

**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 ACTING CLERK PRESIDING TO LESSEN POSSIBLE CONFUSION.**

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

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

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

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

There being none, The Acting Clerk asked for a motion adopting the consent agenda, motion was made by Matalucci, 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: 11/10/2020 Work Session & Regular Meeting.

The following resolution numbers 2020-158 & 2020-159 were a part of the Consent Agenda:

**RESOLUTION NO. 2020-158**

**RESOLUTION REQUESTING TRANSFER OF FUNDS**

**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 make the transfer(s) FROM and TO the APPROPRIATIONS for the year 2019 named herein.

**SEE ATTACHED SCHEDULE**

**ATTEST** \_\_\_\_\_ **ATTEST** \_\_\_\_\_  
Jessica Bishop, Acting Clerk Zeth A. Matalucci, Mayor

**TRANSFER RESOLUTION ATTACHMENT 11/17/2020**

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Emergency Management O/E	0-01-25-252-020	10,000.00	
Code Enforcement Officer S&W	0-01-22-195-012		10,000.00
Collection of Taxes O/E	0-01-20-145-036	2,000.00	
Collection of Taxes S&W	0-01-20-145-011		2,000.00



045327-Schaefer Pyrotechnics, Inc.	2,927.00
045328-Sea Gear Marine, Inc.	978.86
045329-S.S.C.I.	100.00
045330-Staples Advantage	728.34
045331-Total Turf Solutions	2,030.00
045332-TTI Environmental, Inc.	1,870.00
045333-Verizon Wireless	38.01
045334-Verizon	44.21

**CONSTRUCTION CODE:**

None

**ESCROW PINE HAVEN:**

51-Pine Haven Camping Resort	2,888.50
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**ESCROW TURNER PARTNERS:**

None

**ESCROW B & R LAND:**

2-John C. Gibson, PE	125.00
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**PLANNING ESCROW:**

None

**RECREATION TRUST:**

None

The Acting Clerk asked the Municipal Engineer if he had anything to add to his report. Mr. Gibson indicated that he had nothing to add at this time.

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

Chief Finance Officer's Report	Expenditure as of 11/10/2020
Engineer's Report	11/17/2020

The Acting 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 Acting Clerk asked for comments from the Township Committee.

Committeeman VanArtsdalen wished everyone a Happy Thanksgiving especially during these difficult times. He thanked the Township Administrator for all her efforts at the Recreation Complex. The Township Administrator and Committeeman VanArtsdalen shared that Basketball sign ups are open and that we will know more regarding Travelling Basketball after November 24<sup>th</sup>.

Committeeman Germanio indicated that he hopes everyone has a Happy, Healthy and Safe Thanksgiving. He announced that 92 Seniors are scheduled to pick up their Senior Center's Thanksgiving Drive Thru Dinner tomorrow. The Township Administrator and Committeeman

Germanio commented on the Senior Center Christmas Dinner, which originally was scheduled for December 18<sup>th</sup> at Avalon Country Club, however, they have recently cancelled. Anyone interested was advised to contact Mrs. Essig to get up-to-date information of any new event that might be planned.

Committeeman Cox wished everyone a Happy Thanksgiving and urged everyone to stay safe.

Deputy Mayor Turner wished everyone a Happy Thanksgiving and indicated that he thinks it's great that we will be having some form of Basketball for the kids. He urged everyone to hang in there and help get the COVID-19 numbers down.

Mayor Matalucci wished everyone a Happy Thanksgiving and urged everyone to use common sense over the holidays and to enjoy their family time but be safe doing so. He indicated that the Christmas Parade and their plans for afterwards were having to be cancelled and that they are currently working on some alternate plans perhaps a candy cane drop with the help of the fire companies.

The Administrator advised that the next Township Committee Meeting would be Tuesday, December 8<sup>th</sup> via Zoom. She wished everyone a Happy Thanksgiving.

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

ATTEST \_\_\_\_\_ ATTEST \_\_\_\_\_  
Jessica Bishop, Acting Clerk Zeth A. Matalucci, Mayor