

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, October 1, 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
 - Presentations
 - A. Proclamation “Knock Out Opioid Abuse Day” October 6, 2018
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. Public Hearing of 5 year Tax Exemption/Abatement- Dusan and Branka Tanasic- Block 730, Lot 12-207 Lenape Ave.
 - B. Resolution approving request for a 5 year Tax Exemption/Abatement in the Historic District for renovation of a home and construction of a garage. Block 730, Lot 12.
 - C. Resolution to designate the Atlantic City Race Track property (Block 1135.01 Lot 10.01) a Non-Condemnation Redevelopment Area in accordance with NJSA 40A:12A-5.
 4. Public Hearing/ Adoption of Ordinances
 - A. NA
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD OCTOBER 15, 2018**
 - A. NA
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing third year bid award of Bid #2016-09, to provide Heating, Ventilation, and Air Conditioning Service and Maintenance to the Township of Hamilton. Award to Marlee Contractors LLC, not to exceed \$60,000.00 for the period January 1, 2019 through December 31, 2019.
 - B. Resolution authorizing Option Year 2 of the extension of award of Bid #2017-11 as needed Plumbing Services to Falasca Mechanical, Inc., for the period January 1, 2019 through December 31, 2019, not to exceed \$25,000.00.
 - C. Resolution authorizing the extension of Bid #2017-12, Pump Maintenance and Testing, to Fire Apparatus Repair, for the term January 1, 2019 through December 31, 2019, not to exceed \$30,000.00.
 - D. Resolution authorizing Option Year 2 of the extension of award of Bid #2017-14 as needed Carpentry Services to Warriner’s Construction, Inc. for the period January 1, 2019 to December 31, 2019, not to exceed \$35,000.00.
 - E. Resolution to authorize and award a contract to Bowman & Company LLP to provide professional services for the administration of the Section 125 Cafeteria Plan for the 2019 Plan Year, not to exceed \$2,000.00.
 - F. Resolution amending Resolution 2018-0201 retaining the Legal Services of M. James Maley, Jr. Esq. of Maley Givens, PC as Special Counsel – Redevelopment Attorney to include an increase in the amount of \$20,000.00 for a total contract amount of \$35,000.00.
 - G. Resolution authorizing the purchase of Three (3) Monroe Torsion Trip Edge Reversible Snow Plows from Dejana Truck and Utility Equipment through the ESCNJ (CO-OP #65MCECCPS). Amount of purchase \$43,152.30.
 - H. Resolution authorizing acceptance of proposal from Wayne A. Neville, AIA for design and construction administration of the ADA/New Jersey Barrier Free Entrance improvements at the Alfred Lundy Center, not to exceed \$1,500.00.
 7. Consent Agenda:
 - A. Business Registrations
 - 1. Home Link International, Inc. -4403 Black Horse Pike
 - B. Resolution to refund Taxes on Block 981 Lot 59.04 Due to Assessment Reductions
 - C. Resolution to accept check for \$500.00 from Shaun Cooke to be held in escrow for 10 years for Administrative/Inspection costs related to forestry operation in accordance with Ordinance # 1280-2010.

- D. Resolution to approve the Municipal Alliance Canvassing Permit Application for “Knock Out Opioid Abuse Day” October 6, 2018., and waive the \$25.00 fee,
 - E. Resolution cancelling taxes on Block 1132.18, Lot 55 due to Totally Disabled Veteran Status.
 - F. Authorize a lien for demolition and asbestos removal costs: Block 611 Lot 17 (6372 Beacon Ave.)-\$40,212.25.
 - G. Resolution to amend Section IV, Item D- Paid Sick Leave of the 2016 Township of Hamilton Employee Handbook.
8. Personnel:
- A. Authorization to advertise In-House for two vacant Full-Time Dispatcher positions.
 - B. Resolution appointing Jennie Ayres as Municipal Utilities Authority Regular Member to fill the unexpired term of Richard DeFeo, term ending, 2/1/20.
9. Approvals:
- A. Minutes of September 17, 2018 regular meeting.
 - B. Payroll and Bills – bill list total \$904,392.53.
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