

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JANUARY 20, 2015**

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 (DiCicco, O'Connor, Tozer, Salimbene and Murphy present).

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

The following resolutions 2015-11 through 2015-30 were a part of the Consent Agenda:

RESOLUTION NO. 2015-11

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES**

WHEREAS, N.J.S. 54:4-67 et seq. Permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S. 54:4-67 et seq. has been amended to permit the fixing of said rate of eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of the delinquency and eighteen percent (18%) per annum on any amount in excess of fifteen hundred dollars (\$1,500.00) and allows an additional penalty of six percent (6%) be collected against a delinquency in excess of ten thousand dollars (\$10,000.00) on properties that fail to pay the delinquency prior to the end of the calendar year.

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 Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of taxes becoming delinquent after the due date, eighteen percent (18%) per annum on any amount of taxes in excess of fifteen hundred dollars (\$1,500.00) and if a delinquency is in the excess of ten thousand dollars (\$10,000.00) and remains in arrears beyond December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.
2. Effective January 1, 2015, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with item two of this resolution shall be charged interest from the due date as set forth in item one of this resolution.

4. The Clerk is hereby authorized and directed to provide a copy of this resolution to the Tax Collector, Township Solicitor, and the Municipal Auditor for the Township of Dennis.
5. This resolution shall take effect immediately.

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

RESOLUTION NO. 2015-12

RESOLUTION AUTHORIZING A FEE TO BE CHARGED FOR ALL RETURNED CHECKS

WHEREAS, upon occasion, various persons have issued checks to the Township of Dennis for payment of taxes, permit fees, registrations, etc.; and

WHEREAS, when such payments are returned to the Township for non-payment or insufficient funds, it causes a burden on the various departments, with additional bookkeeping and increased paperwork.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a fee of thirty dollars (\$30.00) be and is hereby authorized to be collected for each check returned to the Township for non-payment or insufficient funds.

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

RESOLUTION NO. 2015-13

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE FOR POSTAGE

WHEREAS, upon occasion, it is necessary to return tax bills, late notices and other pertinent information to taxpayers who have not enclosed the correct postage fees; and

WHEREAS, the Township Committee, desires to charge the correct fees to the taxpayer requesting such information.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate, plus costs for each piece of mail required to be returned and not having the correct postage fees.

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

RESOLUTION NO. 2015-14

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT OVERPAYMENTS TO THE 2015 TAX YEAR

WHEREAS, during the 2014 tax year, odd payments, deductions granted, and assessment corrections result in the overpayment of taxes on some properties; and

WHEREAS, the Township Committee desires to authorize the Tax Collector to credit the aforementioned overpayments to the 2015 Tax Year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to credit the aforementioned overpayments to the 2015 Tax Year.

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

RESOLUTION NO. 2015-15

**RESOLUTION AUTHORIZING THE DISPOSITION OF A TAX APPEAL
BY THE COUNTY TAX BOARD**

WHEREAS, pursuant to N.J.A.C. 18:12A-1.6 c. a directive from the Cape May County Board of Taxation indicates that any and all tax appeals for the increase or decrease of assessments submitted to the Cape May County Board of Taxation by the Tax Assessor and/or the Tax Collector on behalf of the Township of Dennis for the year 2015 must be authorized by this governing body for disposition by the County Board of Taxation.

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. That the Tax Assessor is hereby authorized to file any and all tax appeals for the increase or decrease of assessments to the Cape May County Board of Taxation for disposition.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such tax appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor, Tax Collector and the Solicitor.

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

RESOLUTION NO. 2015-16

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS

WHEREAS, by a directive from the Cape May County Board of Taxation pursuant to N.J.A.C. 18:12A-1 ©, all tax appeals submitted to the Cape May County Board of Taxation by the Tax Assessor on behalf of the Township of Dennis must be authorized by resolution of the Township Committee for the tax year 2015.

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 Township Committee hereby authorizes the Tax Assessor to file Tax Appeals on behalf of the Township of Dennis for Farmland Assessment Roll Back Taxes for the properties.

2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such Tax Appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor and the Solicitor.

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

RESOLUTION NO. 2015-17

RESOLUTION ESTABLISHING A FEE FOR DUPLICATE TAX BILLS

WHEREAS, upon occasion, property owners request duplicate tax bills from the Tax Collector's Office; and

WHEREAS, the Township Committee desires to establish a fee to be charged for the duplicate tax bills.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate and \$2.00 for each duplicate tax bill requested by the property owner.

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

RESOLUTION NO. 2015-18

RESOLUTION APPOINTING THE REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2015

WHEREAS, it is necessary to appoint a Registrar of Vital Statistics for the year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jacqueline B. Justice is appointed as the Registrar of Vital Statistics.

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

RESOLUTION NO. 2015-19

RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2015

WHEREAS, it is necessary for the Township to have a schedule of holidays when Municipal Services will be closed.

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 is a listing of the official holidays for the Township of Dennis:

New Year's Day	Jan.	01, 2015
Martin Luther King Day	Jan.	19, 2015
Lincoln's Birthday	Feb.	12, 2015
President's Day	Feb.	16, 2015
Good Friday	Apr.	03, 2015
Memorial Day	May	25, 2015
Independence Day	July	03, 2015
Labor Day	Sept.	07, 2015
Columbus Day	Oct.	12, 2015
General Election Day	Nov.	03, 2015
Veteran's Day	Nov.	11, 2015
Thanksgiving Day	Nov.	26, 2015
Day After Thanksgiving	Nov.	27, 2015
Christmas Day	Dec.	25, 2015

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

RESOLUTION NO. 2015-20

RESOLUTION AUTHORIZING AND DESIGNATING THE BANK DEPOSITORIES

WHEREAS, it is necessary according to the statutes to name depositories for the various Township Officials.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the depositories are as follows:

Chief Financial Officer - Glenn O. Clarke, CMFO #N00551090

Savings, General Checking, Payroll, Armored Car Account, Municipal Alliance, Dog Account, Construction Office, Planning Escrows and any other accounts deemed necessary by the Chief Financial Officer will be maintained at Sturdy Savings Bank.

Tax Collector - Michele T. Heim, CTC #T-1090

Tax Title Lien Redemption Account will be maintained at Sturdy Savings Bank.

Municipal Court - Janet McCrosson, Court Administrator

Municipal Court Account and the Bail Account will be maintained at Cape Bank.

BE IT FURTHER RESOLVED, that investments will be made by the Chief Financial Officer with any financial institution having New Jersey G.U.D.P.A. certification, and in accordance with the Township of Dennis's Cash Management Plan.

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

RESOLUTION NO. 2015-21

RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body shall, by resolution passed by a majority vote of the full membership thereof, authorize a cash management plan.

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 authorize the attached Cash Management Plan for the year 2015.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to deposit its funds pursuant to said plan.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2015-22

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR PUBLICATION**

WHEREAS, the Open Public Meetings Act requires that certain notices of meetings be submitted to the official newspaper(s) of the municipality for publication; and

WHEREAS, the aforesaid act permits the Township Committee to fix a reasonable sum to be charged to persons who request notices of the Township Committee as provided for under said Act; and

WHEREAS, the Township Committee has duly considered the matter.

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 Cape May County Herald Times be and the same is hereby designated as the official newspaper of the Township of Dennis for the year 2015 to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices.
2. The Press be and the same is also designated to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices which cannot reasonably be published in the Cape May County Herald Times.
3. The Bulletin Board in the Municipal Building at 571 Petersburg Road, Dennisville, NJ is hereby designated as the place where all official notices are to be posted.
4. A fee of \$5.00 per notice is hereby established as the charge to persons requesting individual notices as provided for under the Open Public Meetings Act.
5. The Clerk is hereby authorized and directed to supply to the aforesaid newspaper the annual notice and the required forty-eight (48) hour notice and to otherwise carry into effect the provisions of the Resolution. The said notices shall advise the public that the regularly scheduled meetings of the Township Committee shall be held pursuant to Resolution No. 2014-155.
6. This Resolution shall take effect immediately.

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

RESOLUTION NO. 2015-23

**RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS
2015 CAMPGROUND LICENSES**

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk's Office has received the necessary compliance items to issue the following licenses:

Ocean View Campground – 1,171 Sites
Avalon Campground, Inc. – 363 Sites
Little Oaks Campground – 100 Sites
Holly Lake Campground – 342 Sites
Driftwood Camping Resorts, Inc. – 832 Sites
Lake & Shore Resort – 452 Sites
Jersey Shore Haven – 207 Sites
Dennisville Lake Campers Resort – 132 Sites
Seashore Line Camper Resort – 374 Sites

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's Office is hereby authorized and directed to issue the 2015 Campground Licenses to the aforementioned campgrounds.

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

RESOLUTION NO. 2015-24

**RESOLUTION APPOINTING THE FUND COMMISSIONER FOR THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund Commissioner to the FUND and each Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the Township of Dennis recommends the appointment of Glenn O. Clarke to serve as Fund Commissioner in accordance with the FUND Bylaws.

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 appoint Glenn O. Clarke as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

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

RESOLUTION NO. 2015-25

RESOLUTION APPOINTING THE ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND recommend that each Municipality appoint one (1) Alternate Fund Commissioner; and

WHEREAS, the Township of Dennis recommends the appointment of Jacqueline B. Justice, RMC as Alternate Fund Commissioner.

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 appoint Jacqueline B. Justice, RMC as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

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

RESOLUTION NO. 2015-26

RESOLUTION APPOINTING THE RISK MANAGEMENT CONSULTANT FOR REPRESENTATION WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Governing Body of the Township of Dennis has resolved to join the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

WHEREAS, the By-laws of said Fund require that each Municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the By-laws; and

WHEREAS, the By-laws indicated a fee not to exceed six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that said Committee hereby appoints Michael McLaughlin of the firm Marsh & McLennan Agency, LLC 510 Bank Street Commons, P.O. Box

477, Cape May, NJ 08204 as its Risk Management Consultant in accordance with N.J.S.A. 40A: 11-5 and the total sum will not exceed the limits established in P.L. 2004 c.

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause notice of this decision to be published according to N.J.S.A. 40A: 11-5(1), (a), (I).

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

RESOLUTION NO. 2015-27

**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>
73	19	\$ 62.50	Wawa, Inc. 260 West Baltimore Pike Wawa, PA 19063

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

RESOLUTION NO. 2015-28

**RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES
CONTRACTS FOR VARIOUS TOWNSHIP OFFICIALS FOR THE YEAR 2015**

WHEREAS, there exists a need for various professional services as follows:

Municipal Solicitor, Municipal Bond Counsel, Municipal Auditor and Municipal Engineer
; and

WHEREAS, the maximum amount contracted for each of the aforesaid professional services shall not exceed the amount appropriated in the temporary budget in the said time period and will thereafter not exceed the amount appropriated in the budget as finally adopted: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of “Professional Services” without competitive bids and the contract itself must be available for public inspection.

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 Mayor and Clerk are directed to execute contracts with the following professional personnel:

Jeffery A. April, Esq.	- Municipal Solicitor
Philip A. Norcross, Esq.	- Municipal Bond Counsel
Michael J. Welding, RMA/CPA	- Municipal Auditor
John C. Gibson, PE	-Municipal Engineer
2. These contracts are awarded without competitive bidding as a “Professional Services” in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction.
3. A notice of this action shall be printed once in the official newspaper of the municipality.
4. This Resolution shall take effect retroactive to 01/01/15.

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

RESOLUTION NO. 2015-29

RESOLUTION AUTHORIZING THE RENEWAL OF A MINING PERMIT FOR BLOCK 224, LOTS 68.01, 73, 74.02, 75.03 & 78.04

WHEREAS, pursuant to Chapter 95-7 of the Code of the Township of Dennis Mining Permits are renewed through application to the Consolidated Land Use Board; and

WHEREAS, Pierson Pleasantville, LLC Block 224, Lots 68.01, 73, 74.02, 75.03 & 78.04 has applied to the Consolidated Land Use Board for renewal; and

WHEREAS, the Consolidated Land Use Board has adopted Resolution No. 2014-12 which recommends that the Township Committee renew Pierson Pleasantville, LLC’s Mining Permit with conditions.

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 hereby authorizes the renewal of the Mining Permit for Block 224, Lots 68.01, 73, 74.02, 75.03 & 78.04 owned by Pierson Pleasantville, LLC, for a period of three (3) years (ending 12/31/2017) and subject to the conditions stated in the Consolidated Land Use Board Resolution No. 2014-12.

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

RESOLUTION NO. 2015-30

**RESOLUTION AUTHORIZING AN EXTENSION OF THE
TEMPORARY/PART-TIME 120 DAY APPOINTMENT OF THE CONSTRUCTION
OFFICIAL, BUILDING SUBCODE OFFICIAL, FIRE SUBCODE OFFICIAL,
PLUMBING SUBCODE OFFICIAL AND ELECTRICAL SUBCODE OFFICIAL
FOR AN ADDITIONAL 60 DAYS**

WHEREAS, Resolution No. 2014-144 appointed the Construction Official, Building Subcode Official, Fire Subcode Official, Plumbing Subcode Official and Electrical Subcode Official for Temporary/Part-time 120 day appointments; and

WHEREAS, the Township Committee’s review of the Construction Department is ongoing and we anticipate that additional time will be needed.

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 hereby authorizes a 60 Day extension to the original 120 Temporary/Part-time Appointment of the Construction Official, Building Subcode Official, Fire Subcode Official, Plumbing Subcode Official and Electrical Subcode Official.

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

The Mayor indicated that we would move on to the regular agenda.

Motion made by O’Connor, seconded by DiCicco, with 5 ayes and no nays that the following resolution be adopted:

RESOLUTION NO. 2015-31

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS RECEIVABLES AND
RESERVES OF THE FEDERAL AND STATE GRANT FUND**

WHEREAS, there exists various receivables and reserves on the balance sheet of the Federal and State Grant Fund; and

WHEREAS, the funds creating these receivables and reserves have been investigated and it has been determined that these receivables and reserves should be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Dennis, that the following receivables and reserves are hereby canceled:

Grants Receivable	
Municipal Alliance	27,615.11
Pinelands Rural Economic Development	1,125.00
Livable Communities Grant	3,218.00
Grants Appropriated	
Municipal Alliance	18,977.24
Pinelands Rural Economic Development	2,459.44
Livable Communities Grant	19,303.68
Hazard Mitigation – State of Local Share	3,932.80
NJ Transportation Trust Fund Authority	885.06
Gypsy Moth Program	1,294.38
Verizon – Osprey Tower Grant	59.26

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

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

RESOLUTION NO. 2015-32

RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS RECEIVABLES AND RESERVES OF THE CURRENT AND TRUST FUND

WHEREAS, there exists various receivables and reserves on the balance sheets of the Current and Trust Fund; and

WHEREAS, the funds creating these receivables and reserves have been investigated and it has been determined that these receivables and reserves should be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Dennis, that the following receivables and reserves are hereby canceled:

Receivables	
Current Fund – Due from State of New Jersey	32,261.01
Reserves	
Trust – Other Funds Reserve for Unemployment	54,888.26

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 Tozer, seconded by Salimbene, with 5 ayes and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

037780-Twp. Of Dennis Payroll Account	\$ 48,947.43
037781-Dennis Twp Board of Education	725,270.00
037782-Advantage Rental Center, Inc.	862.09
037783-A.T.&T.	87.04
037784-Catherine Dougherty	104.90
037785-Broadley's MDI	500.00
037786-Cape May County M.U.A.	26,592.48
037787-Caprioni Portable Toilets, Inc.	250.00
037788-Computer Access Systems	126.25
037789-John L. Collins	285.59
037790-Nelson B. Creamer	129.71
037791-Crystal Springs	5.62
037792-Daycare Cleaning Services, Inc.	1,375.00
037793-Dennis Donegan	225.00
037794-Dunbar Armored Inc.	739.59

037795-Jeanette M. Ennis	168.12
037796-Fralinger Engineering, PA	240.00
037797-Mike Gardner & Son, Inc.	64.17
037798-The Gem Grocery & Gas	27.39
037799-G & K Services, Inc.	1,667.20
037800-Gerald C. Harris	143.90
037801-Herald Newspaper, Inc.	101.28
037802-Napa Auto Parts	294.34
037803-Keen Compressed Gas Co., Inc.	20.57
037804-Kimball-Midwest	460.89
037805-Edward F. Leith, Jr.	143.90
037806-Nextel Communications	241.77
037807-Power of Production Studio	285.00
037808-P.L.I.C. – SBD Grand Island	262.66
037809-QC, Inc.	2,021.00
037810-Rodio Tractor Sales, Inc.	1,346.42
037811-R. R. Donnelley	105.00
037812-Service Tire Truck Centers	778.74
037813-Thomas G. Smith, P.C.	396.04
037814-S.S.C.I.	20.00
037815-Suburban Propane	2,386.35
037816-Treasurer, State of New Jersey	125.00
037817-Tri State Office Solutions	26.86
037818-Fleet Pride, Inc.	790.61
037819-USI, Inc.	180.69
037820-Township of Upper	2,911.60
037821-Verizon Wireless	38.01
037822-Verizon	1,598.05
037823-Vital Communications, Inc.	31,185.00
037824-Waste Management of NJ, Inc.	14,733.00
037825-Cintas First Aid & Safety	254.05

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

Municipal Clerk’s Report	December, 2014 & 2014 Annual
Registrar’s Report	December, 2014 & 2014 Annual
Tax Collector’s Report	December, 2014
Construction Official’s Report	December, 2014
Engineer’s Report	01/20/2015

Mayor Murphy asked if there were any comments from the public this evening and let the record reflect that there were no comment from those present. Motion was made by O’Connor, seconded by DiCicco, that the public comment portion be closed.

The Mayor asked for comments from the Committee.

Committeewoman Salimbene commented on the Municipal Alliance meeting and indicated that Alcohol Awareness month is coming up this April. She advised everyone that the Municipal Alliance purpose is to educate the community on drugs and alcohol. Committeewoman Salimbene asked for a Committee Proclamation naming April as Alcohol Awareness Month in Dennis Township and advised of an essay contest opened to the 6th graders with family orientated prizes. She commented further on the essay. She indicated that she would like to raise awareness of our Cultural & Heritage by having a Dennis Township Cultural & Heritage trivia contest with the first question being “What house is the oldest house in the village of Dennisville?” and people can respond via email and the questions will be on the Township’s website as well. Committeewoman Salimbene also indicated that over at the Senior Center she was starting a “Sit with Sal” once a month on her lunch break, were people can come and sit with

her to discuss concerns and ideas. She indicated that she would also like to get the Seniors involved with some memoir writing. The Clerk commented on Tom Champion's book about Belleplaine and Committeeman DiCicco stated he would get her a copy.

Committeeman DiCicco thanked Holly Robinson and Kim Holman of the Dennis Township Teacher's Pride Committee for the coat donation to St. Casimir's Food Bank from their winter coat drive. He indicated that food donations are down at the food bank and he reported on how many Christmas dinners they provided along with gifts for children. He asked for food donations to the pantry. Committeeman DiCicco updated everyone on the status of the application process for the book by Tom Champion and Ray Rebmann which will be on Belleplaine with the hopes of other books being done on other villages. Tom Champion commented on the pictures and information he has on the history of Belleplaine. He indicated that the lady from the publisher is originally from New Jersey and she asked if they were going to include the Belleplaine State Forest and Mr. Champion indicated that he already has a book about the Belleplaine State Forest and a copy is at the Museum if anyone is interested. Committeeman DiCicco commented further regarding the book. Committeeman DiCicco invited everyone to the Dennis Township Environmental Commission's meeting tomorrow. He indicated that the Emergency Management Coordinator, John Berg, and he attended an Active Shooter in service on Friday which was very good and that he is meeting tomorrow with Dennis Township's Superintendent to discuss a drill and some other issues. He reiterated that Upper Township's drill was very teacher friendly and done by the prosecutor's office. Mr. Berg commented on the new Sargent out at the Woodbine Barracks and praised him for being very proactive. He stated that we need to get everyone onboard and follow through. The Committee continued to discuss the Active Shooter Drill.

Mayor Murphy commended Committeeman DiCicco for the great job he does.

Committeeman Tozer shared that the Belleplaine V.F.W. is having a Valentine's Day Dance \$25 a ticket or \$40 per couple which includes food, DJ, etc. and it is in conjunction with the Boy Scouts and should be a nice event. Committeeman DiCicco asked if that named a new Commander and Committeeman Tozer indicated not yet.

Deputy Mayor O'Connor announced that the Dennis Township Free Rabies Clinic is Saturday, January 31, 2015 from 1 to 3 pm. He commented on the work Committeeman DiCicco is doing regarding the Active Shooter Drill and commended them. Committeeman DiCicco commented on his experiences with incidents while he has been a school administrator and stated that training minimizes the damage.

Mayor Murphy thanked Tom Champion for all his help and indicated that he is always there for the Township.

Tom Champion commented on Kade Day's Eagle Scout Project at the Belleplaine V.F.W. which will be replacing all the crosses and install lights on the flag pole so that the flag can be flown all the time. He indicated that there is other improvements he plans and if they know of anyone who would be interested in donating funds to help with the costs. The Committee asked Mr. Champion to bring the information to the next meeting and they would post in Township Hall as well as the website. Mr. Champion commented on the difficulties the V.F.W. has been experiencing.

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

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