



**AGENDA**  
**TOWNSHIP OF HAMILTON**  
**REGULAR COUNCIL MEETING**

**MARCH 15, 2022 AT 6:30 PM**

Hamilton Township Senior Center - 409 Cypress Lane

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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"*

**ROLL CALL**

**FLAG SALUTE**

**INVOCATION**

**COMMUNICATIONS**

- C1. PROCLAMATION DESIGNATING MARCH AS WOMENS' HISTORY MONTH
- C2. RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-33-047-006 HOMESTEAD INN OF HAMILTON, LLC T/A THE HOMESTEAD INN (CHANGE OF CORPORATE STRUCTURE)
- C3. RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE ON FILE 1103-33-046-006 - TEXAS ROADHOUSE (UPDATE BOARD OF DIRECTORS TO PARENT COMPANY TEXAS ROADHOUSE, INC.)

**CONSENT AGENDA**

- CA1.** **22-140** - RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION AND AGREEMENT FOR A 2022 DISTRACTED DRIVING CRACKDOWN - U DRIVE. U TEXT. U PAY. GRANT WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE TERM APRIL 1, 2022 THROUGH APRIL 30, 2022 (\$14,000.00)
- CA2.** **22-141** - RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR AN *IT PAYS TO PLUG IN: NJ'S ELECTRIC VEHICLE CHARGING GRANT* (Grant Amount: \$8,000.00)
- CA3.** **22-142** - RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION 22-036 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)
- CA4.** **22-143** - RESOLUTION APPROVING AND AMENDMENT TO RESOLUTION 21-034 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)
- CA5.** **22-144** - RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION 22-032 AUTHORIZING ALTERNATE AWARD/FULL DISCLOSURE CONTRACTS WITH VARIOUS VENDORS FOR THE CALENDAR YEAR 2022
- CA6.** **22-145** - RESOLUTION AUTHORIZING A ONE-YEAR CONTRACT FOR IT MANAGEMENT SERVICES FOR THE HAMILTON TOWNSHIP FREE PUBLIC LIBRARY WITH OCEAN COMPUTER GROUP, INC. (\$28,200.00)
- CA7.** **22-146** - RESOLUTION AUTHORIZING THE RELEASE AND REPLACEMENT OF A PERFORMANCE SURETY BOND FOR ON-SITE IMPROVEMENTS MADE TO THE DEVELOPMENT KNOWN AS 1420 CHAMBERS, LLC, LOCATED AT 1420 CHAMBERS STREET (BLOCK 2095, LOT 8)
- CA8.** **22-147** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY NAEEMAH POLHILL FOR THE USE OF SAYEN HOUSE AND GARDENS (\$550.00)

- CA9.** **22-148** - RESOLUTION AUTHORIZING THE REFUND OF 2021-2022 REAL ESTATE TAX AND SEWER TAX OVERPAYMENTS AND REFUNDS (\$6,001.87)
- CA10.** **22-149** - RESOLUTION ESTABLISHING A CONTRACT WITH RUSLING PAVING FOR THE KENWOOD TERRACE CURB, SIDEWALK, ACCESSIBLE RAMPS AND INLET IMPROVEMENTS FOR THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (\$66,100.00 MAXIMUM)
- CA11.** **22-150** - RESOLUTION AUTHORIZING AWARD RECOMMENDATION FOR ENGINEERING AND DESIGN SERVICES FOR ROAD DESIGN FOR PROJECT #1 THOMAS J. RHODES INDUSTRIAL ROAD TO ROBERTS ENGINEERING CONSULTING ENGINEERS; PROJECT #2 FOR INDUSTRIAL DRIVE TO T&M ASSOCIATES; PROJECT #3 FOR LAMONT AVENUE, SANDALWOOD DRIVE & HOLMES AVENUE TO T&M ASSOCIATES; AND PROJECT #4 FOR MARSHALL AVENUE, JULIA AVENUE AND MURRAY AVENUE TO ACT ENGINEERING (\$87,783.29 total maximum cost)

**RESOLUTIONS**

- RES1.** **22-151** - RESOLUTION OF CERTIFICATION TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY OF THE REVIEW BY THE TOWNSHIP COUNCIL OF THE OF THE CALENDAR YEAR 2020 ANNUAL AUDIT
- RES2.** **22-152** - RESOLUTION OF TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, ACCEPTING AND APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2020 ANNUAL AUDIT
- RES3.** **22-153** - RESOLUTION OF CERTIFICATION TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY OF THE REVIEW BY THE GOVERNING BODY OF THE 2020 ANNUAL AUDIT FOR FIRE DISTRICTS 2, 3, 4, 5, 6, 7, 8, AND 9
- RES4.** **22-154** - RESOLUTION ACCEPTING AND APPROVING THE CORRECTIVE ACTION PLAN FOR THE FIRE DISTRICTS 2, 3, 4, 5, 6, 7, 8, & 9 FOR THE YEAR ENDED DECEMBER 31, 2020 ANNUAL AUDIT

**ORDINANCES**

**SECOND READING AND PUBLIC HEARING**

- ORD1.** **22-011** -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 512 Johnston Avenue and 115 Mary Street)*

**FIRST READING AND INTRODUCTION**

- ORD1.** **22-012** - AN ORDINANCE AUTHORIZING THE CHANGE IN NAME OF THAT CERTAIN ROADWAY IN THE TOWNSHIP OF HAMILTON WHICH IS PRESENTLY KNOWN AS HORIZON CENTER BOULEVARD WHICH SHALL HEREAFTER BE NAMED AS FIRST RESPONDERS WAY
- ORD2.** **22-013** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 550, LAND DEVELOPMENT, ARTICLE III, DISTRICT REGULATIONS, § 550-81, REO-2, REO-4 AND REO-5 RESEARCH, ENGINEERING AND OFFICE DISTRICTS, AND RD RESEARCH AND DEVELOPMENT DISTRICTS*

**RESOLUTIONS**

- RES1.** **22-155** - RESOLUTION REFERRING PROPOSED AMENDMENTS TO THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 550, LAND DEVELOPMENT, ARTICLE III, DISTRICT REGULATIONS, § 550-81, REO-2, REO-4 AND REO-5 RESEARCH, ENGINEERING AND OFFICE DISTRICTS, AND RD RESEARCH AND DEVELOPMENT DISTRICTS* 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**