

TOWNSHIP OF HAMILTON
6102 THIRTEENTH STREET
MAYS LANDING, NJ
DECEMBER 3, 2012

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, NJ was held on the above date with Mayor Roger Silva presiding. Members present were Charles Cain Jr., Aline Dix, Amy Gatto and Dr. Harvey Kesselman. 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 on the bulletin board in the municipal meeting 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, December 3, 2012 in the municipal building, Mays Landing, New Jersey.

A moment of silence for private reflection was observed.

Mayor Silva read and presented the following Proclamation, signed by all members of the Township Committee, to the Mays Landing Lakers Junior Varsity Team congratulating them on winning the Atlantic County Junior Football League Championship.

Township of Hamilton
ATLANTIC COUNTY, NJ

≈ *Proclamation* ≈

WHEREAS, the Mays Landing Lakers is a football organization under the Mays Landing Athletic Association that has been in existence in the Township of Hamilton since 1957; and

WHEREAS, the Lakers teams are run by a group of volunteers whose goal is to teach each child the fundamentals of football while instilling in them the virtues of sportsmanship, team unity, commitment, and social skills; and

WHEREAS, on November 24, 2012, the Mays Landing Lakers Junior Varsity Team won the Atlantic County Junior Football Championship, besting 15 other teams for the title;

THEREFORE, WE, the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, on this day, December 3, 2012, hereby honor and recognize the

**MAYS LANDING LAKERS
JUNIOR VARSITY**

We congratulate all the Lakers team members and volunteers for their remarkable accomplishment, and we extend our best wishes to them in future seasons.

Developers Diversified Realty (DDR) presentation regarding drainage at Hamilton Commons and Consumer Square:

Jonathan O'Rourke said he is the Director of Property Management for the northeast region for DDR; he is here to update the Committee on the progress they made so far and what they plan to do moving ahead with their retention ponds at Hamilton Commons and Consumer Square. He said they understand there is a heightened level of frustration about

December 3, 2012

the progress that's been made in the past and know the Committee is familiar with some of the issues that took place. Mr. O'Rourke said they acquired the property with some defects; started to make some corrections; hired a new engineering firm; and had some weather delays, etc. He said they are not excuses; they are reasons why there were some delays. Mr. O'Rourke said that since the November Township Committee meeting they have put together a team; Property Management at DDR was made the lead role to move the project; their engineering department and Ms. Rovinsky did a great job getting work done; DDR has spent tens of thousands of dollars and are on the cusp of the action phase now. Mr. O'Rourke said DDR doesn't operate as a corporate citizen in the way somebody may have taken it from the last meeting; community relations are very important to them and they look for opportunities to be a positive influence in communities where they operate. He said their engineering firm has brought their program up to speed; they made some decisions; they are negotiating with several qualified contractors; they retained local counsel to get them through the permitting processes; they are doing everything they can to fast track it now; and Mr. Conlon from Langon Engineering will tell the Committee the details of what they are doing. Mr. O'Rourke said DDR wants the Committee to know what is going on so the level of frustration that took place isn't seen in the future; they will honor any requests or feedback they get from the Committee in terms of reporting on a regular basis here of with electronic updates and staying in touch with the Township's Engineer; and they are committed to fixing the situation. Brian Conlon said his firm is located all over the east coast; their headquarters is in Elmwood Park in north Jersey; and he is in their center city Philadelphia office. He distributed packets that coincide with his presentation to the Committee Members and said he gave Mr. Smith one earlier. He said the first page is a schedule and anticipated time line showing DDR is committed to move ahead with remediation of the stormwater basins and schedule lays out what they believe the permitting is. Mr. Conlon said he personally spoke with both Cape Atlantic Soil Conservation and the Pinelands Commission; they said there would be quick turn around once they submit their plan and they anticipate a permit within a week; he anticipates submitting the plans by the end of this week; if everything goes smoothly, their start date is January. He referred to basins 3 and 4; it is basically one big basin interconnected by pipes; his firm did 14 test pits throughout the basins; the excavations were 7-10'; the number one thing they found, depending on where the basin was located, is that the top 6" to 2½' is organic material; they think that when they were originally done they didn't have the regulations they do today for infiltration basins, the permeability testing wasn't completed properly and that is a contributing factor in why they aren't draining; he reviewed the previous engineer's work and confirmed the same thing. Mr. Conlon explained their plan consists of excavating the layer that is holding the water on the surface; removing it and replacing it with well draining sand. Mrs. Dix asked if the test pits were done where the water is. Mr. Conlon said they were but the water was drained at the time. Ms Gatto referred to Mr. Conlon's comment on the percolating testing not being done properly and asked if he said the previous engineer did the testing. Mr. Conlon said he thinks a better way to say it is that the regulations and testing required now were not in place when it was constructed and there is material there that shouldn't be. Mayor Silva asked if Mr. Conlon believed it will be drained and not a retention basin once this process is completed. Mr. Conlon said he does and it will infiltrate back into the ground. He commented on it silting up over time and said it is a function of not maintaining the basins; infiltration basins need to be maintained; and he is sure they will be in the future. Mr. Conlon said the third page is the detailed plan that will be submitted to Cape Atlantic Soil district and the Pinelands. The Mayor asked if routine maintenance will be able to keep it up. Mr. Conlon said yearly maintenance will. Mr. Smith said he looked at it when Mr. Conlon previously submitted it. He said he didn't have all the test pit data in front of him but he understood the previous engineer did a significant number of test pits and Langon did some additional pits; they have gotten below the confining layer and recommend removing anywhere from half-a-foot to a foot-and-a-half or so of material from

December 3, 2012

the basins and it hopefully it will promote infiltration. Mr. Smith commented on the Wexford Lane basin having excellent soils underneath but it was the top layer and once that was removed the basin functioned and continues to function very well. Mr. Smith asked if Mr. Conlon ever got verification from Pinelands regarding the K4 versus the K5 replacement sand. Mr. Conlon said he spoke to Ken Carter today; he mentioned the K4, but they are getting conflicting information on K5 sand; K4 is Pinelands preferred sand but K5 is better draining; Mr. Carter said the Township Ordinance is K4. Mr. Smith said it may not be an issue if there is 2' vertical separation between the bottom of K5 and the seasonal high water. He commented on the Township not having any permitting authority over this; the basins were designed and approved and now just need to be maintained. Mr. Smith said Mr. Conlon and DDR are consulting with all the other agencies to make sure any required permits are received. Mayor Silva asked if Mr. Conlon was satisfied with the dates for approval from the Pinelands Commission. Mr. Conlon said that Mr. Carter told him today to submit a plan and if the Township is okay with it, he will be okay with it so he is confident with that and Soil Conservation said it wouldn't take more than a day or two for theirs considering it is a maintenance issue. Mr. Cain said there is never any water in the basin further east. Mr. Smith said the one in front of Red Robin seems to be working very well but you start to have an issue as you move further west. He said he understands this is the first step in a comprehensive process to deal with all of the basins because there are three at the rear of the property that still aren't functioning properly; DDR wants to get a plan in place to take care of the basins that are of the most concern to the Township; once they are remedied it will be a test to see if the solution works and it should; then they will move to the basins in the back. Mayor Silva called Mr. O'Rourke back to the microphone and said his opening comments were appreciated and his willingness to address something that has lingered for a long time with a great hazard potential is significant. Mr. O'Rourke said Property Management picked up authority and responsibility to move the project ahead. He commented on a test case being mentioned but they want to see how the whole system starts to work and they are committed to a long term fix of the problem. Mr. Cain said they have a plan to make sure that the pump will be deployed in the event of breaching in a rain storm. Mr. Sandman explained the Township is technically on notice of potentially dangerous conditions and once the Township is on notice the Committee almost had to do what they did. He said he would like to see a remediation safety plan put into effect until these repairs are done because basin 4 is the problem and asked Mr. O'Rourke if they could submit a plan to the Township of what they will do if there is a breach between now and when the fix occurs. Mr. Cain said it is basin #3 west where they had to deploy the pump. Mr. Smith explained basin #4 is the one that overflows but #3 west is where they deploy the pump because of the proximity to the State storm drain system. Mr. O'Rourke said it is something they would consider but he doesn't have the technical expertise; they will get advice on how to avoid that situation from occurring; they are willing to do whatever it takes to avoid putting the Township and DDR in a situation where liability would come back on them or the town. Mr. Sandman explained DDR is responsible if there is an injury; the Township is potentially responsible and doesn't want to be because it is on DDR property; so he is suggesting a safety plan. Mr. O'Rourke said he didn't think what Mr. Sandman was asking was unreasonable and he isn't familiar with how they will accomplish it technically but they will accomplish it and will do it as quickly as they possibly can. Mrs. Dix asked if employees are on site when the pump is deployed. Mr. O'Rourke said Mr. Yarlando is their on-site facilities manager who will handle it. Mr. Smith said he believes there is a procedural plan in place and Mr. Sandman is requesting it be reduced to writing and presented to the Township. The attorney for DDR said there is concern that additional flooding is coming from other property owners. He commented on being aware that the bond companies were put on notice and asked that further action be withheld to give the process a chance.

December 3, 2012

Mr. Sandman explained he notified the two bonding companies as he was directed to do after the declaration of default was declared. He said he didn't think there is enough money in the bonds to do the whole project and he thinks everyone wants to get it done quickly and right. Mr. Sandman said this is an aggressive Phase 1; the Township is told it is going to be an entire site approach after Phase 1 is done; and if they put in a written safety plan it alleviates any Tort Claim liability the Township may have. He said he can recommend to the Committee that they can wait a little bit to see how it pans out. He commented on very little attorney fees having been spent on this issue up to now but if he takes it to the next level it can be costly. The Mayor said they don't need to do another presentation; just keep the communications links open to the Administrator and let the Committee know if they run into any glitches. Mr. Smith said that as Mr. Conlon gets approvals he will e-mail them to his office and he will forward it to the Committee. Mr. Sandman said no formal action is required because he can be administratively directed to take no further action.

There was no executive session and no executive session confirmations.

Ms. Gatto 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 following items be deleted from the agenda:

- 5.E Amendment to Township Policies & Procedures Manual regarding Sick Leave Payouts.
8. Authorize 1-year extension of contract with Puggi's Lawn Care Inc. for lawn care/mowing April 1, 2013 to October 31, 2013 (2nd year option Bud #2011-10).

BE IT FURTHER RESOLVED that the following items be added to the agenda of this meeting for consideration and action to be taken thereon:

9.A Insert names of businesses:

- (1) Kin Hairitage Salon - hair styling/beauty services/barbering and retail sales in Mays Landing Plaza, Harding Highway.
- (2) Round Dough with a Hole - bagel shop & deli in CVS shopping center.
- (3) Photo Gifts - photo customizing store in Hamilton Mall.

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

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

James Kerrigan questioned the portion of Ordinance #1733-2012 regarding Holly Street. Mrs. Dix explained all the streets are paper streets in Sunshine Park. Ms. Gatto explained it is Holly Avenue and not Holly Street in Laureldale.

John Pucci said the Committee should Developers Diversified Realty (DDR) and specifically concerning the safety issue of the pump; the pump is supposed to be continuously attached to a vehicle; a six cylinder diesel engine is running the pump with nobody watching it; he believes there is some kind of OSHA or Fire Code regulations that the pump be manned when it is running and he suggested that be looked into. He questioned what happened to the plan from 2 or 3 years ago that was prepared by their engineer to fix all the basins; there was a time schedule in it and nothing has been done; and why they would be serious now. Ms. Gatto and Mr. Sandman said it is because the Township called their bond. Mr. Pucci commented on work he was supposed to do work on one of the basins being delayed until the weekend prior to the Monday when the Committee was to release their performance bonds; finding trash, concrete blocks, clay and silt a lot deeper than 3 feet at the bottom when he dug the test pits; DDR's engineer being on site

December 3, 2012

the whole time, the Township not having anyone there; and the Township only getting a report from their engineer saying it was fixed. He suggested the Township Engineer be there the whole day when the (re)mediation is being done.

Fiber Technologies Networks LLC for use of public rights of way:

Mr. Jacobs explained that Mr. Sandman had some concerns about and made changes to the Agreement. Mr. Jacobs explained one of his concerns is how many times the Township is going to duplicate services on the poles and asked if there is anything in the Township's authority or does the Committee have to wait for the BPU to make sure there isn't 1000 wires going down the poles. Mayor Silva questioned how long their process was going to take; what areas they would be working in; and how the public would be informed when they are there. Mrs. Dix commented on them saying they had one customer and said it must be some big commercial account. Mr. Jacobs said their request is for the entire Township. He asked that the Solicitor check to see what authority, if any, the Township has. Mr. Sandman said that more likely than not it is preempted but he will look at it. Mayor Silva said he thought the Solicitor should look at it before any Agreement is signed. Mr. Jacobs explained that the Committee isn't objecting to multiple carriers being on a larger pipe, so to speak, but he asked if they have to allow everybody to put up their own wire or is there a way to require consolidation. He explained deregulation of the electric industry opened up transmission and that they have to allow other companies to come through the transmission line but distribution is still unregulated and he doesn't see why this can't be regulated in some way. Mr. Jacobs said the BPU and Federal Energy Regulatory Commission try to discourage any duplication of services because they don't want poles down both sides of the streets with hundreds of wires hanging on them and he wants to be sure the Township is exercising its rights under those laws. Mayor Silva commented on wires being down every time there is a weather related incident and the concern that they could be live and some kind of hazard in the area. Mr. Cain read the following wording from the agreement "deployment of FiberTech facilities will cause minimal disruption to the Township and its residents"; commented asking the last applicant for a schedule of who's going to be affected, when and for how long; and said he thought the Committee had a right to that information before approving the request. Mr. Sandman commented on the order issued by the BPU approving this company citing a State Statute as well as a U. S. Code Statute and said he wasn't familiar with the federal code but he will look into it and report back on it at the next meeting.

Community Development Block Grant (CDBG):

Mr. Jacobs explained the Committee knew chances were that the Township would acquire 6 or 7 properties with unsafe structures on them through the foreclosure processes last year; the Township expects to take ownership around December 5th; the County administers the Township's CDBG Program; it is usually used for housing rehab but, knowing what was coming, the Township planned ahead and applied to use its CDBG funds to demolish them once they were acquired; this is just another shared service. Mrs. Dix asked how the Township gets the money back if it is used to tear the structures down. Mr. Jacobs explained the Township could sell the land without the structure and if they get any money back it would have to be turned over to CDBG. He explained the Township doesn't want to be liable if some body goes in and gets hurt the day after they own it and said that was the concern.

December 3, 2012

Ms. Gatto moved, seconded by Mr. Cain, that the following resolution be adopted.

RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF HAMILTON
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Township Committee of the Township of Hamilton has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program for FY 2012; and

WHEREAS, as a participant, Hamilton Township expects to be allocated \$60,946.00 for Fiscal Year 2012 for the project known as Demolition of Dilapidated/Unsafe Structures; and

WHEREAS, in order to be allocated CDBG funds, Hamilton Township must enter into an interlocal service agreement with Atlantic County Improvement Authority, the administrator of the Atlantic County CDBG Entitlement Program,

NOW, THEREFORE, BE IT RESOLVED that the Agreement by and between the Atlantic County Improvement Authority and Hamilton Township which is attached hereto, is approved and the Chief Elected Official and the Municipal Clerk are authorized to sign said agreement.

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

Amended 2013 Shared Services Agreements with Mays Landing Athletic Association:

Mr. Jacobs explained the Township needed to designate a lead agency for use of its facilities and Township entered into an agreement with the MLAA for use of its facilities about a year ago; in return for the designation, they provide certain services and maintenance to save the Township from having to have employees do it because the employees that used to do it were laid off. He explained he would like to meet with the MLAA; discuss incorporating what was done this year as far as sharing the playing field and practice time if one group doesn't make the playoffs and others do and add it to the document; that he wanted the Committee to know what he was doing before he goes in case (MLAA) gets upset; and that it was on the agenda to see if there are any objections or the Committee Members want to modify what he is suggesting. The Mayor and Ms. Gatto said they thought Mr. Jacobs should meet with them. Mr. Jacobs said the changes were in blue on page 3 of the document. He explained that #1 "the Association shall provide five dates, Saturdays and Sundays, in the months of September and October by June 1st of each year for other organizations to play home football games on the game field" was already in the agreement and that he added "including access and use of the game field score boards, the ice machine" to that and "#2 if the Association makes the playoffs it again will have first choice of the field date however, if they are not playing a game on the field it shall be made available to other organizations"; "#3 if the Association makes the playoffs it shall have first choice as to utilization of the practice areas, however, once the Association is no longer in the playoffs, they shall provide access to the lighted practice field to other organizations"; and "#4 it is understood that the organization utilizing the game field for games shall re-line all field markings except mascots and names preceding each and every game". Ms. Gatto asked if Mr. Jacobs is also going to meet with the Soccer Club on the same thing. Mr. Jacobs said that was the next item on the agenda. Mrs. Dix referred said the refrigerator next to the ice machine has to be included in #1. Ms. Gatto said she thought the issue with that was that the Association keeps its inventory in there from game to game. Mrs. Dix said it is in the field house not the refreshment stand. Mr. Jacobs said they had a meeting and resolved it all; it was used; he is just incorporating it and doesn't look for it to be a big issue because it was already done.

December 3, 2012

Mayor Silva asked Mr. Jacobs to talk about the amended 2013 Shared Services Agreement with Hamilton Township Soccer Club. Mr. Jacobs said the only change he is suggesting and asking for authorization to talk to them about is that the Soccer Club "shall make available one lighted soccer field for use by another league approved by the Township for practices starting from when time reverts from daylight savings time to standard time through the end of November; the use shall also include the lights and restrooms." Mr. Jacobs explained that if the MLAA and HYAA made playoffs they would both need to practice in November after the time turns back, and it requires that while they are both in the playoffs the HYAA could use one of the 5 or 6 fields with lights to practice. He said it was brought up and discussed that if something is torn up the Township may have to buy or HYAA may have to help buy some sod because the Soccer League does put a lot of money in their fields.

Rommi Antonucci expressed her opinion that there needs to be a more long term approach to this because the Soccer Club has 17 travel teams that are there from the middle of August to Thanksgiving and questioned what they are to do when the Knights need the field November 1st. Ms. Antonucci said the Knights need a place to practice; there is room in town for both the Lakers and the Knights; and there has to be both organizations due to weight limits and that type of thing. She commented on feeling that the Soccer Club was now put in the middle as neutral ground because two organizations can't get along and said that the Soccer Club did accommodate the HYAA when they made the playoffs and needed a place to practice. Ms. Antonucci commented on what the Township is doing at Knight Avenue and said she thinks there could be another solution other than using the soccer fields, possibly lights at Liepe. Mr. Jacobs explained the Township spread weed killer on 10-15 acres at Liepe, roto-tilled it, smoothed and reseeded enough area for a football field and that he would look for it to be playable as a practice field in the fall. He commented on there being no lights and said he has real concerns from a liability standpoint about the Township being involved with temporary lighting; it should be regulation and meet the required standard. Mr. Jacobs said what he is suggesting is one option. He explained Pinelands would only allow a lawn to be planted (at Liepe) and he has asked the Township Engineer to get Pinelands approval to grade a new sports field there in the spring. He said it takes about two years to get a good turf surface and that gives the Township time to try to get drainage approved so they can expand parking, concessions, rest rooms and lights, assuming there's funding. Mr. Jacobs said there is a permanent plan underway and (the Committee) can only use their best efforts to get it done. Mayor Silva said there is going to be a long term solution. He said there are other athletic fields in the Township but the schools have been reluctant. Ms. Antonucci said Oakcrest using the Soccer Club fields for 8 years but refused to let the Club use their fields for 3 weeks. Ms. Gatto said the issue the Committee faces and what she thinks Mr. Jacobs is attempting to do is balance the juggling of resources because the Township has two lighted fields and several teams that need lighted fields. Ms. Antonucci said the Soccer Club has rented fields at Stockton and done other things so they could close a few fields and have grass grow. Ms. Gatto commented on everyone trying to accomplish safety and said she thinks the language Mr. Jacobs is proposing is intended to do that. She said the shared services agreements the Township has with the Soccer Club and the MLAA is invaluable from a service to the children and a fiscal responsibility perspective and the key is collaboration and everyone working together, not just those who have the agreements. Ms. Antonucci commented on the lights at the soccer field being donated and the Club's electrician putting them up. Mr. Jacobs explained he has concerns about those kinds of deals because they fix short term problems but when organizations start making investments and it is a public field, it is hard to deny them the use if something else comes up. He suggested that if the Soccer Club wants to do something like that, the Committee should get it in writing that it is a donation to the Township and that the Township still controls the field he doesn't have to negotiate for use of the score board, lights, or ice machine so when the Committee wants to let somebody use it. Mr. Jacobs said

December 3, 2012

that if the Township is going to take donations, the Committee has to make it very clear that it is their site. Dr. Kesselman agreed that if the Township is going to take donations it has to be with stipulations written down very clearly of who controls it and the utilization because things and intent change. He said he thought what was proposed is a great first step; it addresses some of the immediate problems the Committee confronted this year; and they have to come up with long term solutions that will involve coming up with funds to get lighted fields or negotiating with the school districts. He commented on ACIT, Atlantic Cape Community College, and more entities now having lighted fields and said to call Stockton when all other things fail. Mr. Cain said he thought Paragraph 3 in the agreement with the MLAA needs to be negotiated because it is about providing for the children. He said there is a long term plan; Mr. Jacobs is working on it; it could be another year or two at the most; and he doesn't see why it can't be negotiated to a point where the Committee can assure that (HYAA) has a place to play. Mr. Jacobs said they also make investments in their facilities and the Township is just asking both organizations to share some of the burden. Mayor Silva commented on the focus on athletic type of playing time in many different sports and its value to the young people and their future. He said he thinks the schools have to let loose a little bit because tax money and everyone in the audience paid for it and should be able to enjoy some of it. Ms. Antonucci said Oakcrest and ACIT don't have lights. She suggested doing lights at Knight Avenue as a donation not just as one organization and volunteered to help and said that she is very good at finding resources and finding people to do different things. Mrs. Dix commented on the time and money the Soccer Club puts into the fields and said a lot of other people are putting a lot of energy, time and personal resources too. She said she publicly recognized what the Soccer Club does in keeping the fields clean and the Club keeping up their end of the bargain.

Ms. Gatto said she wants to know that the lead agencies are in agreement when the Amended Agreements go on the agenda for approval. She explained her only concern with limiting teams is that any of these organizations or somebody else can start a new team and the Township Committee isn't engaged in that process. Mr. Jacobs said that was his concern with letting other people invest at Liepe. Mr. Cain asked if the Township was also going to sign an Agreement with the HYAA. Mr. Jacobs said they have to do a use of facilities agreement and that the other Agreements were the product of an RFP process. Ms. Gatto said they didn't bid. Mr. Jacobs commented on hoping for sharing of both facilities and he concerned that if the Committee tells the MLAA they have to practice side by side they will be here just as upset as Rommi Antonucci was. Mrs. Dix commented on the kids going to school together and Ms. Gatto questioned what kind of example is being set if the parents can't play together.

Wendy Guenther commented on her son playing for the Knights for four years and growing with the organization. She said she was at the practice field the last playoff when they were able to share the field and there were no problems whatsoever. Mrs. Guenther said she doesn't think it adds up when both teams had 4 teams and both went down to 2 and, when she drove past the fields, they (MLAA) had lights and the way they had the two teams on the fields they had a lot of space. Mrs. Guenther commented on her son not being any different than one who plays on MLAA; she sees the fight; it's not fair; she feels the town is growing into two football teams; that youth football isn't everything but 11 kids play at one time; they now had the opportunity to have more kids play and learn the game of football; winning championships is great thing and HYAA was able to get there. She commented on both organizations being needed to bring kids in if they are going to have high school teams that win when the kids get to high school. Mr. Jacobs said he has an e-mail from (HYAA) saying "please, whatever you do, don't make us play beside the MLAA" and it specifically said they did not want to go to Underhill Park. Mrs. Dix commented on having to get past all of that, move on and work together for the sake of the children. The Mayor said the problem is in the forefront and the Committee is trying to address it in a cooperative

way and to get all people involved to the table realizing that recreation is prevention. Mrs. Guenther commented on the kids starting to feel this now and that it is sad when they come home from school and tell you the comments that are made and what is said if they are in one of the organizations.

Introduction of Ordinance #1734-2012:

Mr. Jacobs suggested the entire ordinance on how Affordable Housing Fees are collected needs to be looked at and this Ordinance addresses the most immediate need. He explained this Ordinance drops the Affordable Housing Fee from 1½% to half a percent for people who own a lot they want to build a house on for someone in their immediate family. Mayor Silva said it is the first step in looking at the entire Ordinance. Mrs. Dix said it is patterned after what Winslow Township did in 2007 or 2008. Mr. Cain and Dr. Kesselman thanked Mrs. Dix for her hard work on this. Dr. Kesselman said Mrs. Dix has been on this since before she was elected and it has come to fruition.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Ordinance #1734-2012 be and is hereby introduced and passed on first reading and the Township Clerk is authorized to advertise same in the December 5, 2012 issue of the Atlantic County Record for a public hearing to be held in the municipal building, Mays Landing, NJ, at 6:30 PM on December 17, 2012.

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

**TOWNSHIP OF HAMILTON
ORDINANCE NO. 1734-2012**

**AN ORDINANCE AMENDING ARTICLE XI OF CHAPTER
167 OF THE CODE OF THE TOWNSHIP OF HAMILTON,
PROVIDING FOR THE COLLECTION OF AFFORDABLE
HOUSING DEVELOPMENT FEES.**

BE IT ORDAINED by the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, that Article XI of Chapter 167 of the Township Code, titled Affordable Housing Development Fees, shall be amended as follows:

SECTION 1.

Amend Section 167-35, entitled Eligible exaction, ineligible exaction and exemptions, by inserting the following as new subsection H:

- H. All single lot development of owner-occupied housing shall pay a fee of 0.5% of the equalized assessed value of the land and improvements provided that the lot was owned by the owner, or a member of the owner's immediate family, and existed on the official tax map of the Township of Hamilton on or before [the date of adoption of this ordinance]. For the purpose of this ordinance the term immediate family shall mean those persons related by blood or legal relationship in the following manner: grandparents, grandchildren, parents, sons, daughters, brothers and sisters, nieces or nephews, aunts and uncles and first cousins, husbands and wives, great-grandparents and great-grandchildren.

SECTION 2. Severability and Effectiveness Clause.

- (a) If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

December 3, 2012

- (b) Any Ordinance inconsistent with the terms of this Ordinance is hereby repealed to the extent of such inconsistency.

SECTION 3. Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by in law.

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF HAMILTON,
COUNTY OF ATLANTIC and
STATE OF NEW JERSEY**

ATTEST:

Joan I. Anderson, R.M.C.
Township Clerk

Roger Silva, Mayor

ROLL CALL:

Cain	"YES"
Dix	"YES"
Gatto	"YES"
Kesselman	"YES"
Silva	"YES"

ORDINANCE #1734-2012 INTRODUCED AND PASSED FIRST READING DECEMBER 3, 2012.

Introduction of Ordinance #1735-2012:

Mr. Jacobs explained the Ordinance was for five part-time positions; there is no additional cost for the two substitute Dispatcher positions because a list is created and somebody off the list is called if a Dispatcher calls out sick. He commented on believing the existing Police Department salaries and wages budget will cover the cost of one of the Special Officers because it will be used to avoid overtime transporting prisoners and they will be writing parking tickets if there isn't any work for them. Mr. Jacobs explained the one of the other two is for operation of the metal detector that is being purchased to be put outside the Court. Ms. Gatto recommended removing the two "Whereas" sections and Section 1 regarding the two Special Officers for the Court at this time because she thinks a lot of information still needs to be collected on the topic. Ms. Gatto said she was just informed that the metal detectors were ordered and she thought the understanding when the order was issued was that it wouldn't require adding to staff but now there is. She said with all the work the Committee has done on the budget and how prudent they have been with the head-count, she would like the Finance Committee to do an analysis of the cost, the need, and further detail on it before the Committee moves forward with it. Ms. Gatto said the Township doesn't have the metal detectors yet. Mr. Jacobs said the Ordinance doesn't hire anybody. Ms. Gatto said it creates the ability to (hire); the Township doesn't have the budget to support those two (positions); and she wants to make sure it makes sense from a budget standpoint before creating that availability. Ms. Gatto read the language she wanted removed and explained the Township doesn't have the data to know the cost can be covered. Mayor Silva commented on Galloway Township's detector being relatively simple but effective in terms of controlling the safety factor moving in and out of the Court. Mrs. Dix asked if it would be better not to do any of this at this point and if they need the Dispatch positions now. Mr. Cain commented on the information from the Police Chief that overtime would save the one position and said it would be prudent to move forward with that. He asked if the Committee could take the two "Whereas" clauses out and move forward with the Ordinance. Mr. Jacobs said they could delete two of the specials from Section 1. Ms. Gatto explained she wants to be very cautious about budget creep because all it takes is these little tiny things to add up to another budget deficit. Mr. Jacobs summarized the concern to be that the Committee wanted to know what the officers will be doing; if there are any alternatives; and what justifies it.

December 3, 2012

Ms. Gatto moved, seconded by Mr. Cain, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Ordinance #1735-2012 be and is hereby introduced and passed on first reading with the deletions discussed and that the Township Clerk is authorized to advertise same in the December 5, 2012 issue of the Atlantic County Record for a public hearing to be held in the municipal building, Mays Landing, NJ at 6:30 PM on Monday, December 17, 2012.

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

TOWNSHIP OF HAMILTON
ORDINANCE NO. 1735-2012

AN ORDINANCE AMENDING EXHIBIT 1, SECTION 1
ARTICLE II OF CHAPTER 66 OF THE CODE OF THE
TOWNSHIP OF HAMULTON, PROVIDING FOR THE
MAXIMUM NUMBER OR EMPLOYEES.

WHEREAS, The township Committee has determined that increasing the number of Dispatcher-Fill In positions from three to five will provide better larger pool of "as needed" employees when additional or replacement Dispatchers are needed; and

WHEREAS, The Township Committee has determined that there is no appreciable increase in cost as a result of adding the two additional Dispatcher Fill-In positions, since they are used on an as-needed basis; and

WHEREAS, The Township Committee considered the additional costs of adding two additional Special Police Officers Class II position, and has determined that the increase operating efficiencies in the Police Department will offset the cost of this new position; and

WHEREAS, additional funding over the amount contained in the 2012 Police Department's Salary Line item will not be needed; and

BE IT ORDAINED by the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, that Article II of Chapter 66 of the Township Code, titled Personnel, shall be amended as follows:

SECTION 1.

Amend Exhibit "A" Section #1, entitled PART-TIME AS NEEDED EMPLOYEES, by inserting the following additional positions:

Dispatcher Fill-In
Dispatcher Fill-In

Special Police Officer Class II

SECTION 2. Severability and Effectiveness Clause.

- (a) If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- (b) Any Ordinance inconsistent with the terms of this Ordinance is hereby repealed to the extent of such inconsistency.

December 3, 2012

SECTION 3. Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF HAMILTON
COUNTY OF ATLANTIC and
STATE OF NEW JERSEY.

ATTEST:

Joan I. Anderson, R.M.C.
Township Clerk

Roger Silva, Mayor

ROLL CALL: CAIN	“YES”
DIX	“YES”
GATTO	“YES”
KESSELMAN	“YES”
SILVA	“YES”

ORDINANCE #1735-2012 INTRODUCED AND PASSED FIRST READING DECEMBER 3, 2012.

Public Hearing/Adoption - Ordinance #1732-2012:

Mr. Jacobs explained there is a paper alley through the middle of a building where the Township already issued a building permit; the building is already there; owner owns all the property around it; and Mr. Sandman’s legal opinion is that effectively by issuing the permit, the Township already abandoned the alley. He said the Township should do it properly for Title searching purposes.

James Kerrigan asked where it is. Mrs. Dix explained it is the building where Congressman LoBiondo’s office is.

There being no further questions or comments on the Ordinance, Mr. Cain moved, seconded by Dr. Kesselman, that the public hearing be closed.

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

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

WHEREAS, Ordinance #1732-2012 was introduced and passed first reading on November 13, 2012 and was duly advertised in the November 21, 2012 issue of the Atlantic County Record for a public hearing to be held December 3, 2012; and

WHEREAS, the public hearing has been held as advertised and closed,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hamilton that Ordinance #1732-2012 be and is hereby adopted.

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

TOWNSHIP OF HAMILTON
ORDINANCE # 1732 - 2012

AN ORDINANCE TO VACATE AN UNOPENED TEN FOOT WIDE ALLEY SITUATED IN THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY AND TO RELEASE AND RELINQUISH THE PUBLIC RIGHTS THEREIN, THE UNOPENED TEN FOOT WIDE ALLEY IS SITUATED IN BLOCK 748 BETWEEN LOTS 5 AND 6, AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

WHEREAS, a request has been made to vacate an unopened ten foot wide alley situated between Lots 5 and 6 on Block 748 on the Official Tax Map for the Township of Hamilton, which is presently unimproved and unaccepted as a municipal alley way; and

WHEREAS, the Township Committee for the Township of Hamilton has determined that the public interest will be better served by releasing the affected lands from any and all public rights therein and thereto pursuant to N.J.S.A. 40:67-19, et. seq.

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

SECTION 1.

The following herein-described alley shall be and is hereby vacated subject to any existing easements:

All that land, tract or parcel situated in the Township of Hamilton, County of Atlantic and State of New Jersey and being further described and bound as follows:

The unopened ten foot wide alley between Lots 5 and 6 on Block 748, beginning at a point where the aforesaid alley touches Main Street and traversing in a generally Southerly direction to a point where the aforesaid alley touches Lot 8, in Block 748, as shown on Sheet 30.03 of the Official Tax Map for the Township of Hamilton.

The said tract beginning at its intersection with Main Street traversing 55 ±, 25 ± and 45 ± feet for a total of 125 ± to where the aforesaid alley intersects with Lot 8.

SECTION 2.

That the public rights arising from any dedication, actual or implied, of the alley way mentioned above, and indicated on copies of maps filed in the offices of the Township Clerk, as aforesaid, be and the same are hereby released and extinguished.

SECTION 3.

The Township Clerk shall immediately after final passage and publication of this Ordinance make and file in the Office of the Clerk of Atlantic County a copy of this Ordinance together with a copy of the Proof of Publication hereof duly certified by her, under the corporate seal of the Township of Hamilton for record, as required by law.

SECTION 4. Severability and Effectiveness Clause.

- (a) If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, invalid or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- (b) Any Ordinance inconsistent with the terms of this Ordinance is hereby repealed to the extent of such inconsistency.

December 3, 2012

SECTION 5. Effective Date.

This Ordinance shall take effect upon its final passage and publication as provided by law.

TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF HAMILTON
COUNTY OF ATLANTIC AND
STATE OF NEW JERSEY

ATTEST:

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

ROGER SILVA, MAYOR

ROLL CALL: CAIN "YES"
DIX "YES"
GATTO "YES"
KESSELMAN "YES"
SILVA "YES"

ORDINANCE #1732-2012 INTRODUCED AND PASSED FIRST READING NOVEMBER 13, 2012.
ORDINANCE #1732-2012 ADOPTED DECEMBER 3, 2013.

Introduction of Ordinance #1733-2012:

Mayor Silva said all the streets are in Sunshine Park. Mr. Jacobs explained this was a requirement of a Planning or Zoning board subdivision approval.

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Ordinance #1733-2012 be and is hereby introduced and passed first reading and the Township Clerk is authorized to advertise same in the December 5, 2012 issue of the Atlantic County Record for a public hearing to be held at 6:30 PM on December 17, 2021 in the municipal building, Mays Landing, NJ.

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

TOWNSHIP OF HAMILTON
ATLANTIC COUNTY, NEW JERSEY

**ORDINANCE # 1733-2012
AN ORDINANCE OF THE TOWNSHIP OF HAMILTON,
COUNTY OF ATLANTIC, VACATING PORTIONS OF LAURER AVENUE, VEGA
AVENUE, HOLLY AVENUE, HELIOS AVENUE AND MIDDLE ROAD**

The Township Committee of the Township of Hamilton, County of Atlantic, in the State of New Jersey does ordain as follows:

WHEREAS, the Hamilton Township Planning Board ("Planning Board") passed Resolution #2011-006 which granted Charlor, LLC ("Charlor") major subdivision approval to construct single-family dwelling units and other related structures (the "Property") near Laurer Avenue, Vega Avenue, Holly Avenue, Helios Avenue and Middle Road; and

WHEREAS, to minimize the impact on Charlor's plans the Planning Board and Charlor have agreed to vacate existing portions of Laurer Avenue, Vega Avenue, Holly Avenue, Helios Avenue and Middle Road; and

WHEREAS, a revised plan coordinated between the Township Planning Department, Engineering Department and Charlor has been approved by the Municipal Clerk, Municipal Engineer, Planning Board Chairman and Planning Board Secretary and has been filed with Atlantic County; and

December 3, 2012

WHEREAS, the vacation will allow for the development of the Property and will serve the public interest in accordance with N.J.S.A.40:67-1 et seq.; and

WHEREAS, the Township Committee of the Township of Hamilton agrees to implement the proposed vacation of portions of Laurer Avenue, Vega Avenue, Holly Avenue, Helios Avenue and Middle Road pursuant to Resolution #2011-006, attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hamilton as follows:

Section 1. that the Governing Body finds that it is in the best interest of the Township to implement the vacation of portions of Laurer Avenue, Vega Avenue, Holly Avenue, Helios Avenue and Middle Road all as more particularly described in the metes and bounds description set forth in Exhibit B, attached hereto.

Section 2. that all other ordinances or resolutions that conflict or are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

Section 3. that should any section, clause, sentence, phrase, term, provision or other portion or portions of this Ordinance held by any court of competent jurisdiction to be in violation of any applicable law, or against the public good or held to be null and void for any reason whatsoever, such determination shall not effect the validity of any other provision of this Ordinance, and such other provisions shall be deemed to be in full force and effect.

Section 4. there is hereby expressly reserved an excepted from the vacation effectuated pursuant to Section 1 of the Ordinance all rights and privileges now possessed by public utilities as defined in N.J.S.A. 48:2-13 and by any cable television company as defined in the "cable television act" and N.J.S.A.48:5A-1 et seq., for the purpose of maintaining, repairing and replacing their existing facilities adjacent to, over or under the street herein vacated.

Section 5. this Ordinance shall take effect immediately upon a majority vote of the Township Committee.

Section 6. the Township Clerk shall, immediately after the final passage and publication of this Ordinance make and file in the Office of the Clerk of Atlantic County a copy of this Ordinance together with a copy of the proof of publication hereof, duly certified by her under the corporate seal of the Township of Hamilton, for record as required by law.

ATTEST

TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF HAMILTON
COUNTY OF ATLANTIC , NEW JERSEY

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

ROGER SILVA, MAYOR

ROLL CALL: CAIN "YES"
DIX "YES"
GATTO "YES"
KESSELMAN "YES"
SILVA "YES"

ORDINANCE # 1733-2012 INTRODUCED AND PASSED FIRST READING DECEMBER 3, 2012.

Consent Agenda Item H was acted on separately at the request of Mayor Silva.

December 3, 2012

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

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

- (1) Kin Hairitage Salon - hair styling/beauty services/barbering and retail sales in Mays Landing Plaza, Harding Highway.
- (2) Round Dough with a Hole - bagel shop & deli in CVS shopping center.
- (3) Photo Gifts - photo customizing store in Hamilton Mall.

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

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

RESOLUTION AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE
TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #0112-33-021-007

WHEREAS, an application has been filed for a Person to Person and Place to Place transfer of Plenary Retail Consumption License Number 0112-33-021-007, a pocket license, heretofore issued to Tom and Deb Inc. to Tokyo Sushi Buffet & Hibachi, Inc., trading as Tokyo Sushi Buffet & Hibachi, for premises located at 2300 Wrangleboro Road, Unit 45, Consumer Square, Mays Landing, NJ; 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 and Place to Place transfer of aforesaid Plenary Retail Consumption License Number 0112-33-021-007 to Tokyo Sushi Buffet & Hibachi, Inc., effective December 4, 2012 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 Tokyo Sushi Buffet & Hibachi, Inc., for premises located at 2300 Wrangleboro Road, Unit 45, Consumer Square, Mays Landing, NJ effective December 4, 2012."

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

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Fidelity & Deposit Company bond #09046932, the performance guarantee for Wal-Mart expansion project, is hereby authorized to be reduced from \$2,890,482.25 to \$867,144.68 as recommended by Robert J. Smith III, Township Engineer, on November 19, 2012.

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

December 3, 2012

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that TD Bank Official Check #51542808-6 in the amount of \$10,740.25, Is hereby accepted as a performance guarantee for St. Vincent dePaul School site work and landscaping.

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

Ms. Gatto moved, seconded by Dr. Kesselman, 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 2012 Municipal Budget pursuant to N.J.S.A. 40A:4-87:

Revenue Title: 2012 Body Armor Grant	\$4,790.72
Appropriation title: 2012 Body Armor Grant	\$4,970.72

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

Ms. Gatto moved, seconded by Dr. Kesselman, 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 2012 Municipal Budget pursuant to N.J.S.A. 40A:4-87:

Revenue Title: NDOT Reconstruction of Malaga Rd. Section 2	\$150,000.00
Appropriation title: NJDOT Reconstruction of Malaga Rd. Section 2	\$150,000.00

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

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

RESOLUTION REQUESTING CANCELLATION OF VARIOUS BALANCE SHEET ITEMS IN THE TOWNSHIP'S FINANCIAL STATEMENTS

WHEREAS, there exists various balance sheet items in the Township's financial statements;

WHEREAS, the Auditor recommends that these balances be cancelled;

WHEREAS, Mayor and Committee can authorize the Chief Financial Officer to cancel said balances;

NOW THEREFORE, BE IT RESOLVED that the Chief Financial Officer be authorized to cancel the following balance sheet items:

Grant Fund:	
Grants with Revenues and Offsetting Appropriation	\$20,911.82

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

December 3, 2012

	Debit	Credit
CARS E Grant	1,330.21	
CARS E Grant		1,330.21
Working Group for Homeland Security	0.43	
Working Group for Homeland Security		0.43
NJHS Drive Sober Get Pulled Over 2011	1,000.00	
NJHS Drive Sober Get Pulled Over 2011		1,000.00
Municipal Alliance Grant Reserve	18581.18	
Municipal Alliance Grant Receivable		18581.18
	20,911.82	20,911.82

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year

BE IT RESOLVED by the Township Committee of the Township of Hamilton that transfers between year 2012 Budget Appropriations be made as follows:

Account No.	Account Title		From	To
43-490-1	Municipal Court	Salaries & Wages	20,000.00	
43-495-1	Public Defender	Salaries & Wages	13,700.00	
35-470	Contingent	Other Expenses	28,000.00	
20-120-1	Municipal Clerk	Salaries & Wages		1,700.00
20-130-2	Financial Administration	Other Expenses		8,000.00
20-145-1	Collection of Taxes	Salaries & Wages		17,000.00
20-150-2	Assessment of Taxes	Other Expenses		25,000.00
20-155-2	Legal Services-Special Counsel	Other Expenses		10,000.00
		TOTALS	61,700.00	61,700.00

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

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the Atlantic County Municipal Joint Insurance Fund is hereby authorized to apply the \$29,374.00 JIF dividend to the Township's 2013 assessment.

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

Eric Barkin/Genuine Wild West movie filming:

Mayor Silva asked if the Township is notifying the residents what was going to take place and said he thought they should. Mrs. Anderson explained the Township has no regulations controlling movie making at all and it is her understanding that the Police are going to notify them. Mayor Silva asked Fire Official Frank Primavera if gun shots, etc., were going to be fired and if residents were being notified so it wouldn't precipitate calls to the Police Department. Mr. Primavera explained he was given very short notice; he sent the first e-mail to all senior police officers on or about October 27th and copied the governing body so everyone would be aware of it. Mr. Cain asked why the same notification procedures as used by the Planning and Zoning Boards couldn't be used. Mr. Primavera said Mr. Barkin sent an e-mail

December 3, 2012

saying they send a phone message using something like a reverse 911 system when they designate a neighborhood. The Mayor asked Chief Tappeiner if the Police would cordon off the area. The Chief said he didn't have a lot of detail on it at this point and suggested they could possibly use the school's reverse 911 system. Mayor Silva commented on the number of panic calls Dispatch received during the Dereccho storm in June and asked Mr. Primavera if some of the Inspectors could knock on resident's doors and let them know what is occurring as a courtesy. Ms. Gatto said the Township knew about the movie for over a year; Joel Landau did a story on it; (Eric) is an Oakcrest graduate and she doesn't want to attack them. Mayor Silva said the Committee isn't attacking them, they are just following through. Mr. Cain suggested putting together and sending a quick letter the way it is done with Planning and Zoning requirements would alleviate phone calls to the Police Department. Mr. Primavera said he would have to coordinate with somebody on how to do it. Ms. Gatto suggested using the same 200' radius as Planning and Zoning does. Mr. Primavera said Mrs. Grieco explained to him that the scene will take place in her kitchen and utility room; they are using something that simulates a gunshot; there are no projectiles; and he is taking the same precautions he would if it was a full fireworks display. Mrs. Dix said the approval will be contingent upon a current insurance certificate. Mr. Primavera said he already called them and if he doesn't don't get it, they won't make the scene.

Mr. Cain moved, seconded by Ms. Gatto, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Eric Barkin and Genuine Wild West Inc., Boca Raton, Florida, are hereby granted permission to film a movie scene with simulated gun shots fired at the home of Athena Grieco, 737 Calhoun Street, at 8 AM on Saturday, December 15, 2012 contingent proof of current insurance being provided.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that a Transient Vendor License be and is hereby approved for Jack Lyon for an equipment auction to be held at the Atlantic City Race Course on December 15 and 16, 2012.

RESOLUTION ADOPTED WITH MEMBERS CAIN, DIX, KESSELMAN AND SILVA VOTING "YES", NO "NO", MS. GATTO ABSTAINED DUE TO HER FATHER'S EMPLOYMENT AT ATLANTIC CITY RACE COURSE ON ROLL CALL VOTE.

Mr. Cain 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 November 13, 2012 regular meeting minutes are hereby approved and adopted as published.

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

Ms. Gatto 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 bills are hereby ordered paid, the bill list total being \$793,969.88.

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

December 3, 2012

Ms. Gatto moved, seconded by Mr. Cain, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Scott McKnight is hereby appointed a part-time Fire Prevention Inspector in the Fire Protection/Housing Code Office at \$20.00 per hour, not to exceed 24 hours per week, effective January 7, 2012.

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

Ms. Gatto moved, seconded by Mr. Cain, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that David Bell is hereby appointed a part-time Fire Prevention Inspector in the Fire Protection/Housing Code Office at \$20.00 per hour, not to exceed 24 hours per week, with an effective date to be determined.

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

Ms. Gatto moved, seconded by Mr. Cain, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton, that Joseph Giardina is hereby appointed a part-time Class II Special law Enforcement Officer at \$14.10 per hour, not to exceed 24 hours per week, with an effective date to be determined by the Chief of Police.

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

Ms. Gatto moved, seconded by Dr. Kesselman, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that authorization is hereby given to advertise for part-time Substitute Dispatchers to add to the on-call list is hereby authorized.

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

Appointment of Special Legal Counsel:

Mr. Jacobs explained part of the Township part of the Township's Representation and Indemnification Ordinance requires the Township to provide legal counsel for someone who needs a lawyer because of their job and said the Township needs to provide legal services to one of its employees.

Ms. Gatto moved, seconded by Mr. Cain, that the following resolution be adopted.

BE IT RESOLVED by the Township Committee of the Township of Hamilton that William Subin, Esq., is hereby appointed a Special Legal Counsel at a fee not to exceed \$135.00 per hour.

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

Reports:

Mr. Jacobs reported that in addition to the \$150,000.00 the Township knew it will lose due to tax appeals, the State has approved certain automatic tax appeal approvals because of hurricane Sandy and loss of another \$10 million in assessments is anticipated which is about \$80,000.00 in revenue. He said the Township's total lost revenue this year compared to last year will be about another \$250,000.00. He explained there is a criteria for the automatic appeals and the Assessor has a list of about 15 people already. Mr. Jacobs said the State is encouraging the Township to let the residents know about this and asked the Members to refer anyone who contacts them about storm damages to the Tax Assessor's Office. He said this is only for hurricane Sandy damages. Mrs. Dix commented on the explanation she heard being given to a property owner at the Assessor's Office that their letters have to be in by the 10th. Mr. Jacobs explained the State is having training for the Assessors next week; they aren't certain whether it is one-year and then it automatically goes back up or if the Township has to insist they get a building permit which is normally how the assessment goes back up. Mrs. Dix said the owner was told that they have to get their building permit; the added assessment will go on when they get their CO; and if that is before October 1st, the Township will get some of it back at the end.

Mayor Silva thanked Mr. Sandman for being very effective with the testimony taken at the last meeting that brought the Hamilton Commons basin matter to the level it was tonight. Mr. Smith said Timber Glen (basin) is next.

Ms. Gatto commented on Joel Landau, the Press reporter for the Township, going off the Township beat and said he did a tremendous job over the last couple of years; that she thinks his stories were always balanced, fair and well researched; and she wished Joel well. She welcomed Derek Harper to the Township beat and said the Township Committee looked forward to working with him. Ms. Gatto thanked those who did the Veterans' Day and the Tree Lighting ceremonies and said a lot of community organizations and Township employees were involved. Ms. Gatto reported the Laureldale Fire Company is welcoming Santa Claus and lighting their tree at 2 PM on December 8th and they will be selling Christmas trees. She reported the Cologne Fire Company will be bringing Santa through Victoria Point, Victoria Crossing, Hamilton Walk, timber Glen and Evergreen on December 11th; through the Fairways, Stone Crest, and Hamilton Greene on the 13th; and through Harding Run I and II, Cologne Gardens and Cedar Point on the 14th. Ms. Gatto reported one a Township Police Officer was hit by a car while investigating an accident and said he is okay. Ms. Gatto wished Mayor Silva and his son Matthew a happy birthday on Friday.

Mrs. Dix said she agreed with Ms. Gatto about the Tree Lighting Ceremony. Mrs. Dix reported a Cookies and Milk with Santa event will be held at the VFW from 11-2 on December 15th and children under 7 are free.

Public Comment:

Rodney Guishard referred to the movie being made and said gun shots shouldn't be an issue because they can dub the sound and put it in later. Mr. Guishard said he thought everything that could be said about the athletic field situation has been said and that the Committee is obviously concerned about it. He commented on having a strong commitment to it also and said he feels the athletic program is very important; it is well worth the investment when you look at the returns you get from it compared to what is spent on schools; he thinks the resources are there to resolve the problem when you look at the people available, the facilities available, the taxpayer paid facilities available in the Township and elsewhere. He said he would like to see a more permanent solution and it may take some compromise. Mr. Guishard said he appreciated the steps the Administrator has taken; what the Committee has done to resolve the situation; and he looks forward to helping them do that.

December 3, 2012

Patrick Lowe said there has been a problem on Sheppard Avenue for the last 10 years; about 4 years ago the Township put gravel down after the bad storm and it held up pretty good but when the bridge on 559 was lost last year a lot of traffic came down that street; it is in pretty bad shape now and in need of repair. He commented on riding a motor cycle and said it is a safety issue. Mr. Smith said it is on the Road Program for paving next year from Mizpah Road to the dead end. Mayor Silva said he and Mr. Jacobs will look at it tomorrow to see if there is something temporary that can be done and he asked Mr. Blankenship to look at it too.

Peter Clements commented Mr. Smith saying there was a problem with the paving on Malaga Road about 2 months ago. Mr. Smith said he thinks the issues with the contractor were resolved; he anticipates it will be paved within the next week or week-an-a-half; then it will be striped and the shoulder work done.

Jim Link said he was impressed with the DDR presentation and appreciated the Township Committee going after them with expedience and getting the issue resolved as quickly as possible. Mayor Silva said the Committee made (basins) a priority 3 years ago and hasn't let up on it; they have been successful with many of them; and they still have a long way to go with others but will keep on it. Mr. Link referred to the DDR representative mentioning that they are hiring a local attorney because of their knowledge of their awareness of permitting and but he didn't mention anything about private contractors doing the work. Mr. Link said he hopes they will extend the same courtesy to a lot of local contractors. Ms. Gatto said she thought they did in the past. Mr. Cain commented on Mr. Pucci saying he was hired by them. Mr. Link explained he meant starting in Mays Landing and working their way out because the local attorney they hired is local to South Jersey if you consider Camden local. Mr. Link commented on being in a small town in Georgia where The Walking Dead and scenes from Driving Miss Daisy were filmed and said they have plaques in the ground showing where different shows and films were made. He said he thought it would be nice for Mays Landing to get on that map to attract the filming industry here. Mr. Link said it is good public policy to send (employees) out to notify residents shots may be fired but that costs the Township money and he suggested that the Committee might consider permits in the future. Ms. Gatto said that the Committee saying to follow the zoning process is the same thing. Mr. Link wished everyone a happy holiday season.

Arthur Garcia said he lives on Monmouth Drive near the Knight Avenue Park and has coached for about 4 years. He commented on not having adequate lighting for the (HYAA) children and said it hurt to know there might be a resource right around the corner that they can't have access to for whatever reasons. Mr. Garcia commented on not having lights for two weeks in the season before the playoffs and thanked the MUA for giving them one. He commented on the importance of safety on the fields and knowing there is reluctance on lighting and things of that nature. Mr. Garcia said there is a way to resolve it whether its getting a couple of lights there or taking the opportunity for someone (from Committee) to sit down with two people from the arguing organizations and saying it is enough, we're going to come to a resolution that everybody is happy with. Mr. Garcia commented on the kids going to school together and said he would be a lot happier and prouder if Mays Landing Lakers kids were going to school happy that they are practicing next to the Knights. He said he knows the Committee is working hard on it; the field is a couple years away; but they have to have some kind of short term fix for the next season coming up. Mayor Silva said he thinks it will make people more cognizant of what has to happen now that the issue has been brought to the surface in a wider avenue than before. The Mayor said Rommi (Antonucci) brought up a lot of good points tonight; there ways that should start to be explored; and that shared services should be a reality, not just a term. Mrs. Dix asked Mr. Garcia what their varsity record was and how many playoffs they went to. Mr. Garcia said the varsity record was 7 and 3; they played two rounds of playoffs and lost just before the championship game; the junior varsity record was

December 3, 2012

7 and 3; they went to the championship and got a trophy but didn't beat Middle Township. He commented on the problems the Knights had in the past; being proud to say that they had an outstanding year compared to what they had in the past; the kids have gained respect; he taught them to be student-athletes and get their grades up if they won't play. Mrs. Dix asked Mr. Garcia's if his football players all shouted thank you to Mr. Blankenship and his staff member when they brought the light and started the generator. Mr. Garcia said they did and that he personally thanked them. Ms. Gatto said MLAA also offered lights but they weren't needed.

Alison Hay thanked the MUA and fire company for helping (HYAA) out with lights. She commented on renewal of the agreements with the MLAA and the Soccer Club being on the agenda and said it concerned her that there is no policy or procedure for those who would like to apply for those fields. Mrs. Hay said (HYAA) would like to have an RFP. Mayor Silva said the Township would have to go out to bid first and asked when this contract ended. Mr. Jacobs explained the Township did RFP's and two agencies applied; they aren't RFP's anymore, they are facilities uses that everyone wanting to use a facility has to do. He explained (MLAA and the Soccer Club) were given first choice of use of the fields by Committee or someone will have to make a determination on who gets first choice of facilities for doing work and spending their money. Mrs. Hay said every policy and procedure has changed the past two years as far as use of facilities. She said (HYAA) filed for use of Underhill first and then were told to file an RFP. Mrs. Hay said they asked to file an RFP for one field because they didn't need the whole facility and were told they couldn't do that. She asked if the Township Committee looked at the violations of the agreements that were in place for the past year and if they were discussed. Mrs. Hay said that she sent e-mails. Mr. Jacobs said Mrs. Hay said they didn't clean up or do certain things. Mrs. Hay said that is a violation and that she sent a number of violations and was told to file an OPRA request. She said that since MLAA has primary control of the concession stand, they are responsible for paying their own utility bills and that she asked for proof those utilities have been paid. Mrs. Hay said (MLAA) gets paid money for the signs on the fencing; the HYAA can't put signs up or make any money from sponsorships as they are called; there is a procedure on filing for permission to do that; she asked if it was done in the proper way and told to file an OPRA request; and she is still waiting on that. She asked how new agreements can be approved when they don't know if the other ones were in violation. Mrs. Hay commented on paying the \$500.00 deposit for use of the facilities and the Knights having cleaned up the bathrooms and facilities before every single home game they had there and questioned why (MLAA) would be refunded the \$500.00 when the Knights are picking up their trash. Dr. Kesselman asked if the \$500 was refunded. Mr. Jacobs didn't know if the deposit was refunded when they are done with it. He said he isn't going to foster this bad relationship and that is why he said that if she wants the information, file an OPRA and the Township will give her what it is required to. Mr. Jacobs said his goal is to minimize this type of thing and would rather they work together. and that decision right now was made on who offered to do certain things. Mayor Silva said he would like to see them sit across from or on the same side of the table and talk to one another. Mrs. Hay agreed and said she is willing to step down from the organization. The Mayor commented on coaching a lot of sports over the years and said there have always been issues but they are not insurmountable; when 2, 3 or 4 adults say their primary goal is the children, they have to let some of the other issues go, deal with the problem and try to resolve it. He said whatever policy or procedure the Committee wants to use can be put in place, they can flip a coin, but if they do that they may lose some of the work soccer and football are doing and some other agency will have to do it. Mayor Silva suggested several people from MLAA and from HYAA sit down in the conference room as adults and see what stand in the way of resolving the issue. He asked if that would be any different than what an attorney would do to mediate something. Mrs. Hay said they have an attorney. She said she would also like to have some kind of negotiation added to the

December 3, 2012

agreement as far as HYAA putting sponsorships up so they can also make money. Mrs. Hay said being group of nomads each year costs them a lot of money and they have a financial burden the other organizations do not have. Dr. Kesselman suggested a Task Force be put together that includes a Committeeperson or two and primary representatives from each of the organizations to see if the issues can be worked out in a productive way. He commented on Mr. Guishard having expressed an interest in that. Dr. Kesselman said the problem is there more teams than fields and when there are more teams than fields you are going to have issues related to fairness and equity. He said what typically happens is that those with the longer history get what appears to be preferential treatment; it isn't but since HYAA is newer to it and expanding, the bottom line is they have limited resources. Dr. Kesselman said Mrs. Hay brought up some points that clearly suggest maybe the Committee isn't as vigilant as they had; there were significantly larger issues over the last three years that had to be addressed; they were and now the Committee can address these kinds of issues. Mrs. Hay commented on a recreation survey done in 2008 that said there was a need for improvement for football fields. She commented on HYAA wanting to know what type of facility will be at Leipe if and when they move there. Mrs. Hay said they would like to start fundraising and asked if they need to provide their own scoreboards; will they have concession stands; can they hydro-seed it; can they get it moving faster if they put up the funds and what they can do. She said their goal is to be self sufficient is difficult when they have all the additional financial burdens by being a nomad. Mrs. Dix explained the Pinelands issues with the basins and drainage have to be resolved before any kind of impervious cover can be done whether it is a building to store things in or concession stand; that obstacle is being worked on but the Township can't do anything until they get past it. Ms. Gatto said it is the same place the Township was in at the time that study was done; there is a list of about 19 things that have to be done before the Township can move forward. Mrs. Hay asked if the facility will be one that the both the Hamilton Knights and the Mays Landing Lakers will share if and when it gets done. Ms. Gatto said the Committee would have to discuss it but she thinks they would go to RFP's. Mr. Jacobs commented on the Township having done a lot the past couple of years to try to accommodate; they made fields available; made improvements at Liepe; it is always a challenge and progress is being made. He said he doesn't want to promise something he can't do because it will bring unfair criticism and he already received some that he thinks is unfair about what was done wasn't done fast enough. Mr. Jacobs commented on the whole Liepe field being dead two or three years ago and \$400,000.00 was turned away; the Township is trying to revive it and get a field done; (Mr. Smith) is working on getting approval to grade a field but you can't start playing the big games on it because the parking isn't there. Mr. Jacobs commented on the time it takes for a field to mature and his hope that during that they can get Pinelands approval for drainage so they can do the improvements for parking, concession stands and rest rooms. He said that is the goal and who's going to play there will be decided by the Committee in place when it is ready to go. Mrs. Dix said if there are two football teams and two fields there should be a place for each side to be able to play; that is the issue right now because there is only one game field. Mr. Jacobs said the Township could get the field 90% done and another organization could start up, football, soccer, or lacrosse, and say they want equal time on the field. He said he doesn't think promises should be made when the field isn't even built and when it is, the Township will do the permits; the Committee at the time will decide who gets to use it and how far it will go because each amenity will cost money.

Judy Link asked who the Township is dealing with at the Pinelands. Mr. Smith said they met at one time with Rhonda Ward and Chuck Warner. Mrs. Link said she isn't on the Commission any more but calls them from time to time and offered to call them to see if they can expedite some of the things. Mr. Smith said they are working with them to try to come to a resolution of creation of a field; the drainage issue solution is going to be a longer term solution; Mr. Jacobs has directed him to get approval of the field because it will

December 3, 2012

take a couple of growing seasons to get it ready for playing and during that period they can try to resolve the issues regarding drainage so the parking area can eventually be expanded. Mrs. Link asked if the drainage plans were submitted to Pinelands. Mr. Smith explained the plans were prepared by Churchill several years ago and they came to an impasse with the Commission on the drainage issue; they working in a different direction now for some drainage solutions; some information has been submitted to the Pinelands with regard to interpretation of seasonal high water and he is still waiting for some response from them. Mrs. Dix said it goes back to 2005 or 2006. Ms. Gatto said they wanted the Township to raise the ground about 2' above sea level or something. Mr. Smith said there was disagreement as to what the level of seasonal high ground water was; using the Pinelands determination would bring the bottom of the basin way up and preclude any appreciable volume for storage. Mrs. Link offered to sit down with Mr. Smith and contact people she knows at the Pinelands.

Mr. Guishard said he concurred with Dr. Kesselman's suggestion; the recreation facilities problem is multifaceted; there are a lot of aspects to it; and he thinks it warrants a Task Force with all parties involved to look for a solution.

There being no further comments from the public, Mrs. Dix moved, seconded by Mr. Cain, that the public comment portion be closed.

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

Mrs. Dix moved, seconded by Ms. Gatto, 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 potential litigation regarding fire truck acquisition which is exempt from public discussion pursuant to the New Jersey Open Public Meetings Law.

BE IT FURTHER RESOLVED that the governing body may reconvene in public session and confirm the results of the executive session if there is a majority consensus for action to be taken on the matter tonight.

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

The executive session resolution was adopted at 8:48:38 PM on the recorder. The Township Committee reconvened in public session and Mayor Silva recalled the meeting to order at 9:45:01 PM on the recorder.

Mr. Sandman stated for the record that it was quarter of ten (on the clock at the rear of the room); the executive session was concluded; the doors were reopened; the only matter discussed in executive session is that which was announced.

Committeeman elect Rodney Guishard was the only member of the public present.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that receipt of bids for the fire truck be rejected based upon a change in specifications.

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

December 3, 2012

There being no further matters to be discussed tonight, Mrs. Dix moved, seconded by Dr. Kesselman, that this meeting be and is hereby adjourned.

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

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