

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

April 19, 2010

6:30 PM

- Flag Salute
- Certification of compliance with NJ Open Meetings Law
- Roll Call: \_\_\_CAIN \_\_\_GATTO \_\_\_KESSELMAN \_\_\_PALMENTIERI \_\_\_SILVA
- 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 hearing**
4. Discussions
  - A. Consider awarding of Fireworks Contract
  - B. Resolution to cancel Industrial Commission Trust Fund (\$71,430.94) and move it to surplus
  - C. Authorize Solicitor to prepare an Ordinance to dissolve the Industrial Commission
  - D. Discuss Land Use Committee's proposed Ordinance to Amend and Supplement Chapter 203 of the Township Land Use Code and Amend Township Zoning Map
5. Consent Agenda
  - A. Approve Business Registration Licenses
  - B. Resolution supporting Closure of Main Street (CR 559) at Mill Street and Route 50 as requested by the Mays Landing Merchants' Assn. on June 26, 2010 for their 300<sup>th</sup> Anniversary Hometown Celebration
  - C. Oakcrest Lacrosse Booster Club coin drop requests:
    - (1) Resolution of no objection to Toys R Us allowing on their access road from Route 322 (Black Horse Pike) on Saturday, May 1, 2010 & Sunday, May 2, 2010 from 9am-4pm subject to condition they comply with safety recommendations and diagram prepared by H.T.P.D. Officer Smith.
    - (2) Confirm notification from Hamilton Mall General Manager Bill Schu that Kravco Simon will not permit a coin drop on the Mall side of the 322/Leipzig Ave. intersection (it is privately owned property that Kravco is responsible to maintain)
  - D. Accept Deutsche Bank letters of credit to replace JP Morgan Chase Bank letters of credit as maintenance guarantees for US HOME/Lennar Chancellor Place stormwater systems and authorize Township Clerk to return original Chase Bank letters of credit to them:

CHASE BANK LOC NO./PHASE/AMOUNT	DEUTSCH BANK REPLACEMENT LOC NO.
#721129 Phase I \$13,273.6	#
#721134 Phase II \$9,410.18	#
#721154 Phase III \$12,550.53	#
#715478 Phase IV \$10,824.79	#
  - E. Resolution of no objection to NJDOT and/or Atlantic County approval and issuance of a permit to Reliance Hose Co. #1 (Mays Landing Fire Dept.) for coin drops to be held at the intersection of US Route 40 & Mill Street on June 18 & 19, July 16 & 17, and Aug. 27 & 28, 2010 subject to condition they comply with safety recommendations and diagram prepared by H.T.P.D. Officer Smith
  - F. Approve Raffle Licenses for the Oakcrest High School Falcon Crew Booster Club
    - (1) #2-2010 Chinese Auction on May 7, 2010
    - (2) #3-2010 50/50 on May 7, 2010
  - G. Approve Township of Hamilton Historic Society request for a waiver of Vendor License Fees for participants in their Olde Time Market being held in Memorial Park on May 16, 2010
6. Personnel
  - A.
7. Approvals
  - A. Payrolls and bills - bill list total \$2,084,752.55 as of April 15, 2010
8. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members

9. Public Comment

10. Adjourn to executive session re: US Homes litigation update

11. Reconvene (**IF APPLICABLE**)

12. Adjourn