

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, August 19, 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
 - A. Jeff Dey, Resource Renewal, LLC – Update of Landfill Closure
 - B. Paul Miola, Atlantic County Municipal Joint Insurance Fund – Overview
- 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 SEPTEMBER 3, 2019**
 - A. Ordinance # 1908-2019- An Ordinance of the Township of Hamilton Establishing an Electric and/or Natural Gas Aggregation Program
- 6. Award of Bids/Contracts/Change Orders
 - A. Resolution approving purchase and installation of Fencing around Liepe Tract Football Field from All Vinyl Fencing for an amount not to exceed \$32,850.00
 - B. Resolution authorizing the purchase of Turnout Gear from Nat Alexander Company, total cost not to exceed \$19,166.00
 - C. Resolution to award Bid #2019-07 for Emergency Generator Service and Maintenance to Atlantic Switch and Generator for an amount not to exceed \$50,000.00
- 7. Consent Agenda:
 - A. Business Registrations
 - 1. City Facilities Management FL, LLC – Out of State Contractor
 - 2. Astrology Reading by Samantha LLC- 4404 BHP
 - B. Resolution approving Response Form from the Federal Housing Finance Agency and authorizing Township Solicitor to sign same
 - C. Resolution accepting and ratifying Public Land Sale – Block 207, Lot 31 (Woodbury Road), \$1,600.00
 - D. Resolution to cancel 2019 taxes on Block 997 Lot 21 due to Totally Disabled Veteran status in the amount of \$3,693.79 and refund \$1,846.90 to the mortgage company
 - E. Resolution to Amend LOSAP Resolution #2019-0220 to add additional language
- 8. Personnel:
 - A. Accept the resignation of John Kurtz as Class III Planning Board Member
 - B. Resolution to fill Planning Board Class III vacancy, a one-year term expiring 12/31/19.
 - C. Resolution appointing Adriane Ohnemuller as Part Time Dispatcher for the Police Department at \$16.24 per hour, effective date 8/20/19
- 9. Approvals:
 - A. Minutes – Regular Meeting – 8/5/19
 - B. Payroll and Bills – \$ 879,077.87
- 10. Reports
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
- 11. Public Comment

12. Adjourn to Executive Session-

1. Personnel Exception – Anthony Bucca- employment status
2. Santore Gravel Pit/Lincoln Litigation Resolution Discussion

3. Reconvene (**if applicable**) for executive session confirmations

4. Adjourn