

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday March 20, 2017

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GUISHARD 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. Flood Insurance Rate Map update and recommendation.
 4. Award of Bids/Contracts/Change Orders:
 - A. Approve Change Order No. 1-Final for Tanglewood Drive Culverts as recommended by Alternate Township Engineer Robert J. Smith, III in his correspondence dated 3/10/17- net decrease in the amount of \$4,419.99.
 - B. Approve Change Order No. 3 – Final for the 2015 Road Program as recommended by Alternate Township Engineer Robert J. Smith, III in his correspondence dated 3/10/17- net decrease in the amount of \$17,507.54.
 5. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Resolution amending the 2017 Temporary Budget.
 - C. Resolution cancelling Grant Fund Account Receivable and Appropriated Reserve Balances.
 - D. Resolutions accepting certified lists of members eligible for 2016 LOSAP credit from all 5 fire companies.
 - E. Resolution authorizing release of Fidelity and Deposit Company of Maryland Bond #09103232 TR#8506 in the amount of \$20,728.62, the four year Stormwater Maintenance Guarantee for WalMart Expansion Project, Block 1134, Lot 9 upon its expiration date of 6/3/17 as recommended by Kevin Dixon, Township Engineer in his correspondence dated 3/9/17.
 - F. Deny release of Safeco Insurance Company of America Bond #6349084 in the amount of \$434,085.50 posted as Performance Guarantee for Cedar Point (fka Adams Branch Major Subdivision) Phase I- Site Improvements (US Homes Corp./Lennar) due to incomplete punchlist items, as recommended by Steve Filippone, PE, PP in his correspondence dated 3/15/17.
 - G. Deny release of Fidelity and Deposit Company of Maryland Bond # 08821768 in the amount of \$291,105.18 posted as Performance Guarantee for Cedar Point (fka Adams Branch Major Subdivision) Phase IV- Site Improvements (US Homes Corp./Lennar) due to incomplete punchlist items, as recommended by Steve Filippone, PE, PP in his correspondence dated 3/15/17.
 - H. Approve Senior Citizen Advisory committee request to hold a Speaker Series for Seniors.
 - I. Resolution Authorizing the Cancellation of 2016 Taxes (Bl. 996.02 Lot 9)
 - J. Approve Raffle Licenses for Knights of Columbus #3451:
 1. Armchair Race to be held 5/6/17
 2. On premise 50/50 to be held 5/6/17
 6. Personnel:
 - A. Accept the resignation of Veterans Advisory Board member John Kayes, term expiring December 31, 2017.
 - B. Accept the resignation of Veterans Advisory Board member Dominic Francesco, term expiring December 31, 2019.
 - C. Resolution to appoint Veteran Advisory Board member to replace John Kays, 3 year term expiring December 31, 2017.
 - D. Resolution to appoint Veteran Advisory Board member to replace Dominic Francesco, 3 year term expiring December 31, 2019.
 - E. Authorization to advertise for Cove Staff for 2017 season.
 - F. Resolution appointing Charlene Pofi as a Part-Time Communications Officer at \$15.30 per hour, appointment contingent upon successful completion of the background process.

7. Approvals:

- A. Minutes of March 6, 2017 regular meeting.
- B. Minutes of March 6, 2017 executive session meeting.
- C. Payrolls and Bills – bill list total \$1,663,458.84.

8. Reports

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

9. Public comment

10. Adjourn to Executive Session

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