

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, August 5, 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
 - Guest Presentations
 - Proclamation – National Night Out
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. Ordinance #1906-2019- an Ordinance Adopting an Amendment to Ordinance #1897-2019, the Redevelopment Plan for the entirety of the Township of Hamilton, a Designated Rehabilitation Area, with respect to property identified as Block 979, Lot 5 on the Tax Map of the Township of Hamilton, Atlantic County, State of New Jersey.
 1. Resolution Authorizing Amendment to Ordinance #1906-2019
 2. Set Public Hearing on Amended Ordinance #1906-2019 for August 19, 2019
 - B. Ordinance #1907-2019- an Ordinance Amending Chapter 225-2 of The Township Code - Parks and Beaches
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD AUGUST 19, 2019**
 - A. N/A
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing the award of Bid #2019-03, 2018 State Aid Improvement of West Jersey Avenue Phase II to Arawak Paving Co., in an amount not to exceed \$257,900.00.
 - B. Resolution approving a three (3) year Inter-Local Agreement with Atlantic County Improvement Authority for administration of program income from housing rehabilitation grants.
 - C. Resolution to approve Change Order No. 3- 2018 Road Reconstruction Program (Bid #2018-09)- increase of \$36,912.29.
 - D. Resolution authorizing the purchase and installation of equipment for the upfitting of a Prisoner Transport Van from Major Police Supply under State Contract #17-00760. Not to exceed \$24,603.34.
 - E. Resolution to increase the amount of award of Bid # 2018-10 Tree and Stump Removal, Rich Tree Service from \$10,000.00 to \$ 20,000.00. (will amend Resolution 2018-0404)
 7. Consent Agenda:
 - A. Business Registrations
 - B. 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 7/18/19.
 - C. 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 Township Engineer Kevin Dixon in his correspondence dated 7/18/19.
 - D. Resolutions approving the following Raffles:
 1. Cologne Vol. Fire Co. Ladies Aux. – On Premise 50/50 to be held 9/28/19.
 2. Cologne Vol. Fire Co. Ladies Aux. – Tricky Tray to be held 9/28/19.
 - E. Resolutions approving the following Raffles:
 1. St. Vincent de Paul Regional School – On Premise 50/50 to be held 11/9/19.
 2. St. Vincent de Paul Regional School – Penny Auction to be held 11/9/19.
 3. St. Vincent de Paul Regional School – Off Premise Draw (Lottery Tickets) 11/9/19.
 4. St. Vincent de Paul Regional School – Off Premise Draw (Visa Gift Card) 11/9/19.
 - F. Resolution to authorize release of Performance Guarantee for Holy Cross Cemetery Expansion (Diocese of Camden) in the amount of \$1,246,653.80, contingent upon posting of

- a 2-year Maintenance Guarantee in the amount of \$155,831.82, as recommended by Township Engineer Steve Filippone in his correspondence dated 7/18/19.
- G. Resolution to authorize release of Performance Guarantee for Holy Cross Office Building – Route 40 Sidewalk (Diocese of Camden, Church of St. Vincent de Paul) in the amount of \$38,580.36, contingent upon posting of a 2-year Maintenance Guarantee in the amount of \$4,822.54, as recommended by Township Engineer Steve Filippone in his correspondence dated 7/18/19.
 - H. Resolution to authorize release of Performance Guarantee for On-Site Improvements – Holy Cross Office Building (Diocese of Camden, Church of St. Vincent de Paul) in the amount of \$60,980.94, contingent upon posting of 2-year Maintenance Guarantee in the amount of \$7,622.61, as recommended by Township Engineer Steve Filippone in his correspondence dated 7/18/19.
 - I. Resolution to cancel 2019 taxes on exempt Properties- Block 353 Lot 34 and Block 1335.01 Lot 68.07.
 - J. Resolution of no objection to the NJDOT issuing a permit for Coin Drops to be held at the intersection of Routes 40 and 50 for Oakcrest High School Crew Booster Club on 9/28/19, 10/18/19, 10/19/19, 10/20/19.
 - K. Chapter 159 Resolution to Insert Item of Revenue with Off-Setting Appropriation for Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$5,500.00.
 - L. Resolution authorizing GovDeals Auction as recommended by the Director of Public Works.
 - M. Resolution authorizing settlement of attorney’s fees in the amount of \$4,500.00 in the matter Collene Wronko v. Township of Hamilton et al .
8. Personnel:
- A. Resolution authorizing change in employment status of Tony Lucchin from Temporary Full-time Laborer to Regular Full-Time Driver/Laborer at \$34,287.66 annually, effective 8/6/2019. Must obtain CDL A within 1 year as a condition of continued employment.
 - B. Resolution to appoint Kimberly Trofa as an Alternate Day Manager at the Cove Beach for the remainder of the 2019 Season at \$13.00 per hour, effective 8/6/19.
9. Approvals:
- A. Minutes- Regular Meeting -7/15/19
 - B. Payroll and Bills- \$8,002,942.99.
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