

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

July 9, 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

---Presentations:

1. Bus Stop Bench proposal by Eagle Scout Candidate Sam Karabashian.
2. Storm damage clean up.

1. Adjournment to executive session re:
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. Authorizing receiving bids for Licensed Contractor to provide certain services as they pertain to Township Property Maintenance Code.
 - B. Hometown Celebration - approve rescheduling of support previously approved to July 28, 2012.
6. Public Hearing/Adoption of Ordinance #1725-2012 Providing Housing Relocation Assistance to Displaced Persons and Establish Relocation Assistance Revolving Trust Fund.
7. Introduction of ordinances - Public Hearings to be held Aug. 6, 2012:
 - A. #1726-2012 - Contiguous Owner Land Sale of Block 226/Lot 5
9.07 acres on Creek Rd., FA-70 Zone Minimum Bid \$7,200.00
 - B. #1727-2012 Amending Ord. #1708-11, as amended, Residential Rental License Ordinance.
8. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Authorize transfer of inactive liquor license #033 from Harry Carlson & Lori Carlson to BWW Jersey Wings Inc. effective July 18, 2012 with condition the license certificate shall be retained in the Township Clerk's Office until it is relocated & reactivated at a location approved by the Township.
 - C. Approve Raffle license #RA14-12 for Atlantic County Special Services School Education Foundation Inc. for 50/50 to be held Oct. 28, 2012.
 - D. Accept Citi Bank letters of credit as performance guarantees for Hamilton Mall LLC/Kravco Company expansion project Phase I:
 - (1) #63665350 site work/landscaping for Buffalo Wild Wings and Longhorn Steakhouse pad sites - \$1,774,729.52
 - (2) #63665351 stormwater management system - \$918,782.40
 - E. Accept Ocean City Home Bank letter of credit #04-2012 as 2-year maintenance guarantee for Simcare Surgery LTD - \$8,171.10
 - F. Authorize purchase of various playground equipment for Underhill Park playground area from Marturano Recreation Co., Sea Girt, NJ under state contract #A81411 - \$68,343.14 funding from County Open Space Grant.
 - G. Authorize purchase of Rubber Playground Mulch for Underhill Park playground area from Rubbercycle Co., Lakewood, NJ under state contract #81417 - \$86,623.00 funding from County Open Space Grant.
 - H. Authorize Administrator to apply for NJDOT Transportation Enhancement Grant for additional landscaping & sidewalk improvements at Route 40 & County Route 559 intersection (Sugar Hill circle/Gaskill Point).
 - I. Appoint Atlantic County Habitat for Humanity as the Administrative Agent for homes developed by habitat in Hamilton Township as required by the Uniform Housing Affordability Code (NJAC 5:80-26.1 et seq.) and authorize the Mayor to execute a contract with Habitat for Humanity for that purpose.
 - J. Authorize returning all bids received for Bid #2012-05 HVAC Services and/or Bid #2012-06 Hockey Court Resurfacing unopened due to the storm emergency closure of Town Hall on the bid due date of July 3.

Consent Agenda continued:

- 8.K Authorize receiving of bids for FY2011 NJDOT Municipal Aid Project: Reconstruction of Malaga Road Section I.
- L. Authorizations re: 2012 Road Program Phase II:
 - (1) Authorize Administrator to sign the Cape Atlantic Conservation District Soil Erosion & Sediment Control application.
 - (2) Authorize Township Engineer to apply for the NJDEP Construction Activity Stormwater General Permit.
 - (3) Authorize receiving of bids for 2012 Road Program Phase II.
- M. Authorize renewal of liquor license #038, Mays Landing Wine, Liquor & Deli, 30 Mill Street, Mays Landing, NJ
 - (1) 2011-2012 license year with late tax clearance certificate issued June 23, 2012.
 - (2) 2012-2013 license year with tax clearance certificate issued June 23, 2012.
- 9. Approvals:
 - A. Approval of June 18, 2012 regular meeting minutes.
 - B. Payrolls & Bills - bill list total \$
- 10. Personnel:
 - A. Reject \$512,042.00 COPS 3-year hiring grant for hiring 2 additional Police Officers.
 - B. Appoint Debra Krause to fill the Property Maintenance Code Appeals Board Alternate #2 vacancy June 5, 2012 through December 31, 2015.
 - C. Authorize hiring of Maintenance Worker/Electrician to vacant position.
- 11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee
- 12. Public Comment
- 13. Adjourn to Executive Session re:
 - (1) Potential litigation - Hamilton Commons
 - (2) Collective Bargaining - Teamsters Union
- 14. Reconvene in public session executive session for confirmations.

---Adjourn