

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

APRIL 20, 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. 2015 Budget:
 - A. Public Hearing.
 - B. Motion to close the public hearing
 - C. Introduction of Budget Amendment - public hearing on May 4, 2015.
6. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. 2014 Audit Report.
 - (1) Resolution certifying the governing body members have received & reviewed at a minimum the Comments and Recommendations portions.
 - B. Authorization to submit application for 2015 Recreational Trails Grant for proposed Liepe Complex Walking Trail.
 - C. Approval of Shared Services Agreement with Egg Harbor City for Dispatch Services and authorize Mayor to sign same.
 - D. Woods Landing Home Owners' Assoc. request regarding HTMUA.
 - E. Malaga Road patching vs. paving.
 - F. Approval of 2015 Community Development Block Grant (CDBG) application as recommended by Philip Sartorio, Community Development Director.
 - G. Update on Flood Insurance Rate Map changes.
 - H. 2015 Road Improvement Program
 - I. Remington & Vernick proposal for 2015 Road Program Engineering Services not to exceed \$75,800.00.
 - J. Town Hall Generator Project.
7. Introduction of Ordinances -Public Hearings to be held on May 4, 2015:
 - A. #1789-2015 authorizing sale of Lots 1 & 13 in Block 632 and granting contiguous owners the right to prior refusal to purchase same by a sealed bid process.
 - B. #1790-2015 authorizing sale of Lot 8 in Block 631 and granting contiguous owners the right to prior refusal to purchase same by a sealed bid process.
8. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve Non-Profit Charitable Solicitation permit for People in Crisis (Lana Samuels) effective April 21, 2015 through July 20, 2015.
 - C. Resolution supporting 2015 Click It or Ticket Seat Belt Mobilization May 18, 2015 through May 31, 2015.
 - D. Authorize submission of application for \$4,000.00 Click it or Ticket Seat Belt Mobilization Grant and authorize Mayor & CFO to sign same.
 - E. Authorize refund of tax payments made on 4 properties that are tax exempt due to totally disabled veteran status - Total \$1,582.90.
 - F. Authorize release of Arawak Paving Co. maintenance bond for FY-2011 NJDOT Municipal Aid Project - Reconstruction of Malaga Road Section 1 as recommended by Robert J. Smith III, Twp. Engineer, April 7, 2015.
 - G. Deny release of Fidelity & Deposit Co. of Md. bond #09103234 TR8509, non-stormwater management system maintenance guarantee for Walmart expansion project due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer, April 7, 2015

8. Consent Agenda CONTINUED:

- H. Deny release of Travelers Casualty & Surety Co. of America bond #105936454, maintenance guarantee for T-Mobile Northeast, LLC cell tower project at Atlantic City Race Track (Block 1135.01/Lot 10.01, Plan. Bd. file #2010-009, R&V file #0112-1-091) due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer, April 9, 2015.
- I. Approval of State Contract List for 2015 as recommended by the CFO.
- J. Resolution to amend the 2015 Temporary Budget.
- K. Authorize Philip Sartorio to submit the Certification of Completion of the 2014 Affordable Housing Project/Unit Monitoring into the DCA CTM System.
- L. Authorize submission of 2014 Recycling Tonnage Grant and designate Ingrid Perez to ensure the application is properly filed.
- M. Authorize sale of surplus property on GovDeals.

9. Personnel:

- A. Confirm that Cynthia Lindsay will continue to serve as the Township's Qualified Purchasing Agent.

10. Approvals:

- A. May 2, 2014 Executive Session minutes.
- B. November 10, 2014 executive session minutes.
- C. December 1, 2014 executive session minutes.
- D. Payrolls and bills totaling \$1,805,519.09.

11. Reports:

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

12. Public Comment.

13. Adjourn to executive session re: **(IF APPLICABLE)**

14. Reconvene in public session for action regarding executive session matters. **(IF APPLICABLE)**

15. Adjourn