

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday November 13, 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
  - **PRESENTATION** – Proposed Eagle Scout project by Jake Burnett, Boy Scout Troop 55
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. Complete Streets Policy.
    - B. Authorize Funding for 5% Match for Fire Safety Grant/Mizpah Fire Department and Weymouth Fire Department.
  4. Public Hearing/Adoption of Ordinances:
    - 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, and Granting to the Owner or Owners of Said Real Property Contiguous to Same the Right to 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.
  5. Award of Bids/Contracts/Change Orders :
    - A. Resolution authorizing first year option of Bid #2015-02, Solid Waste Collection Services Contract to Waste Management of New Jersey, Inc., Jan. 1, 2018- Dec. 31, 2018, not to exceed \$607,596.00.
    - B. Resolution authorizing purchase of Yodok Barricade System with Trailer from Garden State Highway Products, Inc., not to exceed \$20,000.00.
    - C. Resolution approving Change Order #1 – Final for Liepe Tract Drainage Basin Remediation – Net decrease of \$23,323.98 as recommended by Robert J. Smith, Alternate Township Engineer.
    - D. Resolution authorizing proposed Agreement Amendment between FireGrantsHelp and the Township of Hamilton.
    - E. Resolution awarding Contract for Licensed Plumber Services to Falasca Mechanical, Inc., Bid # 2017-11, on an as needed basis, not to exceed \$25,000.00.
    - F. Resolution awarding contract for Janitorial Services for the Township of Hamilton Buildings to Action Janitorial Inc., Bid #2017-10 for January 1, 2018 through December 31, 2018, in the amount of \$42,000.00
    - G. Resolution awarding contract for Tree and Stump Removal and Tree Trimming Services to RPM Landscape Contractor LLC, Bid #2017-08, on an as needed basis, not to exceed \$3,000.00.
  6. Consent Agenda:
    - A. Approve Business Registrations
      1. Karen’s Kids Family Child Care, LLC- Home Based Child Care
      2. One In All Trading- Hamilton Mall
      3. VR Gaming- Hamilton Mall
    - B. Resolution authorizing increase in the Health Flexible Spending Account limit from \$2,600.00 to \$2,650.00 effective 2018 and subsequent years, in accordance with the IRS Code.

- C. Resolution authorizing release of Capital Bank Irrevocable Standby Letter of Credit #2007-01 in the amount of \$55,694.40 posted as Performance Guarantee for Thelma Heights Phase II – Thelma Avenue, (Thelma Heights, LLC) as recommended by Robert Sandman, Township Solicitor based on the signed agreement between the Township of Hamilton and Thelma Heights, LLC dated 10/2/17.
  - D. Resolution denying release of First National Bank of Elmer Irrevocable Letter of Credit #307 in the amount of \$105,236.10 posted as Performance Guarantee for Guy Tunney Main Street Project (Guy Tunney) – Block 809, Lots 2, 3.01, and 3.02 due to incomplete punchlist items, as recommended by Alternate Township Engineer Robert Smith in his correspondence dated 10/25/17.
  - E. Resolution authorizing GovDeals auction of item(s) as requested by the Director of Public Works.
  - F. Resolution approving updated Memorandum of Understanding between the Township and the Hamilton Township Fire Departments/Rescue Squad and authorizing Mayor to sign same.
  - G. Authorize the preparation of a Contiguous Owner Land Sale Ordinance for Block 395, Lots 10,11,12,13 and 14 - a 125' x100' Lot located at 6853 Melvin Newton Blvd.- Minimum Bid \$300.00.
  - H. Resolution accepting Performance Guarantee for Toys R Us – ADA Improvements (Block 1134, Lots 14 and 15) in the amount of \$78,025.20 (Cash Escrow - \$7,802.52; Travelers Casualty and Surety Company of America Bond #106702905 - \$70,222.68) as recommended by Township Engineer Kevin Dixon in his estimate dated 9/7/17.
  - I. Resolution to Amend 2017 Cash Management Plan
  - J. Resolution to Approve Budget Transfers as recommended by the CFO.
  - K. Resolution supporting the Drive Sober or get Pulled Over Holiday Crackdown.
  - L. Resolution authorizing release of Cape Bank (fka Boardwalk Bank) Irrevocable Letter of Credit #2005-01 in the amount of \$105,637.43 posted as Performance Guarantee for Wexford Lane Subdivision – Block 1122, Lots 13, 14, and 15.03 (Select Construction, LLC), contingent upon posting of 2-year Maintenance Guarantee of \$44,015.60 as recommended by Kevin Dixon, Township Engineer in his correspondence dated 11/2/17.
  - M. Resolution denying the release of Westchester Fire Insurance Company Bond #K08465228 in the amount of \$65,508.00 posted as Performance Guarantee for South Jersey Gas Company- Cates Road-Solar Facility and Vaporizer Replacement Project, (South Jersey Gas) as recommended by Robert Sandman, Township Solicitor based on review of the Bond and the release requirements therein.
  - N. Authorization to post & advertise RFP's for 2018 Professional Services.
7. Personnel:
- A. Authorization to advertise (in-house) for a Regular Full-Time Clerk in Public Works.
  - B. Appoint Adrienne Carmen as a Temporary Part-time Clerk in the Tax Collector's Office, until a Regular Full-time Clerk is hired, effective 11/15/2017 at \$16.00 per hour.
8. Approvals:
- A. Minutes of October 16, 2017 regular meeting
  - B. Payroll and Bills – bill list total \$5,786,354.97.
9. Reports:
- A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
10. Public comment
11. Adjourn to Executive Session- Santore Gravel Pit Update- Attorney Client Privilege
12. Reconvene (**if applicable**) for executive session confirmations
13. Adjourn