

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
DECEMBER 15, 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.

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.

The following resolutions 2015-133 thru 2015-141 were a part of the Consent Agenda:

RESOLUTION NO. 2015-133

**RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT
DUE TO THE REVALUATION PROCESS**

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment that needs to be refunded; and

WHEREAS, the overpayment is a result of revaluation where the valuation of the property has been reduced.

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 overpayment:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Owner</u>
73	8	\$ 482.19	Robert C. McClure, Jr. 143 Main Street Woodbine, NJ 08270

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. 2015-134

RESOLUTION ADOPTING THE PROVISIONS OF CHAPTER 48 UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR STATE HEALTH BENEFITS PROGRAM COVERAGE OF CERTAIN RETIREES

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

1. The Township of Dennis in the County of Cape May, SHBP Id Number #046900, hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This Resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of March, 2015.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.
4. We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

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

RESOLUTION NO. 2015-135

RESOLUTION AUTHORIZING A CHANGE IN THE EMPLOYMENT STATUS OF A LABORER ASSIGNED TO THE PUBLIC WORKS DEPARTMENT

WHEREAS, Frank M. Laughlin, II, a Laborer with the Public Works Department, has his CDL License and meets the requirements for a Truck Driver position.

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. That Frank M. Laughlin, II is hereby promoted to the Truck Driver classification, effective 01/01/2016.
2. That his hourly rate be \$19.8508 per hour.

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

RESOLUTION NO. 2015-136

RESOLUTION AUTHORIZING VARIOUS EMPLOYEES TO CARRY 2015 VACATION DAYS INTO 2016

WHEREAS, the Township Committee has established a policy regarding vacation time to be carried into the upcoming calendar year; and

WHEREAS, for various reasons, certain employees have been unable to utilize their 2015 vacation allotment; and

WHEREAS, in accordance with the vacation policy, or approval by the Mayor, the individuals requesting to carry vacation days have made their requests in writing.

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 following employees are hereby authorized to carry vacation time into 2016 providing that such time is available to them.

Jacqueline B. Justice	25 days
Christina Jamison	6 days
Rosemarie Essig	15 days
Kimberly Herron	14 days
Sheree Dever	18 days
Glenn Clarke	25 days
David Blood	5 days
Michelle Heim	37 days
Patricia Sutton	29 days
Frank Laughlin	14 days
Daniel Grace	3 days

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

RESOLUTION NO. 2015-137

RESOLUTION ESTABLISHING A MEETING SCHEDULE FOR THE YEAR 2016

WHEREAS, pursuant to N.J.S.A. 10:4-6 TO 10:4-21 “The Open Public Meetings Act” the Township Committee is required to post and maintain a meeting schedule.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the regular Township Committee Meetings and the Worksession Meetings will be held in accordance with the following schedule at 6:30 p.m. prevailing time or as otherwise noted in the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ:

Jan. 05, 2016 (Reorganization – 6:30 pm)	July 05, 2016 (Worksession & Reg – 4:30 pm)
Jan. 19, 2016 (Worksession & Reg – 6:30 pm)	July 19, 2016 (Regular – 4:30 pm)
Feb. 02, 2016 (Worksession & Reg – 6:30- pm)	Aug. 01, 2016 (Worksession & Reg – 4:30 pm)
Feb. 16, 2016 (Regular – 6:30 pm)	Aug. 16, 2016 (Regular – 4:30 pm)

Mar. 01, 2016 (Worksession & Reg – 6:30 pm)	Sept. 06, 2016 (Worksession & Reg – 6:30 pm)
Mar. 15, 2016 (Regular – 6:30 pm)	Sept. 20, 2016 (Regular – 6:30 pm)
Apr. 05, 2016 (Worksession & Reg – 6:30 pm)	Oct. 04, 2016 (Worksession & Reg – 6:30 pm)
Apr. 19, 2016 (Regular – 6:30 pm)	Oct. 18, 2016 (Regular – 6:30 pm)
May 03, 2016 (Worksession & Reg – 6:30 pm)	Nov. 01, 2016 (Worksession & Reg – 4:30 pm)
May 17, 2016 (Regular – 6:30 pm)	Nov. 15, 2016 (Regular – 6:30 pm)
June 07, 2016 (Worksession & Reg – 4:30 pm)	Dec. 06, 2016 (Worksession & Reg – 6:30 pm)
June 21, 2016 (Regular – 4:30 pm)	Dec. 20, 2016 (Regular – 6:30 pm)

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

RESOLUTION NO. 2015-138

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS DURING THE
 LAST TWO MONTHS OF THE FISCAL YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:4-58, the governing body of a Municipality may make appropriation transfers during the last two months of the fiscal year; and

WHEREAS, there are certain transfers which need to be made in order to provide sufficient funds in a certain line items in the 2015 Municipal Budget.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following items be and hereby are authorized and directed to be transferred in the 2015 Municipal Budget:

TRANSFER FROM -	TRANSFER TO –
Financial Administration – O/E \$ 1,000.00	Financial Administration – S & W \$ 1,000.00
Township Clerk –O/E \$ 1,850.00	Audit Services – O/E \$ 1,850.00
Workers Compensation Insurance \$ 5,300.00	Tax Assessment – S & W \$ 5,300.00
Engineering Services – O/E \$ 2,600.00	Tax Assessment – O/E \$ 2,600.00
Special Events – O/E \$ 100.00	Tax Collection – S & W \$ 100.00
Workers Compensation Insurance \$ 4,000.00	Planning & Zoning – S & W \$ 4,000.00
Liability Insurance \$ 5,750.00	Employee Group Insurance \$ 5,750.00
Emergency Management – S & W \$ 500.00	Emergency Management – O/E \$ 500.00

Workers Compensation Insurance
\$29,000.00

Public Works – S & W
\$29,000.00

Special Events – O/E
\$ 100.00

Environmental Commission – O/E
\$ 100.00

Township Clerk – S & W
\$ 7,000.00

Recreation – S & W
\$ 7,000.00

Parks & Recreation – S & W
\$ 3,750.00

Parks & Recreation – O/E
\$ 3,750.00

Legal Services – O/E
\$ 6,600.00

Interest on Notes
\$ 6,600.00

Workers Compensation Insurance
\$ 7,500.00

Sick and Terminal Leave
\$ 7,500.00

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

RESOLUTION NO. 2015-139

**RESOLUTION AUTHORIZING THE WAIVING OF INTEREST ON BLOCK 2, LOT 2,
OWNED BY THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Tax Collector’s Office has notified the Clerk of interest that needs to waived; and

WHEREAS, the payment from the State was addressed to a different office causing a delay in being posted, which resulted in interest; and

WHEREAS, the State has advised that the interest will not be paid.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector’s Office be and is hereby authorized and directed to waive the following interest:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Owner</u>
2	2	\$ 4.34	State New Jersey, DEP 401 East State Street, P.O. Box 420 Trenton, NJ 08625-0420

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. 2015-140

**RESOLUTION REQUESTING THE COUNTY OF CAPE MAY TO
DESIGNATE THE ROADWAY IN BACK OF THE DENNIS TOWNSHIP
ELEMENTARY/MIDDLE SCHOOL AS A
“NO STOPPING OR STANDING” ZONE**

WHEREAS, the New Jersey State Police have recommended the establishment of a “no stopping or standing” zone on Fidler Road behind the Dennis Township Elementary/Middle School for safety and security reasons, and

WHEREAS, Fidler Road (County Road No. 628) is a County Road under the jurisdiction of the Cape May County Board of Chosen Freeholders, and

WHEREAS, the Township Committee of the Township of Dennis agree with and support the recommendation and desire that said “no stopping or standing” zone be established.

NOW THEREFORE BE RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Board of Chosen Freeholders be and are hereby requested to consider the establishment of said “no stopping or standing” zone along both sides of Fidler Road behind the elementary/middle school.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Dennis Township Superintendent of Schools and the NJ State Police.

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

RESOLUTION NO. 2015-141

**RESOLUTION APPOINTING A DEPUTY CURATOR TO THE
DENNIS TOWNSHIP MUSEUM**

WHEREAS, the Governing Body desires to appoint a Deputy Curator for the Museum to assist the Curator/Local Historian in the operation of the Museum and its programs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Albert M. DiCicco be appointed as a volunteer Deputy Curator to the Dennis Township Museum.

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

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

Mayor Murphy stated that a resolution has been added to the agenda to allow for the purchase of an Ambulance.

Motion was made by Salimbene, seconded by DiCicco, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2015-142

RESOLUTION AUTHORIZING THE TOWNSHIP OF DENNIS TO ENTER INTO AN INTERLOCAL CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL (“H-GAC”) FOR THE PURCHASE OF A NEW AMBULANCE FOR BELLEPLAIN EMERGENCY CORP (“BEC”)

WHEREAS, BEC contracts with the Township of Dennis to provide emergency rescue services to the Township; and

WHEREAS, municipalities in the State of New Jersey are authorized to enter into interlocal agreements for the purchase of supplies; and

WHEREAS, Glenn O. Clarke, CMFO, RPPO, QPA has determined that New Jersey permits interlocal agreements with H-GAC.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the preamble are incorporated herein.

BE IT FURTHER RESOLVED, that the Mayor and Chief Finance Officer be and they hereby are authorized and directed to sign the attached Interlocal Contract.

BE IT FURTHER RESOLVED, that this resolution shall be published in accordance with the law.

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

GENERAL ACCOUNT:

038952-Twp of Dennis Payroll Account	\$ 53,665.53
038953-Super Valu	246.74
038954-Atlantic City Electric	246.74
038955-A.T.& T.	101.12
038956-Blaney & Donohue, PA	27.00
038957-Boy Scout Troop #76 (Sea Isle)	1,400.00
038958-Cape Assist	150.00
038959-A.A.C.M.C.	50.00
038960-Cape May County M.U.A.	14,171.69

038961-Cape May Cnty Municipal Clerks Assoc.	100.00
038962-Computer Access Systems	94.25
038963-Glenn O. Clarke (Petty Cash)	147.75
038964-John L. Collins	209.80
038965-Comcast	555.48
038966-Nelson B. Creamer	104.90
038967-Dennis Twp. Fire District #1	87,500.00
038968-Dennis Twp. Fire District #2	66,460.25
038969-Dennis Twp. Fire District #3	41,071.00
038970-Delta Dental	2,752.80
038971-Dunbar Armored Inc.	289.88
038972-East Coast Distributors	375.78
038973-Jeanette M. Ennis	105.90
038974-Carl Fink	75.00
038975-Mike Gardner & Son, Inc.	31.66
038976-John C. Gibson, P.E.	6,825.00
038977-G & K Services, Inc.	700.44
038978-Gopher	629.46
038979-Gerald C. Harris	110.90
038980-Herald Newspaper, Inc.	11.52
038981-I.A.A.O.	190.00
038982-NAPA Auto Parts	574.51
038983-Keen Compressed Gas Co., Inc.	20.10
038984-Edward F. Leith, Jr.	144.90
038985-Frank McCall	75.00
038986-Robert C. McClure, Jr.	482.19
038987-M.G.L. Printing Solutions	399.00
038988-Nextel Communications	238.65
038989-N.C.M.	395.00
038990-N.J.M.V.C. (CAIR Unit)	150.00
038991-One World Hosting	250.00
038992-Parker McCay PA	15,532.69
038993-John Pilieri, Sr.	641.82
038994-Pogue, Inc.	406.00
038995-Power of Production Studio	750.00
038996-Eurofins QC, Inc.	86.50
038997-Rodio Tractor Sales, Inc.	49.98
038998-Rutgers, the State University	25.00
038999-Seashore Food Distributors, Inc.	408.79
039000-Shop Rite	631.34
039001-Thomas G. Smith, P.C.	180.60
039002-S.S.C.I.	20.00
039003-State Treasurer	35.00
039004-State Treasurer	50.00
039005-Treasurer, State of New Jersey	25.00
039006-Suburban Propane – 2115	2,269.35
039007-T.C.T.A. of NJ	200.00
039008-Tax Collect/Treas Assoc of CMC	300.00
039009-T.G.I. Office Automation	26.86
039010-Township of Upper	1,460.84
039011-Verizon Wireless	38.01
039012-Vital Communications, Inc.	75.00
039013-Waste Management of NJ, Inc.	14,733.00
039014-Mike Zyndorf, LLC	1,159.50

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

Construction Official's Report	November, 2015
Engineer's Report	12/15/2015

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

Frank Hoff of 285 Gracetown Road questioned the Gross Receipts Tax and the Township Solicitor, Jeff April, explained. Mr. Hoff and Mayor Murphy discussed permitting that is required by the utility companies such as South Jersey Gas.

Dennis Crippen of 2261 North Shore Road (Route 9), thanked Committeeman Al DiCicco for his 9 years of dedication and commitment to the people of Dennis Township. He commented on the time and effort that Committeeman DiCicco put forth and indicated that many do not know of everything he does and that he leaves "big shoes" to fill. He closed with indicating how happy he was that the Mayor was keeping Committeeman DiCicco involved.

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

Committeewoman Salimbene indicated ditto on Mr. Crippen's comments. She commented on the passing of residents Lewis Adoranto & Bob Bonnet. Committeewoman Salimbene announced that Danielle Fatale earned a spot on the South Jersey Regional Chorus and commented on the application process. She commented on having the Municipal Engineer look into extending the walking path at the Recreation Complex onto the Kapp property and possible Open Space funding to cover the costs. Committeewoman Salimbene commented on the injuries that the retired music teacher, Carol Thompson, sustained from being hit by a vehicle while riding her bike. OEM Coordinator, John Berg, commented on Mrs. Thompson's accident. Deputy Mayor O'Connor commented on frequently seeing Mrs. Thompson riding her bike and Committeewoman Salimbene commented on her always wearing a helmet. Committeewoman Salimbene wished everyone a Happy and Safe Holiday Season.

Committeeman Tozer commented on the Leaf Pick-Up. He stated that we received a reminder from the Cape May County M.U.A. not to put recyclables in trash bags.

Deputy Mayor O'Connor commented on the Welcome Home Celebration for Clermont resident, Colt Dietrich who returned home from Iraq and Kuwait. He commented on the efforts of Committeemen DiCicco & Tozer, the Belleplain & Ocean View Fire Companies and a motorcycle group. He asked that if anyone knows of a soldier returning to contact the Township in the future. Committeeman DiCicco commented on generating a list of people who have served and organizing this through the Museum. Deputy Mayor O'Connor and Committeeman DiCicco continued to discuss honoring veterans. Deputy Mayor O'Connor echoed Mr. Crippen's comments regarding Committeeman DiCicco and commented on efforts on such items as the Active Shooter Drill and Atlantic Electric tree trimming. He thanked Committeeman DiCicco and indicated that he would be missed.

Mayor Murphy indicated that when you are Mayor you are responsible for a lot and he would not have gotten through without Committeeman DiCicco who always makes him look good. He stated that Committeeman DiCicco is a good kind person and he indicated that he will continue to use Committeeman DiCicco as a volunteer. Mayor Murphy stated that he can trust Committeeman DiCicco and he is very smart. He stated that Committeeman DiCicco will be back on Township Committee and lauded him for his volunteerism and commended all the volunteers in the Township. He indicated that he is grateful to all of them and grateful to know Committeeman DiCicco and closed with thanking him.

Committeeman DiCicco commended on the Environmental Commission completing the disposition of all the dams and gave it to the Engineer. He commented on the status of the dams and indicated that we need to be vigilant. Committeeman DiCicco commented on the Environmental Commission's thoughts for honoring Eileen Turner. He stated that they will review their ideas with the Turner Family, but indicated that they like to dedicate a land locked property to her to be used as a sanctuary. Mayor Murphy commented on keeping the Turner family in the loop. Committeeman DiCicco commented further on honoring the veterans and service people dying for us. He commented on his efforts to set-up a meeting with the School Superintendent regarding the Active Shooter Drill as well as the status of the Law Enforcement Drill that is being re-scheduled by Upper Township. OEM Coordinator, John Berg,

commented on the Superintendent from Bishop McHugh's eagerness to participate. Committeeman DiCicco thanked Mr. Crippen to attending tonight and he commented on his and Mr. Crippen's service on the Land Use Board. He thanked the residents for the opportunity to serve on Committee and indicated that it is a blessing and an honor and that Dennis Township is a great community. He thanked the employees for their support and indicated that there has been some tuff years. Committeeman DiCicco thanked the Solicitor, the Engineer and the Committee and indicated that they are a great Team. He thanked his wife for allowing him to accept this job with all its responsibilities and indicated that Township Committee is a part-time job with full time responsibilities and keeps you out a lot. He closed with thanking everyone for their kind words, wished everyone a Merry Christmas, asked God to Bless everyone and indicated that he would see them soon.

Mayor Murphy wished everyone a Merry Christmas.

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

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