

**WORKSESSION/REGULAR MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - OCTOBER 08, 2013 – 7:00 P.M.**

Meeting called to order.

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

Work Session:

Discuss the Township's Investigation Request for Route 9 & Sea Isle Blvd.

Discuss the Municipal Alliance Grant – Changing from a Calendar Year to a State Fiscal Year beginning July 1, 2014.

Discuss a Request to purchase Block 261, Lot 7.02.

Discuss the Official Night and hours for Trick or Treat in Dennis Township.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items:

Consent Agenda

Minutes	Approval of the June 03, 2013 (Work Session/Regular) and June 17, 2013 (Regular).
Res. #2013-125	Designating the Official Night for Trick or Treat in Dennis Township.
Res. #2013-126	Authorizing a Refund of a Tax Overpayment. (Block 88.03, Lot 2 - \$289.84).
Res. #2013-127	Authorizing the Refund of Various Planning/Zoning Escrow Fees (Block 251, Lot 116 - \$790.00 & Block 259, Lot 35 - \$2,510.25).
Res. #2013-128	Authorizing the Execution of a Promise of Indemnification with the County of Cape May for the Temporary Placement of Holiday Wreaths above Petersburg Road and Main Street in Dennisville.
Res. #2013-129	Appointing a Temporary Acting Administrator and Management Consultant.

**WORKSESSION/REGULAR MEETING OF THE DENNIS TOWNSHIP
COMMITTEE – OCTOBER 08, 2013 – 7:00 P.M. (page 2)**

Regular Agenda:

- | | |
|----------------|---|
| Res. #2013-130 | 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 - <u>Collective Bargaining – Negotiations with United Food & Commercial Workers Union Local 152 & the International Brotherhood of Electrical Workers Local 1293.</u> |
| Ord. #2013-05 | Ordinance Reappropriating \$190,025 Proceeds of Obligations not Needed for their Original Purpose in Order to Provide for Several Capital Improvements and Acquisitions in and by the Township of Dennis, in the County of Cape May, New Jersey. (for Introduction & First Reading) |

Motion for the Bills

Motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available. **General Account \$**

Administrative Reports

Municipal Clerk's Report	September, 2013
Registrar's Report	September, 2013
Construction Official's Report	September, 2013
Tax Collector's Report	September, 2013
Engineer's Report	10/08/2013

General Public Comments

Committee Comments

Executive Session

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 - Collective Bargaining – Negotiations with United Food & Commercial Workers Union Local 152 & the International Brotherhood of Electrical Workers Local 1293.

Adjournment



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

September 20, 2013

Jacqueline B. Justice, RMC
Clerk, Township of Dennis
571 Petersburg Road
PO Box 204
Dennisville, NJ 08214

**RE: INVESTIGATION REQUEST
Route US 9 and Sea Isle Boulevard (CR 625)
Dennis Township, Cape May County**

Dear Ms. Justice:

Thank you for your submission of Dennis Township Resolution #2013-114, requesting an improvement study at the subject signalized intersection. The New Jersey Department of Transportation (NJDOT) shares your concerns for safety and I appreciate this opportunity to assist you.

NJDOT's Bureau of Traffic Engineering (BTE) handles investigations regarding signals, signs and markings within existing geometry, and certainly one way to improve intersection safety and efficiency is through a comprehensive review of existing signal operation and timing. As I'm sure you're aware, there are various municipal requirements associated with the vast majority of projects undertaken by the NJDOT, such as sharing in costs or providing resolutions to enable new traffic regulations to be established and enforced. With respect to any signal investigation, as per NJDOT Policy 346, the local jurisdiction must commit to pay 25% of the costs associated with operationally-based electrical construction projects. Upon receipt of a resolution committing to this cost sharing, BTE will initiate the investigation process to determine if signal revisions would enhance intersection safety and efficiency.

Geometric construction issues are beyond the scope of BTE. Based on your identification of curb cuts and offset geometry as items of concern, I would suggest that the Township reach out to the South Jersey Transportation Planning Organization (SJTPO), the area Metropolitan Planning Organization. If SJTPO officials concur with your concerns, you are welcome to submit a problem statement to NJDOT's Bureau of Capital Investment Strategies for consideration.

I hope that this information has been helpful. Please feel free to contact me at 609-530-3717 if you have any additional questions or concerns.

Sincerely,

David J. Martin
Supervising Engineer
Traffic Engineering

CAPE MAY COUNTY
DEPARTMENT of HUMAN SERVICES

4 Moore Road, DN 907
Cape May Court House, N.J. 08210
(609) 465-1055 ☐ Fax: (609) 465-4639

Kristine Gabor
Freeholder
Patricia A. Devaney
Director



October 1, 2013



Honorable Eugene L. Glembocki
Township of Dennis
P.O. Box 204
Dennisville, New Jersey 08214

Re: Municipal Alliance Grant

Dear Mayor Glembocki:

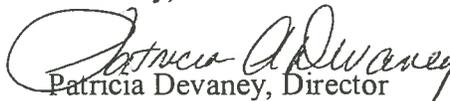
This letter serves to notify you that the Dennis Township Municipal Alliance is eligible to apply for the **Fiscal Grant Cycle July 2014-June 2015** grant funds in the amount of: \$7,344 DEDR, \$1,836 Cash Match and \$5,508 In-Kind Match for a total grant of \$14,688. The award is contingent upon Cape May County's receipt of the anticipated grant funds from the Governor's Council on Alcoholism and Drug Abuse (GCADA).

There is a two-part due date process for the completion of grant application; part one is due on or before **December 18, 2013** and part two is due on or before **January 24, 2014**. The Municipal Alliance Coordinator received the application instructions. *A resolution from your municipality should accompany the application. A sample resolution from GCADA is attached.*

Usually the Municipal Alliance grant cycle begins in January but GCADA is changing the cycle from a Calendar Year to a State Fiscal Year beginning July 1, 2014. To complete this change, we anticipate the current 2013 contract will be extended for the period of January 1, 2014 to June 30, 2014 and the Municipal Alliance will receive 50% of their current funding for the extension period. *Additional information regarding the extension will be sent to you as soon as it is received from GCADA.*

Thank you for your continued interest in the prevention of substance abuse in our communities. Please call my office if you have any questions at 465-1055.

Sincerely,


Patricia Devaney, Director
Department of Human Services

Cc: J. Justice, Clerk
G. Clarke, Treasurer
A. McCurdy, Municipal Alliance Coordinator

Sample Resolution

This is the suggested resolution from GCADA. A town may submit a different resolution but the resolution must contain the amounts for DEDR, cash match and in-kind as well as the award period. If the sample resolution is used as the template for your municipal resolution, it will fulfill the GCADA ordinance requirement.

Sample Resolution

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township/Borough/City Council of the Township/Borough/City of _____, County of _____, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township/Borough/City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township/Borough/City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of _____;

NOW, THEREFORE, BE IT RESOLVED by the Township/Borough/City of _____, County of _____, State of New Jersey hereby recognizes the following:

1. The Township/Borough/City Council does hereby authorize submission of a strategic plan for the (name) Municipal Alliance grant for fiscal year ____ in the amount of:
DEDR \$ _____
Cash Match \$ _____
In-Kind \$ _____
2. The Township/Borough/City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Name), Mayor

CERTIFICATION

I, (name), Municipal Clerk of the Township/Borough/City of _____, County of _____, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township/Borough/City Council on this (day) day of (month), (year) .

(Name), Municipal Clerk



THOMAS SHUTE, III
c/o 16 Leonards Lane
Avalon Manor, NJ 08202

September 13, 2013

Township of Dennis
P.O. Box 204
571 Petersburg Road
Dennisville, NJ 08214

Attention: Mayor Glembocki and Members of Township Committee

Reference: **Block 261, Lot 7.02**

Dear Mayor Glembocki and Members of Township Committee:

I recently purchased Block 261, Lot(s) 4 & 5 in Dennis Township. I am in the process of ascertaining construction permits to construct a single family dwelling, a home I will reside in for many years. I have admired this property for several years. Growing up as a child, I hunted the area with my father and grandfather establishing a great deal of memories.

In review, the Dennis Township tax maps, I noticed Block 261, Lot 7.02 is in c/o Dennis Township. I am interested in purchasing this block as it is adjacent to my property Lot(s) 4 and 5. Enclosed please find a copy of the tax map the depicts Block 261, Lot 7.02 for your reference.

I respectfully request a meeting with the Mayor and Members of the Township Committee in an effort to explore this opportunity. I can be reached at (609) 602-9573.

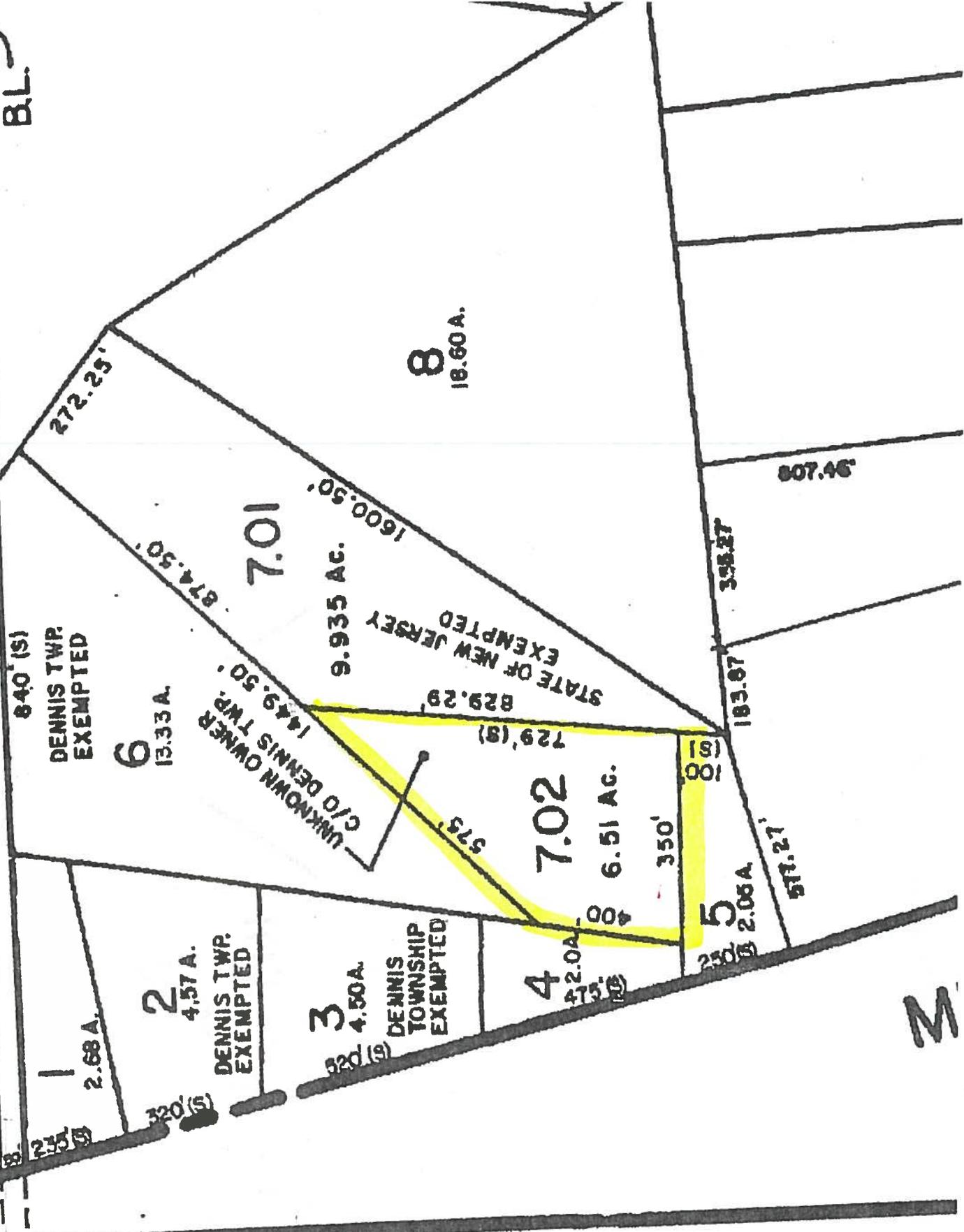
Thank you in advance for your time and consideration.

Sincerely,

Thomas Shute, III

Encl.

BL.



840' (S)
DENNIS TWP.
EXEMPTED

6
13.33 A.

2
4.57 A.

DENNIS TWP.
EXEMPTED

3
4.50 A.

DENNIS
TOWNSHIP
EXEMPTED

4
7.02
6.51 AG.

100' (S)

5
2.08 A.

8
18.60 A.

7.01

STATE OF NEW JERSEY
EXEMPTED

UNKNOWN OWNER
C/O DENNIS TWP.
1449.50'

272.25'

874.50'

1600.50'

9.935 AG.

829.29'

729' (S)

575'

400'

350'

358.27'

183.07'

571.27'

807.46'

M

OCTOBER

2013

STONE HARBOR 368-2911 • AVALON 967-7541 • CAPE MAY 898-1213 • CAPE MAY COURT HOUSE 465-2700
DENNISVILLE 861-5152 • NORTH CAPE MAY 884-5656 • OCEAN CITY 7TH ST. 399-7755 • OCEAN CITY 34TH ST. 399-7722

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
SEPTEMBER 2013 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	NOVEMBER 2013 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21 Columbus Day (US) Thanksgiving Day (Canada)	22	23	24	25	26
27	28	29	30	31 Halloween		

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-125

RESOLUTION DESIGNATING THE OFFICIAL NIGHT FOR TRICK OR TREAT

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the official night for "Trick or Treat" in Dennis Township will be Thursday, October 31, 2013 during the hours of 5:00 P.M. to 8:00 P.M.

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 October 08, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-126

**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 the State of New Jersey applying the 2012 Homestead Credit to the property; 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 (\$289.84).

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 \$289.84 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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2013-126
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on October 08, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-127

**RESOLUTION AUTHORIZING THE REFUND OF VARIOUS
PLANNING/ZONING ESCROW FEES**

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

WHEREAS, said Planning/Zoning application projects have 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 balances:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
251	116	\$ 790.00	Calvary Baptist Church P.O. Box 97 South Seaville, NJ 08246
259	35	\$2,510.25	Dr. Ira Niedweske Ocean View Veterinary Hospital 2033 Route 9, North Cape May Court House, NJ 08210

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:

RESOLUTION NO. 2013-127
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on October 08, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-128

**RESOLUTION AUTHORIZING THE EXECUTION OF A
PROMISE OF INDEMNIFICATION WITH THE COUNTY OF CAPE MAY
FOR THE TEMPORARY PLACEMENT OF HOLIDAY WREATHS ABOVE
PETERSBURG ROAD AND MAIN STREET IN DENNISVILLE**

WHEREAS, the Township has requested that the County of Cape May permit temporary placement of holiday wreaths on utility poles above portions of County Route 610 (Petersburg Road and Main Street) in Dennisville; and

WHEREAS, the Holiday Wreath Project would last approximately November 18, 2013 thru January 10, 2014; and

WHEREAS, the Township has been notified by the County Engineer that the County requires the Township to execute a Promise of Indemnification in order to process our request.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute the Promise of Indemnification so that the County of Cape May can approve the temporary placement of Holiday Wreaths above a portion of County Route 610 (Petersburg Road and Main Street) in Dennisville.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall accompany the executed Promise of Indemnification to the County Engineer's Office.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2013-128
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on October 08, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-129

**A RESOLUTION APPOINTING A TEMPORARY ACTING ADMINISTRATOR
AND MANAGEMENT CONSULTANT**

**(Appointment of a Temporary Acting Administrator and Management Consultant
For the Township of Dennis)**

WHEREAS, in accordance with Chapter 35 of the Code of the Township of Dennis, the position of Township Administrator was created by Ordinance 92-222, adopted on January 27, 1992; and

WHEREAS, the Township Committee of the Township of Dennis desires to fill the position with a Temporary Acting Administrator and Management Consultant on a temporary basis for a period expiring after December 31, 2013, unless terminated sooner by either party in accordance with the terms of the Proposal for Temporary Administrator Services, which shall serve as the agreement between the Township and Jersey Professional Management and is attached hereto and incorporated herein by reference; and

WHEREAS, the Township Committee has consulted with Jersey Professional Management, a state-registered Temporary Employee Consulting Service, regarding the placement of a Temporary Acting Administrator with the Township of Dennis for the purposes aforesaid; and

WHEREAS, it has been determined that the value of the services associated with this appointment will not exceed \$17,500, without the prior approval of Township Committee by subsequent Resolution, and the Chief Financial Officer has certified the availability of these funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Dennis that Thomas B. Shannon, Senior Vice President of Jersey Professional Management, is hereby appointed Temporary Acting Administrator and Management Consultant for the Township of Dennis, beginning on October 9, 2013 and shall perform the duties of Temporary Acting Administrator and serve as the consultant for review of administrative needs with the assistance of Mr. Richard Deaney of Jersey Professional Management.

RESOLUTION NO. 2013-129

PAGE 2

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the attached Proposal for Temporary Administrator Services with Jersey Professional Management which outlines the services to be provided, schedule of work to be performed and related fees, under and subject to all applicable law and regulations, including but not limited to appropriate affirmative action language. A copy of the proposal is attached hereto and available in the Office of the Township Clerk.

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 October 08, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS
Department of Finance and Revenue
Office of Chief Financial Officer/Treasurer
571 Petersburg Road
P.O. Box 204
Dennisville, New Jersey 08214-0204

Glenn O. Clarke
CMFO/CGFM/QPA/RPPO

(609) 861-9700
(609) 861-9719 Fax

CHIEF FINANCIAL OFFICER'S CERTIFICATION
OF AVAILABILITY OF FUNDS
FOR CONTRACT AWARDS

I, Glenn O. Clarke, Chief Financial Officer for the Township of Dennis hereby certify that \$ 17,500.00 will be available in the following appropriations in the 2013 Municipal Budget:

Administration – Salaries & Wages
3-01-20-110-010

These funds are sufficient to meet the contractual commitment providing for:

Hiring of An Interim Administrator

And awarded to:

Whomever The Township Committee Certifies As Qualified

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balances available for this purpose, to the best of my knowledge.



Glenn O. Clarke, CMFO/CGFM
October 4, 2013

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2013-130

**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.

RESOLUTION NO. 2013-130

PAGE 2

- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (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 October 08, 2013, that an Executive Session closed to the public shall be held on October 08, 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

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 October 08, 2013 at 7:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

BOND ORDINANCE NO. 2013-05

**ORDINANCE REAPPROPRIATING \$190,025 PROCEEDS
OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL
PURPOSE IN ORDER TO PROVIDE FOR SEVERAL
CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND
BY THE TOWNSHIP OF DENNIS, IN THE COUNTY OF
CAPE MAY, NEW JERSEY.**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$190,025 of the proceeds of obligations originally made available pursuant to the following bond ordinances of the Township of Dennis, in the County of Cape May, New Jersey (the "Township") are no longer necessary for the various purposes for which the obligations previously were authorized:

<u>Ordinance Number</u>	<u>Improvement Description and Date of Adoption</u>	<u>Amount to be Reappropriated</u>
2004-14	Bond Ordinance Appropriating \$100,000, Providing for Various 2004 Capital Improvements, finally adopted 11/08/04	\$60,000.00
2007-11	Bond Ordinance Associated with the Construction and Engineering Expenses for Road and Parking Lot Projects: (i) Meadow Creed Drive Road Improvements, (ii) Parking Lot Improvements at the Recreation Complex, and (iii) Handicap Access Improvements at Belleplain Recreation Complex, finally adopted 08/06/07	98,443.70
2012-11	Ordinance re-appropriating \$150,3000 for Several Capital Purposes, finally adopted 12/04/11	<u>31,581.30</u>

<u>Ordinance Number</u>	<u>Improvement Description and Date of Adoption</u>	<u>Amount to be Reappropriated</u>
	Total	\$190,025.00

Section 2. The \$190,025 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby re-appropriated for the following purposes:

<u>Improvement/Acquisition Description</u>	<u>Amount</u>
All fees and costs associated for the improvements to the Academy Road and Fidler Road intersection in the Dennisville section of the Township, including but not necessarily limited to, permitting, engineering (preparation of specification and evaluation of bids), and application to the Pinelands Commission.	\$10,000.00
Acquisition of ambulance for Belleplain Rescue Squad	55,000.00
Acquisition of automated external defibrillators	5,000.00
Water heater upgrade/repair in Township's municipal building.	1,025.07
Heating and cooling improvements to Township Hall and recreation facility.	20,000.00
Various improvements and equipment acquisitions for recreation-related functions, consisting of resurfacing of outdoor basketball court and related improvements; improvements to parking lots; wood chips for playground areas; acquisition of utility vehicle; acquisition of computers and related software; acquisition of a line striper-painter; gutter repairs to recreational facility; doors that are both ADA compliant and non-complaint; acquisition of cooking grill.	<u>98,999.93</u>
Total	\$190,025.00

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Eugene L. Glembocki, Mayor

Brian W. Teefy, Deputy Mayor

John Murphy, Committee Member

Albert M. DiCicco, Committee Member

Frank L. Germanio, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on October 08, 2013. Publication will be held on October 16, 2013 and a Public Hearing will be held at a meeting of the said Township Committee to be held on November 04, 2013 at 4:00 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST

Jacqueline B. Justice, RMC/Clerk

MAYOR
EUGENE L. GLEMBOCKI

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

DEPUTY MAYOR
BRIAN W. TEEFY

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

MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC



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

COMMITTEE MEMBER
JOHN MURPHY

Administration, Grants
Municipal Court
Municipal Alliance
Clean Communities

COMMITTEE MEMBER
ALBERT M. DICICCO

Administration, Grants
Cultural & Heritage
Museum & History Center

COMMITTEE MEMBER
FRANK L. GERMANIO, JR.

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

SEPTEMBER, 2013 MUNICIPAL CLERK'S REPORT

Planning/Zoning Board	\$	0.00
Clerk Search (0)		0.00
Property Lists (2)		20.00
Copies		0.00
Zoning Book & Maps		7.00
Vital Statistics		174.00
Campground Licenses (0)		0.00
Mercantile Licenses (0)		0.00
Street Opening Permit (1)		50.00
Miscellaneous (Raffle Lic)		80.00
TOTAL	\$	331.00

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SEPTEMBER, 2013 REGISTRAR'S REPORT

Certified Marriages (6)	\$	60.00
Marriage License (3)		84.00
Certified Death (3)		30.00
Certified Birth (0)		0.00
Burial Permit (0)		0.00
Civil Union (0)		0.00
Certified Civil Union (0)		0.00
Certification (0)		0.00
TOTAL		\$ 174.00

ENGINEERS REPORT: October 8, 2013

I provided cost estimates for various Capital Projects, including crack repair, resurfacing, and restriping the outdoor basketball courts at the Recreation Complex.

I worked with the Codification Company to resolve the several minor discrepancies that they found in their review and brought to our attention in our new Zoning and Subdivision Ordinances.

I chaired the quarterly safety committee meeting on Friday, September 27. The meeting was well attended and minutes of the meeting are available

There were no negative comments at the October 2, NJ Pinelands hearing regarding our new master plan, Zoning and Subdivision Ordinances. Their staff reports and policy committee meet next. Commission Certification is anticipated at their late November meeting.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 10/08/2013