

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday July 18, 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
  
  - **National Night Out Proclamation**
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. Update of the Affordable Housing Trust Fund Spending Plan including resolution to bond or budget for any shortfall and resolution requesting review and approval of the spending plan by the Superior Court.
    - B. Malaga Road- Road Quality and Safety Concerns
  4. Public Hearing/ Adoption of Ordinances
    - A. Ordinance #1826-2016- An Ordinance Authorizing The Sale Of Lots 12, 13,14 & 17 In Block 401 As Shown On The Tax Map Of The Township Of Hamilton, And Granting To The Owner Or Owners Of Said Real Property Contiguous To Same The Right To Prior Refusal To Purchase Such Land In The Township Of Hamilton, County Of Atlantic, And State Of New Jersey.
    - B. Ordinance #1827-2016- An Ordinance Amending Chapter 167 Of The Township Code To Provide For Or Amend The Administrative Fees And Escrow Deposits For Certain Applications Before The Planning Board And/Or The Zoning Board Of Adjustment Of The Township Of Hamilton, County Of Atlantic.
  5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD AUGUST 1, 2016
    - A. Ordinance #1828-2016- An Ordinance Supplementing And Amending Municipal Code Section 105-5.1 To Include Provisions For Protection Of Dogs
  6. Award of Bids/Contracts
    - A. Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund (JIF) for 3 years effective January 1, 2017.
    - B. Authorize purchase of two (2) 2016 Ford F-250 4x4 Pickup Trucks with Snow Plow Packages in the amount of \$34,465.50 each, from Beyer Ford in Morristown, NJ. NJ State Contract #A88727.
  7. Consent agenda:
    - A. Approve Business Registration Licenses
      1. Jack Lyon- Auction to be held at ACRC on 8/13/16-8/14/16
    - B. Resolution Ratifying the Public Land Sale Of Block 864.01 Lot 7, 5 Acres located at 6221 Cypress Street to Timothy J. Dirkes and Ashley-Ann Acord for a purchase price of \$47,000.00
    - C. Authorize the Mayor to execute the Municipal Alliance Grant Contract for the Year July 1, 2016-June 30, 2017.
    - D. Renewal of Liquor License #0112-44-038-006, Sehgal Enterprises Inc. for 2016-2017.
    - E. Authorize GovDeals Auction of 2004 Ford F-350.
  8. Personnel:
    - A. Appoint Joseph Rogers as a Truck Driver/Laborer (Mason) I at \$31,721.80 annually effective July 21, 2016, contingent upon his obtaining a CDL-A within one year as a condition of continued employment as per Article 25 of the Teamsters CBA.
    - B. Appointment to fill the unexpired three year term Historic Preservation Commission, Class C vacancy of William Sacchinelli, term ending 12/31/18.
    - C. Appointment to fill the unexpired three year term Historic Preservation Commission, Class C vacancy of Grant Wilinski, term ending 12/31/18.
    - D. Appointment to fill unexpired two year term Historic Preservation Commission, Alternate #1 vacancy, term expiring, 12/31/17.
    - E. Appointment to fill the unexpired three year term Veterans Advisory Board vacancy of Jason Knocke term ending 12/31/18.

F. Authorization to advertise for a Temporary Part-time Clerk in the Public Works Department

9. Approvals:

- A. Minutes of July 5, 2016 regular meeting
- B. Payrolls and Bills – bill list total \$ 616,022.37

10. Reports

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

11. Public comment

12. Adjourn to Executive Session

- A. Personnel Matter-Alexander Hand
- B. Wheaton Aerial Walkway Bridge- Attorney Client Privilege

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