

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
JULY 19, 2016 – 4:30 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. (Carry over from Board of Health).

Public Comment on Agenda Items:

Review of Consent & Regular Agenda Items

Consent Agenda

Minutes: 05/03/2016 Regular & Work Session Minutes, 05/17/2016 Regular Minutes, 06/07/2016 Regular & Work Session Minutes and 06/21/2016 Regular Minutes.

Res. #2016-93 Authorizing the Execution of a Professional Services Contract to The Southwest Council, Inc. for the Employee Assistance Program.

Res. #2016-94 Waiving the Monthly Temporary Emergency Trailer Fee for Block 52, Lot 31.01.

Res. #2016-95 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. #2016-96 Awarding the Bid for the FY 2015 NJDCA Small Cities Block Grant – Various ADA Improvements Project.

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 \$**

**REGULAR MEETING OF THE DENNIS TOWNSHIP COMMITTEE –
JULY 19, 2016 – 4:30 P.M. (page 2)**

Regular Agenda Continued:

Administrative Reports

Tax Collector's Report
Engineer's Report

June, 2016
07/19/2016

General Public Comments

Committee Comments

Executive Session

Adjournment

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2016-93

**RESOLUTION AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES CONTRACT TO
THE SOUTHWEST COUNCIL, INC. FOR THE
EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, the Township of Dennis established an Employee Assistance Program in October, 1997; and

WHEREAS, the Clerk has received one (2) quotes from: The Southwest Council, Inc. and Shore Counseling, LLC for the Employee Assistance Program; and

WHEREAS, the Committee has reviewed the program and quotes and has deemed it beneficial to the Township to continue this program as part of the Drug Free Workplace Act; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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 Mayor and Clerk are directed to execute a contract with The Southwest Council, Inc., 645 N. Delsea Dr. Vineland, NJ 08360.
2. This contract is awarded retroactive to 08/01/2015, without competitive bidding as a "Professional Services" in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19.
3. A notice of this action shall be printed once in the official newspaper of the municipality.
4. This Resolution shall take effect immediately.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

John Murphy, Mayor

**RESOLUTION NO. 2016-93
PAGE 2**

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 July 19, 2016 at 4:30 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. 2016-94

**RESOLUTION WAIVING THE EMERGENCY TEMPORARY TRAILER FEES FOR
BLOCK 52, LOT 31.01 – 165 WASHINGTON AVE.**

WHEREAS, the house located at 165 Washington Ave. (known as Block 52, Lot 31.01) suffered a fire on 06/21/16 and the Township Committee feel it is in the best interest of the community to assist the family; and

WHEREAS, the owners of Block 52, Lot 31.01 – 165 Washington Ave. have submitted the application for an Emergency Temporary Trailer to the Construction Department, pursuant to Chapter 172 Article I, Section 3.1; and

WHEREAS, the Emergency Temporary Trailer Fee is \$25.00 per month, which the Township Committee wishes to waive.

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 the \$25.00 per month fee relative to the Emergency Temporary Trailer for 165 Washington Ave., Block 52, Lot 31.01 is hereby waived.
2. That certified copy of this resolution shall be forwarded to the Construction Official's Office.
3. This Resolution shall take effect immediately.

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

PRESENTED BY:

SECONDED BY:

RESOLUTION NO. 2016-94
PAGE 2

ROLL CALL VOTE:

AYES :
NAYS :
ABSTAINING:
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2016-95

**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.

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PAGE 2

- (5) Matters Relating to the Purchase, Lease or 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 July 19, 2016, that an Executive Session closed to the public shall be held on July 19, 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.

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PAGE 3

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:

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2016-96

**RESOLUTION ACCEPTING AND AWARDING THE BID(S) FOR THE
FY 2015 NJDCA SMALL CITIES BLOCK GRANT –
VARIOUS ADA IMPROVEMENTS PROJECT**

WHEREAS, the Chief Finance Officer and Alt. Engineer received bids on June 08, 2016 at 10:00 A.M. for the FY 2015 NJDCA Small Cities Block Grant - Various ADA Improvements Project; and

WHEREAS, the Township received three (3) bids from: R. Maxwell Construction – Base Bid of \$356,000.00, Alt. #A-1 \$26,000, Alt. #A-2 \$29,600 and Alt. #A-3 \$118,000.00; MJJ Construction, LLC – Base Bid of \$361,400, Alt. #A-1 \$23,000.00, Alt. #A-2 \$18,000.00 and Alt. #A-2 \$105,000.00; and Axios, Inc. – Base Bid of \$389,000.00, Alt. #A-1 \$19,000.00, Alt. #A-2 \$31,000.00, and Alt. #A-3 \$113,000.00; and

WHEREAS, the Alt. Engineer and Solicitor have reviewed the bids,

and have recommended that 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, that this governing body hereby awards the bid for the FY 2015 NJDCA Small Cities Block Grant – Various ADA Improvements Project to _____ for the base bid amount of \$ _____.

BE IT FURTHER RESOLVED, that the Clerk is in receipt of the Certificate of Availability of Funds for this award from the Chief Financial Officer.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
John Murphy, Mayor

RESOLUTION NO. 2016-96
PAGE 2

PRESENTED BY:

SECONDED BY:

ROLL CALL VOTE:

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NAYS :
ABSTAINING :
ABSENT :

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ENGINEERS REPORT

JULY 19, 2016

THE PROJECT "RECONSTRUCTION AND REALIGNMENT OF ACADEMY ROAD WITH FIDLER ROAD" IS ESSENTIALLY COMPLETE AND ACADEMY ROAD HAS BEEN REOPENED TO TRAFFIC.

THE TOWNSHIP HALL HVAC WORK SHOULD BE COMPLETED AND YOU SHOULD BE ENJOYING AIR CONDITIONING BY MEETING TIME.

COMMITTEEWOMAN SALIMBENE AND I ARE SCHEDULED TO MEET WITH THE BOARD OF EDUCATION THIS WEEK REGARDING THE PROPOSED RECREATIONAL OPEN SPACE GRANT ON THE LEASED LOTS ADJACENT TO THE RECREATION COMPLEX.

I REVIEWED AND SIGNED THE QUARTERLY WELL MONITOR REPORTS FOR THE FORMER SOUTH SEAVILLE AND BELLEPLAIN LANDFILLS.

WE WALKED ALONG A PORTION OF AN OFF ROAD ALIGNMENT FOR THE PROPOSED BIKEWAY FROM THE BOROUGH OF WOODBINE TO MIDDLE TOWNSHIP UTILIZING A FORMER RAILROAD LINE. THE WALK SHOWED THE ALIGNMENT IS FEASIBLE AND ADDS TO THE NATURAL BEAUTY AND HISTORICAL FEATURES OF THE PROPOSED PROJECT.

RESPECTFULLY SUBMITTED,

JOHN C. GIBSON, P.E. 7/19/16