

REGULAR MEETING OF COUNCIL

Monday, March 21, 2005 at 7:00 P.M.

The Regular Meeting of Mayor and Council was held Monday, March 21, 2005 at the hour of 7:00 p.m., Mayor Ingemi presiding.

ROLL CALL

Mayor Ingemi

Councilpersons: Bertino, Clark, Falcone, Morano, Olivo, S. Lewis.

PRESENT ALSO

Angela Maione Costigan, Town Solicitor

Bob Vettese, ARH Engineer

ROLL CALL DEPARTMENT HEADS

John Aloisio

Anthony DeCicco

Frank Ingemi

Rosemarie Jacobs

Susanne Oddo

Louis Rodio

Lance Schiernbeck

Mary Joan Wyatt

ABSENT

James Massara

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 Clark, seconded by Councilperson Falcone, the minutes of the Special Meeting March 14, 2005 and the Regular Meeting February 28, 2005, be approved as recorded by the Clerk. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, dispense with the regular order of business. Motion carried.

Garrison Architect Presentation

Mr. Dan Sciullo of Garrison Architects was present and Mayor Ingemi requested he come forward to make his town hall presentation.

Angela Maione Costigan, Solicitor, upon request of Councilperson Olivo, reviewed for Mr. Sciullo subject matter of previous meeting concerning town hall site acquisition.

Councilperson Bertino requested a break down of legal fees for each architectural scheme.

The Solicitor provided him with the breakdown which is listed below.

Councilperson Olivo questioned why the legal fees are higher for Vine Street than 11th Street when we own both properties?

Solicitor responded Vine Street site includes building demolition as well as any fees for potential contamination.

Councilperson S. Lewis questioned the high cost of property acquisition at Vine Street location?

Solicitor responded there would most likely be litigation involved with property acquisition therefore the cost would be higher.

Mr. Sciullo greeted Mayor and Council and stated the Solicitor had just presented the majority of information that he had with him, however, he went on to review each of the Schemes once again.

Presentation of Architect:

Scheme #1 (A) New 2 or 3 story building on town hall site with max parking

Scheme #1a (B-1 & B-2) Utilize lots 5 and 6 to provide max parking

Scheme #1b (C-1 & C-2) Utilize lots 4, 5 and 6 to provide max parking

Scheme #2 (D) New 2 story bldg on 11th & Washington Ave. site with max park

Scheme #2a (D) Utilize lot 2, 12 and partial 11 of Block 45 to provide park

Scheme #3 (E) new bldg on town hall site for Adm use only. New bldg on 11th Street for police dept. and courtroom and court related issues.

The architectural budget for the schemes are as follows: (the site costs will be prepared by Dave Cella, PE of ARH).

Scheme A \$5,250,000.00

Schemes B1 & B2 \$5,250,000.00

Schemes C1 & C2 \$5,250,000.00

Scheme D \$5,403,000.00

Scheme E Mun Bldg \$1,750,000.00

Scheme E Police/Court \$3,267,000.00

Councilperson S. Lewis questioned the square footage of current town hall?

Mr. Sciullo advised approximately 10,000 square feet.

Councilperson Olivo questioned the architect whether any of the department heads suggested a need for three times the amount of current space?

Mr. Sciullo responded yes, the design was based upon interviews with department heads, the need to expand as well as the anticipation of additional employees were all taken into consideration when considering the plan.

Councilperson Olivo stated the difference is only 11 parking spaces when considering taking Mr. Schenks property or not.

Mr. Sciullo agreed.

Councilperson S. Lewis questioned why is there less detail on Vine Street scheme?

Mr. Sciullo stated he only had a few weeks to prepare same as he was previously requested to prepare details on other schemes.

Councilperson Olivo questioned storage of records and cost of same?

Mr. Sciullo responded the most cost effective storage method would be in attic.

Councilperson Olivo further questioned the building size and necessity of same?

Councilperson S. Lewis questioned proximity of train tracks to proposed 11th Street town hall building?

Mr. Sciullo further stated approximately 300 feet away from train station.

Councilperson S. Lewis questioned the need for retention basin on 11th Street?

Mr. Vettese responded they can supply underground drainage to 11th Street Site.

Councilperson Clark stated there is also a retention basis located at train station.

Councilperson Olivo questioned cost of building if Mayor and Council chose a two or three story building opposed to a one story building?

Mr. Sciullo responded if the land is available the most cost effective building would be a one story building.

Councilperson Falcone questioned if there are any surveys that we can look at to anticipate what size building/office space is needed?

Mr. Sciullo responded yes, they actually utilized a standard procedure which includes population, etc. to establish building size. But the best way to determine same is to actually speak to department heads.

Councilperson Falcone stated he questioned the accuracy of dividing town hall and only having 10,000 square feet for office space on Vine Street location. He feels the two building design actually restricts space and will cost more.

Mr. Sciullo suggested additional schemes can be prepared.

Councilperson Falcone questioned time frame of requesting additional schemes?

Mr. Sciullo stated it takes approximately 1 ½ weeks to prepare one scheme.

He will be happy to prepare whatever design Mayor and Council wish him to prepare.

Councilperson Falcone questioned if Mr. Sciullo has ever designed a 3 story building and what is the ramifications of this?

Mr. Sciullo stated you are actually using a smaller area and shrinking the building to fit that space. He gave the following example: On a three story building design the police department would be located on two different levels which is not practical because of the interaction that's necessary within the department. There are also County Court system requirements as well as other Federal and State requirements that obviously cannot happen in this current building but must take place in a new building to be up to code.

Councilperson Morano questioned space lost with elevators?

Mr. Sciullo responded 100 square foot per floor.

Councilperson Morano questioned what is the better building one or two story?

Mr. Sciullo responded in a perfect world the one story is better.

Mayor Ingemi opened to public.

Mr. Anthony Mortellite questioned emergency exits?

Mr. Sciullo responded yes, there will be emergency stairwells in a multi story building.

Mr. Giocobus questioned would the cost of purchasing properties be higher?

Mr. Sciullo responded yes, he is only quoting architectural fees not purchase of land.

Councilperson S. Lewis questioned costs on ARH handout at which time Mr. Vettese advised he handed a revised quote to Mayor and Council this evening.

- Quotes from ARH attached to minutes.

Councilperson S. Lewis questioned accessibility to water and sewer on 11th Street site?

Councilperson Olivo stated that Mayor and Council did not take into consideration a land swap such as taking laundries and placing same at another town owned site and acquiring their property here for town hall to remain at Vine Street. Did we get a price on moving their equipment? He suggested we send a professional (Rigger) to give Mayor and Council an estimate.

Councilperson Clark questioned if former Solicitor already obtained a price from a Rigger?

Councilperson Olivo stated, no. They tried to approximate it but did not utilize a Rigger.

Solicitor stated she visited K&K building in where their equipment is over 50 years old and it would not be in town's best financial interest to move the equipment. She felt Mr. Schenk was of the same opinion.

Councilperson Olivo suggested when we talk numbers, we need to have actual numbers. He feels Mayor and Council have not been able to reach a solid conclusion with actual numbers. He feels this is important.

Councilperson S. Lewis stated she is very concerned with the square footage of building?

Councilperson Falcone stated the square footage of building is not the expense, the expense is the purchase of properties, relocating businesses, etc.

Councilperson Olivo stated he had a architect draw a plan for him which includes lot 2 as part of the project and reviewed same with Mayor and Council.

Councilperson Clark questioned are we cutting the building to fit the parking?

Mayor Ingemi stated the residents are tired of the town hall issue not being resolved. Every time we have a meeting someone else has another idea. But the town hall issue is never getting settled.

Councilperson Morano stated we can authorize a phase 1 & 2 and when completed we can place a shovel in the ground at the 11th Street site. He once again spoke of the added costs that placing town hall at Vine Street would incur. He wants to move ahead.

Councilperson Olivo once again spoke of the grant monies for Vine Street location.

Councilperson Bertino stated \$250,000.00 grant is in place for street scaping. His initial grant application stated for town hall but the grant was received for other.

Councilperson Olivo questioned if we place a community center in new town hall can we use the \$250,000.00?

Councilperson Bertino stated yes.

Councilperson Olivo questioned tax impact of 1 million on tax payer? He stated this figure according to Rob Scharle, CFO, is ½ cent. He further stated he doesn't want to make the building smaller just to fit Vine Street, he is stating that maybe the proposed building is too large to begin with.

Councilperson Falcone stated we need to reach out to Mr. Kurtz and Mr. Schenk and get actual price offers for Mayor and Council to accept or reject or move on. He doesn't feel this will take that much time.

Councilperson Morano feels this is research that will take time. He also stated that no matter what the additional cost is, it goes toward debt service for the town.

Councilperson Falcone stated he has a department working in deplorable conditions in the cellar and we must move forward.

Councilperson Olivo stated there are two council people here who picked a town hall site and stayed at the site. The other council members have voted to move from one site to another. This issue would have been settled already had Mayor and Council moved forward.

Councilperson Bertino agreed he is ready to place a motion on the floor to move forward.

Authorize Architect to Move Forward with Design for 11th Street Site

Motion by Councilperson Bertino, seconded by Councilperson Clark, to move town hall to 11th Street site and authorize architect to prepare a plan for same.

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

Nays: Olivo and S. Lewis.

Mayor Ingemi declared the motion carried.

Authorize ARH Prepare Phase II Study 11th Street Site

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize engineer to prepare phase II study for 11th Street site.

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

Nays: Olivo and S. Lewis.

Mayor Ingemi declared the motion carried.

Authorize Bond Ordinance Funding 11th Street Site

Motion by Councilperson Bertino, seconded by Councilperson Morano, authorize bond counsel prepare the necessary bond ordinance for funding of 11th Street Site.

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

Nays: Olivo and S. Lewis.

Mayor Ingemi declared the motion carried.

Mayor and Council thanked Dan Sciullo and he was excused.

Ord 3-2005 Snow Emergency No Parking

Ordinance #3-2005 "ORDINANCE DESIGNATING SNOW EMERGENCY-NO PARKING

ON TOWN STREETS AND HIGHWAYS," was read by title only.

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

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 Clark, seconded by Councilperson Morano, the ordinance pass second reading and be adopted.

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

Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, the ordinance be given legal publication. Motion carried.

Ord 4-2005 Solid Waste

Ordinance #4-2005 "AMENDMENT TO CHAPTER 241, SOLID WASTE, SECTION 241-18 OF THE GENERAL CODE OF THE TOWN OF HAMMONTON," was read by title only.

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

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 Clark, seconded by Councilperson S. Lewis, the ordinance pass second reading and be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, the ordinance be given legal publication. Motion carried.

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

Parks & Recreation

The playground equipment has been installed at the Lake Park. We still need borders and some mulch.

Park benches are being fixed and painted.

Victory Bible Church donated a park bench.

The Easter Egg Hunt was held on Saturday, March 19th. It was well attended. It was sponsored by the Hammonton Family Center, Women's Civic Club and Recreation Department.

The Senior Citizen Prom is scheduled for May 19th. It will be a Country Western Theme.

There will be signups for Summer Camp tomorrow March 22nd from 5-6pm at the Hammonton Family Center on Bellevue Avenue. The cost is \$300 for the month of June. Phone the Recreation Dept at 567-4341 for any questions.

Engineer - The Recreation Supervisor reports that people are bottoming out with their boats on the newly refurbished boat ramp. Could you please address this:

Bob Vettese responded when more water is added it may be corrected.

The Park Commission approved this year's 4th of July event at the Lake Park. It will be held on Sunday July 3rd. There will be no parade and therefore we will not need a resolution for a street closure.

Lou Rodio, Recreation Supervisor is requesting permission to attend a seminar on April 22, 23, & 24th (Fri,Sat,Sun). The seminar is free of charge. The agenda will discuss the development of a 300 acre park which includes fields, botanical gardens & walking and nature trails. He is requesting the use of a town vehicle along with lodging and tolls. Approximate cost is \$250. This would be pending approval of the Park Commission at the March 22nd meeting.

Environmental Commission

The Commission heard a presentation regarding a sub-division on Fairview Ave. It is called Bella Vita and it would contain 12 lots on a cul-de-sac. The re-planting ordinance was discussed with the applicant. The Commission will take photos prior to clearing of land to be sure that the re-planting ordinance is being followed. The applicant requested a waiver of environmental impact study and it was denied.

Environmental Commission training is being held this evening, March 21st in Upper Deerfield.

The Commission will apply for an AN JEC grant in case we don't receive a DEP grant to update our Environmental Inventory (ERI).

I will attend a seminar for municipal officials: Understanding Land Use Regulations & Enforcement on April 21st at no fee.

Belinda Irazzary will highlight the Hammonton Environmental Commission and what we are doing in her flyer. (Great Egg Harbor Watershed Association).

Stormwater Management Education Program. Chairwoman Edwards met with Bob Vettese and discussed the new stormwater regulations. The Environmental Commission will do the educational portion and labeling of the storm drains. We must also mail into to all residents.

KMD is requesting a waiver of EIS on Reading Ave. He wants to subdivide and add 4 new houses. The Commission is requesting soil testing for contaminants, tree permit and an updated wildlife table.

Joe Berenato is proposing a major sub division on South First Road. There is a concern that trees are taped. The Commission is checking on the status of the tree permit application.

Peggy Doyle, Vice-chairperson reported the Hazardous Tree Seminar she attended. She is now informed on the identification of defective trees.

Authorize Seminar Attendance - Lou Rodio

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, authorize Lou Rodio attend class \$250.00 on April 22, 23, 24.

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

Nays: None.

Mayor Ingemi declared the motion carried.

COUNCILPERSON BERTINO

Bar Screen Replacement Issue

At MUAC, March 7th meeting the board discussed the issue of replacing the existing screen assembly at the treatment plant. It was suggested ARH contact the DCA to seek guidance as it relates to emergency purchases and there is a resolution for councils consideration later in the agenda.

Under the Water Department Connection Fee Review MUAC made a recommendation requesting Mayor and Council to authorize the CFO and our professionals to review the current Water Connection Fee and evaluate the possibility of a revised water connection fee for the new development in town in accordance with applicable standards.

ACUA (ACUA) Sewer Sludge Meeting.

On Thursday, March 17th I attended a meeting at the sewer dept. Along with representatives from ARH and the town solicitor to discuss the substantial increase in sludge disposal costs with representatives of the ACUA. As many of you know we have been sending our Sewer Plant Sludge to the ACUA for years per contract agreement. The ACUA representative discussed.

The New Disposal rates for our new contact period and the differences between the Sewer facilities lodge and ours. The Sewer Dept line item in the sewer budget will reflect this increase.

Other Water and Sewer issues to be covered in the Engineer's Report.

Authorize Professionals to Review Water Fees for connection

Motion by Councilperson Bertino, seconded by Councilperson Morano, authorize professionals to review water fees for connection.

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

Nays: None.

Mayor Ingemi declared the motion carried.

COUNCILPERSON MORANO

Egg Harbor Road Construction

Councilperson Morano reported on Egg Harbor Road Construction and stated the Engineer would coordinate this project with Atlantic County. Engineer to report further.

Pressey Street Road Construction

Councilperson Morano reported Pressey Street Road Construction will begin soon and money is in place for same. Engineer to report further.

Curb and Sidewalk Improvements

Councilperson Morano stated curb and sidewalk improvements to begin this spring. Engineer to report further.

Chief Ingemi Report

Signage to deter Speeding and summons issuance Hammonton Lake Park

Senior Citizen Program (for seniors living alone)

Authorize Seminar Attendance

Motion by Councilperson Morano, seconded by Councilperson Falcone, authorize Mimi Massara to attend seminar entitled "Improving Administrative Secretarial Skills" on 6/10/05 at \$195.00.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Promotions - Senior Clerk Typist

Motion by Councilperson Morano, seconded by Councilperson Falcone, promote Mimi Massara and Danielle Noto to the position of Senior Clerk Typist effective this evening.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

COUNCILPERSON CLARK

Highway Department Report

Highway Department and Hammonton Police Department are upgrading some areas in Town with new signs. WATCH CHILDREN signs and STOP signs with red reflection bars on some.

Highway Department and Shade Tree are working to complete tree removal in down town areas.

Drainage problem located at 573 and 575 13th Street. Requested to meet with A.R.H. and Councilmen Clark and Morano on this issue.

On March 18, 2005, I met with Barnegat Township to inspect the Totters for the Town of Hammonton. I'd like to meet with Angela Costigan and Councilmen Clark and Morano to discuss this issue.

All gravel roads and ballparks are up to standard condition. These areas were graded with highway personnel.

Salt shed or Barn for Highway Department. I would like to go on site at Lower Bank to inspect their salt barn.

U.S. Flags for Town. Requesting Mayor and Council to OK new flags. We need 25 new ones.

And last, the Secretary/Receptionist is working out well and has been a great help to the Department. She has been researching over the Internet different equipment and supplies we may use, that will be cost effective to the Department. With Carmela taking over the office duties I have more time to supervise the crews and checking all the problem areas around town. Thanks to Council and Susanne for allowing me to get some much needed help.

Defensive Driving Course

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize Belinda Santiago and Russell Milazzo to attend defensive driving course on April 22, 2005, due to course being cancelled. Motion carried.

COUNCILPERSON FALCONE

Vending Fees

Councilperson Falcone stated he and the Chief met with the Mt. Carmel Society concerning vending fees. He deferred same to Solicitor report at which time everyone will receive a copy of same. He felt the meeting was positive and he feels an ordinance is necessary and this can be accomplished in a fair manner.

Hammonton Flags

Councilperson Falcone reported on Hammonton Flags and the group making up same and asked Mayor Ingemi to get in touch with the group who will be forming a "Sister City."

COUNCILPERSON OLIVO

Education Committee

We now have only four candidates running in next month's school board election. Incumbent Joe Giraldo, new comers Steven DiDonato and Johanna Johnson, with past board members Jim MacLane the school board election will be held on April 19th.

There seemed to be a minor error (\$600,000) in the calculation of the school tax increase this year. What seemed to be a 17-cent increase just a few weeks ago has turned to approximately a 9-cent tax increase. When I originally questioned board members about the original number and whether they took in to account the tax ratable increase, I was advised that the number was used in calculating the increase. I still can't figure out how they could make such a huge error. I am however delighted to see a single digit tax increase from the school for the first time in many years. This is the direct result of your mayor and council working to change things at the school in the past 3 years. We have a new Superintendent and Business Administrator and many new faces on the school board. I had a meeting with the Superintendent MaryLou DeFrancisco to discuss the budget and would like to share some of the highlights.

Budget hearing of March 22, @7:00pm.

I have a copy of their.

Town Hall Issue

Councilperson Olivo stated that he wished to comment on town hall location vote taken by Mayor and Council this evening. He stated that in light of the circumstances surrounding this issue he will not be running for re election with the current members of council that will be running also. He will however continue on council for the remainder of the year.

Hammonton Municipal Airport Snow Removal Equipment Change Order #1

Motion by Councilperson Olivo, seconded by Councilperson Clark, authorize Hammonton Municipal Airport Snow Removal Equipment Change order #1.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

SOLICITOR REPORT

Comcast - \$30,000 obtained in educational grant/town buildings hook-ups started

Town Hall - 3/2/05 meeting with architect

3/12/05 and 3/15/05 meetings with Bill Schenk

COAH- meeting with committee on March 21, 2005

Mayor Ingemi appointed Councilperson Morano to the COAH Committee in the place of Councilperson S. Lewis who recused herself.

Peddler's License Amendment - Application for special events

Motion by Councilperson Falcone, seconded by Councilperson Bertino,

authorize Solicitor to prepare amendment to Peddler License. Motion carried.

Solicitor stated Mr. Aloisio notified her concerning lunch trucks vendors on private property. She has located a sample ordinance regulating same.

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize Solicitor to prepare a sample ordinance for vendors on private property for Mayor and Council review prior to formal consideration. Motion carried.

MUAC - Agreement to take out Pump Station for Whispering Pines

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize Solicitor to prepare agreement for pump station to be brought before Mayor and Council for approval prior to signing. Motion carried.

Sidewalk Easements

Solicitor report on sidewalk easements forwarded to public and requested signature.

ENGINEER REPORT

SEWER & WATER - ACTION ITEMS

1. Bar Screen Replacement (11-01000):

We checked with officials in the NJ Department of Community Affairs to seek guidance on the State Local Public Contracts Law as it relates to emergency purchases. We reviewed the Town's current situation associated with the bar screen and the reasons why the purchase is necessary under the emergency provisions as set forth in the attached resolution. This resolution was previously reviewed by the Solicitor and was also discussed at the last MUAC meeting. MUAC and the Solicitor have deemed the resolution acceptable and we are now seeking Council's passage of the resolution so that authorization of the bar screen replacement and upgrade can occur immediately following passage by Council.

Refer to New Business.

2. Water Department Connection Fee Adjustment (11-30000):

The Water Superintendent has recently provided the Solicitor along with the Mayor and Council suggested revisions to the water meter fees for new connections. With the pending improvements that will be required to the Town's water system supply, it is felt that a review of the existing connection fees should also occur. We have discussed the need for further review of the connection fees with MUAC and they suggested that the Mayor and Council authorize the Solicitor, Engineer and Auditor, etc to review the pertinent requirements and standards in order to establish a fair and equitable recommendation for a water connection fee increase.

Action taken under Councilperson Bertino report.

PUBLIC WORKS ACTION ITEMS:

3. FY 2006 State Aid Applications (11-40021):

Our office is completing the applications for FY 2006. We have spoken to the Committee on Public Works and have been directed to complete the following roadway applications:

Priority #1 -Pleasant Street - Egg Harbor Road to Fourth Street - Phase II

Priority #2 -Fourth Street - Bellevue Avenue, State Route #54 to French

Priority #3 -Packard Street - Bellevue Avenue, State Route #54 to Grape

We are also completing a Safe Streets to Schools application and a Bikeway application. Our office has provided example resolutions with this report.

Action Requested:

1. Passage of a resolution for the *Municipal Roadway* applications noted above requesting funding consideration and authorizing the Mayor and Clerk to sign the appropriate applications.
2. Passage of a resolution for the *Safe Streets to Schools* application noted above requesting funding consideration and authorizing the Mayor and Clerk to sign the appropriate applications.
3. Passage of a resolution for each of the *Bikeway* application noted above requesting funding consideration and authorizing the Mayor and Clerk to sign the appropriate applications.

Refer to New Business.

4. Transportation Enhancements Front Street Walk (11-01056):

We have received final project approval from the NJDOT Local Aid and the Federal Highway office relating to project funding and authorization to bid. A bid date has been set for Wednesday, April 6, 2005. We have prepared a proposal for ARH to complete the final bid documents, receive bids, provide award recommendation and proceed through construction management, inspection and administration tasks for Councils consideration. A copy of the proposal dated 3/14/05 is included in the report.

Motion by Councilperson Olivo, seconded by Councilperson Bertino, approve the ARH proposal dated March 14, 2005 for the bid and construction management tasks for a total cost of \$19,600.00 and prepare the purchase order for the described work.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

As mentioned in prior meetings, 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. As discussed with the Public Works Committee there will not be enough State Aid funds to complete the entire project length extending from Egg Harbor Road to Fourth Street. Therefore, it was recommended to complete the project in phases. The first phase would extend from Egg Harbor Road to Tilton Street. An application for Phase II construction will be made as priority #1 for State Aid funding consideration. In order to get the project going, we have provided Council with a

cost proposal to complete the survey work, design and permitting work for the entire project length. The cost to complete this work for the roadway reconstruction portion of this project is estimated to be \$39,200.00. A copy of the proposal has been included in this report.

Motion by Councilperson Olivo, seconded by Councilperson Bertino, authorize alternate engineers Pennoni Assoc. & R & V to also give a proposal consistent with ARH proposal of March 14, 2005 for the survey, design, permitting, etc. for the Pleasant Street roadway reconstruction project extending between Egg Harbor Road to Fourth St. and for water/sewer.

ROLL CALL - Yeas: Bertino, Olivo, S. Lewis.

Nays: Clark, Falcone, Morano and Mayor Ingemi.

Mayor Ingemi declared the motion **FAILED**.

Motion by Councilperson Clark, seconded by Councilperson Falcone, authorize ARH to perform work as described in Pleasant Street Project in amount of \$48,700.00 because ARH already did the work and quoted same.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano,

S. Lewis and Mayor Ingemi.

Nays: Olivo.

Mayor Ingemi declared the motion carried.

6. Madison Wood Subdivision (11-20173):

We have been notified of the pending sale of the property associated with the above noted project. In order to perfect the sale, the existing performance bond (letter of credit #2004-03) posted by Seven Bridges Development must be released and replaced with a new performance bond provided by the new developer. We completed an on-site inspection of project improvements completed thus far and would estimate that a new performance bond in the amount of \$299,920.28 should be posted to cover the remaining work. The release of any performance bond should be contingent on the following items:

1. The new developer, KMD Construction posting a new performance bond in a form acceptable to the Solicitor for a total amount of \$299,920.28.
2. All outstanding review and inspection fees must be satisfied.
3. A new inspection escrow account must be established with the Town in accordance with the Municipal Land Use Standards.

Motion by Councilperson Bertino, seconded by Councilperson Clark, release of the present letter of credit #2004-03 for the Madison Woods Subdivision project originally established by Seven Bridges Development subject to compliance with the above noted conditions.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

7. State Aid FY2006 Centers of Place Application (#05-0162):

As discussed with the Highway Superintendent and the Public Works Committee, an application will be prepared for curb and sidewalk improvements along the side streets in the downtown area for State Aid funding consideration. As requested, we have prepared a proposal dated March 14, 2005 for Councils consideration. A copy of same is attached to the Engineer's report. The Council must also adopt a resolution authorizing the filing of the application. A copy of the sample resolution is also enclosed.

Action Requested:

1. Adoption of resolution authorizing the filing of an application for State Aid Funding consideration associated with the Centers of Place Program.

Refer to New Business.

2. Motion by Councilperson S. Lewis, seconded by Councilperson Bertino, acceptance of the ARH proposal dated March 14, 2005 totaling \$950.00 to complete the application, reports, estimates, etc. for the Centers of Place program and issue a purchase order for same.

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

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

As directed by the Mayor and Town Council we addressed a letter to Preferred Real Estate indicated that the Town was not interested in pursuing the use of their well for municipal purposes at the present time, but would like to leave the option open for consideration in the future.

9. Route #54, Water, Sanitary Sewer, Road Restoration Phase II (ARH #11-50120):

As authorized last meeting, ARH has started with the research and set up work required to complete the replacement of sanitary sewer, water main and restoration for this section of Bellevue Avenue extending from Valley Avenue to Third Street.

10. Pressey Street (11-40019):

The contracts for the sanitary sewer extension were completed and forwarded to TSB Associates for execution. A preconstruction conference for the project was held on Wednesday, March 9, 2005. The contractor indicated that the work should begin by the beginning of May 2005. As related to the roadway reconstruction portion of the project, we have provided the Mayor and Council with an estimate for inclusion in this years 2005 Public Works budget.

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

The Pinelands staff has completed the application for funding assistance to the USEPA as reported last meeting. We would anticipate response by late spring.

12. 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 personnel, we are nearing completion on a revised bid package. We have received the revised electrical drawings and anticipate advertising for bid by mid April.

13. Plant Demolition (11-50073):

Plans and specifications are near completion for the demolition to the old wastewater treatment plant. An environmental report was completed and there is lead paint, asbestos, PCB and mercury present in some of the structures. The presence of these contaminants need to be factored into the specifications so that the contractor is aware of same and can remove them according to acceptable industry standards. We are in the process of concluding the

specifications based on the finding of the Oxford Engineering environmental report. We anticipate the advertisement of this bid to occur in April.

14. Lincoln Street Well Strategies (11-30131):

As reported last month, we met with NJDEP and discussed a solution to replacing the well at Lincoln Street. We have since responded to NJDEP's concerns and comments. Recently we had a capital budget workshop and the replacement well was presented. ARH will provide a cost estimate by the next meeting to prepare the revisions to the plans and specifications for the decommissioning of Well #1 and a replacement Well #7 in the same general vicinity. Prior to providing the cost estimate, we are currently working out the actual placement of the new well since it must be within fifty (50') of Well #1. The site is constrained and the actual placement of same will be critical to the systems operation.

15. Surface Water Permit (11-50047):

The work plan associated with the Lead and Phosphorus appeal to the Final Surface Water permit has been filed with NJDEP. TRC-Omni Environmental was authorized by the Town to prepare the plan. The NJDEP will review the document and comment on whether the work plan is acceptable. At that point a subsequent proposal will be submitted to the Town from Omni to implement the plan.

As a reminder the Work Plan is an attempt to study the stream characteristics and eliminate the requirements for Lead and Phosphorous treatment. The failure to eliminate the requirements will cause the Town to investigate alternative and expensive treatment measures for these new and difficult parameters. It is also reminded that the Town has filed for adjudicatory hearing to appeal

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

We conducted a project site walk through with the contractor along with the representatives from the Sewer and Water Department. The contractor has called for the utility mark out and the water main installation has started. In order to eliminate a dead end on Colwell Avenue and if satisfactory with the Mayor and Council, we will request that the contractor extend his contract limits to loop the water main back into Third Street. We have made a few other revisions to the project scope so that an overall increase in the project cost should not occur as a result of this water main extension. We have reviewed this additional work with the Water Superintendent and along with the Sewer and Water Committee. The revisions will be

reflected in the as-built quantities and final change order request for the project at a later date.

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

The base plans for the original project scope and route have been plotted and we are reviewing same for inclusion of additional water main extension if approved by the Mayor and Council. The cost estimate for the additional water main extension has been provided to the Sewer and Water Committee for inclusion in their 2005 Budget. We have also been in contact with the County Engineer's Office regarding their project schedule for roadway reconstruction. The first portion of the roadway reconstruction will most likely extend between Bellevue Avenue to Park Avenue. We will therefore concentrate on completing the design and permitting for this section of roadway first as a separate contract, so as to coordinate with the County's project scope.

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

As discussed at prior meetings, 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 have recently received additional information from the County related to existing storm sewer within Central Avenue. We are presently preparing a response and proposal to the County as requested. We will keep MUAC informed of further progress.

PUBLIC WORKS - INFORMATION ITEMS

19. Boyer Avenue Recreation (11-50099):

Phase II

Construction:

Bidding has been postponed until funding has been established. We will wait for confirmation of funding, prior to proceeding with the bidding process.

Phase III

Recreation & Open Space Inventory:

As previously reported the Green Acres Program is seeking to have the Eleventh Street site included on the Recreation and Open Space Inventory (ROSI) map and parcel listing since it is presently used for Town recreation purposes. We

have presented Green Acres with an example resolution, attempting to have the Eleventh Street site included on the ROSI as a temporary site only. Green Acres may require the Town to proceed with obtaining official authorization to dispose of Eleventh Street as a recreation facility. We will continue our discussions with Green Acres regarding exclusion of the Eleventh Street Site; however we may need the Town Solicitor and Council members in charge of recreation to provide assistance. We will keep Council informed of further progress and needs.

20. FY 2005 CDBG Applications, ADA Curb/Sidewalk Replacement (11-40020):

As authorized last meeting, we have prepared the funding application for the Fiscal Year 2005 Community Development Block Grant (CDBG) Funding administered through the Atlantic County Improvement Authority (ACIA). This years program will be Phase IV of the ADA Compliance project. The amount allocated by the County for the Town this year is \$78,451.00. We have prepared a cost estimate for the project within the 2005 Public Works Budget as requested.

21. Eleventh Street/Washington Street Site Phase I Environmental Report

(ARH 05-0077):

As requested by the Mayor and Council, Henry Weigel from the ARH Environmental Staff has prepared the Phase I Environmental Assessment report for the above noted site designated as Block 2608, Lot 1. A copy of the report should be distributed to the Mayor and Council at the March 21st meeting.

At the meeting on March 2, 2005; the Town Hall Committee requested information regarding both Vine Street and Eleventh Street sites. Our office at the time of this reporting has recently received information from the architect related to conceptual site layout for each site. We will provide the Mayor and Town Council with ball park estimates for the sketches provided as quickly as possible. We will try to have them available for Monday nights Council meeting.

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

We have forwarded the final payment request of Paramount Construction for the work completed to Mayor and Council for payment consideration. The project maintenance bond has been posted and approved. Once the final payment is made, we could then seek reimbursement from the County.

23. 2004 State Aid Linda Avenue Reconstruction (11-40014):

We have received the approval of the contract award by the NJDOT to DeFalco & Bisconti of Atco, NJ. We have prepared the State invoice in order to receive the initial reimbursement of funds to the Town. We have prepared the contract documents and sent them to the contractor for execution. A preconstruction meeting for the project has been scheduled for April 5, 2005 at 10:00 a.m. at our Second Street office. We will keep Council informed of the project start date.

24. TEA Funding Downtown Sidewalk/Curb (11-40011):

We are continuing with the design work on the following phases:

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

The legal descriptions to obtain the easements for the sidewalk construction have been forwarded to the Solicitor for finalization. The Solicitor is completing the packet for execution by the affected downtown property owners. We have completed the project design plans and specifications to a point that an initial submission to the NJDOT Local Aid office could be made late this week.

25. 2005 Budget Estimate Capital Improvement Projects (11-01000-71):

As requested by the Town Clerk, we have reviewed the potential projects for this upcoming year with the various Superintendents and Committee personnel. Cost estimates for these projects have been provided to each Council Representative, the Solicitor, Clerk and Finance Office for review, discussion and decision as to which projects are to be considered within the 2005 budget. We have also included notations related to project funding where applicable. Once a decision is made by Council relating to the 2005 Budget, we will meet with the Committee representatives to establish project priorities.

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

The plan, specification and report modifications have been made as stipulated by the NJDOT in their latest review letter in conjunction with the Major Access Roadway Opening Permit. The revised packet including those items addressed by Jerry Canter were forwarded to the NJDOT for review on

March 7th. Once the permit is received, we will request formal approval of the award by the NJDOT Local Aid office, prepare an invoice for initial project funding reimbursement and schedule a preconstruction meeting.

Authorize Release Maintenance Bond - Paramount Enterprises

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize release of Paramount Enterprises performance bond contingent upon posting of maintenance bond with any contingencies.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Sewer Main Ext. White Horse Pike

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize sewer extension to White Horse Pike.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

MAYOR REPORT

Letter School Student

Mayor Ingemi advised everyone concerning the Tyler Wish Foundation at Commerce Bank which is requesting donations for a child who has had several medical problems and needs funding.

TOWN CLERK/ADMINISTRATOR REPORT

TRANSFER & TEMPORARY EMERGENCY RESOLUTION/BILLS/PAYROLL/OVERTIME APPROVAL

BILL LIST MARCH 2005

2004/Reserve

2005

ADMINISTRATION

0-01-20-101-000

Jacobs, Rosemarie, Treas.	payroll 3/11	11,447.07
Jacobs, Rosemarie, Treas.	payroll 3/24	11,578.52
Advance Learning	course	237.00
Atl. Co. League Municipalities	dues	375.00
Casa Payroll	svc.	705.05
Crystal Springs	bottled water	71.75
Executive Business	office supplies	54.15
Inferrera's	refreshments-budget mtg.	131.19
Pitney Bowes, Inc.	postage meter lease	367.89
Tapper Stationery	supplies	42.00
U S Post Office	bulk mail permit	150.00
Westend Engraving	plaque	20.00
		25,179.62

FINANCE

0-01-20-103-000

Jacobs, Rosemarie, Treas.	payroll 3/11/05	5,931.01
Jacobs, Rosemarie, Treas.	payroll 3/24	5,891.01
Scharle, Robert E.	svc.	5,000.00
Tapper Stationery	supplies	235.97
		17,057.99

ASSESSMENT OF TAXES

0-01-20-104-000

Jacobs, Rosemarie, Treas.	payroll 3/11/05	3,536.54
Jacobs, Rosemarie, Treas.	payroll 3/24	3,536.54
Angela Costigan	svc.	340.00
Atl. Co. Assessors Assoc.	dues	280.00
		7,693.08

COLLECTION OF TAXES

0-01-20-105-000

Executive Business	supplies	133.58
Vital Services Group	master tape	100.00
		233.58

LEGAL

0-01-20-106-000

Jacobs, Rosemarie, Treas.	payroll 3/11/05	2,500.00
Jacobs, Rosemarie, Treas.	payroll 3/24	2,500.00
Angela Costigan	svc.	100.00
Charles Jones IV Esq.	svc.	1,864.88
Courier Post	legals	311.70
Hammonton Gazette	legals	164.61
		7,441.19

ENGINEER

0-01-20-107-000

Adams, Rehmann, Heggan	svc.	221.25
Adams, Rehmann, Heggan	svc.	1,950.00
		221.25
		1,950.00

PLANNING BOARD

0-01-21-109-000

Jacobs, Rosemarie, Treas.	payroll 3/11	1,466.15
Jacobs, Rosemarie, Treas.	payroll 3/24	1,466.15
Jacobs, Rosemarie, Treas.	ot 3/11	45.74
Jacobs, Rosemarie, Treas.	ot 3/24	68.61
Apple Printing	misc.	49.30
Comcast Processing	mo. bill	196.00
Hammonton Gazette	public notice	13.02
		3,304.97

BOARD OF ADJUSTMENT

0-01-21-110-000

Jacobs, Rosemarie, Treas.	payroll 3/11	142.31
Jacobs, Rosemarie, Treas.	payroll 3/24	142.31
		284.62

RENT CONTROL

0-01-21-111-000

Jacobs, Rosemarie, Treas.	payroll 3/11	34.61
Jacobs, Rosemarie, Treas.	payroll 3/24	34.61
		69.22

SHADE TREE

0-01-21-112-000			
Jacobs, Rosemarie, Treas.	payroll 3/11		75.00
Landtrends Landscaping	svc.	755.00	
Rutgers, State Univ.	course		330.00
		755.00	405.00

CONSTRUCTION

0-01-22-126-000			
Jacobs, Rosemarie, Treas.	payroll 3/11		6,515.00
Jacobs, Rosemarie, Treas.	payroll 3/24		6,635.00
Crystal Springs	water		74.90
Savin Corp	toner		21.95
			13,246.85

OTHER CODE ENFORCEMENT

0-01-22-127-000			
Jacobs, Rosemarie, Treas.	payroll 3/11		1,269.23
Jacobs, Rosemarie, Treas.	payroll 3/24		1,269.23
Arnold Equipment	property cleaning		274.32
Executive Business	supplies		190.49
NAPA Auto Parts	parts		56.53
Rovani Graphics	letterhead		615.78
			3,675.58

GROUP INSURANCE

0-01-23-114-000			
Delta Dental	march rpt.		4,299.18
NJSHBP	march		74,096.00
Prudential	march rpt.		483.91
Vision Service Plan	march rpt.		2,585.89
			81,464.98

FIRE

0-01-25-117-000			
Continental Fire	parts		615.00
Crescent Tire	repairs		286.44
Jan Communication	install radio		2,196.19
Lyons, John	reimb.		180.32

NAPA Auto Parts	parts	64.82
Westend Engraving	plaques	140.00
W.S. Darley & Co.	parts	257.93
		3,740.70

UNIFORM FIRE

0-01-25-118-000

Jacobs, Rosemarie, Treas.	payroll 3/11	864.46
Jacobs, Rosemarie, Treas.	payroll 3/24	792.46
		1,656.92

POLICE

0-01-25-119-000

Jacobs, Rosemarie, Treas.	payroll 3/11	79,209.66
Jacobs, Rosemarie, Treas.	payroll 3/24	81,312.43
Jacobs, Rosemarie, Treas.	ot 3/24	531.50
Fiorentino, Mark	cloth. Allow.	124.50
Friel, Kevin	cloth. Allow.	519.15
Lawmen Supply	parts	14.40
Mojica, Angel	cloth. Allow.	485.00
Solutions 4 Sure	toner	205.84
Al & Rich's Car Wash	wash tickets	200.00
Atl. Co. Juvenile Officers	dues	30.00
Blue Book	NJ blue books	59.95
Clements, Christopher	cloth. Allow.	957.23
Crescent Tire	repairs	1,656.21
Executive Business	supplies	258.10
Ford Motor Credit	payments	10,155.50
Fiorentino, Mark	cloth. Allow.	283.50
Friel, Kevin	cloth. Allow.	500.80
Hammonton Ford Mercury	repairs	1,041.43
NJASRO	traingin	175.00
NJ Emer. Prep. Assoc.	conf.-N. Salvatore	50.00
Solutions 4 Sure	cartridges	132.85
Thomson West	NJ statutes	85.00
Weights & Measures	testing	55.00
		1,348.89
		176,694.16

RADIO

0-01-25-120-000

Jacobs, Rosemarie, Treas.	payroll 3/11	8,329.11
Jacobs, Rosemarie, Treas.	payroll 3/24	7,945.11
		16,274.22

PROSECUTOR

0-01-25-123-000

Jacobs, Rosemarie, Treas.	payroll 3/11	576.93
Jacobs, Rosemarie, Treas.	payroll 3/24	576.93
Jacobs, Rosemarie, Treas.	ot 3/11	340.91
		1,494.77

BUILDINGS & GROUNDS

0-01-26-108-000

Jacobs, Rosemarie, Treas.	payroll 3/11	1,105.78
Jacobs, Rosemarie, Treas.	payroll 3/24	961.54
Angela Maione Costigan	svc.	1,640.00
Crescenzo's Home & Garden	supplies	14.48
J. Morano & Sons	supplies	86.76
Laury Heating	testing	122.31
Ocean Mist Maint.	cleaning	59.95
Penza's Hardware	parts	41.75
Ransome Engines	maint.	250.00
		4,282.57

HIGHWAY

0-01-26-123-000

Jacobs, Rosemarie, Treas.	payroll 3/11	26,766.15
Jacobs, Rosemarie, Treas.	payroll 3/24	27,466.15
Jacobs, Rosemarie, Treas.	ot 3/11	5,658.48
Jacobs, Rosemarie, Treas.	ot 3/24	370.15
A.E. Stone	patch	643.50
Arnold Equip.	equipment	279.90
Auto-Aero Electric	parts & supplies	150.00
Bellmawr Truck Repair	repairs	3,147.33
Berco Fleet Svc.	repairs	1,581.40
Crescent Tire	repairs	279.50

Crescenzo's Home & Garden	supplies	8.31
Cumberland Co. Improv. Auth	tipping fees	8,388.30
Executive Business Prod.	supplies	271.47
General Spring Svc.	parts & supplies	2,623.48
Grainger	parts	230.00
Intercon Truck Equip.	parts & supplies	2,377.50
International Salt	salt material	6,573.58
IPM	prev. maint.	42.00
Jimmy's Lakeside Garage	towing, repairs	756.78
J. Morano & Sons	supplies	114.00
Laury Heating	repairs	528.00
LB Smith	parts & supplies	911.34
Lorco Petroleum Svc.	svc.	97.00
NAPA Auto Parts	parts & supplies	86.61
Penza's Hardware	supplies	59.01
Perrone Door	openers	165.00
Ransome Engine	parts	65.10
R. James Fate	repairs	1,135.00
Rodio Tractor Sales	parts	171.38
S.J. Sanitation	march	17,000.00
Soundwaves Unlimited	parts	90.00
Trico Equipment Corp.	parts	3,980.04
Tri-County Pavement	march	6,575.00
U.S. Municipal Supply	parts	1,286.80
Vac Shack	repairs	42.95
Welding & Radiator Supply	parts	268.00
		120,189.21

ENVIRONMENTAL COMM.

0-01-27-113-000

Jacobs, Rosemarie, Treas	payroll 3/24	150.00
Edwards, Barbara	reimb.	62.55
Rutgers, State University	course	330.00
		542.55

DOG REGULATIONS

0-01-27-125-000

Animal Capture	march	575.00
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575.00

REGISTRAR

0-01-27-127-000

Tapper Stationery	file	876.00	
Moore Wallace	safety paper		945.42
		876.00	945.42

PARKS

0-01-28-130-000

Jacobs, Rosemarie, Treas.	payroll 3/11		75.00
Adamucci Oil	fuel		361.62
Flags Over America	flags		336.00
Lynkris Hardware	parts		56.90
			829.52

RECREATION

0-01-28-131-000

Jacobs, Rosemarie, Treas.	payroll 3/11		2,563.46
Jacobs, Rosemarie, Treas.	payroll 3/24		2,563.46
Crescent Tire	repairs	323.50	
Foot Connection	supplies	129.99	
Lawn & Golf Supply	bracket	193.42	
Arnold Equipment	gloves		36.00
Atlantic Radiator	repairs		133.00
DiMeglio Septic	rental port-o-pot		571.72
Lynkris Hardware	lock & keys		44.90
NAPA Auto Parts	parts		9.99
Radio Shack	parts		119.22
		646.91	6,041.75

ADVERTISING

0-01-30-136-000

G & P Floor Maint.	cleaning		60.00
Hammonton Revit. Corp.	1st qtr budget alloc.		14,000.00
John Rodio	snow removal		225.00
S.J. Gas	mo. Bill		161.44
			14,446.44

AIRPORT

0-01-30-137-000

Jacobs, Rosemarie, Treas.	payroll 3/11	115.39
Jacobs, Rosemarie, Treas.	payroll 3/24	115.39
Apple Printing	vehicle lettering	212.34
DiMeglio Septic	rental port-o-pot	150.00
Rodio Tractor	mower blades	305.76
		898.88

NATURAL GAS

0-01-31-11F-000

SJ Gas	mo. bill	4,324.32
		4,324.32

STREET LIGHTING

0-01-31-138-000

Conectiv	mo. bill	19,484.91
		19,484.91

ELECTRIC

0-01-31-11G-000

Conectiv	monthly electric	5,091.69
		5,091.69

TELEPHONE & TELEGRAPH

0-01-31-139-000

AT & T	mo. bill	272.19
ATX	mo. bill	1,869.70
Avaya	mo. bill	75.46
Nextel	mo. bill	1,296.82
RFP Solutions	programming	348.89
Verizon	mo. bill	1,216.90
		5,079.96

PUBLIC EMP. RET. SYSTEM

0-01-36-144-000

Jacobs, Rosemarie, Treas.	contributions	17,651.20
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17,651.20

SOCIAL SECURITY

0-01-36-145-000

Jacobs, Rosemarie, Treas	social sec.	8,127.83
Jacobs, Rosemarie, Treas	sosc. 3/24	7,696.50
		15,824.33

P & F RET. SYSTEM

0-01-36-147-000

Jacobs, Rosemarie, Treas	contributions	84,390.80
		84,390.80

ATL CTY MUN ALL

0-01-41-211-000

Myron Mfg.	atlas	281.25
NCADD	video	39.25
Tee's Plus	certificates	54.00
		374.50

MUNICIPAL COURT

0-01-43-201-000

Jacobs, Rosemarie, Treas.	payroll 3/11	6,582.35
Jacobs, Rosemarie, Treas.	payroll 3/24	6,059.62
Jacobs, Rosemarie, Treas.	ot 3/11	36.00
Jacobs, Rosemarie, Treas.	ot 3/24	37.70
Para-plus Translations	interpreter	808.20
Schwaab	stamp	91.50
		13,615.37

INTEREST ON BONDS

0-01-45-402-000

Chase Manhattan Bank	interest	24,090.00
		24,090.00

PUBLIC DEFENDER TRUST

0-01-56-987-000

Jacobs, Rosemarie, Treas	payroll 3/11	461.54
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Jacobs, Rosemarie, Treas	payroll 3/24	461.54
		923.08

RECAPTURED GRANT

0-12-56-990-000	repairs	5,650.00
Atlantic Co. Imp. Auth.	adm. fee	300.00
		5,950.00

CELEBRATION PUBL. EVENTS

0-01-56-993-000		
Marshal Steve's Pony Rides	deposit- 4th of July	50.00
		50.00

RECREATION TRUST

0-12-56-994-000		
Rodio, Louis	umpire fees & insurance	1,000.00
Union Org. for Social Svc.	fees	5,080.00
		6,080.00

DISTRICT SCHOOL TAX

0-01-99-951-000		
Jacobs, Rosemarie, Treas.	april '05 school tax	1,045,119.56
		1,045,119.56

POL RES CONT

0-01-99-952-000		
Jacobs, Rosemarie, Treas.	payroll 3/11	3,217.50
Jacobs, Rosemarie, Treas.	payroll 3/24	3,285.00
		6,502.50

RES FOR GRANTS

0-01-99-960-000		
Jacobs, Rosemarie, Treas.	payroll 3/11	1,862.77
		1,862.77

ORD.#22-1998

0-04-44-433-000		
DY Consultants	svc.	12,729.34

12,729.34

ORD#26-2002

0-04-44-445-000

Adams, Rehmann, Heggan	svc.	8190.50	1,520.00
Mounier, Alan	front st.	5370.00	
		13,560.50	1,520.00

ORD#3-2003

0-04-44-446-000

Adams,Rehmann, Heggan	svc.	1,667.50	
Adams,Rehmann, Heggan	svc.		1,445.00
		1,667.50	1,445.00

ORD. #7-2004

0-04-44-449-000

Paramount Enterprises	ADA phase 3	2,307.90	
Angela Costigan	svc.		270.00
Caterina Supply	repairs		65.70
Safety First Co.	equipment		1,747.50
		2,307.90	2,083.20

WATER

2004/RESERVE

2005

Rosemarie F. Jacobs, Treas	Payroll 3/11/05		9,982.42
Rosemarie F. Jacobs, Treas	Payroll 3/24/05		10,019.92
Action Auto Body	Replace Rear Window		341.97
Adams, Rehmann, Heggan	Services	409.00	675.00
Arnold Equipment	Blades		275.00
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200.00
Conectiv Power Delivery	Electric		5,344.45
Delta Dental Plan of N.J.	Monthly Report 2005		302.90
Garden State Highway	Road Patch		643.86
Hammonton Board of Education	Gasoline		208.31
Klenzoid Inc.	Klenphos		2,065.20
Layne Christensen	Inspection		1,103.17
Lynkris Hardware	Supplies		12.68
National Waterworks, Inc.	Repairs Clamps		299.76
Nextel Communications	Phone		154.99

NJSHBP	Monthly Report 2005		5,754.18
Penza's Hardware	Supplies		139.90
Photo Center	Pictures		13.55
Prudential Group Insurance	Monthly Report 2005		24.00
Q.C. Inc	Testing and Sampling		200.00
S.J. Gas	Current Gas Bill		2,227.52
Scharle, Robert	Dept Stmt. Fin Stmt. & Audit Exhibits		4,500.00
Schenk Uniform Rental	Uniform Rental		57.00
SLC Meter	Locator		801.00
South Jersey Welding Supply	Tank Rental		9.80
Universal Instrument Services	System Repairs		3,603.57
Vision Service Plan	Monthly Report 2005		190.28
Water Works Supply Co.	Hyd./bury w/acc O.L.		5,997.41
		409.00	55,147.84

WATER SOCIAL SECURITY

Rosemarie F. Jacobs, Treas	Payroll 3/11/05		763.66
Rosemarie F. Jacobs, Treas	Payroll 3/24/05		766.52
			1,530.18

WATER ORD 22-2002

Adams, Rehmann, Heggan	Engineer Work	1,130.00	
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WATER ORD 8-2004

Adams, Rehmann, Heggan	Engineer Work	2,361.25	
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WATER ORD 29-1999

Adams, Rehmann, Heggan	Services		642.5
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SEWER DEPT.

Rosemarie F. Jacobs, Treas	Payroll 3/11/05		11,006.75
Rosemarie F. Jacobs, Treas	Payroll 3/24/05		10,777.87
Adams, Rehmann, Heggan	Engineer Work	2,098.31	2,893.75
Analytical Products	Reporting Fee, Controls Order		159
Atlantic County Utilities Auth	Dry Sludge Disposal		10,269.60
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200

Bruno's Auto Parts	Supplies		6.61
CAM Co.	Repair Cylinder		290.25
CDW Government	Display, Wall Mount, Touchpad		338.1
Conectiv Power Delivery	Electric		12,109.35
Delta Dental	Monthly Report 2005		408.67
EMF Control Service	VFD Repairs		990
Executive Business	Supplies		114.61
Fairlite Electric	Lighting		216.37
Federal Express	Transportation Charges		16.31
Fondacaro Fencing Inc.	Repair Fence Vehicle Damage		2,900.00
Hammonton Board of Education	Gasoline		290
Invensys Systems	Emergency Replacement Control Process	16,266.98	
JR Henderson	Lab Testing		2,537.00
Joseph Fazzio, Inc.	Steel-Repair Backhoe		544.41
Napa Auto Parts	FHP Belt		85.25
Nextel Communications	Wireless Services		125.28
NJSHBP	Monthly Report 2005		5,220.47
Northern Safety	Eye Wash, Lenses, Safety Glasses		337.79
PCX Computer Tech	CPU for Computer		405
Polydryne, Inc.	Clarifloc, Polymer	1,687.50	1,125.00
Prudential Group Insurance	Monthly Report 2005		30
S.J. Gas	Current Gas Bill		345.29
Scharle, Robert	Debt Stmt, Fin Stmt, Audit Exhibits		6,500.00
Schenk Uniform Rental	Uniform Rental		70.6
TRC Omni Environmental	Preliminary Analysis	12,450.69	
Treas. State of NJ	Environ Lab Cert Fee		855
USA Blue Book	Supplies		694.69
Vision Service Plan	Monthly Report 2005		256.85
Welding & Radiator Supply	O2 Tank		19.5
		32,503.48	72,139.37
SEWER SOCIAL SECURITY			
Rosemarie F. Jacobs, Treas	Payroll 3/11/05		842.02
Rosemarie F. Jacobs, Treas	Payroll 3/24/05		824.51
			1,666.53
SEWER BONDS			

Chase Manhattan Bank	Bond Princ./Int.		263,000.64
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SEWER ORD 28-2003

Adams, Rehmann, Heggan	Services	1,117.50	
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SEWER ORD 9-2004

Adams, Rehmann, Heggan	Services	5,857.50	440
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#R46-2005 Transfer Resolution (2004 Reserve Funds)

#46-2005

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

Social Security OE \$ 3,500.00

TO: IN CAP

Shade Tree OE \$ 3,500.00

#R46A-2005 Temporary Emergency Budget 2005

#R 46A-2005

RESOLUTION

WHEREAS, an emergent condition has arisen with respect to the 2004 budget not being adopted at the Regular Meeting of Council and no adequate provision has been made in the 2005 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A-4-2 provides for the purpose above mentioned, and

NOW THEREFORE BE IT RESOLVED that an emergency temporary appropriation be and the same is hereby made and that said emergency temporary appropriations will be provided for in the 2005 budget under the title of:

Natural Gas

Other Expenses 10,000.

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

transfer resolution, temporary emergency resolution, bills, payroll and overtime be approved 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 JOSEPH GALARDI re: use town owned property for town hall site.

Ordered received and filed.

2. From JOHN ALOISIO advising M&C of problem at Highway Dept.

Ordered received and referred to committee for review and repair.

3. From JAMES MASSARA req. award quotes to pave well #5 parking lot.

Asphalt Paving Systems \$16,397.00

Site Contractors Inc. \$18,542.00

Motion by Councilperson Bertino, seconded by Councilperson Falcone, authorize a purchase order to Asphalt Paving Systems in the amount of \$16,397.00 for well #5 parking lot pavement.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

4. From FARMERS DAUGHTER req. vacate B3915, L2.

Motion by Councilperson Morano, seconded by Councilperson Clark, authorize engineer and solicitor to proceed with vacation of B3915 Lot 2.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

5. From CHAMBER OF COMMERCE re: Request waiver vendor fees and police for Red, White & Blueberry Festival 6/26/05 and invite M&C to attend.

Motion by Councilperson Bertino, seconded by Councilperson Olivo, authorize Red White and Blueberry Festival 6/26/05 and authorize police patrol and waiver of vendor fees. Any other authorizations must be made to Hammonton Board of Education.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

6. From ROSEMARIE JACOBS request attend class May 17-19 @ \$260.00.

Motion by Councilperson Olivo, seconded by Councilperson Bertino, authorize Rosemarie Jacobs attend class May 17-19 @ \$260.00.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

7. From ROSEMARIE JACOBS request hire Anna Balsamo full time effective this evening.

Motion by Councilperson Olivo, seconded by Councilperson Morano, hire Anna Balsamo full time in the office of Finance/Tax effective this evening.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

8. From JOHN ALOISIO request town adopt International Property Maintenance Code as updated.

Referred to Solicitor.

9. From ATLANTIC COUNTY EXECUTIVE DENNIS LEVINSON re: J Braking resolution required to restrict on County roadways.

Referred to Hammonton Police Department by Mayor Ingemi for review.

REPORTS-February 2005

Report of the Town Clerk, Registrar, Construction Official, for the month of February 2005, a copy having been given to each member of the governing body prior to this meeting, was ordered received and filed.

RESIGNATION

None.

UNFINISHED BUSINESS

MUAC Appointment

Rent Control Appointment

No action taken.

NEW BUSINESS

ORDINANCES

Ordinance #5-2005 Bond Ord. Trash Truck

Ordinance #005-2005

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A TRASH TRUCK AND NECESSARY APPURTENANCES IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$165,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$156,750 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The acquisition described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, New Jersey as a capital expenditure. For the purpose described in Section 3, there is hereby appropriated the sum of \$165,000, including the sum of \$8,250 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$156,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The authorization of the issuance of the bonds is to purchase trash truck and necessary appurtenances, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the purpose is as stated in Section 2 hereof.

(c) The estimated cost of the purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

(a) The purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$156,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$8,250 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Councilperson Clark, seconded by Councilperson Morano, the ordinance be taken up for first reading 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 S. Lewis, seconded by Councilperson Falcone, the ordinance be given legal publication and notice of hearing. Motion carried.

RESOLUTIONS

#R47-2005 Temporary Capital Budget - Trash Truck

#R 047-2005

TOWN OF HAMMONTON

TEMPORARY CAPITAL BUDGET

RESOLUTION NO.

WHEREAS, the need has arisen to introduce bond ordinances to provide funds for the Purchase of a Trash Truck and necessary appurtenances from the General Capital Fund, including all appurtenances necessary and related thereto, and;

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

WHEREAS, the ordinance provides a total appropriation as follows:

Downpayment --

Capital

Total Bonds Improvement

Description Appropriation or Notes Fund

General Capital Fund

Purchase of a Trash Truck and

Necessary Appurtenances \$ 165,000 \$ 156,750 \$ 8,250

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

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

General Capital Fund

Purchase of a Trash Truck and

Necessary Appurtenances \$ 165,000

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

#R48-2005 Lady of Mt. Carmel Event Waiver of Vendor Fee Request

RESOLUTION # 48 -2005

RESOLUTION AUTHORIZING AND ENDORSING THE ANNUAL

"FEAST OF OUR LADY OF MT. CARMEL" PROCESSION AND CARNIVAL

WHEREAS, the Mt. Carmel Society continues to promote the Town of Hammonton with their annual "Feast of Our Lady of Mt. Carmel" procession and carnival and

WHEREAS, Mayor and Council has and continues to support the efforts of the Mt. Carmel Society; and

WHEREAS, the week of **July 11th through July 17th** is the scheduled date for the Lady of Mt. Carmel carnival and events in the Town of Hammonton; and

WHEREAS, the Mt. Carmel Society has requested assistance of the Town of Hammonton Police Department for the week of July 11th through July 17th; and

WHEREAS, July 16th is the scheduled date for processions, one at 10:30 A.M. and one at 3:30 P.M., (times may vary at discretion of Hammonton Police Chief) and the Mt. Carmel Society and St. Joseph Church request police protection and road closures of the following streets in the Town of Hammonton for said procession:

10:30 a.m. procession

From Mt. Carmel Hall (Tilton St. to Bellevue Ave.)

Right on Bellevue proceed to Washington St.

Left onto Bellevue and proceed to Central Ave.

Left onto Third St. and proceed to Pratt St.

Right onto Pratt St. and back to Tilton St.

3:30 p.m. procession

From St. Joseph Church west (S 3rd Street to intersection of 3rd & Fairview)

Continue south to the (intersection of Fairview & Egg Harbor Road)

Continue east to the (intersection Egg Harbor Rd./Railroad Ave & Bellevue)

Continue north on Bellevue to (intersection of Bellevue & 3rd St.)

Conclude parade at place of origin traveling west to (St. Joseph Church)

WHEREAS, the Mt. Carmel Society is also requesting the closing of Tilton Street (from French St. to Pratt St.) from July 11th to July 17th inclusive to sponsor carnival which will be situated on Mt. Carmel grounds bound by Third, Pratt and French streets, Tilton to be used as part of the midway;

WHEREAS, the Mt. Carmel Society is also requesting the closing of Third Street (from Pratt to Pleasant) from July 11th to July 17th;

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 July 16th week of carnival and events and the July 16th St. Joseph procession of streets is acknowledged and endorsed by the Town of Hammonton contingent upon the following:

1. Filing of necessary insurance certificates and hold harmless agreements by Mt. Carmel Society and Carnival as required by the Town of Hammonton.
2. Filing of required State and County written approvals for street closures with the Town Clerk's office and the Chief of Police at least two weeks prior to event.

BE IT FURTHER RESOLVED, that all vendors who shall participate in this event shall have their vending fee waived.

#R49-2005 Animal Control Contract

#R 49-2005

RESOLUTION REGARDING APPOINTMENT OF
ANIMAL CONTROL SERVICES

Whereas, the Mayor and Council of the Town of Hammonton wish to authorize the execution of a contract with Animal Capture and Control Services for the provisions of an animal control services contract in the amount of \$7,140.00.

Now, therefore, be it resolved, that the Mayor and Council of the Town of Hammonton, County of Atlantic, authorize execution of this agreement entitled "Agreement Between the Town of Hammonton and Animal Capture and Control Services."

Be it further resolved, that copies of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours; and

Be it further resolved, that language in chapter 90 of the Code of the Town of Hammonton inconsistent with the language and intent of this contract and Resolution be deemed and declared ineffectual.

Be it further resolved, that the contract referenced herein shall take effect April 1, 2005 and remain in effect until March 31, 2006.

#R50-2005 St. Joe Good Friday Event No Vendor Fee Waiver Requested

RESOLUTION #50-2005

RESOLUTION AUTHORIZING AND ENDORSING

THE ANNUAL "SPANISH COMMUNITY STATIONS OF THE CROSS
AND PROCESSION ON GOOD FRIDAY"

WHEREAS, St. Joseph's Church continues to promote the Town of Hammonton with their annual "Spanish Community Procession held on Good Friday" procession; and

WHEREAS, Mayor and Council has and continues to support the efforts of St. Joseph Church; and

WHEREAS, Friday, March 25, 2005 is the scheduled date for the Spanish Community Stations of the Cross and Candle Light Procession to be held on Good Friday; and

WHEREAS, St. Joseph Church has requested assistance of the Town of Hammonton Police Department for this scheduled event and closure of the following streets in the Town of Hammonton for stations of the cross and procession:

Stations of the Cross to be held at 4:00 p.m.

3rd Street to French Street

Turn right go down to Packard Street

Turn right go to Pleasant Street

Turn right back to 3rd Street

Turn right and return to church

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 Friday, March 25, 2005 Stations of the Cross and Candle Light Procession as listed above is acknowledged and endorsed by the Town of Hammonton contingent upon the following:

3. Filing of necessary insurance certificates by St. Joseph Church as required by the Town of Hammonton.
4. Filing of required State and County written approvals for street closures with the Town Clerk's office and the Chief of Police at least two weeks prior to event.

BE IT FURTHER RESOLVED, that no waiver of vendors fees has been requested for this event.

#R51-2005 Lady of Guadalupe Event No Vendor Fee Waiver Requested

RESOLUTION AUTHORIZING AND ENDORSING THE ANNUAL

"OUR LADY OF GUADALUPE SPANISH COMMUNITY PROCESSION"

WHEREAS, St. Joseph's Church continues to promote the Town of Hammonton with their annual "Our Lady of Guadalupe Spanish Community Procession"; and

WHEREAS, Mayor and Council has and continues to support the efforts of St. Joseph Church; and

WHEREAS, Sunday, December 11, 2005 at 12:00 noon is the scheduled date for the Spanish Community Our Lady of Guadalupe Procession; and

WHEREAS, St. Joseph Church has requested assistance of the Town of Hammonton Police Department for this scheduled event and closure of the following streets in the Town of Hammonton for Our Lady of Guadalupe Procession as follows:

Go Down Third Street to Fairview Avenue

Turn left onto Fairview go over the Railroad tracks to Washington St.

Turn left - go to Bellevue Avenue (12) Street go north to Third St.

Turn left onto Third Street and return to the Church street

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 Sunday, December 11, 2005 at 12:00 noon Our Lady of Guadalupe Spanish Procession as listed above is acknowledged and endorsed by the Town of Hammonton contingent upon the following:

5. Filing of necessary insurance certificates by St. Joseph Church as required by the Town of Hammonton.
6. Filing of required State and County written approvals for street closures with the Town Clerk's office and the Chief of Police at least two weeks prior to event.

BE IT FURTHER RESOLVED, that no waiver of vendors fees has been requested for this event.

#R52-2005 Home Show Event **Requesting Waiver of Vendor Fees**

RESOLUTION #52-2005

RESOLUTION AUTHORIZING AND ENDORSING

HOME SHOW

WHEREAS, Crescenzo's Home and Garden and the Greater Hammonton Chamber of Commerce has and continues to promote the Town of Hammonton with scheduled events in the downtown business district such as the Home Show; and

WHEREAS, Mayor and Council has and continues to support the efforts of Crescenzo's Home and Garden and the Greater Hammonton Chamber of Commerce Home Show; and

WHEREAS, Saturday, April 30, 2005 is the scheduled date for the Home Show from 10:00 a.m. to 3:00 p.m.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the April 30, 2005 Home Show is acknowledged and endorsed with the following streets being closed:

N. Egg Harbor Road (between Orchard Street and Pleasant Street)

BE IT FURTHER RESOLVED, that all vendors who shall participate in this one day event shall have their vending fee waived.

#R53-2005 Cancel Grant Balance

#R 53 - 2005

TOWN OF HAMMONTON

CANCEL GRANT BALANCES

WHEREAS, there are old inactive Current Fund grant receivables and appropriated grant reserve balances that remain outstanding and unexpended on the books and it is the recommendation of the Chief Financial Officer that these old balances be canceled; and

WHEREAS, the following is the detail of the old Current Fund grant balances and appropriated grant reserve balances to be canceled:

Grants Receivable

Description Amount

NJ Transportation Trust Fund Authority Act \$ 14,867.00

NJ Transportation Trust Fund Authority Act 73,346.00

NJ Transportation Trust Fund Authority Act 210,000.00

NJ Transportation Trust Fund Authority Act 69,023.86

Municipal Alliance on Alcoholism & Drug Abuse 231.99
Municipal Alliance on Alcoholism & Drug Abuse 58.99
2001 Atlantic County Regional Traffic Project 2,800.00
NJ Department of Environmental Protection 2,504.00
2003 Click It or Ticket 112.50
Occupant Protection Project 9,720.00
2001 Occupant Protection Project 5,000.00
1994 Neighborhood Protection Project 2,254.44
1996 Neighborhood Protection Project 19,685.00
2001 Neighborhood Protection Project 79,015.00
Balanced Housing Neighborhood Preservation 136,000.00
Hazardous Discharge Site Remediation Grant 2,617.00
Hazardous Discharge Site Remediation Grant 154,690.00
Hazardous Discharge Site Remediation Grant 1,000.00
Total \$ 782,926.58

Appropriated Grant Reserve Balances

1993 Housing & Urban Development \$ 13,587.99
1998 Small Cities Block Grant 144.82
1994 NJ Transportation Trust Fund Authority 65,420.53
1996 NJ Transportation Trust Fund Authority 214,710.24
1997 NJ Transportation Trust Fund Authority 35,853.11
1994 Reserve for Airport Safety Grant 4,732.96
1995 Reserve for Airport Safety Grant 12,044.48
1996 Reserve for Airport Safety Grant 5,946.15

Appropriated Grant Reserve Balances (Cont'd)

Description Amount

1996 Airport Safety Grant \$ 6,242.00
1997 NJ Department of Environmental Protection 4,395.00
1996 Neighborhood Protection Project 14,106.97
1997 Neighborhood Protection Project 51,033.50
2001 Neighborhood Protection Project 76,570.00
1999 Balanced Housing Neighborhood Preserv 136,000.00
1996 Pothole Repair Program 3,272.94
2001 Occupant Protection Project 1,589.11
2002 Occupant Protection Project 405.00
2003 Occupant Protection Project 1,352.50
2003 Click It or Ticket 3,600.00
1997 Hazardous Discharge Site Remediation 17,556.68
1998 Hazardous Discharge Site Remediation 150,527.58
2001 Atlantic County Regional Traffic Project 400.00
Total \$ 819,491.56

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BE IT RESOLVED, that the Current Fund grants receivable and appropriated grant reserve balances listed above be canceled and that the Chief Financial Officer record this action in the books and records of the Town of Hammonton.

#R54-2005 March Tax Resolution

#R 54 -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

2302 1C019U TRANSFER PAYMENT SEWER

1103 10 TRANSFER CREDIT TAX

3715 17 REFUND TAX

3403 6 CHARGE MIN WATER

4908 2C0026 CHARGE MIN WATER

3502 3.7 CORRECT EXCESS WATER/SEWER

3801 44 REMOVE EXCESS WATER

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.

#R55-2005 JWC Bar Screen Sewer

Resolution # 55 -2005

RESOLUTION AUTHORIZING EMERGENCY CONTRACT FOR THE APPROPRIATION AND INSTALLATION OF BAR SCREEN AND CONVEYANCE SYSTEM AT THE WASTEWATER TREATMENT FACILITY

WHEREAS, the Town of Hammonton constructed a new Wastewater Treatment Facility in 1992; and

WHEREAS, the treatment facility has been operational since its initial construction; and

WHEREAS, the treatment plant process includes a course bar screen which purpose is to separate convey and collect large solid material before the influent proceeds through the balance of the treatment process; and

WHEREAS, the existing bar screen and conveyor equipment are in need of major repair since the components are deteriorating due to the extreme corrosive nature of the process as well as age; and

WHEREAS, failure of this system has an impact on the treatment quality, associated equipment (i.e. pumps), safety of the department personnel and the contractual arrangement with the Atlantic County Utilities Authority who currently dispose of the solids, grit and debris collect at the treatment facility; and

WHEREAS, in the opinion of the licensed operator of the treatment facility for the Town of Hammonton, the existing bar screen and conveyance system may be subject to failure at any time; and

WHEREAS, it is opinion of the licensed operator that the need to take expedited action to replace the deteriorated equipment constitutes an emergency due to the potential failure of the existing equipment, the impracticality of any additional repairs, the potential impact on the

downstream treatment process, equipment and the health, safety and welfare of department personnel; and

WHEREAS, taking action for the purchase and/or repair of equipment under emergency conditions is set forth in N.J.S.A. 40A:11-6; and

WHEREAS, replacement of the existing bar screen and conveyance equipment by the same manufacturer is not economically feasible due to the deteriorated conditions as well as advances in technology provide more effective equipment to address the screening, conveyance and solid removal component of the process; and

WHEREAS, the lead time for preparing specifications in accordance with the Public Contracts Law may place the Department at greater risk due to the extended time necessary to follow the bidding procedures; and

WHEREAS, the type of equipment identified to replace the existing antiquated unit has been thoroughly researched by the licensed operator and the Town Engineer; and

WHEREAS, it is the opinion of the licensed operator as concurred by the Town Engineer, the most expeditious means of providing the replacement unit should be exercised to avoid an adverse impact to the public health, safety and welfare of the treatment plant operation and its personnel; and

WHEREAS, from the research conducted by the licensed operator, the most cost effective replacement equipment is a unit manufactured by JWC Environmental of Costa, Mesa, CA; and

WHEREAS, the equipment to be provided by JWC Environmental will provide a state of art-fine screen which will include a solids grinder and organic washer; and

WHEREAS, the advanced technology equipment offered by JWC Environmental will enhance the current operations by washing the organic material from the waste solids and returning the vital organic components to the treatment process and it will also add a grinder that will reduce the size of the solid waste material thus positively affecting the cost of solids disposal;

THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON THAT an emergency condition prevails under the provisions of N.J.S.A 40A:11-6 to replace the existing and original coarse bar screen and conveyance system at the Headworks of the Treatment Plant with a fine bar screen and with washer and grinder components that would meet current technology for treatment and disposal; and

BE IT FURTHER RESOLVED THE FOLLOWING:

1. JWC Environmental of Costa Mesa, CA be awarded the contract without competitive bidding for the supply and installation of one JWC Environmental Model SWM-3018 Screenings

Washer/Compactor with drives and automatic controller.

2. The contract will include furnishing of the named equipment, complete installation to facilitate immediate operation upon completion and removal of the existing equipment from the Headworks.

3. The Sewer Department personnel will be responsible for the disposal of the discarded equipment from the site.

4. The all inclusive-total cost of the purchase and installation of the aforesaid equipment is \$143,500.00 including removal of the old equipment from the Headworks.

5. This resolution of award under emergency provisions be advertised in the Town's official publication in accordance with applicable law.

#R56-2005 Roadway Program

RESOLUTION: R 56-2005

**RESOLUTION APPROVING NJDOT APPLICATIONS FOR
MUNICIPAL AID ROADWAY PROGRAM**

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey is desirous of requesting funding consideration from the State of New Jersey Department of Transportation under the New Jersey Transportation Trust Fund Authority Act, and

WHEREAS, the Town of Hammonton is requesting funding for the projects entitled:

Priority #1
- Pleasant
Street -
Egg Harbor
Road to
Fourth
Street -
Phase II

Priority #2
- Fourth
Street -
Bellevue
Avenue,
State Route
#54 to

French
Street

Priority #3
- Packard
Street -
Bellevue
Avenue,
State Route
#54 to
Grape
Street

WHEREAS, the Town Engineer has been authorized to prepare the required Application and Agreement known as Form SA-96, 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

1. The applications for NJDOT funding is hereby approved.
2. Mayor and Town Clerk are hereby authorized to sign the State Aid Form SA-96.
3. The Town Engineer is authorized to provide all required reports, narratives, estimates and maps required for NJDOT funding consideration.

#R57-2005 Bikeway Program

RESOLUTION: R 57 -2005

**RESOLUTION APPROVING NJDOT APPLICATION FOR
BIKEWAY PROGRAM**

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey is desirous of requesting funding consideration from the State of New Jersey Department of Transportation under the New Jersey Transportation Trust Fund Authority Act, and

WHEREAS, the Town of Hammonton is requesting funding for the project entitled:

**Municipal Bike Path Phase I - End of Existing
Bike Path on Egg Harbor Road to Park Avenue and
Egg Harbor Road Intersection.**

WHEREAS, the Town Engineer has been authorized to prepare the required Application and Agreement known as Form SA-96, 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

1. The application for NJDOT funding is hereby approved.
2. Mayor and Town Clerk are hereby authorized to sign the State Aid Form SA-96.
3. The Town Engineer is authorized to provide all required reports, narratives, estimates and maps required for NJDOT funding consideration.

#R58-2005 Safe Streets to Schools Program

RESOLUTION: R 58 -2005

**RESOLUTION APPROVING NJDOT APPLICATION FOR
THE FY2006 SAFE STREETS TO SCHOOLS PROGRAM**

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey is desirous of requesting funding consideration from the State of New Jersey Department of Transportation under the New Jersey Transportation Trust Fund Authority Act, and

WHEREAS, the Town of Hammonton is requesting funding for the project entitled:

Pedestrian Safety/Sidewalk Improvements

Safe Streets to Schools Program

WHEREAS, the Town Engineer has been authorized to prepare the required Application and Agreement known as Form SA-96, 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

1. The application for NJDOT funding is hereby approved.
2. Mayor and Town Clerk are hereby authorized to sign the State Aid Form SA-96.
3. The Town Engineer is authorized to provide all required reports, narratives, estimates and maps required for NJDOT funding consideration.

#R59-2005 Centers of Place Program

RESOLUTION: R 59-2005

RESOLUTION APPROVING NJDOT APPLICATION FOR

THE FY2006 CENTERS OF PLACE PROGRAM

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey is desirous of requesting funding consideration from the State of New Jersey Department of Transportation under the New Jersey Transportation Trust Fund Authority Act, and

WHEREAS, the Town of Hammonton is requesting funding for the project entitled:

Historic Downtown Business District Pedestrian Link

Centers of Place Program

WHEREAS, the Town Engineer has been authorized to prepare the required Application and Agreement known as Form SA-96, 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

1. The application for NJDOT funding is hereby approved.
2. Mayor and Town Clerk are hereby authorized to sign the State Aid Form SA-96.
3. The Town Engineer is authorized to provide all required reports, narratives, estimates and maps required for NJDOT funding consideration.

Motion by Councilperson Falcone, seconded by Councilperson Bertino, resolutions numbered 47 through 59-2005 be adopted.

ROLL CALL - Yeas: Bertino, Clark, Falcone, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

BINGO/RAFFLES APPLICATIONS/ABC

St. Joseph RC Church (R) 9/12/04 retro (did not apply in error)

St. Joseph RC Church (R) 7/17/05

Chapter of Deborah (R) 7/19/05

Chamber of Commerce (ABC) 4/15/05

St. Joseph Regional (ABC) 4/23/05

Motion by Councilperson Falcone, seconded by Councilperson Morano, the bingo/raffle/abc applications be approved. Motion carried.

PUBLIC HEARD

Councilperson Falcone - Extend Sympathies

Councilperson Falcone extended his sympathies to the Mayor and the Maimone family for their recent loss.

Dr. Streitfeld - Mainstreet

Dr. Streitfeld stated he was disappointed in the vote for town hall location this evening. He stated that he feels the majority of people in this town do not want the town hall location on 11th Street, rather they want it on Vine Street. He stated this issue is not over yet. He then addressed council people individually with his opinions.

Councilperson Morano stated he voted for Vine Street location originally and when the price changed he then voted to change the location.

Mr. Giocobus

Mr. Giocobus once again thanked Mayor and Council for choosing the town hall site in the most cost efficient way.

Anthony Mortellite - Broadway

Mr. Mortellite stated that he believed the Mayor and Council made the right decision this evening on the town hall issue. He stated that he does not tell seniors how to vote. He made reference to his earlier opinions on town hall issue and stated that in retrospect he was right.

Anthony Ricca - Walnut Street

Mr. Ricca made reference to letter he received by ARH concerning mandatory sewer connection and tie in fee. He was under the impression that other tie in fees were waived.

Mr. Vettese made reference to town ordinance mandating tie in within one year to city sewer installation to front of property.

#R60-2005 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 Bertino, 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 Morano, resume the regular order of business. Motion carried.

ADJOURN

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

Susanne Oddo, Town Clerk/Administrator