

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

March 7, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: ___CAIN ___KESSELMAN ___PALMENTIERI ___SILVA ___GATTO

---Moment of silence for private reflection

1. Addition/deletion of late agenda items for consideration tonight
2. Confirmation of Executive Session: NONE
3. Early public comment on agenda items **excluding items listed for public hearing**
4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Community Development Director recommendation to authorize use of 2011 Community Development Block Grant allocation (Federal FY 2012 funding) for Housing Rehabilitation through the ACIA Community Development Program.
5. Public Hearings/Adoption of Ordinance #1687-2011 Amending Ordinance #1630-80 to Delete Section 8 regarding matching deferred compensation for full-time, non-union employees in its entirety.
6. Introduction of Ordinances - Public Hearing March 21, 2011
 - A. #1688-2011 Adopting a Redevelopment Plan for the Atlantic City Race Course Area in Need of Rehabilitation Block 1135.01 Lot 10.01
7. Consent agenda:
 - A. Approval of Business Registration Licenses.
 - B. Accept Laureldale Volunteer Fire Company certified list of members eligible for 2010 LOSAP credit - 23 members.
 - C. Approve raffle licenses:
 - (1) #3-2011 Cologne Fire Co. Ladies Auxiliary on-premise 50/50 raffle 4/16/11.
 - (2) #4-2011 Highland Academy - Chinese auction 4/10/11.
 - D. Deny release of maintenance guarantees as recommended by Robert J. Smith III Township Engineer - uncompleted punch list items:
 - (1) Decathlon Construction Co. bond #50156195 - Block 790 subdivision
 - (2) Robert Irving & Diane Hesley - Bond Safeguard Ins. Co. bond #50272227 non-stormwater management system improvements for Paddock St. extension
 - (3) SJS Holdings/Fairways @ Mays Landing - Hanover Ins. Co. bonds for management system components
 - E. Resolutions of no objections to NJDOT and/or Atlantic County approving & issuing permits to Cologne Fire Co. for coin drops:
 - (1) Rte. 322/Wrangleboro Road jughandle - May 21, 2011.
 - (2) Rte. 322 & McKee Avenue - June 25 & 26; Aug. 13 & 14; Oct. 22 & 23, 2011.
 - F. Resolution of no objections to NJDOT and/or Atlantic County approving & issuing permits to Mays Landing Fire Dept./Reliance Hose Co. No. 1 for coin drops at Route 40/50 and Mill Street intersections on June 17 & 18; July 15 & 16; August 19 & 20, 2011 (Rain dates June 19, Jul. 17, Aug. 21)
 - G. Approve corrective deed to eliminate lot 25 in Block 353 from land transfer to Ilamosi Agbugui and authorize refund of taxes in amount of \$964.14.
 - H. Resolution supporting passage of Assembly Bill No. 3734 which would provide indemnification by the State and legal defense by the State Attorney General's Office regarding potential civil suits for "any municipal police officers or county law enforcement personnel working in law enforcement activities in conjunction with the County Prosecutor's Office including but not limited to a County Prosecutor's Office Task Force"
 - I. Amend January 18 resolution appointing contact persons for JIF Employment Practices Liability Helpline to delete Stacey Tappeiner as an additional contact person and add Mary Kelly (Human Resources Director).
8. Approvals
 - A. February 22, 2011 Regular meeting minutes
 - B. Payrolls & Bills - bill list total \$3,542,620.83 as of March 3, 2011
9. Personnel
 - A. **MAYOR'S APPOINTMENT** to fill unexpired Historic Preservation Commission term of Linda Benner - term expires 12/31/12
 - B. Appoint Nicole Liepe part-time Communications Officer (Dispatcher) effective at \$15.00 per hour
10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
11. Public Comment
12. Adjournment to executive session (**IF APPLICABLE**)