

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
AGENDA

TUESDAY, JANUARY 22, 2013

6:30 PM

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: ___ DIX ___ GUSHARD ___ LINK ___ SILVA ___ GATTO
- Moment of silence for private reflection.
- Atlantic County Utilities 2013 Budget Presentation
- 1. Adjourn to executive session: **(IF APPLICABLE)**
 - Reconvene in public.
- 2. Confirmation of executive session **(IF APPLICABLE)**
- 3. Addition/Deletion of late items for consideration tonight.
- 4. Early public comment on agenda items not listed for public hearing.
- 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Introduction of Ordinance #1737-2013 amending Ordinance #1734-2012 as required by COAH - public hearing 2/4/13
 - B. Land Sale request/Introduction of Ordinance #1738-2013 Contiguous Owner Land Sale Bl. 396/Lot 9 75X100 MV Zone (1 acre minimum) Minimum bid \$300.00 - public hearing 2/4/13
 - C. Remington Vernick proposal for engineering design services for the new standby backup generator at the Municipal Building - \$
 - D. Hiring a Part-time/Temporary Laborer.
- 6. Public Hearing/Adoption of Ordinances:
 - A. #1736-2013 Amending Chap. 111, Section 4 of the Township Code Entitled Limousines to bring license fees into compliance with revised State Statutes.
- 7. Award of contracts:
 - A. Award contract for Bid #2012-18 Tree & Stump Removal & Tree Trimming to Stanch's Tree Service as recommended by the Deputy CFO/QPA.
 - B. Award contracts for Bid #2012-16 Uniforms for Various Departments to Landsman Uniforms and to Specialty Graphics as recommended by the Deputy CFO/QPA.
- 8. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Approve Raffle License #1-2013 for Mays Landing Athletic Assn. calendar raffle - drawing dates April 24, 2013 & May 21, 2013.
- 9. Approvals:
 - A. Minutes of January 7, 2013 Reorganization and regular meeting.
 - B. Payrolls and bills totaling \$5,074,943.75.
- 10. Personnel:
 - A. Accept resignations of Louis Green and Aaron Reed from Veterans' Advisory Board effective January 7, 2013 and January 9, 2013 respectively.
 - B. Reappoint Roger Silva (Township Committee Member), Bret Noll (Township employee) and Carl Pitale (citizen-at-large) as the Township Representatives on the Lake Lenape Dam Advisory Committee.
 - C. Authorize advertising for full-time Truck Driver/Laborer (Mason/Concrete).
 - D. Authorize advertising for part-time Housing/Fire Inspector.
- 11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
- 12. Public Comment.
- 13. Adjourn to executive session: **(IF APPLICABLE)**
 - Reconvene in public session for executive session confirmation(s) **(IF APPLICABLE)**.
 - Adjourn.