

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
DECEMBER 18, 2012**

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

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

Mayor Glembocki asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers.

Committeeman DiCicco read the names of the fallen soldiers.

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

Mayor Glembocki indicated that the Committee would now have the public comment period on our Agenda items and anyone wishing to address the Committee on the Agenda items may do so at this time by coming forward and stating their name and address for the record.

There being no comment from the public on agenda items, Mayor Glembocki questioned the Committee if they had any questions or concerns with the consent agenda.

Mayor Glembocki reviewed the consent agenda items and asked for a motion adopting the consent agenda, motion was made by Teefy, seconded by Murphy, with 5 ayes and no nays, that the consent agenda be adopted.

June 14, 2012 Special Meeting, June 19, 2012 Regular Meeting, & July 02, 2012 Works Session & Regular Meeting minutes were apart of the consent agenda and hereby approved.

The following Resolution Nos. 2012-139 thru 2012-141 were apart of the consent agenda and hereby approved.

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)	July02, 2013 (W/S & 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 (W/S & 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 (W/S & 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 (W/S & 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 (W/S & 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 (W/S & Reg – 7:00 pm)
June 18, 2013 (Regular – 7:00 pm)	Dec. 17, 2013 (Regular – 7:00 pm)

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

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

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

Mayor Glembocki asked for a motion to adopt Resolution No. 2012-142 to provide for an Executive Session. Motion was made by Teefy, seconded by Germanio, with 5 ayes and no nays, that the following resolution was adopted:

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:

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.

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

Motion was made by Murphy, seconded Teefy, with all in favor that providing that proper vouchers have been and filed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

035301-Twp of Dennis Payroll Account	\$ 50,153.33
035302-A. C. Moore, Inc.	19.83
035303-Advantage Rental Center, Inc.	609.45
035304-Atlantic City Electric	4,124.91
035305-A T & T	87.97
035306-Belleplain Emergency Corp.	31,702.36
035307-Boy Scout Troop #76 (Sea Isle)	1,300.00
035308-Philip Calfina	50.00
035309-Cape Assist	460.00
035310-A.A.C.M.C.	25.00
035311-Cape May Cnty Tax Assessor Association	45.00
035312-Computer Access Systems	78.25
035313-John L. Collins	294.00
035314-Nelson B. Creamer	143.30
035315-Crystal Springs	109.66
035316-Dan's Welding	231.22
035317-Daycare Cleaning Services, Inc.	1,903.08
035318-Dennis Twp Fire District #1	88,750.00
035319-Dennis Twp Fire District #2	60,300.25
035320-Dennis Twp Fire District #3	39,085.50
035321-Delta Dental	2,837.12
035322-East Coast Distributors	254.35
035323-Edmunds & Associates, Inc.	5,513.00
035324-Jeanette M. Ennis	104.51
035325-Girl Scout Troop #42198	800.00
035326-Gerald C. Harris	167.90
035327-Genuine Parts Company	1,103.80
035328-Keen Compressed Gas Co., Inc.	20.10
035329-Janice M. Kenney	35.00
035330-K-Mart	227.68
035331-Edward F. Leith, Jr.	99.90
035332-Charles McCarrick	100.00
035333-John McKernan	150.00
035334-M.G.L. Printing Solutions	399.00
035335-Modern Gas Co., Inc.	3,029.61
035336-Modern Group Power Systems	587.20
035337-North American Benefits Co.	220.93
035338-Nextel Communications	217.79
035339-N.J.P.O.	315.00
035340-NJ Dept Health/Senior Services	1.20
035341-Power of Production Studio	430.00
035342-Public Employees' Retirement Systems	19.76
035343-QC, Inc.	113.50
035344-Sam's Club	35.00

035345-S.S.C.I.	20.00
035346-Staples Credit Plan	938.94
035347-State Treasurer	50.00
035348-T.C.T.A. of NJ	200.00
035349-Tuckahoe Inn	1,084.86
035350-Township of Upper	3,884.38
035351-Verizon	1,365.22
035352-Vital Communications, Inc.	75.00

Motion was made by Teefy, seconded by Murphy, all in favor and the motion carried, that the following Administrative Reports were adopted:

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

Mayor Glembocki indicated that we will now have the general public comment period and anyone wishing to address the Committee may do so at this time by coming forward and stating their name and address for the record.

Jonathan Frasca of Fidler Road in Dennisville asked various questions regarding Storm Sandy such as the number of employees who worked and how they were compensated, what was contractual, who performed the storm damage assessment. He indicated that he did not see the damage and questioned who was paying for it.

Mayor Glembocki indicated that the County was under a State of Emergency and all other offices and services were closed with those employees being compensated and Public Works employees came in and were compensated time and a half and they did storm assessment, help with Emergency Management. He indicated that he requested that they pick up trash on Monday to elevate problems when the storm hit.

Mr. Frasca and Mayor Glembocki continued to discuss the compensation, FEMA funding, and the assessment.

Mr. Frasca questioned the Public Works compensation of time and a/half and the Committee discussed FEMA regulations and State of Emergencies. Mr. Frasca commented on other State of Emergencies when Public Works was not paid overtime during their regular work hours, the Public Work's contract. Mayor Glembocki indicated that he believed that it was past practice. Committeeman Murphy commented on essential employees. Mr. Frasca commented on comparing the tipping fees for chipping from this year to previous years.

Mr. Robert Herron of Academy Lane in Dennisville commented on the rumors and spout offs concerning the Recreation Staff and other issues. Acting Solicitor, Bill Blaney, indicated that these issues are subjected to an outside investigations and that the Committee is unable to comment at this time.

Mike Fossett of Hagen Road commented on the Master Plan and issue of Planning Board Members voting when they own land in the center areas. Mr. Blaney commented on conflict of interests and doctrine and necessity.

Mike Fossett questioned what the Committee was doing now to increase ratables. He commented on the 14 Campgrounds within Dennis Township and the number in Middle Township and Lower Township and indicated that Dennis Township's fees were less. Mayor Glembocki indicated that it is something that they are looking into. Mr. Fossett and the

Committee continued to discuss the campground fees.

Mr. Fossett commented on structures within the Township that are eyesores and taking advantage of what we have in the Township and doing the right thing. He commented on change.

Mr. Frasca questioned when he would receive answers to his questions and the Mayor indicated that they would try to have them by the next meeting and confirmed his contact information.

The Mayor asked for comments from the Committee.

Committeeman Murphy thanked everyone for coming out this evening and wished everyone a Merry Christmas.

Mr. Fossett questioned the Special Meeting and the Clerk advised him of the agenda items for the Special Meeting, i.e. accepting bids & awarding for the Emergency Medical Vehicle, authorizing the purchase of the State Contract Narrowband radios required by the FCC, and the public hearing and adoption of Ordinance No. 2012-12 which amends the Campground Code to limit the number of campgrounds to 14.

Mr. Fossett and Mayor Glembocki discussed Ordinance No. 2012-12 and how it relates to the Pines at Clermont. Mr. Fossett questioned whether an existing campground could purchase adjoining land and expand and the Committee commented.

Mr. Blaney clarified that the ordinance reduces the maximum number of campgrounds by one and it is not aimed at stopping a particular individual.

Mr. Ed Kelly of Hagen Road questioned the next steps for the Master Plan that was approved by the Planning Board. The Township Engineer, Jack Gibson, indicated that the Planning Board was done with regards to the Master Plan and now the Township Committee needs to consider zoning ordinance amendments to make the zoning comply with the Master Plan and that the Committee could accept or modify these changes. Mr. Gibson indicated that he believes that these changes could be before the Committee sometime in January.

Mr. Kelly questioned who was working on the changes and commented on the time-line. The Committee commented on the time-line. Mr. Kelly commented on the communication issue within the Township. Mayor Glembocki commented on changes to the Township's website to accommodate the communication issue. Mr. Kelly indicated that he believes the typical resident does not go to the Township website. Mr. Kelly commented on his efforts to give residents a "heads-up" and the communication issue. Mr. Kelly continued regarding the Master Plan.

Mr. Fossett questioned the amendments to the Tax Map and the State's certification. Mr. Gibson commented on the Tax Map revisions and the court ordered re-assessment. Mr. Gibson and Committeeman Germanio commented on the proposal from Fralinger and the need to each condo campground site to be reflected on the tax map. The Tax Assessor, Patty Sutton, commented on the Tax Map revisions, State certification of the maps and the more recent requirement of reflecting the condo campground sites on the maps.

Committeeman DiCicco requested copies of the documents compiled for Mr. Frasca. He commented on the Dennisville Historic Home Owners Association (DHHOA) Christmas Tour and indicated that it was a great success with over 200+ visiting the Museum. He commended

President, Jack Connolly on a wonderful job. Committeeman DiCicco urged everyone to view the Mauger's Christmas display on Gravel Hole Road and wished everyone a Merry Christmas and Happy New Year

Committeeman Germanio extended his thanks to everyone who participated in the Christmas Parade and indicated that it was fabulous this year. He wished everyone a Merry Christmas and offered the issue of expanding the Office of Emergency Management volunteer staff from 3 volunteers to 5 by resolution.

Deputy Mayor Teefy wished everyone a Merry Christmas and indicated that he hopes to see everyone on the 28th.

Mayor Glembocki echoed Committeeman Germanio's comments regarding the Christmas parade. He offered his heart felt sympathies to the families and responders in Connecticut. He commented on veterans who have fought for our freedoms and the tragedies compared to issues we worry about here. Mayor Glembocki wished everyone a very Merry Christmas and a Happy New Year.

Committeeman DiCicco and Mr. Blaney clarified the issue of an outside investigation.

Motion was made by Murphy, seconded by Glembocki, that the Township Committee take a 2 minute recess and then proceed with the Executive Session. All in favor and the motion carried.

Motion was made by Germanio, seconded by Murphy, that the Township Committee reconvene the regular meeting.

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

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