# Minutes Regular Meeting of Mayor and Council – April 20, 2015 Town Hall Council Chambers, 100 Central Avenue Executive Session 6:00 P.M. Public Session 7:00 P.M.

#### MEETING CALLED TO ORDER

# **ATTENDANCE ROLL CALL**

Councilman:

Furgione - Present

Gribbin - Present

Pullia - Present

Rodio - Present

Torrissi - Present

Wuillermin - Present

Mayor DiDonato - Present

# PRESENT ALSO

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

#### Executive Session #R053-2015

#R053-2015

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:

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.

- 1. Tax Appeals
- 2. SRO
- 3. Valley Avenue Quote
- 4. Community Garden
- 5. Comcast
- 6. Airport Restaurant
- 7. Duplex Ordinance
- 8. Law and Order Committee
- 9. Whitehall Water Main Break
- 10. Fuel Bid
- 11. Bellevue Properties Litigation Update
- 12. Route 54 Bond
- 13. Roadway Opening/Sidewalk Ordinance
- 14. Distillery Lease
- 15. West Mill Road Abandonment
- 16. Route 30 Safety Hazard
- 17. COAH update

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, the resolution is adopted.

# **ROLL CALL**

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

# RESUME REGULAR MEETING-ROLL CALL

Councilman:

Furgione - Present

Gribbin - Present

Pullia - Present

Rodio – Present

Torrissi - 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, each person who wishes to address Council will be allotted 5 minutes.

# PLEDGE OF ALLEGIANCE

#### PUBLIC HEARD FOR AGENDA ACTION ITEMS

Mr. Fisher of Hammonton Youth Soccer Assn. spoke concerning budget introduction on agenda this evening, specifically in support of the Boyer Avenue Complex Lighting.

#### APPROVAL OF MINUTES

Executive Session - March 23, 2015 Regular Meeting - March 23, 2015

Motion by Councilperson Gribbin, seconded by Councilperson Wuillermin, the minutes are approved.

# ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

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Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

# DISPENSE WITH REGULAR ORDER OF BUSINESS

Use of Facility Request – Tracy Petrongolo

After a brief discussion, it was on motion by Councilperson Pullia, seconded by Councilperson Wuillermin, the Use of Facility (Town Hall Council Room and 3<sup>rd</sup> Floor Conference Room) Request for June 13 and 14 from 9-5 pm is approved contingent upon receipt of Certificate of Insurance.

Mr. Brian Howell, Town Solicitor, stated for the record that he has been working on this with Mrs. Petrongolo and has been in touch with the Town's Risk Manager concerning insurance requirements.

#### ROLL CALL

Councilman: Furgione - Yes

Gribbin - Yes

Pullia - Yes

ruilla - 1 es

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### #R053A-2015 Approve SRO Agreement

#### RESOLUTION #053A-2015

# RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH HAMMONTON BOARD OF EDUCATION

**WHEREAS**, the Town of Hammonton is statutorily authorized to enter into Interlocal Services Agreements with State, County and Local Governments; and

**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 as follows:

- 1. The Agreement which is annexed hereto and made a part hereof with Hammonton Board of Education is approved.
- 2. That the Mayor and Municipal Clerk are hereby authorized to execute said agreement.
- 3. That the adoption of this agreement by the Mayor and Council of the Town of Hammonton is contingent upon the adoption by the Hammonton Board of Education and amendment to payment due date of November 1st annually.

Motion by Councilperson Torrissi, seconded by Councilperson Rodio, resolution 53A is adopted.

Councilman Torrissi advised that on April 30<sup>th</sup> the Board of Education will hold their budget meeting and address the SRO agreement.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes Rodio – Yes Torrissi - Yes Wuillermin - Yes Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Rob Scharle, CFO, Budget Presentation

#R054-2015 Approve Self Examination Budget Resolution

# #R054-2015 TOWN OF HAMMONTON SELF-EXAMINATION OF BUDGET RESOLUTION [as required by DCA]

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Town of Hammonton has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Town of Hammonton that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  - 4. That pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate and correctly stated,
    - b. Items of appropriation are properly set forth.
    - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget has been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  - 6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, resolution 54 is adopted.

**ROLL CALL** 

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### #R055-2015 Introduce Municipal & Utility Budget

# #R055-2015 TOWN OF HAMMONTON RESOLUTION TO INTRODUCE THE 2015 MUNICIPAL BUDGET

**BE IT RESOLVED**, that the following statement of revenues and appropriations shall constitute the Local Municipal Budget for the year 2015;

**BE IT FURTHER RESOLVED**, that the said budget be published in the Hammonton Gazette, edition of April 29, 2015 as follows:

A hearing on the budget and tax resolution will be held at the Town Hall on the 18th day of May, 2015 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 2015 may be presented by taxpayers or other interested persons.

# **Summary of General Section of Budget**

#### **Current Fund**

Municipal Purposes within "CAPS"  Municipal Purposes excluded from "CAPS"	\$9,263,881.75 1,981,990.60
Reserve for Uncollected Taxes	1,004,224.14
Total General Appropriations	\$12,250,096.49
Less: Anticipated Revenues	3,775,958.54
Amount to be Raised by Taxation	<u>\$8,474,137.95</u>

Motion by Councilperson Wullermin, seconded by Councilperson Rodio, resolution 55 is adopted.

Councilman Furgione wanted to set up a long term plan to reduce appropriations in Utility Budget and increase appropriations in General Budget.

Mr. Scharle advised on the required budget timeline. Per Councilman Wuillermin's request, Mr. Scharle also explained the budget law as it pertains to the Utility Budget being segregated from the General Budget

A discussion of Mayor and Council ensued concerning the Utility Budget appropriations vs. the General Budget appropriations.

Councilman Pullia questioned the COLA ordinance.

Mr. Scharle advised Mayor and Council can adopt the COLA ordinance next year if they feel they need it for 2016 budget.

Councilman Furgione stated he has been in touch with residents who seem to have a problem with the large increases in water and sewer rates. That is the reason he feels Mayor and Council should try to transfer appropriations from Utility to General.

Mayor DiDonato asked if Councilman Wuillermin and Councilman Rodio wished to withdraw their motion to adopt #R055-2015 which proposed a .0398 percent increase to the budget.

Motion by Councilman Wuillermin, seconded by Councilman Rodio, withdraw their motion to adopt #R055-2015. Motion carried.

Mayor DiDonato asked if a member of council wished to motion to increase the budget by .0428 percent which would represent the dollar amount Councilman Furgione wished to appropriate in General Budget and reduce in Utility Budget?

Motion by Councilman Furgione, seconded by Councilman Torrissi, increase general budget by .0428.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - No

Pullia - No

Rodio – No

Torrissi - No

Wuillermin - No

Mayor DiDonato - No

Mayor DiDonato declared the motion defeated.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, adopt #R055-2015.

# ROLL CALL

Councilman:

Furgione - No

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### Hearing Ordinance #007-2015 Permit Procedure - Dumpsters

# Ordinance #007-2015

# AN ORDINANCE ESTABLISHING A PERMIT PROCEDURE FOR CONSTRUCTION DUMPSTERS

WHEREAS, Mayor and Council have determined that the health, safety and welfare of the community require that, whenever possible, roll-off dumpsters and containers shall be placed on private property and not on municipal, county or state roadways; and

WHEREAS, Mayor and Council wish to establish a procedure governing placement of those roll-off dumpsters and containers which requires (a) the procurement of a permit; (b) payment of an application fee; and

(c) in the case of those dumpsters placed upon roadways, a confirmation by the Chief of Police that such a placement does not unreasonably threaten public safety.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the following regulations, permit requirements and fees are established:

- 1. <u>Definitions.</u> "Construction Dumpster" A roll-off waste container transported to and from the place of use by trucks or trailers and positioned at a construction site for the collection and eventual disposal of construction waste.
- 2. <u>Application/Permit Procedures.</u> Any property owner or private contractor intending to utilize a construction dumpster shall complete a Permit Application in the Construction Office. The permit shall require that the applicant certify that the location is compliant of the provisions of 3(a) and 3(b) below. It is the policy of the Town to require the placing of dumpsters on private property and to permit placement of same upon the public roadways if and only if placement on private property is not possible. Where placement is proposed for a public roadway, the application shall be provided to the Chief of Police who shall determine whether public safety shall be jeopardized by the proposed placement. If the Chief of Police deems the location appropriate, he/she shall indicate his/her approval on the application and return same to the Construction Office.

#### 3. Construction Dumpster Locations.

- a. Single-family residential zones. No construction dumpster shall be located within 10 feet of an abutting dwelling, unless the owner of the abutting dwelling agrees to such in writing which shall be submitted with the permit application. No dumpster shall be placed so that it blocks any public sidewalk. Only in those instances where it is physically impossible to locate the construction dumpster on the residential premises shall it be placed in the roadway and then only if all other pertinent sections of this Ordinance are complied with.
- b. **Multifamily, commercial and industrial zones.** No construction dumpster shall be located within 10 feet of an abutting residential property unless the occupant of the abutting dwelling agrees to such in writing which shall be submitted with the permit application. No dumpster shall be placed so that it blocks any public sidewalk. Only in those instances where it is physically impossible to locate the construction dumpster on the residential premises shall it be placed in the roadway and then only if all other pertinent sections of this Ordinance are complied with.
- c. **Location on public street.** If permitted, any construction dumpster placed on a public roadway, shall be positioned directly in front of or on the side of the property address utilizing the dumpster. Additionally, a dumpster placed in a roadway shall:
  - i. Be not more than 12 inches from the curb;
  - ii. Not obstruct driveways of abutting properties:
  - iii. Not obstruct traffic or create a "blind spot" which would jeopardize the safety of pedestrians, bicyclists or other motorists;
  - iv. Be protected at both ends by a barricade, which after sunset shall have a flashing yellow light attached to it; and
  - v. Have a reflector or reflective area of not less than 36 square inches at each end.
- d. **No parking zones.** A dumpster shall not be placed on a public street if on-street parking for vehicles is not allowed at that location.

#### e. Time limitations.

- i. Single-family residential zones. A construction dumpster and any replacement dumpster placed under this subsection and not in a public street may be placed for not more than a total of 30 days in any six-month period. An exception to this time limit shall be made for dumpsters associated with the construction of new residential dwellings which shall be permitted to remain upon the premises (as opposed to on any roadway) from the date of construction permit issuance to the date of a Certificate of Occupancy issuance. A construction dumpster and any replacement dumpster placed upon a public street may be placed for not more than a total of 14 days in any sixmonth period.
- ii. **Multifamily and commercial**. A construction dumpster and any replacement dumpster placed under this subsection and not in a public street may remain in the site as long as required, but not to exceed a total of six months. A construction dumpster or any replacement dumpster placed upon a public street may be placed for not more than a total of 14 days in any six-month period.
- iii. **Industrial**. A dumpster or any replacement dumpster placed under this subsection may remain on the site as long as needed, but not to exceed a total of 18 months.
- f. **Sanitation.** The following requirements shall be maintained regardless of the dumpster's location:
  - i. The area around the dumpster shall be kept free of debris and litter;
  - ii. Any dumpster into which animal or vegetable waste or material has been dumped or deposited shall be removed or emptied within 24 hours;
  - iii. Any dumpster producing or causing noxious, foul or offensive odors shall be immediately removed or cleaned to eliminate the odor;
  - iv. A full dumpster shall be removed from the site and emptied within two days; and
  - v. The dumpster must be covered at night and when not in active use.
- g. **Usage.** A dumpster shall only be used to contain and remove debris and material generated at the location where the dumpster is placed.
- h. **Identification.** The name and telephone number of the owner of the dumpster and/or the company that is responsible for the dumpster shall be displayed in a weatherproof manner on the dumpster.
- i. **Permit required.** A permit shall be required for all dumpsters. The permit shall be obtained from the Construction Office after paying the required fee of \$25; however, if the dumpster is going to be placed in the roadway, a fee of \$200.00 shall be required. The permit shall be displayed in a weatherproof manner on the dumpster.
- j. **Insurance.** For any dumpster to be placed in a public roadway, the applicant shall provide proof of insurance in the amount of \$1,000,000.00 combined single limit which also names the Town as an additional insured.
- k. **Abatement.** Any dumpster not in compliance with this subsection is hereby declared to be a public nuisance and may be abated by the Municipality at the property owner's and/or

responsible person's expense. Abatement shall, at the Municipality's option, include the removal and/or the emptying of the dumpster.

#### I. Violations; penalties.

- i. Violation of any provision of this subsection shall be punishable by a fine in an amount up to \$1,000.00 plus court costs which may be assessed against both the property owner and any other responsible party. Each day that the violation continues may be considered a separate offense.
- ii. In addition, a person found guilty of a violation of this subsection shall be ordered to abate the problem and pay the cost incurred by the Town of Hammonton if the Town abated the problem.

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

No one desired to be heard.

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

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### Hearing Ordinance #008-2015 Amend Chapter 247 Road Openings

Motion by Councilperson Rodio, seconded by Councilperson Gribbin, the ordinance and hearing be postponed to May 18, 2015 Regular Meeting.

# **ROLL CALL**

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### **COMMITTEE REPORTS**

Administration - Councilman Gribbin
Re-Scheduled Adm Comm Mtg.
Report on Tourism & Dev. Comm
Report on Mainstreet Events
May 1 Atlantic County Teen Arts Festival
Tuckahoe Turf Pinelands Agreement Update

Motion by Councilman Gribbin, seconded by Councilman Furgione, create Technology Sub-Committee of the Tourism Committee to include Mayor DiDonato, Councilman Gribbin, Steve Carr, Rob Reed, and Jim Donio.

# **ROLL CALL**

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Invite Mike Cagno to make presentation on Hammonton Art Committee Establish State Designation Art District in Municipalities

Motion by Councilperson Gribbin, seconded by Councilperson Wuillermin, authorize Tourism & Dev. Comm to seek official state designation as an Art District.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### Business & Industry- Councilman Furgione

Reported on Chamber Events

RESOLUTION # 058 -2015

RESOLUTION AUTHORIZING "South Second Street Road Closure"

WHEREAS, Nicholas Smalarz of The One Trick Pony Production Team has requested permission to conduct a video production on South Second Street in Hammonton on May 18, 2015; and

WHEREAS, Nicholas Smalarz has also requested the closure of South Second Street during the production;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, approval is granted for the closure of South Second Street, between Bellevue and Vine, during the hours of 7:00 a.m. to 7:00 p.m. on May 18, 2015 (rain date May 21st); and

BE IT FURTHER RESOLVED, approval is granted for "no parking" at three locations along Bellevue Avenue on May 19, 2015; and

BE IT FURTHER RESOLVED that this approval is contingent upon the necessary certificate of insurance being filed with the Town Clerk.

Mayor DiDonato was excused.

Motion by Councilperson Furgione, seconded by Councilperson Pullia, resolution 058 is adopted.

#### **ROLL CALL**

Councilman:

Furgione - Yes

Deputy Mayor Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Excused

Deputy Mayor Gribbin declared the motion carried.

#### Education - Councilman Torrissi

SRO Action Item taken up under Dispense with Regular Order of Business

### Quality of Life - Councilman Pullia

Community Garden Action Item will be taken up under Solicitor Report

Report on Sesquicentennial Committee

#### Public Works & Transportation- Councilman Rodio

Defer Action Item to Engineer Report

Update on Fairview Avenue Traffic Light (asked to move white stop line back to allow buses to make right turns)

Thru the Fence Agreement Complete

\$190,000 grant received for 14th Street Improvement

Defer Landscape Quotes to PWM/BA Report

Report on Airport Police Hangar

### Water & Sewer – Councilman Wuillermin

Defer Action Item to Engineer Report

Update on Spillfund Improvements at Lincoln Street

Noted additional projects to take place

Update on Boyer Avenue Project

Defer Grape, Packard, Pratt and Second Street Project to Engineer Report

#### **ENGINEER REPORT**

# **SEWER AND WATER ACTION ITEMS:**

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

The contractor continues work at the site. The following work has been completed:

- The mason has completed the building wall construction.
- The carpenter has completed the framing, roof trusses and roof construction.
- The electrical contractor will follow to complete the electrical and control instrumentation tasks.

We have prepared the monthly progress report to the NJDEP as required by the ACO. We have noted within this report and past reports of the possible need for a time extension request due to the delay in the delivery of the two (2) new filter units and inability of the contractor to continue with outside block and mortar work due to cold weather. Within the monthly report for April, we have requested the following:

- Time extension request related to substantial completion of building construction and initial well restart for testing purposes from April 15, 2015 to May 22, 20105.
- For now, we are not requesting an extension of time for the final start-up date of June 1, 2015, however, we have notified the NJDEP that we will have a better idea related to completion by the middle of next month.
- It is anticipated that Wells #1 and #3 will be on-line and ready for the 2016 summer water demand.

We will keep Council informed of further progress.

As requested, we have obtained a cost from the general contractor, TKT to complete the repair work to the old interior brick walls within the new filter room area. We are waiting for the final cost from the contractor, but he is estimating that figure to be about \$20,000.00. We did send a notice to the NJDEP Spillfund to inquire whether this work would be eligible for funding reimbursement. If the cost is not reimbursable by Spillfund, other options for repair must be considered. The Spillfund should be able to provide a response on reimbursement eligibility quickly. We are hoping to have an answer by Monday night.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, approve estimate for filter unit interior wall repair for a figure not to exceed \$20,000.00 subject to approval of the work and cost by the NJDEP Spillfund Program.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### **PUBLIC WORKS ACTION ITEMS:**

### 2. Weymouth Road Drainage (ARH #11-06007):

At the December 15, 2014 Council meeting, Council acted to extend the inter-local services agreement with Atlantic County related to the Weymouth Road Drainage project. A letter was directed to the County by the Mayor related to that request. The County has agreed to the extension and has sent a renewal contract (copy enclosed) for formal action by the Town.

Motion by Councilperson Gribbin, seconded by Councilperson Torrissi, approve renewal of contract provided by the County related to the request for time extension until December 31, 2015 for the Weymouth Road Drainage project. Also, authorize the Mayor to sign the three (3) renewal contract documents provided and return same to the County Law Department.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### **PUBLIC WORKS INFORMATION ITEMS:**

# 3. Roadway Opening Ordinance Revisions (ARH #11-01091):

The Solicitor has made the modifications to the Roadway Opening Ordinance as discussed with the PWTC. The second reading and public hearing for same is scheduled for this Council meeting. Once adopted, a copy of same should be sent to the applicable utility companies that complete work in the Town, so they could become familiar with the new ordinance standards.

# 4. First Road/Chew Road Drainage Improvements (ARH #11-60207):

As approved by Council, Root 24 was notified of the award to complete the Root-X treatment, cleaning and video of the existing inlets, pipe and leaching pits that extend along the property line between Block 1103, Lots 3 & 4. Scott Rivera has been in contact with the contractor to complete the Root-X treatment. The Solicitor is preparing the easement request for Block 1103, Lot 4.

# 5. <u>Lake Lowering Permit Extension Request (ARH #11-90016):</u>

The request for a time extension was granted by NJDEP, Division of Fish and Wildlife. The lake level is back to its normal elevation.

#### 6. Hammonton Bike Path Extension (ARH #2014.0309): No Status Change

The NJDOT has allotted \$230,000.00 to the Town to complete a bike path extension from the NJ Transit Station to Hammonton Lake Park. The Mayor and Town Council has received the NJDOT notice of grant approval to have the project under contract for construction within 18 months or by December 2015. **Any appropriating funding ordinance to be considered by Council within this year's budget** must include the following items:

- Total estimated project construction costs.
- ~ Construction survey, design and permitting.
- ~ Construction management.
- ~ Police protection and miscellaneous.
- ~ Administrative, legal, bond counsel, etc.

Possible bond amount \$275,000.00 to \$300,000.00.

#### 7. Lakeview Drive and White Horse Pike (ARH #11-60202.03):

We prepared the paperwork for final project reimbursement from the NJDOT. The Town will be eligible for reimbursement of certain portions of the construction inspection costs since all the Discretionary Aid funds totaling \$247,000.00 were not used as a result of the final project construction costs. We are finalizing our

discussions with the NJDOT related to their latest site inspection letter on handicapped ramp construction and expect a resolution shortly.

#### **SEWER AND WATER INFORMATION ITEMS:**

# 8. AT&T Equipment Relocation Lincoln Avenue (ARH #11-30156):

The Solicitor is finalizing the lease agreement between AT&T and the Town to be consistent with other Town leases. This agreement will also include the location of AT&T Communications equipment to the front portion of the Water Department Building.

# 9. Pratt, Packard, Grape & Second Street Utility Replacement (ARH #11-40046):

The project deadline is April 15, 2015. We received an updated schedule from the Contractor which takes construction to the end of May. We have informed the Contractor this is unacceptable and requested they re-evaluate the schedule and provide an revised accelerated schedule. We will also be meeting with the PWTC and contractor to further discuss this matter.

# Packard Street, Grape Street, & Second Street

Utilities – All utilities have been installed on this street.

Concrete – All concrete work has been installed along this street.

Paving – Base course paving has been completed. The Town had cores taken of the existing base course and we are awaiting the official results. Once these are received we will finalize all areas that require base repairs.

As previously reported, the Contractor has submitted claims related to the work completed along Packard, Grape and Second Streets. Our office reviewed the submitted claims and provided the Town a reduced list of claims for their review/comment. We are also working with the Contractor to finalize the quantities for this portion of the project.

#### **Pratt Street**

#### Utilities

Sanitary Sewer – All sanitary sewer installations have been completed.

Water – All water utilities (including services) have been installed from the limit just passed Mt. Carmel (Tilton Street) to Third Street. Water main continues to be installed between Third and Egg Harbor Road. Storm Sewer – Storm Sewer installation is ongoing.

Concrete –The Contractor is currently working on concrete between the limit just passed Mt. Carmel (Tilton Street) to Third Street.

Paving – Still needs to be completed.

#### 10. Valley Avenue Utility Replacement (ARH #11-30159):

Plans & specification were previously submitted to all permit agencies as well as NJEIT. We are currently awaiting comments from the various permitting agencies and NJEIT. The work for the Ground Penetrating Survey (GPS) for the sanitary sewer pipe has been postponed until June to allow for better weather and ground water conditions.

As authorized by Council, we modified the specifications for pipe cleaning and video for Valley Avenue and requested price quotes from three (3) different contractors. We received two (2) price quotes on April 2, 2015. The quote summary is as follows:

Root 24 Inc. \$18,735.50 Video Pipe Services \$42,315.00

We received a letter dated 4/6/15 from the President of Root 24 indicating they are withdrawing their price quote due to an error in their pricing. We forwarded the information to the Town Solicitor for review to provide a recommendation as to how to proceed. We hope to have a suggestion for action at Monday

evenings meeting. The project scope and funding may also need to be reviewed in order to make a determination on award or rebid/requite options.

#### 11. Utility Data Integration & Analysis (ARH #15-0197):

As authorized by Council, ARH/Civil Solutions has started the work related to sewer and water accounts. We are waiting for the latest tax data information from the Tax Assessor and Vital, the vendor for the tax office. Once that information is received, we could continue with the work.

# 12. Metro PCS Equipment/Antennae Replacement Lincoln Avenue (ARH #11-30162):

As recommended last meeting, we have contacted Metro PCS/T-Mobile related to modifying the location of their electrical panel/meter box to the side wall of the Water Department building. We are waiting for the revised information from T-Mobile to ensure compliance with the approval conditions. The Town Solicitor will also be discussing possible lease agreement modifications with T-Mobile if allowable under the present agreement.

# 13. White Horse Pike/Cedar Branch Stream Water Main Replacement (ARH #11-30161):

The legal descriptions were forwarded to the Solicitor for preparation of the required deeds to be sent to the affected property owner of Block 4601, Lot 29. Once the deed of easement is executed we could finalize the design plans and specifications for the receipt of price quotes. We will update Council of further progress.

#### 14. 2015 Fiscal Year, NJEIFP Projects Underground Drip Irrigation (ARH #11-01088):

As required by the Comprehensive Wastewater Management Plan (CWMP) agreement, we will provided the Pinelands Commission with the monthly update on the flow and effluent disbursement data along with the construction schedule for the next phase of drip irrigation construction once we get comments back from the MUD Superintendent and Business Administrator.

# 15. <u>South Jersey Gas Site Remediation Lincoln Avenue, Chemical Building Relocation (ARH #11-30155, 14.0337, 14.0892)</u>:

As authorized by Council and approved by SJ Gas, ARH has completed the design work related to the relocation of the components of the Chemical Feed Building at the Lincoln Avenue site into the renovated Main Water Department building. A submission was made to NJDEP for review and approval in late February.

Once the design is approved, we will have an itemized construction cost estimate for Council's consideration, for inclusion in the agreement with SJ Gas. Once the agreement is executed, we will seek approval from Council to proceed with advertising and receipt of bids for the project.

We have met with SJ Gas, their consultants, and Town officials to discuss the tentative costs for these various site, building improvements, building replacement, site remediation inspection, etc. and how funding for same will be established for same. SJ Gas has requested an additional breakdown of project soft costs, so that a final reimbursement figure could be established for the project. We have supplied that information to SJ Gas which is presently under their review. We will also have a revised cost estimate for their consideration associated with the review, inspection and reporting work required during the site remediation work. This estimate will most likely be part of a separate agreement between the Town and SJ Gas. The site remediation work is scheduled to occur early in 2016. We have recently received comments from Joseph Foglio of GZA, SJ Gas Company's Design Consultant related to our plan and specification review letter of 2/23/15. We will go over those comments with the PWTC and MUD Superintendent.

The Town Solicitor has been in contact with the legal representatives from SJ Gas to establish a meeting date to discuss the various project related items and costs that must be included within the agreement between the two entities.

# 16. <u>Boyer Avenue Pinelands Compliance, Long Term Wastewater Management Plan I&I Study (ARH</u> #11-50142)(ARH Proposals 0504 & 0594):

We have been working with Jerry Barberio and the MUD Superintendent to complete the field locations and plot an as-built plan for the Overland area of Drip Irrigation. There is some additional on-site the locations that are required. Once the locations are obtained and the base plan is prepared, we will provide a copy to the MUD Superintendent and Business Administrator for review prior to finalizing the document for NJDEP and Pinelands submission.

# 17. Verizon Antenna, 4th Street Water Tower (ARH #11-30155):

The Solicitor has been in discussions with representatives from Verizon related to completing a lease agreement for installation of communications antenna and emergency generator at the 4<sup>th</sup> Street Water Tower site as discussed with the PWTC and MUD Superintendent.

#### Presentation - David Cella of ARH, Town Engineer

Mr. David Cella updated Mayor and Council on the Grape, Packard, Pratt and Second Street Project.

#### SOLICITOR REPORT

Dumpster Permit Ordinance (approved under Dispense with Regular Order of Business)

Road Opening/Sidewalk Ordinance (Postponed to Regular Meeting of May)

Pulte Lot Drainage Update

Chew Road/First Road/Jacob Street Easement

RFP-3rd Floor Municipal Building Vacant Space

Town Leases

Traffic Signal at Fairview Ave. & Rt. 30

Community Garden Resolution #060-2015

Motion by Councilperson Furgione, seconded by Councilperson Gribbin, resolution #060-2015 is adopted.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### PWM/BUSINESS ADMINISTRATOR REPORT

#### Hire Summer Interns

Motion by Councilperson Pullia, seconded by Councilperson Furgione, hire summer interns effective June 1, 2015 as follows:

PW/CFMP Intern Vincent Calderone 80 hours at \$10.00 hour Lake Quality Intern Tim McWilliams 120 hours @ \$10.00 hour

# ROLL CALL

Councilman:

Furgione - Yes

Deputy Mayor Gribbin - Yes

Pullia - Yes

Rodio – Yes Torrissi - Yes Wuillermin - Yes Mayor DiDonato – Recused

Deputy Mayor Gribbin declared the motion carried.

# <u>Award Quote - Landscape Services</u> List of quotes received attached in the minutes

Motion by Councilperson Rodio, seconded by Councilperson Wuillermin, award quote for landscape services to Franks Property Maintenance LLC in the amount of \$24,000.00 (20 cuts at Parks and 8 cuts at Airport).

# ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### Award Bid - Sod

# RESOLUTION # 061-2015 RESOLUTION AWARDING BIDS FOR SOD

WHEREAS, the Town of Hammonton received bids for the SOD in accordance with the provisions of the New Jersey Local Public Contracts Law; and

WHEREAS, said bids were received on April 9, 2015 and consisted of one bid only; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY THAT the bid for sod is awarded to Tuckahoe Turf Farms at .23 cents per square foot "open ended 12 month bid".

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, award Sod Bid to Tuckahoe Turf Farms (who was the only bidder) at .23 per square foot (12 month price-open ended bid).

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

110010 - 163

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### Award Bid - Fuel/Diesel

Motion by Councilperson Rodio, seconded by Councilperson Pullia, authorize award of fuel/diesel bid, to be received April 21st at 10:00 a.m., in between council meetings, contingent upon Solicitor and Public Works Committee approval and no fatal error in the submissions of bids.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

# Airport Project Complete

Police Hangar Update

# NJDOT Meeting - Rt. 206 Construction

Bulky 1st full week of May & Brush Pickup 2nd week of May

### TOWN CLERK REPORT

#### Action Item 1

1. #R059-2015 Authorize State Renewal Conflict Liquor License - DiDonato Bowling Center Motion by Councilperson Pullia, seconded by Councilperson Rodio, resolution 059 is adopted.

# ROLL CALL

Councilman:

Furgione - Yes

Deputy Mayor Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Recused

Deputy Mayor Gribbin declared the motion carried.

# Action Item 2 & 3

- 2. Approve Waiver Permit Fees for Atlantic Co. Habitat for Humanity Volunteers
- 3. Approve Waiver Permit Fees for Hammonton Arts Center

Motion by Councilperson Gribbin, seconded by Councilperson Torrissi, Town Clerk Action Items 2 and 3 are approved.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes
Pullia - Yes
Rodio – Yes
Torrissi - Yes
Wuillermin - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilperson Gribbin, seconded by Councilperson Torrissi, approve bill list and purchase orders for the month of April.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### RESOLUTIONS

#R056-2015 Approve Application Recycling Tonnage Grant

#### **RESOLUTION # 056-2015**

RESOLUTION NAMING SCOTT RIVERA, CERTIFIED RECYCLING PROFESSIONAL, AND AUTHORIZING GRANT APPLICATION FOR RECYCLING TONNAGE GRANT FOR YEAR 2014

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, Scott Rivera, Certified Recycling Professional, 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 Scott Rivera, Certified Recycling Professional, 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 Scott Rivera, Certified Recycling Professional, are hereby authorized to execute any and all documents in furtherance of this Resolution.

# #R057-2015 Approve Tax Resolution

#### #R057-2015

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
2516-4	Lopez	131 Lincoln Ave	757.14	water	refund Frank Raso overpayment	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 Councilperson Rodio, seconded by Councilperson Wuillermin, resolutions 56-57 are approved.

# **ROLL CALL**

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#### PUBLIC HEARD

#### Daniel Santora

Mr. Santora reported on Old Forks Road being in need of repair. He also advised he felt Pulte Property is in need of maintenance to which Mr. Brian Howell, Town Solicitor, responded. He also stated he feels the town is spending too much money.

#### Steve Crescenzo

Mr. Crescenzo stated Mayor and Council need to hold the contractor of the Grape Street Project accountable now, before it's too late as he does not believe the paving is quality work.

Mr. Bob Vettese of ARH, Town Engineer, disagreed with Mr. Crescenzo as he does not believe the Town should take up an entire roadway for a small area in need of repair.

Councilman Gribbin asked if ARH has experienced this in other municipalities and have the repairs been sufficient.

Mr. David Cella of ARH, Town Engineer, stated yes he has had experience in this and yes the roadway was repaired properly.

# MEETING ADJOURNED

Motion by Councilperson Pullia, seconded by Councilperson Furgione, the meeting is adjourned. Motion carried.

April Boyer Maimone, Clerk