

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

**FEBRUARY 21, 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:**

Worksession Meeting - January 17, 2012

**CORRESPONDENCE:**

Letter from the Atlantic County Municipal Joint Insurance Fund regarding the Safety Awards.

**PRESENTATION:**

Deb Spinella, of South Jersey Gas Company's Government & Regulatory Affairs Office will be present with regards to the ongoing efforts to expand natural gas service within the Township.

**REGULAR MEETING AGENDA  
PAGE TWO**

**DISCUSSION:**

Committeemen DiCicco & Germanio will discuss with the Committee the status of the 2011 Project regarding Electric De-Regulation.

**RESOLUTIONS (CONSENT AGENDA):**

- 12-40            Authorizing the Professional Services Contract with Allan Rotto Consultants, Inc. for Services Regarding a Review of the Township's Telephone Billing Charges.
- 12-41            Authorizing the Recycling Coordinator to Submit the 2011 Tonnage Grant.
- 12-42            Proclaiming March 2, 2012, "Read Across America Day", in Dennis Township.
- 12-43            Authorizing a Tax Refund for a Duplicate Tax Payment on Block 98, Lot 70.
- 12-44            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. (Pending Litigation – Engineer's Contract & Personnel).
- 12-45            Authorizing the Closure of Hagen Road from Dennisville Road to Kings Highway on Saturday, March 17, 2012 for the 2<sup>nd</sup> Annual Dennis Township Spring Scamper.
- 12-46            Authorizing the Extension of a Professional Services Contract to James Rutala of Rutala Associates as it Relates to Ongoing 2011 Grant Projects.

**REGULAR MEETING AGENDA  
PAGE THREE**

**ORDINANCE FOR INTRODUCTION AND FIRST READING:**

12-01            An Ordinance of the Township of Dennis, County of Cape May, and State of New Jersey, Amending Chapter 80 of the Code of the Township of Dennis, Entitled "Construction Codes, Uniform".

**AUTHORIZATION TO PAY BILLS:**

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

**COMMENTS FROM THE COMMITTEE:**

**COMMENTS FROM THE PUBLIC:**

**EXECUTIVE SESSION:**

**MOTION TO ADJOURN THE MEETING:**