

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - SEPTEMBER 02, 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

- | | |
|----------------------------------|---|
| Res. #2014-128
Res. #2014-129 | Authorizing the Refund of a Planning/Zoning Escrow Fee.
Authorizing the Submittal of the Grant Application and the Execution of the Grant Agreement for the FY2015 New Jersey Department of Transportation Municipal Aid Road Program Application – Reconstruction and Realignment of the Intersection of Academy Road with Fidler Road (County Route #638). |
| Res. #2014-130 | Appointing the Municipal Engineer as Acting Zoning Officer. |
| Res. #2014-131 | Appointing the Municipal Emergency Management Coordinator. |
| Res. #2014-132 | Resolution Urging the Legislature of the State of New Jersey to adopt Assembly Bill 1233 and the Governor of the State of New Jersey to Sign the Same. |
| Res. #2014-133 | Authorizing Payments Received by the Township be Forwarded to Senior Travel Service, Inc. for a Senior Center Trip. |

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 \$**

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –
SEPTEMBER 02, 2014 – 6:30 P.M. (page 2)**

Administrative Reports

Municipal Clerk's Report	August, 2014
Registrar's Report	August, 2014
Engineer's Report	09/02/2014

General Public Comments

Committee Comments

Adjournment

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-128

**RESOLUTION AUTHORIZING THE REFUND OF A
PLANNING/ZONING ESCROW FEE**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the refund of a Planning/Zoning Escrow Fee; and

WHEREAS, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.

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 refund the following Planning/Zoning Escrow balance:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
246	4	\$ 252.68	Winifred J. Daley P.O. Box 39 South Seaville, NJ 08246

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2014-128
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 September 02, 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. 2014-129

**RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION
AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE
FY2015 NEW JERSEY DEPARTMENT OF TRANSPORTATION
MUNICIPAL AID ROAD PROGRAM APPLICATION –
RECONSTRUCTION AND REALIGNMENT OF THE INTERSECTION OF ACADEMY
ROAD WITH FIDLER ROAD (COUNTY ROUTE #638)**

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 formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 00009 to the New Jersey Department of Transportation on behalf of the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Dennis and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-129
PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-130

**RESOLUTION APPOINTING THE MUNICIPAL ENGINEER AS
ACTING ZONING OFFICER**

WHEREAS, the Township's Zoning Officer will be on a leave of absence from 08/28/2014 to 10/31/2014; and

WHEREAS, the Municipal Engineer is capable of performing the duties of the Zoning Officer.

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 Engineer, John C. Gibson, be appointed as the Acting Zoning Officer while the Zoning Officer is on a medical leave of absence.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-130
PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-131

**RESOLUTION APPOINTING THE MUNICIPAL
EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, the Township's Municipal Emergency Management Coordinator has resigned effective 08/31/2014.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that John Berg, be appointed as the Municipal Emergency Management Coordinator to fill the unexpired term ending 06/25/2015.

BE IT FURTHER RESOLVED, that Mr. Berg will be compensated \$500.00 per month.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-131
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 September 02, 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. 2014-132

**A RESOLUTION OF THE TOWNSHIP OF DENNIS
URGING THE LEGISLATURE OF THE STATE OF
NEW JERSEY TO ADOPT ASSEMBLY BILL 1233
AND THE GOVERNOR OF THE STATE OF
NEW JERSEY TO SIGN THE SAME**

WHEREAS, under existing law, a municipality which has adopted Title 11A (Civil Service) Ordinance cannot presently rescind that adoption; and

WHEREAS, Assembly Bill 1233 currently before the Legislature of the State of New Jersey permits a municipality which has adopted Civil Service to rescind the adoption by Ordinance with certain conditions; and

WHEREAS, the State of New Jersey has encouraged municipalities to enter into shared service and consolidation of service agreements with other municipalities; and

WHEREAS, it is extra ordinarily difficult for a Civil Service municipality to have shared services and/consolidation of services with a non-Civil Service municipality; and

WHEREAS, the Township of Dennis believes it is in the best interest of all municipalities to have the right, by Ordinance, to withdraw from Civil Service.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey this governing body urges the Legislature of the State of New Jersey to adopt Assembly Bill 1233 and further urges the Governor of the State of New Jersey to sign the Legislation when adopted.

BE IT FURTHER RESOLVED that the Certified Municipal Clerk be and she hereby is authorized and directed to forthwith send a conformed copy of this Resolution to Senator Van Drew, Assemblyman Andrzejczak and Assemblyman Samuel L. Focchi and to Governor Christopher J. Christie as well as to all municipalities in Cape May County.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

RESOLUTION NO. 2014-132
PAGE 2

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING :
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-133

**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 five (5) payments for the 09/08/2014 Tropicana Casino Trip in error; 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 Mary Beacham's payment of \$65.00, Margaret Carter's payment of \$65.00, Francis & Agnes Kelly's payment of \$130.00, Yvonne Sims-Kerner's payment of \$65.00 and Santa Pittaluga's payment of \$65.00 for the 09/08/2014 Tropicana Casino Trip to Senior Travel Service, Inc., P.O. Box 308, Cape May Court House, NJ 08210 in the combined amount of \$390.00.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2014-133
PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk