

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, Turner, and Matalucci were present, Cox 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 VanArtsdalen, seconded by Turner, with 4 ayes and 1 absent (Cox), that the consent agenda be adopted.

The following minutes were approved as part of the Consent Agenda: 09/26/2023 Regular Meeting.

The following resolution numbers 2023-145 thru 2023-148 were a part of the Consent Agenda:

RESOLUTION NO. 2023-145

**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 funds in the amount of \$347,485.00 from the State of New Jersey 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 \$347,485.00 which is now available as a revenue from:

Miscellaneous Revenues:

Section F: 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:

Small Cities CDBG Grant – ADA Recreation Center

BE IT FURTHER RESOLVED, that a like sum of \$347,485.00 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:
Small Cities CDBG Grant – ADA Recreation Center

BE IT FURTHER RESOLVED, that the sum of \$52,122.72 representing the amount required for the municipality’s share of the aforementioned undertaking or improvement appears in the budget of the year 2023 is hereby appropriated under the caption of:

General Appropriations:

(A) Operations Excluded from “Caps” - Public and Private Programs Off-Set by Revenues:
Small Cities CDBG Trust & Capital – ADA Recreation Center - Local Match

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 Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-146

**RESOLUTION ACCEPTING AND AWARDING THE BID(S) FOR THE
SUNNY LAND AND SHADY LANE RESURFACING PROJECT**

WHEREAS, the Township received bids on October 06, 2023 at 2:00 P.M. for the Sunny Lane and Shady Lane Resurfacing Project; and

WHEREAS, the Township received three (3) bids from various vendors (summary of bids sheet is attached); and

WHEREAS, the Municipal Engineer has reviewed the bids and made his recommendation to the Township Committee.

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 awards the bid for the Sunny Lane and Shady Lane Resurfacing Project, under condition of approval of the Township Solicitor, to the lowest responsible and responsive bidder, South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 for the bid amount of \$321,397.95.

BE IT FURTHER RESOLVED, that the Clerk is in receipt of the Certificate of Availability of Funds for this award from the Chief Financial Officer.

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

RESOLUTION NO. 2023-147

**RESOLUTION AUTHORIZING THE RELEASE
OF A PERFORMANCE BOND FOR BLOCK 226, LOT 37.02 –
RESORT CAMPGROUND CORP.**

WHEREAS, the Administrator to the Consolidated Land Use Board has requested the release of a Planning/Zoning Performance Bond for Block 226, Lot 37.02 due to the property being sold and the new owner, Big Rib VII, LLC, providing a Performance Bond in the form of an Irrevocable Letter of Credit #23-34 in its place; and

WHEREAS, Township Engineer has authorized the release of the original performance bond which is in the form of an Irrevocable Letter of Credit #159.

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 release the performance bond in the amount of \$69,859.20 in the form of an Irrevocable Letter of Credit #159 and any remaining escrow fees providing that the professional fees have been satisfied.

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. 2023-148

RESOLUTION DESIGNATING THE OFFICIAL NIGHT FOR TRICK OR TREAT

BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the official night for “Trick or Treat” in Dennis Township will be Tuesday, October 31, 2023 during the hours of 5:00 P.M. to 8:00 P.M.

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

This being the time and place of the Public Hearing for Ordinance No. 2023-07. The title was read by the Mayor. The Mayor asked for a motion to open the Hearing for public comment, motion was made by Turner, seconded by Germanio, 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. 2023-07, motion was made by Germanio, seconded by VanArtsdalen with 4 ayes, and 1 absent (Cox), the following ordinance was adopted:

ORDINANCE NO. 2023-07

AN ORDINANCE OF THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AMENDING AND REPLACING ARTICLE II, CHAPTER 142 OF THE DENNIS TOWNSHIP CODE ENTITLED, “PEDDLING & SOLICITING”

ATTEST _____ ATTEST _____
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.

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 4 ayes and 1 absent (Cox), that the payment of the following bills was approved:

GENERAL ACCOUNT:

048050-Advanced Restaurant Tech LLC	\$	550.00
048051-Anzelone Electric Company, Inc.		5,508.00
048052-Atlantic City Electric		3,494.44
048053-Amazon.com Services, Inc.		612.76
048054-Animal Control of South Jersey		600.00
048055-Atlantic Cnty Municipal Joint Insurance Fund		68,344.00
048056-Matthew Macpherson		200.00
048057-Cape May County P.W.A.		2,700.08
048058-CNS Cleaning Company		3,871.75
048059-Cody’s Power Equipment		39.99
048060-John L. Collins		482.66

048061-Comcast	445.66
048062-Nelson B. Creamer	164.90
048063-Richard J. Spence	1,800.00
048064-Dennis Twp. Board of Education	932,635.92
048065-Dennis-Woodbine Democrats Club	150.00
048066-Delta Dental of NJ	2,351.84
048067-Larry C. Dixon	164.90
048068-Green Technology Services	624.12
048069-Cape May County Herald	280.44
048070-Roy J. Hope	329.80
048071-Inspira Medical Centers, Inc.	55,000.00
048072-Keen Compressed Gas Co., Inc.	345.00
048073-KO Pest Control	150.00
048074-Edward F. Leith, Jr.	164.90
048075-Mariann Murphy	164.90
048076-Nat. Alliance for Youth Sports	140.00
048077-Pineland Construction, LLC	39,805.56
048078-Eurofins Environment Testing	217.50
048079-Reel Fire Protection, Inc.	1,262.15
048080-Seashore Asphalt Corp.	80.85
048081-Cooltronics, Inc.	2,921.50
048082-Suburban Propane – 2115	68.51
048083-Carolyn P. Swagler	164.90
048084-Upper Township	32,377.17
048085-Vision Service Plan	760.72
048086-Cintas	421.77

CONSTRUCTION CODE:

None.

GENERAL CHECKING WIRES:

61-NJSHBP	44,551.77
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DOG TRUST:

180-MGL Printing Solutions	310.00
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FIRE SAFETY AND PREVENTION:

12-Alert-All Prevention	1,387.50
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ESCROW PINELAND CONSTRUCTION:

None.

ESCROW DRIFTWOOD RV CENTER:

None.

ESCROW TWO BREWS LLC:

None.

ESCROW R. E. PIERSON CONSTRUCT:

None.

ESCROW SEABOARD STORAGE:

None.

ESCROW 72 W. RISING SUN DRIVE, LLC:

None.

PLANNING ESCROW:

None.

RECREATION TRUST:

1562-Acme (Supervalu)	64.07
1563-Blauer Associates	3,562.50
1564-Dennis Twp. Board of Education	6,938.09
1565-Epic Sports	224.06
1566-Riddell All American Sports	7,541.45
1567-BSN Sports, Inc.	132.82

The Township Engineer, Mike Fralinger, gave an update on the following: Bid Opening of the Sunny & Shady Lanes Project, inspection of the drainage issue with the soccer fields at the Recreation Complex, the Chestnut Street Park project, the Chestnut Street Park ADA Playground Project and the status of various County Road Projects.

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

Municipal Clerk’s Report	September, 2023
Registrar’s Report	September, 2023
Tax Collector’s Report	September, 2023
Construction Official’s Report	September, 2023
Chief Finance Officer’s Report	September, 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 commented on Ale-O-Ween on October 21st at the Recreation Complex and shared that there will be live music, food trucks and breweries.

Committeeman Germanio commented on the Chestnut Street Park project and a few punch list items regarding the building.

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

Mayor Matalucci shared the bands that will be at Ale-O-Ween on October 21st and commented on the timing of the traffic lights on Route 47 and asked the Municipal Engineer to contact the NJDOT.

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 in favor and the motion carried.

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