

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

OCTOBER 15, 2012

AGENDA

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.

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.  
tonight.
4. Early public comment on agenda items not listed for public hearing.
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Authorizing Mayor to sign 2013 Shared Services Agreement with PAL for use of Frank Grieco Center.
  - B. Proposal for surveying & engineering services for proposed parking lot - Block 785/Lots 2-4 for fixed fee of \$19,750.00.
6. Public Hearing/Adoption of Ordinances:
  - 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
7. Introduction of Ordinance #1731-2012 Amendments Chap. 203 and Ord. #1722-2012 to amend the standards for Wetlands Development and Residential Cluster Development in the Forest Area and Rural Development Areas pursuant to Pinelands Commission conditional certification of Ord. #1722 on Oct. 12, 2012. PUBLIC HEARING TO BE HELD TUESDAY, NOV. 13, 2012.
8. Award of contracts:
  - A. Perna Construction for supply & delivery of clam shells @ \$35.00 per cubic yard (Bid #2012-11).
  - B. Barbato Nursery Corp. for Geo-textile Fabric @ \$1.13 per sq. yd. (Bid #2012-12).
  - C. Warriners Construction Co. for Mowing & Property Maintenance base bid of \$339.00 per hour (Bid #2012-13)
9. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Authorize person-to-person transfer of liquor license 0112-33-005-004 from ML Joey Corp. to Linda Jim, LLC trading as Maplewood II for premises located at 6126 Black Horse Pike, Mays Landing, NJ effective October 16, 2012.
  - C. Authorize person-to-person & place-to-place transfer of liquor license 0112-33-023-007 from GMRI, Inc. to RARE Hospitality International, Inc. trading as LongHorn Steakhouse #5484 for premises located at 4417 Black Horse Pike, Mays landing, NJ effective October 16, 2012.
  - D. Accept \$72,332.90 Weymouth United Methodist Church check #1020 to be held in escrow as performance guarantee for site work & landscaping on Block 587/Lot 2.
  - E. Accept \$4,690.00 PNC Bank cashier's check #1841252 to be held in escrow as performance guarantee for John Pucci site work & landscaping on Block 1305, Lots 9.01 & 9.05.
  - F. Authorize CFO to release \$5,035.55 being held in escrow as the buffer plantings maintenance guarantee for Jack Trocki's Cologne Garden Apartments project on November 9, 2012 as recommended by the Township Engineer dated June 4, 2012 (Block 1134/Lot 2).
  - G. Resolution of concurrence with NJDOT establishment of a "No Passing Zone" on Route 50 in the vicinity of MP 19.3 (3<sup>rd</sup> Street).

9. CONSENT AGENDA continued:

- H. Resolutions to insert items of revenue with off-setting appropriations in 2012 budget:
  - (1) Safe Corridors Act, the Highway Safety Fund \$43,101.83
  - (2) Neighborhood Crime Prevention Grant Program \$45,245.00
- I. Resolution of support for Rotary Club request to close Main Street from Old Harding Highway to intersection with Route 50 for the Halloween Parade on October 30, 2012.

10. Approvals:

- A. Minutes of October 1, 2012 regular meeting.
- B. Payrolls and bills totaling \$5,090,132.01.

11. Personnel:

- A.

12. Reports:

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

13. Public Comment.

14. Adjourn to executive session:

- A. Potential Litigation - Hamilton Commons.

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