

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
OCTOBER 07, 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 shared that Committeeman Teefy was still out with his surgery.

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 read the names of the fallen and commented on the loss of Dennis Township resident Tyler Gretz.

The Committee reviewed the Best Practices Worksheet CY 2014.

Mayor Murphy 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 O'Connor, seconded by DiCicco, Committeeman Germanio indicated (regarding Resolution #2014-144) that he knows Mr. Gervasi and is friends with his son, he asked if he should abstain and the Solicitor indicated that it does not constitute a conflict, so the roll is with 4 ayes and 1 absent (Teefy), that the consent agenda be adopted.

The following resolutions were a part of the Consent Agenda:

RESOLUTION NO. 2014-137

**RESOLUTION AUTHORIZING A REFUND OF A
TAX OVERPAYMENT**

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment on Block 251, Lot 26.07; and

WHEREAS, the overpayment was a result of the County Tax Board awarding a 100% Disabled Veteran exemption; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 251, Lot 26.07 is five hundred twenty-six dollars (\$526.00).

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 be and is hereby authorized and directed to refund the total amount of \$526.00 to: David E. & Andrea D. Kaufmann, 33 Furlong Drive, Cape May Court House, NJ 08210.

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

RESOLUTION NO. 2014-138

**RESOLUTION AUTHORIZING REFUNDS OF A
SENIOR CENTER TRIP**

WHEREAS, the Dennis Township Senior Citizen Center had scheduled a trip to the Amish Experience on October 15, 2014; and

WHEREAS, the Clerk has received notification from the Senior Center's Director that due to lack of participation the trip has been cancelled; and

WHEREAS, the Township has received payments for this trip that must be refunded.

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 be and is hereby authorized and directed to refund the following payments made for the cancelled October 15, 2014 Amish Experience trip:

Elizabeth M. Lafferty 274 Kings Highway Clermont, NJ 08210	\$138.00	Cathy Cannuli 1731 Shore Road, Unit 148 Ocean View, NJ 08230	\$ 69.00
Suzanne Doll 413 Beachplum Road Villas, NJ 08251-1114	\$ 69.00		

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

RESOLUTION NO. 2014-139

RESOLUTION DESIGNATING THE OFFICIAL NIGHT FOR TRICK OR TREAT

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the official night for "Trick or Treat" in Dennis Township will be Friday, October 31, 2014 during the hours of 5:00 P.M. to 8:00 P.M.

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

RESOLUTION NO. 2014-140

**RESOLUTION AUTHORIZING THE EXECUTION OF A
PROMISE OF INDEMNIFICATION WITH THE COUNTY OF CAPE MAY
FOR THE TEMPORARY PLACEMENT OF HOLIDAY WREATHS ABOVE
PETERSBURG ROAD AND MAIN STREET IN DENNISVILLE**

WHEREAS, the Township has requested that the County of Cape May permit temporary placement of holiday wreaths on utility poles above portions of County Route 610 (Petersburg Road and Main Street) in Dennisville; and

WHEREAS, the Holiday Wreath Project would last approximately November 21, 2014 thru January 09, 2015; and

WHEREAS, the Township has been notified by the County Engineer that the County requires the Township to execute a Promise of Indemnification in order to process our request.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute the Promise of Indemnification so that the County of Cape May can approve the temporary placement of Holiday Wreaths above a portion of County Route 610 (Petersburg Road and Main Street) in Dennisville.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall accompany the executed Promise of Indemnification to the County Engineer's Office.

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

RESOLUTION NO. 2014-141

RESOLUTION AUTHORIZING TRI-COUNTY SPORTSMEN'S MOTORCYCLE CLUB, INC. TO CONDUCT THEIR DUAL SPORT HAMMER RUN

WHEREAS, the Clerk has received a request from the Tri-County Sportsmen's Motorcycle Club, Inc. for permission to use existing trails and roads that cross Township owned property for their Dual Sport Hammer Run; and

WHEREAS, said Run is scheduled for November 1 & November 2, 2014; and

WHEREAS, the Club carries one million dollars of liability insurance which would name the Township as an additional insured.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk is hereby authorized and directed to execute the permission form for the use of Township property by the Tri-County Sportsmen's Motorcycle Club, Inc. for their Dual Sport Hammer Run on November 1 & November 2, 2014.

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

RESOLUTION NO. 2014-142

RESOLUTION APPOINTING AN ACTING ELECTRICAL SUBCODE OFFICIAL FOR THE CONSTRUCTION DEPARTMENT

WHEREAS, the Township's Electrical Subcode Official has retired effective 09/30/2014; and

WHEREAS, an acting Inspector needs to be appointed so that inspections can be completed in a timely fashion; and

WHEREAS, Township resident, Raymond Poudrier has assisted the Township in the past and has done an excellent job.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Raymond Poudrier be appointed as the Acting Electrical Subcode Official.

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

RESOLUTION NO. 2014-143

RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE 2014 BEST PRACTICE INVENTORY

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services requires the governing body of every local unit to review the Best Practice Inventory; and

WHEREAS, the 2014 Best Practice Inventory Questionnaire has been filed by the Chief Financial Officer and a copy has been received by each member of the governing body; and

WHEREAS, the Township Committee of the Township of Dennis, does hereby comply with the promulgation of the Division of Local Government Services of the State of New Jersey.

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Dennis does hereby direct the Municipal Clerk to forward a certified copy of this resolution and the required affidavit to said Division to show evidence of compliance.

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

RESOLUTION NO. 2014-144

RESOLUTION AUTHORIZING THE TEMPORARY/PART-TIME 120 DAY APPOINTMENT OF A CONSTRUCTION OFFICIAL, BUILDING SUBCODE OFFICIAL, FIRE SUBCODE OFFICIAL, PLUMBING SUBCODE OFFICIAL AND ELECTRICAL SUBCODE OFFICIAL

WHEREAS, the Construction Official, Building Subcode Official, Fire Subcode Official, Plumbing Subcode Official and Electrical Subcode Official, Mario Zaccaria, submitted his letter of retirement effective 09/30/2014; and

WHEREAS, the Township has conducted interviews with various inspectors which hold the necessary certifications and are highly recommended by Mr. Zaccaria.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that William R. Callahan be appointed as the temporary part-time Construction Official, Building Subcode Official and Fire Subcode Official for a period of 120 days at the annual rate of \$42,000.00 which is to be prorated, effective 10/01/2014.

BE IT FURTHER RESOLVED, that Michael J. Morano be appointed as the temporary part-time Plumbing Subcode Official for a period of 120 days at the rate of \$35.00 per hour effective 10/01/2014.

BE IT FURTHER RESOLVED, that William Gervasi be appointed as the temporary part-time Electrical Subcode Official for a period of 120 days at the rate of \$35.00 per hour effective 10/01/2014.

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

Mayor Murphy indicated that we were moving on to the Regular Agenda.

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

GENERAL ACCOUNT:

037451-Twp of Dennis Payroll Account	\$ 51,954.81
037452-J. Wilhelm Roofing Company, Inc.	10,000.00
037453-Twp of Dennis Payroll Account	49,807.50
037454-A. T. & T.	98.71
037455-Barry, Corrado, Grassi PC	1,100.00
037456-Blaney & Donohue, PA	351.00
037457-Blue Quality Lawncare, LLC	1,069.50
037458-Broadley's MDI	125.00
037459-Cathy Cannuli	69.00
037460-Cape May County M.U.A.	12,945.21
037461-Caprioni Portable Toilets, Inc.	750.00
037462-Caprioni Family Septic	1,210.00
037463-Carrot-Top Industries, Inc.	326.90
037464-Computer Access Systems	189.00
037465-Coastal Landscaping	206.25
037466-Comcast	506.70
037467-Crystal Springs	61.85
037468-Dennis Twp Board of Education	725,269.00
037469-Delta Dental	2,843.85
037470-Suzanne Doll	69.00
037471-Door Jockey, Inc.	18,557.00
037472-East Coast Distributors	464.14
037473-F.R.A. Technologies, Inc.	1,450.00
037474-Mike Gardner & Son, Inc.	33.97
037475-G & K Services, Inc.	694.76
037476-Roy J. Hope	339.29
037477-David E. & Andrea D. Kaufmann	526.00
037478-Elizabeth M. Lafferty	138.00
037479-Edward F. Leith, Jr.	104.90
037480-M & N International	83.97
037481-North American Benefits Co.	207.21
037482-N.J.C.M.	395.00
037483-N.J.M.V.C.	150.00
037484-NJ Dept Health/Senior Services	15.00
037485-New Jersey State	330.00
037486-Fernando Patino	100.00

037487-Pioneer Manufacturing Co.	498.50
037488-Power of Production Studio	310.00
037489-QC, Inc.	3,988.50
037490-Reel Fire Protection, Inc.	514.85
037491-Remington & Vernick Engineers	5,575.00
037492-Cooltronics, Inc.	845.00
037493-Service Tire Truck Centers	912.57
037494-Signworks, dba	120.00
037495-S.S.C.I.	220.00
037496-Staples Credit Plan	1,075.00
037497-Stewart Business Systems	9.77
037498-Carolyn P. Swagler	125.19
037499-360 Business Solution, Inc.	140.00
037500-T.M. Fitzgerald & Associates	14,625.00
037501-Treasurer, State of New Jersey	325.00
037502-Tri State Office Solutions	26.86
037503-The Southwest Council	625.00
037504-Verizon	1,502.08
037505-Vision Service Plan	849.00
037506-Vital Communications, Inc.	75.00
037507-Xerox Financial Services	247.90

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

Municipal Clerk's Report	September, 2014
Registrar's Report	September, 2014
Tax Collector's Report	August, 2014
Construction Official's Report	September, 2014
Engineer's Report	10/07/2014

Mayor Murphy asked for comments from the public. Let the record reflect that there were no comments from those present. Motion to close the public comment portion was made by O'Connor seconded by Germanio.

The Mayor asked for comments from the Committee.

Committeeman Germanio extended his deepest sympathies to the Gretz family for their loss. He commented on the Thanksgiving Luncheon for the Seniors and the Committee discussed going back to the employees cooking and serving the luncheon to the seniors and they agreed that would be great and the Mayor indicated that they should check with the employees. Committeeman Germanio stated that the Senior Center is going to have its 1st Annual Christmas Dinner on December 17th which will be a cover dish dinner and he reminded everyone that the Free Flu Shots are going to be on October 21st. He commented on the Fall Festival at the Senior Center will be held on October 29th at noon with the K9 Unit. Committeeman Germanio shared tentative dates for skin cancer screening within the County. He commented on concerns he has received from residents on County Road regarding speeding especially when children are getting on and off the buses. He stated that he had contacted the State Police for extra patrols. Deputy Mayor O'Connor commented on signage, Children at Play, etc and Committeeman Germanio commented on the Engineer review partially obstructed signs and Jack Gibson reported and indicated that Public Works is going to address. Committeeman Germanio asked if the stop signs are located in the proper spots and Mr. Gibson indicated that he would look into that. Committeeman Germanio also indicated that the residents are looking into a petition to get speed humps like the ones on Gravel Hole Road.

Committeeman DiCicco asked the Clerk to assist the Emergency Management Coordinator, John Berg and his Deputy, Adam Dotts, in getting the necessary keys the Public Works gate so that they can store the 2 ½ ton truck at one of the Ocean View Volunteer Fire Company's facilities. Committeeman Germanio questioned if it needed to be painted and Committeeman DiCicco indicated that Mr. Berg & Mr. Dotts were going to go over it and that the important thing is to have it available to the community. He commented on the retirement of our Construction Official, Mario Zaccaria and indicated that he did a wonderful job and that he would be missed. He commented on the new appointments and their certifications as well as their schedules. The Clerk commented on the Civil Service paperwork and procedures.

Deputy Mayor O'Connor commented on his discussions with Mr. Cowan from County Road regarding his concerns with signage and children getting on and off the bus. The Committee discussed the resident's concerns. Deputy Mayor O'Connor commented on the Construction Officials retirement. He indicated how fair Mario was and that he represented us well. He commended Township resident Ray Poudrier, who often volunteers on many fronts and filled in for certain emergency inspections. He stated that Ray is a nice guy who truly cares about the Township. Committeeman DiCicco indicated that he coached with Ray and that he is a great guy and suggested if there is a need in the future that he be compensated the hourly rate.

The Township Solicitor commented on amending the salary ordinance to allow for an hourly rate of pay for those inspectors. They discussed amending the salary ordinance and have it for introduction at the next meeting.

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

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