

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

7:00 P.M. (PREVAILING TIME) TWP. COMMITTEE WORKSESSION MEETING

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

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

SPECIAL PRESENTATIONS OR DISCUSSIONS:

Nothing Pending.

The Committee discussed the following:

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Administration & Finance:

The Committee discussed the request from Ocean View Volunteer Fire Company for permission to use the Township's logo/seal (which is trademarked) for their Id badges. John Berg, Assistant Chief, indicated that they needed the Township's logo/seal on the badges as proof recognition from the Township. Mr. Berg also indicated that the Fire Company could provide id badges for various Township employees. The Committee instructed the Clerk to place a resolution on the next agenda to authorize said use.

The Committee discussed the policy of waiving the Construction Permit Fees for Non-Profit Organizations. The Solicitor indicated that the Committee needed to adopt an ordinance formally establishing this policy if they desire to waive Construction Permit Fees for Non-Profit Organizations. The Committee requested that the Solicitor draft an ordinance for introduction at a future meeting.

The Committee discussed the Board of Health schedule and indicated that they would continue at the second meeting of the Township Committee. Committeeman Teefy indicated a scheduling conflict for the July 17th meeting and the Committee instructed the Clerk to amend the schedule and move the July 17th Township Committee Meeting and Board of Health Meeting to July 23rd at 4:00 p.m.

Public Works & Engineering:

The Committee discussed the Proposed Zoning Ordinance Amendment to respond to the amendments to the Pinelands Comprehensive Management Plan relative to cluster development, wetlands management and forestry. The Engineer indicated that it was not optional, however you could have a representative from the Pinelands come down to discuss alternatives. Committeeman Germanio requested that the Township obtain copies of the ordinances of other Pinelands municipalities and that we have a representative come to a Planning Board Meeting or have a joint meeting with the Planning Board and the Pinelands Representative. The Engineer indicated that he would have the Zoning Officer contact other Pinelands Municipalities to get copies of the ordinances they have adopted.

The Committee discussed the correspondence from Maser regarding the status of the Township Planning Work and the Next Steps. The Committee indicated that Deputy Mayor Teefy would replace former Deputy Mayor Crippen on the TAC Committee. The Engineer indicated that they had hoped that the Traffic Study would be complete by April, 2012.

The Committee discussed the correspondence from Maser regarding the status of the Form Based Code Grant and the remaining funds available.

Legal:

The Solicitor reviewed the Township's current resolution form to authorize an Executive Session. They reviewed a sample supplied by Mr. John Schmidt and the Solicitor commented on legal ramifications and instances when listing the reason for an Executive Session should be limited. The Solicitor indicated that he will review with the Clerk on a case by case bases the language for going into each particular Executive Session. The Solicitor also reviewed the time frame for approving Executive Session minutes.

RESOLUTIONS:

Nothing Pending.

ORDINANCES:

Nothing Pending.

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

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