

**TOWNSHIP OF DENNIS
COMMITTEE REORGANIZATION MEETING 2015
JANUARY 05, 2015, 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.

John Murphy acknowledged various dignitaries that were present. He asked for a moment of silence for former Mayor Harry Creamer who passed away Friday. He lauded Harry for his work on Township Committee and with the Belleplain V.F.W. Post and stated that he will be missed.

The invocation will be given by the Municipal Clerk, Jacqueline Justice.

Honorable Senator Jefferson Van Drew, administered the oath of office to the newly elected Township Committee Member Donald Tozer for a three year term.

Honorable Senator Jefferson Van Drew, administered the oath of office to the newly elected Township Committee Member Lisa Salimbene for a three year term.

The Clerk conducted the roll call: DiCicco, Salimbene, Tozer, O'Connor and Murphy present.

The Clerk asked for a motion nominating the Mayor for the year 2015.

Motion was made by DiCicco, seconded by O'Connor, with 5 ayes and no nays , the following resolution was adopted:

RESOLUTION NO. 2015-01

BE IT RESOLVED, that John Murphy be elected Mayor for the year 2015.

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 2015.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2015.

Motion was made by Tozer, seconded by Salimbene, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2015-02

BE IT RESOLVED, that Brian O'Connor be elected Deputy Mayor for the year 2015.

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 2015.

Mayor Murphy shared that Harry Creamer's funeral services will be at Radzieta Funeral Home on Thursday, January 8, 2015 with viewing starting at 10:00 a.m. with the funeral at 12:00 p.m.

The Mayor asked for a motion nominating the Township Solicitor for the year 2015.

Motion was made by Murphy, seconded by O'Connor, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2015-03

WHEREAS, it is necessary to appoint a Township Solicitor for the year 2015.

NOW THEREFORE BE IT RESOLVED, that Jeffery A. April of the firm April & Marinucci, P.A. be appointed as the Township Solicitor for the year 2015.

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

The Mayor asked for a motion nominating the Township Engineer for a 3year term.

Motion was made by Tozer, seconded by Salimbene, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2015-04

WHEREAS, it is necessary to appoint a Township Engineer for a three year term.

NOW THEREFORE BE IT RESOLVED, that John C. Gibson be appointed as the Township Engineer for a three year term.

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

The Mayor asked for a motion nominating the Township Auditor for the year 2015.

Motion was made by DiCicco, seconded by Tozer, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2015-05

WHEREAS, it is necessary to appoint a Registered Municipal Auditor for the year 2015.

NOW THEREFORE BE IT RESOLVED, that Michael J. Welding of the firm Bowman & Company, LLP be appointed as the Registered Municipal Auditor for the year 2015.

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

The Mayor asked for a motion nominating the Bond Counsel for the year 2015.

Motion was made by Salimbene, seconded by Tozer, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2015-06

WHEREAS, it is necessary to appoint a Bond Counsel for the year 2015.

NOW, THEREFORE BE IT RESOLVED, that Parker & McKay be appointed as the Municipal Bond Counsel for the year 2015.

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 2015.

Motion was made by O'Connor, seconded by Murphy, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2015-07

WHEREAS, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2015.

NOW, THEREFORE BE IT RESOLVED, that Al DiCicco be appointed as the Municipal 9-1-1 Coordinator for the year 2015.

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 2015.

Motion was made by Salimbene, seconded by DiCicco, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2015-08

WHEREAS, it is necessary to appoint a Recording Clerk to record the Township Committee Meetings for the year 2015.

NOW, THEREFORE BE IT RESOLVED, that Debbie Berg be appointed as the Recording Clerk for the Township Committee Meeting for the year 2015.

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 Consolidated Land Use Board.

Motion was made by Tozer, seconded by O'Connor, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2015-09

WHEREAS, it is necessary to appoint a Member of the Governing Body to the Consolidated Land Use 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 Consolidated Land Use Board for a one (1) year term.

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

The Mayor made the following appointments:

Environmental Commission:

3 year term:	Alma George
3 year term:	Cindy Leatherwood
Alt. #2 2 year term:	Christopher Castor

Consolidated Land Use Board:

Class I Member:	Donald Tozer (Mayor or Designee)
Class IV Member:	Ed Kelly
Class IV Member unexpired term 12/16	Larry Stevens
Class IV Member unexpired term 12/16:	Charles Haig
Class II Member:	Ray Rebmann
Alt. #1 unexpired term 12/15:	Carlos Morales
Alt. #2 2 yr. term:	Greta Jo Payne
Alt. #3 unexpired term 12/15:	John Robertson

The following Departmental assignments were made by the Mayor:

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

Mayor Murphy welcomed the new Committeemembers and indicated that he looks forward to working with them and that will have fun this year. He stated that it's great to look out and see family and friends and we will have a relaxing year.

The Mayor asked for a motion establishing the Temporary Budget for the year 2015.

Motion was made by Tozer, seconded by DiCicco, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2015-10

**RESOLUTION ESTABLISHING THE
2015 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 2015 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 \$1,080,021.56.

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.

Motion was made by O'Connor, seconded by Salimbene, with 5 ayes and no nays that the bills were approved to be paid:

GENERAL ACCOUNT:

037744-Airline Hydraulics Corp.	\$ 139.67
037745-Belleplain Emergency Corp.	1,602.20
037746-Computer Access Systems	109.25
037747-Glenn O. Clarke (Petty Cash)	533.08
037748-Twp. Of Dennis Payroll Account	57,598.56
037749-Napa Auto Parts	221.57
037750-John Pilieri, Sr.	733.16
037751-Atlantic City Electric	5,281.56
037752-A. T. & T.	119.62
037753-Barry, Corrado, Grassi PC	700.00
037754-A.A.C.M.C.	150.00
037755-Cape May County Municipal Clerks' Assoc.	100.00
037756-Caproni Portable Toilets, Inc.	50.00
037757-Coded Systems LLC	1,577.00
037758-Comcast	506.70
037759-Nelson B. Creamer	142.47
037760-Delta Dental	2,859.50

037761-East Coast Distributors	569.22
037762-Gramco Business Communications	3,295.00
037763-Gerald C. Harris	132.82
037764-Home Depot Credit Services	1,442.94
037765-Roy J. Hope	392.74
037766-M.G.L. Printing Solutions	399.00
037767-N.J.M.V.C.	150.00
037768-N.J.P.O.	360.00
037769-R & R Specialties	64.00
037770-Schwaab, Inc.	333.16
037771-S.S.C.I.	60.00
037772-Staples Credit Plan	1,013.88
037773-Stewart Business Systems	13.63
037774-Suburban Propane	597.23
037775-Carolyn P. Swagler	209.80
037776-Uline	500.46
037777-Verizon	1,550.28
037778-Vision Service Plan	849.00
037779-Vital Communications, Inc.	75.00

The Mayor then asked for comments from the Committee.

Committeewoman Salimbene thanked everyone for their support during the campaign and election process especially her running mate, Don Tozer. She indicated that she looks forward to dedicating the next 3 years to the residents of Dennis Township. Committeewoman Salimbene closed with letting everyone know that they can feel free to contact her with any of their concerns.

Committeeman Tozer reiterated Committeewoman Salimbene's comments, thanked everyone for coming out on this cold night and wished everyone a Happy New Year. He stated that he is looking forward to a great 3 years.

Committeeman DiCicco thanked everyone for coming out this evening and indicated that Dennis Township is a great community and that we are a fabulous example of Small Town America. He gave a special congratulations to Committeeman Tozer and Committeewoman Salimbene and indicated that they are a welcomed addition to the Committee and that the citizens will see that they will serve them well.

Deputy Mayor O'Connor echoed Committeeman DiCicco's comments and indicated that Committee Members Tozer and Salimbene will be great assets to the Committee with each having different strengths. He stated that the Committee has a lot to do and goes about it in a low-key manner with no drama. Deputy Mayor O'Connor commented on how hard they worked to be elected and indicated that the Township and residents are the winners.

Mayor Murphy commented on the loss of Harry Creamer and how he will be missed. He asked that everyone keep the Creamer family in their prayers and thanked everyone for coming out.

Senator Van Drew thanked the Committee for having him, congratulated Committee Members Tozer and Salimbene and echoed the Committees' comments regarding what a great place Dennis Township and that it is good government at a time when there is a lot of bad things going on around us. He commended the Committee for not worrying about politics going on around and concentrating on just Dennis Township. The Senator lauded Mayor Murphy on his quite, strong leadership, holding the line of taxes, keeping Dennis Township an affordable place to live and keeping the quality of life. Senator Van Drew commented on how long he has known

Committeeman Tozer and Committeewoman Salimbene and indicated that he knows they will do a great job.

Assemblyman Andrzejczak congratulated the new Committee Members and indicated that with how hard they worked on their election he knows they will do great things.

Mayor Murphy invited everyone to the Lobster Loft in Sea Isle City to celebrate with them. He thanked everyone for coming and asked for a motion to adjourn.

Motion was made by O'Connor, seconded by Salimbene, that the meeting be adjourned.

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