#### 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, Germanio, Cox, Turner and Matalucci were present).

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 VanArtsdalen, seconded by Cox, with 5 ayes and no nays, that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 06/27/2023 Regular Meeting.

The following resolution numbers 2023-109 thru 2023-113 were a part of the Consent Agenda:

## **RESOLUTION NO. 2023-109**

# RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A SOCIAL AFFAIR PERMIT FOR THE FRIENDS OF DENNIS TOWNSHIP, INC.

**WHEREAS**, the organization known as the Friends of Dennis Township, Inc. has requested permission from the State of New Jersey Division of Alcoholic Beverage Control for a Social Affair Permit; and

WHEREAS, the request has been made to dispense alcoholic beverages on October 21, 2023 from 12:00 p.m. to 5:00 p.m. at the Dennis Township Recreational Facilities as a fundraiser to benefit Friends of Dennis Township, Inc.; and

WHEREAS, the Clerk has certified that not more than 25 special permits have been authorized for these premises during this calendar year.

**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 authorized and directed to sign the aforementioned permit application.

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

#### **RESOLUTION NO. 2023-110**

# RESOLUTION AUTHORIZING THE CANCELLATION OF A RECREATION TRUST ACCOUNT CHECK

WHEREAS, the CFO has advised the Clerk of a Recreation Trust Account check that needs to be cancelled:

#### **Recreation Trust Account:**

001510 05/23/23 200.00 Void – trip cancelled

WHEREAS, it is the desire of the Chief Finance Officer to have the above referenced action 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 action listed herein.

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

## **RESOLUTION NO. 2023-111**

# RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF DENNIS AND THE DENNIS TOWNSHIP BOARD OF EDUCATION FOR AN ARMED SCHOOL SECURITY SPECIALIST

WHEREAS, the Township of Dennis and the Dennis Township Board of Education have a vested interest in preserving the safety of the children attending the Township school system; and

WHEREAS, a Shared Services Agreement has been prepared to allow that each shall incur salary expenses for the services of an Armed School Security Specialists under terms agreeable to the Township and the Board of Education, a copy of which is annexed to this Resolution; and

**WHEREAS**, the Township is authorized to enter into such agreements under the authority of N.J.S.A. 40:8A-1 *et seq.*; and

WHEREAS, the Township of Dennis finds that such an agreement in this instance would be in the interests of the health, safety and welfare of the citizens of the Township.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Dennis in the County of Cape May and the State of New Jersey, duly assembled in public session this 11<sup>th</sup> day of July, 2023, as follows:

- 1. The Preamble of this Resolution is hereby adopted and incorporated herein by reference;
- 2. The aforementioned and annexed Shared Services Agreement is hereby approved;
- 3. The Mayor and Clerk are hereby authorized and directed to execute the said Shared Services Agreement on behalf of the Township of Dennis.

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

#### **RESOLUTION NO. 2023-112**

# RESOLUTION AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May; and

**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 does hereby recognizes the following:

1. The Township Committee does hereby authorize the submission of a strategic plan for the Dennis Township Municipal Alliance grant for fiscal year FY 2022 (July 1, 2023 to June 30, 2024) in the amount of:

DEDR	\$6,319.00
Cash Match	\$1,579.75
In-Kind	\$4,739.25

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

# **RESOLUTION NO. 2023-113**

# RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR DMHAS GRANT FOR THE DENNIS TOWNSHIP MUNICIPAL ALLIANCE AND ACKNOWLEDGING THE TERMS AND CONDITIONS THEREOF

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Township Committee of the Township of Dennis, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Committee has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for DMHAS Grant funding for the Dennis Township Municipal Alliance for Contract Period of 09/01/2023 – 09/30/25 in the amount of:

## DMHAS Grant Funding \$1,215.46

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

This being the time and place of the Public Hearing for Ordinance No. 2023-06. The title was read by the Mayor. The Mayor asked for a motion to open the Hearing for public comment, motion was made by Germanio, 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 Turner that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2023-06, motion was made by VanArtsdalen, seconded by Germanio with 5 ayes, and no nays, the following ordinance was adopted:

#### **ORDINANCE NO. 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

<b>ATTEST</b>	EST_			
	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 Cox, seconded by Germanio, with 5 ayes and no nays, that the payment of the following bills was approved:

## **GENERAL ACCOUNT:**

047860-Mariann Murphy (Replacement ck#47708)	\$ 164.90
047861-Amazon.com Services, Inc.	350.96
047862-Animal Control of South Jersey	600.00
047863-Atlantic Cnty Municipal Joint Insurance Fund	66,843.00
047864-Siteone Landscaping Supply	891.00
047865-Blauer Associates	450.00
047866-County of Cape May	16,121.42
047867-Caprioni Portable Toilets, Inc.	80.00
047868-John L. Collins	329.80
047869-Nelson B. Creamer	164.90
047870-Dennis Twp. Board of Education	932,635.92
047871-Larry C. Dixon	319.52
047872-Edmunds & Associates, Inc.	488.00

047873-Fred Harz & Son, Inc. 047874-Gardner True Value Hardware 047875-Gractown Lumber Co. 047876-Green Technology Services 047877-Cape May County Herald	582.57 775.37 24.60 623.67 274.10
047878-Roy J. Hope 047879-Inspira Medical Centers, Inc. 047880-Surenian, Edwards, Buzak & 047881-K. Gannon Plumbing	442.63 55,000.00 123.00 215.00 164.90
047882-Edward F. Leith, Jr. 047883-Garrett & Batastini, PA 047884-Municipal Clerks' Assoc. of NJ 047885-Mariann Murphy 047886-Musco Sports Lighting, LLC	500.00 100.00 185.90 14,691.30
047887-Nickerson NY LLC 047888-Pineland Construction, LLC 047889-Press of Atlantic City 047890-Eurofins Environment Testing	29,489.00 39,805.56 310.96 217.50
047891-Schaefer Pyrotechnics, Inc. 047892-Carolyn P. Swagler 047893-Tuchahoe Sand & Gravel Co., Inc. 047894-Upper Township	55.00 164.90 2,559.43 34,346.73
047895-Vision Service Plan  CONSTRUCTION CODE:	760.72
1092-Treasurer, State of New Jersey	3,558.00
GENERAL CHECKING WIRES:	
58-NJSHBP	44,551.77
DOG TRUST:	
177-NJ Dept Health/Senior Services	9.00
FIRE SAFETY AND PREVENTION:	
7-AT&T Mobility	124.46
ESCROW PINELAND CONSTRUCTION:	
100006-Fralinger Engineering, PA	113.00
ESCROW HRD HOLDINGS:	
84-Fralinger Engineering, PA	169.50
ESCROW TWO BREWS LLC:	
1009-Fralinger Engineering, PA	791.00
ESCROW OCEAN VIEW VOL FIRE:	
3-Fralinger Engineering, PA	678.00
ESCROW DENNIS 47 DEVELOPERS:	
53-Fralinger Engineering, PA	1,035.00
PLANNING ESCROW:	
1104-Alignment Check 1105-Fralinger Engineering, PA	452.00

#### **RECREATION TRUST:**

1535-Acme (Supervalu)	202.37
1536-Amazon.com Services, Inc.	431.90
1537-K. Gannon Plumbing	2,450.00
1538-Schaefer Pyrotechnics, Inc.	2,725.00
1539-Urban Air Sicklerville NJ	1,629.99

The Township Engineer, Mike Fralinger, gave an update on the Hagen Road Discretionary Aide Grant, 2024 Roadway Improvements State Aide Application – Halbe Lane Chestnut Street Park ADA Project – Playground Equipment & Bleachers, and the Trees issue on Evergreen Drive in Belleplain.

The Township Administrator, Jessica Bishop, gave an update on the Tax Bills.

The Mayor asked for a motion to approve the Administrative Reports. Motion was made by Germanio, seconded by VanArtsdalen, with 5 ayes and no nays, that the following Administrative Reports were approved:

Municipal Clerk's Report	June, 2023
Registrar's Report	June, 2023
Tax Collector's Report	June, 2023
Construction Official's Report	June, 2023
Chief Finance Officer's Report	June, 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 indicated that: August 1<sup>st</sup> Football & Cheerleading, Summer Basketball has 1 week left, Summer Camp is in full swing, Baseball & Softball are done, Ale-O-Ween is set for 10/21/2023 and National Night Out is 08/01/2023.

Committeeman Germanio commended Frank Laughlin for his efforts with the septic system at Chestnut Street Park. He stated that there have been many problems and they hope to get it done soon. Committeeman VanArtsdalen indicated that football conditioning has started and that the septic work site should be secured correctly.

Committeeman Cox reminded of the Cape May County 4-H Fair on July 20, 21 & 22.

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

Mayor Matalucci indicated that he had no comment at this time.

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

Motion was made by VanArtsdalen, seconded by Germanio, that the meeting be adjourned. All is and the motion carried.		
ATTEST	ATTESTZeth A. Matalucci, Mayor	