

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MARCH 5, 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

1. Adjournment to executive session re: **(IF APPLICABLE)**

---Reconvene in public session

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. Resolution of support for Hazard Mitigation Grant application for Lake Lenape Emergency Spillway.

B. 2012 Community Block Grant Application

C. Proposed Shared Services Agreement with ACUA for Certified Recycling Professional Services.

D. Request from Stephen R. Nehmad, attorney for Hamilton Mall, LLC, for Alternate Township Engineer Stephen Filippone be appointed the inspecting engineer for the Hamilton Mall expansion.

6. Public Hearings/Adoption of Ordinances:

A. #1715-2012 Amending Chap. 257 of the Township Code to modify the requirements for separation of leaves and placement for disposal.

B. #1716-2012 Amending Chap. 137 of the Township Code authorizing Charitable Organizations to solicit contributions on Township Roadways and intersections pursuant to NJSA 38:4-60.

C. #1717-2012 Amending Chap. 222, Article I of the Township Code - Residential Rental Unit Licensing requirements.

7. Introduction of 2012 Municipal Budget - Public Hearing to be held April 2, 2012.

8. Resolution accepting Scott Doucett bid of \$3,400.00 for purchase of Block 938/Lot 6 (Ordinance #1712-2012) and authorizing sale of same to him.

9. Consent agenda:

A. Approve Business Registration Licenses.

B. Amend Feb. 21, 2012 acceptance of Cologne Volunteer Fire Company certified list of members eligible for 2011 LOSAP credit to add Steve Yob as certified by Chief Elkner February 27, 2012.

C. Approve Change Order #1 for Reconstruction of New York Avenue, Phase 3 as recommended by Robert J. Smith III, Twp. Engineer - net increase \$6,343.70

D. Resolution of no objection to NJ Div. of A.B.C. approval and issuance of Special Permits for social affairs:

(1) Atlantic Community College - dinner April 11, 2012 from 6 PM to 10 PM - beer only to be dispensed.

(2) Cologne Vol. Fire Co. - annual chicken BBQ June 2, 2012 from 10 AM to 11 PM - beer only to be dispensed.

E. Accept the following Susquehanna Bank letters of credit maintenance as guarantees for Jack Trocki Development Cologne Gardens project:

(1) \$92,828.67 LOC #10010340536 - a 2-year guarantee for their non-stormwater improvements.

(2) \$51,251.30 LOC #10010340528 - a 4-year maintenance guarantee for their stormwater management system.

F. Accept Jack Trocki recorded Declaration of Covenants & Restrictions for Cologne Gardens Drainage Structures covering Block 1134/Lot 2.

G. Resolution to add the following to the list of locations at which solicitation is permitted pursuant to Section 3 (G) of Ordinance 1716-2012:

- Cologne Avenue & Route 322 (Black Horse Pike)

- Leipzig Avenue & Route 322 (Black Horse Pike intersection with stipulation that the private roads on either side will require permission from the owners thereof).

9. CONSENT AGENDA CONTINUED

H. Resolution of concurrence with Change Order No. 1 to Atlantic County Contract #2010508301 with Agate Construction Company, Inc. for Improvements & Repairs to Lake Lenape Dam pursuant to the Lake Lenape Dam Inter-local Agreement - net increase \$211,339.14.

10. Approvals:

- A. Approval of February 21, 2012 regular meeting minutes.
- B. Payrolls & Bills - bill list total being \$3,483,911.77 as of 3/1/12.

11. Personnel:

- A.

13. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee

14. Public Comment

15. Adjournment to executive session **(IF APPLICABLE)**

- Reconvene in public session executive session confirmations **(IF APPLICABLE)**
- Adjourn