

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

NOVEMBER 10, 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
- Police Department Promotions:
- A. Promote Sgt. Paul Sorrentino to Lieutenant of Police @ \$82,581.00 per year effective November 11, 2008
  - B. Promote Officer Michael Schnurr to Sergeant of Police @ \$74,262.00 per year effective November 11, 2008
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. Revaluation Bids - power point presentation by Township Administrator
    - B. COAH update by Philip Sartorio
  5. Public Hearing/Adoption Ordinance #1638-2008 Authorizing Contiguous Owner Land Sale - Bl. 12/Lot 15 1.26 acre Elm Street RD-5 Zoning Minimum Bid \$1,260.00
  6. Introduction of Ordinances - Public Hearings to be held December 1, 2008
    - A. #1639-2008 Amending Township Affordable Housing Fees Ordinance
    - B. #1640-2008 Amending Municipal Fees Ordinance to increase charge for returned checks (NSF) from \$20.00 to \$40.00 per item to cover bank charge to Township effective December 1, 2008
  7. Consent Agenda:
    - A. Approve Business Registration Licenses
    - B. Authorize purchase of pick-up truck from Ditschman/Flemington Ford Fleet Sales @\$26,000.00 under State Contract #A70988, be assigned to Cologne Volunteer Fire Company - funding from Ordinances #1565-2006 and #1607-2007
    - C. Authorize rebidding for supply and installation of aluminum Aluminum bleachers at various recreation sites in the Township Bid #2008-08A to be received @ 10a.m. on November 25, 2008
    - D. Accept bid & award contract to Shoreline Grading for New York Avenue Reconstruction Phase II - \$126,958.00
    - E. Accept bid and authorize purchase of 1 compact track loader from Giles & Ransome @\$64,275.00 (Bid #2008-07) funding from Ordinance #1625-2008
    - F. Authorize purchase of enhanced police communication system from Tek-Tron @ \$81,682.75 under State Contract #A52753 funding from 2008 Police Department O/E budget
    - G. Authorize waiver of municipal permit fees for Weymouth Volunteer Fire Company pole-barn construction project
    - H. Authorize release of Sun National Bank letter of credit #2002-039, maintenance guarantee for non-stormwater components of Kneble's Auto Service Center project (Block 979/Lot 5) as recommended by Robert J. Smith III, Township Engineer for the project
    - I. Authorize budget transfers as recommended by the Chief Financial Officer
    - J. Authorize renewal of Sand & Gravel Pit License for Santore Sand & Gravel, Inc. for 2008-2009 (Block 1126/Lot 11) with condition the fence on the northern boundary be repaired in a timely manner as recommended by the Township Engineer
    - K. Authorize waiver of Vendor's Permit fee for participants in the Township of Hamilton Historical Society craft show on December 6, 2008

7. CONSENT AGENDA CONTINUED

- L. Authorize release of \$846.09 cash escrow being held as a maintenance guarantee for Quality Modular Homes street opening permit #25-2005 as recommended by Robert J. Smith III, Township Engineer for the project.
- M. Authorize release of \$19,.580.00 Bancorp Bank letter of credit #BCB-243, performance guarantee for Pond & Spitz temporary sales trailer parking area at their Enclave at Hamilton, Phase 1, project - no maintenance guarantee required - as recommended by Daniel J. DePasquale, Township Engineer for the project

8. Personnel:

- A. Appoint Richard O'Brien to Police Records Clerk & Court Liaison position @ \$35,000.00/year effective November 11, 2008

9. Approvals:

- A. Minutes of October 20, 2008 regular meeting
- B. Payrolls and bills - bill list total \$3,525,707.89 as of Nov. 7, 2008

10. Reports:

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

11. Public Comment

- 12. Continuation of 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