

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

August 1, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: __CAIN __KESSELMAN __PALMENTIERI __SILVA __GATTO

---Moment of silence for private reflection

1. Adjournment to executive session:

1. Personnel
2. Collective Bargaining
3. Pending/Potential Litigation

-Reconvene in public session

2. Addition/deletion of late agenda items for consideration tonight.

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

4. Early public comment on agenda items **excluding items listed for public hearing**

5. Discussions:

- A. Fleet Maintenance/Management Services Bid #2011-03
- B. Authorizing an Inter-Agency Agreement with Atlantic County re: Gaskill Park Route 40/River Drive triangle improvements/maintenance/signage
- C. Zoning Ordinance Amendment re: Parking in Village Commercial (VC) District.
- D. Requests for film production approvals:
 - (1) Eric Barkin - The Original Wild West Show
 - (2) Brian Beavers - STUNODS
- E. Brewster Drive/Foxmoor Estates (formerly IMAJ LLC) drainage basin
- F. Timber Glen retention basin update
- G. MUA request for postponement of Park Road improvements under 2010 Road Program until 2012
- H. Ordinance to cover Refuse Containers and Dumpsters
- I. Ordinance -Private Storm Drain Inlet Retrofitting
- J. Re-purpose ninth round County Open Space Award

6. Public Hearing - Adoption of Ordinances:

- A. #1692-2011 Requiring Installation of Advisory Emblem on Structures where Alternate Energy Technology is Installed

7. Introduction of Ordinance #1696-2011 Amending Chapter 301 Article XV §301-43 Violations & Penalties

8. CONSENT AGENDA

- A. Approve Business Registration Licenses
- B. Gypsy Moth Survey application
- C. Authorize release of \$26,922.00 American Southern Ins. Co. bond #B98808-021313, performance guarantee for Dorothea & Robert VonSuskil/Fernas Estates driveway construction contingent upon applicant posting a 2-year maintenance guarantee in the amount of \$4,038.30 as recommended by Robert J. Smith III, Township Engineer, July 7, 2011
- D. Authorize release of Hanover Insurance Company bonds #1822870, #1822871, #1822872, #1822873, #1822874, #1822875, #1822876 maintenance guarantees for SJS Holdings non-stormwater components of Fairways at Mays Landing Cates Road Phases 1A, 1B, 2, 3, 4, 5, 6, 7 as recommended by Robert J. Smith III, Township Engineer July 19, 2011
- E. Approve Raffle Licenses for Cologne Vol. Fire Co. Ladies Aux. #14-2011 50/50 & #15-2011 Chinese Auction to be held 8/27/11
- F. Authorize the sale of surplus equipment on GovDeals per list submitted by Public Works Dept
- G. Authorization to submit DOT Permit on behalf of Atlantic City Electric

9. Approvals:

- A. Minutes of July 11, 2011 regular meeting and executive session
- B. Payrolls & Bills - bill list totaling \$6,283,516.74 as of July 28, 2011

10. Personnel:

- A.

11. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee

12. Public Comment

13. Adjournment to executive session: **(IF APPLICABLE)**
-Reconvene for confirmation **(IF APPLICABLE)**
-Adjourn