

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

FEBRUARY 4, 2013

AGENDA

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.

---Presentations to outgoing Fire Chiefs of Cologne, Laureldale, Mays Landing & Mizpah Volunteer Fire Departments.

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. Planning Board response to Mays Landing Vol. Fire Dept. request for vacation of 10' alley in Block 736.

B. Lake Lenape Dam Advisory Committee recommendations.

6. Public Hearing/Adoption of Ordinances:

A. #1737-2013 amending Ordinance #1734-2012 as required by COAH.

B. #1738-2013 Contiguous Owner Land Sale Bl. 396/Lot 9 75X100 MV Zone (1 acre minimum) Minimum bid \$300.00

C. #1739-2013 amending Ordinance #1727-2012 to allow the cost of a Residential Rental License to be adjusted annually by resolution of the Township Committee.

7. Consent agenda:

A. Approve Business Registration Licenses.

B. Resolution authorizing cancellation of taxes due to Veteran's total Tax exemption effective 2013 - Block 996.01/Lot 18 \$2,467.86

C. Accept certified lists of Volunteer Fire Company members eligible for 2012 LOSAP credit:

(1) Mays Landing - 21 members

(2) Mizpah - 7 members

D. Approve budget appropriation reserve transfers as recommended by the Chief Financial Officer - total \$71,700.00.

E. Resolution constituting liens for unpaid emergency property maintenance services performed on private property pursuant to Chapter 238-5 of the Township Code, Property Maintenance:

(1) Block 805/Lot 2.02 - \$2,678.44

(2) Block 805/Lot 5 - \$4,721.93

F. Deny Chris Jones request for Block 693/Lot 5 to be offered for sale.

G. Authorize sale of items on GovDeals per list submitted by Public Works Department.

H. Resolution to amend Section IV.D, Paid Sick Leave, of the 2012 Township Policies & Procedures Handbook regarding compensation for accrued sick upon retirement.

8. Approvals:

A. Minutes of January 22, 2013 meeting.

B. Payrolls and bills totaling \$3,371,938.93.

9. Personnel:

A. Appoint Randolph C. Lafferty of the firm of Youngblood, Lafferty Sampoli the conflict attorney for the year 2013 at \$135.00 per hour.

B. Extend Bonnie Cherry part-time assistance in Construction Office to March 31, 2013.

C. Accept resignation of Louis Green from the Veterans' Advisory Board January 7, 2013.

10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public Comment.
12. Adjourn to executive session: **(IF APPLICABLE)**
 - Reconvene in public session for executive session confirmation(s)
(IF APPLICABLE).
 - Adjourn.