



**AGENDA
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING**

APRIL 19, 2022 AT 6:30 PM

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

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

MINUTES

- M1. MARCH 15, 2022 - REGULAR MEETING MINUTES

COMMUNICATIONS

- C1. COMMENDATION PROCLAIMING APRIL 22, 2022 AS EARTH DAY
C2. COMMENDATION ACKNOWLEDGING ARBOR DAY - APRIL 29, 2022

RESOLUTIONS

- RES1.** **22-180** - RESOLUTION CONSENTING TO THE APPOINTMENT OF EUGENIA POULOS TO FILL THE UNEXPIRED TERM OF THE POSITION OF DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER

CONSENT AGENDA

- CA1.** **22-181** - RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN TJC AT HAMILTON LLC AND THE TOWNSHIP OF HAMILTON FOR THE PROJECT KNOWN AS "CHAPEL BRIDGE AT HAMILTON" (381 WARD AVENUE; BLOCK 1890, LOT 17)
- CA2.** **22-182** - RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION AND AGREEMENT FOR A "CLICK IT OR TICKET 2022 SEAT BELT MOBILIZATION GRANT" WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE TERM MAY 23, 2022 THROUGH JUNE 5, 2022 (\$8,750.00)
- CA3.** **22-183** - A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
- CA4.** **22-184** - RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON RELATING TO THE SHARING OF COSTS RELATED WITH CONSTRUCTION/BUILDING REVIEW AND APPROVALS RELATED TO EXPANSION TO SWITLIK PARACHUTE COMPANY, INC. PROPERTY
- CA5.** **22-185** - RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION 22-035 AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR CALENDAR YEAR 2022 VIA THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CO-OP #65MCESCCPS
- CA6.** **22-186** - RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT STRATEGY GROUP (22-074) TO PROVIDE FINANCIAL MANAGEMENT SERVICES ON AN AS NEEDED BASIS FOR UP TO A ONE (1) YEAR TERM (Monthly service amount: \$8,950.00; Total contract maximum: \$107,400.00 maximum)

- CA7.** **22-187** - RESOLUTION AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ARORA AND ASSOCIATES, P.C. (20-555) TO PROVIDE ENGINEERING SERVICES UNDER THE 2018 SAFE ROUTES TO SCHOOL DESIGN ASSISTANCE PROGRAM FOR THE KLOCKNER ELEMENTARY SCHOOL PROJECT FOR THE PERIOD OF NOVEMBER 18, 2020 TO NOVEMBER 17, 2021 (\$368,199.73 maximum)
- CA8.** **22-188** - RESOLUTION APPROVING FIRST AND FINAL CHANGE ORDER/PROJECT CLOSURE OF CONTRACT 21-310 AWARDED TO GROWING CONCERN, INC. FOR THE 2021 FALL TREE PLANTING PROJECT (ZONES A AND B) (\$5,400.00 DECREASE)
- CA9.** **22-189** - RESOLUTION APPROVING SECOND AND FINAL CHANGE ORDER/PROJECT CLOSURE OF CONTRACT 21-391 AWARDED TO LOUIS BARBATO LANDSCAPING, INC. FOR THE 2021 FALL TREE PLANTING PROJECT (ZONES C AND D) (\$5,838.00 DECREASE)
- CA10.** **22-190** - RESOLUTION APPROVING FIRST AND FINAL CHANGE ORDER/PROJECT CLOSURE OF CONTRACT 21-173 AWARDED TO RICHARD T. BARRETT PAVING CO., INC. FOR THE 2020 MISCELLANEOUS PAVEMENT REPAIR (\$7,761.00 DECREASE)
- CA11.** **22-191** - RESOLUTION TO APPROVE BID WITHDRAWAL AND AWARD A CONTRACT FOR THE DEMOLITION AND DEBRIS REMOVAL OF FOUR (4) RESIDENTIAL DWELLINGS WITH RICCO CONSTRUCTION CORP. (148 PARKINSON AVENUE), CARROLL GROUP, INC. (247 WILFRED AVENUE & 1804 SOUTH BROAD STREET) AND F.R. BEINKE WRECKING, INC. (210 CLOVER AVENUE) (COMBINED TOTAL \$141,885.00)
- CA12.** **22-192** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF CLOTHING AND FOOTWEAR (134 - CLASS A UNIFORMS) FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE WITH GALLS, LLC., VIA MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM (\$55,932.59) AND ALTERNATE AWARD/FULL DISCLOSURE AWARD (\$26,631.16) TOTAL CONTRACT AMOUNT \$82,563.75
- CA13.** **22-193** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID IN CONNECTION WITH THE RENTAL OF THE BROMLEY NEIGHBORHOOD CIVIC CENTER PAID BY TWAIN MOORE (\$100.00)
- CA14.** **22-194** - RESOLUTION AUTHORIZING THE PARTIAL REFUND OF FEE PAID BY COLLEEN NUGENT FOR A CHANGE OF OCCUPANCY HOUSING INSPECTION FEE (\$100.00)
- CA15.** **22-195** - RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE CONTROL LIQUOR LICENSE 1103-33-031-006 FROM GRAYLING CORPORATION TO BRINKER FREEHOLD, INC. D/B/A CHILI'S GRILL & BAR

ORDINANCES

SECOND READING AND PUBLIC HEARING

- ORD1.** **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*
- ORD2.** **22-014** - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

FIRST READING AND INTRODUCTION

- ORD1.** **22-015** - ORDINANCE ACCEPTING A DEED OF RIGHT-OF-WAY DEDICATION (TJC at Hamilton LLC - Fletcher Avenue; Block 1890; p/o Lot 17)

COMMENTS FROM THE PUBLIC

COMMENTS FROM COUNCIL

ADJOURNMENT