

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
DECEMBER 16, 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 carry the Roll over from the Board of Health meeting.

Special Presentation:

Honoring Dennis Township resident, teacher and Environmental Commission volunteer, Cindy Leatherwood, for her academic achievements & contributions to the Dennis Township Community.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

Minutes:	05/06/2014 Regular Meeting & Work Session Minutes and 05/20/2014 Regular Meeting.
Res. #2014-153	Authorizing the Refund of a Planning/Zoning Escrow Fee – Block 251, Lot 101.
Res. #2014-154	Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year.
Res. #2014-155	Establishing the Meeting Schedule for the Year 2015.
Res. #2014-156	Authorizing a Professional Services Contract with Animal Control of South Jersey for Animal Control Services.
Res. #2014-157	Authorizing the Mayor to Execute the Environmental Commission's Green Communities 2014 Application.
Res. #2014-158	Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2019.

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
DECEMBER 16, 2014 – 6:30 P.M. PAGE TWO**

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

Engineer's Report 12/16/2014

General Public Comments

Committee Comments

Adjournment

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-153

**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WHEREAS, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.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>
251	101	\$ 663.56	Alma W. George The Anderson Estate 2424 Rt. 9, P.O. Box 42 Ocean View, NJ 08230-0042

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. 2014-153
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 December 16, 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. 2014-154

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS DURING THE
LAST TWO MONTHS OF THE FISCAL YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:4-58, the governing body of a Municipality may make appropriation transfers during the last two months of the fiscal year; and

WHEREAS, there are certain transfers which need to be made in order to provide sufficient funds in a certain line items in the 2013 Municipal Budget.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following items be and hereby are authorized and directed to be transferred in the 2014 Municipal Budget:

TRANSFER FROM -

Tax Collection – S & W
\$ 3,000.00

Township Clerk – S & W
\$ 4,000.00

Emergency Management. – S & W
\$ 500.00

Workers Compensation Insurance
\$19,000.00

Township Clerk – S & W
\$ 6,000.00

Township Clerk – S & W
\$ 250.00

Township Clerk – S & W
\$ 1,000.00

Mayor & Committee – S & W
\$ 6,000.00

Township Clerk – S & W
\$ 750.00

TRANSFER TO –

Tax Collection – O/E
\$ 3,000.00

Tax Assessment – O/E
\$ 4,000.00

Emergency Management – O/E
\$ 500.00

First Aid Organizations – O/E
\$25,000.00

Environmental Commission – O/E
\$ 250.00

Parks & Playgrounds – S & W
\$ 7,000.00

Parks & Playgrounds – O/E
\$ 750.00

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Township Clerk – S & W
\$ 3,500.00

Special Events –O/E
\$ 3,500.00

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

PRESENTED BY:

SECONDED BY:

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Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-155

**RESOLUTION ESTABLISHING A MEETING SCHEDULE
FOR THE YEAR 2015**

WHEREAS, pursuant to N.J.S.A. 10:4-6 TO 10:4-21 "The Open Public Meetings Act" the Township Committee is required to post and maintain a meeting schedule.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the regular Township Committee Meetings and the Worksession Meetings will be held in accordance with the following schedule at 6:30 p.m. prevailing time or as otherwise noted in the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ:

Jan. 06, 2015 (Reorganization – 6:30 pm)	July 07, 2015 (Worksession & Reg – 4:00 pm)
Jan. 20, 2015 (Worksession & Reg – 6:30 pm)	July 21, 2015 (Regular – 4:00 pm)
Feb. 03, 2015 (Worksession & Reg – 6:30- pm)	Aug. 03, 2015 (Worksession & Reg – 4:00 pm)
Feb. 17, 2015 (Regular – 6:30 pm)	Aug. 18, 2015 (Regular – 4:00 pm)
Mar. 03, 2015 (Worksession & Reg – 6:30 pm)	Sept. 01, 2015 (Worksession & Reg – 6:30 pm)
Mar. 17, 2015 (Regular – 6:30 pm)	Sept. 15, 2015 (Regular – 6:30 pm)
Apr. 07, 2015 (Worksession & Reg – 6:30 pm)	Oct. 06, 2015 (Worksession & Reg – 6:30 pm)
Apr. 21, 2015 (Regular – 6:30 pm)	Oct. 20, 2015 (Regular – 6:30 pm)
May 05, 2015 (Worksession & Reg – 6:30 pm)	Nov. 02, 2015 (Worksession & Reg – 4:00 pm)
May 19, 2015 (Regular – 6:30 pm)	Nov. 17, 2015 (Regular – 6:30 pm)
June 01, 2015 (Worksession & Reg – 4:00 pm)	Dec. 01, 2015 (Worksession & Reg – 6:30 pm)
June 16, 2015 (Regular – 4:00 pm)	Dec. 15, 2015 (Regular – 6:30 pm)

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2014-155

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. 2014-156

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR
ANIMAL CONTROL OF SOUTH JERSEY, FOR ANIMAL CONTROL SERVICES**

WHEREAS, the Township's Animal Control Services Agreement expires on 12/31/2014; and

WHEREAS, the Township received a proposal from Animal Control of South Jersey for Animal Control Services in the Township of Dennis; and

WHEREAS, the Township Committee reviewed the proposal and desires that the Township award a 1 year agreement with the option of two (2) one (1) year extensions to Animal Control of South Jersey.

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 averments of the preamble are incorporated herein by reference.
2. The Mayor and Clerk are hereby authorized and directed to enter into a Professional Service Contract with Animal Control of South Jersey for services related to Animal Control within the Township of Dennis for a period of 1 year with the option of two (2) one (1) year extensions.
3. The Clerk shall cause of notice of the award of this contract to be published in the official newspaper of the Township of Dennis as required by N.J.S.A. 40A: 11-5(1)(a)(i).
4. This contract is awarded without competitive bidding, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19.
5. This resolution shall take effect immediately.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2014-156
PAGE 2

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SECONDED BY:

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Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-157

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ENVIRONMENTAL
COMMISSION'S GREEN COMMUNITIES 2014 APPLICATION**

WHEREAS, the Environmental Commission has completed a grant application for Green Communities funding.

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 be authorized to execute the Environmental Commission's Green Communities 2014 Application.

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

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SECONDED BY:

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Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-158

**RESOLUTION AUTHORIZING THE GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE
JULY 2014 TO JUNE 2019**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, Township has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May; and

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 does hereby recognize the following:

1. The Township Committee does hereby authorize the submission of a strategic plan for the Dennis Township Municipal Alliance grant for fiscal year July 1, 2015 to June 30, 2016 in the amount of:

DEDR	\$7,344.00
Cash Match	\$1,836.00
In-Kind	\$5,508.00

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2. The The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

PRESENTED BY:

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ENGINEERS REPORT DECEMBER 16, 2014

I CONTINUE TO INSPECT THE SECOND PHASE OF THE ROBERTSON RV PROJECT IN CLERMONT.

I REVIEWED AND APPROVED A SOUTH JERSEY GAS COMPANY ROAD OPENING APPLICATION ON
BLUE HERON DRIVE.

I ATTENDED A REGIONAL DEPARTMENT OF TRANSPORTATION MEETING ON COMPLETE STREETS
FOR LOCAL GOVERNMENTS.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 12/16/2014