

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Tuesday, September 6, 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

 - PROCLAMATION- Atlantic Cape Community College's 50th Anniversary
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. Resolution to Award the Laureldale Fire Department a grant for in-kind services in the amount of \$10,998.00.
 - B. Malaga Road Update
 - C. Resolution to approve and adopt the 2016 Township of Hamilton Employee Handbook as recommended by Labor Counsel.
 4. Award of Bids/Contracts/Change Orders
 - A. Resolution to Award 2016 Local Road Program Contract (Bid #2016-07) to Arawak Paving Company, Inc., in the amount of \$348,900.00.
 - B. Approve Change Order No. 1 (final) for Municipal Generator Replacement Project as recommended by Robert J. Smith, III, Alternate Township Engineer on August 29, 2016, net decrease of \$8,056.31.
 - C. Resolution to Award Fleet Maintenance Contract (Bid # 2016-04A) to First Vehicle Services in the amount of \$1,603,615.75 and Non Target Regular Rate \$38.00 per hour and Overtime Rate \$48.00 per hour.
 - D. Resolution to Award Emergency Generator Service & Maintenance Contract (Bid #2016-08) to Atlantic Switch & Generator in the amount of \$7,050.00.
 5. Consent Agenda
 - A. Approve Business Registration Licenses
 1. Grigsby at Gravelly Run-General Store
 2. JerZeyEatZ Food Truck- Transient Vendor 9/8/16-9/12/16
 - B. Resolution requesting permission from the DLGS for the Dedication by Rider for Security Deposits.
 - C. Resolution requesting permission from the DLGS for the Dedication by Rider for Refund Payments from a Joint Insurance Fund.
 - D. Resolution correcting the spelling of Joseph D. Harty's name on the list of the Mizpah Volunteer Company members eligible for 2015 LOSAP credit, as certified by Chief Davenport.
 - E. Resolution accepting Performance Guarantee for Artists Walk-Phase 3, Block 1132.01, Lot 37 in total amount of \$249,580.30-Lexon Insurance Company Performance Bond #1061502-\$224,622.27 and Cash Escrow- \$24,958.03 as required by Robert J. Smith, Alternate Township Engineer's estimate dated May 14, 2014.
 - F. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Federal Emergency Management Agency (FEMA) in the amount of \$18,861.56.
 - G. Resolution authorizing GovDeals Auction per list submitted by the Director of Public Works on August 23, 2016.
 - H. Resolution supporting a mid- block crosswalk on Main St.
 - I. Resolution authorizing the closure of the entire length of Harbor Avenue to motor vehicle traffic on September 24, 2016 from 8:30 AM to 4:00 PM and on September 25, 2016 from 7:00 AM to 12:00 Noon, for the MS 150 City to Shore Cycling Event.
 - J. Authorize the preparation of a Contiguous Owner Land Sale Ordinance for Block 375 Lot 19, a 25x100 lot located at 1392 Scranton Ave. Minimum Bid \$100.00.
 - K. Resolution Ratifying 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.
 - L. Resolution accepting Hamilton Mall, LLC's Amended Letter of Credit #63665350 as Maintenance Guarantee for the Hamilton Mall Expansion Phase I.

- M. Resolution authorizing release of Maintenance Guarantee in the amount of \$3,688.50 current cash escrow for Restored Israel of Yahweh Minor Subdivision- Smith Avenue-Block 25, Lots 5 & 8 upon its expiration of 10/20/16 as recommended by Robert J. Smith, Alternate Township Engineer's letter of August 29, 2016.
 - N. Renew Inactive Liquor License #0112-33-013-002, Finnerty's Inc.- Special Ruling to permit renewal received 8/18/16 from Division of ABC.
 - O. Resolution cancelling 4th quarter taxes on Block 996.02, Lot 9 in the amount of \$1,264.98 due to Totally Disabled Veteran Exemption.
 - P. Resolution supporting the Mays Landing Merchants Association application on behalf of the Mays Landing Rotary Club for closure of Main Street/CR 559 between Farragut Ave. and Mill Street from 5:30 pm to 8:30 pm on Sunday, October 30, 2016 for the 2016 Halloween Parade.
6. Personnel:
- A. Appoint Jane Bash, Deputy Township Clerk, at an annual salary of \$55,000.00, effective September 7, 2016 with a \$3,000.00 increase upon receipt of Registered Municipal Clerk certification, if obtained within (2) years.
 - B. Appoint Jane Bash, Public Agency Compliance Officer effective September 7, 2016, in compliance with NJAC 17:27-3.3.
 - C. Authorize advertisement for Administrative Assistant/Alternate Deputy Registrar in the Township Clerk's Office.
7. Approvals:
- A. Minutes of August 15, 2016 regular meeting.
 - B. Minutes of August 15, 2016 executive session.
 - C. Payrolls and Bills – bill list total \$4,539,845.78.
8. Reports
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
9. Public comment
10. Adjourn to Executive Session
11. Reconvene (**if applicable**) for executive session confirmations
-Adjourn