

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

7:00 P.M. TWP. COMMITTEE REGULAR MEETING

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

Mayor Glembocki asked that everyone stand for the flag salute.

Mayor Glembocki presided with Committee Members: DiCicco, Murphy, Germanio and Teefy present.

Mayor Glembocki asked that the Flag Salute and moment of silence be moved to the Workession agendas in the future.

Mayor Glembocki asked for a moment of silence for our troops and any personal reasons.

Committeeman DiCicco read the list of soldiers recently lost in Afghanistan and Iraq.

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

Regular Meeting - April 03, 2012

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

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

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

Joe Scheufele of 193 Academy Lane commented on issues he has with Pine Haven, LLC and that he requests input with the Committee prior to the release of the Performance Bond. Mr. Scheufele questioned the list of items from the previous Engineer that had to be satisfied and the Mayor advised him to place his concerns in writing to the Clerk who will distribute them to the Committee. Mr. Scheufele commented further on issues he has with Pine Haven, LLC.

Mr. Scheufele commented on the issue of the Pines at Clermont request for a campground license.

Christopher Castor of 34 Tressler Lane questioned if this public comment portion covered the Hearing on Ordinance No. 2012-09 and Mr. Donohue indicated that it was not and explained the Ordinance's Public Hearing process.

Mr. Donohue indicated that the Township has not received any updates to the application or answers to the some questions from the applicant. He indicated that he is reviewing the ordinance and will be making a recommendation to the Committee. He advised the public that anyone can comment on the Pines at Clermont issue, however, it is not on the agenda this evening and no action will be taken.

Judy Waterbury of 84 Alexandra Way commented on the Pines at Clermont and the 1994 Planning Board Resolution that involved deed restriction.

Gary Gibson of 158 Gravel Hole Road commented on the speed humps and requested that one not be put in line with his front door.

Gerry Rescigno of 71 Alexandra Way questioned when they should be voicing their concerns regarding the Pines at Clermont.

Mr. Donohue indicated that he has not heard from Mr. Pickering regarding his clients intentions and the Clerk indicated that Mr. Pickering's office had called advising that they were working on a survey. Mr. Donohue indicated that it could be some time before they get back to the Township and that he is in the process of reviewing Chapter 75 regarding zoning issues. He stated that anyone is welcome to comment this evening, however, no action will be taken tonight.

Committeeman DiCicco commented on the questions that were raised regarding water usage.

Mrs. Rescigno commented on the particulars regarding the proposed campground.

Joe Scheufele questioned if residents will be notified and Mayor Glembocki indicated that the agenda packet is on the website the Friday before each meeting. Mr. Scheufele commented on the importance of the water issue as well as the sewer issue.

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.

Motion was made by Teefy, seconded by Germanio, that the Chief Finance Officer is authorized to execute AFLAC- Wage Works documents for the flexible spending plan. The motion carried.

Motion was made by Murphy, seconded by Germanio, that the Solicitor, Deputy Mayor Teefy and Committeeman DiCicco be authorized to respond to American Tower. The motion carried.

Let the record reflect that Resolution Nos. 2012-112 thru 2012-114 were part of a consent agenda with a block motion and roll call.

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

RESOLUTION NO. 2012-112

RESOLUTION AUTHORIZING TRI-COUNTY SPORTSMEN'S MOTORCYCLE CLUB, INC. TO CONDUCT THEIR DUAL SPORT HAMMER RUN

WHEREAS, the Clerk has received a request from the Tri-County Sportsmen's Motorcycle Club, Inc. for permission to use existing trails and roads that cross Township owned property for their Dual Sport Hammer Run; and

WHEREAS, said Run is scheduled for November 3 & November 4, 2012; and

WHEREAS, the Club carries one million dollars of liability insurance which would name the Township as an additional insured.

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 execute the permission form for the use of Township property by the Tri-County Sportsmen's Motorcycle Club, Inc. for their Dual Sport Hammer Run on November 3 & November 4, 2012.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Eugene L. Glembocki, Mayor

RESOLUTION NO. 2012-113

RESOLUTION AUTHORIZING REFUNDS OF A SENIOR CENTER TRIP

WHEREAS, the Dennis Township Senior Citizen Center had scheduled a trip to Myrtle Beach, South Carolina on September 30th - October 06, 2012; and

WHEREAS, the Clerk has received notification from the Senior Center's Director that due to lack of participation the trip has been cancelled; and

WHEREAS, the Township has received payments for this trip that must be refunded.

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 be and is hereby authorized and directed to refund the following payments made for the cancelled September 30th - October 06, 2012 Myrtle Beach, South Carolina trip:

Phyllis Amendt 8 McDonald Drive Ocean View, NJ 08230-1208	\$100.00	Francis & Gerald Davis P.O. Box 534 Ocean View, NJ 08230-0534	\$649.00
William Derringer 602 Atlantic Ave. Cape May, NJ 08204	\$1,098.00	Alice M. Gudknecht 440 County Lane Buena, NJ 08310	\$549.00
Brenda Hollway 602 Atlantic Ave. Cape May, NJ 08204	\$200.00	Gail Jones 1311 Old Zion Road Egg Harbor Twp., NJ 08234	\$649.00
Margaret MacVeigh 1402 Route 9, South #210 Cape May Court House, NJ 08210	\$400.00	Dorothy McCarthy 571 Miles Standish Dr. Buena, NJ 08310-1332	\$997.00

Dorothy & Maurice Quill 201 Lee Lane Cape May Court House, NJ 08210	\$1,298.00	Leo & Ruth Rainey 329 Tahoe Drive Villas, NJ 08251	\$1,000.00
Marie Strouse 233 Salem Ave. Dellmawr, NJ 08031-1654	\$549.00	Phyllis Visalli 300 East Palm Road Wildwood, NJ 08260	\$1,298.00
Deborah West 107 Central Ave. Cape May Court House, NJ 08210-2818	\$200.00		

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

RESOLUTION NO. 2012-114

RESOLUTION THE TOWNSHIP OF DENNIS TO JOIN THE NATIONAL MOMENT OF REMEMBRANCE OF THE 11TH ANNIVERSARY OF SEPTEMBER 11TH

WHEREAS, the governing body of Dennis Township expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2012, in honor of the 11th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2012, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 11 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 11 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 11th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Township of Dennis:

(1) recognizes September 11, 2012, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 11th anniversary of this tragic day in United States history the governing body of the Township of Dennis calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2012, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans

organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of the Township of Dennis encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Eugene L. Glembocki, Mayor

Motion was made by Teefy, seconded by Germanio, with 5 ayes and no nays, that the following Resolution No. 2012-115 was adopted:

RESOLUTION NO. 2012-115

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on September 04, 2012, that an Executive Session closed to the public shall be held on September 04, 2012 prior to the close of the above night's meeting in the Dennis Township Municipal Complex, 571 Petersburg Road, Dennisville, New Jersey, for the discussion of matters relating to the specific items designed above.

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Eugene L. Glembocki, Mayor

This being the time and place of the Public Hearing on Ordinance No. 2012-09. The title was read by the Mayor and motion was made by Murphy, seconded by Germanio, that the Hearing be open for public comment. Christopher Castor of 34 Tressler Lane questioned why the Committee felt the need to adopt such ordinance. Mr. Donohue explained the process of a Public Hearing. There being no further comment from those present, motion was made by Murphy, seconded by Germanio, that the Hearing be closed.

Motion was made by Germanio, seconded by Murphy, with 5 ayes and no nays, that the following Ordinance No. 2012-09 was adopted:

ORDINANCE NO. 2012-09

AN ORDINANCE AMENDING CHAPTER 130 OF THE CODE OF THE TOWNSHIP OF DENNIS

(Creating Certain Restrictions and Penalties Related to the Operation of All Terrain Vehicles)

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

Motion was made by Germanio, seconded by Teefy, 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:

034966-Twp of Dennis Payroll Account	\$ 55,494.14
034967-Janice M. Kenney	155.00
034968-Melinda K. Haig (replacement ck #34736)	225.00
034969-Airline Hydraulics Corp.	16.56
034970-Phyllis Amendt	100.00
034971-Barry, Corrado, Grassi PC	475.00
034972-Catherine Dougherty	233.80
034973-Blaney & Donohue, PA	4,583.37
034974-Computer Access Systems	101.25
034975-Cody's Power Equipment	219.36
034976-Comcast	515.96
034977-Custard King	76.00
034978-Frances & Gerald Davis	649.00
034979-Dennis Twp Board of Education	739,354.50
034980-William Derringer	1,098.00
034981-Detcon	426.60
034982-East Coast Distributors	252.50
034983-Jeanette M. Ennis	104.51
034984-Carl Fink	50.00
034985-Forlini's Restaurant & Bar	1,900.00
034986-The Gem Grocery & Gas	92.38
034987-Alice Gudknecht	549.00
034988-Holtz Industry	380.90
034989-Brenda Holloway	200.00
034990-Home Depot Credit Services	88.00
034991-Roy J. Hope	304.26
034992-Gail Jones	649.00
034993-Kel-tex Imprints, Inc.	140.00

034994-K-Mart	265.96
034995-Margaret Mac Veigh	400.00
034996-Dot McCarthy	997.00
034997-Mouse Trap Lanes	251.40
034998-North American Benefits Co.	220.93
034999-Nextel Communications	396.27
035000-Ocean Professional Theatre Co.	250.00
035001-On Board Tours New York City	4,600.00
035002-Dorothy & Maurice Quill	1,298.00
035003-Leo & Ruth Rainey	1,000.00
035004-Reel Fire Protection, Inc.	1,090.30
035005-Seashore Food Distributors, Inc.	208.98
035006-Cooltronics, Inc.	215.00
035007-Service Tire Truck Centers	1,421.33
035008-Shop Rite	148.97
035009-S.S.C.I.	60.00
035010-State of New Jersey	446.05
035011-Marie Strouse	549.00
035012-Carolyn P. Swagler	108.90
035013-Tri State Office Solutions	26.86
035014-The Southwest Council	550.00
035015-V. E. Ralph & Son, Inc.	153.00
035016-Phyllis Visalli	1,298.00
035017-Vision Service Plan	808.38
035018-Vital Communications, Inc.	75.00
035019-Maser Consulting, PA	232.50
035020-West Payment Center	240.00
035021-Deborah A. West	200.00

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

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

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

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

Mayor Glembocki indicated that he hoped everyone had a wonderful Summer and expressed his condolences to the Eller on the loss of Kay.

Deputy Mayor Teefy asked everyone to keep the family of Officer Jason Sill in their prayers.

Motion was made by Murphy, seconded by Germanio, that the Committee take a 5 minute recess and then proceed with the Executive Session. All in favor and the motion carried.

Motion was made by Murphy, seconded by Teefy, that the Township Committee reconvene the regular meeting. All in favor and the motion carried.

Motion was made by Teefy, seconded by Murphy, to authorize the Solicitor's Office to proceed as discussed in Executive Session. All in favor and the motion carried.

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