

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, SEPTEMBER 2, 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

- . Police Sergeant promotion

- 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. County proposed purchase of Block 854/Lot 30 (700+/- acres on Cologne Avenue)
 - B. Proposed Ethics Ordinance
 - C. Proposed Anti-Nepotism Ordinance
 - D. Review Personnel Recommendations
- 5. Introduction of Ordinances - Public Hearing September 15, 2008
 - A. #1631-2008 Reappropriation of unspent bond balances from prior years to 2008 Road Program
- 6. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize payment of \$13,361.26 to L. Feriozzi Concrete Co., payment #4 (final) for Rehabilitation of Main/Mill Streets project Phase I
 - C. Deny Shore Toyota reduction of performance guarantee as recommended by Robert J. Smith III, Township Engineer for project (punch list incomplete)
 - D. Authorize release of \$1,210.40 held in escrow as maintenance guarantee for Daniel Kelly extension of Church Street as recommended by Robert J. Smith III, Township Engineer for project 8/22/08
 - E. Authorize reductions of Wilmington Trust FSB letters of credit, performance guarantees for Conson LLC as recommended by Daniel D. Pasquale, Township Engineer for project 8/14/08:
 - (1) #8-0169 **from** \$174,022.74 **to** \$131,676.54 - Volunteer Way behind Wawa
 - (2) #8-0132 **from** \$791,689.80 **to** \$293,778.00 - Volunteer Way from Sta. 18+65 to end of cul-de-sac
 - (3) #8-0133 **from** \$1,822,827.60 **to** \$827,687.04 - Eaglesmere (formerly Glen Eyre Palette III)
 - F. Approve raffle licenses :
 - (1) #7-2008 Rotary Club of Mays Landing - drawing November 4, 2008
 - (2) #8-2008 St. Vincent DePaul on-premise 50/50 October 25, 2008
 - G. Authorize purchase of 6 light bar packages for police cars from General Sales Administration t/a Major Police Supply under State Contract #A67886 - total cost \$24,659.04 with funding to be for from the 2008 Safe Corridor Grant
 - H. Authorize receiving of bids for 1 new ambulance to replace 2000 Ford 150 ambulance (present odometer reading 91,531) funding from 2007 & 2008 Various Capital Improvement Ordinances - date & time to be determined by the Finance & Township Clerk's Departments
 - I. Authorization for CFO to cancel various balance sheet items as recommended by the Auditor - Current Fund \$1,787.26/Capital Fund \$5,729.44
 - J. Authorize use of township roads by the Hamilton Township Police Athletic League for the Be-A-PAL 5K run on Saturday, Sept. 13th starting at 9 a.m. - run will begin and end at the Cove
 - K. Accept \$330,912.93 American Southern Insurance Company bond #8822-017688 to replace for Fox Chase Bank letter of credit #2007-004 as performance guarantee for Enclave at Glen Eyre LLC (formerly Glen Eyre Palette I) and authorize return of Fox Chase Bank letter of credit and all amendments

6. CONSENT AGENDA continued
 - L. Resolution supporting Freeholder Giordano's proposal to permanently move Board of Freeholders to Mays Landing utilizing the new Court facilities until renovations are completed at the old Court House
 - M. Authorize waiver of Business Registration fees for vendors participating in the Historical Society sponsored Art in the Park show on Sept. 21st
7. Personnel:
 - A. Transfer Brett Noll from Public Works Lead to Division Chief/Roads & Drainage @\$42,000.00 per year effective August 1, 2008
 - B. Transfer Lea Brower from Police Records Clerk to Executive Assistant to Chief of Police
 - C. Authorize advertising for the following positions:
 - (1) Part-time Code Enforcement Officer @\$16.00 per hour, not to exceed 21 hours per week - no benefits
 - (2) Full-time Police Records & Court Liaison @ \$35,000.00 per year
 - D. Authorize Administrator to conduct process for Lieutenant promotion
 - E. Accept resignation of Environmental Commission Alternate II Mark R. Martin II effective August 27, 2008.
8. Approvals:
 - A. Minutes of August 18, 2008 regular meeting
 - B. Payrolls and bills - bill list total \$6,084,714.32 as of Aug. 28, 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