

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 01, 2014**

4:00 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING

Deputy Mayor O'Connor opened the meeting in compliance with the Open Public Meetings Act requirements.

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

Deputy Mayor O'Connor asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers. Committeeman DiCicco read the names of the fallen and commented on troops being sent back to Iraq.

Deputy Mayor O'Connor asked for public comment regarding the consent agenda items, there being none from those present, he asked for a motion adopting the consent agenda, motion was made by Teefy, seconded by Germanio, with 4 ayes and 1 absent (Murphy) that the consent agenda be adopted.

The 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 Meetings Minutes lar were a part of the consent agenda and hereby approved.

The following resolution was a part of the Consent Agenda:

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.
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 Brian O'Connor, Deputy Mayor

The Deputy 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 4 ayes and 1 absent (Murphy), that the payment of the following bills was approved:

GENERAL ACCOUNT:

037163-Twp of Dennis Payroll Account	\$ 55,250.47
037164-Adventure Aquarium	250.00
037165-Atlantic City Electric	4,343.84
037166-Boulevard Produce & Deli	94.48
037167-Boy Scout Troop 56	1,000.00
037168-Cape May County M.U.A.	14,598.90
037169-Cape May County Park & Zoo	120.00
037170-Computer Access Systems	120.75
037171-Comcast	500.70
037172-Crystal Springs	62.05
037173-Daycare Cleaning Services, Inc.	4,350.00
037174-Dennis Township	200.00
037175-Dennis Township Lunch Account	225.00
037176-Dennis Twp. Board of Education	725,270.00
037177-Dennisville United Methodist Church	400.00
037178-Delta Dental	2,764.33
037179-Dennis Donegan	900.00
037180-Dunbar Armored Inc.	424.28
037181-East Coast Distributors	551.08
037182-Edmunds & Associates, Inc.	638.00
037183-Fralinger Engineering, PA	1,665.00
037184-The Gem Grocery & Gas	249.50
037185-John C. Gibson, P.E.	4,131.25
037186-Girl Scout Troop #44536	400.00
037187-Hamilton Commons (Regal)	488.75
037188-Roy J. Hope	321.33
037189-K-Mart	352.97
037190-Kona Ice Cape May	240.00
037191-VOID	
037192-Lehigh Valley Safety Shoes	1,387.39
037193-Miss Night in Venice	400.00

037194-M & N International	185.43
037195-North American Benefits Co.	207.21
037196-Nextel Communications	238.03
037197-NJ Dept Health/Senior Services	24.00
037198-Novasack Turf Farms, Inc.	350.00
037199-Oriental Trading Company, Inc.	330.16
037200-Parker McCay, PA	222.00
037201-Party Hoppers	450.00
037202-Samantha Pritchard	70.00
037203-QC, Inc.	1,632.00
037204-Remington & Vernick Engineers	665.00
037205-Schaefer Pyrotechnics, Inc.	2,250.00
037206-Seashore Family Fun Center	2,038.13
037207-Seashore Food Distributors, Inc.	173.64
037208-New Jersey Nature	300.00
037209-Service Tire Truck Centers	1,691.19
037210-S.S.C.I.	20.00
037211-Staples Credit Plan	350.96
037212-State Of New Jersey	352.96
037213-Tri State Office Solutions	26.86
037214-United States Postal Service	2,650.00
037215-Township of Upper	4,095.30
037216-Sports Supply Group, Inc.	318.06
037217-Vision Service Plan	808.38
037218-Xerox Financial Services	247.90
037219-Cintas First Aid & Safety	121.70

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

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

The Deputy Mayor asked for comments from the public. Let the record reflect that there were no comments from those present and a motion by Teefy, seconded by Germanio, with all in favor closed the public comment portion.

The Deputy Mayor asked for comments from the Committee.

Committeeman Germanio commented on the ongoing fundraiser for the V.F.W. which is a Chinese Auction and tickets are available at Miracle Fitness on the Woodbine/Ocean View Road. He indicated that many items were donated by area businesses.

Committeeman Teefy indicated that he had no comments at this time.

Committeeman DiCicco indicated that the issue with Mr. Shute has been concluded. He is receiving his CO and the Emergency Responders have been notified. Mr. April added that Public Works will be picking up his trash and recyclables. Committeeman DiCicco questioned Mr. Gibson regarding the Streets and Roads Map and asked if he could keep in mind any ideas that could remedy the issue of duplicate names of streets. Mr. Gibson indicated that he is

working from the same base map from many years ago and that there are minimal changes. Deputy Mayor O'Connor commented on this ongoing issue. The Committee, Mr. Gibson, Mr. April and OEM Coordinator John Berg discussed the duplicate street names issue.

Deputy Mayor O'Connor indicated that it is 4th of July weekend and urged everyone to be careful and safe.

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

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Brian O'Connor, Deputy Mayor