

5:30 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 and Turner present, Mayor Matalucci was absent).

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

There being no comments from the public, the Clerk asked for a motion adopting the consent agenda, motion was made by Germanio, seconded by Cox, with 4 ayes and 1 absent (Matalucci), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 05/26/2020 Regular Meeting.

The following resolution numbers 2020-97 thru 2020-99 were a part of the Consent Agenda:

RESOLUTION NO. 2020-97

RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED PROPERTY TAX BILLS (REVISED)

WHEREAS, Resolution No. 2020-77 adopted on April 28, 2020 authorized the Tax Collector to prepare and mail estimated property tax bills; and

WHEREAS, said resolution needs to be revised to adjust certain Fire District rates to reflect the rates that were certified by the Cape May County Tax Board which differ due to corrections of the tax duplicate; and

WHEREAS, due to the Covid-19 health crisis facing the State of New Jersey, Governor Murphy issued a State of Emergency in Executive Order 103. As a result, the State's fiscal year will be extended to September 30, 2020; and

WHEREAS, due to the State of Emergency, the Cape May County Board of Taxation will be unable to certify the tax rate and therefore, the Municipal Tax Collector will also be unable to mail tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted tax levies.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Dennis as follows:

1. The Municipal Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2020 taxes. The Tax collector shall proceed and take such actions as permitted by N.J.S.A. 54:4-66.2 and 54:4-66.3.

2. The estimated tax levy for 2020 is hereby set at \$15,543,372.54, this results in an estimated tax rate of \$1.757.
3. The Municipal Tax Collector must mail the estimated tax bills to property owners no later than June 30, 2020.
4. In accordance with N.J.S.A. 54:4-66.3, the third installment of 2020 taxes shall not be subject to interest until the later of; the grace period or the 25th, (twenty fifth) calendar day after the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

ATTEST _____ ATTEST _____
 Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2020-98

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-AS BUILT FOR THE RESURFACING OF HAGEN ROAD INCLUDING SAFETY IMPROVEMENTS PROJECT

WHEREAS, The Township of Dennis has contracted with Ricky Slade Construction, Inc. of Bridgeton, NJ. For Resurfacing of Hagan Road Including Safety Improvements from NJ. State Highway Route 9 to Kings Highway in Dennis Township, NJ. And,

WHEREAS, throughout the project there has been a need to increase, decrease, and supplement certain items of work resulting in a net increase in the contract amount of \$5,185.20, and,

WHEREAS, the nature and reason of the change is to reflect as-built quantities of work performed including modifications authorized, as further described below:

EXTRA ORDER

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
11	HMA Milling, 0 to 2"	50 SY	\$4.25	\$212.50
14	2" Asphalt Surface Course	15.5 Tons	\$85.00	\$1,317.50
22	Center line Striping	1726 LF	0.70	\$1,208.20
24	Permanent Signage	10 SF	\$50.00	\$500.00
26	Asphalt Drive Aprons	60 SY	\$30.00	\$1,800.00
Total Increase				\$5,038.20

REDUCTION ORDER

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
2	Type III Baricade	2 each	\$1.00	\$2.00
3	Silt Fence	300 LF.	\$3.00	\$900.00
4	Construction Signs	18 SF	\$1.00	\$18.00
5	Drums	5 each	\$1.00	\$5.00
9	Saw Cut Existing Asphalt	198 LF	\$1.00	\$198.00
12	6" DGA Base	3 SY	\$25.00	\$75.00
15	3" Asphalt Base Course	17.55Tons	\$100.00	\$1,755.00
20	Concrete Curb	2 LF	\$25.00	\$50.00
27	Top Soil, Seed Fert' & Mulch Edge Restoration	100 LF	\$3.00	\$300.00
Total Decrease				\$3,303.00

SUPPLEMENTAL ORDER

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
SA 1	Stone Surface	33 SY	\$50.00	\$1,650.00
SA 2	Crash Truck	LS	\$1,800.00	\$1,800.00

Total Supplemental \$3,450.00

AMOUNT OF ORIGINAL CONTRACT	\$168,686.20
TOTAL INCREASE	+ \$5,038.20
TOTAL DECREASE	- \$3,303.00
TOTAL SUPPLEMENTAL	<u>+ \$3,450.00</u>

ADJUSTED AMOUNT OF CONTRACT BASED ON AS BUILT CHANGE ORDER NO. 1 \$173,871.40

3.073 % INCREASE IN CONTRACT

WHEREAS, The Township Engineer and the Contractor have signed NJDOT Change Order “Number 1 As Built” attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that said Change Order “Number 1 As Built” is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign in the space provided, as presiding officer, NJDOT Change Order “Number 1 As Built”.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2020-99

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONSTRUCTION OF PHASE ONE OF THE COUNTY BIKEWAY PROJECT.

WHEREAS, The Township of Dennis has contracted with Lindemon Contracting, LLC. of Cape May Court House , NJ. For Construction of Phase One of the County Bikeway in Dennis Township, NJ. and,

WHEREAS, the Cape May County Open Space Board has encouraged grantees of open space projects to implement the County’s newly adopted “Creative Placemaking Plan” Standards, and,

WHEREAS, in accordance with Resolution 2020-84 the Municipal Engineer prepared an application to said County Open Space Board for a Special Funding Grant for said implementation and

WHEREAS, it is anticipated the grant funding for the project will be increased to include the cost of said implementation, and

WHEREAS, the Contractor for said project has obtained a quote from the vendor for furnishing the items required to implement the County standards, a copy of which is attached hereto and also requires a twenty percent addition for installation of the items , including foundations, where required.

EXTRA ORDER

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
SA1	Furnish and Install 6’ “Creekview” Bench	6 Each	\$2,600.00	\$15,600.00
SA2	Furnish and Install, “Carson 32 gal. Square” Litter Receptacle	6 Each	\$2,218.00	\$13,308.00

SA3	Seven Loop Bike Rack	6 Each	\$1,424.00	<u>\$8,544.00</u>
			Total Increase	\$37,452.00

REDUCTION ORDER

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
30	Benches	6 Each	\$400.00	\$2,400.00
31	Trash Cans	6 Each	\$400.00	\$2,400.00
32	Bike Racks	6 Each	\$400.00	<u>\$2,400.00</u>
			Total Decrease	\$7,200.00

AMOUNT OF ORIGINAL CONTRACT	\$919,645.00
TOTAL INCREASE	+ \$37,452.00
TOTAL DECREASE	- <u>\$7,200.00</u>
NET CHANGE CO. NO. 1	+ \$30,252.00

ADJUSTED AMOUNT OF CONTRACT BASED
ON CHANGE ORDER NO. 1 \$949,897.00

3.29 % INCREASE IN CONTRACT

WHEREAS, The Township Engineer and the Contractor have signed Bikeway Change Order Number 1 attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that said Change Order Number 1 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign in the space provided, as presiding officer, Change Order Number 1.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

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

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 Turner, with 3 ayes, 1 abstaining (VanArtsdalen) and 1 absent (Matalucci), that the payment of the following bills was approved:

GENERAL ACCOUNT:

044812-Action Supply, Inc.	\$ 1,078.47
044813-Advantage Equipment Sales	110.37
044814-Atlantic City Electric	979.93
044815-AT&T Mobility	126.37
044816-Airline Hydraulics Corp.	41.27
044817-Animal Control of South Jersey	600.00
044818-Berco Fleet Services, Inc.	215.07
044819-Bevin O’Grady	275.00

044820-Blaney & Karavan, PC	4,000.00
044821-Cape Assist	300.00
044822-John L. Collins	349.49
044823-Comcast	257.92
044824-Nelson B. Creamer	144.60
044825-DeBlasio & Associates, PC	1,000.00
044826-Dennis Twp. Fire District #1	96,324.73
044827-Dennis Twp. Fire District #2	82,978.75
044828-Dennis Twp. Fire District #3	44,887.71
044829-Dennis Twp. Board of Education	846,192.51
044830-Larry C. Dixon	175.60
044831-East Coast Distributors	382.22
044832-Edmunds & Associates, Inc.	7,332.50
044833-Gardner True Value Hardware	605.63
044834-Green Technology Services	1,785.20
044835-Gerald C. Harris	144.60
044836-Michele T. Heim	289.20
044837-Roy J. Hope	322.84
044838-Edward F. Leith, Jr.	144.60
044839-Lindemon Contracting, LLC	106,744.80
044840-Loveland Garrett & Batastini PA	1,249.98
044841-Mark Grant	144.60
044842-Mariann Murphy	144.60
044843-Eurofins QC, Inc.	194.00
044844-Ricky Slade Construction, Inc.	14,956.36
044845-Arthur Schellinger	144.60
044846-Seashore Asphalt Corp.	505.00
044847-Signature Settlement Services	1,223.07
044848-South Jersey Gas	231.51
044849-Carolyn P. Swagler	144.60
044850-Xerox Corporation	169.05
044851-Cintas Corporation	39.13
044852-Cintas Corporation #100	474.98
044853-Zanes Western Apparel LLC	445.35

CONSTRUCTION CODE:

None

GENERAL CHECKING WIRES:

19-NJSHBP	37,080.00
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DOG TRUST:

133-NJ Dept. of Health and Senior Services	1.20
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ESCROW HRD HOLDINGS:

57-Fralinger Engineering, PA	371.25
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PLANNING ESCROW:

1027-Fralinger Engineering, PA	560.50
1028--Holly Lake Campground Condo	22.50
1029-Jamie VanArtsdalen	144.50
1030-Loveland Garrett & Batastini PA	300.00

RECREATION TRUST:

1174-Amy Gardner	80.00
1175-Becky Jamison	200.00
1176-Catherine Cannuli	232.00
1177-Cortney Geisinger	30.00
1178-Megan Powell	60.00
1179-Leah McClure	60.00
1180-Florence Snoke	115.00
1181-Robin S. Light	232.00
1182-Loretta H. Beisel	232.00
1183-Sandra F. Meadowcroft	232.00
1184-Sandra Stone	232.00
1185-Miranda Duca	80.00
1186-Philomena Howell	232.00
1187-Ann Montalbano	232.00
1188-Linda O’Gorman	232.00
1189-Joan Sorenson	68.00
1190-Denise Kaminski	464.00
1191-Barbara J. Saad	232.00
1192-Patricia Strickland	115.00
1193-Virginia A. Weed	115.00
1194-Vicky Shawl	232.00
1195-Sandra Wootton	232.00
1196-Marie Zelinski	464.00

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 VanArtsdalen, seconded by Cox, with 4 ayes and 1 absent (Matalucci), that the following Administrative Reports were approved:

Municipal Clerk’s Report	May, 2020
Registrar’s Report	May, 2020
Construction Official’s Report	May, 2020
Chief Finance Officer’s Report	May, 2020
Engineer’s Report	06/09/2020

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 commented on their efforts to have the Summer Camp Program indicated that it is unfortunate. He also indicated that we are holding out making a decision regarding Summer Basketball in hopes that we will be able to save that program.

Committeeman Germanio thanked the Administrator and Committeeman VanArtsdalen for their efforts regarding the Summer Camp Program and indicated that with the guidelines and restrictions it was not realistic. He indicated that he was hopeful for the Summer Basketball Program.

Committeeman Cox indicated that he had not comment at this time.

Deputy Mayor Turner commented on the Summer Camp Program and indicated his kids always attended and that his daughter will not be happy. He commented on the Governor's latest lift of restrictions and indicated that perhaps our June 23rd Meeting could be held in the Meeting Room which will allow for 42 people. Deputy Mayor Turner and the Solicitor discussed having the meeting in the Meeting Room or via Zoom and the Solicitor recommended to leave it as a Zoom Meeting for now.

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

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor