

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, April 17, 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
 - **GUEST PRESENTATION**
 1. Legislative Update from Assemblyman Chris Brown
 - **PRESENTATION**
 1. Donation of Municipal Court Seal to the Township of Hamilton Historical Society
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 5 year Tax Agreement between Clayton Self Storage at Mays Landing - 5310 Harding Highway and the Township of Hamilton.
 - B. Proposed amendments to Chapter 269 of the Township Code relating to tax abatement and exemption. (will be Ordinance #1847-2017 with a public hearing set for May 1, 2017 if introduced)
 - C. Approve Resolution to grant Land Resource Solutions, LLC a three (3) year extension of the Landfill Redevelopment Agreement.
 4. Public Hearing/ Adoption of Ordinances
 - 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.
 - B. Ordinance #1845-2017- An 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.
 5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD MAY 1, 2017.
 - A. Ordinance #1846-2017- Capital Ordinance Providing for the Purchase of Emergency Equipment by the Township of Hamilton, in the County of Atlantic, New Jersey and Appropriating \$405,000 Therefor
 6. Consent Agenda:
 - A. Approve Business Registration Licenses
 1. Miller's Colonial- self- service car wash
 - B. Resolution authorizing the cancellation of 2017 taxes due to totally disabled veteran status (Block 1132.28, Lot 36 and Block 1132.32, Lot1)
 - C. Approve Raffle License for South Jersey Cancer Fund, Armchair Race to be held June 3, 2017.
 - D. Approve Raffle License for St. Vincent de Paul School, on premise 50/50 to be held May 13, 2017.
 - E. Motion of no objection to the Div. of ABC granting a special liquor license to Knights of Columbus Council #3451 for their Dinner and Arm Chair Races event, to be held May 6, 2017 from 5pm to 10pm beer and wine to be dispensed.
 - F. Approve the request of Young's Skating Center for extension of hours on Saturday, May 6, 2017 from 12:00am until 2:00am for the Atlantic Christian School Private Skating Party.
 7. Approvals:
 - A. Minutes of April 3, 2017 regular meeting
 - B. Payrolls and Bills – bill list total \$3,210,671.73
 8. Reports

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

9. Public comment

10. Adjourn to Executive Session: re: Litigation and Attorney Client Privilege
- 1. Lakeview Loan Servicing v. Blackwell and Township of Hamilton
 - 2. Lincoln General Liquidation/Santore Gravel Pit matter

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