

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

MAY 17, 2010

6:30 PM

- Flag Salute
- Certification of compliance with NJ Open Meetings Law
- Roll Call: \_\_\_CAIN \_\_\_GATTO \_\_\_KESSELMAN \_\_\_PALMENTIERI \_\_\_SILVA
- Moment of Silence for private reflection
  
- Memorial Day Resolution
  
- Status Reports:
  - A. Status of the Cove
  - B. 2010 Capital Budget/Power Point Presentation
  - C. Solid Waste Collection Contract (Option 1 v. Option 2)
  - D. Conclusion of Delinquent Court Revenue Research
  
- 1. Additions/Deletions 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 hearing**
  
- 4. Discussions
  - A. Resolution authorizing issuance of new Plenary Retail Distribution License
    - (1) establish minimum bid
    - (2) bid date & times to be determined by Administrator, Township Clerk and Solicitor
  - B. Execution of Shared Services Agreement with ACUA for Solid Waste Disposal
  - C. Establish Governing Body Sub-Committee to meet with a Sub-Committee of the Industrial Commission to discuss dissolution.
  
- 5. Introduction of Contiguous Owner Land Sale Ordinance #1670-2010 for Block 663/Lot 5 6.80 acres Scranton Avenue Min. Bid \$6,800.00  
SPECIAL CONDITION: BIDDERS ARE ADVISED THE SUBJECT PROPERTY IS SUBSTANTIALLY MAPPED AS WETLANDS - (authorized May 3, 2010) Pub. Hear. to be held June 7, 2010
  
- 6. Consent Agenda
  - A. Approve Business Registration Licenses as shown on the late list
  - B. Adopt Chapter 159 Resolutions for insertion of items of revenue with offsetting appropriations in 2010 Budget:
    - (1) \$52,400.00 Clean Communities Grant
    - (2) \$2,233.67 Police Body Armor Grant
  - C. Approve Change Order No. 1 (Final) for the 2008 Road Program - net increase \$16,937.00 as recommended by Township Engineer
  - D. Resolution supporting the Hamilton Township Police Dept. application for a 2010 JAG Grant in the amount of \$10,655.00 to offset existing police officer salaries.
  - E. Approve Oakcrest Senior Class request for permission to install banners on 8 utility poles along Denmead Drive subject to the condition that Oakcrest will pay all Atlantic City Electric Fees and authorize the Director of Community Development to sign the lease agreements
  - F. Approve revisions to Employee Handbook as recommended by JIF - this will reduce the deductible from \$50,000.00 to \$10,000.00
  
- 7. Personnel:
  - A.
  
- 8. Approvals
  - A. Minutes
  - B. Payrolls and bills - bill list total \$1,727,581.14 as of May 13, 2010
  
- 9. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
  
- 10. Public Comment
  
- 11. Adjourn to executive session (**IF APPLICABLE**)  
--- Reconvene for confirmation of executive session (**IF APPLICABLE**)  
--- Adjourn