

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

NOVEMBER 14, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

--- Resolution approving Thomas Palmentieri request to be excused from Township Committee duties for health reasons effective October 3, 2011.

---ROLL CALL: \_\_\_CAIN \_\_\_KESSELMAN \_\_\_PALMENTIERI \_\_\_SILVA \_\_\_GATTO

---Moment of silence for private reflection

--- Pearl Harbor Remembrance Day Proclamation

1. Adjournment to executive session: (1) Land contract in Industrial Park  
(2) Litigation settlement  
---Reconvene in public session

2. Additions/deletion of late agenda items for consideration tonight.

3. Confirmation of Executive Session: **(IF APPLICABLE)**

4. Early public comment on agenda items excluding items listed for public hearing

5. Discussions: **FORMAL ACTION MAY BE TAKEN**

- A. Revised Coin Drop Ordinance Amending Portions of Chapter 137 of the Township Code (#1706-2011 if introduced)
- B. Ordinance establishing standards for construction of new residential driveways in rural areas of Hamilton Township to provide access for emergency service vehicles. (#1707-2011 if introduced).
- C. Residential Rental Unit Licensing Ordinance (#1708-2011 if introduced)
- D. Ordinance adopting the International Property Maintenance Code (#1709-2011 if introduced)
- E. Ownership of drainage basins.
- F. Authorize the Administrator to request funding from the HTMUA for the 2012 budget.

6. Public Hearing/Adoption of Ordinances:

- A. #1704-11 Amending Ordinance #1630-2008, Non-Union Employee Salary/Wage Ordinance to establish 2012 & 2013 Annual Increases at 0% and Section 4 to require health insurance contributions in accordance with State Statute effective October 1, 2011.
- B. #1705-2011 Ordinance creating position of Housing Inspector.

7. Accept proposal and award a six (6) month Janitorial Services contract (Bid #2011-13) to Action Janitorial, Pleasantville, NJ for \$16,890.00 commencing December 1, 2011 - funding from the Current Fund.

8. CONSENT AGENDA

- A. Approve Business Registration Licenses.
- B. Authorization to solicit RFPs for Banking Services.
- C. Chap. 159 resolutions to insert items of revenue with offsetting Appropriations:
  - (1) \$5,000.00 NJ Highway Safety-Holiday Drive Sober of Get Pulled Pulled Over Campaign.
  - (2) \$4,675.17 State Body Armor Replacement Fund Program.
- D. Authorization to rebid for Property Maintenance (#2012-14) due to no bids being received on November 2, 2011.
- E. Reject Professional Services RFQ/RFP proposals for which there were less than 3 responses received on October 20, 2011 and authorize re-advertise for RFQ/RFPs for those Professional Services
- F. Authorize payment of \$1,225.00 from Special Escrow Accounts Agreement between Twp. of Hamilton, Susquehanna Bank & Dayco Holding Corp. to Remington, Vernick & Walberg Engineers for Sept. 2011 inspection services re: completion of Misty Pines Ph. 3 & 4.
- G. Accept \$54,510.00 Travelers Casualty & Surety Co. of America bond #105687636 as a performance guarantee for Bottling Group, LLC fence installation on Block 994/Lots 15, 16 & 17.

- 8. Consent agenda continued:
  - H. Authorize reduction of Cape Bank (formerly Boardwalk Bank) letter of credit #2005-1, performance guarantee for Select Construction / Wexford Lane project, from \$143,233.50 to \$113,881.43 as recommended by Robert J. Smith III, Township Engineer, November 7, 2011.
  - I. Authorize 1-year extension of Malachi's Heavy Truck Repair contract for heavy duty diesel truck repair & maintenance for Township-owned fire apparatus in accordance with Bid #2010-02 commencing November 14, 2011 as requested by the ESAB Board.
  - J. Authorize Police Dept. sale of abandoned or unclaimed vehicles on November 29, 2011 at 10 A.M.
  - K. Approve budget appropriation transfers as recommended by the C.F.O.
    - total \$50,500.00
  
- 9. Resolution of consent for Hamilton Township MUA to make application to the Local Finance Board to borrow up to \$2.5 million from the New Jersey Environmental Infrastructure Trust Fund.
  
- 10. Approvals:
  - A. October 3, 2011 executive session & October 17, 2011 regular minutes.
  - B. Payrolls & Bills - bill list totaling \$5,126,149.61 as of Nov. 10, 2011.
  
- 11. Personnel:
  - A.
  
- 12. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee
  
- 13. Public Comment
  
- 14. Adjournment