

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
FEBRUARY 4, 2014**

6:30 P.M. TOWNSHIP COMMITTEE REGULAR MEETING

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

Mayor Murphy asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers.

Mayor Murphy requested the roll call. The Clerk called the roll with: Teefy, Germanio, DiCicco, O'Connor and Murphy present.

Mayor Murphy asked for any public comment on agenda items.

Bob Grace, Dennisville questioned resolution regarding alternate engineer. Engineer Gibson explained necessity of alternate engineer in case of a conflict. The following answers were given to his questions - Ray Rebmann to be Township Historian, Mining Permit to be issued to Dennis Twp. Sand and Gravel.

Motion made by Teefy, seconded by O'Connor to close the public comment on agenda items. All in favor.

Mayor Murphy asked for a motion adopting the consent agenda, motion was made by Teefy, seconded by O'Connor, with 5 ayes and no nays that the consent agenda be adopted.

The October 8, 2013 Regular Meeting minutes, the November 4, 2013 Worksession/Regular Meeting minutes and the November 19, 2013 Regular Meeting minutes were a part of the consent agenda and hereby approved.

RESOLUTION NO. 2014-10

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES**

WHEREAS, N.J.S. 54:4-67 et seq. Permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S. 54:4-67 et seq. has been amended to permit the fixing of said rate of eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of the delinquency and eighteen percent (18%) per annum on any amount in excess of fifteen hundred dollars (\$1,500.00) and allows an additional penalty of six percent (6%) be collected against a delinquency in excess of ten thousand dollars (\$10,000.00) on properties that fail to pay the delinquency prior to the end of the calendar year.

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 Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of taxes becoming delinquent after the due date, eighteen percent (18%) per annum on any amount of taxes in excess of fifteen hundred dollars (\$1,500.00) and if a delinquency is in the excess of ten thousand dollars (\$10,000.00) and remains in arrears beyond

December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.

2. Effective January 1, 2014, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with item two of this resolution shall be charged interest from the due date as set forth in item one of this resolution.
4. The Clerk is hereby authorized and directed to provide a copy of this resolution to the Tax Collector, Township Solicitor, and the Municipal Auditor for the Township of Dennis.
5. This resolution shall take effect immediately.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-11

RESOLUTION AUTHORIZING A FEE TO BE CHARGED FOR ALL RETURNED CHECKS

WHEREAS, upon occasion, various persons have issued checks to the Township of Dennis for payment of taxes, permit fees, registrations, etc.; and

WHEREAS, when such payments are returned to the Township for non-payment or insufficient funds, it causes a burden on the various departments, with additional bookkeeping and increased paperwork.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a fee of thirty dollars (\$30.00) be and is hereby authorized to be collected for each check returned to the Township for non-payment or insufficient funds.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-12

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE FOR POSTAGE

WHEREAS, upon occasion, it is necessary to return tax bills, late notices and other pertinent information to taxpayers who have not enclosed the correct postage fees; and

WHEREAS, the Township Committee, desires to charge the correct fees to the taxpayer requesting such information.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate, plus costs for each piece of mail required to be returned and not having the correct postage fees.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-13

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT
OVERPAYMENTS TO THE 2014 TAX YEAR**

WHEREAS, during the 2013 tax year, odd payments, deductions granted, and assessment corrections result in the overpayment of taxes on some properties; and

WHEREAS, the Township Committee desires to authorize the Tax Collector to credit the aforementioned overpayments to the 2014 Tax 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 Tax Collector is hereby authorized and directed to credit the aforementioned overpayments to the 2014 Tax Year.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-14

**RESOLUTION AUTHORIZING THE DISPOSITION OF A TAX APPEAL
BY THE COUNTY TAX BOARD**

WHEREAS, pursuant to N.J.A.C. 18:12A-1.6 c. a directive from the Cape May County Board of Taxation indicates that any and all tax appeals for the increase or decrease of assessments submitted to the Cape May County Board of Taxation by the Tax Assessor and/or the Tax Collector on behalf of the Township of Dennis for the year 2014 must be authorized by this governing body for disposition by the County Board of Taxation.

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. That the Tax Assessor is hereby authorized to file any and all tax appeals for the increase or decrease of assessments to the Cape May County Board of Taxation for disposition.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such tax appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor, Tax Collector and the Solicitor.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-15

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS

WHEREAS, by a directive from the Cape May County Board of Taxation pursuant to N.J.A.C. 18:12A-1 ©, all tax appeals submitted to the Cape May County Board of Taxation by the Tax Assessor on behalf of the Township of Dennis must be authorized by resolution of the Township Committee for the tax year 2014.

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 Township Committee hereby authorizes the Tax Assessor to file Tax Appeals on behalf of the Township of Dennis for Farmland Assessment Roll Back Taxes for the properties.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such Tax Appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor and the Solicitor.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-16

RESOLUTION ESTABLISHING A FEE FOR DUPLICATE TAX BILLS

WHEREAS, upon occasion, property owners request duplicate tax bills from the Tax Collector's Office; and

WHEREAS, the Township Committee desires to establish a fee to be charged for the duplicate tax bills.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate and \$2.00 for each duplicate tax bill requested by the property owner.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-17

**RESOLUTION APPOINTING THE REGISTRAR OF VITAL STATISTICS
FOR THE YEAR 2014**

WHEREAS, it is necessary to appoint a Registrar of Vital Statistics for the year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jacqueline B. Justice is appointed as the Registrar of Vital Statistics.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-18

RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2014

WHEREAS, it is necessary for the Township to have a schedule of holidays when Municipal Services will be closed.

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 is a listing of the official holidays for the Township of Dennis:

New Year’s Day	Jan.	01, 2014
Martin Luther King Day	Jan.	20, 2014
Lincoln’s Birthday	Feb.	12, 2014
President’s Day	Feb.	17, 2014
Good Friday	Apr.	18, 2014
Memorial Day	May	26, 2014
Independence Day	July	04, 2014
Labor Day	Sept.	01, 2014
Columbus Day	Oct.	13, 2014
General Election Day	Nov.	04, 2014
Veteran’s Day	Nov.	11, 2014
Thanksgiving Day	Nov.	27, 2014
Day After Thanksgiving	Nov.	28, 2014
Christmas Day	Dec.	25, 2014

ATTEST _____ **ATTEST** _____
 Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-19

RESOLUTION AUTHORIZING AND DESIGNATING THE BANK DEPOSITORIES

WHEREAS, it is necessary according to the statutes to name depositories for the various Township Officials.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the depositories are as follows:

Chief Financial Officer - Glenn O. Clarke, CMFO #N00551090

Savings, General Checking, Payroll, Armored Car Account, Municipal Alliance, Dog Account, Construction Office, Planning Escrows and any other accounts deemed necessary by the Chief Financial Officer will be maintained at Sturdy Savings Bank.

Tax Collector - Michele T. Heim, CTC #T-1090

Tax Title Lien Redemption Account will be maintained at Sturdy Savings Bank.

Municipal Court - Rosemary Bonner, Court Administrator

Municipal Court Account and the Bail Account will be maintained at Cape Bank.

BE IT FURTHER RESOLVED, that investments will be made by the Chief Financial Officer with any financial institution having New Jersey G.U.D.P.A. certification, and in accordance with the Township of Dennis’s Cash Management Plan.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2014-20

RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body shall, by resolution passed by a majority vote of the full membership thereof, authorize a cash management plan.

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 does hereby authorize the attached Cash Management Plan for the year 2014.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to deposit its funds pursuant to said plan.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2014-21

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR PUBLICATION

WHEREAS, the Open Public Meetings Act requires that certain notices of meetings be submitted to the official newspaper(s) of the municipality for publication; and

WHEREAS, the aforesaid act permits the Township Committee to fix a reasonable sum to be charged to persons who request notices of the Township Committee as provided for under said Act; and

WHEREAS, the Township Committee has duly considered the matter.

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 Cape May County Herald Times be and the same is hereby designated as the official newspaper of the Township of Dennis for the year 2014 to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices.
2. The Press be and the same is also designated to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices which cannot reasonably be published in the Cape May County Herald Times.
3. The Bulletin Board in the Municipal Building at 571 Petersburg Road, Dennisville, NJ is hereby designated as the place where all official notices are to be posted.
4. A fee of \$5.00 per notice is hereby established as the charge to persons requesting individual notices as provided for under the Open Public Meetings Act.
5. The Clerk is hereby authorized and directed to supply to the aforesaid newspaper the annual notice and the required forty-eight (48) hour notice and to otherwise carry into effect the provisions of the Resolution. The said notices shall advise the public that the regularly scheduled meetings of the Township Committee shall be held pursuant to Resolution No. 2013-148.

6. This Resolution shall take effect immediately.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-22

**RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS
2014 CAMPGROUND LICENSES**

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk’s Office has received the necessary compliance items to issue the following licenses:

- Ocean View Campground – 1,171 Sites
- Avalon Campground, Inc. – 363 Sites
- Little Oaks Campground – 100 Sites
- Holly Lake Campground – 342 Sites
- Driftwood Camping Resorts, Inc. – 832 Sites
- Driftwood Too – 205 Sites
- Lake & Shore Resort – 452 Sites
- Jersey Shore Haven – 207 Sites
- Dennisville Lake Campers Resort – 132 Sites
- Pine Haven Campground – 640 Sites
- Resorts Campground Country Club – 500 Sites
- Seashore Line Camper Resort – 374 Sites
- Tamerlane Campground – 315 Sites

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’s Office is hereby authorized and directed to issue the 2014 Campground Licenses to the aforementioned campgrounds.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-23

**RESOLUTION APPOINTING THE FUND COMMISSIONER FOR THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund Commissioner to the FUND and each Fund Commissioner shall be either a member of the local unit’s governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit’s governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit’s governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the Township of Dennis recommends the appointment of Glenn O. Clarke to serve as Fund Commissioner in accordance with the FUND Bylaws.

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 does hereby appoint Glenn O. Clarke as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-24

RESOLUTION APPOINTING THE ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND recommend that each Municipality appoint one (1) Alternate Fund Commissioner; and

WHEREAS, the Township of Dennis recommends the appointment of Jacqueline B. Justice, RMC as Alternate Fund Commissioner.

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 does hereby appoint Jacqueline B. Justice, RMC as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-25

RESOLUTION AUTHORIZING THE REFUND OF THE APPLICATION FEE AND THE BALANCE OF THE ESCROW FEE TO DENNIS TOWNSHIP FIRE DISTRICT NO. 1

WHEREAS, Dennis Fire District No. 1 submitted an application for a variance for Block 224, Lot 74.03 to the Consolidated Land Use Board; and

WHEREAS, the Township has received notification that Dennis Township Fire District No. 1 has withdrawn said application and is requesting a refund of their Application Fee and their Escrow Fee.

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 Finance Officer is hereby authorized and directed to refund the Application Fee of \$500.00 and the balance of the Escrow Fee in the amount of \$572.50 to the Dennis Township Fire District No. 1, c/o James H. Pickering, Esq., P.O. Box 100, South Seaville, NJ 08246.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-26

**RESOLUTION ADJUSTING THE SALARY OF THE
EMERGENCY MANAGEMENT COORDINATOR**

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 Finance Officer is hereby authorized and directed to adjust the salary of the Emergency Management Coordinator to \$4,500.00 effective 01/12/2014.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-27

**RESOLUTION APPOINTING THE RISK MANAGEMENT CONSULTANT FOR
REPRESENTATION WITH THE ATLANTIC COUNTY MUNICIPAL JOINT
INSURANCE FUND AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL
SERVICES CONTRACT**

WHEREAS, the Governing Body of the Township of Dennis has resolved to join the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

WHEREAS, the By-laws of said Fund require that each Municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the By-laws; and

WHEREAS, the By-laws indicated a fee not to exceed six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that said Committee hereby appoints Michael McLaughlin of the firm Marsh & McLennan Agency, LLC 510 Bank Street Commons, P.O. Box 477, Cape May, NJ 08204 as its Risk Management Consultant in accordance with N.J.S.A. 40A: 11-5 and the total sum will not exceed the limits established in P.L. 2004 c.

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause notice of this decision to be published according to N.J.S.A. 40A: 11-5(1), (a), (I).

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-28

**RESOLUTION RESCINDING RESOLUTION NOS. 2012-91 & 2013-28 AND
AUTHORIZING APPOINTMENTS OF VOLUNTEERS TO THE OFFICE OF
EMERGENCY MANAGEMENT**

WHEREAS, Resolution Nos. 2012-91 & 2013-28 appointed volunteers to the Office of Emergency Management; and

WHEREAS, said resolutions allow for the removal from this volunteer capacity; and

WHEREAS, the Township Committee wishes to rescind and replace Resolution Nos. 2012-91 & 2013-28; and

WHEREAS, the Township of Dennis has a number of residents with experience in emergency management; and

WHEREAS, several of these residents are willing to serve in a volunteer capacity to assist the Emergency Management Coordinator and the Office of Emergency Management; and

WHEREAS, these residents would serve on a purely volunteer basis; would not be employees and would not receive compensation or benefits, but would bring vital experience and assistance to the Emergency Management functions of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, in the County of Cape May and State of New Jersey, duly assembled this 21st day of January, 2014, as follows:

1. The preamble above is incorporated herein by reference as the findings of the Township Committee;
2. The following Township residents are hereby named Volunteer Assistant to the Emergency Management Coordinator and the Township Committee member having public safety oversight:

Barbara Gallagher
Pete Stafford
Bob Grace
Harry Creamer

3. Said residents shall perform functions as deemed necessary and useful for the Township by the Emergency Management Coordinator and/or the Township Committee member having public safety oversight;
4. These Volunteer Assistants to the Emergency Management Coordinator shall commence such volunteer service upon the adoption of this Resolution; shall have no independent authority or ability to bind the Township or make decisions; shall serve at the pleasure of the Township Committee and may be removed from this volunteer capacity by the Township Committee for any reason or no stated reason at any time by way of subsequent Resolution, in the sole discretion of the Township Committee.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-29

**A RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO PUBLISH NOTICE
OF A REQUEST FOR QUALIFICATIONS FOR ALTERNATE ENGINEER(S)**

WHEREAS, the Township is desirous of having qualified Alternate Engineers in order to better serve the Township and minimize costs to the taxpayers; and

WHEREAS, the Township wishes to utilize the fair and open process and advertise a Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in public session this 4TH day of February, 2014, that the Township Clerk is hereby authorized and directed to immediately post notice on the Township website the availability of the aforementioned Request for Qualifications; the method for obtaining same and the deadline for submission, which is February 21, 2014.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-30

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR THOMAS G. SMITH, ESQ. TO ACT AS SPECIAL COUNSEL ON BEHALF OF THE TOWNSHIP OF DENNIS WITH RESPECTS TO STATE TAX APPEALS

WHEREAS, the Solicitor has notified the Municipal Clerk of the need to obtain special legal services in regards to State Tax Court Appeals; and

WHEREAS, the Solicitor has provided the resume of an attorney who specializes in the tax laws and has recommended that the Township contract with him for this special representation.

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 Solicitor is hereby designated to negotiate the terms of the contract with Thomas G. Smith, Esq.
2. The Mayor and Clerk are hereby authorized and directed to enter into a Professional Service Contract with Thomas G. Smith, Esq. for special legal services with regards to State Tax Appeals.
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 and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19.
5. This resolution shall take effect immediately.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-31

RESOLUTION AUTHORIZING THE EXTENSION OF A LEAVE OF ABSENCE FOR A PUBLIC WORKS EMPLOYEE

WHEREAS, a motion adopted on 12/17/2013 authorized a leave of absence without pay for David Blood under the FMLA; and

WHEREAS, said leave was effective 12/16/2013 to 12/20/2014; and

WHEREAS, Mr. Blood has requested an extension of his leave of absence for a medical condition ; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that an extension of the leave of absence be granted for David Blood effective from 12/21/2013 through 02/03/2014 with Mr. Blood returning to work, Tuesday, February 4, 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to file the necessary paperwork with the N.J. Civil Service Commission.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-32

RESOLUTION AUTHORIZING THE LEAVE OF ABSENCE FOR AN ADMINISTRATIVE EMPLOYEE

WHEREAS, the Clerk has received a request from a Township Employee for a leave of absence; and

WHEREAS, Eileen McFillin has requested a leave of absence for a medical condition ; and

WHEREAS, said leave would be effective retroactive to January 22, 2014 and would end on February 19, 2014 with Mrs. McFillin returning to work on February 20, 2014 with occasional time off for treatment; and

WHEREAS, the leave of absence shall run concurrent with a leave under the provisions of the Family Leave Act.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a leave of absence be granted for Eileen McFillin effective from January 22, 2014 through February 19, 2014 with the need for occasional time off afterward for treatment.

BE IT FURTHER RESOLVED, that a leave under the Family Leave Act will be granted for a portion of the leave not to exceed the Federal and State provisions of the Act.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file the necessary paperwork with the N.J. Civil Service Commission.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-33

RESOLUTION AUTHORIZING THE REFUND OF A PLANNING/ZONING ESCROW FEE

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

WHEREAS, said Planning/Zoning application project 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 balance:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
256.05	69	\$ 655.50	S.J. Michael, Inc. 314 Kings Highway Cape May Court House, NJ 08210
244	8.01 & 9	\$ 312.50	Wawa, Inc. 260 West Baltimore Pike Wawa, PA 19063
8	1	\$ 405.50	Bonnie J. Dolly 141 Old State Hwy. Eldora, NJ 08270

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 John Murphy, Mayor

RESOLUTION NO. 2014-34

RESOLUTION APPOINTING THE DENNIS TOWNSHIP HISTORIAN

WHEREAS, N.J.S.A. 40:10A-1 et seq. authorizes the creation of local historians; and

WHEREAS, with the adoption of Ordinance No. 2005-06 entitled, “An Ordinance of the Township of Dennis, County of Cape May and State of New Jersey Creating a Position of “Dennis Township Historian” and Providing for the Duties Therefore” the Township has created the position of Dennis Township Historian.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Raymond C. Rebmman of 344 Hagen Road, Cape May Court House, NJ 08210 be appointed Dennis Township Historian for a three (3) year term effective 01/01/2014 pursuant to Ordinance No. 2005-06 and N.J.S.A. 40:10A-1 et seq.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-35

RESOLUTION AUTHORIZING THE RENEWAL OF A MINING PERMIT FOR BLOCK 225.01, LOT 8.07 – DENNIS TOWNSHIP SAND & GRAVEL

WHEREAS, pursuant to Chapter 95-7 of the Code of the Township of Dennis Mining Permits are renewed through application to the Planning Board; and

WHEREAS, Dennis Township Sand & Gravel Block 225.01, Lot 8.07 has applied to the Planning Board for renewal; and

WHEREAS, the Planning Board has adopted Resolution No. 2013-20 which recommends that the Township Committee renew Dennis Township Sand & Gravel's Mining Permit with conditions.

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 authorizes the renewal of the Mining Permit for Block 225.01, Lot 8.07 owned by Dennis Township Sand & Gravel for a period of three (3) years (ending 12/31/2016) and subject to the conditions stated in the Planning Board Resolution No. 2013-20.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2013-36

RESOLUTION AUTHORIZING THE ISSUANCE OF A LICENSE TO CONDUCT AMUSEMENT GAMES FOR TURNER ENTERPRISES, INC. T/A OCEAN VIEW RESORT CAMPGROUND

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. An application having been filed by Turner Enterprises, Inc. T/A Ocean View Resort Campground, to hold, operate and conduct amusement games under Certification No. 2 – ARCADE GAMES – at the premise known as 2555 Route 9, Ocean View, Dennis Township, a municipality which is resort and the premises are in an area thereof wherein amusement and entertainment are conducted (a campground).
2. It is hereby determined and declared that the application is in proper form and was accompanied by the license fee of \$250.00, and said application is hereby made a part hereof by reference and that the license be and the same hereby is granted and shall expire at the hour of midnight on the 31st day of December, 2014.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a certified copy of this resolution, together with a copy of the application and list of machines, to the State Commissioners of Amusement Games Control.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

Mayor Murphy asked for a motion adopting Resolution 2014-37. Motion made by O'Connor, seconded by DiCicco, with 5 ayes and no nays, that the following resolution be adopted.

RESOLUTION NO. 2014-37

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 – 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 February 04, 2014, that an Executive Session closed to the public shall be held on February 04, 2014 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 John Murphy, Mayor

Mayor Murphy asked for a motion adopting Resolution 2014-38. Motion made by DiCicco, seconded by Teefy, with 5 ayes and no nays, that the following resolution be adopted.

RESOLUTION NO. 2014-38

RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS FOR VARIOUS TOWNSHIP OFFICIALS FOR THE YEAR 2014

WHEREAS, there exists a need for various professional services as follows:

Municipal Solicitor, Municipal Bond Counsel, and Municipal Auditor
; and

WHEREAS, the maximum amount contracted for each of the aforesaid professional services shall not exceed the amount appropriated in the temporary budget in the said time period and will thereafter not exceed the amount appropriated in the budget as finally adopted: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of “Professional Services” without competitive bids and the contract itself must be available for public inspection.

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 Mayor and Clerk are directed to execute contracts with the following professional personnel:

Jeffery A. April, Esq. - Municipal Solicitor
Philip A. Norcross, Esq. - Municipal Bond Counsel
Michael J. Welding, RMA/CPA - Municipal Auditor

2. These contracts are awarded without competitive bidding as a “Professional Services” in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction.
3. A notice of this action shall be printed once in the official newspaper of the municipality.
4. This Resolution shall take effect retroactive to 01/01/13.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

Mayor Murphy asked for a motion introducing on first reading, Ordinance #2014-01. Motion made by O’Connor, seconded by DiCicco, with 4 ayes and 1 nay (Germanio-commented on his vote), that the following ordinance be introduced.

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2014-01

AN ORDINANCE OF THE TOWNSHIP OF DENNIS AMENDING AND SUPPLEMENTING CHAPTER 17 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENNIS, TO ELIMINATE AND DISSOLVE THE NATURAL RESOURCES COMMITTEE, ESTABLISH AN ENVIRONMENTAL COMMISSION PROVIDING FOR APPOINTMENT AND REMOVAL OF MEMBERS AND ESTABLISHING ITS DUTIES AND RESPONSIBILITIES

WHEREAS, the Township Committee of the Township of Dennis has concluded that it is in the interests of the general public to dissolve the existing Natural Resources Committee; and

WHEREAS, there has existed within the Township of Dennis a Natural Resources Committee which has been set forth within the Township Code within Chapter 17; and

WHEREAS, the Township Committee of the Township of Dennis hereby deems the continued existence of this Natural Resource Committee to be unnecessary; and

WHEREAS, while the Township Committee of the Township of Dennis deems the Natural Resource Committee of the Township of Dennis to be unnecessary, the Township Committee believe it is in the best interests of the Township of Dennis and its residents to have an established Commission to advise and discuss with the Mayor and Committee issues of environmental concern within the Township; and

WHEREAS, the Township Committee of the Township of Dennis believe that an Environmental Commission should be established within the Township of Dennis, and should consist of members of the general public and the governing body; and

WHEREAS, THE Township Committee of the Township of Dennis has determined that the enactment of this ordinance will further protect the safety, health, and general welfare of the residents of this Township.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS AS FOLLOWS:

SECTION I. The Title of Chapter 17 of the Township Code is amended to read as follows:

ENVIRONMENTAL COMMISSION

SECTION 2. The existing Chapter 17 of the Township Code is hereby repealed in its entirety and the following new Chapter 17 is adopted in its place: as follows:

17-1 Commission established.

There is hereby created in the Township of Dennis an Environmental Commission, pursuant to N.J.S.A. 40:56A-1 et seq., with the membership, powers, duties and responsibilities hereafter set forth in this chapter.

17-2. Membership; compensation; Chairman; alternate members.

- A. The Commission shall consist of seven (7) regular and two (2) alternate members, appointed by the Mayor. One (1) regular member shall also be a member of the Township Consolidated Land Use Board, and all regular and alternate members shall be residents of the township.
- B. All members of the Commission shall serve without compensation.
- C. The Mayor shall designate one (1) regular member to serve as Chairman and presiding officer of the Commission.
- D. Alternate members shall be designated at the time of their appointment as Alternate No. 1 and Alternate No. 2. An alternate member shall not be permitted to act on any matter in which he has, either directly or indirectly, any personal or financial interest. An alternate member may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first.

17-3 Terms of office; vacancies.

- A. Regular members. Initially, two (2) Commissioners shall be appointed for one-year terms, two (2) for two-year terms and three (3) for three-year terms. Thereafter, each appointment shall be for three-year terms. A vacancy of the Commission occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as the original appointment.
- B. Alternate members. The terms of the alternate members shall be for two (2) years, except that the terms of the alternate members first appointed shall be two (2) years for Alternate No. 1 and one (1) year for Alternate No. 2, so that the term of not more than one (1) alternate member shall expire in any one (1) year. A vacancy occurring otherwise than by expiration of term shall be filled by the appointing authority for the unexpired term only.

17-4 Removal of members.

- A. The Mayor or Township Committee may remove any regular member of the Commission for cause, on written charges served upon the member and after a hearing thereon, at which the member shall be entitled to be heard in person or by counsel.

- B. An alternate member may, after public hearing if he requests one, be removed by the Township Committee for cause.

17-5 Records to be kept; annual report.

The Commission shall keep records of its meetings and activities and shall make an annual report to the governing body of the municipality.

17-6 Meetings and records to be open to the public.

The meetings of the Commission shall be subject to the Open Public Meetings Act, and its records shall be considered public documents.

17-7 Appropriation; additional employees.

- A. The Township Committee shall, each year, appropriate funds for the expenses incurred by the Commission.
- B. The Commission may appoint such clerks and other employees as it may from time to time require and within the limits of the funds appropriated to it.

17-8 Powers and duties.

The Commission shall have the following powers and duties:

- A. It shall keep an index of all open areas, publicly or privately owned, including open marshlands, swamps and other wetlands, in order to obtain information on the proper use of such areas, and it may from time to time recommend to the Consolidated Land Use Board plans and programs for inclusion in the Township Master Plan and for the development and use of such areas.
- B. The Commission may, as it deems fit, conduct research into the use and possible use of the open land areas of the municipality and may coordinate the activities of unofficial bodies organized for similar purposes.
- C. The Commission may advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purposes.

17-9 Applications for development.

- A. When the Commission has prepared and submitted to the Consolidated Land Use Board the index of natural resources referred to in the foregoing Section 17-8, the Consolidated Land Use Board shall thereafter make available to the Commission an informational copy of every application for development submitted to the Consolidated Land Use Board.
- B. The Commission shall review each application and may provide its advice to the Consolidated Land Use Board, which advice shall be conveyed through the delegation of one (1) of its members or staff to testify orally at the hearing on the application and to explain any written report which may have been prepared and/or submitted to the Board.

17-10 Studies and recommendations.

The Commission may study and make recommendations concerning open space preservation, water resources management, air pollution control, solid waste management, noise control, soil and landscape protection, environmental appearance, marine resources and protection of flora and fauna.

17-11 Acquisition of property.

- A. The Commission may, subject to the approval of the Township Committee, acquire property, both real and personal, in the name of the township by gift,

purchase, grant, bequest, devise or lease for any of its purposes and shall administer the same for such purposes subject to the terms of the conveyance or gift.

- B. Any such acquisition may be to acquire the fee or any lesser interest, development right, easement (including conservation easement), covenant or other contractual right (including a conveyance on conditions or with limitations or reversions), as may be necessary to acquire, maintain, improve, protect, limit the future use of or otherwise conserve and properly utilize open spaces and other land and water areas of the township.

SECTION 3. The previously established Natural Resources Committee of the Township of Dennis is hereby deemed eliminated and dissolved, and all offices and membership in same which have been created are hereby revoked and dissolved. Any authority or power any person, or persons, had or was otherwise authorized by the existence of the Natural Resources Committee is hereby revoked. Any and all funds held by the Natural Resources Committee, barring any legal limitations, shall be immediately turned over by the Treasurer of the Natural Resources Committee to the Chief Financial Officer of the Township and the Chief Financial Officer shall place such funds in the general fund of the Township.

SECTION 4. Any portion, or portions, of the Township Code inconsistent herewith is (are) hereby repealed.

SECTION 5. This ordinance shall be part of the Township of Dennis Municipal Code as though codified and fully set forth therein. The Township Clerk shall have this ordinance codified and incorporated in the official copies of the Township of Dennis Code.

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

John Murphy, Mayor

Brian O'Connor, Deputy Mayor

Albert M. DiCicco, Committee Member

Brian W. Teefy, 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 February 04, 2014. Publication will be held on February 12, 2014 and a Public Hearing will be held at a meeting of the said Township Committee to be held on March 04, 2014 at 6:30pm in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

Mayor Murphy asked for a motion introducing on first reading, Ordinance #2014-02. Motion made by DiCicco, seconded by Teefy, with 5 ayes and no nays, that the following ordinance be introduced.

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

ORDINANCE NO. 2014-02

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND
STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR TAX MAP
UPDATES/REVISIONS**

BE IT ORDAINED, by the Township Committee of the Township of Dennis, County of Cape May, and State of New Jersey that pursuant to N.J.S.A. 40A:4-53 (Ch 48, P.L. 1956 as amended by Ch 144, P.L. 1965 and Ch 38, P.L. 1969) the sum of \$25,000.00 is hereby appropriated for tax map updates/revisions which shall be deemed a Special Emergency Appropriation as defined and provided for in N.J.S.A. 40A:4-55.

BE IT FURTHER ORDAINED, that the authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55.)

John Murphy, Mayor

Brian O'Connor, Deputy Mayor

Albert M. DiCicco, Committee Member

Brian W. Teefy, 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 February 04, 2014. Publication will be held on February 12, 2014 and a Public Hearing will be held at a meeting of the said Township Committee to be held on March 04, 2013 at 6:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

The Mayor asked for a motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available.

Motion was made by Teefy, seconded by DiCicco, with 5 ayes and no nays, that the payment of bills be approved:

GENERAL ACCOUNT:

036640-Twp of Dennis Payroll Account	\$ 49,012.49
036641-Super Valu	176.30
036642-A. T. & T.	93.41
036643-Blaney & Donohue, PA	810.00
036644-County of Cape May	547,433.02
036645-Computer Access Systems	124.25
036646-Nelson B. Creamer	144.40
036647-Don J. Urie Associates, Inc.	52.00
036648-John C. Gibson, P.E.	2,375.00
036649-Gerald C. Harris	110.90
036650-Edward F. Leith, Jr.	104.90
036651-Marshall & Swift	1,270.95
036652-Masune First Aid & Safety	313.30
036653-Municipal Clerks' Assoc. of NJ	100.00
036654-Nextel Communications	175.05
036655-New Jersey State	594.00
036656-Ocean View Veterinary Hospital	125.75
036657-Pogue, Inc.	522.00
036658-Southern New Jersey N.I.G.P.	60.00
036659-Staples Credit Plan	493.62
036660-Tri State Office Solutions	26.86
036661-Township of Upper	3,536.74
036662-Vital Communications, Inc.	75.00
036663-Twp. of Dennis Payroll Account	54,745.82
036664-Advantage Rental Center, Inc.	178.80
036665-AED Superstore	64.99
036666-Atlantic City Electric	5,668.18
036667-American Management Advisors	3,750.00
036668-Atlantic Cnty Municipal Joint Ins Fund	65,836.00
036669-Catherine Dougherty	457.34
036670-Boy Scout Troop 56	1,000.00
036671-Broadley's MDI	556.96
036672-Cape May County BOA Agent Acct.	80.00
036673-A.A.C.M.C.	75.00
036674-Cape May Cnty League of Municipalities	500.00
036675-Cape May County M.U.A.	13,840.84
036676-Cape May County Bd of Taxation	25.00
036677-Cape May County Clerks Assoc.	100.00
036678-Computer Access Systems	89.75
036679-Scott O. Clarke	60.00
036680-Sarah O. Clarke	60.00
036681-Rachael A. Clarke	60.00
036682-John L. Collins	329.46
036683-Comcast	494.70
036684-Daycare Cleaning Services, Inc.	4,350.00
036685-Dennis Twp Board of Education	711,048.00
036686-Delta Dental	2,764.33
036687-Dunbar Armored Inc.	339.43
036688-East Coast Distributors	676.65
036689-Jeanette M. Ennis	137.58
036690-FP Mailing Solutions	150.00
036691-Mike Gardner & Son, Inc.	104.62
036692-The Gem Grocery & Gas	18.32
036693-G & K Services, Inc.	729.68

036694-Herald Newspaper, Inc.	68.04
036695-Holtz Industry	945.30
036696-Roy J. Hope	311.00
036697-NAPA Auto Parts	378.33
036698-Limpia Water	782.00
036699-Loveland, Garrett &	432.00
036700-M. R. Construction/Carpentry	4,925.00
036701-Municipal Clerks' Assoc. of NJ	260.00
036702-North American Benefits Co.	207.21
036703-N.J.C.M.	395.00
036704-Public Employees' Retire System	622.16
036705-QC, Inc.	1,900.00
036706-Seashore Food Distributors, Inc.	211.83
036707-S.S.C.I.	40.00
036708-Staples Credit Plan	973.90
036709-Treasurer, State of New Jersey	25.00
036710-Stewart Business Systems	301.46
036711-Suburban Propane – 2115	4,841.47
036712-Carolyn P. Swagler	140.10
036713-T.C.T.A. of NJ	200.00
036714-Treasurer, State of New Jersey	205.00
036715-Tri State Office Solutions	26.86
036716-Verizon	1,436.95
036717-V. E. Ralph & Son, Inc.	1,088.00
036718-Vision Service Plan	839.74
036719-Vital Communications, Inc.	913.63
036720-Xerox Financial Services	247.90
036721-Cintas First Aid & Safety	188.02

Motion made by Teefy, seconded by O'Connor, all in favor and the motion carried, that the following Administrative Reports were adopted:

Municipal Clerk's Report	December, 2013 & 2013 Annual
Registrar's Report	December, 2013 & 2013 Annual
Tax Collector's Report	December, 2013
Construction Official's Report	December, 2013
Chief Finance Officer's Report	October, November & December, 2013
Engineer's Report	01/07/2014, 01/21/2014 & 02/04/2014

Mayor Murphy made the following appointments to the Dennis Township Consolidated Land Use Board -

Dennis Crippen Class IV unexpired term ending 12/31/2015
Ed Kelly Alt. #1 unexpired term ending 12/31/2015
Carlos Morales Alt. #3 unexpired term ending 12/31/2015
Greta Jo Payne Alt. #4 unexpired term ending 12/31/2014

Motion made by O'Connor, seconded by DiCicco to open the public portion of the meeting. All in favor.

Bob Grace 659 Petersburg Rd., Dennis Twp., thanked Mayor for attending the Freeholder meeting regarding County Road 610 and indicated that he was pleased members are going to League of Municipalities meetings. Mr. Grace gave Committee information regarding no electric signs. He commented on a mishap on Academy Road, when a neighbor was pulling out of a driveway and was almost sideswiped. Committee commented on what can be done and Mayor Murphy indicated that when they attend the Freeholders' Meeting they can try to speak with the

County Engineer, Dale Foster, regarding this issue. The Committee and Mr. Grace discussed the proposed improvement project for Dennisville.

Mr. Grace commented on being discouraged with the way FEMA, the State and the County are handling Hurricane Sandy.

Mr. Grace suggested Township consider lowering the starting pay for new employees in terms of contract with IBEW. He indicated that the Township should be commended for their work with the most recent snow storm. Mr. Grace also commented on various roads and how difficult they are to clear.

Michele Heim, Petersburg Rd., Dennisville, asked status of public information station. Committeeman Germanio explained difficulty in dealing with Comcast and commented on Comcast's franchise renewal with additional comments from Solicitor April.

Motion was made by DiCicco, seconded by O'Connor that the public comment portion be closed.

The Mayor asked for comments from the Committee.

Committeeman Teefy commented on another possible storm and indicated that he wanted the public to be safe.

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

Committeeman DiCicco stated the overall performance with the last snow storm was good. He commented on competing interest with snow removal and trash pickup. He commented on what the priorities are and creating a list of priority roads. Committeeman DiCicco commented on the possible storm next weekend and meeting with County and State OEM, looking for possible grants for generators for the Ocean View Volunteer Fire Company as well as some battery backups for the solar items. The Committee discussed possible generator for the School. Committeeman DiCicco comment on shelters.

Deputy Mayor O'Conno indicated that the basketball program is in full swing and commented on participation level at Rec Center being high. He indicated that they have been talking to other Rec Departments in County regarding shared services, and stated all ideas are welcome. Deputy Mayor O'Connor commented on the upcoming budget and stated that we will have to do more with less.

Mayor Murphy commented on a meeting with the Assistant Public Works Supervisor, Vernon Champion and Committeeman Teefy, scheduled for tomorrow to discuss different issues regarding the roads and that he would also be meeting with Upper Township regarding public works shared services. Mayor Murphy commented on the Polar Bear Plunge/Walk & Run for Autism in Sea Isle City on February 16th.

Mayor Murphy indicated that the Township Committee would take a five (5) minute recess prior to the Executive Session. Motion was made by O'Connor, seconded by DiCicco and the motion carried.

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

Motion was made by Germanio, seconded by O'Connor, that the meeting be adjourned. All in favor and the motion carried.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor