



MINUTES
TOWNSHIP OF HAMILTON
SPECIAL COUNCIL MEETING
MAY 31, 2022 AT 6:30 PM

STATEMENT OF THE PRESIDENT

"This meeting is being held with the benefit of public notice as required by the Open Public Meetings Act"

"Both adequate and electronic notice of this public meeting was provided pursuant to N.J.A.C. 5:39-1.5 and the content required in N.J.S.A. 10:4-8"

ROLL CALL

PRESENT:

Councilman Anthony Carabelli, Jr.
Councilman Pasquale "Pat" Papero, Jr.
Councilman Richard Tighe
Council Vice President Charles Whalen
Council President Nancy Phillips

ALSO PRESENT:

Kathryn Monzo, Business Administrator
Elissa Grodd-Schragger, Director, Department of Law
Alison Sabo, Deputy Municipal Clerk

FLAG SALUTE

The Salute to the Flag was led by Council Vice President Whalen.

INVOCATION

The Invocation was given by Councilman Carabelli.

RESOLUTIONS

RES1. **22-242** - RESOLUTION AUTHORIZING THE AMENDMENT TO THE CALENDAR YEAR 2022 CURRENT MUNICIPAL BUDGET

PUBLIC HEARING

The amendment was read into the record for the members of the audience. At the conclusion of same, Council President asked if anyone from the public wished to address the Council on the matter. No public comments were received.

Councilmember Tighe thanked the Township Green Team for finding additional funds for the Township that were added through the amendment.

Motion made by Councilmember Carabelli and seconded by Councilmember Papero.

Voting Yea: Councilmember Carabelli, Councilmember Tighe, Councilmember Papero, Council Vice President Whalen, Council President Phillips

ORDINANCES

SECOND READING AND PUBLIC HEARING

ORD1. **22-024** - ORDINANCE AUTHORIZING A TEMPORARY USE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HAMILTON AND THE HAMILTON AREA YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. TO ALLOW FOR THE HAMILTON AREA YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. TO CONTINUE TO OCCUPY USE AND

OPERATE THE SAWMILL YMCA FACILITY FOLLOWING THE TOWNSHIP'S ACQUISITION OF THE SAME

After the above Ordinance had been read by title, the President declared the public hearing open and asked if anyone wished to be heard concerning same.

Council Vice President Whalen noted the time and effort put into this accomplishment. Councilmember Tighe indicated that the agreement is a two month agreement with the option of a third month and asked Ms. Schragger for an explanation. Ms. Schragger stated the acquisition needs to be closed upon and put into place the lease which is an exhibit to the acquisition which gives us enough time in case something happens, which is not expected. She added this will be a net zero cost to the Township as half is being paid by Green Acres and the other by the lease. She acknowledged Ms. Zida's presence representing the YMCA. Councilmember Carabelli inquired as to summer numbers for this year. Ms. Zida advised that their numbers were very good and extended an invitation to their three-day event scheduled for June 2, 3, & 8 for the fifth grade field day.

No comments were received from the public.

Motion made by Councilmember Tighe and seconded by Council Vice President Whalen to close the public hearing and adopt the Ordinance on second reading.

Voting Yea: Councilmember Carabelli, Councilmember Tighe, Councilmember Papero, Council Vice President Whalen, Council President Phillips

COMMENTS FROM THE PUBLIC

Ms. Diana Zita gave thanks to all who were involved in making this happen.

COMMENTS FROM COUNCIL

Council Vice President Whalen spoke of attending the Memorial Day Parades and the 150th Anniversary of the Groveville Memorial Day Parade.

Councilman Tighe thanked the committees of both Memorial Day Parades.

Council President Phillips congratulated Groveville on finally havin their 150th Anniversary Parade. She reminded all to wear orange on June 3 for Gun Violence Awareness.

ADJOURNMENT

There being no further business, the meting was adjourned at 7:00 p.m.

Alison Sabo, RMC
Deputy Municipal Clerk

Nancy Phillips
Council President