#### 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 Turner, 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: 07/27/2021 Regular Meeting.

The following resolution numbers 2021-123 thru 2021-125 were a part of the Consent Agenda:

#### **RESOLUTION NO. 2021-123**

## RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BLAUER ASSOCIATES FOR GRANT WRITING SERVICES ASSOCIATED WITH THE FY 2022 SMALL CITIES APPLICATIONS – ADA COMPLIANCE AT VARIOUS MUNICIPAL PROPERTIES

**WHEREAS**, the Township Committee has determined to apply for the FY 2022 Small Cities Application for ADA Compliance at Various Municipal Properties, and;

**WHEREAS,** Blauer Associates has submitted a proposal, a copy of which is attached hereto as exhibit "A", in an amount not to exceed \$21,800.00 to submit said application.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Dennis, in the County of Cape May and State of New Jersey, that a contract be and the same is hereby awarded to Blauer Associates as a Professional Services Contract, in an amount not to exceed \$21,800.00, for the submission of an application for FY 2022 Small Cities Application – ADA Compliance at Various Municipal Properties.

**BE IT FURTHER RESOLVED,** that the necessary Certification of Availability of Funds is attached.

**BE IT FURTHER RESOLVED,** that the Municipal Clerk be and is hereby authorized and directed to publish in the official newspaper of the Township a copy of this Resolution.

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

#### **RESOLUTION NO. 2021-124**

# RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO J. W. PEDERSEN ARCHITECT FOR ADA COMPLIANCE SURVEY & REVIEW SERVICES ASSOCIATED WITH THE FY 2022 SMALL CITIES APPLICATIONS – ADA COMPLIANCE AT VARIOUS MUNICIPAL PROPERTIES

**WHEREAS,** the Township Committee has determined to apply for the FY 2022 Small Cities Application for ADA Compliance at Various Municipal Properties, and;

**WHEREAS**, J. W. Pedersen Architect has submitted a proposal, a copy of which is attached hereto as exhibit "A", in an amount not to exceed \$2,500.00 to complete the ADA Compliance Survey & Review for said application.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Dennis, in the County of Cape May and State of New Jersey, that a contract be and the same is hereby awarded to J. W. Pedersen Architect as a Professional Services Contract, in an amount not to exceed \$2,500.00, for the completion of the ADA Compliance Survey & Review for the application for FY 2022 Small Cities Application – ADA Compliance at Various Municipal Properties.

**BE IT FURTHER RESOLVED,** that the necessary Certification of Availability of Funds is attached.

**BE IT FURTHER RESOLVED,** that the Municipal Clerk be and is hereby authorized and directed to publish in the official newspaper of the Township a copy of this Resolution.

<b>ATTEST</b>		ATTEST	
	Jacqueline B. Justice, RMC/Clerk		Zeth A. Matalucci, Mayor

#### **RESOLUTION NO. 2021-125**

#### RESOLUTION DESIGNATING A CLEAN COMMUNITIES COORDINATOR

WHEREAS, Dennis Township participates in the State's Clean Communities Grant Program; and

WHEREAS, a vacancy exits in the position of Clean Communities Coordinator.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Dennis that Frank Laughlin be designated as the Clean Communities Coordinator and responsible for administrating the State's Clean Communities Grant Program.

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.

This being the time and place of the Public Hearing for Ordinance No. 2021-05. The title was read by the Mayor. The Mayor asked for a motion to open the Hearing for public comment, motion was made by Germanio, seconded by VanArtsdalen, that the Hearing be open for public comment. There being no comment from those present, motion was made by Cox, seconded by Turner that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2021-05, motion was made by VanArtsdalen, seconded by Germanio with 5 ayes, and no nays, the following ordinance was adopted:

#### **ORDINANCE NO. 2021-05**

## AN ORDINANCE OF THE TOWNSHIP OF DENNIS AMENDING ARTICLE II, CHAPTER 145 OF THE DENNIS TOWNSHIP CODE, GOVERNING PROPERTY MAINTENANCE

ATTEST_		ATTEST		
Ja	acqueline 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 Cox, seconded by Germanio, with 5 ayes and no nays, that the payment of the following bills was approved:

#### **GENERAL ACCOUNT:**

045960-571 Petersburg Road, LLC	\$ 1,374.73
045961-Atlantic City Electric	1,144.07
045962-Atlantic City Electric	3,881.00
045963-Amazon.Com Services, Inc.	109.70
045964-Siteone Landscaping Supply	515.92
045965-Belleplain Emergency Corp.	20,038.73
045966-Blaney, Donohue, Karavan & Weinberg, PC	4,000.00
045967-Cody's Power Equipment	488.93
045968-John L. Collins	297.00
045969-Comcast	257.92
045970-Nelson B. Creamer	148.50
045971-Crown Trophy	78.00
045972-Dennis Twp. Board of Education	886,676.25
045973-Larry C. Dixon	177.51
045974-East Coast Distributors	807.40
045975-Edmunds & Associates, Inc.	270.00
045976-Rosemarie Essig	202.43
045977-Fralinger Engineering, PA	26,961.60
045978-Gardner True Value Hardware	77.47
045979-Randy A. Grant, Sr.	148.50
045980-Green Technology Services	2,089.06
045981-Gerald C. Harris	148.50
045982-Michele T. Heim	454.38
045983-Cape May County Herald	645.39
045984-Roy J. Hope	397.45
045985-K. Gannon Plumbing	175.00
045986-Edward F. Leith, Jr.	328.62
045987-Loveland Garrett & Batastini PA	416.66
045988-Mariann Murphy	189.57
045989-Pineland Construction, LLC	39,805.56
045990-Principal Life Insurance Co.	77.54
045991-Ramm Environmental Serv., Inc.	1,500.00
045992-Schaefer Pyrotechnics, Inc.	259.56
045993-Seashore Asphalt Corp.	297.50
045994-S.S.C.I.	20.00
045995-Carolyn P. Swagler	148.50
045996-Treasurer, State of New Jersey	5,000.00
045997-Tuckahoe Sand & Gravel, Co., Inc.	369.84
045998-Vision Service Plan	745.82
045999-Xerox Corporation	299.63

### **CONSTRUCTION CODE:** None **GENERAL CHECKING WIRES:** 34-NJSHBP 36,972.00 **DOG TRUST:** 151-NJ Dept. of Health & Senior Services 2.40 **ESCROW PINELANDS CONSTRUCTION:** None. **ESCROW R. E. PIERSON CONSTRUCT:** None. **ESCROW TURNER PARTNERS:** None. **ESCROW HRD HOLDINGS:** None. **ESCROW JOHN C. GIBSON:** 88-Fralinger Engineering, PA 4,505.00 **ESCROW DENNIS 47 DEVELOPERS:**

### None.

#### **PLANNING ESCROW:**

1057-Fralinger Engineering, PA 1,020.00

#### **RECREATION TRUST:**

1294-Acme (Supervalu)	68.90
1295-Dennis Twp. Board of Education	15,289.15
1296-F&W Grafix	162.00
1297-Rainforest Cafe	2,100.18
1298-Elite Party Entertainment	272.00
1299-Schaefer Pyrotechnics, Inc.	2,240.44

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	July, 2021
Registrar's Report	July, 2021
Tax Collector's Report	July, 2021
Construction Official's Report	July, 2021
Chief Finance Officer's Report	July, 2021

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

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

The Mayor asked for comments from the Township Committee.

Committeeman VanArtsdalen congratulated all the Summer Basketball Champions. He indicated that Football/Cheerleading & Fall Soccer are in full swing. Committeeman VanArtsdalen expressed his condolences to the Caprioni Family for the loss of Tommy Caprioni.

Committeeman Germanio indicated that the community has been hit hard the past couple of weeks with the loses of Jeff Kern, Tony Saduk and Tommy Caprioni. He expressed his condolences and asked everyone to keep their families in their prayers.

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

Deputy Mayor Turner expressed his condolences.

Mayor Matalucci commended on National Night Out and thanked all the employees and participants that worked on it.

At this time the Municipal Engineer, Mike Fralinger, gave updates on Chestnut Street, Tressler Lane drainage issue and the time line for the improvements. Mayor Matalucci commented on the time line for this project do to the area being a popular spot for Halloween. The Engineer indicated that he would keep that in mind at the pre-construction meeting with the contractor. The Engineer continued with updates on additional roads that are scheduled for improvement, issues with various County Roads and the County's time line for bidding out the improvements, the County's acquisition of the Academy Road property as it relates to their improvement project. The Committee had a discussion with the Engineer on the County's Petersburg Road project and the issue of speed tables.

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	