

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

August 3, 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. Proposed resolution authorizing the Township to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements with other contracting units

 B. Proposed Amendment to Exhibit A, Section 1, Article II of Chapter 66 of the Township Code

 C. Amendments to Article XIII, Signs, of the Land Use and Development Ordinance

 D. American Legion Building Redevelopment

 E. Proposed Ordinance - Senior Citizens Advisory Board

 F. Inserting Mailer in Tax Bills

6. Public Hearing on Ordinances:

 A. #1794-2015 CAPITAL ORDINANCE FOR IMPROVEMENTS BY THE TOWNSHIP OF HAMILTON APPROPRIATING \$560,000

7. Contract Extensions:

 A. Extend Heating and Air Conditioning Service and Maintenance with Marlee Contractors, on a month to month basis or until award of a new contract. (Bid #2012-07) Monthly payment \$2,927.23, hourly labor for additional work is \$97.08/hr, extra material charges, percentage plus or minus from wholesale price as directed is +30%

8. Consent Agenda

 A. Approve Business Registrations.

 B. Approve raffle licenses:

 (1) #13-2015 for Knights of Columbus #3451 St. Vincent de Paul Council off -premise draw raffle on September 13, 2015.

 (2) #14-2015 for Knights of Columbus #3451 St. Vincent de Paul Council on premise 50/50 on September 13, 2015.

 (3) #15-2015 for Alcove Center for Grieving Children and Families on premise 50/50 on October 7, 2015

 C. Authorize sale of surplus property on GovDeals

 D. Amend March 16, 2015 resolution accepting certification of Cologne Volunteer Members eligible for 2014 LOSAP credit eligible members name.

9. Personnel:

 A. Authorization to advertise for a Regular Full-Time Violations Clerk

10. Approvals:

 A. Executive session minutes:

 (1) February 17, 2015

 (2) March 2, 2015

 (3) April 6, 2015

 (4) July 20, 2015

 B. Payrolls and bills totaling \$6,277,118.53 .

11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public Comment
13. Adjourn to executive session re:
 - (1) Proposed Collective Bargaining Agreement with PBA SOA
 - (2) Pending Litigation- Ziska vs. Township of Hamilton
14. Reconvene in public session for action regarding executive session matters. **(IF APPLICABLE)**
 - A. Resolution to ratify the PBA SOA Local 77 Collective Bargaining Agreement
15. Adjourn