

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
DECEMBER 17, 2013**

6:00 P.M. TWP. COMMITTEE 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.

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

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 further comment from the Committee regarding the consent agenda, Mayor Glembocki asked for a motion approving 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 Resolution Nos. 2013-147 thru 2013-150 were apart of the consent agenda and hereby approved.

RESOLUTION NO. 2013-147

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS DURING THE
LAST TWO MONTHS OF THE FISCAL YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:4-58, the governing body of a Municipality may make appropriation transfers during the last two months of the fiscal year; and

WHEREAS, there are certain transfers which need to be made in order to provide sufficient funds in a certain line items in the 2013 Municipal Budget.

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 items be and hereby are authorized and directed to be transferred in the 2013 Municipal Budget:

TRANSFER FROM - Administration – S & W \$15,000.00	TRANSFER TO – Administration – O/E \$15,000.00
Tax Collection – S & W \$ 750.00	Tax Collection – O/E \$ 750.00
Township Clerk – S & W \$ 7,500.00	Township Clerk – O/E \$ 7,500.00
State/Fed Grant Coord. – O/E \$10,000.00	Legal Services – O/E \$10,000.00
State/Fed Grant Coord. – O/E \$ 2,000.00	Dog Regulation – O/E \$ 2,000.00
Liability Insurance – O/E \$ 9,000.00	Special Events – O/E \$ 5,000.00

Planning/Zoning – O/E
\$ 2,500.00
Parks & Playgrounds – O/E
\$ 1,500.00

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

RESOLUTION NO. 2014-148

**RESOLUTION ESTABLISHING A MEETING SCHEDULE
FOR THE YEAR 2014**

WHEREAS, pursuant to N.J.S.A. 10:4-6 TO 10:4-21 “The Open Public Meetings Act” the Township Committee is required to post and maintain a meeting schedule.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the regular Township Committee Meetings and the Worksession Meetings will be held in accordance with the following schedule at 6:30 p.m. prevailing time or as otherwise noted in the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ:

Jan. 07, 2014 (Reorganization – 6:30 pm)	July 01, 2014 (Worksession & Reg - 4:00 pm)
Jan. 21, 2014 (Worksession & Reg – 6:30 pm)	July 15, 2014 (Regular – 4:00 pm)
Feb. 04, 2014 (Worksession & Reg – 6:30- pm)	Aug. 04, 2014 (Worksession & Reg – 4:00 pm)
Feb. 18, 2014 (Regular – 6:30 pm)	Aug. 19, 2014 (Regular – 4:00 pm)
Mar. 04, 2014 (Worksession & Reg – 6:30 pm)	Sept. 02, 2014 (Worksession & Reg – 6:30 pm)
Mar. 18, 2014 (Regular – 6:30 pm)	Sept. 16, 2014 (Regular – 6:30 pm)
Apr. 01, 2014 (Worksession & Reg – 6:30 pm)	Oct. 07, 2014 (Worksession & Reg – 6:30 pm)
Apr. 15, 2014 (Regular – 6:30 pm)	Oct. 21, 2014 (Regular – 6:30 pm)
May 06, 2014 (Worksession & Reg – 6:30 pm)	Nov. 03, 2014 (Worksession & Reg – 4:00 pm)
May 20, 2014 (Regular – 6:30 pm)	Nov. 18, 2014 (Regular – 6:30 pm)
June 02, 2014 (Worksession & Reg –4:00 pm)	Dec. 02, 2014 (Worksession & Reg – 6:30 pm)
June 17, 2014 (Regular – 4:00 pm)	Dec. 16, 2014 (Regular – 6:30 pm)

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

RESOLUTION NO. 2013-149

**RESOLUTION ACCEPTING THE BIDS AND AWARDING THE SAME FOR
THE 2014 EMERGENCY MEDICAL VEHICLE**

WHEREAS, the Clerk received bids on December 13, 2013 at 2:00 p.m. for the 2014 Emergency Medical Vehicle; and

WHEREAS, the Township received one bid from: BayHead Investments, Inc. dba VCI Emergency Vehicles Specialists, 43 Jefferson Ave., Berlin, NJ 08009 - \$54,700.00; and

WHEREAS, the Clerk has reviewed the bid, determined all are in order, and made their recommendation 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 this governing body hereby awards the bid for the 2014

Emergency Medical Vehicle to the low bidder, BayHead Investments, Inc. dba VCI Emergency Vehicles Specialists, 43 Jefferson Ave., Berlin, NJ 08009 in the amount of \$54,700.00.

BE IT FURTHER RESOLVED, that the Clerk is in receipt of the Certification of Availability of Funds for this award from the Chief Financial Officer.

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

RESOLUTION NO. 2013-150

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME RECREATION ATTENDANT FOR THE RECREATION DEPARTMENT

WHEREAS, the Dennis Township Recreation Department is in need of an additional part-time attendant to cover the recreation facilities during the wide range of programs; and

WHEREAS, the Recreation Coordinator has reviewed the applications and has recommended a part-time Recreation Attendant.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jon Patrick Gansert, 27 Barbers Lane, Clermont, NJ 08210 be hired as a part-time Recreation Attendant at the hourly rate of \$10.00 per hour effective January 03, 2014.

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

Motion was made by Germanio, seconded by DiCicco, with 5 ayes and no nays, to adopt the following resolution:

RESOLUTION NO. 2013-151

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. Union Negotiations – 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 December 17, 2013, that an Executive Session closed to the public shall be held on December 17, 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 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:

036553-Marie T. Trout (replacement check #36457)	\$ 200.00
036554-John C. Gibson, P.E. (replacement check #36526)	3,312.50
036555-Twp of Dennis Payroll Account	48,945.08
036556-Super Valu	268.92
036557-Atlantic City Electric	5,662.75
036558-A. T. & T.	92.69
036559-Airline Hydraulics Corp.	202.90
036560-Belleplain Emergency Corp.	37,934.36
036561-County of Cape May	6,357.88
036562-Computer Access Systems	80.25
036563-Glenn O. Clarke (Petty Cash)	68.33
036564-Coastal Landscaping	387.67
036565-John L. Collins	209.80
036566-Crystal Springs	16.46
036567-Dennis Twp Fire District #1	88,750.00
036568-Dennis Twp Fire District #2	61,506.25
036569-Dennis Twp Fire District #3	39,476.25
036570-Dunbar Armored Inc.	341.74
036571-East Coast Distributors	480.87
036572-Jeanette M. Ennis	135.77
036573-The Gem Grocery & Gas	199.96
036574-G & K Services, Inc.	736.12
036575-Herald Newspaper, Inc.	81.41
036576-Home Depot Credit Services	89.77
036577-NAPA Auto Parts	1,286.12
036578-Jersey Professional Mgmt., Inc.	6,042.50
036579-Keen Compressed Gas Co., Inc.	20.10
036580-Edward F. Leith, Jr.	104.90
036581-Charles McCarrick	50.00
036582-M.G.L. Printing Solutions	399.00
036583-M & N International	135.21
036584-Nextel Communications	173.32
036585-One World Hosting	250.00
036586-Patti's Party World	95.93
036587-Shockey's Pure Water	402.70
036588-Shop Rite	298.62
036589-Shore Animal Control	1,300.00
036590-Staples Credit Plan	694.29
036591-Suburban Propane	5,259.22
036592-Uline	444.05

036593-Verizon	1,439.40
036594-Vision Service Plan	839.74
036595-Xerox Financial Services	397.90

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

Tax Collector's Report	November, 2013
Chief Finance Officer's Report	September, 2013
Engineer's Report	12/17/2013
Administrator's Report	12/17/2013

The Mayor indicated that we will now have the general 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.

Kimberly Herron of 355 Main Street, South Seaville indicated that she is the Recreation Director for the Township and has worked for the Township for almost 20 years. She questioned items on the agenda that were pulled off the agenda – separating the Associations out from under the Recreation Department when it came to purchasing and the creation of an Advisory Council. Ms. Herron explained Dennis Township has one of the best recreation departments in Cape May County, many association members remain members after their children have gone on to high school.

Kim commented on the Rice Notice she received in November which she felt was vague and did not know what was going to be discussed.

A lengthy discussion was held regarding the Township's purchasing procedures, the Association's involvement in purchasing and taking away the authority of the Recreation Director.

DiCicco explained the items were pulled of the agenda because of the new administration and the newly elected Committee member will be meeting with Kim and the Associations.

Ms. Herron went on to discuss her dissatisfaction with the investigation report and the treatment of Township Committee Members. She disagreed that the investigation should have been put on the Township's website.

Tina Glassford, 229 Hoffman Mill Rd., also commented that the Associations should have been involved and consulted in the matter of their involvement in purchasing or any major changes to rules, regulations and procedures, including an Advisory Council. Mrs. Glassford asked for a clarification of the Township's comment that the Associations were "either all in or all out". Germanio clarified that the comment was in relation to purchasing only. Mrs. Glassford was against the Township Committee Members picking the members of the Advisory Council.

DiCicco reiterated that the newly elected Committee Member O'Connor would be meeting with all the Associations.

Tom Shannon, wished everyone a Merry Christmas.

Brian O'Connor, Hagan Rd., stated he recognizes the concern at the Rec Center and he has learned a great deal from Ms. Herron. He also stated the availability of dedicated volunteers has diminished over the years. Mr. O'Connor stated if there is an issue with an individual it should not be brought out in an open forum. He went on to commend the Recreation Department for their dedication. He will be meeting with everyone in January to discuss these matters further.

Nicole Holt, 223 Hoffman's Mill Rd., Belleplain, grateful for Dennis Twp. Recreation. Having the Associations is crucial.

Roger Collins, 153 Corson Tavern Rd., South Seaville, read a portion of the by-laws which states that everything the Association buys belongs to the Township and questioned why the Associations could not then use the Township's Tax ID Number. Mr. Collins mentioned incidents where teams wanted to go off on their own and it was not permitted due to Ms. Herron doing her job and putting the Township first. Mr. Collins also mentioned the diminishing volunteer pool, including umpires. Mr. Collins stated he could not run the program at the level the people are used to and at the level the children deserve without the Recreation Center. Excellent program does not need any tweeking at all. New Year start fresh.

Greg Frank, 3 Barbers Lane, Clermont, wanted to mention how hard the Rec Department works for the Sports Associations. Ms. Herron helped form the Hockey Association. Mentioned the lack of communication in regards to the Mike Fischer fundraiser.

Robert Herron, 125 Academy Rd., Dennisville, talked about ethics and mentioned Committee Member Teefy's financial disclosure statement and questioned why his wife's business was not mentioned on the form.

Michele Heim, Petersburg Rd., Dennisville, in reference to the ethics forms, she stated she is required to list her husband's name, where he works and what his job is and that he owns 50% of their property, so Committee Member Teefy should be listing his wife on the ethics form.

Sandy Simmerman, 125 Academy Rd., Dennisville, would like to have Kim exonerated for being raked over the coals.

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

Murphy assured the public that everything will be fine. Lessons have been learned and over the next year the Township will move forward and the Township will be O.K. Murphy also thanked the outgoing Mayor for his service.

DiCicco wished everyone a Merry Christmas and echoed the remarks of Murphy. Reminded people of the soldiers that have died and think about their families over the holidays.

Germanio echoed the remarks of Murphy and DiCicco and was confident of the support of the recommendation of the incoming Solicitor. Have a safe and Merry Christmas!.

Teefy also thanked Glembocki for his service.

Merry Christmas and Happy Healthy and Safe New Year.

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

Motion was made by Murphy, seconded by DiCicco that the Executive Session be closed and the regular meeting reconvened. All in favor and the motion carried.

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

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