

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
SEPTEMBER 20, 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 DiCicco, with 5 ayes and no nays, that the following minutes were approved:

Regular Meeting	-	September 06, 2011
Worksession Meeting	-	September 06, 2011

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

Chief Finance Officer's Report	-	July, 2011
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Let the record reflect that the following Resolution Nos. 2011-136 thru 2011-147 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. 2011-136

RESOLUTION AUTHORIZING THE EXECUTION OF THE CONSTRUCTION AGREEMENT, MORTGAGE AND MORTGAGE NOTE FOR THE EMERGENCY HOUSING REHABILITATION UNDER THE RECAPTURED FUNDS OF THE SMALL CITIES PROGRAM

WHEREAS, the Township of Dennis has participated in Small Cities Program for Housing Rehabilitation; and

WHEREAS, from time to time funds for said program are recaptured for various reasons and are then eligible to be disbursed throughout the Township for emergency rehabilitation; and

WHEREAS, a property has qualified for emergency rehabilitation and require the execution of various documents.

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 following property is hereby approved for the Emergency Housing Rehabilitation under the Recaptured Funds of the Small Cities Program
 - a) 25 Church Road, Dennisville

2. That the Township Officials are hereby authorized and directed to execute the necessary documents (i.e. Construction Agreement, Mortgage and Mortgage Note).

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

RESOLUTION NO. 2011-137

**RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION
AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE FY2012 NEW
JERSEY DEPARTMENT OF TRANSPORTATION
MUNICIPAL AID ROAD PROGRAM APPLICATION – PRIORITY #1
RESURFACING OF ACADEMY LANE WITH DRAINAGE IMPROVEMENTS**

WHEREAS, the State of New Jersey has provided notification to the Township that applications are now available for the Fiscal Year 2012 Municipal Aid Program; and

WHEREAS, it is in the best interest of the Township of Dennis and its residents to make application to such fund for improvements to the Municipal Road System for the resurfacing of Academy Lane.

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 formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as _____ to the New Jersey Department of Transportation on behalf of the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Dennis and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION NO. 2011-138

**RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION
AND THE EXECUTION OF THE GRANT AGREEMENT FOR THE FY2012 NEW
JERSEY DEPARTMENT OF TRANSPORTATION
MUNICIPAL AID ROAD PROGRAM APPLICATION – PRIORITY #2
RESURFACING OF CHESTNUT STREET & EAST AVE.
WITH DRAINAGE IMPROVEMENTS**

WHEREAS, the State of New Jersey has provided notification to the Township that applications are now available for the Fiscal Year 2012 Municipal Aid Program; and

WHEREAS, it is in the best interest of the Township of Dennis and its residents to make application to such fund for improvements to the Municipal Road System for the resurfacing of Chestnut Street & East Ave.

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 formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as _____ to the New Jersey Department of Transportation on behalf of the Township of Dennis.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Dennis and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION NO. 2011-139

**RESOLUTION WAIVING THE CONSTRUCTION PERMIT FEES FOR THE
ARC OF CAPE MAY COUNTY, INC.**

WHEREAS, the Clerk has received a request from the ARC of Cape May County, Inc. to waive the building permit fees associated with the installation of an above ground heating oil tank at the residential home located at 822 Route 47; and

WHEREAS, the ARC of Cape May County, Inc. is a non-profit organization that services the residents of Dennis Township and Cape May County; and

WHEREAS, the ARC of Cape May County, Inc. 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 ARC of Cape May County, Inc. 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. 2011-140

RESOLUTION AUTHORIZING TRI-COUNTY SPORTSMEN'S MOTORCYCLE CLUB, INC. TO CONDUCT THEIR DUAL SPORT HAMMER RUN

WHEREAS, the Clerk has received a request from the Tri-County Sportsmen's Motorcycle Club, Inc. for permission to use existing trails and roads that cross Township owned property for their Dual Sport Hammer Run; and

WHEREAS, said Run is scheduled for November 5 & November 6, 2011; and

WHEREAS, the Club carries one million dollars of liability insurance which would name the Township as an additional insured.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk is hereby authorized and directed to execute the permission form for the use of Township property by the Tri-County Sportsmen's Motorcycle Club, Inc. for their Dual Sport Hammer Run on November 5 & November 6, 2011.

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

RESOLUTION NO. 2011-141

RESOLUTION AUTHORIZING A REFUND OF A TAX OVERPAYMENT

WHEREAS, the Tax Collector, Michele T. Heim, has notified the Clerk of a tax overpayment on Block 19, Lot 10.03; and

WHEREAS, the overpayment was a result of the State's Homestead Rebate being credited to the property and the owner's mortgage company forwarding the May Quarter; and

WHEREAS, the amount of the overpayment requested to be refunded for Block 19, Lot 10.03 is one hundred sixty-three dollars and seventy-two cents (\$163.72).

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 total amount of \$163.72 to: Edward J. & Natalie Laughlin, 41 Vine Street, Belleplaine, NJ 08270.

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

RESOLUTION NO. 2011-142

RESOLUTION AUTHORIZING REFUNDS OF A SENIOR CENTER TRIP

WHEREAS, the Dennis Township Senior Citizen Center had scheduled a Mystery trip on September 29, 2011; and

WHEREAS, the Clerk has received notification from the Senior Center's Director that due to lack of participation the trip has been cancelled; and

WHEREAS, the Township has received payments for this trip that must be refunded.

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 payments made for the cancelled September 29, 2011 Mystery trip:

Frank Podlaski	\$ 75.00	Bonnie Fowler	\$75.00
P.O. Box 304		3 Brewer's Lane	
Ocean View, NJ 08230		Woodbine, NJ 08270	
Mary Ellen Cassidy	\$ 37.50		
165 E. Atlantic Ave.			
Villas, NJ 08251			

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

RESOLUTION NO. 2011-143

RESOLUTION AUTHORIZING VARIOUS REFUNDS OF A SENIOR CENTER TRIP

WHEREAS, the Dennis Township Senior Citizen Center had scheduled a trip to Resorts Casino to see "Los Vivancos" on September 22, 2011; and

WHEREAS, the Clerk has received notification from the Senior Center's Director that due to a scheduling issue on the part of Resorts, said trip has been re-scheduled to Sunday, October 9, 2011; and

WHEREAS, the two of the participants will be unable to attend on the new date and their payments must be refunded.

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 payments made for the above referenced trip due to its re-scheduling:

Frank Podlaski	\$30.00	Shelia & George Robinson	\$60.00
P.O. Box 304		211 Ridgewood Ave.	
Ocean View, NJ 08230		Villas, NJ 08251	

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

RESOLUTION NO. 2011-144

RESOLUTION AUTHORIZING A REFUND OF A ZONING BOARD OF ADJUSTMENT APPLICATION FEE & ESCROW FEE FOR H.S. TOZER, LLC – BLOCK 119, LOT 16

WHEREAS, H. S. Tozer, LLC submitted an application to the Zoning Board of Adjustment for property known as Block 119, Lot 16; and

WHEREAS, the Clerk has received notification from their attorney that they are withdrawing the application; and

WHEREAS, due to the withdraw of they are requesting a refund of their application fee and escrow fee.

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 application fee of \$100.00 and escrow fee of \$600.00 of the withdrawn Zoning Board of Adjustment application of H.S. Tozer, LLC for Block 119, Lot 16 to: H. S. Tozer, LLC, 197 Dennisville Road, Cape May Court House, NJ 08210.

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

RESOLUTION NO. 2011-145

RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE BELLEPLAIN V.F.W. POST #6257

WHEREAS, the organization known as the Bellepalin V.F.W. Post #6257 has requested permission from the State of New Jersey Division of Alcoholic Beverage Control for a Special Permit for a Social Affair; and

WHEREAS, the request has been made to dispense alcoholic beverages on October 08, 2011 from 1:00 p.m. to 6:00 p.m. at the Belleplain V.F.W. Post #6257, 556 Woodbine Ave., Belleplain, NJ at a fundraiser to benefit the Belleplain V.F.W. Post #6257 building repair fund; and

WHEREAS, the Clerk has certified that not more than 25 special permits have been authorized for these premises during this calendar year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Clerk is hereby authorized and directed to sign the aforementioned permit application.

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

RESOLUTION NO. 2011-146

RESOLUTION AUTHORIZING THE EXECUTION OF A PROMISE OF INDEMNIFICATION WITH THE COUNTY OF CAPE MAY FOR THE TEMPORARY PLACEMENT OF HOLIDAY WREATHS ABOVE PETERSBURG ROAD AND MAIN STREET IN DENNISVILLE

WHEREAS, the Township has requested that the County of Cape May permit temporary placement of holiday wreaths on utility poles above portions of County Route 610 (Petersburg Road and Main Street) in Dennisville; and

WHEREAS, the Holiday Wreath Project would last approximately November 21, 2011 thru January 10, 2012; and

WHEREAS, the Township has been notified by the County Engineer that the County requires the Township to execute a Promise of Indemnification in order to process our request.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute the Promise of Indemnification so that the County of Cape May can approve the temporary placement of Holiday Wreaths above a portion of County Route 610 (Petersburg Road and Main Street) in Dennisville.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall accompany the executed Promise of Indemnification to the County Engineer's Office.

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

RESOLUTION NO. 2011-147

RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE DENNIS TOWNSHIP GREEN TEAM

WHEREAS, Resolution No. 2011-118 adopted on July 19, 2011 established the Dennis Township Green Team and appointed various members; and

WHEREAS, the Township Committee desire to include some additional members to the Dennis Township Green Team

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 residents be appointed to the Dennis Township Green Team: Sue Gonnam, Hans Toft, Lisa Toft, Karen Barry and Dan Barry all of whom are Township residents.

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

Motion was made by Crippen, seconded by DiCicco, 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:

033789-Twp of Dennis Payroll Account	\$ 59,075.61
033790-Advanced Wireless	300.89
033791-Atlantic City Electric	6,583.25
033792-A T & T	306.75
033793-A.M./P.M. Services	99.00
033794-Catherine Dougherty	245.72
033795-Belleplaine Emergency Corp.	40,452.36
033796-Calvary Baptist Church	400.00
033797-A.A.C.M.C.	100.00
033798-Caproni Sewerage Service	214.00
033799-Carrot-Top Industries, Inc.	453.74
033800-Mary Ellen Cassidy	37.50
033801-Cape May County	40.00

033802-Computer Access Systems	85.25
033803-Glenn O. Clarke (Petty Cash)	156.57
033804-Coded Systems LLC	1,720.50
033805-Cody's Power Equipment	236.98
033806-John L. Collins	360.86
033807-Country Barn Florist, Inc.	50.00
033808-Nelson B. Creamer	148.40
033809-Crystal Springs	158.20
033810-Dennis Twp Basketball Assoc.	831.80
033811-Dennis Twp Fire District #1	85,250.00
033812-Dennis Twp Fire District #2	58,933.25
033813-Dennis Twp Fire District #3	37,990.50
033814-Delta Dental	2,680.75
033815-East Coast Distributors	189.48
033816-Jeanette M. Ennis	110.07
033817-Barbara A. Festa	200.00
033818-Bonnie Fowler	75.00
033819-Mike Gardner & Son, Inc.	64.21
033820-The Gem Grocery & Gas	13.16
033821-Gopher	152.10
033822-Gerald C. Harris	174.40
033823-Anthony J. Harvatt, II, Esq.	1,000.00
033824-Herald Newspaper, Inc.	41.73
033825-Home Depot Credit Services	146.55
033826-Roy J. Hope	310.26
033827-Inkwell Global Marketing	1,010.05
033828-Seaville NAPA Auto Parts	1,223.72
033829-Keen Compressed Gas Co., Inc.	1,258.34
033830-K-Mart	120.00
033831-Edward J. & Natalie Laughlin	163.72
033832-Edward F. Leith, Jr.	181.55
033833-Masune First Aid & Safety	154.95
033834-Nextel Communications	522.29
033835-New Jersey State	560.00
033836-Patti's Party World	181.49
033837-Frank & Betty Podlaski	105.00
033838-Sheila & George Robinson	60.00
033839-Sam's Club	310.98
033840-Seashore Asphalt Corp.	74.00
033841-Shore Animal Control	650.00
033842-S.S.C.I.	100.00
033843-Staples Credit Plan	1,272.25
033844-Team Eurosport	783.51
033845-Totalfunds by Hasler	5,300.00
033846-Township of Upper	35,538.49
033847-Sports Supply Group, Inc.	828.22
033848-Verizon	1,395.37
033849-West Payment Center	220.50

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

Committeeman O'Connor commented on the following: the Michael Fisher Walk that supports research in heart conditions is in Sea Isle on Saturday, September 24th; soccer is in full swing as well as football, the Senior Softball League and Public Works has started the brush pick up and has completed area 1 and is starting area 2.

Committeeman DiCicco indicated that the Museum must have experienced a power surge during the Hurricane and the mother-board in the Museum's computer is fried, however, it was covered under warranty and the Dell consultant has it up and running.

Deputy Mayor Crippen advised everyone that tomorrow was World Alzheimer's Day and that everyone is asked to wear purple to raise awareness and show support for a cure. He indicated that in 12 – 15 years it will be predominate health issue in the United States. Deputy Mayor Crippen indicated that he had spoken with Rev. Perry of the South Seaville United Methodist Church today and that they are in the process of designing their new church and are asking the Committee if they know of any community involvement use that should be included in the design such as possibly using the basement as a type of shelter during emergencies. He indicated that they are looking to partner with the Township to use the building for the community.

Committeeman DiCicco indicated that Rev. Perry should be in contact with the Red Cross for discussions regarding shelters and that the Red Cross has all the specifications and requirements that must be met. Deputy Mayor Crippen stated that he had advised Rev. Perry of that.

Deputy Mayor Crippen asked that if anyone has any ideas to contact Rev. Perry.

Committeeman DiCicco commented on the need for an auditorium and if they could help in that regard, it would be great to have a Dennis Township graduation in Dennis Township.

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

Ed Kelly of Hagen Road commented on an email he had received regarding the Traffic Assessment Technical Advisory Committee and a meeting that was being held. Mayor Murphy indicated that he had created this Committee and had placed Mr. Kelly on it.

Mayor Murphy had the Municipal Engineer, Andy Previti, explain the Committee as well as the traffic impact assessment for US Route 9.

Mr. Kelly inquired if this was connected to the re-zoning issue and Mayor Murphy explained that it is not and that assessment is something the State requires municipalities to do. Mr. Kelly thanked the Mayor and indicated that he appreciates the invite and was sorry he was unable to attend because of his anniversary.

Mayor Murphy indicated that there will be additional meeting and asked the Engineer to provide Mr. Kelly with a list he also asked that the Clerk supply Mr. Kelly with his cell phone number. Mayor Murphy apologized to Mr. Kelly and indicated that email is not the best way to contact him and to give his cell a call.

Committeeman DiCicco advised Mr. Kelly that no one knows the status of the COAH issue and nothing more can be done regarding the zoning issue until the State decides what it is going to do with COAH.

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