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 (VanArtsdalen, Germanio, Cox and Matalucci were present, Turner was absent).

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

There being none, the Mayor asked for a motion adopting the consent agenda, motion was made by Germanio, seconded by VanArtsdalen, with 4 ayes and 1 absent (Turner), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 02/14/2023 Work Session & Regular Meeting.

The following resolution numbers 2023-50 thru 2023-54 were a part of the Consent Agenda:

RESOLUTION NO. 2023-50

RESOLUTION AUTHORIZING TRI-COUNTY SPORTSMEN'S MOTORCYCLE CLUB, INC. TO CONDUCT THEIR 2023 ANNUAL GREENBRIER ENDURO ON MARCH 12, 2023 & THEIR AMA NATIONAL DUAL SPORT RIDE ON NOVEMBER $4^{\rm TH}$ & $5^{\rm TH}$, 2023

WHEREAS, the Clerk has received a request from the Tri-County Sportsmen's Motorcycle Club, Inc. for permission to use existing trails and roads that cross Township owned property for their 2023 Annual Greenbrier Enduro and AMA National Dual Sport Ride; and

WHEREAS, the Enduro is scheduled for March 12, 2023 and the AMA National Dual Sport Ride is scheduled for November 4th & 5th, 2023; and

WHEREAS, the Club carries five (5) million dollars of liability insurance which names the Township as an additional insured.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk is hereby authorized and directed to execute the permission form for the use of Township property by the Tri-County Sportsmen's Motorcycle Club, Inc. for their 2023 Annual Greenbrier Enduro on March 12, 2023 and their AMA National Dual Sport Ride on November 4th & 5th, 2023.

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

RESOLUTION NO. 2023-51

RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS 2023 CAMPGROUND LICENSES

WHEREAS, pursuant to Chapter 75 of the Code of the Township of Dennis, the Township Committee is required to approve the issuance of Campground Licenses; and

WHEREAS, the Clerk's Office has received the necessary compliance items to issue the following licenses:

Driftwood Too Campground – 205 Sites

Down the Shore Seasonal Campground – 500 Sites

Holly Lake Campground Condominium Assoc. – 342 Sites

Sun Retreats Sea Isle – 832 Sites

Sea Grove Camping Resort – 190 Sites

Dennisville Lake Campers Resort – 132 Sites

Jersey Shore Haven Inc. – 207 Sites

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk's Office is hereby authorized and directed to issue the 2023 Campground Licenses to the aforementioned campgrounds.

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

RESOLUTION NO. 2023-52

RESOLUTION OF THE TOWNSHIP OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, SUPPORTING EFFORTS OF CONGRESSMAN JEFF VAN DREW, 2ND CONGRESSIONAL DISTRICT, TO INVESTIGATE RELATION OF WHALE DEATHS TO OFFSHORE WIND ENERGY DEVELOPMENT

WHEREAS, in the past two months, eight whales have washed ashore on the beaches of New Jersey and New York; and

WHEREAS, an immediate moratorium on offshore wind energy development is necessary to assure that ocean noise related to underwater seabed mapping, soil borings and other turbine construction activities pose no threat to whales; and

WHEREAS, the Mayor and Township Committee support the efforts of Congressman Jeff Van Drew, 2nd Congressional District, to investigate the impacts of offshore wind projects upon the environment and marine ecosystems.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Dennis, County of Cape May, State of New Jersey as follows:

- 1. That the governing body supports the efforts of Congressman Jeff Van Drew, 2nd Congressional District, to investigate the impacts of offshore wind projects upon the environment and marine ecosystems.
- 2. That the governing body calls for an immediate moratorium on offshore wind energy development is necessary to assure that ocean noise related to underwater seabed mapping, soil borings and other turbine construction activities pose no threat to whales.
- 3. That a certified copy of this resolution shall be forwarded to Congressman Jeff Van Drew.

ATTEST	ATTEST

RESOLUTION NO. 2023-53

RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 RECYCLING TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHERES, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly, completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Township of Dennis hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Jessica Bishop, 571 Petersburg Road, P.O. Box 204, Dennisville, NJ 08214, to ensure that the said application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the Recycling Tonnage Grant be used solely for the purposes of recycling.

ATTEST	A	ATTEST_	
Jac	equeline Justice, RMC/Clerk	Zeth Matalucci, Mayor	

RESOLUTION NO. 2023-54

RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF A PART-TIME ELECTRICAL SUBCODE OFFICIAL

WHEREAS, there is a vacancy in the position of Part-time Electrical Subcode Official due to the retirement of Frank Primavera, Sr.; and

WHEREAS, it is the desire of the Governing Body to fill this position on a provisional basis pending further action of the New Jersey Civil Service Commission; and

WHEREAS, the Township Administrator has conducted interviews of the applicants and has made her recommendation to the Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that Kurt Lindsley, of 1611 Central Avenue, Williamstown, NJ 08084 be provisionally appointed the Part-time Electrical Subcode Official effective 03/01/2023 at the salary of \$18,000.00, pending the creation of an appropriate list and/or other official action by the Civil Service Commission and the Governing body.

ATTEST		ATTEST	
Ja	acqueline B. Justice, RMC/Clerk		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 to adopt Resolution No. 2023-55, motion was made by Cox, seconded by Germanio with 4 ayes and 1 absent (Turner), the following resolution was adopted:

RESOLUTION NO. 2023-55

RESOLUTION AUTHORIZING THE ISSUANCE OF A LICENSE TO CONDUCT AMUSEMENT GAMES FOR TURNER ENTERPRISES, INC. T/A OCEAN VIEW RESORT CAMPGROUND

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, as follows:

- 1. An application having been filed by Turner Enterprises, Inc. T/A Ocean View Resort Campground, to hold, operate and conduct amusement games under Certification No. 2 ARCADE GAMES at the premise known as 2555 Route 9, Ocean View, Dennis Township, a municipality which is resort and the premises are in an area thereof wherein amusement and entertainment are conducted (a campground).
- 2. It is hereby determined and declared that the application is in proper form and was accompanied by the license fee of \$250.00, and said application is hereby made a part hereof by reference and that the license be and the same hereby is granted and shall expire at the hour of midnight on the 31st day of December, 2023.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a certified copy of this resolution, together with a copy of the application and list of machines, to the State Commissioners of Amusement Games Control.

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

The Mayor indicated that we are adding Resolution No. 2023-56 to the regular items on the agenda.

The Mayor asked for a motion to adopt Resolution No. 2023-56, motion was made by VanArtsdalen, seconded by Germanio with 4 ayes and 1 absent (Turner), the following resolution was adopted:

RESOLUTION NO. 2023-56

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND SUBMIT A GRANT APPLICATION FOR THE CAPE MAY COUNTY AMERICAN RESCUE PLAN ACT INFRASTRUCTURE GRANT

WHEREAS, the County of Cape May is soliciting applications for the Cape May County American Rescue Plan Act (ARPA) Infrastructure Grant opportunity to support a broad range of drinking water, sanitary sewer, and stormwater infrastructure investments; and

WHEREAS, the County will grant up to \$400,000 to each municipality on a non-competitive basis as a sub-recipient and all project costs must comply with the US Treasury Final Rule for ARPA Fiscal Recovery Fund; and

WHEREAS, the Township Committee believes it is in the best interest of the Township to apply for said grant; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, in the County of Cape May and State of New Jersey, as follows:

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Mayor of the Township of Dennis is hereby authorized, directed, and empowered to sign and submit an application for the Cape May County American Rescue Plan Act Infrastructure Grant.
- 3. All Township officials, officers and employees are empowered to take such action as may be necessary or advisable to carry out the intent and purpose of this Resolution.

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 VanArtsdalen, seconded by Turner, with 5 ayes and no nays, that the payment of the following bills was approved:

GENERAL ACCOUNT:

047499-Clegg's Garage	\$ 1,534.06
047500-Blaney, Donohue & Weinberg, PC	2,580.75
047501-Cape May County M.U.A.	20,304.01
047502-Cape May County P.W.A.	2,315.93
047503-Capri Construction Co., Inc.	27,440.00
047504-Comcast	695.04
047505-Delta Dental of NJ	2,351.84
047506-Dun-Rite Sand & Gravel Co., Inc.	263.55
047507-East Coast Distributors	459.87
047508-Fralinger Engineering, PA	3,056.70
047509-Eric M. Krise Electrical.	34,125.00
047510-Eric M. Krise Heating, A/C and	475.66
047511-Gopher Sport	234.86
047512-NAPA Auto Parts	519.05
047513-MGL Printing Solutions	532.00
047514-New Jersey Recreation and	425.00
047515-Eurofins Environment Testing	225.00
047516-Ricky Slade Construction, Inc.	25,918.04
047517-South Jersey Gas	1,433.41
047518-Staples Advantage	1,121.52
047519-Suburban Propane – 2115	2,388.40
047520-United Rentals	20,590.00

CONSTRUCTION CODE:

1078-Gentilini Ford, Inc.	37,497.27
1079-MGL Printing Solutions	66.00

GENERAL CHECKING WIRES:	
None.	
DOG TRUST:	
None.	
ESCROW TURNER PARTNERS:	
None.	
ESCROW HRD HOLDINGS:	
None.	
ESCROW GOLF CARS UNLIMITED	
None.	
PLANNING ESCROW:	
1096-Poznek Family Holdings 3	567.50
RECREATION TRUST:	
1478-Shop-Rite 1479-BSN Sports, Inc.	166.40 3,724.19
The Township Engineer, Mike Fralinger, commented on: Bid Opening for the ADA Project on 03/10/2023 and the Cape May County American Rescue Plan and possible projects to apply for.	
The Mayor asked if there were any comments from the public this evening.	
Let the record reflect that there were none.	
The Mayor asked for comments from the Township Committee.	
Committeeman VanArtsdalen commented on the Traveling Girls Basketball Cland indicated that the Baseball & Softball sign ups has closed.	nampions on Wednesday
Committeeman Germanio congratulated the Middle Township Girls High Schowinning the Championship.	ool Basketball Team on
Committeeman Cox indicated that he had no comment at this time.	
Mayor Matalucci gave an update on the Chestnut Street Park Project.	
The Mayor asked for a motion to adjourn the Township Committee meeting.	

Motion was made by Germanio, 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		