

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Tuesday, July 5, 2016

Regular Meeting, 6:30pm

- Flag salute
  - Certification of compliance with Open Meetings Law
  - Roll call:           GATTO           GUSHARD           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 ACTIONS MAY BE TAKEN**
    - A. Proposed park project on Mays Landing Country Club property.
    - B. Planning Board recommendation regarding the request of C. Richard Tunney, Inc. to designate Block 735 Lots 1 through 7 to be an area in need of rehabilitation.
    - C. Proposed Amendment of Planning Board and Zoning Board of Adjustment Application and Escrow Fees- Section 167-6 of the Township Code. (Ordinance #1827-2016 if introduced –public hearing July 18, 2016).
    - D. Authorization to join the H-GAC Co-op for Cooperative Purchasing Program and Authorize Mayor to sign same.
    - E. Authorize advertising a “Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement” as required to use National Cooperative to purchase two fire trucks.
  4. Public Hearing/ Adoption of Ordinances
    - A. Ordinance #1825-2016- An Ordinance Authorizing A Tax Agreement Between DF Equities Of NJ LLC And The Township Of Hamilton, Providing For A Five Year Exemption From Taxation And Payment In Lieu Of Taxes Regarding The Construction Project Described Herein Located On Block 994, Lot(s) 2 & 3.
  5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD JULY 18, 2016
    - A. Ordinance #1826-2016- An Ordinance Authorizing the Sale of Lots 12,13,14 & 17 in Block 401 and Granting the Owners of Said Real Property Contiguous to Same the Right of Prior Refusal
  6. Award of Bids/Contracts
    - A. Award of Contract for Purchase of Dell Server to SHI International Corp. in the amount of \$40,932.57. State Contract #40121.
  7. Consent agenda
    - A. Approve Business Registration Licenses
      1. Battlegrounds Wrestling Team, LLC- wrestling instruction and sports conditioning
      2. Define Boutique- women’s clothing and accessories
      3. Made Ya Look, LLC- Hair Salon
      4. Catering 2/U LLC.- Baked Goods, BBQ, Seafood
    - B. Resolution authorizing the renewal of a 3-year Inter-Local Services Agreement with ACIA for administration of a Housing Rehabilitation Program Income- June 30, 2016 through June 29, 2019 and authorizing the Mayor to sign same.
    - C. Authorize Remington & Vernick Engineers to apply for a NJDEP 5G3 Construction Activity Stormwater General Permit for the 2016 Road Program.
    - D. Authorize release of the 4 year Maintenance Guarantee #09078828 TR8300 in the amount of \$104,223.60 for the stormwater management component of Walmart Stores, Inc. Stormwater Basin Reconstruction Project at Block 1134, Lot 9, as recommended by Alternate Township Engineer, Robert Smith’s letter of 6/22/16.
    - E. Renewal of Liquor Licenses for 2016-2017.
    - F. Resolution Denying the release of Arawak Paving Co, Inc.’s two year maintenance Bond # 327012505M in the amount of \$727,093.14 for the 2012 Road Program Phase I due to uncompleted punchlist items as recommended by Alternate Township Engineer, Robert Smith’s letter of 5/18/16.
    - G. Resolution Accepting Public Land Sale of Block 864.01 Lot 7- a 5 Acre lot located at 6221 Cypress St. to Timothy J. Dirkes and Ashley-Ann Acord for a purchase price of \$47,000.00.
    - H. Disbursement of LOSAP funds to Jodi Lynd in the amount of \$2,400.00.
    - I. Accept Cashier’s Check #7393 in the amount of \$12,510.00 as Performance Guarantee for Barbara Brown Site Improvements, Block 1132.01 Lot 31.02.

- J. Accept Federated Mutual Insurance Co. Bond # 9163739 in the amount of \$264,420.00 and cashier's check #6764100708 in the amount of \$29,380.00 as performance guarantee for Mike Zyndorf Phase I site improvements, Block 668, Lot 4 - total amount \$293,799.60.

8. Personnel

- A. Accept resignation of William Sacchinelli from Historic Preservation Commission, Class C Member, expiring December 31, 2018.
- B. Accept resignation of Grant Wilinski from Historic Preservation Commission, Class C Member, expiring, December 31, 2018.
- C. Accept resignation of Jason Knocke from the Veterans Advisory Board, term ending December 31, 2018.
- D. Accept resignation of Amanda Zimmerman from the Zoning Board of Adjustment, term ending December 31, 2018. Effective July 31, 2016.

9. Approvals

- A. Minutes of June 20, 2016 regular meeting
- B. Payroll and Bills- bill list total \$ 7,086,705.98

10. Reports

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

11. Public Comments

12. Adjourn to Executive Session

13. Reconvene (**if applicable**) for executive session confirmations

-Adjourn