

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

August 6, 2007

WEYMOUTH FIRE HOUSE

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
  
- 1. Adjournment to executive session (1) Personnel  
---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. Engineer's proposal re: additional scope of work for Mill St./Old Harding Highway intersection in Phase III of the Main St./Mill St. Rehabilitation project - fixed fee \$21,150.00
  
- 6. Public Hearings/Adoption of Ordinances
  - A. #1599-2007 Accepting Whispering Woods Court as a public right-of-way
  - B. #1600-2007 Amending Chap. 203 of Township Land Use & Development Code to increase in-lieu-of-recreation contributions **from** \$5,000.00 **to** \$5,600.00 per unit and to replace current Fair Housing Requirement Provision
  - C. #1601-2007 Bond Ordinance \$140,000.00 for Mays Landing Sidewalk Program Phase I (\$100,000.00 to be funded by FY2006 Safe Streets to Schools grant)
  
- 7. Consent agenda:
  - A. Approve Business Registration Licenses
  - B. Authorize cancellation of 2007 Taxes (Total Disabled exemptions) - 4 parcels Total: \$11,977.00
  - C. Request 6-month extension for FY 2006 Safe Streets to Schools Program Phase I contract award
  - D. Deny Richard Hollander request for public sale of Bl. 156/Lot 1 - property is on list for sale to State
  - E. Amend Section III.F.(3) of Township Police Department Internal Affairs Policy to provide for appointment of Police Chief and/or Township Administrator Hearing Officer Designees
  - F. Authorize renewal of inactive Liquor License #0112-33-026-005, Carrabba's/Mid Atlantic I, Ltd. Partnership, for 2007-2008 license year pursuant to A.B.C. Special Ruling #07-07-5045
  - G. Authorize preparation of Ordinance amending Chapter 254 of the Township Code, Smoke Detectors to increase penalty for violation N.J.A.C. 5:70-2.3 **from** \$150.00 **to** \$300.00
  - H. Authorize Release of Sun National Bank letters of credit, Brickworks Office Park performance guarantees as recommended by Township Engineer dated July 23, 2007:

<u>LOC number</u>	<u>Phase</u>	<u>Maintenance guarantee required</u>	
2004-75	I	\$13,703.40	- 4 yrs. Stormwater management system
		\$38,498.08	- 2 yrs. All other improvements
2005-031	II	\$681.30	- 4 yrs. Stormwater management system
		\$13,026.11	- 2 yrs. All other improvements
2006-005	III	\$2,264.85	- 4 yrs. Stormwater management system
		\$19,553.04	- 2 yrs. All other improvements
  - I. Approve Volunteer Fire Co. memberships as recommended by Chiefs:
    - (1) Kristin D. Emmons and Bobby B. Goff - Cologne Fire Co.
    - (2) Zachary Ellis - Mizpah Fire Co.
    - (3) Richard Arroyo, Jr. - Mays Landing Fire Co.
  - J. Approve Change Order #1 (final), Liepe Ph. 2A - net decrease \$15,497.34
  - K. Authorize \$6,253.55 payment to PHA Inc., payment #7/final - Liepe Phase 2A

- 7 L. Authorize release of Lexon Insurance Co. bond #1016918-performance guarantee for Poulte Homes Cates Road ext. (project cancelled)
  - M. Award 1-year contract (9/10/07-9/9/08) to Woodruff Energy, Bridgeton, NJ for purchase of Natural Gas at \$10.551 per dekatherm including 7% energy tax (County Cooperative Purchasing bid)
  - N. Resolution of no interest in accepting access road (driveway) to Lenape Park as a public street
  - O. Accept the 2007 Federal Justice Assistance Grant in the amount of \$11,600 including a Township match of \$1,059 for the purchase of tactical, communications, and surveillance equipment
  - P. Accept Fox Chase Bank letter of credit #2007-004, in the amount of \$598,417.20 for Enclave at Glen Eyre, LLC. (this letter of credit is intended to replace the letter of credit posted by Kara Homes for the Glen Eyre, Palette I, Project.)
  - Q. Authorize receiving of sealed bids for one new tractor with loader, rake and box scraper attachments on August 21, 2007 at 10:00AM. To be appropriated from the 2006 Capital Ordinance #1565-06.
  - R. Authorize preparation of an ordinance amending the Salary and Wage Ordinance to include at a minimum: Deputy Court Administrator \$35,000 - \$55,000 & Administrative Assistant to the Community Activities Coordinator \$25,000 - \$55,000
  - S. Approval of Change Order No. 1 for an increase in the amount of \$5,000.00 in the contract with Mount Construction Co. for Route 40 curb and drainage improvements
8. Personnel:
- A. Approve employment agreement with Peggi Fieni, Municipal Court Administrator at \$60,000.00 effective June 18, 2007
  - B. Accept resignation of Crystal Cavanaugh, Police Dispatcher effective August 3, 2007
  - C. Approve maternity leave of absence without pay from August 29, 2007 to November 5, 2007 for Cheryl McCarthy, Police Officer II
  - D. Appoint Jenna Grockenberger, Clerk I part-time at \$9.00 per hour, effective date August 13, 2007.
  - E. Appoint Taiwan Lamb Violations clerk at \$23,071.00 per year effective August 7, 2007.
  - F. Promote Linda Farrell to Deputy Court Administrator at a salary of \$26,659.00 per year as per union contract effective August 7, 2007
  - G. Authorize advertisement for a part time van driver.
  - H. Authorize advertisement for an Administrative Assistant to the Community Activities Coordinator.
9. Board/Commission Resignation and Appointments:
- A. Accept the resignation of Steve Radcliffe from the Industrial Commission (regular member) and the Planning Board (Class 2 member)
  - B. Appoint Guy Tunney to the Industrial Commission (vacated by Bill Beyers)
  - C. Appoint Steve Radcliffe to the Planning Board as a class 4 member (vacated by Jim Link)
  - D. Appoint Joe Mattia to the Planning Board as a class 2 member (vacated by Steve Radcliffe)
10. Approvals:
- A. Minutes of July 16, 2007 regular meeting & executive session
  - B. Payrolls and Bills - bill list total \$ \_\_\_\_\_ as of August 3, 2007
11. Accept Departmental Reports for filing:
- A. Township Clerk \$51,239.00 July Current Receipts
  - B. Township Clerk \$65.00 July Dog & Cat License Receipts
12. Reports
- A. Solicitor
  - B. Engineer
  - C. Administrator
  - D. Township Committee Members
13. Public comment
14. Adjourn to Executive Session **(if applicable)**  
-Reconvene **(if applicable)** for executive session confirmations  
-Adjourn