

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –  
OCTOBER 22, 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

**Public Comment on Agenda Items:**

**Review of Consent & Regular Agenda Items:**

**Consent Agenda**

Minutes	Approval of the July 02, 2013 (Work Session/Regular), July 15, 2013 (Regular) and August 05, 2013 (Work Session/Regular).
Res. #2013-131	Authorizing the Execution of a Promise of Indemnification with the County of Cape May for the Temporary Closure of County Route 610 (Petersburg Road) and County Route 638 (Fidler Road) to Accommodate the Township's Annual Christmas Parade.
Res. #2013-132	Expressing Thanks to the Fuscia House for Donation of an Automated External Defibrillator.

**Regular Agenda:**

**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**

Chief Finance Officer's Report	July, 2013
Chief Finance Officer's Report	August, 2013
Engineer's Report	10/22/2013
Administrator's Report	10/22/2013

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -  
OCTOBER 22, 2013 – 7:00 P.M. (page 2)**

**General Public Comments**

**Committee Comments**

**Adjournment**

**TOWNSHIP OF DENNIS**

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

**RESOLUTION NO. 2013-131**

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
PROMISE OF INDEMNIFICATION WITH THE COUNTY OF CAPE MAY  
FOR THE TEMPORARY CLOSURE OF COUNTY ROUTE 610 (PETERSBURG  
ROAD) AND COUNTY ROUTE 638 (FIDLER ROAD) TO ACCOMMODATE THE  
TOWNSHIP'S ANNUAL CHRISTMAS PARADE**

**WHEREAS**, the Township has requested that the County of Cape May permit temporary closure of a portion of County Route 610 (Petersburg Road) and County Route 638 (Fidler Road) to accommodate our Annual Christmas Parade scheduled for Thursday, December 5, 2013; and

**WHEREAS**, the Township has received correspondence from the County Engineer indicating 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 closure of County Route 610 (Petersburg Road) and County Route 638 (Fidler Road) to accommodate the Township's Annual Christmas Parade scheduled for Thursday, December 5, 2013.

**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. 2013-131**  
**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 22, 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. 2013-132**

**A Resolution Expressing Thanks to the Fuscia House  
for Donation of an Automated External Defibrillator**

**WHEREAS**, the Fuscia House, also known as the Littlest Shop in the Village, located in Dennisville in the Township of Dennis, County of Cape May and State of New Jersey, has donated an automated external defibrillator (AED) to the Township of Dennis; and

**WHEREAS**, Daniel and Justina Nees were instrumental in seeking the donation of the AED to the Township in their continuing efforts to provide education and prevention in connection with congenital heart defects after the passing of their son Michael Fisher during a hockey function at the Dennis Township hockey rink which now bears Michael's name; and

**WHEREAS**, the AED donated by the Fuscia House has been mounted adjacent to the Michael Fisher Memorial Hockey Rink in coordination with the Township and the Recreation Department; and

**WHEREAS**, the location of the AED is in the best interests of the health, safety and welfare of the citizens of the Township of Dennis, especially the children of the Township and the coaches and staff who participate in recreation activities;

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis, duly assembled in public session this 22<sup>nd</sup> day of October, 2013, as follows:

1. On behalf of the people of the Township of Dennis, the Committee wishes to publicly express its gratitude to the Fuscia House for its donation of the AED to the Township;
2. The Committee also wishes to publicly express its gratitude to Daniel and Justina Nees for their tireless efforts to make AED's more readily available and for their charitable efforts to continue to educate the public with regard to congenital heart defects.
3. This Resolution shall be posted in Township Hall and on the homepage of the Township website for a period of 10 days following its adoption.

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

**RESOLUTION NO. 2013-132**  
**PAGE 2**

**PRESENTED BY:**

**SECONDED BY:**

**ROLL CALL VOTE:**

**AYES           :**  
**NAYS           :**  
**ABSTAINING:**  
**ABSENT       :**

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**ATTEST** \_\_\_\_\_  
**Jacqueline B. Justice, RMC/Clerk**

<u>Bank Account Name</u>		<u>Balance</u>
Savings Account	\$	1,539,924.77
General Checking Account	\$	930.64
Payroll Account	\$	19,939.26
Dog Trust Fund	\$	22,894.35
Flexible Spending Account	\$	673.68
Planning Escrow Account	\$	52,563.68
Construction Office Account	\$	13,648.94
Municipal Alliance Account	\$	4,494.18
SAC Investments Escrow	\$	761.70
Joseph McLenaghan Escrow	\$	21,685.97
Joyce M. Brewer Escrow	\$	28,160.80
Diocese of Camden Escrow	\$	97.98
Hanson Aggregates BMC, Inc. Escrow	\$	28,883.26
Dominick Caprioni Escrow	\$	8,209.91
Cape Atlantic Investments Escrow	\$	15,864.76
William P. Hilton, Jr. Escrow	\$	2,500.56
Learr Associates LLC Escrow	\$	525.64
John Gibson Escrow	\$	126.25
Howard L. Hess Escrow	\$	8,223.66
Jamie Lynn Ayars Escrow	\$	2,500.56
Pine Haven, LLC Escrow	\$	0.42
Rodney Lee Suhonen Escrow	\$	18.09
Oceanview Storage, LLC Escrow	\$	547.64
Thomas V. Whelan B-1 L-6.01 Escrow	\$	6,459.82
Thomas V. Whelan B-1 L-6.02 Escrow	\$	6,459.82
Thomas V. Whelan B-1 L-9.01 Escrow	\$	6,459.82
Thomas V. Whelan B-1 L-9.02 Escrow	\$	6,459.82
Richard Pierson Construction Escrow	\$	862.71
Ira Niedweske Escrow	\$	2,739.57
Benjie Swan Escrow	\$	17,517.40
C.L.A.S.S. Investment Fund	\$	<u>-</u>
Total Bank Accounts	\$	<u>1,820,135.66</u>

<u>Bank Account Name</u>		<u>Balance</u>
Savings Account	\$	3,807,571.99
General Checking Account	\$	1,017.20
Payroll Account	\$	23,746.41
Dog Trust Fund	\$	22,987.03
Flexible Spending Account	\$	673.70
Planning Escrow Account	\$	51,038.87
Construction Office Account	\$	21,158.18
Municipal Alliance Account	\$	4,827.05
SAC Investments Escrow	\$	761.73
Joseph McLenaghan Escrow	\$	21,686.71
Joyce M. Brewer Escrow	\$	28,161.76
Diocese of Camden Escrow	\$	272.99
Hanson Aggregates BMC, Inc. Escrow	\$	28,884.27
Dominick Caprioni Escrow	\$	8,210.19
Cape Atlantic Investments Escrow	\$	15,865.30
William P. Hilton, Jr. Escrow	\$	2,500.64
Learr Associates LLC Escrow	\$	525.66
John Gibson Escrow	\$	126.25
Howard L. Hess Escrow	\$	8,223.94
Jamie Lynn Ayars Escrow	\$	2,500.64
Pine Haven, LLC Escrow	\$	0.42
Rodney Lee Suhonen Escrow	\$	18.09
Oceanview Storage, LLC Escrow	\$	547.66
Thomas V. Whelan B-1 L-6.01 Escrow	\$	6,460.04
Thomas V. Whelan B-1 L-6.02 Escrow	\$	6,460.04
Thomas V. Whelan B-1 L-9.01 Escrow	\$	6,460.04
Thomas V. Whelan B-1 L-9.02 Escrow	\$	6,460.04
Richard Pierson Construction Escrow	\$	862.74
Ira Niedweske Escrow	\$	2,739.66
Benjie Swan Escrow	\$	17,518.00
C.L.A.S.S. Investment Fund	\$	<u>-</u>
Total Bank Accounts	\$	<u>4,098,267.24</u>

## **ENGINEERS REPORT: October 22, 2013**

With the assistance of the Department of Public Works, I adapted the model single stream recycling ordinance to conform to Dennis Township

I have been following up on our request for a traffic study of the intersection of Route 9 and Sea Isle Boulevard

I have assisted in our request to the State to defer making those revisions to the new tax maps identified by our tax office as, merely drafting changes. And in order that re-appraisal work can proceed, concentrate on only those revisions our tax office has identified as essential to appraising.

The contractor for the Recreation Building has been notified of the roof leaks and sent, at his request, a copy of the specs including the twenty year warranty page. In talking to the original architect for the project, he informed that these warranties are prorated and are based on the original cost of the roof, not the current cost. Accordingly we should plan for a new roof since the warranty will provide for minimal repairs. I estimate the current cost of a new roof at \$205,000.

RESPECTFULLY SUBMITTED,

-----  
JOHN C. GIBSON, P.E.      10/22/2013

**MAYOR**  
EUGENE L. GLEBOCKI

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

Township of Dennis  
Interim Administrator Services  
Activities Report: October 8 - 11, 2013

Jersey Professional Management and Senior Vice President Tom Shannon were contracted to perform Interim Township Administrator and Management Consulting Services by the Township Committee on October 8, 2013.

Service was provided by Tom Shannon as follows;

- ! Wednesday 10/9/13 - full day services
- ! Friday 10/11/13 - full day services

The primary focus of services during this period was start up activities. Interim Administrator office space was selected and occupied, furnished and telephone / computer services were established. Introductory staff meetings were conducted on an individual basis and with the Public Works staff as a group.

Several of the following substantive matters emerged from the introductory meetings which will be addressed on an ongoing basis;

- ! Replacement of Trash / Recycling vehicles with attention to alternative approaches to in-kind replacements
- ! Costly Tax Maps updates required by state
- ! Replacement of emergency Ham Radios requires by the Office of Emergency Management
- ! Contracting of floor maintenance services (stripping and waxing of floors, shampooing of carpets)

Tom Shannon, Interim Township Administrator