

REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE

DECEMBER 18, 2012 – 7:00 P.M.

Meeting called to order.

Opening Announcement
Pledge of Allegiance & Moment of Silence
Roll Call & Determination of Quorum

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

Approval of Minutes	June 14, 2012 (Special Meeting), June 19, 2012 (Regular Meeting), & July 02, 2012 (Work Session & Regular Meetings)
Res. #2012-139	Establishing the Meeting Schedule for the Year 2013.
Res. #2012-140	Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year.
Res. #2012-141	Designating the Public Agency Compliance Officer (P.A.C.O.) for the Township of Dennis.

Regular Agenda:

Res. #2012-142	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 – <u>Collective Negotiations.</u>
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Motion for the Bills

Motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available. **General Account \$**

Administrative Reports

Tax Collector's Report	November, 2012
Engineer's Report	12/18/2012

REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE

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General Public Comments

Committee Comments

Executive Session: Collective Negotiations.

Adjournment

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JUNE 14, 2012**

7:30 P.M. TWP. COMMITTEE SPECIAL MEETING

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

Mayor Glembocki presided with Committeemembers: DiCicco, Murphy, and Teefy present and Germanio absent.

Motion was made by Teefy, seconded by DiCicco, that the meeting be open for public comment. The motion carried.

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

The Committee discussed Energy Efficiency Funding for the Public Works Building. Mayor Glembocki indicated that the project is totally grant funded and valued at approximately \$13,000.00 and that it will save the Township an estimated \$3,261.00 annually with its energy bills.

Motion was made by Murphy, seconded by Teefy, that the Mayor be authorized to execute the necessary paperwork associated with the Energy Efficiency Funding for the Public Works Building. The motion carried.

Mayor Glembocki thanked everyone for coming out tonight so that we may move on this opportunity.

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

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

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JUNE 19, 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 for a moment of silence for our troops and any personal reasons.

Mayor Glembocki requested that the Clerk carry the roll call over from the Board of Health meeting (Mayor Glembocki presiding with Committeemembers: DiCicco, Murphy, Germanio and Teefy present).

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

Tax Collector's Report	-	May, 2012
Chief Finance Officer's Report	-	March, 2012
Chief Finance Officer's Report	-	April, 2012

The Committee discussed an amendment to the Fees Ordinance (Chapter 98) to establish an Article V which would pertain to the fees to be charged for Vital Statistic documents. Mayor Glembocki indicated that they were looking to increase the fees to bring us in line with the other municipalities. The Committee agreed to increase the fees from \$3.00 for certified copies to \$10.00 and to establish a fee for certification copies of \$10.00. Mayor Glembocki requested that the Solicitor draft the ordinance and to incorporate language alluding to the statutes so that if the state changes their fees we will not have to amend our ordinance.

The Committee discussed the Pension and Benefits Employer Database Update Form. The Municipal Clerk explained that the previous Deputy Mayor is listed as the Supervisor of the Certifying Officer, which is the Chief Financial Officer. The Clerk indicated that the Committee needed to decide if they want to continue to have a Supervisor of the Certifying Officer and if so complete the form naming the new one.

Motion was made by Murphy, seconded by Germanio, that the Deputy Mayor, Brian Teefy, be named the Supervisor of the Certifying Officer for the Pension and Benefits Employer Database. The motion carried.

Motion was made by Germanio, seconded by Teefy, that the meeting be open for public comment.

Tom Laughlin, the Township's webmaster and owner of Power of Production Studio, indicated that on 06/17/2012 the Township launched its new website. Mr. Laughlin indicated that he donated this work to the Township which is a cost savings of approximately \$3,500.00. Mr. Laughlin thanked the Committee for moving the website into the future.

The Committee thanked Mr. Laughlin and Mayor Glembocki urged everyone to visit the new website. He indicated that there is a lot of information and easy to navigate and has a new calendar of events.

Jack Connolly, 651 Petersburg Road and President of the Dennisville Historic Home Owners Association (DHHOA), thanked the Committee for partnering with Tom Laughlin of Power of Production Studio. He indicated that the new website is tremendous and thanked the Committee for including the DHHOA on the website. Mr. Connolly stated that the DHHOA works hard for the Township and will continue to do so.

Walt Noll, 164 Gravel Hole Road, commented on the new website and indicated that it looks good, more modern and that the Natural Resources Committee has been added. Mr. Noll indicated that he wanted to address some ATV issues that were discussed at the last meeting. Mr. Noll questioned the status of the ATV Sub-Committee and if they were going to continue to meeting to address the ATV issues that do not pertain to the Planning Board and that we will look at the ATV issue on two fronts.

Mr. Donohue commented on the Buena Vista ordinance and indicated that it had been distributed to the Township Committee. He stated that Mayor Glembocki and Committeeman Germanio and himself were scheduling a meeting to review it and hopefully they would have a recommendation by the next meeting. Mr. Donohue indicated that we have held off referring the issue to the Planning Board until this portion is accomplish, which would limit the scope for the Planning Board.

Mr. Noll questioned the status of the ATV Sub-Committee and Deputy Mayor Teefy indicated that it is on hold while the Committee reviews the Buena Vista ordinance and how we move forward with referring it to the Planning Board.

Mr. Noll and Mayor Glembocki discussed the Buena Vista ordinance.

Mr. Noll commented on the letter that is to be forwarded to the Planning Board regarding the ATV matter.

Mr. Donohue reiterated that they will send the letter after they determine the scope of the ordinance to address the public property issues.

Mr. Noll commented on Mr. Gary Gibson's 3/7/2011 letter to Anthony Harvatt, regarding the if motor-cross park is an allowable use in the B (Business) zone in Dennis Township as well as Committeeman Germanio's follow up request. Mr. Noll questioned where those request lie now that there is a combined board.

Committeeman Germanio indicated that he has spoken to Mr. Stevens who is the Chairman of the combined board and he indicated that only a person with vested interest in the property can request a determination.

Mr. Noll requested that Committeeman Germanio get the statutes that pertain to this and questioned the public's ability to question what an allowable use in a particular zone. Mr. Noll clarified that they were asking what was allowed in a particular zone not one particular property.

Committeeman Germanio indicated that he would talk with Mr. Stevens again to clarify that it is what is allowed in a zone not an interpretation of what is allowed on a particular property.

Mr. Noll and Committeeman Germanio continued to discuss this issue and Committeeman Germanio indicated that he believed they were waiting to replay until the consolidation of the boards was completed.

Mr. Donohue indicated that he could look into this matter for the Township Committee and render an opinion. Mr. Donohue commented on the practice of Board/Committee attorneys answering questions from the public and on the interpretation process.

Mr. Noll commented on past response from the former Deputy Mayor and on professionals inquiring prior to submitting an application.

Mr. Donohue commented and indicated that the Committee could incorporate that into the referral to the Planning Board.

Mr. Noll commented on the last time he and Mr. Gibson were before the Planning Board regarding the ATV issue in 2010. He indicated that they had conflict of interest issues regarding the Planning Board Solicitor.

Mr. Donohue indicated that conflict of interest regarding the Planning Board Solicitor is not an issue for the Township Committee, that it must first go before the Planning Board and then to Trenton.

Mr. Noll continued regarding the proposed conflict as it pertains to section 185-72 of the Code and Mr. Donohue reiterated that the response would come from the Board and Board Attorney and in the absence of satisfaction it would have to go to Trenton.

Mr. Noll commented on another conflict of interest concern that was shared in a letter to Mr. Stevens and then Mayor Murphy dated 10/24/2009 regarding a previous member of the Board and that they never got a response. Mr. Noll commented on videos of alleged illegal riding on U-Tube and questioned possible responsibility if an accident occurs and the Township has done nothing.

Mr. Donohue questioned Mr. Noll if you can identify the alleged violators in the video and he indicated you could not but the property is.

Mr. Noll, members of the Township Committee, Mayor Glembocki and Mr. Donohue commented on enforcement by the State Police and the Township and regulations within Title 39 and what is the right-of-way.

Mr. Donohue indicated that he believes you will never get 100% satisfaction on this issue and that the Township Committee is trying to address the issue in the most practical. Mr. Donohue commented further on enforcement issues.

Mr. Noll indicated that he was looking for clarification on the right-of-way issue.

Mr. Donohue commented on right-of-ways and instances where options can vary.

The discussion of varying forms of enforcement continued including the U.S. Fish and Wildlife property along Route 83 and the issue of pursuit.

Mr. Gary Gibson, 158 Gravel Hole Road read his 05/07/2011 letter to Zoning Board of Adjustment Solicitor, Anthony Harvatt, regarding whether a motor cross track would be an allowable use in the B Business zone in Dennis Township. Mr. Gibson commented on correspondences and discussions regarding obtaining an answer to this question.

Mr. Gibson commented on the conflict issues that Mr. Noll had commented on regarding the Planning Board Solicitor and his brother-in-law and a member of the Planning Board who is an ATV enthusiast. Mr. Gibson questioned Mr. Donohue if this issue was going to Trenton.

Mr. Donohue indicated no and clarified what he had previously stated and reiterated the process for a conflict of interest concern.

Mr. Gibson commented further regarding the ATV issue and read the 09/13/2011 letter from Mr. Harvatt into the record. Mr. Gibson commented on the Buena Vista ordinance and other ordinances they submitted regarding ATVs or noise, as well as Mr. Noll and his ordinance that they drafted. Mr. Gibson stated that they were still waiting for an answer regarding the status of the ATV Sub-Committee.

The Committee indicated that the question has been answered, it is currently on hold.

The Committee and Mr. Donohue commented on the efforts to move this issue forward.

Mr. Keith Larsen, 333 45th Place, Sea Isle City commented on the past and current zoning of his business, Larsen's Marina. Mr. Larsen questioned if his Marina will be affected by the ongoing Master Plan revisions.

Mr. Jack Gibson indicated that he did not believe so, but that he would look into the issue and let him know.

Deputy Mayor Teefy commented on discussions with Mr. Stevens, Planning Board Chairman, regarding the zoning change from Marina to Conservation.

Mr. Larsen and Committeeman DiCicco commented on his previous discussions on getting the zone changed back to Marina and the Planning Board's Chairman recommendation of the need for a sub-division to delineate the Marina zone from the Conservation zone of the 90+ acre lot.

The Engineer commented on ascertaining a reasonable dimension of what is actually Marina.

Mr. Larsen asked the status of the Master Plan and the Mayor indicated that they hope to have it completed by the end of the year.

Deputy Mayor Teefy and Mr. Donohue advised Mr. Larsen to meet with the Engineer to provide him with the necessary information.

Mr. Larsen and the Committee continued to discuss the Marina zone issue.

Committeeman Germanio requested that Mr. Larsen return in July to give the Committee an update.

Mr. Larsen commented on concerns he has Capt. Robbins new tenant blocking the right-of-way of Old Sea Isle Blvd. Mayor Glembocki, Deputy Mayor Teefy and Mr. Donohue indicated that they would review the site.

Jack Connolly, 651 Petersburg Road, indicated that he had his camera here this evening and offered to take a picture of the Committee with Mr. Laughlin commemorating his donation of the updated website.

Motion was made by Teefy, seconded by Murphy, that the public comment portion be closed. All in favor and the motion carried.

Motion was made by Murphy, seconded by Teefy, to release the March 20, 2012 Executive Session Minutes with the discussions regarding the cell tower lease redacted due to the discussions being ongoing. All in favor, motion carried.

Let the record reflect that the following Resolution Nos. 2012-93 thru 2012-96 were part of a consent agenda with a block roll call vote.

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

RESOLUTION NO. 2012-93

RESOLUTION ENDORSING WASTEWATER FACILITIES AND SERVICE AREAS MAP

WHEREAS, pursuant to state regulations, municipal water quality management plans must be in compliance with its regional wastewater management planning agency which, in the case of Dennis Township, requires the same be in compliance with the Cape May County Wastewater Management Plan; and

WHEREAS, on January 17, 2012, the New Jersey State Legislature adopted an Act (P.L. 2011, c.203) requiring that, within 180 days, each wastewater management planning agency prepare and submit an existing and future sewer service area map to the New Jersey Department of Environmental Protection as a foundational document of the county's future wastewater management plan; and

WHEREAS, in conjunction with the Cape May County Planning Department the Township of Dennis has developed its Future Wastewater Facilities and Service Areas Map prepared by John C. Gibson, PE, dated June, 2012 (attached hereto); and

WHEREAS, at a duly advertised public meeting of the Dennis Township Planning Board occurring on May 24, 2012, the Dennis Township Planning Board adjusted and approved the Future Wastewater Facilities and Service Areas Map.

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 this reference.

2. The Township Committee does hereby endorse the attached Future Wastewater Facilities and Service Areas Map for the purposes of delineating potential future wastewater facilities and service areas within the Township of Dennis for purposes of submission of same to the Cape May County Planning Department and New Jersey Department of Environmental Protection.
3. A copy of this Resolution with the attached Wastewater Facilities and Service Areas Map be forwarded to the Cape May County Planning Department for their review and consideration.

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

RESOLUTION NO. 2012-94

RESOLUTION AUTHORIZING THE RENEWAL OF THE LIQUOR LICENSES FOR THE YEAR 2012-2013

WHEREAS, application has been made by the persons, firms, and/or corporations hereinafter named for renewal of Plenary Retail Consumption Licenses and Plenary Retail Distribution License, heretofore granted by this issuing authority; and

WHEREAS, all things required to be done by the said applicants have been done, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages; and

WHEREAS, no objections have been filed; and

WHEREAS, this governing body is of the opinion that said applications should be granted and licenses issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, the Municipal Issuing Authority, that the license be issued to the person, firms and/or corporations named on the attached Schedule "A" for the period of one year commencing July 1, 2012 through June 30, 2013.

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

2012-2013 LIQUOR LICENSES RENEWAL

SCHEDULE "A" – RESOLUTION NO. 2012-94

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0504-33-001-002	Shore Gate, Inc 35 School House Lane Ocean View, NJ 08230 Dennis Twp.	PRC	\$1,200.00

0504-44-002-003 Gleeson Liquors, Inc. PRD \$1,200.00
565 Sea Isle Boulevard
Ocean View, NJ 08230
Dennis Twp.

RESOLUTION NO. 2012-95

**RESOLUTION AUTHORIZING THE RELEASE
OF A PERFORMANCE BOND FOR BLOCK 251, LOTS 8, 9, 13, 14, 15, 16, 18, 22, 103,
105 & 106 – PINE HAVEN, LLC**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of a Planning/Zoning Performance Bond for Block 251, Lots 8, 9, 13, 14, 15, 16, 18, 22, 103, 105 & 106 due to the completion of the site improvements; and

WHEREAS, Township Engineer has authorized the release of the performance bond which is in the form of an Irrevocable Letter of Credit #9530026601-00001.

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 release the \$24,747.50 performance bond in the form an Irrevocable Letter of Credit No. 9530026601-00001 to Pine Haven, LLC.

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. 2012-96

**RESOLUTION ENDORSING THE CAPE MAY COUNTY MUNICIPAL UTILITIES
AUTHORITY'S PROPOSED SWITCH OF THE CAPE MAY COUNTY
INTERMEDIATE PROCESSING FACILITY TO SINGLE STREAM RECYCLING**

WHEREAS, the New Jersey Mandatory Source Separation and Recycling Act requires that at least 50% of the municipal solid waste stream and at least 60% of the total solid waste stream be recycled; and

WHEREAS, the Cape May County Recycling Plan, as adopted by the County Board of Chosen Freeholders and approved by the New Jersey Department of Environmental Protection, sets forth an aggressive source separation and recycling program designed to achieve this State mandate; and

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA") and all sixteen Cape May County municipalities have joined together in a regional, cooperative, source separation program to increase the types and quantity of recyclable materials recovered, maximize market revenues and minimize costs; and

WHEREAS, Cape May County Intermediate Processing Facility ("IPF"), which is the cornerstone of this regional program, facilitates the recycling of paper, bottles and cans (IPF Recyclables") by residents, visitors, businesses and institutions through the convenience of mixing twenty different items into two streams for municipal collection; and

WHEREAS, the CMCMUA currently operates the IPF to receive, sort, upgrade and market IPF Recyclables collected by all municipalities in Cape May County; and

WHEREAS, municipal collection of IPF Recyclables has used two separate containers (know as dual stream) to accommodate the operation of the IPF since 1990; and

WHEREAS, the CMCMUA has solicited the opinion and commitment of Cape May County's municipalities to change their municipal source separation and recycling program and the County IPF to single stream, whereby all IPF Recyclables would be placed in a single container for municipal collection; and

WHEREAS, the switch from dual stream to single stream recycling in other municipalities in New Jersey has been shown to increase the quantity of materials recycled; and

WHEREAS, increased recycling conserves additional natural resources, conserves energy, reduces pollution, and extends the life of the Cape May County's only operating landfill; and

WHEREAS, implementation of single stream recycling will reduce municipal expenditures by collection of recyclables from a single recycling container instead of the current dual stream system; and

WHEREAS, the Shared Services Agreement for Solid Waste and Recycling executed between the Township of Dennis and the CMCMUA requires that all net revenue from the operation of the IPF be rebated to the County's municipalities in proportion to the total tons recycled by each municipality; and

WHEREAS, single stream recycling presents the potential for each of the County's municipalities to receive additional revenue in rebates from the CMCMUA, and from the State of New Jersey under the Recycling Tonnage Grant Program, as a result of any increased recycling tonnage; and

WHEREAS, any increased recycling tonnage realized by the switch to single stream recycling will save the municipality landfill disposal costs through avoidance of the tipping for every additional ton, or portion thereof, recycled; and

WHEREAS, single stream collection and processing makes recycling easier for the residents, visitors, and businesses of the Township of Dennis; and

WHEREAS, the Township of Dennis considers single stream recycling to be in the best interests of the municipality and its residents, visitors and businesses.

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 Township of Dennis hereby endorses the concept of switching from dual stream recycling to single stream recycling, for both the municipal recycling program and the County-wide recycling program, including the IPF.
2. The CMCMUA is urged to expeditiously proceed with the renovation of the IPF to enable the facility to handle and process single stream recyclables.
3. A copy of this Resolution shall be transmitted to the CMCMUA.

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

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

GENERAL ACCOUNT:

034684-Amazing Amusements and	\$ 2,097.50
034685-Alfe's Restaurant	188.00
034686-Custard King	80.00
034687-Cape May County Little League	1,190.00
034688-Twp of Dennis Payroll Account	54,567.02
034689-Super Valu	395.76
034690-Advantage Rental Center, Inc.	249.00
034691-Atlantic City Electric	4,109.78
034692-A T & T	194.83
034693-Kristie L. Allen	84.93
034694-Avalon Coffee	138.65
034695-Donna L. Batchelor	200.00
034696-Catherine Dougherty	471.18
034697-Deborah M. Berg	200.00
034698-Belleplain Emergency Corp.	150.00
034699-Bellepalin V.F.W. Post #6257	75.00
034700-Kathleen Bresan	225.00
034701-Broadley's MDI	443.35
034702-Cape May County M.U.A.	12,857.10
034703-County of Cape May	54,715.35
034704-Caprioni Sewerage Service	880.00
034705-Computer Access Systems	84.95
034706-Coastal Landscaping	147.10
034707-Cody's Power Equipment	459.53
034708-John L. Collins	385.80
034709-Kelly Cramer	225.00
034710-Nelson B. Creamer	160.53
034711-Custard King	190.00
034712-Daycare Cleaning Services, Inc.	1,903.08
034713-Dennis Twp Fire District #1	88,750.00
034714-Dennis Twp Fire District #2	60,300.25
034715-Dennis Twp Fire District #3	39,085.50
034716-Dennis Township	500.00
034717-Monica M. DiVito	55.94
034718-Barbara A. Dix	268.00
034719-Thomas F. Duffy	200.00
034720-East Coast Distributors	597.27
034721-Economy Handicrafts	704.70
034722-Jeanette M. Ennis	116.85
034723-Johnson Wilshire, Inc.	1,315.23
034724-Township of Dennis	150.00
034725-Fleetwash - Bensalem	176.17
034726-Nina Fuqua	200.00
034727-Garden State Highway	3,275.25
034728-The Gem Grocery & Gas	578.73
034729-G & K Services, Inc.	768.62
034730-Donna Sue Glembocki	225.00
034731-Eugene L. Glembocki	200.00
034732-Paul Glynn	200.00
034733-Robert A. Grace	225.00
034734-Anna I. Haig	200.00
034735-Charles Haig	225.00
034736-VOID	
034737-Meggan Haig	200.00
034738-Gerald C. Harris	105.90
034739-Herald Newspaper, Inc.	262.44

034740-Seaville Napa Auto Parts	592.81
034741-Jesco, Inc.	103.24
034742-Keen Compressed Gas Co., Inc.	20.57
034743-Heidi Kern	200.00
034744-Sara C. Koczur	200.00
034745-Kohler's Auto Glass	235.00
034746-Lehigh Valley Safety Shoes	1,169.50
034747-Edward F. Leith, Jr.	201.45
034748-Robin S. Light	200.00
034749-Lucky Bones Backwater Grille	215.00
034750-Nextel Communications	381.78
034751-NJ Dept Health/Senior Services	273.00
034752-Ocean View Volunteer Fire Co.	225.00
034753-Tully M. O'Clisham	200.00
034754-Cynthia Pikolycky	225.00
034755-Pizza Hut	193.00
034756-Frank R. Podlaski	200.00
034757-Postmaster	96.00
034758-Power of Production Studio	180.00
034759-S & S	317.91
034760-Seashore Food Distributors, Inc.	53.60
034761-Seashore Asphalt Corp.	173.80
034762-Cooltronics, Inc.	386.98
034763-Service Tire Truck Centers	2,484.99
034764-Gertrude Singer	200.00
034765-South Jersey Paper Products	382.32
034766-S.S.C.I.	100.00
034767-Jill H. Swagler	200.00
034768-Michele Tozer	200.00
034769-Treasurer, State of New Jersey	331.00
034770-Tri State Office Solutions	26.86
034771-Noel Turner	200.00
034772-The Southwest Council	550.00
034773-United States Postal Service	1,633.70
034774-Township of Upper	5,730.32
034775-Urie's Waterfront Restaurant	248.50
034776-Verizon	1,317.06
034777-Vital Communications, Inc.	75.00
034778-James H. Waltz	225.00
034779-West Payment Center	476.00
034780-David J. Weygand	200.00

Let the record reflect that at this time Mayor Glembocki appointed Michael D. Haggerty, Sr. as the Emergency Management Coordinator for a three (3) year term.

Committeeman Murphy cautioned everyone to be careful with the extreme heat that is coming.

Committeeman DiCicco commented on Atlantic City Electric targeting the Route 83 area for tree trimming as well as working on Upper Township. He indicated that he was advised that there are not current plans to work in the Eldora area and perhaps they are just staging there. Committeeman DiCicco commended John Berg on doing a great job as the Emergency Management Coordinator and thanked him for all his hard work.

Committeeman Germanio thanked John Berg and indicated that Mr. Haggerty will have big shoes to fill. Committeeman Germanio commented on negotiations with Comcast to have Channel 2 as well as discussions regarding Comcast program to for certain qualifying families

to receive internet and computers at a reduced cost. He stated that link will be on the Township's website. Committeeman Germanio gave an update on South Jersey Gas's door to door survey to extend service. He indicated that within the next couple weeks he would be having a meeting with TRIAD Associates to look at grant opportunities.

Deputy Mayor Teefy thanked John Berg for his service and indicated that he has done an excellent job. He congratulated Mr. Haggerty on his appointment. Deputy Mayor Teefy commented on Summer Camp Program, summer basketball program and National Night Out. He indicated that we need donations to fund the fireworks display and that Recreation sent out a letter requesting donations from the businesses. He stated that he will give an update at the next meeting on how much we have received.

Mayor Glembocki echoed everyone thanks to John Berg for his service and that Mr. Haggerty has big shoes to fill. He asked them to work together for a smooth transition. Mayor Glembocki again thanked Tom Laughlin for his work on the new website and he indicated that if they were giving out an award he would be on top. He indicated that Roe, the Senior Center Director, is recovering well and commented on the County lunch program. Mayor Glembocki commented on the negotiations with Comcast and getting service out to businesses in the Ocean View area.

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

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 02, 2012**

4:00 P.M. (PREVAILING TIME) TWP. COMMITTEE WORKSESSION MEETING

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

Mayor Glembocki presided with Committeemembers: DiCicco and Teefy present, Committeemen Murphy and Germanio were absent.

SPECIAL PRESENTATIONS OR DISCUSSIONS:

Nothing Pending.

The Committee discussed the following:

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Administration & Finance:

The Clerk explained the transcribing process and indicated that the previous transcriber has retired. She indicated that she has contacted other municipalities and most use Regina Caldwell who charges less than our previous transcriber. The Committee indicated that a resolution could be placed on the next agenda.

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

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

**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 Teeffy, 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 Teeffy, 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 Teeffy, 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 Teeffy, 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 Teefy, 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 Tecfy, 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-Airlinc 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-Sherree 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-Schacfer 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 Teeffy, 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 Teeffy indicated that he has no comment at this time.

Mayor Glembocki advised the members of the Emergency Services that the issue of the Belleplaine 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 Belleplaine Emergency Corps and advised them against listening to any rumors that may be out there. He stated that the Committee wants Belleplaine to be our Rescue Squad just as it has been for many, many years.

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

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

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

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2012-139

**RESOLUTION ESTABLISHING A MEETING SCHEDULE
FOR THE YEAR 2013**

WHEREAS, pursuant to N.J.S.A. 10:4-6 TO 10:4-21 "The Open Public Meetings Act" the Township Committee is required to post and maintain a meeting schedule.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the regular Township Committee Meetings and the Worksession Meetings will be held in accordance with the following schedule at 7:00 p.m. prevailing time or as otherwise noted in the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ:

Jan. 02, 2013 (Reorganization - 5:00 pm)	July 02, 2013 (Worksession & Reg - 7:00 pm)
Jan. 17, 2013 (Worksession & Reg - 7:00 pm)	July 16, 2013 (Regular - 7:00 pm)
Feb. 05, 2013 (Worksession & Reg - 7:00- pm)	Aug. 05, 2013 (Worksession & Reg - 4:00 pm)
Feb. 19, 2013 (Regular - 7:00 pm)	Aug. 20, 2013 (Regular - 7:00 pm)
Mar. 05, 2013 (Worksession & Reg - 7:00 pm)	Sept. 03, 2013 (Worksession & Reg - 7:00 pm)
Mar. 19, 2013 (Regular - 7:00 pm)	Sept. 17, 2013 (Regular - 7:00 pm)
Apr. 09, 2013 (Worksession & Reg - 7:00 pm)	Oct. 08, 2013 (Worksession & Reg - 7:00 pm)
Apr. 23, 2013 (Regular - 7:00 pm)	Oct. 22, 2013 (Regular - 7:00 pm)
May 07, 2013 (Worksession & Reg - 7:00 pm)	Nov. 04, 2013 (Worksession & Reg - 4:00 pm)
May 21, 2013 (Regular - 7:00 pm)	Nov. 19, 2013 (Regular - 7:00 pm)
June 03, 2013 (Worksession & Reg - 4:00 pm)	Dec. 03, 2013 (Worksession & Reg - 7:00 pm)
June 18, 2013 (Regular - 7:00 pm)	Dec. 17, 2013 (Regular - 7:00 pm)

ATTEST _____

Jacqueline B. Justice, RMC/Clerk

ATTEST _____

Eugene L. Glembocki, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on December 18, 2012 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2012-140

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS DURING THE
LAST TWO MONTHS OF THE FISCAL YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:4-58, the governing body of a Municipality may make appropriation transfers during the last two months of the fiscal year; and

WHEREAS, there are certain transfers which need to be made in order to provide sufficient funds in a certain line items in the 2012 Municipal Budget.

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 items be and hereby are authorized and directed to be transferred in the 2012Municipal Budget:

TRANSFER FROM -

Liability Insurance
\$ 2,500.00

Liability Insurance
\$ 8,000.00

Liability Insurance
\$ 1,000.00

Workers Compensation Insurance
\$20,000.00

Employee Group Insurance
\$ 9,000.00

TRANSFER TO –

Planning & Zoning – O/E
\$ 2,500.00

Public Works – O/E
\$ 8,000.00

Gasoline & Diesel Fuel
\$30,000.00

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Eugene L. Glembocki, Mayor

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2012-141

**RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
FOR THE TOWNSHIP OF DENNIS**

WHEREAS, N.J.A.C. 17:27-3.2 requires each public agency to designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute as well as the one responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Municipal Clerk, Jacqueline B. Justice, RMC be designated as the Public Agency Compliance Officer for the Township of Dennis.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2012-141
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on December 18, 2012 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2012-142

**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:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual, unless the individual concerned (or in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. Collective Negotiations.

RESOLUTION NO. 2012-142

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- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) 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.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

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 December 18, 2012, that an Executive Session closed to the public shall be held on December 18, 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 _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Eugene L. Glembocki, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on December 18, 2012 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

Collector's Report of Receipts and Disbursements

COPY

To the COMMITTEE of the TOWNSHIP of DENNIS, N.J.

Gentlemen:

I herewith submit to you my report of Receipts and Disbursements for ^{year}month ending:

November 30 2012

Date: December 7 2012

Michele T. Heim, CTC Collector.

Michele T. Heim, CTC

COLLECTIONS

Taxes Year 2012	2,144,271.38				
“ “	32,326.88				
“ “					
“ “					
“ “					
“ “					
Returned Check Fee	30.00				
Gross Receipts Tax, Year					
Franchise Tax “					
Property Redeemed					
Interest and Costs	3,710.59				
Fees for Searches					
<u>TOTAL Receipts</u>	2,180,338.85				
Discount on Taxes					
<u>Net Receipts</u>	2,180,338.85				

DISBURSEMENTS

Paid to Treasurer	2,180,338.85				
Total Disbursements	2,180,338.85				
Cash on hand November 30, 2012	100.00				

Remarks: