

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, December 04, 2017

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GUSHARD LINK SCHENKER SILVA KURTZ
 - Moment of silence for private reflection
 - Guest Presentations:
 - A. Annual Report from Senior Citizen Advisory Committee
 - B. Donation to the Hamilton Township Police Dept. K-9 Unit from PAL
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. Public Hearing on 5 year Tax Exemption/Abatement Agreement- SIJ Group, LLC- Block 1029, Lot 1 - 5176 Harding Highway
 - B. Resolution approving request for 5 year tax exemption in the Industrial Park for renovation/repair of the old warehouse. Block 1029, Lot 1
 - C. Discussion- Proposed County Ordinance Re: Lake Lenape Park
 - D. Repealing Political Contribution Limit Ordinance (will be Ordinance 1867-2017 if introduced)
 4. Public Hearing/ Adoption of Ordinances
 - A. NA
 5. Introduction of Ordinances
 - A. Ordinance #1866-2017- An Ordinance Authorizing the Sale of Lots 10,11,12,13 & 14 in Block 395 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.
 6. Award of Bids/Contracts/Change Orders
 - A. Award contract to Electronic Recycling International, Inc. (ERI) in the amount of \$2,450.00 for the calendar year 2018 for the monthly collection of TVs, computers and e-waste and authorize Mayor to sign same.
 - B. Resolution authorizing the purchase of a Solar Tech-Silent Messenger III Message Board form Garden State Highway Products., in an amount not to exceed \$18,870.00.
 - C. Reject Bid for Skilled Carpentry received from Warriner's Construction Inc. Bid #2017-13
 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize posting of Boards and Commissions Vacancies Notice with December 15, 2017 deadline.
 - C. Resolution authorizing the execution of Shared Services Agreement with the Police Activities League for the use of the Frank Grieco Center.
 - D. Resolution of support for the NJDOT plans for replacement of Route 322 Bridge over the Greater Egg Harbor River.
 - E. Approve Employee Identification Card Policy.
 - F. Resolution approving a Memorandum of Understanding with the Atlantic County Prosecutor to permit Christopher DeBiase to participate in the Arson Task Force and authorize the Mayor to sign same.
 - G. Motion of no objection to the Division of ABC granting a special liquor license to Atlantic Cape Community College for their SJ Craft Beer, Food, Spirits and Music Festival to be held June 2, 2018 from 12-5 pm, beer and spirits to be dispensed.
 - H. Resolution authorizing the release of 10-year Stormwater Maintenance Guarantee for Wawa Store #488 (Route 40 & Old Harding Highway) in the amount of \$70,000 (travelers Casualty and Surety Company of America Bond #105003653) as recommended by Township Solicitor Robert Sandman upon review.
 - I. Resolution authorizing release of 10-year Stormwater Maintenance Guarantee for Wawa Store #925 (5201 Harding Highway) in the amount of \$75,000 (Travelers Casualty and

Surety Company of America Bond #105003654) as recommended by Township Solicitor Robert Sandman upon review.

- J. Authorize 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), contingent upon posting of a 2-year Maintenance Guarantee in the amount of \$9,826.20, as recommended by Alternate Township Engineer Robert Smith in his correspondence dated 11/20/17.
- K. Authorize preparation of a Contiguous Owner Land Sale Ordinance for Block 390 Lots 5,6,7,8,9,10,11,12,13,22,24 & 32 – a .80 Acre lot located at Memphis & Sitka Avenues- Minimum Bid \$1,000.00
- L. Authorize release of Performance Guarantee for Cedar Point (Adams Branch Major Subdivision) Phase 4 (US Home Corp./Lennar) (Block 854, Lots 30,42,43) in the amount of \$291,105.18 (Fidelity and Deposit Company of Maryland Bond #08821768) upon posting of a 2-year Maintenance Guarantee in the amount of \$57,909.77 and a 4-year Stormwater Maintenance Guarantee in the amount of \$20,040.00 as recommended by Township Engineer Steve Filippone in his correspondence dated 11/17/17.
- M. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriations for: Drive Sober or Get Pulled over Year End Holiday Grant in the amount of \$5,500.00.
- N. Resolution – Budget Transfers as recommended by the CFO.

8. Personnel:

- A. Appoint Arthur Train as a Temporary Full-Time Special Law Enforcement Officer Class II, effective January 1, 2018, not to exceed 11 months.
- B. Appoint James Sakers as a Class II Special Law Enforcement Officer, at \$19.00 per hour, contingent upon successful completion of the background process.
- C. Appoint Daniel Kelly as a Part-Time Building Inspector at an hourly rate of \$25.00/hour, effective 12/11/17, contingent upon successful completion of the background check and pre-employment physical.
- D. Appoint Paul Gramm III as a Part-Time Communications Officer in the Police Department, at \$15.30 per hour, contingent upon the successful completion of the background process.
- E. Appoint Patricia Daly as a Part-Time Records Clerk for the Police Department, at \$14.92 per hour, contingent upon the successful completion of the background process.
- F. Accept the resignation of Carl Pitale, Zoning Board Member, 4 year term expiring 12/31/20.
- G. Appoint Anthony Johnson as a Temporary Full-time Laborer at an hourly rate of \$15.30/hour, effective 12/06/17, contingent upon successful completion of background check and pre-employment physical.

9. Approvals:

- A. Minutes of November 13, 2017 regular meeting.
- B. Minutes of November 13, 2017 executive session
- C. Payrolls and Bills- bill list total \$1,618,580.00.

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