

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

6:00 PM PUBLIC LAND SALE BLOCK 398/LOT 1

JUNE 15, 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 Executive Session:
 3. Early Public Comment on agenda items **excluding items listed for public Hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Request to designate the Atlantic City Race Track property (Bl. 1135.01 Lot 10.01 an area in need of rehabilitation and resolution referring same to Planning Board for review and recommendation
 - B. Budget Revenue Strategies
 - (1) Authorize acceptance of Requests for Proposals at 10:30 AM on July 14, 2009 for leasing Block 1093 Lot 12 (Vichy Avenue between Spruce St. & Atlantic City Expressway) for the sole purpose of constructing a personal wireless telecommunications tower with associated equipment.
 - (2) Authorize acceptance of Requests for Proposals at 10:30 AM on July 14, 2009 for replacement of existing lattice communications tower at Town Hall (Bl. 786/Lot 1.01) with taller tower, the leasing of space on the tower, the installation of personal wireless telecommunications antennas and the installation of associated telecommunications equipment on site.
 - C. Cove update
 5. Public hearings/adoption of Ordinances:
 - 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 to the owner or owners of said real property contiguous to same the right of prior refusal to purchase such land
 6. Ordinance #1648-2009 Contiguous Owner Land sales:
 - A. Block 54/Lot 3 Bear Claw Drive Min. Bid \$1,000.00: Accept \$1500.00 bid from Joseph P. Morris and authorize sale of same to him
 - B. Block 55/Lot 1, Red Wing Way, Min. Bid \$2,000.00: NO BIDS RECEIVED.
 - C. Authorize public sale of Block 55/Lot 1 to be held at 6 PM on July 20, 2009 with minimum bid of \$2,000.00
 7. Accept highest bid received for Block 398/Lot 1 at public land sale held 6:00 pm tonight
 8. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Renewal of liquor licenses for the 2009-2010 license year:
 - (1) Authorize renewal liquor licenses for 2009-2010 license year
 - (2) Accept applications for renewal of inactive liquor licenses for filing only with no action to approve or deny pending receipt of Special Rulings from the Division of A.B.C.
 - (3) Accept applications for renewal of licenses with no action to approve or deny pending receipt of Tax Clearance Certificates
 - C. Authorize cancellation of checks outstanding over 2 year as recommended by the Auditor (6 checks totaling \$563.21)
 - D. Accept \$600.00 Liberty Mutual Insurance Co. bond #022026282 as performance guarantee for Metro PCS Pennsylvania LLC construction of stone driveway at 6099 Danenhauer Lane (Block 735/Lot 7)
 - E. Accept riders reducing Fidelity & Deposit Company of Maryland performance bonds for US Homes Corp./Lennar (Cedar Point project) pursuant to resolution authorizing said reductions adopted May 19, 2009:
 - (1) #08821767 reduced **from \$478,020.18 to \$284,103.18**
 - (2) #08821768 reduced **from \$623,598.18 to \$291,105.18**
 - F. Accept \$6,285.41 RLI Insurance Co. bond #RSB4135528 as 2-year maintenance guarantee for Michael P. Kelly/Quality Modular Homes site improvements at 1409 Route 50 (Bl.792/Lot 3) and return of Select Bank letter of credit #1500001423 pursuant to resolution adopted May 4, 2009

8. Consent Agenda continued

- G. Approve Raffle License #6-2009 for Oakcrest H. S. Band Parents Assn. off-premise draw raffle to be held July 25, 2009
- H. Authorize Contiguous Owner Land Sales Ordinance preparation:
 - (1) Bl. 666/Lot 23 4.72 acres First Ave. FA-25 zone \$4,720.00 min. bid
 - (2) Bl. 534/Lot 12.02 2.43 acres Estelle Ave. FA-10 zone \$3,645.00 min. bid
- I. Authorize Land Resource Solutions, LLC to submit application to NJDEP for \$504,216.00 in supplemental funding to conduct additional investigation required by NJDEP around the former landfill site
- J. Authorize release of Westchester Fire Insurance Company bond #K07156819, performance guarantee for Clayton Development Associates LLC (Clayton Self Storage Phase IV) contingent upon developer posting a 2-year maintenance guarantee in the amount of \$9,487.89 and with the condition that said maintenance bond shall not be released until the small amount of paving adjacent to the westerly edge of Phase VI has been completed as recommended by Daniel J. DePasquale, Township Engineer in letter dated May 29, 2009
- K. Resolution certifying Members have read, at a minimum, the Findings and Recommendation portion of the 2008 audit
- L. Adoption of the Corrective Action Plan
- M. Resolution authorizing execution of Cooperation Agreement with Atlantic County re: participation in Community Development Block Grant Program ("Urban County Program") for Fiscal years 2010, 2011 and 2012.
- N. Accept Hanover Insurance Company maintenance bonds for SJS Holdings/Fairways at Mays Landing and authorize return of Sun National Bank Letters of Credit performance guarantees pursuant to resolutions adopted 9/5/06 and 11/20/06:

-#1822870 Phase 1A	non-stormwater improvements	\$172,649.93
-#1880765 "*****"	stormwater management system	\$99,777.42
-#1822871 Phase 1B	non-stormwater improvements	\$84,389.98
-#1880766 "*****"	stormwater management system	\$13,143.37
-#1880772 Phase 2	non-stormwater improvements	\$89,939.12
-#1880767 "*****"	stormwater management system	\$9,437.49
-#1822872 Phases 3 & 4	non-stormwater improvements	\$47,946.33
-#1880768 "*****"	stormwater management system	\$1,129.22
-#1822874 Phase 5	non-stormwater improvements	\$71,066.28
-#1880769 "*****"	stormwater management system	\$10,974.30
-#1822875 Phase 6	non-stormwater improvements	\$80,137.79
-#1880770 "*****"	stormwater management system	\$12,141.92
-#1822876 Phase 7	non-stormwater improvements	\$66,480.56
-#1880771 "*****"	stormwater management system	\$7,376.04

9. Personnel:

- A.

10. Approvals:

- A. Minutes of June 1, 2009 regular meeting
- B. Payrolls and bills - bill list total \$921,863.30 as of June 11, 2009

11. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee Members

12. Public Comment

13. Adjourn to executive session re:

- (1) Potential negotiations with Shore Memorial Hospital regarding Lot 6 in Block 994.01
- (2) Potential litigation involving The Preserve at Hamilton and their surety, First Republic Bank
 - Reconvene for executive session confirmations **(IF APPLICABLE)**
 - Adjourn