

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday, February 6, 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
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. Public Hearing on a 5 Year Tax Exemption for 608-610 Mullica Hill Rd., LLC - Block 744 Lot 1.
    - B. Resolution approving a 5 Year Tax Exemption for 608-610 Mullica Hill Rd., LLC for renovation/repair of the Domino's Pizza located at Block 744, Lot 1 – 6002 Main Street.
    - C. Redevelopment Plan for the Hope Fire Company/American Legion Building- 6007 Second Street, Block 758, Lot 7. Will be **Ordinance #1842-2017** with a Public Hearing to be held March 6, 2017, if introduced.
  4. Public Hearing/ Adoption of Ordinances
    - A. Ordinance #1841-2017- An Ordinance Amending Chapter 130 of The Hamilton Township Code Governing Buildings, Unfit.
  5. Award of Bids/Contracts/Change Orders
    - A. Approve Change Order No. 2- Final for the 2015 NJDOT Municipal Aid Project, Reconstruction of Malaga Road- Section 4 as recommended by Alternate Township Engineer Robert J. Smith, III in his correspondence dated January 23, 2017- net decrease in the amount of \$ 446.40.
  6. Consent Agenda:
    - A. Approve Business Registration Licenses
    - B. Resolution Commemorating the 30<sup>th</sup> Anniversary of the Atlantic County Municipal Joint Insurance Fund.
    - C. Resolution to rescind Excavation (Sand & Gravel Pit) License previously issued to Aztec Material, LLC and reissue with corrected dates.
    - D. Resolution advising the MUA that Conifer Realty, LLC has provided the information required by the Affordable Housing Escrow Agreement to reserve funds for the 99 unit inclusionary affordable housing development on Block 1131 Lot 5.01.
    - E. Resolution authorizing the Mayor & Township Clerk to execute a Memorandum of Understanding with the Atlantic County Improvement Authority for \$52,754.00 in program funding to undertake Town Hall ADA Improvements pursuant to the 2016 Community Development Block Grant (CDBG) program application.
    - F. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at the Route 40 & 50 Intersection.
      1. Giunta-Marucci VFW Post 220- 5/20/17, 5/21/17, 7/29/17, 7/30/17, 8/5/17, 8/6/17, Rain Dates 6/11/17, 8/20/17 and 8/27/17.
      2. Mays Landing Vol. Fire Dept. Reliance Hose #1- 6/9/17, 6/23/17, 7/14/17, 7/21/17, 8/18/17, 8/25/17. Rain Dates 6/10/17, 6/24/17, 7/15/17, 7/22/17, 8/19/17, 8/26/17.
    - G. Approve Raffle License for Mays Landing Athletic Assn., Inc., a calendar raffle, to be held on 4/20/17 & 5/18/17.
    - H. Approve Raffle License for Jersey Shore Parents Assn., an off premise draw raffle, to be held on 4/9/17.
    - I. Approve Raffle License for Oakcrest HS Crew Booster Club, a calendar raffle, to be held on March 8, 2017, April 12, 2017 & May 10, 2017.
    - J. Approve Bingo License for Oakcrest HS Crew Booster Club, Coach Bingo, to be held March 11, 2017.
    - K. Approve Raffle License for St. Vincent DePaul Parish, off premise draw raffle, to be held on May 28, 2017.
    - L. Approve Bingo License for St. Vincent DePaul Home School Assoc., Designer Bag Bingo, to be held April 1, 2017.
    - M. Approve Raffle Licenses for St Vincent DePaul Home School Assoc., to be held April 1, 2017:

1. on premise 50/50
  2. on premise merchandise draw
  - N. Approve request of Senior Citizen Advisory Committee for membership to Mays Landing Merchants Association.
  - O. Resolution accepting a 2016 Body Worn Camera Assistance Grant. (Amount of federal funds over a one year period is \$20,000.00 with a local match of \$1,564.00.)
  - P. Resolution authorizing the submission of a grant application and the execution of a grant contract with the NJDOT for the Safe Corridor project.
  - Q. Resolution accepting a Safe and Secure Communities Program Grant. (Amount of state funds \$60,000.00 with a local match of \$179,226.72.)
  - R. Resolution accepting renewal proposal for Delta Dental Insurance administered by Gallagher Benefit Services, approve contract renewals and authorize the Mayor to sign renewals.
  - S. Resolution Amending the 2017 Temporary Budget.
  - T. Resolution Authorizing Budget Appropriation Reserve Transfers recommended by the CFO.
  - U. Resolution authorizing the release of cash escrow in the amount of \$1,416.09 posted as a 2 year Maintenance Guarantee for Vickie L. Britton, 6045 Harding Highway (Block 736, Lots 11-13) upon its expiration date of 4/7/17, as recommended by Steve Filippone, in his correspondence dated 1/13/17.
  - V. Resolution Ratifying Land Sale to Contiguous Owner Pursuant to Ordinance 1838-2016, Lots 12,18 & 19 in Block 362- \$600.00.
  - W. Resolution Accepting Performance Guarantee for AGS Real Estate, LLC, Block 1134, Lot 4 in the amount of \$414,357.60 (\$41,435.76 Cash Escrow; \$372,921.84 LOC) as required by Steven L. Filippone, Township Engineer's estimate dated 10/19/16.
  - X. Deny release of the following Travelers Casualty & Surety Company of America Bonds posted as a Performance Guarantee for Victoria Pointe- Block 1132.01, Lots 31.01 and 36.01 (Baker Residential of PA, LLC/Iacobucci Homes) due to incomplete punchlist items, as recommended by Robert Smith, Alternate Township Engineer:
 

Phase I Improvements	Bond # 104354108	\$395,390.77
Phase II Improvements	Bond # 104354188	\$277,888.80
Phase III Improvements	Bond #104354189	\$158,944.64
Phase IV Improvements	Bond # 104354190	\$208,691.86
Phase V Improvements	Bond # 104354192	\$147,564.78
Phase VI Improvements	Bond # 104354191	\$120,289.74
7. Personnel:
- A. Accept the resignation of Municipal Alliance Committee member Tiffany Turney, term expiring June 30, 2017.
  - B. Resolution appointing Jason Kepner as a Full-time Temporary Laborer effective 2/27/17 at \$15.30 per hour not to exceed eleven (11) months.
  - C. Resolution appointing Todd Bauerband Part-Time Special Law Enforcement Officer Class II at the rate of \$19.00 per hour, contingent upon successful completion of background investigation, starting date TBD.
  - D. Resolution appointing Tyquan McIntosh Part-Time Special Law Enforcement Officer Class II at the rate of \$19.00 per hour, contingent upon successful completion of background investigation, starting date TBD.
8. Approvals:
- A. Minutes of January 17, 2017 regular meeting
  - B. Minutes of January 17, 2017 executive session
  - C. Payrolls and Bills – bill list total \$ 5,222,793.14.
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