

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

WEDNESDAY, APRIL 6, 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. Addition/deletion of late agenda items for consideration tonight.
2. Confirmation of Executive Session:
3. Early public comment on agenda items **excluding items listed for public hearing**
4. Discussions:
 - A. Authorizing advertising for lifeguards for the Cove (deferred from 3/21/11)
 - B. Shared Services Agreements with the MUA:
 - (1) Dispatch Services
 - (2) Construction Inspection Coordination Services
 - (3) Records Storage
 - (4) Director of Public Works Services
 - C. Conifer Realty LLC request to be heard regarding proposal re: Block 1131 Lot 5.01
5. Postpone Public Hearings/Adoption of Ordinance #1689-2011 Amending Section 3 of Ordinance #1630-2008 to delete the following: "**Jan 2011 3.75%**" to April 18, 2011.
6. Introduction of Ordinance #1690-2011 Parking Regulations at Underhill Park - Public Hearing to be held April 18, 2011.
7. CONSENT AGENDA
 - A. Approve Business Registration Licenses.
 - B. Resolution supporting Main Street Merchants' Assn. application for closure of Main Street from Main & Route 50 to Main & Mill Street on June 25, 2011 for Hometown Celebration
 - C. Resolutions authorizing Ingrid Perez to file application for the 2009 and 2010 Recycling Tonnage Grants
 - D. Authorize reduction of Bond Safeguard Insurance Company performance guarantee bonds for Fernmoor Homes @ Woods Landing as recommended by Robert J. Smith III, Township Engineer dated 3/29/11 and 3/23/11:
 - (1) #5033564, Phase 1, **from** \$396,783.00 **to** \$388,773.00
 - (2) #5033568, Phase 4, **from** \$269,924.76 **to** \$259,343.16
 - (3) #5033569, Club House, **from** \$500,000.00 **to** \$357,500.00
 - E. Authorize release of Robert Irving/Diane Hesley maintenance guarantee for non-stormwater management system components of their Paddock Street extension project (Block 854/Lot 62 as recommended by Robert J. Smith III, Township Engineer dated 3/25/11
 - F. Deny release of Fidelity & Deposit Ins. Co. of Maryland bond #08502933, performance guarantee for KFC, as recommended by Robert J. Smith III, Township Engineer dated 2/22/11 - uncompleted punch list
 - G. Resolution of no objection to NDOT approving/issuing a permit to Oakcrest High School Crew Team & Booster Club for coin drops to be held at 322 & Wrangleboro Road jughandle on August 20 & 21, 2011
 - H. Resolution authorizing payment of \$385.00 to Remington Vernick Walberg from Escrow Agreement between Dayco Holding Corp., the Township & Minotola National Bank dated 11/23/05 for professional inspection services rendered 2/1/11-2/28/11 in Misty Pines Estates Phases 3 & 4
 - I. Accept Remington Vernick proposal to provide engineering & inspection services for Reconstruction of Malaga Road Section @ \$46,000.00 and award contract for same to them
 - J. Authorize Police Department to apply for FY 2011 renewal of Safe & Secure Communities Grant #P-4857 (State share/\$77,016.32 Twp. match \$153,606.56)
 - K. Resolution of no objection to NJDOT and/or Atlantic County approval and/or issuing permits to the Weymouth Volunteer Fire Co. for coin drops to be held on CR 559 (Weymouth Road) south of its intersection with Route 322 on Jun. 3, 2011 (rain date June 10); Jul. 15, 2011 (rain date July 22); Aug. 19, 2011 (rain date Aug. 26) and Sept. 2, 2011 (rain date Sept.9)
 - L. Accept bid of Arawak Paving Co. and award contract for West Jersey Avenue, Section 1, to them in the amount of \$213,000.00 as recommended by the Township Engineer
8. Approvals:
 - A. March 21, 2011 regular meeting minutes
 - B. Payrolls & Bills - bill list total \$2,740,611.06 as of March 31, 2011

9. Personnel:

- A. Appoint Ingrid Perez the Certified Principal Public Works Manager pursuant to N.J.S.A. 40A9:154.6a et. seq.
- B. Appoint Michael Perna and Robert McRae Class II Law Enforcement Officers at hourly rate set by Ordinance-effective dates to be determined by Police Chief

10. Reports:

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

11. Public Comment

12. Adjournment to executive session:

- (1) Glen Eyre potential litigation
- (2) Buffalo Pike Assoc./Gravelly Run Square contract negotiations