

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday, February 05, 2018

Regular Meeting, 6:30pm

- Flag salute
  - Certification of compliance with Open Meetings Law
  - Roll call:       GUSHARD       KURTZ       LINK       SILVA       SCHENKER
  - Moment of silence for private reflection
  - Guest Presentations/Proclamations
    - A. Swearing In of Fire Department Officers (Cologne and Mays Landing)
    - B. Mays Landing Lakers Football Team
    - C. Fred Akers (Great Egg Harbor Watershed Assoc.)- Status update on the Green Acres grant to acquire Block 809 Lot 6.
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. N/A
  4. Public Hearing/ Adoption of Ordinances
    - 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 the 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- Maximum Salaries.
  5. Introduction of Ordinances- **PUBLIC HEARING TO BE HELD FEBRUARY 20, 2018**
    - A. Ordinance #1873-2018 – Street Vacation of Third Street between Block 229 Lots 3 & 4 and Block 232 Lots 1 and 2 and to Vacate Second Street between Block 232 Lots 5, 6, 7 & 8 and Block 235 Lots 1 and 4.
  6. Award of Bids/Contracts/Change Orders
    - A. Resolution authorizing the award of Bid #2017-12, Pump Maintenance and Testing to Fire Apparatus Repair, Inc., for the period January 1, 2018 through December 31, 2018, not to exceed \$30,000.00.
    - B. Resolution to retain the legal services of Albert E. Cruz, of the Law Offices of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum Law Offices as Special Counsel for Cable Franchise Renewal, in accordance with their proposal dated January 23, 2018.
  7. Consent Agenda:
    - A. Business Registrations
    - B. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at the intersection of Route 40 & 50:
      1. Mays Landing Vol. Fire Dept. Reliance Hose #1-6/8/18, 6/29/18, 7/20/18, 8/24/18. Rain Dates 6/9/18, 6/30/18, 8/4/18, 8/25/18.
      2. Giunta-Marucci VFW Post 220-5/19/18, 5/20/18, 6/23/18, 6/24/18, 9/15/18, 9/16/18. Rain Dates 7/14/18, 7/15/18, 9/22/18.
    - C. Resolution accepting a Safe and Secure Communities Program Grant in the amount of \$60,000.00 with a local cash match of \$184,011.20.
    - D. Resolution Accepting Performance Guarantee for Artists Walk, LLC- Phase 2 (Paparone Homes of NJ) (Block 1132.01, Lot 37) in the amount of \$455,844.75 (Cash Escrow-\$45,584.48; Lexon Insurance Company Bond #114883-\$410,260.27) as recommended by Engineer Robert Smith in his estimate dated 5/7/14.
    - E. Deny release of Performance Guarantee for McDonald's (4476 Black Horse Pike) (Block 1134, Lots 14 & 15) in the amount of \$28,764.68 (Liberty Mutual Insurance Company Bond #404008024-\$25,888.68; Cash Escrow-\$2,876.00) due to incomplete punchlist items, as recommended by Alternate Township Engineer, Kevin Dixon in his correspondence dated 1/19/18.
    - F. Resolution accepting Performance Guarantee for Christopher, Inc. aka Shore Toyota (Blackman & Co.) (Block 1132.01, Lots 52 & 52.01) in the amount of \$35,022.00 (Cash Escrow - \$3,502.00; Liberty Mutual Insurance Company Bond # 019062716 - \$31,520.00) as recommended by Alternate Township Engineer Kevin Dixon in his estimate dated 1/3/18.
    - G. Resolution Ratifying Land Sale to Contiguous Owner Pursuant to Ordinance #1866-2017 Lots 10,11,12,13,14 in Block 395, \$325.00.
    - H. Resolution approving Shared Services Agreement Extension with Hamilton Township Board of Education for storage, loading and purchase of bulk road salt from March 1, 2018 – April 30, 2018.
    - I. Approval of request from the Senior Citizen Advisory Committee for membership to Mays Landing Merchant Association.

- J. Resolution approving the 2018 JIF Safety Incentive Program Contract and Authorizing the Mayor to sign same.
  - K. Resolution Amending the 2018 Temporary Budget.
  - L. Resolution accepting cash escrow in the amount of \$44,015.60 as 2-year Maintenance Guarantee for Wexford Lane Subdivision (Select Construction, LLC – Block 1122, Lots 13, 14, 15.03), to expire 11/2/19.
8. Personnel:
- A. Accept resignation of Harry Rogers, HTMUA Alternate II, 5 year term expiring February 1, 2023.
  - B. Authorization to advertise for a Regular Part-time/Fire/Code Enforcement Inspector.
  - C. Appoint Todd MacLennan as a Regular Full-time Fire Prevention Inspector at \$45,500.00 annually effective February 20, 2018. \$500.00 increase to annual salary upon obtaining Fire Official certification.
  - D. Appoint LuAnne McCardell as a Clerk III in the Public Works Department at \$31,983.74 annually effective February 6, 2018.
  - E. Appoint Christopher Tilley as Deputy Operations Supervisor at \$48,000.00 annually effective February 6, 2018. \$3,000.00 salary increase upon obtaining CPWM certification.
9. Approvals:
- A. Minutes of January 16, 2018 Regular Meeting.
  - B. Payroll and Bills- bill list total \$6,525,049.34.
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