

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

NOVEMBER 9, 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:
 - Employee of the Quarter - Jay McKeen
 - Landfill Status Report

- 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. Authorize expenditure of \$7,023.77 from Off-Site Improvement Fund for purchase of lights from United Electric Supply for Hickory Street hockey field #5 (50/50 joint effort with H.T. Soccer Club)
 - B. Amendment to Capital Budget to transfer money **from** the 2009 Road Program **to** 2009 Drainage Program
 - C. Continued discussion of Special Events Ordinance

- 5. Final Ratification of October 7 Mizpah Land Sales - Total \$94,500.00
 - A. Bl. 321/Lots 45, 47-59 & 61-82: Daniel Jassby \$5,000.00
 - B. Bl. 327/Lots 36-41.02 & 42: Harold Burnett, Jr. \$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. 352/Lots 10, 12-17, 19 & 21: Randal Barlow \$5,200.00
 - H. Bl. 353/Lots 1-8 & 42-44: Harold Burnett, Jr. \$5,000.00
 - I. Bl. 362/Lots 21-28, 30-35 & 38-41: Daniel Jassby \$7,000.00
 - J. Bl. 364/Lots 1-9 & 48-62: Michael Kelly \$12,000.00
 - K. Bl. 369/Lots 13-16 & 18-20: Richard McGonigal \$8,000.00
 - L. Bl. 372/Lots 9 & 11-18: Richard McGonigal \$9,000.00
 - M. 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
 - P. Bl. 353/Lots 10-29 & 32-33: Vernon Mincey & Nathaniel Lewis \$7,300.00 subject to condition deed shall not be tendered until Nathaniel Lewis signs the agreement of sale request for deed to be issued in the name of a third party individual only

- 6. Public Hearing/Final Adoption #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. Introduction of Ordinances - Public Hearings December 7, 2009:
 - A. #1664-2009 Prohibiting left turns from Gale Avenue southbound onto Route 322 eastbound
 - B. Contiguous Owner Land Sale Ordinance #1665-2009 Authorizing Sale of Township Owned Property and Granting to Owner/Owners of Land Contiguous Thereto the Right of Prior Refusal To Purchase By Sealed Bid Process:
 - (1) Block 1139 Lot 2, .86 acre Holly St. RD-5 zoning, minimum bid \$500.00
 - (2) Block 381 Lots 1-5 and 10 .75 acre Melvin Newton Blvd. MV zoning minimum bid \$1,000.00

- 8. Accept \$3,500.00 bid of Carl T. & Joan I. Anderson for Bl. 780/Lots 4 & 6 (Contiguous Owner Ordinance #1661-2009)

- 9. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize Mayor to execute Municipal Alliance Grant application for \$44,800.00 (\$5,600.00 cash match & \$16,800.00 In-kind match)
 - C. Authorize waiver of vendor fees for participants in Township of Hamilton Historical Society craft show on December 5, 2009
 - D. Gale Avenue Resolution #1 declaring an emergent condition exists at Gale Avenue at its intersection with Route 322 & requesting NJDOT to order an emergency prohibition of left-turns from Gale Avenue southbound on to Route 322 eastbound

9. CONSENT AGENDA CONTINUED

- E. Gale Avenue Resolution #2 requesting NJDOT to order an emergency prohibition of left turns from Route 322 eastbound on to Gale Avenue northbound while the Weymouth Furnace Bridge is closed for repairs
- F. Authorize CFO to release \$20,551.44 from JB HVAC performance guarantee escrow account and retain the \$9,083.40 balance for 2 years as the required maintenance guarantee for their office building project at 5116 Oakwood Boulevard, Block 994/Lot 43
- G. Authorize public land sale, date/time to be determined by Administrator & Township Clerk

<u>Block/Lot(s)</u>	<u>Lot size</u>	<u>Location</u>	<u>Zoning</u>	<u>Bid</u>
Block 24, Lot 6	4.42 acres	7356 Smith Avenue	RD-5	\$15,000.00
Block 24, Lot 8	4.82 acres	7330 Smith Avenue	RD-5	\$15,000.00
Block 24, Lot 9	4.83 acres	7318 Smith Avenue	RD-5	\$15,000.00
Block 100, Lots 2, 3, 21 and 27	4.19 acres	Market Street	RD-4	\$15,000.00
Block 428, Lot 1	4.34 acres	Ninth Avenue	RD-4	\$15,000.00
Block 443, Lots 3-7	4.99 acres	Thirtieth Street	RD-4	\$15,000.00
Block 350, Lots 26-28, 30-33 and 36-43	1.148 acres	Scranton Avenue	MV	\$2,500.00

10. Personnel:

- A.

11. Approvals:

- A. Minutes of October 19, 2009 regular meeting
- B. Payrolls and bills - bill list total \$3,932,795.94 as of Nov. 4, 2009

12. Reports:

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

13. Public Comment

14. Adjourn to executive session RE: Negotiations/Teamsters Union Contract concessions for 2010

- Reconvene for executive session confirmations (**IF APPLICABLE**)
- Adjourn