

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

JUNE 15, 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 Amendment to Chapter 269 of Township Code "Taxation" creating Articles II and III to be respectively titled "FIVE-YEAR EXEMPTION PROGRAM FOR CONSTRUCTION IN THE INDUSTRIAL BUSINESS PARK ZONE" and "FIVE-YEAR EXEMPTION PROGRAM FOR IMPROVEMENTS IN THE INDUSTRIAL BUSINESS PARK ZONE" - will be Ordinance #1792-2015 if introduced with public hearing on July 6, 2015.

B. Authorize filing for a Declaratory Judgment that the Hamilton Township Affordable Housing Plan is presumptively valid.

C. Proposed Ordinance Amending Exhibit A, Section I, Article II of Chapter 66 of the Township Code - will be Ordinance #1793-2015 if introduced with public hearing on July 6, 2015.

6. Authorize purchase of one (1) 2015 Jeep Patriot 4WD vehicle from Hertrich Fleet Services, Inc., Milford DE @ \$19,211.50 under State Contract #A83011 - funding from 2015 Code Enforcement budget.

7. Accept The Design Collaborative proposal dated June 8, 2015 to provide Architectural Services for Town Hall ADA improvements at a cost not to exceed \$8,000.00.

8. Accept Remington & Vernick proposal dated June 3, 2015 for supplemental work for the 2015 Road Program at a cost not to exceed \$7,700.00.

9. Consent Agenda

A. Approve Business Registrations.

B. Authorize release of Travelers Casualty & Surety Co. of America guarantees for Baker Residential Deerfield Major Subdivision

(Victoria Pointe) as recommended by Robert J. Smith III, Township Engineer on May 28, 2015 with no maintenance guarantees required:

(1) \$46,308.30 bond #104451549 - temporary sales trailer (PB file # SP12-04/Engineer's file #0112-1-013)

(2) \$23,444.00 bond #105093087 - model home park (PB file #SD6-95.01/Engineer's file #0112-1-013).

C. Deny release of St. Vincent de Paul Parish cash escrow maintenance guarantee for non-stormwater management components of their Church Building & Rectory project due to uncompleted punch list items (Bl. 996/Lots 31 & 32; PB file #2010-008/Engineer's file #0112-1-087)

D. Authorize Public Land Sales - date to be determined by Township Clerk and Township Administrator:

(1) Bl. 632/Lots 1 & 13 - 13.59 acres - First & Belmont Avenues - FA-70 zone - minimum bid \$6,500.00 (no bids received under Ord. #1789-2015)

(2) Bl. 631/Lot 8 - 4.85 acres - First Avenue - FA-70 zone - minimum bid \$2,000.00 (no bids received under Ord. #1790-2015)

E. Authorize Township Solicitor to put Bank of America on notice and institute suit regarding Irrevocable Letter of Credit #6801352, performance guarantee for Toys "R" Us expansion project and authorize Township Engineer to do inspection of the property and prepare an updated site improvements punch list.

9. Consent Agenda continued:

- F. Approve Mays Landing Merchants' Association request for waiver of Electrical Inspection Fees for its Hometown Celebration at Lake Lenape Park on June 27 & 28, 2015.
- G. Authorize payment of \$42.00 to Zlotnick & Feinberg for legal services rendered May 2015 in Misty Pines Estates Phases 3 & 4 said payment to be made from the Special Accounts established pursuant to an Escrow Agreement between Dayco Holding Corp., the Township of Hamilton and Susquehanna Patriot Bank (formerly Minotola Bank) dated November 23, 20015.
- H. Amend May 18, 2015 resolution authorizing transfer of Liquor License #0112-33-021-009 to Baker & Carlson, LLC to reflect that it is a person-to-person **and** place-to-place transfer.
- I. Authorize purchases from State Contract Vendors per updated list submitted by the Finance Department.

10. Personnel:

- A. Increase hourly rate of pay for Class II Special Officers Arthur Train, Robert McRae and Ryan Brady from \$14.38 to \$19.00 per hour effective June 18, 2015.
- B. Appoint Robert Stevens and Danielle Hunter part-time Communications Officers @ \$15.00 per hour effective June 16, 2015.
- C. Transfer Samantha Arrasmith from part-time Police Records Clerk to full-time Communications Officer @ \$37,541.95 effective June 22, 2015.
- D. Authorize posting and/or advertising for 1 part-time Police Records Clerk.
- E. Appoint Anton Brown a part-time Regular Housing Inspector @ \$20.00 per hour effective to be determined.

11. Approvals:

- A. June 1, 2015 regular meeting minutes.
- B. June 1, 2015 executive session minutes.
- C. April 20, 2015 regular meeting minutes.
- D. April 20, 2015 executive session.
- E. May 14, 2015 Special meeting.
- F. May 14, 2015 executive session.
- G. May 18, 2015 executive session
- H. Payrolls and bills totaling \$607,522.02. .

12. Reports:

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

13. Public Comment.

14. Adjourn to executive session (**IF APPLICABLE**)

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

16. Adjourn