

**TOWNSHIP OF DENNIS  
COMMITTEE REORGANIZATION MEETING 2014  
JANUARY 07, 2014, 6:30 P.M.  
DENNIS TOWNSHIP MUNICIPAL BUILDING  
DENNISVILLE, NJ**

The meeting was called to order by the Clerk, Jacqueline B. Justice.

The Clerk announced that notice of this meeting had been published in the Herald and also had been placed on the bulletin board in the Township Hall, pursuant to N.J.S. 10:4-6 et. seq.

The Clerk requested that everyone stand for the Pledge of Allegiance.

The invocation will be given by Rev. William R. Foster.

Honorable Senator Jefferson Van Drew, administered the oath of office to the newly reelected Township Committee Member John Murphy for a three year term.

Honorable Senator Jefferson Van Drew, administered the oath of office to the newly elected Township Committee Member Brian O'Connor for a three year term.

The Clerk conducted the roll call:

The Clerk asked for a motion nominating the Mayor for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_ ayes and \_\_ nays ,  
the following resolution was adopted:

**RESOLUTION NO. 2014-01**

**BE IT RESOLVED**, that John Murphy be elected Mayor for the year 2014.

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

Honorable Senator Jefferson Van Drew, administered the oath of office to newly elected Mayor John Murphy for the year 2014.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, that the following resolution was adopted:

**RESOLUTION NO. 2014-02**

**BE IT RESOLVED**, that Brian O'Connor be elected Deputy Mayor for the year 2014.

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

Honorable Assemblyman Sgt. Bob Andrzejczak, administered the oath of office to newly elected Deputy Mayor Brian O'Connor for the year 2014.

The Mayor asked for a motion nominating the Township Solicitor for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, that the following resolution was adopted:

**RESOLUTION NO. 2014-03**

**WHEREAS**, it is necessary to appoint a Township Solicitor for the year 2014.

**NOW THEREFORE BE IT RESOLVED**, that Jeffery A. April, Esq. of the firm April & Marinucci, P.A. be appointed as the Township Solicitor for the year 2014.

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

The Mayor asked for a motion nominating the Township Auditor for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
with \_\_ ayes and \_\_ nays, that the following resolution was adopted:

**RESOLUTION NO. 2014-04**

**WHEREAS**, it is necessary to appoint a Registered Municipal Auditor for the year 2014.

**NOW THEREFORE BE IT RESOLVED**, that Michael J. Welding, CPA/RMA of the firm  
Bowman & Company, LLP be appointed as the Registered Municipal Auditor for the year 2014.

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

The Mayor asked for a motion nominating the Bond Counsel for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, the following resolution was adopted:

**RESOLUTION NO. 2014-05**

**WHEREAS**, it is necessary to appoint a Bond Counsel for the year 2014.

**NOW, THEREFORE BE IT RESOLVED**, that Parker McCay be appointed as the Municipal Bond Counsel for the year 2014.

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

The Mayor asked for a motion nominating the 9-1-1 Coordinator for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, the following resolution was adopted:

**RESOLUTION NO. 2014-06**

**WHEREAS**, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2014.

**NOW, THEREFORE BE IT RESOLVED**, that Al DiCicco be appointed as the Municipal 9-1-1 Coordinator for the year 2014.

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

The Mayor then asked for a motion nominating a Recording Clerk to record Township Committee Meetings for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, the following resolution was adopted:

**RESOLUTION NO. 2014-07**

**WHEREAS**, it is necessary to appoint a Recording Clerk to record the Township Committee Meetings for the year 2014.

**NOW, THEREFORE BE IT RESOLVED**, that Deborah A. Berg be appointed as the Recording Clerk for the Township Committee Meeting for the year 2014.

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

The Mayor asked for a motion for the appointment of a Class III Member to the Planning Board.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, the following resolution was adopted:

**RESOLUTION NO. 2014-08**

**WHEREAS**, it is necessary to appoint a Member of the Governing Body to the Planning Board to serve as its Class III Member for a one (1) year term.

**NOW, THEREFORE BE IT RESOLVED**, that Al DiCicco be appointed as the Class III Member of the Planning Board for a one (1) year term.

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

The Mayor made the following appointments:

Planning Board:

Class I Member:	Charles Haig (Mayor or Designee )
Class IV Member:	David Watson
Class IV Member unexpired term:	Larry Stevens
Class II Member:	Ray Rebmann
Alt. #1 2 yr. term:	Dennis Crippen
Alt. #3 2 yr. term:	Ed Kelly
Alt. #4 1 yr. term:	Carlos Morales

The following Departmental assignments were made by the Mayor:

Committeeman Teefy:	Public Works, Cultural & Heritage, Grants and Clean Communities
Committeeman Germanio:	Municipal Court, Municipal Alliance, Senior Center and Grants
Committeeman DiCicco:	Emergency Management, Public Safety, 911 Coordinator/Fire & Rescue, School Liaison, Land Use Board, Tax Offices, Museum & History Center and Cultural & Heritage
Deputy Mayor O'Connor:	Recreation Department, Construction, Administration, Board of Health, Code Enforcement, and School Liaison
Mayor Murphy:	Recreation Department, Revenue & Finance, Administration, Emergency Management and Public Works

The Mayor asked for a motion establishing the Temporary Budget for the year 2014.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, with \_\_\_ ayes and \_\_\_ nays, the following resolution was adopted:

**RESOLUTION NO. 2014-09**

**RESOLUTION ESTABLISHING THE  
2014 TEMPORARY BUDGET APPROPRIATIONS**

**WHEREAS**, N.J.S. 40A:4-19 provides that the Governing Body shall make temporary appropriations to provide for the period between the beginning of the budget year and the date of the adoption of the budget; and

**WHEREAS**, the date of this resolution is prior to January 30 of the 2014 budget year; and

**WHEREAS**, the total of the temporary appropriations do not exceed 26.25% of the total of all budget appropriations of the preceding year, less appropriations for debt service, capital improvement fund, and public assistance, and which amount is \$1,045,407.00.

**NOW, THEREFORE BE IT RESOLVED**, that the temporary appropriations in the amount of \$1,000,000.00 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

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.

General Account      \$ \_\_\_\_\_

The Mayor then asked for comments from the Committee.

Committeeman Germanio

Committeeman Teefy

Committeeman DiCicco

Deputy Mayor O'Connor

Mayor Murphy

The Benediction was given by Rev. William R. Foster.

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the meeting be adjourned.

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