

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

APRIL 6, 2009

AGENDA

6:30 PM

- . Flag salute
  - . Certification of compliance with the Open Meetings Law
  - . Roll call: \_\_\_GATTO \_\_\_PALMENTIERI \_\_\_PRITCHARD \_\_\_SILVA \_\_\_GASKILL
  - . Moment of silence for private reflection
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. 2009 Municipal Budget
    - A. Committee Members' Comments
    - B. Resolution to present budget for public hearing by title only
    - C. Public Hearing on 2009 Municipal Budget
    - D. Amendments to 2009 Municipal Budget
    - E. Adoption of 2009 Municipal Budget as amended.
  5. Discussions: **FORMAL ACTION MAY BE TAKEN**
    - A.
  6. Introduction of Ordinances - Public Hearing to be held April 20, 2009:
    - A. #1646-2009 Authorizing Contiguous Owner Land Sale - Block 398/Lot 1 .86 acre West Jersey/Melvin Newton/Denver Ave. MV zone \$1,200.00 minimum bid
  7. Consent Agenda:
    - A. Approve Business Registration Licenses
    - B. Resolution designating National Incident Management Systems (NIMS) the basis for all incident management in Hamilton Township
    - C. Resolution of no objection to NJ Div. of Alcoholic Beverage Control approval/issuance of special permit to Cologne Fire Company for annual BBQ on June 6, 2009 at Cologne Fire House - noon to 9pm beer only to be dispensed
    - D. No objection to NJDOT approval/issuance of permits to Cologne Fire Company for coin drops at McKee Avenue & Route 322 April 17-19, May 15-17 and June 26-28, 2009
    - E. Accept \$228,576.00 TD Bank, NA letter of credit as performance guarantee for Spico Food Services LLC (TACO Bell) project at Consumer Square (Bl. 1319/Lot 2)
    - F. Authorize reduction of Boardwalk Bank Letter of credit #2007-30, performance guarantee for CN Construction (Bernard Lelayan) Wells Court project from \$197,874.91 to \$59,362.47 as recommended by Robert Smith, Twp. Engineer for the project March 19, 2009
    - G. Authorize release of Fidelity & Deposit Company of Maryland bond #6315834, performance guarantee for Stroehmann Bakeries distribution center project upon posting of a 4-year \$5,680.80 stormwater management system maintenance guarantee and a 2-year \$58,953.15 maintenance guarantee for all other improvements as recommended by Robert Smith, Twp. Engineer for the project March 19, 2009
    - H. Approve Raffle License RA-1-2009 for Rotary Club of Mays Landing casino night April 24, 2009 at VFW Hall
    - I. Authorize public land sales to be held April 20, 2009
      - (1) Block 855/Lot 13 4.37 acres Birch Street RD-5 zoning minimum bid \$5,300.00 (tabled March 2, 2009)
      - (2) Block 880/Lot 6 3.12 acres Route 50 RD-5 zoning minimum bid \$7,800.00 (no bids received under Ord. 1643-09)
    - J. Authorize Mayor to sign 2009 Alliance Grant - matching funds required: \$5,600.00 cash and \$16,800.00 in kind contributions
    - K. Approve Atlantic County Institute of Technology request to use streets in Hamilton Township Business Park from 9 a.m. to about 9:30 a.m., Saturday, April 25, 2009 for annual Hotcakes 5K event
  8. Personnel:
    - A.

9. Approvals:

- A. Minutes of Feb. 2 regular & executive session; Feb. 9 special meeting and March 16 regular meeting
- B. Payrolls and bills - bill list total \$1,792,815.74 as of April 2, 2009

10. Reports:

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

11. Public Comment

12. Adjourn to executive session - Proposed resolution MEL/Pond & Spitz  
Reconvene for executive session confirmations **(IF APPLICABLE)**  
Adjourn