

ANNUAL ORGANIZATION MEETING

Hammonton, New Jersey, January 1, 2005

PURSUANT to the requirements of law, the Annual Organization Meeting of the Town Council is held in Town Hall, Hammonton, N.J., on Saturday, January 1, 2005, at the hour of 12:00 noon. The meeting is called to order by Mayor Anthony Ingemi.

Chief Ingemi introduced Judge Michael Donio. Judge Donio wished everyone a "Happy New Year". He welcomed everyone to the re organization meeting of Mayor and Council. He reference some of the ongoing issues of the Town of Hammonton that will hopefully be resolved in the upcoming year 2005. He commended Mayor and Council for having the touch job of important decisions.

Oath of Office - Councilperson Elect

The Official Oath of Office is administered to Councilpersons Elect: James Bertino, Anthony Falcone and Jeanne Sparacino Lewis by Judge Michael Donio.

Official 2005 Roll Call

The Official 2005 Roll Call is taken and those present were Councilpersons: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis and

Mayor Ingemi.

Mayor's Statement

This meeting has been properly posted on the bulletin board reserved for such notices on the first floor of the Town Hall and mailed to two newspapers pursuant to law. Please familiarize yourselves with the fire exit drawing to the rear of the Council Chambers. Also, there is to be no smoking in the Town Hall at any time.

Pledge of Allegiance

SOLICITOR APPOINTMENT (COUNCIL APPOINTMENT)

R E S O L U T I O N

WHEREAS, there exists a need for a Town Solicitor, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1

et seq.) requires that the Resolution authorizing the award

of contracts for Professional Services without competitive

bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council

of the Town of Hammonton as follows:

1. THAT, the Mayor and Town Clerk are hereby authorized and directed to execute this agreement with **Angela Maione Costigan**, Town Solicitor.
2. THAT, this contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law with an hourly rate of **\$100.00**.
3. THAT, a copy of **this Resolution shall be published** in the official newspaper as required by Law within ten days of its passage.

Motion by Councilperson Morano, seconded by Councilperson Clark, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano,

S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Olivo.

Mayor Ingemi declared the motion carried.

Oath of Office is administered to **Angela Maione Costigan** by Judge Michael Donio.

The Solicitor took her chair.

Adoption of Rules of Council

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, to adopt the following Rules of Council as listed:

RULE 1 - MEETING

The regular meeting of Council shall be on the Fourth Monday of each month at 7:00 p.m., or as scheduled, and Council may adjourn from time to time, if a quorum is not present, or should there be a quorum, Council may adjourn from time to time until all business before it is completed. Council may schedule such executive meetings as it deems appropriate subject to the provisions of the Open Public Meeting Act.

In accordance with the provisions of the "Open Public Meeting Act", all meetings of the governing body shall be open to the public at all times. However, nothing in this act shall be construed to limit the discretion of the governing body to permit, prohibit, or regulate the active participation of the public at any meeting. In addition, the governing body may exclude the public from any meeting or portion of the meeting, normally reserved for discussion in a closed session of the governing body.

All Department Heads shall be required to attend the Regular Meetings of Council unless excused by the Mayor. The Department Heads that will be required to attend shall be: Road Superintendent, Sewer Superintendent, Water Superintendent, Police Chief, Tax Assessor, Construction Official, Tax Collector, Recreation Supervisor, and the Town Clerk/Adm.

RULE 2 - QUORUM

A majority of members of Council or Committees shall constitute a quorum for the transaction of business.

RULE 3 - VOTING

All voting shall be conducted orally in public and be taken by "Yeas" and "Nays" unless otherwise ordered by the Mayor or Deputy Mayor. Only those members present may participate in the voting.

RULE 4 - REPORTS OF COMMITTEES

All committee chairperson shall report at regular meetings of Council or at special meetings of Council called for that purpose, and every report of a committee shall be by a majority of the members thereof; except in the case of

sickness, or absence or refusal of the Chairperson; in which case it may be presented by any members of the Committee. But this rule shall not be construed to prevent a minority of any Committee from presenting a counter report upon any matter which has first been reported by a majority.

RULE 5 - NOTICE: CONDUCT OF MEMBERS

Every member desiring to speak shall address the chair, and no member shall discuss any subject or engage in conversation during the meeting in any manner to interfere with business.

RULE 6 - PRIVILEGE OF NON-MEMBERS

Persons not members of Council shall not speak on any question, or interfere in any manner with the business while Council is in session, except on request and approval of the Chair.

RULE 7 - PAYMENT OF BILLS

All bills presented to Council for payment shall, before being paid, be approved by the Mayor and Chairperson of the proper committee; all supplies to be purchased on behalf of Town Council shall first be authorized by a purchase order given by the Town Treasurer. All bills must be presented not later than the Monday prior to the fourth Monday of each month. All bills as submitted shall be on vouchers in such form as is acceptable to the Mayor and Council.

RULE 8 - MAYOR EX-OFFICIO MEMBER

The Mayor shall be a member of all committees by virtue of his/her office.

RULE 9 - RULES OF ORDER

- A. The Mayor shall preserve order and decorum, and decide questions of Order, subject to appeal of Council, upon a call of one member, on which appeal no member shall speak.
- B. No question on a motion or resolution shall be debated or put unless the same shall be seconded. When a motion or resolution shall be seconded, it shall be so stated by the Mayor. It shall then be read by the Clerk. Any member including the Mayor can request that the Motion or Resolution be reduced to writing if the Motion or Resolution is a matter of substance and not procedure. If such a request is made, the Motion or Resolution dealing with a matter of substance shall not be voted on until the entire Council has an opportunity to review it in its written form.
- C. A Motion to adjourn, shall be in order.

- D. A Motion to adjourn, to lay on the table, or for the previous questions, shall be decided without debate.
- E. If any questions in debate shall contain several distinct propositions, a division shall be made at the request of any member.
- F. When a question has been put and decided, it shall be in order for a member who voted in the majority to move the consideration thereof; but no motion for reconsideration shall be in order more than once at the same meeting at which the vote was taken or more than once at the next subsequent meeting of Council and no motion for reconsideration shall be made after said next subsequent meeting.
- G. At the call on one member present, the "Yeas" and the "Nays" shall be ordered and entered on the minutes, and every member shall then be required to vote or abstain of record.
- H. No standing rule of order of Council shall be suspended, altered or amended unless same shall be proposed in writing at a regular or special meeting and adopted at the next meeting by a majority of the members of Council; but any of them may be suspended temporarily with the concurrence of two-thirds of the member of the Council present.
- I. In voting for election of Town Officers, or to fill vacancies in any position, where such election devolves upon council, a majority of the whole Council shall be necessary to elect, unless otherwise provided by statute or Ordinance.
- J. In voting for the payment of bills and other important questions, it shall be the call of the members and it shall be made a matter of record.
- K. All matters to be considered placed on the agenda for the Regular Meeting of Council shall have a cut off of 12:00 Noon on the Thursday preceding the Monday regular meeting. Nothing in this section of this rule shall limit the right of the Mayor at his/her discretion to place on the floor for discussion and action if he/she deems necessary matters that are emergent and relate to the health, safety, or welfare of the community.
- L. Vote shall be cast on all matters put before Council in alphabetical order with the exception the Mayor shall cast the last vote.
- M. Notwithstanding the above, parliamentary procedure shall be consistent with "ROBERT'S RULES OF ORDER."

RULE 10 - ORDER OF BUSINESS

The following shall be the order of business at all non-executive meetings - Roll Call, Mayor's Statement, Pledge of Allegiance, Reading of Minutes, Report of Committees, Consideration of bills, Communications, Unfinished Business, New Business and Public Heard. The Mayor retains the right to change the Order of Business.

Rule 11 - DEPUTY MAYOR

The Mayor may appoint a Deputy Mayor to serve at the Mayor's pleasure and who shall preside during the Mayor's absence or at any time so called upon to act by said Mayor or a majority of Council. The Deputy Mayor shall act as Chairperson of any meetings that occur in the Mayor's absence, but the Deputy Mayor shall have all the rights and obligations of a member of Council while so acting, including the right to make and second motions and resolutions, the right to vote and the right to participate in discussions on all matters before the governing body. Should the Mayor fail to appoint a Deputy Mayor, then in the event of the Mayor's absence Council shall appoint one of its members to so act in his/her place and stead.

RULE 12 - CHAIR OR CHAIRPERSON

Except where used in Rule 4, the term Chair or Chairperson in the Rules of Council shall be defined as the Mayor or in his/her absence the Deputy Mayor.

RULE 13 - STANDING COMMITTEES

The following shall be the Standing Committees which shall be appointed by the Council:

COMMITTEE ON PUBLIC WORKS

COMMITTEE ON WATER & SEWER

COMMITTEE ON LAW & ORDER

COMMITTEE ON FIRE

COMMITTEE ON FINANCE

COMMITTEE ON ADMINISTRATION

COMMITTEE ON BUSINESS AND INDUSTRY

COMMITTEE ON TRANSPORTATION AND AIRPORT

COMMITTEE ON RECREATION AND SENIOR CITIZENS

COMMITTEE ON PROPERTY & LIGHT

COMMITTEE ON QUALITY OF LIFE

COMMITTEE ON EDUCATION

RULE 14 - DUTIES OF COMMITTEES

Each Committee as designated in Rule 13 shall have the following duties and functions:

1. COMMITTEE ON PUBLIC WORKS.

This Committee will supervise the Highway Department and the Landfill.

2. COMMITTEE ON WATER & SEWER.

This Committee will act in a supervisory capacity in Connection with the Water and Sewer Department Heads.

3. COMMITTEE ON LAW & ORDER.

This Committee will supervise the Police Department, Police Dispatchers, and Judicial Department. (Municipal Court).

4. COMMITTEE ON FIRE.

This Committee will supervise the Fire and will coordinate all events when two or more departments are involved in a joint venture.

5. COMMITTEE ON FINANCE.

This committee shall be composed of all members of Council and shall, amongst other things, prepare the Town's budget. The Town Clerk/Administrator and Auditor, after receipt of proposed budget requests of the Department Heads, and after conferring with the Chairperson of the various committees, shall submit the proposed budget to this committee. Upon completion, it shall be presented at a Council Meeting for consideration. The budget, once presented at the Council meeting, shall be complete, reflecting the total expenditures, both inside and outside the spending CAPS.

6. COMMITTEE ON ADMINISTRATION.

This Committee shall supervise the office of the Tax Collector, the Treasurer, the Assessor, the Town Clerk/Adm. and the Rent Control.

7. COMMITTEE ON BUSINESS AND INDUSTRY.

This Committee shall concentrate on the efforts to enhance the Town's commercial and industrial expansion. It will act as liaison with the Merchant's Association the Chambers of Commerce, Service Clubs, the Revitalization Committee, and the Mayor and Council.

8. COMMITTEE ON TRANSPORTATION AND AIRPORT.

This Committee shall oversee the ever-expanding and overlapping issues that arise in conjunction with all transportation arteries that impact on the traffic flow involved with the Town, and act as liaison between the Mayor and Council and State, Federal, County and local agencies that affect transportation. This Committee shall concentrate on efforts to enhance the Municipal Airport facility by seeking to engender a steady increase in usage and act as liaison between the Airport Committee and Mayor and Council.

9. COMMITTEE ON PROPERTY AND LIGHT.

This Committee shall manage all real property of the Town including its maintenance and care, shall oversee the Shade Tree Commission, the Building Inspector, the Construction Official and all sub-Code Officials, and the provision and maintenance of street lights and signs, Cable TV and janitorial services of the Town properties.

10. COMMITTEE ON RECREATION AND SENIOR CITIZENS.

This Committee shall supervise the Recreation Department and coordinate all Senior Citizens programs and activities.

11. COMMITTEE ON QUALITY OF LIFE.

This Committee shall see that Hammonton does not expand only in quantity but more importantly will expand the quality of life of the Community. They will oversee all related items to the quality of life in Hammonton. This will include, but not be limited to the following: Housing, Planning Board, Board of Adjustment, Parks, Environment, recycling, illegal dumps, revitalization, historical commission, National Organization on Disability and Animal Control.

12. COMMITTEE ON EDUCATION.

This Committee shall serve as a liaison between Mayor and Council and the Hammonton Board of Education. The members of the Committee shall be required to attend school board meetings and report to Mayor and Council on all major issues and decision reached at the meetings.

RULE 15 - CHAMBER OF COMMERCE

The Council shall select one or more Council members to act as liaison to the Chamber of Commerce.

RULE 16 - APPOINTMENTS

No more nominations shall be made for any public office or position over and above the number of vacancies that exists

for said office position. Each nominee for said office shall be voted on in turn through the casting of "Yes" or "No" votes until the vacancy is filled.

RULE 17 - COMMITTEE REPORTS

All reports of committees shall be made verbally except where the Mayor requests that the report be reduced to writing. Where the Mayor requests that the report be reduced to writing, it shall be submitted to Council in written form prior to the next subsequent meeting.

RULE 18 - SEATING ARRANGEMENTS

Seating arrangements will be made by the Mayor.

RULE 19 - REFERRALS TO COMMITTEES

All matters brought to the floor by a member of Council or the public which cannot be summarily disposed of at the same meeting shall be referred by the Mayor to the appropriate Committee as determined by him/her at his/her sole discretion.

RULE 20 - STEERING COMMITTEES

The Mayor, may, from time to time, create steering committees and select the members to serve on such committees at the Mayor's pleasure. The Mayor shall inform each such committee of the issue or issues that it is to explore and discuss. The steering committee shall report to the regular standing committee and provide input to that committee on various issues and assist the standing committee in its decision making process. The steering committee will not have any authority to vote or commit the Town or Council on any issue, but shall only serve in an advisory capacity. The Mayor shall dissolve the committee at his/her pleasure or when its work is completed.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

RESIGNATIONS

Anthony DeStasio - Park Commission Alt #1, 2 yr term, expire 12/05

Motion by Councilperson S. Lewis, seconded by Councilperson

Bertino, accept the resignation of Anthony DeStasio, Park Commission
Alt #1, 2 year term to expire 12/31/05, be accepted. Motion carried.

Frank DiMatteo - Planning Board Alt #1/Bd. Adj., 2yr, expire 12/05

Motion by Councilperson S. Lewis, seconded by Councilperson

Bertino, accept the resignation of Frank DiMatteo as Planning Board

Alt #1/Board of Adj. to expire 12/31/05. Motion carried.

MAYOR'S APPOINTMENTS

Name Position Term

Margaret Doyle Environmental Comm. 3 year

Rocky Colasurdo Jr. Env. Comm. 3 year

John Mazzeo Hist Pres Class B 4 year

Carol Santora Hist Pres Class A 4 year

Dorothy Mortellite Hist Pres Alt#1 2 year

Russell Clark Deputy Mayor 1 year

Russell Clark (Counc) Obscenity Review 1 year

William Olivo (Counc) Obscenity Review 1 year

Jeanne Lewis (Counc) Obscenity Review 1 year

Pat Cassario Plan Bd Class IV 4 year

Frank DiMatteo Plan Bd Class IV 4 year

Ed Wuillermin Plan Bd Alt#2 2 year

James Bertino (Counc) Plan Bd 1 year

Anthony Falcone (Counc) Revit. Comm 1 year

James Bertino (Counc) Revit. Comm Alt 1 year

Gus Tzaferos PlanBdAlt#1/BdAdj 2 year

(unexpire DiMatteo 12/05)

COUNCIL APPOINTMENTS

DEPUTY MUNICIPAL CLERK FOR A TERM OF THREE YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, that **April Boyer Maimone** be appointed Deputy Municipal Clerk for a term of three years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

EMERGENCY MANAGEMENT COORDINATOR FOR A TERM OF THREE YEARS

Motion by Councilperson Bertino, seconded by Councilperson Morano, that **Frank Ingemi** be appointed Emergency Management Coordinator for a term of three years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

DEPUTY EMC FOR A TERM OF THREE YEARS

Motion by Councilperson Morano, seconded by Councilperson Clark, that **Jack Donio** be appointed Deputy Emergency Management Coordinator for a term of three years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

DEPUTY EMC FOR A TERM OF THREE YEARS

Motion by Councilperson Bertino, seconded by Councilperson Morano, that **Nicholas Salvatore** be appointed Deputy Emergency Management Coordinator for a term of three years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

SOLICITOR FOR ALL CONFLICT OF INTEREST MATTERS FOR A TERM
OF ONE YEAR

#R 2-2005

RESOLUTION APPOINTING A CONFLICT COUNSEL

FOR THE TOWN OF HAMMONTON

WHEREAS, the Town has appointed a Solicitor to handle its general legal matters; and

WHEREAS, in the past conflicts have occurred in certain matters and the Town has had to retain alternate representation; and

WHEREAS, the Town determines that it is in its best interest to designate an attorney to handle all conflict matters.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that **Charles Jones**, Esquire shall be designated as the conflict of interest attorney for the Town of Hammonton and that all legal matters that cannot be handled by the Town Solicitor shall be referred to **Charles Jones**, Esquire.

Motion by Councilperson Bertino, seconded by Councilperson Morano, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

TOWN ENGINEER AND WATER/SEWER ENGINEER FOR A TERM OF ONE
YEAR

#R 3-2005

R E S O L U T I O N

WHEREAS, there exists a need for a Town, Water and Sewer Engineer, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton as follows:

1. That the Mayor and the Town Clerk are hereby authorized and directed to execute this agreement with **Chris Rehmann**, Town, Water and Sewer Engineer.
2. That this contract is awarded without competitive bidding and a Professional Service under the provisions of the Local Public Contracts Law.
3. That a copy of this **Resolution shall be published** in the official newspaper as required by law within ten days of its passage.

Motion by Councilperson Bertino, seconded by Councilperson Clark, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

ALTERNATE ENGINEER FOR A TERM OF ONE YEAR

#R 4-2005

R E S O L U T I O N

WHEREAS, there exists a need for an **Alternate Engineer** for special/conflict projects for the Town of Hammonton, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton as follows:

1. That the Mayor and the Town Clerk are hereby authorized and directed to execute this agreement with **Terry Vogt** of Remington & Vernick for special conflict/projects of the Town of Hammonton.
2. That this contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law.

Motion by Councilperson Morano, seconded by Councilperson S. Lewis, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

SECOND ALTERNATE ENGINEER FOR A TERM OF ONE YEAR

#R 4A-2005

R E S O L U T I O N

WHEREAS, there exists a need for an **Second Alternate Engineer** for special/conflict projects for the Town of Hammonton, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton as follows:

3. That the Mayor and the Town Clerk are hereby authorized and directed to execute this agreement with **Pennonni Assoc.** for special conflict/projects of the Town of Hammonton.
4. That this contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law.

Motion by Councilperson Bertino, seconded by Councilperson Olivo, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,
S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

TOWN AUDITOR AND WWTP AUDITOR FOR A TERM OF ONE

#R5-2005

R E S O L U T I O N

WHEREAS, the Town of Hammonton is in need of auditing services in the relation of the preparation and submission of the municipal audit of the Town of Hammonton; and

WHEREAS, Chapter 198 of the Law of 1971 N.J.S.A. 40:11-1 et seq., requires that all contracts calling for specialized services of both professional and quasi-professional nature, be awarded by Resolution after findings of fact as to the qualifications of the individual, group of individuals or entity so appointed to perform said services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton, as follows:

1. It is found as a fact that **Robert Swartz** for

Alliance of Government Auditors LLC is a Registered Municipal

Accountant (R.M.A.) of the State of New Jersey.

2. It is found as a fact that **Robert Swartz** for

Alliance of Government Auditors LLC has assisted in the preparation of the municipal audits.

3. It is found as a fact that **Robert Swartz** for

Alliance of Government Auditors LLC has suitably and capably

performed services as the municipal auditor for many municipalities in the State of New Jersey in a good, acceptable and workmanlike fashion.

4. It is found as a fact that the services to be

rendered are such professional services as fall within Section A2 (6) of Chapter 198 Laws of 1971, as amended, which professional services are specific exceptions to requirements for bidder under Section B5 (1) (a) (i) of said act.

5. The Mayor and Common Council of the Town of Hammonton desire to hire **Robert Swartz** of

Alliance of Government Auditors LLC as its municipal auditor for

Said Year on a compensatory basis consistent with professional

charges made for such services throughout the field as pursuant

to a written contract agreed upon in

accordance with budget provisions.

BE IT FURTHER RESOLVED that **Robert Swartz**, R.M.A. of **Alliance of Government Auditors LLC** is hereby appointed auditor for the Town of Hammonton and is hereby authorized and empowered to perform all services necessary for the preparation and submission of said audit.

BE IT FURTHER RESOLVED that **Robert Swartz**, R.M.A. of **Alliance of Government Auditors LLC** is hereby also appointed as WWTP Auditor for the Town of Hammonton on an as needed basis;

BE IT FURTHER RESOLVED that a copy of this Resolution be published at least once in the official newspaper pursuant to the requirements of Chapter 198 of the Laws of 1971, as amended.

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

WWTP PROJECT ENGINEER FOR A TERM OF ONE YEAR

#R 6-2005

RESOLUTION APPOINTING AN ENGINEER FOR
WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the Town is required in order to comply with Federal, State and County regulations to construct a new Wastewater Treatment Plan; and

WHEREAS, **David DeLizza** is serving as **Engineer**, respectively; and

WHEREAS, it is in the best interest of the Town to continue these professionals in the Town's employ to keep continuity at the Wastewater Treatment Plant project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that **David DeLizza** be retained to serve as Engineer for the Wastewater Treatment Plant project; and

Motion by Councilperson Bertino, seconded by Councilperson Clark, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

LABOR ATTORNEY FOR A TERM OF ONE YEAR

#R 7-2005

R E S O L U T I O N

WHEREAS, there exists a need for a **Labor Attorney**, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton as follows:

1. That, the Mayor and Town Clerk are hereby authorized and directed to execute this agreement with **Alan R. Schmoll**, Esq., the Municipal Labor Attorney.
2. That, this contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law.

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

COURT PROSECUTOR FOR A TERM OF ONE YEAR

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, that **Stephanie Olivo** be appointed as Court Prosecutor for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano,

S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Olivo.

Mayor Ingemi declared the motion carried.

CONFLICT PROSECUTOR FOR A TERM OF ONE YEAR

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, that **Frank G. Olivo** be appointed as Conflict Prosecutor for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano,

S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Olivo.

Mayor Ingemi declared the motion carried.

PUBLIC DEFENDER FOR A TERM OF ONE YEAR

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, that **Sam Curcio Jr.** be appointed as Public Defender for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

AIRPORT ADMINISTRATOR FOR A TERM OF ONE YEAR

Motion by Councilperson Bertino, seconded by Councilperson Clark, that **Andrew Kondrach** be appointed as Airport Administrator for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

TOWN DOCTOR FOR A TERM OF ONE YEAR

#R 8-2005

R E S O L U T I O N

WHEREAS, there exists a need for a **Town Doctor**, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and

Council of the Town of Hammonton as follows:

1. That, the Mayor and Town Clerk are hereby authorized and directed to execute this agreement with **Kessler Occupational Health Center**.
2. That, this contract is awarded without competitive bidding as

a Professional Service under the provision of the Local Public
Contracts Law.

Motion by Councilperson S. Lewis, seconded by Councilperson
Clark, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,
S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

RMC FOR A TERM OF ONE YEAR

#R 9-2005

RISK MANAGEMENT CONSULTANT

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of Hammonton has resolved to
join the Atlantic County Municipal Joint Insurance Fund, a
self insurance pooling fund, following a detailed analysis;
and

WHEREAS, the Bylaws of said Fund require that each
municipality appoint a Risk Management Consultant to
perform various professional services as detailed in the
Bylaws; and

WHEREAS, the Bylaws indicate a **fee not to exceed 6%** of the
municipal assessment which expenditure represents
reasonable compensation for the services required and was
included in the cost considered by the governing body; and

WHEREAS, the judgmental nature of the Risk Management
Consultant's duties renders comparative bidding
impractical;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF
THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW
JERSEY, that **M.L. Ruberton Agency** of Hammonton, New Jersey,
be appointed as its Risk Management Consultant in
accordance with 40A:11-5; and

BE IT FURTHER RESOLVED that the governing body is hereby
authorized and directed to execute the Consultant's
Agreement annexed hereto and to cause a notice of this
decision to be published according to NJSA 40A:11-5
(1),(a),(i).

BE IT FURTHER RESOLVED that **this resolution be advertised** once in the legal newspaper of the Town of Hammonton.

Motion by Councilperson Morano, seconded by Councilperson Olivo, the resolution be adopted.

ON THE QUESTION: Councilperson Falcone questioned this appointment when there was another applicant with an established rate of 2.5 percent who has stated he submitted a packet in this regard.

Mayor and Council did not receive another application in this regard.

ROLL CALL - Yeas: None.

Nays: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis and

Mayor Ingemi.

Mayor Ingemi declared the motion **defeated**.

Resolution to Extend ML Ruberton by Resolution

RESOLUTION #009A-2005

WHEREAS, **ML Ruberton** has served as RMC for the Town of Hammonton for matters concerning insurance 1/1/04 through 12/31/04; and

WHEREAS, the extension of contract for RMC has been deemed necessary by the Mayor and Council of the Town of Hammonton;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that PJ Pullia continue to represent the Town of Hammonton with regards to RMC matters **until an RMC is appointed for year 2005** at their same rate as charged in year 2004.

Motion by Councilperson Falcone, seconded by Councilperson Olivo, extend ML Ruberton RMC contract until Regular Meeting of Mayor and Council to be held in January.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

FIRE CHIEF FOR A TERM OF ONE YEAR

Motion by Councilperson Morano, seconded by Councilperson Clark, that **Frank Domenico** be appointed as Fire Chief for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

ASSISTANT FIRE CHIEF FOR A TERM OF ONE YEAR

Motion by Councilperson Morano, seconded by Councilperson Clark, that **Michael Ruberton** be appointed as Assistant Fire Chief for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, that **Marge Morano** be appointed a member to the Board of Adjustment for a term of four years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Morano.

Mayor Ingemi declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, that **Jerry Vitalo** be appointed a member to the Board of Adjustment for a term of four years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

ALTERNATE #1 MEMBER BOARD OF ADJUSTMENT TERM OF TWO YEARS

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, that **Salvatore Colasurdo** be appointed as an Alternate #1 member to the Board of Adjustment for a term of two years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

CONSTABLES FOR A TERM OF THREE YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, that **John Olivo, Santo Ciruolo, John Santora, Anthony Bertino Jr., and Greg Clark** be appointed as Constables for a term of three years.

ROLL CALL - Yeas: Falcone, Morano,

S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Bertino, Clark, Olivo.

Mayor Ingemi declared the motion carried.

SHADE TREE COMMISSIONER FOR A TERM OF FIVE YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, that **Greg Crescenzo** be appointed as Shade Tree Commissioner for a term of five years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

SHADE TREE COMMISSIONER ALT#2 FOR A TERM OF FOUR YEARS

Motion by Councilperson Clark, seconded by Councilperson S. Lewis that **Eva Forchion** be appointed as Shade Tree Commissioner Alt#2 for a term of four years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

MAYOR'S APPOINTMENT WITH CONFIRMATION OF COUNCIL

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, that **Anthony DeStasio** be appointed as a member of the Park Commission for a term of two years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, that **Frank DiMatteo** be appointed as a member of the Park Commission for a term of two years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis.

Nays: None.

Abstain: Mayor Ingemi.

Mayor Ingemi declared the motion carried.

PARK COMMISSION ALT#2 FOR A TERM OF ONE YEAR

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, that **Anthony Mortellite** be appointed as a member of the Park Commission Alt#2 for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

THREE PARK COMMISSION (COUNCIL MEMBERS) FOR ONE YEAR TERMS

Motion by Councilperson Morano, seconded by Councilperson Bertino, that **William Olivo, Jeanne S. Lewis** and **Russell Clark** be appointed as members of the Park Commission (Council Members) for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

RENT CONTROL-APARTMENT OWNER FOR A TERM OF TWO YEARS

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, that **Robert Crescenzo** be appointed as a Member of the Rent Control Board, Apartment Owner, for a term of two years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

RENT CONTROL TENANT FOR A TERM OF TWO YEARS

Motion by Councilperson S. Lewis, seconded by Councilperson Bertino, that **Helen Fleming** be appointed as a Member of the Rent Control Board, Tenant, for a term of two years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

RENT CONTROL TENANT FOR A TERM OF TWO YEARS

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, that **Frank Argentieri** be appointed as a member of the Rent Control Board, Tenant, for a term of two years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

TWO RENT CONTROL-COUNCIL MEMBERS FOR A TERM OF ONE YEAR

Motion by Councilperson S. Lewis, seconded by Councilperson Bertino, that **Anthony Falcone** and **Russell Clark** be appointed as Rent Control Council Members for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

M.U.A.C. CLASS III FOR A TERM OF THREE YEARS

Motion by Councilperson Bertino, seconded by Councilperson Morano, that **Eileen Unger** be appointed as a Member of the M.U.A.C. Class III for a term of three years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

M.U.A.C. CLASS II FOR A TERM OF FOUR YEARS

Motion by Councilperson Morano, seconded by Councilperson Clark, that **Michael Perna** be appointed as a Member of the M.U.A.C. Class II for a term of four years.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

TWO M.U.A.C. (COUNCIL MEMBER) FOR A TERM OF ONE YEAR

Motion by Councilperson Clark, seconded by Councilperson Morano, that **James Bertino** and **Anthony Falcone** be appointed as M.U.A.C. Council Members for a term of one year.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

ETHICAL STANDARDS BOARD FOR A TERM OF THREE YEARS (unexpired term Garrison)

Motion by Councilperson S. Lewis, seconded by Councilperson Bertino, that **John DeLuca** be appointed as Ethical Standards Board member for a term of three years (unexpired term James Garrison) to expire 12/31/06.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

PARK COMMISSION ALT#1 FOR A TERM OF TWO YEARS TO EXPIRE 12/31/05

(unexpired term Destasio)

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, that **Sandy Santora** appointed as Park Commission Alternate #1 member for a

two years term to expire 12/31/05 (unexpired term DeStasio).

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

MAYOR INGEMI'S COUNCIL COMMITTEE (First named Chairman)

COMMITTEE ON PUBLIC WORKS **CLARK & MORANO**

COMMITTEE ON WATER & SEWER **BERTINO & FALCONE**

COMMITTEE ON LAW & ORDER **MORANO & FALCONE**

COMMITTEE ON FINANCE **ALL MAYOR & COUNCIL**

COMMITTEE ON ADMINISTRATION **BERTINO & OLIVO**

COMMITTEE ON BUSINESS & INDUSTRY **FALCONE & BERTINO**

COMMITTEE ON FIRE **MORANO & CLARK**

COMMITTEE ON PROPERTY & LIGHT **CLARK & OLIVO**

COMMITTEE ON TRANSPORT. & AIRPORT **OLIVO & BERTINO**

COMMITTEE ON RECREATION & SR. CITIZENS **S. LEWIS & CLARK**

COMMITTEE ON QUALITY OF LIFE **S. LEWIS & MORANO**

COMMITTEE ON EDUCATION **OLIVO & S. LEWIS**

Public Official Bonds

Motion by Councilperson Bertino, seconded by Councilperson Morano, there be required of the officials of the Town of Hammonton, the Public Official Bond in the same amount as is required for the previous year 2004.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

RESOLUTIONS

Temporary Budget

#R 10-2005

R E S O L U T I O N

RESOLUTION of the Mayor and Common Council of the Town of Hammonton, in the County of Atlantic and State of New Jersey providing for and making Temporary Appropriations for current needs for operating costs and expenses of the Local Budget for the Town of Hammonton.

WHEREAS, Section 110 of the Local Budget Act provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2005 Budget, Temporary appropriations shall be made for the purpose and amounts required in the manner and time provided therein; and

WHEREAS, twenty-six and one quarter percent of the Total Appropriation of the 2004 Budget, exclusive of any appropriations made for the debt service and capital improvement fund in said 2004 Budget is the sum of \$2,343,720.84.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton, New Jersey, that the following temporary appropriation be made and that a certified copy of this Resolution be filed with the Town Treasurer of the Town of Hammonton for her records.

Administrative & Executive

Salaries & Wages 90,000.

Other Expenses 12,000.

Financial Administration

Salaries & Wages 40,000.

Other Expenses 10,000.

Audit Services

Other Expenses 5,500.

Assessment of Taxes

Salaries & Wages 24,000.

Other Expenses 5,300.

Collection of Taxes

Other Expenses 6,000.

Legal

Salaries & Wages 17,000.

Other Expenses 15,000.

Engineering

Other Expenses 10,000.

Public Buildings & Grounds

Salaries & Wages 10,000.

Other Expenses 10,000.

Gasoline

Other Expenses 27,000.

Natural Gas

Other Expenses 8,000.

Electric

Other Expenses 13,000.

Telephone & Telegraph

Other Expenses 16,000.

Planning Board

Salaries & Wages 6,800.

Other Expenses 3,000.

Board of Adjustment

Salaries & Wages 1,000.

Other Expenses 500.

Rent Control

Salaries & Wages 350.
Other Expenses 250.
Shade Tree Commission
Salaries & Wages 250.
Other Expenses 4,000.
Environmental Commission
Salaries & Wages 250.
Other Expenses 400.
Group Insurance Plan
Other Expenses 250,000.
Insurance
Other Expenses 55,273.
Workman's compensation 184,727.
Fire
Other Expenses 20,000.
State Fire Prevention Code
Salaries & Wages 6,000.
Other Expenses 6,000.
Police
Salaries & Wages 471,645.84
Other Expenses 90,000.
Economic Development
Other Expenses 2,500.
Police Radio Communications
Salaries & Wages 60,000.
Other Expenses 6,000.

Rescue Squad

Other Expenses 1,500.

Special Services

Other Expenses 2,500.

Streets & Roads (Highway)

Salaries & Wages 200,000.

Other Expenses 250,000.

Dog Regulations

Other Expenses 3,000.

Registrar of Vital Statistics

Other Expenses 1,000.

Parks

Salaries & Wages 1,400.

Other Expenses 2,500.

Recreation

Salaries & Wages 14,000.

Other Expenses 9,000.

Computer

Other Expenses 7,000.

Advertising

Other Expenses 17,000.

Municipal Airport

Salaries & Wages 1,000.

Other Expenses 5,000.

Street Lighting

Other Expenses 63,000.

Social Security

Other Expenses 60,000.

PERS 17,675.

PFRS 84,400.

N.J. Disability

Other Expenses 5,000.

Unemployment Compensation 1,000.

Construction Official

Salaries & Wages 42,000.

Other Expenses 3,500.

Other Code Enforcement

Salaries & Wages 9,000.

Other Expenses 2,500.

Municipal Prosecutor

Salaries & Wages 5,000.

Municipal Court

Salaries & Wages 43,000.

Other Expenses 5,000.

TOTAL 2005 MAXIMUM PERMITTED

TEMPORARY OPERATING BUDGET 2,343,720.84

Capital Improvement Fund 20,000.

Payment of Bond Principal 405,000.

Interest on Bonds 315,000.

Interest on Notes 45,000.

Green Trust Loan Principal & Interest 12,267.12

TOTAL CURRENT FUND DEBT APPROPRIATION 797,267.12

TOTAL 2005 CURRENT FUND

TEMPORARY BUDGET 3,140,987.96

Motion by Councilperson Bertino, seconded by Councilperson S. Lewis, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Temporary Budget Town Utilities

#R 11-2005

R E S O L U T I O N

Resolution of the Mayor and Common Council of the Town of Hammonton, County of Atlantic, State of New Jersey, making Temporary Appropriations for the operation of Publicly owned and operated utilities of the said Town of Hammonton.

Whereas, Article 2, Section 212 and Article 3 of the Local Budget Act of the State of New Jersey, make it obligatory for the Water Utility and Sewerage Utility of the Town of Hammonton to be operated under the provision of the said Local Budget Act; and

Whereas, Section 110 of the Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2005 Budget, Temporary Appropriations should be made for the purpose of amounts required.

Now, Therefore Be It Resolved by the Mayor and Common Council of the Town of Hammonton, New Jersey, that for the **Water Utility** the following Temporary Appropriations be and they are hereby made:

-

Operating Costs

Salary & Wages 70,000.00

Other Expenses 168,000.00

Unemployment Compensation 1,000.00

Social Security 6,750.00

N.J. Disability Insurance 1,000.00

Subtotal 246,750.00

Bond Principal 235,000.00

Interest on Bonds 105,000.00

Interest on Notes 75,000.00

NJDEPE Loan-Prin. & Interest 26,000.00

Subtotal 441,000.00

TOTAL WATER 687,750.00

Be It Further Resolved, that the following Temporary Appropriations for the **Sewerage Utility** be and they hereby are made:

Operating Costs

Salaries & Wages 82,000.00

Other Expenses 285,000.00

Unemployment Compensation 500.00

Social Security 8,187.50

N.J. Disability 1,000.00

Subtotal 276,687.50

Bond Principal 675,000.00

Bond Interest 870,000.00

Note Interest 60,000.00

Subtotal 1,605,000.00

TOTAL 1,981,687.50

Be It Further Resolved that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his/her records.

Motion by Councilperson Bertino, seconded by Councilperson Clark, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Official Signatures and Depositories

#R 12-2005

WHEREAS, the Town of Hammonton is obligated to designate a depository and or depositories in connection with the deposit of all monies received; and

WHEREAS, the proper officials who are authorized to sign all checks, warrants and drafts of the Town of Hammonton should likewise be designated.

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

First Union National Bank

Minotola National Bank

New Jersey Cash Management

Bank of America

Sun Bank

Commerce Bank

New Jersey Arm

Be and they are hereby designated as the official depositories of the Town of Hammonton.

BE IT FURTHER RESOLVED that Anthony Ingemi, Mayor, Susanne Oddo, Town Clerk/Administrator and Robert Scharle, C.F.O. be and they are hereby authorized to sign all checks, warrants, and drafts of the Town of Hammonton, County of Atlantic and State of New Jersey.

BE IT FURTHER RESOLVED that during the absence of Anthony Ingemi, Mayor and/or Susanne Oddo, Town Clerk/Administrator and/or, Robert Scharle, C.F.O. that, the Deputy Mayor, April Boyer Maimone, Deputy Municipal Clerk, or Kathy Velardi, Sr. Clerk Typist, and Rosemarie Jacobs, Treasurer, Tara Russo, Accountant, or Martha Silvesti, Principle Clerk Typist be and they are hereby authorized to sign all checks, warrants and drafts of the Town of Hammonton, County of Atlantic and State of New Jersey.

Motion by Councilperson Clark, seconded by Councilperson Morano, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Appointment of Tax Search & Municipal Assessment Officers

#R 13-2005

RESOLUTION

WHEREAS, N.J.S.A. 54:5-11 provides that a bonded Municipal official shall be appointed as **Municipal Tax Search Officer**; and

WHEREAS, N.J.S.A., 54:5-18.3 provides that either the Municipal Clerk or the Municipal Engineer shall be appointed **Municipal Assessment Search officer**; and

WHEREAS, the Municipal Tax Search officer is entitled to charge for tax search and continuation searches a reasonable fee subject to the limitation imposed by N.J.S.A. 54:5-14 and 15 respectively; and

WHEREAS, the Municipal Assessment Search Officer is entitled by N.J.S.A. 54:5-18.4 to charge reasonable fees also subject to the limitation of N.J.S.A. 54:5-14 and 15 for making such searches.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton that the Tax Collector of the Town of Hammonton is hereby designated for the **year 2005** as the Municipal Tax Search Officer pursuant to N.J.S.A. 54:5-11; and

BE IT FURTHER RESOLVED that the Municipal Clerk of the Town of Hammonton is designated as Municipal Assessment Search Officer for the year 2003 pursuant to N.J.S.A. 54:5-18.3; and

BE IT FURTHER RESOLVED that each of said officials shall charge for Tax Searches, Assessment Searches and all continuations thereof reasonable fees not to exceed the limitation set by N.J.S.A. 54:5-14 and 15 respectively; and

BE IT FURTHER RESOLVED that each of said Officials as aforesaid shall receive as their compensation an additional amount to be included in their yearly salary and to be set by the Mayor and Council of the Town of Hammonton, County of Atlantic when preparing the annual salary.

Motion by Councilperson Clark, seconded by Councilperson Bertino, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Adopting Cash Management Plan

#R 14 - 2005

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 requires certain municipalities to adopt Cash Management Plans for certain public funds pending the use of such funds for intended purposes; and

WHEREAS, the Plan is intended to cover the deposit and/or investments of certain accounts identified by the Cash Management Plan; and

WHEREAS, the Cash Management Plan shall be effective January 1, 2005 through December 31, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that a Cash Management Plan shall and be hereby adopted effective January 1, 2005 through and including December 31, 2005 consistent with the Cash Management Plan which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Town of Hammonton and the Treasurer of the Town of Hammonton are hereby authorized and directed to make the required deposits and/or investments for the funds referred to in the within Plan.

CASH MANAGEMENT PLAN OF THE TOWN OF HAMMONTON

IN THE COUNTY OF ATLANTIC, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Town of Hammonton, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Town of Hammonton:

Current Fund

Animal Control Funds

Trust Funds

Capital Funds

Utility Funds

III. DESIGNATION OF OFFICIALS OF THE TOWN OF HAMMONTON
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE LAW.

The Chief Financial Officer of the Town of Hammonton and the Treasurer (the "Designated Official") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Commerce Bank

Summit Bank

New Jersey Cash Management Fund

Sun National Bank

Wachovia Bank

Minolta National Bank

New Jersey Arm

Ocwen Federal Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

V. AUTHORIZED INVESTMENTS.

Except as otherwise specifically provided herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

2. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
3. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
4. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
5. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
6. Agreements for the repurchase of fully collateralized securities if:
 - a. the underlying securities are permitted investments pursuant to paragraphs (1) and (2) of this section;
 - a. the custody of collateral is transferred to a third party;
 - c. the maturity of the agreement is not more than 30 days;
 - a. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - a. a master repurchase agreement providing for the custody and security of collateral is executed.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Town of Hammonton, then such investment or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the state of New Jersey. Such institution shall provide for the designation of such investments in the name of the Town of Hammonton to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Town of Hammonton or

by a third party custodian prior to or upon the release of the Town of Hammonton's funds.

To assure that all parties with whom the Town of Hammonton deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official (s).

VII. REPORTING REQUIREMENTS.

On the fifteenth day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Town of Hammonton a written report of any Deposits or Permitted Investments as of the end of the previous month made pursuant to this Plan, which shall include, at a minimum, the following information:

1. The name of any institution holding funds of the Town of Hammonton as a Deposit or Permitted Investment.
2. The amount of securities or Deposits purchased or sold during the immediate preceding month.
3. The class or type of securities purchased or Deposits made.
4. The book value of such Deposits or Permitted Investments.
5. The earned income on such Deposits or permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediate preceding month.
6. The fees incurred to undertake such Deposits or Permitted Investments.

VIII. TERM OF THE PLAN.

This Plan shall be in effect from January 1, 2004 to December 31, 2004. Attached to this Plan is a resolution of the governing body of the Town of Hammonton approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Mayor and Town Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged

Motion by Councilperson Bertino, seconded by Councilperson S. Lewis, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

State Contracts/Vendors

Resolution #15 -2005

WHEREAS, it is necessary to create a Listing of State Vendors to be utilized by the Town of Hammonton;

BE IT RESOLVED by the Mayor and Council of the Town of Hammonton that pursuant to N.J.S.A. 40A:11-12 the following state contracts be awarded for the **year 2005:**

COMPANY CERTIFICATION NUMBER

A.E. Stone Inc.	58132
Air Technology Solutions	60385
Alesi Graphics	89573
All Industrial Safety Products	60378
Asphalt Paving Systems, Inc.	58770
Asplundh Tree Expert Co.	58857
Avaya Inc. (Lucent)	42285
BCI Burke Co. Inc.	59065
Bellmawr Truck Repair Co. Inc.	40953
Binder Machinery Inc.	41376
Bridgestate Foundry Corp.	54985
Bruno's Auto Parts Inc.	57712
CCC Heavy Duty Truck Parts Co.	41039
Continental Fire & Safety, Inc.	53082
Consolidated Steel & Aluminum	58655
Contractor Service Inc.	57758
Crescent Tire Inc.	50879
Danone Waters of North America	53432
Dell Marketing	81247
Dom's International Inc.	40940
E Plus Technology	81185
Edmund's Assoc. Inc.	81201
Executive Business Products Inc.	59750
Fairlite Electric Supply	51803
Fisher Scientific Co. Inc.	88676

Frank Mazza & Son Inc.	89042
Gallo GMC Truck Sales	50924
Garden State Highway Products	58647
General Spring Service Corp.	40981
GF Office Furniture Ltd.	57052
Hach Co. Inc.	89020
Horizon Healthcare	50925
Houpert Truck Service	56229
Jan Communication & Electronic	53803
Jet-Vac Inc.	41382
Johnson & Towers, Inc.	55121
Johnstone Supply	60309
Joseph Fazzio Inc	60483
KML Technology Inc.	51010
Lakeview Garage	50812
Lawmen Supply Co. of NJ Inc.	60529
Lawson Products Inc.	41304
Micrographic Computer Services	40012
Oakwood Uniform & Equip., Inc.	59950
Office Business Systems	46717
Old Dominion Brush Inc.	41325
Pedroni Fuel Co.	44178
Photo Center	87641
Pitney Bowes Inc.	82969
PMI Imaging Systems Inc.	89834
Promedia Technology Services	81225
QED Environmental Systems	60395
Quality Communications Corp	53766
Ransome Engines	40973
Red the Uniform Tailor Inc.	55302
Ricoh Business Systems	46630
RFP Solutions Inc.	42293
Rodio Tractor Sales Inc.	41172
S.J. Sanitation Co Inc.	54970
Sam's Auto Care Center Inc.	50825
Savin Corporation	49364
Seely Equipment/Supply Co. Inc.	59354
Statewide Hi-Way Safety Inc.	55328

Tek Tron Corp.	53752
Thomas Rodio & Son	50874
Thomas Scientific	89014
Thompson West (West Group)	70202
Trans Axle Corp.	40922
Trico Equipment	58303
U.S. Municipal Supply Inc.	56200
Universal Computing Services	48249
Verizon Network Intg	81231
Verizon New Jersey	51015
Verizon Wireless	89590
Vineland Auto Electric	40938
Warnock Dodge, Inc.	53130
Wharton Hardware & Supply Co.	59965
Winner Ford Inc.	45069
Yardville Supply Co. Inc.	60449

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Designating Official Newspaper

Resolution #016-2005

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 40:53-1 provides that the governing body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published; and

WHEREAS, the **Hammonton Gazette** and the **Press of Atlantic City** maintain the requisite qualifications for said designation.

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

The **Hammonton Gazette** and the **Press of Atlantic City** are and shall be designated as the official newspapers in and for the Town of Hammonton for the year 2005.

Motion by Councilperson S. Lewis, seconded by Councilperson Bertino, the resolution be adopted.

ON THE QUESTION

Councilperson Falcone questioned the practice of alternating between the Hammonton Gazette and Hammonton News?

Councilperson Bertino stated he previously suggested this practice but the cost savings to the Town is much greater with the Gazette.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

EMERGENT ITEMS

C.S. Transfer - Police Department

Motion by Councilperson Morano, seconded by Councilperson Falcone,

approve the Civil Service Transfer of Peter S. Hagerty effective 1/9/05 at

starting salary fourth step of contract.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

PUBLIC HEARD

No one desired to be heard.

MAYOR'S ADDRESS

Happy New Year and welcome everyone.

I ask all of you to join me in welcoming Anthony Falcone to our Town Council. Mr. Falcone has already served the Town of Hammonton well for many years and I look forward to again working with him.

I also congratulate Jeanne Sparacino-Lewis and James Bertino. It is always a pleasure to work with these two talented council people who consistently work very hard and who have devoted themselves to making sure that the town is always moving forward.

I look forward to this Governing body working together with respect and courtesy in making the difficult decisions that face our Town.

Perhaps the issue that is most pressing is the new Town Hall building. I am confident that within the next several months, we will choose an excellent site and later this year, even begin the construction process.

The selection of a Town Hall site involves many issues, but the two most important are the cost and location.

As to cost, we must be careful not to burden our taxpayers with a price tag that is unreasonably high. We have many senior citizens in our town who are on fixed incomes and cannot afford an expensive site. We also have many young taxpayers, just getting started who cannot bear a tax increase. Of course, our middle class, already extended, should not and will not bear a high cost.

In addition, the location of the building must be prominent and accessible to all. It will be a building that will serve the needs of our dedicated Town employees and one we all will be proud to see and use.

A balance, therefore must be struck between these two considerations. Our new town hall will be built at a cost that is fair and reasonable and at a location that will best serve the interests of the town.

Once we have a new building, each and every resident will be proud to visit our new town hall and will respect the fact that this governing body did everything possible to keep the cost in check.

Hammonton is a town that makes me proud. I enjoy talking to its residents, I love speaking about our accomplishments and I especially love living here. I am thankful for my family, especially my wife Joanne, who has always supported me. I know that we have moved the Town forward in the last three years and I pledge to continue that progress.

I am therefore creating two committees, a COAH committee and a Revitalization Committee, I appoint Jeanne Sparacino-Lewis and Anthony Falcone to the COAH Committee, and Ralph Morano and James Bertino to the Revitalization Committee. These two committees will review the downtown revitalization effort and come up with plans to continue the great progress we have already made. The COAH committee will advise us on how to spend approximately \$130,000 in development fees our Town has accumulated on rehabilitation, and senior citizen projects.

I am also proud to report that the Town continues to receive grant funds. We recently received \$450,000.00 from the Federal Government for Community Center and curbing.

I plan to use these funds to rehab a Community Center so that all the town people and especially the children and teens have a place to meet, learn and play.

This past year, we have seen new curb cuts and Phase I of the curb and sidewalk project is completed. New businesses continue to join us. New Jersey Manufacturer's has made application to the Planning Board for its new claims center in Hammonton, which will create approximately 300 new jobs. It will be a welcome addition to an already growing job market in Town.

The future is bright for Hammonton. The town is prospering and growing. I believe that if we all work together, we shall continue the progress and make certain that our town is the best that it can be.

Thank you and enjoy your New Year.

Mayor Ingemi acknowledged County Officials attending the Organization Meeting and wished them a Happy New Year.

Councilperson S. Lewis wished everyone a happy new year and stated she looked forward to working with this Mayor and Council on many project.

Councilperson Bertino also wished everyone a happy new year and stated he was thankful for the trust that the citizens have placed in him in past years and he looks forward to bringing businesses into Hammonton and still preserve the existing community.

Council Morano welcomed Mr. Faclone and stated hopefully this Mayor and Council can resolve our Town Hall problems. He stated NJ Insurance group in our industrial area would employ many people and be an added assessment which will be the salvation of the taxpayers. He is hopeful that there will be more to follow. He wished everyone and his wife happy new year.

Councilperson Clark welcomed Mr. Falcone back. He further stated NJ Manufacturers is 30 days from signing agreement. He knows all M&C will work together this year. Happy new year.

Councilperson Falcone thanked everyone for the warm welcome and stated he too looked forward to working with everyone this year. He takes his responsibility seriously and believes any decision should be in the best interest of town and any differences should be handled in a professional manner. He acknowledged his family present and wished everyone a happy new year.

Councilperson Olivo stated everyone has already summarized M&C objectives for the coming year. He too hopes that the past problems will be resolved quickly and in the best interest of the taxpayers. He looks forward to working with M&C. Happy new year.

ADJOURN

Motion by Councilperson Falcone, seconded by Councilperson Clark, the meeting be adjourned. Motion carried.

Susanne Oddo,

Town Clerk/Administrator