



AGENDA
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING

FEBRUARY 10, 2026 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. BUSINESS ADMINISTRATION TO DISCUSS GREEN ACRES GRANT FOR BASKETBALL COURT RENOVATIONS PURSUANT TO THE REQUIREMENTS OF THE APPLICATION

EXECUTIVE SESSION

- M1.** **26-099** - RESOLUTION ENABLING THE HAMILTON TOWNSHIP COUNCIL TO ENTER INTO EXECUTIVE SESSION

MINUTES

- M1. DECEMBER 16, 2025 - REGULAR COUNCIL MEETING MINUTES

COMMUNICATIONS

- C1. JOINT PROCLAMATIONS FOR THE MONTH OF FEBRUARY 2026
RECOGNIZING BLACK HISTORY MONTH
RECOGNIZING TEEN DATING VIOLENCE AWARENESS MONTH
RECOGNIZING AMERICAN HEART HEALTH MONTH
- C2. REQUEST PERMISSION TO CONDUCT TAG DAY SOLICITATION - HAMILTON GIRLS SOFTBALL ASSOCIATION 12 U HAMILTON HURRICANES @ CAESAR'S BAGELS LOCATED AT 110 FLOCK ROAD ON SUNDAY, MARCH 1, 2026 AND SUNDAY, MARCH 15, 2026
- C3. REQUEST PERMISSION TO CONDUCT TAG DAY SOLICITATION – NOTTINGHAM MARCHING UNIT PARENTS ASSOCIATION @ TATTOO ASYLUM LOCATED AT 866 NJ 33 ON FRIDAY, FEBRUARY 13, 2026

RESOLUTIONS

- RES1.** **26-068** - RESOLUTION EXPRESSING SUPPORT FOR THE ESTABLISHMENT THE ESTABLISHMENT AND OPERATION OF SOCIAL DISPENSARY HAMILTON LLC'S CLASS 2 CANNABIS MANUFACTURING AND CLASS 5 CANNABIS RETAILER BUSINESS

CONSENT AGENDA

- CA1.** **26-069** - RESOLUTION CONSENTING TO THE APPOINTMENT OF CHARLES F. WHALEN, IV TO THE HAMILTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
- CA2.** **26-070** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF JOSE MIGUEL ORTIZ, ESQUIRE, TO THE POSITION OF PUBLIC DEFENDER AND ANTHONY M. RADICE, ESQ. TO THE POSITION OF ASSISTANT PUBLIC DEFENDER FOR THE TERM OF JANUARY 1, 2026 TO DECEMBER 31, 2026

- CA3.** **26-071** - RESOLUTION AUTHORIZING TRANSFERS IN THE CALENDAR YEAR 2026 MUNICIPAL BUDGET FOR 2025 MUNICIPAL BUDGET (\$1,045,000.00)
- CA4.** **26-072** - RESOLUTION AUTHORIZING THE TOWNSHIP OF HAMILTON TO APPLY FOR NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM GRANT FOR BASKETBALL COURT RENOVATIONS PROJECT (Funding request: \$25,000.00)
- CA5.** **26-073** - RESOLUTION AUTHORIZING THE TOWNSHIP OF HAMILTON TO APPLY FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT PROGRAM GRANT FOR BASKETBALL COURT RENOVATIONS PROJECT (Funding request: \$75,000.00)
- CA6.** **26-074** - RESOLUTION ENABLING SUPPLEMENTAL FUNDING REQUEST THROUGH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM - SAYEN GARDENS RESTORATION (ADDITIONAL \$150,000.00)
- CA7.** **26-075** - RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING LABOR AGREEMENT BETWEEN THE TOWNSHIP OF HAMILTON AND SUPERIOR OFFICERS ASSOCIATION (SOA 66A) FOR THE PERIOD OF JANUARY 1, 2025 TO DECEMBER 31, 2028
- CA8.** **26-076** - RESOLUTION AUTHORIZING A SHARED CONTRACT FOR CATERING AND CONCESSION SERVICES FOR EVENTS HELD AT THE NOTTINGHAM BALLROOM WITH NJ WEDDINGS & EVENTS, ROSSI'S BAR & GRILL, SPIGOLA RESTAURANT, MARCELLO'S d/b/a SLICE OF BROOKLYN AND COUNTRY GARDENS (NOT TO EXCEED FIVE (5) YEARS)
- CA9.** **26-077** - RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF INACTIVE/POCKET ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-33-043 TGI FRIDAYS, INC. DEBTOR IN POSSESSION TO 7401 OCEAN AVENUE, LLC
- CA10.** **26-078** - RESOLUTION TO CEASE AND DESIST INACTIVE ALCOHOLIC BEVERAGE LICENSE 1103-31-058-001 BROAD ST PARK AMERICAN LEGION AND POST 313 INC
- CA11.** **26-079** - RESOLUTION ESTABLISHING A CONTRACT WITH RICHARD T. BARRETT PAVING CO., INC. FOR THE 2025 ROADWAY IMPROVEMENTS TO WOOLSEY STREET ON BEHALF OF THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (\$232,960.00 MAXIMUM)
- CA12.** **26-080** - RESOLUTION ESTABLISHING A CONTRACT WITH RICHARD T. BARRETT PAVING CO., INC. FOR THE 2025 ROADWAY IMPROVEMENTS TO CLAIRE LANE, DOUGLAS COURT AND SCOBAY LANE ON BEHALF OF THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (\$290,095.00 MAXIMUM)
- CA13.** **26-081** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BHMG CORPORATE CARE TO PROVIDE MEDICAL DIRECTOR SERVICES BY AND THROUGH FRANCISCO JAVIER VILLOTA, MD, CIME, FOR THE HAMILTON TOWNSHIP DIVISION OF FIRE FOR THE PERIOD OF JANUARY 1, 2026 TO DECEMBER 31, 2026 (\$15,000.00 maximum)
- CA14.** **26-082** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH CW SOLUTIONS, INC. AND TWO RIVERS TITLE COMPANY, LLC TO PROVIDE PROFESSIONAL TITLE SERVICES INVOLVED IN THE PURCHASE OR SALE OF REAL PROPERTY BY THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2026 TO DECEMBER 31, 2026 (\$40,000.00 shared maximum)
- CA15.** **26-083** - RESOLUTION ESTABLISHING ONE-YEAR CONTRACT WITH WATER RESOURCE MANAGEMENT, INC. FOR A FULL-TIME, PROFESSIONAL LICENSED OPERATOR AS NEEDED FOR THE DEPARTMENT OF WATER POLLUTION CONTROL (\$100,000.00 MAXIMUM)
- CA16.** **26-084** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF AN ELGIN MODEL PELICAN STREET SWEEPER FOR THE DEPARTMENT OF PUBLIC WORKS WITH W.E. TIMMERMAN & COMPANY, INC. VIA THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #65MCECCPS (\$349,297.74 MAXIMUM)

- CA17.** **26-085** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF A JOHN DEERE 4075R COMPACT UTILITY TRACTOR WITH ADDITIONAL ATTACHMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS WITH POWER PLACE, INC. VIA THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #65MCESCCPS (\$77,552.37 MAXIMUM)
- CA18.** **26-086** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH WSG & SOLUTIONS, INC. FOR THE PURCHASE OF PROPRIETARY PARTS FOR THE LINK-BELT GRIT COLLECTOR FOR THE DEPARTMENT OF WATER POLLUTION CONTROL (NOT TO EXCEED \$150,000.00)
- CA19.** **26-087** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH MODERN GROUP, LTD. FOR THE PURCHASE OF EQUIPMENT, PROPRIETARY PARTS AND REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (NOT TO EXCEED \$57,207.63 – FOR CALENDAR YEAR 2025)
- CA20.** **26-088** - RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE DIOCESE OF TRENTON CATHOLIC CEMETERIES FOR A LOAN OF APPROXIMATELY 20 TONS ROAD SALT FOR WINTER STORM FERN OF JANUARY 25-26, 2026
- CA21.** **26-089** - RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES WITH THE FIRMS OF HOAGLAND LONGO MORAN DUNST & DOUKAS LLP; LENOX LAW FIRM; MALAMUT & ASSOCIATES LLC; MCMANIMON, SCOTLAND & BAUMANN, LLC; MURPHY ORLANDO 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, 2026 TO DECEMBER 31, 2026 (\$75,000.00 shared maximum)
- CA22.** **26-090** - RESOLUTION AUTHORIZING A CONTRACT WITH AETNA-MERITAIN ASO IN CONNECTION WITH THE ADMINISTRATION OF HEALTH INSURANCE BENEFITS FOR ACTIVE MUNICIPAL EMPLOYEES AND RETIREES UNDER AGE 65 FOR THE TERM JULY 1, 2025 TO JUNE 30, 2026 (Maximum Liability: \$26,100,000)
- CA23.** **26-091** - RESOLUTION APPROVING FIRST AND FINAL CHANGE ORDER/PROJECT CLOSEOUT TO CONTRACT 25-411 AWARDED TO BLACK ROCK ENTERPRISES LLC. FOR IMPROVEMENTS TO VETERANS PARK, CATAWBA DRIVE AND SCOTTIE COURT ALONG WITH DRAINAGE IMPROVEMENTS TO BERRYWOOD DRIVE ON BEHALF OF THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (DECREASE - \$53,208.00)
- CA24.** **26-092** - RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF THE TOWNSHIP OF HAMILTON TO EXTEND THE CURRENT AFFILIATION AGREEMENT WITH THE COLLEGE OF NEW JERSEY, SCHOOL OF NURSING AND HEALTH SCIENCES IN REGARD TO THE NURSING PROGRAM FOR THE TERM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
- CA25.** **26-093** - RESOLUTION AMENDING RESOLUTION 23-469 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE CY2023 MUNICIPAL BUDGET (ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT FROM NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS - NJACCHO) THROUGH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH - (GRANT EXTENSION THROUGH MARCH 31, 2026)
- CA26.** **26-094** - RESOLUTION AWARDED PROFESSIONAL ENGINEERING SERVICES TO ROBERTS ENGINEERING GROUP, LLC FOR THE WOOD WASTE RECYCLING AND LEAF COMPOSTING (WRC) NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM (NJPDES) GENERAL PERMIT RENEWAL FOR THE ECOLOGICAL CENTER FOR THE HAMILTON TOWNSHIP DEPARTMENT OF PUBLIC WORKS (\$73,500.00 maximum)
- CA27.** **26-095** - RESOLUTION AUTHORIZING THE REFUND OF FEES PAID BY VARIOUS INDIVIDUALS AND AMOUNTS FOR THE USE OF GRAFTON HOUSE, SAYEN HOUSE & GAZEBO, THE NOTTINGHAM BALLROOM AND THE BROMLEY NEIGHBORHOOD CIVIC CENTER, REPRESENTING RETURN OF SECURITY DEPOSITS AND CANCELLATIONS FOR EVENTS – TOTALING - \$1,850.00
- CA28.** **26-096** - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$3,200.00 TO ASSIST THE HAMILTON TOWNSHIP ANIMAL SHELTER IN PROMOTING ANIMAL WELFARE AND ADOPTIONS

CA29. **26-097** - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$5,000.00 TO ASSIST THE HAMILTON TOWNSHIP ANIMAL SHELTER IN PROMOTING ANIMAL WELFARE AND ADOPTIONS

CA30. **26-098** - RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES WITH THE FIRM OF MARAZITI FALCON, LLP SERVE AS SPECIAL PROJECT ATTORNEYS FOR THE TRENTON WATER WORKS LITIGATION FOR THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2026 TO DECEMBER 31, 2026 (\$200,000.00 maximum)

ORDINANCES

SECOND READING AND PUBLIC HEARING

ORD1. **26-001** - AN ORDINANCE TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL EXISTING OR PROPOSED PUBLIC RIGHTS WHICH HAVE BEEN CONVEYED TO THE TOWNSHIP FOR PORTIONS OF BENSON AVENUE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER AND STATE OF NEW JERSEY

ORD2. **26-002** - AN ORDINANCE TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL EXISTING OR PROPOSED PUBLIC RIGHTS WHICH HAVE BEEN CONVEYED TO THE TOWNSHIP FOR PORTIONS OF HOVEY AVENUE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER AND STATE OF NEW JERSEY

ORD3. **26-003** - AN ORDINANCE TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL EXISTING OR PROPOSED PUBLIC RIGHTS WHICH HAVE BEEN CONVEYED TO THE TOWNSHIP FOR PORTIONS OF PHINNEY AVENUE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER AND STATE OF NEW JERSEY

ORD4. **26-004** - ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (325 SLOAN AVENUE; BLOCK 1603; LOT 15.01)

FIRST READING AND INTRODUCTION

ORD1. **26-005** - AN ORDINANCE OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF MERCER, NEW JERSEY, PROVIDING FOR THE CAPITAL IMPROVEMENTS TO THE ROOF OF THE POLICE-MUNICIPAL COURT BUILDING, FULLY FUNDED BY CAPITAL IMPROVEMENT FUND, FOR THE TOTAL AMOUNT OF \$200,000

ORD2. **26-006** - ORDINANCE AUTHORIZING A REVISED LONG TERM LEASE FROM THE TOWNSHIP OF HAMILTON TO THE HAMILTON YMCA FOR A PORTION OF BLOCK 2730, Lot 14.01 AS RECREATIONAL FACILITIES

ORD3. **26-007** - ORDINANCE ACCEPTING A DEED OF RIGHT-OF-WAY DEDICATION (Meadowbrook Realty, LLC; 1201 State Highway 33; Block1945, Lot 1)

ORD4. **26-008** - AN ORDINANCE TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL EXISTING OR PROPOSED PUBLIC RIGHTS WHICH HAVE BEEN CONVEYED TO THE TOWNSHIP FOR PORTIONS OF WILLIAMSON AVENUE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER AND STATE OF NEW JERSEY

COMMENTS FROM THE PUBLIC

COMMENTS FROM COUNCIL

ADJOURNMENT