



**AGENDA**  
**TOWNSHIP OF HAMILTON**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 01, 2022 AT 6:30 PM**  
VIA ZOOM LINK @WWW.HAMILTONNJ.COM

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**STATEMENT OF THE PRESIDENT**

*"This meeting is being held with the benefit of public notice as required by the Open Public Meetings Act"*

*"Adequate Notice of this Remote Public Meeting was provided pursuant to N.J.A.C. 5:39-1.5 and the content required in N.J.S.A. 10:4-8"*

**ROLL CALL**

**FLAG SALUTE**

**INVOCATION**

**MINUTES**

- M1. JANUARY 18, 2022 - REGULAR MEETING MINUTES

**COMMUNICATIONS**

- C1. COMMENDATION - TEEN DATING VIOLENCE AWARENESS MONTH
- C2. COMMENDATION - AMERICAN HEART MONTH - WOMEN'S HEART HEALTH - WEAR RED DAY
- C3. RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-31-063-001 HAMILTON TOWNSHIP LODGE NO. 2262 BPOE D/B/A HAMILTON ELKS LODGE 2262 (UPDATE OF OFFICERS)

**CONSENT AGENDA**

- CA1.** **22-087** - RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE TOWNSHIP OF HAMILTON TO EXECUTE AN APPLICATION FOR FUNDING MUNICIPAL ALLIANCES TO THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE HAMILTON TOWNSHIP MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR THE FISCAL GRANT YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 (FY2023)
- CA2.** **22-088** - RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ARC MERCER, INC. TO PROVIDE EVENING CUSTODIAL SERVICES FOR VARIOUS HAMILTON TOWNSHIP BUILDINGS (MUNICIPAL BUILDING, HEALTH BUILDING, VETERANS PARK MAINTENANCE BUILDING AND OUTSIDE COMFORT STATIONS, GOLF CENTER, CALL CENTER, DEPARTMENT OF PUBLIC WORKS ADMINISTRATION BUILDING), AND PORTER SERVICES FOR THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER AND BROMLEY CIVIC CENTER (\$17,934.58 per month; \$215,214.96 annual maximum)
- CA3.** **22-089** - RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A SHARED SERVICES AGREEMENT (15- 290) BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF WEST WINDSOR FOR SERVICES OF THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY
- CA4.** **22-090** - RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR THE PROVISION OF EMS DISPATCH SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$115,830.00 maximum)
- CA5.** **22-091** - RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT PROPOSALS FOR COMPETITIVE CONTRACTING FOR THE OPERATION MANAGEMENT OR ADMINISTRATION OF DATA PROCESSING OF THE HAMILTON TOWNSHIP LIBRARY
- CA6.** **22-092** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING A RE-ESTABLISHMENT OF PETTY CASH FUND FOR THE DEPARTMENT OF WATER POLLUTION CONTROL IN THE AMOUNT OF ONE HUNDRED DOLLARS (\$100.00)

- CA7.** **22-093** - RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES WITH THE FIRMS OF DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP; GLUCK WALRATH LLP; LENOX LAW FIRM; MALAMUT & ASSOCIATES LLC; MASON, GRIFFIN & PIERSON; MCMANIMON, SCOTLAND & BAUMANN, LLC; PARKER MCCAY P.A.; AND RAINONE COUGHLIN MINCHELLO LLC TO SERVE AS SPECIAL PROJECT ATTORNEYS FOR THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$60,000.00 shared maximum)
- CA8.** **22-094** - RESOLUTION ESTABLISHING AN EMERGENCY CONTRACT WITH ROOT 24HRS, INC. FOR HAULING AND REMOVAL OF LIQUID SLUDGE FROM SCUM PIT FOR THE DEPARTMENT OF WATER POLLUTION CONTROL (\$17,700.00 MAXIMUM)
- CA9.** **22-095** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY TRINITY SOLAR FOR A CONSTRUCTION PERMIT (\$330.00)
- CA10.** **22-096** - RESOLUTION AUTHORIZING THE REFUND OF FEES PAID BY VARIOUS INDIVIDUALS FOR THE USE OF THE BROMLEY NEIGHBORHOOD CIVIC CENTER (\$1,451.00)
- CA11.** **22-097** - RESOLUTION AUTHORIZING REFUND OF 2021 REAL ESTATE TAXES FOR SOUTH OLDEN CO-OPERATIVE (\$3,000.00)
- CA12.** **22-098** - RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR SITE IMPROVEMENTS MADE TO THE PROPERTY LOCATED AT CLARENDON AVENUE

## **ORDINANCES**

### **SECOND READING AND PUBLIC HEARING**

- ORD1.** **22-002** - BOND ORDINANCE OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF MERCER, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PROPERTY AT 185 SAWMILL ROAD IN AND BY THE TOWNSHIP OF HAMILTON, APPROPRIATING \$4,700,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,700,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME
- ORD2.** **22-003** - ORDINANCE AUTHORIZING THE TOWNSHIP OF HAMILTON'S ACQUISITION OF CERTAIN PROPERTY KNOWN AS THE HAMILTON YMCA SUMMER CAMP LAND LOCATED AT 185 SAWMILL ROAD AND DESIGNATED AS BLOCK 2730, LOT 14.01, HAMILTON, NEW JERSEY (Purchase price: \$4,495,000.00)
- ORD3.** **22-004** - ORDINANCE AUTHORIZING THE LEASE WITH THE HAMILTON CAREER FIREFIGHTERS FOUNDATION INC. FOR USE OF THE ADDRESS OF THE PROPERTY KNOWN AS 13 RENNIE STREET, HAMILTON, NJ 08610
- ORD4.** **22-005** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY*, CHAPTER 550, *LAND DEVELOPMENT*, ARTICLE VII, *DEVELOPMENT APPLICATION REVIEW PROCEDURES*, § 550-223, *GENERAL REQUIREMENTS*

### **FIRST READING AND INTRODUCTION**

- ORD1.** **22-006** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY*, CHAPTER 485, *VEHICLES AND TRAFFIC*, ARTICLE II, *PARKING*; § 485-19, *HANDICAPPED PARKING (Establishing space for 129 Redfern Street)*
- ORD2.** **22-007** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY*, CHAPTER 485, *VEHICLES AND TRAFFIC*, ARTICLE II, *PARKING*, § 485-19, *HANDICAPPED PARKING (Repealing spaces established at 229 East Franklin Street by Ordinance No. 15-015)*

## **COMMENTS FROM THE PUBLIC**

## **COMMENTS FROM COUNCIL**

## **ADJOURNMENT**