

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

MAY 20, 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.

--- Presentations:

- (1) George L. Hess School winning Eat Right/Move More Contest.
- (2) 2013 Capital Budget.

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. 2014 Road Program.

B. Reconstruction of Malaga Road, Section 3:

(1) Chapter 159 Resolution to insert \$187,000.00 item of revenue with off-setting appropriation in 2013 Budget - NJDOT Grant

(2) Remington & Vernick proposal for engineering services for for total fee of \$44,000.00:

- Preparation of construction plans & coordination of public bidding - \$27,000.00.

-Construction inspection & contract administration - \$17,000.00

C. Historical Society request regarding placement of "Memorial Bricks" in War Memorial Park.

D. Russell Bongiovanni, Sr. - V.A.B. Chairman

6. Public hearing/adoption of Ordinances:

A. #1745-2013 Authorizing Sale Lot 6 in Block 443 and granting owner or owners of contiguous property the right to prior refusal to purchase same.

B. #1746-2013 Ordinance to vacate a portion of Cumberland Avenue from Estelle Ave. to the Buena Vista Township border.

C. #1747-2013 Amending Exhibit A, Section 1, Article II of Chap. 66 of the Township Code providing for Maximum Number of Employees.

7. Consent agenda:

A. Approve Business Registration Licenses.

B. Accept \$5,000.00 bid of Charlotte Morey for purchase of Block 770/Lots 6, 7, 8 & 9 at public land sale held 5/9/13.

C. Approve License #15-2013 for Family Services on-premise 50/50 raffle on June 15, 2013.

D. Authorize release of \$9,000.00 Liberty Mutual bond #070009174, performance guarantee for T-Mobile Northeast LLC cell tower on Block 1135.01/Lot 10.01 contingent upon posting of a 2-year \$1,350. maintenance guarantee as recommended by Robert J. Smith III, Township Engineer, May 10, 2013.

E. Authorize release of Pioneer Properties escrow fund performance guarantee for Bank of America driveway apron replacement contingent upon posting of a 2-year \$986.25 maintenance guarantee as recommended by Robert J. Smith III, Township Engineer May 10, 2013.

F. Authorize release of Fidelity & Deposit Company of Maryland bond #09046932 TR #8097, performance guarantee for Wal-Mart expansion project contingent upon posting of the following maintenance guarantees as recommended by Robert J. Smith III, Township Engineer Apr. 15, 2013:

-4 year \$20,728.62 guarantee for stormwater management system.

-2 year \$412,843.72 guarantee for all other improvements.

(deferred from May 6, 2013 meeting)

7. CONSENT AGENDA CONTINUED:
  - G. Accept Fidelity & Deposit Co. of Maryland maintenance bonds for Wal-Mart expansion project:
    - (1) 4-year \$20,728.62 bond #09103232 TR #8506 for stormwater management system.
    - (2) 2-year \$412,843.72 bond #09103234 TR #8509 for all other improvements.
  - H. Deny release of Jerry & Son Excavating, Inc. performance bond for Reconstruction of New York Avenue Phase 3 Remington Vernick file #0112-U-010) as recommended by Robert J. Smith III, Township Engineer May 14, 2013 - incomplete punch list items.
  - I. Deny release of RDA Construction Company performance bond for Repairs to Front Steps & Wall (Remington Vernick file #0112-U-013) as recommended by Robert J. Smith III, Township Engineer May 14, 2013 - incomplete punch list items.
8. Approvals:
  - A. Minutes of May 6, 2013 regular meeting.
  - B. Payrolls and bills totaling \$1,509,726.56.
9. Personnel:
  - A. Authorize advertising for part-time Fire Prevention Inspector to fill existing vacancy - \$20.00 per hour/not to exceed 24 hours per week.
  - B. Appoint Ingrid Perez the JIF Fund Commissioner effective May 21, 2013.
  - C. Appoint Michael S. Jacobs the JIF Alternate Fund Commissioner effective May 21, 2013.
  - D. Appoint Ingrid Perez as Special Projects Manager @\$67,000.00 per year and rescind \$1,500 stipend for CPWM certification effective May 21, 2013.
  - E. Appoint Brett Noll as Operations Manager @ \$57,000.00 per year effective May 21, 2013.
  - F. Appoint Sue Giberson as Deputy Operations Manager @ \$54,000.00 per year effective May 21, 2013.
  - G. Appointments to fill two vacancies on the Veterans' Advisory Board for terms expiring December 31, 2013.
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 (**IF APPLICABLE**)
  - Adjourn.