

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

OCTOBER 3, 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

---PUT THE BRAKES ON FATALITIES DAY PROCLAMATION

1. Adjournment to executive session re: (1) Collective Bargaining  
(2) Land acquisition  
-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. Authorization for Solicitor to revise the Highway Solicitation (Coin Drop) Ordinance.
  - B. Township Policy and Procedures Ordinance for Administering Background Checks to All Township Employment Candidates and Volunteers.
  - C. Holiday Lighting.
  - D. Old Egg Harbor Road presentation
  - E. Agreement with MLAA
6. Public Hearing/Adoption of Ordinance #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 Tax Collector to cancel 2011 taxes and refund of taxes paid on Bl. 827/Lot 1 and Bl. 997/Lot 1.02 due to appeal settlement approved by Atlantic County Board of Taxation - total refund \$2,554.72.
  - C. Resolution to correct Caption of Ordinance #1690-2011.
  - D. Authorize receiving of bids for resurfacing two (2) street hockey rinks at Liepe Tract- funding from Ord. #1671-2010 -date/time to be determined by Finance & Township Clerk departments.
  - E. Authorize payments for professional services rendered regarding completion of Misty Pines Phases 3 & 4 from Susquehanna Bank (formerly Minotola Bank) Special Accounts pursuant to an escrow agreement between Dayco Holding Corp., the Township of Hamilton & Susquehanna Bank (formerly Minotola Bank) dated November 23, 2005:

(1) Remington/Vernick/Walberg - inspections	July, 2011	\$560.00
(2) "*****" - "*****"	Aug., 2011	\$2,905.00
(3) Biel, Zlotnick & Feinberg - legal services	Sep., 2011	\$504.00
(4) Schaeffer Nassar Scheidegg - inspections	Mar.-Sep. 2011	\$6,267.50
(5) T. J. Surace Construction - asphalt repairs		\$12,264.89
(6) Tara Management LLC - sidewalk repairs		\$28,044.26
  - F. Approve Roof Replacement Change Order #1 (final) - net reduction \$22,845.99
  - G. Authorize Mayor and/or Administrator to sign Pinelands Commission application for Strand Avenue and East Walnut Street road improvements
  - H. Accept bid proposal and award contract to 911 Security Cameras of Dallas, TX for Expanding a Closed Circuit Video Surveillance System, a Public/Private Partnership with Hamilton Mall (Bid #2011-04) in the amount of \$212,000 including the Base Bid and several options to be funded by CARS-E Grant Program (deferred from Sept. 19, 2011 meeting)
  - I. Authorize Administrator to sign NJDOT Highway Occupancy Permit for use of Route 54 as part of detour for Malaga Road Section 1 reconstruction project
8. Approvals:
  - A. September 19, 2011 regular meeting minutes.
  - B. Payrolls & Bills - bill list totaling \$707,609.62 as of Sept. 29, 2011.
9. Personnel:
  - A. Resolution to ratify and authorize execution of 3-year Collective Bargaining Agreement with Teamsters #331 IBT for Jan. 1, 2012 through Dec. 31, 2014.
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