

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Tuesday, January 22, 2019

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. Landfill Redevelopment Update – Jeff Dey, Land Resource Solutions
- 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 – Liquor License – Baker & Carlson
 - 1. Resolution to accept/reject the place-to-place transfer of Plenary Retail Consumption License #0112-33-021-009 to 6760 Harding Highway.
- 4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1891-2019 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank in Accordance with NJSA 40A:4-45.14.
 - B. Ordinance #1892-2019 – An Ordinance Authorizing the Sale of Lot 12 in Block 24 as shown on the Tax Map of The Township of Hamilton, and Granting to the Owner or Owners of said Real Property Contiguous to Same the Right to Prior Refusal to Purchase Such Land in The Township of Hamilton, County of Atlantic, and State of New Jersey.
- 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD February 4, 2019**
 - A. Ordinance #1893-2019 – An Ordinance Vacating a Portion of Volunteer Way.
 - B. Ordinance #1894-2019 – An Ordinance Amending Chapter 144 of the Township Code to Provide for or Amend the Fees for certain Construction Permit Applications in the Township of Hamilton, County of Atlantic.
 - C. Ordinance #1895-2019- An Ordinance Amending Chapter 301, Article I of the Township Code to Create a No Parking Zone on the entirety of Thirteenth Street, in The Township of Hamilton.
- 6. Award of Bids/Contracts/Change Orders
 - A. Resolution to rescind Resolution #2019-0012- a resolution awarding a professional service contract to Peter Sockler of Sockler Realty for NJ Certified General Appraiser.
 - B. Resolution awarding professional services contract for NJ Certified General Appraiser to Richard J. Carabelli of Martin Appraisal Associates, Inc. for an amount not to exceed \$20,000.00.
 - C. A Resolution to Retain the Legal Services of M. James Maley, Jr., Esq. of Maley Givens, PC as Special Counsel-Redevelopment Attorney
 - D. Resolution to Retain the Legal Services of Albert E. Cruz, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC as Special Counsel for Cable Franchise Renewal.
 - E. Resolution to approve Change Order #1- 2017 Road Reconstruction Program (Bid #2017-09) - increase of \$1,942.68.
- 7. Consent Agenda:
 - A. Business Registrations
 - 1. Great Clips – 4403 Black Horse Pike
 - B. Resolutions to approve Bingo/Raffle Licenses
 - 1. Oakcrest HS Falcon Crew Booster Club – Calendar Raffle to be held 3/21/19, 4/17/19, 5/15/19, 7 pm.
 - 2. Hamilton Township PTA – Tricky Tray to be held 4/12/19, 6-10 pm.
 - 3. Hamilton Township PTA – On-premise 50/50 to be held 4/12/19, 6-10 pm.
 - 4. Hamilton Township PTA – Designer Bag Bingo to be held 4/12/19, 6-10 pm.
 - C. Resolutions accepting and ratifying Public Land Sales:
 - 1. Block 471, Lot 1 – Nineteenth Avenue – \$2,400.00
 - 2. Block 472, Lot 1 – Eighth Avenue – \$600.00
 - 3. Block 476, Lot 1 – Eighteenth Street – \$2,400.00
 - 4. Block 477, Lot 1 – Eighth Avenue – \$600.00
 - 5. Block 481, Lot 1 – Seventeenth Street – \$2,400.00

- D. Resolution authorizing release of Performance Guarantee for Recovery Centers of America (5034 Atlantic Avenue, LLC) (Block 994, Lot 58.05) in the amount of \$443,202.72, contingent upon posting of 2-year Maintenance Guarantee in the amount of \$25,713.00, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 1/8/19.
 - E. Resolution authorizing release of Performance Guarantee for AGS Real Estate, LLC (Liquor Mart) (Block 1134, Lot 4) in the amount of \$124,307.29, contingent upon posting of 2-year Maintenance Guarantee in the amount of \$14,001.15, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 1/8/19.
 - F. Resolution Establishing a Municipal Drug Alliance Program Budget.
 - G. Resolution Accepting a Safe and Secure Communities Grant in the amount of \$60,000.00 with a local cash match of \$188,890.88.
8. Personnel:
- A. Resolution to appoint Citizen Representative Member of the Senior Citizen Advisory Board, a one-year term expiring 12/31/19.
9. Approvals:
- A. Minutes of January 7, 2019 Reorganization and Regular Meeting.
Minutes of January 9, 2019 Special Executive Session
Minutes of January 10, 2019 Special Executive Session
Minutes of January 16, 2019 Special Executive Session
 - B. Payroll and Bills – bill list total \$3,825,119.87.
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