

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

PUBLIC LAND SALE AT 6:00PM

April 20, 2009

AGENDA

6:30 PM

- . Flag salute
 - . Certification of compliance with the Open Meetings Law
 - . Roll call: ___GATTO ___PALMENTIERI ___PRITCHARD ___SILVA ___GASKILL
 - . Moment of silence for private reflection
 - . EMPLOYEE OF THE QUARTER PRESENTATION- **Kristyna Weller**
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 hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Amendment to Chapter 203, Land Use and Development Ordinance Article III, Section 203-18, definitions and Article XI, Article XII, and Article XXV relating to stormwater management
 - B. Gale Ave
 - C. Proposed Resolution regarding swimming at Lenape Park
 5. Public Hearing/Adoption of Ordinances:
 - A.#1644-2009 Repealing Chapter 203-6J of the General Code entitled "Appeal to the Township Committee" and repealing all ordinances heretofore adopted the provision of which are inconsistent herewith
 - B.#1646-2009 Authorizing Contiguous Owner Land Sale- Block 398/Lot 1 .86 acre West Jersey/Melvin Newton/Denver Ave. MV zone \$1,200.00 minimum bid
 6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Approve Raffle Licenses
 - (1) St. Vincent de Paul H.S.A. Raffle 2-2009
 - (2) St. Vincent de Paul Church Raffle 3-2009 50/50
 - C. Accepting the Pine Barrens Byway Corridor Management Plan
 - D. Authorize the mayor and municipal clerk to execute Jurisdictional Agreement #4651 between the Township and the State of New Jersey allocating jurisdictional responsibilities for highway maintenance and control with reference to certain intersections of Route 50 and streets within the Township (Interchange 17 improvements)
 - E. Accept highest bids received for land sold at 6pm tonight
 - (1) Block 855/Lot 13 (min. bid was \$5,300.)
 - (2) Block 880/Lot 6 (min. bid was \$7,700.)
 - F. Rescind April 6, 2009 resolution reducing Boardwalk Bank letter of credit #2007-30 and authorizing the reduction of Woodstown National Bank letter of credit #659675, submitted by Bernard Lelayan/L and M development LLC for Oakcrest Estates Phase 3-A, Wells Court (Block 1028.02)from \$197,874.91 to \$59,362.47 as recommended by Robert Smith, Twp. Engineer for the project
 - G. Resolution of no objection to the State/County granting the Vietnam Veterans of America permission to hold a coin drop on June 13 & 14 and Sept 12 & 13 at the Wrangleboro Rd Jug Handle
 - H. Resolution in support of the Police Department's Accreditation Process
 - I. Accept Fidelity & Deposit Company of Maryland maintenance bond #08917429 as a maintenance guarantee for Stroehmann Bakeries Distribution Center (Block 994.05/Lot 20) in the amount of \$58,953.15 for non-stormwater management system improvements and reject bond #08917428 in the amount of \$5,680.80 for stormwater management
 - J. Award Preventative Maintenance and Periodic Inspection and Repair Service of Township owned Fire Apparatus Bid #2009-01 to Johnson and Tower, Egg Harbor Twp., for Part A Diesel Truck Repair/Maintenance as per itemized bid/award Part B Fire Pump Repair/Maintenance and Part C Fire Pump Certifications to Fire Apparatus Repair Inc, Trenton, NJ. All to be allocated from the 2009 Operating Budget. The recommendation for award is per the Chairman of the Emergency Services Advisory Board.

7. Personnel:

A.

8. Approvals:

A. Minutes of 4/6/09 regular meeting

B. Payrolls and bills - bill list total \$1,885,613.71 as of April 16, 2009

9. Reports:

A. Administrator

B. Solicitor

C. Engineer -Update on Skip Morgan Drive Project

D. Township Committee Members

10. Public Comment

11. Adjourn to executive session- (1)proposed resolution MEL/JIF settlement of Pond & Spitz Homes at Avalon LLC v. Twp. of Hamilton (2) status of Pucci v. Twp. of Hamilton litigation

Reconvene for executive session confirmations **(IF APPLICABLE)**

Adjourn