

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

April 7, 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.

---Hamilton Twp. Honors & Remembers its Veterans presentation to John McGuire.

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. Strategic Recovery Plan report.

B. Resolution calling on the NJ Legislature to make the 2% Cap on Interest on awards permanent.

C. Purchase of Cologne Fire Co. fire truck from State Contract

D. Community (electrical) Energy Aggregation (CEA) presentation/discussion will continue with a possible resolution to authorize an investigative, public education and ordinance development for possible Township Community Energy Aggregation participation.

6. Public Hearing/Adoption Ordinances:

A. #1762-2014 Appropriation Cap Ordinance

B. #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.

C. #1765-2014 Establishing a Veteran-owned Business Set-aside Program in Hamilton Township.

7. Consent agenda:

A. Approve Business Registrations.

B. Resolution to amend the 2014 Temporary Budget.

C. Approve 2013 Road Program Change Order #1 - net decrease \$1,195.11.

D. Resolution of support for Mays Landing Merchants' Association Community Picnic to be held at Lake Lenape Park on Sunday, June 29, 2014.

E. Approve Raffle Licenses:

(1) #6-2014 for St. Vincent DePaul Knights of Columbus Council #3451 - arm chair race on May 3, 2014.

(2) #7-2014 for United Way of Greater Philadelphia & Southern New Jersey on premise 50/50 on May 6, 2014.

(3) #8-2014 for United Way of Greater Philadelphia & Southern New Jersey on premise Tricky-Tray on May 6, 2014.

(4) #9-2014 for St. Vincent dePaul School off-premise draw on April 24, 2014.

(5) #10-2014 for St. Vincent dePaul School 50/50 on April 24, 2014.

F. Resolutions of no objection to Division of A.B.C. approval or issuance of special permits for social affairs:

(1) St. Vincent DePaul Knights of Columbus Council #3451 dinner and arm chair race raffle on May 3, 2014 - wine & beer to be dispensed - 5 PM - 11 PM.

(2) Cologne Volunteer Fire Co. chicken BBQ on June 7, 2014 wine & beer to be dispensed 10 AM -10 PM.

G. Approve Participation in Safe & Secure Communities Program and authorize Mayor to sign Grant Application.

H. Authorization to apply for 2013 Recycling Tonnage Grant.

I. Authorize refund of 2014 tax overpayment due to total disabled veteran status being granted - Block 1113/Lot 11 - \$842.76.

J. Authorize purchases from State Contract per list submitted by

- the Finance Department.
- K. Authorize Mayor to sign Municipal Alliance Grant for FY July 1, 2014 - June 30, 2015.

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7. CONSENT AGENDA continued:
- L. Approve Woodview Estates Assisted Living request to post notice for their Craft Show/Easter Egg Hunt on Gaskill Point Sign
  - M. Accept riders to Bond Safeguard Bond # 5033574, #5033576, # 50335777 and #5033578, performance guarantees for Phases 1, 3A, 3 and 4 of Fernmoor Homes at Woods Landing to reflect reductions authorized on March 18, 2014.
  - N. Deny release of Susquehanna Bank \$92,828.67 letter of credit #10010340536, maintenance guarantee for Jack Trocki Cologne Gardens project due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer 4/2/14.
8. Introduction of Ordinances - Public Hearings April 21, 2014:
- A. #1766-2014 Bond Ordinance \$1,900,000 for Capital Improvements.
  - B. #1767-2014 Appropriating Unexpended Proceeds of Proceeds of Sale of Previously Issued Bonds and Notes to Finance Costs of Additional Capital Improvements and Taking Related Actions.
9. Approvals:
- A. Minutes:
    - (1) February 3, 2014 regular meeting.
    - (2) March 13, 2014 Special Meeting.
    - (3) March 29, Special Meeting.
  - B. Payrolls and bills totaling \$3,062,206.98.
10. Personnel:
- A. Approve 2014 edition of Hamilton Township Employee Hand Book.
  - B. Authorize to fill the position of Administrative Assistant to the Township Clerk.
11. Reports:
- A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session **(IF APPLICABLE)**
- Reconvene in public session for executive session confirmation **(IF APPLICABLE)**
  - Adjourn.