

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

July 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.

--- Honor & Remember presentation to Lou Green

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. Proposed agreement with CGI Communications for Township Video Production.

B. Proposed Ordinance Creating a Senior Citizens' Advisory Board - will be #1794-2015 if introduced with public hearing July 20, 2015)

6. Public Hearing- adoption of Ordinances:

A. #1792-2015 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"

B. #1793-2015 Amending Exhibit A, Section I, Article II of Chapter 66 of the Township Code -

7. Approve Inter-Local Agreements for Solid Waste collection services for 30 month period July 1, 2015 through December 31, 2015:

A. Hamilton Twp. Board of Education for Shaner, Hess and Davies Schools - @ \$2,211./mo. not to exceed \$66,330.

B. Atlantic Co. Special Services School @ \$935./mo. not to exceed \$28,050.

C. ACIT - \$2,280./mo. For two 8 cy and two 6 cy containers not to exceed \$68,400.; additional 30 cy containers on request @ \$225. each for hauling + tipping fees.

8. Consent Agenda

A. Approve Business Registrations.

B. Accept Papparone Homes of NJ \$194,618.15 performance guarantees for Artist's Walk Phase 4:

(1) \$175,156.33 Bond Safeguard Ins. Co. bond #5042221

(2) 10% cash escrow \$19,461.82

C. Authorize Phoenix Advisors, LLC, Bordentown, NJ to act as Continuing Disclosure Agent to Township for required, scheduled filings for current fiscal year ending December 31, 2015 - cost not to exceed \$1,000.

D. Authorize release OF \$14,554.53 RLI Surety bond #CMS0268688 maintenance guarantee for SBA Towers IV, LLC (formerly Capital Telecom LLC) non-stormwater management component of cell tower at Vienna Avenue as recommend by Robert J. Smith II, Twp. Engineer or June 11, 2015.

E. Approve permit for Mizpah Volunteer Fire Co. coin drops to be held at Landis & Estelle Avenues intersection on July 11 & 12, 2015 and September 5 & 6, 2015.

F. Authorize preparation of Ordinance to Vacate portion of Thirty-First Street between Block 432/Lot 1 and Block 437/Lot 1.

G. Approve Change Order #4 to Centerra Integrated Services, LLC contract - net reduction of \$9,909.00 for remainder of year 2015.

H. Authorize GovDeals Auction of items per list submitted by Brett Noll, Public Works Director.

I. Authorize extension of Liquor License #0112-33-036-008 to Linda J. D'Amico Executor of John J. D'Amico Estate effective July 1, 2015.

- 8. Consent Agenda continued:
  - J. Resolutions authorizing renewal of Liquor Licenses that have been filed and received tax clearance certificates for the 2015-2016.
    - (1) Plenary Retail Distribution Licenses
    - (2) Plenary Retail Consumption Licenses
  - K. Accepting renewal application for filing purposes only with no action to approve or deny pending receipt of Tax Clearance Certificate and/or a 12.39 Special Ruling from A.B.C. authorizing 2015-2016 license year renewal.
  - L. Resolution of no objection to NJDOT approval and/or issuance of permits to Atlantic Cape Family Support Organization, Inc. for coin drops at the Route 40 & 50 intersection on July 17, 2015 and on August 7, 2015.
- 9. Personnel:
  - A. Authorize advertising for full-time Truck Driver/Laborer (Masonry/Concrete).
  - B. Approve transfer of Stacey Wellington **from** Tax Collection **to** Finance Clerk III at present salary of \$34,057.25 - effective date to be determined.
  - C. Appoint full-time temporary laborers @ \$15.00 per hour effective July 8, 2015:
    - (1) Edward Hyman, Jr.
    - (2) Anthony Gatto
- 10. Approvals:
  - A. June 15, 2015 regular meeting minutes.
  - B. Payrolls and bills totaling \$4,308,999.34.
- 11. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
- 12. Public Comment.
- 13. Adjourn to executive session (**IF APPLICABLE**)
- 14. Reconvene in public session for action regarding executive session matters. (**IF APPLICABLE**)
- 15. Adjourn