

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, April 4, 2016

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with NJ Open Meetings Law
 - Roll call: GATTO GUSHARD KURTZ SCHENKER SILVA
 - Moment of silence for private reflection
 - Honor & Remember Presentation to Anita J. Dec
 - Presentation- Proposed Eagle Scout project by Jonathon Rider
1. Addition/deletion of late agenda items to be considered for action tonight
 2. Early Public Comment on agenda items **excluding items listed for public hearings**
 3. 2016 Budget:
 - A. Public Hearing
 - B. Motion to Close the Public Hearing
 - C. Adoption of 2016 Budget
 4. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Shared Services Agreement with Atlantic County for the Installation of a Rotary Docking Station for the Public Works Fuel Pumps.
 - B. Amendment to Remove Limit on Developmental Performance Bond Term.
 - C. Change to Traffic Control of Venice Blvd., Church St. and Aspen St. in Weymouth Based on Officer Wade Smith's Analysis.
 - D. 2016 CDBG Program Funding Recommendation.
 - E. Hiring a Full-Time Electrical Sub Code Inspector.
 5. Public Hearing on 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.
 - B. Ordinance # 1818-2016 Establishing Updates To The Existing Handicapped Parking Regulations and Establishing A Specified "Wounded Warriors" Parking Space.
 6. Consent Agenda
 - A. Approve Business Registration Licenses-
 - (1.) Xiang Ying Health Center Corp.- Massage therapy & Foot Reflexology- 800 Rt. 50
 - B. Reject Bid received from Specialty Graphics for the Uniform Bid 2016-01A as bid was non-responsive and authorize the procurement of uniforms under 40A:11-5(3) Exceptions.
 - C. Approve Raffle License #8-2016 for The South Jersey Cancer Fund- May 7, 2016, Armchair Races.
 - D. Approve Raffle License #9-2016 for The Convent of the Sisters of Saint Joseph Chestnut Hill- May 9, 2016, On Premise 50/50.
 - E. Resolution authorizing the place to place transfer of Plenary Retail Distribution License number 0112-44-038-005, issued to Sehgal Enterprises, Inc. from an inactive license to its new location at 4645 Harding Highway, Mays Landing.
 - F. Deny the release of Safeco Insurance Co of America Bond #998003061 in the amount of \$202,159.84 - 2 year maintenance guarantee for FY 2012 NJ DOT Municipal Aid Project Reconstruction of Malaga Rd – Section 2- (Asphalt Paving Systems) due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer on March 22, 2016.
 - G. Deny the release of Liberty Mutual Surety/Ohio Casualty Ins Bond # 998003241M in the amount of \$236,032.85 – 2 year maintenance guarantee for FY 2013 NJDOT Municipal Aid Project - Reconstruction of Malaga Rd. – section 3- (Asphalt Paving Systems) due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer on March 22, 2016.
 - H. Authorize submission of an application for a \$5,000.00 Click It or Ticket Seat Belt Mobilization Grant and authorize the Mayor and CFO to sign same.
 - I. Resolution supporting the 2016 Click It or Ticket Mobilization from May 23, 2016 through June 5, 2016.

- J. Ratify Contiguous Owner Land Sale of Block 9, Lot 6 to Diane and Andrew Boyd for \$1,500.00. (Ordinance 1809-2016)
 - K. Authorize advertising for bids to construct handicap accessibility improvements to Town Hall under the 2014 CDBG program.
 - L. Resolution to apply for 2015 Recycling Tonnage Grant.
 - M. Resolution authorizing the person to person transfer of Plenary Retail Consumption License with Broad Package Privilege number 0112-32-029-016 from Magaziner's Discount Liquors, LLC to Patel Alcoholic Beverages, LLC effective April 11, 2016.
7. Personnel:
- A. Appointment of William Johnson as Exemption and Abatement Officer effective April 5, 2016 at \$3,000.00 annually.
8. Approvals:
- A. Minutes of March 21, 2016 Regular and Executive Session meeting
 - B. Payrolls and Bills – bill list total \$ 564,083.60
9. Reports:
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
10. Public comment
11. Adjourn to Executive Session re:
- (1) Personnel- Reappointment of Tax Assessor
 - (2) Discussion of Shared Services Agreement with Buena Vista Township – contract negotiation
 - (3) Collective Bargaining PBA

-Reconvene (**if applicable**) for executive session confirmations

-Adjourn