

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 15, 2013**

4:00 P.M. TWP. COMMITTEE REGULAR MEETING

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

Mayor Glembocki requested that the roll call be carried over from the Board of Health Meeting which reflected 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.

The Mayor indicated that up for discussion is the vacancy in the Municipal Clerk's Office/Review applications. The Clerk indicated that there were 9 applications received of which 2 were Township residents. The Mayor indicated that Deputy Mayor Teefy and Committeeman DiCicco would be the sub-committee to conduct interview. Deputy Mayor Teefy and Committeeman DiCicco indicated that they would get the Clerk a couple of days and times they would be available to schedule the interviews. Committeeman Germanio questioned if preference is given to Township residents the Clerk indicated yes depending on the qualifications necessary.

Mayor Glembocki indicated that the Committee would now discuss the status of the cleaning issue. Deputy Mayor Teefy commented on his discussions with the School Superintendent, Mr. Miller, regarding how the School handles the cleaning of their floors. He stated that the School has no problem with the Township borrowing their equipment to do our floors (except for the gym floor) and that their personnel could show our Public Works employee how to operate the equipment. Deputy Mayor Teefy discussed the need to purchase the chemicals and scheduling with the Committee. The Clerk asked the status of the actual cleaning, was someone going to instruct Public Works or were we moving on having people from Experience Works. Mayor Glembocki indicated that he will continue looking into the Experience Works program. Deputy Mayor Teefy indicated that a Public Works employee would be doing some general cleaning in the interim.

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.

Bill Burian of 107 W. Beaver Dr. commented on the zoning ordinance and urged the Committee to pass the ordinance to avoid the issue of the State coming in certain areas regarding particular issues would not be in the Townships best interest.

Tom McGinly of 2134 Route 9, North commented in favor of adopting Ordinance No. 2013-03 which will affect the approval he needs to put an addition on his home. He also indicated that he has already obtain the required DEP approval. Mr. Gibson gave some background on the rear yard buffer requirement on Mr. McGinly application.

There being no comment from the public on agenda items, Mayor Glembocki questioned the Committee if they had any questions or concerns with the consent agenda.

There being no comment from the Committee regarding the consent agenda, Mayor Glembocki asked for a motion approving the consent agenda, motion was made by Murphy, seconded by Teefy, with 5 ayes and no nays, that the consent agenda be adopted.

April 23, 2013 (Regular Meeting) minutes were apart of the consent agenda and hereby approved.

The following Resolution Nos. 2013-103 thru 2013-105 were apart of the consent agenda and hereby approved.

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.
 - 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

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

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

Mayor Glembocki indicated that we have 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" and "Zoning" Respectively on the agenda for Adoption. Mayor Glembocki asked for a motion to adopt Ordinance No. 2013-03. Motion was made by Teefy, seconded by DiCicco, with 4 ayes and 1 nay (Germanio). Committeeman Germanio explained his vote. He indicated that he understands the advantages to adopting but that he disagrees with the mandates put upon the Township by the Pinelands.

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" AND "ZONING" RESPECTIVELY.

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. 2013-106

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:

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.

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.

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

Jacqueline B. Justice, RMC/Clerk

ATTEST

Eugene L. Glembocki, Mayor

Motion was made by Murphy, seconded Teefy, with 5 ayes and no nays, that providing that proper vouchers have been and filed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

035974-Twp of Dennis Payroll Account	\$ 53,632.60
035975-Super Valu	353.66
035976-A T & T	91.72
035977-Amazing Amusements and	1,950.00
035978-Blaney & Donohue, PA	945.00
035979-A.A.C.M.C.	50.00
035980-Cape May County Board of Taxation	25.00
035981-Caprioni Portable Toilets, Inc.	100.00
035982-Computer Access Systems	90.25
035983-Coastal Landscaping	437.30
035984-Cody's Power Equipment	80.23
035985-John L. Collins	420.95
035986-Nelson B. Creamer	142.11
035987-Crystal Springs	128.45
035988-Daycare Cleaning Services, Inc.	1,903.08
035989-Leonid Drubitskiy	50.00
035990-Dunbar Armored Inc.	262.71
035991-Jeanette M. Ennis	120.10
035992-Garden State Discovery Museum	35.00
035993-Mike Gardner Plumbing	403.00
035994-Mike Gardner & Son, Inc.	14.74
035995-G & K Services, Inc.	604.10
035996-Hamilton Commons	488.75
035997-Gerald C. Harris	134.90
035998-Herald Newspaper, Inc.	344.77
035999-Holtz Industry	428.00
036000-Genuine Parts Company	300.33
036001-Keen Compressed Gas Co., Inc.	20.10
036002-Lehigh Valley Safety Shoes	86.95
036003-Edward F. Leith, Jr.	237.86
036004-Nextel Communications	342.91
036005-New Jersey Recreation	400.00
036006-Pizza Hut	123.50
036007-Power of Production Studio	360.00
036008-The Press	11.97
036009-QC, Inc.	2,974.00
036010-Rhode Island Novelty	115.60
036011-Rodio Tractor Sales, Inc.	100.00
036012-S & S Worldwide, Inc.	311.50
036013-Shop Rite	280.93
036014-Shore Animal Control	650.00
036015-Splash Zone Water Park	640.00
036016-S.S.C.I.	60.00
036017-Staples Credit Plan	692.83
036018-Carolyn P. Swagler	117.54
036019-Pardo's Truck Service	1,434.56

036020-Urie's Waterfront Restaurant	432.00
036021-Vital Communications, Inc.	175.00

Motion was made by Teefy, seconded by Murphy, 5 ayes and no nays and the motion carried, that the following Administrative Reports were adopted:

Tax Collector's Report	June, 2013
Engineer's Report	07/15/2013

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.

John Turner of Ocean View thanked the Committee for adopting Ordinance No. 2013-03 and questioned when the correct version will be available on the website. The Clerk indicated that she had sent the introduced version to the code company and will email them the new version and try to obtain a date the changes will be up on the website.

There being no further comment from those present, the Mayor asked for comments from the Committee.

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

Committeeman DiCicco read the list of fallen soldiers. He commented on Ms. Donovan and his meeting and tour with the management from Pine Haven Campground. Committeeman DiCicco indicated that the Construction Official had inspected the campground and stated they are in compliance. He indicated that it was an informative meeting and that they are doing their best to work with the community. Mayor Glembocki agreed that they are making an effort and are doing better and that everyone should keep an eye on Academy Lane for trash. Committeeman DiCicco indicated that they put up a second fence to try and alleviate the trash problem. Committeeman DiCicco urged everyone to keep an eye on the elderly and pets with this heat.

Committeeman Germanio commented on the heat index and asked everyone to check on the older residents.

The Committee discussed placing a notice on the website advising seniors they can visit the Senior Center to cool off.

Deputy Mayor Teefy echoed Committeemen DiCicco & Germanio's comments regarding the heat. He stated he has noticed an increase in EMT calls in Sea Isle and asked everyone to make sure the elderly drink plenty of fluids.

Mayor Glembocki announced that this Thursday, Friday & Saturday is the Cape May County 4-H Fair. He indicated that it is a nice event and detailed some of the attractions, b-b-q, animal auction, etc.

Township Engineer, Jack Gibson, commented on the County's project to install a storm drain across Kings Highway and Kings Highway in between Academy Lane and Tattlers Road on Wednesday, July 17th from 7:00 am to approx. 3:30 pm that area will be closed with a detour. Mr. Gibson indicated that he has notified Public Works and we notified Ocean View Volunteer Fire Company by advising Mr. Berg. Mayor Glembocki requested that a notice be placed on the Township's website and Deputy Mayor Teefy requested that Belleplain Emergency Corp. be notified.

Mayor Glembocki indicated that the Township Committee would take a three (3) minute recess prior to the Executive Session. Motion was made by Murphy, seconded by Teefy and the motion carried.

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

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