

TOWNSHIP OF DENNIS
TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

JUNE 04, 2012

4:00 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	-	March 20, 2012
Special Meeting	-	March 22, 2012

APPROVAL OF THE OFFICER REPORTS:

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

**REGULAR MEETING AGENDA
PAGE TWO**

CORRESPONDENCE:

Cape May County Municipal Utilities Authority correspondence regarding IPF Recycling Rebates for the Year 2012 - \$54,143.99.

DISCUSSION:

Addendum to the I.B.E.W. Local 1293 Union Contract – Dated March 31, 2011, Schedule AA's - Dennis Twp. Public Works Employee Wage Schedule (to allow for an employee who was inadvertently left off).

Discuss referring the ATV issue to the Dennis Township Planning Board.

COMMENTS FROM THE PUBLIC:

RESOLUTIONS:

- 12-81 Authorizing the Hiring of Seasonal Part-Time Employees for the Municipal Alliance Summer Peer Leadership Program. (Paige Rumaker & Donna Konczyk).
- 12-82 Authorizing the Extension of a Shared Services Agreement with the Borough of Woodbine and the Township of Upper for the Sharing of a Radar Equipped Vehicle for an Additional Term of One (1) Year Commencing July 1, 2012 to June 30, 2013.
- 12-83 Authorizing the Hiring of Seasonal Part-Time Employees for the Recreational Summer Camp Program. (Rachel Fowler, Cortnee Halbruner, Tom Jamison, Daniel Simmerman, Becca Sykes and Anna Ay)
- 12-84 Authorizing a Professional Services/Extraordinary Unspecifiable Service Contract for Schaefer Pyrotechnics, Inc. to Provide a Fireworks Display at the National Night Out Event.
- 12-85 Approving the Discharge of Fireworks During the Activities at National Night Out in August.

**REGULAR MEETING AGENDA
PAGE THREE**

RESOLUTIONS CONTINUED:

- 12-86 Providing for the Insertion of a Special Item of Revenue in the 2012 Municipal Budget. (Chapter 159 for the Clean Communities Grant - \$17,076.59)

- 12-87 Accepting the 2011 Municipal Audit.

- 12-88 Approving the Corrective Action Plan for the 2011 Municipal Audit.

- 12-89 Authorizing Reduction No. 2 of a Performance Bond for Block 256.05, Lot 13, Resurrection Cemetery – Phase I.

- 12-90 Authorizing Reduction No. 1 of a Performance Bond for Block 256.05, Lots 13 & 43, Resurrection Cemetery – Phase II.

- 12-91 Authorizing Appointments of Volunteers to the Office of Emergency Management.

ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

- 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:	\$

**REGULAR MEETING AGENDA
PAGE FOUR**

MAYORAL APPOINTMENTS:

Appointments to the Dennis Township Planning Board:

David W. Daniels – Alt. #1 – 2012
Clay S. Pettit – Alt. #2 – 2013
Bill Burian – Alt. #3 – 2012

COMMENTS FROM THE COMMITTEE:

MOTION TO ADJOURN THE MEETING: