

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

JUNE 18, 2012

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: ___CAIN ___DIX ___GATTO ___KESSELMAN ___SILVA

---Moment of silence for private reflection

--- AboveNet Communications presentation upon arrival of presenters.

1. Adjournment to executive session re: **(IF APPLICABLE)**

---Reconvene in public session

2. Confirmation of Executive Session: **(IF APPLICABLE)**

3. Additions/deletion of late agenda items for consideration tonight.

4. Early public comment on agenda items excluding items listed for public Hearing.

5. Discussions: **FORMAL ACTION MAY BE TAKEN**

A. 2011 Audit:

1. Presentation by Auditor

2. Adoption of Resolution certifying the Township Committee Members reviewed, at a minimum, the Schedule of Findings & Recommendations section of the 2011 audit.

B. Residential Rental License Ordinance.

C. Relocation Assistance Ordinance (Ord. #1725-2012 if introduced)

D. Approval of new landscape figures and replacing first page of Agreement re: Enclave at Glen Eyre.

E. Appointment of Members to the International Property Maintenance Code Appeals Board.

6. Public Hearing/Adoption of Ordinances:

A. #1722-2012 AN ORDINANCE AMENDING CHAPTER 203, KNOWN AS THE LAND USE AND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF HAMILTON TO: ADOPT AMENDED STANDARDS FOR WETLANDS MANAGEMENT AND FORESTRY; NEW STANDARDS FOR RESIDENTIAL CLUSTER DEVELOPMENTS IN THE PINELANDS FOREST AND RURAL DEVELOPMENT AREAS; CLARIFY THE MINIMUM LOT AREA REQUIREMENTS FOR LOTS IN THE GROWTH AREA; AND CHANGE THE ZONING DESIGNATION OF BLOCK 1319 TO DESIGN COMMERCIAL.

B. #1723-2012 Repealing Ordinance #1603-2007 establishing the position of Administrative Assistant to the Community Activities Coordinator and amend Salary & Wage Ordinance #1630-2008 to delete the position from Exhibit A.

C. #1724-2012 Amending Exhibit A of Ordinance No. 1630-2008 to add the non-union position of Administrative Assistant with a salary range of \$30,000 - \$45,000.

7. Award a Fair & Open Contract to KC Sign & Awnings, Aston, PA, in accordance with N.J.S.A. 19:44A-20.5 et seq. for the electronic sign at Gaskill Point totaling \$35,297.00 in accordance with terms and conditions outlined in the contract - funding from Capital Ordinance #1693-11 (\$30,000) and mutual agreement with H.T.M.U.A. (\$5,297.00).

8. Consent agenda:

A. Approve Business Registration Licenses.

B. Resolutions of support for Liepe family applications to Atlantic County Farmlands Preservation Program:

1. Liepe Bros. Inc. - Bl. 1168/Lot 1; Bl. 1153/Lot 1; Blocks 1154 through 1163; Fl. 1164/Lot 3Q; Bl. 1165 & 1167; Bl. 1140/Lot 5

2. Alwyn & Joan Liepe - Block 1141/Lot 6

3. Andrew Liepe - Block 1168/Lot 2

C. Authorize preparation of Contiguous Owner Land Sale Ordinance for Block 226 Lot 5 introduction July 9, 2012 9.07 acres on Creek Road FA-70 zone minimum bid \$7,200.00.

D. Approval of Liquor Licenses for 2012-2013 license year.

E. Accepting applications for renewal of inactive liquor licenses for the 2012-2013 license year for filing with no action taken to approve or deny renewal pending receipt of 12.39 Special Rulings from the Division of Alcoholic Beverage Control.

CONSENT AGENDA CONTINUED:

- 8.F. Authorize participation in the Edward Byrne Memorial Justice Assistance Grant Program and authorize the Mayor and Administrator to sign the application.
 - G. Authorize reduction of Merchants Bonding Company bond #NJC45009, St. Vincent dePaul Church Parish/Bennett Group performance bond for new church & rectory, **from** \$1,314,310.50 **to** \$394,293.15 as recommended by Robert J. Smith III, Township Engineer, May 22, 2012.
 - H. Authorize advertising and receiving HVAC bids.
 - I. Authorize advertising & receiving bids for supply and installation of fence at various Township locations - funding from Atlantic County Open Space Grant and Capital Ordinances.
 - J. Authorize 6 month extension of Janitorial Services contract with Action Janitorial @ \$2,815.00 per month.
 - K. Chap. 159 Resolution for insertion of \$24,141.90 item of revenue with off-setting appropriation in 2012 municipal budget - Drunk Driving Enforcement Fund.
 - L. Chap. 159 Resolution for insertion of \$28,000.00 item of revenue with off-setting appropriation in 2012 municipal budget - Municipal Alliance Grant - Revenue source: Municipal Alliance Share \$22,400.00 and Township Matching Share from Police Other Expense \$5,600.00.
 - M. Authorize entering a Shared Services Agreement with Atlantic County Improvement Authority for administration of a rental rehabilitation program and authorize the Mayor & Township Clerk to execute same.
9. Approvals:
- A. Approval of June 4, 2012 regular meeting minutes.
 - B. Payrolls & Bills - bill list total \$3,005,124.66.
10. Personnel:
- A. Appoint Christopher Rizzo full-time Police Officer Level V @\$66,700.00 per year - effective date to be determined.
11. Reports:
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
12. Public Comment
13. Adjournment to executive session **(IF APPLICABLE)**
---Reconvene in public session executive session for confirmations **(IF APPLICABLE)**.
---Adjourn