

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

TUESDAY, NOVEMBER 19, 2013

AGENDA

6:30 PM

**MEETING TO BE HELD IN THE P.A.L. CENTER, 1309 ROUTE 50, MAYS LANDING**

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: \_\_\_ DIX \_\_\_ GUSHARD \_\_\_ LINK \_\_\_ SILVA \_\_\_ GATTO
- Moment of silence for private reflection.
  
- PROCLAMATION: Drive Sober or Get Pulled Over Year End Holiday Crackdown.
  
- PRESENTATION: Energy Aggregation by Michael Erickson from Alternative Utility Services, Inc.
  
- 1. Adjourn to executive session: **(IF APPLICABLE)**
  - Reconvene in public.
  
- 2. Confirmation of September 16, 2013 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. Multi-State Information Sharing & Analysis Center.
  - B. In-lieu contributions for recreation outside the Pinelands area.
  - C. Resolution to enter into Inter-local Government Agreement with ACIA for FY2012 & FY2013 CDBG Entitlement Funds and authorizing Mayor to sign said Agreement.
  - D. Authorize Mayor to sign 2014 Shared Services Agreement with Hamilton Township P.A.L. for use of Frank Grieco Building.
  - E. Industrial Commission to rename Atlantic Avenue from Cantillon Blvd. eastward to its intersection with Babcock Road to RAVELL BOULEVARD.
  - F. Parking issues on Tryens Avenue at Victoria Crossing.
  - G. Plan for rehabilitation of Sugar Hill Bridge over Babcock Road at Somers Point-Mays Landing Road.
  - H. Lake Lenape Dam/lowering lake water level for the winter.
  - I. Revised proposal from Remington & Vernick for Engineering, Inspection & Contract Administration Services re: Liepe Tract Recreation Complex Stormwater Basin Remediation for fixed fee not to exceed \$22,000.00.
  - J. Authorize use of Competitive Contracting for provision of Township-wide Reassessment Services upon approval of Division of Local Government Services
  - K. Approve proposed RFQ's and authorize posting/advertising.
  - L. Authorize posting notice for Boards/Commissions applications and Determine the deadline for applying.
  
- 6. Award of Contracts:
  - A. Award contract for Resurfacing Underhill Park Tennis Court to All Surface Asphalt Paving, Inc. in the amount of \$14,900.00 (Re-bid)
  
- 7. Public Hearings/Adoption of Ordinances:
  - A. #1757-2013 Amending Sections 22 & 25 of Chapter 99 of the Township Code titled Alarm Systems.
  - B. #1758-2013 Authorizing Acceptance by the Township of the Unconditional Grant of Lot 7 in Block 758 from Mays Landing Post No. 254 of the American Legion and Repealing All Ordinances heretofore adopted the provisions of which are inconsistent to the extent of the inconsistency.
  
- 8. Consent agenda:
  - A. Approve Business Registration Licenses.
  - B. Approval of Change Order #1-Final to contract with Ronald Janney Electrical Contractor, Inc. for Liepe Tract Complex Sports Field & Site Lighting as recommended by Township Engineer on November 7, 2013 - net increase \$3,712.98.

8. CONSENT AGENDA continued.
  - C. Chapter 159 Resolutions to insert items of revenue with off-setting appropriations in the 2013 Municipal Budget:
    - (1) CDBG Post Sandy Planning Assistant Grant Program: \$29,000.00
    - (2) Drive Sober or Get Pulled Over Year-end Holiday Crackdown - \$4,400.00
  - D. Appoint Thomas G. Smith as Conflict Attorney for professional services for remainder of 2013 @\$135.00 per hour.
  - E. Remington & Vernick, proposal for Engineering, Inspections & Contract Administration services for proposed Town Hall auxiliary parking lot & parking modifications for fixed fee not to exceed \$23,900.
  - F. Approve revisions to Remington & Vernick proposal for Engineering, Inspection & Contract Administration Services for Accessible Walkway at Underhill Park Playground - no change in fixed fee not to exceed \$9,900.00
  - G. Authorize Budget transfers as recommended by Acting CFO.
  - H. Accept CitiBank amendment to Letter of Credit #63665350, the performance guarantee for Hamilton Mall, LLC (Hamilton Mall expansion project) reflecting reduction **from** \$1,242,310.66 **to** \$532,418.86 as authorized by resolution adopted October 7, 2013.
9. Approvals:
  - A. Minutes of October 21, 2013 regular meeting.
  - B. Payrolls and bills totaling \$10,557,452.52.
10. Personnel:
  - A. Accept resignation of Carmen Fichetola from Industrial Commission effective December 31, 2013 (term expires 12/31/16).
  - B. Appoint Deputy Operations Supervisor effective Nov. 20, 2013.
  - C. Authorize posting & advertizing to fill vacancy created by appointment of Deputy Operations Supervisor.
  - D. Appoint Christopher DeBiase as a Full-time Housing/Fire Prevention Inspector @\$41,405.00 effective Nov. 20, 2013.
  - E. Appoint Stacey Wellington as a Finance Clerk III @ \$32,782.46 per year per Collective Bargaining Agreement - effective date November 20, 2013.
  - F. Appoint Cynthia Lindsay Chief Financial Officer for a 4-year term @ \$90,000.00 per year effective January 1, 2013 through December 31, 2016.
  - G. Authorize advertising for Deputy Chief Financial Officer.
11. Reports:
  - A. Administrator
  - B. Solicitor
  - C. Engineer
  - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session RE: Personnel.
  - Reconvene in public session for executive session confirmation **(IF APPLICABLE)**
  - Adjourn.