

TOWNSHIP OF DENNIS
TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

MARCH 20, 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 THE MINUTES:

Regular Meeting	-	February 07, 2012
Worksession Meeting	-	February 07, 2012
Budget Worksession Meeting	-	February 13, 2012
Special Meeting	-	February 17, 2012

CORRESPONDENCE:

Letter from the Atlantic County Municipal Joint Insurance Fund regarding the Ludlam School.

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DISCUSSION:

The status of the Beaver Dam Road Project regarding flooding issues and the adoption of Bond Ordinance No. 2011-01 to finance the costs thereof.

The issue of abolishing the Environmental Commission.

RESOLUTIONS (CONSENT AGENDA):

- 12-53 Authorizing Qualification of Alternate Engineer.
- 12-54 Authorizing the Execution of an Application for a Special Permit for a Social Affair for Contact Cape-Atlantic.

RESOLUTIONS:

- 12-55 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. (Contract Negotiation & Personnel).

ORDINANCES FOR INTRODUCTION AND FIRST READING:

- 12-03 An Ordinance of the Township of Dennis, County of Cape May, and State of New Jersey Entitled the Calendar Year 2012 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).
- 12-04 An Ordinance of the Township of Dennis, County of Cape May and State of New Jersey Appointing An Engineer, Fixing Compensation and Term of Office.
- 12-05 An Ordinance of the Township of Dennis, County of Cape May, and State of New Jersey, Amending Chapter 185 of the Code of Dennis Township, Entitled "Zoning" to Vest the Powers of the Zoning Board in the Planning Board in Accordance with Law.

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ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

- 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”.

- 12-02 An Ordinance of the Township of Dennis, County of Cape May, and State of New Jersey Amending Chapter 88, Article I, Sections 4(C) & 4(D) of the Code of the Township of Dennis Entitled, “Dogs”.

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: