

**TOWNSHIP OF DENNIS
COMMITTEE REORGANIZATION MEETING 2021
JANUARY 05, 2021, 5:30 P.M.
DENNIS TOWNSHIP MUNICIPAL BUILDING
DENNISVILLE, NJ**

The meeting was called to order by the Clerk, Jacqueline B. Justice.

The Clerk announced that notice of this meeting had been published in the Herald and also had been placed on the bulletin board in the Township Hall, pursuant to N.J.S. 10:4-6 et. seq.

The Clerk requested that everyone stand for the Pledge of Allegiance.

The invocation will be given by Pastor Fred Marz.

Honorable Congressman Jefferson Van Drew, administered the oath of office to the re-elected Township Committee Member Scott J. Turner for a three year term ending 12/31/2023.

Honorable Congressman Jefferson Van Drew, administered the oath of office to the re-elected Township Committee Member Thomas J. VanArtsdalen, III for a three year term ending 12/31/2023.

The Clerk conducted the roll call:

The Clerk asked for a motion nominating the Mayor for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays , the following resolution was adopted:

RESOLUTION NO. 2021-01

BE IT RESOLVED, that Zeth Matalucci _____ be elected Mayor for the year 2021.

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

Honorable Congressman Jefferson Van Drew, administered the oath of office to newly elected Mayor Matalucci for the year 2021.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, that the following resolution was adopted:

RESOLUTION NO. 2021-02

BE IT RESOLVED, that Scott J. Tuner be elected Deputy Mayor for the year 2021.

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

Honorable Congressman Jefferson Van Drew, administered the oath of office to newly elected Deputy Mayor Scott J. Turner for the year 2021.

The Mayor asked for a motion nominating the Township Solicitor for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, that the following resolution was adopted:

RESOLUTION NO. 2021-03

WHEREAS, it is necessary to appoint a Township Solicitor for the year 2021.

NOW THEREFORE BE IT RESOLVED, that Kyle D. Weinberg of the firm Blaney Karavan be appointed as the Township Solicitor for the year 2021.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

The Mayor asked for a motion nominating the Township Auditor for the year 2021.

Motion was made by _____, seconded by _____, with
__ ayes and __ nays, that the following resolution was adopted:

RESOLUTION NO. 2021-04

WHEREAS, it is necessary to appoint a Registered Municipal Auditor for the year 2021.

NOW THEREFORE BE IT RESOLVED, that Leon Costello of the firm Ford Scott be appointed as the Registered Municipal Auditor for the year 2021.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

The Mayor asked for a motion nominating the Bond Counsel for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-05

WHEREAS, it is necessary to appoint a Bond Counsel for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that Archer & Greiner be appointed as the Municipal Bond Counsel for the year 2021.

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

The Mayor asked for a motion nominating the Municipal Engineer for a three (3) year term:

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-06

WHEREAS, it is necessary to appoint a Municipal Engineer for a three (3) year term.

NOW, THEREFORE BE IT RESOLVED, that Fralinger Engineering, P.A. be appointed as the Municipal Engineer for a three (3) year term.

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

The Mayor asked for a motion nominating the Alternate Municipal Engineer for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-07

WHEREAS, it is necessary to appoint an Alternate Municipal Engineer for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that John C. Gibson, P.E. be appointed as the Alternate Municipal Engineer for the year 2021.

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

The Mayor asked for a motion nominating the 9-1-1 Coordinator for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-08

WHEREAS, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that Zeth Matalucci be appointed as the Municipal 9-1-1 Coordinator for the year 2021.

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

The Mayor then asked for a motion nominating a Recording Clerk to record Township Committee Meetings for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-09

WHEREAS, it is necessary to appoint a Recording Clerk to record the Township Committee Meetings for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that Debbie Berg be appointed as the Recording Clerk for the Township Committee Meeting for the year 2021.

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

The Mayor then asked for a motion nominating a Risk Management Consultant as required in the bylaws of the Atlantic County Municipal Joint Insurance Fund for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-10

WHEREAS, it is necessary to appoint a Risk Management Consultant as required in the bylaws of the Atlantic County Municipal Joint Insurance Fund for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that Michael McLaughlin, ARMC of the firm Marsh & McLennan Agency be appointed as the Risk Management Consultant for the year 2021.

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

The Mayor asked for a motion for the appointment of a Class III Member to the Consolidated Land Use Board.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-11

WHEREAS, it is necessary to appoint a Member of the Governing Body to the Consolidated Land Use Board to serve as its Class III Member for a one (1) year term.

NOW, THEREFORE BE IT RESOLVED, that Scott Turner be appointed as the Class III Member of the Consolidated Land Use Board for a one (1) year term.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

The Mayor made the following appointments:

Environmental Commission:

3 year term:

Justin Turner_____

3 year term:

Jim Herlihy_____

Consolidated Land Use Board:

Class IV Member – 4 yr term:

Joseph Chambers_____

Class IV Member – 4 yr term:

Patrick Boylan_____

Class I Member:

Thomas McEvoy_____

Alt. #1 Member unexpired 2021:

Chris Hope_____

Alt. #2 Member – 2 yr term:

Carly Caprioni_____

Alt. #3 Member unexpired 2021

Jennifer Graham_____

The following Departmental assignments were made by the Mayor:

Committee Member Cox :

Recreation, Municipal Alliance, School Liaison, Code Enforcement, Municipal Court and Clean Communities

Committee Member Germanio:

Administration, Municipal Court, Board of Health, Construction, Grants & Cultural, Revenue & Finance, Heritage and Senior Center

Committee Member VanArtsdalen:

Construction, Code Enforcement, Recreation, Environmental Commission, Clean Communities, Grants and Cultural & Heritage

Deputy Mayor Turner:

Public Works, Environmental Commission, Revenues & Finance, Museum & Historical Center, Land Use Board and Tax Offices

Mayor Matalucci:

Administration, Emergency Management, Public Safety, 911 Coordinator/Fire & Rescue, Senior Center, Revenue & Finance, Construction, Tax Offices and Public Works

The Mayor asked for a motion establishing the Temporary Budget for the year 2021.

Motion was made by _____, seconded by _____, with ___ ayes and ___ nays, the following resolution was adopted:

RESOLUTION NO. 2021-12

**RESOLUTION ESTABLISHING THE
2021 TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, N.J.S. 40A:4-19 provides that the Governing Body shall make temporary appropriations to provide for the period between the beginning of the budget year and the date of the adoption of the budget; and

WHEREAS, the date of this resolution is prior to January 30 of the 2021 budget year; and

WHEREAS, the total of the temporary appropriations do not exceed 26.25% of the total of all budget appropriations of the preceding year, less appropriations for debt service, capital improvement fund, and public assistance, and which amount is \$1,058,938.53.

NOW, THEREFORE BE IT RESOLVED, that the temporary appropriations in the amount of \$1,058,938.53 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

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

The Mayor 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 _____, seconded by _____, with ___ ayes and ___ nays, the bills totaling \$ _____, are authorized to be paid.

The Mayor then asked for comments from the Committee.

Committeeman VanArtsdalen

Committeeman Cox

Committeeman Germanio

Deputy Mayor Turner

Mayor Matalucci

The Benediction was given by Pastor Fred Marz.

Motion was made by _____, seconded by _____, that the meeting be adjourned.

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