

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
NOVEMBER 9, 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 in the municipal building, Mays Landing, New Jersey at 6:30 PM on Monday, November 9, 2015.

The meeting was video-taped and recorded. The video will be posted for viewing on the Township website.

A moment of silence for private reflection was observed. Mayor Silva asked the public to remember Carl deVecchis, a local educator for over 36 years, who passed away.

Ms. Gatto introduced Gavin Knox and explained that Gavin had put a letter and green light bulb in every mail box on Hickory Street. She read the letter he wrote about what Veterans' Day means to him, his father who is a disabled veteran, his grandfather and other family members that have served or are serving in the military today and asking the residents to participate in the Green Light -A-Vet program that was established to honor and show support for Veterans. She congratulated and thanked Gavin for what he is doing and encouraged all residents to get a green light and expand what Gavin has done.

Oakcrest Marching Ambassadors Day proclamation:

The entire presentation can be seen and heard on the Township website [www.townshipofhamilton.com](http://www.townshipofhamilton.com). Trophies and banners won by the band were displayed; Mr. Kurtz gave a brief history of the background of the band, its Band successes under the direction of David Tobias for 47 years and under direction of Rick Schwartz for the last years. Ms. Gatto read the name of each band member and their position with the Band. Mayor Silva read the proclamation. Mr. Schwartz accepted it on behalf of the Band and thanked his staff and the students for all of their hard work and thanked the Township Committee for the proclamation.

PROCLAMATION

WHEREAS, over the years, the award-winning Oakcrest Marching Ambassadors Band and Color Guard have performed at many exciting venues including Disney World; the Kentucky Derby; the Azalea Festival in Norfolk, Virginia; the Festival of the States at St. Petersburg, Florida; the Russell Athletic Bowl in Orlando, FL; and events for the Miss America Pageant; and

WHEREAS, under the leadership of Band Director Richard Schwartz, the Ambassadors performed their show, "The Last Story", winning First Place at all eight of the season's competitions with multiple Best Music, Visual, Auxiliary, and Percussion Awards; and

WHEREAS, the Ambassadors concluded their competitive season on October 31, 2015 at the Tournament of Bands Atlantic Coast Championships at West Shore Stadium, taking First Place in Group 1A with a score of 95.92, also winning High Music, High Visual, and Best Auxiliary Awards;

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NOW, THEREFORE, WE, the Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, do hereby proclaim this day November 9, 2015, as

**"Oakcrest Marching Ambassadors Day"**

in honor of their remarkable accomplishment. This achievement is not only a credit to the students' hard work and dedication, but it is a credit to the support they have received from their directors, families, friends, and teachers. They are role models for all of the young people of the Township, and we wish them the best of success in all their future endeavors.

There was no Executive Session and no confirmation of executive sessions.

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

BE IT FURTHER RESOLVED that the following names of Business Registration Licenses be added to the agenda for consideration and action to be taken thereon tonight:

- (1) Perfumuoma -retail perfume sales at Hamilton Mall.

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

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

Mayor Silva allowed Dr. Robert Kahrman to speak about recently installed speed bumps, speed limits and stop signs on Pinehurst Drive even though it was not an item listed on the agenda. Dr. Kahrman explained that he is a resident of Horizons at Woods Landing and part of their Home Owners Association (HOA); they have about 350 voters, about 280 homes, and are still building. He explained that members of the HOA Board wanted to discuss the issue of the speed humps and stop sign on Pinehurst Drive; that he thinks the speed humps are wrong and should be removed; that he doesn't think they are safe or that they do the job they are supposed to do; that he thinks having six of them is over-kill, especially if they were put there so kids could play in the street; that the money spent to put them in could have been used to put a basketball court in the Park; and that he would like to see engineering study and the approvals given for it. Dr. Kahrman explained that he is concerned about emergency service vehicles having to slow down at the speed humps and suggested the Committee think about ambulances, fire vehicles and police cars responding to a call having to slow down at the speed humps; what will happen when the snow plow hits one of them; and that it is possibly the quickest route to the hospital from Underhill Park. Dr. Kahrman commented on knowing someone whose car was damaged from them. He said that he is addressing it as a safety issue and asked the Committee to reconsider and remove them. Mayor Silva explained that a lot of people come up Old Egg Harbor Road from Route 40 and use Pinehurst Drive because it is a direct route to the Pike and they speed on it. The Mayor said that he has gone over them; a lot of places have them because they are traffic calming; the cost to put them in will be well worth it if it saves one kid's life or prevents one from getting injured. He said that it was legal to put them there; the Traffic safety Officer and Police Chief looked at it; that he believes the ambulances will make it and that public works will do alright with it because they know where every culvert and catch basin are; and people living on Old Egg Harbor Road have e-mailed him that they want them there too because it slows people down. The Mayor explained that the Township tried electronic signs, patrol cars and everything to slow people down on that road but it didn't work and if this gets people's attention it will be well worth it. Dominick Francesco explained that he lives on the corner of Pinehurst; that he has been asking the Township to look into it for 10

years because of the football and baseball that takes place at Underhill Park and Pinehurst became a speedway; and that the problem Horizons residents have is that it has taken away their fast easy Route to 322. He said that a lot of Horizon residents walk on Pinehurst Drive and that the lady who walks it daily thanked him because she almost got hit 3 times; that he saw the car that Dr. Kahrman talked about turn onto Pinehurst going 35-40 MPH; that the speed humps could have been a kid; there are twelve 15 MPH speed limit signs over the speed humps; and that he hopes the speed humps get put on Old Egg Harbor Road because it is a residential area. Mr. Francesco commented on there being only one street into Horizons and said that if Dr. Kahrman saw someone speeding down it he would be in the Association's Office in a heartbeat. The Mayor said time will tell whether or not the Committee made a good decision. Ms. Gatto explained the Committee has been discussing speeding and a couple of other safety issues for at least the last 5 years; numerous speed and traffic studies were conducted in many areas and that area in particular; that a plan on things the Township wanted to do in a given order to potentially provide traffic calming in that area was created from the study and accident information; the speed hump was in the back of the plan; and there are flashing lights on the signs coming onto that road. Mr. Smith explained that as a result of numerous complaints about speeding, there was a memo from the Police Department; one of the options recommended by the Traffic Safety Officer was the speed humps; his firm looked at options the Police Department laid out for speed or traffic calming measures; his Traffic Engineer did an analysis and delineated the locations for the speed humps on Pinehurst Drive; they are posted at 15 MPH at both approaches and there are advance warning signs at either end saying "speed hump 150 feet"; that the stop sign was installed because it is an intersection with a street going into the playground; and that stop signs cannot be used to control speed. Dr. Kahrman asked to see those documents. Mr. Smith said he would provide them to Mr. Jacobs and Mr. Jacobs can provide them to Dr. Kahrman. Mr. Guishard said the residents told him that the double lines and stop sign caused people to speed more. Mr. Smith explained that the Township put double yellow center lines and edge lines on Pinehurst Drive before any other measures were considered but it didn't solve the issue of speeding on Pinehurst Drive; the next measure was putting in the speed humps. Mayor Silva said people coming from Route 40 know it is a short cut to 322 without going into town. Ms. Gatto explained basis for the decision was strictly safety concerns and traffic calming; it wasn't so kids could play in the street. Mrs. Link asked if there was a difference was between speed bumps or bumps and speed tables. Mr. Smith explained the hump is a table because there is a small flat spot on the top; speed bumps are asphalt bumps that make you slow down almost to a stop. Mr. Francesco said putting a court in the park would invite kids from all over to come hang out and there is a real problem with kids hanging in the park in the dark. He said parents have to remind their kids to get out of the street if a car is coming. Dorothy Appert said she thinks safety is the real issue; children shouldn't be playing basketball in the street; Basketball nets and hoops shouldn't be set up right on the edge of the road. She explained that all of the residents of Horizons are 55 or older; they have regular calls for emergency vehicles; and ambulances come there on a fairly regular basis. Mrs. Appert said it puts her life at risk if the emergency vehicle couldn't exit their community quickly; that she doesn't feel safe right now; she couldn't go over the humps at 15 MPH in her SUV without being jarred because they are so high; and she would like the Committee to examine the rationale behind them for the safety of all their resident. Bill Fifer thanked Mr. Francesco for all he has done on this. He said that 3 out of 10 cars don't even stop at the stop sign or speed humps. He commented on kids playing basketball being able to see cars coming but it won't be any good if the cars are going 60 MPH.

Mayor Silva thanked everyone for their comments.

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Ms. Gatto explained the Resolution is part of the next step for the Township to implement a PILOT in the Historic District.

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

RESOLUTION

DESIGNATING THE MAYS LANDING HISTORIC DISTRICT  
IN THE TOWNSHIP OF HAMILTON, ATLANTIC COUNTY NJ  
AS AN AREA IN NEED OF REHABILITATION

WHEREAS, rehabilitation is a process which can be used by local government to prevent further deterioration of an area and promote overall development in the community; and,

WHEREAS, the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et seq.) provides municipalities with the authority to designate areas in need of rehabilitation based on the conditions set forth in the Section 14 of that statute; and,

WHEREAS, among the conditions that warrant the designation of an area in need of rehabilitation are: findings that over half of the housing stock in the area is at least 50 years old; a significant portion of structures therein are in a deteriorated or substandard condition; and, findings that there is a pattern of vacancy, abandonment or underutilization of properties in the area; and,

WHEREAS, Hamilton Township has been awarded Post Sandy Planning Grant funding and has authorized the Planning Board (September 8, 2015 Resolution) to conduct an investigation of the parcels in the Mays Landing Historic District, listed in Attachment A of this resolution, to determine if meets the criteria of the Local Redevelopment and Housing Law for designation as an area in need of redevelopment and/or area in need of rehabilitation; and,

WHEREAS, Clarke Caton Hintz was retained to fulfill the requirements of the Post Sandy Planning Grant, including an investigation of the parcels in the Mays Landing Historic District, listed in Attachment A of this resolution, to determine if meets the criteria of the Local Redevelopment and Housing Law for designation as an area in need of redevelopment and/or area in need of rehabilitation; and,

WHEREAS, the investigation of the Historic District has found that over half of the housing stock is 50 year old or older, a significant portion of structures therein are in a deteriorated or substandard condition, and that that there is a pattern of vacancy or underutilization of non-residential properties; and,

WHEREAS, based on the results of this investigation it is the finding of the Township Committee that due to the age of the housing stock, a significant portion of structures therein are in a deteriorated or substandard condition, and the pattern of vacancy and underutilization of non-residential properties in the Historic District, a program of rehabilitation as defined in NJSA 40A:12A-3 will prevent further deterioration and promote the overall revitalization of the Historic District; and,

WHEREAS, the Mays Landing Historic District is located in a New Jersey Pinelands Commission designated Regional Growth Area, which is an area where development and redevelopment are encouraged; and,

WHEREAS, prior to adoption of this resolution a copy thereof was forwarded to the Hamilton Township Planning Board for its review and recommendation.

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

1. Over half of the housing stock in the Mays Landing Historic District is at least 50 years old.
2. A significant portion of structures therein are in a deteriorated or substandard condition
3. There exists a pattern of vacancy and underutilization of non-residential properties in the Mays Landing Historic District.
4. The Mays Landing Historic District is hereby found to be an area in need of rehabilitation.
5. Prior to the adoption of this resolution it was forwarded to the Hamilton Township Planning Board for review and recommendation.
6. A copy of this resolution shall be forwarded to the Commissioner of the Department of Community Affairs.

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

ATTACHMENT A  
LANDS IN THE MAYS LANDING HISTORIC DISTRICT

BLOCK	LOT(S)
730	1 - 19
732	49 - 65; 66 - 82
733	1 - 12, 16 - 28
741	1 - 8, 15
742	1 - 20
743	1 - 16, 17.0
744	1 - 14
745	1 - 17
747	1 - 10
748	1 - 23
749	1 - 14
750	1.01 - 15
751	1 - 11
752	1 - 4
753	1 - 21
754	1 - 3
755	4 - 10
756	1 - 6
757	1 - 20
758	1 - 8
759	1 - 5
800	1 - 5
801	1 - 5, 14, 15
807	1 - 6
808	1 - 3
809	1 - 5, 103
979	1 - 3, 5
980	1
985	1 - 3
986	1, 2.02 - 9
987	2
988	1 - 3

Proposed Mays Landing Historical District Redevelopment Plan:

Mayor Silva explained Beth McManus, project consultant from Clarke Caton Hintz, had made a presentation to Township Committee at their last meeting and to the Planning Board. Ms. McManus explained this was funded by a grant from the Department of Community Affairs (DCA), not the taxpayers; it is Phase II of the Mays Landing Neighborhood Plan which was also funded by a grant from DCA; it is to incentivize development and redevelopment in the Historic District in a manner consistent with existing zoning; it doesn't ask for alterative Zoning or land use at this time; it will incentivize any changes that take place in the future as the Neighborhood Plan is implemented through a tax abatement program similar to the recently

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adopted abatement for the Industrial District; she explained the differences between the two. Mr. Jacobs asked if the Ordinance establishes the abatement or another Ordinance will be required. Ms. McManus said the Ordinance establishes the abatement. Mrs. Link asked if it will be forwarded to the State and County. Ms. McManus it wasn't required but it would be a good idea to make sure they are aware of the Township's policy. Mrs. Link asked if it would be forwarded to real estate people. Ms. Gatto asked if there was a communication plan included to notify people impacted by it. Ms. McManus said that wasn't one of the recommendations. Ms. Gatto suggested putting information in with the next tax mailing. Mr. Kurtz said Ms. McManus did a great job and thanked her for it.

Mr. Sandman advised Mr. Kurtz to "Pass" on the first round of voting and to abstain on second call because he owns property within the Historic District.

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 Ordinance #1804-2015 be and is hereby introduced and passed on first reading and the Township Clerk is authorized to advertise same in the November 18, 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 Monday, December 7, 2015.

RESOLUTION ADOPTED WITH MEMBERS GATTO, GUISARD, LINK AND SILVA VOTING "YES", NO "NO", MEMBER KURTZ "PASSING" ON FIRST CALL AND "ABSTAINING" ON SECOND CALL FOR HIS VOTE.

#### ORDINANCE #1804 - 2015

#### AN ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR THE MAYS LANDING HISTORIC DISTRICT AREA IN NEED OF REHABILITATION TOWNSHIP OF HAMILTON, ATLANTIC COUNTY NJ

WHEREAS, the Mays Landing Historic District encompasses the following properties as identified on the Hamilton Township Tax Map: Block 730 Lots 1 – 19; Block 732 Lots 49 – 65, 66 – 82; Block 733 Lots 1 – 12 and 16 – 28; Block 741 Lots 1 – 8, 15; Block 742 Lots 1 – 20; Block 743 Lots 1 – 16, 17.0; Block 744 Lots 1 – 14; Block 745 Lots 1 – 17; Block 747 Lots 1 – 10; Block 748 Lots 1 – 23; Block 749 Lots 1 – 14; Block 750 Lots 1.01 – 15; Block 751 Lots 1 – 11; Block 752 Lots 1 – 4; Block 753 Lots 1 – 21; Block 754 Lots 1 – 3; Block 755 Lots 4 – 10; Block 756 Lots 1 – 6; Block 757 Lots 1 – 20; Block 758 Lots 1 – 8; Block 759 Lots 1 – 5; Block 800 Lots 1 – 5; Block 801 Lots 1 – 5, 14, 15; Block 807 Lots 1 – 6; Block 808 Lots 1 – 3; Block 809 Lots 1 – 5, 103; Block 979 Lots 1 – 3, 5; Block 980 Lot 1; Block 985 Lot 1 – 3; Block 986 Lots 1, 2.02 – 9; Block 987 Lot 2; and, Block 988 Lots 1 – 3.

WHEREAS, the Township Committee of the Township of Hamilton has adopted a resolution designating Mays Landing Historic District to be an Area in Need of Rehabilitation pursuant to NJSA 40A:12A-14; and,

WHEREAS, pursuant to the provisions of NJSA 40A:12A-15, the Township may adopt a redevelopment plan in order to proceed with the development, redevelopment and rehabilitation of this area; and,

WHEREAS, the Township has been awarded Post Sandy Planning Grant funding and has authorized Clarke Caton Hintz to prepare a proposed Redevelopment Plan of the Mays Landing Historic District.

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

1. Amend Chapter 245 of the Code of the Township of Hamilton, titled Redevelopment Plans, to incorporate the attached 'Mays Landing Redevelopment Plan' prepared by Clarke Caton Hintz dated October 2015 as new Article V, 'Mays Landing Historic District Rehabilitation Area'.
2. Inconsistency - All ordinances of the Township of Hamilton that are inconsistent with the provisions of this ordinance are superseded by the provisions of this Ordinance.

- 3. Savings - If any section, subsection, sentence, clause or phase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.
- 4. Effective date - This ordinance shall take effect upon passage and publication as required by law.

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

ATTEST:

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF HAMILTON,  
COUNTY OF ATLANTIC, NJ

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

\_\_\_\_\_  
ROGER SILVA, MAYOR

ROLL CALL: GATTO 'YES"  
 GUSHARD "YES"  
 KURTZ "PASS" on first round and: "ABSTAIN" on second round.  
 LINK "YES"  
 SILVA "YES"

ORDINANCE #1804-2015 INTRODUCED AND PASSED FIRST READING NOVEMBER 9, 2015.

Proposed lot consolidation of Township owned properties:

Mr. Jacobs explained the Township owns thousands of properties and wanting to start a program to consolidate multiple lots that are together and convert them into 1 lot; it will save money on the annual assessment documents and when there is a reassessment; it will be a multi-year project that is constantly updated. Mr. Sandman said he wants to evaluate this.

Ms. Gatto moved, seconded by Mayor Silva, that the matter be tabled as requested by the Solicitor.

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

Posting of hours at Cloverleaf Park:

Ms. Gatto explained that there have been complaints and issues about people being there at late hours and disturbing the neighborhood. She explained that doing this with other parks has been discussed and she suggested a list of the other parks be on the next agenda. Mr. Jacobs said the recommendation will be for all playgrounds. Mayor Silva said that there are no lights there at dark and the Township has nothing to enforce right now. Mr. Guishard asked if this would resolve the issue or move it to another location. Mrs. Link asked if applying it to the COVE too could be considered.

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 posting of hours at Cloverleaf Park as "Dawn to Dusk" is hereby authorized.

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

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Public Hearing/Adoption - Ordinance #1802-2015:

Mr. Jacobs explained the owners Plan expired or is about to expire and the Ordinance will extend that for another 5 years. Bruce Strigh asked for a better explanation. Phil Sartorio explained it is the Old Harding Highway Redevelopment area for the steel buildings; the steel buildings; the sunset provision in the Plan initially approved was for it to expire 5 years from the date of certification in October 2010; this amendment will extend the sunset provision for another 5 years; and if they come back in 5 years, the Township Committee can look at it again and say that maybe something has to be changed. Ms. Gatto said it extends the existing Plan rather than have one expire and then having to do another one. Mr. Kurtz explained Plans for that Redevelopment are on file; it is considered a continuation of Main Street; the Plan was presented to the Planning Board and he thinks it is something they would like to see move ahead.

There being no further questions or comments on the Ordinance, Ms. Gatto moved, seconded by Mr. Guishard, 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 #1802-15 was introduced and passed first reading on October 19, 2015 and was duly advertised in the October 21, 2015 issue of the Atlantic County Record for a public hearing to be held on November 9, 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 #1802-2015 be and is hereby adopted.

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

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:

- A. 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

TOWNSHIP 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.  
ORDINANCE NO.1802-2015 ADOPTED ON NOVEMBER 9, 2015.

Introduction of Ordinance 1803-2015:

Mr. Jacobs explained it was for a change in pay grade from the October 19<sup>th</sup> executive session.

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

WHEREAS, Ordinance #1803-15 be introduced and passed on first reading and the Township Clerk is authorized to duly advertise same in the November 11, 2015 issue of the Atlantic County Record for a public hearing to be held on December 7, 2015.

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

TOWNSHIP OF HAMILTON  
ORDINANCE NO.: 1803-2015

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 Finance Department and replace it with a new confidential employee position titled Accounts Payable/Purchasing; and

WHEREAS, this change will slightly increase the cost to the Township's operating budget; 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. Add Position**

Amend Exhibit "A" Section #1, entitled "FULL-TIME NON-UNION EMPLOYEES" by adding the following:

Accounts Payable/Purchasing                   \$40,000

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**SECTION 2. Staffing Chart**

Delete the Finance Clerk Position from the Finance Department in the Staffing Chart.

**SECTION 3. Staffing Chart**

Add the new position of Accounts Payable/Purchasing to the Finance Department in the Staffing Chart.

**SECTION 4. Severability and Effectiveness Clause.**

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

**SECTION 5. Effective Date.**

This Ordinance shall take effect retroactively to July 6, 2015, as provided by in law.

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

ATTEST:

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

\_\_\_\_\_  
Roger Silva, Mayor

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

ORDINANCE #1803-2015 INTRODUCED AND PASSED FIRST READING NOVEMBER 9, 2015.

**Award of HVAC Contract:**

Mr. Smith explained two bids were received; Falasca Mechanical, Inc. was the lowest bid; no rerouting is required for electrical service; and the cost estimates that he got were about 52,000.00. Mr. Link asked if Falasca is a new contractor and if there was a sizeable difference in cost. Mr. Jacobs said it is new contractor and Brett Noll said the difference is sizeable.

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

**RESOLUTION AWARDING CONTRACT**

WHEREAS on September 30, 2015 the Township of Hamilton received sealed bid proposals for furnishing and installation of the Liepe Tract Recreation Complex Football Field Scoreboard (Bid #2015-09); and

WHEREAS the following bids were received:

<u>Name</u>	<u>Bid Amount</u>
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	\$24,464.00

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Marlee Contractors LLC  
364 South Egg Harbor Road  
Hammonton, NJ 08037

\$41,874.20

Peterson Service Co.  
234 Route 70  
Medford, NJ 08055

\$31,977.00

and

WHEREAS, the Qualified Purchasing Agent reviewed aforesaid bids and determined that Falasca Mechanical, Inc.. is the lowest responsible bidder and recommended in writing that the contract for HVAC Services (Bid #2015-09) 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 Public Works - Other Expenses contingent upon availability of funds in the 2016 adopted budget.
- (3) The bid of Falasca Mechanical, Inc., is hereby accepted and the contract for HVAC Services (Bid #2015-09) is awarded to them for the sum of Twenty-four Thousand Four Hundred Sixty Four (\$24,464.00).
- (4) The Mayor and Township are hereby authorized to execute the aforesaid contract with Falasca Mechanical, Inc.

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

Award of Liepe Football Field Scoreboard contract:

Mr. Smith explained Janney was the lowest of the two bids received; the estimates he received from the scoreboard company, his firms electrical and structural engineers came up to a little more than \$52,000.00 so the lowest bid was within their estimates; they will use the existing spare electrical conduit so no electrical rerouting is required. Ms. Gatto explained this is part of a multi-year over-all plan that has been implemented to build an entirely new playing facility at Liepe Tract; it is being done piece by piece rather than bonding and doing the entire thing at one time; the bid is within the budget for improvements to Liepe Field but they may not be able to purchase all of the bleachers as planned because this bid was a little higher than anticipated . Mrs. Link asked if it included the snack bar and storage facilities. Mr. Smith explained it doesn't because the Pinelands comments regarding parking expansion, the walking path and concession/restroom facilities are still being addressed.

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

RESOLUTION AWARDING CONTRACT

WHEREAS on October 8, 2015 the Township of Hamilton received sealed bid proposals for furnishing and installation of the Liepe Tract Recreation Complex Football Field Scoreboard (Bid #2015-07); and

WHEREAS the following bids were received:

<u>Name</u>	<u>Bid Amount</u>
Janney Electrical Contractor, Inc. P. O. Box 173 Estell Manor, NJ 08319	\$49,850.00
Techna-Pro Electric, LLC 100 Pike Road Building B Mount Laurel, NJ 08504	\$62,349.00

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and

WHEREAS, the Qualified Purchasing Agent and Township Engineer, have reviewed aforesaid bids and determined that Janney Electrical Contractor, Inc.. is the lowest responsible bidder and recommended in writing that the contract for furnishing and installation of the Liepe Tract Recreation Complex Football Field Scoreboard (Bid #2015-07) 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 #1787-2015.
- (3) The bid of Janney Electrical Contractor, Inc., is hereby accepted and the contract for furnishing and installation of the Liepe Tract Recreation Complex Football Field Scoreboard (Bid #2015-07) is awarded to them for the sum of Forty-nine Thousand Eight Hundred Fifty (\$49,850.00) Dollars.
- (4) The Mayor and Township are hereby authorized to execute the aforesaid contract with Janney Electrical Contractor, Inc.

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

Denial of land sale request:

Mr. Jacobs explained it was the property on Beacon Avenue that the Township foreclosed on; that the Township plan is to demolish the property, clean it up and turn it over to Habitat for Humanity. Mr. Guishard commented on it being an unforeseen consequence of Code Enforcement. Mayor Silva commented on the condition of the house and property. Mr. Jacobs said it was a matter of Code Enforcement and safety.

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

BE IT RESOLVED that the request of Gregory Milewski for Lot 17 in Block 611 to be offered for public sale is hereby denied due to the unsafe condition of the structure located thereon.

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

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

RESOLUTION AUTHORIZING PUBLIC LAND SALE

WHEREAS, the Township of Hamilton is the owner of lands hereinafter described; and

WHEREAS, in the judgment of the Township of Hamilton, said lands are of no further use for public purposes, are not needed for public use, and should be disposed of by sale at public auction in accordance with the statute in such case made and provided; and

WHEREAS, all owners of property contiguous to said property were notified by certified mail, return receipt requested, of their right to prior refusal to purchase said land under Ordinance #1797-2015 and no bids were received,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that all of the right, title and interest of the Township of Hamilton, Atlantic County, NJ in and to the lands described as follows shall be sold to the highest bidder at a public sale to be held at 3:00 PM on THURSDAY, DECEMBER 3, 2015 in the municipal building, 6101 Thirteenth Street, Mays Landing, NJ subject

to the terms and conditions set forth in the Notice of Public Land Sale Advertisement and such other conditions as may be stated at the time of sale:

<u>Block/Lot(s)</u>	<u>Lot size</u>	<u>Location</u>	<u>Zoning</u>	<u>Minimum Bid</u>
667/Lots 14 and 15	9.72 acres	Railroad Blvd.	FA-70	\$5,000.00

**SPECIAL CONDITION:** The purchaser shall be required to consolidate the lots and a copy of the recorded deed of consolidation submitted to the Township Clerk within 30 days after they receive the deed conveying title there to from the Township to them

BE IT FURTHER RESOLVED that the full terms and conditions shall be included in the legal advertisement of Notice of Public Sale as published in accordance with law and available in the Township Clerk's Office. Said terms and all conditions shall survive closing and transfer of title.

BE IT FURTHER RESOLVED that the date and time of sale shall be December 3, 2015 at 3 PM.

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

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

Whereas, on September 21, 2015 a Resolution was adopted authorizing public sale of Lots 2, 3, 20, 21 and 27 in Block 100 with a minimum bid of \$3,000.00; and

Whereas, at the public land sale for said property held on October 8, 2015 the bid of \$3,000.00 made by Barbara and Francis Clyde was the only bid offered and the purchase price was paid in full at that time; and

Whereas, subsequent to adoption of the Resolution ratifying the sale of said property to Barbara and Francis Clyde on October 19, 2015 it was determined that said sale was not properly advertised as required by law,

NOW, THEREFORE, BE IT RESOLVED that the October 19, 2015 Resolution ratifying sale of Lots 2, 3, 20, 21 and 27 in Block 100 to Barbara and Francis Clyde is hereby rescinded; and

BE IT FURTHER RESOLVED that the purchase sum of \$3,000.00 paid at the time of sale is hereby ordered to be fully refunded to them; and

BE IT FURTHER RESOLVED that Lots 2, 3, 20, 21 and 27 in Block 100 shall be re-offered for public sale at 3:00 PM on Thursday December 3, 2015.

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

Mrs. Link moved, seconded by Mr. Guishard, that the following resolution be and is hereby adopted.

RESOLUTION AUTHORIZING PUBLIC LAND SALE

WHEREAS, the Township of Hamilton is the owner of lands hereinafter described; and

WHEREAS, a request has been made for said lands to be offered for public sale; and

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WHEREAS, in the judgment of the Township of Hamilton, said lands are of no further use for public purposes, are not needed for public use, and should be disposed of by sale at public auction in accordance with the statute in such case made and provided; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that all of the right, title and interest of the Township of Hamilton, Atlantic County, NJ in and to the lands described as follows shall be sold to the highest bidder at a public sale to be held at 3:00 PM on THURSDAY, DECEMBER 3, 2015 in the municipal building, 6101 Thirteenth Street, Mays Landing, NJ subject to the terms and conditions set forth in the Notice of Public Land Sale Advertisement and such other conditions as may be stated at the time of sale:

<u>Block/Lot(s)</u>	<u>Lot size</u>	<u>Location</u>	<u>Zoning</u>	<u>Minimum Bid</u>
100 / 2, 3, 20 21 and 27	6 acres	St. Petersburg Ave.	RD-4	\$3,000.00

**SPECIAL CONDITION:** The purchaser shall be required to consolidate the lots and a copy of the recorded deed of consolidation submitted to the Township Clerk within 30 days after they receive the deed conveying title there to from the Township to them

BE IT FURTHER RESOLVED that the full terms and conditions shall be included in the legal advertisement of Notice of Public Sale as published in accordance with law and available in the Township Clerk's Office. Said terms and all conditions shall survive closing and transfer of title.

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

Mrs. Anderson said both of the authorized land sales will be held at 3 PM on December 3, 2015.

Mrs. Link 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 bid of Constance D. Prather in the amount of Five Hundred Dollars (\$500.00) for purchase of Lots 7, 8 and 11 through 15 in Block 375 pursuant to terms and provisions of Ordinance #1798-2015 be and is hereby accepted.

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

Chap. 159 Resolution #2015-159-14.

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 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: Body Armor Replacement Fund	\$4,625.51
Appropriation Title: Body Armor Replacement Fund	\$4,625.51

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

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

**RESOLUTION**

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that transfers between year 2015 Budget Appropriations be made as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>To</u>	<u>From</u>
5-01- 20-115-110-100	Human Resources - Salaries and Wages	\$ 941.39	\$
5-01- 20-120-200-100	Township Clerk - Salaries and Wages	3,213.85	
5-01- 20-165-000-200	Engineering Services and Costs - Other Expenses	1,669.00	
5-01- 21-185-320-100	Board of Adjustment - Salaries and Wages	350.91	
5-01- 23-210-000-200	Insurance - General Liability	1,000.00	
5-01- 23-215-000-200	Workers' Compensation Insurance	500.00	
5-01- 23-220-000-200	Employee Group Health Insurance	13,903.95	
5-01- 20-140-120-100	Management Information Systems - Salaries and Wages	824.11	
5-01- 20-140-120-200	Management Information Systems - Other Expenses	4,000.00	
5-01- 25-240-500-100	Police and Traffic Control - Salaries and Wages		131,701.03
5-01- 25-240-500-200	Police and Traffic Control - Other Expenses	29,543.06	
5-01- 25-252-510-100	Emergency Management Services - Salaries and Wages	988.57	
5-01- 25-266-340-100	Uniform Fire Safety Act - Salaries and Wages	2,926.40	
5-01- 26-290-430-200	Streets and Roads Maintenance - Other Expenses	67,000.00	
5-01- 27-331-230-100	Registrar of Vital Statistics - Salaries and Wages	2,030.85	
5-01- 20-175-000-100	Historical Advisory Board - Salaries and Wages	995.34	
5-01- 22-195-330-100	Construction Official - Salaries and Wages	886.98	
5-01- 36-473-000-200	Defined Contribution Retirement Program	926.62	
Total		\$ 131,701.03	\$ 131,701.03

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

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

BE IT RESOLVED that the following Grant Fund Account Receivable balances are hereby cancelled as recommended by Dorothy Gallagher, CFO:

- (1) Drive Sober or Get Pulled Over \$1,400.00.
- (2) Districted Driving Grant \$400.00, Municipal Alliance Grant \$10,795.00.

BE IT FURTHER RESOLVED that the following Grant Fund Appropriated Reserve Balances are hereby cancelled as recommended by Dorothy Gallagher, CFO:

- (1) Emergency Management Grant \$5,000.00.
- (2) Drive Sober or Get Pulled Over \$1,400.00.
- (3) Districted Driving Grant \$400.00.
- (4) Municipal Alliance Grant State Share \$29,065.92 and Local Share \$757.50.
- (6) Safe and Secure Grant \$32,702.86. .

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

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

BE IT RESOLVED that the following Business Registration Licenses are hereby approved:

- (1) Perfuroma - retail perfume sales at Hamilton Mall

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

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Mr. Kurtz 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,  
TO CANCEL 2015 TAXES**

**WHEREAS**, Block 587 Lot 30.01 was granted a 100% Totally Disabled Veteran exemption status by the Tax Assessor effective 9/29/15; and,

**WHEREAS**, taxes were assessed on this property for fourth quarter 2015 which must be cancelled due to the exemption; and,

**WHEREAS**, the taxes on the fourth quarter 2015 will be cancelled as follows:

<b>Block/Lot</b>	<b>Owner</b>	<b>Amount to be cancelled</b>
<b>587/30.01</b>	<b>Walker, Steven</b>	<b>\$ 1,287.61</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey that 2015 taxes be cancelled in the amount of \$1,287.61.

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

Mr. Kurtz 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,  
TO CANCEL 2015 TAXES**

**WHEREAS**, Block 53 Lot 22 was granted a 100% Totally Disabled Veteran exemption status by the Tax Assessor effective 10/19/15; and,

**WHEREAS**, taxes were assessed on this property for fourth quarter 2015 which must be cancelled due to the exemption; and,

**WHEREAS**, the amount of the cancellation of the 4<sup>th</sup> quarter taxes will be prorated from date of approval; and,

**WHEREAS**, the taxes on the fourth quarter 2015 will be cancelled as follows:

<b>Block/Lot</b>	<b>Owner</b>	<b>Amount to be cancelled</b>
<b>53/22</b>	<b>Hauber, Frederick</b>	<b>\$ 1,284.33</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, that 2015 taxes be cancelled in the amount of \$1,284.33.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that reduction of Bond Safeguard Insurance Co. bond #50422221, a performance guarantee for Paparone Homes of New Jersey, Inc. Artists Walk project from \$175,156.33 to \$71,262.58 and reduction of the cash escrow portion of the performance guarantee for said project from \$18,462.82 to \$7,918.07 is hereby authorized as recommended by Robert J. Smith II, Township Engineer, Oct. 22, 2015.

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

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

BE IT RESOLVED that posting and advertising for Requests for Qualifications (RFQs) for Banking Services for the Township of Hamilton through a competitive contract process is hereby authorized.

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

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

BE IT RESOLVED that posting and advertising for RFPs for 2016 Professional Services is hereby authorized.

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

Ms. Gatto moved, seconded by Mr. Guishard, that the resignation of William Mangels as a Regular Member of the Hamilton Township Municipal Utilities Authority with a term expiring February 26, 2016 is hereby accepted effective October 26, 2015.

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

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 Matthew Borowski is hereby appointed a part-time Special Law Enforcement Officer Class II at \$19.00 per hour with an effective date contingent upon successful completion of the background process.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "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 Cody Trout is hereby appointed a part-time Special Law Enforcement Officer Class II at \$19.00 per hour with an effective date contingent upon successful completion of the background process.

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

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

BE IT RESOLVED that the request of Sgt. Nicole Nelson for indemnification in the matter of Lacovera v. Hamilton Township is hereby approved pursuant to Chap. 17 of the Township Code.

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

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that Angela Foggan is hereby appointed to fill a vacant part-time Records Clerk position at \$14.34 per hour with an effective date contingent upon successful completion of the background process.

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 October 19, 2015 regular meeting are hereby approved and adopted as published.

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

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 minutes of the October 19, 2015 executive session are hereby approved and adopted.

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 all properly executed and approved payrolls and bills be paid, the bill list totaling \$6,088,821.69.

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

Reports:

Mr. Jacobs had nothing to add to his written report.

Mr. Sandman reported the Township received a \$250,000.00 check with respect to the bond action taken on the Glen Eyre Project; that there was no expense to the taxpayers because the bank's counsel represented the Township and it was done under an agreement with the bank; in addition the bank tendered a letter of credit as an additional performance guarantee; and it appears that the Township is triple protected to complete the improvements at that project. Mr. Sandman explained he contacted the attorney who represented the Township to inquire about what will happen next and he hopes to have information back from them at the next meeting.

Mr. Smith reported he is getting ready to go out for bids for the first round of planting under the No Net Loss Tree Replacement Grant the Township received from the D.E.P.; the grant was the result of tree removal at interchange #17 on the Expressway; the maximum D.E.P will pay per tree is

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\$300.00; the Township has to make up the difference for anything over that; the planting locations will be across from the old IRS building between Atlantic Avenue and Route 40, Liepe Tract, Davies School and around the stormwater basin at Town Hall; the Grant was for about \$500,000.00; and the first round of planting will be in 2016; the tree size, species and requirements were worked out between his office and the D.E.P.; and they picked out species from the approved list. Mr. Kurtz commented on loss of trees in Memorial Park and asked if this could include a tree in the Park. Mr. Smith said he would mention it to Mr. Sartorio and maybe it could be included in the next round. Mr. Link commented on the Historic District Redevelopment Plan calling for a tree at the Verizon ad asked if that could be included. Mr. Smith said he didn't think it could be done on private property but he would ask Mr. Sartorio about it.

Mr. Jacobs asked Mr. Smith to explain the hold-up on Malaga Road and how it will affect the Township this winter. Mr. Smith explained Jackson Road can't be used as the detour for this phase because the project it is encompassed in this Phase; he submitted an alternative detour request to use 322 to the Route 54 jug-handle but never got a response; after making several calls he learned a \$130.00 permit fee was required; he resubmitted the application with the fee but still hasn't heard back from DOT; he can't advertise the project until he gets the permit; so it appears construction will be pushed back until the end of winter. Mr. Jacobs said Brett Noll has indicated that he can maintain the patching through the winter.

Mrs. Link said it was nice having the Oakcrest Band present tonight and in the Halloween Parade. She commented on her business having sponsored the Band in the Parade for the past 2 years.

Mr. Kurtz reported the Historic Preservation Commission tree lighting event will be held at 6 PM in Memorial Park on November 28<sup>th</sup>. He reported on the various events that will take place during the Mays Landing Merchants' Association Dickens of a Holiday will be held on December 5<sup>th</sup> from 10 - 5 in Memorial Park.

Mr. Guishard congratulated all of the election winners. He said that the Halloween Parade was a great success and thanked all who helped with it. Mr. Kneble said that he has aerial shots of the parade and will put them on face-book. Mr. Guishard reported the first meeting of the Senior Citizen Advisory Committee was very well attended; their next meeting will be on Thursday 6 PM; and he encouraged people to come to it. Mr. Guishard reported the Green Team met; they talked about tree coverage and there is about 75% tree coverage in the Township; they hope to get certification this month and Mr. Kneble has offered to help get pledge cards. Mr. Guishard reported a POW/MIA ceremony was held at Oakcrest High School; about 30 veterans and others attended; the FAA Fleet Association is giving \$3,000.00 in scholarships to Stockton ad free membership in the Fleet Reserve Organization; and there will be a meeting at ACIT regarding Central Dispatch. Mayor Silva explained it is a Mayor' meeting at 7 o'clock tomorrow; and all of the ESAB Board will be there.

Ms. Gatto reported on the ceremony at the Christian Clopp Playground at Underhill Park on October 28<sup>th</sup>; she thanked and commended Mr. Jacobs, the Public Works Department and Lisa Marcolongo for going above and beyond on the Ricky McAveddy Special Weather Station attraction that is now at the Christian Clopp Playground. She said the Halloween Parade was one of the best ever. Ms. Gatto reported the Veteran' Day Program will be held in Memorial Park at 11 AM on Wednesday. She reported on the arrival of Santa at the Hamilton Mall on Saturday.. Ms. Gatto wished everyone a happy Thanksgiving.,

Mayor Silva said he thought it was outstanding that the Halloween Parade is held every year without incident and credited the Police Department on controlling traffic and movement without incident. The Mayor said there were 15 pages of foreclosure notices in today's paper. He commented on the conditional veto of the (Atlantic City) PILOT and said there will probably be something about it in tomorrow's paper. Mayor Silva reported on attending the new Dunkin Donut grand opening and that the owner presented a check for \$2,500.00 to Habitat for Humanity. Mayor Silva said he thinks the presentation on Central Dispatch will be made tomorrow and there are a lot of issues with it; that he doesn't want to go with it because of the investment the Town ship made in its Center; it is State-of-the-art; he questioned why the County would go out for \$50 million in bonds for it when they haven't even figured out what the tax rate is because of Atlantic City; he thinks more municipalities are looking at it like that; and the ESAB Board Members are going to attend.

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Public comment:

A resident of Clover Leaf Lakes asked about the possibility of getting his water bills on line. Mayor Silva suggested he contact Mr. Blankenship at the MUA because it is a separate authority. The gentleman commented on this being the first meeting he has attended and thanked the Committee for taking time to explain things that were on the agenda. Mayor Silva explained the information available on the Township website, that the meetings are taped and can be seen on the website, that the gentleman could e-mail any of the Committee Members or Administrator if he has questions.

Bruce Strigh said he was encouraged to that the Historic District Redevelopment Plan was introduced tonight and many of the Strategic Planning Initiative ideas being continued in the Post Sandy Plan. He said he hopes that after the Ordinance is passed the Township Committee will come up with a very definitive plan on how to implement it. Mr. Strigh compared Mr. Smith's interactions with the NJDOT with his interactions with the Zoning Officer who doesn't respond, isn't proactive to zoning problems in the Historic District. He said that to go forward improve the District in conjunction with the plan the problems that exist have to be taken care of. Mr. Strigh said it is a good plan and everyone needs to get on board with it.

There being no further 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", AND NO "ABSTAIN"

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that this meeting be adjourned to an executive session to discuss the following matters which is exempt from public discussion pursuant to the New Jersey Open Public Meetings Law:

- 1) Hamilton Township v Harry M. Scheeler, Jr.
- 2) Timber Glen Phase III, LLC and JSM at Timber Glen, LLC vs. 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" AND NO "ABSTAIN".

Reconvene: 9:00 PM. No one was present in the meeting room or outside in the halls.

Mr. Sandman announced that only the two items mentioned were discussed in the executive session; the minutes of the session will be made available when the confidential nature of the matters discussed are no longer confidential; that it is his opinion that based on the comments of the Committee that there is no need for any official action to be taken with respect to either of the matters at this time.

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

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

ATTEST:

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