

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, JANUARY 20, 2009

AGENDA

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: GATTO PALMENTIERI PRITCHARD SILVA GASKILL
- . Moment of silence for private reflection
- . Employee of the Quarter Presentation
- 1. Addition/deletion of late agenda items to be considered for action tonight
- 2. Confirmation of Executive Session (NONE)
- 3. Early Public Comment on agenda items **excluding items listed for public hearings**
- 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Rescheduling date for considering John Pucci's request for reconsideration of December 1, 2008 resolution/decision to deny his request for an extension of time to comply with the condition for removal of the dirt pile and rescission of his "D" Variance to Tuesday, February 17, 2009
- 5. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize refund of 2007 duplicate tax payment of \$1,140.92 on Block 731.08 Lot 6
 - C. Authorize refund of 2008 taxes (properties totally exempt)
 - (1) Block 238/Lot 1: \$1,437.17
 - (2) Block 744/Lot 9: \$488.50
 - D. Resolution for participation in Atlantic County PARIS Grant Municipal Records Purge, Reorganization & Inventory Shared Services Project
 - E. Approve transfer of PRC liquor license 0112-33-025-006 from Michael Cokenakes, and individual, to Palace Restaurant & Outfitters, L.L.C. effective January 22, 2009.
 - F. Award contract for Animal Control Services to Tri-County Animal Control Services L.L.C. for period January 1-December 31, 2009 at \$27,000.00 per year (\$2,250.00 per month) with Township having an option to extend it for January 1-December 31, 2010 @ \$27,900.00 per year (\$2,325.00 per month) and January 1-December 31, 2011 @ \$28,800.00 per year (\$2,400.00 per month)
 - G. Authorize release of \$7,399.70 Bond Safeguard Maintenance Bond #5007879B, 2-year maintenance guarantee for non-stormwater management components of Future Properties LLC Pine Street Extension project as recommended by Robert J. Smith, Township Engineer for the project.
- 6. Personnel:
 - A. Accept resignation of Richard Cheek from Hamilton Township Industrial Commission effect 7 P.M., January 7, 2009.
- 7. Approvals:
 - A. Minutes of December 15, 2008 regular meeting, January 5, 2009 Reorganization & Regular meetings
 - B. Payrolls and bills - bill list total \$3,233,838.01 as of Jan. 15, 2009
- 8. Reports:
 - A. Administrator
 - Budget Status Report
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
- 9. Public Comment
- 10. Adjourn to Executive Session (**if applicable**)
 - Reconvene in public session for executive session confirmations (**if applicable**)
 - Adjourn