

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, August 7, 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
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 ACTION MAY BE TAKEN**
 - A. Participation in Gypsy Moth Survey
 - B. Handicapped Access Ramp in Public Meeting Room
 4. Introduction of Ordinances:
 - A. Ordinance # 1852-2017- Bond Ordinance Appropriating \$100,000 and Authorizing the issuance of \$95,000 in Bonds or Notes of the Township of Hamilton for Capital Improvements or Purposes Authorized to be Undertaken by the Township of Hamilton.
 5. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing execution of a Shared Services Agreement for Computer Maintenance Services provided to Egg Harbor City Police Department, August 8, 2017 through August 7, 2020.
 - B. Resolution authorizing the award of contract for Municipal Building Access Control System Additions from Intellicom Systems, Inc. in the amount of \$25,657.00.
 - C. Resolution authorizing the annual renewal of the Snow Plowing Services Bid with Warriner's Construction, Inc., commencing October 1, 2017 through April 30, 2018.
 - D. Resolution approving Change Order No. 1 - final for Reforestation Plan Contract #2 – no change to contract amount.
 - E. Resolution approving Change Order No. 1- final for 6372 Beacon Avenue Demolition Project (2015 CDBG) as recommended by project engineer Robert Smith- net increase of \$2,777.00.
 - F. Resolution authorizing option year 2 of award of Bid 2016-08, Emergency Generator Service and Maintenance Contract to Atlantic Switch & Generator, 4108 Sylon Boulevard, Hainesport, NJ, in the amount of \$7,050.00, hourly rate \$95.00 with 20% parts markup for the period September 19, 2017 through September 18, 2018.
 - G. Resolution to award contract to Janney Electric Inc. for Underhill Park Underground Wiring Replacement in the amount of \$26,900.00.
 - H. Resolution to award contract to Schaeffer Nassar Scheidegg Consulting Engineers, LLC. To provide engineering services for a sub-division application for the Hamilton Business Park for an amount not to exceed \$8,000.00.
 6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - (1) Pix Focus Photobooth- Home Office
 - B. Approve request of Senior Citizen Advisory Committee to waive fire inspection fee for Health Fair at the Hamilton Mall on 9/16/17.
 - C. Approve Raffle Licenses for St. Vincent de Paul Regional School
 - (1) On Premise 50/50 to be held 11/11/17
 - (2) Penny Auction to be held 11/11/17
 - (3) Off Premise Draw Raffle (TV) to be held 11/11/17
 - (4) Off Premise Draw Raffle (Gazebo Set) to be held 11/11/17
 - D. Renewal of Liquor License #0112-33-009-008, Ital Corp., for 2017-2018.
 - E. Renewal of Liquor License with Special Ruling, #0112-44-046-001, C. Richard Tunney, Inc., for 2017-2018.
 - F. Authorize preparation of an Ordinance to vacate a portion of Odessa Avenue, Block 1335.01, Lot 68.09.
 - G. Resolution ratifying sale of land to contiguous owner pursuant to Ordinance #1849-2017, a 50x 200 lot located at 1293 Galveston Ave. (Bl. 280, Lots 36-39), purchase price of \$550.00.
 - H. Resolution authorizing Mayor Kurtz to sign the Ocean First Bank Signature Authorization and Indemnification Agreement.
 7. Approvals:
 - A. Minutes of July 17, 2017 regular meeting

- B. Minutes of July 17, 2017 executive session
- C. Payrolls and Bills – bill list total \$6,569,646.63

8. Reports

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

9. Public comment

10. Adjourn to Executive Session

- A. Hamilton Township Pipe Crossing Replacement Bids – Attorney Client Privilege

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

-Adjourn