

Minutes
REGULAR MEETING OF COUNCIL
Held in Town Hall Council Chambers
100 Central Avenue, Hammonton, N.J.
Monday, January 21, 2008 at 7:00 P.M.
Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER BY MAYOR DIDONATO

ROLL CALL

Mayor DiDonato - P
Councilpersons:
Barberio - P
Bertino - P
Marino - P
Petrongolo - P
Vitalo - P
Wuillermin - P

PRESENT ALSO

Brian Howell, Town Solicitor
Jay Steinmetz, Town Engineer

PLEDGE OF ALLEGIANCE

Moment of Silence

Mayor DiDonato called a moment of silence for Mr. Cruz, Mark DeMarco and Mayor Anthony Ingemi who passed away last week.

PUBLIC NOTICE

This meeting has been posted on Town Hall bulletin board and e mailed to official newspapers pursuant to law. Please familiarize yourselves with the 3 fire exits to the right of the Council Chambers. Also, there is to be no smoking in the Town Hall at any time.

PUBLIC HEARD FOR AGENDA ACTION ITEMS

Jim MacLane

Mr. MacLane questioned Ordinance 3-2008 under New Business this evening concerning airport apron. He stated he is concerned with spending additional tax dollars and suggested using Atlantic County funding for this project.

Mr. MacLane also questioned Resolution 21-2008 Item 6 concerning the 10 day review by Clerk office for airing programs on channel 13.

Mayor DiDonato responding to Mr. MacClane's question concerning debt, suggested taxpayers can view the Bowman & Co. audit with regards to the Town of Hammonton's debt.

APPROVAL OF MINUTES

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, approve the minutes of the Regular Meeting – 12/17/07 as recorded by the Clerk and motion by Councilperson Wuillermin, seconded by Councilperson Bertino, approve the minutes of the Organization Meeting – 1/1/08 as recorded by the Clerk. Motion carried.

Councilperson Bertino concurred with Mayor DiDonato's statement concerning Town's debt.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Town Hall Committee Report

Mr. Steve DiDonato updated Mayor and Council on the town hall project.

Award Quote Relocate Oil Tank – K&K Linens

Stowe Mechanical LLC	\$1796.00
Scrapple Brothers Const. Inc.	\$1750.00
Adamucci Heating & Cooling LLC	\$1600.00 (padding not included)

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize purchase order to Stowe Mechanical LLC in the amount of \$1796.00.

Councilperson Bertino questioned if there will be a cost for cleaning the tank prior to moving it?

Mr. Steve DiDonato responded no.

Councilperson Vitalo stated he would feel more comfortable with a 6 inch pad rather than a 4 inch pad.

Mr. Steve DiDonato stated he will recommend a 6 inch pad, and concurred with Mayor DiDonato that the tank and pad are not owned by the Town nor will be placed on town property or be the responsibility of the Town.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Approve Town Hall Project Change Orders

- CO 5 -0-
- CO 6 -0-
- CO 7 \$6590.68
- CO 9 \$3527.87

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, approve change orders 5 and 6.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, approve change order 7.

Councilperson Bertino questioned why this was not included in the bid spec as he thought security was mandatory?

Mr. DiDonato responded that the architect had "security to be installed by others" as he believed the Town had the capability of installing same in house.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, approve CO 9.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Councilperson Vitalo questioned why is there no lunch room for employees who live out of town or don't have time to leave the building for their lunch break?

Mr. DiDonato referred question to the Clerk.

The Clerk responded that she concurs with need for lunch room for some employees as most live in town and go home for lunch. However, she felt the break room would become a gathering area for employees beyond the use of lunch and would affect the output of work.

Great Egg Harbor River Council-Kieth Kendrex

Mr. Kendrex thanked Mayor and Council for inviting him to their meeting to advise the public on the Great Egg Harbor River. He advised council of some of their functions such as representation of various municipalities. They are allotted funds for clean up projects and water shed management plan, and can aid municipalities in same. He passed out information to Mayor and Council and offered his services to the Town of Hammonton.

Motion by Mayor DiDonato, seconded by Councilperson Vitalo, appoint Kieth Kendrex as the Town of Hammonton representative to the Great Egg Harbor River Council.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Motion by Councilperson Vitalo, seconded by Councilperson Marino, appoint Michael Torrissi as Alternate Representative to Great Egg Harbor River Council as representative to the Town of Hammonton.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Gypsy Moth Spray Presentation

Mayor DiDonato, Councilman Wuillermin and Councilman Barberio recused themselves as they own property in the proposed area to be sprayed.

Mayor DiDonato appointed Councilman Bertino to sit as Mayor during this presentation.

Mr. Joseph Zoltowski of NJ Department of Agriculture, referring to handouts advised the public of the gypsy moth qualification and spraying process. He advised the Town of Hammonton has 11,177 affected acres that qualify for spraying. In short the proposed application is the only allowable application at this time and he requires Mayor and Council's commitment to this project no later than February 8th in order to qualify for 2008 spraying. A purchase order may be submitted at a later date.

Councilperson Vitalo stated that even though he has no knowledge in this field he prefers the use of an alternate pesticide.

Mr. Zoltowski agreed with Mr. Vitalo however once again stated that the proposed pesticide is the only viable choice at this date and time and further explained the application process and advised that they will take every precaution to reduce exposure even though the pesticide is completely safe.

Councilman Bertino questioned cost for town of Hammonton?

Mr. Zoltowski advised \$40 per acre. Doubling the application as required totals approximately \$91,000. Maximum reimbursement from Forrest Service \$9 million. However, municipalities must commit before any funding can be established by Forrest Service and to ensure enough pesticide is ordered.

Councilman Bertino acknowledged that Mayor and Council must give their commitment by February 8th but requested that the Environmental Commission who's meeting is scheduled for February 13 also review same. Teresa Cafiso, member of Environmental Commission, was present and was given a packet for Environmental Commission members.

Mr. Zoltowski stressed the urgency of Mayor and Council's commitment by no later than February 8 to guarantee enough pesticide is ordered and Hammonton will qualify as if the Town does not qualify we will experience much tree loss in our area.

Councilman Vitalo stated he was upset that he only received this information this evening which did not give Mayor and Council and Environmental Commission enough time to review before making their decision.

Councilperson Petrongolo questioned the fly zones?

Mr. Zoltowski advised the spraying process and notification to residents. For safety reasons, they will have radio contact with local officials during their spraying.

Councilman Bertino questioned if Engineer has had a chance to review this or has any additional questions or input at this time?

Engineer requested Mr. Zoltowski to advise public on notification process and need to appoint a local representative.

Mr. Zoltowski advised that the Town will need to appoint a representative to answer public questions and complete necessary paperwork.

Chief Ingemi questioned how much notification can they give the town when they are coming into town?

Mr. Zoltowski responded notification is given 2 days in advance.

The Clerk questioned when will he need a purchase order from the town?

Mr. Zoltowski responded when the program is over you have 60 days to pay the vendor. Right now, he needs a commitment from Council.

Both Councilpersons Petrongolo and Marino stated that they understood the need for Mayor and Council to respond to Mr. Zoltowski prior to the Hammonton Environmental Commission meeting scheduled for February 8.

Councilman Bertino opened to public.

Mr. Joseph Pantalone questioned if Federal Funds were received last year?

Mr. Zoltowski responded yes.

Motion by Councilperson Vitalo, seconded by Councilperson Marino, approve the Town of Hammonton's commitment to the gypsy moth spray program.

ROLL CALL

Councilpersons:

Barberio - Recused

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Recused

Mayor DiDonato - Recused

Councilman Bertino declared the motion carried.

Hearing Ordinance # 1-2008 Amend Crosswalks

Motion by Councilperson Wuillermin, seconded by Councilperson Vitalo, the ordinance be taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Wuillermin, seconded by Councilperson Vitalo, the hearing be closed, the ordinance pass second reading and be adopted.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Hearing Ordinance # 2-2008 Amend Trash Collection

Solicitor advised of further investigation to include the Hammonton Rescue Squad in this amendment and advised council that no medical waste is placed in trash toter, therefore, it was his opinion that they may include the Rescue Squad in Ordinance 2 amendment for trash pick up.

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, the ordinance be taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, the hearing be closed, the ordinance pass second reading and be adopted with inclusion of Rescue Squad.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

RESUME REGULAR ORDER OF BUSINESS

COMMITTEE REPORTS

(these reports shall be compiled from the specific meeting of the council members when a council committee meeting is held, and report shall be made by the Committee Chairperson)

ADMINISTRATION

QUALITY OF LIFE

BUSINESS AND INDUSTRY

EDUCATION

PUBLIC WORKS

LAW AND ORDER

Councilperson Barberio Report

Administration Committee to meet Wednesday January 23

Quality of Life Meeting update

Park Commission coach certification

Councilperson Vitalo requested Councilperson Barberio to look into the possibility that the funding received from sale of town property to NJ Manufacturers be placed back into Parks and Recreation.

Solicitor advised the land sold to NJ Manufacturer was not used for recreation.

Councilperson Marino questioned if the placement of a second clean flow unit was discussed at this meeting?

Councilman Wuillermin suggested the Lake Water Quality Committee and Parks Commission should give a recommendation as to the need of a second clean flow unit.

Councilperson Petrongolo Report

Reported Business and Industry Proposed State Building Committee will meet and she will report back

In response to Councilman Vitalo's allegation to Councilwoman Petrongolo, Mayor DiDonato requested that all council people follow Rules of Council and Roberts Rules and not speak until they address the Chair.

Councilperson Bertino Report

Board of Education Meeting Report

Councilperson Wuillermin Report

Report on 2008 budget committee meetings
Solicitor to contact DEP regarding Water Allocation Results
Change order on Lincoln Street well to be brought up under Engineer report
Airport update
2008 Green Communities Grant - Forestry Service \$3000

Councilperson Marino questioned if 2 employees will still be trained to spray?

Councilperson Barberio responded yes.

Councilperson Vitalo requested to speak and advised he is in favor of reinstatement a Municipal Utility Advisory Committee and handed out an ordinance that he prepared to reinstate same.

Councilperson Wuillermin advised the water and sewer committee will take Mr. Vitalo's suggestion under advisement and report back to council next month. However, he does not agree with some of the allegations that Mr. Vitalo made.

Mayor DiDonato Report

Law and Order Committee Meeting Report
Award Quote Dispatch Equipment - Tektron \$118,614.62 total project cost

Motion by Mayor DiDonato, seconded by Councilperson Wuillermin, authorize a total project cost for upgrade of dispatch equipment in an amount of \$118,614.62.

Councilperson Bertino questioned source of funding?

Mr. Frank Zuber, Accountant, responded there are several computer ordinances that are be utilized for this project and he would give Councilman Bertino a copy of purchase order.

ROLL CALL

Councilpersons:
Barberio - Y
Bertino - Y
Marino - Y
Petrongolo - Y
Vitalo - Y
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Mayor DiDonato Report Continued

Authorize bid 120 foot radio tower

Motion by Mayor DiDonato, seconded by Councilperson Marino, authorize bid for 120 foot radio tower for police department.

ROLL CALL

Councilpersons:
Barberio - Y
Bertino - Y
Marino - Y
Petrongolo - Y
Vitalo - Y
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

ENGINEER REPORT

SEWER & WATER – ACTION ITEMS

1. **Mortellite Family Subdivision – Sanitary Sewer Service (11-11001.02):**

The Sewer and Water Committee have been conducting initial discussions with the design engineer associated with the possibility of providing sanitary sewer to this section of the Town. The discussions are centered on the possibility of constructing a pump station and a portion of the gravity sewer main that could eventually service the entire westerly portion of the Town. We have also received a letter of interest containing the names of a number of property owners in the area expressing their interest in obtaining sanitary sewer service. We will keep Council informed of further progress. We will provide Council with a cost estimate to complete the survey, design and permitting work required for the Phase I portion of the project at Monday night’s meeting for consideration.

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, approve ARH proposal to complete the survey, design and permitting work required for the project subject to the settlement of an agreement with the applicant that would allow them to pay for their fair share of the cost to complete the work required for this project.

ROLL CALL

Councilpersons:

- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

2. **Water Service ~ 475 North Egg Harbor Road Block 2002, Lot 13 (11-30009-108):**

The Water Department has made three (3) different attempts to extend a water service lateral to the above noted property. Each attempt has been blocked by the existence of a Verizon cable bank of which presently extends along this section of Egg Harbor Road and 13th Street. It appears the best way to provide for the connection is to bore the water service line at a depth of between 5-6 feet to avoid the conflict. Due to the depth, expertise, safety measures and equipment required to complete this installation, the Water Superintendent has requested price quotes from various contractors. The price quotes returned are noted as follows:

- Garrison Enterprises, Inc. of Vineland NJ ~ \$3,600.00
- Ivymount Construction Co. of Audubon, NJ ~ \$4,150.00

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, award of price quote to complete the water service installation to the low quote submitted by Garrison Enterprises, Inc. of Vineland NJ for a cost of \$3,600.00 subject to verification of funding availability and establishing an agreement with the developer related to payment for their fair share cost for the installation and related expenses related to this project.

ROLL CALL

Councilpersons:

- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

PUBLIC WORKS – ACTION ITEMS

2. **Elm & Cottage Roadway Reconstruction (11-40032):**

This project is complete. The Contractor has submitted his final payment request which is on this month’s bill list for Council’s consideration. We recommend releasing final payment once the Maintenance Bond has been accepted. This was forwarded to the Town.

Additionally there is a final quantities change order for this project. Ultimately the project produced a decrease from the original contract value in the amount of \$3,771.09. Note the original contract was \$189,605.00 and the final contract value is \$185,833.91.

Motion by Councilperson Wuillermin, seconded by Councilperson Vitalo, authorize the final quantities change order, allowing the Mayor to sign the forms.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

3. Cara Lane Subdivision Performance Bond Reduction (11-20174.02):

We will be conducting an on-site meeting and inspection with representatives from the developer, project Homeowners Association members, the design engineer and Town Council representatives to review the requests for the project performance bond or letter of credit release. If all is satisfactory, a release of the letter of credit could be considered by Council. We will provide an updated report for Council's consideration at Monday night's meeting.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize release of project letter of credit #2003-09 established by Boardwalk Bank subject to the applicant posting the required maintenance bond in an amount equal to \$60,000.00 with the Town a form acceptable to the Town Solicitor and Risk Manager in accordance with the Municipal Land Use Law standards and ensuring all outstanding bills are satisfied. Also that the maintenance bond for the stormwater recharge basin shall remain in effect as per the Pinelands standards.

Councilperson Bertino questioned has the Quality of Life met onsite?

Solicitor responded yes and the Engineer has confirmed that the drainage pond is working as per specifications.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - N

Marino - N

Petrongolo - Y

Vitalo - N

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

4. KMD Main Road Subdivision Performance Bond Reduction (11-20180.03):

We will be conducting an on-site inspection of the project improvements with the Quality of Life Committee for a performance bond/letter of credit reduction request from the applicant. If satisfactory, we will provide an update for Council's consideration at Monday's meeting. We would request a reduction of the original bond amount from \$1,570,298 .00 to \$845,000.00.

Motion by Councilperson Bertino, seconded by Councilperson Vitalo, authorize reduction of the original performance bond consisting of a letter of credit #2007033 from Sun National Bank dated April 20, 2007 totaling \$1,570,298.00 to a dollar amount equal to \$845,000.00 subject to review and approval of the revised bond by the Town Solicitor and Risk Manager. Also subject to satisfying all outstanding escrow bills as applicable.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Deputy Mayor Wuillermin - Y

Mayor DiDonato - Recused

Deputy Mayor Wuillermin declared the motion carried.

5. Continisio Walnut Street Subdivision ~ Performance Bond Reduction Request (11-20184.02):

We will be conducting an on-site inspection of the project improvements with the Quality of Life Committee of Council as a result for a Performance Bond reduction request from the applicant. We will provide an update for Council's consideration at Monday nights meeting. If satisfactory, we would request a reduction of the original letter of credit # 2005-24 established by Boardwalk Bank from a reduced amount approved on 12/7/05 of \$211,210.20 to \$150,000.00.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize reduction of the original subject to re-approval of the letter of credit by the Town Solicitor and Risk Manager and subject to satisfying all outstanding bills for the project. We would request a reduction of the original letter of credit #2007081 established by Sun National Bank from a reduced amount approved on 10/23/06 of \$211,210.20 to \$150,000.00.

ROLL CALL

Councilpersons:

- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

6. Performance Bond Release Roadway Opening Permit #6-2005 ~ Pine Road, David Noto (11-15022.17):

We will be conducting an on-site inspection of the project improvements with the Quality of Life Committee of Council as a result of a request for a release of the letter of credit #1245 from the applicant associated with a roadway opening permit for drainage improvement completed for a four (4) lot subdivision on Pine Road. The work has been completed now for a few years. We will provide an update for Council's consideration at Monday nights meeting. If deemed acceptable, we would request a release of the letter of credit #1245 dated 3/1/05 from Minotola National Bank which was initially reduced from \$2,500.00 to \$1,000.00 on August 22, 2005.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize release of the letter of credit #1245 dated 3/1/05 from Minotola National Bank which was initially reduced from \$2,500.00 to \$1,000.00 on August 22, 2005.

ROLL CALL

Councilpersons:

- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Authorize ARH Proposal - Atlantic County Recreation and Open Space Round 9 Program

Motion by Councilperson Barberio, seconded by Councilperson Wuillermin, authorize ARH proposal \$4,200.00.

ROLL CALL

Councilpersons:

- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

SEWER & WATER INFORMATION ITEMS

7. Well #5-#7 (11-30131):

Change Order #4 was authorized at the November meeting which involved the modifications to Well #3 building and the chemical building. Current activity includes completion of the roof and siding at Well #7. The electricians have completed the installation of conduit for Well #7 and also inside Well #5. The demolition inside the chemical building is ongoing. Work on the Well #3 building has begun. The type of roof installed under the change order is under negotiation with the contractor and a revised scope will be discussed with the Subcommittee perhaps in time to have the entire Council informed of the discussion and possible action.

8. Water Allocation (11-30088):

Major Modification Application:

As previously reported, the step draw down test has been completed on Wells #3, #4 & #5. Likewise, the 72-hour pump test has been completed on Wells #3, #4 & #5. We are still waiting a submission of results of the test from the contractor for each of the wells. Once the aquifer testing program is completed a report with its findings will be submitted to the NJDEP for approval as a prerequisite for the desired increases in diversion request.

Future Well:

As previously reported, following the collection of data regarding the three pilot well locations from the Aquifer Testing Program, we will submit to the Town a proposal for siting the test well for Well #8.

9. Boyer Avenue Land Application Site – Drip Irrigation (11-50127):

A meeting with Pinelands, USGS, NJDEP, Lee Rain and the Drip Irrigation Manufacturer was held on December 18, 2007, to discuss the status of the USGS 2 Year Study and introduce to the group the Town's objective to consider a drip irrigation alternative to assist the site in the discharge of greater flow than what is currently being experienced. A summary of the meeting is contained below:

10. USGS PRESENTATION

USGS concluded the following:

- The investigation concentrated on Trenches 1-3 and not 4 and 5.
- The site consists of a variety of different soil types and perched water conditions were found throughout the investigation area.
- The water does in fact reach the groundwater but lateral movement was experienced thus possibly impeding performance of the rested trench.
- The quality of the effluent is of a higher standard thus indicating that the facility is achieving an environmentally sound treatment not only from the plant but through the filtration of the approximate 35' of soils prior to reaching the groundwater.
- The condition of the effluent cannot be linked to the lack of percolation (no adverse chemical reaction found).
- Additional trenches would not improve the situation.
- It appears that when the trenches have sufficient resting cycles, they perform better when ultimately operative.
- Side slope erosion in trench #1 may be a contributing factor to its lower productivity.
- Penetrating the impenetrable soils (wicks) may produce a reasonable alternative.
- Increasing the storage capacity to allow 45-90 day storage may assist in ultimate percolation due to the experience found when the trenches rested between use.

USGS could provide assistance on bypassing or re-engineering the problematic strata by the ability to map the bottom of the Bridgeton formation. They offer the following observations and recommendation in conclusion:

- The voluminous material associated with this project through the alternatives analysis phase, design and approval phase, construction phase and operation history, should be archived in one central location.
- There is no detailed as-built drawing of the site.
- An analysis of groundwater mounding versus infiltration would need to be performed.
- Dense geological data exists under the trenches.
- In permitting a new site, USGS recommends issuing temporary permits and ultimately final permits based on performance.
- Without the enhanced monitoring on the Hammonton site, such as level and flow on the trenches and the nested wells, the study could not have been as productive. These elements should be incorporated in any new design as well as considering the monitoring of the soil moisture.

DRIP IRRIGATION PRESENTATION

David Langford's presentation was essentially proposed to have NJDEP representatives provide guidance to the Town in the pursuit of this technology. Unfortunately, all NJDEP representatives could not stay due

to conflicts with scheduling. Nevertheless, the presentation was made and a demonstration of the merits of drip irrigation on the Hammonton site were discussed. NJDEP would entertain drip irrigation not as a pilot but as a full scale permit modification. The reasons is the proof necessary to allow any type of alternative operation would be the same for a pilot versus a full blown application of this technology. Although it appears that any additional percolation is desirable provided that there would be no irreversible harm to the vegetation, some of the observers were concerned about the salinity content in the drip irrigation strategy. This element would need to be researched to assure that the implementation of this technique has long term benefits rather than creating another problem down the road.

CONCLUSION

The Pinelands Commission suggested that Hammonton reconvene with the finding presented and prepare a report on the alternatives (if any) that the research has provided. The current discharge onto the Boyer Avenue site is approximately .3 mgd of a total average daily flow of 1.0 mgd. The question remains as to whether any of the suggestions offered would be practical or financially feasible to achieve a goal of accommodating the existing 1.0 mgd discharge and ultimately the permitted flow of 1.6 mgd.

The Town officials will reconvene to discuss the presentation and ultimately prepare a summary of their comments to what has been presented thus far. Ultimately, a combination of the suggestions to increase percolation in the trenches, drip irrigation, and other innovative techniques such as adaptive reuse on the golf course and recreation component could potentially increase the percolation at the existing site. The question remains as to whether the implementation of any combination is feasible.

11. **11th/Washington Street NJDEP Site Evaluation Block 2608, Lot 1 (11-01065.09):**
As authorized last meeting, we have begun the process to conduct the evaluation and complete the testing required by NJDEP for the 11th Street site. We are also completing the application to try and secure Hazardous Discharge Site Remediation Funds to assist the Town in seeking reimbursement expended for this work. An initial letter of intent was directed to the NJDEP for this site.
12. **1.5 Million Gallon Water Storage Tank Painting (11-30136):**
As authorized last meeting we contacted and met on-site meeting with the painting consultant and Water Superintendent to discuss the tank painting specifications. We have also begun the preparing the specifications for review by the Superintendent.
13. **Pine, Basin & Oak Road Water Main Extension, Well Contamination (11-30138):**
We are waiting for a confirmation date from NJDEP regarding the establishment of a possible public hearing date related to the water main extension project which will most likely occur later this year. We will keep Council informed of further progress.

PUBLIC WORKS – INFORMATION ITEMS

14. **Vine Street & Second Street (11-40033/ARH Proposal #07-0713):**
As authorized last meeting our office has begun preliminary design work on this project. Prior to the next reporting period, we plan to schedule a project meeting in order to gain input from the Town regarding the aesthetic options for the project.
15. **Central Avenue – Walkways (11-40027):**
As authorized last meeting our office has begun preliminary design work on this project. Prior to the next reporting period, we plan to schedule a project meeting in order to gain input from the Town regarding the preferred location of the walkway. Additionally, we plan to seek public input and get the affected property owners involved in the decision of where to locate the walkway.
16. **Route 54/Bellevue Avenue Utilities (11-50120):**
As authorized last meeting our office has begun final design work on this project. In conjunction with the meeting planned for the Vine Street & Central Avenue projects, we will meet to discuss the aesthetic options for this project as well. We also forwarded a letter to USRD indicating the Town's interest in reactivating this project and use of the project funding as originally established.
17. **Central Avenue Roadway Reconstruction Project (11-40027):**
As previously discussed this project has been placed on a winter work stoppage. We will keep an eye on the long term weather forecast. Once the winter weather season appears to have passed, we will authorize the Contractor to begin work again.
18. **Transportation Enhancements, Bellevue Ave-12th Street Improvements (11-40011):**
Our office is currently working with the Contractor to close out this project. There are some minor items that need to be clarified. It is anticipated we will approach Mayor and Council next meeting with a final change order.
19. **Boyer Avenue Recreation (11-50099):**

Phase III

As authorized, our office has begun work on the design of the Phase III facility. Preliminary grading efforts have been completed, and drainage calculations have been started. We will be pushing to make a submission to the Pinelands Commission, subject to review of some design elements by the Recreation Committee.

20. **Eleventh Street Park Diversion (11-75002):**
We are currently working to summarize the land value that will be exchanged. Utilizing our GIS Database we obtained land values for the properties involved. Currently we are waiting for confirmation of these values from the Tax Assessor's office.
21. **Hammonton Lake Park (11-90028):**
The Pinelands Commission has provided a review letter with a list of conditions that we must address. Once a full review of these conditions has been completed, we will provide a response. There may be a need to make some minor modifications to the design plans to accurately respond to the letter. Any changes will be discussed with the appropriate Town representatives.
22. **Moss Mill Road/White Horse Pike Utility Extension (11-50124):**
The Pinelands Commission has provided a letter indicating this project would be acted upon at the Commission's next meeting. Once approval is obtained, we will be able to make a submission to NJDEP.
23. **Fourth Street Reconstruction (11-40034):**
As previously authorized our office has begun survey work along Fourth Street. A majority of the roadway survey is complete; however there is a need to gather additional information in adjacent drainage easement areas. Once the survey is complete we will proceed into the design phase of the project.
24. **Redistribution of Atlantic County Open Space Trust Funds (11-01064):**
ARH has completed the revised application to Atlantic County for the parcel noted as a portion of Block 3001, Lot 1.01 which is part of the Harborwood Condominium complex fronting Walmer Street. The revised submission included the resolution for time extension and a letter from the Harborwood Condominium complex manager indicating their intent to cooperate with the Town in evaluating the site.
25. **Myrtle Street Survey/Pinelands Inquiries (11-40025.02):**
As authorized last meeting, our survey crews have begun to research available data and begin location of survey control points with the project area. We will keep Council informed of further progress.
26. **Route #54/Front Street Stop Bar Location (11-01000):**
We are waiting for the report from the NJDOT investigator related to their findings and recommendations for the stop bar placement in the area of the above noted intersection.
27. **Hammonton Lake Pesticide Treatment (11-90027-03):**
We are waiting for results of the NJDEP investigation of the pesticide application completed by Great Blue at the Hammonton Lake. It is our understanding that a recommendation for fine assessment has been established by the NJDEP. We will meet with the Hammonton Lake Water Quality Committee once we receive the report from the NJDEP.
28. **Gypsy Moth (11-01000):**
The Department of Agriculture has completed the gypsy moth egg mass survey in Hammonton. They indicated that heavy outbreaks of the pest are expected in the spring of 2008 for this area. It is our understanding that a representative from the NJDEP will be present at the Council meeting to discuss the program and to answer questions regarding product application, funding, and possible requirements for the Town's participation.
29. **2008 Capital Project Listing Budget (11-01000):**
We have conducted initial meetings with the Public Works and Transportation Committee along with the various Department Superintendents to review their priority projects for the 2008 calendar year.

Authorize Change Order Lincoln Street Complex Project

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize Change Order for Well 3 building in the amount of \$ 19,050.00.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - N

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

SOLICITOR REPORT

Resolution Amend Channel 13

Meeting with Attorney General office regarding police staffing report

Resignation of conflict public defender John Zaorski and appoint new conflict public defender Fred DeClement

Motion by Councilperson Bertino, seconded by Councilperson Vitalo, accept resignation of John Zaorski and appoint Fred DeClement as Conflict Public Defender.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Solicitor Report continued

Amend trash ordinance to include Rescue Squad

Amend Park Commission Ordinance

Councilperson Marino questioned how this mistake came to fruition as the park commission has been running fine for years?

Solicitor advised he is not attempting to change anything, he is just advising that the appointed board is not consistent with the ordinance and advising council as to their options to correct same.

The Clerk concurred that she has reviewed the appointments and they are not consistent with the ordinance.

Solicitor report continued

Letter of Understanding Mortellite

Award Contract prepare appraisals downtown parking facility

Motion by Councilperson Marino, seconded by Councilperson Vitalo, award contract to Allen Littlefield at \$1850 per property.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Solicitor report continued

Property Maintenance Code Ordinance amendment

Effinger Letter (Solicitor to review)

MAYOR REPORT

Mayor DiDonato dedicated his report this evening to Mayor Anthony Ingemi, who recently passed on, and recognized the former Mayor's dedication and accomplishments. Mayor DiDonato then read a portion of the former Mayor's speech.

Councilman Marino stated Mayor Ingemi embodied the essence of what a Hammontonian is about. Councilman Marino had a plaque made in recognition of Mayor Ingemi at no cost to the taxpayer. Since it was too soon after his passing, he did not ask Mrs. Ingemi to be present this evening. However, he turned over the plaque to Councilman Bertino to presented same to those family members who were present this evening.

Councilman Bertino also commented on Anthony Ingemi as the kind person he was.

Motion by Councilperson Marino, seconded by Councilperson Vitalo, adopt a resolution making September 12th Anthony Ingemi day which is his birthday.

Councilman Vitalo also commented on Anthony Ingemi and quoted the eulogy.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

TOWN CLERK/ADMINISTRATOR ACTION ITEMS

1. Award Radio Repair and Supply Quotes for year 2008:
 - Tek-Tron
 - Jan Communications & Electronics Co.
 - Wireless Communications and Electronics
2. Hire Lori Hartzell/MaryJo Ricca as secretary to boards at \$100.00 per meeting
3. Accept resignation Darlene Messina, secretary to board
4. Approve 2006-2009 Contract Computer Tech

Motion by Councilperson Barberio, seconded by Councilperson Vitalo, approve Town Clerk/Administrator action items.

In response to Mayor and Council questions, the Deputy Clerk advised that the Town Clerk report on original agenda had to hire Lori Hartzell, advertisement for secretary. Since then Darlene Messina resigned and the board wished to replace her with MaryJo Ricca, so the Deputy Clerk adjusted the Town Clerk's notes to reflect the correct action.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Recused
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Transfer Resolution #R 14-2008 with approval of additional transfers as needed

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

Councilperson Bertino questioned are there still 2007 funds available?

Frank Zuber responded all 2007 funds have been encumbered and there are no outstanding bills to his recollection.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

APPROVAL BILL LIST, PAYROLL, AND OVERTIME (ATTACHED)

Revenue Report & Budget Balance Report in Agenda Packets and given to Dept Heads

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, approve bill list.

Councilperson Marino questioned several bills including Town appointed labor attorney bills and new uniforms for construction officials?

Frank Zuber responded that some were for town labor attorney fees for union grievances.

Clerk further advised Councilman Marino that there is an ordinance that requires all employees not to wear jeans and she requested the construction officials to wear uniforms.

Councilperson Vitalo questioned several bills also and questioned the ARH bill for a meeting with DEP and further questioned Marandino Concrete bill?

Mr. Pantalone advised he will get back to Mr. Vitalo with the answer but felt the bill was for more than just a meeting. He also advised he will provide detail concerning Marandino Concrete bill.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

COMMUNICATIONS ACTION ITEMS

1. Request to attend Public Works Manager Classes/reimbursement – Scott Rivera – Year 2008
2. From Mary Joan Wyatt request hire Commercial Appraiser for NJ Tax Court
3. From Ray Effinger request to purchase B 2502, L 17 (refer to Solicitor)
4. Release escrow accounts Wawa and Vision Property
5. Release Letter of Credit AW Noto (approved under Engineer Report)

Motion by Councilperson Marino, seconded by Councilperson Wuillermin, approve communications action items 1-3.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Motion by Councilperson Barberio, seconded by Councilperson Petrongolo, approve communications action item 4.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Deputy Mayor Wuillermin - Y
- Mayor DiDonato - Recused

Deputy Mayor Wuillermin declared the motion carried.

COMMUNICATIONS INFORMATION ITEMS

1. COAH Revised Third Round Rules

REPORTS-December 2007

Town Clerk
Registrar
Construction Official

UNFINISHED BUSINESS

NEW BUSINESS-ORDINANCES

Ordinance #003-2008 Bond Ordinance Airport Apron

Ordinance #003-2008

BOND ORDINANCE PROVIDING FOR RENOVATIONS TO RUNWAY NO. 3'S APRON IN THE HAMMONTON MUNICIPAL AIRPORT IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$450,000 AND AUTHORIZING THE ISSUANCE OF \$21,375 BONDS OR NOTES 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 \$450,000, including a \$427,500 grant from the New Jersey State Department of Transportation, Division of Aeronautics, and \$1,125 as down payment for the improvement as required by the Local Bond Law. The down payment is available in the Capital Improvement Fund.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$21,375 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 for renovations to runway no. 3's apron in the Hammonton Municipal Airport, as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved, including all work and materials necessary and incidental thereto.

(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 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$21,375, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$90,000 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. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. 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 9. 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 10. 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 Barberio, the ordinance be taken up for and pass first reading and given legal publication.

Councilperson Marino questioned if there was a problem with puddles at the airport as he is not going to vote on this bond ordinance if there are existing problems?

Mayor DiDonato responded that Councilman Marino may be better aware of any problem at the airport since he formerly chaired the committee.

Solicitor responded he has spoken to Kan Liu at DY Consultants who expects that the problems will be resolved.

Councilperson Wuillermin questioned Councilman Marino how long has this problem he is referring to been going on?

Councilman Marino responded for 3 months but he turned over the airport committee to the co chair Councilman Colasurdo because he was re organizing the highway department.

Mayor DiDonato advised this is only the first reading of an ordinance to put the funding in place, and we are not hiring a contractor.

Solicitor advised he will have an answer for Councilman Marino at the next council meeting.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Abstain

Petrongolo - Y

Vitalo - N

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Ordinance #004-2008 Amend Property Maintenance

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, the ordinance be taken up for and pass first reading and given legal publication.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Marino - Y

Petrongolo - Y

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R 015-2008 Temporary Capital Budget

#R 15-2008
TOWN OF HAMMONTON
TEMPORARY CAPITAL BUDGET

WHEREAS, the need has arisen to introduce bond ordinances to provide funds for the Apron Rehabilitation at the South End of Runway 3 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:

<u>Description</u>	<u>Total Appropriation</u>	<u>Bonds or Notes</u>	<u>Downpayment -- Capital Improvement Fund</u>	<u>Grant</u>
General Capital Fund				
Apron Rehabilitation at South End of Runway 3	<u>\$ 450,000</u>	<u>\$ 21,375</u>	<u>\$ 1,125</u>	<u>\$ 427,500</u>

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

Apron Rehabilitation of South End
of Runway 3 \$ 450,000

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

#R 016-2008 Defer School Tax

#R 16-2008
RESOLUTION

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a second year and have not been requisitioned by the school district; and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to February 10 of the year subsequent to the deferral, authorizing an increase in the amount of the deferral; and

WHEREAS, it is the desire of the Governing Body of the Town of Hammonton, County of Atlantic to increase the amount of local school deferred taxes by \$294,539.00.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Hammonton that the amount of deferred local school taxes be increased to \$8,321,285.00.

#R 017-2008 Cruisin Main Street

RESOLUTION # 17-2008

RESOLUTION AUTHORIZING AND ENDORSING
CRUISIN MAINSTREET-REMEMBER FRIDAY NIGHTS EVENT

WHEREAS, MainStreet Hammonton Organization has and continues to promote the Town of Hammonton with scheduled events in the downtown business district; and

WHEREAS, Mayor and Council has and continues to support the efforts of MainStreet Hammonton; and

WHEREAS, Numerous Town residents have requested two Cruisin' MainStreet events each year; and

WHEREAS, Friday, May 16, 2008 (rain date May 17) is the scheduled date for the MainStreet Hammonton Annual "Cruisin' MainStreet-Remember Friday Nights" event during the hours of 5:00 p.m. to 9:30 p.m.; and

WHEREAS, Friday, September 5, 2008 (rain date September 6) is the scheduled date for the MainStreet Hammonton Semi-annual "Cruisin' MainStreet-Remember Friday Nights" event during the hours of 5:00 p.m. to 9:30 p.m.; and

WHEREAS, Main Street Hammonton has requested the following street closures for this event between the hours of 4:30 p.m. to 10:00 p.m.:

- Central Avenue (Rt. 542) from Bellevue Avenue to Vine Street;
- N. Egg Harbor Road between Rt. 54 and Pleasant Street;
- Orchard Street Railroad Crossing;
- Front Street from Twelfth Street to Passmore Avenue; and

WHEREAS, Main Street Hammonton has requested the reservation of the following parking spaces:

- West side of Rt. 54 between Third Street and West End Avenue;
- East side of Rt. 54 between Third Street and Egg Harbor Road;
- Both sides of Railroad Avenue between 12th Street and Orchard St;
- Both sides of Egg Harbor Road between Bellevue Ave. and Pleasant St; and

WHEREAS, Main Street Hammonton has requested appropriate Police Parking Control signs to be posted early in the day noting NO PARKING AFTER 4:00 p.m.; and

WHEREAS, Main Street Hammonton has requested 2 Police Officers to direct traffic at the intersections of Bellevue Avenue at Central Avenue and Bellevue Avenue at Egg Harbor Road due to increased event related pedestrian and vehicular traffic on State Route 54;

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 May 16, 2008 (rain date May 17) and the September 5, 2008 (rain date September 6) "Cruisin' Main Street" events, including the above requests for street closures, reservation of parking spaces, posting of "NO PARKING" signs and two police officers are acknowledged, approved and endorsed;

#R 018-2008 Authorize Donation Fire Turnout Gear

#R 18-2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON,
COUNTY OF ATLANTIC, AND STATE OF NEW JERSEY,
AUTHORIZING THE DONATION OF FIRE COMPANY TURNOUT GEAR

WHEREAS, due to the receipt of 2 FEMA Grant Awards, the Town of Hammonton has a surplus of SCBA Systems and Turnout Gear;

WHEREAS, other fire companies throughout the country have also benefited from FEMA Grants and have sufficient turnout gear and SCBA Systems;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that the Hammonton Fire Companies be authorized to donate used SCBA Systems and Turnout Gear;

#R 019-2008 Salary Nick DeStefano

#R 19 -2008
R E S O L U T I O N

WHEREAS, the Mayor and Common Council of the Town of Hammonton, by Ordinance # 25 -2007 fixed a salary range for the employment of certain Town Officials of the Town of Hammonton, County of Atlantic, New Jersey; and

WHEREAS, said ordinance provides that the amount to be paid to such official or employee within the salary range shall be fixed from time to time by Resolution of the Mayor and Council; and

WHEREAS, the time of service of any employee shall be computed as commencing in January of the year when the employee was hired.

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

Effective April 8, 2006

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2006 TOTAL</u>	<u>NOTATIONS</u>
Nick DeStefano	Computer Tech	46,500.00	effective 4/8/06

AND BE IT FURTHER RESOLVED that said salary shall be in place effective 4/8/06.

Effective January 1, 2007

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2007 TOTAL</u>	<u>NOTATIONS</u>
Nick DeStefano	Computer Tech	48,000.00	

AND BE IT FURTHER RESOLVED that said salary shall be in place effective 1/1/07.

Effective January 1, 2008

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2008 TOTAL</u>	<u>NOTATIONS</u>
Nick DeStefano	Computer Tech	50,400.00	Designation Dept Head 1/1/08

AND BE IT FURTHER RESOLVED that said salary shall be in place effective 1/1/08.

Effective January 1, 2009

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2009 TOTAL</u>	<u>NOTATIONS</u>
Nick DeStefano	Computer Tech	52,800.00	

AND BE IT FURTHER RESOLVED that said salary shall be in place effective 1/1/09.

#R 020-2008 Tax Resolution

#R 20 -2008

WHEREAS, Rosemarie Jacobs, Tax Collector, has approved the following credits, transfers, cancellations, refunds, and/or changes to the accounts listed below:

<u>BLOCK & LOT</u>	<u>NAME</u>	<u>PER</u>	<u>AMOUNT</u>	<u>ACCT.</u>	<u>REASON</u>
2007-6	Morsa	Rosie	641.00	Sewer	Reading Wrong
1803-15.06	Kelsey	Rosie	0.12	Tax	Tr to 2008
1804-11	Crescenzo	Rosie	340.92	Tax	Tr to 2008
2005-2.02	Italiano	Rosie	14.14	Tax	Tr to 2008
2905-7	Graham	Rosie	26.46	Tax	Tr to 2008
3004-41	Castenada	Rosie	0.01	Tax	Tr to 2008
2905-60	Cahill	Rosie	663.77	Tax	Refund Wells Fargo
3801-60.04	Johnson	Rosie	0.31	Sewer	Tr to 2008
2505-16	Sec Housing	Rosie	9.50	Water	Tr to 2008

2505-16	Sec Housing	Rosie	100.00	Sewer	Tr to 2008
2522-14.1	1 12th	Rosie	793.95	Water	Tr to 2008
2522-14.1	1 12th	Rosie	1,055.11	Sewer	Tr to 2008

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

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

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hammonton authorize and direct the tax collector to take the above said action.

#R 021 -2008 Amend Access Channel 13

RESOLUTION # 21 -2008

A RESOLUTION AMENDING #R66-2003
ADOPTING GOVERNMENT ACCESS CHANNEL USAGE POLICY

WHEREAS, the Town of Hammonton has been provided with a Government Access Channel currently known as Channel 13 by Comcast Cable Provider; and

WHEREAS, the Government Access Channel is the property of the Town of Hammonton and jurisdiction over its usage is the Town Clerk/Administrator as designated by the Governing Body of the Town of Hammonton; and

WHEREAS, the Governing Body wishes to amend the established policy for access to the Channel as follows:

"Authorized users of Local Channel 13 is amended to include in addition to any department budgeted by the Municipality of Hammonton, local schools having grades K-12."

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that the policy which is annexed hereto and made a part hereof is and shall be adopted by the Town of Hammonton; and

BE IT FURTHER RESOLVED that any entity requesting access must comply with said policy as a condition to access.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, resolution 15 be adopted.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Abstain
- Petrongolo - Y
- Vitalo - N
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, resolutions 16-21 (21 with modification) be adopted.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Marino - Y
- Petrongolo - Y
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

LICENSE APPROVALS

Our Lady of Mt. Carmel Society Raffle 7/20/08
St. Martin de Porres Church Raffle 3/29/08

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, the licenses be approved.
Motion carried.

Councilman Vitalo

Councilman Vitalo made a statement concerning what he will contribute to the town since he was not appointed to a committee this year. His goal would be to help the homeless.

Mayor DiDonato questioned Councilman Vitalo if he had any new business he wished to bring up at this time?

Councilman Vitalo responded no, he just wanted to make a statement.

Appoint COAH Committee

Mayor DiDonato appointed Councilman Vitalo as Chair to COAH Committee, as well as Councilperson Barberio and himself.

Councilperson Marino questioned the Mayor's Adhoc Committee, specifically the Green Committee?

Mayor explained who he appointed to Green Committee and the reasons he appointed them.

PUBLIC HEARD

Joanna Conn – Environmental Commission

Ms. Conn thanked Mayor and Council for allowing her to elaborate on Environmental Commission duties such as tree removal permits, reviewing and reporting to Zoning and Planning Boards on applications, obtaining grants, she stressed tree preservation. They are also concerned with stormwater management and open space. She described commission membership. She thanked Mayor and Council for allowing her to inform the public.

#R 22-2008 Resolution Enter Into Executive Session

BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammonton that, in accordance with the "Open Public Meetings Act," an Executive Session is authorized on this below adopted date, for the purpose of discussing and/or acting upon:

1. Approve Executive Session Minutes
2. Personnel
3. Litigation

BE IT FURTHER RESOLVED, that the minutes of said Executive Session shall be released only after same will have no adverse effect on the matters involved as determined by the Mayor and Common Council.

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

ROLL CALL

Councilpersons:
Barberio - Y
Bertino - Y
Marino - Y
Petrongolo - Y
Vitalo - Y
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Resume Regular Order of Business

MEETING ADJOURNED

Motion by Councilperson Petrongolo, seconded by Councilperson Barberio, the meeting be adjourned.
Motion carried.

Minutes Recorded by April Boyer Maimone, Assistant Clerk

Minutes Approved by Susanne Oddo, Town Clerk/Adm.