

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Tuesday, January 17, 2017

Regular Meeting, 6:30pm

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call:        GUSHARD        LINK        SCHENKER        SILVA        KURTZ
- Moment of silence for private reflection
- SWEARING IN OF MUNICIPAL COURT JUDGE MICHELE VERNO BY HON. MICHAEL BLEE, JSC.
- GUEST PRESENTATIONS
  1. Presentation by Fred Akers re: Block 809/Lot 6
- 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 authorizing submission of an application for a Historic Preservation Fund Grant.
- 4. Appointments of Professionals for year 2017 or until a successor is appointed.
  - A. Architect
  - B. Auditor
  - C. Bond Counsel
  - D. Certified General Appraiser
  - E. Engineer
  - F. Prosecutor
  - G. Traffic Engineer
- 5. Appointments to Boards/Commissions
  - A. Resolution appointing Class III (Twp. Committee) Planning Board Member, term to expire 12/31/17.
  - B. Resolution appointing Alternate #1, Historic Preservation Commission vacancy of Kim Rullis, term expiring 12/31/17.
- 6. Authorize the Administrator to prepare formal Fair & Open Professional Services Contracts for all appointees for 2017 or until a successor is appointed and authorize the Mayor and Township Clerk to execute same.
- 7. Public Hearing/ Adoption of Ordinances
  - A. Ordinance #1839-2017- An Ordinance to Vacate a Portion of Orchard Street.
  - B. Ordinance #1840-2017- An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank- Calendar Year 2017.
- 8. Introduction of Ordinances – PUBLIC HEARING TO BE HELD FEBRUARY 6, 2017.
  - A. Ordinance # 1841-2017- An Ordinance Amending Chapter 130 of the Hamilton Township Code Governing Buildings, Unfit
- 9. Award of Bids/Contracts/Change Orders
  - A. Approve Change Order No. 2 for the 2016 Road Program as recommended by Alternate Township Engineer Robert J. Smith, III in his correspondence dated December 29, 2016- net increase in the amount of \$8,750.00
  - B. Award contract to Electronic Recyclers International, Inc. (ERI) in the amount of \$2,100.00 for the calendar year 2017 for the monthly collection of TVs, computers and e-waste and authorize the Mayor to sign same.
- 10. Consent Agenda:
  - A. Approve Business Registration Licenses
    1. Swinerton Builders- out of state contractor
    2. SOLV, Inc. – out of state contractor
  - B. Authorize the release of Irrevocable Standby Letter of Credit No. SB1796840001 in the amount of \$21,306.23 posted as a 2 year maintenance guarantee for Eaglesmere (fka Glen Eyre Palette III) - Site Improvements (Conson LLC) upon its expiration date of 1/20/17, as recommended by Steve Filippone, Township Engineer.

- C. Authorize the release of Irrevocable Standby Letter of Credit No. SB1796910001 in the amount of \$93,250.44 posted as a 2 year maintenance guarantee for Eaglesmere (fka Glen Eyre Palette III)- Site Improvements (Conson LLC) upon its expiration date of 1/20/17, as recommended by Steve Filippone, Township Engineer.
  - D. Authorize the release of Irrevocable Standby Letter of Credit SB1796890001 in the amount of \$213,857.82 posted as a 2 year maintenance guarantee for Eaglesmere (fka Glen Eyre Palette III)- Residential Major Subdivision (Conson LLC) upon its expiration date of 1/20/17, as recommended by Steve Filippone, Township Engineer.
  - E. Authorize the transfer of \$25,000.00 from Affordable Housing Trust Fund to the Affordable Housing Escrow Fund of the Hamilton Township MUA.
  - F. Resolution Establishing a Municipal Drug Alliance Program Budget.
  - G. Approve 2017 JIF Safety Incentive Program Contract and Authorize the Mayor to Sign Same.
  - H. Resolution Accepting Contiguous Land Sale Bid of Daniel L. Jassby for Lots 12,18 & 19 in Block 362 (50 x 100, .34 acre and 50x100 lot located at Shreveport & Arlington Ave.), for a purchase price of \$600.00.
  - I. Motion of no objection to the Div. of ABC granting a special liquor license permit to Atlantic Cape Community College for their SJ Beer, BBQ & Bacon Festival to be held June 2, 2017, 4pm to 10 pm and June 3, 2017 12 pm to 9 pm, beer to be dispensed.
  - J. Resolution authorizing GovDeals auction of various items as requested by the Director of Public Works.
11. Personnel:
- A. Resolution setting the salary for Michele Verno, Esq. as part-time Municipal Court Judge at \$100,000.00 annually, effective 1/3/17.
12. Approvals:
- A. Minutes of January 3, 2017 reorganization & regular meeting
  - B. Payrolls and Bills – bill list total \$ 2,419,892.56.
13. Reports
- A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
14. Public comment
15. Adjourn to Executive Session
16. Reconvene (**if applicable**) for executive session confirmations  
-Adjourn