

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

**TUESDAY**, SEPTEMBER 2, 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.
- Hamilton Township Honors & Remembers Its Veterans presentation to Roger C. Laney.
  
- 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. Vacation days in excess of policy.
  - B. Accept Remington Vernick proposal for preparation of an application for 2015 NJDOT Trust Fund Municipal Aid Program (State Aid) Grant application at a cost of \$900.00 with funding to come from General Engineering Account.
  - C. Accept Remington Vernick proposal for preparation of Preliminary Environmental Assessment on 6372 Beacon Avenue (Block 611 Lot 17) at a cost of \$6,750.00 with funding to come from the CDBG Grant.
  - D. Accept Remington Vernick proposal for 2014 Road Patching Program Engineering/Inspection/Contract Administration Services at a cost not to exceed \$11,900.00 with funding to come from Bond Ordinance #1713-2012.
  
- 6. Introduction of Ordinances:
  - A.
  
- 7. Approve Contract Change Orders:
  - A. Change Order #1 to Town Hall Auxiliary Parking Lot Contract as recommended by Robert J. Smith III, Township Engineer, on August 14, 2014 - net increase \$1,120.00.
  
- 8. Consent Agenda
  - A. Approve Business Registrations.
  - B. Final ratification of August 14, 2014 public land sale to Steven Cahill/Country Blues, LLC for sum of \$2,000.00 - Block 547 Lots 1 and 2.
  - C. Authorize renewal of Singh Rayt Mangal inactive Retail Distribution Liquor License #0112-44-038-005 for 2014-2015 license year pursuant to A.B.C. Special Ruling issued August 18, 2014 - Agency Docket #06-14-8682.
  - D. Authorize payment of \$42.00 to Zlotnick & Feinberg, PA for legal services rendered re: Misty Pines Phases 3 & 4 during July 2014 pursuant to Escrow Agreement between Dayco Holding Corp., Hamilton Twp. & Susquehanna Bank dated Nov. 23, 2005.
  - E. Chap. 159 resolutions for insertion of items of revenue with off-setting appropriations in 2014 municipal budget:
    - (1) Bulletproof Vest Partnership \$6,020.38.
    - (2) Municipal Alliance Grant \$657.00.
  - F. Authorize Property Maintenance liens pursuant to Chap. 238, §238-5: Block 700/Lot 2 \$251.00; Block 726/Lot 4 \$251.00; Block 706/Lot 5 \$251.00; Block 748/Lot 22 \$1,544.36.

8. Consent Agenda continued:
  - G. Resolution of no objection to A.B.C. approval and issuance of a permit to Magaziners' Discount Liquors for catering at the Mays Landing Merchants' Association Wine & Food Festival in Lake Lenape Park on September 27 & 28, 2014.
  - H. Authorize release of CitiBank, N.A. letter of credit #63335350 performance guarantee for Hamilton Mall, LLC mall expansion project contingent upon Hamilton Mall, LLC posting a 2-year maintenance guarantee in the amount of \$221,841.19 as recommended by Steven Filippone, Township Engineer for the project on August 27, 2014.
  - I. Authorize refund of 2014 tax payment on property granted 100% Disabled Exemption effective March 1, 2014 - Block 846 Lot 5 \$449.25.
  - J. Amend 2014 list authorizing purchases under State Contracts to include the following:
    - (1) Boyce Associates, Trexertown PA #A81420 for Trash and Recycling Containers.
    - (2) Mobile Vision, Inc. Boonton, NJ #A81311 for In-Car Video Camera's.
  - K. Authorize Mayor to sign the modification to the Water Use Registration for the new well at Liepe Tract.
9. Personnel:
  - A. Appoint Joseph Natale as a Part-time Violations Clerk at \$14.41 per hour, effective September 9, 2014.
  - B. Accept resignation of Doug Hand from the Veterans' Advisory Board effective August 21, 2014 (term expires 12/31/2015).
10. Approvals:
  - A. August 18, 2014 regular meeting minutes.
  - B. August 18, 2014 Executive Session minutes.
  - C. Payrolls and bills totaling \$7,529,599.38.
11. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session **Re:** State Health Benefits for Elected Officials.
14. Reconvene in public session for confirmation of Executive Session (**IF APPLICABLE**)
15. Adjourn.