

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
DECEMBER 07, 2010**

3:30 P.M. (PREVAILING TIME) TWP. COMMITTEE WORKSESSION MEETING

Mayor Murphy opened the meeting in compliance with the Open Public Meetings Act requirements.

Mayor Murphy presided with Committeemembers: O'Connor and Crippen present, Committeemembers: DiCicco and Blessing were absent.

SPECIAL PRESENTATIONS OR DISCUSSIONS:

John Morrissey of Ocean View Solar and Augie Conte of Home Depot Solar were present and gave the Committee their solar proposal for the Recreation Building. They indicated that Home Depot Solar is a subsidiary of BP Solar/U.S. Home Bank and the project would be at no cost to the Township for 20 years paying \$0.13 per KWH when we are currently paying \$0.18 and that the rates would be lock in with a total return being 200% and the added bonus of "going green". Committeeman O'Connor indicated that he would get the figures needed for proposals on the Public Works building as well as the Administration Building. Mr. Morrissey advised the Committee that the Senior Center did not have enough roof area to be viable.

James H. Pickering, Jr., Esq. and Steve Griffin, PE of Hyland Design Group were present representing Lake and Shore Resort regarding the issue of increasing the number of sites from 452 to 731. They indicated that the applicant had previously obtain the site plan approval from the Planning Board and that if the Committee granted the increase they would be basically going back to the Planning Board for Site Plan approval with the same application. They acknowledge that they must receive Planning Board and DEP (CAFRA) approvals and that they were asking the Township Committee grant the increase in sites so that they know they have Committee approval prior to going to the expense of obtaining the Planning Board and DEP approvals. The Committee thanked Mr. Pickering and Mr. Griffin and indicated that they would review the matter.

The Committee discussed the following:

DEPARTMENTAL REPORTS AND PROJECT UPDATES:

Administration & Finance:

The Committee discussed the proposals that were received for the 2011 Professional Services. The Mayor requested that the Deputy Mayor contact the applicants and conduct interviews and make his recommendation to the Committee.

The Committee discussed the 2011 Meeting Schedule & Reorganization. The Mayor indicated that Reorganization would be at 6:15 p.m. and Committeeman Elect Glembocki indicated that was ok for him.

RESOLUTIONS:

Authorizing Various Employees to Carry 2010 Vacation Days into 2011.

Establishing the Meeting Schedule for the Year 2011.

Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year.

ORDINANCES:

Nothing Pending.

Motion was made by O'Connor, seconded by Crippen, that the meeting be adjourned.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk John Murphy, Mayor