

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

JULY 21, 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
- Presentation by Planning Board Chairman Gordon Dahl
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. Update Fire Apparatus & Equipment Survey - Chief Thaddeus Lowden & Assoc. @ \$8,000.00 (\$2,000.00 from ARC \$6,000.00 from Developers Trust Fund.)
 5. Public Hearing/Adoption of Ordinances
 - 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
 6. Introduction of Ordinances - Public hearing to be held August 4, 2008
 - A. #1629-2008 Vacate a 50' portion of West Jersey Avenue abutting Lots 1 and 2 in Block 401
 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize release of \$19,572.12 portion of Evergreen National Indemnity Co. maintenance bond #124500, a 2-year maintenance guarantee posted by Lawrence Stone IV for all improvements in the Stone Walk subdivision (Block 943, Lots 4 & 5) **excluding** the stormwater management system as recommended by Robert J. Smith III, Township Engineer for the project in a letter dated July 10, 2008
 8. Personnel:
 - A. Appoint Robert Morley the Public Works Director @ \$75,000.00/year effective September 1, 2008 and authorize execution of employment agreement
 - B. Approve transfer of Joseph Barish from Mechanic IV to Truck Driver/Laborer upon return from unpaid medical leave of absence, effective June 30, 2008 at a salary of \$44,705.00
 9. Approvals:
 - A. Minutes of July 7, 2008 regular meeting and executive session
 - B. Payrolls and bills - bill list total \$1,293,855.24 as of July 17, 2008
 10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
 11. Public Comment
 12. Adjourn to Executive Session (**if applicable**)
 - Reconvene in public session for executive session confirmations (**if applicable**)
 - Adjourn