

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, April 18, 2016

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GATTO GUISARD KURTZ SCHENKER SILVA
 - Moment of silence for private reflection
 - Proclamation- Vivek Kolli –Winner of the South Jersey Spelling Bee
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. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. CDBG Program Funding Recommendations
 - B. Request for Amendment to Mays Landing Historic District Area in Need of Rehabilitation and Redevelopment Plan to include Block 733 Lots 10-19
 - C. Request for Amendment to Mays Landing Historic District Area in Need of Rehabilitation and Redevelopment Plan to include Block 735 Lots 1-7
 - D. Green Team proposal for Trial Farm Market
 4. Public Hearing/Adoption of Ordinance 1819-2016 An Ordinance Amending Exhibit A, Section 1 Article II of Chapter 66 Of The Code Of The Township Of Hamilton, Providing For The Maximum Number of Employees
 5. Introduction of Ordinances
 - A. Ordinance 1820-2016 -An Ordinance Repealing and Reserving Section 203-134C of the Township Code Regarding Term Limits on Developer Performance Bonds.
 - B. Ordinance 1821-2016 – An Ordinance Rearranging Traffic Signals Located at the Intersection of Venice Blvd., Church St. & Aspen St.
 6. Award of Bids/Contracts
 - A. Authorize purchase of four sets of bleachers from Gametime- total amount \$20,440.60. Funding from Offsite Improvements Recreation Trust Reserve
 - B. Award Bid #2016-03, purchase of one (1) New, Stock or Demo Emergency Medical Vehicle to Bayhead Investment Inc., Berlin, NJ in the amount of \$204,981.00 which included a trade in. Funding from General Capital Ordinance #1794-2015.
 - C. Authorize purchase of 5 mobile video recorders and all associated equipment for each from L3 Mobile Vision Inc. Funding from Police Operating Account.
 - D. Authorize purchase of 5 mobile data terminals and all associated equipment for each from Patrol PC. Funding from Police Operating Account.
 - E. Authorize purchase through Safe Corridors Grant from Beyer Chrysler/Dodge/Jeep RAM of:
(1) 2016 Dodge Charger Police Cranford Co-op#47-CPCPS Item #8 \$26,059.00
 - F. Authorize purchase of vehicles from Beyer Chrysler/Dodge/Jeep/RAM. Funding from Police Operating Account.
(2) 2016 Ford Police Interceptor SUV Cranford Co-op #47CPCPS Item #2 \$55,892.00
(1) 2016 Dodge Charger Police Cranford Co-op #47-CPCPS Item #8 \$26,059.00
(1) 2016 RAM 1500 Crew Cab 4WD SSV Cranford Co-op#47-CPCPS Item #4 \$24,596.00
 7. Consent agenda:
 - A. Approve Business Registration Licenses.
 - 1.) Osprey Drones- Home Office Only at 620 Ashland Ave.
 - B. Approve the 1st Addendum to the 3/17/15 MOU with the ACIA for the 2014 CDBG project (Town Hall ADA improvements) and authorize the Mayor to execute the addendum.
 - C. Approve Mizpah Volunteer Fire Co. coin drops at Landis Ave. & Estelle Ave. on the following dates: 6/25/16, 6/26/16, 7/2/16, 7/3/16, 9/3/16, 9/4/16.
 - D. Motion of no objection to the Div. of ABC granting a Special Liquor License Permit to the Cologne Volunteer Fire Co. for their Annual Chicken BBQ to be held on June 4, 2016 from 10:00 AM until 10:00 PM, beer and wine to be dispensed.
 - E. Authorize purchases from State Contract Vendors List per list submitted by the Finance Department.
 - F. Approve Raffle Licenses for St. Vincent DePaul Parish on 10/22/16
 - 1.) RL # 10-2016 on premise 50/50

2.) RL # 11-2016 off premise 50/50

8. Personnel:

- A. Authorization to advertise for a Full-time Zoning Officer.
- B. Accept resignation of Industrial Commission Member Rocco Policarpo Sr., term ending 12/31/16.

9. Approvals:

- A. Minutes of April 4, 2016 Regular and Executive Session Meeting.
- B. Payrolls and Bills – bill list total \$ 1,809,377.53.

10. Reports

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

11. Public comment

12. Adjourn to Executive Session

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

-Adjourn