

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
OCTOBER 06, 2015**

6:30 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 names of the fallen.

Committeeman DiCicco and Environmental Commission Chairperson, Bob Penrose, presented Jerry McManus with a Proclamation recognizing him for his service and volunteerism to Dennis Township. Committeeman DiCicco and Environmental Commission Chair Bob Penrose commented on Jerry's positive attributes.

The Mayor indicated that the following items are listed for discussion:

Best Practices Worksheet CY 2015 – The Township Solicitor indicated that we will receive 100% of the final allocation of CMPTRA based on the results of the Best Practices Inventory. He thanked everyone for their work on the Inventory.

Status of the Dam on Route 47 at Ludlam's Mill Pond – Committeeman DiCicco indicated that he and the Engineer had inspected the Dam after having received concerns regarding the water level and he contacted Environmental Commission Member Alma George who has experienced similar issues and assisted him with phone numbers. He stated that they contacted the State and Senator Van Drew and got a response a quick call back. Committeeman DiCicco and Mr. Gibson continued to comment regarding the dam. Committeeman DiCicco encouraged residents when they see an issue to let the Township know.

Tom Laughlin of Power of Production Studio indicated that Dennis Donegan's business partner had passed away and he was unable to attend and he gave a status report on the email issue. Mr. Laughlin thanked the Committee for approving the individual hosting site account of the Museum's website and indicated that he would be donating his services to create the site. The Committee thanked Mr. Laughlin.

Mayor Murphy asked for any public comment on agenda items. There being no comments from those present, 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. Committeeman DiCicco thanked Municipal Engineer, Jack Gibson, for his efforts in resolving the issues with the Rodney Suhonen, LLC escrow. Committeewoman Salimbene questioned Trick or Treat times. Mr. Laughlin indicated that the first oral history project of the Museum's has been recorded.

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

08/03/15 Regular & Work Session Meeting Minutes, the 08/18/15 Regular Meeting Minutes and the 09/01/15 Regular & Work Session Meeting Minutes.

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

The results of the Bond Sale.

The following resolutions 2015-114 thru 2015-121 were a part of the Consent Agenda:

RESOLUTION NO. 2015-114

RESOLUTION AUTHORIZING THE REFUNDS OF VARIOUS TAX OVERPAYMENTS DUE TO THE REVALUATION PROCESS

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of various tax overpayments that need to be refunded; and

WHEREAS, the overpayments are a result of revaluation errors where the valuation of the properties has been reduced; and

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 and is hereby authorized and directed to refund the following tax overpayments:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Owner</u>
14	7	\$ 96.21	Frank Laughlin
14	8	134.74	854 Sunset Road Woodbine, NJ 08270
20	2	\$ 322.49	Joseph & Ellen Pantelione 116 Broad Street Woodbine, NJ 08270
21	1	\$ 164.48	Belleplaine ME Church 504 Hands Mill Road Belleplaine, NJ 08270
24	11	\$ 58.36	Frederick & Bonnie Ritchings 144 Broad Street Belleplaine, NJ 08270
26	12	\$ 39.11	Larry & Susan Dixon 172 Broad Street Woodbine, NJ 08270
26	21	\$ 116.73	Walter & Linda Champion 171 Chestnut Street Woodbine, NJ 08270
26	11	\$ 58.36	Thomas, Paul & Walter Champion
31	25	211.09	110 East Ave. Woodbine, NJ 08270
27	9	\$ 58.36	Jesse Creamer
27	11	58.36	569 Woodbine Ave. Woodbine, NJ 08270
28	27	\$ 123.85	Mario DeBello 189 Head of the River Road Belleplaine, NJ 08270

52	45	\$ 116.54	William R. Shaw 56 Commissioners Pike Woodstown, NJ 08098
53	68	\$ 303.43	John C. & Frank B. Grace 102 Paper Mill Road Woodbine, NJ 08270
59	8	\$ 394.24	Holly Lake Campground Condo Association P.O. Box 277 Dennisville, NJ 08214
62	1	\$ 43.76	Robertson T/A Holly Lake Campground 1975 Route 9, North Cape May Court House, NJ 08210
74	5	\$ 62.43	Earl Prenot, Jr. P.O. Box 262 Dennisville, NJ 08214
120	74	\$1,593.71	Better Materials Corp. c/o MF Poer & Co. P.O. Box 52427 Atlanta, GA 30355
224	68.01	\$ 402.96	Pierson Pleasantville, LLC 426 Swedesboro Road Pilesgrove, NJ 08098
224	73	279.78	
224	74.02	526.23	
225.01	8.08	\$ 171.37	Ramson Holdings, LLC 561 Shunpike Road Cape May Court House, NJ 08210
228	3.01	\$ 73.56	Frank E. Bodenschatz, III 99 Rt. 50 Ocean View, NJ 08230
235	3	\$ 644.75	Turner Partners, L.P. P.O. Box 607 Ocean View, NJ 08230
235	4	853.25	
236	1	374.26	
245	38	533.33	
245	39	36.66	
245	42	27.57	
245	49	1,531.08	
245	50	1,324.48	
245	51	4,341.86	
245	64	810.14	
245	53	\$ 482.76	Ocean View Trailer Sales, Inc. P.O. Box 607 Ocean View, NJ 08230
251	8	\$1,554.56	Pine Haven, LLC c/o Diversified Investments 1285 High Street, Suite B Auburn, CA 95603
251	16	105.46	
251	22	929.00	
251	105	2,076.96	
251	106	258.62	
252	4.03	\$1,375.47	Ada A. Strassenburgh Trust c/o James P.O. Box 614

Ocean View, NJ 08230

258 23 \$ 393.12 Robertson RV, LLC
1975 Route 9, North
Cape May Court House, NJ 08210

BE IT FURTHER RESOLVED, that the Municipal Clerk forward certified copies of this Resolution to the Tax Collector.

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

RESOLUTION NO. 2015-115

**RESOLUTION AUTHORIZING A REFUND OF A
TAX OVERPAYMENT – BLOCK 256.05, LOT 35.02**

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment on Block 256.05, Lot35.02; and

WHEREAS, the overpayment was a result of the County Tax Board awarding a 100% Disabled Veteran exemption; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 256.05, Lot 35.02 is seven hundred eighteen dollars and sixty-five cents (\$718.65).

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 \$718.65 to: Mr. & Mrs. Dennis R. Felsing, Sr., 37 Cheshire Drive, Cape May Court House, NJ 08210.

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

RESOLUTION NO. 2015-116

RESOLUTION DESIGNATING THE OFFICIAL NIGHT FOR TRICK OR TREAT

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the official night for “Trick or Treat” in Dennis Township will be Saturday, October 31, 2015 during the hours of 5:00 P.M. to 8:00 P.M.

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

RESOLUTION NO. 2015-117

**RESOLUTION AUTHORIZING THE EXECUTION OF A
PROMISE OF INDEMNIFICATION WITH THE COUNTY OF CAPE MAY
FOR THE TEMPORARY PLACEMENT OF HOLIDAY WREATHS ABOVE
PETERSBURG ROAD AND MAIN STREET IN DENNISVILLE**

WHEREAS, the Township has requested that the County of Cape May permit temporary placement of holiday wreaths on utility poles above portions of County Route 610 (Petersburg Road and Main Street) in Dennisville; and

WHEREAS, the Holiday Wreath Project would last approximately November 20, 2015 thru January 15, 2016; and

WHEREAS, the Township has been notified by the County Engineer that the County requires the Township to execute a Promise of Indemnification in order to process our request.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute the Promise of Indemnification so that the County of Cape May can approve the temporary placement of Holiday Wreaths above a portion of County Route 610 (Petersburg Road and Main Street) in Dennisville.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall accompany the executed Promise of Indemnification to the County Engineer's Office.

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

RESOLUTION NO. 2015-118

**RESOLUTION AUTHORIZING TRI-COUNTY SPORTSMEN'S MOTORCYCLE
CLUB, INC. TO CONDUCT THEIR DUAL SPORT HAMMER RUN**

WHEREAS, the Clerk has received a request from the Tri-County Sportsmen's Motorcycle Club, Inc. for permission to use existing trails and roads that cross Township owned property for their Dual Sport Hammer Run; and

WHEREAS, said Run is scheduled for October 31, & November 1, 2015; and

WHEREAS, the Club carries one million dollars of liability insurance which would name the Township as an additional insured.

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 is hereby authorized and directed to execute the permission form for the use of Township property by the Tri-County Sportsmen's Motorcycle Club, Inc. for their Dual Sport Hammer Run on October 31 & November 1, 2015.

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

RESOLUTION NO. 2015-119

**RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION
AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE
FY2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION
MUNICIPAL AID ROAD PROGRAM APPLICATION –
RESURFACING OF ACADEMY LANE, FROM STATE HIGHWAY U.S. ROUTE 9 TO
KINGS HIGHWAY (COUNTY ROUTE 608)**

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 formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 00320 to the New Jersey Department of Transportation on behalf of the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Dennis and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION NO. 2015-120

**RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE
2015 BEST PRACTICE INVENTORY**

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services requires the governing body of every local unit to review the Best Practice Inventory; and

WHEREAS, the 2015 Best Practice Inventory Questionnaire has been filed by the Chief Financial Officer and a copy has been received by each member of the governing body; and

WHEREAS, the Township Committee of the Township of Dennis, does hereby comply with the promulgation of the Division of Local Government Services of the State of New Jersey.

NOW THEREFORE BE IT RESOLVED that the governing body of the Township of Dennis does hereby direct the Municipal Clerk to forward a certified copy of this resolution and the required affidavit to said Division to show evidence of compliance.

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

RESOLUTION NO. 2015-121

**RESOLUTION AUTHORIZING THE RELEASE
OF THE PERFORMANCE BOND FOR BLOCK 260, LOT 4.03 –
RODNEY SUHONEN, LLC**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of a Planning/Zoning Performance Bond for Block 260, Lot 4.03 due to the completion of the site improvements; and

WHEREAS, Township Engineer has authorized the release of the performance bond which is in the form of an Irrevocable Letter of Credit #04-18-08262-8.

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 \$10,751.00 performance bond in the form an Irrevocable Letter of Credit No. 04-18-08262-8.

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

Mayor Murphy indicated that we would now move to the regular agenda.

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 Tozer, with 5 ayes and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

038664-Twp of Dennis Payroll Account	\$ 57,771.14
038665-Twp of Dennis Payroll Account	51,797.06
038666-Atlantic City Electric	6,499.33
038667-A. T. & T.	101.59
038668-Animal Control of South Jersey	600.00
038669-Catherine Dougherty	209.80
038670-Better Materials Corp.	1,593.71
038671-Belleplain ME Church	164.48
038672-Frank E. Bodenschatz, III	73.56
038673-Bowman & Company, LLP	17,500.00
038674-Cub Scout Pack 56	800.00
038675-Broadley's MDI	1,484.25
038676-Caprioni Portable Toilets, Inc.	200.00
038677-Computer Access Systems	192.50
038678-Walter & Linda Champion	116.73
038679-Thomas, Paul & Walter Champion	269.45
038680-Cody's Power Equipment	1,457.05
038681-Roger T. Collins	94.99
038682-Colonial Electric Supply Co.	127.02
038683-John L. Collins	213.80
038684-Constellation New Energy, Inc.	87.95
038685-Jesse Creamer	116.72
038686-Daycare Cleaning Services, Inc.	2,850.00
038687-Mario A. Debello	123.85
038688-Dennis Twp Board of Education	725,321.16
038689-Larry & Susan Dixon	39.11
038690-East Coast Distributors	79.00

038691-Mike Gardner & Son, Inc.	260.34
038692-John C. Gibson, P.E.	5,250.00
038693-Girl Scout Troop #44227	500.00
038694-G & K Services, Inc.	872.74
038695-John C. & Frank B. Grace	303.43
038696-Holly Lake Campground	394.24
038697-Roy J. Hope	209.80
038698-Hotel Hershey	730.00
038699-Hershey's Chocolate World	752.50
038700-Keen Compressed Gas Co., Inc.	20.10
038701-Kimball – Midwest	253.00
038702-Frank Laughlin	230.95
038703-Charles McCarrick	50.00
038704-NJ Dept Health/Senior Services	12.00
038705-Ocean View Trailer Sales, Inc.	482.76
038706-One World Hosting	129.00
038707-Palladin Tour & Travel	300.00
038708-Joseph & Ellen Pantelione	322.49
038709-Pierson Pleasantville, LLC	1,208.97
038710-Pine Haven LLC	4,924.60
038711-Pitchforks & Buckets 4-H Club	1,000.00
038712-Earl Prenot, Jr.	62.43
038713-P.L.I.C. – SBD Grand Island	125.44
038714-Eurofins QC, Inc.	2,064.00
038715-Ramson Holdings, LLC	171.37
038716-Reel Fire Protection, Inc.	389.45
038717-Frederick & Bonnie Ritchings	58.36
038718-Robertson RV, LLC	393.12
038719-Cooltronics, Inc.	930.00
038720-Service Tire Truck Centers	264.70
038721-William R. Shaw	116.54
038722-S.S.C.I.	180.00
038723-Staples Credit Plan	41.99
038724-Stewart Business Systems	7.52
038725-Ada A. Strassenburgh Trust	1,375.47
038726-T.G.I. Office Automation	26.86
038727-Treasurer, State of New Jersey	450.00
038728-Turner Partners, LP	10,477.38
038729-BSN Sports, Inc.	99.16
038730-Verizon	425.16
038731-Vision Service Plan	770.98
038732-Cintas First Aid & Safety	108.50

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

Municipal Clerk's Report	September, 2015
Registrar's Report	September, 2015
Tax Collector's Report	August & September, 2015
Construction Official's Report	August, 2015
Engineer's Report	10/06/2015

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

Jack Connolly of 651 Petersburg Road questioned the status of the Shared Services Agreement with the County where the Township would purchase one of the Radar Unit and the Dennisville Historic Home Owners would purchase one. He asked if anything further is required of him. The Clerk indicated that he could touch base with the County Engineer, Dale Foster, to check the status of the Shared Service Agreement. Mr. Connolly shared that the County has agreed to

cover the costs of the fiberglass poles and the installation. Committeeman DiCicco and Mayor Murphy advised him to continue to check with the Clerk and Finance Officer and that the project is a definite go with the Committee.

Mayor Murphy asked the Clerk to reach out to Mr. Foster on the Shared Services Agreement as well as dates for him and Mr. Grace to meet with Mr. Foster. Mayor Murphy also requested Mr. Foster's number so that he can follow up.

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

Mayor Murphy and the Committee joked with Bob Grace about his Washington Redskins shirt.

Mayor Murphy indicated that we would move to the Committee comment portion.

Committeewoman Salimbene updated everyone on things going on at the Senior Center – mahjong, free crochet classes, a cookie swap and spring line dancing and that you can check out the website for details. Committeewoman Salimbene indicated that the Municipal Engineer, Jack Gibson, will give an update on the bike path since he is more knowledgeable on easements. She stated that the Pope has thrown the NJTransit into a spin. She gave a “shout out” to Animal Control, Steve Serwatka, and commented on what a great job he is doing. Committeeman DiCicco echoed Committeewoman Salimbene's comments regarding Steve and indicated that he is a God Send.

Committeeman Tozer updated everyone that the burned out house at 150 Broad Street has been demolished and that the debris will be taken away this week under the Abandoned Housing Program with CMCMA. He thanked John Berg and the OEM staff for being ready to go with the threat of the hurricane as well as Vernon Champion and the Public Works Department that went out ahead of time taking care of trees, limbs, etc. He indicated that it really paid off.

Committeeman DiCicco commended Committeeman Tozer on what he has accomplished in the 10 months he has been on Committee and the Committee echoed his sentiments. Committeeman DiCicco commented on Oral History Project being started with Tom Champion being the first story recorded. He indicated that they were giving preference to veterans and then residents knowledgeable about the history of Dennis Township. He reiterated the great job that OEM does and indicated that if they are doing their job right then no one knows about it. OEM Coordinator, John Berg, commented on OEM's preparations for the storm event. He indicated that we dodged a bullet and commented Vernon and the Public Works Department for their preventative actions. Mr. Berg continued to comment on OEM their course of action. He commented on their meeting with the School Board regarding a tabletop active shooter drill. Committeeman DiCicco commented on the School honoring Bradley Bianchino and indicated that they did a great job with the party and gifts. He indicated that the Committee would be honoring Bradley on October 20th. Committeeman DiCiccon shared that on October 17th his daughter was being inducted into Newman University's Sports Hall of Fame. He indicated that she was a two sport athlete at Middle and commented on her great career there and at Newman. He stated that now she teaches at Mainland and coaches field hockey there.

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

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