

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

SEPTEMBER 15, 2008

AGENDA

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
- . Moment of silence for private reflection
- . POW/MIA Day 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 hearings**
- 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Mid-year Project Review
  - B. American Legion Building
  - C. Third Street Bridge status report
  - D. Pay-to-Play Ordinance
- 5. Public Hearing/Adoption Ordinance #1631-2008 Re-appropriation of unspent bond balances from prior year to 2008 Road Program
- 6. Introduction of Ordinances - Public Hearing October 6, 2008
  - A. #1632-2008 Ordinance Requiring Ethics Training for All Elected and Appointed Officials and Repealing Inconsistent Ordinances
  - B. #1633-2008 Adopting an Anti-nepotism Policy and Repealing Inconsistent Ordinances
- 7. Consent Agenda:
  - A. Approve Business Registration Licenses
  - B. Authorize application for 2009 Hamilton Twp./Estell Manor Municipal Alliance Grant with \$5,600. cash and \$16,800. in-kind matches by the Township and authorize Mayor to sign on behalf of Hamilton Twp.
  - C. Accept amendment to Sun Bank letter-of-credit #1605483962, performance guarantee for Jack Trocki Development Co., LLC to reflect authorized reduction **from** \$960,533.17 **to** \$288,159.95
  - D. Accept \$41,902.75 Select Bank letter-of-credit #1500001423 as performance guarantee for Michael Kelly site work & landscaping on Block 792/Lot 3
  - E. Accept Bond Safeguard Insurance Company bonds as Engel Homes LLC performance guarantees for Renaissance at Mays Landing (formerly Glen Eyre Palette II) Block 1132.01/Lot 37 (replace bonds posted by Kara Homes for Glen Eyre Palette II)
    - (1) #5033110 for Phase 1 site work \$1,434,741.00
    - (2) #5034235 for Phase 2 site work \$745,997.76
  - F. Accept \$570.00 Select Bank check #0003289 as Michael Kelly performance guarantee for driveway apron on Maryland Avenue (Bl. 535/Lot 2.07)
  - G. Accept \$25,000.00 Western Surety Co. bond #70539092 and \$545.00 Bank of America cashier's check #0003289 as Boakes Funeral Home Inc. performance guarantee for Phase 1 site work and Landscaping (Block 742 Lots 13 & 14)
  - H. Approve renewal of 90-day Non-profit Charitable Organization solicitation permit for People in Crisis (Lana Samuels co-President)
  - I. Authorize cancellation of 4<sup>th</sup> quarter 2008 taxes \$603.12 Bl. 40/Lot 2 - 100% Veteran's Disability Exemption certified
  - J. Authorize receiving of formal bids for supply of Employee's Uniforms - date and time to be determined by Finance and Township Clerk Depts.
  - K. Confirm September 30, 2008 at 10a.m. has been established as the date & time for receiving bids for the new ambulance
  - L. Authorize CFO to release \$6,808.62 from the Ryan Homes \$10,000.00 escrow performance guarantee for their Eaglesmere model home parking area as recommended by the Township Engineer dated September 8, 2008
- 8. Personnel:
  - A.

9. Approvals:

- A. Minutes of September 2, 2008 regular meeting
- B. Payrolls and bills - bill list total \$ 3,055,062.05 as of Sept. 11, 2008

10. Reports:

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

11. Public Comment

12. Adjourn to Executive Session **re: Negotiations**

- Reconvene in public session for executive session confirmations (**if applicable**)
- Adjourn