

Regular Meeting of Mayor and Council – June 19, 2017
Town Hall Council Chambers, 100 Central Avenue
Executive Session 6:00 P.M.
Public Session 7:00 P.M.

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:

Furgione –Present

Giralo - Present

Gribbin – Present

Pullia - Present

Rodio - Present

Torrissi – **Absent (Entered meeting at 8 pm)**

Mayor DiDonato - Present

PRESENT ALSO

Michael Malinsky, Town Solicitor

Jerry Barberio, PWM/Business Administrator

EXECUTIVE SESSION #R071-2017

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of Hammonton Town Council to be held In public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, Hammonton Town Council has determined that the below listed issue(s) is/are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on this Resolutions Adopted Date Indicated Below at **6:00 P.M.**, and

WHEREAS, the exception(s) to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

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Any matter which, by express provision of Federal law, State statute or rule of **court shall be rendered confidential** or excluded from public discussion.” The **legal citation** to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is listed below.

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Any matter in which the release of information **would impair a right to receive funds from the federal government.**” The nature of the matter(s), described as specifically as possible without undermining the need for confidentiality is listed below.

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Any material the disclosure of which constitutes an **unwarranted invasion of individual privacy** such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned

(or in the case of a minor or incompetent, guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter(s), described as specifically as possible without undermining the need for confidentiality is listed below.

1

Any **collective bargaining agreement**, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.” The collective bargaining contract(s) discussed are listed below.

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Any matter involving the **purchase lease or acquisition of real property** with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter(s), described as specifically as possible without undermining the need for confidentiality is listed below.

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Any tactics and techniques utilized in **protecting the safety and property of the public** provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter(s), described as specifically as possible without undermining the need for confidentiality is listed below.

6

Any **pending or anticipated litigation** or contract negotiation in which the public body is or may become a party. Any matters falling with the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The nature of the discussion(s), described as specifically as possible without undermining the need for confidentiality are listed below.

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Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is listed below.

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Any deliberation of a public body occurring after a public hearing that may result in **the imposition of a specific civil penalty** upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is listed below.

WHEREAS, the length of the Executive Session is estimated to be **60 minutes** after which the public meeting of the Town Council shall reconvene and action may be taken;

NOW, THEREFORE, BE IT RESOLVED that Hammonton Town Council will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Town Council directs the Town Clerk to make ten (10) photocopies of this resolution immediately after it passes and to distribute those photocopies to the public in attendance prior to the Executive Session commencing.

BE IT FURTHER RESOLVED that the blank spaces within this form of resolution are to be filled out in conformity with a Consent Judgment (w/ Hammonton Town only) and Memorandum of Understanding dated October 26, 2009 that arose out John Paff v. Absecon Custodian, et al, Docket No. ATL-L-3392-08.

BE IT FURTHER RESOLVED that the Town Council hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

Subject of Discussion	Estimated Date Info Released	Necessary Occurrence
Water Drainage	August 2017	
Government Working Union	June 19, 2017 Meeting	
Fire Co. #2	Ongoing	
Rose Vs. Town	Motion to Dismiss July 2017	
Bellevue Property vs. Town	July 2017	
Rigby vs. Town	Undetermined at this time , Issues Of motions in case	
Kennedy vs. Town	Undetermined at this time Defense Council negotiating	

BE IT FURTHER RESOLVED that the minutes of this Executive Session shall become available to the public within 14 days of this meeting or at noon 2 business days before Council's next Regular Meeting, which ever is shorter. The Clerk is authorized to release the portion of the minutes that may be made available to the public per Consent Judgment filed October 26, 2009 Docket No. L-3392-08 which states that the Custodian of Records may release Public and Non Public Minutes to the Public prior to formal approval of Council.

BE IT FURTHER RESOLVED that this resolution in its entirety, as detailed as required by law, shall serve as the official minutes of the executive session as well.

Motion by Councilman Giralo, Second by Councilman Rodio

Resolution is adopted

ATTENDANCE ROLL CALL

Councilman:

Furgione – Yes

Giralo - Yes

Gribbin – Yes

Pullia - Yes

Rodio - Yes

Torrissi – Absent

Mayor DiDonato - Yes

Mayor DiDonato declares Motion Carried

RESUME REGULAR MEETING-ROLL CALL

Councilman:

Furgione –Present

Giralo - Present

Gribbin – Present

Pullia - Present

Rodio - Present

Torrissi – Absent

Mayor DiDonato - Present

PRESENT ALSO

Michael Malinsky, 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 from Public Desired to be heard

Presentation

- Eagle Theater Presentation

Jim Donio 509 Bellevue Ave presented council the financial information on the Eagle Theater. Spoke about Audit and the financial reports. Also gave information on plans and new web site for EAGLE

- Councilmen Giralo ask about grant and financial reports.
- Councilman Gribbin asked about the grants. (Tourism grant)
- Council Pullia made comment on handing out Maps at Soccer tournaments.

APPROVAL OF MINUTES

Council Minutes from May 15, 2017

Executive Session May 15, 2017

Motion by Councilman Giralo, Second by Council Gribbin

Minutes are approved

ROLL CALL

Councilman:

Furgione – Yes

Giralo - Yes
Gribbin – Yes
Pullia - Yes
Rodio - Yes
Torrissi - Absent
Mayor DiDonato - Yes

Mayor DiDonato declares Motion Carried

DISPENSE WITH REGULAR ORDER OF BUSINESS

Public Hearing Ordinance #010-2017

RE INTRODUCED (as approved by Planning Board)
**AN ORDINANCE TO AMEND CHAPTER 175, ARTICLE XIII
OF THE GENERAL ORDINANCES OF
THE TOWN OF HAMMONTON**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. Chapter 175, Article XIII, Section 155 is amended as follows:

§175-155(A)(14) Hospitals, as defined in §175-10, which may include:

(a) Emergency departments, outpatient medical offices, diagnostic services including imaging centers, surgical centers, cancer treatment, physical therapy, pharmacies, and such educational, clinical, and research facilities as are integral to the operation of the hospital; and

(b) Ancillary and accessory uses such as helipads, employee daycare, gift shops, cafeteria, coffee shops, administrative and staff offices and offices for either affiliated or nonaffiliated professionals which are integrated with the hospital facilities or complex.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are repealed to the extent of the inconsistency.

SECTION 3. If any section, sentence, or other part of this Ordinance is adjudged unconstitutional or invalid, that judgment shall not affect, impair, or invalidate the remainder of this Ordinance, but shall be limited in its effect to the specific section, sentence or other part of this Ordinance directly involved in the controversy in which the judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

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

No one desired to be heard.

Motion by Councilman Giralo, seconded by Councilman Pullia, the hearing is closed; the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Absent

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Public Hearing Ordinance #014-2017

BOND ORDINANCE PROVIDING FOR THE WATER TOWER COMMUNICATION CENTER GENERATOR PROJECT IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$96,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$22,800 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 \$96,000, including the sum of \$72,000 received as a State of New Jersey, Department of Law and Public Safety, Division of State Police grant and also including \$1,200 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 \$22,800 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 water tower communication center generator project, including all work and materials necessary therefore 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 therefore.

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 benefited 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 \$22,800, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d)An aggregate amount not exceeding \$19,200 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7.The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the notes. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8.Any grant moneys received for the purpose described in Section 3(a) 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 "Rule") 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 Councilman Giralo, seconded by Councilman Furgione, the ordinance is taken up for second reading and public hearing. Motion carried.

No one desired to be heard

Motion by Councilman Giralo, seconded by Councilman Furgione, the hearing is closed; the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes
Rodio - Yes
Torrissi - Absent
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Public Hearing Ordinance #015-2017

AN ORDINANCE OF THE TOWN OF HAMMONTON AUTHORIZING THE ACQUISITION OF PRIVATE LAND
FOR MUNICIPAL PURPOSES

WHEREAS, Lot 12 Block 3101 is owned by Jeanne A. Carino through Deed dated July 22, 2015, and recorded in the Atlantic County clerk's office on September 7, 2005, in Book 12129 at Instrument No 2005094594; and

WHEREAS, Jeanne A. Carino departed this life; and

WHEREAS, the Estate A. Carino ("Carino") desires to gift 691 East Pleasant Street, more specifically known as lot 12 of block 3101 on the Town of Hammonton Tax Map (hereinafter referred to as the "Property") to the Town of Hammonton ("Town"); and

WHEREAS, it is in the best interest of the Town to acquire such land for public purposes; and

WHEREAS, N.J.S.A. 40A:12-5 allows the Town to acquire lands and buildings by purchase, gift, devise, lease, exchange, condemnation, or installment purchased agreement; and

WHEREAS, the Town proposes to perform a due diligence investigation of the Property and if the Town, in its sole discretion, finds the property acceptable to acquire the Property by gift from Carino.

NOW, THEREFORE, BE IT ORDAINED by Council of the Town of Hammonton, County of Atlantic, State of New Jersey, as follows:

1. The Business Administrator is authorized to inspect and review, at the Town's cost and expense, matters related to the Property, including the physical conditions and any other matters of concern to Town Council, in order to satisfy Town Council, in its sole discretion, that the property is suitable to the Town. The Town and its agents shall have the right to enter onto the property for the purpose of surveying, testing and examining the property.
2. Title to the Property shall be good, marketable and insurable at regular rates by the Town's Title Company and Carino shall effectively vest in the Town good and marketable title to the Property, free and clear of all mortgages, liens, security interest, pledges, charges or encumbrances other than the rights granted to utility companies to serve the Property. The Business Administrator shall be authorized to obtain title insurance on the Property.
3. Carino represents that no buildings or improvements on adjoining properties extend across the boundary lines of the Property.
4. The Property can be utilized for public municipal purposes and the best interest of the public shall be served by acquiring said property.
5. At closing, Carino shall provide in a form and substance satisfactory to the Town:
 - (a) Bargain and Sale Deed with Covenants Against Grantor's Acts in recordable form for the Property.
 - (b) Cancellation of mortgage lien, if any;

- (c) Affidavit of Title; and
 - (d) Such other documents as the Town's Title Company may reasonable require.
6. The Town Clerk, the Mayor and the Town Attorney are authorized to prepare and executive any and all documents necessary and to take any and all such actions as may be required to effect the transaction set forth herein.
7. The purchase of such lands is subject to applicable N.J. Law concerning the acquisition of municipal real estate and all other applicable laws and ordinances of the State of New Jersey and the Town of Hammonton.

BE IT FURTHER ORDAINED that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the Courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED that any Ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect following adoption and approval in the time and manner prescribed by law.

Motion by Councilman Giralo, seconded by Councilman Gribbin, the ordinance is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilman Giralo, seconded by Councilman Gribbin, the hearing is closed; the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Absent

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

COMMITTEE REPORTS

Business & Industry - Councilman Gribbin

No Action Items

Updated coming events in Town - Blueberry Festival, 4th of July Parade, 3rd Thursday, July Peach Party.

Education - Councilman Giralo

Reviewed Board of Education meeting

Quality of Life - Councilman Pullia

Updated Lake spraying and July Mt. Carmel Event

Public Works & Transportation - Councilman Rodio

No actions items referring to Engineer's report and PW reports.

Water & Sewer - Councilman Furgione

Update on Valley Ave Project

Pleasant Mills Road Utility Dept. Building is complete

Pull Barn Boyer Ave starting 6/19/17

Lincoln Street Project is complete

Well #4 updated on Testing and Remediation

ENGINEER REPORT

PUBLIC WORKS ACTION ITEMS:

1. Wawa Store, Utility Request (ARH #11-10029):

Representatives from the proposed Wawa Store located on the westerly corner of the White Horse Pike US Route #30 and Bellevue Avenue US Route #54 were present at the PWTC meeting to request approval of water and sanitary service. After review and discussion, it was recommended that approval of their request for utility service be granted subject to the following conditions:

1. Additional details related to the proposed utility service laterals, clean-out, grease trap, meters, tie-ins, etc. be provided to the Town Engineer and Municipal Utilities Department (MUD) Superintendent for review and approval.
2. The applicant will be responsible to obtain all roadway opening permits and a copy of same provided to the Town.
3. The applicant will provide calculations related to the water use for the proposed facility and provide a comparison of same to the historic water use data of the prior uses for the properties involved. This data will be used to calculate the connection fee for the new facility if needed.
4. The applicant will be responsible to pay all application, review and inspection fees to the Town related to the utility service line request.
5. The approval is subject to the applicant receiving an approval for the proposed site plan from the Town Planning Board and other applicable review agencies. Copies of these approvals must be provided to the Town.

Action Requested:

Approval of the request for public water and sanitary service for the proposed Wawa Store subject to the conditions noted above.

Motion by Councilman Furgione, seconded by Councilman Pullia,
Approval of Public Water Sewer Wawa Store Bellevue Ave and White Horse Pike

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Absent

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. **2013 Hammonton Utility & Road Program (ARH #11-40046):**

NJEIT has accepted change orders #13 through #16. NJEIT has also requested that our office submit change orders #17 and #18 to their office for concurrence even though the items on these change orders are not eligible for reimbursement by NJEIT. Those change orders were submitted to NJEIT on June 6, 2017 and we are awaiting concurrence which we believe to be a formality. Once this occurs we will be able to officially close the project out with the Contractor. Since we believe approval of these change orders to be a formality we are recommending \$156,000.00 of the \$160,000.00 owed to the contractor for claims is paid at this time with the balance to be paid once change orders #17 and #18 are approved by NJEIT.

Action Requested:

Approve ARH recommendation for eighteenth payment in the amount of \$156,000.00.

Motion by Councilman Furgione, seconded by Councilman Rodio,

Approval of Payment to Contractor Grape Street project.

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Absent

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

SEWER AND WATER ACTION ITEMS:

3. **Well #4 Screen Replacement (ARH #11-30165/2017-0048):**

AC Schultes has completed the installation of the well liner and results from the water quality testing are currently pending. A production test was performed late last week which indicated the well performance as a result of the liner installation has dropped from 11.9 gallons per foot of drawdown to about 7.5 gallons per foot. Given the current column length of the pump this loss in well specific capacity will limit the pumping to about 750 GPM. Rather than operating at this lower capacity, which could result in a lesser NJDEP firm source capacity rating, it is recommended that the column length be extended 40'. The additional length will allow for an equal increase in available drawdown and about 300 GPM of additional flow. AC Schultes has provided a cost of **\$4,878.00** for the additional 40' of column pipe and 1-1/2 stainless steel shaft. The total per foot cost of \$122.00 for the steel column pipe and stainless steel shaft is reasonable given our knowledge of similar work. Additionally, after disassembly of the pump, significant wear of the stuffing box shaft and packing were noted (possibly as a result of the continual pumping of sand). The contractor has provided an extra work cost of **\$1,916.00** to refurbish these components. We will review these items with the PWTC and if acceptable, seek approval from Council and issuance of a PO for the work. Given the peak demand season for water supply will begin this month, we view the additional work scope to be an emergent condition that must be addressed. We have attached a copy of the AC Schultes proposal dated 6/13/17 for review and consideration.

Action Requested:

If satisfactory with the PWTC, we would recommend approval from Council to complete the following additional work at the Well #4 site in order for the well to properly operate at the design NJDEP firm source capacity rating in order to meet the peak season demands.

1. Addition column pipe and stainless steel shaft - \$4,878.00

2. Refurbish stuffing box shaft and packing - \$1,916.00

The authorization would be subject to certification of available funds.

Motion by Councilman Furgione, seconded by Councilman Rodio,

Approval of Emergency work at Well #4 increase capacity.

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes (Entered Meeting here 8 pm)

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried

SOLICITOR REPORT

1) Approve Government Workings Unions Agreement

Motion by Councilman Pullia, seconded by Councilman Giralo,

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2) Authorizes Solicitor to Attend Planning Board Meeting regarding Bellevue Properties.

Motion by Councilman Giralo, seconded by Councilman Pullia,

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3) Approve Eagle Theater payment release total amount \$32,500.00

Motion by Councilman Giraldo, seconded by Councilman Torrissi,

ROLL CALL

Councilman:

Furgione - Yes

Giraldo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PWM/BUSINESS ADMINISTRATOR REPORT

- 1. Folsom/Hammonton Shared Services Agreement to provide various inspections services. (a) Indemnification, (b) 70/30% split in fees, (c) annual review of process. ACTION (D) Contingent upon Folsom accepting agreement.**

Resolution #082-2017 Interlocal Services Agreement

RESOLUTION AMENDING #R61-13 & #R92-14
AUTHORIZING INTERLOCAL SERVICES AGREEMENT FOR
CONSTRUCTION CODE INSPECTION SERVICES WITH THE
TOWN OF HAMMONTON AND THE BOROUGH OF FOLSOM

WHEREAS, the Town of Hammonton is statutorily authorized by N.J.S.A. 40A:65-4 to enter into an Interlocal Services Agreement with State, County and Local Governments; and

WHEREAS, the Borough of Folsom has requested the Town of Hammonton's assistance in providing ongoing construction code inspection services to their municipality; and

WHEREAS, the Town of Hammonton has determined that there exists a need to provide ongoing construction code inspection services to the Borough of Folsom. The Borough of Folsom will provide the Town of Hammonton a Hold Harmless Agreement 70% Hammonton / 30% Folsom split for each construction code inspection and an annual review by the Construction Code Official.

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

1. The Agreement which is annexed hereto and made a part hereof with the Borough of Folsom is approved.
2. That the Mayor and Town Clerk are hereby authorized to execute the Agreement between the Town of Hammonton and the Borough of Folsom.

BE IT FURTHER RESOLVED that this agreement is contingent upon the approval of the governing body of the Borough of Folsom.

Motion by Councilman Giraldo, seconded by Councilman Gribbin,

ROLL CALL

Councilman:

Furgione - Yes

Giraldo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. Tomasello Sanitary Sewer Connection ACTION

Resolution #080-2017 Sanitary Sewer Connection

A RESOLUTION AUTHORIZING SANITARY SEWER HOOK-UP
TOMASELLO'S WINERY

WHEREAS, a request was made by Tomasellos Winery, for connection to the Town of Hammonton sanitary sewer line which abuts (Route 30) at 225 N White Horse Pike and is designated Block 4501, Lot 37;

WHEREAS, a review was conducted as it relates to projected sewer flow for the existing uses on-site and compared same to NJ DEP standards along with additional information provided by the applicant;

WHEREAS, Municipal Utility Superintendent recommends that the hook-up for sanitary sewer services be approved subject to the following conditions:

1. The applicant to provide a plan noting the proposed location, size and slope for sanitary sewer service lateral connection for review and approved by the MUD Superintendent and the Town's Plumbing Sub-code official.
2. The applicant shall be responsible to obtain all permits required to complete the sanitary sewer service lateral connections including an NJ DOT roadway opening permit within Route 30, if needed. It is committees understanding the tap will occur in an existing easement.
3. A grease trap consistent with the Town standards must be installed for any kitchen facilities present on-site.
4. The sanitary sewer flow for the site is estimated to be 900 gallons/day, equivalent to 3 dwelling units (EDU's)
5. The applicant shall pay all appropriate application, hook-up and connection fees to the Town consistent with the ordinance standards.

6. The applicant shall install a meter to monitor the water use and associated sanitary sewer flow for the site.
7. The sanitary sewer flows from the site will be monitored over the first and second years of use. Should the metered flow be less than the projected volume, the applicant will receive a credit for any excess payments. Likewise, if the metered flow is in excess of the projected flow, the applicant will be responsible to pay the Town an additional amount required for connection and hook-up.

Motion by Councilman Furgione, seconded by Councilman Giraldo,

ROLL CALL

Councilman:

Furgione - Yes

Giraldo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi – Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. **Lake Spraying complete 2 year total is 55 acres INFORMATIONAL**
4. **Authorize Road Closure July 4 Parade (a) Bellevue Ave and (b) N. Egg Harbor Road ACTION**

Resolution #081-2017- July 4th Parade Road Closure

RESOLUTION # 081 -2017
A RESOLUTION AUTHORIZING THE MAINSTREET 4TH OF JULY PARADE,
AND ROAD CLOSURES

WHEREAS, July 4, 2017 is the scheduled date for the 4th of July parade; and

WHEREAS, the Chief of Police has recommended the following road closures for the Event to be between the hours of 11: am to 12:00 p.m.:

Route 54 (Bellevue Avenue) from N. Egg Harbor Road to Third Street

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, that the July 4th Parade is approved along with police traffic patrol and trash cleanup contingent upon the following:

1. Filing of necessary insurance certificate by event sponsors
2. Filing of required State and County road closure applications
3. Contacting Police Chief and Public Works Manager prior to event

Motion by Councilman Giraldo, seconded by Councilman Gribbin,

ROLL CALL

Councilman:
Furgione - Yes
Giralo - Yes
Gribbin - Yes
Pullia - Yes
Rodio - Yes
Torrissi – Absent (This was voted on in Beginning of meeting before arrival)
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried

5. PW Report:

- a. July 4 (holiday for Town employees). Put toter out on the normal trash day. Please put your toter out by 6AM every morning.
- b. Bulky July 3 – July 7
- c. Brush July 10 – July 14

6) Main Replacement on Lake Shore Drive- Neighborhood meeting work well. Would like to do this in future with large projects.

TOWN CLERK REPORT

- 1) Advertise Part time 8hrs week \$10.00 an hour for Municipal Court Key Board Clerk 1 Position and special Re-Employment
- 2) Acceptance of retirement of April Boyer Maimone Town Clerk effective 1/1/2018.
- 3) Appointment of Alex DeSilvio as Assistance Supervisor Public Works rate of \$6,000.00 yearly, effective June 26, 2017.

Motion by Councilman Torrissi, seconded by Councilman Giralo,

Approval of Items 1 to 3

ROLL CALL

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

Mayor DiDonato declared the motion carried.

APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilman Gribbin, seconded by Councilman Giraldo,

Bill List and Purchase Orders Approved

ROLL CALL

Councilman:

Furgione - Yes

Giralo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

NEW BUSINESS

Introduce Ordinance #016-2017

AN ORDINANCE AMENDING CHAPTER 271 VEHICLES AND TRAFFIC OF THE CODE OF THE TOWN OF HAMMONTON

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY THAT THE FOLLOWING IS ADDED:

SECTION 271-12 B. (2b) **Limited time parking. There shall be limited time parking of 3 hours in the following municipal parking lot(s) at all times:**

<u>Name of Street</u>	<u>Block & Lot</u>	<u>Owned or Leased by Town</u>
S. Egg Harbor Rd/Vine St.	Block 2803, Lot 19 & 20	Owned

SECTION 271-6. Parking prohibited at all times on certain streets. No person shall park a vehicle at any time upon any of the streets or parts thereof described below:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
100 Sports Drive	Inside of dirt track	Surrounding playing field

271-10 (a) Parallel Parking. All vehicles shall be parked parallel at all times:

<u>Name of Street</u>	<u>Side</u>	<u>Side</u>	<u>Location</u>
100 Sports Drive		Outer side dirt track	Surrounding playing field

BE IT FURTHER ORDAINED. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are repealed to the extent of the inconsistency.

BE IT FURTHER ORDAINED. If any section, sentence, or other part of this Ordinance is adjudged unconstitutional or invalid, that judgment shall not affect, impair, or invalidate the remainder of this Ordinance, but shall be limited in its effect to the specific section, sentence or other part of this Ordinance directly involved in the controversy in which the judgment shall have been rendered.

BE IT FURTHER ORDAINED. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

Motion by Councilman Gribbin second by councilman Giraldo,

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

ROLL CALL

Councilman:

Furgione - Yes

Giraldo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declares Motion Carried

Introduce Ordinance #017-2017 Salary Ordinance Assistant Supervisor, Public Works

Ordinance #017-2017

AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE TOWN OF HAMMONTON

BE IT ORDAINED by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey that the salaries, clothing allowance, education stipend, health insurance buyout, cell phone reimbursement, sick, vacation, personal time, holidays, comp time and longevity shall apply to officials listed on this ordinance per Town Code and Individual Contracts. Salary Minimum and Maximums are as follows:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Assistant Supervisor, Public Works	\$45,000.00	\$53,000.00

BE IT FURTHER ORDAINED that the specific salary for any municipal employee shall be set forth by appropriate salary resolution.

BE IT FURTHER ORDAINED that this ordinance shall take effect after final passage and publication according to law and its provisions shall be retroactive to June 26, 2017 through December 31, 2017.

Motion by Councilman Rodio second by councilman Pullia,

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

ROLL CALL

Councilman:

Furgione - Yes

Giraldo - Yes

Gribbin - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declares Motion Carried

RESOLUTIONS

Resolution #072-2017 Authorize License Amusement Games for Carnival Contingent upon Police Background

Resolution #073-2017 Domestic Grant Volunteer Fire Assistance

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 Department of Environmental Protection for the **Domestic Grant - Volunteer Fire Assistance in the amount of \$4,929.45** 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 **2017 Budget in the sum of \$4,929.45** 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:

2017 Domestic Grant – Volunteer Fire Assistance

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

Resolution #074-2017 Certification of Annual Audit

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the **Annual Report of Audit for the year 2016** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution #075-2017 Corrective Action Plan

Corrective Action Plan of the Town of Hammonton, County of Atlantic, State of New Jersey, for the year 2016.

WHEREAS, in accordance with the requirements of the Division of Local Government Services, at the completion of the audit, the local government unit shall prepare a Corrective Action Plan to address each audit finding in the current year audit report; and

WHEREAS, the Corrective Action Plan of the Town of Hammonton for the 2016 Report of Audit is as follows:

Finding No. 2016-001:

Condition:

A calculation of the actuarially calculated Other Post Employment Benefits (OPEB) obligation for the future cost of dental and vision insurance coverage to be paid by the Town for retired employees was not obtained.

Recommendation: That the Town obtain the actuarially calculated Other Post Employment Benefits (OPEB) obligation for the future cost of dental and vision insurance coverage to be paid by the Town for retired employees.

Corrective Action: This required disclosure is mandated by an accounting disclosure standard adopted by the Governmental Accounting Standards Board (GASB) Statement No. 45. In New Jersey, municipalities and counties report and budget under regulatory accounting practices and therefore are not required to "book" OPEB future obligations. The Town carries its medical health insurance with the State Health Benefits Program (SHBP). The required disclosure, with which the Town complies, only references where information can be found on the SHBP and is not required to include any future obligation. The dental and vision insurance coverage is contracted through a private carrier and only represents less than 10% of the Town's total annual SHBP obligation. The Chief Financial Officer and the Town Accountant have exhausted numerous possibilities to have these calculations prepared at no cost to the taxpayers without success. Therefore, since there is no financial impact on the Town for not

obtaining the actuarially calculated obligation for its future cost of dental and vision insurance coverage for retired employees, the Town will continue to evaluate the cost/benefit of budgeting taxpayer funds in future budget years in order to solely comply with a financial disclosure requirement that has no financial impact on the Town's current operations.

BE IT RESOLVED, that the Corrective Action Plan for the 2016 Report of Audit of the Town of Hammonton be approved by the Governing Body of the Town of Hammonton; and

BE IT FURTHER RESOLVED, that one certified copy of this resolution be filed with the Division of Local Government Services.

Resolution #076-2017 Clean Communities Grant

WHEREAS, NJSA 40A:4-87 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 from the State of New Jersey Department of Environmental Protection, Clean Communities Program \$36,176.00 and wishes to amend its 2017 Current Fund Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget of the year 2017 in the sum of \$36,176.00 which has been awarded and is 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:

Clean Communities Program

BE IT FURTHER RESOLVED that a like sum of \$36,176.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations - Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

Clean Communities Program

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

Resolution #077-2017 Tax/Utility Credits

WHEREAS, the following accounts need to have amounts credited, transferred, cancelled, refunded, or changed.

B&L	NAME	ADDRESS	AMOUNT	ACCT.	REASON
3502-3	Brown	10 N WHP	5,698.06	tax	cty bd refund Sitar Law Office
1001-10	Federal	620 14th St	1,346.44	tax	refund o/p to Corelogic
2201-75	Heiland	364 North St	950.70	tax	refund o/p to Corelogic
1102-41	Curcio NJ LLC	815 12th St	10,181.84	tax	cty bd refund Onsite Storage

WHEREAS, the above amounts have been corrected in the utilities screen's and or tax screen to show the correct amount due. However, a requisition form will not be presented for any refunds until approval by Mayor and Council; and

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

NOW THEREFORE BE IT RESOLVED by mayor and council to authorize and direct the Tax Collector to take the above said action.

Resolution #078-2017 Various Refunds

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:

Lee Rain Inc.	Refund Outside Detail	\$1,267.50
Rey Vega	Refund Rental Fee	\$ 300.00
Roma Realty	Refund Rental Fee	\$2,480.00

Resolution #079-2017 Special Ruling Liquor License

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON,
ATLANTIC COUNTY, NEW JERSEY,
AUTHORIZING THE ISSUANCE OF ABC LICENSE(S)
FOR THE 2017-18, 2018-19 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 2017-18, 2018-19 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 33 028 006 Lynne Lucca
 t/a none
 Location: pocket

Motion by Councilman Giraldo second by councilman Gribbin,
Resolutions 72 to 79 are adopted.

ROLL CALL

Councilman:

Furgione - Yes

Giraldo - Yes

Gribbin - Yes

Pullia – Yes (Recused on Resolution #079-2017)

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declares Motion Carried

PUBLIC HEARD

No one from Public Desired to be heard

MEETING ADJOURNED

Motion by Councilman Giraldo second by councilman Torrissi,

The meeting is adjourned