

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LNDING, NEW JERSEY  
MARCH 7, 2016

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 Art Schenker. Also present were Michael S. Jacobs, Township Administrator, Joan I. Anderson, Township Clerk, Robert S. Sandman, Township Solicitor, Steven Filippone, Township Engineer, Dorothy Gallagher, CFO and Michael Garcia, Auditor.

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

The entire meeting was recorded and video-taped and can be viewed on the Township website [www.towshipofhamilton.com](http://www.towshipofhamilton.com)

A moment of silence for private reflection was observed.

Mayor Silva welcomed Cub Scout Pack #254 Leaders and Members, and students from St. Augustine Prep and Atlantic City Institute of Technology who were present to learn about government. The Mayor asked the Cub Scouts to lead the flag salute.

Ms. Gatto and Mr. Guishard presented Hamilton Honor and Remember awards to Nicole Schribner. Assemblyman Chris Brown presented New Jersey General Assembly Certificates of Recognition to the recipients. Award recipient Anita Deck was not present. Dominick Francesco accepted the award and General Assembly Certificate for Ms. Deck.

2016 Budget presentations:

Mr. Jacobs gave slide presentation on the proposed 2016 Municipal and Capital Budgets. He announced that paper copies of the slide presentation were available for members of the public who wanted them. Paper copies of the slide presentation are available for review in the Township Clerk's Office Michael Garcia, Auditor, said the budget is \$300,000.00 below the 2% Tax Levy CAP and \$1.2 million below the 3.5% Spending CAP. The discussion and comments were video-taped and recorded and are available for review on the Township website.

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

BE IT RESOLVED by the Township Committee of the Township of Hamilton that the Municipal Budget for the year 2016 be introduced by title only and that the Clerk is authorized to advertise the Revenue and Appropriation Summaries set forth below in the March 16, 2016 issue of the Atlantic County Record for a public hearing thereon to be held at 6:30 PM on April 4, 2016.

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

March 7, 2016

**2016 Municipal Budget  
Of the Township of Hamilton, County of Atlantic  
for the Fiscal year 2016.  
Revenue and Appropriations Summaries**

| Summary of Revenues                            | Anticipated   |  |               |
|--|---------------|--|---------------|
|  | 2016          |  | 2015          |
| 1. Surplus                                     | 2,820,700.00  |  | 2,220,000.00  |
| 2. Total Miscellaneous Revenues                | 4,544,859.30  |  | 5,369,008.97  |
| 3. Receipts from Delinquent Taxes              | 500,000.00    |  | 500,000.00    |
| 4. a) Local Tax for Municipal Purposes         | 17,837,044.85 |  | 17,495,685.91 |
| b) Addition to Local School District Tax       | 0.00          |  | 0.00          |
| Tot Amt to be Rsd by Taxes for Sup of Muni Bnd | 17,837,044.85 |  | 17,495,685.91 |
| Total General Revenues                         | 25,702,604.15 |  | 25,584,694.88 |

| Summary of Appropriations                     | 2016 Budget   |  | Final 2015 Budget |
|---|---------------|--|-------------------|
| 1. Operating Expenses: Salaries & Wages       | 9,369,000.00  |  | 9,362,030.00      |
| Other Expenses                                | 10,045,273.03 |  | 9,696,965.97      |
| 2. Deferred Charges & Other Appropriations    | 2,380,829.00  |  | 2,168,197.00      |
| 3. Capital Improvements                       | 550,000.00    |  | 570,000.00        |
| 4. Debt Service (Include for School Purposes) | 1,801,576.00  |  | 2,272,450.00      |
| 5. Reserve for Uncollected Taxes              | 1,555,926.12  |  | 1,515,051.91      |
| Total General Appropriations                  | 25,702,604.15 |  | 25,584,694.88     |
| Total Number of Employees                     | 117           |  | 117               |

| 2016 Dedicated                             |  | Utility Budget |  |                   |
|--|--|----------------|--|-------------------|
| Summary of Revenues                        |  | Anticipated    |  |                   |
|  |  | 2016           |  | 2015              |
| 1. Surplus                                 |  | 0.00           |  | 0.00              |
| Miscellaneous Revenues                     |  | 0.00           |  | 0.00              |
| 3. Deficit (General Budget)                |  |                |  |                   |
| Total Revenues                             |  | 0.00           |  | 0.00              |
| Summary of Appropriations                  |  | 2016 Budget    |  | Final 2015 Budget |
| 1. Operating Expenses: Salaries & Wages    |  | 0.00           |  | 0.00              |
| Other Expenses                             |  | 0.00           |  | 0.00              |
| 2. Capital Improvements                    |  | 0.00           |  | 0.00              |
| 3. Debt Service                            |  | 0.00           |  | 0.00              |
| 4. Deferred Charges & Other Appropriations |  | 0.00           |  | 0.00              |
| 5. Surplus (General Budget)                |  | 0.00           |  | 0.00              |
| Total Appropriations                       |  | 0.00           |  | 0.00              |
| Total Number of Employees                  |  |                |  |                   |

| Balance of Outstanding Debt |  |               |      |  |      |
|-----------------------------|--|---------------|------|--|------|
|                             |  | General       |      |  |      |
| Interest                    |  | 1,957,833.06  |      |  |      |
| Principal                   |  | 12,720,000.00 |      |  |      |
| Outstanding Balance         |  | 14,677,833.06 | 0.00 |  | 0.00 |

Notice is hereby given that the budget and tax resolution was approved by the TOWNSHIP COMMITTEE of the TOWNSHIP of HAMILTON, County of ATLANTIC on MARCH 7, 2016.

A hearing on the budget and tax resolution will be held at THE TOWNSHIP MUNICIPAL BUILDING, on APRIL 4, 2016 at 6:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested parties.

Copies of the budget are available in the office of TOWNSHIP CLERK at the Municipal Building, 6101 THIRTEENTH STREET, MAYS LANDING New Jersey, 609-625-1511 during the hours of 9:00 AM to 4:00 PM.

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 2016 Capital Budget be and is hereby approved as set forth in the 2016 municipal budget document.

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

Tom Jones, a resident of Mizpah, referred to the budget statement that there was no elimination of services and asked if the Mizpah Center was considered a service. Mayor Silva explained the Center was turned over to Rev. Rosier's group for \$1.00 and they ran it with grants. The Mayor explained that he talked to Kim (Melton) before the meeting tonight about meeting with her the Administrator, himself and one other Township Committee person to discuss what's available and what direction the Township can help them go in to maintain what they have there. He commented on the building being dedicated to Mr. Lundy years ago and said it would be travesty for it to not be completely utilized because of its value not just to Mizpah but to the community at large. Mr. Jones asked why it was given to MIHS. Mayor Silva said they wanted it.

There was no executive session and no executive session confirmations.

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

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

7.A Insert names of businesses:

(1) Jack Lyon Transient Vendor License for equipment auction at Atlantic City Race Track March 31, 2016 thru April 4, 2016.

(2) Devine's Martial Arts - Martial Arts classes at 6019 Main Street

7.F Approve Non-profit Solicitation Permit for People In Crisis/Lana Samuels 90-days effective March 8, 2016 through June 9, 2015.

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

There were no early public comments on agenda items not listed for public hearing.

Proposed Ordinance amending Chapter 66 of the Township Code:

Mr. Jacobs explained the changes being made.

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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 following Ordinance be and is hereby introduced and passed on first reading and the Township Clerk is authorized to advertise same in the March 9, 2016 issue of the Atlantic County Record for a public hearing to be held thereon in the municipal building, Mays Landing, NJ at 6:30 PM on Monday March 21, 2016.

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

**TOWNSHIP OF HAMILTON  
ORDINANCE NO. 1816-2016**

**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 create the position of Exemption and Abatement Officer and to add these additional duties as a dual position to an existing employee; and

WHEREAS, the Exemption and Abatement Officer will administer the Tax Exemption and Abatement Ordinance and assist qualified projects through the process and;

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to create the new full-time position of Zoning Official; and

WHEREAS, the Part-time Deputy Zoning Official/Code Enforcement Officer Position will be replaced with a Part-time Fire/Code Enforcement Officer; and

WHEREAS, the position of part-time Registrar of Vital Statistics will be combined with the Township Clerk duties; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to create the new part-time position of Electric Sub-code official; and

WHEREAS, these changes were planned for and included in the Township's 2016 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. Create Position**

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

Exemption and Abatement Officer...\$3,500.00 per year maximum salary

**SECTION 2. Create Position**

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

Zoning Official.....\$50,000.00 per year maximum salary

**SECTION 3. Delete Position**

Amend Exhibit "A" Section #1, entitled PART-TIME REGULAR HOURLY RATE deleting the following position:

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

**SECTION 4. Create Position**

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

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

**SECTION 5. Delete Position**

Amend Exhibit "A" Section #1, entitled PART-TIME REGULAR DUEL POSITIONS deleting the following position:

Registrar of Vital Statistics.....\$5,000.00 per year maximum salary

**SECTION 6. Create Position**

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

Electric Sub-Code Official.....\$25.00 per hour maximum

**SECTION 7. 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 8. Effective Date.**

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

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

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

ORDINANCE #1816-2016 INTRODUCED AND PASSED FIRST READING MARCH 7, 2016.

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Bus shelters on County Roads:

MR. Guishard explained this refers to a shelter requested about 9 months ago; the transit company agreed to provide the shelter but the property management hasn't agreed to make a site available for the bus stop so the Township has to find a place to put it. Mr. Jacobs explained Mr. O'Gorman from NJ Transit will contact the County to see if there is any county right-of-way there.

Ms. Gatto moved, seconded by Mr. Kurtz, that the matter of Installation and Maintenance of Bus Shelters be tabled until further notice.

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

V.A.B. request for membership in Mays Landing Merchants' Association:

Mr. Jacobs explained the cost for Membership in the Merchants' Association is less than the total cost the V.A.B. pays each time they have informational table space at a Merchants' Association event.

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

BE IT RESOLVED that authorization s hereby given for the Veterans' Association.

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 Revised Change Order #1 for the 2015 Road Program resulting in a net decrease of \$7,698.42 is hereby approved as recommended by the Township Engineer.

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.

WHEREAS, the following bids were received on February 9, 2016:

|   |              |
|---|--------------|
| Kline Construction Co., Inc.<br>Galloway, NJ 0208             | \$258,717.00 |
| D & R Landscaping<br>Vineland, NJ 08361                       | \$266,635.00 |
| Aspen Landscaping Contracting, Inc.<br>Union, NJ 07083        | \$330,040.00 |
| The Dawson Corporation<br>\$26,010.00<br>Clarksburg, NJ 08510 |              |

WHEREAS, after review of the bids by the Township Engineer, Solicitor and CFO, Kline Construction Co., Inc. was determined to be the lowest responsible bidder,

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NOW, THEREFORE, BE IT RESOLVED that the contract for the Reforestation Plan (Rebid #2015-01A) is hereby awarded to Kline Construction Co., Inc., in the amount of Two Hundred Fifty-eight Thousand Seven Hundred Seventeen Dollars (\$258,717.00) as recommended by the Township Engineer, on February 24 2016.

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

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

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

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,

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, MARCH N24, 2016 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> | Minimum<br><u>Bid</u> |
|---------------------|-----------------|------------------|---------------|-----------------------|
| 864.01 / 7          | 5 acres         | 6221 Cypress St. | RD-5          | 40,000.00             |

**SPECIAL CONDITION:** NONE

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"

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

RESOLUTION RATIFYING SALE OF LAND TO CONTIGUOUS OWNER  
PURSUANT TO ORDINANCE #1806-2016

WHEREAS Ordinance #1806-2016, authorized the right of prior refusal to purchase Lots 23, 24 and 25 in Block 100 to owner or owners of the land contiguous thereto; and

WHEREAS Ordinance #1806-2016 was finally adopted on January 19, 2016 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 23, 24 and 25 in Block 100; and

WHEREAS, the bid of Lara and Paul Schwenker, whose address is 5908 Hickory Street, Mays Landing, NJ 08330 was accepted by the Township Committee on February 16, 2016; and

March 7, 2016

WHEREAS, the bid sum of One Thousand Six Hundred Dollars (\$1,600.00) was equal to or exceeded the minimum bid set by Ordinance #1806-2016 and included a money order in the amount of Three Hundred Twenty Dollars (\$320.00) 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 Laura and Paul Schwenker is hereby confirmed and the sale Lots 23, 24 and 25 in Block 100, to them 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 23, 24 and 25 in Block 100 to Laura and Paul Schwenker.
- 3) The Mayor and Township Clerk are authorized to execute and record the deed conveying said property to Laura and Paul Schwenker.

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.

RESOLUTION RATIFYING SALE OF LAND TO CONTIGUOUS OWNER  
PURSUANT TO ORDINANCE #1807-2016

WHEREAS Ordinance #1807-2016, authorized the right of prior refusal to purchase Lot 5 in Block 41 to owner or owners of the land contiguous thereto; and

WHEREAS Ordinance #1807-2016 was finally adopted on January 19, 2016 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 Lot 5 in Block 41; and

WHEREAS, the bid of Sheri Theno, whose address is 7640 Black Horse Pike, Mays Landing, NJ 08330 was accepted by the Township Committee on February 16, 2016; and

WHEREAS, the bid sum of Two Thousand One Hundred and Fifty Dollars (\$2,150.00) was equal to or exceeded the minimum bid set by Ordinance #1807-2016 and included a money order in the amount of Four Hundred Thirty Dollars (\$430.00) 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:

- 2) Acceptance of the bid of Sheri Theno is hereby confirmed and the sale Lot 5 in Block 41, 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 Lot 5 in Block 41 to Sheri Theno.
- 3) The Mayor and Township Clerk are authorized to execute and record the deed conveying said property to Sheri Theno.

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



March 7, 2016

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

BE IT RESOLVED that Companion Property & Casualty Insurance Company \$343,039.98 bond #4697CMB, maintenance guarantee for the Liepe Tract Recreation Complex Sports Field & Site Lighting project (Engineer's project #0112-U-028) is hereby authorized to be released upon its expiration date, April 15, 2016 as recommended by the Township Engineer on February 10, 2016.

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

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

BE IT RESOLVED that Western Surety Company \$14,900.00 bond #71485376, maintenance guarantee for the Resurfacing Underhill Park Tennis Court project (Bid #2013-11/Engineer's project #0112-T-028) is hereby authorized to be released upon its expiration date, May 6, 2016 as recommended by the Township Engineer on February 11, 2016.

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 that release of Fidelity & Deposit Insurance Co. of Maryland \$104,223.60 bond #09078829, maintenance guarantee for the Walmart stormwater basin reconstruction (Block 1134/Lot 9; PB file #200-02; Engineer's file #0112-1-071) is hereby **denied** due to uncompleted punch list items as recommended by the Township Engineer on February 19, 2016.

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

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

BE IT RESOLVED that the January 20, 2015 resolution authorizing release of the Spico/Taco Bell maintenance guarantee is hereby amended to **delete** the 10-year maintenance guarantee requirement as recommended by Township Engineer, on February 3, 2016:

***BE IT RESOLVED by the Township Committee of the Township of Hamilton that release of Hanover Insurance Company bond #BMY9004830, the stormwater management system maintenance guarantee for Spico/Taco Bell is hereby authorized to be released as recommended by Robert J. Smith III, Township Engineer.***

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 following business registrations are approved:

- 1) Jack Lyon Transient Vendor License for equipment auction at Atlantic City Race Track - March 31, 2016 thru April 4, 2016.
- 2) Devine's Martial Arts - Martial Arts classes at 6019 Main Street.

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

March 7, 2016

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

BE IT RESOLVED that the Township Committee of the Township of Hamilton has no objection to the NJ Division of Alcoholic Beverage Control approving and/or issuing a social affair permit to Mays Landing Merchants' Association for their annual Wine Festival at Lake Lenape Park East from 11 AM to 6 PM on September 24, 2016 and on September 25, 2016 - wine only to be dispensed.

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 by the Township Committee of the Township of Hamilton that the list of the Mizpah Volunteer Company members eligible for 2015 LOSAP credit, as certified by its Chief, be and is hereby accepted:

|                   |            |                   |            |
|-------------------|------------|-------------------|------------|
| Jay Davenport, II | 211 points | Joseph Tortello   | 105 points |
| Kelley Davenport  | 202 points | Kennedy Davenport | 142 points |
| Anthony Milazzo   | 110 points | Joseph D. Hardy   | 106 points |

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 by the Township Committee of the Township of Hamilton that the list of the Mays Landing Volunteer Fire Department (Reliance Hose Company #1) members eligible for 2015 LOSAP credit, as certified by its Chief, be and is hereby accepted:

|                      |            |                      |            |
|----------------------|------------|----------------------|------------|
| Robert Hamilton      | 193 points | Joseph Rogers        | 160 points |
| Rich Arroyo          | 190 points | Michael Perri        | 205 points |
| Tristen Barry        | 149 points | Robert Debiaso       | 151 points |
| Ken Badger, Jr.      | 205 points | Larry Birch          | 190 points |
| Ward Silcott         | 162 points | Ashley Kline         | 117 points |
| Gene Wellington, Sr. | 165 points | Sean Leary           | 117 points |
| George Samuelson     | 190 points | Joshua Day           | 154 points |
| Dave Laws            | 159 points | Ted Miller           | 155 points |
| Kevin Slater         | 163 points | Gene Wellington, Jr. | 190 points |

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 by the Township Committee of the Township of Hamilton that the list of the Weymouth Volunteer Fire Company members eligible for 2015 LOSAP credit, as certified by its Chief, be and is hereby accepted:

|                            |            |                       |            |
|----------------------------|------------|-----------------------|------------|
| John Carrigan              | 100 points | Dan Eaton             | 100 points |
| Gary Carlson               | 100 points | David Lash            | 100 points |
| Jerome Calderwood          | 100 points | William Wilkison, Jr. | 100 points |
| Brenda (Shwendiman) Sharpe | 100 points | Samuel Litzie II      | 100 points |
| Charles Eby                | 100 points | James Rider           | 100 points |
| Scott Erlich               | 100 points | Daniel Santos         | 100 points |
| Joseph Grasso              | 100 points | Brendan McCall        | 100 points |
| William Wilkison Sr.       | 100 points | Josh Sharpe           | 100 points |
| James Kinsey               | 100 points |                       |            |

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

March 7, 2016

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

BE IT RESOLVED that the December 7, 2015 resolution authorizing sale of surplus property on GovDeals be amended to delete sale of police vehicle #254 (Asset #1037).

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.

**AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the Governing Body of the Township of Hamilton, Atlantic County, NJ, has determined that the property listed in Schedule A, attached to this resolution is property no longer needed for public use; and

**WHEREAS**, the Director of the Division of Local Government Services, a Division of the Department of Community Affairs of the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of an online auction service, pursuant to Local Finance Notice 2008-9; and

**WHEREAS**, the Governing Body of the Township of Hamilton has declared the property listed in Schedule A, attached to this resolution surplus property to be offered for public sale pursuant to the provisions of Revised Statutes 40A:11-36.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Hamilton, Atlantic County, New Jersey, that said items are hereby authorized to be sold at a public sale to the highest bidder through GovDeals, Inc., at [www.govdeals.com](http://www.govdeals.com). The Township will reserve the right to reject any and all bids.

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

- Police vehicle #224 (asset #727) VIN ending in 6390.
- Generac Emergency Generator from municipal building
- 1 Lot of Ink Toner from Finance Department:

|    |        |           |   |
|----|--------|-----------|---|
| HP | 10     | YELLOW    | 2 |
| HP | 10     | MAGENTA   | 2 |
| HP | 10     | BLACK     | 1 |
| HP | 10     | CYAN      | 1 |
| HP | 340XL  | BLACK     | 3 |
| HP | 340XL  | MAGENTA   | 2 |
| HP | 340XL  | CYAN      | 2 |
| HP | 340XL  | YELLOW    | 2 |
| HP | 15     | BLACK     | 2 |
| HP | 23     | TRI COLOR | 1 |
| HP | 41     | TRI COLOR | 3 |
| HP | 95     | TRI COLOR | 3 |
| HP | 97     | TRI COLOR | 3 |
| HP | 61X    | BLACK     | 1 |
| HP | 304A   | CYAN      | 1 |
| HP | 304A   | MAGENTA   | 1 |
| HP | CC531A | CYAN      | 1 |
| HP | CC532A | YELLOW    | 1 |
| HP | 11X    | BLACK     | 1 |
| HP | 15X    | BLACK     | 1 |
| HP | 49X    | BLACK     | 1 |

|         |          |        |   |
|---------|----------|--------|---|
| HP      | 27X      | BLACK  | 1 |
| HP      | 38A      | BLACK  | 2 |
| HP      | 2400     | BLACK  | 2 |
| HP      | Q6000A   | BLACK  | 1 |
| HP      | Q6002A   | YELLOW | 1 |
| VISON   |          |        |   |
| HP      | 4000     | BLACK  | 1 |
| CANON   | L50      | BLACK  | 2 |
| CANON   | 15       | BLACK  | 1 |
| CANON   | 16       | COLOR  | 1 |
| OKI     | 52106701 | BLACK  | 3 |
| SHARP   | AR-400NT | BLACK  | 1 |
| LEXMARK | 12A74000 | BLACK  | 1 |
| LEXMARK | 12A7315  | BLACK  | 1 |

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

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

BE IT RESOLVED that the \$2,400.00 JIF Insurance Employee Safety Award is hereby accepted.

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

Mr. Guishard moved, seconded by Ms. Gatto that the resignation of Burdette Connor, Tavistock Representative to the Senior Citizens Advisory Committee, effective February 21, 2016 is hereby accepted.

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

Mr. Guishard moved, seconded by Ms. Gatto that the resignation of Jeanette Campbell, a Citizens Representative to the Senior Citizens Advisory Committee, effective February 25, 2016 is hereby accepted.

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

Letters of appreciation will be sent to both women.

Appointment to fill Burdette Connor's is deferred until the Committee hears from Tavistock.

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

BE IT RESOLVED that Ruth Zahn be appointed to the Senior Citizens Advisory Committee to fill the unexpired term of Jeanette Campbell, said term expiring December 31, 2016.

RESOLUTION **DEFEATED** WITH MEMBERS GUSHARD AND KURTZ VOTING "YES", MEMBERS GATTO, SCHENKER AND SILVA VOTING "NO" AND NO "ABSTAIN" ON ROLL CALL VOTE.

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

BE IT RESOLVED that Diane Welke be appointed to the Senior Citizens Advisory Committee to fill the unexpired term of Jeanette Campbell, said term expiring December 31, 2016.

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

March 7, 2016

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

BE IT RESOLVED that advertising for advertising for COVE staff for the 2016 season is hereby authorized.

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

Ms. Gatto explained that the COVE season and hours of operation will be, Thursday through Monday, June 16th to September 5th, from 11 AM to 6 PM and the deadline for accepting applications is April 8<sup>th</sup>.

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

BE IT RESOLVED that the February 16, 2016 regular meeting minutes are hereby approved and adopted as published.

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

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

BE IT RESOLVED that the February 16, 2016 executive session minutes are hereby approved and adopted.

RESOLUTION ADOPTED WITH ALL MEMBERS VOTING "YES", NO "NAY" 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 September 8, 2015 executive session minutes are hereby approved and adopted.

RESOLUTION ADOPTED WITH MEMBERS GATTO, GUSHARD, KURTZ AND SILVA VOTING "YES", NO "NAY" AND MR. SCHENKER ABSTAINED DUE TO NOT BEING A COMMITTEE MEMBER AT THAT TIME ON ROLL CALL VOTE.

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

BE IT RESOLVED that the March 2, 2015 regular meeting minutes are hereby approved and adopted as published.

RESOLUTION ADOPTED WITH MEMBERS GATTO, GUSHARD, KURTZ AND SILVA VOTING "YES", NO "NAY" AND MR. SCHENKER ABSTAINED DUE TO NOT BEING A COMMITTEE MEMBER AT THAT TIME ON ROLL CALL VOTE.

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

BE IT RESOLVED that the April 6, 2015 regular minutes are hereby approved and adopted as published.

RESOLUTION ADOPTED WITH MEMBERS GATTO, GUSHARD, KURTZ AND SILVA VOTING "YES", NO "NAY" AND MR. SCHENKER ABSTAINED DUE TO NOT BEING A COMMITTEE MEMBER AT THAT TIME ON ROLL CALL VOTE.

March 7, 2016

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

BE IT RESOLVED that all properly executed and approved payrolls and bills are hereby ordered paid, bill list totaling \$4,337,228.15.

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.

Mayor Silva thanked Mr. Jacobs and his staff for the budget presentation and preparation.

Mr. Sandman had nothing to report.

Mr. Filippone reported on the following:

- .Inspections performed.
- .Number of Tax Map revisions made.
- .Road Opening Permits issued.
- .His dissatisfaction with South Jersey Gas temporary their repairs.
- .Meeting with Brett Noll on service and maintenance contracts for the emergency generator; preparing plans for culvert replacement on River road; the salt storage building and possible expansion; checking stormwater basins the Township is required to maintain and eliminating one that was found to be privately owned; making a recommendation for concrete floor in Public Works Building.
- .Transition of projects between Engineers.

Mayor Silva commented on drainage basins owned by the State not being maintained and asked Mr. Filippone to look into whether the basin at the 322/Wrangleboro Road jug-handle was designed to be a wet basin. Mr. Filippone said he will reach out to the Department of Transportation. Ms. Gatto commented on the Township still waiting for a response from D.O.T. to its request for approval of parking signs on Main Street that was made to D.O.T. one year ago March 11<sup>th</sup>.

Mr. Kurtz thanked the Budget Committee and employees who worked on the budget and commented on how well done the power point presentation was. Mr. Kurtz reported the Merchant' Association and Masonic Lodge will hold an Easter Egg Hunt in Memorial Park on March 19<sup>th</sup>.

Mr. Guishard thanked volunteers on the Senior Advisory Committee, Recreation Directors and Coaches, and community group working with the (Mizpah) Inland Center for their work and said that it helps keep the budget down.

Mr. Schenker commended the Administrator, Department Heads, Committee and everybody involved in the budget.

Ms. Gatto said she echoed everything said about the budget. Ms. Gatto reported meeting last Monday with the founder of the Spread the Love Foundation; explained what the Foundation does, its goals and objectives; and what they are looking for from the community. Ms. Gatto reported on the Mayor, her and the Township's Fire Chiefs visiting the 177<sup>th</sup> Fighter Wing; learning they want to be part of community events; seeing the fire equipment they have; and learning about mutual aid available for specialty calls. Mr. Guishard said that firefighting standards set by the FAA Tech Center are followed around the world. Ms. Gatto reported she sent the request for approval of parking signs on Main Street to the new Regional Manager in the Governor's Office. Ms. Gatto reported she and the Mayor attended the Eagle Scouts Court of Honor for two scouts from this area on Sunday; Henry Lisitski's project was making a tour of historic downtown where you scan barcodes on signs and listen to the history of the area as you walk through it. She said another Eagle Scout project will be talked about in April.

Mayor Silva reported an training for employees and appointees was held on February 24<sup>th</sup>; it was prepared by the former Administrator Ed Sadelli; this is one of the few towns that does it. The Mayor reported he and Mr. Kurtz attended a meeting with the Regional High School District Superintendent, Business Administrator, several School Board Members and representatives of the municipalities that are included in the District; they encouraged them to do a better job of getting information out to the public on how their money is spent; what it costs for homeless children in the District; what it costs to send our children to the Vocational School; and the cost to transport them. Mayor Silva reported on a program put on by the Blind Commission at the library regarding their new program that helps visually impaired people communicate by computer; members of the Senior Advisory Committee were there; he thinks they are trying to get some training in it; and it would help in the community. He commented on the power and usefulness of technology in reaching people.

Public Comment:

Nadia Cayce spoke about the teenage suicide problem and the need to discuss it as a community issue. Jessica Santiago read a letter written by an unnamed student to the Township Council and the Board of Education regarding the effect of friends committing suicide and asking them to do something. Mr. Guishard asked Mrs. Cayce if she had any specific recommendations. Mrs. Cayce said an Atlantic County group met last night; they are going to try to develop a plan for the whole County; it would be great if Council (Township Committee) representatives and community representatives were part of developing the plan; and she suggested something could be put on the electronic sign. Mrs. Cayce commented on cultural barriers that have to be overcome. Ms. Gatto said there isn't any one single solution to the problem. She announced there will be a discussion in the Oakcrest Auditorium at 6:30 PM on March 10<sup>th</sup> presented by the Spread the Love Foundation, Greater Egg Harbor Regional District and Hamilton Township PTA; representatives from local Mental Health Agencies will be there; there will be a panel discussion, question and answer session and break-out sessions. Dominic Francesco commented on the number of military suicides in 2015 and suggested Mrs. Cayce contact the 177<sup>th</sup> for someone to go with her to the military base if she is interested because they give training on this.

Kim Melton, Vice President of the Township School Board, said that the Board will hold its budget workshop AM in the Davies School at 10 AM on Saturday, March 12<sup>th</sup>. Mrs. Melton thanked Mr. Jacobs for putting out the budget information. She volunteered to be on the Committee Mrs. Cayce is forming. Mrs. Melton said her husband retired from the 177<sup>th</sup> after 30 years of service and suggested Ms. Gatto contact her husband if there was anything the Committee wanted from the 177<sup>th</sup>. Mrs. Melton said that people in Mizpah feel left out and that they aren't taken seriously or are being ignored. She asked the Committee to try to include the western part of the township when doing the budgets or whatever they are doing in the community. Ms. Gatto asked if there was anything specific other than the Community Center. Mrs. Melton said there isn't anything in Mizpah except the Center and Jonesy's Bar. She explained that Ethel Gaylord and Rev. Rosier were getting funding from the State when the Township gave the Center to them for \$1.00 and when Governor Christie took the funding away they left. She explained that she has it now and doesn't want to see it close; that she isn't asking the Township to pay for everything but she needs and would appreciate some kind of assistance. Mrs. Melton said that she had been a volunteer on the Zoning Board for 8 years, the V.A.B. for 10 years, and the School Board for 9 years. Dwight Melton explained he is President of the Mizpah Inland Human Services Board; they have teachers who come in and teach children through the learning program they offer; with the Doric Lodge they fed the whole community at Thanksgiving and Christmas; they gave out Tablets and toys; and they have a food bank; he sometimes uses his personal funds to keep it going; and he doesn't understand why more people don't use or come to the Center because it is for all of the Township, not just Mizpah. He commented on people coming from Vineland, Atlantic City and all over to use or be involved the facilities. Ms. Gatto suggested Mr. Melton add the Township to their mailing list so information on their events can be put on the

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electronic sign board. Mr. Melton commented on the Mayor and Mr. Guishard having attended some of their meetings and said he would like to see the other Members also. He asked for some help. Mayor Silva said he would meet with them.

Dewey Johnson, owner of the outdoor BBQ in Mizpah, said Mizpah is part of Hamilton Township and they want the Committee to recognize them. Mr. Guishard said Mizpah hasn't been forgotten; the Committee has discussed the Center many times but hasn't come up with an answer.

Bruce Strigh said the Mizpah Center was named for Alfred Lundy; Mr. Lundy was in the audience every week; and he didn't let the Township Committee forget. Mr. Strigh asked what the Reforestation Plan was and who is paying for it. Mr. Jacobs explained it is a grant from the State as part of the Parkway widening program. Mr. Strigh said Business Registration names used to be on the agenda and questioned why they are always on the late list now. He said the late list should be for emergency items that can't wait until the next meeting to be approved. Mr. Anderson said it is to save room on the agenda; the late list is posted; and she doesn't always get the final approval until the last minute. Mr. Guishard explained the Township is trying to be responsive to businesses and trying to save them from waiting for 2 weeks to open. Mayor Silva explained they have a lot of money invested in opening a business and this is to help by not to delaying them from opening for another two weeks.

Omanasi Abugui explained that she is one of Ethel Gaylord's daughters and commented on memories of when her mother ran the Mizpah Center. She said that she thinks Mizpah has been put off a lot over the years on issues like roads to be paved and getting signs. Ms. Abugui said that 90% of the children who attended Learning Program at the Center graduated from college, became professionals and now live in the Township and pay taxes. She said children who don't have transportation or parents available to take them have no place to go until they are old enough to go to the bar; a lot of the children feel that they aren't important because there are no programs for them; and an effort has to be made to show that we are all important and all of our children are important.

Tyrone Russell explained Doric Lodge Members were donating \$100.00 each for bikes to be given out at the Center but they didn't have enough for every child so now they give out Tablets that help them learn. He commented on giving out Thanksgiving baskets; starting with 5 and now doing over 100. Ms. Gatto commented on not knowing when their events were. Mr. Russell said that the information about what is happening and their events hasn't been reaching Town Hall but it will from now on. He said Committee Members are always invited to attend their events.

There being no further questions or comments from the public, a. 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. Kurtz, 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 personnel matters which are exempt from public discussion pursuant to the New Jersey Open Public Meetings Law:

- 1) Rita Martino
- 2) Lori Friddell

BE IT FURTHER RESOLVED that the governing body will not reconvene in public session because no action is expected to result from the discussions at this time.



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BE IT FURTHER RESOLVED that the results of said executive session shall be made known as soon as the basis for confidentiality is no longer confidential.

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

ATTEST:

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

Public Session adjourned at 9:05 PM.  
Executive Session started at 9:19 PM.  
Executive Session adjourned at 9:38 PM