

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

February 1, 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. Addition/Deletion of late items for consideration tonight.
2. Early public comment on agenda items not listed for public hearings
3. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A.
4. Public Hearing on 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
5. Introduction of Ordinances:
 - A. #1809-2016-Contiguous Owner Land Sale Block 9 Lot 6 - .46 Acres Located At 1334 Malaga Rd, Rd-5 Zone -Minimum Bid \$1,500.00
 - B. #1810-2016-Contiguous Owner Land Sale Block 591 Lot 5 -2.49 Acres Located At 6827 Black Horse Pike- HC Zone- Minimum Bid \$3,500.00
 - C. #1811-2016-Amending Articles II And III Of Chapter 269, Regarding Five-Year Tax Exemptions In The Industrial Business Park Zone, And Creating Articles IV Through X Regarding Five-Year Tax Exemptions And Abatements In The Mays Landing Historic District
 - D. #1812-2016-Amending Chapter 238, Property Maintenance Regarding Registration And Maintenance Of Certain Real Property By Mortgagees; Providing For Penalties And Enforcement, As Well As The Regulation, Limitation And Reduction Of Abandoned Real Property
 - E. #1813-2016-An Ordinance To Vacate A Portion Of Thirty-First Street
 - F. #1814-2016-An Ordinance To Vacate A Portion Of Thirty-Second Avenue
 - G. #1815-2016-An Ordinance To Vacate A Portion Of Casale Blvd.
6. Change Orders/Award of Contract
 - A. Approve Change Order No 1- 2015 Road Program - Landberg Construction- Net Decrease of \$7,698.43
 - B. Approve Change Order- Bid #2015-06 Furnish and Install Electric Sign - Net Increase - \$686.00 - Additional charge to have sign lit from within
7. Consent Agenda
 - A. Approve Business Registrations.
 - B. Resolution to approve the 2016 JIF Safety Incentive Program Contract and authorize the Mayor and Administrator to sign same
 - C. Approve Coach Bingo License #BL 2-2016- Oakcrest Falcon Crew Booster Club - February 20, 2016 6-10 PM
 - D. Resolution authorizing the Mayor & Twp. Clerk to execute a Memorandum Of Understanding with the Atlantic County Improvement Authority for \$67,860 in program funding to undertake demolition of 6372 Beacon Ave., pursuant to the 2015 Community Development Block Grant Application.
 - E. Request from Veteran's Advisory Board for \$200.00 rental fee to St. Vincent School for Veterans Day 2015 Services
 - F. Accept Citibank Letter of Credit #69606314 in the amount of \$114,847.80, a four year maintenance guarantee for Kravco Co., LLC (Hamilton Mall extension stormwater management) and returning Performance guarantee #69601916
 - G. Resolution of support Authorizing a Sustainable Jersey Grant Application
 - H. Approve MLAA Raffle License #RL 4-2016 Calendar Raffle 4/21/16 and 5/21/16

8. Personnel:

- A. Approve early step increase for Edward Chatten from Maintenance/Carpenter I at \$34,722 annually to Maintenance/Carpenter II at \$37,647.45 annually for obtaining CDL A endorsement, as per recommendation of the Director of Public Works and Township Administrator, effective January 22, 2016

9. Approvals:

- A. Minutes
 - Regular Meeting January 19, 2016
 - Executive Session November 19, 2013
- B. Payrolls and bills totaling \$4,087,412.90.

10. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee Members

11. Public Comment

12. Adjourn to executive session re:

13. Reconvene in public session for action regarding executive session matters. (IF APPLICABLE)

14. Adjourn