

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

APRIL 2, 2012

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: ___CAIN ___DIX ___GATTO ___KESSELMAN ___SILVA

---Moment of silence for private reflection

1. Adjournment to executive session re: **(IF APPLICABLE)**
---Reconvene in public session
2. Confirmation of Executive Session: **(IF APPLICABLE)**
3. Additions/deletion of late agenda items for consideration tonight.
4. Early public comment on agenda items excluding items listed for public hearing.
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
A.
6. 2012 Municipal Budget:
A. Resolution to read the budget by title only.
B. Public Hearing on budget.
C. Adoption of 2012 Municipal Budget (roll call vote required).
7. Public Hearing/Adoption of Ordinance #1718-2012 creating the position of Communications Shared Services Coordinator.
8. Accept bids and award contracts:
A. Accept Arawak Paving Alternate Bid for 2012 Road Program Phase I and award contract to them in the amount of \$661,600.00 as recommended by the Township Engineer & QPA.
B. Accept U.S. Tanker of Delawan, WI bid (Bid 2012-03) for one new Fire Tender Apparatus and award contract to them in the amount of \$291,875.00, as recommended by the Laureldale Fire Dept. and the QPA, funds to be appropriated from Capital and the Department of Homeland Security. (FEMA)
9. Consent agenda:
A. Approve Business Registration Licenses.
B. Resolution calling for restoration of Energy Taxes to municipalities.
C. Authorize Philip Sartorio to execute Certification of Completion of Affordable Housing Trust Fund Monitoring in the CTM System.
D. Approve Change Order #1 to G4S Integrated Fleet Services LLC contract for fleet maintenance & management add-ons -net increase \$23,417.01
E. Accept extensions of expiration dates on M & T Bank letters of credit #SB9501880001 & #SB9501830001 from 5/16/12 to 5/16/13 - performance guarantees for Conson LLC/Eaglesmere project (formerly Glen Eyre Palette III).
F. Authorize advertising and receiving bids for Fire Apparatus Pump Repair, Maintenance & Certification - date to be determined by Finance and Township Clerk Departments.
G. Authorize purchase of a 4-wheel drive pick-up truck from Mall Chevrolet, Cherry Hill, NJ @ \$24,487 and a 4-wheel drive pick-up from Hertrich Fleet Services, Milford, DE @ \$21,032.00 under State Contract #A78845.
H. Resolutions of no objections to County and/or State approval & issuing permits for coin drops:
(1) Mays Landing Fire Dept. @ Routes. 40 & 50 June 15 & 16; July 13 & 14; August 17 & 18, 2012 - rain dates June 17, July 15 & August 19, 2012.
(2) Weymouth Fire Dept. @ Black Horse Pike & CR 559 (Weymouth Road) July 27 & 28 and Aug. 24 & 25, 2012 - rain dates Aug. 3 & 4 and September 7 & 8, 2012.
I. Approve Permit for Mizpah Fire Co. Coin Drops @ Landis Avenue & Estelle Avenue May 26 & 27; July 7 & 8; and September 1 & 2, 2012.
J. Authorize waiver of Road Opening Permit fees relating to HTMUA Well 10 water main installation and inspections to be done by HTMUA Engineer.

10. Approvals:
 - A. Approval of March 19, 2012 regular meeting minutes.
 - B. Payrolls & Bills - bill list total \$2,552,488.35.

11. Personnel:
 - A. Authorize advertising for Truck Driver/Laborer II (CDL license required)
 - B. Appoint Michael Brandenberger the Communications Shared Services Coordinator effective January 1, 2012 at \$5,000.00 annually with compensation to be eliminated upon termination of the Shared Services Agreement with Egg Harbor City.
 - C. Authorize advertising for Class II Special Law Enforcement Officer.
 - D. Police Promotions:
 - (1) Lieutenant
 - (2) Sergeant

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

13. Public Comment

14. Adjournment to executive session (**IF APPLICABLE**)
---Reconvene in public session executive session confirmations (**IF APPLICABLE**) .
---Adjourn