

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday, May 7, 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
    - A.
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. 2017 Audit Report
      1. Resolution certifying the governing body members have received and reviewed at a minimum the Comments and Recommendations portions.
      2. Resolution approving the corrective Action Plan
    - B. Resolution Establishing “Safe Exchange Zone” at Town Hall.
  4. Public Hearing/ Adoption of Ordinances- **PUBLIC HEARING TO BE HELD**
    - A. N/A
  5. Introduction of Ordinances
    - A. Ordinance #1877-2018 – An Ordinance Amending Chapter 173, Flood Damage Prevention, of the Township Code
  6. Award of Bids/Contracts/Change Orders
    - A. Resolution authorizing the award of Bid #2018-03, Demolition of 142 Knights Bridge Way, to Neri’s Construction and Rental, Inc., not to exceed \$15,400.00.
    - B. Resolution authorizing the award of Bid #2018-02A, Authorized On-Site Inspection and Plan Review Agencies for the Electrical Sub-Code for the Township of Hamilton, to Trinity Code Inspections, LLC in accordance with the agreement for the term 5/15/18-5/14/19.
    - C. Resolution authorizing purchase of three (3) Dodge Chargers and three (3) Ford Police Interceptor SUV’s from Cranford Co-op Contract #47-CCPCPS, total cost not to exceed \$173,108.25.
    - D. Resolution to retain the legal services of M. James Maley, Jr., of the Law Offices of Maley Givens, PC as Redevelopment Attorney, in accordance with their proposal dated 5/1/18.
  7. Consent Agenda:
    - A. Business Registration(s)
      1. Big Lots #5364 - 4215 Black Horse Pike
      2. Marketspace Vendor Events – Craft Show Permit at Balic Winery, 6/16/18
      3. RDT Fitness – 5270 Oakwood Boulevard, Suite 819
    - B. Resolution requesting permission for the Dedication By Rider for the Atlantic County Open Space, Recreation, Farmland and Historic Preservation Trust.
    - C. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Safe Corridor Grant in the amount of \$27,584.21.
    - D. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Department of Transportation West Jersey Avenue – Phase II in the amount of \$391,000.
    - E. Resolution authorizing release of Performance Guarantee for 20 Bodgen Boulevard, LLC (Intex Millwork Solutions) (Block 732, Lots 59,62,63,65, & 75) in the amount of \$376,731.60 (Fulton Bank of New Jersey LOC #S040868 - \$339,058.44; Cash Escrow - \$37,673.16) upon its expiration date of 7/7/18, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 4/27/18.
    - F. Resolutions authorizing Public Land Sale – date TBD by Township Clerk and Township Administrator.
      1. Block 451, Lots 1 & 2 – Cole Avenue – Minimum Bid \$2,600.
      2. Block 546, Lots 1, 2, & 3 – Seventeenth Street – Minimum Bid \$5,300.
      3. Block 550, Lot 1 – Fifteenth Street – Minimum Bid \$2,200.
      4. Block 457, Lot 1 – Eighth Avenue – Minimum Bid \$600.
    - G. Request from Veterans Advisory Board for rental fee for Memorial Day Services – May 28, 2018.
    - H. Acknowledgement of correspondence received from ACM JIF Executive Director’s Office.
    - I. Resolutions approving Raffle/Bingo Licenses
      1. #8-2018 – Bryan D. Ross Foundation – Off Premise Merchandise Draw Raffle to be held 8/3/18
      2. #9-2018 – Atl. Co. Council of Education Assoc. – Tricky Tray to be held 6/2/18
      3. #10-2018 – Atl. Co. Council of Education Assoc. – On Premise 50/50 to be held 6/2/18
      4. #4-2018 – Atl. Co. Council of Education Assoc. – Designer Bag Bingo to be held 6/2/18

8. Personnel:

- A. Resolution appointing Tony Lucchin as a Temporary Full-Time Laborer at \$15.00 per hour effective 5/9/18, not to exceed 11 months; employment contingent upon successful physical and background check.
- B. Resolution appointing the following Cove Staff for the 2018 season (June 16 – Sept. 3, 2018)
  - 1. Max Crispell, Day Manager - \$13.00 per hour
  - 2. Steven Cummins, Lifeguard - \$10.25 per hour
  - 3. McKenna Labastida, Lifeguard - \$10.50 per hour
  - 4. McKenna Labastida, Alternate Day Manager - \$13.00 per hour
  - 5. Andrea Seeger, Lifeguard - \$10.50 per hour
  - 6. Andrea Seeger, Alternate Day Manager - \$13.00 per hour
  - 7. Madison Scafario, Lifeguard - \$10.00 per hour
  - 8. Matthew Hedrick, Beach Badge Checker - \$9.00 per hour
  - 9. Matthew McClay, Beach Badge Checker - \$9.00 per hour
  - 10. Phoebe Ohnemuller, Beach Badge Checker - \$9.25 per hour

9. Approvals:

- A. Minutes Regular Meeting- April 16, 2018
- B. Minutes Executive Session – April 16, 2018
- C. Payroll and Bills- Bill List Total \$8,138,702.54

10. Reports

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee Members

11. Public comment

12. Adjourn to Executive Session

- A. Comcast Franchise Negotiations – Attorney/Client Privilege
- B. Tavistock at Mays Landing HOA v. Madison Trust Co., et al – Pending Litigation
- C. Join in Settlement: County of Atlantic v. State of New Jersey – Pending Litigation

13. Reconvene (**if applicable**) for executive session confirmations

14. Adjourn