

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
TUESDAY, JANUARY 20, 2015

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was held on the above date with Mayor Roger Silva presiding. Members present were Amy Gatto, Rodney Guishard, John Kurtz and Judy Link. Also present were Michael S. Jacobs, Township Administrator, Joan I. Anderson, Township Clerk, Robert S. Sandman, Township Solicitor, and Robert J. Smith III, Township Engineer

The meeting opened with the flag salute followed by the Township Clerk certifying compliance with the New Jersey Open Public Meetings Law by posting a notice of the meeting on the bulletin board in the municipal building, Mays Landing, NJ, 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 Tuesday, January 20, 2015 in the municipal building, Mays Landing, New Jersey.

A moment of silence for private reflection was observed.

Mr. Guishard and Mr. Kurtz presented the Hamilton Township Honors and Remembers award to Douglas J. Hand. Mr. Guishard gave a brief summary of Mr. Hand's military and community service. Mr. Kurtz read the wording on the plaque. Michael Francis presented a Congressional Certificate of Special Recognition to Mr. Hand on behalf of Congressman LoBiondo. Ms. Gatto commented on Mr. Hand being a Member of the Veterans' Advisory Board and instrumental in bringing the Remember and Honor Program to the Committee.

Mayor Silva read pertinent portions of the Proclamation set forth below. Christine Miller accepted the Proclamation on behalf of the Organization and thanked the Committee for the Proclamation.

MENTAL WELLNESS MONTH PROCLAMATION

Whereas mental health is important to everyone's overall health and wellness and is essential to living a full and productive life; and

Whereas, wellness is more than an absence of disease, it is a general, mental and social well-being that is tied to the balance between emotional, physical, spiritual and mental health; and

Whereas, given the demands of daily life, the challenges it brings at home, at work and in day to day activities, there are important building blocks to maintain well-being and help us all achieve wellness, such as diet, exercise, sleep, a sense of self-worth, development of skills that promote resiliency, connections to family, friends and community; and

Whereas positive mental health allows people to realize their full potential, cope with stresses of life, work productively and make meaningful contributions to their communities; and

Whereas, all people experience challenges with taking time for themselves to achieve wellness. Despite a common misconception, mental wellness of each person is equally important to physical wellness and in fact, they are related; and

Whereas, the Mental Health Association in Atlantic County strives to serve those in need and has been committed to providing support, education and advocacy to individuals with mental illness and family members and community members who seek to improve their own understanding for more than 50 years; and

Whereas, it is important to call attention to skills and strategies to prevent the onset or shorten the duration of illness and promote recovery and well-being; and

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Whereas, the leadership of Hamilton Township recognize that mental wellness has a positive impact on individuals, families, neighborhoods, schools, workplaces and communities; and

Whereas, each business, school, government agency, faith-based organization, health care provider and citizen has a responsibility to promote mental wellness and support prevention efforts;

Now therefore, the Township Committee of the Township of Hamilton does hereby proclaim January 2015 as Mental Wellness Month and encourages our community to recommit to increasing awareness and understanding of mental health.

There was no adjournment to executive session or conformation of executive sessions.

There were no items listed for discussion.

Ms. Gatto 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 items are hereby deleted from tonight's agenda:

- 14. Adjournment to Executive Session.
- 15. Reconvene to public session. Introduction of Ordinance #1784-2015.

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

9.A Insert names of Businesses.

9.K(3) Reliance Hose Co. Inc. (Mays Landing Fire Co.) coin drop dates: June 12 & 26, 2015; July 10 & 24, 2015; and August 14 & 28, 2015. (Rain dates June 13 & 27, 2015, July 11 & 25, 2015; and August 15 & 29, 2015 respectively).

9.N Approve Towing Companies authorized for the 2015 Tow Rotation list as recommended by the Police Department:

- . American Auto, 3113 Route 50, Mays Landing
- . E & T Auto, 6553 Harding Highway, Mays Landing
- . Ed's Auto, 965 Route 50-, Mays Landing
- . Dirkes Auto, 6935 Black Horse Pike, Mays Landing

9.O Accept M & T letters of credit for maintenance guarantees for Conson, LLC/Eaglesmere project:

- .\$4,797.18 LOC #SB1796820001 - Stormwater management system for Volunteer way behind Wawa.
- .\$21,306.23 LOC#SB1796840001 - all other site improvements for Volunteer Way behind Wawa.
- .\$25,503.02 LOC #SB1796920001 - Stormwater management system for Volunteer Way station 18+65 to end of cul-de-sac.
- .\$93,250.44 for all other site improvements Volunteer Way station 18+65to end of cul-de-sac.
- .\$59,566.32 LOC #SB1796880001 - Stormwater management system at Eaglesmere.
- .\$213,857.82 LOC #SB1796890001 - all other site improvements.
- .\$1,745.52 LOC #SB1796900001 - Construction of sidewalk and driveway apron at 9 Mataisse Drive.

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

There was no early public comment on agenda items not listed for public hearing.

Public hearing/adoption - Ordinance #1782-2015

There being no questions or comments on the Ordinance, Ms. Gatto moved, seconded by Mr. Kurtz, that the public hearing be closed.

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

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

WHEREAS, Ordinance #1782-2015 was introduced and passed first reading on January 5, 2015 and was duly advertised in the January 7, 2015 issue of the Atlantic County Record for a public hearing to be held on Tuesday, January 20, 2015; 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 #1782-2015 is hereby adopted.

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

**TOWNSHIP OF HAMILTON  
ORDINANCE NO.: 1782-2015**

**AN ORDINANCE AMENDING EXHIBIT "A", TO  
ARTICLE II OF CHAPTER 66 OF THE CODE OF THE  
TOWNSHIP OF HAMILTON, AND THE TOWNSHIP OF  
HAMILTON'S CHART OF ORGANIZATION TO PROVIDE  
FOR THE CREATION AND AMENDMENT OF CERTAIN  
POSITIONS AND MAXIMUM SALARIES**

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to separate the job title and duties of OEM Coordinator from the Deputy Chief of Police; and

WHEREAS, the Township Committee has decided to delete the starting salary for the Deputy Police Chief from Ordinance #1770-2014 to effectuate to approval of the starting salary by resolution; and

WHEREAS, the Township Committee has determined that it is on the best interest of the Township to add the following job titles to the Salary Ordinance, Exhibit "A" to Article II of Chapter 66 of the Township Code (Exhibit "1" hereto) as well the Township's "Chart of Organization" (Exhibit "2" hereto): Acting Planning Board Secretary, Zoning Board Secretary, Industrial Commission Secretary, and Municipal Alliance Coordinator; and

WHEREAS, certain salary maximums contained in the Salary Ordinance need to be increased to allow for 2014, 2015, and 2016 wage increases; and

WHEREAS, since all added positions have already been approved there is no additional cost associated with these changes;

January 20, 2015

**NOW THEREFORE BE IT HEREBY 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 and Salaries and Compensation", shall be amended as follows:

**SECTION 1. Create Positions**

a. Amend Chapter 66, Article II, Exhibit "A", Section #1, subsection "PART-TIME REGULAR DUAL POSITIONS CHIEFS", by adding the following positions and maximum salaries:

|                                       |         |
|---------------------------------------|---------|
| Acting Planning Board Secretary ..... | \$5,000 |
| Zoning Board Secretary .....          | \$3,000 |
| Industrial Commission Secretary.....  | \$3,000 |
| Municipal Alliance Coordinator.....   | \$2,000 |

**SECTION 2. Delete Positions**

Amend Chapter 66, Article II, Exhibit "A", Section #1 by deleting one of the three On-Call Responder positions.

**SECTION 3. Delete Portion of Job Titles and Duties**

Amend Chapter 66, Article II, Exhibit "A", Section #1, subsection "FULL-TIME DEPUTIES AND DIVISIONS CHIEFS" and Ordinance #1770-2014 by separating job titles and duties of the OEM Director from the Deputy Police Chief Title.

**SECTION 4. Delete Starting Salaries**

Amend Ordinance #1770-2014 by deleting the starting salary for Deputy Chief of Police.

**SECTION 5. Increase Maximum Salaries**

a. Amend Chapter 66, Article II, Exhibit "A", Section #1, subsection "FULL-TIME DEPUTIES AND DIVISION CHIEFS BY" increasing the maximum salaries as follows:

Division Chief, Fire, Sub-Code, Rent Housing Officer to \$70,000  
Deputy Chief Financial Officers to \$80,000.

b. Amend Chapter 66, Article II, Exhibit "A", Section #1, subsection "FULL-TIME NON UNION EMPLOYEES" by increasing the maximum salaries as follows:

Communications and Records Supervisor to \$75,000  
Director of Management Information Systems (MIS) to \$85,000.

c. Amend Chapter 66, Article II, Exhibit "A", Section #1, subsection "PART-TIME REGULAR DUAL POSITIONS" by increasing the maximum salaries as follows:

ESAB Secretary to \$3,000  
Historic Preservation Board Secretary to \$3,000  
2 - On-call responders to \$3,000  
Fire Official maximum Salary to \$25,000.

**SECTION 6. Additions to Chart of Organization**

Amend the "CHART OF ORGANIZATION" by adding the following part-time dual positions:

- Acting Planning Board Secretary
- Zoning Board Secretary
- Industrial Commission Secretary
- Municipal Alliance Coordinator

**SECTION 7. Deletions from Chart of Organization**

Amend the "CHART OF ORGANIZATION" by deleting the following positions:

- Part-time Public Defender
- 1 - On-Call Responders

**SECTION 8. Incorporation of Exhibits**

- a. The changes described in Sections 1 through 5 of this Ordinance shall be reflected in Chapter 66, Article II, Exhibit "A" as reflected by Exhibit "1" to this Ordinance.
- b. The changes described in Sections 6 and 7 of this Ordinance shall be reflected in the "CHART OF ORGANIZATION" as reflected by Exhibit "2" to this Ordinance.

**SECTION 9. 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.

**SECTION 10. 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 J. Silva, Mayor

ROLL CALL: GATTO "YES"  
 GUISHARD "YES"  
 KURTZ "YES"  
 LINK "YES"  
 SILVA "YES"

ORDINANCE #1782-2015 INTRODUCED AND PASSED FIRST READING ON JANUARY 5, 2015.  
ORDINANCE #1782-2015 ADOPTED ON JANUARY 20, 2015.

January 20, 2015

Public hearing/adoption - Ordinance #1783-2015:

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Section 1 of Ordinance #1783-2015 be and is hereby amended to read as follows:

**SECTION 1. Addition of maximum percentage increase for years 2014, 2015, and 2016.**

**Amend Section 66-5, entitled "Annual increases for certain employees", by adding the following language to the end of subsection "A" to include only those listed in Section 1 of Exhibit "A":**

- (6) January 1, 2014: 1.50%**
- (7) January 1, 2015: 2.00%**
- (8) January 1, 2016: 2.00%**

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

Ms. Gatto explained the reason for the amendment was because the Township Committee was not taking any raises. Mr. Guishard explained some positions would not have received the raises if this Ordinance was not passed and said that the amounts were minimal.

Mayor Silva called for public comment on the Ordinance as amended. There being no questions or comments on the Ordinance, Mr. Kurtz moved, seconded by Ms. Gatto, that the public hearing be closed.

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

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

WHEREAS, Ordinance #1783-2015 was introduced and passed first reading on January 5, 2015 and was duly advertised in the January 7, 2015 issue of the Atlantic County Record for a public hearing to be held on Tuesday, January 20, 2015; and

WHEREAS Section 1 of Ordinance #1783-2015 was amended to include only those listed in Section 1 of Exhibit A,

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 #1783-2015 is hereby adopted, as amended.

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

**TOWNSHIP OF HAMILTON  
ORDINANCE NO.: 1783-2015**

**AN ORDINANCE AMENDING ARTICLE II OF CHAPTER  
66 OF THE CODE OF THE TOWNSHIP OF HAMILTON,  
PROVIDING FOR ANNUAL SALARY INCREASES FOR  
CERTAIN EMPLOYEES**

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to provide the Township Administrator with the authority provide retroactive and future salary increases to deserving non-aligned employees for the years 2014, 2015, and 2016; and

WHEREAS, the Township Committee has decided to set specific maximum percentage increases for each of the foregoing years; and

WHEREAS, these changes will increase the personnel costs in the effected departments.

**NOW THEREFORE BE IT HEREBY 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 and Salaries and Compensation", shall be amended as follows:

**SECTION 1. Addition of maximum percentage increase for years 2014, 2015, and 2016**

Amend Section 66-5, entitled "Annual increases for certain employees", by adding the following language to the end of subsection "A" **to include only those listed in Section 1 of Exhibit "A":**

- (6) January 1, 2014: 1.50%
- (7) January 1, 2015: 2.00%
- (8) January 1, 2016: 2.00%

**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.

**SECTION 3. Effective Date.**

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

ATTEST:

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

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

\_\_\_\_\_  
Roger J. Silva, Mayor

ROLL CALL: GATTO "YES"  
          GUISHARD "YES"  
          KURTZ "YES"  
          LINK "YES"  
          SILVA "YES"

ORDINANCE #1783- 2015 INTRODUCED AND PASSED FIRST READING JANUARY 5, 2015.  
ORDINANCE #1783-2015 ADOPTED AS AMENDED JANUARY 20, 2015.

**SECTION 1 AMENDMENT IS UNDERLINED & IN BOLD PRINT.**

**LISTING OF ALL NON-UNION POSITIONS  
MAXIMUM AND CURRENT SALARIES AND WAGES**

REVISED December 26, 2014

**SECTION # 1**

**TITLE SALARY  
MAXIMUM**

FULL-TIME DEPARTMENT HEADS

|                                   |            |
|-----------------------------------|------------|
| Township Administrator            | \$ 130,000 |
| Chief of Police                   | \$ 140,000 |
| Chief Financial Officer           | \$ 120,000 |
| Township Clerk                    | \$ 115,000 |
| Director of Public Works          | \$ 115,000 |
| Director of Community Development | \$ 115,000 |
| Municipal Court Judge             | \$ 110,000 |

FULL-TIME DEPUTIES AND DIVISION CHIEFS

|   |            |
|---|------------|
| Deputy Police Chief                               | \$ 135,000 |
| Municipal Court Administrator                     | \$ 90,000  |
| Deputy Director of Public Works                   | \$ 90,000  |
| Division Chief, Plumbing Sub-Code                 | \$ 75,000  |
| Division Chief, Tax Assessor                      | \$ 90,000  |
| Division Chief, Tax Collector                     | \$ 90,000  |
| Division Chief, Fire, Sub-Code, Rent Housing Off. | \$ 70,000  |
| Division Chief, Planning                          | \$ 80,000  |
| Deputy Chief Financial Officer                    | \$ 80,000  |
| Deputy Municipal Clerk                            | \$ 70,000  |
| PW Operations Supervisor                          | \$ 70,000  |
| PW Deputy Operations Supervisor                   | \$ 60,000  |
| Special Projects Manager                          | \$ 75,000  |

FULL-TIME NON-UNION EMPLOYEES

|  |           |
|--|-----------|
| Communications and Records Supervisor              | \$ 75,000 |
| Director of Management Info. Systems (MIS)         | \$ 85,000 |
| MIS Specialist                                     | \$ 70,000 |
| Electric & Building Sub-code                       | \$ 70,000 |
| Director of Human Resources                        | \$ 60,000 |
| Tax Assessing Appraiser                            | \$ 60,000 |
| Administrative Assistant (Location Const. Office)  | \$ 45,000 |
| Administrative Assistant (Location Clerk's Office) | \$ 45,000 |
| Executive Assistant to the Township Admin.         | \$ 55,000 |
| Executive Assistant to the Chief of Police         | \$ 50,000 |
| Fire/Code/Housing Inspector                        | \$ 50,000 |

**TITLE SALARY  
MAXIMUM**

PART-TIME REGULAR ANNUAL AMOUNT

|                               |          |
|-------------------------------|----------|
| Emergency Management Director | \$ 6,000 |
|-------------------------------|----------|

PART-TIME REGULAR HOURLY RATE

|                                    |                  |
|------------------------------------|------------------|
| Fire/Code/Housing Inspector        | \$ 25.00 per hr. |
| Fire/Code/Housing Inspector        | \$ 25.00 per hr. |
| Fire/Code/Housing Inspector        | \$ 25.00 per hr. |
| Fire/Code/Housing Inspector        | \$ 25.00 per hr. |
| Fire/Code/Housing Inspector        | \$ 25.00 per hr. |
| Violations Clerk (Municipal Court) | \$ 15.50 per hr. |

PART-TIME REGULAR HOURLY RATE (continued)

|       |                  |
|-------|------------------|
| Clerk | \$ 15.00 per hr. |
| Clerk | \$ 15.00 per hr. |
| Clerk | \$ 15.00 per hr. |
| Clerk | \$ 15.00 per hr. |



PART-TIME REGULAR DUAL POSITIONS

|   |           |
|---|-----------|
| Registrar of Vital Statistics           | \$ 5,000  |
| Deputy Registrar of Vital Statistics    | \$ 4,000  |
| Construction Code Official              | \$ 30,000 |
| PACO                                    | \$ 15,000 |
| Shared Service Egg Harbor City Dispatch | \$ 6,000  |
| ESAB Secretary                          | \$ 3,000  |
| Acting Planning Board Secretary         | \$ 5,000  |
| Zoning Board Secretary                  | \$ 3,000  |
| Industrial Commission Secretary         | \$ 3,000  |
| Housing Liaison                         | \$ 15,000 |
| Fire Official                           | \$ 25,000 |
| Historic Preservation Comm. Secretary   | \$ 3,000  |
| On-Call Responder                       | \$ 3,000  |
| On-Call Responder                       | \$ 3,000  |
| Municipal Alliance Coordinator          | \$ 2,000  |

PART-TIME AS NEEDED

|                                 |                   |
|---------------------------------|-------------------|
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Dispatcher Fill In              | \$ 16.00 per hour |
| Special Police Officer Class II | \$ 17.00 per hour |
| Special Police Officer Class II | \$ 17.00 per hour |
| Special Police Officer Class II | \$ 17.00 per hour |
| Special Police Officer Class II | \$ 17.00 per hour |
| Special Police Officer Class II | \$ 17.00 per hour |
| Laborer                         | \$ 15.00 per hour |
| Laborer                         | \$ 15.00 per hour |

**SECTION # 2**

**TITLE SALARY MAXIMUM**

PART-TIME REGULAR ANNUAL AMOUNT

|                           |           |
|---------------------------|-----------|
| Township Committee Member | \$ 15,000 |
| Township Committee Member | \$ 15,000 |
| Township Committee Member | \$ 15,000 |
| Township Committee Member | \$ 15,000 |
| Township Committee Member | \$ 15,000 |

PART-TIME SEASONAL HOURLY RATE

|                            |                   |
|----------------------------|-------------------|
| Cove Day Manager           | \$ 16.00 per hour |
| Head Life Guard            | \$ 15.00 per hour |
| Life Guard                 | \$ 14.00 per hour |
| Head Beach Badge Inspector | \$ 14.00 per hour |
| Beach Badge Inspector      | \$ 13.00 per hour |

\_\_\_\_\_  
Township Clerk Date

\_\_\_\_\_  
Mayor Date

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 Change Order #2 to the 2012 Road Program Phase II contract for a net decrease of \$40,331.30 is hereby approved as recommended by Robert J. Smith III, Township Engineer on January 6, 2015.

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

January 20, 2015

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 Change Order #1 to the 2014 Road Program contract for a net decrease of \$2,984.30 is hereby approved as recommended by Robert J. Smith III, Township Engineer on January 6, 2015.

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

Award of Bids: Ms. Gatto explained these were originally put out as Veteran Set-Aside Bids that had to be re-bid as unrestricted Bids.

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 Bid #2014-11A for Animal Control and Animal Cruelty Services is hereby awarded to Tri-County Animal Control, Tuckahoe, NJ, in the amount of \$2,550.00 per month or \$28,050.00 for period February 1, 2015 through December 31, 2015 as recommended by the CFO and Township Clerk.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Bid #2014-12A for as needed Skilled Carpentry Services as designated by the Public Works Director is hereby awarded to Warriners's Construction, Inc., Egg Harbor Township, NJ, in the amount of \$98.70 per hour for Carpenter and \$75.84 per hour for Apprentice plus 10% markup on the cost of materials as recommended by the CFO, Public Works Director and Administrator.

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

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 Bid #2014-13A for as needed Licensed Plumbing Services as designated by the Public Works Director is hereby awarded to GE Mechanical, Vineland, NJ, in the amount of \$112.90 for Plumber and \$112.90 per hour for Apprentice plus 10% markup on the cost of materials as recommended by the CFO, Public Works Director and Administrator.

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

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 Bid #2014-14A for Janitorial Services is hereby awarded to Action Janitorial Services, Pleasantville, NJ, NJ in the amount of \$2,562.71 per month for the period April 1, 2015 through December 31, 2016 as recommended by the CFO and Public Works Director.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Bid #2014-15A for as needed Property Maintenance and Mowing as designated by the Code Enforcement Department and Administrator is hereby awarded to Greenscape Landscape Contractor, Inc., Glenside, PA, at the following rates: L-1 \$45.00/hour; E-1 \$5.00/hour; E-2 \$5.00/hour; E-3 \$30.00/hour; E-4 \$10.00/hour; E-5 \$10.00/hour; and E-6 \$5.00/hour as recommended by the CFO/QPA.

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

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 Bid #2014-16A for as needed Tree Trimming and Tree and Stump Removal as designated by the Public Works Director or Administrator is hereby awarded to Staunch's Tree Service, Sewell, NJ, at rates based on size of tree or stump size as recommended by the CFO and Public Works Director.

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

There were no Business Registration Licenses to be approved.

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

**RESOLUTION**

WHEREAS, transfers are permitted between budget appropriations during the first three months of the year for unexpended balances of the preceding year to meet bills incurred during the preceding year;

BE IT RESOLVED by the Township Committee of the Township of Hamilton, that transfers between year 2014 Budget Appropriations be made as follows:

| Account No. | Account Title   | From           | To     |
|-------------|-----------------|----------------|--------|
| 36-472-2    | Social Security | Other Expenses | 600.00 |
| 36-473-2    | DCRP            | Other Expenses | 600.00 |
|             | Totals          | 600.00         | 600.00 |

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

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

**RESOLUTION CONSTITUTING A LIEN ON CERTAIN PROPERTIES FOR PROPERTY MAINTENANCE ABATEMENT CHARGES PURSUANT TO CHAPTER 238, PROPERTY MAINTENANCE CODE OF THE TOWNSHIP OF HAMILTON.**

WHEREAS, Chapter 238, Property Maintenance, Section 238-5 authorizes the unpaid charges for emergency property maintenance performed by the Township on private property, to constitute a lien on that property; and

January 20, 2015

WHEREAS, the following properties have had emergency property maintenance services performed during calendar year 2014 as detailed herein, which is also on file at the Office of the Township Clerk; and

WHEREAS, the charges listed in this Resolution shall include the total cost incurred by the Township, and an additional administrative fee in the amount of 25% of the actual labor costs, but not less than \$100 on each of the properties pursuant to Section 238-5:

| <b>BLOCK/LOT/QUAL.</b> | <b>ASSESSED OWNER</b>          | <b>AMOUNT DUE</b> |
|------------------------|--------------------------------|-------------------|
| 748/22                 | GASTELU, STEVEN                | \$ 769.64         |
| 731.08/4               | HARDRICK, RUTH& JOHNSON ELNORA | \$ 718.73         |
| 731.01/24              | SECRETARY OF VETERANS AFFAIRS  | \$ 478.64         |

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

1. The total costs and the administrative fee are hereby approved as to each property; and shall constitute a lien.
2. The amount so charged shall forthwith become a lien upon the dwelling or lands and shall be added to and become and form part of the taxes next assessed and levied upon such dwelling and lands, shall bear interest at the same rate as taxes, and shall be collected and enforced by the Tax Collector, and in the same manner as taxes.
3. Costs shall be in addition to any penalties imposed for any violations of this Chapter.
4. A copy of this resolution shall be certified by the Township Clerk and filed with the Tax Collector.

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

Ms. Gatto 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 amendment to the Township Flexible Benefits Plan, a copy of which is on file in the Finance and the Human Resources Offices, is hereby approved as recommended by the CFO and Administrator.

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

Ms. Gatto 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 proposal for renewal of the Delta Dental contract for employee dental insurance with a rate increase from \$9.75 to \$10.25 for a two (2) year rate guarantee is hereby accepted and the CFO is hereby authorized to sign the renewal contract on behalf of the Township.

BE IT FURTHER RESOLVED that proposal for renewal of the VSP contract for employee vision insurance for the period March 1, 2015 through February 28, 2018 with no rate increase is hereby accepted and the CFO is hereby authorized to sign the renewal contract on behalf of the Township.

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

January 20, 2015

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

RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF  
PLENARY RETAIL CONSUMPTION LICENSE #0112-33-018-008

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License #0112-33-018-008, heretofore issued to GMRI, Inc., trading as Red Lobster #575, to Red Lobster Restaurants, LLC for premises located at 4411 Black Horse Pike, Mays Landing, NJ 08330; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hamilton, County of Atlantic, does hereby approve the person to person transfer of aforesaid Plenary Retail Consumption License #0112-33-018-008 to Red Lobster Restaurants, LLC, 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 Red Lobster Restaurants, LLC for premises located at 4411 Black Horse Pike, Mays Landing, NJ 08330 effective January 21, 2015."***

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Ingrid Perez is hereby authorized to submit an application for a Sustainable New Jersey Capacity Building Grant in the amount of Two Thousand (\$2,000.00) Dollars.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that release of Hanover Insurance Company bond #BMY9004830, the stormwater management system maintenance Guarantee for Spico/Taco Bell is hereby authorized contingent upon Spico funding or otherwise guaranteeing a maintenance and inspection program for not less than ten (10) years that identifies the entity responsible for annual inspections and completion of any necessary maintenance as recommended by Robert J. Smith III, Township Engineer on January 9, 2015.

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

January 20, 2015

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that release of RDA Construction Company's maintenance bond for the Repairs to the Municipal Building Front Steps and Wall contract is hereby authorized as recommended by Robert J. Smith III, Township Engineer, on January 5, 2015.

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

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

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF HAMILTON,  
COUNTY OF ATLANTIC, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF PAYMENTS RECEIVED**

**WHEREAS**, it appears payments were made in 2014 in error on five properties that have municipal liens, and;

**WHEREAS**, these payments were not sufficient to pay the lien in full and therefore the payments should not have been accepted, and;

**WHEREAS**, so as not to void the lien which is in foreclosure by the Township, these payments must be refunded to the person(s) as follows:

| <b>Block/Lot/Qualf.</b> | <b>Assessed Owner</b>         | <b>Refund Amount</b> |
|-------------------------|-------------------------------|----------------------|
| 152/24                  | Charles Walker                | 2.57                 |
| 390/32                  | Riley, Elijah c/o Jackson, J. | 2.95                 |
| 588/18                  | Sheng, Lou Yong               | 12.90                |
| 1342/1.01               | Haynes, Thomas C.             | 578.13               |
| 1342/1.02               | Haynes, Thomas C.             | 498.39               |

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, that the amounts that appear above be refunded.

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

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

BE IT RESOLVED that the Township Committee of the Township has no objections to NJDOT approval and issuing permits coin drop permits for Guinta-Marucci VFW Post 220 to hold coin drops at the Route 40/50 intersection on June 20 & 21, 2015; July 18 & 19, 2015; and August 22 & 23, 2015.

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

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

BE IT RESOLVED that the Township Committee of the Township has no objections to NJDOT approval and issuing permits coin drop permits for Fleet Reserve Association Branch 13 to hold coin drops at the Route 40/50 intersection on May 30 & 31, 2015; July 26 & 27, 2015; August 30 & 31, 2015 and September 5, 2015 (rain dates June 6 & 7, 2015; July 31 & August 1, 2015; and September 6, 2015 respectively).

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

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

BE IT RESOLVED that the Township Committee of the Township has no objections to NJDOT approval and issuing permits coin drop permits for Reliance Hose, Inc. (Mays Landing Fire Co.) to hold coin drops at the Route 40/50 intersection on June 12 & 26, 2015; July 10 & 24, 2015; and August 14 & 28, 2015. (Rain dates June 13 & 27, 2015, July 11 & 25, 2015; and August 15 & 29, 2015 respectively).

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Raffle License #1-2015, is hereby approved for the Mays Landing Athletic Association calendar raffle with drawing to be held May 7, 2015 and May 28, 2015 is hereby approved.

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

Ms. Gatto moved, seconded by Mrs. Link, that the Mayor's Department Chairperson and Deputy Chairperson Assignments made on January 5, 2015 be amended to add Recreation under Special Events.

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

Ms. Gatto 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 Towing Companies are hereby approved and authorized to be on the 2015 Tow Rotation List as recommended by the Police Department:

- . American Auto, 3113 Route 50, Mays Landing
- . E & T Auto, 6553 Harding Highway, Mays Landing
- . Ed's Auto, 965 Route 50-, Mays Landing
- . Dirkes Auto, 6935 Black Horse Pike, Mays Landing

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the following M & T Bank letters of credit are hereby accepted as maintenance guarantees for Conson, LLC/Eaglesmere project:

- .4-year \$4,797.18 LOC #SB1796820001 - Stormwater management system for Volunteer way behind Wawa.
- .2-year \$21,306.23 LOC #SB1796840001 - all other site improvements for Volunteer Way behind Wawa.
- .4-year \$25,503.02 LOC #SB1796920001 - Stormwater management system for Volunteer Way station 18+65 to end of cul-de-sac.
- .2-year \$93,250.44 for all other site improvements Volunteer Way station 18+65to end of cul-de-sac.
- .4-year \$59,566.32 LOC #SB1796880001 - Stormwater management system at Eaglesmere.
- .2-year \$213,857.82 LOC #SB1796890001 - all other site improvements at Eaglesmere.
- .\$1,745.52 LOC #SB1796900001 performance guarantee for Construction of sidewalk and driveway apron at 9 Mataisse Drive.

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

Mayor Silva explained the two Class II Special Police Officer vacancies being advertised for are for two who were recently appointed to fill full-time Officer vacancies.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that advertising for two (2) Special Class II Police Officers to fill existing vacancies is hereby authorized.

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

Mayor Silva appointed Allan H. Womelsdorf the Planning Board Class II Member for a 1-year term expiring December 31, 2015.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Michael Angelo is hereby appointed to fill the unexpired Zoning Board of Adjustment of Bruce Strigh, said term to expire December 31, 2016.

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

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 the minutes of the January 5, 2015 Reorganization and first regular business meeting are hereby approved and adopted as published.

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



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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the January 5, 2015 Executive Session minutes are hereby approved and adopted.

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

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 all properly executed payrolls and bills totaling \$1,746,646.21 are hereby ordered to be paid.

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

Reports:

Mr. Jacobs said that he had nothing to add to his written report.

Mr. Sandman reported that Mr. Smith told him tonight they completed the mediation with Judge Serpentelli in Ocean County today that resulted in a settlement of \$250,000.00 to go towards improvements in the Glen Eyre development and said he still has to confirm it. He explained the Township entered into an agreement with the bank when the bank took over the Glen Eyre subdivision; the bank retained legal counsel for the Township to take action against the bonding company at no cost to the taxpayers; the bank provided a letter of credit for full amount of the performance bond when they took Glen Eyre on so the Township has the full amount of the performance bond secured by a letter of credit in addition to the \$250,000.00 as a result of the mediation settlement today.

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

Mrs. Link commented on there being a lot of a lot of construction being done at Tanglewood Drive and Park Road on Monday but they were very gracious and let all of the customers come into her place of business. She said thing went well and congratulated them.

Mr. Kurtz reported the Mays Landing Merchants' Association reorganized; Fred Kneble is the new President; Mr. Kneble promises to work closely with the Township Committee on producing the same events that were done through the Association over the past years; and he looks forward to working with Mr. Kneble.

Mr. Guishard reported attending the County League of Municipality meeting last week; they talked about what is happening in Atlantic City and the County and the County Parties are working together. He mentioned things happening in Atlantic City: Stockton buying the Show Boat and planning to have a large number of students there; the Revel being purchased and plans to have gambling and other things there; Harrah's building a fairly substantial sized convention center; and Air Canada planning to fly into Atlantic City airport this summer for a trial period. Mr. Guishard said he will be attending a meeting tomorrow on the Economic Development Plan for the County.

Ms. Gatto congratulated Chief Tappeiner on being elected president of the Atlantic County Police Chief' Association. Ms. Gatto commented on the recent death of Ed Hoffman, a local businessman; how he helped her grandfather and other people; how he didn't come to Township Committee meetings very often but the Committee had to be on their toes when he did because he wasn't afraid to speak up if there was a problem. She said he was a great man. Ms. Gatto commented on attending the closing of the Atlantic City Race Course; on members of

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her family and her having worked there over the years. She said she will remain optimistic that something great will come there because it is a great piece of property, a piece of Township History and the Township has a lot to offer especially in that location. Ms. Gatto said it was befitting that the Township should mark the end of an era there.

Mayor Silva said the Township Historical Society is doing a display of the Race Course memorabilia. He said there about 200 people at the closing; some were sad and others were mad because they had formed bonds while attending simulcasting. The Mayor said Mayors usually cut ribbons for opening a business and watching the Race Course close was not a happy time. He commented on talking with the President of Greenwood ARC and said he feels that property is so valuable that it won't stay vacant for long. Mayor Silva mentioned some of the many suggestions that have been made for the property and said that he believes Monmouth Race Course is interested in leasing or renting the property. The Mayor commented on access to the property from the Expressway, the Black Horse and White Horse Pikes, and connecting roads so it doesn't jam up traffic. Mayor Silva reported he attended meeting yesterday that the County invited all the Mayors in Atlantic County to; that they talked about the PILOT program crafted by County Executive Levinson and Atlantic City's Mayor Guardian; it runs for 15 years; if approved by the legislature the Casino's will pay Atlantic City a minimum of \$150 million per year for the first 2 years; the County will take 13½% of that; the Casinos will pay Atlantic City \$120 million per year for the next 13 years; the plan makes sense because it will stop Casino appeals of their assessments; some mayors were for it and some were against it. The Mayor commented on the drop in values in Atlantic City and that it could go even lower. He expressed hope the final numbers will be out by the second week in February and the County will be able to strike a number at that time of what it will look like in their budget. Mayor Silva said towns like Hammonton, Weymouth and Hamilton Township with assessments at 100% won't have a shortfall and said that he thinks this plan is better than no plan at all; that it will provide a steady source of income and revenue in Atlantic City; and hopefully it will ultimately make the most sense for everyone in the County. Mayor Silva commented on some mayors questioned why the whole state isn't bearing the brunt of this if everyone in the state benefited from casino gambling and said that won't happen.

Public Comment:

There being no questions or comments from the public, Ms. Gatto moved, seconded by Mr. Kurtz, that the Public Comment portion be closed.

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

There being no further matters 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., Township Clerk

Meeting adjourned at 7:10 P.M.