

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

FEBRUARY 4, 2008

6:30 PM

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
- Moment of silence for private reflection
  
- Recognition:
  - (1) Anthony F. Paone, III - achieving Eagle Scout Rank
  - (2) Girls Scouts - baking 75 pies for Senior Center Thanksgiving baskets
  
- Presentation re: Pay-to-Play Reform by Renee Koubiadis, South Jersey Coordinator of Citizen's Campaign
  
- 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 ACTIONS MAY BE TAKEN**
  - A. Atlantic County "Ethics Ordinances" - #2-2007 Ethics Training #6-2007 Professional Services Contracts & #10-2007 Pay-to-Play
  - B. 2008 Budget Calendar
  - C. Proposal for ordinance re: Appointments to Municipal Positions
  - D. Renaming of Mizpah Center after the late Alfred Lundy
  
- 5. Accept W. S. Darley & Co. bid and award contract to them for 1 new Vision CAFS fire engine, Option #1, at a cost of \$390,800.00 under Bid #2007-06, funding from Capital Ordinances #1565-06 & #1607-07 as recommended by the Weymouth Volunteer Fire Company
  
- 6. Consent agenda:
  - A. Approve Business Registration Licenses
  - B. Amend January 7, 2008 Non-Union Salary resolution:
    - (1) to correct Plumbing Sub-code Official/Construction Official 2008 salary to read \$72,973.74
    - (2) to correct Fire Sub-code Official/Electrical Inspector 2008 salary to read \$68,297.23
  - C. Accept \$10,595.00 Dept. of Justice Assistance Grant (JAG) for enhanced portable radio earbuds (\$1,059. matching funds required)
  - D. Accept \$47,000.00 NJDOT Highway Safety Grant if application is approved (no matching funds required)
  - E. Accept amendment to Sun National Bank letter of credit #2007037, performance guarantee for Section II, Phases I & II of Delilah Oaks Stone Crest project, reflecting reduction to \$153,261.94 as authorized January 22, 2008
  - F. Authorize CFO to release \$500.00 held in escrow as performance guarantee for Charles Newkirk street opening permit #20-2007 upon his posting a 2-year maintenance guarantee of \$75.00
  - G. Approve John W. Sauerwald membership in Mays Landing Volunteer Fire Company as recommended by its Chief
  - H. Authorize reduction of Fox Chase Bank letter of credit #2007-004, performance guarantee for Enclave at Glen Eyre LLC (formerly Glen Eyre Palette I), from \$509,688.90 to \$411,863.90, said \$97,825.00 reduction being for plant materials that have been installed as recommended by J. Adamson, Landscape Architect in writing on January 9, 2008
  - I. Authorize settlement agreement of Lehman Commercial Paper, Inc. litigation re: Planning Board addition of requirement that they pay Affordable Housing Fee as condition imposed on extension of approvals
  - J. Appoint Edward M. Sasdelli the JIF EPL Contact Person and Ingrid Perez & Jay McKeen the Alternate Contact Persons
  - K. Authorize preparation of contiguous owner land sale ordinance for Block 284/Lots 13, 114, 15, 16, 20 & 21 .92 acre Charleston Ave. minimum bid \$1,000.00

7. Personnel:

- A. Accept resignation of Jennifer Fernandez, Police Officer Level V, effective January 28, 2008
- B. Approve Level increase for Terry Dreager **from** TACO I **to** TACO II effective January 13, 2008

8. Approvals:

- A. Minutes of January 22, 2008 meeting
- B. Payrolls and Bills - bill list total \$2,734,448.89 as of 1/31/08

9. Reports

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

10. Public comment

11. Adjourn to Executive Session **(if applicable)**

- Reconvene **(if applicable)** for executive session confirmations
- Adjourn