

**TOWNSHIP OF DENNIS  
DENNISVILLE, NJ  
DECEMBER 21, 2010**

**6:30 P.M. TWP. COMMITTEE REGULAR MEETING**

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

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

Motion was made by O'Connor, seconded by Crippen, with 4 ayes and 1 absent (Blessing), that the following minutes were approved:

Regular Meeting	-	December 07, 2010
Worksession Meeting	-	December 07, 2010

Let the record reflect that the following Resolution Nos. 2010-183 thru 2010-189 were part of a consent agenda with a block roll call vote.

Motion was made by Crippen, seconded by O'Connor, with 4 ayes and 1 absent (Blessing), that the following resolutions were adopted:

**RESOLUTION NO. 2010-183**

**RESOLUTION AUTHORIZING VARIOUS EMPLOYEES TO CARRY 2010  
VACATION DAYS INTO 2011**

**WHEREAS**, the Township Committee has established a policy regarding vacation time to be carried into the upcoming calendar year; and

**WHEREAS**, for various reasons, certain employees have been unable to utilize their 2010 vacation allotment; and

**WHEREAS**, in accordance with the vacation policy, the individuals requesting to carry vacation days have made their requests in writing.

**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. The averments of the preamble are incorporated herein by reference.
2. The following employees are hereby authorized to carry vacation time into 2011 providing that such time is available to them.

Jacqueline B. Justice	25	Days
Glenn O. Clarke	16.34	Days
Janice Kenney	3.53	Days
Kimberly Herron	5	Days
Sheree L. Dever	10	Days
Christina Jamison	10	Days
Patricia A. Sutton	21.25	Days
Michele T. Heim	21	Days

Eileen McFillin	10.31	Days
Rosemarie Essig	14	Days
David Blood	3	Days
Larry Dixon	3	Days
Nelson Kern	2	Days
Michael Mitchell	2	Days
Arthur Schellinger	25	Days
Fred Tripoli	4	Days

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

**RESOLUTION NO. 2010-184**

**RESOLUTION ESTABLISHING A MEETING SCHEDULE  
 FOR THE YEAR 2011**

**WHEREAS**, pursuant to N.J.S.A. 10:4-6 TO 10:4-21 “The Open Public Meetings Act” the Township Committee is required to post and maintain a meeting schedule.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, of the Township of Dennis, County of Cape May, State of New Jersey, that the regular Township Committee Meetings and the Worksession Meetings will be held in accordance with the following schedule at 6:30 p.m. prevailing time or as otherwise noted in the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ:

- |  |  |
|--|--|
| Jan. 04, 2011 (Reorganization - 6:15 pm) | July 05, 2011 (Regular - 6:30 pm)      |
| Jan. 18, 2011 (Regular – 6:30 pm)        | July 05, 2011 (Worksession – 6:30 pm)  |
| Jan. 18, 2011 (Worksession – 6:30 pm)    | July 19, 2011 (Regular – 6:30 pm)      |
| Feb. 01, 2011 (Regular – 6:30- pm)       | Aug. 01, 2011 (Regular – 4:00 pm)      |
| Feb. 01, 2011 (Worksession – 6:30 pm)    | Aug. 01, 2011 (Worksession – 4:00 pm)  |
| Feb. 15, 2011 (Regular – 6:30 pm)        | Aug. 16, 2011 (Regular – 6:30 pm)      |
| Mar. 01, 2011 (Regular – 6:30 pm)        | Sept. 06, 2011 (Regular – 6:30 pm)     |
| Mar. 01, 2011 (Worksession – 6:30 pm)    | Sept. 06, 2011 (Worksession – 6:30 pm) |
| Mar. 15, 2011 (Regular – 6:30 pm)        | Sept. 20, 2011 (Regular – 6:30 pm)     |
| Apr. 05, 2011 (Regular – 6:30 pm)        | Oct. 04, 2011 (Regular – 6:30 pm)      |
| Apr. 05, 2011 (Worksession – 6:30 pm)    | Oct. 04, 2011 (Worksession – 6:30 pm)  |
| Apr. 19, 2011 (Regular – 6:30 pm)        | Oct. 18, 2011 (Regular – 6:30 pm)      |
| May 03, 2011 (Regular – 6:30 pm)         | Nov. 01, 2011 (Regular – 6:30 pm)      |
| May 03, 2011 (Worksession – 6:30 pm)     | Nov. 01, 2011 (Worksession – 6:30 pm)  |
| May 17, 2011 (Regular – 6:30 pm)         | Nov. 15, 2011 (Regular – 6:30 pm)      |
| June 07, 2011 (Regular – 6:30 pm)        | Dec. 06, 2011 (Regular – 6:30 pm)      |
| June 07, 2011 (Worksession – 6:30 pm)    | Dec. 06, 2011 (Worksession – 6:30 pm)  |
| June 21, 2011 (Regular – 6:30 pm)        | Dec. 20, 2011 (Regular – 6:30 pm)      |

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

**RESOLUTION NO. 2010-185**

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS DURING THE  
LAST TWO MONTHS OF THE FISCAL YEAR**

**WHEREAS**, pursuant to N.J.S.A. 40A:4-58, the governing body of a Municipality may make appropriation transfers during the last two months of the fiscal year; and

**WHEREAS**, there are certain transfers which need to be made in order to provide sufficient funds in a certain line items in the 2010 Municipal Budget.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the following items be and hereby are authorized and directed to be transferred in the 2010 Municipal Budget:

**TRANSFER FROM -**

**TRANSFER TO –**

Tax Collector – S & W  
\$ 7,500.00

State/Fed Grant – O/E  
\$ 7,500.00

Township Clerk – S & W  
\$ 100.00

Mayor /Committee – S & W  
\$ 100.00

Township Clerk – S & W  
\$ 2,400.00

Legal – O/E  
\$ 2,400.00

Finance – O/E  
\$ 4,000.00

Legal – O/E  
\$ 4,000.00

Legal – S & W  
\$ 3,500.00

Legal – O/E  
\$ 3,500.00

Workers Comp. Ins. – O/E  
\$ 2,100.00

Legal – O/E  
\$ 2,100.00

Employee Group Ins. – O/E  
\$59,075.00

Engineer – O/E  
\$59,075.00

Workers Comp. Ins. – O/E  
\$10,900.00

Engineer – O/E  
\$10,900.00

Tax Collector – S & W  
\$ 25.00

Engineer – O/E  
\$ 25.00

Workers Comp. Ins. – O/E  
\$15,000.00

Liability Ins. – O/E  
\$15,000.00

Workers Comp. Inc. – O/E  
\$11,000.00

Public Works – O/E  
\$11,000.00

Code Enforcement – S & W  
\$ 4,000.00

Public Works – O/E  
\$ 4,000.00

Township Clerk – S & W  
\$ 2,500.00

Dog Regulation – O/E  
\$ 2,500.00

Recreation – O/E  
\$13,000.00

Recreation – S & W  
\$13,000.00

Tax Collector – S & W  
\$ 250.00

Senior Center – S & W  
\$ 250.00

Tax Collector – S & W  
\$ 2,000.00

Parks & Playgrounds – O/E  
\$ 2,000.00

History Center – O/E  
\$ 5,000.00

Gas (Propane) – O/E  
\$ 5,000.00

Workers Comp. Ins. – O/E  
\$11,000.00

Gas (Propane) – O/E  
\$11,000.00

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

ATTEST \_\_\_\_\_  
John Murphy, Mayor

**RESOLUTION NO. 2010-186**

**RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME  
RECREATION ATTENDANT FOR THE RECREATION DEPARTMENT**

**WHEREAS**, the Dennis Township Recreation Department is in need of an additional part-time attendant to cover the recreation facilities during the wide range of programs; and

**WHEREAS**, the Recreation Coordinator has recommended a part-time Recreation Attendant.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Ernest Dion, 25 Meadow Creek Drive, Cape May Court House, NJ 08210 be hired as a part-time Recreation Attendant at the hourly rate of \$10.00 per hour effective January 07, 2011.

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

ATTEST \_\_\_\_\_  
John Murphy, Mayor

**RESOLUTION NO. 2010-187**

**RESOLUTION AUTHORIZING THE REFUND OF A  
PLANNING/ZONING ESCROW FEE**

**WHEREAS**, the Administrator to the Planning and Zoning Boards has requested the refund of a Planning/Zoning Escrow Fee; and

**WHEREAS**, said Planning/Zoning application project has been completed or withdrawn and the escrow fund balance remains.

**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 refund the following Planning/Zoning Escrow balance:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
121	2 C0037 & C0038	\$ 442.50	Marcia Taylor 26 Acorn Drive Bridgeton, NJ 08302

**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                      John Murphy, Mayor

**RESOLUTION NO. 2010-188**

**RESOLUTION AUTHORIZING VARIOUS REFUNDS OF TAX OVERPAYMENTS**

**WHEREAS**, the Tax Collector, Michele T. Heim, has notified the Clerk of various tax overpayments; and

**WHEREAS**, the overpayments are a result of successful tax appeals for the 2010 added assessments.

**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 Chief Financial Officer be and is hereby authorized and directed to make the necessary refunds pursuant to the attached list provided by the Tax Collector.
2. That said list is hereby incorporated by reference.
3. That the Municipal Clerk is authorized to forward a certified copy of this resolution to the Tax Collector and Chief Finance Officer.

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

**RESOLUTION NO. 2010-189**

**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 Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

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 December 21, 2010, that an Executive Session closed to the public shall be held on December 21, 2010 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 John Murphy, Mayor

Committeeman DiCicco questioned Resolution No. 2010-183 regarding the number of days allowed to be carried and commented on the part-time employees.

Motion was made by O'Connor, seconded by Crippen, with 4 ayes and 1 absent (Blessing), that providing that proper vouchers have been filed and that funds are available, the following bills are authorized to be paid:

**GENERAL ACCOUNT:**

032846-Twp of Dennis Payroll Account	\$ 62,694.17
032847-Albertsons	1,611.34
032848-Advantage Rental Center, Inc.	31.95
032849-Atlantic City Electric	3,558.03
032850-A T & T	152.87
032851-Catherine Dougherty	256.80
032852-Brown & Connery, LLP	216.00
032853-Cape Assist	140.00
032854-A.A.C.M.C.	77.50
032855-Cape May County M.U.A.	13,882.84
032856-Cape May County Bd of Taxation	25.00
032857-Computer Access Systems	109.25
032858-Glenn O. Clarke (Petty Cash)	103.55

032859-John L. Collins	253.67
032860-Comcast	198.44
032861-Nelson B. Creamer	184.40
032862-Daycare Cleaning Services, Inc.	1,903.08
032863-Delta Dental	2,680.75
032864-East Coast Distributors	189.93
032865-Mike Gardner & Son, Inc.	23.36
032866-The Gem Grocery & Gas	330.16
032867-G & K Services	534.48
032868-Gramco Business Communications	5,440.50
032869-Gerald C. Harris	136.40
032870-Anthony J. Harvatt, II, Esq.	1,074.00
032871-Roy J. Hope	287.63
032872-Island Trophies	16.00
032873-Johnson & Towers, Inc.	409.00
032874-K-Mart	18.06
032875-Edward F. Leith, Jr.	143.78
032876-Luna's Restorante	2,171.25
032877-John Marten	100.00
032878-John McKernan	250.00
032879-Messiah Lutheran Church	5,675.44
032880-Modern Gas Co., Inc.	3,679.43
032881-Nextel Communications	232.34
032882-The O.D.B., Co.	640.69
032883-Patti's Party World	79.99
032884-Pitchforks & Buckets 4-H Club	500.00
032885-Don Rhinesmith	125.00
032886-Robertson RV, LLC	3,190.30
032887-Sam's Club	37.45
032888-SKBC Associates, LLC	2,197.22
032889-Sportswear Plus	363.50
032890-Triad Associates, Inc.	655.00
032891-Township of Upper	4,922.05
032892-Sports Supply Group, Inc.	342.88
032893-Verizon	1,297.78
032894-Maser Consulting, PA	5,566.25
032895-West Payment Center	124.50
032896-Cintas First Aid & Safety	60.34

Committeeman DiCicco commented on the White family from Belleplaine who lost their home in a fire. He indicated that St. Casimir's had helped with clothes and furniture and that an area business man, Paul Bill, is currently refurbishing a house in Leesburg for the family to live in. Committeeman DiCicco indicated that they were having some difficulty with South Jersey Gas and that the Mayor was going to assist them with that. Committeeman DiCicco reiterated that Mr. Bill has "stepped up" for this family.

Committeeman O'Connor wished everyone Happy Holidays and be safe and he hopes that Santa is good to everyone.

Deputy Mayor Crippen indicated ditto on Committeeman O'Connor's comments and that he has been in contact with people helping the Whites and that they are good with clothing items and that now they need gift cards, cleaning supplies and monetary donations. He indicated that there were donation jars at the deli in Belleplaine and the Emergency Corp building.

Mayor Murphy wished everyone Happy Holidays.

Motion was made by O'Connor, seconded by Crippen, that the meeting be open for public comment.

Joyce Bou of 21 Waterlily wished everyone Happy Holidays.

There being no further comment from those present, motion was made by DiCicco, seconded by O'Connor, that the public comment portion of the meeting be closed.

Motion was made by DiCicco, seconded by O'Connor, that the Township Committee take a 2 minute recess at this time and then go into Executive Session.

**PLEASE NOTE:** Minutes from the Executive Session will be made available at a later date upon completion of the matter and after approval by the Township Committee.

Motion was made by O'Connor, seconded by DiCicco, that the Executive Session be closed and the regular meeting be reconvened at this time.

Township Solicitor, Jeff April, indicated that the record should reflect that in closed Executive Session the Committee discussed the ongoing labor negotiations with the Public Works Department no formal action was taken. He further indicated that Committeeman O'Connor has reported that the contract is fixed and that the Union will honor it or the Township will take the appropriate steps. He stated that no formal action was taken and none was needed in open session.

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

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