

**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 Board of Health meeting (Germanio, Cox, Turner and Matalucci were present, VanArtsdalen was absent).

The Committee discussed the 2023 Best Practices Survey.

The Committee discussed the NJ DCA FY2024 Community Development Block Grant via the telephone with Grant Consultant, Mark Blauer of Blauer Associates. Mr. Blauer commented on the time line of the application process and possible projects i.e. removing mobility barriers at various facilities and/or improvements to the Senior Center.

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

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

The following minutes were approved as part of the Consent Agenda: 10/10/2023 Work Session & Regular Meeting.

The following resolution numbers 2023-149 – 2023-152 were adopted as part of the Consent Agenda:

**RESOLUTION NO. 2023-149**

**RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE  
2023 BEST PRACTICE INVENTORY**

**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services requires the governing body of every local unit to review the Best Practice Inventory; and

**WHEREAS**, the 2023 Best Practice Inventory Questionnaire has been filed by the Chief Financial Officer and a copy has been received by each member of the governing body; and

**WHEREAS**, the Township Committee of the Township of Dennis, does hereby comply with the promulgation of the Division of Local Government Services of the State of New Jersey.

**NOW THEREFORE BE IT RESOLVED** that the governing body of the Township of Dennis that said governing body discussed and reviewed the 2023 Best Practice Inventory.

**ATTEST** \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk

**ATTEST** \_\_\_\_\_  
Zeth A. Matalucci, Mayor

**RESOLUTION NO. 2023-150**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 OF THE NJDCA SMALL CITIES BLOCK GRANT – ADA IMPROVEMENTS TO CHESTNUT STREET PARK PROJECT**

**WHEREAS**, the Township Committee of the Township of Dennis is desirous to make the following adjustments: ADA Bleacher Assembly; and,

**WHEREAS**, the change order will result in an increase of \$7,856.00 to the original contract amount of \$149,435.00 for an amended contract amount of \$157,021.00.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey that Change Order No.1 of the NJDCA Small Cities Block Grant – ADA Improvements to Chestnut Street Park Project is hereby authorized and approved in the amount of \$7,586.00 and that the Mayor is authorized to sign as presiding officer.

**ATTEST** \_\_\_\_\_ **ATTEST** \_\_\_\_\_  
Jacqueline Justice, RMC/Clerk Zeth A. Matalucci, Mayor

**RESOLUTION NO. 2023-151**

**RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CHECKING ACCOUNT CHECKS**

**WHEREAS**, the CFO has advised the Clerk of two (2) General Checking Account checks that needs to be cancelled:

**General Checking Account:**

048056	10/10/23/23	200.00	Void – event cancelled
048063	10/10/2023	1,800.00	Void – event 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** \_\_\_\_\_  
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

**RESOLUTION NO. 2023-152**

**RESOLUTION AUTHORIZING THE RELEASE PERFORMANCE BONDS FOR BLOCK 261, LOT 31.02 – TWO BREWS, LLC DBA SLACK TIDE BREWING CO.**

**WHEREAS**, the Administrator to the Consolidated Land Use Board has requested the release of Planning/Zoning Performance Bonds for Block 261, Lot 31.02 due to the completion of the project; and

**WHEREAS**, Township Engineer has authorized the release of performance bonds which are in the form of Surety Bonds #68C218079 & 68C218080.

**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 bonds in the amount of \$9,360.00 and \$10,819.60 in the form of Surety Bonds #68C218079 & 68C218080 as well as escrow fees in the amount of \$4,050.95.

**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

This being the time and place of the Public Hearing for Ordinance No. 2023-08. 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 Cox, 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. 2023-08, motion was made by Germanio, seconded by Cox with 4 ayes, and 1 absent (VanArtsdalen), the following ordinance was adopted:

**ORDINANCE NO. 2023-08**

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS ESTABLISHING ARTICLE II, CHAPTER 144 OF THE DENNIS TOWNSHIP CODE, TEMPORARY STRUCTURES**

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

This being the time and place of the Public Hearing for Ordinance No. 2023-09. 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 Germanio, that the Hearing be open for public comment. Let the record reflect that there were no comments from those present at this time and the Solicitor indicated that he required additional time to research this ordinance further and the Clerk indicated that they could continue the Public Hearing to the next Committee meeting, and motion was made by Germanio, seconded by Cox that the Hearing be continued to the next Township Committee Meeting.

This being the time and place of the Public Hearing for Ordinance No. 2023-10. 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 Cox, seconded by Turner that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2023-100, motion was made by Germanio, seconded by Turner with 4 ayes, and 1 absent (VanArtsdalen), the following ordinance was adopted:

**ORDINANCE NO. 2023-10**

**AN ORDINANCE OF THE TOWNSHIP OF DENNIS AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF DENNIS, COUNTY OF CAPE MAY, NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, et seq.**

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

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

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 Turner, with 3 ayes and 2 absent (VanArtsdalen & Cox), that the payment of the following bills was approved:

**GENERAL ACCOUNT:**

048087-Atlantic City Electric	\$	5,794.57
048088-Amazon.com Services, Inc.		322.24
048089-Blaney Donohue & Weinberg, PC		406.00
048090-Blauer Associates		1,725.00
048091-Anova Furnishings, Inc.		245.21
048092-Cape May County M.U.A.		19,534.76
048093-Cape May County P.W.A.		2,302.76
048094-Caprioni Portable Toilets, Inc.		320.00
048095-CNS Cleaning Company		3,865.85
048096-Comcast		501.43
048097-Crystal Springs		84.07
048098-BRT Technologies, LLC		2,936.34
048099-DeBlasio & Associates, PC		8,623.75
048100-Dennis Twp Football/Cheer Assoc.		1,500.00
048101-Delta Dental of NJ		2,351.84
048102-Discount Hydraulics Corp.		430.82
048103-East Coast Distributors		138.45
048104-Eastern Equipment Services LLC		190.00
048105-Finished Lines LLC		23,800.00
048106-Fralinger Engineering, PA		982.04
048107-Gardner True Value Hardware		1,716.58
048108-Eric M. Krise Electrical		565.28
048109-Eric M. Krise Heating, A/C and		20,521.82
048110-Gentilini Ford, Inc.		199.06
048111-NAPA Auto Parts		203.34
048112-Jesco, Inc.		1,679.66
048113-KO Pest Control		3,000.00
048114-Perna Finnigan, Inc.		43,800.00
048115-The Press of Atlantic City		130.00
048116-Ricky Slade Construction, Inc.		165,951.00
048117-Rutgers, the State Univ. of NJ		653.00
048118-Shop Rite		111.12
048119-South Jersey Gas		88.20
048120-S.S.C.I.		180.00
048121-Treasurer, State of New Jersey		325.00
048122-Upper Township		887.94

**CONSTRUCTION CODE:**

1096-Treasurer, State of New Jersey	3,271.00
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**GENERAL CHECKING WIRES:**

None.

**DOG TRUST:**

None.

**FIRE SAFETY & PREVENTION:**

13-Alert-All Corporation 250.00

**ESCROW BALDACCI PROPERTIES LLC:**

51-Garrett & Batastini PA 320.00

**ESCROW FRANCIS JOHN KLEBAUR:**

50-Fralinger Engineering, PA 12.75

**ESCROW TWO BREWS LLC:**

None.

**ESCROW SEABOARD STORAGE:**

None.

**ESCROW OCEAN VIEW VOL. FIRE:**

None.

**ESCROW 72 W. RISING SUN DRIVE, LLC:**

None.

**PLANNING ESCROW:**

1110-Fralinger Engineering, PA 100.25  
1111-Garrett & Batastini, PA 640.00

**PAYROLL TRUST:**

None.

**RECREATION TRUST:**

1568-Acme (Supervalu) 85.15  
1569-Amazon.com Services, Inc. 246.95  
1570-The Final Touch 599.00  
1571-Epic Sports 321.30  
1572-Phyliss A. Schlegel 600.00  
1573-Seashore Food Distributors, Inc. 94.25  
1574-Uniforms for all Sports, Inc. 2,220.00

The Mayor asked if there were any Administrative Reports.

The Township Engineer, Mike Fralinger, gave an update on the following: signalization of the traffic lights on Route 47, drainage issue on Church , Sunny & Shady Lanes Project, Storm Water regulations and issues with seeing traffic lights on Route 83 & Route 9 due to sun.

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

Let the record reflect that there were no comments from those present.

The Mayor asked for comments from the Township Committee.

Committeeman Germanio commented on the over-reach of the proposed tree removal ordinance that is being required by the NJDEP for the Stormwater Permit and he indicated that the Chestnut Street Park Project is nearing completion and he is excited for the kids.

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

Deputy Mayor Turner indicated that tree removal ordinance that is being required by the NJDEP for the Stormwater Permit is ridiculous.

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

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