

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

MAY 6, 2013

AGENDA

6:30 PM

---Flag Salute

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

---Roll call: \_\_\_ DIX \_\_\_ GUSHARD \_\_\_ LINK \_\_\_ SILVA \_\_\_ GATTO

---Moment of silence for private reflection.

--- Proclamation re: Hess School winning Eat Right/Move More Contest

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. Public Hearing on Ben Petrovic application for an Outdoor Assembly License to hold a Celebration of Heritage event at Atlantic City Race Course on July 6, 2013 from 10 a.m. to 10 p.m.

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

A. Code Enforcement report.

B. Remington Vernick proposal for surveying/engineering services for proposed handicapped accessible parking for Town Hall parking lot (Block 786/Lot 1.01) for fixed fee of \$4,200.00.

C. Resolution requesting NJDOT for a Traffic Study of Route 50 between Route 322 (Milepost 21) and Walnut Street (Milepost 24.4).

D. Cologne Fire Truck.

7. Public hearing/adoption of Ordinances:

A. #1743-2013 Amending Article III of Chapter 70 of the Township of Hamilton Code Providing for Extra Duty Employment

B. #1744-2013 Amending Exhibit 1, Section I Article II of Chapter 66 of the Township of Hamilton Code Providing for the Maximum Number of Employees as amended April 15, 2013.

8. Introduction of Ordinances - Public Hearings on May 20, 2013:

A. #1745-2013 authorizing sale Block 443/Lot 6 & granting contiguous owner right of first refusal to purchase same - 0.97 acre on Twenty-ninth St. Min. bid \$1,200.00

B. #1746-2013 Ordinance to vacate a portion of Cumberland Avenue from Estelle Ave. to the Buena Vista Twp. border

9. Award of contracts:

A. Award Janitorial Services contract (Bid #2013-04B) to Action Janitorial, Hammonton, NJ, in amount of \$16,438.00 for 6 months effective July 1, 2013-December 31, 2013 contingent upon successful staffing background check as recommended by the QPA and Public Works Department.

10. Consent agenda:

A. Approve Business Registration Licenses.

B. Resolution certifying the Committee has read, at a minimum, the Findings & Recommendations section of the 2013 Audit

C. Resolution to extend Liquor License #0112-33-020-004/PJ's Pub & Grille L.L.C. to Bankruptcy Trustee, Thomas J. Subranni.

D. Authorize release of Fidelity & Deposit Company of Maryland bond #09046932 TR #8097, performance guarantee for Wal-Mart expansion project contingent upon Wal-Mart posting the following as recommended by Robert J. Smith III, Township Engineer 4/25/13:  
-4 year \$20,728.62 maintenance guarantee for stormwater management system.

-2 year \$412,843.72 maintenance guarantee for all other improvements.

E. Resolution of no objection to Div. of A.B.C. approving and issuing a special permit to Mays Landing Merchants' Assn. Waterfront Wine and food festival at Lake Lenape Park from noon 05 p.m. on Oct. 19 & 20, 2013 - wine only to be dispensed

10. Consent Agenda continued:
  - F. Approve renewal of 3-year Inter-Local Services Agreement with ACIA for administration of Housing Rehabilitation Program Income - June 30, 2013 through June 29, 2016.
  - G. Authorize cancellation of 2013 taxes due to Veteran's Exemption effective April 15, 2013 - \$1,786.27 Block 1132.18/Lot 115
  - H. Authorize payments to Biel, Zlotnick & Feinberg PA from special escrow account between Dayco Holding Corp, Susquehanna Bank and Hamilton Township for services rendered re: Misty Pines development:
    - \$112 November 2012
    - \$182 February 2013
    - \$154 March 2013
    - \$112 April 2013
  - I. Approve Non-profit/Education/Charitable Organization solicitation permit for People in Crisis/Lana Samuels effective May 7 - Aug. 6, 2013 (90 days)
  - J. Approve Licenses for St. Vincent de Paul Parish 50/50 raffles to be held October 19, 2013
    - (1) #13-2013 on-premise 50/50.
    - (2) #14-2013 off-premise 50/50.
  - K. Resolution to amend "Hours of Operation" of the COVE swimming area for the 2013 swimming season.
  - L. Accept Remington Vernick proposal for demolition/inspection/contract services for various structures on Bl. 352/Lot 20 (Market Street) and Bl. 693/Lots 5 & 8 (Philips Avenue) for fixed fee of \$6,550.00.
11. Approvals:
  - A. Minutes of April 15, 2013 regular meeting.
  - B. Payrolls and bills totaling \$6,260,264.80.
12. Personnel:
  - A. Authorize re-advertisement for Director of Public Works position with Professional Engineering License requirement removed.
  - B. Appoint Nicole Adams to fill vacant part-time Police Records Clerk @\$13.85 per hour contingent upon successful background investigation - effective date to be determined by Chief.
  - C. Authorize internal testing to fill Full-time Records Clerk position being vacated by Joan Kenny on May 31, 2013.
13. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
14. Public Comment.
15. Adjourn to executive session (**IF APPLICABLE**)
  - Reconvene in public session for executive session confirmation (**IF APPLICABLE**)
  - Adjourn.