

5:30 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING

The Deputy Mayor opened the meeting in compliance with the Open Public Meetings Act requirements.

The Deputy Mayor requested that the roll call and flag salute be carried over from the Board of Health meeting (VanArtsdalen, Germanio, and Turner were present, Matalucci and Cox were absent).

The Deputy Mayor commented on the Special Present to Frank Riggtanio our Recreation Director who is retiring. He indicated that Coach was tied-up with Summer Basketball right now and the Committee all wished him well and thanked him for his service.

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

There being no comments from those present, the Deputy Mayor asked for a motion adopting the consent agenda, motion was made by Germanio, seconded by VanArtsdalen, with 3 ayes and 2 absent (Cox & Matalucci), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 06/13/2023 Work Session & Regular Meeting.

The following resolution numbers 2023-103 thru 2023-108 were a part of the Consent Agenda:

RESOLUTION NO. 2023-103

**RESOLUTION PROVIDING FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE 2023 MUNICIPAL BUDGET**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Dennis will receive \$4,023.63 from the State of New Jersey Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund and wishes to amend its 2023 Budget to include this amount as a revenue.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$4,023.63 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government Services:
Public And Private Revenues Off-Set with Appropriations:
Alcohol Education, Rehabilitation,
And Enforcement Fund.

BE IT FURTHER RESOLVED, that a like sum of \$4,023.63 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from “Caps”

Public and Private Programs Off-Set by Revenues:

Alcohol Education, Rehabilitation,

And Enforcement Fund

Municipal Court Other Expenses

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward the necessary documentation to the Director of Local Government Services.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2023-104

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE MA-2024 NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID ROAD PROGRAM APPLICATION – RESURFACING OF HALBE LANE

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that this governing body formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor, Engineer and Clerk are hereby authorized to submit an electronic grant application identified as 00444 to the New Jersey Department of Transportation on behalf of the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Dennis and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2023-105

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 Distribution 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 Scott J. Turner, Deputy Mayor

2023-2024 LIQUOR LICENSES RENEWAL

SCHEDULE “A” – RESOLUTION NO. 2023-105

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0504-44-002-004	Gleeson Liquors, Inc 565 Sea Isle Blvd. Ocean View, NJ 08230 Dennis Twp.	PRD	\$1,200.00

RESOLUTION NO. 2023-106

RESOLUTION AUTHORIZING VARIOUS REFUNDS OF SUMMER CAMP PAYMENTS

WHEREAS, the Recreation Department has notified the Municipal Clerk of the need for various refunds of Summer Camp Payments; and

WHEREAS, the payments were 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 refunds of the following Summer Camp Payments thru RecDesk:

Kristin Hackett	\$2,598.00	Rachel Haughey	\$ 560.00
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ATTEST _____ **ATTEST** _____
 Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION NO. 2023-107

RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS CHECKS

WHEREAS, the CFO has advised the Clerk of various checks that need to be cancelled and/or cancelled and re-issued:

General Checking Account:

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Void Reason</u>
047708	05/09/23	164.90	Void & Reissue – Lost
047726	05/23/23	714.50	Void – adjusted amounts

Recreation Trust Account:

001524	06/13/23	500.00	Void – trip cancelled
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WHEREAS, it is the desire of the Chief Finance Officer to have the above referenced actions taken.

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 take the required actions listed herein.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

RESOLUTION 2023-108

AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE NEW JERSEY DEPARTMENT OF AGRICULTURE – SPOTTED LANTERNFLY PROGRAM – 2023 CHEMICAL CONTROL TREATMENT GRANT.

WHEREAS, the New Jersey Department of Agriculture has a Spotted Lanternfly Program – 2023 Chemical Control Treatment Grant; and

WHEREAS, said Grant is an opportunity to assist County and Municipal governments in their efforts to slow the spread and reduce spotted lanternfly populations; and

WHEREAS, the Township Committee feel it is in the best interest of the Township to reduce the Spotted Lanternfly populations and minimize their spread.

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 application and execute required agreement and documents.

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

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Scott J. Turner, Deputy Mayor

The Deputy Mayor indicated that we would be moving on to the regular agenda portion.

The Deputy 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 Germanio, with 3 ayes and 2 absent (Cox & Matalucci), that the payment of the following bills was approved:

GENERAL ACCOUNT:

047839-Atlantic City Electric	\$	2,204.27
047840-Alfe’s Restaurant		114.75
047841-Camden County College		547.00
047842-Capri Construction Co., Inc.		73,687.00
047843-Cody’s Power Equipment		244.08
047844-Comcast		1,156.77
047845-Crystal Springs		178.66
047846-Delta Dental of NJ		2,351.84
047847-Fralinger Engineering, PA		5,722.75

047848-F&W Grafix	18.00
047849-Eric M. Krise Electrical	294.00
047850-Scheule Planning Solutions LLC	93.75
047851-NAPA Auto Parts	29.98
047852-Petty Cash c/o Jessica Bishop	56.50
047853-U.S. Postal Service	156.00
047854-Seashore Asphalt Corp.	125.40
047855-South Jersey Gas	270.06
047856-Staples Advantage	99.99
047857-Talewise LLC	375.00
047858-Total Turf Solutions	800.00
047859-Cintas	184.69

CONSTRUCTION CODE:

None.

GENERAL CHECKING WIRES:

None.

DOG TRUST:

None.

FIRE SAFETY & PREVENTION:

None.

ESCROW TURNER PARTNERS:

None.

ESCROW HRD HOLDINGS:

None.

ESCROW GOLF CARS UNLIMITED

None.

PLANNING ESCROW:

None.

PAYROLL TRUST:

None.

RECREATION TRUST:

1526-Acme (Supervalu)	105.27
1527-Cape May County Park & Zoo	450.00
1528-The Gem Grocery & Gas	46.50
1529-Harbor Square Private Theatre	1,080.00
1530-Petty Cash c/o Jessica Bishop	405.33
1531-Seashore Food Distributors, Inc.	425.41
1532-Jessica Bishop	1,091.18
1533-BSN Sports, Inc.	548.76
1534-Bruce Knoll, Jr.	800.00

The Township Administrator, Jessica Bishop, commented on the start of Summer Camp and she thanked Frank Riggitano for his dedication at the Rec.

The Township Engineer, Mike Fralinger, commented on: the assessment of Evergreen Drive, the pot hole on Dennisville Road near Kings Hwy., the NJDOT State Aid Grant Application for the resurfacing of Halbe Lane and the Chestnut Street Park ADA Project.

The Deputy Mayor asked for a motion to accept the verbal reports, motion was made by VanArtsdalen, seconded by Germanio, with 3 ayes and 2 absent (Cox & Matalucci).

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

Let the record reflect that there were none.

The Deputy Mayor asked for comments from the Township Committee.

Let the record reflect that Recreation Director, Frank Riggitano arrived. The Deputy Mayor presented him with a Proclamation honoring him for his service to the Township. Coach Riggitano thanked the Committee for the opportunity to help expand the Township's recreation programs. He praised the Recreation Staff for their dedication and indicated that they are a Great Team which also includes Township Administrator, Jessica Bishop and he advised the Committee not to let her get away. Coach Riggitano also thanked the Committee and stated that the Rec could not thrive without the Committee's support.

Committeeman VanArtsdalen thanked Coach Riggitano for stepping up and helping the Rec when they needed it the most. He commented on Summer Basketball going on at the Rec, Baseball/Softball wrapping up and that Football & Cheerleading sign-ups are currently going on.

Committeeman Germanio thanked Coach Riggitano for his dedication to the Rec and indicated that the Rec is better because of him.

Deputy Deputy Mayor Turner commented on the positive changes that Coach Riggitano has initiated and thanked him.

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

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

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Deputy Mayor