

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MAY 12, 2020**

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

DUE TO THE COVID-19 OUTBREAK, WE ARE CONDUCTING THE MEETING BY TELE-CONFERENCE AND THE PUBLIC MAY CALL IN. CONFERENCE CALL INFORMATION WAS INCLUDED AS A COVER PAGE TO THIS AGENDA

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

The Clerk requested that the roll call and flag salute be carried over from the Work Session (VanArtsdalen, Germanio, Cox, Turner and Matalucci present).

The Clerk reviewed the consent agenda and asked if there were any comments.

Alison Curvan from the South Dennis section of the Township took this opportunity to indicate that they joined the meetings this evening to learn information regarding the Township's Summer Camp Program which was discussed during the Work Session. Mrs. Curvan thanked the Committee for discussing Summer Camp and indicated that she looks forward to hearing their decision.

There being no further comments from the public, the Clerk 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: 04/28/2020 Regular Meeting.

The following resolution numbers 2020-81 thru 2020-86 were a part of the Consent Agenda:

RESOLUTION NO. 2020-81

**RESOLUTION RENEWING THE RECOGNITION OF THE DENNIS TOWNSHIP
BASEBALL/SOFTBALL ASSOCIATION, DENNIS TOWNSHIP BASKETBALL
ASSOCIATION, DENNIS TOWNSHIP FOOTBALL & CHEERLEADING ASSOCIATION,
THE DENNIS TOWNSHIP HOCKEY ASSOCIATION AND DENNIS TOWNSHIP SOCCER
ASSOCIATION, PURSUANT TO CHAPTER 139, ARTICLE 2
OF THE CODE OF THE TOWNSHIP OF DENNIS**

WHEREAS, the Recreation Director has received applications from the following Dennis Township Associations: Baseball/Softball, Basketball, Football & Cheerleading, Hockey and Soccer for renewal of their recognition by the governing body for the promotion of recreation activities in the Township of Dennis; and

WHEREAS, the Recreation Director has reviewed the applications in accordance with Chapter 139, Article 2, and has submitted a recommendation to the Township Committee for renewal of their recognition.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Dennis Township Baseball/Softball Association, Dennis Township Basketball Association, Dennis Township Football & Cheerleading Association, Dennis Township Hockey Association and Dennis Township Soccer Association are hereby recognized as organizations for the promotion of recreational activities pursuant to Chapter 139, Article 2 for the year 2020.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Zeth A. Matalucci, Mayor

RESOLUTION NO. 2020-82

RESOLUTION AUTHORIZING REFUNDS OF A SENIOR CENTER TRIP – SIGHT & SOUND – QUEEN ESTHER

WHEREAS, the Dennis Township Senior Citizen Center had scheduled a trip to Sight & Sound Theatre for “Queen Esther” on April 22, 2020; and

WHEREAS, the Clerk has received notification from the Senior Center’s Director that due to concerns regarding the Corona Virus the trip it has been cancelled; and

WHEREAS, the Township has received payments for this trip that must be refunded.

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 following payments made for the cancelled April 22, 2020 trip to Sight & Sound Theatre for “Queen Esther”:

Arlette & Clifton Anderson 933 Fidler Hill Road Woodbine, NJ 08270	\$230.00	Denise Kaminski for Denise & Sandra Kaminski 412 East 15 th Avenue North Wildwood, NJ 08260	\$ 230.00
Janet Angelo 1731 Route 9, Unit #75 Ocean View, NJ 08230	\$115.00	Catherine Cannuli 1731 South Shore Road, Unit 148 Ocean View, NJ 08230	\$115.00
Ronald & Cynthia Binsberger 16 Pine Street Cape May Court House, NJ 08210-1108	\$230.00	Georgeanna Boccelli 130 East Palm Road, 1 st Floor Wildwood Crest, NJ 08260	\$115.00
Mary Jane Bolton-Calise 400 Park Ave. Marmora, NJ 08223	\$115.00	Joan E. Gerber 205 Dudican Road Woodbine, NJ 08270	\$115.00
Marie Cundiff 7020 Dune Drive Avalon, NJ 08202-1162	\$230.00	Robin S. Light 301 Corson Tavern Road Ocean View, NJ 08230-1059	\$230.00
Holly A. Robinson P.O. Box 62, 609 Petersburg Rd. Dennisville, NJ 08214	\$115.00	James & Rita DiBruno 3300 New Jersey Ave., Apt. 310 Wildwood, NJ 08260	\$230.00
Barbara J. Saad 125 Woodland Ave. Cape May Court House, NJ 08210	\$115.00	John A. & Patricia A. Smith 430 Route 9 South, Lot 68 Marmora, NJ 08223-1278	\$345.00
Florence Snoke 1458 Harbor Lane Cape May, NJ 08204	\$115.00	Sandra Stone 13 Stephen Drive Ocean View, NJ 08230	\$230.00
Suzanne Doll 413 Beachplum Road Villas, NJ 08251-1114	\$115.00	Maureen Domeracki 3711 Central Ave. Sea Isle City, Nj 08243	\$115.00
Frances Ebert 17 Red Clover Drive Marmora, NJ 08223	\$115.00	Camille Fitzmartin 221 Highland Road Cape May Court House, NJ 08210	\$115.00

Jean Fleming 301 Monomy Terrace Cape May, NJ 08204	\$115.00	Philomena Howell 246 Chestnut Lane Cape May, NJ 08204-3816	\$115.00
Elaine Kalbach 97 Sunny Lane Cape May Court House, NJ 08210	\$230.00	Rita McDonald 717 Kings Highway Cape May Court House, NJ 08210	\$115.00
Deborah L. Sbraga 6 Sand Dollar Drive Cape May Court House, NJ 08210	\$230.00	Allen & Linda Paulhamus 430 N Route 9, Trlr 1A Cape May Court House, NJ 08210	\$230.00
Patricia Strickland 6 Sand Dollar Drive Cape May Court House, NJ 08210-2763	\$115.00	Ruth Stuart 430 S. Shore Road, Lot 138 Marmora, NJ 08223	\$230.00
Joann Szymanski 213 19 th Ave. North Wildwood, NJ 08260	\$230.00	Eugene Tomaselli 320 Elm Ave. Burlington, NJ 08016-2505	\$115.00
Mary T. Watson 20 Siskin Lane Cape May Court House, NJ 08210-1102	\$115.00	Virginia A. Weed 50 Sunny Lane Cape May Court House, NJ 08210-1005	\$115.00
Dorothy Wood P.O. Box 125 South Seaville, NJ 08246-0125	\$115.00		

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

RESOLUTION NO. 2020-83

**RESOLUTION AUTHORIZING REFUNDS OF A
 SENIOR CENTER TRIP – RICE’S MARKET – PEDDLERS VILLAGE**

WHEREAS, the Dennis Township Senior Citizen Center had scheduled a trip to Rice’s Market – Peddlers Village on May 12, 2020; and

WHEREAS, the Clerk has received notification from the Senior Center’s Director that due to concerns regarding the Corona Virus the trip it has been cancelled; and

WHEREAS, the Township has received payments for this trip that must be refunded.

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 following payments made for the cancelled May 12, 2020 trip to Rice’s Market – Peddlers Village:

Joan Sorenson P. O. Box 589 South Seaville, NJ 08246	\$ 68.00	Catherine Cannuli 1731 South Shore Road, Unit 148 Ocean View, NJ 08230	\$ 68.00
Barbara J. Saad 125 Woodland Ave. Cape May Court House, NJ 08210	\$ 68.00	Linda O’Gorman 1621 Route 9, Unit 41 Ocean View, NJ 08230-1375	\$ 68.00

Anne O'Donald \$ 68.00
152 Cedar Lane West
Cape May Court House, NJ 08210

Sandra Stone \$ 68.00
13 Stephen Drive
Ocean View, NJ 08230

Jean Fleming \$ 68.00
301 Monomy Terrace
Cape May, NJ 08204

Philomena Howell \$ 68.00
246 Chestnut Lane
Cape May, NJ 08204-3816

Patricia Gerew \$ 68.00
25 Dove Drive
Woodbine, NJ 08270

Nancy Henderson \$ 68.00
21 White Pine Lane
Petersburg, NJ 08270

Therese Munson \$204.00
1731 Route 9, Unit 73
Ocean View, NJ 08230-1384

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

RESOLUTION NO. 2020-84

**RESOLUTION AUTHORIZING THE MUNICIPAL ENGINEER TO PREPARE
AN APPLICATION TO THE COUNTY OPEN SPACE BOARD
FOR A SPECIAL FUNDING GRANT**

WHEREAS, the Township of Dennis has contracted to construct Phase One of the County Bikeway in Dennis Township; and

WHEREAS, the cost to the Township of said construction is to be reimbursed by a grant from the Cape May County Open Space Trust Fund; and

WHEREAS, the County of Cape May has adopted a "Creative Placemaking Plan", which affects the type of benches, trash receptacles, bike racks and wayfinding signs specified on said bikeway project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that the Township Engineer is directed to prepare an application to the County Open Space Board for a SPECIAL FUNDING GRANT for the cost to change the specified benches, trash receptacles, bike racks, and wayfinding signs to those consistent with the adopted standards of the County of Cape May.

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

RESOLUTION NO. 2020-85

**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>
98	57	\$ 10.00	Atlantic Cape Builders, LLC 1413 Stagecoach Road Ocean View, NJ 08230

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. 2020-86

RESOLUTION RELAXING THE PROCEDURES ASSOCIATED WITH SITE PLAN REVIEW AND APPROVAL FOR EXISTING RESTAURANTS AND BREWERIES IN RELATION TO CURRENT SOCIAL DISTANCING RESTRICTIONS ENACTED IN CONNECTION WITH THE ONGOING CORONAVIRUS PUBLIC HEALTH EMERGENCY

WHEREAS, in or about December of 2019, the emergence of the novel Coronavirus (Covid-19) was first discovered in the City of Wuhan, Hubei Province, People's Republic of China, and it was recognized to be a severe, potentially fatal, highly infectious respiratory illness that was suspected of human-to-human transmission; and

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak of the novel Coronavirus (Covid-19) to be a Public Health Emergency of International Concern as human-to-human transmission of the Coronavirus was confirmed, and outbreaks of the Coronavirus began to spread to numerous other countries throughout the world; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary declared the novel Coronavirus to be a United States Public Health Emergency; and

WHEREAS, on February 3, 2020, New Jersey's Governor, Philip D. Murphy, issued Executive Order 102 establishing the New Jersey Coronavirus Task Force in an effort to monitor the spread of the Coronavirus within the State of New Jersey, the United States of America, and the entire world in order to facilitate necessary and appropriate action to ensure the safety and security of the residents of the State of New Jersey; and

WHEREAS, on March 4, 2020, the State of New Jersey reported the first confirmed positive case of Coronavirus throughout the State; and

WHEREAS, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a State of Emergency and a Public Health Emergency in response to the outbreak of the novel Coronavirus within the State of New Jersey; and

WHEREAS, on March 13, 2020, the President of the United States of America formally declared the outbreak of the novel Coronavirus to constitute a National Emergency pursuant to the National Emergencies Act (50 U.S.C. § 1601, et seq.); and

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order 104 enacting several "social distancing" regulations, including but not limited to, limiting public gatherings to no more 50 people, closing educational facilities, closing various recreation and entertainment based businesses, imposed restrictions on scope of service and hours of operation for other non-essential retail, recreational, restaurant/bars and entertainment businesses; and

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order 107 which expanded the social distancing regulations set forth within Executive Order 104, including but not limited to, directing all New Jersey residents to remain in their home or place of residence with specific limited exceptions, prohibited gatherings of any size, closed all non-essential retail businesses and identified essential businesses permitted to continue to operate subject to specific limitations, and reiterated and strengthened social distancing requirements when in public; and

WHEREAS, on March 21, 2020, Governor Murphy also issued Executive Order 108 which specifically voided and precluded County and Municipal Governments from imposing or enforcing any restrictions/regulations that in any way would or might conflict with any of the provisions of Executive Order 107, with the exception of regulating online marketplaces for arranging or offering lodging, municipal or county parks, and beaches and boardwalks; and

WHEREAS, Executive Order 107 specifically regulates the continued operation of Bars/Restaurants and provides, in part, that "All restaurants, cafeterias, dining establishments, and food courts, with or without a liquor license, all bars, and all other holders of a liquor license with retail consumption privileges, are permitted to operate their normal business hours, but are limited to offering only food delivery and/or take-out services in accordance with their existing liquor licenses;" and

WHEREAS, in the anticipation that the regulations, prohibitions, and social distancing requirements within the Governor's Executive Orders may be relaxed and/or modified in the coming weeks or months, potentially permitting these establishments to operate at reduced capacities, the governing body of the Township of Dennis finds it to be appropriate to temporarily relax the procedures associated with site plan review and approval in order to permit said establishments to locate tables out-of-doors, in the Township right-of-way and/or in other locations on site, subject to the requirements and restrictions set forth herein, until the State of New Jersey rescinds Executive Order 107 and/or eliminates social distancing requirements; and

WHEREAS, to the extent that this municipal governing body finds it appropriate to temporarily relax procedures associated with site plan review and approval in order to permit eating establishments to locate tables out-of-doors, in the Township right-of-way and/or in other locations on site, this governing body also is of the opinion that the Director of the New Jersey Division of Alcoholic Beverage Control should exercise the authority conferred upon the Director by statute and regulation to implement procedures whereby liquor licensees may obtain permits providing for the extension of licensed premises to the municipally approved out-of-doors table areas for so long as such municipal approval is valid without the necessity of having to file a formal place-to-place (expansion of licensed premises) application with the local alcoholic beverage control board; and

WHEREAS, N.J.A.C. 13:2-5.5 provides: "The Director, for special cause shown, may issue such temporary permits for such contingencies where a license is not expressly provided for by law, and such a permit would be appropriate and consonant with the spirit of the Alcoholic Beverage Control Act" and that "The Director may impose special conditions or requirements on any such permit;" and

WHEREAS, N.J.A.C. 13:2-9.1 provides: "The rules of [N.J.A.C. 13:2-1.1, et. seq.] may be relaxed by the Director upon a showing of undue hardship, economic or otherwise, on a licensee; that the waiver of the rule would not unduly burden any affected parties; and that the waiver is consistent with the underlying purposes of Title 33 and the implementing rules."

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 statements that are set forth in the Preamble are true and accurate. All of the statements of the Preamble are repeated and are incorporated herein by this reference thereto and are made a part hereof as if each and every statement were set forth fully herein.
2. Effective immediately, pending further resolution, and contingent upon the State of New Jersey relaxing the provisions of Executive Order 107, specifically the provisions pertaining to the operation of restaurants, bars, and breweries in relation to social distancing requirements, the Zoning Officer of the Township of Dennis is hereby granted the authority and discretion to approve site plan applications pertaining to existing "full-service bars/restaurants and breweries," defined as "All restaurants, cafeterias, dining establishments, and food courts, with or without a liquor license, all bars, and all other holders of a liquor license with retail consumption privileges," subject to the review and approval of the State Police, in order to permit said establishments to relocate existing

tables/seating to the Township right-of-way and/or other locations on site, subject to the following requirements and restrictions:

- a. Individual bars/restaurants/breweries seeking approval to relocate existing tables/seating to the Township right-of-way and/or other locations on site, shall be required to submit a site plan application, and a site drawing depicting the existing and proposed layout and location of tables/seating inside and outside of said bar/restaurant, which shall also include but not be limited to, confirmation of the number of existing, approved tables/seats, a depiction of all aisles, routes of ingress and egress, clearances/distances between tables and between the seating area and the curblineline, the location of all food preparation and service areas, an illustration, rendering, and/or photograph of all proposed furniture, umbrellas, and trash receptacles. Proposed tables/chairs, furniture, umbrellas, trash receptacles, etc. must be of like nature and appearance to what is currently utilized on site. Applicants shall also submit a brief written narrative describing the proposed method of serving food and beverages in the newly proposed areas. The approval of any temporary site plan in relation to this Resolution shall be subject to the following conditions:
 - i. Applicants will be permitted to relocate existing approved tables/seats to other locations on site, including the Township right-of-way, subject to the review and approval of the Township's Zoning Officer.
 - ii. No increase in the number of tables/seats will be permitted, and Applicants will not be permitted to exceed the number of previously approved tables/seats.
 - iii. Tables/seats shall be permitted to be located in the Township right-of-way provided a minimum 5ft. pedestrian walkway is maintained and provided for the general public, subject to applicable ADA requirements.
 - iv. Any approved tables/seats in an "outdoor dining area," as defined as "a designated area on the premises of a retail food establishment, restaurant, or brewery, but located outside of the principal building, and where patrons may sit at tables while consuming food and beverages ordered from and served by a waiter or waitress," are permitted to be utilized between the hours of 7am and 11pm.
 1. Tables/seats approved to be located within the Township right-of-way must be removed from the right-of-way and stored on site on a daily basis by 11pm. Tables/seats approved to be located on site in areas privately-owned shall be permitted to remain in said locations.
 - v. The sale/service of alcoholic beverages in these locations shall be permitted subject to compliance with any and all applicable ABC regulations/statutes, including but not limited to an extension of premises application, and subject to the review and approval of the Township Clerk and State Police. The approval of any extension of premises application to permit the sale/consumption of alcoholic beverages in outdoor dining areas shall be temporary and shall automatically terminate upon the State of New Jersey rescinding Executive Order 107 and/or the elimination of all social distancing regulations.
 - vi. Applicants proposing to relocate existing tables/seats to the Township right-of-way shall indemnify and hold harmless the Township of Dennis, its employees, agents, and/or officers from all claims, losses, liens, expenses, suits and attorney's fees arising out of the placement, operation, and maintenance of the Outdoor Dining Area. Applicants must name the Township of Dennis as an additional insured under the Applicant's general liability insurance, bodily injury, property damage, and personal injury insurance policies, required to have a minimum limit of one million (\$1,000,000.00) Dollars, and provide proof of same to the Zoning Officer, and proof that said policies have been amended to reflect coverage for the proposed outdoor dining area.
3. The Township of Dennis reserves the right to amend, terminate, or repeal this resolution, and accordingly no property rights are granted to any person(s) or entities by virtue of this resolution. All person(s) and/or entities electing to pursue temporary relief in accordance with the provisions of this resolution are hereby given notice that the expenditure of any funds, or the incurrence of any costs, in reliance upon the provisions of this resolution shall be at their sole and exclusive expense. All

persons and/or entities are hereby given notice that the risk of loss for any expenditure and/or costs incurred shall be their sole and exclusive responsibility.

4. With the exception of the temporary relief set forth herein, Applicant's must comply with any and all other federal, state, county, and local laws and regulations, including any and all other existing zoning ordinances and/or general ordinances governing the operation of bars/restaurants and breweries.
5. In the event the Zoning Officer determines that an Applicant is in violation of the conditions of any temporary site plan approved in relation to this Resolution, the Zoning Officer is hereby authorized to immediately revoke the temporary site plan approval received in relation to this Resolution.
6. The Township Zoning Officer is hereby authorized and empowered to enforce this Resolution and the several provisions thereof. The Zoning Officer is hereby further empowered to enforce the discretionary powers which are considered necessary in order to make the provisions hereof properly effective and useful for the benefit of Applicants. In order to avoid injustice, the possible abuse of discretion and to correct the possibility of error in judgment, any Applicant who's temporary site plan application is denied by the Zoning Officer has the right to appeal to the governing body by filing a notice of appeal with the Township Clerk within thirty (30) days of the denial of said application. Upon receipt of any such notice of appeal, the governing body will hear the appeal at its regular meeting, at which time the owner and any other persons appearing in the matter will be heard or afforded the opportunity to be heard. At the conclusion of said hearing, the governing body will consider the matter, determine whether to uphold or overturn the Zoning Officer's decision, and thereafter notify the owner of its decision.
7. This Resolution shall take effect immediately, subject to the State of New Jersey relaxing the provisions of Executive Order 107, specifically the provisions pertaining to the operation of restaurants and bars in relation to social distancing requirements. In the event Executive Order 107 or this Resolution are rescinded, or should social distancing requirements be eliminated, any temporary approval afforded by the Zoning Officer in accordance with the terms and conditions of this resolution shall be deemed void, and Applicants shall be required to immediately return tables/seats to their previously approved locations.
8. By this Resolution the Governing Body of the Township of Dennis requests that the Director of the New Jersey Division of Alcoholic Beverage Control exercise the authority conferred upon the Director by the provisions of N.J.A.C. 13:2-5.5 and NJ.AC. 13:2-9.1 to immediately implement procedures whereby liquor licensees may obtain permits providing for the extension of licensed premises to the out-of-doors table areas that are approved pursuant to the provisions of this Resolution for so long as such municipal approval is valid without the necessity of having to file a formal place-to-place (expansion of licensed premises) application with the local alcoholic beverage control board.
9. Upon adoption of this Resolution the Township Clerk shall forward copies, electronically or otherwise, to the following officials: New Jersey Governor, New Jersey Lieutenant Governor, New Jersey Attorney General, New Jersey Director of the Division of Alcoholic Beverage Control, New Jersey Senate and Assembly Majority and Minority Leaders, Cape May County Board of Chosen Freeholders, and the Cape May County Clerk.

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

The Clerk indicated that we would be moving on to the regular items on the agenda.

The Clerk asked for a motion to adopt Resolution No. 2020-87, Authorizing the Budget to be Read by Title Only at the Hearing, motion was made by Germanio, seconded by Matalucci, with 5 ayes and no nays, the following resolution was adopted:

RESOLUTION NO. 2020-87

**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 Zeth A. Matalucci, Mayor

This being the time and place for the Public Hearing on the 2020 Municipal Budget. The title was read by the Clerk. Motion was made by Turner, seconded by VanArtsdalen, that the Hearing be open for public comment. At this time the Township Chief Finance Officer/Administrator, Jessica Bishop, gave a presentation on the Budget. Township Auditor, Leon Costello, indicated that Chief Finance Officer/Administrator and Committee did an excellent job with the Budget and that the Township was in good shape. There being no further comment from those present, motion was made by Germanio, seconded by Turner, that the Hearing be closed.

Motion was made by Matalucci, seconded by Turner, with 5 ayes and no nays, that the following Resolution No. 2020-88, Adopting the 2020 Municipal Budget, was adopted:

SECTION 2 - UPON ADOPTION FOR YEAR 2020
RESOLUTION 2020-88

Be it Resolved by the DENNIS County of CAPE MAY TOWNSHIP of the CAPE MAY that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 2,034,714.56 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
 (Insert last name)

Ayes	Nays	Abstained	Absent
Zeth Matalucci			
Scott J. Turner			
Frank Germanio			
Matthew Cox			
Thomas Van Artsdalen			

SUMMARY OF REVENUES

1. General Revenues					
Surplus Anticipated	08-100	\$	540,000.00		
Miscellaneous Revenues Anticipated	13-099	\$	2,466,803.16		
Receipts from Delinquent Taxes	15-499	\$	374,809.00		
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	2,034,714.56		
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:					
Item 6, Sheet 42	07-195	\$	-		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-		
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-		
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:					
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191				
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-		
Total Revenues	13-299	\$	5,416,326.72		

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:			
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 3,721,181.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 219,198.00
(g) Cash Deficit		46-885	\$ -
<u>Excluded from "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 20,397.16
(c) Capital Improvements		44-999	\$ -
(d) Municipal Debt Service		45-999	\$ 884,407.89
(e) Deferred Charges - Municipal		46-999	\$ -
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 571,142.67
07-195		07-195	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)			
Total Appropriations		34-499	\$ 5,416,326.72

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 12th day of May, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 12th day of May, 2020, _____, Clerk

Signature

Sheet 42

The Auditor indicated that the Township was approved by the State to adopt the 2020 Municipal Budget do to being eligible for self-exam and the Chief Finance Officer having completed the required certification.

The Clerk 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 VanArtsdalen, with 5 ayes, and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

044737-Atlantic City Electric	\$ 1,258.81
044738-AT&T	52.64
044739-AT&T Mobility	142.10
044740-Animal Control of South Jersey	600.00
044741-Atlantic Cnty Muicipal Joint Ins Fund	49,904.00
044742-Blaney & Karavan, PC	4,000.00
044743-Blaney & Karavan, PC	850.50
044744-Block Line Systems, LLC	1,258.11
044745-Brinks, Inc.	190.25
044746-Cape May County P.W.A.	724.41
044747-County of Cape May	636,021.05
044748-Cody's Power Equipment	12,899.00
044749-John L. Collins	289.20
044750-Comcast	327.87
044751-Nelson B. Creamer	144.60
044752-Dennis Twp. Fire District #2	82,893.50
044753-Dennis Twp. Fire District #3	45,185.00
044754-Dennis Twp. Board of Education	846,192.59
044755-Larry C. Dixon	144.60
044756-Gruccio Pepper DeSanto & Ruth	2,385.00
044757-Gardner True Value Hardware	341.74
044758-John C. Gibson, P.E.	4,781.25
044759-Green Technology Services	1,785.20
044760-Gerald C. Harris	144.60
044761-Michele T. Heim	289.20
044762-Cape May County Herald	371.15
044763-Roy J. Hope	351.47
044764-JP Monzo Municipal Consulting	100.00
044765-Edward F. Leith, Jr.	388.07
044766-Lindemon Contracting, LLC	34,936.25
044767-Mark Grant	144.60
044768-Mariann Murphy	164.71
044769-The Press of Atlantic City	194.04
044770-Principal Life Insurance Co.	100.46
044771-Arthur Schellinger	234.78
044772-South Jersey Gas	622.89
044773-Stewart Business Systems	402.78
044774-Suburban Propane - 2115	1,317.39
044775-Carolyn P. Swagler	144.60
044776-Klocksins, James & Natty	2,509.68
044777-Upper Township	30,888.15
044778-Verizon Wireless	38.01
044779-Vision Service Plan	763.54
044780-Thomson Reuters-West Pynt Ctr	110.63
044781-Weaver's Equipment Sales and	1,194.00
044782-Xerox Corporation	164.25

CONSTRUCTION CODE:

1020-Stewart Business Systems 69.99

GENERAL CHECKING WIRES:

18-NJSHBP 37,080.00

DOG TRUST:

NONE

ESCROW HRD HOLDINGS:

NONE

PLANNING ESCROW:

NONE

RECREATION TRUST:

1138-Clifton Anderson 222.00
1139-Florence Snoke 222.00

The Clerk asked if the Administrator or Engineer had any additional comments to their reports. They indicated they did not.

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

Municipal Clerk’s Report April, 2020
Registrar’s Report April, 2020
Construction Official’s Report April, 2020
Chief Finance Officer’s Report April, 2020
Engineer’s Report 05/12/2020

The Clerk asked if there were any comments from the public this evening.

Let the record reflect that there were no comments from those present.

The Clerk asked for comments from the Township Committee.

Committeeman VanArtsdalen indicated that we are living in some crazy times and he thanked the employees for all their efforts.

Committeeman Germanio thanked the Clerk for the great job she is doing handling the meetings and the Chief Finance Officer/Administrator for the excellent work on the Budget and making it understandable.

Committeeman Cox echoed the other Committeemen's comments indicated that everyone is doing a great job.

Deputy Mayor Turner indicated that the Auditor and Chief Finance Officer/Administrator did a great job on the Budget. He commented on the State's Re-Opening and advised who is in control of what between the Governor, County and Local.

Mayor Matalucci commented on our application before the Pinelands Commission hopefully being approved on June 2nd and then we will be able to start our Chestnut Street Park Project. He thanked the Chief Finance Officer/Administrator on the phenomenal job on the Budget and presentation. He joked that the beaches were open here in Dennis and to come on in the water is fine!

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

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