

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

January 19, 2016

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with N. J. Open Public Meetings Law

---Roll call: __GATTO ___GUISHARD ___KURTZ ___SCHENKER ___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. Appointments of Professionals for the year 2016 or until a successor is appointed

A. Auditor

B. Bond Counsel

C. Traffic Engineer

6. Authorize Administrator to prepare formal Fair & Open Professional Services Contracts for appointees for 2016 or until a successor is appointed and authorize Mayor & Township Clerk to execute same:

A. Auditor

B. Bond Counsel

C. Traffic Engineer

7. Discussions: **FORMAL ACTION MAY BE TAKEN**

A. Tax Exemption/Abatement for Historic Preservation District

B. Participation in the Atlantic County Vacant Foreclosed Home Registry System

8. Public Hearing on Ordinances:

A. #1805-2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

B. #1806-2016 CONTIGUOUS OWNER LAND SALE ORDINANCE FOR BLOCK 100 LOTS 23, 24 AND 25- 3 acres on Market St.RD-4 zoning- Minimum bid \$1,500.00

C. #1807-2016 CONTIGUOUS OWNER LAND SALE ORDINANCE FOR BLOCK 41 LOT 5-.76 acre on Black Horse Pike - HC Zoning - Minimum Bid \$1,500.00

9. Introduction of Ordinances:

A. #1808-2016 ORDINANCE AMENDING EXHIBIT A, SECTION 1 ARTICLE II OF CHAPTER 66, PROVIDING FOR THE MAXIMUM NUMBER OF EMPLOYEES CHANGING MAXIMUM HOURLY RATE OF Part Time As Needed employees

10. Consent Agenda

A. Approve Business Registrations.

B. Authorize the preparation of an Ordinance to be introduced at the February 1, 2016 meeting authorizing contiguous owner land sale- Block 591 Lot 5- 4 acres located at 6827 Black Horse Pike

C. Authorize request from Mays Landing Merchants Association to waive Public Works Equipment Fee of \$521.31 from the 2015 Halloween Parade

D. Authorize sale of two police vehicles on GovDeals

E. Resolution establishing a Municipal Drug Alliance Program Budget

F. Approve Raffle License #1-2016- St. Vincent de Paul Parish- off premise raffle - to be held 5/8/16

G. Approve Bingo/Raffle Licenses for Hamilton Township PTA events to be Held on April 8, 2016 at William Davis Middle School:

1. BA #1-2016 - Coach Bingo

2. RA #2-2016 - on premise 50/50

3. RA #3-2016 - Tricky Tray

10. H . Authorize the preparation of an Ordinance to be introduced at the February 1, 2016 meeting authorizing contiguous owner land sale-Block 9 Lot 6 - .46 Acres located at 1334v Malaga Rd.
11. Personnel:
 - A. Historic Preservation Commission Appointments tabled January 4, 2016
 1. To fill 2-year unexpired Alternate #1 term of Arlene Blosch expiring December 31, 2017.
 2. To fill 1 year Alternate #2 term vacancy expiring December 31,2016
 - B. Appointment to fill unexpired 4 year Class IV Planning Board term of Richard Cheek ending 12/31/16
 - C. Appointment to fill unexpired 5 year Municipal Utilities Authority Alternate #1 term of James Sacchinelli ending 2/1/17
 - D. Appointment to fill unexpired 2 year Property Maintenance Code Appeals Board Alternate I term of Melissa Davenport ending 12/31/16
 - E. Appointment of Municipal Alliance Committee Members for 1 year, July 1, 2016 through June 30, 2017
 - F. Authorize advertisement for a Regular Part-time Electrical Sub-Code Inspector to work on an "as needed" basis
12. Approvals:
 - A. Minutes- Reorganization Meeting - January 4, 2016
 - B. Payrolls and bills totaling \$2,140,883.41.
13. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
14. Public Comment
15. Adjourn to executive session re:
16. Reconvene in public session for action regarding executive session matters. **(IF APPLICABLE)**
17. Adjourn