

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
OCTOBER 3, 2016

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was called to order October 3, 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 October 3, 2016 at the Municipal Building, 6101 Thirteenth Street, Mays Landing, NJ.

Roll Call:

Present: Rodney Guishard, John Kurtz, Robert Laws, Art Schenker, Roger Silva.

Absent: XXX

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.

Proclamation – Put the Brakes on Fatalities Day

Mayor Silva gave a brief synopsis of the proclamation and emphasized the importance of safety on our roadways. Deputy Mayor Kurtz then read the proclamation for the record.

Addition/Deletion of Late Agenda Items

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

7c. Appointment to fill the unexpired four year term Zoning Board of Adjustment vacancy of Amanda Zimmerman, term ending December 31, 2018.

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Early Public Comment

None.

Discussion

Wellspring Church Request to Install a Private Sanitary Sewage Force Main in the Babcock Road Right-of-Way

Jim Schroder, Esquire, Corporate Counselor for Wellspring Church, introduced the Engineer for Wellspring Church, Andrew Schaeffer of Schaeffer, Nassar Scheidegg Consulting Engineers. Mr. Schaeffer briefly described the project. Steve Blankenship, Executive Director of Hamilton Township MUA, stated that Township Committee approval is required for such a project. Mayor Silva and Mr. Kurtz both welcomed Wellspring Church to the community.

On the motion of Mr. Kurtz, second of Mr. Guishard, it was moved to approve the request of Wellspring Church to install a Private Sanitary Sewage Force Main in the Babcock Road Right-of-Way.

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Best Practices Discussion with the MUA

Discussion opened with MUA Executive Director Steve Blankenship giving a presentation outlining the activity of the MUA during the past Fiscal Year. He stated that it had been a fairly routine year, with a slight increase in accounts. He further discussed plans to obtain a second Combination Machine, or “Jet Vac,” which facilitates maintenance and cleaning of streets and storm drains. Mr.

Jacobs briefly described Best Practices and its purpose of ensuring compliance with State priorities. Discussion assessing the MUA ensued, and it was the consensus of the group that the continued existence of Hamilton Township MUA is appropriate and is of great benefit to the community.

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

TOWNSHIP OF HAMILTON
RESOLUTION
BEST PRACTICES

WHEREAS, on October 3, 2016, the Township Committee of the Township of Hamilton met and publicly discussed an assessment of the Hamilton Township Municipal Utilities Authority; and

WHEREAS, the Township Committee of the Township of Hamilton finds that the Hamilton Township Municipal Utilities Authority continues to appropriately and efficiently serve its residents;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Township Committee of the Township of Hamilton hereby certifies that it met, discussed, and found that the Hamilton Township Municipal Utility Authority’s continued existence is appropriate.

Recorded Vote: Aye: Guishard, Kurtz, Laws, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Mayor Silva mentioned that there has been some amount of progress regarding Lake Lenape Dam; a meeting regarding same is being planned in the next 30-45 days. Mayor Silva further acknowledged Public Works Director Brett Noll for his efforts in monitoring the lake.

Public Hearing/Adoption of Ordinances
Ordinance #1830-2016 – An Ordinance Authorizing the Sale of Lot 19 in Block 375 and Granting the Owners of Said Real Property Contiguous to Same the Right of Prior Refusal

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 #1830-2016.

Recorded Vote: Aye: Guishard, Kurtz, Laws, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Adoption of Ordinance #1830-2016
Mr. Kurtz moved, seconded by Mr. Guishard, that Ordinance #1830-2016, which was introduced and passed first reading on 9/19/16 and was duly advertised in the 9/22/16 edition of the Press of Atlantic City with public hearing held as advertised and closed be and is hereby adopted.

Recorded Vote: Aye: Guishard, Kurtz, Laws, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Ordinance #1831-2016 – An Ordinance Creating Chapter 289 to be Entitled “Vehicles, Sale of Used”

Hearing nothing from the public, on the motion of Mr. Schenker, second of Mr. Guishard, it was moved to close the public hearing on Ordinance #1831-2016.

Recorded Vote: Aye: Guishard, Kurtz, Laws, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Adoption of Ordinance #1831-2016
Mr. Guishard moved, seconded by Mr. Schenker, that Ordinance #1831-2016; which was introduced and passed first reading on 9/19/16 and was duly advertised in the 9/22/16 edition of the Press of Atlantic City with public hearing held as advertised and closed be and is hereby adopted.

Recorded Vote: Aye: Guishard, Kurtz, Laws, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Award of Bids/Contracts/Change Orders

Resolution to Approve Change Order #1 for the Town Hall ADA Hardware Project as recommended by Project Architect Linda Viventi – net increase of \$2,744.00 – funding from Capital Ordinance #1672-10.

Mr. Guishard inquired if this was something new. Mr. Jacobs clarified that the change was not thought of initially, and the need became clear as the project progressed.

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

TOWNSHIP OF HAMILTON
RESOLUTION TO APPROVE CHANGE ORDER NO. 1
TOWN HALL ADA HARDWARE PROJECT (BID #2016-06)

WHEREAS, the Township Committee by previous resolution awarded a contract to R. Maxwell Construction Company, Inc. for the Town Hall ADA Hardware; and

WHEREAS, by change order request dated September 6, 2016, Linda Viventi, AIA, The Design Collaborative, Township Architect for the project recommended approval of Change Order No. 1 which increases the contract amount by \$2,744.00; 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 increasing the contract amount, 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, to approve Change Order No. 1 to the Town Hall ADA Hardware contract for an increase of \$2,744.00 as recommended by Linda Viventi, The Design Collaborative, Township Architect.

Recorded Vote: Aye: Guishard, Kurtz, Laws, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Resolution to Approve Change Order #2-Final for 2014 Road Program as recommended by Alternate Township Engineer, Robert J. Smith III on September 26, 2016 – net increase of \$46.05 – funding from Capital Ordinance #1649-2009 & 2009 Road Program.

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

TOWNSHIP OF HAMILTON
RESOLUTION TO APPROVE CHANGE ORDER NO. 2
2014 ROAD PROGRAM (BID #2014-04)

WHEREAS, the Township Committee by previous resolution awarded a contract to Arawak Paving Company, Inc. for the 2014 Road Program; and

WHEREAS, by correspondence dated September 26, 2016, Robert J. Smith III, Alternate Township Engineer recommended approval of Change Order No. 2 which increases the contract amount by \$46.05; 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 increasing the contract amount, 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, to approve Change Order No. 2 to the 2014 Road Program contract for an increase of \$46.05 as recommended by Robert J. Smith III, Alternate Township Engineer.

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

Motion Carried 5-0.

Consent Agenda

Approve Business Registration Licenses:

Mr. Kurtz moved, seconded by Mr. Schenker to approve the following business registration license(s):

- 1. TSS Communications

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Clean Communities Grant in the amount of \$86,534.28.

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

RESOLUTION NO. 2016-159-7
 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

Clean Communities Grant - \$86,534.28

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 –

Clean Communities Grant - \$86,534.28

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution to Cancel Grant Fund Accounts Receivable and Appropriated Reserve Balances

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

RESOLUTION CANCELLING GRANT FUND ACCOUNTS RECEIVABLE
 AND APPROPRIATED RESERVE BALANCES

BE IT RESOLVED that the following Grant Fund Account Receivable Balances are hereby cancelled as recommended by Dorothy Gallagher, CFO:

(1) Click It Or Ticket Grant	\$200.00
(2) Atlantic County Open Space Grant	\$747.19

BE IT FURTHER RESOLVED that the following Grant Fund Appropriated Reserve Balances are hereby cancelled as recommended by Dorothy Gallagher, CFO:

(1) Click It Or Ticket Grant	\$200.00
(2) Atlantic County Open Space Grant	\$2,947.07

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

Motion Carried 5-0.

Resolution Authorizing the Release of Western Surety Company Bond #7155595 in the amount of \$71,400.00, the two (2) year Maintenance Guarantee for Liepe Tract Recreation Complex Football Field Irrigation System upon its expiration date of December 11, 2016, as recommended by Alternate Township Engineer’s letter dated September 19, 2016

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

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE
LIEPE TRACT RECREATION COMPLEX FOOTBALL FIELD
IRRIGATION SYSTEM (BID #2014-03A)

BE IT RESOLVED by the Township Committee of the Township of Hamilton to authorize release of Western Surety Company Bond #7155595 in the amount of \$71,400.00, the two (2) year Maintenance Guarantee for Liepe Tract Recreation Complex Football Field Irrigation System (Bid #2014-03A, Lawn Sprinkler Service, LLC) upon its expiration date of 12/11/16, as recommended by Robert J. Smith, Alternate Township Engineer in his correspondence dated 9/19/16.

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

Motion Carried 5-0.

Authorize preparation of a Contiguous Owner Land Sale Ordinance for Block 606 Lot 15, a 4.86 acre lot located on Estelle Avenue, Minimum bid \$4,500.00

On the motion of Mr. Kurtz, second of Mr. Schenker, it was moved to authorize preparation of a Contiguous Owner Land Sale Ordinance for Block 606 Lot 15.

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

Motion Carried 5-0.

Motion of no objection to the Div. of ABC granting a Special Liquor License Permit to the Atlantic Cape Community College Nouveau Beaujolais Wine and Food Tasting Event to be held on November 18, 2016 from 6:00 pm until 10:00 pm, wine to be dispensed

On the motion of Mr. Kurtz, second of Mr. Schenker, it was moved to confirm no objection to the granting of a Special Liquor License Permit to Atlantic Cape Community College as outlined.

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

Motion Carried 5-0.

Establish Trick or Treat times as 6:00 pm to 8:00 pm on Monday, October 31, 2016

On the motion of Mr. Kurtz, second of Mr. Schenker, it was moved to approve Trick or Treat times as outlined.

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

Motion Carried 5-0.

Motion approving proposed Municipal Alliance Flyer for distribution

On the motion of Mr. Kurtz, second of Mr. Schenker, it was moved to approve proposed Municipal Alliance Flyer for distribution.

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

Motion Carried 5-0.

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

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

TOWNSHIP OF HAMILTON
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. The Township will reserve the right to reject any and all bids.

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

Motion Carried 5-0.

Personnel:

Resolution appointing Ruth Zahn as the Woods Landing Representative to the Senior Citizens Advisory Committee replacing Carol Pickett-Young's unexpired term ending 12/31/16

Upon making motion, Mr. Guishard commented that Ms. Zahn is very enthusiastic about becoming a member, and that the Township is very pleased to have her membership.

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

TOWNSHIP OF HAMILTON
RESOLUTION TO APPOINT RUTH ZAHN TO THE
SENIOR CITIZENS ADVISORY COMMITTEE

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Ruth Zahn as the Woods Landing Representative to the Senior Citizens Advisory Committee replacing Carol Pickett-Young's unexpired term ending 12/31/16.

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

Motion Carried 5-0.

Accept resignation of James Childs from the Veterans Advisory Board, term ending 12/31/16

Mr. Guishard commented upon making motion that Mr. Childs has resigned due to his impending move to Florida. He wished Mr. Childs the best and thanked him for his service.

On the motion of Mr. Guishard, second of Mr. Kurtz, it was moved to accept the resignation of James Childs from the Veterans Advisory Board, term ending 12/31/16.

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

Motion Carried 5-0.

Appointment to fill the unexpired four year term Zoning Board of adjustment vacancy of Amanda Zimmerman, term ending 12/31/18

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

TOWNSHIP OF HAMILTON
RESOLUTION TO APPOINT DR. ROBERT KAHRMANN TO THE
ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Township Committee of the Township of Hamilton to appoint Dr. Robert Kahrman to the Zoning Board of Adjustment replacing Amanda Zimmerman’s unexpired 4-year term ending 12/31/18.

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

Motion Carried 5-0.

Approvals:

Mr. Kurtz moved, seconded by Mr. Guishard that the regular meeting minutes of the September 19, 2016 meeting are approved as presented.

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

Motion Carried 5-0.

Mr. Guishard moved, seconded by Mr. Kurtz 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 \$1,117,069.12.

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

Motion Carried 5-0.

Reports

Administrator – none at this time.

Solicitor – Mr. Sandman gave a brief follow-up report regarding Great Egg Harbor River, stating that one meeting had been held and a second meeting was planned regarding Winding River Campground. He further stated that a good deal of cleanup work was done by the owners of Palace Pizza while the river was recently so low, and that they hope to have a solid plan of action by April.

Mr. Guishard inquired as to whether there had been any feedback from the residents in this matter, and Mr. Sandman clarified that all meetings thus far have been informational ones with the subcommittee.

Engineer- Mr. Filippone reported that he is working with DDR Corporation to coordinate completion of punchlist items in the Hamilton Commons Phase III project (Red Robin and Five Below). It is expected that they will be completed to satisfaction before the 10/17/16 meeting.

He also gave brief updates on Holy Cross Cemetery (Internal Roadway Paving), and Buffalo Pike Associates (Volunteer Way Connector Road).

Mr. Filippone further stated that construction is starting in the Artists Walk Phase III project; he has requested that sidewalk be installed along West Jersey Avenue as part of the Phase I project.

He also reported that a punchlist letter has been submitted to Aztec Materials, to correct minor field conditions and outline performance guarantee and liability insurance requirements.

Routine street openings are ongoing and follow up inspections are conducted accordingly.

Mr. Filippone also mentioned that he has prepared foundation designs for flagpoles and a certification letter for the observation deck at Liepe Field. He also recently worked with Brett Noll to address issues with limited Green Signal Time at New York Avenue and Route 40.

Solicitor Sandman briefly described the new system of tracking Maintenance Bonds. He stated that it will help to prevent calling the bond by giving developers time to complete punchlist items. It also gives developers the option to extend their bond if necessary.

Mr. Kurtz inquired about Joe's Farm Market. Mr. Filippone gave a brief update which involved options to eliminate barrels for easier access to the business. Mr. Kurtz agreed that it will be helpful for holiday business there.

Mr. Filippone closed with an update regarding street vacation at Fourth Street. He stated that such vacation would require the consent of all six residents affected, which makes the project complex. Mr. Guishard inquired and confirmed that if one property owner does not agree to the street vacation, it cannot happen. Mr. Sandman further confirmed that if a street vacation landlocks any lot, then it cannot happen.

Mayor Silva questioned the status of the basin at Festival Mall, which resembled a swimming hole due to the heavy rain. Mr. Filippone confirmed that they opened it up initially, did some soil testing, and he is confident that they will be able to make it work. He further confirmed that this will not delay any business openings in that area.

Mr. Guishard asked about the area of McKee Avenue and Route 40, where a gas station had been razed, specifically inquiring if anything is being done to improve that intersection. Mr. Filippone stated that they are widening their side of the road as best they can with the right of way, and that Traffic Engineer Kevin Dixon has reviewed same. They currently have a demolition permit and are soon applying for building permits. Mr. Guishard questioned whether there are options for further widening the road; Mr. Filippone stated that the road was widened to the satisfaction of our traffic consultant. Mr. Filippone also confirmed that the area in question is the Auto Zone area. Mr. Kurtz stated that there are additional issues with disturbing the handicap-accessible areas that have already been established there, which would be costly. Concerns with moving traffic lights and poles were mentioned as well.

Township Committee:

Mr. Kurtz stated that Domino's Pizza is coming before the Historic Preservation Commission regarding its outside design and it is expected to go well. He further stated that the inside is very high-end with seating and takeout areas.

He also mentioned that the Wine Fest was a great event, despite slightly less attendance than in previous years. Security issues were addressed with the help of our police department. Traffic backup was also handled very well this year.

Mr. Kurtz also reminded everyone of the upcoming Fall Festival on 10/15/16 at Memorial Park with children's activities and live music. He further mentioned that some surprise additions are expected at the Halloween Parade on 10/30/16; higher attendance is also expected at the parade, since Egg Harbor City is not hosting a parade this year.

Mr. Guishard stated that he missed the Wine Fest due to attending a funeral in Florida. He further stated that traveling makes one appreciate home, mentioning the extremely heavy rains that have occurred in Haiti.

He also spoke briefly regarding the Green Team, and reminded everyone it is the time of year to write grant proposals. Any interested parties who can offer help in grant writing are appreciated.

Mr. Guishard also expressed enthusiasm that the Current Newspaper is planning a community guide to advertise upcoming events, and he encouraged everyone to submit their events for publication.

Mr. Laws expressed thanks to everyone involved in MLAA’s homecoming, and stated that the kids need our support.

He also mentioned that he spoke with the Assistant Manager of Woodland Condos regarding a curve that is dangerous at night—several accidents have occurred. Mr. Laws said that the matter has been referred to Freeholder Gatto for assistance.

Mr. Schenker congratulated all involved in the Wine Fest, and stated that it was the best one ever. He further stated that the layout was great, parking was great, and the festival was bigger than in previous years.

Mayor Silva complimented the media coverage of the Wine Fest. He also attended former Township Committeeman Harvey Kesselman’s installation as the new President of Stockton University, which was very well done and well attended.

Mayor Silva then opened the floor for public comment.

Public Comment

Tom Schmutz of Malaga Road stated that he would be willing to help look into the six properties involved in the possible street vacation of Fourth Avenue. Mayor Silva stated that the process would take time as previously stated. Mr. Filippone stated that he would provide the property owner information to Mr. Schmutz as it is public information.

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

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

Motion Carried 5-0.

On motion of Mr. Kurtz, seconded by Mr. Schenker and carried the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Rita Martino, RMC, CMR
Township Clerk