

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, March 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
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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. 2017 Budget
 - A. 2017 Municipal and Capital Budget Presentation.
 - B. Resolution to authorize Local Examination of the 2017 Municipal Budget.
 - C. Resolution to introduce the 2017 Budget and to set the Public Hearing for April 3, 2017.
 4. Public Hearing on application for Green Acres funding to purchase Bl. 809, Lot 6 (end of 2nd St. at Babcock Rd.), for open space.
 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Planning Board Recommendation re: Route 40 Corridor Zoning.
 - B. Resolution approving amendment to Hiring Process Policy.
 - C. Scope of Work for Repairs to Hockey Courts.
 - D. Expanding Cove Operations to six days per week.
 6. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1842-2017- An Ordinance to adopt a Redevelopment Plan for The Hope Fire Company/American Legion Building Area in Need of Redevelopment.
 - B. Ordinance #1843-2017- An Ordinance Establishing Speed Limits and No Passing Zone for the Entire Length of Malaga Road.
 7. Award of Bids/Contracts/Change Orders
 - A. Approve Remington & Vernick Proposal for Hamilton Township Reforestation Plan- Planting Contract #2 Public Bid and Construction Phase Services for a fixed fee not to exceed \$8,700.00.
 8. Consent Agenda:
 - A. Approve Business Registration Licenses
 - 1.
 - B. Approve Raffle Licenses For Knights of Columbus #3451:
 1. on premises 50/50 to be held 4/14/17
 2. off premise 50/50 to be held 9/17/17
 - C. Resolution amending the 2017 Temporary Budget.
 - D. Resolution to Refund 2016 Taxes paid on Exempt Property (Bl. 996.02 Lot 9)
 - E. Resolution authorizing release of Hudson Insurance Co. Bond #1665-6658MNT in the amount of \$398,608.23, the Two Year Maintenance Guarantee for Town Hall Auxiliary Parking Lot (Bid #2014-07, Fred M. Schiavone Construction, Inc.) as recommended by Robert J. Smith, Alternate Township Engineer in his correspondence dated 2/20/17.
 - F. Resolution authorizing the submission of enrollment application in the Law Enforcement Support Office (LESO) 1033 program.
 - G. Resolution authorizing the release of Fidelity and Deposit Company of Maryland Bond #08821766-MI in the amount of \$85,975.52, the two year Maintenance Guarantee for Adams Branch Major Subdivision (Cedar Point) Phase 2, Block 854, Lots 30, 42 and 43 (Lennar Homes) as recommended by Steven Filippone, in his correspondence dated 2/28/17.
 - H. Resolution authorizing release of Fidelity and Deposit Company of Maryland Bond #08821767-M2 in the amount of \$62,450.76, the two year Maintenance Guarantee for Adams Branch Major Subdivision (Cedar Point) Phase 3, Block 854, Lots 30, 42 and 43 (Lennar Homes) as recommended by Steven Filippone in his correspondence dated 2/28/17.
 - I. Resolution approving the 2017 Municipal Aerial Mosquito Control Agreement and authorizing the Mayor to sign same.

- J. Resolution of no objection to the NJDOT issuing permits for the following Coin Drop to be held at the Route 40 & 50 Intersection
 - 1. Police Unity Tour Inc. Chapter II- 4/1/17.

- 9. Personnel:
 - A. Accept the resignation of Wayne Cain from Zoning Board, 4 year term expiring 12/31/19.
 - B. Accept the resignation of Russell Bongiovanni, Sr. from Property Maintenance Code Appeals Board, 3 year term expiring 12/31/19.
 - C. Appoint Anne Groh as Part-Time Records Clerk at \$14.92 per hour, start date TBD contingent upon successful completion of the background process.
 - D. Resolution approving an early step increase for Joseph Rogers from Truck Driver/Laborer (Mason) I at \$32,356.24 annually to Truck/Driver Laborer (Mason) II at \$33,848.78 annually for obtaining CDL A endorsement, as per recommendation of the Director of Public Works and Township Administrator, effective February 3, 2017.

- 10. Approvals:
 - A. Minutes of February 21, 2017 regular meeting.
 - B. Minutes of February 21, 2017 executive session meeting.
 - C. Payrolls and Bills – bill list total \$ 3,839,151.18.

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

- 12. Public comment

- 13. Adjourn to Executive Session

- 14. Reconvene (**if applicable**) for executive session confirmations
-Adjourn