

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, March 19, 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.
 - Presentation- Proclamation to Oakcrest High School – History and JROTC Students
 - Presentation- Landfill Redevelopment Update
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. 2018 CDBG Program Recommendations- Resolution Authorizing the 2018 CDBG Program Application.
 4. Public Hearing/ Adoption of Ordinances
 - A. N/A
 5. Introduction of Ordinances- **PUBLIC HEARING TO BE HELD April 2, 2018**
 - A.
 6. Award of Bids/Contracts/Change Orders
 - A.
 7. Consent Agenda:
 - A. Business Registrations
 1. Freedom City Bike Club- 6779Harding Hwy
 - B. Resolution to refund payments made on Block 854 Lot 122 and Block 940 Lot 3.02 due to Totally Disabled Veteran Status.
 - C. Resolution of no objection to the NJDOT issuing permits for Coin Drops to be held at the intersection of Route 40 and 50 :
 1. Fleet Reserve – 5/26- 5/27/18, 7/7-7/8/18, 9/1-9/2/18. (Rain Dates 6/2/18, 7/14/18, 9/8/18)
 - D. Resolution approving the following Bingo/Raffle Licenses for Oakcrest HS Falcon Crew Booster Club to be held 5/3/18:
 1. Designer Bag Bingo
 - E. Resolution approving the following Raffle License for South Jersey Cancer Fund to be held 5/5/18
 1. Armchair Race
 - F. Resolution authorizing release of the Performance Guarantee for McDonald's, 4476 Black Horse Pike (Block 1134, Lots 14 & 15) in the amount of \$28,764.68 (Liberty Mutual Ins. Co. Bond #404008024- \$25,888.68; Cash Escrow- \$2,876.00) as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 2/26/18.
 - G. Resolution denying release of Performance Guarantee for Eaglesmere fka Glen Eyre Palette III (Conson, LLC), 9 Matisse Drive- Sidewalk and Concrete Apron (Block 1132.26, Lot 3) in the amount of \$1,745.52)M&T Bank Irrevocable Standby Letter of Credit #SB1796900001) due to incomplete punchlist items as recommended by Township Engineer Steven Filippone in his correspondence dated 2/28/18.
 - H. Resolution denying the release of Performance Guarantee for Paramount Realty Services, Festival at Hamilton, LLC Expansion Project (Home Goods) (Block 1134, Lots 17.01-17.04) in the amount of \$719,935.20 (Provident Bank Irrevocable Standby Letter of Credit #8050002379- \$647,941.68; Cash Escrow- \$71,993.52) due to incomplete punchlist items, as recommended by Township Engineer Steven Filippone in his correspondence dated 3/8/18.
 - I. Request from the Municipal Alliance Committee for membership to Mays Landing Merchants Association.
 - J. Resolutions accepting certified lists of members eligible for 2017 LOSAP credit from all 5 fire companies.
 - K. Resolution supporting the 2018 Distracted Driving Crackdown- U Drive, U Text, U Pay.
 - L. Resolution accepting Contiguous Owner Land Sale Bid of Bobbi-Jean Nye for Lot 1 in Block 526 (4.37 Acres on Belmont Ave) , for a purchase price of \$2,300.00.
 - M. Resolution ratifying Land Sale to Contiguous Owners Pursuant to Ordinance #1868-2018 Lots 5,6,7,8,9,10,11,12,13,22,24 & 32 in Block 390, \$1,000.00.
 - N. Resolution authorizing application for Sustainable Jersey Small Grant for Community Outreach.
 8. Personnel:
 - A.
 9. Approvals:

- A. Minutes of March 5, 2018 Regular Meeting.
- B. Minutes of March 5, 2018 Executive Session.
- C. Payroll and Bills- bill list total \$ 1,766,529.79.

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