

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

TUESDAY, FEBRUARY 19, 2013

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with New Jersey Open Public Meetings Law.

---Roll call: \_\_\_ DIX \_\_\_ GUSHARD \_\_\_ LINK \_\_\_ SILVA \_\_\_GATTO

---Moment of silence for private reflection.

1. Adjourn to executive session: **(IF APPLICABLE)**  
---Reconvene in public.
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 hearing.
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Resolution opposing Assembly Bill A-1196.
  - B. Resolution conditionally consenting to proposed Water Quality Plan Amendment (aka Future Wastewater Service Areas)
  - C. Mercury Associates proposal to review the rescue squad ambulance specifications.
  - D. Proposed Policy & Procedures for Gaskill Point Electronic (variable message) Sign.
  - E. Authorize preparation of Ordinance(s) to Amend Ordinance #1730-2012 Exhibit A, Part-time Regular Dual Positions to add Historic Commission Secretary @\$2,500.00 and to Amend Ord. #1735-2012 Exhibit A, Section 1 of Chapter 66 providing for the maximum number of employees to increase the number of part-time, as needed fill-in Dispatchers from 5 to 8 and to add 1 Historic Commission Secretary.
  - F. Authorization to hire Special Officers for Municipal Court Metal Detector/Security.
6. Award contract in the amount of \$17,940.00 to S. A. Comunale Co., Inc., Westville, NJ to furnish and install a Dispatch Center Preaction System in accordance with fair and open process with N.J.S.A.19:44A-20.5 et seq.
7. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Accept Cologne Volunteer Fire Company certified list of members eligible for 2012 LOSAP credit - 21 members
  - C. Approve Change Order #1 for 2012 Road Program - net decrease \$39.80.
  - D. Resolutions of support for Mays Landing Merchants' Association use of Lake Lenape Park:
    - (1) June 29 & 30, 2013 for Hometown Celebration.
    - (2) October 19 & 20, 2013 for Waterfront Wine & Food Festival.
  - E. Deny release of Restored Israel of Yahweh performance guarantee for extension of Smith Avenue (Bl. 25/Lots 5 & 8) as recommended by the Township Engineer - uncompleted punch list items.
  - F. Resolution of no objection to NJDOT approval/issuance of permits for coin drops to be held at the Route 40/50 intersection:
    - (1) VFW Post 220 - June 15 & 16; July 13 & 14; August 10 & 11 (rain date of September 14 & 15)
    - (2) Reliance Hose Co. #1/Mays Landing Volunteer Fire Co. - June 21 & 22 (rain date June 23); July 19 & 20 (rain date July 21) August 16 & 17 (rain date August 18)
  - G. Approve Raffle License #2-2013 for St. Vincent dePaul Parish off-premise draw raffle on May 26, 2013.
  - H. Resolution authorizing purchases from State Contract Vendors per list submitted by the Finance Dept.
  - I. Authorize auction of vehicles on GovDeals per list submitted by the Public Works Department.
  - J. Accept Remington Vernick proposal to prepare the Reforestation Plan, Bid specifications & conduct site inspections (not to exceed \$28,100.) and to prepare the initial Community Forestry Management Plan (not to exceed \$3,000.) required by the No Net Loss Reforestation Grant.
  - K. Approve Temporary Budget Amendment.

8. Approvals:
  - A. Minutes of February 4, 2013 meeting.
  - B. Payrolls and bills totaling \$1,563,690.42.
  
9. Personnel:
  - A. Amending Emergency Management Coordinator's Wages.
  - B. Authorization for In-House Job Posting - Maintenance/Carpentry.
  - C. Authorization to advertise for a Director of Public Works - salary range \$85,000.00-\$95,000.00.
  - D. Authorization to advertise for Part-time Police Records Clerk - not to exceed 24 hours per week/salary not to exceed \$15.00 per hour
  - E. Authorization to advertise for the position of police officers.
  
10. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
  
11. Public Comment.
  
12. Adjourn to executive session: **(IF APPLICABLE)**
  - Reconvene in public session for executive session confirmation(s) **(IF APPLICABLE)**.
  - Adjourn.