

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - JANUARY 15, 2013 – 7:00 P.M.**

Meeting called to order.

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

Work Session:

Special Presentation – Cape May County Office of Emergency Management.

Discuss the request from Hanson Aggregates, BMC for an extension of their 2012 Application for their gravel permit.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

Res. #2013-11	Fixing the Rate of Interest to be Charged on Delinquent Taxes.
Res. #2013-12	Authorizing a Fee to be Charged for all Returned Checks.
Res. #2013-13	Authorizing the Tax Collector to Charge for Postage.
Res. #2013-14	Authorizing the Tax Collector to Credit Overpayments to the 2013 Tax Year.
Res. #2013-15	Authorizing the Disposition of a Tax Appeal by the County Tax Board.
Res. #2013-16	Authorizing the Tax Assess or File Tax Appeals.
Res. #2013-17	Establishing a Fee for Duplicate Tax Bills.
Res. #2013-18	Appointing the Registrar and Deputy Registrar of Vital Statistics for the Year 2013.
Res. #2013-19	Establishing the Holiday Schedule for 2013.
Res. #2013-20	Authorizing and Designating the Bank Depositories.
Res. #2013-21	Authorizing a Cash Management Plan.
Res. #2013-22	Designating the Official Newspapers for Publication.
Res. #2013-23	Authorizing the Execution of Professional Services Contracts for Various Township Officials for the Year 2013.
Res. #2013-24	Authorizing the Issuance of Various 2013 Campground Licenses.
Res. #2013-25	Appointing the Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.
Res. #2013-26	Appointing the Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - JANUARY 15, 2013 – 7:00 P.M. (page 2)**

Res. #2013-27	Authorizing a 120 Day Extension of the Mining Permit for Hanson Aggregates – BMC.
Res. #2013-28	Authorizing Appointments of Volunteers to the Office of Emergency Management.
Motion:	Authorizing the Municipal Clerk to post a Request for Proposals on the Township's website for an Employee Assistance Program.

Regular Agenda:

Res. #2013-29	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. (1) Contract Negotiations: Discussion of contract issues with regard to Tax Map and Revaluation and (2) Investigatory: Discussion of investigation of items contained in letter of October 3, 2012, from Recreation Department.
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Motion for the Bills

Motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available.

General Account \$

Administrative Reports

Municipal Clerk's Report	December, 2012 & 2012 Annual
Registrar's Report	December, 2012 & 2012 Annual
Tax Collector's Report	December, 2012
Construction Official's Report	December, 2012
Chief Finance Officer's Report	September, October, November & December, 2012
Engineer's Report	01/15/2013

General Public Comments

Committee Comments

Executive Session:

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - JANUARY 15, 2013 – 7:00 P.M. (page 3)**

Res. #2013-30

Authorizing the Professional Services Contract for Special Counsel for the Independent Review of a Recreation Department Matter.

Ord. #2013-01

An Ordinance of the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53 for the Preparation and Execution of a Complete Program of Revaluation of Real Property for the Use of the Local Assessor, or of any Program to Update and Make Current any Previous Revaluation Program when such is Ordered by the County Board of Taxation and Tax Map Updates/Revisions. (1st reading & introduction).

Adjournment

Tedesco Gruccio & Reuss

Attorneys at Law

Rocco J. Tedesco, Esquire
Michael J. Gruccio, Esquire
Francis G. Reuss, III, Esquire
Dante J. Romanini, Esquire
Rushton H. Ridgway, of Counsel



727 Landis Avenue
PO Box 1327
Vineland, NJ 08362-1327
Phone: 856-696-1500
Fax: 856-692-7714

December 17, 2012

Dennis Township Committee
571 Petersburg Road
Dennisville, NJ 08214

**Re: Hanson Aggregates, BMC
Block 120, Lot(s) 64-67, 74, 75 & 79
S.H. Route 83
Resource Extraction Renewal/Site Plan Approval**

Dear Sirs:

Please be advised that I represent Hanson Aggregates BMC, Inc. in connection with their 2012 application for permit renewal. The above mining permit is scheduled to expire on December 31, 2012.

Due to delays encountered in getting together the necessary survey information, and additional delays experienced due to Hurricane Sandy, we find it necessary to request an extension of the current permitting cycle through March 2013 to allow time for the processing and review of the renewal application without the need to seek further extensions.

We anticipate being in a position to file our renewal application with all supporting documentation and plans within the next week or two. Hopefully that will allow for the completeness review and scheduling of the hearing before our extension request would expire.

If there is any difficulty in granting this request, I would ask that you advise me so that I may be present at the next Township Committee meeting to address any questions you may have to my requested extension.

Tedesco Gruccio & Reuss

Re: Hanson Aggregates 2012 Renewal
December 17, 2012
Page 2

Looking forward to hearing from you, I remain

Very truly yours,

A handwritten signature in blue ink, appearing to read "R. J. Tedesco", with a circular flourish at the end.

Rocco J. Tedesco

RJT/sjc

cc: Eileen McFillin, Board Secretary
Hanson Aggregates
Marathon Engineering

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-11

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES**

WHEREAS, N.J.S. 54:4-67 et seq. Permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S. 54:4-67 et seq. has been amended to permit the fixing of said rate of eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of the delinquency and eighteen percent (18%) per annum on any amount in excess of fifteen hundred dollars (\$1,500.00) and allows an additional penalty of six percent (6%) be collected against a delinquency in excess of ten thousand dollars (\$10,000.00) on properties that fail to pay the delinquency prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of taxes becoming delinquent after the due date, eighteen percent (18%) per annum on any amount of taxes in excess of fifteen hundred dollars (\$1,500.00) and if a delinquency is in the excess of ten thousand dollars (\$10,000.00) and remains in arrears beyond December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.
2. Effective January 1, 2013, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with item two of this resolution shall be charged interest from the due date as set forth in item one of this resolution.
4. The Clerk is hereby authorized and directed to provide a copy of this resolution to the Tax Collector, Township Solicitor, and the Municipal Auditor for the Township of Dennis.

RESOLUTION NO. 2013-11
PAGE 2

5. This resolution shall take effect immediately.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-12

**RESOLUTION AUTHORIZING A FEE TO BE CHARGED FOR ALL
RETURNED CHECKS**

WHEREAS, upon occasion, various persons have issued checks to the Township of Dennis for payment of taxes, permit fees, registrations, etc.; and

WHEREAS, when such payments are returned to the Township for non-payment or insufficient funds, it causes a burden on the various departments, with additional bookkeeping and increased paperwork.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a fee of thirty dollars (\$30.00) be and is hereby authorized to be collected for each check returned to the Township for non-payment or insufficient funds.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2013-12
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-13

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO
CHARGE FOR POSTAGE**

WHEREAS, upon occasion, it is necessary to return tax bills, late notices and other pertinent information to taxpayers who have not enclosed the correct postage fees; and

WHEREAS, the Township Committee, desires to charge the correct fees to the taxpayer requesting such information.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate, plus costs for each piece of mail required to be returned and not having the correct postage fees.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-14

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT
OVERPAYMENTS TO THE 2013 TAX YEAR**

WHEREAS, during the 2012 tax year, odd payments, deductions granted, and assessment corrections result in the overpayment of taxes on some properties; and

WHEREAS, the Township Committee desires to authorize the Tax Collector to credit the aforementioned overpayments to the 2013 Tax Year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to credit the aforementioned overpayments to the 2013 Tax Year.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-15

**RESOLUTION AUTHORIZING THE DISPOSITION OF A TAX APPEAL
BY THE COUNTY TAX BOARD**

WHEREAS, pursuant to N.J.A.C. 18:12A-1.6 c. a directive from the Cape May County Board of Taxation indicates that any and all tax appeals for the increase or decrease of assessments submitted to the Cape May County Board of Taxation by the Tax Assessor and/or the Tax Collector on behalf of the Township of Dennis for the year 2013 must be authorized by this governing body for disposition by the County Board of Taxation.

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

1. That the Tax Assessor is hereby authorized to file any and all tax appeals for the increase or decrease of assessments to the Cape May County Board of Taxation for disposition.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such tax appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor, Tax Collector and the Solicitor.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2013-15
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-16

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS

WHEREAS, by a directive from the Cape May County Board of Taxation pursuant to N.J.A.C. 18:12A-1 ©, all tax appeals submitted to the Cape May County Board of Taxation by the Tax Assessor on behalf of the Township of Dennis must be authorized by resolution of the Township Committee for the tax year 2013.

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

1. The Township Committee hereby authorizes the Tax Assessor to file Tax Appeals on behalf of the Township of Dennis for Farmland Assessment Roll Back Taxes for the properties.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such Tax Appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor and the Solicitor.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2013-16
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-17

RESOLUTION ESTABLISHING A FEE FOR DUPLICATE TAX BILLS

WHEREAS, upon occasion, property owners request duplicate tax bills from the Tax Collector's Office; and

WHEREAS, the Township Committee desires to establish a fee to be charged for the duplicate tax bills.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate and \$2.00 for each duplicate tax bill requested by the property owner.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2013-17
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-18

**RESOLUTION APPOINTING THE REGISTRAR AND DEPUTY REGISTRAR OF
VITAL STATISTICS FOR THE YEAR 2013**

WHEREAS, it is necessary to appoint a Registrar and Deputy Registrar of Vital Statistics for the year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jacqueline B. Justice is appointed as the Registrar of Vital Statistics.

BE IT FURTHER RESOLVED, that Janice M. Kenney be appointed as Deputy Registrar of Vital Statistics.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-19

RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2013

WHEREAS, it is necessary for the Township to have a schedule of holidays when Municipal Services will be closed.

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 is a listing of the official holidays for the Township of Dennis:

New Year's Day	Jan.	01, 2013
Martin Luther King Day	Jan.	21, 2013
Lincoln's Birthday	Feb.	12, 2013
President's Day	Feb.	18, 2013
Good Friday	Mar.	29, 2013
Memorial Day	May	27, 2013
Independence Day	July	04, 2013
Labor Day	Sept.	02, 2013
Columbus Day	Oct.	14, 2013
General Election Day	Nov.	05, 2013
Veteran's Day	Nov.	11, 2013
Thanksgiving Day	Nov.	28, 2013
Day After Thanksgiving	Nov.	29, 2013
Christmas Day	Dec.	25, 2013

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Eugene L. Glembocki, Mayor

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2013-19
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-20

RESOLUTION AUTHORIZING AND DESIGNATING THE BANK DEPOSITORIES

WHEREAS, it is necessary according to the statutes to name depositories for the various Township Officials.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the depositories are as follows:

Chief Financial Officer - Glenn O. Clarke, CMFO #N00551090

Investment Account at MBIA - CLASS, New Jersey.

Savings, General Checking, Payroll, Armored Car Account, Municipal Alliance, Dog Account, Construction Office, Planning Escrows and any other accounts deemed necessary by the Chief Financial Officer will be maintained at Sturdy Savings Bank.

Tax Collector - Michele T. Heim, CTC #T-1090

Tax Title Lien Redemption Account will be maintained at Sturdy Savings Bank.

Municipal Court - Rosemary Bonner, Court Administrator

Municipal Court Account and the Bail Account will be maintained at Cape Bank.

BE IT FURTHER RESOLVED, that investments will be made by the Chief Financial Officer with any financial institution having New Jersey G.U.D.P.A. certification, and in accordance with the Township of Dennis's Cash Management Plan.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Eugene L. Glembocki, Mayor

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2013-20
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-21

RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body shall, by resolution passed by a majority vote of the full membership thereof, authorize a cash management plan.

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 authorize the attached Cash Management Plan for the year 2013.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to deposit its funds pursuant to said plan.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-22

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR PUBLICATION**

WHEREAS, the Open Public Meetings Act requires that certain notices of meetings be submitted to the official newspaper(s) of the municipality for publication; and

WHEREAS, the aforesaid act permits the Township Committee to fix a reasonable sum to be charged to persons who request notices of the Township Committee as provided for under said Act; and

WHEREAS, the Township Committee has duly considered the matter.

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

1. The Cape May County Herald Times be and the same is hereby designated as the official newspaper of the Township of Dennis for the year 2013 to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices.
2. The Press be and the same is also designated to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices which cannot reasonably be published in the Cape May County Herald Times.
3. The Bulletin Board in the Municipal Building at 571 Petersburg Road, Dennisville, NJ is hereby designated as the place where all official notices are to be posted.
4. A fee of \$5.00 per notice is hereby established as the charge to persons requesting individual notices as provided for under the Open Public Meetings Act.
5. The Clerk is hereby authorized and directed to supply to the aforesaid newspaper the annual notice and the required forty-eight (48) hour notice and to otherwise carry into effect the provisions of the Resolution. The said notices shall advise the public that the regularly scheduled meetings of the Township Committee shall be held pursuant to Resolution No. 2012-139.

RESOLUTION NO. 2013-22
PAGE 2

6. This Resolution shall take effect immediately.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-23

**RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES
CONTRACTS FOR VARIOUS TOWNSHIP OFFICIALS FOR THE YEAR 2013**

WHEREAS, there exists a need for various professional services as follows:

Municipal Solicitor, Municipal Bond Counsel, Municipal Auditor and Grants Consultant
; and

WHEREAS, the maximum amount contracted for each of the aforesaid professional services shall not exceed the amount appropriated in the temporary budget in the said time period and will thereafter not exceed the amount appropriated in the budget as finally adopted: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Clerk are directed to execute contracts with the following professional personnel:

Michael J. Donohue, Esq.	- Municipal Solicitor
Ronald J. Ianoale, Esq.	- Municipal Bond Counsel
Leon Costello, RMA/CPA	- Municipal Auditor
TRIAD Associates	- Grants Consultant
2. These contracts are awarded without competitive bidding as a "Professional Services" in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction.
3. A notice of this action shall be printed once in the official newspaper of the municipality.

RESOLUTION NO. 2013-23
PAGE 2

4. This Resolution shall take effect retroactive to 01/01/13.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-24

**RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS
2013 CAMPGROUND LICENSES**

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk's Office has received the necessary compliance items to issue the following licenses:

Ocean View Campground – 1,171 Sites
Avalon Campground, Inc. – 363 Sites
Little Oaks Campground – 100 Sites
Holly Lake Campground – 342 Sites
Driftwood Camping Resorts, Inc. – 832 Sites
Driftwood Too – 205 Sites

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk's Office is hereby authorized and directed to issue the 2013 Campground Licenses to the aforementioned campgrounds.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Eugene L. Glembocki, Mayor

PRESENTED BY:

SECONDED BY:

**RESOLUTION NO. 2013-24
PAGE 2**

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-25

**RESOLUTION APPOINTING THE 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 appoint one (1) Fund Commissioner to the FUND and each Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a 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 a 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 Glenn O. Clarke to serve as 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 Glenn O. Clarke as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2013-25
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-26

**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 recommend that each Municipality appoint one (1) Alternate Fund Commissioner; and

WHEREAS, the Township of Dennis recommends the appointment of _____ as Alternate Fund Commissioner.

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 _____ as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2013-26
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST
**_____
Jacqueline B. Justice, RMC/Clerk**

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-27

**RESOLUTION AUTHORIZING A 120 DAY EXTENSION OF THE MINING PERMIT
FOR HANSON AGGREGATES - BMC**

WHEREAS, Hanson Aggregates - BMC has been issued a mining permit which expires on December 31, 2012; and

WHEREAS, due to difficulties the application process has been delayed; and

WHEREAS, the Township has received a request from Hanson Aggregates - BMC for an extension of their Mining Permit to allow them time to complete the required items to the Planning Board for their review and recommendation.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the permit heretofore issued to Hanson Aggregates - BMC for a mining operation be and is hereby extended for 120 days or until April 30, 2013.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2013-27
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-28

**RESOLUTION AUTHORIZING APPOINTMENTS OF VOLUNTEERS TO THE
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Township of Dennis has a number of residents with experience in emergency management; and

WHEREAS, several of these residents are willing to serve in a volunteer capacity to assist the Emergency Management Coordinator and the Office of Emergency Management; and

WHEREAS, these residents would serve on a purely volunteer basis; would not be employees and would not receive compensation or benefits, but would bring vital experience and assistance to the Emergency Management functions of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, in the County of Cape May and State of New Jersey, duly assembled this 15th day of January, 2013, as follows:

1. The preamble above is incorporated herein by reference as the findings of the Township Committee;
2. The following Township residents are hereby named Volunteer Assistant to the Emergency Management Coordinator and the Township Committee member having public safety oversight:

Bill Kennedy
Barbara Gallagher
3. Said residents shall perform functions as deemed necessary and useful for the Township by the Emergency Management Coordinator and/or the Township Committee member having public safety oversight;
4. These Volunteer Assistants to the Emergency Management Coordinator shall commence such volunteer service upon the adoption of this Resolution; shall have no independent authority or ability to bind the Township or make decisions; shall serve at the pleasure of the Township Committee and may be removed from this volunteer capacity by the Township Committee for any reason or no stated reason at any time by way of subsequent Resolution, in the sole discretion of the Township Committee.

RESOLUTION NO. 2013-28
PAGE 2

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. (prevailing time) at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-29

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

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

RESOLUTION NO. 2013-29

PAGE 2

- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law. Investigatory: Discussion of investigation of items contained in a letter of October 3, 2012, from the Recreation Department.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Contract Negotiations: Discussion of contract issues with regard to Tax Map and Revaluation.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on January 15, 2013, that an Executive Session closed to the public shall be held on January 15, 2013 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.

RESOLUTION NO. 2013-29

PAGE 3

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

MAYOR
EUGENE L. GLEBOCKI

Administration
Revenue & Finance
Public Works
Recreation Department
Senior Center
Emergency Management

DEPUTY MAYOR
BRIAN W. TEEFY

Administration
Board of Health
Revenue & Finance
Recreation Department
Code Enforcement
Planning & Zoning Boards
School Liaison

MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC



571 Petersburg Road
P.O. Box 204
Dennisville, NJ 08214
(609) 861-9700 Fax: (609) 861-9719

COMMITTEE MEMBER
JOHN MURPHY

Administration, Grants
Municipal Court
Municipal Alliance
Clean Communities

COMMITTEE MEMBER
ALBERT M. DICICCO

Administration, Grants
Cultural & Heritage
Museum & History Center

COMMITTEE MEMBER
FRANK L. GERMANIO, JR.

Administration
Public Works, Public Safety
Emergency Management
911 Coordinator/Fire/Rescue
Construction Office

DECEMBER, 2012 MUNICIPAL CLERK'S REPORT

Planning Board	\$	0.00
Zoning Board of Adjustment		0.00
Clerk Search (0)		0.00
Property Lists (1)		10.00
Copies		0.00
Zoning Book & Maps		0.00
Vital Statistics		126.00
Campground Licenses (1)		2,342.00
Mercantile Licenses (2)		100.00
Street Opening Permit (0)		0.00
Miscellaneous (Bid Specs 2)		10.00
TOTAL	\$	2,588.00

\$10.00
difference
is a bounced
CM NSF

MAYOR
EUGENE L. GLEBOCKI

Administration
Revenue & Finance
Public Works
Recreation Department
Senior Center
Emergency Management

DEPUTY MAYOR
BRIAN W. TEEFY

Administration
Board of Health
Revenue & Finance
Recreation Department
Code Enforcement
Planning & Zoning Boards
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MUNICIPAL CLERK
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Museum & History Center

COMMITTEE MEMBER
FRANK L. GERMANIO, JR.

Administration
Public Works, Public Safety
Emergency Management
911 Coordinator/Fire/Rescue
Construction Office

ANNUAL 2012 MUNICIPAL CLERK'S REPORT

Planning Board	\$	2,450.00
Zoning Board		2,500.00
Clerk Searches (0)		0.00
Property Lists (29)		290.00
Copies		28.79
Zoning Books & Maps		10.00
Code Books (0)		0.00
Vital Statistics		1,633.00
Gravel Permits		-0-
Campground Licenses		13,262.00
Mercantile Licenses (135)		6,750.00
Street Opening Permits (17)		850.00
Miscellaneous		780.00
TOTAL		\$ 28,553.79

MAYOR
EUGENE L. GLEBOCKI

Administration
Revenue & Finance
Public Works
Recreation Department
Senior Center
Emergency Management

DEPUTY MAYOR
BRIAN W. TEEFY

Administration
Board of Health
Revenue & Finance
Recreation Department
Code Enforcement
Planning & Zoning Boards
School Liaison

MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC



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ALBERT M. DICICCO

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Cultural & Heritage
Museum & History Center

COMMITTEE MEMBER
FRANK L. GERMANIO, JR.

Administration
Public Works, Public Safety
Emergency Management
911 Coordinator/Fire/Rescue
Construction Office

DECEMBER, 2012 REGISTRAR'S REPORT

Certified Marriages (4)	\$	40.00
Marriage License (2)		56.00
Certified Death (3)		30.00
Certified Birth (0)		0.00
Burial Permit (0)		0.00
Civil Union (0)		0.00
Certified Civil Union (0)		0.00
Certification (0)		0.00
TOTAL		\$ 126.00

MAYOR
EUGENE L. GLEBOCKI

Administration
Revenue & Finance
Public Works
Recreation Department
Senior Center
Emergency Management

DEPUTY MAYOR
BRIAN W. TEEFY

Administration
Board of Health
Revenue & Finance
Recreation Department
Code Enforcement
Planning & Zoning Boards
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MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC



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COMMITTEE MEMBER
JOHN MURPHY

Administration, Grants
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Municipal Alliance
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COMMITTEE MEMBER
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Administration, Grants
Cultural & Heritage
Museum & History Center

COMMITTEE MEMBER
FRANK L. GERMANIO, JR.

Administration
Public Works, Public Safety
Emergency Management
911 Coordinator/Fire/Rescue
Construction Office

ANNUAL, 2012 REGISTRAR'S REPORT

Certified Marriage (113)	\$ 538.00
Marriage License (32)	896.00
Certified Domestic Partner	0.00
Domestic Partner	0.00
Certified Death (43)	157.00
Burial Permits (0)	0.00
Certified Births (6)	32.00
Dis. Permit (0)	-0-
Civil Unions (0)	0.00
Certified Civil Union (0)	0.00
Certification (Marriage 1)	10.00
<hr/>	
TOTAL	\$1,633.00

Collector's Report of Receipts and Disbursements

To the Committee of the Township of Dennis, N. J.

Gentlemen:

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

December 31 2012

Dated January 4 2013

Michele T. Heim, CTC
Michele T. Heim, CTC Collector.

COLLECTIONS

Taxes Year 2012	213,597.16						
“ “ 2013	47,751.52						
“ “							
“ “							
“ “							
“ “							
Gross Receipts Tax, Year							
Franchise Tax “							
Property Redeemed							
Interest and Costs	7,247.59						
Fees for Searches							
<u>TOTAL Receipts</u>	268,596.37						
Discount on Taxes							
<u>Net Receipts</u>	268,596.37						

DISBURSEMENTS

Paid to Treasurer	268,596.37						
Total Disbursements	268,596.37						
Cash on hand December 31, 2012	100.00						

Remarks:

<u>Bank Account Name</u>		<u>Balance</u>
Savings Account	\$	2,871,631.17
General Checking Account	\$	519,831.86
Payroll Account	\$	34,724.50
Dog Trust Fund	\$	17,130.96
Flexible Spending Account	\$	436.49
Planning Escrow Account	\$	59,758.94
Construction Office Account	\$	12,886.58
Municipal Alliance Account	\$	7,077.03
SAC Investments Escrow	\$	761.97
Joseph McLenaghan Escrow	\$	21,694.30
Walters Marine Construction Escrow	\$	1,651.61
Joyce M. Brewer Escrow	\$	28,171.62
Diocese of Camden Escrow	\$	286.01
Hanson Aggregates BMC, Inc. Escrow	\$	28,894.65
Dominick Caprioni Escrow	\$	8,213.07
Cape Atlantic Investments Escrow	\$	15,870.86
William P. Hilton, Jr. Escrow	\$	2,501.54
Learr Associates LLC Escrow	\$	525.73
Gerald Barrett, Inc. Escrow	\$	126.34
Howard L. Hess Escrow	\$	8,226.83
Jamie Lynn Ayars Escrow	\$	2,501.54
Pine Haven, LLC Escrow	\$	185.99
Rodney Lee Suhonen Escrow	\$	18.10
Oceanview Storage, LLC Escrow	\$	702.89
Thomas V. Whelan B-1 L-6.01 Escrow	\$	6,462.30
Thomas V. Whelan B-1 L-6.02 Escrow	\$	6,462.30
Thomas V. Whelan B-1 L-9.01 Escrow	\$	6,462.30
Thomas V. Whelan B-1 L-9.02 Escrow	\$	6,462.30
Richard Pierson Construction Escrow	\$	3,591.22
ARC of Cape May County Escrow	\$	9,002.86
C.L.A.S.S. Investment Fund	0.01% \$	<u>40,467.55</u>
Total Bank Accounts	\$	<u>3,722,721.41</u>

<u>Bank Account Name</u>		<u>Balance</u>
Savings Account	\$	2,628,478.60
General Checking Account	\$	10,686.17
Payroll Account	\$	26,960.91
Dog Trust Fund	\$	17,220.44
Flexible Spending Account	\$	353.52
Planning Escrow Account	\$	54,765.73
Construction Office Account	\$	16,601.34
Municipal Alliance Account	\$	6,939.41
SAC Investments Escrow	\$	762.00
Joseph McLenaghan Escrow	\$	21,695.04
Walters Marine Construction Escrow	\$	1,651.67
Joyce M. Brewer Escrow	\$	28,172.57
Diocese of Camden Escrow	\$	286.02
Hanson Aggregates BMC, Inc. Escrow	\$	28,895.66
Dominick Caprioni Escrow	\$	8,213.35
Cape Atlantic Investments Escrow	\$	15,871.40
William P. Hilton, Jr. Escrow	\$	2,501.62
Learr Associates LLC Escrow	\$	525.75
Gerald Barrett/John Gibson Escrow	\$	126.34
Howard L. Hess Escrow	\$	8,227.11
Jamie Lynn Ayars Escrow	\$	2,501.62
Pine Haven, LLC Escrow	\$	0.02
Rodney Lee Suhonen Escrow	\$	18.10
Oceanview Storage, LLC Escrow	\$	664.16
Thomas V. Whelan B-1 L-6.01 Escrow	\$	6,462.52
Thomas V. Whelan B-1 L-6.02 Escrow	\$	6,462.52
Thomas V. Whelan B-1 L-9.01 Escrow	\$	6,462.52
Thomas V. Whelan B-1 L-9.02 Escrow	\$	6,462.52
Richard Pierson Construction Escrow	\$	863.82
ARC of Cape May County Escrow	\$	3.95
C.L.A.S.S. Investment Fund	0.01% \$	<u>40,467.86</u>
Total Bank Accounts	\$	<u>2,949,304.26</u>

<u>Bank Account Name</u>		<u>Balance</u>
Savings Account	\$	4,010,951.99
General Checking Account	\$	11,914.99
Payroll Account	\$	29,468.58
Dog Trust Fund	\$	17,212.40
Flexible Spending Account	\$	173.53
Planning Escrow Account	\$	58,548.24
Construction Office Account	\$	21,410.92
Municipal Alliance Account	\$	6,504.55
SAC Investments Escrow	\$	762.02
Joseph McLenaghan Escrow	\$	21,695.75
Walters Marine Construction Escrow	\$	1,651.72
Joyce M. Brewer Escrow	\$	28,173.49
Diocese of Camden Escrow	\$	286.03
Hanson Aggregates BMC, Inc. Escrow	\$	28,896.63
Dominick Caprioni Escrow	\$	8,213.62
Cape Atlantic Investments Escrow	\$	15,871.92
William P. Hilton, Jr. Escrow	\$	2,501.70
Learr Associates LLC Escrow	\$	525.77
John Gibson Escrow	\$	126.34
Howard L. Hess Escrow	\$	8,227.38
Jamie Lynn Ayars Escrow	\$	2,501.70
Pine Haven, LLC Escrow	\$	0.02
Rodney Lee Suhonen Escrow	\$	18.10
Oceanview Storage, LLC Escrow	\$	547.93
Thomas V. Whelan B-1 L-6.01 Escrow	\$	6,462.73
Thomas V. Whelan B-1 L-6.02 Escrow	\$	6,462.73
Thomas V. Whelan B-1 L-9.01 Escrow	\$	6,462.73
Thomas V. Whelan B-1 L-9.02 Escrow	\$	6,462.73
Richard Pierson Construction Escrow	\$	863.85
C.L.A.S.S. Investment Fund	0.01% \$	<u>40,468.16</u>
Total Bank Accounts	\$	<u>4,343,368.25</u>

<u>Bank Account Name</u>		<u>Balance</u>
Savings Account	\$	3,084,087.75
General Checking Account	\$	11,919.76
Payroll Account	\$	29,925.76
Dog Trust Fund	\$	17,211.78
Flexible Spending Account	\$	173.54
Planning Escrow Account	\$	58,550.27
Construction Office Account	\$	5,847.75
Municipal Alliance Account	\$	6,144.77
SAC Investments Escrow	\$	762.05
Joseph McLenaghan Escrow	\$	21,696.49
Walters Marine Construction Escrow	\$	1,651.78
Joyce M. Brewer Escrow	\$	28,174.44
Diocese of Camden Escrow	\$	286.04
Hanson Aggregates BMC, Inc. Escrow	\$	28,897.64
Dominick Caprioni Escrow	\$	8,213.90
Cape Atlantic Investments Escrow	\$	15,872.46
William P. Hilton, Jr. Escrow	\$	2,501.78
Learr Associates LLC Escrow	\$	525.79
John Gibson Escrow	\$	126.34
Howard L. Hess Escrow	\$	8,227.66
Jamie Lynn Ayars Escrow	\$	2,501.78
Pine Haven, LLC Escrow	\$	862.72
Rodney Lee Suhonen Escrow	\$	18.10
Oceanview Storage, LLC Escrow	\$	547.95
Thomas V. Whelan B-1 L-6.01 Escrow	\$	6,462.95
Thomas V. Whelan B-1 L-6.02 Escrow	\$	6,462.95
Thomas V. Whelan B-1 L-9.01 Escrow	\$	6,462.95
Thomas V. Whelan B-1 L-9.02 Escrow	\$	6,462.95
Richard Pierson Construction Escrow	\$	863.88
C.L.A.S.S. Investment Fund	0.01% \$	<u>40,468.47</u>
Total Bank Accounts	\$	<u>3,401,912.45</u>

TOWNSHIP OF DENNIS

COUNTY OF CAPE MAY
STATE OF NEW JERSEY

RESOLUTION NO. 2013-30

RESOLUTION APPOINTING SPECIAL COUNSEL

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May and State of New Jersey finds it necessary to appoint Special Counsel for review of a certain confidential matter arising out of a letter from Recreation staff dated October 3, 2012, which the Committee desires to be reviewed by an independent third party; and

WHEREAS, Rebecca Bertram, Esquire of Bridgeton, New Jersey, is an attorney experienced in new jersey municipal law and has previously conducted similar internal reviews; and

WHEREAS, this appointment may be made without public bidding under the local public contracts law inasmuch as it is below both the pay-to-play and bid threshold; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this matter;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in public session this 15th day of January, 2013, that Rebecca Bertram be and hereby is appointed as Special Counsel to the Township of Dennis for the purposes aforesaid to review the matter in light of the Local Government Ethics Law and the Local Public Contracts Law.

BE IT FURTHER RESOLVED, that Ms. Bertram will bill at the current municipal rate of \$145.00 per hour in an amount not to exceed \$4500.00 without subsequent approval by Resolution of the Township Committee.

BE IT FURTHER RESOLVED, that Ms. Bertram shall prepare and execute an appropriate contract on behalf of her and/or her law firm, and shall execute all affirmative action language and execute and provide all other items as may be required by law to effectuate the contract.

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

**RESOLUTION NO. 2013-30
PAGE 2**

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

**AYES :
NAYS :
ABSTAINING:
ABSENT :**

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on January 15, 2013 at 7:00 p.m. (prevailing time) at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2013-01

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND
STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A
COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF
THE LOCAL ASSESSOR, OR OF ANY PROGRAM TO UPDATE AND MAKE CURRENT
ANY PREVIOUS REVALUATION PROGRAM WHEN SUCH IS ORDERED BY THE
COUNTY BOARD OF TAXATION AND TAX MAP UPDATES/REVISIONS**

BE IT ORDAINED, by the Township Committee of the Township of Dennis, County of Cape May, and State of New Jersey that pursuant to N.J.S.A. 40A:4-53 (Ch 48, P.L. 1956 as amended by Ch 144, P.L. 1965 and Ch 38, P.L. 1969) the sum of \$350,000.00 is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for the use of the local tax assessor, or of any program to update and make current any previous revaluation program when such is ordered by the county board of taxation and tax map updates/revisions which shall be deemed a Special Emergency Appropriation as defined and provided for in N.J.S.A. 40A:4-55.

BE IT FURTHER ORDAINED, that the authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55.)

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 January 15, 2013. Publication will be held on January 23, 2013 and a Public Hearing will be held at a meeting of the said Township Committee to be held on February 05, 2013 at 7:00 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST

Jacqueline B. Justice, RMC/Clerk