

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

MAY 2, 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. Approval of Reorganizational Plan - part 2

6. Public Hearing/Adoption of Ordinances:

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.

7. Introduction of Ordinance #1692-2011 - Amending Chapter 170, Fire Prevention to incorporate a New Article V. Alternate Energy Systems Emblems.

8. CONSENT AGENDA

A. Approve Business Registration Licenses.

B. Township Engineer's recommendations re: Municipal Bldg. Basement Structural Repairs Contract:

(1) Approve Change Order #1 - Net increase \$597.00

(2) Approve Payment Certificate #1 - \$11,652.30

C. Approve Repairs to Front Steps & Wall Payment Certificate #1 as recommended by Township Engineer - \$28,766.70

D. Authorize advertising/receiving of bids for Janitorial Services.

9. Approvals:

A. April 18, 2011 regular meeting minutes

B. Payrolls & Bills - bill list total \$6,064,405.75 as of April 28, 2011.

10. Personnel:

A. Mayor's appointment of 1 Citizen Member to Community Based Programs Advisory Board

11. Reports:

A. Administrator

B. Solicitor

C. Engineer

D. Township Committee

12. Public Comment

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

-Reconvene