

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

March 21, 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. Adjournment to executive session re: Collective Bargaining
(**COMMITTEE WILL RECONVENE IN PUBLIC - POSSIBLE CONFIRMATIONS TO BE MADE**)
2. Budget Presentations:
 - A. 2011 Budget
 - B. Summary of Township Services
3. Addition/deletion of late agenda items for consideration tonight.
4. Confirmation of Executive Session:
5. Early public comment on agenda items **excluding items listed for public hearing**
6. Discussions:
 - A. Authorizing advertising for lifeguards for the Cove
7. Public Hearings/Adoption of Ordinance #1688-2011 Adopting a Redevelopment Plan for the Atlantic City Race Course Area in Need of Rehabilitation Block 1135.01 Lot 10.01
8. Introduction of Ordinance #1689-2011 Amending Section 3 of Ordinance #1630-2008 to delete the following: "**Jan 2011 3.75%**" - Public Hearings April 4, 2011
9. Introduction of 2011 Budget - Public Hearing to be held April 18, 2011
10. CONSENT AGENDA ITEMS:
 - A. Approve Business Registration Licenses.
 - B. Approve Raffle License #5-2011 for Oakcrest High School Band Parents Assn. Chinese auction on April 9, 2011.
 - C. Authorize transfers of 2010 appropriation reserves as recommended by the CFO - Total: \$11,900.00
 - D. Resolution of no objection to the Div. of A.B.C. issuing a special social affair permit to Cologne Vol. Fire Dept. for their annual Chicken BBQ to be held June 4, 2011 from 11AM to 10 PM - beer & wine to be dispensed.
 - E. Authorize Mayor to sign Red Light Camera contract
 - F. Accept Ford Scott (Leon Costello) proposal for Consulting Services for arbitration hearing for PBA negotiations at cost not to exceed \$7,500.00
 - G. Authorize Robert J. Smith III, Township Engineer. to file an NJDEP Construction Activity General Permit application for West Jersey Avenue
 - H. Resolution to accept Homeland Security Emergency Management Sub-grant; authorize the Administrator, CFO and Dir. of Emergency Management to sign the sub-grant award documents; request the Div. of Local Govt. Director to approve insertion of an item of revenue in the 2011 Budget with off-setting appropriations \$5,000.00 from FFY11 Homeland and \$5,000.00 matching funds from the Emergency Management budget
 - I. Resolution of no objection to NJDOT approving and/or issuing a permit to Mays Landing Athletic Association Lakers Football Teams for a coin drops at 322/Wrangleboro jughandle on August 6 & 7, 2011 (rain dates Aug. 27 & 28)
11. Approvals:
 - A. February 22, 2011 and March 7, 2011 regular meeting & March 7, 2011 executive session minutes
 - B. Payrolls & Bills - bill list total \$1,435,931.24 as of March 17, 2011
12. Personnel:
 - A. Appoint Thomas Satter full-time Building Sub-code Official for a 4-year term effective March 25, 2011 through March 24, 2015
 - B. **MAYOR'S APPOINTMENT:** Move Grant Wilinski **from** Historic Preservation Commission Alternate II **to** Alternate 1 to fill unexpired term of Jennie Ayres expiring 12/31/12
13. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
14. Public Comment
15. Adjournment to executive session (**IF APPLICABLE**)

