Minutes Regular Meeting of Mayor and Council – June 23, 2014
Town Hall Council Chambers, 100 Central Avenue
Executive Session 6:00 P.M.
Public Session 7:00 P.M.

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

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:

Bachalis - Present

Esposito – Present

Gribbin - Present

Pullia - Absent

Rodio - Present

Wuillermin - Present

Mayor DiDonato - Present

PRESENT ALSO

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

Executive Session #R080-2014

#R080-2014

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. Potential Property Sale
- 2. Potential Property Acquisition
- 3. Maintenance Bond Negotiation with Pulte
- 4. Metro PCS Lease Termination
- 5. COAH
- 6. Litigation
- 7. Discuss Run Off Election/Costs (issued resolved)

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 Councilperson Gribbin, seconded by Councilperson Esposito, the resolution to enter executive session is adopted.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

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 - Absent

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Executive Session 05/19/14

Regular Meeting 05/19/14

Special Executive Session 06/02/14

Special Meeting 06/02/14

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

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Mayor DiDonato Recognized Alyssa Capelli for her knowledge & bravery in calling 911

Councilman Bachalis Recognized St. Joe's Athletic Teams Success

Councilman Bachalis Recognized Hammonton's Athletic Teams Success

2 minute recess

Chief Jones Recognized Officer David Ruestle for graduating with Certificate of Merit

Steve Delmonte of Delmo Sports Challenge Triathlon Event Presentation

Gary White-Presentation on Fibrodysplacia Ossificans Progressiva

Gordon Pherribo & Elsie Baez Support Civic Engagement

Pinelands Preservation Alliance and NJ Future-Smart Planning Group Presentation

COMMITTEE REPORTS

Administration -Councilman Esposito

Report on hiring of 2 part time employees in tax office who are currently being trained for next quarter

Business & Industry-Councilman Gribbin

Advised of committee meetings

Welcomed new business

Education & Quality of Life-Councilman Bachalis

Report on upcoming events

Bicycling Community

Motion by Councilperson Bachalis, seconded by Councilperson Wuillermin, authorize Quality of Life Committee and Public Works Committee to begin process of investigating bicycling community funding.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Bachalis Report continued with advising on school matters

Public Works & Transportation-Councilman Rodio

Defer report to ARH & PWM/BA

Water & Sewer – Councilman Wuillermin

Advised on status of pending projects

Reported on radio damage due to power outage. Commended Utility Dept Employees who manually ran pumps.

Defer action items to engineer report

ENGINEER REPORT

PUBLIC WORKS ACTION ITEMS:

1. Hammonton Lake Lowering (ARH #14-0311):

As a result of our meeting with the Lake Water Quality Committee, we have prepared a proposal to complete the work required to secure a permit for the lake lowering that will occur late this year. The scope of work and intent associated with the lake lowering request are stipulated with the attached proposal.

Motion by Councilperson Bachalis, seconded by Councilperson Rodio, approve ARH proposal dated 5/19/14 totaling \$675.00 to complete the work described therein.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

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

In conjunction with our meeting with representatives from the County and Town Public Works Department on Friday, May 9, 2014 and as authorized last Council meeting, we have completed the survey work and conceptual design for the drainage problem on the northerly corner of the Weymouth Road (CR #640) intersection with Reading Avenue and Maxwell Street. The goal would be to proceed with a cooperative effort between the Town and County to provide a solution to the drainage problems at this intersection before the Triathlon event scheduled to occur on Sunday, June 29th.

We have forwarded the conceptual design sketch to various contractors and requested a written response by Thursday, June 19th. We also indicated the desire to have the work completed by Thursday, June 26th. In order to complete the work there will be a need to obtain a right-of-entry and possible roadway easement or ROW dedication within this section of roadway. We have been working with the Town Solicitor and the County to secure the right-of-entry. If all proceeds as planned, we will hope to have a report and a recommendation of award for Council's consideration at Monday night's meeting. It is our understanding that the funds to complete the work will come out of the Highway O&E budget and then we will seek reimbursement of a portion or all of the funds from the County. This will need to be verified and approved.

#R093-2014 Award Weymouth Road

RESOLUTION: R-093-2014

RESOLUTION OF AWARD FOR ROADWAY AND DRAINAGE IMPROVEMENTS AT THE NORTHERLY CORNER OF THE WEYMOUTH ROAD COUNTY ROUTE #640 AND READING AVENUE INTERSECTION

WHEREAS, there presently exists a drainage concern at the above noted intersection that warrants improvement in order to provide safer traffic movement at said intersection; and

WHEREAS, Weymouth Road is designated as County Route #640 and Reading Avenue is designated as a municipal roadway; and

WHEREAS, both the County of Atlantic and the Town of Hammonton have agreed to work together in order to provide a solution to the drainage concern at this intersection; and

WHEREAS, the Town Engineer of the Town of Hammonton has been authorized to complete all survey work and prepare a design for the intersection to provide for improved conditions; and

WHEREAS, the Mayor and Town Council of the Town of Hammonton has requested and received price quotes from various contractors to complete the roadway improvements for said intersection; and

WHEREAS, it would be in the best interest of the Town and County to have these improvements completed in a timely manner; and

WHEREAS, a copy of the price quotes received by the Town be provided to the County of Atlantic Public Works Department Head; and

WHEREAS, a summary of the price quotes received to complete said improvements are noted as follows:

- 1. A.E. Stone Inc., Egg Harbor Township, NJ \$46,200.00
- 2. Jersey Construction Inc., Hammonton, NJ \$45,175.00
- 3. Asphalt Paving Systems, Hammonton, NJ \$30,150.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic that a contract for the Roadway and Drainage Improvements project at the northerly corner of the Weymouth Road County Route #640 and Reading Avenue intersection be awarded to Asphalt Paving Systems of Hammonton, NJ with a price quote of \$30,150.00, subject to the following conditions:

- 1. Review and approval of the price quote by the County of Atlantic.
- Certification of project funding availability be provided by the Town of Hammonton and written verification of 100% reimbursement of engineer and construction related expenses incurred by the Town from the County of Atlantic for said project.
- 3. That all necessary right-of-entry/easements etc. be secured within the project limits to allow said work to be completed.
- 4. That said roadway improvements be completed by the end of the work day of Thursday, June 26, 2014 or by mutually agreeable time extension after said date.

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

ROLL CALL

Councilman:

Bachalis - Yes

Esposito - Yes

Gribbin - Yes

Pullia - Absent

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. NJDOT Safe Routes to School (P2014.0404):

The NJDOT has extended the deadlines to complete an application for Safe Route to School application until June 30, 2014. In 2011 the Town had applied for an application consisting of four (4) separate areas of the Town totaling over \$1.1 million. We would suggest the Mayor and Council consider applying for a revised application this year, but just including the section of North Street extending from Third Street County Route #724 to Fourth Street opposite the Elementary School. We would complete the revised application, including endorsement letters, resolution, cost estimates, mapping, etc. for a cost not to exceed \$500.00. We will be directed by Council's action.

#R091-2014 Authorize Safe Routes to Schools Application & ARH Services for \$500.00 #R091-2014 RESOLUTION APPROVING NJDOT APPLICATION

FOR SAFE ROUTES TO SCHOOL PROGRAM

Whereas, the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey desires to

make an application for funding assistance through the New Jersey Department of Transportation (NJDOT) Safe Routes to Schools Program; and

Whereas, there is a desire to promote safe pedestrian access to the various school sites within the Town of Hammonton; and

Whereas, there is a need to provide safe corridors for pedestrian traffic adjacent to the Hammonton Elementary School located on Fourth Street; and

Whereas, the Town desires to complete the installation of sidewalk along North Street extending between Third Street County Route #724 and Fourth Street to provide a safe pedestrian corridor to the Elementary School; and

Whereas, the Town Engineer has been authorized to prepare the required application forms, estimates, maps and related information to seek funds from the NJDOT Safe Streets to Schools Program; 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 that:

- 1. The application for NJDOT funding is hereby approved.
- 2. Mayor and Town Clerk are hereby authorized to sign the application forms.
- 3. The Engineer is authorized to provide all reports, narratives, estimates and maps required for NJDOT Safe Routes to Schools Program funding consideration.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, the resolution is adopted and ARH is authorized to perform necessary services in the amount of \$500.00.

ROLL CALL

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

Mayor DiDonato declared the motion carried.

PUBLIC WORKS INFORMATION ITEMS:

Hammonton Bike Path Extension (ARH #2014.0309):

Previously our office informed the Town that NJDOT has allotted \$230,000.00 to the Town to complete a bike path extension from the NJ Transit Station to Hammonton Lake Park. Our office has submitted a proposal for professional services to the Town to complete the various tasks. 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 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

We will present our survey and design proposal to Council once funding is established for all or part of the project.

5. <u>Drainage Projects: Lakeview Drive and White Horse Pike (ARH #11-60202.03)</u>:

We have sent the bid summary and resolution of project award to the NJDOT for approval. We have received and attached a copy of the NJDOT award approval which also contains the notice that the Town can proceed to seek an initial project reimbursement request of \$187,250.00.

We are completing that reimbursement request which requires signatures from the Town's Finance Official. We have also set up a preconstruction meeting for the project for Friday, June 27th at 3:00 p.m.

6. ACIA Funding – 2014 CDBG (ARH #11-40047):

Arawak Paving Company has completed the work on Monroe and Madison Avenues in conjunction with the project funding. We will prepare an invoice for payment consideration for the July 28th Council meeting and seek reimbursement from the Atlantic County Improvement Authority once payment is made to the contractor. The final dollar amount for completion of the work will be about \$78,000.00.

7. Octagon Oil Site Town Hall Overflow Parking Lot (ARH #11-01060):

ARH was preparing a supplemental Hazardous Discharge Site Remediation Fund (HDSRF) grant application with respect to the environmental clean-up work required at the site. We have since learned through our NJDEP contacts that the site does not likely qualify for grant funding under HDSRF since it is not being used for recreation/ conservation purposes or affordable housing. However, there is a potential to secure a 25% contribution (grant) if an innovative 'cleanup' technology is utilized and/or an unrestricted or limited restricted use is achieved. Obviously, this would take a financial commitment from the Town for the remaining 75% of the cost. This will need further discussion with the Mayor and Council and an appropriate direction provided to the NJDEP.

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

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.

9. 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.

10. 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.

SEWER & WATER ACTION ITEMS:

11. Well #4 Radium Treatment Facility and Air Stripper (ARH #11-30153.04):

The contractor is continuing to work at the site. The treatment units have been installed and the interior pipe work, pumps, electrical system, controls are completed. The flow test and filter flush were completed during the week of June 9th. The Municipal Utilities Department will be completing some work in the interior and will be requesting the lab to complete water tests on the well shortly. We should have results from the water tests in mid-July. If all is satisfactory, Well #4 could be placed back on-line in time for the summer season. Weekly samples will be required for a short period after start-up in accordance with the

permit conditions. As a reminder, we need all residents cooperation with efforts to conserve water through these upcoming summer months.

There are a number of change orders related to this project which were reviewed with PWTC and are seeking Council's approval. By of summary, the Council had originally approved the following additional work at the site which is presently before the NJEIT for review and approval:

- Line Stop Valve
- Well Pump Motor Upgrade
- Electrical Panel Upgrades

Total = \$33,966.70

The following change orders will be required for Council's consideration:

1.	Additional hours of well development, surge pumping for filter and supply of surge	
	pump. (completed)	\$16,264.90
2.	Assist Water Department with replacement motor on booster pump with existing	
	inventoried motor. (completed)	\$1,500.00
3.	Replacement of booster pump effluent side pump control and gate valve with	
	check valve, flanged gate valve, spool pipe and fittings.	\$9,777.00
4.	Replace existing undersized deteriorated communications cable with solid 1"	
	cable including additional length to accommodate new connection.	<u>\$607.39</u>
	Total CO #2	\$28,149.29
	Summation of CO #1 & CO #2	\$62,115.99
	NJEIT Contingency Allowance	\$92,000.00
	Balance of Contingency Remaining	\$29,884.01

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, approve Change Order #2 as detailed above totaling \$28,149.29 and submission to NJEIT for approval.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

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Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

SEWER & WATER INFORMATION ITEMS:

12. <u>Boyer Avenue Pinelands Compliance, Long Term Wastewater Management Plan (LTCWMP) (ARH #11-50058.14):</u>

As authorized by Council, we have begun preparing the map and list of roadways that have vitrified clay pipe which is subject to elevated groundwater conditions. Also as required in the Pinelands approval, we have prepared an update related to the status of the Boyer Avenue Drip Irrigation installation for the overland disposal area to the Commission.

13. 2015 Fiscal Year, NJEIFP Projects (ARH #11-01088):

We have received the construction permit from NJDEP relating to both the surface and subsurface drip irrigation system. We have also responded to inquiries made by the Trust related to the project where funding is being considered for the Phase I portion of the Underground Drip component consisting of the recently constructed soccer fields. Permanent financing for this project will not be available until the late spring of 2015.

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

The contractor continues to work on utilities along Packard and Grape Streets. We are still awaiting prices from the contractor regarding relocating services in order to avoid taking additional trees down. Once we receive the prices we will review with the Town to determine the best way to move forward. During construction a number of conflicts have been discovered between the proposed storm system and existing gas main/services along Packard Street and a section of Grape Street that will result in a change order needing to be approved. Our office has re-designed the storm system to reduce or eliminate these conflict areas and have provided draft plans to the contractor. We are awaiting their response to determine the financial impact to the project. We will meet with PWTC to review these costs once received. If acceptable, we direct the contractor to proceed so as to not cause any further delays of construction. Formal action on the change order will be sought at a subsequent Council meeting.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, contingent upon PWTC approval forward necessary change orders to NJ EIT in between council meetings and then bring change orders to council for approval.

ROLL CALL

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

Mayor DiDonato declared the motion carried.

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

We have recently received the following two (2) items from the Spillfund and the NJDEP:

- Notice from the Spillfund approving the Town's request for additional funding.
- Permit from the NJDEP for the proposed construction and remediation work at the Lincoln Street site.

We are finalizing the bid documents and will advertise to receive bids during the third week in July with a possible resolution of award to be considered at the July 28th meeting or shortly thereafter. The goal will be to have this work approved and started by September 1, 2014 and completed by mid-March 2015.

We are preparing a proposal to complete the additional work required at the site as a result of the site remediation work to be completed by SJ Gas in early 2015. SJ Gas Company will be required to pay for any of the additional work required at the Lincoln Street site that will be impacted by their recommendation effort.

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

We are discussing and reviewing the hook-up options and project funding with the Solicitor and appropriate State officials related to the two (2) property's left to connect to the Town's water system.

Additionally, we are continuing to work with State officials to determine the status of all properties requesting a waiver from the mandatory well sealing requirement. We will update Council at a future meeting, however in conversation with the State Spillfund, any deviation from the original funding agreement could impact the Town's funding allotment.

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

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.

18. White Horse Pike/Cedar Branch Stream Water Main Replacement (P2014-0251):

As requested by the PWTC, we will prepare a proposal to complete the required fieldwork, design and permitting to replace the water main at the Cedar Branch stream crossing of the White Horse Pike for Council's consideration at the July meeting.

19. Valley Avenue Utility Replacement (P2014-0335):

As requested by the PWTC, we will prepare a proposal to complete the required fieldwork, design, permitting and potential project funding application for replacement of the water, sanitary and storm sewer system along with roadway improvements along Valley Avenue extending between Bellevue Avenue to Central Avenue. We will have that information for Council's consideration at the July meeting.

SOLICITOR REPORT

Revaluation Update
Distillery Status
Airport Hangar Construction

MAYOR REPORT

Reminder Local Reservist Coming Home Celebration June 30th at 1:00 p.m. Town Hall will be closed June 30th from 1-2 pm

PWM/BUSINESS ADMINISTRATOR REPORT

Approve Tax Collector Classes-Audrey Boyer

Motion by Councilperson Esposito, seconded by Councilperson Wuillermin, approve Audrey Boyer to attend Tax Collection III Classes totaling \$1089.00. Tax Collection I and II were already completed.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Report on FAA Tree Trimming 100% Funding-Bid Opening July 1, 2014

Motion by Councilperson Rodio, seconded by Councilperson Esposito, approve FAA Tree Trimming Grant and Bid.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Boyer Avenue Update

NJ DEP 1994/1999 UST Resolved

Bulky Week July 7-12

Brush Week July 14-18

July 4 trash will be picked up on July 5

TOWN CLERK REPORT

- 1. Appoint Jerry Barberio Permanent Public Works Manager effective June 23, 2014
- 2. Authorize advertisement for public bids to Rehabilitate Runway 3-21 lighting and taxiway lighting at the Hammonton Municipal Airport
- 3. Approve new member Michael Scarpato Jr. Fire Co. 2
- 4. Approve new member Igdaly Torres Jr. Fire Co. 1
- 5. Formally approve 3 pre-existing NJ DOT bus stop locations so that they remain active:

Rt. 54 at Packard and Marlyn

Rt 30 at Rt. 206

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, approve town clerk report items 1-5.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilperson Gribbin, seconded by Councilperson Bachalis, the bill list for June 2014 and purchase orders are approved.

ROLL CALL

Councilman:

Bachalis - Yes
Esposito – Yes
Gribbin - Yes
Pullia - Absent
Rodio – Recused on White Star only
Wuillermin - Yes
Mayor DiDonato - Recused on KMD & DiDonato Bowling only

Mayor DiDonato declared the motion carried.

NEW BUSINESS
ORDINANCES FOR INTRODUCTION
Ordinance #015-2014 Fixing Salaries of Certain Employees
Ordinance #015-2014

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE TOWN OF HAMMONTON

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, State of New Jersey as follows:

SECTION 1. There is hereby adopted the following salaries for employees of the Town of Hammonton.

TITLE MINIMUM MAXIMUM

Code Enforcement Officer Trainee 10.00 hr 14.00 hr

SECTION 2. The specific salary or wage for any municipal official or employee shall be determined and set forth in salary contracts or collective bargaining agreements provided they are within the minimum and maximum amounts as set forth hereinabove. No salary or wage for any municipal official or employee shall be affective or intended unless by official action of the Governing Body and incorporated in a Resolution fixing the specific wage or salary.

- SECTION 3. The amount to be paid to each official or employee within the salary range shall be fixed from time to time by Resolution of the Mayor and Council.
- SECTION 4. The method of payment of the salaries to each official or employee shall be fixed from time to time by Mayor and Council.
- SECTION 5. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.
- SECTION 6. This ordinance shall take effect after final passage and publication according to law and its provisions.

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

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Absent

Rodio – Yes Wuillermin - Yes Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R081-2014 Authorize Atlantic County to Install 4 Way Stop at 4th Street & Fairview RESOLUTION #081-2014

A RESOLUTION REQUESTING ATLANTIC COUNTY TO PROCEED WITH PLACEMENT OF A "4 WAY STOP" AT THE INTERSECTION OF 4TH STREET AND FAIRVIEW AVENUE (CR 678)

WHEREAS, at the Regular Meeting of the Mayor and Council of the Town of Hammonton held February 24, 2014, the Clerk was authorized to forward a letter to Atlantic County requesting the placement of a "4 Way Stop" at the intersection of 4th Street and Fairview Avenue (CR 678); and

WHEREAS, County Executive Dennis Levinson, in a letter to the Town of Hammonton dated May 5, 2014, advised that a traffic study by Department of Planning and Engineering indicated that a "4 Way Stop" at the intersection of 4th Street and Fairview Avenue (CR 678) was warranted; and

WHEREAS, Atlantic County Department of Planning and Engineering traffic study did not indicate a need to lower the speed limit at this intersection or along any portion of Fairview Avenue (CR 678); and

WHEREAS, County Executive Dennis Levinson requested the Town of Hammonton to submit a formal resolution of Mayor and Council to initiate the construction and placement of signage for the "4 Way Stop" at the intersection of 4th Street and Fairview Avenue (CR 678).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey that a "4 Way Stop" at the intersection of 4th Street and Fairview Avenue (CR 678) be installed by Atlantic County.

#R082-2014 Approve Tax Resolution

#R082-2014

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
1103-9	Illiano	20 N 1st Rd	0.02	sewer	Cancel small balance off	Rosie
2201-17	Asencio	527 N 3rd St	0.32	water	Cancel small balance off	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.

#R083-2014 Renew Liquor Licenses

R#083-2014

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY, AUTHORIZING THE ISSUANCE OF ABC LICENSES BEGINNING JULY 1, 2014 AND EXPIRING JUNE 30, 2015

WHEREAS, it is a requirement of NJ ABC that in the matter of the authorization and issuance of license of the sale of Alcoholic Beverages, a resolution must be adopted, which resolution shall specifically determine and name the person, firm or corporation adjudged by such resolution to be entitled to such license as adjudged to be issued, and further such resolution must also fix the name and the licensed premises;

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC AND THE STATE OF NEW JERSEY that it is hereby specifically determined and declared that the following named persons and corporation, if any, be and they are hereby adjudged to be entitled to a license of the class hereinafter specified to sell alcoholic beverages at or on the premises as herein fixed and described to wit:

0113 32 014 011 Intermex Inc.

t/a Fiesta Mexicana Restaurant

Location: 327-12th St.

0113 33 011 005 Hammonton Discount Liq & Bar

t/a Railroad Bar & Grill Location: 18 Railroad Ave.

0113 32 005 006 GK of Palana Inc.

t/a Pike Wines & Liquors

Location: 111 N. White Horse Pike

0113 33 024 006 Cafe San Rocco, Inc.

t/a Roccos Town House Location: 21 N. Third St.

0113 33 010 003 Hammonton Joey Corp.

t/a Maplewood Inn

Location: 470 S. White Horse Pike

0113 33 019 007 E.J.'s Westend Inc.

t/a West End Grill

Location: 201 - 12th St.

0113 33 018 008 GB Liquors LLC

t/a GB Liquors LLC Location: (pocket)

0113 33 020 003 Hammonton Fortunas Inc.

t/a Illiano's Restaurant Location: 705 - 12th St.

0113 33 007 003 Filomena Boccella

t/a The Olde Central

Location: 15 N. Egg Harbor Road

0113 33 001 006 Kerri Brooke Caterers Inc.

t/a Kerri Brooke Caterers Inc.

Location: 755 S. White Horse Pike

0113 33 003 012 Apple New Jersey LLC

t/a Applebees Neighborhood Grill Location: 47 S White Horse Pk

Hammonton, NJ 08037

0113 33 013 017 Trinity Vintners Investment Holdings

t/a Annata

Location: 216 Bellevue Ave.

0113 32 002 003 Tomar Assoc. Inc.

t/a Caldini's Fine Wine, Luqours & Deli

Location: 101 E. 15th St.

0113 32 012 006 Westwind Assoc Inc.

t/a Joe Canal's Discount Liquor Location: 240 S. White Horse Pike

0113 33 021 003 Silver Coin Diner Inc.

t/a Silver Coin Diner & Rest. Inc. Location: 10 S. White Horse Pk.

0113 33 022 014 La Palmita Liquors LLC

t/a none

Location: pocket

0113 33 008 003 Frog Rock Golf & Country Club

t/a same

Location: 420 Boyer Ave.

0113 44 015 011 Aryan Liquors

t/a Town Food & Liquor

Location: 333 S. Egg Harbor Rd.

0113 44 016 011 Superior Inc.

t/a West Side Discount Liquors

Location: 730 - 12th St.

0113 31 026 001 Guiseppe Garibaldi Lodge

t/a Sons of Italy

Location: 427 N. Third St.

0113 31 031 001 MB Taylor Lodge

t/a none

205 Central Avenue

BE IT FURTHER RESOLVED that each and everyone of the aforegoing hereinbefore named persons and corporations be and the same are hereby granted a License of the class specified for the sale of Alcoholic Beverages at retail at and on the premises as hereinbefore in connection with each licensee described. Such license shall be for the term of one year; and

BE IT FURTHER RESOLVED that the Mayor and Council approve additional renewals to this resolution contingent upon all legal requirements being met and approved by the Municipal Clerk.

#R084-2014 Authorize American Cancer Society Bike-a-thon

RESOLUTION #R084 -2014

RESOLUTION AUTHORIZING AND ENDORSING AMERICAN CANCER SOCIETY BIKATHON AND ROAD CLOSURE

WHEREAS, the **American Cancer Society** has and continues to promote the Town of Hammonton with their Annual Bikathon; and

WHEREAS, Mayor and Council has and continues to support the efforts of the American Cancer Society; and

WHEREAS, July 13, 2014 is the scheduled date for the annual bikathon;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the American Cancer Society Bikathon is acknowledged and endorsed with the following streets being closed:

S. Egg Harbor Road (between 9th Street and Park Avenue) Hours of road closure 8:00 a.m. to 2:30 p.m.

#R085-2014 Authorize Carnival Licenses

#R086-2014 Amend Budget to include Clean Community Grant

#R 086-2014

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Town has received notice from the State of New Jersey for **the 2014 Clean Communities Grant in the amount of \$30,545.97,** and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2014 Budget in the sum of \$30,545.97**, which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

2014 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Director of Local Government Services.

#R087-2014 Authorize Various Refunds

#R087-2014

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:

Thomas Babaian PB 874 \$247.50

#R088-2014 Support Active Civic Engagement

Resolution #088-2014
A RESOLUTION OF SUPPORT FOR INCREASED
ACTIVE CIVIC ENGAGEMENT AMONG ALL HAMMONTONIANS

Whereas, promotion of active involvement in civic affairs provides many benefits to individuals as well as the Town generally, and

Whereas, among these benefits are improved communications about matters important to the life of the community, increased civic pride, and better decision-making regarding Town affairs; and

Whereas, the ad-hoc Committee on Diversity among Hammonton's Boards, Commissions, and Committee's has conducted an analysis of public representation on the Town's official appointed bodies, and ha produced a report containing a series of valuable and worthy recommendations regarding the improvement of such public representation; and

Whereas, Mayor and Council, having reviewed and considered the report and its recommendations valid and worthy of support and implementation.

Now, Therefore, Be it resolved by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that the Town of Hammonton hereby expresses its support for increased public involvement in all Town affairs, and specifically supports improvements in representation on its official bodies from all sectors of the Town community, and calls on all future Mayor and Councils to make every effort to ensure representation from all interested parties in the Hammonton community.

#R089-2014 Support Research of Fibrodysplasia Ossificans Progressiva

Resolution #089-2014

A RESOLUTION OF SUPPORTING RESEARCH INTO CAUSES AND CURES OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA

Whereas, Fibrodysplasia Ossificans Progressiva (FOP) is one of the world's more devastating genetic conditions, characterized by the spontaneous formation of bone within muscles, tendons, ligaments, and other connective tissues, eventually forming a second skeleton which imprisons the body in bone. It is the only known medical condition in which one bodily system is changed into another.

Whereas, FOP is also one of the rarest conditions, affecting approximately 300 people in the United State, and

Whereas, research into its causes and cures could lead to advances in the treatment not only of FOP itself but also in the treatment of fractures, osteoporosis, hip replacement, and trauma and burns; and

Whereas, the University of Pennsylvania School of Medicine, which has developed the only laboratory in the United States devoted to FOP research, announced the discovery of the FOP gene on April 23, 2006; and

Whereas, the Town of Hammonton has received a request from Mr. Gary W. Whyte of Mountainside NJ (on behalf of a friend whose child has developed the condition), to declared its support for ongoing research into the causes and cures of this condition, and to urge increased efforts in public education about the condition. Mr. Whyte's statewide campaign to date has garnered support from nearly 400 municipalities in New Jersey; and

Whereas, the Mayor and Council of the Town of Hammonton find there is a public health interest in the furtherance of research into this condition, particularly as such research bears positive implications for the advancement of a wide variety of medical treatments.

Now, Therefore, Be it resolved by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, to support continued and increased research into the causes and treatments of this pernicious medical condition, and urge the medical community to direct positive efforts toward its understanding and eradication; and

Be it further resolved, the Mayor and Council of the Town of Hammonton declare their support for increased efforts at public education regarding this condition.

#R090-2014 Amend Budget Click it or ticket Grant

#R 90-2014

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Town has received notice of a grant award in the amount of \$4,000.00 from The State of New Jersey for Click It of Ticket 2014 Seat Belt Mobilization, and wishes to amend its Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2014 Budget in the sum of \$4,000.00** which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

2014 Click It or Ticket Seat Belt Mobilization

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Director of Local Government Services.

#R092-2014 Approve Shared Service Agreement Sub Code Official - Folsom

Resolution #092-2014

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT FOR CONSTRUCTION CODE, PLUMBING SUB-CODE, FIRE SUB-CODE AND ELECTRICAL SUB-CODE INSPECTION SERVICES WITH THE TOWN OF HAMMONTON AND THE BOROUGH OF FOLSOM

WHEREAS, the Town of Hammonton is statutorily authorized by N.J.S.A. 40A:65-4 to enter into an Interlocal Services Agreement with State, County and Local Governments; and

WHEREAS, the Borough of Folsom has requested the Town of Hammonton's assistance in providing emergency construction code, plumbing sub-code, fire sub-code and electrical sub-code inspection services to their municipality; and

WHEREAS, the Town of Hammonton has determined that there exists a need to provide emergency construction code, plumbing sub-code, fire sub-code and electrical sub-code inspection services to the Borough of Folsom.

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 the Borough of Folsom is approved.
- 2. That the Mayor and Town Clerk are hereby authorized to execute the Agreement between the Town of Hammonton and the Borough of Folsom.

#R092A-2014 Accept NJ DOT Airport Improvement Grant

RESOLUTION: #092A -2014

RESOLUTION ACCEPTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM GRANT

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey are accepting the Airport Improvement Program Grant in the amount of \$865,140.11 offered by the State of New Jersey Department of Transportation; and

WHEREAS, this project will cover Airport Runway & Taxiway Lighting System Replacement at the Hammonton Municipal Airport.

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 Mayor and Town Clerk are hereby authorized to execute any and all agreements or other documents related to this grant authorization.

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, resolutions 81-90, 92 and 92A are adopted. (91 and 93 taken up under engineer report).

ROLL CALL

Councilman:

Bachalis - Yes

Esposito - Yes

Gribbin - Yes

Pullia - Absent

Rodio – Yes (recused on #R83 only)

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

No one from the public desired to be heard.

MEETING ADJOURNED

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

April Boyer Maimone, Clerk