

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JANUARY 17, 2012**

7:00 P.M. TWP. COMMITTEE REGULAR MEETING

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

Mayor Glembocki presided with Committeemembers: DiCicco, Murphy, Germanio and Teefy present.

The Committee discussed the abstentions due to Committeeman DiCicco being absent and Committeeman Germanio & Deputy Mayor Teefy not haven taken office yet with the Solicitor, Mike Donohue. Mr. Donohue determined that we could move forward with those abstaining.

Motion was made by Murphy, seconded by Glembocki, with 2 ayes and 3 abstaining (DiCicco, Germanio & Teefy), that the following minutes were approved:

Regular Meeting - December 20, 2011

Motion was made by Murphy, seconded by Glembocki, with 5 ayes and no nays, that the following Officer's Report were approved:

Clerk's Report - December, 2011
Clerk's Report - Annual, 2011
Registrar's Report - December, 2011
Registrar's Report - Annual, 2011
Tax Collector's Report - December, 2011
Tax Collector's Report - Annual, 2011
Construction Official's Report - December, 2011
Chief Finance Officer's Report - December, 2011

Mayor Glembocki indicated that it has been requested that Resolution No. 2012-26 be pulled from the consent agenda.

Let the record reflect that the following Resolution Nos. 2012-14 thru 2012-25 & 2012-27 thru 2012-32 were part of a consent agenda with a block roll call vote.

Motion was made by DiCicco, seconded by Germanio, with 5 ayes and no nays, that the following resolutions were adopted:

RESOLUTION NO. 2012-14

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES**

WHEREAS, N.J.S. 54:4-67 et seq. Permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S. 54:4-67 et seq. has been amended to permit the fixing of said rate of eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of the delinquency and eighteen percent (18%) per annum on any amount in excess of fifteen hundred dollars (\$1,500.00) and allows an additional penalty of six percent (6%) be collected against a delinquency in excess of ten thousand dollars (\$10,000.00) on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of taxes becoming delinquent after the due date, eighteen percent (18%) per annum on any amount of taxes in excess of fifteen hundred dollars (\$1,500.00) and if a delinquency is in the excess of ten thousand dollars (\$10,000.00) and remains in arrears beyond December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.
2. Effective January 1, 2012, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with item two of this resolution shall be charged interest from the due date as set forth in item one of this resolution.
4. The Clerk is hereby authorized and directed to provide a copy of this resolution to the Tax Collector, Township Solicitor, and the Municipal Auditor for the Township of Dennis.
5. This resolution shall take effect immediately.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-15

RESOLUTION AUTHORIZING A FEE TO BE CHARGED FOR ALL RETURNED CHECKS

WHEREAS, upon occasion, various persons have issued checks to the Township of Dennis for payment of taxes, permit fees, registrations, etc.; and

WHEREAS, when such payments are returned to the Township for non-payment or insufficient funds, it causes a burden on the various departments, with additional bookkeeping and increased paperwork.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a fee of thirty dollars (\$30.00) be and is hereby authorized to be collected for each check returned to the Township for non-payment or insufficient funds.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-16

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE FOR POSTAGE

WHEREAS, upon occasion, it is necessary to return tax bills, late notices and other pertinent information to taxpayers who have not enclosed the correct postage fees; and

WHEREAS, the Township Committee, desires to charge the correct fees to the taxpayer requesting such information.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate, plus costs for each piece of mail required to be returned and not having the correct postage fees.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-17

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT OVERPAYMENTS TO THE 2012 TAX YEAR

WHEREAS, during the 2011 tax year, odd payments, deductions granted, and assessment corrections result in the overpayment of taxes on some properties; and

WHEREAS, the Township Committee desires to authorize the Tax Collector to credit the aforementioned overpayments to the 2012 Tax Year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to credit the aforementioned overpayments to the 2012 Tax Year.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glemobcki, Mayor

RESOLUTION NO. 2012-18

RESOLUTION AUTHORIZING THE DISPOSITION OF A TAX APPEAL BY THE COUNTY TAX BOARD

WHEREAS, pursuant to N.J.A.C. 18:12A-1.6 c. a directive from the Cape May County Board of Taxation indicates that any and all tax appeals for the increase or decrease of assessments submitted to the Cape May County Board of Taxation by the Tax Assessor and/or the Tax Collector on behalf of the Township of Dennis for the year 2012 must be authorized by this governing body for disposition by the County Board of Taxation.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. That the Tax Assessor is hereby authorized to file any and all tax appeals for the increase or decrease of assessments to the Cape May County Board of Taxation for disposition.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such tax appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor, Tax Collector and the Solicitor.

ATTEST _____ **ATTEST** _____
 Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-19

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS

WHEREAS, by a directive from the Cape May County Board of Taxation pursuant to N.J.A.C. 18:12A-1 ©, all tax appeals submitted to the Cape May County Board of Taxation by the Tax Assessor on behalf of the Township of Dennis must be authorized by resolution of the Township Committee for the tax year 2012.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The Township Committee hereby authorizes the Tax Assessor to file Tax Appeals on behalf of the Township of Dennis for Farmland Assessment Roll Back Taxes for the properties.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such Tax Appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor and the Solicitor.

ATTEST _____ **ATTEST** _____
 Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-20

RESOLUTION ESTABLISHING A FEE FOR DUPLICATE TAX BILLS

WHEREAS, upon occasion, property owners request duplicate tax bills from the Tax Collector's Office; and

WHEREAS, the Township Committee desires to establish a fee to be charged for the duplicate tax bills.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate and \$2.00 for each duplicate tax bill requested by the property owner.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-21

RESOLUTION APPOINTING THE REGISTRAR AND DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2012

WHEREAS, it is necessary to appoint a Registrar and Deputy Registrar of Vital Statistics for the year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jacqueline B. Justice is appointed as the Registrar of Vital Statistics.

BE IT FURTHER RESOLVED, that Janice M. Kenney be appointed as Deputy Registrar of Vital Statistics.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-22

RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2012

WHEREAS, it is necessary for the Township to have a schedule of holidays when Municipal Services will be closed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following is a listing of the official holidays for the Township of Dennis:

New Year's Day	Jan.	02, 2012
Martin Luther King Day	Jan.	16, 2012
Lincoln's Birthday	Feb.	13, 2012
President's Day	Feb.	20, 2012
Good Friday	Apr.	06, 2012
Memorial Day	May	28, 2012
Independence Day	July	04, 2012
Labor Day	Sept.	03, 2012
Columbus Day	Oct.	08, 2012
General Election Day	Nov.	06, 2012
Veteran's Day	Nov.	12, 2012
Thanksgiving Day	Nov.	22, 2012
Day After Thanksgiving	Nov.	23, 2012
Christmas Day	Dec.	25, 2012

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-23

RESOLUTION AUTHORIZING AND DESIGNATING THE BANK DEPOSITORIES

WHEREAS, it is necessary according to the statutes to name depositories for the various Township Officials.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the depositories are as follows:

Chief Financial Officer - Glenn O. Clarke, CMFO #N00551090

Investment Account at MBIA - CLASS, New Jersey.

Savings, General Checking, Payroll, Armored Car Account, Municipal Alliance, Dog Account, Construction Office, Planning Escrows and any other accounts deemed necessary by the Chief Financial Officer will be maintained at Sturdy Savings Bank.

Tax Collector - Michele T. Heim, CTC #T-1090

Tax Title Lien Redemption Account will be maintained at Sturdy Savings Bank.

Municipal Court - Rosemary Bonner, Court Administrator

Municipal Court Account and the Bail Account will be maintained at Ocean City Home Bank.

BE IT FURTHER RESOLVED, that investments will be made by the Chief Financial Officer with any financial institution having New Jersey G.U.D.P.A. certification, and in accordance with the Township of Dennis's Cash Management Plan.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-24

RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body shall, by resolution passed by a majority vote of the full membership thereof, authorize a cash management plan.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body does hereby authorize the attached Cash Management Plan for the year 2012.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to deposit its funds pursuant to said plan.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-25

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR PUBLICATION**

WHEREAS, the Open Public Meetings Act requires that certain notices of meetings be submitted to the official newspaper(s) of the municipality for publication; and

WHEREAS, the aforesaid act permits the Township Committee to fix a reasonable sum to be charged to persons who request notices of the Township Committee as provided for under said Act; and

WHEREAS, the Township Committee has duly considered the matter.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The Cape May County Herald Times be and the same is hereby designated as the official newspaper of the Township of Dennis for the year 2012 to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices.
2. The Press be and the same is also designated to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices which cannot reasonably be published in the Cape May County Herald Times.
3. The Bulletin Board in the Municipal Building at 571 Petersburg Road, Dennisville, NJ is hereby designated as the place where all official notices are to be posted.
4. A fee of \$5.00 per notice is hereby established as the charge to persons requesting individual notices as provided for under the Open Public Meetings Act.
5. The Clerk is hereby authorized and directed to supply to the aforesaid newspaper the annual notice and the required forty-eight (48) hour notice and to otherwise carry into effect the provisions of the Resolution. The said notices shall advise the public that the regularly scheduled meetings of the Township Committee shall be held pursuant to Resolution No. 2011-171.
6. This Resolution shall take effect immediately.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

Let the record reflect that Resolution No. 2012-26 was pulled from the consent agenda and will be voted on separately at the end.

RESOLUTION NO. 2012-27

**RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS
2012 CAMPGROUND LICENSES**

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk's Office has received the necessary compliance items to issue the following licenses:

Ocean View Campground – 1,171 Sites
Pine Haven Campground, LLC – 640 Sites
Resort Campground Country Club – 500 Sites
Avalon Campground, Inc. – 363 Sites
Little Oaks Campground – 100 Sites
Tamerlane Campground, Inc. – 315 Sites
Driftwood Camping Resorts, Inc. – 832 Sites
Driftwood Too – 205 Sites

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk's Office is hereby authorized and directed to issue the 2012 Campground Licenses to the aforementioned campgrounds.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-28

**RESOLUTION APPOINTING THE FUND COMMISSIONER FOR THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund Commissioner to the FUND and each Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the Township of Dennis recommends the appointment of Glenn O. Clarke to serve as Fund Commissioner in accordance with the FUND Bylaws.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body does hereby appoint Glenn O. Clarke as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-29

RESOLUTION APPOINTING THE ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND recommend that each Municipality appoint one (1) Alternate Fund Commissioner; and

WHEREAS, the Township of Dennis recommends the appointment of Clarence F. Ryan as Alternate Fund Commissioner.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body does hereby appoint Clarence F. Ryan as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-30

RESOLUTION AUTHORIZING A REFUND OF A 2010 HOMESTEAD CREDIT

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a need to refund a 2010 Homestead Credit on Block 20, Lot 1; and

WHEREAS, the State of New Jersey applied a Homestead Credit to the owners of Block 20, Lot 1; and

WHEREAS, the County Tax Board awarded a 100% Disabled Veteran exemption to the owners of Block 20, Lot 1 and a complete refund of the 2010 taxes was issued; and

WHEREAS, the State has instructed the Tax Collector to refund the 2010 Homestead Credit in the amount of \$114.17 to the homeowner who in turn must return it to the State.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to refund the 2010 Homestead Credit for Block 20, Lot 1, in the amount of \$114.17 to: Mr. & Mrs. Harry Creamer, 294 Head of the River Road, Belleplain, NJ 08270.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-31

**RESOLUTION APPOINTING A TAX COLLECTOR
FOR A FOUR (4) YEAR TERM**

WHEREAS, pursuant to N.J.S.A. 40A:9-141 the governing body shall provide for the appointment of a Municipal Tax Collector; and

WHEREAS, pursuant to N.J.S.A. 40A:9-142 the Tax Collector shall be appointed to a term of four (4) years; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Michele T. Heim be appointed as the Tax Collector for a four (4) year term effective as of 01/01/2012.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-32

**RESOLUTION PROCLAIMING FEBRUARY 3, 2012 AS –
“NATIONAL WEAR RED DAY FOR WOMEN” IN DENNIS TOWNSHIP**

WHEREAS, diseases of the heart are the nation’s leading cause of death and stroke is the fourth leading cause of death; and

WHEREAS, cardiovascular diseases (CVD) claims the lives of nearly 420,000 American females each year, approximately one death per minute; and

WHEREAS, each year, 52 percent of all deaths due to cardiovascular disease and 60 percent of stroke deaths occur in females; and

WHEREAS, too many women die each year because they are unaware that heart disease is their No. 1 killer; and

WHEREAS, in 2008 the direct and indirect cost of cardiovascular diseases in the U.S., including stroke, was estimated to be \$298 billion; and

WHEREAS, nearly as many women die of heart disease, stroke and all other cardiovascular diseases then the next four leading causes of death combined, including all cancers; and

WHEREAS, only 16 percent of women surveyed in 2009 identified cardiovascular disease as the greatest health problem facing them; and

WHEREAS, February is designated as American Heart Month; and

WHEREAS, Go Red For Women is the American Heart Association’s national movement to make women aware of their risk for heart disease – the leading cause of death for women – and to inspire women to take charge of their heart health; and

WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association’s My Life Check, Go Red for Women Heart CheckUp, Go Red for Women Better U and by talking to their healthcare provider.

WHEREAS, taking action and making the right choices relating to proper nutrition, physical activity, and other healthy lifestyle choices are essential to living a heart healthy life; and

WHEREAS, by choosing to MAKE IT YOUR MISSION! You can save lives.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body in recognition of the importance of the ongoing fight against heart disease and stroke, does hereby proclaim Friday, February 3, 2012, as “National Wear Red Day for Women” in Dennis Township and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red and by increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

Motion was made by Teefy, seconded by Germanio, for Resolution No. 2012-26 – Authorizing the Execution of Professional Services Contracts for Various Township Officials for the Year 2012. Committeeman DiCicco questioned which professionals it was for, Municipal Solicitor, Municipal Bond Counsel, Municipal Auditor & Grants Consultant. Committeeman DiCicco questioned why they were not being approved separately, he indicated that he had a question on the Solicitor proposal. Committeeman DiCicco indicated that he had taken the Mayor’s advice and reviewed the proposals and that he did not see the distinction that the Mayor saw. Mayor Glembocki indicated that when he reviewed the proposals Mr. Donohue’s was very inclusive and covered much of the same duties that Mr. April had done for years and that when he reviewed Mr. Baldini’s it had a lot of exclusions and the potential for additional charges. Mayor Glembocki also shared that he had done some research throughout the county on Solicitor fees and that he doesn’t feel that the \$35,000.00 proposal is a responsible proposal and that the only comparable town was West Wildwood which is very tiny and that it was also Mr. Baldini for \$35,000.00 however when you research on the internet at West Wildwood’s budget over \$100,000.00 was paid out and he stated that he was not willing to run that risk. Mayor Glembocki reiterated his feelings that Mr. Baldini’s proposal was too open ended such as “General Solicitor”. Committeeman DiCicco indicated that he would have to disagree and he reiterated that it has nothing to do with Mr. Donohue who is more than competent. Mayor Glembocki reiterated his concerns with whether or not the \$35,000.00 was a responsible proposal due to the fact that Mr. Donohue’s \$55,000.00 proposal was more in line with what the Township had been paying. Committeeman DiCicco indicated that he has no problem with the other professionals his concerns is with the Solicitor contract.

Township Solicitor, Mike Donohue, indicated that he had marked-up Resolution 2012-26 and that the Committee can remove Solicitor from Resolution 2012-26 and add Resolution 2012-33 – Authorizing the Execution of a Professional Service Contract for Municipal Solicitor for the Year 2012. Mr. Donohue indicated that by doing this it will allow us to move forward.

The Clerk proceeded with the roll call for Resolution 2012-26, with excluded the Solicitor Contract, 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2012-26

RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS FOR VARIOUS TOWNSHIP OFFICIALS FOR THE YEAR 2012

WHEREAS, there exists a need for various professional services as follows:

Municipal Bond Counsel, Municipal Auditor and Grants Consultant
; and

WHEREAS, the maximum amount contracted for each of the aforesaid professional services shall not exceed the amount appropriated in the temporary budget in the said time period and will thereafter not exceed the amount appropriated in the budget as finally adopted: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The Mayor and Clerk are directed to execute contracts with the following professional personnel:

Ronald J. Ianoale, Esq.	- Municipal Bond Counsel
Leon Costello, RMA/CPA	- Municipal Auditor
TRIAD Associates	- Grants Consultant

2. These contracts are awarded without competitive bidding as a “Professional Services” in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction.
3. A notice of this action shall be printed once in the official newspaper of the municipality.
4. This Resolution shall take effect retroactive to 01/01/12.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

The Township Solicitor read onto the record the language for Resolution No. 2012-33.

Motion was made by Teefy, seconded by Germanio, with 3 ayes (Germanio, Teefy & Glembocki) and 2 nays (DiCicco & Murphy), that the following resolution was adopted:

RESOLUTION NO. 2012-33

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR MUNICIPAL SOLICITOR THE YEAR 2012
WHEREAS, there exists a need for professional services of a Municipal Solicitor; and

WHEREAS, the maximum amount contracted for the aforesaid professional service shall not exceed the amount appropriated in the temporary budget in the said time period and will thereafter not exceed the amount appropriated in the budget as finally adopted: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The Mayor and Clerk are directed to execute contracts with the following professional personnel: Michael J. Donohue, Esq. – Municipal Solicitor.
2. This contract is awarded without competitive bidding as a “Professional Services” in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction.
3. A notice of this action shall be printed once in the official newspaper of the municipality.
4. This Resolution shall take effect retroactive to 01/01/12.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

Motion was made by DiCicco, seconded by Germanio, with 5 ayes and no nays, that providing that proper vouchers have been filed and that funds are available, the following bills have be authorized to be paid:

GENERAL ACCOUNT:

034214-Twp of Dennis Payroll Account	\$ 58,019.06
034215-Sam’s Club	89.17
034216-Twp of Dennis Payroll Account	57,050.84
034217-Advantage Rental Center, Inc.	53.41
034218-A T & T	139.43
034219-Airline Hydraulics Corp.	187.79
034220-Atlantic Cnty Municipal Joint Insurance Fund	51,750.00
034221-Catherine Dougherty	242.15
034222-Berco Fleet Services, Inc.	6,325.87
034223-Belleplaine Emergency Corp.	8,750.00
034224-Blaney & Donohue, PA	4,583.33
034225-Boulevard Produce & Deli	393.00
034226-Cub Scout Pack 56	1,600.00

034227-Philip Calfina	50.00
034228-Cape May County M.U.A.	13,669.01
034229-Cape May County Bd of Taxation	25.00
034230-County of Cape May	7,005.29
034231-Caprioni Portable Toilets, Inc.	100.00
034232-Computer Access Systems	231.50
034233-Coastal Landscaping	750.00
034234-John L. Collins	219.80
034235-Comcast	508.80
034236-Harry & Mary Arlette Creamer	114.17
034237-Nelson B. Creamer	151.90
034238-Crystal Springs	28.41
034239-Daley's Pit	210.00
034240-Daycare Cleaning Services, Inc.	1,903.08
034241-Dennis Twp Board of Education	672,649.50
034242-Dough Boys	60.00
034243-East Coast Distributors	500.59
034244-Jeanette M. Ennis	116.53
034245-Mike Gardner & Son, Inc.	155.06
034246-The Gem Grocery & Gas	21.89
034247-G & K Services	736.16
034248-Dave Glassford	7,800.00
034249-Gerald C. Harris	132.90
034250-Anthony J. Harvatt, II, Esq.	500.00
034251-Herald Newspaper, Inc.	113.03
034252-Roy J. Hope	315.34
034253-Island Trophies	36.00
034254-Seaville NAPA Auto Parts	447.66
034255-Keen Compressed Gas Co., Inc.	20.57
034256-Kel-Tex Imprints, Inc.	110.00
034257-Ted Kingston, Inc.	170.00
034258-K-Mart	49.96
034259-Edward F. Leith, Jr.	194.05
034260-M.G.L. Printing Solutions	297.00
034261-Modern Gas Co., Inc.	5,246.96
034262-Nextel Communications	313.93
034263-NJ Dept Health/Senior Services	4.20
034264-Patti's Party World	142.25
034265-Power of Production Studio	150.00
034266-Rutgers, The State University	1,074.00
034267-Senior Travel Service, Inc.	3,015.00
034268-Service Tire Truck Centers	601.59
034269-Shockey's Pure Water	325.00
034270-Shore Animal Control	650.00
034271-S.S.C.I.	20.00
034272-Staples Credit Plan	2,271.13
034273-Stewart Business Systems	16.65
034274-Carolyn P. Swagler	112.54
034275-T.C.T.A. of NJ	150.00
034276-Somers Tozer	1,011.16
034277-Treasurer, State of New Jersey	250.00
034278-Tri State Office Solutions	26.86
034279-Township of Upper	4,103.52
034280-Sports Supply Group, Inc.	223.40
034281-Verizon	1,296.96
034282-Vision Service Plan	1,042.86
034283-Vital Communications, Inc.	100.00

Committeeman DiCicco commented on energy projects that have been ongoing with Rutala Associates. He indicated that the Township has gotten over \$30,000.00 of

improvements with the lighting and HVAC with these grants. Committeeman DiCicco indicated that there have been discussions with South Jersey Energy regarding possible hook-up with the Municipal Buildings and the Schools and some residences. He stated that South Jersey Energy was looking to meet with a sub-committee prior to bringing a formal proposal to the Committee. Committeeman DiCicco recommended that perhaps it should be comprised of himself, maybe a new Committee Member, a representative from the School and maybe some representatives from the public in the affected areas. Committeeman DiCicco indicated that another project that they have been working on is receiving bids for lower electric. He indicated that he has received one bid via email and he questioned the Solicitor if he could email it with everyone and Mr. Donohue indicated that he could but he should indicated that it is for information only and do not respond. He stated that the bid was from South Jersey Power Cooperative and it would require more discussion because it involved switching providers. Committeeman DiCicco commented on Atlantic City Electric and indicated that they have evaluated South Dennis area and are preparing to receive bids from contractors to make improvements to the infrastructure. He also indicated that they will be evaluating the Belleplain area as well. He stated that one of their goals is to make it that when an area has a problem, that it is minimized to a lesser number of households.

The Committee discussed grid areas.

Committeeman DiCicco indicated that he will be attending the next Public Safety meeting along with Committeeman Germanio to bring them up to speed on the electric outage issue. He commented on the ATV Track out in Woodbine and indicated that it appears that the State is looking into acquiring it and then they would have a private company operate it. He indicated that people having a place to ride would help the situation.

The Committee discussed the location and Committeeman Murphy commented on its close proximity with Buck & Doe Drive. Committeeman DiCicco commented on the site already have approvals. Committeeman Germanio questioned insurance costs and Committeeman DiCicco suggested that we wait and see where Woodbine goes with the issue. Committeeman DiCicco questioned the Mayor on the status of the ATV sub-committee.

Mayor Glembocki commented on expanding the sub-committee and getting down to what will work for both parties. He also indicated that he has talked with some riders and they agree that some issues have to be addressed from within the riding community and that he hopes to move on it by next month.

Committeeman DiCicco indicated that with the cold weather there is a lull in activity and it is a good time to move on the issue. Mayor Glembocki indicated that he has discussed the issue with Deputy Mayor Teefy and would like him to move forward on the issue.

Committeeman Murphy indicated that he had no comment at this time.

Committeeman Germanio indicated that he attended the first Public Safety/9-1-1 meeting in January and that it was very informative. He stated that he invited Committeeman DiCicco to attend the February meeting with him to update everyone on the Atlantic Electric Company's status of the line maintenance/improvement project. Committeeman Germanio commented on the age of the lines.

Committeeman DiCicco advised the Mayor that Committeeman Germanio brought up a very good point about the conditions with the cable lines which is something we should keep in mind with the upcoming cable franchise negotiations.

Deputy Mayor Teefy indicated that he agrees with Committeemen Germanio & DiCicco regarding the improvements to the lines and indicated that he has nothing further at this time.

Mayor Glembocki commented on the Governor's State of the State Address and indicated that he has had the opportunity to talk with the Governor's office and he feels that for decades we have lived under failed administrations and that the people of New Jersey are paying the price. He stated that the Governor announced that there is going to be a 10% income tax relief across the board for everyone and that he believes this is proof that Governor Christie's leadership and reform is working. Mayor Glembocki congratulated P.J. Dietrich on being the latest member for Troop #56 to make Eagle.

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

Tim Hanna of Tuckahoe Brewing Co., 9 Stoney Court, thanked Eileen McFillin & Mario Zaccaria of the Township Construction Office who were incredibly helpful to them in getting their license from the State Division of Alcohol Beverage Control. He indicated that as of December 14, 2011 they are fully licensed and are manufacturing beer. Mr. Hanna indicated that they have a distribution agreement with Harrison Beverage and that they are manufacturing to capacity and everything is sold even before its manufactured. He stated that they have gotten off to a great start and that they are on tap at the Deauville, Seaville Tavern, Tuckahoe Inn, Yesterdays, and Passion Vines in Somers Point and shortly they will be on tap at Levari's. He indicated that he just wanted to update the Committee on where they are at now and to let them know that there will be a kick-off event this Friday at the Deauville. Mr. Hanna indicated that the flagship ale is Dennis Creek Ale and that they are talking with Gleason's about them doing the bulk of the retail sale for home consumption and he explained what a growler of beer was and how it worked.

Committeeman DiCicco advised Mr. Hanna that the Committee was looking into doing a fundraiser for our local V.F.W. and Mr. Hanna indicated that they would be willing to help.

Mr. Hanna indicated that they were brewing this evening and invited everyone to stop by after the meeting. He also commented on their idea of having a beer that was completely done with New Jersey agricultural products.

There being no further comment from those present, motion was by Murphy, seconded by Teefy, that the public comment portion be closed.

Motion was made by DiCicco, seconded by Teefy, that the meeting be adjourned.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

