

**TOWNSHIP OF DENNIS  
DENNISVILLE, NJ  
JULY 21, 2014**

**4:00 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 that the roll call be carried over from the Board of Health Meeting (Germanio, Teefy, DiCicco, O'Connor and Murphy present).

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 indicated that there were no American soldiers killed, however 6 Collision soldiers lost their lives. He also commented on the loss of Dennis Township student, Morgan Ferguson.

Mayor Murphy indicated that he asked Marc DeBlasio of Remington, Vernick & Walberg Engineers attend tonight's meeting to discuss the Cape May County Open Space Grant. Mr. DeBlasio gave a brief history of the grant and commented on the conceptual plan that can be amended. Mr. DeBlasio indicated that there are 3 deadlines during the year and that it is unknown how long the County will continue with this grant. He also indicated that there is no required "match" however grants with a match seem to be favored and he would recommend having a match. Committeeman Germanio commented on the conceptual plan with the proposed improvements he believes would be most beneficial. He reiterated that it is a conceptual plan and urged meeting with the Associations and the Recreation Director. Committeeman Germanio commented satellite parking, safety devices for crossing Hagen Road, continuation of the walking path and adding a pavilion. Mayor Murphy commented on having Deputy Mayor O'Connor setup a meeting with the Associations and the Recreation Director to review the conceptual plan hear their ideas. Mayor Murphy indicated that the security cameras really appealed to him. Committeeman DiCicco questioned the recommended 25% match. Mr. DeBlasio indicated that it is 25% of the entire project and the project is estimated to be 6 figures. Mr. DeBlasio. He commented on other items that will help towards obtaining this grant such as the Small Cities ADA Compliance Improvements, cross leveraging projects and minimizing the funding exposure. Mayor Murphy indicated that they were not going to vote on the project this evening, and commented on having a meeting with Mr. DeBlasio, the Associations and the Recreation Director and possible authorization placed on the August 4<sup>th</sup> agenda. Committeeman Germanio and Deputy Mayor O'Connor discussed the Associations meetings and Mayor Murphy asked that Deputy Mayor O'Connor set a meeting up. Mr. DeBlasio indicated that the Recreation Department having a "master plan" would be helpful and Deputy Mayor O'Connor questioned the cost of submitting a grant. Mr. DeBlasio indicated that their proposal to submit the grant is \$5,000.00. Committeeman Germanio urged authorizing Mr. DeBlasio's firm this evening and the Mayor indicated that he has spoken to Mr. DeBlasio and will continue to do so and that he looks to address the authorization on August 4<sup>th</sup>.

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 O'Connor, seconded by Teefy, with 5 ayes, that the consent agenda be adopted.

The following was apart of the Consent Agenda:

The following resolutions 2014-104 thru 2014-113 were a part of the Consent Agenda:

**RESOLUTION NO. 2014-104**

**RESOLUTION AUTHORIZING THE RELEASE  
OF A PERFORMANCE BOND FOR BLOCK 225, LOT 8.02 -  
FEHRLE WAREHOUSE**

**WHEREAS**, the Administrator to the Planning and Zoning Boards has requested the release of the Planning/Zoning Performance Bond for Block 225, Lot 8.02, 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 \$58,310.00 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. 2014-105**

**RESOLUTION AUTHORIZING THE RELEASE  
OF A PERFORMANCE BOND FOR BLOCK 4, LOTS 10 & 11 -  
HORSESHOE CRAB LAB/BENJIE SWAN**

**WHEREAS**, the Administrator to the Planning and Zoning Boards has requested the release of the Planning/Zoning Performance Bond for Block 4, Lots 10 & 11, 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 Cash.

**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 \$16,000.00 performance bond in the form Cash 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. 2014-106**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES  
AGREEMENT WITH THE TOWNSHIP OF UPPER TO PROVIDE MUNICIPAL  
COURT SERVICES**

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**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, Upper Township has indicated a willingness to enter into a Shared Services Agreement with the Township of Dennis to permit the Township of Upper to provide all the usual and ordinary services of a Municipal Court for Dennis Township; and

**WHEREAS**, Upper Township and Dennis Township have agreed to enter into a Shared Services Agreement for a term of ten years, commencing on December 1, 2014 and continuing through November 30, 2024; and

**WHEREAS**, the Township of Dennis has deemed it would be in the best interest of the residents of the Township to enter into a Shared Services Agreement with the Township of Upper for the sharing of Municipal Court operations with the Upper Township Municipal Court.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the governing body of the Township of Dennis, in the County of Cape May and State of New Jersey, as follows:

**1. SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., the Township of Dennis is hereby authorized and empowered to enter into a Shared Services Agreement with Upper Township pertaining to Upper Township providing Municipal Court Services to Dennis Township.

**2. SERVICES TO BE PROVIDED BY CONTRACT.** The Shared Services Agreement authorized in paragraph 1 shall cover those services which are enumerated in said Agreement, a copy of which is attached hereto as Exhibit A.

**3. ASSIGNMENT JUDGE APPROVAL.** The authority to enter into this Shared Services Agreement is subject to the approval of the Assignment Judge.

**4. AUTHORIZATION OF MUNICIPAL OFFICIALS.** The appropriate Township officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this Resolution. Specifically, the Mayor and Township Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the Township of Dennis pursuant to the authority conferred by this Resolution. The Township Clerk is further authorized and directed to seal said Agreement with the seal of the Township of Dennis. Additionally, the Mayor is authorized to negotiate modifications in the language of the Agreement prior to his final execution of same so long as said modifications are consistent with the intent and purpose of the authority granted by this Resolution.

**5. COMPLIANCE WITH STATUTORY REQUIREMENTS.** The Shared Services Agreement between the Township of Upper and the Township of Dennis shall meet and satisfy the requirements of N.J.S.A. 40A:65-7, as may be amended and supplemented.

**6. CONTRACT TERM.** This Resolution authorizes a Shared Services Agreement for a duration of ten (10) years from December 1, 2014.

**7. SEVERABILITY.** If any action, subsection, paragraph, sentence or other part of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.

**8. REPEALER.** All Resolutions or parts of Resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency only.

**9. EFFECTIVE DATE.** This Resolution shall take effect immediately upon final adoption and publication in the manner provided by law.

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

**RESOLUTION NO. 2014-107**

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

**WHEREAS,** the Clerk has received a request from a Township Employee for a leave of absence; and

**WHEREAS,** Raymond Taylor has requested a leave of absence for a medical condition ; and

**WHEREAS,** said leave would be effective retroactive to 06/30/2014 and would end on 08/30/2014 with Mr. Taylor returning to work on 09/02/2014; and

**WHEREAS,** the leave of absence shall run concurrent with a leave under the provisions of the Family Leave Act.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a leave of absence be granted for Raymond Taylor retroactive from 06/30/2014 through 08/30/2014.

**BE IT FURTHER RESOLVED,** that a leave under the Family Leave Act will be granted for a portion of the leave not to exceed the Federal and State provisions of the Act.

**BE IT FURTHER RESOLVED,** that the Clerk is hereby authorized and directed to file the necessary paperwork with the N.J. Department of Personnel.

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

**RESOLUTION NO. 2014-108**

**RESOLUTION WAIVING THE LAND USE BOARD APPLICATION FEE FOR THE  
ARC OF CAPE MAY COUNTY**

**WHEREAS,** the Municipal Clerk’s Office has received a request from the ARC of Cape May County to waive the application fees associated with the application to the Land Use Board for an Amended Site Plan ; and

**WHEREAS,** the ARC of Cape May County is a non-profit organization that services the residents of Dennis Township; and

**WHEREAS,** the ARC of Cape May County is basically seeking the use variances to allow special occasion events, parking requirements, amended site plan approval, and a waiver from the site lighting requirements.

**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 any application fees relative to the Land Use Board Application of the ARC of Cape May County due the Township of Dennis are hereby waived.
2. That certified copy of this resolution shall be forwarded to the Administrator of the Land Use Board.
3. This Resolution shall take effect immediately.

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

**RESOLUTION NO. 2014-109**

**RESOLUTION WAIVING THE LAND USE BOARD APPLICATION FEE AND A PORTION OF THE ESCROW FEE FOR THE ESTATE OF JAMES B. ANDERSON**

**WHEREAS**, the Dennis Township Land use Board has recommended that the Township Committee waive all of the application fee of \$200.00 and \$800.00 of the escrow fee associated with the Estate of James B. Anderson Application.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the application fee of \$200.00 for the Estate of James B. Anderson Application be waived and therefore refunded.

**BE IT FURTHER RESOLVED**, that the initial \$600.00 escrow fee also be refunded and professional bills for this amount be funded through earned interest in the Planning Board Escrow Account.

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

**RESOLUTION NO. 2014-110**

**RESOLUTION AUTHORIZING THE SUBMISSION OF THE FY2015 NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT FOR ADA COMPLIANCE IMPROVEMENTS**

**WHEREAS**, the Township of Dennis desires to apply for and obtain a FY 2015 grant from the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a Public Facilities project to undertake ADA Compliance Improvements at the Municipal Complex, Recreation Complex, Senior Center and Public Works Building.

**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 Township of Dennis does hereby authorize the application for such a grant, and;
- 2) That the Township recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully

executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Dennis and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

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Jacqueline B. Justice, RMC/Clerk

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John Murphy, Mayor

### **RESOLUTION NO. 2014-111**

#### **RESOLUTION IDENTIFYING SMALL CITIES FAIR HOUSING AND EQUAL OPPORTUNITY OFFICER**

**WHEREAS**, the Township of Dennis is applying for Fiscal Year 2015 Small Cities Community Development Block Grant application for up to \$400,000 from the NJ DCA Small Cities Program to undertake ADA Compliance Improvements at the Municipal Complex, Recreation Complex, Senior Center and Public Works Building; and

**WHEREAS**, the Township of Dennis must make efforts to affirmatively further fair housing; and

**WHEREAS**, the Township of Dennis has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Township of Dennis has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Clerk shall be designated as the Small Cities Program Fair Housing Officer for the Township of Dennis; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED**, that the Fair Housing Officer shall provide fair housing and equal opportunity advisory services and assistance and referral advice to persons requesting such assistance from the Township of Dennis; and

**BE IT FURTHER RESOLVED**, that the Township of Dennis will publish in the local newspaper of record and post at the Township Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

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

**RESOLUTION NO. 2014-112**

**RESOLUTION ADOPTING THE STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM**

**WHEREAS**, the Township of Dennis is an applicant for Department of Community Affairs Fiscal Year 2015 funds for up to \$400,000 from the NJ DCA Small Cities Program to undertake ADA Compliance Improvements at the Municipal Complex, Recreation Complex, Senior Center and Public Works Building; and

**WHEREAS**, the Township will enter into grant agreement(s) for said grant(s) if approved; and

**WHEREAS**, that grant agreement(s) will require the Township of Dennis to comply with all federal regulations with respect to citizen participation; and

**WHEREAS**, the Township of Dennis has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey, as follows:

1. The State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Township of Dennis; and
2. The Township of Dennis will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

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

**RESOLUTION NO. 2014-113**

**RESOLUTION APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN**

**WHEREAS**, the Township of Dennis will apply for \$400,000 in Fiscal Year CDBG fund for a Public Facilities project to be implemented in 2015 to undertake ADA Compliance Improvements at the Municipal Complex, Recreation Complex, Senior Center and Public Works Building;

**WHEREAS**, the NJ Department of Community Affairs requires Dennis Township to prepare a Grant Management Plan to define project staffing and project activities;

**WHEREAS**, the NJ Department of Community Affairs requires Dennis Township to officially adopt its Grant Management Plan;

**WHEREAS**, the Township has prepared a Grant Management Plan for its Fiscal Year 2015 Public Facilities project;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Dennis adopts the Grant Management Plan for the Fiscal Year 2015 Public Facilities project.

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

The Mayor indicated that we were moving on to the Regular portion of the agenda.

Motion was made by Teeffy, seconded by O'Connor, with 5 ayes and no nays, that following resolution was adopted:

**RESOLUTION NO. 2014-114**

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE RECREATION DEDICATED TRUST FUND**

**WHEREAS**, the Township of Dennis has expanded its Recreation Complex to include many activities for the residents of our community; and

**WHEREAS**, there is a great need replace the Gym Fire Exit Door; and

**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 disburse the amount of \$1,875.50 to replace the Gym Fire Exit Door.

**BE IT FURTHER RESOLVED**, that this expenditure be charged to the Recreation Dedicated Trust Fund.

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

Motion was made by O'Connor, seconded by Germanio, with 5 ayes and no nays, that the following resolution was adopted:

**RESOLUTION NO. 2014-115**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-1 FOR THE RECREATION IMPROVEMENTS CONTRACT 2, REPLACE EXTERIOR DOORS, DENNIS TOWNSHIP RECREATION COMPLEX**

**WHEREAS**, the Township of Dennis has contracted with Door Jockey, Inc. of Wall Township, New Jersey for the Replacing Exterior Doors for the Dennis Township Recreation Complex; and

**WHEREAS**, it is desired to increase the doors to be replaced by one door; and

**WHEREAS**, Door Jockey, Inc. has submitted a proposal of \$1,875.50 to replace one additional exterior metal door, including hardware, door closure and rain drip cap.

**EXTRA ORDER**



**RESOLUTION NO. 2014-116**

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

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. Matters Relating to the Employment Relationship.

**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 July 21, 2014, that an Executive Session closed to the public shall be held on July 21, 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

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 Teefy, with 5 ayes and no nays, that the payment of the following bills was approved:

**GENERAL ACCOUNT:**

037220-Twp of Dennis Payroll Account

\$ 57,181.79

037221-Super Valu	463.48
037222-Advantage Rental Center, Inc.	307.82
037223-The Amish Experience	100.00
037224-Atlantic Cnty Mun Joint Insurance Fund	64,585.00
037225-Barry, Corrado, Grassi PC	400.00
037226-Catherine Dougherty	216.49
037227-Blaney & Donohue, PA	351.00
037228-Blue Quality Lawncare, LLC	5,500.00
037229-Cape May County Clerk's Office	1,918.27
037230-Cape May County M.U.A.	13,763.82
037231-Cape May County Bd of Taxation	25.00
037232-Computer Access Systems	94.25
037233-Cody's Power Equipment	189.55
037234-John L. Collins	363.80
037235-Nelson B. Creamer	147.50
037236-Sheree L. Dever	202.87
037237-Jeanette M. Ennis	129.56
037238-Garden State Discovery Museum	52.00
037239-Mike Gardner Plumbing	366.00
037240-Mike Gardner & Son, Inc.	193.75
037241-The Gem Grocery & Gas	19.92
037242-Gerald C. Harris	137.90
037243-Herald Newspaper, Inc.	184.32
037244-Jax, LLC	444.60
037245-Lehigh Valley Safety Shoes	132.00
037246-Edward F. Leith, Jr.	104.90
037247-Mouse Trap Lanes	140.00
037248-Nextel Communications	242.65
037249-Nick Badame Refrigeration, LLC	383.54
037250-Ocean View Veterinary Hospital	280.00
037251-Power of Production Studio	360.00
037252-QC, Inc.	297.50
037253-Remington & Vernick Engineers	5,903.00
037254-S & S Worldwide, Inc.	113.37
037255-Seashore Family Fun Center	2,038.12
037256-Cooltronics, Inc.	396.00
037257-Bill Sheldon	297.50
037258-Shop Rite	574.71
037259-Shore Animal Control	650.00
037260-Thomas G. Smith, P.C.	1,069.00
037261-Splash Zone Water Park	680.00
037262-S.S.C.I.	180.00
037263-Carolyn P. Swagler	149.44
037264-Island Bowl	240.00
037265-Treasurer, State of New Jersey	275.00
037266-Treasurer, State of New Jersey	2,000.00
037267-Fleet Pride, Inc.	80.06
037268-Vital Communications, Inc.	28,525.00
037269-Thomson Reuters-West Pymt Center	105.29
037270-Xerox Financial Services	247.90

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

Tax Collector's Report	June, 2014
Construction Official's Report	June, 2014
Chief Finance Officer's Report	March, April & May, 2014
Engineer's Report	07/21/2014

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

Bob Grace of 659 Petersburg Road commented on the proper way to say the Pledge of Allegiance. Mr. Grace questioned the Solicitor regarding the Code and barking dogs. The Clerk indicated that a section of the Dog Code prohibits harboring a habitually barking dog. He questioned if an Executive Session is a meeting not open to the public and the Solicitor indicated yes. Mr. Grace asked questions regarding the minutes and if they are recorded. The Mayor and Solicitor indicated that minutes are taken, however, they are not recorded. Mr. Grace discussed the type of minutes kept with the Committee and commented on his experiences with the School Board minutes. Mr. Grace reminded the Mayor that they need to move on getting the meeting with the County scheduled. He commented on trucks coming thru Dennisville with full loads and they are dangerous.

Mayor Murphy asked if there were any other public comment and there being none asked for a motion to close the public comment portion. Motion was made by Teefy, seconded by O'Connor, with all in favor and the motion carried.

Mayor Murphy thanked everyone for coming this evening and indicated that they were going to take a few minute recess and then have an Executive Session.

The Solicitor indicated that the record should reflect that in the Closed Executive Session the Committee had a lengthy discussion on what the Townships options are with the Trash and Recycling Bids as it relates to 3 or 5 years and whether we go for both trash and recycling or only one with this item be looked further at by Committeeman Teefy and Mayor Murphy. The Solicitor indicated that they also discussed how this could possibly affect the Public Works personnel. He indicated that no formal action is required, however, these issues could be discussed further at the August 4<sup>th</sup> meeting.

Committeeman DiCicco indicated that approximately 12 residents attended the last Environmental Commission Meeting opposing the proposed Outside Wood Boilers Ordinance. He stated that he advised everyone that the ordinance is currently tabled while the Solicitor, Code Enforcement Officer and Construction Official review it and make their recommendations. He advised that Committee that the residents' concerns centered around added regulations, increased costs to residents and the fact that the State and County already address the emissions issue. Committeeman DiCicco reiterated that currently there is no ordinance, it has been tabled and is under further review.

Committeeman Germanio commented on the following events at the Senior Center: Blood Drive is on July 30<sup>th</sup>, another Health Fair on November 18<sup>th</sup>, the Wellness Program is running very well with another one going to scheduled for the fall, the Senior Center Director is looking into Cancer screening, and the B-B-Q is on August 20<sup>th</sup>.

Committeeman DiCicco questioned if the Township was in receipt of Mr. Butto's letter of resignation from the Consolidated Land Use Board and the Clerk indicated that she has not received one.

Mayor Murphy apologized for skipping Committee Comments and Deputy Mayor O'Connor and Committeeman Teefy indicated that they had no comments at this time.

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