

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JUNE 04, 2012**

4:00 P.M. TWP. COMMITTEE REGULAR MEETING

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

Mayor Glembocki requested that the Clerk carry the roll call and moment of silence over from the Worksession Meeting.

Motion was made by Murphy, seconded by Teefy, with 5 ayes and no nays, that the following minutes were approved:

Regular Meeting	-	March 20, 2012
Special Meeting	-	March 22, 2012

Motion was made by Teefy, seconded by DiCicco, with 5 ayes and no nays, that the following Officer's Report were approved:

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

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

Motion was made by Teefy, seconded by Germanio, with 5 ayes and no nays, that the correspondence be received and filed.

The Committee discussed an addendum to the I.B.E.W. Local 1293 Union Contract – Dated March 31, 2011, Schedule AA's – Dennis Twp Public Works Employees Wage Schedule, to allow for an employee who was inadvertently left off.

Motion was made by Teefy, seconded by DiCicco, that Mayor be authorized to sign said addendum to the I.B.E.W. Contract be approved. All in favor and the motion carried.

Mayor Glembocki and Committeeman Germanio discussed referring the ATV issue to the Dennis Township Planning Board. Township Solicitor, Mike Donohue, commented on areas in the Township where ATV usage needs to be addressed and on meetings with the State Police to deal with the issue on their end. Mr. Donohue indicated that the Mayor, Committeeman Germanio and himself have discussed what the Township can do with regards to addressing the ATV usage through zoning. He indicated that the Planning Board function is to review items then come back to the Committee and make their recommendation such as ATV riding should be prohibited as a use of residential properties of this minimum size. Mr. Donohue indicated that ideally you would start with the Planning Board for their expertise. He indicated then it would become an enforcement issue and stated that if you pass an ordinance regulating it on private property it should be done thru zoning and enforced that way. He indicated that if you make it a public police power ordinance you again have an issue with enforcement that is a challenge without a police department. Mr. Donohue explained what he had discussed

with Committeeman Germanio that you could refer the issue to the Planning and ask them to review and make recommendations on lot size, density and residential zone and then the Zoning Official would have the mechanism to issue summons for the operation of an ATV track. Mr. Donohue discussed wording for the summons and the offenses if you decide to go that route. Mr. Donohue indicated that he believes the recommendation is to refer it to the Planning Board to potentially come back to the Township Committee with an ordinance that will provide the mechanism.

Mayor Glembocki questioned how this would be done and Mr. Donohue indicated that usually the Clerk would send a letter to the Board Secretary and that he would assist the Clerk in doing so.

Motion was made by Germanio, seconded by Teefy, that the ATV issue be referred to the Planning Board for their recommendation. All in favor and the motion carried.

Motion was made by Teefy, seconded by DiCicco, that the meeting be open for public comment. All in favor and the motion carried.

Walt Noll of 154 Gravel Hole Road, stated that with the passing of the motion to refer the ATV issue to the Planning Board, everyone realizes that it has been to the Planning Board before and that they ruled, so he questioned why we were going to have Mr. Corrado look at the same issue again.

Committeeman Germanio indicated that they were looking for a recommendation from the Planning Board.

Mr. Noll indicated that Mr. Corrado made a recommendation and the Planning Board adopted it as their own.

Mr. Donohue indicated that he was not familiar with what Mr. Noll was referring to.

Mr. Noll indicated that it is a 4 page letter from Mr. Corrado and commented further on the ATV issue already being before the Planning Board and Mr. Corrado's response.

Mayor Glembocki indicated that we have a different Planning Board and a different Committee and he believes it should be referred back to the Planning Board to get reference from them.

Mr. Noll questioned the membership of the Planning Board.

Mr. Donohue indicated that he would review the correspondence from Mr. Corrado, but questioned if the Planning indicated how the ordinance would be enforced?

Mr. Noll indicated by the State Police and that they have attended several meetings and commented. He stated that enforcement was discussed and is why he and Mr. Gibson drafted an ordinance after reviewing other towns. Mr. Noll reiterated that we have already been through the process of going to the Planning Board as well as the Zoning Board.

Mr. Donohue commented on ATV use being regulated thru zoning and indicated that he would review all the existing correspondence.

Mr. Noll commented on parts of the issue that deals with the Planning Board and parts of the issue that do not, such as the public highways. He stated that we were half way thru and now are starting over again.

Mr. Donohue reiterated that he would review the information and make a recommendation to the Township Committee.

Mr. Noll indicated that they were at a point of needing legal input with questions regarding right-of-way issues. He stated that he understands that you need to do things carefully, however, they just keep doing the same thing over again and never get finished.

Mr. Donohue indicated that he believes the Committee wants to take some action once and for all on this issue and that he will review the draft ordinance that Mr. Noll and Mr. Gibson has previously submitted.

Committeeman Germanio, Mr. Noll and Mr. Donohue continued to discuss the issue of regulating ATV use.

Gary Gibson 158 Gravel Hole Road indicated that he echoes Mr. Noll's comments and gave a history of ATV issue and his concerns.

Mr. Donohue indicated that they were trying to bring this issue to some type of conclusion.

Committeeman Germanio commented on the volume of information that was provided.

Mr. Gibson commented on the ATV Sub-Committee meetings and asked what the status was of this Sub-Committee. He indicated that he will take the Committee on good faith that this issue will finally be addressed.

There being no further comments from those present, motion was made by Murphy, seconded by Germanio, that the public comment portion be closed. The motion carried.

Mayor Glembocki read Resolution Nos. 2012-81 thru 2012-92 by title and asked for a motion to adopt.

Committeeman DiCicco questioned if the Township was still asking for donations from the businesses to cover the costs of the fireworks for National Night Out.

Mayor Glembocki and Deputy Mayor Teefy indicated yes and that they may have reached their goal.

Committeeman Germanio questioned Resolution No. 2012-81 and asked if the funds to cover the hiring for the Municipal Alliance Summer Peer Leadership Program is covered by the grant and the Clerk confirmed that it does.

Deputy Mayor Teefy advised that the Summer Camp Program is also pays for itself.

Let the record reflect that the following Resolution Nos. 2012-81 thru 2012-92 were part of a consent agenda with a block roll call vote.

Motion was made by Murphy, seconded by Germanio, with 5 ayes and no nays, that the following resolutions were adopted:

RESOLUTION NO. 2012-81

RESOLUTION AUTHORIZING THE HIRING OF SEASONAL PART-TIME EMPLOYEES FOR THE MUNICIPAL ALLIANCE SUMMER PEER LEADERSHIP PROGRAM

WHEREAS, the Dennis Township Municipal Alliance Committee is running a Peer Leadership Summer Program which requires the hiring of part-time seasonal employees; and

WHEREAS, the Municipal Alliance Coordinator has conducted interviews with the various applicants; and

WHEREAS, the Municipal Alliance Coordinator has made her recommendations to the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following people be hired as seasonal part-time employees with the title Recreation Attendant: Paige Rumaker - \$25.00 per hour not to exceed 37.5 hours and Donna Konczyk - \$25.00 per hour not to exceed 37.5 hours, effective retroactive to 06/04/2012.

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

RESOLUTION NO. 2012-82

RESOLUTION 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

WHEREAS, pursuant to Ordinance No. 99-09 the Township of Dennis was authorized to enter into an Interlocal Services Agreement with the municipalities of Woodbine and Upper for the sharing of a radar equipped vehicle; and

WHEREAS, the parties desire to extend the term of such Agreement for an additional term of one (1) year; and

WHEREAS, the matter has been duly considered by the Township Committee, which has concluded that such extension is in the public interest and will promote the public health, safety and welfare.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by reference.
2. The Interlocal Services Agreement, dated May 10, 1999, entered into by the municipalities of Woodbine and Upper for the sharing of a radar equipped vehicle is hereby extended for an additional term of one (1) year, commencing July 1, 2012 through and inclusive of June 30, 2013, upon the same terms and conditions.

3. Paragraph 5 of Item 2 of the Agreement of May 10, 1999 is hereby deemed amended so that the Contract term will expire on June 30, 2013.
4. This Resolution extending the term of the aforesaid Contract is conditioned upon similar action being taken by the Governing Bodies of the Borough of Woodbine and the Township of Upper.
5. All officers and officials of the Township of Dennis are authorized, directed and empowered to take such action as may be reasonable, required or necessary to carry out the intent and purpose of this Resolution.
6. A certified copy of this Resolution shall be forwarded to each of the municipalities who are parties to such Interlocal Services Agreement.

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

RESOLUTION NO. 2012-83

RESOLUTION AUTHORIZING THE HIRING OF SEASONAL PART-TIME EMPLOYEES FOR THE RECREATIONAL SUMMER CAMP PROGRAM

WHEREAS, the Dennis Township Recreation Department is running a Summer Camp Program from June 26, 2012 to August 16, 2012, which requires the hiring of part-time seasonal employees; and

WHEREAS, the Recreation Director has conducted interviews with the various applicants; and

WHEREAS, the Recreation Director has made her recommendations to the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following people be hired as seasonal part-time employees with the title Recreation Attendant: Anna Ay - \$10.00 per hour, Cortnee Halbruner - \$10.00 per hour, Tom Jamison - \$10.00 per hour, Tyler Robertson - \$10.00 per hour, Daniel Simmerman - \$10.00 per hour, Rebecca Sykes - \$10.00 per hour, and Rachel Fowler - \$12.00 per hour.

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

RESOLUTION NO. 2012-84

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE/EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR SCHAEFER PYROTECHNICS, INC., TO PROVIDE A FIREWORKS DISPLAY

WHEREAS, the Township is hosting a National Night Out scheduled for August 07, 2012; and

WHEREAS, a fireworks display has been scheduled and planned for this event; and

WHEREAS, the Township Committee desires to employ the services of a company that specializes in the furnishing of fireworks exhibitions; and

WHEREAS, Schaefer Pyrotechnics, Inc. has provided the Township with a proposed contract in the amount of \$4,500.00 to furnish a fireworks exhibition for the National Night Out event.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The averments of the preamble are incorporated herein by reference.
2. The Recreation Director and the Mayor are hereby authorized and directed to enter into a professional services/extraordinary unspecifiable service contract with Schaefer Pyrotechnics, Inc., for the furnishing of fireworks exhibition.
3. The Clerk shall cause of notice of the award of this contract to be published in the official newspaper of the Township of Dennis as required by N.J.S.A. 40A: 11-5(1)(a)(i).
4. This contract is awarded without competitive bidding, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq, for the following reasons and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19:
 - A. Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual providing the service.
 - B. The individual who will provide these services has demonstrated his competence and particular expertise in the services required, and is familiar through prior association with the specialized area of fireworks exhibition.
 - C. The services include advice to and consultation with the municipality and its agents that requires both knowledge and judgement on the part of the individual providing the services as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical.
5. This resolution shall take effect immediately.

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

RESOLUTION NO. 2012-85

RESOLUTION APPROVING OF THE DISCHARGE OF FIREWORKS DURING THE ACTIVITIES AT NATIONAL NIGHT OUT IN AUGUST

WHEREAS, the Township scheduled its National Night Out Event for Tuesday,

August 07, 2012 at the Recreation Complex located at 565 Dennisville Road, South Dennis; and

WHEREAS, a fireworks display has been scheduled for the event; and

WHEREAS, the State requires that the municipality pass a resolution authorizing the discharge of fireworks.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body hereby approves and authorizes the discharge of fireworks during the National Night Out Event scheduled for August 07, 2012.

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

RESOLUTION NO. 2012-86

**RESOLUTION PROVIDING FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE 2012 MUNICIPAL BUDGET**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Dennis will receive \$17,076.59 from the State of New Jersey Clean Communities Program and wishes to amend its 2012 Budget to include this amount as a revenue.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$17,076.59 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government Services:
Public And Private Revenues Off-Set with Appropriations:
Clean Communities Grant Program

BE IT FURTHER RESOLVED, that a like sum of \$17,076.59 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from "Caps"
Public and Private Programs Off-Set by Revenues:
Clean Communities Grant Program
Other Expenses

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward the necessary documentation to the Director of Local Government Services.

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

RESOLUTION NO. 2012-87

RESOLUTION ACCEPTING THE 2011 MUNICIPAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant, with the Municipal Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all member of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

RESOLUTION NO. 2012-88

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2011 MUNICIPAL AUDIT

WHEREAS, pursuant to the requirements of Federal OMB Circular No. A-128, 13 (d) and Directive by the Division of Local Government Services, Local Finance Notice CFO-92-15 dated August 9, 1992, the Chief Finance Officer must submit a Corrective Action Plan; and

WHEREAS, said Corrective Action Plan is relative to the findings and recommendations in the audit report; and

WHEREAS, the Municipal Clerk has received the Corrective Action Plan for the 2011 Municipal Audit from the Chief Finance Officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body hereby approves of the Corrective Action Plan for the 2011 Municipal Audit which was submitted by the Chief Finance Officer.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, along with a copy of said Corrective Action Plan be forwarded to the Department of Community Affairs, Division of Local Government Services.

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

RESOLUTION NO. 2012-89

RESOLUTION AUTHORIZING REDUCTION NO. 2 OF A PERFORMANCE BOND FOR BLOCK 256.05, LOT 13 RESURRECTION CEMETERY – PHASE I

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the reduction no. 2 of a Planning/Zoning Performance Bond for Block 256.05, Lot 13 due to the partial completion of the site improvements; and

WHEREAS, the Planning Board Engineer has authorized a reduction of the performance bond which is in the form of a Bond No. 0493341.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized and directed to reduce the \$160,520.60 performance bond in the form a Bond No. 0493341 to the amount of \$8,965.00, which is a reduction of \$151,555.23.

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the Administrator to the Planning and Zoning Boards and the Chief Financial Officer.

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

RESOLUTION NO. 2012-90

**RESOLUTION AUTHORIZING REDUCTION NO. 1
OF A PERFORMANCE BOND FOR BLOCK 256.05, LOTS 13 & 43
RESURRECTION CEMETERY – PHASE II**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the reduction no. 1 of a Planning/Zoning Performance Bond for Block 256.05, Lots 13 & 43 due to the partial completion of the site improvements; and

WHEREAS, Planning Board Engineer has authorized a reduction of the performance bond which is in the form of a Bond No. 0538868.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized and directed to reduce the \$208,272.90 performance bond in the form a Bond No. 0538868 to the amount of \$18,733.00, which is a reduction of \$189,539.90.

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the Administrator to the Planning and Zoning Boards and the Chief Financial Officer.

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

RESOLUTION NO. 2012-91

**RESOLUTION AUTHORIZING APPOINTMENTS OF VOLUNTEERS TO THE
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Township of Dennis has a number of residents with experience in emergency management; and

WHEREAS, several of these residents are willing to serve in a volunteer capacity to assist the Emergency Management Coordinator and the Office of Emergency Management; and

WHEREAS, these residents would serve on a purely volunteer basis; would not be employees and would not receive compensation or benefits, but would bring vital experience and assistance to the Emergency Management functions of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, in the County of Cape May and State of New Jersey, duly assembled this 4th day of June, 2012, as follows:

1. The preamble above is incorporated herein by reference as the findings of the Township Committee;
2. The following Township residents are hereby named Volunteer Assistant to the Emergency Management Coordinator and the Township Committee member having public safety oversight:

Harry Creamer, Sr.
William King, Jr.
Peter Stafford

3. Said residents shall perform functions as deemed necessary and useful for the Township by the Emergency Management Coordinator and/or the Township Committee member having public safety oversight;
4. These Volunteer Assistants to the Emergency Management Coordinator shall commence such volunteer service upon the adoption of this Resolution; shall have no independent authority or ability to bind the Township or make decisions; shall serve at the pleasure of the Township Committee and may be removed from this volunteer capacity by the Township Committee for any reason or no stated reason at any time by way of subsequent Resolution, in the sole discretion of the Township Committee.

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

RESOLUTION NO. 2012-92

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS – ACCEPTANCE OF BEQUESTS AND GIFTS PURSUANT TO N.J.S. 40A:50-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S. 40A:50-29 allows municipalities to receive amounts for costs incurred for improvements/maintenance/restoration of public, recreational and historical facilities; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider; and

WHEREAS, one of these acceptable riders being Donations – Acceptance of Bequests and Gifts, N.J.S. 40A:50-29.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The Mayor and Township Committee hereby request permission of the Director of the Division of Local Government Services to pay expenditures for improvements/maintenance/restoration of public, recreational and historical facilities as per N.J.S.A. 40A:4-39.

2. The Committee requests permission to create a Dedicated Trust by Rider for Donations – Acceptance of Bequests and Gifts pursuant to N.J.S. 40A:50-29.
3. That the Municipal Clerk of the Township of Dennis is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

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

This being the time an place for the second reading and public hearing on Ordinance No. 2012-07. The Mayor read the Ordinance by title. Motion was made by Murphy, seconded by Germanio, that the hearing be open for public comment. Township Solicitor, Mike Donohue, explained that Mr. Gibson originally contracted with the firm Gibson Associates and due to potential development work for the firm Gibson Associates, Mr. Gibson is going to operate as his own business, John C. Gibson, PE. There being no further comment from those present, motion was made by Germanio, seconded by Murphy, that the Hearing be closed.

Motion was made by Murphy, seconded by Germanio, with 5 ayes and no nays, the following Ordinance No. 2012-07 was adopted:

ORDINANCE NO. 2012-07

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

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

Motion was made by Teefy, seconded by Murphy, with 5 ayes and no nays, that providing that proper vouchers have been and filed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

034640-Twp of Dennis Payroll Account	\$ 55,607.41
034641-Twp of Dennis Payroll Account	54,618.34
034642-Adventure Aquarium	485.00
034643-A T & T	163.43
034644-VOID	
034645-Barry, Corrado, Grassi PC	400.00
034646-Blaney & Donohue, PA	4,583.33
034647-Cape Assist	150.00
034648-VOID	
034649-Cape May Cnty League Municipal	400.00
034650-Computer Access Systems	165.50
034651-Chuck E. Cheese	138.31
034652-Glenn O. Clarke (Petty Cash)	264.75
034653-Coastal Landscaping	97.50

034654-Cody's Power Equipment	2,517.73
034655-Comcast	515.96
034656-Dark Star Pirate Cruises	410.00
034657-Dennis Township	900.00
034658-Dennis Twp Board of Education	672,649.50
034659-Delta Dental	2,878.30
034660-Ford, Scott & Associates, LLC	4,000.00
034661-Mike Gardner & Son, Inc.	20.24
034662-The Gem Grocery & Gas	389.83
034663-Gilbert-American Companies	818.16
034664-Golden Corral	284.00
034665-Earl B. Hicks	325.00
034666-Roy J. Hope	318.26
034667-Kel-Tex Imprints, Inc.	1,049.00
034668-Masune First Aid & Safety	260.95
034669-Modern Gas Co., Inc.	1,350.77
034670-Nimco, Inc.	79.40
034671-NJ Div of Alcoholic	6.00
034672-New Jersey State	32.00
034673-Pioneer Manufacturing Co.	35.90
034674-Pizza Hut	78.00
034675-Shore Animal Control	650.00
034676-Staples Credit Plan	592.22
034677-Carolyn P. Swagler	124.58
034678-Thunder Cat, LLC	850.00
034679-United States Treasury	259.54
034680-Township of Upper	4,633.63
034681-Vision Service Plan	970.61
034682-Maser Consulting, PA	1,866.25
034683-Young's Skating Center	315.00

Let the record reflect that at this time Mayor Glembocki made the following appointments to the Dennis Township Planning Board:

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

Committeeman Murphy indicated that he had no comment at this time.

Committeeman DiCicco questioned obtaining the plaque for the Museum with the funds donated by the Lathers Estate. Mr. Donohue explained that Resolution No. 2012-92 allowed for the Dedicated By Rider which would allow the Finance Officer to process the request, however, the Township would have to wait for the State's approval prior to ordering the plaque.

Committeeman DiCicco commented on a grant opportunity with Rutala Associates for a solar project down at the Public Works Garage.

Committeeman Germanio commented on an upcoming meeting with Comcast and his efforts to obtain an update on the status on the Atlantic Electric tree trimming project. Committeeman Germanio also indicated that he has a meeting this week with TRIAD Associates to discuss grant opportunities.

Deputy Mayor Teefy indicated that the T-ball season is over and that we have a lot of teams in the softball and baseball playoffs that are going on now. Committeeman DiCicco questioned when basketball would start and Deputy Mayor Teefy indicated in about 2 weeks.

John Berg, OEM Coordinator, commented on a meeting with Frank McCall to update him on the Plan and he indicated that that they were looking into having someone from the Prosecutor's Office attend.

Mayor Glembocki reported on the success of Jared Weygand's meatball hoagie sale which raised money for his Eagle Scout project at the Belleplain V.F.W. He acknowledged The Gem Market for donating 12 lb. of cheese and he and his wife donated the rolls and bought 8 of the sandwiches. Mayor Glembocki indicated that there would be some changes to the Township's website and that Power of Productions Studio, who does a fabulous job, was making these changes at no cost to the Township.

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

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