

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, JANUARY 18, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: __CAIN __GATTO __KESSELMAN __PALMENTIERI __SILVA

---Moment of silence for private reflection

1. Adjournment to executive session re: Personnel - Committee will reconvene in public session with possible actions to be added to the agenda as a result of the executive session discussions
2. Addition/deletion of late agenda items for consideration tonight
3. Confirmation of Executive Session:
4. Early public comment on agenda items **excluding items listed for public hearing**
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Bohler Engineering request for Township signature acknowledging their FHA Permit application re: culvert under Volunteer Way (deferred from Jan. 3)
 - B. Red Light Cameras - Solicitor's report
 - C. C.E.R. Advisory Board
 - D. Ordinance prohibiting smoking on Town Hall & Senior Citizen Center property (possible introduction as Ordinance #1684-2011 with public hearing to be Held on February 7, 2011)
6. Introduction of Ordinances - Public Hearings to be held February 7, 2011
 - A. #1683-2011 Authorizing a Non-exclusive Easement to Verizon Communication for Block 786/Lot 1.01 as Shown on the Tax Map for the Township of Hamilton
7. Accept \$2,777.00 bid of George & Michelle Morris-Phy (Charlor LLC) for purchase of Block 1110/Lots 52-58 (Contiguous Owner Land Sale Ordinance #1681-2010)
8. Accept RDA Construction Company bid for repairs to front steps and wall and award contract to them in amount of \$52,163.00 as recommended by Robert J. Smith III, Township Engineer, in letter dated January 11, 2011
9. Consent agenda:
 - A. Approval of Business Registration Licenses
 - B. Authorize refunds of 2010 Tax overpayments - 3 parcels totaling \$1,305.15
 - C. Authorize Tax Collector to institute action in Superior Court to be appointed Receiver with respect to 5218 Atlantic Avenue Associates LLC tax delinquency on Block 994/Lot 4 - \$190,301.08 as of 12/31/10
 - D. Appoint Michael S. Jacobs (Fund Commissioner) and Stacy Tappeiner (Police Chief) as the EPL Hotline Contact persons.
 - E. Authorize disbursement of FEMA 2010 storm reimbursement funds to 5 Volunteer Fire Companies & Hamilton Twp. Rescue Squad - total \$11,529.94
 - F. Authorize Administrator and Mayor to sign application for West Jersey Avenue, Section 1, Soil Erosion and Sediment Control Plan Certification
 - G. Authorize Philip Sartorio to execute Completion of 201 Affordable Housing Trust Fund Monitoring data in CTM System
 - H. Deny Energy Enterprise Inc. request for release of maintenance guarantee (Block 671/Lot 2) as recommended by Robert J. Smith III, Township Engineer dated December 20, 2010 - uncompleted punch list items
 - I. Approve Raffle License #1-2011 for Oakcrest H. S. Falcon Crew Booster Club Off premise draw raffle - drawing to be held March 30, 2011
 - J. Deny Paul & Joan Macrie LLC request for release of \$6,578.93 being held in escrow as the performance guarantee for storage building addition (Bl. 67/Lots 2 & 4) as recommended by Robert J. Smith III, Township Engineer. dated December 8, 2010 - uncompleted punch list items
 - K. Accept \$30,684.00 Travelers Casualty and Surety Company of America bond as performance guarantee for Capital Telecom Acquisition LLC for wireless tower on Block 786/Lot 1.01 (Town Hall site).
10. Personnel
 - A. Appoint Thomas Satter the Acting Building Sub-code Official for a 59-day term effective January 25, 2011 through March 24, 2011 at \$33.61 per hour and be returned to a 5-day week work schedule for the effective term
12. Approvals
 - A. January 3, 2011 Reorganization and Regular meeting minutes
 - B. Payrolls & Bills - bill list total \$1,704,388.77 as of January 13, 2011

13. Reports

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

14. Public Comment

15. Adjournment to executive session RE: Potential Litigation - Group Ten Builders