

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

June 4, 2007

6:30 PM

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call: BEYERS GASKILL LINK PRITCHARD PALMENTIERI
- Moment of silence for private reflection

- TV-TN Presentation

- 1. Adjournment to executive session (1) Personnel
 - RECONVENE IN PUBLIC SESSION

- 2. Addition/deletion of late agenda items to be considered for action tonight

- 3. Confirmation of Executive Session:
 - A. Acceptance of Edward Perugini notice of retirement effective August 31, 2007
 - B. Appointment of Township Administrator effective Sept. 1, 2007

- 4. Early Public Comment on agenda items **excluding items listed for public hearings**

- 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Illicit Connection Ordinance
 - B. Wheaton's Redevelopment update in light of recent fire

- 6. Public Hearing/Adoption of Ordinances
 - A. #1597-2007 Amend. Chap. 124 re: Business Registrations

- 7. 2007 Budgets
 - A. Public Hearing on Municipal Budget
 - B. Close public hearing & postpone final adoption to Special Meeting being held June 6, 2007 at 6:30PM
 - C. Public Hearing on Garbage District Budget
 - D. Close public hearing & postpone final adoption to Special Meeting being held June 6, 2007 at 6:30PM

- 8. Introduction of Ordinance #1598-2007, Contiguous Owner Land Sale - Block 991/Lots 11, 12 & 14 - Pub. Hearing June 18, 2007

- 9. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Accept Bowman & Company proposal for Administration of Section 125 Plan effective August 1, 2007
 - C. Accept Mount Construction Co. bid & award contract to them for Industrial Park entrance curb project - \$69,687.02
 - D. Accept Sun National Bank letters of credit as performance guarantees for Conson LLC:
 - (1) #8-0133 Glen Eyre Palette III site work \$1,822,827.60
 - (2) #8-0132 Volunteer Way end of cul-de-sac \$791,689.80
 - E. Deny John D'Amico request for sale of Block 42/Lot 1 as recommended by CP/ED Director & Administrator (State is interested in buying it)
 - F. Authorize reduction of First Republic Bank letter of credit #309502, performance guarantee for Preserve at Hamilton, **from** \$352,320. **to** \$294,504. per Twp. Engineer recommendation
 - G. Authorize reduction of Gulf Insurance Co. bond #B21868839, performance guarantee for Group Land Development Ltd., \$135,932.88 **to** \$113,094.84 per Twp. Engineer recommendation
 - H. Authorize reduction of Sun National Bank letters of credit performance guarantees for Delilah Oaks Stone Crest project:
 - (1) Sec. II, Phase I **from** \$123,926.64 **to** \$83,684.85
 - (2) Sec. II, Phase II **from** \$102,509.04 **to** \$91,293.60

CONSENT AGENDA-continued

- 9.I Accept amendments to Sun National Bank letters of credit from performance to maintenance guarantees for Delilah Oaks Stone Crest project Sec. II, Ph. I, II and Clearance/Restoration
 - (1) #2007037 extending expiration to 4/25/09 \$226,435.68
 - (2) #2007038 \$17,397.06 4-year stormwater management system maintenance Phases I, II & IV
 - (3) #2007049 \$111,045.52 Sec. 1, PH. I, II, III, IV & V - 2 year maintenance
 - J. Accept amendment to Sun National Bank letter of credit, performance guarantee for JB HVAC, reflecting previously approved reduction to \$29,634.89
 - K. Authorize refund of 2007 tax (property now exempt) \$470.38 Block 744/Lot 9
 - L. Approve Steven w. Bolli, Jr. membership in Cologne Volunteer Fire Company as recommended by its Chief
 - M. Authorize public sale of Block 32/Lots 5 and 8 through 10 at 6PM, June 18, 2007 12.58 acres Strawberry & Jackson Roads. FA-10 zoning Minimum bid \$37,740.00
 - N. Accept \$127,759.50 Capital Bank letter of credit #2007-01 as performance guarantee for Thelma Heights LLC - Phase II
 - O. Accept \$750.00 bid from Richard Guenther for contiguous owner purchase of Block 460/Lot 2 and ratify sale (paid \$750.00 in full with bid) - Sale authorized by Ordinance # 1591-2007
 - P. Approve transfer of Kevin Thelen membership Weymouth Fire Co. to Mays Landing Fire Co. as recommended by its Chief
10. Personnel:
 - A. Promote Gregory Ciambrone from Police Officer V to Sergeant effective June 11, 2007 at \$79,405.00 per year
 - B. Reappoint Betty Kobelo Secretary to Environmental Commission effective June 4, 2007
 - C. **MAYOR'S APPOINTMENT**: Jay Torres to fill unexpired term of James Hagel on C.E.R. Advisory Bd. expiring Dec. 31, 2007
11. Approvals:
 - A. Minutes of May 21, 2007 regular meeting
 - B. Payrolls and Bills - bill list total \$ _____ as of June 1, 2007
12. Accept Departmental Reports for filing:
 - A. Township Clerk \$15,072.50 May Current Receipts
 - B. Township Clerk \$475.00 May Dog & Cat Licenses
13. Reports
 - A. Solicitor
 - B. Engineer
 - C. Administrator
 - D. Township Committee Members
14. Public comment
15. Adjourn to Executive Session
 - Reconvene (**if applicable**) for executive session confirmations
 - Adjourn