

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, Turner and Matalucci present, Committeeman Cox 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 Turner, seconded by Germanio, with 4 ayes and 1 absent (Cox), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 10/27/2020 Regular Meeting.

The following resolution numbers 2020-153 thru 2020-157 were a part of the Consent Agenda:

RESOLUTION NO. 2020-153

**RESOLUTION APPROVING THE DISCHARGE OF FIREWORKS DURING THE
ACTIVITIES AT THE CHRISTMAS PARADE EVENT**

WHEREAS, the Township scheduled its Christmas Parade Event for Thursday, December 03, 2020 at the Dennis Township Elementary/Middle School located at 165 Academy Road, Dennisville; and

WHEREAS, a fireworks display has been scheduled for the event; and

WHEREAS, the State requires that the municipality pass a resolution authorizing the discharge of fireworks.

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 approves and authorizes the discharge of fireworks during the Christmas Parade Event scheduled for December 03, 2020.

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

RESOLUTION NO. 2020-154

**RESOLUTION AUTHORIZING THE REFUND OF A
TAX OVERPAYMENT FOR BLOCK 83 LOT 5**

WHEREAS, the Tax Collector's Office has notified the Clerk of a tax payment on Block 83, Lot 5; and

WHEREAS, the overpayment is the result of the property owner pre-paying the 1st & 2nd 2021 Tax Quarters and said property being sold; and

WHEREAS, the amount of the overpayment to be refunded for Block 83, Lot 5 is two thousand two hundred fifty-three dollars and fifty-six cents (\$2,253.56).

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 \$2,253.56 to the following:

Block 83, Lot 5
John J. & Lynne S. Focht
276 45th Street
Avalon, NJ 08202

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

RESOLUTION NO. 2020-155

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME RECREATION ATTENDANT FOR THE RECREATION DEPARTMENT

WHEREAS, the Dennis Township Recreation Department is in need of additional part-time attendants to cover the recreation facilities during the wide range of programs; and

WHEREAS, the Administrator has reviewed the applications and has made her recommendation.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Kellie Wood of 88 Swainton-Goshen Road, Cape May Court House, NJ 08210 be hired as part-time Recreation Attendant at the hourly rate of \$14.50 per hour effective 10/10/2020.

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

RESOLUTION NO. 2020-156

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:

Block Lot Amount Applicant

262

10

\$ 770.00

William Lloyd
642-22nd Street
Avalon, NJ 08202

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. 2020-157

**RESOLUTION AUTHORIZING THE GOVERNOR’S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE FISCAL GRANT
JULY 1, 2021 TO JUNE 30, 2022**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Cape May; and

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 recognizes the following:

- 1. The Township Committee does hereby authorize the submission of a strategic plan for the Dennis Township Municipal Alliance grant for fiscal year FY 2022 (July 1, 2021 to June 30, 2022) in the amount of:

DEDR	\$4,267.00
Cash Match	\$1,066.75
In-Kind	\$3,200.25

- 2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 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 Matalucci, with 4 ayes, and 1 absent (Cox), that the payment of the following bills was approved:

GENERAL ACCOUNT:

045258-Acme	\$ 563.53
045259-Atlantic City Electric	462.45
045260-Animal Control of South Jersey	600.00
045261-Belleplain Emergency Corp.	19,853.02
045262-Blaney & Karavan, PC	4,000.00
045263-Blaney & Karavan, PC	1,768.50
045264-Kathleen Bresan	225.00
045265-County of Cape May	602,483.54
045266-John L. Collins	539.31
045267-Comcast	257.92
045268-Kelly Cramer	225.00
045269-Nelson B. Creamer	144.60
045270-Dennis Twp. Fire District #1	96,342.72
045271-Dennis Twp. Fire District #2	82,978.75
045272-Dennis Twp. Fire District #3	44,887.70
045273-Dennis Twp. Board of Education	869,290.42
045274-Larry C. Dixon	144.60
045275-East Coast Distributors	346.83
045276-Rosemarie Essig	27.36
045277-Our Lady of Angels	500.00
045278-F.R.A. Technologies, Inc.	1,300.00
045279-Nina Fuqua	200.00
045280-Daniel L. Grace	2,882.25
045281-Green Technology Services	1,857.29
045282-Gerald C. Harris	144.60
045283-Michele T. Heim	289.20
045284-Cape May County Herald	332.93
045285-Roy J. Hope	332.93
045286-K. Gannon Plumbing	1,800.00
045287-Edward F. Leith, Jr.	144.60
045288-Lindemon Contracting, LLC	77,734.95
045289-Mark Grant	144.60
045290-Mariann Murphy	144.60
045291-Ocean View Volunteer Fire Co.	375.00
045292-Paul's Pest Control, Inc.	460.00
045293-Pineland Construction, LLC	79,611.12
045294-Eurofins QC, Inc.	148.00
045295-Arthur Schellinger	144.60
045296-Service Tire Truck Centers	331.33
045297-Suburban Propane – 2115	717.07
045298-Carolyn P. Swagler	144.60
045299-Jessica Bishop	575.30
045300-William F. Lathers	147.70
045301-Upper Township	30,509.73
045302-Carol Weygand	200.00
045303-Xerox Corporation	193.36
045304-Cintas Corporation	38.74
045305-Cheryl Macellaro	200.00
045306-Norman Spurgeon	200.00

CONSTRUCTION CODE:

None

GENERAL CHECKING WIRES:

24-NJSHBP

36,947.30

DOG TRUST:

None

ESCROW TURNER PARTNERS:

None

ESCROW HRD HOLDINGS:

None

ESCROW B & R LAND

None

PLANNING ESCROW:

None

RECREATION TRUST:

1222-Seashore Food Distributors, Inc.

62.36

The Clerk asked for a motion to approve the Administrative Reports. Motion was made by Turner, seconded by VanArtsdalen, with 4 ayes and 1 absent (Cox), that the following Administrative Reports were approved:

Municipal Clerk's Report	October, 2020
Registrar's Report	October, 2020
Tax Collector's Report	October, 2020
Construction Official's Report	October, 2020
Chief Finance Officer's Report	October, 2020
Engineer's Report	11/10/2020

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 thanked the Township Administrator for the great job she did with the Movie Night. He indicated that it was a great night and everyone enjoyed it. Committeeman VanArtsdalen thanked everyone for their support during the election and especially his running mate, Scott Turner.

Committeeman Germanio congratulated Scott Turner and Tommy VanArtsdalen for their re-election to the Dennis Township Committee. He commented on the Thanksgiving Take Out Dinner Event at the Senior Center and indicated that anyone interested needed to RSVP to Mrs. Essig at the Senior Center as soon as possible.

Deputy Mayor Turner thanked everyone for voting and his running mate, Tom VanArtsdalen.

Mayor Matalucci congratulated Scott Turner and Tommy VanArtsdalen on their re-election. He commented on how hard they work for the residents of Dennis Township and indicated that he looks forward for their continued efforts.

Township Administrator, Jessica Bishop, indicated that Thursday, December 3, 2020 will be the Township's Annual Christmas Parade which will have a tree lighting and a fireworks display as well. She urged anyone interested in participating with a float to visit the Township's website, www.dennistwp.org, for the necessary paperwork and information.

The Clerk reminded everyone that due to the Thanksgiving Holiday, the next Township Committee Meeting would be next Tuesday, November 17th.

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

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