

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, March 18, 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
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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. 2019 Budget:
 - A. 2019 Municipal and Capital Budget Presentation.
 - B. Resolution to introduce the 2019 Budget and to set the **Public Hearing for April 15, 2019.**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Cove Staffing
 5. Public Hearing/ Adoption of Ordinances
 - A. NA
 6. Introduction of Ordinances -
 - A. Ordinance #1898-2019 -an Ordinance Amending Exhibit A, Section 1, Article II of Chapter 66 of the Code of the Township of Hamilton, Providing for the Maximum Number of Employees- **Public Hearing to be held April 1, 2019.**
 - B. Ordinance #1899-2019 – a Bond Ordinance Appropriating One Million Three Hundred Thousand Dollars (\$1,300,000) and Authorizing the Issuance of One Million Two Hundred Thirty-Five Thousand Dollars (\$1,235,000) in Bonds or Notes of The Township of Hamilton for Capital Improvements or Purposes Authorized to be undertaken by The Township of Hamilton, in the County of Atlantic, New Jersey.- **Public Hearing to be Held April 15, 2019.**
 7. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing the extension of Bid #2017-01, to Provide Property Animal Control Services, to Shore Veterinarian Control Services, LLC, Seaville, NJ for the month of April 1, 2019 to April 30, 2019. Not to exceed \$815.74, source of funds, Animal Control Contract.
 - B. Resolution authorizing the purchase of two (2) 2020 International Cab & Chassis under NJ State Contract # 79123 T-2787 from Bucks County International Cab and Chassis, for an amount not to exceed \$159,540, source of funds General Capital Ordinance.
 8. Consent Agenda:
 - A. Business Registrations
 1. White Dove Health Agency, LLP- Home Office – 82 Northridge Dr.
 2. ANCA Fabistewski- Hamilton Mall- music, dancing for caregivers and children
 3. Bellyssimo Imaging LLC- 4450 BHP- Prenatal Photography & Retail Products
 - B. Resolution authorizing the Mayor and Clerk to execute an agreement with the ACIA for Community Development Block Grant Funds.
 - C. Resolution approving the 2019 JIF Safety Incentive Program Contract and authorizing the Mayor to sign same.
 - D. Resolution approving the following Bingo/Raffle Licenses:
 1. St. Vincent DePaul Church- Off Premise Draw Raffle to be held 5/26/19
 2. Jersey Shore Parents Assoc. – Off Premise Draw Raffle to be held 6/2/19
 - E. Resolution of no objection to the NJDOT issuing permits for the following Coin Drops to be held at the intersection of Routes 40 and 50:
 1. Fleet Reserve Assoc. Branch 13- 5/10/19, 5/11/19, 6/14/19, 7/19/19, 7/20/19, 8/23/19 Rain Dates: 5/12/19, 6/16/19, 7/21/19, 8/24/19.
 - F. Resolution for 2019 Temporary Budget Amendment
 - G. Resolution accepting Performance Guarantee for Artist Walk, Phase 7 (Block 1132.29, Lots 18-21 and Block 1132.32 Lots 25-35) in the amount of \$263,794.80 (Cash Escrow \$26,379.48; Performance Guarantee \$237,415.32) as required by Township Engineer Steve Filippone in his estimate dated September 20, 2018.

- H. Resolution accepting Safety/ Stabilization Guarantee for Artist Walk, Phase 7 (Block 1132.29, Lots 18-21 and Block 1132.32 Lots 25-35) in the amount of \$9,094.87 (Bond #LICX1165543 Lexon Insurance Co.) as required by Township Engineer Steve Filippone in his estimate dated 9/20/18.
 - I. Resolution to reject the Performance Guarantee of Wellspring Church due to form and execution as recommended by Township Solicitor Robert Sandman in his correspondence dated 3/13/19.
 - J. Resolution ratifying public land sale of Block 24, Lot 12 (1421 Poplar Ave.) \$4,000.00
9. Personnel:
- A. Resolution designating Hannah Desmond as the Municipal Housing Liaison.
 - B. Resolution to re-hire Charles Wilbert as a Temporary Full-time Laborer at \$15.30 per hour effective 4/1/19, not to exceed 11 months.
 - C. Authorization to advertise for a Regular Full-time Zoning Officer.
10. Approvals:
- A. Minutes of March 4, 2019 Regular Meeting.
 - B. Minutes of March 4, 2019 Executive Session
 - C. Payroll and Bills – bill list total \$ 1,886,204.40
11. Reports
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public comment
13. Adjourn to Executive Session
14. Reconvene (**if applicable**) for executive session confirmations
15. Adjourn