

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, April 15, 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
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. Resolution to Authorize Local Examination of the 2019 Municipal Budget
 - B. Resolution Authorizing the Budget to be Read by Title Only
 - C. Public Hearing on the 2019 Municipal Budget
 - D. Motion to Close Public Hearing on the 2019 Municipal Budget
 - E. Public Hearing on Budget Amendment
 - F. Motion to Close Public Hearing on Budget Amendment
 - G. Resolution to Adopt Budget Amendment
 - H. Adoption of the 2019 Municipal Budget as amended
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 5. Public Hearing/Adoption of Ordinances
 - A. Ordinance #1899-2019- 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.
 - B. Ordinance #1900-2019- An Ordinance Amending Chapter 203, Land Use and Development of the Code of the Township of Hamilton, County of Atlantic, New Jersey.
 6. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD MAY 6, 2019**
 - A.
 7. Award of Bids/Contracts/Change Orders
 - A. Resolution awarding contract for Township Dog Warden and General Animal Control Officer Services for the Township of Hamilton to Animal Control of South Jersey in the amount of \$26,400.00 May 1, 2019 through April 30, 2020.
 - B. Resolution authorizing extension of Bid #2018-02A, Authorized On-Site Inspection and Plan Review Agencies for the Electrical Sub-Code for the Township of Hamilton to Trinity Code Inspection, LLC for the term May 15, 2019 through May 14, 2020, not to exceed \$125,000.00.
 8. Consent Agenda:
 - A. Business Registrations:
 1. Starcade, LLC – 4403 Black Horse Pike
 2. Earth Angels for Dementia, Inc. – 115 Route 50
 3. Hand and Stone Massage and Facial – 4215 Black Horse Pike
 - B. Resolution canceling Grant Fund Accounts Receivable and Appropriated Reserve Balances.
 - C. Resolution to authorize reduction of Performance Guarantee for Fernmoor Homes at Woods Landing, LLC- Phase 1 from \$271,809.84 to \$148,468.32, as recommended by Alternate Township Engineer Kevin Dixon in his correspondence dated 3/29/19.

- D. Resolution to authorize reduction of Performance Guarantee for Fernmoor Homes at Woods Landing, LLC- Phase 4A from \$222,533.70 to \$78,948.40, as recommended by Alternate Engineer Kevin Dixon in his correspondence dated 3/29/19.
 - E. Resolution authorizing release of 2 -year Maintenance Guarantee for 2015 NJDOT Municipal Aid Project- Reconstruction of Malaga Road- Section 4 (Bid #2015-04) in the amount of \$246,054.43 (Berkley Insurance Company) upon its expiration date of 4/15/19, as recommended by Township Engineer Steve Filippone in his correspondence dated 4/4/19.
 - F. Resolution authorizing the Private Sale of Surplus Property no longer needed for public use.
 - G. Resolution approving Raffle License for Special Olympics of New Jersey to be held May 19, 2019.
 - 1. Tricky Tray
 - 2. On premise 50/50
 - H. Resolution supporting the 2019 Click It or Ticket Seat Belt Mobilization.
 - I. Resolution authorizing submission of application for Click It or Ticket Seat Belt Mobilization Grant and authorizing Mayor and CFO to sign same.
- 9. Personnel:**
- A. Resolution to appoint Susan Giberson as Administrative Operations Supervisor for the Public Works Department with a \$5,000.00 salary increase, effective 3/6/19.
- 10. Approvals:**
- A. Minutes of April 1, 2019 regular meeting.
 - B. Payroll and Bills- bill list total \$ 1,576,886.07
- 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**