

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

DECEMBER 16, 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.

---ACUA budget presentation.

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. Appointment of a Post Sandy Planning Grant Steering Committee.
 - B. Atlantic County Hazard Mitigation Grant Program - Generator Funding.

6. Award of contracts:

- A. Accept The Design Collaborative proposal for architectural services for special projects and award contract to them:
 - (1) Services related to Town Hall Security - lump sum fee \$4,200.00
 - (2) Services related to the Public Works Building - lump sum fee \$6,300.00

B. Authorization Extension of various contracts as recommended by the C.F.O.:

(1) Animal Control Services*	1/1/14 - 12/31/14	<u>Tri-County Animal Control, Tuckahoe, NJ</u>	
		Annual Fee	\$24,000.00/Yr.
(2) Skilled Carpentry*	1/1/14 -12/31/14	<u>Warriner's Construction Inc., EHT, NJ</u>	
		-Journeyman Carpenter	\$ 98.70/hr.
		-Apprentice	75.84/hr.
(3) Licensed Plumber*	1/1/14 - 12/31/14	<u>GE Mechanical Inc., Vineland, NJ</u>	
		Journeyman Plumber	\$ 110.69/hr.
		Apprentice	110.69/hr.
(4) Property Maintenance*	1/1/14 - 12/31/14	<u>Warriner's Construction, Inc. EHT, NJ</u>	
		-L-1 Labor Rate	\$ 35.00/hr.
		-E-1 Weed Eater	13.00/hr.
		-E-2 Push Mower	13.00/hr.
		-E-3 Riding Mower	33.00/hr.
		-E-4 Bush Hog	35.00/hr.
		-E-5 Snow Blower	20.00/hr.
		-E6 Puck-up Truck	15.00/hr.
(5) Tree & Stump Removal & Tree Trim Service*	1/1/14 - 12/31/14	<u>Stanch's, Sewell, NJ</u>	
		Part A Tree Removal	
		12"-18"	\$ 255.00
		24"-30"	637.00
		>36"	1,275.00
		<12"	96.90
		18" -24"	408.00
		30" -36"	912.90
		Part B Stump Grinding	
		12"-18"	\$ 71.40
		24"-30"	127.50
		>36"	204.00
		<12"	40.80
		18" -24"	96.90
		30" -36"	142.80
		Part C Emergency Tree Removal	
		Per Hour	395.00
		Part D Tree Trimming (Elevating)	
		Per Hour	250.00
(6) Janitorial Services*	1/1/14 - 12/31/14	Action Janitorial Inc., Pleasantville, NJ	
		-Annual amount	\$32,876.00

C. Award contracts as recommended by the C.F.O.:

- (1) 2013-13 Waste & Recycling Container Carts - Compumeric engineering Inc./DBA Securr, Ontario, CA
 -1. Metal Trash Containers - Qty aprox. 15 @\$960.00 ea.
 -2. Metal Recycling Containers – Qty aprox. 15 @ \$960.00 ea.
 -3 Custom Logo Panel Qty aprox. 30 @\$47.00 per container
 -4 Art Set up – No Charge
 -5 Shipping Charges One-time \$4,300.00

Funds Certified from Recycling Trust and Clean Communities

- (2) 2013-16 Pump Maintenance and Testing for Fire Apparatus* – Fire Apparatus Repair, Inc, Hamilton, NJ
 1/1/14 -12/31/14
 -Part A Repair \$76.00/hr.
 -Part B Testing 193.00/unit

- (3) 2013-17 Bucket Truck Vehicle – Brian Hoskins Ford, Coatesville, PA - \$150,200.00.

Funds certified from 2013 Operating Budget and Capital Ordinance

- (4) 2013-15 Uniforms for Various Twp. Departments * 1/1/14 – 12/31/14 to Landsman Uniforms, Inc. Mays Landing and Specialty Graphics, LLC, Cherry Hill, NJ in accordance to the listed items of which are lowest.

*Funds Certified from 2014 Operating Budgets and/or Appropriate Capital Ordinances.

- D. Accept bid and award contract for Underhill Park Accessible Walkways & Parking Area to Command Co., Inc. in the amount of \$31,795.00 as recommended by the Township Engineer.

7. Consent agenda – **Section I:**

- A. Approve Business Registration Licenses.
 B. Authorize public land sale Block 103/Lots 1, 2 THRU 5, sale date and time to be determined by Twp. Clerk & Administrator: 24.9 acres Tenth Avenue 70 acre Zone Min. Bid \$7,800.00
 C. Authorize Contiguous Owner Land Sale Block 94/Lots 1, 2, 3, & 5 42.31 acres Venice Blvd. 70 acre Zone Min. Bid \$12,200.00
 D. Authorize Land Resource Solutions to release data from the remedial investigation of the Landfill property to the Hamilton Township Industrial Commission.
 E. Chap. 159 Resolution to insert item of revenue with offsetting appropriations in 2013 municipal budget – 2013 Body Armor Grant \$6,094.09.
 F. Authorize cancellation of Balance Sheet Item in the Township Financial Statements – \$32,910.00 unexpended reserve intended for 2008 Ordinance for Revaluation as recommended by the CFO.
 G. Establish Monday, January 6, 2014 at 6 P.M. as the date and time for the 2014 Annual Reorganization Meeting with the first regular meeting of 2014 to immediately follow Reorganization.

--Consent agenda – **Section II:**

- A. Approve Young's Skating Center request for extension of hours for their annual All Night Skating Party from 8 PM on Tuesday, December 31, 2013 to 7:00 AM on Wednesday, January 1, 2014.

8. Approvals:

- A. Minutes of December 2, 2013 regular meeting.
 B. Payrolls and bills totaling \$2,163,854.99.

9. Personnel:

- A. Appoint Dennis Bakker, Jr. and Christopher Bell part-time Class II Special Officers at salary set by Ordinance effective January 17, 2014.
 B. Accept Frank A. Tomasello resignation from the Zoning Board of Adjustment effective December 10, 2013.

10. Reports:

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

11. Public Comment.

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

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