

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

DECEMBER 1, 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.

---Hamilton Township Honor & Remember presentation to Michael Rock.

---ACUA Budget presentation.

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. 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 15, 2014).

B. Snow and Ice Plan and HOA's.

C. Appointment of a Green Team.

D. Resolution urging Governor and Legislature to recognize and preserve strength of local pension & health benefits when considering Governor Christie's Pension & Health Benefit Study Commission final report & recommendations.

6. Public Hearings on Ordinances:

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

B. #1780-2014 Authorizing the Chief Financial Officer To Execute Certain Legal Documents Pursuant to the Small Cities Mortgage Plan:

(1) Amendment to delete Section 2 requiring recording of Ordinance in County Clerk's Office.

(2) Public Hearing/Adoption as amended.

7. Introduction of Ordinances - Public Hearings December 15, 2014:

A. #1781-2014 Vacating the Rights of the Public in a Portion of the Alley Between Twelfth and Thirteenth Streets, Block 785, and Consolidating Lots 2-5 OF Block 785, for the Municipal Auxiliary Parking Lot.

8. Consent Agenda

A. Approve Business Registrations.

B. Authorize application for Safe Corridor Grant - \$69,164.27

C. Authorize application for 2015 Safe & Secure Grant - \$60,000.00

D. Final Ratification of Contiguous Owner Land Sale of Lot 26 in Block 344 to Daniel L. Jassby for \$200.00 (Ord. #1660-14).

E. Authorize State Contract purchase of radio equipment from Tactical Public Safety, West Berlin, NJ (Contract #A83932) - \$10,037.10 with funding from Ordinance #1649-02, #1672-10 & #1693-11.

F. Authorize award of additional option year to Warriner Construction to provide snow plowing December 1, 2014 through April 30, 2015 in accordance with Bid #2012-14 funding from Snow Trust Reserve pursuant to N.J.A.C. 5:3-5.5.

G. Authorize receiving RFQs for Banking Services through a competitive contract process.

H. Chapter 159 Resolutions Resolution to insert items of revenue with off-setting appropriations in the 2014 budget:

(1) 2014 Drive Sober or Get Pulled Over Year End Crackdown Grant- \$7,500.00.

(2) Drunk Driving Enforcement Grant - \$999.78

## 8. Consent Agenda continued:

- I. Authorize renewal of participation in State of New Jersey Corporate Card Program, State Contract #13-X-22888 with FIA Card Services, a Bank of America Company.
- J. Authorize release of Lennar Corp. performance guarantee for Adams Branch (Cedar Point) project Phase 2 contingent upon posting of the following maintenance guarantees as recommended by Robert J. Smith III, Township Engineer on November 6, 2014:
  - (1) 4-year stormwater management System - \$24,824.25
  - (2) 2-year guarantee for all other improvements - \$85,975.52
- K. Authorize release of Lennar Corp. performance guarantee for Adams Branch (Cedar Point) project Phase 3 contingent upon posting of the following maintenance guarantees as recommended by Robert J. Smith III, Township Engineer on November 6, 2014:
  - (1) 4-year stormwater management System - \$19,011.15
  - (2) 2-year guarantee for all other improvements - \$62,450.76
- L. Authorize release of \$9,180.00 held in escrow as the performance guarantee for Boakes Funeral Home expansion project contingent on them posting a 2-year maintenance guarantee in the amount of \$1,377.00 as recommended by Robert J. Smith III, Township Engineer, on November 21, 2014.
- M. Approve extension of hours for Young Skating Center from 8 PM December 31, 2014 to & 7 AM January 1, 2015 for their Annual All Night Skating Party.
- N. Approve Raffle License #21-2014 for Ocean City Crew Boosters, Inc. off-premise 50/50 - drawing to be held on May 10, 2015.
- O. Approval of Snow & Ice Control Plan.
- P. Authorize the Mayor to sign the corrective deed for Mizpah Human Services Center.

## 9. Personnel:

- A.

## 10. Approvals:

- A. October 7, 2013 regular meeting minutes.
- B. November 10, 2014 regular minutes.
- C. Payrolls and bills totaling \$1,827,107.81 .

## 11. Reports:

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

## 12. Public Comment.

## 13. Adjourn to executive session re (1) Personnel (2) Collective Bargaining - P.B.A. (3) Teamsters Collective Bargaining update

## 14. Reconvene in public session for confirmation of Executive Session.

## 15. Adjourn.