

Minutes Regular Meeting of Mayor and Council –May 18 , 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

Wuillemin - Present

Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor

Jerry Barberio, PWM/Business Administrator

Executive Session #R062-2015

#R062-2015

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:

1. RFP: Third Floor Municipal Building Space
2. OPRA Requests
3. Cell Towers
4. Airport Hangar
5. Tort Claims Notice
6. Comcast at Equipment X-Change
7. Demotion in Title-Highway Employee

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 Wuillemin, #R062-2015 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.

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

No one desired to be heard.

APPROVAL OF MINUTES

Executive Session April 20, 2015  
Regular Meeting April 20, 2015

Motion by Councilperson Gribbin, seconded by Councilperson Torrissi, the minutes 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.

DISPENSE WITH REGULAR ORDER OF BUSINESS

1. Public Hearing 2015 Budget

No one desired to be heard.

2. #R063-2015 Adopt Budget

RESOLUTION NO. 063-2015

A RESOLUTION ADOPTING THE 2015 BUDGET

Be It Resolved by the Mayor and Council of the Town of Hammonton, County of Atlantic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$8,474,137.95 (Item 2 below) for municipal purposes, and
- (b) None (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) None (Item 4 below) to be added to the Certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of General revenues and appropriations.
- (d) None (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) None (Item 5 Below) Minimum Library Levy

<b>1. General Revenues</b>		
Surplus Anticipated	08-100	\$ 1,250,000.00
Misc. Revenues Anticipated	40004-10	\$ 2,455,958.54
Receipts from Delinquent Taxes	15-499	\$ 70,000.00
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6 (a), Sheet 11)</b>	<b>07-190</b>	<b>\$ 8,474,137.95</b>
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 42</b>	<b>07-195</b>	<b>0.00</b>
Item 6 (b), Sheet 11 (N.J.S.40A:4-14)	07-191	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		0.00
<b>4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>		
Item 6 (b), Sheet 11 (N.J.S.40A:4-14)	07-191	0.00
<b>5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY</b>	<b>07-192</b>	<b>0.00</b>
<b>Total Revenues</b>	<b>40000-10</b>	<b>\$12,250,096.49</b>
<b>6. GENERAL APPROPRIATIONS:</b>		
Within "CAPS"		
(a&b) Operations Including Contingent		\$ 8,344,884.75
(e) Deferred Charges and Statutory Expenditures – Municipal		\$ 918,997.00
(g) Cash Deficit		0.00
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded From "CAPS"		\$ 41,670.00
(c) Capital Improvements		\$ 80,000.00
(d) Municipal Debt Service		\$ 1,763,500.00
(e) Deferred Charges – Municipal		96,820.60
(f) Judgements		0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.40:48-17.1 & 17.3)		0.00
(g) Cash Deficit		0.00

(k) For Local District School Purposes	0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	\$ 1,004,224.14
7. SCHOOL APPROPRIATIONS-TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	0.00
<b>Total Appropriations</b>	<b>\$12,250,096.49</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 18th day of May, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, #R063-2015 is adopted.

ROLL CALL

- Councilman:  
 Furgione - No  
 Gribbin - Yes  
 Pullia - Yes  
 Rodio - Yes  
 Torrissi - Yes  
 Wuillermin - Yes  
 Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. #R063A-2015 Capital Budget Amendment  
 #R063A-2015  
 TOWN OF HAMMONTON

CAPITAL BUDGET AMENDMENT

**WHEREAS**, the local capital budget for the year 2015 was introduced on the 20th day of April, 2015; and

**WHEREAS**, it is desired to amend said introduced capital budget;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Town of Hammonton, County of Atlantic, that the following modification to the adopted capital budget of the Town of Hammonton be made:

General Capital Fund

FROM

<u>Purpose</u>	<u>Original Total</u>	<u>Debt Authorized</u>	<u>Capital Improvement Fund</u>
Purchase of a Trash Truck	\$ 250,000.00	\$ 237,500.00	\$ 12,500.00

Road Improvements	40,000.00	38,000.00	2,000.00
Purchase of Above Ground Fuel Tanks	400,000.00	380,000.00	20,000.00

**TO**

<b><u>Purpose</u></b>	<b><u>Amended Total</u></b>	<b><u>Debt Authorized</u></b>	<b><u>Capital Improvement Fund</u></b>
Purchase of a Trash Truck	\$ 275,000.00	\$ 261,250.00	\$ 13,750.00
Road Improvements	350,000.00	332,500.00	17,500.00
Purchase of Above Ground Fuel Tanks	100,000.00	95,000.00	5,000.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, #R063A-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.

- Hire FT Police Officer eff 6/2/15 at \$44,145.00 AN with benefits

Motion by Councilperson Gribbin, seconded by Councilperson Torrissi, hire John Amendolia III as a full time police officer effective 6/2/15 at an annual salary of \$44,145.00 with benefits.

**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 Ordinance attached.

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

No one desired to be heard.

Motion by Councilperson Rodio, seconded by Councilperson Pullia, the hearing is closed the ordinance is 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.

#### COMMITTEE REPORTS

##### Administration - Councilman Gribbin

Report on Administration Committee Meeting

Report Technology Subcommittee, of Tourism Committee, Meeting

Thanked Kiwanis, Mainstreet and volunteers for flower donations

Report on Soccer Tournament

##### Business & Industry- Councilman Furgione

Advised on Chamber Award Dinner

Red, White, Blueberry Festival Event

3<sup>rd</sup> Thursday Event

Food Truck Event

White Horse Pike Multi Town Business Owner has been established

Environmental Commission Meeting

##### Education - Councilman Torrissi

Report on Board of Education Matters including SRO Agreement

Capella Field Lighting

Hammonton Middle School and High School Graduations

##### Quality of Life - Councilman Pullia

Thanked Highway Department for preparing Veterans Park for Memorial Day

Thanked Atlantic City Electric for tree donation on Arbor Day

Report on Community Garden Project

Clean Flow System Running (need to upgrade pump)

##### Public Works & Transportation- Councilman Rodio

Report on Grant for Roadway Improvements

Report on Grape, 2<sup>nd</sup>, Pratt and Packard Street Project Status

##### Law & Order- Mayor DiDonato

Thanked Businesses on 3<sup>rd</sup> Street for their patience and understanding during roadway construction

Water & Sewer – Councilman Wuillermin  
Report on status of Lincoln Street Project  
Report on Boyer Avenue Project Status  
Report on Valley Avenue Project Status  
Defer action items to Engineer Report

## ENGINEER REPORT

### SEWER AND WATER ACTION ITEMS:

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

Plans & specification were submitted to all permit agencies as well as NJEIT for their review and comment. The following is a status of all submissions:

- Cape Atlantic Soil Conservation – Approval Received
- Treatment Works Approval – Deemed Administratively Complete, awaiting review comments
- Bureau of Water System Engineering – Awaiting to hear administratively complete/comments
- Atlantic County – Awaiting comments

We have discussed the revisions to the project scope for the pipe cleaning and video with the Municipal Utilities Superintendent. The thought was to reduce the cost for pipe cleaning and video by limiting the work to key sections of the pipe line only. We would seek Council's authorization to modify the project specifications and scope and once again request price quotes for the pipe cleaning and video for key section sections of the Valley Avenue pipe line only.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize ARH to modify the project specifications and scope and seek price quotes for the work for key sections of the Valley Avenue sanitary sewer main only.

### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. **AtlantiCare Phase 2, Sanitary Sewer Improvements (ARH #11-10018.05):**

The AtlantiCare Design Consultants have submitted design plans, flow calculations and a letter of No Call Up from the Pinelands Commission related to the Phase 2 portion of their project which consists of two (2) sub-phases. Phase 2A consists of a 12,000 SF office building and Phase 2B consists of 9,200 SF addition to the medical imaging building. We have reviewed the information provided and it appears that the actual flows recorded for the existing Phase 1 portion of the site and the projected flows for the Phase 2 portion of the site will be less than the flow originally approved and allocated for the site for the Phase 1 portion only. We have prepared a letter and memo to the Design Consultant related to suggested conditions of approval for the

Phase 2 utility improvements at the site. We will review those conditions of approval with the PWTC and if acceptable, recommend approval from Council subject to compliance with the conditions cited.

Motion by Councilperson Torrissi, seconded by Councilperson Pullia, approve proposed water and sanitary sewer improvements and flows for the Phase 2A and 2B portions of the AtlantiCare site subject to compliance with the conditions noted in the ARH memo dated 5/1/15 and payment of the appropriate fees related to same. Motion amended to include Councilman Wuillemin's concern.

ROLL CALL

Councilman:  
Furgione - Yes  
Gribbin - Yes  
Pullia - Yes  
Rodio - Yes  
Torrissi - Yes  
Wuillemin - Yes  
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

**PUBLIC WORKS ACTION ITEMS:**

**3. 14<sup>th</sup> Street Roadway Improvements (ARH #2015.0303):**

The NJDOT has allotted \$190,000.00 to the Town to complete roadway improvements along 14<sup>th</sup> Street from 2<sup>nd</sup> Road to the Town border with Folsom. Our office has submitted a proposal to complete the design associated with these improvements and await decision from Council.

Motion by Councilperson Rodio, seconded by Councilperson Gribbin, approve ARH proposal dated May 11, 2015 in the amount of \$21,500.00 contingent upon adoption of Bond Ordinance 9-2015 and completion of estoppel period.

ROLL CALL

Councilman:  
Furgione - Yes  
Gribbin - Yes  
Pullia - Yes  
Rodio - Yes  
Torrissi - Yes  
Wuillemin - Yes  
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

**PUBLIC WORKS INFORMATION ITEMS:**

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

The executed document for project time extension request was forwarded to the County Legal Department as authorized by Council. We will be meeting with the affected property owners and Council representatives where easements will be required.

**5. 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.

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

Root 24 Hours was present on-site to complete the Root X Treatment as authorized by Council. They should return by the end of this month to complete the root cutting, pipe and leaching pit cleaning and the video of the existing drainage system. Once that is completed, we will review same with the Public Works Superintendent and PWTC to determine what action should now be taken.

The Solicitor has obtained the signature from the affected property owner and filed same at the County Clerk's office.

7. **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.

Once the project funding is established, we will submit our proposal for the survey, design and permitting phase of the project for Council's authorization.

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

We are finalizing our discussions with the NJDOT related to their latest site inspection letter on handicapped ramp construction and expect a resolution shortly. Once resolved, the final reimbursement request will be processed.

**SEWER AND WATER INFORMATION ITEMS:**

9. **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 and is working on the outside stucco building walls.
- The electrical contractor is completing 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. We have requested an updated completion schedule from the contractor so that we could advise Council and the NJDEP on the anticipated well and treatment system start-up date.

As authorized by Council last meeting, we sent the project change order request to the NJDEP Spillfund for determination of eligibility for reimbursement of several tasks. The Spillfund representative visited the site and

we received a verbal approval of the project change orders which included the repair work to the interior wall of the Treatment Unit room. The contractor was then directed to proceed with the repair work as approved by Council. We will keep Council informed of further progress.

**10. 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.

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

The project deadline was April 15, 2015. We received an updated schedule from the Contractor which takes construction to the end of May with top course paving along Pratt Street only to occur at the end of June.

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. A number of base repairs have been completed by the Contractor. Additional base repairs still need to occur and will be completed closer to final paving. We anticipate final paving to occur the week of May 18<sup>th</sup>.

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 – All utilities have been installed on this street.

Concrete – The Contractor should be done all concrete installations by Wednesday May 13<sup>th</sup>.

Paving – Milling/excavation is expected to occur on this roadway on or before May 18<sup>th</sup> with base course paving to follow. This roadway will be top coursed paved at the end of June to allow time for any settlement in the trenches.

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

As authorized by Council, ARH/Civil Solutions has completed the tasks for the reduced scope of work as authorized by Council related to sewer and water accounts. We will meet with the MUD Superintendent and members of the PWTC to review the information.

**13. 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 was provided a response from Chris McDonough from NB&C who represents T-Mobile. The Solicitor will be discussing possible lease agreement modifications with T-Mobile and their representative for the Lincoln Avenue site shortly.

**14. 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.

**15. 2015 Fiscal Year, NJEIFP Projects Underground Drip Irrigation (ARH #11-01088):**

As required by the Comprehensive Wastewater Management Plan (CWMP) agreement, we will provide 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. We will delay submitting the report until later this month since substantial progress on the underground drip component will be made by the end of the month.

16. **South Jersey Gas Site Remediation Lincoln Avenue, Chemical Building Relocation (ARH #11-30155, 14.0337, 14.0892):**

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 with SJ Gas 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 representatives, their consultants to discuss the tentative costs for these various site, building improvements, building replacement, site remediation inspection, etc. required at the Lincoln Avenue site and how funding for same will be established.

We have supplied additional information to SJ Gas as requested which is presently under their review. We have also provided a revised cost estimate for their consideration associated with the review, inspection and reporting work required during the site remediation work. This estimate will 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 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 and discuss any remaining items with SJ Gas and their consultants.

It is believed that we are close to finalizing the cost figures for building replacement and project site remediation inspection with SJ Gas. If acceptable to Mayor and Council, we may need to request a special session of Mayor and Council to review and approve those figures so that the attorneys could meet to discuss the wording of the agreement. We will keep Council informed of further progress.

17. **Boyer Avenue Pinelands Compliance, Long Term Wastewater Management Plan I&I Study (ARH #11-50142)(ARH Proposals 0504 & 0594):**

We will be finalizing the as-built plans for the overland drip and providing a copy of same to the MUD Superintendent and Business Administrator for review before sending a copy to the NJDEP and Pinelands Commission.

18. **Verizon Antenna, 4<sup>th</sup> Street Water Tower (ARH #11-30157):**

*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. Progress related to that agreement must be made before Verizon will complete any additional revisions to the design plans.*

SOLICITOR REPORT

Through the Fence

Redevelopment Resolution

Pulte On-Lot Drainage

Traditions at Blueberry Ridge Basin

Road Opening/Sidewalk Ordinance  
Third Floor Municipal Building Rental  
Cedar Branch Stream  
Comcast at Equipment X-Change

MAYOR REPORT

Congratulate Bellevue Drug  
Congratulate Robert Schenk

PWM/BUSINESS ADMINISTRATOR REPORT

Bids for Various Roadway Improvements  
Airport Safety Improvements-Pinelands  
Water/Sewer Oversight Meeting May 26, 2015  
Gasoline/Diesel Process  
Bulky – June 1-5  
Brush – June 6-12

TOWN CLERK REPORT

1. Approve Rick Carpo junior member Fire Co 1. Approve Paul Parzanese and Salvatore Giomo Jr. as regular members Fire Co. 1.
2. Continue temporary part time public safety telecommunication operator(s) Geroni and Finn until 8/22/15 with an increase in hourly rate to \$15.00 effective 5/18/15, no benefits. (Total part time and temporary part time public safety telecommunications operator(s) hours shall not exceed 82 hours per week).
3. Discontinue temporary part time public safety telecommunication operator Patricia Rice effective immediately.
4. Hire Kelly Batezel, PT Permanent Keyboard Clerk 1 in the office of the Municipal Court Administrator effective 5/18/15 at \$12.00 per hour, not to exceed 19 ½ hours per week, no benefits. (no response to special re-employment list Certification # OL150094).
5. Authorize Clerk and Solicitor to contact GWU to meet on 5/29/15 at 2:00 pm., previous disciplinary hearing date, to discuss employee receiving medical clearance from Town Doctor to remain in current titles.
6. Authorize advertise and hire P.T. Temporary Mechanic. Up to 29 hours per week. Must have a valid cdl license. Hourly rate depending on qualifications. Start immediately. Evening and weekend hours available.
7. Authorize Clerk to notify those CDL holders that future physicals are to be conducted by Town of Hammonton appointed doctor.

Motion by Councilperson Torrissi, seconded by Councilperson Furgione, approve Town Clerk Items 1-7.

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 LIST & PURCHASE ORDERS

Motion by Councilperson Gribbin, seconded by Councilperson Rodio, approve bill list and purchase orders for May, 2015.

### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato - Yes (recused on KMD only)

Mayor DiDonato declared the motion carried.

### NEW BUSINESS

Introduction Ordinance #009-2015 Bond Ordinance Road Improvements

Ordinance #009-2015

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ROADS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

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 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$350,000, including the sum of \$17,500 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the milling, paving, curbing, surveying and engineering to achieve optimal drainage on Lakeview Drive, Moss Mill Road, Walmer Street, Park Avenue, Egg Harbor Road, 9th Street, 1st Road, 2nd Road, Grand Street, Old Forks Road and any other streets or roads that may require restoration, including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$332,500, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$70,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above

the yield on the notes. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. 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 Rodio, seconded by Councilperson Pullia, the ordinance is taken up for, passed first reading and given legal publication.

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

#R064-2015 Authorize National Night Out Event and Fireworks

RESOLUTION #064-2015

AUTHORIZE NATIONAL NIGHT OUT EVENT & FIREWORKS DISPLAY

WHEREAS, August 7th is the scheduled date for the National Night Out Event in the Town of Hammonton; and

WHEREAS, this year's event will include fireworks display to be held at Hammonton High School located on Old Forks Road in Hammonton;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, that the August 7th, (rain date August 8<sup>th</sup>) National Night Out Event and Fireworks Display is authorized along with assistance from Hammonton Police Department and other town departments as deemed necessary.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign Atlantic County License Agreement and any other necessary paperwork for this event; and

BE IT FURTHER RESOLVED approval is contingent upon the filing of the necessary certificate of insurance.

#R065-2015 Authorize Various Refunds

#065-2015

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:



Seashore Construction	Construction Permit #15-077	\$ 245.00
Dennis Donio	Rental Registration Fee	\$ 50.00
KMD	PB 1228	\$1,800.00

#R066-2015 Award Bid Gasoline

RESOLUTION # 066-2015  
RESOLUTION AWARDING BIDS FOR SUPPLY OF GASOLINE AND DIESEL

WHEREAS, the Town of Hammonton received bids for the supply of Gasoline and Diesel on April 21, 2015 in accordance with the provisions of the New Jersey Local Public Contracts Law; and

WHEREAS, Wendt Inc. D.B.A. Al & Rich's was the only bidder;

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 the supply of gasoline and diesel is awarded to Wendt Inc. D.B.A. Al & Rich's as follows:

Not more than \$.15 Regular Unleaded Gasoline (87 Octane) Mark Up Per Gallon

Not more than \$.15 Diesel Fuel #2 Mark Up Per Gallon

BE IT FURTHER RESOLVED THAT by official action of the Mayor and Council of the Town of Hammonton taken on April 20, 2015, this bid is awarded retroactive to April 21, 2015 contingent upon approval by the Town Solicitor and the PWM/BA.

#R067-2015 Tax Resolution

#R067-2015

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
4301-2-196	Chappine	196 Yorktown Blvd	326.36	Tax	Refund pmt made in error	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.

#R068-2015 Authorize Lease Police Vehicles and Equipment

#R 068-2015

A RESOLUTION APPROVING THE CONTRACT FOR THE AWARD  
OF LEASE/PURCHASE OF POLICE VEHICLES AND COMPUTER EQUIPMENT FOR VEHICLES

WHEREAS, there exists a need for lease/purchase of police vehicle(s), computer equipment, and Emergency Lights and fixtures for the Vehicles for the Hammonton Police Department; and

WHEREAS, the Chief of Police, Robert Jones, has recommended, after comparing the price and particular suitability, that a contract be awarded to Winner Ford to purchase the cars under state contract #T2776, and to obtain financing for the lease through Susquehanna Bank, in the amount not to exceed \$ 95,000.00 for said vehicle(s), computer equipment and emergency lights and fixtures; and

WHEREAS, funds are available under the Police Operating budget appropriation; and

WHEREAS, N.J.S.A. 40A:11-1-et seq. requires that the resolution authorizing the awarding of the contract without competitive bidding and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Mayor and Town Clerk of the Town of Hammonton are hereby authorized and directed to enter into an agreement with Winner Ford, for the purchase of the police vehicle(s) and financing from Susquehanna Bank, and

BE IT FURTHER RESOLVED, that the contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law as a State Approved Contractor #T-2776, T-0106, A74009, A74011, A75583 and A75947; and

BE IT FURTHER RESOLVED, that the contract is subject to the mutual acceptance of the appropriate contact documentation between the Winner Ford and the Town of Hammonton.

Motion by Councilperson Gribbin, seconded by Councilperson Torrissi, Resolutions 64-68 are adopted.

#### ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato – Yes (recused on KMD only)

Mayor DiDonato declared the motion carried.

#### PUBLIC HEARD

No one desired to be heard.

#### MEETING ADJOURNED

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

April Boyer Maimone, Clerk