

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Tuesday, February 19, 2019

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GUISHARD KURTZ LINK SILVA SCHENKER
 - Moment of silence for private reflection
 - Guest Presentations
 - A. Mosheh Math (Home Initiatives Inc.)- Discussion of mortgage programs available for rehabilitation of 1 to 4 residential properties.
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. NA
 4. Public Hearing/ Adoption of Ordinances
 - A. Ordinance #1896-2019 An Ordinance Amending Chapter 170 of the Township Code to provide for assessment of Fire Prevention Registration Fees for Agricultural Structures in the Township of Hamilton, County of Atlantic.
 - B. Ordinance #1897-2019 An Ordinance adopting a Redevelopment Plan for the entirety of the Township of Hamilton, a Designated Rehabilitation Area.
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD MARCH 4, 2019**
 - A. NA
 6. Award of Bids/Contracts/Change Orders
 - A. NA
 7. Consent Agenda:
 - A. Business Registrations:
 1. Amazing Eyebrows- 4403 Black Horse Pike
 2. Waterfall Therapy Day Spa, LLC- 4450 Black Horse Pike
 - B. Approval of Bingo/Raffles Licenses:
 1. Oakcrest HS Band Parents Assoc. – Designer Bag Bingo - 5/18/19
 2. Oakcrest HS Band Parents Assoc. – Tricky Tray - 5/18/19
 3. Oakcrest HS Band Parents Assoc. – On premise 50/50 - 5/18/19
 - C. Resolution of no objection to the NJDOT issuing permits for Coin Drops to be held at the intersection of Routes 40 and 50:
 1. Knights of Columbus Council #3451 - 6/15/19 and 9/7/19.
 - D. Resolution authorizing reduction of Performance Guarantee for Artists Walk Major Subdivision – Phase 8 (Block 1132.01, Lot 37) (Paparone Homes of New Jersey) from \$304,974.60 to \$169,984.60, as recommended by Township Engineer Steve Filippone in his correspondence dated 2/6/19.
 - E. Resolution authorizing release of Safety/Stabilization Guarantee for Artists Walk Major Subdivision – Phase 8 (Block 1132.01, Lot 37) (Paparone Homes of New Jersey) in the amount of \$10,124.37 (Lexon Insurance Company Bond #1153068) as recommended by Township Engineer Steve Filippone in his correspondence dated 2/6/19.
 - F. Resolution authorizing release of 2-year Maintenance Guarantee for 2015 Road Program (Bid #2015-03) in the amount of \$702,494.59 (Aegis Security Insurance Company Bond #B10026665M) upon its expiration date of 3/2/19, as recommended by Township Engineer Steve Filippone in his correspondence dated 2/7/19.

- G. Resolution accepting Safety/Stabilization Guarantee for Wellspring Church (Block 991, Lots 1.05 and 1.06) in the amount of \$5,000.00 (Cash Escrow) as required by Township Engineer Steve Filippone in his estimate dated 1/15/19.
 - H. Resolution accepting Irrevocable Standby Letter of Credit in the amount of \$14,001.15 as the 2-year Maintenance Guarantee for AGS Real Estate, LLC (Archetto Construction, Inc.), as required by Alternate Township Engineer Kevin Dixon in his correspondence dated 1/8/19.
 - I. Resolution authorizing Mayor to sign the Ocean First Bank Signature Authorization and Indemnification Agreement.
 - J. Resolution - 2019 Temporary Budget Amendment.
 - K. Resolution to approve 2019 Municipal Aerial Mosquito Control Agreement and authorize Mayor to sign same.
 - L. Resolution authorizing auction of GovDeals items as recommended by the Director of Public Works.
8. Personnel:
- A. Appointment of William Johnson as Exemption and Abatement Officer for the year 2019.
9. Approvals:
- A. Minutes of February 4, 2019
 - B. Payroll and Bills- bill list total \$2,476,646.22
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