

**TOWNSHIP OF DENNIS  
DENNISVILLE, NJ  
AUGUST 23, 2022**

**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 Board of Health Meeting (Germanio, Cox, Turner and Matalucci present, Committeeman VanArtsdalen was absent).

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

There being no comments, the Mayor asked for a motion adopting the consent agenda, motion was made by Cox, seconded by Germanio, with 4 ayes and 1 absent (VanArtsdalen), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 08/09/2022 Work Session and Regular Meeting.

The following resolution numbers 2022-136 thru 2022-139 were a part of the Consent Agenda:

**RESOLUTION NO. 2022-136**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BY AND BETWEEN THE TOWNSHIP OF DENNIS AND  
THE DENNIS TOWNSHIP BOARD OF EDUCATION  
FOR AN ARMED SCHOOL SECURITY SPECIALIST**

**WHEREAS**, the Township of Dennis and the Dennis Township Board of Education have a vested interest in preserving the safety of the children attending the Township school system; and

**WHEREAS**, a Shared Services Agreement has been prepared to allow that each shall incur salary expenses for the services of an Armed School Security Specialists under terms agreeable to the Township and the Board of Education, a copy of which is annexed to this Resolution; and

**WHEREAS**, the Township is authorized to enter into such agreements under the authority of N.J.S.A. 40:8A-1 *et seq.*; and

**WHEREAS**, the Township of Dennis finds that such an agreement in this instance would be in the interests of the health, safety and welfare of the citizens of the Township.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Dennis in the County of Cape May and the State of New Jersey, duly assembled in public session this 23<sup>rd</sup> day of August, 2022, as follows:

1. The Preamble of this Resolution is hereby adopted and incorporated herein by reference;
2. The aforementioned and annexed Shared Services Agreement is hereby approved;
3. The Mayor and Clerk are hereby authorized and directed to execute the said Shared Services Agreement on behalf of the Township of Dennis.

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

**RESOLUTION NO. 2022-137**

**RESOLUTION APPOINTING A REPRESENTATIVE TO THE  
CAPE MAY COUNTY ANIMAL SHELTER & ADOPTION CENTER  
ADVISORY BOARD**

**WHEREAS**, the Township is in receipt of correspondence from the Cape May County Animal Shelter & Adoption Center requesting the Township’s representative to the Cape May County Animal Shelter & Adoption Center Advisory Board; and

**WHEREAS**, the Township Committee would like the Township Administrator, Jessica Bishop, to serve as the Township’s representation on said Board.

**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 of 571 Petersburg Road, P.O. Box 204, Dennisville, NJ 08214, email [jbishop@dennistwp.org](mailto:jbishop@dennistwp.org) as Dennis Township’s representative to the Cape May County Animal Shelter & Adoption Center Advisory Board.

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

**RESOLUTION NO. 2022-138**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BY AND BETWEEN THE TOWNSHIP OF DENNIS AND  
THE CAPE MAY COUNTY LIBRARY COMMISSION  
FOR A MOBILE LIBRARY KIOSK.**

**WHEREAS**, the Township of Dennis and Cape May County Library Commission hereto are “the Parties” as defined pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et. seq.* (“Shared Services Act”);

**WHEREAS**, the Parties desire to provide certain library services to the residents of the Township;

**WHEREAS**, the Parties have identified a portion of the Township’s property at 565 Dennisville Road, in South Dennis (“Property”), as being suitable to install and operate a mobile library kiosk of the nature and type similar to the specifications attached hereto as Schedule A; and

**WHEREAS**, the Parties desire to enter into a shared services agreement to outline their respective rights and responsibilities associated with this project, pursuant to the Shared Services Act and subject to confirmation by Resolution of the respective governing bodies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Dennis in the County of Cape May and the State of New Jersey, duly assembled in public session this 23<sup>rd</sup> day of August, 2022, as follows:

1. The Preamble of this Resolution is hereby adopted and incorporated herein by reference;
2. The aforementioned and annexed Shared Services Agreement is hereby approved;
3. The Mayor and Clerk are hereby authorized and directed to execute the said Shared Services Agreement on behalf of the Township of Dennis.

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

**RESOLUTION NO. 2022-139**

**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 Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

**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 August 23, 2022, that an Executive Session closed to the public shall be held on August 23, 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                      Zeth A. Matalucci, Mayor

Let the record reflect that proposed Ordinance No. 2022-07 was tabled for further review.

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

**GENERAL ACCOUNT:**

|                                       |    |          |
|---------------------------------------|----|----------|
| 047010-Advantage Equipment Sales      | \$ | 365.41   |
| 047011-Atlantic City Electric         |    | 6,444.30 |
| 047012-Blaney Donohue & Weinberg, PC  |    | 1,696.50 |
| 047013-Blauer Associates              |    | 3,225.00 |
| 047014-Block Line Systems, LLC        |    | 90.15    |
| 047015-Cape May County P.W.A.         |    | 2,433.35 |
| 047016-Prophoenix Corporation         |    | 6,392.97 |
| 047017-Comcast                        |    | 689.08   |
| 047018-Crystal Springs                |    | 177.76   |
| 047019-DeBlasio & Associates, PC      |    | 2,400.00 |
| 047020-Delta Dental of NJ             |    | 2,316.66 |
| 047021-Eric M. Krise Heating, A/C and |    | 347.00   |
| 047022-Napa Auto Parts                |    | 157.51   |

|                                       |          |
|---------------------------------------|----------|
| 047023-JP Monzo Municipal Consulting  | 50.00    |
| 047024-New Jersey Planning Officials  | 177.00   |
| 047025-Nat. Alliance for Youth Sports | 60.00    |
| 047026-Petty Cash c/o Jessica Bishop  | 112.00   |
| 047027-The Press of Atlantic City     | 382.40   |
| 047028-Principal Life Insurance Co.   | 49.02    |
| 047029-South Jersey Gas               | 89.91    |
| 047030-S.S.C.I.                       | 40.00    |
| 047031-Staples Advantage              | 217.43   |
| 047032-Upper Township                 | 1,286.98 |
| 047033-Verizon Wireless               | 38.01    |
| 047034-Vital Communications, Inc.     | 100.00   |
| 047035-Xerox Corporation              | 245.13   |

**CONSTRUCTION CODE:**

|                                    |       |
|------------------------------------|-------|
| 1063-Petty Cash c/o Jessica Bishop | 34.99 |
|------------------------------------|-------|

**GENERAL CHECKING WIRES:**

None.

**DOG TRUST:**

None.

**ESCROW JOHN C. GIBSON:**

None.

**ESCROW PINELANDS CONSTRUCTION:**

None.

**ESCROW R. E. PIERSON CONSTRUCT:**

None.

**ESCROW TURNER PARTNERS:**

None.

**ESCROW HRD HOLDINGS:**

None.

**ESCROW RONALD WALTERS:**

None.

**ESCROW SITE WORK CONTRACTING, LLC:**

None.

**PLANNING ESCROW:**

|                      |        |
|----------------------|--------|
| 1083-Cooperwood, LLC | 450.00 |
|----------------------|--------|

**RECREATION TRUST:**

|                            |        |
|----------------------------|--------|
| 1415-The Gem Grocery & Gas | 524.93 |
| 1416-Kona Ice Cherry Hill  | 336.00 |
| 1417-Oriental Trading      | 317.57 |

|                                    |        |
|------------------------------------|--------|
| 1418-Petty Cash c/o Jessica Bishop | 275.01 |
| 1419-Shop-Rite                     | 51.92  |
| 1420-Jessica Bishop                | 810.25 |

The Municipal Engineer gave the following verbal report/update: Ravenwood improvements and signage on Chestnut Street.

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

Mariann Murphy of 85 Halbe Lane West was present with concerns on trees that were cut on her property and questioned the Township’s Right-Of-Way. The Township Engineer indicated that he would look into the R-O-W and asked Mrs. Murphy to provide copies of her survey. The Committee discussed the issue with further comments from the Engineer and Township Administrator.

The Mayor asked for comments from the Committee.

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

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

Deputy Mayor Turner indicated that he had no comments at this time.

Mayor Matalucci commented on the Shared Services Agreement with the Cape May County Library Commission for a Mobile Library Kiosk and the Pre-Construction meeting regarding the Open Space Chestnut Street Park Improvements.

The Mayor announced that the Township Committee needed to go into an Executive Session for Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and that formal action may be taken.

Motion was made by Germanio, seconded by Cox, that the regular meeting be recessed for the Township Committee to go into Executive Session pursuant to Resolution No. 2022-139. All were in favor and the motion carried.

Motion was made by Germanio, seconded by Turner, that the regular meeting be reconvened at this time.

At this time the Clerk asked for a motion to adopt Resolution No. 2022-140, motion was made by Matalucci, seconded by Germanio, with 4 ayes and 1 absent (VanArtsdalen), the following resolution was adopted:

**RESOLUTION NO. 2022-140**

**RESOLUTION AUTHORIZING A REDEVELOPMENT COLLABORATION AGREEMENT  
BY AND BETWEEN THE TOWNSHIP OF DENNIS AND  
THE COUNTY OF CAPE MAY**

**WHEREAS**, the County determined it in the best interests of the citizens of Cape May County to establish a Municipal Redevelopment Initiative for the purpose of assisting with the redevelopment of blighted, abandoned or disadvantaged properties within the County; and

**WHEREAS**, the County finds that the use of partnerships and collaboration has resulted in significant progress towards redevelopment of targeted areas within the County, and its Pilot Program in the City of Wildwood has been successfully implemented and appears to be spurring redevelopment efforts;

**WHEREAS**, the Township has identified a blighted property within its jurisdiction that is highly visible to residents and visitors of the County, and is appropriate for redevelopment as the private sector, acting on its own, has not combated the blight and spurred redevelopment; and

**WHEREAS**, the County finds the redevelopment of this property to be important to the County’s image and revitalization efforts; and

**WHEREAS**, the Township is prepared to consider and employ all redevelopment and related powers afforded to it under New Jersey law, including, but not limited to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**LRHL**”), the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1 et seq.* (the “**LTTE**”) and the Redevelopment Area Bond Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**RAB Law**”), but lacks the expertise and capital necessary to accomplish such a significant endeavor; and

**WHEREAS**, the County has access to capital, certain in-house planning and engineering expertise, and enjoys certain powers to assist with the redevelopment of this property; and

**WHEREAS**, the Parties desire to enter into this Agreement to outline their respective responsibilities and commitment to the redevelopment of this specific property within the Township;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Dennis in the County of Cape May and the State of New Jersey, duly assembled in public session this 23<sup>rd</sup> day of August, 2022, as follows:

1. The Preamble of this Resolution is hereby adopted and incorporated herein by reference;
2. The aforementioned and annexed Redevelopment Collaboration Agreement is hereby approved;
3. The Mayor and Clerk are hereby authorized and directed to execute the said Shared Services Agreement on behalf of the Township of Dennis.

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

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

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