Minutes Regular Meeting of Mayor and Council – June 24, 2013 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

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

#R069-2013 Enter Into Executive Session

#R069-2013

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. Weiss v. Town of Hammonton & Hammonton Zoning Board
- 2. Copier Lease
- 3. Audit Finding re: Utility Department Compensation

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 Carpo, seconded by Councilperson Esposito, 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.

RESUME REGULAR MEETING-ROLL CALL

Councilpersons:

Bachalis - Present

Carpo - Present

Esposito - Present

Furgione - Present

Pullia - Present

Rodio - 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.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Executive Session May 28, 2013 Regular Meeting May 28, 2013

Motion by Councilperson Esposito, seconded by Councilperson Bachalis, the minutes are approved as recorded by the Clerk.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Honor Hammonton Volunteer Fire Companies

Mayor DiDonato thanked the volunteers of the Hammonton Fire Companies for their service and dedication and thanked their families for their perseverance. He invited Chief Dennis LaSassa to the podium to read the names of those specific firefighters who are being recognized and honored this evening.

Chief Dennis LaSassa first honored firefighters who have recently passed away:

David Gulig Ronald Mascola Bernard Massara Thomas Elvins Lawrence DeMarco Matthew Gazzara Clarence Perna

Chief LaSassa then honored firefighters who have over 50 years of service with the companies and called each to the podium:

Frank Silvesti Jack Campanella Charles Graziano Louis Marshall Charles Patton

Chief LaSassa advised that the Hammonton Gazette will be featuring Hammonton Fire companies 1 and 2 in their upcoming edition. He also invited the public to stop by the fire companies on any Wednesday evening to take a tour of the departments.

Presentation-Beneficial Re-Use of Water

A presentation on the beneficial re-use of water was given by Mr. Joseph Pantalone of ARH and Dr. Ray Fiero of Omni Klinefelder.

Dr. Fiero then answered questions posed by the public.

A discussion of Mayor and Council concerning re-use of water action plan was held.

Mayor DiDonato invited Mr. Paul Massey, head of soccer association, to the podium to give his input on the reuse of water.

Mr. Massey stated he did investigate the re-use of water and all information he found concurs with Dr. Fiero's presentation this evening. He endorses the re-use of water.

Presentation – Susan Coan, Chairwoman of Hammonton Green Committee

Ms. Susan Coan complemented the presentation of re-use of water held this evening. She advised the Green Committee has developed a plan to educate the public on water conservation which includes a July 31st event focused exclusively on water conservation, a September 15th Green Day Event which will focus on water conservation. She also advised that the Green Committee will partner with other groups to go door to door to hand out information on water conservation.

Mayor DiDonato once again stressed water conservation and asked the public to adjust their sprinkler systems to run 10 pm – 2 am to help the town pumps in the early morning hours.

Hearing – Ordinance #012-2013 Amend Chapter 271 Vehicles and Traffic

Ordinance #012-2013
AN ORDINANCE AMENDING Chapter 271 Vehicles and Traffic Section 6 Parking Prohibited At All Times on Certain Streets

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, State of New Jersey that Chapter 271-6 is amended follows:

Name of Road	Side	Location	
Leah Court	Entire Cul-de-sac	Cul-de-sac	
Anne Drive Entire Cul-de-sac		Cul-de-sac	
Rachel Court	Entire Cul-de-sac	Cul-de-sac	
Alexander Drive	Entire Cul-de-sac	Cul-de-sac	

BE IT FURTHER ORDAINED that, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this ordinance shall take effect after final passage and publication according to law.

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

Jim Noll – 44 Leah Court

Mr. Noll stated he is opposed to the proposed ordinance.

Don Daly - 45 Leah Court

Mr. Daly stated he is for the proposed ordinance.

Motion by Councilperson Furgione, seconded by Councilperson Esposito, the hearing is closed. Motion carried.

Motion by Councilperson Furgione, seconded by Councilperson Carpo, the ordinance is tabled.

ROLL CALL

Councilpersons:

Bachalis - No

Carpo - Yes

Esposito - No

Furgione - Yes

Pullia - No

Rodio - No

Mayor DiDonato - No

Mayor DiDonato declared the motion carried.

Motion by Councilperson Esposito, seconded by Councilperson Rodio, the ordinance 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.

COMMITTEE REPORTS

Administration/Business and Industry Report -Councilperson Esposito

Defer Administrative Committee Report to PWM/BA

Welcomed new businesses and advised on grand openings and businesses that have moved

Report on Mainstreet Hammonton Grant – Façade Projects

Report on Farm Market opening Saturday morning, encouraged Hammonton residents participation

Education-Councilperson Furgione

Report on Stockton Project activities

Report on Hammonton Board of Education

Deferred Safe Routes to Schools Resolution to New Business

Public Works & Transportation-Councilperson Rodio

Defer report to PWM and Engineer report

Quality of Life - Councilperson Bachalis

Recertification Application has been submitted to Sustainable New Jersey

Thank you to Administration and Finance Departments and Scott Rivera

Hammonton Senior Committee Meeting Friday in 3rd Floor Conference Room of Town Hall

Report on Direct Install Program

Report on receipt of recycling receptacles in downtown area paid for by ACUA

Water & Sewer - Councilperson Pullia

Report on wells and projects

ENGINEER REPORT

SEWER & WATER ITEMS:

1. Hammonton Water System - AACO (ARH #11-30152):

Radium at Well #5/#7:

Building Construction:

As reported last month, this project is fully completed with the exception of minor punch list items.

Retainage is still held in the amount of \$32,400.00 until all construction punch list items are complete. The contractor did post a 2 year maintenance bond whereby the expiration of the Maintenance Bond period will be March 1, 2015 (2 years from substantial completion).

Well #4 Radium Treatment Facility and Air Stripper:

Plans and Specifications were delivered to NJDEP for Safe Drinking Water permit on April 1, 2013. A letter of Administrative Incompleteness was issued on April 4, 2013. These issues were resolved on June 7, 2013, therefore, NJDEP can officially start their review now that the Pinelands have issued a Certificate of Filing. At this writing, we are waiting for design review comments.

Repeat of last month's report is as follows:

Well #4 remains off-line since Well #1 and now Wells #3, and #5/#7 has been meeting the demand during the non-peak season. It remains the intent not to return Well #4 to service unless there is an emergency. The Town will proceed through the summer using Wells #5/#7, Well #1 and/or Well #3.

The loan application for Well #4 was submitted to NJEIT on March 1, 2013. Plans and specifications were submitted on April 1, 2013 to NJDEP and NJEIT. The ACO requires the Town to submit a design plan to the NJDEP by October 1, 2013. As a reminder, a separate NJEIT application will include the installation of

a SCADA system and a comprehensive meter replacement program employing the use of radio frequency type meters.

The NJEIT has issued review comment letters which we are in the process of addressing.

Licensed Operator:

Since the licensed operator requirement was fulfilled, it is reminded that the next ACO requirement on this topic is the submission of a licensed operator succession plan. This submission was completed by the April 30, 2013 deadline.

Well #1 / Well #3 – Volatile Organic Compounds (VOC's):

Wells #1 and #3 have ethylene dibromide (EDB) and tetrachloroethylene (PCE) above the Maximum Contaminant Level (MCL). <u>However, remediation of these facilities are not part of this Consent Order</u>. The Town has invoked temporary treatment measures with the focus on assuring that safe drinking water will be available through the summer months. The permanent solution is being developed concurrently.

The temporary situation was permitted by NJDEP per correspondence dated November 19, 2013 and then amended on February 27, 2013 as issued by Diane Zalaskus. Inclusive in the temporary permit was a requirement that Hammonton provide application for a permanent solution by May 31, 2013. This requirement was not accomplished and reasons for the delay were presented to the NJDEP.

In the latter part of 2012, the Town of Hammonton issued an RFQ for the temporary treatment of Well #1 to overcome levels of EDB above the MCL that were found in samples collected at this well. Well #3 (on the site of Well #1) has now tested for levels above the MCL for EDB. In that regard, this RFQ is issued to address the temporary solution at the complex specifically to meet the summer peak demands. Therefore, the goal is to expeditiously install the treatment unit to address essentially the months of July and August 2013.

4th Quarter 2012

- In reaction to levels of ethylene dibromide (EDB) above the Maximum Contaminant Level at Well #1, a
 monthly contract was entered into with the TIGG Corporation to install the temporary treatment units
 under a NJDEP Damage claim.
- As part of this process, test pits and yard piping were accomplished.
- The system became operational on December 18, 2012 which was rather expeditious considering the process to research the solution and implement the plan began in mid-October.

1st Quarter 2013

- Given the results at Well #1 and the fact that Well #3 is only 75 yards from Well #1 and within the same aguifer, Well #3 also had test results above the MCL for EDB (April, 2013).
- As the Town anticipated that Well #3 would ultimately become contaminated, at their own expense, piping was installed to allow Well #3 to be channeled through the activated carbon system.
- However, the existing TIGG units could not effectively handle the flow from both wells running at full capacity.

Well #3 Influence on Permanent Schedule

- As stated, it was anticipated that Well #3 would present exceedences of EDB especially since it was relied upon when Well #1 was taken off-line for remediation.
- Therefore, we also anticipated that a comprehensive design for a permanent solution would need to include not only Well #1, but also Well #3.
- A paradox existed in that if the Town proceeded in accordance with the requirement for a submission by May 31, 2013 for the permanent solution, it would not have included Well #3. Well #3 test results with the MCL exceedence were not conclusive until April 10, 2013 whereby a second exceedence was experienced that placed the Town in non-compliance as it relates to the running annual average.

 The following summary of test results demonstrates that movement on the permanent solution could not occur until Well #3 was actually in violation, that being after April 10, 2013:

<u>DATE</u>	RESULT
12-6-12	0.186 ug/l
2-4-13	ND
3-8-13	ND
4-10-13	0.15 ug/l

Another factor in the decision regarding the permanent solution was whether or not the Town would
opt to abandon this site in lieu of drilling a new well at a new facility. There were several discussions
following the April 10 test results on this matter. Ultimately, it was concluded to remediate the two
wells at this location after evaluating all of the variables involved.

Current Situation

- As of March, 2013, Wells #5/#7 have been successfully returned to the system following the completion of the radium removal project, but Well #4 also with radium contamination remains off-line.
- Since Wells #5 and #7 cannot run concurrently, the summer demand will require Wells #1 and #3 to be used to their full potential.
- In order to be able to operate both wells 1 & 3 through July and August, two RFQ's were issued to obtain a temporary (2-month) trailer unit system to provide the added capacity to meet the potential peak day demand experienced in the summer.
- A flow test at Well #1 was performed to determine the capacity for which the temporary unit will be sized. Although, the rated capacity at Well #1 is 750 gpm, it was not pumping at that capacity when the filters were installed. The flow test revealed that Well #1 can produce through the filters 300-350 gpm which will be the capacity for which the RFQ will be based. There is no time to attempt to increase the yield from this well before the summer demand season, however, if 300 gpm is achieved, it will be sufficient to address the historical peak days experienced by the Town.

Proposed Summer 2013 Activity

Yard Piping RFQ	
Proposals Due	June 18, 2013
Award Contract	June 19, 2013
Tentative Work Start	June 20, 2013
Project completion	June 24, 2013
Trailer Mounted Treatment System RFQ	
Proposals Due	June 21, 2013
Award Contract	June 24, 2013
Tentative Work Start	June 26, 2013
Project completion and operational no later than	July 8, 2013

Long Term/Permanent Plan

Enter into Agreement with NJDEP-Spillfund Compensation program to accomplish permanent enhancements by the summer of 2014 consisting of the following:

- Place four similar sized units as to the TIGG units currently on-site into the two bay garage adjacent to Well #1. (includes the negotiation of the conversion of TIGG arrangement into a permanent situation or purchase of new units).
- Modify the existing structures to accommodate the vessels.
- Re-utilize to the extent possible the yard piping that was installed for the temporary measures and construct additional piping/valuing as needed to accommodate the operation.
- Replace pump, motor and other well components so that Well #1 can pump through the filters at a higher rate consistent with its allocation.

- Complete all related electrical upgrades and controls needed for automatic sequencing.
- Complete site work related to the above.
- Complete permitting related to the above.

We have requested relief from the May 31, 2013 submission date for the permanent solution due to the reasons set forth above regarding the influence of the Well #3 contamination on the decision regarding the permanent solution for the Lincoln Street site. Per our conversation with Southern Enforcement on this matter, there will be discussion as to whether the Well #1/#3 situation should be included into the ACO. It is our opinion the Town should have no objection to the inclusion since they are actively pursuing the permanent solution so that all will be resolved prior to the peak summer months of 2014. Implementation of this plan at this stage will assure completion of the goal as stated.

We have attempted to have NJDEP Spillfund Compensation Program cover the summer interim plan. They have responded in that the strategy for the temporary summer treatment solution is not covered by the program unless it can be justified as to be part of the permanent solution. We are proposing a treatment system without foundation or a trailer mounted unit that will allow us to achieve this time sensitive goal for the summer of 2013. This approach cannot be labeled as part of the permanent solution for obvious reasons. The only potential of permanent installation, could be the tapping exercise which will be about \$5,500.00. Even that is questionable.

However, the permanent situation will be covered under a similar contract as the NW Hammonton main extension. Therefore, the first step is presenting an alternatives analysis. This is somewhat hard to believe that they need this because we were under the impression that the technical people acknowledged that activated carbon filtration is the only industry accepted treatment for the (EDB) constituent. Nevertheless, a position paper must be provided even if this is a forgone conclusion.

With this information, the Town must make a decision whether to pay for the "insurance policy" to cover the potential of having to turn on Well #1 during any day in July and August. A rough estimate of the trailer mounted alternative based on our previous solicitation in 2012 is \$50,000.00. Choosing not to do that would possibly lead to the need to turn on Well #1 and have it run through the existing TIGG units. The concern is that the operation of Wells #1 and #3 concurrently will tax the capacity of the existing treatment units. Any break through will result in a violation and the need for a public notice.

The other alternative, and the least desirable, is reactivating Well #4. Any reactivation of this well results in a public notice requirement.

We have asked NJDEP to immediately send to us a contract term. It will be our goal to have alternatives analysis completed in time for possible consideration of the temporary situation to be covered by the program. The goal would be to have the analysis in along with an executed contract for the long term solution with the hope that NJDEP could reconsider their position on covering the RFQ's that have been solicited for temporary summer measure. The contract to be offered by NJDEP will consist of 2 phases:

Phase 1 – Submission and concurrence of the alternatives analysis, which in our view will point to activated carbon filtration method as has been operating successfully at the site.

Phase 2 – Upon acceptance of the alternatives analysis, authorization to design for a permanent operation that will consist of modifications to the existing treatment works at Lincoln Street to house 4 treatment vessels, the purchase of the 4 vessels, any reconfiguration of yard piping, permanent permitting activity, etc. They realize that Phase 2 values cannot be established until Phase 1 is concluded.

AACO Compliance Dates:

- ~ Licensed Operator compliance October 31, 2012 (COMPLETED)
- Licensed Operator succession plan (COMPLETED)
- Wells #5/#7 Radium Removal (COMPLETED)

- Well #4 Radium Removal project completion February 28, 2015
- ~ Well #4 Air stripper upgrade Revised to coincide with Well #4 Feb 28, 2015
- ~ Well #1 VOC Removal (COMPLETED)

SEWER & WATER INFORMATION ITEMS:

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

Applications for NJDEP Safe Drinking Water and Treatment Works approval were submitted this past month and are under review for design approval. We did receive some initial comments which we are in the process of addressing.

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

Contract #1 – Water Main Installation, Street Side Services and Roadway Restoration (Lafayette Utilities)
No change from previous report:

The contractor is in the process of completing the punch list items in preparation for final close out. We expect to have the items completed by the next meeting and shortly thereafter close out with NJEIT.

Contract #2 – House Side Services to Affected Contaminated Properties (Helmer Construction)

There are approximately 30 homes that must connect under the project. Helmer has fully connected all but one of the connections at this writing. We have contacted the one remaining connection and they remain steadfast in refusing to connect. This matter will be deferred to the Solicitor since it affects the NJDEP contract conditions.

Contract #3 – Well Sealing (Steffen Well Drilling)

No change from previous report:

The report remains unchanged with the exception that we believe that this month Steffen will commence sealing wells that have not applied for a farm waiver exemption.

As previously reported, the well sealing work has not yet started awaiting the completion of Contract #2. Several residents have applied for a farm use waiver to allow them to retain their wells. The applications have been received by the NJDEP and they will be performing site visits to determine whether the individuals requesting do in fact qualify. This past week the residents applying for farm waivers have received correspondence from NJDEP requesting additional information. The residents were asked to provide additional information to the NJDEP. We will follow-up with the residents to see if they will be further pursuing the waiver. The outcome of these site visits will affect Contract #3.

General Issues

Funding Status:

No change from previous report:

We are working toward the final quantities so the overall funding availability against eligible project cost can be finalized. That will allow for the Town to make decisions regarding the proposed optional change orders and seek full reimbursement to the limits allowed from the agencies supporting this project.

Connection by Non-CKE Residents:

No change from previous report:

A letter dated February 5, 2013 was issued to these residents inviting their participation. We have had no feedback as to whether the letter has had any impact.

Summary of Last Month's Activity/Pending Items:

- Complete Contract #2.
- Initiate Contract #3.
- Resolve the one remaining connection issue remaining under Contract #2.
- Present a final quantities estimate for consideration of optional change orders.

4. Boyer Avenue Pinelands Compliance (ARH #11-50058):

We are awaiting feedback from NJDEP regarding the drip irrigation application for the forested area of the site. In support of the application, Pinelands also needed to be included in the review process. An expedited application was submitted along with public notice in an attempt to meet the deadline for the Commission's next meeting. We have checked with the Pineland's Commission review staff and it appears the application will be on the July agenda for public comment with hopefully a decision forthcoming at their August meeting.

A public information session for Drip Irrigation will be conducted at this Council meeting. Presentation will be provided by Dr. Ray Ferrara along with historical background provided by ARH.

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

As of May 21, 2013; 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

6. Weymouth Road Drainage (P2013-0227):

We met with representatives from the Atlantic County Engineer's Office as related to drainage and roadway improvements along a portion of Weymouth Road, CR # 640 extending between Reading Avenue and First Road. The County expressed their desire to enter into an Interlocal Services Agreement with the Town to have the Town Engineer's office complete the survey, design, permitting and possible construction management for this work. The Interlocal Services Agreement would be similar to the Agreement executed between the Town and County for the work completed on Central Avenue some years ago. The County would be responsible for the costs associated with the work, the details of which would be spelled out in the Agreement. We have gathered existing information together in order to develop a rough project cost estimate to complete the various phases of work plus provide a construction cost estimate for budgeting purposes. We have also prepared a proposal for Council's consideration which was approved last meeting and forwarded to the County for their approval. Once approved by the County, an Interlocal Services Agreement could be formulated, executed and authorization to proceed could then occur.

7. Octagon Oil Site Town Hall Overflow Parking Lot (ARH #11-01000):

As Authorized, ARH will work with the Town's finance office to supply the required documents to the NJDEP that would provide for expenditure reimbursement of approximately \$59,074.00. Also, ARH will complete a subsequent funding application to the NJDEP to complete any remaining RI work that would lead toward project close-out. We will keep Council informed of further progress.

8. Hammonton Lake Aquatic Weed Control (P2011.0492): - No Status Change

As authorized, Lorraine M. Myzak from Great Blue Lake & Pond Management completed the survey of the Hammonton Lake to identify the aquatic vegetation present. The Council, in conjunction with the Lake Water Quality Committee, should review the report and determine what action to pursue as the next step in the process to preserve the Lake's water quality.

9. Skinner Building – Egg Harbor Road (ARH #11-01074):

ARH completed/submitted the Preliminary Assessment (PA) Report in December 2012 and has conducted some additional sampling in connection with the ongoing Site Investigation (SI). As authorized last Council meeting, we are preparing the application to the Hazardous Discharge Site Remediation Fund (HDSRF) to seek funds to complete work for the additional areas of concern (AOC) discovered at the site. Once the Town hears back from the NJDEP related to the request for funding, the various options for the site work remediation could be discussed with Council.

10. Hammonton Tax Map Revisions, Property Revaluation (P2011.0485):

The edits and spatial corrections to the Tax Map are over 67% completed. We will continue with the process of rectifying the maps spatially and addressing the State's comments as planned. As we get closer to completion, we will keep Council updated related to actual resubmission date to the State, as the Solicitor will also need to update the Court on the project's status related to the agreed upon schedule.

11. 2012 Roadway/Drainage Projects (ARH #11-40045 & 46):

We completed the conceptual design plans for the project roadways. The application to the NJEIT for funding consideration as authorized by Council totaling over 5.5 million dollars was submitted in conjunction with the design plans and specifications. We are awaiting their review.

We met with a representative from Atlantic City Electric Co. regarding the possibility for utility pole relocation where needed and assistance related to tree removal where applicable. We are in the process of preparing applications to the following agencies for permit consideration:

- 1. NJDEP, Bureau of Safe Drinking Water for water main replacement.
- 2. NJDEP, Treatment Works Approval for sanitary sewer replacement.
- 3. Cape Atlantic Soils Conservation District for site disturbance.
- 4. Atlantic County Department of Public Works Roadway Opening Permit for Egg Harbor Road, Central Avenue and Third Street intersections.

12. <u>Stockton College Parcel Property Remedial Investigation/ Action – Front Street (ARH #11-40042):</u> On April 9th ARH prepared/ filed a remedial action permit application (soils) with NJDEP for the remaining soil impacts.

Regarding groundwater quality, ARH completed the required classification exception area (CEA) analysis and submitted same to NJDEP on November 15, 2012, to address this issue through the natural attenuation option. The CEA approval is pending; and on April 11th a remedial action permit application (groundwater) was prepared/ submitted to NJDEP for the remaining groundwater impacts.

In connection with the cleanup work, ARH also prepared/ submitted the final Remedial Action (RA) Report on April 16th. As discussed previously with both the Town and Stockton, the remedial action permit(s) will require long-term monitoring and reporting.

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

The Contractor is substantially complete. We are in the process of having the final punch list completed. There is an option in the Contract for a second seeding period. We will discuss with the PWTC, the Town will have the option to leave the Contract open to allow for the second seeding period or close the Contract and seek final reimbursement from Green Acres and Atlantic County.

Celona Property – Railroad Ave/Pleasant St (ARH #11-01054):

No changes since the update provided April 3, 2012. However as a reminder to the Town, on December 21, 2012, NJDEP issued a letter confirming that the Town's LSRP [Henry Weigel] had been released from the case, and that the responsible party (RP) was required to again retain an LSRP within 45 days. Acknowledging the State's 'affirmative obligation to remediate a discharge', the Solicitor was to make a determination as to who the RP is for the site and what obligations the Town might have.

14. Drainage Projects: Lakeshore and White Horse Pike (ARH #11-60202.03):

As reported last meeting, the Town received a letter from the Governor's office dated 5/13/13 related to an approval of the \$247,000 allotment request. The Town should be receiving a copy of the Agreement documents shortly for signatures. We will need a copy of that signed document.

We will be preparing a proposal for Council's consideration to complete the final design plan modifications, submission to the NJDOT, submission to SCD, project specifications, bid documents, etc. in order to proceed to bid. Council must also complete the required modifications to their 2013 budget to accept these funds and include an amount required for construction management, administration, bond counsel and preparation of closeout documents. We will provide the Town with a proposal for the Construction

Management work once the project is bid. There may be a portion of the Construction Management costs that could be reimbursable by the NJDOT if any funds remain after the construction work is completed.

15. <u>Former Mazza Property, Egg Harbor Road Parking Lot at the Historic Train Station (P2012.0153)</u>: no status change

As authorized last meeting, ARH will prepare an application to the NJDEP to seek funds to conduct a site environmental investigation at no cost to the Town.

16. <u>Drainage Projects: Anderson Avenue (ARH # 11-60208.02)</u>

We are finalizing the Design Plans for review with the PWTC and affected property owners where easements are necessary. The Phase I design for the project which will include additional storage along Anderson Avenue between the low points. Legal descriptions for drainage easements will be required at various locations for the Phase I design. Funding for this work should be established within this year's budget, which could hopefully be bid later this year.

17. Chew Road/Jacobs Street/First Road (ARH # 11-60207.02)

We are finalizing the Design Plans for review with the PWTC and affected property owners where easements are required. Legal descriptions for these easements have been prepared which will be slightly modified to fit the revised plans. We will forward them to the Solicitor so that he could prepare the deeds for signature and filing. We are in the process of modifying the design plans to correspond to the County's comments. We will keep Council informed of further progress. Funding for this work should be established within this year's budget, so that the project could hopefully be bid later this year.

18. Solar Project at Former WWTP Site (ARH #11-01086):

As can be seen in the picture, the Contractor is nearing completion on the installation of the foundations and the solar panels. Once the field is complete there is still a need to install the inverter and tie into the system. After which startup will occur and is anticipated to be complete in mid-August.

19. Safe Routes to Schools (11-01000):

We met with David Calderetti, the Transportation Management Associates (TMA) for our area as related to this program. Jerry Barberio, Councilmen Bachalis and Furgione along with Mr. Joseph Giralo, Grade School President were also in attendance. A Resolution of Support will be considered for Council's consideration. It is believed the Town and School system could benefit from the programs offered.

SOLICITOR REPORT

Airport Re-Zoning Ordinance (Amended 1st Reading) Under New Business

Copier Lease Award – Under New Business

Weiss v. Town of Hammonton and Hammonton Zoning Board

Motion by Councilperson Rodio, seconded by Councilperson Furgione, approve settlement agreement for Weiss vs. Town of Hammonton and Hammonton Zoning Board and authorize Mayor to sign agreement.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Recused

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Surface Water Permit Appeal and Retention of Expert

Receipt of Paving Reimbursement Money (\$70,000.00) Traditions at Blueberry Ridge

Treatment Solutions Mediation (10/3/13)

Authorize Solicitor to Appeal County Tax Board Decision

Motion by Councilperson Rodio, seconded by Councilperson Bachalis, authorize Solicitor and Tax Assessor to appeal County Tax Board Decision regarding former Kessler Hospital property.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Oak Grove Cemetery (Abandonment of Existing Right-of-Way)

Motion by Councilperson Carpo, seconded by Councilperson Esposito, authorize Solicitor to prepare Abandonment of Right-of-Way Oak Grove Cemetery Town owned roadway with continued access to Town owned property.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Recused

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Traditions at Blueberry Ridge re: Meeting with Consultant

MAYOR REPORT

Report \$1500 safety incentive plan money received from JIF

Motion by Councilperson Esposito, seconded by Councilperson Rodio, authorize the allocation of \$1500 JIF Safety Incentive Funds for purchase of Hawks helmets.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Mayor DiDonato Salary – Donation to Hawks

Mayor DiDonato reported he wished to forego his salary effective the next payroll and have the remainder of his salary allocated to purchase Hawks helmets.

Motion by Councilperson Bachalis, seconded by Councilperson Rodio, due to Mayor DiDonato forfeiting the remainder of his 2013 salary, authorize the funds to be allocated for Hawks helmets.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PWM/BUSINESS ADMINISTRATOR REPORT

Skinner Building Site Topsoil and Seed (Sept 1)

Road Work at Various Locations:

S. Third St.

Union and 206

Boyer Ave.

9th and 2nd Rd.

Mr. Barberio commended the Highway Department General Manager, Scott Rivera, and his work crew for their hard work on these roadways.

Roadside Mowing Pinelands MOA

13th Street Traffic Engineers Report

Motion by Councilperson Rodio, seconded by Councilperson Esposito, authorize Jerry Barberio, PWM/BA, to update speed limit signs on 13th Street, and obtain quotes for striping of 13th Street, 200 feet South of First Road.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Airport Name Change - Hammonton Executive Airport

Motion by Councilperson Rodio, seconded by Councilperson Pullia, authorize name change from Hammonton Municipal Airport to Hammonton Executive Airport subject to FAA approval.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Bulky – July 1 to July 5

Brush – July 8 to July 12

<u>Invasive Species Issue – (Refer to Quality of Life Committee)</u>

Cooperative with ACUA for Downtown Recycling Cans (fall 2013)

TOWN CLERK REPORT

Action Item(s):

- 1. Hire Monica Newton, PT Deputy Clerk, 13 hrs week, \$12.00 hr, no benefits, eff July 1st and exp 12/31/13
- 2. Approve Fire Co. 1 new member: Thielo Lanham
- 3. Acknowledge Fire Co 1 member removals: Szczepanski, Healey, Ryan Informational Item(s):
- 4. Taxes, Water & Sewer Bills may now be paid on line www.townofhammonton.org
- Gov. Christie has scheduled special elections for US Senator-Primary Aug 13 and General Oct 16

Motion by Councilperson Esposito, seconded by Councilperson Furgione, Town Clerk Report Items 1-3 are approved.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, the bill list and purchase orders for the month of June, 2013, are approved.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes Furgione - Yes (recused on Lafayette only) Pullia - Yes Rodio - Yes Mayor DiDonato - Yes (recused on DiDonato's Bowling only)

Mayor DiDonato declared the motion carried.

NEW BUSINESS-ORDINANCES

Ordinance #011-2013 Re-Introduce as Amended by NJ Pinelands

ORDINANCE #011-2013

AN ORDINANCE OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY,

AMENDING SECTION 175-149 (AGRICULTURAL PRODUCTION/COMPATIBLE LIGHT INDUSTRY DISTRICT) LAND USE.

OF THE CODE OF THE TOWN OF HAMMONTON

WHEREAS, Section 175-129 Land Use of the Code of the Town of Hammonton adopts the Zoning Map for the Town of Hammonton, and

WHEREAS, the Town of Hammonton has determined that it is necessary to amend the Official Zoning Map of the Town of Hammonton in conjunction with the Town's proposal to expand the size of the Hammonton Municipal Airport which has resulted in the New Jersey Pinelands Commission recommending that the portion of the AP/CLI Zone containing Block 5702, Lots 1, 2, 3, 4, 5 and 6 become part of the AP Zone.

WHEREAS, as a consequence of discussions between the Pinelands Commission and the Town's Airport Consultant (DY Consultants) it has been recommended that additional language be included in the Ordinance to provide greater clarity as to those airport facilities and uses which shall be permitted by right within the AP/CLI zone; and

WHEREAS, an informal meeting with the lot owners impacted by the proposed zone boundary amendment was held on March 18, 2013 and no objection from those residents was raised; and

WHEREAS, the Planning Board of the Town of Hammonton shall have the opportunity to evaluate the proposed amendments at its next meeting and to make its recommendation concerning the proposed changes;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY as follows:

- A. **Purpose.** The AP/CLI Zoning District has been established to recognize a publicly owned airport which existed as of January 14, 1981 and to provide for the limited expansion of airport facilities as well as the development of new light industrial uses. The zone boundaries and area extent have been established in accordance with N.J.A.C. 7:50-5.24(b)4 and 13 of the Pinelands Comprehensive Management Plan. Airport facilities, ancillary airport uses and light industrial uses shall be permitted throughout the zone, subject to the limitations in C.D and E. below.
- B. The following uses are permitted in the AP/CLI Zoning District:
 - 1. All uses permitted in §175-148, to the same extent noted therein.
 - 2. Airport facilities, including facilities for the takeoff and landing or aircraft such as runways, aprons, taxi-ways, helicopter pads, air traffic control facilities, informational facilities and

devices and terminal buildings, as well as fences, lighting antennae systems, on-premises signs, driveways, access roads and other accessory uses.

- 3. Ancillary airport uses, including, but not limited to, airport maintenance facilities, aviation instruction facilities, aircraft chartering and aircraft storage buildings.
- 4. Light industrial uses, including distribution centers, warehouses, enclosed services and repair facilities, business offices and similar activities subject to the following:

a. Minimum lot size: five (5) acres.

b. Minimum lot width: 250 feet.

Minimum building setback: 100 feet.

d. Minimum side yard, each: 50 feet.

e. Minimum rear yard: 100 feet.

f. Maximum building coverage: 25%.

- C. A planted buffer area of at least 50 feet shall be provided in the manner set forth in §175-91along all property lines where any proposed use in the AP/CLI Zoning District abuts or may abut a residential use, a residential district, and agricultural production district or an active agricultural use.
- D. The uses permitted in B(2), (3) and (4) above shall be permitted only if they will not generate subsidiary or satellite development not otherwise permitted in the Pinelands Forestry Area, Preservation Area District, Special Agricultural Production Area or Agricultural Production Area.
- E. Notwithstanding the minimum lot area set forth in B. 4. above, no such minimum lot area for a nonresidential use within the AP/CLI Zone shall be less than that needed to meet the water quality standards of §175-137D(4), whether or not the lot may be served by a centralized sewer treatment or collection system.
- F. The official zoning map of the Town of Hammonton shall be and hereby is amended per the attached Plan prepared by DY Consultants dated May 6, 2011 to modify the current boundary separating the AP and the AP/CLI districts so that the premises known as Block 5702, Lots 1, 2, 3, 4, 5 and 6 which are currently in the AP/CLI Zone shall, following adoption of this Ordinance and any other legal necessities associated therewith, be part of the AP Zone.
- G. Following approval, Block 5702, Lots 1, 2, 3, 4, 5 and 6 shall thereafter be subject to the current zoning standards of the AP Zone.

Motion by Councilperson Pullia, seconded by Councilperson Carpo, Ordinance #011-2013 is re-introduced as amended by the NJ Pinelands, passed re-introduction and given legal publication.

ROLL CALL

Councilpersons: Bachalis - Yes Carpo - Yes Esposito - Yes Furgione - Yes Pullia - Yes Rodio - Yes Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Ordinance #013-2013 Amend Chapter 41 Parks an Recreation

Ordinance #013-2013

AN ORDINANCE AMENDING Chapter 41 Entitled Parks and Recreation

of the Code of the Town of Hammonton

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, State of New Jersey that Chapter 41 is amended follows:

41-1 Purpose.

- **A.** It is the purpose of this chapter to create and establish a Department of Parks and Recreation and provide for a Recreation Leader and other support staff who under the direction of the Mayor and Council shall be responsible for matters concerning Parks and Rec.
- **B.** It has been determined by the Town of Hammonton that a Department of Parks and Recreation and a Recreation Leaders is necessary for the promotion of the public health, safety, welfare and quality of life of the citizens of the Town of Hammonton.

41-2 Department created.

There is hereby created a Department of Parks and Recreation which Department shall be staffed with a Recreation Leader and other pertinent staff as deemed necessary. All positions shall be under the direction of the Mayor and Council of the Town of Hammonton.

41-3 Position of Recreation Leader created; requirements and salary.

- A. There is hereby created and established the position of Recreation Leader, which position shall be a part time or full time position, who shall be responsible for the Department of Parks and Recreation. The Recreation Leaders, under direction of the Mayor and Council is responsible for the planning, promotion, development and supervision of a comprehensive recreation program to meet the needs of the Town of Hammonton and for training and supervision of support staff for recreation activities; seasonal employees and others which may be from time to time hired. The Recreation Leader shall be responsible for the formulating and supervising of recreation programs at playgrounds, parks and recreation centers and for the preparation and promotion of exhibits, shows, special events and displays and other related work as required.
- **B.** The Recreation Leader shall be required to possess an associates or bachelors degree from an accredited college or university with a major course of study plus one year of experience in professional recreation work involving the planning, promoting, development and supervision of a general recreation program or a recreation program in the specialty field indicated or alternatively possess a bachelor's degree from an accredited college or university plus two years of experience in recreation work involving the planning, promoting, development and supervision of a general recreation program or a recreation program in the specialty field required.
- **C.** The Recreation Leader may be required to possess a valid certificate as a Recreation Administrator issued by the New Jersey Board of Recreation Examiners or possess considerable knowledge of the methods and problems involved in planning, promoting, developing and supervising a general recreation program or a recreation program in this specialty field.

41-4 Terms of employment.

The Recreation Leader shall be required to work a minimum of 16 part time hours or 40 full time hours per week and shall be required to attend all meetings of the Park Commission and other meetings that may be required from time to time at the discretion of the Mayor and Council.

41-5 Salary of Recreation Leader.

The Recreation Leader for the Town of Hammonton shall receive an hourly rate of pay commensurate with knowledge and experience and be set by local ordinance and resolution as required by law.

41-6 Position of Recreation Aide.

There shall be and is hereby created the position of Recreation Aide, which position shall be a seasonal position appointed by the Mayor and Common Council of the Town of Hammonton, which appointment shall be for a maximum of six months or less annually. Said seasonal position shall be under the direct supervision of the Recreation Leader.

41-7 Position of Assistant Recreation Leaders created shall be repealed in its entirety.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this ordinance shall take effect after final passage and publication according to law.

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Ordinance #014-2013 Amend Ord 30-2010 GWU (Highway) P.T. Salaries *as per grievance settlement

ORDINANCE # 014-2013
AN ORDINANCE AMENDING ORDINANCE 30-2010
FIXING THE SALARIES OF THE
HIGHWAY DEPARTMENT EMPLOYEES
GOVERNMENT WORKERS UNION
TO REFLECT GRIEVANCE SETTLEMENT OF P.T. LABORER HOURLY RATES

BE IT ORDAINED by Mayor and Common Council of the Town of Hammonton, County of Atlantic, New Jersey that Ordinance 30-2010 is amended as follows:

SECTION I. There is hereby adopted the following salaries/hourly rates for Government Workers Union:

Employees Hired Effective 1/1/99 or Later

TITLE MINIMUM MAXIMUM Laborer, p.t. 7.50/hr. 12.94/hr.

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

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

SECTION IV. This ordinance shall take effect after final passage and publication according to law and its provisions shall be retroactive to January 1, 2013.

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R070-2013 Renew 2013-2014 Liquor Licenses

R#070-2013

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON,
ATLANTIC COUNTY, NEW JERSEY,
AUTHORIZING THE ISSUANCE OF ABC LICENSES
BEGINNING JULY 1, 2013 AND EXPIRING JUNE 30, 2014

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

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

0113 32 014 011 Intermex Inc.

t/a Fiesta Mexicana Restaurant

Location: 327-12th St.

0113 33 011 005 Hammonton Discount Lig & Bar

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

0113 32 005 006 GK of Palana Inc.

t/a Pike Wines & Liquors

Location: 111 N. White Horse Pike

0113 33 024 006	Cafe San Rocco, Inc. t/a Roccos Town House Location: 21 N. Third St.
0113 33 010 003	Hammonton Joey Corp. t/a Maplewood Inn Location: 470 S. White Horse Pike
0113 33 019 007	E.J.'s Westend Inc. t/a West End Grill Location: 201 - 12th St.
0113 33 020 003	Hammonton Fortunas Inc. t/a Illiano's Restaurant Location: 705 - 12th St.
0113 33 007 003	Filomena Boccella t/a The Olde Central Location: 15 N. Egg Harbor Road
0113 33 001 006	Kerri Brooke Caterers Inc. t/a Kerri Brooke Caterers Inc. Location: 755 S. White Horse Pike
0113 33 003 012	Apple New Jersey LLC t/a Applebees Neighborhood Grill Location: 47 S White Horse Pk
0113 33 013 017	Trinity Vintners Investment Holdings t/a Annata Location: 216 Bellevue Ave.
0113 32 002 003	Tomar Assoc. Inc. t/a Caldini's Fine Wine, Liquors & Deli Location: 101 E. 15th St.

0113 32 012 006 Westwind Assoc Inc.

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

0113 33 021 003 Silver Coin Diner Inc.

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

0113 33 008 003 Frog Rock Golf & Country Club

t/a same

Location: 420 Boyer Ave.

0113 44 004 007 Bellevue Wines & Liquors LLC

t/a None

Location: (pocket)

0113 44 015 011 Aryan Liquors

t/a Town Food & Liquor

Location: 333 S. Egg Harbor Rd.

0113 44 016 011 Superior Inc.

t/a West Side Discount Liquors

Location: 730 - 12th St.

0113 31 026 001 Guiseppe Garibaldi Lodge

t/a Sons of Italy

Location: 427 N. Third St.

0113 31 031 001 MB Taylor Lodge

t/a none

205 Central Avenue

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

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

#R071-2013 Issue Carnival Licenses as Approved by the Town Clerk

#R072-2013 Renew Special Ruling Liquor License – LaPalmita Liquors LLC

R#072-2013

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON,
ATLANTIC COUNTY, NEW JERSEY,
AUTHORIZING THE ISSUANCE OF ABC LICENSE(S)
FOR THE 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 LICENSE TERM(S)

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

WHEREAS, NJ ABC has reviewed said license(s) and determined that the licensee has established good cause in accordance with N.J.S.A. 33:1-12.39 and has granted the licensee a Special Ruling for renewal of 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 license term(s);

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC AND THE STATE OF NEW JERSEY that it is hereby specifically determined and declared that the following named person(s) and corporation, if any, be and they are hereby adjudged to be entitled to a license of the class hereinafter specified:

0113 33 022 014 La Palmita Liquors LLC

t/a none

Location: pocket

#R073-2013 Amend Budget to include Clean Communities Grant

#R 073-2013

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

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

WHEREAS, the Town has received notice from the State of New Jersey for **the 2013 Clean Communities Grant in the amount of \$32,559.07,** 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 **2013 Budget in the sum of \$32,559.07**, 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:

2013 Clean Communities Grant

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

#R074-2013 Adopt Parks and Recreation Maintenance Plan

#R074-2013

A RESOLUTION ADOPTING THE TOWN OF HAMMONTON PARKS AND RECREATION MAINTENANCE PLAN

WHEREAS, the Town of Hammonton owns and operates substantial grounds that are designated parks and recreational facilities;

WHEREAS, it is the desire of the Town of Hammonton to upkeep its parks and recreational facilities;

WHEREAS, the Town desires that such upkeep and maintenance be conducted in an environmentally sensitive manner, to promote the health and safety of the town's residents and environment;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the attached Parks and Recreational Facility Maintenance Program is officially adopted.

#R075-2013 Supporting Safe Routes to School Program

#R075-2013

A RESOLUTION OF SUPPORT FOR THE NEW JERSEY SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, promotion and maintenance of the health and safety of the children of Hammonton is of utmost importance; and

WHEREAS, physical exercise, including bicycling and walking to school, has been shown to promote healthy children; and

WHEREAS, driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near school; and

WHEREAS, air pollution near schools can have adverse effects on student health as well as on the local environment; and

WHEREAS, providing safer routes to and from schools reduces pedestrian and bicycling related injuries; and

WHEREAS, Congress has designated funding for a Safe Routes to School program, and the State of New Jersey participates in and promotes the program; and

WHEREAS, a successful Safe Routes to School program involves all relevant sectors of the community in collaborating on making walking and bicycling to schools safer and more beneficial to children;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the Town of Hammonton hereby expresses its support for the Safe Routes To School program and will take reasonable actions to improve the safety of its routes to school to achieve health and safety benefits for the children of our Town.

#R076-2013 Approve Hammonton's Companion Animal Action Plan

#R076-2013

A RESOLUTION ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE HAMMONTON AD-HOC COMPANION ANIMAL TASK FORCE

WHEREAS, the Town of Hammonton has previously issued a resolution supporting responsible pet ownership; and

WHEREAS, an ad-hoc Companion Animal Task Force, composed of key informants and interested citizens, was convened to review and address issues related to responsible pet ownership in Hammonton, and to develop an action plan to address those issues as needed;

WHEREAS, said Task Force has issued a report and recommendations, entitled "Hammonton's Companion Animal Action Plan 2013-2018"; and

WHEREAS, the Mayor and Council commend the citizens who selflessly contributed their time and ideas to develop the said Plan;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the said report and its findings and recommendations are hereby approved and adopted as the Town's official Companion Animal Action Plan for the years 2013 through 2018;

BE IT FURTHER RESOLVED that the Town's Quality of Life Committee shall be responsible for overseeing the full implementation of the Plan's recommended actions as resources prudently allow.

#R077-2013 Award State Contract-Copier Lease

Resolution # 077-2013

RESOLUTION AUTHORIZING CONTRACT(S) WITH CERTAIN APPROVED STATE CONTRACT VENDOR(S) FOR CONTRACTING UNITS PURUSANT TO N.J.S.A. 40A:11-12a

Whereas, the Town of Hammonton pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any good or service under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Town of Hammonton has the need on a timely basis to purchase goods or services utilizing State contract; and

Whereas, the Town of Hammonton intends to enter into contract with the below referenced State Contract Vendor(s) through his resolution and properly executive contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, therefore, be it resolved, that the Town of Hammonton authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendor(s) listed below, pursuant to all conditions of the individual State contracts; and

Be it further resolved, that the governing body of the Town of Hammonton, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the

time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Town Accountant; and

Be it further resolved, that the duration of the contracts between the Town of Hammonton and the referenced state contract vendor(s) shall be from January 1, 2013 to December 31, 2018.

Be it further resolved that this below named vendor shall be and hereby is an amendment to the 2013 state contract vendor list.

Be it further resolved by the Mayor and Council of the Town of Hammonton that pursuant to N.J.S.A. 40A:11-12 the following state contract is awarded:

COMPANY

CERTIFICATION NUMBER

Ricoh Americas Corp

51464

#R078-2013 June 2013 Tax Resolution

#R078-2013

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

B&L	NAME	ADDRESS	AMOUNT	ACCT	REASON	PER
3301-72	Malinsky	401 Central	1,174.13	w/s	Refund due to broken meter	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.

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, resolutions 70-78 are adopted.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia – Yes (recused on resolution 72 only)

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4 Way Stop Requests

Motion by Councilperson Esposito, seconded by Councilperson Carpo, authorize the Clerk to obtain accident history and begin process in requesting Atlantic County to place 4 Way Stop at the intersections of Columbia and Middle Road and 13th Street and Chew Road.

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

Mark Santora

Mr. Santora gave his opinion concerning Pulte Development basin.

Henry Lago

Mr. Lago thanked Mayor and Council for the work they do.

Mayor and Council reminded everyone of the upcoming Blueberry Festival and the 16th of July Festival.

MEETING ADJOURNED

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

April Boyer Maimone, Clerk