

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

DUE TO THE COVID-19 OUTBREAK, THIS MEETING WAS CONDUCTED BY TELE-CONFERENCE WITH THE MUNICIPAL CLERK PRESIDING TO LESSEN POSSIBLE CONFUSION.

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

The Clerk conducted the roll call with VanArtsdalen, Germanio, Cox, Turner and Matalucci present.

The Clerk requested that everyone please rise for the pledge of allegiance.

Due to the meeting being held by electronic means the Clerk read by title the items covered under the consent agenda. The Clerk asked if there were any comments on the consent agenda.

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

The following minutes were approved as part of the Consent Agenda: 09/08/2020 Work Session & Regular Meeting.

The following resolution numbers 2020-135 thru 2020-137 were a part of the Consent Agenda:

RESOLUTION NO. 2020-135

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAPE
MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES**

WHEREAS, the Cape May County Municipal Utilities Authority (“CMCMUA”/”Authority”) owns and operates a solid waste system (“System”) which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and

WHEREAS, the CMCMUA’s System is comprised of the CMCMUA Secure Sanitary Landfill, Solid Waste Transfer Station, and Intermediate Processing Facility, as well as several recycling operations and programs; and

WHEREAS, the Township of Dennis has utilized and desires to continue to utilize the services of the CMCMUA’s System; and

WHEREAS, there presently exists a contract between the Township of Dennis and the Authority for the use of the CMCMUA’s System for the disposal, transfer, and recycling of solid waste entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services” (“Agreement”) which will expire on December 31, 2020; and

WHEREAS, the Township of Dennis and the Authority desire to enter into a new Agreement and to fix the expiration date of said Agreement to occur on December 31, 2021; and

WHEREAS, the Authority has offered the “Shared Services Agreement for Solid Waste Disposal and Recycling Services” to the Township of Dennis in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA’s Solid Waste System from January 1, 2021 through December 31, 2021; and

WHEREAS, the Authority has submitted the same proposal form of Agreement to all Cape May County Municipalities which will provide for both solid waste disposal and certain recycling services through December 31, 2021; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. the Uniform Shared Services and Consolidation Act, authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Township of Dennis shall enter into a contract with the Authority entitled "Shared Services Agreement for Solid Waste Disposal and Recycling Services", effective January 1, 2021, in the form to be maintained on file in the office of the Municipal Clerk, and that the appropriate Township Officials are hereby authorized and directed to execute said Agreement.

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

RESOLUTION NO. 2020-136

RESOLUTION AUTHORIZING THE CANCELLATION OF A RECREATION TRUST ACCOUNT CHECK

WHEREAS, the following check was issued from the Dennis Township Recreation Trust Account:

| <u>Check No.</u> | <u>Date</u> | <u>Amount</u> | <u>Void Reason</u> |
|------------------|-------------|---------------|--------------------|
| 1198 | 6/23/20 | 100.00 | Void & Reissue |

WHEREAS, it is the desire of the Chief Finance Officer to void the Recreation Trust Account check and reissue it.

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 void the check listed herein and reissue.

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

RESOLUTION NO. 2020-137

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL BUDGET

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Dennis will receive an additional \$49,475.00 from the New Jersey Department of Community Affairs and wishes to amend its 2020 Budget to include this amount as a revenue.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$49,475.00 which is now available as a revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Off-Set with Appropriations:
Leap Challenge Grant

BE IT FURTHER RESOLVED, that a like sum of \$49,475.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from "Caps" - Public and Private Programs Off-Set by Revenues:
Leap Challenge Grant

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward the necessary documentation to the Director of Local Government Services.

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

The Clerk indicated that we would be moving on to the regular portion of 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 VanArtsdalen, seconded by Cox, with 5 ayes and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

| | |
|--|-------------|
| 045113-Atlantic City Electric | \$ 3,450.31 |
| 045114-AT&T | 58.19 |
| 045115-Arborcare Horticultrual | 100.00 |
| 045116-The Bank of New York Mellon | 251,375.00 |
| 045117-Blaney & Karavan, PC | 243.00 |
| 045118-Blaney & Karavan, PC | 4,779.00 |
| 045119-Block Line Systems, LLC | 1,313.43 |
| 045120-Cape May County M.U.A. | 20,360.47 |
| 045121-Cape May County P.W.A. | 931.97 |
| 045122-Caprioni Portable Toilets, Inc. | 156.00 |
| 045123-Cody's Power Equipment | 672.74 |
| 045124-Comcast | 69.95 |
| 045125-Constellation New Energy, Inc. | 57.33 |
| 045126-Delta Dental of NJ | 2,275.57 |
| 045127-East Coast Distributors | 224.90 |
| 045128-Edmunds & Associates, Inc. | 1,214.19 |
| 045129-Rosemarie Essig | 183.10 |
| 045130-F&W Grafix | 4,105.00 |
| 045131-Fred Harz & Son, Inc. | 1,200.00 |
| 045132-John C. Gibson, P.E. | 5,312.50 |
| 045133-Green Technology Services | 2,071.91 |
| 045134-Cape May County Herald | 738.65 |
| 045135-NAPA Auto Parts | 69.95 |
| 045136-Surenian, Edwards & Nolan, LLC | 139.00 |
| 045137-Rutgers Pest Management Office | 137.00 |
| 045138-Nat. Alliance for Youth Sports | 20.00 |
| 045139-Ocean View Veterinary Hospital | 130.00 |
| 045140-Pineland Construction LLC | 44,605.56 |
| 045141-Pioneer Manufacturing Co. | 798.95 |

| | |
|-----------------------------------|----------|
| 045142-The Press of Atlantic City | 231.84 |
| 045143-Eurofins QC, Inc. | 128.00 |
| 045144-RFP Solutions, Inc. | 400.00 |
| 045145-Service Tire Truck Centers | 199.69 |
| 045146-S.S.C.I. | 140.00 |
| 045147-Staples Advantage | 157.81 |
| 045148-State of New Jersey | 245.01 |
| 045149-Suburban Propane – 2115 | 424.49 |
| 045150-Upper Township | 1,186.42 |
| 045151-Verizon Wireless | 38.01 |
| 045152-Verizon | 43.07 |
| 045153-Xerox Corporation | 167.82 |
| 045154-Cintas Corporation | 149.00 |
| 045155-Cintas Corporation #100 | 474.98 |

CONSTRUCTION CODE:

None

ESCROW TURNER PARTNERS:

None

ESCROW HRD HOLDINGS:

None

PLANNING ESCROW:

None

RECREATION TRUST:

| | |
|-----------------------------------|----------|
| 1214-Belleplain V.F.W. Post #6257 | 257.50 |
| 1215-Challenger Teamwear | 501.81 |
| 1216-Dennis Township Secret Santa | 257.50 |
| 1217-Omni Cheer | 1,049.40 |

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

| | |
|-------------------|------------|
| Engineer's Report | 09/22/2020 |
|-------------------|------------|

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

Let the record reflect that there was no comment from the public.

The Clerk asked for comments from the Township Committee.

Committeeman VanArtsdalen indicated that Soccer has reached its halfway mark and is running smoothly and that there is a Hockey meeting scheduled to get that program up and running and he also shared that the Football & Cheerleading program was running as well.

Committeeman Germanio commented on the Senior Center's Rock the Lot event on Saturday, September 26th and that it would feature Jim Bannach and he urged everyone to attend. Township

Administrator, Jessica Bishop, shared that it was being held at the Rec Complex so that social distancing could be done.

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

Deputy Mayor commended on the County Bikeway Path and advised the Township Engineer, Jack Gibson, how good it looks.

Mayor Matalucci thanked Public Work for a great job on the Emergency Brush Clean-Up and indicated that they are now starting the Regular Brush Pick-Up.

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

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