

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 and Matalucci present, Deputy Mayor Turner was absent).

The Clerk advised that pursuant to the Work Session Meeting, Resolution No. 2021-160, Designating the Official Night for Trick or Treat, has been added to the Consent Agenda.

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 VanArtsdalen, seconded by Cox, with 4 ayes and 1 absent (Turner), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 09/28/2021 Regular Meeting.

The following resolution numbers 2021-156 thru 2021-160 were a part of the Consent Agenda:

RESOLUTION NO. 2021-156

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
FOR THE PROCUREMENT OF SPECIALIZED GOODS OR SERVICES
PURSUANT TO N.J.S.A. 40A:11-4.3**

WHEREAS, the Township of Dennis shall solicited proposals for providing Basic Life Support Emergency Medical Service Response and Transportation; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1f, the Township of Dennis may use competitive contracting in lieu of public bidding for emergency medical services, the price of which exceed the bid threshold; and

WHEREAS, under the competitive contract process, the contract for emergency medical services will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Township fo Dennis desires to conduct the bidding process for the aforesaid services pursuant to the competitive contracting provisions as set forth by the Local Public Contracts Law N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey hereby authorizes the use of the competitive contracting process to solicit and consider proposals for providing Basic Life Support Emergency Medical Service Response and Transportation, consistent with the requirements of N.J.S.A. 40A:11-4.4.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

RESOLUTION NO. 2021-157

RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF A PART-TIME ASSISTANT ZONING OFFICER

WHEREAS, a need exists for a Part-time Assistant Zoning Officer to act on Zoning issues in the absence of the Zoning Officer; and

WHEREAS, it is the desire of the Governing Body to fill this position on a provisional basis pending further action of the New Jersey Civil Service Commission; and

WHEREAS, the Township Administrator has made her recommendation to the Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that Brian Vergantino be provisionally appointed as the Part-time Assistant Zoning Officer effective 10/12/2021 at the hourly rate of \$20.81 per hour, pending the creation of an appropriate list and/or other official action by the Civil Service Commission and the Governing body.

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

RESOLUTION NO. 2021-158

RESOLUTION AUTHORIZING THE TOWNSHIP OF DENNIS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH OMNIA PARTNERS, PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM.

WHEREAS, N.J.S.A. 52:34-6.0 authorizes local contracting units to purchase goods, or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process, in which other states participate, whenever it is determined to be the most cost-effective method of procurement; and

WHEREAS, the nationally-recognized Omnia Partners, Public Sector Cooperative Purchasing Program, hereafter referred to as Omnia, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of products and services; and

WHEREAS, on September 27, 2021, the governing body of the Dennis Township, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

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

1. Pursuant to the provisions of *N.J.S.A. 52:34-6.0*, the Township Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
2. The Township shall be responsible to ensure that the good and/or services procured through the Omnia Purchasing Program comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

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

RESOLUTION NO. 2021-159

RESOLUTION AUTHORIZING THE CHANGE IN EMPLOYMENT STATUS OF A PART-TIME RECREATION ATTENDANT WITH THE RECREATION DEPARTMENT

WHEREAS, Timothy Ferrier is currently employed in the position of Part-Time Recreation Attendant with the Recreation Department; and

WHEREAS, a review of his employment performance was conducted and a recommendation was made by the Administrator to hire him as a full-time permanent employee.

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 is hereby given the status of a full time Recreation Attendant at the salary of \$31,200 per year effective 10/18/2021.

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

RESOLUTION NO. 2021-160

RESOLUTION DESIGNATING THE OFFICIAL NIGHT FOR TRICK OR TREAT

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the official night for “Trick or Treat” in Dennis Township will be Sunday, October 31, 2021 during the hours of 5:00 P.M. to 8:00 P.M.

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

The following Ordinance No. 2021-07 was introduced for first reading as part of the consent agenda:

**TOWNSHIP OF DENNIS
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

ORDINANCE NO. 2021-07

AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY AMENDING ORDINANCE NO. 2021-01 ENTITLED, “AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, AND STATE OF NEW JERSEY ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENNIS”.

BE IT ORDAINED, by the Township Committee of the Township of Dennis, County of Cape May, and State of New Jersey that Ordinance No. 2021-01 be amended as follows:

<u>TITLE/POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
(Hourly)		
Assistant Zoning Officer (part-time)	15.00	22.50

BE IT FURTHER ORDAINED, that this ordinance be effective retroactive to 10/12/2021 after final passage and publication according to law.

Zeth A. Matalucci, Mayor

Scott J. Turner, Deputy Mayor

Thomas VanArtsdalen, III, Committee Member

Matthew Cox, Committee Member

Frank L. Germanio, Jr., Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on October 12, 2021. Publication will be held on October 18, 2021 and a Public Hearing will be held at a meeting of the said Township Committee to be held on October 26, 2021 at 5:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

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. 2021-06. The title was read by the Mayor. The Mayor asked for a motion to open the Hearing for public comment, motion was made by Cox, seconded by VanArtsdalen, that the Hearing be open for public comment. Mayor Matalucci explained the ordinance and indicated that it removes the requirement of the \$50.00 fee for the business owners. There being no further comment from those present, motion was made by VanArtsdalen, seconded by Germanio that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2021-06, motion was made by Germanio, seconded by Cox with 4 ayes, and 1 absent (Turner), the following ordinance was adopted:

ORDINANCE NO. 2021-06

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS AMENDING ARTICLE II, CHAPTER 72
OF THE DENNIS TOWNSHIP CODE, GOVERNING BUSINESS LICENSES
AND REGISTRATION**

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
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 VanArtsdalen, with 4 ayes and 1 absent (Turner), that the payment of the following bills was approved:

GENERAL ACCOUNT:

046113-Acme (Supervalu)	\$ 33.99
046114-Advanced Restaurant Tech LLC	450.00
046115-A & J Produce & Flowers	600.00
046116-Atlantic City Electric	91.85
046117-Amazon.Com Services, Inc.	1,067.76
046118-Animal Control of South Jersey	600.00
046119-The Alaimo Group, Inc.	300.00
046120-Atlantic County Municipal Joint Insurance Fund	53,317.00
046121-Siteone Landscaping Supply	739.37
046122-Belleplaine Emergency Corp.	20,038.73
046123-Blaney, Donohue, Karavan & Weinberg, PC	4,000.00
046124-Cape May County P.W.A.	1,657.78
046125-Cape May County Coast Guard Comm Foundation	350.00
046126-Cody's Power Equipment	140.00
046127-John L. Collins	297.00
046128-Comcast	257.92
046129-Nelson B. Creamer	148.50
046130-Crystal Springs	24.70
046131-Dennis Twp. Fire District #1	97,750.00
046132-Dennis Twp. Fire District #2	85,043.75
046133-Dennis Twp. Fire District #3	46,358.21
046134-Dennis Twp. Board of Education	886,676.25
046135-Larry C. Dixon	148.50
046136-Fralinger Engineering, PA	4,365.25
046137-Eric M. Krise Heating, A/C and	125.82
046138-Georgia Golf Construction, Inc.	2,400.00
046139-Danielle Taulane	675.00
046140-Randy A. Grant, Sr.	148.50
046141-Green Technology Services	1,925.35
046142-Michele T. Heim	297.00
046143-Roy J. Hope	383.77
046144-JESCO, Inc.	2,197.37
046145-Edward F. Leith, Jr.	148.50
046146-Loveland, Garrett & Batastini, PA	833.32
046147-Mark Grant	1,485.00
046148-Masune First Aid & Safety	10.59
046149-Mariann Murphy	259.62
046150-NJ-I.A.A.O.	230.00
046151-Nat. Alliance for Youth Sports	140.00
046152-Pineland Construction, LLC	39,805.56
046153-The Press of Atlantic City	1,202.32
046154-Reel Fire Protection, Inc.	800.35
046155-Cooltronics, Inc.	1,385.00
046156-Service Tire Truck Centers	26.95
046157-S.S.C.I.	100.00
046158-Carolyn P. Swagler	148.50
046159-Treasurer, State of New Jersey	275.00
046160-Uniforms for all Sports, Inc.	671.00
046161-Upper Township	32,503.43
046162-Vision Service Plan	730.41
046163-Xerox Corporation	172.85
046164-Cintas Corporation	94.36
046165-Cintas Corporation #100	199.67
046166-Prickett, Merrill Lee	354.01
046167-McCarty, Thomas J.	386.58
046168-Goodman Fiske	2,500.00
046169-Sea Isle Ice Co., Inc.	300.00

CONSTRUCTION CODE:

1038-W. B. Mason Co., Inc.	117.90
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GENERAL CHECKING WIRES:

36-NJSHBP	36,263.56
37-US Dept. of Transportation	62.50

DOG TRUST:

153-NJ Dept. of Health & Senior Services	16.80
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ESCROW PINELANDS CONSTRUCTION:

None.

ESCROW R. E. PIERSON CONSTRUCT:

None.

ESCROW TURNER PARTNERS:

None.

ESCROW HRD HOLDINGS:

71-Fralinger Engineering, PA	321.00
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ESCROW JOHN C. GIBSON:

89-Fralinger Engineering, PA	1,880.50
90-Loveland Garrett & Batastini, PA	300.00

ESCROW DENNIS 47 DEVELOPERS:

51-Fralinger Engineering, PA	510.00
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ESCROW DRIFTWOOD RV CENTER:

1-Fralinger Engineering, PA	637.50
2-Loveland, Garrett & Batastini, PA	300.00

PLANNING ESCROW:

1059-Fralinger Engineering, PA	2,627.00
1060-Loveland, Garrett & Batastini, PA	900.00

RECREATION TRUST:

1317-Acme (Supervalu)	65.57
1318-Crown Awards	546.32
1319-Epic Sports	88.95
1320-Greater Wildwood Youth Soccer	250.00
1321-L. J. Zucca, Inc	167.72
1322-Sight & Sound Theaters	3,146.40

At this time the Municipal Engineer, Mike Fralinger, gave updates on the pre-construction meeting for the Chestnut Street & Portion of East Ave Reconstruction Project and the 2021 Capital Roadway Improvement Project, the Stoney Court drainage Project, the County Paving Projects with Mayor Matalucci expressing his disappointment with the delays, and the discussions with the NJDOT on the timing of various traffic lights.

The Township Administrator, Jessica Bishop, commented on Middle Township's kick-off of their next section of the County Bikeway Project on 10/22 and advised the Committee that all were invited. Mayor Matalucci commented on their breaking ground on the project.

The Mayor asked for a motion to approve the Administrative Reports. Motion was made by Germanio, seconded by VanArtsdalen, with 4 ayes and 1 absent (Turner), that the following Administrative Reports were approved:

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

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 commented on: Movie Night on October 29th at 7:00 p.m. with free popcorn and drinks, extended hours for Open Gym for kids after school which something that has been needed, Ale-O-Ween on October 23rd from 12 to 5 at the Rec and it is anticipated to be awesome, the Football/Cheerleaders Cornhole Fund Raiser with a bonfire on November 12th. He thanked Carly Caprioni for all of her amazing fund raising, coaching and serving on the Land Use Board. He indicated that on Saturday at 10:00 am the Blue Devils Taxi team is playing and urged everyone to come out.

Committeeman Germanio indicated that the extended open gym hours is great and has been needed for a long time. He commented on all the good things Carly does for the Township and indicated that we are lucky to have her. Committeeman Germanio indicated that it is ironic that the County can pave a bike path but not their roadways.

Committeeman Cox extended his thanks to Carly Caprioni for all that she does.

Mayor Matalucci thanked all the coaches.

The Solicitor indicated that we needed to have the Public Comment portion.

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.

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