

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday August 1, 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
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. Recommendation of the Planning Board to adopt a Resolution Designating Lots 3, 4.02, 6 and 7 of Block 735 as an Area in Need of Rehabilitation.
 - B. Waste Management
 4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1828-2016- An Ordinance Supplementing and Amending Municipal Code Section 105-5.1 to Include Provisions for Protection of Dogs.
 5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD AUGUST 15, 2016
 - A. Ordinance #1829-2016- An Ordinance Amending Chapter 225, Article III, Section 30 of The Hamilton Township Code Prohibiting Smoking on Public Property
 6. Award of Bids/Contracts
 - A. Resolution certifying that the purchase of Miracle playground equipment replacement parts from Liberty Parks & Playgrounds, Inc. (estimated cost in the amount of \$9,001.17) is necessary for the conduct of the Township’s affairs and deemed to be proprietary goods.
 7. Consent agenda:
 - A. Approve Business Registration Licenses.
 1. Belisle Construction Inc. - General Contractor for remodel of Olive Garden
 - B. Authorize the Mayor to execute an agreement with Elavon to establish the rates for credit card fees charged to the Municipal Court.
 - C. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for New Jersey Health Care Wellness. (\$1,000.00).
 - D. Resolution cancelling the taxes of the last half of 2016 due to 100% Totally Disabled Veteran Exemption – Block 996.03 Lot 4- \$2,498.14 to be cancelled.
 - E. Resolution Authorizing the Refund of Payments Received due to Totally Disabled Veteran Status Block 1132.11 Lot 121 Qualifier C0121- \$206.96 to be refunded.
 - F. Authorize GovDeals Auction of 2003 Chevy Impala and 2004 Chrysler Pacifica.
 - G. Resolution denying release of a 2 year Maintenance Guarantee for Mercy Medical Associates Office Expansion-Block 774 Lot 4- in the amount of \$6,288.41 due to uncompleted punchlist items as recommended by Township Engineer, Steven Filippone in a letter dated July 21, 2016.
 - H. Resolution authorizing release of a 2 year Maintenance Guarantee for the Demolition of 6921 Market Street and 6212 Philips Ave (Neri’s Construction & Rentals, Inc.) in the amount of \$23,130.00- Ohio Casualty Insurance Co. Bond as recommended by Alternate Twp. Engineer, Robert J. Smith in a letter dated 7/14/16. This will be effective upon the 9/29/16 expiration of the guarantee.
 - I. Resolution Supporting the 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown.
 - J. Resolution accepting \$4,491.93 current cash escrow as the 2 year Maintenance Guarantee for Mays Landing Development, LLC for sidewalk construction on McKee Avenue and authorizing the return of any remaining escrow held as a performance guarantee for same.
 - K. Resolution authorizing the Mayor to execute the South Jersey Power Cooperative Natural Gas Bid Participation Response Form.
 - L. Request to Waive Inspection Fees for National Night Out.
 8. Personnel:
 - A. Appoint William Perna as a Full-time Temporary Laborer, not to exceed six months at \$15.30 per hour effective date to be determined.

- B. Appoint Calvin Macwan Part-Time Special Law Enforcement Officer, Class II at \$19.00 per hour contingent on the successful completion of a background investigation. Effective date to be determined.
 - C. Appoint Daniel Hartey as a Beach Badge Checker at \$8.38 per hour effective 8/4/16.
9. Approvals:
- A. Regular Meeting Minutes July 18, 2016.
 - B. Executive Session Minutes July 18, 2016.
 - C. Payrolls and Bills – bill list total \$6,004,394.42.
10. Reports
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public comment
12. Adjourn to Executive Session
13. Reconvene (**if applicable**) for executive session confirmations
-Adjourn