

TOWNSHIP OF DENNIS
TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

FEBRUARY 16, 2010

6:30 P.M. (prevailing time)

CALL TO ORDER:

Mayor's announcement: The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given in Resolution No. 2009-203 entitled the Annual Meeting Notice which was adopted by the Dennis Township Committee on December 15, 2009. A meeting notice has been published and posted in accordance with the act.

FLAG SALUTE:

MOMENT OF SILENCE:

ROLL CALL OF MEMBERS PRESENT:

___ DiCicco, A.; ___ O'Connor, B.; ___ Blessing, R.; ___ Crippen, D; ___ Murphy, J.

APPROVAL OF MINUTES:

Regular Meeting	-	February 02, 2010
Worksession Meeting	-	February 02, 2010

OFFICERS' REPORTS:

Tax Collector's Report	-	January, 2010
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RESOLUTIONS (CONSENT AGENDA):

- 10-47 Authorizing the Issuance of Various 2010 Campground Licenses.
- 10-48 Authorizing a Tax Refund of a Duplicate Tax Payment.
- 10-49 Authorizing a Refund of a Senior Center Trip
- 10-50 Authorizing the Refund of Various Planning/Zoning Escrow Fees.
- 10-51 Authorizing the Execution of a Professional Services Contract to Maser Consulting for the Master Plan Reexamination Report and Land Use Plan Amendment – Supplement B.
- 10-52 Authorizing a Waiver of Chapter 68 of the Code of the Township of Dennis Entitled, “Buildings, Moving Of” for Resurrection Cemetery/Diocese of Camden.
- 10-53 Proclaiming March 2, 2010 – NEA’s Read Across America Day.
- 10-54 Authorizing the Execution of a Professional Services Contract to McManimon & Scotland, LLC for Bond Counsel Services.
- 10-55 Authorizing Reduction No. 4 of a Performance Bond for Block 260, Lot 4.02 – Boland/Brault.
- 10-56 Providing for a Meeting not Open for the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.
- 10-57 Accepting and Awarding the Bid for the Athletic Field Fencing, Project #DNT001.

ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

- 10-01 An Ordinance of the Township of Dennis, County of Cape May and State of New Jersey Amending Chapter 41, Article I of the Code of the Township of Dennis, Entitled, “Recognition of Senior Citizen and/or Cultural and Heritage Organizations”.

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AUTHORIZATION TO PAY BILLS:

General Account:	<u>\$52,544.30</u>
Total Bills for this meeting:	\$52,544.30

COMMENTS FROM THE COMMITTEE:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

MOTION TO ADJOURN THE MEETING: