

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -  
NOVEMBER 17, 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. (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**

- |                |  |
|----------------|--|
| Res. #2015-126 | Authorizing a Professional Services Contract for Pogue, Inc. to Coordinate Alcohol and Drug Testing Services.  |
| Res. #2015-127 | Authorizing the Township to Exercise the Option of the First One (1) Year Extension of the Animal Control Services Contract to Animal Control of South Jersey. |
| Res. #2015-128 | Authorizing the Release of the Performance Bond for Block 245, Lot 37.01 – Sea Quest Enterprises, LLC.   |

**Regular Agenda:**

**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**

Construction Official's Report	October, 2015
Engineer's Report	11/17/2015

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –  
NOVEMBER 17, 2015 – 6:30 P.M. (page 2)**

**General Public Comments**

**Committee Comments**

**Adjournment**

**TOWNSHIP OF DENNIS**

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

**RESOLUTION NO. 2015-126**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR  
POGUE, INC. TO COORDINATE  
ALCOHOL AND DRUG TESTING SERVICES**

**WHEREAS**, the Township's Alcohol and Drug Testing Services Agreement expires on 12/31/2015; and

**WHEREAS**, Pogue, Inc. has submitted a proposal for Alcohol and Drug Testing Services in the Township of Dennis; and

**WHEREAS**, the Clerk has reviewed the proposal and finds that it meets the needs of the Township and has recommended acceptance by the Township Committee.

**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 Pogue, Inc. for services related to Alcohol and Drug Testing Services for the 2016 year.
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 the total sum of the contract does not exceed the limits established in P.L. 2004 c. 19.
5. This resolution shall take effect immediately.

**ATTEST** \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk

**ATTEST** \_\_\_\_\_  
John Murphy, Mayor

**RESOLUTION NO. 2015-126**  
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**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 November 17, 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. 2015-127**

**RESOLUTION AUTHORIZING THE TOWNSHIP TO EXERCISE THE OPTION OF THE  
FIRST ONE (1) YEAR EXTENSION OF THE ANIMAL CONTROL SERVICES CONTRACT TO  
ANIMAL CONTROL OF SOUTH JERSEY**

**WHEREAS**, Resolution No. 2014-156 authorized a Professional Services Contract with Animal Control of South Jersey for the Township's animal control service needs; and

**WHEREAS**, said Contract allowed for two (2), one (1) year extensions; and

**WHEREAS**, the Township desires to exercise the option for the first one (1) year extension until 12/31/2016.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the necessary Township Officials are hereby authorized and directed to take the necessary steps to exercise the Township's option of a One (1) year Extension of the Animal Control Services Contract to Animal Control of South Jersey.

**BE IT FURTHER RESOLVED**, that said contract commences on the 1<sup>st</sup> day of January, 2016 and said fee will remain \$600.00 per month.

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

**PRESENTED BY:**

**SECONDED BY:**

**ROLL CALL VOTE:**

**AYES :  
NAYS :  
ABSTAINING:  
ABSENT :**

**RESOLUTION NO. 2015-127**  
**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 November 17, 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. 2015-128**

**RESOLUTION AUTHORIZING THE RELEASE  
OF THE PERFORMANCE BOND FOR BLOCK 245, LOT 37.01 –  
SEA QUEST ENTERPRISES, LLC**

**WHEREAS**, the Administrator to the Planning and Zoning Boards has requested the release of a Planning/Zoning Performance Bond for Block 245, Lot37.01 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 cash.

**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 \$26,976.00 performance bond in the form of Cash 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

**PRESENTED BY:**

**SECONDED BY:**

**ROLL CALL VOTE:**

**AYES** :  
**NAYS** :  
**ABSTAINING** :  
**ABSENT** :

**RESOLUTION NO. 2015-128**  
**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 November 17, 2015 at 6:30 p.m. (prevailing time) at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

**ATTEST** \_\_\_\_\_  
**Jacqueline B. Justice, RMC/Clerk**



## ENGINEERS REPORT

NOVEMBER 17, 2015

ENGINEERING WORK FOR THE ACADEMY ROAD INTERSECTION WITH FIDLER ROAD IS PROCEEDING.

I CONTINUE TO INSPECT THE SITE WORK FOR THE SECOND PHASE OF THE ROBERTSON RV PROJECT IN CLERMONT AND THE STAR HOLLOW STABLES IN SOUTH DENNIS. I BEGAN THE SITE WORK INSPECTION OF THE ATLANTIC CITY ELECTRIC OCEAN VIEW SUB STATION

I INSPECTED THE LOCATIONS AND APPROVED TWO SOUTH JERSEY GAS ROAD OPENING APPLICATIONS.

AS A FOLLOW THROUGH, AFTER MEETING WITH REPRESENTATIVES OF THE DEP RELATIVE TO OUR STORM WATER POLLUTION PREVENTION PLAN, I BEGAN TO INSPECT DRAINAGE INLETS WITH OUTFALLS FOR POSSIBLE ILLICIT CONNECTIONS AND ALSO FOR ROUTINE MAINTENANCE. IN THE FUTURE I WILL DEVELOP A REGULAR INLET MAINTENANCE AND INSPECTION SCHEDULE FOR PUBLIC WORKS.

THE ENTRANCE ROAD TO TOWNSHIP HALL HAS BEEN RE-PAVED. THE DOUBLE YELLOW CENTER LINE STRIPE WILL BE REPLACED WHEN THE STRIPING CONTRACTOR RETURNS TO OUR AREA. THE REPAVING OF THE SCHEDULED PORTION OF EVERGREEN DRIVE IN BELLEPLAIN HAS ALSO BEEN COMPLETED.

I MET WITH COMMITTEEMAN TOZER AND THE PROPERTY OWNERS ON PAPER MILL ROAD RELATIVE TO THEIR PETITION REQUESTING SPEED HUMPS. FROM AN ENGINEERING STANDPOINT THE SPEED HUMPS ARE FEASIBLE AND OFFER A COST EFFECTIVE SOLUTION TO CALM THE TRAFFIC ON PAPER MILL ROAD. IF THE COMMITTEE AUTHORIZES, I CAN INITIALLY SPOT THE PROPOSED LOCATIONS WITH SPRAY PAINT, THEN DEVELOP SPECIFICATIONS SUITABLE FOR RECEIVING QUOTES.

RESPECTFULLY SUBMITTED,

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JOHN C. GIBSON, P.E. 11/17/2015