

5:30 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING

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

The Mayor requested that the roll call and flag salute be carried over from the Work Session (VanArtsdalen, Germanio, Cox, Turner and Matalucci present).

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

There being no comments on the consent agenda, the Mayor asked for a motion adopting the consent agenda, motion was made by Germanio, 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: 06/22/2021 Regular Meeting.

The following resolution numbers 2021-112 thru 2021-116 were a part of the Consent Agenda:

RESOLUTION NO. 2021-112

**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, Pine Haven Camping Resort was sold; and

WHEREAS, Campground Licenses are deemed “Non-Transferable”; and

WHEREAS, the Clerk’s Office has received the necessary compliance items to issue the license under the current owner.

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 for Pine Haven Camping Resort to the new owners, MHC Pine Haven II, LLC.

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

RESOLUTION NO. 2021-113

**RESOLUTION AWARDING THE BID FOR FURNISHING AND INSTALLING
WAYFINDING SIGNAGE ALONG THE TOWNSHIP BIKEWAY**

WHEREAS, L C Equipment, Inc. of Woodbine, NJ, submitted the single bid, for Furnishing and Installing Wayfinding Signage along the Township Bikeway on June 17, 2021, and whose bid amounted to \$12,824.00 , and

WHEREAS, the bid is within the Alternate Township Engineer’s estimate for the project, and

WHEREAS, the Alternate Township Engineer has reviewed the bid and recommends the award to said bidder, and

WHEREAS, the Clerk is in receipt of the Certificate of Availability of Funds for this award from the Chief Financial Officer, and

WHEREAS, the Dennis Township Committee desires to proceed with the project and award a contract for said work.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that the contract for Furnishing and Installing Wayfinding Signage along the Township Bikeway is awarded to L C Equipment, Inc. for the bid amount of \$12,824.00.

BE IT FURTHER RESOLVED, that the Presiding Officer is directed to sign and the Clerk is directed to attest to said contract on behalf of the Township of Dennis.

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

RESOLUTION NO. 2021-114

RESOLUTION AUTHORIZING THE REFUND OF A PLANNING/ZONING ESCROW FEE

WHEREAS, the Administrator to the Planning and Zoning Boards has requested a refund of a Planning/Zoning Escrow Fee; and

WHEREAS, said Planning/Zoning application project has been 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>
275	2 &3	\$ 3,447.50	Atlantic City Electric c/o Nick Salvatore 5100 Harding Highway Mays Landing, NJ 08330

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

RESOLUTION NO. 2021-115

RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE STARFISH EQUINE RESCUE

WHEREAS, the organization known as the Starfish Equine Rescue has requested permission from the State of New Jersey Division of Alcoholic Beverage Control for a Special Permit for a Social Affair; and

WHEREAS, the request has been made to dispense alcoholic beverages on July 11, 2021 from 4:00 p.m. to 8:00 p.m. at the Star Hollow Stables/Frog Hollow Stables at a fundraiser to benefit Starfish Equine Rescue to Rescue, Rehabilitate and Rehome horses; and

WHEREAS, the Clerk has certified that not more than 25 special permits have been authorized for these premises during this calendar year.

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 was authorized and directed to sign the aforementioned permit application on 06/24/2021 due to time constraints and the Township Committee Meeting Schedule.

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

RESOLUTION NO. 2021-116

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE MA-2022 NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID ROAD PROGRAM APPLICATION – SUNNY LANE & SHADY LANE RESURFACING

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor, Engineer and Clerk are hereby authorized to submit an electronic grant application identified as 00270 to the New Jersey Department of Transportation on behalf of the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Dennis and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

The Mayor indicated that we would be moving on to the regular items on the agenda.

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

GENERAL ACCOUNT:

045875-Advantage Equipment Sales	\$	141.93
045876-Atlantic City Electric		2,703.87
045877-Atlantic City Electric		9,150.00
045878-Allied Meter Service, Inc.		537.00

045879-Amazon.Com Services, Inc.	352.52
045880-Animal Control of South Jersey	600.00
045881-Atlantic County Municipal Joint Ins Fund	51,871.00
045882-Siteone Landscaping Supply	138.63
045883-VCI Emergency Vehicle Special	113,655.38
045884-Belleplain Emergency Corp.	20,038.73
045885-Bevin O'Grady	275.00
045886-Blaney, Donohue, Karavan & Weinberg, PC	6,943.00
045887-Cape May County Clerk's Office	2,048.66
045888-Cape May Technical High School	200.00
045889-Caterina Supply, Inc.	4,621.40
045890-Cody's Power Equipment	516.63
045891-John L. Collins	529.95
045892-Comcast	257.92
045893-Nelson B. Creamer	148.50
045894-Crystal Springs	77.24
045895-Central Jersey Equipment	464.39
045896-Dennis Twp. Board of Education	886,676.25
045897-Larry C. Dixon	148.50
045898-East Coast Distributors	698.74
045899-FP Mailing Solutions	171.00
045900-Gardner True Value Hardware	441.52
045901-Randy A. Grant, Sr.	148.50
045902-Green Technology Services	1,978.45
045903-Gerald C. Harris	148.50
045904-Michele T. Heim	297.00
045905-Holtz Industries, Inc.	157.00
045906-Home Depot Credit Services	109.00
045907-Roy J. Hope	297.00
045908-NAPA Auto Parts	149.98
045909-K. Gannon Plumbing	150.00
045910-LC Equipment, Inc.	340.00
045911-Edward F. Leith, Jr.	148.50
045912-Loveland Garrett & Batastini PA	416.66
045913-Middle Township High School	200.00
045914-Roorck's Farm Supply, Inc.	9,168.22
045915-Municipal Clerks' Association of NJ	100.00
045916-Mariann Murphy	158.35
045917-Pineland Construction, LLC	39,805.56
045918-The Press of Atlantic City	91.20
045919-Recdesk LLC	3,900.00
045920-Seashore Asphalt Corp.	336.25
045921-Cooltronics, Inc.	53.97
045922-Service Tire Truck Centers	48.25
045923-South Jersey Paint & Glass Co.	150.00
045924-S.S.C.I.	40.00
045925-Staples Advantage	247.52
045926-Carolyn P. Swagler	190.12
045927-Treasurer, State of New Jersey	200.00
045928-Upper Township	1,338.66
045929-BSN Sports, Inc.	212.00
045930-Vision Service Plan	745.82
045931-Xerox Corporation	228.74
045932-Cintas Corporation	247.82
045933-Cintas Corporation #100	199.67

CONSTRUCTION CODE:

1037-Treasurer, State of New Jersey	3,020.00
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GENERAL CHECKING WIRES:

33-NJSHBP	36,972.00
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DOG TRUST:

150-NJ Dept. of Health & Senior Services 4.20

ESCROW PINELANDS CONSTRUCTION:

None.

ESCROW R. E. PIERSON CONSTRUCT:

None.

ESCROW TURNER PARTNERS:

18-Turner Partners, LP 8,766.25

ESCROW HRD HOLDINGS:

None.

ESCROW JOHN C. GIBSON:

None.

ESCROW DENNIS 47 DEVELOPERS:

None.

PLANNING ESCROW:

1056-Fralinger Engineering, PA 1,288.72

RECREATION TRUST:

1270-Amazon.com Services, Inc.	352.48
1271-Animal Control of South Jersey	200.00
1272-Dennis Township Basketball Assoc.	5,000.00
1273-F&W Grafix	321.12
1274-Horner Enterprises, LLC	580.00
1275-Petty Cash c/o Jessica Bishop	363.03
1276-Seashore Food Distributors, Inc.	290.28
1277-William T. Bittmann, Jr.	250.00
1278-Get Air Mays Landing, LLC	1,630.00
1279-Sky Zone Moorestown	947.60
1280-Splash Zone Water Park	2,304.00
1281-Jessica Bishop	695.03
1282-BSN Sports, Inc.	232.00

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

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

The Municipal Engineer, Mike Fralinger, gave an update on various projects. Committeeman VanArtsdalen discussed the time frame for the Chestnut Street & East Ave. improvement project in regards to the upcoming Football/Cheerleading Season.

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

Tony DeVico, Woodbine's Chief School Administrator and Gregory Hudgins, Woodbine's School Board President, were present and discussed a County Prosecutor's Program regarding 9-1-1 calls from special needs individuals i.e. mental health etc. that will have responders with experience in the callers special needs be dispatched to handle the calls.

The Mayor asked for comments from the Township Committee.

Committeeman VanArtsdalen commented on National Night Out scheduled for 08/03/2021 and the baseball/softball Championships and Sectionals. He indicated that Summer Basketball is at the midway point and that Summer Camp was in full swing and Football/Cheerleading & Fall Soccer sign-ups are open.

Committeeman Germanio indicated that the Senior Center Director, Mrs. Essig, is having a Barbque Drive-Thru on August 11th and a Halloween Drive-Thru on October 27th. He welcomed Roe back!

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

Deputy Mayor Turner indicated that Public Works is catching up projects, he thanked volunteers for helping with the fields and congratulated the Baseball/Softball winners and indicated that the Baseball/Softball is having a resurgence and Committeeman VanArtsdalen agreed.

Mayor Matalucci commended on Ale-O-Ween with the Administrator who indicated that we hope to have an resolution on an upcoming agenda and that it is scheduled for October 23, 2021.

Motion was made by VanArtsdalen, 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