

**TOWNSHIP OF DENNIS
COMMITTEE REORGANIZATION MEETING 2013
JANUARY 02, 2013, 5:00 P.M.
DENNIS TOWNSHIP MUNICIPAL BUILDING
DENNISVILLE, NJ**

The meeting was called to order by the Clerk, Jacqueline B. Justice.

The Clerk announced that notice of this meeting had been published in the Herald and also had been placed on the bulletin board in the Township Hall, pursuant to N.J.S. 10:4-6 et. seq.

The Clerk requested that everyone stand for the Pledge of Allegiance and a moment of silence.

The invocation will be given by Pastor Rudy Sheptock.

Honorable Jeff Van Drew, administered the oath of office to the re-elected Township Committee Member Albert M. DiCicco for a three year term.

Senator Van Drew apologized and indicated that he must leave to attend another ceremony. He congratulated everyone and especially Committeeman DiCicco and wished he Al the best. The Senator agreed with Pastor Rudy regarding the Township needing leadership not partisanship. He commented on Dennis Township being a special place were everyone works together to make a difference. The Senator closed with wishing everyone luck.

The Clerk conducted the roll call with the following Committee Members present: DiCicco, Murphy, Germanio, Teefy and Glembocki.

The Clerk asked for a motion nominating the Mayor for the year 2013.

Motion was made by Teefy, seconded by Germanio, with 5 ayes and no nays , the following resolution was adopted:

RESOLUTION NO. 2013-01

BE IT RESOLVED, that Eugene L. Glembocki be elected Mayor for the year 2013.

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

Honorable Leonard C. Desiderio, administered the oath of office to newly elected Mayor Eugene L. Glembocki for the year 2013.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2013.

Motion was made by Germanio, seconded by Murphy, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2013-02

BE IT RESOLVED, that Brian W. Teefy be elected Deputy Mayor for the year 2013.

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

Honorable Leonard C. Desiderio, administered the oath of office to newly elected Deputy Mayor Brian W. Teefy for the year 2013.

The Mayor asked for a motion nominating Michael J. Donahue, Esq. as the Township Solicitor for the year 2013.

Motion was made Teefy, seconded by Germanio, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2013-03

WHEREAS, it is necessary to appoint a Township Solicitor for the year 2013.

NOW THEREFORE BE IT RESOLVED, that Michael J. Donohue, Esq. be appointed as the Township Solicitor for the year 2013.

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

The Mayor asked for a motion nominating the Township Auditor for the year 2013.

Motion was made by Murphy, seconded by Teefy, with 5 ayes and no nays, that the following resolution appointing Leon P. Costello, CPA/RMA Municipal Auditor for the year 2013 was adopted:

RESOLUTION NO. 2013-04

WHEREAS, it is necessary to appoint a Registered Municipal Auditor for the year 2013.

NOW THEREFORE BE IT RESOLVED, that Leon P. Costello, RMA/CPA of the firm Ford, Scott & Associates, LLC be appointed as the Registered Municipal Auditor for the year 2013.

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

The Mayor asked for a motion nominating the Bond Counsel for the year 2013.

Motion was made by Teefy, seconded by Germanio, with 5 ayes and no nays, the following resolution appointing McManimon & Scotland as Bond Counsel for the year 2013 was adopted:

RESOLUTION NO. 2013-05

WHEREAS, it is necessary to appoint a Bond Counsel for the year 2013.

NOW, THEREFORE BE IT RESOLVED, that McManimon & Scotland be appointed as the Municipal Bond Counsel for the year 2013.

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

The Mayor asked for a motion nominating the Municipal Grants Consultant for the year 2013.

Motion was made by Murphy, seconded by Germanio, with 5 ayes and no nays, the following resolution appointing TRIAD Associates as the Municipal Grants Consultant for the year 2013 was adopted:

RESOLUTION NO. 2013-06

WHEREAS, it is necessary to appoint a Municipal Grants Consultant for the year 2013.

NOW, THEREFORE BE IT RESOLVED, that TRIAD Associates be appointed as the Municipal Grants Consultant for the year 2013.

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

The Mayor asked for a motion nominating the 9-1-1 Coordinator for the year 2013.

Motion was made by Murphy, seconded by Teefy, with 5 ayes and no nays, the following resolution appointing Frank L. Germanio, Jr. as the 9-1-1 Coordinator was adopted:

RESOLUTION NO. 2013-07

WHEREAS, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2013.

NOW, THEREFORE BE IT RESOLVED, that Frank L. Germanio, Jr. be appointed as the Municipal 9-1-1 Coordinator for the year 2013.

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

The Mayor then asked for a motion nominating a Recording Clerk to record Township Committee Meetings for the year 2013.

Motion was made by DiCicco, seconded by Teefy, with 5 ayes and no nays, the following resolution appointing Debbie Berg as the Recording Clerk for Township Committee Meetings was adopted:

RESOLUTION NO. 2013-08

WHEREAS, it is necessary to appoint a Recording Clerk to record the Township Committee Meetings for the year 2013.

NOW, THEREFORE BE IT RESOLVED, that Deborah M.. Berg be appointed as the Recording Clerk for the Township Committee Meeting for the year 2013.

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

The Mayor asked for a motion for the appointment of a Class III Member to the Planning Board.

Motion was made by Murphy, seconded by Germanio, with 5 ayes and no nays, the following resolution appointing Brian W. Teefy as the Class III Member to the Planning Board was adopted:

RESOLUTION NO. 2013-09

WHEREAS, it is necessary to appoint a Member of the Governing Body to the Planning Board to serve as its Class III Member for a one (1) year term.

NOW, THEREFORE BE IT RESOLVED, that Brian W. Teefy be appointed as the Class III Member of the Planning Board for a one (1) year term.

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

The Mayor made the following appointments:

Planning Board:

Class I Member:	Eugene L. Glembocki
Class IV Member:	Clay Pettit
Class IV Member:	David Daniels
Class IV Member:	Al Butto
Class II Member:	Pete Stafford
Alt. #1 1 yr. term: (unexpired term)	William Burian

The following Departmental assignments were made by the Mayor:

Committeeman DiCicco:	Museum & History Center, Cultural & Heritage, Administration and Grants
Committeeman Murphy:	Municipal Court, Municipal Alliance, Clean Communities, Administration and Grants
Committeeman Germanio:	Recreation, Emergency Management, Public Safety, 911 Coordinator/Fire & Rescue, and Administration
Deputy Mayor Teefy:	Administration, Public Works Department, Revenue & Finance, Board of Health, Code Enforcement, Construction, Planning Board & School Liaison
Mayor Glembocki:	Recreation Department, Revenue & Finance, Administration, Emergency Management, Senior Center & Public Works

The Mayor asked for a motion establishing the Temporary Budget for the year 2013.

Motion was made by Murphy, seconded by Teefy, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2013-10

**RESOLUTION ESTABLISHING THE
2013 TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, N.J.S. 40A:4-19 provides that the Governing Body shall make temporary appropriations to provide for the period between the beginning of the budget year and the date of the adoption of the budget; and

WHEREAS, the date of this resolution is prior to January 30 of the 2013 budget year; and

WHEREAS, the total of the temporary appropriations do not exceed 26.25% of the total of all budget appropriations of the preceding year, less appropriations for debt service, capital improvement fund, and public assistance, and which amount is \$1,045,342.21.

NOW, THEREFORE BE IT RESOLVED, that the temporary appropriations in the amount of \$1,000,000.00 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

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

The Mayor asked for comments from the public, there being none he asked for comments from the Committee.

Committeeman DiCicco wished everyone a Happy New Year and thanked them for coming out. He thanked everyone who has supported him and indicated that it is a blessing and a humbling experience to be an elected official. He thanked his wife and Rev. Rudy and the support he has received from the Lighthouse men's group who have been very supportive.

Committeeman Murphy thanked everyone for coming out and wished everyone a Happy New Year. He thanked Senator Van Drew and Freeholder Desiderio for coming out and swearing the officials in. Committeeman Murphy congratulated Al and indicated that he looks forward to the coming year.

Committeeman Germanio congratulated Al and thanked Senator Van Drew, Freeholder Desiderio, Pastor Rudy and everyone for coming out tonight. He wished everyone a Happy and Safe New Year.

Deputy Mayor Teefy thanked everyone for coming out and wished everyone a Happy New Year. He congratulated Al and indicated that he looks forward to working with all 4 gentlemen this year. Deputy Mayor Teefy reiterated his thanks to everyone for coming tonight and extended them to Senator Van Drew and Freeholder Desidiero as well.

Mayor Glembocki thanked everyone for coming and wished everyone a Happy New Year.

The Benediction was given by Pastor Rudy Sheptock.

Motion was made by Teefy, seconded by Murphy, that the meeting be adjourned. All in favor and the motion carried.

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