

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AUGUST 17, 2015

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with N. J. Open Public Meetings Law
- Roll call: __GATTO __GUISARD __KURTZ __LINK __SILVA
- Moment of silence for private reflection.

- Presentation to Hamilton Township Under 11 girls Soccer team.

- 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 Inter-local Services Agreement between the Township and Atlantic County re: provision of snow removal services.
 - B. Authorize sale of Cologne fire truck on GovDeals.
 - C. Proposed Senior Citizens Advisory Committee Resolution.

- 6. Public Hearing/Adoption of Ordinance #1795-2015 An Ordinance Amending Exhibit A, Section 1 Article II of Chapter 66 of the Code of the Township of Hamilton, providing for the Maximum Number of Employees - Deputy Tax Collector.

- 7. Contract Change Orders:
 - A. Change Order #5 for Centerra Integrated Services LLC for fleet unit adjustment - net increase \$10,930.30 for prior years.

- 8. Award of contracts:
 - A. Authorize renewal of Bowman & Company LLP contract to provide professional services and administration of the Section 125 Cafeteria Plan for the 2016 Plan Year.
 - B. Accept the bid of Warriner's Construction Inc. and award the contract for Furnishing and Installation of Football Field Goalposts at the Liepe Tract Recreation Complex (Bid #2015-05) to them in the amount of \$28,000.00.

- 9. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve Transient Vendor License for Kimberly A. Bond - food vendor for boat races at Lake Lenape on September 12 & 13, 2015.
 - C. Authorize cancellation of 2015 taxes due to 100% Disabled Veteran Exemption for 2 parcels - total \$7,512.13.
 - D. Authorize public sale of Block 482/Lot 11 - date & time to be determined by Township Clerk & Township Administrator offices: 1.12 acres on Eighth Avenue RD-4 zoning minimum bid \$600.00.
 - E. Authorize Mayor to execute Municipal Alliance Grant Contract for July 1, 2015 through June 30, 2016.
 - F. Approve 3-month extensions of Post Sandy Planning Grants for the Mays Landing Neighborhood Plan (#CDNP-ML-2014-0112-208) and the Preliminary Investigation & Redevelopment Plan for Historic Mays Landing (#REDEV-ML-2014-0112-223).
 - G. Authorize installation of "Autistic Child Area" warning signs on Driftwood Lane at locations identified by the HTPD.
 - H. Authorize release of \$15,108.00 escrow site work performance guarantee for Jiang Wen Yang 6142 Old Harding Highway project (Block732/Lots 5 & 52; Twp. file #ZB 27-2011/Engineer's file #0112-1-128) contingent upon the developer posting a 4-year \$1,211.40 stormwater management system maintenance guarantee and a 2-year \$1,054.80 maintenance guarantee for all other site improvements as recommended by Robert J. Smith III, Township Engineer, on August 11, 2015:

9. Consent Agenda continued:
 - I. Approve proposed Township of Hamilton Rescue Squad 2015 fee schedule.
 - J. Authorize Remington & Vernick Engineers to apply for the NJDEP 5G3 Construction Activity Stormwater General Permit for the 2015 Road Program and FY2015 NJDOT Municipal Aid Project - Reconstruction of Malaga Road - Section 4.
 - K. Accept \$2,000.00 bid of Jack Verseput IV & Jack Veruput III for Block 631 Lot 8 (public land sale held August 13, 2015) 4.85 acres +/- on First Ave., FA70 zone, min. Bid 2,000.00.
 - L. Accept \$6,500.00 bid of Jack Verseput IV & Jack Veruput III For Block 632/Lots 1 & 13 (public land sale held August 13, 2015) 13.59 +/- acres on First & Belmont Avenues, FA70 Zone min. bid \$6,500.00

10. Personnel:
 - A. Appoint Jane Bash full-time Administrative Assistant in the Municipal Clerk's Office @ \$42,000.00 annual salary effective September 9, 2015.
 - B. Confirm Registrar's appointment of Jane Bash as Deputy Registrar of Vital Statistics @ \$1,991.63 effective September 9, 2015.
 - C. Authorize advertising for a Deputy Tax Collector.

11. Approvals:
 - A. Minutes:
 - (1) July 6, 2015 regular meeting.
 - (2) August 3, 2015 regular meeting.
 - (3) August 3, 2015 executive session.
 - B. Payrolls and bills totaling \$3,763,a879.09.

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

13. Public Comment.

14. Adjourn to executive session re: Pending Litigation:
 - (1) Timber Glen v. Hamilton Township.
 - (2) Hamilton Township v. Harry Scheeler, Jr.

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

16. Adjourn