

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

MAY 7, 2007

COLOGNE FIRE HOUSE

6:30 PM

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call: BEYERS GASKILL LINK PRITCHARD
PALMENTIERI

- Moment of silence for private reflection

- 1. Adjournment to executive session (**if applicable**)
 ---RECONVENE IN PUBLIC SESSION

- 2. Addition/deletion of late agenda items to be considered for action tonight

- 3. Confirmation of Executive Session:

- 4. Early Public Comment on agenda items **excluding items listed for public hearings**

- 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Flood report
 - B. Channel 2 policy
 - C. 2007 Road Program recommendations
 - D. Proposed amendments to Chap. 124 of Township Code, Business Registrations re: Fire Inspections/Fees - authorize preparation of Ordinance
 - E. Introduction of Ordinance amending Chap. 102, Article I, Liquor Licenses to increase annual renewal fees 20% per year until State maximum is reached (#1595-07)

- 6. 2007 Capital Budgets
 - A. Discussion of Capital Budget
 - B. Introduction of Ordinance #1595 to Exceed Municipal Budget Appropriation Limits and Establish A CAP Bank
 - C. Introduction of 2007 Municipal Budget
 - D. Introduction of 2007 Garbage District Budget

- 7. Public Hearing/Adoption of Ordinances
 - A. #1591-2007 Contiguous Owner Land Sale for Block 460/Lot 2 as authorized April 2, 2007
 - B. #1592-2007 Amending Chap. 43 of the Township Code re: Industrial Commission

- 8. Introduction of Ordinances - Public Hearings May 21, 2007
 - A. #1593-2007 Municipal Stormwater Control Ordinance
 - B. #1594-2007 Amending Chap. 276 of Township Code - Towing

- 9. Accept Kassbohrer All Terrain Vehicle bid and authorize purchase of Beach Cleaner from them (Bid #2007-02) at cost of \$78,900.00

- 10. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Resolution supporting National Click-it or Ticket Program May 21 through June 3, 2007
 - C. Authorize submission of application for Recycling Tonnage Grant
 - D. Authorize execution of In-Kind Contribution Agreement for Mizpah Inland Human Services use of Mizpah Center \$53,597.86
 - E. Approve License #RL-06 for Family Services Assn. on premise Raffle to be held 5/10/07
 - F. Approve Christopher Trench membership in Hamilton Twp. Rescue Squad

10. CONSENT AGENDA continued

- G. Deny Leonard Riley membership in Weymouth Vol. Fire Company
- H. Accept \$68,922.90 Boardwalk Bank letter-of-credit #2007-06 as performance guarantee for Energy Enterprises - Bl. 671/Lot 2
- I. Authorize reduction of Sun National Bank letter of credit #2003-070, performance guarantee for JB HVAC, Inc., from \$60,555.98 to \$29,634.84 as recommended by the Township Engineer
- J. Authorize Township Clerk to forward to Division of A.B.C. without objection The Dump Inc. (South Vineland Tavern) catering permit application for fund raiser for Buck Rest Gunning Club to be held at V.F.W. Post 220 from 7:30pm-midnight on June 1, 2007 - beer only

11. Personnel:

- A. Accept Barbara Coles', Social Services Director, notice of retirement effective Sept. 1, 2007
- B. Approve maternity leave-of-absence without pay for Renee DeSalvo - CER Advisory Board Secretary position effective July 1, 2007
- C. Appoint Bonnie Cherry Acting Deputy Tax Collector @\$39,000. Per year effective May 7, 2007
- D. Appoint Carrie Darminio a Violations Clerk I @\$23,071.00 effective May 14, 2007
- E. Accept resignation of Shannon Martin, Lead Mechanic, effective May 10, 2007
- F. Authorize advertising for Mechanic

12. Approvals:

- A. Minutes of April 16, 2007 regular meeting
- B. Payrolls and Bills - bill list total \$ _____ as of May 4, 2007

13. Accept Departmental Reports for filing:

- A. Township Clerk \$2,574.50 April Current receipts
- B. Township Clerk \$652.00 April Dog & Cat License receipts

14. Reports

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

15. Public comment

16. Adjourn to Executive Session (1) Contract negotiations

(2) Personnel

- Reconvene (**if applicable**) for executive session confirmations

--- Adjourn