

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, JANUARY 19, 2010

AGENDA

6:30 PM

- . Flag salute
 - . Certification of compliance with the Open Meetings Law
 - . Roll call: _____CAIN _____GATTO _____ KESSELMAN _____PALMENTIERI _____SILVA
 - . Moment of silence for private reflection
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1. Addition/deletion of late agenda items to be considered for action tonight
 2. Confirmation Executive Session: NONE
 3. Early Public Comment on agenda items **excluding items listed for public Hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A.
 5. Public Hearing/Final Adoption of Ordinance 1668-2010 Vacating a Portion of Sewell Avenue between Block 498/Lot 1 and Block 499/Lots 1 & 2 - (condition #17 for Planning Board approval of Railroad Estates LLC subdivision)
 6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B.
 7. Personnel:
 - A. Appointment of HTMUA Regular Member for 5 year term 2/1/2010-2/1/2015 - deferred from 1/4/10 meeting (Robert J. Campbell, Sr. term expires 2/1/2010)
 - B. Accept Harry Rogers declination of Mayor's appointment to 2-year term as Alternate II on the Historic Preservation Commission
 - C. Accept Robert Pinizzotto declination of appointment as Alternate/Conflict Prosecutor for the year 2010
 - D. Confirm Emergency Management Coordinator's appointment of Henry Dorsey, Jr. to the Emergency Management Staff for the year 2010
 - E. Accept resignation of Planning Board Alternate #1, Henry Dorsey effective January 7, 2010 (his term expires December 31, 2010)
 - F. Approve Police Captain employment agreement with Michael Petuskey effective January 1, 2010 at \$110,750.00/year and authorize the Mayor and Township Clerk to execute same on behalf of the Township
 - G. Accept Stacy Tappeiner declination of Emergency Management Coordinator Appointment
 - H. **MAYOR'S APPOINTMENT:** Robert Mattle, Jr. to fill Emergency Management Coordinator vacancy for 3-year term ending December 31, 2012
 - I. **MAYOR'S CONFIRMATION:** Emergency Management Coordinator's appointment of Michael Petuskey as Deputy Emergency Management Coordinator for 2010
 - J. **MAYOR'S APPOINTMENT AMENDMENT:** Amend Class IV term of William Christman to 3-years expiring December 31, 2012 (term must coincide with Environmental Commission term pursuant to Municipal Land Use Law)
 8. Approvals:
 - A. Minutes of January 4, 2010 Reorganization & Regular meetings
 - B. Payrolls and bills - billlist total \$1,872,494.77 as of Jan. 14, 2010
 9. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
 10. Public Comment
 11. Adjourn to executive session (**IF APPLICABLE**)
 - Reconvene for executive session confirmations (**IF APPLICABLE**)
 - Adjourn