

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

JUNE 3, 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. Municipal Bond information from New Jersey Conference of Mayors.
- B. Estate of John Spencer to donate Bl. 801/Lot 7 to the Township.

6. Award of contract:

- A. Reconstruction of 2013 Road Program to Arawak Paving Co., Inc. for the Base Bid (\$797,800) plus Alt. Bid 2 (\$14,700) total contract amount \$812,500.00.
- B. Exercise Option to extend contract with G4S Integrated Fleet Service for Fleet Management & Maintenance for the calendar year 2014 for the sum of \$452,765.28 pursuant to Bid #2011-03.

7. Introduction of Ordinances - Public Hearings on June 17, 2013:

- A. #1748-2013 \$1.2 million Bond Ordinance.
- B. #1749-2013 Authorizing Contiguous Owner Land Sale of Block 1118 Lot 2 with Special Conditions 25'X95' Memory Lane GAL Zone Min. Bid \$100.
- C. #1750-2013 Authorizing Contiguous Owner Land Sale of Block 1117 Lot 5 with Special Conditions 0.11 acre Memory Lane GAL Zone Min. Bid \$100.
- D. #1751-2013 Authorizing Contiguous Owner Land Sale of Block 1117 Lots 1 thru 3 and 8 thru 21 with Special Conditions 0.93 acre Memory Lane GAL Zone Min. Bid \$100.00

8. Consent agenda:

- A. Approve Business Registration Licenses.
- B. Chapter 159 Resolutions to insert items of revenue with off-setting appropriations into the 2013 Municipal Budget:
  - (1) Safe & Secure Communities Program \$60,000.00
  - (2) Clean Communities Program \$66,396.63
- C. Authorize Pyrotecnico to hold fireworks display at Atlantic City Race Course on July 6, 2013.
- D. Accept \$1,350.00 Travelers Casualty & Surety Co. of America bond #105936454 as 2-year maintenance guarantee for T-Mobile Northeast cell tower site on Bl. 1135.01/Lot 10.01
- E. 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: **DEFERRED MAY 6 & 20, 2013**
  - 4 year \$20,728.62 guarantee for stormwater management system.
  - 2 year \$412,843.72 guarantee for all other improvements.
- F. Accept Fidelity & Deposit Co. of Maryland maintenance bonds for Wal-Mart expansion project: **DEFERRED MAY 20, 2013**
  - (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.
- G. Approve change order #2 for G4S Integrated Fleet Services LLC fleet maintenance contract - net reduction \$19,698.14 for remainder of 2013.

9. Approvals:

- A. Minutes of May 20, 2013 regular meeting.
- B. Payrolls and bills totaling \$711,678.59.

10. Personnel:

- A. Appoint Lizbeth DeLorenzo to fill full-time Records Clerk position vacancy in HTPD @ \$28,125.53/year effective date to be determined by the Chief.
- B. Appoint Nicole Adams to fill part-time Records Clerk position vacancy in HTPD @ \$13.85/hour contingent upon successful completion of background investigation.
- C. Appoint Adrian Ohnemuller to fill full-time Communications Officer (Dispatcher) vacancy @ \$36,198.83 effective date to be determined by the Chief.
- D. Appoint Brendan Hanley to fill part-time Class II Special Law Enforcement vacancy @ \$14.38/hour contingent upon successful completion of background investigation.
- E. Appoint Staff for the 2013 COVE season effective June 20, 2013:
  - (1) Kelly Suckiel, Cove Day Manager @ \$13.25/hour.
  - (2) Devon Hausmann, Substitute Cove Day Manager @ \$13.00/hour.
  - (3) Alexander Hand, Lifeguard @ \$9.25/hour.
  - (4) Devon Hausmann, Lifeguard @ \$9.25/hour.
  - (5) Karly LoSasso, Lifeguard @ \$9.25/hour.
  - (6) John Weber, Lifeguard @ \$9.00/hour.
  - (7) Donna Giardina, Beach Badge Checker @ \$8.00/hour.
  - (8) Shannon Suckiel, Beach Badge Checker @ \$7.50/hour.

11. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee Members

12. Public Comment.

13. Adjourn to executive session **(IF APPLICABLE)**

- Reconvene in public session for executive session confirmation **(IF APPLICABLE)**
- Adjourn.