

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

OCTOBER 19, 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. Donald Targan request for reduction in performance guarantee for his Pine Creek Project.

 B. Remington & Vernick proposal for Structural Design services for Underhill Park baseball field netting - fixed fee not to exceed \$2,300.00.

 C. Request from owners of 45 Mill Street to amend the sunset provisions of the Redevelopment Plan for the Old Harding Highway Redevelopment Area to extend the effective date five years until October 9, 2020 - **will be Ordinance #1802-2015 if introduced - public hearing on November 9, 2015.**

 D. Refer proposed Resolution designating the Mays Landing Historic District an Area in Need of Rehabilitation to the Planning Board for review and recommendation pursuant to NJSA 40A:12A-14.

6. Public Hearing/Adoption of Ordinances:

 A. #1800-2015 Amending 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 Sept. 8, 2015.

 B. #1801-2015 Amending Chap. 301, Article I of the Township Code to create a NO PARKING ZONE on Dr. Dennis Foreman Drive.

7. Award of contracts:

 A. Chapter 159 resolution to insert item of revenue with off-setting appropriations and local match:

 - Hazard Mitigation Grant Share \$197,400.00
 - "*****" Local Match \$230,850.00

 B. Accept bid of Ronald Janney Electrical Contractor and award contract for Municipal Building Generator Replacement to the in the amount of \$358,520.00 as recommended by Robert J. Smith, III, Township Engineer (Bid #2015-08) funding: \$161,120.00 from Capital Ordinance #1766-2014 9. and \$197,400.00 from the Hazard Mitigation Grant Program.

8. Consent Agenda

 A. Approve Business Registrations.

 B. Resolution Authorizing Tax Collector to institute an In-Rem Foreclosure.

 C. Accept \$3,000.00 bid of Barbara & Francis Clyde for purchase of Block 100, Lots 2, 3, 20, 21 27 and final ratification of October 8, 2015 public land sale to them.

 D. Approve Raffle License #21-2015 for St. Vincent de Paul Parish off-premise draw raffle to be held on December 13, 2015.

9. Personnel:

 A. Amend June 1, 2015 CFO appointment resolution to clarify that the appointment is to fill the unexpired term of Cynthia Lindsay ending December 31, 2016.

 B. Appoint Warren DaGrosa as Building Sub-code Official at \$10,000.00 annually effective August 31, 2015.

9. Personnel continued
 - C. Appoint Frank Primavera as Electrical Sub-code Official at \$10,000.00 annually effective August 31, 2015.
10. Approvals:
 - A. October 5, 2015 regular meeting.
 - B. Payrolls and bills totaling \$5,019,095.98.
11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session RE: (1) Timber Glen Phase III, LLC & JSM at Timber Glen litigation (2) Personnel - Stacey Wellington.
14. Reconvene in public session for action regarding executive session matters.
15. Adjourn.