



AGENDA
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING
NOVEMBER 21, 2023 AT 6:30 PM

Hamilton Township Municipal Building - 2090 Greenwood Avenue - 3rd
Floor - Council Chambers

STATEMENT OF THE PRESIDENT

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

ROLL CALL

FLAG SALUTE

INVOCATION

DISCUSSION

1. 2022 BEST PRACTICES INVENTORY - ONLINE PLATFORM
- 2.** **23-461** - RESOLUTION OF CERTIFICATION TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY OF THE REVIEW BY THE TOWNSHIP COUNCIL OF THE CALENDAR YEAR 2022 ANNUAL AUDIT AND 2022 SINGLE AUDIT

MINUTES

- M1. JULY 18, 2023 - REGULAR COUNCIL MEETING MINUTES
- M2. AUGUST 15, 2023 - REGULAR COUNCIL MEETING MINUTES

COMMUNICATIONS

- C1. JOINT PROCLAMATION RECOGNIZING NOVEMBER 25, 2023 AS SMALL BUSINESS SATURDAY
- C2. JOINT PROCLAMATION ACKNOWLEDGING LAUREN CARMEL SIRAK AS THE 2023 NONPUBLIC SCHOOL TEACHER OF THE YEAR AWARD RECIPIENT
- C3. JOINT PROCLAMATION IN SUPPORT OF COMMUNITIES OF LIGHT DAY ON DECEMBER 4, 2023

RESOLUTIONS

CONSENT AGENDA

- CA1.** **23-462** - RESOLUTION CONSENTING TO THE APPOINTMENT OF DEACON ROBERT THARP, SR., AS VOLUNTEER FIRE CHAPLAIN FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE
- CA2.** **23-463** - RESOLUTION CONSENTING TO THE APPOINTMENT OF MICHELE BADO AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE YEAR 2024
- CA3.** **23-464** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER AND STATE OF NEW JERSEY SUPPORTING RevolutionNJ
- CA4.** **23-465** - RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION AND AGREEMENT FOR A 2023 DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE TERM OF DECEMBER 1, 2023 TO JANUARY 1, 2024 (\$10,500.00)
- CA5.** **23-466** - RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A SUBRECIPIENT AGREEMENT WITH THE MIRACLE LEAGUE OF MERCER COUNTY FOR THE GRANT AWARD OF \$92,000.00 UNDER THE TOWNSHIP OF HAMILTON'S NON-PROFIT BENEFICIARY PROGRAM WHICH WAS ESTABLISHED WITH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS THROUGH THE "MERCER COUNTY COMMUNITY INVESTMENT INITIATIVE (MCCII): HAMILTON PROJECT"

- CA6.** **23-467** - RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE AMERICAN RESCUE PLAN FIREFIGHTER GRANTS PROGRAM FY24 (Grant amount requested: \$75,000.00)
- CA7.** **23-468** - RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE TOWNSHIP OF HAMILTON TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER TO ENABLE HAMILTON TOWNSHIP TO ACCEPT FUNDS AWARDED BY A FY24 DIVISION ON MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT FOR THE EFFECTIVE PERIOD OF SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025
- CA8.** **23-469** - RESOLUTION AMENDING RESOLUTION 22-513 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE CY2022 MUNICIPAL BUDGET (ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT FROM NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICERS – NJACCHO) THROUGH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH- FROM \$611,164.86 TO \$1,221,443.00)
- CA9.** **23-470** - RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE CY2023 MUNICIPAL BUDGET OF STATE FISCAL RECOVERY FUNDS (SFRF) GRANT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DISASTER RECOVERY AND MITIGATION FOR THE 2023 PROGRAM YEAR (HOMEDELL PARK & NONPROFIT CENTER - \$750,000.00)
- CA10.** **23-471** - RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE CY2023 MUNICIPAL BUDGET OF MUNICIPAL AID GRANT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SOUTH BROAD STREET, NORTH BOUND LANE (\$765,965.00)
- CA11.** **23-472** - RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON TOWNSHIP SCHOOL DISTRICT FOR THE HIRING OF NEW POLICE OFFICERS AND THE ASSIGNMENT OF SCHOOL RESOURCE OFFICERS ("SRO'S) TO THE THREE TOWNSHIP MIDDLE SCHOOLS
- CA12.** **23-473** - RESOLUTION TO CANCEL BALANCES IN CAPITAL IMPROVEMENT ORDINANCES
- CA13.** **23-474** - RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A SITE PREPARATION & RESTORATION AGREEMENT WITH MERCERVILLE EQUITIES, LLC FOR THE PROPERTY KNOWN AND IDENTIFIED AS 249 ROUTE 33, SECTION (BLOCK) 1799, LOT 4, LOCATED IN THE TOWNSHIP OF HAMILTON
- CA14.** **23-475** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO CANCEL TAXES DUE TO PARTIAL EXEMPTION ON BLOCK 1509, LOT 17 (4 TENNIS COURT)
- CA15.** **23-476** - RESOLUTION APPROVING SECOND ONE (1) YEAR EXTENSION TO CONTRACT 20-583 WITH THE CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY FOR THE OPERATION, MANAGEMENT AND ADMINISTRATION OF THE BROMLEY NEIGHBORHOOD SERVICE CENTER (\$126,000.00 MAXIMUM)
- CA16.** **23-477** - RESOLUTION APPROVING THE FIRST ONE (1) YEAR EXTENSION TO CONTRACT 21-431 WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC. FOR THE OPERATION, MANAGEMENT AND ADMINISTRATION OF THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER (\$140,000.00 MAXIMUM)
- CA17.** **23-478** - RESOLUTION APPROVING SECOND AND FINAL ONE (1) YEAR EXTENSION TO CONTRACT 20-597 WITH BRITTON INDUSTRIES, INC FOR VEGETATIVE WASTE GRINDING AND REMOVAL SERVICES AND PROCESSED MATERIALS AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY (\$285,000.00 MAXIMUM)
- CA18.** **23-479** - RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE USE OF COMPETITIVE CONTRACTING FOR SPECIALIZED SERVICES TO OBTAIN QUALIFIED INSTRUCTORS TO PROVIDE PICKLEBALL LESSONS AT THE REQUEST OF THE ADMINISTRATION

- CA19.** **23-480** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF A 2023 JOHN DEERE 5095M UTILITY TRACTOR FOR THE DEPARTMENT OF PUBLIC WORKS WITH POWER PLACE, INC. UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #22/23-12 (\$85,829.14 MAXIMUM)
- CA20.** **23-481** - RESOLUTION ESTABLISHING A CONTRACT FOR THE ROOF REPLACEMENT OF FIRE STATION 19 (GROVEVILLE) WITH MIKE'S ROOFING, INC. T/A VMG GROUP ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS UTILIZING THE APPROVED COOPERATIVE PURCHASING PROGRAM WITH MERCER COUNTY (CK09MERCER2022-10) IN THE AMOUNT OF \$429,196.75
- CA21.** **23-482** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF ONE (1) 2023 FORD F150 XL 4X4 SUPER CAB PICKUP WITH 6.5'FT BED FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS (\$48,818.59 MAXIMUM)
- CA22.** **23-483** - RESOLUTION ESTABLISHING A CONTRACT TO PURCHASE FIRST RESPONDER PPE WITH TURN OUT FIRE AND SAFETY (AUTHORIZED VENDOR OF LION FIRST RESPONDER PPE) UTILIZING THE SOURCEWELL NATIONAL PRICING SYSTEM CONTRACT #032620-LIO AND TO PURCHASE CLASS B UNIFORMS FROM TURN OUT FIRE AND SAFETY (AUTHORIZED VENDOR OF 5.11 TACTICAL) UTILIZING NEW JERSEY STATE CONTRACT #17-FLEET-00751 FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE (NOT TO EXCEED \$191,944.32)
- CA23.** **23-484** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF A DIAMOND MOWER ATTACHEMENTS FOR A 2023 MOWER FOR THE DEPARTMENT OF PUBLIC WORKS WITH POWER PLACE, INC. UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #22/23-12 (\$84,566.70 MAXIMUM)
- CA24.** **23-485** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF ONE NEW STERTIL-KONI ST1085-2FSA E BRIGHT MOBILE COLUMN LIFTS FOR DEPARTMENT OF PUBLIC WORKS GARAGE WITH STERFIL-KONI VIA STATE OF NEW JERSEY CONTRACT #22-FLEET-01984 (\$47,584.68 MAXIMUM)
- CA25.** **23-486** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF ONE (1) 2023 FORD SD250 XL 4X4 REGULAR CAB PICKUP WITH 8'FT BED AND EQUIPPED WITH 8'FT WESTERN PRO-PLUS PLOW FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS (\$58,912,.50 MAXIMUM)
- CA26.** **23-487** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF ONE (1) 2024 FORD ECONOLINE 350 CUTAWAY DRW CHASSIS WITH AN 11'FT READING CSV SERVICE BODY FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS (\$68,791.00 MAXIMUM)
- CA27.** **23-488** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A VARITECH ANTI-ICING BRINE SYSTEM FOR AN EXISTING ROLL OFF TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS with CLIFFSIDE BODY CORP. UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #23/24-04 (\$61,371.00 MAXIMUM)
- CA28.** **23-489** - RESOLUTION APPROVING SECOND AND FINAL CHANGE ORDER/PROJECT CLOSEOUT TO CONTRACT RESOLUTION 22-548 WITH MECO, INC. FOR ROAD IMPROVEMENTS TO LAMONT AVENUE, SANDALWOOD AVENUE AND HOLMES AVENUE ON BEHALF OF THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (-\$207,171,20 DECREASE)
- CA29.** **23-490** - RESOLUTION APPROVING FIRST AND FINAL CHANGE ORDER/PROJECT CLOSEOUT TO RESOLUTION 22-208 AWARDED TO FIELDTURF USA VIA THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #65MCESCCPS FOR THE REPAIR AND RESURFACING OF FOUR (4) TENNIS COURTS AND THE CONVERSION OF TWO (2) TENNIS COURTS TO SIX (6) PICKLE BALL COURTS AT VETERANS PARK FOR THE DEPARTMENT OF HEALTH, RECREATION, SENIOR & VETERANS SERVICES, DIVISION OF RECREATION (+\$17,308.44 INCREASE)
- CA30.** **23-491** - RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR ON-SITE IMPROVEMENTS MADE TO THE DEVELOPMENT LOCATED AT 53 FLOCK ROAD (FLOCK ROAD ASSOCIATION/CRESTON HYDRAULICS)

- CA31.** **23-492** - RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BONDS FOR ON-SITE IMPROVEMENTS MADE TO THE DEVELOPMENT LOCATED AT 704 SLOAN AVENUE (QUICKCHECK)
- CA32.** **23-493** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY VARIOUS INDIVIDUALS FOR THE USE OF SAYEN HOUSE AND GARDENS (\$2,100.00)
- CA33.** **23-494** - RESOLUTION AUTHORIZING THE REFUND OF SECURITY DEPOSIT FEES PAID BY VARIOUS INDIVIDUALS FOR THE RENTAL OF THE NOTTINGHAM BALLROOM (\$1,000.00 TOTAL)
- CA34.** **23-495** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY SUNNYMAC, LLC FOR A CONSTRUCTION PERMIT (\$628.00 TOTAL)
- CA35.** **23-496** - RESOLUTION AUTHORIZING THE REFUND OF 2023 REAL ESTATE OVERPAYMENTS (\$16,465.04)

ORDINANCES

SECOND READING AND PUBLIC HEARING

- ORD1.** **23-044** - ORDINANCE AMENDING AND REVISING THE *HAMILTON TOWNSHIP ZONING MAP AND THE CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 550, LAND DEVELOPMENT*

FIRST READING AND INTRODUCTION

- ORD1.** **23-045** - 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 spaces for 141 Francis Avenue, Apt. C, 15 Moffat Avenue and 103 Samuel Street)*
- ORD2.** **23-046** - ORDINANCE ACCEPTING A DEED OF RIGHT-OF-WAY DEDICATION FOR ROAD WIDENING PURPOSES (William Baker and Cynthia Baker; Block 2713, p/o Lot 2; 11 Edgebrook Road)
- ORD3.** **23-047** - AN ORDINANCE AUTHORIZING THE PUBLIC SALE/AUCTION OF CERTAIN REAL PROPERTY OWNED BY THE TOWNSHIP OF HAMILTON KNOWN AS BLOCK 2329, LOTS 2 AND 3 (CLOVER AVE), PURSUANT TO N.J.S.A. 40A:12-13
- ORD4.** **23-048** - ORDINANCE AMENDING AND SUPPLEMENTING AN *ORDINANCE FIXING THE SALARIES AND OTHER COMPENSATION OF THE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF MERCER AND STATE OF NEW JERSEY*

COMMENTS FROM THE PUBLIC

COMMENTS FROM COUNCIL

ADJOURNMENT