

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
FEBRUARY 03, 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 the roll call. The Clerk called the roll with: DiCicco, Salimbene, Tozer, O'Connor and Murphy present.

Mayor Murphy asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers. Committeeman DiCicco indicated that there has been no casualties and that it is a blessing.

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

The following resolutions 2015-33 thru 2015-38 were a part of the Consent Agenda:

RESOLUTION NO. 2015-33

A RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO PUBLISH NOTICE OF A REQUEST FOR QUALIFICATIONS FOR ALTERNATE ENGINEER(S)

WHEREAS, the Township is desirous of having qualified Alternate Engineers in order to better serve the Township and minimize costs to the taxpayers; and

WHEREAS, the Township wishes to utilize the fair and open process and advertise a Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in public session this 3RD day of February, 2015, that the Township Clerk is hereby authorized and directed to immediately post notice on the Township website the availability of the aforementioned Request for Qualifications; the method for obtaining same and the deadline for submission, which is February 20, 2015.

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

RESOLUTION NO. 2015-34

RESOLUTION AUTHORIZING THE ISSUANCE OF A LICENSE TO CONDUCT AMUSEMENT GAMES FOR TURNER ENTERPRISES, INC. T/A OCEAN VIEW RESORT CAMPGROUND

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. An application having been filed by Turner Enterprises, Inc. T/A Ocean View Resort Campground, to hold, operate and conduct amusement games under Certification No. 2 – ARCADE GAMES – at the premise known as 2555 Route 9, Ocean View, Dennis Township, a municipality which is resort and the premises are in an area thereof wherein amusement and entertainment are conducted (a campground).
2. It is hereby determined and declared that the application is in proper form and was accompanied by the license fee of \$250.00, and said application is hereby made a part hereof by reference and that the license be and the same hereby is granted and shall expire at the hour of midnight on the 31st day of December, 2015.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a certified copy of this resolution, together with a copy of the application and list of machines, to the State Commissioners of Amusement Games Control.

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

RESOLUTION NO. 2015-35

**RESOLUTION PROCLAIMING APRIL, 2015 AS “ALCOHOL AWARENESS MONTH”
IN DENNIS TOWNSHIP – HELP FOR TODAY, HOPE FOR TOMORROW**

WHEREAS, Alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, more than 7 million children live in a household where at least one parent is dependent on or has abused alcohol; and

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21; and

WHEREAS, young people who begin drinking before the age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol-related problems cost America \$224 billion (\$746 per person) in lost productivity, absenteeism, healthcare costs, crime and family-related problems; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18.

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 joins the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and proclaim that April 2015 is NCADD Alcohol Awareness Month in Dennis Township and call upon all citizens, parents, governmental agencies, public and private institutions, businesses and schools in Dennis Township to support efforts that will reduce stigma, increase community awareness and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide “HELP FOR TODAY, HOPE FOR TOMORROW” for those in our community who are facing challenges with alcohol use and abuse.

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

RESOLUTION NO. 2015-36

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

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:

Sea Grove Camping Resort – 190 Sites
Resorts Campground Country Club – 500 Sites
Pine Haven – 640 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 License to the aforementioned campgrounds.

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

RESOLUTION NO. 2015-37

**RESOLUTION AMENDING THE FEES ASSOCIATED WITH THE DENNIS
TOWNSHIP RECREATION DEPARTMENT'S SUMMER CAMP PROGRAM**

WHEREAS, the Township's Recreation Department coordinates an annual Summer CAMP Program; and

WHEREAS, the fees for said Program are set forth in Chapter 139, Section 13 (E) of the Code of the Township of Dennis; and

WHEREAS, Chapter 139, Section 13 (E) allows for the amendment of said fees from time to time by resolution and the last time they were amended was 2014.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey that the fees established in Chapter 139, Section 13 (E) for the Summer CAMP Program be amended as follows:

- (1) Package 1 - \$600.00 (Ages 5 to 13) – Tuesdays, Wednesdays & Thursdays Sessions 9:00 A.M. to 3:00 P.M.
- (2) Package 2 - \$360.00 (Ages 5 to 13) – Tuesdays and Thursdays Session 9:00 A.M. to 3:00 P.M.

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

RESOLUTION NO. 2015-38

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT
TO THE COMMUNICATIONS SITE LEASE AGREEMENT
WITH AMERICAN TOWER ASSET SUB, LLC.**

WHEREAS, the Township of Dennis, pursuant to Resolution No. 98-160, executed a Communications Site Lease Agreement with Nextel Communications for the placement of a 170' lattice tower on Township owned property known as Block 120, Lot 111; and

WHEREAS, the Township desires to amend the terms of the Lease to extend the term thereof and modify the Lease as expressly provided in the attached Fourth Amendment; and

WHEREAS, the Clerk and Solicitor have received correspondence from American Tower Asset Sub, LLC, the successor in interest to Nextel Communications, regarding the execution of an Amendment to the Communications Site Lease Agreement with respects to the leased premises.

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 is hereby authorized and directed to execute an Amendment to the Communications Site Lease Agreement with American Tower Asset Sub, LLC .

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

GENERAL ACCOUNT:

037826-Twp. Of Dennis Payroll Account	\$ 53,366.01
037827-Atlantic City Electric	4,442.43
037828-Catherine Dougherty	269.02
037829-Broadley's MDI	1,075.00
037830-A.A.C.M.C.	25.00
037831-Computer Access Systems	535.25
037832-Comcast	506.70
037833-Dennis Twp Board of Education	725,269.00
037834-Delta Dental	2,859.50
037835-Jeanette M. Ennis	141.55
037836-The Gem Grocery & Gas	109.40
037837-John C. Gibson, P.E.	1,562.50
037838-Girl Scout Troop #44536	800.00
037839-Roy J. Hope	317.33
037840-Lou Bianchino & Sons	258.00
037841-Marshall & Swift	1,309.95
037842-Oceanport Industries, Inc.	7,351.27
037843-Power of Production Studio	415.00
037844-Public Works Assoc of NJ	50.00
037845-Suburban Propane	616.68
037846-Carolyn P. Swagler	182.59
037847-Treasurer, State of New Jersey	205.00
037848-Tri State Office Solution VOID	
037849-Vision Service Plan	849.00
037850-Xerox Financial Services	247.90

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

Municipal Clerk's Report	January, 2015
Registrar's Report	January, 2015
Tax Collector's Report	Annual, 2014
Construction Official's Report	January, 2015
Engineer's Report	02/03/2015

Mayor Murphy asked if there were any comments from the public this evening.

There being no comments from those present, motion was made by O'Conner, seconded by Tozer, that the public comment portion be closed.

The Mayor asked for comments from the Committee.

Committeewoman Salimbene indicated that response has been slow with her Cultural & Heritage Trivia contest and so she will keep the same question, "What is the oldest house in the village of Dennisville". She stated that she has also been contacted by the County Cultural & Heritage regarding a Local Historian and Committeeman DiCicco indicated that Ray Rebmann is our Local Historian and Committeewoman Salimbene indicated that she would let the County know. She indicated that the 2nd Monday of the month from 12:15 to 12:45 she will be over at the Senior Center to meet with the seniors to discuss whatever they want. Committeewoman Salimbene indicated that she has brought a book about her hometown that was published by Arcadia Publishing and offered it if anyone was interested.

Committeeman Tozer commented on the Free Rabies Clinic and indicated that we did approximately 192 dogs & cats. He thanked Ocean View Vet for donating their services. He commented on a breakfast he attend at Bishop McHugh which was well attended. He indicated that he met the new principal and learned about their new registrations and pre-school. Committeeman Tozer commented on the new schedule for Recycling when there is a Holiday, which will be that the day after the Holiday the Township will run the holiday route and that days route to get the recycling pick-up back on schedule. Mayor Murphy also commented on the schedule. Deputy Mayor O'Connor indicated that the only holidays that Waste Management doesn't collect are Christmas, New Year's & Thanksgiving.

Committeeman DiCicco indicated that at the Rabies Clinic someone locked their keys in their car and Committeeman Tozer was able to help. Committee Tozer indicated that it was a shared effort and that Committeeman DiCicco's son helped as well. Committeeman DiCicco commented on all the planning it takes for Emergency Management when there are snow storms and he commented on all the volunteers that manned the Ocean View Fire House and the South Seaville Fire House and slept there to be available to residents who might need them. He commented on the issue with Sea Isle Blvd. and indicated that the joint meeting should be in May so that Memorial Day Weekend can be discussed as well as the 4th of July and Polar Bear Plunge. Mr. Berg commented on discussions he has had with Sea Isle representatives. Mr. Berg stated that the ideal situation would be to have lights beginning and end of the construction so that if there were an emergency that could shut down the road. Mr. Berg continued to discuss the safety concerns with the Sea Isle Blvd. construction with additional comments from the Committee. Township Engineer, Jack Gibson, indicated that a joint meeting before summer was definitely need and commented on traffic being stopped while tickets have been given. He commented on police presence to deter motorist from speeding. Mr. Gibson stated that he has spoken to the resident engineer who advised that there is a ramp on the Sea Isle side that houses an All Terrain Vehicle for access on the construction side for emergencies. Mr. Berg and the Committee continued to discuss measures that can be taken to help in case of an emergency. Carol Donovan commented on informational signs on the parkway that could be used when there

is an emergency. Mr. Berg, Township Solicitor, Jeff April, and the Committee discussed informational signs. Committeeman DiCicco announced that Arcadia Publishing has consented to publish the book about the history of Belleplain by Ray Rebmann and Tom Champion and will be a private contract. He stated that their vision is for multiple books be published and commented on the great history here in Dennis Township. He closed with expressing how wonderful Tom Champion has been as well as the driving force.

Deputy Mayor O'Connor indicated that he had no comments at this time.

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