

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, July 2, 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. Proclamation to Mays Landing Lightning 16 U Softball Team
 - B. Proposed Eagle Scout Project by Luke Johnson
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. NA
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD JULY 16, 2018**
 - A. Ordinance #1878-2018 – An Ordinance Amending Section 3 of Chapter 169 of the Code of the Township of Hamilton, Providing for the Discharge of Firearms.
 - B. Ordinance #1879-2018 – An Ordinance Amending Chapter 203, Land Use and Development, of the Township Code of the Township of Hamilton, County of Atlantic and State of New Jersey-Amendments to performance/maintenance guarantees and to The Pinelands Comprehensive Plan
 - C. Ordinance #1880-2018- An Ordinance Amending Exhibit A, Section 1, Article II of Chapter 66 of the Township of Hamilton, Providing for the Maximum Salary of Employees- Executive Assistant to the Chief of Police
 - D. Ordinance # 1881-2018- An Ordinance Establishing the Speed Limits for the Entire Length of Cates Road Situated in the Township of Hamilton, County of Atlantic and State of New Jersey.
 - E. Ordinance #1882-2018 – An Ordinance to Vacate a Portion of Memory Lane a Public Street Situated in the Township of Hamilton, County of Atlantic and State of New Jersey and to Release and Relinquish the Public Rights Therein.
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing the purchase of video wall equipment from CDW Government Inc. through the Educational Services Commission of New Jersey (Cooperative Purchasing) in the amount of \$53,710.38.
 - B. Authorize option year 2 of the extension of award of BID # 2016-08, Emergency Generator Service & Maintenance Contract to Atlantic Switch & Generator, 4108 Sylon Boulevard, Hainesport, NJ, in the amount of \$7,050.00, hourly rate \$95.00 with 20% parts markup for the period September 19, 2018 through September 18, 2019.
 - C. Resolution authorizing the award of Bid 2018-06, Furnish and Install an Electronic Sign for the Township of Hamilton, to Forman Signs located at 10447 Drummond Rd., Philadelphia, PA award amount \$22,990.00.
 7. Consent Agenda:
 - A. Resolution Encouraging the Use of Reusable Cloth Type Shopping Bags or Biodegradable Bags as Opposed to Single Use Plastic Bags.
 - B. Resolution Renewing Liquor License #0112-33-026-007, Outback Steakhouse of Florida, LLC for 2018-2019.
 - C. Resolution Renewing Liquor License #0112-33-021-009, Baker and Carlson, LLC for 2018-2019.
 - D. Resolution authorizing the release of Performance Guarantee for JSM at Timber Glen IV in the amount of \$671,922.62 (International Fidelity Insurance Company Bond #0350951), as recommended by Township Engineer Steven Filippone in his correspondence dated 6/26/18.
 - E. Resolution Renewing Liquor License with Special Ruling, # 0112-33-013-002, Finnerty's Hut, for 2018-2019.

8. Personnel:
 - A. Resolution Appointing William Sorshek II as a Regular Part-time Fire/Code Enforcement Inspector, not to exceed 24 hours per week at \$20.00 per hour, effective date TBD.
 - B. Resolution Appointing Kristen Cortes as a Regular Full-time Fire Prevention Inspector at \$45,500.00 annually, effective 7/16/18. Eligible for a \$3,000.00 increase upon obtaining Fire Official Certification.
9. Approvals:
 - A. Minutes of June 18, 2018 regular meeting
 - B. Payroll and Bills – bill list total \$ 5,942,268.12.
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