

ANNUAL ORGANIZATION MEETING

Hammonton, New Jersey, January 1, 2006

PURSUANT to the requirements of law, the Annual Organization Meeting of the

Town Council is held in Town Hall, Hammonton, N.J., on Sunday, January 1, 2006, at the hour of 12:00 noon. The meeting is called to order by Susanne Oddo, Town Clerk/Business Administrator.

Judge Michael Donio Introduced and Address

Judge Michael Donio wished everyone a happy new year and stated that we are very fortunate to be here today considering all the tragedy in the world this past year. He further stated that Hammonton is unique in it's closeness of community and safety. Judge Donio acknowledged Freeholder Frank Finnerty, Congressman LoBiondo and Superior Court Judge Nelson Johnson who were present for this organization meeting. He welcomed Nelson Johnson to county service.

Oath of Office - Mayor Elect

The Official Oath of Office is administered to Mayor Elect John DiDonato, by Judge Michael Donio.

Oath of Office - Councilperson Elect

The Official Oath of Office is administered to Councilpersons Elect Rock

Colasurdo, Christine Massarelli, Edward Wuillermin by Judge Michael Donio.

Official 2006 Roll Call

The Official 2006 Roll Call is taken and those present were Councilpersons

Bertino, Colasurdo, Falcone, Massarelli, S. Lewis, Wuillermin and Mayor DiDonato.

Public Safety Notice

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)

Advert legal

#R 001-2006

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR SOLICITOR

UTILIZING THE NON-FAIR AND OPEN OPTION

WHEREAS, the Town of Hammonton has a need to acquire the services of a Solicitor and, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or 20.5, has elected to do so pursuant to the non-fair and open procedure permitted thereby; and

WHEREAS, the Town of Hammonton Clerk/Administrator has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Brian G. Howell, Esquire has submitted a proposal dated December 23, 2005 indicating he/she/they will provide the legal services for the sum of \$65,000.00 with extraordinary services (including litigation) billed at a rate of \$100.00 per hour ; and

WHEREAS, Brian G. Howell, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that Brian G. Howell, Esquire has not made any reportable contributions to a political or candidate committee in the previous one year representing the elected officials of the Town of Hammonton (Mayor and Council) which would prohibit the award of this contract in the manner described above, and that the contract will prohibit Brian G. Howell, Esquire from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, this Resolution shall serve as certification that the Town has sufficient available funds to meet the obligations of this contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton authorizes the Town Clerk/Administrator to enter into a contract with Brian G. Howell, Esquire as described herein; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the Town's legal newspaper.

Motion by Councilperson Wuillermin, seconded by
Councilperson Massarelli,

the resolution be adopted.

All members of council voted in the affirmative.

Oath of Office is administered to **Brian Howell** by Judge Michael

Donio.

Adoption of Rules of Council

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, to

adopt the following Rules of Council as listed:

RULE 1 - MEETING

Council Meetings shall be held as set forth by resolution of

Mayor and Council 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.

Department Heads shall be required to attend Council Meetings when

asked to do so by the Mayor or Town Clerk/Administrator.

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. In the event a member is unable to attend a meeting due to a unexpected personal or family emergency or because a special meeting conflicts with a previously scheduled commitment, that member may request permission from the Mayor, or his designee, which permission shall not be unreasonably withheld, to participate in the meeting by telephone or via other electronic or telecommunication device designed to permit the member to listen to the proceeding and participate verbally in the dialogue and the voting.

RULE 4 - REPORTS OF COMMITTEES

All committee chairpersons 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, Pledge of Allegiance, Public Safety Notice, Approval of Minutes, Dispense with Regular Order of Business, Public Heard for input on agenda action items, Report of Committees, Consideration of bill list, 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 ADMINISTRATION

COMMITTEE ON BUSINESS AND INDUSTRY

COMMITTEE ON FINANCE

COMMITTEE ON LAW & ORDER

COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

COMMITTEE ON QUALITY OF LIFE

COMMITTEE ON WATER & SEWER

COMMITTEE ON EDUCATION

RULE 14 - DUTIES OF COMMITTEES

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

functions:

COMMITTEE ON ADMINISTRATION

This Committee shall supervise the office of the Tax Collector, the Treasurer, the Assessor, the Town Clerk/Adm. Building Inspector, the Construction Official and all sub-Code Officials. This Committee shall manage all real property of the Town including its maintenance and care.

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 Chambers of Commerce, Service Clubs, the Revitalization Committee, and the Mayor and Council.

COMMITTEE ON FINANCE

This committee shall be composed of all members of Council. 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. This committee shall have the help of a 7 person fiscal oversight committee to review and make suggestions to the budget. 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.

COMMITTEE ON LAW & ORDER

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

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

COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

This Committee will supervise the Highway Department, Convenience Station, Shade Tree Commission and the provision and maintenance of street lights and signs. They will oversee the ever-expanding and overlapping issues that arise in conjunction with the Municipal Airport and all transportation arteries that impact on the traffic flow involved with the Town. They will also act as liaison between the Mayor and Council and State, Federal, County and local agencies that affect transportation.

COMMITTEE ON QUALITY OF LIFE

This Committee shall work to 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, historical commission, Arts & Cultural Commission, and the National Organization on Disability.

COMMITTEE ON WATER & SEWER

This Committee will act in a supervisory capacity in Connection with the Water and Sewer Department Heads. They will also oversee the future water allocation needs of the town as well as the wastewater discharge fields.

COMMITTEE ON EDUCATION

This Committee shall also serve as a liaison between Mayor and Council and the Hammonton Board of Education.

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.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RESIGNATIONS

Planning Board Atl#2 (2 year) Mayor Appointment

From Edward Wuillermin resigning his position on Planning Board Alt#2 (2 year).

Historic Preservation Commission Class C (4 year) Mayor Appointment

From Edward Wuillermin resigning his position on Historic Preservation Commission Class C (4 year).

Environmental/Planning Class IV (3 year term) to expire 12/31/06

From Jerome Barbera resigning his position on Environmental/Planning Class IV (3 year term) to expire 12/31/06.

Motion by Councilperson Colasurdo, seconded by Councilperson S. Lewis, the resignations be accepted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

MAYOR'S APPOINTMENTS

Name Position Term

Joanna Conn Env. Comm. 3 year

Marty Matro Env. Comm. 3 year

Dr. Michael Hozik Env/PlanClassIV 3 year

(to unexpired term Barbera to expire 12/31/06)

Kristen Colasurdo Hist Pres Class C 4 year

Linda Cashan HistPresAltClass C 2 year

June Wrobleski Historic Pres Class C 4 year

(to unexpired term Wuillermin to expire 12/31/07)

Jeanne S. Lewis Deputy Mayor 1 year

Jeanne S. Lewis (Counc) Obscenity Review 1 year

Anthony Falcone (Counc) Obscenity Review 1 year

James Bertino (Counc) Obscenity Review 1 year

Sal Colasurdo Plan Bd Class IV 4 year

William Olivo PlanBdAlt1/BdAdj 2 year

Edward Wuillermin (Counc) Plan Bd 1 year

Gordon Pherribo Plan Bd Alt 2 2 year

(to unexpired term Wuillermin to expire 12/31/06)

Edward Wuillermin (Counc) Revit. Comm 1 year

Christine Massarelli (Counc) Revit. Comm Alt 1 year

MAYOR DIDONATO'S NEW COMMITTEES

Arts & Cultural Committee

This committee will enrich the arts & cultural opportunities in the town. This committee will be an advisory committee to the Quality of Life Committee. The Arts and Cultural Committee will meet in Town Hall Council Chambers the 2nd Thursday of each month at 7:00 p.m.

Chair Tracy Pretrongolo Maurian McCloud

Jack Mazzeo Rich Curcio

Dawn Baldwin Frank Mazza Alt 1

Maurian O'Neil Roseanne Gazzara

Kelly Donio Paul Morris

Dwight Baldwin Alt 2

Fiscal Oversight Committee

This committee will review the town budget as well as Make recommendations to Mayor and Council on cost savings plans for the town, while still providing quality services to the town. The Fiscal Oversight Committee will meet in Town Hall Council Chambers the 3rd Thursday of each month at 7:00 p.m.

Chair Bill Crescenzo Don DiDonato

Robert Thomas Shawn McCloud

Jim Volpi Ralph Palmieri

Shelly Weckerly

Mayor's Action Team

A group that advises Mayor and Council on strategic planning. Then works with grant facilitators, as well as County, State and Federal governments to identify available grants, loans and other financial incentives to achieve the towns goals.

Dan Chiofalo Airport Advocate

Jim Donio Downtown Advocate

George Mortellite Economic Development Advocate

Jerome Barberio Recreation Advocate

Ann Liberto Black Communications Advocate

COUNCIL APPOINTMENTS

CONFLICT OF INTEREST SOLICITOR FOR A TERM OF ONE YEAR

Advert legal

#R 002-2006

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CONFLICT SOLICITOR

UTILIZING THE NON-FAIR AND OPEN OPTION

WHEREAS, the Town of Hammonton has a need to acquire the services of a Conflict Solicitor and, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or 20.5, has elected to do so pursuant to the non-fair and open procedure permitted thereby; and

WHEREAS, the Town of Hammonton Clerk/Administrator has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, **Kerri Cody**, Esquire has submitted a proposal dated December 23, 2005 indicating he/she/they will provide the legal services for the sum of \$100.00 per hour; and

WHEREAS, **Kerri Cody**, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that **Kerri Cody**, Esquire has not made any reportable contributions to a political or candidate committee in the previous one year representing the elected officials of the Town of Hammonton (Mayor and Council) which would prohibit the award of this contract in the manner described above and that the contract will prohibit **Kerri Cody**, Esquire from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, this Resolution shall serve as certification that the Town has sufficient available funds to meet the obligations of this contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton authorizes the Town Clerk/Administrator to enter into a contract with **Kerri Cody**, Esquire as described herein; and

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the Town's legal newspaper.

Motion by Councilperson Wuillermin, seconded by
Councilperson S. Lewis, the

resolution be adopted.

All members of council voted in the affirmative with Councilperson Colasurdo recusing himself.

Mayor DiDonato declared the motion carried.

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

Advert legal

#R 003-2006

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR ENGINEER

UTILIZING THE NON-FAIR AND OPEN OPTION

WHEREAS, the Town of Hammonton has a need to acquire the services of an Engineer, and pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or 20.5, has elected to do so pursuant to the non-fair and open procedure permitted thereby; and

WHEREAS, the Town of Hammonton Clerk/Administrator has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, **Chris Rehmann of ARH** has submitted a proposal dated December 23, 2005 indicating he/she/they will provide the engineer services for (SEE ATTACHED); and

WHEREAS, **Chris Rehmann of ARH** has completed and submitted a Business Entity Disclosure Certification which certifies that **Chris Rehmann of ARH has not made reportable contributions** to a political or candidate committee in the previous one year representing the elected officials of the Town of Hammonton (Mayor and Council) which would prohibit the award of this contract in the manner described above given the specific exclusion from consideration of contributions made in 2005 and that the contract will prohibit **Chris Rehmann of ARH** from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, this Resolution shall serve as certification that the Town has sufficient available funds to meet the obligations of this contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton authorizes the Town Clerk/Administrator to enter into a contract with **Chris Rehmann of ARH** as described herein; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the Town's legal newspaper.

MUNICIPAL RATE SCHEDULE

JANUARY 1, 2006 TO DECEMBER 31, 2006

Principal Engineer/Planner \$125.00

Principal Surveyor \$115.00

Project Administrator \$110.00

Department Head - Engineering \$110.00

Senior Project Engineer \$95.00

Project Engineer \$75.00

Department Head - Surveying \$110.00

Senior Project Surveyor \$85.00

Project Surveyor \$75.00

Department Head - Environmental \$110.00

Senior Project Environmental Engineer
\$95.00

Project Environmental Engineer \$75.00

Department Head - Planning \$110.00

Senior Project Planner \$75.00

Project Planner \$65.00

Senior Project Environmental Scientist
\$95.00

Project Environmental Scientist \$75.00

Department Head - GIS \$110.00

Senior GIS Specialist \$90.00

GIS Specialist \$75.00

Associate Project Manager \$60.00

Senior Technician \$50.00

Technician \$40.00

Survey Crew (3-person) \$135.00

Survey Crew (2-person) \$120.00

Senior Inspector \$65.00

Inspector \$55.00

Project Clerk \$40.00

The cost of preparing copies, prints, mailing, etc., will be billed as direct costs.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo,

the resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

ALTERNATE ENGINEER FOR A TERM OF ONE YEAR

#R 4-2006

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 **David Scheidegg** 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 Colasurdo, seconded by
Councilperson S. Lewis, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

TOWN AUDITOR AND WWTP AUDITOR FOR A TERM OF ONE YEAR

Advert legal

#R 005-2006

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR AUDITOR

UTILIZING THE NON-FAIR AND OPEN OPTION

WHEREAS, the Town of Hammonton has a need to acquire the services of a Auditor and pursuant to the provisions of N.J.S.A. 19:44A-20.4 and/or 20.5 has elected to do so pursuant to the non-fair and open procedure permitted thereby; and

WHEREAS, the Town of Hammonton Clerk/Administrator has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, **Robert Swartz of Alliance of Government Auditors LLC** has submitted a proposal dated December 23, 2005 indicating he/she/they will provide the audit services for the **sum of \$ 36,000.00**; and

WHEREAS, **Robert Swartz of Alliance of Government Auditors LLC** has completed and submitted a Business Entity Disclosure Certification which certifies that **Robert Swartz of Alliance of Government Auditors LLC** has not made any reportable contributions to a political or candidate committee in the previous one year representing the elected officials of the Town of Hammonton (Mayor and Council) which would prohibit the award of this contract in the manner described above, and that the contract will prohibit **Robert Swartz of Alliance of Government Auditors LLC** from making any reportable contributions through the term of the contract, and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, this Resolution shall serve as certification that the Town has sufficient available funds to meet the obligations of this contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton authorizes the Town Clerk/Administrator to enter into a contract with **Robert Swartz of Alliance of Government Auditors LLC** as described herein; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the Town's legal newspaper.

Motion by Councilperson Bertino, seconded by Councilperson Falcone, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

WWTP PROJECT ENGINEER FOR A TERM OF ONE YEAR

#R 6-2006

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 Colasurdo, seconded by
Councilperson Bertino, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

LABOR ATTORNEY FOR A TERM OF ONE YEAR

#R 7-2006

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 **Steve Barse**, 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
Massarelli, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

COURT PROSECUTOR FOR A TERM OF ONE YEAR

Motion by Councilperson Massarelli, seconded by
Councilperson S. Lewis,

that **Stephanie Olivo** be appointed as Court Prosecutor for a term of one
year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

PUBLIC DEFENDER FOR A TERM OF ONE YEAR

Motion by Councilperson S. Lewis, seconded by Councilperson
Wuillermin,

that **Sam Curcio Jr.** be appointed as Public Defender for a term of one
year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

AIRPORT ADMINISTRATOR FOR A TERM OF ONE YEAR

Motion by Councilperson Wuillermin, seconded by
Councilperson Falcone, that

Andrew Kondrach be appointed as Airport Administrator for a term of one
year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

TOWN DOCTOR FOR A TERM OF ONE YEAR

#R 8-2006

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 Colasurdo, seconded by Councilperson S. Lewis, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

FIRE CHIEF FOR A TERM OF ONE YEAR

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, that

Frank Domenico be appointed as Fire Chief for a term of one year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

ASSISTANT FIRE CHIEF FOR A TERM OF ONE YEAR

Motion by Councilperson S. Lewis, seconded by Councilperson Massarelli,

that **Michael Ruberton** be appointed as Assistant Fire Chief for a term of one year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS

Motion by Councilperson Wuillermin, seconded by
Councilperson S. Lewis,

that **Sam Rodio** be appointed a member to the Board of Adjustment for a term of four years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS

Motion by Councilperson Colasurdo, seconded by
Councilperson Wuillermin,

that **Robert Frankenfield** be appointed a member to the Board of Adjustment for a term of four years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

ALTERNATE #2 MEMBER BOARD OF ADJUSTMENT TERM OF TWO YEARS

Motion by Councilperson Colasurdo, seconded by
Councilperson

Massarelli, that **James Matro** be appointed as an Alternate #2 member to the Board of Adjustment for a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

CONSTABLES FOR A TERM OF THREE YEARS

Motion by Councilperson Wuillermin, seconded by
Councilperson Bertino, that

William Lewis, Michael Messina and Harry Wolf be appointed as Constables for a term of three years.

All members of council voted in the affirmative with S. Lewis abstaining.

Mayor DiDonato declared the motion carried.

SHADE TREE COMMISSIONER FOR A TERM OF FIVE YEARS

Motion by Councilperson Wuillermin, seconded by
Councilperson Colasurdo,

that **Dr. Leonard Streitfeld** be appointed as Shade Tree Commissioner for
a term of five years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

SHADE TREE COMMISSIONER ALT#1 FOR A TERM OF FIVE YEARS

Motion by Councilperson Lewis, seconded by Councilperson Wuillermin,

that **Angella Donio** be appointed as Shade Tree Commissioner Alt#1 for a
term of five years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

MAYOR'S APPOINTMENT WITH CONFIRMATION OF COUNCIL

PARK COMMISSION ALT#1 FOR A TERM OF TWO YEARS

Motion by Councilperson Wuillermin, seconded by
Councilperson Colasurdo,

that **Johnny Rodio** be appointed as a member of the Park Commission Alt#1
for a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Councilperson Bertino, seconded by Councilperson
Wuillermin, that

David Berger be appointed as a member of the Park Commission for a term
of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Councilperson Colasurdo, seconded by
Councilperson Wuillermin,

that **William Olivo** be appointed as a member of the Park Commission for
a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Councilperson Wuillermin, seconded by
Councilperson Massarelli,

that **Paul Galletta** be appointed as a member of the Park Commission for
a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

PARK COMMISSION ALT#2 FOR A TERM OF ONE YEAR

Motion by Councilperson Falcone, seconded by Councilperson
Colasurdo, that

David Scardino be appointed as a member of the Park Commission Alt#2
for a term of one year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

THREE PARK COMMISSION (COUNCIL MEMBERS) FOR ONE YEAR TERMS

Motion by Councilperson Massarelli, seconded by
Councilperson Wuillermin,

that **James Bertino, Jeanne S. Lewis** and **Rock Colasurdo** be appointed as
members of the Park Commission (Council Members) for a term of one
year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RENT CONTROL (APARTMENT OWNER) FOR A TERM OF THREE YEARS

Motion by Councilperson Bertino, seconded by Councilperson
Wuillermin, that

Norman LaFreda be appointed as a Member of the Rent Control Board (Apartment Owner) for a term of three years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RENT CONTROL (HOMEOWNER) FOR A TERM OF TWO YEARS

Motion by Councilperson Colasurdo, seconded by Councilperson S. Lewis, that

Linda Frankenfield be appointed as a Member of the Rent Control Board (Homeowner) for a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RENT CONTROL ALT #1 FOR A TERM OF TWO YEARS

Motion by Councilperson Colasurdo, seconded by Councilperson Falcone, that **David Lord** be appointed as a Member of the Rent Control Board Alt #1 for a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RENT CONTROL ALT #2 FOR A TERM OF TWO YEARS

Motion by Councilperson Wuillermin, seconded by Councilperson S. Lewis, that **Miguel Juan** be appointed as a Member of the Rent Control Board Alt #2 for a term of two years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RENT CONTROL (TENANT) FOR A TERM OF 2 YEARS EXP. 12/31/06

(TO UNEXPIRED TERM HELEN FLEMING)

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, that **Warren Johnson** be appointed as Rent Control (Tenant) for a term of 2 years to expire 12/31/06 (unexpired term Helen Fleming).

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

TWO RENT CONTROL (COUNCIL MEMBERS) FOR A TERM OF ONE YEAR

Motion by Councilperson Wuillermin, seconded by
Councilperson Colasurdo,

that **Anthony Falcone** and **James Bertino** be appointed as Rent Control
Council Members for a term of one year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

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

Motion by Councilperson Wuillermin, seconded by
Councilperson Colasurdo,

that **Doug Paine** be appointed as a Member of the M.U.A.C. Class III for
a term of three years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

MUAC Class II FOR A TERM OF FOUR YEARS

Motion by Councilperson Colasurdo, seconded by Councilperson Bertino,
that **Edward Marinelli** be appointed as a Member of the M.U.A.C. Class II
for a term of four years.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

MUAC CLASS II (4 YEAR APPT) TO UNEXPIRED TERM PENZA TO EXPIRE 12/31/07

Motion by Councilperson Wuillermin, seconded by Councilperson S. Lewis,
that **Anthony Zozone** be appointed to MUAC Class II (4 year appt) to
unexpired term Penza to expire 12/31/07.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

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

Motion by Councilperson Massarelli, seconded by
Councilperson S. Lewis,

that **Edward Wuillermin** and **Rock Colasurdo** be appointed as M.U.A.C.
Council Members for a term of one year.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

**MAYOR DIDONATO'S COUNCIL COMMITTEE (First named
Chairman)**

COMMITTEE ON ADMINISTRATION **MASSARELLI & S. LEWIS**

COMMITTEE ON BUSINESS & INDUSTRY **WUILLERMIN & MASSARELLI**

COMMITTEE ON FINANCE **MAYOR & COUNCIL**

COMMITTEE ON LAW & ORDER **COLASURDO & WUILLERMIN**

COMMITTEE ON PUBLIC WORKS & TRANSPORTATION **BERTINO & COLASURDO**

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

COMMITTEE ON WATER & SEWER **WUILLERMIN & COLASURDO**

COMMITTEE ON EDUCATION **FALCONE & BERTINO**

Public Official Bonds

Motion by Councilperson Bertino, seconded by Councilperson
Wuillermin,

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
2005.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

RESOLUTIONS

Temporary General Budget

#R 9-2006

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 2006 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 2005 Budget, exclusive of any appropriations made for the debt service and capital improvement fund in said 2005 Budget is the sum of \$2,535,729.82.

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 95,000.

Other Expenses 12,000.

Financial Administration

Salaries & Wages 45,000.

Other Expenses 10,000.

Assessment of Taxes

Salaries & Wages 25,000.

Other Expenses 5,000.

Collection of Taxes

Other Expenses 5,000.

Legal

Salaries & Wages 17,000.

Other Expenses 15,000.

Engineering

Other Expenses 10,000.

Public Buildings & Grounds

Salaries & Wages 12,000.

Other Expenses 10,000.

Gasoline

Other Expenses 40,000.

Natural Gas

Other Expenses 10,000.

Electric

Other Expenses 15,000.

Telephone & Telegraph

Other Expenses 18,000.

Planning Board

Salaries & Wages 10,000.

Other Expenses 3,000.

Board of Adjustment

Salaries & Wages 1,000.

Other Expenses 500.

Rent Control

Salaries & Wages 400.

Other Expenses 250.

Shade Tree Commission

Salaries & Wages 300.

Other Expenses 8,000.

Environmental Commission

Salaries & Wages 300.

Other Expenses 1,000.

Economic Development

Other Expenses 8,000.

Computer

Salaries & Wages 8,000.

Other Expenses 4,000.

N.J. Disability

Other Expenses 5,000.

Unemployment Compensation 1,000.

Fire

Other Expenses 25,000.

State Fire Prevention Code

Salaries & Wages 6,000.

Other Expenses 6,000.

Police

Salaries & Wages 500,000.

Other Expenses 80,000.

Police Radio Communications

Salaries & Wages 65,000.

Other Expenses 6,000.

Rescue Squad

Other Expenses 2,000.

Special Services

Other Expenses 2,500.

Streets & Roads (Highway)

Salaries & Wages 205,000.

Other Expenses 217,000.

Street Lighting

Other Expenses 70,000.

Dog Regulations

Salaries & Wages 2,500.

Other Expenses 3,000.

Registrar of Vital Statistics

Other Expenses 1,000.

Parks

Salaries & Wages 2,000.

Other Expenses 2,500.

Recreation

Salaries & Wages 22,000.

Other Expenses 12,000.

Construction Official

Salaries & Wages 50,000.

Other Expenses 4,000.

Property Maintenance Officer

Salaries & Wages 9,000.

Other Expenses 2,500.

Municipal Prosecutor

Salaries & Wages 6,000.

Municipal Court

Salaries & Wages 50,000.

Other Expenses 5,000.

Advertising

Other Expenses 18,000.

Municipal Airport

Salaries & Wages 1,000.

Other Expenses 5,000.

Social Security

Other Expenses 70,000.

PERS 52,986.

PFRS 190,884.

Group Insurance Plan

Other Expenses 250,000.

Insurance

Other Expenses 27,109.82

Workman's compensation 170,000.

TOTAL 2006 MAXIMUM PERMITTED

TEMPORARY OPERATING BUDGET 2,535,729.82

Capital Improvement Fund 20,000.

Payment of Bond Principal 435,000.

Interest on Bonds 300,000.

Payment of Note Principal 50,000.

Interest on Notes 155,000.

Green Trust Loan Principal & Interest 13,000.

TOTAL CURRENT FUND DEBT APPROPRIATION 973,000.

TOTAL 2006 CURRENT FUND

TEMPORARY BUDGET 3,508,729.82

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

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Temporary Budget Town Utilities

#R 10-2006

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 2006 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 85,000.00

Other Expenses 180,000.00

PERS 4,000.00

Unemployment Compensation 500.00

Social Security 9,562.50

N.J. Disability Insurance 500.00

Subtotal 279,562.50

Bond Principal 65,000.00

Interest on Bonds 90,000.00

Interest on Notes 180,000.00

NJDEPE Loan-Prin. & Interest 26,000.00

Subtotal 361,000.00

TOTAL WATER 640,562.50

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

Operating Costs

Salaries & Wages 90,000.00

Other Expenses 475,000.00

PERS 4,000.00

Unemployment Compensation 500.00

Social Security 9,212.81

N.J. Disability 500.00

Subtotal 579,212.81

Bond Principal 725,000.00

Bond Interest 810,000.00

Note Principal 10,000.00

Note Interest 135,000.00

Subtotal 1,680,000.00

TOTAL 2,259,212.81

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 Falcone, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Official Signatures and Depositories

#R 11-2006

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 John DiDonato, Mayor; Susanne Oddo, Town Clerk/Business 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; and

BE IT FURTHER RESOLVED that during the absence of John DiDonato, Mayor; Susanne Oddo, Town Clerk/Business Administrator and/or Robert Scharle, C.F.O. that Jeanne S. Lewis, Deputy Mayor, or Edward Wuillermin, Councilperson, and April Boyer Maimone, Deputy Municipal Clerk, or Kathy Velardi, Principle Clerk Typist; and Rosemarie Jacobs, Treasurer or 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 Bertino, seconded by Councilperson
S. Lewis, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Appointment of Tax Search & Municipal Assessment Officers

#R 12-2006

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 2006** 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 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 Bertino, seconded by Councilperson Colasurdo, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Adopting Cash Management Plan

#R 13 - 2006

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

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, 2006 through and including December 31, 2006 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.

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 Wuillermin, seconded by Councilperson Massarelli,

the resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

State Vendor Resolution

Resolution # 14-2006

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 2006:**

COMPANY CERTIFICATION NUMBER

A.E. Stone Inc.	58132
Air Technology Solutions	60385
All Industrial Safety Products	60378

Asphalt Paving Systems, Inc.	61441
Asplundh Tree Expert Co.	58857
Avaya Inc. (Lucent)	42285
BCI Burke Co. Inc.	59065
Bellmawr Truck Repair Co. Inc.	40953
Bridgestate Foundry Corp.	62819
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.	61493
Frank Mazza & Son Inc.	84599
Gallo GMC Truck Sales	50924
Garden State Highway Products	63954
General Spring Service Corp.	40981
GF Office Furniture Ltd.	57052
Hach Co. Inc.	62157
Horizon Healthcare	50925
Houpert Truck Service	56229
Jan Communication & Electronic	53803
Jet-Vac Inc.	41382
Johnson & Towers, Inc.	56231
Johnstone Supply	60309
Joseph Fazzio Inc	60483
KML Technology Inc.	51010
Lakeview Garage	50812
Lawmen Supply Co. of NJ Inc.	60529
Lawson Products Inc.	55107
Micrographic Computer Services	63533

Oakwood Uniform & Equip., Inc.	59950
Office Business Systems	46717
Old Dominion Brush Inc.	41325
Pedroni Fuel Co.	44178
Photo Center	87641
Pitney Bowes Inc.	55220
Promedia Technology Services	81225
QED Environmental Systems	60395
Quality Communications Corp	53766
Ransome Engines	40973
Red the Uniform Tailor Inc.	55302
Ricoh Business Systems	49365
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.	56241
Tek Tron Corp.	53752
Thomas Rodio & Son	50874
Thomas Scientific	61488
Thompson West (West Group)	62040
Trans Axle Corp.	40922
Trico Equipment	58303
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.	63914

Motion by Councilperson Bertino, seconded by Councilperson
S. Lewis, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Designating Official Newspaper

Resolution #015-2006

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 2006.

Motion by Councilperson Wuillermin, seconded by
Councilperson S. Lewis, the

resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Council Meeting Dates 2006

#R 016-2006

WHEREAS, the Open Public Meeting Act otherwise known as Chapter 231 of the Public Laws of 1975 requires that all municipalities adopt a Resolution setting the time, place and date of their meeting; and

WHEREAS, said Act requires that notices be filed for all meetings not scheduled by Resolution with 2 newspapers published in the County and circulating in the community in question.

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:

1. That there shall be an Organization Meeting at 12:00 o'clock noon on January 1, 2006 at which time Mayor and Common Council of the Town of Hammonton will reorganize for the full year and conduct such emergent business as is necessary in the premises.
2. That the following is the list of meeting dates for year 2006 and said meetings will be held at 7:00 p.m. in the Town Council

Chambers, Town Hall, 100 Central Avenue, Hammonton, New Jersey
08037:

The list of meetings for 2006 are as follows:

January 1 Organization Meeting

January 9, 23 July 24

February 13, 27 August 28

March 13, 27 September 25

April 10, 24 October 23

May 8, 22 November 20

June 26 December 18

3. That the council meetings will be open to the public.
4. That the Hammonton News, the Hammonton Gazette and the Atlantic City Press are those newspapers designated as the papers to which all notices are to be sent as to all meetings not specifically provided for in this Resolution to Chapter 231 of the Public Laws of 1975.
5. That minutes shall be kept and provided as required by said statute by the Town Clerk of all the meetings set forth above and shall be available to the public pursuant to the requirements of said law.

Motion by Councilperson S. Lewis, seconded by Councilperson
Wuillermin, the

resolution be adopted.

ON THE QUESTION:

Councilperson Bertino questioned whether we will be having 2 meetings per month from June through December?

Mayor DiDonato responded yes and those meetings will be scheduled at a later date to be sure the dates do not conflict with other schedules.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

EMERGENT MATTERS

Resolution #R 17-2006 Canceling Debt

#R 17-2006

RESOLUTION OF THE TOWN OF HAMMONTON CANCELING
AUTHORIZED BUT UNISSUED, UNENCUMBERED, OR
UNEXPENDED AMOUNTS ASSOCIATED WITH THE
CONSTRUCTION OF A NEW MUNICIPAL COMPLEX

Whereas, in order to finance the construction, equipping, and furnishing of a New Municipal Complex, the Town Council of the Town of Hammonton in the County of Atlantic, New Jersey adopted bond ordinance number 22-2003, finally adopted October 27, 2003, as amended by bond ordinance number 18-2005, finally adopted April 25, 2005 and bond ordinance number 35-2005, finally adopted September 26, 2005 (collectively, referred to hereinafter as the "Ordinance No. 22-2003, as amended");

Whereas, the *Ordinance No. 22-2003, as amended*, appropriated a total of \$9 million, consisting of \$8,570,700 in bonds or notes and \$429,300 from a down payment amount; and

Whereas, Town Council now wants to cancel all amounts authorized as bonds or notes not issued, unencumbered, or unexpended under *Ordinance No. 22-2003, as amended*; and

Now Therefore Be It Resolved by the Town Council of the Town of Hammonton in the County of Atlantic, New Jersey that all amounts authorized as bonds or notes and any amounts not issued, unencumbered, or unexpended under *Ordinance No. 22-2003, as amended*, are hereby cancelled, effective immediately.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the resolution be adopted.

All members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

Resolution #R 18-2006 Temporary Capital Resolution

TOWN OF HAMMONTON

TEMPORARY CAPITAL BUDGET

RESOLUTION NO. 18-2006

WHEREAS, the need has arisen to introduce bond ordinances to provide funds for the Construction of a New Town Hall and necessary appurtenances from the General Capital Fund, including all appurtenances necessary and related thereto, and;

WHEREAS, the regulations of the Local Finance board (N.J.A.C. 5:30-4.3(b)) of the Division of Local Government Services, Department of Community Services requires that the municipality adopt a temporary capital budget if a bond ordinance is to be passed prior to the adoption of the Annual Capital Budget, and;

WHEREAS, the ordinance provides a total appropriation as follows:

Downpayment --

Capital

Total Bonds Improvement

Description Appropriation or Notes Fund

General Capital Fund

Construction of a New Town Hall \$ 5,900,000 \$ 5,619,000 \$ 281,000

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Hammonton, County of Atlantic that:

1. a Temporary Capital Budget is hereby created for the following:

General Capital Fund

Construction of a New Town Hall \$ 5,900,000

1. the project will be included in the Annual Capital Budget, and
1. one certified copy shall be forwarded to the Director of the Division of Local Government Services immediately after passage.

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

ON THE QUESTION:

Councilperson Colasurdo stated he feels it is a fine day in the Town of Hammonton as the people have chosen the Vine Street site for the new town hall.

ROLL CALL - Yeas: Bertino, Colasurdo, Falcone, Massarelli, S. Lewis, Wuillermin and Mayor DiDonato.

Nays: None.

Mayor DiDonato declared the motion carried.

Ordinance # 001-2006 Bond Ordinance Town Hall Vine

Ordinance #001-2006

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION
OF A NEW MUNICIPAL COMPLEX IN AND BY THE TOWN
OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW
JERSEY, APPROPRIATING \$5,900,000 AND
AUTHORIZING THE ISSUANCE OF \$5,619,000 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 of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$5,900,000, including the sum of \$281,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment in the Capital Improvement Fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$5,619,000 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 for the design, construction, and equipping of a new municipal complex on Block 2811, Lots 7 and 9, as more specifically identified on the tax map of the Town of Hammonton. The new municipal complex is hereby approved to be designed, constructed, and equipped in accordance with the plans and specifications to be filed in the office of the Clerk. Finally, the Town also authorizes the expenditure of funds under this ordinance to relocate the Historical Building to Block 2804, Lot 1, as more specifically identified on the tax map of the Town of Hammonton, in order to construct the new municipal complex.

(b) The estimated maximum amount of bonds or 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 established herein.

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 note shall mature later than one year from its date. The 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 notes issued pursuant to this ordinance, and the chief financial officer's

signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the 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 notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Town of Hammonton is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 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 ordinance, is 40 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 \$5,619,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The 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 8. 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 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the ordinance be taken up for and pass first reading.

ROLL CALL - Yeas: Bertino, Colasurdo, Falcone, Massarelli, S. Lewis, Wuillermin and Mayor DiDonato.

Nays: None.

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson S. Lewis, the ordinance be given legal publication and notice of hearing. Motion carried.

Recognition of Public Officials Present

Mayor DiDonato recognized Congressman Frank LoBiondo who is here today and invited him to speak to the public.

Congressman LoBiondo wished everyone a happy new year and congratulated Mayor and Council. He stated that he looks forward to a positive agenda and he will do all he can to facilitate Mayor and Council's efforts on behalf of the Town of Hammonton.

Mayor DiDonato recognized Freeholder Frank Finnerty who stepped forward and wished everyone the best of luck and happy new year.

Mayor DiDonato recognized Superior Court Judge Nelson Johnson who came forward and wished everyone a happy new year and stated Hammonton is a special place and this room exudes the warmth we all have for one another and this group will make the town go forward.

Mayor DiDonato recognized Municipal Judge Frank Raso who wished everyone the best of luck.

PUBLIC HEARD

No one desired to be heard.

MAYOR'S ADDRESS

First I want to thank Anthony Ingemi, Bill Olivo, Ralph Morano, and Russell Clark for their many years of service.

I also want to thank the people of Hammonton for giving me the opportunity to represent you.

You see, this is the community's four year term, as I don't look at myself as a politician but as your public servant. So I pledge to work hard for you and dedicate this four year term to the people of this community.

It is always darkest before dawn! Today is a very exciting day, as the town of Hammonton embarks on the dawn of a new era.

As we move into this new era, I encourage everyone to participate in our Jan. 9th Council Meeting. At that meeting we will begin presentations on the New Town Hall, Downtown Sidewalks & Parking Area's, Recreational Fields, Road Projects, Airport and much more. The future success of these projects depends on the involvement from you, the people of this great town.

We need to get these projects moving and that's why today I have named a Mayor's Action Team. We have the ability to receive millions of dollars in grants. Over the last two months alone, our transition team has been able to locate over \$3 million dollars for these projects.

Moving forward with an open government, today I have named a fiscal oversight committee. For the first time in Hammonton history a group of highly educated financial people from the community will be involved in the budget process. We believe it's your money and you should know where it's spent.

Lets all make a New Year pledge to reach out to those we are upset with and forgive them, as Hammonton's healing process starts today.

Hammonton's past has been filled with negative energy, Hammonton's future is an open government filled with positive energy.

We are all Hammontonian's, it's time to unite for the good of our community, and a great future for the town of Hammonton. A future we can all be proud of!

Happy New Year and God Bless!

ADJOURN

Motion by Councilperson Bertino, seconded by Councilperson
Wuillermin, the

meeting be adjourned. Motion carried.

Susanne Oddo,

Town Clerk/Administrator