

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

June 16, 2014

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with New Jersey Open Public Meetings Law.

---Roll call: ___ DIX ___GATTO ___ GUISARD ___ LINK ___ SILVA

---Moment of silence for private reflection.

1. Adjourn to executive session: **(IF APPLICABLE)**

---Reconvene in public session

2. Confirmation of executive session: **(IF APPLICABLE)**

3. Addition/Deletion of late items for consideration tonight.

4. Early public comment on agenda items not listed for public hearings

5. Discussions: **FORMAL ACTION MAY BE TAKEN**

A. Authorize Mayor to sign letter requesting N. J. League of Municipalities assistance in Township of its Residential Rental License Ordinance in Appeal filed by Timber Glen Phase III, LLC vs. Hamilton Township.

B.

6. Public Hearing/Adoption Of Ordinances:

A. #1771-2014 amending Chap 66, Exhibit A, Section 1, Article II of the Township Code to create the position of Part-Time Violations Clerk @ \$15.50 per hour.

B. #1772-2014 Amendment to Chap. 186 of the Township Code
Re: Handicapped Parking

7. Introduction of Ordinances - Public Hearings June 16, 2014:

A. #1773-2014 Amending Article II of Chapter 66 of the Township Code Providing That All Township Employees Utilize Direct Deposit.

B. #1774-2014 Authorizing sale of easement to HTMUA on Block 1132.02 Lot 24.03.

8. Award of Contracts:

A. Award state contract to SHI, Somerset NJ in the amount of \$43,100.00 for furnishing & installation of software for Community Development - State Contract #77560.

B. Award contract for Town Hall Auxiliary Parking Lot to Fred M. Schiavone Construction, Inc., Malaga, NJ (Bid #2014-07) for the sum of \$416,175.70 as recommended by Robert J. Smith III, Township Engineer.

9. Consent Agenda

A. Approve Business Registrations.

B. Resolution authorizing renewal of Liquor Licenses for the 2014-2015 license year.

C. Resolution accepting liquor license renewal applications for filing only with no action to approve or deny pending receipt of Special Ruling from N. J. Division of A. B. C.

D. Authorize release of \$92,828.00 Susquehanna Bank letter of credit #10020440536, maintenance guarantee for non-stormwater management system site improvements for Jack Trocki Development Co., LLC Cologne Gardens project as recommended by Robert J. Smith III, Township Engineer on June 4, 2014.

E. Accept Thomas Parker \$500.00 check #1353 to be held in escrow for 10-years to provide performance guarantee for Administrative/Inspection costs related to forestry operation in accordance with Ordinance #1280-2010.

F. Approve subordination of \$9427.50 small cities mortgage for Anne Cannan to Quicken Loans Inc., ISAOA.

G. Resolution of no objection to NJDOT approval and/or issuance of permit to Atlantic Cape Family Support Org. Inc. for coin drop to be held at Route 40 & 50 intersection on July 19, 2014.

9. Consent Agenda continued

- H. Resolution requesting Atlantic County Government for permission to add pedestrian crossing signs to the center of crosswalks at intersections of Farragut Avenue & Main Street and Hudson Avenue & Main Street.
- I. Authorize installation of "Children at Play" signs on Monmouth Drive.
- J. Authorize participation in Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission (Lead Agency) pursuant to NJ.S.A. 40A: 11-111(5) - Contract #65MCESCCPS.
- K. Chap. 159 Resolution to insert item of revenue with off-setting appropriation in 2014 municipal budget: 2014 Clean Communities Grant \$62,278.74
- L. Accept \$12,200.00 bid of Deborah Kraus for purchase of Block 94 Lots 1, 2, 3, & 5 at public land sale held on June 12, 2014.

10. Personnel:

- A. Appoint Peter Balos a Finance Clerk VI at \$38,407.09 effective July 1, 2014.

11. Approvals:

- A. Minutes June 2, 2014 meeting.
- B. Payrolls and bills totaling \$609,457.63.

12. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee Members

13. Public Comment.

14. Adjourn to executive session (**IF APPLICABLE**)

- Reconvene in public session for executive session confirmation (**IF APPLICABLE**)

15. Adjourn.