

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

MARCH 19, 2012

AGENDA

6:30 PM

- Flag Salute
  - Certification of compliance with NJ Open Meetings Law
  - ROLL CALL: \_\_\_CAIN \_\_\_DIX \_\_\_GATTO \_\_\_KESSELMAN \_\_\_SILVA
  - Moment of silence for private reflection
  - COAH update presentation by Philip Sartorio
1. Adjournment to executive session re: **(IF APPLICABLE)**
    - Reconvene in public session
  2. Confirmation of Executive Session: **(IF APPLICABLE)**
  3. Additions/deletion of late agenda items for consideration tonight.
  4. Early public comment on agenda items excluding items listed for Public Hearing.
  5. Discussions: **FORMAL ACTION MAY BE TAKEN**
    - A. Industrial Commission request for title to Block 994.01 Lot 6 to be returned to the Commission.
    - B. Resolution to approve an agreement between Fox Chase Bank and the Township of Hamilton concerning the Enclave at Glen Eyre, LLC, the same being a Bond Replacement Agreement.
    - C. Amending Salary & Wage Ordinance to include position of Manager of Dispatch Shared Services, to supervise Dispatch Shared Services Agreement with Egg Harbor City.
  6. Final Ratification of contiguous owner land sale to Scott Doucett for \$3,400.00, Block 938/Lot 6, pursuant to Ordinance #1712-2012.
  7. Consent agenda:
    - A. Approve Business Registration Licenses.
    - B. Approve transfers between 2011 budget appropriations as recommended by the CFO - Total \$6,800.00
    - C. Resolution amending the 2012 Temporary Budget appropriations: Housing Code Enforcement S/W \$7,100.00; PERS \$314,705.64 and PERS \$876,411.81 (Total Current Fund \$1,198,217.45)
    - D. Approve Change Order #1 for R. Grossman & Associates Inc. contract for additional consulting services in an amount not to exceed \$4,800. to be charged to the E-CARS Grant.
    - E. Approval of Raffle Licenses:
      - (1) #3-2012 for South Jersey Cancer Fund - Armchair Races to be held April 28, 2012 at 191 Keller Way.
      - (2) #4-2012 for Special Olympics New Jersey, Inc. for on-premises draw raffle April 22, 2012 at Mays Landing Country Club.
      - (3) #5-2012 for Special Olympics New Jersey - on premises 50/50 raffle on April 22, 2012 at Mays Landing Country Club.
      - (4) #6-2012 for Mays Landing Rotary Club - off premise draw raffle to be held June 26, 2012 at Sugar Hill Inn.
      - (5) #7-2012 for St. Vincent dePaul Regional School HSA - on premise raffle to be held at the school on April 30, 2012.
    - F. Approve \$15,000.00 increase the "not to exceed" limit for Hill-Wallack LLP special counsel for Conifer litigation.
    - G. Authorize Police Department auction of unclaimed/abandoned vehicles on March 29, 2012.
    - H. Accept Remington & Vernick proposal dated December 19, 2011 for Engineering Services only for 2012 Road Program and award contract to them for said Engineering Services in the amount of \$61,850.00
    - I. Authorize Mercury Associates, Inc., a specification writing company, to review specifications for 2 Fire Apparatus at a cost not to exceed \$4,800.00 and charged to the Capital Bond Ordinance.
    - J. Authorize a cooperative agreement and award of contract to South Jersey Power Cooperative for Electric Generation Supply with Camden County as the lead agency.
    - K. Approve 2 vouchers for payments to Remington, Vernick & Walberg for site improvement inspections at Misty Pines totaling \$70.00 and 1 voucher for Biel, Zlotnick & Feinberg for February legal services re: Misty Pines totaling \$168.00 pursuant to Escrow Agreement between Dayco Holding Corp., the Township and Susquehanna Bank (formerly Minotola Bank) dated November 23, 2005.
    - L. Release of \$3,285.36 Evergreen National Indemnity Company Bond

#124500, maintenance guarantee for Lawrence Stone IV stormwater management system in the Stone Walk project.

8. Approvals:
  - A. Approval of March 5, 2012 regular meeting minutes.
  - B. Payrolls & Bills - bill list total \$ 1,625,388.95.
  
9. Personnel:
  - A. Appoint Anthony James Abbatemarco a part-time Class II Special Law Enforcement Officer effective Tuesday, March 20, 2012 at the part-time hourly rate set by Ordinance.
  - B. Amend Communication Supervisor Mike Brandenberger's job description to include management of Records Division, with accompanying \$5,000.00 compensation.
  - C. Amend Fire Official, Frank Primavera's job description to include Management of Housing Inspection Program, with accompanying \$5,000.00 Compensation.
  
10. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee
  
11. Public Comment
  
12. Adjournment to executive session re:  
Personnel-Job status of Richard Hartmann  
  
--- Reconvene in public session executive session confirmations  
  
--- Adjourn