

**TOWNSHIP OF DENNIS
COUNTY OF CAPE MAY**

NOTICE OF A SPECIAL MEETING (VIRTUAL)

PLEASE TAKE NOTICE that, in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey will hold the following special meeting:

SPECIAL MEETING (VIRTUAL) ON DECEMBER 27, 2022 AT 4:00 P.M. for the following purpose:

1. Approval of bills.
2. Executive Session – Matters Relating to Collective Bargaining Agreements.
3. Possible Resolution – Transfer of Funds.
4. Possible Resolutions to Ratify Collective Bargaining Agreements between the Township of Dennis and the I.B.E.W. Local 1293 Non-Supervisors & Supervisors.

Formal action will be taken at the meeting.

Below are the options for the public's participation.

Option 1) Join the video conference and be able to see, hear, and participate during the meeting. This is how the Township Committee Members will be participating in the meeting.

- 1). Download the "Zoom Cloud Meeting" app on your phone or computer.
- 2). Sign up for a free Zoom account.
- 3). Log into the meeting at or before 4:00 pm using this link:

Topic: Township Committee Special Meeting
Time: Dec 27, 2022 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/83292248075?pwd=QVRXZytXUkVmVlBDMjhDWkQ3OTYwQT09>

Meeting ID: 832 9224 8075

Passcode: 778650

Option 2) Join the meeting over the telephone. You will be able to hear and speak during the meeting, but not see the video.

Telephone: (929) 205-6099 from telephone

Meeting ID: 832 9224 8075

Passcode: 778650

By Order of the Dennis Township Committee
Jacqueline B. Justice, RMC/Clerk

**SPECIAL MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
DECEMBER 27, 2022 – 4:00 P.M.**

**We are Conducting the Meeting by Tele-Conference and the Public May Call in.
Conference Call Information was Included as a Cover Page to this Agenda.**

Meeting called to order:

The meeting is now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and by publishing notice in the official newspaper on the Township.

Roll call to determine a quorum.

Salute the flag.

Public Comment on Agenda Items:

Review of Regular Agenda Items

Consent Agenda:

Res. #2022-199

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 – Matters Relating to Collective Bargaining Agreements.

Res. #2022-200

Transfer of Funds.

Motion for the Bills

Motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available.

General Account \$47,374.89

General Public Comments

Executive Session

**SPECIAL MEETING OF THE DENNIS TOWNSHIP COMMITTEE -
DECEMBER 27, 2022 – 4:00 P.M. (page 2)**

Regular Agenda Continued:

- Res. #2022-201 Ratifying a Collective Bargaining Agreement Between the Township of Dennis and International Brotherhood of Electrical Workers (IBEW) Local 1293 Representing Certain Employees of the Township's Non-Supervisors.
- Res. #2022-202 Ratifying a Collective Bargaining Agreement Between the Township of Dennis and International Brotherhood of Electrical Workers (IBEW) Local 1293 Representing Certain Employees of the Township's Supervisors.

Adjournment

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2022-199

**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:

- (1) **Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual, unless the individual concerned (or in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

RESOLUTION NO. 2022-199

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- (5) **Matters Relating to the Purchase, Lease or 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.
- (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) **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.
- (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

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 December 27, 2022, that an Executive Session closed to the public shall be held on December 27, 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.

RESOLUTION NO. 2022-199

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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

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
VanArtsdalen						
Germanio						
Cox						
Turner						
Matalucci						

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their special meeting held on December 27, 2022 at 5:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

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

RESOLUTION NO. 2022-200

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

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
VanArtsdalen						
Germanio						
Cox						
Turner						
Matalucci						

This is to certify that this is a true copy of a Resolution adopted by the Dennis Township Committee at their special meeting held on December 27, 2022 at 5:30 p.m. at the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TRANSFER RESOLUTION ATTACHMENT 12/27/22

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Liability Insurance	2-01-23-210-090	1,000.00	
Sick and Terminal Leave	2-01-30-415-011		1,000.00

\$ 1,000.00 \$ 1,000.00

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Include Project Line Items: Yes
 Open: N
 Rcvd: Y
 Bid: Y
 Paid: N
 Held: Y
 State: Y
 Other: Y
 Void: N
 Apprv: N
 Exempt: Y

Vendor # Name

PO # PO Date Description Contract PO Type Amount Charge Account Acct Type Description Stat/Chk Enc Date Date Date Chk/Void Invoice Excl

01201 ATLANTIC CITY ELECTRIC
 22-00008 01/05/22 2022 ELECTRIC 3,092.76 2-01-31-430-071 8 UTILITIES - ELECTRIC R 12/19/22 12/19/22 N
 51 DEC 2022 ELECTRIC
 Vendor Total: 3,092.76

06124 CUB SCOUT PACK 56
 22-00228 05/02/22 CLEAN COMMUNITIES CLEAN UPS 500.00 6-02-41-901-030 B CLEAN COMMUNITIES - O/E R 12/13/22 12/15/22 N
 6 CLEAN COMMUNITIES CLEAN UPS
 Vendor Total: 500.00

07700 CAPE MAY COUNTY M.U.A.
 22-00020 01/05/22 2022 TIPPING FEES 20,733.87 2-01-32-465-078 B LANDFILL DISPOSAL COSTS R 01/05/22 12/19/22 N
 11 NOV 2022 TIPPING FEES
 Vendor Total: 20,733.87

07706 CAPE MAY COUNTY P.W.A.
 22-00019 01/05/22 2022 COMMODITY RESALE - FUEL 1,923.83 2-01-31-460-074 B UTILITIES OTHER - GASOLINE & DIESEL FUEL R 11/23/22 12/21/22 N
 12 NOV 2022 FUEL RESALE
 Vendor Total: 1,923.83

07710 COUNTY OF CAPE MAY
 22-00120 01/28/22 2022 COUNTY TAXES 8,550.67 2-01-209-55-500-051 G COUNTY TAXES PAYABLE R 12/21/22 12/21/22 N
 5 2022 ADDED & OMITTED TAXES
 Vendor Total: 8,550.67

Vendor #	Name	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	
36416 JP MONZO MUNICIPAL CONSULTING																
22-00114	01/19/22	2022 CFO WEBINARS	50.00	2-01-20-130-042				B FINANCIAL ADMIN - EDUCATION/TRAIN	R	12/13/22	12/15/22				N	
9	ACC. ABSENCES 1/26/23															
Vendor Total:			50.00													
41877 LANCIANO PRODUCTIONS																
22-00482	12/15/22	MEETING ROOM RECORDING SYSTEM	1,573.00	2-01-20-110-053				B MAYOR & COMMITTEE - OFFICE EQUIPMENT	R	12/15/22	12/15/22				N	
1	MEETING ROOM RECORDING SYSTEM															
Vendor Total:			1,573.00													
69483 SHOP-RITE																
22-00062	01/05/22	2022 MISC. SUPPLIES	26.23	T-05-00-000-301				B RECREATION TRUST - SENIOR CENTER O/E	R	12/20/22	12/20/22				N	
9	2022 MISC. SUPPLIES 12/5/22															
10	2022 MISC. SUPPLIES 12/11/22		96.16	T-05-00-000-301				B RECREATION TRUST - SENIOR CENTER O/E	R	12/20/22	12/20/22				N	
11	2022 MISC. SUPPLIES 12/12/22		42.34	T-05-00-000-301				B RECREATION TRUST - SENIOR CENTER O/E	R	12/20/22	12/20/22				N	
Vendor Total:			164.73													
70559 SOUTH JERSEY GAS																
22-00005	01/05/22	2022 REC GAS ACT #50375013164	1,393.38	2-01-31-446-070				B UTILITIES OTHER - PROPANE	R	11/22/22	12/15/22				N	
11	NOV 2022 REC GAS #50375013164															
Vendor Total:			1,393.38													
70563 SOUTH SHORE BASKETBALL LEAGUE																
22-00483	12/16/22	2023 TRAVEL BASKETBALL LEAGUE	750.00	T-05-00-000-205				B RECREATION TRUST - BASKETBALL ASSOC.	R	12/16/22	12/19/22				N	
1	2023 TRAVEL BASKETBALL LEAGUE															
Vendor Total:			750.00													
71185 STAPLES ADVANTAGE																
22-00002	01/04/22	2022 MISC. OFFICE SUPPLIES	250.28	2-01-28-370-066				B RECREATION - PROGRAM SUPPLIES	R	12/16/22	12/16/22			7603331053	N	
22	ORDER #7603331053															
Vendor Total:			250.28													

Vendor # Name	PO # PO Date Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
71326 SUBURBAN PROPANE - 2115												
	22-00045 01/05/22 2022 PROPANE		B									
	22 PUB WORKS #2115-206559 9/22/22	760.29		2-01-31-446-070	B UTILITIES OTHER - PROPANE	R	10/24/22	12/15/22			2115-608635	N
	23 TOWN HALL 2115-214908 12/8/22	3,193.50		2-01-31-446-070	B UTILITIES OTHER - PROPANE	R	10/24/22	12/19/22			579558	N
	Vendor Total:	3,953.79										
71610 CAROLYN P. SWAGLER												
	22-00058 01/05/22 2022 RETIRED EMPLOYEE REIMB.		B									
	14 DEC 2022 RX EMP. REIMB.	120.35		2-01-23-220-092	B EMPLOYEE GROUP INSURANCE	R	12/19/22	12/19/22				N
	Vendor Total:	120.35										
Total Purchase Orders: 18 Total P.O. Line Items: 25 Total List Amount: 47,374.89 Total Void Amount: 0.00												

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total	
	2-01	35,499.76	0.00	35,499.76	0.00	8,550.67	44,050.43	
	G-02	500.00	0.00	500.00	0.00	0.00	500.00	
RECREATION TRUST FUND	T-05	2,555.73	0.00	2,555.73	0.00	0.00	2,555.73	
CONSTRUCTION CODE	T-17	268.73	0.00	268.73	0.00	0.00	268.73	
	Year Total:	2,824.46	0.00	2,824.46	0.00	0.00	2,824.46	
	Total of All Funds:	38,824.22	0.00	38,824.22	0.00	8,550.67	47,374.89	

TOWNSHIP OF DENNIS

**CAPE MAY COUNTY
STATE OF NEW JERSEY**

RESOLUTION No. 2022-201

**A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE TOWNSHIP OF DENNIS AND INTERNATIONAL
BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL 1293
REPRESENTING CERTAIN EMPLOYEES OF THE
TOWNSHIP'S NON-SUPERVISORS**

WHEREAS, the Township and the IBEW Local 1293 have negotiated a Collective Bargaining Agreement governing the terms, conditions, and benefits of certain employees of the Non-Supervisors; and

WHEREAS, the aforesaid Agreement was the result of good faith Collective Bargaining negotiations with the bargaining unit represented by IBEW 1293;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Dennis, County of Cape May, New Jersey that the Contract attached hereto is hereby authorized and ratified for endorsement by the Mayor and Township Clerk.

BE IT FURTHER RESOLVED, that the Township Clerk shall, pursuant to N.J.S.A. 34:13A-8.2, file with the Public Employee Relations Commission an electronically signed and dated copy of this contract.

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

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
VanArtsdalen						
Germanio						
Cox						
Turner						
Matalucci						

RESOLUTION NO. 2022-201
PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk

TOWNSHIP OF DENNIS

**CAPE MAY COUNTY
STATE OF NEW JERSEY**

RESOLUTION No. 2022-202

**A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE TOWNSHIP OF DENNIS AND INTERNATIONAL
BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL 1293
REPRESENTING CERTAIN EMPLOYEES OF THE
TOWNSHIP'S SUPERVISORS**

WHEREAS, the Township and the IBEW Local 1293 have negotiated a Collective Bargaining Agreement governing the terms, conditions, and benefits of certain employees of the Supervisors; and

WHEREAS, the aforesaid Agreement was the result of good faith Collective Bargaining negotiations with the bargaining unit represented by IBEW 1293;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Dennis, County of Cape May, New Jersey that the Contract attached hereto is hereby authorized and ratified for endorsement by the Mayor and Township Clerk.

BE IT FURTHER RESOLVED, that the Township Clerk shall, pursuant to N.J.S.A. 34:13A-8.2, file with the Public Employee Relations Commission an electronically signed and dated copy of this contract.

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

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
VanArtsdalen						
Germanio						
Cox						
Turner						
Matalucci						

RESOLUTION NO. 2022-202

PAGE 2

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ATTEST _____
Jacqueline B. Justice, RMC/Clerk