TOWNSHIP OF DENNIS
DENNISVILLE, NJ
APRIL 09, 2013

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

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

Mayor Glembocki requested the roll call. The Clerk called the roll with: DiCicco, Murphy, Germanio, Teefy and Glembocki present.

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 asked for a motion to open the work session and a motion was made by Teefy, seconded by Germanio, with all in favor that the work session be open.

Mayor Glembocki indicated that this evening we have on for discussion the Dues for the Cape May County League of Municipalities. The Committee discussed attendance. They advised the Clerk to process the dues and agreed to split the meetings up among them.

Mayor Glembocki indicated that we have the proposals for Alternate Engineer(s) for discussion. Deputy Mayor Teefy questioned if we could appoint both and let them bid on particular projects to get the best price. The Solicitor indicated that some towns do that. The Committee agreed and the Solicitor indicated that Resolution No. 2013-66 should reflect both firms.

Mayor Glembocki indicated that this evening we have on for discussion correspondence from the Cape May County Health Department regarding revising services and regulations with the Contractual Agreement with the Local Boards of Health. The Solicitor indicated that the correspondence appears to be directed to the Board of Health and he directed the Clerk to verify this with the County and then place the Resolution on the next Board of Health agenda.

Mayor Glembocki indicated that this evening we have on for discussion Comcast services. He gave an update and commented on modems, the fees and customer owned ones. Mayor Glembocki indicated that he had purchased a modem that he was donating to the Township to test it out at the Museum. He commented on possible ways to realize savings at the Senior Center, Recreation and Public Works. Everyone agreed that reducing the costs was a good idea and Mayor Glembocki discussed with the Solicitor contact changes with Comcast contract. Committeeman DiCicco commented on he and Committeeman Germanio possibly meeting with the School Superintendent, Mr. Miller, to discuss Comcast issues. Mayor Glembocki commented on the attempts to get Comcast services on Woodbine/Ocean View Road & Sunset Road.

Mayor Glembocki commented on advertising for Summer Camp Counselors and indicated that if there are no objections, there is a motion on the consent agenda. Everyone indicated that was fine.

Mayor Glembocki and the Committee discussed the Renewal Paperwork of the Township's Recreation Associations. The Clerk explained the process provided for in Chapter 139, Article 2 of the Township's Code. The Recreation Director commented on her memo regarding some housekeeping items. The Committee clarified that those concerns were separate from the renewal process and indicated that they would review the ordinance with respects to the housekeeping items mentioned in the Recreation Director's memo.

Committeeman Germanio requested that the discussion regarding the Appointment of a Part-time Certified Public Works Manager for 2013 be table while we review a way to resolve the issue in-house and not incur additional costs. Committeeman DiCicco agreed and stated that Mr. Blaney would research if the in-house solution was viable. Mayor Glembocki indicated that Resolution No. 2013-67 would be pulled from the Consent Agenda. The Solicitor advised the Clerk to adjust the resolution numbers.

Mayor Glembocki asked for a motion to adjourn the worksession and open the regular meeting, motion was made by Teefy, seconded by DiCicco, with all in favor.

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.

Brian Bushong of 1577 Route 83 commented on the speed humps on Gravel Hole Road and thanked the Committee for keeping their children safe.

Mayor Glembocki and Committeeman DiCicco commented on the speed humps and thanked Mr. Bushong for all his efforts.

Mr. Bushong and the Committee discussed the speed humps being painted and warning signage.

Mayor Glembocki indicated that residents on Hoffman Drive should let him know if they see an increase of traffic with motorist trying to avoid the speed humps.

Bob Grace of 659 Petersburg Road commented on traffic concerns on Petersburg Road especially with the School Buses. He commented on speed humps for Petersburg Road and the Township Engineer, Mr. Gibson, commented certain provision s that prohibited speed humps with County Roads being one of them. Mr. Grace reiterated his concerns and Committeeman Germanio requested that Mr. Grace write the Township a letter detailing his concerns and the different incidents that have occurred and that they would forward it to the County. Mr. Grace indicated that he has been down to the County Freeholders in person and that Mr. Sheets indicated he would send County Sheriff Officer out. Mr. Grace asked the Committee to go down to the County personally and not send a letter. Committeeman Germanio again requested a letter from Mr. Grace and he commented on his contacting the State Police regarding this issue many times with them placing the speed-trailer, and informational items such as notifying the school, bus drives and parents. Committeeman Germanio indicated everyone was doing everything they can. Mr. Grace indicated that it was not helping.

Jon Frasca of Fidler Road commented costs associated with the speed humps and commented on a program the State Police have where towns can pay for the over-time and have the State Police in an area for several hours.

Deputy Mayor Teefy questioned who we would talk to regarding this program and Mr. Frasca indicated that it would be the Traffic Officer ant Troop A Headquarters. Mr. Frasca questioned if the Sheriff Officers are certified to use the lasers and radars.

Committeeman Murphy asked Mr. Grace when the speeding is the worst. Mr. Grace indicated that his concerns are mostly during the day for the school children/buses.

Deputy Mayor Teefy questioned Mr. Grace if the County every discussed some type of blinking light. Mr. Grace indicated that any type of light would be a topic for the County Engineer. Committeeman Murphy commented on a three-way stop and Mr. Grace commented on ideas for a previous project.

Deputy Mayor Teefy requested that Mr. Gibson contact Dale Foster, the County Engineer, and discuss possible solutions for the Petersburg Road/Academy Road intersection. Mr. Grace indicated that something must be done and you can't talk it to death.

Mayor Glembocki asked the Solicitor if the Committee should do a resolution and/or letter to the County urging them to investigate the speeding concerns and address them before a tragedy occurs.

There was a general discussion of the speeding issue.

Mr. Donohue indicated that the Township Committee could adopt a resolution urging the County to investigate the speeding concerns and implement a way to deter the speeding for the next agenda.

Mr. Grace continued regarding his concerns for the children and Mayor Glembocki commented on some kind of blinking lights. Mr. Donohue indicated that the Committee needed to advise him on what they wanted in the resolution. Mr. Grace reiterated his concerns.

Mr. Frasca commented on enforcement concerns and reiterated regarding the program to pay over-time to the State Troopers.

Mr. Grace stated that they can take it out of Public Safety because that is what it is.

Carol Donovan of Academy Lane, Ocean View expressed her concerns with Pine Haven Campground such as the number of trailers, cutting down of trees and following their site plan. Committeeman DiCicco indicated that the Construction Official went out and they are within the allowable number of sites and he advised her to contact Eileen McFillin and she could pull the site plan maps for her to review. Committeeman DiCicco also asked if she would leave here email address and he would share the Construction Official's report with her.

Committeeman Germanio requested that the Township Engineer review the site plan that was approved to address the septic system issue, so that he could comment at the next meeting.

Ms. Donovan commented further regarding her concerns and the planting of trees with the Township Committee and Mr. Gibson.

Committeeman DiCicco offered to set-down with Ms. Donovan to review the site plan.

Ms. Donovan also commented on speeding concerns.

Bob Grace of 659 Petersburg Road indicated he is apart of the Concerned Citizens group thru the Hearld and questioned why Dennis Township's budget was so late. Township Auditor, Leon Costello, indicated that the Township was just getting the information together.

Mr. Grace asked if the Department Heads got their budgets to the Committee on time. Committeeman Germanio indicated that the budget was a lot more that just the information from Department Heads.

Mr. Grace commented on the Budget and indicated he believes there are items that can be cut. He also commented on the use of non-commercial Township vehicles.

Committeeman Germanio questioned the Auditor on how much money the Committee cut from the Budget last year. Mr. Costello indicated that last year's budget got cut approximately $700,000.00 and this year's budget cut approximately $300,000.00.

Mr. Grace commented on last year's budget and the layoff plan and being able to save an employee at the last minute. Mr. Grace commented on the planning that goes into a budget.

Committeeman Germanio explained a lot of time goes into planning budget and he and Deputy Mayor Teefy indicated that the layoff plan was the worst case scenario.

Mr. Grace, Michele Heim and Committeeman Germanio discussed the 2012 budget issues.

Mr. Grace commented on the donation to the Museum that the Lathers Estate made and he indicated that the Museum is not a 501, 3C and therefore they cannot claim the donation. Deputy Mayor Teefy requested that the Clerk look into the status of the paperwork for the non-profit organization status for the Museum.

Jon Frasca of Fidler Road commented on proposed Resolution No. 2013-67 (which was tabled) which regarded the appointment of a part-time Certified Public Works Manager. He questioned how much they would have been paid. Committeeman Germanio indicated it would have been $5,000.00 and he will be looking further into the issue due to the State requiring you to have one. Mr. Frasca indicated that he believed existing Assistant Supervisor, Vernon Champion, held the CPWM certification and he questioned where the $5,000.00 was going to come from. He indicated that if there is $5,000.00 in the budget it should go towards the employees that were affected by the layoff plan.

Committeeman Germanio advised Mr. Frasca that those employee exercised their rights and joined a Union which the Township is now in negotiations with.

Mr. Frasca commented on privatizing trash pick-up. He also commented on condition of the building. The Committee indicated that the Cleaning Contract was one of the items they were reviewing to possibly cut and do the work in-house. Mr. Frasca commented further on the costs associated with the speed humps and street lights.

Carol Donovan commented on unions and indicated she believes they are not what they are "chalked up" to be.

Mr. Frasca commented on the employees unionizing.

Mayor Glembocki questioned the Committee if they had any questions or concerns with the consent agenda.

Committeeman DiCicco commented on the removal of proposed Resolution No. 2013-67 and question what "A Coast Guard Community" means. Mayor Glembocki commented on being a Coast Guard Community and the Clerk commented on the benefits.

Mayor Glembocki 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.

Committeeman DiCicco questioned if Resolution No. 2013-66 included both engineers and the Solicitor indicated that it would.

January 15, 2013(Work Session & Regular Meeting), February 05, 2013 (Work Session & Regular Meeting) were apart of the consent agenda and hereby approved.

The following motions were apart of the consent agenda and hereby approved: Acknowledging the Calvary Baptist Church – Walk/Run/Ride 4 Relief Fundraiser & Authorizing the Municipal Clerk to advertise for 2013 Summer Camp Counselors.

The following Resolution Nos. 2013-60 thru 2013-67 were apart of the consent agenda and hereby approved.

RESOLUTION NO. 2013-60

RESOLUTION AUTHORIZING COMMERCIAL UTILITY CONSULTANTS, INC. TO INVESTIGATE ELECTRIC PROCUREMENT ON BEHALF OF THE TOWNSHIP OF DENNIS

WHEREAS, Commercial Utility Consultants, Inc. ("CUC"), with its principal of business located at 1556 McDaniel Drive, Westtown Business Center, West Chester, Pennsylvania, is engaged in the business of conducting an analysis of utility bills for governmental entities as well as commercial and residential consumers, to determine whether such entities and/or consumers can realize savings through a competitive procurement of energy services from alternate energy suppliers; and

WHEREAS, the State of New Jersey has enacted a regulatory scheme designed to encourage and support energy aggregation for the purchase of electric utility service (N.J.A.C. 14:5-6.1 et seq.); and

WHEREAS, CUC has registered with the State of New Jersey, Board of Public Utilities, to conduct business therein as an energy agent (EA-0171) and private aggregator (PA-0109), and in connection therewith, CUC has been authorized by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, as an approved vendor to offer its reverse auction platform to New Jersey local contracting units for the purchase of energy generation services pursuant to the Local Unit Electronic Technology Pilot Program (P.L. 2001, c. 30); and

WHEREAS, the Township of Dennis purchases electric services for amongst other things, the operation of its municipal facilities (municipal building, senior center, public works building, recreation building, etc…) and desires to determine whether the Township can realize a savings on such energy expenses through competitive procurement of such costs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, hereby authorizes Commercial Utility Consultants, Inc. to investigate energy aggregation procurement on behalf of the Township of Dennis and furthermore provide proposals for alternative energy suppliers, at no cost or obligation to the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor of the Township of Dennis and the Clerk of the Township of Dennis are hereby authorized to execute any and all documents in connection therewith.

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

RESOLUTION NO. 2013-61

RESOLUTION AUTHORIZING THE ISSUANCE OF A 2013 CAMPGROUND LICENSE

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 license:

Tamerlane Campground, Inc. – 315 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 campground.

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

RESOLUTION NO. 2013-62

RESOLUTION AUTHORIZING THE EXTENSION OF 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, Resolution No. 2013-10 established the 2013 Temporary Budget; and

WHEREAS, due to a delay in adopting the 2013 Municipal Budget an Emergency Temporary Budget extension is required.

NOW, THEREFORE BE IT RESOLVED, that the Emergency Temporary Budget be adopted extending the Temporary Budget in the amount to equal 75% of the introduced 2013 Municipal Budget 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**

RESOLUTION NO. 2013-63

RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE CAPE MAY COUNTY BOARD OF AGRICULTURE

WHEREAS, the organization known as the Cape May County Board of Agriculture has requested permission from the State of New Jersey Division of Alcoholic Beverage Control for a Special Permit for a Social Affair; and

WHEREAS, the request has been made to dispense alcoholic beverages on June 01, 2013 from 5:00 p.m. to 9:00 p.m. at Tuckahoe Nurseries, Inc., P.O. Box 576, 2 Tarkiln Road, Woodbine, NJ 08270 at a fundraiser to benefit the Cape May County Board of Agriculture Farmer's Memorial Scholarship; and

WHEREAS, the Clerk has certified that not more than 25 special permits have been authorized for these premises during this calendar 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 Clerk is hereby authorized and directed to sign the aforementioned permit application.

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

RESOLUTION NO. 2013-64

RESOLUTION SUPPORTING CAPE MAY COUNTY'S APPLICATION TO THE UNITED STATES COAST GUARD FOR OFFICIAL DESIGNATION AS "A COAST GUARD COMMUNITY"

WHEREAS, the United States Congress, through federal legislation, has enabled the United States Coast Guard to designate a community having a special relationship with the Coast Guard as a "Coast Guard Community"; and

WHEREAS, local Coast Guard command is empowered to recommend that the "Coast Guard Community" designation be awarded to a surrounding city, county or other juridical entity that meets rigorous application standards with only 14 communities across the nation having received such designation; and

WHEREAS, the residents of Cape May City and Cape May County have enjoyed a unique relationship with Coast Guard personnel and their families for nearly a century, by virtue of, among other things, the Coast Guard's ownership and maintenance of properties in municipalities throughout the County;

WHEREAS, most notably, since as early as 1917 the Coast Guard has had a presence at what has grown into the 352-acre site in Cape May City, County of Cape May, now know as Training Center Cape May, or "TRACEN"; and

WHEREAS, Coast Guard personnel and their families reside both in on-base housing in Cape May City and in private housing located in municipalities throughout the County, which, by virtue of its unique geographic configuration as a peninsula surrounded by water, is comprised of 16 contiguous municipalities whose economic, social and civic structures are closely interdependent; and

WHEREAS, Coast Guard families and non-Coast Guard families interact with and support one another on a daily basis in all aspects of community living; and

WHEREAS, the Coast Guard presence at TRACEN today includes over 1,160 total military and civilian personnel working at the base, providing recruit training for all entry-level recruits entering Coast Guard service and graduating an average of more than 2,300 recruits yearly, in addition to providing officer training and education, vessel support, air/sea rescue, investigative services, communication facilities, and homeland security services, all in furtherance of the continuous coastal patrol and defense of our nation; and

WHEREAS, Coast Guard personnel and their families also welcome over 41,000 additional guests and visitors annually into Cape May County; and

WHEREAS, Cape May County residents and businesses have a longstanding history of recognizing and supporting their Coast Guard neighbors, and wish to formalize their continuing commitment to these men, women and children and make known to the public their commitment by attaining the designation of "Coast Guard Community"; and

WHEREAS, Dennis Township supports the County of Cape May and the City of Cape Mays' collaborative initiative.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the above recitals are incorporated herein by reference and that this governing body does hereby support the County of Cape May and City of Cape Mays' collaborative initiative to obtain regional designation by the United States Coast Guard as an official "Coast Guard Community".

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

RESOLUTION NO. 2013-65

RESOLUTION RENEWING THE RECOGNITION OF THE DENNIS TOWNSHIP BASEBALL/SOFTBALL ASSOCIATION, DENNIS TOWNSHIP BASKETBALL ASSOCIATION, DENNIS TOWNSHIP FOOTBALL & CHEERLEADING ASSOCIATION, DENNIS TOWNSHIP HOCKEY ASSOCIATION AND THE DENNIS TOWNSHIP SOCCER ASSOCIATION, PURSUANT TO CHAPTER 139, ARTICLE 2 OF THE CODE OF THE TOWNSHIP OF DENNIS

WHEREAS, the Recreation Director has received applications from the following Dennis Township Associations: Baseball/Softball, Basketball, Football & Cheerleading, Hockey and Soccer for renewal of their recognition by the governing body for the promotion of recreation activities in the Township of Dennis; and

WHEREAS, the Recreation Director has reviewed the applications in accordance with Chapter 139, Article 2, and has submitted a recommendation to the Township Committee for renewal of their recognition.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Dennis Township Baseball/Softball Association, Dennis Township Basketball Association, Dennis Township Football & Cheerleading Association, Dennis Township Hockey Association and the Dennis Township Soccer Association are hereby recognized as organizations for the promotion of recreational activities pursuant to Chapter 139, Article 2 for the year 2013.

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

RESOLUTION NO. 2013-66

RESOLUTION APPOINTING AN ALTERNATE ENGINEER FOR THE YEAR 2013

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May and State of New Jersey finds it necessary to contract with an Engineering Firm for alternate engineering services ; and

WHEREAS, Fralinger Engineering, P.A. & Remington, Vernick & Walberg Engineers, submitted a quotes for said services on April 05, 2013; and

WHERERAS, this appointment may be made without public bidding under the local public contracts law; and

WHEREAS, certification of funds available with be received from the Chief Financial Officer prior to any project being authorized; and

WHEREAS, Fralinger Engineering, P.A. & Remington, Vernick & Walberg Engineers, after submitting all documents and disclosures in accordance with law, and having submitted a response to a Request for Qualifications in accordance with the "Fair and Open Process," have been nominated by the Mayor to be appointed as Alternate Engineers for the Township of Dennis; and

WHEREAS, Fralinger Engineering, P.A. & Remington, Vernick & Walberg Engineers, as Alternate Engineers are prequalified under the "Fair and Open Process" and may be called upon by the Township to handled certain project development and management, which projects shall be the subject of agreements separately negotiated and approved by the governing body before the commencement of work by Fralinger Engineering, P.A. or Remington, Vernick & Walberg Engineers, on any such project, but all in accordance with the rates and fees as submitted by Fralinger Engineering, P.A. & Remington, Vernick & Walberg Engineers, which are on file with the Township Clerk. No "not to exceed" amount is required at this time for the Alternate Engineer, but will be required in connection with any and all projects by way of Resolution before proceeding.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in public session this 9th day of April, 2013, that Fralinger Engineering, P.A. & Remington, Vernick & Walberg Engineers, be and hereby are appointed as Alt. Engineers to the Township of Dennis for the purposes of alternate engineering services.

BE IT FURTHER RESOLVED, that Fralinger Engineering, P.A. & Remington, Vernick & Walberg Engineers, shall prepare and execute an appropriate contracts 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. 2013-67

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS

WHEREAS, when County Tax Board appeals are successful, the municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the municipal, school, county and any special districts tax; and

WHEREAS, the municipal tax collector must then adjust the taxpayer's fourth quarter tax bill, resulting in the municipality's fund balance for the preceding year being diminished, if not completely depleted; and

WHEREAS, in recent years, municipalities have experienced a large spike in tax appeals caused by the economic down-turn, which lowered property values and placed increased stress on the income of homeowners all around our Garden State; and

WHEREAS, successful tax appeals have a four-fold negative impact on municipal budgets; first by requiring the municipality, as the collector of taxes for the School district, county and special districts, to fund the full cost of the legal defense of the assessment; and

WHEREAS, the second negative impact on municipal budgets results from State law, which guarantees to the county and the school district 100% of their levies, hence forcing the municipality to bear the full cost of any reimbursements resulting from the appeal, as well as the full burden for any uncollected taxes; and

WHEREAS, the third negative impact on municipal budgets ensues because the refunds and credits negatively impact the municipality's tax collection rate, resulting in a State required increase in the appropriation for the Reserve for Uncollected Taxes (a non-exempt from cap budget expenditure); and

WHEREAS, fourth, the end result is a further decline in the property tax base used to support municipalities, county governments, school systems and any fire or other special purpose districts, which will necessitate tax rate increases to raise the same amount of revenue; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public.

WHEREAS, Senator Anthony R. Bucco, Assemblyman Michael Patrick Carroll and Assemblyman Anthony M. Bucco have recently introduced Senate Bill S-1896/Assembly Bill A-1503, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis hereby urge the swift passage and signing of S-1896/A-1503; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

ATTEST_____ **ATTEST**_____

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

TOWNSHIP OF DENNIS

COUNTY OF CAPE MAY
STATE OF NEW JERSEY

ORDINANCE NO. 2013-02

AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY ENTITLED THE CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee of the Township of Dennis hereby determines that a 3.5 % increase in the budget for said year, amounting to **$ 122,916.36** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee of the Township of Dennis hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Dennis, in the County of Cape May a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Dennis shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to **$122,916.36** and that the CY 2013 municipal budget for the Township of Dennis be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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Eugene L. Glembocki, Mayor

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Brian W. Teefy, Deputy Mayor

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John Murphy, Committee Member

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Albert M. DiCicco, Committee Member

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Frank L. Germanio, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on April 09, 2013. Publication will be held on April 17, 2013 and a Public Hearing will be held at a meeting of the said Township Committee to be held on May 07, 2013 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 Germanio, seconded by Teefy, with 5 ayes and no nays, that the following resolution was adopted:

MUNICIPAL BUDGET NOTICE

RESOLUTION NO. 2013-68

Section 1.

Municipal Budget of the TOWNSHIP of DENNIS, County of CAPE MAY for the Fiscal Year 2013

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013:

Be it Further Resolved, that said Budget be published in the THE CAPE MAY COUNTY HERALD TIMES

in the issue of 17TH APRIL, 2013

The Governing Body of the TOWNSHIP of DENNIS does hereby approve the following as the Budget for the year 2013:

RECORDED VOTE

(insert last name)

Ayes	Nays	Abstained	Absent
DICICCO MURPHY GERMANIO TEEFY GLEMBOCKI			

Notice is hereby given that the Budget and Tax Resolution was approved by the TOWNSHIP COMMITTEE of the TOWNSHIP of DENNIS, County of CAPE MAY, on APRIL 9TH, 2013.

A Hearing on the Budget and Tax Resolution will be held at TOWNSHIP MUNICIPAL BUILDING, on MAY 7TH, 2013 at 7:00 o'clock (A.M.) (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Sheet 2

ATTEST Eugene L. Glembocki, Mayor

ATTEST Jacqueline B. Justice, RMC/Clerk

April 9, 2013 Introduction Township of Dennis

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

RESOLUTION NO. 2013-69

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. UnionNegotiations.

NOW, THERFORE 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 April 09, 2013, that an Executive Session closed to the public shall be held on April 09, 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.

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 Teefy, seconded DiCicco, 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:

035607-Twp of Dennis Payroll Account	$ 50,309.17
035608-Twp of Dennis Payroll Account	50,373.07
035609-Super Valu	22.96
035610-American Management Advisors	3,750.00
035611-Catherine Dougherty	469.71
035612-Belleplain Emergency Corp.	6,250.00
035613-Blaney & Donohue, PA	4,177.08
035614-Boy Scout Troop #76 (Sea Isle)	800.00
035615-Caprioni Portable Toilets, Inc.	300.00

035616-Catherine C. Cashmere	140.00
035617-Computer Access Systems	177.50
035618-Glenn O. Clarke (Petty Cash)	145.39
035619-Coastal Landscaping	150.00
035620-Cody's Power Equipment	283.08
035621-John L. Collins	574.04
035622-Comcast	479.85
035623-Crystal Springs	65.80
035624-Dennis Twp. Board of Education	697,106.00
035625-Delta Dental	3,038.69
035626-Deptcor	75.00
035627-East Coast Distributors	656.03
035628-Jeanette M. Ennis	111.57
035629-Ford, Scott & Associates, LLC	14,000.00
035630-Fralinger Engineering, PA	195.00
035631-Gann Law Books, Inc.	105.00
035632-The Gem Grocery & Gas	127.96
035633-Gentilini Ford, Inc.	31.35
035634-Hanson Aggregates Inc.	1,218.18
035635-Roy J. Hope	328.57
035636-Edward F. Leith, Jr.	238.71
035637-Loveland Garrett &	405.00
035638-Matthew Bender & Co., Inc.	198.00
035639-M.G.L. Printing Solutions	61.00
035640-M.T.H.S. After Prom Committee	400.00
035641-Modern Gas Co., Inc.	4,816.52
035642-North American Benefits Co.	220.93
035643-Nextel Communications	117.32
035644-The O.D.B., Co.	557.22
035645-Patti's Party World	83.00
035646-Power of Production Studio	385.00
035647-QC, Inc.	966.00
035648-Ricky Slade Construction, Inc.	5,025.00
035649-Rutgers, The State University	350.00
035650-Seashore Food Distributors, Inc.	48.40
035651-Cooltronics, Inc.	138.98
035652-Senior Travel Service, Inc.	2,100.00
035653-Service Tire Truck Centers	1707.12
035654-Shop Rite	277.16
035655-Shore Animal Control	650.00
035656-South Jersey Paper Products	1,681.76
035657-S.S.C.I.	120.00
035658-Staples Credit Plan	235.13
035659-Stewart Business Systems	953.51
035660-Carolyn P. Swagler	104.90
035661-T.C.T.A. of NJ	620.00
035662-Tri State Office Solutions	26.86
035663-Tuckahoe Sand & Gravel, Co., Inc.	153.60
035664-Vision Service Plan	882.68
035665-Vital Communications, Inc.	75.00

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

Municipal Clerk's Report	March, 2013
Registrar's Report	March, 2013
Tax Collector's Report	March, 2013
Construction Official's Report	March, 2013
Engineer's Report	04/09/2013

The Mayor indicated that we will now have the second public comment period. Anyone wishing to address Township Committee may do so at this time by coming forward to the microphone and stating your name and address for the record. He asked if you have commented earlier in the meeting, please limit your comments to items not previously discussed.

Kim Herron of 355 Main Street in South Seaville indicated that South Seaville is going to the dogs. She commented on the abandoned houses, lack of code enforcement and residential property being used for boat storage.

Deputy Mayor Teefy indicated that he will pass the information regarding the abandoned homes to Mario Zaccaria for his review.

Ms. Herron commented on her concerns regarding the property behind her house with is being used for boat storage. She asked if the Township is looking into this and what her recourse would be.

Deputy Mayor Teefy indicated that he would contact the Construction Official to get the status of the issue. There was a general discussion regarding the boating operation and Deputy Mayor Teefy indicated that he would have the Construction Official go and inspect the property.

Ms. Herron commented on an ordinance that would regulate the number of boats you could have on a property. She also voiced concerns with bulk trash being placed out contrary to the pick-up schedule and indicated that Code Enforcement needs to step up. Ms. Herron also commented on the speeding on Main Street in South Seaville and asked the Committee to include that when they address the speeding concerns with the County. She indicated that South Seaville needs some TLC. Ms. Herron indicated that she is one of the Union Representatives and that they are forming a Union because they have to. Ms. Herron addressed Mr. Frasca's comments of moving Union Public Works workers over to do the jobs in the Recreation Department and indicated that she does not believe that people that don't do what they are supposed to do should be rewarded and take the jobs of people who actually do what they are supposed to. She commented on saving money, but indicated that Township workers should be kept working, really working and that people do not mind paying taxes when they get value.

Frank Hoff of Gracetown Road in South Seaville commented on brush pick-up and brush being put out at a property owned by a landscaper and other properties that exceed the allowed dimensions on Kings Highway and a property on Woodbine Blvd & Gracetown Road. Committeeman Germanio commented on residents taking advantage and Mr. Hoff commented on the lack of knowledge of the regulations. Deputy Mayor Teefy indicated that he will have the Assistant Supervisor look into the matter.

The Committee commented on the intent of the brush program.

The Mayor asked for comments from the Committee.

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

Committeeman DiCicco commented on the electric program with the CUC and indicated that we needed to let the residents know that it is an opt out program and if they do not want to participate that must opt out.

Mayor Glembocki asked Jon Fish of CUC to comment on the program and he indicated that they do extensive outreach.

Carol Donovan questioned the program and Mr. Fish gave a brief overview of the program and some Q & A. Mayor Glembocki commented on the program.

Bob Grace of 659 Petersburg Road commented on the Cape May County League of Municipalities and urged them to go to the meetings. He indicated that talking with other Committee/Council Members is a great opportunity to learn. Mr. Grace also commented on press coverage.

Committeeman DiCicco commented on Belleplain Methodist Church's Country/Gospel Music Night which is the 1st Friday of every month at 7:00 p.m. and he urged everyone to come out and indicated that it is a great time.

Committeeman Germanio commented on the Proclamations for Blow Bubbles for Autism at the Elementary School on April 19 at noon and at the Primary School on April 26 at 12:15.

Deputy Mayor Teefy indicated that he had no comment at this time.

Mayor Glembocki indicated that he had no comment at this time.

Motion was made by Germanio, seconded by DiCicco, with all in favor that the Township Committee take a brief recess prior to the Executive Session.

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