

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

June 2, 2014

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/Proclamations:
 - (1) Julie Hazard
 - (2) Mays Landing Merchants' Association
- 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. American Legion Building.
 - B. Proposed Shared Services Agreement between Hamilton Township and Borough of Folsom for provision of Municipal Court Services.
 - C. Conifer Realty, LLC request for resolution authorizing a Payment in Lieu of Taxes (PILOT) Agreement and Resolution of Need for proposed 100 unit affordable housing development on Block 1132.01 Lot 5.01.
 - D. Proposed Ordinance 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 - #1771-2014 if introduced
 - E. Recommended Amendment to Chap. 186 of the Township Code Re: Handicapped Parking - #1772-2014 if introduced.
 - F. Direct Deposit.
 - G. Remington & Vernick proposal to apply for FY-2014 FEMA Pre-Disaster Mitigation Grants that could be used to purchase emergency generators for some Township Fire Departments and/or Rescue Squad
- 6. Public Hearing/Adoption Ordinance No. #1770-2014 Amending Chap.66, Exhibit A, Section 1, Article II of the Township Code to Create the position of Deputy Chief of Police, Establish maximum salary for Chief and Deputy Chief of Police, change Chief of Police salary to \$131,000.00, and amend Stacy Tappeiner and Michael Petuskey employment agreements.
- 7. Introduction of Ordinances - Public Hearings June 16, 2014:
 - A.
- 8. Award Extraordinary Unspecifiable and Non-Fair & Open Contracts:
 - A. Telvue Corp. for upgrade to the Township Digital Video Server - \$18,961.50 funding from Capital Bond Ord. #1766-2014.
 - B. Comm Solutions for End Point Security for Township Information Systems- \$26,118.24 funding from Capital Bond Ord. #1766-2014.
 - C. Liepe Tract Irrigation System (Bid #2014-03A) to Lawn Sprinkler Services, LLC for the sum of \$71,400.00 as recommended by Robert J. Smith III, Township Engineer - funding from Bond Ordinance #1766-2014.

9. Consent Agenda
 - A. Approve Business Registrations.
 - B. Chapter 159 Resolutions to insert items of revenue with off-setting appropriations:
 - (1) 2014 Click it or Ticket Seat Belt grant - \$4,000.00
 - (2) 2014 Safe & Secure Communities Program - \$60,000.00
 - (3) 2014 Distracted Driving Crackdown grant - \$5,000.00
 - (4) Emergency Management Performance Grant - \$10,000.00
 - C. Authorize release of \$2,917.00 performance guarantee cash escrow balance for Ryan Homes Eaglesmere project model home parking area (Bl. 1132.24/Lots 1 & 2) as recommended by Robert J. Smith III, Township Engineer on May 22, 2014.
 - D. Authorize payment of \$70.00 to Norman Zlotnick from Dayco Holding/Township of Hamilton/Susquehanna Patriot Bank escrow agreement for Misty Pines Development for General Legal Matters
 - E. Authorize purchase of 1 Ford F-550 Mason Dump Truck from Ditschman/Flemington Ford under State Contract #A79113T2789 \$59,679.00 cost to be funded from Capital Ord. #1649-2009, #1672-2010 & #1766-2014.
 - F. Authorize Township Engineer to apply for the NJDEP 5G3 Construction Activity Stormwater General Permit for Town Hall Auxiliary Parking Lot.
10. Personnel:
 - A. Appoint Brendan Hanley a full-time Law Enforcement Officer at Pre-Academy salary effective July 28, 2014.
11. Approvals:
 - A. Minutes
 - (1) May 5, 2014 meeting.
 - (2) May 19, 2014 meeting
 - B. Payrolls and bills totaling \$1,100,686.87.
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.