

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
JUNE 25, 2009

A special meeting of the Township Committee of the Township of Hamilton was held on the above date with Deputy Mayor Roger Silva presiding. Members present were Amy Gatto, Thomas Palmentieri and Charles Pritchard. Also present were Edward M. Sasdelli, Township Administrator and Joan I. Anderson, Township Clerk, and Joseph Youngblood, Jr., Township Solicitor. Mayor Nelson Gaskill was absent due to being ill.

The meeting opened with the Township Clerk certifying compliance with the New Jersey Open Meetings Law by posting a notice of the meeting in the Municipal Building and by faxing or e-mailing a notice along with the agenda to the Atlantic City Press, Atlantic County Record, Record Journal and Current newspapers stating this meeting would take place at 4 PM on Thursday, June 25, 2009, in Conference Room A of the municipal building, Mays Landing, New Jersey for the purpose of renewing liquor licenses for the 2009-2010 license year for which tax clearance certificates were received after June 15, 2009 and to accept bid and award contract for 1 demo 105' aerial ladder fire truck.

Ms. Gatto moved, seconded by Mr. Palmentieri, that the following resolution be adopted.

WHEREAS, applications for renewal of the following Plenary Retail Consumption and Plenary Retail Distribution Licenses were accepted by the Township Committee of the Township of Hamilton for filing on June 15, 2009 with no action to approve or deny the renewal of said licenses pending receipt Tax Clearance Certificates; and

WHEREAS, the required Tax Clearance Certificates have been received,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hamilton that the following Alcoholic Beverage Licenses are hereby approved and issued for the period July 1, 2009 through June 10, 2010:

PLENARY RETAIL CONSUMPTION LICENSES:

M. L. JOEY, CORP. 0112-33-005-004	MAPLEWOOD II	6126 BLACK HORSE PIKE MAYS LANDING, NJ 08330
NORTH COUNTRY BBQ VENTURES (HAMILTON) LLC 0112-33-035-008	FAMOUS DAVE'S BBQ	360 HAMILTON COMMONS, UNIT 37 4315 BLACK HORSE PIKE MAYS LANDING, NJ 08330
MARTY'S GIRLS INC. 0112-33-040-008	GREAT AMERICAN PUB & GRILLE	4450 BLACK HORSE PIKE #3944 MAYS LANDING, NJ 08330

PLENARY RETAIL DISTRIBUTION LICENSES:

MAYS LANDING WINE, LIQUOR & DELI, LLC 0112-44-038-004	MAYS LANDING WINE, LIQUOR & DELI	30 MILL STREET MAYS LANDING, NJ 08330
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RESOLUTION ADOPTED WITH ALL MEMBERS PRESENT VOTING "AYE", NO "NAY", NO "ABSTAIN", ONE MEMBER ABSENT.

Mr. Pritchard moved, seconded by Mr. Palmentieri, that the following resolution be adopted.

RESOLUTION AWARDING CONTRACT

WHEREAS on June 17, 2009 the Township of Hamilton received sealed bid proposals for the supply of one (1) new stock, demo, or slightly used 105' HD Aerial Ladder Fire Apparatus; and

WHEREAS the following bids were received:

<u>Name</u>	<u>Bid Amount</u>
Pierce Fire & Safety Services Ltd. 200 Ryan Street South Plainfield, NJ	Base Bid: \$603,000.00 Less Trade-in: \$ 5,000.00 Plus Alternates: \$ 12,240.00 Net Bid: \$610,240.00
KME - James B. Hunt Mfg. 2101 E. State Street Trenton, NJ	Base Bid: \$757,805.00 Less Trade-in: \$ 8,000.00 Plus Alternates: NO BID Net Bid: \$749,805.00
Smeal Fire Apparatus Co., Snyder NE 2240 S. Clinton Ave. South Plainfield, NJ	Base Bid: \$675,037.00 Less Trade-in: \$ 22,000.00 Plus Alternates: NO BID Net Bid: \$653,037.00

and

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WHEREAS, the Mays Landing Volunteer Fire Company Chief, the Deputy Finance Officer and Township Administrator have reviewed the above bids and recommended that the contract for one (1) demo 105' HD aerial ladder apparatus be awarded to Pierce Fire & Safety Services Ltd., 200 Ryan Street, South Plainfield, NJ, in the amount of Six Hundred Ten Thousand Two Hundred and Forty Dollars (\$610,240.00) which includes the base bid of \$603,000.00 less \$5,000.00 for trade in of one 1985 E-One 110' aerial ladder fire truck plus Alternates totaling Twelve Thousand Two Hundred and Forty Dollars (\$12,240.00), funding for which will be from Capital Ordinance #1649-2009 (\$533,440.00) and Capital Ordinance #1625-2008 (\$76,800.00).

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) The required certificate of availability of funds executed by the Chief Financial Officer stating the funds are available from Capital Ordinances #1649-2009 and #1625-08.
- (3) The contract for one (1) demo 105' HD aerial ladder fire truck is hereby awarded to Pierce Fire & Safety Services, Ltd., 200 Ryan Street South Plainfield, NJ in the amount of Six Hundred Ten Thousand Two Hundred and Forty Dollars (\$610,240.00) Dollars.
- (4) The Mayor and Township Clerk be and are hereby authorized to execute a contract with Pierce Fire & Safety Services, Ltd. on behalf of the Township of Hamilton, Atlantic County, New Jersey.

ROLL CALL: GATTO "AYE"
PALMENTIERI "AYE"
PRITCHARD "AYE"
SILVA "AYE"

CLERK'S CERTIFICATION

I hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Hamilton, Atlantic County, at a special meeting thereof on the 25TH day of June, 2009.

Joan I. Anderson, R.M.C. TOWNSHIP CLERK

Deputy Mayor Silva said a lot of credit for the fire truck purchase belongs to the Mays Landing Fire Company Chief and its members for being willing to go out for a demo fire truck. He said that saved the Township about \$320,000.00. Deputy Mayor Silva said a neighboring municipality just bought a 102' ladder truck for \$932,000.00. He said the other nice thing about this was the cooperation of all the other volunteer fire companies in understanding the need, coming forward and working together. The Deputy Mayor said it shows it was the right thing to do at the right time and also shows the taxpayers the Township can provide vital services and save money. He congratulated all of the fire personnel and said he thought it was the beginning of something good for the entire community. Ms. Gatto said it was part of the fire study and shows the Committee is sticking to it. Mr. Sasdelli said this showed that the fire company lowered what they originally ask for; the rest of the fire companies cooperated; the Township has a plan that they are working from and it is paying off. Chief Connelly thanked the Committee for what was just done and said the company appreciated it. He thanked the rest of the Fire Chiefs for their willingness to work together. Chief Connelly said Fire Studies were done in the past but they weren't followed.

There being no further questions or comments, Ms. Gatto moved, seconded by Mr. Pritchard, that this meeting be adjourned.

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

ATTEST:

JOAN I. ANDERSON, R.M.C. TOWNSHIP CLERK