

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
NOVEMBER 05, 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 asked that the flag salute, moment of silence and reading of the names of the lost soldiers be carried over from the Work Session meeting.

Mayor Glembocki requested that the roll call be carried over from the work session also which was the Mayor presiding with Committee Members: DiCicco, Germanio and Teefy present and Committeeman Murphy absent.

Mayor Glembocki and the Committee presented the Tozer family with a proclamation honoring the life of R. Wayne Tozer.

Motion was made by Teefy, seconded by Germanio, with 4 ayes and 1 absent (Murphy), that the following minutes be approved:

Worksession Meeting	-	May 01, 2012
Regular Meeting	-	May 01, 2012

Motion was made by Teefy, seconded by DiCicco, with 4 ayes and 1 absent (Murphy), that the following Officer's Report were approved:

Municipal Clerk's Report	-	October, 2012
Registrar's Report	-	October, 2012
Chief Financial Officer's Report	-	June, 2012
Chief Financial Officer's Report	-	July, 2012
Chief Financial Officer's Report	-	August, 2012
Municipal Engineer's Report	-	11/05/2012

Mayor Glembocki indicated that they have added a Public Comment portion prior to taking actions and one at the end of the meeting.

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

Bob Grace of 659 Petersburg Road indicated that he was here to ask some questions that various residents requested that he find out about. Mr. Grace advised Committeeman Germanio that the speeding is still occurring. Mr. Grace stated that he served on Township Committee with Wayne Tozer and indicated that he never changed and was one of the nicest people you could meet. Mr. Grace questioned who was the Recycling Coordinator and advised the Committee that they were required to have one and Committeeman Germanio indicated that he would look into it. Mr. Grace commented on the Area 2 area trash pick-up and Mayor Glembocki commented on staffing issues and Holidays.

Mayor Glembocki commented on how fortunate Dennis Township was that when our trash is going to be picked-up is our biggest worry.

Mr. Grace questioned the Committee on what they receive from the Township other than their salary, i.e. phones, medical benefits, etc. Mayor Glembocki indicated that he receives nothing other than salary, Committeeman Germanio indicated that he gets nothing and that they even gave up the Board of Health Salary, Deputy Mayor Teefy indicated that he has a phone and Committeeman DiCicco indicated that he had one when he was involved in OEM. Mr. Grace questioned if the Township is charged for the use of the School's buses for Recreation Summer Camp trips. Deputy Mayor Teefy indicated that we were and then Mr. Grace questioned if the Township charges the School for various items, snow removal, mowing, etc. Mr. Grace commented further on the School budget and urged the Committee not to mix the funds. Mr. Grace asked how much it cost to have the Lay-Off Plan completed, Committeeman Germanio indicated he did not know at this time and Mr. Grace requested that he find out and get back to him and Committeeman Germanio indicated that he would. Committeeman DiCicco indicated that he believed the cost was capped and we did not go over. Mr. Grace indicated that you did not follow the Plan and therefore it was a waste of money. Mr. Grace asked what the budget projection is for next year and Committeeman Germanio indicated that he has met once with the Auditor and they do not look for the budget to be as bad for the coming year and he commented on meeting further with the Auditor. Mr. Grace shared a way to save money and advised the Committee that they could freeze every departments' budget Nov. 1st. Committeeman Germanio indicated that unfortunately the Township must transfer remaining funds from various line items to pay Maser additional funds. Mayor Glembocki and Committeeman Germanio commented on cleaning up issues and Mr. Grace indicated that the Committee needed to be pro-active. Mr. Grace and the Committee discussed the budget further. Mr. Grace questioned what funds were used to have Public Works pick-up leaves and brush this past weekend that has been out for months. Mr. Grace discussed FEMA funds with the Committee and brush pick-up.

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.

Motion was made by Teefy, seconded by Germanio, to authorize the Township to sponsor a Rabies Clinic on January 26, 2013 from 1:00 to 3:00 p.m. The motion carried

Let the record reflect that Resolution Nos. 2012-128 & 2012-129 were part of a consent agenda with a block motion and roll call.

Motion was made by DiCicco, seconded by Teefy, with 4 ayes and 1 absent (Murphy), that the following resolutions were adopted:

RESOLUTION NO. 2012-128

RESOLUTION AUTHORIZING THE REFUND OF A PLANNING/ZONING ESCROW FEE

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the refund of a Planning/Zoning Escrow Fee; and

WHEREAS, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.

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 refund the following Planning/Zoning Escrow balance:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
256.01	44	\$ 145.00	Christopher & Nancy Gill 17 Lake Vista Drive Clermont, NJ 08210

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. 2012-129

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY ESTABLISHING A SURPLUS RECIPROCAL AGREEMENT WITH CAPE MAY COUNTY COOPERATIVE MEMBERS

WHEREAS, it is the intent of the County of Cape May to establish a Surplus Reciprocal Agreement with Cape May County Cooperative members; and

WHEREAS, this agreement will allow all participating Cooperative members first access to goods deemed surplus; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to authorize said Agreement with the County of Cape May as hereinafter provided.

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

1. **SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Dennis is hereby authorized and empowered to enter into a Shared Services Agreement with the County of Cape May pertaining to the surplus reciprocal agreement with participating Cape May County Cooperative members.

2. SERVICES TO BE PROVIDED; CONTRACT. The Shared Services Agreement authorized in paragraph 1 hereof shall cover those services, which are enumerated in said Agreement, a copy of which shall be attached to this Resolution.

3. AUTHORIZATION TO MUNICIPAL OFFICIALS. The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Dennis pursuant to the authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal said Agreement with the official seal of the Township of Dennis.

4. COMPLIANCE WITH STATUTORY REQUIREMENTS. The Shared Services Agreement between the County of Cape May and the Township of Dennis shall meet and satisfy the requirements of N.J.S.A. 40A:65-1, et seq., as same may be amended and supplemented.

5. CONTRACT TERM. The term of this Agreement shall be for a period of five (5) years from date of full execution.

6. SEVERABILITY. If any section, subsection, paragraph, sentence or other part of this Resolution is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.

7. REPEALER. All Resolutions or parts of Resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency only.

8. EFFECTIVE DATE: This Resolution shall take effect immediately upon final adoption and publication in the manner provided by law.

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

Committeeman DiCicco questioned the availability of the funds and Committeeman Germanio and Mayor Glembocki indicated that they were available per the Chief Finance Officer.

Mr. Donohue indicated that the confirmation of the availability could be nailed down prior to the public hearing.

Motion was made by Teefy, seconded by Germanio, with 4 ayes and 1 absent (Murphy), that the following Ordinance No. 2012-11 was introduced and passed for first reading:

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

ORDINANCE NO. 2012-11

ORDINANCE REAPPROPRIATING \$150,300 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR SEVERAL CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND BY THE TOWNSHIP OF DENNIS, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$150,300 of the proceeds of obligations originally made available pursuant to the following bond ordinances of the Township of Dennis, in the County of Cape May, New Jersey (the “Township”) are no longer necessary for the various purposes for which the obligations previously were authorized:

<u>Ordinance Number</u>	<u>Improvement Description and Date of Adoption</u>	<u>Amount to be Reappropriated</u>
2004-14	Acquisition of land, finally adopted 08/02/04	\$15,000
2007-11	Fees associated for construction and engineering for expenses for road and parking lot projects: (i) Meadow Creek Drive road improvements, (ii) parking lot improvements at the recreation complex, and (iii) handicap access improvements at Belleplain recreation complex, finally adopted 08/06/07	95,300
2009-06	Recreation equipment, finally adopted 10/06/09	2,000
2011-01	Beaver Dam Road drainage, finally adopted 02/01/11	38,000
	Total	\$150,300

Section 2. The \$150,300 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby re-appropriated for the following purposes:

<u>Improvement/Acquisition Description</u>	<u>Amount</u>
Acquisition of radios for Public Works Department and Office of Emergency Management, and the acquisition of truck and plow for Public Works Department	\$55,000
Acquisition of ambulance for Belleplain Rescue Squad	55,000
Beaver Dam and Gravel Hole Road improvements and Fidler Road intersection improvements as well as related signage, signal devices drainage, acquisition of land.	25,300
Acquisition of computers and related printers for Office of Emergency Management	5,000
Various improvements and equipment acquisitions to recreation facilities	10,000
Total	\$150,300

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Eugene L. Glembocki, Mayor

Brian W. Teefy, Deputy Mayor

John Murphy, Committee Member

Albert M. DiCicco, Committee Member

Frank L. Germanio, Jr., Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on November 05, 2012. Publication will be November 14, 2012 and a Public Hearing will be held at a meeting of the Township Committee on December 04, 2012 at 7:00 p.m. in the Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

Motion was made by Teefy, seconded by DiCicco, with 4 ayes and 1 absent (Murphy), that providing that proper vouchers have been and filed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

035150-Twp of Dennis Payroll Account	\$ 49,826.22
035151-Twp of Dennis Payroll Account	49,570.99
035152-Barco Outdoor Products	159.52
035153-Catherine Dougherty	232.46
035154-VOID	
035155-Blaney & Donohue, PA	4,916.83
035156-Cub Scout Pack 56	1,600.00
035157-A.A.C.M.C.	50.00
035158-Computer Access Systems	158.50
035159-John L. Collins	238.08
035160-Comcast	515.96
035161-Dennis Twp Board of Education	697,106.00
035162-Delta Dental	2,837.12
035163-Drain Doctor	245.00
035164-F.R.A. Technologies, Inc.	1,425.00
035165-Giles & Ransome, Inc.	274.61
035166-Girl Scout Troop #42198	400.00
035167-G.F.O.A. of New Jersey	90.00
035168-Gramco Business Communications	179.00
035169-Roy J. Hope	324.55
035170-I.A.A.O.	175.00
035171-Ted Kingston, Inc.	175.00
035172-North American Benefits Co.	220.93
035173-NJ Dept Health/Senior Services	18.60
035174-Positive Promotions	282.00
035175-Power of Production Studio	260.00
035176-QC, Inc.	834.00
035177-Senior Travel Service, Inc.	1,145.00
035178-Service Tire Truck Centers	36.20
035179-Shore Animal Control	1,258.02
035180-Signworks, dba	97.50
035181-S.S.C.I.	80.00
035182-Carolyn P. Swagler	139.90
035183-Tri State Office Solutions	26.86
035184-United States Postal Service	1,633.70
035185-Sports Supply Group, Inc.	410.36
035186-Vision Service Plan	794.75
035187-Vital Communications, Inc.	1,551.40

Motion was made by Teefy, seconded by Germanio, that the meeting be open for the additional Public Comment. All were in favor and the motion carried.

Mr. Grace questioned if the proposed Ordinance No. 2012-11 is for buying a new trash truck and the Committee indicated that it was not. He also questioned if it could be used for the budget and Mr. Donohue explained that the Committee was using old debt to fund new capital projects. Mr. Grace questioned what capital projects were being funded and Committeeman Germanio read the projects from Ordinance No. 2012-11. Mr. Grace commend regarding having the information available and Committeeman DiCicco provided him with his copy of the proposed Ordinance No. 2012-11.

Renee Pettit of Clermont indicated that the School does have an energy program. Mrs. Pettit also commented on school budget.

Committeeman DiCicco indicated that the Township had a good working relationship with Mr. Papp and that we need to establish one with the new Superintendent.

Cindy Leatherwood of South Dennis commented on drainage issues on Tressler Lane and Mr. Donohue and the Mayor indicated that it is part of the issues the Engineer is reviewing.

Committeeman DiCicco commented on Gravel Hold Road being the main road and the design being for water not to pond there, however, that makes it pond on the side roads.

Jack Gibson, Municipal Engineer, indicated that he would go out and inspect Tressler Lane.

Ms. Leatherwood commented on the drainage issue with Mr. Gibson, Mr. Donohue and Committee.

Ms. Leatherwood advised the Committee that the School plows and mows the School.

There being no further comment from those present, motion was made by Teefy, seconded by Germanio, the second public comment portion be closed. All in favor and the motion carried.

Committeeman DiCicco commented on the partnership with Atlantic City Electric and getting them to address the issue of the vegetation and poles and upgrade the infrastructure. He commented on the Belleplain store on the corner of Chestnut Street & Woodbine Ave. opening and urged everyone to try it. Committeeman DiCicco indicated that while working at the Food Bank in Woodbine the Belleplain minister invited him to play at their Country/Blue Grass Gospel night which is held the first Friday of every month at Belleplain Methodist Church. He state it was a good time and invited everyone to attend.

Committeeman Germanio extended this thanks to people/agencies that worked and helped during the storm. He also indicated that he was still waiting for the information from Comcast regarding Channel 2.

Deputy Mayor Teefy echoed Committeeman Germanio's thanks.

Mayor Glembocki also extended thanks to everyone's efforts during the storm. He commented on the need for a reverse 9-1-1 system.

Committeeman Germanio indicated that he will be contacting the School and will discuss sharing their system.

Mayor Glembocki reiterated his thanks.

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