

**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: VanArtsdalen, Germanio, Cox, Turner and Matalucci were present.

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

Motion was made by Turner, seconded by VanArtsdalen, with 5 ayes and no 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 Clerk then asked for a motion nominating the Deputy Mayor for the year 2021.

Motion was made by Germanio, seconded by Cox, with 5 ayes and no 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.

Congressman Van Drew indicated how proud he is of them and that they are doing a great job in Dennis Township. He stated that he is proud to live in Dennis Township and that he is never leaving it and that Dennis Township is his home. The Congressman indicated that the Committee can come to him for help and urged them to protect Dennis Township from any entity that wants to change this great community. He wished everyone a Happy, Healthy and Safe New Year.

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

Motion was made by Turner, seconded by Germanio, with 5 ayes and no 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 _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

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

Motion was made by VanArtsdalen, seconded by Matalucci, with 5 ayes and no 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 _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

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

Motion was made by Matalucci, seconded by Turner, with 5 ayes and no 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 Clerk asked for a motion nominating the Municipal Engineer for a three (3) year term:

Motion was made by Germanio, seconded by Cox, with 5 ayes and no 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 Clerk asked for a motion nominating the Alternate Municipal Engineer for the year 2021.

Motion was made by Turner, seconded by Matalucci, with 5 ayes and no 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 Clerk asked for a motion nominating the 9-1-1 Coordinator for the year 2021.

Motion was made by VanArtsdalen, seconded by Cox, with 5 ayes and no 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 Clerk then asked for a motion nominating a Recording Clerk to record Township Committee Meetings for the year 2021.

Motion was made by Turner, seconded by Germanio, with 5 ayes and no 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 Clerk 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 Matalucci, seconded by Turner, with 5 ayes and no 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 Clerk asked for a motion for the appointment of a Class III Member to the Consolidated Land Use Board.

Motion was made by VanArtsdalen, seconded by Germanio, with 5 ayes and no 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 _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Clerk indicated that the Mayor has made the following appointments:

Environmental Commission:

3 year term:	<u>Justin Turner</u>
3 year term:	<u>Jim Herlihy</u>

Consolidated Land Use Board:

Class IV Member – 4 yr term:	<u>Joseph Chambers</u>
Class IV Member – 4 yr term:	<u>Patrick Boylan</u>
Class I Member:	<u>Thomas McEvoy</u>
Alt. #1 Member unexpired 2021:	<u>Chris Hope</u>
Alt. #2 Member – 2 yr term:	<u>Carly Caprioni</u>
Alt. #3 Member unexpired 2021	<u>Vacant</u>

The Clerk indicated that the following Departmental assignments were made by the Mayor:

Committee Member Cox :	Recreation, Municipal Alliance, School Liaison, Code Enforcement, Municipal Court and Clean Communities
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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 Clerk asked for a motion establishing the Temporary Budget for the year 2021.

Motion was made by Matalucci, seconded by Turner, with 5 ayes and no 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 _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

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 Germanio, seconded by VanArtsdalen, with 5 ayes and no nays, that the following bills are authorized to be paid:

GENERAL ACCOUNT:

045423-Institute for Professional	\$	50.00
045424-Atlantic City Electric		2,305.73
045425-Siteone Landscaping Supply		1,117.70
045426-VCI Emergency Vehicle Special		81,440.00
045427-Blue Star of NJ, Inc.		996.65
045428-Cape May County M.U.A.		17,512.58
045429-Cape May County P.W.A.		600.05
045430-FP Mailing Solutions		4,177.64
045431-John C. Gibson, P.E.		13,173.50
045432-NAPA Auto Parts		248.86
045433-Loveland Garratt & Batastini PA		933.32
045434-Nat. Alliance for Youth Sports		20.00
045435-Staples Credit Plan		22.68
045436-Suburban Propane - 2115		4,021.79
045437-Carolyn P. Swagler		40.68
045438-V. E. Ralph & Son, Inc.		447.00
045439-Vital Communications, Inc.		35.00

CONSTRUCTION

1029-FP Mailing Solutions	822.36
1030-Treasurer, State of New Jersey	2,240.00

PLANNING ESCROW

None.

PINELAND CONSTRUCTION

100002-Fralinger Engineering, PA	825.00
100003-Loveland Garrett & Batastini PA	300.00

R.E. PIERSON CONSTRUCT ESCROW

98-John C. Gibson, P.E.	875.00
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RIVERVIEW PLUMBING HEATING & C

2-Fralinger Engineering, PA	783.75
3-Loveland Garrett & Batastini PA	300.00

GENERAL CHECKING – WIRES

26-NJSHBP	37,880.25
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TRUST OTHER

1237-BSN Sports, Inc.	5435.94
1238-Rita McDonald	35.00

The Clerk then asked for comments from the Committee.

Committeeman VanArtsdalen thanked Congressman Van Drew, Pastor Marz, his running mate, Scott Turner, Zeth Matalucci, Frank Germanio, Matt Cox and the Township employees. He thanked the residents for placing their trust in them for another 3 years and indicated that they will continue to work hard to keep Dennis Township a great place for everyone.

Committeeman Cox wished everyone a Happy New Year and thanked everyone and indicated that he hopes it is a good year.

Committeeman Germanio congratulated Scott and Tommy and indicated he knows they will continue to do a great job. He congratulated Congressman Van Drew on his win and thanked the Congressman and Pastor Marz for helping with tonight's reorganization. Committeeman Germanio commented on the difficult year 2020 was and commended the Township employees for the great job and shared that they make the Committees' job easier. He shared that the Senior Center Director is currently taking memberships and anyone wanting to join should contact Mrs. Essig and that she is having a Valentines Luncheon on February 12th as well. He wished everyone a Happy and Safe New Year.

Deputy Mayor Turner thanked his running-mate, Tommy VanArtsdalen, and the Township Committee. He indicated that it has been a fantastic 3 year and he looks forward to the next 3 years. He thanked the everyone that re-elected them and instilled their trust in them. The Deputy Mayor urged everyone to contact the Committee if they need anything and wished everyone a Happy New Year.

Mayor Matalucci thanked Pastor Marz and Congressman Van Drew and indicated that it is great having him down in DC fighting for us. He commended the Township Committee and indicated that are a great Team. He thanked the Township employees and reiterated that they make the Committees' job easier. He indicated that 2020 has been a "dumpster fire" and commended Deputy Mayor Turner for a phenomenal Covid-19 Plan. He wished everyone a Happy New Year.

The Benediction was given by Pastor Fred Marz.

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

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