

OWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

MAY 5, 2008

6:30 PM

- . Flag salute
 - . Certification of compliance with the Open Meetings Law
 - . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
 - . 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 hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Follow-up on Land Use Amendment expanding permitted uses in the Industrial/Business Park - Ordinance #1584-2007
 - B. 2008 Capital Budget
 - C. Township Re-Organization Plan
 5. Public Hearing/Adoption Ordinance #1621-2008, Authorizing Installation & Operation of Traffic Control Signs Prohibiting Left Turns Entering and exiting proposed Route 40 Driveway at Millworks Shopping Center
 6. Introduction of Ordinances - Public Hearings on May 19, 2008
 - A. #1622-2008 Illicit Connection Ordinance
 - B. #1623-2008 Hotel-Motel Tax
 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize execution of Professional Services Contract with Churchill PC for transitional engineering services for work as authorized by the Township Administrator and at hourly hourly rates set forth in their RFP dated December 12, 2007
 - C. Authorize \$131,548.43 payment to Arawak Paving for 2007 Road Program payment #1 as recommended by Robert J. Smith, Township Engineer for project, in letter dated April 22, 2008
 - D. Approve transfer of membership for Edward Jenigan from Mays Landing Vol. Fire Dept. to Laureldale Vol. Fire/Rescue Dept. as recommended by the Chiefs
 - E. Accept Mizpah Volunteer Fire Company certified list of members eligible for 2007 LOSAP credit
 - F. Accept bid and award contract for Janitorial Services (Bid #2008-01) to Andrews & Company, Professional Building Maintenance, Newton, NJ for the base bid amount of \$39,000.00 for a 12-month period beginning 60-days after the contract is signed
 - G. Approve Cheryl Leeds and Pegro Garced memberships in the Township of Hamilton Rescue Squad as recommended by its Chief
 - H. Approve 90-day Transient Vendor License for Michael Abelson for distribution of advertising flyers
 8. Personnel:
 - A. Appoint returning Cove Staff for 2008 at hourly rate specified:

-Day Manager	\$12.76/hour	Gail Harris
-Beach Badge Checker	\$ 9.50/hour	Elaine Burger
-*****	\$ 9.00/hour	Jillian Lewis
-*****	\$ 8.75/hour	Amanda Buhler
-Head Lifeguard	\$12.76/hour	Chuck Core
-Lifeguards	\$ 9.25/hour	Amy Bowen, Ian Brown
-Lifeguards	\$ 9.50/hour	Michael Catrambone, Ginna Petrillo, Michele Woolbert
-Lifeguards	\$ 9.75/hour	Michael Dionne, John Maxwell, Kelly Suckiel
 - B. Appoint new Cove Staff for 2008 at hourly rate specified:

-Lifeguards	\$ 9.00/hour	Brian Lorenzini, Gregg Shankle,
-Alternate Lifeguard	\$ 9.00/hour	Joshua Raff

9. Approvals:

- A. Minutes of April 21, 2008 minutes
- B. Payrolls and bills - bill list total \$4,475,448.81 as of
May 1, 2008

10. Reports:

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

11. Public Comment

12. Adjourn to Executive Session re: (1) Litigation/negotiations (2) Personnel