

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AUGUST 5, 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.

- Township of Hamilton Honors & Remembers Its Veterans recognition of Edward D'Amico.

- 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. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Explanation of tax bills.
 - B. Towing Ordinance
 - C. Proposed changes to Chapter 222 of the Township Code to remove requirement that, effective January 1, 2017, all rental properties must be inspected annually whether or not there is a change in occupancy.
 - D. Land sale request from Stephen Cahill for Block 550/Lot 1, Block 551/Lot 1 and Block 546/Lots 1-3.
 - E. Proposed amendment to Salary & Wage Ordinance:
 - (1) Add position of Fire/Code/Housing Inspector - maximum salary \$50,000.
 - (2) Amend Organizational Chart to add Full-time Clerk.
 - (3) Delete position of Part-time Clerk at \$15. per hour.
 - F. Compliance Plan
 - G. Teamsters' request for relief.
 - H. LOSAP eligibility.
 - I. Bl. 1117/Lots 1-3 & 8-21 (Ord. #1751-2013) - acceptance of bid and final ratification of sale to Robert P. Valiante, Jr. for \$100.00. (NO BID RECEIVED FOR BL. 1117/LOT 5)
- 6. Contiguous Owner Land Sales:
 - A. Bl. 1118/Lot 2 (Ord. #1749-2013) acceptance of bid and final ratification of sale to Robert P. Valiant, Sr. for \$100.00.
- 7. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Resolution to cancel last half of 2013 taxes on 3 parcels due to total disabled veteran exemptions granted - total \$7,719.43.
 - C. Chapter 159 Resolution to insert item of revenue with off-setting appropriations in the 2013 Municipal Budget - \$60,946.00 Community Development Block Grant.
 - D. Resolution to establish Property Maintenance Liens on 8 parcels in accordance with Chapter 238 - Total \$11,852.02
 - E. Approve Change Order #1- Final for Reconstruction of Malaga Road-Section 1 contract - net decrease \$8,270.73.
 - F. Authorize release of Merchants Bonding Co. bond #NJC 45009, performance guarantee for St. Vincent dePaul/The Bennett Group new Church project contingent upon the posting the following as recommended by Robert J. Smith III, Twp. Engineer, 7/22/13:
 - (1) \$72,933.66 performance guarantee for the maintenance building removal, associated parking areas & driveways, driveway reconstruction & site light as shown on approved plan.
 - (2) 4-year \$28,986.12 stormwater management system & components maintenance guarantee.
 - (3) 2-year \$168,160.59 maintenance guarantee for all other site improvements.

7. CONSENT AGENDA continued:

- G. Authorize purchase of a new SmartDMS E911 upgrade from KML Technology, Inc. under State contract #83903 @ \$75,000.00 - funding appropriated from Ordinance #1748-13
- H. Accept performance guarantees for McDonalds USA, LLC site work on Block 1134/Lots 14 & 15 (4476 Black Horse Pike):
 - (1) \$95,884.00 Liberty Mutual Insurance Co. bond #404008024.
 - (2) \$9,588.40 check #1235728 (10% required cash guarantee)
- I. Resolutions authorizing Mayor to execute Grant Agreements:
 - (1) \$3,000.00 Community Forestry Management Plan Grant.
 - (2) \$500,352.00 No Net Loss Grant.
- J. Deny release of the Restored Israel of Yahweh performance guarantee for Smith Avenue extension site improvements due to uncompleted punch list items as recommended by the Township Engineer July 23, 2013.
- K. Deny release of Bottling Group/Pepsi Cola sidewalk maintenance guarantee due uncompleted punch list items as recommended by Township Engineer July 18, 2013.
- L. Authorize release of \$54,510.00 Travelers Casualty & Surety Co. of America bond #105687636, performance guarantee for Bottling Group LLC (Pepsi Cola) fencing project contingent upon posting of a 2-year \$8,176.50 maintenance guarantee as recommended by the Township Engineer July 10, 2013.
- M. Accept Remington Vernick proposal for Inspection Services for the Liepe Tract Recreation Complex Sports Field and Site Lighting project for a fixed fee not to exceed \$9,200.00.
- N. Accept Craig Testing Laboratories proposal and award contract for Asphalt Compliance Testing for FY2012 NJDOT Mun. Aid Project-Reconstruction of Malaga Road Section 2 to them in the amount of \$1,475.00 as recommended by R. J. Smith III, Township Engineer July 31, 2013.

8. Approvals:

- A. Minutes:
 - (1) July 8, 2013 regular meeting.
 - (2) July 8, 2013 executive session.
 - (3) July 31, 2013 Special Meeting.
- B. Payrolls and bills totaling \$6,667,384.78.

9. Personnel:

- A. Accept resignation of Michael Callahan from Veterans' Advisory Board effective July 26, 2013.
- B. Appointment to fill the unexpired term of Michael Callahan on the Veterans' Advisory Board - term expires 12/31/2014.
- C. Appoint Brett Noll as Director of Public Works at \$70,000.00 effective August 6, 2013.
- D. Authorize advertising for a full-time Operations Supervisor.
- E. Appoint part-time Fire Prevention Inspectors at \$20. per hour - start date to be determined:
 - (1) Glenn Werner
 - (2) Christopher DeBaise
 - (3) Mark Hopkins
- F. Change employee status of Nicole Scrofani from full-time to part-time Communications Officer (Dispatcher) at \$15. per hour effective August 6, 2013.
- G. Authorize in-house advertising for Truck Driver/Laborer.
- H. Resolution regarding Steven Blankenship's service as the Director of Public Works.

10. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee Members

11. Public Comment.

12. Adjourn to executive session re: Collective Bargaining.

- Reconvene in public session for executive session confirmation
(IF APPLICABLE)
- Adjourn.