

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
APRIL 18, 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 Rita Martino, 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 April 18, 2016 at the Municipal Building, Mays Landing, NJ.

A moment of silence for private reflection was observed.

Proclamation – Vivek Kolli – Winner of the South Jersey Spelling Bee

Mayor Silva presented the proclamation to Vivek Kolli, an 8th grade student at William Davies School, congratulating him as the winner of the South Jersey Spelling Bee and on representing South Jersey at the Scripps National Spelling Bee in Washington, DC. Mayor Silva commended and recognized Vivek for his many other talents and achievements.

Addition/Deletion of Late Agenda Items

On motion of Ms. Gatto, second of Mr. Guishard, it was moved to approve addition of the following late list items:

6G. Award Bid #2015-11, Demolition of 6372 Beacon Avenue to Earthtech of Seaville, NJ in the amount of \$37,435.25.

7G. Chapter 159 Resolution to insert Item of Revenue with Off-Setting Appropriation for 2015 CDBG in the amount of \$58,599.00

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Early Public Comment

Bruna Lanna, Longwood Ave., stated she is against the building of a new CVS at the intersection of Rt. 40, expressing concern over property values, public safety and traffic issues. She further stated that properties in the area already experience problems with flooding.

William Kruse, Longwood Ave., as a 45 year resident inquired why a mega CVS at the end of a nice, quiet street would be considered, stating it is not a good plan. He suggested locating it closer to the WaWa. He expressed his concern regarding speeding and public safety.

Anthony Parmenter, 6130 Longwood Ave., informed Committee that his property is directly next to the proposed CVS. He stated that his property value will depreciate and that he will lose all privacy both in his home and on his outdoor deck. He further stated that there are many families with children and pets that would be at risk from increased traffic. Mr. Parmenter stated that changing the zoning from historic to commercial sets a bad precedent for the Township.

Richard Mulig, Longwood Ave., stated that it is not a good location and expressed concern regarding the lights from CVS on his and neighboring properties. He further stated that contrary to what CVS usually chooses, this location is at a bad intersection. He said that the Township may need to widen the road to accommodate traffic in the future. Mr. Mulig stated that property values will decrease, owners will not be able to sell their property and that the dynamic of the area will change.

Carlo D'Gregorio, representing his mother-in-law a homeowner on Longwood Ave., echoed the comments of other residents, stating he has a 7 year old son and is concerned for his safety with an increase in traffic. He also stated that property values will depreciate.

William Kruse, Longwood Ave., remarked that property values have decreased over the past 4-5 years and that he is concerned for the safety of children on bikes.

Liane Scattono stated that she is not against rehabilitation; however she does not believe rehabilitation means demolition. In regard to the area being considered in blight, she stated that many homes in the area are being worked on and that homeowners appreciate the character and charm of their property. As a small business owner on Main Street, she stated that the CVS is not a good fit for the site, that it is not a new business just a relocation which only benefits CVS not the community. She was in agreement with other residents regarding the decrease in property value.

Richard Corduski, a 27 year resident of the Township inquired why CVS could not move across Rt. 40 to another commercial site or expand at their current site. He expressed concern with traffic.

Mayor Silva thanked all of the residents for their comments, stating that it is good to come to Committee with concerns, that they have a voice and are being heard.

Discussion

CDBG Program Funding Recommendations

Phil Sartorio, Community Development Coordinator, in response to their request at the April 4, 2016 meeting, informed Committee that he investigated if CDBG funds allocated to the Township could be used for improvements at the Mizpah Inland Human Services Center. He reported that yes, it is possible to use funds for upgrades and improvements to the facility and not for operations and maintenance purposes. He explained that improvements must meet CDBG rules and criteria.

Mr. Sartorio recommended that since the current time-line for application is tight the Township consider MIHS for funding as part of the 2017 application cycle.

He reviewed his previous recommendation to use the 2016 allocation of \$89,587 and the remainder of the 2013 allocation in the amount of \$33,167 to appropriate \$70,000 for housing rehabilitation and \$52,754 for handicapped accessibility improvements to the Municipal Building Court Room.

Mr. Guishard thanked Mr. Sartorio for looking into the possibility of using funds for the Mizpah Inland Human Services Center.

Mayor Silva suggested touring the building and looking into projects for the next CDBG round.

Ms. Gatto noted that it is good to have these discussions to allow projects to become part of the planning process.

On motion of Ms. Gatto, second of Mr. Kurtz, it was moved to approve the following Resolution:

**TOWNSHIP OF HAMILTON
RESOLUTION -2016 CDBG PROGRAM**

WHEREAS, the Township Committee of the Township of Hamilton, has received a 2016 CDBG (Federal Fiscal Year 2017) Overview and Recommendation from Community Development Director, Phil Sartorio dated March 29, 2016 and

WHEREAS, after discussion at the April 18, 2016 meeting of the Township Committee, the Township of Hamilton wishes to approve the recommendations as presented.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby authorize the utilization of the 2016 CDBG allocation of \$89,587 and reallocation of the remaining 2013 CDBG funds in the amount of \$33,167.00 for the following projects:

1. Housing rehabilitation- \$70,000
2. Town Hall ADA improvements- \$52,754.00.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Request for Amendment to Mays Landing Historic District Area in Need of Rehabilitation and Redevelopment Plan to include Block 733, Lots 10-19

Mr. Kurtz stated that the Planning Board at their meeting determined that Lots 13, 14, 15 of Block 733 are in need of rehabilitation and could be added to the plan. He further stated that Zoning issues should be handled by the Board.

Ms. Gatto stated that CVS is a private business project and that her understanding is that other locations had been considered.

Mayor Silva stated that the Planning Board recommendation is that the zoning change request is inconsistent with the Master Plan.
Mayor Silva requested Mr. Sandman explain the process.

Mr. Sandman addressed the public, explaining the process and the responsibilities of the Zoning Board, Planning Board and Committee.

He stated that Item #3B adds three lots to the area designated in need of rehabilitation and redevelopment. He explained that the three lots are contiguous to the district and this would allow the property owners to apply for abatements.

It also includes a request to change the zoning of the area. He stated that the Planning Board evaluated and provided its recommendation that the zoning request is inconsistent with the Master Plan.

He further explained that CVS would need to apply for a variance to move forward with rezoning.

Mr. Sartorio stated that the Resolution amends the area in need it does not change the HPC District.

On motion of Ms. Gatto, second of Mr. Schenker, it was moved to approve the following Resolution:

**TOWNSHIP OF HAMILTON
RESOLUTION**

**AMENDING THE MAYS LANDING HISTORIC DISTRICT AREA IN NEED OF
REHABILITATION TO INCLUDE LOTS 13, 14 & 15 OF BLOCK 733
IN THE TOWNSHIP OF HAMILTON, ATLANTIC COUNTY NJ**

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

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

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

WHEREAS, on November 9, 2015 the Township Committee of Hamilton Township upon review and recommendation by the Planning Board, adopted a resolution finding that conditions in the Mays Landing Historic District met the criteria of NJSA 40A:12A-14 and designating the Mays Landing Historic District to be an area in need of rehabilitation; and,

WHEREAS, on February 16, 2016, Township Committee forwarded to the Planning Board for review and recommendation a request from a contract purchaser to amend the boundary of the area in need of rehabilitation to include Lots 13, 14 and 15 on Block 733, which are adjacent to the Mays Landing Historic District; and,

WHEREAS, a review of the request by the Planning Board found the housing stock is 50 years old or older with the structures thereon in a deteriorated or substandard condition and, based on these findings the Planning Board recommended the inclusion of Lots 13, 14 and 15 in the Mays Landing Historic District Area in Need of Rehabilitation; and,

WHEREAS, based on this recommendation it is the finding of the Township Committee that due to the age and deteriorated or substandard condition of the structures thereon the inclusion of Lots 13, 14 & 15 on Block 733 in the Mays Landing Historic District Area in Need of Rehabilitation allows for implementation a program of rehabilitation as defined in NJSA 40A:12A-3 on these properties that will prevent further deterioration and promote the overall revitalization of the area; and,

WHEREAS, the Lots 13, 14 and 15 of Block 733 are located in a New Jersey Pinelands Commission designated Regional Growth Area, which is an area where development and redevelopment are encouraged; and,

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

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

1. The housing stock on Lots 13, 14 & 15 of Block 733 is at least 50 years old.
2. The structures thereon are in a deteriorated or substandard condition
3. Lots 13, 14 & 15 of Block 733 are adjacent to the Mays Landing Historic District Area in Need of Rehabilitation.
4. The boundary of the Mays Landing Historic District Area in Need of Rehabilitation is hereby amended to include Lots 13, 14 and 15 of Block 733.
5. Prior to the adoption of this resolution it was forwarded to the Hamilton Township Planning Board for review and recommendation.
6. A copy of this resolution shall be forwarded to the Commissioner of the Department of Community Affairs.

Recorded Vote: Aye: Gatto, Kurtz, Schenker, Silva
Nay: XXX
Abstain: Guishard

Motion Carried 4-0-1.

Request for Amendment to Mays Landing Historic District Area in Need of Rehabilitation and Redevelopment Plan to include Block 735, Lots 1-7

Mr. Sartorio explained that a request was received from C. Richard Tunney, Inc. to amend the boundary of the Mays Landing Historic District Area in Need of Rehabilitation and Redevelopment Plan. He stated that the area in question is already zoned commercial and is of a different character than those areas previously established.

Ms. Gatto inquired what the Township's policy is on requests for areas not previously considered and wished to insure that the Township was fair and consistent in its response to all property owners.

Mr. Kurtz noted that this area was not included in the grant funded study.

Discussion followed.

On motion by Mr. Kurtz, seconded by Mr. Guishard, it was moved to refer the Request to include Block 735, Lots 1-7 in the Mays Landing Historic District Area in Need of Rehabilitation and Redevelopment Plan back to the Planning Board for their review and recommendation.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Ms. Gatto suggested the Land Use Liaisons discuss and consider a policy.

Green Team proposal for Trial Farm Market

Ingrid Perez, Special Projects Manager, informed Committee members of the proposal from the Green Team to hold a Farmers' Market at Gaskill Park and of the team's interest in pursuing 501 3(c) status.

Mr. Guishard commended the Green Team for their work and inquired about funding consideration and 501 3(c) status.

Mr. Sandman offered free legal assistance to the Green Team with Committee authorization. He noted that 501 3(c) designation could possibly hinder the ability to apply for grants.

Mr. Kurtz stated that response to the Merchants Association supports a Farmers' Market as a popular event idea.

Discussion followed on event details. Proposed dates are 8/14/16, 8/21/16, 8/28/16 & 9/4/16 from 11a.m. to 5p.m.

On motion by Ms. Gatto, seconded by Mr. Schenker, it was moved to endorse the plan for a trial Farmer's Market as organized by the Green Team and authorize proposed dates of event as listed above.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Public Hearing/Adoption Ordinance #1819-2016 - 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

Comments: None.

Hearing nothing from the public, on the motion of Mr. Kurtz, second of Mr. Guishard, it was moved to close the public hearing on Ordinance #1819-2016.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Adoption of Ordinance #1819-2016

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

WHEREAS, Ordinance #1819-2016 was introduced and passed first reading on April 4, 2016 and was duly advertised in the April 6, 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 #1819-2016 be and is hereby adopted.

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Introduction of Ordinances
Ordinance No. 1820-2016

Mr. Sandman, Township Solicitor explained the need to remove the three-year term limit on Developmental Performance Bonds.

Mr. Kurtz moved, seconded by Mr. Guishard that the following Ordinance No. 1820-2016 be introduced on first reading with public hearing to be held May 2, 2016:

Ordinance No. 1820-2016 – An Ordinance Repealing and Reserving Section 203-134C of the Township Code Regarding Term Limits on Developer Performance Bonds

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Ordinance No. 1821-2016

Ms. Gatto moved, seconded by Mr. Schenker that the following Ordinance No. 1821-2016 be introduced on first reading with public hearing to be held May 2, 2016:

Ordinance No. 1821-2016 – An Ordinance Rearranging Traffic Signals Located at the Intersection of Venice Boulevard, Church Street & Aspen Street

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Award of Bids/Contracts

Ms. Gatto noted that the following purchases were part of a multi-year long range budgeting plan.

Authorize purchase of four sets of bleachers from GameTime – total amount \$20,440.60 – Funding from Offsite Improvements Recreation Trust Reserve

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

**TOWNSHIP OF HAMILTON
RESOLUTION AUTHORIZING THE PURCHASE OF
FOUR (4) SETS OF BLEACHERS FROM GAMETIME
(NJ STATE CONTRACT #A81411)**

WHEREAS, the Township Committee of the Township of Hamilton wishes to purchase four (4) sets of bleachers from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, GameTime, c/o MRC P.O. Box 106, Spring Lake, NJ 07762 has been awarded NJ State Contract #AB1411 for providing such equipment.

WHEREAS, the Township Administrator has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost for this purchase shall not exceed \$20,440.60; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of purchasing listed equipment, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the purchase of four (4) sets of bleachers from GameTime.

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Award Bid #2016-03 - Purchase of One (1) New, Stock or Demo Emergency Medical Vehicle to Bayhead Investment, Inc., Berlin, NJ in the amount of \$204,981.00 which included a trade in . Funding from General Capital Ordinance #1794-2015.

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

**TOWNSHIP OF HAMILTON
RESOLUTION AWARD OF BID (#2016-03) CONTRACT
ONE (1) NEW, STOCK OR DEMO EMERGENCY MEDICAL VEHICLE
LESS TRADE IN OF ONE (1) 2004 FORD HORTON TYPE III**

WHEREAS, the Township Committee of the Township of Hamilton, Atlantic County, NJ, has determined to provide for the purchase of One (1) New, Stock or Demo Emergency Medical Vehicle Less Trade in of one (1) 2004 Ford Horton Type III same being more particularly described in specifications which are on file in the Office of the Township Clerk; and

WHEREAS, there has been public advertisement for bids, and the Township Clerk has received and opened bids on February 24, 2016 for the purpose of awarding a contract for the aforementioned purpose; and

WHEREAS, the following bids were received on February 24, 2016:

Bayhead Investment, Inc. d/b/a VCI Emergency Vehicle Specialists 43 Jefferson Avenue Berlin, NJ 08009	\$204,981.00 – Total Base Bid
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WHEREAS, after review of the bids by the Captain of Township of Hamilton Rescue and the Qualified Purchasing Agent, Bayhead Investment Inc. d/b/a VCI Emergency Vehicle Specialist was determined to be the lowest, qualified responsible bidder for said contract and has recommended that the Township Committee award said contract; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hamilton, Atlantic County, New Jersey, that the contract for the purchase of One (1) New, Stock or Demo Emergency Medical Vehicle Less Trade in of one (1) 2004 Ford Horton Type III (Bid #2016-03) is hereby awarded to Bayhead Investment Inc. d/b/a VCI Emergency Vehicle Specialists in the amount of two hundred four thousand nine hundred eighty one dollars (\$204,981.00).

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Authorize purchase of 5 mobile video recorders and all associated equipment for each from L3 Mobile Vision Inc. – Funding from Police Operating Account

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

**TOWNSHIP OF HAMILTON
RESOLUTION AUTHORIZING THE PURCHASE OF
5 MOBILE VIDEO RECORDERS AND ALL ASSOCIATED EQUIPMENT FOR EACH
FROM L3 MOBILE VISION, INC.
(NJ STATE CONTRACT #AB1311)**

WHEREAS, the Township Committee of the Township of Hamilton wishes to purchase 5 mobile video recorders and all associated equipment for each from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, L3 Mobile Vision, Inc., 400 Commons Way, Rockaway, NJ 07866 has been awarded NJ State Contract #AB1311 for providing such equipment.

WHEREAS, the Chief of Police has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost for this purchase shall not exceed \$28,770.78; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of purchasing listed equipment, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the purchase of 5 mobile video recorders and all associated equipment for each from L3 Mobile Vision, Inc.

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Authorize purchase of 5 mobile data terminals and all associated equipment for each from Patrol PC. – Funding from Police Operating Account.

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

**TOWNSHIP OF HAMILTON
RESOLUTION AUTHORIZING THE PURCHASE OF
5 MOBILE DATA TERMINALS AND ALL ASSOCIATED EQUIPMENT FOR EACH
FROM PATROL PC
(NJ STATE CONTRACT #A81300 T0106)**

WHEREAS, the Township Committee of the Township of Hamilton wishes to purchase 5 mobile data terminals and all associated equipment for each from an authorized vendor under contract by the Division of Purchase and Property, Department of Treasury, State of New Jersey; and

WHEREAS, PatrolPC, 344 John Dietsch Blvd, Unites 1 & 2, North Attleboro, MA 02763 has been awarded NJ State Contract #A81300 T0106 for providing such equipment.

WHEREAS, the Chief of Police has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost for this purchase shall not exceed \$33,085.00; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of purchasing listed equipment, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the purchase of 5 mobile data terminals and all associated equipment for each from Patrol, PC.

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Authorize purchase through Safe Corridors Grant from Beyer Chrysler/Dodge/Jeep RAM of (1) 2016 Dodge Charger Police – Cranford Co-op #47-CPCPS Item#8 - \$26,059.00

Mr. Guishard inquired if the purchase had been bid out. Mr. Jacobs informed Committee that the purchase is through cooperative purchasing.

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

**TOWNSHIP OF HAMILTON
RESOLUTION AUTHORIZING PURCHASE THROUGH
SAFE CORRIDORS GRANT OF
(1) ONE 2016 DODGE CHARGER
FROM BEYER CHRYSLER/DODGE/JEEP/RAM
(CRANFORD CO-OP #47-CPCPS – ITEM #8)**

WHEREAS, the Township Committee of the Township of Hamilton wishes to purchase through the Safe Corridors Grant, (1) One 2016 Dodge Charger from Beyer Chrysler/Dodge/Jeep/Ram; and

WHEREAS, Beyer Chrysler/Dodge/Jeep/Ram participates in Cranford Co-Op #47-CPCPS for providing such equipment; and

WHEREAS, the Chief of Police has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost for this purchase shall not exceed \$26,059.00; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of purchasing listed equipment, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the purchase of (1) One 2016 Dodge Charger from Beyer Chrysler/Dodge/Jeep/Ram under Cranford Co-op #47-CPCPS Item #8 and funding through the Safe Corridors Grant.

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
 Nay: XXX
 Abstain: XXX

Motion Carried 5-0.

Authorize purchase of vehicles from Beyer Chrysler/Dodge/Jeep/Ram. Funding from Police Operating Account.

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

**TOWNSHIP OF HAMILTON
 RESOLUTION AUTHORIZING PURCHASE OF
 POLICE VEHICLES FROM BEYER CHRYSLER/DODGE/JEEP/RAM
 (CRANFORD CO-OP #47-CPCPS - ITEM #2, #4, #8)**

WHEREAS, the Township Committee of the Township of Hamilton wishes to purchase the following vehicles from Beyer Chrysler/Dodge/Jeep/Ram:

(2) 2016 Ford Police Interceptor SUV	Cranford Co-op #47-CPCPS	Item #2	\$55,892.00
(1) 2016 Dodge Charger Police	Cranford Co-op #47-CPCPS	Item #8	\$26,059.00
(1) 2016 RAM 1500 Crew Cab 4 WD SSV	Cranford Co-op #47-CPCPS	Item #4	\$24,596.00

WHEREAS, Beyer Chrysler/Dodge/Jeep/Ram participates in Cranford Co-Op #47-CPCPS for providing such equipment.

WHEREAS, the Chief of Police has recommended the use of this contract, price and other factors considered; and

WHEREAS, the cost for this purchase shall not exceed \$106,547.00; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of purchasing listed equipment, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the purchase of the above listed police vehicles from Beyer Chrysler/Dodge/Jeep/Ram under Cranford Co-op #47-CPCPS.

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
 Nay: XXX
 Abstain: XXX

Motion Carried 5-0.

Award Bid #2015-11 – Demolition of 6372 Beacon Avenue to Earthtech of Seaville, NJ in the amount of \$37,435.25.

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

**TOWNSHIP OF HAMILTON
RESOLUTION AWARD OF BID (#2015-11) CONTRACT
DEMOLITION OF 6372 BEACON AVENUE - BLOCK 611, LOT 17**

WHEREAS, the Township Committee of the Township of Hamilton, Atlantic County, NJ, has determined to provide for the demolition of 6372 Beacon Avenue, Block 611, Lot 17 same being more particularly described in specifications which are on file in the Office of the Township Clerk; and

WHEREAS, there has been public advertisement for bids, and the Township Clerk has received and opened bids on April 5, 2016 for the purpose of awarding a contract for the aforementioned purpose; and

WHEREAS, the following bids were received on April 5, 2016:

Earthtech	155 Rt. 50 Seaville, NJ 08230	\$37,435.25
Iaconelli Contracting, Inc.	943 Mill Road Pleasantville, NJ 08232	\$91,830.00
Yannuzzi Group, Inc.	135 Kinnelon Road Kinnelon, NJ 07405	\$91,720.00

WHEREAS, after review of all bids submitted by the Township Engineer, Earthtech, 155 Rt. 50, Seaville, NJ 08230 was determined to be the lowest, qualified responsible bidder for said contract. Robert J. Smith, Remington & Vernick has recommended by correspondence dated 4/18/16 that the Township Committee award said contract to Earthtech, 155 Rt. 50 Seaville, NJ 08230 in an amount not to exceed \$37,435.25; and

WHEREAS, the Chief Financial Officer of the Township of Hamilton, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hamilton, Atlantic County, New Jersey, that the contract for the demolition of 6372 Beacon Avenue, Block 611, Lot 17 is hereby awarded to Earthtech, 155 Rt. 50, Seaville, NJ 08230 in the amount of thirty- seven thousand four-hundred thirty-five dollars and twenty-five cents (\$37,435.25).

Recorded Roll Call Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Consent Agenda

Approve Business Registration Licenses

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 approve the following Business Registration Licenses for:

- Osprey Drones – Home Office Only at 620 Ashland Ave.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Approve the 1st Addendum to the 3/17/15 MOU with the ACIA for the 2014 CDBG project (Town Hall ADA improvements) and authorize the Mayor to execute the addendum.

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

**TOWNSHIP OF HAMILTON
RESOLUTION TO APPROVE THE 1ST ADDENDUM TO THE 3/17/15
MEMORANDUM OF UNDERSTANDING BETWEEN THE ATLANTIC COUNTY
IMPROVEMENT AUTHORITY AND HAMILTON TOWNSHIP FOR
THE 2014 CDBG PROJECT
(TOWN HALL ADA IMPROVEMENTS)**

WHEREAS, the Township Committee of the Township of Hamilton, by way of previous resolution authorized the March 17, 2015 Memorandum of Understanding (MOU) between the Atlantic County Improvement Authority and Hamilton Township for Community Development Block Grant Funds; and

WHEREAS, the Township of Hamilton wishes to approve the 1st Addendum to the MOU with the ACIA to allow \$20,991.93 of CDBG funds previously repaid by the Township of Hamilton in accordance with HUD regulations after the closure of their Senior Center be added to the \$91,239.00 in CDBG funds previously allocated to this project, ADA Improvements – City Hall, in the March 17, 2015 Memorandum of Understanding Between the Atlantic County Improvement Authority and Hamilton Township for Community Development Block Grant Funds for a new total of \$112,230.93; and

WHEREAS, other than the additional funds made available for this project as stated above, this addendum makes no other changes to any part of the March 17, 2015 MOU between the ACIA and Hamilton Township for Community Development Block Grant Funds.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the 1st Addendum to the 3/17/15 MOU with the ACIA for the 2014 CDBG Project (Town Hall ADA Improvements) and authorizes the Mayor and Township Clerk to execute the addendum any documents which are necessary to effectuate the terms of this Resolution.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Approve Mizpah Volunteer Fire Co. coin drops at Landis Ave. & Estelle Ave. on the following dates: 6/25/16, 6/26/16, 7/2/16, 7/3/16, 9/3/16, 9/4/16

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 approve Mizpah Volunteer Fire Co. coin drops at Landis Ave. & Estelle Ave. on the following dates: 6/25/16, 6/26/16, 7/2/16, 7/3/16, 9/3/16, 9/4/16.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Motion of no objection to the Division of ABC granting a Special Liquor License Permit to the Cologne Volunteer Fire Co. for their Annual Chicken BBQ to be held on June 4, 2016 from 10:00 AM until 10:00 PM Beer and Wine to be dispensed.

Mr. Kurtz moved, seconded by Mr. Guishard that the Township Committee of the Township of Hamilton approve Special Liquor License Permit to the Cologne Volunteer Fire Co. for their Annual Chicken BBQ to be held on June 4, 2016 from 10:00 a.m. until 10:00 p.m. – beer and wine to be dispensed.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Authorize Purchases from State Contract Vendors List per list submitted by the Finance Department.

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

**TOWNSHIP OF HAMILTON
RESOLUTION
ESTABLISHING LIST OF STATE CONTRACT VENDORS**

WHEREAS, the Township Committee of the Township of Hamilton wishes to establish a list of authorized State Contract Vendors for future purchases; and

WHEREAS, attached Exhibit A, as submitted by the Finance Department hereby provides list of authorized State Contract Vendors.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hamilton does hereby approve the list as submitted and authorizes the establishment of the list of State Contract Vendors for the purpose of future purchases.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Approve Raffle Licenses for St. Vincent DePaul Parish on 10/22/16

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 approve Raffle License #10-2016 for St. Vincent DePaul Parish On-Premise 50/50 to be held 10/22/16.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

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 approve Raffle License #11-2016 for St. Vincent DePaul Parish Off-Premise 50/50 to be held 10/22/16.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Chapter 159 Resolution to insert Item of Revenue with Off-Setting Appropriation for 2015 CDBG in the amount of \$58,599.00

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

**TOWNSHIP OF HAMILTON
RESOLUTION NO. 2016-159-1
INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET
CHAPTER 159, P.L. 1948**

WHEREAS, 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation of an equal amount.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hamilton, Atlantic County, New Jersey, that the Township Committee hereby requests that the Director of Local Government Services approve the insertion of additional amounts as items of revenue in the budget of the year 2016 under the captions and sums of :

3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services – Public and Private Revenues Offset with Appropriations

2015 Community Development Block Grant - \$58,599

BE IT FURTHER RESOLVED that like additional sums be and the same are hereby appropriated under the sums and captions of:

GENERAL APPROPRIATIONS

(A) Operations – Excluded from “CAPS” Public and Private Programs Offset by Revenues –

2015 Community Development Block Grant - \$58,599

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Miss Gatto encouraged supporting the local fund-raising events which were listed on the Consent Agenda.

Personnel:

Authorization to advertise for a Full-time Zoning Officer

Miss Gatto moved, seconded by Mr. Guishard to authorize the advertisement for a full-time Zoning Officer in accordance with the budget.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Accept resignation of Industrial Commission Member Rocco Policarpo, Sr., term ending 12/31/16.

Mr. Sandman, Township Solicitor commended Mr. Policarpo’s dedicated service to the township.

Miss Gatto, in agreement, stated that Mr. Policarpo imparted wisdom and guidance to the next generation.

Mr. Guishard stated he is a positive and inspired person.

Mayor Silva stated that Mr. Policarpo is truly irreplaceable.

Miss Gatto suggested honoring and recognizing his contributions at a future meeting.

Miss Gatto moved, seconded by Mr. Guishard to accept the resignation of Industrial Commission Member Rocco Policarpo, Sr., term ending 12/31/16.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Approvals:

Mr. Kurtz moved, seconded by Miss Gatto that the regular meeting minutes of the April 4, 2016 meeting are approved as presented.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Miss Gatto moved, seconded by Mr. Schenker that the Executive Session meeting minutes of the April 4, 2016 meeting are approved as presented.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

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

**TOWNSHIP OF HAMILTON
RESOLUTION AUTHORIZING PAYMENT OF
APPROVED PAYROLLS AND BILLS**

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 \$1,809,377.53.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Reports

Administrator – None.

Solicitor- None.

Engineer- Mr. Maffei provided status on South Jersey Gas projects and the scheduling of pre-construction meetings for Buffalo Pike Associates and Holy Cross Cemetery.

Township Committee:

Mr. Schenker thanked Ingrid Perez and Mr. Guishard for their involvement with the Green Team and commended the team on their work.

He stated that both he and the Mayor attended the Mizpah Fire Department sub sale and invited continued support of the Fire Departments.

Mr. Schenker thanked Mr. Sandman for his willingness to offer pro-bono legal assistance to local non-profit organizations and his many donations throughout the Township.

Mr. Kurtz stated that exciting things are occurring within the township, including the sale of the Café, the possible sale of Brownies Squared Bakery, a new barber school, fitness center and sub shop.

Mr. Guishard recognized the Green Team for their success and enthusiasm. He congratulated the Senior Advisory Committee on their recent event, stating it was a successful turn-out despite snow and that it was a great program offered. Mr. Guishard further stated that he attended the Township Officials meeting and was encouraged by the sharing of information and common goal of participants.

Ms. Gatto stated that the Senior Advisory program was also valuable to those caring for seniors and that the committee programs are intergenerational and help the community. She noted that the Township PAL has been serving for 20 years, that it is a great partnership and thanked all volunteers involved.

Ms. Gatto recognized Ken Mosca, an Atlantic City Electric community partner and his involvement in an autism awareness and fundraiser event held this past week.

Ms. Gatto further stated that Atlantic City Electric customers will see a credit on their bill following the recent merger with Exelon.

She reminded the public of upcoming yard sale events of the Cologne and Laureldale Fire Companies, the Earth Day event with the ACUA and the K-8 recognition of its' para professionals.

Ms. Gatto stated she is looking forward to upcoming Police Department interviews.

She noted that the school district started their strategic planning process.

Mayor Silva stated he was pleased that the schools were inviting the Township into the process.

He reported on improvements at Underhill including additional safety netting.

Mayor Silva stated he was happy to see continued communication regarding the Mizpah Inland Human Services Building.

Discussion followed on the deed history of the building.

Public Comment

Dewey Johnson thanked Township Committee for their consideration and sincerity in helping the Mizpah Inland Human Services building. He stated that assistance is needed now, that they are willing to help themselves and will continue to do so but they are reaching out to the township.

Pete Clemmons, inquired on the status of road improvements on Malaga Road.

Mr. Jacobs stated that the detour permit has been obtained and the project is going out to bid soon.

Harry Rogers, Morningside Drive, with regard to the proposed CVS, suggested that if the project moves forward, that traffic be looked at and consideration given to making Longwood Avenue a one-way street.

He inquired on the status of the bridge across Old Harding Highway.

Mr. Sandman stated that he had looked into that in the past and will revisit it and check current ownership.

Discussion followed on condition of bridge and potential safety hazard.

Miss Gatto suggested code enforcement complete an inspection.

Mr. Rogers inquired on status and costs of OPRA related lawsuits.

Mr. Sandman provided a summary of events and status of settled suit.

Mr. Sandman commended Rita Martino, Township Clerk on putting procedures in place to protect the township with regard to OPRA.

Carol Pickett-Young, updated Committee members and the public on upcoming Senior Citizens Advisory Committee events and recognized volunteers, Diane Fox, Bill Schmidt and Pat Johnson for their work on the most recent event. She thanked Mr. Kurtz for being the liaison and for his donation of roses as centerpieces for the event. She continued by thanking both Mr. Guishard and former Committeewoman Judy Link for creating the advisory committee and Charlie Pritchard and local media for covering the event.

Ronald Sealy, resident, informed Committee members of four food pantries in the area, and as a volunteer with SJ Community Foodbank, invited Committee members to tour the facility in Egg Harbor Township which he noted serves the tri-town area.

Committee members expressed interest in scheduling the tour.

Bruce Strigh, resident and member of the MUA expressed concern over the recent agreement between NJ American Water and the Hamilton Township MUA for a 12 inch main connector. He stated that the project is being fast tracked without explanation or defined terms or rates. He suggested that there is a conflict of interest with regard to the engineering work being performed by the same Engineer for both the MUA and NJ American Water.

Mr. Schenker stated that he attended the recent MUA meeting and questioned what the benefit is to the Township for the tie in of the main. He agreed that there is a push from NJ American Water for this project and that he too has concerns regarding the lack of information and contract.

Mr. Kurtz inquired regarding what authority the Committee has in this instance.

Mr. Sandman explained that the MUA is autonomous.

Ms. Gatto asked if the Committee could adopt a resolution of opinion.

Mr. Sandman stated that they could, however, it would be advisory, not binding.

Mayor Silva stated the Township's wells are deep, that the Township is not overdeveloped and he questions the agreement.

Hearing nothing further from the public, on the motion of Mr. Kurtz, second of Ms. Gatto it was moved to close the public portion.

Recorded Vote: Aye: Gatto, Guishard, Kurtz, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

On motion of Ms. Gatto, seconded by Mr. Guishard and carried the meeting was adjourned at 9:03PM.

Respectfully submitted,

Rita Martino, RMC, CMR
Township Clerk

4/20/16 – Submitted to Township Clerk
by Lori Friddell, RMC
Deputy Township Clerk

