

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

NOVEMBER 9, 2015

AGENDA

6:30 PM

---Flag Salute
---Certification of compliance with N. J. Open Public Meetings Law
---Roll call: __GATTO ___GUSHARD ___KURTZ ___LINK ___SILVA
---Moment of silence for private reflection.

---Presentation: Oakcrest Marching Ambassadors Day Proclamation.

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. Adoption of Resolution designating May Landing Historical District as an area in need of rehabilitation.
 - B. Introduction of Ordinance to Adopt Proposed Mays Landing Historical District Redevelopment Plan.
 - C. Lot consolidations of Township-owned properties.
 - D. Authorize posting of hours at Cloverleaf Park as "Dawn to Dusk".
6. Public Hearing/Adoption of Ordinances:
 - A. #1802-2015 Amending Chap. 245, Article 1 §245-16.A of the Township Code Redevelopment Plans.
7. Introduction of Ordinances: - Public Hearing December 7, 2015:
 - A. #1803-2015 Amending Exhibit A Section 1, Article II of Chap. 66 of the Township Code providing for maximum number of employees.
8. Award of contracts:
 - A. HVAC Services contract to Falasca Mechanical Inc. - \$24,464.00 funding from Public Works O/E budget as recommended by Cynthia Lindsay, QPA, contingent upon available funds in 2016 budget
 - B. Liepe Recreation Complex Football Field Score Board (contract to Ronald Janney Electrical Contractor (Bid #2015-07) - \$49,850.00 as recommended by Robert J. Smith III, Twp. Engineer, 10/22/15 - funding from Ord. #1787-2015.
9. Land Sales:
 - A. Deny Gregory Milewski request for sale of Lot 17 in Block 611.
 - B. Authorize public land sale of Lots 14 & 15 in Block 667 with SPECIAL CONDITION: The purchaser shall be required to consolidate the lots and a copy of the recorded deed of consolidation submitted to the Township Clerk within 30 days after they receive the deed conveying title there to from the Township to them - 9.72 acres on Railroad Blvd. FA-70 Zoning Minimum Bid \$5,000.00 (no bids received under Ord. 1797-2015).
 - C. Rescind Oct. 19, 2015 resolution ratifying public sale of Lots 2, 3, 20, 21 and 27 in Block 100 to Barbara and Francis Clyde and authorizing refund of \$3,000.00 paid by them at time of sale.
 - D. Authorize public sale of Lots 2, 3, 20, 21 & 27 in Bl. 100 With SPECIAL CONDITION: The purchaser shall be required to consolidate the lots and a copy of the recorded deed of consolidation submitted to the Township Clerk within 30 days after they receive the deed conveying title there to from the Township to them - 6 acres on St. Petersburg Ave. RD-4 zoning minimum bid \$3,000.00.

9. Land Sales continued:
 - E. Accept \$500.00 bid of Constance D. Prather for contiguous purchase of Lots 7, 8, and 11 through 15 in Block 375 and authorize preparation and execution of deed (only bid received under Ord. 1798-2015) 0.40 acre on Scranton Ave. MV zoning.
10. Budget resolutions:
 - A. Chapter 159 resolution #14 authorizing insertion of item of revenue with off-setting appropriations - Body Armor Replacement Fund - \$4,625.51.
 - B. Approve 2015 Budget appropriation transfers as recommended by Dorothy Gallagher, CFO - TOTAL: \$131,701.03.
 - C. Authorize cancellation of Grant Fund Accounts Receivable and Appropriated Reserves expired balances as recommended by Dorothy Gallagher, CFO.
11. Consent Agenda
 - A. Approve Business Registrations.
 - B. Authorize cancellation of 4th quarter 2015 taxes due to Tax Assessor granting 100% disabled veteran exemption - \$1,287.61.
 - C. Authorize cancellation of portion of 4th quarter 2015 taxes due to Tax Assessor granting 100% disabled veteran exemption - Oct. 19 - Dec. 31, 2015 - \$1,284.33.
 - D. Authorize person to person transfer of distribution liquor license #0112-44-038-005 from Rayt Mangel Singh to Sehgel Enterprises, Inc. effective Nov. 10, 2015 subject to condition license shall be held by Township Clerk until activated at location approved by the Township.
 - E. Authorize reduction in Bond Safeguard Insurance Co. bond #50422221, performance guarantee for Papparone Homes of New Jersey, Inc. Artists Walk project from \$175,156.33 to \$71,262.58 and reduction of cash escrow from \$18,462.82 to \$7,918.07 as recommended by Robert j. Smith II, Twp. Engineer Oct. 22, 2015.
 - F. Authorize receiving of RFQ's through competitive bidding process for Banking Services for the Township of Hamilton.
 - G. Authorize posting & advertising for RFPs for 2016 Professional Services.
12. Personnel:
 - A. Accept resignation of William Mangels as regular member of the HTMUA - term expires February 1, 2016.
 - B. Appoint Matthew Borowski and Cody Trout part-time Special Law Enforcement Officers, Class II at \$19.00 hour each contingent upon successful completion of background check process.
 - C. Approve request of Sgt. Nicole Nelson for indemnification in Lacovera v. Hamilton Township pursuant to Chap. 17 of the Township Code.
 - D. Appoint Angela Foggan to fill part-time Records Clerk position at \$14.34 per hour - effective date contingent upon successful completion of the background process.
13. Approvals:
 - A. October 19, 2015 regular meeting.
 - B. October 19, 2015 executive session
 - C. Payrolls and bills totaling \$6,088,821.69.
14. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
15. Public Comment.
16. Adjourn to executive session RE:
 - (1) Hamilton Township v Harry M Scheeler, Jr.
 - (2) Timber Glen Phase III, LLC and JSM at Timber Glen, LLC vs. Township of Hamilton

17. Reconvene in public session for action regarding executive session matters.
18. Adjourn.

November 9, 2015 AGENDA LATE LIST:

CORRECTIONS:

9.E Correct Ordinance number to read #1798-2015.

DELETIONS:

11.D Transfer of Distribution Liquor License #0112-44-038-005 from Rayt Mangel Singh to Sehgal Enterprises, Inc. per request of buyer's Attorney.

ADDITIONS:

10.A Insert names of Business Registrations:
(1) Perfurona -retail perfume sales at Hamilton Mall