

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

July 20, 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.

- Presentations:
 - (1) Honor & Remember presentation to Lou Green
 - (2) [Mays Landing Lightning 10U All Star Team](#).

- 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. Resolution supporting Atlantic County Creation of a "Committee to Oppose Expanding Gaming to North Jersey".
 - B. Resolution urging Governor to issue an Emergency Disaster Declaration for Atlantic County to enable the County and its municipalities to apply for and access aid and financial assistance from the Federal and State Program Funds.
 - C. A. Delayed Tax Bills/Public Information.
 - D. [Senior Citizen Advisory Board](#).

- 6. Introduction of Ordinances - Public Hearings on August 3, 2015:
 - A. #1794-2015 Capital Ordinance Providing for Purchase and Repair of Emergency Equipment and appropriating \$560,000.00.

- 7. Award of Emergency Contract to 4-Guys Inc. to install new 2400 gallon UPF water tank with integral 100 gallon foam cell on Mays Landing Fire Company Engine Unit #1819.

- 8. Emergency Appropriation Resolution #2015-2 for Emergency Management Agency Assistance Grant Local Share - \$5,000.00.

- 9. Consent Agenda
 - A. Approve Business Registrations.

- 10. Personnel:
 - A. Appoint Edward Chatten a Maintenance/Carpenter I at \$34,041.32 - effective date to be determined.
 - B. Accept resignation of Marla Caldwell, HTMUA Alternate #1 - Five year term expires February 1, 2017.

- 11. Approvals:
 - A. July 6, 2015 regular meeting minutes.
 - B. July 13, 2015 Special Meeting minutes.
 - C. Payrolls and bills totaling \$1,362,771.59.

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

- 13. Public Comment.

- 14. Adjourn to executive session re:
 - (1) Pending Litigation Ziska vs. Hamilton Township.
 - (2) Teamsters Grievance.
 - (3) Status of Tavistock Bond Claims.

15. Reconvene in public session for action regarding executive session matters. (**IF APPLICABLE**)
16. Adjourn