

**TOWNSHIP OF DENNIS  
DENNISVILLE, NJ  
DECEMBER 28, 2012**

**10:30 A.M. TWP. COMMITTEE SPECIAL 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, and a moment of silence.

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

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 asked for a motion adopting the consent agenda, motion was made by Murphy, seconded by Teefy, with 4 ayes and 1 absent (DiCicco), that the consent agenda be adopted.

July 23, 2012 (Regular Meeting) & August 06, 2012 (Work Session & Regular Meeting) minutes were apart of the consent agenda and hereby approved.

The following Resolution Nos. 2012-143 & 2012-144 were apart of the consent agenda and hereby approved.

**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: 1<sup>st</sup> 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, 1<sup>st</sup> 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

**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

Mayor Glembocki indicated on the Regular Agenda we have Ordinance No. 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. Mayor Glembocki asked for a motion to offer Ordinance No. 2012-12 on second reading. Motion was made by Teefy, seconded by Germanio.

Mayor Glembocki indicated that we will now have the public hearing on Ordinance No. 2012-12 and anyone wishing to be heard on Ordinance No. 2012-12 may come forward at this time.

There being no members of the public wishing to be heard, Mayor Glembocki asked for a motion to adopt Ordinance No. 2012-12. Motion was made by Teefy, seconded by Germanio, with 4 ayes and 1 absent (DiCicco), Ordinance No. 2012-12 was adopted.

**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)**

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

Motion was made by Murphy, seconded Germanio, 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:**

035353-Twp of Dennis Payroll Account	\$ 50,994.23
035354-Advantage Rental Center, Inc.	17.99
035355-Blue Star of NJ, Inc.	172.00
035356-Cape May County M.U.A.	16,391.99
035357-County of Cape May	53,093.53
035358-Computer Access Systems	99.25
035359-Glenn O. Clarke, (Petty Cash)	51.50
035360-Coastal Landscaping	680.00
035361-Comcast	522.03
035362-Dell Marketing LP	1,404.55
035363-East Coast Distributors	210.79
035364-John C. Gibson, P.E. VOID	8,166.00
035365-G & K Services, Inc.	1,071.09
035366-Gramco Business Communications	975.00
035367-Roy J. Hope	324.71
035368-M.G.L. Printing Solutions	206.00
035369-Modern Gas Co., Inc.	2,629.24
035370-QC, Inc.	619.00
035371-R.R. Donnelley	57.00
035372-Service Tire Truck Centers	2,653.06
035373-S.S.C.I.	80.00
035374-Stewart Business Systems	13.40
035375-Vision Service Plan	882.68
035376-Maser Consulting, PA	8,005.00

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.

There being no comment from those present, the Mayor asked for comments from the Committee.

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

Committeeman Germanio indicated that he forgot to thank the Recreation Staff for all their work on the Christmas Parade and he wished everyone a safe New Year.

Deputy Mayor Teefy wished everyone a Happy New Year.

Mayor Glembocki echoed Committeeman Germanio's comments regarding the Recreation Staff and the Christmas parade. He thanked the members of the public for their input on the campground issue. Mayor Glembocki wished everyone a Happy New Year.

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

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