

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

MARCH 5, 2007

6:30 PM

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call: GASKILL LINK PRITCHARD PALMENTIERI
- Moment of silence for private reflection

- Appointment to fill Township Committee Member vacancy effective March 5, 2007 until November 7, 2007 election results are certified
- Administration of Oath of Office to newly appointed Committee Member
- Selection of Deputy Chairman (Deputy Mayor) for remainder of 2007

- 1. Adjournment to executive session (**if applicable**)
 - RECONVENE IN PUBLIC SESSION

- 2. Addition/deletion of late agenda items to be considered for action tonight

- 3. Confirmation of Executive Session: (if applicable)

- 4. Early Public Comment on agenda items **excluding items listed for public hearings**

- 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Resolution authorizing Planning board to prepare a Preliminary Investigation Report for redevelopment of Township landfill property - Block 994/Lots 51 through 57
 - B. Soliciting RFQ's for Township Physician Services
 - C. Videotaping policy

- 6. Public Hearing/Adoption of Ordinances:
 - A. #1586-2007 Contiguous Owner Land Sale Ordinance for Block 390/Lots 1 and 33 through 41 .63 acre MV Zoning Melvin Newton Boulevard minimum bid \$2,500.00
 - B. #1587-2007 Amending Chap. 144 of the Township Code to increase annual Electrical pool, spa, hot tub inspection fees from \$35.00 to \$46.00
 - C. #1588-2007 Amending Ordinance #1498-2004 Chap. 167, Article X Vital Statistics to include Civil Union license fees and to increase fee for certified copies of any Vital Record to \$10.00 per copy
 - D. #1589-2007 Vacation of portions of 33rd, 34th & Texas Avenues

- 7. Introduction of Ordinances - Public Hearings March 19, 2007

- 8. Consent Agenda
 - A. Approve Business Registration Licenses
 - B. Authorize waiver of electrical permit fees for Township of Hamilton Historical Society installation of fire/burglar alarm system
 - C. Auth. refund of \$1,015.55 duplicate tax payment - Bl. 208/Lot 3.40
 - D. Auth. cancellation & refund of \$1,364.81 taxes - Bl. 739/Lot 7
 - E. Award Non-fair & Open Contract to Your Source LLC for Human Resource Services
 - F. Designate William Montag, Director of Public Works, the Stormwater Coordinator
 - G. Approve Young Skating Center request for extension of hours for Charter Tech School of Performing Arts all night skate from 12 midnight May 18, 2007 to 6am May 19, 2007
 - H. Authorize release of Lincoln General Insurance Company bonds #000015 (42,121.13) and #000016 (\$32,275.23) - ML Enterprise maintenance guarantees for Ben Franklin Court pursuant to settlement agreement approved December 18, 2006
 - I. Approve Volunteer Fire Company & Rescue Squad memberships as recommended by their Chiefs:
 - (1) Luann Ponzio - Township of Hamilton Rescue Squad
 - (2) Paul V. Gramm III - Cologne Fire Company
 - (3) Alex M. Casto - Mays Landing Fire Company

CONSENT AGENDA CONTINUED:

- 8.J Accept proposal from Lynch & Sons Construction Company for construction of 4 dugouts at Liepe Complex softball fields and authorize \$9,800.00 expenditure for same from the Off-site Improvement Fund (a sum not to exceed \$25,000.00 was approved for this December 18, 2006)
 - K. Authorize payments from the Special Accounts per Escrow Agreement Between Dayco Holding Co., the Township & Minotola National Bank:
 - (1) Schoor DePalma Inc. - \$5,240.50
 - (2) Walker, Previti, Holmes & Associates - \$201.25
 - L. Resolution authorizing application for FY-2007 Office of Emergency Telecommunications Services grant
9. Personnel:
- A. Accept resignation of Daniel Kelly, Special Officer Class II, effective 2/17/07
 - B. Grant Regular Employee Status to Lawrence Murray, Jr., Dispatcher I effective February 23, 2007 - probation completed
 - C. Transfer Thomas Satter from full-time Electrical Sub-code Official to part-time Electrical Inspector effective March 16, 2007 @ \$24.00/hour on as needed basis not to exceed 21 hours per week
 - D. Appoint Frank Primavera the Electrical Sub-Code Official for a 4-year term March 16, 2007 through March 15,2011
10. Approvals:
- A. Minutes of February 20, 2007 minutes
 - B. Payrolls and Bills - bill list total \$ _____ as of March 2, 2007
11. Accept Departmental Reports for filing:
- A. Township Clerk \$ _____ February Current receipts
 - B. Township Clerk \$ _____ February Dog & Cat License receipts
12. Reports
- A. Solicitor
 - B. Engineer
 - C. Administrator
 - D. Township Committee Members
13. Public comment
14. Adjourn to Executive Session **(if applicable)**
-Reconvene **(if applicable)** for executive session confirmations
- Adjourn