

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - JULY 01, 2014 – 4:00 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

Minutes	12/03/2013 Work Session & Regular, 12/17/2013 Regular, 01/07/2014 Reorganization, 02/04/2014 Regular & Work Session, 02/18/2014 Regular, 03/04/2014 Regular & Work Session and 03/18/2014 Regular.
Res. #2014-103	Authorizing the Extension of a Shared Services Agreement with the Borough of Woodbine and the Township of Upper for the Sharing of a Radar Equipped Vehicle for an Additional Term of One (1) Year Commencing July 1, 2014 to June 30, 2015.

Regular Agenda:

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	June, 2014
Registrar's Report	June, 2014
Engineer's Report	07/01/2014

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
JULY 01, 2014 – 4:00 P.M. (page 2)**

General Public Comments

Committee Comments

Adjournment

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-103

**RESOLUTION AUTHORIZING THE EXTENSION OF A
SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF WOODBINE AND THE TOWNSHIP OF UPPER FOR THE
SHARING OF A RADAR EQUIPPED VEHICLE FOR AN ADDITIONAL TERM OF
ONE (1) YEAR COMMENCING JULY 1, 2014 TO JUNE 30, 2015**

WHEREAS, pursuant to Ordinance No. 99-09 the Township of Dennis was authorized to enter into an Interlocal Services Agreement with the municipalities of Woodbine and Upper for the sharing of a radar equipped vehicle; and

WHEREAS, the parties desire to extend the term of such Agreement for an additional term of one (1) year; and

WHEREAS, the matter has been duly considered by the Township Committee, which has concluded that such extension is in the public interest and will promote the public health, safety and welfare.

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 allegations of the preamble are incorporated herein by reference.
2. The Interlocal Services Agreement, dated May 10, 1999, entered into by the municipalities of Woodbine and Upper for the sharing of a radar equipped vehicle is hereby extended for an additional term of one (1) year, commencing July 1, 2014 through and inclusive of June 30, 2015, upon the same terms and conditions.
3. Paragraph 5 of Item 2 of the Agreement of May 10, 1999 is hereby deemed amended so that the Contract term will expire on June 30, 2015.
4. This Resolution extending the term of the aforesaid Contract is conditioned upon similar action being taken by the Governing Bodies of the Borough of Woodbine and the Township of Upper.
5. All officers and officials of the Township of Dennis are authorized, directed and empowered to take such action as may be reasonable, required or necessary to carry out the intent and purpose of this Resolution.

RESOLUTION NO. 2014-103

PAGE 2

6. A certified copy of this Resolution shall be forwarded to each of the municipalities who are parties to such Interlocal Services Agreement.

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 special meeting held on July 01, 2014 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ENGINEERS REPORT JULY 1, 2014

IBEGAN UPDATING THE DENNIS TOWNSHIP STREET MAP, WHICH HAS NOT BEEN UPDATED SINCE 2001.

AS DIRECTED, I REVIEWED AND MADE RECOMMENDATIONS FOR NECESSARY INCREASES IN SIZE FOR THE FOUNDATIONS FOR THE OUTDOOR BASKETBALL COURTS SCORE BOARDS.

I BEGAN THE COORDINATION, AS DIRECTED, OF IMPROVEMENTS TO THE HEATING AND AIR CONDITIONING SYSTEM IN TOWNSHIP HALL. A MEETING WITH THE CONTRACTOR'S SPECIALIST AND THE TOWNSHIP CLERK WAS HELD, THURSDAY, JUNE 19, TO GO OVER THOSE ROOMS IN THE BUILDING WITH INSUFFICIENT HEAT OR AIR CONDITIONING, AND IN SOME CASES BOTH.

I REVIEWED AND SIGNED THE QUARTERLY MONITOR REPORTS FOR THE SOUTH SEAVILLE LANDFILL.

ON FRIDAY, I PRESIDED OVER THE QUARTERLY DENNIS TOWNSHIP SAFETY COMMITTEE MEETING. MEETING MINUTES WILL BE AVAILABLE IN THE TOWNSHIP CLERK'S OFFICE.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 7/01/2014