

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
AGENDA

AUGUST 20, 2012

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

---Mid-year budget status update and 2013 projections.

1. Adjournment to executive session re: **(IF APPLICABLE)**

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. Participation in Gypsy Moth Survey program.

6. Award of contracts:

A. Award 12 month HVAC Service contract to Marlee Contractor of Hammonton per Bid #2012-07 for Base Bid \$33,110.31, \$91.50 per hour for additional repairs with 30% material markup as recommended by the Public Works Department & Purchasing Agent - funding from 2012 Current Fund Budget.

B. Award contract to Priority Emergency Vehicle, Manchester, NJ for Part A of Bid #2012-08, Fire Apparatus Pump Maintenance & Repair at \$75.00 per hour as recommended by the ESAB Board.

C. Award contract to Fire Apparatus Repair, Trenton, NJ for Part B of Bid #2021-08, Fire Apparatus Pump Testing at \$220.00 per pump as recommended by the ESAB Board.

D. Award contract for Bid #2012-09 Curbside Chipping and Hauling As recommended by Public Works and the Purchasing Agent:

E. Award contract for Bid #2012-10 Tub Grinding as recommended by recommended by Public Works and the Purchasing Agent:

F. Award contract for FY2011 NJDOT Municipal Aid Project Reconstruction of Malaga Road Section I, Base Bid only, to Arawak Paving as recommended by the Twp. Engineer - \$191,000.00.

7. Consent agenda:

A. Approve Business Registration Licenses.

B. Approve Transient Vendor License for Kimberly Bond - food vendor at boat races being held at Lake Lenape on September 8 & 9, 2012.

C. Accept & approve Veterans' Advisory Board Mission Statement.

D. Authorize refund of 2012 first half taxes paid by Mortgage Service Center on property that is tax exempt due to Disabled Veteran Status - Block 840/Lot 1, owner Gary Smith, refund amount \$1,701.60.

E. Chap. 159 Resolution for insertion of item of revenue with offsetting appropriation in the 2012 municipal budget for "Drive Sober or Get Pulled Over Crackdown funding - \$4,400.00

F. Approve change Order #1 for All Vinyl Fencing contract for additional fencing work at the Cove and Underhill Park - \$3,500.00.

G. Resolution of no objection to Div. of A.B.C. approval and/or issuance of Special Permit for Mays Landing Merchants' Association wine & food festival on October 20 & 21, 2012 at Lake Lenape Park East - wine only to be dispensed.

H. Resolution supporting the *Drive Sober or Get Pulled Over Statewide Crackdown August 17, 2012 through September 3, 2012.*

8. Approvals:

A. Approval of August 6, 2012 regular meeting minutes.

B. Payrolls & Bills - bill list total \$1,499,313.21.

9. Personnel:

A. Appoint Richard Johnson the Acting Fire Sub-Code Official on an as needed basis with no change in hourly rate of pay.

10. Reports:

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

11. Public Comment

12. Adjourn to Executive Session **(IF APPLICABLE)**

-Reconvene in public session executive session for confirmations

(IF APPLICABLE)

---Adjourn