

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
JULY 8, 2013

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 L. Gatto presiding. Members present were Aline Dix, Rodney Guishard, Judy Link and Roger Silva. Also present were Michael S. Jacobs, Township Administrator, Joan I. Anderson, Township Clerk, Robert S. Sandman, Township Solicitor and Robert J. Smith III, Township Engineer.

The meeting opened with the flag salute followed by the Township Clerk certifying compliance with the New Jersey Open Public Meetings Law by posting a notice of this meeting on the bulletin board in the municipal building and by e-mailing a copy of the notice along with the agenda of this meeting to the Press of Atlantic City, Atlantic County Record, Record Journal and Current newspapers stating this meeting would take place at 6:30 PM on Monday, July 8, 2013 in the municipal building, Mays Landing, New Jersey.

A moment of silence for private reflection was observed.

There was no Executive Session and no Executive Session Confirmations.

Agenda Late List approval:

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the following items be deleted from tonight's agenda:

- 6.B Award of contract to Marlee Contractors LLC or replacement of boiler & storage tank in Town Hall for the sum of \$17,111.52.
- 9.A Appointment of Lea Brower as Claims Coordinator for Police Dept. at \$2,748.90 annually effective June 18, 2013.

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

7.A Insert names of businesses:

- (1) Forever 21 - women's apparel & accessories store at Hamilton Mall.
- (2) Elizabeth Florist Creations - florist kiosk at Hamilton Mall.
- (3) Young's Skating Center - skating center on Park Road.
- (4) Sprint Store by Nu-Wave Wireless - wireless services, products & accessories sales at Hamilton Mall.

7.J Accept proposal from Marlee Contractors LLC to replace the boiler & storage tank in town Hall for the sum of \$17,111.52 under the Provisions of Contract #2012-07.

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

Early public comment on agenda items not listed for public hearing:

Peg Capone asked what department the new phone system was for; if current phones worked; and if there was a committee to look into it. Mayor Gatto explained it is for the whole Township; the current one is outdated and not supported any more; Committee Members even visited other phone systems. Mrs. Capone asked if any Committee Members sat on a committee that actually investigated the system not operating efficiently and if there was a report stating the inefficiencies of the system. The Mayor explained it was looked at from a public safety, budget and administration perspective; Steve Ruberti and Mike Brandenberger, the IT people, offered information. Mrs. Dix commented on having called at times before becoming a Committeewoman and no one answering because the call wasn't even coming into the building. Mayor Gatto said she couldn't say there was one succinct report but there are probably several incident reports; Mr. Ruberti sends an incident report every time the system goes down.

July 8, 2013

Mr. Silva explained some staff members went to other municipalities to see the EXTEL system and giving a report. Mr. Guishard commented on there being a number of times his calls didn't get through and said he knows the current system isn't supported any more and hasn't been for years. Mrs. Capone said whether something is supported or not doesn't impress her. Mayor Gatto said there are plenty of documented incidents; this has been anticipated for quite a time; that is why it was put in the Capital Budget this year; and it is becoming a priority because there have been more and more incidents.

Mrs. Capone commented on Mr. Silva and Mayor Gatto being the only two that were on the Township Committee a few years ago when very difficult budget decisions had to be made to help residents with a zero tax increase the last two years; complimented the Mayor and Mr. Silva because they and other Committee Members faced an onslaught of very aggressive people; and said that because of the discipline and sanity they brought to the fiscal spending of the municipality they got a wonderful 200th celebration. The Mayor said they are all proud that they could accomplish that. She explained the agenda item Mrs. Capone signed up for on the Early Public Comment sheet is for fireworks at the Mays Landing Golf Club and has nothing to do with Hometown Celebration or the Township paying for any more fireworks.

John Spencer Estate offer to donate Block 801/Lot 7 to the Township:

Mayor Gatto explained the Committee didn't see a need to accept the donation because it doesn't abut any Township property; the Committee reached out to the County to see if they had an interest because it does abut one of their parking lots; and a letter was received from the County stating that they don't have an interest in accepting the donation. Mr. Silva asked if any one spoke to any of the neighbors. The Mayor explained no action was taken to ask them. Mrs. Dix suggested a letter be sent explaining the Township isn't interested and said the real estate attorney would know how to contact the owner that is already using the property.

Mrs. Dix moved, seconded by Mr. Guishard, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that a letter be sent to the Attorney for the John Spencer Estate expressing the Township's and County's lack of interest in offer and suggesting they contact the adjacent owner.

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

Waiver of Cove Area Swimming Fees for 100% disabled veterans:

Mayor Gatto explained a gentleman requested the Township follow the State and County in waiving fees for disabled veterans; the Township Ordinance precludes that now; and the best approach seems to be do this type of resolution and subsequently address the Ordinance issue so a resolution doesn't have to be done every time. Mr. Silva asked if it would be effective immediately if the resolution is passed. The Mayor said she believes it would be. Mr. Guishard commented on hearing that request from a number of people and said it is done by some other public entities.

Mr. Silva moved, seconded by Mrs. Dix, that the following resolution be adopted.

RESOLUTION

WHEREAS, Chapter 225 of the Township of Hamilton Code regulates the fees charged to persons swimming at the Cove Area; and

WHEREAS, the Township has received a request from a disabled veteran for the fee to be waived; and

WHEREAS, this Ordinance does not currently include any exceptions to said fees; and

WHEREAS, amending this Ordinance will take most of the remaining swimming season; and

WHEREAS, the Township supports this request to waive the fees for disabled veterans with appropriate documentation,

THEREFORE BE IT RESOLVED that the Township of Hamilton, County of Atlantic, hereby agrees to the following:

1. Waive Cove Areas swimming fees for Disabled Veterans, both Resident and non-resident, effective immediately; and
2. Amend the Ordinance to include this change at a future date

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Authorize 100% disabled veteran to operate hotdog cart at the Cove:

Mrs. Dix said she wanted it on the record that her original conversations with Mr. Jackson were for a different location, not Township property; that she and Mrs. Link engaged in conversation with Mr. Jackson about the Cove when he came into Town Hall a week ago Friday; she wants the approval to be with the understanding the cart will be placed on the concrete pad where the refreshment stand used to be because it has to be taken in and out each day for cleaning. Mayor Gatto questioned whether the Township can dictate where the cart is placed. Mrs. Dix said the Committee can because it is on Township property. Mr. Guishard commented on that being a separate issue and suggested voting on the resolution as presented. Mr. Sandman read additional insured language required by JIF and suggested that it be incorporated in the motion. Mrs. Link asked if there was an additional fee for every additional insured. Mr. Sandman said that any additional cost in premiums is negligible.

Mrs. Dix moved, seconded by Mr. Silva, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Daniel Jackson Sr., a 100% disabled veteran, is hereby granted permission to set up and operate his hotdog cart at the Cove contingent upon receipt of a current hold harmless agreement and revised certificate of insurance containing the following language in the description of operations section as required by the ACMJIF Guidelines:

"THE TOWNSHIP OF HAMILTON, INCLUDING ALL ELECTED AND APPOINTED OFFICIALS, ALL EMPLOYEES AND VOLUNTEERS, ALL BOARDS, COMMISSIONS AND/OR AUTHORITIES AND THEIR BOARD MEMBERS, EMPLOYEES AND VOLUNTEERS ARE LISTED AS ADDITIONAL INSURED"

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBER VOTING "NO", NO MEMBER "ABSTAIN" ON ROLL CALL VOTE.

Mayor Gatto explained the approval is based on a day to day basis because there is no competitor and if somebody else in a similar capacity approaches with an interest, the Township will have to go through the RFQ process. Mr. Guishard said it would have to go through that process or there would have to be some kind of agreement between the two parties.

Industrial Commission request for return of title to Lot 6/B1. 994.01:

Mr. Sartorio explained the property is at the corner of Atlantic Avenue and Babcock Road; it was formerly held by Shore Memorial Hospital and returned to the Township approximately 5 years ago; the property is a prime location in the Park because of its visibility; the Industrial Commission recently retained a real estate marketing firm for the first time in 3 or 4 years; and the Township's interest

July 8, 2013

would probably be best served by them being able to market the property as part of the overall Industrial Park Complex. Mr. Sartorio explained the Commission can promote and negotiate land sales rather than the bidding process the governing body would have to be in if someone expressed interest in it. Mayor Gatto explained the governing body has the opportunity to veto potential buyers through the Mayor for valid reasons as opposed to keeping it, putting it out to bid and it having to go to the highest bidder. Mr. Guishard asked if the marketing company would be precluded from marketing the property if the Township retained ownership and gave them permission to do so. Mr. Sandman explained they would be precluded because of the Local Lands and Buildings Law provisions for government to dispose of and sell property and the Commission couldn't market something it didn't own. He explained the governing body's protection is that the Mayor has absolute veto power within 10 days of execution of a contract by the Industrial Commission. Mrs. Dix asked if the Municipal Solicitor is automatically the Solicitor of the Industrial Commission. Mr. Sandman explained that they are by State Statute. He gave a brief summary of a series of contracts the Commission had with Summit for large parcels in the Park that were laid out in four specific phases and explained that Summit purchased the first phase without any requirement for them to get approvals; then Summit decided it didn't wish to go through with Phases 2, 3 and 4; and the Commission didn't have a marketing agent at that time. Mr. Sandman explained that the Commission decided they want to be more aggressive now that the Summit land is available; they hired one of the largest, most aggressive commercial marketing companies in the world; the Commission always viewed this property as a key to the Park because it is at the entrance and probably one of the most marketable properties in the Park. He explained the Commission process for negotiating a sale and the control it provides that the Committee doesn't have under the Local Lands and Buildings Law. Mr. Silva said the Industrial Park is highly marketable; no one in the real estate market knows the Park as well as Tony DiDio, the marketing agent; and he believes the property should go to the Commission. Mr. Sandman explained that part of the agreement with Harrison Beverage is that when they develop their parcel they will do about \$960,000.00 worth of infrastructure improvements that will make other lots accessible that are currently not accessible by road; the Commission has a global plan to include those lots, this parcel, and the Summit properties. Mr. Guishard asked what the Committee is giving up and Mrs. Link asked what power the Committee would lose by doing this. Mr. Sandman expressed his opinion that the benefits far outweigh any downside and explained the Committee loses the power to gain revenue that would go into the next year's budget subsequent to they year that they sold it but all revenue the Industrial Commission generates minus some minor expenses comes to the Township anyway. He commented on the Commission not being there just to sell property but to make it work because that land becomes taxable. Mr. Sandman said the Harrison Beverage project will probably be the most successful in the park in 20 years and is a tribute to the Commission, the Township Committee and is what they are trying to do with this property.

Mrs. Dix moved, seconded by Mr. Guishard, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the Solicitor is hereby authorized to prepare a deed to transfer ownership of Lot 6 in Block 994.01 to the Hamilton Township Industrial Commission.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Reduction of Residential Rental Unit Licensing Fees:

Mr. Sandman explained the Ordinance became effective January 1, 2012; it isn't and wasn't intended to make money; the estimated number of units provided to Mr. Jacobs in 2012 was substantially lower than the actual number of units so more money was collected than anticipated; and the cost to administer the Ordinance was less than estimated because some factors on which it was estimated didn't come

to fruition. He said Mr. Jacobs tried to have the money that was left over at the end of the first year placed in a Trust Fund to be available to reduce those costs to the landlords in subsequent years but the State said the Township couldn't do it and that the money had to go into surplus. He said there is a lawsuit challenging the Ordinance pending. Mr. Sandman explained the Township Committee reduced the fee from \$100 to \$75 at the end of 2012; a six months evaluation was done recently and it has been determined that the fee can be reduced to \$65 and refunds given to those who already paid \$75 because the Committee deferred payment of the 2012 registration fee until June but it was retroactive to January; the 2013 payment was due by January 30th so the vast majority have already paid the fee; it is an ongoing process that will continue until it is stable, paying for itself, and not generating a profit. Mr. Guishard said Mr. Sandman's presentation was very good for the public benefit and that he appreciated it. Mr. Silva said none of the money goes into the budget. Mayor Gatto said the refunds will go through Mr. Jacobs and Mr. Sartorio.

Mr. Silva moved, seconded by Mrs. Dix, that the following resolution be adopted.

RESOLUTION

WHEREAS; Ordinance 222 Sub-section 13. E. regulating Residential Rental Unit Licensing requires that the fees be reviewed annually to assure that the funds collected are approximately equal to the expenses related to implementing the requirements of this article; and

WHEREAS; the Licensing fee was set at \$100.00 for 2012 based on the sale of 1,100 licenses, however, 1,850 Licenses were actually sold, and expenses were also below budget creating a net over collection of \$168,175.90; and

WHEREAS; the \$168,175.90 over collection requires the Township to budget an under collection in following years budgets; and

WHEREAS; the Township reduced the License Fee from \$100.00 down to \$75.00 and budgeted an under collection of \$26,650.00 in the 2013 budget with the goal of reducing the over collection incrementally over several years; and

WHEREAS; a mid-year review of the 2013 budget revenues and expenditures indicates that the full \$26,650.00 under collection will not occur; and

WHEREAS; to achieve the requirements of the ordinance the 2013 License Fee of \$75.00 should be reduced to \$65.00 and refunds made to all Licensees; and

THEREFORE BE IT HEREBY RESOLVED that the Township of Hamilton, in Atlantic County hereby agrees and sets the 2013 fees at \$65.00 effective retro-actively to the due date with staff making the appropriate refunds to all Licensees who paid the \$75.00 License Fee.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Post Sandy Planning Assistance Grant Program:

Mr. Sartorio explained this grant program makes funds available to communities in the counties most affected by Storm Sandy that exceeded either a loss of 10% of their ratable base or over \$1 million; the Township met the threshold with a loss of \$1.17 million; the funds are to be used to retain a qualified Planning Consultant to prepare plans to make the community more resistant to future storms and encourage economic growth; that person must have both the New Jersey State Planning License and certification from the National Institute of Planners. He commented on one of the Smart Growth Strategic Planning subcommittee objectives being preparation of a Downtown Plan or Mays Landing Neighborhood Plan and said he is trying to accomplish that with Township Committee permission by using these

July 8, 2013

grant funds; no matching funds are required from the Township; a RFP for the Planning Services has to be done; the grant will pay for the RFP; and he has a model RFP from the State. Mr. Sartorio explained two plans will have to be prepared if the Township is awarded the grant: a Strategic Recovery Plan is the first and he is looking to follow that up with the Neighborhood Plan. He asked for authorization to file an application and to prepare the RFP for the Planning Services. Mr. Guishard said the Strategic Recovery Plan is a standard requirement and the maximum grant for it is \$30,000. Mr. Sartorio explained that is maximum for the first grant and the maximum for Community Development is \$50,000.

Mr. Silva moved, seconded by Mrs. Link, that the following resolution be adopted.

WHEREAS, the Township Committee of the Township of Hamilton, Atlantic County (the Township) desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, the Township has attended an orientation session held by DCA explaining the grant application process; and

WHEREAS, the Township intends to initially apply for Post-Sandy Planning Assistance grant for \$30,000 to prepare a Strategic Recovery Planning Report; and

WHEREAS, the Township will file applications for other Post-Sandy Planning Assistance grants to prepare other plans based on the recommendations made in the Strategic Recovery Planning Report.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton, Atlantic County does hereby authorize the application for the above referenced grant; and

BE IT FURTHER RESOLVED that the Township has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the Tax Assessor; and

BE IT FURTHER RESOLVED that the Township recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than requested; and

BE IT FURTHER RESOLVED that the Township authorizes the issuance of a Request for Proposal (RFP) for the services of an AICP/PP licensed planner/planning consultant to prepare the Strategic Recovery Planning Report and other planning studies that the Township may receive Post-Sandy Planning Assistance grant funds for based on the recommendations of that report.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Remington & Vernick proposal for services:

Mr. Smith explained it will provide access from the corner of the existing parking lot at Underhill to the (handicapped) accessible playground being constructed on the old tennis courts. Mrs. Dix asked how long it will take. Mr. Smith explained they have to do the survey design and get Pinelands approval first so it probably won't be for this season.

Mrs. Dix moved, seconded by Mrs. Link, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the Remington & Vernick Engineers proposal dated July 1, 2013 to provide Surveying and Engineering Services for design of an ADA accessible walkway to connect the handicapped parking spaces in Underhill parking lot to the handicapped assessable playground being developed on the old tennis courts site for a fixed fee not to exceed \$7,250.00 be and is hereby accepted and the contract for same awarded to them.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

July 8, 2013

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that purchase of one (1) new telephone system from EXTEL Communications Inc. for the sum of \$94,033.00 under State Contract #80801 as set forth in EXTEL proposal dated June 24, 2013 is hereby authorized with funding to be appropriated from Capital Ordinance #1672-2010.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Mr. Silva moved, seconded by Mrs. Link, that the following resolution be adopted.

WHEREAS, the following bids were received on June 25, 2013 for Electrical Modifications for the Relocation of the Hamilton Township Dispatch Center:

Marlee Contractors, LLC 364 S. Egg Harbor Road Hammonton, NJ 08037	\$45,700.00
D. P. Murt Co., Inc. 9028 Collins Avenue Pennsauken, NJ 08110	\$61,000.00

WHEREAS, the bids have been reviewed by the Township Engineer and Deputy CFO/Qualified Purchasing Agent and Marlee Contractors, LLC was determined to be the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that the bid of Marlee Contractors, LLC is hereby accepted and the contract for Electrical Modifications for the Relocation of the Hamilton Township Dispatch Center is awarded to them in the amount of \$45,700.00 with funding to be appropriated from Capital Ordinance #1672-2010.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Award of contract for Liepe Tract lighting:

Mrs. Dix asked if they would be ready to start right away. Mr. Smith said he believed the time for completion was 60 days; the contractor didn't take any exceptions; he assumes the contractor doesn't anticipate the contract duration being an issue; and he will notify them tomorrow that the contract was awarded. Mr. Silva complimented Mr. Guishard on the work he did on this. Mr. Guishard commented on the cooperation he got from the volunteer sports guys and said that is the reason it is getting done. Mrs. Link said she thought Mr. Guishard's leadership and the cooperation of the leagues made it possible. She thanked the people at Pinelands and said they had this on their books for a long time and were ready to move forward with it. Mrs. Link explained this will light a full football field and 2 practice fields and the Township will control it by computer. Mayor Gatto said Mr. Jacobs should also be commended because he has been an advocate for trying to get things done years ago when the Township initially experienced issues with the Pinelands and its plan for the Tract; he sent people out there to get rid of the poison ivy; trying to have some grass there and to get something done under the rules and regulations that had to be followed. Mrs. Link commented on how many years it takes to build a field and said Mr. Jacobs started the process years ago and has been utilizing "in house" which reduced costs.

July 8, 2013

Mrs. Dix moved, seconded by Mr. Guishard, that the following resolution be adopted.

WHEREAS, the following bids were received on July 2, 2013 for Liepe Tract Recreation Complex Sports Field and Site Lighting:

Ronald Janney Electrical Contractor, Inc.	\$339,327.00
143 Cumberland Avenue	
Estell Manor, NJ 08319	

LC Construction Co., Inc.	\$460,354.00
1431 N. Tuckahoe Road, Rear Building	
Williamstown, NJ 08094	

WHEREAS, the bids have been reviewed by the Township Engineer and Deputy CFO/Qualified Purchasing Agent and Ronald Janney Electrical Contractor, Inc. was determined to be the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that the bid of Ronald Janney Electrical Contractor, Inc., is hereby accepted and the contract for Liepe Tract Recreation Complex Sports Field and Site Lighting (Bid #2013-07) is awarded to them in the amount of \$339,327.00 with \$295,000.00 to be appropriated from the Recreation Trust Fund and the balance to be appropriated from Capital Ordinance #1671-2010.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Award of contract for purchase of new ambulance:

Mrs. Dix asked if the ambulance she saw next to the custard stand in South Egg Harbor is the one being traded in and why it was there. Rescue Squad Chief Mike Robison explained that is a diesel repair shop; it was sent to them to be evaluated; the repair costs are too expensive; and he told them not to fix it. Mr. Sandman explained he was directed to look into whether or not the specifications was proprietary meaning it was only biddable by one entity; he, Cindy Lindsey, and Mike Jacobs had a conference call with the Mercury Company representative,; the Committee has an opinion letter from them that it is not proprietary; the specification was originally sent to Mercury; it came back and subsequent changes were made; according to the Mercury Representative and the conference call, it was emphatic that the final bid document is a fair, biddable document; and two people picked up the bid package. Mayor Gatto said only one bid.

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

WHEREAS, the following bid was the only bid received on May 29, 2013 for one EMS Vehicle (ambulance):

VCI Emergency Vehicle Specialist	\$161,705.00
43 Jefferson Avenue	less trade in - 4,000.00
Berlin, NJ 08009	Net Bid \$157,705.00

WHEREAS, the bid was reviewed by the Deputy CFO/Qualified Purchasing Agent and VCI Emergency Vehicle Specialist was determined to be the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that the bid of VCI Emergency Vehicle Specialist is hereby accepted and the contract for one EMS Vehicle (Bid #2013-05) is awarded to them in the amount of \$157,705.00, which is the base bid of \$161,705.00 less \$4,000.00 allowance for trade in of one 2002 Ford E350 with funding to be appropriated from the 2013 Operating Budget.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

July 8, 2013

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the following Business Registrations Licenses are hereby approved:

- (1) Forever 21 - women's apparel & accessories store at Hamilton Mall.
- (2) Elizabeth Florist Creations - florist kiosk at Hamilton Mall.
- (3) Young's Skating Center - skating center on Park Road.
- (4) Sprint Store by Nu-Wave Wireless - wireless services, products & accessories sales at Hamilton Mall.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

RESOLUTION RATIFYING SALE OF LAND TO CONTIGUOUS OWNER
PURSUANT TO ORDINANCE #1745-2013

WHEREAS Ordinance #1745-2013, authorized the right of prior refusal to purchase Lot 6 in Block 443 to owner or owners of the land contiguous thereto; and

WHEREAS Ordinance #1745-2013 was finally adopted on May 20, 2013 and all contiguous owners affected thereby were notified by certified mail return receipt requested of their right to submit a sealed bid for the purchase of Lot 6 in Block 443; and

WHEREAS, the bid of Ethel Chen Wu, whose address is 142-14 Quince Avenue, Flushing, NY 11355, was the only bid received and was accepted by the Township Committee on June 17, 2013; and

WHEREAS, the bid submitted of One Thousand Two Hundred Dollars (\$1,200.00) was equal to or exceeded the minimum bid set by Ordinance #1745-2013 and included a money order in the amount of Two Hundred Forty Dollars (\$240.00) which equals or exceeds the minimum twenty (20%) percent deposit required by ordinance,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton, County of Atlantic and State of New Jersey that:

- 1) Acceptance of the bid of Ethel Chen Wu is hereby confirmed and the sale of Lot 6 in Block 443, to her is hereby ratified.
- 2) The Solicitor is hereby authorized to prepare a quit claim deed conveying the Township's right, title and interest in Lot 6 in Block 443 to her.
- 3) Upon payment of the balance due on the accepted bid plus Four Hundred Twenty-five (\$425.00) Dollars to off-set the cost of advertising, legal, and recording fees the Mayor and Township Clerk are authorized to execute the Deed of Conveyance to Ethel Chen Wu pursuant to the terms and conditions set forth in Ordinance #1745-2013.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO "ABSTAIN" ON ROLL CALL VOTE.

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

TOWNSHIIP OF HAMILTON
ATLANTIC COUNTY, NJ

RESOLUTION SUPPORTING THE 2013 DRIVE SOBER OR GET PULLED OVER
STATEWIDE LABOR DAY CRACKDOWN

WHEREAS, someone is killed by impaired drivers on our nation's roads every 30 minutes, 50 people per day, and almost 18,000 people each year; and

July 8, 2013

WHEREAS, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, a statewide enforcement crackdown is planned to combat impaired driving; and

WHEREAS, law enforcement agencies throughout the state have been asked by the State of New Jersey, Division of Highway Traffic Safety, to participate in the *DRIVE SOBER OR GET PULLED OVER 2012 YEAR END STATEWIDE CRACKDOWN*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 16, 2013 through September 2, 2013; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hamilton, Atlantic County, does hereby declare it's support for the *DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN* from August 16, 2013 through September 2, 2013 and pledges to increase awareness of the dangers of drinking and driving.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that application for 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant funding in the amount of 4,400.00 is hereby authorized and the Mayor is authorized to electronically sign the application.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the following item of revenue with off-setting appropriations be inserted into the 2013 Municipal Budget pursuant to N.J.S.A. 40A:4-87:

Revenue Title: Drunk Driving Enforcement Grant	\$25,552.33
Appropriation title: Drunk Driving Enforcement Grant	\$25,552.33

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that License #RL-17-2013 is hereby approved for the Atlantic County SPCA off-premise draw raffle being held on December 28, 2013.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

July 8, 2013

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the following Change Order to the #2010-01 Solid Waste Contract be adopted:

Project: 2010-01 Solid Waste Date of Issuance: July 8, 2013
Owner: HAMILTON TOWNSHIP Contractor: Waste Management Holdings, Inc.
6101 Thirteenth Street 107 Silvia Street
Mays Landing, NJ 08330 Ewing, NJ 08628
Contract for: Change Order #2010-01 Solid Waste location "B" (A.C.I.T.)
Inter-local/Shared Service Agreement
Original: \$14,868.00/Yr. (\$1,239.00/mo)
Contract Resolution: \$22,470.60/Yr. (\$1,872.55/mo) Date: September 4, 2012

You are directed to make the following changes in the Contract Documents:

Description: Change Location "B" - A.C.I.T. from:
One 6 cy container, one 4 cy container, and three 4 cy containers to
"One 6 cy container, one 4 cy container, and three 8 cy containers"

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the Inter-local Agreements for Waste Hauling Services with the following Agencies are hereby renewed:

- (1) Atlantic County Institute of Technology (ACIT).
- (2) Atlantic County Special Services.
- (3) Hamilton Township Board of Education.
- (4) Hamilton Township Municipal Utilities Authority (HTMUA).
- (5) Mizpah (Alfred Lundy) Community Center.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Pyrotecnico is hereby authorized to hold a fireworks display at the Mays Landing Golf Club on August 2, 2013.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Marlee Contractors LLC is hereby authorized to replace the boiler and storage tank in Town Hall for the sum of \$17,111.52 under the Provisions of Contract #2012-07.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ON ROLL CALL VOTE.

Mr. Silva moved, seconded by Mrs. Dix, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the minutes of the June 3, 2013 regular meeting are hereby approved and adopted as published.

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

July 8, 2013

Mr. Silva moved, seconded by Mrs. Link, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the minutes of the June 17, 2013 regular meeting are hereby approved and adopted as published.

RESOLUTION ADOPTED WITH MEMBERS GUISHARD, LINK, SILVA AND GATTO VOTING "AYE", NO "NAY", MEMBER DIX ABSTAIN BECAUSE SHE DIDN'T SEE THEM.

Mr. Silva moved, seconded by Mrs. Link, 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 are hereby ordered to be paid, the bill list totaling \$7,194,693.33.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBER "ABSTAIN" ON ROLL CALL VOTE.

Mr. Silva moved, seconded by Mrs. Link, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Mark Sciore is hereby transferred from part-time Communications Officer (Dispatcher) to full-time Communications Officer (Dispatcher) at \$36,198.83 per year to fill an existing vacancy with the effective date to be determined by the Chief.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBER "ABSTAIN" ON ROLL CALL VOTE.

Mr. Silva moved, seconded by Mrs. Link, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Rodney Calimer and Rosemarie Hewitt are hereby appointed part-time Communications Officers (Dispatchers) at \$15.00 per hour to fill existing vacancies contingent upon successful background investigations.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO MEMBERS VOTING "NO", NO MEMBERS "ABSTAIN" ROLL CALL VOTE.

Reports:

Mr. Sartorio said there was nothing to add to Mr. Jacobs' written report.

Mr. Smith said he had nothing to add to his written report.

Mrs. Dix said the Hometown celebration was over the top; everybody had a great time; she only heard one minor complaint; and that she couldn't thank the businesses in town from the smallest to the biggest making serious donations to help put it together. She explained that a logo on a business sign means they donated at least \$500.00; \$30,000.00 was probably raised; the Township and the Mall put up money for the fireworks. Mr. Silva said the celebration will continue all year because it is a birthday celebration.

Mr. Guishard thanked the veterans that manned the Veterans' Advisory Table. He said he personally collected \$60.30 for magnets and poppies they sold and that they had the opportunity to hand out applications. He reported the communications tower fell onto his car; it was partially held up by the PAL building, a tree limb and the part that was on the ground; Township people had to figure out a way to dislodge and dismantle it without causing further damage or anyone being hurt; Brett Noll was leader of the team; a fire truck provided lighting; Ingrid Perez was there; they did a fine job; no one got hurt; and they were there until about 4 AM. Mr. Guishard commented on talking to some of the more mature folks in the community and their

concerns about traffic. He commented on thinking about whether there may be ways to assist in slowing traffic down in their areas and a suggestion that a sign be put up saying "Slow Down - Mature Residents" of something to that effect. Mayor Gatto commented on the "Drive 25 - Keep Kids Alive" signs on streets that are 25 MPH zones and suggested signs could say "Keep Residents Alive" or "Keep Neighbors Alive". Mr. Guishard said they told him that their hearing is impaired, their sight is impaired, they are slower, and there are individuals that aren't comfortable driving anymore who are driving around in golf carts but are scared to go on the street because of the traffic. Mayor Gatto asked if he was talking about the Fairways. Mr. Guishard said he was. Mr. Silva said the Township put in a crosswalk and handicapped sign there. Mr. Guishard said their comments about the police were very positive but traffic and speeding is still almost an obsession with them. Mrs. Dix commented on having the same situation on Park Road. Mr. Guishard suggested some thought be given to some kind of signage or something that could be used in areas like that. Mayor Gatto commented on needing to identify the areas that are an issue and data to support that there is speeding or something like that and the Chief being able to put the board out there, watch speeds and collect real time data. Mayor Gatto suggested Mr. Guishard alert the Chief to some of the areas and then having the Public Safety Committee look at what the issues are and what some of the options are and bring it back to the Township Committee. Mrs. Link said the sight triangle at Reega Avenue and Cates Road needs to be addressed. Mr. Smith said that is in Egg Harbor Township. Mrs. Link commented on the Committee being concerned for all of its citizens and said 25 MPH isn't going to happen on Park Road, except for people who observe it, and that it is a constant problem.

Mrs. Link reported they had the biggest and best pooch parade since 2005; it was one of many things done at the Hometown Celebration; and her niece had a concert at the skating rink on Sunday as part of the celebration. She said she appreciated Charlie Pritchard's comments in his article about the concert.

Mr. Silva commented on the resolution passed at last meeting in support of looking at traffic calming devices the State could come up with on Route 40; the Township being the crossroads of the County with Route 40, 322, the Expressway and Wrangleboro Road coming through it and the Mall; a lot of people coming through not respecting the law; and said it an issue that has to be addressed. Mr. Silva said Lisa Marcolongo was the person who ordered the banners on Main Street, magnets and T-shirts that were given out at Hometown Celebration; over 1100 T-shirts were given out; the Township didn't charge for anything; and everybody involved came together in such a cohesive group that the celebration was magnificent. He commented on the time line hanging in the rotunda and said the Historic display was probably one of the heaviest visited displays. Mr. Silva said the time line may become a traveling thing during the school year so students can be more aware of how important it is to know the history of your community. He said 3500 people attended Hometown Celebration one day and close to 4000 the next; the partnership with Mays Landing Merchants' Association was outstanding; the proclamation from the Atlantic County Executive will also be hung in the rotunda; and a few more things may be planned for the end of the year. Mayor Gatto reported there is a spot on the Mays Landing Merchant's Association web page that shows all of the sponsors and everybody who donated to the Hometown Celebration and urged the residents to support those businesses.

Mayor Gatto reported the Rotary Club is looking for sponsors for the Halloween Parade and she thinks it will have a 200th theme. She commended the Laureldale Fire Company for doing an outstanding job with parking at Hometown Celebration. The Mayor said the Planning Committee is a dedicated group and the Main Street Café hosted a post-Hometown dinner for them. She commented on the former Mayors joining in the ribbon cutting including Barbara Sorrentino and Lorraine Granese who, with her, are the only three women who ever served as Mayor. Mayor Gatto reported the Historic Society Museum is open at 6:30 on Thursday nights; the Hamilton Township book that they wrote is

July 8, 2013

for sale there and she encouraged everyone to visit the museum if they are interested in learning more. Mayor Gatto reported the Art Contest and Essay Contest winners will also be hung in the rotunda. She commended A. C. Harley on the Celebration of Heritage event they held at the Atlantic City Race Course. The Mayor said the Triathlon will be held next weekend.

Public Comment:

Jay Torres of the Mays Landing Athletic Association thanked everybody involved in the Liepe Project. He said they did a tremendous job; it was a long time in the making; nobody ever pushed it; and he appreciates what everybody did. Mr. Torres asked if there is still electric in the old pump house behind the field house at Underhill. He explained they want to move some post-pitch games there but need an electrical outlet for the machine to pitch. Mrs. Dix said the Township employee with the electrical license will have to go there. The Mayor asked Mr. Sartorio to make following up on this a priority for tomorrow morning and get back to Mr. Torres.

Bill Smith explained he is under contract for a house on Thelma Avenue that is about 95% complete; the Building Department was very helpful with what he had to do for a permit but when Terry checked about the COAH fee Mr. Sartorio said he couldn't finish the house because they can't issue any more CO's because the road on Thelma Avenue isn't finished. Mr. Smith explained that Mr. Jacobs said Mr. Sartorio is right; that the Township wants the house completed because it has been boarded up for 4 years; but he had to come to the Committee because they have to do an amendment to the Ordinance or whatever they have to to give him the okay to get a CO. Mr. Sartorio explained this is one of two houses that are partially finished in Phase 2 of the Thelma Heights LLC development; that when it comes to issuing CO's for completed units there is a provision in the Land Use and Development Ordinance that the roads have to be completed when the 90% threshold of units under development is reached; this house is in the smaller of the two parts of the subdivision; the development is at 87% now; it would push it beyond the 90% if this CO is issued; and the Ordinance language is clear that the road has to be done by 90%. Mr. Guishard asked if it was the Township's responsibility. Mr. Sartorio explained it is the developer's responsibility to finish the improvements; this portion of the development is under a letter of credit; Mr. Sandman has been receiving all the information on it; the Township reached out to the developer who is aware of the need to complete the improvements but there has been no response. Mr. Silva asked when Mr. Smith anticipated the house would be completed so he could move in. Mr. Smith said there is about 1 or 2 months worth of work to be done; it needs a deck, front step, well and septic system. He said Mr. Jacobs told him that the Township is aware of it and is going to continue to go after the original developer but suggested he go before Committee because maybe they could give him an exception. Mr. Silva said the road has a base coat on it so they are just talking about the finish coat and asked if there is enough in the letter of credit to cover it. Mr. Sartorio said there isn't. The Township Engineer explained this is a development where the bonding company went bankrupt; he thinks Mr. Sandman sent a letter to PLEGA to get the Township in the queue if there is any money left over; and there is still an active developer on the site that he and Nancy Rainbow have reached out to over the past couple of months trying to get the punch list completed and the final paving done but they aren't being responsive. Mr. Guishard commented on the Township not wanting to hold the homeowner hostage and asked if Township could complete the work required and charge the developer. Robert Smith, the Township Engineer, said he thinks the Township's only option is to grant a waiver from the requirement that the final course of pavement be installed by the time the 90% mark for CO's is reached. He said Bill Smith is the contract purchaser of the property and has no way to compel the developer to install the surface course. Mr. Silva asked Bill Smith if he was alright with what he wanted to do assuming the Committee could help him with his request and supposing there is no means available to complete the other work down the road because there

July 8, 2013

are other issues with the basin and other infrastructure that needs to be corrected. Bill Smith said it is okay as long as he can get a CO. Mrs. Dix asked if it would be an issue for him if he moved in and the road still wasn't paved in another 2 or 3 years. Mr. Smith said his only concern is that he is able to get a CO and finish the house. Mayor Gatto asked Mr. Sandman what legal options the Committee had to support Mr. Smith and still keep the Township safe. Mr. Sandman said it would require more research than he has done already for him to answer that completely. He explained the Committee authorized him to notify the PLEGA guarantee fund and they are not optimistic about where it is going; there could be a circumstance where the folks on Thelma Avenue have an unimproved road with no recourse at all; and the options for them could potentially be expensive. He said they are the unfortunate victims of an insurance company going (bankrupt) and questioned how many lots the original developer still owns. Robert Smith said he thinks there are only two uncompleted dwellings. Mr. Sartorio said the property in question is being taken back and sold by the bank that financed it; there are two houses that were started but not completed; and he doesn't know if they both went through bankruptcy but Thelma Heights LLC doesn't hold title to either of them. Robert Smith explained the original developer was Nathanson; he developed the roadway and lots on the south side of Thelma Avenue; Thelma Heights LLC, the subsequent developer, developed Daniel Court off of Ocean Heights Avenue and the dwellings on the opposite side of Thelma Avenue; they were not required to post a bond for any street improvements because they were already bonded under the Nathanson bond. He said that his understanding is that Thelma Heights LLC took over development rights for that project; they are still an active developer; and that is who the Township is trying to get to come in, complete all the uncompleted work and install the surface course of paving. Mr. Sandman explained the property owners may have greater rights than the Township at this point and if Thelma (Heights) LLC is the subsequent assignor of the permits and property, the folks that live on Thelma Avenue potentially have a lawsuit. He said the protection built into the Township's Land Use Act is now gone by an unforeseeable act and he isn't prepared to give a legal opinion beyond that. Bill Smith said he is scheduled to go to settlement in 3 weeks. Mr. Sandman said he can research the viability of giving a waiver ad that the Committee can't make a decision on it tonight. The Mayor apologized for not being able to make a decision tonight and said that she wants a subcommittee to see what the Township knows; what its options are; what they can do; what other things they need to be considering for the residents there; and if they need to get some homeowners involved as they have done to help residents in other developments. Mr. Sandman said he will prepare a legal opinion for the next meeting advising whether or not the Committee has the authority to grant a waiver. Mrs. Dix suggested Mr. Smith could go to settlement without the waiver in hand because the waiver would authorize the Building Inspector to issue a CO which would be after the settlement. She asked Bill Smith if he was going to make settlement as is and then put the septic and well in. Mr. Smith he doesn't want to go to settlement if he isn't going to get a CO. Mayor Gatto said the will of the Committee is typically to do what they can to help its residents, future residents and the integrity of its neighborhoods. She explained that holding the developers accountable and making sure punch list items are getting resolved in whatever way they can has been the focus of the Committee for the past several years. She said she thinks the Committee would do whatever they could if there are any legal options that offer the protections they need as a Township and also support Mr. Smith. Mr. Smith asked if there was any way he could reach out to the Committee to find out when the decision is going to be made. Mayor Gatto said the Committee will have the final decision from the Solicitor and vote on it at the next meeting on August 5th. She said Mr. Smith can correspond with Mr. Jacobs and he can keep him up to date on progress in the investigation. Mr. Sandman explained that if it turns out that the governing body can not force the developer to finish what it is obligated to do, the residents of Thelma Avenue may have to do it themselves. He explained that Bill Smith wouldn't have a cause of action to enforce anything from government because, unlike those that preceded him, he is going into it knowing that. Mr. Sandman suggested

Mr. Smith contact the title company and explained that if the governing body approves a waiver on August 5th it is appealable by anyone that has an interest within 45 days of publication of the resolution so if there is an exception to the title related to the CO, it wouldn't be removed in that time period.

Jeremy Taylor from the HTYAA thanked everybody that made the Liepe Project become a reality. He said it shows their tremendous commitment towards the youth of the Township and he is very thankful for all that has been done. The Mayor said it is a commitment to the parents and volunteers because of all they put out too. She thanked them for all they did. Mr. Guishard thanked Mr. Taylor. Mr. Silva said that League wouldn't be possible without him.

There being no further questions or comments from the public, Mr. Silva moved, seconded by Mr. Guishard, that the public comment portion be closed.

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

Mr. Silva moved, seconded by Mr. Guishard, 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 conduct interviews for the Public Works Director Position which are exempt from public discussion pursuant to the New Jersey Open Public Meetings Law.

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 "YE", NO "NAY", NO "ABSTAIN".

ATTEST:

JOAN I. ANDERSON, R.M.C. TOWNSHIP CLERK