

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
MAY 17, 2011**

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: Glembocki, DiCicco, O'Connor, and Crippen present.

Motion was made by O'Connor, seconded by Crippen, with 5 ayes and no nays, that the following minutes were approved:

Worksession Meeting	-	April 05, 2011
Regular Meeting	-	April 12, 2011
Regular Meeting	-	May 03, 2011
Worksession Meeting	-	May 03, 2011

Motion was made by Glembocki, seconded by DiCicco, with 5 ayes and no nays, that the following Officer's Report were approved:

Tax Collector's Report	-	April, 2011
Construction Official's Report	-	April, 2011

The Committee discussed the letter from the Cape May County M.U.A. reporting the Township's 2010 Recycling Rebate of \$23,129.79 and possible reasons the amount was down from 2009, such as decrease in tons collected and the market price.

Motion was made by O'Connor, seconded by DiCicco, with 5 ayes and no nays, that the correspondence be received and filed.

Mayor asked if anyone present had any comments or questions regarding the items on tonight's agenda. Let the record reflect that no one present had any comments or questions on tonight's agenda items.

Let the record reflect that the following Resolution Nos. 2011-85 thru 2011-91 were part of a consent agenda with a block roll call vote.

Motion was made by O'Connor, seconded by DiCicco, with 5 ayes and no nays, that the following resolutions were adopted:

RESOLUTION NO. 2011-85

**RESOLUTION AUTHORIZING THE HIRING OF SEASONAL PART-TIME
EMPLOYEES FOR THE MUNICIPAL ALLIANCE
SUMMER ALL-STAR PEER LEADERS PROGRAM**

WHEREAS, the Dennis Township Municipal Alliance Committee is running a Peer Leadership Summer All-Star Program which requires the hiring of part-time seasonal employees; and

WHEREAS, the Municipal Alliance Coordinator has conducted interviews with the various applicants; and

WHEREAS, the Municipal Alliance Coordinator has made her recommendations to the Township Committee.

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 people be hired as seasonal part-time employees with the title Recreation Attendant: Peggy O'Donnell - \$25.00 per hour not to exceed 37.5 hours and Carol Pittaluga - \$25.00 per hour not to exceed 37.5 hours, effective retroactive to 05/04/2011.

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

RESOLUTION NO. 2011-86

RESOLUTION AUTHORIZING THE LEAVE OF ABSENCE FOR AN ADMINISTRATIVE EMPLOYEE

WHEREAS, the Clerk has received a request from a Township Employee for a leave of absence; and

WHEREAS, Eileen McFillin has requested a leave of absence for a medical condition ; and

WHEREAS, said leave would be effective retroactive to May 12, 2011 and would end on May 20, 2011 with Mrs. McFillin returning to work on May 23, 2011; and

WHEREAS, the leave of absence shall run concurrent with a leave under the provisions of the Family Leave Act.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that a leave of absence be granted for Eileen McFillin retroactive from May 12, 2011 through May 20, 2011.

BE IT FURTHER RESOLVED, that a leave under the Family Leave Act will be granted for a portion of the leave not to exceed the Federal and State provisions of the Act.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file the necessary paperwork with the N.J. Department of Personnel.

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

RESOLUTION NO. 2011-87

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>
224	74.04 C-1 & C-2	\$ 557.50	Ocean View Investments, LLC 428 #1 Woodbine/Ocean ViewRd Ocean View, NJ 08230

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. 2011-88

**RESOLUTION AUTHORIZING A REFUND OF VARIOUS
TAX OVERPAYMENTS**

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment, on Block 67, Lot 11; and

WHEREAS, the overpayment was a result of the above property being deemed exempt for the 2011 tax year by the Tax Assessor's Office.

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 refund the following:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Owner</u>
67	11	\$1,244.88	ARC of Cape May County, Inc. 822 Route 47, P.O. Box 255 South Dennis, NJ 08245

BE IT FURTHER RESOLVED, that the Municipal Clerk forward certified copies of this Resolution to the Tax Collector and the Chief Finance Officer.

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

RESOLUTION NO. 2011-89

**RESOLUTION PROVIDING FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE 2010 MUNICIPAL BUDGET**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Dennis will receive \$17,297.56 from the State of New Jersey Clean Communities Program and wishes to amend its 2011 Budget to include this amount as a revenue.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$17,297.56 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government Services:
Public And Private Revenues Off-Set with Appropriations:
Clean Communities Grant Program

BE IT FURTHER RESOLVED, that a like sum of \$17,297.56 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from "Caps"
Public and Private Programs Off-Set by Revenues:
Clean Communities Grant Program
Other Expenses

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward the necessary documentation to the Director of Local Government Services.

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

RESOLUTION NO. 2011-90

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR
SCHAEFER PYROTECHNICS, INC.,
TO PROVIDE A FIREWORKS DISPLAY**

WHEREAS, the Township is hosting a National Night Out scheduled for August 02, 2011; and

WHEREAS, a fireworks display has been scheduled and planned for this event; and

WHEREAS, the Township Committee desires to employ the services of a company that specializes in the furnishing of fireworks exhibitions; and

WHEREAS, Schaefer Pyrotechnics, Inc. has provided the Township with a proposed contract in the amount of \$4,500.00 to furnish a fireworks exhibition for the National Night Out event.

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 Recreation Director and the Mayor are hereby authorized and directed to enter into a professional services contract with Schaefer Pyrotechnics, Inc., for the furnishing of fireworks exhibition.
3. The Clerk shall cause of notice of the award of this contract to be published in the official newspaper of the Township of Dennis as required by N.J.S.A. 40A:11-5(1)(a)(i).
4. This contract is awarded without competitive bidding, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq, for the following reasons and that the total sum will not exceed the limits established in P.L. 2004 Chapter 19:
 - A. Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual providing the service.
 - B. The individual who will provide these services has demonstrated his competence and particular expertise in the services required, and is familiar through prior association with the specialized area of fireworks exhibition.
 - C. The services include advice to and consultation with the municipality and its agents that requires both knowledge and judgement on the part of the individual providing the services as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical.
5. This resolution shall take effect immediately.

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

RESOLUTION NO. 2011-91

RESOLUTION APPROVING OF THE DISCHARGE OF FIREWORKS DURING THE ACTIVITIES AT NATIONAL NIGHT OUT IN AUGUST

WHEREAS, the Township scheduled its National Night Out Event for Tuesday, August 02, 2011 at the Recreation Complex located at 565 Dennisville Road, South Dennis; and

WHEREAS, a fireworks display has been scheduled for the event; and

WHEREAS, the State requires that the municipality pass a resolution authorizing the discharge of fireworks.

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 approves and authorizes the discharge of fireworks during the National Night Out Event scheduled for August 02, 2011.

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

Motion was made by DiCicco, seconded by Crippen, with 5 ayes and no nays, that providing that proper vouchers have been signed and that funds are available, the following bills are authorized to be paid:

GENERAL ACCOUNT:

033336-Twp of Dennis Payroll Account	\$ 59,010.12
033337-Action Supply, Inc.	491.80
033338-Advantage Rental Center, Inc.	110.23
033339-Atlantic City Electric	5,795.95
033340-A T & T	153.64
033341-Alfe's Restaurant	329.00
033342-The ARC of Cape May County, Inc.	1,244.88
033343-Berco Fleet Services, Inc.	95.57
033344-Belleplain Emergency Corp.	8,750.00
033345-Blue Star of NJ, Inc.	445.00
033346-Fedex	24.07
033347-A.A.C.M.C.	25.00
033348-Cape May County M.U.A.	12,870.40
033349-Caproni Portable Toilets, Inc.	400.00
033350-Computer Access Systems	87.75
033351-Cody's Power Equipment	321.55
033352-Comcast	675.85
033353-Crystal Springs	63.60
033354-Daycare Cleaning Services, Inc.	1,903.08
033355-Deptcor	238.75
033356-East Coast Distributors	238.14
033357-Jeanette M. Ennis	101.01
033358-Gentilini Ford, Inc.	21.00
033359-Giles & Ransome, Inc.	1,024.91
033360-G & K Services	560.58
033361-Herald Newspaper, Inc.	536.68
033362-Home Depot Credit Services	276.74
033363-J. C. Miller Co., Inc.	583.37
033364-JESCO, Inc.	239.70
033365-Ted Kingston, Inc.	165.72
033366-Edward F. Leith, Jr.	189.64
033367-John McKernan	250.00
033368-McManimon & Scotland, LLC	3,564.00
033369-Nextel Communications	287.60
033370-NJ Div of Alcoholic	6.00
033371-Panther Parents Booster Club	200.00
033372-Patti's Party World	106.81
033373-Sam's Club	131.98
033374-Seashore Asphalt Corp.	143.00
033375-Cooltronics, Inc.	391.50
033376-Shockey's Pure Water	162.50

033377-S.S.C.I.	80.00
033378-Staples Credit Plan	1,005.37
033379-Stern-Williams Co.	830.00
033380-Carolyn P. Swagler	96.40
033381-Treasurer, St of NJ/1987 GCH	1,663.41
033382-Verizon	1,370.41
033383-Vital Communications, Inc.	75.00
033384-Maser Consulting, PA	1,077.00
033385-West Payment Center	425.00
033386-Rich Williams	50.00

Committeeman Glembocki indicated that he had no comment at this time.

Committeeman O'Connor commented on his meeting with the Director of Parks & Recreation and Mike DeLuca regarding the Firemen Challenge at National Night Out. He stated that they are working out the details and it should be fun depending on the number of participants and should really spice up National Night Out.

Committeeman DiCicco questioned whether Woodbine's Fire Company would be participating and Committeeman O'Connor indicated yes as the plan stood now.

Mayor Murphy asked what kind of things they do and John Berg, OEM Coordinator/Ocean View Volunteer Fireman, indicated that they do challenges such as carrying a 170 lb dummy. The Mayor and Committee all joked on who the dummy would be. Mr. Berg indicated that sometimes there are obstacle courses and towers that you have to climb. Mr. Berg and the Committee commented on Mike DeLuca being in charge that it will be neat and will happen.

Committeeman DiCicco commented on two local boys, Eric Ulbrich and Carl McKaig, who have gotten their first varsity wins in tennis for Middle. He also commented on the mix-up on the Public Safety Meeting at the V.F.W. and that it has been re-scheduled for June 9th. Committeeman DiCicco indicated that Ocean View is buying a new fire engine and asked Mr. Berg on the status.

John Berg, OEM Coordinator and Ocean View Vol. Fireman, indicated that they had gone out to Wisconsin for the final inspection and commented on the delivery.

Mr. Berg commented on Solar Panels holding a charge. He indicated that at the Purchasing Conference he learned that there are certain ways to shut them down. He stated that the firemen need to know what buildings have solar panels and what type they are in the event of a fire. Mr. Berg asked if there was a way the different fire companies could be notified. The Committee indicated that notifying the fire companies was a good idea.

Deputy Mayor Crippen indicated that as far as the Municipal Buildings getting solar panels, the energy audit is not completed and we have not gotten their recommendations. He also indicated that it is unknown if they will even recommend solar panels. Deputy Mayor Crippen indicated that if they should recommend solar panels then we would definitely notify the fire company and that he believes that the fire companies should be notified of private residences that have solar panels on them.

Mr. Berg commented further on the solar panels maintaining a charge and indicated that he was going to bring this topic up at the next Safety Meeting.

Committeeman DiCicco indicated that on the municipal level it would be nice to place them in a field rather than on the roof.

Committeeman Glembocki commented on a site in Pleasantville that was having the solar panels installed in the parking lot and indicated that the Township should look into having solar panels placed in the parking lots rather than on the roofs.

Deputy Mayor Crippen indicated that it was one of the possibilities that were being looked at. Deputy Mayor Crippen and Mayor Murphy indicated that a project like that was done at Stockton.

Deputy Mayor Crippen commented on getting the energy audit completed and indicated that if they make the recommendation and the grant funds are available then we can do it, but it all depends on their recommendations after the audit.

Deputy Mayor Crippen stated that June 18th was going to be the 1st Annual 5-K Run and 1 Mile Fun Run on Hagen Road sponsored by the Dennis Township School Booster Club. He stated that they are asking the Township assistance with closing Hagen Road for a couple of hours so that it can be done safely. He indicated that run will be from the Dennisville Road intersection to Kings Highway and that they will need help from OEM and other organizations to make it happen. Deputy Mayor Crippen indicated that he thinks it is a great idea and a nice event to have every year. He closed with indicating that if anyone wants and further information or wants to help than contact him and he will give you the name of the gentleman spearheading the project.

Mayor Murphy stated that summertime is upon us and that there has been a fatal accident on Alt. Route 347. He stated that he doesn't know what the answer is and that the cause was human error. Mayor Murphy indicated that the fatalities were the wife and sister-in-law of a foreman with South Jersey Gas. He stated he does not know what the answer is and that he wished everyone would just slow down and be careful. He asked everyone to be careful.

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

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

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

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

