

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, March 4, 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
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1. Reappointment of Rita Martino as Township Clerk for a three year term effective April 1, 2019 through March 31, 2022.
 2. Administration of Oath of Office to Rita Martino as Township Clerk for a three year term effective April 1, 2019 through March 31, 2022- Administered by the Honorable Michele Verno, JMC.
 3. Addition/deletion of late agenda items to be considered for action tonight
 4. Early Public Comment on agenda items **excluding items listed for public hearings**
 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. NA
 6. Public Hearing/ Adoption of Ordinances
 - A. NA
 7. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD MARCH 18, 2019**
 - A. NA
 8. Award of Bids/Contracts/Change Orders
 - A. NA
 9. Consent Agenda:
 - A. Business Registrations
 1. Jack Lyon – ACRC Auction 4/4/19 – 4/6/19
 - B. Resolution accepting Contiguous Owner Land Sale Bid of John Raiford for Lot 12 in Block 24 (4.86 acres – 1421 Poplar Avenue) for the purchase price of \$4,000.00.
 - C. Resolution supporting the 2019 Distracted Driving Crackdown – U Drive. U Text. U Pay.
 - D. Resolution for 2019 Temporary Budget Amendment.
 - E. Motion of no objection to the Division of ABC granting a special liquor license to Cologne Volunteer Fire Company for their Chicken BBQ to be held June 1, 2019 from 10am – 10pm, beer and wine to be dispensed.
 - F. Resolution authorizing the release of Performance Guarantee for Eaglesmere (Glen Eyre Palette III)- 9 Matisse Drive-Sidewalk and Concrete Apron (Block 1132.26, Lot 3) in the amount of \$1,745.50 (M&T Bank Irrevocable Standby Letter of Credit #SB1796900001), as recommended by Township Engineer Steve Filippone in his correspondence dated 2/26/19.
 10. Personnel:
 - A. Authorization to advertise for Cove Staff.
 11. Approvals:
 - A. Minutes of February 19, 2019 Regular Meeting.
 - B. Payroll and Bills – bill list total \$ 3,951,947.99
 12. Reports
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
 13. Public comment
 14. Adjourn to Executive Session-Personnel Matters re:
Hannah Desmond- future employment
Ingrid Perez- reorganization of job duties

Susan Giberson- reorganization of job duties
Warren Dagrosa- reporting structure
Christopher DiBiase- reporting structure

15. Reconvene **(if applicable)** for executive session confirmations

16. Adjourn