

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AUGUST 4, 2014

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: ___ DIX ___GATTO ___ GUSHARD ___ LINK ___ SILVA
- Moment of silence for private reflection.
- Presentation by Sean McCall:
 - A. Proposed Eagle Scout Project for Mattie Hall Park improvements.
 - B. Resolution of support for proposed Eagle Scout Project
- Presentation by Joe Costal, Oakcrest High School - Welcome Wagon

- 1. Adjourn to executive session: **(IF APPLICABLE)**
 - Reconvene in public session

- 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 hearings

- 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Post Sandy Planning Grant:
 - (1) Authorize applications to NJDCA for Post Sandy Planning Grant funding for a Historic Mays Landing Neighborhood Plan and a Preliminary Investigation & Redevelopment Plan for Historic Mays Landing.
 - (2) Accept proposal from Clarke Caton Hintz and award contract to them for preparation of a Historic Mays Landing Neighborhood Plan contingent upon receipt of Post Sandy Planning Grant funds - cost \$48,200.00.
 - (3) Accept proposal from Clarke Caton Hintz and award contract to them for preparation of a Preliminary investigation & Redevelopment Plan for Historic Mays Landing contingent upon receipt of Post Sandy Planning Grant funds - cost \$29,000.00.

- 6. Introduction of Ordinances:
 - A.

- 7. Consent Agenda
 - A. Approve Business Registrations.
 - B. Authorize amendment to Township's Policies & Procedures Handbook to include changes to Direct Deposit Policy in order to incorporate provisions of recently adopted Ordinance that mandates employee participation in Direct Deposit.
 - C. Authorize waiver of electrical inspection fees for Mays Landing Merchants' Association Hometown Celebration at Lake Lenape Park held on June 28 & 29, 2014 - \$326.00
 - D. Resolution Authorizing Phoenix Advisor's, LLC to Direct the Undertaking of a Continuing Disclosure Review and Authorizing Participation on the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of U.S. Securities and Exchange Commission.
 - E. Authorize release of \$45,000.00 Wells Fargo Bank letter of credit #1S0014497U, performance guarantee for Mercy Medical Associates of Mays Landing (Dr. Lurakis office expansion) contingent upon posting of a 4-year stormwater management system maintenance guarantee of \$270.00 and a 2-year maintenance guarantee of \$6,288.41 for all other improvements as recommended by Robert J. Smith II, Township Engineer, on July 31, 2014.

- 8. Personnel:
 - A.

9. Approvals:
 - A. Minutes of July 21, 2014 regular meeting.
 - B. Minutes of July 7, 2014 Executive Session.
 - C. Payrolls and bills totaling \$6,667,518.26

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

11. Public Comment.

12. Adjourn to executive session (**IF APPLICABLE**)
---Reconvene in public session for confirmation of Executive
Session (**IF APPLICABLE**)

13. Adjourn.