

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, SEPTEMBER 8, 2009

AGENDA

6:30 PM

- . Flag salute
 - . Certification of compliance with the Open Meetings Law
 - . Roll call: ___GATTO ___PALMENTIERI ___PRITCHARD ___SILVA ___GASKILL
 - . Moment of silence for private reflection
1. Addition/deletion of late agenda items to be considered for action tonight
 2. Confirmation Executive Session: NONE
 3. Early Public Comment on agenda items **excluding items listed for public Hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Revaluation update
 5. Public hearing/adoption of ordinances
 - A. #1658-2009 Amending Chap. 144, fees for certain construction permit applications
 - B. #1659-2009 Amending Chap. 170, fees for permit applications to the fire prevention office and to repeal Chap. 254 Smoke Detector Systems & Chap. 285, Truss Emblems
 - C. #1660-2009 Amendment to Payment of Claims Ordinance
 6. Introduction of Ordinance #1662-2009 Authorizing Transfer of Title and ownership of Alfred Lundy Center (Mizpah Center) to Mizpah Inland Human Services for a nominal fee
 7. Land sale ratifications and authorization to execute deeds:
 - A. Block 534/Lot 12.02 to Zell Enterprises LLC - \$3,750.00
 - B. Block 666/Lot 23 to CJ Financial Associates LTD - \$5,200.00
 - C. Sunshine Park Lots to Michelle & George Phy - \$300,000.00
 - D. Block 55/Lot 1 to Adam Cross - \$2,000.00
 8. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Accept bid and award contract to Landsman Uniforms Inc. for Uniforms for Various Depts. - \$3,193.48 base bid (#2009-04)
 - C. Approve October 7, 2009 at 10a.m. as date/time for public sale of Mizpah Village Lots with \$5,000.00 per parcel
 - D. Authorize Contiguous-owner Land Sale - Block 780/Lots 4 & 6 75'x115' on Calhoun Avenue, Minimum bid \$3,500.00
 - E. Authorize renewal of Clubhouse at Hamilton, LLC inactive Liquor License #0112-33-007-003 for 2009-2010 license year pursuant to A.B.C. special ruling Docket #08-09-5967 issued August 20, 2009
 - F. Deny release of guarantees for Benderson Development/Diversified Development Realty projects per recommendation of Robert J. Smith III, Township Engineer for the project dated July 16 and 22 - outstanding punch list items not completed:
 - (1) Consumer Square II/Hamilton Commons restoration guarantee
 - (2) Wrangleboro Consumer Square maintenance guarantee
 - G. Authorize release of \$4,512.38 Susquehanna Bank letter of credit #20003591813, maintenance guarantee for Sehda Enterprises Inc. Victor's Liquor Store project per recommendation of Robert J. Smith III, Township Engineer for the project dated August 24, 2009
 - H. Authorize Solicitor to institute In Rem Foreclosure action on 19 parcels pursuant to NJSA 54:5-104.29-104.71
 - I. Authorize cancellation of 4 checks outstanding over 1 year - total \$1,820.00
 - J. Authorize cancellation of 2009 taxes on lots incorporated and Made of larger lots within the same subdivision by the Assessor

9. Personnel:
 - A.

10. Approvals:
 - A. Minutes of August 3 & 17, 2009 regular meetings and August 17, 2009 executive session
 - B. Payrolls and bills - bill list total \$8,168,768.80 as of Sept. 4, 2009

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

12. Public Comment

13. Adjourn to executive session **(IF APPLICABLE)**
 - Reconvene for executive session confirmations **(IF APPLICABLE)**
 - Adjourn