CM 4/28/14

Minutes Special Meeting of Mayor and Council – April 28, 2014
Town Hall Council Chambers, 100 Central Avenue @ 7:00 P.M.

Agendas & Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:

Bachalis - Present

Esposito – Absent

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

HEARING NJ EIT PROGRAM FUNDING

Mayor DiDonato announced a hearing on NJ EIT Program Funding will now be held and invited those in the audience who wished to speak.

Motion by Councilperson Wuillermin, seconded by Councilperson Bachalis, the motion is open for hearing and public discussion.

Councilperson Bachalis asked about the four pages that the Town of Hammonton has to comply with. Bob Vettese said he'd have to look into it further, but it most likely has to do with hiring, reporting, boiler plate information and components for funding.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, the hearing is closed and the motion is carried.

ORDINANCE(S)

Introduce Ordinance #012-2014 Bond Ordinance Amending 7-14

Ordinance #012-2014

ORDINANCE AMENDING THE PROJECT DESCRIPTION SET FORTH IN BOND ORDINANCE NUMBERED 007-2014 OF THE TOWN OF

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HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY FINALLY ADOPTED MARCH 24, 2014.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 3(a) of bond ordinance numbered 007-2014 of the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") finally adopted March 24, 2014 is hereby amended to read as follows:

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is to provide for the drip irrigation system at the recreation site located at Boyer Ave in the Town and the Town's Long Term Comprehensive Wastewater Management Plan including all work, permits and reports required to complete both projects.

Section Two. 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 Three. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, the ordinance is taken up for and passed first reading and given legal publication.

ROLL CALL

Councilman:
Bachalis - Yes
Esposito - Absent
Gribbin - Yes
Pullia - Yes
Rodio - Yes
Wuillermin - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the resolution adopted.

TOWN CLERK REPORT

Authorize Advertise Landscaping Service - Town Parks

Motion by Councilperson Rodio, seconded by Councilperson Bachalis, to authorize the Clerk to advertise for quotes for landscaping services for Town Parks.

ROLL CALL

Councilman:
Bachalis - Yes
Esposito – Absent
Gribbin - Yes
Pullia - Yes

Rodio – Yes Wuillermin - Yes Mayor DiDonato - Yes

Mayor DiDonato declared the resolution adopted.

Authorize Advertise Temporary Seasonal Employees

Motion by Councilperson Rodio, seconded by Councilperson Gribbin, authorize the Clerk to advertise for, and hire in between meetings, 2 full time temporary seasonal employees, not to exceed 40 hours per week, \$12.00 per hour, work to commence at the discretion of the BA/PWM.

ROLL CALL

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

Mayor DiDonato declared the resolution adopted.

ENGINEER ACTION ITEMS

ACIA Funding – 2014 CDBG

#R065-2014 Award Bid Arawak Paving \$74,917.86 Funded by ACIA

RESOLUTION #065-2014 RESOLUTION OF PROJECT AWARD FOR 2014 CDBG ROAD PROGRAM, RECONSTRUCTION AND RESURFACING OF VARIOUS STREETS

WHEREAS, the Mayor and Town Council of the Town of Hammonton desires to complete improvements to various streets within the Town of Hammonton consistent with the guidelines established by the Atlantic County Improvement Authority (ACIA) Community Development Block Grant Program (CDBG); and

WHEREAS, the Mayor and Town Council have adopted an appropriating Ordinance #10-2014 in order to secure the funds necessary to complete the required project improvements; and

WHEREAS, the Town is eligible to use portions of the 2011 and 2013 Atlantic County Improvement Authority Grant allotments to the Town of the completion of the project in the amount of \$74,917.86; and

WHEREAS, the project was properly advertised in accordance with applicable regulations and bids were received by the Town Engineer on April 16, 2014; and

WHEREAS, the low bid for completion of improvements was received by Arawak Paving Co., Inc. of Hammonton, NJ for a total big amount of \$88,900.00; and

WHEREAS, the Mayor and Town Council desires to limit the award of the project to the funds allotted by the ACIA which equates to a 13.73% reduction of the bid price; and

WHEREAS, the Town of Hammonton is required by the ACIA funding agreement to award the project and complete the work within a specific time frame; and

WHEREAS, the Mayor and Town Council desire to move forward in an expeditious manner in order to maintain funding eligibility; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey that an award for the 2014 CDBG Road Program, Reconstruction and Resurfacing of Various Streets be made to Arawak Paving Co., Inc. of Hammonton, NJ in the amount of \$74,917.86 subject to the following conditions:

- 1. Receipt of a formal letter from the Atlantic County Improvement Authority (ACIA) establishing the \$74,917.86 to the Town of Hammonton for use in the 2014 CDBG Road Program.
- 2. Review and approval of the award by the Atlantic County Improvement Authority
- 3. Certification of Funding availability from the Town's CFO.
- 4. Review and approval of the bid documents by the Town Solicitor.
- 5. That the contractor, Arawak Paving Company, Inc. agrees to the reduction of the project scope to match the funding availability.

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

ROLL CALL

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

Mayor DiDonato declared the resolution adopted.

Boyer Avenue Pinelands Compliance, Long Term Wastewater Management

#R066-2014 Approve Submission LTWMP Report to Pinelands Commission

R#066-2014

ENDORSEMENT OF THE LONG TERM COMPREHENSIVE WASTEWATER PLAN FOR THE BOYER A VENUE LAND DISPOSAL SITE TOWN OF HAMMONTON
(Revised April 28, 2014)

WHEREAS, The Town of Hammonton is required to provide a Long Term Comprehensive Wastewater Plan (LTCWP) to handle treated effluent generated from the Hammonton Wastewater Treatment Plant; and

WHEREAS, the Mayor and Town Council has taken significant strides to comply with the requirements as established by the Pinelands Commission related to the disposal of treated effluent at the Boyer A venue Land Application Site; and

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WHEREAS, the Public Works and Transportation Committee (PWTC) of the Mayor and Town Council has requested that the Town's consultants to develop a LTCWP for the Boyer Avenue Land Application Site to comply with the Pinelands Commission outline and address the items discussed in the joint meeting held between the Town Officials and the Pinelands Staff; and

WHEREAS, one of the requirements of the outline provided is that the LTCWP submitted to the Commission should be accompanied by an official endorsement by Hammonton's Governing Body; and

WHEREAS, the members of the PWTC, Town Solicitor and Town's Consultants have reviewed the outline and notes from the Pinelands Commission Staff meeting and support the submission of the LTCWP in a timely manner with endorsement from Mayor and Town Council; and

WHEREAS, the Mayor and Town Council passed a Resolution #019-2014 on January 1, 2014 related to the submission of the LTCWP to the Pinelands Commission for their review; and

WHEREAS, as a result of revisions to the LTCWP, the Pinelands Commission passed Resolution #PC4-14-10 on March 14, 2014 approving, with conditions, Hammonton's Long Term Comprehensive Wastewater Plan (LTCWP); and

WHEREAS, one of the conditions to said approval was that on or before April 30, 2014, the Town shall submit and the Hammonton Town Council shall endorse a revised LTCWP subject to the Executive Director's approval. The revised plan shall incorporate the items contained within the Pinelands Commission's approved Resolution #PC4-14-10 adopted 3/14/14; and

WHEREAS, the conditions of the Pinelands Commission's Resolution #PC4-14-10 and the latest revised version of the LTCWP dated 4/28/14 prepared by the Town's consultants have been reviewed with Public Works and Transportation Committee (PWTC) of Mayor and Town Council and recommend full Council's endorsement of same; and

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of NJ that it endorses the submission of the revised LTCWP for the Boyer A venue Land Application site to the Pinelands Commission for their review and approval.

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

ROLL CALL

Councilman:

Bachalis - Yes

Esposito - Absent

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the resolution adopted.

SOLICITOR REPORT

- 1. Revaluation Update
- 2. Tuckahoe Turf Soccer Tournaments and Pinelands Approval
- 3. Airport Lease Agreement

Authorize Airport Lease Agreement

Motion by Councilperson Rodio, seconded by Councilperson Gribbin to authorize Solicitor to proceed with airport lease agreement.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Absent

Gribbin - Yes

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

Mayor DiDonato declared the resolution adopted.

BUSINESS ADMINISTRATOR REPORT

Authorize installation of banner on White Horse Pike

Motion by Councilperson Gribbin, seconded by Councilperson Wuillermin, authorize the Business Administrator to proceed with application to install banners on the White Horse Pike.

ROLL CALL

Councilman:
Bachalis - Yes
Esposito – Absent
Gribbin - Yes
Pullia - Yes

Rodio – Yes Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the resolution adopted.

PUBLIC HEARD

No one desired to be heard.

MEETING ADJOURNED

Motion by Councilperson Gribbin, seconded by Councilperson Rodio, the meeting is adjourned. Motion carried.

Monica Newton, Deputy Clerk