

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - MAY 05, 2015 – 6:30 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.

Proclamations:

Honoring the Heritage and Culture Trivia Contest Participants.

Honoring the Winners of the Municipal Alliance Artwork Contest.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

- | | |
|---------------|---|
| Res. #2015-61 | Authorizing Various Refunds of Tax Overpayments. |
| Res. #2015-62 | Authorizing a Portion of a Payment Received by the Township be Forwarded to Senior Travel Service, LLC for a Senior Center Trip. |
| Res. #2015-63 | Authorizing the Refund of a Planning/Zoning Escrow Fee. . |
| Res. #2015-64 | Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative. |
| Ord. #2015-04 | An Ordinance of the Township of Dennis, County of Cape May and State of New Jersey Establishing the Compensation of the Officers and Employees of the Township of Dennis. (For Introduction and First Reading). |

Regular Agenda:

- | | |
|---------------|---|
| 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 Second Reading & Public Hearing). |
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TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-61

**RESOLUTION AUTHORIZING VARIOUS REFUNDS OF
TAX OVERPAYMENTS**

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of several tax overpayments on Block 88.03, Lot 2 and Block 251, Lot 26.07; and

WHEREAS, the overpayment was a result of the property owners being awarded a 100% Disabled Veteran Deduction and the State applying the 2012 Homestead Rebate to property which is tax exempt; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 88.03, Lot 2 is two hundred eighty nine dollars and eighty-four cents (\$289.84) and the amount for Block 251, Lot 26.07 is one hundred forty-seven dollars and twenty one cents (\$147.21).

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 be and is hereby authorized and directed to refund the following:

Block 88.03, Lot 2
Marcos G. Jr. & Virginia Sandagon
34 Holly Glen Lane
Cape May Court House, NJ 08210

Block 251, Lot 26.07
David E. & Andrea D. Kaufmann
33 Furlong Drive
Cape May Court House, NJ 08210

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

**RESOLUTION NO. 2015-61
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 May 05, 2015 at 6:30 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. 2015-62

**RESOLUTION AUTHORIZING A PORTION OF A PAYMENT RECEIVED BY THE
TOWNSHIP BE FORWARDED TO SENIOR TRAVEL SERVICE, INC. FOR A
SENIOR CENTER TRIP**

WHEREAS, the Senior Center Director received and deposited a payment for the 04/15/2015 Radio City Trip in the amount of \$296.00 of which 218.00 should have been payable to Senior Travel Service, Inc.; and

WHEREAS, the Senior Center Director is requesting that a portion of said payment be forwarded to Senior Travel Service, Inc. to complete payment for said trip

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 and directs the Chief Financial Officer to forward \$218.00 of Suzanne Doll's payment of \$296.00 for the 04/15/2015 Radio City Trip to Senior Travel Service, Inc., P.O. Box 308, Cape May Court House, NJ 08210.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2015-62
PAGE 2

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 May 05, 2015 at 6:30 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. 2015-63

**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>
1	23	\$1,061.50	Sprint Spectrum ATTN: Susan Lopez M/S: KSOPHM0310-3A460 6480 Sprint Parkway Overland Park, KS 66251

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-63
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 May 05, 2015 at 6:30 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. 2015-64

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE
FOR THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. Dennis Township is a Participating Member of the SJPC through our respective county pricing cooperative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A20-15); and

WHEREAS, the County of Camden received and opened bids on Thursday, April 16, 2015 at 11:30 a.m., Prevailing Time, for Electric Generation Supply Service for the SJPC; and

WHEREAS, Constellation/NewEnergy was the lowest responsible bidder for the Secondary-service electric accounts located within the Atlantic City Electric Company (ACE) service territory. This low bid rate is \$0.07367 per kilowatt-hour (kWh); Dennis Township hereby acknowledges and accepts this bid rate for a service period of 24-months, commencing in June 2015; and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation/NewEnergy and a master agreement with South Jersey Energy for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

RESOLUTION NO. 2015-64
PAGE 2

BE IT RESOLVED, that each currently Participating Member of the SJPC, including Dennis Township shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

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 May 05, 2015 at 6:30 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. 2015-04

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND
STATE OF NEW JERSEY ESTABLISHING THE COMPENSATION OF THE
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENNIS**

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

SECTION 1. The positions listed in the attached schedule are either positions that currently exist or positions that may be created by the Township Committee prior to this Ordinance being amended.

SECTION 2. The salary ranges specified in the attached schedule are hereby adopted for each and every position listed therein. In those cases where only one rate or figure appears in said schedule, said rate or figure shall be the maximum rate or figure applicable to said position. In those cases where a minimum and maximum salary appear the exact salary to be paid to the holder of said position shall be as determined from time to time by Resolution of the Township Committee.

SECTION 3. Longevity pay shall terminate. Employees who, in the year 2004, received longevity pay have had that amount merged into their 2005 salary.

SECTION 4. The duties to be performed by each person holding any position listed herein shall be those duties as outlined in Job Descriptions provided by the New Jersey Department of Personnel or the Township of Dennis.

SECTION 5. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

SECTION 6. The range of salaries are hereby listed by title or position, with a minimum and a maximum base salary if applicable.

ORDINANCE NO. 2015-04
PAGE 2

<u>TITLE/POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Salaried Employees:		
Mayor	10,020.00	13,500.00
Township Committee Member	10,020.00	13,500.00
Business Administrator (full time)	50,000.00	90,000.00
Business Administrator (part time)	15,000.00	25,000.00
Municipal Clerk	50,000.00	80,000.00
Deputy Municipal Clerk	25,000.00	45,000.00
Registrar of Vital Statistics	2,000.00	5,000.00
Deputy Registrar of Vital Statistics	500.00	2,000.00
Attorney	45,000.00	59,000.00
Senior Clerk Typist	21,000.00	35,000.00
Clerk Typist	18,000.00	25,000.00
Clerk Typist (per hour)	10.00	17.50
Chief Financial Officer/Treasurer	40,000.00	75,000.00
Director of Finance	7,000.00	15,000.00
Tax Assessor	40,000.00	75,000.00
Deputy Tax Assessor	25,000.00	45,000.00
Tax Collector	40,000.00	68,000.00
Deputy Tax Collector	25,000.00	45,000.00
Municipal Judge	14,000.00	22,000.00
Prosecutor	15,000.00	22,000.00
Court Administrator	40,000.00	65,000.00
Deputy Court Administrator	25,000.00	44,000.00
Public Defender	4,000.00	12,000.00
Emergency Management Coord.	4,000.00	12,000.00
Deputy Emergency Management Coord.	2,500.00	9,000.00
Construction Official	45,000.00	80,000.00
Construction Official (part-time)	12,000.00	20,000.00
Technical Assistant to the Construction Official	20,000.00	40,000.00
Building Inspector	8,000.00	18,000.00
Fire Sub-Code Official	100.00	5,000.00
Electrical Sub-Code Official	5,000.00	18,000.00
Plumbing Sub-Code Official	5,000.00	18,000.00
Code Enforcement Officer	4,000.00	15,000.00
Zoning Officer	4,000.00	15,000.00
Planning Administrative Officer	1,500.00	10,000.00
Director, Parks and Recreation	55,000.00	70,000.00

ORDINANCE NO. 2015-04
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<u>TITLE/POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Salaried Employees Continued:		
Recreation Supervisor	25,000.00	50,000.00
Recreation Leader (full time)	20,000.00	40,000.00
Recreation Leader (part-time hourly)	11.00	20.00
Recreation Director	55,000.00	70,000.00
Recreation Attendant	20,000.00	40,000.00
Recreation Attendant (per hour)	10.00	15.00
Recreation Aide (per hour)	10.00	12.50
Municipal Alliance Coordinator	3,000.00	9,000.00
Peer Leadership Counselor	1,280.00	4,500.00
Constable (per hour)	9.50	12.50
Senior Center Aide (per hour)	11.00	19.00
Director of Public Works/C.P.W.M.	50,000.00	65,000.00
Director of Public Works (part time)	5,000.00	15,000.00
Assistant Supervisor, Public Works	48,000.00	63,000.00
Supervisor, Recreation Maintenance	15.00	26.00
Recreation Maintenance Worker	10.00	20.00
Laborer (per hour)	11.00	25.00
Truck Driver (per hour)	14.25	29.00
Mechanic (per hour)	14.50	29.00
Recycling Coordinator	2,500.00	4,500.00
Museum Attendant (part-time)	2,500.00	5,000.00
Miscellaneous Items:		
Electrical Sub-Code Official (per hour)	20.00	40.00
Plumbing Sub-Code Official (per hour)	20.00	40.00
Recreation Aide (per dance session)	20.00	50.00
Municipal Court Attend. (per session)	50.00	75.00
Recorder Operator Courts (per session)	40.00	100.00
Secretary Planning Bd. (per meeting)	45.00	75.00
Secretary Commissions (per meeting)	40.00	50.00
Required Meeting Attendance (per meeting)	40.00	50.00
Recording Clerk (per meeting)	40.00	75.00
Mileage (per mile)	.32	.55

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SECTION 7. This Ordinance shall become effective retroactive to January 1, 2014, immediately upon passage and publication according to law. All wages for employees covered under the contract with I.B.E.W. 1293 will be paid in accordance with that contract. All other employees will be paid in accordance with a subsequent resolution passed by the governing body detailing each employee's salary.

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 May 05, 2015. Publication will be held on May 13, 2015 and a Public Hearing will be held at a meeting of the said Township Committee to be held on June 01, 2015 at 4:00 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**

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. 2015-65

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR
BLAUER ASSOCIATES TO PERFORM ADMINISTRATIVE SERVICES WITH
RESPECTS TO THE APPROVED NJ DCA SMALL CITIES GRANT
FOR ADA COMPLIANCE**

WHEREAS, the Township is in need of Administrative Services in regards to the NJ DCA Small Cities Grant for ADA Compliance; and

WHEREAS, the Township has received a proposal from Mark Blauer of Blauer Associates who was instrumental in the Township obtaining said grant.

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 averments of the preamble are incorporated herein by reference.
2. The Clerk and the Mayor are hereby authorized and directed to enter into a professional services contract with Blauer Associates for Administrative Services in regards to the NJ DCA Small Cities Grant for ADA Compliance.
3. The Clerk shall cause of notice of the award of this contract to be published in the official newspaper of the Township of Dennis as required by N.J.S.A. 40A: 11-5(1)(a)(i).
4. This contract is awarded without competitive bidding as a "Professional Services" in accordance with N.J.S.A. 40A: 11-5(a) of the Local Public Contract 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 and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19
5. This resolution shall take effect immediately.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

**RESOLUTION NO. 2015-65
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 May 05, 2015 at 6:30 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

APRIL, 2015 MUNICIPAL CLERK'S REPORT

Planning/Zoning Board	\$	0.00
Clerk Search (0)		0.00
Property Lists (0)		0.00
Copies		0.00
Zoning Book & Maps		0.00
Vital Statistics		106.00
Campground Licenses (1)		630.00
Mercantile Licenses (3)		150.00
Street Opening Permit (2)		100.00
Miscellaneous (Vend Lic)		100.00
TOTAL	\$	1,086.00

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



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MUNICIPAL CLERK
JACQUELINE B. JUSTICE, RMC

APRIL, 2015 REGISTRAR'S REPORT

Certified Marriages (3)	\$	30.00
Marriage License (2)		56.00
Certified Death (0)		0.00
Certified Birth (0)		0.00
Burial Permit (0)		0.00
Civil Union (0)		0.00
Certified Civil Union (2)		20.00
Certification (0)		0.00
TOTAL		\$ 106.00

Township of Dennis
Bank Account Balances
As Of 06/30/2014

<u>Account Name</u>	<u>Account Balance</u>
Joyce Brewer Escrow	\$ 28,159.84
Joseph McLenaghan Escrow	\$ 21,685.23
Cape Atlantic Investments Escrow	\$ 15,864.22
SAC Investments Escrow	\$ 761.66
Hanson Aggregates Escrow	\$ 28,882.25
William Hilton Escrow	\$ 2,500.48
John Gibson Escrow	\$ 201.11
Camden Diocese Escrow	\$ 272.99
Jamie Lynn Ayars Escrow	\$ 2,500.48
Rodney Suhonen Escrow	\$ 18.09
Howard Hess Escrow	\$ 8,223.38
Thomas Whelan B-1 L-6.01 Escrow	\$ 6,457.97
Thomas Whelan B-1 L-6.02 Escrow	\$ 6,457.97
Thomas Whelan B-1 L-9.01 Escrow	\$ 6,457.97
Thomas Whelan B-1 L-9.02 Escrow	\$ 6,457.97
Oceanview Storage Escrow	\$ 547.62
Richard Pierson Escrow	\$ 862.68
Dominick Caprioni Escrow	\$ 8,209.63
Municipal Alliance	\$ 3,757.78
Flexible Spending	\$ 623.66
Benjie Swan Escrow	\$ 17,517.25
Planning Escrow	\$ 53,925.08
Construction	\$ 40,013.78
Dog Trust	\$ 24,295.53
Checking	\$ 746.05
Payroll	\$ 23,699.73
Savings	\$ 2,053,334.49
Total All Bank Accounts	<u>\$ 2,362,434.89</u>

Township of Dennis
Bank Account Balances
As Of 07/31/2014

<u>Account Name</u>		<u>Account Balance</u>
Joyce Brewer Escrow	\$	28,160.80
Joseph McLenaghan Escrow	\$	21,685.97
Cape Atlantic Investments Escrow	\$	15,864.76
SAC Investments Escrow	\$	761.69
Hanson Aggregates Escrow	\$	28,883.26
William Hilton Escrow	\$	2,500.56
John Gibson Escrow	\$	201.12
Camden Diocese Escrow	\$	273.00
Jamie Lynn Ayars Escrow	\$	2,500.56
Rodney Suhonen Escrow	\$	18.09
Howard Hess Escrow	\$	8,223.66
Thomas Whelan B-1 L-6.01 Escrow	\$	6,458.19
Thomas Whelan B-1 L-6.02 Escrow	\$	6,458.19
Thomas Whelan B-1 L-9.01 Escrow	\$	6,458.19
Thomas Whelan B-1 L-9.02 Escrow	\$	6,458.19
Oceanview Storage Escrow	\$	547.64
Richard Pierson Escrow	\$	862.71
Dominick Caprioni Escrow	\$	8,209.91
Albino Vendrasco Escrow	\$	36,094.58
Municipal Alliance	\$	3,552.74
Flexible Spending	\$	623.68
Benjie Swan Escrow	\$	17,205.35
Planning Escrow	\$	55,943.45
Construction	\$	20,430.66
Dog Trust	\$	24,368.36
Checking	\$	752.56
Payroll	\$	20,316.66
Savings	\$	<u>1,335,738.12</u>
Total All Bank Accounts	\$	<u>1,659,552.65</u>

Township of Dennis
Bank Account Balances
As Of 08/31/2014

<u>Account Name</u>		<u>Account Balance</u>
Joyce Brewer Escrow	\$	28,161.76
Joseph McLenaghan Escrow	\$	21,686.71
Cape Atlantic Investments Escrow	\$	15,865.30
SAC Investments Escrow	\$	761.72
Hanson Aggregates Escrow	\$	28,884.27
William Hilton Escrow	\$	2,500.64
John Gibson Escrow	\$	201.13
Camden Diocese Escrow	\$	273.01
Jamie Lynn Ayars Escrow	\$	2,500.64
Rodney Suhonen Escrow	\$	18.09
Howard Hess Escrow	\$	8,223.94
Thomas Whelan B-1 L-6.01 Escrow	\$	6,458.41
Thomas Whelan B-1 L-6.02 Escrow	\$	6,458.41
Thomas Whelan B-1 L-9.01 Escrow	\$	6,458.41
Thomas Whelan B-1 L-9.02 Escrow	\$	6,458.41
Oceanview Storage Escrow	\$	547.66
Richard Pierson Escrow	\$	862.74
Dominick Caprioni Escrow	\$	8,210.19
Albino Vendrasco Escrow	\$	36,095.81
Municipal Alliance	\$	4,312.44
Flexible Spending	\$	623.70
Benjie Swan Escrow	\$	4.65
Planning Escrow	\$	63,993.03
Construction	\$	26,063.53
Dog Trust	\$	24,400.79
Checking	\$	765.26
Payroll	\$	25,738.89
Savings	\$	<u>3,962,560.28</u>
Total All Bank Accounts	\$	<u>4,289,089.82</u>

Township of Dennis
Bank Account Balances
As Of 09/30/2014

<u>Account Name</u>		<u>Account Balance</u>
Joyce Brewer Escrow	\$	28,162.69
Joseph McLenaghan Escrow	\$	21,687.42
Cape Atlantic Investments Escrow	\$	15,865.82
SAC Investments Escrow	\$	761.75
Hanson Aggregates Escrow	\$	28,885.25
William Hilton Escrow	\$	2,500.72
John Gibson Escrow	\$	201.14
Camden Diocese Escrow	\$	273.02
Jamie Lynn Ayars Escrow	\$	2,500.72
Rodney Suhonen Escrow	\$	18.09
Howard Hess Escrow	\$	8,224.21
Thomas Whelan B-1 L-6.01 Escrow	\$	6,458.62
Thomas Whelan B-1 L-6.02 Escrow	\$	6,458.62
Thomas Whelan B-1 L-9.01 Escrow	\$	6,458.62
Thomas Whelan B-1 L-9.02 Escrow	\$	6,458.62
Oceanview Storage Escrow	\$	547.68
Richard Pierson Escrow	\$	862.77
Dominick Caprioni Escrow	\$	8,210.46
Albino Vendrasco Escrow	\$	36,097.00
Municipal Alliance	\$	4,153.98
Flexible Spending	\$	623.72
Construction	\$	30,408.45
Dog Trust	\$	24,447.99
Checking	\$	2,637.81
Payroll	\$	26,243.93
Savings	\$	<u>3,353,476.21</u>
Total All Bank Accounts	\$	<u>3,622,625.31</u>

Township of Dennis
Bank Account Balances
As Of 10/31/2014

<u>Account Name</u>	<u>Account Balance</u>
Joyce Brewer Escrow	\$ 28,163.65
Joseph McLenaghan Escrow	\$ 21,688.16
Cape Atlantic Investments Escrow	\$ 15,866.36
SAC Investments Escrow	\$ 761.78
Hanson Aggregates Escrow	\$ 28,886.26
William Hilton Escrow	\$ 2,500.80
John Gibson Escrow	\$ 201.15
Camden Diocese Escrow	\$ 273.03
Jamie Lynn Ayars Escrow	\$ 2,500.80
Rodney Suhonen Escrow	\$ 18.09
Howard Hess Escrow	\$ 8,224.49
Thomas Whelan B-1 L-6.01 Escrow	\$ 6,458.84
Thomas Whelan B-1 L-6.02 Escrow	\$ 6,458.84
Thomas Whelan B-1 L-9.01 Escrow	\$ 6,458.84
Thomas Whelan B-1 L-9.02 Escrow	\$ 6,458.84
Oceanview Storage Escrow	\$ 547.70
Richard Pierson Escrow	\$ 862.80
Dominick Caprioni Escrow	\$ 8,210.74
Albino Vendrasco Escrow	\$ 36,098.23
Planning Escrow	\$ 65,952.05
Municipal Alliance	\$ 4,152.97
Flexible Spending	\$ 623.74
Construction	\$ 23,841.81
Dog Trust	\$ 24,475.82
Checking	\$ 2,680.24
Payroll	\$ 29,519.89
Savings	\$ 3,444,317.50
Total All Bank Accounts	<u>\$ 3,776,203.42</u>

Township of Dennis
Bank Account Balances
As Of 11/30/2014

<u>Account Name</u>	<u>Account Balance</u>
Joyce Brewer Escrow	\$ 28,165.58
Joseph McLenaghan Escrow	\$ 21,688.87
Cape Atlantic Investments Escrow	\$ 15,866.88
SAC Investments Escrow	\$ 761.81
Hanson Aggregates Escrow	\$ 28,887.24
William Hilton Escrow	\$ 2,500.88
John Gibson Escrow	\$ 201.16
Camden Diocese Escrow	\$ 273.04
Jamie Lynn Ayars Escrow	\$ 2,500.88
Rodney Suhonen Escrow	\$ 18.09
Howard Hess Escrow	\$ 8,224.76
Thomas Whelan B-1 L-6.01 Escrow	\$ 6,459.05
Thomas Whelan B-1 L-6.02 Escrow	\$ 6,459.05
Thomas Whelan B-1 L-9.01 Escrow	\$ 6,459.05
Thomas Whelan B-1 L-9.02 Escrow	\$ 6,459.05
Oceanview Storage Escrow	\$ 547.72
Sea Quest Enterprises Escrow	\$ 31,614.09
Richard Pierson Escrow	\$ 862.83
Dominick Caprioni Escrow	\$ 8,211.01
Albino Vendrasco Escrow	\$ 36,099.42
Planning Escrow	\$ 62,997.22
Municipal Alliance	\$ 4,153.11
Flexible Spending	\$ 623.76
Construction	\$ 30,542.85
Dog Trust	\$ 24,470.02
Checking	\$ 2,779.89
Payroll	\$ 23,392.31
Savings	\$ <u>4,157,210.21</u>
 Total All Bank Accounts	 \$ <u>4,518,429.83</u>

Township of Dennis
Bank Account Balances
As Of 12/31/2014

<u>Account Name</u>		<u>Account Balance</u>
Joyce Brewer Escrow	\$	28,165.54
Joseph McLenaghan Escrow	\$	21,689.61
Cape Atlantic Investments Escrow	\$	15,867.42
SAC Investments Escrow	\$	761.84
Hanson Aggregates Escrow	\$	28,888.25
William Hilton Escrow	\$	2,500.96
John Gibson Escrow	\$	201.17
Camden Diocese Escrow	\$	273.05
Jamie Lynn Ayars Escrow	\$	2,500.96
Rodney Suhonen Escrow	\$	18.09
Howard Hess Escrow	\$	8,225.04
Thomas Whelan B-1 L-6.01 Escrow	\$	6,459.27
Thomas Whelan B-1 L-6.02 Escrow	\$	6,459.27
Thomas Whelan B-1 L-9.01 Escrow	\$	6,459.27
Thomas Whelan B-1 L-9.02 Escrow	\$	6,459.27
Oceanview Storage Escrow	\$	547.74
Robertson RV, LLC Escrow	\$	9,100.27
Sea Quest Enterprises Escrow	\$	31,615.16
Richard Pierson Escrow	\$	862.86
Dominick Caprioni Escrow	\$	8,211.29
Albino Vendrasco Escrow	\$	36,100.65
Planning Escrow	\$	68,394.54
Municipal Alliance	\$	4,153.25
Flexible Spending	\$	623.78
Construction	\$	14,481.99
Dog Trust	\$	24,470.85
Checking	\$	2,786.74
Payroll	\$	26,054.85
Savings	\$	<u>3,762,034.66</u>
Total All Bank Accounts	\$	<u>4,124,367.64</u>

ENGINEERS REPORT MAY 5, 2015

I CONTINUE TO INSPECT THE SITE WORK FOR THE SECOND PHASE OF THE ROBERTSON RV AND SUN DRIFTWOOD PROJECTS IN CLERMONT.

I MET WITH REPRESENTATIVES OF SJ GAS COMPANY RELATIVE TO THEIR REQUEST TO USE A PORTION OF EXCESS ROW ON OLD SEA ISLE BOULEVARD FOR A NEW REGULATOR STATION. THEIR PROPOSED LOCATION IS ON THE NORTH SIDE IN FRONT OF THE MINMAR FENCE. THE ROW IS 120' WIDE AND FROM AN ENGINEERING STANDPOINT THEIR USE IS SATISFACTORY. SINCE MINMAR USES THIS AREA FOR STORING SOME BOAT TRAILERS AND HAS MADE A PREVIOUS INVESTMENT IN IMPROVING THIS AREA, I ADVISED THAT SIGN OFF BY MINMAR SHOULD BE A CONDITION.

I COMPLETED AND SUBMITTED THE ANNUAL MUNICIPAL STORM WATER REGULATION PROGRAM (MSRP-TIER A) REPORT, TOGETHER WITH THE SUPPLEMENTAL QUESTIONNAIRE THAT HAS BEEN ADDED THIS YEAR. AS A FOLLOW UP, WE WILL BE REQUIRED TO INITIATE A "LOCAL EDUCATION PROGRAM" FOR WHICH THE DEPARTMENT OFFERED THEIR HELP.

THE DEPARTMENT OF TRANSPORTATION HAS AWARDED DENNIS TOWNSHIP A GRANT TO RECONSTRUCT THE INTERSECTION OF ACADEMY ROAD AND FIDLER ROAD IN DENNISVILLE. THE AMOUNT OF THE AWARD IS APPROXIMATELY \$14,500.00 LESS THAN THE REQUESTED AMOUNT AND SOME ADJUSTMENT TO OUR CAPITAL BUDGET MAY BE REQUIRED.

SOME PROFESSIONAL SUBCONTRACT WORK FOR THE DESIGN PHASE WILL BE REQUIRED .I SHALL GET QUOTES FROM LOCAL FIRMS AND SUBMIT MY PROPOSAL FOR YOUR APPROVAL. THE PROJECT WILL ALSO REQUIRE A PERMIT FROM THE NJ PINELANDS AND I HAVE REQUESTED A PRE-APPLICATION CONFERENCE.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 5/5/2015