

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, JANUARY 17, 2012

AGENDA

6:30 PM

- Flag Salute
 - Certification of compliance with NJ Open Meetings Law
 - ROLL CALL: ___CAIN ___DIX ___GATTO ___KESSELMAN ___SILVA
 - Moment of silence for private reflection
1. Adjournment to executive session re: Litigation - Block 994/Lot 4 Receivership.
 - Reconvene in public session
 2. Additions/deletion of late agenda items for consideration tonight.
 3. Confirmation of Executive Session: **(IF APPLICABLE)**
 4. Early public comment on agenda items excluding items listed for public hearing
 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. SJ Gas Co. request for Consent Ordinance renewing permission for them to furnish gas for light, heat and power in the Township (#1711-2012)
 - B. Introduction of Contiguous Owner Land Sale for Block 738/Lot 56 .74 acre on Route 50 recommended minimum bid \$3,300.00 (#1712-12) tabled January 3, 2012.
 - C. 2010, 2011, 2012 & 2013 Road Improvement Program:
 - (1) Approve list of streets.
 - (2) Resolution adopting Temporary Capital Budget.
 - (3) Authorize Bond Counsel to prepare \$2 million Road Improvement Bond Ordinance.
 - D. Community Based Programs Advisory Board Ordinance amendments.
 - E. Authorizing Solicitor to prepare an Ordinance granting Atlantic Electric a Utility Easement in Vienna Avenue and Spruce Street rights-of-way to provide service to Capital Telecom cell tower on Block 1098/Lot 2.
 6. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Resolution proclaiming February 3, 2012 National Wear Red Day for Women.
 - C. Resolution of no objection to NJ Division of A.B.C. issuing a special permit to Knights of Columbus for a social affair to be held at St. Vincent dePaul School February 18, 2012 from 4-11 PM - wine & beer to be dispensed.
 - D. Resolution correcting January 2013 Reorganization Meeting date in resolution adopted January 3, 2012 resolution to read Monday, January 7, 2013.
 - E. Approve Raffle License 1-2012 for Oakcrest H.S. Falcon Crew Booster Club calendar raffle - drawings 3/19, 4/16. And 5/21/2012.
 - F. Resolution to extend the award of Action Janitorial Inc. for Janitorial Services Bid # 2011-12 upon final acceptance of background checks and to prorate the monthly payment in accordance to the start date and continue on a monthly basis thereafter until the conclusion of the contract term.
 7. Approve Jack Lyon Transient Vendor License for equipment auction at Atlantic City Race Course March 28 through April 1, 2012.
 8. Authorize purchase of ProPhoenix software and authorize execution of the contract/Software Acquisition and Lease agreement with Chenosa Systems Corp., d/b/a ProPhoenix.
 9. Approvals:
 - A. January 3, 2012 Reorganization & Regular meeting minutes.
 - B. Payrolls & Bills - bill list totaling \$1,615,432.23 as of 1/12/12.
 10. Personnel:
 - A. Appoint Mark Perna full-time Police Officer at Step I salary per PBA contract effective January 18, 2012 (moving from Class II Special Law Enforcement Officer to full-time Police Officer).
 - B. Authorize advertng for a Class II Special Law Enforcement Officer.

Personnel continued

- 10.C. Accept Aline Dix resignation as a HTMUA regular member effective Saturday, February 4, 2012.
 - D. Appointment to fill HTMUA regular member unexpired term of Aline Dix ending February 1, 2013.
11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
 12. Public Comment
 13. Adjournment to executive session (**IF APPLICABLE**)
 - Reconvene in public session executive session confirmations (**IF APPLICABLE**)
 - Adjourn