

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Tuesday, January 16, 2018

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GUISHARD KURTZ LINK SILVA SCHENKER
 - Moment of silence for private reflection
 - Guest Presentations
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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. NA
 4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1868-2018- An Ordinance Authorizing the Sale of Lots 5,6,7,8,9,10,11,12,13,22,24 & 32 in Block 390 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 Right of Prior Refusal to Purchase Such Land in the Township of Hamilton, County of Atlantic and State of New Jersey.
 - B. Ordinance #1869-2018- An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
 - C. Ordinance #1870-2018- An Ordinance Amending Exhibit A, Section 1, Article II of Chapter 66 of the Code of Township of Hamilton, Providing for the Maximum Number of Employees- Fire Sub Code/Fire Official
 5. Introduction of Ordinances- Public Hearing to be held February 5, 2018.
 - A. Ordinance #1871-2018- An Ordinance Authorizing the Sale of Lot 1 in Block 526 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 Right of Prior Refusal to Purchase Such Land in The Township of Hamilton, County of Atlantic and State of New Jersey.
 - B. Ordinance #1872-2018 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- Salary Maximums
 6. Award of Bids/Contracts/Change Orders
 - A. Accept renewal agreement for Vision Care Insurance (VSP) administered by Gallagher Benefit Services for the period 3/1/18-2/28/21 and authorize the Mayor to sign the renewal.
 7. Consent Agenda:
 - A. Resolution authorizing the release of Ocean First Bank (fka Cape Bank and Boardwalk Bank) Letter of Credit #2005-01 in the amount of \$44,015.60 posted as a 2-year Maintenance Guarantee for Wexford Lane Subdivision (Select Construction, LLC-Block 1122, Lots 13,14 and 15.03), contingent upon the posting of a cash Maintenance Guarantee in the same amount of \$44,015.60 to expire 11/2/19.
 - B. Resolution authorizing reduction of Performance Guarantee for AGS Real Estate (Archetto Construction) (Block 1134, Lot 4) from \$414,357.60 (Capital Bank of NJ LOC #2017-01 - \$372,921.84; Cash Escrow - \$41,435.76) to \$124,307.29 (LOC - \$111,876.56; Cash Escrow - \$12,430.73), as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 1/8/18.
 - C. Resolution accepting Contiguous Owner Land Sale Bid of Marvin McKellar Lots 10,11,12,13,14 in Block 395 (.29 Acres at 6853 Melvin Newton Blvd.) for a purchase price of \$325.00.
 - D. Resolution Approving Road Closure of Weymouth Road and Malaga Road on July 7, 2018 from 7:00 AM to 11:00 AM for Lake Lenape Triathlon.
 - E. Resolution approving Oakcrest HS Falcon Crew Booster Club Calendar Raffle to be held 4/1/18 and 5/9/18.
 - F. Resolution establishing a Municipal Drug Alliance Program Budget.
 8. Personnel:
 - A. Re-Appoint Antoinette Tummon as Regional Municipal Court Administrator effective 2/1/18 at an annual salary of \$71,400.00.
 - B. Appoint Christopher DeBiase as Fire Official effective 1/1/18 at an annual salary of \$62,400.00.
 - C. Appoint Christopher DeBiase to a 4 year term as Fire Sub-Code Official at an annual salary of \$10,000.00 effective 1/1/18-12/31/21.
 - D. Appoint Harry Wozunk as a Temporary Full-time Laborer at \$15.00 per hour effective January 17, 2018. Employment contingent upon successful completion of background check and physical, not to exceed 11 months.

- E. Authorize advertisement for a Regular Full-time Fire Prevention Inspector.
- 9. Approvals:
 - A. Minutes of January 2, 2018 Reorganization and Regular Meeting.
 - B. Payroll and Bills- bill list total \$ 3,929,478.16.
- 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