

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

August 16, 2010

AGENDA

6:30 PM

- . Flag salute
 - . Certification of compliance with the Open Meetings Law
 - . Roll call: ___CAIN ___GATTO ___KESSELMAN ___PALMENTIERI ___SILVA
 - . Moment of silence for private reflection
1. Addition/deletion of late agenda items to be considered for action tonight
 2. Confirmation of Executive Session:
See item 6A
 3. Early Public Comment on agenda items **excluding items listed for public hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Red Light Camera (con't)
 - B. Update on Redevelopment Sites
 5. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize the Township Engineer to prepare an Outbound Survey & Minor Subdivision of a portion of Block 1127 Lot 3. Cost not to Exceed \$12,475.00, one half to be paid by the Hamilton Township School District
 - C. Resolution acknowledging August 26, 2010, the 90th anniversary of the constitutional affirmation of women's right to vote
 - D. Amend April 12, 2010 resolution authorizing the release of the sidewalk maintenance guarantee for Wawa Store #925 to reflect correct amount to be released \$433.50
 - E. Authorize reduction of Bond Safeguard Insurance Bond #5033564, performance guarantee for phase 1 of Fernmoor Homes @ Woods Landing from \$479721.78 to \$396,783.00
 - F. Authorize reduction of Bond Safeguard Insurance Company Bond #5033568, performance guarantee for Phase 4A of Fernmoor Homes @Woods Landing, from \$305,552.16 to \$269,924.76
 - G. Authorize the sale of surplus equipment on GovDeals.com per list submitted by Public Works Department
 - H. Resolution accepting the bid of Vanyda Xayaphachan in the amount of \$6,800.00 for Block 663/Lot 5-6.80 acres on Scranton Ave
 - I. Authorize a cooperative agreement and award of contract to the South Jersey Power Cooperative for Electric Generation Supply with Camden County as the Lead Agency, at .09147 per kWh, for a period of 12 months
 - J. Authorize the Mayor to sign Tiger II Discretionary Grant Program Applications for the Reconstruction of Malaga Road and the Reconstruction of Park Road, E. Walnut Street and Strand Avenue
 6. Personnel:
 - A. Resolution authorizing the Mayor and Township Clerk to execute an agreement with Jersey Professional Management to coordinate the recruitment and selection of a Township Administrator for a fee not to exceed \$9,500.00 plus the direct cost of advertising
 7. Approvals:
 - A. Regular meeting minutes April 12, 2010 and Regular and executive session minutes of August 2, 2010
 - B. Payrolls and bills - bill list total \$1,331,952.65 as of August 12, 2010
 8. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
 9. Public Comment

10. Adjourn to executive session (If Applicable)

-Reconvene for executive session confirmations (**IF APPLICABLE**)

-Adjourn