

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
FEBRUARY 09, 2021**

5:30 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, Cox, Turner and Matalucci present, let the record reflect that Mayor Matalucci joined the meeting and was present for the regular meeting portion).

The Clerk asked if there were any questions, comments or concerns regarding the consent agenda.

There being none, the Clerk asked for a motion adopting the consent agenda, motion was made by Turner, seconded by Germanio, with 5 ayes and no nays, that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 01/26/2021 Work Session & Regular Meeting.

The following resolution numbers 2021-41 thru 2021-45 were a part of the Consent Agenda:

RESOLUTION NO. 2021-41

**RESOLUTION SETTING THE BASE RATE OF PAY
FOR CERTAIN NON-UNION TOWNSHIP EMPLOYEES**

WHEREAS, the Township Committee desires to set the base rate of pay for certain non-union Township employees.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following list shall be the base rate of pay for all listed employees.

BE IT FURTHER RESOLVED, that this resolution shall be retroactive to January 25, 2021, providing the employee held said job title as of that date, and if not, as of the date of hire or promotion to the new position.

HOURLY EMPLOYEES:	BASE HR. RATE
Recreation Attendant	14.79

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

RESOLUTION NO. 2021-42

**RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS
2021 CAMPGROUND LICENSES**

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk's Office has received the necessary compliance items to issue the following licenses:

Dennisville Lake Camper Resort – 132 Sites
Pine Haven Campground – 640 Sites

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk's Office is hereby authorized and directed to issue the 2021 Campground Licenses to the aforementioned campgrounds.

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

RESOLUTION NO. 2021-43

RESOLUTION AUTHORIZING A SPECIAL BINGO LICENSE FOR THE DENNIS TOWNSHIP SENIOR CITIZEN ASSOCIATION

WHEREAS, a request has been received from the Dennis Township Senior Citizen Association who is seeking the renewal of their Special Bingo License for their association for the allowable period of two (2) years; and

WHEREAS, the necessary forms and documents have been supplied by said application; and

WHEREAS, the Township Committee has undertaken an investigation of the license application and the applicant and made determinations with respect thereto.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

1. That a SPECIAL BINGO LICENSE shall be issued to the Dennis Township Senior Citizen Association for the allowable two (2) year period in accordance with the requirements of State Law and Municipal Ordinances.
2. The proper Township Officials are authorized and directed to take all the necessary steps to comply with said laws and the rules and regulations of the Legalized Games of Chance Control Commission.
3. This resolution shall take effect immediately subject to the requirements of the law.

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

RESOLUTION NO. 2021-44

RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE 2021 LEAP CHALLENGE GRANT

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the Dennis Township Board of Education and Township of Dennis, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$28,927.45 and

WHEREAS, the Dennis Township Board of Education has agreed to be the lead agency in this program; and

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through the sharing of Towable Boom Lift.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Dennis, that the Township of Dennis does hereby join with Dennis Township Board of Education in applying for a LEAP challenge grant to support undertaking this endeavor.

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

RESOLUTION NO. 2021-45

RESOLUTION OPPOSING COMCAST'S INTERNET DATA USAGE PLAN EFFECTIVE JANUARY 1, 2021

WHEREAS, in Dennis Township and its surrounding areas, citizens have limited options as to where they can obtain services for high-speed internet; and

WHEREAS, Comcast Xfinity Internet Service is currently one of the only options citizens may choose from to provide high-speed internet; and

WHEREAS, on or about January 1, 2021, Comcast introduced their 1.2 Terabyte (TB) Internet Data Usage Plan ("Plan") for Xfinity Internet Service; and

WHEREAS, according to Comcast, said plan provides 1.2 Terabytes of Internet Data usage each month to each customer as part of their monthly Xfinity Internet Service; and

WHEREAS, according to Comcast, if a customer uses more than 1.2 TB in a month, Comcast will automatically add blocks of 50 GB to the customer's account for an additional fee of \$10.00 each 50 GB used; and

WHEREAS, prior to the implementation of the plan, it is upon information and belief that most Comcast customers have unlimited Internet Data usage under their current arrangements with Comcast; and

WHEREAS, it is upon information and belief that upon implementation of the Plan, Comcast is not providing any additional service to the customer, rather they are potentially charging more for the same service they already offered to people who use over the 1.2 TB a month; and

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

GENERAL ACCOUNT:

045487-Kimberly A. Herron	\$ 30,000.00
045488-Acme (Supervalu)	10.98
045489-Atlantic City Electric	86.24
045490-Animal Control of South Jersey	1,200.00
045491-Belleplain Emergency Corp.	20,038.73
045492-Blaney, Donohue, Karavan & Weinberg, PC	5,188.00
045493-County of Cape May	626,462.54
045494-John L. Collins	660.11
045495-Comcast	412.58
045496-Country Barn Florist, Inc.	65.00
045497-Nelson B. Creamer	339.43
045498-Dennis Twp. Board of Education	869,290.42
045499-Larry C. Dixon	173.50
045500-Fralinger Engineering, PA	297.50
045501-Green Technology Services	1,952.82
045502-Michele T. Heim	297.00
045503-Cape May County Herald	41.12
045504-Roy J. Hope	346.58
045505-JP Monzo Municipal Consulting	50.00
045506-Keen Compressed Gas Co., Inc.	126.00
045507-K. Gannon Plumbing	250.00
045508-Edward F. Leith, Jr.	148.50
045509-Loveland Garrett & Batastini PA	1,291.66
045510-Marsh & McLennan Agency, LLC	9,375.00
045511-Mariann Murphy	148.50
045512-New Jersey Recreation and	350.00
045513-Nat. Alliance for Youth Sports	20.00
045514-Pineland Construction, LLC	39,805.56
045515-Principal Life Insurance Co.	182.64
045516-Raymond Rebmann	235.00
045517-Reliable Power Plus LLC	190.00
045518-Cooltronics, Inc.	95.00
045519-S.S.C.I.	80.00
045520-Suburban Propane – 2115	1,206.33
045521-Carolyn P. Swagler	148.50
045522-Upper Township	31,119.90

CONSTRUCTION CODE:

None.

GENERAL CHECKING WIRES:

27-NJSHBP	35,137.75
-----------	-----------

DOG TRUST:

140-NJ Dept. of Health & Senior Services	339.60
--	--------

ESCROW PINELANDS CONSTRUCTION:

100004-Fralinger Engineering, PA 454.40

ESCROW R. E. PIERSON CONSTRUCT:

99-Loveland Garrett & Batastini, PA 270.00

ESCROW TURNER PARTNERS:

17-Turner Partners, LP 6,726.23

ESCROW HRD HOLDINGS:

67-Fralinger Engineering, PA 1,267.50

ESCROW RIVERVIEW PLUMBING HEATING & C:

4-Fralinger Engineering, PA 412.50

ESCROW GOLF CARS UNLIMITED

None.

PLANNING ESCROW:

1045-Fralinger Engineering, PA 495.00

1046-Loveland Garrett & Batastini 225.00

RECREATION TRUST:

1241-Crown Awards 148.09

1242-South Shore Basketball League 1,280.00

The 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:

Municipal Clerk's Report	January, 2021
Registrar's Report	January, 2021
Tax Collector's Report	January, 2021
Construction Official's Report	January, 2021
Chief Finance Officer's Report	December, 2020 & January, 2021

The Clerk asked if there were any comments from the public this evening.

Deputy Mayor Turner indicated that Karen Barry has requirement questions regarding the Temporary Debris Management Area. The Township Administrator indicated that Ms. Barry could make a statement for the record, but that she would contact her regarding her requirement questions.

Let the record reflect that there were no further comments from those present.

The Clerk asked for comments from the Township Committee.

Committeeman VanArtsdalen thanked everyone for a great job with Winter Basketball. He acknowledged and congratulated the Champions: 3rd & 4th Grades – Sturdy Blue, 5th & 6th Grades – Cape Insulation and 7th & 8th Grades – Ocean View Resorts. Committeeman VanArtsdalen indicated that we are currently having Travel Basketball and commented on the different levels. He shared that Rec Desk is open for baseball sign ups until February 17th. The Township Administrator added that the Travel Basketball will be live streamed and that the Rec is working on an alternative to our normal Easter Egg Hunt for this year.

Committeeman Germanio reminded everyone that the Senior Center is currently taking membership dues.

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

Deputy Mayor Turner indicated that Public Works is getting ready for the upcoming storm. He commented on the Mega Center in Atlantic City for the COVID-19 vaccinations and gave some pointers on how to register and get an appointment. The Township OEM Coordinator, John Berg, commented on the Cape May County locations and dosage information obtained during the COVID-19 Task Force phone conferences.

Mayor Matalucci thanked Deputy Mayor Turner for the good information and all his efforts in researching. He commented on the upcoming storm and asked everyone in developments not to park their vehicles on the roads because it makes it difficult for the Public Works to plow.

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

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