



**AGENDA  
TOWNSHIP OF HAMILTON  
REGULAR COUNCIL MEETING**

**APRIL 04, 2023 AT 6:30 PM**

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

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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**

**DISCUSSION**

1. EUGENIA POULOS, DIRECTOR OF FINANCE/CFO TO GIVE AN OVERVIEW OF THE INTRODUCTION OF THE CY 2023 MUNICIPAL BUDGET

**COMMUNICATIONS**

- C1. JOINT COMMENDATION RECOGNIZING APRIL AS AUTISM ACCEPTANCE MONTH
- C2. RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE ON FILE 1103-33-048 G&A ASSOCIATES LOCATED AT 3800 QUAKERBRIDGE ROAD, UNITS 3 & 4 (UPDATE OF LENDING INSTITUTION ON FILE)

**RESOLUTIONS**

**CONSENT AGENDA**

- CA1.** **23-165** - RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE MERCER COUNTY OPEN SPACE ASSISTANCE PROGRAM (Basin Road, Block 1504, Lots 35 and 37; 40% Grant)
- CA2.** **23-166** - RESOLUTION AUTHORIZING 2023 PARTNERSHIP AGREEMENT WITH RUTGERS (RCE) FOR HAMILTON TOWNSHIP STORMWATER MANAGEMENT PROGRAM IN THE AMOUNT OF \$55,725.00
- CA3.** **23-167** - RESOLUTION AUTHORIZING THE COMMITMENT OF AFFORDABLE HOUSING TRUST FUND MONIES TO HABITAT FOR HUMANITY FOR THE CONSTRUCTION OF ONE SINGLE FAMILY HOME LOCATED AT 2040 GENESEE STREET (3 BEDROOMS) IN HAMILTON TOWNSHIP AND RESCINDING RESOLUTION NO. 22-448 (\$100,000.00 Total Grant Amount)
- CA4.** **23-168** - RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR FIRE DISPATCH SERVICES FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2027
- CA5.** **23-169** - RESOLUTION SUPPORTING THE RELOCATION OF VARIOUS BUS STOPS ALONG ROUTE NJ 33, BETWEEN DICKINSON AVENUE, WARD AVENUE, AND SCULPTORS WAY IN THE TOWNSHIP OF HAMILTON
- CA6.** **23-170** - RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION 23-012 AUTHORIZING THE MUNICIPAL UTILIZATION OF NEW JERSEY STATE APPROVED CONTRACT VENDORS FOR THE CALENDAR YEAR 2023 IN ACCORDANCE WITH N.J.S.A. 40A:11-12(a) (ASBESTOS & MOLD SERVICES CORP.)
- CA7.** **23-171** - RESOLUTION APPROVING AND AMENDMENT TO RESOLUTION 23-017 AUTHORIZING THE AWARD OF PROPRIETARY SOFTWARE APPLICATIONS, SERVICE CONTRACTS AND VARIOUS PROPRIETARY MATERIALS/EQUIPMENT WITH VARIOUS PROPRIETARY SOFTWARE VENDORS FOR THE CALENDAR YEAR 2023 IN ACCORDANCE WITH N.J.S.A. 40A:11-5(1)(dd) (ADDING - SPATIAL DATA LOGIC)

- CA8.** **23-172** - RESOLUTION APPROVING AMENDMENT TO RESOLUTION 23-015 AUTHORIZING ALTERNATE AWARD/FULL DISCLOSURE CONTRACTS WITH VARIOUS VENDORS FOR THE CALENDAR YEAR 2023 (ADDING FOLEY)
- CA9.** **23-173** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY SUNNYMAC, LLC FOR A CONSTRUCTION PERMIT (\$450.00)
- CA10.** **23-174** - RESOLUTION ESTABLISHING A CONTRACT WITH EKO CONSTRUCTION, LLC FOR EXTERIOR WATERPROOFING SERVICES OF FIRE STATION NO. 13 FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE (\$47,000.00 MAXIMUM)
- CA11.** **23-175** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF A 2022 FORD SD250 XL 4X4 REGULAR CAB PICKUP WITH AN 8' WESTERN PRO-PLUS SNOWPLOW FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS (\$53,071.00 MAXIMUM)
- CA12.** **23-176** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF A 2022 FORD SD250 XL 4X4 SUPER CAB PICKUP WITH AN 8' BED AND 8' WESTERN PRO-PLUS SNOWPLOW FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS (\$56,527.00 MAXIMUM)
- CA13.** **23-177** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF A 2022 FORD SD350 XL 4X4 REGULAR CAB PICKUP WITH AN 8' WESTERN PRO-PLUS SNOWPLOW FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS (\$55,024.00 MAXIMUM)
- CA14.** **23-178** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH HALDEMAN FORD FOR THE PURCHASE OF A 2022 FORD SD350 XL 4X4 REGULAR CAB PICKUP WITH AN 8' WESTERN PRO-PLUS SNOWPLOW AND BEDLINER FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS (\$55,289.00 MAXIMUM)
- CA15.** **23-179** - RESOLUTION AUTHORIZING THE AWARD OF AN ALTERNATE/FULL DISCLOSURE CONTRACT TO SANOFI PASTEUR FOR THE PURCHASE OF 2023-2024 INFLUENZA VACCINES FOR THE DIVISION OF HEALTH (\$47,749.67)
- CA16.** **23-180** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF MERCER, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$4,150,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF HAMILTON IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM
- CA17.** **23-181** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF MERCER, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,600,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF HAMILTON IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM
- CA18.** **23-182** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID IN CONNECTION WITH THE RENTAL OF THE BROMLEY NEIGHBORHOOD CIVIC CENTER PAID BY JASSANNA WEATHERS (\$100.00)
- CA19.** **23-183** - RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION

- CA20.** **23-184** - RESOLUTION AUTHORIZING THE EXECUTION OF A COVID-19 AND INFLUENZA VACCINE UPTAKE INITIATIVE SUB-AWARD AGREEMENT WITH THE NATIONAL COUNCIL ON AGING FOR THE ACCEPTANCE OF A GRANT AWARD TO SUPPORT THE HAMILTON TOWNSHIP DIVISION OF HEALTH'S VACCINATION EFFORTS FOR SENIORS AND THOSE WITH DISABILITIES (Grant Funding Amount: \$62,264.37)
- CA21.** **23-185** - RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH CAPITAL HEALTH TO ESTABLISH JOINT PARTICIPATION IN THE ARRIVE TOGETHER PROGRAM TO ENHANCE AND SUPPORT RESPONSE TO CERTAIN BEHAVIORAL HEALTH CRISIS CALLS

**ORDINANCES**

**SECOND READING AND PUBLIC HEARING**

- ORD1.** **23-012** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, PART II, GENERAL LEGISLATION, CHAPTER 167, CONSTRUCTION CODES, UNIFORM, § 167-2, FEES*
- ORD2.** **23-013** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 268, HOUSING STANDARDS, § 268-3, INSPECTION PRIOR TO CHANGE IN OCCUPANCY; CERTIFICATE OF APPROVAL*
- ORD3.** **23-014** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, PART II, GENERAL LEGISLATION, CHAPTER 268, HOUSING STANDARDS, TO ADD § 268-19 ET SEQ. FOR LEAD-BASED PAINT TESTING*

**FIRST READING AND INTRODUCTION**

- ORD1.** **23-015** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, PART II, GENERAL LEGISLATION, CHAPTER 150, BUSINESSES AND NON-PROFIT CORPORATION, REGISTRATION OF, § 150-3, REGISTRATION*
- ORD2.** **23-016** - ORDINANCE AUTHORIZING THE TOWNSHIP OF HAMILTON'S ACQUISITION OF CERTAIN PROPERTY LOCATED ON BASIN ROAD AND DESIGNATED AS BLOCK 1504, LOTS 35 AND 37, HAMILTON, NEW JERSEY (Purchase price: \$188,000.00; Estimated closing costs: \$3,500.00 +/-; Total amount of funding: \$191,500.00)
- ORD3.** **23-017** - AN ORDINANCE TO RELEASE, DISCHARGE, AND EXTINGUISH ANY AND ALL EXISTING OR PROPOSED SIGHT RIGHTS WHICH HAVE BEEN CONVEYED TO THE TOWNSHIP FOR A PORTION OF THE PROPERTY KNOWN AS BLOCK 1799, PART OF LOT 4 ON THE TAX MAP OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER AND STATE OF NEW JERSEY
- ORD4.** **23-018** - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- ORD5.** **23-019** - ORDINANCE ESTABLISHING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, PART II, GENERAL LEGISLATION, CHAPTER 228, FIRE PREVENTION, ARTICLE IV, PRIVATE FIRE HYDRANTS*

**RESOLUTIONS**

**INTRODUCTION OF THE CY 2023 MUNICIPAL BUDGET**

- RES1.** **23-186** - RESOLUTION OF INTRODUCTION AND APPROVAL OF THE CALENDAR YEAR 2023 MUNICIPAL BUDGET

**COMMENTS FROM THE PUBLIC**

**COMMENTS FROM COUNCIL**

**ADJOURNMENT**