

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 02, 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 Over from the Worksession Meeting.

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

Motion was made by Teefy, seconded by DiCicco, with 3 ayes and 2 absent (Murphy & Germanio), that the following minutes were approved:

Special Meeting	-	March 27, 2012
Worksession Meeting	-	April 03, 2012

Motion was made by Teefy, seconded by DiCicco, with 3 ayes and 2 absent (Murphy & Germanio), that the following Officer's Report were approved:

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

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

Committeeman DiCicco questioned if the two ordinances previously scheduled for introduction were tabled and Mayor Glembocki indicated that they were.

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

Mayor Glembocki read Resolution Nos. 2012-97 thru 2012-100 by title and asked for a motion to adopt.

Mr. Bill Blaney advised the Mayor and Township Committee that the resolution for Executive Session will not be necessary due to the employee requesting that discussions be held in open session.

Let the record reflect that the following Resolution Nos. 2012-97 thru 2012-100 were part of a consent agenda with a block roll call vote.

Motion was made by Teeffy, seconded by DiCicco, with 3 ayes and 2 absent (Murphy & Germanio), that the following resolutions were adopted:

RESOLUTION NO. 2012-97

**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 \$54,143.99 from the County of Cape May Municipalities Utilities Authority – 2011 IPF Recycling Rebate 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 \$54,143.99 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:
Intermediate Processing Facility 2011 Recycling Rebate

BE IT FURTHER RESOLVED, that a like sum of \$54,143.99 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:
Intermediate Processing Facility 2011 Recycling Rebate
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. 2012-98

**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 \$755.48 from the State of New Jersey Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund for 2011 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 \$755.48 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:
Alcohol Education, Rehabilitation,
And Enforcement Fund.

BE IT FURTHER RESOLVED, that a like sum of \$755.48 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:
Alcohol Education, Rehabilitation,
And Enforcement Fund
Municipal Court 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. 2012-99

**RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR
A SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE
CAPE MAY COUNTY HISTORICAL & GENEALOGICAL SOCIETY**

WHEREAS, the organization known as the Cape May County Historical & Genealogical Society has requested permission from the State of New Jersey Division of Alcoholic Beverage Control for a Special Permit for a Social Affair; and

WHEREAS, the request has been made to dispense alcoholic beverages on September 08, 2012 from 6:00 p.m. to 9:00 p.m. at the Ocean View Resort Campground at a fundraiser to benefit and preserve county history and educate the public; and

WHEREAS, the Clerk has certified that not more than 25 special permits have been authorized for these premises during this calendar year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk is hereby authorized and directed to sign the aforementioned permit application.

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

RESOLUTION NO. 2012-100

**RESOLUTION AUTHORIZING THE TOWNSHIP OF DENNIS TO
COORDINATE THE MUNICIPAL ALLIANCE PROGRAM FOR THE YEAR
2013**

WHEREAS, the Township of Dennis is entitled to \$6,062.00 in State Funds for the 2013 Municipal Alliance Grant Program; and

WHEREAS, the 2013 Municipal Alliance Grant requires the Township to provide a cash match of \$1,516.00 and \$4,547.00 procured from community fund raising efforts by the Peerleadership/All Stars Program participants; and

WHEREAS, the Municipal Alliance Coordinator, Monica DiVito has prepared the 2013 Grant Application for submission.

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. That Monica DiVito be appointed as the Municipal Alliance Coordinator.
2. The Township of Dennis hereby approves the 2013 Municipal Alliance Grant Application as prepared by Monica DiVito, the Municipal Alliance Coordinator.
3. The Township of Dennis will provide the Cash Match of \$1,516.00 in the 2013 Municipal Budget in accordance with the requirements of the grant.
4. This resolution shall take effect immediately.

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

Motion was made by Teefy, seconded by DiCicco, with 3 ayes and 2 absent (Murphy & Germanio), that providing that proper vouchers have been and filed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

034781-Twp of Dennis Payroll Account	\$ 54,411.42
034782-Adventure Aquarium	440.00
034783-Airline Hydraulics Corp.	17.33
034784-Amazing Amusements and	2,097.50
034785-Barry Corrado Grassi PC	1,730.00
034786-Blaney & Donohue, PA	6,772.83
034787-Boulevard Produce & Deli	83.57

034788-Broadley's MDI	5,030.17
034789-Calvary Baptist Church	400.00
034790-A.A. C.M.C.	25.00
034791-Cape May County Clerk's Office	2,099.17
034792-Cape May County M.U.A.	14,828.96
034793-Computer Access Systems	99.75
034794-Comcast	515.96
034795-Dennis Twp Board of Education	697,107.00
034796-Delta Dental	2,878.30
034797-Sheree L. Dever	107.15
034798-Dobson Turf Management	1,800.00
034799-East Coast Distributors	254.57
034800-Frank's Screens, LLC	166.53
034801-The Gem Grocery & Gas	57.14
034802-John C. Gibson, PE	8,166.00
034803-Hamilton Commons	454.25
034804-Roy J. Hope	321.36
034805-H. R. Direct	164.25
034806-I.T.S. Neopost NE PA Office	183.73
034807-K-Mart	135.94
034808-Maser Consulting, P.A.	3,142.50
034809-Morey's Piers	830.00
034810-North American Benefits Co.	238.03
034811-NJCTBA	435.00
034812-Rodio Tractor Sales, Inc.	113.29
034813-S & S	317.91
034814-Sam's Club	518.80
034815-Schaefer Pyrotechnics, Inc.	2,250.00
034816-Seashore Food Distributors, Inc.	79.40
034817-Steve Serwatka	300.00
034818-Service Tire Truck Centers	701.42
034819-S.S.C.I.	40.00
034820-Staples Credit Plan	375.00
034821-Stewart Business Systems	14.73
034822-Carolyn P. Swagler	112.54
034823-Usher Publishing Co.	79.50
034824-Vision Service Plan	970.61
034825-Vital Communications, Inc.	75.00
034826-Wolverine Sports	163.54

Bill Blaney, Esq. commented on the lay-off plan and indicated that it has been approved and lay-off notices went out. He indicated that the Township has been unable to contract out various mechanical work and because of this the Township Committee needs to decide if they want to remove the Mechanic from the lay-off plan.

Mr. Blaney also indicated that the plan called for the mechanic to go back to a truck driver position and to create an additional truck driver position and he would need direction if the new truck driver position should be eliminated.

Committeeman DiCicco asked if Mr. Blaney has been in contact with the I.B.E.W. Union and Mr. Blaney indicated that it is not an issue for them.

The Committee discussed the effect of removing the mechanic from the lay-off plan with Mr. Blaney.

Motion was made by Teefy, seconded by DiCicco, with 3 ayes and 2 absent (Murphy & Germanio), that the Municipal Clerk be directed to forward a letter to the Civil Service Commission removing the mechanic from the lay-off plan and that the additional truck driver position that the mechanic was going to reduce to be eliminated.

Committeeman DiCicco commented on the Dennisville Historic Home Owners tour of the Steelmantown cemetery. He indicated that it is a "green" cemetery and you cannot be embalmed and only in a pine box. Committeeman DiCicco commended Jack Connolly for doing a great job.

Deputy Mayor Teefy indicated that he has no comment at this time.

Mayor Glembocki advised the members of the Emergency Services that the issue of the Belleplain Emergency Corps contract has been removed from the agenda due to the untimely death of the Solicitor's family member. Mayor Glembocki indicated that the Committee is currently in negotiations with Belleplain Emergency Corps and advised them against listening to any rumors that may be out there. He stated that the Committee wants Belleplain to be our Rescue Squad just as it has been for many, many years.

Deputy Mayor Teefy commented on the issue of Belleplain never having an EMS contract. He stated that they are working on a contract and that they are not interested in anyone but Belleplain Emergency Corps and that they know the area and are top notch. Deputy Mayor Teefy indicated that it was unfortunate that it had to be removed from tonight's agenda.

Motion was made by Teefy, seconded by DiCicco, that the meeting be adjourned. The motion carried.

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