

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

JUNE 1, 2015

AGENDA

6:30 PM

- Flag Salute
- Certification of compliance with NJ Open Public Meetings Law
- Roll call: __GATTO __GUSHARD __KURTZ __LINK __SILVA
- Moment of silence for private reflection.

- Honor & Remember Award presentation to Michael R. Francis
- Proclamation - Samantha McConaghy Day- June 1, 2015

- 1. Adjourn to executive session:
 - A. Attorney- Client Privilege and potential litigation - COAH
 - 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. Results of Bond Sale and Interest Rates
- 6. Public Hearings on Ordinances
 - A. Ordinance #1791-2015 An Ordinance Amending Exhibit A, Section 1 Article II of chapter 66 of The Code of The Township of Hamilton Providing for the Maximum number of Employees
- 7. Contract Change Orders
 - A. Change Order for Landberg Construction LLC for 2014 Milling And Patching Program (increase of \$3,998.50)
- 8. Consent Agenda
 - A. Approve Business Registrations.
 - B. Authorize purchase of a 2015 Jeep Patriot 4WD from Hertrich Fleet Services, Inc. under State Contract #A83011- \$19,211.50
 - C. Deny release of Bank of America letter of credit #68013529 Performance Guarantee for Toys R Us expansion project due to uncompleted punch list items.
 - D. Accept \$124,804.80, The Guarantee Company of North America USA Bond #76117407 and American Region Food Corp., \$13,867.00 check #18250 as the bond and 10% cash combined \$138,672.00 performance guarantee for Dunkin Donut project - Block 1134 Lot 17.02
 - E. Cologne Volunteer Fire Company request for 30-yard trash Container for annual Chicken BBQ, 6/13/15
- 9. Personnel:
 - A. Approve Dorothy Gallagher as CFO, effective 6/15/15 at annual salary of \$90,000.00. Must obtain QPA within 2 years as a condition of continued employment. Eligible for \$5,000.00 increase after one year with successful Performance Evaluation.
- 10. Approvals:
 - A. May 18, 2015 regular meeting minutes.
 - B. Payrolls and bills totaling \$8,713,885.55
- 11. Reports:
 - A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members

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12. Public Comment.
13. Adjourn to executive session:
 - A. Tavistock - Litigation
 - B. South Jersey Transportation Authority- Potential Litigation
14. Reconvene in public session for action regarding executive session matters:
 - A.
15. Adjourn.