

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MARCH 17, 2014

AGENDA

6:30 PM

---Flag Salute

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

---Roll call: ___ DIX ___ GATTO ___ GUISHARD ___ LINK ___ SILVA

---Moment of silence for private reflection.

---Presentations:

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

---2014 municipal and capital budgets presentations.

---2014 Budget Introductions - Public Hearings on April 7, 2014:

A. Ordinance #1762-2014 Appropriation Cap Ordinance

B. Resolution to introduce 2014 Municipal Budget

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 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 - \$18,781.00. (deferred 2/18/14)

B. 2014 Community Development Block Grant (CDBG) application - total request \$111,600.00.

C. Resolution supporting New Jersey Pinelands Natural Gas Line.

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

7. Introduction of Ordinance #1763-2014 Amending Exhibit A, Section 1, Article II of Chap. 66 of the Township Code Staffing Levels to delete 4 positions and add 3 on-call responder positions in Public Works Dept. - Public Hearing on April 7, 2014:

8. 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. 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.

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

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

G. 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

H. 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.

8. CONSENT AGENDA continued:
 - I. 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.
 - J. Accept certified lists of members eligible for 2013 LOSAP credit:
 - (a) Laureldale Volunteer Fire Co. - 24 members
 - (b) Weymouth Volunteer Fire Co. - 17 members
 - (c) Mays Landing Volunteer Fire Dept. - 20 members
 - K. Approve and authorize Mayor to sign 2014 JIF Safety Incentive Contract.
 - L. Approve Tow Contractors for Rotation list for 2014 as recommended by the Police Chief:
 - 1) American Auto 3113 Route 50
 - 2) E & T Auto 6553 Harding Highway
 - 3) Ed's Auto 965 Route 50
 - 4) Dirkes Auto 6935 Black Horse Pike
 - M. Approve Raffle License #4-2014 for Bryan D. Ross Foundation off-premise draw raffle - drawing July 18, 2014.
 - N. Resolution of no objection to NJDOT and/or Atlantic County approval/issuance of permits to Giunta-Marucci VFW Post 220 for coin drops at Route 40/Mill St. intersection July 12 & 13, and August 23 & 24, 2014.
 - O. Resolution of no objection to NJDOT and/or Atlantic County approval/issuance of permits to Weymouth Volunteer Fire Company for coin drops at Black Horse Pike & County Route 559 intersection/jug handle July 25 & 26 and Aug. 22 & 23, 2014 (rain dates August 1 & 2 and August 29, 2014 respectively).
 - P. Accept 2013 JIF \$1,500.00 Safety Incentive Program award.
9. Approval of Transient Vendor License for Jack Lyon auction to be held at Atlantic City Race Track on March 27, 28 & 29, 2014.
10. Approvals:
 - A. Minutes of February 3, 2014 regular meeting.
 - C. Payrolls and bills totaling \$807,967.19.
11. Personnel:
 - A. Accept resignation of Edward Afanador 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. Appoint Tamara LoPresti-Wright a part-time Communications Officer (Dispatcher) at \$15.00 per hour effective date to be determined by the Chief.
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)**
 - Adjourn.