

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

February 16, 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.

---Presentation- Assemblyman Chris Brown

1. Addition/Deletion of late items for consideration tonight.
2. Early public comment on agenda items not listed for public hearings.
3. Discussion Items - FORMAL ACTION MAY BE TAKEN
 - A. Recommendation To Refer To Planning Board For Amendment To Remove Limit On Developmental Performance Bond Term.
 - B. Installation and Maintenance of Bus Shelter on County Roads.
4. Public Hearing on 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.
5. Award of Contract/Change Orders
 - A. Accept Quote of Ronald Janney Electrical Contractor and Award Contract for Underhill Park Replacement Poles in the amount of \$14,840.00.
 - B. Approve Change Order #3 for 2013 Road Program- net decrease of \$3,008.34 as recommended by Robert J. Smith III of R & V.
6. Consent Agenda
 - A. Business Registrations
 - B. Approve Extension of Shared Services Agreement with Atlantic County Institute of Technology and authorize Mayor to sign same.
 - C. Approve Municipal Aerial Mosquito Control Agreement with Atlantic County Mosquito Control Unit and authorize Mayor to sign same.
 - D. Accept the Laureldale Volunteer Fire Rescue Company's list of Members qualified for the LOSAP point system for the year 2015.
 - E. Approve Raffle License for Knights of Columbus Council 3451 on premise 50/50 to be held 3/25/16.
 - F. Resolution to Refund Tax Overpayments Due to Tax Court Appeal.
 - G. Budget Appropriation Reserve Transfers recommended by the CFO.
 - H. Resolution for a 2016 Temporary Budget Amendment.
 - I. Cancel Reserve for Tax Appeal Balance.
 - J. Reject Bid 2016-01 Uniforms and authorize rebid due to no responsive/responsible bids received.
 - K. Approve Gov-Deals Auction of 2008 OBD Tow behind leaf machine.
 - L. Resolution adopting the Hazard Mitigation Plan Update.

- M. Authorize extension of Liquor License #0112-33-032-007 to Michael Mallin, executor of the Estate of Howard J. Robinson, effective February 16, 2016.
- N. Accept/Reject bids received for Contiguous Owner Land Sale Block 41 Lot 5.
- O. Accept/Reject bids received for Contiguous Owner Land Sale Block 100 Lots 23,24,25.
- P. Resolution authorizing the release of Susquehanna Bank Letter of Credit #10010340528, stormwater management component maintenance guarantee for Jack Trocki Development Company LLC Cologne Gardens Project (Engineer's File #0112-1-062) as recommended by Robert J. Smith III, Engineer on February 10, 2016.
- Q. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at the Route 40 & 50 intersection.
 - 1)Reliance Hose Co. #1- dates 6/3/16- rain date 6/4/16, 6/17/16- Rain date 6/18/16, 7/8/16-rain date, 7/9/16, 7/22/16 rain date 7/23/16 , 8/5/16 rain date 8/6/16 and 8/26/16 rain date 8/27/16.
 - 2)Giunta-Marucci VFW Post 220- dates 5/21/16, 5/22/16, 6/11/16, 6/12/16 , 7/16/16, 7/17/16, rain dates 8/20/16 and 8/21/16
 - 3) Fleet Reserve Assoc. Branch 13- dates 5/28/16, 5/29/16, 7/30/16, 7/31/16, 8/13/16 & 9/3/16, rain dates 8/14/16 and 9/4/16.
- R. Resolution Authorizing the Township of Hamilton to enter into a Shared Services Agreement with The Atlantic County Improvement Authority to participate in a County-Wide Registration Program (contingent upon Ordinance 1812-2016 being adopted).

7. Personnel:

- A. Appointment to fill unexpired 2 year Alternate II Planning Board vacancy, term ending December 31, 2017.
- B. Authorization to advertise and accept applications to fill two vacant Special Officer Class II positions.

8. Approvals:

- A. Minutes- Regular Meeting February 1, 2016
- B. Executive Session Minutes February 1, 2016
- C. Payrolls and bills totaling \$1,565,508.71

9. Reports:

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

10. Public Comment

11. Adjourn to executive session re:

- A. Timber Glen Litigation
- B. Santore Sand and Gravel Litigation

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

13. Adjourn