



**AGENDA
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING**

FEBRUARY 15, 2022 AT 6:30 PM

HAMILTON TOWNSHIP SENIOR CENTER - 409 CYPRESS LANE

STATEMENT OF THE PRESIDENT

"This meeting is being held with the benefit of public notice as required by the Open Public Meetings Act"

"Adequate Notice of this Remote Public Meeting was provided pursuant to N.J.A.C. 5:39-1.5 and the content required in N.J.S.A. 10:4-8"

ROLL CALL

FLAG SALUTE

INVOCATION

DISCUSSION

1. RECESS AS THE TOWNSHIP COUNCIL AND CONVENE AS THE BOARD OF HEALTH

REPORT OF THE BOARD OF HEALTH AS PRESENTED BY KATHLEEN FITZGERALD, DIRECTOR OF HEALTH, RECREATION, SENIOR AND VETERANS SERVICES

ADJOURN AS THE BOARD OF HEALTH AND RECONVENE AS THE TOWNSHIP COUNCIL

MINUTES

M1. FEBRUARY 1, 2022 - REGULAR MEETING MINUTES

COMMUNICATIONS

- C1. RECEIPT OF DOCUMENTATION TO UPDATE HOME ADDRESS INFORMATION FOR ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-33-023-006 - F.X.P ENTERPRISES, LLC (INACTIVE/POCKET LICENSE)
- C2. ROBBINSVILLE HAMILTON ROTARY CLUB REQUEST PERMISSION TO CONDUCT FOOD ITEM COLLECTION FOR MERCER STREET FRIENDS FOOD BANK ON SATURDAY, AUGUST 13 AND OCTOBER 8, 2022 AT THE FOLEY'S FAMILY MARKET

CONSENT AGENDA

- CA1.** **22-099** - RESOLUTION CONSENTING TO THE APPOINTMENT OF ADDISON HINRICHS AND DIANA ZITA TO THE HAMILTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION
- CA2.** **22-100** - RESOLUTION ESTABLISHING SPECIAL TRAFFIC REGULATIONS PURSUANT TO N.J.S.A. 39:4-197.3
- CA3.** **22-101** - RESOLUTION AUTHORIZING RENEWAL OF A LOAN AGREEMENT (SDA0386) BETWEEN HAMILTON TOWNSHIP AND THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE FOR THE STATIC DISPLAY OF AN F-4E JET AT VETERANS PARK
- CA4.** **22-102** - RESOLUTION AUTHORIZING VARIOUS REFUNDS OF TAX APPEALS FOR 2021 ADDED/OMITTED BILLINGS
- CA5.** **22-103** - RESOLUTION AUTHORIZING AN AGREEMENT WITH FLEX FACTS TO SERVE AS ADMINISTRATOR FOR THE TOWNSHIP OF HAMILTON'S FLEXIBLE SPENDING ACCOUNT (FSA) AND COBRA BENEFITS COVERAGE FOR MUNICIPAL EMPLOYEES/RETIREES (\$ annual maximum; \$ total contract maximum)

- CA6.** **22-104** - 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
- CA7.** **22-105** - 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)
- CA8.** **22-106** - A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 21-448 OF HAMILTON TOWNSHIP, COUNTY OF MERCER, STATE OF NEW JERSEY SUPPORTING ZY LABS' APPLICATION TO THE CANNABIS REGULATORY COMMISSION FOR A CLASS 1 CANNABIS CULTIVATOR AND/OR A CLASS 2 MANUFACTURER LICENSE
- CA9.** **22-107** -RESOLUTION EXTENDING THE GRACE PERIOD FOR THE FIRST HALF OF 2022 SEWER UTILITY PAYMENT TO NO LONGER THAN MARCH 15, 2022 PER LOCAL FINANCE NOTICE 2021-22
- CA10.** **22-108** - RESOLUTION ESTABLISHING A CONTRACT WITH TAKTON CONCRETE CORPORATION FOR THE 2020 PHASE 2 MISCELLANEOUS CURB, SIDEWALK, DRIVEWAY APRONS AND ACCESSIBLE RAMP CONSTRUCTION PROJECT AT VARIOUS LOCATIONS (\$170,813.50 MAXIMUM)
- CA11.** **22-109** - RESOLUTION ESTABLISHING A ONE-YEAR CONTRACT WITH DeBLOCK ENVIRONMENTAL SERVICES, LLC. FOR PROFESSIONAL S4 LICENSED OPERATOR FOR THE DEPARTMENT OF WATER POLLUTION CONTROL (\$300,000.00 MAXIMUM)
- CA12.** **22-110** - RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC. FOR THE TOWNSHIP OF HAMILTON'S DEPARTMENT OF WATER POLLUTION CONTROL, AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AUTHORITY ELECTRICAL SUPPLY AGGREGATION
- CA13.** **22-111** - RESOLUTION AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE CONTRACT WITH GT MID ATLANTIC FOR THE PURCHASE OF TINK CLAW AND COUPLERS FOR FRONT-END LOADERS FOR THE DEPARTMENT OF PUBLIC WORKS (\$34,900.00 MAXIMUM)
- CA14.** **22-112** - RESOLUTION AUTHORIZING THE REFUND OF 2020 AND 2021 REAL ESTATE TAXES (\$33,565.55)
- CA15.** **22-113** - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY DR. Ja'SHANNA JONES-BOOKER FOR THE USE OF SAYEN HOUSE AND GARDENS (\$1,200.00)
- CA16.** **22-114** - RESOLUTION ESTABLISHING A CONTRACT WITH EARLE ASPHALT FOR THE SOUTH BROAD STREET - SOUTH BOUND LANES (LALOR STREET TO MAPLE SHADE AVENUE) STATE AID ROADWAY IMPROVEMENTS FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ENGINEERING (\$941,513.13 MAXIMUM)

ORDINANCES

SECOND READING AND PUBLIC HEARING

- ORD1.** **22-006** - 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 space for 129 Redfern Street)*
- ORD2.** **22-007** - 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 spaces established at 229 East Franklin Street by Ordinance No. 15-015)*

FIRST READING AND INTRODUCTION

ORD1. **22-008** - ORDINANCE ACCEPTING A DEED OF DEDICATION FOR ROAD WIDENING PURPOSES (Bruce Mancina – Mount Drive; Block 1702; Lot 10)

ORD2. **22-009** - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY*, CHAPTER 485, *VEHICLES AND TRAFFIC*, ARTICLE III, *TRAFFIC REGULATIONS*, § 485-26, *VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS*

ORD3. **22-010** - ORDINANCE AUTHORIZING A RENTAL AGREEMENT BETWEEN THE TOWNSHIP OF HAMILTON AND COLONIAL VOLUNTEER FIRE COMPANY FOR THE REAL PROPERTY DESCRIBED AS COLONIAL VOLUNTEER FIRE COMPANY, INC., 801 KUSER ROAD, HAMILTON, NEW JERSEY 08619 FOR THE TERM JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (\$64,000.00 annually; \$128,000.00 total)

COMMENTS FROM THE PUBLIC

COMMENTS FROM COUNCIL

ADJOURNMENT