

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
JULY 19, 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:

Regular Meeting - June 21, 2011

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

Chief Finance Officer's Report - June, 2011

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

Let the record reflect that the following Resolution Nos. 2011-113 thru 2011-118 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. 2011-113

**RESOLUTION WAIVING THE CONSTRUCTION PERMIT FEES FOR THE
SOUTH SEAVILLE UNITED METHODIST CHURCH**

WHEREAS, the Clerk has received a request from the South Seaville United Methodist Church to waive the building permit fees associated with the installation of a temporary pole for the trailer on their site located at 115 Corson Tavern Road; and

WHEREAS, the South Seaville United Methodist Church is a non-profit organization that services the residents of Dennis Township and Cape May County; and

WHEREAS, the South Seaville United Methodist Church will be submitting applications with the Construction Office for said improvements and have previously obtained any and all necessary approvals.

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 any fees relative to the South Seaville United Methodist Church construction permits due the Township of Dennis are hereby waived.
2. That certified copy of this resolution shall be forwarded to the Construction Official's Office.
3. This Resolution shall take effect immediately.

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

RESOLUTION NO. 2011-114

**RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN
 FOR THE 2010 MUNICIPAL AUDIT**

WHEREAS, pursuant to the requirements of Federal OMB Circular No. A-128, 13 (d) and Directive by the Division of Local Government Services, Local Finance Notice CFO-92-15 dated August 9, 1992, the Chief Finance Officer must submit a Corrective Action Plan; and

WHEREAS, said Corrective Action Plan is relative to the findings and recommendations in the audit report; and

WHEREAS, the Municipal Clerk has received the Corrective Action Plan for the 2010 Municipal Audit from the Chief Finance Officer.

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 of the Corrective Action Plan for the 2010 Municipal Audit which was submitted by the Chief Finance Officer.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, along with a copy of said Corrective Action Plan be forwarded to the Department of Community Affairs, Division of Local Government Services.

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

RESOLUTION NO. 2011-115

**RESOLUTION AUTHORIZING THE RELEASE
 OF A PERFORMANCE BOND FOR BLOCK 224, LOT 74.01
 COACH-SZATHMARY**

WHEREAS, the Administrator to the Planning and Zoning Boards has requested the release of the remainder of the Planning/Zoning Performance Bond for Block 224, Lot 74.01 due to the completion of the site improvements; and

WHEREAS, Township Engineer has authorized the release of the performance bond which is in the form of a Bond #B188044.

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 release the \$4,050.00 performance bond in the form a Bond #B188044 and to refund any remaining inspection fees providing that all professional cost have been satisfied.

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. 2011-116

**RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY
MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED:
SHORE GATE GOLF CLUB DENNIS TOWNSHIP, CAPE MAY COUNTY**

WHEREAS, the Township Committee desires to provide for the orderly development of wastewater facilities within Dennis Township; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on June 20, 2011 for Shore Gate Golf Club has been prepared by Adams, Rehmann & Heggan Associates, Inc. (ARH).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that on this 19th day of July, 2011 this governing body as follows:

1. The Township Committee hereby consents to the amendment entitled Shore Gate Golf Club, and publicly noticed on June 20, 2011, prepared by Adams, Rehmann & Heggan Associates, Inc., for the purpose of its incorporation into the applicable WQM plan.
2. This consent shall be submitted to the NJDEP in Accordance with N.J.A.C. 7:15-3.4.

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

RESOLUTION NO. 2011-117

**RESOLUTION SUPPORTING THE COUNTY OF CAPE MAY'S PROPOSED
SIDEWALK AND DRAINAGE IMPROVEMENT PROJECT FOR DENNISVILLE**

WHEREAS, the County of Cape May is developing various programs for the improvement of Dennisville; and

WHEREAS, one of those improvements involves sidewalks; and

WHEREAS, the Dennisville Historic Home Owners Association, hereinafter DHHOA, surveyed its members and other residents to the desirability of sidewalks and found overwhelming support.

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 supports the County of Cape May's proposed sidewalk and drainage improvement project for Dennisville providing that the County and the Dennisville residents/property owners are in agreement

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to forward certified copies of this resolution to Dale Foster, County Engineer and to the Dennisville Historic Home Owners Association.

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

RESOLUTION NO. 2011-118

RESOLUTION ESTABLISHING THE DENNIS TOWNSHIP GREEN TEAM

WHEREAS, the Mayor and Township of the Dennis strives to save tax dollars, assure clean air and water, build on its strong ecotourism base, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the next century; and

WHEREAS, the Mayor and Township Committee of the Township of Dennis wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Mayor and Township Committee wishes to establish The Dennis Township Green Team; and

WHEREAS, solar power, geothermal, wind power, high efficiency buildings, changes to fleet purchasing and maintenance, complete streets programs, waste reduction, buy local programs, water quality improvements, green purchasing and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that we do hereby establish The Dennis Township Green Team consisting of the following members who shall be residents or employees of the Township of Dennis, appointed annually, but whose initial term of appointment shall be through December 31, 2012.

NOW THEREFORE BE IT FINALLY RESOLVED, by Township Committee of the Township of Dennis that the following persons are hereby appointed to the Green Team:

FIRST NAME	LAST NAME	POSITION	REPRESENTATIVE
Dennis	Crippen	Chairperson	Deputy Mayor
Judy	Donohue	Member	Twp Resident
Bonnie	Schroter	Member	Twp Resident
Peter	Baldwin	Member	Zoning Board
Lorraine	Baldwin	Member	Planning Board
Debbie	Mooers	Member	Twp Resident
Jesse	Mooers	Member	College Student
Brett	Murphy	Member	College Student
Mary	Bittner	Member	Twp Resident
Deborah	Berg	Member	Twp Resident
Susan	Adiletto	Member	Twp Resident
David	Gonnam	Member	Twp Code
Enforcement			

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

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

GENERAL ACCOUNT:

033583-Twp of Dennis Payroll Account	\$ 63,049.68
033584-Super Valu	713.81
033585-Advantage Rental Center, Inc.	969.44
033586-Atlantic City Electric	6,220.02
033587-A T & T	163.66
033588-Atlantic County Municipal Joint Ins. Fund	64,605.00
033589-Battelini Transportation	290.00
033590-Belleplain Emergency Corp.	8,750.00
033591-A.A.C.M.C.	75.00
033592-Cape May County M.U.A.	15,236.63
033593-Computer Access Systems	95.25
033594-Chatterbox Restaurant	575.00
033595-Coastal Landscaping	578.84
033596-John L. Collins	398.13
033597-Conover Swanson, Inc.	600.00
033598-Country Barn Florist, Inc.	256.00
033599-Nelson B. Creamer	148.40
033600-Daycare Cleaning Services, Inc.	1,903.08
033601-Township of Dennis	350.00
033602-Delta Dental	2,680.75
033603-East Coast Distributors	1,050.93
033604-Mike Gardner & Son, Inc.	172.62
033605-The Gem Grocery & Gas	16.45
033606-G & K Services	733.94
033607-Hamilton Commons	483.00
033608-Gerald C. Harris	180.40
033609-Roy J. Hope	327.26
033610-Seaville Napa Auto Parts	235.08
033611-Keen Compressed Gas Co., Inc.	20.10
033612-Kel-Tex Imprints, Inc.	140.00
033613-Lehigh Valley Safety Shoes	1,989.20
033614-Edward F. Leith, Jr.	181.55
033615-Mouse Trap Lanes	160.00

033616-Nextel Communications	287.30
033617-NJ Dept Health/Senior Services	12.60
033618-New Jersey State	55.00
033619-Margaret M. O'Donnell	40.93
033620-QC, Inc.	2,365.00
033621-S & S Worldwide, Inc.	114.97
033622-Cooltronics, Inc.	117.68
033623-Senior Travel Service, Inc.	1,635.00
033624-Shore Animal Control	650.00
033625-Sportswear Plus	404.55
033626-Staples Credit Plan	814.12
033627-Stewart Business Systems	985.81
033628-3 J's Wildwood Bowling	400.00
033629-Treasurer, State of New Jersey	175.00
033630-The Tree-Man	3,585.00
033631-Pardo's Truck Service	1,470.12
033632-The Southwest Council	550.00
033633-Township of Upper	6,119.56
033634-Sports Supply Group, Inc.	788.88
033635-Verizon	1,354.54
033636-Supermedia, LLC	150.44
033637-West Payment Center	101.75
033638-Rich Williams	50.00

Mayor Murphy appointed James M. Herlihy to the Alt. #1 vacancy on the Dennis Township Environmental Commission, with the term expiring 12/31/2011.

Deputy Mayor Crippen commented on Mr. Herlihy and indicated that he is quite the gardener.

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

Committeeman O'Connor indicated that he had no comments at this time.

Committeeman DiCicco shared that the Mayor and himself are a sub-committee working on possible shared services. He indicated that they are looking into using the Avalon library. He explained that Avalon pulled out of the County Library which they were paying \$2.2 million in taxes to the County for and built their own and ran it for \$1.1 million. Committeeman DiCicco requested that the Municipal Clerk have the Chief Finance Officer provide him with the Library Tax numbers for the last 5 years. He indicated that if any resident of Avalon wants to participate in the County Library System, then the Borough buys the non-resident card for them and that would be an option if the Committee decides to go that route. Committeeman DiCicco stated that they will continue to look into that service. Committeeman DiCicco commented on the Museum's participation in North Wildwood's Maritime Festival and indicated that it went very well and they networked with the County Museum and Mr. Rebmann and he will be attending the County Museum meeting once a month.

Deputy Mayor Murphy commented on the application process for the South Jersey Power Cooperative and the possibility of the being able to join and realize a savings on the electric. He indicated that he would provide a copy of the application for everyone's review and comment. Deputy Mayor Crippen commented on the various other options for electric and indicated that the savings from the South Jersey Power Cooperative would be quite substantial. He stated that the delivery would not change it would still be Atlantic Electric and that's who you would receive the bill from. Deputy Mayor Crippen commented on the conditions at 3 Siskin Lane and indicated that the Code Enforcement Officer, Dave Gonnam did another external inspection and the Construction Official/Building Inspector, Mario Zaccaria, and he

met the homeowner on Monday 7/11/11 to inspect the inside. He indicated that there is considerable water damage as well as fire damage to the interior of the home. Deputy Mayor Crippen stated that the Construction Official has written up a list of conditions the homeowner must address i.e. new roof, walls, electric, debris cleaned up, etc. and provided him with a building permit to complete. He indicated that to date we have had no response from the homeowner and that he advised the Construction Official that if we have not heard from him by Friday, then a summons is to be issued so that the matter can be addressed in court.

The Committee discussed the conditions and the options, repair it or tear it down. They commented further on the conditions such as the mold and the damages from water, fire and years of neglect. Deputy Mayor Crippen indicated that the inspection revealed that the shell of the structure is stable.

John Berg, the Emergency Management Coordinator, asked if the County Health Department can declare property unfit. Deputy Mayor Crippen indicated that the Township can and that we are following the due process.

Mayor Murphy questioned what the homeowners reaction was to the Construction Official and Deputy Mayor seeing the conditions and Deputy Mayor Crippen indicated that he down-played all the conditions.

Karen Byerly of 13 Siskin Lane stated that 13 years ago after the fire the homeowner's wife left the house and just shut the door as is.

Mr. Berg questioned if this was the fire from a couple of years ago and Mrs. Byerly and Deputy Mayor Crippen indicated no from the fire 13 years ago. Mr. Berg, Mrs. Byerly and Deputy Mayor Crippen discussed the fires at 3 Siskin Lane and one at 11 Siskin Lane.

Mayor Murphy questioned the County Health Department's involvement and Mrs. Byerly questioned validity of the well and septic permits.

Committeeman O'Connor questioned the deadline for the property owner. Deputy Mayor Crippen stated that it is 4:00 p.m. on Friday, July 22nd. Mrs. Byerly asked what that ment and Deputy Mayor Crippen indicated that he would be receiving a summons to appear in court. Mrs. Byerly asked when that would be and Deputy Mayor Crippen indicated that would be up to the Court, that we issue the summons and they schedule the court appearance and then at that point it is up to the Judge.

Mayor Murphy questioned the Township Solicitor, Jeff April, on what the Judge could rule and whether is could say tear it down. Mr. April indicated that the Judge can impose a fine and everyday is a separate offense and that to request that it be demoed would have to be a suite filed in Superior Court and that you have to follow this step first.

Deputy Mayor Crippen indicated that he is totally on board, and he believes the rest of the Committee is also to following thru with having this issue resolved.

Karen Byerly indicated that she and her neighbor, Stephanie Buongiorno, walked around the neighborhood and she shared a list of 6 vacant homes with the Township Committee. The Committee and Mrs. Byerly discussed the conditions of the homes on the list and Mayor Murphy asked Mrs. Byerly to provide the Municipal Clerk with the list. Mrs. Byerly and the Committee discussed addressing these houses and Mrs. Byerly indicated that the Committee is addressing 3 Siskin Lane and why stop at one.

Committeeman DiCicco and Mayor Murphy commented on learning the process with 3 Siskin Lane. Deputy Mayor Crippen indicated that some of the other houses issues are subjective and that the 3 Siskin Lane is more clear-cut.

Mayor Murphy commented on the court appearance for 3 Siskin Lane and requested that the neighbors write down some of the history and information that can be used like affidavits by the Construction Official and Code Enforcement Officer.

Deputy Mayor Crippen advised Mrs. Byerly that either himself or Committeeman O'Connor will be in touch with her after Friday to let her know whether he has obtained permits or if a summons was issued.

Motion was made by O'Connor, 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 Glembocki, that the public comment portion be closed.

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

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