

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

December 5, 2011

AGENDA

6:30 PM

---Flag Salute

---Certification of compliance with NJ Open Meetings Law

---ROLL CALL: __CAIN __KESSELMAN __PALMENTIERI __SILVA __GATTO

---Moment of silence for private reflection

1. Adjournment to executive session:

-Reconvene in public session

2. Addition/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:

A. Draft Agreement with PAL for use of the Senior Center

B. Draft Agreement with Mays Landing Athletic Assoc. for use of facilities

C. Draft Agreement with Hamilton Township Soccer and Lacrosse Club for use of facilities

D. 2012 Board and Commission Participation

E. Tavistock Update

F. Foxmore Homes Settlement Agreement Update

6. Public Hearing - Adoption of Ordinances:

A. #1706-2011 Amending Chapter 137 and Authorizing Charitable Organizations to Solicit contributions on Township Roadways and Intersections pursuant to NJSA 39:4-60 (coin drop ordinance)

1) Amend section 3G locations to read as follows:

The intersection at McKee Avenue and Route 322 (Black Horse Pike).

The intersection at Route 40, Route 50 and Mill Street.

The intersection at Route 40 and Route 50 (formerly Cape May Avenue)

The intersection at Route 40 and Cantillon Blvd.

The intersection at Weymouth Road and Route 322 (Black Horse Pike)

The intersection of Estelle Avenue and Landis Avenue

2) Public Hearing and Adoption of Ordinance #1706-2011

B. #1707-2011 Establishing standards for construction of new residential driveways in rural areas to provide access for emergency service vehicles

C. #1708-2011 Requiring Residential Rental Unit Licenses, Tenant Occupancy Permits and Periodic Habitability Inspections and Re-Inspections

D. #1709-2011 Adopting the 2009 Edition of the International Property Maintenance Code, Regulating and Governing the Conditions and Maintenance of All Property, Buildings and Structures, repealing Ordinance 1554-2006 of the Township & all other ordinances & parts of ordinances in conflict therewith

7. Introduction of Ordinances

A. Resolution to amend the 2011 Capital Budget

B. #1710-2011 Capital Ordinance Appropriating \$297,000.00 for the Acquisition of Computer Hardware and Software for the Public Safety Department

8. Accept/Reject bids & award contracts:

A.#2011-06 Animal Control Officer and Animal Cruelty Officer Services
Accept bid and award contract to Tri-County Animal Control Services, Tuckahoe, NJ in the amount of \$2,000.00 per month or \$24,000.00 for the calendar year

The following Contracts are awarded on the basis of the below hourly rates on an **as needed basis**, subject to the 2012 operating budget for specified projects authorized by the Public Works Department

B.#2011-07 Skilled Carpentry- Warriner's Construction, EHT, NJ \$93.04 p/hr

C.#2011-08 Licensed Electrician- Alite Electric Inc. Margate, NJ \$90.00 p/hr

D.#2011-09 Licensed Plumber-GE Mechanical, Vineland, NJ \$106.39 p/hr

E.#2011-11 Lawn Care (Mowing) Maintenance of Various Twp. Properties- Puggi Lawn Care- Hourly rate varies based on location

F.#2011-12 Various Uniforms- Awarded on the basis of line items or unit prices whichever results in the lowest amount.

(1) This and That Uniforms, Pleasantville, NJ

(2) Specialty Graphics, Marlton, NJ

(3) Woods Men's & Boys Clothing Brentwood, NY.

G.#2011-10 Reject all bids for Professional Painting Services according to N.J.S.A. 40A:11-13.2(a) "The lowest bid substantially exceeds the cost estimates for the goods or services"

9. CONSENT AGENDA

- A. Approve Business Registration Licenses
- B. Authorize Chapter 159 Resolution to insert items of Revenue with off setting Appropriations
 - (1) Safe and Secure Communities Program \$56,762.00
 - (2) Bulletproof Vest Partnership \$2,379.00
 - (3) Edward Byrne Memorial Justice Assistance Grant Program \$55,177.00
- C. Accept \$600.00 certified check as performance guarantee for Sprint/Atlantic City Electric Block 1029 Lots 2.01 and 2.02 Site Work (Landscaping)
- D. Resolution to grant Capital Telecom, LLC a one year extension to and including December 11, 2012, for the purpose of obtaining all permits and approvals regarding the lease agreement for premises located on Bl 1093 Lot12
- E. Authorize submission of an application to NJ DOT for funding under the Safe Routes to Schools Program.
- F. Authorize release of \$9,083.40 maintenance guarantee for JB HVAC warehouse/Office Facility Bl 994, Lot 43 contingent upon applicant funding or otherwise guaranteeing a maintenance and inspection program for the stormwater management system in a fashion acceptable to the Township for a period of not less than ten (10) years. The program shall identify the entity charged with responsibility for annual inspections and the completion of any necessary maintenance and the method to finance the program.
- G. Authorize refund of 2010 tax overpayments- 6 parcels totaling \$3,958.15
- H. Resolution authorizing the cancellation of 2011 taxes on Block 374 Lot 32 (Township owned property)
- I. Deny Stone Crest Major Subdivision request for release of Maintenance Guarantee (Bl. 1317 Lot 10) as recommended by Robert J. Smith, III, Township Engineer in a letter dated October 31, 2011 due to uncompleted punch list items
- J. Amend November 14, 2011 Resolution to change start date for the Action Janitorial contract from December 1, 2011 to January 1, 2012
- K. Resolution authorizing the cancellation of checks over one year old as recommended by the CFO and Auditor
- L. Authorization to apply for a subgrant award of the Fiscal Year 2012 of Dept. of Homeland Security Emergency Mgmt. Grant Program funding and for the CFO to amend the budget and certify the availalability of funds

10. Approvals:

- A. Minutes of October 3, 2011 executive session and minutes of October 17, 2011 regular meeting
- B. Payrolls & Bills - bill list totaling \$896,142.81 as of December 1, 2011

11. Personnel:

- A. Rehire Craig Clayton as Full-Time Law Enforcement (Police) Officer @ \$80,052.00 per year with a starting date of 12/06/11
- B. Authorization to initiate the hiring process for a Certified Police Officer utilizing Chief Tappeiner's new Testing Process.
- C. Approve hiring of Jessica Mendez as PT Clerk at \$13 p/hr. effective date 12/07/11
- D. Approve hiring of Barbara Harrington as a PT Clerk at \$13 p/hr. effective date 12/07/11

12. Reports:

- A. Administrator
- B. Solicitor
- C. Engineer
- D. Township Committee

13. Public Comment

14. Adjournment to executive session: **(IF APPLICABLE)**

- Reconvene for confirmation **(IF APPLICABLE)**
- Adjourn