

**TOWNSHIP OF DENNIS
DENNISVILLE, NJ
DECEMBER 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, O'Connor, and Crippen present, Committeeman DiCicco was absent.

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

Regular Meeting	-	December 06, 2011
Worksession Meeting	-	December 06, 2011

Motion was made by O'Connor, seconded by Glembocki, with 4 ayes and 1 absent (DiCicco), that the following Officer's Report were approved:

Chief Finance Officer's Report	-	October, 2011
Chief Finance Officer's Report	-	November, 2011

Let the record reflect that the following Resolution Nos. 2011-168 thru 2011-173 were part of a consent agenda with a block roll call vote with Committeeman O'Connor abstaining from Resolution No. 2011-172 due to a conflict.

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

RESOLUTION NO. 2011-168

**RESOLUTION AUTHORIZING THE HIRING OF TWO PART-TIME
RECREATION ATTENDANTS FOR THE RECREATION DEPARTMENT**

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

WHEREAS, the Recreation Coordinator has recommended two part-time Recreation Attendants.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May, State of New Jersey, that Brian O'Connor, 468 Hagen Road, Cape May Court House, NJ 08210 be hired as a part-time Recreation Attendant at the hourly rate of \$11.00 per hour effective December 09, 2011 and that Shane Lowrie of 873 Route 47, South Dennis, NJ 08245 be hired as a part-time Recreation Attendant at the hourly rate of \$10.00 per hour effective January 6, 2012.

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

RESOLUTION NO. 2011-170

RESOLUTION AUTHORIZING VARIOUS EMPLOYEES TO CARRY 2011 VACATION DAYS INTO 2012

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 2011 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 2012 providing that such time is available to them.

Jacqueline B. Justice	25	Days
Glenn O. Clarke	23.47	Days
Janice Kenney	4.53	Days
Kimberly Herron	10	Days
Sheree L. Dever	12	Days
Christina Jamison	5	Days
Patricia A. Sutton	25	Days
Monica Heim	3.53	Days
Michele T. Heim	25	Days
Eileen McFillin	15.05	Days
Rosemarie Essig	15	Days
Larry Dixon	3	Days
Nelson Kern	8.5	Days
Frank Laughlin	8	Days
Michael Mitchell	3	Days
Arthur Schellinger	25	Days
Fred Tripoli	7	Days

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

RESOLUTION NO. 2011-171

RESOLUTION ESTABLISHING A MEETING SCHEDULE FOR THE YEAR 2012

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 7:00 p.m. prevailing time or as otherwise noted in the Dennis Township Municipal Building located at 571 Petersburg Road, Dennisville, NJ:

Jan. 03, 2012 (Reorganization - 5:00 pm)	July 02, 2012 (Regular - 4:00 pm)
Jan. 17, 2012 (Regular – 7:00 pm)	July 02, 2012 (Worksession – 4:00 pm)
Jan. 17, 2012 (Worksession – 7:00 pm)	July 17, 2012 (Regular – 7:00 pm)
Feb. 07, 2012 (Regular – 7:00- pm)	Aug. 06, 2012 (Regular – 4:00 pm)
Feb. 07, 2012 (Worksession – 7:00 pm)	Aug. 06, 2012 (Worksession – 4:00 pm)
Feb. 21, 2012 (Regular – 7:00 pm)	Aug. 21, 2012 (Regular – 7:00 pm)
Mar. 06, 2012 (Regular – 7:00 pm)	Sept. 04, 2012 (Regular – 7:00 pm)
Mar. 06, 2012 (Worksession – 7:00 pm)	Sept. 04, 2012 (Worksession – 7:00 pm)
Mar. 20, 2012 (Regular – 7:00 pm)	Sept. 18, 2012 (Regular – 7:00 pm)
Apr. 03, 2012 (Regular – 7:00 pm)	Oct. 02, 2012 (Regular – 7:00 pm)
Apr. 03, 2012 (Worksession – 7:00 pm)	Oct. 02, 2012 (Worksession – 7:00 pm)
Apr. 16, 2012 (Regular – 4:00 pm)	Oct. 16, 2012 (Regular – 7:00 pm)
May 01, 2012 (Regular – 7:00 pm)	Nov. 05, 2012 (Regular – 4:00 pm)
May 01, 2012 (Worksession – 7:00 pm)	Nov. 05, 2012 (Worksession – 4:00 pm)
May 15, 2012 (Regular – 7:00 pm)	Nov. 20, 2012 (Regular – 7:00 pm)
June 04, 2012 (Regular –4:00 pm)	Dec. 04, 2012 (Regular – 7:00 pm)
June 04, 2012 (Worksession – 4:00 pm)	Dec. 04, 2012 (Worksession – 7:00 pm)
June 19, 2012 (Regular – 7:00 pm)	Dec. 18, 2012 (Regular – 7:00 pm)

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

Let the record reflect that Committeeman O’Connor abstained from voting on Resolution No. 2011-172.

RESOLUTION NO. 2011-172

RESOLUTION AUTHORIZING THE RENEWAL OF A MINING PERMIT FOR BLOCK 224, LOTS 68.01, 73, 74.02 & 78.04

WHEREAS, pursuant to Chapter 95-7 of the Code of the Township of Dennis Mining Permits are renewed through application to the Planning Board; and

WHEREAS, Pierson Pleasantville, LLC Block 224, Lots 68.01, 73, 74.02 & 78.04 has applied to the Planning Board for renewal; and

WHEREAS, the Planning Board has adopted Resolution No. 2011-08 which recommends that the Township Committee renew Pierson Pleasantville, LLC’s Mining Permit with conditions.

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 authorizes the renewal of the Mining Permit for Block 224, Lots 68.01, 73, 74.02 & 78.04 owned by Pierson Pleasantville, LLC, for a period of three (3) years (ending 12/31/2014) and subject to the conditions stated in the Planning Board Resolution No. 2011-08.

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

RESOLUTION NO. 2011-173

RESOLUTION APPROVING THE RELEASE OF VARIOUS EXECUTIVE SESSION MINUTES

WHEREAS, from time to time it has become necessary for the Township Committee to enter into Closed Executive Sessions in accordance with N.J.S.A. 10:4-12; and

WHEREAS, after particular item has been brought to a close it is required that the minutes be approved and released; and

WHEREAS, the Clerk has prepared the required minutes and recommended that the Township Committee approve them for release.

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. That the attached schedule of Executive Session Minutes be approved and released.

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

Schedule of Executive Session Minutes Approved to be Released

01/18/2011
02/01/2011
03/01/2011
03/15/2011
08/01/2011

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

GENERAL ACCOUNT:

034144-Twp of Dennis Payroll Account	\$ 59,137.17
034145-A. C. Moore, Inc.	55.06
034146-Super Valu	864.14
034147-Advanced Restaurant	400.00
034148-Atlantic City Electric	5,312.28
034149-A T & T	165.16
034150-A.N.J.E.C.	340.00
034151-Belleplain Emergency Corp.	40,452.36
034152-Boy Scout Troop 56	1,500.00
034153-Broadley's MDI	464.42
034154-Cape Assist	230.00
034155-Cape May County M.U.A.	14,844.54
034156-Cape May Cnty Municipal Clerk's Assoc.	200.00
034157-Computer Access Systems	91.25
034158-C.H.A.	42,806.00
034159-Glenn O. Clarke (Petty Cash)	191.79
034160-John L. Collins	202.80

034161-Nelson B. Creamer	168.55
034162-Crystal Springs	62.34
034163-Daycare Cleaning Services, Inc.	3,806.16
034164-Dennis Twp Basketball Assoc	100.00
034165-Dennis Twp Fire District #1	85,250.00
034166-Dennis Twp Fire District #2	58,933.25
034167-Dennis Twp Fire District #3	37,990.50
034168-Dell Marketing LP	667.00
034169-Delta Dental	2,825.98
034170-Dennis Donegan	175.00
034171-East Coast Distributors	213.80
034172-The Gem Grocery & Gas	379.85
034173-Alma George	100.00
034174-G & K Services	587.60
034175-Gramco Business Communications	925.00
034176-H.A. DeHart & Son, Inc.	162.92
034177-Gerald C. Harris	134.37
034178-Herald Newspaper, Inc.	148.28
034179-Home Depot Credit Services	198.54
034180-Roy J. Hope	304.42
034181-I.A.A.O.	175.00
034182-Seaville NAPA Auto Parts	695.54
034183-Kel-Tex Imprints, Inc.	750.00
034184-Edward F. Leith, Jr.	237.55
034185-Lorco Petroleum Services	105.00
034186-Charles McCarrick	100.00
034187-MD Electrical Contractor	355.00
034188-M.G.L. Printing Solutions	399.00
034189-Modern Gas Co., Inc.	2,150.60
034190-North American Benefits Co.	243.59
034191-Nextel Communications	320.06
034192-Nextira One, LLC	1,439.40
034193-Novasack Turf Farms, Inc.	135.00
034194-One World Hosting	250.00
034195-Patti's Party World	37.44
034196-Pitchforks & Buckets 4-H Club	500.00
034197-Sam's Club	517.05
034198-Seashore Food Distributors, Inc.	944.06
034199-Cooltronics, Inc.	195.00
034200-Senior Travel Service, Inc.	1,315.00
034201-Shop Rite	125.77
034202-Sportswear Plus	398.00
034203-S.S.C.I.	60.00
034204-Staples Credit Plan	1,255.86
034205-State Treasurer	50.00
034206-Treasurer – State of New Jersey	205.00
034207-Tru Green Chemlawn	803.00
034208-Township of Upper	3,466.30
034209-Verizon	1,283.24
034210-Vital Communications, Inc.	75.00
034211-Maser Consulting, PA	22,497.75
034212-West Payment Center	107.50
034213-Rick Williams	50.00

At this time Mayor Murphy presented Deputy Mayor Crippen and Committeeman O'Connor with Mayoral Proclamations for their years of service and dedication to the Township of Dennis. Mayor Murphy personally thanked them and stated that he has been proud to serve with them.

Mayor Murphy welcomed Committeeman Elect, Brian Teefy and announced that Reorganization would be held on January 3, 2012 at 5:00 p.m.

Committeeman Glembocki indicated that we have had a good year and he wished everyone a Happy Holiday and a Happy New Year.

Committeeman O'Connor spoke on behalf of Committeeman DiCicco who unable to be here due to his son, Joseph, graduating from the University of Maryland's School of Engineering and indicated that the Museum's Open House during the Historic Home Owners House Tour was a success with over 300 people visiting the Museum. He indicated that they had very positive feedback. Committeeman O'Connor stated that the Committee ribs Committeeman DiCicco but that he and Ray Rebmann do an excellent job that is starting to payoff with more visitors and people donating items for display.

Committeeman O'Connor stated that he has some thank you(s) – first he thanked the regulars at the Township Committee meetings stated that he appreciated their interest in the community and that they keep him on his toes; he thanked the Municipal Clerk, Jackie Justice, for helping him thru the early years; he thanked Clarence Ryan and the Public Works crew and indicated that they are a good bunch of guys; he thanked Kim Herron and the recreation staff and lauded them for their dedication; and he thanked his fellow Committee Members. He stated that its been fun, that the budget time was his advil time. He closed with sharing that it has been an honor and that he was proud to serve the last 6 years.

Deputy Mayor Crippen wished Mr. Germanio the best and indicated that he believes he will serve the Township honorably. He voiced concerns regarding the other new member due to items that were said in print about him that were defamatory and libelous and he indicated that the truth is a matter of public record. Deputy Mayor Crippen commented on the good things the Committee has done over the last 6 years such as: keeping the local purpose tax low; protecting property owners rights by adopting an Eminent Domain Ordinance; changes to the prescription plan; reduced employees thru shared services; protected the environment by prohibiting asphalt chemical plants; procurement of \$35,000 grants to make Municipal buildings more efficient & greener; over-saw the sale of a 1.1 million dollar liquor license which was used to stabilize the tax rate; successfully fought off an attempt by the Corzine Administration to have us pay for State Police; installed AED units to safeguard our employees and residents; passed solar & wind ordinance; maintained affordable user fees for all our recreation activities; protecting our kids with coaches having to get background checks; assisting in organizing the first 5-K Run; started the Dennis Township Update Newsletter; published the minutes of public meetings on the website; and created the Green Team that will help us move forward in getting grants. Deputy Mayor Crippen thanked the following people for their support: John Murphy, Brian O'Connor, Al DiCicco, Jeff April, Jim Pickering, Mary Bittner, Tina Glassford, members of the Planning Board, Jeff Van Drew, Alison Murphy everyone truly wants the best for Dennis Township. He went on to thank the employees, Jackie Justice, Eileen McFillin and Patty Sutton. He stated that he would not have been able to serve these last 6 years without the love and support of his wife, Angela, and his kids. Deputy Mayor Crippen indicated that it has been a great ride and he appreciates everything.

Committeeman O'Connor joked that it is no wonder that he is tired.

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 Crippen, seconded by O'Connor, 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