

REGULAR MEETING OF COUNCIL
Monday, January 27, 2003 at 7:00 P.M.

The Regular Meeting of Mayor and Council was held on Monday, January 27, 2003, at the hour of 7:00 p.m., Mayor Ingemi presiding.

ROLL CALL

Members of Council answering roll call were Councilpersons: Clark, Maione, Olivo, S. Lewis. Entering late as noted below: Bertino, Chiofalo.

PRESENT ALSO

Present also were Frank G. Olivo, Town Solicitor; and Bob Vettese, ARH Engineer.

ROLL CALL DEPARTMENT HEADS:

Department Heads answering roll call were: John Aloisio, Anthony DeCicco, Frank Ingemi, James Massara, Susanne Oddo, Louis Rodio. Absent: Rosemarie Jacobs. Entering Late: Mary Joan Wyatt, Lance Schiernbeck

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

Copies of the minutes of 12/16/02 and 1/1/03 were on motion by Councilperson S. Lewis, seconded by Councilperson Maione, the minutes be approved as recorded by the Clerk and reading of same dispensed with. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, dispense with the regular order of business for the following:

1. Ord. #1-2003 Amending 20-01 Sewer Bond Ord
2. Ord. #2-2003 Mercantile License

Motion carried.

Ordinance #1-2003 Amending 20-01 Sewer Bond Ordinance

Ordinance #1-2003 entitled "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 20-2001 OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY FINALLY ADOPTED APRIL 26, 2001 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT," was read by title only.

Motion by Councilperson Maione, seconded by Councilperson Olivo, the ordinance be taken up for second reading. Motion carried.

Councilperson Bertino entered here

HEARING

Mayor Ingemi announced a hearing on this ordinance will now be held and anyone desiring may now have the opportunity to be heard.

No one desired to be heard.

Motion by Councilperson Maione, seconded by Councilperson S. Lewis, the hearing be closed and the ordinance adopted.

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

Nays: None.

Absent: Chiofalo.

Mayor Ingemi declared the motion carried.

Motion by Councilperson Bertino, seconded by Councilperson S. Lewis, the ordinance be given legal publication as required by law. Motion carried.

Ordinance #2-2003 Mercantile Ordinance

Ordinance #2-2003 entitled "AN ORDINANCE ESTABLISHING A MERCANTILE LICENSE FOR THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY," was read by title only.

Motion by Councilperson Olivo, seconded by Councilperson Bertino, the ordinance be taken up for second reading. Motion carried.

*The Clerk read a letter of objection to Ord. #2-2003 Mercantile Ordinance from John Aloisio, Construction Official.

Councilperson Olivo requested Frank Olivo, Town Solicitor, to address Mr. Aloisio's letter.

The Solicitor concurred with Mr. Aloisio's concerns and objection to the naming of contractors in the proposed Mercantile Ordinance. He stated an amendment to this ordinance will correct the issue raised by Mr. Aloisio. Rental units addressed in this ordinance are for rental units of 2 or more. This ordinance was intended for record usage only - not meant to trigger inspection.

Councilperson Chiofalo entered here

Councilperson Olivo stated the Mercantile License has been a touchy subject within the Town of Hammonton for years. When he explains the details to the public, they are then ok with the proposed ordinance.

HEARING

Mayor Ingemi announced a hearing on this ordinance will now be held and anyone desiring may now have the opportunity to be heard.

Michael Lawrow - Colonial Electric

Mr. Lawrow stated he has a petition from business owners in the Town of Hammonton against the proposed Mercantile Ordinance because the owners feel this ordinance would impose an additional tax to them. He feels the proposed ordinance is unfair to business owners.

Dr. John Woods - Executive Director-Main Street Hammonton

Dr. Woods stated at their recent meeting, a discussion was held concerning the proposed Mercantile Ordinance. It was explained to those in attendance the reason for the pending ordinance is to protect the citizens of Hammonton.

Dr. Woods stated Main Street Hammonton endorses Mayor and Council's effort to provide this necessary service to the public.

P.J. Pullia - Local Insurance Agent-Risk Manager JIF

Mr. Pullia stated he is here this evening to support Mayor and Council with the adoption of Mercantile Ordinance as Risk Manager the Town should include a contractors license and a small bond. He believes this is not an additional tax but a license fee that will be beneficial to the Town of Hammonton.

MaryJoan Wyatt entered here

Angela Donio - Main Street Hammonton

Mrs. Donio stated she is a business owner in Hammonton and she feels this ordinance will benefit the Town of Hammonton. She further stated a Mercantile Ordinance exists in many other Town's and the Town of Hammonton's Mercantile Ordinance is well overdue.

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, the hearing be closed and the ordinance adopted.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson Bertino, seconded by Councilperson Maione, the ordinance be given legal publication as required by law. Motion carried.

RESUME REGULAR ORDER OF BUSINESS

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, resume the regular order of business. Motion carried.

COMMITTEE REPORTSCouncilperson S. LewisMainStreet Hammonton Board Retreat

- I. 9:30 Welcome: Dr. Michael J. Hozick President HRC
- II. 9:45 to 10:45, Board Responsibilities Discussion: Led by Paul G. Stridick, AIA, State Coordinator for Main Street New Jersey
- III. 10:45 to 12:15, Goal Setting: Led by Dr. John D. Woods. Please take a moment to write down your responses to these questions. List as many district answers as you can. Write your ideas quickly and don't worry about grammar or style. If you think of more ideas as we go through the process, write them down to be sure we get as much information as possible.
- A. What is our vision of downtown? (15 min.)
 - B. What are the high-priority economic restructuring issues? (15 min.)
 - C. What are the high-priority design issues? (15 min.)
 - D. How can we increase business participation in downtown promotional events and build customer traffic? (15 min.)
 - E. How can we increase and manage volunteer time commitments to expand MainStreet Hammonton's influence? (15 min.)
- IV. 12:15 to 12:30, Prioritization of Goals
- V. 12:30 to 1:15, Lunch
- VI. 1:15 to 3:45, Work Plans: During this time, we will develop draft work plans for our high priority goals.
- VII. 3:45 to 4:30 Wrap-up

Hammonton Fire Department

Re: Hammonton Fire Department Year-End Report

The Hammonton Fire Department answered 340 calls in 2002. The breakdown is as follows:

Dwellings	52	Brush/Woods/Grass	32
Car	25	Accident Assist	
Spills & Leaks	10	Extrication	47
Expressway	23	Alarms	132
Wires Arching	6	Mutual Aid Calls	12

Total man hours spent on fighting fires in 2002 was 7,060.75 with 2,074 man hours spent on training and 1,216.5 man hours spent on vehicle maintenance.

Members of the fire department have recently received Lock Out Tag Out training from the JIF Self Insurance Fund. Last weekend January 25th & 26th, the members of the department received Jaws Vehicle Extrication training at Fire House #2 and in the coming weeks the members will receive First Responder training.

The year 2002 proved to be a very busy year with 340 calls, the most ever as far as any member can remember. 2003 is proving to be just as busy as evidence in the past weeks.

If you have any questions upon receipt, please notify.

Councilperson BertinoQuestion to Mr. Aloisio's Letter of Objection to Mercantile Ordinance

Councilperson Bertino questioned Mr. Aloisio's accusations as to units that are not being charged and stated to Mr. Aloisio that when he comes across units that are not being charged, he is to advise Mr. DeCicco, WWTP Sup't and James Massara, Water Sup't. of same.

Councilperson MaioneReport on Shade Tree Committee

The Shade Tree committee held it's first meeting in 2003 on January 16th. At this meeting, the committee reorganized. The new chairperson is Bill Eppler. The vice-chairperson is Frank Guerier. The recording secretary is Angie Rodio and the committee secretary is Alberta Eppler.

Tree removal requests from various residents were heard and various commissioners were given assignments to further review these requests. The Town's tree contractor will soon be re-starting to remove previously targeted trees from the 2002 list. The committee is hoping to do some tree planting in the spring.

Report on Environmental Committee

The Environmental commission held it's first meeting in 2003 on January 15th. At this meeting the committee reorganized. The committee re-elected Mike Hozik as chairperson and elected Terri Cafiso as vice-chairperson. The secretary is Julie Lleras.

The committee heard the request by Joe Continisio to waive the Environmental Impact Statement for his application to build new single-family homes on Valley Ave. The Board rejected the waiver and requested a modified Environmental Impact Statement to be submitted.

Report on Education

The Hammonton School Board met on Thursday January 9th. At this meeting, School Superintendent Michael Kopakowski announced his intent to resign his position. This is an unfortunate loss for the students and teachers of the Hammonton School system. I would like to wish him the very best in his new position.

In other matters, the board discussed and took action on various schoolteacher issues. The board also discussed the financial constraints that have plagued many schools around the State. The State and Federal governments have been holding on to the dollars due to schools for longer periods of time and this has put a cash-flow crunch on the school. The school board has committed to start early in working on the proposed financial budget for 2003-2004 school year and keep the public informed with all the facts. They want to work with mayor and council to keep constant dialogue on issues that will affect the public way before the public votes on the new budget on April 15th. I am looking forward to working close with the school board and work through any issues that exist.

Report on Law and OrderResignation Municipal Court Administrator

On January 3, 2003 Mr. Ric Futerfas, the Town's Court Administrator, resigned his position effective February 17th. He is intending to return to the practice of law. We regretfully accept his resignation. I would like to personally thank Mr. Futerfas for his many years of service to our Town and I hope he will be very successful and happy in his new business venture.

Accept Resignation - Ric Futerfas, Mun. Ct. Adm.

Motion by Councilperson Maione, seconded by Councilperson Chiofalo, accept the resignation of Ric Futerfas, Municipal Court Administrator, effective 2/17/03. Motion carried.

Recommendation Municipal Court Adm.

On January 21st, Judge Frank Raso wrote to mayor and council and offered the following recommendations for filling the Court Administrator position. He highly recommends Debra Camorata to be promoted as our new Court Administrator. She has served our Town for almost 18 years and is very able to operate and manage the Municipal Court. Councilman Chiofalo and I agree with this recommendation and we would like to promote Debra Camorata as the new Court Administrator. This would be effective February 17th. Since Ms. Camorata has extensive knowledge and ability to manage the municipal court, we would like her salary to start at \$45,000.

Appoint New Mun. Ct. Adm.

Motion by Councilperson Maione, seconded by Councilperson Chiofalo, appoint Debra Camorata as Municipal Court Administrator at \$45,000.00 base effective 2/17/03.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

Lance Schiernbeck entered here

Recommendation Deputy Municipal Court Adm.

Judge Raso also recommends and Councilman Chiofalo and I agree to promote Kim Torres to Deputy Court Administrator. This would also be effective February 17th and her salary would move to \$37,900.

Appoint New Deputy Mun. Ct. Adm.

Motion by Councilperson Maione, seconded by Councilperson Chiofalo, appoint Kim Torres as Deputy Municipal Court Administrator, salary as set forth in White Collar Contract effective 2/17/03.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

Recommendation to Hire Clerk Typist

Finally, in order to maintain the effective operation of the court, Judge Raso would like to hire a temporary court clerk at a rate of \$10/hour, not to exceed 6 months, to assist the court during this time of job transitions. After the new appointments become effective, the court will need to post for a permanent court clerk.

Advertise to Hire Clerk Typist-Municipal Court

Motion by Councilperson Maione, seconded by Councilperson Chiofalo, authorize the hiring of a temporary Clerk Typist at \$10.00 per hour during the transition and advertise for a new hire with Bilingual qualifications. Motion carried.

Police Department

A few weeks ago, Councilman Chiofalo and I met with Police Chief Ingemi and we discussed the benefits of developing a Traffic Safety Unit within the Town of Hammonton. This would allow a trained group of officers to handle all the traffic accidents and also be able to run radar and control the speeding that is occurring at the many locations around our Town. We feel this is a positive step in dedicating officers to control dangerous accident scenes and also control the increasing amount of speeding occurring at various parts of Town.

This new Traffic Safety Unit would require the Town to appoint one additional Sergeant. I would like to recommend we move ahead and allow Police Chief Ingemi to interview and make a recommendation to promote one new sergeant.

Now, I would like to ask Police Chief Ingemi to give us a report on the Police Department.

Authorize Interview for Sergeant

Motion by Councilperson Maione, seconded by Councilperson Chiofalo, authorize the Clerk to send the Certification of Eligibles for Police Sergeant. Motion carried.

Chief Ingemi's Report

Traffic Statistics

Chief Ingemi reported 185 warnings, over 315 summons issued last month.

Intersection Fairview & Liberty

Chief Ingemi is in receipt of County Executive Levinson - Fairview & Liberty approved by Atlantic County for crosswalks. Intersection to be painted.

Request Signage Ideal Manufacturing

Chief Ingemi stated he received a request for placement of signage at the Ideal Manufacturing site.

Councilperson Bertino requested Chief Ingemi forward a letter to the State to promote cause and copy same to Bob Vettese of ARH.

Councilperson Olivo questioned if Mayor and Council can also request a delayed Green Light in that area?

Chief Ingemi responded you will then need a delayed green lane.

Chief Ingemi to investigate same.

Councilperson Clark

Highway Department/January Monthly Report

Curb side leaf pick-up deadline was on January 17th 2003 for this season. We are no longer picking up piled leaves, only bagged or canned.

The new town ordinance on the convenience station, has made an incredible difference in spending expenses. We have seen a dramatic drop, an estimated 70% less, in tonnage weight of bulky waste.

We are being removed the temporary stock pile of leaf that was on the 11th street county yard. They were stored there only for a short time due to inclement weather. Total tonnage amount will be given to Councilmen Russell P. Clark and Town Administrator Susanne Oddo to be put into our annually recycling report.

Phone conversation, with Patrick Dillon, Program Coordinator of Solid Waste, of Atlantic County Division of Public Health will notify me of any available funding for the Tire Amnesty Grant of this year.

Councilmen Daniel Chiofalo, is asking highway personnel to remove a portion of dirt and millings at the north end hangar at the Hammonton Municipal Airport, I and Councilmen Russell P. Clark went on the job site and weather permitting if will be remove and leveled off.

Promote Jorge Barreto - Equipment Operator

Motion by Councilperson Clark, seconded by Councilperson , promote Jorge Barreto to Equipment Operator with waiver of test requirements effective 1/27/03.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Councilperson Chiofalo

Committee on Airport & Transportation

We have received the second appraisal for the airport properties. The larger lot was assessed at \$ 150,000.00 and the other lot at \$ 58,500.00. The DOT requires 4 copies of each appraisal. Mr. Romm has a \$50.00 charge for additional copies. I would like to request an additional expenditure not to exceed \$400.00. Mr. Hagel did not request any additional payment and will send the copies to us. Once they are submitted, the State will review the appraisals and approve or deny them. If approved we can proceed with the purchase.

I have spoken with Mr. Russ Lang of the Civil Air Patrol (CAP). Mr. Lang informed me that the CAP has reorganized and has requested to placing two trailers at the airport behind the north hangar. Mr. Lang said the CAP wants to use Hammonton as their glider base and Group HQ. I've asked Mr. Lang to contact our Town Clerk and provide her with the necessary insurance certificates and that our solicitor would write a basic agreement for the space.

DY Consultants is preparing for the environmental assessment phase of the ALP. They have contracted ARH to do the wetland stake out for the fence and the EA.

Airport Appraisal Fee

Motion by Councilperson Chiofalo, seconded by Councilperson Maione, authorize a purchase order in the amount of \$400.00 for additional appraisals at the Hammonton Airport.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

Councilperson Olivo

School Board Meeting on January 9, 2003

Councilperson Vince Maione attended the meeting on my behalf since I was unable to attend. We both share duties as representatives to the BOE this year. At the meeting they accepted the resignation of Mr. Kopakowski, the Superintendent. It has not been decided when he will be leaving his position in Hammonton for his new position in Middle Township, but although Hammonton can force him to stay for 6 months that will probably not occur.

At a special meeting on Friday, January 17, the board interviewed contractors to aid in the new Superintendent search. The board interviewed Jane Kershner from the New Jersey School Board Association and Barry Galasso a partner of Johnson, Galasso and Cram Inc. an educational consulting firm. Both seemed very knowledgeable and either would an asset to the board in their search for a new Superintendent. They both stressed that the community also needs to be involved and suggested that at least one public meeting be held for them to listen to members of the public. They will also conduct meetings with staff members and the administrators. It is important for you to be involved in this process.

For informational purposes:

The BOE will hold a special meeting on Thursday January 30 at 6PM at the Samuel A. Donio Library at the High School to select the consultant to perform the Superintendent search.

The next regular meeting is Thursday February 13 at 7:30 PM at the High School Library.

For any individual that is interested in running for the BOE, the School Board Candidate Kit is available at the business office at the high school.

The deadline for filing the petition is February 24 at 4PM for the April 15 School Board Election. There are three 3 year full term positions and 1 one year unexpired term position available. Please get involved.

Additional Information

On January 9 a meeting was held at the offices of Adams, Rehmann and Heggan to discuss procedures necessary for Hammonton to receive the \$250,000 in Federal Aid as part of Phase IV of the Transportation Enhancement Program. Hammonton has now received four TEA grants and tonight in our resolutions we will be looking forward to apply for another TEA Phase Grant. The NJDOT is impressed with Hammonton's progress and seemed that they would be willing to fund additional grants. They like to see progress as Hammonton is definitely ahead of the progress curve.

Additional we needed to authorize Mr. DelGesso to apply for a Green Acres Grant to aid in the development in our Boyer Ave project.

We will also need a resolution to appoint Alan Littlefield as special counsel. Mr. Littlefield will need our authorization to continue the representation of the Town in the pending action since he has the most knowledge in this matter.

Utilize Hammonton Park Lake House-Code Enforcement Officer-Spataro

Motion by Councilperson Olivo, seconded by Councilperson Chiofalo, authorize an office for Mr. Spataro (Code Enforcement) at the Hammonton Lake House and utilization of necessary funds to accomplish same.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

SOLICITOR REPORTRelease of Mortgage on Estate of Susie Berenato Property

The Town is holding a mortgage on property now titled to the Estate of Susie Berenato through the program administered by Atlantic County and Mr. Giraldo. The Town has been requested to release its mortgage on certain parcels being subdivided from the original parcel. Mr. Giraldo has reviewed the request and has no objections to the release. Governing body approval is required. It is also suggested that all costs in the preparation of the releases be the responsibility of the party making the request.

Motion by Councilperson Clark, seconded by Councilperson Olivo, authorize the release of mortgage on estate of Susie Berenato Property.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis
and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

Appraisal Update - Town Hall Project

I have contacted our appraiser who advises that he has completed his site visits and is researching the values and recent sales. It is not anticipated that finished appraisals will be available before February meeting however we may have some preliminary numbers to review.

Litigation

To be discussed in executive session.

Boyer Avenue Sewer Project

The only thing that remains open on legal is the Dovico land acquisition. This matter is pending in the Superior Court. The property owner has been very cooperative however the problem has been and continues to be the Mortgage Co.

Tax Lien Foreclosures

Representatives of St. Joseph School have contacted my office and have expressed an interest in acquiring the Macrie property. This is the parcel located on Tilton Street. A meeting has been scheduled to discuss what options are available to the school.

Taylor Avenue Property

Solicitor Olivo advised the Town owns property on Taylor Avenue that has been subjected to illegal dumping. Recently citizens have inquired as to the purchase of this property. Should the Town want to sell this property, for which we have no use, then we will request an estimate of value from the Tax Assessor and place the property for public sale.

After some questions from Mayor and Council, the Solicitor suggested they first familiarize themselves with this parcel of land.

Letter Senator Connor-Cleaning of Hammonton Lake

Solicitor Olivo advised Mayor and Council that Senator Connor has advised by letter that he will place Hammonton in line for funding for the cleaning of the Hammonton Lake in the amount of \$235,000.00.

ENGINEER REPORTACTION ITEMS - PUBLIC WORKS1. Old Forks Road/White Horse Pike Intersection Realignment (11-40007):

The following has occurred since the last Council meeting.

1. The concrete work has been completed in front of the Ideal Clothing Store.
2. The State has completed their work and the signal has been placed into operation.
3. In order to provide increased safety and direction at the Ideal Clothing Store lot, we have requested Seaboard Asphalt to provide the Town with a price quote to complete some pavement markings at the driveway intersection with the White Horse Pike. We hope to provide a cost estimate for Council's consideration at Monday nights meeting.

Action Requested: Approve price quote to have Seaboard Asphalt, Inc. of Hammonton to complete the appropriate pavement markings.

Motion by Councilperson Bertino, seconded by Councilperson Olivo, authorize the Engineer to award quote subject to approval by Public Works Committee to successful bidder to complete the appropriate pavement markings in an amount not to exceed \$1,620.00 for the Old Forks Road/WHP Intersection Realignment Project.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

2. TEA Program Phase IV (Proposal 02-0432):

ARH, Town Officials and representatives from the NJDOT met on Thursday, January 9, 2003 to discuss the project scope and submission requirements. As previously authorized, ARH has begun the environmental assessment along this project corridor which includes basement inspections, environmental and historical research and various reports. It is anticipated that all necessary inspections and reports could be completed and submitted to NJDOT and NJDEP for approval by early Spring.

ARH has also received notification from the NJDOT allowing the field work for Phase IV to commence at the same time in conjunction with the other TEA Phases. We have attached a proposal dated 1/2/03 to complete the required fieldwork, permitting and design work for the Phase IV TEA Program.

Action Required: Approval of ARH proposal dated 1/2/03 totaling \$29,790.00 to complete the required work for the TEA-21 Phase IV program.

Motion by Councilperson Clark, seconded by Councilperson Olivo, authorize a purchase order to ARH in the amount of \$29,790.00 to complete necessary paperwork for the TEA-21 Phase IV program.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

3. Boyer Avenue Recreation (11-50099):

The contractor was given a Notice to Proceed of January 2, 2003. At this time there has been little progression on site due to recent unfavorable weather conditions. Our office has submitted a change order for council's consideration.

It has been suggested to place a Pump Control Valve in the concrete vault. The addition of the control valve will allow the pump to be turned on slowly. The irrigation heads may not be able to withstand an initial jolt from the pressure produced by the pump, therefore we recommend placing the control valve in the vault to eliminate this potential problem.

Action Required: Approval of Change Order #1

Motion by Councilperson Olivo, seconded by Councilperson Bertino, approval for Boyer Avenue Recreation Project Change Order #1 to PHA in the amount of \$4,000.00.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

INFORMATION ITEMS - SEWER/WATER

4. Second Street Sanitary Sewer Replacement (11-50115):

As authorized last meeting, we have completed additional design work associated with the reconstruction of the sanitary sewer within Second Street extending between Bellevue Avenue and Fairview Avenue. We have also set a bid date of Thursday, February 13, 2003 at 10:00 AM for the project. It is our understanding that the amended bond

ordinance has been previously introduced and a public hearing is scheduled for this Council meeting. Once the bids are received on February 13, 2003, we will review same and provide a recommendation of award at the February 24 Council meeting for action subject to the availability of funds and approval of the bid documents by the proper Town Officials.

5. USRD Application - White Horse Pike Water & Sewer Improvements (11-50104):

ARH has received notification from the USDA, RUS indicating acceptance of the Plans and Specifications as supplied by our office. All other approvals necessary for project commencement have been received or we are in the process of obtaining the same. Although the Town still does not have two easements necessary for the construction of the infrastructure, we have received authorization from USRD to advertise for the receipt of bids. To that extent we have set a bid date and time for Thursday, February 13, 2003 at 10:30 AM. Once the bids are received on February 13, 2002, we will review same and provide a recommendation of award for Council's consideration for the February 24th meeting subject to the approval of the Town Solicitor, Risk Manager, the USDA, RUS and subject to the Solicitor providing a certification that all easements have been received.

6. Boyer Avenue Land Application Site (11-50058):

At the last Council Meeting change orders 11, 12, 13 and 14 were approved. Our office submitted the change orders to the NJDEP Wastewater Trust for funding eligibility consideration. The change orders were all approved by the NJDEP allowing reimbursement from the Trust for the scope of work denoted on the change orders.

At this time we are waiting for the contractor to complete all remaining punch list items. Once all punch list items, which require completion under the Trust's funding are completed, our office can close out the financial proceedings with this long-standing ordinance.

7. Water Allocation Permit (11-30088):

We are preparing a revised report in response to additional information requested by the NJDEP as related to the water system, recent construction projects and emergency water service.

8. 2003 Capitol Improvement Projects (11-01000):

We will set up a meeting with the Sewer, Water and Public Works Superintendents along with the Committee Chairpersons to review various projects that must be carried over from prior years and new projects proposed for the 2003 fiscal year. Once the list and estimates are established a subsequent meeting will be set up with Susanne Oddo and Robert Scharle' to review funding ordinances and budgets.

INFORMATION ITEMS - PUBLIC WORKS

9. Hammonton Landfill Closure (11-01009):

As requested last meeting, we are trying to set up a meeting between First Environment and the Public Works Committee as related to new NJDEP regulations associated with landfill closures and monitoring requirements. We will try to set up a meeting for early February.

10. Liberty Street/Fairview Avenue Drainage & Reconstruction (11-60201):

Our office has begun putting together the documents required for project closeout regarding reimbursement both from the NJDOT and Atlantic County. At this time we are waiting for a review and certification from the Town's Chief Financial Officer and Independent Auditor as required by the NJDOT. Once project costs have been certified we will forward to each agency for final reimbursement consideration.

11. Hammonton Airport Fence Survey (Proposal #02-0474):

As authorized last meeting, we have begun reviewing the deeds and setting up the fieldwork for the fence locations and the easement areas at the Airport. We have also received an authorization from DY Associates, the Town's Airport Consultant to proceed with the

wetlands stake-out, location and orientation as related to the Airport Master Plan.

12. TEA Funding Downtown Sidewalk/Curb (11-01056):

We have begun the initial phases of the survey work for both phases of the project. We have also provided a quarterly report to NJDOT as required.

13. Front Street Pedestrian Path State Aid 2002 (11-40006):

We have begun the initial phases of the survey work for the project extending between Passmore Avenue and Line Street. We have also provided a quarterly report to NJDOT as required.

14. Atlantic County Community Development ADA Funding (11-01057):

Fondacaro Companies has been progressing with the handicapped curb and sidewalk installation project. All work and progress appear to be satisfactory including the installation of the Brick Pavers. The only item that remains is for the Contractor to delineate the designated ramp areas with the appropriate paint markings. *We have also prepared the 4th invoice for payment consideration associated with the work completed to date.* It is anticipated that all work will be completed by the February Council meeting weather permitting. At that time, a final invoice will be prepared and the process of reimbursement through Atlantic County can begin.

15. Lakeview Avenue Drainage Relief (11-60202):

We are attempting to schedule a meeting with the Public Works Committee and the property owners to discuss the project and drainage related issues.

16. Lake Remediation Replanting (11-90021):

We will meet with the Public Works Superintendent to note which trees still need to be removed to make the area safe. The Town must appropriate approximately \$8,500.00 in this year's budget to cover the cost for replacement planting.

17. 2003 Capitol Improvement Projects (11-01000):

We will set up a meeting with the Sewer, Water and Public Works Superintendents along with the Committee Chairpersons to review various projects that must be carried over from prior years and new projects proposed for the 2003 fiscal year. Once the list and estimates are established a subsequent meeting will be set up with Susanne Oddo and Robert Scharle to review funding ordinances and budgets.

MAYOR REPORT

Comment Police, Fire, Rescue-Town of Hammonton

Mayor Ingemi attended a meeting and received a compliment from Mayor Perry of Northfield who's son was in an accident and commended the Hammonton Police, Fire and Rescue Departments.

Open Space Property Funding

Mayor Ingemi reported at Mayor's meeting a discussion concerning the Open Space Property Funding being used for land acquisition only and asked for a Mayor's consensus.

Mayor and Council concurred that the Open Space Funding should not be limited to one use.

TOWN CLERK/ADMINISTRATOR REPORT

1. Accept resignation of Susan Shaw & authorize advertising for replacement

Motion by Councilperson Bertino, seconded by Councilperson Clark, accept the resignation of Susan Shaw. Motion carried.

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, authorize the Clerk to advertise for replacement Clerk Typist. Motion carried.

2. Clerk has requested from Dept.Heads their Capital & Budget requests for year 2003.

Mayor and Council were so advised and the Department Heads were reminded of same.

- 3. Request authorization for Susanne, Kathy, April to attend:
 Budget Review 1/14/03 (also Tara Parkkonen)
 Elections Course 3/13/03
 Finance Course 1/24/03
 Elections Course 1/29/03

Motion by Councilperson Clark, seconded by Councilperson Olivo, authorize employees to attend required courses as listed by the Clerk.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis
 and Mayor Ingemi.
 Nays: None.

Mayor Ingemi declared the motion carried.

- 4. Request attend mtg. 2/3/03 Atl.Cty. Grants (Community Dev. Block Grant)

Motion by Councilperson Olivo, seconded by Councilperson Chiofalo, authorize the Clerk to attend meeting for acquiring grants for the Town of Hammonton on 2/3/03.

- 5. From ATLANTIC COUNTY re: striping Old Forks Rd.

The Engineer advised he spoke to Mr. Mowly at County who advised temporary striping not advised at this time.

- 6. Award Quote-Yardville Supply \$48.95 per ton salt

Motion by Councilperson Clark, seconded by Councilperson Maione, authorize The award of quote to Yardville Supply for supply of salt to the Hammonton Highway Department at \$48.95 per ton.

On the Question: Councilperson S. Lewis questioned the possibility of shared services with the Atlantic City Expressway?

Councilperson stated no, as the Town is using a specific type of salt.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis
 and Mayor Ingemi.
 Nays: None.

Mayor Ingemi declared the motion carried.

- 7. Bond Anticipation Note Sale (see below):

CERTIFICATE OF DETERMINATION AND AWARD

I, Robert E. Scharle, Chief Financial Officer of the Town of Hammonton, in the County of Atlantic, New Jersey (hereinafter referred to as the "Town"), HEREBY CERTIFY as follows:

- I. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by the bond ordinances of the Town referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized.

Total Principal Amount	Numbers	Denominations
\$1,373,900	2003-1	\$1,373,900

DATE	MATURITY	INTEREST RATE PA	PLACE/PAYMENT
1/23/03	1/23/04	2%	Town of Hammonton

- II. Pursuant to the authority so conferred upon me, I have awarded and sold the Notes to Sovereign Securities Corp. LLC, Phila., PA at the price of \$1,382,431.92 plus an amount equal to the interest on the Notes accrued to the date of payment of the purchase price.
- III. No bonds of the Town have heretofore been issued pursuant to the bond ordinances referred to in Section 1 hereof.
- IV. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Notes are issued in anticipation of, whether or not now outstanding, is as stated in the attached chart.
- V. No grants have been received, no paydowns have been made and no cancellation have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond

ordinances described in the attached chart except as set forth therein.

VI. No notes or other obligations in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinances referred to in the attached chart and now remain outstanding and unpaid except as set forth in the attached chart.

Mayor and Council were so advised.

8. Safety Breakfast 2/13/03 Savoy 8:00 am (in M&C files)

Mayor and Council were so advised.

#R 17-2003 Transfer Resolution

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 2002 Reserve Funds:

FROM: IN CAP	
Administration S&W	871.83
Administration O.E.	1,209.02
Advertising	2,312.01
Airport OE	12,478.63
Assessment Tax S&W	406.26
Board of Adjustment OE	2,525.18
Buildings & Grounds S&W	2,580.00
Construction SW	961.71
Construction OE	1,141.05
Dog Regulations OE	138.00
Elections	855.06
Electric	2,096.89
Engineer	21,790.15
Environmental Commission S&W	300.00
Environmental Commission OE	630.00
Finance S&W	20,709.51
Fire OE	87.65
Gasoline	17,307.66
Highway S&W	54,177.38
Holiday Observ.	1,800.00
Legal OE	2,758.10
Natural Gas	3,141.12
NJ Disab. Ins.	3,136.20
NJ Unemp. Ins.	1,000.00
Parks S&W	545.00
Park OE	1,264.32
Planning Board OE	3,525.25
Police S&W	24,429.94
Police OE	9,567.60
Radio S&W	1,834.88
Radio OE	3,143.65
Recreation S&W	2,817.00
Recreation OE	1,077.63
Rent Control OE	250.00
Rescue Squad	1,050.00
Shade Tree S&W	375.00
Street Lighting	33,022.33
Social Security	20,856.36
Special Services	1,769.39
Uniform Fire OE	669.93
Telephone & Telegraph	3,744.88
Total	264,356.57

TO: IN CAP	
Assessment Tax O.E.	230.16
Buildings & Grounds O.E.	174.43
Computer	35.00
Highway O.E.	23,696.07
Insurance	239,613.54
Shade Tree O.E.	607.37
Total	264,356.57

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

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

BILLS**JANUARY BILL LIST 2003**

		<u>2002</u>	<u>2003</u>
ADMINISTRATION			
3-01-20-101-000			
Danone Water	water	54.30	
J.Morano & Sons	paper supplies	228.40	
MGL Forms	office supplies	953.70	
Tapper Stationary	office supplies	157.10	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		10,638.21
Rosemarie F. Jacobs, Treas	payoll 1-24-03		10,890.01
AMPM Services	seminar		594.00
Atlantic Cty League Municip.	5 members 2003		375.00
Bowman & Company	budget seminar		225.00
Copi Quick	copier lease		1,579.00
Federal Express	mailing fees		18.72
N.J. State League of Municip.	munic.personnel manual		30.00
Susanne Oddo	reimb. mtg.		49.17
Ricoh Business Sys	cost per copy		95.71
		1,393.50	24,494.82
FINANCE			
3-01-20-103-000			
Bank of New York	general obligation bond	545.00	
MGL Forms	forms	2,168.55	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		5,366.33
Rosemarie F. Jacobs, Treas	payroll 1-24-03		5,366.33
Bowman & Co	budget seminar		75.00
Rutgers State University	class		339.00
		2,713.55	11,146.66
ASSESSMENT OF TAXES			
3-01-20-104-000			
Adams, Rehmann & Heggan	tax mapping	3,500.00	
West Group	statutes	376.25	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		3,396.16
Rosemarie F. Jacobs, Treas	payroll 1-24-03		3,396.16
		3,876.25	6,792.32
COLLECTION OF TAXES			
3-01-20-105-000			
Jacobs, Rosemarie F.	mileage reimb	33.73	
Copi Quick	copier lease		505.00
MGL Forms	search books		42.00
Tapper Stationary	office supplies		1,241.72
Tax Collectors & Treas Assoc	dues		75.00
		33.73	1,863.72
LEGAL			
3-01-20-106-000			
Kotlicoff, Littlefield, Fishman	file ethics complaint	1,000.00	
West Group	west law charges	112.00	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		2,500.00
Rosemarie F. Jacobs, Treas	payroll 1-24-03		2,500.00
Frank G. Olivo Esq.	legal services		600.00
		1,112.00	5,600.00
ENGINEER			
3-01-20-101-000			
Adams, Rehmann & Heggan	prof services		245.00
			245.00
PLANNING BOARD			
3-01-21-109-000			
General Code Publishers	zoning pamphlets	593.00	
Peter P. Karabashian	misc	29.90	
Press of Atlantic City	legal pub	22.54	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		276.92
Rosemarie F. Jacobs, Treas	payroll 1-24-03		276.92
Tapper's	office supplies		19.00
Schwaab, Inc.	office supplies		52.40
		645.44	625.24

COMPUTER			
3-01-20-133-21A			
Safety First Co	services	35.00	
		35.00	
BOARD OF ADJUSTMENT			
3-01-21-110-000			
Press of Atlantic City	legal pub	22.54	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		142.31
Hammonton Gazette	public notice		17.25
		22.54	159.56
RENT CONTROL			
3-01-21-111-000			
Rosemarie F. Jacobs, Treas	payroll 1-10-03		34.61
Rosemarie F. Jacobs, Treas	payroll 1-24-03		34.61
			69.22
SHADE TREE COMMISSION			
3-01-21-112-111			
Rosemarie F. Jacobs, Treas.	payroll 1-24-03		75.00
Press-Sunday Press	legal ads		15.68
			90.68
CONSTRUCTION			
3-01-22-126-000			
Domenico, Jr. Frank	reimb for classes	651.00	
Kay Printing	permits	69.50	
NFPA	code books	269.94	
Tapper Stationary	supplies	41.00	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		6,584.61
Rosemarie F. Jacobs, Treas	payroll 1-24-03		6,584.61
Rosemarie F. Jacobs, Treas	payroll 1-24-03 OT		44.04
Copi Quick	copier lease		505.00
Ricoh Business Syst	cost per copy		27.95
		1,031.44	13,746.21
CODE ENFORCEMENT			
3-01-22-127-000			
Rosemarie F. Jacobs, Treas	payroll 1-10-03		375.00
Rosemarie F. Jacobs, Treas	payroll 1-24-03		772.50
			1,147.50
GROUP INSURANCE			
3-01-23-114-000			
Delta Dental Plan	January payment		3,524.12
NJSHBP	January payment		67,529.25
Prudential	January payment		398.99
Vision Service Plan	January payment		2,427.71
			73,880.07
INSURANCE			
3-01-23-115-000			
Lynkris Hardware	heaters	224.95	
M.L. Ruberton Agency	bond renewals	18,667.00	
Penza's Hardware	safety supplies	413.00	
		19,304.95	
WORKMAN'S COMP			
3-01-23-116-000			
Atlantic County JIF	1st quarter assessment		63,484.00
			63,484.00
NJ DISABILITY INS			
3-01-23-148-000			
Jacobs, Rosemarie F.	quarter disab	636.04	
		636.04	
UNIFORM FIRE			
3-01-25-118-000			
Dell Marketing	computer purchase	1,874.69	
Protek Direct	camcorder	1,190.95	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		696.15
Rosemarie F. Jacobs, Treas	payroll 1-24-03		696.15
Hammonton BOE	gasoline		59.03

3,065.64 1,451.33

POLICE

3-01-25-119-000

Clements, Christopher	clothing allowance	104.94	
Cramer, Robert	clothing allowance	100.00	
Cresenct Tire	parts/supplies	4,412.68	
Danone Waters	bottled water	82.00	
Dare	training	50.00	
Fiorentino, Mark	clothing allowance	36.00	
Jones, Richard	clothing allowance	111.06	
Kunen, Donald	clothing allowance	79.50	
Lawmen Supply	ammunition	3,700.68	
Maimone, Joseph	clothing allowance	6.89	
Photo Center	film	141.92	
Quality Communications	repair	55.00	
Red, The Uniform Tailor	clothes	658.50	
R&R RPR, Inc	radar check	313.00	
Ruggeri, Timothy	clothing allowance	57.97	
Silver Coin Diner	prisoner food	33.25	
Tapper Stationary	office supplies	29.34	
Town of Hammonton	petty cash	200.00	
West Group	NJ Admin	51.00	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		64,107.18
Rosemarie F. Jacobs, Treas	payroll 1-10-03 OT		420.44
Rosemarie F. Jacobs, Treas	payroll 1-24-03		64,107.18
Rosemarie F. Jacobs, Treas	payroll 1-24-03 OT		386.06
Comcast	internet service		196.00
Copi Quick	lease		1,150.00
Cramer, Robert	clothing allowance		182.25
Danone Waters	water		40.00
FBI/Leada	membership dues		35.00
Ford Motor Credit	lease		2,984.56
Ford Motor Credit	lease		2,965.70
Grasoo, Brian	clothing allowance		91.12
Hammonton Ford Mercury	repair		49.57
International Assoc	membership dues		100.00
Jones, Richard	clothing allowance		363.89
Maglocen-Law Enforcement	seminar		375.00
NJ Assoc of Chiefs	membership dues		200.00
NJ Emergency Mgt Assoc	dues		65.00
Public Agcy. Training Council	seminar		225.00
Ricoh Business	cost per copy		80.52
R&R RPR, Inc	check & Safety		59.50
SJ Police Chiefs Assoc	membership dues		50.00
Tapper Stationary	supplies		380.10
		10,223.73	138,614.07

SPECIAL SERVICES

3-01-25-11A-21A

Lawmen Supply	pistol & equip	4,108.86	
		4,108.86	

RADIO

3-01-25-120-000

Rosemarie F. Jacobs, Treas	payroll 1-10-03		7,209.42
Rosemarie F. Jacobs, Treas	payroll 1-24-03		7,545.42
			14,754.84

BUILDINGS & GROUNDS

3-01-26-108-000

Bethany Assoc	window cleaning	720.00	
IPM	exterminator	1,025.00	
WhiteStar	electric services	975.00	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		230.00
Rosemarie F. Jacobs, Treas	payroll 1-24-03		530.00
NJ DCA Div of Codes	elevator inspection fee		130.00
Town of Hammonton	sewer billing		355.72
Town of Hammonton	water billing		94.38
Venus & Mars Locksmith	lock service		49.00
Walmart	supplies		94.49
		2,720.00	1,483.59

HIGHWAY

3-01-26-123-000

ACUA	tipping fees	45,004.71	
Shore Slurry Seal	snow removal	7,200.00	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		25,301.93
Rosemarie F. Jacobs, Treas	payroll 1-10-03 OT		1,089.19
Rosemarie F. Jacobs, Treas	payroll 1-24-03		25,301.93
Rosemarie F. Jacobs, Treas	payroll 1-24-03 OT		2,376.86
Apple Printing	replace sign @ conv. Station		718.80
Bruno's Auto Parts	parts		82.88
Copi Quick	copier lease		360.00
Crescent Tire	replace tire		436.00
I.P.M.	exterminator		40.00
Joe Mastro Auto Trim	redo truck seat		225.00
SJ Sanitation	recycling		14,125.00
Seely Equipment	spinner disc & bolts		183.41
Town of Hammonton	water billing		67.50
Town of Hammonton	sewer billing		329.00
Tri-County	January payment		4,062.50
Universal Supply Co	plywood signs		62.20
		52,204.71	74,762.20
ENVIRONMENTAL COMM.			
3-01-27-113-111			
Rosemarie F. Jacobs, Treas.	payroll 1-24-03		75.00
			75.00
DOG REGULATIONS			
3-01-27-125-000			
Animal Capture & Control	Jan-03		568.00
			568.00
PARKS			
3-01-28-130-000			
Rosemarie F. Jacobs, Treas.	payroll 1-24-03		75.00
Ace Oil	fuel for lakehouse	182.40	
Co-operative Growers	grass, seed, fertilizer	2,000.00	
Hammonton Board of Ed	facilities use	2,471.47	
Rodio, Louis	mileage reimb	614.66	
		5,268.53	75.00
RECREATION			
3-01-28-131-000			
All Star Sports	supplies	3,240.00	
EJ's West End	food	280.25	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		1,526.92
Rosemarie F. Jacobs, Treas	payroll 1-24-03		1,526.92
		3,520.25	3,053.84
ADVERTISING			
3-01-30-136-237			
Conectiv	monthly electric	72.64	116.02
G&P Floor Maintenance	cleaning train station	60.00	
Hammonton Revitalization	1st quarter allotment		10,000.00
Mortellite, Anthony	delivery reimb	700.00	
Schenk Uniform Rental	carpet cleaning	26.52	
SJ Gas	monthly gas	157.28	167.18
White Star Ent	electric repair	281.00	
		1,297.44	10,283.20
AIRPORT			
3-01-30-137-000			
Rosemarie F. Jacobs, Treas	payroll 1-10-03		76.92
Rosemarie F. Jacobs, Treas	payroll 1-24-03		76.92
Kondrach, Andrew	dinner		50.00
R.A. Hagel	columbia road	4,000.00	
Gary Gubiak & Sons	supplies		810.55
NJ Div of Aeronautics	airport license renewal		35.00
Perrone Door Co.	service hangar doors		322.00
		4,000.00	1,371.39
GASOLINE			
3-01-31-11E-000			
Hammonton BOE	gasoline/diesel	793.15	
Hammonton BOE	gasoline/diesel		4,584.91
		793.15	4,584.91

NATURAL GAS			
3-01-31-11F-000			
SJ Gas	monthly gas	4,393.52	5,192.06
		4,393.52	5,192.06
ELECTRIC			
3-01-31-11G-000			
Conectiv	monthly electric		4,252.55
			4,252.55
STREET LIGHTING			
3-01-31-138-27C			
Conectiv Power Delivery	monthly electric	407.34	
Conectiv Power Delivery	monthly electric		19,751.20
		407.34	19,751.20
TELEPHONE			
3-01-31-139-000			
AT&T	monthly telephone	166.95	
Avaya	monthly telephone	109.75	
Nextel	monthly telephone	1,103.24	
Verizon	monthly telephone	116.68	
ATX	monthly telephone		2,413.40
CTI	monthly telephone		1,631.46
Central Atlantic Leasing	phone system		2,344.02
Verizon	monthly telephone		1,133.75
		1,496.62	7,522.63
SOCIAL SECURITY			
3-01-36-145-000			
Rosemarie F. Jacobs	fica & med 1/10/03		6,678.74
Rosemarie F. Jacobs	fica & med 1/23/03		6,925.28
			13,604.02
RECYCLING			
3-01-41-208-000			
Bagliani's	luncheon	138.95	
		138.95	
ATL CTY MUN ALL			
3-01-41-211-000			
Al Szolack	program	700.00	
Town of Hammonton	volunteer reimb	442.50	
		1,142.50	
COPS UNIVERSAL			
3-01-41-213-000			
Delta Dental	January premium	34.76	
NJSHBP	January premium	766.24	
Prudential	January premium	10.50	
Vision Service Plan	January premium	29.24	
		840.74	-
COPS IN SCHOOL			
3-01-41-32C-000			
Delta Dental	January premium	29.01	
NJSHBP	January premium	858.30	
Prudential	January premium	5.25	
Vision Service Plan	January premium	23.38	
		915.94	
POLICE RES CONT			
3-01-41-260-004			
Rosemarie F. Jacobs, Treas	payroll 1-10-03	3,240.00	
Rosemarie F. Jacobs, Treas	payroll 1-24-03		4,815.00
		3,240.00	4,815.00
MUNICIPAL COURT			
3-01-43-201-000			
Baur Municipal Supplies	tickets	275.00	
Municipal Court Mtters	subscription	99.00	
Tapper Stationary	dictation tapes	221.00	
Schwabb, Inc	stamps & refill	73.35	
Rosemarie F. Jacobs, Treas	payroll 1-10-03		6,110.96

Rosemarie F. Jacobs, Treas	payroll 1-24-03		6,335.96
Lawyers Diary	supplies		71.25
Copi Quick	copier lease		360.00
		668.35	12,878.17
AERE Municipal Court 2002			
2-01-41-202-111			
Rosemarie F. Jacobs, Treas.	payroll 1-24-03		100.13
		100.13	
INTEREST ON BONDS			
3-01-45-402-292			
Chase Manhattan Bank	bond payment		67,802.50
			67,802.50
DISTRICT SCHOOL TAX			
3-01-99-951-295			
Rosemarie F. Jacobs, Treas	Jan-Feb		2,104,004.59
			2,104,004.59
TREAS. CLEARING			
3-01-99-954-000			
Fondacaro, Joseph	refund		1,151.43
Garden State Inv.	refund		3,987.03
Transamerica Real Estate	refund		2,649.96
Chiola, Albert & Kimberly	refund		1,106.06
			8,894.48
COUNTY TAX			
3-01-99-955-296			
Atlantic County Treas	county tax		900,467.43
			900,467.43
DWI RESERVE			
2-01-99-960-115,139			
Lawmen Supply	supplies	2,617.45	144.75
		2,617.45	144.75
COPS UNIVERSAL RESERVE			
3-01-99-960-164			
Rosemarie F. Jacobs, Treas	payroll 1-10-03		3,095.00
Rosemarie F. Jacobs, Treas	payroll 1-24-03		3,095.00
			6,190.00
COPS IN SCHOOL RESERVE			
3-01-99-960-169			
Rosemarie F. Jacobs, Treas	payroll 1-10-03		1,387.81
Rosemarie F. Jacobs, Treas	payroll 1-24-03		1,387.81
			2,775.62
MARRIAGE LICENSE ESC			
3-01-99-977-000			
Treasurer State of NJ	marriage lic escrow	575.00	
		575.00	
PUBLIC DEF. TRUST ACCT			
3-12-56-987-111			
Rosemarie F. Jacobs, Treas	payroll 1-10-03		365.38
Rosemarie F. Jacobs, Treas	payroll 1-24-03		365.38
			730.76
ORD#17-1998			
3-04-44-432-000			
Sal Jacobs Plumbing	repairs at Lakehouse		65.00
			65.00
ORD#22-1998			
3-04-44-433-000			
McManimon & Scotland	prof services	456.52	
		456.52	
ORD#18-2001			
3-04-44-443-000			
Adamucci Oil	gear lube	106.98	
Berco Fleet Service	parts	1,198.10	
Crescent Tire	repairs	727.00	

Fondacaro Fencing	ADA project 4th installment	22476.30	
Garrison Enterprise	repairs	5,932.50	
Gov Connect	antivirus	894.00	
MTG	batteries	80.91	
Quality Communications	light	70.56	
Seely Equipment	loader switch	13.48	
A-1 Pipe	cover & frame		153.00
Crescent Tire	repairs		41.50
Lakeview Garage	repairs		2,664.53
Ransome Engines	hoses		95.50
Trico Equipment	parts		1,474.42
		31,499.83	4,428.95
ORD#26-2002			
3-04-44-445-511			
Adams, Rehmann & Heggan	eng services	5,609.25	
Lawmen Supply	supplies	1,625.28	
Mature, Thomas	concrete	3,675.00	
Quality Communications	radio	1,447.00	
VCI	details	780.80	
Winner Ford	equipment	7,420.00	
Quality Communications	computer for Explorer		520.00
		20,557.33	520.00
WATER		2002/A-RESERVE	2,003.00
Rosemarie F. Jacobs, Treas	Payroll 1/10/03		10,061.75
Rosemarie F. Jacobs, Treas	Payroll 1/24/03		9,823.45
Adams, Rehmann, Heggan	Engineer Work	4,250.00	510.00
Arnold Equipment Supply Inc.	Supplies	117.50	
Barrett Asphalt Corp.	Road Repairs	59.64	
Bruno's Auto Parts Inc.	Terminal Wire/Auto Parts	8.35	94.06
Conectiv Power Delivery	Electric		10,496.70
Copi Quick (CIT Leasing)	Copier Maint - 5 months		360.00
CTI - Capital Telecomm. Inc.	Telephone Charges		200.00
Delta Dental Plan of N.J.	Jan 2003 Report		244.51
Edmunds Associates Inc.	Service Contract 2003		3,900.00
Federal Express	Transportation Charges	25.84	
Foot Connection & Tuxedo	Work Boots-Massara	100.00	
Garrison Enterprise Inc.	Washington/Orchard	2,642.50	
Hammonton Board of Education	Gasoline/Diesel		181.90
J. Morano & Sons Inc.	Paper Supplies	118.30	
Layne Christensen Co.	Replace Filters and Fan Belt	380.00	
Maimone, Michael	Reimb for Boots		100.00
Mechanic's Auto Parts Inc.	Wash Mitt and Brush	19.56	
Nextel Communications	Wireless Service	155.02	
NJSHBP	Jan 2003 Report		4,692.38
Penza's Hardware	Supplies	116.76	12.95
Perna, Michael Jr.	Work Boots	79.98	
Prudential Group Insurance	Jan 2003 Report		21.00
Q.C. Inc	Testing and Sampling	370.00	
S.J. Gas	Heating Gas	1,463.67	2,773.22
Schenk Uniform Rental	Uniform Rental	76.02	
Town of Hammonton-Sewer Billing	Sewer Billing		300.00
Universal Instrument Ser.	Instrumentation and Repairs	6,455.15	
US Postal Service - By Phone	Postage for Meter		1,300.00
Vision Service Plan	Jan 2003 Report		176.85
Wearguard	Coveralls	89.74	
		16,528.03	45,248.77
WATER SOCIAL SECURITY			
Rosemarie F. Jacobs, Treas	Payroll 1/10/03		769.73
Rosemarie F. Jacobs, Treas	Payroll 1/24/03		751.50
			1,521.23
WATER BONDS			
Chase Manhattan Bank	Interest on Bonds		26,852.00
WATER ORD 22-2002			
Adams, Rehmann, Heggan	USRD 2002 Project		4,439.25
Frank G. Olivo, Esq	WHP Sewer Extension		360
			4,799.25
SEWER DEPT.			
Rosemarie F. Jacobs, Treas.	Payroll 1/10/03		10,501.04
Rosemarie F. Jacobs, Treas.	Payroll 1/24/03		10,370.18

Adams, Rehmann, Heggan	Engineer Work	4,250.00	
Adamucci Oil Co. Inc.	Case of Motor Oil	16.5	
Atlantic County Utilities Auth	Dry Sludge Disposal - Dec 2002	10,080.00	
Bruske Products	Cleaning Supplies	157.15	
Colonial Electric	Supplies	12.2	
Conectiv Power Delivery	Electric		13,858.15
Copi Quick (CIT Leasing)	Copier Maint - 5 months		360
Crescent Tire, Inc.	Vehicle Servicing	859.12	
CTI - Capital Telecomm. Inc.	Telephone Charges		200
Delta Dental	Jan 2003 Report		329.89
Edmund's Associates Inc.	Service Contract 2003		3,900.00
EMF Control Services	Emergency Repairs	2,832.00	
Fairlite Electric Supply Co Inc.	Fuses		107.25
Fisher Scientific Co. Inc.	Supplies	128.5	
Foot Connection & Tuxedo	Boots-Butkowski	99.99	
Hammonton Board of Education	Gasoline/Diesel		159.53
ITT Industries	2nd Rd Pump Station-Control Upgrade	556	
J.R. Henderson Labs, Inc.	Professional Services	2,112.00	
Louis A. Pinto	Winterize Irrigation System	60	
Nextel Communications	Wireless Service	130.64	
NJSHBP	Jan 2003 Report		6,984.30
Northern Safety Co Inc.	Gloves, Boots, Ext. Cord	155.22	
One Call Systems	Markouts	70.68	
Penza's Hardware	Supplies		157.06
Prudential Group Insurance	Jan 2003 Report		26.25
S.J Gas	Heating Gas	1,773.35	494.77
Schenk Uniform Rental	Uniform Rental	82	
Seaboard Asphalt Products	Caulk		11.9
Town of Hammonton-Water Billing	Water Billing		135
U.S. Filter/Envirex Products	Supplies/Filter Press	1,174.00	
USA Blue Book	Supplies	558.53	
US Postal Service - By Phone	Postage for Meter		1,300.00
Video Pipe Service Inc.	Video-2nd Street	1,000.00	
Vision Service Plan	Jan 2003 Report		238.72
		26,107.88	49,134.04
SEWER BONDS			
Chase Manhattan Bank	Interest on Bonds		101,575.00
USDDA/Rural Development	Payment of Bond Principal and Int.		18,949.00
			120,524.00
SEWER SOCIAL SECURITY			
Rosemarie F. Jacobs, Treas	Payroll 1/10/03		803.33
Rosemarie F. Jacobs, Treas	Payroll 1/24/03		793.33
			1,596.66
SEWER ORD 21-92			
Adams, Rehmann, & Heggan	Engineer	1,360.00	1,085.00
Frank G. Olivo, Esq.	Boyer Ave. Sewer Proj		1,566.71
Pennonni Associates Inc.	Boyer Ave. Sewer Proj	954.75	
US Environmental Rental Corp	Rental 4/25/02-5/15/02		600
		2,314.75	3,251.71
SEWER ORD 18-98			
ITT Industries	Park Ave Pump Station-Control Upgrade	556	
SEWER ORD 19-98			
Adams, Rehmann, & Heggan	Engineer		5,167.50
Asphalt Paving Agency	Commerce Way/2nd Road	3,300.00	
Atlantic County Clerks Office	Recording Fees		650
		3,300.00	5,817.50
SEWER ORD 12-99			
ITT Industries	Liberty St Pump Station-Control Upgrade	556	
SEWER ORD 23-2002			
Adams, Rehmann, & Heggan	USRD 2002 Project		2,959.50
Frank G. Olivo, Esq.	WHP Sewer Extension		240
			3,199.50

Motion by Councilperson Bertino, seconded by Councilperson S. Lewis, the payroll and bills be approved.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Olivo on Solicitor's bills only.

Mayor Ingemi declared the motion carried.

COMMUNICATIONS

1. From JOSEPH MAIMONE request reimbursement classes \$750.00 per contract

Motion by Councilperson Olivo, seconded by Councilperson Maione, authorize a purchase order to Joseph Maimone in the amount of \$700.00 for reimbursement of college tuition.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis.

Nays: None.

Abstain: Mayor Ingemi.

Mayor Ingemi declared the motion carried.

2. From HAMMONTON NEWS request consideration as Town's legal paper

Solicitor Olivo further explained that the Town of Hammonton officially recognized the Hammonton Gazette and the Atlantic City Press as the Town's legal publication papers. If the Town approved advertising in two local newspapers, it would be a double expense to the taxpayers and you would be forcing the public to purchase two newspapers in order to keep up to date with Town of Hammonton legals. Mayor and Council should examine the difference in fees and service and choose one newspaper to advertise in locally. Therefore, the Hammonton Gazette was named as the Town's official legal newspaper, at least until Mayor and Council choose to change same.

3. From LANCE SCHIERNBECK request hire Brian Hughes & Danny DeJesus as FT Permanent employees and Shirley Parker & Jason Bradley FT Temporary

Councilman Clark advised Mr. Hughes will soon fulfill the Town of Hammonton CDL requirements and may be utilized as Yardskeeper at the Hammonton Park in the future. He recommended the hiring of Mr. Hughes.

Motion by Councilperson Clark, seconded by Councilperson Bertino, authorize the full time provisional hiring of Brian Hughes as a Laborer effective 2/1/03.

ON THE QUESTION: Councilperson Olivo questioned if Mayor and Council can place a stipulation on the CDL requirement?

Solicitor Olivo advised no.

The Clerk advised hiring Mr. Hughes now, without CDL license, can be a problem in the future if contingencies are placed on his hiring and he cannot fulfill same.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried,

4. From JOSEPH DONIO commending Highway Dept. for snow removal

Ordered received and filed with a copy of letter placed in appropriate personnel files.

5. From LANCE SCHIERNBECK request hire pt employee for convenience station

Motion by Councilperson Clark, seconded by Councilperson Maione, authorize the Clerk to advertise the hiring of pt employee Laborer at convenience station at approximately 10 hours per week. Motion carried.

6. From MT. CARMEL SOCIETY request 128th Feast of Our Lady of Mt. Carmel & waiver of vendors fees

Motion by Councilperson Clark, seconded by Councilperson Olivo, authorize 128th Feast of Our Lady of Mt. Carmel and waiver of vendors fees contingent upon necessary certificate of insurance being filed with the Town of Hammonton.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried,

7. From NJ DOT re: grant application

The Clerk requested Mayor and Council's guidance in this regard.

Mayor and Council advised this grant application must be filed by DelGesso Assoc.

REPORTS

Report of the Town Clerk, Registrar & Construction Office for December 2002, a copy given to Mayor and Council prior to this meeting was ordered received and filed.

UNFINISHED BUSINESS

- 1. Appt.Shade Tree Alt.#2 (4yr) unexpired term Marino
- 2. Appt.Bd. Adj. Alt.#2 (2yr) unexpired term Vitalo

Both referred to next meeting.

NEW BUSINESS

RESOLUTIONS

#R 18-2003 Sludge Disposal Agreement

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT FOR SLUDGE DISPOSAL WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY

WHEREAS, the Town of Hammonton is statutorily authorized to enter into Interlocal Services Agreements with State, County and Local Governments; and

WHEREAS, the Town of Hammonton has determined that there exists a need for disposal of sludge generated by the Hammonton Wastewater Treatment Facility; and

WHEREAS, the Atlantic County Utilities Authority maintains a facility for disposal of waste sludge.

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 as follows:

- 1. The Agreement which is annexed hereto and made a part hereof with Atlantic County Utilities Authority is approved.
- 2. That the Mayor and Town Clerk/Administrator are hereby authorized to execute an Agreement with the Atlantic County Utilities Authority for sludge disposal.

#R 19-2003 Petty Cash Fund (Police Dept.)

RESOLUTION CHANGE IN MONETARY AMOUNT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, it is the desire of the Town of Hammonton, County of Atlantic that the petty cash fund for the Hammonton Police Department be increased from \$100.00 to \$200.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton, County of Atlantic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#R 20-2003 Defer School Tax

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 \$511,508.00

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 \$5,492,480.50.

#R 21-2003 Tax Resolution January

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

Block	Lot	REASON	ACCOUNT
1802	22	REIMBURSE	TAX
2101	2.01	REIMBURSE	TAX
2802	6	REIMBURSE	TAX
3904	117	RETRACT PAYMENT	TAX
2419	10	CHARGE MIN	SEWER
2705	3	CHARGE MIN	SEWER
2701	13	RETRACT LIEN PAY	WATER/SEWER
2701	16	RETRACT LIEN PAY	WATER/SEWER
2701	19	RETRACT LIEN PAY	TAX
1901	24	TRANSFER CREDIT	TAX LOT 23

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

#R 22-2003 Tax Credits/Transfers

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

WHEREAS, reports for tax, water and sewer in the tax office show credits for the year 2002, which need to be transferred to the year 2003.

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

#R 23-2003 Authorize Allen Littlefield to Rep. Town-Ethics Complaint

RESOLUTION APPOINTING ALAN J. LITTLEFIELD, ESQUIRE
AS SPECIAL COUNSEL

WHEREAS, the Town of Hammonton did authorize Alan J. Littlefield, Esquire to serve as an attorney to the Town of Hammonton in the case of Ingemi, et. al. vs. Michael Cuneo in the Year 2002; and

WHEREAS, Alan J. Littlefield, Esquire has been appointed as Solicitor to the Zoning Board of Adjustment for the Year 2003; and

WHEREAS, Alan J. Littlefield, Esquire has a superior knowledge of the case now pending before the School Ethics Commission and a substitution of attorney would not be in the best interest of the Town of Hammonton.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that Alan J. Littlefield, Esquire is and shall be authorized to continue the representation of the Town of Hammonton in the pending action consistent with the terms and conditions established in the previous year.

#R 24-2003 Auth. Assessor Act as Town's Agent for Appeals

WHEREAS, from time to time the Assessor discovers an error in calculation, transposing, measurement, computer of 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 2003 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.

#R 25-2003 DelGesso Professional Contract \$2200.00

A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO DEL GESSO ASSOCIATES

WHEREAS, the Town of Hammonton desires to retain the services of a consultant for a N.J.D.O.T. Transportation Enhancement Program Grant; and

WHEREAS, DEL GESSO ASSOCIATES 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 the resolution authorizing the awarding 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 a professional services contract be entered into with Del Gesso Associates with offices located at 305 Rodman Avenue, Jenkintown, PA consistent with the form of contract which is annexed hereto and made a part hereof for a total compensation not to exceed \$2,200.00; 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 Contracts Laws as Del Gesso Associates 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 Del Gesso Associates 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 Hammonton.

#R 26-2003 TEA-21 Grant

RESOLUTION APPROVING AN APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM (TEA-21) FOR THE TOWN OF HAMMONTON

WHEREAS, the Transportation Efficiency Act (hereinafter referred to as "TEA-21) provides funds to the New Jersey Department of Transportation for a variety of pedestrian and vehicular "Transportation Enhancements"; and

WHEREAS, the Town of Hammonton desires to seek funds from the NJ Transportation Enhancement Program for an intermodal transportation enhancement and streetscape improvement program for the Hammonton Historic Commercial District; and

WHEREAS, the Town of Hammonton is responsible for the maintenance of sidewalks and curbing, as well as lighting of same.

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

1. The Mayor and Council of the Town of Hammonton endorses the proposed NJ Transportation Enhancement Program to be funded with TEA-21 Grant for an intermodal transportation enhancement project in the Hammonton Historic Commercial District.
2. The Mayor and Council of the Town of Hammonton hereby agrees to provide the required long-term maintenance on the proposed improvement program in the Hammonton Historic Commercial District to be funded through the NJ Transportation Enhancement (TEA-21) Program.

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, resolution(s) numbered 18 thru 26 be adopted.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
 Nays: None.

Mayor Ingemi declared the motion carried.

APPLICATION RAFFLES

Kessler Hospital 3/21/03
 St. Joseph Church 7/20/03
 Kiwanis Club 3/11/03

Motion by Councilperson Chiofalo, seconded by Councilperson Olivo, authorize Raffles Licenses as listed by the Clerk. Motion carried.

SPECIAL PERMIT ABC

St. Anthony 6/1/03

Motion by Councilperson Chiofalo, seconded by Councilperson Maione, authorize ABC Permit as listed by the Clerk. Motion carried.

APPROVE OVERTIME

<u>Department</u>	<u>Approved Amt.</u>	<u>Add'l Request</u>	<u>Balance</u>
Const. Office	2,500.00	44.04	2,455.96
Highway	22,500.00	3,466.05	19,033.95
Mun. Court	2,500.00	100.13	2,399.87
Police	44,000.00	806.50	43,193.50
Sewer	15,000.00	276.08	14,723.92
Water	7,500.00	394.40	7,105.60

Motion by Councilperson Clark, seconded by Councilperson Maione, approve overtime as listed by the Clerk.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
 Nays: None.

Mayor Ingemi declared the motion carried.

PUBLIC HEARD

Joseph Giraldo - 321 E. Orchard Street

Mr. Giraldo stated he is here this evening as Board of Education Finance Committee Member and requested a meeting with Mayor and Councilperson Maione and Olivo (Committee on Education) concerning this year's School Budget as the Board is awaiting the State's figures. Meeting to be scheduled at a later date.

Demolition of Houses

Councilperson Olivo questioned the demolition of houses?

Mr. Byrnes stated the Board has voted to proceed on demolition and is once again awaiting budget figures.

Chief Ingemi stated he has a problem with the School Board not prioritizing the demolition of these homes. The Police Department and Building Department have received calls concerning problems with safety in this area. Chief Ingemi further stated that he believes this should be a priority of the Board of Education during the anticipation of their budget as this issue is a major safety hazard of the Town of Hammonton.

Mr. Byrnes requested Mayor and Council for additional time in determining what homes are most dilapidated and demolishing same?

Once again, Chief Ingemi stated he wrote letters to Mr. Byrnes concerning this issue, so the School Board was well advised.

Councilperson Olivo questioned if the Town of Hammonton can provide financial relief to the School Board in this area to be refunded at a later date.

Mr. Byrnes stated the demolition of same would be approximately \$14,000.00.

The Clerk advised Mayor and Council can consider providing aid to the school as they are now anticipating figures for the Town of Hammonton's 2003 Budget.

Councilperson Chiofalo stated he will vote to provide funding to the Board of Education due to the potential safety hazard, but he questioned Mr. Byrnes, why, with the Schools budget being so exorbitant, can they not find \$14,000.00?

Motion by Councilperson Olivo, seconded by Councilperson Maione, authorize a loan not to exceed \$20,000.00 to aid the Board of Education in the demolition of houses as requested by Chief Ingemi and the Hammonton Building Department and authorize the Solicitor to create the necessary agreement authorizing same. The Clerk/Administrator to contact the CFO to ascertain the funding mechanism.

ON THE QUESTION: Councilperson Olivo questioned if the School has property the Town can use for recreation?

Mr. Byrnes will look into and advise.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

#R 27-2003 Resolution Endorsing Per Student Aid Funding Formula

RESOLUTION IN OPPOSITION TO STATE AID FUNDING FORMULA TO LOCAL SCHOOL DISTRICTS

WHEREAS, the Town of Hammonton through the Hammonton Board of Education maintains a public school system funded in part by state aid to public schools; and

WHEREAS, the Governor of the State of New Jersey has instituted a flat funding policy which ignores increased student population thereby penalizing municipalities experiencing growth; and

WHEREAS, the current student aid formula is calculated on a 2001 student population thereby providing no state aid to school districts where student populations have increased in the Years 2002 and 2003 and further failing to reduce state aid to school districts in which student populations have decreased.

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 State Legislature is hereby petitioned to enact such laws and regulations which would equitably distribute state aid to public schools on a per pupil basis thereby increasing state aid to those districts experiencing growth and decreasing state aid in those districts experiencing a decrease in student population.

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

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

#R 28-2003 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 Chiofalo, seconded by Councilperson Maione, the resolution be adopted.

ROLL CALL - Yeas: Bertino, Chiofalo, Clark, Maione, Olivo, S. Lewis and Mayor Ingemi.
Nays: None.

Mayor Ingemi declared the motion carried.

Resume Regular Order of Business

Motion by Councilperson S. Lewis, seconded by Councilperson Chiofalo, resume the regular order of business. Motion carried.

ACUA vs. S.J. Sanitation

Mayor Ingemi authorized Councilperson Clark to investigate pricing for recycling pickup for the Town of Hammonton by ACUA vs. S.J. Sanitation.

Broken Wagon - Highway Dept.

Councilperson Clark advised that an accident with the Highway Department Wagon occurred and was reported to the Town's insurance.

Snow Removal Bill

Councilperson Clark advised a bill to Shore Slurry in the amount of \$7,200.00 for assistance with snow removal (snow emergency) was approved on the bill list this evening. He just wanted to remind Mayor and Council of same.

ADJOURN

Motion by Councilperson Chiofalo, seconded by Councilperson Maione, the meeting be adjourned. Motion carried.

Town Clerk/Administrator