

**REGULAR/WORKSESSION MEETING OF THE DENNIS TOWNSHIP
COMMITTEE - FEBRUARY 16, 2016 – 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.

Will everyone please rise to salute the flag and for a moment of silence.

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

- Minutes: 10/06/15 Regular Meeting & Work Session, 10/16/15 Special Meeting, 10/20/15 Regular Meeting, 11/02/15 Regular Meeting & Work Session, 11/17/15 Regular Meeting and 12/01/15 Regular Meeting & Work Session.
- Motion: Authorizing the Mayor to sign the Environmental Commission's Annual Accomplishment Report for 2015.
- Res. #2016-37 Authorizing the Execution of an Application for a Special Permit for a Social Affair for St. Mary's Episcopal Church.
- Res. #2016-38 Authorizing the Issuance of a 2016 Campground License.
- Res. #2016-39 Proclaiming March 2, 2016 – NEA's Read Across America Day in Dennis Township.
- Res. #2016-40 Authorizing Appropriation Transfers During the First 3 Months of the Fiscal Year.
- Res. #2016-41 Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Contract Negotiation.

Regular Agenda:

- Res. #2016-42 Authorizing the Issuance and Sale of up to \$140,000.00 of Special Emergency Notes of the Township; Making Certain Covenants to Maintain the Exemption of the Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes.

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
FEBRUARY 16, 2016 – 6:30 P.M. (page 2)**

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 \$67,411.33

Administrative Reports

Tax Collector's Report	January, 2016
Construction Official's Report	January, 2016
Engineer's Report	02/15/2016

General Public Comments

Committee Comments

Executive Session

Adjournment

ANNUAL ACCOMPLISHMENT REPORT

Municipality Township of Dennis
County Cape May
Address 571 Petersburg Rd PO Box 204
Dennisville, NJ 08214
Organization Dennis Township Environmental Commission
Contact Robert Penrose/ Chairman DTEC
E-mail contact rebmannray@gmail.com
Phone Township Office (609) 861-9700

Mayor's Signature _____ (John Murphy)

The year 2015 saw a number of initiatives by the reinstated environmental commission in the Township of Dennis under Robert Penrose (Chairman) and Ray Rebmann (Vice-Chairman).

Commission members for 2015 are (alphabetically): Chris Castor, Alma George, Frank Hoff, Cindy Leatherwood, Jerry McManus, Robert Penrose, Ray Rebmann, Brad Rosenthal, Sue Slotterback.

Community Forestry activities for the calendar year include the following:

- 1) Submitted a new Community Forestry Plan. A three member subcommittee reviewed, updated, modified, and expanded the former plan for the upcoming five year period.
- 2) Maintained Volunteer Hours recordkeeping schedules. Each member has maintained records of hours/tasks dedicated specifically to business related

to community forestry. These will be reported to the Township of Dennis (as part of the commission's annual report to that body).

- 3) Maintained member training. Three members of the commission attended day long training in Atlantic City. Offered by the NJ Shade Tree Federation, the required training allowed the township to maintain its certification. We now have 5 CORE trained individuals, four on the Commission: **Bob Penrose, Alma George, Brad Rosenthal, and Chris Castor, as well as Vernon Champion in Public Works.**
- 4) Planned local projects for tree planting. With the local school and on township property, the commission organized several tree planting initiatives including seedling giveaways at the local museum and the Dennis Township Public Schools. **By participating in the NJ Tree Recovery Program in 2015, the Commission was able to distribute 1500 seedlings.**
- 5) Research on historical trees. Using available assets at the local museum, members have begun reviewing past records for the purpose of developing a list of historically "significant" trees. This record will include digital photographs, locations, and measurements of specific tree species. This will be an ongoing project into the coming years and may include geocaching as a means of "marking" significant trees in Dennis Township.
- 6) Community Outreach. Informational displays/brochures made available at specific township events including National Night Out and Dennisville Historic Homeowners Association House Tour.
- 7) Established media communications for community, including a Facebook page and a separate presence for the environmental commission on the township web site.

- 8) Supported environmental activities by groups not directly affiliated with Dennis Township Environmental Commission. For example, a tree planting/natural habitat project undertaken at the Dennis Township Elementary School on Hagen Road (see attached description).

- 9) In reviewing applications before the local Land Use Board, the commission consistently made recommendations directed at minimizing tree cutting. In the instance of one application, the commission advocated to save a number of trees that previously have been determined to be "historically significant".

10) Commission member Cindy Leatherwood, also a teacher at Dennis Township Public School, gave a presentation to 7th-8th graders at the school's Health Fair. The presentation covered the do's and don'ts of tree planting and the importance of trees in our everyday lives. She also distributed handouts/brochures showing proper month by month care for first year trees.

In addition to forestry activities mentioned above and submitted in an earlier report specifically for the NJ Department of Environmental Protection, the environmental commission performed a number of other services for the Dennis Township community. Among these are:

1) Spring clean-up along Hagen Road for which the commission was ably assisted by students and parents from the local public school along with members of the Ocean View Fire Company.

2) National Night Out, for which the commission set up an informational display and met members of the public attending the event. We were joined by Meredith Brown from the American Littoral Society.

3) Member Cindy Leatherwood created and has maintained an active FACEBOOK presence which is being "followed" by more than 150 regular viewers and growing.

4) Led by member Jerry McManus, the commission continued its work renovating the natural garden at the municipal complex including the addition of a frog pond.

5) Following up on a leak at the Ludlam Dam, the commission initiated a study of the condition of all dams located within the township. Data was collected from sources including the US Army Corps of Engineers and the NJDEP. A subcommittee was formed which has begun on-site inspections of the dams in question (The results of these inspections will be included in the commission's 2016 report).

6) Contacted NJDEP to express interest in becoming part of Delaware Bay Watershed Committee, coordinated by Senator Van Drew. The commission was notified that this body will meet again in 2016 and commission participation is welcome.

7) Commission members, particularly Jerry McManus, assisted a local Girl Scout troop that has been working at the garden at the museum in Dennisville.

8) Commission member Chris Castor attended an educational forum on septic system maintenance and reported on this at a full commission meeting.

9) Reviewing applications to the Land Use Board, the commission consistently recommended “least harmful” activities from applicants regarding parking, paving, and landscaping, including using “native plantings” whenever feasible.

10) Maintained an active relationship with Association of New Jersey Environmental Commissions, an organization of municipal environmental commissions throughout the state.

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2016-37

**RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A
SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR
ST. MARY'S EPISCOPAL CHURCH**

WHEREAS, the organization known as St. Mary's Episcopal Church has requested permission from the State of New Jersey Division of Alcoholic Beverage Control for a Special Permit for a Social Affair; and

WHEREAS, the request has been made to dispense alcoholic beverages on May 07, 2016 from 3:30 p.m. to 9:00 p.m. at the Pembroke Farm at a fundraiser to benefit the Branches Episcopal Outreach Center; and

WHEREAS, the Clerk has certified that not more than 25 special permits have been authorized for these premises during this calendar year.

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 sign the aforementioned permit application.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2016-37
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 February 16, 2016 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. 2016-38

**RESOLUTION AUTHORIZING THE ISSUANCE OF A
2016 CAMPGROUND LICENSE**

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk's Office has received the necessary compliance items to issue the following license:

Driftwood Too Campground – 205 Sites

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's Office is hereby authorized and directed to issue the 2016 Campground Licenses to the aforementioned campground.

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

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

RESOLUTION NO. 2016-38
PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2016-39

**RESOLUTION PROCLAIMING MARCH 2, 2016 –
NEA's READ ACROSS AMERICA DAY**

WHEREAS, the citizens of Dennis Township stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Dennis Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading, will be conducted on March 2, 2016, sponsored by the National Education Association, promotes reading and adult involvement in the education of our community's students.

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 does hereby call on the citizens of Dennis Township to assure that every child is in a safe place reading together with a caring adult on March 2, 2016.

BE IT FURTHER RESOLVED, that this governing body enthusiastically endorses NEA's Read Across America and Read Across America – NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2016-39
PAGE 2

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 February 16, 2016 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. 2016-40

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS DURING THE
FIRST THREE MONTHS OF THE FISCAL YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:4-59, the governing body of a Municipality may make appropriation transfers during the first three 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 -

Mayor/Committee – O/E
\$ 1,600.00

TTL Liquidation –O/E
\$ 1,700.00

TRANSFER TO –

Township Clerk – O/E
\$ 1,600.00

Tax Collection – O/E
\$ 1,700.00

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

PRESENTED BY:

SECONDED BY:

**RESOLUTION NO. 2016-40
PAGE 2**

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 February 16, 2016 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. 2016-41

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

- (1) **Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual, unless the individual concerned (or in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

RESOLUTION NO. 2016-41
PAGE 2

- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Contract Negotiation.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on February 16, 2016, that an Executive Session closed to the public shall be held on February 16, 2016 prior to the close of the above night's meeting in the Dennis Township Municipal Complex, 571 Petersburg Road, Dennisville, New Jersey, for the discussion of matters relating to the specific items designed above.

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

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

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 February 16, 2016 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, NEW JERSEY

RESOLUTION NO. 2016-42

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$140,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF DENNIS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

BACKGROUND

WHEREAS, the Local Budget Law, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Budget Law") authorizes, inter alia, municipalities to adopt ordinances authorizing special emergency appropriations for a complete program of revaluation of real property ("Project"); and

WHEREAS, the Township Committee ("Committee") of the Township of Dennis, County of Cape May, New Jersey ("Township"), has duly and finally adopted ordinance 2013-01 ("Ordinance"), appropriating the sum of \$350,000 to pay the costs associated with the Project; and

WHEREAS, Section 55 of the Local Budget Law, N.J.S.A. 40A:2-55, authorizes the Township to issue special emergency notes to finance the costs of the Project; and

WHEREAS, the Township has heretofore issued its special emergency notes in the principal amount of \$210,000 to finance a portion of the cost of the Project ("Prior Notes"); and

WHEREAS, the Prior Notes mature on March 11, 2016; and

WHEREAS, it is the desire of the Township to issue its special emergency notes in the principal amount of up to \$140,000, as further described in Exhibit "A", the proceeds of which, together with other available funds in the amount of \$70,000, will be used to: (i) repay the Prior Notes at maturity; and (ii) temporarily finance the cost of the Project; and

WHEREAS, pursuant to the Local Budget Law and the Ordinance, it is the intent of the Township Committee to hereby authorize, approve and direct the issuance and sale of such special emergency notes for the Project as further described in Exhibit "A" attached hereto, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO LOCAL BUDGET LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law, the issuance of special emergency notes of the Township, to be designated, substantially, "Township of Dennis, County of Cape May, New Jersey, Special Emergency Notes of 2016, Series A" ("Notes"), in an aggregate principal amount of up to \$140,000, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of the payment of the purchase price thereof.

Section 3. At the next meeting of the Township Committee after the sale of the Notes, the Chief Financial Officer is hereby authorized and directed to report, in writing, to the Township Committee, the principal amount, rate of interest and the name of the purchaser of the Notes.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes may be renewed from time to time, but shall be paid and mature in accordance with the provisions of Section 55(b) of the Local Budget Law, N.J.S.A. 40A:4-55(b).

Section 5. The Notes shall be issued in bearer form in denominations of \$10,000 or greater. The Notes shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, and shall be under the corporate seal of the Township affixed, imprinted, or reproduced thereon, and attested by the manual or facsimile signature of the Township Clerk.

Section 6. The Notes are ultimately payable from ad valorem taxes that shall be levied upon all taxable real property in the Township without limitation as to rate or amount.

Section 7. The Township hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii)

the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Township hereby covenants as follows: (i) it shall timely file, or cause to be filed, with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 9. The Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 10. The Township hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Township hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Township during the period from January 1, 2016 to December 31, 2016, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 10, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Township: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-

exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 11. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 12. The Mayor, Chief Financial Officer and Township Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 13. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 14. This Resolution shall take effect immediately upon adoption this 16th day of February, 2016.

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

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 February 16, 2016 at 6:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST

**_____
Jacqueline B. Justice, RMC/Clerk**

Exhibit "A"

Ordinance Number	Notes Authorized	Notes Outstanding	Available Amounts	Notes to be Issued
2013-01	\$350,000	\$210,000	\$70,000	\$140,000

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 02/16/16 Report Format: Detail

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
02/16/16	GOC	13-00042	10215 CRYSTAL SPRINGS 19 WATER/WATER BOTTLE USAGE	63.79	6-01-26-310-052 JANITOR/LAUNDRY/KITCHEN EQUIP	19557933175133	
02/16/16	GOC	14-00036	81072 VITAL COMMUNICATIONS, INC. 14 ADDITIONAL PC/CRT TAX ASSESSOR	75.00	6-01-20-150-059 DATA PROCESS EQUIP*TAX ASSESS	V-64012	
02/16/16	GOC	14-00099	39753 K-MART 19 BROOMS/COTTON BALLS/ETC.	42.97	6-01-28-370-036 OFFICE SUPPLIES*RECREATION	09133013016010	
02/16/16	GOC	14-00099	20 GLOVES/GAMES/KISSES/BALLS/ETC	120.39	6-01-30-420-066 PROGRAM SUPPLIES*SPECIAL EVENT	DENNIS TOWNSHIP	
P.O. Total:				163.36			
02/16/16	GOC	14-00166	70199 THOMAS G. SMITH P.C. 14 DENNIS TWP TAX APPEAL ATTORNEY	442.50	6-01-20-150-041 CONF/MEETINGS*TAX ASSESSMENT	3016/0192-06	
02/16/16	GOC	14-00398	83704 WASTE MANAGEMENT OF NJ, INC. 16 COLLECTION/DISPOSAL OF TRASH	14,733.00	6-01-26-305-029 OTHER CONTRACTUAL*SOLID WASTE COLLECTION	2638085-2407-2	
02/16/16	GOC	14-00434	80464 VERIZON WIRELESS 1 EMERGENCY MANAGEMENT BROADBAND	38.01	5-01-31-450-077 TELECOMMUNICATIONS CHARGES	9759739961	
02/16/16	GOC	15-00020	07760 COMPUTER ACCESS SYSTEMS 6 PAYROLL PROCESSED FOR EMPLOYEE	96.05	5-01-20-130-029 OTHER CONTRACTUAL*FINANCE ADMN	0881480	
02/16/16	GOC	15-00032	01212 A.T. & T. 13 TOWNSHIP LONG DISTANCE PHONE	102.31	6-01-31-440-076 TELEPHONE CHARGES	0305212487001	
02/16/16	GOC	15-00040	71326 SUBURBAN PROPANE - 2115 22 PROPANE DELIVERY**SENIOR CTR	434.75	5-01-31-446-070 GAS (PROPANE)	2115-101470	
02/16/16	GOC	15-00040	23 PROPANE DELIVERY**TWP HALL	1,063.54	5-01-31-446-070 GAS (PROPANE)	2115-223800	
P.O. Total:				1,498.29			
02/16/16	GOC	15-00045	07700 CAPE MAY COUNTY M.U.A. 13 LANDFILL DISPOSAL/TIPPING FEES	13,127.64	6-01-32-465-078 LANDFILL DISPOSAL COSTS	ACCOUNT #2	
02/16/16	GOC	15-00051	34559 NAPA AUTO PARTS 8 FILTERS/LAMP/SHOCK/VESTS/ETC	512.78	5-01-26-290-038	ACCT #38347364	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
					HARDWARE/MINOR TOOLS*PUB WORKS		
02/16/16	GOC	15-00052	38606 KEEN COMPRESSED GAS CO., INC. 6 ACETYLENE/OXYGEN/ADMIN FEE	20.57	5-01-26-290-031 CHEMICALS/GASES*PUBLIC WORKS	83076017	
02/16/16	GOC	15-00053	50111 NEXTEL COMMUNICATIONS 50 CONSTRUCTION CELLULAR PHONE	75.88	6-01-55-900-015 OTHER EXPENSES*CONSTRUCTION	691402214-173	
02/16/16	GOC	15-00053	51 EMERGENCY MGMT CELLULAR PHONE	64.88	6-01-25-252-037 ELCTRC/COMMUNIC SUPP*EMER MGMT	691402214-173	
02/16/16	GOC	15-00053	52 CODE ENFORCEMENT CELL PHONE	64.32	6-01-22-195-036 OFFICE SUPPLIES*CODE ENFRCEMNT	691402214-173	
02/16/16	GOC	15-00053	53 VERNON/MARK CELLULARS PHONES	35.20	6-01-31-450-077 TELECOMMUNICATIONS CHARGES	691402214-173	
			P.O. Total:	240.28			
02/16/16	GOC	15-00114	69483 SHOP RITE 4 PRETZELS/FRUIT/CAKE/CHIPS/ETC	42.47	6-01-28-372-036 OFFICE SUPPLIES*SENIOR CENTER	06030182902	
02/16/16	GOC	15-00133	12694 LARRY C. DIXON 2 MEDICARE B/PRESRIPT**L. DIXON	139.90	6-01-23-220-092 EMPLOYEE GROUP INSURANCE	FEBRUARY 2016	
02/16/16	GOC	15-00178	09666 CODY'S POWER EQUIPMENT 11 CHAIN LOOP	161.94	5-01-26-290-026 MAINT OTHER EQUIP*PUBLIC WORKS	44749	
02/16/16	GOC	15-00182	23459 GENTILINI FORD, INC. 1 2015 TWP OF DENNIS ITEMS/ETC	689.18	5-01-26-290-034 MOTOR VEHICLE PARTS*PUBLIC WRK	172736/76768	
02/16/16	GOC	15-00182	4 HEATER/WIRES/HOSES/TOWING/ETC	410.10	6-01-26-290-034 MOTOR VEHICLE PARTS*PUBLIC WRK	ACCT #17906	
			P.O. Total:	1,099.28			
02/16/16	GOC	15-00533	81072 VITAL COMMUNICATIONS, INC. 1 2016 PRELIMINARY MOD IV MASTER	100.00	5-01-20-145-036 OFFICE SUPPLIES*TAX COLLECTION	V-63951	
02/16/16	GOC	15-00533	2 FILE CARTRIDGE - TAX LIST	0.00	5-01-20-145-036 OFFICE SUPPLIES*TAX COLLECTION		
			P.O. Total:	100.00			
02/16/16	GOC	16-00005	04111 CATHERINE DOUGHERTY 2 MEDICARE B/PRESCRT**DOUGHERTY	184.78	6-01-23-220-092 EMPLOYEE GROUP INSURANCE	FEBRUARY 2016	
02/16/16	GOC	16-00010	09721 CONSTELLATION NEW ENERGY, INC. 2 CNE CUSTOMER #1-2216065522	84.04	6-01-31-430-071	STMT 0030610131	

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Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
02/16/16	GOC	16-00011	15294 EAST COAST DISTRIBUTORS 3 LAMPS/OIL/UNION/MARKER/ELBOW	209.73	6-01-26-290-034 MOTOR VEHICLE PARTS*PUBLIC WRK	34536/34571	
02/16/16	GOC	16-00016	59166 POWER OF PRODUCTION STUDIO 5 WEBSITE MAINT**TOWNSHIP CLERK	290.00	6-01-20-120-036 OFFICE SUPPLIES*TOWNSHIP CLERK	DT01-2016	
02/16/16	GOC	16-00016	6 WEBSITE MAINT**RECREATION	100.00	6-01-28-370-036 OFFICE SUPPLIES*RECREATION	DT01-2016	
02/16/16	GOC	16-00016	7 WEBSITE MAINT**SENIOR CENTER	50.00	6-01-28-372-036 OFFICE SUPPLIES*SENIOR CENTER	DT01-2016	
02/16/16	GOC	16-00016	8 WEBSITE MAINT**LAND USE BOARD	40.00	6-01-21-185-036 OFFICE SUPPLIES*PLANNING & ZONING	DT01-2016	
P.O. Total:				480.00			
02/16/16	GOC	16-00027	88078 XEROX FINANCIAL SERVICES 2 COPIER RENTAL FOR TOWNSHIP	247.90	6-01-20-120-036 OFFICE SUPPLIES*TOWNSHIP CLERK	468488	
02/16/16	GOC	16-00029	09704 JOHN L. COLLINS 2 MEDICARE B/PRESRCT**J COLLINS	307.80	6-01-23-220-092 EMPLOYEE GROUP INSURANCE	FEBRUARY 2016	
02/16/16	GOC	16-00031	14385 DUNBAR ARMORED INC. 1 ARMORED CAR PICK UP OF DEPOSIT	354.30	6-01-20-130-029 OTHER CONTRACTUAL*FINANCE ADMN	3722123	
02/16/16	GOC	16-00032	42428 EDWARD F. LEITH, JR. 2 MEDICARE B/PRESRCT**E. LEITH	104.90	6-01-23-220-092 EMPLOYEE GROUP INSURANCE	FEBRUARY 2016	
02/16/16	GOC	16-00033	26693 GERALD C. HARRIS 4 MEDICARE B/PRSCRPTS**G. HARRIS	124.11	6-01-23-220-092 EMPLOYEE GROUP INSURANCE	FEBRUARY 2016	
02/16/16	GOC	16-00034	10106 NELSON B. CREAMER 2 MEDICARE B/PRESRCT**N CREAMER	104.90	6-01-23-220-092 EMPLOYEE GROUP INSURANCE	FEBRUARY 2016	
02/16/16	GOC	16-00038	00364 SUPER VALU 2 LEMONADE/PASTA SAUCE/ROLLS/ETC	13.98	6-01-28-372-036 OFFICE SUPPLIES*SENIOR CENTER	DENNIS TOWNSHIP	
02/16/16	GOC	16-00038	3 PRETZELS/TOWELS/DRESSING/CAKE	103.92	6-01-28-372-036 OFFICE SUPPLIES*SENIOR CENTER	DENNIS TOWNSHIP	
P.O. Total:				117.90			
02/16/16	GOC	16-00039	69483 SHOP RITE 2 COFFEE/CAKE/DONUTS/BUNS/ETC	73.75	6-01-28-372-036	06030165163	

Rec'd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
					OFFICE SUPPLIES*SENIOR CENTER		
02/16/16	GOC	16-00041	57106 PATTI'S PARTY WORLD 3 RED SKIRTS/TABLECLOTHS/ETC	27.97	6-01-28-372-036	2181	
					OFFICE SUPPLIES*SENIOR CENTER		
02/16/16	GOC	16-00045	05409 BLANEY & KARAVAN, PC 3 QUAL-LYNX/OBAMACARE/MEETING	229.50	6-01-20-155-027	GP202625	
					LEGAL SERVICES*LEGAL SERVICES		
02/16/16	GOC	16-00053	21400 FP MAILING SOLUTIONS 7 METER/SCALE RENTAL FOR TWP	150.00	6-01-20-120-036	RI102722777	
					OFFICE SUPPLIES*TOWNSHIP CLERK		
02/16/16	GOC	16-00059	23999 JOHN C. GIBSON, P.E. 2 FIDLER/ACACEMY/RECONS/REALIGN	4,095.00	C-04-55-005-109	FIDLER/ACADEMY ROAD RECONSTRUCT (ACADEMY/FIDLER)	
02/16/16	GOC	16-00061	27278 HERALD NEWSPAPER, INC. 2 ENVIRONMENTAL COMMISSION MTGS	9.12	6-01-27-335-036	300013228	
					OFFICE SUPPLIES*ENVIRONMENTAL COMMISSION		
02/16/16	GOC	16-00061	3 LOCAL LAND USE BOARD MTG NOTED	20.16	6-01-21-185-021	300013320	
					LEGAL ADVERTISE*PLANNING & ZONING		
02/16/16	GOC	16-00061	4 BOARD OF HEALTH MEETING NOTICE	14.88	6-01-27-330-021	300013244	
					LEGAL ADVERTISING*BD OF HEALTH		
02/16/16	GOC	16-00061	5 LABORER FOR PUBLIC WORKS AD	174.40	6-01-26-290-021	300013407	
					LEGAL ADVERTISING*PUBLIC WORKS		
			P.O. Total:	218.56			
02/16/16	GOC	16-00067	50808 NEW JERSEY RECREATION AND 1 MEMBERSHIP/CHRISTINA JAMISON	100.00	6-01-28-370-042	CHRSTNA JAMISON EDUCATION/TRAINING*RECREATION	
02/16/16	GOC	16-00068	50808 NEW JERSEY RECREATION AND 1 EDUCATIONAL FULL/DELEGATE	290.00	6-01-28-370-041	KIMBERLY HERRON CONFERENCE/MEETINGS*RECREATION	
02/16/16	GOC	16-00068	2 EDUCATIONAL FULL/DELEGATE	290.00	6-01-28-370-041	CHRSTNA JAMISON CONFERENCE/MEETINGS*RECREATION	
02/16/16	GOC	16-00068	3 EDUCATIONAL FULL/DELEGATE	290.00	6-01-28-370-041	SHEREE DEVER CONFERENCE/MEETINGS*RECREATION	
02/16/16	GOC	16-00068	4 MONDAY KEYNOTE LUNCHEON	50.00	6-01-28-370-041	DENNIS TOWNSHIP CONFERENCE/MEETINGS*RECREATION	
02/16/16	GOC	16-00068	5 MONDAY KEYNOTE LUNCHEON	50.00	6-01-28-370-041	FULL/DELEGATE CONFERENCE/MEETINGS*RECREATION	
02/16/16	GOC	16-00068	6 MONDAY KEYNOTE LUNCHEON	50.00	6-01-28-370-041	MONDAY LUNCHEON CONFERENCE/MEETINGS*RECREATION	
			P.O. Total:	1,020.00			
02/16/16	GOC	16-00088	68982 SEASHORE FOOD DISTRIBUTORS, INC 2 SPRING MIX FOR VALENTINE'S DAY	9.95	6-01-28-372-036	852032	

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Key	Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
						OFFICE SUPPLIES*SENIOR CENTER		
02/16/16	GOC		16-00098	14426 DUTCH APPLE DINNER THEATRE 1 SENIOR CENTER TRIP DEPOSIT	100.00	6-01-28-372-036	292849	
02/16/16	GOC		16-00098	2 "MENOPAUSE THE MUSICAL"	0.00	6-01-28-372-036	DENNIS TOWNSHIP	
				P.O. Total:	100.00			
02/16/16	GOC		16-00099	50813 NJ DEPT HEALTH/SENIOR SERVICES 1 DENNIS TOWNSHIP DOG LICENSES	664.20	6-13-56-100-101	JANUARY 2016	
						LICENSE FEES COLLECTED		
02/16/16	GOC		16-00103	69056 SENIOR TRAVEL SERVICE, INC. 1 RESORTS CASINO TRIP 02/17/2016	690.00	6-01-28-372-036	44630/Q28713	
						OFFICE SUPPLIES*SENIOR CENTER		
02/16/16	GOC		16-00104	58353 THE PLAYHOUSE ON RODNEY SQUARE 1 SENIOR TRIP***JERSEY BOYS***	725.00	6-01-28-372-036	DENNIS TOWNSHIP	
						OFFICE SUPPLIES*SENIOR CENTER		
02/16/16	GOC		16-00105	03872 BNY MELLON 1 LOAN DENNISGOB15 BOND INTEREST	24,329.87	6-01-45-930-104	DENNISGOB15	
						INTEREST ON BONDS		
				Total for Batch: GOC	67,411.33			
				Total for Date: 02/16/16		Total for All Batches:	67,411.33	

Batch Id	Batch Total
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Total for Batch: GOC 67,411.33

Total of All Batches: 67,411.33

Totals by Year-Fund
Fund Description

Fund	Budget Total	Revenue Total	G/L Total	Total
5-01	3,116.82	0.00	0.00	3,116.82
6-01	59,535.31	0.00	0.00	59,535.31
DOG TRUST FUND EXPENSES	664.20	0.00	0.00	664.20
Year Total:	60,199.51	0.00	0.00	60,199.51
GENERAL CAPITAL FUND	4,095.00	0.00	0.00	4,095.00
Total of All Funds:	67,411.33	0.00	0.00	67,411.33

Totals by Year-Fund
Fund Description

DOG

GENE

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Totals by Year-Fund
Fund Description

DOG

GENE

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Totals by Year-Fund
Fund Description

Collector's Report of Receipts and Disbursements

To the COMMITTEE of the TOWNSHIP of DENNIS, N. J.

Gentlemen:

I herewith submit to you my report of Receipts and Disbursements for ^{year} ending:

JANUARY 31 2016

Dated FEBRUARY 11 2016

Michele T. Heim, CTC
Michele T. Heim, CTC Collector.

COLLECTIONS

Taxes Year 2015	76,807.66						
“ “ 2016	897,232.58						
“ “							
“ “							
“ “							
“ “							
RETURNED CHECK CHARGE	90.00						
DUPLICATE CHARGE	12.00						
Gross Receipts Tax, Year							
Franchise Tax “							
Property Redeemed							
Interest and Costs	3,573.96						
Fees for Searches							
<u>TOTAL Receipts</u>	977,716.20						
Discount on Taxes							
<u>Net Receipts</u>	977,716.20						

DISBURSEMENTS

Paid to Treasurer	977,716.20						
Total Disbursements	977,716.20						
Cash on hand JANUARY 31, 2016	100.00						

Remarks:

ENGINEERS REPORT

FEBRUARY 16, 2016

THE CULTURAL RESOURCE SURVEY REQUIRED BY THE PINELANDS COMMISSION FOR THE ACADEMY ROAD INTERSECTION WITH FIDLER ROAD PROJECT HAS BEEN ORDERED AND WORK IS EXPECTED TO BEGIN THIS WEEK. THE COST SHALL BE ADDED TO MY AGREEMENT FOR THE PROJECT, AS DIRECTED.

I CONTINUE TO MONITOR THE SITE WORK OF THE ATLANTIC CITY ELECTRIC OCEAN VIEW SUB STATION.

I HAVE BEEN WORKING TO REGAIN COMPLIANCE OF OUR TIER A STORM WATER POLLUTION PREVENTION PERMIT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION. PART OF OUR DEFICIENCY HAS BEEN IN THE AREA OF LOCAL PUBLIC EDUCATION AND COMMITTEEWOMAN SALIMBENE IS GOING TO HELP IN THAT REGARD. I HAVE ALSO BEEN MAPPING OUR PUBLIC AND PRIVATE STORM WATER BASINS FOR THE PURPOSE OF DOCUMENTING OUR INSPECTIONS AND MAINTENANCE.

THE NEW DEPARTMENT OF PUBLIC WORKS ANNUAL SCHEDULE FOR INSPECTING OUR 300 PLUS INLETS AND NOVEMBER INSPECTION REPORTS HAVE BEEN FORWARDED TO THE DEP TO DEMONSTRATE WE ARE TAKING THEIR WARNING LETTER SERIOUSLY AND OUR EFFORTS TO GET BACK IN COMPLIANCE. NECESSARY MAINTENANCE HAS BEEN OCCURRING; HOWEVER THE DEP. REQUIRED THAT IT BE BETTER DOCUMENTED WITH REPORTS.

AN EXTRA COPY OF A MEMO TO COMMITTEEWOMAN SALIMBENE HAS BEEN INCLUDED AS REQUESTED.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 2/16/16