

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

October 6, 2014

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with N. J. Open Public Meetings Law

---Roll call: ___ DIX ___GATTO ___ GUSHARD ___ LINK ___ SILVA

---Moment of silence for private reflection.

--- Presentation re: Green Team

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. Atlantic County Tax Overcharge.

B. Reassessment update.

C. P.B.A. request for partial payment of attorney fee for Police Training Commission issue - \$1,968.75

D. Traffic calming measures update - Pinehurst Drive.

E. Tavistock Community Association request for Township enforcement of Title 39 within the development.

F. American Legion Building.

G. Remington & Vernick proposal for Hazardous Materials Survey at American Legion Building at cost not to exceed \$4,280.00.

H. Proposed Ordinance to create a NO PARKING zone on portions Thirteenth Street (Ord. #1777-2014 if introduced - public hearing on October 20, 2014).

I. Best Practices Inventory.

J. Cotton Mill status update.

K. Discussion of elected officials enrolling in Township-offered health insurances. If agreed to permit, draft an Ordinance for introduction at the Oct. 20, 2014 meeting.

6. Public Hearing/Adoption of Ordinances:

A. #1775-2014 An Ordinance Amending Chapter 301 "Vehicles and Traffic" ARTICLE XVI "MID-BLOCK CROSSWALKS" of the Township Code to Include a new crosswalk traversing Thirteenth Street and connecting the Township Town Hall Complex with the newly constructed auxiliary municipal parking lot located at Block 758, Lots 2-4.

B. #1776-2014 An Ordinance authorizing the sale of LOT 26 in Block 344, as shown on the tax map of the Township of Hamilton, and granting to the owner or owners of real property contiguous to same the right to purchase such land.

7. Introduction of Ordinances - Public Hearings October 20, 2014:

A. Ordinance to appoint a Green Team.

8. Approval of contract change orders:

A. #1 to Action Janitorial Inc. (Bid #2013-04B) - \$1,695.00 increase 10/1/14 - 12/31/14 for additional cleaning services for renovated Public Works Facility.

B. #1-Final for Liepe Tract Recreation Complex Football Field Irrigation System - net decrease \$1,200.00.

9. Consent Agenda

A. Approve Business Registrations.

9. CONSENT AGENDA continued:

- B. Accept amended CITIBANK letter-of-credit #63665350 in the amount of \$221,841.19 as a 2-year maintenance guarantee for Hamilton Mall, LLC, mall expansion project.
- C. Accept Gary Coslop \$500.00 check to be held in escrow for 10 years for administrative/inspection costs for his Forestry Permit on Block 1091/Lot 4.
- D. Authorize the following performance guarantee reduction for Papparone Homes Artist Walk project Phase 1 (Bl. 1132.01/Lot 37) as recommended by Robert J. Smith III, Township Engineer, September 18, 2014:
 - (1) Bond Safeguard Insurance Co. Bond #5041459 reduced from from \$1,292,551.43 to \$694,470.65.
 - (2) Cash escrow reduced from \$143,616.82 to \$77,163.40.
- E. Deny release of \$1,298.58 cash escrow maintenance guarantee for David Neyers sidewalk project (Bl. 767/Lot 3) as recommended by Robert J. Smith III, Township Engineer, September 16, 2014.
- F. Approve Raffle Licenses:
 - (1) #16-2014 St. Vincent de Paul Parish off-premise draw raffle on December 14, 2014.
 - (2) #17-2014 Atlantic County Special Services School District Education Foundation, Inc. on premise 50/50 - Oct. 26, 2014
 - (3) 18-2014 Mays Landing Athletic Association calendar raffle - drawings January 14, 2015 and February 4, 2015.
- G. Resolution supporting Mays Landing Merchants' Assn. application for closure of Main Street (CR 559) between Farragut Avenue and Mill Street from 5:30 PM to 8:30 PM October 30, 2014 for the Rotary Club annual Halloween Parade.
- H. Resolution requesting extension of the Superior Court Judgment of Compliance and Repose in Harding Highway LLC vs. Hamilton Township litigation, Docket No. ATL-L-155-04 from October 26, 2012 until a date one year after the effective date of New Jersey Council on Affordable Housing (COAH) so-called "third round" regulations and committing the Township to continued affordable housing actions.
- I. Authorize Township Engineer to advertise for bids for the 2014 Road Program Milling & Patching Program
- J. Revised In Rem Foreclosure Resolution.
- K. Authorize cancellation of 2014 taxes on Bl. 842 Lot 13 - Total Disabled Exemption - \$1,489.62 effective Oct. 1, 2014.
- L. Establish Trick or Treat time/date: 6-8 PM, Fri., Oct. 31, 2014
- M. Accept Travelers Casualty & Surety Co. of America 10-year maintenance Bond Continuation Certificates for Wawa Stores:
 - (1) Bond #105003653 Store #488 \$70,000.00
 - (2) Bond #105003653 Store #925 \$75,000.00
- N. Authorize waiver of \$20.00 electrical inspection fee for Mays Landing Merchants' Association 2014 Fall Festival.
- O. Accept \$918,782.40 Citibank letter of credit #69601916 as new 2-year stormwater management system basin remediation performance guarantee for Hamilton Mall, LLC, expansion project (replaces expired original LOC #6363531).

10. Personnel:

- A. Appoint Deborah Ohnemuller as Acting Industrial Commission Secretary at \$2,000.00 annually effective September 1, 2014.
- B. Appoint Mary Lisitski as Acting Planning Board Secretary at \$4,000.00 annually effective September 1, 2014.
- C. Appointment to fill Veterans' Advisory Board unexpired term of Douglas Hand - term expires 12/3/2015.

11. Approvals:

- A. September 2, 2014 regular meeting minutes.
- B. September 2, 2014 Executive Session Minutes.
- C. September 15, 2014 regular meeting minutes.
- D. September 15, 2014 executive session minutes.
- E. August 5, 2013 regular meeting minutes
- F. Payrolls and bills totaling \$945,781.99.

12. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
13. Public Comment.
14. Adjourn to executive session **Re:** Collective Bargaining.
15. Reconvene in public session for confirmation of Executive Session (**IF APPLICABLE**)
16. Adjourn.