

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, July 16, 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. Frank Vogel, Superintendent of Hamilton Township Schools
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. Referral of a resolution to the Planning Board designating the entirety of Hamilton Township to be an area in need of rehabilitation as required by NJSA 40A:12A-14.
 - B. Resolution to designate portions of Blocks 1028.02, 1132.01, 1134, 1135.01, 1317, 1318, 1319, 1319.01, 1320, 1321,1323 and 1324 to be an area in need of rehabilitation pursuant to NJSA 40A:12A-14.
 4. Public Hearing/ Adoption of Ordinances
 - 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 Code of the Township of Hamilton- 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.
 - E. Ordinance # 1882-2018 An Ordinance to Vacate a Portion of Memory Lane a Public Street Situated in the Township of Hamilton and to Release and Relinquish the Public Rights Therein.
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD**
 - A. NA
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing the purchase of one (1) Dodge Charger from Hertrich Fleet Services under State Contract #A88729, not to exceed \$25,000.00. Source of funds NJ HWY Safety Safe Corridor Grant Funds.
 7. Consent Agenda:
 - A. Business Registrations
 1. Jack Lyon- Auction at ACRC 9/22/18-9/23/18
 2. Opal Wire Inc. –Hamilton Mall
 - B. Resolution to deny release of Performance Guarantee for Festival at Hamilton, LLC in the amount of \$719,935.20 due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence date 6/14/18.
 - C. Resolution authorizing reduction of Performance Guarantee for Recovery Centers of America (5034 Atlantic Avenue, LLC) from \$1,038,810.60 (cash escrow) to \$756,623.40, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 7/6/18.
 - D. Resolution authorizing GovDeals auction of items as recommended by the Director of Public Works.
 - E. Resolution denying the release of 2 year Maintenance Guarantee for Mays Landing Development, LLC (aka American Realty Corp.)- Sidewalk Construction- McKee Avenue (Cash Escrow) in the amount of \$4,491.93 due to incomplete punchlist items, as recommended by Steve Filippone, Township engineer in his correspondence dated 5/9/18.
 - F. Resolution authorizing the release of 10 year Stormwater Maintenance Guarantee for Wawa Store #941 (Block 1132.01, Lot 49) in the amount of \$75,000.00 (Travelers Casualty and

- Surety Company of America Bond #105144013) upon its expiration date of 8/13/18, as recommended by Steve Filippone, Township Engineer in his correspondence dated 6/14/18.
 - G. Resolution authorizing release of Performance Guarantee for JSM at Timber Glen Phase 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.
 - H. Motion to authorize purchase of an information rack for the Veterans Advisory Board.
8. Personnel:
- A. Resolution authorizing an increase in salary for Lea Brower to \$52,000.00 annually effective April 1, 2018.
9. Approvals:
- A. Minutes of July 2, 2018 regular meeting
 - B. Payroll and Bills – bill list total \$ 1,492,934.47.
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