

6:30 P.M. (PREVAILING TIME) TWP. COMMITTEE REGULAR MEETING

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

The Mayor requested that the roll call and flag salute be carried over from the Board of Health Meeting (Tozer, Elisano, Fry-DeRose and Matalucci present, Salimbene was absent).

The Student Government Representatives gave a report on their activities. Mayor Matalucci thanked the Student Government for their efforts cleaning up Jakes Landing.

The Committee discussed possible changes to the Recycling Pick-Up. The Township Administrator commented on the review and analysis of the Recycling Pick-Up and a possible Shared Service. He shared cost information and estimated savings. Robert Cramer of Fidler Road, commented on the possible changes in recycling pick-up and questioned Public Works duties and status. Mayor Matalucci commented on retirements, etc. within the Public Works Department. Mr. Cramer commented on costs and indicated that he is all for saving money. The Township Administrator continued to discuss cost savings due to the retirements and his recommendations and what the Public Works duties will be with Mr. Cramer. Eleanor VanNote of Ravenwood Drive commented on the cost of commercial pick-up and the issue of businesses that are putting out trash at their residents with comments from the Township Administrator, Mayor Matalucci and Committeeman Tozer.

The Mayor asked if there were any comments on the consent agenda.

There being no comment, the Mayor asked for a motion adopting the consent agenda, motion was made by Elisano, seconded by Fry-DeRose, with 4 ayes and 1 absent (Salimbene), that the consent agenda be adopted.

The following resolutions number 2017-159 thru 2017-162 were a part of the Consent Agenda:

RESOLUTION NO. 2017-159

**RESOLUTION URGING THE CAPE MAY COUNTY BOARD OF CHOSEN
FREEHOLDERS TO EXPEDITE THE COMPLETION OF THE RECONSTRUCTION
OF SEA ISLE BOULEVARD PROJECT**

WHEREAS, the Reconstruction of Sea isle Boulevard (CR625) is within the Township of Dennis, and

WHEREAS, the time to complete the project has been creating a serious strain on the travelling public as well as the safety responders of Dennis Township and neighboring communities,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis that Dennis Township urges the Cape May County Board of Chosen Freeholders to utilize every available facility to expedite completion of the project, and

BE IT FURTHER RESOLVED , that the Dennis Township Committee offers their help and support in urging Federal and State policy makers to reconsider any rules and conditions which effect the construction and prevent the earliest completion of the project, and

BE IT FURTHER RESOLVED , that a certified copy of this resolution be sent to our Congressman, our Legislators, the Clerk of the Board of Freeholders, and the County Engineer.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2017-160

RESOLUTION AUTHORIZING THE REFUND OF SEVERAL CONSTRUCTION PERMITS

WHEREAS, the Construction Official has notified the Clerk of the cancellation of various Construction Permits; and

WHEREAS, the permits were issued for the installation of solar systems whose homeowners have since decided to cancel.

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 cancelled permits to Vivint Solar Developer, LLC, 833 Mill Road, Pleasantville, NJ 08234, ATTN: Tania O’Dell, Permit Specialist.

Permit # 16-0225, 53 Lake Vista Dr.
In the amount of \$308.00

Permit #16-0328, 207 Cedar Ln. W.
In the amount of \$228.00

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2017-161

RESOLUTION AUTHORIZING THE TOWNSHIP OF DENNIS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY “ESCNJ”.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on November 28, 2017, the governing body of the Dennis Township, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Dennis, County of Cape May and State of New Jersey as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of Dennis Township.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor of Dennis Township is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

RESOLUTION NO. 2017-162

RESOLUTION AUTHORIZING PURCHASE THRU THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY “ESCNJ” COOPERATIVE PRICING AGREEMENT

WHEREAS, there is a need to purchase one (1) Henke Model 36R11IS Reversible Snow Plow 11’ Long x 36” High, Steel Moldboard, 20-1/2” Pin-On, with Mushroom Shoes, Curb Guards and Rubber Shield for use by the Township of Dennis Public Works Department; and

WHEREAS, through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS Class 8 Truck Bid #ESCNJ 16/17-16, this item is available; and

WHEREAS, the total amount of the purchase is \$9,329.60, and funds are available as evidenced by the Chief Financial Officer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Dennis, County of Cape May and State of New Jersey, providing that the required membership documents to the ESCNJ are approved, then the appropriate officials are hereby authorized to purchase one (1) Henke Model 36R11IS Reversible Snow Plow 11’ Long x 36” High, Steel Moldboard, 20-1/2” Pin-On, with Mushroom Shoes, Curb Guards and Rubber Shield as per the attached specifications.

BE IT FURTHER RESOLVED, that the Chief Finance Officer is hereby authorized and directed to approve and forward a Purchase Order to Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727.

ATTEST _____ **ATTEST** _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor

The Mayor indicated that we were moving on to the Regular Agenda.

The Mayor asked for a motion authorizing the payment of the bills, providing that proper vouchers have been filed and that funds are available.

Motion was made by Elisano, seconded by Fry-DeRose, with 4 ayes and 1 absent (Salimbene), that the payment of the following bills was approved:

GENERAL ACCOUNT:

041553-Twp of Dennis Payroll Account	\$ 57,764.53
041554-Belleplaine Emergency Corp.	19,317.45
041555-Blaney & Karavan, PA	526.50
041556-Cape Assist	150.00
041557-A.A.C.M.C.	105.00
041558-Computer Access Systems	98.75
041559-John L. Collins	294.84
041560-Nelson B. Creamer	131.11
041561-Dennis Twp Fire District #1	1,116.67
041562-Dennis Twp Fire District #2	818.25
041563-Dennis Twp Fire District #3	546.08
041564-Sheree L. Dever	240.00
041565-4 All Promos	249.02
041566-FP Mailing Solutions	150.00
041567-The Gem Grocery & Gas	248.46
041568-Gov't Purchasing Assoc. of NJ	100.00
041569-Gerald C. Harris	131.07
041570-Kel-Tex Imprints, Inc.	194.00
041571-Chuck Marriner	200.00
041572-Charles McCarrick	75.00
041573-New Jersey State	630.00
041574-Ocean View Veterinary Hospital	130.00
041575-Phoenix Advisors, LLC	950.00
041576-Pitchforks & Buckets 4-H Club	500.00
041577-P.L.I.C. – SBD Grand Island	124.27
041578-S & S Worldwide, Inc.	16.45
041579-Seashore Asphalt Corp.	96.25
041580-Cooltronics, Inc.	215.00
041581-Shop Rite	461.49
041582-Southern New Jersey N.I.G.P.	65.00
041583-Staples Credit Plan	698.91
041584-Suburban Propane – 2115	325.86
041585-Avalon Links Restaurant	2,537.58
041586-Township of Upper	28,750.00
041587-Vital Communications, Inc.	75.00
041588-Xerox Corporation	247.90
041589-Cintas First Aid & Safety	28.07

Township Engineer, Jack Gibson, updated his report to include the issue of connecting the new bike path at the Rec with the existing path and he indicated that he has received a fair quote from the Contractor and he will prepare a Change Order for the next agenda and the status of the Westcott Road plans and the need to increase the budget.

The Mayor asked for approval for the Administrative Reports.

Motion made by Tozer, seconded by Fry-DeRose, all in favor and the motion carried, that the following Administrative Reports were adopted:

Tax Collector's Report	October, 2017
Engineer's Report	11/28/2017

The Mayor asked if there were any comments from the public this evening.

Let the record reflect that there were none.

The Mayor asked for comments from the Township Committee.

Committeeman Tozer indicated that the Student Government Representatives touched on all the issues he had for this evening and he thanked them.

Committeeman Elisano commented on Middle Township High School reinstating their Parent Advisory Committee and he indicated that he has been working with the Dennisville United Methodist Church and School Superintendent, Mark Miller, on a food drive to benefit the church's food pantry.

Deputy Mayor Fry-DeRose indicated that she had no comments at this time.

Mayor Matalucci commented on the Christmas Parade on December 7th and the new path at the Rec.

Motion was made by Fry-DeRose, seconded by Tozer, that the meeting be adjourned. All in favor and the motion carried.

ATTEST _____ ATTEST _____
Jacqueline B. Justice, RMC/Clerk Zeth A. Matalucci, Mayor