

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MONDAY, FEBRUARY 1, 2010

AGENDA

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: ___CAIN ___ GATTO ___ KESSELMAN ___ PALMENTIERI ___SILVA
- . Moment of silence for private reflection

- . Presentation: preliminary 2010 budget projection

- 1. Addition/deletion of late agenda items to be considered for action tonight
- 2. Confirmation Executive Session: NONE
- 3. Early Public Comment on agenda items **excluding items listed for public Hearings:** NONE
- 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A.
- 5. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Approve Young Skating Center request for extension of hours for East Coast All-Stars all-night skate event from 11:59 p.m. July 2, 2010 through 4:00 a.m. July 3, 2010
 - C. Authorize Philip Sartorio to execute certification of completion of 2009 Affordable Housing Trust Fund Monitoring data in CTM system
 - D. Authorize reduction of TD Bank letter of credit #136192090093, performance guarantee for TACO bell **from** \$138,284.25 **to** \$68,572.80 as recommended by Robert J. Smith III, Township Engineer in letter dated January 26, 2010
 - E. Authorize reduction of Boardwalk Bank letter of credit #2007-30, performance guarantee for CN Construction (formerly Bernard Laleyan) subdivision Block 1123/Lot 1 **from** \$167,211.24 **to** \$50,163.37 as recommended by Robert J. Smith III, Township Engineer in letter dated January 26, 2010
 - F. Amend January 4, 2010 Risk Management Consultant appointment resolution to include JIF formal resolution language appointing Nicholas Cashan/A. J. Gallagher Risk Management Services Inc. @ \$29,500.00 for year 2010 and authorize execution of execution of agreement with them for 2010
 - G. Approve Raffle License #1-2010 for Mays Landing Athletic Association calendar raffle - drawings to be held on Apr. 12, May 3 and 24, 2010 at Cousin Mario's
 - H. Resolution of no objection to Div. of A.B.C. approval and issuance of Social Affair Permit for St. Vincent DePaul Home School Association wine tasting event on February 20, 2010 from 7 p.m. to 11 p.m. at the St. Vincent DePaul School
 - I. Establish February 18, 2010 at 10 a.m. as the date/time for public land sale (Block 1139/Lot 2 .86 acre Holly St. RD-5 zone minimum bid \$500.00)
 - J. Accept Special Counsel Marc Friedman and Community Development Director Philip Sartorio recommendations to enter into a formal modification of the Developers' Agreement between the Township of Hamilton, the HTMUA and Fernmoor Homes at Woods Landing, LLC (project formerly known as Horizons at Woods Landing) granting a 90-day extension for posting their performance guarantees for the Community Building and authorizing the Mayor to execute the contract modification agreement on behalf of the Township.
 - K. Resolution of no objection to NJDOT and/or Atlantic County approval/issuance of permits to V.F.W. Post 220 for coin drops to be held at the Wrangleboro/322 jug handle and Borders Book Store corner on June 5 & 6 and Sept. 25 & 26, 2010
 - L. Authorize waiver of permit fees for Mizpah Fire Company fire house renovations (kitchen, bathroom (sheet rock only) and addition to make a main entrance foyer
- 6. Personnel:
 - A. Accept notices of retirement:
 - (1) Jeanne deVecchis effective April 1, 2010
 - (2) Lore Stefy effective March 31, 2010
- 7. Approvals:
 - A. Minutes of Jan. 4, 2010 Reorganization & Regular Meetings and Jan. 19, 2010 meeting
 - B. Payrolls and bills - bill list total \$3,108,699.79 as of Jan. 28, 2010
- 8. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members

9. Public Comment

10. Adjourn to executive session (**IF APPLICABLE**)

Reconvene for executive session confirmations (**IF APPLICABLE**)

Adjourn