

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, February 21, 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

---Proclamation- Read Across America

---Budget Presentation

1. Adjournment to executive session:
 - Reconvene in public session
2. Addition/deletion of late agenda items for consideration tonight.
3. Confirmation of Executive Session: **(IF APPLICABLE)**
4. Early public comment on agenda items **excluding items listed for public hearing**
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Amendment to Residential Rental Unit Licensing Requirement
(Ordinance 1717-2012 if introduced)
6. Public Hearing - Adoption of Ordinances:
 - A. #1713-2012 Road Improvement Bond Ordinance- \$2,000,000.00
 - B. #1714-2012 Amending Chapter 15 of the Township Code to Modify the Community Based Programs Advisory Board
7. Introduction of Ordinances - Public Hearing to be held March 5, 2012
 - A. #1715-2012 An Ordinance Amending Chapter 258 of the Hamilton Township Code to modify requirements for separation of leaves and placement for disposal
 - B. #1716-2012 Amending Chapter 137 and Authorizing Charitable Organizations to Solicit contributions in Township Roadways and Intersections pursuant to NJSA 39:4-60 (coin drop ordinance)
8. CONSENT AGENDA
 - A. Approve Business Registration Licenses
 - B. Accept certified list of members eligible for 2011 LOSAP credit:
 - 1) Cologne Volunteer Fire Co. - 23 members eligible
 - 2) Weymouth Volunteer Fire Co. -18 members eligible
 - C. Resolution to accept the exhibits and declare West Bay Partners and/or William Bowman Associates Inc. in default of their performance bond obligations for the Tavistock project
 - D. Resolution of no objection to NJ Division of ABC issuing a special permit to HSA St. Vincent de Paul School for a social affair to be held March 17, 2012 from 7:00pm to midnight
 - E. Approve Towing Contractors for the Township Towing Rotation List for 2012 as recommended by the Police Chief:
 - (1)American Auto Salvaging & Recycling
 - (2)E & T Auto
 - (3)Ed's Auto
 - (4)Dirkes Auto
 - F. Approve Raffle License for MLAA calendar raffle - drawing dates 4/24/12 and 5/22/12
 - G. Resolution amending the Temporary Budget for the year 2012
 - H. Authorization to advertise for and receive bids for goods and/or services dates & times to be determined by Finance and the Twp. Clerk
 - 1) Pumper Truck for Cologne Fire Co
 - 2) Tender Truck for Laureldale Fire Co.
9. Approvals:
 - A. Minutes of December 19, 2011 regular meeting and January 17, 2012 Executive session
 - B. Payrolls & Bills - bill list totaling 1,370,485.56 as of February 21,2012
10. Personnel:
 - A. Approval to advertise for Cove Staff for the 2012 Season
11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
12. Public Comment

13. Adjournment to executive session:

- 1) Potential Litigation
- 2) Personnel

- Reconvene for confirmation (**IF APPLICABLE**)
- Adjourn