

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
DECEMBER 7, 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, December 7, 2015.

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

Ingrid Perez, the made a slide presentation regarding the Township's participation in Atlantic County Municipal Joint Insurance (JIF) Fund. The presentation was video-taped and recorded and may be seen on the Township website www.townshipofhamilton.com.

A moment of silence for private reflection was observed.

There was no executive session and no executive session confirmations.

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

BE IT RESOLVED that Agenda Item 10.B, approval of November 9, 2015 executive session minutes be deleted from the agenda; and

BE IT FURTHER RESOLVED that the following be added to the agenda for consideration and approval tonight:

10.A Insert names of businesses:

- 1) Mediterranean Garden - fast food sales at Hamilton Mall food court.
- 2) Locker Room by Lids #8177 - Team related merchandise sales at Hamilton Mal..
- 3) Platinum Fireplaces - fireplaces, accessories, tools & supplies business on Main Street.
- 4) Jack Lyon - Transient Vendor License for equipment auction at Atlantic City Race Track December 19 & 20, 2015.

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

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

Atlantic County Central Dispatch Plan:

Mayor Silva explained the County held a meeting on the concept in November; many who attended left the meeting dissatisfied with how the County handed the presentation; the presentation showed that half the towns would save money and half wouldn't; there was an article in Saturday's Press entitled "The Dispatch Center Is Delayed"; and the Township was notified the other day that there will be a meeting in the Canale Center at 7 o'clock tomorrow to discuss the Dispatch Center and find out if the towns are on board or not. Mayor Silva explained that they didn't include the cost of equipment in the cost of construction; they are going to dispatch for Stockton but there were no line items on the County Dispatch and the Stockton Dispatch; and ; you can't make a decision if you don't have all the costs. The Mayor questioned why it was needed at this time and why the County would go out to bond between for \$17 and \$22 million when things aren't settled in Atlantic City and Atlantic City will probably pay a couple hundred

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thousand dollars more if they go into a central dispatch. Mayor Silva said he thinks a lot of questions will be asked at the meeting on Tuesday and he doesn't think any decision will be made. He said the Committee Members have copies of the presentation and he wants to be sure they are on board with it and understand the path this is going down. Mayor Silva said the Township has always opposed this Plan because it is state-of-the-art; because of the quality of its Dispatchers; the job they do with such a large amount of territory to cover - 115 square miles; Hamilton, Galloway and Egg Harbor Townships together cover over 300 square miles; most towns spend most of their money on Public Safety and he thinks they will continue doing that; and he thinks the Township has to be very careful when every second counts when it comes to life safety. He said there are a lot of unanswered questions and the Committee should be versed on it. Ms. Gatto said that this has been a topic of discussion at County League meetings for the past 8 years that she has been on Committee; she doesn't feel they are any farther today than they have been the past 8 years; the Township has been opposed to it from day 1 and is the only municipality that hasn't been on board with it; the Committee has asked the County time and time again to show them the money and the data and hasn't seen it. She explained that Mr. DelRosso was asked in April to come to a meeting and answer the questions that were included in writing; they left that meeting with no answers; some of the things they asked were answered in the County presentation in October; their cost and savings information is from 2013; a standardized approach in getting data wasn't used; they didn't ask if you dispatched for anybody else so Egg Harbor City will say their cost is \$176,000.00 because that is what they pay this Township under a shared services agreement; Hamilton Township's cost is around \$710,000 to \$770,000.00 but there is an off-set cost because of the revenue received from Egg Harbor City; and the County doesn't take into consideration that if the Township loses that (agreement), it will lose Best Practices Points for not having shared services and that will impact the Township's budget. Ms. Gatto said she doesn't think they can produce actual savings; she thinks the Committee would be having a much different conversation if the County had spent the money that they spent on the Plan presented in October to verify the numbers and put a sound business plan together. Ms. Gatto explained they aren't hiring anybody that isn't a Civil Service employee; this Township isn't Civil Service so its employees will have to get on the list, take the test and come behind whoever is already on the list. Ms. Gatto explained that there is no plan for how they will transition from all the different Dispatch Centers to a Central Center and asked how the Township is supposed to plan head from a budget perspective if they have no idea of what the cost is, the accurate savings or what the time line is; all of the municipalities have to maintain their equipment every year to ensure the safety of their responders and the residents they are responding to; the Township can't invest in equipment if it has no idea of how far ahead they should be planning for; and she recommends the Committee remain steadfast that they aren't interested in moving to centralized dispatch and doesn't want to sacrifice any sense of safety to their residents. Mr. Guishard said it wasn't true that this was the only municipality that hasn't agreed to this; the initial survey went to the Police Dispatchers and there was negative response or no response to it; then they sent the survey to the firemen and got a more positive response; surveys were then sent to the Townships asking if they would be interested; many said they would be interested but they didn't go back to Committees or Councils to seek approval so nothing formal was done and there was no general agreement. He said he agrees with comments made about costs but questions the fundamental premise that the towns will get a more efficient, less costly product if all of the townships are combined. He explained the Township worked very hard on its dispatch system; its people were selected very carefully; they know the township and policemen; they give good service; and the Committee doesn't know what will happen to its people. Mr. Guishard said the County has to do a much better job of coming up with costs; he would like to see a cost figure that doesn't expect towns that won't save money to join; and right now he doesn't see any reason for the Township to jump in. Mayor Silva explained that (Dr.) Harvey Kesselman told him and Stockton doesn't need a new Police Department that big and will go along with

the County but isn't pushing it. The Mayor said the County will hire 130 Dispatchers and start them at \$28,000.00 a year, about \$13.46 an hour; he doesn't mean to demean anyone but thinks they could make that in Wal-Mart; people who work in Dispatch are well informed group of people who know how to handle pressure, when an immediate response is necessary and what questions to ask. He said the Township has a state-of-the-art Center and acted several years ago when everyone else was waiting for everybody else to act. Mayor Silva said the County said they would buy the Township's equipment but that doesn't solve the problem; there are too many unanswered questions; he doesn't know if they will all be answered tomorrow night; it may come to the point that there isn't enough information and it will be put off until things in Atlantic City are ironed out. He explained the Township didn't get a big tax bill increase this year but it will be a big number in 2016; the Committee Members care about the residents. Mayor Silva suggested all the Members attend tomorrow night's meeting if they can and said a report will be made at the next meeting. Mrs. Link asked what the Township will be charged if they don't get involved in it. Ms. Gatto said the township will get whatever tax rate they struck; it would be on the equalized valuation. Mayor Silva said it could cost the Township 2 or 3 cents on the budget and there will be penalties if the Township doesn't go in it. Mr. Jacobs explained it would reduce the Township Budget CAP in an equal amount; the County budget would go up and the Township budget would go down by the same amount; and the Township wouldn't be able to maintain its own Dispatch if this goes forward. Ms. Gatto said the Township could but would have to cut something else to accommodate it. Mayor Silva explained the State's Best Practices requirements for shared services and other things and that the Township could lose 5% or 10% of its State Aid if this goes forward and the Township doesn't go into it. The Mayor said the County budget has increased \$25.1 million over the past 8 years; that is the exact size of the Township budget; the Township budget has come down from \$27 million to \$25 million; and if the County and Township are to be partners they have to look for each one to do the right thing and be judicious in the way they spend taxpayers' money. Mrs. Link commented on there being too many paper roads or roads that aren't readily unidentified and on not having confidence in passing this responsibility on to someone else, that they will be caring and knowing about the community; it has more to do with people's service and safety than anything else. Ms. Gatto agreed and commented on the fire chiefs and employees knowing the community, the residents and working together because they have the inherent knowledge Mrs. Link mentioned and if the County isn't going to hire the Township's people none of that knowledge is going in. Mayor Silva commented on Mayor Guardian telling him he has 65 dispatchers and asking if Mayor Silva thought a new dispatcher is going to know where an alley is in Atlantic City and it would be the same thing here. Mr. Guishard explained that he thought the way this should proceed is that there should be a 5-year period and if a municipality doesn't save or doesn't lose money over that five year period they shouldn't be required to join and they shouldn't be taxed if they don't join; municipalities should be held harmless and not forced to join in this and end up paying more money. Mayor Silva said he thinks their plan is for it to be all in or nothing. Ms. Gatto explained the Township suggested having Hamilton, Galloway, Egg Harbor Township and Atlantic City be 4 major centers so they can back each other up, people can find those savings and some of the inherent knowledge can be kept in each of the major areas and the savings can be achieved without creating a whole new arm of government. Mr. Kurtz said it has to be looked into more; there are too many questions, numbers that don't add up; the Township is fortunate to have a state-of-the-art center; with a professional staff; and is in a position to hold out to see how things transpire. Mr. Silva said an update will be given at the December 21st meeting.

American Legion Building Redevelopment update by Phil Sartorio:

Mr. Sartorio explained that the Township had received a grant from the Improvement Authority (ACUA) to undertake a study of the American Legion property; they selected Tiffany CuvIELLO, PP, LLC. to prepare a Redevelopment Plan for the area if it is designated an area in

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need of redevelopment; ACIA wants to recoup the cost of the study if the Township sells the building sometime in the future and has added a provision requiring the Township to repay the cost of the Study; if ACIA spends \$10,000.00 for the study and the Township sells it for \$1, the ACIA gets \$1.00. There were no objections to then change.

Sale of Cologne Fire Co. 1989 pumper to SJTA:

Mr. Jacobs explained that the South Jersey Transportation Authority Fire Chief spoke with the Cologne Fire Chief and asked if the Township was interested in selling it; that truck was offered on GovDeals several times and the highest bid received was \$5,000.00; that is how the price was derived at; and he is recommending it.

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

BE IT RESOLVED that authorization is hereby given to sell the 1989 Pierce Arrow 1000 gallon water pumper truck, fixed asset #228, to the South Jersey Transportation Authority for the sum of \$5,000.00.

RESOLUTION ADOPTED WITH MEMBERS GATTO, GUSHARD, KURTZ AND LINK VOTING "YES", NO "NO" AND MEMBER SILVA ABSTAINING DUE TO HIS PART-TIME EMPLOYMENT AT THE ATLANTIC CITY AIRPORT ON ROLL CALL VOTE.

Changing funding source for Liepe Complex Football Scoreboard:

Mr. Jacobs explained the Trust Fund money will be used instead of the Bond money because there is more latitude in the use of Bond money than in use of the Trust Fund money; and the Bond money will be used for other recreation programs; there was \$79,300.00 in the Trust and this will leave \$20,000.00+ in the reserve.

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

BE IT RESOLVED that the \$49,850.00 funding source for the Liepe Complex Football Field Scoreboard (Bid #2015-07) be and is hereby changed **from** Bond Ordinance #1787-2015 **to** Off-Site Improvement Recreation Trust Reserve T-22-56-850-001-855.

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

Municipal Alliance:

Mr. Jacobs it is run through the County Alliance; he received a letter from Charles Kerley, the County Alliance Coordinator, recommending the Township not run a program this year and use this year to rebuild the Volunteer Board, because the Township doesn't have enough volunteers; Lisa Catalano has indicated she might be interested getting it going again but the Township needs a commitment of volunteers. Mayor Silva explained to Mrs. Catalano that she will need at least 6 volunteers. Mrs. Catalano explained that said she already has five volunteers including herself and she thinks they can get more. Ms. Gatto said somebody from the group has to step up as Coordinator and Chairman. She questioned the time frame. Mrs. Catalano said the deadline for the 2017 funding renewal application is January 29, 2016. Susan Baldosaro, the current Coordinator explained a decision has to be made quickly because next year's fiscal budget process has to begin now and that she will help them with the transition. Ms. Gatto suggested a 30-day transition or plan of action period and making sure everything is set to go by the second meeting in January. Mr. Guishard asked Mrs. Catalano why she was interested in doing this. Mrs. Catalano explained she works in substance abuse prevention programs and believes in them and she thinks that students in Hamilton Township could benefit from it; Mrs. Catalano said that she would Chair the Committee and she would be the Coordinator if she

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had to but she would rather someone else do it. Mr. Jacobs said no action had to be taken tonight. The Committee thanked Mrs. Catalano and Susan Baldosaro.

South Jersey Transportation Planning Organization Process and Problem Statements:

Mr. Guishard commented on certain areas in the Township that have continual traffic problems; the Engineer, Police Department, Administrator and couple of others met recently to identify the roads the Township that are the greatest concern to the Township. He explained that the South Jersey Transportation Authority (SJTA) administers money provided by the Federal Government; he is a member of that the SJTA Citizen's Advisory Committee and Bob Campbell is the Chairman; there is a transportation improvement plan; quite a bit of money is involved in that; the Township's key transportation problem areas were identified and submitted; the response is that the Township needs to prepare Problem Statements; Mr. Jacobs gave the statements that were prepared to the Engineer; and the cost estimate to complete the proper problem statements is \$8,600.00; it help the Township define the extent of the problems as well as it can; and it would be a tremendous plus if it helps get the problems fixed. Mr. Guishard explained the Committee choices are to have the Problem Statements filled out in a professional manner or to do the best they can with its own Staff. He said some of the problems had been identified before and various routes were gone through to try to get them fixed. Mayor Silva sais almost all of them have gone to Assemblyman Brown and Senator Whelan; three months ago someone from the State who came to a meeting at the Fairways promised they would some of the work done but she retired right after going back to Trenton and the person who replaced her set a letter asking for an update on what the problem areas are; some of the work has been done. The Mayor said a lot of them are State and County Roadways; and the Township has its hands full taking care of its own roadways. The Mayor explained the money can't be taken out of Capital; the regular budget is coming to an end; and he suggested it may or may not be possible to look at it during the next year's budget process. Mr. Kurtz said Route 40 and New York Avenue and Cologne Avenue and Route 322 are already being looked at through improvements by the Conifer project. Mr. Guishard said they have been looked for a long time and they are trying to use every vehicle they can to get focus on these things and get something done. S. Gatto said she didn't think Lake Lenape Dam should be on the list because it isn't a traffic problem and the Township doesn't own it. Mr. Guishard said it was on there because the SJTA has authority to look at it. Ms. Gatto said she appreciates the work Mr. Guishard is doing but thinks it would be a wasted money and wasted effort based of the amount of the time and effort already made trying to get attention; most of the ones on the list are State or County roads that (Township roads) intersect with that have gotten no attention. Ms. Gatto said she would rather spend \$8,600.00 to get the parking signs on Main Street because it is State Roadway, approved that the Township wants to show people where they can park so spend money at Township businesses. She said she would voluntarily help write those statements and there might be others out there that would volunteer. Nr. Guishard said he wouldn't want to throw the opportunity away; it is a resource he would like to take advantage of; he will try to get more information on what is required and what can be done in-house. Mayor Silva suggested having a meeting with Assemblymen Brown and Mazzeo. Mrs. Link asked if one of them could be invited to a meeting as a guest to talk about it. Mayor Silva said he thought if they were in a room and shown all of the paperwork that went back and forth to make them realize it was a wasted effort because nothing has happened. Ms. Gatto suggested attempting to engage Oakcrest or ACIT students or an Engineering Magnet Program who might be interested in service learning and use the date the Township has. Mr. Guishard said he would explore getting the two Assemblymen here after he has enough date and something substantial t0 discuss with them.

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Public Hearing/Adoption - Ordinance #1803-2015:

Mr. Jacobs explained it deletes one position and creates an Accounts Payable position and \$40,000.00 is the maximum salary, not the starting salary.

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

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

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

WHEREAS, Ordinance #1803-15 was introduced and passed first reading on November 9, 2015 and was duly advertised in the November 11, 2015 issue of the Atlantic County Record for a public hearing to be held on December 7, 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 #1803-2015 be and is hereby adopted.

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

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"
 GUSHARD "YES"
 KURTZ "YES"
 LINK "YES"
 SILVA "YES"

ORDINANCE #1803-2015 INTRODUCED AND PASSED FIRST READING NOVEMBER 9, 2015.
ORDINANCE #1803-2015 ADOPTED DECEMBER 7, 2015.

Public Hearing/Adoption - Ordinance #1804-2015:

Mr. Sandman explained it was his opinion that substantial changes were made to the plan since the Ordinance was introduced

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

WHEREAS, Ordinance #1805-15 was introduced and passed first reading on November 9, 2015 and was duly advertised in the November 11, 2015 issue of the Atlantic County Record for a public hearing to be held on December 7, 2015; and

WHEREAS, the Solicitor advised that the Ordinance had to be re-introduced due what he determined to be substantial changes made to the document since it was originally introduced,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that Ordinance #1804-2015 is hereby re-introduced as follows and that the Township Clerk is hereby authorized to advertise same in the December 9, 2015 issue of the Atlantic County Record for a public Hearing to be held on Monday, December 21, 2015 in the municipal building, 6101 Thirteenth Street, Mays Landing, NJ at 6:30 PM.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO "NO" AND NO "ABSTAIN" ON ROLL CALL 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 December 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 phrase 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"
	GUISHARD	"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.
ORDINANCE #1804-2015 RE-INTRODUCED WITH AMENDMENT DECEMBER 7, 2015.

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

WHEREAS, on December 3, 2015, the Township of Hamilton held a public land sale of Township-owned property known as Lots 14 and 15 in Block 667, 9.72 acres located on Railroad Boulevard, Mays Landing, NJ; and

WHEREAS, said property was advertised and sold with special condition that 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; and

WHEREAS, Jack Verseput, IV, and Jack Verseput, III, whose address is 317 West Liebig Street, Egg Harbor City, NJ 08215 offered a bid of Five Thousand Dollars (\$5,000.00) and no other bids were received,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that the bid of Jack Verseput, IV and Jack Verseput, III, be and is hereby accepted.

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.

WHEREAS, on December 3, 2015, the Township of Hamilton held a public land sale of Township-owned property known as Lots 2, 3, 20, 21 and 27 in Block 100, 6 acres located on St. Petersburg Avenue, Mays Landing, NJ; and

WHEREAS, said property was advertised and sold with special condition that 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; and

WHEREAS, David Schwenker, whose address is 718 Market Street, Mays Landing, NJ 08330 offered a bid of Three Thousand Five Hundred Dollars (\$3,500.00), which was the highest bid offered,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that the bid of David Schwenker be and is hereby accepted.

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

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

RESOLUTION RATIFYING SALE OF LAND TO CONTIGUOUS OWNER
PURSUANT TO ORDINANCE #1798-2015

WHEREAS Ordinance #1798-2015, authorized the right of prior refusal to purchase Lots 7, 8 and 11 through 15 in Block 375 to owner or owners of the land contiguous thereto; and

WHEREAS Ordinance #1798-2015 was finally adopted on October 5, 2015 and all contiguous owners affected thereby were notified by certified mail return receipt requested of their right to submit a sealed bid for the purchase of Lots 7, 8 and 11 through 15 in Block 375; and

WHEREAS, the bid of Constance D. Prather, whose address is 3 Van Drive, Bordentown, NJ 08505 was accepted by the Township Committee on November 9, 2015; and

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WHEREAS, the bid sum of Five Hundred Dollars (\$500.00) was equal to or exceeded the minimum bid set by Ordinance #1798-2015 and included a money order in the amount of One Hundred Dollars (\$100.00) which equals or exceeds the minimum twenty (20%) percent deposit required by the Ordinance,

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

- 1) Acceptance of the bid of Constance D. Prather is hereby confirmed and the sale Lots 7, 8 and 11 through 15 in Block 375, to her is hereby ratified.
- 2) The Solicitor is hereby authorized to prepare a quit claim deed conveying the Township's right, title and interest in Lots 7, 8 and 11 through 15 in Block 375 to Constance D. Prather.
- 3) The Mayor and Township Clerk are authorized to execute and record the deed conveying said property to Constance D. Prather.

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 that authorization is hereby given for preparation of a Contiguous Owner Land Sale Ordinance for sale of Lots 23, 24 and 25 in Block 100, 3 acres on Market Street, RD-4 Zoning, with a minimum bid of \$1,500.00 and special condition the purchaser shall be required to consolidate the lots and a copy of the recorded deed of consolidation must be submitted to the Township Clerk within 30 days after they receive the deed conveying title there to from the Township to them.

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 that authorization is hereby given for preparation of a Contiguous Owner Land Sale Ordinance for sale of Lot 5 in Block 41 0.76 acres on Black Horse Pike, HC Zoning, a minimum bid of \$1,500.00 and special condition the purchaser shall be required to consolidate the lots and a copy of the recorded deed of consolidation must be submitted to the Township Clerk within 30 days after they receive the deed conveying title there to from the Township to them.

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

Consent Agenda Items 8.B (Kravco Co. LLC maintenance guarantee release, 8.K (Shared Services Agreement with PAL) and 8.T (2014 Milling & Patching contract change Order) were acted on separately at the request of the Mayor.

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) Mediterranean Garden, fast food sales at Hamilton Mall food court.
- 2) Locker Room by Lids #8177, Team related merchandise sales at Hamilton Mall.
- 3) Platinum Fireplaces, a fireplace, accessories, tools and supplies business on Main Street.
- 4) Jack Lyon - Transient Vendor License for equipment auction at Atlantic City Race Track on December 19 & 20, 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.

**RESOLUTION DIRECTING THE DISTRIBUTION
OF THE TOWNSHIP OF HAMILTON
NET RETURNED SURPLUS FUNDS
HELD IN TRUST BY THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the **Township of Hamilton** hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 1998, January 1, 1999, January 1, 2000, January 1, 2001, January 1, 2002, January 1, 2003, January 1, 2004, January 1, 2005, January 1, 2006, January 1, 2007, January 1, 2008, January 1, 2009, January 1, 2010, January 1, 2011 **and**

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., **and**

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership, **and**

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, **and**

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, **and**

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to apply the MUNICIPALITY's share to the MUNICIPALITY's premium as a credit in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
2. Direct the FUND to issue a check to the MUNICIPALITY for the MUNICIPALITY's share,
3. Direct the FUND to apply the MUNICIPALITY's share to the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.), which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality's available balance in offsetting future premiums, **or**
4. Direct the FUND to apportion the MUNICIPALITY's share as a stated dollar amount among options 1, 2 and 3 above such that the sum total of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

NOW THEREFORE, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY's share of its Net Distribution as follows (**check the boxes that apply**):

- Apply a portion of the amount as a credit to the MUNICIPALITY's next FUND Year premium.

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- Apply a portion of the amount as a check to the MUNICIPALITY.
- Apply a portion or the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.).

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 Supporting the
2015 Drive Sober or Get Pulled Over
Year End Holiday Crackdown**

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 22% of motor vehicle fatalities in New Jersey are alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the *Township of Hamilton Committee* declares its support for the *2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown* from December 11, 2015 through January 1, 2016 and pledges to increase awareness of the dangers of drinking and driving.

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 the Hamilton Township Police Department is hereby authorized to submit an application for a 2015 Drive Sober or Get Pulled Over Grant in the amount of \$5,000.00 and the Mayor is authorized to execute same on behalf of the Township.

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.

Chap. 159 Resolution 2015-159-15

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: Drive Sober or Get Pulled Over Year End Grant	\$5,000.00
Appropriation Title: Drive Sober or Get Pulled Over Year End Grant	\$5,000.00

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.

Chap. 159 Resolution 2015-159-16

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: Community Development Block Grant	\$62,630.00
Appropriation Title: Community Development Block Grant	\$62,630.00

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.

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR: Neighborhood Preservation Program, Board of Recreation Commission and Reserve for Contribution Trust Reserves, Other Trust Fund be cancelled.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval and cancellation as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Neighborhood Preservation Program, Board of Recreation Commission and Reserve for Contribution Trust Reserves, Other Trust Fund, are no longer anticipated as revenues or appropriated for the purpose to which said revenue was dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Committee of The Township of Hamilton, County of Atlantic, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to cancel payments of expenditures of Neighborhood Preservation Program, Board of Recreation Commission and Reserve for Contribution Trust Reserves, Other Trust Fund.
2. The Clerk of the Township of Hamilton, County of Atlantic is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 posting of hours as "Dawn to Dusk" at the following Township-owned playgrounds is hereby authorized:

1. Hickory Street Playground - 5670 Hickory Street.
2. Christian Clopp Playground at Underhill Park - 129 Old Egg Harbor Road.
3. Cologne Avenue Playground- 2850 Cologne Avenue.
4. Cove Playground - 577 Park Road.
5. Friendship Park Playground - Leah Lane.
6. Sears/Cove Avenue Playground - 6202 Cove Avenue.
7. Knight Avenue Playground - 6207 Knight Avenue.
8. Mattie Hall Playground- 7183 First Avenue.
9. Hamilton Woods Playground - 6307 Essex Avenue.

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,
AUTHORIZING A REFUND OF PROPERTY TAXES**

WHEREAS, the assessed value on Block 1132.30 Lot 31 was reduced by the Tax Assessor to \$100.00 of assessed valuation, and;

WHEREAS, based on the reduction in the assessment, the taxes were overpaid on the property; and,

WHEREAS, the credit that was created was applied to current taxes assessed and 2016 taxes assessed, still leaving a credit in the amount of \$392.36 on the second quarter 2016 which the owner has requested to be refunded,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hamilton, County of Atlantic, State of New Jersey, that the credit in the amount of \$392.36 that exists on Block 1132.30 Lot 31 be refunded per the request of the owner, **Artists Walk, LLC**.

RESOLUTION ADOPTED WITHALL 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 AND REFUND PAYMENT MADE**

WHEREAS, Block 1132.11 Lot 121 C0121 was granted a 100% Totally Disabled Veteran exemption status by the Tax Assessor effective 11/2/15; and,

WHEREAS, taxes were assessed on this property for fourth quarter 2015 which must be **cancelled** for the period 11/1/15-12/31/15 due to the exemption and the taxes paid by the Mortgage Company must be **refunded** and,

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

Block/Lot	Owner	Amount to be cancelled and refunded
1132.11/121/C0121	Iezzi, Dennis	\$323.63

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 \$ 323.63 and the same amount be **refunded** to Wells Fargo.

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

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

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License #0112-33-032-007 to Michael Mallin, Esq., the Executor of the Estate of Howard Robinson, sole proprietor owner of the license; and

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as the Executor,

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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve, effective December 8, 2015, the extension of the aforesaid Plenary Retail Consumption License to Michael Mallin, Esq. to conduct business under the privileges, terms and conditions of the license as Executor of the estate of Howard Robinson for the benefit of the estate until such time as the will is probated and the license may be transferred in compliance therewith and directs the Township Clerk to endorse the License Certificate as follows: "This License is hereby extended, subject to all of its terms and conditions to Michael Mallin, Esq., Executor of the Estate of Howard Robinson, effective December 8, 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.

RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF
PLENARY RETAIL DISTRIBUTION LICENSE #0112-44-038-005

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Distribution License #0112-44-038-005, heretofore issued to Rayt Mangel Singh to Sehgal Enterprises, Inc. with an address for mailing purposes only of 1912 Whispering Woods Way, Vineland, NJ 08361; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hamilton, County of Atlantic, does hereby approve the person to person transfer of aforesaid Plenary Retail Distribution License #0112-44-038-005 to Sehgal Enterprises, Inc. with an address for mailing purposes only of 1912 Whispering Woods Way, Vineland, NJ 08361 effective December 8, 2015 and the Township Clerk is hereby directed to endorse the license certificate to the new ownership as follows: ***"This license, subject to all of its terms and conditions, is hereby transferred to Sehgal Enterprises, Inc. with an address for mailing purposes only of 1912 Whispering Woods Way, Vineland, NJ 08361 effective December 8, 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 the 2015-2016 Winter Snow and Ice Policy is hereby approved as recommended by Brett Noll, Director of Public Works, and is incorporated herein by reference as if recited in full.

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

Mr. Kurtz moved, seconded by Mrs. Link, that Raffle License #22-2015 is hereby approved for the Oakcrest High School Crew Booster Club calendar raffle with drawings to be held on March 16, 2016, April 13, 2016 and May 13, 2016.

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

December 7, 2015

Mr. Kurtz moved, seconded by Mrs. Link, that authorization is hereby given for posting a notice of 2016 Boards and Commissions vacancies with December 21, 2015 as the deadline for submitting an application for appointment.

MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAZY" 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 the following items are authorized to be offered for sale on GovDeals as recommended by the Director of Public Works:

- . 2010 Ford Crown Victoria fixed asset #1070 VIN ending 1520.
- . 2009 Ford Crown Victoria fixed asset #1037 VIN ending 1657

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

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>
5-01-21-180-310-268	Planning Board – Professional Fees	\$ 28,000.00	\$
5-01-23-220-000-101	Health Benefit Waiver	2,000.00	
5-01-25-240-500-100	Police and Traffic Control – Salaries and Wages		30,000.00
Total		<u>\$ 30,000.00</u>	<u>\$ 30,000.00</u>

RESOLUTION ADOPTED 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 that release of the \$918,782.40 CitiBank Letter of Credit #69601916, a performance guarantee for the Kravco Co., LLC, Hamilton Mall Expansion Stormwater Management Basin Remediation Project is hereby authorized contingent upon Kravco Co., LLC posting a 4-year maintenance guarantee in the amount of \$114,847.80 as recommended by Steven L. Filippone, Township Engineer for the project, on November 19, 2015.

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 that the 2016 Shared Services Agreement between the Police Activities League (PAL) and the Township of Hamilton is hereby approved and the Mayor and Township Clerk are authorized to execute same on behalf of the Township.

BE IT FURTHER RESOLVED that the terms and conditions of the Shared Services Agreement are hereby incorporated by reference as if recited in full.

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

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

BE IT RESOLVED that the Change Order to the 2014 Milling and Patching Program Contract with Landberg Construction, LLC, is hereby approved for an adjusted total of \$177,624.00.

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

Ms. Gatto moved, seconded by Mr. Kurtz that the resignation of George Samuelson, Jr., as a regular member of the Zoning Board of Adjustment effective November 22, 2015 be accepted, said term expires December 31, 2016.

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 that the November 9, 2015 appointment of Matthew Borowski as a part-time Special Law Enforcement Officer, Class II, is hereby rescinded due to his acceptance of a full-time Police Officer in another municipality.

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 Canatcher Anderson is hereby appointed a full-time temporary Laborer at \$15.00 per hour effective December 9, 2015.

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 that Helen Staino is hereby appointed a temporary part-time Clerk in Tax Collection Department at \$14.41 per hour on an "as needed basis".

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

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

BE IT RESOLVED that Jeremy Robinson is hereby appointed a temporary part-time Violations Clerk at \$14.41 per hour effective December 9, 2015.

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 that the transfer of Brenda Yunker to a regular part-time Violations Clerk at \$14.41 per hour effective retroactive to November 18, 2015 is hereby approved.

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

December 7, 2015

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 November 9, 2015 regular meeting minutes are hereby approved and adopted as published.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "AY", 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 all properly executed and approved payrolls and bills are hereby ordered to be paid, the bill list total being \$1,817,240.46.

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 had nothing to report.

Mr. Smith reported the contractor doing curbing on Park road has been working the best he could with the residents and been very accommodating to them; reclamation of a portion of the road from the bridge to Rundle was done today; they intend to grade tomorrow and Wednesday and anticipate paving from the Bridge to Rundle Avenue on Thursday or Friday. He explained there will be times when access to the homes will be somewhat limited when they are grading and paving; he asked residents to bear with them while the improvements are being made; any resident that has a problem and doesn't get satisfaction from the contractor should call his office; if the weather holds out the second half of the road should be paved before the end of the paving season.

Mrs. Link said that she thinks Mr. Smith is doing an excellent job helping people get in and out of their homes on Park Road and a professional job on the curbing, making sure everything is going along on schedule. Mrs. Link reported she attended the Dickens of a Holiday event; the Senior Advisory Committee handed out approximately 100 brochures with information on ways seniors can save money, transportation accommodations, etc. at the event; she commented on the crafters that were in the Park, the Library and the Presbyterian Church and how great it would be to get them interested in coming to Main Street.

Mr. Kurtz reported the Dickens of a Holiday event was the last event the Merchants' Association will have this year; it was the largest crowd in the Park they ever had; there were no problems; and he thanked the Mays Landing Merchants Association and the Public Works Department for their work on it and said that having the Senior Advisory Board Members there for the first time was a great plus.

Mr. Guishard reported on his attendance at the Dickens of a Holiday event and complimented Public Works on the lighting at the Park. R. Guishard reported the topic of discussion at the Township Officials meeting he attended was the dispatch situation and many people were not happy with it. Mr. Guishard reported he attended a number of sessions at the New Jersey League of Municipalities conference; there were a lot of good ideas on Veterans' Affairs and Sustainable New Jersey; some were on ways to improve communications in the municipality. Mr. Guishard reported the Township Green Team received its Bronze certification and there is a possibility they will get Silver certification next year. Mr. Guishard reported the Senior Advisory Committee will be advertising more and hopefully they will have an impact and can get some things done that need to be done in the Township. R. Guishard commented on talking to people while he was

Campaigning; many people in the Township not knowing what Committee Members do; and some of their expectations are very difficult to attain. He said someone sent him a letter saying they weren't going to vote because they sent a letter and it wasn't answered on the TV but they didn't sign it so; they are paying more rent than people who signed up years ago and feel that is discrimination; there is nothing the Committee can do to affect that contract. Mr. Guishard said he has tried not to negative campaign the few times he has run; he only talked about what he thought he could do and positive contributions he could make. He commented on a letter that was sent out saying he and Judy had done nothing and things like that and said negative advertising doesn't help anything; he hopes when people see it they indicate their displeasure with it. He commented on a member of the panel saying not to take it personally because it is only politics and he said politics is what we make it and he would like to see it made something to be proud of.

Ms. Gatto reported on the tree lighting event and said she thinks it was the highest attendance she has ever seen. She commended all the many organizations that participated, the Public Works Department for the work they did and the Historic Society for their effort. Ms. Gatto commented on this being Pearl Harbor Day; that those who were involved, lost in it or survived it are in our hearts and remembered. She said this is also the Mayor's birthday; she had cupcakes to celebrate the occasion and asked everyone to sing happy birthday to him.

Mayor Silva commented on not seeing his father until 1946 because he had enlisted in the navy and was gone for the duration of the war; his uncle who was stationed at Schofield Air Base had come stateside on December 6 to see his sister who is the Mayor's mother and that probably saved his life. The Mayor said he hopes everyone appreciates what the servicemen and women are doing and that we owe them a debt of gratitude. Mayor Silva thanked everyone for their well wishes. The Mayor said there were probably over 375 people at the tree lighting also and said there were over 375 people there and the Public Works people did a fantastic job putting up thousands of lights. Mayor Silva reported the Horizons at Woods Landing development received a Gold Star Community award; he thinks the development rivals any other age restricted community in the county; the residents are very involved; and he thanked them for choosing the Township to live in. The Mayor wished everyone a very happy holiday.

Public Comment:

Arlene Blosch explained she submitted a photo from the first Wine Festival to the Community Association Industry of New Jersey; she won and it will be on the cover of 1,600 Magazines going out to communities throughout New Jersey.

There being no further questions or comments from the public, Ms. Gatto, seconded by Mayor Silva, that the public comment portion be closed.

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

There being no further matters of business to be discussed, Ms. Gatto moved, seconded by Mayor Silva 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