

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
AGENDA

DECEMBER 17, 2007

6:30 PM

- 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 NONE
  
- 3. Early Public Comment on agenda items **excluding items listed for public hearings**
  
- 4. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
  - A. Presentations
  
- 5. Public Hearings on Ordinances introduced December 3, 2007
  - A. #1616-2007 Repealing Ordinance #1610-2007 Licensing of Mobile Home Parks Within the Township of Hamilton
  - B. #1617-2007 Repealing Ordinance #1611-2007 Establishing a Rent Control Board for all Mobile Home Parks Within the Township of Hamilton
  - C. #1618-2007 Repealing Ordinance #1612-2007 Amending Ord. #1316-98 As Amended by #1372-2000 Regarding the Municipal Service Fee Under N.J.S.A. 54:4-1.6, Et Seq.
  
- 6. Consent agenda:
  - A. Approve Business Registration Licenses
  - B. Resolution supporting the "Over the Limit Under Arrest 2007 Year End Crackdown"
  - C. Chapter 129 resolution to insert an item of revenue with off-setting appropriation \$1,000.00 Drunk Driving Enforcement Grant
  - D. Authorize release of Bond Safeguard Insurance Co. bond #5008745 guarantee Robert K. Irving & Diane R. Hesley extension of Paddock St., (Bl. 854/Lot 62) upon posting of a 4-yr. stormwater management system maintenance guarantee of \$1,850.40 and a 2-yr. maintenance guarantee of \$9,093.06 for all other improvements as recommended by the Township Engineer by letter dated Dec. 3, 2007
  - E. Authorize reduction of Liberty Mutual Ins. Co. bond #019023856, performance guarantee for Shore Toyota share of Volunteer Way Improvements **from** \$285,181.92 **to** \$85,554.58 as recommended by the Township Engineer by letter dated December 4, 2007
  - F. Accept Freedom International Trucks bid of \$125,637.00 for 1 new dump truck with snowplow & tailgate spreader and award bid to them as recommended by Dir. Pub. Works, funding from Ord. #1607-07
  - G. Authorize Tax Collector to transfer tax payment **from** Block 366 Lots 12 & 13 **to** Block 366 Lot 16 (lots consolidated)
  - H. Authorize Tax Collector to apply tax overpayments from 2003-2004 to 2007 taxes on various lots - 4 parcels/total \$1,325.75
  - I. Approve Calendar Raffle License #RA 12-2007 for Oakcrest High School Falcon Crew Booster Club - drawings 3/21, 4/21 & 5/19/08
  - J. Accept \$167,211.24 Boardwalk Bank letter of credit #2007-30 as performance guarantee for CN Construction LLC, Bernard LaLeyan subdivision Bl. 1123/Lot 1
  - K. Authorize transfers of appropriations as recommended by CFO
  - L. Accept Debra & Roland Krause bid of \$1,000.00 for Bl. 402 Lots 1 & 2 under contiguous owner Ord. #1614-2007
  - M. Approve Zackary Wagner membership in Cologne Vol. Fire Co. as recommended by its Chief
  - N. Appoint Professional Property Appraisers Inc. to provide professional appraisal services for 2008 @ \$25.00 per parcel for new residential construction & \$75.00 per parcel for new commercial construction
  - O. Authorize extension of hours for Young's Skating Center annual All Night Skating Party from 8pm Dec. 31, 2007 to 7am Jan. 1, 2008

7. Personnel:
  - A. Appoint Helen Staino Tax Collection Clerk II effective Dec. 18, 2007 (replacing Jessica Mendez) at salary set by union contract
  - B. Extend Christopher Tilley leave of absence without pay from December 18, 2007 to January 18, 2007
8. Approvals:
  - A. Minutes of December 3, 2007 meeting
  - B. Payrolls and Bills - bill list total \$2,190,674.79 of 12/13/07
10. Reports
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
11. Public comment
12. Adjourn to Executive Session re: Personnel
  - Reconvene (**if applicable**) for executive session confirmations
  - Adjourn