

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
October 19, 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 October 19, 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 –none

9D. Appoint Henry Skala as a part-time electrical inspector at a rate of \$35.00/hr. effective 10/23/15

CHANGES

Move Electronics Recycling Contract Cancellation from Discussion Item to Executive Session

DELETIONS

5A. Donald Targan request for reduction in performance guarantee for his Pine Creek Project.

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

Early Public Comment

There was no early public comment

Discussion:

Remington and Vernick proposal for Structural Design services for Underhill Park baseball field netting- fixed fee not to exceed \$2,300.00

Mr. Jacobs explained that this was necessary because more balls are being hit into the parking lot.

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 Remington and Vernick's proposal for structural design for new baseball field netting poles adjacent to Field C, for a fixed fee not to exceed \$2,300.00.

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

Request from owners of 45 Mill Street to amend the sunset provisions of the Redevelopment Plan for the Old Harding Highway Redevelopment Area to extend the effective date five years until October 9, 2020

Phil Sartorio gave background information and answered questions regarding this request.

On the motion of Mr. Guishard, seconded by Mr. Kurtz the following ordinance was introduced with a public hearing set for November 9, 2015

Ordinance 1802-2015
AN ORDINANCE AMENDING CHAPTER 245, REDEVELOPMENT PLANS,
OF THE TOWNSHIP CODE:
TOWNSHIP OF HAMILTON, ATLANTIC COUNTY NJ

BE IT ORDAINED by the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, as follows:

Section 1. Amend the Code of the Township of Hamilton, Chapter 245, Redevelopment Plans, by amending the text of Article I, Old Harding Highway Redevelopment Area, Section 245-16.A. to read as follows:

- 1) The provisions of this redevelopment plan shall expire, and the IBP zoning reinstated, October 9, 2020, ten years from the date of the initial certification of this ordinance by the New Jersey Pinelands Commission, unless the property owner/redeveloper has all development approvals and the redevelopment entity and redeveloper have executed a redevelopment agreement.

Section 2. Repealer. All Ordinances and parts of Ordinances of Hamilton Township heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. Severability. If the provisions of any section, subsection, paragraph, subdivision or clause of this Ordinance, or other ordinance enacted together with this Ordinance shall be judged invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision or clause of this Ordinance, and of the ordinances enacted together with this Ordinance, are hereby declared to be severable.

Section 4. Effective date. This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

ATTEST

TOWNSHP COMMITTEE
TOWNSHIP OF HAMILTON,
ATLANTIC COUNTY, NJ

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

ROGER SILVA, MAYOR

ROLL CALL: GATTO “YES”
 GUISHARD “YES”
 KURTZ “YES”
 LINK “YES”
 SILVA “YES”

ORDINANCE NO.1802-2015 INTRODUCED AND PASSED FIRST READING ON OCTOBER 19, 2015

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Refer proposed Resolution designating the Mays Landing Historic District an Area in Need of Rehabilitation to the Planning Board for review and recommendation pursuant to NJSA 40A:12A-14

Elizabeth McManus of Clark Caton Hintz stated that the investigation of the Historic District has been conducted and it has been found that the District meets the criteria for designation as an Area in Need of Rehabilitation. Ms. McManus presented a draft of the Mays Landing Rehabilitation Study. It was stated that the Township Committee is required to refer the proposed resolution to the Planning Board for review and recommendation. Mr. Sartorio said that the Planning Board will review this at their November 5, 2015 meeting.

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 to refer a proposed resolution designating the Mays Landing Historic District as an Area in Need of Rehabilitation to the Planning Board for review and recommendation pursuant to NJSA 40A:12A-14

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

Public Hearing/Adoption of Ordinance #1800-2015

Hearing nothing from the public, Mr. Kurtz moved, seconded by Mr. Guishard, that the public hearing be closed.

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

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

WHEREAS, Ordinance #1800-2015 was introduced and passed first reading on October 5, 2015 and was duly advertised in the October 7, 2015 edition of the *Atlantic County Record* for a public hearing to be held on October 19, 2015; and

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

NOW THEREFORE, BE IT RESOLVED THAT Ordinance #1800-2015 be and is hereby adopted.

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

**TOWNSHIP OF HAMILTON
ORDINANCE NO.: 1800-2015**

**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 reorganize the department of Community Development; and

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WHEREAS, these changes will not increase the cost to the Township's operating budget, however there is a significant loss of revenue associated with the Townships Housing Licensing fees;

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. Delete Positions

Amend Exhibit "A" Section #1, entitled "Part-time Regular Hourly Rate" by deleting the five positions titled Fire/Code/Housing Inspector.

SECTION 2. Add Position

Amend Exhibit "A" Section #1, entitled PART-TIME REGULAR HOURS by adding the following additional position:

Deputy Zoning Official/Code Enforcement Officer.....\$25.00 per hour

SECTION 3. Add Positions

Amend Exhibit "A" Section #1, entitled PART-TIME REGULAR HOURS by adding the following 2 additional positions:

Fire/Code Enforcement Officer.....\$25.00 per hour

SECTION 4. Add Position

Amend Exhibit "A" Section #1, entitled PART-TIME REGULAR HOURS by adding the following 1 additional position:

Fire Prevention Inspector.....\$25.00 per hour

SECTION 5. Add Position

Amend Exhibit "A" Section #1, entitled PART-TIME REGULAR HOURS by adding the following additional position:

Fire Inspector.....\$25.00 per hour

SECTION 6. Delete Position

Amend Exhibit "A" Section #1, entitled "Full-time Non Union Employee" by deleting the position titled Electric & Building Sub Code.

SECTION 7. Add Position

Amend Exhibit "A" Section #1, entitled PART-TIME DUAL POSITION by adding the following additional position:

Building Sub Code Official/Building Inspector....Maximum Salary \$15,000

SECTION 8. Add Position

Amend Exhibit "A" Section #1, entitled PART-TIME DUAL POSITION by

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Public Hearing/Adoption of Ordinance #1801-2015

Hearing nothing from the public, Miss Gatto moved, seconded by Mrs. Link, that the public hearing be closed.

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, Ordinance #1801-2015 was introduced and passed first reading on October 5, 2015 and was duly advertised in the October 7, 2015 edition of the *Atlantic County Record* for a public hearing to be held on October 19, 2015; and

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

NOW THEREFORE, BE IT RESOLVED THAT Ordinance #1801-2015 be and is hereby adopted.

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

TOWNSHIP OF HAMILTON
ORDINANCE #1801-2015
**AN ORDINANCE AMENDING CHAPTER 301, ARTICLE I OF THE
TOWNSHIP CODE TO CREATE A NO PARKING ZONE
ON DR. DENNIS FOREMAN DRIVE IN THE TOWNSHIP OF HAMILTON,
COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**

WHEREAS, the Township Committee of the Township of Hamilton deems it in the best interests of public safety to establish a NO PARKING ZONE on Dr. Dennis Foreman Drive in order to ensure and improve both motorist and pedestrian safety and facilitate emergency responses; and

WHEREAS, the Hamilton Township Police Department Traffic Safety Unit has reviewed the area and made certain recommendations,

NOW, THEREFORE, the whereas clauses being incorporated herein as if set forth in full, BE IT ORDAINED by the Township Committee for the Township of Hamilton, County of Atlantic and State of New Jersey, that Chapter 301 of the Code of the Township of Hamilton shall be amended to read as follows as recommended by the Township of Hamilton Police Department:

SECTION 1. Chapter 301, Article I, shall be and hereby is amended to include the following:

(28) No parking shall be permitted on either side of Dr. Dennis Foreman Drive from the intersection of Route 40 to the intersection of the Black Horse Pike between the hours of 6:00 am and 3:00 pm Monday – Friday, or during sporting and/or special events held at the football stadium.

SECTION 2. SEVERABILITY. 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.

SECTION 3. REPEALER. All ordinances and parts of the Township of Hamilton heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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SECTION 4. PENALTIES AND VIOLATIONS. Any individual, partnership or corporation violating any provision of this Ordinance, upon conviction thereof before the proper officer having jurisdiction, shall be subject to a fine not to exceed fifty (\$50.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both, in the discretion of the Court hearing the same.

SECTION 5. WHEN EFFECTIVE. This Ordinance shall take effect immediately upon its final passage and publication as provided by law.

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

ATTEST:

JOAN I ANDERSON, RMC
TOWNSHIP CLERK

ROGER SILVA, MAYOR

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

ORDINANCE #1801-2015 INTRODUCED & PASSED FIRST READING ON OCTOBER 5, 2015.

ORDINANCE #1801-2015 ADOPTED ON OCTOBER 19, 2015.

Award of Contracts

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 item of revenue with off-setting appropriations be inserted into the 2015 Municipal Budget pursuant to N.J.S.A. 40A:4-87:

Revenue Title: Hazard Mitigation Grant Program	\$197,400.00
Appropriation Title: Hazard Mitigation Grant Program	\$197,400.00
***** Local Match-General Capital Ord. #1794-2015	\$230,850.00

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

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

RESOLUTION AWARDDING CONTRACT

WHEREAS on October 7, 2015, the Township of Hamilton received sealed bid proposals for the Municipal Building Generator Replacement (Bid #2015-08); and

WHEREAS the following bids were received:

<u>Name</u>	<u>Bid Amount</u>
Ronald Janney Electrical Contractor, Inc. 143 Cumberland Ave. Estell Manor, NJ 08319	\$358,520.00

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Municipal Maintenance Co. 1352 Taylors Lane Cinnaminson, NJ 08077	\$408,300.00
Scalfo Electric, Inc. 3539 N. Mill Road Vineland, NJ 08360-1593	\$438,000.00
MJF Electrical Contracting & Maintenance, Inc. 4800 Boston Ave. Trevose, PA 19053	\$471,900.00
LeeWay Electric 105 Morris Ave. Landisville, NJ 08326 and	\$475,000.00

WHEREAS, the Qualified Purchasing Agent and Township Engineer, have reviewed aforesaid bids and determined that Ronald Janney Electrical Contractor, Inc., is the lowest responsible bidder and recommended in writing that the contract for the Municipal Building Generator Replacement (Bid #2015-08) be awarded to them in accordance with the terms and conditions outlined in the bid specifications,

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

- (1) The foregoing facts are hereby ratified and affirmed.
- (2) Funding shall be from Ordinance #1766-2014 (\$161,120.00) and Hazard Mitigation Grant Program (\$197,400.00).
- (3) The bid of Ronald Janney Electrical Contractor, Inc., is hereby accepted and the contract for the Municipal Building Generator Replacement (Bid #2015-08) is awarded to them for the sum of Three Hundred Fifty-eight Thousand Five Hundred-twenty Dollars (\$358,520.00).
- (4) The Mayor and Township Clerk be and are hereby authorized to execute the aforesaid contract.

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

Consent Agenda

Miss Gatto asked that the following item be removed for discussion. Mr. Sandman said that we are reviewing the foreclosure list to see if some properties should be removed from the list as some properties may have structures on them and may be occupied.

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

RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE INSTITUTION OF AN IN REM TAX FORECLOSURE

WHEREAS, the Tax Collector of the Township of Hamilton has prepared a revised In Rem tax foreclosure list which includes additional lot numbers and has certified the same to the governing body; and

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WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Hamilton to institute In Rem tax foreclosure proceedings against the properties which were set forth in the list attached hereto; and

WHEREAS, it is not only in the best interest of the Township to institute said proceedings, but also is a duty of the governing body; and

WHEREAS, the institution of said In Rem proceeding will result in revenue to the Township of Hamilton either by a redemption of the subject properties or their foreclosure and resale by the Township of Hamilton.

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

1. That the Mayor and Township Committee of the Township of Hamilton do hereby authorize the institution of In Rem tax foreclosure proceedings in regard to the properties set forth in the list attached hereto.

2. That a certified copy of this resolution be forwarded to the Tax Collector of the Township of Hamilton and the attorney for the Township of Hamilton.

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

CERTIFICATION

I, Rita Martino, Deputy Township Clerk of Hamilton Township, do hereby certify that the foregoing resolution was duly adopted by the Hamilton Township Committee at a meeting held on the 19TH day of OCTOBER 2015.

**Rita Martino, RMC
Deputy Township Clerk**

CERTIFICATION

To the Township Committee of the Township of Hamilton:

I hereby certify that the attached tax foreclosure lists contain the description of lands and the Tax Sale Certificates held by the Township of Hamilton affecting said lands, together with the amounts due on said sale certificates and for subsequent liens, including the amount required to redeem, and the ownership of said lands as appears on the records of the Tax Collector’s office, and on the last tax duplicate of the Township of Hamilton, which said lands and Certificates are subject to foreclosure In Rem pursuant to *N.J.S.A. 54:5-104.29 to 54:5-104.71*, this tax foreclosure list being prepared and certified in accordance with the provisions of said statute.

**RENEE DESALVO
Tax Collector of the Township of Hamilton
9.**

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

RESOLUTION RATIFYING PUBLIC LAND SALE

WHEREAS, the Township Committee of the Township of Hamilton determined the following described lands are of no use for public purposes and are not needed for public use; and

WHEREAS, said lands were advertised for sale at public auction and without special conditions in accordance with statute in such case made and provided; and

WHEREAS, on October 8, 2015, the Township of Hamilton held a public land sale of said Township-owned property; and

WHEREAS, Barbara A. Clyde, whose address is 24 Schooner Landing Road, Galloway, NJ 08205 bid the sum Three Thousand Dollars (\$3,000.00) and no other bids were received; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, that the offer of Three Thousand Dollars (\$3,000.00) made by Barbara A. Clyde for the following described parcel of land be and is hereby accepted and the sale of same to her is hereby ratified subject to all terms and conditions of sale as advertised and as presented at the time of sale:

<u>BLOCK/LOT(S)</u>	<u>LOT SIZE</u>	<u>LOCATION</u>
100/2, 3, 20, 21 & 27	6 +/- acres	St. Petersburg Avenue

SPECIAL CONDITIONS IMPOSED: NONE.

BE IT FURTHER RESOLVED that the proper officers are hereby authorized to prepare and execute a Deed of Conveyance for aforesaid parcel to Barbara A. Clyde pursuant to the terms and conditions of sale as set forth in the Notice of Sale published in the September 23, 2015 and September 30, 2015 issues of the Atlantic County Record, copies of which were distributed to the public at the time of sale and all bidders acknowledged in writing that they had read and understood same.

BE IT FURTHER RESOLVED that the Deed of Conveyance be issued in the names of Barbara A. Clyde and Francis J. Clyde as requested and authorized by Barbara Clyde at the time of sale.

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

I, RITA MARTINO, DEPUTY TOWNSHIP CLERK OF THE TOWNSHIP OF HAMILTON, HEREBY CERTIFY THAT THE FOREGOING APPROVAL AND RATIFICATION OF SALE WAS ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC, AT A PUBLIC MEETING HELD IN THE MUNICIPAL BUILDING, MAYS LANDING, NJ ON OCTOBER 19, 2015.

RITA MARTINO, R.M.C. DEPUTY TOWNSHIP CLERK

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) #21-2015 for St. Vincent de Paul Parish off –premise draw raffle on December 13, 2015.

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

Personnel

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 that the June 1, 2015 Resolution appointing Dorothy Gallagher as CFO be and is hereby amended to read as follows:

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that, effective June 15, 2015, Dorothy Gallagher is hereby appointed to fill the unexpired Chief Financial Officer term of Cynthia Lindsay expiring December 31, 2016 at an annual salary of \$90,000.00

BE IT FURTHER RESOLVED, that QPA Certification must be obtained within two years of hire as a condition of continued employment.

BE IT FURTHER RESOLVED, that Dorothy Gallagher is eligible for a \$5,000.00 increase after one year with successful Performance Evaluation.

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 to appoint Warren DaGrosa as Building Sub-Code Official at \$10,000.00 annually effective August 31, 2015

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Frank Primavera as Electrical Sub-Code Official at \$10,000.00 annually effective August 31, 2015

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 to appoint Henry Skala as a part time electrical inspector at a rate of \$35.00 per hour effective October 23, 2015.

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 regular meeting minutes of the October 5, 2015 meeting are approved as presented.

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

Miss Gatto abstained from the vote.

Mr. Guishard moved, seconded by Miss Gatto 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 \$5,019,095.98

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

Reports

Administrator – no report

Solicitor- There will be a preliminary opinion on Santore Gravel by the next meeting and notice went out today. A recommendation on the charitable bins will be ready for the next meeting.

Engineer- no report

Township Committee-

Judy Link –

- The First Senior Citizen Advisory Committee Meeting will take place on October 22, 2015 at 6:30 pm

John Kurtz-

-The Fall Festival was successful.

Rodney Guishard-

-The Green Team is working toward certification.

-Attended the Weymouth Township Health Fair

-Attended the League of Municipalities meeting – The topic was economic redevelopment

- Mr. Guishard commented that this was the last meeting before the election and encouraged people to vote. Mr. Guishard stated that he had appreciated working with people and the time had flown by.

Amy Gatto

-Congratulated Sgt. Nicole Nelson who was named to the Oakcrest Wall of Fame

- Thanked the Fire Departments for doing education events at the schools

- Friday at 6:00 dedication of the weather station at Christian Clopp Park in honor of Ricky McAvaddy

- Haunted Walk

- Halloween Parade

- Election Day

Roger Silva

- Tomorrow evening there will be a presentation to the Mayors, Police Chiefs and Fire Chiefs on the proposed county dispatch. Mr. Silva said that we have one of the premier centers in the county and the county will be so huge it will be hard to pull in everything. Mr. Silva said that he can't see the County doing something this expensive in this economy and it is not absolutely necessary. Miss Gatto agreed.

- Thanked Mr. Pritchard for his article in the New Jersey Council of Mayors Magazine titled "Sustainability is a Priority in the Township of Hamilton".

Public Comment

Col. Schleifer thanked Committee for their service to the community and thanked the Merchants Association for the efforts they accomplished this weekend. Col. Schleifer stated that one of the Committee Members spoke out unprofessionally and disrespectfully to a friend of his, offending his friend and scaring his friend's child. Col. Schleifer said the he is ever mindful of the pressures the Committee Members are under and grateful for their time and efforts.

Arlene Blosch asked why the Merchants Association has to empty the trashcans in the park after an event. Stating that she understands they have to take care of the extra trash but adding that Public Works already empties the cans as part of their normal duties.

Mr. Kurtz commented that removing the bags of trash in the cans presents problems and replacing the bags properly is difficult. Mr. Kurtz said there is no issue with cleaning the park but maybe emptying the trash cans could be negotiated. Mayor Silva said it would be looked into.

Hearing nothing further from the public, on the motion of Miss Gatto, second of Mr. Kurtz 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. Timber Glen Phase III, LLC and JSM at Timber Glen- pending litigation
2. Personnel- Stacey Wellington
3. Electronics Recycling Contract Cancellation- contract discussion and potential litigation.

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".

The public portion of the meeting reconvened at 7:45 PM.

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 to declare the contract with Vintage Tech to be in material breach and to move forward with the cancellation of the contract.

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 Memorandum of Agreement regarding Stacey Wellington as drafted.

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

On the motion of Miss Gatto, seconded by Mr. Guishard and carried the meeting was adjourned at 7:48 PM.

Respectfully submitted,

Rita Martino, RMC
Deputy Township Clerk

