

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JANUARY 25, 2022**

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

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

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

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

There being none, the Deputy Mayor asked for a motion adopting the consent agenda, motion was made by Cox, seconded by VanArtsdalen, with 3 ayes and 2 absent (Germanio & Matalucci), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 12/14/2021 Regular Meeting and the 1/04/2022 Reorganization Meeting.

The following resolution numbers 2022-15 thru 2022-40 were a part of the Consent Agenda:

RESOLUTION NO. 2022-15

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELINQUENT TAXES**

WHEREAS, N.J.S. 54:4-67 et seq. Permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S. 54:4-67 et seq. has been amended to permit the fixing of said rate of eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of the delinquency and eighteen percent (18%) per annum on any amount in excess of fifteen hundred dollars (\$1,500.00) and allows an additional penalty of six percent (6%) be collected against a delinquency in excess of ten thousand dollars (\$10,000.00) on properties that fail to pay the delinquency prior to the end of the calendar year.

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. The Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first fifteen hundred dollars (\$1,500.00) of taxes becoming delinquent after the due date, eighteen percent (18%) per annum on any amount of taxes in excess of fifteen hundred dollars (\$1,500.00) and if a delinquency is in the excess of ten thousand dollars (\$10,000.00) and remains in arrears beyond December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.
2. Effective January 1, 2022, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with item two of this resolution shall be charged interest from the due date as set forth in item one of this resolution.

4. The Clerk is hereby authorized and directed to provide a copy of this resolution to the Tax Collector, Township Solicitor, and the Municipal Auditor for the Township of Dennis.
5. This resolution shall take effect immediately.

ATTEST _____ ATTEST _____
 Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-16

RESOLUTION AUTHORIZING THE CANCELLATION OF DELINQUENT PROPERTY TAXES IN THE AMOUNTS OF LESS THAN \$10.00 PURSUANT TO N.J.S.A. 40A:5-17

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax delinquencies of less than \$10.00.

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 hereby authorizes the Tax Collector to cancel said tax amounts less than \$10.00 as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

ATTEST _____ ATTEST _____
 Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-17

RESOLUTION AUTHORIZING A FEE TO BE CHARGED FOR ALL RETURNED CHECKS

WHEREAS, upon occasion, various persons have issued checks to the Township of Dennis for payment of taxes, permit fees, registrations, etc.; and

WHEREAS, when such payments are returned to the Township for non-payment or insufficient funds, it causes a burden on the various departments, with additional bookkeeping and increased paperwork.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a fee of twenty-five dollars (\$25.00) be and is hereby authorized to be collected for each check returned to the Township for non-payment or insufficient funds.

ATTEST _____ ATTEST _____
 Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-18

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE FOR POSTAGE

WHEREAS, upon occasion, it is necessary to return tax bills, late notices and other pertinent information to taxpayers who have not enclosed the correct postage fees; and

WHEREAS, the Township Committee, desires to charge the correct fees to the taxpayer requesting such information.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate, plus costs for each piece of mail required to be returned and not having the correct postage fees.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-19

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT OVERPAYMENTS TO THE 2022 TAX YEAR

WHEREAS, during the 2021 tax year, odd payments, deductions granted, and assessment corrections result in the overpayment of taxes on some properties; and

WHEREAS, the Township Committee desires to authorize the Tax Collector to credit the aforementioned overpayments to the 2022 Tax 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 Tax Collector is hereby authorized and directed to credit the aforementioned overpayments to the 2022 Tax Year.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-20

RESOLUTION AUTHORIZING THE DISPOSITION OF A TAX APPEAL BY THE COUNTY TAX BOARD

WHEREAS, pursuant to N.J.A.C. 18:12A-1.6 c. a directive from the Cape May County Board of Taxation indicates that any and all tax appeals for the increase or decrease of assessments submitted to the Cape May County Board of Taxation by the Tax Assessor and/or the Tax Collector on behalf of the Township of Dennis for the year 2022 must be authorized by this governing body for disposition by the County Board of Taxation.

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 the Tax Assessor is hereby authorized to file any and all tax appeals for the increase or decrease of assessments to the Cape May County Board of Taxation for disposition.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such tax appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor, Tax Collector and the Solicitor.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-21

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS

WHEREAS, by a directive from the Cape May County Board of Taxation pursuant to N.J.A.C. 18:12A-1 ©, all tax appeals submitted to the Cape May County Board of Taxation by the Tax Assessor on behalf of the Township of Dennis must be authorized by resolution of the Township Committee for the tax year 2022.

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. The Township Committee hereby authorizes the Tax Assessor to file Tax Appeals on behalf of the Township of Dennis for Farmland Assessment Roll Back Taxes for the properties.
2. The Tax Assessor shall have the right to terminate and/or settle by stipulation of otherwise any such Tax Appeals that the Assessor may institute.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this resolution to the Cape May County Board of Taxation and to furnish copies of the same to the Tax Assessor and the Solicitor.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-22

RESOLUTION ESTABLISHING A FEE FOR DUPLICATE TAX BILLS

WHEREAS, upon occasion, property owners request duplicate tax bills from the Tax Collector's Office; and

WHEREAS, the Township Committee desires to establish a fee to be charged for the duplicate tax bills.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the current postage rate and \$2.00 for each duplicate tax bill requested by the property owner.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-23

**RESOLUTION APPOINTING THE REGISTRAR OF VITAL STATISTICS
FOR THE YEAR 2022**

WHEREAS, it is necessary to appoint a Registrar of Vital Statistics for the year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jacqueline B. Justice is appointed as the Registrar of Vital Statistics.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-24

RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2022

WHEREAS, it is necessary for the Township to have a schedule of holidays when Municipal Services will be closed.

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 is a listing of the official holidays for the Township of Dennis (subject to change upon union contract adoption):

New Year's Day	Dec.	31, 2022
Martin Luther King Day	Jan.	17, 2022
Lincoln's Birthday	Feb.	11, 2022
President's Day	Feb.	21, 2022
Good Friday	Apr.	15, 2022
Memorial Day	May	30, 2022
Independence Day	July	04, 2022
Labor Day	Sept.	05, 2022
Columbus Day	Oct.	10, 2022
General Election Day	Nov.	08, 2022
Veteran's Day	Nov.	11, 2022
Thanksgiving Day	Nov.	24, 2022
Day After Thanksgiving	Nov.	25, 2022
Christmas Day	Dec.	26, 2022

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-25

RESOLUTION AUTHORIZING AND DESIGNATING THE BANK DEPOSITORIES

WHEREAS, it is necessary according to the statutes to name depositories for the various Township Officials.

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

Chief Financial Officer - Jessica Bishop, CMFO #N1682

Savings, General Checking, Payroll, Flexible Spending Account, Municipal Alliance, Dog Account, Construction Office, Planning Escrows and any other accounts deemed necessary by the Chief Financial Officer will be maintained at Sturdy Savings Bank.

Tax Collector - Monica Heim, CTC #T-8585

Tax Title Lien Redemption Account will be maintained at Sturdy Savings Bank.

Municipal Court - Loren Ready, Court Administrator

Municipal Court Account and the Bail Account will be maintained at Ocean First.

BE IT FURTHER RESOLVED, that investments will be made by the Chief Financial Officer with any financial institution having New Jersey G.U.D.P.A. certification, and in accordance with the Township of Dennis’s Cash Management Plan.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-26

RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body shall, by resolution passed by a majority vote of the full membership thereof, authorize a cash management plan.

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 does hereby authorize the attached Cash Management Plan for the year 2022.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to deposit its funds pursuant to said plan.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-27

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR PUBLICATION

WHEREAS, the Open Public Meetings Act requires that certain notices of meetings be submitted to the official newspaper(s) of the municipality for publication; and

WHEREAS, the aforesaid act permits the Township Committee to fix a reasonable sum to be charged to persons who request notices of the Township Committee as provided for under said Act; and

WHEREAS, the Township Committee has duly considered the matter.

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. The Press of Atlantic City be and the same is hereby designated as the official newspaper of the Township of Dennis for the year 2022 to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices.
2. The Cape May County Herald Times be and the same is also designated to receive any and all meeting notices of the Township of Dennis and Land Use Development Application Notices which cannot reasonably be published in the Cape May County Herald Times.
3. The Bulletin Board in the Municipal Building at 571 Petersburg Road, Dennisville, NJ is hereby designated as the place where all official notices are to be posted.
4. A fee of \$5.00 per notice is hereby established as the charge to persons requesting individual notices as provided for under the Open Public Meetings Act.
5. The Clerk is hereby authorized and directed to supply to the aforesaid newspaper the annual notice and the required forty-eight (48) hour notice and to otherwise carry into effect the provisions of the Resolution. The said notices shall advise the public that the

regularly scheduled meetings of the Township Committee shall be held pursuant to Resolution No. 2020-168.

6. This Resolution shall take effect immediately.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-28

RESOLUTION APPOINTING THE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund Commissioner to the FUND and each Fund Commissioner shall be either a member of the local unit’s governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit’s governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit’s governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS, the Township of Dennis recommends the appointment of Jessica Bishop to serve as Fund Commissioner in accordance with the FUND Bylaws.

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 does hereby appoint Jessica Bishop as Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-29

RESOLUTION APPOINTING THE ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND recommend that each Municipality appoint one (1) Alternate Fund Commissioner; and

WHEREAS, the Township of Dennis recommends the appointment of Jacqueline B. Justice as Alternate Fund Commissioner.

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 does hereby appoint Jacqueline B. Justice as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-30

**RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES
CONTRACTS FOR VARIOUS TOWNSHIP OFFICIALS FOR THE YEAR 2022**

WHEREAS, there exists a need for various professional services as follows:

Municipal Solicitor, Municipal Bond Counsel, Municipal Labor Counsel, Municipal Engineer, Alt. Engineer, Hearing Officer and Municipal Auditor; and

WHEREAS, the maximum amount contracted for each of the aforesaid professional services shall not exceed the amount appropriated in the temporary budget in the said time period and will thereafter not exceed the amount appropriated in the budget as finally adopted; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts of “Professional Services” without competitive bids and the contract itself must be available for public inspection.

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. The Mayor and Clerk are directed to execute contracts with the following professional personnel:

Kyle Weinberg, Esq.	- Municipal Solicitor
Archer & Greiner	- Municipal Bond Counsel
William G. Blaney, Esq.	- Municipal Labor Counsel
Fralinger Engineering, PA	- Municipal Engineer (3 yr. term)
John C. Gibson, PE	- Alt. Engineer
Barker, Gelfand, James & Sarvas	- Hearing Officer
Leon P. Costello, RMA/CPA	- Municipal Auditor
2. These contracts are awarded without competitive bidding as a “Professional Services” in accordance with N.J.S.A. 40A: 11-5 (a) of the Local Public Contracts Law because the services are to be rendered by a person authorized by law and the services require a prolonged formal course of specialized instruction.
3. A notice of this action shall be printed once in the official newspaper of the municipality.
4. This Resolution shall take effect retroactive to 01/01/2022.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-31

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO PHOENIX
ADVISORS, LLC FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR AND
CONTINUING DISCLOSURE SERVICES FOR THE YEAR 2022**

WHEREAS, the Township Committee of the Township of Dennis in the County of Cape May and State of New Jersey finds it necessary to contract with a Financial Advisor and Continuing Disclosure Agent for Independent Registered Municipal Advisor and Continuing Disclosure Services for the Year 2022 which is required for the Township to comply with certain Bonding requirements; and

WHEREAS, this appointment may be made without public bidding under the local public contracts law; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this matter.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, duly assembled in public session this 25th day of January, 2022, that Phoenix Advisors, LLC be and hereby is appointed for Financial Advisor and Continuing Disclosure Services for the Year 2022.

BE IT FURTHER RESOLVED, that Phoenix Advisors, LLCs' bill will not to exceed \$1,250.00 without subsequent approval by Resolution of the Township Committee.

BE IT FURTHER RESOLVED, that Phoenix Advisors, LLC shall prepare and execute an appropriate contract and shall execute all affirmative action language and execute and provide all other items as may be required by law to effectuate the contract.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-32

RESOLUTION APPOINTING THE RISK MANAGEMENT CONSULTANT FOR REPRESENTATION WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Township of Dennis is a member of the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund; and

WHEREAS, the By-laws of said Fund require that each Municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the By-laws; and

WHEREAS, the By-laws indicated a fee not to exceed six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that said Committee hereby appoints Michael McLaughlin of the firm Marsh & McLennan Agency, LLC 510 Bank Street Commons, P.O. Box 477, Cape May, NJ 08204 as its Risk Management Consultant in accordance with N.J.S.A. 40A: 11-5.

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause notice of this decision to be published according to N.J.S.A. 40A: 11-5(1), (a), (I).

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-33

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR THE PROFESSIONAL SERVICES POSITION OF GRANT CONSULTANT FOR THE TOWNSHIP OF DENNIS

WHEREAS, the Dennis Township Purchasing Agent as authorized contracting agent for the Township of Dennis requested, received and opened sealed proposals on December 28, 2021 at 4:00 PM prevailing

time for 2022 Professional Services including Grant Consultant for the Township of Dennis and the receipt of which bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Township Clerk, 571 Petersburg Road, Dennisville, New Jersey, as required by law; and

WHEREAS, the lowest proposal substantially exceeds the Township’s appropriation for the service and therefore, pursuant to N.J.S.A. 40A:11-13.2, the Purchasing Agent recommends that the Dennis Township Committee reject all proposals at this time.

NOW, THEREFORE, BE IT RESOLVED by the Dennis Township Committee as follows:

1. The Dennis Township Committee hereby rejects the proposals submitted for the Professional Services position of Grant Consultant for the Township of Dennis, subject to review of the Township Solicitor. The Committee further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-34

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR THE PROFESSIONAL SERVICES POSITION OF PLANNER FOR THE TOWNSHIP OF DENNIS

WHEREAS, the Dennis Township Purchasing Agent as authorized contracting agent for the Township of Dennis requested, received and opened sealed proposals on December 28, 2021 at 4:00 PM prevailing time for 2022 Professional Services including Planner for the Township of Dennis and the receipt of which bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Township Clerk, 571 Petersburg Road, Dennisville, New Jersey, as required by law; and

WHEREAS, the Township of Dennis has decided to abandoned the project at this time and pursuant to N.J.S.A. 40A:11-13.2, the Purchasing Agent recommends that the Dennis Township Committee reject all proposals at this time.

NOW, THEREFORE, BE IT RESOLVED by the Dennis Township Committee as follows:

1. The Dennis Township Committee hereby rejects the proposals submitted for the Professional Services position of Planner for the Township of Dennis, subject to review of the Township Solicitor. The Committee further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-35

RESOLUTION REJECTING PROPOSALS SUBMITTED FOR THE PROFESSIONAL SERVICES POSITION OF SPECIAL COUNSEL – AFFORDABLE HOUSING FOR THE TOWNSHIP OF DENNIS

WHEREAS, the Dennis Township Purchasing Agent as authorized contracting agent for the Township of Dennis requested, received and opened sealed proposals on December 28, 2021 at 4:00 PM prevailing time for 2022 Professional Services including Special Counsel – Affordable Housing for the Township of Dennis and the receipt of which bids were duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Township Clerk, 571 Petersburg Road, Dennisville, New Jersey, as required by law; and

WHEREAS, the 2021 contract for Special Counsel – Affordable Housing does not terminate until May 31, 2022 and therefore, pursuant to N.J.S.A. 40A:11-13.2, the Purchasing Agent recommends that the Dennis Township Committee reject all proposals at this time.

NOW, THEREFORE, BE IT RESOLVED by the Dennis Township Committee as follows:

1. The Dennis Township Committee hereby rejects the proposals submitted for the Professional Services position of Special Counsel – Affordable Housing for the Township of Dennis, subject to review of the Township Solicitor. The Committee further stipulates that all bidders be so informed. This shall be completed in full accordance with the provisions and conditions of N.J.S.A. 40A:11-13.2.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-36

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving, the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on January 25, 2022, that an Executive Session closed to the public shall be held on January 25, 2022 prior to the close of the above night’s meeting in the Dennis Township Municipal Complex, 571 Petersburg Road, Dennisville, New Jersey, for the discussion of matters relating to the specific items designed above.

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-37

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR ADDITIONAL FUNDING FOR THE DENNIS TOWNSHIP PORTION OF COUNTYWIDE REGIONAL BIKEWAY PHASE I OPEN SPACE PROJECT

WHEREAS, the Township submitted a successful application under the County’s 2016 Open Space Program for the Dennis Township Portion of Countywide Regional Bikeway Phase I Project in the amount of \$739,000.00; and

WHEREAS, the Township has since submitted an additional application under the County’s 2016 Open Space Program for the Dennis Township Portion of Countywide Regional Bikeway Phase I Project for an additional \$430,000.00 which the Open Space Review Board recommended to the Board of County Commissioners on January 07, 2020; and

WHEREAS, the Board of County Commissioners and the Township Committee desires to enter into a Shared Services Agreement for the Dennis Township Portion of Countywide Regional Bikeway Phase I Project for the additional funding of \$430,000.00.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Mayor is hereby authorized and directed to execute the Shared Services Agreement with the County of Cape May for additional funding for the Dennis Township Portion of Countywide Regional Bikeway Phase I Project.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-38

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR ADDITIONAL FUNDING FOR THE DENNIS TOWNSHIP CHESTNUT STREET PARK OPEN SPACE PROJECT

WHEREAS, the Township submitted a successful application under the County’s 2016 Open Space Program for the Dennis Township Chestnut Street Park Project in the amount of \$1,020,000.00; and

WHEREAS, the Township has since submitted an additional application under the County’s 2016 Open Space Program for the Dennis Township Chestnut Street Park Project for an additional \$500,000.00 which the Open Space Review Board recommended to the Board of County Commissioners on August 24, 2021; and

WHEREAS, the Board of County Commissioners and the Township Committee desires to enter into a Shared Services Agreement for the Dennis Township Chestnut Street Park Project for the additional funding of \$500,000.00.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Mayor is hereby authorized and directed to execute the Shared Services Agreement with the County of Cape May for additional funding for the Dennis Township Chestnut Street Park Project.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-39

RESOLUTION AUTHORIZING THE REFUND OF A 2022 MERCANTILE LICENSE FEE.

WHEREAS, Ordinance No. 2021-06 Amended Article II of Chapter 72 of the Code of the Township entitled “Business Licenses and Registration” and part of the amendment deleted the \$50.00 initial and/or renewal fee; and

WHEREAS, Treasures Past Antiques submitted check #995232 in the amount of \$50.00 for their renewal which was inadvertently deposited.

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 refund the \$50.00 Mercantile License Fee for Treasures Past Antiques as follows:

Philip O. & Carrie L. Dickinson
1 W. 6th Street
Ocean City, NJ 08226

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2022-40

RESOLUTION AUTHORIZING THE REFUND OF A BASKETBALL SPONSOR FEE.

WHEREAS, the Recreation Department requests businesses, etc. to sponsor teams for the Winter Basketball Program; and

WHEREAS, Sea Grove Garden Center submitted a check for \$150.00 to sponsor a Winter Basketball Team which was deposited; and

WHEREAS, Rec has advised the Administrator that the Winter Basketball Sponsorships were complete with no further teams needing a sponsor.

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 refund the \$150.00 Basketball Sponsor Fee to Sea Grove Garden Center, P.O. Box 603, 2661 Route 9, Ocean View, NJ 08230.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

The following Ordinance No. 2022-01 was introduced for First Reading as part of the consent agenda:

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2022-01

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, State of New Jersey as follows:

SECTION 1. The positions listed in the attached schedule are either positions that currently exist or positions that may be created by the Township Committee prior to this Ordinance being amended.

SECTION 2. The salary ranges specified in the attached schedule are hereby adopted for each and every position listed therein. In those cases where only one rate or figure appears in said schedule, said rate or figure shall be the maximum rate or figure applicable to said position. In those cases where a minimum and maximum salary appear the exact salary to be paid to the holder of said position shall be as determined from time to time by Resolution of the Township Committee.

SECTION 3. Longevity pay shall terminate. Employees who, in the year 2004, received longevity pay have had that amount merged into their 2005 salary.

SECTION 4. The duties to be performed by each person holding any position listed herein shall be those duties as outlined in Job Descriptions provided by the New Jersey Department of Personnel or the Township of Dennis.

SECTION 5. All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

SECTION 6. The range of salaries are hereby listed by title or position, with a minimum and a maximum base salary if applicable.

<u>TITLE/POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Salaried Employees:		
Mayor	9,500.00	13,500.00
Township Committee Member	9,500.00	13,500.00
Municipal Administrator	50,000.00	90,000.00
Municipal Administrator (part-time)	5,000.00	60,000.00
Assistant Municipal Administrator (part-time)	5,000.00	40,000.00
Chief Financial Officer	40,000.00	90,000.00
Purchasing Agent	1,000.00	5,000.00
Municipal Clerk	50,000.00	90,000.00
Deputy Municipal Clerk (part-time)	5,000.00	40,000.00
Registrar of Vital Statistics	2,000.00	5,000.00
Deputy Registrar of Vital Statistics	500.00	2,000.00
Keyboarding Clerk I (per hour)	13.00	25.00
Keyboarding Clerk II (per hour)	15.00	30.00
Keyboarding Clerk III (per hour)	20.00	35.00
Confidential Assistant (per hour)	13.00	35.00
Tax Assessor	40,000.00	70,000.00
Tax Assessor (part-time)	20,000.00	50,000.00
Tax Collector	40,000.00	68,000.00
Tax Collector (part-time per hour)	30.00	55.00
Assistant Municipal Tax Collector	25,000.00	50,000.00
Municipal Emergency Management Coordinator (part-time)	4,000.00	12,000.00
Deputy Municipal Emergency Management Coord. (part-time)	2,500.00	9,000.00
Technical Assistant to the Construction Official	20,000.00	44,000.00
Zoning Officer	4,000.00	15,000.00
Assistant Zoning Officer (part-time)	15.00	25.00
Technical Assistant Land Use	1500.00	10,000.00
Recreation Director (part-time)	5,000.00	55,000.00
Recreation Director	40,000.00	65,000.00
Recreation Program Coordinator	5,000.00	60,000.00
Recreation Supervisor	30,000.00	55,000.00
Recreation Attendant (per hour)	13.00	23.00
Recreation Attendant	25,000.00	50,000.00

Municipal Department Head	35,000.00	60,000.00
Supervisor of Senior Citizen Activities	30,000.00	55,000.00
Senior Citizen Program Aide (per hour)	13.00	23.00
Community Service Aide (MA Coordinator) (part-time)	3,000.00	9,000.00
Director of Public Works/C.P.W.M.	45,000.00	75,000.00
Director of Public Works (part time)	5,000.00	45,000.00
Assistant Supervisor, Public Works	35,000.00	65,000.00
Assistant Supervisor, Recreation Maintenance (per hour)	15.00	26.00
Maintenance Worker I Grounds (per hour)	13.00	20.00
Laborer I (per hour)	13.00	25.00
Truck Driver (per hour)	14.25	29.00
Mechanic (per hour)	14.50	29.00
Heavy Equipment Operator	14.75	29.50
Miscellaneous Items:		
Code Enforcement Officer (per hour)	15.00	25.00
Constructional Official (per hour)	25.00	65.00
Building Sub-Code Official (per hour)	20.00	50.00
Fire Sub-Code Official (per hour)	20.00	50.00
Electrical Sub-Code Official (per hour)	20.00	50.00
Plumbing Sub-Code Official (per hour)	20.00	50.00
Assistant Zoning Officer (per hour)	15.00	22.50
Secretary Commission (per meeting)	40.00	75.00
Intermittent Clerk Typist (per meeting)	40.00	75.00
Municipal Recycling Coordinator	500.00	5,000.00
Assistant Municipal Recycling Coordinator	500.00	3,000.00
Clean Communities Coordinator	500.00	3,000.00
Required Meeting Attendance (per meeting)	20.00	50.00
Mileage (per mile)	0.28	0.56

SECTION 7. This Ordinance shall become effective retroactive to February 06, 2022, immediately upon passage and publication according to law. All wages for employees covered under the contracts with I.B.E.W. 1293 will be paid in accordance with those contracts. All other employees will be paid in accordance with a subsequent resolution passed by the governing body detailing each employee's salary.

Zeth A. Matalucci, Mayor

Scott J. Turner, Deputy Mayor

Thomas Van Artsdalen, 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 January 25, 2022. Publication will be held on January 28, 2022 and a Public Hearing will be held at a meeting of the said Township Committee to be held on February 08, 2022 at 5:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

The following Ordinance No. 2022-02 was introduced for First Reading as part of the consent agenda:

TOWNSHIP OF DENNIS

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

ORDINANCE NO. 2022-02

AN ORDINANCE OF THE TOWNSHIP OF DENNIS AMENDING ARTICLE II, CHAPTER 76 OF THE DENNIS TOWNSHIP CODE, GOVERNING CATS

WHEREAS, Township of Dennis, a township form of government, is governed by statutes, specifically N.J.S.A. 40A:63-1, *et seq.* that allow the Township Committee to pass, adopt, amend and repeal any ordinance or, where permitted, any resolution for any purpose required for the government of the municipality or for the accomplishment of any public purpose for which the municipality is authorized to act under general law;

WHEREAS, Article II, Chapter 76 of the Revised General Ordinances of the Township of Dennis currently outlines the requirements for vaccination and registration of cats within the confines the Township of Dennis;

WHEREAS, Article II, Chapter 76 of the Revised General Ordinances of the Township of Dennis currently is silent as to how the feral cat population within the confines of the Township is regulated;

WHEREAS, the Township Committee believes it desirable, and in the best interest of the Township and its citizens to effectively and humanely control feral cat populations within its borders;

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

Section 1. Portions of Chapter 76 of the Township of Dennis Municipal Code are amended as follows (additions are underlined; deletions are [bracketed]):

Chapter 76. Cats

[HISTORY: Adopted by the Township Committee of the Township of Dennis 3-28-1994 as Ord. No. 94-257. Amendments noted where applicable.]

§ 76-1. Definitions.

For the purpose of this Chapter, the following terms shall have the meaning set forth in this section. When not inconsistent with the context, words used in the present tense include the future, the words in the plural number include the singular, words in the singular number include the plural, and words in the male gender include the female gender.

ABANDONED

That an owner or caregiver has forsaken a domesticated cat entirely, or has neglected or refused to provide care and support of the cat.

ANIMAL CONTROL OFFICER

Any person employed or appointed by the Township who is authorized to investigate violations of laws and regulations concerning animals and to issue citations in accordance with New Jersey Law and this chapter.

DOMESTICATED CAT

A cat that is socialized to humans and is appropriate as a companion to humans.

FERAL CAT

A cat which is completely or substantially unsocialized to humans. The usual and consistent temperament of a feral cat is extreme fear and resistance to contact with humans. Feral cats are:

- a. Born in the wild;
- b. Offspring of tame or feral cats and not socialized; or
- c. Formerly tame cats who have been abandoned and have reverted to an untamed state.

FERAL CAT COLONY

A group of cats that congregate together outside as a unit. Although not every cat in a colony may be feral, any nonferal cats who congregate with a colony shall be deemed part of it.

NUISANCE

Disturbing the peace by:

- a. Habitually or continually howling, crying or screaming; or
- b. The habitual and significant destruction, desecration or soiling of property against the wishes of the owner of the property.

OWNER

Any person, fine, corporation, partnership, association, trust, estate, or any other legal entity.

RESCUE GROUP

A not-for-profit entity or collaboration of individuals with at least one of its purposes being the adoption or placement of cats in homes with humans to serve as companion animals.

STRAY CAT

A cat who is regularly off the property of the owner, is not under the physical control and restraint of the owner and is not regularly provided with food by the owner.

SUITABLE SHELTER

Shelter that provides protection from rain, sun, and other elements that is adequate to protect the health of the cat.

TAME CAT

A cat who is socialized to humans and is appropriate as a companion for humans.

TNR

Trap, neuter and return.

TOWNSHIP

Dennis Township in the County of Cape May.

VACCINATION

Treatment with a vaccine to produce immunity against a disease

§ 76-2. Vaccination and registration required; tags

- A. Any person owning or caring for any cat within the confines of Dennis Township will be required to have the cat vaccinated for rabies and shall register such cat with the Township's Clerk's office, providing proof of such vaccination, name, address, and phone number of owner, description of cat and the location of where the cat resides.
- B. All such cats shall be required to have the appropriate tag or other form of identification suitable to indicate or provide information to ensure a valid rabies vaccination.

§ 76-3. Feral cat colonies.

Feral cat colonies are not permitted within the confines of the Township.

§ 76-4. Disposition of colony cats.

When an Animal Control Officer has trapped a feral cat, the officer shall take the cat to a shelter or holding facility and scan the cat for an EAID. If an EAID is found which further identifies the cat, the officer shall contact the person named as owner of the cat with this information.

§ 76-5. Enforcement.

The New Jersey State Police, Township Code Enforcement and the Animal Control Officer are hereby authorized to enforce the provisions of this Chapter. The Township shall have the following rights:

- a. The right to seize or remove cats from a feral colony which have not been vaccinated against rabies and which are demonstrating the disease.
- b. The right to seize or remove a cat from a feral colony which is creating a nuisance as defined above, after the caregiver has been given 30 days to remove and relocate the cat and has failed to do so. The caregiver must begin nuisance abatement procedures within 48 hours after being notified of a nuisance by the Animal Control Officer or Township Code Enforcement and must take all reasonable steps to resolve the nuisance in as short a time period as possible, not to exceed 30 days.
- c. The Township may, designate, but resolution, a specific rescue group to assist with the enforcement for the purposes of adoption or placement of cats in homes with humans to serve as companion animals.

§ 76-6. Nuisance complaints.

The requirements of this Chapter notwithstanding, Animal Control Officers, Code Enforcement Official, or State Police Officer may investigate any nuisance complaint. If an Animal Control Officer, Code Enforcement Official, or State Police Officer determines that a feral colony cat is causing nuisance as defined by this Chapter, the Animal Control Official, Code Enforcement Officer, or State Police Officer shall contact the owner of the property. For the purposes of this Chapter, each feral colony cat that is causing nuisance as defined by this Chapter shall constitute its own individual nuisance complaint. The owner shall begin nuisance abatement procedures within 48 hours and make all reasonable efforts to resolve the nuisance in as short a time period as possible, not to exceed 30 days. If the owner fails to resolve the nuisance within 30 days, the Animal Control Officer or Township designee may remove the colony. If an Animal Control Officer, Code Enforcement Official, or State Police Officer reasonably determines that cat or cats are injured or pose a significant threat to public health, that official may reduce the time that the owner has to resolve the complaint, as necessary to protect the cat and public health, before taking further action. In the case of an emergency, the Animal Control Officer, Code Enforcement Official, or State Police Officer may remove the cat or cats, but within 24 hours the Township must provide the owner with notice of the cat's whereabouts and allow the owner an opportunity to retrieve the cat for treatment, return, or relocation.

§ 76-7. Responsibilities of owners of domesticated cats.

- A. Owners of domesticated cats shall provide appropriate and adequate food, water, and shelter for their cats.
- B. The owner of a domesticated cat shall exercise reasonable care to guard against the cat creating a nuisance.
- C. The owner of a sexually intact (not spayed or neutered) domesticated cat shall not permit his/her cat to roam unsupervised.
- D. An owner shall not abandon a domesticated cat.

76-8. Violations and penalties.

[Any person found guilty of violating the provisions of this chapter may, upon conviction, be subject to a fine for the first offense of \$25, \$50 for second offense and \$100 for the third and each subsequent offense.]

- A. Any person who refuses or fails to comply with any provision of this article shall be liable for the following penalties:
1. Not less than \$50 for the first offense.
 2. Not less than \$100 for the second offense.
 3. Not less than \$150 for the third offense.
- B. Except as otherwise provided in this Chapter, any person who continues to fail or refuses to comply with this Chapter after a conviction of a third offense shall be liable for subsequent penalties of not more than \$2,000 or imprisonment or community service for not more than 90 days, at the discretion of any judge hearing a complaint brought pursuant to this Chapter.

§76-9. Conflict with other legislation.

To the extent any existing ordinance may conflict with any of the terms of this Chapter, this Chapter shall control.

Section 2. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

Section 3. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 4. This Ordinance shall take effect within twenty (20) days of final passage and publication, as provided by law.

Zeth A. Matalucci, Mayor

Scott J. Turner, Deputy Mayor

Thomas Van Artsdalen, 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 January 25, 2022. Publication will be held on January 28, 2022 and a Public Hearing will be held at a meeting of the said Township Committee to be held on February 08, 2022 at 5:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

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

The Deputy Mayor asked for a motion to adopt Resolution No. 2022-41, motion was made by Cox, seconded by VanArtsdalen with 2 ayes, 1 abstain (Turner) and 2 absent (Germanio & Matalucci), the following resolution was adopted:

RESOLUTION NO. 2022-41

**RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS
2022 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:

Ocean View Campground – 1,171 Sites
Avalon Campground, Inc. – 363 Sites
Little Oaks Campground – 100 Sites
Holly Lake Campground Condom. Assoc. – 342 Sites
Sea Grove Camping Resort – 190 Sites
Down the Shore Seasonal Campground – 500 Sites
Jersey Shore Haven – 207 Sites
Lake & Shore Resort – 452 Sites
Seashore Line Camper Resort – 374 Sites
Tamerlane Campground – 315 Sites
Pine Haven Camping Resort – 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 2022 Campground Licenses to the aforementioned campgrounds.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

The Deputy Mayor asked for a motion to adopt Resolution No. 2022-42, motion was made by Cox, seconded by VanArtsdalen with 2 ayes, 1 abstain (Turner) and 2 absent (Germanio & Matalucci), the following resolution was adopted:

RESOLUTION NO. 2022-42

**RESOLUTION AUTHORIZING THE ISSUANCE OF A LICENSE TO CONDUCT
AMUSEMENT GAMES FOR TURNER ENTERPRISES, INC.
T/A OCEAN VIEW RESORT CAMPGROUND**

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

1. An application having been filed by Turner Enterprises, Inc. T/A Ocean View Resort Campground, to hold, operate and conduct amusement games under Certification No. 2 – ARCADE GAMES – at the premise known as 2555 Route 9, Ocean View, Dennis Township, a municipality which is resort and the premises are in an area thereof wherein amusement and entertainment are conducted (a campground).
2. It is hereby determined and declared that the application is in proper form and was accompanied by the license fee of \$250.00, and said application is hereby made a part

hereof by reference and that the license be and the same hereby is granted and shall expire at the hour of midnight on the 31st day of December, 2022.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a certified copy of this resolution, together with a copy of the application and list of machines, to the State Commissioners of Amusement Games Control.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

The Deputy 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 VanArtsdalen, seconded by Cox, with 3 ayes and 2 absent (Germanio & Matalucci), that the payment of the following bills was approved:

GENERAL ACCOUNT:

046424-571 Petersburg Road LLC	\$ 622.17
046425-Atlantic City Electric	1,850.75
046426-Avos Installations, LLC	900.00
046427-Airline Hydraulics Corp.	369.66
046428-Amazon.com Services, Inc.	675.27
046429-Animal Control of South Jersey	600.00
046430-Barker, Gelfand, James & Sarvas	52.50
046431-Blaney, Donohue & Weinberg, PC	12,000.00
046432-Blaney, Donohue, Karavan & Weinberg, PC	2,133.00
046433-Block Line Systems, LLC	1,285.73
046434-Cape May County M.U.A.	17,553.88
046435-CMC Municipal Clerks' Association	125.00
046436-Colliers Engineering & Design	1,702.50
046437-John L. Collins	461.77
046438-Comcast	687.19
046439-Crystal Springs	122.76
046440-BRT Technologies, LLC	650.00
046441-Dennis Twp. Board of Education	886,676.25
046442-Larry C. Dixon	179.51
046443-Dobson Turf Management, LLC	763.70
046444-East Coast Distributors	703.32
046445-Garland Cherry	29.97
046446-Gentilini Chevrolet, LLC	482.93
046447-Business Information Systems	1,045.00
046448-Green Technology Services	1,925.35
046449-Haberman Landscaping Inc.	1,650.00
046450-Michele T. Heim	340.20
046451-Cape May County Herald	285.98
046452-J. W. Pedersen Architect, P.C.	2,500.00
046453-Edward F. Leith, Jr.	170.10
046454-Liberty Kenworth	325.50
046455-Eileen M. McFillin	170.10
046456-Mariann Murphy	185.20
046457-New Jersey Motor Vehicle Comm	150.00
046458-NJ League of Municipalities	669.00
046459-Performance Auto Glass	104.93
046460-Pineland Construction, LLC	39,805.56
046461-Press of Atlantic City	52.92
046462-New Jersey Registrars' Assoc.	25.00
046463-R. R. Donnelley	126.00

046464-South Jersey Gas	909.76
046465-S.S.C.I.	60.00
046466-Staples Advantage	252.43
046467-Suburban Propane – 2115	2,668.96
046468-Carolyn P. Swagler	170.10
046469-Treasurer, State of New Jersey	250.00
046470-Treasurer, State of New Jersey	215.00
046471-Upper Township	33,093.34
046472-Verizon Wireless	38.01
046473-Vital Communications, Inc.	250.00
046474-Xerox Corporation	219.24

CONSTRUCTION CODE:

1048-Amazon.com Services, Inc.	118.73
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GENERAL CHECKING WIRES:

40-NJSHBP	41,985.83
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DOG TRUST:

None.

ESCROW TURNER PARTNERS:

None.

ESCROW HRD HOLDINGS:

None.

ESCROW GOLF CARS UNLIMITED

None.

PLANNING ESCROW:

1071-Estate of Otis McKaig, Jr.	157.50
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RECREATION TRUST:

1336-One Off Marketing	871.50
1337-South Shore Basketball League	625.00
1338-2 The Tee Outfitters	802.00

The Township Engineer, Mike Fralinger, reported on the status of the Chestnut Street & East Ave. Reconstruction Project, 2021 Capital Roadway Project and the filing of the Application for NJDOT Trust Fund FY2022 for the Resurfacing of Sunny Lane & Shady Lane. He also discussed the Playground Equipment for the Chestnut Street Park.

The Deputy Mayor asked for a motion to approve the Administrative Reports. Motion was made by Cox, seconded by VanArtsdalen, with 3 ayes and 2 absent (Germanio & Matalucci), that the following Administrative Reports were approved:

Municipal Clerk's Report	December, 2021 & 2021 Annual
Registrar's Report	December, 2021 & 2021 Annual
Tax Collector's Report	December, 2021 & 2021 Annual
Construction Official's Report	December, 2021
Chief Finance Officer's Report	December, 2021
Engineer's Report	01/25/2022

The Deputy 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 Deputy Mayor asked for comments from the Township Committee.

Committeeman VanArtsdalen indicated that the Basketball Program was in full swing. He stated that the Baseball Sign-Ups are open on RecDesk and that the Summer Camp flyer will be posted soon. He commented on the upcoming forecasted snow.

The Municipal Clerk expressed concern regarding the snow with the scheduled Rabies Clinic on Saturday January 29th from 1:00 pm to 3:00pm.

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

Deputy Mayor Turner commented on the Leaf Pick-Up Program and urged everyone to check the Township's website for updated dates.

The Clerk indicated that at this time the Township Committee and Administrator will be going into an Executive Session and that no formal action is anticipated upon its conclusion. She asked for a motion to recess the regular meeting, motion was made by Cox, seconded by VanArtsdalen, that the regular meeting go into recess at this time.

The Deputy Mayor asked for a motion to reconvene the regular meeting, motion was made by Cox, seconded by VanArtsdalen, that the regular meeting be reconvened at this time.

The Deputy Mayor asked for a motion to adjourn the Township Committee meeting.

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

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor