

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).

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 Cox, seconded by VanArtsdalen, with 5 ayes and no nays, that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 03/23/2021 Regular Meeting.

The following resolution numbers 2021-66 thru 2021-70 were a part of the Consent Agenda:

RESOLUTION NO. 2021-66

**RESOLUTION AUTHORIZING THE ISSUANCE OF A
2021 CAMPGROUND LICENSE**

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 license:

Driftwood RV Resort & Campground – 832 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 License to the aforementioned campground.

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

RESOLUTION NO. 2021-67

**RESOLUTION AUTHORIZING THE REFUND OF A
TAX OVERPAYMENT – BLOCK 236, LOT 6.14**

WHEREAS, the Tax Collector's Office has notified the Clerk of a tax overpayment on Block 236, Lot 6.14; and

WHEREAS, the overpayment was a result of the property owner being awarded a 100% Disabled Veteran Deduction; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 236, Lot 6.14 is three hundred and twenty-four dollars and twenty-eight cents (\$324.28).

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 \$324.28 to the following:

Block 236, Lot 6.14
Michael & Cheryl Wegelin
17 Scott Lane
Ocean View, NJ 08230

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

RESOLUTION NO. 2021-68

RESOLUTION AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND FOR ATLANTIC MARINE CONSTRUCTION & ATLANTIC EQUIPMENT FOR BLOCK 225, LOT 8.08

WHEREAS, Atlantic Marine Construction & Atlantic Equipment have posted a Performance Bond in the amount of \$137,155.00 for Block 225, Lot 8.08 in the form of a surety bond; and

WHEREAS, the Engineer has completed an inspection and recommends that said bond be reduced to \$60,000.00.

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 Finance Officer is hereby authorized and directed to reduce the \$137,155.00 Performance Bond by \$77,155.00 to \$60,000.00.

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

RESOLUTION NO. 2021-69

RESOLUTION ALLOWING THE BUDGET TO BE READ BY TITLE ONLY AT THE HEARING

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, §14, 2015, provides that the Budget be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the Budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Budget shall be read by title only.

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

RESOLUTION NO. 2021-70

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 Township 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 Timothy Ferrier of 841 Dennisville-Petersburg Road, Woodbine, NJ 08270 be hired as part-time Recreation Attendant at the hourly rate of \$14.79 per hour effective 04/13/2021.

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 to adopt Resolution No. 2021-71, motion was made by Matalucci, seconded by Cox with 4 ayes, and 1 abstaining (Turner), the following resolution was adopted:

RESOLUTION NO. 2021-71

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 substantially 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:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
245	39, 43 & 51	\$ 8,766.25	Turner Partners, L. P. 2555 Route 9 Ocean View, NJ 08230-0607

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

This being the time and place of the Public Hearing for the 2021 Municipal Budget. The title was read by the Clerk. Motion was made by Germanio, seconded by Cox, that the Hearing be open for public comment. There being no comment from those present, motion was made by Cox, seconded by VanArtsdalen that the Hearing be closed.

The Clerk asked for a motion to adopt Resolution No. 2021-72 and Mayor Matalucci indicated that he had received a call from the Township Auditor, Leon Costello, who indicated that there is federal funding being released to grant local governments with some relief due to lost revenues during COVID-19 and that he recommends that the Township postpone adoption of the 2021 Municipal Budget until it is determined if the Township qualifies for funding. The Township Administrator/Chief Finance Officer, Jessica Bishop, concurred with the Auditor and stated that if the Township qualifies for some of the federal funding then the Budget could be amended. She advised the Committee that we would need to amend the Temporary Budget at an upcoming meeting.

The Clerk indicated that the record should reflect that Resolution No. 2021-72 was being withdrawn and that the adoption of the 2021 Municipal Budget is being postponed until a later date.

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 Germanio, with 5 ayes, no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

045633-571 Petersburg Road LLC	\$ 765.38
045634-Atlantic City Electric	935.27
045635-Atlantic Salt, Inc.	11,787.77
045636-Animal Control of South Jersey	600.00
045637-Arborcure Horticultrual Svc., LLC	2,200.00
045638-The Alaimo Group	2,125.00
045639-Berco Fleet Services, Inc.	143.36
045640-Belleplaine Emergency Corp.	20,038.73
045641-Blaney, Donohue, Karavan & Weinberg, PC	9,386.50
045642-Blaney Donohue Karavan & Weinberg, PC	54.00
045643-Animal Alliance of CMC Inc.	70.00
045644-Cathy Mark & Lisok Mark	523.73
045645-Classic Sports Floors	94,278.50
045646-Cody's Power Equipment	143.58
045647-John L. Collins	297.00
045648-Comcast	257.92
045649-Nelson B. Creamer	148.50
045650-Crystal Springs	12.24
045651-Central Jersey Equipment	6,590.00
045652-Dennis Twp. Board of Education	869,290.42
045653-Deere & Company	145,744.08
045654-Larry C. Dixon	148.50
045655-Dobson Turf Management, LLC	128.60
045656-Dog Waste Depot	265.98
045657-East Coast Distributors	936.61
045658-Gardner True Value Hardware	30.12
045659-Randy A. Grant, Sr.	148.50
045660-Green Technology Services	2,187.45
045661-Hanson Aggregates BMC, Inc.	715.50
045662-Gerald C. Harris	148.50
045663-Michele T. Heim	297.00
045664-Roy J. Hope	297.00
045665-NAPA Auto Parts	646.10

045666-Johnson & Towers, Inc.	148.50
045667-Ted Kingston, Inc.	11,259.00
045668-Edward F. Leith, Jr.	148.50
045669-Loveland Garrett & Batastini PA	316.66
045670-M.C.A.A.	75.00
045671-Mariann Murphy	156.50
045672-Pineland Construction, LLC	39,805.56
045673-The Press of Atlantic City	179.76
045674-Professional Government	180.00
045675-Rutgers, the State University	395.00
045676-S.A.R. Automotive Equip.	3,945.00
045677-Shore Counseling, LLC	605.25
045678-South Jersey Gas	1,096.82
045679-S.S.C.I.	420.00
045680-Suburban Propane – 2115	283.55
045681-Carolyn P. Swagler	189.14
045682-Treasurer, State of New Jersey	175.00
045683-Upper Township	2,129.04
045684-Vision Service Plan	728.10

CONSTRUCTION CODE:

1033-MC Systems Solutions	600.00
1034-Thomas M. Mills	135.00

GENERAL CHECKING WIRES:

30-NJSHBP	36,972.00
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DOG TRUST:

145-MGL Printing Solutions	226.00
146-NJ Dept. of Health & Senior Services	20.40

ESCROW PINELANDS CONSTRUCTION:

None.

ESCROW R. E. PIERSON CONSTRUCT:

None.

ESCROW TURNER PARTNERS:

None.

ESCROW HRD HOLDINGS:

69-Fralinger Engineering, PA	535.00
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ESCROW RIVERVIEW PLUMBING HEATING & C:

None.

ESCROW GOLF CARS UNLIMITED

None.

PLANNING ESCROW:

1050-Fralinger Engineering, PA	127.50
1051-Loveland Garrett & Batastini PA	285.00

RECREATION TRUST:

1244-Epic Sports	198.68
1245-The Rajel Co LLC	171.00
1246-BSN Sports, Inc.	131.75

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

Municipal Clerk's Report	March, 2021
Registrar's Report	March, 2021
Tax Collector's Report	March, 2021
Construction Official's Report	March, 2021
Chief Finance Officer's Report	March, 2021

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.

At this time Committeeman Germanio indicated that the Municipal Engineer, Mike Fralinger, had a report for the Committee. Mr. Fralinger commented on the Roadway Improvement Project for Chestnut Street and drainage concerns in that area. Mr. Fralinger commented on ongoing drainage issues with Stoney Court and the Solicitor, Kyle Weinberg, indicated that Mr. Fralinger should contact me regarding this issue. Mr. Fralinger indicated that at Committeeman Germanio's request, he did an evaluation of County Roads within Dennis Township and made recommendations. He commented on possible grant funding that will allow the County to make improvements to Fidler Road and remarked on drainage issues. Lastly he indicated that he will be reviewing various Township Roads and will report to the Committee a prioritized list of needed capital improvements. Mayor Matalucci commented on an outfall pipe on Old Sea Isle Blvd. that he and Committeeman Cox have inspected and he asked that Mr. Fralinger meet with Committeeman Cox to evaluate the issue. Committeeman Germanio reiterated that Mr. Fralinger will be looking at various roads in the Township and discussing a prioritized list with the Committee for needed improvements and possible projects that can be submitted to the New Jersey Department of Transportation's Municipal Aid Grant for funding. Mayor Matalucci commented on past success with the NJDOT's Municipal Aid Program.

The Clerk asked for comments from the Township Committee.

Committeeman VanArtsdalen congratulated & thanked Carly Caprioni and commented on all the awesome things she does for the Township. He shared information on Baseball/Softball's Opening Day at the Rec on Saturday, April 17th starting at 10 am and urged everyone to come out and watch some baseball.

Committeeman Germanio echoed Committeeman VanArtsdalen comments and indicated that Carly is very giving and selfless with her time and funding and she is greatly appreciated.

Committeeman Cox concurred with Committeemen VanArtsdalen and Germanio comments regarding Carly and thanked her for all that she does.

Deputy Mayor Turner commented on the great job Carly does and indicated that she is coaching a Softball team and doesn't even have a kid on the team.

Mayor Matalucci commented on Route 47 Detour starting on 04/19/2021 until approximately 05/14/2021 and asked everyone to plan accordingly. He also commented on the Township's Shred Event on 05/22/2021 from 9:00 am till noon.

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

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