

Minutes Regular Meeting of Mayor and Council – October 27, 2014
Town Hall Council Chambers, 100 Central Avenue
Executive Session 6:00 P.M.
Public Session 7:00 P.M.
Agendas & Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

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

PRESENT ALSO

Brian Howell, Town Solicitor
Jerry Barberio, PWM/Business Administrator
Steve Barse, Labor Attorney

Executive Session #R131A-2014

#R131A-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. Client Attorney Privilege (Steve Barse present for this discussion only)
2. Bellevue Properties (Wawa) (Councilman Gribbin was excused for this discussion)
3. Treatment Solutions

BE IT FURTHER RESOLVED, that the minutes of any matters discussed in Executive Session shall be released to the public as soon as reasonably possible after Mayor and Council conclude that the basis for exclusion of the public ceases to exist.

Motion by Councilperson Gribbin, seconded by Councilperson Esposito, the resolution 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, 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 September 22, 2014
Regular Meeting September 22, 2014
Special Executive Session October 6, 2014
Special Meeting October 6, 2014
Special Meeting October 20, 2014

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

Police Recognition (Sergeant Sam Mavilla & Patrolmen David Reustle and Jason Rigby)
St. Joseph Football Team Acknowledged
Red Cross - Passport to Preparedness Presentation
NJ Conservation Foundation and Great Egg Harbor River Watershed-Sustainable State Funding

Hearing Bond Ordinance #024-2014 Airport Obstruction Study

Ordinance #024-2014

BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING, STUDY AND ANALYSIS RELATED TO OBSTRUCTION REMOVAL AT HAMMONTON MUNICIPAL AIRPORT IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$69,958.91 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,646.00 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 \$69,958.91, including the sum of \$349.91 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 \$6,646.00 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 preliminary planning, analysis and study related to the removal of air navigation obstructions over 40 acres populated with trees within the Wharton State Forest property, including all related costs and expenditures necessary therefor and 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 15 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 \$6,646.00, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$69,958.91 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 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(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

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 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 Esposito, seconded by Councilperson Bachalis, the hearing is closed, the ordinance is 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.

Hearing Bond Ordinance #025-2014 Airport Obstruction Removal

Ordinance #025-2014

BOND ORDINANCE PROVIDING FOR CONSTRUCTION AND OBSTRUCTION REMOVAL AT HAMMONTON MUNICIPAL AIRPORT IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$361,447.26 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$34,338.00 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 \$361,447.26, including the sum of \$1,807.26 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 \$34,338.00 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 the removal of air navigation obstructions over 40 acres populated with trees within the Wharton State Forest property which will consist of (but is not limited to) the trimming and/or removal of trees, including all work and materials necessary therefor and 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 15 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 \$34,338.00, 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 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(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

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 second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Esposito, seconded by Councilperson Wuillermin, the hearing is closed, the ordinance is 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 Oct 1 Adm Comm Mutual Aid Agreement Presentation by Fire Dept (contract has been signed)

Business & Industry-Councilman Gribbin

Thank you-Atlantic County for the 4 way stop Fairview & Fourth has been installed

Requested L&O Comm to investigate Cross Walk installation on Bellevue Avenue

Report on Business & Industry Meeting re: soccer fields Tuckahoe

Report on Chamber Meeting-bringing businesses to town

Congratulate Mainstreet on down town trick or treat

Reported on new business downtown

Encouraged residents to shop locally this coming holiday season

Education & Quality of Life-Councilman Bachalis

Safe Routes to School Award at November meeting

#R 131B -2014 Authorize Sustainable State Funding

#R131B-2014

A Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

WHEREAS, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

WHEREAS, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 have been fully expended; and

WHEREAS, the Town of Hammonton has been a direct beneficiary of, and partner to, these critical state preservation programs; and

WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and

WHEREAS, it is imperative that a long-term, dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage local, county, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access for hunting and fishing
- revitalize cities and towns
- protect our quality of life and economic prosperity.

NOW, THEREFORE, BE IT RESOLVED on this 27th day of October, 2014, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that:

1. The Town of Hammonton supports establishment of a long-term, dedicated source of state funding for these purposes.
2. A certified copy of this resolution shall be served upon Governor Chris Christie and the Town's representatives in the Senate and Assembly, the Atlantic County Board of Chosen Freeholders, NJ Keep It Green, and the New Jersey State League of Municipalities.

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

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - No

Mayor DiDonato declared the motion carried.

Authorize Water Conservation Symposium

Motion by Councilperson Bachalis, seconded by Councilperson Wuillermin, authorize Quality of Life Committee, Water & Sewer Committee and Business Administrator to research and coordinate the possibility of conducting a Water Conservation Symposium in 2015.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Congratulate Residents of Grape, Pratt, Packard and Second St. Project
 Congratulate Hammonton Volunteer Fire Companies on Fire Prevention Month
 Report Hammonton Received Great Places Award
 November 1 at 10:00 a.m. Dog Park Volunteers Meeting
 Lake Water Testing Results Reported to Lake Quality Committee
 Applaud Various Non-Profit Groups who coordinated fundraising events
 Adopt a Park or Road forms can be obtained from Rec Leader or Clerk
 Report on Senior Advisory Committee Meeting

Public Works & Transportation-Councilman Rodio

Report on Grape, Packard, Pratt and Second Street Project Meeting (thanked Bob Vettese)

Defer Action Items to Engineer Report

Defer Public Works Report to PWM/BA

Water & Sewer – Councilman Wuillermin

Update on Lincoln Street Water Department Projects

Update on Grape, Packard, Pratt and Second Street Project Utility Installations

Advise on Municipal Utility Department Employees Lateral Title Changes
*to be approved under Town Clerk Report Contract approval

ENGINEER REPORT

PUBLIC WORKS ACTION ITEM:

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

We offer the following update related to the project construction schedule:

Packard Street

Utilities – All utilities have been installed on this street.

Concrete – The majority of the concrete work has been installed along this street.

Paving – It is anticipated that this road will receive base course paving by November 15, 2014. Top course paving will occur in the spring of 2015.

Grape Street

Utilities – North of Central Avenue all utilities have been installed. South of Central Avenue the sanitary sewer and all services have completed as well as all of the water main. The Contractor will begin installing water services shortly.

Concrete – All concrete work North of Central Avenue should be installed by October 27, 2014. All concrete work South of Central Avenue should be completed by December 8, 2014 +/-.

Paving – We anticipate base paving to occur sometime in mid to late December with top course paving to occur in the spring of 2015.

Second Street

Utilities – The sanitary sewer and service laterals have been completed and a majority of the water main has been installed. The Contractor will be beginning storm sewer installation as well as finalize the water main installation shortly. Once the water main is installed and tested water services can then be installed.

Concrete – Once the Contractor has completed Grape Street he will move to this area. It is anticipated that concrete work will be completed by mid-December 2014 +/-.

Paving - We anticipate base paving to occur sometime in mid-December with top course paving to occur in the spring of 2015.

Pratt Street

No work has begun on this roadway. We are currently working with the Contractor to finalize the schedule of work. We anticipate being able to work on utilities between Tilton Street (Mt. Carmel Lane) and Third Street this fall/winter with the remaining work to be completed in the spring of 2015.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize General Contractor Change Order in the amount not to exceed \$11,000.00 for Pratt Street test pits.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC WORKS INFORMATION ITEMS:

2. 2015 Municipal Aid (ARH #2014-0541):

As authorized by Council, a Municipal Aid application was filed with the NJDOT for 14th Street extending from Second Road, southeast to the Town boundary line with Folsom.

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

AC Schultes the subcontractor for TKT has started work on-site with the inspection of Well #1. We will provide an update once we receive the inspection report from AC Schultes.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, in anticipation of the necessity of a change order in between meetings, authorize a change order for Well 3 repair, if necessary, to be funded entirely by the Spillfund. If not fully funded by Spillfund, Committee will advise Council of alternate funding options and seek their approval.

ROLL CALL

Councilman:

Bachalis - Yes

Esposito – Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4. South Jersey Gas Site Remediation Lincoln Street, Chemical Building Relocation (ARH #14.0336):

As authorized by Council and approved by SJ Gas, ARH has begun field and design work related to the relocation of the components of the Chemical Feed Building at the Lincoln Street site. We will review the conceptual sketches with the Water Superintendent and PWTC.

5. Valley Avenue Utility Replacement (P2014-0590):

As authorized by Council, ARH has prepared the application to NJEIT for the utility replacement and roadway reconstruction project for Valley Avenue extending between Bellevue Avenue and Central Avenue along with a portion of Broadway extending between Central Avenue and Valley Avenue. We have received a letter of project endorsement from the County Executive.

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

As authorized by Council, our Survey Department will be working with Jerry Barberio to obtain the field locations and plot an as-built plan for the Overland area of Drip Irrigation.

7. Green Acres Application (ARH #2014.0426):

The information related to the public hearing for the St. Martin's site was provided to Green Acres for their review.

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

The Town has received a Lake Lowering Permit from the NJDEP, Division of Fish and Wildlife dated 8/28/14. The permits effective date is 11/1/14 to 3/1/15. John Helbig also requested price quotes from three (3) different contractors for budgetary purposes to complete the biological chemical treatment to the Lake during the late spring or early summer of next year if desired by Council. One price quote was provided which we will send to the appropriate Council person, the Environmental Commission Chairman and the Lake Water Quality Committee.

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

The project has been completed and final payment requests submitted for action by Council. There appears to be \$193,200.10 left in the P&D allowance for the project. The Bond Counsel should provide

Council with a determination if these funds could be reallocated for use on other utility projects. If acceptable, the Council should decide on which utility projects should be considered for use.

10. 2015 Fiscal Year, NJEIP Projects (ARH #11-01088):

We have received the construction permit from NJDEP relating to both the surface and subsurface drip irrigation system. We have also responded to inquiries made by the Trust related to the project where funding is being considered for the Phase I portion of the Underground Drip irrigation component within the recently constructed soccer fields. Permanent financing for this project from the NJEIT will not be available until the late spring of 2015. The Town will need to decide as to whether to apply for interim project financing in order to start the work later this year or wait until 2015.

A decision related to the use of the NJEIT project funds must be made by Mayor and Council very shortly since **the project must be under contract immediately after the 1st of the year if NJEIT funds are to be used.**

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

The contractor has completed the drainage, curb, sidewalk, water main extension and roadway improvements for the project along with the majority of the punchlist items. We will schedule an on-site inspection with the NJDOT once the punchlist items are completed. If acceptable, we will place an invoice in for final payment consideration next month and direct the contractor to post a Maintenance Bond for the project.

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

We have received a new set of review comments from the County and are in the process of revising the design plans to comply with those comments.

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

Previously our office informed the Town that NJDOT has allotted \$230,000.00 to the Town to complete a bike path extension from the NJ Transit Station to Hammonton Lake Park. Our office has submitted a proposal for professional services to the Town to complete the various tasks. The Mayor and Town Council has received the NJDOT notice of grant approval to have the project under contract for construction within 18 months or by December 2015. **Any appropriating funding ordinance to be considered by Council** must include the following items:

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

Possible bond amount \$275,000.00

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

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

As authorized by Council at the last meeting, we completed an application to the NJDOT for the placement of curb and sidewalk along North Street extending between Third and Fourth Streets. The cooperative effort between the Council and School must be reinforced. This will aid the Town in securing funds for construction programs which promote pedestrian and safety improvements.

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

This will need further discussion with the Mayor and Council and an appropriate direction provided to the NJDEP as to the time frame needed to address any remaining items. The funds for this remaining work will need to be appropriated in the 2015 budget.

16. **Skinner Building – Egg Harbor Road (ARH #11-01074):**
Regarding the additional investigation/cleanup that will be required for the property. The Town had asked ARH to hold-off on submitting a supplement grant request at this time. We will be guided by Council's direction as to how to proceed.
17. **Drainage Projects: Anderson Avenue (ARH #11-60208.02):**
This project will be divided into two (2) phases isolating each of the low points located in the middle of the block. We will keep Council informed of further progress.
18. **Chew Road/Jacobs Street/First Road (ARH #11-60207.02):**
The project scope has been modified to divide the project into phases. We will keep Council informed of further progress.
19. **Pine, Basin & Oak Road Water Main Extension/Well Contamination (ARH #11-30138):**
We will need to meet with Council and the Solicitor to discuss and resolve the remaining issues so this project can be closed-out.
20. **Route 54/Bellevue Avenue Utilities (ARH #11-50120):**
We will need to meet with Council and the Solicitor to discuss and resolve the remaining issues so this project can be closed-out.
21. **White Horse Pike/Cedar Branch Stream Water Main Replacement (P2014-0251):**
We have prepared a proposal totaling \$25,230.00 to complete the required fieldwork, design and permitting to replace the water main at the Cedar Branch stream crossing of the White Horse Pike for Council's consideration.

In order for Council to take action on this proposal, **the funding for same must be established**. Since the Well #4 final invoicing is now complete. The Town must seek advice from the Bond Counsel as to whether any of the remaining P&D funding allotment could be used for this or other utility improvement projects. We will await direction from Council.

22. **SJ Gas Remediation Lincoln Street Water Department Structure Relocations (ARH #P2014-0337):**
We have prepared two (2) sketches for the relocation of the older Water Department Garage storage shed and material storage bins presently situated at the Lincoln Street site to alternate locations since they will be demolished with the SJ Gas remediation effort. We will review the sketches with the Superintendent and PWTC. If deemed acceptable, ARH will prepare a construction cost estimate and proposal to complete the work. Any costs will be reimbursable thorough SJ Gas.

Authorize Hardship Gas Installation – Deborah Paris – Basin Road

Motion by Councilperson Rodio, seconded by Councilperson Bachalis, due to moratorium on roadway opening, authorize a Hardship Gas Installation to Deborah Paris 126 Basin Road by one of two methods depending on the date of installation and if a patch is made contractor must overlay roadway.

ROLL CALL

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

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

SOLICITOR REPORT

Revaluation Status

Distillery

Brewery Letter

A discussion on brewery "outdoor beer tasting garden" request was held. Council requested additional information before authorizing Mayor to sign letter approving same.

Traditions at Blueberry Ridge/Pulte

South Jersey Gas Co.

PWM/BUSINESS ADMINISTRATOR REPORT

1. Preparedness Presentation
2. Suspend Bulky and Brush for Nov/Dec and Resume Jan 2015
3. Landfill hours 10am-3pm Friday
10 am-4pm Saturday

TOWN CLERK REPORT

1. Approve SOA contract 2014-2017
2. Approve Municipal Utility Department Contract 2014-2017

Motion by Councilperson Esposito, seconded by Councilperson Wuillermin, Town Clerk Report items 1 and 2 are 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.

APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilperson Gribbin, seconded by Councilperson Esposito, the October bill list and purchase orders 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.

NEW BUSINESS
ORDINANCES FOR INTRODUCTION
Ordinance #026 -2014 Setting SOA Salaries

ORDINANCE # 026-2014
AN ORDINANCE FIXING THE SALARIES OF THE MEMBERS OF THE SOA

BE IT ORDAINED BY MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON,
COUNTY OF ATLANTIC, NEW JERSEY as follows:

Section 1. The Town of Hammonton has employed qualified personnel for purpose of handling the duties in the police department. Pursuant to a negotiated contract between the representatives of the Police Department SOA, the salaries, clothing, vacation time, benefits etc. have all been set for the calendar years 2014, 2015, 2016 and 2017. Individuals employed as Captain and Lieutenants shall be paid pursuant to the contract. Minimums and maximums as per contract are as follows:

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Captain	\$105,264.00	\$109,516.00
Lieutenant	\$100,137.00	\$104,395.00

Section 2. The appropriate salary that each employee covered under this contract shall be paid will be determined by the language contained in the aforementioned contract. No prior contract language or language contained in the prior salary ordinance shall be applicable for purposes of determining the salary level of any SOA member.

Section 3. There shall be added as a longevity increment for each full-time employee as negotiated and set forth in the contract.

Section 4. The method of payment of the salaries to each employee shall be fixed by resolution by Mayor and Council.

Section 5. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect after final passage and publication according to law and its provisions shall be retroactive to January 1, 2014.

Motion by Councilperson Rodio, seconded by Councilperson Bachalis, 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.

Ordinance #027-2014 Municipal Utility Department

ORDINANCE # 027-2014
AN ORDINANCE FIXING THE SALARIES OF MUNICIPAL UTILITY DEPARTMENT

BE IT ORDAINED BY MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, NEW JERSEY as follows:

Section 1. The Town of Hammonton has employed qualified personnel for purpose of handling the duties in the Municipal Utility department. Pursuant to a negotiated contract between the representatives of the **MUNICIPAL UTILITY DEPARTMENT**, the salaries, clothing, vacation time, benefits etc. have all been set for the calendar years 2014, 2015, 2016 and 2017. Salaries to be paid as follows:

	<u>MINIMUM</u>	<u>MAXIMUM</u>
07187Sr.SewerRep2/WaterRep2/Sr.WaterTrtPltOper	66,300.00	68,979.00
07123SewerRep1/WaterRep1/WaterPltOper	63,240.00	65,795.00

Section 2. The appropriate salary that each employee covered under this contract shall be paid will be determined by the language contained in the aforementioned contract. No prior contract language or language contained in the prior salary ordinance shall be applicable for purposes of determining the salary level of any MUNICIPAL UTILITY DEPARTMENT member.

Section 3. There shall be added as a longevity increment for each full-time employee as negotiated and set forth in the contract.

Section 4. The method of payment of the salaries to each employee shall be fixed by resolution by Mayor and Council.

Section 5. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect after final passage and publication according to law and its provisions shall be retroactive to January 1, 2014.

Motion by Councilperson Wuillermin, seconded by Councilperson Gribbin, 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

#R132-2014 Approve NJ DOT Traffic Study Route 54

#R 132-2014

RESOLUTION - NJ DOT TRAFFIC INVESTIGATION FOR NO PASSING ZONES ON ROUTE 54

WHEREAS, The New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 54 in Hammonton; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 54 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 54;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that it supports the use of a "No Passing Zone" on Route 54 in The Town of Hammonton as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

#R133-2014 Amend Budget Receive DDEF Grant

#R 133-2014

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

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

WHEREAS, the Town has received notice of a grant award in the amount of **\$6,789.70 from the State of New Jersey for Drunk Driving Enforcement Fund**, and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2014 Budget in the sum of \$6,789.70**, which is now available as a revenue from:

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

2014 Drunk Driving Enforcement Fund

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

#R134-2014 Amend Budget Receive Grant Sustainable Jersey

#R 134-2014

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

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

WHEREAS, the Town has received notice from Sustainable Jersey for **the 2014 Sustainable Jersey Small Grant in the amount of \$10,000.00** and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2014 Budget in the sum of \$10,000.00** which is now available as a revenue from:

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

2014 Sustainable Jersey Small Grant

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

#R135-2014 Approve Budget Transfer Effective November 1st

#R136-2014 Amend #R114 Scheduling Tax Sale-New Date December 29th

RESOLUTION #R136-2014

A RESOLUTION AMENDING RESOLUTION 114-2014
SCHEDULING ANNUAL TAX SALE

WHEREAS, N.J.S.A. 54:5 authorizes a tax sale for the collection and enforcement of delinquencies; and

WHEREAS, the Tax Collector of the Town of Hammonton is empowered by statute to conduct and preside over liens; and

WHEREAS, the Town of Hammonton Tax Sale date was previously set by Resolution 114-2014; and

WHEREAS, the Tax Collector has requested the tax sale date to be changed to December 29, 2014 at 9:00 a.m. to allow for ample public participation.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY THAT the Town of Hammonton Tax Sale date is authorized to be changed to December 29, 2014 at 9:00 a.m.

#R137-2014 Authorize Firefighter Christmas Parade

RESOLUTION # 137-2014
RESOLUTION AUTHORIZING AND ENDORSING
FIREFIGHTER CHRISTMAS PARADE

WHEREAS, the Hammonton Fire Department continues to support the Town of Hammonton in it's effort to promote events such as the Christmas Parade which is scheduled for December 13, 2014 (rain date December 14, 2014) @ the hour of 7:00 p.m.;

WHEREAS, Mayor and Council has and continues to support the efforts of the Hammonton Fire Department;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the Annual Hammonton Firefighter Christmas Parade is acknowledged and endorsed with the following streets being closed:

Route 54 (from WPH to Front Street) from 5:00 to 9:00 pm
Central Avenue (from Bellevue to Vine) from 5:00 to 9:00 pm

All Road openings onto Bellevue Avenue (from WHP to Front Street) be closed during event at 7:00 pm
Passmore Avenue (from Egg Harbor Road to Washington Street) from 7:00 to 10:00 pm
Front Street (from Bellevue to Line Street) from 7:00 to 11:00 pm
Liberty Street (from Bellevue Ave to Fairview Ave) from 5:00 to 8:00 pm

#R138-2014 Authorize Various Refunds

#R138-2014

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:

Anthony Bagliani	Escrow Account Subdivision	\$140.00
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#R139-2014 Authorize Drug Alliance Grant

#R139-2014

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic;

NOW, THEREFORE, BE IT RESOLVED by the Town of Hammonton, County of Atlantic, State of New Jersey here by recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Hammonton Municipal Alliance Grant for fiscal year 2014 in the amount of:

DEDR	\$17,113
Cash Match	4,278
In-Kind	12,835

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

#R140-2014 Award Professional Contract DY Consultants

A RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT

WHEREAS, there exists a need for professional services for the Town of Hammonton Municipal Airport Projects; and

WHEREAS, N.J.S.A. 19:44A-20 provides for an open and fair process through requests for proposals; the services stated below were included in the RFQ obtained by the Town in January of 2014.

WHEREAS, the following cost for said services to be provided by DY Consultants will be charged to Town Ordinance # 's 24 & 25 -2014:

Construction Administration & Inspections	\$ 72,043.40
Obstruction Survey and Analysis	\$ 67,639.82

WHEREAS, funds are available for said professional service contract, and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Town of Hammonton is hereby authorized and directed to enter into an agreement with DY Consultants as described above; and

Motion by Councilperson Gribbin, seconded by Councilperson Esposito, Resolutions 132-140 are 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.

PUBLIC HEARD

Rock Colasurdo

Mr. Colasurdo stated he believes more information is needed on Resolution 131B adopted earlier this meeting which supports Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

MEETING ADJOURNED

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

April Boyer Maimone, Clerk