

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday October 16, 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
  - **Guest Presentation- Complete Streets Presentation- Patrick Farley**
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. Resolution authorizing the Mayor to execute a Green Acres grant agreement for the 2<sup>nd</sup> Street Park acquisition (Block 809 Lot 6)
    - B. Rescind Ordinance #1856-2017 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- Additional Public Works Supervisor
  4. Public Hearing/ Adoption of Ordinances:
    - A. Ordinance #1858-2017 An Ordinance Amending Section 203 of the Township Code, Land Use and Development
    - B. Ordinance #1862-2017 An Ordinance Amending Exhibit A, Section I of Ordinance #1730-2012 of the Code of the Township of Hamilton, Providing for Maximum Employee Salaries
    - C. Ordinance #1863-2017 An Ordinance Dedicating and Accepting for Permanent Maintenance certain portions of Volunteer Way located in the Township of Hamilton.
  5. Introduction of Ordinances- PUBLIC HEARING TO BE HELD NOVEMBER 13, 2017
    - A. Ordinance #1864-2017- An Ordinance Authorizing the Sale of Lot 1 in Block 240 as Shown on the Tax Map of the Township of Hamilton Granting to the Owner or Owners of Said 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.
    - B. Ordinance #1865-2017- 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- PW Dept.
  6. Award of Bids/Contracts/Change Orders :
    - A. Resolution approving Change Order #1 - Action Janitorial Inc., for cleaning services for Public Works Garage- increase of \$3,570.00, annually.
    - B. Resolution Authorizing the Purchase of Public Works Equipment from Cherry Valley Tractor Sales, Marlton, NJ- not to exceed \$161,681.60.
    - C. Resolution awarding contract to Dixon Associates for environmental remediation and demolition specification services regarding 5908 7<sup>th</sup> Street, Demolition Specification not to exceed, \$2,000.00, Environmental Assessment, not to exceed \$2,600.00.
    - D. Resolution awarding contract to Dixon Associates for environmental remediation and demolition specification services regarding 5916 7<sup>th</sup> Street, Demolition Specification not to exceed \$2,000.00, Environmental Assessment, not to exceed \$2,600.00.
    - E. Resolution awarding contract to Dixon Associates for demolition specification services regarding 142 Knights Bridge Way, not to exceed \$2,000.00.
    - F. Resolution awarding contract to Remington & Vernick Engineers for services regarding the approval and oversight of replacement plant material, for Hamilton Reforestation Plan- Contract #2, Maximum of 24 hours @ \$98.00/hr. for a total amount not to exceed \$2,352.00.

- G. Resolution authorizing the trade of a 72" Woods BrushHog Mower Deck for an allowance of \$1,000.00 toward the purchase of Public Works equipment from Cherry Valley Tractor Sales.
  - H. Resolution authorizing purchase and delivery of shed for Liepe Park from Billy Perryman Farm Equipment, not to exceed \$2,000.00.
7. Consent Agenda:
- A. Approve Business Registrations
  - B. Liquor License renewal with special ruling – Greenwood ACRA Inc.
  - C. Resolution to Rescind Approval of 2017-2018 Liquor License for Seghal Enterprises, Inc. – Special Ruling Required.
  - D. Chapter 159 Resolution to Insert Item of Revenue with Off Setting Appropriation for Drunk Driving Enforcement Fund
  - E. Chapter 159 Resolution to Insert Item of Revenue with Off Setting Appropriation for Body Armor Fund Grant
  - F. Motion of no objection to the Div. of ABC granting a special liquor license to Atlantic Cape Community College for the Nouveau Beaujolais wine and food tasting to be held 11/17/17 from 6pm to 10pm- wine to be dispensed.
  - G. Resolutions approving the following Raffle License for Jersey Shore Parents Assoc.:
    - 1. On Premise 50/50 – 12/10/17
    - 2. On Premise 50/50- 12/17/17
    - 3. On Premise 50/50- 4/08/18
  - H. Resolutions approving the following Bingo/Raffle Licenses for Laureldale Volunteer Fire Rescue to be held on November 4, 2017
    - 1. Designer Bag Bingo
    - 2. Tricky Tray
  - I. Resolution Cancelling Taxes on the following due to Totally Disabled Veteran Status:
    - 1. Block 865 Lot 39 - \$825.16
    - 2. Block 941 Lot 7 – \$1,839.67
  - J. Resolution approving the following Raffle License for St. Vincent de Paul Parish:
    - 1. Off Premise Draw Raffle – 12/10/17
  - K. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at the intersection of Routes 40 and 50.
    - 1. Police Unity Tour- 10/28/17, 10/29/17, 11/25/17, 11/26/17, 12/9/17, 12/10/17.
8. Personnel:
- A. Appoint Patricia Campbell as Deputy Court Administrator IV at \$43,262.00 annually, effective 10/17/17
  - B. Appoint Deniece Blue as Violations Clerk II at \$31,567.86 annually, contingent upon successful completion of background check and physical, effective date TBD
  - C. Appoint Tina Chiari as a Violations Clerk I at \$30,075.31 annually, effective date TBD
9. Approvals:
- A. Minutes of October 2, 2017 regular meeting
  - B. Minutes of October 2, 2017 executive session
  - C. Payroll and Bills – bill list total \$5,701,665.68.
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
14. Adjourn