

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, June 3, 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. Change to LOSAP Policy
 4. Public Hearing/ Adoption of Ordinances
 - A. NA
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD JUNE 17, 2019**
 - A. Ordinance #1901-2019 – An Ordinance authorizing the sale of Lot 31 in Block 207 as shown on the Tax Map of the Township of Hamilton, and granting to the owner or owners of said real property contiguous to same the right to prior refusal to purchase such land in the Township of Hamilton, County of Atlantic, and State of New Jersey.
 - B. Ordinance #1902-2019 – An Ordinance to Vacate the following Public Street situate in the Township of Hamilton and to Release and Relinquish the Public Rights Therein, a Portion of Portland Avenue to Hickory Street (Between Block 865, Lot 21.01 & Block 867, Lot 1 to Block 865, Lot 21.02 and Block 865 Lot 2) on the Tax Map of Hamilton Township, and Repealing all Ordinances heretofore adopted, the provisions of which are inconsistent herein.
 - C. Ordinance #1903-2019- An Ordinance Rescinding Ordinance #1792-2015, Ordinance #1811-2016 and Ordinance #1847-2017 and Implementing a New Tax Exemption and Abatement Program pursuant to the “Five Year Tax Exemption and Abatement Law”, NJSA 40A:21-1 et seq. for the Entirety of the Township of Hamilton, County of Atlantic.
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing acceptance of proposal for Engineering and Environmental Services for Replacement of Second Drainage Pipe in Old River Road Project with Steve Filippone of Engineering Design Associates, not to exceed \$19,300.00.
 - B. Resolution authorizing acceptance of proposal for Surveying, Engineering, and Construction Management Services for New York Avenue – Phase IV Project with Steve Filippone of Engineering Design Associates, not to exceed \$35,000.00.
 - C. Resolution authorizing the purchase of two (2) 2019 Ford Utility Police Interceptors from Day Auto through the Gloucester County Cooperative. Purchase price is \$33,469.00 each. Total cost \$66,938.00.
 - D. Resolution authorizing the upfitting of two (2) Ford Utility Police Interceptors by Municipal Equipment under State Contract. Total cost \$16,424.71.
 7. Consent Agenda:
 - A. Business Registrations
 1. Jack Lyon – ACRC Auction 6/15/19 – 6/16/19
 - B. Resolution accepting 2-year Maintenance Guarantee for Buffalo Pike Associates, LLC (Block 1132.01, Lots 23.01, 44, 46, 42.04, and 42.05) in the amount of \$103,244.46 (Great American Insurance Co. Bond #2160483) as required by Township Engineer Steve Filippone in his correspondence dated 4/24/19.
 - C. Resolution accepting Safety/Stabilization Guarantee for BJ’s Wholesale Club, Inc. (Block 1319, Lot 2) in the amount of \$5,000.00 (cashier’s check) as required by Township Engineer Steve Filippone in his estimate dated 4/15/19.
 - D. Resolution denying release of 2-year Maintenance Guarantee for Victoria Pointe Subdivision – Phase I Site Improvements (Baker Residential) in the amount of \$164,749.81 due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 5/16/19, and authorizing Solicitor to take action against the bond.
 - E. Resolution denying release of 2-year Maintenance Guarantee for Victoria Pointe Subdivision – Phase II Site Improvements (Baker Residential) in the amount of \$119,497.25 due to

- incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 5/16/19, and authorizing Solicitor to take action against the bond.
- F. Resolution denying release of 2-year Maintenance Guarantee for Victoria Pointe Subdivision – Phase III Site Improvements (Baker Residential) in the amount of \$69,003.79 due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 5/16/19, and authorizing Solicitor to take action against the bond.
 - G. Resolution denying release of 2-year Maintenance Guarantee for Victoria Pointe Subdivision – Phase IV Site Improvements (Baker Residential) in the amount of \$97,818.23 due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 5/16/19, and authorizing Solicitor to take action against the bond.
 - H. Resolution denying release of 2-year Maintenance Guarantee for Victoria Pointe Subdivision – Phase V Site Improvements (Baker Residential) in the amount of \$56,122.18 due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 5/16/19, and authorizing Solicitor to take action against the bond.
 - I. Resolution denying release of 2-year Maintenance Guarantee for Victoria Pointe Subdivision – Phase VI Site Improvements (Baker Residential) in the amount of \$40,925.02 due to incomplete punchlist items, as recommended by Township Engineer Steve Filippone in his correspondence dated 5/16/19, and authorizing Solicitor to take action against the bond.
 - J. Resolution requesting permission for the Dedication by Rider for Donations toward cost of the purchase of equipment and training for the Dive Team.
 - K. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for: Clean Communities Grant – \$79,260.96.
 - L. Authorization to provide a 30-yard dumpster for Cologne VFD Chicken BBQ.
 - M. Resolution authorizing the Mayor to sign an agreement between the County of Atlantic and the Township of Hamilton regarding the installation and maintenance of flashing signal equipment at the Cologne Volunteer Fire Company.
 - N. Resolution to authorize the cancellation of a Municipal Sale Tax Certificate.
8. Personnel:
- A. Resolution to rehire Tony Lucchin as a Temporary Full-time Laborer at \$15.30 per hour effective 6/4/19, not to exceed 11 months.
 - B. Authorization to advertise for a Full-time Police Dispatcher Position.
9. Approvals:
- A. Minutes of the May 20, 2019 Regular Meeting
 - B. Payroll and Bills – bill list total \$1,060,062.19.
10. Reports
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public comment
12. Adjourn to Executive Session- Land Sale- Industrial Park –Attorney/Client Privilege
13. Reconvene **(if applicable)** for executive session confirmations
14. Adjourn

