

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

MARCH 17, 2008

6:30 PM

- . Flag salute
  - . Certification of compliance with the Open Meetings Law
  - . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
  - . Moment of silence for private reflection
  
  - . Recognition of Eagle Scout James Santilli, Jr.
  - . National Public Safety Telecommunications Week Proclamation
  - . Presentation of Retirement Badge to Sergeant Richard O'Brien
1. Addition/deletion of late agenda items to be considered for action tonight
  2. Confirmation of Executive Session (NONE)
  3. Early Public Comment on agenda items **excluding items listed for public hearings**
  4. Discussions: **FORMAL ACTION MAY BE TAKEN**
    - A. MUA request for waiver of street openings permit review fees, performance bond and inspection fees - Monmouth Drive & Benson Avenue sewer main repair & replacement
    - B. Street Light Policy
    - C. Remington Vernick professional services proposal for preparation of a Recreational Needs Study
  5. Public Hearing/Adoption Ordinance #1620-2008 to Exceed Index Rate and Increase 2008 Final Appropriations by 3.5% Pursuant to N.J.S.A. 40A:4-45.1
  6. Consent Agenda:
    - A. Approve Business Registration Licenses
    - B. Authorize extension of existing Janitorial Services Contract to April 30, 2008
    - C. Authorize extension of existing Employee Uniform Rental Contract to April 30, 2008
    - D. Accept \$10,000.00 NVR, Ryan Homes check #517693 as performance guarantee for model home site work at their Eaglesmere project (Block 1132.24/Lot 1)
    - E. Approve Volunteer Fire Company memberships as recommended by their Chiefs:
      - (1) Ryan C. Kohl - Cologne Volunteer Fire Company
      - (2) William J. Wyatt - Mays Landing Volunteer Fire Company
    - F. Authorize CFO to release \$425.00 from escrow posted by Charles Newkirk as a performance guarantee for Street Opening Permit #20-2007 and retain the \$75.00 escrow balance for 2 years as a maintenance guarantee
    - G. Authorize reduction of Fox Chase Bank letter of credit #1007-004, performance guarantee for Enclave at Glen Eyre LLC (formerly Glen Eyre Palette 1) from \$411,863.90 to \$330,912.93 as recommended by Daniel DePasquale, Township Engineer
    - H. Approve Atlantic County Institute of Technology (ACIT) use of streets in Hamilton Township Business Park from 9am to 10am, Saturday, March 29, 2008 for annual Hotcakes 5K run
    - I. Authorize transfers of 2007 budget appropriations as recommended by the Chief Financial Officer.
  7. Personnel:
    - A. Acknowledge resignation of Federico Maldonado, Maintenance I, effective March 12, 2008
    - B. Grant Regular Employee Status to Nicole Liepe, Dispatcher I, effective January 19, 2008
  8. Approvals:
    - A. Minutes of March 3, 2008 regular meeting & executive session
    - B. Payrolls and bills - bill list total \$1,920,797.49 as of March 13, 2008

9. Reports:

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

10. Public Comment

11. Adjourn to Executive Session RE: Potential Litigation

- Reconvene (**if applicable**) for executive session confirmations
- Adjourn