

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

DECEMBER 6, 2010

AGENDA

6:30 PM

--Flag Salute

--Certification of compliance with NJ Open Meetings Law

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

--Moment of silence for private reflection

---Atlantic County Utilities Authority Presentation

1. Addition/deletion of late agenda items for consideration tonight
2. Confirmation of Executive Session: NONE
3. Early public comment on agenda items **excluding items listed for public hearing**
4. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. Pay to Play Ordinance (requested by Mr. Cain)
  - B. Job Description Book & Performance Evaluations update (requested by Ms. Gatto)
  - C. Possible acceptance of RFP & award of Traffic Light Cameras contract
  - D. CER Board & Shared Services Committee recommendation for authorization to hold a second meeting with representatives of various organizations to review, expand and finalize their lists of "needs, wants & gives" and to identify opportunities for shared services coordination
  - E. Jack Trocki Development request for waiver of 2-year \$5,035.55 maintenance guarantee being held in escrow for Cologne Gardens buffer planting
  - F. Establishing 4-way stop at intersection of Old Landis Avenue & Estelle Avenue (requested by Mr. Palmentieri)
5. Public Hearing/Adoption Ordinance #1680-2010 Landfill Redevelopment Plan
6. Introduction of Ordinance #1681-2010 Contiguous Owner Land Sale of Block 1110/Lots 52-58, GAL Zone .40 acre +/- minimum bid \$2,600.00 - public hearing December 20, 2010
7. Accept/reject bids & Award Contracts:
  - A. Repairs to Front Steps & Wall:
    - (1) Reject Duall Building Restoration, Inc., bid of \$143,000.00; they were the only bidder and the bid exceeds the Engineer's Estimate.
    - (2) Authorize rebidding of the project - date to be determined by Engineer, Township Clerk & Finance Officer
  - B. Basement structural repairs: Accept bid & award contract to Statewide Fire Restoration Inc. - \$12,350.00 funding from Ord. #1476-2003 & #1672-2010
  - C. Roof replacement/repair: Accept bid & award contract to G & M Eastern Contracting, Inc. - \$257,920.00 funding from Ord. #1476-2003 & #1672-2010
  - D. Purchase of 1 new 2010 Ford E-450 Coach Ambulance - Bay Head Investments Inc., t/a VCI Emergency Vehicle Specialists, Berlin, NJ @\$165,252.80 less trade-in \$5,500.00 - funding from Capital Ordinances #1649-09 & #1672.10
  - E. Purchase of Uniforms for various Township Departments Employees - funding from Current Fund Budgets in accordance with itemized list in Bid Document:
    - (1) Landsman Uniforms, Inc. for Police & Communications Dept.
    - (2) Specialty Graphics LLC for Public Works, Fire Prevention & Construction Departments
8. Consent agenda
  - A. Approval of Business Registration Licenses
  - B. Resolution to issue newly created Plenary Retail Distribution License to C. Richard Tunney Inc. effective December 17, 2010 with condition license certificate will be retained in the Township Clerk's Office until license is permanently sited and activated at a location approved by the Township (actual License number will be determined by Div. of A. B. C.)
  - C. Authorize release of Boardwalk Bank letter of credit #2006-15, stormwater management system performance guarantee for Gramma's Oak N More Holdings (Block 994/Lot 46) contingent upon the developer funding or otherwise guaranteeing a 10-year maintenance and inspection program as recommended by Robert J. Smith III, Township Engineer
  - D. Approve easement for Verizon New Jersey, Inc. installation/maintenance of utilities for service to new communication tower at rear of Town Hall and authorize Mayor to sign the permit(Block 788/Lot 1010)
  - E. Authorize Mayor to sign Municipal Alliance Grant application for \$44,800.00 with \$5,600.00 cash match & \$16,000.00 in-kind match

8. CONSENT AGENDA CONTINUED:

- F. Resolutions for implementation of July 2010 agreement with Atlantic County for Humanity & Conson, LLC:
  - (1) Authorize Mayor & Clerk to sign deeds accepting Block 1132.25 Lot 4 (13 Rembrandt Way & bl. 1132.26 Lot 3 (9 Matisse Drive) from Conson, LLC for purpose of constructing a home affordable to a low/moderate income household on each lot
  - (2) Introduction of Ordinance 1682-2010 authorizing sale of Bl. 1132.25 Lot 4 and Bl. 1132.26 Lot 3 to Atlantic County Habitat for Humanity program for \$1.00 per lot for construction of a home for income qualified participants in the Habitat Program and subject to the affordability controls of Sec. 203-187.Q. of the Township Code - Public Hearing December 20, 2010
- G. Approve Raffle Licenses:
  - (1) #19-2010 for the Alesia Shute Foundation Inc. off-premise raffle to be held Feb. 12, 2011 at Mays Landing Country Club
  - (2) #20-2010 for Rotary Club of Mays Landing off-premise 50/50 raffle to be held April 29, 2011 at Mays Landing Country Club
- H. Authorize payment of \$4,427.50 from the Special Accounts established pursuant to an Escrow Agreement between Dayco Holding Corp., Hamilton Township and Minotola national Bank dated November 23, 2005 to Schaeffer, Nassar, Scheidegg Consulting Engineers, engineers for Dayco Holdings Corp., for construction Management & Inspections professional services rendered Oct. 31, 2006-Oct. 22, 2007 in Misty Pines Phases 5 & 6.
- I. Approval & authorization of Budget Appropriation transfers as recommended by the CFO - total \$21,900.00

9. Personnel:

- A. Approve employment agreement and appoint Michael Jacobs Township Administrator effective January 1, 2011 @ \$120,000.00 per year
- B. Accept Robert Morley notice of resignation as Public Works Director effective July 1, 2011
- C. Accept resignation of Gordon Dahl as Class IV Member of the Planning Board (term expires 12/31/11)

10. Approvals

- A. Minutes of November 8, 2010 regular meeting and November 17, 2010 executive session
- B. Payrolls & Bills - bill list total \$1,485,549.08 as of December 2, 2010

11. Reports

- A. Administrator (N/A)
- B. Solicitor
- C. Engineer
- D. Township Committee Members

12. Public Comment

13. Adjournment to executive session: **IF APPLICABLE**