

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
July 15, 2019

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was called to order July 15, 2019 at 6:30 pm with Mayor Art Schenker presiding.

Flag Salute.

Township Clerk Rita Martino certified that 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 1/10/19, and the Atlantic County Record on 1/16/19.

**Roll Call:**

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

Absent:

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

A moment of silence for private reflection was observed.

**Administration of Oath of Office to Chief of Police Gregory Ciambrone**

Township Clerk Rita Martino administered the Oath of Office to Police Chief Gregory Ciambrone. Chief Ciambrone thanked Mayor Schenker and Committee for entrusting him with this position, and he thanked everyone for attending.

**Guest Presentations**

**Energy Aggregation**

Hope Township Mayor Timothy McDonough spoke briefly about Energy Aggregation, and introduced Stacia Scaduto of Concord Energy Services and Commercial Utility Consultants.

Ms. Scaduto explained that there are two main components to the rate on an electric bill: the actual energy being used, and the delivery thereof. Through deregulation, those components were separated. The delivery component is handled and will continue to be handled by Atlantic City Electric. The energy component is handled through an annual Basic Generation Service Auction; large generation companies participate in that auction to offer rates for energy. The Board of Public Utilities, as a state division of government, either accepts or rejects those bids on behalf of New Jersey residents, thereby setting the rate for everyone.

Ms. Scaduto further stated that Community Energy Aggregation is a local option for doing what the Board of Utilities does. It replaces the state default rate with a new local rate. This option comes with caveats: for example, the rate offered must be lower than Atlantic City Electric, and residents may not be charged a fee to opt out of this program.

Ms. Scaduto outlined the process of implementing an Energy Aggregation program, which includes adoption of an Ordinance, an energy auction for rates, and outreach to educate residents. Typically, there is about a 10-12% savings. A lengthy discussion ensued.

**Atlantic County Engineers: Cotton Mill Bridge Replacement Project and Old Egg Harbor Road Bridge Replacement Project**

John Peterson, Director of the Atlantic County Department of Regional Planning and Development, introduced Mark Shourds, County Engineer. Mr. Shourds explained that there are two bridge projects underway. He discussed the Old Egg Harbor Road Bridge Project, which is being handled by Atlantic County Public Works and will be starting on July 22<sup>nd</sup>. It is expected that the job will be completed prior to the beginning of the new school year. Some discussion ensued regarding road closures and detours.

He also discussed the Cotton Mill Bridge Project, for which final plans have been received earlier this week. They are now ready to go out to bid. Actual bridge construction is expected to begin around October 1<sup>st</sup>, which can be discussed if it gets too close to Halloween. He stated that the bridge may possibly be kept open during construction of the temporary bridge. The entire bridge construction will take about two years. A lengthy discussion ensued including road closures, detours, and emergency management.

Dave King of Unity Lodge 96 asked how far the vibration sensors would be going out. Mr. Shourds explained that the sensors will actually be attached to the buildings. Some discussion ensued. Mr. King asked and confirmed that their Lodge entrance will be shut down, as the staging area is in front of the Lodge. There will be pedestrian access, and there will be rear access to the Lodge. Mr. King stated that the rear ground is very soft; some discussion ensued. Mr. King also stated that there is much erosion happening on the banks by their driveway area; he also asked about a blue spruce tree on the property. Mr. Shourds stated that the tree may be able to remain in place. He further stated that bank stabilization will be in place to protect the pilings, structures, etc.

John Percy of Mays Landing stated that there is a fire hydrant in the middle of the right of way behind the buildings on Mill Street, and asked if it would be moved. Mr. Shourds stated that there are no plans to move it. Mr. Percy asserted that someone may end up striking the hydrant. He also stated that this alternate, unimproved right of way may be damaged. Mr. Shourds replied that some improvement is planned.

Jason Weber of 515 Park Road asked if the vibration sensors will monitor the dam. Mr. Shourds said that he believes that they will. He asked if there was a risk assessment done on the dam. Mr. Shourds stated that multiple risk assessments have been done. Mr. Weber asked for how long the pile driving will take place. Mr. Shourds replied that it will be for approximately 41 days. Mr. Weber also asked if any accommodations were made for the intersection at the marina. Mr. Shourds stated that they will work with the DOT to make timing changes to the lights.

Edward Chatten of Mays Landing asked about parking for the people working on the project. Mr. Shourds said that they will likely look to one of the nearby parking lots and negotiate with the property owners thereof. Mr. Chatten also pointed out that the pouring of concrete for this project will cause additional traffic issues.

Dan Snodgrass, President of the Mays Landing Merchants' Association, stated that while there has been much discussion of residents and residences, these projects will also affect many businesses on Main Street. He stated that whatever can be done to help the businesses would be great, as this is their livelihood, not just an inconvenience. Mr. Shourds stated that they have an Information Officer who addresses such issues.

Mayor Schenker stated that the Township appreciates the efforts of Mr. Shourds and Mr. Peterson in these projects.

#### **Addition/Deletion of Late Agenda Items**

Mr. Silva moved, seconded by Mr. Guishard that the following changes be made to the agenda:

#### **Additions:**

##### Discussion

3A. Resolution of no objection to 495 Productions filming episodes of "Jersey Shore Family Vacation" in Mays Landing.

##### Consent Agenda

7L. Resolution of no objection to the NJDOT issuing permits for Coin Drops to be held at intersection of Routes 40 and 50:

1. Mays Landing Athletic Association – 9/8/19, 9/22/19, 9/29/19, 10/6/19, 10/13/19

7M. Resolution authorizing release of 4-year Maintenance Guarantee for Hamilton Mall Expansion Phase I (Hamilton Mall, LLC c/o Kravco Company, LLC), contingent upon posting of a replacement Maintenance Guarantee in the same amount of \$114,847.80 to expire 1/26/20.

#### **Deletions:**

7B. Resolution of no objection to the NJDOT issuing permits for Coin Drops to be held at intersection of Route 322 (Black Horse Pike) and Leipzig Avenue:

1. Cologne Vol. Fire Co. – 7/26/19, 7/27/19, 7/28/19, 8/8/19, 8/9/19, 8/10/19, 9/27/19, 9/28/19, 9/29/19

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

#### **Early Public Comment**

None.

**Discussions**

**Resolution of no objection to 495 Productions filming episodes of “Jersey Shore Family Vacation” in Mays Landing.**

Mr. Jacobs stated that we received an e-mail from A.J. Borges of 495 Productions, seeking to film episodes of “Jersey Shore Family Vacation” in a rental property or an AirBnB in Mays Landing for 3-5 days in August 2019.

Mr. Kurtz stated that the description of activity is too vague. He also stated that not all of the attention that “Jersey Shore” brought to Toms River was good; we would want any filming to reflect positively on our community. He said that he would like to know what type of filming is being done and where the rental property is.

Mr. Silva asked if inaction would result in the production taking place anyway. Mr. Jacobs stated that at this time, the production company is only asking if we are receptive to the idea. Some discussion ensued.

Solicitor Sandman stated that what they are filming and the purpose thereof is a First Amendment issue. As a local governing body, it may be an option to base the decision on location, but not on content. A private property owner has the right to do whatever the law says they may do there. Committee may ask for certain assurances, such as assurance that everything will be done on private property without involvement of public lands, neighboring people, etc. Mr. Sandman also stated that Committee does not have to endorse this one way or the other. The resolution may also include penalty provisions.

Mrs. Link asked how other towns have been affected by this type of filming. Mr. Sandman stated that the City of Wildwood said no to filming, as it was going to involve closure of a public street and filming of the boardwalk. Some discussion ensued.

Mr. Silva suggested that we get more information from them before endorsing the filming, as Mr. Kurtz voiced some valid concerns.

**TABLED – Resolution of no objection to 495 Productions filming episodes of “Jersey Shore Family Vacation” in Mays Landing.**

Mr. Silva moved, seconded by Mr. Kurtz to table the matter pending more information.

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

**Introduction of Ordinances**

**Introduction of Ordinance #1907-2019 – An Ordinance Amending Chapter 225-2 of the Township Code, Parks and Beaches.**

Mr. Jacobs explained that the amendment will allow for free Cove admission to all veterans and current members of the US Military.

Mr. Silva moved, seconded by Mr. Guishard that the following Ordinance #1907-2019 be introduced on first reading with public hearing to be held August 5, 2019:  
Ordinance #1907-2019 – An Ordinance Amending Chapter 225-2 of the Township Code, Parks and Beaches.

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

**Award of Bids/Contracts/Change Orders**

**Resolution #2019-0291 – Resolution authorizing a \$20,000 increase to the existing award amount of \$30,000 (total not to exceed \$50,000) to Maley Givens, PC – Special Counsel to serve as Redevelopment Attorney.**

Mr. Jacobs stated that Mr. Maley is still working on the Redevelopment Agreement with the racetrack. Mr. Maley will be setting up an escrow account so that we get some of our money back.

Mayor Schenker clarified that the racetrack asked us to work with them to help with their redevelopment so they can make their property more attractive.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2019-0291 be adopted.

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

**Resolution #2019-0292 – Resolution authorizing Dorothy Gallagher, CFO, to enter into an agreement with S&P Global according to the terms set forth in the Engagement Letter dated 7/9/19, at a cost not to exceed \$17,000.**

Mr. Jacobs stated that this is part of the refinancing of our BANs.

Mr. Silva moved, seconded by Mr. Kurtz that Resolution #2019-0292 be adopted.

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

**Resolution #2019-0293 – Resolution rescinding Resolution #2019-0275 to authorize the purchase of a 2019 Chevrolet Express RWD 2500 (Cargo Van) from Mall Chevrolet, Inc., in an amount not to exceed \$24,000.**

Mr. Jacobs explained that the funding was originally to come from the Court's budget, since the van will be used to transport prisoners to court. The State's position is that this is not a Court Van, but rather a Police Van. Therefore, the original resolution will be rescinded and a new resolution will be adopted with the funding to come from the contingency budget.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0293 be adopted.

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

**Resolution #2019-0294 – Resolution authorizing the purchase of a 2019 Chevrolet Express RWD 2500 (Cargo Van) from Mall Chevrolet, Inc., in an amount not to exceed \$24,000.**

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2019-0294 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. Millennial Pool Management – 26 Westwood Road
2. HJ Martin & Son, Inc. – Out of State Contractor

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

**Resolution #2019-0295 – Resolution denying release of Performance Guarantee for Toys R Us, Inc. – ADA Improvements (Toys R Us) (Block 1134, Lots 14 & 15) in the amount of \$78,025.20, due to lack of installation of improvements covered by the Performance Guarantee, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 7/3/19.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0295 be adopted.

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

**Resolution #2019-0296 – Resolution authorizing renewal of Inactive Liquor License with Special Ruling – Greenwood ACRA, Inc. - #0112-33-034-006.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0296 be adopted.

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

**Resolution #2019-0297 – Resolution in support of Atlantic County purchasing Block 854, Lots 44-50 to add to Atlantic County’s Cologne Avenue Park.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0297 be adopted.

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

**Resolution #2019-0298 – Resolution approving the submission of 2019 CDBG Project Application for Improvements to ADA Parking at the Cove in the amount of \$12,967.20 and \$89,693.80 in Housing Rehabilitation and authorize the Mayor to sign same.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0298 be adopted.

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

**Resolution #2019-0299 – Resolution authorizing release of Safety/Stabilization Guarantee for Artists Walk Major Subdivision – Phase 7 (Block 1132.29, Lots 18-21; Block 1132.32, Lots 25-35) in the amount of \$9,094.87 as recommended by Township Engineer Steve Filippone in his correspondence dated 7/10/19.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0299 be adopted.

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

**Resolution #2019-0300 – Resolution authorizing reduction of Performance Guarantee for Artists Walk Major Subdivision – Phase 7 (Block 1132.29, Lots 18-21; Block 1132.32, Lots 25-35) from \$263,794.80 to \$121,109.80 as recommended by Township Engineer Steve Filippone in his correspondence dated 7/10/19.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0300 be adopted.

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

**Resolution #2019-0301 – Resolution authorizing acceptance of Safety/Stabilization Guarantee for Dollar General (Mays Landing DG, LLC) (Block 996, Lot 22) in the amount of \$5,000 as required by Township Engineer Steve Filippone in his correspondence dated 6/27/19.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0301 be adopted.

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

**Resolution #2019-0302 – Resolution authorizing acceptance of Performance Guarantee for Dollar General (Mays Landing DG, LLC) (Block 996, Lot 22) in the amount of \$14,448 as required by Township Engineer Steve Filippone in his correspondence dated 6/27/19.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0302 be adopted.

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

Motion Carried 5-0.

**Resolution #2019-0303 – Resolution authorizing Public Land Sale of Block 207 Lot 31 – 3.26 Acres on Woodbury Road – Minimum Bid \$1,600.00 (No bids received under contiguous owner sale).**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0303 be adopted.

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

Motion Carried 5-0.

**Resolution #2019-0304 – Resolution of no objection to the NJDOT issuing permit for Coin Drops to be held at intersection of Routes 40 and 50:**

1. Mays Landing Athletic Association – 9/8/19, 9/22/19, 9/29/19, 10/6/19, 10/13/19

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0304 be adopted.

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

Motion Carried 5-0.

**Resolution #2019-0305 – Resolution authorizing release of 4-year Maintenance Guarantee for Hamilton Mall Expansion Phase I (Hamilton Mall, LLC c/o Kravco Company, LLC), contingent upon posting of a replacement Maintenance Guarantee in the same amount of \$114,847.80 to expire 1/26/20.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0305 be adopted.

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

Motion Carried 5-0.

**Personnel**

**Resolution #2019-0306 – Resolution appointing John Patrick McColgan, Jr. as a Full-Time Police Officer at a salary of \$43,297, effective date TBD contingent upon successful completion of the background check.**

Mayor Schenker stated that this officer is being hired to fill a vacant position.

Mr. Silva moved, seconded by Mr. Kurtz that Resolution #2019-0306 be adopted.

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

Motion Carried 5-0.

**Resolution #2019-0307 – Resolution appointing Dominick Joseph Stellaccio as a Full-Time Police Officer at the academy salary of \$41,132, effective date 8/19/19 contingent upon successful completion of the background check.**

Mayor Schenker stated that this officer is being hired to fill a vacant position.

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0307 be adopted.

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

Motion Carried 5-0.

**Resolution #2019-0308 – Resolution appointing Steven Cummins as Alternate Day Manager at the Cove Beach for the remainder of the 2019 Season at \$13.00 per hour, effective 8/1/19.**

Mr. Silva moved, seconded by Mrs. Link that Resolution #2019-0308 be adopted.

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

Motion Carried 5-0.

**Resolution #2019-0309 – Resolution approving the Employment Agreement for Police Chief Gregory Ciambrone.**

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2019-0309 be adopted.

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

Motion Carried 5-0.

**Approvals:**

Mr. Silva moved, seconded by Mr. Guishard that the Special Executive Session Meeting minutes of June 20, 2019 are approved as presented.

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

Motion Carried 4-0-1.

Mr. Guishard moved, seconded by Mr. Silva that the Special Meeting minutes of June 27, 2019 are approved as presented.

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

Motion Carried 5-0.

Mr. Guishard moved, seconded by Mr. Silva that the Regular Meeting minutes of the July 1, 2019 meeting are approved as presented.

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

Motion Carried 5-0.

Mr. Guishard moved, seconded by Mr. Kurtz that the Executive Session Meeting minutes of the July 1, 2019 meeting are approved as presented.

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

Motion Carried 5-0.

**Resolution #2019-0310 – A Resolution authorizing payment of approved payrolls and bills – \$908,327.62.**

Mr. Kurtz moved, seconded by Mr. Silva that Resolution #2019-0310 be adopted.

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

Nay: XXX  
Abstain: XXX

Motion Carried 5-0.

**Reports**

Administrator – Nothing to report.

Solicitor – Nothing to report.

Engineer – Mr. Filippone gave a brief report to supplement his written report.

Township Committee:

Mrs. Link attended the recent Dragon Boat Races to benefit Gilda’s Club. She stated that there was an impressive turnout. She commented that it is for a good cause, and allows many people to see Mays Landing.

Mr. Kurtz extended his congratulations to our Chief of Police and two new Officers.

Mr. Silva discussed the paving of Mays Landing Somers Point Road, which took place with little inconvenience. He also stated that the road repairs in Tavistock are nearly complete, with beautiful results. They are the result of a long process of calling the related bond.

He also discussed the new Dollar General and Spirit Halloween stores, confirming that things are still happening in Mays Landing. He is still hopeful for a resolution to the vacancies in the area.

Mr. Guishard stated that he and Mrs. Link recently met with volunteers of the Mays Landing Athletic Association, and was very impressed with the countless hours they spend in service of our youth.

Mayor Schenker discussed the Township’s goals for the racetrack. He stated that he is happy to see that we are working with them, and it is nice to see things moving forward.

He stated to our two new Police Officers that Hamilton Township has one of the finest Police Departments in the area, if not the State. He also congratulated our new Police Chief.

Mayor Schenker then opened the floor for public comment.

**Public Comment**

Freeholder Chairwoman Amy Gatto of Hickory Street congratulated Chief Ciabrone.

She also stated that nothing says “come check out our town” and “bring your business here” like the attention of a national TV show. She stated that we should be embracing “Jersey Shore Family Vacation” with open arms.

Chairwoman Gatto also discussed the Dragon Boat Festival, which is another great way to showcase our town. Much of the festival is the result of work done at the County level to change the Ordinance to allow alcohol at such events. She stated that Jon Henderson is bringing another beer tasting event to Lenape Park in October, called “Witch-Craft.”

She thanked Mayor Schenker for mentioning that there had been many meetings regarding the bridges. This is a very important topic to residents and local government alike, and it is important for everyone to stay in the loop.

Ryan Cheek of Mays Landing stated that while he originally opposed the local filming of “Jersey Shore Family Vacation,” he did some research and learned that the show is actually more wholesome than the original “Jersey Shore,” as much of the cast is older and married with children. He further stated that overall, it may be a good way to showcase our town. A brief discussion ensued.

Aline Dix of Park Road thanked Chief Ciabrone for the Speed Limit sign board on Park Road.

Ms. Dix also stated that she supports the annual Triathlon. She further stated that the event became different last year and this year. It was always based at the Cove, and local residents would get a letter with two parking passes to allow them access to their own homes; that has stopped. This year, she received a window envelope labeled “resident” with her home address, which for many people would go into the garbage. The letter was disturbing to her because it talked about the Boat House and about Park Road; it did not mention the other roads involved. Many affected residents also did not receive the letter. Through her OPRA requests, she discovered that our lifeguards were not used, and the Police invoice was not paid in advance. She gave Solicitor Sandman a copy of the Certificate of Insurance, which she stated does not contain the appropriate language naming the Township as



Additional Insured, required for such an event. She questioned how many other events are being held without the proper Insurance Certificate language.

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. Guishard and carried the meeting was adjourned at 8:47 pm.

Respectfully submitted,

Rita Martino, RMC, CMR  
Township Clerk