

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ

AGENDA

Monday, August 6, 2018

Regular Meeting, 6:30pm

- Flag salute
 - Certification of compliance with Open Meetings Law
 - Roll call: GUISHARD KURTZ LINK SILVA SCHENKER
 - Moment of silence for private reflection
 - Guest Presentations
 - A.
1. Addition/deletion of late agenda items to be considered for action tonight
 2. Early Public Comment on agenda items **excluding items listed for public hearings**
 3. Discussions: **FORMAL ACTIONS MAY BE TAKEN**
 - A. NA
 4. Public Hearing/ Adoption of Ordinances
 - A. NA
 5. Introduction of Ordinances - **PUBLIC HEARING TO BE HELD**
 - A. NA
 6. Award of Bids/Contracts/Change Orders
 - A. Resolution authorizing award of Bid 2018-05A, New Salt Storage Building for the Township of Hamilton to MiBo Construction Company, Inc., not to exceed \$329,995.00.
 - B. Resolution to award Bid 2018-01A Demolition of 5908 & 5916 7th Street to Neri's Construction & Rental, Inc., for an amount not to exceed \$50,300.00 .
 - C. Resolution authorizing the award of Bid 2018-08A- Electrical Repair, Maintenance and Service for The Township of Hamilton, to Scalfo Electric Inc., on an as needed basis.
 7. Consent Agenda:
 - A. Resolution authorizing GovDeals auction of items as recommended by the Director of Public Works.
 - B. Resolution requesting permission for the Dedication by Rider for Road Repairs from Tavistock Settlement.
 - C. Request from Mays Landing Merchants Association to waive Public Works Overtime Fees for the 2018 Hometown Celebration.
 - D. Approve Bingo/Raffle Licenses
 1. HSA St. Vincent de Paul School – Off Premise Draw Raffle (TV/Movie Night) to be held 11/10/18
 2. HSA St. Vincent de Paul School – On Premise 50/50 to be held 11/10/18
 3. HSA St. Vincent de Paul School – Penny Auction to be held 11/10/18
 4. HSA St. Vincent de Paul School – Off Premise Draw Raffle (Scrip/Gift Card) to be held 11/10/18
 5. MLAA Designer Bag Bingo to be held September 21, 2018.
 - E. Resolution approving renewal of Liquor License #0112-33-019-008, VHDH LL Holdings, LLC for 2018-2019.
 - F. Resolution of no objection to the NJDOT issuing permits for a Coin Drop to be held at the intersection of Rt. 40 and 50 for MLAA August 18 and August 19, 2018.
 - G. Resolution to deny release of Aegis Security Insurance Company Bond #B10025284MB in the amount of \$358,520.00 posted as a 2 year Maintenance Guarantee for Municipal Building Generator Replacement (Bid 2015-08- Ronald Janney Electrical Contractor) due to incomplete punchlist items, as recommended by Steven Filippone, Township Engineer in his correspondence dated 5/30/18; and authorize the Solicitor to take action against the bond.
 8. Personnel:
 - A. Resolution appointing Harry Wozunk III as a Truck Driver/Laborer I at \$33,615.36 annually, effective 8/6/18. Must obtain CDL A within one (1) year as a condition of continued employment pursuant to Article 25 of the CBA.
 - B. Resolution ratifying the Memorandum of Agreement Teamsters Union Local 331 and the Township of Hamilton regarding the eligibility of some part time employees to join the Teamsters membership and authorizing the Mayor to sign same.
 - C. Accept resignation of Susan Hopkins from Industrial Commission, five year term expiring 12/31/21.
 9. Approvals:
 - A. Minutes of July 16, 2018 regular meeting.
 - B. Payroll and Bills – bill list total \$6,850,284.41.
 10. Reports

- A. Administrator
 - B. Solicitor
 - C. Engineer
 - D. Township Committee Members
11. Public comment
 12. Adjourn to Executive Session:
 1. Township of Hamilton v. County of Bergen – Attorney/Client Privilege
 13. Reconvene (**if applicable**) for executive session confirmations
 14. Adjourn