

TOWNSHIP OF HAMILTON  
6101 THIRTEENTH STREET  
MAYS LANDING, NJ

September 15, 2014

AGENDA

6:30 PM

---Flag Salute  
---Certification of compliance with NJ Open Meetings Law  
---ROLL CALL: \_\_\_DIX \_\_\_ GATTO \_\_\_GUISHARD \_\_\_LINK \_\_\_SILVA  
---Moment of silence for private reflection

1. Adjournment to executive session re: **(IF APPLICABLE)**  
---Reconvene in public
2. Confirmation of Executive Session: **(IF APPLICABLE)**
3. Additions/deletion of late agenda items for consideration tonight
4. Early public comment on agenda items **excluding items listed for public hearing**
5. Discussions: **FORMAL ACTION MAY BE TAKEN**
  - A. CEPA Issue- Comp Time
6. Introduction of Ordinances
  - A. #1775-2014 An Ordinance Amending Chapter 301 "Vehicles and Traffic" Article XVI "Mid-Block Crosswalks" to include a new crosswalk traversing Thirteenth St and connecting Town Hall with the newly constructed auxiliary municipal parking lot located at Block 758 Lots 2-4
  - B. #1776-2014 An Ordinance Authorizing Contiguous Owner Land Sale Bl 344 Lot 26
7. Approve/Deny Contracts and Change Orders:
  - A. Change Order #1- Final for FY2013 NJDOT Municipal Aid Project- Reconstruction of Malaga Road- Section 3 as recommended by Robert J. Smith III, Township Engineer- net decrease of \$10,882.86
  - B. Authorize the award of Atlantic County Cooperative bid for rock salt for the year 2014-2015 to MID-Atlantic Salt LLC, Narberth PA in the amount of \$63.90 per ton
  - C. Authorize the award of an additional Option Year for the period September 1, 2014-August 31, 2015 to provide HVAC Services and Maintenance to Town Hall in accordance with Bid #2012-07 with Marlee Mechanical & Electrical Maintenance Contractors of Hammonton, NJ in the amount of \$35,126.73 per annum and \$97.08 per hour for additional as directed work, 30% from wholesale mark up on parts
  - D. Approve Change Orders -Public Works Building
    1. GC-01 Electric sub panel- increase \$300.40
    2. GC-02R1 Flooring- increase \$6,492.94
    3. GC-04 Hot Water Heater- increase \$2,552.09
  - E. Deny Change Order GC-03 Siding Exterior \$15,293.68 - Public Works Building
8. CONSENT AGENDA
  - A. Approve Business Registration Licenses
  - B. Authorize the Township Clerk to submit a certification to the Motor Vehicle Commission stating that the Hamilton Twp. Rescue Squad provides Basic Life Support Services to the municipality and that its ambulance and equipment are qualified to perform emergency medical services as prescribed under NJSA 27:5F-13.1 through 27:5F-27
  - C. Chapter 159 Resolutions to insert items of revenue with off-setting appropriations:
    1. Drunk Driving Enforcement Grant- \$41,187.00
    2. Post Sandy Planning Assistance - HML Pre-Investigation & Redevelopment Plan - \$48,000.00
    3. Post Sandy Planning Assistance - HML Neighborhood Plan-\$48,200.00
  - D. Amend the August 4, 2014 resolution authorizing the contract with Clarke Caton Hintz for the Preliminary Investigation & Redevelopment Plan for Historic Mays Landing to reflect the full cost of the project proposal in the amount of \$48,000.00
  - E. Resolution authorizing the refund of tax payments, Bl. 209 Lot 9 \$1,800.00 and Bl. 18 Lot 13.02 \$2,000.00
  - F. Resolution authorizing the institution of an In Rem Tax Foreclosure
  - G. Resolution to Change Custodian of Petty Cash Fund
  - H. Resolution to Change Petty Cash Monetary Amount
  - I. Resolution Rescinding Petty Cash Funds- Tax Collector, General Assistance, Planning/Zoning and the Court
  - J. Resolution to refund a tax payment on exempt property Bl.1132.18 Lot 41 \$1,887.04
  - K. Resolution to Atlantic County requesting a one-year extension to complete projects covered under Open Space Assistance Funds

9. Approvals:

- A. Approval of minutes: September 2, 2014 regular meeting
- B. Payrolls & Bills - bill list totaling \$ 1,981,991.50

10. Personnel:

- A. Resolution to amend the Employee Handbook regarding accumulated vacation leave
- B. Resolution to hire Christine Wilson Part-Time Temporary Violations Clerk not to exceed the temporary vacancy at a salary of \$14.41 per hour, start date to be determined

11. Reports:

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

12. Public Comment

13. Adjournment to executive session:

**Reservation of rights and accept JIF reimbursement for Dix litigation**

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