

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, June 6, 2016

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GATTO GUISHARD KURTZ SCHENKER SILVA
 - Moment of silence for private reflection
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 ACTION MAY BE TAKEN**
 - A. Public Hearing on Tax Agreement between DF Equities of NJ, LLC-5230 Atlantic Ave. and the Township of Hamilton.
 - B. Ordinance Extending Animal Licensing Fee grace period to April 30.
 - C. Panhandling and Begging Ordinance.
 - D. 2015 Audit Report.
 1. Resolution certifying that governing body members have received and reviewed at a minimum the Comments and Recommendation portions.
 - E. 2016 Local Road Paving Program.
 4. Award of Bids/Contracts
 - A. Award Bid #2016-06-Town Hall ADA Door Hardware to R. Maxwell Construction Company, Pleasantville, NJ in the amount of \$53,449.00-funding from CDBG ADA Improvements Town Hall 2014-\$11,219.00, CDBG ADA Improvements Town Hall 2016- \$20,991.93 and General Capital Ordinance #1672-10 -\$21,238.07.
 - B. Award of Contract for Asphalt Compliance Testing for Reconstruction of Malaga Road- Section 4, to Craig Testing Laboratories, Inc. in the amount of \$2,060.00.
 - C. Award of Contract to Remington & Vernick Engineers for 2016 Local Road Program services in the amount not to exceed \$34,700.00. (Surveying, Engineering & Public Bidding Services \$13,800.00 and Construction Observation & Contract Administration \$20,900.00).
 5. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Resolution urging the State of New Jersey to apply for funds to prepare for the Zika virus.
 - C. Cancel Grant Fund Accounts Receivable and Appropriated Reserve Balances.
 - D. Increase the Fixed Asset threshold to \$5,000.00 in accordance with NJAC 5:30-5.6.
 - E. Accept PNC Bank Check No. 2781765 in the amount of \$124,665.38 and International Fidelity Insurance Company Surety Bond No. 0696248 in the amount of \$1,121,988.42 as Performance Guarantee for Holy Cross Cemetery, Block 996 Lots 31-32.
 - F. Authorize public land sale of Lot 7 in Block 864.01 on June 23, 2016 – RD5zone- 5 acres at 6221 Cypress St. - Minimum Bid \$35,000.00.
 6. Personnel:
 - A. Appoint Abigail Haugan as a Lifeguard on an “as needed” basis effective June 16, 2016 at \$9.25 per hour.
 - B. Appoint Hannah Desmond as Zoning Officer at \$50,000.00 annually effective June 20, 2016 contingent upon successful background check and pre-employment/post offer physical.
 7. Approvals:
 - A. Minutes of May 16, 2016 regular meeting.
 - B. Payrolls and Bills – bill list total \$ 2,081,290.39
 8. Discussion of Requested Rezoning of Block 733 Lots 10-19.
 9. Reports
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
 10. Public Comment

11. Adjourn to Executive Session-

- A. Potential Settlement-Timber Glen Litigation
- B. Awarding or Rejecting Fleet Maintenance & Management Services Bids- Attorney Client Privilege
- C. Contract Negotiations/Shared Services Agreement with Buena Vista Township

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

-Adjourn