

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 07, 2015**

4:30 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING

Mayor Murphy opened the meeting in compliance with the Open Public Meetings Act requirements.

Mayor Murphy requested the roll call. The Clerk called the roll with: DiCicco, Salimbene, Tozer, O'Connor and Murphy present.

Mayor Murphy asked that everyone please stand for the flag salute, moment of silence and reading of the names of the lost soldiers. Committeeman DiCicco read the name of the fallen and commented on the total casualties.

Mayor Murphy asked for any public comment on agenda items.

There being no public comment, Mayor Murphy asked for a motion adopting the consent agenda, motion was made by O'Connor seconded by Tozer , with 5 ayes and no nays, that the consent agenda be adopted.

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

11/18/14 Regular Meeting, 12/02/14 Regular & Work Session Meetings, 12/16/14 Regular Meeting, 01/05/15 Reorganization Meeting, 01/20/15 Regular & Work Session Meetings, 02/03/15 Regular & Work Session Meeting, 02/17/15 Regular Meeting, 03/03/15 Regular & Work Session Meetings, 03/17/15 Regular Meeting, 04/13/15 Regular & Work Session Meetings, 04/21/15 Regular Meeting and 05/05/15 Regular & Work Session Meetings.

The motion authorizing the Mayor to execute the Environmental Commission's Community Forestry Management Plan was approved as part of the consent agenda.

The following resolutions 2015-83 thru 2015-86 were a part of the Consent Agenda:

RESOLUTION NO. 2015-83

**RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR
FOR A THREE (3) YEAR TERM**

WHEREAS, N.J.S.A. Appendix A:9-40.1 requires the appointment of an Municipal Emergency Management Coordinator for a three (3) year term; and

WHEREAS, Dennis Township's Municipal Emergency Management Coordinator, John Berg, appointment expires on 06/25/2015 and a new appointment is required.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that John Berg be appointed as the Emergency Management Coordinator for a three (3) year term effective 06/25/2015 and expiring 06/25/2018.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2015-84

RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF UPPER FOR THE SHARING OF A RADAR EQUIPPED VEHICLE FOR AN ADDITIONAL TERM OF ONE (1) YEAR COMMENCING JULY 1, 2015 TO JUNE 30, 2016

WHEREAS, pursuant to Ordinance No. 99-09 the Township of Dennis was authorized to enter into an Interlocal Services Agreement with the municipality of Upper Township for the sharing of a radar equipped vehicle; and

WHEREAS, the parties desire to extend the term of such Agreement for an additional term of one (1) year; and

WHEREAS, the matter has been duly considered by the Township Committee, which has concluded that such extension is in the public interest and will promote the public health, safety and welfare.

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 allegations of the preamble are incorporated herein by reference.
2. The Interlocal Services Agreement, dated May 10, 1999, entered into by the municipalities of Woodbine and Upper for the sharing of a radar equipped vehicle is hereby extended for an additional term of one (1) year, commencing July 1, 2015 through and inclusive of June 30, 2016, upon the same terms and conditions.
3. Paragraph 5 of Item 2 of the Agreement of May 10, 1999 is hereby deemed amended so that the Contract term will expire on June 30, 2016.
4. This Resolution extending the term of the aforesaid Contract is conditioned upon similar action being taken by the Governing Body of the Township of Upper.
5. All officers and officials of the Township of Dennis are authorized, directed and empowered to take such action as may be reasonable, required or necessary to carry out the intent and purpose of this Resolution.
6. A certified copy of this Resolution shall be forwarded to each of the municipalities who are parties to such Interlocal Services Agreement.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

RESOLUTION NO. 2015-85

RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR BLOCK 236, LOT 6.20 DANCE DYNAMICS

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of a Planning/Zoning Performance Bond for Block 236, Lot 6.20 due to the completion of the project; and

WHEREAS, the Municipal Engineer has authorized the release of the performance bond which is in the form of an Irrevocable Letter of Credit.

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 release the performance bond in the form an Irrevocable Letter of Credit in the amount of \$149,548.20 and any remaining escrow fees providing that the professional fees have been satisfied.

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

RESOLUTION NO. 2015-86

**RESOLUTION AUTHORIZING A REFUND OF A
TAX OVERPAYMENT**

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment on Block 259, Lot 32.01; and

WHEREAS, the overpayment was a result of the property owner and the title company making duplicate payments; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 259, Lot 32.01 is one thousand two hundred eighty five dollars an forty-five cents (\$1,285.45).

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 total amount of \$1,285.45 to: Shore Title Agency, ATTN: Barbara Bierling Kloss, 4210 Landis Ave., Sea Isle City, NJ 08243.

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

TOWNSHIP OF DENNIS, NEW JERSEY

ORDINANCE 2015-05

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 \$1,390,000 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 \$1,171,800 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 \$1,390,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,171,800; and

(c) a down payment in the amount of \$61,699 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 \$1,171,800, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$61,699, which amount represents the required down payment, and the sum of \$156,501, which amount represents a grant from the New Jersey Department of Transportation, 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 \$1,171,800 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 \$1,171,800 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 \$235,000.

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:

Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of		Period of Usefulness
			Grant/Aid	Obligations	
A. Acquisition of Rescue Squad Vehicle, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$55,000	\$2,750	\$0	\$52,250	10 years
B. Acquisition of Various Capital Equipment for the Public Works	50,000	2,500	0	47,500	5 years

Purpose/Improvement	<u>Estimated Total Cost</u>	<u>Down Payment</u>	Grant/Aid	Amount of Obligations	<u>Period of Usefulness</u>
Department including, but not limited to, a Turf Mower and Plow, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto					
C. Acquisition of Various Capital Equipment for the Public Works Department including, but not limited to, a Dump Truck, Heavy Duty Fork Lift and Heavy Duty Equipment Lift, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	250,000	12,500	0	237,500	10 years
D. Reconstruction of Academy and Fidler Roads in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$191,000	\$1,749	\$156,501	\$32,750	10 years
E. Reconstruction and/or Repaving of Various Township Roads, 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	560,000	28,000	0	532,000	10 years
F. Structural Improvements to the Township Municipal Building and Senior Center including, but not limited to, New Roof, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	184,000	9,200	0	174,800	20 years
G. Improvements to Various Recreation Complexes in the Township including, but not limited to, Parking Lot Improvements, 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	100,000	5,000	0	95,000	10 years
TOTAL	\$1,390,000	\$61,699	\$156,501	\$1,171,800	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 11.28 years.

Section 9. 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 10. 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 \$1,171,800 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. 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 12. 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 13. 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 14. 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 15. 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 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. 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 July 07, 2015. Publication will be held on July 10, 2015 and a Public Hearing will be held at a meeting of the said Township Committee to be held on July 21, 2015 at 4:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST

Jacqueline B. Justice, RMC/Clerk

The Mayor asked for a motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available.

Motion was made by Salimbene, seconded by O'Connor, with 5 ayes and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

038352-Twp. Of Dennis Payroll Account	\$ 52,699.66
038353-Atlantic City Electric	6,111.37
038354-Akilli Capps Picnic Park, LLC	1,020.00
038355-Barry, Corrado, Grassi PC	400.00
038356-Berco Fleet Services, Inc.	937.24
038357-Boulevard Produce & Deli	83.00
038358-Calvary Baptist Church	500.00
038359-Cape May County Clerk's Office	1,744.85
038360-VOID	
038361-Computer Access Systems	121.75
038362-Coastal Landscaping	412.00
038363-Cody's Power Equipment	200.55
038364-Comcast	506.70
038365-Custard King	80.00
038366-Dennis Twp Board of Education	725,321.16
038367-Delta Dental	2,752.80
038368-Sheree L. Dever	642.12
038369-Larry C. Dixon	1,228.73
038370-East Coast Distributors	267.16
038371-Jeanette M. Ennis	128.07
038372-F. I. Pittaluga Masonry	2,025.00
038373-The Funplex Lanes	1,253.55
038374-Mike Gardner & Son, Inc.	101.65
038375-Gea	1,659.00
038376-The Gem Grocery & Gas	24.90
038377-G & K Services, Inc.	719.80
038378-Hamilton Commons (Regal)	705.50
038379-Hank's Sauce	800.00
038380-Herald Newspaper, Inc.	25.92
038381-Roy J. Hope	307.89
038382-NAPA Auto Parts	1,337.06

038383-Keen Compressed Gas Co., Inc.	20.10
038384-K-Mart	61.02
038385-Kruger Consutling, Inc.	1,000.00
038386-M.G.L. Printing Solutions	87.00
038387-Municipal Clerks' Assoc. of NJ	100.00
038388-NJ Dept Health/Senior Services	14.40
038389-Ocean View Veterinary Hospital	105.00
038390-Party Hoppers, LLC	450.00
038391-Power of Production Studio	360.00
038392-Samantha Pritchard	360.00
038393-QC, Inc.	43.00
038394-Seashore Food Distributors, Inc.	519.31
038395-Seashore Asphalt Corp.	233.75
038396-Cooltronics, Inc.	320.97
038397-Senior Travel Service, Inc.	695.00
038398-Service Tire Truck Centers	939.90
038399-Shop Rite	548.58
038400-Shore Title	1,285.45
038401-Thomas G. Smith P.C.	557.20
038402-Splash Zone Water Park	929.00
038403-Stewart Business Systems	13.18
038404-Carolyn P. Swagler	139.23
038405-T.G.I. Office Automation	26.86
038406-Treasurer, State of New Jersey	150.00
038407-Uline	87.88
038408-Verizon Wireless	38.01
038409-V.E. Ralph & Son, Inc.	676.00
038410-Vision Service Plan	770.98
038411-Vital Communications, Inc.	138.00
038412-Xerox Financial Services	247.90

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

Municipal Clerk's Report	June, 2015
Registrar's Report	June, 2015
Tax Collector's Report	June, 2015
Construction Official's Report	June, 2015
Engineer's Report	07/07/2015

The Municipal Engineer, Jack Gibson, commented on the Guide Rail quotes for Hagen Road and the need for authorization to do so. Motion was made by O'Connor, seconded by Tozer with 5 ayes and no nays, that the Municipal Engineer was authorized to solicit quotes for Guide Rail for Hagen Road. The Engineer indicated that he will get the quotes in August for the work to be done in September. Committeeman DiCicco asked for a cost estimate and Mr. Gibson stated around \$16,000.00 and that the project was specialized work with a few firms capable. He commented on the need for the project with additional comments from the Committee.

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

Camille Sailer, reporter from the Herald, questioned COAH's July 8th deadline regarding the Affordable Housing Plan. The Township Engineer, Jack Gibson, indicated that municipalities that had COAH Plans could file them with the courts by the deadline and they would get protection from Developers Suits. He stated that it is not necessary in Dennis Township and he did not recommend it. Committeeman DiCicco commented on Affordable Housing and the Township disagreeing with the unit number assigned to us from the State. Deputy Mayor O'Connor commented on the Township's past experiences when we would submit plans to the State and then they would change the rules/requirements and we would have to start over again and his concerns with COAH requirements. Committeeman DiCicco commented on the size of the Township and large portions being Pinelands, Wetlands and State/Federal owned which the

State did not take into consideration when setting a unit number and they considered all of Dennis Township as developable land. Ms. Sailer commented further on the COAH issue and questioned how many units the State was requiring and Committeeman DiCicco indicated that it was several hundred, estimated 216. Committeeman DiCicco commented on what constitutes affordable housing i.e. group homes, age restricted, etc.

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

The Mayor asked for comments from the Committee.

Committeewoman Salimbene updated the Committee on her efforts regarding the Bikepath and the N.J. Transit process. She stated that she contacted our Public Works to get some "Share the Road" signs up to raise awareness that there are bike riders out there. The Mayor advised that they must go on Township roads and they discussed placement. Committeewoman Salimbene commented on not having a County Library branch and indicated that she was contacting them to offer the Senior Center as a location for possibly some of the County Library programs. She commented on trying to raise awareness to "Serenity Sunday" where residents would not use power equipment until after 11:00 a.m. so people could enjoy the peace and quiet. She reiterated that it would not be an ordinance/law. Committeewoman Salimbene questioned the Bond Ordinance and some of the Public Works equipment usage and need. Committeeman DiCicco commented on the Public Works man hours availability due to contracting out the trash and addition things that are being done now such as more tree trimming.

Committeeman Tozer commented on being pro-active and that Public Works is going out and trimming trees before they come down in a storm and possibly cause power outages, blocked streets, etc. He urged everyone to email the Township if they see any tree that needs trimming that could cause a problem to the power lines or roadways. Committeeman Tozer thanked Brian Creamer of Belleplain for his assistance in removing some downed trees on Father's Day as well as the State Police for their assistance. The Committee joked about the type of wood. Committeeman DiCicco advised Committeeman Tozer that trimming was required on School House Road off of Route 47 next to the South Denis UMC. Committeeman Tozer commented on a list from Atlantic City Electric regarding limbs on wires. Committeeman DiCicco indicated that Atlantic City Electric has been more diligent with the trimming and there has been a lot less outages.

Committeeman DiCicco commented on the meeting that he, OEM Coordinator, John Berg, and Committeeman Tozer had with the principal at Bishop McHugh. He indicated it was a good meeting and stated that they would like to get Bishop McHugh and Dennis Schools together with the first responders for a meeting. He commented on items they anticipate with an Active Shooter Drill and questioned the need for Memorandum of Understanding. Mr. Berg stated that he believed they only needed a MOU with the School for use of the buses. Committeeman Tozer commented on Bishop McHugh using the Recreation Building in the event of an evacuation and Township Solicitor, Jeff April, commented on an agreement. Committeeman DiCicco and Mr. Berg commended Bishop McHugh's principal, Mr. McGuire for having a well thought out plan which we do not have from the Dennis School District. Committeeman Tozer and Committeeman DiCicco commented on setting up a meeting with Dennis School Board President regarding the Dennis Township School's Plan. Committeeman DiCicco commented on the EMAA Grant and commended Mr. Berg for his efforts to get that grant back for the Township. Committeeman DiCicco asked Mr. Berg to comment on National Night Out. Mr. Berg commented on different agencies that will be participating in our National Night Out such as the County Prosecutor's Office, the State Police Unit and possibly landing the State Police Helicopter. He indicated that he was looking into who to contact regarding the Sheriff Department. Committeeman DiCicco commented on the State Police and commended Lt. Pearson for his efforts and stated that there has been an increase in police presence in South Dennis. Mr. Berg commented on the Trooper assigned as the School Resource Officer and indicated that she is a true asset. Committeeman DiCicco commented on the Environmental

Commission completing the Community Forestry Plan and thanked Ray Rebmann and Alma George for their hard work. He indicated that copies are available.

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

Mayor Murphy congratulated Jack Gibson for being nominated Sea Isle City's Council President. The Committee echoed the Mayors congratulations. Mayor Murphy indicated that it was a very nice meeting and added that he administered the Oath of Office to his brother-in-law, William Kehner who serves on the City Council. The Mayor thanked everyone for coming out tonight.

Motion was made by O'Connor, seconded by Tozer, that the meeting be adjourned. All in favor and the motion carried.

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