

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

DECEMBER 3, 2012

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with New Jersey Open Public Meetings Law.

---Roll call: \_\_\_ CAIN \_\_\_ DIX \_\_\_ GATTO \_\_\_ KESSELMAN \_\_\_ SILVA

---Moment of silence for private reflection.

---Presentation to Mays Landing Lakers

---Presentation by Developers Diversified Realty regarding the drainage basins at Hamilton Commons.

1. Adjourn to executive session: **(IF APPLICABLE)**  
---Reconvene in public.
2. Confirmation of executive session **(IF APPLICABLE)**
3. Addition/Deletion of late items for consideration tonight.
4. Early public comment on agenda items not listed for public hearing.
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Fiber Technologies Networks LLC request for Resolution of Consent to use and occupy public rights of way for constructing a fiber optic network on existing poles or in existing underground conduit and authorization for the Mayor and Township Clerk to sign agreement on behalf of the Township.
  - B. Resolution to enter into an Inter-local Agreement accepting \$60,946.00 CDBG Grant for demolition of dilapidated/unsafe structures and authorizing the Mayor & Township Clerk to sign the contract for Atlantic County Improvement Authority to administer same.
  - C. Amended 2013 Shared Services Agreement with MLAA for use of facilities at Underhill Park, Liepe Park, Cologne Baseball Field, and Knights Avenue.
  - D. Amended 2013 Shared Services Agreement with Hamilton Township Soccer & Lacrosse Club for use facilities at of Hickory Street Park.
  - E. Amendment to Township Policies & Procedures Manual regarding Sick Leave Payouts.
  - F. Introduction of Ordinance #1734-2012 an Ordinance Amending Article XI of Chapter 167 of the Code of the Township of Hamilton providing for collection of Affordable Housing Development Fees - Public Hearing December 17, 2012.
  - G. Introduction of Ordinance #1735-2012 Amending Ordinance #1730-2012 Organizational Chart to increase the maximum number of Class II Special Law Enforcement Officers & Substitute Dispatchers - Public Hearing Dec. 17, 2012.
6. Public Hearing/Adoption of Ordinance #1732-2012 An Ordinance Vacating a 10' wide alley between Lots 5 & 6 in Block 748
7. Introduction of Ordinances - public hearings to be held Dec. 17, 2012.
  - A. #1733-2012 Vacating Portions of Laurer, Vega, Holly, & Helios Avenues and Middle Road.
8. Authorize 1-year extension of contract with Puggi's Lawn Care Inc. for Inc. for lawn care/mowing April 1, 2013 to October 31, 2013 (2<sup>nd</sup> year option Bid #2011-10).
9. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Approve person-to-person & place-to-place transfer of Liquor License #0112-33-021-007 from Tom & Deb Inc. to Tokyo Sushi Buffet & Hibachi Inc. for premises located at 2300 Wrangleboro Road Unit 45 effective December 4, 2012.
  - C. Authorize reduction of Fidelity & Deposit Company bond # 09046932, the performance guarantee for Wal-Mart expansion project, from \$2,890,482.25 to \$867,144.68 as recommended by Robert J. Smith III, Township Engineer on November 19, 2012.
  - D. Accept \$10,740.25 TD Bank Official Check as performance guarantee for St. Vincent dePaul School site work & landscaping.

## CONSENT AGENDA CONTINUED:

- 9.E. Chapter 159 Resolutions to insert item of revenue with off-setting appropriations in 2012 municipal budget:
    - (1) 2012 Body Armor Grant \$4,790.72.
    - (2) NJDOT Reconstruction of Malaga Rd. Section 2 Grant \$150,000.
  - F. Resolution authorizing cancellation of Balance Sheet items in the Township Financial Statements of Grants with Revenues & Offsetting Appropriations totaling \$20,911.82.
  - G. Authorize Budget Appropriation Transfers as recommended by the CFO - total \$61,700.00.
  - H. Grant permission to Eric Barkin & Genuine Wild West Inc. of Boca Raton, FL to film a movie scene at 737 Calhoun St., 8 AM on Saturday, December 15, 2012.
10. Approval of Transient Vendor License for Jack Lyon equipment auction at Atlantic City Race Course December 15 & 16, 2012.
  11. Approvals:
    - A. Minutes of November 13, 2012 regular meeting.
    - B. Payrolls and bills totaling \$793,969.88.
  12. Personnel:
    - A. Appoint part-time Fire Prevention Inspectors in Fire Protection/Housing Code Office not to exceed 24 hours per week:
      - (1) Scott McKnight @ \$20./hour effective January 7, 2013.
      - (2) Davis Bell @ \$20./hour - effective date to be determined.
    - B. Appoint Joseph Giardina a part-time Class II Special Law Enforcement Officer at \$14.10 per hour, not to exceed 24 hours per week, effective date to be determined by Chief of Police.
    - C. Authorize advertising for part-time Substitute Dispatchers to add to the on-call list.
    - D. Appoint William Subin, Esq., Special Legal Counsel at a fee not to exceed \$135. per hour.
  13. Reports:
    - A. Administrator
    - B. Solicitor
    - C. Engineer
    - D. Township Committee Members
  14. Public Comment.
  15. Adjourn to executive session: **(IF APPLICABLE)**
    - Reconvene in public session for executive session confirmation(s) **(IF APPLICABLE)**.
    - Adjourn.