

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

SEPTEMBER 21, 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.
---Presentation of Proclamation to Shema'yah El.

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. Lake Lenape Dam update.
 - B. Donald Targan request for reduction of Pine Creek performance guarantee held in escrow from \$90,652.07 to \$15,000.00.
 - C. Proposed amendments to Exhibit A, Section 1 Article II of Chap. 66 of the Township Code providing for the maximum number of to incorporate reorganization of the Community Development Department as approved September 8, 2015 -
Ordinance #1800-2015 if introduced - Pub. Hear. Oct. 5, 2015
6. Introduction of Ordinances - Public Hearings October 5, 2015.
 - A. #1797-2015 AUTHORIZING THE SALE OF LOT(S) 14 AND 15 IN BLOCK 667 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF HAMILTON AND GRANTING TO THE OWNER OR OWNERS OF SAID REAL PROPERTY CONTIGUOUS TO SAME THE RIGHT TO PRIOR REFUSAL TO PURCHASE SUCH LAND IN THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.
 - B. #1798-2015 AN ORDINANCE AUTHORIZING THE SALE OF LOTS 7, 8, AND 11 THROUGH 15 IN BLOCK 375 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF HAMILTON, AND GRANTING TO THE OWNER OR OWNERS OF SAID REAL PROPERTY CONTIGUOUS TO SAME THE RIGHT TO PRIOR REFUSAL TO PURCHASE SUCH LAND IN THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC, AND STATE OF NEW JERSEY.
 - C. #1799-2015 Amending Ordinance #1785-2015 and Section 203 of the Code of Hamilton Township regarding regulation of Historic Districts within the Township.
7. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve Memorandum of Understanding (MOA) with Atlantic County Prosecutor to permit Frank Primavera to participate in an Arson Task Force and authorize the Mayor to execute the MOA on behalf of the Township.
 - C. Authorize public sale of Lots 2, 3, 20, 21 & 27 in Block 100 at 3 PM on October 8, 2015 6 acres on St. Petersburg Avenue RD-4 Zoning Minimum Bid \$3,000.00.
 - D. Resolution of no objection to Div. of A.B.C. approval and/or issuance of Special Permits for Social Affairs to Academy of Culinary Arts of Cape Atlantic Cape Community College:
 - (1) October 8, 2015 beer only to be dispensed 5 PM - 9 PM.
 - (2) November 20, 2015 wine only to be dispensed 6 PM - 10 PM.
 - E. Approve Raffle Licenses for Cologne Vol. Fire Company Ladies Auxiliary:
 - (1) #18-2015 on premise 50/50 on October 17, 2015.
 - (2) #19-2015 Tricky Tray on October 17, 2015.
 - F. Approve Raffle License #20-2015 for Mays Landing Athletic Association calendar raffle - drawings to be held January 12 and February 2, 2016.
 - G. Deny release of \$412,842.72 Fidelity & Deposit Co. of Maryland Bond #09103234, non-stormwater management system maintenance guarantee for Walmart expansion project due to uncompleted punch list items as recommended by Robert J. Smith III, Twp. Engineer Sept. 15, 2015 (PB file #2008-002 0Engineer's file #0112-1-096)

7. Consent Agenda continued:
 - H. Authorize Mayor and Township Clerk to submit NJDOT grant application and execute grant agreement identified as MA-2016-Reconstruction of Malaga Road-Sect-00050.
 - I. Final ratification of August 13 land sales to Jack Verseput IV and Jack Verseput III:
 - (1) Block 632/Lots 1 and 13 - \$6,500.00.
 - (2) Block 631/Lot 8 - \$2,000.00.
 - J. Resolution authorizing Membership in a Mutual Aid and Assistance Agreement with Participating County Emergency Service Agencies and authorizing the Mayor to sign the Agreement.
 - K. Resolution supporting the Mays Landing Merchants' Association application of on behalf of the Mays Landing Rotary Club for closure of Main Street/CR 559 between Farragut Avenue and Mill Street from 5:30 PM to 8:30 PM on Friday, Oct. 30, 2015 for their Annual Parade.
 - L. Accept \$600.00 bid of Steven Cahill/Country Blues LLC for Block 482 Lot 1 and authorize sale of same to him.
8. Personnel:
 - A. Authorize advertising & testing for full-time police officer.
 - B. Appoint Ryan Brady to fill a pending full-time Police Officer vacancy at Academy rate of \$38,000.00 per year effective October 12, 2015 contingent upon successful completion of background check.
 - C. Appointment of Senior Citizen Advisory Board Members for terms ending December 31, 2015:
 - (1) Fairways Representative - William Schmidt.
 - (2) Woods Landing - Pres. Designee Carol Pickett-Young.
 - (3) 4 At-Large Members.
 - D. Authorize advertising for Regular part-time Violations Clerk.
9. Approvals:
 - A. (1) Resolution to amend July 20, 2015 executive session minutes.
 - (2) August 17, 2015 executive session.
 - (3) September 8, 2015 regular meeting.
 - B. Payrolls and bills totaling \$1,517,938.65.
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.