

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

SEPTEMBER 19, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: \_\_CAIN \_\_KESSELMAN \_\_PALMENTIERI \_\_SILVA \_\_GATTO

---Moment of silence for private reflection

--- Landfill Redevelopment update by Trevan Houser, Land Resource Solutions

--- Fiscal Vitality Committee presentation

1. Adjournment to executive session: **(IF APPLICABLE)**
  - Reconvene in public session
2. Addition/deletion of late agenda items for consideration tonight.
3. Confirmation of Executive Session re: Potential Litigation
4. Early public comment on agenda items **excluding items listed for public hearing**
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Part-time Code Enforcement Officer and Enforcement Officers for proposed Rental Inspection Ordinance.
  - B. Wheaton Pedestrian Bridge.
6. Introduction of Ordinances - Public Hearing to be held October 3, 2011:
  - A. #1703-2011 Amending Chap 105 of the Township Code to add a new Section 105-5.1 Restraint & Care of Dogs.
7. CONSENT AGENDA
  - A. Approve Business Registration Licenses.
  - B. Authorize late renewal of inactive Liquor License #01112-33-040-008 for Marty's Girls, Inc. d/b/a Great American Pub & Grill for 2011-2012 license year subject to condition the license certificate shall be retained in the Township Clerk's Office until it is reactivated - Tax Clearance Certificate issued September 6, 2011.
  - C. Authorize Solicitor to institute In Rem Foreclosure proceedings.
  - D. Authorize reduction of Bond Safeguard Insurance Co. bonds, performance guarantees for Fernmoor Homes at Woods Landing as recommended by the Township Engineer, September 12, 2011:
    - (1) Phase 1 Bond #5033574 reduced **from** \$388,773.00 **to** \$287,224.98.
    - (2) Phase 4 Bond #5033578 reduced from \$259,343.16 to \$249,179.64.
  - E. Chapter 159 Resolution to insert NJDOT Highway Safety Fund Grant \$ 42,997.21 as revenue with off setting appropriation in the 2011 Municipal Budget.
  - F. Reject all Snow Plowing & Deicing bids received Sept. 7, 2011 and authorize rebidding for services - date/time to be determined.
  - G. Authorize receiving RFP/RFQ for Providing Occupational Health Services for the 2012 budget year.
  - H. Accept bid proposal of 911 Security Cameras of Dallas, TX and award contract to them for Expanding a Closed Circuit Video Surveillance System, a Public/Private Partnership with Hamilton Mall (Bid #2011-04) in the amount of \$212,000.00 including the Base Bid and several options to be funded by CARS-E Grant Program.
  - I. Approve raffle license #RA-16-2011 for Atlantic County Special Services School District Education Foundation, Inc. 50/50 to be held Oct. 23, 2011.
  - J. Approve licenses for St. Vincent dePaul Home School Association raffles being held on November 12, 2011:
    - (1) #RA17-2011 Penny Auction
    - (2) #RA18-2011 Off-premises draw raffle for a kayak
    - (3) #RA19-2011 Off-premises draw raffle for an X-Box 360
  - K. Authorize sale of 2006 Ford Crown Victoria to the Hamilton Township Board of Education for \$2,000.00.
8. Approvals:
  - A. August 15, 2011 executive session and of September 6, 2011 regular meeting and executive session minutes.
  - B. Payrolls & Bills - bill list totaling \$2,740,902.70 as of Sept. 15, 2011.
9. Personnel:
  - A.
10. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee

11. Public Comment

12. Adjournment to executive session (**IF APPLICABLE**)  
---Reconvene for executive session confirmation (**IF APPLICABLE**)  
--- Adjourn