

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

JUNE 2, 2008

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
- . Moment of silence for private reflection

- . Proclamation re: Myasthenia Gravis

- 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. Beach Fees
- 5. Public Hearing/Adoption Ordinance
 - A. #1624-2008 Amending Ord. #1372-2000 Municipal Services Fee
 - B. #1625-2008 \$1.5 Million Bond Ordinance for 2008 Capital Projects
- 6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize execution of Environmental Indemnification between the Industrial Commission, the Township & Hamilton Business Park Associates, LLC (Summit)
 - C. Authorize subordination of \$4,325.00 Small Cities Grant held on property owned by Roxanna Basemore (a/k/a/) Roxanna Singleton to Country Wide Bank FSB
 - D. Resolution supporting approval of the renovation & expansion of the Atlantic County Institute of Technology through a vote by the Board of School Estimate of the Atlantic County Vocational School & Atlantic County Board of Freeholders WITHOUT a non-binding countywide referendum
 - E. Resolution accepting and adopting the JIF Loss Control Program
 - F. Resolution authorizing Police Department participation in South Jersey Traffic Safety Alliance 2008 Think Safety Program
 - G. Approve renewal of Non-profit Solicitation Permit for Lana Samuels/People In Crisis Inc. (90 days)
 - H. Authorize receiving of bids at 10AM on June 17, 2008 - funding for both projects to come from the Off-site Improvement fund:
 - (1) Stripping, grading, seeding of Hickory Street soccer field #5
 - (2) Top soil for various fields including Hickory Street soccer Field #5
 - I. Resolution authorizing refund of 2008 tax overpayment Block 1132.10, Lot 72 C0072 - \$411.32
 - J. Authorize one-quarter page advertisement in 2008 Atlantic County 4-H Yearbook @ \$60.00
- 7. Personnel:
 - A.
- 8. Approvals:
 - A. Minutes of May 19, 2008 minutes
 - B. Payrolls and bills - bill list total \$ as of May 29, 2008
- 9. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
- 10. Public Comment
- 11. Adjourn to Executive Session re: (1) Personnel
 - Reconvene in public session for executive session confirmations (**if applicable**)
 - Adjourn