

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

JULY 7, 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.

--- Legislative update presentation by Assemblyman Chris Brown.

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. Resolution certifying all Members have read, at a minimum, sections of the 2013 Audit entitled Findings and Questioned Costs OR Schedule of Findings and Recommendations.

B. Resolution to amend Section the Township Policy & Procedures Manual Section H. Injury Leave: SCOPE.

6. Public Hearing/Adoption Of Ordinances:

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.

7. Consent Agenda

A. Approve Business Registrations.

B. Authorize Stephen Eisdorfer to apply for extension of Protection from litigation provided under the Final Judgment of Compliance and Repose (Harding Highway, LLC v Township of Hamilton, et. al.).

C. Chapter 159 resolution to insert \$2,822.70 item of revenue with off-setting appropriation Bullet Vest Partnership.

D. Authorize Mayor to sign letter to local business owners Re: Rotary Club 2014 Halloween Parade.

E. Authorize Mayor to sign application for Highway Occupancy and Bond Rider for reconstruction of Grand Avenue.

F. Approve license #14-2014for Atlantic County S.P.C.A. off-premise-draw raffle to be held December 20, 2014.

G. Authorize preparation of Contiguous Owner Land Sale Ordinance for sale of Lots 1 & 2 in Block 547 with minimum bid \$2,000 2.72 acres in RD-4 Zone on Eighth Avenue.

H. Resolution of no objection to Atlantic County approval of Lake Lenape Triathlon application for closure of CR 559 (Weymouth Road) from intersection with Mizpah Road to intersection with Lenape Avenue on July 12th for 2014 triathlon.

I. Resolutions of no objection to NJDOT and/or Atlantic County approval and issuance of permits for coin drops:

(1) Oakcrest High School Falcon Crew Booster Club at 40/50 intersection August 2 & 3, 2014 and September 20 & 21, 2014.

(2) Mizpah Volunteer Fire Co. at Estelle & Landis Avenues intersection July 12 & 13 2014 and August 30 & 31, 2014.

(3) Oakcrest Band Parents Assn., Inc. at 40/50 intersection August 9 & 10, 2014 and September 7 & 28, 2014

J. Approve Mays Landing Fire Co. request for extension for filing their 2013 annual financial report and authorize CFO to release their 2014 aid for the first half of 2014.

K. Deny release of Ocean City Home Bank \$8,171.10 letter of credit #04-2012 - maintenance guarantee for Simcare Surgical LTD / Simcare Pharmacy expansion (Bl. 740/Lots 3, 4, 5 & 6.01) due to uncompleted punch list items as recommended by Robert J. Smith

7. CONSENT AGENDA CONTINUED:
 - L. Authorize reduction of Susquehanna Bank letter of credit #10012201975, 90% of performance guarantee for 6408 Harding Highway, LLC, from \$526,368.64 to \$157,910.59 and the 10% cash escrow performance guarantee from \$58,486.00 to \$17,545.80 as recommended by Robert J. Smith III, Township Engineer on July 2, 2014.
8. Personnel:
 - A. Appointment of part-time Clerk in Construction Office @ \$13.85 per hour - effective .
9. Approvals:
 - A. Minutes:
 - (1) May 12, 2014 executive session.
 - (2) June 2, 2014 regular meeting.
 - (3) July 1, 2014 Special Meeting.
 - B. Payrolls and bills totaling \$7,265,560.45.
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**)
13. Adjourn.