

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MARCH 7, 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.

---**HONOR AND REMEMBER [RESENTATIONS: Anita Deck and Nicole Schribner**

---2016 municipal and capital budgets presentations.

---2016 Budget Introductions -

- A. Resolution to introduce 2016 Municipal Budget by
Title only - Public Hearing to be held April 4, 2016
- C. Resolution to approve 2016 Capital Budget

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. Proposed Ordinance Amending Exhibit A, Section I, Article II of
Chapter 66 of the Township Code Providing for the Maximum Number of
Employees. **(will be #1816-2016 if introduced)**
- B. Installation and Maintenance of Bus Shelter on County Roads.
- C. Veterans' Advisory Board request for membership to Mays Landing
Merchant' Association.

4. Award of Contract/Change Orders

- A. Revised Change Order #1 for 2015 Road Program - net decrease
\$7,698.42.
- B. Award Reforestation Plan Contract (Bid #2016-01-A) to Kline
Construction Company, Inc. in amount of \$258,717.00 as recommended
by Robert J. Smith III, Township Engineer February 24, 2016.

5. Land Sales:

- A. Authorize public sale of Lot 7 in Block 864.01 on March 24, 2016 -
5 acres on Cypress Street RD-5 Zoning Minimum Bid \$40,000.00
- B. Final Ratification of Contiguous Owner land sales:
 - (1) Block 100/Lots 23, 24 & 25 to Laura and Paul Schwenker for
\$1,600.00 (Ordinance #1806-16)
 - (2) Block 42/Lot 5 to Sheri Theno for \$2,150.00 (Ordinance #1807-16)

6. Maintenance Guarantee releases:

- A. Authorize release of \$343,039.98 Companion Property & Casualty
Insurance Co. bond #4697CMB effective April 15, 2016, maintenance
guarantee for Liepe Tract Recreation Complex Sports Field & Site
Lighting project as recommended by Robert J. Smith III, Township
Engineer February 10, 2016 (Engineer's project #0112-U-028)
- B. Authorize release of \$14,900.00 Western Surety Co. bond #71485376
effective May 6, 2016 Maintenance guarantee for Resurfacing Underhill
Park Tennis Court project (Bid #2013-11) as recommended by Robert J.
Smith III, Township Engineer, February 11, 2016 (Engineer's Project
#0112-T-093)
- C. Deny release of \$104,223.60 Fidelity & Deposit Insurance Co. of
Maryland bond #09078828 TR8300, maintenance guarantee for Walmart
Stormwater basin reconstruction due to uncompleted punch list items
as recommended by Robert J. Smith III, Township Engineer, February 19,
2016 (Block 1134/Lot 9; PB file #2008-02; Engineer's file #0112-1-071)
- D. Amend January 20, 2015 resolution releasing Spico/Taco Bell stormwater
management system maintenance guarantee to delete 10-year maintenance
guarantee requirement as recommended by Robert J. Smith III, Township
Engineer, February 3, 2016.

7. Consent Agenda

- A. Business Registration licenses.
- B. Resolution of no objection to NJ Div. of A.B.C. approval and/or
issuance of a special permit for a social affair to the Mays Landing
Merchants' Association for their annual wine festival at Lake
Lenape Park EST from 11 AM to 6 PM on September 24 and 25, 2016 -
wine only to be dispensed.

7. Consent agenda continued:
 - C. Accept certified lists of members eligible for 2015 LOSAP credit:
 - (1) Mizpah Volunteer Fire Company - 6 Members
 - (2) Mays Landing Volunteer Fire Department - 18 Members
 - (3) Weymouth Volunteer Fire Company - 17 Members
 - D. GovDeals Authorizations:
 - (1) Amend Dec. 7, 2015 authorization to delete police vehicle #254 (asset #1037).
 - (2) Authorize sale of Police vehicle #224 (asset #727).
 - (3) Authorize sale of Generac Emergency Generator from municipal Building
 - (4) Authorize sale of 1 Lot of Ink Toner from Finance Dept.
 - E. Accept \$2,400.00 JIF Safety award.
8. Personnel:
 - A. Accept Senior Citizen Advisory Committee resignations:
 - (1) Burdette Connor - Tavistock Representative effect. Feb. 21, 2016
 - (2) Jeanette Campbell - Citizen Representative effect. Feb.25, 2016
 - B. Appointment to fill Senior Citizen Advisory Committee vacancies for terms expiring December 31, 2016.
 - C. Authorize advertising for COVE Staff for 2016 season.
9. Approvals:
 - A. Minutes:
 - (1) February 16, 2016 regular meeting.
 - (2) February 16, 2016 executive session
 - (3) September 8, 2015 executive session.
 - (4) March 2, 2015 regular meeting.
 - (5) April 6, 2015 regular meeting.
 - B. Payrolls and bills totaling \$4,337,228.15
10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public Comment
12. Adjourn to executive session re: Personnel
- Rita Martino & Lori Friddell
13. Reconvene in public session for action regarding executive session matters. **(IF APPLICABLE)**
14. Adjourn