

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

**TUESDAY**, SEPTEMBER 6, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: \_\_\_CAIN \_\_\_KESSELMAN \_\_\_PALMENTIERI \_\_\_SILVA \_\_\_GATTO

---Moment of silence for private reflection

1. Adjournment to executive session: **(IF APPLICABLE)**  
-Reconvene in public session
2. Addition/deletion of late agenda items for consideration tonight.
3. Confirmation of Executive Session re: Potential Litigation
4. Early public comment on agenda items **excluding items listed for public hearing**
5. Discussions:
  - A. Application for NJDOT Highway Occupancy Permit to maintain/mow areas 1, 2 & 3 at Gaskill Park.
  - B. Authorize Engineer to submit FY2012 Municipal Aid application for Malaga Road, Section 2 (fee for Engineer's services is waived).
  - C. 2011 Best Practices certification.
  - D. Proposed Ordinance re: Restraint and Care of Dogs.
  - E. Authorizing Administrator to sign Cape Atlantic Soil Conservation District (CASD) Permit application for 2010 Road Program and future applications as needed on behalf of the Township.
  - F. County request for Alternate Energy Shared Service Discussion.
6. Public Hearing - Adoption of Ordinances:
  - A. #1699-2011 Amending Chap 203-74.D of the Township Municipal Land Use Code - Parking Standards in Village Commercial (VC) District.
  - B. #1700-2011 Creating position of Tax Assessing Appraiser.
  - C. #1701-2011 Amending Ordinance #1630-2008 to establish a salary range of \$30,000 - \$55,000 for the position of Tax Assessing Appraiser.
  - D. #1702-2011 Establishing A Traffic Control Monitoring System.
7. CONSENT AGENDA
  - A. Approve Business Registration Licenses.
  - B. Authorize Administrator to sign NJDOT Highway Occupancy Permit application for Malaga Road Section 1 Route 54 detour.
  - C. Authorize cancellation of Janitorial Services Contract on 30-day notice to current contractor.
  - D. Resolution of no objection to NJDOT approval and/or issuance of permit to OHS boys Soccer Booster Club for coin drop at Wrangleboro Rd./322 jughandle on October 30, 2011.
  - E. Resolution authorizing refund of 2011 tax payments for Bl. 840/Lot 1 (now 100% Disabled Veteran tax exempt).
  - F. Authorization to advertise for and received bids for goods and/or services - dates & times to be determined by Finance Dept. & Twp. Clerk:
    - (1) Property Maintenance Contractor
    - (2) Mowing
    - (3) Electrician
    - (4) HVAC Contractor
    - (5) Plumber
    - (6) Carpenter
    - (7) Tree trimming
    - (8) Animal Control
    - (9) Painting
    - (10) Employee uniforms
  - G. Authorize solicitation and receiving of RFPs for 2012 Professional Services - dates & times to be determined by Finance Dept. and Township Clerk.
  - H. Resolution of no objection to Div. of A.B.C. approving and/or issuing a permit to academy of Culinary Arts, Atlantic Cape Community College for a social affair to be held September 28, 2011 from 6-10 PM with wine only to be dispensed.
  - J. Approval of 2010 & 2011 Road Program scope of work.
8. Approvals:
  - A. Minutes of August 15, 2011 regular meeting and executive session.
  - B. Payrolls & Bills - bill list totaling \$6,729,822.54 as of September 1, 2011.
9. Personnel:
  - A. Appoint Philip Sartorio the Flood Plain Administrator effective immediately through December 31, 2011.
  - B. Appoint Ingrid Perez the JIF Alternate Fund Commissioner for period January 1, 2011 through December 31, 2011.
  - D. Township Committee

10. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee

11. Public Comment

12. Adjournment to executive session **(IF APPLICABLE)**

**--- reconvene (IF APPLICABLE)**

Adjournment.