

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

July 2, 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
- Presentations:
 - 1. Employee of the Quarter - Brett Noll
 - 2. Certificate of appreciation - Barbara Coles
 - 3. Proclamation re: Oakcrest Marching Ambassadors
- 1. Adjournment to executive session **(IF APPLICABLE)**
 - RECONVENE IN PUBLIC SESSION
- 2. Addition/deletion of late agenda items to be considered for action tonight
- 3. Confirmation of Executive Session: **(IF APPLICABLE)**
- 4. Early Public Comment on agenda items **excluding items listed for public hearings**
- 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Solicitor's report: Options for maintaining Bl. 991/Lot 11, 12 & 14 as a buffer
 - B. Video Tapes review
- 6. Introduction of Ordinance #1599-2007 Accepting Whispering Woods Court as a Public Right of Way - Public Hearing to be held July 16, 2007
- 7. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize renewal of Liquor License #0112-33-009-008, ITAL Corp. t/a Cavalino Nero for 2007-2008 license year
 - C. Resolution certifying Township Committee Members have read the Schedule of Findings & Questioned Costs/Schedule of Findings in the 2006 audit
 - D. Final ratification of June 18, 2007 public sale of Block 390 Lots 1 & 33 through 41 to Michael Murphy for \$2,500.00
 - E. Authorize Construction Office to waive fees for VFW Post 220 permits to bring their building up to Fire Code
 - F. Accept amendment to Wilmington Trust letter-of-credit #8-0133, performance guarantee for Glen Eyre Palette III to correct letter-of-credit number in paragraph 2 **from** #8-0132 **to** #8-0133
 - G. Authorize preparation of Bond Ordinance for the Safe Streets & Sidewalks to Schools grant
 - H. Approve Raffle License # -2007 for Rotary Club of Mays Landing 4-H Fair Games
 - I. Authorize release of \$16,999.92 from funds being held in escrow as a performance guarantee for Siracusa Homes Paddock Street extension project (Block 1090/Lot 27) leaving an escrow balance of \$7,285.68 as recommended by the Township Engineer
 - J. Authorize reduction of Safeco Insurance Co. of America bond #5349084, performance guarantee US Homes/Lennar Cedar Pointe (a/k/a/ Adams Branch) project Phase 1 **from** \$526,935.30 **to** \$434,085.50 as recommended by the Township Engineer
 - K. Authorize reduction of Fidelity Deposit Co. of Maryland bonds, performance guarantees for US Homes/Lennar Cedar Pointe (a/k/a/ Adams Branch) project as recommended by the Township Engineer:
 - (1) Phase 2 Bond #08821766 **from** \$738,665.16 **to** \$367,996.00
 - (2) Phase 3 Bond #08821767 **from** \$543,079.38 **to** \$478,020.18
 - L. Deny Ole Hanson & Sons Inc. request for release of funds held in escrow as performance guarantee for Pearce Road subdivision as recommended by the Township Engineer dated June 20, 2007
 - M. Deny Decathlon Construction Co., Inc. request for release of Safeguard Insurance Co. bond #5016207, performance guarantee for Scranton Avenue extension project as recommended by Township Engineer dated June 18, 2007

CONSENT AGENDA CONTINUED:

- 7.N Accept Sun National Bank letter of credit #200737 amendment reflecting previously authorized reduction from \$226,435.68 to \$174,978.45
- O. Authorize vacating 2001 In Rem Foreclosure on Block 1304, Lot 14 as recommended by the Township Solicitor
- P. Authorize payment of \$130.00 to Schoor DePalma, Inc. for professional services rendered in May re: Misty Pines Phases 5 & 6 from the Special Accounts established pursuant to an Escrow Agreement between Dayco Holding Corp., the Township and Minotola National Bank 11/23/05

- 8. Personnel:
 - A. Accept resignations:
 - (1) Linsie Miller, Lifeguard, effective June 26, 2007 (verbal)
 - (2) Thomas Abruzzo, part-time Dispatcher, effective June 22, 2007
 - B. Grant Renee Raciti maternity leave-of-absence without pay effective July 16, 2007 through September 10, 2007
 - C. Appoint full-time Mechanic I

- 9. Approvals:
 - A. Minutes of June 18, 2007 regular meeting
 - B. Payrolls and Bills - bill list total \$ _____ as of June 29, 2007

- 10. Accept Departmental Reports for filing:
 - A. Township Clerk \$ _____ June Current Receipts
 - B. Township Clerk \$ _____ June Dog & Cat License Receipts

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

- 12. Public comment

- 13. Adjourn to Executive Session (1) Personnel (2) Litigation
 - Reconvene (**if applicable**) for executive session confirmations
 - Adjourn