

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - JUNE 16, 2015 – 4:30 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. (Carry over from Board of Health).

Will everyone please rise to salute the flag and for a moment of silence and the reading of the names of the fallen. (Carry over from Board of Health).

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

- Minutes: 10/07/2014 Regular & Work Session Meeting Minutes,
10/21/2014 Regular Meeting Minutes, and 11/03/2014
Regular & Work Session Meeting Minutes.
- Res. #2015-75 Authorizing the Issuance of the 2015-2016 Kennel License
for Clermont Country Kennels.
- Res. #2015-76 Authorizing the Renewal of the Liquor Licenses for the
Year 2015-2016.
- Res. #2015-77 Providing for the Insertion of a Special Item of Revenue in
the 2015 Municipal Budget. (Alcohol Education,
Rehabilitation and Enforcement Fund.)
- Res. #2015-78 Authorizing the Partial Refund of a Summer Camp Fee.
- Res. #2015-79 Providing for the Insertion of a Special Item of Revenue in
the 2015 Municipal Budget. (2014 Cape May County IPF
Recycling Rebate.)
- Res. #2015-80 Supporting the ARC of Cape May County's Grant
Application to New Jersey Historic Trust.
- Res. #2015-81 Supporting the ARC of Cape May County's Grant
Application to the County of Cape May, Open Space Trust
Fund.

Regular Agenda:

- Res. #2015-82 Opposing the Cape May County Municipal Utilities
Authority Proposed Sewer Pipeline Construction through
the Township of Dennis.

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –
JUNE 16, 2015 – 4:30 P.M. (page 2)**

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

Tax Collector's Report	April & May, 2015
Construction Official's Report	May, 2015
Engineer's Report	06/16/2015

General Public Comments

Committee Comments

Adjournment

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-75

**RESOLUTION AUTHORIZING THE ISSUANCE OF THE 2015-2016 KENNEL
LICENSE FOR CLERMONT COUNTRY KENNELS**

WHEREAS, the N.J.S.A. 4:19-15.8 requires persons operating a kennel to obtain a license to operate said establishment from the municipality; and

WHEREAS, the Township is in receipt of the application for the 2015-2016 Kennel License from Clermont Country Kennels along with the required fee; and

WHEREAS, the Township has received the necessary approval from the Cape May County Health Department approving the issuance of said Kennel License.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to issue the 2015-2016 Kennel License to Clermont Country Kennels.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2015-75
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 June 16, 2015 at 4:30 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. 2015-76

**RESOLUTION AUTHORIZING THE RENEWAL OF THE LIQUOR LICENSES
FOR THE YEAR 2015-2016**

WHEREAS, application has been made by the persons, firms, and/or corporations hereinafter named for renewal of Plenary Retail Consumption Licenses and Plenary Retail Distribution License, heretofore granted by this issuing authority; and

WHEREAS, all things required to be done by the said applicants have been done, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages; and

WHEREAS, no objections have been filed; and

WHEREAS, this governing body is of the opinion that said applications should be granted and licenses issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, the Municipal Issuing Authority, that the license be issued to the person, firms and/or corporations named on the attached Schedule "A" for the period of one year commencing July 1, 2015 through June 30, 2016.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-76
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

2015-2016 LIQUOR LICENSES RENEWAL

SCHEDULE "A" – RESOLUTION NO. 2015-76

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0504-33-001-002	Shore Gate, Inc 35 School House Lane Ocean View, NJ 08230 Dennis Twp.	PRC	\$1,200.00
0504-44-002-003	Gleeson Liquors, Inc. 565 Sea Isle Boulevard Ocean View, NJ 08230 Dennis Twp.	PRD	\$1,200.00

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-77

**RESOLUTION PROVIDING FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE 2015 MUNICIPAL BUDGET**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Dennis will receive \$589.33 from the State of New Jersey Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund for 2014 and wishes to amend its 2015 Budget to include this amount as a revenue.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$589.33 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with

Prior Written Consent of the Director of Local Government Services:

Public And Private Revenues Off-Set with Appropriations:

Alcohol Education, Rehabilitation,

And Enforcement Fund.

BE IT FURTHER RESOLVED, that a like sum of \$589.33 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "Caps"

Public and Private Programs Off-Set by Revenues:

Alcohol Education, Rehabilitation,

And Enforcement Fund

Municipal Court Other Expenses

RESOLUTION NO. 2015-77
PAGE 2

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward the necessary documentation to the Director of Local Government Services.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-78

RESOLUTION AUTHORIZING THE PARTIAL REFUND OF A SUMMER CAMP FEE

WHEREAS, the Recreation Director has notified the Clerk of the need of a refund of a Summer Camp fee due to withdrawal of the child from said program; and

WHEREAS, the Recreation Director has supplied copies of all the necessary paperwork.

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 Finance Officer be authorized to refund the following Summer Camp Fee:

Matt & Teri Calloway	\$240.00
150 Woodbine/Ocean View Road	
Ocean View, NJ 08230	

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2015-78
PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-79

**RESOLUTION PROVIDING FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE 2015 MUNICIPAL BUDGET**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Dennis will receive \$14,284.77 from the County of Cape May Municipalities Utilities Authority – 2014 IPF Recycling Rebate and wishes to amend its 2015 Budget to include this amount as a revenue.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$14,284.77 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government Services:
Public And Private Revenues Off-Set with Appropriations:
Intermediate Processing Facility 2014 Recycling Rebate

BE IT FURTHER RESOLVED, that a like sum of \$14,284.77 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from "Caps"
Public and Private Programs Off-Set by Revenues:
Intermediate Processing Facility 2014 Recycling Rebate
Other Expenses

RESOLUTION NO. 2015-79
PAGE 2

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward the necessary documentation to the Director of Local Government Services.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
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ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-80

**RESOLUTION SUPPORTING THE ARC OF CAPE MAY COUNTY'S GRANT
APPLICATION TO NEW JERSEY HISTORIC TRUST**

WHEREAS, the Arc of Cape May County has its main office at the historic Joseph Falkinburg House in South Dennis, Dennis Township; and

WHEREAS, the property and the structures on the property are important to the history of Dennis Township and all of Cape May County; and

WHEREAS, the Arc of Cape May County has been a good citizen within the Township, and has repaired and maintained the property and the structures well for many years; and

WHEREAS, the Arc of Cape May County wishes to make significant repairs and maintenance to the exterior brickwork, the electrical systems, and to make the property more accessible to all of our citizens; and

WHEREAS, the Arc of Cape May County is eligible for certain grants which would allow this important restoration work to be done.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Committee of the Township of Dennis does hereby support the application to be made by the Arc of Cape May County to the New Jersey Historic Trust for a corporate business tax preservation grant and which application seeks \$150,000 which funds shall be used to make major improvements to the Joseph Falkinburg House, including but not limited to the exterior brickwork of the building, the fire safety of the building, the electrical system within the building, and accessibility to the building.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-80
PAGE 2

ROLL CALL VOTE:

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-81

**RESOLUTION SUPPORTING THE ARC OF CAPE MAY COUNTY'S GRANT
APPLICATION TO THE COUNTY OF CAPE MAY, OPEN SPACE TRUST FUND**

WHEREAS, the Arc of Cape May County has its main office at the historic Joseph Falkinburg House in South Dennis, Dennis Township; and

WHEREAS, the property and the structures on the property are important to the history of Dennis Township and all of Cape May County; and

WHEREAS, the Arc of Cape May County has been a good citizen within the Township, and has repaired and maintained the property and the structures well for many years; and

WHEREAS, the Arc of Cape May County wishes to make significant repairs and maintenance to the exterior brickwork, the electrical systems, and to make the property more accessible to all of our citizens; and

WHEREAS, the Arc of Cape May County is eligible for certain grants which would allow this important restoration work to be done.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Dennis does hereby support the application to be made by the Arc of Cape May County to the County of Cape May, Open Space Trust Fund, and which application seeks \$200,000 which funds shall be used to make major improvements to the Joseph Falkinburg House, including but not limited to the exterior brickwork of the building, the fire safety of the building, the electrical system within the building, and accessibility to the building.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-81
PAGE 2

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Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2015-82

**RESOLUTION OPPOSING THE CAPE MAY COUNTY MUNICIPAL UTILITIES
AUTHORITY PROPOSED SEWER PIPELINE CONSTRUCTION THROUGH THE
TOWNSHIP OF DENNIS**

WHEREAS, it has come to the attention of the Dennis Township Committee that the Cape May County Municipal Utilities Authority (C.M.C.M.U.A.) is considering replacing the overland hauling of the landfill runoff from the Cape May County Landfill which is located in the Borough of Woodbine and the Township of Upper; and

WHEREAS, the CMCMUA is considering the construction of a sewer pipeline to transport the sewer runoff to a treatment plant in the Township of Middle; and

WHEREAS, the intended alignment of the proposed pipeline passes through the Township of Dennis and provides very little benefit the Township; and

WHEREAS, the intended route through the Township of Dennis is largely rural in nature and the potential exists for future utilization which could change this rural nature; and

WHEREAS, numerous residents of the Township of Dennis have come forth voicing their very real concerns.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body does hereby oppose the proposed sewer pipeline.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to, the Cape May County Municipal Utilities Authority, the Cape May County Board of Chosen Freeholders, the New Jersey Pinelands Commission, NJDEP – Land Use Regulation, Senator Jeff Van Drew, Assemblyman Bob Andrzejczak and Assemblyman Sam Fiocchi.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2015-82
PAGE 2

ROLL CALL VOTE:

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ENGINEERS REPORT JUNE 16, 2015

I CONTINUE TO INSPECT THE SITE WORK FOR THE SECOND PHASE OF THE ROBERTSON RV PROJECT IN CLERMONT.

I COMPLETED INSPECTION OF THE SITE WORK FOR THE FOLLOWING THREE PROJECTS AND ADVISED THE DEVELOPERS TO REQUEST FINAL CLOSE OUT FROM THE TOWNSHIP IN WRITING ; RODNEY'S AUTO REPAIR, DANCE DYNAMICS, AND SUN DRIFTWOOD MAINTENANCE GARAGE.

I AM REVIEWING THE SPEED LIMIT ON ACADEMY LANE.

AS REQUESTED, I MET WITH REPRESENTATIVES OF AN LLC INTERESTED IN INSTALLING SOLAR PANELS ON OUR TWO CLOSED LANDFILLS. IN ORDER FOR THEM TO PROCEED WITH THE NECESSARY FEASIBILITY STUDY, THEY ARE REQUESTING AUTHORIZATION IN THE FORM OF A RESOLUTION. THEY HAVE PROVIDED A TYPICAL DRAFT RESOLUTION FOR REVIEW BY THE TOWNSHIP SOLICITOR AND CONSIDERATION BY THE COMMITTEE.

THE COUNTY ACCEPTED BIDS AND AWARDED AN ANNUAL ROAD REPAIR CONTRACT WHICH INCLUDED ,AT OUR REQUEST, QUANTITIES FOR THE ENTRANCE ROAD INTO TOWN HALL AND A PORTION OF EVERGREEN DRIVE. THE COUNTY IS PREPARING A SHARED SERVICES AGREEMENT FOR YOUR CONSIDERATION. BASED ON THE PRICES BID, OUR COST IS ESTIMATED AT \$71,700.00. IT IS MY OPINION, THE PRICES BID ARE GOOD AND A JOINT SERVICE AGREEMENT IS THE MOST ECONOMICAL MEANS TO ACCOMPLISH THESE IMPROVEMENTS.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 6/16/2015