



**AGENDA  
TOWNSHIP OF HAMILTON  
RE-ORGANIZATION MEETING**

**JANUARY 04, 2022 AT 6:30 PM**

VIA ZOOM PLEASE SEE LINK @HAMILTONNJ.COM

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**CALL TO ORDER**

The Re-Organization Meeting of the Council of the Township of Hamilton by Eileen Gore, Municipal Clerk

**OPEN PUBLIC MEETINGS STATEMENT**

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

**FLAG SALUTE**

THE STAR SPANGLED BANNER WILL BE SUNG BY MAKENNA FOWLER

**INVOCATION**

**ADMINISTRATION OF OATHS OF OFFICE**

COUNCILMAN ANTHONY P. CARABELLI, JR. BY MAYOR JEFFREY S. MARTIN

COUNCILMAN RICK TIGHE BY NEW JERSEY ASSEMBLYMAN DANIEL BENSON

COUNCILMAN CHARLES "CHUDDY" WHALEN" BY NEW JERSEY ASSEMBLYMAN WAYNE DeANGELO

**ROLL CALL**

**ELECTION OF OFFICERS**

MUNICIPAL CLERK WILL CALL FOR THE NOMINATION OF THE COUNCIL PRESIDENT FOR A ONE-YEAR TERM

ELECTION OF COUNCIL PRESIDENT

MUNICIPAL CLERK WILL CALL FOR NOMINATION FOR THE COUNCIL VICE-PRESIDENT FOR A ONE-YEAR TERM

ELECTION OF COUNCIL VICE-PRESIDENT

**MINUTES**

M1. DECEMBER 7, 2021 - REGULAR MEETING MINUTES

M2. DECEMBER 21, 2021 - REGULAR MEETING MINUTES

**COMMUNICATIONS**

C1. JOINT COMMENDATION RECOGNIZING JANUARY AS RADON ACTION MONTH

C2. COMMENDATION COMMEMORATING DR. MARTIN LUTHER KING, JR DAY (MONDAY, JANUARY 17, 2022)

C3. GIRLS SCOUTS OF CENTRAL & SOUTH NEW JERSEY REQUEST PERMISSION TO CONDUCT COOKIE SALES AT VARIOUS APPROVED DATES AND LOCATIONS TO BE CONDUCTED JANUARY 14, 2022 THROUGH MARCH 27, 2022

C4. RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-33-015-010 ESHAAN V. LLC D/B/A DECADES BAR AND RESTAURANT (UPDATE LANDLORD, VENDOR, PHONE NUMBER)

## **CONSENT AGENDA**

- CA1.** **22-001** - RESOLUTION DESIGNATING DATES FOR PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2022
- CA2.** **22-002** - RESOLUTION DESIGNATING OFFICIAL HOLIDAYS FOR THE EMPLOYEES OF THE TOWNSHIP OF HAMILTON FOR THE YEAR 2022
- CA3.** **22-003** - RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF HAMILTON FOR THE YEAR 2022
- CA4.** **22-004** - RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS FOR THE TOWNSHIP OF HAMILTON FOR THE YEAR 2022
- CA5.** **22-005** - RESOLUTION IN SUPPORT OF STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, BUREAU OF TRAFFIC ENGINEERING (BTE) INVENTORY OF 'NO PASSING ZONE' ALONG ROUTE 156, HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY
- CA6.** **22-006** - RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR OTHER MUNICIPAL CHARGES FOR THE CALENDAR YEAR 2022
- CA7.** **22-007** - RESOLUTION APPOINTING COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS FOR THE YEAR 2022
- CA8.** **22-008** - RESOLUTION CONSENTING TO THE APPOINTMENT OF SAMANTHA BROWN, P.E. TO THE POSITION OF TOWNSHIP ENGINEER FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING
- CA9.** **22-009** - RESOLUTION CONSENTING TO THE RE-APPOINTMENTS OF ROBERT W. RUBINSTEIN, ESQUIRE TO THE POSITION OF PUBLIC DEFENDER, AND JOSE MIGUEL ORTIZ, ESQUIRE TO THE POSITION OF ASSISTANT PUBLIC DEFENDER FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022
- CA10.** **22-010** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF ROBERT H. YOSTEMBSKI, ESQUIRE TO THE POSITION OF ASSISTANT MUNICIPAL PROSECUTOR FOR THE YEAR 2022
- CA11.** **22-011** - RESOLUTION CONSENTING TO THE APPOINTMENT OF FERNANDO MARIN, ESQUIRE TO THE POSITION OF MUNICIPAL PROSECUTOR FOR THE TERM JANUARY 10, 2022 TO DECEMBER 31, 2022
- CA12.** **22-012** - RESOLUTION CONSENTING TO THE APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022
- CA13.** **22-013** - RESOLUTION CONSENTING TO THE APPOINTMENT OF CLAUDIA SHAUGHNESSY TO THE ADVISORY COMMISSION ON GREEN INITIATIVES (SUBCOMMITTEE OF THE HAMILTON TOWNSHIP ENVIRONMENTAL COMMISSION) FOR A TERM OF THREE YEARS
- CA14.** **22-014** - RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF BRIAN BIRCH TO THE HAMILTON TOWNSHIP MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
- CA15.** **22-015** - RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR ON-SITE IMPROVEMENTS MADE TO THE DEVELOPMENT KNOWN AS MILL ONE LOCATED AT 1 NORTH JOHNSTON AVENUE BY ISLES JOHNSON AVENUE/HANN ASSOCIATES, LLC/ARCHIPELAGO CONDO ASSOCIATION
- CA16.** **22-016** - RESOLUTION AUTHORIZING THE REDUCTION PERFORMANCE GUARANTEE FOR ON-SITE IMPROVEMENTS MADE TO THE DEVELOPMENT KNOWN VINTAGE AT HAMILTON LOCATED AT 2275 KUSER ROAD BY SHARBELL PARKSIDE, LLC
- CA17.** **22-017** - RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE HAMILTON TOWNSHIP SCHOOL DISTRICT FOR THE PROVISION OF COVID-19 NURSING SUPPORT SERVICES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (\$0 Maximum)

- CA18.** **22-018** - RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH MERCER COUNTY COMMUNITY COLLEGE FOR PRINTING SERVICES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 (\$40,000.00 total maximum for the contract period)
- CA19.** **22-019** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF WEST WINDSOR
- CA20.** **22-020** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF ROBBINSVILLE
- CA21.** **22-021** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF PRINCETON
- CA22.** **22-022** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE BOROUGH OF HIGHTSTOWN
- CA23.** **22-023** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF HOPEWELL
- CA24.** **22-024** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF EWING
- CA25.** **22-025** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF EAST WINDSOR
- CA26.** **22-026** - RESOLUTION AUTHORIZING AND APPROVING A 2022 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF LAWRENCE
- CA27.** **22-027** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX ADVISORS, LLC TO SERVE AS THE TOWNSHIP'S FINANCIAL ADVISOR FOR MATTERS RELATING TO FISCAL MANAGEMENT FOR THE TERM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (\$40,000.00 maximum)
- CA28.** **22-028** - RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES WITH THE FIRMS OF MALAMUT & ASSOCIATES LLC AND MCMANIMON, SCOTLAND & BAUMANN, LLC TO PROVIDE BOND COUNSEL SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$50,000.00 maximum)
- CA29.** **22-029** - RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE TOWNSHIP OF HAMILTON TO REBID SPECIFICATIONS TO ESTABLISH A CONTRACT FOR THE PURCHASE AND DELIVERY OF LIQUID SODIUM HYPOCHLORITE FOR THE DEPARTMENT OF WATER POLLUTION CONTROL
- CA30.** **22-030** - RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE TOWNSHIP OF HAMILTON TO EXECUTE A LETTER OF INTENT FOR THE PURCHASE OF PROPERTY KNOWN AS 185 SAWMILL ROAD, BLOCK 2730, LOT 14.01, AND OFFERING THE COUNTY OF MERCER THE FIRST RIGHT OF REFUSAL TO LEASE SAID PROPERTY
- CA31.** **22-031** - RESOLUTION APPROVING FIRST AND FINAL CHANGE ORDER/PROJECT CLOSEOUT TO CONTRACT 19-186 AWARDED TO BRENNAN BROTHERS CONTRACTING, INC. FOR THE DEMOLITION OF TWO (2) SINGLE FAMILY HOMES (3949 CROSSWICKS-HAMILTON SQUARE ROAD AND 275 MERRICK ROAD) (\$4,558.25 INCREASE)
- CA32.** **22-032** - RESOLUTION AUTHORIZING ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH VARIOUS VENDORS OVER THE \$17,500.00 PAY-TO-PLAY THRESHOLD IN ACCORDANCE WITH N.J.S.A. 19:44A-20.1 ET SEQ AND UNDER THE \$44,000.00 BID THRESHOLD IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ. DURING THE CALENDAR YEAR 2022

- CA33.** **22-033** - RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED COOPERATIVE PURCHASING PROGRAM WITH MERCER COUNTY (CK09-MERCER) CONTRACT VENDORS FOR THE CALENDAR YEAR 2022
- CA34.** **22-034** - RESOLUTION AUTHORIZING THE AWARD OF PROPRIETARY SOFTWARE APPLICATIONS, SERVICE CONTRACTS AND VARIOUS PROPRIETARY MATERIALS/ EQUIPMENT WITH VARIOUS PROPRIETARY SOFTWARE VENDORS FOR THE CALENDAR YEAR 2022 IN ACCORDANCE WITH N.J.S.A. 40A:11-5(1)(dd)
- CA35.** **22-035** - RESOLUTION AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR CALENDAR YEAR 2022 VIA THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #65MCESCCPS
- CA36.** **22-036** - RESOLUTION AUTHORIZING THE MUNICIPAL UTILIZATION OF NEW JERSEY STATE APPROVED CONTRACT VENDORS FOR THE CALENDAR YEAR 2022 IN ACCORDANCE WITH N.J.S.A. 40A:11-12(a)
- CA37.** **22-037** - RESOLUTION AUTHORIZING THE TOWNSHIP OF HAMILTON TO RENEW ITS MEMBERSHIP IN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND THROUGH AN INDEMNITY AND TRUST AGREEMENT FOR THE TERM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024
- CA38.** **22-038** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH BRB VALUATION & CONSULTING SERVICES, LLC; MARTIN APPRAISAL ASSOCIATES, INC.; AND STERLING DISANTO & ASSOCIATES, LLC TO PROVIDE APPRAISAL SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$25,000.00 shared maximum)
- CA39.** **22-039** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH THE LAW OFFICES OF GERALD J. MULLER, P.C.; RAINONE COUGHLIN MINCHELLO, LLC; AND THE LENOX LAW FIRM TO PROVIDE AFFORDABLE HOUSING COUNSEL SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$65,000.00 shared maximum)
- CA40.** **22-040** - RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION AND AGREEMENT FOR A FY 2021-2022 DRUNK DRIVING ENFORCEMENT FUND (DDEF) GRANT WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022 (\$8,113.91)
- CA41.** **22-041** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTA GOEKE, VMD TO PROVIDE VETERINARIAN CONSULTANT SERVICES AND EMERGENCY VETERINARIAN SERVICES FOR THE HAMILTON TOWNSHIP ANIMAL SHELTER FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$30,000.00 maximum)
- CA42.** **22-042** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PETER J. POLCARI, CPA TO PROVIDE ACCOUNTING SERVICES FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF HAMILTON FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$15,020.00 maximum)
- CA43.** **22-043** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY BRITTANY ROSE FOR TWO (2) 2022 N.J. DOG LICENSES (\$36.00)
- CA44.** **22-044** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY CAITLIN CRUMLING FOR A 2021 N.J. DOG LICENSES (\$18.00)
- CA45.** **22-045** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY WELLS FARGO BANK, N.A. FOR A TYPE 1 FIRE SAFETY PERMIT (\$54.00)
- CA46.** **22-046** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY ANN WOLF IN CONNECTION WITH THE RENTAL OF VETERANS PARK (\$100.00)
- CA47.** **22-047** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ASSOCIATES TO SERVE AS THE HOUSING CONSULTANT FOR THE TOWNSHIP OF HAMILTON FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$27,850.00 maximum)

- CA48.** **22-048** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH STEPHEN VETRANO, DO TO PROVIDE MEDICAL DIRECTOR SERVICES FOR THE DIVISION OF FIRE FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$15,000.00 maximum)
- CA49.** **22-049** - RESOLUTION AUTHORIZING A CONTRACT WITH VANASSE HANGEN BRUSTLINE, INC. ("VHB"), FORMERLY BRINKERHOFF ENVIRONMENTAL SERVICES, FOR SITE AND REMEDIAL INVESTIGATION FOR THE PROPERTY LOCATED AT 1849 EAST STATE STREET, THE FORMER NEARPARA RUBBER FACTORY SITE (\$241,501.00 maximum)
- CA50.** **22-050** - RESOLUTION ESTABLISHING A CONTRACT FOR THE REHABILITATION OF THE DEPARTMENT OF WATER POLLUTION CONTROL'S BELT PRESS NO. 3 WITH KOMLINE-SANDERSON FOR THE PORTION OF MATERIALS AND CONSULTING (\$91,334.00) AND MUNICIPAL MAINTENANCE COMPANY FOR THE LABOR PORTION (\$75,256.50) AT A TOTAL SHARED PROJECT MAXIMUM COST OF \$166,590.50
- CA51.** **22-051** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH EPIC SYSTEMS GROUP FOR THE PURCHASE AND REPLACEMENT OF SEVENTEEN (17) ANALOG BUILDING CAMERAS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE AT POLICE HEADQUARTERS (\$30,170.00 MAXIMUM)
- CA52.** **22-052** - RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RWJUHH OCCUPATIONAL & CORPORATE HEALTH TO PROVIDE MEDICAL DIRECTOR SERVICES BY AND THROUGH FRANCISCO JAVIER VILLOTA, MD, CIME, AND TO PROVIDE PEDIATRIC HEALTH CLINIC SERVICES BY AND THROUGH SHANKAR SANTHANAM, MD FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$15,000.00 maximum)
- CA53.** **22-053** - RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES WITH DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP; HALL & ASSOCIATES; AND PARKER MCCAY TO SERVE AS ENVIRONMENTAL LITIGATION ATTORNEYS FOR THE HAMILTON TOWNSHIP DEPARTMENT OF WATER POLLUTION CONTROL FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$20,000.00 shared maximum)
- CA54.** **22-054** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ACT ENGINEERS; ALAIMO GROUP CONSULTING ENGINEERS; CENTER STATE ENGINEERING; CME ASSOCIATES; REMINGTON & VERNICK ENGINEERS; AND T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR REVIEW OF DEVELOPMENT APPLICATIONS FOR THE TOWNSHIP OF HAMILTON FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$100,000.00 shared maximum)
- CA55.** **22-055** - RESOLUTION ESTABLISHING A TWO-YEAR CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE AND DELIVERY OF LIQUID SODIUM HYPOCHLORITE TO THE DEPARTMENT OF WATER POLLUTION CONTROL PUMPING STATIONS (\$181,050.00 MAXIMUM)

## **RESOLUTIONS**

## **ORDINANCES**

### **FIRST READING AND INTRODUCTION**

- ORD1.** **22-001** - 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 1228 Deutz Avenue, 306 Johnston Avenue and 25 Tuttle Avenue)*

## **COMMENTS FROM THE PUBLIC**

## **COMMENTS FROM COUNCIL**

## **ADJOURNMENT**