

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

April 15, 2013

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with New Jersey Open Public Meetings Law.

---Roll call: \_\_\_ DIX \_\_\_ GUSHARD \_\_\_ LINK \_\_\_ SILVA \_\_\_ GATTO

---Moment of silence for private reflection.

1. Adjourn to executive session: **(IF APPLICABLE)**
  - Reconvene in public.
2. Confirmation of April 1, 2013 executive session:
  - A. Resolution authorizing the Township to defend and indemnify employees in the Jason Dare litigation.
3. Addition/Deletion of late items for consideration tonight.
4. Early public comment on agenda items not listed for public hearing.
5. 2013 Municipal Budget:
  - A. Public hearing on Budget Amendment to insert item of revenue with off-setting appropriation.
  - B. Resolution to close the public hearing.
  - C. Adoption of Amendment.
  - D. Adoption of the 2013 Municipal Budget as amended.
  - E. 2012 Audit presentation by the Auditor.
6. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Drainage basins:
    - (1) Tavistock
    - (2) Timber Glen
  - B. Resolution to amend Township Policy & Procedures Manual for Reimbursing Volunteer Firefighters for Court appearances related to their Volunteer Duties for the Township.
  - C. Resolution opposing Senate Bill 2364 and Assembly Bill 3553 Imposing A System of Early Voting in New Jersey.
  - D. Proposed "Hamilton Township Honors & Remembers its Veterans" Program as recommended by the V.A.B. Board.
  - E. Request for sale of Block 770/Lots 6-9 125'X 122.5' on Decatur Ave. recommended min. bid \$5,000.00
  - F. Police auto auction.
  - G. Resolution to protest SJTA plans to close portions of Cologne Avenue
  - H. Resolution authorizing Solicitor to notify PLIGA with respect to Thelma Heights, LLC - Centennial Insurance Company bond.
7. Public hearings/adoption of Ordinances:
  - A. #1741-2013 Amending Chap, 173, Flood Damage Prevention.
  - B. #1742-2013 Amending Section VI of Chap. 170, Rural Residential Driveways.
  - C. Ordinance 1744-2013 Amending Exhibit A, Section 1, Article II of Chapter 66 providing maximum number - Public Works Supervisory Staff
8. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Resolution authorizing execution of Agreement with Fiber Technologies Networks, LLC to permit installation, use and maintenance of telecommunications facilities within public rights-of-way for purpose of providing telecommunications services.
  - C. Authorize preparation of Ordinance to vacate a portion of Cumberland Ave. from Estelle Ave. to the Buena Vista Twp. border - requested by William French
  - D. Authorize preparation of Contiguous owner land sale ordinance for Block 443/Lot 6 0.97 acre on Twenty-ninth St. Min. bid \$1,200.00
  - E. Resolution constituting a lien on Block 1030.03/Lot 27 pursuant to Chap. 238, Property Maintenance Code - owner Thomas F. Cawley, amount due \$2,444.79
  - F. 2013 Road Program:
    - (1) Authorize Township Engineer to advertise for bids.
    - (2) Authorize Administrator to sign Cape Atlantic Soil Conservation District application.
    - (3) Authorize Township Engineer to submit NJDEP 5G3 Construction Activity Stormwater General Permit

## 8. CONSENT AGENDA CONTINUED:

## G. Approve raffle licenses:

- (1) #8-2013 for Special Olympics of New Jersey, Inc. on premise draw raffle on May 18, 2013.
- (2) #9-2013 for Special Olympics of New Jersey, Inc. 50/50 on May 18, 2013.
- (3) #10-2013 for Local 152 Irv String Scholarship Fund off-premise draw raffle on July 23, 2013.
- (4) #11-2013 for DARE NJ Inc. 50/50 on May 18, 2013
- (5) #12-2013 for DARE NJ Inc. on premise merchandise raffle on May 18, 2013.

H. Award RFP contract in the amount of \$15,000.00 in accordance with the Fair & Open Process N.J.S.A. 19:44-A-20.5 et seq. to Garden State Fireworks, Inc., Millington, NJ for fireworks display June 30, 2013.

I. Resolution of no objection to the N.J. Div. of Alcoholic approval & issuance of special permit to St. Vincent dePaul Knights of Columbus Council 3451 for a social affair to be held on May 4, 2013 - wine & beer to be dispensed.

J. Resolution authorizing refund of \$426.17 taxes on Block 1132.01 Lot 42.05 due to reduction in assessment.

## 9. Approvals:

- A. Minutes of April 1, 2013 regular meeting and March 18, 2013 executive session.
- B. Payrolls and bills totaling \$1,521,643.37.

## 10. Personnel:

- A. Amend salary in April 1, 2013 resolution approving John Lake position as Maintenance/Carpenter III to \$38,623.62.
- B. Appoint Robert Ford a full-time temporary Laborer at \$14.00 per hour for a 3-month period beginning April 17, 2013 contingent upon a successful pre-employment/post offer physical & background check.
- C. Appoint Tina Chiari a part-time Police Records Clerk at \$13.85 per hour contingent upon a successful background check - filling existing vacancy.
- D. Appoint Michael Steiger a Class II Special Officer at \$14.38 per hour not to exceed 24 hours per week - effective date to be determined by the Chief.

## 11. Reports:

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

## 12. Public Comment.

## 13. Adjourn to executive session (IF APPLICABLE)

- Reconvene in public session for executive session confirmation (IF APPLICABLE)
- Adjourn.