

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

TUESDAY, JANUARY 16, 2007

6:30 PM

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call: GASKILL GIORDANO PRITCHARD SACCHINELLI PALMENTIERI
- Moment of silence for private reflection
  
- Employee of the Quarter: Rita Martino Deputy Township Clerk
  
- 1. Adjournment to executive session (**if applicable**)
  - RECONVENE IN PUBLIC SESSION
  
- 2. Addition/deletion of late agenda items to be considered for action tonight
  
- 3. Confirmation of Executive Session: (**if applicable**)
  
- 4. Early Public Comment on agenda items **excluding items listed for public hearings**
  
- 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
  - A. Engineer & Public Works Director recommendation of Streets for micro-resurfacing (funding from unexpended balances of previous ordinances)
  - B. Lenape Park acquisition
  - C. Trees on Main Street
  - D. Decision on acceptable location for Channel 2 equipment for taping Township meetings
  
- 6. Public Hearing/Adoption of Ordinances:
  - A. #1581-2007 Creating position of Police Records Information Technologist
  - B. #1583-2007 Establishing Traffic Controls for Construction & Maintenance Operations and Utility Work and adopting Standards
  
- 7. Introduction of Ordinances - public hearings February 5, 2007
  - A. #1582-2007 Amendment to Non-Union Salary/Wage Ordinance
  - B. #1584-2007 Amending & Supplementing Chapter 203 of the Township Land Use Code (Developmental Ord.) and Zoning Map
  
- 8. RFQ appointments & authorizing the Mayor and Township Clerk to execute agreements/contracts with them:
  - A. Risk Management Consultant for 2007
  - B. Township Landscape Inspector for 2007
  - C. Alternate Township Landscape Inspector for 2007
  - D. Labor Counsel for 2007
  - E. Alternate Township Solicitor for 2007
  
- 9. Consent Agenda
  - A. Approve Business Registration Licenses
  - B. Rescind January 2, 2007 resolution establishing 2007 salaries/wages for non-union personnel
  - C. Rescind December 18, 2006 authorization to subordinate \$5,000.00 Small Cities mortgage for Roxanna Bazemore a/k/a Roxana Singleton to Countrywide Home Loans and reauthorize subordination of mortgage for \$4,325.00 as recommended by ACIA (lender had wrong amount on original papers)
  - D. Approve Raffle License #01-2007 for 50/50 to be held St. Vincent dePaul Church on September 8, 2007
  - E. Accept Bancorp Bank letters of credit as performance guarantees for Pond & Spitz LLC Enclave at Hamilton project:
    - (1) #BCB242 \$719,377.26 Phase I site work
    - (2) #BCB243 \$19,580.40 Sales Trailer site work

- F. Accept amendment to Sun National Bank letter of credit #2003070 extending expiration date from December 8, 2006 to December 8, 2007
- G. Accept \$2,051.94 American Southern Insurance Co. bond #B98809015944M as 2-year maintenance guarantee for Bernard LaLayan minor subdivision improvements - Block 1123/Lot 1
- H. Accept 2-year maintenance bonds for US Homes (Lennar)
  - (1) \$1,646.75 Continental Insurance Company Surety bond #929223124 for sidewalk construction along Route 40 at Chancellor Place
  - (2) \$2,217.60 Developers Surety & Indemnity Co., for water main installation street opening permit #48-2005
- I. Authorize reduction of Bond Safeguard Insurance Co. bonds, performance guarantees for Kara Homes Horizon at Woods Landing project as recommended by Township Engineer
  - (1) #5010917 **from** \$891,580.98 **to** \$779,392.98 - Phase 1
  - (2) #5015056 **from** \$210,980.45 **to** \$160,600.85 - Phase 3A
  - (3) #5015783 **from** \$263,845.68 **to** \$248,086.92 - Phase 3B
  - (4) #5017197 **from** \$740,284.50 **to** \$422,313.90 - Phase 4
- J. Authorize reduction of Boardwalk Bank letter of credit #2005-01, performance guarantee for Select Construction Wexford Lane project, **from** \$162,673.50 **to** \$143,232.50 as recommended by the Township Engineer
- K. Authorize CFO to release \$16,902.65 from Meredith Construction performance guarantee escrow account and to retain the \$3,097.35 balance in escrow for 2 years as the required maintenance guarantee for driveway construction (Block 854/Lot 6)
- L. Authorize Township Clerk to forward to Div. of A.B.C. the St. Vincent dePaul School application for a social affair on March 17, 2007 at the Parish Center 7pm-midnight - beer only to be dispensed
- M. Resolution authorizing submission of application for 2007-2008 PARIS Grant funding for implementation of Needs Assessment/Strategic Plan for records management
- N. Authorize State Contract Purchases:
  - (1) \$27,666.97 Weymouth Fire Co. turn-out gear from Nat Alexander Co. Inc. - contract #A64796 & #A64804 - funding from 2006 Capital Budget
  - (2) Executive Business Products for various office supplies - Contract #A59750
  - (3) GovConnection Inc. for technology equipment - contract #A81249 and #A81223
  - (4) Tek-tron Corp. for communications equipment - contract #A53752 and #A53753
  - (5) Dell Marketing for technology equipment - contract #A81247
- O. Amend January 2, 2007 tax refund resolution to authorize a refund of \$13,413.21 to Wheaton, Inc. and a 1<sup>st</sup> quarter 2007 tax credit of \$13,413.22 to 45 Mill Realty Associates
- P. Resolution establishing NO STOPPING OR STANDING regulations at all hours on both sides of Route 50 from curb line of Main Street to north curb line of Fourth Street
- Q. Resolution establishing Mid-block Bus Stop on Route 40/322 at McKee Avenue
- R. Set Saturday, June 30, 2007 as date for Hometown Celebration
- S. Approval of expenditures from Off-site Improvement Fund as recommended by Community Ed./Activities Coordinator:
  - (1) \$1,173.00 Change Order #1 for additional foundation work necessary for Cove pavilion project-Warriner Const.
  - (2) \$472.00 for State Contract purchase of replacement parts for swing sets from Game Time - Contract #A59052
- T. Authorize payment of \$435,486.47 to L. Feriozzi Concrete Co., payment #2 for Main St. Rehabilitation project, as recommended by the Township Engineer.

10. Personnel:

- A. Change Harry Maxwell Jr. from Truck Driver/Laborer 1 to Laborer 1 at \$23,690.00 effective December 26, 2006
- B. Accept resignation of Frank Giordano as Township Committee Member effective January 19, 2007

11. MAYOR'S ENVIRONMENTAL COMMISSION APPOINTMENTS:

- A. Correct January 2006 Alternate Position designation to Alternate I - no change in 12/31/07 expiration date
- B. Appoint an Alternate II member for a 2-year term January 1, 2007 through December 31, 2008

12. Approvals:

- A. Minutes of
- B. Payrolls and Bills - bill list total \$ \_\_\_\_\_ as of January 12, 2007

13. Accept Departmental Reports for filing:

- A. Tax Assessor
- B. Tax Collector
- C. Planning
- D. Zoning
- E. Community Activities
- F. Community Plan./Econ. Devel. Dir.
- G. Public Works/Environmental Office
- H. Construction
- I. Finance
- J. Police
- K. Senior Citizens
- L. Vital Statistics

14. Reports

- A. Solicitor
- B. Engineer
- C. Administrator
- D. Township Committee Members

15. Public comment

16. Adjourn to Executive Session re: (1) Negotiations (2) Personnel -Reconvene (**if applicable**) for executive session confirmations

--- Adjourn