

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

FEBRUARY 6, 2012

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: ___CAIN ___DIX ___GATTO ___KESSELMAN ___SILVA

---Moment of silence for private reflection

1. Adjournment to executive session re: **(IF APPLICABLE)**

---Reconvene in public session

2. Confirmation of Executive Session: **(IF APPLICABLE)**

3. Additions/deletion of late agenda items for consideration tonight.

4. Early public comment on agenda items excluding items listed for public Hearing.

5. Discussions: **FORMAL ACTION MAY BE TAKEN**

A. ACUA proposal for fixed yard waste collection cost of \$108,834.00 for period 3/1/12 through 2/28/13 (no increase over 2011).

B. ACUA proposal to change residential recycling collection to same schedule as municipal residential trash collection.

C. Moving School Board Elections to November per P.L. 2012,c.202 (same date as General Election).

D. Gross Density requirements in GAL Zoning District.

E. Coin Drop Ordinance.

F. Amendments to Community Based Program Advisory Board Ordinance.

6. Public Hearings/Adoption of Ordinances:

A. #1711-2012 Granting Consent & Permission to South Jersey Gas Co. to Furnish Gas for Light, Heat & Power in the Township of Hamilton.

B. #1712-2012 Authorizing Contiguous Owner Land Sale of Block 938/Lot 6.

7. Introduction of Ordinances - Public Hearings to be held Feb. 21, 2012:

A. #1713-2012 Road Improvement Bond Ordinance - \$2,000,000.00.

8. Consent agenda:

A. Approve Business Registration Licenses.

B. Accept Laureldale Volunteer Fire Co. certified list of 20 members eligible for 2011 LOSAP credit.

C. Authorize transfer of Trust Fund Items - \$250,000.00 from Unemployment Reserve to Snow Removal Reserve.

D. Authorize purchases from State Contract Vendors per list submitted by the Finance Department.

E. Reject all bids received January 4, 2012 for Banking Services on basis of revising the specifications from the original RFP.

F. Rescind Item Based Contract awarded Dec. 5, 2011 to Wood Men's & Boys' Clothing due to vendor being nonresponsive to necessary documents after award was made and award those items to Specialty Graphics, the next lowest/responsible bidder.

G. Authorize release of Sun National Bank letter of credit #1605483962, performance guarantee for Jack Trocki Development Cologne Gardens Apartments project, contingent upon developer posting a 4-year \$51,251.30 stormwater management system maintenance guarantee and a 2-year \$92,826.67 maintenance guarantee for all other site improvements as recommended by Robert J. Smith III, Twp. Engineer, January 30, 2012.

H. Authorize Solicitor to prepare Easement Ordinance for AboveNet.

I. Approve Change Order #1 for the CCTV Expansion Project contract with 911 Securities, Inc. funding provided by CARS-E Grant as recommended by R. Grossman and Associates, consultant for the project - net increase \$7,650.00

9. Approvals:

A. January 17, 2012 Regular & Executive Session minutes.

B. Payrolls & Bills - bill list totaling \$3,893,667.63 as of 2/2/12.

10. Personnel:
 - A. Accept Veterans' Advisory Board resignations from George Ausby and Frank Williams effective 1/25/12 & 1/26/12 respectively.
 - B. Appointments to fill unexpired terms on Veterans' Advisory Board:
 - (1) George Ausby term expiring December 31, 2012.
 - (2) Frank William term expiring December 31, 2013.
 - C. Appointments to Community Based Program Advisory Board.

11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee

12. Public Comment

13. Adjournment to executive session **(IF APPLICABLE)**
 - Reconvene in public session executive session confirmations **(IF APPLICABLE)**
 - Adjourn