

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, June 18, 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. Green Team – Discussion Regarding Plastic Bags
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. Resolution authorizing the Planning Board to undertake a preliminary investigation to determine if Block 1135.01, Lot 10.01 (Atlantic City Race Track property) qualifies as an area in need of redevelopment. The authorization is to investigate the property as a non-condemnation redevelopment area.
 - B. Referral of a resolution to designate an area in need of rehabilitation to the Planning Board as required by NJSA 40A:12A-14.
 4. Public Hearing/ Adoption of Ordinances
 - A. NA
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD**
 - A. NA
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution awarding contract for Voice, Data & IP Services to MetTel in the amount of \$42,858.36.
 - B. Resolution authorizing Purchase of a 2018 Caterpillar 420F2 IT Backhoe Loader from Foley CAT through Educational Services Commission of New Jersey CO-OP (Contract #ESCNJ 15/16-08) in the amount of \$114,000.00
 - C. Resolution accepting proposal for Preparation of a Rehabilitation Plan by Engineering Design Associates, PA, not to exceed \$6,500.00.
 - D. Resolution authorizing the Purchase of a Ford F150 4x4 Crew from Winner Ford under State Contract #88728, \$32,880.00.
 - E. Resolution authorizing the purchase of equipment needed for the upfitting of three Ford Police Interceptors (SUV) and three Dodge Chargers from Major Police Supply under State Contract A81330, total cost not to exceed \$52,500.00.
 7. Consent Agenda:
 - A. Business Registrations
 1. Johnny's Best – Hamilton Greene
 2. Regina Mae's BBQ- 4403 Black Horse Pike
 3. Cirque Italia- 4403 Black Horse Pike
 - B. Motion to authorize preparation of an Ordinance to vacate a portion of Memory Lane, Block 1117, Lots 1,2,3,4,5,6,7; Block 1118, Lots 1&2.
 - C. Resolution adopting the form of the New Jersey Tort Claims Act Questionnaire.
 - D. Resolution authorizing release of First National Bank of Elmer Irrevocable Letter of Credit #307 in the amount of \$5,130.90 posted as the Performance Guarantee for Guy Tunney Main Street Project (Block 809, Lots 2, 3.01, and 3.02), contingent upon the posting of a cash Performance Guarantee in the same amount of \$5,130.90.
 - E. Resolution authorizing release of the two (2) year Maintenance Guarantee for Clayton Development Associates, LLC- Phase IV (Westchester Fire Insurance Company Bond #KO8002496 - \$9,487.89), as recommended by Township Engineer Steven Filippone in his correspondence dated 6/12/18.
 - F. Resolution authorizing reduction of the Performance Guarantee for Clayton Development Associates, LLC- Phase V (Westchester Fire Insurance Company Bond #KO7156820) from \$35,044.20 to \$5,000.00, as recommended by Township Engineer Steven Filippone in his correspondence dated 6/12/18.

- G. Resolution authorizing reduction of the Performance Guarantee for Clayton Development Associates, LLC- Phase VI (Westchester Fire Insurance Company Bond #KO7156832) from \$63,023.10 to \$5,000.00, as recommended by Township Engineer Steven Filippone in his correspondence dated 6/12/18.
 - H. Resolution Accepting and Ratifying Public Land Sale of Block 451, Lots 1&2 (Cole Ave.), \$2,600.
 - I. Resolution Accepting and Ratifying Public Land Sale of Block 546, Lots 1,2,&3 (Seventeenth St.), \$5,300.
 - J. Resolution Accepting and Ratifying Public Land Sale of Block 550, Lot 1 (Fifteenth St.), \$2,200.
 - K. Resolution Accepting and Ratifying Public Land Sale of Block 457, Lot 1 (Eighth Ave.), \$600.
 - L. Renewal of 2018-2019 Liquor Licenses.
 - M. Renewal of Liquor License with Special Ruling, #0112-33-036-009, Platinum Showcase, LLC, for 2018-2019.
 - N. Resolution authorizing the Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License #0112-33-026-006 from Koi Fish Café LLC (pocket license) to Outback Steakhouse of Florida, LLC trading as Outback Steakhouse to be placed at 4231 Black Horse Pike.
 - O. Approve Senior Citizen Advisory Committee Request to waive Fire Inspection Fee for Health Fair at the Hamilton Mall on September 22, 2018.
 - P. Resolutions approving Raffle/Bingo Licenses
 - 1. Gilda's Club South Jersey – On Premise 50/50 to be held 7/14/18
 - 2. Gilda's Club South Jersey – Tricky Tray to be held 7/14/18
 - Q. Motion of no objection to the Division of ABC granting a special liquor license to Gilda's Club South Jersey for their Dragon Boat Event to be held on 7/14/18 from 12pm-4pm, beer and wine to be dispensed.
 - R. Chapter 159 Resolution to insert Item of Revenue with Off-Setting appropriation for : Clean Communities Grant \$71,030.22.
 - S. Resolution authorizing the acceptance of a donation/gift of dog food from PetSmart on a monthly basis for both K9 Kota and K9 Argos during the lifetime of their working police careers.
8. Personnel:
- A. Resolution appointing Lisa Marcolongo the Township of Hamilton Municipal Alliance Coordinator effective July 1, 2018-June 30, 2019, at \$2,000.00 annually to be paid quarterly from the 2018-2019 Municipal Alliance Grant as recommended by the Municipal Alliance Chair.
 - B. Resolution appointing Municipal Alliance members for the term July 1, 2018-June 30, 2019.
9. Approvals:
- A. Minutes of June 4, 2018 regular meeting.
 - B. Payroll and Bills – bill list total \$791,376.63.
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