



AGENDA
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING
JANUARY 18, 2022 AT 6:30 PM
VIA ZOOM SEE THE LINK @HAMILTONNJ.COM

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

DISCUSSION

MINUTES

M1. JANUARY 4, 2022 - RE-ORGANIZATION MEETING

COMMUNICATIONS

C1. RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-32-011-009 2340 SPIRITS, LLC D/B/A YARDVILLE BUY RITE (UPDATE OF OTHER LICENSES OWNED AND HOME ADDRESS)

CONSENT AGENDA

CA1. **22-056** - RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR GENERAL OBLIGATIONS FOR THE CALENDAR YEAR 2022 SEWER UTILITY BUDGET (\$9,119,652.03)

CA2. **22-057** - RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR GENERAL OBLIGATIONS FOR THE CALENDAR YEAR 2022 MUNICIPAL BUDGET (\$41,686,771.77)

CA3. **22-058** - RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN

CA4. **22-059** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF SARAH V. PAPADEM AS THE HAMILTON TOWNSHIP REGISTRAR OF VITAL STATISTICS A TERM OF THREE YEARS

CA5. **22-060** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF RYLEE EVANKO AS THE HAMILTON TOWNSHIP DEPUTY REGISTRAR OF VITAL STATISTICS FOR A TERM OF THREE YEARS

CA6. **22-061** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF CINDY MAINS AS THE HAMILTON TOWNSHIP ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS FOR A TERM OF THREE YEARS

CA7. **22-062** - RESOLUTION AMENDING RESOLUTION 21-473 AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE PROFESSIONAL SERVICES CONTRACT WITH ADVANCED ANIMAL CONTROL LLC TO PROVIDE SUPPLEMENTAL ON-CALL EMERGENCY ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF HAMILTON ANIMAL SHELTER AND ADOPTION CENTER (\$15,000.00 MAXIMUM)

CA8. **22-063** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES TO PROVIDE LICENSED TREE EXPERT SERVICES FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$10,000.00 maximum)

CA9. **22-064** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ACT ENGINEERS; CME ASSOCIATES; AND SPIEZLE ARCHITECTURAL GROUP,

INC. TO PROVIDE LANDSCAPE INSPECTION SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$20,000.00 shared maximum)

- CA10.** **22-065** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH CW SOLUTIONS, INC. AND TWO RIVERS TITLE COMPANY, LLC TO PROVIDE PROFESSIONAL REAL ESTATE/TITLE SERVICES INVOLVED IN THE PURCHASE OR SALE OF REAL PROPERTY BY THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$30,000.00 shared maximum)
- CA11.** **22-066** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ALAIMO GROUP CONSULTING ENGINEERS; CLARKE CATON HINTZ; CME ASSOCIATES; REMINGTON & VERNICK ENGINEERS; AND T&M ASSOCIATES TO PROVIDE PLANNING CONSULTANT SERVICES, INCLUDING THE REVIEW OF DEVELOPMENT APPLICATIONS, THE INSPECTION OF DEVELOPMENT PROJECTS, AND APPEARANCES AT PLANNING AND ZONING BOARD MEETINGS WHEN REQUESTED, FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$130,000.00 shared maximum)
- CA12.** **22-067** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ACT ENGINEERS; ALAIMO GROUP CONSULTING ENGINEERS; CME ASSOCIATES; REMINGTON & VERNICK ENGINEERS; ROBERTS ENGINEERING GROUP, LLC; T&M ASSOCIATES; AND VANASSE HANGEN BRUSTLIN, INC. (VHB) TO PROVIDE SPECIAL PROJECT ENGINEERING SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$50,000.00 shared maximum)
- CA13.** **22-068** - RESOLUTION AUTHORIZING SPECIAL PROJECT SURVEYOR CONSULTANTS FOR 2022 ACT ENGINEERS, ALAIMO GROUP CONSULTING ENGINEERS, CME ASSOCIATES, REMINGTON VERNICK ENGINEERS AND ROBERTS ENGINEERING GROUP
- CA14.** **22-069** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRI-STATE ARCHITECTS, P.C./ALAIMO GROUP TO PROVIDE SPECIAL PROJECTS ARCHITECT CONSULTANT SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$5,000.00 maximum)
- CA15.** **22-070** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PIAZZA & ASSOCIATES TO SERVE AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$10,000.00 maximum)
- CA16.** **22-071** - RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DANZIGER & MARKHOFF LLP TO PROVIDE FINANCIAL ACTUARY SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 (\$9,000.00 maximum)
- CA17.** **22-072** - RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DANZIGER & MARKHOFF LLP TO PROVIDE FINANCIAL ACTUARY SERVICES FOR THE MID-CYCLE VALUATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 (\$2,200.00 maximum)
- CA18.** **22-073** - RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES WITH ERIC M. BERNSTEIN & ASSOCIATES, L.L.C. TO PROVIDE TAX APPEAL COUNSEL SERVICES, AND THE LENOX LAW FIRM TO PROVIDE CONFLICT TAX APPEAL COUNSEL SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$90,000.00 shared maximum)
- CA19.** **22-074** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT STRATEGY GROUP TO PROVIDE FINANCIAL MANAGEMENT SERVICES ON AN AS NEEDED BASIS FOR UP TO ONE (1) YEAR TERM OF FEBRUARY 1, 2022 TO JANUARY 31, 2023 (Monthly service amount: \$8,950.00; Total contract maximum: \$107,400.00 maximum)
- CA20.** **22-075** - RESOLUTION AUTHORIZING THE COMMITMENT OF AFFORDABLE HOUSING TRUST FUND MONIES TO ARC MERCER FOR THE RENOVATION OF A SINGLE FAMILY HOME LOCATED AT 235 COLONIAL AVENUE, BLOCK 2471, LOT 18 (4 BEDROOMS) TO MEET THE NEEDS OF ADULTS WITH SEVERE MEDICAL AND SPECIAL NEEDS; (FOUR (4) BEDROOMS; \$25,000.00 PER BEDROOM, \$100,000.00 TOTAL GRANT AMOUNT)

- CA21.** **22-076** - RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR IMPROVEMENTS MADE TO THE PROPERTY KNOWN AS WINGATE APARTMENTS, LLC LOCATED AT 315 WERT AVENUE
- CA22.** **22-077** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO ADJUST TAXES ON BLOCK 2447, LOT 7 (18 GLENDON RD) DUE TO FIRE DAMAGE
- CA23.** **22-078** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO CANCEL ERRONEOUS TAXES ON BLOCK 1898 , LOT 5 (37 D'Arcy Ave)
- CA24.** **22-079** - RESOLUTION AUTHORIZING ASSIGNMENT OF THREE (3) TAX SALE CERTIFICATES HELD BY THE TOWNSHIP OF HAMILTON PURSUANT TO N.J.S.A. 54:5-112 ET SEQ. TO EVERGREEN LAND FUND, LLC.
- CA25.** **22-080** - RESOLUTION AUTHORIZING THE REFUND OF 2021 REAL ESTATE (\$8,108.53)
- CA26.** **22-081** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY MARIA CRUZ FOR A 2022 N.J. DOG LICENSES (\$18.00)
- CA27.** **22-082** - RESOLUTION AUTHORIZING THE REFUND OF FEES PAID BY VARIOUS INDIVIDUALS FOR THE USE OF THE SAYEN HOUSE AND GARDENS DUE TO CANCELLATIONS AS A RESULT OF COVID-19 (CORONAVIRUS)
- CA28.** **22-086** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF ONE (1) FIRE SERVICE APPARATUS, CUSTOM CHASSIS PUMPER WITH ADDITIONAL OPTIONS WITH FIRE AND SAFETY SERVICES, LTD UTILIZING THE HOUSTON GALVESTON (H-GAC) AREA COUNCIL COOPERATIVE PURCHASING SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE (\$693,444.55 MAXIMUM)

RESOLUTIONS

- RES1.** **22-083** - RESOLUTION CONSENTING TO THE APPOINTMENT OF CHARLES THOMAS TO THE POSITION OF DIRECTOR, DEPARTMENT OF PUBLIC WORKS
- RES2.** **22-084** - RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE MERCER COUNTY OPEN SPACE ASSISTANCE PROGRAM (185 Sawmill Road, Block 2730, Lot 14.01; 50% Grant)

ORDINANCES

SECOND READING AND PUBLIC HEARING

- 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)*

FIRST READING AND INTRODUCTION

- 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*

RESOLUTIONS

RES1. **22-085** - RESOLUTION REFERRING PROPOSED AMENDMENTS TO THE CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 550, LAND DEVELOPMENT, ARTICLE VII, DEVELOPMENT APPLICATION REVIEW PROCEDURES §550-223 GENERAL REQUIREMENTS TO THE HAMILTON TOWNSHIP PLANNING BOARD FOR REVIEW PURSUANT TO N.J.S.A. 40:55D-26

COMMENTS FROM THE PUBLIC

COMMENTS FROM COUNCIL

ADJOURNMENT