

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

The Mayor asked if there were any questions 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 Turner, with 4 ayes and 1 absent (Germanio), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 05/23/2023 Regular Meeting.

The following resolution numbers 2023-93 thru 2023-100 were a part of the Consent Agenda:

RESOLUTION NO. 2023-93

**RESOLUTION AUTHORIZING THE REFUND OF A
PLANNING/ZONING ESCROW FEE**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the refund of a Planning/Zoning Escrow Fee; and

WHEREAS, said Planning/Zoning application project has been substantially completed or withdrawn and the escrow fund balance remains.

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 is hereby authorized and directed to refund the following Planning/Zoning Escrow balance:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
262	15	\$ 374.40	John Connors 110 Fitzwater Street Philadelphia, PA 19147

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to the Administrator to the Planning and Zoning Boards and the Chief Financial Officer.

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

RESOLUTION NO. 2023-94

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Dennis, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-95

RESOLUTION AUTHORIZING THE REFUND OF VARIOUS CONSTRUCTION PERMITS

WHEREAS, the Construction Official’s Office has notified the Clerk of the cancellation of a various Construction Permits; and

WHEREAS, the permits #2022-366 & #2022-366A were issued for the installation of a solar system whose homeowner has since decided to cancel, and permit #2023-183 was for the installation of a deck and the homeowner has decided to cancel.

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 refund the following cancelled permits:

<u>Permit #</u>	<u>Refund Amount</u>	<u>To</u>
Permit # 2022-366 & 366A	\$ 560.00	Sunnymac, LLC Attn: Lisa Stott P.O. Box 30770 Wilmington, DE 19805
Permit #2023-183	\$ 100.00	Dan & Denise Robison 47 Little Mill Road, Unit #99 Woodbine, NJ 08270

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

RESOLUTION 2023-96

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM.

WHEREAS, the United States Department of Homeland Security (DHS) has a federal grant program known as the State and Local Cybersecurity Grant Program (SLCGP); and

WHEREAS, the SLCGP is funded by the infrastructure Investment and Jobs Act (IIJA) with the goal of improving the cybersecurity posture of state, local and territorial (SLT) government organizations by providing assistance for managing and reducing systemic cyber risk; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund recommends application of the SLCGP.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, Cape May County, New Jersey that the Township Administrator is hereby authorized to submit the required SLCGP documents retroactive to 06/09/2023.

BE IT FURTHER RESOLVED that a copy of the executed Agreement shall be affixed to this resolution.

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

RESOLUTION NO. 2023-97

RESOLUTION AUTHORIZING THE LEAVE OF ABSENCE FOR AN ADMINISTRATION EMPLOYEE

WHEREAS, the Clerk has received a request from a Township Employee for a leave of absence; and

WHEREAS, Jessica Bishop has requested a leave of absence for a medical condition; and

WHEREAS, said leave would be effective on or about 08/13/2023 and would end on 09/29/2023 with Mrs. Bishop returning to work on 09/30/2023; and

WHEREAS, the leave of absence shall run concurrent with a leave under the provisions of the Family Leave Act.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a leave of absence be granted for Jessica Bishop effective on or about 08/13/2023 through 09/29/2023.

BE IT FURTHER RESOLVED, that a leave under the Family Leave Act will be granted for a portion of the leave not to exceed the Federal and State provisions of the Act.

BE IT FURTHER RESOLVED, that the Administrator is hereby authorized and directed to file the necessary paperwork with the N.J. Civil Service Commission.

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

RESOLUTION NO. 2023-98

**RESOLUTION AUTHORIZING THE ISSUANCE OF THE
2023-2024 KENNEL LICENSES**

WHEREAS, the N.J.S.A. 4:19-15.8 requires persons operating a kennel to obtain a license to operate said establishment from the municipality; and

WHEREAS, the Township is in receipt of two applications for the 2023-2024 Kennel License from Clermont Country Kennels and Sit Happens LLC dba Blue Line K-9, along with the required fees; and

WHEREAS, the Township has received the necessary approvals from the Cape May County Health Department approving the issuance of said Kennel Licenses.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to issue the 2023-2024 Kennel Licenses to Clermont Country Kennels and Sit Happens LLC dba Blue Line K-9.

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

RESOLUTION NO. 2023-99

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO SCHEULE
PLANNING SOLUTIONS, LLC FOR PLANNING SERVICES ASSOCIATED WITH THE
TOWNSHIP'S BIENNIAL REPORT/CENTERS DESIGNATION**

WHEREAS, the Township has been notified additional items that need to be addressed to advance the process of the Biennial Report/Centers designation, and;

WHEREAS, Scheule Planning Solutions, LLC has submitted a proposal, a copy of which is attached hereto as exhibit "A", in an amount not to exceed \$2,000.00 for said services.

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, that a contract be and the same is hereby awarded to Scheule Planning Solutions, LLC as a Professional Services Contract, in an amount not to exceed \$2,000.00, for Planning Services associated with advancing the Biennial Report/Centers designation.

BE IT FURTHER RESOLVED, that the necessary Certification of Availability of Funds is attached.

BE IT FURTHER RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to publish in the official newspaper of the Township a copy of this Resolution.

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

RESOLUTION 2023-100

SUPPORTING SENATE BILL #S-3906, "GIVE IT BACK" LEGISLATION FOR PROPERTY TAX RELIEF.

WHEREAS, Senator Michael L. Testa, Jr. and his fellow Senate Republican colleagues have introduced legislation known as Senate Bill #S-3906, the "Give It Back" property tax relief; and

WHEREAS, S-3906 would allocate money from the New Jersey Debt Defeasance and Prevention fund for this purpose and be disbursed to towns and counties of a per capita basis where every local government in New Jersey would get a fair share; and

WHEREAS, the Township of Dennis could be eligible to receive up to \$2,029,821.00 to be used to retire debt or fund capital projects of the Township's choosing on a pay-as-you-go basis; and

WHEREAS, the Mayor and Committee feel that the adoption of S-3906 is in the best interest for the taxpayers of Dennis Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Dennis, Cape May County, New Jersey that this governing body does hereby support Senate Bill #S-3906 and encourage the State Legislators to pass the "Give It Back" property tax relief.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Murphy, Senate President Scutari, Assembly Speaker Coughlin, Senator Testa, and Assemblymen McClellan & Simonsen.

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

The following Ordinance No. 2023-06 was introduced as part of the consent agenda:

TOWNSHIP OF DENNIS

ORDINANCE NUMBER 2023-06

BOND ORDINANCE PROVIDING FOR VARIOUS 2023 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF DENNIS, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$980,000 THEREFOR (INCLUDING GRANTS FROM THE STATE OF NEW JERSEY AND THE COUNTY OF CAPE MAY IN THE AGGREGATE AMOUNT OF \$450,000) AND AUTHORIZING THE ISSUANCE OF \$503,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DENNIS, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Dennis, in the County of Cape May, State of New Jersey (the "Township") as general capital improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$980,000, which is inclusive of grants from the State of New Jersey and the County of Cape May in the aggregate amount of \$450,000 (the "Grants") in connection with stormwater recycling projects and

\$26,500 as the aggregate amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$980,000 appropriation not provided for by application hereunder of said down payment and Grants received, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$503,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$503,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Public Works - Acquisition And Installation, As Applicable, Of Equipment For the Department of Public Works Including, But Not Limited To, A Jet/Vac Truck, And A Dump Truck With Plow And Salt Spreader; and	\$830,000 (Including State of NJ and Cape May County Grants in the amount of \$450,000)	\$361,000	\$19,000	10 years
(ii) Municipal Complex - Various Improvements For Township Facilities Including, But Not Limited To, Improvements To The Municipal Building And Construction Of Or Improvements To, As Applicable, Associated Amenities Including, But Not Limited To, Bathrooms, Entryways, Hallways, Offices, Foundation, Meeting Rooms; And Acquisition And Installation, As Applicable Of LED Lighting, Flooring, Paint, Security Measures And Water Fountains.	\$150,000	\$142,500	\$7,500	20 years
Totals	<u>\$980,000</u>	<u>\$503,500</u>	<u>\$26,500</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated cost of said improvements or purposes is \$980,0000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, and less the Grants received, is the down payment available for said purposes in the aggregate amount of \$26,500.

SECTION 4. Except for the Grant, in the event the United States of America, the State of New Jersey, the County of Cape May, and/or a private entity make a contribution or grant in aid to the Township for the

improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Cape May, and/or a private entity. Except for the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Cape May, and/or a private entity shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Fund capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community

Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$361,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Township Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Township Committee, as provided by the Local Bond Law.

Zeth A. Matalucci, Mayor

Scott J. Turner, Deputy Mayor

Thomas VanArtsdalen, III, Committee Member

Matthew Cox, Committee Member

Frank L. Germanio, Jr., Committee Member

The foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Dennis on June 13, 2023. Publication will be held on June 20, 2023 and a Public Hearing will be held at a meeting of the said Township Committee to be held on July 11, 2023 at 5:30 p.m. in the Municipal Building located at 571 Petersburg Road in Dennisville.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

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. 2023-101, motion was made by Turner, seconded by VanArtsdalen, with 4 ayes and 1 absent (Germanio), the following Resolution No. 2023-101 was adopted:

RESOLUTION NO. 2023-101

**RESOLUTION CANCELLING FUNDED APPROPRIATION BALANCES
UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE TOWNSHIP OF
DENNIS FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT
OF \$137,017.20**

WHEREAS, the Township previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Township as more fully specified in the Bond Ordinances; and

WHEREAS, as of the date hereof, the projects have been completed and/or funded balances remain open and unexpended; and

WHEREAS, the Township now desires to cancel such appropriations and transfer the funded balances to their respective fund surplus:

Ordinance	Description	Amount
18-04F Various Improvements - Bike Path C-04-55-018-119	Installation of a Bike Path for the Dennis Township portion of a Countywide Regional Bikeway, Phase I, Pursuant to, a shared service agreement including, but not limited to, tree removal and pruning, excavation, grading, drainage and paving.	137,017.20

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

1. The appropriation amounts associated with the Capital Projects under each of the aforementioned Bond Ordinances are canceled; and
2. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

The Mayor asked for a motion to adopt Resolution No. 2023-102, motion was made by Cox, seconded by VanArtsdalen, with 3 ayes, 1 abstaining (Turner) and 1 absent (Germanio), the following Resolution No. 2023-102 was adopted:

RESOLUTION NO. 2023-102

**RESOLUTION AUTHORIZING THE RENEWAL OF A LIQUOR LICENSE
FOR THE YEAR 2023-2024**

WHEREAS, application has been made by the persons, firms, and/or corporations hereinafter named for renewal of Plenary Retail Consumption License, heretofore granted by this issuing authority; and

WHEREAS, all things required to be done by the said applicant has been done, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages; and

WHEREAS, no objections have been filed; and

WHEREAS, this governing body is of the opinion that said application should be granted and license issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, the Municipal Issuing Authority, that the license be issued to the person, firms and/or corporations named on the attached Schedule "A" for the period of one year commencing July 1, 2023 through June 30, 2024.

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

2023-2024 LIQUOR LICENSES RENEWAL

SCHEDULE "A" – RESOLUTION NO. 2023-102

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0504-33-001-002	Shore Gate, Inc 35 School House Lane Ocean View, NJ 08230 Dennis Twp.	PRC	\$1,200.00

This being the time and place of the Public Hearing for Ordinance No. 2023-04. The title was read by the Mayor. The Mayor asked for a motion to open the Hearing for public comment, motion was made by VanArtsdalen, seconded by Turner, that the Hearing be open for public comment. Let the record reflect that there were no comments from those present, and motion was made by Cox, seconded by VanArtsdalen that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2023-04, motion was made by VanArtsdalen, seconded by Turner with 4 ayes, and 1 absent (Germanio), the following ordinance was adopted:

ORDINANCE NO. 2023-04

AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AMENDING THE DENNIS TOWNSHIP CODE TO ESTABLISH CHAPTER 156, ENTITLED "RESTRICTED AREAS IN BUILDINGS WHERE MUNICIPAL OPERATIONS ARE CONDUCTED LIMITED TO AUTHORIZED EMPLOYEES ONLY TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING CONFIDENTIAL INFORMATION"

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

This being the time and place of the Public Hearing for Ordinance No. 2023-05. The title was read by the Mayor. The Mayor asked for a motion to open the Hearing for public comment, motion was made by Cox, seconded by Turner, that the Hearing be open for public comment. Let the record reflect that there were no comments from those present, and motion was made by VanArtsdalen, seconded by Turner that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2023-05, motion was made by Cox, seconded by VanArtsdalen with 4 ayes, and 1 absent (Germanio), the following ordinance was adopted:

ORDINANCE NO. 2023-05

AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 80, SECTION 5 OF THE DENNIS TOWNSHIP CODE ENTITLED, "CONSTRUCTION CODES, UNIFORM - FEES"

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 Cox, with 3 ayes, 1 abstaining (Turner) and 1 absent (Germanio), that the payment of the following bills was approved:

GENERAL ACCOUNT:

047745-Acme (Supervalu)	\$ 277.34
047746-Atlantic City Electric	1,950.38
047747-Amazon.com Services, Inc.	1,462.62
047748-Animal Control of South Jersey	600.00
047749-Siteone Landscaping Supply	241.82
047750-Belleplain V.F.W. Post #6257	75.00
047751-Blaney, Donohue & Weinberg, PC	28,000.00
047752-Blue Star of NJ, Inc.	1,764.35
047753-Kathleen Bresan	325.00
047754-Cape Assist	129.00
047755-Cape May County M.U.A.	42,271.45
047756-Capri Construction Co., Inc.	318,010.00
047757-Caprioni Portable Toilets, Inc.	80.00
047758-Caprioni Family Septic	1,315.00
047759-John Berg	300.00
047760-Scott Turner	329.94
047761-Cody's Power Equipment	496.44
047762-John L. Collins	329.80
047763-Kelly Cramer	325.00
047764-Nelson B. Creamer	164.90
047765-Dennis Twp Fire District #1	341,250.00
047766-Dennis Twp Fire District #2	268,505.25
047767-Dennis Twp Fire District #3	146,306.17
047768-Dennis Twp. Board of Education	907,109.51
047769-Sheree L. Dever	494.70
047770-Larry C. Dixon	164.90
047771-Docuvalut Delaware Valley, LLC	902.95
047772-Albert F. Donahue	300.00
047773-Downstown Airport Inc.	78,500.73
047774-East Coast Distributors	359.70

047775-Ford, Scott & Associates, LLC	5,000.00
047776-Fralinger Engineering PA	2,263.65
047777-Nina Fuqua	300.00
047778-Gardner True Value Hardware	552.90
047779-The Gem Grocery & Gas	450.00
047780-General Code	2,430.00
047781-Gractown Lumber Co.	50.94
047782-Randy A. Grant, Sr.	494.70
047783-Green Technology Services	623.67
047784-Charles Haig	325.00
047785-Michele T. Heim	989.40
047786-Home Depot Credit Services	698.00
047787-Roy J. Hope	416.24
047788-Surenian, Edwards, Buzak &	172.35
047789-Jesco, Inc.	976.58
047790-Johnson & Towers, Inc.	570.84
047791-Heidi Kern	325.00
047792-Edward F. Leith, Jr.	348.93
047793-Robin S. Light	300.00
047794-Garrett & Batastini, PA	500.00
047795-Mark Grant	494.70
047796-Eileen McFillin	989.40
047797-Robeys Lawnmower Repair	738.00
047798-Mariann Murphy	233.17
047799-Ocean View Volunteer Fire Co.	150.00
047800-Pineland Construction, LLC	39,805.56
047801-Press of Atlantic City	157.20
047802-Professional Government	90.00
047803-Quinlan Well Drilling, LLC	13,500.00
047804-Sharon Schellinger	494.70
047805-Shoppe	175.00
047806-Sandra P. Simmerman	300.00
047807-Gertrude Singer	300.00
047808-S.S.C.I.	60.00
047809-Suburban Propane – 2115	305.32
047810-Carolyn P. Swagler	251.93
047811-Jill H. Swagler	300.00
047812-William F. Lathers	300.00
047813-Total Turf Solutions	800.00
047814-Noel Turner	300.00
047815-Upper Township	1,868.95
047816-Florence Vagratian	325.00
047817-Vision Service Plan	760.72
047818-Carol Weygand	325.00
047819-Wildwood Catholic	300.00
047820-Norman Spurgeon	300.00
047821-Kathy L. Green	300.00
047822-Charles M. Green	325.00
047823-Regina Hankins	300.00
047824-Linda Danielle Glass	300.00
047825-Michael Vagratian	300.00
047826-Christine Champagne	300.00
047827-Craig Kerewich	300.00
047828-Karen Felton	325.00
047829-Dennis P. Gallagher	300.00
047830-Joann M. Gallagher	300.00
047831-Thomas D. Kendrick	300.00
047832-Doreen A. Gregory	300.00
047833-Daniel Meenan	294.67
047834-Raymond P. Strano	300.00
047835-Kelly A. O'Brian-Baker	300.00
047836-Michael S. Youmans	300.00
047837-Kyle & Amanda Carter	756.07
047838-Dorothy L. Hupperich	300.00

CONSTRUCTION CODE:

1087-Amazon.com Services, Inc.	89.80
1088-MGL Printing Solutions	124.00
1089-Sunnymac LLC	560.00
1090-Dan & Denise Robinson	100.00

GENERAL CHECKING WIRES:

57-NJSHBP	44,554.77
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DOG TRUST:

176-NJ Dept Health/Senior Services	3.60
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FIRE SAFETY AND PREVENTION:

6-AT&T Mobility	124.46
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ESCROW PINELAND CONSTRUCTION:

100005-Fralinger Engineering, PA	169.50
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ESCROW SEABOARD STORAGE:

59-Fralinger Engineering, PA	270.00
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ESCROW TWO BREWS LLC:

1008-Fralinger Engineering, PA	3,390.00
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ESCROW OCEAN VIEW VOL FIRE:

2-Fralinger Engineering, PA	169.50
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PLANNING ESCROW:

1101-Fralinger Engineering, PA	733.10
1102-Garrett & Batastini, PA	1,280.00
1103-John Connors	374.40

RECREATION TRUST:

1516-Acme (Supervalu)	336.40
1517-Amazon.com Services, Inc.	322.21
1518-Atlantic Pier Amusements, Inc.	2,493.75
1519-Dennis Twp Basketball Assoc.	10,000.00
1520-F&W Grafix	2,097.58
1521-Janet M. Spada	360.00
1522-Joseph P. Fischer	495.00
1523-Oriental Trading	303.80
1524-Senior Excursions, Inc.	500.00
1525-Splash Zone Water Park	10,664.87

The Township Engineer, Mike Fralinger, gave an update on the Hagen Road Discretionary Aide Grant, Chestnut Street Park ADA Project, 2024 Roadway Improvements State Aide Application – Halbe Lane and the Sunny & Shady Lanes State Aide Project.

The Township Administrator, Jessica Bishop, gave an update on the Township Hall ADA Project.

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

Municipal Clerk's Report	May, 2023
Registrar's Report	May, 2023
Tax Collector's Report	May, 2023
Construction Official's Report	May, 2023
Chief Finance Officer's Report	May, 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 VanArtsdalen thanked the Rec Staff for all their work with the DT Wild Race on Friday night. He indicated that it was a fun event and congratulated Prickett's Lawn Care team who won the race. He stated that Baseball/Softball is winding down and thanked the coaches and parents for all they do, and that Summer Basketball will be starting next week. Committeeman VanArtsdalen congratulated all the graduates and wished them well with their future endeavors.

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

Deputy Mayor Turner indicated that he had no comment at this time.

Mayor Matalucci congratulated the Dennis Township 8th Grade Class on their graduation tonight. He indicated that his son is one of the graduates and he hoped that the ceremony goes well.

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

Motion was made by VanArtsdalen, 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