

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

**TUESDAY**, NOVEMBER 13, 2012

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with New Jersey Open Public Meetings Law.

---Roll call: \_\_\_ CAIN \_\_\_ DIX \_\_\_ GATTO \_\_\_ KESSELMAN \_\_\_ SILVA

---Moment of silence for private reflection.

--- PROCLAMATION HONORING CONNIE CAPONE

---Hearing re: Hamilton Commons retention basins and performance bonds.

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. 2013 Road Program

B. Engineer's proposal for services re: 2013 Road Program,  
Park Road/Tunney Ave. drainage and Grand/Reega/West Jersey Aves..  
intersection improvements.

C. Shared Services Agreement with HTMUA for equipment & vehicles.

D. No Net Loss Reforestation Grant (NJDEP) opportunity - \$500,352.00.

E. Fire truck specifications upgrades.

F. RFQ's for Professional Services.

6. Public Hearing/Adoption of #1731-2012 Amendments Chap. 203 and Ordinance #1722-2012 to amend the standards for Wetlands Development and Residential Cluster Development in the Forest Area and Rural Development Areas pursuant to Pinelands Commission conditional certification of Ordinance #1722 on October 12, 2012.

7. Introduction of Ordinances - public hearings to be held Dec. 3, 2012.

A. #1732-2012 An Ordinance Vacating a 10' wide alley between Lots 5 & 6 in Block748 - Public Hearing to be held December 3, 2012.

8. Authorize extension of contracts:

A. Tri-County Animal Control/Animal Control Bid #2011-06 to 12/31/2013.

B. Warriners Construction/Skilled Carpentry Bid #2011-07 to 12/31/2013.

C. GE Mechanical/Licensed Plumber Bid #2011-07 to 12/31/2013.

D. Action Janitorial/Janitorial services Bid #2011-13 to 6/30/2013.

9. Award of Contracts for Snow plowing - Bid #2012-14:

A. Perna Construction LLC, Hammonton @\$150 per hour for item #1,

B. Warriners Construction, Egg Harbor Twp. @ \$180/ hour for item #1;  
\$210/hour for item #2; \$245/hour for item #3; \$235/hour for item #4  
as recommended by the QPA

10. Consent agenda:

A. Approve Business Registration Licenses.

B. Resolution supporting the Drive Sober or Get Pulled Over Year End Statewide Crackdown.

C. Chapter 159 resolutions to insert items of revenue with off-setting appropriations in 2012 municipal budget:

(1) Drive Sober or Get Pulled Over Crackdown Grant - \$4,400.00.

(2) Bulletproof Vest Program - \$2,957.50

D. Resolutions authorizing payment from special escrow account between Dayco Holding Corp., Hamilton Township Susquehanna Bank for services rendered re: Misty Pines Phases 3 & 4 improvements:

(1) Biel, Zlotnick & Feinberg - Legal fees May-Sept. total \$434.

(2) Schaeffer Nassar & Scheidegg - construction management &

Inspections concrete & pavement restoration - Sept. Total \$517.50

(3) Remington, Vernick, & Walberg - Sept. Inspections Total \$245.00

E. Authorize reduction of performance guarantee for The Restored Israel of Yahweh extension of Smith Avenue project Bl. 25/Lots 5 & 8 **from** \$24,590.00 **to** \$7,377.00 as recommended by Robert J. Smith III Township Engineer October 12, 2012 and authorize CFO to release \$17,213.00 from the escrow account to the developer.

Consent agenda continued:

- 10.F. Resolution accepting responsibility for maintenance of roadside drainage areas (swales) along the 979 linear foot extension of Maryland Avenue by Quality Modular Homes LLC/Michael P. Kelly pursuant to correspondence from Director of Public Works dated October 22, 2012 and authorize CFO to release \$3,190.50 held in escrow for Quality Modular Homes LLC/Michael P. Kelly stormwater management maintenance guarantee.
  - G. Authorize CFO to release of \$3,986.50 held in escrow as a performance guarantee for John & Debra Pucci site improvements Bl. 1305, Lots 9.01 & 9.05 as recommended by Robert J. Smith III, Township Engineer November 2, 2012 and to retain the escrow balance of \$703.50 as 2-year maintenance guarantee on said improvements.
  - H. Authorize cancellation of fourth quarter 2012 taxes on Bl. 1132.13 Lot 88 due to owner receiving disabled veteran surviving spouse tax exemption - \$1,124.21
  - I. Authorize State Contract Purchases from Winner Ford, Cherry Hill, with funding appropriated from NJ Highway Safe Corridors Grant:
    - (1) 1 Ford Interceptor Explorer @ \$27,802.00 - Contract #A78761.
    - (2) Light package @ \$7,123.12 - Contract #A74939
  - J. Approve Raffle Licenses:
    - (1) #22-2012 for Oakcrest H. S. Falcon Crew Booster Club calendar raffle with drawing April 22, 2013.
    - (2) #23-2011 for Mays Landing Athletic Assn. Inc. calendar raffle with drawings January 16, 2013 and February 13, 2013.
  - K. Accept \$330,912.93 Fox Chase Bank letter of credit #2012-050 as performance guarantee for Glen Eyre @ Hamilton-Palette I, Bl. 1132.01 Lots 41.02 & 41.03.
  - L. Authorize the Administrator to refund the Tenant Registration fees that were collected under the first draft of the Housing Ordinance \$25.00 each.
11. Approvals:
    - A. Minutes of October 15, 2012 regular meeting and executive session.
    - B. Payrolls and bills totaling \$4,554,193.70.
  12. Personnel:
    - A.
  13. Reports:
    - A. Administrator
    - B. Solicitor
    - C. Engineer
    - D. Township Committee Members
  14. Public Comment.
  15. Adjourn to executive session: **(IF APPLICABLE)**
    - Reconvene in public session for executive session confirmation(s) **(IF APPLICABLE)**.
    - Adjourn.