Rescue, Public
Safety, Museum & History Center,
Cultural & Heritage, Public Works,
Administration and School Liaison

Dennis M. Crippen:

Administration, Revenue & Finance,
Board of Health, Senior Citizen
Center, Code Enforcement, Planning
& Zoning Boards

Brian O'Connor:

Public Works, Recreation
Department, Administration and
Clean Communities

John Murphy:

Recreation Department, Revenue &
Finance, Administration, Emergency
Management & Grants

The Mayor asked for a motion establishing the Temporary Budget for the year 2011.

Motion was made by **Crippen**, seconded by **DiCicco**, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2011-15

**RESOLUTION ESTABLISHING THE
2011 TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, N.J.S. 40A:4-19 provides that the Governing Body shall make temporary appropriations to provide for the period between the beginning of the budget year and the date of the adoption of the budget; and

WHEREAS, the date of this resolution is prior to January 30 of the 2011 budget year; and

WHEREAS, the total of the temporary appropriations do not exceed 26.25% of the total of all budget appropriations of the preceding year, less appropriations for debt service, capital improvement fund, and public assistance, and which amount is \$1,100,000.00.

NOW, THEREFORE BE IT RESOLVED, that the temporary appropriations in the amount of \$1,100,000.00 be made and that a certified copy of this resolution be transmitted to the Chief Finance Officer.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

Motion was made by **O'Connor**, seconded by **DiCicco**, with 5 ayes and no nays, that the following Bond Ordinance No. 2011-01 be introduced for first reading:

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

BOND ORDINANCE NO. 2011-01

**BOND ORDINANCE PROVIDING FOR A CAPITAL
IMPROVEMENT OF THE TOWNSHIP OF DENNIS, IN
THE COUNTY OF CAPE MAY, NEW JERSEY,
APPROPRIATING THE AGGREGATE AMOUNT OF
\$40,000 AND AUTHORIZING THE ISSUANCE OF \$38,000
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A
PORTION OF THE COST**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3 of this bond ordinance is hereby respectively authorized to be undertaken by the Township of Dennis, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the respective sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting in the aggregate to \$40,000, including the aggregate sum of \$2,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purpose in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$38,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvement hereby authorized and the purpose for which the bonds are to be issued, the estimated cost of the improvement and the appropriation, the estimated maximum amount of bonds or notes to be issued for the improvement, and the period of usefulness of the improvement is as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Bonds or Notes</u>	<u>Down Payment Amount</u>	<u>Period of Usefulness</u>
Drainage Improvements for a Portion of Beaver Dam Road and the associated Engineering costs thereof	40,000	38,000	2,000	10 years
TOTALS	<u>\$40,000</u>	<u>\$38,000</u>	<u>\$2,000</u>	

The excess of the appropriation made for the improvement or purpose aforesaid over the estimated maximum amount of bonds or notes to be issued, as above stated, is the amount of the down payment for the purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township of Dennis is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as

general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.0 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$38,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$3,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

John Murphy, Mayor

Dennis M. Crippen, Deputy Mayor

Brian O'Connor, Committee Member

Albert M. DiCicco, Committee Member

Eugene L. Glembocki, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on January 04, 2011. Publication will be January 12, 2011 and a Public Hearing will be held at a meeting of the Township Committee on February 01, 2011 at 6:30 p.m. in the Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

The Mayor asked for a motion to authorize the payment of the bills.

Motion was made by **O'Connor**, seconded by **Glembocki**, with 4 ayes and 1 abstaining (Glembocki), that providing that proper vouchers have been filed and that funds are available the bills are authorized to be paid. \$690,103.46

The Mayor then asked for comments from the Committee.

Committeeman Glembocki thanked his wife, family and friends for their support. He commented on the loss of his father and indicated that it makes you realize how precious life is.

He asked Pastor Warren to remember County OEM Coordinator, Frank McCall, tonight in his benediction, he stated that Frank had a heart attack at the County Freeholders Reorganization this evening. Committeeman Glembocki stated that our hearts and prayers go out to the McCall family. He stated that the election was difficult but that he believes that God only gives us what we can bear. Committeeman Glembocki indicated that his heart goes out to Ruth Blessing and her family also. He commented on Ruth's tenure on Committee and her battle with cancer. He closed with thanking all the constituents, his wife, family and Congressman LoBiondo for all of their support and he indicated that he is here to do his best for Dennis Township.

Committeeman DiCicco wished everyone a Happy New Year and thanked them for attending. He welcomed Committeeman Glembocki to the Township Committee and indicated that he looks forward to working with him for a successful year. Committeeman DiCicco indicated that he has spoken to Ruth's family and they indicated that she struggles at times but is managing. He commended the Public Works Department for a great with the storm and closed with thanking everyone for coming and inviting them to come to more meetings.

Committeeman O'Connor thanked everyone for coming out also and indicated that it was great to see such a crowd. He welcomed Committeeman Glembocki and indicated that we have a lot of work ahead of us and as a Committee he feels we are up to the task. Committeeman O'Connor lauded Ruth's years of service on the Committee and asked everyone to remember the Blessing family in their prayers.

Deputy Mayor Crippen welcomed Committeeman Glembocki aboard. He stated that it has been a difficult year for Gene and that they will do their best to accommodate him and work as a team as they have done with everyone on the Committee. Deputy Mayor Crippen indicated that it was going to be a very challenging year, but a positive one as well with us looking at different grant opportunities and ways to go green than will save the Township money in these tight budget times. He stated that we are doing everything to tighten our belts and run the Township efficiently with the same level of services that our residents are used to. Deputy Mayor Crippen indicated that he will be stepping into Ruth's shoes at the Senior Center and he knows that they are big shoes to fill. He stated he hopes to maintain the Senior Center level of service and to hopefully make it grow and get more seniors involved. Deputy Mayor Crippen closed with thanking everyone for coming and indicating that it is always great to see so many people.

Mayor Murphy welcomed Committeeman Glembocki aboard and indicated that he believes they will work together fine and that the main goal is the people of Dennis Township. He indicated that he would like to thank everyone for coming out this evening and he wished everyone a Happy New Year.

Township Solicitor, Jeff April, recognized the following dignitaries that are with us this evening: Congressman Frank LoBiondo, Senator Jeff Van Drew, Assemblyman Nelson Albano, Assemblyman Matt Milam, former Mayor John Champion, former Committeeman Tom Champion, former Committeeman Ed Beck, Republican County Chairman Mike Donahue, Republican State Committeeman Steve Gilliam, Republican County Vice Chairperson Christine Gabor, Middle Township Committeeman Dan Lockwood, Upper Township Committeeman Frank Conrad, Middle Township Republican Leader Ed Taylor and the County Tax Board Chairman John Snyder.

The Mayor wished everyone a Happy New Year on behalf of the Township Committee.

The Mayor asked for a motion to open the meeting for public comment.

Motion was made by O'Connor, seconded by DiCicco, that the meeting be open for public comment.

Dr. Gerry Martin, Committeeman Glembocki's aunt, indicated how proud the family is of Gene. She advised everyone that he is a straight arrow. Dr. Martin indicated that he gets his emotional side from her and his curly hair from his mother. She assured everyone that the emotions will subside when he is 75 and Speaker of the House. Dr. Martin closed with thanking the Mayor for her opportunity to speak.

James Waltz echoed the previous comments of what a great job the Public Works guys did with the roads.

John Champion commented on being a former Mayor of Dennis Township and stated how the Township has grown. He commented on the Senior Center and indicated that he serves as the President of the Dennis Township Senior Citizen's Association. He closed with stating that he appreciates living here in Dennis Township.

Tom Champion indicated that he serves on the Dennis Township Senior Citizen's Association with John as the Treasurer and that he lived in Dennis Township 70+ years and that this past year he moved to Upper Township and that he really misses Dennis Township. Mr. Champion indicated that he has served on the Township Committee, the School Board and the Township's Planning Board. He stated that he has seen the Township grow and that the Committee is doing a great job.

Committeeman DiCicco indicated that Mr. Champion served on the Planning Board with him and he commended him for a great job that he did.

There being no further comments from those present, motion was made by O'Connor, seconded by Crippen, that the public comment portion be closed.

The Benediction was given by Pastor John Warren.

Motion was made by O'Connor, seconded by Crippen, that the meeting be adjourned.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor