

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

FEBRUARY 7, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: ___CAIN ___KESSELMAN ___PALMENTIERI ___SILVA ___GATTO

---Moment of silence for private reflection

---Lay Off Presentation (Formal action may be taken)

---Adjournment to executive session (**IF APPLICABLE**)

---Reconvene in open session

- Resolution re: Lay off plan- non-affiliated employees
- Resolution re: Lay off plan- Teamsters
- Resolution re: Lay off plan- PBA/SOA

1. Addition/deletion of late agenda items for consideration tonight
2. Confirmation of Executive Session: NONE
3. Early public comment on agenda items **excluding items listed for public hearing**
4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Bohler Engineering request for Township Officials signature acknowledging Buffalo Pike Associates FHA Permit application to legitimize existing culvert under Volunteer Way - listed per Solicitor (Previously tabled **1/3 & 1/18**)
 - B. Township Committee appointment of 3 representatives to the Lake Lenape Dam Review Committee pursuant to Ord. 1053-90 - two (2) are to be Township employees or governing body members and one (1) can be a citizen at large or an Official appointed by Township Committee
5. Public Hearings/Adoption of Ordinances -
 - A. #1683-2011 Authorizing a Non-exclusive Easement to Verizon Communication for Block 786/Lot 1.01 as Shown on the Tax Map for the Township of Hamilton
 - B. #1684-2011 Prohibiting smoking on Town Hall & Senior Citizen Center property
6. Introduction of Ordinances - public hearings to be held TUESDAY, Feb. 22, 2011
 - A. #1685-2011 Establishing 4-way stops at Old Landis/ Estelle Ave. intersection
 - B. #1686-2011 Amending Chap. 15 of the Township Code to abolish the Community Education/Recreation Advisory Board and Create the Community Based Programs Advisory Board
7. Final ratification of contiguous owner land sale to George & Michelle Morris-Phy (Charlor LLC) Block 1110/Lots 52-58 for \$2,777.00 (Ordinance #1681-2010)
8. Consent agenda:
 - A. Approval of Business Registration Licenses
 - B. Authorize payments for professional services from Escrow Agreement with Minotola Bank for Dayco Corp./Misty Pines Phases 3 & 4:
 - (1) Remington Vernick Walberg - inspections 11/16/10-12/31/10
 - (2) Norman Zlotnick - legal services 12/2/10-12/31/10
 - C. Amend amount of contract awarded Jan. 18, 2011 to RDA for front steps & wall repairs **from** \$52,163.00 **to** \$52,913.00 (\$750.00 error/typo by bidder in unit price extension for item #4)
 - D. Accept Hanover Insurance Co. maintenance bonds for SpiCo Food Services LLC Taco Bell @ Consumer Square:
 - (1) #BMY9003926 - \$29,578.00/2 year bond for non-stormwater management system improvements
 - (2) #BMY9004830 - \$5,009.00/4 year bond for stormwater management system
 - E. Accept \$65,508.00 Westchester Fire Insurance Co. bond #K08465228 as performance guarantee for South Jersey Gas solar facility & vaporizer replacement project (Block 1301/Lot 2)
 - F. Authorize reduction of Bond Safeguard bond #5033569, performance guarantee for Fernmoor Homes/Woods Landing Club House project **from** \$900,000.00 **to** \$500,000.00 as recommended by Robert J. Smith III, Township Engineer, dated January 27, 2011
 - G. Accept certified lists of volunteer fire fighters qualified for 2010 LOSAP Benefits:
 - (1) Reliance Hose Co. No. 1 (Mays Landing Vol. Fire Dept.) - 23 members
 - (2) Cologne Vol. Fire Company - 22 members
 - H. Authorize public auction of abandoned/unclaimed vehicles on Feb. 24, 2011
 - I. Resolution of no objection to NJDOT approval and/or issuance of a permit to Hamilton Township Lacrosse Club for a coin drop to be held at the 322/Wrangleboro Road intersection on Sunday, April 10, 2011
 - I. Resolution supporting Assembly Bill A307 ending Transitional Energy Facilities Assessment & capping the State-use portion of State Energy Tax revenues
 - J. Resolution supporting continuation Open Space Payment In Lieu Of Taxes (PILOT) funding
 - K. Approve Raffle License #2-2011 for Mays Landing Athletic Association Inc. calendar raffle with drawings on April 21 and May 19, 2011.

- L. Authorize Tax Collector to institute action in Superior Court to be appointed Receiver with respect to 5218 Atlantic Avenue Associates tax delinquency on Block 994/Lot 4

- 8. CONSENT AGENDA CONTINUED
 - M. Authorize issuance of an RFQ/RFP for Certain Athletic Programs on Township Facilities - receiving date to be determined by Township Clerk and Finance
 - N. Authorize issuance of an RFQ/RFP for Consulting Services to expand the CCTV system at Hamilton Mall and the Township to be funded by a grant specific to the project - receiving date to be determined by Township Clerk & Finance Office

- 9. Approvals
 - A. January 18, 2011 Regular meeting minutes
 - B. Payrolls & Bills - bill list total \$3,795,240.87 as of February 3, 2011

- 10. Personnel
 - A.

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

- 12. Public Comment

- 13. Adjournment to executive session (**IF APPLICABLE**)