

**TOWNSHIP OF DENNIS**  
**TOWNSHIP COMMITTEE**  
**REGULAR MEETING AGENDA**

**FEBRUARY 07, 2012**

**7:00 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. 2011-171 entitled the Annual Meeting Notice which was adopted by the Dennis Township Committee on December 20, 2011. A meeting notice has been published and posted in accordance with the act.

**FLAG SALUTE:**

**MOMENT OF SILENCE:**

**ROLL CALL OF MEMBERS PRESENT:**

\_\_\_ DiCicco, A.; \_\_\_ Murphy, J.; \_\_\_ Germanio, F.; \_\_\_ Teefy, B.; \_\_\_ Glembocki, E.

**APPROVAL OF MINUTES:**

Reorganization Meeting	-	January 03, 2012
Regular Meeting	-	January 17, 2012
Worksession Meeting	-	January 17, 2012

**OFFICERS' REPORTS:**

Clerk's Report	-	January, 2012
Registrar's Report	-	January, 2012
Tax Collector's Report	-	January, 2012
Construction Official's Report	-	January, 2012

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**CORRESPONDENCE:**

Dennis Township Zoning Board of Adjustment's 2011 Annual Report.

**RESOLUTIONS (CONSENT AGENDA):**

- 12-34 Authorizing the Issuance of Various 2012 Campground Licenses.
- 12-35 Authorizing the Issuance of a License to Conduct Amusement Games for Turner Enterprises, Inc. T/A Ocean View Resort Campground.
- 12-36 Authorizing the Contact Persons for the Employment Practices Liability Attorney Consultant Service (EPL) with the Atlantic County Municipal Joint Insurance Fund (ACMJIF).
- 12-37 Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. Potential Litigation – Engineer's Contract
- 12-38 Authorizing the Ocean View Volunteer Fire Company the Use of the Township's Official Logo/Seal on their Id Badges.

**AUTHORIZATION TO PAY BILLS:**

General Account:	\$
Total Bills for this meeting:	\$

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**COMMENTS FROM THE COMMITTEE:**

**COMMENTS FROM THE PUBLIC:**

**RECESS:**

The Township Committee will recess the regular meeting to address the Worksession Agenda items.

**RECONVENE THE REGULAR MEETING:**

**EXECUTIVE SESSION:**

**MOTION TO ADJOURN THE MEETING:**