

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

OCTOBER 1, 2012

6:30 PM

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: ___ CAIN ___ DIX ___ GATTO ___ KESSELMAN ___ SILVA
- Moment of silence for private reflection.

- JIF Mid-year report presentation by Michael Jacobs, Twp. Administrator.

- 1. Adjournment to executive session (**IF APPLICABLE**)
---Reconvene in public.

- 2. Confirmation of executive session (**IF APPLICABLE**)

- 3. Addition/Deletion of late items for consideration tonight.
tonight.

- 4. Early public comment on agenda items not listed for public hearing.

- 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. 2012/2013 Best Practices Inventory.
 - B. Vacation of 10' alley in Block 748 between lots 5 & 6 (Four B's Property) as recommended by Tax Assessor.

- 6. Public Hearing/Adoption of Ordinance #1728-2012 amending Chapter 203 Land Use & Development Ordinance to incorporate amendments to the Municipal Land Use Law, Pinelands Comprehensive Management Plan and to make other technical amendments.

- 7. Introduction of Ordinances with public hearings to be held Oct. 15, 2012:
 - A. #1729-2012 to Amend Chapter 60, Article VI, Administrator, Subsection 35 of the Township Code to incorporate additional duties approved in Ordinance #1630-2008.
 - B. #1730-2012 to Amend and Combine Chap. 80 Salaries & Compensation, and Chap. 66 Personnel, and to Delete Certain Subsections which are Redundant and/or Conflicting with the Township's Employee Handbook.

- 8. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Accept \$7,200.00 bid of Anthony Chiappine, Jr., for purchase of Block 226/Lot 5 and approve final ratification of sale to him.
 - C. Authorize release of American Southern Insurance Company bond #B98808-01447, maintenance guarantee for Quality Modular Homes LLC extension of Maryland Avenue (Block 535/Lot 2.01) contingent upon Quality Modular Homes providing funding or otherwise guarantee a maintenance & inspection program for the stormwater management system for a minimum of 10 years in form acceptable to the Township as recommended by Robert J. Smith III, Township Engineer, September 24, 2012.
 - D. Authorize reduction of Cape Bank letter of credit #2005-01, performance guarantee for Select Construction Wexford Lane project from revised guarantee \$352,124.76 to \$105,637.43 as recommended by Robert J. Smith III, Township Engineer, Sept. 13, 2012 (Block 1122/Lots 13, 14, 15.03)
 - E. Resolution of support for Atlantic County Ordinance #14-2012 Prohibiting Parking on both sides of Mays Landing-DaCosta Road (CR 559) from the curb line of Black Horse Pike (US Rte. 322) to a point 2,240 feet northeasterly therefrom.
 - F. Authorize HTPD auction of abandoned/unclaimed vehicles in accordance with NJSA 39:10A-1 and other applicable statutes at 10AM on Thursday, November 1, 2012.
 - G. Approval of limousine licenses:
 - (1) Park Avenue Limousine LLC d/b/a Society Limousine Company, for vehicles with tag numbers OL4664G & OL9007F (Alex Tang owner).
 - (2) Limousine Driver: Thomas Cray, Jr.
 - H. Approve raffle licenses St. Vincent DePaul School Assn.
 - (1) #20-2012 Off-premises raffle - drawing to be held Nov. 10, 2012.
 - (2) #21-2012 Chinese auction to be held November 10, 2012.
 - I. Authorize renewal of Liquor License #0112-33-013-002 for Finnerty's Inc. for 2012-2013 license year pursuant to Special Ruling from A.B.C. Docket #06-12-7640 dated September 20, 2012.

9. Approvals:
 - A. Minutes of September 17, 2012 regular meeting.
 - B. Payrolls and bills totaling \$

10. Personnel:
 - A. Appoint Rita Henry a part-time clerk in the Construction/Fire Prevention/Housing Code Office, not to exceed 24 hours per week, @ \$13.00/hour, effective date to be determined.
 - B. Recall Donald Lysinger to fill Truck Driver/Laborer II vacancy effective October 15, 2012 @ \$31,289.46 per year.
 - C. Authorize advertising for a part-time Fire Prevention Inspector.

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

12. Public Comment.

13. Adjourn to executive session (**IF APPLICABLE**)
 - Reconvene in public session for executive session confirmation(s) (**IF APPLICABLE**).
 - Adjourn.