

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
June 18, 2018

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was called to order June 18, 2018 at 6:30 pm with Mayor Art Schenker presiding.

Flag Salute.

Township Clerk Rita Martino certified adequate notice of this meeting was provided pursuant to the New Jersey Open Public Meetings Law by posting a notice on the bulletin board in the municipal building and by publication in The Press of Atlantic City on 1/5/18, and the Atlantic County Record on 1/10/18.

Roll Call:

Present: Rodney Guishard, John Kurtz, Judith Link, Art Schenker, Roger Silva

Absent:

Also present: Rita Martino, Township Clerk; Michael Jacobs, Township Administrator;
Jessica Budrock, Township Solicitor; Steven Filippone, Township Engineer

A moment of silence for private reflection was observed.

Guest Presentation: Green Team – Discussion Regarding Plastic Bags

Special Projects Manager Ingrid Perez discussed single-use plastic bags and their effect on the local environment. A proposed resolution was presented to Committee which would encourage the use of reusable bags.

Suzanne Marx spoke about recent efforts of the Green Team, which included distribution of reusable bags to local merchants and at community events. She proposed that the Green Team contact large retailers to discuss their possible involvement. Some discussion ensued.

Ingrid Perez stated that the only way to recycle plastic shopping bags is to take them back to the store. Audrey Palumbo is going door to door to ask her neighbors to refrain from putting plastic shopping bags in their recycling bins. The bags interfere with recycling equipment and must be pulled out of the machines with rakes. Additionally, much recycling has been sold to other countries who no longer wish to purchase it. Ms. Palumbo stated that the bigger solution is in reduction of plastic use. The average family uses over 500 bags per year, and 12 million barrels of oil is required to make them. Ms. Palumbo further stated that if we stop using plastic bags, we would never need to buy oil from another country. More discussion ensued.

Addition/Deletion of Late Agenda Items

On motion of Mr. Silva, second of Mr. Guishard, it was moved to approve the addition/deletion of late list items as follows:

Additions

6F. Resolution to reject all bids and rebid the contract for New Salt Storage Building (Bid #2018-05).

7T. Renewal of Liquor License with Special Ruling #0112-33-009-008, Ital Corp., for 2018-2019.

Early Public Comment

None.

Discussions

Resolution authorizing the Planning Board to conduct a preliminary investigation to determine if Block 1135.01, Lot 10.01 (Atlantic City Racetrack Property) qualifies as an area in need of redevelopment.

Referral of a resolution to designate an area in need of rehabilitation to the Planning Board as required by NJSA 40A:12A-14.

Special Redevelopment Counsel James Maley gave a brief presentation regarding both proposed resolutions, one referring a potential redevelopment designation for the Atlantic City Race Track, and the other referring to the Planning Board a rehabilitation designation of the Black Horse Pike corridor. Rehabilitation areas are eligible for five year tax abatements, and redevelopment areas are eligible for longer tax abatements. He clarified that eminent domain will not attach to a redevelopment designation of the race track area.

Each resolution gets referred to the Planning Board; the rehab designation is an easier, simpler designation based on standards such as age of housing stock and infrastructure. It is easier largely because it does not include the power of eminent domain.

Redevelopment designations are more involved in order to be eligible for the longer-term tax abatement and potentially an eminent domain, although eminent domain is not attached in the case of the race track. It must be shown that certain criteria have been met that equate with blight. He has spoken with the race track owner's counsel and they are on board with a redevelopment designation to help their efforts in attracting a developer. A lengthy discussion ensued.

Resolution #2018-0257 – Resolution Authorizing the Township of Hamilton Planning Board to Conduct a Preliminary Investigation to Establish a Redevelopment Area Within the Township of Hamilton.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0257 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0258 – Resolution referring a proposed Rehabilitation Area Designation within the Township of Hamilton, County of Atlantic, to the Township Of Hamilton Planning Board.

Mr. Silva moved, seconded by Mr. Kurtz that Resolution #2018-0258 be adopted.

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

Motion Carried 5-0.

Award of Bids/Contracts/Change Orders

Resolution #2018-0259 – Resolution awarding contract for Voice, Data and IP Services to MetTel in the amount of \$42,858.36.

Mr. Guishard asked why we are not using Comcast; Township Administrator Mike Jacobs explained that Comcast will not work with us on a direct basis. He also stated that this contract is for three years.

Mr. Silva moved, seconded by Mr. Kurtz that Resolution #2018-0259 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0260 – Resolution authorizing purchase of a 2018 Caterpillar 420F2 IT Backhoe Loader from Foley CAT through Educational Services Commission of New Jersey Co-op (Contract #ESCNJ 15/16-08) in the amount of \$114,000.00.

Mr. Jacobs explained that we budgeted \$100,000.00 in our operating budget, so a transfer will be necessary unless one of our other projects comes in under budget. He further stated that he recommends the purchase.

Mr. Guishard asked about the purchase of domestic equipment versus foreign made equipment. A brief discussion ensued.

Mrs. Link moved, seconded by Mr. Kurtz that Resolution #2018-0260 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0261 – Resolution accepting proposal for preparation of a Rehabilitation Plan by Engineering Design Associates, PA, not to exceed \$6,500.00.

Mr. Guishard moved, seconded by Mr. Kurtz that Resolution #2018-0261 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0262 – Resolution authorizing purchase of a Ford F-150 4x4 Crew Cab Pickup from Winner Ford under State Contract #A81330, total cost not to exceed \$52,000.00.

Mr. Jacobs explained that this would be for our Mizpah Fire Chief; it is the fourth in a line of five we are buying over five years. Weymouth Fire Department will receive the fifth one.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2018-0262 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0263 – Resolution authorizing purchase of equipment needed for the upfitting of three Ford Police Interceptors (SUV) and three Dodge Chargers from Major Police Supply under State Contract #A81330, total cost not to exceed \$52,500.00.

Mr. Jacobs clarified that this refers to the electronic equipment in the vehicles.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2018-0263 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0264 – Resolution to reject all bids and rebid the contract for the New Salt Storage Building (Bid #2018-05).

Mr. Jacobs explained that a document in the bid spec was not the correct document for contracting as opposed to goods and services.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0264 be adopted.

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

Motion Carried 5-0.

Consent Agenda

Motion to Approve Business Registration Licenses.

Upon motion of Mr. Kurtz, second of Mr. Silva it was moved to approve the following Business Registration Licenses:

1. Johnny's Best – Hamilton Greene
2. Regina Mae's BBQ – 4403 Black Horse Pike
3. Cirque Italia – 4403 Black Horse Pike

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

Motion Carried 5-0.

Motion to authorize preparation of an Ordinance to vacate a portion of Memory Lane, Block 1117, Lots 1,2,3,4,5,6,7; Block 1118, Lots 1&2.

Upon motion of Mr. Kurtz, second of Mr. Silva it was moved to authorize preparation of an Ordinance to vacate a portion of Memory Lane, Block 1117, Lots 1,2,3,4,5,6,7; Block 1118, Lots 1&2.

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

Motion Carried 5-0.

Resolution #2018-0265 – Resolution of the Governing Body of the Township of Hamilton adopting the form of the New Jersey Tort Claims Act Questionnaire required to be utilized by claimants for the filing of Notices Of Tort Claim against the Township of Hamilton in accordance with the provision of the New Jersey Tort Claims Act, NJSA 59:8-6 and designating Qual-Lynx as the agent for the Township of Hamilton to provide the Questionnaire to all of the claimants and to receive the completed Questionnaire from the claimants.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0265 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0266 – Resolution authorizing release of First National Bank of Elmer Irrevocable Letter of Credit #307 in the amount of \$5,130.90 posted as the Performance Guarantee for Guy Tunney Main Street Project (Block 809, Lots 2, 3.01, 3.02), contingent upon the posting of a cash Performance Guarantee in the same amount of \$5,130.90.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0266 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0267 – Resolution authorizing release of the two (2) year Maintenance Guarantee for Clayton Development Associates, LLC – Phase IV (Westchester Fire Insurance Company Bond #KO8002496 - \$9,487.89), as recommended by Township Engineer Steven Filippone in his correspondence dated 6/12/18.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0267 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0268 – Resolution authorizing reduction of the Performance Guarantee for Clayton Development Associates, LLC – Phase V (Westchester Fire Insurance Company Bond #KO7156820) from \$35,044.20 to \$5,000.00, as recommended by Township Engineer Steven Filippone in his correspondence dated 6/12/18.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0268 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0269 – Resolution authorizing reduction of the Performance Guarantee for Clayton Development Associates, LLC – Phase VI (Westchester Fire Insurance Company Bond #KO7156832) from \$63,023.10 to \$5,000.00, as recommended by Township Engineer Steven Filippone in his correspondence dated 6/12/18.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0269 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0270 – Resolution accepting and ratifying Public Land Sale of Block 451, Lots 1 & 2 (Cole Ave.) \$2,600.00.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0270 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0271 – Resolution accepting and ratifying Public Land Sale of Block 546, Lots 1, 2 & 3 (Seventeenth St.) \$5,300.00.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0271 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0272 – Resolution accepting and ratifying Public Land Sale of Block 550, Lot 1 (Fifteenth St.) \$2,200.00.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0272 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0273 – Resolution accepting and ratifying Public Land Sale of Block 457, Lot 1 (Eighth Ave.) \$600.00.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0273 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0274 – Resolution to renew 2018-2019 Liquor Licenses.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0274 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0275 – Resolution to renew Liquor License with Special Ruling, #0112-33-036-009, Platinum Showcase, LLC, for 2018-2019.

Township Clerk Rita Martino explained that after a liquor license becomes inactive for two years, a Special Ruling must be granted by the Division of ABC in order to renew. The licensee must petition the Director of the Division of ABC and demonstrate an active effort to sell the license.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0275 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0276 – Resolution authorizing the Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License #0112-33-026-006 from Koi Fish Café, LLC (pocket license) to Outback Steakhouse of Florida, LLC trading as Outback Steakhouse to be placed at 4231 Black Horse Pike.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0276 be adopted.

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

Motion Carried 5-0.

Motion Approving Senior Citizen Advisory Committee request to waive Fire Inspection Fee for Senior Health Fair at the Hamilton Mall on 9/22/18.

Upon motion of Mr. Kurtz, second of Mr. Silva it was moved to approve the Senior Citizen Advisory Committee request to waive Fire Inspection Fee for Senior Health Fair at the Hamilton Mall on 9/22/18.

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

Motion Carried 5-0.

Resolution #2018-0277 – Resolution approving Raffle License #13-2018 – On Premise 50/50 Raffle License for Gilda’s Club South Jersey to be held 7/14/18.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0277 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0278 – Resolution approving Raffle License #14-2018 – Tricky Tray Raffle License for Gilda’s Club South Jersey to be held 7/14/18.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0278 be adopted.

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

Motion Carried 5-0.

Motion of no objection to the Division of ABC granting a special liquor license to Gilda's Club South Jersey for their Dragon Boat Event to be held at Lake Lenape on 7/14/18 from 12pm-4pm, beer and wine to be dispensed.

Upon motion of Mr. Kurtz, second of Mr. Silva it was moved that there is no objection to the Division of ABC granting a special liquor license to Gilda's Club South Jersey for their Dragon Boat Event to be held at Lake Lenape on 7/14/18 from 12pm-4pm, beer and wine to be dispensed.

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

Motion Carried 5-0.

Resolution #2018-0279 – Chapter 159 Resolution to insert Item of Revenue with Off-Setting appropriation for: Clean Communities Grant \$71,030.22.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0279 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0280 – Resolution authorizing the acceptance of a donation/gift of dog food from PetSmart on a monthly basis for both K9 Kota and K9 Argos during the lifetime of their working police careers.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0280 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0281 – Resolution to renew Liquor License with Special Ruling, #0112-33-009-008, Ital Corp., for 2018-2019.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0281 be adopted.

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

Motion Carried 5-0.

Personnel

Resolution #2018-0282 – Resolution appointing Lisa Marcolongo as the Township of Hamilton Municipal Alliance Coordinator effective 7/1/18-6/30/19, at \$2,000.00 annually to be paid quarterly from the 2018-2019 Municipal Alliance Grant as recommended by the Municipal Alliance Chair.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0282 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0283 – Resolution appointing Lisa Catalano as a member of the Hamilton Township Municipal Alliance for a one-year term effective 7/1/18-6/30/19.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0283 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0284 – Resolution appointing John Cressey as a member of the Hamilton Township Municipal Alliance for a one-year term effective 7/1/18-6/30/19.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0284 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0285 – Resolution appointing Sherrie Snyder as a member of the Hamilton Township Municipal Alliance for a one-year term effective 7/1/18-6/30/19.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0285 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0286 – Resolution appointing Lisa Yaccarino as a member of the Hamilton Township Municipal Alliance for a one-year term effective 7/1/18-6/30/19.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0286 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0287 – Resolution appointing Juliana Morales as an Alternate I member of the Hamilton Township Municipal Alliance for a one-year term effective 7/1/18-6/30/19.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0287 be adopted.

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

Motion Carried 5-0.

Resolution #2018-0288 – Resolution appointing Paul Sorrentino as an Alternate II member of the Hamilton Township Municipal Alliance for a one-year term effective 7/1/18-6/30/19.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0288 be adopted.

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

Motion Carried 5-0.

Approvals:

Mr. Kurtz moved, seconded by Mr. Silva that the regular meeting minutes of the June 4, 2018 meeting are approved as presented.

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

Motion Carried 5-0.

Resolution #2018-0289 – A Resolution authorizing payment of approved payrolls and bills-\$791,376.63.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2018-0289 be adopted.

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

Motion Carried 5-0.

Reports

Administrator – nothing additional.

Solicitor – nothing additional.

Engineer – Steve Filippone stated he has prepared a landscaping sketch for the Verizon Building.

Survey work is almost complete on the ten roads involved in the 2018 Road Program. Survey work is also complete at Tavistock, and he has begun some anticipatory design work.

The John Brooks Recovery Center is scheduled for discussion at the next Planning Board meeting.

Mr. Filippone will also be preparing a bid package for replacement of the cooling unit in the Municipal Building.

Mayor Schenker thanked Mr. Filippone for his efforts at Tavistock.

Mrs. Link inquired about the Conifer Development. Mr. Filippone stated that Alternate Township Engineer Kevin Dixon has remained with that project, and it is moving along.

Township Committee:

Mrs. Link said that she enjoyed attending the ribbon cutting for Underhill Park. She complimented the retaining wall there that was a scout project, and has contacted the scouts to see if they are interested in redoing the lighthouse at Lake Lenape.

She looks forward to the Hometown Celebration and thinks it will be successful.

Mr. Kurtz also looks forward to the Hometown Celebration, and stated that the Merchants' Association is handling the event well. He encouraged all to attend.

He reminded everyone of the Senior Fair at Hamilton Mall on Friday. Big Lots will have its grand opening on the same day.

Mr. Silva stated that there is a lot going on in our community, and he is very encouraged by Mr. Maley's presentation regarding redevelopment and rehabilitation.

He echoed Mrs. Link's comments about the Eagle Scout project at Underhill Park.

Mr. Guishard encouraged residents to go to Underhill Park and view the Scout Project for themselves.

He recently served as a judge at the Hess School Science Fair. He hopes to see some local students at the South Jersey Science Fair in the future.

He also mentioned that a ceremony was recently held to place a plaque at the anchor of the USS Stribling, which is displayed outside of the VFW. Many crew members were in attendance.

Mayor Schenker also commented on the Eagle Scout projects, and thanked Director of Public Works Brett Noll for his help in facilitating the projects.

He also is looking forward to the Hometown Celebration and is glad that it will be back on Main Street this year.

He expressed appreciation for Special Counsel Maley's work on the rehabilitation/redevelopment proposals.

He asked Mr. Filippone about the status of the Outback construction. Mr. Filippone explained that they are awaiting Pinelands final approval letter. Once that is received, construction will begin within 30 days.

Mayor Schenker then opened the floor for public comment.

Public Comment

Jim Kerrigan of Mays Landing stated that he would like to see the Race Track become a betting venue now that sports betting is a reality.

Suzanne Marx of Main Street and of the Green Team stated that the manhole cover in front of her house was set a little low and shakes when traffic goes by. She asked if she may be added to Mr. Filippone's list for corrective patching. He stated that he will add her to the list.

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

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

Motion Carried 5-0.

On motion of Mr. Silva, seconded by Mr. Kurtz and carried the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Rita Martino, RMC, CMR
Township Clerk