

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

AUGUST 18, 2008

AGENDA

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
  
- . Recognition of Evan William Kepner on attaining Eagle Scout Rank
  
- 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. Authorization to solicitation of Reval RFP's - due date Oct. 1, 2008
  - B. Oak Crest Estates request for permission to install security cameras in Township right-of-way along Oakcrest Drive (approval to be subject to Township Engineer's review)
  
- 5. Public Hearing/Adoption of Ordinance #1630-2008 Salary & Wage Ordinance
  
- 6. Consent Agenda:
  - A. Approve Business Registration Licenses
  - B. Authorize cancellation of 2008 taxes - 3 parcels totaling \$26,943.54
  - C. Grant Township of Hamilton Historical Society use of Memorial Park on September 21, 2008 for the annual Art in the Park show
  - D. Authorize release of American Southern Insurance Company bond #B98808-014471, performance guarantee for Quality Modular Homes (Michael Kelly) Maryland Avenue extension project subject to posting of a 4-year \$3,190.50 stormwater management system maintenance bond and a 2-year \$13,561.38 maintenance bond for all other improvements
  - E. Authorize reduction of Centennial Insurance Company bond #447-408270, performance guarantee for Pond & Spitz Thelma Avenue project **from** \$356,724.12 **to** \$215,813.29 as recommended by Daniel DePasquale, Township Engineer for the project
  - F. Final ratification of Contiguous Owner Land Sale (Ord. 1627-2008) of Block 384/Lot 12 to Ishaq Jabbar for \$1,200.00
  - G. Approve Change Order #1 for Main & Mill Street Rehabilitation Contract Phase 1 (final - net reduction \$86,600.00) as recommended by Robert J. Smith III, Township Engineer for the project
  - H. Resolution accepting \$379,125.00 NJEDA/NJDEP grant for remedial investigation of Township Landfill & authorizing Mayor to sign all documents related thereto
  - I. Approve entry into a shared services agreement with HTMUA for trash collection services
  
- 7. Personnel:
  - A. Reassign William Montag to Deputy Director of Public Works position effective September 1, 2008 at current salary
  - B. Acknowledge notice from John Grunow (Truck Driver/Laborer IV) of intent to retire effective October 1, 2008
  - C. Accept resignation of Liz Parlette, Planning Board Alternate II effective August 6, 2008
  - D. **MAYOR'S APPOINTMENT** to fill unexpired Alternate II term of Liz Parlette - term expires December 31, 2009
  
- 8. Approvals:
  - A. Minutes of July 21, 2008 regular meeting
  - B. Payrolls and bills - bill list total \$ 1,491,476.53 as of Aug. 14, 2008
  
- 9. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
  
- 10. Public Comment

11. Adjourn to Executive Session (**if applicable**)
  - Reconvene in public session for executive session confirmations (**if applicable**)
  - Adjourn