

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JANUARY 18, 2011**

6:30 P.M. (PREVAILING TIME) TWP. COMMITTEE WORKSESSION MEETING

Mayor Murphy opened the meeting in compliance with the Open Public Meetings Act requirements.

Mayor Murphy presided with Committeemembers: Glembocki, DiCicco, O'Connor and Crippen present.

SPECIAL PRESENTATIONS OR DISCUSSIONS:

Nothing Pending.

The Committee discussed the following:

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Administration & Finance:

Deputy Mayor Crippen commented on the Township's Direct Install and Energy Audit Program and gave an update on the assessment. He also advised the Committee that the contractor that has been awarded our project is Broadley's.

RESOLUTIONS:

Authorizing the Contact Persons for the Employment Practices Liability Attorney Consultant Service (EPL) with the Atlantic County Municipal Joint Insurance Fund (ACMJIF). The Committee indicated that the Contact Persons should be Glenn Clarke and Michele Heim.

Proclaiming March 2, 2011 – NEA's Read Across America Day. The Committee indicated that this should be placed on the 2nd meeting in February's agenda.

ORDINANCES:

The Clerk advised the Committee that the following ordinance is scheduled for its Second Reading & Public Hearing on 02/01/2011.

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.

The Committee discussed the Budget process and dates and indicated that as per the Best Practices Checklist the Committee will be having a joint meeting with the School Board.

Committeeman O'Connor indicated that he will be acknowledging kids that have done great things at an upcoming February meeting.

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

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