

TOWNSHIP OF DENNIS

**TOWNSHIP COMMITTEE
WORKSESSION AGENDA**

NOVEMBER 02, 2015

4:30 P.M. (prevailing time)

CALL TO ORDER:

Mayor's announcement: The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given by posting a copy of the notice on the Municipal Clerk's bulletin board and by publishing a notice in the official newspaper of the Township.

FLAG SALUTE:

ROLL CALL OF MEMBERS PRESENT:

___ DiCicco, A.; ___ Salimbene, L.; ___ Tozer, D.; ___ O'Connor, B.; ___ Murphy, J;

SPECIAL PRESENTATIONS OR DISCUSSIONS:

None.

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Admin & Finance:

Discuss the renewal of the Professional Services Contract for the testing of the CDL Drivers.

Discuss the Animal Control Services Contract.

Discuss posting of the RFP's for the 2016 Professionals on the website.

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Engineering:

Nothing Pending.

Construction:

Nothing Pending.

Legal:

Nothing Pending.

RESOLUTIONS:

Nothing Pending.

ORDINANCES:

Nothing Pending.

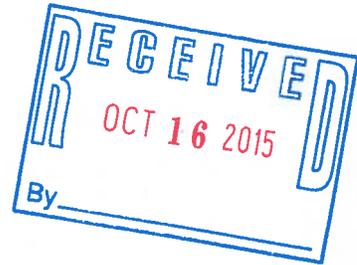
MOTION TO ADJOURN THE MEETING:

POGUE_{INC}

164 CUMBERLAND AVENUE
ESTELL MANOR, NJ 08319-1712

Invoice

DATE	INVOICE NO.
10/13/2015	103263



BILL TO
DENNIS TOWNSHIP PO BOX 204, 571 PETERSBURG RD DENNISVILLE, NJ 08214 ATTN: JACKIE

TERMS	REP	SHIP VIA	DATE OF SERVICE
DUE ON RECEIPT	DP		

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
POGUE	SAFETY AND HEALTH CONSORTIUM			0.00
2016 CONSOR...	2016 PUBLIC ENTITY CONSORTIUM David Blood, Vernon Champion, Daniel Grace, Mark Grant, Nelson Kern, Ferdinand Tripoli, Frank Laughlin	7	58.00	406.00

EIN# 22-3522195
MAKE CHECK PAYABLE TO: POGUE INC.
QUESTIONS? CALL 609-476-3526 FAX 609-476-3366

Total \$406.00

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2014-156

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR
ANIMAL CONTROL OF SOUTH JERSEY, FOR ANIMAL CONTROL SERVICES**

WHEREAS, the Township's Animal Control Services Agreement expires on 12/31/2014; and

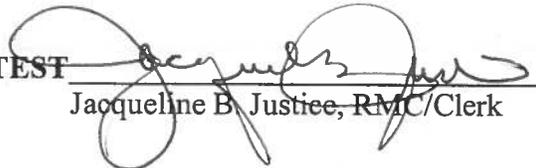
WHEREAS, the Township received a proposal from Animal Control of South Jersey for Animal Control Services in the Township of Dennis; and

WHEREAS, the Township Committee reviewed the proposal and desires that the Township award a 1 year agreement with the option of two (2) one (1) year extensions to Animal Control of South Jersey.

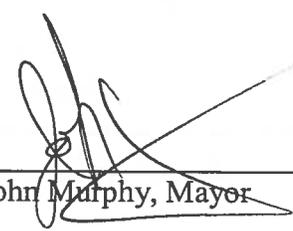
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. The averments of the preamble are incorporated herein by reference.
2. The Mayor and Clerk are hereby authorized and directed to enter into a Professional Service Contract with Animal Control of South Jersey for services related to Animal Control within the Township of Dennis for a period of 1 year with the option of two (2) one (1) year extensions.
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, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq 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

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PRESENTED BY: TEEFY

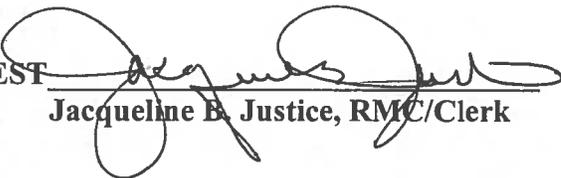
SECONDED BY: DiCICCO

ROLL CALL VOTE:

AYES : TEEFY, GERMANIO, DiCICCO, O'CONNOR & MURPHY
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 December 16, 2014 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST


Jacqueline B. Justice, RMC/Clerk

NOTICE

The Township of Dennis is seeking proposals for the following contracts for the calendar year 2016:

- 1) Township Solicitor
- 2) Township Auditor
- 3) Township Labor Attorney
- 4) Consolidated Land Use Board Attorney
- 5) Consolidated Land Use Board Engineer
- 6) Grants Consultant
- 7) Township Bond Counsel
- 8) Risk Management Consultant

Please submit 7 copies each of Solicitor, Auditor, Labor Attorney, Grants Consultant, Bond Counsel and Risk Management Consultant and 13 copies each of the Consolidated Land Use Board Attorney and Consolidated Land Use Board Engineer.

Please place proposal in a sealed envelope plainly identified on the outside for what contract it is for.

Proposals must be received by Jacqueline B. Justice, RMC no later than 4:00 p.m. on Tuesday, November 24, 2015.

Please review attached Resolution No. 2006-35, which establishes the Fair and Open Proposal Award Criteria.

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2006-35

**RESOLUTION ESTABLISHING THE FAIR AND OPEN
PROPOSAL AWARD CRITERIA**

WHEREAS, Public Law 2004, c 19 is known as the "New Jersey Local Unit Pay-To-Play" law (N.J.S.A. 19:44A20.4 et seq.) and requires that all contracts with a value of \$17,500 be awarded pursuant to a "fair and open" or "non-fair and open" process; and

WHEREAS, the Township Committee feel the best interests of the residents of Dennis Township would be better served by the Township awarding contracts by use of the "fair and open" process.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Township of Dennis shall award contracts through the "fair and open" process and that the following award criteria is hereby established:

1. Proposals will be evaluated by the Township Committee of the Township of Dennis on the basis of the most advantageous, price and other factors considered. The evaluation will consider:
 - a. Experience and reputation in the field;
 - b. Knowledge of the Township of Dennis and the subject matter to be addressed under the contact;
 - c. Availability to accommodate any required meetings of the agency;
 - d. Compensation proposal;
 - e. Other factors if demonstrated to be in the best interest of the Township of Dennis.
2. The following criteria, found under the competitive contracting rules at N.J.A.C. 5:34-4.2 may also be of assistance. These criteria are not intended to be limiting or all-inclusive, and they may be adapted or supplemented in order to meet the Township's needs. No criteria should unfairly or illegally discriminate or exclude otherwise capable vendors.
 - I. Technical criteria:
 - A. Proposed methodology:
 1. Does the vendor's proposal demonstrate a clear understanding of the scope of work and related objectives?

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2. Is the vendor's proposal complete and responsive to the specific RFP requirements?
 3. Has the past performance of the vendor's proposed methodology been documented?
 4. Does the vendor's proposal use innovative technology and techniques?
 5. Are sound environmental practices such as recycling, energy efficiency, and waste reduction used?
- II. Management criteria:
- A. Project management:
 1. How well does the proposed scheduling timeline meet the agency's needs?
 2. Is there a project management plan?
 - B. History and experience in performing the work:
 1. Does the vendor document a record of reliability of timely delivery and on-time and on-budget implementation?
 2. Does the vendor demonstrate a track record of service as evidenced by on-time, on-budget, and contract compliance performance?
 3. Does the vendor document industry or program experience?
 4. Does the vendor have a record of moral integrity?
 - C. Availability of personnel, facilities, equipment and other resources:
 1. To what extent does the vendor rely on in-house resources vs. contracted resources?
 2. Are the availability of in-house and contract resources documented?
 - D. Qualification and experience of personnel:
 1. Documentation of experience in performing similar work by employees and when appropriate, sub-contractors?
 2. Does the vendor make use of business capabilities or initiatives that involve women, the disadvantaged, small and/or minority owned business establishments?
 3. Does the vendor demonstrate cultural sensitivity in hiring and training staff?
- III. Cost criteria:
- A. Cost of goods to be provided or services to be performed:
 1. Relative cost: How does the cost compare to other similarly scored proposals?
 2. Full explanation: Is the price and its component charges, fees, etc., adequately explained or documented?

- B. Assurances of performance:
 - 1. If required, are suitable bonds, warranties, or guarantees provided?
 - 2. Does the proposal include quality control and assurance programs?
 - C. Vendor's financial stability and strength:
 - 1. Does the vendor have sufficient financial resources to meet its obligations?
3. Contracts will be awarded in the following manner:
- A. The Municipal Clerk shall have a notice of "Request for Proposal" for a specific service; e.g. Attorney, Auditor, Engineer, Planner, Prosecutor, etc. prominently placed on the Township's website.
 - B. The notice shall contain a closing date by which all proposals shall be received in a sealed envelope.
 - C. On the closing date the Municipal Clerk shall open the proposal for Township positions and prepare one copy for each member of the Township Committee. Proposals for various Boards shall be forwarded to the Administrator of the Boards.
 - D. At the next regular meeting the appointment shall be on the agenda for discussion and adoption.
 - E. Upon an affirmative vote of a majority of the Township Committee, interviews may be scheduled, which shall be conducted as soon as practical.
 - F. Thereafter, a resolution shall be prepared for the award of the contract and advertised as appropriate.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Ruth J. Blessing, Mayor

PRESENTED BY: MURPHY

SECONDED BY: CRIPPEN

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ROLL CALL VOTE:

AYES	:	BECK, O'CONNOR, CRIPPEN, MURPHY & BLESSING
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 January 17, 2006 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk