

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday December 19, 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
- **GUEST PRESENTATIONS**
 1. Annual Report from Senior Citizen Advisory Committee
 2. ACUA Budget Meeting Presentation
- **Resolution recommending the appointment of Municipal Court Judge for the Township of Hamilton Regional Municipal Court**
 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. Application from Verizon Wireless for Authorization to locate and operate small network nodes in the public right of way by attaching to existing and new utility poles.
 - B. Resolution Declaring Bl. 758 Lot 7 (American Legion/Hope Fire Company Building) an Area in Need of Redevelopment (Non-Condemnation) as recommended by the Planning Board.
 - C. Resolution authorizing submission of an HDSRF Application for a Remedial Action Renewable Energy Grant for remediation of the Hamilton Township Landfill (Block 994 Lot 57).
 - D. Re-advertise for RFQ's for certain professionals.
 4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1838-2016-An Ordinance Authorizing the Sale of Lots 12, 18 & 19 in Block 362 as Shown on the Tax Map of The Township of Hamilton, and Granting to the Owner or Owners of said Real Property Contiguous to Same the Right to Prior Refusal to Purchase Such Land in The Township of Hamilton, County of Atlantic, and State of New Jersey.
 5. Award Bids/Contracts
 - A. Authorize 2nd year extension of award of BID 2014-19, Pump Maintenance and Testing for the Township of Hamilton's Fire Apparatus to Fire Apparatus Repair, Inc., Hamilton, NJ in accordance with the proposal attached for the term January 1, 2017 through December 31, 2017.
 - B. Award of Contract to Engineering Design Associates for Architectural and Engineering Services- New Public Bathroom Building at Underhill Park in the amount not to exceed a lump sum of \$18,000.00.
 6. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Deny release of Liberty Mutual Insurance Company Bond #327012548M in the amount of \$528,530.80 posted as a 2 year Maintenance Guarantee for 2012 Road Program- Phase II (Arawak Paving Co., Inc.) due to incomplete punchlist items, as recommended by Robert J. Smith, Alternate Township Engineer in his correspondence dated 8/25/16.
 - C. Deny release of Fidelity and Deposit Company of Maryland Bond #08821766-M1 in the amount of \$85,975.52 posted as a 2 year Maintenance Guarantee for Cedar Point (fka Adams Branch Major Subdivision) Phase II-Site Improvements (US Homes Corp./Lennar) due to incomplete punchlist items, as recommended by Steve Filippone, Township Engineer in his correspondence dated 11/11/16.
 - D. Deny release of Fidelity and Deposit Company of Maryland Bond # 08821767-M2 in the amount of \$62,450.76 posted as a 2 year Maintenance Guarantee for Cedar Point (fka Adams Branch Major Subdivision) Phase III-Site Improvements (US Homes Corp./Lennar) due to incomplete punchlist items, as recommended by Steve Filippone, Township Engineer in his correspondence dated 11/11/16.
 - E. Authorize the Release of Hudson Insurance Company Bond #HGNE-NE-10-239-0358M in the amount of \$31,057.00 posted as a 2 year Maintenance Guarantee for Underhill Park Accessible Walkway and Parking Area (Bid #2013-14, Command Co., Inc.) upon its expiration date of 12/31/16, as recommended by Robert J. Smith, Alternate Township Engineer in his correspondence dated 12/12/16.
 - F. Deny release of Hudson Insurance Company Bond #ASA1665-6658MNT in the amount of \$398,608.23 posted as a 2 year Maintenance Guarantee for Town Hall Auxiliary Parking Lot

(Bid #2014-07, Fred M. Shrivone Construction, Inc.) due to incomplete punchlist items, as recommended by Robert J. Smith, Alternate Township Engineer in his correspondence dated 10/7/16 and 11/16/16.

- G. Authorize reduction of Lexon Insurance Company Bond #1061502, a Performance Guarantee for Artists Walk, LLC Phase 3 (Paparone Homes) from \$224,622.27 to \$114,052.77, and authorizing reduction of cash escrow Performance Guarantee from \$24,958.03 to \$12,672.53, as recommended by Steven Filippone, Township Engineer in his correspondence dated 12/8/16 and 12/12/16.
- H. Resolution Accepting Contiguous Owner Land Sale Bid of Juan Lugo for Lot 15, Block 606, (4.86acres on Estelle Ave.), for a purchase price of \$4,700.00.
- I. Approve extension of hours for Young's Skating Center from December 31, 2016 at 8:00 PM to January 1, 2017 at 7:00 AM for their Annual All Night Skating Party.
- J. Resolution approving the proposed Township of Hamilton Rescue Squad 2016-2017 fee schedule.
- K. Approve Budget Transfers as recommended by the Chief Financial Officer

7. Personnel:

- A. Resolution appointing Dorothy Gallagher as Chief Financial Officer for a four year term effective January 1, 2017-December 31, 2020.
- B. Resolution appointing Annette Pase as a Violations Clerk I, effective 1/4/17 at \$30,075.31 annually as per Collective Bargaining Agreement.
- C. Resolution appointing Lisa Marcolongo as the Historic Preservation Commission Secretary effective 1/1/17 at \$2,640.00 annually as per recommendation by the Historic Preservation Commission.
- D. Accept resignation of James Rhodes from Industrial Commission, 5 year term ending 12/31/17.
- E. Resolution promoting Michael Hughes to Electrical Sub-Code Official/Inspector at an annual salary of \$55,000.00 effective 12/20/16.
- F. Resolution appointing Frank Primavara as Property Maintenance Enforcement Officer at an annual salary of \$5,000.00 effective date 12/20/16.
- G. Resolution appointing Steven Cramer as a FT Temporary Laborer at \$15.30 per hour, for a period not to exceed eleven (11) months, effective, 12/21/16.

8. Approvals:

- A. Minutes of December 5, 2016 regular meeting
- B. Payrolls and Bills – bill list total \$ 1,978,248.71.

9. Reports

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

10. Public comment

11. Adjourn to Executive Session

-Santore Gravel Pit Bond, Claim against Lincoln General Insurance Co.- attorney client privilege & pending litigation.

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

-Adjourn