

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, May 15, 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. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Request for Place to Place Transfer of Liquor License # 0112-33-021-009 Baker & Carlson LLC
 - B. 2016 Audit Report
 1. Resolution certifying the governing body members have received and reviewed at a minimum the Comments and Recommendations portions.
 - C. Discuss and consider authorization of a resolution to join Atlantic County as a party plaintiff in a lawsuit challenging the casino pilot law.
 - D. Proposed Amendment of Chapter 238 Article II, "Abandoned Real Property", to incorporate recommended "best practices".
 4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1848-2017- An Ordinance Authorizing a Tax Agreement between Clayton's Self Storage at Mays Landing and the Township of Hamilton, Providing for a Five Year Exemption from Taxation and Payment in Lieu of Taxes Regarding the Construction Project Described Herein Located on Block 991, Lot 3.01
 5. Introduction of Ordinances – PUBLIC HEARING TO BE HELD JUNE 5, 2017.
 - A. Ordinance #1849-2017 An Ordinance Authorizing the Sale of Lots 36-39 in Block 280 as shown on the Tax Map of The Township of Hamilton and Granting the Owner or Owners of Real Property Contiguous to Same the Right of Prior Refusal to Purchase Such Land in The Township of Hamilton, County of Atlantic and State of New Jersey.
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing the purchase of one (1) 2017 Nissan Frontier King Cab pickup from Route 23 Automall, LLC under State Contract T-0100. (for Construction Code Inspector)
 - B. Resolution authorizing agreement with Grantgenies Consultant Services for services related to 2017 Assistance to Firefighters Regional Grant application in an amount not to exceed a \$2,900.00 flat rate.
 - C. Resolution authorizing the award of engineering design and construction observation services for the 2017 Capital Road Program to Dixon Associates Engineering, in an amount not to exceed \$85,000.00.
 - D. Resolution awarding contract to Remington & Vernick Engineers for engineering services related to Liepe Tract Hockey Courts, in an amount not to exceed \$21,550.00.
 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 1. Shoe Department Encore #547
 - B. Resolution of Support for the Mays Landing Merchants Assoc. application for use of Lake Lenape Park.
 - C. Resolution denying the release of Cape Bank (fka Boardwalk Bank) Letter of Credit #2015-01 in the amount of \$105,637.43 posted as Performance Guarantee for Wexford Lane Subdivision (select Construction, LLC)- Block 1122, Lots 13, 14 and 15.03 due to incomplete punchlist items, as recommended by Township Engineer Kevin Dixon in his correspondence dated 3/30/17.
 - D. Request from Atlantic Cape Community College to waive Electrical Permit Fees for their Beer Festival to be held June 3, 2017.
 - E. Request from Veterans Advisory Board for \$200.00 rental fee for VFW Hall for reception following Memorial Day Ceremony- funds to come from Administrator's budget.
 - F. Resolution authorizing application for Tonnage Grant funding for materials recycled in calendar year 2016.

- G. Resolution approving the following Raffle Licenses for St. Vincent DePaul Parish to be held 10/28/17:
 - 1. Off Premise 50/50
 - 2. On Premise 50/50
- H. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at intersection of Weymouth Road (Route 559) and Route 322 (Black Horse Pike):
 - 1. Weymouth Vol. Fire Co. – 6/9/17, 6/10/17, 7/21/17, 7/22/17, 8/25/17, 8/26/17, Rain Dates 6/16/17, 6/17/17, 7/28/17, 7/29/17, 9/8/17, 9/9/17.
- 8. Personnel:
 - A. Resolution appointing Chris DeBiase Alternate Fire Official/Fire Sub-Code Official effective 5/15/17, with an hourly increase of \$4.00 when performing alternate duties.
- 9. Approvals:
 - A. Minutes of May 1, 2017 regular meeting
 - B. Payrolls and Bills – bill list total \$ 442,120.91.
- 10. Reports
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
- 11. Public comment
- 12. Adjourn to Executive Session re:
 - A. Tavistock: proposed settlement & Bond Litigation update
- 13. Reconvene (**if applicable**) for executive session confirmations
-Adjourn