

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

TUESDAY, JANUARY 20, 2015

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with N. J. Open Public Meetings Law
- Roll call: __GATTO ___GUSHARD ___KURTZ ___LINK ___SILVA
- Moment of silence for private reflection.

- Honor & Remember Award presentation to Douglas J. Hand
- Mental Wellness Month Proclamation

- 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.
- 6. Public Hearings on Ordinances:
 - A. #1782-2015 Amending Maximum Salaries.
 - B. #1783-2015 Amending Article II of Chapter 66 of the Code of the Township of Hamilton Providing for Annual Salary Increases for certain employees.
- 7. Approval of contract change orders as recommended by Robert J. Smith III, Township Engineer on January 6, 2015:
 - A. 2012 Road Program Phase II change order #2 - net decrease \$40,331.30.
 - B. 2014 Road Program change order #1 - net decrease \$2,984.30.
- 8. Award of bids as recommended by the CFO & Administrator, CFO & Township Clerk and/or CFO/QPA & Director of Public Works:
 - A. Bid #2014-11A for Animal Control/Animal Cruelty Services to Tri-County Animal Control, Tuckahoe, NJ - \$2,550./month or \$28,050./year February 1 through December 31, 2015.
 - B. Bid #2014-12A for Skilled Carpentry Services as designated by Public Works Director to Warriner's Construction, Inc., Egg Harbor Township, NJ - Carpenter \$98.70/hour, Apprentice \$75.84/hour, plus 10% markup on cost of materials.
 - C. Bid #2014-13A for as needed Licensed Plumber Services as designated by Public Works Director to GE Mechanical, Vineland, NJ, - Plumber \$112.90/hour, Apprentice \$112.90/hour, plus 10% markup on cost of materials.
 - D. Bid #2014-14A for Janitorial Services to Action Janitorial Services, Pleasantville, NJ, in the amount of \$2,562.71 per month for period April 1, 2015 through December 31, 2016. as recommended by the CFO/QPA.
 - E. Bid #2014-15A for as needed Property Maintenance & Mowing as designated by Code Enforcement Dept./Administrator to Greenscape Landscape Contractor, Inc., Glenside PA - hourly rates: L-1 \$45.; E-1 \$5.; E-2 \$5.; E-3 \$30.; E-4 \$10.; E-5 \$10.; E-6 \$5.
 - F. Bid #2014-16A for as needed Tree Trimming and Tree & Stump Removal Services as designated by Public Works Director or Administrator to Staunch's Tree Service, Sewell, NJ - rates based on size of tree or stump size.
- 9. Consent Agenda
 - A. Approve Business Registrations.
 - B. Approve budget transfers as recommended by the CFO - \$600.00.

9. Consent Agenda continued:

- C. Resolution Constituting Liens for Property Maintenance Abatement pursuant to Chap. 238 §238-5 of the Township Code: \$769.64 on Block 748 Lot 22; \$718.73 on Block 731.08 Lot 4; \$478.64 on Block 731.01 Lot 24.
- D. Approve amendment to the Township Flexible Benefits Plan as recommended by the CFO & Administrator.
- E. Accept renewal proposal for Delta Dental Insurance and VSP Vision Insurance administered by Gallagher Benefit Services, approve contract renewals, and authorize CFO to sign renewals.
- F. Approve person to person transfer of Liquor License #0112-33-018 from GMRI, Inc. to Red Lobster Restaurants, LLC effective January 21, 2015.
- G. Authorize application for \$2,000.00 Sustainable New Jersey Capacity Building Grant.
- H. Authorize release of Hanover Insurance Co. bond #BMY9004830, the stormwater management system maintenance guarantee for Spico/Taco Bell project contingent upon Spico funding or otherwise guaranteeing a maintenance & inspection program for not less than 10 years that identifies the entity responsible for annual inspections and completion of any necessary maintenance and method of financing as recommended by Robert J. Smith III, Township Engineer on January 9, 2015.
- I. Authorize release of RDA Construction Co. maintenance bond for Repairs to Municipal Building Front Steps and Wall as recommended by Robert J. Smith III, Township Engineer on January 5, 2015.
- J. Resolution authorizing the Tax Collector to refund payments received on 5 parcels in 2014 in error - total \$1,094.94.
- K. Resolution of no objection to NJDOT approval/issuing permits for coin drips to be held at the Route 40/50 intersection:
 - (1) Giunta-Marucci VFW Post 220 on 6/20 & 6/21/15, 7/18 & 7/19/15 and 8/22 & 23/15.
 - (2) Fleet Reserve Association Branch 13 on 5/30 & 5/31/15, 7/26 & 7/27/15, 8/30/15 and 9/5/15 (rain dates 6/6 & 6/7/15, 7/31 & 8/1/15, 8/31 and 9/6/15)
- L. Approve Raffle License #1-2015 for MLAA calendar raffle with drawings on May 7, 2015 & May 28, 2015.
- M. Mayor's amendment to 2015 of Department Chairperson & Deputy Chairperson Assignments to add Recreation under Special Events.

10. Personnel:

- A. Authorize advertising for 2 Class II Police Officers to fill existing vacancies.
- B. Mayor's appointment of Planning Board Class II Member for a 1-year term January 1, 2015 through December 31, 2015 (**Deferred from 1/5/15**).
- C. Appointment to fill Bruce Strigh unexpired Zoning Board of Adjustment term ending December 31, 2016. (**Township Committee Appointment**)

11. Approvals:

- A. January 5, 2015 Reorganization/Regular meeting minutes.
- B. January 5, 2015 Executive Session minutes.
- C. Payrolls and bills totaling \$1,746,646.21.

12. Reports:

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

13. Public Comment.

14. Adjourn to executive session RE: (1) Tax Collection & Finance.

15. Reconvene in public session: Introduction of Ordinance #1784-2015 ref. Tax Collection & Finance.

16. Adjourn.