

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

TUESDAY, SEPTEMBER 4, 2007

6:30 PM

- Flag salute
- Certification of compliance with Open Meetings Law
- Roll call: BEYERS GASKILL LINK PRITCHARD PALMENTIERI
- Moment of silence for private reflection

- POW/MIA Day proclamation
- Cotton Mill Associates, LLC presentation re: Mill Complex Redevelopment Area conceptual plans

- 1. Adjournment to executive session
 - RECONVENE IN PUBLIC SESSION

- 2. Addition/deletion of late agenda items to be considered for action tonight

- 3. Confirmation of Executive Session: **(IF APPLICABLE)**

- 4. Early Public Comment on agenda items **excluding items listed for public hearings**

- 5. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Surplus update

- 6. Public Hearings/Adoption of Ordinances:
 - A. #1602-2007 Ordinance Amending Chapter 254 of the Township Code, Entitled Smoke Detectors, to increase penalty for violation of N.J.A.C. 5:70-2.3 **from \$150.00 to \$300.00**
 - B. #1603-2007 Ordinance creating the position of Administrative Assistant to the Community Activities Coordinator
 - C. #1604-2007 Ordinance creating the position of Deputy Municipal Court Administrator
 - D. #1605-2007 Amendment to 2007 Salary and Wage Ordinance
 - (1) Adopt amendment to increase Police Chief maximum to \$124,000.00 and move Community Activities Coordinator from Section 1.B (Deputies & Assistants) to Section 1.A (Department Heads)
 - (2) Public Hearing/final adoption #1605-2007 as amended
 - E. #1606-2007 Adopting a Redevelopment Plan for the Mill Complex Redevelopment Area (Bl. 730/Lots 5.02 & 6 and Bl. 732/Lot 66)

- 7. Introduction of Ordinances - public hearings Sept. 17, 2007
 - A. #1607-2007 \$1,548,300.00 Bond Ordinance

- 8. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Resolution designating Cotton Mill Associates, LLC as the Redeveloper of the Mill Complex Redevelopment Area
 - C. Resolution supporting an application to the NJDEP Green Acres Program for the conveyance of a portion of Bl. 1132.01/Lot 24.02 (for construction of road linkage between Wrangleboro Road jughandle and Volunteer Way)
 - D. Resolution requesting review and approval of Affordable Housing Development Fee Spending Plan
 - E. Resolution of Township intent to bond any shortfall in Affordable Housing Program funds
 - F. Authorize Mayor & Township Clerk to sign an Access & Utilities Easement Agreement with Lepergole Land Group LLC re: Volunteer Way
 - G. Accept Cherry Valley Tractor bid of \$21,996.41 and authorize purchase from them of one (1) 2007 Tractor with attachments
 - H. Confirm issuance of permit to Mizpah fire Company for coin drops to be held at Estelle & Old Landis Avenues intersection on August 31, September 1 & 2
 - I. Authorize release of Wachovia Bank, NA letter-of-credit #SM220947W, performance guarantee for Sehda Enterprises Inc. (Victor's Liquor Store) improvements, contingent upon the posting of a 2-year maintenance bond in amount of \$4,512.38 as recommended by Township Engineer on August 28, 2007

CONSENT AGENDA continued

- 8.J. Accept riders to Safeco Ins. Co. of America bonds, performance guarantees for US Home Corp/Lennar Cedar Point (Adams Branch) project, reflecting previously approved reductions:
- (1) #6349084 Phase I \$434,085.50
 - (2) #08821766 Phase II \$367,996.20
 - (3) #08821767 Phase III \$478,020.18
- K. Appoint Edward Sasdelli the Township's JIF Fund Commissioner effective September 5, 2007 to replace Edward Perugini (retired)
- L. Authorize refund of 2006 duplicate tax payment (\$557.98) and 2006 tax overpayment (\$1,408.97)
- M. Authorization to cancel various balance sheet items as recommended by the Auditor
- N. Authorize Solicitor to prepare options and/or ordinances pertaining to Fairways issues at August 8, 2007 Special Meeting
9. Personnel:
- A. Accept William Behrle resignation from Zoning Board of Adjustment effective August 27, 2007
 - B. Appoint Peter Carson a regular member of the Zoning Board of Adjustment to fill unexpired term of William Behrle - term ending Dec. 31, 2007 (moves Mr. Carson from Alt. II to regular member)
 - C. Appoint Clint Beyers to fill unexpired Zoning Board of Adjustment Alternate II term of Peter Carson - term ending Dec. 31, 2007
 - D. Appoint William Pauls to fill vacancy on Industrial Commission - term ending December 31, 2007
 - E. Approve Employment Agreements and authorize Mayor & Township Clerk to sign them pursuant to August 20, 2007 executive session discussions:
 - (1) Sue Giberson, Community Activities Coordinator, at \$46,000.00 effective September 1, 2007
 - (2) Jay McKeen, Chief of Police: 4-year agreement with 3.50% increases annually - \$111,798.00 effective Jan. 1, 2007
 - F. Grant Carrie Darminio regular employee status, Violations Clerk I, effective September 14, 2007
10. Approvals:
- A. Minutes of August 20, 2007 regular meeting & executive session
 - B. Payrolls and Bills - bill list total \$ _____ as of August 31, 2007
11. Accept Departmental Reports for filing:
- A. Township Clerk \$ _____ August Current Receipts
 - B. Township Clerk \$ _____ August Dog & Cat License Receipts
12. Reports
- A. Solicitor
 - B. Engineer
 - C. Administrator
 - D. Township Committee Members
13. Public comment
14. Adjourn to Executive Session **(if applicable)**
- Reconvene **(if applicable)** for executive session confirmations
 - Adjourn