

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

JUNE 17, 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. Estate of John Spencer to donate Bl. 801/Lot 7 to the Township.

B. Resolution to terminate Main & Mill Street Improvement Project Agreement with the County.

C. PR Racing Lake Lenape Triathlon:

(1) Approve application for 3-day event to be held July 12, 13 & 14, 2013.

(2) Resolution of support for closure of Weymouth Road (CR 559) from Old Harding Highway (CR 616) to Avenue G for bicycle leg of PR Racing Triathlon July 13 & 14, 2013.

D. Remington Vernick proposal to provide Engineering, Inspection and Contract Administration services for the 2014 Road Program for fee not to exceed \$119,000.00.

E. Resolution requesting NJDOT do a traffic study on Route 40 from Babcock Road to the Industrial Park.

6. Award of contract:

A. Award contract for Reconstruction of Malaga Road Section 2 to Asphalt Paving Systems Inc. for Alternate Bid of \$204,700.00 as recommended by Township Engineer.

7. Public Hearing/Adoption of Ordinances:

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. Accept \$58,486.00 cash escrow and \$526,368.64 Susquehanna Bank letter of credit #10012201975 as performance guarantee for 6408 Harding Highway LLC site work on Block 670/Lot 4.

C. Exercise Bid #2012-07 option to extend Marlee Contractors LLC contract for HVAC services for 12 months (9/1/13 thru 8/31/14) in the amounts of #34,103.62, hourly rate of \$94.24 per hour for additional work as directed and extra material charges of +30% from wholesale price (as directed).

D. Authorize State Contract vehicle purchases from Winner Ford and Carman Dodge Inc. - Total contract \$170,775.19:

(1) 2 Dodge Chargers - Contract #A82927 @ \$25,390/69 ea.

(2) 3 Ford Interceptor Utility vehicles with 4-wheel drive Contract #A82925 @ \$28,126.00 ea.

(3) 5 Emergency Light/Equipment packages - Contract #81165 @ \$7,123.12 ea.

E. Authorize renewal of Retail Distribution, Retail Consumption and Club liquor licenses for 2013-2014 license year.

8. Consent Agenda continued:
 - F. Accept application for renewal of inactive liquor license #0122-33-007 for filing only with no action to approve or deny pending receipt of Special Ruling from NJ Div. of A.B.C.
 - G. Accept \$1,200.00 bid of Ethel Chen Wu for contiguous owner purchase of Block 443 Lot 6 (Ordinance #1745-2013) and authorize sale of same to her.
 - H. Approve license #16-2013 for Bryan D. Ross Foundation off-premise draw raffle to be held November 8, 2013.
 - I. Approve Change Order #3 to G4S Integrated Fleet Service contract to insert Fleet Listing as inventory under the out of target as directed specialty equipment work for the Fire and Rescue Apparatus and Equipment @ a labor rate of \$37.19 per hour and \$44.12 approved overtime rate; parts shall be provided at G4S cost.

9. Approvals:
 - A. Minutes of June 3, 2013 regular meeting.
 - B. Payrolls and bills totaling \$665,443.42.

10. Personnel:
 - A. Accept resignation of Art Schenker from Industrial Commission effective June 3, 2013 (term expires December 31, 2017)
 - B. Appointment of full-time Police Officers contingent upon successful completion of background investigation:
 - (1) Servando Jet Pahang effective July 22, 2013.
 - (2) Larry Murray effective July 15, 2013.
 - (3) Cory Silvio effective July 22, 2013.

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.