

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

OCTOBER 5, 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 amendments to Exhibit A, Section 1 Article II of Chap. 66 of the Township Code providing for the maximum number of employees to incorporate reorganization of the Community Development Department as approved September 8, 2015 - **Ordinance #1800-2015 if introduced - Pub. Hear. Oct. 19, 2015**
 - B. Best Practices discussion of payments in lieu of health benefits.
 - C. Best Practices discussion with the MUA.
 - D. Best Practices Inventory.
 - E. Charitable Clothing Bins.
 - F. Discussion regarding taking action against the performance bond for Santore Sand & Gravel Inc. mining license.
 - G. GEHRSD request for a Ordinance to establish a NO PARKING zone on Dr. Dennis Foreman Drive (**Ordinance #1801-2015 if introduced - public hearing on October 19, 2015**).
- 6. Public Hearing/Adoption of Ordinances:
 - A. #1797-2015 An Ordinance authorizing the sale of Lots 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. Award of contract 2015 Road Program to Landberg Construction, LLC for the Base Bid only in the amount of \$675,109.85 as recommended by Robert J. Smith II, Township Engineer.
- 8. Emergency Appropriation Resolutions:
 - A. Community Wildfire Protection Plan Grant local match - \$5,000.00
 - B. Assistance to Firefighters Grant local match - \$700.00
- 9. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve Memorandum of Understanding with Stockton University for a Student Intern to perform a municipal carbon footprint assessment and authorize the Mayor to execute it on behalf of the Township - contingent upon attorney review.

9. Consent Agenda continued:

C. Authorize preparation of Street Vacation Ordinances:

- (1) Vacating the portion of 32nd Avenue between Casale Boulevard and Shepard Avenue - Lot 1 in Block 431 and Lots 1 & 2 in Block 426.
- (2) Vacating portion of Casale Boulevard between 30th & 31st Streets - Lots 1 I Block 435 and Lot 1 in Block 436

D. Chapter 159 resolutions to insert items of revenue with off-setting appropriations in the 2015 budget:

- (1) #159-7 Bullet Proof Vest Partnership - \$9,022.05.
- (2) #159-8 Emergency Management Grant-Local Share \$5,000.
- (3) #159-9 Clean Communities - \$75,667.14.
- (4) #159-10 Community Wildfire Protection-Local Share \$5,000.
- (5) #159-11 Assistance to Firefighters Grant - \$13,300.
- (6) #159-12 Assistance to Firefighters Grant Local Share - \$700.

E. Authorize auction of the 2006 Dodge Durango on GovDeals - Fixed Asset #812 (Police Dept. Vehicle)

F. Establish 6 PM to 8 PM on Saturday, October 31, 2015 as Trick or Treat time and date.

10. Personnel:

- A. Appoint Silvia Washington as Deputy Tax Collector at \$53,000.00 annually effective October 26, 2015 with \$2,000.00 increase after 1 year of service with a satisfactory Performance Evaluation.
- B. Appoint Burdette Connor as the Tavistock Representative to the Senior Citizen Advisory Committee.

11. Approvals:

- A. September 17, 2015 regular meeting.
- B. Payrolls and bills totaling \$799,558.95.

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.