

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, April 3, 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. 2017 Budget:
 - A. Resolution Authorizing Local Examination of the 2017 Municipal Budget
 - B. Resolution Authorizing the Budget to be Read by Title Only
 - C. Public Hearing on the 2017 Municipal Budget
 - D. Motion to Close Public Hearing
 - E. Adoption of the 2017 Municipal Budget
 4. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. 2017 CDBG Program funding recommendations
 - B. Proposed Ordinance Amending Exhibit A, Section 1, Article II of chapter 66 of the Code of the Township of Hamilton, Providing for the Maximum Number of Employees. (will be Ordinance #1845-2017 with a public hearing to be held April 17, 2017, if introduced.)
 5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD APRIL 17, 2017.
 - A. Ordinance #1844-2017- Bond Ordinance Appropriating One Million Three Hundred Thousand Dollars (\$1,300,000) and Authorizing the Issuance of One Million Two Hundred Thirty-Five Thousand Dollars (\$1,235,000) in Bonds or Notes of the Township of Hamilton for Capital Improvements or Purposes Authorized to be Undertaken by the Township of Hamilton, in the County of Atlantic, New Jersey.
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution to award Animal Control Officer and Animal Cruelty Officer Services (Bid #2017-1) to Shore Veterinarian Animal Control Services, LLC, Seaville, NJ in the amount not to exceed \$9,600.00 for a period of twelve months.
 - B. Resolution to award Reforestation Plan – Contract #2 (Bid #2017-2) to D&R Landscaping of Vineland, NJ in the amount of \$51,317.00.
 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Request from Municipal Alliance Committee for approval of their proposed logo.
 - C. Resolution authorizing the 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) upon the applicant posting a 4 year Maintenance Guarantee in the amount of \$32,945.58 for stormwater management system and a 2 year Maintenance Guarantee in the amount of \$164,749.81 for all other site improvements, 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
 - D. Resolution approving Mizpah Fire Company coin drops to be held at Landis and Estelle Aves., on the following dates: 5/27/17, 5/28/17, 7/1/17, 7/2/17, 9/2/17 and 9/3/17.
 - E. Resolution to change the Custodian of the Petty Cash Fund.
 - F. Resolution approving Lease Agreement with Interstate Outdoor Advertising and Authorizing the Mayor to sign same.
 - G. Motion to grant request of the Municipal Alliance for membership to Mays Landing Merchants Assoc.

- H. Approve Games of Chance Licenses for Atlantic Cape Community College, to be held May 20, 2017:
 - 1. Coach Bingo
 - 2. on premise 50/50
 - 3. Tricky Tray

- 8. Personnel:
 - A. Resolution appointing Stephen Boyd as a Class II Special Law Enforcement Officer for the Police Department at \$19.00 per hour, contingent upon successful completion of the background process.
 - B. Resolution to fill the unexpired two-year term, Historic Preservation Commission vacancy of Arlene Blosch, term ending December 31, 2017.

- 9. Approvals:
 - A. Minutes of March 20, 2017 regular meeting.
 - B. Payrolls and Bills – bill list total \$798,942.16.

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

- 11. Public comment

- 12. Adjourn to Executive Session

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