

**CM 5/19/14**

Minutes Regular Meeting of Mayor and Council – May 19, 2014  
Town Hall Council Chambers, 100 Central Avenue  
Executive Session 6:30 P.M.  
Public Session 7:00 P.M.

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

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:

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

PRESENT ALSO

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

Executive Session #R067-2014

#R067-2014

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. Revaluation Update
2. Patrolman Resignation
3. Distillery
4. Gulig
5. Tax Appeals
6. Airport Lease
7. Tuckahoe Turf
8. Potential Real Estate Development

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

ROLL CALL

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

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESUME REGULAR MEETING-ROLL CALL

Councilman:

Bachalis - Present

Esposito – Present

Gribbin - Present

Pullia - Present

Rodio – Present

Wuillermin - Present

Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor

Bob Vettese of ARH, Town Engineer

Jerry Barberio, PWM/Business Administrator

PUBLIC NOTICE

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Executive Session 04/14/14

Regular Meeting 04/14/14

Special Meeting 04/28/14

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

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Presentation Atlantic City Challenge Triathlon June 29, 2014 Road Closures

**CM 5/19/14**

#R073-2014 Authorize Road Closures AC Challenge Event

RESOLUTION #073-2014  
RESOLUTION AUTHORIZING AND ENDORSING  
AC Challenge Event and Road Closure

WHEREAS, the Mayor and Council of the Town of Hammonton support and endorse the AC Challenge Event scheduled to be held on June 29, 2014 with the following road closures beginning at 9:00 a.m. and ending at 2:00 p.m.:

Race to begin at Atlantic City Expressway Exit 28  
Onto S. Second Road  
Onto Weymouth Road  
Onto S. Egg Harbor Rd.  
Onto Elwood Road  
Onto Pleasant Mills Road  
Onto Nesco Road  
Onto Columbia/Airport Road  
Onto Rt. 206  
Cross Rt. 30  
Onto Rt. 54  
And back onto S. Egg Harbor Road

WHEREAS, the Town of Hammonton will provide necessary services for AC Challenge Event and Road Closures including but not limited to Police assistance.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that the June 29, 2014 AC Challenge Event is approved; and

BE IT FURTHER RESOLVED that this approval is contingent upon filing of the necessary "Certificate of Insurance" and compliance with any other New Jersey State and/or County of Atlantic requirements being met by AC Challenge Representatives.

Motion by Councilman Rodio, seconded by Councilman Bachalis, authorize all road closures pertaining to this event so that the Clerk may proceed with necessary applications to State and County in the event they are not waived.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Budget Hearing

#R067B-2014 Adopt Budget

**CM 5/19/14**

**#R067B-2014**

**TOWN OF HAMMONTON**

A RESOLUTION ADOPTING THE 2014 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) \$7,896,625.67 (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	\$ 1,213,987.00
Misc. Revenues Anticipated	40004-10	\$ 2,589,178.69
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>	07-190	\$ 7,896,625.67
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 42</b>	07-195	0.00
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>	07-192	0.00
<b>Total Revenues</b>	40000-10	\$11,769,791.36
<b>6. GENERAL APPROPRIATIONS:</b>		
Within "CAPS"		
(a&b) Operations Including Contingent		\$ 8,119,776.80
(e) Deferred Charges and Statutory Expenditures – Municipal		\$ 858,753.00
(g) Cash Deficit		0.00
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded From "CAPS"		\$ 76,492.79
(c) Capital Improvements		\$ 0.00
(d) Municipal Debt Service		\$ 1,712,870.00
(e) Deferred Charges – Municipal		24,000.00
(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)		\$ 977,898.77

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7. SCHOOL APPROPRIATIONS-TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	0.00
<b>Total Appropriations</b>	<b>\$11,769,791.36</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 19th day of May, 2014. 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 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Motion by Councilperson Esposito, seconded by Councilperson Rodio, a hearing on the 2014 Budget is now open to the public.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

No one desired to be heard.

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, the hearing is closed and the 2014 budget is adopted.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#R067A-2014 SRO Agreement (contingent upon adoption by Board of Education)

RESOLUTION #067A-2014

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT  
WITH HAMMONTON BOARD OF EDUCATION

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

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**WHEREAS**, the Town of Hammonton has agreed to provide (2) School Resource Officers to Hammonton Board of Education for school year 2014-2015 in the amount of \$165,000.00.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey as follows:

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

Motion by Councilperson Pullia, seconded by Councilperson Gribbin, #R067A-2014 is adopted.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Hearing & Adoption Ordinance #012-2014 Amendment of Bond Ordinance #007-2014

Ordinance #012-2014

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

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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 second reading and public hearing. Motion carried.

No one desired to be heard.

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

### ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

### COMMITTEE REPORTS

#### Administration -Councilman Esposito

Report on Administration Committee Meeting held May 13th and action items that appear on agenda

#### Business & Industry-Councilman Gribbin

Report on Tourism and Development Committee Meeting

Report on Hammonton Recreation Exploratory Committee Meeting

Report on Chamber of Commerce Awards Dinner

Report on paving of White Horse Pike by NJ DOT

Attended ribbon cutting Sue's Place Pleasant Mills Road

June 11 distillery bids will be received

#### Education & Quality of Life-Councilman Bachalis

June 7 Annual Cancer Walk at Middle School

Hammonton Lions Club and Green Committee Roadway Cleanup

Ribbon cutting Robin Gazzara music studio

Report on Parks and Rec matters

Report on Green Committee matters

#### Public Works & Transportation-Councilman Rodio

Defer report to PWM and Engineer

#### Law & Order-Mayor DiDonato

Report on PBA Memorandum of Agreement

#### Water & Sewer – Councilman Wuillermin

Defer Water & Sewer action items to Engineer Report and PWM/BA REport

Update on various projects

ENGINEER REPORT

PUBLIC WORKS ACTION ITEMS:

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

We met with representatives from the County and Town Public Works Department on Friday, May 9, 2014. The goal would be to proceed with a cooperative effort between the Town and County to provide a solution to the drainage problems at the following three (3) areas along Weymouth Road (CR #640):

- Weymouth Road (CR #640) intersection with Reading Avenue and Maxwell Street.
- Weymouth Road low point located approximately 600 feet south of the Reading Avenue intersection.
- Weymouth Road low point located approximately 1700 feet south of the Reading Avenue intersection. A portion of the improvement work was completed by the County, however a right-of-entry will be required in order to complete the work.

A few different options related to the other areas were discussed as possible solutions. We provided a memo to all in attendance related to the items discussed and possible responsibilities for each party.

As Council is aware, ARH provided an original proposal dated 5/22/13 to the Town and County for survey, field work, design, cost estimates, permitting, etc. The proposal was formalized in an agreement signed between the Town and County dated October 18, 2013. ARH could not start the work until funding for same was established by the Town and an authorization to proceed and purchase order issued. Over the past 10 months or so, ARH has completed various portions of the work and had on-site meetings with County officials on two occasions, in order to try and address these areas of concern. The one meeting with the County lead to a partial completion of drainage work by the County for the drainage problem closest to First Road. In order for this section to be completed a right-of-entry will be required from the down gradient property owner.

As discussed at the last on-site meeting, ARH will develop a revised reduced scope of work proposal to complete a modified version of the original project scope. The goal will be to work towards a solution that could be implemented quickly before the end of June to coincide with the Triathlon Event that will travel along Weymouth Road in this area.

We are seeking approval from Council for the revised ARH proposal (copy attached) that would include work completed to date plus a reduced project scope that could quickly provide for a remedy for the three (3) drainage areas.

Motion by Councilperson Rodio, seconded by Councilperson Wuillermin, authorize purchase order to ARH in the amount of \$16,700.00 for work performed in conjunction with Weymouth Road Drainage. This proposal replaces the original proposal dated 5/22/13 totaling \$32,200.00.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. Dahodwala Site Plan Maintenance Bond Release Request (ARH #11-12040):



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ARH and the Quality of Life Committee conducted an on-site inspection of the site improvements completed for the project on Saturday 5/17/14. The existing project Maintenance Bond (Letter of Credit) expires on 5/24/14 as stipulated in the letter dated 3/7/14 from Wells Fargo Bank. According to former actions of Mayor and Council, the Maintenance Bond (Letter of Credit) shall remain in effect until July 1, 2014. We will provide a report to Council at Monday night’s meeting related to the results of the Quality of Life Committee’s inspection.

Motion by Councilperson Bachalis, seconded by Councilperson Wuillermin, authorize release of project Maintenance Bond as a result of the Quality of Life Committee’s inspection recommendation and Town Solicitor guidance as to the appropriate action.

**ROLL CALL**

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

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

Bids were received on Wednesday, May 14<sup>th</sup>. Five (5) contractors bid the project. The apparent lowest bid price was received from Jersey Construction in the amount of \$262,285.00. A copy of the bid summary is noted below:

Jersey Construction	\$262,285.00	
Asphalt Paving	\$265,745.00	
RTW Construction	\$269,240.00	<i>Corrected total</i>
Spencer V. Maussner	\$288,888.88	
Kline Construction	\$388,000.00	

The Council will need to decide how to proceed to establish the funding required for the project award. The funding will need to include the following:

- The bid price for construction of \$262,285.00.
- 10%± contingency item if necessary.
- An estimated \$22,000.00± for construction management, etc. (proposal yet to be provided).
- Include NJDOT Discretionary allotment amount for \$247,000.00, 75% of this amount or \$185,250.00 is available after NJDOT approval of the project award.
- An allowance for Police Traffic Control Officers.

The Town has sixty (60) days to award the contract or seek an approval for extension of same with the contractor. We will be guided by Council’s direction.

**Introduction Ordinance #014-2014 Lakeview Dr. Drainage & Roadway Imp.**

**Ordinance #014-2014**

**BOND ORDINANCE PROVIDING FOR LAKEVIEW DRIVE STORM SEWER AND ROADWAY IMPROVEMENTS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE**

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### ISSUANCE OF \$50,000 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 \$300,000, including a \$247,000 grant expected to be received from the New Jersey Department of Transportation and also including the sum of \$3,000 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 \$50,000 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 Lakeview Drive storm sewer and roadway improvements, including all costs 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 20 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 \$50,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 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

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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 Wuillermin, the ordinance is taken up for and passed first reading and given legal publication.

### ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

### SEWER & WATER ACTION ITEMS:

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

In conjunction with Kleinfelder the revised Long Term Comprehensive Wastewater Management Plan (LTCWMP) was submitted to the Pinelands Commission staff for their review. We will keep Council informed of further updates as needed. In conjunction with portions of that report and compliance schedule, we have attached a copy of an ARH proposal (2014.0227). This proposal relates to the completion of the first phase of the sanitary sewer study as required by the LTCWMP for Council's consideration once the amended funding ordinance for Boyer Avenue is adopted.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize purchase order to ARH for Phase 1 portion of the sanitary sewer inflow and infiltration study totaling \$8,400.00 contingent on 20 day estopil period of funding ordinance.

### ROLL CALL

Councilman:

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

Mayor DiDonato declared the motion carried.

**SEWER & WATER INFORMATION ITEMS:**

**5. 2015 Fiscal Year, NJEIFP Projects (ARH #11-01088):**

We provided a copy of the Council meeting minutes and public hearing notice to the NJEIFP representatives as requested. We did receive the construction permit from NJDEP relating to both the surface and subsurface drip irrigation system.

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

The contractor is continuing to work at the site. The treatment units are installed and the interior pipe work, pumps, electrical system and controls are presently being worked on. The flow test and filter flush should occur on June 2, 2014. We met with the Town Public Works Department on-site related to cleaning the downstream drainage ditches to lessen the potential for flooding during the flow test and filter flush.

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

The contractor is continuing utility work on Packard and Grape Streets. There are a number of additional trees that will be taken down due to the closeness to the existing utility lateral connections. In a few cases, we will seek rights-of-entry from the effected property owners to relocate their utility service lines on their property to avoid impacting the tree roots. We met with the Environmental Commission on Wednesday night to keep them informed of the recent concerns and the steps taken to reduce the impact to the existing trees, residents and safety to the general public.

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

We have finalized the design for the Well #1 & #3 treatment process and forwarded the plans, reports, specifications, etc. to the State Bureau of Safe Drinking Water for their review. We have also recently submitted a revised packet of plans, specifications and revised construction estimate for the project. It is hoped to have their approval and be ready to bid by late spring of 2014. The ACO deadline, as originally amended, for project completion was September of 2014. We did make the NJDEP Southern Enforcement aware of a request for an extension of time for completion of this project and are awaiting for their response to same. We will also seek approval from the Spillfund to redevelop Well #1 and have requested additional funds for the project. We will update Council once we hear from Spillfund.

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

As authorized by Council, ARH Survey Department is ready to provide control stakes for the proposed fence installation. We have also been working with the Town's Business Administrator in providing the technical portions of the bid packages which he is formulating for the surface drip irrigation sections.

**10. 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. We will update Council a future meeting, however in conversation with the State Spillfund, any deviation from the original funding agreement could impact the Town's funding allotment.

11. **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.

**PUBLIC WORKS INFORMATION ITEMS:**

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

A preconstruction conference has been scheduled with the contractor and representatives from the ACIA related to the 2014 CDBG Road Program. As approved at the last Council meeting, the project has been reduced to the funds allotted by the ACIA totaling \$74,917.86. We will keep Council informed of the project construction schedule.

13. **Boyer Avenue Recreation (ARH #11-75003):**

The Contractor returned onsite on April 28, 2014 and completed the remaining punch list items. Since that date, our office has requested and received the Contractor's final payment request and maintenance bond for this project. Our office sent the Town all documentation required to closeout this project with the Contractor for their review and acceptance/approval. Please note the final quantities change order for this project was previously approved by Council.

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

We met with the Hammonton Lake Water Quality Committee at their regular meeting on May 13, 2014. Chris Smith from the NJDEP attended the meeting to answer specific questions regarding the Lake. Councilman Bachalis will update the Council on the Lake Water Quality Committee's recommendation. The Council will need to decide how they will want to proceed at this point.

15. **Former Mazza Property, Egg Harbor Road Parking Lot at the Historic Train Station (P2012.0153):**

All work has stopped on this project until directed otherwise. We will wait for further direction from Council in case a different scheme for development or resolution to this parcel is determined by Council.

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

ARH is currently preparing a supplemental Hazardous Discharge Site Remediation Fund (HDSRF) grant application with respect to the additional work required by the NJDEP. We are also researching the requests contained in a letter received from the NJDEP related to this site.

17. **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.

18. **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.

19. **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.

20. **NJDOT FY2014 State Aid Applications (ARH #11-40041):**

NJDOT announced the FY2014 Allotment awards for Municipal Aid, Safe Streets to Transit and Bikeways Programs. The Town of Hammonton was allotted the following:

## CM 5/19/14

### Municipal Aid – No Allotment

ARH submitted an application requesting \$300,000.00 for the improvements to 14<sup>th</sup> Street from the Town border with Folsom to 2<sup>nd</sup> Road as requested by Council.

### Bikeways – \$230,000.00 for Hammonton Bike Path Extension

ARH submitted an application requesting \$250,000.00 for the bike path extension from the NJ Transit Station (Front Street) to Hammonton Lake Park as requested by Council.

### Safe Streets to Transit – No Allotment

ARH submitted an application requesting \$200,000.00 for the Downtown Sidewalk Extension Project which would have sidewalk installed along Egg Harbor Road (CR #561) adjacent to the Historic Train Station as well as along Front Street from Bellevue Avenue (Rt. 54) to Line Street.

## SOLICITOR REPORT

Conflict Traffic Consultant (Clerk to include entire pay schedule in resolution of award)

Revaluation Update

Distillery Update

Dog Park Update

Lakeview Bids (taken up under Engineer Report)

Airport Hangar

Tax Appeals

Pulte Basin

## MAYOR REPORT

Encouraged everyone to attend Veteran Memorial Day Parade

## PWM/BUSINESS ADMINISTRATOR REPORT

Bus Stop Shelter

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, approve agreement with NJ DOT which requires municipal maintenance of bus shelter on Rt. 30 at Innova after NJ Transit installs same contingent upon solicitor review.

## ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

## AC Challenger Banner for Downtown

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, authorize installation of 12 banners on Bellevue Avenue to be supplied by “AC Challenge Race” representatives and installed by Public Works Department.

## ROLL CALL

Councilman:

Bachalis - Yes

## CM 5/19/14

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

Mayor DiDonato declared the motion carried.

### Aggregation Update

After an update made by the Business Administrator per Administration Committee meeting, Mayor requested Administration Committee to continue to research and report back to council.

### Landscape Quotes

Motion by Councilperson Rodio, seconded by Councilperson Esposito, authorize contract with Advanced Service Solutions Inc. for landscaping services for Town Parks for 2014 season in the amount of \$28,000.00.

### ROLL CALL

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

Mayor DiDonato declared the motion carried.

### Labor Ready-Temporary Workers

After a discussion of Mayor and Council and the PWM/BA it was agreed that the PWM/BA in consultation with Public Works Committee, may enter into contract on an "as needed" and short term basis to acquire workers from Labor Ready in the absence of employee(s), amount to be paid to agency will not exceed amount budgeted for Highway S&W.

Bulky - June 2-7

Brush - June 9-13

### Authorize Advertise T3 Operator

Motion by Councilperson Wuillermin, seconded by Councilperson Bachalis, authorize advertise for T3 Operator per NJ DEP required succession plan.

### ROLL CALL

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

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Atlantic Co. Gas/Diesel Coop Update

Hire Summer Interns

Motion by Councilperson Bachalis, seconded by Councilperson Wuillermin, authorize hiring summer interns as follows:

\*Lake Testing-12 weeks, 10 hrs, wk, not to exceed \$1200

\*Public Works-8 weeks, 10 hrs. wk., not to exceed \$800

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Grant Submission FAA-Onsite Tree Removal

Motion by Councilperson Rodio, seconded by Councilperson Esposito, authorize FAA grant application.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Boyer Avenue Drip Irrigation Project Update

TOWN CLERK REPORT

1. Authorize Frank Scanga, Kevin Branin and Michael Rodio as Members of Fire Company #1
2. Accept resignation Lori Faisst eff 5/19/14 and payment of time off balances totalling \$1200.42
3. Accept resignation Mike Ott eff 5/23/14 and payment of time off balances totalling \$1615.20.
4. Hire Kimberly MacLane & Deborah Fitchett PT Keyboard Clerk 1, not to exceed 29 hrs per week, \$12.00 hr, Tax Collector Office, eff June 9, 2014, no benefits (no one interested in p.t. from special re-employment list OL140477)
5. Accept resignation Michael Corrado effective May 19, 2014.
6. Authorize Clerk to advertise for Special Meeting for June 2, 2014 at 7:00 pm.



**CM 5/19/14**

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, Town Clerk Report items 1-6 are adopted.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes (recused on Rodio only)

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

TOWN CLERK INFORMATIONAL ITEM(S)

7. Beginning Election Year 2014, District 2 Voters will be voting at the American Legion located at 101 French Street. Post Cards advising of this change were mailed to voter households on May 15th.

APPROVE BILL LIST

Motion by Councilperson Bachalis, seconded by Councilperson Gribbin, the bill list for May 2014 is approved.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes (recused on KMD escrow only)

Mayor DiDonato declared the motion carried.

NEW BUSINESS – ORDINANCE(S)

Introduction Ordinance #013-2014 Establishing Funding for Mandatory Revaluation  
ORDINANCE #013- 2014

AN ORDINANCE OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53 FOR THE PURPOSE OF PAYMENT OF A COMPLETE REVALUATION PROGRAM

BE IT ORDAINED by the Mayor and Town Council of the Town of Hammonton, in the County of Atlantic and State of New Jersey, that pursuant to N.J.S.A. 40A:4-53 (ch.48, P.L. 1956 as amended by Ch.144, P.L. 1965 and Ch.38, P.L. 1969), the sum of Three Hundred Sixty Four Thousand one hundred and three Dollars (\$364,103.00) is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55. The authorization to finance the appropriation shall be provided for in the succeeding annual budgets by the inclusion of at least one-fifth (1/5<sup>th</sup>) of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55).

**CM 5/19/14**

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

**ROLL CALL**

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

**RESOLUTIONS**

**#R068-2014 Authorize Tax and Utility Account Amendments**

#R068-2014

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

<b>B&amp;L</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>AMOUNT</b>	<b>ACCT</b>	<b>REASON</b>	<b>PER</b>
2527-2	HMTN FIRE CO	114 FRONT	1,351.34	Tax	Tax exempt refund overpayment	Rosie

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

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

**#R069-2014 Authorize Various Refunds**

#R069-2014

**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:

Ransome & Fichetola	Variance Application fee	\$200.00
Ransome & Fichetola	Escrow Fee 1079	\$750.00

**#R070-2014 Approve Grant Application & Agreement NJ DOT Airport Runway**

RESOLUTION # 070- 2014

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT RUNWAY & TAXIWAY LIGHTING SYSTEM REPLACEMENT PROJECT

**CM 5/19/14**

WHEREAS, the Town of Hammonton is desirous of requesting funding consideration from the State of New Jersey Department of Transportation under the Transportation Trust Fund (FY2014 Multimodal Grants Program) for the Airport Runway & Taxiway Lighting System Replacement project within the Town of Hammonton; and

WHEREAS, the Town of Hammonton is an eligible recipient for funding under said program; and

WHEREAS, the Town Engineer has been authorized to prepare the required application and agreement and

WHEREAS, in furtherance of same, it is necessary for the Town Council of the Town of Hammonton to authorize the Mayor to execute said application to allow the Town to be eligible for the New Jersey Department of Transportation Transportation Trust Fund (FY2014 Multimodal Grants Program) for the Airport Runway & Taxiway Lighting System Replacement project; and

WHEREAS, in furtherance of same, it is necessary for the Town Council of the Town of Hammonton to authorize the Town Engineer to provide all required reports, narratives, estimates and maps required for said funding consideration

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Hammonton approve that the Mayor and Clerk are hereby authorized to submit an electronic grant application with the New Jersey Department of Transportation Transportation Trust Fund (FY2014 Multimodal Grant Program) and supply all required services associated with the project entitled Airport Runway & Taxiway Lighting System Replacement project.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Town Council of the Town of Hammonton that the Town Engineer is hereby authorized to provide all reports, narratives, estimates, and maps required by the New Jersey Department of Transportation Transportation Trust Fund (FY2014 Multimodal Grant Program).

#R071-2014 Amend R56 to name Scott Rivera as Filer Recycling Tonnage Grant

RESOLUTION # 071-2014

RESOLUTION AMENDING #R56 BY NAMING SCOTT RIVERA,  
CERTIFIED RECYCLING PROFESSIONAL,  
AND AUTHORIZING GRANT APPLICATION  
FOR **RECYCLING TONNAGE GRANT FOR YEAR 2013**

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

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

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

**CM 5/19/14**

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

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

*WHEREAS,* Scott Rivera, Certified Recycling Professional, is herein designated as the individual authorized to ensure that the application is properly completed and timely filed.

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

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

*BE IT FURTHER RESOLVED* that the Mayor, Town Clerk and Scott Rivera, Certified Recycling Professional, are hereby authorized to execute any and all documents in furtherance of this Resolution.

#R072-2014 Capital Budget Resolution for Lakeview & roadway projects

**#R072-2014  
TOWN OF HAMMONTON**

CAPITAL BUDGET AMENDMENT

**WHEREAS,** the local capital budget for the year 2014 was adopted on the 19th day of May, 2014; and

**WHEREAS,** it is desired to amend said adopted 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**

<u>Purpose</u>	<u>Total</u>	<u>Debt Authorized</u>	<u>Capital Improvement Fund</u>	<u>Grant</u>
Lakeview Drive Storm Sewer and Roadway Improvements	<u>\$ 300,000.00</u>	<u>\$50,000.00</u>	<u>\$ 3,000.00</u>	<u>\$247,000.00</u>

**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 Esposito, seconded by Councilperson Bachalis, resolutions 68-72 are adopted.

ROLL CALL

Councilman:  
Bachalis - Yes  
Esposito – Yes  
Gribbin - Yes

**CM 5/19/14**

Pullia – Yes (recused on #R68 only)  
Rodio – Yes  
Wuillermin - Yes  
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

Gina Rullo – Hammonton Gazette

Ms. Rullo requested Mayor and Council to rescind their earlier approval of installation and maintenance of bus shelter on Rt. 30 at Innova as she has just paid and updated a bench at that location that would ultimately be removed in order to place the bus shelter.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, rescind motion to approve NJ Transit bus shelter agreement on Rt. 30 at Innova for further investigation because there is already a bench in place and paid for at this location.

ROLL CALL

Councilman:

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

Mayor DiDonato declared the motion carried.

John Adolf-Secretary Traditions at Blueberry Ridge

Mr. Adolf commented on issues discussed this evening and then posed questions concerning Traditions at Blueberry Ridge.

MEETING ADJOURNED

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

April Boyer Maimone, Clerk