

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, October 15, 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
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. American Legion Building
 4. Public Hearing/ Adoption of Ordinances
 - A. N/A
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD NOVEMBER 13, 2018**
 - A. Ordinance 1887-2018 – An Ordinance Amending a Portion of Chapter 94, Veteran’s Advisory Board .
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing 2nd year option of award of Bid 2015-02, Solid Waste Collection Services to Waste Management of New Jersey, Inc., January 1, 2019 through December 31, 2019. Not to exceed \$619,740.00.
 - B. Resolution to award contract for Snowplowing Services to Warriner’s Construction, Inc. (Bid #2018-12),for the period October 15, 2018-April 20, 2019, in an amount not to exceed \$60,000.00.
 - C. Resolution authorizing acceptance of proposal for surveying, engineering and construction management services for Tavistock Major Subdivision to Engineering Design Associates, amount not to exceed \$45,000.00.
 7. Consent Agenda:
 - A. Business Registrations
 - B. Resolution authorizing the institution of an In Rem Tax Foreclosure.
 - C. Resolution authorizing the reduction of Performance Guarantee for Recovery Centers of America (5034 Atlantic Ave, LLC. Block 994, Lot 58.05) from \$756,623.40 (Cash Escrow) to \$603,083.40, as recommended by Dixon Associates Engineering, LLC in their correspondence dated 9/26/18 and 10/3/18.
 - D. Resolution denying the release of Performance Guarantee for Enclave at Mays Landing Major Subdivision aka Thelma Heights Phase 1 (Schaeffer Family Homes) – Block 1126, Lots 2.08-2.24 in the amount of \$215,813.29 (Bond Safeguard Insurance Company Bond #5037639-\$194,231.97; Cash Escrow- \$21,581.32) due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 9/27/18.
 - E. Resolution authorizing the release of 4 year Stormwater Maintenance Guarantee for DDR Hamilton Commons Phase III- Red Robin (Block 1320, Lots 4.01, 5, 7.01, 8 & 9) in the amount of \$96,320.43 (Travelers Casualty and Surety Company of America Bond #106034614) upon its expiration date of 10/20/18, as recommended by Steve Filippone, Township Engineer in his correspondence dated 10/4/18.
 - F. Resolution accepting Performance Guarantee for Artists Walk Major Subdivision- Phase 8 (Block 1132.01, Lot 37) in the amount of \$304,974.60 (Cash Escrow-\$30,497.46; Lexon Insurance Company Bond #1153067-\$274,477.14) as required by Township Engineer Steve Filippone in his estimate dated 9/17/18.
 - G. Resolution accepting Safety/Stabilization Guarantee for Artists Walk Major Subdivision- Phase 8 (Block 1132.01, Lot 37) in the amount of \$10,124.37 (Lexon Insurance Company Bond #1153068) as required by Township Engineer Steve Filipone in his estimate dated 9/17/18.
 - H. Resolution denying the release of 4 year Stormwater Maintenance Guarantee for Consumer Square (Wrangleboro) (Block 1318, Lot 1; Block 1319, Lots 1-2; Block 1319.01, Lot 1; Block 1320, Lot 1) in the amount of \$75,000.00 (Travelers Casualty and Surety Company of America Bond #106034612) due to incomplete punchlist items, as recommended by Steve

- Filipone, Township Engineer in his correspondence dated 10/10/18, and authorize Solicitor to take action.
- I. Resolution authorizing the release of 2 year Maintenance Guarantee for ADA Hardware (Bid #2016-06) in the amount of \$56,193.00 (Aegis Security Insurance Company Bond #B10028036) upon its expiration date of 10/31/18, as recommended by Township Engineer Steve Filippone in his correspondence dated 8/29/18.
 - J. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Bulletproof Vest Grant in the amount of \$5,720.00.
 - K. Resolution authorizing GovDeals auction of items as recommended by the Director of Public Works.
 - L. Resolution to adopt the 2018 Employee Handbook.
 - M. Resolution authorizing application for State of New Jersey Division of Highway Traffic Safety Drunk Driving Enforcement Fund Grant and authorize the Mayor to sign same.
 - N. Request from Veterans Advisory Board for \$200.00 rental fee for VFW Hall for Veterans Day Services November 12, 2018.
 - O. Request from Veterans Advisory Board to purchase plaque in the amount of \$369.99 for Wall of Honor.
 - P. Resolution authorizing application for the New Jersey Department of Transportation for the New York Avenue Phase IV Project and authorize the Mayor to sign same.
 - Q. Resolution to authorize the release of 2 year Maintenance Guarantee for Dunkin Donuts (Atlantic Region Food Corp.) (Block 1134, Lot 17.02) in the amount of \$20,178.02 (Guarantee Company of North America, USA Bond #76129190) upon its expiration date of 10/17/18, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 10/10/18.
 - R. Resolution authorizing the release of 2 year Maintenance Guarantee for Municipal Building Generator Replacement Bid (Bid #2015-08) in the amount of \$358,520.00 (Aegis Security Insurance Company Bond #B10025284MB) upon its expiration date of 10/26/18, as recommended by Township Engineer Steve Filippone in his correspondence dated 10/10/18.
 - S. Resolution of no objection to the NJDOT issuing permits for a Coin Drop to be held at the intersection of Rt. 40 and 50 for Oakcrest High School Crew Booster Club November 9, 10, 11, 2018.
 - T. Motion of no objection to the Division of ABC granting a special liquor license to Atlantic Cape Community College for their Food and Wine Festival to be held November 16, 2018 from 6pm to 10 pm, wine to be dispensed.
 - U. Resolution approving Off Premise Draw Raffle for St. Vincent DePaul Parish to be held 12/16/18.
 - V. Resolution authorizing the provision of matching funds for Laureldale Fire Department's FEMA Grant in the amount of \$6,666.00 to be paid to the equipment vendor (total grant is \$140,000.00).
8. Personnel:
- A. Resolution appointing Officer William McElrea as the Township of Hamilton Humane Law Enforcement Officer.
9. Approvals:
- A. Minutes of October 1, 2018 regular meeting.
 - B. Payroll and Bills- bill list total \$9,002,796.31.
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