Minutes Special Meeting of Mayor and Council – January 17, 2013 Town Hall Council Chambers, 100 Central Avenue @ 5:00 P.M. Agendas & Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilpersons:

Bachalis - Present

Carpo - Present

Esposito - Present

Furgione - Present

Pullia - Present

Rodio - Present

Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor 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.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

#R017B-2013 Transfer Title Stockton

RESOLUTION #017B-2013

RESOLUTION AUTHORIZING TOWN OF HAMMONTON TO TRANSFER TITLE OF 24-30 FRONT STREET (Block 2526, Lots 5 and 6), HAMMONTON, NEW JERSEY TO THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

WHEREAS, Stockton and the Town of Hammonton (Town) intends, on or about January 21, 2013, to transfer title to the property located at 24-30 Front Street, (Block 2526, Lots 5 & 6) on the Town of Hammonton Tax Map to the Richard Stockton College of New Jersey (Stockton); and

WHEREAS, certain adjustments and modifications to the original Memorandum of Understanding between the Town and Stockton need to be made;

NOW, THEREFORE, ON THIS 17th DAY OF JANUARY, 2013, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that the Town of Hammonton:

- 1. The Mayor and Business Administrator are authorized to sign the Deed, Deed Notice and all related coveyancing documents;
- 2. The Mayor and Business Administrator are authorized to execute an Amended Memorandum of Understanding which:
 - a. increases the Stockton/SASI contribution to 4 million 9 hundred thousand dollars;
 - b. reflects the deed Grantee as Stockton (as opposed to Stockton Affiliated Services, Inc.); and
- 3. If necessary due to unforeseen issues, the Mayor and the Business Administrator are authorized to execute a short term lease between Town and Stockton to allow Stockton to occupy the building pending resolution of those issues.

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#R017A-2013 Extend Utility Bill Payment Deadline

#R 017A -2013 RESOLUTION

WHEREAS, the 1st quarter public utility bill will be mailed late due to insertion of NJ DEP required letter concerning contamination;

WHEREAS, we are not certain of the date the 1st quarter public utility bill will be mailed;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Town of Hammonton to authorize and direct the tax collector to extend the due date of the 1st quarter public utility bill to February 19, 2013.

Motion by Councilperson Pullia, seconded by Councilperson Carpo, the resolution is adopted.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes Pullia - Yes Rodio - Yes Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

No one desired to be heard.

MEETING ADJOURNED

Motion by Councilperson Esposito, seconded by Councilperson Carpo, the meeting is adjourned. Motion carried.

April Boyer Maimone, Municipal Clerk