

ANNUAL ORGANIZATION MEETING
Hammonton, New Jersey, January 1, 2007

PURSUANT to the requirements of law, the Annual Organization Meeting of the Town Council is held in Town Hall, Hammonton, N.J., on **Monday, January 1, 2007, at the hour of 12:00 noon.** The meeting is called to order by Mayor DiDonato.

Oath of Office - Councilperson Elect

Congressman Frank LoBiondo administered the Official Oath of Office to Councilpersons Elect James Bertino and Anthony Marino.

Mayor DiDonato thanked Congressman LoBiondo for attending Mayor and Council's Organization Meeting.

Congressman LoBiondo wished everyone a happy and healthy new year.

Judge Frank Raso administered the Official Oath of Office to Councilperson Elect Jerry Vitalo.

Judge Raso wished everyone a happy new year.

Official 2007 Roll Call

Mayor John DiDonato - Present

Councilpersons:

Bertino - Present

Colasurdo - Present

Marino - Present

Massarelli - Present

Vitalo - Present

Wuillermin - Present

PUBLIC NOTICE

This meeting has been posted on the Town Hall bulletin board reserved for such notices 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)

RESOLUTION #R 001 - 2007

RESOLUTION APPOINTING A TOWN SOLICITOR FOR THE YEAR 2007

WHEREAS, the Town of Hammonton has a need to acquire the services of a Solicitor for year 2007;

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

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

1. That **Brian Howell** is hereby appointed as Solicitor for the Town of Hammonton for a term of one (1) year.
2. That Solicitor has agreed to provide the legal services for the sum of \$75,000.00 with extraordinary services (including litigation) billed at a rate of \$125.00 per hour; and
3. That the Solicitor shall be available as consultant to the Officials of the Town of Hammonton and render such legal assistance as may be necessary during contract term.
4. That this contract is awarded as a "Professional Service", under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
5. That a copy of this Resolution be published in the official newspaper as required by law, within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall

be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

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

ON THE QUESTION

Councilperson Bertino questioned increase to Solicitor salary with an increase to salary in amount of \$10,000 and an additional increase to hourly billing rate of \$25.00 per hour. Contract or salary increase issues were always separate from professional appointments on January 1st Organization Meeting and he feels the entire governing body should be privy to any salary increase discussions or decisions. He also noted the proposals submitted by professionals for this appointment were all within the \$65,000 per year salary.

Councilperson Wuillermin questioned how previous administrations have handled salary increase to professionals?

Councilperson Bertino advised salary increase was handled at contract/budget review. Previous increase to solicitor was made to salary and wage and other expenses were cut in exchange.

Councilperson Vitalo re iterated that he agrees with Councilperson Bertino that there were other professionals seeking this appointment who were very qualified and willing to work within the \$65,000 salary with allowable \$100.00 per hour billing rate. He feels it is unfair to other applicants and the taxpayers as well to allow this increase today which was not discussed by this entire council.

Mayor DiDonato stated he feels this increase to salary and hourly billing rate is actually going to save the Town money.

Councilperson Wuillermin stated council has already exercised its authority to pay the Town Solicitor with salary ordinance reflecting allowable minimum and maximum salary.

Councilperson Bertino stated he just wanted to make it clear that this is the first time in his years on council that a salary increase has been given to a professional on organization meeting day appointment.

Mayor DiDonato stated this was a request for qualifications not salary.

Councilperson Colasurdo stated in his opinion Brian Howell is honest and has already performed duties he has not billed for.

Councilperson Marino stated he is against any salary increases being made today as council must look at entire fiscal budget which is already very tight.

Roll Call

Councilpersons:

- Bertino - N
- Colasurdo - Y
- Marino - N
- Massarelli - Y
- Vitalo - N
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

Judge Raso administered Official Oath of Office to Town Solicitor.

Mayor DiDonato wanted to state for the record that year 2006 combined costs for Town Solicitor, Conflict Solicitor and Labor Attorney were less than previous years.

Adoption of Rules of Council

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 Wednesday preceding the Monday regular meeting. The agenda shall be set by the Mayor. 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 Notice, Public Heard for Input on Agenda Action Items, Approval of Minutes, Dispense with Regular Order of Business, 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 it's 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 Mayor:

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 it's 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 it's work is completed.

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, the Rules of Council be adopted.

Roll Call

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

RESIGNATIONS

- Jerry Vitalo-Zoning Board of Adj (4 yr term) to expire 12/31/08
- Bill Olivo-PlanBdAlt1 (2 yr term) to expire 12/31/07
- Bill Olivo-Park Comm (2 yr term) to expire 12/31/07
- Jim Matro-Zoning Bd Adj Alt2 (2 yr term) to expire 12/31/07

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the resignations be accepted.

Roll Call

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

MAYOR'S APPOINTMENTS

<u>Name</u>	<u>Position</u>	<u>Term</u>
Terry Cafiso	Env. Commission	3 years
Kathy Sedia	Env. Commission	3 years
Dr. Michael Hozik	Env/Plan Class IV	3 years
Kathy Chiovitt	Hist.Pres.Class C	4 years
Margaret Doyle	Hist.Pres.	4 years
Christina McCulla	Hist.Pres. Alt.#1	2 years
Grace Pitera	Hist.Pres.Class C	4 years
Ed Wuillermin	Deputy Mayor	1 year
Jerry Vitalo (Counc)	Obscenity Review Bd.	1 year
Anthony Marino (Counc)	Obscenity Review Bd.	1 year
James Bertino (Counc)	Obscenity Review Bd.	1 year
Edward Wuillermin (Counc)	Rep. Revital Comm.	1 year
Chris Massarelli (Counc)	Rep. Revital Alt	1 year
William Olivo	Planning Board	4 year
Ed Wuillermin (Counc)	Planning Board	1 year
Phil DeMarco	Planning Bd.Alt#2	2 year
Gordon Pherribo	Planning Bd. Alt.#1	(unexpired Olivo)

Mayor Action Team - Additional Members

Lynn Strigh	Communication Advocate
William Olivo	Education Advocate

The Fiscal Oversight Committee (chaired by Bill Crescenzo) as well as the Arts & Cultural Committee (chaired by Tracy Petrongolo) shall continue for another year.

COUNCIL APPOINTMENTS

CONFLICT OF INTEREST SOLICITOR FOR A TERM OF ONE YEAR

RESOLUTION #R 002 - 2007

RESOLUTION APPOINTING A CONFLICT SOLICITOR FOR THE YEAR 2007

WHEREAS, the Town of Hammonton has a need to acquire the services of a **Conflict Solicitor** for year **2007**;

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

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

That **Michael Malinski** is hereby appointed as **Conflict Solicitor** for the Town of Hammonton for a term of one (1) year.

That Conflict Solicitor has agreed to provide the legal services at the rate of \$100.00 per hour; and

That the Conflict Solicitor shall be available as consultant to the Officials of the Town of Hammonton and render such legal assistance as may be necessary during contract term.

That this contract is awarded as a "Professional Service", under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.

That a copy of this Resolution be published in the official newspaper as required by law, within ten (10) days of its passage.

That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

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

Roll Call

Councilpersons:
Bertino - Y

Colasurdo - Y
Marino - Y
Massarelli - Y
Vitalo - Y
Wuillermin - Y
Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

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

RESOLUTION #R 003 - 2007

RESOLUTION APPOINTING A TOWN, WATER, SEWER ENGINEER FOR THE YEAR 2007

WHEREAS, the Town of Hammonton has a need to acquire the services of a **Town, Water, Sewer Engineer** for year **2007**;

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

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

That **Chris Rehmann of ARH** is hereby appointed as **Town, Water, Sewer Engineer** for the Town of Hammonton for a term of one (1) year.

That Engineer has agreed to provide engineering services at the **(attached)** rates; and

That the Engineer shall be available as consultant to the Officials of the Town of Hammonton and render such services as may be necessary during contract term.

That this contract is awarded as a "Professional Service", under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.

That a copy of this Resolution be published in the official newspaper as required by law, within ten (10) days of its passage.

That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

HAMMONTON RATE SCHEDULE

JANUARY 1, 2007 TO DECEMBER 31, 2007

Principal Engineer/Planner	\$125.00
Principal Surveyor	\$125.00
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	\$95.00
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	\$95.00
Project Planner	\$75.00
Senior Project Environmental Scientist	\$95.00
Project Environmental Scientist	\$75.00
Department Head - GIS	\$110.00
Senior GIS Specialist	\$95.00
GIS Specialist	\$75.00
Associate Project Manager	\$60.00
Senior Technician	\$50.00
Technician	\$40.00
Survey Crew (3-person)	\$140.00
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 Bertino, seconded by Councilperson Colasurdo, the resolution be adopted.

Roll Call

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

ALTERNATE ENGINEER FOR A TERM OF ONE YEAR

#R 4-2007
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 **Schaeffer & Scheidegg Consulting Engineers.** 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 Wuillermin, seconded by Councilperson Colasurdo, the resolution be adopted.

Roll Call

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

TOWN AUDITOR AND WWTP AUDITOR FOR A TERM OF ONE YEAR

RESOLUTION #R 005 - 2007

RESOLUTION APPOINTING A TOWN & WWTP AUDITOR FOR THE YEAR 2007

WHEREAS, the Town of Hammonton has a need to acquire the services of a **Town & WWTP Auditor** for year **2007;**

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

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

That **Bowman and Co.** is hereby appointed as **Town & WWTP Auditor** for the Town of Hammonton for a term of one (1) year.

That Auditor has agreed to provide services for the sum of \$36,000.00; and

That the Auditor shall be available as consultant to the Officials of the Town of Hammonton and render such assistance as may be necessary during contract term.

That this contract is awarded as a "Professional Service", under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.

That a copy of this Resolution be published in the official newspaper as required by law, within ten (10) days of its passage.

That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

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

Roll Call

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

WWTP PROJECT ENGINEER FOR A TERM OF ONE YEAR

#R 6-2007

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, **Pennonni Assoc.** is serving as **WWTP 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.

Roll Call

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor John DiDonato - Y

Mayor DiDonato declared the motion carried.

LABOR ATTORNEY FOR A TERM OF ONE YEAR

RESOLUTION #R 007 - 2007

RESOLUTION APPOINTING A LABOR ATTORNEY FOR THE YEAR 2007

WHEREAS, the Town of Hammonton has a need to acquire the services of a **Labor Attorney** for year **2007**;

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

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

That **Stephen Barse** is hereby appointed as **Labor Attorney** for the Town of Hammonton for a term of one (1) year.

That Labor Attorney has agreed to provide the legal services at a rate of \$140.00 per hour; and

That the Labor Attorney shall be available as consultant to the Officials of the Town of Hammonton and render such legal assistance as may be necessary during contract term.

That this contract is awarded as a "Professional Service", under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.

That a copy of this Resolution be published in the official newspaper as required by law, within ten (10) days of its passage.

That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

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

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

COURT PROSECUTOR FOR A TERM OF ONE YEAR

Motion by Councilperson Colasurdo, seconded by Councilperson Marino, that **Richard DeMichelle** be appointed as Court Prosecutor for a term of one year.

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

CONFLICT COURT PROSECUTOR FOR A TERM OF ONE YEAR

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, that **David Spitalnick** be appointed as Conflict Court Prosecutor for a term of one year.

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

PUBLIC DEFENDER FOR A TERM OF ONE YEAR

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

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

CONFLICT PUBLIC DEFENDER FOR A TERM OF ONE YEAR

Motion by Councilperson Wuillermin, seconded by Councilperson Massarelli, that **John Zaorski** be appointed as Conflict Public Defender for a term of one year.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

AIRPORT ADMINISTRATOR FOR A TERM OF ONE YEAR

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

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

TOWN DOCTOR FOR A TERM OF ONE YEAR

#R 8-2007

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

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

FIRE CHIEF FOR A TERM OF ONE YEAR

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

Councilperson Colasurdo clarified Fire Chief and Assistant Fire Chief are voted upon by Fire Companies and Mayor and Council only confirm appointment.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ASSISTANT FIRE CHIEF FOR A TERM OF ONE YEAR

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

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS
(to unexpired term Vitalo to expire 12/31/08)

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, that **Anthony Butch Dimeo** be appointed a member to the Board of Adjustment for a term of four years (to unexpired term Vitalo to expire 12/31/08).

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, that **Michael Messina** be appointed a member to the Board of Adjustment for a term of four years.

Councilperson Vitalo recommended Sal Mazza for this position as he has served the Town on this board for several years.

Roll Call

Councilpersons:
Bertino - N
Colasurdo - y
Marino - N
Massarelli - y
Vitalo - N
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

BOARD OF ADJUSTMENT FOR A TERM OF FOUR YEARS

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, that **Jim Matro** be appointed a member to the Board of Adjustment for a term of four years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ALTERNATE #1 MEMBER BOARD OF ADJUSTMENT TERM OF TWO YEARS

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, that **Sal Colasurdo** be appointed as an Alternate #1 member to the Board of Adjustment for a term of two years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - Recused
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ALTERENATE #2 MEMBER BOARD OF ADJUSTMENT TERM OF 2 YEARS
(to unexpired term Matro to expire 12/31/07)

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, that **Fred Melendez** be appointed as Alternate #2 member to the Board of Adjustment for a term of two years (to unexpired term Matro) to expire 12/31/07.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

CONSTABLES FOR A TERM OF THREE YEARS

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, that **Mike Dephillips and Carmen Martino** be appointed as Constables for a term of three years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

SHADE TREE COMMISSIONER FOR A TERM OF FIVE YEARS

Motion by Councilperson Bertino, seconded by Councilperson Vitalo, that **Jose Diaz** be appointed as Shade Tree Commissioner for a term of five years.

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

SHADE TREE COMMISSIONER FOR A TERM OF FOUR YEARS

Motion by Councilperson Wuillermin, seconded by Councilperson Massarelli, that **Cathy Barber** be appointed as Shade Tree Commissioner for a term of four years.

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

SHADE TREE COMMISSIONER FOR A TERM OF FIVE YEARS
(unexpired term Streitfeld to expire 12/31/10)

Motion by Councilperson Bertino, seconded by Councilperson Marino, that **Julie Staradunsky** be appointed as Shade Tree Commissioner for a term of five years (to unexpired term Streitfeld to expire 12/31/10).

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

MAYOR'S APPOINTMENT WITH CONFIRMATION OF COUNCIL

MUNICIPAL JUDGE FOR A TERM OF THREE YEARS
Term to begin 2/9/07 and expire 2/8/10

Motion by Mayor DiDonato, seconded by Councilperson Marino, that **Frank Raso** be appointed as Municipal Judge for a term of three years effective 2/9/07 and expiring 2/8/10.

Roll Call

- Councilpersons:
- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

PARK COMMISSION ALT#2 FOR A TERM OF ONE YEAR

Motion by Mayor DiDonato, seconded by Councilperson Bertino, that **David Scardino** be appointed as a member of the Park Commission Alt#2 for a term of one year.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Lou Cappuccio** be appointed as a member of the Park Commission for a term of two years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS

Motion by Mayor DiDonato, seconded by Councilperson Colasurdo, that **Paul Ordille** be appointed as a member of the Park Commission for a term of two years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - Recused
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

PARK COMMISSION FOR A TERM OF TWO YEARS (unexpired term Olivo)

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Sam Rodio** be appointed as a member of the Park Commission two year term (to unexpired term Olivo to expire 12/31/07).

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

THREE PARK COMMISSION (COUNCIL MEMBERS) FOR ONE YEAR TERMS

Motion by Mayor DiDonato, seconded by Councilperson Massarelli, that **Anthony Marino, Jerry Vitalo and Rock Colasurdo** be appointed as members of the Park Commission (Council Members) for a term of one year.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y

Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried

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

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Don Gibase** be appointed as a Member of the Rent Control Board (Apartment Owner) for a term of two years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

RENT CONTROL (TENANT) FOR A TERM OF 2 YEARS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Warren Johnson** be appointed as Rent Control (Tenant) for a term of 2 years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

RENT CONTROL (TENANT) FOR A TERM OF 2 YEARS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Trina Scipione** be appointed as Rent Control (Tenant) for a term of 2 years.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

TWO RENT CONTROL (COUNCIL MEMBERS) FOR ONE YEAR TERMS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Anthony Marino** and **Jerry Vitalo** be appointed as members of the Rent Control (Council Members) for a term of one year.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ETHICAL STANDARD BOARD FOR A TERM OF FIVE YEARS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin,

that **Renee Adamucci** be appointed to Ethical Standard Board for a term of five years.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ETHICAL STANDARD BOARD FOR A TERM OF THREE YEARS

Motion by Mayor DiDonato, seconded by Councilperson Massarelli, that **John Samanic** be appointed to Ethical Standard Board for a term of three years.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ETHICAL STANDARD BOARD FOR A TERM OF THREE YEARS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Charles Sceia Sr.** be appointed to Ethical Standard Board for a term of three years.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

ETHICAL STANDARD BOARD (COUNCIL) FOR A TERM OF FIVE YEARS

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, that **Christine Massarelli** be appointed to Ethical Standard Board (Council) for a term of five years.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

MAYOR DIDONATO'S COUNCIL COMMITTEE (First named Chairman)

- | | |
|--|-------------------------------|
| COMMITTEE ON ADMINISTRATION | Massarelli, Wuillermin, Mayor |
| COMMITTEE ON BUSINESS & INDUSTRY | Massarelli, Bertino, Mayor |
| COMMITTEE ON FINANCE | Mayor and Council |
| COMMITTEE ON LAW & ORDER | Colasurdo, Wuillermin, Mayor |
| COMMITTEE ON PUBLIC WORKS & TRANSPORTATION | Marino, Colasurdo, Mayor |
| COMMITTEE ON QUALITY OF LIFE | Vitalo, Colasurdo, Mayor |
| COMMITTEE ON WATER & SEWER | Wuillermin, Colasurdo, Mayor |
| COMMITTEE ON EDUCATION | Bertino, Wuillermin, Mayor |

Public Official Bonds

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, 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 2006.

Roll Call

Councilpersons:
 Bertino - y
 Colasurdo - y
 Marino - y
 Massarelli - y
 Vitalo - y
 Wuillermin - y
 Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

RESOLUTIONS

Temporary General Budget

#R 9-2007
 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 2007 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 2006 Budget, exclusive of any appropriations made for the debt service and capital improvement fund in said 2006 Budget is the sum of \$2,552,949.02.

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	75,000.
Other Expenses	12,000.
Financial Administration	
Salaries & Wages	40,000.
Other Expenses	4,000.
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	15,000.
Electric	
Other Expenses	20,000.

Telephone & Telegraph	
Other Expenses	18,000.
Planning Board	
Salaries & Wages	12,000.
Other Expenses	2,000.
Board of Adjustment	
Salaries & Wages	1,000.
Other Expenses	500.
Rent Control	
Salaries & Wages	400.
Other Expenses	200.
Shade Tree Commission	
Salaries & Wages	400.
Environmental Commission	
Salaries & Wages	400.
Other Expenses	1,000.
Economic Development	
Other Expenses	10,000.
Computer	
Salaries & Wages	12,000.
Other Expenses	6,000.
N.J. Disability	
Other Expenses	5,000.
Unemployment Compensation	1,000.
Fire	
Other Expenses	20,000.
State Fire Prevention Code	
Salaries & Wages	6,000.
Other Expenses	4,000.
Police	
Salaries & Wages	500,000.
Other Expenses	60,000.
Police Radio Communications	
Salaries & Wages	55,000.
Other Expenses	4,000.
Rescue Squad	
Other Expenses	2,000.
Special Services	
Other Expenses	1,500.
Streets & Roads (Highway)	
Salaries & Wages	170,000.
Other Expenses	191,500.
Street Lighting	
Other Expenses	70,000.
Dog Regulations	
Other Expenses	2,500.
Registrar of Vital Statistics	
Other Expenses	2,000.
Parks	
Salaries & Wages	400.
Other Expenses	500.
Recreation	
Salaries & Wages	12,000.
Other Expenses	11,000.
Construction Official	
Salaries & Wages	40,000.
Other Expenses	2,500.

Municipal Prosecutor Salaries & Wages	6,000.
Municipal Court Salaries & Wages	40,000.
Other Expenses	3,500.
Advertising Other Expenses	18,000.
Municipal Airport Salaries & Wages	1,000.
Other Expenses	1,000.
Social Security Other Expenses	74,548.58
PERS	84,539.20
PFRS	314,031.20
Group Insurance Plan Other Expenses	250,000.
Insurance Other Expenses	34,000.
Workman's compensation	180,000.
Atlantic County Municipal Drug Alliance	16,530.04
TOTAL 2007 MAXIMUM PERMITTED TEMPORARY OPERATING BUDGET	2,552,949.02
Capital Improvement Fund	00.
Payment of Bond Principal	445,000.
Interest on Bonds	420,000.
Payment of Note Principal	100,000.
Interest on Notes	290,000.
Green Trust Loan Principal & Interest	10,000.
Transferred to Board of Education for Use Of Local Schools	800,000.
TOTAL CURRENT FUND DEBT APPROPRIATION	2,065,000.
TOTAL 2007 CURRENT FUND TEMPORARY BUDGET	4,617,949.02

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

Roll Call

- Councilpersons:
 Bertino - y
 Colasurdo - y
 Marino - y
 Massarelli - y
 Vitalo - y
 Wuillermin - y
 Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

Temporary Budget Town Utilities

#R 10-2007
 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 2007 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:

<u>Operating Costs</u>	
Salary & Wages	90,000.00
Other Expenses	160,000.00
PERS	4,600.00
Unemployment Compensation	500.00
Social Security	9,676.78
N.J. Disability Insurance	500.00
	<hr/>
Subtotal	265,276.78
Bond Principal	64,000.00
Interest on Bonds	235,000.00
Note Principal	12,600.00
Interest on Notes	25,000.00
NJDEPE Loan-Prin. & Interest	26,000.00
	<hr/>
Subtotal	362,600.00
TOTAL WATER	<u>627,876.78</u>

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

<u>Operating Costs</u>	
Salaries & Wages	90,000.00
Other Expenses	313,000.00
PERS	5,800.00
Unemployment Compensation	500.00
Social Security	9,407.78
N.J. Disability	500.00
	<hr/>
Subtotal	419,207.78
Bond Principal	745,000.00
Bond Interest	865,000.00
Note Principal	23,000.00
Note Interest	35,000.00
	<hr/>
Subtotal	1,668,000.00
TOTAL	2,087,207.78

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

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

Roll Call

- Councilpersons:
 Bertino - y
 Colasurdo - y
 Marino - y
 Massarelli - y
 Vitalo - y
 Wuillermin - y
 Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

Official Signatures and Depositories

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
- Susquehanna Patriot 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/Adm. and/or Robert Scharle, CFO that Ed Wuillermin, Deputy Mayor, April Boyer Maimone, Assistant Municipal Clerk, or Kathy Velardi, Principle Clerk Typist; and Rosemarie Jacobs, Treasurer or Frank Zuber, 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 Vitalo, the resolution be adopted.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

Appointment of Tax Search & Municipal Assessment Officers

#R 12-2007
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 2007** 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 Wuillermin, seconded by Councilperson Colasurdo, the resolution be adopted.

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - y
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

Adopting Cash Management Plan

#R 13 - 2007

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, 2007 through and including December 31, 2007 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

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.

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

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.

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.

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;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) 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
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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).

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.

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.

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.

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

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IV. DESIGNATION OF DEPOSITORIES.

The municipal depositories are designated annually by resolution attached hereto.

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.

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- (2) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
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- (3) The name of any institution holding funds of the Town of Hammonton as a Deposit or Permitted Investment.
- (4) The amount of securities or Deposits purchased or sold during the immediate preceding month.
- (4) The class or type of securities purchased or Deposits made.
- (5) The book value of such Deposits or Permitted Investments.
- (7) 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.
- (8) 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 Bertino, the resolution be adopted.

Roll Call

Councilpersons:
 Bertino - y
 Colasurdo - y
 Marino - y
 Massarelli - y
 Vitalo - y
 Wuillermin - y
 Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

State Vendor Resolution

Resolution # 14-2007

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 2007:**

<u>COMPANY</u>	<u>CERTIFICATION NUMBER</u>
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
Nextel Communications	64429
Wharton Hardware & Supply Co.	59965
Winner Ford Inc.	45069
Yardville Supply Co. Inc.	63914

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

Roll Call

Councilpersons:

Bertino - y
 Colasurdo - y
 Marino - y
 Massarelli - y
 Vitalo - y
 Wuillermin - y
 Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

Designating Official Newspaper

Resolution #015-2007

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 2007.

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

Roll Call

Councilpersons:

- Bertino - y
- Colasurdo - y
- Marino - y
- Massarelli - y
- Vitalo - y
- Wuillermin - Recused
- Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

Award Contracts for Vendors Exceeding \$3150.00 for year 2007

RADIO PARTS/LABOR

Quality Communications
1985 Swarthmore Ave.
Suite 4
Lakewood, NJ 08701
732-730-9000

Wireless Communication & Electronics
2511 Fire Road
Egg Harbor Twp., NJ
609-569-1271

UNIFORMS

Schenk Textile Services
14 Central Ave.
PO Box 1212
Hammonton, NJ 08037
609-561-8642

JANITORIAL SUPPLIES

James Morano & Sons Inc.
862 S. Egg Harbor Rd.
Hammonton, NJ 08037
609-561-5032

PLUMBING SERVICES

Sal Jacobs Plumbing
575 N. Second Road
Hammonton, NJ 08037
609-561-7581

ELECTRICAL REPAIRS

White Star Enterprises Inc.
t/a K.I.P. Electric
607 N. First Road
Hammonton, NJ 08037
609-561-6073

BULKY WASTE REMOVAL

United Roll Off Service & Recycling Inc.
340 E. Fleming Pike
Hammonton, NJ 08037
609-561-8287

OFFICE SUPPLIES

BF Molz Business Products
800-423-0074

Executive (State Vendor)
800-232-6551

PRINTED FORMS
Rovani Graphics
PO Box 460
Buena, NJ 08310
(856) 692-9434

EMERGENCY SNOW PLOWING SERVICES 2006-07
Pieco Services
2300 Winslow Road
Williamstown, NJ 08094
(856) 728-3347

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, award quotes for 2007.

Roll Call

Councilpersons:
Bertino - y
Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

EMERGENT MATTERS

Resolution 16-2007 Professional Services Law Enforcement Software

#R16-2007

RESOLUTION AUTHORIZING A **PROFESSIONAL SERVICES** AGREEMENT
WITH **ENFORSYS INC.** FOR **LAW ENFORCEMENT SOFTWARE**
FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY

WHEREAS, there exists a need for Law Enforcement Software for the Hammonton Police Department;

WHEREAS, the Police Chief and Computer Tech has recommended that a professional services contract be awarded to Enforsys Inc. in a total amount of **\$66,000.00** and;

WHEREAS, funds are available under the appropriate budget appropriations; and

WHEREAS, N.J.S.A 40:A:11-1-et seq. requires that the resolution authorizing the award of the contract for professional services without competitive bidding and the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the Mayor and Town Clerk are hereby authorized to enter into an agreement with Enforsys Inc. to provide Law Enforcement Software for the Hammonton Police Department.

Motion by Councilperson Bertino, seconded by Councilperson Marino, the resolution be adopted and approval be granted to charge to the previously frozen ordinance for this software only.

A discussion of council was held with Nick DeStefano advising on specifics of purchase of this system.

Deputy Clerk advised Mayor and Council can adopt this resolution today which will not exceed \$66,000 to expedite purchase of this past due and much needed system and then meet and negotiate with company if they desire to reduce original proposal.

Councilperson Marino questioned what can be done so that computer equipment does not sit idle in the future?

Councilperson Colasurdo stated in light of town hall project everyone felt it to be better to wait on upgrades to be certain that they can accommodate us in our new town hall.

Roll Call

Councilpersons:
Bertino - y

Colasurdo - y
Marino - y
Massarelli - y
Vitalo - y
Wuillermin - y
Mayor John DiDonato - y

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

Stephen Cuzzila

Mr. Cuzzilla stated we have a new year and a new council and he suggested they all work together to move the town forward.

Frank Raso

Judge Raso thanked Mayor and Council for his appointment and thanked them also for their support of the Hammonton Municipal Court.

Mayor DiDonato thanked former Councilpersons Falcone and Lewis for their many years of dedication to the Town of Hammonton. He thanked the entire 2006 council for working together in expediting projects. He congratulated new members Vitalo and Marino.

Councilperson Vitalo stated the people put them in office and he is both excited and nervous to do a good job for those people. He thanked everyone for this chance and stated he would not let them down.

Councilperson Marino thanked Mayor and Council and the people for their support. It is his hope for all to put aside differences to better serve the citizens of Hammonton

Councilperson Bertino wished everyone a happy and healthy new year and thanked everyone for giving them the chance to serve them. He stated it is a privilege to serve the public. He feels everyone he has worked with have always had the best interest of the public in mind when making difficult decisions.

Mayor DiDonato recognized former Mayor Ingemi who is present today.

ADJOURN

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, the meeting be adjourned. Motion carried.

Minutes Recorded by April Boyer Maimone, Deputy Clerk

Minutes Approved by Susanne Oddo, Town Clerk/Adm.