

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

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

There being no comments regarding the consent agenda, the Mayor asked for a motion adopting the consent agenda, motion was made by Cox, seconded by Germanio, with 4 ayes and 1 absent (VanArtsdalen), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 03/28/2023 Regular Meeting.

The following resolution numbers 2023-67 thru 2023-72 were a part of the Consent Agenda:

RESOLUTION NO. 2023-67

RESOLUTION DECLARING MUNICIPAL PROPERTY AS SURPLUS

WHEREAS, the Township of Dennis has determined that certain personal property as described on the attached schedule is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 allows for the Sale or Disposition of Public Property.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the attached schedule of Township property is hereby declared to be surplus, no longer needed for public purposes pursuant to N.J.S.A. 40A:11-36.

BE IT FURTHER RESOLVED, that the Township Administrator be authorized and directed to dispose said items according to the statute.

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

SCHEDULE OF MUNICIPAL PROPERTY DECLARED AS SURPLUS

Description	Vin #/Serial #	Model #	Asset #	Edmunds	Miles/Hours
HP Laser Jet Printer		P4014DN	E-01351	N	
4 - Bladder Tanks from Chestnut Street Park			E-01211, E-01209	N	
Workio 1820 LTR Copier	BFP48C00076	DA-AR202-PUR	n/a	N	
Polaroid Camera			E-00720	N	
Polaroid Camera			E-00871	N	
Tire Machine			E-1214	N	

RESOLUTION NO. 2023-68

**RESOLUTION AUTHORIZING THE CANCELLATION AND REISSUE OF VARIOUS
GENERAL CHECKING ACCOUNT CHECKS**

WHEREAS, the following checks were issued from the Township of Dennis General Checking Account and were lost in the mail and issued to the wrong vendor:

General Checking Account:

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Void Reason</u>
047244	11/15/22	300.00	Void & Reissue
047565	03/14/23	460.00	Void

WHEREAS, it is the desire of the Chief Finance Officer to void General Checking Account check #047244 and reissue it and void General Checking Account check #047565.

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 be and is hereby authorized and directed to void the checks listed herein and reissue check #047244.

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

RESOLUTION NO. 2023-69

RESOLUTION AUTHORIZING THE REFUND OF SUMMER CAMP PAYMENT

WHEREAS, the Recreation Department has notified the Municipal Clerk of the need for a refund of a Summer Camp Payment; and

WHEREAS, the payment was completed thru RecDesk.

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 Finance Officer is hereby authorized and directed to facilitate the refund of the following Summer Camp Payment thru RecDesk:

Brandy Goepfert \$ 570.00

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

RESOLUTION NO. 2023-70

**RESOLUTION AUTHORIZING THE RE-HIRE OF A FULL-TIME
LABORER FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the opportunity has arisen to re-hire a Public Works employee; and

WHEREAS, the Administrator highly recommends the re-hire of this Laborer due to his excellent work history.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following be re-hired as a Full-Time Laborer for the Department of Public Works: Cody Kern, 199 East Creek Mill Road, Woodbine, NJ 08270 at the hourly rate of \$16.3269 per hour effective 03/31/2023.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Zeth Matalucci, Mayor

RESOLUTION NO. 2023-71

RESOLUTION AUTHORIZING THE APPOINTMENT OF A RECREATION EMPLOYEE TO SERVE AS THE RECREATION DIRECTOR

WHEREAS, there is a vacancy in the position of Recreation Director due to the resignation of Frank Riggitano; and

WHEREAS, Mr. Riggitano and the Township Administrator highly recommend the Recreation Programs Coordinator fill this vacancy.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that Recreation Employee Christina Jamison be appointed Recreation Director effective 07/01/2023 at the annual salary of \$63,648.00.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-72

RESOLUTION APPROVING THE BIENNIAL REPORT AND AUTHORIZING THE SUBMITTAL TO THE OFFICE OF SMART GROWTH

WHEREAS, the State Planning Act recognizes that New Jersey requires sound and integrated land use planning and coordination of planning at all levels of government in order to conserve the state’s natural resources, revitalize the urban centers, protect the quality of the environment, and provide needed housing and adequate public services at a reasonable cost while promoting beneficial economic growth, development and renewal; and

WHEREAS, Plan Endorsement is a voluntary review process developed by the State Planning Commission to provide the technical assistance and coordination of the State for municipalities, counties, and regional agencies to meet the goals of the State Planning Act and State Development and Redevelopment Plan (State Plan); and

WHEREAS, the purpose of the Plan Endorsement process is to increase the degree of consistency among municipal, county, regional and state agency plans with each other and with the State Plan and to facilitate the implementation of these plans and guide where and how development and redevelopment can be accommodated in accordance with the State Plan; and

WHEREAS, the State Planning Rules and Plan Endorsement Guidelines incorporate, and expand upon, the principles of the Municipal Land Use Law in order to help towns plan for a sustainable future; and

WHEREAS, Dennis Township’s petition for Plan Endorsement designating five Village Centers (Clermont, Dennisville, Ocean View, South Dennis and South Seaville) was endorsed by the NJ State Planning Commission on May 15, 2013, and

WHEREAS, The initial Plan Endorsement is due to expire on May 15, 2023 and

WHEREAS, As a condition of the 2013 Plan Endorsement, Dennis Township agreed to a Planning and Implementation Agreement (PIA), and

WHEREAS, The continued recognition of Dennis Township’s five endorsed centers is contingent upon fulfilling the obligations described in the PIA, and

WHEREAS, Dennis Township has prepared a Biennial Report dated March 22, 2023, and

WHEREAS, This Biennial Report addresses the State Planning Rules at NJAC 5:85-7.22(b) regarding the monitoring of endorsed plans and designated centers.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Committee of Dennis Township hereby expressly state the intention of Dennis Township to abide by the Planning and Implementation Agreement and retain the aforementioned centers previously endorsed by the State Planning Commission.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Committee of Dennis Township approves the Biennial Report and authorizes it be submitted to the Office of Smart Growth for consideration and review for Plan Endorsement.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Zeth 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 Cox, with 4 ayes and 1 absent (VanArtsdalen), that the payment of the following bills was approved:

GENERAL ACCOUNT:

047607-571 Petersburg Road LLC	\$	807.73
047608-A. E. Stone, Inc.		460.00
047609-Atlantic City Electric		2,288.56
047610-Amazon.com Services, Inc.		659.86
047611-Animal Control of South Jersey		600.00
047612-Atlantic Cnty Municipal Joint Insurance Fund		68,343.00
047613-Blaney, Donohue & Weinberg, PC		4,000.00
047614-Cody's Power Equipment		35.08
047615-John L. Collins		329.80
047616-Corelogic Centralized Refunds		3,021.27
047617-Nelson B. Creamer		164.90
047618-D & E Pierson Contracting, LLC		8,160.00
047619-Dennis Twp Fire District #1		113,750.00
047620-Dennis Twp. Board of Education		907,109.59
047621-Larry C. Dixon		164.90
047622-Electro Mech Scoreboard Co.		2,002.00
047623-Finch Services, Inc.		349.95
047624-Ford, Scott & Associates, LLC		14,000.00
047625-Gardner True Value Hardware		426.43
047626-Eric M. Krise Electrical		1,104.25
047627-General Code		1,195.00
047628-Scheule Planning Solutions, LLC		687.50
047629-Green Technology Services		3,222.02
047630-Roy J. Hope		419.33
047631-Christina Jamison		244.64
047632-Surenian, Edwards, Buzak &		133.00
047633-Lacal Equipment, Inc.		154.48
047634-Edward F. Leith, Jr.		383.65
047635-Garrett & Batastini, PA		1,000.00
047636-Eileen McFillin		989.40
047637-Mariann Murphy		228.56
047638-Nat. Alliance for Youth Sports		80.00
047639-Pineland Construction, LLC		39,805.56
047640-Press of Atlantic City		47.60

047641-Eurofins Environment Testing	247.50
047642-Raymond Rebmann	260.00
047643-Snap-On, Inc.	8,115.00
047644-S.S.C.I.	20.00
047645-Suburban Propane – 2115	2,294.57
047646-Carolyn P. Swagler	164.90
047647-Upper Township	32,377.17
047648-Vision Service Plan	760.72

CONSTRUCTION CODE:

1083-Treasurer, State of New Jersey	7,236.00
-------------------------------------	----------

GENERAL CHECKING WIRES:

55-NJSHBP	45,830.01
-----------	-----------

DOG TRUST:

None.

FIRE SAFETY AND PREVENTION:

3-AT&T Mobility	124.46
4-Brian Vergantino	85.00

ESCROW DRIFTWOOD RV CENTER:

9-Fralinger Engineering, PA	1,808.00
-----------------------------	----------

ESCROW HRD HOLDINGS:

83-Fralinger Engineering, PA	226.00
------------------------------	--------

ESCROW TWO BREWS LLC:

None.

ESCROW RYAN DEVELOPMENT:

51-Fralinger Engineering, PA	180.00
------------------------------	--------

PLANNING ESCROW:

1097-Fralinger Engineering, PA	3,752.70
1098-Garrett & Batastini, PA	320.00

RECREATION TRUST:

1491-Amazon.com Services, Inc.	826.32
1492-Cape May County Park & Zoo	125.00
1493-Epic Sports	644.25
1494-Janet M. Spada	360.00
1495-Pro-Tuff Decals	112.98
1496-Shop-Rite	96.29

The Township Engineer, Mike Fralinger, gave an update on the Chestnut Street Park ADA – Playground Equipment Project.

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

Municipal Clerk's Report	March, 2023
Registrar's Report	March, 2023
Tax Collector's Report	March, 2023
Construction Official's Report	March, 2023
Chief Finance Officer's Report	March, 2023

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

Let the record reflect that there were no comments from the public.

The Mayor asked for comments from the Township Committee.

Committeeman Germanio thanked Coach Riggiano for his deduction to the Recreation Department.

Committeeman Cox indicated that he had no comment at this time.

Deputy Mayor Turner commended the Township Administrator/Chief Finance Officer, Jessica Bishop, on the great job she did with the Budget and reducing the initial proposed increase. He asked everyone to keep those affected by the fire at Seaville Shores Campground in their thoughts and prayers.

Mayor Matalucci echoed Committeeman Germanio's thanks to Frank Riggiano and congratulated long time Recreation employee, Christina Jamison on her promotion.

The Mayor asked for a motion to adjourn the Township Committee meeting.

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

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