

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ  
JULY 25, 2012

A Special Meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was held on the above date with Mayor Silva presiding. Members present were Charles Cain, Aline Dix and Amy Gatto. Dr. Harvey Kesselman was absent. Also present were Solicitor, Robert Sandman, Township Administrator, Michael Jacobs and Rita Martino, Deputy Township Clerk.

The meeting opened with the flag salute followed by the Deputy Township Clerk certifying compliance with the New Jersey Open Meetings Law by posting a notice on the bulletin board in the municipal building and by sending a copy of said notice to the Atlantic City Press, Atlantic County Record and Record Journal newspapers stating this Special Meeting would be held on Wednesday, July 25, 2012 at 5:30 p.m. at the municipal building, Mays Landing, NJ for the purpose of accepting bids and awarding contracts.

Miss Gatto moved, seconded by Mr. Cain that the following resolution be and is hereby adopted.

TOWNSHIP OF HAMILTON  
RESOLUTION AWARDING CONTRACT

WHEREAS, on July 24, 2012 the Township received sealed RFPs for the repair, resurfacing and striping for two street hockey courts, (RFP# 2012-06A); and

WHEREAS, the following RFPs were received:

<u>NAME</u>	<u>BID AMOUNT</u>
Nickolaus Construction Co. Vincentown, NJ	\$26,000.00
Warriner's Construction, Inc. EHT, NJ	\$32,000.00

and

WHEREAS, the Qualified Purchasing Agent and the Authorized Public Works Representatives have reviewed the aforesaid RFPs and determined the Nickolaus Construction Co., is the lowest responsive bidder and recommended in writing that the contract for purchase of the repair, resurfacing and striping for two street hockey courts be awarded to Nickolaus Construction Co. ;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hamilton, Atlantic County, New Jersey, that:

- (1) The foregoing facts are hereby ratified and affirmed.
- (2) Funding in the amount of \$26,000.00 shall be from Capital Ordinance #1671-2010.
- (3) The Proposal of Nickolaus Construction Co. , Vincentown, NJ, is hereby accepted and the contract for the repair, resurfacing and striping is awarded to it in the amount of Twenty-Six Thousand (\$26,000.00) dollars.
- (4) The Mayor and Township Clerk be and are hereby authorized to execute the contract with Nickolaus Construction Co.

ROLL CALL: CAIN	"AYE"
DIX	"AYE"
KESSELMAN	ABSENT
GATTO	"AYE"
SILVA	"AYE"

RESOLUTION ADOPTED WITH FOUR MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".  
ONE MEMBER ABSENT

QUALIFIED PURCHASING AGENT CERTIFICATION

I, Cynthia Lindsay, the Township QPA, do hereby certify that I reviewed the foregoing bids and recommended in writing that the contract for the repair, resurfacing and striping for two street hockey courts under RFP #2012-06A be awarded to Nickolaus Construction Co. , pursuant to Local Public Contracts Law NJSA 40A:11-1 et seq.

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Cynthia Lindsay, HTQPA

TOWNSHIP CLERK'S CERTIFICATION

I, Rita Martino, Deputy Township Clerk of the Township of Hamilton, do hereby certify the foregoing resolution is a true copy of the resolution adopted by the Township Committee of the Township of Hamilton, Atlantic County, at a special public meeting held on July 25, 2012.

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Rita Martino, RMC, Deputy

Mrs. Dix moved, seconded by Miss Gatto that the following resolution be and is hereby adopted.

TOWNSHIP OF HAMILTON  
RESOLUTION AWARDING CONTRACT

WHEREAS, on July 24, 2012 the Township received sealed bid proposals to supply and install chain link fencing to various Township sites (BID# 2012-05A); and

WHEREAS, the following bids were received:

<u>NAME</u>	<u>BID AMOUNT</u>
All Vinyl Fencing Hammonton, NJ	\$63,050.00
NINSA, LLC Hammonton, NJ	\$68,235.00
Master Wire MFG Folsom, NJ	\$81,700.00
ML Ruberton Construction Hammonton, NJ	\$88,947.78
Dennisville Fence Co. Dennisville, NJ	\$89,865.00
Accent Fence Co. Egg Harbor, NJ	\$101,000.00

and

WHEREAS, the Qualified Purchasing Agent and the Authorized Public Works Representatives have reviewed the aforesaid bids and determined All Vinyl Fencing, is the lowest responsive bidder and recommended in writing that the contract to supply and install chain link fencing on various Township sites be awarded to All Vinyl Fencing. ;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hamilton, Atlantic County, New Jersey, that:

- (1) The foregoing facts are hereby ratified and affirmed.
- (2) Funding in the amount of \$51,850.00 shall be from the County Open Space Grant and \$11,200.00 from Capital Ordinance #1671-2010.
- (3) The bid of All Vinyl Fencing , Hammonton, NJ, is hereby accepted and the contract for the supply and installation of chain link fencing to various Township sites is awarded to it in the amount of Sixty- Three Thousand and Fifty (\$63,050) dollars.
- (4) The Mayor and Township Clerk be and are hereby authorized to execute the contract with All Vinyl Fencing.

July 25, 2012

-3-

ROLL CALL: CAIN	"AYE"
DIX	"AYE"
KESSELMAN	ABSENT
GATTO	"AYE"
SILVA	"AYE"

RESOLUTION ADOPTED WITH FOUR MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN".  
ONE MEMBER ABSENT

QUALIFIED PURCHASING AGENT CERTIFICATION

I, Cynthia Lindsay, the Township QPA, do hereby certify that I reviewed the foregoing bids and recommended in writing that the contract for the supply and installation of Chain Link Fencing to various Township sites under RFP #2012-05A be awarded to All Vinyl Fencing, pursuant to Local Public Contracts Law NJSA 40A:11-1 et seq.

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Cynthia Lindsay, HTQPA

TOWNSHIP CLERK'S CERTIFICATION

I, Rita Martino, Deputy Township Clerk of the Township of Hamilton, do hereby certify the foregoing resolution is a true copy of the resolution adopted by the Township Committee of the Township of Hamilton, Atlantic County, at a special public meeting held on July 25, 2012.

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Rita Martino, RMC, Deputy

There were no bills presented for payment.

Public Comment

Mr. Jacobs announced that the Vegetative Waste Drop Off Center was opening July 27, 2012 at 1:00 PM and would remain open until August 25, 2012. Details were given and the information will be made available to the public.

Mr. Bruce Strigh raised a question regarding Atlantic Electric's responsibility for clearing the debris left from cutting and trimming due to maintenance work.

Mr. Harry Hornikel asked when the hockey court repairs would be completed. Mr. Jacobs stated that this special meeting was being held to make sure the courts are ready in time for the season.

Mr. David Wigglesworth commended all those who helped clear Mays Landing-Somers Point Rd. after the storm.

Mr. Cain moved, seconded by Miss Gatto to close the public portion.

MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN". ONE MEMBER ABSENT.

Miss Gatto moved, seconded by Mrs. Dix, that this Special Meeting be and is hereby adjourned at 5:30 PM.

MOTION CARRIED WITH ALL MEMBERS VOTING "AYE", NO "NAY", NO "ABSTAIN". ONE MEMBER ABSENT.

Respectfully submitted,

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RITA MARTINO, RMC, CMR  
DEPUTY TOWNSHIP CLERK