

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - APRIL 13, 2015 – 4:00 P.M.**

Meeting called to order:

The meeting is now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and by publishing notice in the official newspaper on the Township.

Will the Clerk please call the Roll to determine a quorum.

Will everyone please rise to salute the flag and for a moment of silence and the reading of the names of the fallen.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

- | | |
|-----------------|--|
| Minutes: | 08/19/14 Regular Meeting, 09/02/14 Regular Meeting & Work Session, & 09/16/14 Regular Meeting. |
| Correspondence: | Dennis Township Environmental Commission – Encourages Tree Planting & Community Involvement with Seedling Giveaway.
Dennis Township Environmental Commission – Let's Pick It Up Litter Clean Up on April 19 th . |
| Res. #2015-51 | Waiving the Fee of the Demolition Permit for Block 24, Lot 16 – 150 Broad Street. |
| Res. #2015-52 | Authorizing the Execution of a Shared Services Agreement with the Cape May County Municipal Utilities Authority for the Review and Submission of the Township of Dennis' 2014 Annual Recycling Tonnage Report. |
| Res. #2015-53 | Authorizing the Issuance of Various 2015 Campground Licenses. |
| Res. #2015-54 | Authorizing the Recycling Coordinator to Submit the 2014 Tonnage Grant. |
| Ord. #2015-02 | An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S. 40A:4-45.14). (For Introduction and First Reading). |

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –
APRIL 13, 2015 – 4:00 P.M. (page 2)**

Consent Agenda Continued:

Ord. #2015-03

Bond Ordinance Authorizing the Completion of Various Capital Improvements in and for the Township of Dennis, County of Cape May, New Jersey; Appropriating the Sum of \$500,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Dennis, County of Cape May, New Jersey, in the Aggregate Principal Amount of up to \$95,000 making certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing. (For Introduction and First Reading).

Regular Agenda:

Res. #2015-55

Introducing the 2015 Municipal Budget.

Res. #2015-56

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Matters Relating to Attorney Client Privilege & Potential Litigation.

Motion for the Bills

Motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available.

General Account \$

Administrative Reports

Municipal Clerk's Report

March, 2015

Registrar's Report

March, 2015

Construction Official's Report

March, 2015

General Public Comments

Committee Comments

Executive Session

Adjournment



DENNIS TOWNSHIP ENVIRONMENTAL COMMISSION

“Dennis Township Environmental Commission Encourages Tree Planting & Community Involvement With Seedling Giveaway”

Contact: Dennis Township Environmental Commission

<http://dtec.dennistwp.org> (609) 861-9700 or

Email Ray Rebmann rebmannray@hotmail.com

--March 31, 2015--

--Immediate Release--

FLYER ATTACHED

Date of Event: Saturday, April 18, 2015 from 9am to 1 pm

Location: Old School House Museum/681 Petersburg Rd/Dennisville

--DENNISVILLE—Dennis Township Environmental Commission (DTEC), partnering with the township’s Old School House Museum will be distributing free tree seedlings to Dennis Township residents during regular hours at the museum on Saturday, April 18. Members of the commission will distribute assorted trees to those interested on a first come first served basis between 9 am and 1 pm.

The seedlings are being provided by NJ DEP as part of its ongoing post Hurricane Sandy tree recovery program. The goal of the program is to plant 500,000 new trees across the state.

The seedlings, one to four feet high, are being distributed free to the public along with information about their care and planting. The seedlings should be planted no more than 2-3 days after being picked up.

No appointment is necessary for residents interested in participating.

With its distribution of tree seedlings, Dennis Township Environmental Commission is giving the community a unique opportunity for hands-on nature learning. In addition, trees improve their local environment and help wildlife by providing food, cover, and places for wildlife to thrive.

“Planting a single tree can clean the air and water, provide food for wildlife and humans and serve as shelter. It can serve as a microcosm of a sustainable environment and teach kids a lot about the world they live in,” according to commission chairman Robert Penrose.

- Trees improve air quality, absorbing pollutants and filtering contaminants from the air.
- Trees improve water quality, reduce flooding and erosion and slow evaporation through stabilizing stream beds and filtering water through leaves.
- Trees help reduce energy costs for schools and homes by providing shade in the summer – reducing air conditioning costs – and acting as wind breaks in the winter.
- Trees improve health by providing a calm and relaxing environment and help add to an overall sense of well-being. Hospital studies indicate that patients who have window views of trees and green spaces are calmer and more relaxed, and many heal faster.
- Tree planting projects are a visible sign of a commitment to improving green space and community aesthetics.

The Dennis Township Environmental Commission, DTEC, represents the public and its long-term interests as local environmental advocates. Commission Members work towards these goals by:

- advising the township council and the planning and zoning boards about environmental impacts of proposals for development;
- advocating for open-space preservation;
- keeping residents informed on environmental matters and ways to help protect the environment;
- promoting environmental education;
- working with neighboring commissions and other organizations to meet these goals

--THE END--

2015 is the 45th Anniversary of Earth Day!



Community Involvement

So There Will Be a Tomorrow.

Let's Pick It Up in Dennis Township !
*Help us put litter in its place,
One street at a time!*

Where: Dennis Township Primary School, 601 Hagan Rd, CMCH

When: 1:00 pm Sunday April 19th 2015 Rain date 1pm Sunday 4/26/15

VOLUNTEERS NEEDED!

- Volunteers encouraged to bring gloves. Reflective Vests & Bags will be supplied
- Volunteers will walk along Hagen Road picking up curbside litter as they go
- Litter will be divided into 2 groups: trash and recyclables (Single Stream Recycling!)
- An accounting of what is collected will be kept for analysis

FREE PIZZA AND PLANTS!

All are invited to join us after at the Outdoor Pavilion of the Rec Center for Pizza and Entertainment.

Free plants (trees & shrubs) with instructions will be available FREE to Our Township Residents.

These bare root seedlings were provided free of charge from the New Jersey Forestry Services.

PLEASE REGISTER by April 10th so that we have enough refreshments!

For more info and TO REGISTER for the event contact

Ray Rebmann at rebmannray@gmail.com OR

Cindy Leatherwood at cleatherwood@dennistwpschools.org OR

Alma George at 609-412-3123

Sponsored by

**Dennis Township Environmental Commission (DTEC) and
AmeriCorps NJ Watershed Ambassador Program**

DTEC IS ON FACEBOOK, LIKE US ! 



TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-51

**RESOLUTION WAIVING THE CONSTRUCTION PERMIT FEES FOR BLOCK 24,
LOT 16 – 150 BROAD STREET**

WHEREAS, the house located at 150 Broad Street (known as Block 24, Lot 16) suffered a fire on 06/02/14 and the Township Committee feel it is in the best interest of the community to have the structure demolished; and

WHEREAS, the owners of Block 24, Lot 16 – 150 Broad Street have submitted the application for a Demolition Permit to the Construction Department; and

WHEREAS, the Demolition Permit from the Construction Department is \$150.00 which the Township Committee wish to waive.

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 \$150.00 fee relative to the Demolition Permit for 150 Broad Street, Block 24, Lot 16 is hereby waived.
2. That certified copy of this resolution shall be forwarded to the Construction Official's Office.
3. This Resolution shall take effect immediately.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-51
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 13, 2015 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-52

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE CAPE MAY COUNTY
MUNICIPAL UTILITIES AUTHORITY
FOR THE REVIEW AND SUBMISSION OF THE TOWNSHIP OF DENNIS'
2014 ANNUAL RECYCLING TONNAGE REPORT**

WHEREAS, in accordance with N.J.S.A. 13:1E-96 5.b(1), commencing in 2012, each New Jersey municipality is required by the Recycling Enhancement Act ("REA") to have mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and

WHEREAS, the State of New Jersey (State) requires that municipalities submit their Annual Recycling Tonnage Reports by April 30 of each year; and

WHEREAS, the Cape May County Municipal Utilities Authority (Authority) has one or more employees that have obtained designation as a CRP; and

WHEREAS, the Authority has indicated a willingness to assist the Township of Dennis in securing their rightful recycling fund allotment from the State for its 2014 recycling activities; and

WHEREAS, the Authority desires to memorialize each party's responsibilities in a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) ("Shared Services Act"), whereby the Authority would review, certify, and submit, via email, to the NJDEP, the Township of Dennis' 2014 Recycling Tonnage Report; and

WHEREAS, under the Shared Services Act, any local unit may enter into an agreement with any other local unit or units to provide and/or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Dennis, as follows:

RESOLUTION NO. 2015-52

PAGE 2

1. The Township of Dennis hereby approves the "Shared Services Agreement Between the Township of Dennis and the Cape May County Municipal Utilities Authority to Review, Sign/Submit the 2014 Annual Recycling Report", in substantially the same form as currently on file with the Municipal Clerk.
2. The Mayor is authorized to execute said Agreement.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 13, 2015 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-53

**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:

Driftwood Too Campground – 205 Sites
Tamerlane Campground – 315 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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-53
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 13, 2015 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-54

**RESOLUTION AUTHORIZING THE RECYCLING COORDINATOR TO
SUBMIT THE 2014 TONNAGE GRANT**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Township of Dennis hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates John C. Gibson, Municipal Engineer, 571 Petersburg Road, P.O. Box 204, Dennisville, NJ 08214, to ensure that the said application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the Recycling Tonnage Grant be used solely for the purposes of recycling.

ATTEST

Jacqueline Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2015-54
PAGE 2

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 13, 2015 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

ORDINANCE NO. 2015-02

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.0% increase in the budget for said year, amounting to \$122,158.54 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Dennis, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Dennis shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$174,512.20, and that the CY 2015 municipal budget for the Township of Dennis be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

John Murphy, Mayor

Brian O'Connor, Deputy Mayor

Albert M. DiCicco, Committee Member

Lisa Salimbene, Committee Member

Donald L. Tozer, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on April 13, 2015. Publication will be held on April 22, 2015 and a Public Hearing will be held at a meeting of the said Township Committee to be held on May 05, 2015 at 6:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST

Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS, NEW JERSEY

ORDINANCE 2015-03

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$95,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Dennis, County of Cape May, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as general improvements to be made or acquired by the Township of Dennis, County of Cape May, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$500,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$95,000; and
- (c) a down payment in the amount of \$5,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$95,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$5,000, which amount represents the required down payment, and the sum of \$400,000, which amount represents a grant from the New Jersey Department of Community Affairs, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$95,000 to finance the cost of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$95,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$95,000.

Section 7. The improvements hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grant/Aid</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Americans with Disabilities Act Compliance Improvements to Various Township Buildings including, but not limited to, the Senior Center, Recreation Center, Public Works Building and Municipal Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Clerk	\$500,000	\$5,000	\$400,000	\$95,000	15 years

Section 8. Grants or other monies received from any governmental entity, other than those described in Section 7(A) above, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purpose described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of

Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$95,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

John Murphy, Mayor

Brian O'Connor, Deputy Mayor

Albert M. DiCicco, Committee Member

Lisa Salimbene, Committee Member

Donald L. Tozer, Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on April 13, 2015. Publication will be held on April 22, 2015 and a Public Hearing will be held at a meeting of the said Township Committee to be held on May 05, 2015 at 6:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

**TOWNSHIP OF DENNIS
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-55

**RESOLUTION INTRODUCTION AND APPROVAL OF THE
2015 MUNICIPAL BUDGET**

This resolution will be apart of the budget document provided by the Auditor the night of the meeting.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING :
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 13, 2015 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 2015-56

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

- (1) **Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual, unless the individual concerned (or in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

RESOLUTION NO. 2015-56

PAGE 2

- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Matters Relating to Litigation, Negotiations and Attorney-Client Privilege.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on April 13, 2015, that an Executive Session closed to the public shall be held on April 13, 2015 prior to the close of the above night's meeting in the Dennis Township Municipal Complex, 571 Petersburg Road, Dennisville, New Jersey, for the discussion of matters relating to the specific items designed above.

RESOLUTION NO. 2015-56
PAGE 3

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their regular meeting held on April 13, 2015 at 4:00 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

MAYOR
JOHN MURPHY

Administration
Emergency Management
Recreation Department
Revenue & Finance

DEPUTY MAYOR
BRIAN O'CONNOR

Administration
Board of Health
Code Enforcement
Grants
Recreation Department
School Liaison

COMMITTEE MEMBER
DONALD TOZER

Clean Communities
Construction
Emergency Management
Fire & Rescue
Land Use Board
Public Works



571 Petersburg Road
P.O. Box 204
Dennisville, NJ 08214
(609) 861-9700 Fax: (609) 861-9719

COMMITTEE MEMBER
ALBERT M. DICICCO

911 Coordinator/Fire & Rescue
Cultural & Heritage
Emergency Management
Environmental Commission
Land Use Board
Museum & History Center
Public Safety
School Liaison
Tax Offices

COMMITTEE MEMBER
LISA SALIMBENE

Cultural & Heritage
Environmental Commission
Municipal Alliance
Municipal Court
Senior Center

MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC

MARCH, 2015 MUNICIPAL CLERK'S REPORT

Planning/Zoning Board	\$	0.00
Clerk Search (0)		0.00
Property Lists (0)		0.00
Copies		15.00
Zoning Book & Maps		0.00
Vital Statistics		68.00
Campground Licenses (1)		410.00
Mercantile Licenses (8)		400.00
Street Opening Permit (0)		0.00
Miscellaneous (Road Map)		5.00
TOTAL	\$	898.00

MAYOR
JOHN MURPHY

Administration
Emergency Management
Recreation Department
Revenue & Finance

DEPUTY MAYOR
BRIAN O'CONNOR

Administration
Board of Health
Code Enforcement
Grants
Recreation Department
School Liaison

COMMITTEE MEMBER
DONALD TOZER

Clean Communities
Construction
Emergency Management
Fire & Rescue
Land Use Board
Public Works



571 Petersburg Road
P.O. Box 204
Dennisville, NJ 08214
(609) 861-9700 Fax: (609) 861-9719

COMMITTEE MEMBER
ALBERT M. DICICCO

911 Coordinator/Fire & Rescue
Cultural & Heritage
Emergency Management
Environmental Commission
Land Use Board
Museum & History Center
Public Safety
School Liaison
Tax Offices

COMMITTEE MEMBER
LISA SALIMBENE

Cultural & Heritage
Environmental Commission
Municipal Alliance
Municipal Court
Senior Center

MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC

MARCH, 2015 REGISTRAR'S REPORT

Certified Marriages (2)	\$	20.00
Marriage License (1)		28.00
Certified Death (1)		10.00
Certified Birth (1)		10.00
Burial Permit (0)		0.00
Civil Union (0)		0.00
Certified Civil Union (0)		0.00
Certification (0)		0.00
		<hr/>
TOTAL	\$	68.00

