

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MARCH 04, 2014**

6:30 P.M. (PREVAILING TIME) TWP. 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. Hearing no public comment Mayor Murphy asked for a motion adopting the consent agenda, motion was made by Teefy, seconded by Germanio, with 5 ayes and no nays that the consent agenda be adopted.

RESOLUTION NO. 2014-46

**RESOLUTION APPROVING THE SPECIFICATIONS FOR
VARIOUS IMPROVEMENTS TO THE DENNIS TOWNSHIP RECREATION
COMPLEX AND AUTHORIZING THE CLERK AND THE ENGINEER
TO GO TO BID FOR THE SAME**

WHEREAS, various improvements need to be completed at the Recreation Complex; and

WHEREAS, the Township Engineer has prepared plans and specifications for said improvements.

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 plans and specifications prepared by the Township Engineer are hereby approved.
2. That the Engineer is hereby authorized and directed to advertise for bids for the Various Improvements.
3. That the specifications will be available at the office of the Municipal Clerk located at 571 Petersburg Road, Dennisville, NJ, at a cost of \$25.00 to cover the cost of preparation, no part of which will be refunded.

BE IT FURTHER RESOLVED, that the Township Committee reserves the right to reject any and all bids.

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

RESOLUTION NO. 2014-47

**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WHEREAS, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.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>
262	11.14	\$ 44.25	Risko Burton Holdings, LLC 36 Clermont Drive 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 _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor

RESOLUTION NO. 2014-48

**RESOLUTION AUTHORIZING THE RELEASE
OF A PERFORMANCE BOND FOR BLOCK 241, LOTS 5.02, 5.04 – 5.08 -
ISLAND MARINE CENTER**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of the Planning/Zoning Performance Bond for Block 241, Lots 5.02, 5.04 – 5.08 due to the completion of the site improvements; and

WHEREAS, Township Engineer has authorized the release of the performance bond which is in the form of an Irrevocable Letter of Credit.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized and directed to release the \$680,503.00 performance bond in the form an Irrevocalbe Letter of Credit and to refund any remaining inspection fees providing that all professional cost have been satisfied.

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. 2014-49

RESOLUTION RENEWING THE RECOGNITION OF THE DENNIS TOWNSHIP SENIOR CITIZENS ASSOCIATION, PURSUANT TO CHAPTER 41, ARTICLE I OF THE CODE OF THE TOWNSHIP OF DENNIS

WHEREAS, the Municipal Clerk has received an application from the Dennis Township Senior Citizens Association for renewal of their recognition by the governing body for the promotion of senior citizen activities in the Township of Dennis; and

WHEREAS, the Municipal Clerk has reviewed the application in accordance with Chapter 41, Article I, and has submitted a recommendation to the Township Committee for renewal of their recognition.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Dennis Township Senior Citizens Association is hereby recognized as an organization for the promotion of senior citizen activities pursuant to Chapter 41, Article I for the year 2014.

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

Mayor Murphy asked for a motion adopting Resolution 2014-50, motion was made by Teefy, seconded by O'Connor, with 5 ayes and no nays.

RESOLUTION NO. 2014-50

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$280,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF DENNIS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

BACKGROUND

WHEREAS, the Local Budget Law, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Budget Law") authorizes, inter alia, municipalities to adopt ordinances authorizing special emergency appropriations for a complete program of revaluation of real property in the Township ("Project"); and

WHEREAS, the Township Committee ("Committee") of the Township of Dennis, County of Cape May, New Jersey ("Township"), has duly and finally adopted ordinance 2013-01 ("Ordinance"), appropriating the sum of \$350,000 to pay the costs associated with the Project; and

WHEREAS, Section 55 of the Local Budget Law, N.J.S.A. 40A:2-55, authorizes the Township to issue special emergency notes to finance the costs of the Project; and

WHEREAS, it is the desire of the Township to issue its special emergency notes in the principal amount of up to \$280,000, as further described in Exhibit "A", the proceeds of which will be used to pay the costs of the Project; and

WHEREAS, pursuant to the Local Budget Law and the Ordinance, it is the intent of the Township Committee to hereby authorize, approve and direct the issuance and sale of such special emergency notes for the Project as further described in Exhibit "A" attached hereto, to ratify and

confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO LOCAL BUDGET LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law, the issuance of special emergency notes of the Township, to be designated, substantially, "Township of Dennis, County of Cape May, New Jersey, Special Emergency Notes of 2014, Series A" ("Notes"), in an aggregate principal amount of up to \$280,000, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of the payment of the purchase price thereof.

Section 3. At the next meeting of the Township Committee after the sale of the Notes, the Chief Financial Officer is hereby authorized and directed to report, in writing, to the Township Committee, the principal amount, rate of interest and the name of the purchaser of the Notes.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes may be renewed from time to time, but shall be paid and mature in accordance with the provisions of Section 55(b) of the Local Budget Law, N.J.S.A. 40A:4-55(b).

Section 5. The Notes shall be issued in bearer form in denominations of \$10,000 or greater. The Notes shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, and shall be under the corporate seal of the Township affixed, imprinted, or reproduced thereon, and attested by the manual or facsimile signature of the Township Clerk.

Section 6. The Notes are ultimately payable from ad valorem taxes that shall be levied upon all taxable real property in the Township without limitation as to rate or amount.

Section 7. The Township hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Township hereby covenants as follows: (i) it shall timely file, or cause to be filed, with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 9. The Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 10. The Township hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Township hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Township during the period from January 1, 2014 to December 31, 2014, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 10, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Township: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 11. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 12. The Mayor, Chief Financial Officer and Township Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 13. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 14. This Resolution shall take effect immediately upon adoption this 4th day of March, 2014.

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

Exhibit "A"

Ordinance Number	Notes Authorized	Notes Outstanding	Available Amounts	Notes to be Issued
2013-01	\$350,000	\$0	\$70,000	\$280,000

Mayor Murphy asked for a motion adopting Resolution 2014-51, motion was made by O'Connor, seconded by Teefy, with 5 ayes and no nays.

RESOLUTION NO. 2014-51

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 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. Contract Negotiations.

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. Possible Hiring.

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 March 04, 2014, that an Executive Session closed to the public shall be held on March 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 introducing Ordinance 2014-03 on first reading, motion was made by Teefy, seconded by O'Connor, with 5 ayes and no nays.

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

BOND ORDINANCE NO. 2014-03

**ORDINANCE CANCELLING CERTAIN FUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR CAPITAL
IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED
APPROPRIATION BALANCES 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 \$45,000 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 and are hereby cancelled:

<u>Ordinance Number</u>	<u>Improvement Description and Date of Adoption</u>	<u>Amount to be Reappropriated</u>
2008-08	Bond Ordinance Appropriating \$230,000, Providing for Various Capital Improvements, finally adopted 05/06/2008	\$6,000.00
2009-06	Bond Ordinance Appropriating \$110,000, Providing for Various Capital Improvements, finally adopted 10/06/2009	39,000.00
	Total	\$45,000.00

Section 2. The \$45,000 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>
Heating and cooling improvements to Township Hall.	30,000.00
Acquisition of computers, printers, etc. for the various Municipal Departments.	15,000.00
Total	\$45,000.00

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. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five (5) years.

Section 5. The Improvements authorized hereby are not current expenses and are general improvements that the Township may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be especially assessed on any property specially benefited thereby.

Section 6. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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 March 04, 2014. Publication will be held on March 07, 2014 and a Public Hearing will be held at a meeting of the said Township Committee to be held on March 18, 2014 at 6:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

This being the time and place for the Public Hearing on Ordinance No. 2014-01, the mayor read the ordinance by title. Motion was made by O'Connor, seconded by Germanio, that the Hearing be open for public comment. There being no comment from those present, motion was made by Teefy, seconded by Germanio that the Hearing be closed.

Motion was made by O'Connor, seconded by Germanio, with 5 ayes and no nays that the following Ordinance No. 2014-01 was adopted:

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

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

This being the time and place for the Public Hearing on Ordinance No. 2014-02, the Mayor read the ordinance by title. Motion was made by Teefy, seconded by Germanio, that the Hearing be open for public comment. There being no comment from those present, motion was made by Teefy, seconded by O'Connor that the Hearing be closed.

Motion was made by O'Connor, seconded by Teefy, with 5 ayes and no nays that the following Ordinance No. 2014-02 was adopted:

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**

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

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 O'Connor, with 5 ayes and no nays, that the payment of the following bills be approved:

GENERAL ACCOUNT:

036765-Twp of Dennis Payroll Account	\$ 52,282.73
036766-A.G.A.	125.00
036767-Catherine Dougherty	527.70
036768-Blaney & Donohue, PA	972.00
036769-Bowman & Company, LLP	10,720.00
036770-Computer Access Systems	85.25
036771-Dennis Twp Board of Education	1,233,357.00
036772-Delta Dental	2,764.33
036773-Deptcor	302.00
036774-Dennis Donegan	282.00
036775-Johnson Wilshire, Inc.	2,697.50
036776-Fralinger Engineering, PA	8,700.00
036777-The Gem Grocery & Gas	255.95
036778-John C. Gibson, P.E.	8,312.50
036779-Home Depot Credit Services	507.09
036780-Roy J. Hope	321.70
036781-M.R. Construction/Carpentry	4,925.00
036782-North American Benefits Co.	207.21
036783-NJ Dept Health/Senior Services	276.60
036784-Public Works Assoc of NJ	50.00
036785-Seashore Food Distributors, Inc.	126.09
036786-Senior Travel Service, Inc.	4,854.60
036787-Service Tire Truck Centers	514.94
036788-Suburban Propane	4,782.30
036789-Carolyn P. Swagler	123.53
036790-Tri State Office Solutions	26.86
036791-Pardo's Truck Service	1,115.46
036792-Township of Upper	28,750.00
036793-Vision Service Plan	839.74

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

Municipal Clerk's Report	February, 2014
Registrar's Report	February, 2014
Tax Collector's Report	January, 2014
Construction Official's Report	February, 2014
Engineer's Report	03/04/2014

Mayor Murphy made the following appointments to the Environmental Commission -

Bob Penrose, Chairperson	-	term ending 12/31/2016
Ray Rebmann, Vice Chairperson	-	term ending 12/31/2016
Gerald J. McManus	-	term ending 12/31/2016
Sue Slotterback	-	term ending 12/31/2015
Rick Erwin	-	term ending 12/31/2015
Alma George	-	term ending 12/31/2015
Frank Hoff, Alt. # 1	-	term ending 12/31/2015

Committeeman DiCicco commented on positions still available on the Environmental Commission, 1 alt. & 1 full member. Mayor Murphy indicated that if anyone has any names to let him know.

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

There being no comment from those present, motion made by O'Connor, seconded by Teefy to close the public comment portion of the meeting.

The Mayor asked for comments from the Committee.

Committeeman Germanio commented on the email from County regarding mumps outbreak. He also commented on the Health Fair at Senior Center on May 20th at noon and indicated that it is open to all employees, volunteers and residents. Committeeman Germanio also indicated that they are going to have a Flu Shot Clinic in the Fall as well as guest speakers. He stated that he is also looking into ADA Small Cities Community Block Grant funding for Senior Center doors and other areas.

Committeeman Teefy commented on the status of vehicle the Township received for OEM and indicated that it runs, but needs a new tire and a new seal. He indicated that Sea Isle recommended that a heater be installed for the engine because is being a diesel and very difficult to start in the cold. Committeeman Teefy indicated that unfortunately we would be unable to put a plow due to no power steering. Committeeman Teefy stated that he is having the Assistant Public Works Supervisor what vehicles are and aren't be used and Committeeman DiCicco requested that it be a written assessment of the Township's vehicles.

Committeeman DiCicco indicated that he and Committeeman Teefy are looking into blinking school light along Academy Road not working. Committeeman DiCicco questioned the Solicitor on the status of the Shute property and Mr. April indicated that they will be getting price for cost of services. Mayor Murphy indicated that there should be a meeting to discuss this and Committeeman DiCicco recommended it be scheduled in a couple weeks in light of the current weather forecast. The Committee discussed the differences in the tax rates between Middle and Dennis.

Deputy Mayor O'Connor commented on Middle Township girls winning the CAL championship on Saturday and indicated that there are many Dennis Township players. He stated that its great

to hear about kids doing great stuff than all the negative. Deputy Mayor O'Connor indicated that they are working with Engineer on some Recreation Complex projects and stated that Baseball sign-ups were done and opening day is coming.

Mayor Murphy thanked everyone for coming out.

Lt. Pearson introduced himself as the new Station Commander of the Woodbine State Police Barracks. He indicated that he is glad to be here and his door is always open. Committeeman DiCicco advised he of the Public Safety meeting out a Belleplain Emergency on Monday and indicated that its great to have representation from the State Police.

Mayor Murphy indicated that the Township Committee would take a two (2) 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.

Township Solicitor, Jeff April, indicated that the record should reflect that in Executive Session the Committee discussed Whether or not to go out to bids for garbage disposal and instructed the Solicitor and Clerk to get specs from the State. He indicated that no formal action was taken, however a resolution approving specs and authorizing to go to bid could be on a future agenda.

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

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