

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday October 3, 2016

Regular Meeting, 6:30pm

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call:       GUSHARD       KURTZ       LAWS       SCHENKER       SILVA
- Moment of silence for private reflection

---Proclamation- Put The Brakes on Fatalities Day

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. Wellspring Church Request to Install a Private Sanitary Sewage Force Main in the Babcock Road Right-Of-Way.
  - B. Best Practices Discussion with the MUA.
4. Public Hearing/ Adoption of Ordinances
  - A. Ordinance #1830-2016- An Ordinance Authorizing the Sale of Lot 19 in Block 375 and Granting the Owners of Said Real Property Contiguous to Same the Right of Prior Refusal.
  - B. Ordinance #1831-2016-An Ordinance Creating Chapter 289 to be Entitled "Vehicles, Sale of Used".
5. Award of Bids/Contracts/Change Orders
  - A. Approve Change Order No. 1 for the Town Hall ADA Hardware project as recommended by Project Architect Linda Viventi- net increase of \$2,744.00- funding from Capital Ordinance # 1672-10.
  - B. Approve Change Order No. 2- Final for 2014 Road Program as recommended by Alternate Township Engineer, Robert J. Smith, III on September 26, 2016. – net increase of \$46.05-funding from Capital Ordinance #1649-2009 & 2009 Road Program.
6. Consent agenda:
  - A. Approve Business Registration Licenses
    1. TSS Communications
  - B. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Clean Communities Grant in the amount of \$86,534.28.
  - C. Resolution to Cancel Grant Fund Accounts Receivable and Appropriated Reserve Balances.
  - D. Resolution Authorizing the Release of Western Surety Company Bond #7155595 in the amount of \$71,400.00, the two (2) year Maintenance Guarantee for Liepe Tract Recreation Complex Football Field Irrigation System upon its expiration date of December 11, 2016, as recommended by Alternate Township Engineer's letter dated September 19, 2016.
  - E. Authorize the preparation of a Contiguous Owner Land Sale Ordinance for Block 606 Lot 15, a 4.86 acre lot located on Estelle Avenue, Minimum Bid \$4,500.00.
  - F. Motion of no objection to the Div. of ABC granting a Special Liquor License Permit to the Atlantic Cape Community College Nouveau Beaujolais Wine and Food Tasting Event to be held on November 18, 2016 from 6:00 PM until 10:00 PM, wine to be dispensed.
  - G. Establish Trick or Treat Times as 6:00 PM to 8:00 PM on Monday, October 31, 2016.
  - H. Motion approving proposed Municipal Alliance Flyer for distribution.
  - I. Authorize GovDeals Auction of items per list submitted by Brett Noll, Public Works Director.
7. Personnel:
  - A. Resolution appointing Ruth M. Zahn as the Woods Landing Representative to the Senior Citizens Advisory Committee replacing Carol Pickett-Young's unexpired term ending 12/31/16.
  - B. Accept resignation of James Childs from the Veterans Advisory Board, term ending December 31, 2016.
8. Approvals:
  - A. Minutes of September 19, 2016 regular meeting.
  - B. Payrolls and Bills – bill list total \$ 1,117,069.12.

9. Reports

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

10. Public comment

11. Adjourn to Executive Session

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

-Adjourn