

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

DECEMBER 17, 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 Robert RaVell.

---Presentation re: Route 40 Commercial Center.

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. November 2013 meeting dates
  - B. Shared Services Agreement with Egg Harbor City for purchase of a microwave link set for connection of the WRDR VHF base stations to the Hamilton Township 911 Center through the County switch board at the County Justice Facility.
  - C. FEMA Sheltering & Temporary Essential Power Program (STEP) Pilot Program for homeowner storm damage repairs assistance.
  - D. Task Force to discuss use of recreation facilities.
  - E. Remington Vernick proposal for MEP Engineering Services for the Renovations for Relocation of the Dispatch Room.
6. Award of contracts:
  - A.
7. Public Hearing/Adoption of Ordinances:
  - A. #1733-2012 Vacating Portions of Laurer, Vega, Holly, & Helios Avenues and Middle Road.
  - B. 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
  - C. Ordinance #1735-2012 Amending Ordinance #1730-2012 Organizational Chart to increase the maximum number of Class II Special Law Enforcement Officers & Substitute Dispatchers
8. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Accept maintenance guarantees for SBA Towers IV, LLC cell tower on Vienna Avenue:
    - (1) 4 yr. \$7,059.78 bond #CMS0268687 stormwater management system.
    - (2) 2 yr. \$14,554.53 bond #CMS0268688 for all other site improvements.
  - C. Approve budget appropriation transfers as recommended by the CFO - \$204,700.00 total.
  - D. Approve Young Skating Center extension of hours from 8 PM on 12/31/12 to 7 AM on 1/1/13 for annual All Night Skating Party.
  - E. Approve 90-day Non-profit Solicitation Permit for People in Crisis/Lana Samuels effective Dec. 18, 2012 through Mar. 17, 2013.
9. Approvals:
  - A. Minutes of December 3, 2012 regular meeting and executive session.
  - B. Payrolls and bills totaling \$2,161,976.24.
10. Personnel:
  - A. Accept John Sacchinelli resignation as a Regular Member of the Zoning Board of Adjustment effective December 7, 2012.
11. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
12. Public Comment.

13. Adjourn to executive session: **(IF APPLICABLE)**
  - Reconvene in public session for executive session confirmation(s)  
**(IF APPLICABLE)**.
  - Adjourn.