

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
MARCH 21, 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 Joan Anderson, Township Clerk, Robert Sandman, Township Solicitor, Joseph Maffei, Township Engineer and Michael Jacobs, Township Administrator.

The meeting opened with the salute to the flag followed by the Township Clerk certifying compliance with the New Jersey Open Meetings Law by posting a notice on the bulletin board in the municipal building and by sending a copy of this notice, along with an agenda of this meeting to The Press of Atlantic City, Atlantic County Record, Record Journal and Current newspapers stating that this meeting would take place at 6:30 PM on March 21, 2016 at the Municipal Building, Mays Landing, NJ.

A moment of silence for private reflection was observed.

Confirmation of Executive Session of March 7, 2016

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Rita Martino as Township Clerk for a three year term effective April 1, 2016 through March 31, 2019 at a salary of \$85,000.00 per year with a \$5,000.00 increase after one (1) year of service contingent upon successful Performance Evaluation.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Lori Friddell as Deputy Township Clerk effective April 1, 2016 at a salary of \$53,000.00 per year with a \$2,000.00 increase after one (1) year of service contingent upon successful Performance Evaluation.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Lori Friddell as Public Agency Compliance Officer (PACO) effective April 1, 2016 at a salary of \$5,000.00 per year.

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

Administration of Oath of Office to Rita Martino

Assemblyman Chris Brown administered the Oath of Office to Rita Martino as Township Clerk for a three year term effective April 1, 2016 through March 31, 2019 as her son Billy Martino held the family Bible.

Recognition of Township Clerk Joan Anderson on her retirement

Assemblyman Brown read a letter from Governor Chris Christie commemorating Joan Anderson's 46 years of service to the community.

Mayor Silva and the Township Committee members presented a Proclamation to Mrs. Anderson honoring her on her retirement, commending her for 46 years of dedication and commitment to the community and proclaiming April 1, 2016 as Joan Anderson Day.

Deputy Mayor Amy Gatto made a motion to make Thirteenth Street, “Honorary Joan Anderson Way”. The motion was seconded by John Kurtz and adopted by unanimous acclamation.

Mrs. Anderson thanked everyone saying that it has been an honor and guaranteed everyone that the Township is in good hands.

Addition/Deletion of Late Agenda Items

There was no late list.

Early Public Comment

Mr. Paul Raetsch, representing the Horizon at Woods Landing Home Owners Association spoke about the intersection of Old Egg Harbor Road and Harding Highway saying that it is dangerous. Mr. Raetsch requested that the Township endorse a request to the State Department of Transportation to conduct a study to see if it is feasible to put a traffic signal there.

Mr. Raetsch stated that cars are parking on the west side of the street making it difficult to see pedestrians in the crosswalk. Mr. Raetsch said that the Police should ticket and the Athletic Association should fine anyone ignorant enough to park there.

Mr. Raetsch said he made a request in December for a study of the need for street lamps along Old Egg Harbor Rd., Keller Way and the ball field. Mayor Silva said that it normally takes a little while to hear back.

Discussion

Approve Senior Citizen Advisory Committee informational event on April 9, 2016 at the Atlantic County Library, Mays Landing

There was a discussion of the amenities to be offered at the event as well as the various ways the event will be publicized.

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to approve a Senior Citizen Advisory Committee informational event on April 9, 2016 at the Atlantic County Library, Mays Landing, N.J.

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

NJDOT Traffic Study Request- Route 40 & Old Egg Harbor Road Intersection

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

RESOLUTION

WHEREAS, Paul Raetsch, on behalf of the Woods Landing Home Owners Association, has sent a letter asking the Township to request a Traffic Study for the Route 40 and Old Egg Harbor Road Intersection to determine if a traffic signal is appropriate; and WHEREAS, David Heller of the South Jersey Transportation Planning Organization has recommended that the Township send a request for a Traffic Study for the Route 40 and Old Egg Harbor Road Intersection to Acting Commissioner Richard T. Hammer; THEREFORE, BE IT HEREBY RESOLVED that the Township of Hamilton Committee will send a letter to Acting Commissioner Richard T. Hammer making a request for the

State to conduct a traffic study (at the state’s expense) of the intersection of Route 40 and Old Egg Harbor Road in order to determine if a traffic signal should be installed.

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

Request from GEHRHS to waive plan review fees

Mr. Jacobs explained that the request was to have plan review fees associated with the upgrades to Oakcrest High School waived, explaining that the building permit fees had already been waived. Mayor Silva stated that the fees already waived were in excess of \$60,000.00. It was stated that these fees had never been waived for any other group and had been charged to both ACCC and ACIT. Mr. Guishard stated that he was against the waiver. Miss Gatto said that \$60,000.00 in fees were already waived and they are being asked to pay \$15,000.00. Mayor Silva said the work to be done was significant and we should at least cover our costs in that. Mr. Guishard said that we don’t have a surplus of time in that area and are in fact way behind. No action was taken to waive the fee.

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

Resolution to promote Teen Suicide Prevention Awareness

Miss Gatto said that passing this resolution was a first step in promoting the prevention of suicide and making sure we are a part of the effort to bring awareness to the community. Miss Gatto said there are discussions with this group and many others regarding other things that can be done. Mr. Guishard asked if this shouldn’t be to promote the prevention of all suicides not just teen suicide. Mayor Silva said that he understood and agreed with Mr. Guishard but that maybe that could be addressed at a subsequent meeting.

RESOLUTION

WHEREAS, A report from the New Jersey Department of Children and Families indicates that suicide is the third leading cause of death for youth age 10 to 24 in New Jersey; and

WHEREAS, Survey results published by the Center for Disease Control show that 14% of high school students in New Jersey seriously considered attempting suicide in the past 12 months; and

WHEREAS, Although New Jersey has a lower rate of suicide than the national average, and Atlantic County has a lower rate of suicide than the State average, one life lost to suicide is one too many; and

WHEREAS, Family, friends, and high school faculty members often do not know how to recognize warning signs of suicide or how to handle or provide assistance to teens at risk of suicide; and

WHEREAS, It is the responsibility of family, friends, and educators to understand and learn how to help teens at risk of suicide, raise awareness of this issue among schools, and take action in order to help mitigate the prevalence of suicide among young people in New Jersey;

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

(1) That we, the members of the Township Committee, encourage our public schools to provide training to high school faculty members in recognizing the

warning signs of suicide among students in order to assist them before it is too late; and

(2) Publicize the State of New Jersey’s Suicide Prevention programs among their students and families, such as the NJ Hopeline (1-855-NJ-HOPELINE), a peer support and suicide prevention hotline, the 2<sup>nd</sup> Floor Hotline (888-222-2228), and the Jersey Voice website (jerseyvoice.net, or through Jersey Voice on Facebook).

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

MLAA request for Waiver of Use of Facilities fee for Peace, Love, Cure Community Day event

Miss Gatto said this event is in partnership with the Spread the Love Foundation and was meant to be a family loving day, being together as a community and doing things to support each other. Mayor Silva announced that this event will be held from 11am-4pm on May 7, 2016 at Liepe Field. Ingrid Perez explained that this \$25.00 fee has never been waived but in this case the MLAA is the primary user of the field and already has the deposit in place. Ms. Perez further explained that the only reason an application was being asked for was because this is a separate event.

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to waive the use of facility fee for the Peace, Love, and Community Day event to be held May 7, 2016 at Liepe Field.

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

Ordinance creating a parking spot for Wounded Warriors.

Mr. Schenker said that any opportunity we have to pay tribute to our Veterans in any way is a good idea.

Mr. Sandman stated that he was donating the cost of his work on developing this ordinance and that he would donate the cost of the paint and work to be done on the sign from his law firm.

Mr. Guishard said that the Veterans Advisory Board discussed this and thought it was a good idea but questioned if the stated definition of Wounded Warrior could be interpreted to mean all veterans and not just wounded veterans. Mr. Sandman said he took the definition from the Wounded Warriors Pilot Program and he would look at it. Mr. Guishard also pointed out a typographical error that Mrs. Anderson said had already been caught and changed.

Mr. Schenker moved, seconded by Mr. Guishard that the following Ordinance be introduced on first reading:

TOWNSHIP OF HAMILTON

ORDINANCE NO.: # 1818-2016

AN ORDINANCE ESTABLISHING UPDATES TO THE EXISTING HANDICAPPED PARKING REGULATIONS AND ESTABLISHING A SPECIFIED "WOUNDED WARRIORS" PARKING SPACE

**WHEREAS**, the Township Committee for the Township of Hamilton has determined that its Handicapped Parking Ordinance is in need of updating; and

**WHEREAS**, the Township Committee for the Township of Hamilton has determined to honor and empower the "Wounded Warriors" by providing and designating a parking space specifically for use only by Wounded Warriors;

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

CHAPTER 186

HANDICAPPED PARKING

Chapter 186. HANDICAPPED PARKING - WOUNDED WARRIORS.

§186-1.1. Purpose.

The purpose of this Ordinance is to supplement the existing Chapter 186 encaptioned "Handicapped Parking" to provide for a parking space for "Wounded Warriors", as provided herein. Nothing in this Ordinance is intended to revoke or alter the provisions of the existing Chapter 186. The sole and only purpose of this Ordinance is to create one parking place for "Wounded Warriors", as that term is defined hereinafter.

§186.2. Statutory Authority.

This article is enacted in accordance with N.J.S.A. 40:48-2.46, which does confer upon the Township of Hamilton the right to establish handicapped parking spaces in order to preserve and safeguard the public health, safety, morals and welfare.

§186.3.3 Definitions.

As used in this article, the following terms shall have the meanings indicated:

**HANDICAPPED PERSON** - Shall be synonymous with that term as utilized in N.J.S.A. 39:4-204.

**WOUNDED WARRIORS** - Shall mean those men and/or women who served as Veterans of any of the Military Branches of the United States of America and said Service members who incurred a physical and/or mental injury, illness or wound coincident to their Military Service.

§186.4.4 Restricted Spaces Established.

The Township of Hamilton herewith authorizes the establishment of restricted parking spaces for use by handicapped persons in any space on public or private property appropriately marked for vehicles for the physically handicapped pursuant to P.L. 1977, c.

202 (N.J.S.A. 39:4-197.5), P.L. 1975, c. 217 (N.J.S.A. 52:27D-119, et seq.), and for any other applicable law relating to parking for the physically handicapped.

The Township of Hamilton herewith authorizes the establishment of a restricted parking space for the use by "Wounded Warriors". That space is located on Block 786, Lot 1.01 of the Official Tax Map for the Township of Hamilton. Annexed hereto and made a part hereof as Exhibit "A" is a portion of the Site Plan for Block 786, Lot 1.01 designating the location of the "Wounded Warrior" parking space.

§186.5. Prohibited Parking.

Vehicular parking shall be prohibited to the extent that such spaces are appropriately designated and marked according to law, unless the vehicle is authorized by law to be parked therein and a handicapped person is either the driver or a passenger in that vehicle.

§186.6. Violations and Penalties.

For violation of any provision of this Article the fine shall be \$250 for the first offense and shall be \$250 plus a maximum of 90 days of community service for all subsequent offenses pursuant to Chapter 161, Public Laws of 2003.

§186.7. Severability.

Should any portion of this Ordinance be declared unconstitutional or impermissible by a Court of competent jurisdiction, said declaration shall not affect the remaining portions of this Ordinance which shall continue in full force and effect.

§186.8. Effective Date.

This Ordinance shall take effect upon its final passage and publication, as provided by law.

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

ORDINANCE #1818 - 2016 INTRODUCED AND PASSED FIRST READING March 21, 2016

ORDINANCE #1818 - 2016 ADOPTED \_\_\_\_\_, 2016

NJDOT request for a Resolution of Support for No Passing Zones on Route 50

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

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

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 50 in the Township of Hamilton; and

**WHEREAS**, NJDOT investigation revealed the current centerline pavement markings on Route 50 meet and conform to current design standards; and

**WHEREAS**, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 50;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Hamilton, County of Atlantic in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route 50 in the Township of Hamilton as recommended by NJDOT.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to NJDOT as requested.

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

Public Hearing on Ordinances

Public Hearing/Adoption Ordinance 1816-2016 An Ordinance Amending Exhibit A, Section I, Article II of Chapter 66 of the Township Code Providing for the Maximum Number of Employees

Mr. Jacobs explained that the Electric Sub Code Official’s salary is listed in this ordinance as \$25.00 per hour rather than \$35.00 per hour but rather than hold up the entire ordinance for an amendment he would begin to work on a new ordinance to correct that.

Bruce Strigh spoke in support of the ordinance stating that zoning enforcement issues need to be addressed and become more proactive.

Hearing nothing further from the public, on the motion of Mr. Kurtz second of Miss Gatto and carried the public hearing on Ordinance 1816-2016 was closed.

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

WHEREAS, Ordinance #1816-2016 was introduced and passed first reading on March 7, 2016 and was duly advertised in the March 9, 2016 edition of the Atlantic County Record; and

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

NOW THEREFORE, BE IT RESOLVED that Ordinance #1816-2016 be and is hereby adopted.

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

TOWNSHIP OF HAMILTON  
ORDINANCE NO.: 1816-2016

AN ORDINANCE AMENDING EXHIBIT A, SECTION I  
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 DUAL 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.

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF HAMILTON

ATTEST:

\_\_\_\_\_  
Rita Martino, RMC, CMR  
Township Clerk

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

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

ORDINANCE #1816 - 2016 INTRODUCED AND PASSED FIRST READING MARCH 7, 2016.  
ORDINANCE #1816 - 2016 ADOPTED MARCH 21, 2016

Introduction of Ordinances

Mr. Jacobs stated that this ordinance is consistent with the Capital Improvement Program that was presented and will allow us to bond for the projects that were listed.

Miss Gatto moved, seconded by Mr. Kurtz to introduce the following Ordinance

**ORDINANCE 1817-2016**

**BOND ORDINANCE APPROPRIATING TWO MILLION DOLLARS (\$2,000,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) IN BONDS OR NOTES OF THE TOWNSHIP OF HAMILTON FOR CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY**

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

**Section 1. Appropriation for Project-Down Payment.**

The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Township of Hamilton, in the County of Atlantic, New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the apportionment made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to TWO MILLION DOLLARS (\$2,000,000), including the aggregate sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) as the down payment for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11 and more particularly described in Section 3 and now available by virtue of provision in a previously adopted budget or budgets of the Township for down payment for capital improvement purposes, and including also monies received or expected to be received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

**Section 2. Authorization of Bonds.**

For the financing of said improvements or purposes and to meet the part of said TWO MILLION DOLLARS (\$2,000,000) in appropriations not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3. Description of Projects.**

The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and estimated cost of such purposes, and the estimated maximum amount of bonds or notes to be issued for such purposes, are respectively as follows:

<b>IMPROVEMENT OR PURPOSE</b>	<b>APPROPRIATION AND ESTIMATED COST</b>	<b>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</b>
(a) Construction of Various Public Works Projects, including improvements to Lake Lenape Dam, drainage improvements, various roadways and recreation improvements, including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$1,000,000	\$950,000
(b) Purchase of Various Public Safety and Communications Equipment.	\$75,000	\$71,250
(c) Purchase of Various Management Information		

Technology Systems and Equipment.	\$25,000	\$23,750
(d) Purchase of Emergency Equipment.	\$900,000	\$855,000
<b>TOTALS</b>	<b><u>\$2,000,000</u></b>	<b><u>\$1,900,000</u></b>

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The excess of the appropriations made for the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payments for said purposes.

**Section 4. Authorization of Notes.**

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Township in a principal amount equal to the said principal of bonds not exceeding ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Committee of the Township at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law.

The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The signature of the Chief Financial Officer upon said note(s) shall be conclusive evidence of such determination.

**Section 5. Additional Matters.**

The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Township may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is **11.85 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk and an executed copy has been electronically signed and filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000), and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) in the aggregate for interest on said obligations, costs of issuing said obligations, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the Township in connection with the construction or acquisition of the improvements and properties as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvements and are included in the foregoing estimate thereof.

**Section 6. Capital Budget.**

The applicable capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and available for public inspection.

**Section 7. Ratification of Prior Actions.**

Any action taken by any officials of the Township in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

**Section 8. Application of Grants.**

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 9. Full Faith and Credit.**

The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 10. Official Intent to Reimburse Expenditures.**

The Township reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this



Land Sales:

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to accept the \$1,500.00 bid offered by Andrew and Diane Boyd and authorize the sale of Lot 6, in Block 9 to them.

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

No Bids were received for the following under Ordinance #1810-2016.

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

TOWNSHIP OF HAMILTON  
RESOLUTION AUTHORIZING PUBLIC LAND SALE

WHEREAS, the Township of Hamilton is the owner of lands hereinafter described; and WHEREAS, a request has been made for the Township of Hamilton to offer said lands 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; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton, that the Township of Hamilton, County of Atlantic, State of New Jersey shall sell to the highest bidder, at a public sale to be held on April 14, 2016 at 3PM, in the municipal building, 6101 Thirteenth Street, Mays Landing, NJ, all right title and interest of the Township of Hamilton in and to the lands described as follows subject to the terms and conditions set forth in the Notice of Public Land Sale as published in accordance with law and such other conditions as may be stated at the time of sale.

<u>Block/Lot(s)</u>	<u>Lot size</u>	<u>Location</u>	<u>Zoning</u>	<u>Minimum Bid</u>
591 / 5	2.49 acres	6827 Black Horse Pike	HC	\$3,500.00

BE IT FURTHER RESOLVED that printed copies of the full terms and conditions shall be included in the legal advertisement of Notice of Public Sale and stated at the time of sale. Said terms and conditions are also available in the Township Clerk’s Office. Said terms and all conditions shall survive closing and transfer of title.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to advertise said Public sale of lands in the March 30, 2016 and April 6, 2016 issues of the Atlantic County Record.

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

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

TOWNSHIP OF HAMILTON  
RESOLUTION AUTHORIZING PUBLIC LAND SALE

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

WHEREAS, a request has been made for the Township of Hamilton to offer said lands 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; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton, that the Township of Hamilton, County of Atlantic, State of New Jersey shall sell to the highest bidder, at a public sale to be held on April 14, 2016 at 3PM, in the municipal building, 6101 Thirteenth Street, Mays Landing, NJ, all right title and interest of the Township of Hamilton in and to the lands described as follows subject to the terms and conditions set forth in the Notice of Public Land Sale as published in accordance with law and such other conditions as may be stated at the time of sale.

Minimum				
<u>Block/Lot(s)</u>	<u>Lot size</u>	<u>Location</u>	<u>Zoning</u>	<u>Bid</u>
18 / 9	7.5 acres	1557 Orchard Road	RD 5	\$6,000.00

BE IT FURTHER RESOLVED that printed copies of the full terms and conditions shall be included in the legal advertisement of Notice of Public Sale and stated at the time of sale. Said terms and conditions are also available in the Township Clerk’s Office. Said terms and all conditions shall survive closing and transfer of title.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to advertise said Public sale of lands in the March 30, 2016 and April 6, 2016 issues of the Atlantic County Record.

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

Consent Agenda

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

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

Shawn Vallauri	211 pts
Paul Gramm	205 pts
Mark Martin	182 pts
Jodi Lynd	113 pts
Jim Menz	176 pts
Ryan Stouffer	175 pts
Bill Will	131 pts
Mike Aspinwall	107 pts
Chris Taylor	139 pts
Sam Squires	177 pts
RJ Hoffman	187 pts
Travis Zaydel	163 pts
Ryan Alexander	165 pts
Luis Carbajal	175 pts

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

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

BE IT RESOLVED BY THE Township Committee of the Township of Hamilton to approve raffle license #6-2016 for Knights of Columbus Council #3451 on premise 50/50 to be held 5/7/16.

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

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

BE IT RESOLVED BY THE Township Committee of the Township of Hamilton to approve raffle license #7-2016 for Knights of Columbus Council #3451 for an armchair race to be held 5/7/16.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize the release of \$124,804.80, The Guarantee Co. Of North America USA Bond #76117404 and \$13,867.00 cash escrow (combined \$138,672.00 performance guarantee) for Dunkin Donuts project contingent upon the applicant posting a 4-year maintenance guarantee in the amount of \$622.80 for stormwater management system guarantee and a 2-year maintenance guarantee in the amount of \$20,178.00 for all other site improvements as recommended by the Township Engineer on 3/8/16.

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

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

BE IT RESOLVED, that the Township Committee of the Township of Hamilton has no objection to the NJ DIV of ABC approving and/or issuing a Social Affair Permit to Knights of Columbus Council #3451 for their Dinner and Armchair Races Event to be held at St. Vincent DePaul School on 5/7/16, from 5pm until 10pm- beer and wine to be dispensed.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to deny the release of St. Vincent DePaul Parish cash escrow Maintenance Guarantee for the non-stormwater management system components of their Church Building and Rectory project due to incomplete punch list items as recommended by the Township Engineer on 3/14/16.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton, County of Atlantic to delete Joan I. Anderson as a banking signatory and add Rita Martino as an authorized signatory in accordance with the Township’s Cash Management Plan, effective April 1, 2016.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton, County of Atlantic to appoint Rita Martino Municipal Improvement Search Officer effective April 1, 2016.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that the regular meeting minutes of the March 7, 2016 meeting are approved as presented.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that the executive session meeting minutes of the March 7, 2016 meeting are approved as presented.

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

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton that all properly executed and approved payrolls and bills be paid, the bill list total being \$2,947,040.84

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

Reports

Administrator – Mr. Jacobs congratulated Mrs. Anderson on her retirement and said that it has been great working with her and that he looked forward to working with Rita Martino as the new clerk.

Solicitor- Mr. Sandman said that Mrs. Anderson is a true exemplar of what a public servant should be and thanked her for everything she has done for the Township.

Engineer- Mr. Maffei congratulated Mrs. Anderson and summarized his written report.

Township Committee-

Mr. Kurtz thanked Mrs. Anderson and congratulated her on her retirement.

Mr. Guishard said he has been impressed with Mrs. Anderson’s knowledge and appreciated her service. Mr. Guishard also commented on the GEHRHS meeting for the prevention of suicide. Mr. Guishard reported that the Senior Citizens Advisory Committee is hoping to get more done in the transportation arena. Mr. Guishard also reported that he had attended the Atlantic County Association of Township Officials meeting.

Mr. Schenker commented on the love and admiration everyone has for Mrs. Anderson and wished her well.

Miss Gatto-  
-remembered Skip Ellis, former owner of Mays Landing Auto Parts who passed away recently.

-commented on the recent passing of Matt Robison who was a fireman, and served on EMS, stating that it was a huge loss and thanking him for his service to our community. Miss Gatto also commented that the community service of the entire Robison family is unparalleled.

- served as a judge in the Mr. Oakcrest contest last Friday night.

-congratulated Rita Martino and said she has learned from Mrs. Anderson and wished her much love and happiness in retirement. Miss Gatto thanked both Mr. and Mrs. Anderson for their service to the community.

Mayor Silva-

- said that the respect people have for Mrs. Anderson speaks volumes. Mayor Silva said he would be eternally grateful for her contributions.

-commented on the GEHRHS suicide prevention meeting saying the message from the young people was inspiring

-reported that final approval was given for the Benderson project

-reported that a dialog has been opened with the residents of Mizpah and will be ongoing

### Public Comment

Many members of the public came forward to congratulate Mrs. Anderson on her retirement, to comment on the excellent job she has done and to wish her well. They included: James Kerrigan, Frank Craig, Kim Melton, Ethel Wade, Rev. Rosier, Dewey Johnson, Bruce Strigh and Robert Smith.

Frank Craig said that the Mayors of Atlantic County meet once a month and no one attends from Hamilton Township. Mayor Silva stated that he works that night. Mr. Craig asked that he appoint a representative. Mr. Craig stated that he is glad to see that the county dispatch will not be taking place.

Kim Melton thanked the Mayor, Committeeman Schenker and the Administrator for going to Mizpah to meet with residents and wants to keep the communication open. Mr. Guishard stated that no one informed him of the meeting and he would have liked to attend.

Ethel Wade stated that the Mizpah Inland Human Services provided jobs and helped residents from all over the county not just Mizpah and that she hopes we can continue a clear dialog of our purpose.

Rev. Rosier asked that Committee make an official recognition of William Burt who was a volunteer fireman and police constable in Mizpah for many years.

Rev. Rosier stated that he wanted to correct something. He said that it was said that he and Rev. Wade requested the Mizpah Inland Building from the Township and that is not so. Rev. Rosier stated that the truth is the former Mayor came to him and asked if they would be interested in having the building and they agreed to take possession for two dollars, one for the vehicles and one for the building.

Carol Pickett-Young stated that a goal of the Senior Citizens Advisory Committee would be an outreach to the residents of Mizpah and wanted to extend an invitation to them to the next meeting. Ms. Pickett-Young also stated that they are looking into an Inter-Generational Program. Miss Gatto suggested various ideas for opportunities for seniors and students to help one another.

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

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

### Executive Session

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

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

- Timber Glen Litigation
- Tavistock Litigation

BE IT FURTHER RESOLVED, that the governing body will reconvene in public session and confirm the results of the executive session if there is a majority consensus for action to be taken on the matter tonight.

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

The meeting reconvened at 8:45PM.

Mr. Sandman stated that only the matters advertised had been discussed in Executive Session and there will be no vote this evening with respect to the Timber Glen issue but that he had been directed to provide additional information and he will at a future meeting.

With respect to Tavistock, Mr. Sandman asked Committee to consider making a motion consistent with the discussions that were had in Executive Session.

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

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to authorize the solicitor to file a lawsuit against the two bonding companies in the Tavistock matter.

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

On the motion of Miss Gatto, seconded by Mr. Kurtz and carried the meeting was adjourned at 8:47PM.

Respectfully submitted,

Rita Martino, RMC  
Deputy Township Clerk

