

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MARCH 3, 2014

AGENDA

6:30 PM

---Flag Salute

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

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

---Moment of silence for private reflection.

---Presentations:

1. Hamilton Township Honors & Remembers Award presentation to John J. McGuire.

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

---Reconvene in public.

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 hearing.

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

A. Remington & Vernick proposal for services related to a new Whole Building Generator Project at Town Hall. (deferred 2/18/14)

B. Accept A.U.S. Energy Aggregation proposal and authorize preparation of Ordinance.

C. 2014 Community Development Block Grant (CDBG) application - total request \$119,991.00.

D. Resolution supporting New Jersey Pinelands Natural Gas Line.

E. Resolution urging the House of Representatives to immediately pass the Homeowners Flood Insurance Affordability Act of 2014.

6. Public Hearing/Adoption Ordinance #1761-2014 Establishing a Veteran-owned Business Set-aside Program in Hamilton Township.

7. Consent agenda:

A. Approve Business Registrations.

B. Resolution supporting 2014 Distracted Driving Crackdown

C. Authorize refund of tax payment on exempt property - \$806.12 Block 695/Lot 6.

D. Approve 2013 budget appropriation transfers as recommended by the CFO - \$2,976.00.

E. Resolution to amend the 2014 Temporary Budget as recommended by the CFO.

F. Authorize public sale of Block 94/Lots 1, 2, 3 & 5 (no bids received under Ord. #1759-2014) 43.31 acres on Venice Blvd. FA-70 zone Minimum bid \$12,200.00 date/time to be determined by Clerk & Administrator.

G. Authorize auction of clean fill dirt from Liepe Tract retention basin excavation on GovDeals.

H. Approve and authorize Mayor to sign Municipal Alliance Grant Contract amendment extending expiration date to June 30, 2014.

I. Approve reduction of Bond Safeguard Insurance Co. performance guarantees for Phases 1, 3A, 3B & 4 of Fernmoor Homes @ Woods Landing as recommended by Robert J. Smith III, Township Engineer February 20, 2014:

<u>PHASE</u>	<u>BOND NO.</u>	<u>FROM</u>	<u>TO</u>
1	5033574	\$287,224.98	\$271,809.84
3A	5033576	\$ 70,760.33	\$ 70,124.33
3B	5033577	\$180,117.42	\$155,128.26
4	5033578	\$249,179.64	\$222,533.70

J. Deny Restored Israel of Yahweh request for release of their Performance guarantee for Smith Avenue improvements due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer, February 26, 2014.

K. Resolutions of support for Mays Landing Merchants' Association events to be held at Lake Lenape Park:

(1) Hometown Celebration on Saturday, June 28, 2014.

(2) Waterfront Wine & Food Festival on Saturday and Sunday, September 27 & 28, 2014.

7. Consent agenda continued:
 - L. Resolution to extend period for award of contract for One (1) New, Stock, Demo or Slightly Used Pumper Apparatus for 30 days. (Bid #2014-02 received January 14, 2014)
8. Approvals:
 - A. Minutes of February 3, 2014 regular meeting.
 - C. Payrolls and bills totaling \$4,636,590.79
9. Personnel:
 - A. Accept resignation of Edward Afador from Veterans' Advisory Board effective February 24, 2014.
 - B. Appointment to fill unexpired Veterans' Advisory Board term of Edward Afador ending December 31, 2016.
 - C. Authorize advertising for Cove Staff for the 2014 season.
10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public Comment.
12. Adjourn to executive session (**IF APPLICABLE**)
 - Reconvene in public session for executive session confirmation (**IF APPLICABLE**)
 - Adjourn.