TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MAY 07, 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.

Mayor Glembocki indicated that we would be moving the Presentation up on the agenda.

Avalon Mayor, Marty Pagliughi and Chief Dean were present to extend their thanks to the Ocean View Volunteer Fire Company and to present them with a proclamation for their role in backing up the Avalon Fire Company. Mayor Pagliughi also commented on mutual aide.

Mayor Glembocki indicated that we would now move on to the work session issues.

Mayor Glembocki indicated that this evening we have on for discussion the Request for Waiver of the Performance Guarantee associated with the South Seaville United Methodist Church Construction Project. Committeeman DiCicco questioned whether it was a waiver or reduction and the Solicitor indicated that it was a 50% reduction. The Committee agreed that a reduction was reasonable and the Solicitor instructed the Clerk to place a motion on the consent agenda authorizing the reduction in the Performance Bond for the South Seaville UMC as per their request, motion was made by Teefy, seconded by Germanio with all in favor.

Mayor Glembocki indicated that we have discussion regarding Vandalism at the Recreation Complex and Committeeman Germanio commented on the vandalism and on upgrading the security system by re-appropriating existing bond funds. The Committee requested that the Recreation Director look into to upgrades compatible with the existing system.

Mayor Glembocki indicated that this evening we have on for discussion the topic of Conducting MVR Checks on Municipal Employees and Volunteers that operate municipal vehicles and fire company vehicles. The Clerk commented on the bulletin from the insurance company recommending the checks. The Committee agreed and a motion was made by Germanio, seconded by Teefy with all in favor that a motion authorizing the Clerk to proceed with the MVR Checks on the consent agenda.

Mayor Glembocki indicated that this evening we have on for discussion the use of Experience Works, Inc. Program to fill the need of various services. Mayor Glembocki explained the program and indicated that it would be the Township's responsibility to complete any necessary background checks. Committeeman DiCicco questioned what they would do and Mayor Glembocki indicated custodial, help in offices i.e. Tax and Finance. Committeeman

DiCicco voiced concerns regarding confidential information is the offices and Mayor Glembocki commented further on the program.

Mayor Glembocki indicated that this evening we have on for discussion Assembly Bill Nos. A-2756 (Workers Compensation for Surviving Spouses of Police Officers & Firefighters) & A-1196 (First Responders' Workers Compensation Presumption). The Committee discussed the proposed bills, the Municipal Excess Liability Joint Insurance Fund's viewpoint and how it could impact our insurance costs. Committeeman Germanio indicated that he would be abstaining from any vote regarding the proposed bills due to his profession. The Committee indicated that they would like to look into the proposed bills further and indicated that Resolution Nos. 2013-79 & 2013-80 be tabled.

Mayor Glembocki indicated that last item for discussion this evening was the preliminary results of the Municipal Energy Procurement bids. John Fish of Commercial Utility Consultants ("CUC") discussed the preliminary results of the Municipal Energy Procurement bids.

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.

Jon Frasca of Fidler Road commented on the Experience Works Program and voiced concerns with using inexperienced help in the Tax Collection Office. Committeeman Germanio commented on the lack of funds and he and Mr. Frasca discussed the availability of funds for a Certified Public Works Manager position that was discussed at a previous meeting.

Mr. Frasca commented favorability on using the Experience Works Program for custodial services rather than awarding a cleaning contract and continued his reservations regarding its use for skilled work.

Bob Grace of 659 Petersburg Road in Dennisville commented on the idea of using the Experience Works Program, government programs, taxes and making full-time jobs, part-time. Mr. Grace commented on the salary of a Township Committee Members when he served on the Committee compared to now along with the cuts involved in the Lay-off. He suggested that the Committee take a cut in pay to show support to the employees affected by the Lay-off Plan that they feel the pain.

Committeeman Germanio recommended that a resolution be placed on the next agenda reducing the Township Committee salary by 10%. He also commented on the financial status of the Township when he took office.

Mayor Glembocki commented on the Township Committee cutting the Board of Health compensation.

Mr. Grace continued regarding the Committee needing to show they feel the pain and Committeeman Germanio reiterated his support of the 10% cut and commented on the inherited financial problem and how they were responsible and fixed it.

Mr. Grace commented on the Summer Camp Program – number of part-time counselors, availability to residents, sign-ups and use of school buses. Committeeman Germanio discussed

the Summer Camp Program with Mr. Grace and indicated that it is self-sufficient. Mr. Grace commented on using a lottery instead of having sign-ups and Committeeman Germanio indicated that he would have the Recreation Director write-up the pros and cons of the lottery.

Mayor Glembocki questioned the Committee if they had any questions or concerns with the consent agenda and indicated that they were tabling proposed Resolution Nos. 2013-79 & 2013-80.

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.

The following motions were apart of the consent agenda and hereby approved:

Motion authorizing the Clerk to proceed with the MVR Checks on the consent agenda.

Motion authorizing the reduction in the Performance Bond for the South Seaville UMC as per their request.

The following Resolution Nos. 2013-75 thru 2013-79 were apart of the consent agenda and hereby approved.

RESOLUTION NO. 2013-75

RESOLUTION ALLOWING THE BUDGET TO BE READ BY TITLE ONLY AT THE HEARING

WHEREAS, N.J.S. 40A:4-8 provides that the Budget be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Budget shall be read by title only.

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

RESOLUTION NO. 2013-76

RESOLUTION AUTHORIZING THE HIRING OF SEASONAL PART-TIME EMPLOYEES FOR THE RECREATIONAL SUMMER CAMP PROGRAM

WHEREAS, the Dennis Township Recreation Department is running a Summer Camp Program from June 25, 2013 to August 15, 2013, which requires the hiring of part-time seasonal employees; and

WHEREAS, the Recreation Director has conducted interviews with the various applicants; and

WHEREAS, the Recreation Director has made her recommendations to the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following people be hired as seasonal part-time employees with the title Recreation Attendant: Anna Ay - $10.50 per hour, Tom Jamison - $11.00 per hour, Daniel Simmerman - $11.00 per hour, Craig Smith - $10.00 per hour, Kristina Startare - $10.00 per hour, Fabio Pawlus - $10.00 per hour, Joy Hampton - $10.00 per hour and Jon Pat Gansert - $10.00 per hour.

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

RESOLUTION NO. 2013-77

RESOLUTION AUTHORIZING A REFUND OF A TAX OVERPAYMENT

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment on Block 88.03, Lot 2; and

WHEREAS, the overpayment was a result of the County Tax Board awarding a 100% Disabled Veteran exemption; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 88.03, Lot 2 is eight hundred eighty nine dollars and four cents ($889.04).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to refund the total amount of $889.04 to: Mr. & Mrs. Marcos G. Sandagon, Jr. , 34 Holly Glen Lane, Cape May Court House, NJ 08210.

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

RESOLUTION NO. 2013-78

RESOLUTION AUTHORIZING THE REFUND OF A PLANNING/ZONING ESCROW FEE

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the refund of a Planning/Zoning Escrow Fee; and

WHEREAS, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized and directed to refund the following Planning/Zoning Escrow balance:

Block	Lot	Amount	Applicant
262	11.02	$817.50	Daniel MacMullan 251 Country Road Berwyn, PA 19312

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the Administrator to the Planning and Zoning Boards and the Chief Financial Officer.

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

RESOLUTION NO. 2013-79

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE VIA AN ONLINE REVERSE AUCTION WITH COMMERCIAL UTILITY CONSULTANTS, INC.

WHEREAS, the annual budget for electricity use by the Township is approximately $73,000.00; and

WHEREAS, the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 201c30, (hereinafter the "Act") provides an exception to New Jersey's Public Bid Law allowing the Township to forgo traditional RFQs when purchasing electricity and to purchase electricity through an online reverse auction process in order to reduce cost; and

WHEREAS, the N.J. Department of Community Affairs, via correspondence dated November 15, 2012, has approved Commercial Utility Consultants, Inc. of West Chester, PA as a vendor to offer its reverse auction platform to New Jersey local contracting units for the purchase of energy generation services; and

WHEREAS, the Township of Dennis plans to utilize the online auction services of Commercial Utility consultants, Inc., an approved vendor pursuant to the Act, waiver number Commercial Utility Consultants, Inc.-1, located at 1556 McDaniel Drive, West Chester, PA 19380; and

WHEREAS, an indicative auction indicates that the Township will realize an estimated savings over twenty-four months of $4,051.15 over the current power cooperative rate, which is $26,525.24 below the Atlantic City Electric default rate; and

WHEREAS, the final auction will be conducted pursuant to the terms and conditions of the Act.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Township is authorized to participate in an online reverse auction for the purpose of purchasing electricity from third party suppliers for use by the Township.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the Energy Sales Agreement(s) subject to review and final approval by the Township Solicitor.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to cause notice of the auction results to be published as required by law.

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

Mayor Glembocki indicated that it was the time and place for the Public Hearing on Ordinance 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). Motion was made by Teefy, seconded by DiCicco, that the Hearing be open for public comment. There being no comment from those present, motion was made by Murphy, seconded by Germanio, that the Hearing be closed.

Mr. Grace asked to comment and questioned the Auditor regarding the surplus. The Auditor, Mr. Costello, indicated that the questions pertained to the Budget not Ordinance No. 2013-02 and he would address during the Budgets Public Hearing and Mr. Grace thanked him.

Motion was made by Murphy, seconded by Germanio, with 5 ayes and no nays, that Ordinance No. 2013-02 was adopted:

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)

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

Mayor Glembocki indicated that it was the time and place for the Public Hearing on the 2013 Municipal Budget. Motion was made by Teefy, seconded by DiCicco, that the Hearing be open for Public Comment. Bob Grace questioned the budget and surplus. Mr. Costello explained the surplus for this year compared to last year's. There being no further comments, motion was made by Teefy, seconded by Murphy, that the Hearing be closed.

Motion was made by Germanio, seconded by Teefy, with 5 ayes and no nays, that Resolution No. 2013-80 adopting the 2013 Municipal Budget was adopted:

SECTION 2 - UPON ADOPTION FOR YEAR 2013

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION 2013-80

Be it Resolved by the TOWNSHIP COMMITTEE of the TOWNSHIP of DENNIS, County of CAPE MAY that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) $ 1,788,873.72 (Item 2 below) for municipal purposes, and
(b) $ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c) $ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
(d) $ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE
(Insert last name)

Ayes	Nays	Abstained	Absent
DiCICCO			
MURPHY			
GERMANIO			
TEEFY			
GLEMBOCKI			

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	$ 235,000.00
Miscellaneous Revenues Anticipated		13-099	$ 1,942,471.36
Receipts from Delinquent Taxes		15-499	$ 412,500.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)		07-190	$ 1,788,873.72
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	$ -	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	$ -	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			$ -
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	
Total Revenues		13-299	$ 4,378,845.08

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	$ 3,252,049.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	$ 256,117.70
(g) Cash Deficit	46-885	$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	$ 24,815.24
(c Capital Improvements	44-999	$ -
(d) Municipal Debt Service	45-999	$ 358,227.00
(e) Deferred Charges - Municipal	46-999	$ 13,300.00
(f) Judgments	37-480	$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	$ -
(g) Cash Deficit	46-885	$ -
(k) For Local District School Purposes	29-410	$ -
(m) Reserve for Uncollected Taxes	50-899	$ 474,336.14
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S. 40A:4-13)	07-195	
Total Appropriations	34-499	$ 4,378,845.08

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on 7th day of May, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 7th day of May, 2013. _____, Clerk

Signature

Sheet 42

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

RESOLUTION NO. 2013-81

RESOLUTION CERTIFYING THAT THE 2013 MUNICIPAL BUDGET HAS MET THE NECESSARY REQUIREMENTS IN ACCORDANCE WITH N.J.A.C. 5:30-7.6a & 7.6b

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Dennis has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Dennis that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
   a. Payment of interest and debt redemption charges
   b. Deferred charges and statutory expenditures
   c. Cash deficit of preceding year
   d. Reserve for uncollected taxes
   e. Other reserves and non-disbursement items
   f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

   a. All estimates of revenue are reasonable, accurate and correctly stated,
   b. Items of appropriation are properly set forth
   c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

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

RESOLUTION NO. 2013-82

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 – UFCW .

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 May 07, 2013, that an Executive Session closed to the public shall be held on May 07, 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 Murphy, seconded Teefy, with all in favor that providing that proper vouchers have been and filed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

035702-Twp of Dennis Payroll Account	$ 50,079.52
035703-Atlantic Cnty Mun Joint Insurance Fund	71,041.00
035704-Catherine Dougherty	280.28
035705-Blaney & Donohue, PA	4,177.08

035706-Blue Star of NJ, Inc.	95.00
035707-Burke Premier Play Equipment	103.70
035708-Cape May County League of Municipalities	400.00
035709-County of Cape May	543,182.95
035710-Computer Access Systems	77.25
035711-Cock & Bull Restaurant	700.00
035712-John L. Collins	378.80
035713-Comcast	476.83
035714-Dennis Twp. Board of Education	697,106.00
035715-East Coast Distributors	339.43
035716-Jeanette M. Ennis	121.57
035717-Ford, Scott & Associates, LLC	5,000.00
035718-FP Mailing Solutions	144.00
035719-Fralinger Engineering, PA	97.50
035720-Mike Gardner Plumbing	204.17
035721-Mike Gardner & Son, Inc.	379.81
035722-The Gem Grocery & Gas	196.46
035723-Home Depot Credit Services	164.65
035724-Roy J. Hope	328.57
035725-Johnson & Towers, Inc.	651.28
035726-Keen Compressed Gas Co., Inc.	20.10
035727-Edward F. Leith, Jr.	231.61
035728-Loveland Garrett &	540.00
035729-Masune First Aid & Safety	426.15
035730-NJ Dept Health/Senior Services	16.80
035731-Power of Production Studio	310.00
035732-Regal Cinemedia	560.50
035733-Sack O'Subs	145.15
035734-VOID	
035735-Seashore Food Distributors, Inc.	71.90
035736-Seashore Asphalt Corp.	199.10
035737-Cooltronics, Inc.	215.00
035738-Senior Travel Service, Inc.	1,200.00
035739-Shore Animal Control	650.00
035740-S.J.T.P.	2,500.00
035741-S.S.C.I.	100.00
035742-Carolyn P. Swagler	149.90
035743-Tonerprice.com	94.56
035744-V. E. Ralph & Son, Inc.	614.00
035745-Vital Communications, Inc.	75.00

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

Municipal Clerk's Report	April, 2013
Registrar's Report	April, 2013
Construction Official's Report	April, 2013
Engineer's Report	05/07/2013

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.

Jon Frasca of Fidler Road questioned why parcels of land owned by Mr. Bohm and Mr. Larsen were being re-zoned. Committeeman Germanio explained with the Township Engineer, Jack Gibson, commenting on the Master Plan revision. Mr. Frasca questioned how long the Bohm

property has been zoned Conservation and Committeeman Germanio indicated that he believes it to be at least 15 years. Mr. Frasca commented on "spot zoning". Township Solicitor, Mike Donohue and Mr. Gibson commented on the zoning changes and Mr. Donohue also commented on "spot zoning". Committeeman DiCicco indicated that he served on the Planning Board and was familiar with the Larsen zoning issue. There was a general discussion regarding the proposed zoning changes for the Larsen & Bohm properties and Committeeman DiCicco stated that it would not hurt to have the Zoning Officer look into the zoning history of the Bohm property.

Bob Grace of 659 Petersburg Road in Dennisville thanked Deputy Mayor Teefy for coordinating a meeting with the County regarding the intersection of Academy Road & Petersburg Road. He commented on issue with the school buses and indicated he doesn't want to see a school bus get hit. Mr. Grace commented on the Experience Works Program and questioned whether someone assigned to the Tax Collector's office would be bonded.

Committeeman DiCicco advised Mr. Grace to keep the School Board apprized of the situation involving the school buses. Deputy Mayor Teefy indicated that he has let the President of the School Board know of the meeting.

Mr. Grace commented on a crossing guard to stop traffic for the buses, a possible 3-way stop or some kind of light. Mayor Glembocki commented on a stop either at Academy or Fidler. Mr. Grace commented on the sight triangle at Fidler Road & Petersburg Road. Deputy Mayor Teefy indicated that they will contact the County Engineer regarding trimming the area for the sight triangle.

The Mayor asked for comments from the Committee.

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

Committeeman DiCicco read the list of the names of the fallen.

Committeeman Germanio commented on the Blowing Bubbles for Autism and indicated that it was a great event.

Deputy Mayor Teefy echoed Committeeman Germanio's comments regard the Blowing Bubbles for Autism event, he indicated that they had a great turnout and the teachers and kids did an excellent job. He stated it is a nice event to help kids understand autism.

Mayor Glembocki agreed that the Blowing Bubbles for Autism was a nice event. He commented on the news of the 3 missing girls being found in Cleveland and wished every mother a Happy Mother's Day.

Mayor Glembocki indicated that the Township Committee would take a brief recess prior to the Executive Session.

Motion was made by Teefy, seconded by DiCicco that the Executive Session be closed and the regular meeting reconvened.

Committeeman DiCicco requested that the Finance Officer who serves as the Township's Fund Commissioner attend the next meeting to discuss the Assembly Bill Nos. A-2756 (Workers Compensation for Surviving Spouses of Police Officers & Firefighters) & A-1196 (First Responders' Workers Compensation Presumption). Mayor Glembocki indicated that in an effort to save the costs associated with having him attend the meeting, any Committee Member having questions regarding these Assembly Bills contact the Fund Commissioner.

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

ATTEST_____ **ATTEST**_____

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