

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MAY 01, 2012**

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

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

Mayor Glembocki asked for a moment of silence for our troops and Committeeman DiCicco read a list of recent soldiers lost in Afghanistan and Iraq.

Mayor Glembocki 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 correspondence from the Conference of Mayors regarding Garden State Preservation Trust Funding Payments in Lieu of Taxes (PILOT) for State and Tax Exempt Non Profit Conservation and Recreation Land. The Committee advised the Clerk to move this resolution to the regular agenda for adoption

The Committee discussed the Comcast Franchise Renewal and Committeeman Germanio commented on difficulties with getting in contact with their representatives.

The Committee discussed correspondence from Stout's Charter Service, Inc. and their petition to N.J. Motor Vehicle Commission requesting approval of a Casino Bus Route. The Solicitor advised that there was no requirement and to keep it on file.

The Committee discussed adopting a resolution Urging the State Legislature to Approve A-2454, which would Alter Eligibility Requirements for Unemployment insurance for Seasonal Public Entity Workers. The Solicitor explained and Committeeman Germanio requested that this resolution be moved to the regular meeting for adoption.

The Mayor asked the Committee to begin thinking about their recommendations to the Natural Resources Committee.

The Committee discussed Senate Bill 1451, which reforms the Open Public Meetings Act and Senate Bill 1452, which reforms the Open Public Records Act. The Committee advised the Clerk to move the resolution opposing these bills to the regular agenda for adoption.

Committeeman Germanio indicated they were working to finalize the Agreement with Belleplain Emergency Corps, Inc.

Public Works & Engineering:

The Committee discussed expenditures for the Planning Board Engineer and rein spending. Deputy Mayor Teefy advised that this was discussed at the Planning Board Meeting also.

The Committee discussed authorizing the Municipal Engineer to complete specifications for 1 and/or 2 Trash Trucks and the cost associated thereof. They indicated that priority for split packer, that they are greener. Deputy Mayor Teefy indicated that Sea Isle has them and Committeeman Germanio commented on having TRIAD look into possible grants.

The Committee discussed the status of the Drainage Issues on Beaver Dam Road. The Engineer commented on his meeting with the County regarding a larger project involving the County and positive outfall which will involve easements. He indicated that the Township would have some financial responsibility.

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

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