

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

NOVEMBER 10, 2014

AGENDA

6:30 PM

---Flag Salute

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

---Roll call: ___ DIX ___ GATTO ___ GUISHARD ___ LINK ___ SILVA

---Moment of silence for private reflection.

---Presentation RE: John Brooks Recovery Center

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. Clyde Maxwell request for waiver of Key West Avenue street opening moratorium for installation of gas service to his home.

B. Proposed Resolution to increase Residential Rental Unit License fee **from** \$65.00 **to** \$70.00 for year 2015.

C. Resolution supporting participation in the Sustainable Jersey® Municipal Certification Program.

D. Proposed amendment to Chap. 238, Property Maintenance to be consistent with P.L. 2014 c.35 (Will be #1779-2014 if introduced - public hearing December 1, 2014).

E. Ordinance authorizing CFO to execute certain legal documents pursuant to the Small Cities Mortgage Plan (#1780-2014 if introduced).

F. Liaisons vs. Committee Chairpersons.

G. Authorize Township Solicitor to file corrective deed for the Mizpah Inland Human Services Center.

6. Introduction of Ordinances - Public Hearings December 1, 2014:

A. #1778-2014 amending Chap. 301 of the Township Code to create a Stop Sign intersection at Pinehurst Drive & Buttercup Lane.

7. Approve contract change order #2 for Town Hall Auxiliary Parking Lot project - net decrease \$12,188.79,

8. Consent Agenda

A. Approve Business Registrations.

B. Authorize confirming participation and award with South Jersey Power Cooperative to Woodruff Energy US LLC for 2-year period December 2014 to November 2016 in bid for Natural Gas for a "city gate" rate of \$6.1280 per dekatherm for all accounts - lead agency Camden County #E-88-02-SJPC.

C. Resolution supporting Drive Sober or Get Pulled Over Year End Holiday Crackdown December 5, 2014-January 2, 2015.

D. Authorize application for Drive Sober or Get Pulled Over Grant - \$7,500.00.

E. Authorize preparation of documents for rebidding 2014 Milling & Patching Program (no bids received on October 30, 2014).

F. Resolution approving HTMUA issuance of \$1,762,500 Subordinate Bonds to NJ Environmental Infrastructure Trust.

G. Accept Daniel L. Jassby bid of \$200.00 for Lot 26 in Block 344 (Contiguous Owner Land Sale Ordinance #1776-2014)

H. Authorize cancellation of Joan M. Beatty \$1,376.00 Small Cities Mortgage (6-year repayment time expired).

I. Authorize Mayor to sign agreement with NJDOT for installation of Pine Barrens Scenic Byway identification signs.

J. Authorize Mayor to execute Municipal Alliance Grant for period July 1, 2014 - June 30, 2015.

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8. Consent Agenda continued:

- K. Deny Marvin McKellar request for vacation of a portion of Denver Avenue as recommended by the Planning Board.
- L. Resolution of no objection to A.B.C. approval/issuance of a social affair permit to Academy of Culinary Arts, Atlantic Cape Community College for affair to be held November 21, 2014 - wine only to be dispensed.
- M. Authorize C.F.O. to release of \$703.50 being held in escrow as site improvement maintenance guarantee for Deborah & John Pucci Harrison Avenue Project as recommended by Robert J. Smith III, Township Engineer on October 24, 2014.
- N. Authorize release of \$29,578.00 Hanover Insurance Co. Bond #BMY9003926, the non-stormwater system maintenance guarantee for SpicoFood Services LLC (Taco Bell at Wrangleboro Consumer Square as recommended by Robert J. Smith III, Township Engineer, on October 24, 2014.
- O. Authorize the following reductions of Papparone Homes Artists Walk, Phase I performance guarantee as recommended by Robert J. Smith III, Township Engineer, on October 31, 2014:
 - (1) Bond Safeguard Insurance Co. bond #5041549 **from** \$694,470.65 **to** \$617,212.20.
 - (2) Cash escrow **from** \$77,163.40 **to** \$68,579.13.
- P. Deny release of \$500.00 cash escrow performance guarantee for Theresa & Stephen Vogt construction of a drainage swale at White Hawk Way as recommended by Robert J. Smith III, Township Engineer on October 29, 2014.
- Q. Approve license #19-2014 for Oakcrest Crew Booster Club calendar raffle - drawing to be held March 18,, 2015.
- R. Approve licenses for Mullica Township P.T.A. bingo and raffles to be held at Mays Landing Country Club on January 30, 2015:
 - (1) #BA 1-2014 Coach Bingo
 - (2) #RA 20-2014 50/50 Raffle
- S. Authorize posting & advertising RFQs for 2015 Professional Services to be received by 11 AM on December 4, 2014 and opened at 12 PM on December 4, 2014.
- T. Approve budget transfers recommended by the C.F.O - total \$27,000.00.
- U. Chap. 159 Resolution #10-2014 for 2014 Body Armor Replacement Program - \$4,633.22
- V. Resolution amending Property Maintenance Liens adopted September 2, 2014 to increase total lien on Block 700/Lot 2, Block 726/Lot 4 and Block 706/Lot 5 **from** \$251.00 each **to** \$316.00 each (correct Administrative fee not used).
- W. Resolution to cancel various balance sheet items.
- X. Approve request for letter of support for the Sandy Child & Family Health Study.
- Y. Authorize application of \$8,762.00 as credit on JIF 2015 premium; \$15,000.00 to the JIF Aggregate Excess Loss Contingency Fund - total dividend \$23,726.00.

9. Personnel:

- A. Appoint Dennis Bakker a full-time Police Officer effective November 11, 2014 at salary set by PBA Contract.

10. Approvals:

- A. October 20, 2014 regular meeting minutes.
- B. October 20, 2014 executive session minutes.
- C. Payrolls and bills totaling \$8,268,806.91.

11. Reports:

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

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12. Public Comment.
13. Adjourn to executive session RE: (1) Tavistock Bonding
(2) Personnel
14. Reconvene in public session for confirmation of Executive Session
(IF APPLICABLE).
15. Adjourn.