

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

DECEMBER 7, 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.

---JIF Update Presentation by Fund Commissioner Ingrid Perez

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. Atlantic County Central Dispatch Plan.
 - B. American Legion Building Redevelopment update from ACIA.
 - C. Authorization to sell the replaced Cologne Fire Dept. 1989 Pierce Arrow 1000 gallon water pumper to South Jersey Transportation Authority for \$5,000.00 (fixed asset #228).
 - D. Changing \$49,850.00 funding source for the Liepe Complex Football Field Scoreboard **from** Bond Ordinance #1787-2015 **to** Off-site Improvement Recreation Trust Reserve T-22-56-850-001-855.
 - E. Municipal Alliance Program.
 - F. South Jersey Transportation Planning Organization Process & Problem Statements
6. Public Hearing/Adoption of Ordinances:
 - A. #1803-2015 Amending Exhibit A Section 1, Article II of Chap. 66 of the Township Code providing for maximum number of employees.
 - B. #1804-2015 Adoption of a Redevelopment Plan for the Mays Landing Historic District Area in need of Rehabilitation.
7. Land Sales:
 - A. Accept bid of \$5,000.00 offered by Jack Verseput, Jr. and Jack Verseput, Sr. for Lots 14 & 15 in Block 667 at December 3, 2015 public land sale.
 - B. Accept bid of \$3,500.00 offered by David Schwenker for Lots 2, 3, 20, 21 and 27 in Block 100 at December 3, 2015 public land sale.
 - C. Final ratification of land sale to Constance D. Prather pursuant to Ordinance #1798-2015.
 - D. Authorize preparation of Contiguous Owner Land Sale Ordinance for Lots 23, 24 & 25 in Block 100 - 3 acres on Market Street RD-4 Zone Minimum Bid \$1,500.00
 - E. Authorize preparation of Contiguous Owner Land Sale Ordinance for Lot 5 in Block 41 - 0.76 acres on Black Horse Pike HC Zone minimum bid \$1,500.00.
8. Consent Agenda
 - A. Approve Business Registrations.
 - B. Authorize release of \$918,782.40 CitiBank Letter of Credit #69601916, performance guarantee for Kravco Co., LLC stormwater Management basin remediation project as recommended by Steven L. Filippone, Township Engineer for the project, on Nov. 19, 2015.
 - C. Resolution directing distribution of JIF 2016 dividend.
 - D. Resolution supporting the 2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown.
 - E. Authorize application for 2015 Drive Sober or Get Pulled Over Grant - \$5,000.00
 - F. Authorize application for NJDOT Highway Safety Fund Safe Corridor Grant - \$26,229.30.
off-setting appropriation for Drive Sober or Get Pulled Over Grant - \$5,000.00.

8. Consent Agenda continued:
 - G. Chap. 159 Resolution #2015-159-15 to insert item of revenue with
 - H. Chap. 159 Resolution #2015-159-16 to insert item of revenue with off-setting appropriation for CDBG Town Hall ADA improvements - \$62,620.00.
 - I. Resolution requesting permission to cancel Dedication by Rider Reserves for Neighborhood Preservation Program, Board of Recreation Commission and Reserve for Contribution Trust.
 - J. Authorize posting of hours at Township Playgrounds as "Dawn to Dusk".
 - K. Approve 2016 Shared Services Agreement with Police Activities League (PAL) for use of Frank Grieco Center.
 - L. Authorize refund of tax overpayment due to reduction in assessed valuation - Artists Walk \$392.36.
 - M. Authorize cancellation of 4th quarter 2015 taxes and refunding \$323.63 to mortgage company due to total disabled Veteran exemption granted by Tax Assessor.
 - N. Resolution authorizing extension of liquor license #0112-33-032 to Michael Mallin as executor of estate of Howard Robinson.
 - O. Authorize person-to-person transfer of liquor license #0112-44-038 from Mangal Singh to Sehgal Enterprises Inc. effective December 8, 2015.
 - P. Approve 2015-2016 winter Snow Ice Policy as recommended by Brett Noll, Public Works Director.
 - Q. Approve Calendar Raffle License #22-2015 for Oakcrest High School Crew Booster Club.
 - R. Authorize posting Boards and Commissions vacancies notice with December 21, 2015 deadline for submitting appointment applications.
 - S. Authorize sale of two police vehicle on GovDeals - VIN ending numbers 1520 and 1657 (fixed asset numbers 1070 and 1037)
 - T. Approve Change Order to 2014 Milling & Patching Program contract - Adjusted Total \$177,624.00
 - U. Approve 2015 Budget Transfers as recommended by the CFO.
9. Personnel:
 - A. Accept resignation of George Samuelson, Jr. - Zoning Board of Adjustment regular member effective November 22, 2015 - term expires December 31, 2016.
 - B. Rescind November 9, 2015 appointment of Matthew Borowski as a part-time Special Law Enforcement Officer, Class II.
 - C. Appoint Canatcher Anderson a full-time temporary Laborer at \$15.00 per hour effective December 9, 2015.
 - D. Appoint Helen Staino a temporary part-time Clerk in Tax Collection Dept. at \$14.41 per hour on an "as needed basis".
 - E. Appoint Jeremy Robinson a temporary part-time Violations Clerk at \$14.41 per hour effective December 9, 2015.
 - F. Approve transfer of Brenda Yunker to a regular part-time Violations Clerk at \$14.41 per hour effective retroactive to November 18, 2015.
10. Approvals:
 - A. November 9, 2015 regular meeting.
 - B. November 9, 2015 executive session
 - C. Payrolls and bills totaling \$1,817,240.46.
11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session (**IF APPLICABLE**).
14. Reconvene in public session for action regarding executive session matters. (**IF APPLICABLE**)
15. Adjourn.