

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

APRIL 16, 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

---Presentations:

(1) Memorial Day Resolution

(2) National Public Safety Telecommunications Week Proclamation

(3) Strategic Planning Smart Growth Subcommittee Master Plan presentation

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. Resolution creating a Sub-committee for creating a Master Plan for the Industrial Park.

B. Resolution requesting that NJDOT complete a study on feasibility of prohibiting trucks from going through Gaskill Point/Sugar Hill Circle intersection except for local deliveries.

C. Proposed Ordinance amending Chap. 167 of the Township Code to delete Article VI, §167-12 through §167-14, Fees for Bid Specifications in its entirety. (Ord. #1719-2012 if introduced)

D. Preservation of Township waterfront property - Block 1120 Lot 1.

E. Authorization to proceed with purchase of and bidding on Recreational Items & Projects (Open Space Funds Repurposing).

6. Consent agenda:

A. Approve Business Registration Licenses.

B. Approve Raffle Licenses:

(1) #8-2012 for Knights of Columbus #3451 St. Vincent de Paul Council arm chair race to be held on May 5, 2012.

(2) #9-2012 for St. Vincent de Paul Parish on-premise 50/50 to be held on July 15, 2012.

(3) #10-2012 for St. Vincent de Paul Parish off-premise 50/50 to be held on October 20, 2012.

(4) #11-2012 for St. Vincent de Paul Parish on-premise 50/50 to be held on October 20, 2012.

C. Resolution authorizing purchase from additional State Contract Vendors per list submitted by the Finance Office.

D. Resolution authorizing HT Police Department to apply for Safe and Secure Communities Grant funding to supplement salaries of 2 existing Officers.

E. Accept Remington & Vernick proposal for 2012 Road Program Phase 1 inspection and construction administration services - fixed fee \$35,000.

F. Approve Clean Communities spending plan as recommended by Staff.

G. Authorize release of \$584,824. Travelers' Casualty & Surety Co. of America bond #05461635 TR7864, performance guarantee for Wal-Mart stormwater basin reconstruction contingent upon Wal-Mart posting a 4-year maintenance guarantee in the amount of \$104,223.60 as recommended by Robert J. Smith III, Township Engineer Apr. 19, 2012.

H. Approve Transient Vendor License for ZTA Tribe/Stockton College Organization fundraising affair to be held at the Atlantic City Race Course on April 21, 2012.

7. Approvals:

A. Approval of April 2, 2012 regular meeting minutes.

B. Payrolls & Bills - bill list total \$1,618,300.25

8. Personnel:

A. Designate Brett Noll the Township Stormwater Program Coordinator as required by NJDEP Annual Report & Certification Tier A Municipal Stormwater General Permit (no compensation involved).

9. Reports:

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

10. Public Comment

11. Adjournment to executive session re: Litigation-Conifer

---Reconvene in public session executive session confirmations (**IF APPLICABLE**).

---Adjourn