

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

MAY 7, 2012

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: \_\_\_CAIN \_\_\_DIX \_\_\_GATTO \_\_\_KESSELMAN \_\_\_SILVA

---Moment of silence for private reflection

--- Presentations:

1. Strategic Planning Promote Community Subcommittee
2. Redevelopment update by Phil Sartorio

1. Adjournment to executive session re: **(IF APPLICABLE)**

---Reconvene in public session

2. Confirmation of Executive Session: **(IF APPLICABLE)**

3. Additions/deletion of late agenda items for consideration tonight.

4. Early public comment on agenda items excluding items listed for public Hearing.

5. Discussions: **FORMAL ACTION MAY BE TAKEN**

A. Creating a Voluntary Advisory Committee to develop a Master Plan for the Industrial Park.

B. Authorizing Solicitor to prepare Ordinance for Vacation of portions of Laurer Ave., Vega Ave., Holly Ave., Helios Ave., & Middle Road as shown on Street Vacation Plan dated April 9, 2012 prepared by Endicott Engineering for River's Edge Residential Subdivision and a requirement of Planning Board Major Subdivision approval dated February 16, 2012.

6. Public Hearing/Adoption of Ordinance #1719-2012 amending Chap. 167 of the Township Code to delete Article VI, §167-12 through §167-14, Fees for Bid Specifications in its entirety

7. Consent agenda:

A. Approve Business Registration Licenses.

B. Authorization to cancel \$568,750.00 Atlantic County Open Space Grant balance sheet item as recommended by the Auditor.

C. Authorization to apply for 2011 Recycling Tonnage Grant

D. Accept \$8,171.10 Ocean City Home Bank letter-of-credit #04-2012 as maintenance guarantee for Simcare Surgical, LTD (Simcare Pharmacy) site improvements (Block 740/Lots 3, 4, 5 & 6.01).

E. Accept \$24,590.00 Surety Title Agency Co. of Atlantic County, LLC, as performance guarantee for Restored Israel of Yahweh site work required for its extension of Smith Avenue project (Block 25/Lots 5 & 9).

F. Resolution supporting Full Reinstatement & Permanent Open Space Payment in Lieu of Taxes (PILOT) Funding by the State.

G. Resolution in support of Mays Landing Merchants' Association application to close Main Street from Route 50 to Main Street at Mill Street intersection 8 AM-5 PM on June 30, 2012 for their annual Hometown Celebration.

H. Resolution of no objection to NJDOT and/or Atlantic County approval and issuance of permits to Giunta-Marucci VFW Post #220 for coin drops to be held at Route 40 & Mill Street intersection on June 2 & 3, 2012, September 15 & 16, 2012 and October 6 & 7, 2012.

I. Authorize Non-Fair and Open purchase of Card Access system from Atlantic Coast Alarm, Inc. in the amount of \$26,000.00.

J. Chap. 159 Resolution to insert \$400,000.00 item of revenue with off-Setting appropriation in 2012 municipal budget - Atlantic County Open Space Grant.

K. Authorize expenditure not to exceed \$5,000.00 for engineering services required to administer the \$400,000.00 Open Space Repurposing Grant.

L. Accept Remington-Vernick April 23, 2012 for 2012 Road Program change of scope proposal to provide Engineering Services for extending Oakcrest Drive project from Denbigh Court to the first driveway at Flintshire Court (approximately 150 feet) for an additional fee of \$5,000.00.

M. Approve Raffle Licenses:

(1) #12-2012 for Cologne Vol. Fire Co. Ladies Auxiliary June 2, 2012 on premises raffle.

(2) #13-2012 for Family Services Assn. May 23, 2012 on-premise 50/50 raffle.

Consent Agenda continued:

7.N Authorize State Contract purchases for Police Department:

- (1) 3 Dodge Chargers from Winner Ford, Cherry Hill, NJ State Contract #A79009 - \$25,389.69 each
- (2) 2 Ford 4-wheel drive Explorers from Ford Interceptor Utility State Contract #A78761 - \$27,802.00 each
- (3) 5 Emergency Light & Equipment packages under State Contract #A74939 - \$7,123.12 each

O. Authorize sending a letter to Governor Christie requesting extension of the July 17<sup>th</sup> deadline for commitment to expend affordable housing trust fund dollars.

P. Resolution supporting A-2717 extending the time period for municipalities to commit to expend uncollected development fees and payments-in-lieu of constructing affordable units.

Q. Accept \$104,223.60 Fidelity & Deposit Co. of Maryland bond #09078828 TR#8300, a 4-year maintenance bond for Wal-Mart stormwater management system basin reconstruction.

8. Approvals:

- A. Approval of April 16, 2012 regular meeting minutes.
- B. Payrolls & Bills - bill list total \$6,546,464.11.

9. Personnel:

A. Appointment of 2012 COVE Staff:

- (1) Charles Core - Day Manager @ \$13.00 per hour
- (2) Sean Gorbis - Substitute Day Manager @ \$12.00 per hour
- (3) Donna Giardina - Beach Badge Checker @ \$7.75 per hour
- (4) Alexander Hand - Substitute Beach Badge Checker @ \$7.50 per hour
- (5) Shannon Suckiel - Beach Badge Checker @ \$7.25 per hour
- (6) Sean Gorbis - Lifeguard @ \$9.50 per hour
- (7) Alexander Hand - Lifeguard @ \$9.00 per hour
- (8) Devon Hausmann - Lifeguard @ \$9.00 per hour

B. Appointment of William Will as Fire Police for Cologne Volunteer Fire Company - 5 year term May 8, 2012 through May 7, 2017.

10. Reports:

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

11. Public Comment

12. Adjournment to executive session re:

- (1) Collective Bargaining
- (2) Litigation-Conifer

---Reconvene in public session executive session confirmations **(IF APPLICABLE)**.

---Adjourn