

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

6 PM Township Clerk & Administrator PUBLIC LAND SALE (see agenda Item 8)

NOVEMBER 19, 2007

6:30 PM

**ADMINISTRATION OF OATH OF OFFICE TO JOSEPH A. NICKELS, III, TO FILL
UNEXPIRED TERM AS TOWNSHIP COMMITTEE MEMBER EXPIRING DECEMBER 31, 2008.**

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GASKILL LINK NICKELS PRITCHARD PALMENTIERI
 - Moment of silence for private reflection
1. Addition/deletion of late agenda items to be considered for action tonight
 2. Confirmation of Executive Session (See Agenda Items 9.B, C & D)
 3. Early Public Comment on agenda items **excluding items listed for public hearings**
 4. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. Dept. Agriculture report re: Gypsy Moths - 2,584 acres eligible for single application or 4,924 acres eligible for double application - cost est. based on 2007 \$101,912.96 for 2,584 acres or \$194,202.56 for double application (reimbursement, if funded would only apply to eligible acres shown on their map)
 - B. Authorizing Tax Resolution to Apply tax overpayments 2002 thru 2007 - \$95,952.22 as recommended by the Auditor:
 - C. Draft RFQ's for Professional Services for 2008
 - D. Churchill PC proposal for Survey, Design, Permitting & Construction Management Services for Mays Landing Sidewalk Program - Phase I \$39,750.00 (\$10,000.00 to come from Safe Streets to Schools Grant)
 5. Public Hearings on Ordinances introduced November 5, 2007
 - A. #1613-2007 Amending Chap 203, Developmental Ordinance & Zoning Map to delete Article XXI delete RD/RDG zone and all references to RD/RGD and to modify the density transfer section
 - B. #1614-2007 Contiguous Owner Land Sale for Block 401/Lots 1 & 2 as authorized October 1, 2007
 6. Introduction of Ordinances - Public Hearings to be held Dec. 3, 2007
 - A. #1615-2007 Amending 2007 Salary/Wage Ordinance
 7. Consent agenda:
 - A. Approve Business Registration Licenses
 - B. Deny Robert Irving & Diane Hesley request for release of Paddock Street Extension performance guarantee (Bl. 854/Lot 62) pending completion of punch list per recommendation of Township Engineer October 16, 2007
 - C. Approve Jayne Burke and Amy Cooper memberships in Twp. of Hamilton Rescue Squad as recommended by its Chief
 - D. Authorize Tax Resolutions as recommended by the Auditor:
 - (1) Cancel tax overpayments 2002 thru 2005 - \$15,129.93
 - (2) Refund tax overpayments 2002, 2003 & 2006 - \$16,103.05
 - E. Authorize refund of 2007 duplicate tax payment - \$525.49 Block 854.03/Lot 19 Maria & Edwin Roque
 - F. Authorize payment of \$110,495.49 to A. E. Stone Inc. - payment #1 on Widening of McKee Ave at Volunteer Way project as recommended by Township Engineer
 - G. Authorize purchase of one (1) 30 cubic yard self contained leaf vac from ODB Leaf Vacuum \$32,739.00 through cooperative bidding interlocal purchase with Galloway Township
 8. Acceptance highest bid received at land sale held 6PM tonight for Bl. 393/Lots 2 thru 7, 9, 10, 12 thru 15 and 17 2.70 acres Melvin Newton Blvd. & Sitka Ave. MV zoning Minimum Bid \$25,000.

9. Personnel:
 - A. Authorize increase in Public Defender's salary **from** \$26,312.00 **to** \$31,000.00 retroactive to Jan. 1, 2007 for extra sessions in 2007
 - B. Authorize increase in Prosecutor's salary **from** \$83,680.00 **to** \$90,000.00 retroactive to Jan. 1, 2007 for extra sessions in 2007
 - C. Appoint Bonnie Cherry Lead TACO at \$35,000.00 effective 11/19/07
 - D. Appoint Bonnie Cherry part-time Deputy Tax Collector at \$5,000.00 effective 11/19/07
 - E. Appoint Jessica Mendez the Administrative Assistant to the Community Activities Coordinator at \$30,000.00 per year effective December 10, 2007
 - F. Grant Regular Employee Status to Nicole Scrofani, Dispatcher I, effective November 23, 2007
10. Approvals:
 - A. Minutes of November 5, 2007
 - B. Payrolls and Bills - bill list total \$4,240,427.07 as of
11. Reports
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public comment
13. Adjourn to Executive Session **(if applicable)**
 - Reconvene **(if applicable)** for executive session confirmations
 - Adjourn