

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AUGUST 18, 2014

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with New Jersey Open Public Meetings Law.
- Roll call: ___ DIX ___ GATTO ___ GUSHARD ___ LINK ___ SILVA
- Moment of silence for private reflection.
- Presentation by Sean McCall:
 - A. Proposed Eagle Scout Project for Mattie Hall Park improvements.
 - B. Resolution of support for proposed Eagle Scout Project
- JIF Midyear Update by Ingrid Perez.

- 1. Adjourn to executive session: **(IF APPLICABLE)**
 - Reconvene in public session

- 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 hearings

- 5. Discussions: **FORMAL ACTION MAY BE TAKEN**
 - A. Employee Vacation Time:
 - (1) Interpretation of "at 5 years, etc."
 - (2) Vacation days in excess of policy.
 - (3) Details of discussions on increasing vacation days offered.

- 6. Introduction of Ordinances:
 - A.

- 7.A Authorize \$89,754.58 State Contract purchases from Municipal Equipment Enterprises, Monroeville, PA:
 - (1) Two (2) Chevrolet Tahoe vehicles - \$64,445.76 Contract #82926
 - (2) Two (2) emergency light/equipment packages - \$25,308.82 Contract #81332.
- B. Approve contract Change Order #3 for Waste Management Holdings, Inc. Inter-local/Shared Services Contract (Bid #2010-01) re: Location "B" (A.C.I.T.) net reduction \$2,563.44 retroactive to July 2013.

- 8. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve Township of Hamilton Rescue Squad 2014 Fee Schedule pursuant to Section 167-28 of the Township Code.
 - C. Authorize renewal of liquor License #0112-33-013-002, Finnerty's, Inc., for the 2014-2015 license year pursuant to A.B.C. Special Ruling Docket #06-14-8641 issued Aug. 7, 2014.
 - D. Accept Mercy Realty Associates, LLC checks as maintenance guarantees maintenance for medical office expansion project:
 - (1) \$270.00 Check #1103 to be held in escrow for 4 years for the stormwater management system.
 - (2) \$6,288.41 Check #1104 to be held in escrow for 2 years for all non-stormwater management site improvements.
 - E. Parker Treeworks, LLC \$500.00 check #8569 to be held in escrow for ten (10) years as a performance guarantee for its Forestry Permit on Block 587 Lot 2.
 - F. Deny Decathlon Construction Co., Inc. request for release of the maintenance guarantee for their Scranton Avenue Extension Project (Block 661 Lot 28) due to uncompleted punch list items as recommended by Robert J. Smith III, Township Engineer on August 7, 2014.
 - G. Accept Steven Cahill, t/a Country Blues LLC, bid of \$2,000.00 for purchase of Lots 1 & 2 in Block 547 at public land sale held on August 14, 2014.

8. Consent agenda continued:
 - H. Resolution to authorizing application for Post - Sandy Planning Assistant Grants for all planning reports recommended in the Strategic Recovery Planning Report.
 - I. Chapter 159 resolution to insert Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant item of revenue with off-setting appropriation in 2014 budget - \$5,000.00.
 - J. Resolution of no objection to NJDOT and Atlantic County approval and/or issuance of a permit to Fleet Reserve Association Branch 13 for coin drops to be held at Route 40/50 and Mill Street intersection on August 30 & 31, 2014.
 - K. Resolution to amend the Cash Management Plan.
9. Personnel:
 - A. Extend Samuel Velez employment as a Full-time Temporary Laborer until October 31, 2014 at his current salary (\$15.00 per hour).
10. Approvals:
 - A. August 4, 2014 regular meeting minutes:
 - B. Executive Session minutes:
 - (1) March 18, 2013
 - (2) April 8, 2013
 - (3) July 8, 2013
 - (4) August 5, 2013
 - (5) October 7, 2013
 - (6) October 21, 2013
 - (7) October 29, 2013
 - (8) March 13, 2014
 - C. Payrolls and bills totaling \$1,640,420.01.
11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
12. Public Comment.
13. Adjourn to executive session RE: Collective Bargaining Agreements
---Reconvene in public session for confirmation of Executive Session (**IF APPLICABLE**)
14. Adjourn.