

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

March 4, 2013

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: \_\_DIX \_\_\_ GUISHARD \_\_LINK \_\_SILVA \_\_GATTO

---Moment of silence for private reflection

---Presentation - DDR/Hamilton Commons Basin Update  
- Budget Power Point Presentation

1. Adjournment to executive session re: **(IF APPLICABLE)**  
---Reconvene in public
2. Confirmation of Executive Session: **(IF APPLICABLE)**
3. Additions/deletion of late agenda items for consideration tonight
4. Early public comment on agenda items **excluding items listed for public hearing**
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Land Sale Request Block 693 Lot 8
  - B. 2013 Community Development Block Grant (CDBG) Application
6. Introduction of Ordinances - Public Hearing to be held March 18, 2013
  - A. #1740-2013 amending Ordinance #1730-2012 Exhibit A, Part-time Regular Dual Positions to add Historic Commission Secretary @\$2,500.00 per year and to Amend Ord. #1735-2012 Exhibit A, Section 1 of Chapter 66 providing for the maximum number of employees to increase the number of part-time, as needed fill-in Dispatchers from 5 to 8 and to add 1 Historic Commission Secretary
7. CONSENT AGENDA
  - A. Approve Business Registration Licenses
  - B. Accept contiguous owner bid of \$300.00 from Marvin McKeller for Block 396 Lot 9 pursuant to Ordinance 1738-2013 and authorize sale to him.
  - C. Resolution authorizing the award of Option Year One for the period of June 1, 2013 through May 31, 2014 for the Solid Waste Collection contract with Waste Management of NJ Inc.
  - D. Resolution of no objection to the County of Atlantic and/or NJDOT approval/issuance of permits for the Weymouth Volunteer Fire Company to hold a coin drop at the intersection of Weymouth Rd. and Route 322 (Black Horse Pike) on July 27, 2013 and August 24, 2013, (rain dates August 3, 2013 and August 31, 2013)
  - E. Resolution to cancel 2013 Taxes:
    - 1)Block 25 Lot 8, Restored Israel of Yahweh- \$327.35- consolidated with Lot 5
    - 2)Block 1125 Lot 31, Jose Garden- \$1,566.08- exempt veteran status
  - F. Authorize refund of 2013 first quarter taxes paid by The Mortgage Company on property that is tax exempt due to Disabled Veteran Status:
    - 1)Block 996.01 Lot 18, Philip Guida, refund amount \$1,233.93
    - 2)Block 1125 Lot 31, Jose Garden, refund amount \$783.04
  - G. Accept Weymouth Volunteer Fire Company certified list of members eligible for 2012 LOSAP credit- 20 members
  - H. Resolution authorizing the HT Police Department to apply for Safe and Secure Communities Grant, a grant that provides \$60,000.00 to be used to supplement officers' salaries
  - I. Resolution of no objection to the Div. of ABC issuance of a Special Event Permit for Cologne Volunteer Fire Co. Annual Chicken BBQ on June 1, 2013- wine and beer to be dispensed
8. Approvals:
  - A. Approval of February 19, 2013 regular meeting minutes
  - B. Payrolls & Bills - bill list totaling \$3,501,940.82
9. Personnel:
  - A. Appoint Salvatore Palermo Truck Driver/Laborer (Masonry & Concrete)@ \$34,102.37 per year effective March 11, 2013
  - B. Appoint Gordon Pherribo a part-time Housing Inspector @ \$20.00 per hour Not to exceed 24 hours per week, effective March 25, 2013
  - C. Appoint Carl Peterson part time Class II Special Officer @\$14.38 per hour, start date to be determined by Chief of Police
10. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee

11. Public Comment

12. Adjournment to executive session:

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