

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

FEBRUARY 2, 2015

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with N. J. Open Public Meetings Law
- Roll call: __GATTO ___GUISHARD ___KURTZ ___LINK ___SILVA
- Moment of silence for private reflection.

- Honor & Remember Award presentation to Russell M. Bongiovanni, Sr.
- Personnel:
 - A. Resolution promoting Paul P. Sorrentino to Deputy Chief of Police at \$130,670.14 per year effective February 2, 2015 and authorizing Mayor to sign his employment agreement.
 - B. Administration of Oath of Office to Paul P. Sorrentino.

- Guest Presentation: Assemblyman Vincent Mazzeo.

- 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. Tax Collection Rate.
 - B. Atlantic County/Hamilton Township All Hazard Mitigation Plan update by Phil Sartorio.
- 6. Introduction of Ordinances - Public Hearing **TUES.**, Feb. 17, 2015
 - A. #1784-2015 AMENDING EXHIBIT A, SECTION 1 ARTICLE II OF CHAPTER 66 OF THE CODE OF THE TOWNSHIP OF HAMILTON, PROVIDING FOR THE MAXIMUM NUMBER OF EMPLOYEES (ref. Tax Collection & Finance).
- 7. Consent Agenda
 - A. Approve Business Registrations.
 - B. Accept \$82,135.00 bid of Shaun Cooke and Patrick Cooke for purchase of Block 579 Lots 3, 8 and 9 104 acres +/- on Mizpah Road FA-70 zoning(Public Land Sale held January 29, 2015)
 - C. Approve amendment to Streetlight Installation Policy to direct that requests be forwarded to the Administrator's Office instead of Public Works.
 - D. Resolutions of support for Mays Landing Merchants' Association application for use of Lake Lenape Park:
 - (1) Saturday, June 27, 2015 & Sunday, June 28, 2015 for the *Hometown Celebration*.
 - (2) Saturday, September 26, 2015 & Sunday, September 27, 2015 for the *Waterfront Wine & Food Festival*.
 - E. Resolution authorizing Connor, Weber and Oberlies to be substituted for and replacing Spector, Gadon & Rosen in the matter of Township of Hamilton v. American Southern Insurance Company, et al. Docket # ATL-L 6696-13. All other terms and conditions of the engagement remain unchanged.
 - F. Resolution of no objection to Div. of ABC approving and issuing a special permit to Atlantic Cape Community College Foundation for food & wine tasting event on March 10, 2015 (snow date March 12, 2015)- wine only to be dispensed.

- G. Authorize leasing a postage machine from Francotypo Postalia, Inc. under NJ State Contract #T0200, Addison, IL 60101-5629 in the amount of \$392.60 per month for 63 months.
 - H. Accept Laureldale Volunteer Fire Rescue Company's list of Members qualified for the LOSAP Point system for the year 2014
8. Personnel:
- A.
9. Approvals:
- A. January 20, 2015 regular meeting minutes.
 - B. Payrolls and bills totaling \$1,275,259.18.
10. Reports:
- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public Comment.
12. Adjourn to executive session:
- A. Personnel matter - Maintenance/Carpenter.
 - B. Collective Bargaining Agreement - Teamsters.
 - C. Teamster Grievance.
13. Reconvene in public session for action regarding executive session matters:
- A. Personnel Matter - Maintenance/Carpenter.
 - B. Collective Bargaining Agreement, Teamsters Jan. 1, 2015 through December 31, 2017.
 - C. Memorandum of Agreement, Teamsters 2014 wages.
14. Adjourn.