

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

MARCH 15, 2010

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: ___CAIN ___ GATTO ___ KESSELMAN ___ PALMENTIERI ___SILVA
- . Moment of silence for private reflection

--Mark Bellin update on Cotton Mill Project

1. Addition/deletion of late agenda items to be considered for action tonight
2. Confirmation Executive Session: NONE
3. Early Public Comment on agenda items **excluding items listed for public Hearings**
4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Creation and sale of a new Plenary Retail Distribution liquor license
5. Public Hearing/Adoption - Ordinance #1669-2010 CAP Index Ordinance
6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize public auction of abandoned or unclaimed vehicles as per list prepared by Police Department - 1 PM on March 29, 2010
 - C. Authorize 1-year renewal of Delta Dental insurance contract at same rate as 2009
 - D. Approve Change Order #2 (final) for Reconstruction of New York Avenue Phase 2 as recommended by Twp. Engineer - Net contract decrease \$1,308.86
 - E. Approve Change Order #1 (final) for reconfiguration of basement entrance as recommended by Twp. Engineer - Net contract decrease \$1,000.00
 - F. Accept proposal and award contract to Remington Vernick Walberg for design, contract administration and inspection services for FY 2010 Municipal Aid Program Grant for West Jersey Avenue Improvements (Section 1) from New York Avenue to Block 1132.01/Lot 28 - \$35,500.00
 - G. Deny request from U.S. Home Corp./Lennar for reduction of Safeco Insurance Company of America bond #6349084, performance guarantee for Phase 1 of their Cedar Point (Adams Branch) project as recommended by Robert J. Smith III, Township Engineer, in letter dated March 3, 2010 (bond was reduced to 30% of original performance guarantee in June 2007 - no further reductions until full release is granted per NJSA 40:55D-53e(1))
 - H. Authorize Director of Public Works to submit a grant application to NJ Transit for funding under the Elderly & Persons with Disabilities Capital Assistance (Section 5310) Program (wheelchair accessible bus)
 - I. Authorize issuance of an RFP to lease Block 677 Lot 15 (off Railroad Blvd./adjacent to Balic Winery) for construction & operation of a cell tower
 - J. Authorize purchases from State Contract Vendors per list submitted by the Finance Office
 - K. Accept \$50,163.37 Capital Bank of New Jersey letter of credit #2010-05 as performance guarantee for CN Construction project (formerly B. Lelayan subdivision)
7. Personnel
 - A. **MAYOR'S CONFIRMATION:** Emergency Management Coordinator's appointment of Chris Tilley and Clint Warren to the Emergency Management Staff Management Coordinator
 - B. Accept Glenn Hausmann notice of retirement effective June 1, 2010 (last official day of work May 31, 2010)
8. Approvals:
 - A. Minutes of March 1, 2010 Regular Meeting
 - B. Payrolls and bills - bill list total \$1,737,214.50 as of Mar. 11, 2010
9. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
10. Public Comment
11. Adjourn to executive session **(IF APPLICABLE)**
12. Reconvene for executive session confirmations: **(IF APPLICABLE)**
13. Adjourn