

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

**MAY 15, 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.

**SPECIAL PRESENTATIONS:**

Jerry Velazques of TRIAD Associates will be present to discuss possible grant opportunities for the Township.

**APPROVAL OF THE OFFICER REPORTS:**

Tax Collector's Report	-	April, 2012
Construction Official's Report	-	April, 2012

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**DISCUSSION:**

The Township Committee's desire to pursue completion of the "Plan Endorsement Process", Authorizing the Municipal Clerk to notify the State Department of Planning Advocacy and Authorizing the Municipal Engineer to coordinate with the State and County with regards to the Water Quality Management Plan for Dennis Township.

Correspondence from the Environmental Commission regarding outdoor wood boilers.

Renewal Notice for South Jersey Technical Partnership for Remote Server Maintenance.

Shared Services Agreement with Upper Township and the Borough of Woodbine for the Radar Unit.

Proposed Ordinance to Establish/Increase Fees for Vital Statistics.

**COMMENTS FROM THE PUBLIC:**

**RESOLUTIONS:**

- 12-74            Adopting the 2012 Municipal Budget.
- 12-75            Authorizing the Formation of a Minutes Review Committee.
- 12-76            Authorizing Participation in the State Health Benefits Program of the State of New Jersey.
- 12-77            Appointing Members to the Natural Resources Committee.

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**ORDINANCES INTRODUCTION AND FIRST READING:**

12-07            An Ordinance of the Township of Dennis, County of Cape May and State of New Jersey Amending Ordinance No. 2012-05 to Modify the Business Entity of the Municipal Engineer.

**AUTHORIZATION TO PAY BILLS:**

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

**COMMENTS FROM THE COMMITTEE:**

**MOTION TO ADJOURN THE MEETING:**