

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MAY 03, 2016**

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: Fry-DeRose, Tozer, Salimbene, O'Connor and Murphy present.

Mayor Murphy asked that everyone please stand for the flag salute, moment of silence.

Mayor Murphy asked for any public comment on agenda items.

Frank Hoff of South Seaville had questions regarding Resolution Nos. 2016-68 & 2016-69. The Clerk indicated that they were not a part of the consent agenda and the Mayor allowed Mr. Hoff's questions. Mr. Hoff questioned the speed humps and Township Engineer, Jack Gibson, comment. Mr. Hoff questioned the State Contract #A83011 and the Township Solicitor, Jeff April, explained. The Clerk indicated that this particular contract is for a Jeep 4x4. Mr. Hoff thanked the Committee.

There being no further comments from those present, Mayor Murphy asked for a motion adopting the consent agenda, motion was made by O'Connor, seconded by Salimbene, with 5 ayes and no nays, that the consent agenda be adopted.

The following motion was approved as part of the Consent Agenda: Acknowledging Ocean's Harbor House Ride for New Beginnings and their use of the Municipal Parking Lot on June 24, 2016 from 9:00 a.m. to 11:00 a.m.

The following resolution number 2016-67 was a part of the Consent Agenda:

RESOLUTION NO. 2016-67

RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING TO RECEIVE BIDS FOR THE PROJECT FY2016 N.J.D.C.A. SMALL CITIES BLOCK GRANT – VARIOUS ADA IMPROVEMENTS

WHEREAS, the Dennis Township Committee desires to have various ADA Improvements; and

WHEREAS, the Mayor has been notified that said project has been selected to receive funding from the New Jersey Department of Community Affairs – Small Cities Community Development Block Grant Program; and

WHEREAS, plans and specifications have been prepared for the project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that said plans and specifications are hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to advertise for bids for said project.

BE IT FURTHER RESOLVED, that the Township reserves the right to reject any and all bids.

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

Mayor Murphy indicated that we are moving on to the regular agenda items.

This being the time and place for the Public Hearing on Ordinance No. 2016-01, the Mayor read the ordinance by title. Motion was made by Salimbene, seconded by O'Connor, that the Hearing be open for public comment. There being no comment from those present, motion was made by Salimbene, seconded by O'Connor, that the Hearing be closed.

Motion was made by Tozer, seconded by Salimbene, with 5 ayes and no nays, the following ordinance was adopted:

ORDINANCE NO. 2016-01

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

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

This being the time and place for the Public Hearing on Ordinance No. 2016-02, the Mayor read the ordinance by title. Motion was made by Tozer, seconded by O'Connor, that the Hearing be open for public comment. There being no comment from those present, motion was made by O'Connor, seconded by Tozer, that the Hearing be closed.

Motion was made by Salimbene, seconded by O'Connor, with 5 ayes and no nays, the following ordinance was adopted:

ORDINANCE NO. 2016-02

**AN ORDINANCE APPROPRIATING THE SUM OF
\$60,000.00 TO BE USED FOR THE ACQUISITION OF
VARIOUS PIECES OF EQUIPMENT AND
COMPLETION OF VARIOUS CAPITAL
IMPROVEMENTS WITHIN THE TOWNSHIP OF
DENNIS, COUNTY OF CAPE MAY, STATE OF NEW
JERSEY**

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

Mayor Murphy asked for a motion to adopt Resolution No. 2016-68. Township Engineer, Jack Gibson, commented on the Speed Hump project. Motion was made by Tozer, seconded by Salimbene, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2016-68

**RESOLUTION AWARDING A QUOTE TO RICKY SLADE CONSTRUCTION, INC.
FOR THE INSTALLATION OF SPEED HUMPS ON PAPER MILL ROAD**

WHEREAS, seventy-five percent of the households on Paper Mill Road in Eldora have previously signed a petition requesting consideration for installing speed humps on Paper Mill Road between Lehner Road and State Highway Route 47; and

WHEREAS, the Township Committee of the Township of Dennis desires to provide said speed humps, to calm the traffic and increase safety; and

WHEREAS, the Municipal Engineer requested quotes for the installation of three (3) speed humps on Paper Mill Road and received them on April 26, 2016; and

WHEREAS, the firm of Ricky Slade Construction of Bridgeton, New Jersey, submitted a quote in the amount of \$8,550.00; and

WHEREAS, the Municipal Engineer recommends the award based on the quote being reasonable and from a qualified firm and the Chief Finance Officer has certified that funds are available.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the quote submitted by Ricky Slade Construction, Inc. in the amount of \$8,550.00 be accepted by the Township of Dennis for the installation of three (3) speed humps on Paper Mill Road.

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the Municipal Engineer, Assistant Supervision of Public Works and the Chief Financial Officer.

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

Motion was made by O'Connor, seconded by Tozer, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2016-69

AUTHORIZING THE PURCHASE FROM NEW JERSEY STATE CONTRACT

WHEREAS, the Township Committee, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, authorize the purchase of (1) 2016 Jeep Patriot MKJE74 4DR 4x4 Sport under the State of New Jersey Co-Op Purchasing Program from:

Hertrich Fleet Services, Inc.
1427 Bay Road
Milford, DE 19963

New Jersey State Contract #A83011 in the amount of \$22,995.00

WHEREAS, the Chief Finance Officer certifies that funds are available.

NOW THEREFORE BE IT RESOLVED, that the Purchasing Agent is hereby authorized to issue a purchase order to the above vendor.

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

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

RESOLUTION NO. 2016-70

RESOLUTION AUTHORIZING THE PURCHASE OF AN AMBULANCE, TYPE II, 2015 FORD TRANSIT, FROM AMBULANCE NETWORK THROUGH OUR PARTICIPATION IN THE HOUSTON-GAVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L. 2011, c139

WHEREAS, Dennis Township, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Houston-Galveston Area Council of Governments (H-GAC), 355 Timmons Street, Suite 120, Houston, TX 77027, pursuant to the provision of P.L. 2011, c139, which permits contracting units to use contracts awarded by national or regional cooperatives or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, Ambulance Network Inc., 10 South Spring Street, Elizabeth, NJ 07201 has been awarded the contract for this ambulance under H-GAC's category: Ambulances, EMS & Other Special Vehicles AM 10-14 Section XA-06 Ford Type II Ambulance; and

WHEREAS, the Chief Finance Officer working with the Officers of Belleplain Emergency Corps recommend the utilization of this contract; and

WHEREAS, under H-GAC Contract Number AM 10-14, Ambulance Network Inc., can provide ambulance, Type II, 2015, Ford Transit Ambulance (Osage build #15-4752) Vin 1FDSW2XG1FKB33090 per their quote dated 16th of March, 2016 in the amount of \$78,000.00 to Dennis Township.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey, that Ambulance Network Inc., under H-GAC contract AM 10-14 be utilized to provide an ambulance, Type II 2015 Ford Transit Osage Ambulance in the amount of \$78,000.00

BE IT FURTHER RESOLVED, that the Certification of Availability of Funds has been issued by the Chief Financial Officer. .

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

Motion was made by O'Connor, seconded by Tozer, with 5 ayes and no nays, that the following resolution was adopted:

RESOLUTION NO. 2016-71

RESOLUTION ALLOWING THE BUDGET TO BE READ BY TITLE ONLY AT THE HEARING

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, §14, 2015, provides that the Budget be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the Budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Budget shall be read by title only.

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

This being the time and place for the Public Hearing on the 2016 Municipal Budget, the Mayor read the Budget by title. Motion was made by O'Connor, seconded by Tozer, that the Hearing be open for public comment. There being no comment from those present, motion was made by Salimbene, seconded by O'Connor, that the Hearing be closed.

Motion was made by O'Connor, seconded by Tozer, with 5 ayes and no nays, the following resolution was adopted:

Mayor Murphy indicated that the 2016 Budget was a 0 tax increase. He thanked the Township's Auditor, Mike Welding, for all his help. Deputy Mayor O'Connor joked about the difficulty of making him understand the Budget and he commented on always working towards the 0 increase. He thanked everyone involved. Committeewoman Salimbene also thanked the community that has them working for them.

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 Fry-DeRose, with 5 ayes and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

039425-Berco Fleet Services, Inc.	\$	1,855.00
039426-Super Valu		151.33
039427-Nextel Communications		241.46
039428-Shop Rite		134.96
039429-Twp of Dennis Payroll Account		52,034.90
039430-Advanced Pest Management		660.00
039431-Animal Control of South Jersey		600.00
039432-Atlantic County Municipal Joint Ins Fund		33,952.00
039433-County of Cape May		553,134.81
039434-Computer Access Systems		89.25
039435-Central Jersey Equipment		152.34
039436-Chelsea Tavern		1,093.26
039437-Glenn O. Clarke (Petty Cash)		327.60
039438-Cody's Power Equipment		28.46
039439-Dennis Township P.T.A.		50.00
039440-Dennis Twp. Board of Education		725,321.16
039441-Deptcor		127.50
039442-Larry C. Dixon		452.60
039443-Eastern Water Conditioning, Inc.		224.75
039444-Jeanette M. Ennis		127.49
039445-The Funplex Lanes		100.00
039446-Garden State Discovery Museum		100.00
039447-Mike Gardner & Son, Inc.		18.91
039448-John C. Gibson, P.E.		6,339.00
039449-G & K Services, Inc.		833.48
039450-Roy J. Hope		313.57
039451-KO Pest Control		85.00
039452-M.G.L. Printing Solutions		174.00
039453-M.T.H.S. After Prom Committee		400.00
039454-Paper Direct, Inc.		132.96
039455-Pitchforks & Buckets 4-H Club		1,500.00
039456-The Playhouse on Rodney Square		1,485.00
039457-Power of Production Studio		680.00
039458-P.L.I.C. – SBD Grand Island		119.25
039459-Arthur Schellinger		104.90
039460-Seashore Asphalt Corp.		121.25
039461-Senior Travel Service, Inc.		1,250.00
039462-Service Tire Truck Centers		404.85
039463-S.S.C.I.		60.00
039464-Carolyn P. Swagler		172.08
039465-Tuckahoe Sand & Gravel, Co., Inc.		138.96
039466-The Southwest Council		625.00
039467-Vision Service Plan		770.98
039468-Vital Communications, Inc.		10,697.87
039469-Cintas First Aid & Safety		70.86

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

Municipal Clerk's Report	April, 2016
Registrar's Report	April, 2016
Engineer's Report	05/03/2016

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

Pat Boylan of Scotty Drive in South Dennis questioned the Speed Humps Project in Eldora and the Township Engineer, Jack Gibson, explained the process with additional comments from Committeeman Tozer.

There being no further comments from those present, motion was made by O'Connor, seconded by Salimbene that the public comment portion was closed.

Mayor Murphy asked for comments from the Township Committee.

Committeewoman Fry-DeRose commented on Atlantic City Electric's Refrigeration/Freezer Recycling Program where they come and pick up your refrigerator or freezer from your house and give you a \$50 incentive and that she would have the information on the website.

Committeewoman Salimbene commented on the 5 Seniors that participated in the Senior s Tell the Story Program were they go to the Primary School to read to the Pre K & Kindergarten classes. She indicated that on Tuesday June 21st there would be a Health Fair at the Senior Center being followed by mahjonj at 2:00 p.m. Committeewoman Salimbene commented on retired teacher, Gail Fisher's, involvement with the North American Blue Bird Society and who put bird houses up in the field next to the Primary School which now have eggs in them. She commented on exploring grant opportunities for the expansion of the walking path and dog park at the Recreation Park with the Township Engineer.

Committeeman Tozer shared that a 1 Ring Circus (Kelly Miller Circus) was coming to Belleplain on Friday, June 24th at the VFW and you can contact Caprioni's for tickets.

Committeewoman Salimbene shared the pictures of the rare white Blue Bird eggs and discussed the loss of habitat.

Deputy Mayor O'Connor indicated that he had no comments at this time.

Mayor Murphy commented on a meeting he had with the School Superintendent and OEM representative, Al DiCicco. He commented on the relationship between the School and the Township and indicated that the School runs the School and the Committee runs the Township. He commented on the mutual respect they have for each other and indicated that it was a good meeting and they discussed the Active Shooter program being run by the State Police. He reiterated the separation of the School and politics and thanked everyone for coming this evening.

Motion was made by O'Connor, 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