

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, FEBRUARY 17, 2015

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with N. J. Open Public Meetings Law

---Roll call: __GATTO ___GUSHARD ___KURTZ ___LINK ___SILVA

---Moment of silence for private reflection.

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. ORDINANCE AMENDING SECTION 203 OF THE CODE OF THE TOWNSHIP OF HAMILTON REGARDING ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND PROVISIONS FOR THE DESIGNATION, PRESERVATION AND REGULATION OF HISTORIC LANDMARKS AND HISTORIC DISTRICTS WITHIN THE TOWNSHIP.
 (Will be Ord. #1785-2015 - Public Hearing March 2, 2015)

6. Public Hearing/Adoption Ordinance #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. Final ratification of January 29, 2015 Public Land Sale to Shawn Cooke and Patrick Cooke for the sum of \$82,135.00 - 104 acres +/- on Mizpah Road FA-70 zoning.

 C. Approve budget transfers as recommended by the CFO - total \$2,000.00

 D. Approve Municipal Aerial Mosquito Control agreement with Atlantic County Mosquito Control Commission and authorize Mayor to sign same.

 E. Authorize release of Vickie Britton \$9,440.60 cash escrow performance guarantee for 6047 Harding Highway site improvements contingent upon posting of a 2-year maintenance guarantee in the amount of \$1,416.09 as recommended by Robert J. Smith III, Township Engineer on February 5, 2015 (PB File #2012-006 & Engineer's file #0112-1-130).

 F. Approve raffle license #2-2015 for St. Vincent DePaul Parish off-premise draw raffle to be held May 24, 2015.

 G. Resolution of no objection to NJDOT approving/issuing permits to Oakcrest Band Parents Association, Inc. for coin drops to be held at Route 40/50 intersection on June 14 & 28, 2015; July 5 & 12, 2015 and August 2 & 8, 2015.

 H. Resolution Establishing A Municipal Drug Alliance Program with the Atlantic County Alliance for the Prevention of Drug and Alcohol Abuse.

 I. Resolution Establishing a Municipal Drug Alliance Program Budget.

8. Personnel:

 A. Authorize conduct of promotion process for Police Sergeant and Lieutenant to back-fill vacancies.

 B. Appointment to fill the unexpired Zoning Board of Adjustment Alternate II term of Debra Kraus - term ending December 31, 2015.

8. Personnel continued
 - C. Approve employment status change of Christine Wilson **from** Regular Part-time Violations Clerk **to** Temporary Full-time Violations Clerk effective February 18, 2015 until employees on medical leave return to full duty.
 - D. Authorize advertising for 2015 Cove Beach & Recreation facility staff.
 - E. Appoint Steering Committee for the Historic Mays Landing Neighborhood Plan and Preliminary Investigation & Redevelopment Plan for Historic Mays Landing (Post Sandy Grant funded projects).
9. Approvals:
 - A. February 2, 2015 regular meeting minutes.
 - B. February 2, 2015 Executive Session minutes.
 - C. February 18, 2014 regular meeting minutes.
 - D. October 6, 2014 regular meeting minutes
 - E. Payrolls and bills totaling \$4,250,236.21.
10. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public Comment.
12. Adjourn to executive session RE: (1) Personnel (Violations Clerk)
(2) Tavistock Bonding
13. Reconvene in public session for action regarding executive session Matters (**IF APPLICABLE**)
14. Adjourn.