

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING  
NEW JERSEY  
JULY 1, 2014 SPECIAL MEETING

A Special meeting of the Township Committee of the Township of Hamilton was held on the above date with Mayor Roger Silva presiding. Members present were when the meeting started were Aline Dix, Rodney Guishard and Judy Link. Committeewoman Amy Gatto arrived at 6:09 PM. Also present were Michael S. Jacobs, Township Administrator, Joan I. Anderson, Township Clerk, Philip Sartorio, Community Planning Director and Steven Eisdorfer, Special Counsel.

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, e-mailing a copy of the notice along with the agenda for this meeting to the Press of Atlantic City, Atlantic County Record, Record Journal and Current newspapers, and legal advertisement in the June 26, 2014 issues of the Press of Atlantic City and Atlantic County Record stating this meeting would take place at 6:00 PM on Tuesday, July 1, 2014 in Conference Room A of the municipal building, Mays Landing, NJ.

Mr. Sandman explained he took one of the notices of this meeting from the hallway and put it on the inside front door so that anyone coming into the building will see it; that he asked both Judge Switzer and Peggy Fieni to direct anyone who goes into the Court Room or to the Court Clerk's Office window to Conference Room A; that there are a number of signs leading down the hallway indicating the meeting is being held in this conference room; and it is now 3 minutes past 6 and there is no one in the foyer.

Late List addition:

Mrs. Dix said she thinks the Township needs lifeguards but the law says that you can't add to a Special Meeting agenda. Mrs. Anderson said it was not advertised as being for a sole purpose; read and showed Mr. Sandman a copy of the notice that was advertised. Mr. Sandman said you can always add to an agenda and that it happens almost every meeting and asked Mrs. Dix her objection is. Mrs. Dix explained her objection is that everything you are going to talk about at a special meeting has to be advertised on the public agenda and you cannot add to it. Mr. Sandman said he wasn't disagreeing with Mrs. Dix's opinion and what personnel or citizen would be aggrieved by adding it. He commented on the purpose of publishing the agenda being to make sure people who would object or concur with it would have notice. Mr. Sandman said he thought Mrs. Dix was correct that the published agenda is official but he also thought Mrs. Anderson was correct; hiring lifeguards is time sensitive; and he may be legally incorrect but he saw no harm, foul or down side to doing it. Mrs. Dix said she didn't disagree; the Township needs the lifeguard because of an injury; but her point is that it is a legal issue. Mrs. Link agreed with Mr. Sandman and asked what the ramifications would be if the Committee went ahead with it and someone objected. Mr. sandman explained the Committee has to ask if there is public that would have an interest and be here and weigh that by the fact that a special meeting was published that was not limited to an executive session in which the Committee routinely adds things; and he can't see anybody objecting to it.

Mr. Guishard 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 following item be added to the agenda of this meeting for consideration and action to be taken thereon tonight:

Personnel: A. Appoint Paulie Stablini a Lifeguard at \$9.00 per hour effective July 3, 2014.

RESOLUTION ADOPTED WITH MEMBERS GATTO GUISHARD, LINK AND SILVA VOTING "YES", NO MEMBER VOTING "NO" AND MEMBER DIX "ABSTAIN".

July 1, 2014 Special Meeting

Ms. Gatto moved, seconded by Mr. Guishard, that the following Licenses for raffles being held by St. Vincent dePaul Parish on October 25, 2014 be and are hereby approved:

- 1) #12-2014 off-premises draw 50/50.
- 2) #13-2014 on premises draw 50/50.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Paulie Stablino be and is hereby appointed a Lifeguard at \$9.00 per hour effective July 3, 2014.

RESOLUTION ADOPTED WITH MEMBERS GATTO, GUISHARD, LINK AND SILVA VOTING "YES", NO MEMBER VOTING "NO" AND MEMBER DIX "ASTAIN".

Ms. Gatto 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 discuss the following matters which are exempt from public discussion pursuant to the New Jersey Open Public Meetings Law; and

- 1) Potential litigation - Conifer Realty, LLC.
- 2) Attorney Client privilege - Legal opinion of Steve Eisdorfer regarding Conifer Realty, LLC, potential litigation.

BE IT FURTHER RESOLVED that no action is expected to result from the discussions at this time.

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

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

Time according to clock on the wall 6:14 PM

The governing body reconvened in public at approximately 7:55 PM.

Ms. Gatto announced for the record the hall had been checked and there was no one from the public waiting to come into the meeting.

There being no further matters of business to be considered tonight, Ms. Gatto moved, seconded by Mr. Guishard, that this meeting be adjourned.

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

ATTEST:

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