

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

**TUESDAY**, FEBRUARY 18, 2014

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: \_\_\_ DIX \_\_\_ GATTO \_\_\_ GUSHARD \_\_\_ LINK \_\_\_ SILVA
- Moment of silence for private reflection.
- Presentations:
  - (1) Conifer Realty LLC proposed Affordable Housing Development Block 1131 Lot 5.01 (Route 40 & New York Avenue).
  - (2) A.U.S. Energy Aggregation proposal.
- 1. Adjourn to executive session: **(IF APPLICABLE)**
  - Reconvene in public.
- 2. Confirmation of executive session: **(IF APPLICABLE)**
- 3. Addition/Deletion of late items for consideration tonight.
- 4. Early public comment on agenda items not listed for public hearing.
- 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Proposed Vehicle Fueling Policy.
  - B. Appointment of Randolph (Randy) Lafferty of Cooper Levinson as 2014 Conflict Solicitor and County Tax Appeals Solicitor.
  - C. Resolution calling upon New Jersey Legislature to remove OPRA exemptions that apply to the New Jersey Legislature.
  - D. Wheaton Project update.
  - E. Proposed Honorary Street Name Policy and Application.
  - F. Remington & Vernick proposal for services related to a new whole Building Generator Project at Town Hall.
- 6. Consent agenda:
  - A. Approve Business Registrations.
  - B. Authorize submission of Annual Certification of Affordable Housing Trust Fund Monitoring in CTM System.
  - C. Final Ratification of January 29, 2014 public land sale of to Block 103, Lots 1, 2, 3, 4 & 5 Debra Kraus for \$7,800.00.
- D. Resolution of no objection to NJDOT approval and/or issuance of permit for Reliance Hose Co. #1/Mays Landing Vol. Fire Dept. coin drops at Route 40/50 intersection June 20 & 21, July 18 & 20 and August 15 & 16 (rain dates June 22 and August 17)
- 7. Approvals:
  - A. Minutes of January 24, 2014 special meeting.
  - B. Minutes of February 3, 2014 regular meeting.
  - C. Payrolls and bills totaling \$916,780.16.
- 8. Personnel:
  - A. Appoint Samuel Velez a full-time temporary Truck Driver/Laborer @ \$15.00 per hour, not to exceed 6 months, effective February 24, 2014.
  - B. Move Rosemarie Hewitt from part-time Communications Officer (Dispatcher) to full-time Communications Officer (Dispatcher) @ \$36,198.83 - effective date to be determined by the Chief.
  - C. Accept Cologne Vol. Fire Co. certified list of members eligible for 2013 LOSAP credit (17 members)
- 9. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members

10. Public Comment.

11. Adjourn to executive session (**IF APPLICABLE**)

--- Reconvene in public session for executive session confirmation  
(**IF APPLICABLE**)

--- Adjourn.