

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
SEPTEMBER 13, 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, Germanio, Cox and Turner present, Mayor Matalucci was 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 4 ayes and 1 absent (Matalucci), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 08/23/2022 Regular Meeting.

The following resolution numbers 2022-141 thru 2022-145 were a part of the Consent Agenda:

RESOLUTION NO. 2022-141

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Dennis has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Dennis intends to utilize the online auction services of GovDeals located at GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled GovDeals.com.

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals and the Township of Dennis are available at GovDeals.com and in the Township Clerk's office.

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Township Clerk to the Chief Finance Officer/Purchasing Agent.

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

RESOLUTION NO. 2022-142

**RESOLUTION APPOINTING A DEPUTY CURATOR TO THE
DENNIS TOWNSHIP MUSEUM**

WHEREAS, the Governing Body desires to appoint an additional volunteer Deputy Curator for the Museum to assist the Curator/Local Historian in the operation of the Museum and its programs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Tim Donnelly be appointed as a volunteer Deputy Curator to the Dennis Township Museum.

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

RESOLUTION NO. 2022-143

**RESOLUTION REQUESTING THE TRAFFIC CALMING MEASURE OF LANE TEXT ON
KINGS HIGHWAY IN THE AREA OF THE HAGEN ROAD INTERSECTION
WITHIN DENNIS TOWNSHIP**

WHEREAS, the intersection of Hagen Road and Kings Highway in Dennis Township, is a highly travelled roadway in a residential zone; and

WHEREAS, residents of this area have expressed safety concerns in regards to speeding; and

WHEREAS, this Township Committee desires that traffic at this location be provided with traffic calming measures namely lane text for a higher level of safety, and

WHEREAS, Kings Highway is a County Road.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that this governing body, believes that the traffic calming measure of lane text would be in the best interests of the residents of Dennis Township and requests the County of Cape May to establish said traffic calming measure.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Clerk of the Board of Freeholders, the County Engineer, and the NJ State Police.

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

RESOLUTION NO. 2022-144

**RESOLUTION AUTHORIZING THE REFUNDS OF A SENIOR CENTER TRIP AND
RECREATION REGISTRATIONS**

WHEREAS, the Dennis Township Senior Citizen Center had a trip “The Drifters” scheduled for 07/28/2022 which was cancelled and an additional deposit needs to be refunded; and

WHEREAS, the Dennis Township Recreation Department thru RecDesk received Soccer Registrations that need to be refunded

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Chief Financial Officer and Recreation Programs Coordinator be and are hereby authorized and directed to refund the following payments:

Anne Oliver \$ 44.00
1402 Route 9, S. Unit #204
Cape May Court House, NJ 08210

Debbie Gannon \$ 45.00 (RecDesk)
353 Kings Highway
Cape May Court House, NJ 08210

Kristine Givens \$ 45.00 (RecDesk)
25 Holly Lane
Woodbine, NJ 08270

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

RESOLUTION NO. 2022-145

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 September 13, 2022, that an Executive Session closed to the public shall be held on September 13, 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

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

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

GENERAL ACCOUNT:

047036-Acme (Supervalu)	\$	24.00
047037-Apple Inc.		858.00
047038-Advantage Equipment Sales		6.43
047039-Amazon.Com Services, Inc.		622.64
047040-Animal Control of South Jersey		600.00
047041-Foremost Promotions		91.50
047042-Siteone Landscaping Supply		1,328.82
047043-Berco Fleet Services, Inc.		71.95
047044-Blaney, Donohue & Weinberg, PC		1,319.50
047045-Anco Home corporation		1,108.90
047046-Cape May County M.U.A.		18,349.89
047047-Cody's Power Equipment		788.95
047048-John L. Collins		539.40
047049-Nelson B. Creamer		242.88
047050-Crystal Springs		93.70
047051-Dennis Twp. Fire District #1		109,500.00
047052-Dennis Twp. Fire District #2		87,418.00
047053-Dennis Twp. Fire District #3		47,601.62
047054-Dennis Twp. Board of Education		907,109.59
047055-Sheree L. Dever		510.30
047056-Larry C. Dixon		223.70
047057-Discount Hydraulics Corp.		1,898.54
047058-East Coast Distributors		175.48
047059-Edmunds & Associates, Inc.		1,292.45
047060-Gardner True Value Hardware		641.28
047061-Georgia Golf Construction, Inc.		2,400.00
047062-Gracetown Lumber Co.,		619.34
047063-Randy A. Grant, Sr.		170.10
047064-Scheule Planning Solutions, LLC		1,468.75
047065-Green Technology Services		4,542.60
047066-Michele T. Heim		340.20
047067-Roy J. Hope		390.78
047068-Inspira Medical Centers, Inc.		6,250.00
047069-Surenian, Edwards & Nolan, LLC		114.00
047070-Edward F. Leith, Jr.		170.10
047071-Garrett & Batastini, PA		500.00
047072-Mark Grant		340.20
047073-Mark Anthony's Trash Removal		3,750.00
047074-Eileen M. McFillin		340.20
047075-Mike & Sons Auto Glass, LLC		240.00
047076-Mariann Murphy		262.78
047077-NJ League of Municipalities		120.00
047078-Nat. Alliance for Youth Sports		120.00
047079-Pineland Construction, LLC		39,805.56
047080-Eurofins QC, LLC		962.35
047081-Reliable Power Plus LLC		1,150.00
047082-S.S.C.I.		180.00
047083-Carolyn P. Swagler		170.10
047084-Vision Service Plan		776.44
047085-Cintas Corporation		607.04

CONSTRUCTION CODE:

None.

GENERAL CHECKING WIRES:

48-NJSHBP	41,278.70
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DOG TRUST:

165-NJ Dept. of Health & Senior Services 4.80

ESCROW HANSON AGGREGATES:

109-John C. Gibson, P.E. 1,050.00

ESCROW ZEMAC CM LLC:

1-Fralinger Engineering, PA 218.75
2-Garrett & Batastini, PA 320.00

ESCROW R. E. PIERSON CONSTRUCT:

None.

ESCROW DRIFTWOOD RV CENTER:

6-Fralinger Engineering, PA 175.00

ESCROW TWO BREWS LLC:

None.

ESCROW HRD HOLDINGS:

79-Fralinger Engineering, PA 385.00

ESCROW SITE WORK CONTRACTING, LLC:

None.

PLANNING ESCROW:

1084-Fralinger Engineering, PA 525.00

RECREATION TRUST:

1421-Amazon.com Services, Inc. 237.03
1422-Eileen Boltz 88.00
1423-Epic Sports 322.48
1424-Splash Zone Water Park 738.00
1425-Uniforms for All Sports, Inc. 668.00
1426-BSN Sports, Inc. 1,130.95

The Deputy Mayor asked if the Engineer had anything to report. Mike Fralinger, Municipal Engineer, reported that there is a preconstruction meeting for the County's Petersburg Road Improvements Project scheduled on 09/23/2022 and that the Chestnut Street Roadway Project's change order for signage has been approved. Committeeman Germanio questioned the additional County Roadway Projects time-frame and the Engineer indicated that he would check with the County Engineer. The Administrator and Clerk received confirmation that Ravenwood East is not on the list for any future paving. The Committee discussed the Petersburg Road Improvements Project preconstruction meeting and project with the Engineer and Administrator. The Administrator commented on the time-frame of the project as it relates to the Township's Christmas Parade and she discussed other options to having the Parade such as incorporating it with Rec-A-Feller.

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

Municipal Clerk's Report	August, 2022
Registrar's Report	August, 2022
Tax Collector's Report	August, 2022
Construction Official's Report	August, 2022
Chief Finance Officer's Report	August, 2022
Engineer's Report	verbal - 09/13/2022

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

Let the record reflect that there were none.

The Deputy Mayor indicated that we would be moving on to the Committee comments and he indicated that we have an Executive Session on the agenda and that no formal action is anticipated.

Committeeman VanArtsdalen indicated that Football and Soccer are in full swing and that we are currently having sign-ups for a Fall Adult Basketball League and Hockey sign-ups will be closing.

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 commented on Fall Ball Softball and indicated that it is an awesome addition with additional comments from Committeeman VanArtsdalen.

The Deputy 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 no formal action was anticipated.

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. 2022-145. All were in favor and the motion carried.

Let the record reflect that Committeeman VanArtsdalen left the meeting for a prior commitment.

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

The Deputy Mayor indicated that no formal action was required as a result of the Executive Session and asked for a motion to adjourn the regular meeting.

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

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