

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Tuesday, February 21, 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
- Early Public Comment on agenda items excluding items listed for public hearings
2. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Adams Branch Major Subdivision (Cedar Point)
 - B. Shared Services Agreement with the Hamilton Twp. BOE for purchase and storage of road salt
 - C. Animal Control Bid.
 3. Introduction of Ordinances – PUBLIC HEARING TO BE HELD MARCH 6, 2017.
 - A. 1843-2017 Malaga Road- Speed Limit- No Passing Zone
 4. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing participation in the South Jersey Power Cooperative and recognizing the award of contract between The County of Camden and SJ Energy Co and Direct Energy Business Marketing for Natural Gas Supply Service.
 - B. Resolution authorizing contract amendment to approve an additional \$3,750.00 to Remington and Vernick Engineers for Hamilton Township Reforestation Plan oversight and contract administration.
 - C. Resolution amending contract award to Atlantic Switch & Generator in the amount of \$7,050.00 Base Bid to include \$95.00 per hour Hourly Rate of Additional Work as directed and Parts Markup of 20%.
 5. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Approve Bingo License for Hamilton Township PTA, Designer Bag Bingo, to be held April 7, 2017.
 - C. Approve Raffle Licenses for Hamilton Township PTA, to be held April 7, 2017:
 1. Tricky Tray
 2. On Premise 50/50
 - D. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at the Route 40 & 50 Intersection:
 1. Fleet Reserve Association- 5/27/17, 5/28/17, 7/1/17, 7/2/17, 8/12/17, 8/13/17, Rain Dates 6/3/17, 6/4/17, 7/8/17, 7/9/17, 9/2/17, 9/3/17.
 - E. Resolution Identifying Authorized Signatories on all Municipal Bank Accounts.
 - F. Resolution authorizing application for a Sustainable New Jersey Capacity Building Grant.
 - G. Resolution authorizing GovDeals auction of various items as requested by the Director of Public Works.
 6. Personnel:
 - A. Accept the resignation of Municipal Alliance Committee member Michael Braxton, Jr., term expiring June 30, 2017.
 - B. Resolution to appoint Dorothy Gallagher, Chief Financial Officer, The Qualified Purchasing Agent (QPA) for the year 2017, effective March 1, 2017 and to appoint Cynthia Lindsay as a temporary part-time employee on an as needed basis at \$50.00 per hour through the end of the year.
 - C. Resolution to assign Lisa Marcolongo additional duties and responsibilities and increase salary by \$5,000.00 annually effective March 1, 2017.
 - D. Resolution to appoint Municipal Alliance Committee member to replace Tiffany Turney, term expiring June 30, 2017.
 - E. Resolution to appoint Municipal Alliance Committee member to replace Michael Braxton, Jr. term expiring June 30, 2017.
 7. Approvals:
 - A. Minutes of February 6, 2017 regular meeting

B. Payrolls and Bills – bill list total \$ 1,036,897.51.

8. Reports

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

9. Public comment

10. Adjourn to Executive Session

- 1. Tavistock- Litigation and Attorney Client Privilege
- 2. Santore Gravel Pit- Litigation and Attorney

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

12. Adjourn