

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

JULY 7, 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

--- PRESENTATIONS:

- EMPLOYEE OF THE QUARTER - STEVE RUBERTI
- Recognition of 2008 Mays Landing Baseball Champions Teams

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. Proposed 2008 Road Program
5. Public Hearing/Adoption of Ordinance #1627-2008 Contiguous Owner Land Sale authorization - Block 384, Lot 12 75'x100' lot on West Point Ave. \$1,000.00 minimum bid
6. Introduction of Ordinances - Public hearing to be held July 7, 2008
 - A. #1626-2008 Amend Chap. 225, Article I, Section 225-2 of the Hamilton Township Code entitled "Cove Area Fees"
 - B. #1628-2008 Amend Chap. 203 of the Land Use & Development Code of the Township of Hamilton by specifically amending Section 203-12 District Boundaries & Zoning Map as recommended by the Planning Board
7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize Phillip Sartorio, Housing Trust Fund Liaison to sign certification of completion of COAH Affordable Housing Trust Fund Monitoring in CTM system
 - C. Accept Remington Vernick proposal dated June 17, 2008 for professional reconfiguration of Town Hall exterior basement rear entrance at a cost of \$8,725.00
 - D. Approve Raffle Licenses:
 - (1) #4-2008 Rotary Club of Mays Landing for 4-H Fair games on August 7,8 & 9, 2008
 - (2) #5-2008 St. Vincent DePaul HSA Chinese Auction Nov. 8, 2008
 - (3) #6-2008 "*****" off-premise draw raffle at ACIT (Vo-tech) Nov. 8, 2008
 - E. Authorize renewal & issuance of inactive liquor license #0112-33-021-007 to Tom & Deb, Inc., for 2008-2009 license year pursuant to Special Ruling from Division of A.B.C. docket #06085526 dated June 26, 2008 with the license certificate to be retained in Township Clerk's Office until it is reactivated at the current location or transferred and activated at a location approved by the Township Committee
 - F. Accept bids and award contracts to Albrecht & Heun Inc.
 - (1) Bid #2008-2 Screened top soil for various fields @ \$17.25 cy primary funding from Off-site Improvement Trust
 - (2) Bid #2008-3 Stripping, Grading & Seeding Hickory Street Soccer Field #5 - \$25,740.00 funding from Off-site Improvement Trust
 - G. Accept Bond Safeguard bonds as maintenance guarantees for Group Land Development Ltd. Liberty Oaks project:
 - (1) #MB5031680 4-years stormwater management system \$8,151.08
 - (2) #MB5031681 2-years all other improvements
 - H. Accept Suntrust Bank letters of credit as 4-year stormwater management system maintenance guarantees for US Homes/Lennar Chancellor Place project Phases I, II, III and IV

(1) #F852290	\$10,824.79	(2) #F852291	\$12,550.53
(2) #F852292	\$13,273.60	(4) #F852289	\$9,410.18

- 7. CONSENT AGENDA continued
 - I. Authorize release of Continental Insurance Co. performance bonds for US Homes/Lennar Chancellor Place project
 - (1) #929215104 Phase I \$593,813.16
 - (2) #929223123 Phase II \$428,208.00
 - (3) #929234594 Phase III \$473,538.11
 - (4) #929234593 Phase IV \$491,375.28
 - J. Authorize waiver of \$308,352.00 performance bond for Weymouth Vol. Fire Co. driveway/parking area improvement project
 - K. Authorize purchase of 6 police cars from Winner Ford under State Contract #A70462 @ \$22,077. each/total \$132,462. funding to come from Current Budget and NJ Highway Safe Corridor Grant
 - L. Authorize extension of Inter-local agreement with HTBE for Waste Hauling services to June 30, 2009 and authorize Mayor and Township Clerk to execute same on behalf of the Township
 - M. Winding River Boating Association request to use top of Lake Lenape Dam for the starting clock and race officials Sept. 6 & 7, 2008 noon to 6 pm for annual boating races
 - N. Authorize transfer of all Township right, title and interest in the portion of Drosera Street from Tilton Road to Wrangleboro/Tilton Rd. all survey, title work, deed preparation & recording costs to be absorbed by the County

- 8. Personnel:
 - A. Approve extension of FMLA medical leave of absence without pay for John Grunow, Sr. from July 7 through Aug. 4, 2008 subject to condition the Township cannot guarantee return to the exact same position upon expiration of leave
 - B. Approve personal leave of absence without pay for Genevieve Whitcraft not to exceed two-weeks duration, effective dates to TBA
 - C. Appoint Anthony Choinacki temporary laborer @ \$9.25/hour for 8 weeks effective July 8, 2008

- 9. Approvals:
 - A. Minutes of March 17 and June 2, 2008 regular meetings and the June 16, 2008 Executive Session minutes
 - B. Payrolls and bills - bill list total \$988,698.99 as of June 11, 2008

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

- 11. Public Comment

- 12. Adjourn to Executive Session (1) Potential Litigation
 - Reconvene in public session for executive session confirmations **(if applicable)**
 - Adjourn