

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

APRIL 6, 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. Condition and Paving of Park Road.
 - B. Resolution of support for proposed detour plans for closure of Route 54 Bridge (Str. 0114-154) in Folsom.
 - C. Recommendation from VAB to sponsor and provide proof of insurance for Lou Green to provide information and assistance to veterans at Hamilton Mall.
 - D. Proposed Resolution designating the Hamilton Business Park and adjacent industrially zoned properties as an Area in Need of Rehabilitation pursuant to NJSA 40A:12A-14.
 - E. Authorization for Mayor and Township Clerk to sign Hamilton Mall, LLC First Amended Declaration of Covenants and Restrictions for Drainage Structures.
6. Public Hearings:
 - A. Ordinance #1785-2015 Ordinance Amending Section 203 of the Township Code Regarding Establishment of a Historic Preservation Commission and Provisions for Designation, Preservation and Regulation of Historic Landmarks and Historic Districts Within the Township.
 - B. Ordinance #1786-2015 to exceed the municipal budget appropriation limits and to establish a CAP Bank.
 - C. Ordinance #1787-2015 Bond Ordinance Appropriating Two Million Dollars (\$2,000,000) and Authorizing the Issuance of One Million Nine Hundred Thousand Dollars (\$1,900,000) in Bonds or Notes of the Township of Hamilton for Capital Improvements or Purposes Authorized To Be Undertaken By the Township of Hamilton, in the County of Atlantic, New Jersey.
 - D. Ordinance #1788-2015 Ordinance Amending Chapter 225, Article I of the Township Code to Change the Fees for the use of the Cove Recreational Bathing Area in the Township of Hamilton, County of Atlantic and State of New Jersey.
7. Award of contracts:
 - A. Award \$23,400.00 emergency contract to Chemical Equipment Labs, Inc. for road salt in accordance with N.J.S.A. 40A11:11-6.
8. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve raffle licenses:
 - (1) #6-2015 South Jersey Cancer Fund - armchair races May 2, 2015
 - (2) #7-2015 for Oakcrest Band Parent's Assn. Inc. tricky tray on May 28, 2015
 - (3) #8-2015 for Hamilton Township PTA on premise 50/50 on May 8, 2015
 - (4) #9-2015 for Hamilton Township PTA tricky tray on May 8, 2015
 - C. Approve Bingo License #1-2015 for Hamilton Township PTA bingo on May 8, 2015.
 - D. Authorize contiguous owner land sale ordinance for Block 631 Lot 8 4.85 acres on First Avenue FA 70 Zoning Minimum Bid \$2,000.00.

8. Consent Agenda continued:

- E. Resolution of no objection to NJDOT and/or Atlantic County approval and/or issuance of permits to Weymouth Vol. Fire Co. for coin drops to be held at CR 559 & Black Horse Pike intersection July 24 & 25, 2015 and August 21 & 22, 2015 (rain dates July 31 & August 1, 2015 and August 28 & 29, 2015 respectively).
- F. Authorize acceptance of \$10,000 Emergency Management Agency Assistance Sub-grant from NJ State Police Office of Emergency Management \$5,000.00 federal award with \$5,000.00 local matching funds.
- G. Authorize CFO to release \$8,024.51 of Vickie Britton performance guarantee escrow for 6045 Harding Highway project and retain the \$1,416.09 balance for 2-years as the required maintenance guarantee.
- H. Authorize CFO to release Siracusa Homes \$300.00 inspection escrow fees to Asset Management Consultants pursuant to Siracusa Homes power of attorney agreement.
- I. Resolution authorizing person to person transfer of Liquor License #0112-33-019-008 from Stonehenge, Inc. to VHDH LL Holdings LLC effective April 15, 2015.
- J. Accept Mizpah Volunteer Fire Co. #1 certified list of Members eligible for 2014 LOSAP credit as certified by its Chief - 5 Members
- K. Approve Taxi Owner's License #3-2015 for Monique's Taxi.
- L. Approve Taxi Driver's License #3-2015 for Vitina White.
- M. Resolution of no objection to ABC approval and/or issuance of permit to Mays Landing Merchants' Association for South Jersey Food & Wine Festival at Lake Lenape Park on September 26 & 27, 2015 - wine only to be dispensed.

9. Personnel:

- A. Authorize advertisement for CMFO position.
- B. Change employment status of Cynthia Lindsay FROM regular full-time TO temporary part-time employment status @ \$50.00 per hour effective April 18, 2015 until replacement full-time CFO is hired and trained, (not to exceed 60 days).
- C. Authorize \$15,000.00 compensation (pro-rated) to Cynthia Lindsay for use of her Certified Chief Financial Officer License effective April 18, 2015 until a full-time CFO is hired.

10. Approvals:

- A. March 16, 2015 regular meeting minutes.
- B. March 16, 2015 executive session minutes.
- C. Payrolls and bills totaling \$866,762.40.

11. Reports:

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

12. Public Comment.

13. Adjourn to executive session re: **(1)** Tavistock potential litigation **(2)** Glen Eyre settlement **(3)** Pending Litigation - OPRA **(4)** Collective Bargaining - SOA (Lieutenants).

14. Reconvene in public session for action regarding executive session matters.

15. Adjourn