

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

March 21, 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. Confirmation of Executive Session

- A. Appointment of Rita Martino as Township Clerk for a three year term effective April 1, 2016 through March 31, 2019 at a salary of \$85,000.00 per year with a \$5,000.00 increase after one (1) year of service contingent upon successful Performance Evaluation.
- B. Appointment of Lori Friddell as Deputy Township Clerk effective April 1, 2016 at a salary of \$53,000.00 per year with a \$2,000.00 increase after one (1) year of service contingent upon successful Performance Evaluation.
- C. Appointment of Lori Friddell as Public Agency Compliance Officer effective April 1, 2016 at a salary of \$5,000.00 per year.

----ADMINISTRATION OF OATH OF OFFICE TO RITA MARTINO AS TOWNSHIP CLERK FOR A THREE YEAR TERM EFFECTIVE APRIL 1, 2016 THROUGH MARCH 31, 2019 - ADMINISTERED BY ASSEMBLYMAN CHRIS BROWN

2. Addition/Deletion of late items for consideration tonight.

3. Early public comment on agenda items not listed for public hearings.

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

- A. Approve Senior Citizen Advisory Committee informational event on April 9, 2016 at the Atlantic County Library, Mays Landing.
- B. NJDOT Traffic Study Request- Route 40 & Old Egg Harbor Road Intersection.
- C. Request from GEHRHS to waive plan review fees.
- D. Resolution to promote Teen Suicide Prevention Awareness.
- E. MLAA request for Waiver of Use of Facilities fee for Peace, Love, Cure Community Day event.
- F. Ordinance creating a parking spot for Wounded Warriors. (will be Ordinance #1818-2016 if introduced)
- G. NJDOT request for a Resolution of Support for No Passing Zones on Route 50.

5. Public Hearing on Ordinances

- A. Ordinance #1816-2016 Ordinance Amending Exhibit A, Section I, Article II of Chapter 66 of the Township Code Providing for the Maximum Number of Employees.

6. Introduction of Ordinances

- A. Ordinance #1817-2016 Bond Ordinance Appropriating Two Million Dollars (\$2,000,000) And Authorizing the Issuance of One Million Nine Hundred Thousand Dollars (\$1,900,000) in Bonds or Notes of The Township of Hamilton for Capital Improvements or Purposes Authorized to be undertaken by The Township of Hamilton.

7. Land Sales

- A. Accept \$1,500.00 bid offered by Andrew and Diane Boyd and authorize sale of Lot 6 in Block 9 to them.
- B. Authorize public land sale of Lot 5 in Block 591 on April 14, 2016 - 2.49 acres at 6827 Black Horse Pike - HC zoning - Minimum Bid \$3,500.00 (no bids were received under Ordinance #1810-2016).
- C. Authorize public land sale of Lot 9 in Block 18 on April 14, 2016 - 7.5 acres at 1557 Orchard Road - Minimum Bid \$6,000.00.

8. Consent Agenda

- A. Approve Business Registrations.
- B. Accept the Cologne Volunteer Fire Company's List of Members qualified for the LOSAP point system for the year 2015.
- C. Approve the following raffle licenses for Knights of Columbus Council #3451- St. Vincent DePaul- May 7, 2016
  - 1) On Premises 50/50 RL# 6-2016
  - 2) Armchair Race RL# 7-2016
- D. Authorize the release of \$124,804.80, The Guarantee Co. of North America USA Bond #76117404 and \$13,867.00 cash escrow (combined \$138,672.00 performance guarantee) for Dunkin Donuts project contingent upon the applicant posting a 4-year maintenance guarantee in the amount of \$622.80 for stormwater management system guarantee and a 2-year maintenance guarantee in the amount of \$20,178.00 for all other site improvements as recommended by the Township Engineer 3/8/16.
- E. Resolution of no objection to the NJ Div. of ABC approving and/or issuing a Social Affair Permit to Knights of Columbus #3451 for their Dinner and Armchair Races Event to be held at St. Vincent de Paul School on 5/7/16, from 5pm until 10pm - beer and wine to be dispensed.
- F. Deny the release of St. Vincent DePaul Parish cash escrow Maintenance Guarantee for the non-stormwater management system components of their Church Building and Rectory project due to incomplete punch list items as recommended by the Township Engineer 3/14/16.
- G. Resolution to delete Joan I. Anderson as bank signatory and add Rita Martino as an authorized signatory effective April 1, 2016.
- H. Appoint Rita Martino Municipal Improvement Search Officer effective April 1, 2016.

9. Approvals:

- A. Minutes -Regular Meeting March 7, 2016  
-Executive Session March 7, 2016
- B. Payrolls and bills totaling \$2,947,040.84.

10. Reports:

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

11. Public Comment

12. Adjourn to executive session re:

- A. Timber Glen Litigation
- B. Tavistock Litigation

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

14. Adjourn