

SPECIAL MEETING OF THE DENNIS TOWNSHIP COMMITTEE

DECEMBER 28, 2012 – 10:30 A.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

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|---------------------|--|
| Approval of Minutes | July 23, 2012 (Regular Meeting), & August 06, 2012 (Work Session & Regular Meetings) |
| Res. #2012-143 | Accepting the Bids and Awarding the Same for the 2012 or Newer Emergency Medical Vehicle. |
| Res. #2012-144 | Authorizing the Purchase Under State Contract of Radios for Narrowband Upgrade Required by FCC Regulations. |

Regular Agenda:

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| Ord. #2012-12 | An Ordinance of the Township of Dennis, County of Cape May and State of New Jersey Amending Chapter 75 – Eliminating a Campground Permit. (2 nd Reading & Public Hearing). |
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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 \$**

REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE

DECEMBER 28, 2012 – 10:30 A.M. – PAGE 2

General Public Comments

Committee Comments

Adjournment

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 23, 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 presided with Committeemembers: DiCicco, Murphy, Germanio and Teefy present.

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. Deputy Mayor Teefy asked that the moment of silence include everyone involved in the tragedy in Colorado.

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

| | | |
|--------------------------------|---|------------|
| Tax Collector's Report | - | June, 2012 |
| Chief Finance Officer's Report | - | May, 2012 |

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

Keith Larsen, 333 45th Place in Sea Isle City indicated that he had attended the last meeting and voiced concerns regarding vehicles being unable to turn around and areas being blocked at the end of Old Sea Isle Blvd and he asked if anyone had the chance to look into this issue.

Jack Gibson, PE that he had been reviewing the zoning issue.

Mayor Glembocki and Deputy Mayor Teefy commented on the access problems and discussed whether it is a right-of-way with Mr. Larsen. Mr. Larsen believes that it is and has always been used for people to turn around.

Deputy Mayor Teefy indicated that the property has clearly been used for the purpose of turning around and that he believes the Township Engineer should go out and inspect the area and if it is the right-of-way a letter should be sent to the property owner.

Committeeman Germanio asked Mr. Gibson what he was able to find out regarding the zoning issue.

Mr. Gibson indicated that he has reviewed the files, both the Township and Planning Board. He indicated that the Planning Board denied his request and advised him to proceed with a subdivision. Mr. Gibson voiced concerns with zoning salt water wetlands anything but Conservation. Mr. Gibson stated that an alternative would be to address the issue with the proposed Master Plan revisions and to reduce the 5 acre minimum for a Marina zone. Mr. Larsen indicated that is not what he was looking for and he commented further on the zoning change from Marina to Conservation.

Mr. Larsen, Mayor Glembocki, Mr. Gibson and Mr. Donohue discussed when the zoning change took place. Mr. Larsen commented on Mr. Robbins lawsuit. The discussion continued and Mr. Donohue advised that the existing business would be considered preexisting non-conforming and would be allowed.

Committeeman DiCicco, Mayor Glembocki and Mr. Larsen commented on Mr. Larsen's appearance before the Planning Board which was in 2011. The Planning Board's recommendation of Mr. Larsen sub-dividing the 5 acres off of the 90+ was discussed.

Mr. Larsen asked with the Committee recommended that he do and the Committee and Mr. Donohue echoed the Planning Board's recommendation of sub-dividing off the 5 acre parcel from the 90+ and then come back to the Committee to request the 5 acre parcel be re-zoned Marina and the balance of the 90+ be Conservation and the Engineer concurred.

Michele Heim of Dennisville questioned Resolution Nos. 2012-101 & 2012-102 and asked if they are paid positions. Mayor Glembocki asked the Clerk if she had any knowledge of the positions being paid. The Clerk indicated that the Safety Coordinator position has never been paid, however, the Alt. Fund Commissioner could be required to attend JIF meetings in the actual Fund Commissioner's absence and the Fund Commissioner receives \$50.00 meeting attendance fee if the meeting goes after 4:00 p.m. Mrs. Heim questioned if they would ever be paid more than that and the Committee indicated that they would not.

Mrs. Heim questioned the Executive Session area on the bottom of the agenda and Mr. Donohue explained that was on the agenda prior to the Township receiving the necessary responses from the employees to hold the discussions in open session. Mrs. Heim also questioned why the Clerk Typists that received reduction in salaries did not receive letters from Civil Service. Mr. Blaney explained the Civil Service Lay-off plan process. He indicated that Civil Service has been in contact with the Clerk and advised her that they do not regulate what an employee is paid and that bumping rights applied to the Laborers because that part of the plan involved loss of job and therefore they received letters. Mr. Blaney also commented on an appeal process. Mrs. Heim and Mr. Blaney discussed the lay-off plan.

Joseph Aromando from Medford Lakes and who has property at 432 Sunset Road commented on their property being in the family for 30 years and that he has always enjoyed Dennis Township. Mr. Aromando commented on concerns he has with the Tax Offices with his assessment and the payment of his taxes. He and Mr. Donohue commented on Mr. Aromando's tax appeal.

Mr. Donohue explained to the Committee that they have no control over the assessment and that the Tax Board has upheld the Assessor's assessment and that Mr. Aromando has served the Clerk with the papers to appeal to Tax Court and that he recommends that they not form opinions and that it now falls under litigation confidentiality. Mr. Donohue reiterated the roll that the Township Committee plays with the Tax Assessment Office.

Mr. Aromando continued to comment regarding this issue, his appeal and his complaint with the Prosecutor's office with comments from Committeeman Germanio.

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

The Committee discussed with the Clerk correspondence with the County regarding participating in their Vote and Vax Clinic in the voting districts located at the Municipal Hall which are District #1 & #6. The Committee requested that the Clerk have representatives from the County attend the next Township Committee meeting to explain the program and answer any questions they may have.

Committeeman Germanio commented on possible grant funding for a new garbage/recycling truck and for necessary investigation of the Ludlam School and the pros and cons of being on the National Registry.

The Committee discussed correspondence from Sturdy Savings Bank regarding the proposed change of Armored Car Services. Mr. Donohue commented on the agreement and any costs associated with it. Mr. Donohue recommended that the Township receive written confirmation of the reimbursement and indicated that it could then be placed on the next agenda.

The Committee discussed an administrative employee's request for an extension of their FMLA leave. Mr. Blaney explained and the Committee instructed the Clerk to place a resolution approving said extension on the agenda.

The Committee discussed the renewal of the Kennel License for Clermont Country Kennels and advised the Clerk to place a resolution on the next agenda for approval.

Mayor Glembocki read Resolution Nos. 2012-101 thru 2012-106 by title and asked for a motion to adopt.

Let the record reflect that the following Resolution Nos. 2012-101 thru 2012-106 were part of a consent agenda with a block roll call vote.

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

RESOLUTION NO. 2012-101

RESOLUTION APPOINTING THE ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund and that the Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township of Dennis recommends the appointment of Carly Creamer to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws.

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 does hereby appoint Carly Creamer as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

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

RESOLUTION NO. 2012-102

RESOLUTION APPOINTING SAFETY COORDINATOR IN ACCORDANCE WITH ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND REQUIREMENTS

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each Member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director and other outside agencies; and

WHEREAS, the Township of Dennis recommends the appointment of Carly Creamer to serve as Safety Coordinator in accordance with the FUND requirements.

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 does hereby appoint Carly Creamer as Municipal Safety Coordinator.

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

RESOLUTION NO. 2012-103

RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR BLOCK 27, LOTS 4-8, 10, 12 & 19 & BLOCK 28, LOT 29 – BELLEPLAIN EMERGENCY CORPS.

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of the Planning/Zoning Performance Bond for Block 27, Lots 4-8, 10, 12 & 19 and Block 28, Lot 19 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 #08-2010.

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 \$99,135.00 performance bond in the form an Irrevocable Letter of Credit No. 08-2010 and to refund any remaining inspection fees providing that all professional cost have been satisfied.

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. 2012-104

**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> |
|--------------|------------|---------------|--|
| 251 | 112.01 | \$ 747.50 | Derrek A. & Stephanie J. Thomas 161 Main Street Cape May Court House, 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. 2012-105

**A RESOLUTION AUTHORIZING A CONTRACT WITH BELLEPLAIN
EMERGENCY CORPS FOR PROVISION OF EMERGENCY MEDICAL SERVICES**

WHEREAS, the Township of Dennis in the County of Cape May and State of New Jersey has a long-standing association with the Belleplain Emergency Corps for the provision of emergency medical services; and

WHEREAS, the Township has previously recognized Belleplain Emergency Corps as the EMS provider for the Township of Dennis; and

WHEREAS, there has never been a formal document committing the terms of the agreement between the Township and Belleplain Emergency Corps to writing; and

WHEREAS, in order to protect the interests of the public as well as those of the Township of Dennis and the Belleplain Emergency Corps, the attach contract has been prepared and is incorporated herein by reference as if set forth at length; and

WHEREAS, the Township Committee finds that it is necessary for the protection of the health, safety and welfare of the citizens of the Township to commit the Township's agreement with the Belleplaine Emergency Corps to writing;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in open public session this 23rd day of July, as follows:

1. The Preamble to this Resolution is hereby incorporated by reference;
2. The Township's prior designation of the Belleplaine Emergency Corps as the primary provider of Emergency Medical Services in accordance with the law of the state of New Jersey is hereby reconfirmed;
3. The aforementioned contract by and between the Township of Dennis and the Belleplaine Emergency Corps is hereby approved by the Township of Dennis for the purposes and other the terms contained therein;
4. The Mayor and Clerk are hereby authorized and directed to execute the agreement on behalf of the Township and to take all actions necessary to effectuate the terms of the agreement.

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

RESOLUTION NO. 2012-106

RESOLUTION AUTHORIZING THE EXTENSION OF A LEAVE OF ABSENCE FOR AN ADMINISTRATIVE EMPLOYEE

WHEREAS, Resolution No. 2012-73 adopted on 05/01/2012 authorized a leave of absence for Rosemarie Essig under the FMLA; and

WHEREAS, said leave was effective 04/17/2012 to 07/10/2012; and

WHEREAS, Mrs. Essig has requested an extension of her leave of absence for a medical condition ; and

WHEREAS, Mrs. Essig has exhausted her available FMLA said leave would be with her accumulated sick days for continuation of her medical leave.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that an extension of the leave of absence be granted for Rosemarie Essig effective from 07/11/2012 through 08/12/2012 with Mrs. Essig returning to work, Monday, August 13, 2012.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to file the necessary paperwork with the N.J. Civil Service Commission.

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

Mayor Glembocki announced that they would be tabling proposed Ordinance No. 2012-08. Mr. Donohue apologized and stated that the version of the ordinance that is in the agenda packets is not the final version.

The Clerk verified that proposed Ordinance No. 2012-08 is tabled and that proposed Ordinance No. 2012-09 becomes 2012-08.

Motion was made by Teefy, seconded by DiCicco, with 5 ayes and no nays, that the following Ordinance No. 2012-08 was introduced for first reading:

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2012-08

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY AND
STATE OF NEW JERSEY AMENDING CHAPTER 98
OF THE CODE OF THE TOWNSHIP OF DENNIS
(Codifying certain fees)**

Section 1. Chapter 98 of the Code of the Township of Dennis is hereby amended as follows:

[New Section]

ARTICLE V Fees for Vital Statistics Records

§98-11 The following fees are established for production of certain documents and/or copies thereof:

- A. Certified copies of documents evidencing birth, death, civil union, marriage or domestic partnership: \$10.00 each.
- B. Burial, removal or transfer permits: \$5.00 each, or as set forth in N.J.S.A. 26:6-17.
- C. Original marriage/civil union or domestic partnership license: \$28.00 or as set forth in N.J.S.A. 37:1-12 and 37:1-12.1.
- D. Certification of vital records: \$10.00 each.

Section 2. This Ordinance shall take effect immediately upon final passage and publication in accordance with the law.

Section 3. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 4. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Eugene L. Glembocki, Mayor

Brian W. Teefy, Deputy Mayor

John Murphy, Committee Member

Albert M. DiCicco, Committee Member

Frank L. Germanio, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on July 23, 2012. Publication will be held on August 08, 2012 and a Public Hearing will be held at a meeting of the said Township Committee to be held on August 21, 2012 at 7:00 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST

Jacqueline B. Justice, RMC/Clerk

Motion was made by Murphy, 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:

| | |
|--|--------------|
| 034827-Twp of Dennis Payroll Account | \$ 57,194.34 |
| 034828-Super Valu | 273.50 |
| 034829-A T & T | 102.16 |
| 034830-Catherine Dougherty | 477.96 |
| 034831-A.A.C.M.C. | 25.00 |
| 034832-Cape May County M.U.A. | 13,390.55 |
| 034833-Cape May County Bd of Taxation | 25.00 |
| 034834-County of Cape May | 544,007.06 |
| 034835-Caprioni Portable Toilets, Inc. | 400.00 |
| 034836-Caprioni Sewerage Service | 200.00 |
| 034837-Camp Edge | 450.00 |
| 034838-Computer Access Systems | 99.75 |
| 034839-Jersey Shore Children's Museum | 90.00 |
| 034840-Coded Systems, LLC | 2,360.00 |
| 034841-John L. Collins | 286.19 |
| 034842-Nelson B. Creamer | 151.90 |
| 034843-Dan's Welding | 3,650.00 |
| 034844-Daycare Cleaning Services, Inc. | 1,903.08 |
| 034845-Dennis Township | 200.00 |
| 034846-Delta Dental | 2,878.30 |
| 034847-East Coast Distributors | 377.42 |
| 034848-Jeanette M. Ennis | 107.85 |
| 034849-Mike Gardner & Son, Inc. | 25.83 |
| 034850-Gentilini Ford, Inc. | 333.26 |
| 034851-G & K Services, Inc. | 611.45 |
| 034852-G.F.O.A. of New Jersey | 325.00 |
| 034853-Gerald C. Harris | 159.90 |
| 034854-James M. Rutala Associates, LLC | 675.00 |

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| 034855-J & B Jockey Service | 297.50 |
| 034856-Seaville NAPA Auto Parts | 48.52 |
| 034857-Keen Compressed Gas Co., Inc. | 20.10 |
| 034858-K-Mart | 111.92 |
| 034859-Lehigh Valley Safety Shoes | 484.85 |
| 034860-Edward F. Leith, Jr. | 235.70 |
| 034861-M.G.L. Printing Solutions | 122.00 |
| 034862-North American Benefits Co. | 238.03 |
| 034863-Nextel Communications | 378.27 |
| 034864-NJ Dept of Health/Senior Services | 85.80 |
| 034865-Power of Production Studio | 312.50 |
| 034866-QC, Inc. | 2,404.50 |
| 034867-Schaefer Pyrotechnics, Inc. | 2,250.00 |
| 034868-Shore Animal Control | 702.00 |
| 034869-Splash Zone Water Park | 627.00 |
| 034870-Sportswear Plus | 360.00 |
| 034871-Staples Credit Plan | 265.97 |
| 034872-Stewart Business Systems | 603.77 |
| 034873-Treasurer, State of New Jersey | 325.00 |
| 034874-Tri State Office Solutions | 53.72 |
| 034875-Pardo's Truck Service | 1,890.35 |
| 034876-Township of Upper | 4,804.42 |
| 034877-Verizon | 1,325.12 |
| 034878-Vision Service Plan | 970.61 |
| 034879-Vital Communications, Inc. | 100.00 |
| 034880-Cintas First Aid & Safety | 85.48 |

Mayor Glembocki indicated that they would have the open session discussion regarding the Lay-Off Plan now and then Committee comments.

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 Clerk would need guidance regarding the implementation of the plan either as approved or moderated. He advised the Committee that they could only take people off the plan and could not add anyone. Mr. Blaney reviewed the plan as it is now.

Committeeman Germanio indicated that after discussions with the Auditor, 2 laborers can be removed from the list.

Mr. Blaney commented on removing two laborers from the list.

Committeeman DiCicco questioned the status of the Code Enforcement Officer and Committeeman Germanio indicated that the Auditor advised that the remainder of the plan is what is needed to get the "financial house" in order.

Motion was made by Germanio, seconded by Murphy, with 4 ayes and 1 nay (DiCicco), that 2 Laborers (John Pilicri & Frank Laughlin) be removed from the Lay-Off Plan and that the remainder of the Lay-Off Plan go forward as submitted.

Mr. Blaney commented on his review of the salary ordinance as it relates to the employees with reductions.

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

Committeeman DiCicco commented on the Water Management meeting that was held down at the County and the water aquifers. Mr. Gibson commented on the meeting and water aquifers. Committeeman DiCicco commented on the Summer Rec Basketball Program. He stated that due to budget cuts we have relied on volunteers to keep the score and run the clock and he wanted to acknowledge them: Courtney Herlihy, Danielle Hofmann, Kim Holman, Nicole Hunter and Megan Teefy as well as one of the referees, Mike Gavenda.

Committeeman Germanio announced that the first Natural Resources Committee meeting would be August 21st. He commented on how bad they feel about the Lay-Off Plan and that they thought it was most important to not cut the employees hours so that their health benefits would stay intact.

Mrs. Heim questioned how they were able to save the 2 Public Works laborers and Committeeman Germanio indicated that he would discuss that with her after the meeting.

Committeeman Germanio thanked everyone who is sending in donations for the fireworks display at National Night Out.

Deputy Mayor Teefy thanked the Engineer, Mr. Gibson, for his efforts in getting the County to cut back the trees to improve the sight for the Parkway exit ramp. He indicated that we now have a contract with Belleplain Emergency Corps and he thanked them for all the work they do. Deputy Mayor Teefy commented on the donations for the fireworks display.

Mayor Glembocki commented on the lay-off plan and indicated how difficult the decision was and how he believes the best thing is the benefits which they were able to give. He indicated that the fight is not over and that we have along was to go and they will start working on the 2013 budget soon. Mayor Glembocki commented on the hard work that our Public Works does and a visit he and Committeeman Germanio made and how even with 2 trucks down they work as a team to get the job done. Mayor Glembocki indicated that saving the 2 laborers was a safety issue. Mayor Glembocki commented on the 4-H Fair and indicated that it was a nice event that he donated his time and they raised approximately \$17,000.00 at the auction. He thanked everyone who supported the Boy Scouts with the pizza venture. Mayor Glembocki thanked everyone for stepping up with help for National Night Out which is Tuesday, August 7th. In closing Mayor Glembocki expressed his condolences to the family of Kenny Tozer.

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
AUGUST 06, 2012**

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

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

Deputy Mayor Teefy asked for the Flag Salute and a moment of silence for our troops and any personal reasons.

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

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

SPECIAL PRESENTATIONS OR DISCUSSIONS:

Michael P. Kennedy, Registrar of the Cape May County Board of Elections and Kim Cervantes of the Cape May County Health were present and discussed the Free Vote and Vax Flu Clinic Program that they proposed to have on General Election day here at the Municipal Building which is voting districts #1 & #6. The Committee advised the Clerk to add a motion onto the regular agenda to authorize the Free Vote and Vax Flu Clinic Program.

The Committee discussed the following:

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Administration & Finance:

The Committee discussed the Employee Service Recognition Program and indicated that due to hard economic times they would be unable to do the savings bonds and to look into a resolution.

The Committee discussed the County Cooperative Surplus Program and the Solicitor requested that the Clerk obtain a draft agreement for his review.

Public Works & Engineering:

Committeeman Germanio indicated that they would be starting around mid-August on energy improvements to the Public Works Garage.

Legal:

The Committee discussed renewing the Mass Care Shelter Agreement with the Borough of Avalon, City of Sea Isle and Township of Upper. The Clerk indicated that we were checking with the School on the possibility of including the Primary School as a location and she also indicated that they were looking into the Agreement being for 5 years rather than being renewed annually.

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

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Brian W. Teefy, Deputy Mayor

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
AUGUST 06, 2012**

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

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

Deputy Mayor Teefy asked that the flag salute, moment of silence and roll call be carried over from the Worksession.

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

| | | |
|--------------------------|---|------------|
| Municipal Clerk's Report | - | July, 2012 |
| Registrar's Report | - | July, 2012 |
| Construction Official's | - | July, 2012 |

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

Alma George of Ocean View questioned why correspondence that she and her father, James Waltz, had sent to the Committee was not on the agenda. Mrs. George commented on an issue regarding the taxes on newly created lots due to a sub-division that they had filed. She indicated that there was confusion over the amount of taxes owed which resulted in some interest accruing which they feel should be waived. Mrs. George stated that the Tax Collector had advised her to write the letter to the Township Committee requesting that the interest be waived.

Committeeman Germanio and the Township Committee requested that the Solicitor review the issue to ascertain if the Township Committee has the power to waive said interest.

Mrs. George and Mr. Waltz continue to comment on what they feel were irregularities with the way the different lots created by the sub-division were handled.

Mr. Donohue he would look into the issue of waiving interest and have more information at the next meeting.

Mr. Waltz related his side of the discussions with the Tax Collector regarding the taxes for the newly created lots and Michele Heim, the Tax Collector, explained her side of what transpired.

Mrs. George continued on the newly created lots being treated differently and illustrated the different lots for the Committee.

Patricia Sutton, the Tax Assessor, explained the process when a sub-division is filed and indicated that she had handled the lots differently because one lot has a house on it and she was creating a paper-trail for any future title work. Mrs. Sutton and Mrs. George discussed the way the sub-division was handled.

Committeeman Germanio indicated that the Solicitor will report back to the Committee at the next meeting.

Mrs. Heim made the Committee aware that the any lot that has interest due whatever payment that is received, the computer applies it to the interest first.

Mrs. George continued with lack of things in writing and allowing for "he said/she said" to come into play.

Deputy Mayor Teefy indicated that the Solicitor would be looking into the matter of whether they have the authority to waive the interest and that it will be discussed at the next meeting.

Mrs. George and Mr. Waltz continued and Mr. Donohue reiterated that the Committee does not have the authority to instruct the Tax Assessor on how to do her job.

Jim DePetris indicated that he has been a land owner since 2005 and they own approximately 12 acres across from the Wawa in Ocean View. Mr. DePetris commented on the Town Centers and the Plan Endorsement process. He questioned if Plan Endorsement is being worked on and an approximate date the Township may get approval from the State so that they can get a forecast on their property and what they may be able to do with it.

Deputy Mayor Teefy indicated that he also serves on the Planning Board and that they are currently working on the Master Plan and that they hope to have it completed by the end of the year. He recommended that Mr. DePetris contact our Municipal Engineer, Jack Gibson, who has been working closely with the Planning Board and the State regarding these issues.

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 DiCicco, seconded by Murphy, that the Municipal Clerk is authorized to execute an affidavit certifying that Belleplain Emergency Corps is a separate entity. The motion carried.

Motion was made by Murphy, seconded by Germanio, that the Township participate in the County's Vote and Vax Flu Clinic Program during the General Election. The motion carried.

Motion was made by Murphy, seconded by Germanio, with 4 ayes and 1 absent (Glembocki), that the following resolution was adopted:

RESOLUTION NO. 2012-106

RESOLUTION AUTHORIZING THE ISSUANCE OF THE 2012-2013 KENNEL LICENSE FOR CLERMONT COUNTRY KENNELS

WHEREAS, the N.J.S.A. 4:19-15.8 requires persons operating a kennel to obtain a license to operate said establishment from the municipality; and

WHEREAS, the Township is in receipt of the application for the 2012-2013 Kennel License from Clermont Country Kennels along with the required fee; and

WHEREAS, the Township has received the necessary approval from the Cape May County Health Department approving the issuance of said Kennel License.

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 be and is hereby authorized and directed to issue the 2012-2013 Kennel License to Clermont Country Kennels.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Brian W. Teefy, Deputy Mayor

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

RESOLUTION NO. 2012-107

RESOLUTION AUTHORIZING A REFUND OF VARIOUS TAX OVERPAYMENTS

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a two tax overpayments; and

WHEREAS, the overpayments are a result of reductions in assessments for the 2012 tax year with the preliminary tax amounts reflecting the 2011 assessments.

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:

| <u>Block</u> | <u>Lot</u> | <u>Amount</u> | <u>Owner</u> |
|--------------|------------|---------------|---|
| 219 | 4 | \$ 105.17 | John James Germanio P.O. Box 545 Woodbine, NJ 08270 |
| 53 | 53 | \$ 691.38 | DLB Holdings, LLC 1985 Route 47 Eldora, NJ 08270 |

BE IT FURTHER RESOLVED, that the Municipal Clerk forward certified copies of this Resolution to the Tax Collector and the Chief Finance Officer.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Brian W. Teefy, Deputy Mayor

Mr. Donohue indicated that representatives of the Pines at Clermont wanted to be present to answer any questions, therefore the proposed resolution regarding the Pines at Clermont's conditional approval of a Campground Application was tabled until the next meeting.

Motion was made by Germanio, seconded by Murphy, with 4 ayes and 1 absent (Glembocki), that the following Ordinance No. 2012-09 was introduced for first reading:

TOWNSHIP OF DENNIS

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

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)

Section 1. Preamble

WHEREAS, over the course of the past several years, certain complaints have been made with regard to the alleged unlawful or disturbing operation of all terrain vehicles within the Township of Dennis; and

WHEREAS, in or about 2010, an informal committee was apparently created becoming known as the Dennis Township ATV Subcommittee; and

WHEREAS, while several meetings have been conducted since that time with input from interested parties, no formal action has been taken by the Township; and

WHEREAS, the Township Committee is desirous of providing a mechanism for New Jersey State Police enforcement or private citizen complaint to address certain operations of all terrain vehicle within the Township;

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

Section 2.

**ARTICLE II
ALL TERRAIN VEHICLES**

§ 130-6. Purpose.

The purpose of this chapter is to control and regulate all-terrain vehicles, as defined in N.J.S.A. 39:1-1 et seq. and 39:3C-1 et seq., upon public roadways or public property and certain private property, in order to preserve the public peace and order and protect the health, safety and welfare of the general public of the Township of Dennis. This section shall be in addition to and supplementary of all other applicable ordinances.

§ 130-7. Definitions.

A. Whenever any words and phrases are used in this chapter, the meanings respectively ascribed to them in N.J.S.A. 39:1-1 shall be deemed to apply to such words and phrases used herein.

B. As used in this chapter, the following terms shall have the meanings indicated:

ALL-TERRAIN VEHICLE

A motor vehicle, designed to travel over any terrain, of a type possessing between three and six rubber tires and powered by a gasoline engine not exceeding 700 cubic centimeters, but shall not include golf carts.

PUBLIC HIGHWAY

The entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel.

PUBLIC LANDS

Any and all real property that is owned or controlled by a governmental entity.

§130-8. Operation and use restrictions.

- A. Public lands.** It shall be unlawful for any person to operate or permit to or suffer to be operated an all-terrain vehicle, as defined herein, on any public grounds or property, including playgrounds and recreational areas, except as limited in accordance with law on public streets or highways as defined in N.J.S.A. 39:1-1 and public parking areas.
- B. Limited access highways.** No person shall operate an all-terrain vehicle upon limited access highways or within the right-of-way limits thereof.
- C. Public streets or highways.** No person shall operate an all-terrain vehicle upon the main traveled portion of any public street or highway or within the right-of-way limits thereof except as follows:
- (1) Properly registered all-terrain vehicles may cross, as directly as possible, public streets or highways, except limited access highways, provided that such crossing can be made in safety and that it does not interfere with the free movement of vehicular traffic approaching from either direction of such public street or highway. Prior to making any such crossing, the operator shall bring the all-terrain vehicle to a complete stop. It shall be the responsibility of the operator of the all-terrain vehicle to yield the right-of-way to all vehicular traffic upon any public street or highway before crossing the same.
 - (2) Wherever it is impracticable to gain immediate access to an area adjacent to a public highway where an all-terrain vehicle is to be operated, it may be operated adjacent and parallel to such public highway for the purpose of gaining access to the area of operation. This subsection shall apply to the operation of an all-terrain vehicle from the point where it is unloaded from a motorized conveyance to the area where it is to be operated or from the area where operated to a motorized conveyance when such loading or unloading cannot be effected in the immediate vicinity to the area of operation without causing a hazard to vehicular traffic approaching from either direction on said public highway. Such loading or unloading must be accomplished with due regard to safety, at the nearest possible point to the area of operation.
- D. Consent required on certain public and private property.**
- (1) No person shall operate an all-terrain vehicle on any public property or the property of another without receiving the consent of the owner of the property or the person who has a contractual right to the use of such property. This provision shall not apply to non-owner family members of the owner. Such operators shall provide to any law enforcement member the name, address and telephone number of such owner who has granted consent and shall be allowed to engage in further operation upon any such property only after such consent has been confirmed by such law enforcement member.
 - (2) No person shall continue to operate an all-terrain vehicle on public property or the property of another after consent has been denied or withdrawn.
- E. Careless, reckless or negligent operation.** It shall be unlawful for any person to operate or permit or suffer to be operated an all-terrain vehicle in a careless, reckless or negligent manner so as to endanger or be likely to endanger the safety or property of any person.
- F. Protective helmets.** Any person operating such vehicles upon any public roadway or property shall wear a protective helmet approved by the Director of the Division of Motor Vehicles in the Department of Law and Public Safety of the State of New Jersey. Any such helmet shall be of a type acceptable for use in conjunction with s as provided in N.J.S.A. 39:3-76.7 through 39:3-76.10.
- G. Headlights, taillights, brakes and mufflers.** It shall be unlawful for any person to operate or permit or suffer to be operated an all-terrain vehicle upon the public roadways or public lands that is not equipped with working headlights, taillights, brakes and proper mufflers as supplied by the motor manufacturer or subsequently installed for the particular model without modifications.

H. Rules and regulations. The Township Committee may, from time to time, adopt certain rules and regulations applicable to the use of such vehicles upon public property, which shall not be contrary to the contents of this ordinance. It shall be unlawful for any person to violate any provision of this chapter or any rule or regulation adopted pursuant to this chapter.

§130-9. Violations and penalties.

- A.** Any person who shall violate any provision of this chapter or any rule or regulation promulgated pursuant to this chapter shall be punished by a fine of not more than \$1,000 for the first offense and not more than \$2,000 for any subsequent offense, in the discretion of the Court.
- B.** A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.
- C.** Any person under the age of 18 years who shall violate any of the provisions of this chapter shall be subject to process as a juvenile and referred to the New Jersey Superior Court for adjudication.

Section 2. This Ordinance shall take effect immediately upon final passage and publication in accordance with the law.

Section 3. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 4. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Eugene L. Glembocki, Mayor

Brian W. Teeffy, Deputy Mayor

John Murphy, Committee Member

Albert M. DiCicco, Committee Member

Frank L. Germanio, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on August 06, 2012. Publication will be held on August 15, 2012 and a Public Hearing will be held at a meeting of the said Township Committee to be held on September 04, 2012 at 7:00 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

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

GENERAL ACCOUNT:

| | |
|---------------------------------------|--------------|
| 034881-Twp of Dennis Payroll Account | \$ 58,563.64 |
| 034882-Advantage Rental Center, Inc. | 6.78 |
| 034883-Atlantic City Electric | 8,235.22 |
| 034884-Cathcrine Dougherty | 223.90 |
| 034885-Berco Fleet Services, Inc. | 72.36 |
| 034886-Blaney & Donohue, PA | 5,424.33 |
| 034887-Broadley's MDI | 145.00 |
| 034888-Cape May Back Bay | 270.00 |
| 034889-Computer Access Systems | 90.25 |
| 034890-Comcast | 515.96 |
| 034891-Nelson B. Creamer | 117.90 |
| 034892-Crystal Springs | 169.82 |
| 034893-Dan's Welding | 8,500.00 |
| 034894-Dennis Twp Board of Education | 697,106.00 |
| 034895-DLB Holdings, LLC | 691.38 |
| 034896-East Coast Distributors | 535.02 |
| 034897-Jeanette M. Ennis | 104.51 |
| 034898-Fro Me A Party | 217.50 |
| 034899-Mike Gardner & Son, Inc. | 178.63 |
| 034900-The Gem Grocery & Gas | 13.55 |
| 034901-John James Germanio | 105.17 |
| 034902-Gerald C. Harris | 99.90 |
| 034903-Herald Newspaper, Inc. | 61.95 |
| 034904-Roy J. Hope | 313.26 |
| 034905-Scaville NAPA Auto Parts | 1,091.15 |
| 034906-Marc Publishing Co., Inc. | 157.45 |
| 034907-Miss Chris Fishing Center | 520.00 |
| 034908-Modern Gas Co., Inc. | 949.71 |
| 034909-North American Benefits Co. | 212.38 |
| 034910-NJ Dept Health/Senior Services | 11.40 |
| 034911-Party Hoppers | 400.00 |
| 034912-Power of Production Studio | 335.00 |
| 034913-S & S | 428.66 |
| 034914-Service Tire Truck Centers | 1,302.20 |
| 034915-Shop Rite | 35.66 |
| 034916-Shore Animal Control | 650.00 |
| 034917-S.J.T.P. | 90.00 |
| 034918-S.S.C.I. | 20.00 |
| 034919-Carolyn P. Swagler | 151.94 |
| 034920-Treasurer, State of New Jersey | 9,882.46 |
| 034921-Tri State Office Solutions | 26.86 |
| 034922-Uncle Oogie's | 163.61 |
| 034923-U.S.T.M.S. | 869.00 |
| 034924-Vital Communications, Inc. | 75.00 |

Deputy Mayor Teefy indicated that this was the time and place for the Municipal Consent Hearing for the renewal of Comcast of South Jersey, LLC Municipal Consent to own, operate, extend, and maintain a cable television and cable communications system in the Township of Dennis.

Fred DeAndrea, Comcast Area Director of Government & Regulatory Affairs, he indicated that they are the service provider here in the Township and that they have filed for renewal. He stated that the formalities are governed by State and Federal laws and that they are nearing the end of the process. Mr. DeAndrea indicated that their approval is non-exclusive and does not

prohibit another provider from petitioning for the same type of approval. He indicated that they have filed for renewal and the application can be viewed in the Municipal Clerk's Office. Mr. DeAndrea stated that tonight's Hearing is a way the public can "way-in" on the application and service. He reviewed the 4 fundamental questions the Federal Government requires the Township Committee to base its decision of renewal on and how Comcast complies with them. He commented on the new services they were introducing and the advancements they have made. Mr. DeAndrea advised that rates and channel selection are not part of the franchise renewal and does not fall under the purview of the Governing Body. Mr. DeAndrea asked if any Committee Members have any questions before opening the Hearing up for comments from the public.

Committeeman DiCicco indicated that he and Committeeman Germanio have been on the sub-committee to work on the renewal. Committeeman DiCicco commented on two issues, obtaining a community station and internet rates for the Municipal Offices and volunteer organizations and he asked that these issues be discussed. Mr. DeAndrea indicated that they would be discussed.

Deputy Mayor Teefy indicated that the Hearing was open for public comment. There being no comment from those present, Committeeman Germanio asked Mr. DeAndrea to comment on Internet Essentials Program that Comcast has. Mr. DeAndrea commented on Internet Essentials Program which is a low costs internet service for families who have children in school K-12 who qualify for free or reduced lunch under the National School Lunch Program. He indicated that there is a training component involved where they offer classroom based training for digital literacy. Mr. DeAndrea indicated that they are also working with Dell and Acer to provide subsidized netbooks that are pre-loaded with software. Mr. DeAndrea shared that they will be at National Night Out with more information. Committeeman Germanio indicated that he was contacting the School in regards to putting something together for Back To School Night also. Mr. DeAndrea thanked the Committee.

Committeeman Murphy reminded everyone that tomorrow night is National Night Out and urged everyone to stop by and enjoy the fireworks.

Committeeman DiCicco commented on the end of the Recreation Basketball season and that everyone did a great job and it was a good season.

Committeeman Germanio thanked all the businesses that donated money so that the fireworks could go on. He indicated that he was very thankful for Brian and Kim and everyone who made that possible.

Deputy Mayor Teefy also reminded everyone that it is National Night Out tomorrow. He stated that we had raised \$5,100.00 for the fireworks from the businesses and residents. Deputy Mayor Teefy indicated that it was great how the community came together. He commented on basketball season being over and that it was a good one with the kids having a blast. Deputy Mayor Teefy indicated that football just started and that they were getting ready for hockey sign-ups.

Motion was made by Murphy, seconded by Germanio, that the meeting be adjourned. The motion carried.

ATTEST
Jacqueline B. Justice, RMC/Clerk

ATTEST
Brian W. Teefy, Deputy Mayor

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2012-143

**RESOLUTION ACCEPTING THE BIDS AND AWARDING THE SAME FOR
THE 2012 OR NEWER EMERGENCY MEDICAL VEHICLE**

WHEREAS, the Clerk received bids on December 20, 2012 at 2:00 p.m. for the 2012 or Newer Emergency Medical Vehicle; and

WHEREAS, the Township received one bid from: 1st First Priority Emergency Vehicles, 2444 Ridgeway Blvd., Bldg. 500, Manchester, NJ 08759 - \$52,735.00; and

WHEREAS, the Clerk, Engineer and Solicitor have reviewed the bid, determined all are in order, and made their recommendation to the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body hereby awards the bid for the 2012 or Newer Emergency Medical Vehicle to the low bidder, 1st First Priority Emergency Vehicles, 2444 Ridgeway Blvd., Bldg. 500, Manchester, NJ 08759 in the amount of \$52,735.00.

BE IT FURTHER RESOLVED, that the Clerk is in receipt of the Certification of Availability of Funds for this award from the Chief Financial Officer.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING :
ABSENT :

RESOLUTION NO. 2012-143
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their special meeting held on December 28, 2012 at 10:30 a.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS
Department of Finance and Revenue
Office of Chief Financial Officer/Treasurer
571 Petersburg Road
P.O. Box 204
Dennisville, New Jersey 08214-0204

Glenn O. Clarke
CMFO/CGFM/QPA/RPPO

(609) 861-9700
(609) 861-9719 Fax

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, Glenn O. Clarke, Chief Financial Officer of the Township of Dennis, hereby certify that \$52,735.00 is available in the following appropriations:

Dennis Township Bond Ordinance No. 2012-11

These funds are sufficient to meet the contractual commitment providing for:

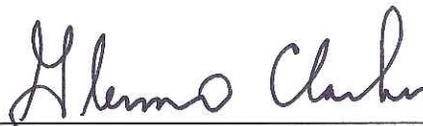
Furnish & Delivery of 2012 or Newer Emergency Medical Vehicle

and awarded to:

First Priority Emergency Vehicles
2444 Ridgeway Blvd., Bldg. 500
Manchester, NJ 08759

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose, to the best of my knowledge.

ATTEST



Glenn O. Clarke, CMFO

DATE

12-28-2012

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2012-144

**RESOLUTION AUTHORIZING THE PURCHASE UNDER STATE CONTRACT OF
RADIOS FOR NARROWBAND UPDATE REQUIRED BY FCC REGULATIONS**

WHEREAS, there is a need to upgrade the radios for Public Works and Emergency Management due to FCC Regulations regarding Narrowbanding; and

WHEREAS, this can be purchased through State Contract #A53764; and

WHEREAS, the amount of the purchase is \$10,080.95 and funds are available as evidenced by the Chief Finance Officer's Certification; and

WHEREAS, public bids are not required when the purchase is under State Contract in accordance with 40A:11-12 of the Local Public Contracts Law.

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 Finance Officer is hereby authorized and directed to approve and forward a purchase order in the amount of \$10,080.95 to: Ted Kingston, Inc., 5 E. Willard Road, Strathmere, NJ 08248-0080, for the purchase of radios for the narrowband upgrades.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING :
ABSENT :

RESOLUTION NO. 2012-144
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their special meeting held on December 28, 2012 at 10:30 a.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS
Department of Finance and Revenue
Office of Chief Financial Officer/Treasurer
571 Petersburg Road
P.O. Box 204
Dennisville, New Jersey 08214-0204

Glenn O. Clarke
CMFO/CGFM/QPA/RPPO

(609) 861-9700
(609) 861-9719 Fax

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, Glenn O. Clarke, Chief Financial Officer of the Township of Dennis, hereby certify that \$10,080.95 is available in the following appropriations:

Dennis Township Bond Ordinance No. 2012-11

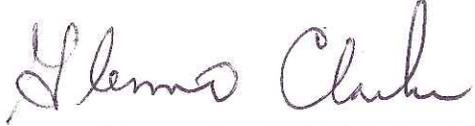
These funds are sufficient to meet the contractual commitment providing for:

Public Works & Emergency Management Radios Upgrade for Narrowbanding
and awarded to:

Ted Kingston, Inc.
5 E. Willard Road
Strathmere, NJ 08248-0080

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose, to the best of my knowledge.

ATTEST



Glenn O. Clarke, CMFO

DATE

12/27/2012

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2012-12

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY
AND STATE OF NEW JERSEY AMENDING CHAPTERS 75
(Eliminating a Campground Permit)**

Preamble: WHEREAS, in or about 1994, the Township of Dennis was Ordered by the New Jersey Superior Court to create a fifteenth campground permit for the benefit of a specific party to certain litigation known as *Coastal Shores Associates, Inc. v. Township of Dennis, CPM-L-344-94*; and

WHEREAS, in or about 1998, that party ceased to operate a campground and lacked standing to renew the aforementioned judicially created permit; and

WHEREAS, prior to the Court Order it was the clear intention of the Township Committee to limit the total number of campground permits to fourteen; and

WHEREAS, it appears that the purposes of the Court Order have become moot and that the underlying reasons for the judicial creation of the fifteenth permit no longer exist;

NOW, THEREFORE, BE IT ORDAINED as follows:

Section 1. Chapter 75 of the Code of the Township of Dennis is hereby amended as follows:

“§ 75-11 Maximum number of permits.

There shall be a maximum number of ~~fifteen (15)~~ **fourteen (14)** campground licenses issued by the township at any one time for the operation of a campground.”

Section 2. This Ordinance shall take effect immediately upon final passage and publication in accordance with the law.

Section 3. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 4. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

ORDINANCE NO. 2012-12
PAGE 2

Section 5. The Municipal Clerk is hereby authorized and directed to make any and all required referrals and provide any all required notices of the introduction of this ordinance.

Eugene L. Glembocki, Mayor

Brian W. Teefy, Deputy Mayor

John Murphy, Committee Member

Albert M. DiCicco, Committee Member

Frank L. Germanio, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on December 04, 2012. Publication will be held on December 19, 2012 and a Public Hearing will be held at a meeting of the said Township Committee to be held on December 28, 2012 at 10:30 a.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk