

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MARCH 2, 2015

AGENDA

6:30 PM

---Flag Salute

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

---Roll call: __GATTO ___GUISHARD ___KURTZ ___LINK ___SILVA

---Moment of silence for private reflection.

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. Ordinance amending SECTION 203 of the Code of the Township of Hamilton regarding establishment of a Historic Preservation Commission and provisions for the Designation, Preservation and Regulation of Historic Landmarks and Historic Districts within the Township. (#1785-2015 - Public Hearing March 16, 2015)

B. Tax Abatement PILOT Program for Industrial Park as recommended by the Township Industrial Commission.

C. The Cove and Cove Fees.

6. Consent Agenda

A. Approve Business Registrations.

B. Resolution urging reauthorization of the Transportation Trust Fund and increased funding for local transportation.

C. Approve Raffle #3-2015 for St. Vincent DePaul Knights of Columbus arm chair races raffle to be held on May 2, 2015.

D. Resolution of no objection to NJ Division of ABC approving or issuing a social affair permit to St. Vincent DePaul Knights of Columbus for a dinner and raffle event on May 2, 2015 - wine & beer only to be dispensed.

E. Resolution authorizing cancellation of 2015 taxes and refund of taxes paid (100% totally disabled veteran exemption granted effective February 20, 2015)

F. Resolution authorizing refund of taxes paid in error on 3 properties - total \$2,371.70.

G. Resolution authorizing Ingrid Perez to apply for \$5,000.00 NJ Forest Fire Service Grant funding for efforts to mitigate wildfire hazard conditions.

H. Approve 2015 ACMJIF Safety Contract and authorize Mayor and Township Clerk to sign same on behalf of the Township.

I. Resolution to amend list of properties to be demolished with funding under 2012 CDBG Program application to delete Bl. 1113 Lot 1, Bl. 1117 Lot 5, Bl. 1117 Lots 8 and 9-21, Bl. 1118 Lot 2 and to insert Bl. 611 Lot 7 (6372 Beacon Avenue).

J. Resolution authorizing Director of Community Development to apply to the NJ Pinelands Commission for demolition of 6372 Beacon Avenue (Block 611 Lot 7).

K. Approve 2015 Use of Facilities Agreements with HYAA, MLAA and Hamilton Elite FC.

L. Approve temporary budget amendment as recommended by the CFO.

M. Authorize participation in the South Jersey Co-Operative 2015 bid process for electricity.

N. Resolution approving 2014 In Rem Foreclosure list.

7. Personnel:

A.

8. Approvals:
 - A. February 17, 2015 regular meeting minutes.
 - B. June 16, 2014 regular meeting minutes.
 - C. Payrolls and bills totaling \$3,849,683.01.
9. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
10. Public Comment.
12. Adjourn to executive session RE:
 - 1) Personnel (a) Finance Clerk (b) Maintenance Carpenter.
 - 2) Collective Bargaining - Lieutenants.
13. Reconvene in public session for action regarding executive session matters.
14. Adjourn.