

TOWNSHIP OF DENNIS

**TOWNSHIP COMMITTEE
WORKSESSION AGENDA**

JANUARY 18, 2011

6:30 P.M. (prevailing time)

CALL TO ORDER:

Mayor's announcement: The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given in Resolution No. 2011-184 entitled the Annual Meeting Notice which was adopted by the Dennis Township Committee on December 21, 2011. A meeting notice has been published and posted in accordance with the act.

FLAG SALUTE:

ROLL CALL OF MEMBERS PRESENT:

___ DiCicco, A.; ___ O'Connor, B.; ___ Blessing, R.; ___ Crippen, D; ___ Murphy, J;

SPECIAL PRESENTATIONS OR DISCUSSIONS:

Nothing Pending.

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Administration & Finance:

Discuss the Direct Install and Energy Audit Program.

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RESOLUTIONS:

Authorizing the Contact Persons for the Employment Practices Liability Attorney Consultant Service (EPL) with the Atlantic County Municipal Joint Insurance Fund (ACMJIF). .

Proclaiming March 2, 2011 – NEA’s Read Across America Day.

ORDINANCES:

11-01 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 \$40,000.00 and Authorizing the Issuance of \$38,000.00 Bonds or Notes of the Township to Finance a Portion of the Cost.

MOTION TO ADJOURN THE MEETING: