

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday November 14, 2016

Regular Meeting, 6:30pm

- Flag salute
  - Certification of compliance with Open Meetings Law
  - Roll call:       GUISHARD       KURTZ       LAWS       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. Cologne Fire Department Request for Matching Grant Funds for Turnout Gear.
    - B. Proposed Ordinance Amending Article II of Chapter 66 of the Code of the Township of Hamilton, Providing for Annual Salary Increases for Certain Employees (will be Ordinance 1836-2016 with a public hearing to be held on December 5, 2016 if introduced).
    - C. Proposed Ordinance Amending Exhibit A, Section 1, Article II of Chapter 66 of the Code of the Township of Hamilton, Providing for the Maximum Number of Employees. (Establishing salary maximums for certain employees) (will be Ordinance 1837-2016 with a public hearing to be held on December 5, 2016 if introduced).
  4. Public Hearing/ Adoption of Ordinances
    - A. Ordinance #1832-2016- An Ordinance Authorizing the Sale of Lot 15 in Block 606 and Granting the Owners of Said Real Property Contiguous to Same the Right of Prior Refusal.
    - B. Ordinance #1833-2016- An Ordinance Amending Ordinances 1758-2013, 1792-2015, 1811-2016, 1820-2016 and 1821-2016.
    - C. Ordinance #1834-2016- An Ordinance to Abolish the Municipal Court of the Township of Hamilton and to Create and Replace it with the Township of Hamilton Regional Municipal Court.
  5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD DECEMBER 5, 2016
    - A. Ordinance # 1835-2016- Proposed Ordinance Amending Exhibit A, Section 1, Article II of Chapter 66 of the Code of the Township of Hamilton, Providing for the Maximum Number of Employees. (Increasing total number of employees).
  6. Consent agenda:
    - A. Approve Business Registration Licenses
      1. Seamz by Rachael
    - B. Resolution Canceling Grant Fund Account Receivable and Appropriated Reserve Balances.
    - C. Resolution Accepting Contiguous Owner Land Sale Bid of Constance Prather for Lot 19 in Block 375 (a 25x100 foot lot located at 1392 Scranton Ave.) for a purchase price of \$200.00.
    - D. Resolution to Deny Release of Performance Guarantee for Cedar Point Phase 1, Site Improvements, Block 854, Lots 30, 42 and 43 in the amount of \$434,085.50 due to incomplete punch list items as recommended by the Township Engineer on 10/25/16.
    - E. Resolution to Deny Release of Performance Guarantee for Cedar Point Phase IV, Site Improvements, Block 854, Lots 30, 42 and 43 in the amount of \$291,105.18 due to incomplete punch list items as recommended by the township Engineer on 10/25/16.
    - F. Resolution Supporting the 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown.
    - G. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for COPS Hiring Grant in the amount of \$375,000.00.
    - H. Authorize Posting and Advertising for RFQ's for 2017 Professional Services.
    - I. Resolution authorizing an increase in the Medical Flexible Spending Account Limit from \$2,550.0 to \$2,600.00 effective 2017 in accordance with the IRS Code.
    - J. Resolution authorizing the Township to enter into a Shared Services Agreement with Buena Vista Township for a Joint Municipal Court.
    - K. Resolution cancelling first half 2017 taxes on Block 100 Lot 20, 21 & 27 due to lot consolidation.
    - L. Approve the request of the Veterans Advisory Board for VFW rental fee for Veterans Day Services, November 11, 2016.
    - M. Resolution of no objection to the NJDOT issuing permits to the Police Unity Tour, Inc. Chapter II for a coin drop to be held at the Route 40 and 50 Intersection on December 10, 2016 and December 11, 2016.

- N. Authorize the preparation of a Contiguous Owner Land Sale Ordinance for Block 362, Lots 12 (.1148 ac), 18 (.1148ac), and 19 (.34 ac) located on Shreveport and Arlington Avenues. Minimum Bid-\$500.00.
  - O. Authorize the preparation of an Ordinance to vacate the portion of Orchard Road between Block 26/Lots 1, 2 & 3 and Block 18/Lots 9 & 10.
  - P. Resolution- 2016 Budget Transfers as recommended by the Chief Financial Officer.
  - Q. Authorize release of current escrow in the amount of \$8,176.50 posted by (Pepsi) Bottling Group, LLC as Maintenance Guarantee for Fencing Project as recommended by Steven Filippone, Township Engineer in his correspondence dated 11/7/16.
  - R. Authorize release of RLI Insurance Company Bond #CMS0268687 in the amount of \$7,059.78, four-year Stormwater Maintenance Guarantee for SBA Communications f/k/a Capital Telecom, Vienna Avenue Cell Tower (Block 1093, Lot 12) upon its expiration date of December 17, 2016 as recommended by Steven Filippone, Township Engineer in his correspondence dated November 8, 2016.
7. Personnel:
- A. Appointment to fill the unexpired three year term, Veterans Advisory Board vacancy of James Childs, term ending December 31, 2016.
  - B. Accept the Resignation of Municipal Court Judge H. Robert Switzer, effective December 31, 2016.
  - C. Accept the resignation of Joseph Leyenaar as Zoning Board of Adjustment Alternate 2, term ending, December 31, 2017.
  - D. Resolution appointing Bonnie Cherry as Deputy CFO at \$70,000.00 annually, with an increase of \$5,000.00 upon obtaining her CMFO certification within 18 months of start date, effective date TBD.
  - E. Resolution appointing Rita Henry as Technical Assistant I at \$33,972.00 annually, effective date December 5, 2016.
  - F. Resolution appointing Kathleen Rivers-Rambone as Deputy Tax Collector at an annual salary of \$55,000.00, effective date TBD.
  - G. Resolution reassigning LuAnne McCardell as a Temporary Full-time Clerk assigned to Public Works at \$14.63 per hour effective November 15, 2016. Appointment not to exceed 11 months.
  - H. Authorization to advertise for a Full-time Clerk in the Tax Collector's Office.
8. Approvals:
- A. Minutes of October 17, 2016 regular meeting.
  - B. Payrolls and Bills – bill list total \$6,538,382.50.
9. Reports
- A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
10. Public comment
11. Adjourn to Executive Session re:
- 1. Collective Bargaining- Decision from Arbiter
  - 2. Land Acquisition – Potential Park Land
  - 3. Personnel Matter- Municipal Court Judge
12. Reconvene (**if applicable**) for executive session confirmations  
-Adjourn