

**TOWNSHIP OF DENNIS  
COMMITTEE REORGANIZATION MEETING 2020  
JANUARY 02, 2020, 5:30 P.M.  
DENNIS TOWNSHIP MUNICIPAL BUILDING  
DENNISVILLE, NJ**

The meeting was called to order by the Clerk, Jacqueline B. Justice.

The Clerk announced that notice of this meeting had been published in the Herald and also had been placed on the bulletin board in the Township Hall, pursuant to N.J.S. 10:4-6 et. seq.

The Clerk requested that everyone stand for the Pledge of Allegiance.

The invocation will be given by Pastor Fred Marz.

Honorable Senator Michael Testa, administered the oath of office to the re-elected Township Committee Member Zeth A. Matalucci for a three year term ending 12/31/2022.

Honorable Senator Michael Testa, administered the oath of office to the re-elected Township Committee Member Matthew J. Cox for a three year term ending 12/31/2022.

The Clerk conducted the roll call: VanArtsdalen, Germanio, Cox, Turner & Matalucci present.

The Clerk asked for a motion nominating the Mayor for the year 2020.

Motion was made by VanArtsdalen, seconded by Cox, with 5 ayes and no nays , the following resolution was adopted:

**RESOLUTION NO. 2020-01**

**BE IT RESOLVED**, that Zeth Matalucci \_\_\_\_\_ be elected Mayor for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

Honorable Senator Michael Testa, administered the oath of office to newly elected Mayor Matalucci for the year 2020.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2020.

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

**RESOLUTION NO. 2020-02**

**BE IT RESOLVED**, that Scott J. Tuner be elected Deputy Mayor for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

Honorable Senator Michael Testa, administered the oath of office to newly elected Deputy Mayor Scott J. Turner for the year 2020.

Senator Testa presented Mayor Matalucci and Committeeman Cox with Proclamations.

The Mayor asked for a motion nominating the Township Solicitor for the year 2020.

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

**RESOLUTION NO. 2020-03**

**WHEREAS**, it is necessary to appoint a Township Solicitor for the year 2020.

**NOW THEREFORE BE IT RESOLVED**, that Kyle D. Weinberg of the firm Blaney Karavan be appointed as the Township Solicitor for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor asked for a motion nominating the Township Auditor for the year 2020.

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

**RESOLUTION NO. 2020-04**

**WHEREAS**, it is necessary to appoint a Registered Municipal Auditor for the year 2020.

**NOW THEREFORE BE IT RESOLVED**, that Leon Costello of the firm Ford Scott be appointed as the Registered Municipal Auditor for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor asked for a motion nominating the Bond Counsel for the year 2020.

Motion was made by VanArtsdalen, seconded by Cox, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-05**

**WHEREAS**, it is necessary to appoint a Bond Counsel for the year 2020.

**NOW, THEREFORE BE IT RESOLVED**, that Archer & Greiner be appointed as the Municipal Bond Counsel for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor asked for a motion nominating the 9-1-1 Coordinator for the year 2020.

Motion was made by Germanio, seconded by VanArtsdalen, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-06**

**WHEREAS**, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2020.

**NOW, THEREFORE BE IT RESOLVED**, that Zeth Matalucci be appointed as the Municipal 9-1-1 Coordinator for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor then asked for a motion nominating a Recording Clerk to record Township Committee Meetings for the year 2020.

Motion was made by Turner, seconded by VanArtsdalen, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-07**

**WHEREAS**, it is necessary to appoint a Recording Clerk to record the Township Committee Meetings for the year 2020.

**NOW, THEREFORE BE IT RESOLVED**, that Debbie Berg be appointed as the Recording Clerk for the Township Committee Meeting for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor then asked for a motion nominating an Alternate Engineer for the year 2020.

Motion was made by Cox, seconded by Germanio, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-08**

**WHEREAS**, it is necessary to appoint an Alternate Engineer for the Township to act on its behalf when the Municipal Engineer has conflicts, etc..

**NOW, THEREFORE BE IT RESOLVED**, that Fralinger Engineering, PA be appointed as the Alternate Engineer for the Township of Dennis for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor then asked for a motion nominating a Risk Management Consultant as required in the bylaws of the Atlantic County Municipal Joint Insurance Fund for the year 2020.

Motion was made by VanArtsdalen, seconded by Germanio, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-09**

**WHEREAS**, it is necessary to appoint a Risk Management Consultant as required in the bylaws of the Atlantic County Municipal Joint Insurance Fund for the year 2020.

**NOW, THEREFORE BE IT RESOLVED**, that Michael McLaughlin, ARMC of the firm Marsh & McLennan Agency be appointed as the Risk Management Consultant for the year 2020.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor asked for a motion for the appointment of a Class III Member to the Consolidated Land Use Board.

Motion was made by Cox, seconded by Germanio, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-10**

**WHEREAS**, it is necessary to appoint a Member of the Governing Body to the Consolidated Land Use Board to serve as its Class III Member for a one (1) year term.

**NOW, THEREFORE BE IT RESOLVED**, that Scott Turner be appointed as the Class III Member of the Consolidated Land Use Board for a one (1) year term.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

**The Mayor made the following appointments:**

Environmental Commission:

3 year term: Robert Penrose, Chairman  
3 year term: Lisa Salimbene

Consolidated Land Use Board:

Class IV Member: Harry Cowan  
Class IV Member: Les Frie  
Class II Member: Robert Penrose  
Class I Member: Thomas McEvoy

The following Departmental assignments were made by the Mayor:

Committee Member Cox : Recreation, Municipal Alliance, School Liaison, Code Enforcement, Municipal Court and Clean Communities

Committee Member Germanio: Administration, Municipal Court, Board of Health, Construction, Grants & Cultural, Revenue & Finance, Heritage and Senior Center

Committee Member VanArtsdalen: Construction, Code Enforcement, Recreation, Environmental Commission, Clean Communities, Grants and Cultural & Heritage

Deputy Mayor Turner: Public Works, Environmental Commission, Revenues & Finance, Museum & Historical Center, Land Use Board and Tax Offices

Mayor Matalucci: Administration, Emergency Management, Public Safety, 911 Coordinator/Fire & Rescue, Senior Center, Revenue & Finance, Construction, Tax Offices and Public Works

The Mayor asked for a motion establishing the Temporary Budget for the year 2020.

Motion was made by Germanio, seconded by Turner, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-11**

**RESOLUTION ESTABLISHING THE  
2020 TEMPORARY BUDGET APPROPRIATIONS**

**WHEREAS**, N.J.S. 40A:4-19 provides that the Governing Body shall make temporary appropriations to provide for the period between the beginning of the budget year and the date of the adoption of the budget; and

**WHEREAS**, the date of this resolution is prior to January 30 of the 2020 budget year; and

**WHEREAS**, the total of the temporary appropriations do not exceed 26.25% of the total of all budget appropriations of the preceding year, less appropriations for debt service, capital improvement fund, and public assistance, and which amount is \$1,025,052.00.

**NOW, THEREFORE BE IT RESOLVED**, that the temporary appropriations in the amount of \$1,025,052.00 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor indicated the need to take care of some house cleaning items and asked for a motion for Resolution No. 2020-12. He indicated that this project has taken a long time with a lot of hard work and he thanked everyone for their efforts particularly the Municipal Engineer, Jack Gibson, and Deputy Mayor Turner.

Motion was made by Turner, seconded by VanArtsdalen, with 5 ayes and no nays, the following resolution was adopted:

**RESOLUTION NO. 2020-12**

**RESOLUTION AWARDED THE BID FOR THE CONSTRUCTION OF THE COUNTY  
BIKEWAY PHASE I FROM THE MIDDLE TOWNSHIP LINE TO SOUTH SEAVILLE**

**WHEREAS**, Lindemon Contracting LLC. Of Cape May Court House, NJ. submitted the lowest of nine bids received for Construction of Phase One of the County Bikeway from the Middle Township Line to South Seaville, on December 27, 2019, and whose low bid amounted to \$919,645.00; and

**WHEREAS**, the Township Engineer has reviewed the bids and recommends the award to said low bidder; and

**WHEREAS**, the Clerk is in receipt of the Certificate of Availability of Funds for this award from the Chief Financial Officer; and

**WHEREAS**, the Dennis Township Committee desires to proceed with the project and award a contract for said work.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis that the contract for Construction of Phase One of the County Bikeway from the Middle Township Line to South Seaville, be awarded to Lindemon Contracting LLC., for the bid amount of \$919,645.00.

**BE IT FURTHER RESOLVED**, that the Presiding Officer is directed to sign and the Clerk is directed to attest to said contract on behalf of the Township of Dennis.

**ATTEST** \_\_\_\_\_ **ATTEST** \_\_\_\_\_  
 Jacqueline B. Justice, RMC/Clerk                      Zeth A. Matalucci, 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 Cox, seconded by Germanio, with 3 ayes and 2 abstaining (VanArtsdalen & Turner), the bills totaling \$70,184.32, are authorized to be paid.

**GENERAL ACCOUNT:**

044419-ACUA	\$ 17,193.93
044420-Atlantic City Electric	81.87
044421-Deptcor	55.00
044422-Larry C. Dixon	36.88
044423-Edmunds & Associates, Inc.	1,520.00
044424-Michele T. Heim	178.92
044425-Home Depot Credit Services	66.63
044426-Jeffrey R. Surenian	49.00
044427-Loveland Garratt & Batastini PA	333.50
044428-Maser Consulting, P.A.	1,292.50
044429-One Source of New Jersey, LLC	156.09
044430-Principal Life Insurance Co.	107.35
044431-Eurofins QC, Inc.	929.00
044432-South Jersey Gas	20.00
044433-Suburban Propane - 2115	955.05
044434-Carolyn P. Swagler	36.45
044435-Vision Service Plan	778.95

**CONSTRUCTION**

1009-Allegra Marketing, Print & Mail	530.00
1010-ICC – Chicago Regional Office	720.56
1011-Thomas M. Mills	45.00
1012-NJPHCC	97.00
1013-Staples Credit Plan	18.00

**PLANNING ESCROW**

1022-Fralinger Engineering, PA	1,440.50
1023-Loveland Garrett & Batastini PA	590.00

**GOLF CARS UNLIMITED ESCROW**

1001-Fralinger Engineering, PA	240.00
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**TURNER PARTNERS ESCROW**

7-Fralinger Engineering, PA	303.00
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**GENERAL CHECKING – WIRES**

13-FP Mailing Solutions	3,296.64
14-NJSHBP	39,112.50

**TRUST OTHER**

None

The Mayor then asked for comments from the Committee.

Committeeman VanArtsdalen congratulated Mayor Matalucci and Committeeman Cox. He thanked Senator Testa for coming this evening and Municipal Engineer, Jack Gibson, for his efforts bring the County Bikeway Project to fruition.

Committeeman Germanio congratulated Mayor Matalucci and Committeeman Cox as well as the Mayor and Deputy Mayor for their appointments. He thanked everyone for coming out and sharing this evening with them. He thanked Senator Testa for his swearing in services and indicated that we are proud to be his first time performing the swearing in. Committeeman Germanio wished everyone a Safe and Happy New Year.

Committeeman Cox thanked the Senator for coming out and the Engineer for his work on the County Bikeway Project and indicated that hopefully we will be pedaling to Cape May Court House soon.

Deputy Mayor Turner congratulated Mayor Matalucci and Committeeman Cox and commented on the good crowd that came out tonight and indicated that they appreciate it. He thanked the Senator for participating this evening.

Mayor Matalucci thanked everyone for coming out this evening and acknowledged some dignitaries in the audience.

Mayor Matalucci called Pastor Fred Marz forward to give the benediction.

Motion was made by VanArtsdalen, seconded by Germanio, that the meeting be adjourned.

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor