

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

JULY 8, 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 authorizing waiver of Cove Area Swimming Fees for resident and non-resident Disabled Veterans and intent to amend Chapter 225 of the Township Code to include the waiver at a future date.
  - C. Request of Daniel Jackson, Sr., a 100% disabled veteran, for permission to set up/operate his hotdog cart at the Cove.
  - D. Industrial Commission request for return of title to Lot 6 in Block 994.01.
  - E. Resolution to reduce Residential Fees **from** \$75.00 **to** \$65.00 for 2013 retroactively to the due date and authorizing the staff to make appropriate refunds to all Licensees who paid the \$75.00 fee.
  - F. Post Sandy Planning Assistance Grant Program.
  - G. Remington & Vernick proposal dated 7/1/13 to provide engineering services for the design of an ADA accessible walkway to connect the Handicapped Parking Spaces in Underhill parking lot to the Handicapped Accessible Playground being developed on the old tennis courts site for a fixed fee not to exceed \$7,250.00.
  - H. Authorize purchase of a new phone system from Extel Communications, Inc. under State Contract #80801 at a cost of \$94,033.00 - funding from Capital Ord. #1672-2010.
6. Award of contract:
  - A. Award contract for Electrical Modification for Relocation of Dispatch Center to Marlee Contractors LLC for the sum of \$45,700.00 as recommended by the Township Engineer and Deputy CFO/Purchasing Agent - funding from Capital Ord. #1672-2010.
  - B. Accept proposal of Marlee Contractors LLC and authorize them to replace the boiler & storage tank in Town Hall for the sum of \$17,111.52.
  - C. Award contract for Liepe Tract Recreation Complex Sports Field & Site Lighting (Bid #2013-07) to Ronald Janney Electrical Contractor, Inc. for the sum of \$339,327.00 as recommended by the Township Engineer.
  - D. Award contract for purchase of ambulance to VCI Emergency Vehicle Specialist (Bid #2013-05) for the sum of \$157,705.00 which includes a \$4,000.00 allowance for trade-in of a 2002 Ford E350 as recommended by the Deputy CFO/Purchasing Agent.
7. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Final ratification of contiguous owner land sale of Lot 6 in Block 443 to Ethel Chen Wu for \$1,200.00 (Ord. #1745-13).
  - C. Resolution supporting 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown.
  - D. Authorize submission of application for \$4,400.00 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant and authorize Mayor to electronically sign the application.
  - E. Chapter 159 Resolution to insert item of revenue with off-setting appropriations in the 2013 Municipal Budget - \$25,552.33 Drunk Driving Enforcement Fund Grant
  - F. Approve license #17-2013 for Atlantic County SPCA off-premise draw raffle being held on December 28, 2013.

CONSENT AGENDA CONTINUED:

- 7.G. Approve change order #2 to Waste Management Holdings, Inc. for an increase containers for the A.C.I.T. Inter-local/Shared Service Agreement **from** \$14,868.00/yr. (\$1,239.00/mo.) **to** \$22,470.60/yr. (\$1,872.55/month)
  - H. Authorize renewal of Inter-local agreements for waste hauling Services:
    - (1) Atlantic County Institute of Technology
    - (2) Atlantic County Special Services
    - (3) Hamilton Township Board of Education
    - (4) Hamilton Township MUA
    - (5) Mizpah (Alfred Lundy) Community Center
  - I. Authorize Pyrotecnico fireworks display to be held at Mays Landing Golf Club on August 2, 2013.
8. Approvals:
- A. Minutes of June 3, 2013 and June 17, 2013 regular meetings.
  - B. Payrolls and bills totaling \$7,194,693.33.
9. Personnel:
- A. Appoint Lea Brower as Claims coordinator for the Police Dept. at \$2,748.90 annually effective June 18, 2013.
  - B. Authorize transfer of Mark Sciore from part-time Communications Officer (Dispatcher) to full-time Communications Officer (Dispatcher) to fill existing vacancy at \$36,198.83 per year - effective date to be determined by the Chief.
  - C. Appoint Rodney Calimer and Rosemarie Hewitt part-time Communications Officers (Dispatchers) to fill existing vacancies @ \$15.00 per hour contingent upon successful background investigation.
10. Reports:
- A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
11. Public Comment.
12. Adjourn to executive session re: Personnel - Interviews for Director of Public Works Position).
- Reconvene in public session for executive session confirmation **(IF APPLICABLE)**
  - Adjourn.