

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, SEPTEMBER 3, 2013

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: ___ DIX ___ GUSHARD ___ LINK ___ SILVA ___ GATTO
- Moment of silence for private reflection.

- Township of Hamilton Honors & Remembers Its Veterans award presentation to Felix J. Vacca.

- Presentation by Mark Ruddy of proposed Eagle Scout Project.

- 1. Adjourn to executive session: **(IF APPLICABLE)**
 - Reconvene in public.

- 2. Confirmation of executive session: **(IF APPLICABLE)**

- 3. Addition/Deletion of late items for consideration tonight.

- 4. Early public comment on agenda items not listed for public hearing.

- 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Shared Services Agreement with Police Activities League for use of Frank Grieco Center.

- 6. Public Hearing/Adoption of Ordinances:
 - A. #1753-2013 Amending Exhibit A, Section 1, Article II of Chapter 66 of the Code of the Township of Hamilton, Providing For the Maximum Number of Employees to add full-time Fire/Code/Housing Inspector position/\$50,000.00 salary maximum; to delete part-time \$15.00/hourly Clerk position; and to add full-time Clerk salary per Teamster Collective Bargaining Agreement.
 - B. #1754-2013 Amending Salary & Wage Ordinance to delete position of full-time Clerk and to amend Organizational Chart to add full-time Administrative Assistant effective immediately upon passage.

- 7. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Approve person to person transfer of Liq. Lic. #0112-33-020-004 from PJ's Pub & Grill to Laureldale Route 50, LLC, trading as Laureldale Pub & Grille effective September 4, 2013.
 - C. Resolution of no objection to NJDOT and/or Atlantic County approving/issuing a permit to Police Unity Tour-Team SSCF for coin drop at Route 322 & Weymouth Road intersection to be held on October 5, 2013.
 - D. Authorize Mayor to sign amendment to Teamsters Local 331 Collective Bargaining Agreement Article XVII (C).
 - E. Resolution to cancel August 5, 2013 Property Maintenance Lien on Block 710, Lot 9 due to improper notice - \$482.00.
 - F. Resolution requesting 1-year extension of \$400,000.00 Atlantic County Municipal Open Space Financial Assistance Program Agreement to October 28, 2014 to complete the Underhill Park, Hickory Street Soccer Park and Knights Avenue Park projects.
 - G. Approval of licenses for St. Vincent de Paul Regional School raffles to be held November 9, 2013
 - (1) #18-2013 - off-premise raffle.
 - (2) #19-2013 - on premise Penny Auction
 - H. Resolution endorsing Clean Communities and Recycling Trust spending plans.
 - I. Chap. 159 resolution for insertion of \$4,400.00 item of revenue with off-setting appropriations - Drive Sober or Get Pulled Over Grant.
 - J. Request NJ League of Municipalities support for Township's April 15, 2013 resolution regarding "An Act Concerning the Disposition of Vehicles".

8. Approvals:
 - A. Minutes of August 19, 2013, regular meeting.
 - B. Payrolls and bills totaling \$7,907,123.09.

9. Personnel:
 - A. Authorize in-house advertising for full-time Fire/Housing Code Inspector (Community Development)
 - B. Authorize in-house advertising for full-time Clerk (Community Development).
 - C. Authorize advertising for position of Administrative Assistant (Municipal Clerk).
 - D. Authorize hiring a Temporary Part-time Clerk from an existing pool of Clerical Applicants.
 - E. Appointment to fill unexpired Industrial Commission term of Arthur Schenker ending December 31, 2017.

10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members

11. Public Comment.

12. Adjourn to executive session (**IF APPLICABLE**)
 - Reconvene in public session for executive session confirmation (**IF APPLICABLE**)
 - Adjourn.