

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AGENDA

Monday, May 20, 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
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. NA
  5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD JUNE 3, 2019**
    - A. NA
  6. Award of Bids/Contracts/Change Orders
    - A. Resolution authorizing the purchase of a 2019 Dodge Ram 1500 Tradesman 4x4 Quad Cab 6'4" Pick Up Truck for Code Enforcement from Hertrich Fleet Services through State Contract. Cost not to exceed \$22,834.35.
    - B. Resolution authorizing the purchase and installation of Telephone Equipment and Upgrade, under State Contract from IPG Telecom, in the amount of \$25,785.91 and authorize the Mayor to sign the proposal.
  7. Consent Agenda:
    - A. Business Registrations:
      1. Funny Farm Rescue- Craft Show 6/2/19. Approval is conditioned upon Administrative Review by Planning Board Professionals.
    - B. Authorize preparation of a Contiguous Owner Land Sale Ordinance for Block 207 Lot 31- a 3.26 Acre Lot located on Woodbury Road- Minimum Bid \$1,600.00.
    - C. Resolution authorizing Public Land Sale Block 207, Lots 8 &9- 10.45 Acres on Woodbury Ave, Minimum Bid \$5,200.00, date of sale to be determined by the Township Clerk and Administrator.
    - D. Authorize Solicitor to prepare a Street Vacation Ordinance for a Portion of Portland Ave., between Block 865, Lot 21.01 & Block 867, Lot 1
    - E. Resolution to authorize participation in the South Jersey Co-Operative 2019 Bid Process for Natural Gas and authorize the Mayor to sign the Participation Response Form.
    - F. Approval of VAB request for payment of \$200.00 rental fee for VFW Hall May 27, 2019 for reception following Memorial Day ceremony.
  8. Personnel:
    - A. Resolution appointing Kristen Slagle as a Part-Time Communications Officer for the Police Department at a rate of \$15.92 per hour, with a start date TBD pending a background check.
    - B. Resolution to terminate the employment of Charles Deal, Temporary Full-time Laborer effective 5/21/19.
    - C. Resolution appointing Samantha Spica as a Beach Badge Checker for the 2019 Cove season at \$10.00 per hour, effective 6/15/19.
    - D. Authorize the Township Administrator to advertise in-house for the position of Chief of Police; applicants must hold the rank of Lieutenant and above.

9. Approvals:

- A. Minutes of May 6, 2019 Regular Meeting  
Minutes of May 6, 2019 Executive Session
- B. Payroll and Bills- bill list total \$ 5,910,693.19

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