

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
JULY 15, 2013 – 4:00 P.M.**

Meeting called to order.

Opening Announcement
Pledge of Allegiance & Moment of Silence/List of the Fallen
Roll Call & Determination of Quorum

Discussions:

Vacancy in the Municipal Clerk's Office/Review applications.

Status of the Cleaning Issue.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items:

Consent Agenda

Minutes	Approval of the April 23, 2013 (Regular Meeting) Minutes.
Res. #2013-103	Authorizing a Professional Services/Extradordinary Unspecifiable Service Contact for Schaefer Pyrotechnics, Inc. to Provide a Fireworks Display at the National Night Out Event.
Res. #2013-104	Authorizing the Release of a Performance Bond For Block 256.05, Lots 13 & 43 – Resurrection Cemetery Phase 2.
Res. #2013-105	Authorizing the Execution of an Application for a Special Permit for a Social Affair for the Cape May County Historical & Genealogical Society.

Regular Agenda:

Ord. #2013-03	An Ordinance of the Township of Dennis, County of Cape May, and State of New Jersey Repealing and Replacing Chapter 165, and Chapter 185 of the Code of the Township of Dennis, Entitled, "Subdivision of Land" and "Zoning" Respectively. (for Adoption).
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**“TOWNSHIP HALL” & “PUBLIC WORKS GARAGE”
SERVICES REQUIRED
2007/2010**

TWICE PER WEEK (Wednesday AFTER 10:00 PM and Sunday AFTER 4:00 PM)

- Empty all Wastebaskets / Replace Liners _____
- Empty & Clean Outside Ashtrays _____
- Dust all Furniture / Cabinets / Shelves / Etc. _____
- Clean / Sanitize Drinking Fountains _____
- Damp Wipe Countertops _____
- Spot Clean Door Glass / Inside Glass / Lobby _____
- Vacuum all Carpets _____
- Sweep Entry Way (Inside & Outside) _____
- Spot Clean Spills / Stains on Carpet / Floors _____
- Spot Clean Furniture _____
- Clean / Sanitize Bathroom Floors / Fixtures / Bowls / Basins _____
- Clean Mirrors _____
- Spot Clean Walls / Dividers / Doors _____
- Refill all Dispensers / Paper (Township provides materials) _____
- Dust Surfaces _____
- Dust Mop / Sweep / Damp Mop Floors / Sanitize _____
- Spot Dry Mop all Floors _____
- Dispose all Trash into Dumpster _____
- Complete Customer’s Log Job Sheet _____

ONCE PER WEEK – (Wednesday)

- Clean / Sanitize Telephones _____
- Dust Heater Ducts / Return Air Vents _____
- Dust Blinds / Sills / Ledges / Pictures Frames / Etc. _____

ONCE PER MONTH – (First Wednesday)

- Clean / Dust Ceiling Areas _____
- Clean Main Corridor / Interior Glass _____

ONCE PER QUARTER - (Every 3rd Saturday in July, October, January & April)

- Window and Screens (Cleaned Inside & Outside) _____
- Vacuum Furniture _____
- Strip and Wax All Floors _____

ONCE PER QUARTER - (Every 3rd Sunday in July, October, January & April)

- Thoroughly Shampoo & Clean all Carpets _____

**“SENIOR CITIZEN CENTER”
SERVICES REQUIRED
2007/2010**

TWICE PER WEEK (Wednesday AFTER 9:00 PM and Sunday AFTER 4:00 PM)

- Empty all Wastebaskets / Replace Liners _____
- Clean Door Glass (Entrance) _____
- Vacuum Door Mats / Runners _____
- Spot Clean Spills / Floors _____
- Spot Clean Furniture _____
- Clean Sanitize Bathroom Fixtures / Bowls / Basins _____
- Clean Mirrors _____
- Spot Clean Walls / Doors _____
- Refill all Dispensers / Paper (Township provides materials) _____
- Sweep / Damp Mop Floors / Sanitize (Bathrooms) _____
- Sweep Entryway (Inside & Outside) _____
- Dust Mop / Sweep & Damp Mop all Floors _____
- Empty Outside Ashtray and Trash Container _____
- Complete Customer's Log Job Sheet _____

ONCE PER WEEK – (Wednesday)

- Dust all Furniture / Cabinets / Shelves / Etc _____
- Clean / Sanitize Drinking Fountains _____
- Damp Wipe Countertops _____
- Dust Surfaces _____

ONCE PER MONTH – (First Wednesday of the Month)

- Clean / Sanitize Telephones _____
- Dust Sills / Ledges / Ducts / Picture Frames / Etc. _____
- Dust Blinds _____
- Clean Interior Glass (Doors / Windows / Lobby) _____
- Clean / Dust Ceiling Areas _____

FOUR TIMES PER YEAR - (Every 3rd Saturday in July, October, January & April)

- Window and Screens (Cleaned Inside & Outside) _____

FOUR TIMES PER YEAR - (Every 3rd Sunday in July, October, January & April)

- Strip and Wax All Floors _____

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-103

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE/EXTRAORDINARY
UNSPECIFIABLE SERVICE CONTRACT FOR SCHAEFER PYROTECHNICS, INC.,
TO PROVIDE A FIREWORKS DISPLAY**

WHEREAS, the Township is hosting a National Night Out scheduled for August 06, 2013; and

WHEREAS, a fireworks display has been scheduled and planned for this event; and

WHEREAS, the Township Committee desires to employ the services of a company that specializes in the furnishing of fireworks exhibitions; and

WHEREAS, Schaefer Pyrotechnics, Inc. has provided the Township with a proposed contract in the amount of \$4,500.00 to furnish a fireworks exhibition for the National Night Out event.

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 averments of the preamble are incorporated herein by reference.
2. The Recreation Director and the Mayor are hereby authorized and directed to enter into a professional services/extraordinary unspecifiable service contract with Schaefer Pyrotechnics, Inc., for the furnishing of fireworks exhibition.
3. The Clerk shall cause of notice of the award of this contract to be published in the official newspaper of the Township of Dennis as required by N.J.S.A. 40A: 11-5(1)(a)(i).
4. This contract is awarded without competitive bidding, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq, for the following reasons and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19:
 - A. Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual providing the service.

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- B. The individual who will provide these services has demonstrated his competence and particular expertise in the services required, and is familiar through prior association with the specialized area of fireworks exhibition.
 - C. The services include advice to and consultation with the municipality and its agents that requires both knowledge and judgement on the part of the individual providing the services as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical.
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 July 15, 2013 at 4:00 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. 2013-104

**RESOLUTION AUTHORIZING THE RELEASE
OF A PERFORMANCE BOND FOR BLOCK 256.05, LOTS 13 & 43 –
RESURRECTION CEMETERY (PHASE 2)**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of the Planning/Zoning Performance Bond for Block 256.05, Lots 13 & 43 due to the completion of the site improvements; and

WHEREAS, Township Engineer has authorized the release of the performance bond which is in the form of a Bond #0538868.

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 release the \$18,733.00 performance bond in the form a Bond #0538868 providing that a Maintenance Bond in the amount of \$10,000.00 is posted for a term of two (2) years.

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 _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Eugene L. Glembocki, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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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 July 15, 2013 at 4:00 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. 2013-105

**RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A
SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE
CAPE MAY COUNTY HISTORICAL & GENEALOGICAL SOCIETY**

WHEREAS, the organization known as the Cape May County Historical & Genealogical Society 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 September 07, 2013 from 6:00 p.m. to 9:00 p.m. at the Ocean View Resort Campground at a fundraiser to benefit and preserve county history and educate the public; 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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2013-105
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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 July 15, 2013 at 4:00 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**

ORDINANCE NO. 2013-03

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND
STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 165 AND
CHAPTER 185 OF THE CODE OF THE TOWNSHIP OF DENNIS ENTITLED,
“SUBDIVISION OF LAND” & “ZONING” RESPECTIVELY.**

Statement:

In accordance with the law, the Township of Dennis has completed a review of the Master Plan and is amending certain ordinances. This ordinance repeals and replaces Chapter 165 and Chapter 185 of the Code of the Township of Dennis entitled, “Subdivision of Land” & “Zoning” respectively. The ordinance incorporates the recommendations of the new Master Plan, including a reduction in density of the TCC (Town Center Core) in the Ocean View Town Center from five (5) units per acre to three (3) units per acre. It also amends the Zoning Map to expand the Marina Zone to encompass an existing Marina and changes an Eldora area from Conservation Zone to R3 Zone. This ordinance also makes the required amendments for cluster development, wetlands management and forestry to bring the Zoning into line with the Pinelands Comprehensive Management Plan.

Copies of the ordinance may be obtained, at no charge, between the hours of 8:30 a.m. and 4:00 p.m. Monday thru Friday at the Administration Office located at 571 Petersburg Road, Dennisville, NJ up to the time of the Public Hearing.

The foregoing ordinance was introduced at a meeting of the Township Committee of the Township of Dennis held on April 23, 2013. Had its publication on May 08, 2013 and a Public Hearing was held at a regular meeting of the Dennis Township Committee on June 03, 2013 at which time it was amended for aforementioned Pinelands Comprehensive Management Plan requirements and is now scheduled for additional publication on June 12, 2013 and a Public Hearing on July 02, 2013 at 7:00 p.m. in the 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. 2013-106

**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. UnionNegotiations – UFCW & IBEW.

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- (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.
- (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.
- (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 July 15, 2013, that an Executive Session closed to the public shall be held on July 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.

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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 :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

