

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
November 7, 2018

The Special Meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was called to order November 7, 2018 at 5:30 pm with Mayor Art Schenker presiding.

Flag Salute.

Township Clerk Rita Martino certified that this special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were published in the Press of Atlantic City and the Star Ledger on 10/30/18. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted.

The Special Meeting has been called for the purpose of complying with Best Practices.

Roll Call:

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

Absent:

Also present: Rita Martino, Township Clerk; Michael Jacobs, Township Administrator
Dorothy Gallagher, CFO

MUA Business Manager Nancy Camey had provided Annual Reports which were distributed to Committee Members for review.

Discussions

Best Practices Discussion re: Hamilton Township Municipal Utilities Authority (MUA)

Mayor Schenker stated that there is resolution before the Committee to discuss Best Practices, and read the resolution aloud.

Resolution #2018-0398 – Best Practices – HTMUA

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2018-0398 be adopted.

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Township Administrator Mike Jacobs thanked Committee for attending the Special Meeting, which enabled the Township to have three extra points on their Best Practices score. Out of 61 total questions, we received 47 “yes” responses and 4 “n/a” responses (which count as “yes” responses), and 10 “no” answers, giving the Township a total of 51 points, or 84%.

A total of 45 points was necessary to get all of our aid.

Mr. Jacobs then allowed time for questions from the Committee.

Resolution #2018-0399 – Resolution Acknowledging Completion of Best Practices Inventory

Mr. Silva moved, seconded by Mrs. Link that Resolution #2018-0399 be adopted.

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Mr. Guishard inquired about the color coding on the Best Practices Inventory. Mr. Jacobs explained that the color coding indicates what the possible answers are for each question. For example, some questions have only a “yes/no” option, while others may also have an “n/a” option.

Mayor Schenker then opened the floor to the public.

Public Comment

Hearing nothing additional 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. Guishard and carried the meeting was adjourned at 5:38 pm.

Respectfully submitted,

Rita Martino, RMC, CMR
Township Clerk