

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, July 17, 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
 - **Proclamation- National Night Out 2017**
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.
 4. Award of Bids/Contracts/Change Orders
 - A.
 5. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Resolution authorizing the Mayor and Township Clerk to execute the Municipal Alliance Grant Agreement with The County of Atlantic for the period July 1, 2017 through June 30, 2018.
 - C. Resolution accepting Contiguous Owner Land Sale Bid of Magdalena & Mark Love for Lots 36-39 in Block 280 (50x200 lot located at 1293 Galveston Ave.), for a purchase price of \$550.00.
 - D. Resolution accepting Traveler's Casualty and Surety Co. of America Bond #106744807 in the amount of \$164,749.81 as 2-year site improvement and Bond #106744806 in the amount of \$32,945.58 as 4-year stormwater management Maintenance Guarantees for Victoria Pointe Phase I (Baker Residential of PA, LLC/Iacobucci Homes), Block 1132.01, Lots 31.01 and 36.01 as required by Engineer Robert Smith in his correspondence dated 3/16/17.
 - E. Resolution accepting Traveler's Casualty and Surety Co. of America Bond #106744808 in the amount of \$119,497.25 as 2-year site improvement and Bond #106744809 in the amount of \$18,343.26 as 4-year stormwater management Maintenance Guarantees for Victoria Pointe Phase II (Baker Residential of PA, LLC/Iacobucci Homes), Block 1132.01, Lots 31.01 and 36.01 as required by Engineer Robert Smith in his correspondence dated 3/16/17.
 - F. Resolution accepting Traveler's Casualty and Surety Co. of America Bond #106744811 in the amount of \$69,003.79 and Bond #106744810 in the amount of \$10,468.53 as 2-year site improvement and 4-year stormwater management Maintenance Guarantees for Victoria Pointe Phase III (Baker Residential of PA, LLC/Iacobucci Homes), Block 1132.01, Lots 31.01 and 36.01 as required by Engineer Robert Smith in his correspondence dated 3/16/17.
 - G. Resolution accepting Traveler's Casualty and Surety Co of America Bond #106744813 in the amount of \$97,818.23 and Bond #106744812 in the amount of \$6,527.70 as 2-year site improvement and 4-year stormwater management Maintenance Guarantees for Victoria Pointe Phase IV (Baker Residential of PA, LLC/Iacobucci Homes), Block 1132.01, Lots 31.01 and 36.01 as required by Engineer Robert Smith in his correspondence dated 3/16/17.
 - H. Resolution accepting Traveler's Casualty and Surety Co. of America Bond #106744814 in the amount of \$56,122.18 and Bond #106744815 in the amount of \$5,349.15 as 2-year site improvement and 4-year stormwater management Maintenance Guarantees for Victoria Pointe Phase V (Baker Residential of PA, LLC/Iacobucci Homes), Block 1132.01, Lots 31.01 and 36.01 as required by Engineer Robert Smith in his correspondence dated 3/16/17.
 - I. Resolution accepting Traveler's Casualty and Surety Co. of America Bond #106744817 in the amount of \$40,925.02 and Bond #106744816 in the amount of \$1,536.30 as 2-year site improvement and 4-year stormwater management Maintenance Guarantees for Victoria Pointe Phase VI (Baker Residential of PA, LLC/Iacobucci Homes), Block 1132.01, Lots 31.01 and 36.01 as required by Engineer Robert Smith in his correspondence dated 3/16/17.
 - J. Resolution approving release of cash escrow in the amount of \$28,986.12 posted as Stormwater Management Maintenance Guarantee for St. Vincent de Paul – New Church (Block 996, Lots 31 & 32) upon its expiration date of 8/5/17 as recommended by Township Engineer Kevin Dixon in his correspondence dated 7/7/17.
 - K. Resolution to deny the release of Travelers Casualty and Surety Company of America Bond #106034613 in the amount of \$201,700.00 posted as Performance Guarantee for Consumer

Square II (Hamilton Commons) aka Black Horse Pike Phase II-Section I-(DDR Corp.) (Block 1320, various lots) due to incomplete punchlist items as recommended by Township Engineer Kevin Dixon.

- L. Resolution accepting Performance Guarantee for 20 Bodgen Boulevard, LLC, Block 732, Lots 59,62,63,65 and 75 in the amount of \$376,731.60 (cash Escrow \$37,673.16; Fulton Bank of NJ Irrevocable Standby Letter of Credit #S040868-\$339,058.44) as required by Township Engineer Kevin Dixon in his estimate dated 6/23/17.
 - M. Resolution supporting the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown.
 - N. Resolution authorizing GovDeals auction of various items as requested by the Director of Public Works.
 - O. Chapter 159 Resolution to insert item of revenue with off-setting appropriation for Clean Communities Grant \$73,516.31
6. Personnel:
- A. Appointment to fill the unexpired two year term, Historic Preservation Commission Alternate # 1 vacancy, term ending December 31, 2017.
 - B. Resolution to appoint Michael Tantum as Full Time Police Officer- Step 7, at a salary of \$73,281.00 per year, contingent upon the successful completion of the background process.
 - C. Resolution to appoint Erich Thumhart as Full Time Police Officer-Academy, at a salary of \$39,535.00 per year, contingent upon the successful completion of the background process.
 - D. Resolution to appoint Erik DiMeo as Full Time Police Officer- Step 1, at a salary of \$42,812.00 per year, contingent upon the successful completion of the background process.
 - E. Resolution to appoint Andrea Seeger as Alternate Cove Day Manager at \$13.00 per hour, effective 7/18/17.
 - F. Resolution to appoint McKenna Labastida as Alternate Cove Day Manager at \$13.00 per hour effective 7/18/17.
7. Approvals:
- A. Minutes of July 3, 2017 regular meeting
 - B. Payrolls and Bills – bill list total \$ 698,825.16
8. Reports
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
9. Public comment
10. Adjourn to Executive Session
- A. Tavistock- Bond Litigation Update- litigation and attorney client privilege
11. Reconvene (**if applicable**) for executive session confirmations
-Adjourn