

REGULAR MEETING OF COUNCIL

Monday, January 24, 2005 at 7:00 P.M.

The Regular Meeting of Mayor and Council of the Town of Hammonton was held Monday, January 24, 2005 at the hour of 7:00 p.m., Mayor Ingemi presiding.

ROLL CALL

Councilpersons answering roll call were: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis.

PRESENT ALSO

Angela Maione Costigan, Town Solicitor

Chris Rehmann, ARH Engineer

ROLL CALL DEPARTMENT HEADS

John Aloisio

Anthony DeCicco

Frank Ingemi

Rosemarie Jacobs

James Massara

Susanne Oddo

Louis Rodio

Lance Schiernbeck

ENTERING LATE

Mary Joan Wyatt

PLEDGE OF ALLEGIANCE

MAYOR'S STATEMENT

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

APPROVAL OF MINUTES

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, approve the minutes of the Regular Meeting 12/20/04, and the Organization Meeting 1/1/05, as recorded by the Clerk and reading of same dispensed with. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion by Councilperson Falcone, seconded by Councilperson Clark, dispense with the regular order of business. Motion carried.

Oath of Office - Peter Hagerty

Chief Ingemi introduced Officer Peter Hagerty.

The Oath of Office was given to Officer Peter Hagerty by the Town Clerk/Administrator.

RESUME REGULAR ORDER OF BUSINESS

Motion by Councilperson Falcone, seconded by Councilperson Clark, resume the regular order of business. Motion carried.

COMMITTEE REPORTS

COUNCILPERSON S. LEWIS

Environmental Commission

The Environmental Commission held its organization meeting on January 12th. At that time Barbara Edwards was elected as Chairperson and Peggy Doyle was elected as Vice-President. Peggy Doyle will also serve as liason to the Great Egg Harbor Watershed. Kathy Sedia will serve as the Grants Coordinator. Bettyann Davis will be the liason to the Shade Tree Commission. Terry Cafiso will continue as the liason to the Zoning Board. Chairperson Edwards agreed to continue as liason to the Highway Dept and Engineer's Office regarding the storm water drain regulations. Peggy Doyle agreed to be the Coordinator for the circular and newspaper articles. Chairperson Edwards will write the first article on Recycling.

A Hazardous Tree Identification Course is being offered at Rutgers University. Two members from the Environmental Commission and two members from the Highway Dept. will attend.

The Environmental Commission applied for an Environment Resource Inventory Grant for the town. Notification is expected by March 15th. The grant is a \$5,000 matching grant. Half of the funding is provided by the NJDEP and the other half is town funded.

A letter will be sent to Minotola Bank requesting a modified environmental impact statement regarding their Tilton St building project.

Park Commission

A reorganization meeting of the Parks and Recreation Commission was held on Jan. 18th. At that time Frank DiMatteo was elected chairperson and Tony DeStasio was elected Vice-chairperson.

Projects for the year were discussed and will be considered by the Finance Committee of Mayor and Council under Capital Budget. The projects are: Lighting along Sports Drive, Border Mulch for new playground equipment, completion of bathrooms, completion or demolition of 11th St building, items on Safety Audit, tractor with front end loader, landscape in Park area.

A sub-committee was created to determine elements for an Ordinance/Coaching Certification.

Playground equipment sustained damage from fallen trees. The cost to replace a climber and a double slide is \$2910 from Game Time. Under insurance we have a \$1000 deductible.

Feb. 17, 18 & 19th at 7pm at the Middle School, the performance of Annie will be held.

The Easter Egg Hunt which is a joint venture, will tentatively be held on March 19th.

The Relay for Life will be held in June and the Sr. Citizen Prom will be held in April.

Repair Damaged Park Equipment

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, authorize purchase order to Gametime in the amount of \$\$2910.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

COUNCILPERSON BERTINO

Municipal Utility Advisory Committee

On January 10th, the MUAC Committee discussed the Sanitary Sewer Request for a parcel of land on Block 3701, Lot 1 made back in October by Siracusa Homes for the purpose of constructing a home at the intersection of 11th ST and Egg Harbor Rd.

MUAC would therefore recommend Council approval of the design plans prepared by the applicant's engineer subject to the conditions noted in the Town Engineer's report.

Under the KMD Subdivision for Sanitary Sewer and Water Service to Block 4301, Lot 3.

The MUAC Committee discussed the Major Subdivision for KMD Builders provided by their Design Engineer associated with the development of a proposed 23 unit single family home located at the Northwesterly corner of Main Road and Pleasant Mills Road intersection.

Charles Jones was present for the application and after much discussion, MUAC is recommending Council's approval subject to the conditions noted in the Engineer's Report.

Under the Vision Properties Raspberry Run Shopping Center Sewer and Water Service

Charles Jones was present for the applicant to discuss the Sanitary Sewer and Water Service to Block 403, Lot 1 located at the Second Road and Rt 54 intersection.

Vision Properties is proposing the construction of a 19,950 square ft commercial complex at that location and is recommending that Mayor and Council approve subject to the conditions in the Engineer Report.

NJ Smart Start Building Program

I would like to take this opportunity to acknowledge Sewer Supt Anthony DeCicco's participation in Conectiv's Smart Start Building program by installing energy efficient lighting in the Wastewater Treatment Plant.

By his participation in the program the town will be rebated money for its energy use. The first rebate check is for \$4800.00 and I would like to commend him for searching out these opportunities were available.

From the Water Department

Hammonton Replacement Well-Water Allocation Issues

The Town of Hammonton will be attending a meeting on 1/27/05 with the NJDEP bureau of Water Allocation to discuss the town's interest in the installation of replacement wells and the town's interest in using the Preferred Real Estate well on Grand St.

The Town will also be discussing the issue of Firm Source capacity. I will keep council informed of our progress.

Hydrant Replacement on North 3rd St.

Water Superintendent Jim Massara ha received quotes for the installation of 4 new Fire Hydrants and valves on North 3rd Street.

The First quote is for the installation of line stops in the Water Main-Aqua Works Enterprises \$11,750.00

Flowserve Control Dimension \$13,815.00

Vince Sgro

I would like to take this opportunity to comment on the passing of Vince Sgro. Many people in this community and employees who have worked for the Town of Hammonton or Atlantic County Gov't have had the good fortune to work with and know Vince.

Vince served the town as it's solicitor for many years and went on to serve Atlantic County as it's solicitor for many years as well. For those of us that were fortunate to serve with him, remember him for his wit and intelligence and his passion to serve the people he represented, whether you were a client or an elected official, Vince will be missed by all.

Award Quote Flooring Well #5

Frank Rouh, Buena, NJ \$7,150.00

Specialty Decking, Oaklyn, NJ \$8,100.00

Carnic Assoc., Berlin, NJ \$8,400.00

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize a purchase order to Frank Rouh in the amount of \$7,150.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Award Quote Install Line Stops

Aqua Works Ent. \$11,750.00

Flowserve Control Division \$13,815.00

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize a purchase order to Aqua Works Ent. In the amount of \$11,750.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Award Quote Materials for Line Stops

Garrison Ent. \$13,960.00

Aqua Works Ent. \$15,285.00

Ivymont Const. Co. \$16,400.00

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize a purchase order to Garrison Ent. In the amount of \$13,960.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Award Quote Materials for Hydrant Replacement

Water Works Supply \$5,877.00

Maplewood Plumbing Supply \$5,934.82

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize a purchase order to Water Works Supply in the amount of \$5,877.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

COUNCILPERSON MORANO

Curb and Sidewalk Replacement Program

Councilperson Morano reported that the work for this project has been completed.

Ordinance Parking Snow

Chief Ingemi requested Clerk to investigate no parking ordinance during snow storms.

Clerk to investigate if ordinance exists and if not, Solicitor to prepare same for next regular meeting.

COUNCILPERSON CLARK

Highway Department

Trash and litter details on the town's roadways are working well. We currently have one DRP' from the Atlantic County Program, that with assistance of the HHD personnel this task is being completed daily.

The HHD has been chipping (recycling) Christmas trees so far this season 1800 trees have been recycled.

A storm drain was repaired on Railway Ave by the HHD Larry Bradbury and Bobbie Bradbury. This repair was necessary per ARH (Bob Vettese).

The HHD chipper unit has also been trimming trees in the towns' areas.

The snow removal and salting of the roadways so far this season has been working well, the HHD have been putting in some hours to get it done as quickly and safely as possible.

The Highway Department is requesting that a part time secretary be hired for 4 hours a day 5 days a week.

Authorize Clerk to Advertise for PT Secretary Highway Department

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize advertise for part time secretary at Highway Department not to exceed 29 hours. Motion carried.

COUNCILPERSON FALCONE

Chamber of Commerce

Councilperson Falcone advised he met with liaison of Chamber of Commerce to discuss needs and concerns.

Rent Control and Revitalization

Councilperson Falcone advised of Rent Control meeting dates and stated he has not yet ascertained meeting dates for Revitalization.

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COUNCILPERSON OLIVO

Councilperson Olivo advised he is still working on some issues dealing with Board of Education and does not have a report for this evening but promised to report to Mayor and Council by the following regular meeting.

SOLICITOR REPORT

- No Passing-Zones & Loading Zones - Ordinance Amendment TO 271-29B,

And designation of loading zone amending 271-15

Solid Waste for Buildings - Review Ordinance # 241-18

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize Solicitor to amend ordinance by deleting two dwelling units.

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

Nays: None.

Mayor Ingemi declared the motion carried.

- Town Hall - attended meeting with School Board Committee, January 4, 2005

A discussion was held concerning the report from Garrison Architects on the Colasurdo conceptual plan for Town Hall Vine Street location when Mayor and Council did not authorize Garrison Architect review as a body.

Councilperson S. Lewis once again emphasized the need to re evaluate other plans in an attempt to keep the current town hall site available.

The Clerk was authorized to schedule a town hall selection meeting for February 8, 2005 at 7:30 pm.

Chris Rehmann, Engineer, advised Mayor and Council that when selecting a town hall building to keep in mind that the building should be built to serve the publics needs for the life of the bond.

- Review Engineering Fees for Grading Request for authority to prepare ordinance

Motion by Councilperson Olivo, seconded by Councilperson Bertino, authorize the solicitor to investigate engineering fees and prepare ordinance.

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

Nays: None.

Mayor Ingemi declared the motion carried.

- United Communications - Release of Permit Bond

Solicitor did not recommend release of bond as work not complete.

- Discharge of Mortgage for Fiore, Graziano, DeMarco, Acevedo, and Miller from Hammonton Preservation Programs

Refer to New Business for resolution.

RMC Contract

The Solicitor reported on interview meeting concerning Risk Management Contract.

Councilperson Olivo stated he attended the meeting and he feels that at this time ML Ruberton should be awarded the contract.

Appoint RMC

Motion by Councilperson Olivo, seconded by Councilperson Bertino, appoint ML Ruberton as Risk Management Consultant for the Town of Hammonton for a period of three years at 4 percent.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Condemned Property Railroad Avenue - Frank Spataro

Mr. Spataro requested Solicitor to bring this matter to Mayor and Council but it is the Solicitors recommendation that there may be some environmental problems with this property.

Motion by Councilperson Bertino, seconded by Councilperson Olivo, authorize Brownsfield investigation into above property.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Eighth Street Road Closure

Solicitor advised she met with officials to ascertain if State will allow closure of this portion of 8th Street.

Route 54 Roadway Behind Silver Coin Diner-Access to Shop Rite

Solicitor advised this will also be discussed at the 8th Street meeting.

ENGINEER REPORT

SEWER & WATER - ACTION ITEMS

1. Pressey Street (11-40019):

Bids for the sanitary sewer replacement work along Pressey Street will be received on Wednesday, January 19, 2005. Once the bids are received, we will provide a bid summary sheet and a recommendation of award for Council's consideration subject to the following conditions:

Bids Opened 1/19/05 - for Pressey Street Sewer Replacement Project

Asphalt Paving, Malaga, NJ \$146,500.00

BRP Services Inc., Bridgeport, NJ \$252,102.00

DeFalco & Bisconti, Atco, NJ \$147,275.00

Mount Construction, Berlin, NJ \$117,936.50

Spencer Maussner Inc., Marlton, NJ \$105,555.55

TSB Assoc., Turnersville, NJ \$102,625.00

1. Review and approval of the bid documents by the Town Solicitor.
2. Certification of available funds for project completion by the Town's Finance Department

Should an award be considered we have prepared a proposal for ARH to complete the construction, inspection, as-built plans, update of GIS Sewer Map, construction management and administrative tasks associated with the project. We have attached the proposal for Council's consideration dated January 18, 2005.

Action Requested:

A. Award of the contract for the utility installation and temporary restoration work for the project to the lowest responsible bidder, subject to the following conditions:

1. Review and approval of the bid documents by the Town Solicitor.
2. Certification for the availability of project funds by the Chief Financial Officer.

B. Approval of the ARH proposal dated January 18, 2005 included herein for Construction Inspection and Administrative tasks for the project for a cost not to exceed \$9,800.00.

Refer to New Business for resolution awarding bid to TSB.

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize a purchase order to ARH in the amount of \$9800.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

2. Plant Demolition (11-50073):

Plans and specifications are near completion for the demolition to the old wastewater treatment plant. In order to finalize the specifications, there is a need for an environmental assessment of the structures that are scheduled for demolition. Particularly the main service building, the control building and the vacuum filter building are suspected to have asbestos, lead base paint and hazardous materials. Any prospective bidder must be advised of these potential contaminants which would affect the method of bidding and the disposal alternatives. Quotes for services for the needed environmental assessment are as follows:

- o TTI Environmental (Marlton) = \$4,950.00
- o Oxford Engineering (Camden) = \$4,227.00

Action Requested:

We recommend the award of the environmental services activity to Oxford Engineering Company in the amount of \$4,227.00.

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize a purchase order to Oxford Engineering of Camden in the amount of \$4,227.00 for plant demolition.

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

Nays: None.

Mayor Ingemi declared the motion carried.

3. KMD Subdivision Sanitary Sewer and Water Service Block 4301, Lot 3 Main

(11-20180):

Steve DiDonato, Dan Kwapinski and Charles Jones were present for the application and after much discussion, a motion was made by Bertino and seconded by DiMatteo to grant preliminary approval for the extension of gravity sewer and water main to service the 23 unit single family major subdivision project subject to the compliance with the conditions noted in the Town Engineers report to MUAC dated 1/10/05 and other items required by MUAC. A copy of the letter from the MUAC Secretary is attached along with a resolution for Council's consideration.

Action Requested:

Acceptance of MUAC's report and adoption of Resolution granting preliminary approval for utility extension associated with the above noted project subject to compliance with the conditions noted in the Town Engineers report to MUAC dated 1/10/05.

Refer to New Business for resolution.

4. Vision Properties Raspberry Run Shopping Plaza Sanitary Sewer and Water Service Block 403, Lot 1 Second Road/Route 54 (11-20186):

Dan Kwapinski and Charles Jones were present for the application and after much discussion, a motion was made by Bertino and seconded by Penza to grant preliminary approval for the extension of gravity sewer and water lateral to service the proposed 19,950 sf commercial complex subject to the compliance with the conditions noted in the Town Engineers report to MUAC dated 1/10/05 and other items required by MUAC. A copy of the letter from the MUAC

Secretary is attached along with a resolution for Council's consideration.

Action Requested:

Acceptance of MUAC's report and adoption of Resolution granting preliminary approval for utility extension associated with the above noted project subject to compliance with the conditions noted in the Town Engineers report to MUAC dated 1/10/05.

Refer to New Business for resolution.

5. Block 3701, Lot 1 Sanitary Sewer and Water Service Egg Harbor Road and 11th Street (11-50000-02):

A motion was made by DiMatteo and seconded by Bertino to give approval for installation of a grinder pump system to service Block 3701, Lot 1 subject to compliance with the conditions noted in the Town Engineers report to MUAC dated 1/10/05 and further directing the MUAC secretary to draft a letter to the Mayor and Council informing them of the MUAC recommendations.

Action Requested:

Acceptance of MUAC's report and adoption of Resolution granting approval for utility extension associated with the above noted project subject to compliance with the conditions noted in the Town Engineers report to MUAC dated 1/10/05.

Refer to New Business for resolution.

PUBLIC WORKS ACTION ITEMS:

6. ACIA 2004, Phase III ADA Curb and Sidewalk Replacement Program (11-40016):

The contractor, Paramount Construction has completed the majority of the work in the downtown and surrounding areas with the exception of some minor punchlist items. We have placed the third estimate for payment consideration. Within the third estimate we have included the following change orders for Councils consideration contained within the change order #1 request:

1. Remove and replace concrete step in from the Nextel Store located on Railroad Avenue including related drainage pipe relocation, sidewalk repair etc. Cost = \$800.00
2. Repair and reconstruction of three (3) deteriorated stormwater sewer inlets and castings at the Third Street/Maple Street intersection. Cost = \$2,000.00

Due to the fact that two intersections were removed from the contract scope it appears that the final contract amount will be reduced from the original contract amount. Final payment consideration and project closeout should occur next month.

Action Requested:

Approval of change order #1 as noted above totaling \$2,800.00 and payment request #3 which is included in the bill list.

Motion by Councilperson Olivo, seconded by Councilperson Clark, authorize a purchase order for Change Order #1 to Paramount Construction in the amount of \$2,800.00.

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

Nays: None.

Mayor Ingemi declared the motion carried.

7. Boat Ramp Construction (11-75000-02):

Last week we met with the Recreation Supervisor to review the extent of the work required to restore the boat ramp at the Lake Park area. We will provide a detail for the proposed work so that Lou Rodio could obtain price quotes to complete the work. We would estimate ARH's role to complete the detail and related work to obtain price quotes to be \$500.00. It is important to complete this work quickly while the lake level is still low. If satisfactory with Council, we will assist Lou Rodio to obtain the price quotes. Also if possible we would like to obtain the price quotes prior to the next meeting for award consideration. We will be guided by Council's direction.

Action Requested:

Authorize ARH to provide assistance to the Recreation Supervisor to supply the required details and related information in order to obtain price quotes for the boat ramp repair for a figure not to exceed \$500.00. Also to assist in the solicitation and review of price quotes from various contractors to complete said work.

Motion by Councilperson Bertino, seconded by Councilperson Clark, authorize a purchase order to ARH for boat ramp not to exceed \$500.00.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

8. Various Public Works Projects (11-40018):

The contractor has completed the necessary work as outlined in the project specifications. We are recommending payment #2/Final to the contractor, Asphalt Paving Systems in the amount of \$994.00. This amount reflects the remaining retainage on the project. Payment should be subject to the contractor posting of a Maintenance Bond in the amount of 15% of the original contract value. The form and content of the bond must be reviewed and approved by the Town Solicitor and Risk Manager.

Action Requested:

Approval of payment #2/Final in the amount of \$994.00 to APS subject to the above conditions.

Already appears on bill list this evening.

Repair Boat Ramp Lake Park

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, authorize acceptance of quotes not to exceed \$7000.00 for repair of boat ramp.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

8A. Add on Action Item-Bond Reduction Request-Reading Ave Subdivision

Steve DiDonato has requested the release of the Performance Guarantee (Bond #B21859809, \$315,000) for the project. We would request the following be considered by M&C.

Action Requested:

Release of the Performance Guarantee as noted contingent upon the developer completing the following items:

Post a Maintenance Guaranty in the amount of 15% of the original Performance Bond, or in this case \$47,250.00. The form and content must be reviewed and approved by the Town Solicitor.

Payment of any outstanding professional services fees.

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, authorize release of performance bond to Steve DiDonato with contingencies specified by ARH.

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

Nays: None.

Mayor Ingemi declared the motion carried.

SEWER & WATER INFORMATION ITEMS

9. Colwell/Railway/Wood Street Utility Extension (11-50116):

Bids were received for the extension of water and sanitary sewer along sections of Colwell/Railway and Wood Streets. The low bid was received from TSB Associates from Sewell, NJ whose bid total including utility and lateral installation, roadway and drainage improvements was \$248,265.00. A preconstruction meeting has been set up for Tuesday, January 25, 2005 at 9:30 a.m. We would anticipate work starting early this spring.

10. Egg Harbor Road Utility Extension (9th Street to White Horse Pike) (11-50111):

We have met with the County Engineer's office relative to the proposed project utility extension, restoration requirements and the County's schedule for roadway reconstruction. We have sent notices to the property owners along the southerly side of Egg Harbor Road extending between the Lake Park and the White Horse Pike about the possible need for a utility easement within their front yard area. The responses that we have received thus far have been favorable.

We will keep the Council informed of further progress. We have also discussed the possibility of extending the limits of the water portion of the project along Egg Harbor Road to the Lake Park site in order to provide the elimination of a dead end main at that point.

11. Central Avenue Water Replacement (11-30130):

We have met with various County officials along with the Town officials relative to the proposed water main replacement project, restoration requirements and the County's schedule for roadway reconstruction. The County representatives suggested that the Town possibly consider a joint venture whereby the roadway design be completed by the Town and perhaps the County could earmark internal funds to expedite this project and assist in roadway restoration and reconstruction. We are presently preparing a response and proposal to the County as requested. We will keep Council informed of further progress.

12. Preferred Real Estate Well Investigation (11-30117):

Uni Tech Well Drilling completed a general pump test on the well located on Grand Street on the Preferred Real Estate property. The initial test results appear to indicate that there would be the possibility to provide modifications and upgrades to the well that could be beneficial to the Town. The water quality results also appeared to be favorable. We are presently completing some other general inquiries on the feasibility of well upgrades with Uni Tech, Pinelands and the NJDEP. We will keep the Council informed of further progress.

A meeting has been scheduled with NJDEP on January 27, 2005 to discuss this item and the Lincoln Street well strategies and firm source capacity issues.

13. Surface Water Permit (11-50047):

TRC Omni is scheduled to file the notice of work plan implementation to NJDEP which is due before February 1, 2005. This spring the stream studies will be commenced by TRC Omni in pursuit of the permit appeal. At this writing, the adjudicatory hearing has not been scheduled.

14. Boyer Avenue Land Application Project (11-50058):

At the last Council meeting, a formal report was provided by Joe Pantalone discussing the status of NJDEP, Pinelands and Southern Enforcement. No change has occurred from the last report whereby we are still awaiting direction from NJDEP and/or Pinelands Commission. We have formally requested Pennoni Associates file a status report with the NJDEP and Pinelands on the research performed to date. We are awaiting to be provided a copy of the report.

15. Hammonton Sewer Department Maintenance Facility (11-50107):

We have been performing value engineering tasks in an effort to provide a reasonable alternative for Council's consideration. After obtaining information on prefabricated buildings and garages along with discussions with local

contractors and the sewer department, we are nearing completion on a revised bid package. We are awaiting the revised electrical drawings and anticipate advertising for bid by mid February.

16. Chew Road Sanitary/Water Extension (11-30000):

A resident from Chew Road appeared before the Board to inquire about a utility extension for a property located along same. The project has been on hold due to the inability to hook up to public water and sanitary sewer service. The MUAC members briefly reviewed the report prepared by ARH dated April 2004 to service this area of the Town with water and sewer utility extension.

After discussion, a motion was made by DiMatteo and seconded by Parzanese to allow the applicant to install a grinder pump until sanitary sewer is available to that parcel. Also it was suggested that the Mayor and Council consider the possibility to extend water main along Chew Road between First Road and 12th Street. A copy of the letter from the MUAC Secretary is attached.

PUBLIC WORKS - INFORMATION ITEMS

17. Green Acres Funding Boyer Avenue Recreation (11-50099):

Phase II

Permitting:

Permits have been obtained from both the Pinelands and Atlantic County Soils Conservation District.

Funding:

The funding currently available for this project is known to be \$250,000.00 in the form of a low interest loan from the Green Acres Program. Also there is \$60,000.00 in the form of a grant from the Atlantic County Recreation and Open Space Program. This brings the available funds for the project to \$310,000.00.

The Green Acres Program has notified the Town that there is another \$400,000.00 in the form of a low interest loan available to the Town for use on the Boyer Avenue Site. In conversation with members of the Parks and Recreation Commission, it was agreed to utilize the \$400,000.00 on Phase II activities as needed.

Construction:

Our office is in the process of completing the bidding documents. It is anticipated bids will be received late

this winter or in the spring. The goal under this phase II project is to have playable soccer fields by the spring of 2006.

18. 2004 State Aid Linda Avenue Reconstruction (11-40014 Proposal #04-0014):

Bids were received for the roadway improvements and water main extension. The low bid was received from DeFalco & Bisconti Inc. of Atco, NJ whose price for the water main and lateral installation portion of the project was approximately \$25,000.00. Contracts will be prepared once the award is approved by the NJDOT which has allocated funds for the roadway reconstruction portion of the project. We would anticipate work to start later this spring.

19. Old Forks Road Reconstruction (11-40007):

Permitting:

We have received a second review letter from the NJDOT Major Access associated with the issuance of the permit for the intersection improvements. We are awaiting the marked up copy of the design plans so that we can review and respond to same.

Funding:

The NJDOT Local Aid & Economic Development office has reviewed the design plans and the Town's award recommendation. The NJDOT Local Aid Office needs a copy of the permit from Major Access prior to approving the award recommendation as passed by the Mayor and Council.

20. Atlantic County Open Space Program (11-01064):

As authorized by the Mayor and Town Council, the applications for Atlantic County recreation and Open Space Funding were completed and submitted to the County for consideration. We would hope to receive their review related to funding consideration shortly.

21. Transportation Enhancements Phase II Front Street Walk (11-01056 & 11-40011):

We have received a project approval with the appropriate resolution from the Pinelands Commission. The plan, specifications, design certifications, reports, etc. were modified as requested by the NJDOT and forwarded to the Local Aid Office last month for their review and approval. If satisfactory, they will forward the design packet to Federal Highway for their review. We would hope to have

their review back next month. Once all NJDOT and Federal Highway approvals are obtained, a bid date will be set.

22. TEA Funding Downtown Sidewalk/Curb (11-40006, 11-01056 & 11-40011):

We are continuing work on the various projects consisting of the following phases:

- o Phase III - 12th Street/Bellevue Avenue - Washington Street Street to 2nd Street
- o Phase IV - 12th Street/Bellevue Avenue - 2nd Street to 3rd Street and Washington Street to Lincoln Street.

We will keep Council informed of further progress.

23. 2005 Budget Estimate Capital Improvement Projects (11-01000-71):

As requested by the Town Clerk, we will be reviewing the potential projects for this upcoming year with the Water, Sewer and Highway Superintendents. Once a list is provided, we will calculate the possible project improvement costs and note if there is any potential for outside funding.

24. Pleasant Street Reconstruction State Aid (11-40017):

As mentioned last meeting, the Town has received notice from the NJDOT Local Aid office that \$145,000.00 has been allotted to the Town to complete the reconstruction of Pleasant Street. The limits that we would provide cost estimates for will extend between Egg Harbor Road to Fourth Street. Most likely there will not be enough State Aid funds to complete the entire length. Therefore, it may be wise to complete the project in phases unless the Town may wish to budget additional funds to complete the entire length. We will provide a cost estimate for consideration within the 2005 budget.

In conversation with the Sewer Superintendent, he feels that it would be proper to complete the replacement of the old sanitary sewer line at the same time.

It may be wise to video this line to review the condition of same.

Mr. Pantalone was present and advised he has drafted a letter on behalf of the Town and forwarded same to Pinelands requesting funding assistance from them to aid the Town of Hammonton in this project.

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize Mayor Ingemi to sign letter to Pinelands.

ON THE QUESTION:

Councilperson Bertino stated he wanted to fully understand the ramifications of accepting funds from Pinelands.

Mr. Pantalone and Mr. Rehmann advised they will be award of those prior to actually accepting the funds.

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

Nays: None.

Mayor Ingemi declared the motion carried.

MAYOR REPORT

Mayor Ingemi thanked the Highway Department and other departments for their work during the recent snow storm.

TOWN CLERK/ADMINISTRATOR REPORT

1. Employee ID cards pictures scheduled for 2/3/05 @ 2:00 pm
2. Award Quote (only quoter) repair town clock amount not to exceed \$1000.00-Horton Clocks

Motion by Councilperson Olivo, seconded by Councilperson Clark, authorize a purchase order to Horton Clocks not to exceed \$1,000.00 for repair of town clock.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

3. Remind M&C must decide on waiver of vendor fees for year 2005
(need resolution by February meeting for event)

A discussion was held and Mayor and Council requested each event be brought up individually for waiver.

4. Reminder Safety Breakfast 2/17/05 @ 8:30 am Savoy, Vineland
5. Renew lease postage meter Pitney Bowes State Vendor 54 mos. @ \$250

Motion by Councilperson Clark, seconded by Councilperson Bertino, authorize renew lease Pitney Bowes for postage meter at 54 mos. \$250.00 per month.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

6. Authorize advert PT Clerk Typist Police Dept. and hire between meeting

Motion by Councilperson Morano, seconded by Councilperson Falcone, authorize Clerk to advertise for part time Clerk Typist position in the Police Department and permission to hire between meetings.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

7. Renewal Delta Dental Rates and Life Insurance Rates

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, authorize the Clerk to enter into contract for renewal of Delta Dental rates and Life Insurance Rates.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Transfer Resolution

#R17-2005 Transfer Reserve Funds (to be e mailed to M&C upon completion)

#R017-2005

Resolution Providing for the Transfer of Funds in Budget

BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, and State of New Jersey, that there be and hereby is authorized the following transfers from the budget appropriations for 2004 Reserve Funds:

FROM: IN CAP

Police S&W \$ 2,401.27

TO: IN CAP

Telephone & Telegraph OE \$ 2,401.27

BILLS/PAYROLL/OVERTIME

		<u>2004/Reserve</u>	<u>2005</u>
ADMINISTRATION			
0-01-20-101-000			
Jacobs, Rosemarie, Treas.	payroll 1/14		11,039.78
Jacobs, Rosemarie, Treas.	payroll 1/28		11,099.46
Casa Payroll	payroll services 12/19	243.05	
David Charles, Ltd.	badge & case	180.00	
Dept. of Treas.-Notary Public	renew notary-april/susanne	50.00	
Tapper Stationery	binders	3.98	
Atlantic Co. Mun. Clerks Assn.	2005 clerk dues		150.00
Casa Payroll	payroll services 1/14 & 1/28		1,074.09
Comcast Processing Center	comcast feb		196.00
Federal Express	services		21.80
NJ Municipal Clerks Assn.	2005 NJ clerk dues		175.00
Pitney Bowes	1st qtr postage lease		500.00
Ricoh Customer Finance Corp.	feb & march copier lease		730.72
		477.03	24,986.85
FINANCE			
0-01-20-103-000			
Jacobs, Rosemarie, Treas.	payroll 1/14		5,626.01

Jacobs, Rosemarie, Treas.	payroll 1/28		5,856.01
Hammonton Gazette	legal ads	1,224.81	
Rovani Graphics	letterhead	135.50	
Schwaab, Inc.	stamp	33.55	
Tapper Stationery	supplies	173.39	
Rutgers State University	acctg. course-tara russo		504.00
		1,567.25	11,986.02

ASSESSMENT OF TAXES

0-01-20-104-000

Jacobs, Rosemarie, Treas.	payroll 1/14		3,536.54
Jacobs, Rosemarie, Treas.	payroll 1/28		3,536.54
Costigan, Angela Maione, Esq.	legal services	600.00	
Crescent Tire, Inc.	service explorer	31.00	
Schwaab, Inc.	stamps	152.85	
Sparkletts	bottled water	14.98	
Tapper Stationery	supplies	342.04	
Vital Services	office supplies	175.00	
		1,315.87	7,073.08

COLLECTION OF TAXES

0-01-20-105-000

Dell Marketing	toner cartridges	159.98	
Sparkletts	bottled water	54.90	
Vital Services Group	office supplies	175.00	
Ricoh Customer Finance Corp.	feb & march copier lease		467.38
Tax Collector's & Treas. Assoc.	dues for 2005		100.00
TCTANJ	dues for 2005		75.00
		389.88	642.38

LEGAL

0-01-20-106-000

Jacobs, Rosemarie, Treas.	payroll 1/14		2,500.00
Jacobs, Rosemarie, Treas.	payroll 1/28		2,500.00
Costigan, Angela Maione, Esq.	svcs. 12/16-1/13	200.00	
Hammonton Gazette	legal ads	34.41	
NJ State League of Munic.	yearly data	250.00	
Thomson West Group	services	414.00	

Hammonton Gazette	legal ads		108.81
Press of Atlantic City	legal notice		108.73
		898.41	5,217.54

COMPUTER

0-01-20-133-000

Dell Marketing	backup/cleaning tapes		217.10
Safety First Co.	computer repairs & service		1,505.00
		1,722.10	

PLANNING BOARD

0-01-21-109-000

Jacobs, Rosemarie, Treas.	payroll 1/14		1,466.15
Jacobs, Rosemarie, Treas.	ot 1/14		22.87
Jacobs, Rosemarie, Treas.	payroll 1/28		1,534.76
Jacobs, Rosemarie, Treas.	ot 1/28		68.61
Press of Atlantic City	public notice		21.56
Tapper Stationery	office supplies		289.97
		311.53	3,092.39

BOARD OF ADJUSTMENT

0-01-21-110-000

Jacobs, Rosemarie, Treas.	payroll 1/14		142.31
Jacobs, Rosemarie, Treas.	payroll 1/28		142.31
Hammonton Gazette	notices		75.02
		75.02	284.62

RENT CONTROL

0-01-21-111-000

Jacobs, Rosemarie, Treas.	payroll 1/14		34.61
Jacobs, Rosemarie, Treas.	payroll 1/28		34.61
			69.22

SHADE TREE

0-01-21-112-000

Jacobs, Rosemarie, Treas.	payroll 1/14		75.00
Ingemi's Nursery	trees planted in town		3,000.00
Landtrends Landscaping	tree removal		9,325.00

Ricca's Italian Bakery	refreshments for mtg.	37.50	
Rodio Tractor Sales	chain saw	349.00	
		12,711.50	75.00

CONSTRUCTION

0-01-22-126-000

Jacobs, Rosemarie, Treas.	payroll 1/14		6,395.00
Jacobs, Rosemarie, Treas.	payroll 1/28		6,566.39
Hammonton Gazette	legal ad	5.58	
Sparkletts	bottled water	14.98	
Tapper Stationery	calendar refills	28.24	
Ricoh Customer Finance Corp	feb & march copier lease		467.38
		48.80	13,428.77

OTHER CODE ENFORCEMENT

0-01-22-127-000

Jacobs, Rosemarie, Treas.	payroll 1/14		1,269.23
Jacobs, Rosemarie, Treas.	payroll 1/28		1,269.23
Penza's Hardware	lock set	31.99	
Rodio Tractor Sales	parts	35.93	
Tapper Stationery	supplies	189.67	
		257.59	2,538.46

GROUP INSURANCE

0-01-23-114-000

NJSHBP	jan. report		74,773.24
Delta Dental	jan. report		4,192.63
Prudential Group Insurance	jan. report		465.91
Vision Service Plan	jan. report		2,692.08
			82,123.86

INSURANCE

0-01-23-115-000

Pogue Inc.	drug testing	928.00	
M.L. Ruberton Agency	renewals		11,841.06
		928.00	11,841.06

WORKER'S COMP

0-01-23-116-000			
Atlantic Co. Mun. JIF	1st qtr assessment		70,915.00
			70,915.00

NJ DISABILITY INS.

0-01-23-148-000			
Jacobs, Rosemarie, Treas.	4th qtr disability	856.37	
		856.37	

FIRE

0-01-25-117-000			
Arnold Equipment Supply	flashlights & vests	264.00	
Continental Fire & Safety	swivel carabiner/helmets	1,608.00	
Emergency Products	service vehicles	2,640.00	
Jimmy's Lakeside Garage	brake repairs	2,513.70	
Nat Alexander Co.	repair air paks	2,943.00	
Sam's Auto Care Center	service vehicles	290.70	
		10,259.40	

UNIFORM FIRE

0-01-25-118-000			
Jacobs, Rosemarie, Treas.	payroll 1/14		738.46
Jacobs, Rosemarie, Treas.	payroll 1/28		870.46
Ford Motor Credit	down payment vehicle	5,000.00	
Hammonton Bd. Of Educ.	november	127.00	
Safety First Co.	laser printer	218.00	
Ford Motor Credit	leave vehicle feb/mar pay		825.20
		5,345.00	2,434.12

POLICE

0-01-25-119-000			
Jacobs, Rosemarie, Treas.	payroll 1/14		78,969.67
Jacobs, Rosemarie, Treas.	ot 1/14	1,287.93	
Jacobs, Rosemarie, Treas.	payroll 1/28	706.14	78,045.98
Crescent Tire, Inc.	tires & service	3,055.53	
Crescenzo's Home & Garden	marking paint	28.56	
Crystal Springs	bottled water	77.25	
Dell Marketing	supplies	159.98	

Frederico, Joel	clothing allowance	87.96	
Lawmen Supply Co.	targets	19.25	
Maglocen-Law Enforcement	regis. for martinez	125.00	
Maimone, Joseph	reimb. for college courses	750.00	
Philips Medical Systems	batteries	627.00	
Quality Communications	work on cars	635.20	
Response Law	seminar-richard jones	179.00	
RFP Solutions	phone programming	112.50	
Ruggeri, Timothy	clothing allowance	17.38	
Safety First Co.	computer services	1,835.00	
Silver Coin Diner	meals for prisoners	38.00	
Slimm, Edward	clothing allowance	51.08	
Solutions 4 Sure	toner	340.69	
Sparkletts	bottled water	47.50	
Tapper Stationery	supplies	382.51	
This & That Uniforms	gloves	10.00	
Vineland Auto Electric	storage pro box	734.00	
Baglivo, Jared	clothing allowance		1,100.00
Carrelli, Michael	clothing allowance		209.73
Cramer, Robert	clothing allowance		731.70
Lopez, Frank	clothing allowance		144.74
Mazzeo, Joseph	clothing allowance		194.40
NJ State League of Munic.	2005 membership dues		100.00
Percodani, Thomas	clothing allowance		593.16
Petty Cash	petty cash reimbursement		300.00
Ricoh Customer Finance Corp.	feb & march copier lease		849.06
Slimm, Edward	clothing allowance		83.90
This & That Uniforms	equipment for hagerty		155.00
Zoyac, Stephen	clothing allowance		481.84
		11,307.46	161,959.18

RADIO

0-01-25-120-000

Jacobs, Rosemarie, Treas.	payroll 1/14		7,465.11
Jacobs, Rosemarie, Treas.	payroll 1/28		8,521.11
Delaware Valley Office Equip.	maintenance for shredder	95.00	
		95.00	15,986.22

PROSECUTOR

0-01-25-123-000

Jacobs, Rosemarie, Treas.	payroll 1/14		576.93
Jacobs, Rosemarie, Treas.	payroll 1/28		576.93
Jacobs, Rosemarie, Treas.	ot 1/28		1,363.64
			2,517.50

SPECIAL SERVICES

0-01-25-11A-000

Lawmen Supply Co.	helmets	8,850.00	
		8,850.00	

BUILDINGS & GROUNDS

0-01-26-108-000

Jacobs, Rosemarie, Treas.	payroll 1/14		961.54
Jacobs, Rosemarie, Treas.	payroll 1/28		1,060.71
Colonial Electric	parts	41.70	
J. Morano & Sons	supplies	82.65	
Laury Heating	parts & repairs	2,155.60	
Penza's Hardware	keys & bolts	76.18	
Ransome Engines	service generator	262.38	
Rodio Tractor Sales	parts	13.44	
Schenk Uniform Rental	mats	34.50	
Tri Cell	stone & mortar mix	48.87	
TTI Environmental	samplings-asbestos & mold	467.00	
Bruno's Auto Parts	supplies		4.50
J. Morano & Sons	paper supplies		84.75
Penza's Hardware	parts		15.89
Town of Hammonton	water & sewer 2005		581.00
		3,182.32	2,708.39

HIGHWAY

0-01-26-123-000

Jacobs, Rosemarie, Treas.	payroll 1/14		27,365.77
Jacobs, Rosemarie, Treas.	ot 1/14		205.81
Jacobs, Rosemarie, Treas.	payroll 1/28		28,338.12
Jacobs, Rosemarie, Treas.	ot 1/28		9,820.45
Adamucci Oil	supplies	628.43	

Apple Printing	signs & posts	1,525.40	
Arnold Equipment	parts	1,733.90	
ACUA	nov. report	4,126.09	
Auto-Aero Electric	leaf machine	115.52	
Bellmawr Truck Repair	parts	1,924.28	
Bruno's Auto Parts	parts	1,400.24	
Crescent Tire	repairs	4,619.60	
Cumberland Co. Improv. Auth.	tipping fee	9,281.02	
Foot Connection	work boots	1,372.00	
G & S Vending	supplies	114.00	
IPM	maintenance	42.00	
Lorco Petroleum Svc.	svc. parts washer	97.00	
Lubrication Engineers	grease	620.20	
MTG	supplies	24.99	
Penza's	parts	241.89	
Ransome Engines	parts	106.72	
Rodio Tractor	parts	527.33	
Santiago, Belinda	boots	99.99	
Schenk Uniform	rental	484.50	
Scrapple Brothers	concrete walk	373.93	
Seely Equipment	pump kit	165.10	
SJ Welding	rental tanks	31.50	
Soundwaves Unlimited	battery	65.00	
Trico Equipment	parts	824.22	
United Roll Off	hauling fee	1,056.00	
J. Morano & Sons	supplies		69.20
Public Works Assoc	dues		60.00
Ricoh Customer Finance Corp.	feb & march copier lease		252.28
SJ Sanitation	containers		17,000.00
Town of Hammonton	water & sewer		317.50
Treas. State of NJ	landfill permit		4,382.12
Tri County Pavement	svc.		6,575.00
		31,600.85	94,386.25
ENVIRONMENTAL COMM.			
0-01-27-113-000			
Jacobs, Rosemarie, Treas.	payroll 1/28		150.00
			150.00

DOG REGULATIONS

0-01-27-125-000

MGL Forms-Systems	NJ dog license tags	193.00	
Animal Capture & Control	january svcs.		575.00
		193.00	575.00

REGISTRAR

0-01-27-127-000

Moore Wallace N. America	shipping-42A forms	12.60	
Tapper Stationery	registrar fire safe	3,328.31	
		3,340.91	

PARKS

0-01-28-130-000

Jacobs, Rosemarie, Treas	payroll 1/28		75.00
			75.00

RECREATION

0-01-28-131-000

Jacobs, Rosemarie, Treas.	payroll 1/14		2,563.46
Jacobs, Rosemarie, Treas.	payroll 1/28		3,081.11
Arnold Equipment Supply	oil for chain saw	26.45	
Crescent Tire	truck repairs	361.49	
Franklin Trailer	lock for trailer	30.46	
Lynkris Hardware	supplies	104.90	
MTG	sign	24.99	
Napa Auto Parts	oil, coolant & cap	68.72	
Penza's Hardware	wrenches & rope	52.49	
Pioneer Manufacturing	stripe paint	215.00	
R. James Fate	repair trailer	1,085.00	
Rodio Tractor Sales	leaf blower, chain & oil	593.97	
Sears	vacuum filter	31.98	
Tapper Stationery	office supplies	159.79	
Rodio, Louis	gas & tolls for seminar		82.50
		2,755.24	5,727.07

ADVERTISING

0-01-30-136-000				
Conectiv Power Delivery	train station		156.64	
Mortellite, Anthony	reimburse sr. citizens comm.		700.00	
Schenk Uniform Rental	mats 11/04 & 11/18		26.52	
SJ Gas Co.	monthly gas			189.90
			883.16	189.90

AIRPORT

0-01-30-137-000				
Jacobs, Rosemarie, Treas.	payroll 1/14			115.39
Jacobs, Rosemarie, Treas.	payroll 1/28			115.39
Blue Globes, Inc.	parts & supplies		408.97	
D & D Heating & AC	parts & repairs		636.64	
DiMeglio Septic, Inc.	portable john rental		207.75	
Rodio Tractor Sales	weed wacker blades		27.87	
			1,281.23	230.78

GASOLINE

0-01-31-11E-000				
Hammonton Board of Educ.	november		11,059.44	
			11,059.44	

NATURAL GAS

0-01-31-11F-000				
S.J. Gas	monthly gas			5,428.09
				5,428.09

STREET LIGHTING

0-01-31-138-000				
Conectiv Power Delivery	monthly electric		3,481.84	22,324.60
			3,481.84	22,324.60

ELECTRIC

0-01-31-11G-000				
Conectiv Power Delivery	monthly electric		4,018.16	4,881.57
			4,018.16	4,881.57

TELEPHONE & TELEGRAPH

0-01-31-139-000			
ATX Telecom.	monthly telephone	1,561.39	
Nextel Communications	monthly telephone	2,312.40	
Verizon Wireless	monthly telephone	117.32	
AT & T	monthly telephone		501.15
Avaya, Inc.	monthly telephone		73.10
Verizon	monthly telephone		907.70
		3,991.11	1,481.95

SOCIAL SECURITY

0-01-36-145-000			
Jacobs, Rosemarie, Treas.	social security system		7,489.62
Jacobs, Rosemarie, Treas.	social security system		8,708.99
			16,198.61

ATL.CTY.MUNIC.DRUG ALLIAN.

0-01-41-211-000			
Photo Center	supplies	11.21	
Tee's Plus Screen Printing	materials for DARE	1,561.18	
US Postal Service	stamps	37.00	
		1,609.39	

BODY ARMOR REP. GRANT

0-01-41-22C-000			
Lawmen Supply Co.	zero G body armor	5,508.00	
		5,508.00	

MUNICIPAL COURT

0-01-43-201-000			
Jacobs, Rosemarie, Treas.	payroll 1/14		6,134.62
Jacobs, Rosemarie, Treas.	ot 1/14		85.70
Jacobs, Rosemarie, Treas.	payroll 1/28		8,375.54
Jacobs, Rosemarie, Treas.	ot 1/28		48.00
Lawyers Diary & Manual	2005 lawyer diary	75.25	
Pitney Bowes	1st qtr postage lease		250.00
Ricoh Customer Finance Corp.	feb & march copier lease		252.28
		75.25	15,146.14

PARK REC IMPROVEMENT

0-01-44-301-000

Town of Hamonton	transfer money back to trust	8,199.70	
			8,199.70

PAYMENT ON BONDS

0-01-45-401-000

Treasurer, State of NJ	green acres trust		3,163.74
			3,163.74

INTEREST ON BONDS

0-01-45-402-000

Chase Manhattan Bank	interest on bonds		61,212.00
Treasurer, State of NJ	green acres trust		1,500.00
			62,712.00

INTEREST ON NOTES

0-01-45-405-000

Chase Manhattan Bank	interest on bans		42,732.83
			42,732.83

PUBLIC DEFENDER TRUST

0-01-56-987-000

Jacobs, Rosemarie, Treas.	public defender S&W		461.54
Jacobs, Rosemarie, Treas.	payroll 1/28		461.54
			923.08

RECAPTURED GRANT

0-12-56-990-000

Atlantic Co. Imp. Authority	admin. fee	300.00	300.00
D.J. Mascioli	work done on homes	2,250.00	3,195.00
		2,550.00	3,495.00

BOND/NOTE PAYMENTS

0-04-99-930-000

Chase Manhattan Bank	bond anticipation		3,792,200.00
			3,792,200.00

DISTRICT SCHOOL TAX

0-01-99-951-000

Jacobs, Rosemarie, Treas.	january/february payment		2,626,620.24
			2,626,620.24

POL RES CONT

0-01-99-952-000

Jacobs, Rosemarie, Treas.	payroll 1/14		1,507.50
Jacobs, Rosemarie, Treas.	payroll 1/28		2,610.00
			4,117.50

TAX OVERPAYMENT

0-01-99-953-000

Countrywide Tax Services	refund	4,164.77	12,786.95
Tell, Immaculate	refund		145.85
		4,164.77	12,932.80

COUNTY TAXES

0-01-99-955-000

Atlantic Co. Treasurer	taxes		934,462.28
			934,462.28

RESERVE-MASTER PLAN

0-01-99-957-000

Karabashian, Peter	master plan		6,250.00
			6,250.00

RES FOR GRANTS

0-01-99-960-000

Jacobs, Rosemarie, Treas.	payroll 1/14		2,222.77
Jacobs, Rosemarie, Treas.	payroll 1/28		1,862.77
Lawmen Supply Co.	blood alcohol kits/ampoules	255.80	
		255.80	4,085.54

MARRIAGE LICENSE

0-01-99-977-000

Treasurer-State of NJ	marriage license fee	550.00	
		550.00	

ORD#7-1997

0-04-44-430-000

Asphalt Paving System	public works projects	193.59	
		193.59	

ORD.#22-1998

0-04-44-433-000

Romm, Lee, Inc.	appraisal of property	3,500.00	
		3,500.00	

ORD#7-1999 SEC H

0-04-44-434-000

Lawmen Supply Co.	gloves & equipment	41.19	
		41.19	

ORD#18-2000

0-04-44-440-000

DY Consultants	airport plan		42,176.97
			42,176.97

ORD.#32-2000

0-04-44-441-000

DY Consultants	airport plan	2,420.29	
		2,420.29	

ORD#26-2002

0-04-44-445-000

Adams, Rehmann & Heggan	services	8036.00	
Asphalt Paving System	public works projects	800.41	
		8836.41	

ORD#3-2003

0-04-44-446-000

Adams, Rehmann & Heggan	services	1,194.72	
Scrapple Brothers Const.	campanella ave.	11,226.07	
Caterina Supply	repair to sidewalk		65.70
		12,420.79	65.70

ORD. #7-2004

0-04-44-449-000

Adams, Rehmann & Heggan	services	3,077.86	
Dell Computer Corp.	equipment	1,106.32	
Paramount Enterprises	ADA phase 3	29,978.20	
Safety First Co.	computer supplies	6,809.09	
Wainwright Lawn & Garden	services	30,199.00	
Safety First Co.	computer service & supplies		16,212.45
Storage Creations	parts & supplies		290.00
		71,170.47	16,502.45

WATER

2004/RESERVE

2,005.00

Rosemarie F. Jacobs, Treas	Payroll 1/14/05		10,079.98
Rosemarie F. Jacobs, Treas	Payroll 1/28/05		10,246.10
American Boring System	Boring Machine	4,751.00	
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200.00
Bruno's Auto Parts	Parts	38.96	
Conectiv Power Delivery	Electric	7,070.31	7,133.00
Crescenzo's Home & Garden	Supplies	119.82	
Delta Dental Plan of N.J.	Jan. report 2005		290.15
Edmund's Associates, Inc.	Computer Maintenance		4,000.00
Hammonton Board of Education	Gasoline & Diesel	263.86	226.95
Helena Chemical	Lime	250.00	
Jan Communications	Radios for Trucks	1,004.10	
Lynkris Hardware	Supplies	255.93	
Maimone, Michael	Boots		100.00
Massara, James	Mileage & Lights for Building	131.11	
MGL Forms	Notices	1,546.30	
Nextel Communications	Phone	262.98	
NJSHBP	Jan.report 2005		5,669.92
One Call Systems	Underground Markouts	80.52	
Penza's Hardware	Supplies	27.28	
Prudential Group Insurance	Jan. report 2005		24.00
Q.C. Inc	Testing and Sampling	200.00	925.00
Ransome Engines	Engines Inspected & Repaired	537.46	
Ricoh Customer Finance Corp.	Copier Lease		252.28
Schenk Uniform	Uniform Rental	128.25	
S.J. Gas	Gasoline	746.28	2,539.21

S.L.C. Meter	Water Meter	18,274.00	
South Jersey Welding Supply	Tank Rental	10.50	
State of NJ-PWT	Tax on Gallonage	1,029.63	
The Safety First Co.	Monitors	863.63	
Town of Hammonton	Sewer Bill		300.00
Universal Instrument Services	System Repairs	6,178.70	
Vision Service Plan	Jan 2005 Report		191.99
White Star Ent.	Replace Recept, Chains, Lights	141.47	
		43,912.09	42,178.58

WATER SOCIAL SECURITY

Rosemarie F. Jacobs, Treas	Payroll 1/14/05		771.12
Rosemarie F. Jacobs, Treas	Payroll 1/28/05		783.83
			1,554.95

WATER BONDS

Chase Manhattan Bank	Bond Principal/Interest		375,184.67
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WATER ORD 29-99

Adams, Rehmann, Heggan	Engineer Work		685
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WATER ORD 22-2002

Adams, Rehmann, Heggan	Engineer Work	2,245.00	
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WATER ORD 8-2004

Adams, Rehmann, Heggan	Engineer Work	4,204.38	
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SEWER DEPT.

Rosemarie F. Jacobs, Treas	Payroll 1/14/05		11,326.59
Rosemarie F. Jacobs, Treas	Payroll 1/28/05		11,016.27
Adams, Rehmann, Heggan	Engineer Work	3,731.25	5,408.75
All Industrial-Safety Products	Gas Meter Repair	61.49	
Atlantic County Utilities	Sludge	22,886.60	
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200
Bruno's Auto Parts	Supplies	371.71	
Colonial Electric	Supplies	421.46	

Conectiv Power Delivery	Electric	6,275.02	1,909.89
Crescent Tire	Tire	880.96	
D Electric Motors	Fuses	92.1	
DeCicco, Anthony	Reimb for Motherboard & VRM		184.19
Delta Dental	Jan 2005 Report		391.47
Edmund's Associates, Inc.	Computer Maintenance		4,000.00
EMF Control Services	Repairs	7,040.00	
Federal Express	Mailings	131.73	
Filter Belts Inc.	Filter Belt	718.64	
Fisher Scientific Co.	Services	886.47	
Hammonton Board of Education	Gasoline	356.51	227.44
Jet-Vac Inc.	Reel Counter	307.87	
J. Morano & Sons	Supplies	204.3	
J.R. Henderson	Sludge testing	3,557.00	
MGL Forms	Forms	1,546.30	
Napa Auto Parts	Supplies	52.97	
Nextel Communications	Wireless Services	128.4	
NJSHBP	Jan 2005 Report		5,220.47
Northern Safety Co.	Supplies	537.06	
One Call Systems	Markouts	186.64	
Penza's Hardware	Supplies	321.59	
Prudential Group Insurance	Jan 2005 Report		30
Ricoh Customer Finance Corp.	Copier Lease		205.96
Schenk Uniform Rental	Uniform Rental	147.6	
S.J. Gas Co.	Heating Gas	1,422.00	916.19
Tapper Stationery Inc.	Supplies	193.49	
The Safety First Co.	Monitors	863.62	
Tomasella's Fire Equip	Fire Exting Replace & Inspect	507	
Town of Hammonton	Water Bill		135
TRC OMNI Environmental	Analysis	1,182.10	
USA Blue Book	Protective Clothing	242.24	
Vision Service Plan	Jan 2005 Report		259.16
Water Works Supply Co. Inc.	Valve and repair kit	585.13	
		55,839.25	41,431.38
SEWER SOCIAL SECURITY			
Rosemarie F. Jacobs, Treas	Payroll 1/14/05		866.48

Rosemarie F. Jacobs, Treas	Payroll 1/28/05	842.74
		1,709.22

SEWER BONDS

Chase Manhattan Bank	Bond Princ./Int.	775,193.96
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SEWER ORD 21-92

Adams, Rehmann, Heggan	Engineer Work	4,048.00
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SEWER ORD 12-1999

Kaman Industrial Tech	Shipping	92.61
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SEWER ORD 28-2003

Pennoni Associates Inc.	Engineer Work	4,835.25
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SEWER ORD 9-2004

Adams, Rehmann, Heggan	Engineer Work	4,204.37
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Motion by Councilperson Morano, seconded by Councilperson Clark, approve transfer resolution, bills, payroll and overtime as recorded by the Clerk.

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

Nays: None.

Mayor Ingemi declared the motion carried.

COMMUNICATIONS

1. From FIRE CO. #2 advising of resignation of Anthony Coia Jr. and acceptance of new Jr. Member John Francis Whelan IV.

Motion by Councilperson Morano, seconded by Councilperson Clark, accept resignation of Anthony Coia Jr. from Fire Co. #2. Motion carried.

Motion by Councilperson Morano, seconded by Councilperson Clark, approve new junior member of Fire Co. #2, John Francis Whelan IV.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

2. From FRANK OLIVO ESQ advising he cannot accept Conflict Prosecutor position at this time. (Re appoint?)

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, the resignation be accepted with regret. Motion carried.

3. From COLUMBIA PROPERTIES request purchase B5803-L9, 601 Columbia Road. (copied Eng & Assessor on 1/5/05 for report to M&C)

The Assessor stated a title search is necessary to first acknowledge the owner of the property.

The Clerk was advised to write a letter advising Columbia Properties they may conduct a title search in this matter.

4. From DORA & RONALD BERENATO request M&C authorize outbound survey to correctly identify Stone Road which borders their property at B1403-L8.

Mr. Berenato and Mrs. Berenato were present and stated an outbound survey was previously done by ARH. Mr. Berenato stated people are under the assumption that they are traveling down Stone Road and instead they travel through the their property in error. Also, they feel there are some encroachments on their property due to this.

Motion by Councilperson , seconded by Councilperson , authorize ARH and Highway Department to take whatever action is necessary to designate entire Stone Road boundary from 9th Street through to 10th Street.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

5. From GLENN INSURANCE re: 2005-2006 RMC proposal (copied M&C in full 1/5/05).

Ordered received and filed.

6. From WILLIAM BOWMAN ASSOC. request Phase 2 Blueberry Ridge bond reductions (copied R&V for progress report)

The Deputy Clerk advised that Mr. Cantwell of R&V advised not to take action to reduce bond this evening.

7. From HAMMONTON SCHOOL providing e mail contacts for channel 2 (request M&C determination on allowing school log on access for their info. only)

Councilperson Olivo stated no determination at this time.

8. From FIRE CO. #1 accept new member Anthony J. Berenato

Motion by Councilperson Bertino, seconded by Councilperson Falcone, approve new member Anthony J. Berenato to Fire Co. #1.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

9. From TARA RUSO request attend various dates for Municipal Current Fund Accounting II courses at \$504 plus reimbursement of mileage.

Motion by Councilperson Bertino, seconded by Councilperson Clark, authorize a purchase order in the amount of \$504.00 plus mileage for Tara Ruso to attend Municipal Current Fund Accounting II courses.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

10. From ML RUBERTON AGENCY re: RMC position

Ordered received and filed.

11. From DEP compliance evaluation inspection Water Dept.

Ordered received and filed.

12. From MAINSTREET request permission to place directional signs throughout Town

Mr. Woods was present and described his request in detail.

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize Mainstreet to place signs designating parking in town subject to any State DOT regulations.

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

Nays: None.

Mayor Ingemi declared the motion carried.

REPORTS

Report of the Town Clerk, Registrar, Construction Official for the month of December 2004 and Construction Official 2004 Year End Report, a copy having been given to each member of the governing body prior to this meeting was ordered received and filed.

RESIGNATION

1. From JOYCE RAYNOR resigning her position as full time Env. Comm. Secretary but advising she will stay on payroll as substitute to boards.

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, accept resignation of Joyce Raynor as full time secretary to Environmental Commission but leave on payroll as substitute to all boards on as needed basis.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

2. Hire current substitute Carolyn Crescenzo as full time Env. Comm. secretary but allow her to remain on as substitute for other boards also.

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, hire Carolyn Crescenzo as full time secretary to Environmental Commission but continue substitute status to all boards.

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

3. From SANDRA SANTORA resigning as Park Commission Alt#1 (2 year appt to expire 12/31/05 unexpired term Destasio)

Motion by Councilperson S. Lewis, seconded by Councilperson Bertino, accept resignation of Sandra Santora from Park Commission Alt#1 with regret. Motion carried.

Appoint David Scardino to Park Commission

Motion by Councilperson Falcone, seconded by Councilperson S. Lewis, appoint David Scardino to Park Commission Alt#1 (2 year appt to expire 12/31/05 unexpired Destasio and Santora).

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

and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

4. From LOU COIA resigning as MUAC Class II member, 4 year term, to expire 12/31/05 (Mayor with conf of Council)

Motion by Councilperson Bertino, seconded by Councilperson Falcone, accept resignation of Lou Coia, MUAC Class II member, with regret. Motion carried.

No appointment made this evening.

5. From HELEN FLEMING resigning as Rent Control (Tenant), 2 year term, to expire 12/31/06 (Mayor with conf of Council)

Motion by Councilperson Clark, seconded by Councilperson Falcone, accept resignation of Helen Fleming as Rent Control Tenant (2 yr term to expire 12/31/06). Motion carried.

No appointment made this evening.

NEW BUSINESS

ORDINANCES

Ordinance #001-2005 Amending Section 271-15 & 271-29B

ORDINANCE # 1-2005

ORDINANCE DESIGNATING LOADING ZONES &
AMENDING SECTION 271-15 OF THE GENERAL CODE & AMENDING,
NO-PASSING ZONES FOUND IN SECTION 271-29B OF THE GENERAL
CODE

Purpose: Whereas, for the Health, Welfare, and Benefit of its citizens, the Governing Body of the Town of Hammonton wishes to establish Loading Zones, and to amend No-Passing Zones; it is thereby established the following:

Amendment to Section 271-15:

Name of Street Time Side

Second Street 7:00 a.m. to 11:00 p.m. Southwest

Location: Starting at a point 25 ft. southeast from the southeast curb line of Bellevue Avenue, State Route # 54 and extending for a distance of 50 ft. southeast thereof.

Amendment to Section 271-29B:

Name of Street Direction Location

Third Street Both From Central Ave. County Rt. 542

to Peach St.

Name of Street Time Side

Horton Street 7:00 a.m. to 11:00 p.m. Southwest

Location: Starting at a point 65 ft. northwest from the southeast curb line of Bellevue Avenue, State Route #54 & extending for a distance of 55 ft. northwest thereof.

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, the ordinance be taken up and pass first reading.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson Olivo, seconded by Councilperson Clark, the ordinance be given legal publication and notice of hearing. Motion carried.

RESOLUTIONS

#R18-2005 Dedication by Rider Open Space

#R 18 - 2005

TOWN OF HAMMONTON

A RESOLUTION REQUESTING PERMISSION FOR THE

DEDICATION BY RIDER FOR CONTRIBUTIONS TO THE OPEN SPACE/RECREATION FUND

PURSUANT TO NJSA 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality for the Open Space/Recreation Trust Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

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

1. The Town Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures from a Reserve for Open Space/Recreation Trust Fund pursuant to NJSA 40A:5-29.

2. The Town Clerk of the Town of Hammonton is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

#R19-2005 Appoint 2005 RMC

#R 19-2005

RISK MANAGEMENT CONSULTANT

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

2005-2007

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

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

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

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

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

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

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

#R20-2005 Professional Services Contract DY Consultants

RESOLUTION #20-2005

RESOLUTION AWARDING A PROFESSIONAL SERVICES

CONTRACT TO DY CONSULTANTS

WHEREAS, the Town of Hammonton desires to retain the services of a consultant to provide engineering services for the construction of perimeter fencing at the **Hammonton Airport**; and

WHEREAS, **DY Consultants of One Expressway Plaza, Suite 208, Roslyn Heights, New York 11577** qualifies as a professional providing the services requested by the Town of Hammonton; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that a Resolution authorizing the awarding of a contract for professional services without competitive bidding and the intended contract be available for public inspection.

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 a Professional Services contract be entered into with DY Consultants consistent with the form of contract which is annexed hereto and made a part hereof for a total compensation not to exceed **\$97,945.00**; and

BE IT FURTHER RESOLVED that the contract is awarded without competitive bidding as a professional services contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contract Laws, as DY Consultants does maintain the required knowledge and expertise as required under the Statutes of the State of New Jersey; and

BE IT FURTHER RESOLVED that the Mayor of the Town of Hammonton is authorized to execute a contract with DY Consultants on behalf of the Town of Hammonton; and

BE IT FURTHER RESOLVED that a notice of this action taken by Mayor and Council shall be printed once in the designated newspaper for legal publications for the Town of Hammonton;

BE IT FURTHER RESOLVED that the action of the Town of Hammonton in awarding this contract is subject to the approval of the New Jersey Department of Transportation, Division of Aeronautics.

#R21-2005 Waive Right to Examine Budget

#R 21 -2005

RESOLUTION WAIVING THE MUNICIPALITY'S RIGHT
TO EXAMINE THE BUDGET LOCALLY

WHEREAS, the local budget is subject to examination by the appointed Chief Financial Officer for the Director of the Division of Local Government Services; and

WHEREAS, this option cannot be selected by the Chief Financial Officer of the Town of Hammonton; and

WHEREAS, the governing body must by Resolution waive its rights to examine the budget locally; and

WHEREAS, upon the recommendation of the Town Auditor, the interests of the Town of Hammonton would be best served by the Director of the Division of Local Government Services conducting this examination.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton does by virtue of this Resolution waive its right to locally conduct the budget examination; and

BE IT FURTHER RESOLVED, that the budget examination be conducted by the Director of the Division of Local Services.

#R22-2005 Authorize Collector Conduct Tax Sale

#R 22-2005

RESOLUTION AUTHORIZING THE TAX COLLECTOR

TO CONDUCT A TAX SALE

IN ACCORDANCE WITH N.J.S.A. 54:5-19

AND CHAPTER 99, P.L. 1997

WHEREAS, it appearing that delinquent taxes, water and sewer and other municipal charges for the **year 2005** are set forth on the records and books of the Town of Hammonton; and

WHEREAS, the statutes of the State of New Jersey, N.J.S.A. 54:5 mandate a tax sale for the collection and enforcement of delinquencies; and

WHEREAS, proceeding are to be commenced when a property is in arrears after the eleventh day of the eleventh month of the fiscal year in question, and with the tax sale taking place any time thereafter;

WHEREAS, New Jersey Statute, sets forth the conditions pursuant for said tax sale, advertising, etc. to be conducted after November 11th of the fiscal year; and

WHEREAS, the Tax Collector of the Town of Hammonton is empowered by statute to conduct and preside over liens.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton that the Tax Collector is authorized to conduct a tax sale for all **2005** delinquent taxes, utilities and other municipal charges.

#R23-2005 Appoint Assessor Tax Agent

RESOLUTION #023-2005

RESOLUTION APPOINTING ASSESSOR AS AGENT FOR TOWN OF HAMMONTON

WHEREAS, from time to time the Assessor discovers an error in calculation, transposing, measurement, computer or typographical errors in the Tax Assessments on the Tax List after the time the County Board of Taxation has certified the tax rate for the tax year; and

WHEREAS, the governing body of the Taxing District of the Town of Hammonton is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected the taxpayers affected would be paying more than their fair share of taxes; and

WHEREAS, the method of correcting such errors is to file a Petition of appeal for the current year with the Atlantic County Board of Taxation; and

WHEREAS, the error was not caused by the taxpayer.

THEREFORE BE IT RESOLVED, by the governing body of the Town of Hammonton that the Assessor is hereby authorized to act as an agent for the Taxing District and file a Petition of Appeal or Appeals for the **year 2005** with the Atlantic County Board of Taxation to correct such errors and lower such assessments to the current value; and

That a copy of any Petition of Appeal filed with the Atlantic County Board of Taxation under this RESOLUTION be filed with the municipal clerk; and

That a certified copy of this Resolution be forwarded to the Atlantic County Board of Taxation with any such Petition of Appeal.

#R024-2005 Defer School Tax

#R24-2005

R E S O L U T I O N

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 \$727,761.50.

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 \$6,807,098.50.00.

#R025-2005 January Tax Resolution

#R 25 -2005

R E S O L U T I O N

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

Block Lot REASON ACCOUNT

1102 39 REFUND FREON PERMIT FEE

2001 24 REFUND TAX

1803 11.15 REFUND TAX

4120 10 REFUND TAX

3504 6.01 REFUND TAX

WHEREAS, all credits for 2004 taxes, water and sewer shall be transferred to the year 2005.

WHEREAS, the following block and lots were issued new billings due to meter reading errors.

2408-5 2503-14 3101-29 3905-16 3004-34 2101-2 2301-7

2604-2 2709-21 1807-34 4912-1C0135 2503-1 2604-6 3206-26

1202-4 2701-19 2601-39 2511-14 3716-12 3904-85 3904-26

11. 2402-33 1902-1 2302-1C040U 3502-3 3301-50 3102-14

3003-3 3604-4.5 3501-27 3106-3 2301-1.01 3101-13 5702-13

2707-16

NOW THEREFORE BE IT RESOLVED by mayor and council to authorize and direct the tax collector to credit, transfer, cancel, refund, or change the above accounts.

#R026-2005 Professional Services Sewer - EMF

#R26-2005

RESOLUTION AUTHORIZING A **PROFESSIONAL SERVICES** AGREEMENT WITH EMF CONTROL SERVICES FOR **VFD REPAIRS** FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY FOR THE YEAR 2005

WHEREAS, there exists a need for VFD repairs at the Hammonton Wastewater Treatment Plant;

WHEREAS, the Wastewater Treatment Plant Superintendent has recommended that a professional services contract be awarded to EMF Control Services in a total amount of **\$35,000.00** 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 **EMF Control Services, 2546 Faust Road, Gilbertsville, PA 19525**, to do all necessary VFD repairs at the Wastewater Treatment Plant.

BE IT FURTHER RESOLVED that the contract is awarded without competitive bidding as a professional service accordance with N.J.S.A. 40:A11-5(1)(a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by the prolonged formal course of specialized instruction distinguished from general academic instruction or apprentice and training.

#R027-2005 Discharge of Mortgages

#R027-2005

RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGES

WHEREAS, the Town of Hammonton received requests for discharge of mortgage placed by the Town of Hammonton on the following properties:

Property Owner Property Location Amount

Dionicio Acevedo Jr. 109 N. Washington St. \$ 9,895.00

Cecilia Miller 230 N. Washington St. \$14,810.00

Mildred DeMarco 110 E. Orchard St. \$ 8,119.00

Charles Graziano 116 N. Second St. \$ 8,405.00

Louise Fiore 10 S. Egg Harbor Rd. \$14,999.00

WHEREAS, the Solicitor of the Town of Hammonton has reviewed the requests and has determined that a discharge of mortgage by the Town of Hammonton will not cause any damage to the Town of Hammonton.

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

above listed mortgages of the Town of Hammonton under the Hammonton Rehabilitation Program are and shall be discharged.

BE IT FURTHER RESOLVED that the Mayor and Town Clerk/Administrator are hereby authorized to execute the discharge of mortgage on behalf of the Town of Hammonton.

#R028-2005 Award Bid Pressey Street

Resolution #028-2005

RECOMMENDATION OF AWARD

PRESSEY STREET

SANITARY SEWER MAIN EXTENSION

WHEREAS, the Mayor and Town Council of the Town of Hammonton has established funding to allow for the sanitary sewer main extension along Pressey Street within the Town of Hammonton; and

WHEREAS, the required permits for the design and construction of said utility extension have been received by the Town of Hammonton; and

WHEREAS, as the Town has advertised and received bids for the construction of said utility extension in accordance with the Public Contracts Law; and

WHEREAS, the low bid received for project construction was provided by the firm of TSB Associates of Turnersville, NJ whose bid total was \$102,625.00; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton hereby recommends that award for the sanitary sewer extension along Pressey Street in the Town of Hammonton, Atlantic County be awarded to TSB Assoc., of Turnersville, NJ whose base bid was \$102,625.00 subject to compliance with conditions as noted below:

1. Review and Approval of the bid documents by the Town Solicitor.
2. Certification as to the availability of funds from the Town's Chief Financial Officer.

That the residing officer (Mayor) of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to said award for the sanitary sewer extension along Pressey Street.

#R29-2005 Utility Ext DiDonato Block 4301, Lot 3

#R29-2005

RESOLUTION GRANTING PRELIMINARY UTILITY EXTENSION APPROVAL

AND AUTHORIZING MAYOR TO EXECUTE STATE APPLICATIONS

FOR WATER AND SEWER EXTENSIONS

WHEREAS, Steve DiDonato from KMD Construction LLC of, 1155 S. White Horse Pike Town of Hammonton has made application to the Town of Hammonton for water and sanitary sewer extensions for a 23 lot single family major subdivision development located at the northerly intersection of Pleasant Mills Road and Main Road, known as Block 4301, Lot 3; and

WHEREAS, the plans, specifications and accompanying documents have been reviewed by Adams, Rehmann & Heggan along with the Water and Sewer Engineers for the Town of Hammonton and a report to MUAC dated January 10, 2005 was provided for MUAC's consideration; and

WHEREAS, the applicant, his attorney and the design consultant appeared before the Hammonton MUAC, where they received a favorable recommendation for preliminary utility extension approval subject to compliance with the conditions noted in the Engineer's report to MUAC dated January 10, 2005; and

WHEREAS, the Hammonton Planning Board did grant preliminary major subdivision developmental approval with conditions on November 17, 2004; and

WHEREAS, NJDEP approval is required prior to final approval by Mayor and Council for water and sanitary sewer extensions.

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 preliminary utility extension approval is hereby granted consistent with ARH Report to MUAC dated January 10, 2005; and

BE IT FURTHER RESOLVED, that the Mayor of the Town of Hammonton is hereby authorized to execute on behalf of the Town of Hammonton all required applications required for sewer and water extension to the above referenced property.

#R030-2005 Utility Ext DiDonato Block 403, Lot 403 & 1

#R030-2005

RESOLUTION GRANTING PRELIMINARY UTILITY

EXTENSION APPROVAL FOR WATER AND SEWER SERVICE

WHEREAS, John DiDonato of Vision Properties Group LLC at 1147 White Horse Pike, Town of Hammonton has made application to the Town of Hammonton for water and sanitary sewer service for a proposed 19,950 sf

commercial complex known as Raspberry Run located at the southerly corner of Route 54 and Second Road, known as Block 403, Lots 403 & 1; and

WHEREAS, the plans, specifications and accompanying documents have been reviewed by Adams, Rehmann & Heggan along with the Water and Sewer Engineers for the Town of Hammonton and a report to MUAC dated January 10, 2005 was provided for MUAC's consideration; and

WHEREAS, the applicant and the design consultant appeared before the Hammonton MUAC, where they received a favorable recommendation for preliminary utility service extension approval subject to compliance with the conditions noted in the Engineer's report dated January 10, 2005; and

WHEREAS, the Hammonton Planning Board did grant preliminary major site plan approval on December 1, 2004; and

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 preliminary utility service extension approval is hereby granted consistent with ARH Report to MUAC dated January 10, 2005; and

BE IT FURTHER RESOLVED, that the Mayor of the Town of Hammonton is hereby authorized to execute on behalf of the Town of Hammonton all required documents required for sewer and water service extension to the above referenced property.

#R031-2005 Utility Ext Egg Harbor Road/11th Street

RESOLUTION # 31-2005

WHEREAS, Siracusa Homes made a request to the Town of Hammonton to secure approval for the installation of sanitary sewer and water lateral to service the parcel in question; and

WHEREAS, the property is located on Egg Harbor Road and 11th Street and is noted as Block 3701, Lot 1; and

WHEREAS, the Engineer provided a report for MUAC's consideration dated 1/10/05; and

WHEREAS, MUAC reviewed the revised plans dated 11/4/04 provided by the applicant's engineer and reviewed the Town engineer's report dated 1/10/05 relating to same; and

WHEREAS, the MUAC provided a recommendation for approval consideration subject to compliance with various conditions noted in the engineers report to MUAC dated 1/10/05 and as stipulated in the letter dated 1/12/05 from MUAC Secretary; and

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 approval will be granted to the applicant for the request to be serviced by public water and sanitary sewer service for the aforementioned parcel subject to the conditions noted in the engineer's report to MUAC dated 1/10/05 and the MUAC Secretary letter dated 1/12/05.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk/Administrator are hereby authorized to execute any and all contracts or other documents in furtherance of this project and this Resolution.

Motion by Councilperson Falcone, seconded by Councilperson Olivo, resolutions numbered **18-31** be adopted.

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

Nays: None.

Mayor Ingemi declared the motion carried.

SPECIAL PERMIT ABC APPLICATION

Friends of St. Anthony 6/5/05

Motion by Councilperson Olivo, seconded by Councilperson Clark, special permit ABC be approved.

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

Nays: None.

Mayor Ingemi declared the motion carried.

PUBLIC HEARD

John Woods - Mainstreet

Mr. Woods reminded Mayor and Council that the different town organizations depend on licensing vendors themselves to support their event and the non waiver of vendor fees by the Town could place limits on the events.

Karen Fitzpatrick - Lakeshore Drive

Mrs. Fitzpatrick stated she wished to comment on the issue of placing town hall on school property. She commented that it was irresponsible of Mayor and Council not to attend the meeting of the school board Thursday evening as they were to discuss this issue at that time. She stated she is opposed to the town hall being placed on school property.

She stated Mayor Ingemi had advised her that the new town hall was not going to be placed at that site. She questioned Mayor and Council why are they so intent on building town hall on school property when the town owns other properties such as property on 11th Street? She also questioned Mayor and Council's concern with cost when they will be housing school staff in the new town hall?

Angela Maione Costigan Solicitor stated that she too had unanswered questions such as why a report was issued by Nelson Johnson prior to the Town choosing a site? She further stated that the school site was never fully investigated by Mayor and Council and was indeed the second possible town hall site location chosen by the committee. Also, the other possible sites were never fully investigated. The Solicitor stated that the Mayor simply and fairly investigated the number two site, which happens to be school property. Solicitor also stated the shared services was simply a conversation/negotiation starter and cost savings measure.

Mrs. Fitzpatrick stated she still did not have her question "why the school property" when the town owns property answered. She stated for the record she is opposed to Mayor and Council's plan to move town hall out of downtown to the school site. Why spend money on downtown and pay salary for coordinator and not place the town hall downtown? She thanked everyone for listening.

Mark Santora - Old Forks Road

Mr. Santora questioned if there was a study done concerning impact of retention ponds on septic systems in area?

The Solicitor advised that Mr. Cantwell advised there was no study done to his knowledge but wanted to investigate further.

Mr. Santora also questioned the remediation to his mothers property?

The Solicitor advised after the snow melts the engineers will appear on his property to conduct same.

#R32-2005 Resolution Enter Into Closed Session

BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammonton that, in accordance with the "Open Public Meetings Act," a closed door Executive Session to be held on the below adopted date, for the purpose of discussing and/or acting upon:

1. Approve Closed 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 Olivo, seconded by Councilperson S. Lewis, the resolution be adopted.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Resume Regular Order of Business

Motion by Councilperson Clark, seconded by Councilperson Falcone, resume the regular order of business. Motion carried.

Authorize Release Information - School Ethics Complaint

Motion by Councilperson Olivo, seconded by Councilperson Bertino, authorize Allen Littlefield, Esq to release information pertaining to School Ethics Complaint to school attorney.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Grand Street - Paper Street - Abandoned

Refer to Solicitor for investigation.

ADJOURN

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

Susanne Oddo, Town Clerk/Adm.

