

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MARCH 18, 2013

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with New Jersey Open Public Meetings Law.

---Roll call: ___ DIX ___ GUSHARD ___ LINK ___ SILVA ___ GATTO

---Moment of silence for private reflection.

---Presentation re: Court Security measures

1. Adjourn to executive session: **(IF APPLICABLE)**

---Reconvene in public.

2. Confirmation of executive session **(IF APPLICABLE)**

3. Addition/Deletion of late items for consideration tonight.

4. Early public comment on agenda items not listed for public hearing.

5. Discussions: **FORMAL ACTION MAY BE TAKEN**

A. Amend Flood Damage Prevention Ordinance to adopt Advisory Base Flood Elevation maps for new construction where applicable (#2741-13 if introduced)

B. Amending rural driveway standards to allow modification by the Fire Official in pre-existing access easements (#1742-13 if introduced)

C. Remington & Vernick proposals - CDBG Funds:

(1) Land survey services - 6921 Market Street, Bl. 352/Lot 20
cost not to exceed \$800.00

Land survey services - 6212 Phillips Ave., Bl. 693/Lots 5 & 8
cost not to exceed \$1,600.00

(2) Hazardous Materials survey for both properties cost not to exceed
\$4,360.00

D. Remington & Vernick proposal dated March 13, 2013 for property Surveying services for Block 1117/Lots 1, 2, 3, 5 & 8 through 21; Block 1118/Lot 2; and Block 1113/Lot 1 for lump sum not to exceed \$4,000.00 - CDBG Funds.

6. Public Hearing/Adoption - Ordinance #1740-2013 Amending Exhibit A, Section 1 Article II of Chapter 66 of the Township Code Providing Maximum Number of Employees.

7. Consent agenda:

A. Approve Business Registration Licenses.

B. Final ratification for sale of Block 396/Lot 9 to Marvin McKellar @\$300.00 pursuant to Ordinance #1738-2013.

C. Approve Township Employee requests for legal representation against lawsuits filed against them:

(1) Chief Stacy Tappeiner

(2) Captain Michael Petuskey

(3) Sgt. Chris Gehring

D. Approve purchase of a flagpole and stand set from Gettysburg Flag Works, Inc. for the sum of \$165.41 as recommended by the Veterans' Advisory Board.

E. Authorize Mayor to sign Atlantic County Municipal Aerial Mosquito Control Agreement.

F. Authorize Philip Sartorio to submit annual Certification of Affordable Housing Trust Fund Monitoring in CTM System.

G. Approve Mizpah Volunteer Fire Company application to hold coin drops Estelle & Landis Avenues intersection on June 1 & 2; July 13 & 14; and August 31 & September 1, 2013.

H. Resolution constituting liens for property maintenance abatement charges pursuant to Chapter 238, Property Maintenance Code:

(1) Block 748/Lot 22 Steven Gastelu \$2,115.68

(2) Block 496/Lot 16 Steven Gastelu \$2,219.74

I. Approve Raffle licenses:

(1) #3-2013 St. Vincent dePaul School HSA off premises raffle - drawing on April 27, 2013

(2) #4-2013 St. Vincent dePaul School HSA off premises raffle - drawing on April 27, 2013

(3) #5-2013 Knights of Columbus #3451 St. Vincent dePaul Council - Armchair Race on May 4, 2013

7. CONSENT AGENDA continues:

- J. Resolution to apply for 2012 Recycling Tonnage Grant
- K. Approve list of additional vehicles authorized for sale on GovDeals.

8. Approvals:

- A. Minutes of March 4, 2013 regular meeting and executive session.
- B. Payrolls and bills totaling \$1,554,950.59.

9. Personnel:

- A. Authorize advertising for 2013 Cove Staff positions.
- B. Appointment of part-time Dispatchers to fill vacancies @ \$16.00/hour with the effective date to be determined by Chief of Police:
 - (1) Phillip Beeler
 - (2) Mark Sciore

10. Reports:

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

11. Public Comment.

12. Adjourn to executive session: Pending litigation against Police Chief, Captain & a Sergeant.

--- Reconvene in public session for executive session confirmation(s)

(IF APPLICABLE) .

--- Adjourn.