

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, June 19, 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
- **PRESENTATION- Proclamation to Emilia Perez and Jacob Weber – Oakcrest Valedictorians**

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. Proposed resolution establishing & adopting a Township of Hamilton Complete Streets Policy.
 - B. Resolution supporting Freeholder Gatto's proposed amendments to County Code in Chapter 97.
 - C. Resolution authorizing the Tax Collector to prepare and mail estimated tax bills for third quarter 2017.
4. Introduction of Ordinances – PUBLIC HEARING TO BE HELD JULY 3, 2017.
 - A. Ordinance #1850-2017- An Ordinance Establishing Speed Limits for the entire length of Grand Avenue.
 - B. Ordinance #1851-2017- An Ordinance Establishing Speed Limits for the entire length of Township Avenue.
5. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing the purchase of two (2) Dodge Chargers from Beyer for a total of \$55,009.50 from the Cranford Cooperative #47-CPCPS, Item #8.
 - B. Resolution authorizing the purchase of two (2) Ford Interceptors (SUV) from Beyer for a total of \$58,147.50 from the Cranford Cooperative #47-CPCPS, Item #2.
 - C. Resolution authorizing the purchase of one (1) Ford F150 from Winner for a total of \$29,880.00 under State Contract # A88728.
 - D. Resolution authorizing the upfitting of two (2) Dodge Chargers, from Major Police Supply, for a total of \$19,144.46 under State Contract # A81330.
 - E. Resolution authorizing the upfitting of two (2) Ford Police Interceptors (SUV) for a total of \$22,443.94, from Major Police Supply, under State Contract # A81330.
 - F. Resolution authorizing the upfitting of one (1) Ford F150 pickup truck for a total of \$10,172.15, from Major Police Supply, under State Contract # A81330.
 - G. Resolution authorizing Purchase of TC06 Enforcer Pumper from Houston-Galveston Area Council National Cooperative Purchasing Agreement, not to exceed \$688,186.31.
 - H. Resolution accepting the proposal of Warriner's Construction to install a new epoxy floor system in the Public Works facility, cost not to exceed \$22,550.00.
 - I. Resolution authorizing the purchase of an Interceptor Utility Vehicle from Winner Ford Fleet Sales under State Contract #88728, in the amount of \$27,716.00 – Fire Dept.
 - J. Resolution authorizing the award of Malaga Road Restriping to Zone Striping, Inc, in an amount not to exceed \$30,232.20.
 - K. Proposed Agreement between FireGrantsHelp and the Township of Hamilton, in an amount not to exceed \$3,250.00.
 - L. Resolution awarding Bid #2017-03 Underhill Park restrooms to R. Maxwell Construction company for the Base Bid in the amount of \$220,000.00. No award for Alternate #1.
 - M. Resolution authorizing the upfitting of a Ford Utility Interceptor for a total of \$7,963.75, from Birch's Communications, source of funds, Fire Dept. O&E.
6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - (1) Karina Boutique, LLC
 - (2) Farpoint Toys and Collectibles

(3) Bimbo Bakeries, USA

- B. Renewal of 2017-2018 Liquor Licenses
- C. Approve request of the Senior Citizen Advisory Committee to host a Senior Health Fair at the Hamilton Mall, September 16, 2017.
- D. Resolution accepting performance guarantee for Harding Homes Development (Conifer Realty, LLC), Block 1131, Lot 5.01 in the amount of \$1,552,254.50 (Cash Escrow-\$152,254.50; Liberty Mutual Ins. Co. Bond #837069180 - \$1,370,290.50) as required by Township Engineer Kevin Dixon in his estimate dated 5/19/17.

7. Personnel

- A. Appoint Lisa Marcolongo the Township of Hamilton Municipal Alliance Coordinator effective July 1, 2017-June 30, 2018 at \$2,000 annually to be paid quarterly from the 2017 Municipal Alliance Grant as recommended by the Municipal Alliance Chair.
- B. Appoint Edward Hyman as a Truck Driver/Laborer II @ \$33,848.78 annually effective June 20, 2017.
- C. Appoint Jason Kepner as a Truck Driver/Laborer I @ \$32,356.23 annually effective June 20, 2017, contingent upon obtaining a CDL A within one (1) year.
- D. Authorize \$2,870.27 pay increase to Mary Teresa Dreager, Administrative Assistant in the Construction Code Office, as per recommendation of the Township Administrator effective January 13, 2017.
- E. Resolution appointing Municipal Alliance Members for the term July 1, 2017-June 30, 2018.
- F. Resolution to re-hire Brett Noll as Director of Public Works at an annual salary of \$90,000.00 effective date, TBD.

8. Approvals:

- A. Minutes of June 5, 2017 regular meeting
- B. Minutes of June 2, 2017 special executive session
- C. Minutes of June 5, 2017 executive session
- D. Payrolls and Bills – bill list total \$ 1,228,978.67

9. Reports

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

10. Public comment

11. Adjourn to Executive Session

- A. Dispute regarding ownership of Block 1132.01, Lot 30 and payment of taxes-attorney client privilege and anticipated litigation.

12. Reconvene (if applicable) for executive session confirmations

-Adjourn