

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

DECEMBER 2, 2013

AGENDA

6:30 PM

- 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.

- Hamilton Township Remembers & Honors Its Veterans presentation to John B. Jones, Sr.

- 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. Veterans' Set Aside Ordinance (will be Ord. #1759-2013 if introduced - Public Hearing December 16)
- 6. Consent agenda:
 - A. Approve Business Registration Licenses.
 - B. Accept \$24,450.00 Berkley Insurance Co. bond #0171616 and \$2,445.00 Atlantic Electric Co. check #A00170186 as performance guarantee for Atlantic City Electric Co. site improvements for pole barn & basin maintenance project, Rte. 40 & 32nd Avenue Block 1029/Lot 2.01.
 - C. Authorize release of Sun National Bank letters of credit, storm water management system maintenance guarantees for Delilah Oaks Construction Company Stone Crest project on Dec. 24, 2013 as recommended by Robert J. Smith III, Twp. Engineer, Oct. 7, 2013
 - (1) \$7,707.28 bond #2009061 - Phase I.
 - (2) \$1,867.95 bond #2009063 - Phase II.
 - D. Deny release of \$29,478.00 Hanover Insurance Company bond #BMY9003926, non-stormwater management system improvements guarantee for SpiCo Food Services, LLC/Taco Bell project due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer, November 15, 2013.
 - E. Accept Craig Testing proposal of \$1,475.00 for Asphalt Compliance Testing Services re: Malaga Road Reconstruction - Section 3 as recommended by Robert J. Smith III, Twp. Engineer November 21, 2013.
 - F. Approve Change Order #1-Final for 2012 Road Program - Phase 1, net increase \$65,493.14 as recommended by Robert J. Smith III, Township Engineer, November 18, 2013.
 - G. Chapter 159 resolutions:
 - (1) Bulletproof Vest Program \$2,867.28
 - H. Budget transfers recommended by CFO.
 - I. Authorization to cancel Balance Sheet items:
 - (1) Grants with revenues & offsetting appropriation \$2,200.00.
 - (2) Outstanding checks totaling \$984.76.
- 7. Approvals:
 - A. Payrolls and bills totaling \$609,865.71.
- 8. Personnel:
 - A. Appointment to fill Hamilton Township MUA Regular Member unexpired term of Joseph Nickels, III, February 1, 2018.
 - B. Appoint Pamela Alleyne the Planning Administrator effective December 6, 2013 @ annual salary of \$56,000.00.
- 9. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members

10. Public Comment.

11. Adjourn to executive session (**IF APPLICABLE**)

--- Reconvene in public session for executive session confirmation
(**IF APPLICABLE**)

--- Adjourn.