

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

MARCH 16, 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.
- Presentation by Freeholder Will Pauls.
- 2015 municipal and capital budgets presentations.
- 2015 Budget Introductions -
  - A. Ordinance #1786-2015 to exceed the municipal budget appropriation limits & establish a CAP Bank - Public Hearing on April 6, 2015
  - B. Resolution to introduce 2015 Municipal Budget by Title only - Public Hearing April 20, 2015
  - C. Resolution to approve 2015 Capital Budget
  - D. Introduction of \$2,000,000.00 Bond Ordinance #1787-2015 for Various Capital Improvements - Public Hearing on April 6, 2015.
- 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.
- 6. Introduction of Ordinance #1788-2015 Amending Chap. 225 Article I, §225-2 Fees of the Township Code. Public Hearing April 6, 2015
- 7. Contract Change Orders:
  - A. Approve Change Order #3 Final for the 2012 Road Program Phase II - net decrease \$9,498.10.
  - B. Approve Change Order #2 for 2013 Road Program - net increase \$10,013.13.
- 8. Consent Agenda
  - A. Approve Business Registrations.
  - B. Approve raffle licenses for St. Vincent DePaul Knights of Columbus Council #3451:
    - (1) #4-2015 on premise 50/50 on April 30, 2015.
    - (2) #5-2015 "\*\*\*\*\*" on May 2, 2015.
  - C. Accept Weymouth Volunteer Fire Company certified list of members eligible for 2014 LOSAP credit.
  - D. Resolution supporting 2015 Distracted Driving Crackdown.
  - E. Authorize application for \$5,000.00 Distracted Driving Enforcement Grant and authorize the Mayor to sign same.
  - F. Approve recycling contract with Vintage Tech & Recyclers for pickup at Public Works of electronics dropped off by residents at NO COST in accordance with State Law and designate Ingrid Perez the Township Contact Person.
  - G. Accept Remington Vernick proposal to provide Environmental Engineering Services for 6372 Beacon Avenue property demolition at cost not to exceed \$17,700.00.
  - H. Approve transient Vendor License for Jack Lyon to for equipment auction at Atlantic City Race Track 3/26/15 through 3/29/15.

8. Consent Agenda continued:
  - I. Deny release of Arawak Paving maintenance guarantee for FY2011 Municipal Aid Project Malaga Road - Section 1 due to uncompleted punch list item as recommended by Robert J. Smith III, Township Engineer on March 9, 2015.
  - J. Deny TD Bank request for release of Lincoln General Insurance Co. bond #27531, site restoration bond for Santore Sand & Gravel Inc. as recommended by Robert J. Smith III, Township Engineer on March 10, 2015.
  - K. Approve 5-year Billboard Lease Agreement with Cousin Mario's Pizzeria and authorize Mayor to sign same..
  - L. Resolution approving an inter-local Agreement with the Atlantic County Improvement Authority (ACIA) and authorize the Mayor and Township Clerk to execute a Memorandum of Understanding with the ACIA for \$91,239.00 in CDBG program funding to undertake ADA Improvements to Town Hall pursuant to the 2014 Community Development Block Grant Application.
  - M. Approve Amendment to 2015 Temporary Budget.
9. Personnel:
  - A. Appoint Maureen Mattle a temporary clerk in the Finance Office @ \$35.00 per hour (not to exceed 10 hours per week) until the vacancy is filled with a permanent employee.
10. Approvals:
  - A. Payrolls and bills totaling \$3,169,094.32.
11. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session RE:
  - 1) PBA Rank & File Collective Bargaining Agreement
  - 2) Litigation - Glen Eyre
14. Reconvene in public session for action regarding executive session matters.
15. Adjourn