

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MAY 20, 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 requested the roll call. The Clerk called the roll with: Germanio, DiCicco O'Connor and Murphy present, Committeeman Teefy was absent.

Mayor Murphy asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers. Committeeman DiCicco commented on those who have fallen. He also commented on the loss of Environmental Commission member, Rick Erwin.

The Clerk indicated that the veterans have stopped at Township Hall and placed new flags in preparation of Memorial Day.

The Committee discussed the correspondence from the NJDOT regarding a "No Passing Zone" on Route 47 near Sutton Lane which requires a Resolution of Support from the municipality. The Committee instructed the Clerk to place a resolution on the next agenda.

Mayor Murphy asked for any public comment on agenda items.

There being no public comment, Mayor Murphy asked for a motion adopting the consent agenda, motion was made by DiCicco, seconded by Germanio, with 4 ayes and 1 absent (Teefy), that the consent agenda be adopted.

The following was apart of the Consent Agenda:

Motion authorizing the Township's Special Engineers for Grant purposes, Remington & Vernick, to proceed with the ADA analysis of the Municipal Building, Public Works and Recreation Building and submit the FY 2015 NJDCA Grant applications.

The following resolutions 2014-84 thru 2014-86 were a part of the Consent Agenda:

RESOLUTION NO. 2014-84

RESOLUTION AUTHORIZING PAYMENTS RECEIVED BY THE TOWNSHIP BE FORWARDED TO SENIOR TRAVEL SERVICE, INC. FOR A SENIOR CENTER TRIP

WHEREAS, the Senior Center Director received and deposited two (2) payments for the 05/05/2014 Tropicana Casino Trip prior to the Township's change in the payment policy; and

WHEREAS, the Senior Center Director is requesting that said payments be forwarded to Senior Travel Service, Inc. to complete payment for said trip

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 and directs the Chief Financial Officer to forward Dorothy McCarthy's payment of \$60.00 and Ralph & Jean Guenther's payment of \$120.00 for the 05/05/2014 Tropicana Casino Trip to Senior Travel Service, Inc., P.O. Box 308, Cape May Court House, NJ 08210 in the combined amount of \$180.00.

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

RESOLUTION NO. 2014-85

RESOLUTION APPROVING OF THE DISCHARGE OF FIREWORKS DURING THE ACTIVITIES AT NATIONAL NIGHT OUT IN AUGUST

WHEREAS, the Township scheduled its National Night Out Event for Tuesday, August 05, 2014 at the Recreation Complex located at 565 Dennisville Road, South Dennis; and

WHEREAS, a fireworks display has been scheduled for the event; and

WHEREAS, the State requires that the municipality pass a resolution authorizing the discharge of fireworks.

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 approves and authorizes the discharge of fireworks during the National Night Out Event scheduled for August 05, 2014.

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

RESOLUTION NO. 2014-86

RESOLUTION RESCINDING DISCIPLINARY ACTION FROM 1998 ON A FORMER EMPLOYEE

WHEREAS, former Code Enforcement/Zoning Officer, Hobart C. Young, Jr. had health concerns in 1998 which made him unable to return to his position at the prescribed time; and

WHEREAS, the Township with Mr. Young not returning to his position the Township proceeded with Disciplinary Action for Abandonment of Position; and

WHEREAS, Mr. Young was under the impression that he had submitted a letter of resignation which the Township never received.

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 rescinds the Abandonment of Position Disciplinary Action processed against former Code Enforcement/Zoning Officer, Mr. Hobart C. Young, Jr.

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

This being the time and place for the Public Hearing on Ordinance No. 2014-05, the Mayor read the ordinance by title. Motion was made by DiCicco, seconded by Germanio, that the Hearing be open for public comment. There being no comment from those present, motion was made by O'Connor, seconded by Germanio, that the Hearing be closed.

Motion was made by O'Connor, seconded by Germanio, with 4 ayes and 1 absent (Teefy), that the following Ordinance No. 2014-05 was adopted:

ORDINANCE NO. 2014-05

AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENNIS

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

Motion was made by DiCicco, seconded by O'Connor, with 3 ayes, 1 nay (Germanio – let the record reflect that Committeeman Germanio indicated that he was glad to see some relief for the employees who were effected with the layoff plan and that he had no problem with the employees' salaries, however, he asked that the increase for the Township Committee be removed to grant some tax relief to the taxpayers. Mayor Murphy indicated he has gone over the budget and believes the Township to be ok next year as well and that he put the increase in the Township Committee salary because of the hard work and great job that everyone does. Committeeman Germanio commented further and indicated that if it is not removed he would have to vote no) and 1 absent (Teefy), the following resolution was adopted:

RESOLUTION NO. 2014-87

RESOLUTION SETTING THE BASE RATE OF PAY FOR CERTAIN TOWNSHIP EMPLOYEES

WHEREAS, the Township Committee desires to set the base rate of pay for certain Township employees.

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 list shall be the base rate of pay for all listed employees.

BE IT FURTHER RESOLVED, that this resolution shall be retroactive to January 1, 2014, providing the employee held said job title as of that date, and if not, as of the date of hire or promotion to the new position.

SALARIED EMPLOYEES:	BASE RATE
Mayor	12,200.00
Township Committee Members	12,200.00
Municipal Clerk	70,133.57
Chief Financial Officer/Treasurer	68,191.48
Tax Assessor	68,191.48
Senior Clerk Typist (Assessor's Office)	30,888.66
Tax Collector	55,994.33

Municipal Solicitor	48,000.00
Construction Official	13,260.00
Technical Assistant to the Construction Official	29,250.03
Electrical Sub-Code Official	13,132.50
Building Inspector	9,180.00
Plumbing Sub-Code Official	9,180.00
Fire Sub-Code Official	3,060.00
Municipal Emergency Management Coordinator	4,500.00
Assistant Supervisor, Public Works	55,994.33
Director, Parks & Recreation	64,953.42
Recreation Supervisor	43,280.64
Recreation Attendant (Christina Jamison)	30,691.80
Recreation Attendant (Rosemarie Essig)	35,373.60
Consolidated Land Use Board Administrative Officer	3,294.60
Zoning Officer	5,610.00
Municipal Alliance Coordinator	4,500.00
Registrar of Vital Statistics	3,315.00

HOURLY EMPLOYEES: BASE HR.
RATE

Recreation Maintenance Supervisor	22.4302
Recreation Maintenance Worker (John Pikolycky)	13.36
Clerk Typist – Part-time (Diane Weldon)	15.00

**MISCELLANEOUS ITEMS:
RATE:**

Code Enforcement Officer (per day/max 2 day wk)	115.00
Consolidated Land Use Board Secretary (per meeting)	65.00
Recording Clerk (per meeting)	50.00
Required Employee Presence at a Meeting (per meeting)	50.00
Mileage (per mile)	.51

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

Motion was made by Germanio, seconded by O’Connor, with 4 ayes and 1 absent (Teefy), that the following resolution was adopted:

RESOLUTION NO. 2014-88

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4-2 FOR THE
RECREATION IMPROVEMENTS CONTRACT 4, FURNISH AND INSTALL SOD
AND SPRINKLER SYSTEMS, DENNIS TOWNSHIP RECREATION COMPLEX**

WHEREAS, the Township of Dennis has contracted with Blue Quality Lawn Care, LLC of Cape May Court House, New Jersey for the furnishing and installing sod and sprinkler systems for the Dennis Township Recreation Complex; and

WHEREAS, in order to complete the work in a satisfactory manner it was necessary to increase item1, SOD; and

CHANGE ORDER

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT QUANTITY</u>	<u>PRICE</u>	<u>AMOUNT</u>
1	SOD Areas	S.Y. 18	\$ 14.10	\$ 253.80
TOTAL EXTRA				\$ 253.80

Amount of Original Contract \$11,699.00
Amount of Change Order No.4-1 \$ 3,000.00+
Amount of Change Order No. 4-2 \$ 253.80+

ADJUSTED AMOUNT OF CONTRACT BASED ON CHANGE ORDER NOS. 4-1 and 4-2 IS \$14,952.80

27.81% INCREASE IN CONTRACT.

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

1. The foregoing facts are hereby ratified and affirmed.
2. The allegations of the preamble hereto are incorporated herein as is set forth in full.
3. The amount of Change Order No. 2 is \$253.80.
4. The adjusted amount of the contract based on Change Order Nos. 4-1 and 4-2 is \$14,952.80.
5. The appropriate Township Officials are herewith authorized and instructed to do all things necessary to carry out the intention of this Resolution.
6. The authorization for the proper officials to execute Change Order No. 4-2 be and is hereby given.

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

Motion was made by Germanio, seconded by O'Connor, with 4 ayes and 1 absent (Teefy), the following resolution was adopted:

RESOLUTION NO. 2014-89

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-1 FOR THE
RECREATION IMPROVEMENTS CONTRACT 1, RESURFACE OUTDOOR
BASKETBALL COURTS AND RELATED IMPROVEMENTS, DENNIS TOWNSHIP
RECREATION COMPLEX**

WHEREAS, the Township of Dennis has contracted with Ricky Slade Construction Inc., of Bridgeton, NJ for the Resurfacing of Outdoor Basketball Courts and Related Improvements for the Dennis Township Recreation Complex; and

WHEREAS, during the course of construction three items required less than that provided in the Proposal; and

CHANGE ORDER 1-1

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT QUANTITY</u>	<u>PRICE</u>	<u>AMOUNT</u>
1	Roadway Excavation	C.Y. -4	\$ 1.00	\$ 4.00-
2	D.G.A. Base	C.Y. -5	20.00	100.00-
4	HMA Surface Course	Tons -10.82	100.00	1,082.00-
TOTAL REDUCTIONS				\$1,186.00-

Amount of Original Contract	\$21,710.00	Reductions	\$1,186.00-
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Amount of Change Order No.1-1	\$ 1,186.00-
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ADJUSTED AMOUNT OF CONTRACT BASED ON CHANGE ORDER NO. 1-1 IS
\$20,524.00

5.46% DECREASE IN CONTRACT.

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

1. The foregoing facts are hereby ratified and affirmed.
2. The allegations of the preamble hereto are incorporated herein as is set forth in full.
3. The amount of Change Order No. 1-1 is \$1,186.00-.
4. The adjusted amount of the contract based on Change Order No. 1-1 is \$20,524.00.
5. The appropriate Township Officials are herewith authorized and instructed to do all things necessary to carry out the intention of this Resolution.
6. The authorization for the proper officials to execute Change Order No. 1-1 be and is hereby given.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
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 DiCicco, seconded by O'Connor, with 4 ayes and 1 absent (Teefy), that the payment of the following bills was approved:

GENERAL ACCOUNT:

036985-Twp of Dennis Payroll Account	\$ 53,808.40
036986-VOID	
036987-Super Valu	232.87
036988-A. T. & T.	105.18
036989-Battelini Transportation	300.00
036990-Catherine Dougherty	439.30
036991-Berco Fleet Services, Inc.	275.60
036992-Blue Quality Lawncare, LLC	14,952.80
036993-Bowman & Company, LLP	8,520.00
036994-A.A.C.M.C.	75.00
036995-Computer Access Systems	84.25
036996-Cody's Power Equipment	109.98
036997-Crystal Springs	62.63
036998-Custard King	80.00
036999-Dark Star Pirate Cruises	200.00
037000-Collins Iron Works, Inc.	90.48
037001-Dennis Donegan	318.63
037002-Dunbar Armored Inc.	311.13
037003-Edmunds & Associates, Inc.	1,200.00
037004-Gentilini Ford, Inc.	221.96
037005-Girl Scout Troop #42198	400.00
037006-G & K Services, Inc.	727.63
037007-NAPA Auto Parts	1,550.93
037008-Keen Compressed Gas Co., Inc.	21.10
037009-Edward F. Leith, Jr.	389.83
037010-M.G.L. Printing Solutions	254.00
037011-Nextel Communications	272.15
037012-Patti's Party World	86.28
037013-The Philadelphia Zoo	540.00
037014-Pioneer Manufacturing Co.	499.00
037015-Ricky Slade Construction, Inc.	20,524.00
037016-Rodio Tractor Sales, Inc.	1,348.23
037017-S & S Worldwide, Inc.	451.73
037018-Cooltronics, Inc.	215.00
037019-Staples Credit Plan	935.87
037020-Pardo's Truck Service	322.60
037021-United States Postal Service	2,967.15
037022-Upbeat Site Furnishings	330.00
037023-Township of Upper	5,187.43
037024-Township of Upper	28,750.00
037025-Verizon	1,487.12
037026-Xerox Financial Services	247.90

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

Engineer's Report

05/20/2014

Mayor Murphy made the following clarifying appointment and term to the Environmental Commission:

Bradley Rosenthal unexpired term ending 12/31/2015

Mayor Murphy asked if there were any comments from the public this evening.

Mayor Murphy indicated that we have a representative from the State Police this evening.

Lt. Pearson commented on the monthly report and indicated that numbers are up. He advised the Committee that if they need anything just give them a call.

Committeeman DiCicco commented on the State Police meeting with our OEM to draft a tabletop plan for the school shooter drill. Lt. Pearson indicated that it was at the top of their agenda and they will be in-touch.

Mayor Murphy asked if there were any other public comment and there being none moved on to Committee comments.

Committeeman Germanio indicated that the Health Fair held at the Senior Center today was a great success and thanked the Director and Cape Regional and the volunteers. Mayor Murphy commented on his experience at a Health Fair. Committeeman Germanio commented on events over at the Senior Center such as the Red, White & Blue luncheon on June 25th with a Miracle Fitness representative discussing exercise programs and a Blood Drive on July 30th. He commented on Cape Regionals PAD (peripheral artery disease) & Osteoporosis screening and a Flu Clinic which will be held late summer early fall. He indicated that events and information can be found on the website. Committeeman Germanio commented on the Belleplaine V.F.W. 's Memorial Day Services starting at noon and indicated that the Association is starting up again to help fundraise to assist the Post with their financial issues. Committeeman Germanio commented on his discussions with Marc DeBlasio regarding the Academy Road & Fidler Road intersection improvement and the generator grants. He asked the Mayor to re-look at the Open Space Grant for Recreation and commented on a grant offered by a playground company.

Mayor Murphy indicated that he had spoken to Mr. DeBlasio today and advised him that he was looking into it.

Committeeman DiCicco commented on the following: Dennis Township's P.T.A. 1st meeting, OEM acquiring 3 Ham Radios, the purchase of 3 laptops – 1 for OEM, 1 for Committee and 1 for the Museum and that they can also be used in the event of an emergency. He indicated that OEM was getting quotes for the canvas on the truck they received from the County.

Deputy Mayor O'Connor indicated that he had no comments at this time.

Mayor Murphy commented on the Belleplaine V.F.W. and their financial concerns. He indicated that he would be contacting the Commander, Harry Creamer, regarding the Township helping to send out a donation letter and help them that way, but unfortunately he had spoken to the Auditor regarding donation money from capital and they are not able to do that. The Committee discussed past efforts to assist with a fundraiser. Mayor Murphy thanked everyone for coming out this evening and urged everyone to be careful this Memorial Day Weekend.

Committeeman DiCicco stressed the importance of attending a Memorial Day Service.

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

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