

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

OCTOBER 20, 2008

AGENDA

6:30 PM

- . Flag salute
- . Certification of compliance with the Open Meetings Law
- . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
- . Moment of silence for private reflection
- . Veterans' Day Proclamation
- 1. Addition/deletion of late agenda items to be considered for action tonight
- 2. Confirmation of Executive Session (NONE)
- 3. Early Public Comment on agenda items **excluding items listed for public hearings**
- 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Authorizing solicitation of RFQ's for 2009 Professional Services Contracts
- 5. Public Hearing/Adoption Ordinances:
 - A. Amendments to Ordinance #1633-2008 introduced October 6, 2008
 - B. Ordinance #1633-2008 AS AMENDED
 - C. #1635-2008 Authorize Sale of Block 758/Lot 7 to Mays Landing Post No. 254 of the American Legion for \$1.00 pursuant to N.J.S.A. 40A:12-21
 - D. #1636-2008 Establishing Limits on Political Contributions made by Those Seeking to or performing business with the Township (Pay to Play)
- 6. Introduction of Ordinances
 - A. #1637-2008 Ordinance to Abolish the Garbage District - **PUBLIC HEARING DECEMBER 1, 2008**
 - B. #1638-2008 Authorizing Contiguous Owner Land Sale - Bl. 12/Lot 15 1.26 acre Elm Street RD-5 Zoning Minimum Bid \$1,260.00 **PUBLIC HEARING NOVEMBER 10, 2008**
- 7. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize purchase of replacement equipment and installation at Friendship Park (Hamilton Walk) - funding from Off-Site Improvement Fund:
 - (1) Equipment: \$16,373.34 Gametime under State Contract #A59052
 - (2) Equipment installation: \$6,000.00 Whirl Construction (quotes)
 - (3) Rubber curbing purchase/installation: \$3,518.00 Playsafer (quotes)
 - C. Accept \$23,115.90 Bond Safeguard bond #5034399 as performance guarantee for Engle Homes LLC, sales trailer site work at their Renaissance at Mays Landing (Glen Eyre Estates formerly Glen Eyre, Palette II) project to replace Safeguard bond #5020183 posted by Kara Homes for Kara at Glen Eyre LLC (Glen Eyre Palette II)
 - D. Authorize renewal of Sand & Gravel Pit Licenses for 2008-2009 as recommended by the Township Engineer:
 - (1) Santore Sand & Gravel Inc. (Bl. 1126/Lot 11) with condition the fence on the northern boundary be repaired in a timely manner
 - (2) Arawak Paving Co. (Bl. 229/Lots 1 & 4; Bl. 232/Lots 1-7; and Bl. 235/Lots 1-8)
 - E. Grant another 90-day extension of Non-Profit Organization Solicitation Permit for People in Crises, Inc. (Lana Samuels)
 - F. Authorize receiving of bids:
 - (1) Skip Morgan Drive: Friday, October 31, 2008
 - (2) Third Street Pedestrian Bridge: Thursday, November 6, 2008 (bid opening times to be determined by Engineers, Finance & Township Clerk's Departments)
 - G. Resolution supporting Atlantic City Race Course effort to obtain \$5 million of the \$90 million Purse Supplement Fund that benefits Racetracks in the State of New Jersey.
 - H. Authorize waiver of municipal building permit fees for house being constructed by ACIT for Habitat for Humanity - estimated fee \$954.00

8. Personnel:

A. Approve 2-year extension of existing PBA Rank & File Contract:

- (1) 2009: 3.9% increase and 1% of salary health insurance contribution
- (2) 2010: 3.75% "*****" and 1.25% "*****"

9. Approvals:

- A. Minutes of October 6, 2008 regular meeting
- B. Payrolls and bills - bill list total \$5,595,852.53 as of Oct. 17, 2008

10. Reports:

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

11. Public Comment

12. Hearing on John Pucci request for extension of time for removal dirt pile pursuant to April 7, 2008 Township Committee resolution modifying Zoning Board of Adjustment D-Variance on appeal by Susan Diefenbeck

13. Adjourn to Executive Session **(if applicable)**

- Reconvene in public session for executive session confirmations **(if applicable)**
- Adjourn