

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Tuesday, September 5, 2017

Regular Meeting, 6:30pm

- Flag salute
  - Certification of compliance with Open Meetings Law
  - Roll call:        GUISARD        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 ACTIONS MAY BE TAKEN**
    - A. Best Practices Inventory -discussion and acknowledgement of completion
    - B. Liepe Complex Hockey Courts Construction Schedule
  4. Public Hearing/ Adoption of Ordinances
    - A. Ordinance #1853-2017- An Ordinance Amending Article II of Chapter 238, Property Maintenance
    - B. Ordinance #1854-2017- 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 SEPTEMBER 18, 2017.
    - A. Ordinance #1855-2017- An Ordinance to Vacate a portion of Odessa Ave.
  6. Award of Bids/Contracts/Change Orders
    - A. Resolution authorizing the extension of award of BID 2016-09, HVAC to Marlee Contractors for the period January 1, 2018 through December 31, 2018, not to exceed \$21,025.00
    - B. Resolution authorizing participation in the South Jersey Power Co-op and accepting pricing
    - C. Resolution awarding contract to Wayne Allan Neville, Township Architect, for Architectural and Structural Engineering Services- Public Works Salt Storage Building, for a fee not to exceed \$17,500.00
    - D. Resolution awarding contract to Craig Test Boring, Inc., for Test Boring Services- Public Works Salt Storage Building, not to exceed \$3,325.00
  7. Consent Agenda:
    - A. Approve Business Registration Licenses
      1. Riverita Café- Hamilton Mall
      2. Creative Cottage- sewing and quilting classes
    - B. Resolution canceling taxes and refunding taxes on various properties due to Totally Disabled Veteran status
    - C. Resolution to accept Paul & Jennifer Schairer \$500.00 check #5712 to be held in escrow for 10 years to provide performance guarantee for Administrative/Inspection costs related to forestry operation in accordance with Ord. #1280-2010. Replaces Resolution #2017-0340
    - D. Resolution authorizing the release of Western Surety Company Bond # 62512807 in the amount of \$28,000.00 posted as a 2 year Maintenance Guarantee for Liepe Tract Recreation Complex- Football Field Goal Posts (Bid #2015-05, Warriner's Construction, Inc.) upon its expiration date of 12/2/17, as recommended by Robert J. Smith, Alternate Township engineer in his correspondence dated 8/28/17
  8. Personnel
    - A. Authorization to advertise for a Deputy Court Administrator
    - B. Authorization to advertise for a Violations Clerk
  9. Approvals:
    - A. Minutes of August 21, 2017 regular meeting
    - B. Payrolls and Bills – bill list total \$4,500,697.38
  10. Reports
    - A. Administrator
    - B. Solicitor
    - C. Engineer
    - D. Township Committee Members

11. Public comment

12. Adjourn to Executive Session

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