

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
August 3, 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 Rita Martino, Deputy Township Clerk, Robert Sandman, Township Solicitor, Robert Smith, Township Engineer and Michael Jacobs, Township Administrator.

The meeting opened with the salute to the flag followed by the Deputy Township Clerk certifying compliance with the New Jersey Open Meetings Law by posting a notice on the bulletin board in the municipal building and by sending a copy of this notice, along with an agenda of this meeting to The Press of Atlantic City, Atlantic County Record, Record Journal and Current newspapers stating that this meeting would take place at 6:30 PM on August 3, 2015 at the Municipal Building, Mays Landing, NJ.

A moment of silence for private reflection was observed.

Addition/Deletion of Late Agenda Items

Miss 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 additions be made to tonight's agenda for consideration and action:

ADDITIONS

8A. Approve Business Registrations

1. Soup, Juice & Produce- Retail Produce/Vegetables and Fruits
2. Sidmu Gas LLC.-Delta Gas

10C. Approve regular meeting minutes of July 20, 2015

13. (3) Add additional Executive Session – Pending Litigation- John DeFalco v Township of Hamilton

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

Early Public Comment

Millie Messina of Weymouth Township spoke about the Health Fair that Weymouth Township hosts each year. Ms. Messina said that as Mayor of Weymouth Township she had started the Health Fair and offered to help Hamilton Township start one here. Ms. Messina stated that having an ordinance to create the Senior Services Advisory Board was important to keep track of the number of members and their terms.

Mr. Link of Park Road, Mays Landing, apologized for using the wrong version of *Roberts Rules* during his comments at the last meeting. Mr. Link asked that the committee consider adopting Rules of Procedure to avoid future confusion.

Mr. Link advocated for a Senior Services Advisory Board established by ordinance.

Abbey Johnson of Mays Landing spoke in favor of a Senior Services Advisory Board as a place seniors could go for shared information.

Discussion:

Mr. Jacobs explained the proposed resolution and answered questions from the Committee.

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Proposed resolution authorizing the Township to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements with other contracting units

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

LEAD AGENCY RESOLUTION
FOR THE ESTABLISHMENT OF A COOPERATIVE PRICING
SYSTEM

A RESOLUTION AUTHORIZING THE TOWNSHIP OF HAMILTON
TO ESTABLISH A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO
COOPERATIVE PRICING AGREEMENTS WITH OTHER CONTRACTING UNITS

RESOLUTION NUMBER CPS# 1-2015

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Township of Hamilton, County of Atlantic, State of New Jersey is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units;

WHEREAS, the Township of Hamilton has agreed to serve as the Lead Agency for a Cooperative Pricing System; and

WHEREAS, on August 3, 2015, the governing body of the Township of Hamilton, County of Atlantic, State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and performance of goods and services,

NOW, THEREFORE BE IT RESOLVED as follows:

COOPERATIVE PRICING SYSTEM ESTABLISHED

The Township of Hamilton hereby authorizes the creation of a Cooperative Pricing System to be known as Fleet Management and Maintenance with the Township of Hamilton serving as the Lead Agency.

COOPERATIVE PRICING AGREEMENT

The Township Committee is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement.

COPY OF RESOLUTION TO DIVISION OF LOCAL GOVERNMENT SERVICES

A single certified copy of this resolution shall be forwarded to the Division of Local Government Services as part of the application for the registration of this Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

Proposed Amendment Exhibit A, Section 1, Article II of chapter 66 of the Township Code

Mr. Jacobs explained the need for this position and stated that an employee had recently transferred out of the office which would make this position a higher paid position but not add a new position.

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

BE IT RESOLVED, that the following Ordinance be and is hereby introduced and passed on first reading and that the Township Clerk is authorized to advertise same in the August 5, 2015 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 August 17, 2015

**TOWNSHIP OF HAMILTON
ORDINANCE NO.:1795-2015**

**AN ORDINANCE AMENDING EXHIBIT A,
SECTION 1 ARTICLE II OF CHAPTER 66 OF THE
CODE OF THE TOWNSHIP OF HAMILTON,
PROVIDING FOR THE MAXIMUM NUMBER OF
EMPLOYEES**

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to eliminate the Finance Clerk Position in the Tax Collection office and replace it with a Deputy Tax Collector; and

WHEREAS, this change will increase the cost to the Township’s operating budget, by the difference between the two salaries; and

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, shall be amended as follows:

SECTION 1. Create Position

Amend Exhibit “A” Section #1, entitled FULL-TIME DEPUTIES AND DIVISION CHIEFS by adding the following additional position:

Deputy Tax Collector.....\$60,000

SECTION 2. Amend Staffing Chart

Amend Staffing Chart to delete the “finance clerk” from the Tax Collection Office.

SECTION 4. Amend Staffing Chart

Amend Staffing Chart to add one “Deputy Tax Collector” in the Tax Collection Office.

SECTION 5. 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 6. Effective Date.

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

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ROLL CALL: GATTO- YES
GUSHARD- YES
KURTZ- YES
LINK-YES
SILVA- YES

ORDINANCE #1795- 2015 INTRODUCED AND PASSED FIRST READING August 3, 2015

Amendments to Article XIII, Signs, of the Land Use and Development Ordinance

Phil Sartorio, Director of Community Development gave background information and details on the changes recommended by the Planning and Zoning Committee. Mr. Guishard asked that more clarity be added regarding portable signs and a definition of site triangle be added.

There was a discussion of the term “agricultural products produced in Pinelands” and possibly striking the term from the definition. Mr. Sartorio will check to see if that would be approved by the Pinelands.

It was explained that the next step would be to send the clarifications to the Planning Board who will then adopt them and recommend it back to Township Committee.

American Legion Building Redevelopment

Phil Sartorio reported that the application for the ACIA Economic Development/Redevelopment Initiative was accepted for funding for the American Legion site. The funding will be for up to \$50,000.00 for professional services to assist the Township in developing a redevelopment plan for the site.

Proposed Ordinance- Senior Citizens Advisory Board

Mrs. Link gave a summary of the proposed ordinance and explained the structure and the role of a Senior Services Advisory Committee. Mrs. Link said that as written this Board would be subject to the Open Public Meetings Act but that could be changed as it was for the Veterans Advisory Board.

Mrs. Link moved, seconded by Mr. Guishard to introduce the ordinance as presented.

Mr. Guishard spoke in favor of the ordinance. Miss Gatto said that leveraging things that are existing to get something new started is a good thing and she had drafted a resolution that provided for three of the seven members be a designee from The Fairways, Tavistock and Woods Landing. Miss Gatto stated that under the resolution all members would have to be 55 or older and that a resolution could take effect tonight. Mrs. Link advocated for an ordinance stating it sends a strong message about the importance of the Township’s obligation to the seniors. Miss Gatto suggested the ordinance be changed to include the requirement that a member from The Fairways, Tavistock and Woods Landing be included on the Board. Mayor Silva stated that he is not in favor of legislating something that could be done with a resolution.

After discussion the motion and second were withdrawn and replaced with the following, which introduced the ordinance with the phrase “All of its meetings shall be considered those of a “public body” within the meaning and intent of the Open Public Meetings Act, NJSA 10:4-6, et. Seq. Accordingly, there shall be the obligation for the Board to provide advance notice of the meetings, create minutes of said meetings and otherwise comply with the Act” removed from section 93-3.

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

BE IT RESOLVED, that the following Ordinance be and is hereby introduced and passed on first reading and that the Township Clerk is authorized to advertise same in the August 12, 2015 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 September 8, 2015

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TOWNSHIP OF HAMILTON

ORDINANCE NO.:1796-2015

AN ORDINANCE CREATING A NEW CHAPTER 93 OF THE CODE OF THE TOWNSHIP OF HAMILTON, PROVIDING FOR THE CREATION OF A SENIOR CITIZENS ADVISORY BOARD

WHEREAS, the Township of Hamilton has determined that it is in the best interest of the Township of Hamilton to create a Senior Citizens Advisory Board; and

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey that a new Chapter 93 shall be created and shall read as follows:

SECTION 1.

Chapter 93

SENIOR CITIZENS ADVISORY BOARD

93-1. Establishment.

There shall be by the chapter hereby established within the Township of Hamilton, County of Atlantic, a Hamilton Township Senior Citizens Advisory Board, which shall serve as an ad hoc advisory board to the Township Committee.

93-2. Meeting; Members.

A. Meetings. The Senior Citizens Advisory Board shall meet no less than eight occasions per year or as often as necessary to discuss matters of interest to senior citizens, current and pending ordinances, county or state laws affecting senior citizens and other issues of interest to senior citizens which may have an impact upon the Township as a whole. The Advisory Board shall report to the Township Committee at least two times per year or as often as the Advisory Board believes it is necessary on activities and discussions and provide the Committee with a summary of the issues it has discussed and the positions it believes should be advanced on behalf of the senior citizens. The Advisory Board shall be strictly advisory, and its recommendations, decisions, comments or other observations shall not be binding in any way on the Township Committee or any municipal body, board or agency.

B. Membership and Term. The Senior Citizens Advisory Board shall consist of seven members who shall be appointed by a majority of the Township Committee in the following terms:

a. Upon the initial establishment of the Board, three members shall be appointed to a term of three years; three members shall be appointed to a term of two years; and one member shall be appointed to a term of one year. Thereafter, each member shall be appointed a three year term. All terms expire on December 31, of the appropriate year and shall begin on January 1 of the appropriate year. The members of the Senior Citizens Advisory Board shall be residents of the Township of Hamilton. The members shall choose a Chairman, Vice Chairman, and Secretary for the Board. The Chairman shall serve as a liaison between the Board and the Township Committee. The Secretary shall keep notes of the meeting which notes shall be deemed to be the property of the Township. The Chairman shall serve as the spokesperson for the Board in discussions with the Township Committee. The Chairman shall vote on all issues before the Advisory Board, and his/her vote shall be equal to all other members of the Advisory Board.

93-3. Purpose and Intent.

The Senior Citizens Advisory Board shall have general powers with reference to education for senior citizen issues, health services and other related services to assist in grant writing and may respond to any ordinance introduced by the Township Committee with respect to pending legislation at the county and state level which may impact senior citizens. The Senior Citizens Advisory Board shall have general responsibilities as it relates to senior citizens issues to advise the Township Committee as it sees fit on any issue relating to senior citizens. The Senior Citizens Advisory Board shall be solely advisory consisting of volunteers appointed by the Township Committee. The Senior Citizens Advisory Board shall have no additional authority to expend public monies.

93-4. Limitation of power.

It is expressly intended that the Senior Citizens Advisory Board is an ad hoc group to assist the Township Committee in addressing issues and problems facing senior citizens. The Board shall be permitted to communicate with other agencies in order to render suggestions, opinions and recommendations with regard to senior citizens but all such communications should first be directed to the Township Committee for approval.

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 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- NO

ORDINANCE #1796- 2015 INTRODUCED AND PASSED FIRST READING August 3,2015

ORDINANCE #1796 - 2015 ADOPTED _____, 2015

Inserting Mailer in Tax Bills

Miss Gatto presented a mailer for possible inclusion in a future tax bill. The mailer includes a breakdown of where local tax dollars are spent as well as a request for

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donations to the Mays Landing Merchants Association and the Rotary Club. Mr. Guishard suggested that sending this in a tax bill might not be well received and said that there are all kinds of groups that are in need of donations. Miss Gatto said she was open to suggestions as to content on the mailer and if there seemed to be an interest this could be put back on the agenda at a future date.

Public Hearing/Adoption of Ordinances

Hearing nothing from the public, Miss Gatto moved, seconded by Mr. Kurtz, to close the public hearing.

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

Miss Gatto moved, seconded by Mayor Silva, that the following resolution be adopted.

WHEREAS, Ordinance #1794-2015 was introduced and passed first reading on July 20, 2015 and was duly advertised in the July 22, 2015 edition of the *Atlantic County Record* for a public hearing to be held on August 3, 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 #1794-2015 be and is hereby adopted.

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

**TOWNSHIP OF HAMILTON
ORDINANCE #1794-2015**

**CAPITAL ORDINANCE PROVIDING FOR
IMPROVEMENTS BY THE TOWNSHIP OF HAMILTON,
IN THE COUNTY OF ATLANTIC, NEW JERSEY
APPROPRIATING \$560,000 THEREFOR**

BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1.

The improvements described in Section 2 of this ordinance are hereby authorized to be undertaken by the Township of Hamilton in the County of Atlantic, State of New Jersey (the “Township”), as general improvements. For the improvements or purposes described in Section 2, there is hereby appropriated the sum of \$560,000 as required by the Local Bond Law. The total sum is now available by virtue of the existing General Capital Fund.

SECTION 2.

The improvements hereby authorized, the estimated cost of each improvement and the appropriation therefor are as follows:

Purchase and Repair of Emergency Equipment, including without limitation, repairs and reconditioning of Township fire trucks.	\$560,000
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SECTION 3.

The improvements described in Section 2 of this ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements having a period of usefulness of at least five (5) years, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 4.

Any grant moneys received for the purposes described in Section 2 hereof shall be applied to direct payment of the cost of the improvements.

SECTION 5.

The Township hereby certifies that it has adopted a capital budget. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital budget, a revised capital budget has been filed with the Division of Local Government Services.

SECTION 6.

This capital ordinance shall take effect after final passage and publication as required by the 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: GATTO “YES”
 GUISHARD “YES”
 KURTZ “YES”
 LINK “YES”
 SILVA “YES”**

**ORDINANCE #1794 – 2015 INTRODUCED AND PASSED FIRST READING
JULY 20 , 2015.
ORDINANCE #1794 - 2015 ADOPTED AUGUST 3 , 2015.**

Contract Extensions

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize the extension of Bid#2012-07 Heating and Air Conditioning Service and Maintenance with Marlee Contractors, LLC, on a month to month basis or until award of a new contract at a monthly payment amount of \$2,927.23, hourly labor rate for additional work (as directed) of \$97.08 per hour and extra material charge percentage plus or minus from wholesale price (as directed) +30%

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

Consent Agenda

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to approve the following Business Registrations:

1. Soup, Juice & Produce- Retail Produce/Vegetables and Fruits
2. Sidmu Gas LLC.-Delta Gas

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to approve the following raffle licenses:

- (1) #13-2015 for Knights of Columbus #3451 St. Vincent de Paul Council off –premise draw raffle on September 13, 2015.
- (2) #14-2015 for Knights of Columbus #3451 St. Vincent de Paul Council on premise 50/50 on September 13, 2015.
- (3) #15-2015 for Alcove Center for Grieving Children and Families on premise 50/50 on October 7, 2015

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

Miss 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 following items are authorized to be offered for sale on GovDeals as recommended by the Director of Public Works:

- Lot of light bars (Police)
- Porta champ air compressor (Public Works)
- Homelite 4200 watt generator (Public Works)
- Shark pressure washer (Public Works)

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

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

WHEREAS, an error was made in one of the names as listed in the March 16, 2015 resolution accepting the Cologne Volunteer Fire Company certified list of Members eligible for 2014 LOSAP credit,

NOW, THEREFORE, BE IT RESOLVED that the March 16, 2015 resolution be and is hereby amended to read as follows:

Shawn Vallauri, Sr.	216 points	Bill Will	158 points
Paul Gramm	217 points	Chris Taylor	144 points
Mark Martin	194 points	Sam Squires	156 points
David Blair	150 points	Jim Menz	171 points
Steve Yob	134 points	Ryan Stouffer	150 points
Jody Lynd	186 points		

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

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Personnel

Miss Gatto, seconded by Mr. Guishard that the following resolution be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize advertisement for a Regular Full Time Violations Clerk

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

Miss Gatto moved, seconded by Mr. Guishard and carried that the executive session minutes of February 17, 2015 be corrected to show that Miss Gatto was not present at the meeting and did not make the motion to adjourn the executive session.

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

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 the executive session minutes of the February 17, 2015 meeting are approved as presented with the correction noted above.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AYE", NO "NAY", ONE "ABSTAIN". Miss Gatto abstained from the vote as she was not present at the executive session.

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that the executive session minutes of the March 2, 2015 meeting are approved as presented.

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

Miss 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 executive session minutes of the April 6, 2015 meeting are approved as presented.

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

Miss 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 executive session minutes of the July 20, 2015 meeting are approved as presented.

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

Miss 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 and approved payrolls and bills be paid, the bill list total being \$6,277,118.53.

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

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Miss 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 minutes of the July 20, 2015 meeting are approved as presented.

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

Reports

Administrator – no report

Solicitor- no report

Engineer- Plans for the generator are complete. Malaga Rd. 4 project application will be submitted tomorrow.

Township Committee-

Miss Gatto said that the Fire Chiefs have been asked to put together a list of priorities by the end of the year for the next five year Apparatus Replacement List. Miss Gatto also reported that the Police interviews are scheduled and recommendations will probably be coming to Committee in early September.

Public Comment

Jim Link, Park Rd., Mays Landing, said that he hopes that the Senior Citizens Advisory Committee passes as it was proposed. Mr. Link said that seniors get fewer services than other groups and to abrogate the Townships obligation is making senior citizens a second class. Mr. Link said he wants an organization to hold responsible for getting information to us. Mr. Link said that money is spent for other age groups but you are not willing to put a dime up for senior citizens. Mr. Link asked Committee to consider an ordinance rather than a resolution because an ordinance has more beef behind it and tells the citizens that the Township Committee isn't going to abrogate their obligation to them.

Mr. Clements of Malaga Rd asked when the next section of Malaga Rd. was going to be done and was told it would go out to bid in the next couple of weeks.

Hearing nothing further from the public, on the motion of Mr. Kurtz, second of Mr. Guishard to close the public portion.

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

Miss 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:

1. Proposed Collective Bargaining Agreement with PBA SOA
2. Pending Litigation- Ziska vs. Township of Hamilton
3. Pending Litigation- John DeFalco v Township of Hamilton

BE IT FURTHER RESOLVED that the governing body will 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”.

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The public portion of the meeting reconvened at 9:02PM.

Miss 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 Collective Bargaining Agreement between the Township of Hamilton and the New Jersey State Policemen's Benevolent Association Mainland Local #77 SOA-Lieutenants dated January 1, 2014 through December 31, 2016 is hereby approved and the Mayor is authorized to execute same on behalf of the Township.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to accept the settlement as proposed in the matter of Ziska vs. Township of Hamilton.

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

On the motion of Miss Gatto, seconded by Mayor Silva and carried the meeting was adjourned at 9:05PM.

Respectfully submitted,

Rita Martino, RMC
Deputy Township Clerk

