

**TOWNSHIP OF DENNIS  
DENNISVILLE, NJ  
APRIL 13, 2015**

**4:00 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING**

Deputy Mayor O'Connor opened the meeting in compliance with the Open Public Meetings Act requirements.

Deputy Mayor O'Connor requested the roll call. The Clerk called the roll with: DiCicco, Salimbene, Tozer, and O'Connor present Mayor Murphy was absent. Deputy Mayor O'Connor indicated that Mayor Murphy could not be here, he is with his grandchildren participating in Grandparents Day activities.

Deputy Mayor O'Connor asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers. Committeeman DiCicco read the names of the fallen soldier.

Deputy Mayor O'Connor asked for any public comment on agenda items.

There being no public comment, Deputy Mayor O'Connor asked for a motion adopting the consent agenda, motion was made by DiCicco seconded by Salimbene, with 4 ayes and 1 absent (Murphy), that the consent agenda be adopted.

The following minutes were approved as part of the consent agenda:

08/19/2014 Regular Meeting, 09/02/2014 Regular & Work Session Meetings and 09/16/2014 Regular Meeting.

The following correspondence was approved as part of the consent agenda:

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<sup>th</sup>.

The following resolutions 2015-51 thru 2015-54 were a part of the Consent Agenda:

**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                      Brian O'Connor, Deputy Mayor

**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:

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 Brian O'Connor, Deputy Mayor

**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 Brian O'Connor, Deputy Mayor

**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** \_\_\_\_\_ **ATTEST** \_\_\_\_\_  
Jacqueline Justice, RMC/Clerk                      Brian O'Connor, Deputy Mayor

The following ordinances 2015-02 & 2015-03 were a part of the Consent Agenda and approved for first reading and introduction:

**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.

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John Murphy, Mayor

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Brian O'Connor, Deputy Mayor

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Albert M. DiCicco, Committee Member

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Lisa Salimbene, Committee Member

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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**  
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**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**

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**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:

<b>Purpose/Improvement</b>	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b>Grant/Aid</b>	<b>Amount of Obligations</b>	<b><u>Period of Usefulness</u></b>
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.

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John Murphy, Mayor

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Brian O'Connor, Deputy Mayor

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Albert M. DiCicco, Committee Member

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Lisa Salimbene, Committee Member

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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**

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**Jacqueline B. Justice, RMC/Clerk**

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

Motion was made by Salimbene, seconded by DiCicco, with 4 ayes and 1 absent (Murphy), the following resolution was adopted:

Township Auditor, Michael Welding, announced that the Budget will be published on April 29, 2015 and have its Public Hearing on May 19, 2015.

Motion was made by DiCicco, seconded by Tozer, with 4 ayes and 1 absent (Murphy), the following resolution was adopted:

**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:

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.

**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.

**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 Brian O'Connor, Deputy Mayor

The Deputy 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 DiCicco, with 4ayes and 1 absent (Murphy), that the payment of the following bills was approved:

**GENERAL ACCOUNT:**

037997-Twp. Of Dennis Payroll Account	\$ 49,657.30
037998-Twp of Dennis Payroll Account	50,735.39
037999-A.C. Moore, Inc.	66.34
038000-A.T.&T.	114.89
038001-Airline Hydraulics Corp.	16.66
038002-Barry Corrado Grassi PC	1,175.00
038003-Boy Scout Troop #76	1,600.00
038004-Calvary Baptist Church	900.00
038005-A.A.C.M.C.	100.00
038006-Cape May County M.U.A.	10,786.13
038007-Computer Access Systems	188.00
038008-Clark Moving and Storage	475.00
038009-Cody's Power Equipment	127.12
038010-John L. Collins	593.05
038011-Comcast	506.70
038012-Nelson B. Creamer	127.75
038013-Twp of Dennis Payroll Account	129,007.00
038014-Dennis Twp Board of Education	725,269.00
038015-Delta Dental	2,752.80
038016-Deptcor	203.00
038017-Sheree L. Dever	450.82
038018-Larry C. Dixon	107.83
038019-Dennis Donegan	405.00
038020-East Coast Distributors	1,174.39
038021-Jeanette M. Ennis	135.42
038022-Johnson Wilshire, Inc.	1,798.50
038023-The Gem Grocery & Gas	351.45
038024-G & K Services, Inc.	1,133.01
038025-Hanson Aggregates BMC, Inc.	650.67
038026-Gerald C. Harris	128.71
038027-Home Depot Credit Services	320.49
038028-Roy J. Hope	324.46
038029-Jesco, Inc.	128.32
038030-Keen Compressed Gas Co., Inc.	20.57
038031-K-Mart	71.53
038032-Edward F. Leith, Jr.	104.90
038033-Lou Bianchino & Son	150.00
038034-M.G.L. Printing Solutions	219.00
038035-Modern Group Power Systems	1,500.00
038036-National Time Systems	2,878.00
038037-N.J.P.O.	80.00
038038-NJ Dept Health/Senior Services	51.00
038039-NJ Shade Tree Federation	95.00
038040-Oceanport Industries, Inc.	7,540.95
038041-Patti's Party World	95.80
038042-Power of Production Studio	435.00
038043-P.L.I.C. – SBD Grand Island	113.66
038044-QC, Inc.	1,978.00
038045-Seashore Asphalt Corp.	863.75
038046-Senior Travel Service, Inc.	695.00
038047-Service Tire Truck Centers	35.95
038048-Shop Rite	106.74
038049-S.S.C.I.	440.00
038050-Starr	1,953.00
038051-State of New Jersey	21.37
038052-Stewart Business Systems	13.75
038053-Suburban Propane	4,024.54
038054-Carolyn P. Swagler	104.90
038055-T.G.I. Office Automation	26.86
038056-Vision Service Plan	787.44
038057-Vital Communications, Inc.	36,610.00
038058-Cintas First Aid & Safety	184.74

Motion made by Tozer, seconded Salimbene, all in favor and the motion carried, that the following Administrative Reports were adopted:

Municipal Clerk's Report	March, 2015
Registrar's Report	March, 2015
Construction Official's Report	March, 2015

Deputy Mayor O'Connor asked if there were any comments from the public this evening.

Joyce Bou of South Dennis indicated that the trash collected in the Forest Ponds development off of Hagen Road is very sporadic . Committeeman Tozer indicated that he will contact Waste Management who have been very responsive in the past.

There being no further comments from those present, motion was made by Salimbene, seconded by DiCicco, that the public comment portion be closed.

The Deputy Mayor asked for comments from the Committee.

Committeewoman Salimbene commented on the Shared Services Contract with Upper Township for the Municipal Court and indicated that the School's Principal, Dr. LaRosa, stated that they get great cooperation and support from the Court when they are dealing with the truancy issues. She commented on her Sit with Sal, the Seniors trip to New York City and their B-B-Q. Committeewoman Salimbene commented on the Environmental Commission's litter clean-up on Hagen Road on April 19<sup>th</sup> and the Cultural & Heritage Trivia Contest and indicated that we needed to pull the name out of the hat to get the winner who she will have at a May meeting for recognition.

Deputy Mayor O'Connor indicated that it was great to hear such good things about Upper Township as we continue to try to have shared services with our neighbors.

Committeeman Tozer indicated that pot hole repairs continue.

Committeeman DiCicco indicated that the Consolidated Land Use Board's Chairman, Larry Stevens, resigned at the last meeting. He commended him for serving since 1989 and indicated what a great guy he is and was great for the community. Committeeman DiCicco commented on the Environmental Commission's road clean-up and the seedling giveaway at the Museum on Saturday. He commented on the Easter Egg Hunt and how organized it was and commended the Rec Staff on a great job. He closed with comments regarding his son playing tennis for Cabrini College today and how well they are doing.

Deputy Mayor O'Connor indicated that it is nice to see Dennis Township kids succeed commented on how well our kids do not just athletically but in the classroom as well. He commented on the Easter Egg Hunt and what a great job the Recreation Staff do and that he is lucky to be a part of it. He indicated that Saturday is opening day of baseball as well as picture day and he said to pray for good weather.

Deputy Mayor O'Connor indicated that they were going to take a few minute recess and then have an Executive Session.

The Solicitor indicated that they do not anticipate taking and formal action after Executive Session.

The Solicitor indicated that the record should reflect that in the Closed Executive Session he discussed with the Committee the status of the Affordable Housing as it relates to the Supreme Court order having your Fair Housing Report certified by the court. He commented on the uncertainty with how this could be done. He indicated that as a result of their discussions he will forward a letter to the Consolidated Land Use Board's Attorney to get input and what they think the Township should do. Mr. April commented on the Land Use Boards job to develop the Affordable Housing Plan. He indicated that it is unknown how this will play out. He commented on the Affordable Housing Law being one size fits all and not taking into consideration other development restrictions that a town like Dennis Township has such as, State owned, Pinelands, CAFRA, wetlands, etc. He also commented on the State's 208 Plan and the fact that Dennis does not have sewer or water. Mr. April commented on costs associated with hiring consultants and having a new Master Plan as well as the 2% Cap law. The Solicitor indicated that no formal action is required, however, they did authorize him to forward a letter to the Land Use Board's Attorney.

Committeeman DiCicco commented on the Township working on the COAH project for a couple of years and spending a lot of money. He stated that the State has an unrealistic assessment for Dennis Township based on our issues with the Pinelands, wetlands, open space, etc. He stated that we can see what the Land Use Board opinion is, however, currently he agrees with the Governor and do nothing.

Motion was made by Salimbene seconded by DiCicco, that the meeting be adjourned. All in favor and the motion carried.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Brian O'Connor, Deputy Mayor