

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

April 21, 2014

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: ___DIX ___GATTO ___GUISHARD ___LINK ___SILVA

---Moment of silence for private reflection

1. Adjournment to executive session re: (**IF APPLICABLE**)
---Reconvene in public
2. Confirmation of Executive Session: (**IF APPLICABLE**)
3. Additions/deletion of late agenda items for consideration tonight
4. Early public comment on agenda items **excluding items listed for public hearing**
5. 2014 Municipal Budget:
 - A. Resolution to read 2014 budget by title only
 - B. Public Hearing on 2014 budget
 - C. Resolution to close the public hearing
 - D. Resolution Local Examination of the Municipal Budget
 - E. Resolution to Amend 2014 Operating Budget - **Public Hearing May 5, 2014**
6. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Recommendation to designate Hot Dog Cart Vending Contract at the Cove
a Veterans Set-Aside Contract
7. Public Hearing/Adoption of Ordinances:
 - A. #1766-2014 Bond Ordinance \$1,900,000 for Capital Improvements
 - B. #1767-2014 Appropriating Unexpended Proceeds of the Sale of
Previously Issued Bonds and Notes to Finance Costs of Additional
Capital Improvements and Taking Related Actions
8. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD MAY 5, 2014**
 - A. 1768-2014 An Ordinance accepting Block 1127 Lot 3.01 from the
County of Atlantic
9. CONSENT AGENDA
 - A. Approve Business Registration Licenses
 - B. Resolution to Amend Agreement with County for Open Space Grant & authorize
the Mayor to sign
 - C. Resolution authorizing participation with the South Jersey Power
Cooperative in the bid for Natural Gas and acknowledging the lead agency
will be Camden County #E-88-02-SJPC
 - D. Resolution Supporting the 2014 Click It or Ticket Seat Belt Mobilization
and authorizing the Mayor to sign application
 - E. Resolution of no objection to the ABC issuing a social affair permit
to the Mays Landing Merchants Assn. for the Waterfront Wine & Food Festival
Sept 27 & 28, 2014 12PM-5PM- wine to be dispensed
 - F. Authorize Township Engineer to apply for NJDEP 5G3 Construction Activity
Stormwater General Permit for the Liepe Tract Basin Remediation
 - G. Resolution to Amend 2014 Road Program Street List as Recommended by the
Township Engineer and Public Works Director
 - H. Resolution to accept a subgrant award of the 2014 Dept. of Homeland Security
Emergency Management Performance Grant program funding and authorizing the
CFO to amend the budget and certify the availability of funds
10. Approvals:
 - A. Approval of April 7, 2014 regular meeting minutes
 - B. Payrolls & Bills - bill list totaling \$742,743.37
11. Personnel:
 - A. Resolution to appoint Samantha Arrasmith Part-Time Records Clerk at the rate
of \$13.85 per hour, contingent upon successful completion of a background
investigation, start date to be determined by the Chief of Police.
12. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
13. Public Comment
14. Adjournment to executive session:
-Reconvene for confirmation (**IF APPLICABLE**)
-Adjourn