

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 that the roll call and flag salute be carried over from the Board of Health Meeting (DiCicco, Salimbene, Tozer, O'Connor and Murphy present).

Mayor Murphy asked if there were any comments on the consent agenda. There being no comment, Mayor Murphy asked for a motion adopting the consent agenda, motion was made by Salimbene, seconded by DiCicco, with 5 ayes and no nays, that the consent agenda be adopted.

The following resolution numbers 2015-126 thru 2015-128 were a part of the Consent Agenda:

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. 2015-127

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 1st day of January, 2016 and said fee will remain \$600.00 per month.

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

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, Lot 37.01 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

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

GENERAL ACCOUNT:

038840-Twp of Dennis Payroll Account	\$ 53,327.71
038841-Advantage Rental Center, Inc.	74.77
038842-Atlantic City Electric	3,882.60
038843-A.T.&T.	100.66
038844-Kristie L. Allen	200.00
038845-A.M.A.N.J.	60.00
038846-Animal Control of South Jersey	600.00
038847-Donna L. Batchelor	200.00
038848-Deborah M. Berg	225.00
038849-Belleplain V.F.W. Post #6257	75.00
038850-Jennifer Bolton	50.00
038851-Kathleen Bresan	225.00
038852-Calvary Baptist Church	1,000.00
038853-Cape May County M.U.A.	14,349.78
038854-Caprioni Portable Toilets, Inc.	100.00
038855-Computer Access Systems	86.25
038856-Kelly Cramer	200.00
038857-Nelson B. Creamer	104.90
038858-Alice Dahlmann	200.00
038859-Daley's Pit	70.00
038860-Delta Dental	2,752.80
038861-Keith J. Devine	200.00
038862-Albert F. Donahue	200.00
038863-Gwendolyn J. Donahue	200.00
038864-Thomas F. Duffy	200.00
038865-Rosemarie Essig	230.98
038866-Johnson Wilshire, Inc.	1,665.00
038867-Township of Dennis	150.00
038868-Forlini's Restaurant & Bar	2,000.00
038869-Nina Fuqua	200.00
038870-John C. Gibson, P.E.	6,750.00
038871-Donna Sue Glembocki	225.00
038872-Robert A. Grace	225.00
038873-Gerald C. Harris	110.90
038874-Heidi Kern	200.00
038875-Sara C. Koczur	200.00
038876-Tara Lawson	200.00
038877-Edward F. Leith, Jr.	118.90
038878-Robin S. Light	225.00
038879-M & N International	110.59
038880-NJ Dept Health/Senior Services	13.80
038881-New Jersey State	7.00
038882-Ocean View Volunteer Fire Co.	375.00
038883-Palladin Tour & Travel	4,648.00
038884-Robin V. Paul	225.00
038885-Cynthia Pikolycky	225.00
038886-Pioneer Manufacturing Co.	39.95
038887-Frank R. Podlaski	200.00
038888-William A. Rice, Jr.	200.00
038889-Rodio Tractor Sales, Inc.	284.60
038890-Senior Travel Service, Inc.	2,730.00
038891-Gertrude Singer	200.00
038892-Thomas G. Smith P.C.	625.04

038893-Jill H. Swagler	200.00
038894-T.G.I. Office Automation	26.86
038895-Fleet Pride, Inc.	1,437.95
038896-Noel Turner	200.00
038897-Florence Vagratan	225.00
038898-Verizon Wireless	38.01
038899-Vital Communications, Inc.	105.00
038900-Waste Management of NJ, Inc.	14,733.00
038901-Diane Weldon	200.00
038902-Carol Weygand	200.00
038903-David J. Weygand	200.00
038904-Rich Williams	75.00
038905-Cintas First Aid & Safety	185.13

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

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

Mayor Murphy asked if there were any comments from the public this evening, there being none, the Mayor moved to the Committee comment portion of the meeting.

Committeewoman Salimbene commented on the Senior Center's Halloween Luncheon and the presentation from Cape Regional regarding memory issues. She commented on various activities going on at the Senior Center – mahjong, cookie swap, cover-dish luncheon, some road trips and the Thanksgiving luncheon which is prepared by the Township employees. Committeewoman Salimbene indicated that the Senior Center Director has had some one offer to pay to have the piano tuned so the Director obtained a quote and she gave an update on N.J. Transit bike path project and gave “kudos” to the Animal Control for their quick response to an issue at the Primary School.

Committeeman Tozer indicated that leaf pick-up had started and that an updated schedule would be posted on the website. He commented on the meeting in Eldora he and the Engineer attended regarding the residents wanting speed humps. Township Engineer, Jack Gibson, commented on estimated costs associated with the speed humps to calm the traffic. He estimated the costs to be around \$9,000.00. Committeeman DiCicco commented on the pros and cons of having them. Mr. Gibson indicated that 95% of the residents signed the petition and they had 1 objector and they answered his questions. Committeeman DiCicco commented on the speed hump project in South Dennis. Mr. Gibson asked if they should proceed and the Mayor indicated yes.

Committeeman DiCicco commented on the 4th grades visiting the Museum today and that Ray did a great job and they had a program with the seeing eye dog and that Mr. Tom Champion came in and spoke as well as Ray. He stated that the kids and teachers were great and that they had walked from the school being lead by the school's SRO. Committeeman DiCicco indicated that they also supplied goody bags and he commented on nurturing the relationship with the Museum and the school and sharing Dennis Township's history with the kids. He gave an update on the oral history project and indicated that they would be interviewing a younger vet, Dave McMichael next. Committeeman DiCicco commented on the Dennisville Historic Home Owners Association's letter regarding vandalism at the Museum and the tree. The Committee discussed possible solutions. Committeeman DiCicco commented on the Active Shooter Drill he and OEM Coordinator, John Berg, will be attending tomorrow in Upper Township and he assured the Committee that he and Mr. Berg will continue to work on this matter. Mr. Berg commented on observing a drill in Cumberland County as well. Committeeman DiCicco advised the Committee and the Solicitor that the COAH topic was on the Land Use Board's agenda for discussion, however, they did not receive any applications and therefore the meeting will be

cancelled to save on the costs of having Professionals attend and that it will be moved to the December agenda.

Deputy Mayor O'Connor commented on the upcoming Christmas Parade scheduled for Thursday, December 3, 2015. He commented on Basketball season starting and Hockey season being midway. Deputy Mayor O'Connor indicated that he has received nothing but glowing reports on the hockey rink and thanked the Engineer, Jack Gibson, for overseeing the resurfacing project. He stated that soccer is done and we are getting ready for the busy winter schedule and he urged everyone to come out to the Rec.

Mayor Murphy wished everyone a Happy Thanksgiving.

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

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