

**TOWNSHIP OF DENNIS  
DENNISVILLE, NJ  
DECEMBER 16, 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 that the roll call and flag salute be carried over from the Board of Health Meeting (Germanio, DiCicco, Teefy, O'Connor and Murphy present).

Special Presentation was held honoring Dennis Township resident, teacher and Environmental Commission volunteer, Cindy Leatherwood, for her academic achievements & contributions to the Dennis Township Community.

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 Teefy seconded by DiCicco, with 5 ayes and no nays, that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 05/06/2014 Regular Meeting & Work Session Minutes 05/20/2014 Regular Meeting.

The following resolutions 2014-153 through 2014-158 were a part of the Consent Agenda:

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**WHEREAS**, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.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

Jacqueline B. Justice, RMC/Clerk

**ATTEST**

John Murphy, Mayor

**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

Township Clerk – S & W  
\$ 3,500.00

**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

Special Events –O/E  
\$ 3,500.00

**ATTEST**

Jacqueline B. Justice, RMC/Clerk

**ATTEST**

John Murphy, Mayor

**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. 05, 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)	<b>Aug. 03, 2015 (Worksession &amp; Reg – 4:00 pm)</b>
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)	<b>Nov. 02, 2015 (Worksession &amp; Reg – 4:00 pm)</b>
May 19, 2015 (Regular – 6:30 pm)	Nov. 17, 2015 (Regular – 6:30 pm)
<b>June 01, 2015 (Worksession &amp; Reg –4:00 pm)</b>	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

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

**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

**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 recognizes 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

2. 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

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 O'Connor, seconded by Germanio, with 5 ayes and no nays, that the payment of the following bills was approved:

**GENERAL ACCOUNT:**

037710-Twp of Dennis Payroll Account	\$ 53,222.32
037711-Super Valu	398.46
037712-Belleplain Emergency Corp.	44,202.36
037713-Philip Calfina	50.00
037714-A.A.C.M.C.	100.00
037715-Computer Access Systems	92.25
037716-John L. Collins	305.18
037717-Crystal Springs	41.37
037718-Dennis Twp. Fire District #1	91,250.00
037719-Dennis Twp. Fire District #2	62,736.50
037720-Dennis Twp. Fire District #3	40,265.75
037721-Sheree L. Dever	590.90
037722-Gem Grocery	370.92
037723-Gentilini Ford Inc.	2,152.19
037724-Girl Scout Troop #41032	400.00
037725-Keen Compressed Gas Co., Inc.	20.10
037726-Charles McCarrick	100.00
037727-John McKernan	150.00
037728-Nextel Communications	144.39
037729-New Jersey State	25.00
037730-The O.D.B., Co.	149.36
037731-Pogue, Inc.	406.00
037732-Power of Production Studio	285.00
037733-Rodio Tractor Sales, Inc.	1,695.94
037734-Cooltronics, Inc.	92.50
037735-Shop Rite	467.00
037736-Thomas G. Smith P.C.	691.08
037737-South Jersey Water	1,005.00



Deputy Mayor O'Connor commented on the safety issues with Sea Isle Blvd. and indicated that he would like to officially ask the County for additional safety measures such as guard rails. Township Engineer, Jack Gibson, stated that his comments are very appropriate and that he believes there will be additional guard rails. He stated that there is a constant dialogue with the County. Committeeman DiCicco commented on a possible shoulder and Mr. Gibson stated that there have been discussions regarding some pull outs, however, they are not within the scope of the NJDEP permits that the County received. Committeeman DiCicco urged some type of signalization on the road so that if there is an emergency help can get through. Committeeman Teefy commented on the joint Emergency Services meeting and the "game plan" with dual ton-outs and the use of the Wawa and Minmar Marine as staging areas. The Committee continued to discuss the safety issues on Sea Isle Blvd. Mr. Gibson stated that the speed limit has been reduced to 40 M.P.H. and that it will be strictly enforced. The Township Solicitor commented on the angle of the parkway exit. General discussion continued regarding this issue. Deputy Mayor O'Connor asked for prayer for the Clarke family and indicated that our Chief Finance Officer, Glenn Clarke, daughter, Katherine, was in a bad car accident with a multitude of injuries. He also asked for prayer for the Paluch family on the loss of their wife/mother, Shelley to cancer. On a lighter note he commented on Ryan Herlihy who does Cross Country was named Runner of the Year and he will be going to Haverford College and it is great to see good things come to those who put the time in like Ryan and his Coach, Mr. Letts. Committeeman DiCicco stated that Ocean City dominates Cross Country and for Ryan to be named Runner of the Year is specular. Deputy Mayor O'Connor stated that Ryan's sisters, Summer & Jenna, play Field Hockey and have made the All Star Team. He stated that it's great to see kids that put the work in be rewarded and for the kids to be successful is a great thing and we are proud of them. He closed with wishing everyone a Merry Christmas and a safe holiday season.

Motion was made by Teefy, seconded by Germanio, that the meeting be adjourned. All in favor and the motion carried. Merry Christmas everyone!

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