TOWNSHIP OF DENNIS DENNISVILLE, NJ NOVEMBER 01, 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 Work Session (VanArtsdalen, Germanio, Turner and Matalucci present, Committeeman Cox was absent).

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

The Clerk asked if the Committee wanted to make a motion regarding authorizing the Mayor to forward a letter to the Pinelands Commission opposing proposed amendments to the Pinelands Comprehensive Management Plan regarding fees, definitions and water quality. Motion was made by Matalucci, seconded by Turner, with all in favor. The Solicitor indicated that this would be in the form of Resolution No. 2022-163.

There being no further comments, the Mayor asked for a motion adopting the consent agenda, motion was made by Turner, seconded by VanArtsdalen, with 5 ayes and no nays, that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 10/25/2022 Regular Meeting.

The following resolution numbers 2022-160 thru 2022-163 were a part of the Consent Agenda:

RESOLUTION NO. 2022-160

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SENIOR CENTER AIDE

WHEREAS, the Township is in need of a part-time Senior Center Aide to cover the wide range of programs; and

WHEREAS, the Township Administrator has reviewed the applications and has made her recommendation.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Jackie Calvitti of 20 Oxford Circle, Cape May Court House, NJ 08210 be hired as a part-time Senior Center Aide at the hourly rate of \$17.00 per hour effective 11/07/2022.

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

RESOLUTION NO. 2022-161

RESOLUTION AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATES

WHEREAS, N.J.S.A. 54:5-113 provides for the private sale of tax sale certificates held by a municipality; and

WHEREAS, the Tax Collector of the Township of Dennis desires authorization for the private sale by assignment of certain certificates of tax sale, together with subsequent liens thereon for not less than the amount of liens charged against such real estate; and

WHEREAS, Don & Edith Gentilini, has offered to take an assignment of certain tax sale certificates upon the payment of the total amount due on said tax sale certificates at the time of said assignment; and

WHEREAS, Notices of the proposed Assignment have been mailed to Terrence K. Schroeder, the owner on the last tax duplicate, by certified and regular mail, and posted in three public places within the Township.

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

1. The Collector of Taxes for the Township of Dennis is hereby authorized to sell by private sale by assignment to Don & Edith Gentilini the following certificate of tax sale, together with subsequent liens thereon for not less than the amount of liens charged against such real estate at the time of the assignment.

Block Lot Description	Cert No.		t of Sale In Cert		Total Tax <u>Lien</u>
55/15 108 Sutton La.	22-00004	4 10/5/22	\$1,559.72	\$1,194.26	\$2,753.98

The Mayor and Municipal Clerk are hereby authorized to execute the necessary assignment documents to effect assignments of the above-referenced Certificates of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

ATTEST	ATTEST	
Jacqueline B. Justice, RMC/Cle	rk	Zeth A. Matalucci, Mayor

RESOLUTION NO. 2022-162

RESOLUTION REQUESTING TRANSFER OF FUNDS

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 be and is hereby authorized and directed to make the transfer(s) FROM and TO the APPROPRIATIONS for the year 2022 named herein.

SEE ATTACHED SCHEDULE

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

Account Name	<u>Account</u> <u>Number</u>	<u>To</u>	<u>From</u>
Township Clerk - S&W	2-01-20-120-011	1,000.00	
Financial Administration - S&W	2-01-20-130-010	1,500.00	
Landfill Disposal - O/E	2-01-32-465-020	6,000.00	
Computer Technology - O/E	2-01-20-140-020	2,500.00	
Township Administrator - S&W	2-01-20-101-012	7,000.00	
Township Administrator - O/E	2-01-20-101-036	10,000.00	
Gasoline & Diesel Fuel - O/E	2-01-31-460-020	2,000.00	
Senior Center - S&W	2-01-28-372-020		30,000.00
Interest on Notes - O/E	2-01-45-930-104	18,071.50	
Recreation - S&W	2-01-28-370-010		18,071.50

RESOLUTION NO. 2022-163

RESOLUTION AUTHORIZING THE MAYOR TO FORWARD A LETTER TO THE PINELANDS COMMISSION OPPOSING PROPOSED AMENDMENTS: N.J.A.C. 7:50-1.6, 2.11 AND 6.86 TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN REGARDING FEES, DEFINITIONS AND WATER QUALITY

WHEREAS, the Pinelands Commission has Proposed Amendments: N.J.A.C. 7:50-1.6, 2.11 and 6.86 to the Comprehensive Management Plan regarding Fees, Definitions and Water Quality; and

WHEREAS, the Dennis Township Committee have various concerns regarding said amendments.

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 forward a letter to the Pinelands Commission regarding the Township's concerns, comments and/or objections to the Proposed Amendments: N.J.A.C. 7:50-1.6, 2.11 and 6.86 to the Comprehensive Management Plan regarding Fees, Definitions and Water Quality.

ATTEST	ATTEST	TEST	
Jacqueline B. Justice, RMC/Cle	rk	Zeth A. Matalucci, Mayor	

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

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 Turner, with 4 ayes, 1 absent (Cox), that the payment of the following bills was approved:

GENERAL ACCOUNT:

047190-Siteone Landscaping Supply	2,544.40
047191-Caprioni Portable Toilets, Inc.	320.00
047192-John L. Collins	340.20
047193-Nelson B. Creamer	170.10
047194-Dennis Twp. Football/Cheer Association	1,000.00
047195-Dennis Twp. Board of Education	907,109.59
047196-Larry C. Dixon	170.10
047197-East Coast Distributors	66.00
047198-Edmunds & Associates, Inc.	304.00
047199-The Gem Grocery & Gas	187.76
047200-Randy A. Grant, Sr.	170.10
047201-Michele T. Heim	340.20
047202-Roy J. Hope	340.20
047203-JP Monzo Municipal Consulting	50.00
047204-Kel-Tex Imprints, Inc.	170.00
047205-LC Equipment, Inc.	291.75
047206-Edward F. Leith, Jr.	170.10
047207-Mark Grant	340.20
047208-Eileen M. McFillin	340.20
047209-Mariann Murphy	170.10
047210-Nat. Alliance for Youth Sports	80.00
047211-Petty Cash c/o Jessica Bishop	271.87
047212-Pineland Construction, LLC	39,805.56
047213-Principal Life Insurance Co.	49.02
047214-Ricky Slade Construction, Inc.	81,320.34
047215-Sharon Schellinger	170.10
047216-Seashore Asphalt Corp.	562.65
047217-Shop-Rite	47.49
047218-Suburban Propane – 2115	2,163.41
047219-Carolyn P. Swagler	170.10
047220-Upper Township	179.88
047221-Vision Service Plan	745.00
047222-Witmer Associates	396.00

CONSTRUCTION CODE:

None.

GENERAL CHECKING WIRES:

None.

DOG TRUST:

None.

ESCROW HANSON AGGREGATES:

None.

ESCROW ZEMAC CM LLC:

None.

ESCROW R. E. PIERSON CONSTRUCT:

None.

ESCROW DRIFTWOOD RV CENTER:

None.

ESCROW TWO BREWS LLC:

None.					
ESCROW HRD HOLDINGS:					
None.					
ESCROW SITE WORK CONTRACTI	NG, LLC:				
None.					
PLANNING ESCROW:					
None.					
RECREATION TRUST:					
1448-Petty Cash c/o Jessica Bishop		36.25			
on: the concerns at the intersection of Rou	The Mayor asked if the Engineer had anything to report. Mike Fralinger, Municipal Engineer, reported on: the concerns at the intersection of Route 9 & Hagen Road, confusing NJDOT markings at the intersection of Route 83 & Route 47 and the Sunny & Shady Lanes Project.				
The Mayor asked if the Township Administrator had any comments. Jessica Bishop commented on: the change in the meeting date due to the holiday with the next meeting being 11/15 at 5:30, the Township being closed for Veteran's Day on 11/11 making bulk trash being picked up the following Monday instead and the Township being closed for Thanksgiving on 11/24 & 11/25 making bulk trash being picked up on the following Monday.					
The Mayor asked for a motion to approve VanArtsdalen, seconded by Germanio, wit Administrative Reports were approved:	-	•			
Municipal Clerk's Report	October, 2022				
Registrar's Report Construction Official's Report	October, 2022 October, 2022				
Chief Finance Officer's Report Engineer's Report	October, 2022 verbal - 11/01/2022				
The Mayor asked if there were any comments from the public this evening.					
Let the record reflect that there were none.					
The Mayor indicated that we would be moving on to the Committee comments.					
Committeeman VanArtsdalen indicated that he had no comments at this time.					
Committeeman Germanio indicated that he had no comments at this time.					
Deputy Mayor Turner stated "Go Phillies!".					

Mayor Matalucci announced that Voting Districts #4, #5 & #7 which previously voted at the South Seaville Fire House have been moved to the Dennis Township Recreation Center, 565 Dennisville Road,

South Dennis. He indicated that this is permanent and that all other polling places remain the same.

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

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