

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

May 18, 2009

AGENDA

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: ___GATTO ___PALMENTIERI ___PRITCHARD ___SILVA ___GASKILL
- . 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. Gale Avenue
 - B. The Cove
 - C. Discuss setting hearing date for the Pucci matter
- 5. Public Hearing/Adoption of Ordinances:
 - A. #1648-2009 Authorizing Contiguous Owner Land Sale:
 - (1) Block 55/Lot 1 .71 acre Red Wing Way RD-5 zone min. \$2,000.00
 - (2) Block 54/Lot 3 .36 acre Bear Claw Drive RD-5 zone min \$1,000.00
- 6. Introduction of Ordinances- Public Hearing on June 1, 2009
 - A. #1649-2009 \$ 1.5 Million Bond Ordinance for 2009 Capital Projects
- 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Insert Chapter 159 for grants received:
 - (1) NJ DOT Aid Program, NY Ave. Revenue & Appropriations \$150,000
 - (2) 2009 Clean Communities Grant, Revenue & Appropriations \$50,033.11
 - (3) Neighborhood Crime Prevention & Intervention Program Grant, Revenue & Appropriations \$55,177.00
 - C. Authorize public land sale June 15, 2009, 6PM, Block 398, Lot 1, .86 acre, MV zone, West Jersey Ave., Melvin Newton Blvd. & Denver Ave., minimum bid \$1,200.00 (No bids were received under Ordinance 1646-2009)
 - D. Authorize release of Meredith Construction (Cedar St. Bk 845, Lot 6) maintenance guarantee in the amount of \$3,097.35 and release of performance guarantee in the amount of \$500. for soil stabilization, no maintenance guarantee required, as recommended by Robert Smith, engineer for the project.
 - E. Renewal of Charitable Organization Door-To-Door Solicitation Permit for Lana Samuels of People in Crisis (5/19/09-8/19/09)
 - F. Accept JP Morgan Chase Bank, letters of credit as stormwater management system guarantees for the balance of the original 4-year term required for U.S. Home Corp./Lennar, Chancellor Place project and replacing Sun Trust Bank letters of credit as set forth below:

<u>JPMorgan LOC #</u>	<u>Amount</u>	<u>Phase</u>	<u>Sun Trust Bank LOC #</u>
CPCS-721129	\$13,273.60	I	F852292
CPCS-721134	\$ 9,410.18	II	F852289
CPCS-721154	\$12,550.53	III	F852291
CPCS-715478	\$10,824.79	IV	F852290
 - G. Resolution declaring the Preserve at Hamilton in default of their obligations to the Township regarding the project known as "The Preserve at Hamilton"
 - H. Authorize purchase of 4 Crown Victoria Police Cars from Winter Ford Fleet Sales of Cherry Hill under state contract #A45069 for \$90,492.00 and light bar packages for the vehicles from General Sales Administration t/a Major Police Supply, Kenvil, NJ under state contract #A67886 for \$17,813.04 and installation of light bar packages from Birch's Communications, Mays Landing, NJ under state contract #A53764 for \$3,423.96 all to be funded by the 2009 operating budget.
 - I. Approve change order number 1 for reconstruction of New York Ave. in the amount of \$25,378.15, payable to Shoreline Grading Inc.

- J. Authorize release of \$2,051.94 American Southern Insurance Company maintenance bond #B98809015944M, the maintenance for Bernard Laleyan d/b/a J&B Modular Homes, sidewalk project on Thelma Ave. (Bl 1123 L 1) as recommended by Robert Smith, Engineer for the project in letter dated May 11, 2009
- K. Resolution of no objection to NJ Div. of ABC approval and issuance of special permit for St. Vincent dePaul School Alumni Reunion social event on August 8, 2009 from 5PM to 10PM - beer and wine to be dispensed
- L. Authorize the settlement with MEL/JIF regarding Paff v. Township of Hamilton in the amount of \$2,500.00
- M. Authorize the settlement of the Paff v. Township of Hamilton litigation in the amount of \$59.78
- N. Authorize the reduction of US Home Corp performance bond # 08821767, the maintenance bond for Cedar Point, Phase 3 (Adams Branch) from \$478,020.18 to \$284,103.18 as recommended by Daniel DePasquale, Township Engineer in a letter dated 5/11/09
- O. Authorize the reduction of US Home Corp performance bond #08821768, the maintenance bond for Cedar Point, Phase 4 (Adams Branch) from \$623,598.18 to \$291,105.18 as recommended by Daniel DePasquale, Township Engineer in a letter dated 5/11/09

8. Personnel:

A.

9. Approvals:

A. Minutes of 5/4/09 regular meeting

B. Payrolls and bills - bill list total \$1,862,680.10 as of May 14, 2009

10. Reports:

A. Administrator

B. Solicitor

C. Engineer

D. Township Committee Members

11. Public Comment

12. Adjourn to executive session (**IF APPLICABLE**)

Reconvene for executive session confirmations (**IF APPLICABLE**)

Adjourn