

Minutes Regular Meeting of Mayor and Council – April 14, 2014  
Town Hall Council Chambers, 100 Central Avenue  
Executive Session 6:30 P.M.  
Public Session 7:00 P.M.

Agendas & Minutes can be viewed at [www.townofhammonton.org](http://www.townofhammonton.org)

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:

Bachalis - present  
Esposito – present  
Gribbin - present  
Pullia - present  
Rodio – present  
Wuillermin - present  
Mayor DiDonato - present

PRESENT ALSO

Brian Howell, Town Solicitor  
Jerry Barberio, PWM/Business Administrator

Executive Session #53A-2014

#R053A-2014

BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammonton that, in accordance with the “Open Public Meetings Act,” an Executive Session is authorized on this below adopted date, for the purpose of discussing and/or acting upon:

1. Energy Aggregation
2. Pulte Bond
3. Revaluation
4. COAH Ordinance
5. Keeler Settlement
6. Treatment Solutions
7. WaWa Appeal

BE IT FURTHER RESOLVED, that the minutes of any matters discussed in Executive Session shall be released to the public as soon as reasonably possible after Mayor and Council conclude that the basis for exclusion of the public ceases to exist.

Motion by Councilman Rodio, seconded by Councilman Bachalis, the resolution is adopted.

ROLL CALL

Councilman:  
Bachalis - yes  
Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes  
Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

RESUME REGULAR MEETING-ROLL CALL

Councilman:

Bachalis – present

Esposito – present

Gribbin - present

Pullia - present

Rodio – present

Wuillermin - present

Mayor DiDonato – present

PRESENT ALSO

Brian Howell, Town Solicitor

Bob Vettese of ARH, Town Engineer

Jerry Barberio, PWM/Business Administrator

PUBLIC NOTICE

Notice of this meeting has been posted and given to official newspapers. Please familiarize yourselves with the fire exits to the right and rear of the Council Chambers. Please do not proceed beyond the front benches without invitation from the Mayor to do so. Also, there will be an allowable time of five minutes per person who wishes to speak during Public Heard per the Rules of Council.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Executive Session 03/24/14

Regular Meeting 03/24/14

Motion by Councilperson Esposito, seconded by Councilperson Rodio, the minutes are approved.

ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

#R053B-2014 INTRODUCE 2014 GENERAL AND UTILITY BUDGET

Mr. Rob Scharle, CFO, was present to advise council on the 2014 budget and answer questions.

RESOLUTION NO. 053B-2014  
TOWN OF HAMMONTON

RESOLUTION TO INTRODUCE THE 2014 MUNICIPAL BUDGET

**BE IT RESOLVED**, that the following statement of revenues and appropriations shall constitute the Local Municipal Budget for the year 2014;

**BE IT FURTHER RESOLVED**, that the said budget be published in the Hammonton Gazette, edition of April 30, 2014 as follows:

A hearing on the budget and tax resolution will be held at the Town Hall on the 19th day of May, 2014 at 7:00 o'clock p.m., at which time and place objections to said budget and tax resolution of the Town of Hammonton for the year 2014 may be presented by taxpayers or other interested persons.

**Summary of General Section of Budget**

**Current Fund**

Municipal Purposes within "CAPS"	\$8,978,529.80
Municipal Purposes excluded from "CAPS"	1,813,362.79
Reserve for Uncollected Taxes	977,898.77
Total General Appropriations	\$11,769,791.36
Less: Anticipated Revenues	<u>3,873,165.69</u>
Amount to be Raised by Taxation	<u>\$7,896,625.67</u>

After a discussion of Mayor and Council and Rob Scharle on the 2014 budget, it was on motion by Councilman Wuillermin, seconded by Councilman Gribbin, the budget introduction resolution is adopted.

**ROLL CALL**

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

**Appropriation Cap Ordinance**

After explanation and recommendation of Rob Scharle, CFO, on "Appropriation Cap Ordinance", it was on motion by Councilman Wuillermin, seconded by Councilman Esposito, to introduce the "Appropriation Cap Ordinance" as recommended by CFO.

After a discussion of Mayor and Council with Councilman Wuillermin posing questions to Mr. Scharle who responded to same, it was on motion by Councilman Wuillermin, seconded by Councilman Esposito, to rescind their previous motion to introduce "Appropriation Cap Ordinance". Motion carried.

Hearing Ordinance #008-2014 Road to Excellence

Ordinance 008-2014

Ordinance Making Provisions of Title 39 Applicable to Hammonton Board of Education Road to Excellence

WHEREAS, by Resolution dated October 10, 2013, the Hammonton Board of Education (hereinafter HBOE) did request of the Mayor and Council of the Town of Hammonton that, pursuant to N.J.S.A. 39:5A-1, the provisions of Title 39 of the New Jersey Statutes be made applicable to a certain connector road on the premises of the HBOE extending from Fourth Street to Old Forks Road commonly known as The Road to Excellence; and

WHEREAS, following a meeting between the committees of the HBOE and Mayor and Council, the town committee agreed to recommend adoption of an Ordinance fulfilling that purpose to the entire governing body of the Town of Hammonton; and

WHEREAS, Mayor and Council, after due consideration of the issue, agreed that making Title 39 applicable to The Road to Excellence is in the best interests of the Town of Hammonton and will promote the health, safety and welfare thereof by helping to insure the safe and proper passage of vehicles on and through The Road to Excellence.

NOW, THEREFORE, BE IT ORDAINED THAT:

1. The provisions of Title 39 of the New Jersey Statues Annotated be and hereby are made applicable to vehicular traffic utilizing The Road to Excellence; and
2. The Hammonton Police Department and all other duly appointed law enforcement entities shall have the authority to enforce any and all provisions of Title 39 of the New Jersey Statutes to those vehicles and/or individuals making use of said roadway; and
3. The Town of Hammonton shall, by this action, assume no responsibility for making any expenditure for physical improvements to the roadway or adjacent areas including, but not limited to, signage installation; and
4. The Town of Hammonton shall have no responsibility for the maintenance of said roadway; and
5. In the event any claim is made against the Town of Hammonton by reason of the action taken pursuant to this Ordinance, the HBOE shall indemnify and hold the governing body harmless from any costs or expenses incurred thereby.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this ordinance shall take effect after final passage and publication according to law.

Motion by Councilman Bachalis, seconded by Councilman Esposito, the ordinance is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilman Esposito, seconded by Councilman Wuillermin, the hearing is closed, the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #010-2014 Reconstruction of Various Roads

Ordinance #010-2014

CAPITAL ORDINANCE APPROPRIATING \$74,917.86 FOR RECONSTRUCTION OF VARIOUS STREETS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:

Section 1. The Town of Hammonton, in the County of Atlantic, New Jersey (the “Town”) hereby appropriates \$74,917.86 consisting of a \$74,917.86 Community Development Block Grant for reconstruction of various streets in the Town.

Section 2. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Motion by Councilman Rodio, seconded by Councilman Wuillermin, the ordinance is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilman Rodio, seconded by Councilman Esposito, the hearing is closed, the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #011-2014 Establish an Energy and Natural Gas Aggregation Program

**ORDINANCE #011-2014**

**AN ORDINANCE OF THE TOWN OF HAMMONTON  
ESTABLISHING AN ENERGY AND NATURAL GAS AGGREGATION PROGRAM**

**WHEREAS**, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market and natural gas market; and

**WHEREAS**, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and natural gas pursuant to N.J.S. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing any interruption in service; and

**WHEREAS**, under the aggregation process the residential and non-residential ratepayers may likely receive a direct reduction in their electric bills and gas bills; and

**WHEREAS**, the realization of energy costs savings is in the interests of the health, safety and welfare of the residents of the Town of Hammonton (the “Town”); and

**WHEREAS**, the Town hereby finds that it is in the best interests of residential and non-residential electric and gas ratepayers for the Town to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric and gas rates; and

**NOW, THEREFORE BE IT ORDAINED**, by the Town Council of the Town of Hammonton in the County of Atlantic and the State of New Jersey, duly assembled in public session, as follows:

1. The Town publicly declares its intent to become an aggregator of electric power and natural gas on behalf of its residential and non-residential users of electricity and natural gas pursuant to the Government Energy Act of 2003, N.J.S. 48:3-91.3 to -98, and implementing regulations.
2. The Town will utilize the Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c.30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire, while non-residential ratepayers would also have the right to participate.
3. The Mayor and Town Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
4. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
5. If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
6. This ordinance shall be effective immediately upon adoption and publication in accordance with law.

Motion by Councilman Bachalis, seconded by Councilman Wuillermin, the ordinance is taken up for second reading and public hearing. Motion carried.

John Adolf

Mr. Adolf questioned, if the Town opts into the program, will all citizens be part of the program?

Mr. Barberio advised if you are currently purchasing electric from Atlantic City Electric then you automatically become part of the program. However, you can opt out of the program.

Councilman Wuillermin advised that this ordinance allows council to explore the program and does not commit the Town to the program.

Bud Paytner

Mr. Paytner stated he believes this program will be confusing to the senior citizens.

Councilman Gribbin advised Mayor and Council are researching this program to benefit the residents, and there will be no benefit to the Town of Hammonton should council approve entering into contract.

Motion by Councilman Bachalis, seconded by Councilman Esposito, the hearing is closed, the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:  
Bachalis - yes  
Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes  
Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

COMMITTEE REPORTS

Administration -Councilman Esposito  
Defer his report to agenda action items

Business & Industry-Councilman Gribbin  
Tourism and development committee meeting report  
Report on Chamber of Commerce Meeting to promote businesses  
Report Chamber of Commerce will host Wed April 23 Wine and Beer event  
Report on Mainstreet events  
Report on businesses and events Napa  
Investigate possibility of wine distillery

Education & Quality of Life-Councilman Bachalis  
Report on BOE and Stockton matters  
Reminder grass is a cool weather plant that goes dormant during heat. Please help town conserve water.  
Report Hurricane Sandy tree recovery  
Report on National Earth Day and Green Committee participation  
Report on upcoming events

Public Works & Transportation-Councilman Rodio  
Defer action items to PWM and Engineer Reports

Water & Sewer – Councilman Wuillermin  
Report on Well #4 project  
Report on long term wastewater management plan  
Defer Boyer Avenue Drip Irrigation Project Update to PWM/BA Report  
Proposal to reduce cost of sludge disposal by utilizing Polymer in a 30 day trial  
Thank you Town Employees and Volunteers who helped resolve extraordinary situation this weekend  
Defer action items to Engineer Report

ENGINEER REPORT

**SEWER & WATER ACTION ITEMS:**

1. **Well #4 Radium Treatment Facility and Air Stripper (ARH #11-30153.04):**  
The contractor (TKT) has been working at the site. They are continuing with building improvements and have the new treatment building walls completed, which will allow for the delivery of the treatment units this Monday, April 14, 2014. AC Schultes has looked at the existing Well #4 building and well assembly and has suggested some improvements they feel the Town should consider while the well is down and being renovated. We have reviewed the suggested list with the MUD Superintendent and the PWTC and will recommend that a portion of the improvements be completed. We are recommending that Council consider the approval of CO #3 totaling \$12,303.85 which will include the following well improvements:



1. Replacement of the rotating pump (bowl) assembly.
2. Replace slow leaking foot valve.
3. All hardware as required which need to be replaced.

We are also recommending approval of the Payment Invoice #4 to TKT in the amount of \$100,695.00 which should be on the bill list for payment consideration. We will also set up an on-site meeting with TKT for Thursday at 2:00 p.m. to complete the

**Action Requested:**

1. Approve price quote from TKT and AC Schultes sub-contractor for TKT totaling \$12,303.85 for the additional well improvements as noted above.

Motion by Councilman Wuillermin, seconded by Councilman Rodio, Engineer item 1.1 is approved.

**ROLL CALL**

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

2. Approve payment Invoice #4 for TKT totaling \$100,695.00.

Motion by Councilman Esposito, seconded by Councilman Bachalis, Engineer item 1.2 is approved per contract.

**ROLL CALL**

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

**2. Boyer Avenue Pinelands Compliance, Long Term Wastewater Management Plan (LTWMP) (ARH #11-50058.14):**

We are working on the revisions to the Long Term Wastewater Management Plan (LTWMP) as requested by the Pinelands Commission. The revised report must be resubmitted by April 30, 2014.

We have been in discussions with the PWTC about providing a proposal to the Town to complete the first phase of the sanitary sewer study which is required in the LTWMP. The first phase will include tasks as detailed in our proposal attached to this report.

**Action Requested:**

Approve ARH proposal (2014.0227) for completion of the Phase 1 portion of the sanitary sewer inflow and infiltration study, in an amount of \$8,400.00.

Motion by Councilman Wuillermin, seconded by Councilman Rodio, Engineer Item 2 is approved.

After a discussion of Mayor and Council concerning alternate funding possibilities, it was on motion by Councilman Wuillermin, seconded by Councilman Rodio, to rescind their previous motion to approve Engineer Item 2. Motion carried.

**PUBLIC WORKS ACTION ITEMS:**

**3. Drainage Projects: Lakeview Drive and White Horse Pike (ARH #11-60202.03):**

As authorized, ARH has submitted the bid documents to the NJDOT for final approval and are waiting for the receipt of an Authorization to Advertise (ATA). We have received a letter from the NJDOT Local Aid office, the NJDOT Permit Section and the NJDOT Traffic Operations South requesting a response to some additional items. We have prepared a proposal for ARH to complete the Construction Management, testing, reimbursement and administration phases and for completion of the additional work required by the three different NJDOT offices for Council’s consideration. This will be presented to Council at a future meeting. Funding for this project will need to be established by the Town in order to seek NJDOT reimbursement for project construction and possibly the construction management costs if funds are available. The funding must also include costs for Uniformed Police Traffic control. Once all permits and approvals are received and the project funding is established, we will seek authorization to proceed to bid.

**Action Requested:**

1. Approve ARH to perform work required by the NJDOT Permits South office and the NJDOT Traffic Operations South office related to lane closures, in an amount not to exceed \$2,800.00

Motion by Councilman Rodio, seconded by Councilman Wuillermin, Engineer Item 3.1 is approved.

**ROLL CALL**

- Councilman:  
Bachalis - yes  
Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes  
Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

2. Approve ARH to proceed to project bid once all approvals are received.

Motion by Councilman Rodio, seconded by Councilman Bachalis, Engineer Item 3.2 is approved.

**ROLL CALL**

- Councilman:  
Bachalis - yes  
Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes

Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

**SEWER & WATER INFORMATION ITEMS:**

**4. Boyer Avenue Overland/Surface Drip Irrigation Fence Construction (ARH #11-50058.17):**

We have been working with the Town’s Business Administrator, Municipal Utilities Superintendent and the Drip Irrigation sub-consultant to finalize items related to the overland drip irrigation design and assist with construction related items as authorized including the following:

1. Pump selection piping, controls, general specifications for components inside the pump stations.
2. Final design and sizing for filter system.
3. Relocation of treated effluent supply line to lagoon side of fields OL #8, 9 & 10.
4. Relocate portion of drip irrigation flush lines where possible from lagoon discharge to slit trench areas.

We have also received comments from the NJDEP reviewer related to the overland drip design. We have made adjustments where necessary and resubmitted same for review. We will meet with representatives from NJDEP and NJEIT on-site on Thursday, April 10, 2014 as part of their review process. We will keep Council informed of further progress.

**5. ACTION ITEM: Pratt, Packard, Grape & Second Street Utility Replacement (ARH #11-40046):**

The pre-construction meeting took place Monday March 24, 2014 at 10:00 AM. The contractor mobilized the week of April 1<sup>st</sup> starting with tree removal activities. On April 9<sup>th</sup>, sanitary sewer work began on Packard Street.

**Action Requested**

Authorize contractor to work four (4) ten (10) hour days and reserve Friday for clean-up items if satisfactory with Council. Contractor will be responsible for any overtime accumulated and paid for Police Traffic Patrol.

Motion by Councilman Bachalis, seconded by Councilman Rodio, Engineer Item 5 is approved.

**ROLL CALL**

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

**6. 2015 Fiscal Year, NJEIT Projects (ARH #11-01088):**

As authorized last meeting, we have completed the design plans, specifications, report and application documents for submission to NJEIFP for 2015 funding consideration. As requested by Council, the application was for the installation of drip irrigation for the existing recently constructed soccer fields adjacent to Moss Mill Road. The Town has recently received a letter from NJEIT that the project would be eligible for project funding. The letter also stated some conditions and requirements for said funding. One of the requirements for NJEIFP review is the completion of a Public Hearing related to the project. In order

to meet the time frame required in the application review process. A public hearing has been scheduled for the April 28<sup>th</sup> special Council meeting at 7:00 pm. The notice for same was placed in the March 19<sup>th</sup> edition of the Gazette.

7. **Well #1 / Well #3 – Volatile Organic Compounds (VOC's) (ARH# 11-30155.03):**

We have finalized the design for the Well #1 & #3 treatment process and forwarded the plans, reports, specifications, etc. to the State Bureau of Safe Drinking Water for their review on February 21<sup>st</sup>. The Pinelands Commission approved the public development application for the project. We have discussed the expanded design with Spillfund and will seek a revised agreement for additional monies from their office due to required building modifications and other construction related items. It is hoped to have their approval and be ready to bid by late spring of 2014. The ACO deadline, as originally amended, for project completion was September of 2014. We did make the NJDEP Southern Enforcement aware of a request for an extension of time for completion of this project and are awaiting for their response to same. We will also seek approval from the Spillfund to redevelop Well #1. The redevelopment of Well #1 will be a separate bid and the goal would be to complete this work in advance of the remediation work, since this well is presently offline.

8. **Hammonton Water System - AACO (ARH #11-30152):**

The goal for both the Town and NJDEP is to have Well #4 back in service prior to the peak demand needs which occur in July of this year if possible. Keep in mind there must always be a back-up Well available to Wells #5 & #7 at any given time, therefore, Well #3 will remain in service until Well #4 is up and running in compliance with safe drinking water standards.

AACO Compliance Dates:

- ~ Licensed Operator compliance – October 31, 2012 (COMPLETED)
- ~ Licensed Operator succession plan – (COMPLETED)
- ~ Wells #5/#7 Radium Removal – (COMPLETED)
- ~ Well #4 Radium Removal – project completion June 30, 2014 (Contract Awarded, Work started)
- ~ Well #4 Air stripper upgrade – Revised to coincide with Well #4 – June 30, 2014 (Contract Awarded and Work started)
- ~ Well #1 VOC Removal – (TEMPORARY SOLUTION, COMPLETED)
- ~ Well #1 & 3 VOC Removal – (PERMANENT SOLUTION, CONSTRUCTION START, after Well #4 is back on line) (Design submitted on 2/21/14, awaiting NJDEP approval)
- ~ Well #1 & 3 – VOC Removal – (Present ACO, OPERATIONAL BY SEPTEMBER 1, 2014) Request for time extension and amended ACO under consideration. Possible completion date February 2015.

9. **Pine, Basin & Oak Road Water Main Extension/Well Contamination (ARH #11-30138):**

Contract 1 - This contract is on maintenance bond, the contractor needs to return onsite to address a pothole along Pine Road near Rt. 30. ARH to follow up this issue to ensure the repair is made.

Contract 2 – Close-out information has been sent to the Town for execution. The contractor is now a maintenance goal.

Contract 3 - We are awaiting final word in writing from NJDEP regarding decisions to allow residents to retain their wells. The Contractor has sealed all possible wells at this point.

Please note there is still one resident who has refused access to their property and this issue is being referred to the Solicitor. We will need to discuss any conflicts on project funding with the PWTC.

10. **Route 54/Bellevue Avenue Utilities (ARH #11-50120): No Status Change**

As of May 21, 2013; the Contractor has returned to the site and addressed the remaining punch list items. We will be proceeding with a recommendation to close out the project subject to review and concurrence from the Solicitor.

**PUBLIC WORKS INFORMATION ITEMS:**

**11. ACIA Funding – 2014 CDBG (ARH# 2013-0668):**

We submitted the list of roadways. Engineer's construction cost estimate and the project specifications to the ACIA for review. After a few modifications, we received an approval to proceed to bid. Bids for the project will be received on Wednesday, April 16<sup>th</sup> at 10:00 a.m. at Town Hall. Should everything be satisfactory, we will provide a recommendation to Mayor and Council for award consideration at the special meeting on Monday, April 28, 2014. This schedule will keep us in compliance with the ACIA deadlines. The second reading for the funding ordinance is scheduled for Monday night. If approved, the ordinance could take affect after the appeal period is due.

**12. Boyer Avenue Recreation (ARH #11-75003): No Status Change**

The final quantities change order was approved at the last meeting. Currently we are waiting for the contractor to complete the punch list. Please note no additional payment will be recommended until the punch list is completed.

**13. Lake Weed Control, Permitting, Application of Product (ARH# 11-90016): No Status Change**

We have discussed the requirements and timeline for seeking the request for price quotes from Lake Weed Control applicators along with the possibility to draw the Lake level down in the winter of 2014. The Council and Lake Water Quality Committee should possibly consider doing one or the other, but not both. This will need further discussion, decision and direction.

**14. Weymouth Road Drainage (ARH# 11-06007): No Status Change**

The funding for this project must be established by the Town so that work could begin and bills submitted to the County for reimbursement. We will proceed once informed by Council that the necessary funds are in place.

**15. Former Mazza Property, Egg Harbor Road Parking Lot at the Historic Train Station (P2012.0153): No Status Change**

ARH has completed the majority of the work associated with a Hazardous Discharge Site Remediation Fund (HDSRF) grant application as authorized by Council. The application addresses several potentially contaminated Areas of Concern (AOC) at the subject property and the need for completion of a Preliminary Assessment (PA) in an effort to identify any other AOCs related to the historic use of the property as a services station and repair shop.

In discussion with the PWTC, it was noted that information from the prior owner may be available for review that would aid in the evaluation process as to what might have already been completed at the site. We will need a copy of that information once obtained by the Town so that we could modify the scope of work if required. We will wait for further direction from Council in case a different scheme for development or resolution to this parcel is determined by Council.

**16. Drainage Projects: Anderson Avenue (ARH #11-60208.02): No Status Change**

This project will be divided into two (2) phases isolating each of the low points located in the middle of the block. We are in the process of amending the plans as discussed. We will keep Council informed of further progress.

**17. Chew Road/Jacobs Street/First Road (ARH #11-60207.02): No Status Change**

The project scope has been modified to divide the project into phases. The Public Works Department will contact Root 24 to once again clean and inspect the existing inlets, pipe and leaching pits as they extend off of the First Road/Jacobs Street intersection.

**18. Octagon Oil Site Town Hall Overflow Parking Lot (ARH #11-01060): No Status Change**

ARH is currently preparing a supplemental Hazardous Discharge Site Remediation Fund (HDSRF) grant application with respect to the additional work required by the NJDEP.

**19. Skinner Building – Egg Harbor Road (ARH #11-01074): No Status Change**

ARH completed a Site Investigation (SI) Report for the subject property. This report will become part of the Preliminary Assessment & Site Investigation (PASI) submittal to NJDEP and the Pinelands Commission; and will accompany the *Preliminary Assessment Report* (December 2012) prepared previously by ARH. In addition, ARH is currently preparing a supplemental Hazardous Discharge Site Remediation Fund (HDSRF) grant application with respect to addressing the additional Areas of Concern (AOC) identified at the site. ARH is currently in the process of completing the initial Receptor Evaluation (RE) and developing a scope of work for a supplemental grant application.

The Town has asked ARH to hold-off on submitting a supplement grant request at this time. The Town still needs to pay the outstanding DEP Project Oversight fee of \$3,200.00 so we can issue partial RAO letter for specific AOC's. We discussed same with Frank Zuber and that should be issued shortly.

SOLICITOR REPORT

- Through the fence agreement
- Ground Lease for Medi-Vac Helicopter
- New Agreement with FBO
- Pine, Basin and Oak utility connection
- #R064-2014 Authorize Solicitor Pursue Claim Against the Bond - Pulte

Motion by Councilman Esposito, seconded by Councilman Rodio, authorize Solicitor pursue claim against bond company (Pulte) for lot drainage maintenance issues.

ROLL CALL

- Councilman:
- Bachalis - yes
- Esposito – yes
- Gribbin - yes
- Pullia - yes
- Rodio – yes
- Wuillermin - yes
- Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

- Pulte - Travelers Update
- Distillery RFP Update
- Road to Excellence Ordinance (adopted under Dispense)
- Revaluation Status, Time Table and Resolution for RFP

Motion by Councilman Gribbin, seconded by Councilman Wuillermin, authorize Solicitor to obtain RFP to ascertain revaluation companies.

ROLL CALL

- Councilman:

Bachalis - yes  
Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes  
Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

COAH: 1<sup>st</sup> Reading Amendment to M2-A Zone Ordinance  
WaWa appeal

Motion by Councilperson Esposito, seconded by Councilperson Wuillermin, authorize Michael Malinsky to defend the Town of Hammonton in the WaWa Zoning Board appeal in an amount not to exceed \$5000.00.

ROLL CALL

Councilman:  
Bachalis - yes  
Esposito – yes  
Gribbin - recused  
Pullia - yes  
Rodio – yes  
Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

Ole Hansen Tax Appeal Resolution (ACTION DEFERRED TO APRIL 28 SPECIAL MEETING)

PWM/BUSINESS ADMINISTRATOR REPORT

1. Boyer Avenue Drip Project (utility)  
The 26.5 acres is clear of ground debris  
Maintenance on the lagoon is complete  
Flail mower grooming will continue until 4/30/14  
Anticipated start time for pipe/tubing portion of the project

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize bid or quote for purchase of necessary pump and filter supplies for Boyer Avenue project.

ROLL CALL

Councilman:  
Bachalis - yes  
Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes  
Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize bid or quote for purchase of necessary overland drip supplies for 26.5 acres for Boyer Avenue project.

ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize bid or quote for purchase of necessary fence extension supplies for Boyer Avenue project.

ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, authorize bid or quote for purchase of necessary pole barn supplies for Boyer Avenue project.

ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

2. Refer to Administration Committee to review energy aggregation consultant bids and make recommendation on a process to implement project to Mayor and Council to approve or disapprove at a future meeting.

3. PEOSHA inspection-all issues resolved and satisfied on April 7, 2014

4. Bulky – May 5-9

5. Brush – May 12-16

6. Motion by Councilperson Bachalis, seconded by Councilperson Rodio, authorize discussion of shared service agreement with Atlantic County regarding obtaining fuel for Town of Hammonton vehicles at ACPW.



Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

7. Airport Ceilometer installation complete.
8. Motion by Councilperson Rodio, seconded by Councilperson Bachalis, authorize R&V to perform UST site/remedial investigation and report for UST at highway department in an amount not to exceed \$3,980.00.

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

#### TOWN CLERK REPORT

1. Authorize Special Reemployment List, title Keyboard Clerk 1 Tax Collector Office; and
2. Authorize classified ad PT Keyboard Clerk 1, 29 hours per week, \$12.00 per hour, no benefits.
3. Authorize Clerk advertise change in May Regular Meeting date from May 20 to May 19

Motion by Councilman Rodio, seconded by Councilman Gribbin, approve Town Clerk Report Items 1-3.

#### ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes

Gribbin - yes

Pullia - yes

Rodio – yes

Wuillermin - yes

Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

#### APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilman Gribbin, seconded by Councilman Bachalis, approve April Bill List and Purchase Orders.

#### ROLL CALL

Councilman:

Bachalis - yes

Esposito – yes  
Gribbin - yes  
Pullia - yes  
Rodio – yes  
Wuillermin - yes  
Mayor DiDonato – yes

Mayor DiDonato declared the motion carried.

NEW BUSINESS - RESOLUTIONS  
#R054-2014 Authorize Temporary Emergency Appropriations

#R054-2014

RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS  
IN THE TOWN OF HAMMONTON MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides that temporary emergency appropriations may be made for the period between the beginning of the fiscal year and the date of adoption of the budget for said year; and

WHEREAS, the date of this resolution is not within the first thirty days of January, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of  
are hereby made:

<u>Fund</u>	<u>Account Number</u>	<u>Appropriations</u>
Dog Reg. OE	4-01-27-125-200	\$ 1,890.00
State Fire OE	4-01-25-118-200	\$ 1,068.00
Disability OE	4-01-23-148-200	\$ 3,050.00
Natural Gas	4-01-31-11F-200	\$10,000.00
Utility Statutory Exp. PERS	4-05-55-609-200	\$68,875.00

#R055-2014 Award Professional Service Contract for Conflict Traffic Consultant year 2014

RESOLUTION # R055-2014  
APPOINTMENT OF A CONFLICT TRAFFIC ENGINEER FOR THE HAMMONTON PLANNING BOARD FOR  
PENDING ATLANTICARE APPLICATION

WHEREAS, the firm of Dixon & Associates has supplied traffic consultant services to the Hammonton Planning Board; and

WHEREAS, the firm of Dixon & Associates has a conflict with respect to a pending application for AtlantiCare; and

WHEREAS, it shall be necessary to appoint a conflict traffic engineer to provide consulting services to the Planning Board in connection with said application; and

WHEREAS, the firm of Horner & Canter Associates is well qualified to provide their services and has provided such services to the Town of Hammonton in the recent past.

NOW THEREFORE IT IS ON THIS 14<sup>th</sup> DAY OF APRIL, 2014 resolved that:

1. The firm of Horner & Canter Associates is hereby authorized to provide traffic consulting services to the Hammonton Planning Board in connection with the pending AtlantiCare application in light of the conflict of Dixon & Associates in this regard.
2. The fee to be paid to Horner & Canter Associates shall not exceed \$165.00 per hour.

#R056-2014 Authorize Application for Recycling Tonnage Grant

RESOLUTION # 056-2014

RESOLUTION AUTHORIZING GRANT APPLICATION FOR RECYCLING TONNAGE GRANT FOR YEAR 2013

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and to indicate the assent of the Town of Hammonton to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Jerry Barberio, PWM/BA, is herein designated as the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that the Town of Hammonton hereby endorses this submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and therefore designates Jerry Barberio, PWM/BA, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling; and

BE IT FUTHER RESOLVED that the Mayor, Town Clerk and Jerry Barberio, PWM/BA, are hereby authorized to execute any and all documents in furtherance of this Resolution.

#R057-2014 Authorize "Feast of our Lady of Mt. Carmel" Procession & Fireworks

RESOLUTION # 057-2014

AUTHORIZE THE "FEAST OF OUR LADY OF MT. CARMEL" PROCESSION, CARNIVAL & FIREWORKS

WHEREAS, July 14<sup>th</sup> through July 19<sup>th</sup> is the scheduled date for the Lady of Mt. Carmel carnival and events in the Town of Hammonton; and

WHEREAS, the Mt. Carmel Society has requested assistance of the Town of Hammonton Police Department and the closing of Tilton Street aka "Mt. Carmel Lane" (between French and Pratt) and Third Street (between Pratt and Pleasant) during the week of the carnival; and

WHEREAS, July 16<sup>th</sup> is the scheduled date for processions, one at 9:00 A.M. and one at 4:00 P.M., (times may vary at discretion of Hammonton Police Chief) and the Mt. Carmel Society requests police patrol and road closures of the following streets in the Town of Hammonton for said procession:

9:00 a.m. procession

From Mt. Carmel Hall east on Tilton Street to Bellevue Avenue  
Continue south on Bellevue Avenue to east S. Third Street/Central Avenue Crossing  
Continue west on S. Third Street/Central Avenue Crossing to Pratt Street  
Continue north of Pratt Street to Tilton Street  
Continue west on Tilton Street to place of origin

4:00 p.m. procession

From St. Mary of Mt. Carmel Church west (N. Third Street to Fairview Avenue)  
Continue south on Fairview Avenue to N. Egg Harbor Road  
Continue east on N. Egg Harbor Road to Bellevue Avenue (Route 54)  
Continue north on Bellevue Avenue to N. Third Street  
Conclude west on N. Third Street and conclude procession at place of origin

WHEREAS, July 16<sup>th</sup> is the scheduled date for fireworks event (rain date to be determined **Rain date will be July 19<sup>th</sup>**)

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, that the July 16<sup>th</sup> carnival, procession and fireworks are approved along with police traffic patrol and trash cleanup contingent upon the following:

1. Filing of necessary insurance certificate by Mt. Carmel Society.
2. Filing of required State and County road closure approvals with the Town Clerk's office.

#R058-2014 Authorize NJ ABC to Renew Conflict Liquor License

#R 058-2014

Town of Hammonton

County of Atlantic

Resolution Authorizing NJ ABC to Renew Conflict Liquor License

WHEREAS, the following liquor license holders have applied for renewal of 2014/2015 Plenary Retail Consumption Licenses:

License #	License Name	License Holder	Location
0113 33 006	DiDonato's Bowling Center	Stephen DiDonato	1151 WHP

WHEREAS, the applicant is a member of the governing body of the Town of Hammonton, which also acts as the ABC issuing authority, the subject license is a "conflict" license. Accordingly, said renewal application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and, furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject licenses.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Hammonton, County of Atlantic and State of New Jersey that the Governing Body has no objection to the renewal of Plenary Retail Consumption License and consents thereto, and, furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject licenses.

#R059-2014 Authorize "Tri Vet Memorial Day Parade"

RESOLUTION # 059-2014

RESOLUTION AUTHORIZING AND ENDORSING  
THE ANNUAL "TRI VET MEMORIAL DAY PARADE"

WHEREAS, the Tri Vets continue to promote the Town of Hammonton with their annual "Tri Vet Memorial Day Parade"; and

WHEREAS, Mayor and Council continues to support the efforts of the Tri Vets; and

WHEREAS, May 26, 2014 is the scheduled date for the Tri Vet Memorial Day Parade and Ceremony beginning at 10:30 a.m.; and

WHEREAS, the Tri Vets have requested assistance of the Town of Hammonton Police Department for this scheduled event and closure of the following street in the Town of Hammonton during the parade from 10:30 a.m. to 11:00 a.m.:

Bellevue Avenue (Route 54) from Railroad Avenue to Tilton Street

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, that the Tri Vet Memorial Day Parade is acknowledged and endorsed by the Town of Hammonton contingent upon the following:

1. Filing of required State written approvals for street closures with the Town Clerk's office.
2. Filing of the necessary certificate of insurance.

#R060-2014 Resolution Supporting Open Government Records Act

Resolution #060-2014  
Resolution Supporting Open Government Records at all Levels

Whereas, it behooves all levels of government to maintain transparency in order to demonstrate the openness and honesty of its transactions, and

Whereas, this transparency is enhanced by the open sharing of important documents received and produced during the functioning of government operations, and

Whereas, Assemblyman Chris Brown has introduced a bill in the State Legislature, A-926, that would enhance government transparency by including legislative operations within the purview of the Open Public Records Act,

Now therefore, the Mayor and Common Council of the Town of Hammonton declare their support for Assembly bill 926, and

Further, direct that a letter be sent to the State Legislature recording their support for said bill.

#R061-2014 Authorize Cancellation of Outstanding Court Checks

Resolution #061-2014  
Cancel Court Checks

WHEREAS, the following checks, from the Municipal Court and Bail Accounts are outstanding for more than six months

WHEREAS, the auditors recommend canceling said checks

Municipal Court	
CHECK NUMBER	CHECK AMOUNT
1185	1.00
1192	10.00
1198	1.00
1203	1.00
1209	2.00
1210	25.00
1214	1.00
1226	100.00
1247	126.00
1249	1.00
1302	2.00
1314	1.00
1338	2.00
1364	10.00
1374	1.00
1395	3.00
1405	1.00
1409	25.00
1415	1.00
1433	20.00
1451	1.00
Bail Account	
CHECK NUMBER	CHECK AMOUNT
1909	1.00
1925	1.00
1934	1.00
2101	1.00
2161	1.00

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2300	136.00
2416	1.00
2430	3.00
2442	78.00

NOW THEREFORE BE IT RESOLVED by Mayor and Council to authorize the Town Accountant to cancel the above checks.

#R062-2014 Authorize Various Refunds

#R062-2014

A RESOLUTION OF THE MAYOR AND COUNCIL  
OF THE TOWN OF HAMMONTON  
AUTHORIZING VARIOUS REFUNDS

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that the following refunds are authorized as approved by the respective Department Heads of the Town of Hammonton:

Andoloro & Springer                      PB 1201                      \$610.00

#R063-2014 Authorize Amendments to utility and tax accounts

#R063-2014

WHEREAS, Rosemarie Jacobs, Tax Collector, has approved and made amendments to utility and/or tax accounts as follows:

B&L	NAME	ADDRESS	AMOUNT	ACCT	REASON	PER
1902-24	O'Keefe/Lutz	600 Anderson Ave	1,121.24	Tax	Refund Overpayment Corelogic	Rosie
3301-23	T. Attanasi	556 Grape St	1,403.70	Tax	Refund Overpayment Corelogic	Rosie

WHEREAS, if any above referenced are not approved by Mayor and Council, a retraction will take place.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hammonton that the Tax Collector's actions are approved.

Motion by Councilman Bachalis, seconded by Councilman Esposito, Resolutions 54-63 are adopted.

ROLL CALL

Councilman:

Bachalis - yes

Esposito - yes

Gribbin - yes

Pullia - yes

Rodio - yes

Wuillermin - yes

Mayor DiDonato - yes (recused on Resolution 58 only)

Deputy Mayor Gribbin declared the motion carried.

PUBLIC HEARD  
Van Woolersin

Mr. Woolersin thanked Mayor and Council for their help in correcting Traditions at Blueberry Ridge drainage.

John Adolf

Mr. Adolf asked Mayor and Council for a verbal affirmation that when the Traditions at Blueberry Ridge Development is finally turned over to the residents, that all issues including drainage will have been fully resolved to which Mayor and Council and the Solicitor concurred.

Bud Paytner

Mr. Paytner advised that he was recently part of a revaluation in another municipality which provide futile due to the number of tax appeals that were made by property owners. He also found out that the company hired to perform the revaluation did not enter homes during the revaluation and only used comparisons to determine tax rates.

The Solicitor advised Hammonton specifications require the revaluation company to make three documented efforts to set up personal inspection.

MEETING ADJOURNED

Motion by Councilman Gribbin, seconded by Councilman Bachalis, the meeting is adjourned. Motion carried.

April Boyer Maimone, Clerk