

**TOWNSHIP OF DENNIS
COMMITTEE REORGANIZATION MEETING 2023
JANUARY 03, 2023, 5:30 P.M.
DENNIS TOWNSHIP MUNICIPAL BUILDING
DENNISVILLE, NJ**

The meeting was called to order by the Clerk, Jacqueline B. Justice.

The Clerk announced that notice of this meeting had been published in the Press & Herald and also had been placed on the bulletin board in the Township Hall, pursuant to N.J.S. 10:4-6 et. seq.

The Clerk requested that everyone stand for the Pledge of Allegiance.

The invocation was by Pastor Mike Chapman.

Honorable Michael Testa, administered the oath of office to the re-elected Township Committee Member Zeth A. Matalucci for a three year term ending 12/31/2025.

Honorable Michael Testa, administered the oath of office to the re-elected Township Committee Member Matthew Cox for a three year term ending 12/31/2025.

The Clerk conducted the roll call: Germanio, Cox and Matalucci present, VanArtsdalen & Turner were absent.

The Clerk asked for a motion nominating the Mayor for the year 2023.

Motion was made by Germanio, seconded by Cox, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-01

BE IT RESOLVED, that Zeth Matalucci _____ be elected Mayor for the year 2023.

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

Honorable Michael Testa, administered the oath of office to newly elected Mayor Matalucci for the year 2023.

The Mayor then asked for a motion nominating the Deputy Mayor for the year 2023.

Motion was made by Cox, seconded by Germanio, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-02

BE IT RESOLVED, that Scott J. Turner be elected Deputy Mayor for the year 2023.

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

The Mayor asked for a motion nominating the Township Solicitor for the year 2023.

Motion was made by Germanio, seconded by Cox, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-03

WHEREAS, it is necessary to appoint a Township Solicitor for the year 2023.

NOW THEREFORE BE IT RESOLVED, that Kyle D. Weinberg of the firm Blaney Donohue & Weinberg be appointed as the Township Solicitor for the year 2023.

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

The Mayor asked for a motion nominating the Township Auditor for the year 2023.

Motion was made by Cox, seconded by Germanio, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-04

WHEREAS, it is necessary to appoint a Registered Municipal Auditor for the year 2023.

NOW THEREFORE BE IT RESOLVED, that Leon Costello of the firm Ford Scott be appointed as the Registered Municipal Auditor for the year 2023.

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

The Mayor asked for a motion nominating the Bond Counsel for the year 2023.

Motion was made by Germanio, seconded by Cox, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-05

WHEREAS, it is necessary to appoint a Bond Counsel for the year 2023.

NOW, THEREFORE BE IT RESOLVED, that Archer & Greiner be appointed as the Municipal Bond Counsel for the year 2023.

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

The Mayor asked for a motion nominating the Labor Counsel for the year 2023.

Motion was made by Cox, seconded by Germanio, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-06

WHEREAS, it is necessary to appoint Labor Counsel for the year 2023.

NOW THEREFORE BE IT RESOLVED, that William G. Blaney of the firm Blaney Donohue & Weinberg be appointed as Labor Counsel for the year 2023.

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

The Mayor asked for a motion nominating the 9-1-1 Coordinator for the year 2023.

Motion was made by Germanio, seconded by Cox, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-07

WHEREAS, it is necessary to appoint a Municipal 9-1-1 Coordinator for the year 2023.

NOW, THEREFORE BE IT RESOLVED, that Zeth Matalucci be appointed as the Municipal 9-1-1 Coordinator for the year 2023.

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

The Mayor then asked for a motion nominating a Risk Management Consultant as required in the bylaws of the Atlantic County Municipal Joint Insurance Fund for the year 2023.

Motion was made by Cox, seconded by Germanio, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-08

WHEREAS, it is necessary to appoint a Risk Management Consultant as required in the bylaws of the Atlantic County Municipal Joint Insurance Fund for the year 2023.

NOW, THEREFORE BE IT RESOLVED, that Michael McLaughlin, ARMC of the firm Marsh & McLennan Agency be appointed as the Risk Management Consultant for the year 2023.

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

The Mayor asked for a motion for the appointment of a Class III Member to the Consolidated Land Use Board.

Motion was made by Germanio, seconded by Cox, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-09

WHEREAS, it is necessary to appoint a Member of the Governing Body to the Consolidated Land Use Board to serve as its Class III Member for a one (1) year term.

NOW, THEREFORE BE IT RESOLVED, that Scott Turner be appointed as the Class III Member of the Consolidated Land Use Board for a one (1) year term.

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

The Mayor made the following appointments:

Environmental Commission:

3 year term: Robert Penrose _____
3 year term: Lisa Salimbene _____
3 year term: Ray Rebmann _____

Consolidated Land Use Board:

Class IV Member – 4 yr term: Daniel Walsh _____
Class II Member – 3 yr term: Robert Penrose _____
Alt. #2 Member – 2 yr term: Elizabeth Martucci _____
Alt. #4 Member – 2 yr term: Brian K. VanArtsdalen, Jr. _____

The following Departmental assignments were made by the Mayor:

Committee Member Cox :	Recreation, Municipal Alliance, School Liaison, Code Enforcement, Municipal Court and Clean Communities
Committee Member Germanio:	Administration, Municipal Court, Board of Health, Construction, Grants & Cultural, Revenue & Finance, Heritage and Senior Center
Committee Member VanArtsdalen:	Construction, Code Enforcement, Recreation, Environmental Commission, Clean Communities, Grants and Cultural & Heritage
Deputy Mayor Turner:	Public Works, Environmental Commission, Revenues & Finance, Museum & Historical Center, Land Use Board and Tax Offices
Mayor Matalucci:	Administration, Emergency Management, Public Safety, 911 Coordinator/Fire & Rescue, Senior Center, Revenue & Finance, Construction, Tax Offices and Public Works

The Mayor asked for a motion establishing the Temporary Budget for the year 2023.

Motion was made by Cox, seconded by Germanio, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), the following resolution was adopted:

RESOLUTION NO. 2023-10

**RESOLUTION ESTABLISHING THE
2023 TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, N.J.S. 40A:4-19 provides that the Governing Body shall make temporary appropriations to provide for the period between the beginning of the budget year and the date of the adoption of the budget; and

WHEREAS, the date of this resolution is prior to January 30 of the 2023 budget year; and

WHEREAS, the total of the temporary appropriations do not exceed 26.25% of the total of all budget appropriations of the preceding year, less appropriations for debt service, capital improvement fund, and public assistance, and which amount is \$1,062,174.10.

NOW, THEREFORE BE IT RESOLVED, that the temporary appropriations in the amount of \$1,062,174.10 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

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

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 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), that the bills totaling \$118,693.99, are authorized to be paid.

GENERAL ACCOUNT:

047394-571 Petersburg Road, LLC	\$	662.14
047395-Amazon.Com Services, Inc.		69.43
047396-Blauer Associates		1,350.00
047397-Capri Construction Co., Inc.		100,940.00
047398-Caproni Portable Toilets, Inc.		160.00
047399-Dennis Twp. Football/Cheerleaders Assoc.		500.00
047400-Eric M. Krise Heating, A/C and		373.90
047401-John C. Gibson, P.E.		4,900.00
047402-Scheule Planning Solutions, LLC		250.00
047403-Green technology Services		654.66
047404-Garrett & Batastini, PA		500.00
047405-Suburban Propane - 2115		1,211.04

CONSTRUCTION CODE:

1075-Treasurer, State of New Jersey		2,401.00
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ESCROW ZEMAC CM, LLC:

5-Fralinger Engineering, PA		198.07
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ESCROW OCEAN VIEW PETROLEUM:

1001-Fralinger Engineering, PA		1,443.75
1002-Garrett & Batastini, PA		720.00

PLANNING ESCROW:

1092-Fralinger Engineering, PA		1,400.00
1093-Garrett & Batastini, PA		960.00

The Mayor asked if there are any comments from the Public.

Larry Trulli of Upper Township congratulated Mayor Matalucci and Committeeman Cox and indicated he looks forward to working with them.

The Mayor then asked for comments from the Committee.

Committeeman Germanio wished everyone a Happy New Year and thanked them for coming out this evening. He congratulated Mayor Matalucci and Committeeman Cox as well as County Commissioners Marie Hayes and Andrew Bulakowski.

Committeeman Cox congratulated County Commissioners Marie Hayes and Andrew Bulakowski. He thanked everyone for coming out this evening especially Senator Testa and indicated that it means a lot.

Mayor Matalucci congratulated County Commissioners Marie Hayes and Andrew Bulakowski. He thanked everyone for coming out tonight, especially Senator Testa, his family, GOP Chairman Mike Donohue, Assemblyman Antwan McClellan and Pastor Mike Chapman. He commented on his years of service and thanked the Township Administrator, the Municipal Clerk and the Township Solicitor.

The Benediction was given by Pastor Mike Chapman.

Motion was made by Germanio, seconded by Cox, with 3 ayes, no nays and 2 absent (VanArtsdalen & Turner), that the meeting be adjourned.

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