

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
FEBRUARY 25, 2020**

6:30 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING

The Mayor opened the meeting in compliance with the Open Public Meetings Act requirements.

The Mayor requested that the roll call and flag salute be carried over from the Board of Health Meeting (VanArtsdalen, Germanio, Cox, Turner and Matalucci present).

The Mayor asked if there were any comments on the consent agenda.

There being none, the Mayor asked for a motion adopting the consent agenda, motion was made by Cox, seconded by Turner, with 5 ayes and no nays, that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 01/27/2020 Work Session & Regular Meeting and 02/11/2020 Work Session & Regular Meeting.

The following resolution numbers 2020-49 thru 2020-56 were a part of the Consent Agenda:

RESOLUTION NO. 2020-49

**RESOLUTION AUTHORIZING THE REFUND OF
VARIOUS BASEBALL/SOFTBALL REGISTRATIONS**

WHEREAS, the Recreation Director has notified the Clerk of refunds that are needed from the Baseball/Softball registrations; and

WHEREAS, the refunds are a result of the a child being injured and unable to participate and another child being registered for the wrong league resulting in an overpayment.

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 refunds are authorized to be processed thru RecDesk:

Kristi Lloyd	\$30.00	Jen Moore	\$25.00
319 Academy Lane		2759 Route 9	
Cape May Court House, NJ 08210		Ocean View, NJ 08230	

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-50

RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND

WHEREAS, Glenn O. Clarke, CMFO was custodian of the Dennis Township Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Dennis is changing custodians to Jessica Bishop, CMFO; and

WHEREAS, Jessica Bishop is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval Adopted this 25th day of February, 2020.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-51

RESOLUTION REQUESTING THE NJDOT TO CONDUCT A NO PASSING ZONE STUDY ON A PORTION OF ROUTE 83

WHEREAS, the section of State Highway Route 83, from milepost 1.80 (West Beaver Dam Road) to State Highway Route 9, has had a number of highway accidents and is a section of road in need of traffic calming, and

WHEREAS, the Township Committee of the Township Of Dennis believe it to be in the best interest of traffic safety of the residents of Dennis Township and the general travelling public that a current no passing zone survey be conducted , and

WHEREAS, Route 83 is a State Highway

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that this governing body, requests the New Jersey Department of Transportation to conduct a no passing zone study of said area, as well as study and implement appropriate traffic calming measures, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the County Engineer, the NJ State Police, the Commissioner of the Department of Transportation, and our First District Legislative Delegation.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-52

RESOLUTION AUTHORIZING THE REFUND OF A PLANNING/ZONING ESCROW FEE

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the refund of a Planning/Zoning Escrow Fee; and

WHEREAS, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.

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 Financial Officer is hereby authorized and directed to refund the following Planning/Zoning Escrow balance:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
121	22.01 & 21.10	\$ 460.50	Mark J. Gibson P.O. Box 111 South Seaville, NJ 08246-0111

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the Administrator to the Planning and Zoning Boards and the Chief Financial Officer.

ATTEST _____ **ATTEST** _____
 Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-53

**RESOLUTION AUTHORIZING THE REFUND OF A
 TAX OVERPAYMENT – BLOCK 256.02, LOT 5**

WHEREAS, the Tax Collector’s Office has notified the Clerk of a tax overpayment on Block 256.02, Lot 5; and

WHEREAS, the overpayment was a result of the property owner being awarded a 100% Disabled Veteran Deduction; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 256.02, Lot 5 is one thousand sixteen dollars and sixteen cents (\$1,016.16).

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 Financial Officer be and is hereby authorized and directed to refund the \$1,016.16 to the following:

Block 256.02, Lot 5
 Lereta
 1123 Park View Drive
 Covina, CA 91724

ATTEST _____ **ATTEST** _____
 Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-54

**RESOLUTION ACCEPTING AND AWARDING THE BID(S) FOR
 SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES WITHIN THE
 TOWNSHIP OF DENNIS**

WHEREAS, the Clerk received bids on February 11, 2020 at 2:00 P.M. for Solid Waste and Recyclable Materials Collection Services; and

WHEREAS, the Township received four (4) bids from various vendors for various contracts (1) Recyclable Household and Commercial, Institutional & Industrial Materials Weekly for 36 months with 2 12 months extensions, (2) Recyclable Household and Commercial, Institutional & Industrial Materials Biweekly for 36 months with 2 12 months extensions, and (3) Household Waste for 36 months with 2 12 months extensions (summary of bids sheet is attached); and

WHEREAS, the Administrator/Chief Finance Officer has reviewed the bids and made her recommendation to 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 Providing Solid Waste and Recyclable Materials Collection (Options 1 & 3) for 36 months with 2 additional 12 months renewal options to the low bidder, Pineland Construction, LLC, 300 77th Street, Sea Isle City, NJ 08243 for the bid amount of 1,433,000.00.

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 _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-55

RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE 2019 LEAP CHALLENGE GRANT

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the Township of Dennis and Board of Education of the Township of Dennis, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$49,475; and

WHEREAS, the Township of Dennis has agreed to be the lead agency in this program; and

WHEREAS, the Governing Body of Township of Dennis, is acknowledging and accepting the responsibility of acting as applicant and administrator for this grant on behalf of all participating local units.

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through the sharing of a repair equipment and services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Dennis, that the Township of Dennis does hereby make application for a LEAP challenge grant to support undertaking this endeavor.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2019-56

**RESOLUTION PROCLAIMING MARCH 2, 2020 –
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, 2020, 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, 2020.

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 Zeth A. Matalucci, Mayor

The Mayor indicated that we were moving on to the regular portion of the agenda.

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 VanArtsdalen, seconded by Cox, with 4 ayes and 1 abstaining (Turner), that the payment of the following bills was approved:

GENERAL ACCOUNT:

044548-Advantage Rental Center, Inc.	\$ 58.86
044549-Atlantic City Electric	4,868.63
044550-A. T. & T.	52.99
044551-A. T. & T. Mobility	87.29
044552-Block Line Systems, LLC	1,263.53
044553-Cape May County M.U.A.	16,553.49
044554-Cape May County P.W.A.	186.12
044555-Cape May Cnty Assessors Assoc.	330.00
044556-Coastal Landscaping	1,654.16
044557-Comcast	425.39
044558-Constellation New Energy, Inc.	78.31
044559-Daycare Cleaning Services, Inc.	1,275.00
044560-Delta Dental of NJ	2,275.57
044561-East Coast Distributors	373.23
044562-Gardner True Value Hardware	52.36
044563-The Gem Grocery & Gas	20.72
044564-John C. Gibson, P.E.	34,475.00
044565-Home Depot Credit Services	1,045.45
044566-NAPA Auto Parts	144.71
044567-Keen Compressed Gas Co., Inc.	124.00
044568-Lorco Petroleum Services	40.00

044569-Mark Grant	280.10
044570-New Jersey Planning Officials	483.00
044571-The Press of Atlantic City	82.74
044572-Principal Life Insurance Co.	100.46
044573-Eurofins QC, Inc.	135.00
044574-Sam's Club #8144	17.99
044575-Service Tire Truck Centers	239.82
044576-South Jersey Gas	418.40
044577-S.S.C.I.	40.00
044578-Star Hollow IEA Team	1,00.00
044579-Staples Credit Plan	121.14
044580-Staples Advantage	122.90
044581-Suburban Propane – 2115	2,059.66
044582-The Restaurant Store, Inc.	14.21
044583-Uline	155.50
044584-Verizon Wireless	38.01
044585-Verizon	42.12
044586-Vision Service Plan	1,511.67
044587-Vital Communications, Inc.	1,082.11
044588-Xerox Corporation	172.49
044589-H. A. DeHart & Son, Inc.	62,818.65

CONSTRUCTION CODE:

1017-Staples Advantage	36.41
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ESCROW TURNER PARTNERS:

9-Fralinger Engineering, PA	2,080.00
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ESCROW HRD HOLDINGS:

54-Fralinger Engineering, PA	832.00
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PLANNING ESCROW:

1025-Fralinger Engineering, PA	280.00
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RECREATION TRUST:

1112-Epic Sports	1,646.21
1113-Woodbine Recreation Commission	750.00

At this time the Mayor indicated that the Committee would discuss the following items:

Groundbreaking Event for the County Bikeway Project.

Shred Event.

The Mayor asked for a motion to approve the Administrative Reports. Motion was made by Germanio, seconded by Turner, with 5 ayes and no nays, that the following Administrative Reports were approved:

Engineer's Report	02/25/2020
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The Mayor asked if there were any comments from the public this evening.

Let the record reflect that there were no comments from the public.

The Mayor asked for comments from the Township Committee.

Committeeman VanArtsdalen indicated that basketball was winding down, baseball/softball sign-ups are completed and that registration for Summer Camp would be coming up.

Committeeman Germanio indicated that he had no comments at this time.

Committeeman Cox indicated that he had no comment at this time.

Committeeman Turner commented on brush pick-up and indicated that the schedule is on the Township website.

Mayor Matalucci commented on the joint LEAP Grant with the School and indicated that we could possibly get the lift in Public Works repaired and be able to work on the bigger trunks and the busses for the School. He closed with stating that he was happy with the awarded of the new trash contract.

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

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