

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

SEPTEMBER 16, 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
 - Proclamation- Constitution Week
 - DDR Presentation re: Drainage Basins
 - Edgewood Properties Presentation re: Drainage Basins
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. Request from Industrial Commission - proposed buffer enhancement project/ bike path extension
 - B. Post Sandy Planning Grant
 - C. ACUA Proposal for costs if ordinance is amended to allow collection of waste from open plastic bags and/or collections are made available weekly in call-in areas
 - D. Paving at Underhill Park
 - E. Request from Atlantic County regarding proposed Countywide Tax Assessment
 6. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Accept bids/ratify contiguous owner land sales:
 - (1) \$100.00 bid of Robert P. Valiante, Sr. for Bl.1118/Lot 2 (Ord. #1749-2013) - deferred from August 5, 2013
 - (2) \$100.00 bid of Robert P. Valiante, Jr. for Bl. 1117/Lots 1 through 3 and 8 through 21 (Ord. #1751-2013) - deferred from August 5, 2013
 - (3) \$100.00 bid of Robert P. Valiante, Jr. for Bl. 1117/Lot 5 (Ord. #1750-2013)
 - C. Accept \$1,120.00 bid/ratify public land sale to Steven Cahill agent for Country Blues LLC - Block 551/Lot 1
 - D. Resolution authorizing the Mayor and Clerk to execute and submit a grant application and contract with the NJDOT for the Reconstruction of Malaga Rd. Section 4 project
 - E. Resolution authorizing the institution of an In Rem Tax Foreclosure
 - F. Resolution of no objection to the Div. of ABC granting a Social Affair Permit to MSKeeters Foundation Benefit October 12, 2013
 - G. Reassignment of SUV #217 from Police to Rescue Squad as recommended by ESAB
 - H. Resolution authorizing purchase of approximately 3,125 tons of Sandy Fill Dirt from Albrecht and Heun Inc, under State Contract #A801912500 at \$14.50 per ton delivered, for the construction of the new football field at Liepe Tract
 - I. Approval of transient vendor license for Jack Lyon equipment auction to be held at Atlantic City Race Course 10/5-10/6/13
 8. Approvals:
 - A. Payrolls and bills totaling \$2,221,450.52
 9. Personnel:
 - A. Authorize advertising for 1 vacant full-time and 2 vacant part time Communication Officer positions
 - B. Appoint Arthur Train to fill the vacant Part-time Class II Police Officer position at \$14.38 per hour. start date to be determined by the Chief of Police.

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

11. Public Comment

12. Adjourn to executive session
RE: Personnel Matters

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