

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

June 1, 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. Block 732 Lots 59,62,63,65 & 75 aka 45 Mill Street
Resolution authorizing the Planning Board to conduct an investigation to determine if the area qualifies for designation as an Area in Need of Redevelopment or an Area in Need of Rehabilitation
 - B. Light pole relocation- 3rd Street Pedestrian Bridge
 - C. Cove Update
- 5. Public Hearing/Adoption of Ordinances:
 - A. #1649-2009-\$ 1.5 Million Bond Ordinance for 2009 Capital Projects
 - B. #1650-2009-Amending Article I, Section 225-2 of Chapter 225 of the Code of the Township of Hamilton, Entitled "Cove Area Fees"
- 6. Introduction of Ordinances- Public Hearing on June 15, 2009
 - A. #1651-2009 -To create the Defined Contribution Retirement Program to provide benefits to various municipal officials pursuant to NJSA 43:15C-2 et seq.
 - B. #1652-2009- Authorizing the sale of Block 443 Lot 7, as shown on the tax map of the Township of Hamilton, and granting the owner or owners of said real property contiguous to same the right of prior refusal to purchase such land
 - C. #1653-2009- Repealing Ord. #1418-2001 in its entirety (Gale Avenue)
- 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Change order for Third Street Bridge project in the amount of \$3,640.00 payable to Loftus Construction
 - C. Approve Raffle License # 5-2009, for Habitat for Humanity Atlantic County an off premise 50/50 to be held Sept 16,2009 at Simply Fondue
 - D. Resolution authorizing a Place to Place/ Expansion of Premises Transfer for PJ's Pub & Grill License # 0112-33-020-003
 - E. Authorize the advertisement and receipt of bids for one new, demo or slightly used 105' Heavy Duty Aerial Ladder Fire Apparatus to be appropriated from the approved 2009 Capital Budget
 - F. Waiver of vendor fees for Mays Landing Merchants Assoc. Hometown Celebration on June 27,2009
 - G. Resolution of no objection to the County approving and granting the closing of Main St. for Hometown Celebration, June 27, 2009 providing the Merchants Association provides all required insurance & indemnification to the County
 - H. Authorize release of Liberty Mutual Insurance Co. Bond # 019023856, performance guarantee for Shore Toyota's share of Volunteer Way, subject to posting the following maintenance guarantees:
 - (1) a 4-year maintenance guarantee in the amount of \$10,140.84 for stormwater management
 - (2) a 2-year maintenance guarantee in the amount of \$32,636.45 for all other site improvements
 - I. Authorize release of performance guarantee for Adolphus Hoch, Block 943 Lot 4, street opening permit and waiver of \$50.00 Maintenance Guarantee as recommended by Dan DePasquale, Township Engineer
 - J. Authorize Police Auto Auction to be held on June 12, 2009

8. Personnel:

A.

9. Approvals:

A. Minutes of 5/18/09 regular meeting

B. Payrolls and bills - bill list total \$671,155.80 as of May 28, 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