

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

MARCH 3, 2008

6:30 PM

- . Flag salute
- . Certification of compliance with Open Meetings Law
- . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
- . Moment of silence for private reflection

- . Volunteer Week Proclamation

- 1. Addition/deletion of late agenda items to be considered for action tonight
- 2. Confirmation of Executive Session (NONE)
- 3. Early Public Comment on agenda items **excluding items listed for public hearings**
- 4. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Amend November 5, 2007 resolution authorizing release of Insurance Company of Pennsylvania bond #PA0407749, maintenance guarantee for Gary & Sheri Theno's Mill Marine Center project, to delete posting a 10-year stormwater management system inspection and maintenance program guarantee requirement
 - B. CER Advisory Board recommendations for expenditures from the Recreation Trust Fund:
 - (1) Expenditure not to exceed \$2,500.00 for purchase of batting cages for softball fields at Liepe Tract
 - (2) Expenditure of \$20,000.00 to complete field 5 at Hickory St.
 - C. Road Rage Ordinance
 - D. Changing the Agenda Prep Policy to allow any one member to place an item on the agenda
 - E. LOSAP
- 5. Public Hearing/Adoption Ordinance #1619-2008 Authorizing Contiguous Owner Land Sale of Township owned Block 284/Lots 13, 14, 15, 16, 20 & 21 .93 acre on Charleston Avenue minimum bid \$1,000.00
- 6. Introduction of Ordinance #1620-2008 to Exceed Index Rate and Increase 2008 Final Appropriations by 3.5% Pursuant to N.J.S.A. 40A:4-45.1
Public Hearing to be held March 17, 2008
- 7. Introduction of 2008 budgets - Public Hearings April 21, 2008:
 - A. Local Municipal Budget
 - B. Garbage District Budget
- 8. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize Mayor to sign Public Donor Agreement with Mizpah Human Services for \$41,980.70 In Kind Contributions
 - C. Authorize expenditure of \$200.00, payable to Atlantic County Mayors' Association for participating in Atlantic City Ratio monitoring by Hank Rovillard, Esq.
 - D. Accept amendment to Fox Chase Bank letter of credit #2007-004, performance guarantee for Enclave at Glen Eyre, LLC reflecting the reduction **from** \$509,688.90 **to** \$411,863.90 as authorized on February 4, 2008
 - E. Authorize release of Spring Spectrum performance guarantee for communications tower at Route 40 & Madison Avenue (Bl. 494/Lot 9) contingent upon posting of a 2-year \$4,999.99 maintenance guarantee as recommended by Robert J. Smith III, Twp. Engineer, in letter dated February 8, 2008
 - F. Deny Larry Stone request for release of the performance guarantee for his Stone Walk project as recommended by Robert J. Smith III, Township Engineer, in letter dated January 23, 2008 (punch list Incomplete)

8. CONSENT AGENDA continued
 - G. Award Herb Steele Heating & Air Conditioning a Non-Fair and Open Contract for purchase & installation of 2 air conditioning systems at a cost of \$19,065.00, funding from Ordinance #1476-2003 (1 for Technology Room and 1 for Communications Room)
 - H. Authorize Waiver of \$77.00 permit fees for Cologne Volunteer Fire Company replacement of air conditioning unit
 - I. Approve Scott Lacy and Eric Milne memberships in the Township of Hamilton Rescue Squad as recommended by its chief
 - J. Resolution of no objection to Atlantic County approval and issuance of permits to Weymouth Volunteer Fire Co. for coin drops to be held on CR 559 south of Route 322 July 18, 2008 (raid date July 25) and August 22, 2008 (rain date Sept. 6)
 - K. Authorize termination of Wilmington Trust Company letter of credit #8-0146, performance guarantee for Conson LLC portion of Volunteer Way behind Wawa store and accepting \$174,022.74 Wilmington Trust Co. letter of credit #8-0169 as a replacement
9. Personnel:
 - A. Approve medical leave-of-absence without pay for Joseph Barish effective February 27, 2008 through May 27, 2008
 - B. Authorize advertising for 2008 Cove Staff
 - C. Appoint Donald Lysinger a full-time temporary mechanic at \$14.26 per hour effective March 5, 2008 (approx. 3 month position)
- 10 . Approvals:
 - A. Minutes of February 10, 2008 meeting
 - B. Payrolls and Bills - bill list total \$3,630,452.18 as of 2/28/08
11. Reports
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public comment
13. Adjourn to Executive Session **(if applicable)**
 - Reconvene **(if applicable)** for executive session confirmations
 - Adjourn