

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING
MAY 16, 2011

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was held on the above date with Mayor Amy Gatto presiding. Members present were Charles Cain, Harvey Kesselman, Thomas Palmentieri and Roger Silva. Also present were Rita Martino, Deputy Township Clerk, Robert Sandman, Township Solicitor, Robert Smith, Township Engineer and Michael Jacobs, Township Administrator.

The meeting opened with the salute to the flag followed by the Deputy Township Clerk certifying compliance with the New Jersey Open Meetings Law by posting a notice on the bulletin board in the municipal building and by sending a copy of this notice, along with an agenda of this meeting, to The Press of Atlantic City, Atlantic County Record, Record Journal and Current newspapers stating that this meeting would take place at 6:30 PM on May 16, 2011 at the Municipal Building, Mays Landing, NJ.

A moment of silence for private reflection was observed.

Addition/Deletion of Late Agenda Items

Mr. Silva moved, seconded by Mr. Palmentieri that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that the following items are hereby added to the agenda for consideration and action to be taken thereon tonight:

Additions:

5J Approve Mizpah Volunteer Fire Company Coin Drops at Landis Ave. & Estelle Ave. from 8am-8pm on the following dates:

-May 28 & 29, 2011

-July 2 & 3, 2011

-September 3&4, 2011

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

Early Public Comment

There was no early public comment.

Discussions

Resolution to lower Greater Egg Harbor Regional Tax Levy (TBD)

Mr. Cain reported that he and Mr. Silva had attended a meeting last week with representatives of the school district as well as the other sending districts, and as a result it was concluded that we would reduce the budget by \$800,000. Mr. Cain explained the process by which this determination was made, adding that this cut would not affect anyone who is currently employed. Mr. Silva added that they did not make any cuts that would affect the thorough and efficient education. Mr. Jacobs stated the reduction was not to their budget but to the amount they wanted to increase their budget.

May 16, 2011

On the motion of Dr. Kesselman, second of Mr. Palmentieri the following resolution was adopted:

**RESOLUTION TO DECREASE TAX LEVY FOR 2011/2012
GREATER EGG HARBOR REGIONAL SCHOOL DISTRICT
BUDGET**

WHEREAS, the Board of Education of the Greater Egg Harbor Regional School District (GEHR) submitted to the electorate on April 27, 2011, a proposal to levy \$27,613,993.00 in taxes for the ensuing school year 2011/2012; and

WHEREAS, said tax levy in the amount of \$27,613,993.00 was defeated by the electorate by 146 votes (744 to 598); and

WHEREAS, State Statute NJSA 18A:22-37 requires the Governing Body, after consultation with the GEHR Board of Education (BOE) to conduct a "municipal review" of the defeated budget to determine whether they wish to approve the existing tax levy or reduce said levy and to certify to the County Board of Taxation the total amount so determined; and

WHEREAS, we have consulted with the GEHR BOE, and we recognize the GEHR BOE budget is already below the state average in per pupil costs and below "adequacy" and we recognize their commitment to fiscal responsibility. However, we also recognize in a representative democracy we have a duty to represent the will of the voters expressed in the recent school election; and

WHEREAS, the State Statute requires that a tax levy reduction must "not adversely affect the district's ability to provide a thorough and efficient education"; and

WHEREAS, the Township conducted the required "municipal review" and found the GEHR BOE is \$3,671,351 above the required state minimum school tax levy. The Township also concluded it does not wish to recommend any program or position cuts which could adversely affect a "thorough and efficient" education;

NOW, THEREFORE, the Township's recommendation to both lower the levy and avoid any adverse impact on a "thorough and efficient education" is to:

Decrease the number of new and additional positions from \$1,129,036.91 down to \$329,036.91 which will still allow for the hiring of all proposed teaching positions or other such positions as determined by the GEHR BOE, to be in the best interest of the students for a total tax levy reduction of \$ 800,000.

BE IT FURTHER RESOLVED; that the above "reduction" to the defeated budget avoids any adverse impact on a "through and efficient education" for the following reasons:

1. This Township's above reduction to Current Expenses, does not in fact reduce Current expenses, it only reduces the size of the proposed increase in Current Expenses over last year's budget from \$2,287,577 down to \$1,487,577.
2. The reduction to the size of the proposed increase still provides for the hiring of at least 4-5 new and additional positions, notwithstanding the GEHR BOE is projecting enrollment to decrease by approximately 50 students.
3. The defeated budget includes over \$1,000,000 in one time revenues, which in fact may require significant changes to revenues and/or appropriations next year.

May 16, 2011

4. The GEHR BOE budget benefits from an increase in State Aid in the amount of \$631,803.
5. The GEHR BOE budget benefits from a decrease in Debt Service in the amount of \$21,308.

THEREFORE, BE IT RESOLVED that for the above stated reasons, the Township of Hamilton in the County of Atlantic hereby decreases the Greater Egg Harbor Regional School District tax levy from \$27,613,993.00 to \$26,813,993, thereby reducing the tax burden on our residents and provides for the hiring of additional district employees and/or the number of programs in an already fiscally sound school district.

BE IT FURTHER RESOLVED that the Township Committee hereby certifies to the Atlantic County Board of Taxation the amounts necessary to be raised by taxation for school purposes with the Township of Hamilton:

Total Amount of Tax Levy for School Purposes \$ 26,813,993.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to: the Atlantic County Board of Taxation, the Greater Egg Harbor Regional Board of Education and the Superintendent of Schools for the County of Atlantic.

RESOLUTION ADOPTED WITH THE FOLLOWING ROLL CALL VOTE:

CAIN "AYE"
KESSELMA "AYE"
PALMENTIERI "AYE"
SILVA "AYE"
GATTO "ABSTAIN"

Resolution to certify Hamilton Township School District Tax Levy

Mayor Gatto reported that today she and Mr. Cain had a conference call with school district officials to discuss the taxpayers concerns and questions even though the budget is at the minimum and can not be cut.

Dr. Kesselman moved, seconded by Mr. Cain that the following resolution be adopted:

RESOLUTION TO DECREASE TAX LEVY FOR 2011/2012
HAMILTON TOWNSHIP SCHOOL DISTRICT BUDGET

WHEREAS, the Board of Education of the Hamilton Township School District (HTSD) submitted to the electorate on April 27, 2011, a proposal to levy \$ 16,235,299.00 in taxes for the ensuing school year 2011/2012; and

WHEREAS, said tax levy in the amount of \$16,235,299.00 was defeated by the electorate by 95 votes (720 no to 625 yes); and

WHEREAS, State Statute NJSA 18A:22-37 requires the Governing Body, after consultation with the HTSD Board of Education (BOE) to conduct a "municipal review" of the defeated budget to determine whether they wish to approve the existing tax levy or reduce said levy and to certify to the County Board of Taxation the total amount so determined; and

WHEREAS, we have consulted with the HTSD BOE, and we recognize the HTSD BOE budget is already below the state average in per pupil costs and below "adequacy" and we recognize their commitment to fiscal responsibility; and

WHEREAS, the State Statute requires that a tax levy reduction must "not adversely affect the district's ability to provide a thorough and efficient education"; and

May 16, 2011

WHEREAS the minimum tax levy to meet the local share as required by N.J.S.A. 18A:7F-5 for the Hamilton Township School District is \$16,235,299.00; and

WHEREAS, the Township conducted the required “municipal review” and found the HTSD BOE is at the required state minimum school tax levy of \$16,235,299.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby certifies to the Atlantic County Board of Taxation the amounts necessary to be raised by taxation for school purposes in the Township of Hamilton:

Total Amount of Tax Levy for School Purposes \$16,235,299.00

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to: the Atlantic County Board of Taxation, the Hamilton Township Board of Education and the Executive County Superintendent of Schools for the County of Atlantic.

ROLL CALL: CAIN “AYE”
 KESSELMAN “AYE”
 PALMENTIERI “NO”
 SILVA “NO”
 GATTO “AYE”

Comments made prior to the vote on the above resolution:

Dr. Kesselman- After the prior defeated budget, there were increases in the contracts and no freezes or furloughs even though other employees throughout the state did have freezes and furloughs. It leaves a sour taste in one’s mouth when voting on a budget that is at a minimum after taking into account that they have already gotten a contract. I think it is unfair that everybody else had to make some kind of sacrifice and this particular entity did not.

Mayor Gatto- We did talk about the level of sacrifice and that we did not see that level of activity at the board level. We talked about the fact that they added full time people recently that had been part time. We shared the sentiment that everybody has to make cuts.

Township Administrator- In response to a question from Dr. Kesselman, Mr. Jacobs explained that this resolution is only to certify the tax levy and that if the Committee voted this resolution down, the County Superintendent will approve it as is. Mr. Jacobs further explained that because the budget is at the minimum the Committee can not make any cuts to it.

Mr. Cain- The fact that a budget was put out there, and was defeated and nothing can be done about it is very frustrating.

Mr. Silva- I think the public realizes that there has been movement to grant multi-year raises to upper administration while cutting classroom aids at the expense of the children. I have a hard time saying this is a good budget in terms of the children.

Mr. Cain- I wish there was something we could do to uphold the wishes of the voters, but since it will be certified no matter what we do, I am reluctantly voting yes.

Dr. Kesselman- I am voting yes because there is nothing we can do, it is unfortunate that they approached this in the matter that they did last year. I hope they are more mindful of what is going on in the state next time.

Mr. Palmentieri- Since the majority of the taxes is for schools and since the school district took action contrary to what is required of taxing entities these days, even though they are at the minimum, I will vote no.

Mr. Silva- I am looking for the performance of our schools to improve and I don’t believe they will achieve that until they make some appropriate changes, I vote no.

Mayor Gatto- I will vote yes to certify the tax levy amount, I did discuss concerns with how they are spending the money, we intend to continue shared services and other actions for improving how the money is spent.

Proposed resolution to Roof Replacement Shingle warranty issue

Mr. Smith explained that the 30 year manufacturer’s material and workmanship warranty that was specified in the bid can not be obtained. Mr. Smith explained that the contractor has written a letter offering to resolve the matter by giving a \$1,200.00 credit to the Township for providing a 20 year labor and material warranty in lieu of the 30 year warranty. After a discussion of the pros and cons of either accepting this offer or rescinding the previous award and going out to bid again, the decision was made to accept the contractors offer and the following resolution was adopted.

Dr. Kesselman moved, seconded by Mr. Silva that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to accept G&M Eastern Contracting Inc.’s offer of a \$1,200.00 credit to the Township for providing a 20 year labor and material warranty in lieu of the 30 year warranty, as outlined in their letter of May 5, 2011.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to deny the release of Shore Toyota maintenance guarantees as recommended by Robert Smith, Township Engineer due to uncompleted punch list items

- (1)Liberty Mutual Insurance Company bond #019023856- non stormwater management systems components of their portion of Volunteer Way
- (2) Liberty Mutual Company bond #019023855 auto preparation/car wash facility

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize the renewal of inter-local agreements for waste hauling services:

- (1)Atlantic County Institute of Technology
- (2) Atlantic County Special Services
- (3) Hamilton Township Board of Education
- (4) Hamilton Township MUA
- (5) Mizpah (Alfred Lundy) Community Center

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM:**

**A RESOLUTION AUTHORIZING THE (CONTRACTING UNIT) TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT**

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 Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a

May 16, 2011

Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 16, 2011 the governing body of the Township of Hamilton, County of Atlantic, 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 as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Hamilton for the purchase of an E-Ticketing System.

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

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.

This resolution shall take effect immediately upon passage.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF
PLENARY RETAIL CONSUMPTION LICENSE #0112-33-033-014

WHEREAS, an application has been filed for a Person-to-Person transfer inactive Plenary Retail Consumption License Number 0112-33-033-014, heretofore issued to Andrew Reichel, an individual, to Harry Carlson and Lori Carlson, trading as L & H Holdings LLC, with an address for mailing purposes only of 104 Jacksonville Court, Egg Harbor Township, NJ 08234; and

WHEREAS, the application form submitted is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated hereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the authorized municipal authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hamilton, County of Atlantic, does hereby approve the person to person transfer of aforesaid inactive Plenary Retail Consumption License Number 0112-33-033-014 to Harry Carlson and Lori Carlson, trading as L & H Holdings LLC, effective June 1, and the Township Clerk is hereby directed to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Harry Carlson and Lori Carlson, with an address for mailing purposes only of 104 Jacksonville Court, Egg Harbor Township, NJ 08234 effective June 1, 2011."

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

May 16, 2011

Mr. Silva moved, seconded by Dr. Kesselman, that the following resolution be adopted.

RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A PERSON TO PERSON AND PLACE TO PLACE LIQUOR LICENSE TRANSFER APPLICATION TO GMRI, INC., D/B/A THE OLIVE GARDEN ITALIAN RESTAURANT #1872, PLENARY RETAIL CONSUMPTION LICENSE #0112-33-017-010

WHEREAS, Rare Hospitality International Inc. is the holder of Plenary Retail Consumption License #0112-33-017-010 which License is currently held as "in pocket" status, not being utilized at any establishment; and

WHEREAS, an application has been filed for a person to person and place to place transfer of Plenary Retail Consumption License #0112-33-017-010 from Rare Hospitality International Inc to GMRI, Inc., d/b/a The Olive Garden Italian Restaurant #1482, to be utilized at premises located at 4403 Blackhorse Pike, Mays Landing, Hamilton Township, New Jersey 08330; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, notice of the transfers were advertised in the April 20 and April 27, 2011 issues of *The Atlantic County Record* and the license has been properly renewed for the current license term; and

WHEREAS, the Applicant, GMRI, Inc. is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated hereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the Applicant, has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of this license, as well as the licensed business; and

WHEREAS, the application for a person to person and place to place transfer has been submitted in accordance with the requirements of the Division of Alcoholic Beverage Control and the principals of the Applicant have been reviewed and approved by the Hamilton Township Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Hamilton, County of Atlantic, State of New Jersey, as follows:

1. That the application for the Person to Person and Place to Place Transfer of Plenary Retail Consumption License #0112-33-017-010 is hereby approved, in accordance with the application submitted by the Applicant, GMRI, Inc., d/b/a The Olive Garden Italian Restaurant #1482 effective **May 17, 2011**.
2. That the Municipal Clerk of the Township of Hamilton shall endorse the license certificate as follows: *"This License, subject to all of its terms and conditions is hereby transferred to GMRI, INC., d/b/a "The Olive Garden Italian Restaurant #1482 located at 4403 Blackhorse Pike, Mays Landing, Hamilton Township, New Jersey effective May 17, 2011."*
3. That all other conditions that have been imposed upon this license by the Governing Body shall remain in full force and effect.
4. That a certified copy of this Resolution shall be forwarded to the Division of Alcoholic Beverage Control and to the Applicant, GMRI, INC.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

May 16, 2011

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize a Chapter 159 Resolution to insert an item of revenue with off setting appropriations in the 2011 Budget for Clean Communities Grant in the amount of \$56,553.60

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

STATE OF NEW JERSEY
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Township of Hamilton wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance Grant Program, and

WHEREAS, the Township of Hamilton Committee has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Hamilton for the purpose described in the application; THEREFORE, BE IT RESOLVED by the Township of Hamilton Committee that

1. As a matter of public policy the Township of Hamilton wishes to participate to the fullest extent possible with the Department of Law and Public Safety,
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application of said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”

Mr. Silva moved, seconded by Dr. Kesselman that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize the final one year extension with Fire Apparatus Repair Inc. for Fire Pump Repair & Maintenance and Fire Pump Certification per the itemized bid award of Bid 2009-01 effective May 1, 2011-April 20, 2012. Funds to be allocated from the 2011 operating budget as recommended by the Chairman of the Emergency Services Advisory Board.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”

Mr. Silva moved, seconded by Dr. Kesselman, that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton, to approve the Mizpah Volunteer Fire Company Coin Drops at Landis & Estell Ave.

May 16, 2011

from 8am-8pm on the following date: May 28-29, 2001; July 2-3, 2011 and September 3-4, 2011

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

Mr. Silva moved, seconded by Mr. Palmentieri that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that the regular minutes of May 2, 2011 be and are hereby approved.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

Mr. Silva moved, seconded by Mr. Cain that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that all properly executed and approved payrolls and bills be paid, the bill list total being \$1,298,391.04 as of May 12, 2011

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

Reports

Administrator- no report

Solicitor- Mr. Sandman stated that on April 8, 2011 final judgment was rendered on in re:im foreclosures on 61 properties.

Engineer-

Hamilton Commons is doing routine maintenance, Mr. Smith states he will send an email asking exactly what is being done.

West Jersey Ave. and New York Ave. are closed starting today.

In response to an email forwarded from Mr. Cain concerning finishing the striping for the Route 40 project, Mr. Smith indicated that he will notify Mr. Jacobs as soon as he gets a schedule.

In response to a question from Mr. Silva asking who would remove the aquatic life when Wal-Mart lowers their basin, Mr. Smith stated that Wal-Mart will get a permit from Fish and Wildlife to capture the fish and release them into Lake Lenape.

Mr. Smith reported that the salt pile is gone from Hamilton Commons. Mr. Silva stated that there is another one back by the movies.

Township Committee

Mayor Gatto-

Announced Town Hall will remain open until 4:30 PM beginning May 31, 2011

Announced that Youth in Government Day is June 1, 2011

Public Comment

Mr. Greg Smith of Clarkstown Road, asked Committee to reconsider picking up loose leaves.

Elmer Ripley of Old Egg Harbor Road asked if something could be done about speeding on Old Egg Harbor Road, the dangerous intersection at Sugar Hill and the lack of maintenance and excessive signage at the point at Gaskill Park. Mr. Cain explained that he has just received the agreement from the County for the maintenance of that point, including the signage, and that something will be happening with that in the very near future.

May 16, 2011

Hearing nothing further from the public, Mr. Palmentieri moved, seconded by Dr. Kesselman to close the public portion.

MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

Resolution to enter into Executive Session

Mr. Palmentieri moved, seconded by Dr. Kesselman that the following resolution be adopted:

BE IT RESOLVED by the Township Committee of the Township of Hamilton that this meeting be adjourned to an executive session to discuss the following matters which are exempt from public discussion pursuant to the New Jersey Open Public Meetings Law

1. Discussion of potential litigation
2. Land purchase negotiations

BE IT FURTHER RESOLVED that the governing body will not reconvene in public session because no action is expected to result from the discussions at this time

BE IT FURTHER RESOLVED that the results of said executive session shall be made known as soon as the basis for confidentiality is no longer confidential.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN"

On the motion of Mr. Silva, seconded by Mr. Palmentieri and carried the meeting was adjourned at 7:52 PM.

Respectfully submitted,

Rita Martino, RMC
Deputy Township Clerk