

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

OCTOBER 6, 2008

AGENDA

6:30 PM

- . Flag salute
 - . Certification of compliance with the Open Meetings Law
 - . Roll call: GASKILL GATTO NICKELS SILVA PRITCHARD
 - . Moment of silence for private reflection
 - . EMPLOYEE OF THE QUARTER PRESENTATION: Jeanne Parkinson
1. Addition/deletion of late agenda items to be considered for action tonight
 2. Confirmation of Executive Session (NONE)
 3. Early Public Comment on agenda items **excluding items listed for public hearings**
 4. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Dissolving the Garbage District
 - B. ACUA Recycling Contract update
 - C. 2008 Road Program Phase 1 micro-surfacing under state contract
 - D. 2009 JIF Dividend
 5. Public Hearing/Adoption Ordinances:
 - A. #1632-2008 Ordinance Requiring Ethics Training for All Elected and Appointed Officials and Repealing Inconsistent Ordinances
 6. Amending Ordinance #1633-2008 Anti-nepotism Policy and Repealing Inconsistent Ordinances
 - A. Introduce amendments to Ord. #1633-2008 (Public Hearing Oct. 20, 2008)
 - B. Postpone final reading and adoption of #1633-2008 until Oct. 20, 2008
 7. Introduction of Ordinances - Public Hearing October 20, 2008
 - A. #1635-2008 Authorize Sale of Block 758/Lot 7 to Mays Landing Post No. 254 of the American Legion for \$1.00 pursuant to N.J.S.A. 40A:12-21
 - B. #1636-2008 Establishing Limits on Political Contributions made by those seeking to or performing business with the Township
 8. Consent Agenda:
 - A. Approve Business Registration Licenses
 - B. Authorize release of Liberty Mutual Ins. Co. Bond #019023855, performance guarantee for Christopher Inc./Shore Toyota facility expansion subject to posting of maintenance guarantees (Bl. 1132.01/Lots 52 & 58.02) as recommended by Robert J. Smith III,
 - (1) 4-year stormwater management system bond \$5,907.87
 - (2) 2-year \$58,995.63 bond for all other improvements
 - C. Approve Change Order #1 (final) for 2007 Road Program as recommended by Robert J. Smith III, Township Engineer for the project, Sept. 16, 2008 - net reduction \$9,192.60
 - D. Authorize payment #2 (final) \$12,759.06 to Arawak Paving Co. for 2007 Road Program as recommended by Robert J. Smith III, Township Engineer for the project September 17, 2008
 - E. Authorize renewal of Inactive Liquor License #026 issued to Koi Fish Café LLC for 2008-2009 license year pursuant to A.B.C. Special Ruling issued Sept. 23, 2008 under docket #09-08-5698
 - F. Chapter 159 Resolution for insertion of item of revenue with off-setting from Drunk Driving Enforcement Fund - \$24,703.07
 - G. Authorize State Contract purchases from Ditchman/Flemington Ford Fleet Sales:
 - (1) 2 NEW Ford E350 Cargo Vans - Contract #A71047 - \$38,830.00 funding from various Capital Improvement Ordinances
 - (2) 3 new Ford F250 Pickup Trucks - Contract #A70988 - funding from Capital Ordinance #1625-2008
 - H. Authorization to receive sealed bids October 21, 2008:
 - (1) 10:00am - 1 compact truck loader - funding from Ord. #1607-2007 & #1625-08
 - (2) 10:30am - Supplying and/or Installing Bleachers at various Township recreation sites

8. CONSENT AGENDA CONTINUED

I. Authorization to waive fees:

- (1) Fire permit for Laureldale Vol. Fire Co. annual Haunted Walk to be held Oct. 10-12, Oct. 17-19, Oct. 24-26 & Nov. 1, 2008 (\$42.00)
- (2) Cologne Vol. Fire Co. construction of lean-to for storage - no electric or plumbing to be in building

J. Accept VCI Emergency Specialist of Berlin bid and award contract to them in amount of \$164,073.60 for one new 2009 ambulance - funding to be appropriated from Ordinances #1565-06, #1607-07 and #1625-08

K. Resolution authorizing the cancellation of 2008 taxes, Bk 433 Lot 1, \$1,616.17, Totally Disabled Veterans Exemption.

L. Award Bid #2008-06 Field Spraying Machine to Turf Equipment Co., Jessup MD in the amount \$28,364.72 to be appropriated from 2008 Capital Ordinance 1625-08

M. Award bid 2008-05 Soil Aerator to Turf Equipment Co., Jessup MD in the Amount of \$26,254.00 to be appropriated from 2008 Capital Ordinance #1625-08

N. Approve Change Order #1 (final) for the Widening of McKee Ave. at Volunteer Way as recommended by Robert J. Smith III, Township Engineer For the project October 1, 2008 - net increase \$4,475.60

9. Personnel:

A. Approve 2-year extension of existing PBA Superior Officers Contract:

- (1) 2009: 3.75% increase and 1.5% of salary health insurance contribution
- (2) 2010: 3.75% increase and 1.5% "*****"

B. Appoint Martin Higgins part-time Code Enforcement Official @\$16.00/hour effective December 1, 2008

10. Approvals:

A. Minutes of September 15, 2008 regular meeting

B. Payrolls and bills - bill list total \$2,003,461.29 as of Oct. 2, 2008

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 confirmations (if applicable)

-Adjourn