

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday August 15, 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

PROCLAMATION – Mays Landing Lightning 12U All Star Softball Team

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. Public Hearing on 5 Year Tax Exemption for Collazo Holdings, LLC- Block 743, Lot 12.02
 - B. Resolution Approving 5 Year Tax Exemption for Collazo Holdings, LLC for Improvement to the Commercial or Industrial Structure Located at Block 743, Lot 12.02.
 - C. Resolution to Award the Hamilton Township Historical Society a grant for the purchase and installation of a new roof for the Museum in the amount of \$20,000.00.
4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1829-2016- An Ordinance Amending Chapter 225, Article III, Section 30 of the Hamilton Township Code Prohibiting Smoking on Public Property.
5. Award of Bids/Contracts
 - A. Authorize and Award a Contract to Bowman & Company, LLP of Voorhees NJ, to Provide Professional Services to the Township for the Administration of the Section 125 Cafeteria Plan for the 2017 Plan Year.
 - B. Award of Contract for the purchase of two PUC Pumpers from Pierce Manufacturing, Inc. through Houston-Galveston Area Council Cooperative Purchasing Program in the amount of \$535,959.72 and \$620,847.39.
 - C. Authorize the purchase of radio equipment for the Township of Hamilton Fire Department in the amount of \$167,792.25 (less \$6,691.95 to be reimbursed by Egg Harbor City), from Tactical Public Safety of West Berlin, NJ for a Total Cost of \$161,100.30. State Contract #83932.
 - D. Approve Change Order No. 1 for the Town Hall ADA Ramp Project as recommended by Project Architect Linda Viventi – net increase of \$3,398.09- funding from Capital Ordinance #1672-10.
6. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Approval of the following Senior Citizen Advisory Committee Events:
 1. Chili Sunday- Sunday, October 16, 2016.
 2. Fall Festival of Health- Saturday, November 5, 2016 at the Alfred Lundy Center in Mizpah
 - C. Request from Mays Landing Merchants' Association to waive Electrical Inspection Fee for 2016 South Jersey Wine & Food Festival on September 24 & 25, 2016.
 - D. Approve the following Raffle License Applications for Knights of Columbus #3451:
 1. #14-2016- On Premise 50/50 to be held 9/11/16.
 2. #15-2016- Off Premise Draw Raffle to be held 9/11/16.
 - E. Resolution Accepting Contiguous Owner Land Sale Bid of Debra Kraus for Lots 12,13,14 & 17 in Block 401 (.796 acres located at Montreal & Quebec Ave.), for a purchase price of \$800.00.
 - F. Authorize GovDeals Auction of 1997 Toyota 4 Runner
 - G. Resolution cancelling the last half of 2016 taxes due to Totally Disabled Veteran Exemption - Block 1132.32 Lot 1 in the amount of \$847.00
 - H. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Drive Sober or Get Pulled Over Labor Day Crack Down \$5,000.00.
 - I. Deny release of Maintenance Guarantee for Hamilton Mall Expansion Phase I- Site Improvements (Block 1135.01, Lots 10.02, 10.03, 10.10 and 10.11), due to uncompleted punch list items as recommended by Steven Filippone, Township Engineer's letter dated 8/10/16.

- J. Declare Hamilton Mall, LLC (c/o Kravco Co., LLC) in default of their maintenance guarantee for Hamilton Mall Expansion Phase I- Site Improvements (Block 1135.01, Lots 10.02, 10.03, 10.10 and 10.11) and authorize the Township Solicitor to take action.
 - K. Resolution accepting Letter of Credit in the amount of \$719,935.20 for Paramount Realty Services for Block 1134, Lots 17.01-17.04 (10% cash escrow in the amount of \$71,993.52 and The Provident Bank Irrevocable Standby Letter of Credit #8050002379 in the amount of \$647,941.68).
 - L. Approve Industrial Commission request for Honorary Street name designation of a portion of Oakwood Blvd. between Cantillon Blvd. and Babcock Rd. as "Rocco Policarpo Blvd." (or "Way").
7. Personnel:
- A. Accept resignation of Joseph Rogers. Jr. from the Planning Board, Alternate II, term ending 12/31/17.
8. Approvals:
- A. Minutes of August 1, 2016 regular meeting
 - B. Payrolls and Bills – bill list total \$ 1,790,042.04
9. Reports
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
10. Public comment
11. Adjourn to Executive Session – re: Personnel Matter-Silvia Washington
12. Reconvene (**if applicable**) for executive session confirmations
-Adjourn