

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
NOVEMBER 14, 2023**

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 announced that at this time we would be having the Public Hearing regarding the Small Cities Community Development Block Grant Program. Attending the Hearing were: Mayor Matalucci, Deputy Mayor Turner, Committeemen Germanio & VanArtsdalen, Township Administrator/CFO – Jessica Bishop, Acting Township Solicitor – Chuck Schlager, Acting Township Engineer – Matt Fralinger, Township’s consultant, Mark Blauer of Blauer Associations and Township Clerk – Jacqueline Justice. Members from the public were: Dot Merlino, Christopher South, Linda Williams, Carol Porter, Michele Heim, Paul Essig and Merri Tozer. Mr. Blauer indicated that the Township is considering a Public Facilities application in an amount not to exceed \$400,000.00 to undertake removal of mobility barriers at various Township facilities in order to comply with the Americans with Disabilities Act (ADA) and/or improvements to the Township Senior Center and explained the program. The Clerk asked for a motion to open the Public Hearing for public comment. Motion was made by VanArtsdalen, seconded by Germanio, with all in favor, that the Public Hearing be opened for public comment. Dot Merlino commented on the popularity of Pickleball with our Seniors and indicated that court availability would be extended if there were lights on the outside courts and she questioned if this could be something that is allowed with the grant. Mr. Blauer explained the types of projects that would be eligible with additional comments from the Township Administrator, Jessica Bishop. The Clerk asked for a motion to close the public comment portion of the Hearing. Motion was made by Germanio, seconded by Turner, with all in favor that the public comment portion be closed. The Clerk asked for a motion to close the Public Hearing. Motion was made by Germanio, seconded by Turner, with all in favor, the Public Hearing was closed.

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

The following minutes were approved as part of the Consent Agenda: 10/24/2023 Regular Meeting.

Mayor Matalucci indicated that Resolution No. 2023-160 is being pulled from the consent agenda and moved the regular section of the agenda for adoption.

The following resolution numbers 2023-153 thru 2023-159 & 2023-161 – 2023-162 were a part of the Consent Agenda:

RESOLUTION NO. 2023-153

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BLAUER
ASSOCIATES FOR GRANT WRITING SERVICES
ASSOCIATED WITH THE FY 2024 SMALL CITIES APPLICATIONS –
PLAYGROUND ADA COMPLIANCE IMPROVEMENTS AT THE DENNIS TOWNSHIP
RECREATION COMPLEX**

WHEREAS, the Township Committee has determined to apply for the FY 2024 Small Cities Application for Playground ADA Compliance Improvements at the Dennis Township Recreation Complex, and;

WHEREAS, Blauer Associates has submitted a proposal, a copy of which is attached hereto as exhibit “A”, in an amount not to exceed \$21,800.00 to submit said application.

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 Blauer Associates as a Professional Services Contract, in an amount not to exceed \$21,800.00, for the submission of an application for FY 2024 Small Cities Application – Playground ADA Compliance Improvements at the Dennis Township Recreation Complex.

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/ClerkZeth A. Matalucci, Mayor

RESOLUTION NO. 2023-154

**RESOLUTION AUTHORIZING THE APPLICATION TO THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY 2024
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the Township of Dennis desires to apply for and obtain a FY 2024 grant from the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a Public Facilities project to remove mobility barriers at various Township facilities in order to comply with American s with Disabilities Act (ADA) and/or improvements to the Township Senior Center.

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

- 1) that the Township of Dennis does hereby authorize the application for such a grant, and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Dennis and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Jessica Bishop_____
(typed name)

Township Administrator_____
(title)

ATTEST_____ATTEST_____
Jacqueline B. Justice, RMC/ClerkZeth A. Matalucci, Mayor

RESOLUTION NO. 2023-155

**RESOLUTION ADOPTING THE STATE MODEL CITIZEN PARTICIPATION PLAN FOR
DCA SMALL CITIES PROGRAM**

WHEREAS, the Township of Dennis is an applicant for Department of Community Affairs Fiscal Year 2024 funds for up to \$400,000 from the NJ DCA Small Cities Program to remove mobility barriers at various Township Facilities in order to comply with the Americans with Disabilities Act (ADA) and/or improvements to the Township Senior Center; and

WHEREAS, the Township will enter into grant agreement(s) for said grant(s) if approved; and

WHEREAS, that grant agreement(s) will require the Township of Dennis to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the Township of Dennis has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees;

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey, that;

- 1) The State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Township of Dennis; and
- 2) The Township of Dennis will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

ATTEST _____
Jacqueline B. Justice, RMC/Clerk

ATTEST _____
Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-156

**RESOLUTION IDENTIFYING SMALL CITIES FAIR HOUSING AND
EQUAL OPPORTUNITY OFFICER**

WHEREAS, the Township of Dennis is applying for Fiscal Year 2023 Small Cities Community Development Block Grant application for up to \$400,000 from the NJ DCA Small Cities Program to remove mobility barriers at various Township Facilities in order to comply with the Americans with Disabilities Act (ADA) and/or improvements to the Township Senior Center; and

WHEREAS, the Township of Dennis must make efforts to affirmatively further fair housing; and

WHEREAS, the Township of Dennis has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Township of Dennis has made assurances in the grant agreement that;

- 1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
- 2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- 3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- 4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW THEREFORE BE IT RESOLVED, that the Administrator shall be designated as the Small Cities Program Fair Housing Officer for the Township of Dennis; and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall provide fair housing and equal opportunity advisory services and assistance and referral advice to persons requesting such assistance from the Township of Dennis; and

BE IT FURTHER RESOLVED, that the Township of Dennis will publish in the local newspaper of record and post at the Township Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

ATTEST
Jacqueline B. Justice, RMC/Clerk

ATTEST
Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-157

RESOLUTION APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN

WHEREAS, the Township of Dennis will apply for \$400,000 in Fiscal Year CDBG fund for a Public Facilities project to be implemented in 2024 to remove mobility barriers at various Township Facilities in order to comply with the Americans with Disabilities Act (ADA) and/or improvements to the Township Senior Center; and

WHEREAS, the NJ Department of Community Affairs requires Dennis Township to prepare a Grant Management Plan to define project staffing and project activities;

WHEREAS, the NJ Department of Community Affairs requires Dennis Township to officially adopt its Grant Management Plan;

WHEREAS, the Township has prepared a Grant Management Plant for its Fiscal Year 2024 Public Facilities project;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Dennis adopts the Grant Management Plan for the Fiscal Year 2024 Public Facilities project.

ATTEST
Jacqueline B. Justice, RMC/Clerk

ATTEST
Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-158

RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS CHECKS

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

General Checking Account:

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Void Reason</u>
047783	06/13/23	623.67	Void & Reissue – Lost

Payroll Account:

44580	06/30/23	67.22	Void & Reissue – Lost
44595	06/30/23	23.04	Void & Reissue – Lost

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

Jacqueline B. Justice, RMC/Clerk

ATTEST

Zeth A. Matalucci, Mayor

RESOLUTION NO. 2023-159

RESOLUTION REQUESTING TRANSFER OF FUNDS

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 make the transfer(s) FROM and TO the APPROPRIATIONS for the year 2023 named herein.

SEE ATTACHED SCHEDULE

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Zeth A. Matalucci, Mayor

TRANSFER RESOLUTION ATTACHMENT 11/14/23

Account Name	Account Number	To	From
Computer Technology - O/E	3-01-20-140-021	8,000.00	
Utilities - Telephone	3-01-31-440-076		8,000.00
Fire Safety & Prevention - S&W	3-01-25-265-310	6,000.00	
Code Enforcement - S&W	3-01-22-195-012		6,000.00
Fire Safety & Prevention - O/E	3-01-25-265-311	100.00	
Code Enforcement -O/E	3-01-22-195-036		100.00
Insurance - General Liability - O/E	3-01-23-210-090	3,000.00	
Insurance - Workers Compensation - O/E	3-01-23-215-090		3,000.00
Buildings & Grounds - O/E	3-01-26-310-028	25,000.00	
Public Works - S&W	3-01-26-290-011		25,000.00
Public Employee Retirement System	3-01-36-471-103	7,200.00	
Recreation - S&W	3-01-28-370-011		7,200.00
		\$ 49,300.00	\$ 49,300.00

RESOLUTION NO. 2023-161

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Dennis is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Dennis to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 b and designated below:

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, assembled in public session on November 14, 2023, that an Executive Session closed to the public shall be held on November 14, 2023 prior to the close of the above night’s meeting in the Dennis Township Municipal Complex, 571 Petersburg Road, Dennisville, New Jersey, for the discussion of matters relating to the specific items designed above.

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

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

RESOLUTION NO. 2023-162

RESOLUTION AUTHORIZING THE TOWNSHIP OF DENNIS TO PARTICIPATE IN THE INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS IN THE COUNTY OF CAPE MAY

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq. (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between Cape May County and Municipalities, all of which are political subdivisions and/or municipal corporations of the State of New Jersey, situate in the County of Cape May, individually and on behalf of their departments, including but not limited to law enforcement, Public Works, Community Emergency Response Teams (CERT), Medical Reserve Corps (MRC), Construction Officials, Emergency Medical Services (“EMS”), fire departments, volunteer fire companies and/or EMS organizations or Fire Districts. For purposes of this Agreement, a Requesting Entity is a party that requests assistance pursuant to the Agreement. A Providing Entity is a party that provides response assistance or resource support pursuant to the Agreement. Hereinafter referred to as the “Participating Entity”, “Requesting Entity” or “Responding Entity”; and

WHEREAS, the President of the United States, in Homeland Security Presidential Directive 5 (“HSPD-5” or the “Presidential Directive”), directed the Secretary of the Department of Homeland Security (“DHS”) to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local¹ and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, then-Acting Governor Richard J. Codey, in his Executive Order No. 50, dated August 5, 2005 (the “Executive Order”), implemented NIMS as the state standard for incident management and directed its use for all emergency incidents in the State of New Jersey; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act”, N.J.S.A. App. A:9-30 et seq. (the “Disaster Control Act”), provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency in the Governor, who shall have authority over the resources of each and every political subdivision of the State to cope with any condition that shall arise out of such emergency; and

WHEREAS, in addition to the Disaster Control Act, the “Fire Service Resource Emergency Deployment Act,” N.J.S.A. 52:14E-11 et seq. (the “Fire Service Act”) establishing a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to

any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster; and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A-1.1 et seq. (the “Fire Service Regulations”), and N.J.A.C. 5:75A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan; and

WHEREAS, the Governing Body of the Township of Dennis deems it to be in the best interest of the Township of Dennis to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Cape May County and all of their departments, authorities, boards, commissions and other functions under the auspice of each participating governmental entity including but not limited to law enforcement, Public Works, Community Emergency Response Teams (CERT), Medical Reserve Corps (MRC), Construction Officials, Emergency Medical Services (“EMS”), fire departments, volunteer fire companies and/or EMS organizations or Fire Districts; and

WHEREAS, the Governing Body of the Township of Dennis and the Participating Entity recognize the benefits of entering into the Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe or other extraordinary devastation, civil unrest, major emergency, major criminal acts, acts of terrorism, and/or natural and man-made disasters or catastrophes which threaten or affect life, property and environment (the “Emergency Situations”) and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property in each individual jurisdiction.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey that the Intra-County Mutual Aid and Assistance Agreements between the Township of Dennis and Participating Units be and the same hereby accepted.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreement.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a certified copy of this resolution and the accompanying agreement to the County of Cape May Office of Emergency Management.

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

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

Motion was mad by VanArtsdalen, seconded by Germanio, with 3 ayes, 1 abstaining (Turner) and 1 absent (Cox), that the following resolution was adopted:

RESOLUTION NO. 2023-160

RESOLUTION AUTHORIZING THE RENEWAL OF A MINING PERMIT FOR BLOCK 225.01, LOT 8.07

WHEREAS, pursuant to Chapter 95-7 of the Code of the Township of Dennis Mining Permits are renewed through application to the Consolidated Land Use Board; and

WHEREAS, Kiely Holdings LLC (formally Dennis Township Sand & Gravel) Block 225.01, Lot 8.07 has applied to the Consolidated Land Use Board for renewal; and

WHEREAS, the Consolidated Land Use Board has adopted Resolution No. 2023-17 which recommends that the Township Committee renew Dennis Township Sand & Gravel’s Mining Permit with conditions.

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 authorizes the renewal of the Mining Permit for Block 225.01, Lot 8.07 owned by Kiely Holdings LLC, for a period of three (3) years

from their original expiration and subject to the conditions stated in the Consolidated Land Use Board Resolution No. 2023-17.

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

Zeth A. Matalucci, Mayor

This being the time and place of the continued Public Hearing for Ordinance No. 2023-09. The title was read by the Mayor. The Mayor asked for a motion to re-open the Hearing for public comment, motion was made by VanArtsdalen, seconded by Turner, that the Hearing be re-open for public comment. Let the record reflect that there were no comments from those present, and motion was made by Germanio, seconded by Turner that the Hearing be closed.

The Mayor asked for a motion to adopt Ordinance No. 2023-09, motion was made by VanArtsdalen, seconded by Germanio with 4 ayes, and 1 absent (Cox), the following ordinance was adopted:

ORDINANCE NO. 2023-09

AN ORDINANCE OF THE TOWNSHIP OF DENNIS AMENDING ARTICLE II, CHAPTER 128 OF THE DENNIS TOWNSHIP CODE, LOITERING, GOOD ORDER, AND PEACE

ATTEST

Jacqueline B. Justice, RMC/Clerk

ATTEST

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 Germanio, seconded by VanArtsdalen, with 4 ayes and 1 absent (Cox), that the payment of the following bills was approved:

GENERAL ACCOUNT:

048123-571 Petersburg Road, LLC	\$	1,190.78
048124-Advantage Equipment Sales		5.14
048125-Amazon.com Services, Inc.		1,320.01
048126-Animal Control of South Jersey		600.00
048127-Siteone Landscaping Supply		4,128.72
048128-County of Cape May		745,063.34
048129-CNS Cleaning Company		3,865.85
048130-Cody’s Power Equipment		449.31
048131-John L. Collins		329.80
048132-Nelson B. Creamer		164.90
048133-Dennis Twp. Football/Cheer Assoc.		500.00
048134-Dennis Twp. Board of Education		932,635.92
048135-Deptcor		220.00
048136-Larry C. Dixon		164.90
048137-East Coast Distributors		711.99
048138-FP Mailing Solutions		171.00
048139-Green Technology Services		632.31
048140-Cape May County Herald		297.00
048141-Roy J. Hope		384.77
048142-Ted Kingston, Inc.		4,993.70
048143-KO Pest Control		3,000.00
048144-Edward F. Leith, Jr.		164.90
048145-Garrett & Batastini, PA		500.00

048146-Mariann Murphy	324.26
048147-Pineland Construction, LLC	39,805.56
048148-Pioneer Manufacturing Co.	653.00
048149-The Press of Atlantic City	96.32
048150-Service Tire Truck Centers	508.80
048151-Suburban Propane – 2115	359.29
048152-Carolyn P. Swagler	164.90
048153-Vision Service Plan	760.72
048154-Green Technology Services (replace ck#47783)	623.67

CONSTRUCTION CODE:

1097-Amazon.com Services, Inc.	89.46
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GENERAL CHECKING WIRES:

62-NJSHBP	42,464.83
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DOG TRUST:

None.

FIRE SAFETY AND PREVENTION:

14-Amazon.com Services, Inc.	26.97
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ESCROW PINELAND CONSTRUCTION:

100053-Fralinger Engineering, PA	226.00
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ESCROW DRIFTWOOD RV CENTER:

14-Fralinger Engineering, PA	339.00
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ESCROW TWO BREWS LLC:

1011-Fralinger Engineering, PA	169.50
1012-Slack Tide Brewing Company	4,050.95

ESCROW OCEAN VIEW VOL. FIRE:

7-Fralinger Engineering, PA	2,0910.50
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ESCROW FRANCIS JOHN KLEBAUR:

51-Fralinger Engineering, PA	169.50
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ESCROW 72 W. RISING SUN DRIVE, LLC:

None.

PLANNING ESCROW:

1112-Fralinger Engineering, PA	1,125.00
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RECREATION TRUST:

1575-The Final Touch	1,648.90
1576-Epic Sports	700.75
1577-Greater Wildwood Youth Soccer	273.17
1578-Korney Board Aids, Inc.	173.65

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

Municipal Clerk’s Report	October, 2023
Registrar’s Report	October, 2023
Tax Collector’s Report	October, 2023
Construction Official’s Report	October, 2023
Chief Finance Officer’s Report	October, 2023

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

Let the record reflect that the following people commented on the past and present operations of the Senior Center and rumors regarding the possible closure of the Center: Paul Essig, Linda Williams, Dot Merlino and Carol Porter. The Township Committee and Township Administrator, Jessica Bishop, commented on the wonderful job the former Director, Rosemarie Essig, did and dispelled the rumors that the Senior Center was closing. The Administrator indicated that the Senior Center is being discussed in an Executive Session this evening but only to enhance programs.

The Mayor asked for comments from the Township Committee.

Committeeman VanArtsdalen commented on the Dennis Township PeeWee, JV and Varsity all making it to the play-offs for the first time in 31 years and on the Rec-efeller event being held at the Rec on 12/15/2023.

Committeeman Germanio commented on the Chestnut Street Park project being near completion. The Committee commented on the huge playground and urged everyone to use it.

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

Mayor Matalucci thanked Commissioner Director Desiderio for his help in acquiring the El Dorado Motel and the demolition which has started. He indicated that the intent is to return the property to a residential lot and place it up for sale.

The Acting Township Engineer, Matt Fralinger, gave an update on the following: Sunny & Shady Lanes Project, Chestnut Street Park as built survey, Halbe Lane Project and grant award, the proposed ADA Playground Improvements at the Recreation Complex, and the extension of requirements for the Tier A Municipal Stormwater to 05/31/2024.

The Mayor indicated that at this time the Township Committee would be going into an Executive Session and that no formal action is anticipated.

Motion was made by Germanio, seconded by Turner, that the regular meeting be recessed and the Executive Session be convened.

Motion was made by Turner, seconded by Germanio that the regular meeting be reconvened.

The Mayor indicated that no formal action is required and asked for a motion to adjourn the Township Committee meeting.

Motion was made by Turner, 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