

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

APRIL 18, 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: Personnel **(IF APPLICABLE)**

---Reconvene in public for executive session confirmation

2. Addition/deletion of late agenda items for consideration tonight.

3. Confirmation of Executive Session:

4. Early public comment on agenda items **excluding items listed for public hearing**

5. Discussions:

A. Conifer Realty LLC request to be heard regarding proposal re: Block 1131
Lot 5.01

C. Adoption of Reorganizational Plan

6. 2011 Budget

A. Resolution to read budget by title only.

B. Public Hearing on 2011 Municipal Budget.

C. Resolution authorizing Local Examination of Municipal Budget.

D. Resolution to amend 2011 Municipal Budget as applicable.

E. Adoption of 2011 Municipal Budget as amended.

7. Public Hearings/Adoption of Ordinance #1689-2011 Amending Section 3
of Ordinance #1630-2008 to delete the following: "**Jan 2011 3.75%**".

8. Introduction of Ordinances - Public Hearings to be held May 2, 2011:

A. #1690-2011 Establishing Parking Regulations at Underhill Park

B. #1691-2011 Amending Chapter 225, Article I §225-2.A and §225-2.B Cove
Fees for nonresidents.

9. CONSENT AGENDA

A. Approve Business Registration Licenses.

B. Approve Raffle Licenses:

(1) #6-2011 Oakcrest H. S. Falcon Crew Boosters Chinese auction on
May 13, 2011.

(2) #7-2011 Oakcrest H. S. Falcon Crew Boosters on-premise 50/50 on
July 11, 2011

(3) #8-2011 Alesia Shute Foundation Inc. off-premise raffle on
March 3, 2012

C. Reject all RFQs/RFPs received on April 6, 2011 to Provide Multifaceted
Soccer & Lacrosse Programs and to Provide Football, Cheerleading, Baseball,
Softball and Street Hockey Programs and authorize re-bidding with date &
time to be determined by Finance/Public Works/Township Clerk offices)

D. Authorize reduction of Wilmington Trust letters of credit, performance
guarantees for Conson LLC Eaglesmere Project/formerly Glen Eyre Palette III
as recommended by Robert J. Smith III, Township Engineer April 13, 2011:

(1) LOC #8-0169 **from** \$131,675.54 **to** \$52,206.82 Volunteer Way behind Wawa

(2) LOC #8-0132 **from** \$293,778.00 **to** \$237,506.94 Volunteer Way Sta. 18+65
to end of cul-de-sac

(3) LOC #8-0133 site improvements **from** \$827,687.04 **to** \$701,857.14

E. Authorize receiving of bids for APS E-Ticket software.

F. Award of contract for Consulting Service to Expand a Closed Circuit Video
Surveillance System at Hamilton Mall to R. Grossman & Associates in an
amount not to exceed \$32,825.00 funding through SY+FY 2010 State Aide CARS-E
Grant Program **(CONTINGENT TO PASSAGE OF 2011 BUDGET)**.

10. Approvals:

A. April 6, 2011 regular meeting minutes

B. Payrolls & Bills - bill list total \$ 1,292,531.63 as of April 14, 2011.

11. Personnel:

A. Mayor's appointment of 2 Citizen Members to Community Based Programs
Advisory Board

12. Reports:

A. Administrator

B. Solicitor

C. Engineer

D. Township Committee

13. Public Comment

14. Adjournment to executive session **(IF APPLICABLE)**

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

-Adjourn