

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, SEPTEMBER 7, 2010

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with NJ Open Meetings Law
- ROLL CALL: __CAIN __GATTO __KESSELMAN __PALMENTIERI __SILVA
- Moment of silence for private reflection

- Presentation: CONSTITUTION WEEK PROCLAMATION

- 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 hearing**
- 4. Discussions:
 - A. Red Light Cameras - TABLED 8/16/10
 - B. Authorization for Mayor and Township clerk to execute agreement with Jersey Professional Management to coordinate recruitment and selection of Township Administrator for a fee not to exceed \$9,500.00 plus direct cost of advertising - TABLED 8/16/10
 - C. Draft ordinance *Regulating the Discharge of Firearms within the Township of Hamilton* as prepared by Robert Sandman, Township Solicitor
 - D. Requesting extension of contract for County Municipal Open Space funding for Liepe Tract Development (#OS-R-9-132)
 - E. Performance Evaluations
 - F. Interlocal Service Agreement with County for shared maintenance of Gaskill Park point area
 - G. Frank A. Stewart Estate Grant to purchase two privately owned lots on Main Street
- 5. Public Hearing/Adoption Ordinance #1674-2010 An Ordinance to Amend and Supplement Chapter 203, Developmental Ordinance, of the Code of the Township of Hamilton, Atlantic County, State of New Jersey, and Amend the Township Zoning Map
- 6. Introduction of Ordinance #1675-2010 Amending Chapter 170 of the Township Code, Article 5, 170-22 Truss Emblems to increase the fee not to exceed \$30 per emblem
- 7. Resolution to Accept \$175,000.00 bid of C. R. Tunney Inc. for purchase of newly created Plenary Retail Distribution License
- 8. Consent Agenda:
 - A. Approval of Business Registration Licenses
 - B. Resolution authorizing renewal and issuance of inactive Liquor License #0112-33-021-007 for 2010-2011 license year Tax Clearance Certificate received after June 21, 2010
 - C. Final ratification of public land sale of Block 663 Lot 5 to Vanyda Xayaphachan for \$6,800.00
 - D. Resolution to confirm final settlement and release of claims in the U.S. Homes v. Hamilton Township litigation.
 - E. Resolution of no objection to NJDOT approval and/or issuance of permits for coin drops to be held at the Wrangleboro Road/322 jughandle:
 - (1) Hamilton Township Soccer Club on October 30, 2010
 - (2) Mays Landing Muckdogs Baseball Club on November 6, 2010
 - F. Approve easement for Atlantic City Electric Company installation/maintenance of utilities for service to new communications tower at rear of Town Hall - (Block 788/Lot 1.01)
 - G. Accept \$26,922.00 American Southern Insurance Company Bond #B98808-021313 as performance guarantee for driveway construction by Dorothea & Robert Von Suskil - Fernas Estates Subdivision Block 1121/Lots 2, 3.01, 3.02 & 3.03
 - H. Deny Baker Residential of PA, LLC request for reduction of Travelers Insurance Co. bonds #104354108, #10435489 & #104354190, performance guarantees for Victoria Pointe (formerly Deerfield) Phases I, III & IV respectively as recommended by Robert J. Smith III, Township Engineer, due to bonds already having been reduced to 30%
 - I. Authorize reduction of Travelers Casualty & Surety Company of America bonds - performance guarantees for Baker Residential of PA performance guarantees for Victoria Pointe (formerly Deerfield) Phases V & VI as recommended by Robert J. Smith III, Township Engineer dated August 23, 2010:
 - (1) Phase V: bond #104354192 **from** \$210,229.08 **to** 147,564.78
 - (2) Phase VI: bond #104354191 **from** \$160,551.84 **to** \$120,289.74
 - J. Authorize release of Bond Safeguard Insurance Co. bond #5016207, performance guarantee for Decathlon Construction Co., Inc. extension of Scranton Avenue contingent upon developer posting maintenance guarantees as recommended by Robert J. Smith III, Township Engineer, dated September 1, 2010:
 - (1) 4-yr. stormwater management system - \$5,443.20
 - (2) 2-yr. all other improvements - \$6,380.10

8. CONSENT AGENDA continued
 - K. Deny release of Knebles Auto Service Center cash escrow for stormwater management system guarantee as recommended by Robert J. Smith III, Township Engineer dated August 25, 2010 - uncompleted punch list items
 - L. Deny release of American Southern Insurance Co. bond #B98808-01447M, maintenance guarantee for Quality Modular Homes non-stormwater system components of Maryland Avenue extension (Block 535/Lot 2.01) as recommended by Robert J. Smith III, Township Engineer, dated August 26, 2010 - uncompleted punch list items
 - M. Authorize release of Bond Safeguard Insurance Co. bond #5007879A, maintenance guarantee for Future Properties stormwater management system Pine Street extension subject to Future Properties LLC funding or otherwise guaranteeing a maintenance & inspection program for the system for a period not less than 10 years as recommended by Robert J. Smith III, Township Engineer dated August 25, 2010.
 - N. Deny release of Fidelity & Deposit Ins. Co. of Maryland bond #8797994 maintenance guarantee for IHOP Restaurant stormwater management system as recommended by Robert J. Smith III, Township Engineer, dated August 26, 2010 - uncompleted punch list items
 - O. Approve Raffle Licenses:
 - (1) #2010-11 Cologne Volunteer Fire Company Ladies Auxiliary on premises draw raffle - 50/50 on October 9, 2010
 - (2) #2010-12 Cologne Volunteer Fire Company Ladies Auxiliary on premises draw raffle - Chinese Auction on October 9, 2010
 - (3) #2010-13 Shore Memorial Health Foundation casino night on Oct. 16, 2010
 - (4) #2010-14 Home School Assn. St. Vincent dePaul School off premises draw raffle September 24, 2010
 - P. Chapter 159 Resolution to insert \$60,000.00 item of revenue with offsetting appropriation in 2010 municipal budget: Safe & Secure Communities Program
 - Q. Authorize receiving of bids - date & time to be determined by Township Administrator, Township Clerk, Township Engineer & Public Works Director:
 - (1) Township Municipal Building Basement Structural Repairs
 - (2) Township Municipal Building Roof Replacement
 - (3) FY2010 NJDOT Municipal Aid Project - Improvements to West Jersey Avenue - Section 1
 - (4) FY2009 NJDOT Municipal Aid Project - Reconstruction of New York Avenue - Phase 3 (Bidding by Churchill/Inspections by RVW)
 - R. Resolution authorizing institution of In Rem Tax Foreclosure proceedings - 77 properties
 - S. Authorize release of Bond Safeguard Insurance Co. bond #MB50316181, maintenance guarantee for Group Land Development LTD non-stormwater system components of Liberty Oaks (Homewood Estates) project
 - T. Resolution to apportion tax lien on Block 1122, Lots 15.14 & 15.04 Homewood Estates drainage basins
 - U. Authorize receiving of bids for Supply & Delivery of hot mix asphalt for Weymouth Fire Department funded by Ordinance #1631-08. Bid date to be determined by Township Clerk & Finance Offices
 - V. Resolution of no objection to NJ Div. of A.B.C. approving/issuing a special permit to Mays Landing Lakers Cheerleading Booster Club for beef & beer to be held September 25, 2010 at the V.F.W. building - beer only to be dispensed
9. Personnel:
 - A. Appoint Lizbeth DeLorenzo to fill the part-time Police Records Clerk vacancy @ \$13.85/hour effective September 15, 2010 - not to exceed 20 hours per week
 - B. Appoint John Garton part-time Fire Protection Sub-Code Inspector, as needed effective, August 30, 2010 (additional duties assigned at current rate \$21.73 per hour and current work schedule)
 - C. Accept resignation of Jennie C. Ayres from Recreation Advisory Board effective August 26, 2010.
10. Approvals:
 - A. Minutes:
 - (1) July 6, 2009
 - (2) August 16, 2010
 - B. Payrolls and bills - bill list total \$4,849,837.97 as of September 2, 2010
11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public Comment
12. Adjournment to executive session **RE: Merrill vs. Verno litigation**
Reconvene for executive session confirmation (**IF APPLICABLE**)
Adjourn