

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 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: 10/13/2020 Work Session & Regular Meeting.

The following resolution numbers 2020-148 thru 2020-152 were a part of the Consent Agenda:

RESOLUTION NO. 2020-148

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE TOWNSHIP OF DENNIS AND
THE DENNIS TOWNSHIP BOARD OF EDUCATION
FOR SNOW REMOVAL**

WHEREAS, the Township of Dennis and the Dennis Township Board of Education are desirous on reaching a mutually beneficial arrangement for snow removal; and

WHEREAS, a Shared Services Agreement has been prepared to allow for snow removal under terms agreeable to the Township and the Board of Education, a copy of which is annexed to this Resolution; and

WHEREAS, the Township is authorized to enter into such agreements under the authority of N.J.S.A. 40:8A-1 *et seq.*; and

WHEREAS, the Township of Dennis finds that such an agreement in this instance would be in the interests of the health, safety and welfare of the citizens of the Township;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis in the County of Cape May and the State of New Jersey, duly assembled in public session this 27th day of October, 2020, as follows:

1. The Preamble of this Resolution is hereby adopted and incorporated herein by reference;
2. The aforementioned and annexed Shared Services Agreement is hereby approved;
3. The Mayor and Clerk are hereby authorized and directed to execute the said Shared Services Agreement on behalf of the Township of Dennis.

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

RESOLUTION NO. 2020-149

RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING TO RECEIVE BIDS FOR THE PROJECT, “MERCURY FLOORING REMEDIATION” AND “FURNISHING AND INSTALLING AN ENGINEERED HARDWOOD MAPLE FLOOR”.

WHEREAS, the Dennis Township Committee has determined that it has become necessary to remediate the existing gym floor and replace it with a Hardwood Maple Floor at the Dennis Township Recreation Building; and

WHEREAS, specifications have been prepared for the project, “Mercury Flooring Remediation” and “Furnishing and Installing an Engineered Hardwood Maple Floor” at the Dennis Township Recreation Building,

NOW THEREFORE BE RESOLVED, by the Township Committee of the Township of Dennis, that said specifications are hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to advertise for bids for said project.

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

RESOLUTION NO. 2020-150

RESOLUTION AUTHORIZING THE REFUND OF VARIOUS PLANNING/ZONING ESCROW FEES

WHEREAS, the Administrator to the Planning and Zoning Boards has requested various refunds of Planning/Zoning Escrow Fees; and

WHEREAS, said Planning/Zoning application projects have been completed or withdrawn and the escrow fund balances remain.

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 balances:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
88.03	8 & 9	\$ 150.00	Peter & Christine Miner 113 Gravel Hole Road Cape May Court House, NJ 08210
251	18	\$2,888.50	Pine Haven Camping Resort 2339 Route 9, N Cape May Court House, NJ 08210

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. 2020-151

RESOLUTION AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATES

WHEREAS, N.J.S.A. 54:5-113 provides for the private sale of tax sale certificates held by a municipality; and

WHEREAS, the Tax Collector of the Township of Dennis desires authorization for the private sale by assignment of certain certificates of tax sale, together with subsequent liens thereon for not less than the amount of liens charged against such real estate; and

WHEREAS, Thomas & Luanne Shaw, has offered to take an assignment of certain tax sale certificates upon the payment of the total amount due on said tax sale certificates at the time of said assignment; and

WHEREAS, Notices of the proposed Assignment have been mailed to Clinton C. Pettit, Jr., the owner on the last tax duplicate, by certified and regular mail, and posted in three public places within the Township.

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

1. The Collector of Taxes for the Township of Dennis is hereby authorized to sell by private sale by assignment to Thomas & Luanne Shaw the following certificate of tax sale, together with subsequent liens thereon for not less than the amount of liens charged against such real estate at the time of the assignment.

Block	Cert	Amt of Sale	Tax Liens	Total Tax
<u>Lot</u> <u>Description</u>	<u>No.</u> <u>Date</u>	<u>In Cert</u>	<u>Accrued</u>	<u>Lien</u>
22/19 Hands Mill Rd.	14-00001 4/23/14	\$ 172.46	\$3,301.30	\$3,473.76

The Mayor and Municipal Clerk are hereby authorized to execute the necessary assignment documents to effect assignments of the above-referenced Certificates of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

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

RESOLUTION NO. 2020-152

RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 224, LOT 82, C322

WHEREAS, the Tax Collector’s Office has notified the Clerk of a tax overpayment on Block 224, Lot 82, C322; and

WHEREAS, the overpayment is a result of the property owner pre-paying their 4th Quarter 2020 taxes and selling said property; and

WHEREAS, the amount of the overpayment to be refunded for Block 224, Lot 82, C322 is one hundred twenty-five dollars and ninety cents (\$125.90).

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 \$125.90 to the following:

Block 224, Lot 82, C322
William & Joan Murray
21 Pine Terrace
Bellmawr, NJ 08031

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 Matalucci, seconded by Cox, with 4 ayes and 1 abstain (Germanio), that the payment of the following bills was approved:

GENERAL ACCOUNT:

045219-Atlantic City Electric	\$	4,676.49
045220-AT&T		55.23
045221-Allied Meter Service, Inc.		1,000.00
045222-Blauer Associates		1,800.00
045223-Block Line Systems, LLC		1,301.36
045224-Blue Star of NJ, Inc.		1,601.30
045225-Animal Alliance CMC Inc.		245.00
045226-Cape May County M.U.A.		19,214.05
045227-Cape May County P.W.A.		1,146.37
045228-Cody's Power Equipment		312.51
045229-Constellation New Energy, Inc.		57.03
045230-Crystal Springs		90.31
045231-Curtis Corson		1,495.68
045232-DB Electronics		141.00
045233-Delta Dental of NJ		2,275.57
045234-East Coast Distributors		56.99
045235-Rosemarie Essig		198.22
045236-Eric M. Krise Electrical		195.00
045237-Gentilini Ford, Inc.		38,970.00
045238-John C. Gibson, P.E.		8,865.00
045239-Haberman Landscaping Inc.		785.00
045240-NAPA Auto Parts		211.78
045241-Edward F. Leith, Jr.		414.84
045242-Loveland Garrett & Batastini PA		466.66
045243-Moonlight Outdoor Movies		700.00
045244-Nationwide Industrial Supply		351.00
045245-Principal Life Insurance Co.		93.57
045246-Eurofins QC, Inc.		155.00
045247-Shore Counseling, LLC		605.25
045248-Star Hollow IEA Team		1,000.00
045249-Staples Advantage		424.96
045250-Suburban Propane – 2115		941.01
045251-Upper Township		1,300.44
045252-Verizon Wireless		38.01
045253-Verizon		44.29
045254-Vision Service Plan		763.54
045255-Vital Communications, Inc.		100.00
045256-Westside Meats		460.00
045257-Xerox Corporation		216.81

CONSTRUCTION CODE:

None

ESCROW PINELAND CONSTRUCTION:

100001-Fralinger Engineering, PA 288.75

ESCROW TURNER PARTNERS:

None

ESCROW HRD HOLDINGS:

63-Fralinger Engineering, PA 572.00

ESCROW RIVERVIEW PLUMBING HEATING & C:

1-Fralinger Engineering, PA 371.25

PLANNING ESCROW:

1039-Fralinger Engineering, PA 2,198.50
1040-Loveland Garrett & Batastini, PA 900.00

RECREATION TRUST:

None

The Clerk asked the Municipal Engineer if he had anything to add to his report. Mr. Gibson discussed requests made by the Assistant Chief of Ocean View Vol. Fire Company regarding lighting for the County Bikeway Phase I near their South Seaville Sub-Station and at intersections. Mr. Gibson also discussed the recent Cape May County Open Space Board meeting regarding our Change Order associated with the benches and trash receptibles and he advised the Committee that the Board commented on a dedication ceremony.

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

Engineer’s Report 1 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 and Township Administrator, Jessica Bishop, discussed the Friday, October 30th Movie Night and the forecast of bad weather. They indicated that it could be moved to the following Thursday or Friday and they indicated that the decision will be made by tomorrow and posted on Facebook and the Township’s website. Committeeman VanArtsdalen asked everyone to enjoy their Halloween and use good judgement and let the kids have some fun.

Committeeman Germanio reminded everyone of the Senior Center’s Creepy Crawly Drive Thru Halloween Party tomorrow.

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

Deputy Mayor wished everyone a Happy Halloween.

Mayor Matalucci commented on the Christmas Parade this year and indicated that due to the COVID-19 no one will be allowed inside the School to meet Santa Clause. He shared plans to have Santa light a Christmas Tree at the School with possible fireworks. He commented on what a difficult year 2020 has been especially on the kids and this this will help them get excited for the coming season. Mayor Matalucci thanked Deputy Mayor Turner and Township Administrator, Jessica Bishop for their efforts in planning this and indicated that more information will be coming.

Motion was made by Germanio, 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