



AGENDA
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING

MAY 02, 2023 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

MINUTES

- M1. FEBRUARY 21, 2023 - REGULAR COUNCIL MEETING
- M2. MARCH 7, 2023 - REGULAR COUNCIL MEETING

COMMUNICATIONS

- C1. JOINT COMMENDATION RECOGNIZING THE MONTH OF MAY AS MENTAL HEALTH AWARENESS MONTH

RESOLUTIONS

CONSENT AGENDA

- CA1.** **23-201** - RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT (21-228) FOR INSURANCE SERVICES WITH DELTA DENTAL OF NEW JERSEY, INC. IN CONNECTION WITH THE ADMINISTRATION OF THE DENTAL PLAN KNOWN AS THE DELTA DENTAL PPO PLUS PREMIER PLAN FOR MUNICIPAL EMPLOYEES/RETIREES FOR THE TERM JULY 1, 2023 TO JUNE 30, 2025 (not to exceed \$723,954.00 annually)
- CA2.** **23-202** - RESOLUTION TO ESTABLISH CHANGE FUNDS FOR VARIOUS DEPARTMENTS
- CA3.** **23-203** - RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION 23-013 AUTHORIZING CONTRACTS WITH APPROVED COOPERATIVE PURCHASING PROGRAM WITH MERCER COUNTY (CK09-MERCER) CONTRACT VENDORS FOR THE CALENDAR YEAR 2023 (ADDING CMF BUSINESS SUPPLIES)
- CA4.** **23-204** - RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECYCLING PROGRAM REQUIRED BY PL 1981 CHAPTER 178 AMENDED BY PL 1987 CHAPTER 102 AND RESCINDING RESOLUTION 23-099
- CA5.** **23-205** - RESOLUTION APPROVING THE FIRST ONE (1) YEAR EXTENSION TO CONTRACT 21-180 WITH THE OVERHEAD HOIST & CRANE, INC. D/B/A MOYE HANDLING SYSTEMS FOR ANNUAL INSPECTION AND REPAIR OF SMALL CRANES AND HOISTS FOR THE DEPARTMENT OF WATER POLLUTION CONTROL (\$12,385.00 MAXIMUM)
- CA6.** **23-206** - RESOLUTION APPROVING THE FIRST ONE (1) YEAR EXTENSION TO CONTRACT 21-179 WITH THE OVERHEAD HOIST & CRANE, INC. D/B/A MOYE HANDLING SYSTEMS FOR PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIRS TO THE DEPARTMENT OF WATER POLLUTION CONTROL'S 47-TON CRANE (\$35,000.00 MAXIMUM)
- CA7.** **23-207** - RESOLUTION ESTABLISHING A ONE YEAR CONTRACT WITH UNIVAR FOR THE PURCHASE AND DELIVERY OF LIQUID CAUSTIC SODA TO THE DEPARTMENT OF WATER POLLUTION CONTROL. (NOT TO EXCEED \$153,087.20)

- CA8.** **23-208** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX ADVISORS, LLC TO SERVE AS THE TOWNSHIP'S FINANCIAL ADVISOR FOR MATTERS RELATING TO FISCAL MANAGEMENT FOR THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (\$40,000.00 maximum)
- CA9.** **23-209** - RESOLUTION APPROVING THE FIRST ONE (1) YEAR EXTENSION TO CONTRACT 21-218 WITH EDWARD H. CRAY FOR ANNUAL TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, INSTALLATION OF RAPID FLASHING BEACONS AND DRIVER FEEDBACK SIGNS FOR THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT (\$45,000.00 MAXIMUM)
- CA10.** **23-210** - RESOLUTION AUTHORIZING THE REFUND PAID BY TRINITY SOLAR FOR CONSTRUCTION PERMITS (\$959.00)
- CA11.** **23-211** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY KIMBERLY CUSHMAN FOR A CHANGE OF OCCUPANCY FEE (\$205.80)
- CA12.** **23-212** - RESOLUTION AUTHORIZING THE REFUND OF 2023 REAL ESTATE AND 2022-2023 SEWER OVERPAYMENTS (\$3,567.25)
- CA13.** **23-213** - RESOLUTION ESTABLISHING A CONTRACT WITH A. TAKTON CONCRETE CORP. FOR THE SOUTH CLINTON AVENUE ACCESSIBLE RAMP IMPROVEMENTS PROJECT FOR THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (\$138,063.00 MAXIMUM)
- CA14.** **23-214** - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF FLEET PARTS SUPPLY AFTERMARKET VEHICLE PARTS FOR THE DEPARTMENT OF PUBLIC WORKS/GARAGE WITH NAPA AUTO PARTS UTILIZING THE SOURCEWELL NATIONAL PRICING SYSTEM CONTRACT #032521-GPC (NOT TO EXCEED \$200,000.00)
- CA15.** **23-215** - RESOLUTION AMENDING THE 2023 EMERGENCY TEMPORARY APPROPRIATIONS
- CA16.** **23-216** – REMOVED
- CA17.** **23-217** - A RESOLUTION DETERMINING THAT THE PROPERTY IDENTIFIED AS BLOCK 1922, LOTS 5 AND 7 BE DESIGNATED AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ., AND AUTHORIZING PREPARATION OF A REDEVELOPMENT PLAN

ORDINANCES

FIRST READING AND INTRODUCTION

- ORD1.** **23-020** - 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 (Repealing space established at 136 Emanuel Street by Ordinance No. 06-036)*
- ORD2.** **23-021** - ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF HAMILTON, *NEW JERSEY*, PART II, *GENERAL LEGISLATION*, CHAPTER 277, *JUNK DEALERS*, TO INCLUDE § 277-11, *JUNK DEALER'S RESPONSIBILITIES, REQUIREMENTS AND RECORDKEEPING FOR TRANSACTIONS INVOLVING CATALYTIC CONVERTERS*
- ORD3.** **23-022** - ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH THE COUNTY OF MERCER FOR A PORTION OF TOWNSHIP OWNED PROPERTY KNOWN AS BLOCK 2163, LOT 5 (REAR LOT LOCATED IN THE ECOLOGICAL FACILITY)

COMMENTS FROM THE PUBLIC

COMMENTS FROM COUNCIL

ADJOURNMENT