

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

OCTOBER 19, 2009

AGENDA

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: ___GATTO ___PALMENTIERI ___PRITCHARD ___SILVA ___GASKILL
- . Moment of silence for private reflection

- . PRESENTATIONS:
 - A. Special Events Ordinance amendments
 - B. CDBG

- 1. Addition/deletion of late agenda items to be considered for action tonight

- 2. Confirmation Executive Session: NONE

- 3. Early Public Comment on agenda items **excluding items listed for public Hearings**

- 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. 2010 Professional Services RFQ's approval & establishing Tuesday, 11:00 AM on December 8, 2009 as the response due date/time

- 5. Accept highest bids from Oct. 7 Mizpah Land Sales: Min. Bid \$5,000. each
 - A. Bl. 321/Lots 45, 47-59 & 61-82: Daniel Jassby \$5,000.00
 - B. Bl. 327/Lots 36-41.02 & 42: Harold Burnett \$5,000.00
 - C. Bl. 329/Lots 23-34: Michael Kelly \$5,000.00
 - D. Bl. 334/Lots 1, 4-5, 7-8, 19-25 & 27-28: Daniel Jassby \$5,000.00
 - E. Bl. 338/Lots 30, 32-35 & 37-46: Michael Kelly \$5,000.00
 - F. Bl. 344/Lots 9-21, 24-25, 27-28 & 31-35: Daniel Jassby \$5,000.00
 - G. Bl. 350/Lots 26-28, 30-33 & 36-43: NO BIDS RECEIVED (OFFERED 2 TIMES)
 - H. Bl. 352/Lots 10, 12-17, 19 & 21: Randal Barlow \$5,200.00
 - I. Bl. 353/Lots 10-29 & 32-33: Vernon Mincey & Nathaniel Lewis \$7,300.00
 - J. Bl. 362/Lots 21-28, 30-35 & 38-41: Daniel Jassby \$7,000.00
 - K. Bl. 364/Lots 1-9 & 48-62: Michael Kelly \$12,000.00
 - L. Bl. 369/Lots 13-16 & 18-20: Richard McGonigal \$8,000.00
 - M. Bl. 372/Lots 9 & 11-18: Richard McGonigal \$9,000.00
 - N. Bl. 374/Lots 1-17, 22, 24 & 25: Richard McGonigal \$6,000.00
 - O. Bl. 377/Lots 14, 17-21 & 28-31: Daniel Jassby \$5,000.00

- 6. Introduction Ordinance #1663-2009 AN ORDINANCE AMENDING ORDINANCE #1656-2009 WHICH AMENDS CHAPTER 167 OF THE TOWNSHIP CODE TO PROVIDE FOR OR AMEND THE ADMINISTRATIVE FEES AND ESCROW DEPOSITS FOR CERTAIN APPLICATIONS BEFORE THE PLANNING BOARD AND/OR THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF HAMILTON, COUNTY OF ATLANTIC (correction of typo in Ordinance #1656-2009 as adopted regarding range in number of units under escrow fee category "Planned Adult Community")

- 7. Adopt resolution declaring Block 732/Lots 59, 62, 63, 65 & 75 (the 45 Mill Street Study Area an Area in Need of Redevelopment as recommended by the Planning Board.

- 8. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Establish 6-8 PM, October 31, 2009 as Trick or Treat hours
 - C. Authorize preparation of Ordinance to vacate a portion of Sewell Avenue as recommended by the Planning Board as part of the Railroad Estates LLC major subdivision approval to create 21 lots with single family detached dwellings on 20 of the 21 lots
 - D. Authorize renewal of Santore Sand & Gravel Inc. license for 2009-2010 year per recommendation of Township Engineer dated October 8, 2009
 - E. Accept amendment to TD Bank letter of credit #136192090093, performance guarantee for Spico Food Services LLC (TACO Bell) reflecting reduction to \$138,284.25 as authorized October 5, 2009
 - F. Accept amendment to Republic First Bank \$243,533.94 letter of credit #309502, performance guarantee for The Preserve at Hamilton extending expiration date to December 31, 2010

- 9. Personnel:
 - A.

- 10. Approvals:
 - A. Minutes of October 5, 2009 regular meeting and executive session
 - B. Payrolls and bills - bill list total \$5,909,778.75 as of Oct. 15, 2009

11. Reports:

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

12. Public Comment

13. Adjourn to executive session PERSONNEL: Police Chief's Search process
-Reconvene for executive session confirmations
-Adjourn