

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

**TUESDAY**, SEPT. 4, 2012

AGENDA

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
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. Remington Vernick proposal for Inspection and Contract Administration Services for 2012 Road Program Phase II
    - B. Authorization to purchase an Accident Insurance Policy for Volunteers (medical expenses only) from Glenn Insurance as recommended by the Safety Committee - Cost \$715.00.
  6. Award of contracts:
    - A. Award Arawak Paving Co., Inc. contract to them for 2012 Road Program Phase II Alternate Bid - \$578,400.00 as recommended by the Township Engineer.
  7. Consent agenda:
    - A. Approve Business Registration Licenses.
    - B. Accept \$45,000.00 Wells Fargo letter-of-credit #IS0014497U as a performance guarantee for Mercy Medical Associates of Mays Landing/  
Dr. Michael Lurakis office expansion (replaces \$45,000.00 Wachovia Bank letter of credit #SM224982W)
    - C. Approve Change Order #1 to Waste Management Solid Waste Collection Contract - increase \$3,000.00 for additional pickup due to June 30<sup>th</sup> storm .
    - D. Approve Change Order #2 to All Vinyl Fencing Contract (Bid #2012-5A) - increase \$5,725.00 for additional 80' of 4' high chain link fence at Hickory Street soccer fields.
    - E. Approve transfer of PRC License #0112-32-029-013 from Maglio Spirits Inc. trading as Canal's Discount Liquor Mart to Magaziner's Canals Discount Liquors, LLC effective September 5, 2012.
    - F. Approve and adopt 2012 Township of Hamilton Policy & Procedures Handbook as recommended by the Labor Counsel.
    - G. Authorize public sale of Block 226/Lot 5, minimum bid \$7,200.00 (no bids were received for Contiguous Owner Land Sale pursuant to Ordinance #1726-2012) - sale date Sept. 26, 2012 at 10:00 AM
    - H. Authorize Solicitor to proceed against CapeBank letter-of-credit #1061, performance guarantee for Donald G. Targan/Pine Creek project.
    - I. Approve coin drop permit for Team Atlantic County Sheriff's Dept./ Police Unity Tour Inc. at intersection of Landis & Estelle Aves. October 6 & 7, 2012.
  8. Approvals:
    - A. Approval of August 20, 2012 regular meeting minutes.
    - B. Payrolls & Bills - bill list total \$4,203,145.00.
  9. Personnel:
    - A.
  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