

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, December 3, 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. Annual Report from Senior Citizen Advisory Committee – Diane Fox, Chairperson
 - B. ACUA Budget Presentation
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. New HTMUA Building – Steve Blankenship, HTMUA Executive Director
 - B. Cologne Fire Company Flashing Beacons
 4. Public Hearing/ Adoption of Ordinances
 - A. NA
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD DECEMBER 17, 2018**
 - A. Ordinance #1889-2018 – An Ordinance Amending Chapter 276-15 Entitled “Towing Fee Schedule” of the Code of the Township of Hamilton, County of Atlantic and State of New Jersey.
 - B. Ordinance #1890-2018 An Ordinance for the Conveyance of Two Temporary Sidewalk Easements to The State of New Jersey.
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution approving Interlocal Agreement for Solid Waste Collection Services with Atlantic County Institute of Technology and authorizing Mayor to sign same.
 - B. Resolution approving Interlocal Agreement for Solid Waste Collection Services with Atlantic County Special Services Schools and authorizing Mayor to sign same.
 - C. Resolution approving Interlocal Agreement for Solid Waste Collection Services with Hamilton Schools and authorizing Mayor to sign same.
 - D. Resolution approving Interlocal Agreement for Salt Storage, Loading and Purchase with Atlantic County Institute of Technology and authorizing Mayor to sign same.
 7. Consent Agenda:
 - A. Business Registrations
 1. White Lotus LLC- Hamilton Mall
 2. Heart of Class, LLC- Hamilton Mall
 - B. Resolution authorizing the execution of Shared Services Agreement with the Police Activities League (PAL) for use of the Frank Grieco Center.
 - C. Resolution to refund 2018 tax payments made on exempt properties.
 - D. Resolution to cancel taxes on Block 766, Lot 4 due to Totally Disabled Veteran exemption and refund payment made in the amount of \$553.79.
 - E. Resolution to increase the Medical Flexible Spending Account limit from \$2,650.00 to \$2,700.00 in accordance with the IRS Code.
 - F. Resolution to cancel Safe Corridor Grant Account Receivable and Appropriated Reserve in the amounts of \$32,217.96 and \$31,680.55, respectively.
 - G. Motion authorizing the preparation of a Contiguous Owner Land Sale Ordinance for Block 24, Lot 12 – a 4.86 acre lot located at 1421 Poplar Avenue – Minimum Bid \$3,402.00.
 - H. Resolution approving Designer Bag Bingo License for Oakcrest High School Falcon Crew Booster Club to be held on 1/18/19 from 6pm-10pm.
 - I. Resolution accepting Bond Safeguard Insurance Company Bond #5041736 in amount of \$26,976.66 as the 2-year Maintenance Guarantee for Enclave at Mays Landing Major Subdivision (aka Thelma Heights Phase I), as required by Township Engineer Steve Filippone in his correspondence dated 11/5/18.
 - J. Resolution to cancel and refund 2018 tax payment made on exempt property.
 - K. Resolution accepting Performance Guarantee for John Brooks Recovery Center (Block 994 Lot 7) in the amount of \$80,442.00 (Cash Escrow 8,044.20; Cash Performance Guarantee

\$72,397.80) as required by Township Engineer Steve Filippone in his estimate dated 11/13/18.

- L. Resolution accepting Safety/Stabilization Guarantee for John Brooks Recovery Center (Block 994 Lot 7) in the amount of \$5,000.00 Cash Escrow as required by Township Engineer Steve Filippone in his correspondence dated 11/27/18.

8. Personnel:

- A. Resolution approving \$5,000.00 salary increase for Stephen Ruberti effective 1/1/19.
- B. Appointment to fill two (2) Veterans Advisory Board Alternate Member vacancies, three year terms January 1, 2019-December 31, 2021.
- C. Authorization to advertise for the hiring of a Director of Community Development.

9. Approvals:

- A. Minutes of November 13, 2018 Regular Meeting.
- B. Minutes of November 13, 2018 Executive Session.
- C. Payroll and Bills – bill list total \$1,886,837.60.

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