

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
JUNE 20, 2016

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was called to order June 20, 2016 at 6:30 p.m. with Mayor Roger Silva presiding.

Flag Salute.

Township Clerk Rita Martino certified compliance with the New Jersey Open Public 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 p.m. on June 20, 2016 at the Municipal Building, 6101 Thirteenth Street, Mays Landing, NJ.

**Roll Call:**

Present: Amy Gatto, John Kurtz, Art Schenker, Roger Silva

Absent: Rodney Guishard

Also present: Rita Martino, Township Clerk, Robert Sandman, Township Solicitor,  
Steven Filippone, Township Engineer, Michael Jacobs, Township Administrator

A moment of silence for private reflection was observed.

**Addition/Deletion of Late Agenda Items**

None.

**Early Public Comment**

None.

**Discussion**

**Resolution in Support of Body Worn Cameras for the Police Department**

Chief Tappeiner addressed Committee members, stating that his department has researched the use of body worn cameras for over a year. He explained that he was initially concerned with privacy issues; however the Attorney General's guidelines addressed those issues. Chief Tappeiner informed Committee members that the use of body worn cameras is welcomed by the department, and provided an overview of the intended use, which he stated protects both the officer and the community.

Mayor Silva inquired on cost estimate. Chief Tappeiner stated that the \$49,000 implementation costs will be paid with Federal Forfeiture Funds at no cost to taxpayers.

Chief Tappeiner explained that the process of implementation will include community meetings to allow residents to ask questions. He stated that the Township will also need to develop an internal policy.

Mayor Silva stated he was pleased that the department is progressive in protecting both personnel and residents.

Mr. Sandman remarked that it should be submitted to the Joint Insurance Fund Coordinator because use of body worn cameras will likely reduce premiums. He further stated that body worn cameras have been a successful defense tool and limits lawsuits.

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

**RESOLUTION IN SUPPORT OF  
THE HAMILTON TOWNSHIP POLICE DEPARTMENT  
USE OF BODY WORN CAMERAS**

WHEREAS, the Hamilton Township Police Department has determined that body worn cameras would be beneficial to the Hamilton Township Police Department; and

WHEREAS, funds for the initial purchase of cameras and data storage will be funded through Federal Forfeiture Funds at no cost to taxpayers.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hamilton, Atlantic County, New Jersey, to support the use of body worn cameras for the Hamilton Township Police Department.

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

Nay: XXX

Abstain: XXX

Absent: Guishard

Motion Carried 4-0.

**Public Hearing/Adoption of Ordinances**

**Ordinance No. 1823-2016 – An Ordinance Amending Chapter 105 Animals of the Code of the Township of Hamilton, Providing for Annual Licensing Fees**

Comments: None.

Hearing nothing from the public, on the motion of Mr. Kurtz, second of Miss Gatto, it was moved to close the public hearing on Ordinance #1823-2016.

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

Motion Carried 4-0.

Adoption of Ordinance No. 1823-2016

Ms. Gatto moved, seconded by Mr. Kurtz, that Ordinance #1823-2016; which was introduced and passed first reading on 6/6/16 and was duly advertised in the 6/8/16 edition of the Atlantic County Record with public hearing held as advertised and closed be and is hereby adopted.

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

Motion Carried 4-0.

**Ordinance No. 1824-2016 – An Ordinance to Create a Panhandling and Begging Ordinance in the Township of Hamilton, County of Atlantic and State of New Jersey**

Comments: Mayor Silva stated that the ordinance does not prevent coin drops. Miss Gatto stated that the ordinance was recommended by the Township Prosecutor.

Hearing nothing from the public, on the motion of Miss Gatto, second of Mr. Kurtz, it was moved to close the public hearing on Ordinance #1824-2016.

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

Motion Carried 4-0.

Adoption of Ordinance No. 1824-2016

Ms. Gatto moved, seconded by Mr. Schenker, that Ordinance #1824-2016; which was introduced and passed first reading on 6/6/16 and was duly advertised in the 6/8/16 edition of the Atlantic County Record with public hearing held as advertised and closed be and is hereby adopted.

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

Motion Carried 4-0.

**Introduction of Ordinances**

**Ordinance No. 1825-2016 – An Ordinance Authorizing a Tax Agreement between DF Equities of NJ, LLC – 5230 Atlantic Ave. and the Township of Hamilton, Providing for a Five Year Tax Exemption from Taxation and Payment in Lieu of Taxes Regarding the Construction Project Described Herein Located on Block 994, Lots 2 & 3**

Comments:

Mr. Sartorio, Director of Community Development stated that the Ordinance is in follow-up to the resolution adopted at the June 6<sup>th</sup> meeting regarding Mr. Gordon Craig's tax abatement agreement for the expansion of his property in the business park.

Mayor Silva stated he was pleased that Mr. Craig is expanding his business and will create jobs. He further stated that he hopes others may start to utilize the program.

Mr. Sandman stated that being the solicitor for the Industrial Commission he removed himself and assigned preparation of the ordinance to his associate and reported that the process went well.

Miss Gatto moved, seconded by Mr. Kurtz that Ordinance No. 1825-2016 be introduced on first reading with public hearing to be held July 5, 2016.

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

Motion Carried 4-0.

Miss Gatto noted that this is the first application in the business park and that the abatement is also available in the Historic District as part of the downtown plan. She stated that Hamilton Township wants to encourage people to bring their business here and to encourage growth and activity. She stated that employees need to be a part of that puzzle and make sure that the experience on the street, whether through police, public works or inspectors offers a good customer service experience. She further stated that even when dealing with a tough issue, it can still be done positively, fairly and with respect. She stated that there should be a partnership between policies, employees and the community.

Mr. Sandman stated that at the next meeting there should be two listings on the agenda, one for the adoption of the ordinance and the second to authorize the Mayor to execute the five year tax exemption agreement.

**Consent Agenda**

**Approve Business Registration Licenses**

Mr. Kurtz moved, seconded by Miss Gatto to approve the following business registration licenses:

- Country Farm – 565 Rt. 50 (new owner)
- Jack Lyon Transient Vendor License for Equipment Auction at Atlantic City Race Track June 25, 2016 thru June 26, 2016

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

Motion Carried 4-0.

**Approve the Request of the Mays Landing Merchants Association to Waive Electrical Inspection Fee for 2016 Hometown Celebration on June 25 and 26, 2016**

Mr. Kurtz moved, seconded by Miss Gatto to approve the request of the Mays Landing Merchants Association to Waive Electrical Inspection Fee for 2016 Hometown Celebration on June 25 and 26, 2016.

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

Motion Carried 4-0.

**Resolution of no objection to NJDOT issuance of a coin drop permit to Oakcrest HS Crew Booster Club to be held at Route 40/50 intersection on September 9-11 and October 7-9, 2016**

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

**RESOLUTION OF NO OBJECTION  
COIN DROP PERMIT  
OAKCREST HS CREW BOOSTER CLUB**

BE IT RESOLVED, that the Township Committee of the Township of Hamilton has no objection to the NJDOT issuing a permit for the following Coin Drop to be held at the Route 40 & 50 intersection.

Oakcrest High School Crew Booster Club - Dates: 9/9/16, 9/10/16, 9/11/16 and 10/7/16, 10/8/16, 10/9/16

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

Motion Carried 4-0.

**Resolution of no objection to NJDOT and Atlantic County issuance of a coin drop permit to Weymouth Volunteer Fire Co. to be held at the intersection of Weymouth Rd. and Route 322 on July 15-16, 2016 (rain dates July 22 and 23) and August 19-20, 2016 (rain dates August 26 and 27)**

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

**RESOLUTION OF NO OBJECTION  
 COIN DROP PERMIT  
 WEYMOUTH VOLUNTEER FIRE COMPANY**

BE IT RESOLVED, that the Township Committee of the Township of Hamilton has no objection to the NJDOT and/or Atlantic County issuing a permit for the following Coin Drop to be held at the Route 322 (Black Horse Pike) and County Road 559 intersection.

Weymouth Volunteer Fire Company - Dates: 7/15/16, 7/16/16 and 8/19/16, 8/20/16  
 Raindates: 7/22/16, 7/23/16 and 8/26/16, 8/27/16

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

Motion Carried 4-0.

**Renewal of Liquor Licenses for 2016-2017**

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

**RESOLUTION RENEWING LIQUOR LICENSES  
 FOR THE 2016-2017 LICENSE TERM**

WHEREAS, the following individuals, partners and/or corporations have applied for renewal of their respective Plenary Retail Distribution, Plenary Retail Consumption and/or Club Licenses for the 2016-2017 License Year as permitted by N.J.S. 33:1-12.13; and

WHEREAS, the licensees as listed below have submitted proper fees and obtained the mandatory Alcoholic Beverage Retail Licensee Clearance Certificate for Renewal from the Division of Taxation.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton, County of Atlantic, that the following Alcoholic Beverage Licenses are hereby approved for renewal for the period July 1, 2016 through June 30, 2017.

BE IT FUTHER RESOLVED that the Township Committee hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

<b><u>PLENARY RETAIL DISTRIBUTION LICENSES</u></b>		
Sehdal Enterprises, Inc. 0112-44-041-007	Victors Liquors	78 Mill Street Mays Landing, NJ
C. Richard Tunney, Inc. 0112-44-046-001		6044 Harding Hwy. Mays Landing, NJ
<b><u>CLUB LICENSES</u></b>		
Guinta & Marucci VFW Post 220 0112-31-044-001	VFW Post 220	1209 Route 50 P.O. Box 689 Mays Landing, NJ
<b><u>PLENARY RETAIL CONSUMPTION LICENSES</u></b>		
Avocados & Zebras Inc. 0112-33-001-003	YE Old Mill Street Pub	6033 Main Street Mays Landing, NJ

Linda Jim LLC 0112-33-005-005	Maplewood II	6126 Black Horse Pike Mays Landing, NJ
Red Robin International Inc. 0112-33-006-010	Red Robin America's Gourmet Burgers and Spirits	4259 Black Horse Pike Mays Landing, NJ
The Clubhouse at Hamilton, LLC 0112-33-007-003	Big Ed'S BBQ	C/O Sarah C. Bready P.O. Box 291 Tuckerton, NJ 08250 (Mailing Purposes only)
Green Valley at MLCC, LLC 0112-33-008-003	Mays Landing Country Club	1855 Cates Road Mays Landing, NJ
Don Deckert Inc. 0112-33-010-001	Mays Landing Inn	58 Mill Street Mays Landing, NJ
Hamilton Hospitality, Inc. 0112-33-011-008	Hamilton Trails Golf Club	620 Harbor Road Mays Landing, NJ
Restaurant Projects, Inc. 0112-33-012-004	The Inn at Sugar Hill	5704 Mays Landing-Somers Point Road Mays Landing, NJ
Watering Hole Café LLC 0112-33-014-016	Water Hole Café	6494 Weymouth Road Mays Landing, NJ
Tarandiehl Enterprises 0112-33-016-004	Golden Pyramid	6032 Black Horse Pike Mays Landing, NJ
GMRI Inc. 0112-33-017-011	The Olive Garden Italian Restaurant #1482	4403 Black Horse Pike Mays Landing, NJ
Red Lobster Restaurants, LLC 0112-33-018-009	Red Lobster #575	4411 Black Horse Pike Mays Landing, NJ
Laureldale Rt. 50 LLC 0112-33-020-006	Laureldale Pub & Grille	2301 Route 50 Mays Landing, NJ
Baker & Carlson LLC 0112-33-021-009	Consumer Square Liquor	2300 Wrangleboro Rd Unit 29 Consumer Square Mays Landing, NJ
Mel-Tom Inc. 0112-33-022-003	Jonesy's Bar & Lounge	6928 Route 40 P.O. Box 445 Mizpah, NJ 08342
Rare Hospitality International, Inc. 0112-33-023-008	Longhorne Steakhouse #5484	4417 Black Horse Pike Mays Landing, NJ
Cousin Mario Sons LLC 0112-33-024-014	Cousin Mario's	5401 Harding Hwy Mays Landing, NJ
Palace Restaurant & Outfitters, LLC 0112-33-025-007		6924 Black Horse Pike Mays Landing, NJ
Grayling Corp. 0112-33-027-006	Chili's Grill & Bar	4305 Black Horse Pike Mays Landing, NJ
Mays Landing Sakura, LLC 0112-33-028-010	Sakura Japanese Steak, Seafood & Sushi Bar	4215 Black Horse Pike Mays Landing, NJ
Patel Alcoholic Beverages, LLC 0112-32-029-17	Canal's Discount Liquor Mart	4212 Black Horse Pike Mays Landing, NJ
Ruby Tuesday, Inc. 0112-33-031-005	Ruby Tuesday	4403 Black Horse Pike Mays Landing, NJ
Howard Robinson 0112-33-032-007	Riverside Inn	5397 Mays Landing-Somers Point Road Mays Landing, NJ
BWW Jersey Wings, Inc. 0112-33-033-016	Buffalo Wild Wings Grill & Bar	4415 Black Horse Pike Mays Landing, NJ
Greenwood ACRA Inc. 0112-33-034-006	Atlantic City Race Course	3001 Street Road Bensalem, PA 19020 (Mailing purposes only)
Famous Dave's Ribs Inc. 0112-33-035-009	Famous Dave's	4215 Black Horse Pike Mays Landing, NJ
Platinum Showcase LLC 0112-33-036-009	Platinum Playground	7685 Black Horse Pike Hammonton, NJ 08037
Apple New Jersey LLC 0112-33-039-010	Applebee's Neighborhood Grill & Bar	700 Consumer Square Wrangleboro Road Mays Landing, NJ
Brick House Pub & Grille LLC 0112-33-040-010	Brick House Pub & Grille	4450 Black Horse Pike #3944-3946 Mays Landing, NJ

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

Motion Carried 4-0.

**Authorize GovDeals Auction of items per list submitted by Brett Noll, Public Works Director**

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

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

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

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

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

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

“SCHEDULE A”

1. Misc. Fire Equipment/Turn-Out Gear
2. Misc. Police Radios (Per Police Department)

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

Motion Carried 4-0.

**Authorize preparation of a Contiguous Owner Land Sale Ordinance for Block 401, Lots 12, 13, 14 & 17 - .796 acres on Montreal & Quebec Avenues – MV Zone – Minimum Bid \$800.00**

Mr. Kurtz moved, seconded by Miss Gatto to authorize preparation of a Contiguous Owner Land Sale Ordinance for Block 401, Lots 12, 13, 14 & 17 - .796 acres on Montreal & Quebec Avenues – MV Zone – Minimum Bid \$800.00.

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

Motion Carried 4-0.

**Approve Laureldale Volunteer Fire Rescue Co. Bingo/Raffle Licenses:**

Mr. Kurtz moved, seconded by Miss Gatto to approve the following Laureldale Volunteer Fire Rescue Co. Bingo/Raffle Licenses:

1. Coach Bingo – BL #3-2016 – Coach Bingo to be held 8/27/16
2. Tricky Tray – RL #13-2016 to be held 8/27/16

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

Motion Carried 4-0.

**Personnel:**

**Appointment to fill unexpired 5 year Industrial Commission vacancy of Rocco Policarpo term ending December 31, 2016.**

Miss Gatto moved, seconded by Mayor Silva that the following resolution be adopted, inserting the name Sue Hopkins:

**RESOLUTION TO APPOINT  
INDUSTRIAL COMMISSION MEMBER –  
UNEXPIRED 5 YEAR TERM TO EXPIRE 12/31/16**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Sue Hopkins as a member of the Industrial Commission for a 5 year unexpired term to expire December 31, 2016.

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

Nay: XXX

Abstain: XXX

Absent: Guishard

Motion Carried 4-0.

**Appointment of Police Officers**

Miss Gatto stated that as safety liaisons both she and Mayor Silva participated in the interview process. Miss Gatto stated that these exceptional candidates are the top four of a talented batch of applicants. She noted that they are a diverse group in terms of backgrounds and work experience and are committed and want to invest their livelihood in Hamilton Township.

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

**RESOLUTION TO APPOINT KENNETH MELILLO  
TO FILL PENDING FULL-TIME POLICE OFFICER VACANCY**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Kenneth Melillo to fill pending full-time officer vacancy in the Hamilton Township Police Department at the current Academy salary rate, effective July 21, 2016 contingent upon the successful completion of the background check process.

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

Nay: XXX

Abstain: XXX

Absent: Guishard

Motion Carried 4-0.

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

**RESOLUTION TO APPOINT KEONE OSBY  
TO FILL PENDING FULL-TIME POLICE OFFICER VACANCY**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Keone Osby to fill pending full-time officer vacancy in the Hamilton Township Police Department at the current Academy salary rate, effective July 21, 2016 contingent upon the successful completion of the background check process.

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

Nay: XXX

Abstain: XXX

Absent: Guishard

Motion Carried 4-0.

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

**RESOLUTION TO APPOINT WILLIAM HOWZE  
TO FILL PENDING FULL-TIME POLICE OFFICER VACANCY**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint William Howze to fill pending full-time officer vacancy in the Hamilton Township Police Department at the current Academy salary rate, effective July 21, 2016 contingent upon the successful completion of the background check process.

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

Motion Carried 4-0.

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

**RESOLUTION TO APPOINT CHRISTEN MANDELA  
TO FILL PENDING FULL-TIME POLICE OFFICER VACANCY**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Christen Mandela to fill pending full-time officer vacancy in the Hamilton Township Police Department at the current Academy salary rate, effective July 21, 2016 contingent upon the successful completion of the background check process.

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

Motion Carried 4-0.

**Appoint Edward Hyman Jr. as a Full-Time Temporary Laborer at \$15.30 per hour effective July 5, 2016, not to exceed 11 months.**

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

**RESOLUTION TO APPOINT  
FULL-TIME TEMPORARY LABORER**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Edward Hyman, Jr. as a full-time temporary laborer at \$15.30 per hour, effective July 5, 2016 for a period not to exceed 11 months.

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

Motion Carried 4-0.

**Appoint Cove Lifeguards/Alternate Beach Badge Checkers for the 2016 Season**

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

**RESOLUTION TO APPOINT  
COVE STAFF FOR THE 2016 SEASON  
(JUNE 16 – SEPTEMBER 5, 2016)**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint the following individual as Cove Staff for the 2016 Season (June 16 – September 5, 2016):

McKenna Labastida	Lifeguard	\$9.00 per hour - effective 6/21/16
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Recorded Vote: Aye: Gatto, Kurtz, Schenker, Silva  
Nay: XXX  
Abstain: XXX  
Absent: Guishard

Motion Carried 4-0.



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

**RESOLUTION TO APPOINT  
COVE STAFF FOR THE 2016 SEASON  
(JUNE 16 – SEPTEMBER 5, 2016)**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint the following individual as Cove Staff for the 2016 Season (June 16 – September 5, 2016):

Andrea Seeger	Lifeguard	\$9.00 per hour - effective 6/30/16 <i>contingent upon successful completion of lifeguard certification</i>
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Recorded Vote: Aye: Kurtz, Schenker, Silva  
Nay: XXX  
Abstain: Gatto  
Absent: Guishard

Motion Carried 3-0-1.

Miss Gatto stated she abstained since she is a cousin to Miss Seeger.

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

**RESOLUTION TO APPOINT  
COVE STAFF FOR THE 2016 SEASON  
(JUNE 16 – SEPTEMBER 5, 2016)**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint the following individual as Cove Staff for the 2016 Season (June 16 – September 5, 2016):

McKenna Labastida	Alternate Beach Badge Checker	\$8.38 per hour - effective 6/21/16
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Recorded Vote: Aye: Gatto, Kurtz, Schenker, Silva  
Nay: XXX  
Abstain: XXX  
Absent: Guishard

Motion Carried 4-0.

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

**RESOLUTION TO APPOINT  
COVE STAFF FOR THE 2016 SEASON  
(JUNE 16 – SEPTEMBER 5, 2016)**

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint the following individual as Cove Staff for the 2016 Season (June 16 – September 5, 2016):

Andrea Seeger	Alternate Beach Badge Checker	\$8.38 per hour - effective 6/21/16
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Recorded Vote: Aye: Kurtz, Schenker, Silva  
Nay: XXX  
Abstain: Gatto  
Absent: Guishard

Motion Carried 3-0-1.

**Approvals:**

Miss Gatto moved, seconded by Mr. Kurtz that the regular meeting minutes of the June 6, 2016 meeting are approved as presented.

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

Motion Carried 4-0.

Miss Gatto moved, seconded by Mr. Schenker that the Executive Session meeting minutes of the June 6, 2016 meeting are approved as presented.

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

Nay: XXX

Abstain: XXX

Absent: Guishard

Motion Carried 4-0.

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

**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 \$1,592,033.91.

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

Nay: XXX

Abstain: XXX

Absent: Guishard

Motion Carried 4-0.

**Reports**

Administrator – None.

Solicitor- None.

Engineer- Mr. Filippone provided a project status report regarding recent inspections at Artist's Walk. He stated that reconstruction on Malaga Road is scheduled to start Wednesday, June 22<sup>nd</sup> and provided an update on the Jackson Road gas main replacement.

Mr. Filippone stated that Holy Cross Cemetery has begun clearing trees for Phase I and that his office attended a meeting with the Hamilton Township MUA regarding 3<sup>rd</sup> Street and Linwood Avenue and 19<sup>th</sup> Street and Atlantic Avenue water and sewer main replacement.

He provided an update on Buffalo Pike Associates project.

Township Committee:

Mr. Kurtz stated that the "Friday is Tie Day" event held at Gaskill Park was a positive event and the Fatherhood Buzz awards were presented to deserving recipients. He noted that Anytime Fitness is opening and acknowledged Mike Colazzo for doing an amazing rehabilitation and thanked him for bringing new life to Main Street.

Mr. Schenker stated that the Fatherhood Buzz awards honor fathers who do for others and provide support and direction to children. He stated it was a great community event and was happy to have been included.

Miss Gatto echoed Mr. Kurtz's and Mr. Schenker's comments. She thanked Barb Connelly for her work with the Spread the Love organization's recent event and the positive family atmosphere. She reminded everyone that the annual Hometown Celebration is this weekend and wished everyone a Happy 4<sup>th</sup> of July.

She stated that the National Night Out event will be held in partnership with the Hamilton Mall and is expected to be a big presentation and community event.

Mayor Silva commended the Police Department for their presence at Community events and their positive interaction with residents, especially the youth.

He thanked the Arc of Atlantic City for their donation of \$2,000.

Mayor Silva acknowledged the successful Hooked on Fishing event held at Lenape Park by the Sheriff's department.

He thanked the Mays Landing Business Group for the Movies under the Stars events.

Mayor Silva informed Committee members that the owner of the Mays Landing Country Club is considering the feasibility of creating a passive recreation park on the back portion of the property. He stated they will be coming to a future meeting to further discuss and are looking at possible grants. He stated that he hoped everyone had a Happy Father's Day.

**Public Comment**

Russell Bongiovanni Sr., Fox Hollow Drive expressed concern regarding parking restrictions and signage at Victoria Pointe. He stated that he would like to review sub-division approvals and documents that allow for the no parking signs.

He stated that having spoken with the Planning and Zoning Department he is concerned about the width of the roadway and the impact on restrictions. He further stated that if enforced there will not be enough parking available.

Mr. Filippone, Township Engineer offered to provide plans and review with Mr. Bongiovanni.

Mr. Bongiovanni stated that he is inquiring as a resident and questioned the status of the front retention basin at Victoria Pointe and issues of overflow at Deerfield and West Jersey Avenue.

Mr. Filippone responded that he met with Matt Doran, engineer for the project and that Mr. Doran has presented a solution. He stated that he is working with Mr. Doran in preparing a final plan, which he can approve administratively.

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

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

**Motion Carried 4-0.**

On motion of Ms. Gatto, seconded by Mr. Schenker and carried the meeting was adjourned at 7:15PM.

Respectfully submitted,

Rita Martino, RMC, CMR  
Township Clerk

6/22/16 – Submitted to Township Clerk  
by Lori Friddell, RMC, CMR  
Deputy Township Clerk