

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - APRIL 01, 2014 – 6:30 P.M.**

Meeting called to order:

The meeting is now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and by publishing notice in the official newspaper on the Township.

Will the Clerk please call the Roll to determine a quorum.

Will everyone please rise to salute the flag and for a moment of silence and the reading of the names of the fallen.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

Correspondence:
Ord. #2014-04

Letter from Shore Animal Control Services.
An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S. 40A:4-45.14). (for Introduction and First Reading.)

Res. #2014-57

Changing the Status of a Part-time Seasonal Temporary Keyboarding Clerk I for the Administration Office to Permanent Part-time Keyboarding Clerk I. (Diane Weldon).

Res. #2014-58

Authorizing the Issuance of the 2014-2015 Kennel License for Clermont Country Kennels.

Res. #2014-59

Amending the Fees Associated with the Dennis Township Recreation Department's Summer Camp Program.

Res. #2014-60

Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant – July 1, 2014 – June 30, 2015.

Res. #2014-61

Authorizing a Leave of Absence for a Public Works Employee.

Res. #2014-62

Appointing an Additional Alternate Engineer for the Year 2014. (Van Note – Harvey Associates, PC).

Res. #2014-63

Proclaiming April as National Autism Awareness Month in Dennis Township.

Res. #2014-64

Awarding the Bid(s) for Various Recreation Improvements.

Regular Agenda:

Res. #2014-65

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 – Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege.

**REGULAR MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - APRIL 01, 2014 – 6:30 P.M. (page 2)**

Regular Agenda Continued:

Res. #2014-66	Increasing Deferred School Tax.
Res. #2014-67	Introducing the 2014 Municipal Budget.

Motion for the Bills

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

Administrative Reports

Municipal Clerk's Report	March, 2014
Registrar's Report	March, 2014
Construction Official's Report	March, 2014
Engineer's Report	04/01/2014

Mayoral Appointments:

Environmental Commission -

Cynthia Leatherwood - term ending 12/31/2014

Clarifying Previous Appointee's term –

Alma George - term ending 12/31/2014

General Public Comments

Committee Comments

Executive Session:

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege.

Adjournment

Jackie Justice

From: Linda Gentile [linda@shoreanimalcontrol.com]

Sent: Thursday, March 20, 2014 4:41 PM

To: newsdesk

Subject: ORIGINAL LETTER TO THE EDITOR NOT SENT TO ANY OTHER PUBLICATION

Letter to the Editor

March 14, 2014

As the Public Information Officer for Shore Animal Control Services, I am responding to the article regarding Dennis Township Committee not supporting ATV noise ordinance. Somehow, our company became involved in articles suggesting we might have supported an ATV Noise Ordinance. We want to clarify that our company is an animal control company and only supports ordinances which involve resident pet safety and animal welfare. Somehow, Mr. Gibson combined his desire for an ATV Noise Ordinance with our promotion of animal welfare legislation. The two issues are entirely different and should not be confused or joined together in any way.

The township already has a dog barking component of their Dog ordinance which we, along with the township officials feel is sufficient. We responded to reports left by Mr. Gibson on our website of barking dogs as we would with any other report of barking dogs, neglect or possible animals in distress. Our officers found several unlicensed dogs from these reports during our census, and residents were educated about the extreme temperatures and brought their animals indoors. Our census will continue until September and we will continue to enforce all the local animal welfare ordinances and dog license ordinance to protect the public against a rabies outbreak. (the primary purpose of the license state regulation)

Shore Animal Control is absolutely in support of animal welfare ordinances which prevents habitual tethering of dogs outside and outdoor dogs from enduring extreme weather conditions. We were successful in having Wildwood and Upper Township introduce such an ordinance this year. Our officers responded to several email reports of dogs outside barking as we began our census in March. This resulted in several warnings of unlicensed dogs. We appreciate the public's help, including Mr. Gibsons, in reporting animals that have been left outside during the extreme temperatures. It is because of these calls and reports on our website, our animal control officers have been able to help prevent several tragedies this winter during this extremely cold season. When the temperatures drop 20 degrees in a day during the winter, and animals might be left outside, the result could be fatal. We have received many calls from residents, postal workers, Fed Ex and UPS drivers and township employees throughout the county about animals in distress. We encourage and thank the public for their help in reporting. These calls have often saved lives.

Dennis Township took positive steps in 2004 to add additional animal welfare stipulations in their Dog Ordinance. Our officers are already using the updated ordinances from 2004 which protect both animals and residents. These steps included the following:

“Every doghouse shall contain bedding such as straw or other absorbent material in sufficient quality to provide adequate insulation for the dog(s) in the doghouse. Bedding shall be maintained in a dry condition and renewed or changed as necessary.”

No owner, caretaker, guardian or handler shall withhold proper shelter, protection from weather, veterinary care and immune care to any animal. No owner, caretaker, guardian or handler shall fail to provide his or her animal with sufficient food and drinkable water on a daily basis. Food and water must be in an animal food consumption or water consumption type container, feeder or waterer.

No animal shall be subjected to unnecessary suffering and cruelty such as subjecting the animal to prolonged fear, injury, pain or physical abuse. Interaction with humans and other animals shall not be unreasonably withheld.

Any violations of Sections 88-3.2, 88-12, 88-13, 88-14 or 88-15 in addition to other methods of enforcement provided

3/21/2014

by law, may be enforced by the issuance of a Notice of Violation Citation issued by the New Jersey State Police, any Animal Control Officer or any other person who actually observes or witnesses a violation.

These were very positive steps which updated the code in 2004. We intend to continue to use and enforce these ordinances to further enhance the welfare of all these animals in the municipality. We will continue to suggest and work with officials to further improve the quality of care for animals in the township, as we do in all the municipalities we service.

Linda Gentile
Public Information Officer
Shore Animal Control Services
73 Hope Corson
Seaville, NJ, 08270
609 628-4544

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2014-04

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.0% increase in the budget for said year, amounting to \$87,704.18 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Dennis, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Dennis shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$105,245.02, and that the CY 2014 municipal budget for the Township of Dennis be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

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 April 01, 2014. Publication will be held on April 09, 2014 and a Public Hearing will be held at a meeting of the said Township Committee to be held on April 28, 2014 at 4:00 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST

Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-57

**RESOLUTION CHANGING THE STATUS OF THE PART-TIME SEASONAL
TEMPORARY KEYBOARDING CLERK I FOR THE ADMINISTRATION OFFICE TO
PERMANENT PART-TIME KEYBOARDING CLERK I**

WHEREAS, Resolution No. 2013-111 adopted on 08/05/2013 hired Diane Weldon as a Part-time Seasonal Temporary Keyboarding Clerk I to assist in the Administration Office; and

WHEREAS, the Township Committee desires to make her a permanent part-time Keyboarding Clerk I.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Diane L. Weldon of 1463 Route 47, P.O. Box 161, Dennisville, NJ 08214 job status be changed to that of Permanent Part-time Keyboarding Clerk I to assist in the Administration Office with a hourly rate of \$15.00 per hour.

BE IT FURTHER RESOLVED, that said change be effective 04/02/2014.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-57
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-58

**RESOLUTION AUTHORIZING THE ISSUANCE OF THE 2014-2015 KENNEL
LICENSE FOR CLERMONT COUNTRY KENNELS**

WHEREAS, the N.J.S.A. 4:19-15.8 requires persons operating a kennel to obtain a license to operate said establishment from the municipality; and

WHEREAS, the Township is in receipt of the application for the 2014-2015 Kennel License from Clermont Country Kennels along with the required fee; and

WHEREAS, the Township has received the necessary approval from the Cape May County Health Department approving the issuance of said Kennel License.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to issue the 2014-2015 Kennel License to Clermont Country Kennels.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-58
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-59

**RESOLUTION AMENDING THE FEES ASSOCIATED WITH THE DENNIS
TOWNSHIP RECREATION DEPARTMENT'S SUMMER CAMP PROGRAM**

WHEREAS, the Township's Recreation Department coordinates an annual Summer CAMP Program; and

WHEREAS, the fees for said Program are set forth in Chapter 139, Section 13 (E) of the Code of the Township of Dennis; and

WHEREAS, Chapter 139, Section 13 (E) allows for the amendment of said fees from time to time by resolution and the last time they were amended was 2013.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey that the fees established in Chapter 139, Section 13 (E) for the Summer CAMP Program be amended as follows:

- (1) Package 1 - \$585.00 (Ages 5 to 13) – Tuesdays, Wednesdays & Thursdays Sessions 9:00 A.M. to 3:00 P.M.
- (2) Package 2 - \$350.00 (Ages 5 to 13) – Tuesdays and Thursdays Session 9:00 A.M. to 3:00 P.M.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2014-59
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING :
ABSENT :

This is to certify that this is a true copy of a resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-60

**RESOLUTION AUTHORIZING THE GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE FISCAL GRANT
JULY 1, 2014 TO JUNE 30, 2015**

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

WHEREAS, the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

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

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May; and

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 submission of a strategic plan for the Dennis Township Municipal Alliance grant for fiscal year July 1, 2014 to June 30, 2015 in the amount of:

DEDR	\$7,344.00
Cash Match	\$1,836.00
In-Kind	\$5,508.00

The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

**RESOLUTION NO. 2014-60
PAGE 2**

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

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

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-61

**RESOLUTION AUTHORIZING A LEAVE OF ABSENCE FOR A
PUBLIC WORKS EMPLOYEE**

WHEREAS, Resolution No. 2014-41 adopted on 02/18/2014 authorized an additional extension of a leave of absence for David Blood under the FMLA; and

WHEREAS, said leave was effective 12/21/2013 to 03/03/2014; and

WHEREAS, Mr. Blood returned to work on 03/04/2014 and work thru 03/14/2014 and is now requesting an additional leave of absence due to complications stemming from his original FLMA.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that an additional leave of absence be granted for David Blood effective from 03/17/2014 through 03/20/2014 being under the FMLA and 03/21/2014 through 04/06/2014 being a general leave without pay with the hopes of Mr. Blood returning to work, Monday, April 07, 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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-61
PAGE 2

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

COUNTY OF CAPE MAY
STATE OF NEW JERSEY

RESOLUTION NO. 2014-62

RESOLUTION APPOINTING AN ALTERNATE ENGINEER FOR THE YEAR 2014

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May and State of New Jersey finds it necessary to contract with an Engineering Firm for alternate engineering services ; and

WHEREAS, Van Note – Harvey Associates, P.C. , submitted a quote for said services on February 21, 2014; and

WHEREAS, this appointment may be made without public bidding under the local public contracts law; and

WHEREAS, certification of funds available will be received from the Chief Financial Officer prior to any project being authorized; and

WHEREAS, Van Note – Harvey Associates, P.C., after submitting all documents and disclosures in accordance with law, and having submitted a response to a Request for Qualifications in accordance with the “Fair and Open Process,” have been nominated by the Mayor to be appointed as Alternate Engineers for the Township of Dennis; and

WHEREAS, Van Note – Harvey Associates, P.C. , as an Additional Alternate Engineer is prequalified under the “Fair and Open Process” and may be called upon by the Township to handle certain project development and management, which projects shall be the subject of agreements separately negotiated and approved by the governing body before the commencement of work by Van Note – Harvey Associates, P.C. , on any such project, but all in accordance with the rates and fees as submitted by Van Note – Harvey Associates, P.C. , which are on file with the Township Clerk. No “not to exceed” amount is required at this time for the Alternate Engineer, but will be required in connection with any and all projects by way of Resolution before proceeding.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in public session this 1st day of April, 2014, that Van Note – Harvey Associates, P.C. , be and hereby are appointed as an Additional Alt. Engineer to the Township of Dennis for the purposes of alternate engineering services.

RESOLUTION NO. 2014-62
PAGE 2

BE IT FURTHER RESOLVED, that Van Note – Harvey Associates, P.C. , shall prepare and execute an appropriate contracts and shall execute all affirmative action language and execute and provide all other items as may be required by law to effectuate the contract.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. (prevailing time) at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-63

**RESOLUTION PROCLAIMING APRIL AS NATIONAL AUTISM AWARENESS
MONTH IN DENNIS TOWNSHIP**

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed with the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 49 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

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 urges all employees and residents to participate in a National Autism Awareness Month activity, in order to become better educated on the subject of autism spectrum disorders.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2014-63
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-64

**RESOLUTION AWARDING THE BID(S) FOR
VARIOUS RECREATION IMPROVEMENTS**

**NOTE THIS RESOLUTION WILL BE COMPLETED FOLLOWING THE BID
CALCULATING MEETING WITH THE MUNICIPAL ENGINEER ON MONDAY.**

WHEREAS,

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

PRESENTED BY:

SECONDED BY:

**RESOLUTION NO. 2014-64
PAGE 2**

ROLL CALL VOTE:

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

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST

Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-65

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual, unless the individual concerned (or in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

RESOLUTION NO. 2014-65
PAGE 2

- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Attorney-Client Privilege.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on April 01, 2014, that an Executive Session closed to the public shall be held on April 01, 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.

RESOLUTION NO. 2014-65
PAGE 3

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-66

RESOLUTION INCREASING DEFERRED SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Dennis Township School District tax is levied on a school year basis, and

WHEREAS, fifty percent of the school tax levy of the Dennis Township School District levied by the Township of Dennis in 2013 is \$4,556,098.50, and

WHEREAS, \$3,500,000.00 of the above amount has previously been deferred, leaving an available balance of \$1,056,098.50 to be deferred,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Dennis, County of Cape May, hereby desires to defer additional school district tax in the amount of \$150,000.00 to the year 2014.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2014-66
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

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

RESOLUTION NO. 2014-67

**RESOLUTION INTRODUCTION AND APPROVAL OF THE
2014 MUNICIPAL BUDGET**

This resolution will be apart of the budget document Leon brings with him.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING :
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 01, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk