

Minutes

REGULAR MEETING OF COUNCIL

Held in Town Hall Council Chambers

100 Central Avenue, Hammonton, N.J.

Monday, April 24, 2006 at 7:00 P.M.

Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER BY MAYOR DIDONATO at 7:00 p.m.

ROLL CALL

Mayor DiDonato - Present

Councilpersons:

Bertino - Absent

Colasurdo - Present

Falcone - Present

Massarelli - Present

S. Lewis - Present

Wuillermin - Present

PRESENT ALSO

Brian Howell, Town Solicitor

Bob Vettese, Town Engineer

PLEDGE OF ALLEGIANCE

PUBLIC SAFETY NOTICE

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

APPROVAL OF MINUTES

Motion by Councilperson S. Lewis, seconded by Councilperson Falcone, approve the minutes of the Regular Meeting of April 3, 2006 as recorded by the Clerk. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, dispense with the regular order of business. Motion carried.

Presentation/Hearing Historical Building

Mayor DiDonato requested a change in agenda format to hold presentation and hearing on Historical Building first while the court stenographer is present.

Kerri Cody, Esq. and Conflict Solicitor, advised of the need for a presentation and hearing for moving historical building to Vine Street Leo Park location to accommodate the new town hall.

David Cella, ARH Staff Engineer, addressing the public, advised same of the proposed application to move the Historical Building to Vine Street Leo Park. He opened the hearing for public questions.

Mayor DiDonato opened the hearing to the public.

The Town Clerk referenced letter from Richard Jacobus, 38 Golf Drive, Hammonton, objecting to the moving of the historical building to Vine Street Leo Park.

Kerri Cody read Mr. Jacobus' letter in full and stated that the relevance of the comments made in the letter by Mr. Jacobus would be addressed by Green Acres.

Diana Knapp - United Methodist Church

Ms. Knapp, speaking in the absence of Pastor Kathy Shivett of United Methodist Church, advised Mayor and Council of existing water problem and parking problem in the proposed area where the historical building is to be placed and stated she is against the placement of the Historical Building on this property.

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Bill Parkhurst - Historical Society President

Mr. Parkhurst advised that the Historical Society of Hammonton is also the Historical Museum. He advised Mayor and Council on the history of the Historical Society. He stated the Historical Society is in favor of moving the Historical Building to Vine Street Leo Park. He is also here this evening representing the Presbyterian Church of Hammonton who is in favor of the placing of the Historical Building on Vine Street Leo

Park. In closing he invited everyone to their next meeting Thursday, May 4, 2006.

Kerri Cody, Conflict Solicitor, speaking to Ms. Knapp handed her a picture of the proposed location for placement of the Historical Building on Vine Street. Mrs. Cody questioned Ms. Knapp how long has she experienced the water problem and has she ever addressed Mayor and Council concerning same?

Ms. Knapp stated the Methodist Church water problem has been ongoing as long as she can remember but no one has ever addressed Mayor and Council.

Mrs. Cody then questioned Ms. Knapp if the water problem is corrected would the Methodist Church still have a problem with the placement of the Historical Building at the Vine Street location?

Ms. Knapp advised yes as the parking would still be a problem.

Mr. David Cella, of ARH, then addressed the water problem at the Methodist Church and advised of his view as to why it exists and what can be done to correct the problem for the Methodist Church.

Mr. Joseph Pantalone of ARH stated the Town has applied for grants, designed the sanitary sewer, and we are now awaiting a final permit to complete that portion of the project.

Motion by Councilperson Wuillermin, seconded by Councilperson S. Lewis, the hearing on the moving of the Historical Building to Vine Street Leo Park be closed. Motion carried.

Mayor DiDonato requested input from Council on the Historical Building hearing.

Councilperson Falcone questioned Mr. Parkhurst how many visitors would the Historical Building receive?

Mr. Parkhurst advised a typical museum of their size would be open one night per week and Saturdays. There would also be monthly membership meetings.

Councilperson Falcone stated then it would appear that the Historical Building would be able to exist at this location without disturbing the Methodist Church parking.

Ordinance #5-2006 MUAC

Ordinance #5-2006 entitled "REPEAL OF ARTICLE 6, CHAPTER 6 OF THE GENERAL CODE OF THE TOWN OF HAMMONTON (UTILITIES ADVISORY COMMITTEE) AS FOLLOWS," was read by title only.

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

Mayor DiDonato announced that 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 Wuillermin, seconded by Councilperson Colasurdo, the hearing be closed and the ordinance be adopted.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

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

State Building Presentation

Mr. David E. Nuse, Assistant Director of NJ Economic Development Authority was present and gave the following presentation:

NJEDA is a state authority. We've been asked by the State Treasury Department to finance and construct new state offices in the Hammonton area. The purpose is to consolidate state operations to save money and better serve the public.

We've identified a site that is mostly public owned (DOT and Town property) at corner of Egg Harbor Road & 11th Street. It qualifies as a Smart Growth location because of its proximity to the train station and the bus line, and it's walking distance to the center of town.

From the Town's perspective, the Project provides an opportunity to revitalize Egg Harbor Road, a major gateway to the central business district. It also allows Hammonton to retain 100 state jobs and attract another 135. We see this Project as an important addition to the Town's economy.

NJEDA has retained KSS Architects to layout and design the project. By way of background KSS was honored as the New Jersey Architectural Firm of the Year in 2002 & 2005 and received Downtown New Jersey's highest award for its design of NJEDA's Trenton headquarters. Ed Klimek of KSS is here to make a brief presentation.

Mr. Edmund Klime, AIA, of KSS Architects stated NJEDA has spoken with the property owners mentioned by Mr. Klimek and they have expressed interest in participating in the Project.

With your consent, we'll submit a Memorandum of Understanding for the Council's consideration at an upcoming meeting. It will detail our plans and lay out the relationship between the Town and NJEDA.

Thank you for the opportunity to make this presentation. We look forward to working with you.

Mayor DiDonato opened the presentation for public comment.

No one desired to be heard.

Mayor DiDonato opened the presentation to council comment.

Councilperson Falcone questioned is residential property located between the proposed properties?

Mr. Klimek stated you do not need to acquire property.

Mr. Restuccio, property owner, was present and stated his dad would need to find another property but he is willing to should this project come to fruition.

Councilperson Massarelli questioned the job opportunities that Mr. Nuse mentioned, will they be opportunities for Hammonton residents or for other area residents as well?

Councilperson Falcone further questioned could the town enter into an agreement to give Hammonton residents preference?

Mr. Nuse stated the majority of positions are State Civil Service, therefore, an agreement would not be able to be entered into for employing Hammonton residents first.

Councilperson Massarelli questioned what other State offices would be housed in this building.

Mr. Nuse advised State Department of Taxation and State Administrative Offices such as Department of Human Resources. The bulk of positions would be "White Collar".

Councilperson Massarelli questioned what other benefits would, the Town reap just by having this huge building located here in Hammonton.

Mr. Nuse stated this office building, unlike other State buildings now located in Hammonton, would be eligible to pay taxes to the Town of Hammonton.

Councilperson Wuillermin questioned could this building be located somewhere in the downtown area also?

Mr. Nuse advised this has been investigated but would require acquiring and knocking down a large amount of property/buildings and would not be feasible.

Councilperson Wuillermin questioned if this project is contingent on any other project?

Mr. Nuse stated no, this is a freestanding project.

Councilperson Wuillermin questioned the "payment in lieu of taxes" involved with a project like this and how that would work?

Mr. Nuse explained during the lease term agreed upon the Town would receive payments in lieu of taxes.

Mr. Brian Howell, Solicitor, questioned if any road re configuration would be necessary?

Mr. Klimek responded they have not reached that point yet.

Councilperson S. Lewis questioned the timeline for this project?

Mr. Nuse advised they are anticipating issuing bonds in the 3rd quarter of 2006. Therefore, we are anticipating construction next year.

Councilperson Wuillermin requested an explanation of the difference between the original project plan and the present and how it affects parking.

Mr. Klimek advised Mayor and Council on the changes to the scale of the project.

Councilperson Colasurdo questioned would the State purchase and pay the cost to move the current Town of Hammonton Highway Department and location?

Mr. Nuse responded yes.

James Massara - 11th Street

Mr. Massara questioned if a traffic light would need to be installed for a project this size?

Mr. Nuse responded a traffic study would be completed and would indicate whether a traffic light would be necessary or not.

Linda Cashan - Central Avenue

Mrs. Cashan questioned parking availability and the number of employees to be located at the site?

Mr. Nuse stated he is not aware of exact current number of employees but is anticipating 100-200 employees.

Vincenzo Penza - Myrtle Street

Mr. Penza questioned will COAH rules and regulations apply to this project?

Mr. Nuse stated he will check this out but he does not believe this project will fall under COAH rules.

Jim Donio - Bellevue Avenue

Mr. Donio questioned if any of the jobs would be opened to Hammonton Residents. He requested they submit a good figure of how many out of 250 jobs would be made available to Hammonton residents. He stated that he does not think it to be a good idea, given the current upkeep of the state property at this location, for the taxpayers to allow the state to build a state building in this area that will only pay taxes for approximately 25 years and not even provide job opportunities to the taxpayers of Hammonton.

Linda Cashan - Central Avenue

Mrs. Cashan asked for a sample of this type of project in other areas?

Mr. Nuse responded Asbury Park and Camden.

Jim Donio - Bellevue Avenue

Mr. Donio stated he felt Asbury Park to be a blighted area and suggested the State can seek other municipalities for their proposed project.

Kerri Cody - White Horse Pike

Mrs. Cody stated she understood there would be a purchase of town property? She questioned could there be any consideration for additional compensation over and above the purchase price?

Mr. Nuse responded the only thing he can say for sure at this time is the purchase price would have to be mutually acceptable.

Lincoln Avenue Well Update Presentation Added

Mayor DiDonato stated there is one additional presentation being added this evening concerning Lincoln Avenue Well Upgrade.

Mr. Joseph Pantalone, Project Manager for ARH, for Well #7 Replacement/Rehabilitation Project, explained the current well has been in operation for over 80 years. Proposal for this particular project was bid to upgrade the facility to make a more reliable water supply. Permission has been granted by NJDEP. This project has been through the cycle of all the approvals however the actual location previously chosen for Well #7 placement has been determined to be where the coal to natural gas facility was previously located. He advised that South Jersey Gas needs access to this area to clean same in the near future. Therefore, the Town is now working to relocate the well to the front of the building/property. Mr. Pantalone stressed to the public that the project has been approved no matter where the new well is located on the property. The Town is trying to avoid building the structure of Well #7 on the future remediation site. He assured the public that the water quality is perfect no matter where the well is located on the property.

Mr. Mike Halter of South Jersey Gas was present and spoke to the public concerning the history of the site that will require future remediation work.

Councilperson Wuillermin stated he wants to be clear that the Town has just become aware of South Jersey Gas concerns. What council wants to make clear to the public is the safety of the public water supply. The Town of Hammonton and DEP feel confident in moving forward with this project.

Mayor DiDonato questioned previous water testing at site?

Mr. Pantalone stated the Water Department has also been performing tests and the water has always been safe at this location. The major focus was drilling through the aquifer. This project was approved no matter where the well was actually placed.

Councilperson Wuillermin advised that the Engineer and Water Committee will be coming back to council with updates on this project.

Mayor DiDonato questioned why not drill a well somewhere else?

Mr. Pantalone stated the town has a limited number of wells. A new water source/supply would take years. In Hamilton Township they started a well project several years ago and are just receiving approvals now. We cannot take a source supply off line at this time. This facility once pumped three wells simultaneously and will be adequate. We do not want to abandon this site as we do not have a time affective option.

Councilperson Colasurdo stated the problem has been there since 1945 where they were manufacturing gas. The Town will not go for any extra expense by moving this well from one area to the other.

Mayor DiDonato questioned if a problem arises with the drilling of the new well, would South Jersey Gas take responsibility?

Mr. Halter responded yes.

Robert Weatherbee

Mr. Weatherbee questioned why does the gas company not just remove the soil and pipes from the area now?

Mr. Halter responded they must first acquire a substantial amount of data from testing.

Mr. Weatherbee questioned if the gas company goes out of business would the Town be responsible since they own that site?

Mr. Halter responded the gas company would be responsible.

Councilperson Wuillermin questioned what is the time line for clean up and asked for a brief synopsis from Mr. Halter?

Mr. Halter advised a report should be submitted to DEP in the next six months. At that point and time they would anticipate being ready to anticipate remedial options and there may be certain complications that they may have to work around. This is the reason for South Jersey Gas asking the Town to move the proposed well location. They are anticipating this remediation project to be completed in the next 3-4 years. Mr. Halter further advised that the information is available to public for review.

Mayor DiDonato questioned to what department is the report sent?

Mr. Halter stated to the Engineer office.

Mr. Pantalone stated it would typically be forwarded to the Clerk and then onto the Engineer.

Councilperson Wuillermin requested a report back at the next council meeting in May as to where this project stands.

RESUME REGULAR ORDER OF BUSINESS

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

PUBLIC HEARD FOR AGENDA ACTION ITEMS

Mayor DiDonato opened the meeting to the public to discuss proposed action items.

No one desired to be heard.

COMMITTEE REPORTS

COUNCILPERSON COLASURDO

Councilperson Colasurdo advised the public that the sprinklers running at the park next to Fire Company #1 during the recent rain storm was an issue due to the fact that the park has not been turned over to the Town of Hammonton yet. He is working on this issue and our goal is to save water.

Councilperson Colasurdo commended Steward Mazza for his work at the Hammonton Lake Park much of which he completed on his own time.

Mayor DiDonato stated he sometimes receives calls that the grass is burning also.

COUNCILPERSON MASSARELLI

Business & Industry

I am very excited to announce that I recently received a telephone call from LeeAnne DeFebbo, LeeAnne is a Sale Associates with NJ Manufacturers Insurance Company and a life long resident of Hammonton. She covers southern New Jersey for NJM and they asked her to be the ambassador for NJM and contact the Council.

Tony Dixon, the President of NJM would like to have the entire Council visit the head quarters in Trenton as well as the facility in Hammonton at our earliest convenience. The tours would give us good sense of what they will be bringing to Hammonton. It's been related to me that NJM has made their final executions in securing their site in Hammonton, and believes very shortly they will be breaking ground. He, along with Mr. Jackson, Vice President in the Hammonton office are very proud to soon be a part of Hammonton and have grand expectations for our town.

I believe this a wonderful opportunity for us to get a first hand look at what is in store for our future growth as a community with NJM, and hope that Mayor and Council will endorse this trip and make every effort that we attend as a group.

If everyone agrees, I will be happy to coordinate the trip. They will be arranging transportation to Trenton. I do realize we probably cannot go as an entire group, but perhaps Mr. Howell can further investigate the possibility that we could attend together. If not, we would need to decide who would make the meeting.

Lee Ann DeFebbo representative S.J. Gas gave a short presentation.

Comcast Equipment

I have been communicating with Barry Taylor from Comcast regarding our order of our Comcast video equipment, which will enable us to film our own meetings. Right now we are only able to offer the Town Council Meetings as Comcast comes and films. Al, who our viewers never see from home is from Comcast. He is here with us faithfully for each meeting. However, we are not far away from having our own equipment. Mr. Taylor indicated that the order has been placed. There was some confusion as to when the order was actually placed, and I have finally ascertained a

date. The purchase order was placed in early March so we should be seeing something shortly. Once it is received, we will be filming our Town Council Meetings and are optimistic that we will begin filming many of our other town meetings. This will become a great asset to the community.

Creativity on Our Limited Budget

Casa Payroll- We spend 25.00 per payroll cycle on a manual report that details some specific payroll information. Casa is willing to implement a software program free of charge whereby we can download this report on an as needed basis to a printer or view on screen.

Those savings might not sound that significant but over a 24 month period we will save \$1300.00.

These savings will pay for the server needed for the time system.

Totally eliminating it we no longer have the expense.

The software will enable us to view many more reports, that have not been available to administration in the past. This is just the beginning of stream lining our systems.

These small savings add up and there are plenty of them.

I am dedicated to finding more of these savings throughout our Town Hall. I believe in tough times if we can be a little creative, and look to consolidate and automate we can achieve our goals and be fiscally responsible.

COUNCILPERSON WUILLERMIN

Report Emergency Water Main Quotes/Repair

Councilperson Wuillermin reported on the receipt of the following quotes for emergency water main extension on N. Third Street and E. Pleasant St. effective 4/19/06.

FW Shawl & Sons Inc., Marmora, NJ \$ 9,125.00

Garrison Ent. Inc., Vineland, NJ \$ 9,769.00

Ivymount Const. Co., Audubon, NJ \$11,985.00

Referred to Engineer Report for action.

Boyer Avenue Recreation Field

Councilperson Wuillermin advised of the need for repair of booster pump (25 horse power motor) at Boyer Avenue Recreation Field that Town Officials are currently obtaining quotes for. Since this falls under Councilperson Bertino's committee he will refer this matter to him.

Mr. Cella advised there is also an issue with the electric and there is another quote from White Star Electric.

Both items are under Engineer Report.

COUNCILPERSON FALONCE

Councilperson Falcone reported on the defeated school budget and the three incumbents (Sal Velardi, Eric Weiss, Loretta Rehmann) being reelected to office at the recent April 18 School Board Election.

COUNCILPERSON S. LEWIS

Park Commission

The State has stocked the lake with trout. The season opened on April 8th.

The Recreation Supervisor has e-mailed all organizations regarding their facility needs for the Boyer Avenue Complex. Their responses will be considered in the overall Recreation Master Plan.

Sr. Citizens provided a survey regarding their interest in playing pinnacle and bocci tournament at the lake. Plans are in progress to start in May and run through June.

Reminding Mayor and Council that the Sr. Citizen Prom is Thursday, May 18th.

Upcoming Events

Performing Arts Program-Wizard of Oz sign-ups-May 30th, shows September 7, 8 & 9th.

Lou Rodio met with Jr. Main Street. An outdoor movie is being planned for August.

Park Commission

I have suggested and the Park Commission has agreed to create a sub-committee, wherein at least 1 member of the Commission will serve along with community members. The sub-committee would be "The Lake Water Quality Sub-Committee". At this time I would like to invite any member of the community, especially those of you who have the educational expertise or professional background in environmental studies or scientific testing. Anyone who is interested should contact Paul Galletta at 517-2548.

Also, The Park Commission is researching additional aeration systems which could be considered to reduce or eliminate the fecal coliform in the lake.

The Park Commission is requesting that the Lake Park be patrolled at dusk in accordance with the enforcement of the Ordinance, that states that the park closes at dusk.

The Park Commission further requests that no final payment be made on work completed at the Boyer Avenue site until the Park Commission has a site visit to confirm that the work performed was satisfactory. The Park Commission would then advise Mayor and Council as to their satisfaction so that payment could be made.

Environmental Commission

Steven Kendrex made a presentation before the Environmental Commission regarding labeling storm drains. The message reads "No Dumping, Leads to River". The Environmental Commission approved the project. Steven is preparing to become an Eagle Scout.

The Red, White and Blueberry celebration will be held Sunday, June 25th. The Environmental Commission is planning a display with literature. Hopefully we will have enough members to man the booth.

The Environmental Commission is requesting the attendance of the Solicitor at the next meeting on May 10th for the purpose of explaining and reviewing the tree ordinance and fines. The Commission also wants to discuss the role of the Code enforcer.

A presentation was made by Dr. Tait Chirenje. He is an Environmental Professor at Stockton College. He and his students have been conducting scientific studies of the Hammonton Lake since 2003. His studies have shown that the water quality at the lake is fairly good except for the fiscal coliform count. Tait will continue his studies and report findings as he progresses.

Other

Recommend that Mayor and Council sends a letter to the County advising of our desire to have the road repaving of Egg Harbor Road be done at night, due to the overwhelming number of businesses that would otherwise be affected during the day.

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COUNCILPERSON BERTINO

In the absence of Councilperson Bertino the Town Clerk read his report as follows:

Street Lighting Committee Report

Mayor and Council were sent the timeline documents for the request of KMD Developers to move a street light on Marlyn Avenue as it relates to the Madison Woods Subdivision.

This issue was discussed earlier this year by council, but Atlantic City Electric is requesting a formal street lighting request form be issued to the town before that light in question can be moved back to its original position.

Tonight I am requesting council pass the necessary resolution and complete the street lighting request form for Atlantic City Electric to complete the work.

Town Recycling Bid Package:

A copy of the Town of Hammonton Recycling Bid was recently sent to all of Mayor and Council for their review. To date, I have not received any calls from council as to any changes council would like to make, therefore I have requested the Town Administrator to include the Recycling bid in tonight's agenda, to authorize the administrator to advertise for bids with approval of Council.

Bulky Waste Contract

The Town of Hammonton quote for the removal of Bulky Waste from the Convenience Station on 8th Street is about to expire. Council also received a copy of the quote and no response from council for any changes has occurred. Therefore, I am asking Council to authorize the town administrator to request quotes for this year for the Collection of Bulky Waste from the convenience station on 8th Street.

ACUA Recycling Award

I am very pleased to announce this evening that our Highway Superintendent, Lance Schiernbeck has been selected to receive a Recycling Award for having the best improvement for recycling program, in the county this past year. Through Lance, and the Highway Department staff our town has improved 47% over the previous year. The Town is fortunate to have Lance, and the Highway Staff working to make Hammonton as safe and efficient as they can, and my congratulations to the entire department.

Authorize Moving of Street Light - Marlyn Avenue

Motion by Councilperson Colasurdo, seconded by Councilperson Massarelli, authorize moving of street light on Marlyn Avenue and the Clerk to forward letter to Atlantic City Electric authorizing same.

All present members of council voted in the affirmative with Mayor DiDonato abstaining.

Mayor DiDonato declared the motion carried.

ENGINEER REPORT

SEWER & WATER - ACTION ITEMS

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

As a reminder, this project has been temporarily frozen pending the completion of other higher priority projects, even though a commitment from USRD has been provided and executed by the Town. The only remaining variable is a submission for permitting to NJDOT for the roadway opening permit. We previously suggested that this remaining item be authorized so that when the project is ready to be constructed there will be no additional delays.

To procure the NJDOT permit the following activity will be necessary:

- Pre-application meeting with NJDOT
- Obtain acceptance of road restoration specification
- Achieve approval of an acceptable detour plan
- Preparation of plans to support the aforementioned.

In related matters, the USRD requires contracts with the professionals associated with this project be executed and submitted to the Agency. In addition to the ARH contract which we have prepared for this purpose on behalf of the Town, we have requested contracts from the following other professionals for their roles in the project:

Brian Howell, Esq. \$15,000.00

Robert E. Swartz, Auditor \$3,000.00

Ron Ianoale, Bond Council \$12,000.00

Once the Council decides that this project is to proceed, it is advisable that these agreements be executed beforehand and sent to USRD to complete their process.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, authorize ARH to obtain the NJDOT permit for the estimated \$3,000.00 portion of their overall contract and release of the permit fee to NJDOT estimated at \$1,200.00, even though this project has been frozen at this time frame.

ON THE QUESTION:

A discussion of Mayor and Council was held concerning cost and project timeline and withdrawing the motion or moving forward with the project at this time.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. Old Forks Road Sanitary Sewer Service (11-01000-81):

Councilman Colasurdo met with representatives from Triad Development regarding the possibility of providing the potential for sanitary sewer service for a number of properties within the Old Forks Road/Third Street area. Due to the elevation difference between the existing gravity sewer main and the properties in this area the majority of the parcels would need some type of grinder pump and force main to receive public sewer.

The following solution to provide sanitary sewer service to the area was discussed with the Sewer Committee for Council's consideration.

1. The contractor shall complete the installation of eight (8) individual sanitary sewer force mains along the westerly side of Old Forks Road from the southerly side of the Puerto Rican Civic Association (PRCA) property to a new manhole located in the grass shoulder area opposite the Lahn Lane intersection.
2. The installation of force main shall extend across the full length of the PRCA property except for the properties where tie-in locations would stop short of the PRCA property.
3. The contractor shall be entitled to limited reimbursement of construction costs for the work completed only if property owners desiring to be serviced by public sanitary sewer can use the force main installed by the contractor.

4. An agreement shall be drafted by the Town Solicitor between the Town and contractor stipulating that the potential for connection fee reimbursement will only extend for a limited number of years (3-5) from the date of the signed agreement.

5. The maximum number of units established for possible reimbursement of connection fees to the contractor will be 8 units or a total of \$10,000.00, whichever is less.

6. An as-built plan of location of the force main must be provided by the contractor in accordance with applicable Town standards for grinder pump and force main installation including the placement of a tracer tape to assist in the future location of this force main line.

7. All restoration work of disturbed areas shall be completed to satisfaction of Town engineer and affected property owners.

8. Inspection of the force main installation shall be conducted by the conflict Town Engineer.

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, authorize Town Solicitor to draft this agreement for force main installation and reimbursement potential for execution by all parties.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. Third Street/Pleasant Street Water Main Replacement (11-40017-06):

We met with the Water Superintendent along with the Water Committee of Council to determine if the replacement of an old 2" galvanized water main extending between Third Street and Horton Street should be replaced prior to the County's reconstruction of Third Street extending between Fairview Avenue and Bellevue Avenue.

We checked with the County Public Works Department and County Engineer's office relating to the replacement potential. We were advised that since the Third Street reconstruction project is scheduled to begin soon, that any utility replacement work must be completed now. The Water Superintendent was directed to obtain price quotes to complete the water main replacement and roadway restoration within the Third Street right of way during the week of April 17, 2006, while school was closed for Easter break. The result of the price quotes are as follows:

1. F.W. Shawl \$9,125.00
2. Garrison Enterprises \$9,769.00
3. Ivymount Construction \$11,985.00

Upon review of the price quotes with the Mayor , Water Committee, Solicitor and Town's Finance Department, a recommendation to proceed with the work was approved subject to the following conditions:

1. Approval of the award to the lowest responsible bidder be presented to the full Mayor and Council at the next regular meeting.
2. The work must be completed during the week of April 17, 2006.
3. A roadway opening permit must be approved by the Atlantic County Engineer's office.
4. The Water Superintendent shall make the arrangement to secure the services of the Hammonton Police Department to provide traffic control for project completion.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, authorize award of quote for emergency water main extension on N. Third Street and E. Pleasant St. effective 4/19/06 to FW Shawl & Sons Inc.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Authorize Council Committee to Finalize Boyer Avenue Pump Repair

Motion by Councilperson S. Lewis, seconded by Councilperson Wuillermin, authorize Council Committee to authorize the type of repair to Boyer Avenue Pump whether it be by "Change Order" to current contractor or "Award of Quotes" received by various contractors. Further, for the electrical repair portion of the Boyer Avenue Pump Station, the KIP Electric repair bill is authorized under 2006 Award of Quotes.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

SEWER & WATER INFORMATION ITEMS

4. Kessler Hospital Foundation Professional Center Water Service ~ Block 3801, Lot 75-79 (11-30000):

As previously reported, a meeting was held with KMH Representatives to discuss the eminent needs of the hospital as it relates to facilitating the Kessler Professional Complex. The original option for servicing the

complex was the extension of the water main from Lakeview Drive westward toward the Hospital. Due to cost consideration, an alternative was a routing of the system through private property from a point along Lakeview Drive thus eliminating the need for construction along the White Horse Pike.

It was originally believed that the routing through private property would result in a significant cost savings. Should this routing be selected and the system installed to Town specifications, unfortunately, there is not a measurable cost savings. The two alternatives were estimated as follows:

- White Horse Pike option \$200,000.00±
- Private Property option \$200,000.00±

The options were reviewed with the Water and Sewer Subcommittee. Since the costs are similar, the Committee preferred the White Horse Pike option. The next step is to reconvene with the Kessler Representatives to determine what, if any, participation they can provide. Should they select to solely provide the minimum service necessary for their complex and utilize the private property routing, then the Town will have no involvement.

Following a second meeting with the Kessler Representatives, we will report our findings.

5. Central Avenue Water Main Extension (11-30130):

We have received approval from the Pinelands Commission and the NJDEP-BSDW related to the project. The following permit is being sought:

- Atlantic County Road Opening for Central Avenue and Third Street

We expect the permits to be available shortly thus allowing the Town to authorize the advertisement for bid next month subject to certification of funding availability.

6. Well #7 (11-30131):

A contract was awarded to JPS Construction on February 27, 2006 in the amount of \$671,000.00. Contracts have been executed and bonds/insurance accepted. We met preliminarily with the contractor to discuss the scope and timing. However, a notice to proceed has not been issued due to circumstances that arose at the site. It was brought to our attention by representatives of South Jersey Gas that the placement of the proposed well building may impact future surface remediation efforts required to be performed by South Jersey Gas as a condition of NJDEP site remediation oversight. As most are aware, the site contained a coal to

natural gas facility that pre-existed the Hammonton Water Department's acquisition of the land. We are currently working with SJ Gas, NJDEP and the Contractor to assure that the placement of the well will not pose any inconveniences to the ultimate sub-surface soil remediation of the historic coal/natural gas process that will be required by NJDEP. Ultimately, the Town will have the 1,000 gallon per minute well and the associated improvements per the original design. The actual location of the well head may change along with the treatment units. Due to the relationship with SJ Gas and their ability to eliminate an obstacle that may present inconvenience to the future site remediation plan, they are willing to participate financially to assure that the Town's water diversion goals are achieved. South Jersey Gas is offering financial assistance to eliminate possible future additional cost when the actual remediation action is undertaken.

A full presentation of the issues that prompted the change will be provided at the meeting. It is important to stress that the placement of the well head has no impact on water quality. The aquifer upon which the well will be drilled has served the Town for over 80 years. There has never been a water quality issue even with the historic uses that predated the Town's operation. This is evidenced by the fact that NJDEP approved the replacement well. Well #7 will replace either Well #1 or Well #3 which have been in operation for over 80 years. The goal of the project is to produce a reliable water supply facility and remove the fear that the existing antiquated facilities will fail in the interim. The South Jersey Gas involvement and the decision to relocate the wellhead are related to the sub-surface soils and the potential piping network that were part of the prior coal/natural gas operation.

7. Water Allocation (11-30088):

The NJDEP responded to our latest submission of information (March 23, 2006). There are three remaining clarifications that we are in the process of providing. Although the impacts for these three items are minimal, the NJDEP is interested in establishing a base line for all future submissions for water allocation from this point. Therefore, by providing this information, NJDEP will now establish the net available monthly and firm source capacity.

The three items upon which they are seeking information are as follows:

- Certified bedroom counts for the existing homes along Fourth Street and Walnut Street serviced by the main installed for Blueberry Ridge.

- Estimated bedroom counts for the vacant lots proposed along Fourth Street and Walnut Street serviced by the main installed for Blueberry Ridge.
- Recalculation of the Blueberry Ridge units from 4 bedroom to 3 bedroom to match the certification of the Fire Marshall previously provided.

We expect to have this information back to NJDEP by early next week. Following their acceptance of the information provided, the NJDEP will then be in position to accept applications for water extension and allocation within the remaining limits established.

8. Boyer Avenue Land Application - Pinelands/USGS Study (11-50058):

We last reported that the scope of work contained in the USGS staff proposal to investigate the Land Application site was reviewed by the USGS Regional Director. His comments initially caused some concern by the Town officials which prompted a contingency to attend the Pinelands Science Sub-Committee meeting held on this matter on March 24, 2006. Councilman Rock Colasurdo, Special Counsel, Kerri Cody and Joseph Pantalone of ARH all attended and addressed the committee.

We wanted to assure that the revised scope of services produces the desired work that the Town was expecting when they entered into the arrangement. Prior to the Science Committee meeting we contacted the USGS project manager Jeff Fischer to assure that our expectations were not changing. Mr. Fischer assured us that USGS desired a clear understanding that the Town of Hammonton was not expecting USGS to recommend one solution over another or further to be involved in any implementation phase. He did assure us that the study is attempting to produce what the team believes could be the cause of the lack of percolation at the site. Therefore, it is their intent to list the probable causes and identify the reasons that may have given rise to these issues (i.e. lack of percolation: the result of chemical reaction of the effluent to the soil conditions caused by imbalance in pH; potential solution may be to investigate alternatives to adjust pH at the WWTP).

Following the collective presentation by Town officials, modified language was presented to all parties and ultimately agreed upon. We remain comfortable in the fact that the original intent of the joint venture will be fulfilled. Ultimately, the Town must decide what to do with the results of the study. Further any investigation into the future remedies will be evaluated by the Town. We have been on the record with the Pinelands that any remedy must be practical and affordable by our definition.

It appears that all is in order for the final execution of the agreement and commencement of the study. We will monitor the progress and periodically report the status provided to us.

9. Egg Harbor Road Utility Extension Phase II and IIA (11-50111):

The design plans have been submitted to the Pinelands Commission for review and we have received the approval. NJDEP application for sanitary sewer extension was made and we are awaiting their approval. The Town Solicitor has also worked toward securing the required easements for the project. A status of the easements should be provided by the Solicitor. Once all easements are obtained and the remaining permit secured, a bid date could be set. We hope to be able to bid the project this May or early June.

10. White Horse Pike/Moss Mill Road Sanitary Sewer Extension (11-50124):

Preliminary design plans have been prepared for the project as authorized by Council last year in order to try and service this B-2 corridor and the potential Phase III section of the Boyer Avenue recreation site. At the present time, this project has been placed on the freeze list by the Mayor and Council. We will await further direction before proceeding further.

PUBLIC WORKS - INFORMATION ITEMS

11. New Town Hall (11-01060):

Since the last reporting period we have meet with the Pinelands Commission. It is anticipated the Town will receive a letter from the Commission authorizing submission to other regulatory agencies. Once obtained we will make submission to applicable local boards at the Town's directive along with both the Atlantic County Planning Board and Cape-Atlantic Soils Conservation District. We will also be preparing a response to the Pinelands Commission relating to their latest review. The goal is to provide a response to the Commission by May 15, 2006, so that an approval for Public Development could be obtained at the Pinelands June meeting.

The Solicitor will provide an update to Council relating to the Phase II study being completed by Richard Grubb & Associates as stipulated by the Pinelands Commission.

12. Boyer Avenue Recreation (11-50099):

Phase II

Construction:

The Contactor has been active on the site since the last reporting period. The Contractor has substantially completed the work on the Phase I portion of the site in accordance with the approved Change Order #1. The Contractor is installing fencing and is near complete with the installation of the irrigation system. As the project progresses we will continue to keep Mayor and Council updated.

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

ARH has met with NJDOT representatives to review the documentation necessary to requisition the allocation from the funding agency. Canceled checks and other documents have been provided to ARH from the Town and are currently being compiled. All required information will be forwarded to the NJDOT with copies to the Finance Department for tracking purposes.

14. 2005 Road Program (11-40023):

Construction on both Packard and Horton Streets has been progressing since the last meeting. All sanitary sewer improvements have been installed along Packard Street and it is anticipated that the remaining sanitary sewer along Horton Street will be completed by 4-21-06. Concrete crews have mobilized and have installed curb, sidewalk and aprons between Fairview Avenue and Pratt Street while continuing to work towards Bellevue Avenue. We have met with the Public Works Committee and determined that additional curb and sidewalk replacement will be completed along Packard Street since there are unused line items within the contract. Actual reconstruction to the roadway surface should commence by weeks end and continue until completion. Payment Application #2 appears on the bill list for Mayor and Council's consideration.

15. Transportation Enhancements, Bellevue Ave-12th Street Improvements

(11-40011):

As previously noted, ARH has submitted the Authorization to Bid package to the NJDOT. Subsequently, the FHWA has been forwarded the package and we are awaiting approval. However, formal approval cannot be obtained until copies of all executed and filed easements are provided to the agency by the Town Solicitor. Once a review is completed by the NJDOT and FHWA and the funds are officially authorized, we will seek a bid date from Mayor and Council. Additionally a proposal for the construction management and inspection services for the project will be provided.

16. FY 2005 CDBG A Curb/Sidewalk Replacement (11-40020):

Construction of the concrete curb and access ramps has been completed and the Contractor has been provided with a punchlist of items to complete prior to seeking Final Payment. Payment application #3 is on the bill list for consideration and it is anticipated that final payment will be considered at the May meeting of Mayor and Council.

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

Final Plans and specifications have been completed by ARH and a package is being prepared for submission to the NJDOT. At the request of the Public Works Committee the specifications have been modified to include 3 bidding scenarios which would permit the Town to bid and award varying scopes of the Pleasant Street Project. Upon approval from the NJDOT, we will seek an authorization from Mayor and Town Council to publicly bid the project.

18. Stormwater Management Plan and Ordinance Revisions (11-01065):

A presentation of the Stormwater Management Plan and ordinance revisions will be presented to the Planning Board at their May 3, 2006 meeting. If deemed acceptable a recommendation will be forwarded to the Mayor and Town Council for adoption at a subsequent meeting.

19. Sanitary Sewer Service Block 2103 Lot 4/01 and 4.02, Third Street

(11-15022-11):

The Sewer and Water Committee met with the Design Consultant and Legal Counsel for AN Construction regarding the revision and reconsideration of a prior approval to provide for sanitary sewer and public water service for the above noted properties. We will provide Council with an update of the suggested revisions at a subsequent meeting of Council.

20. 2006 State Aid (11-40000):

We have received notice that the NJDOT will be requesting applications for this year's program. All applications, maps, reports, estimates, resolutions, etc. must be submitted by June 30, 2006. Under this year's program the NJDOT is seeking applications for roadway projects that could proceed to construction within 18 months from the notice of funding allocation. We will be preparing a proposal for ARH to complete the application process for Council's consideration. We will need to meet with the

Highway Superintendent and the Public Works Committee to establish a list of streets for Council's consideration.

PENDING ISSUES:

- Kramer Beverage Commerce Way Basin
- NJDEP Surface Water Permit
- Boyer Avenue Land Application - Pinelands/USGS Study
- Storm Water Management Plan and Ordinance Revisions
- Sludge Management

Liberty Street Bridge Repair

Councilperson Wuillermin questioned status of Liberty Street Bridge Repair?

Mr. Cella of ARH responded he anticipates approximately 4 weeks.

Councilperson Wuillermin stated if that is not the case he would like to hear from the County Engineer.

Town Hall Status

Kerri Cody gave the status of the Town Hall applications to Planning, Zoning and Environmental Boards and advised she will be advertising for same.

SOLICITOR REPORT

1. Green Acres - 11th St. site status/availability of \$1.05 million of Green Acre loan.
2. Action Supply - release to be signed with MEL in exchange for \$7500.

Motion by Councilperson Colasurdo, seconded by Councilperson S. Lewis, authorize release of \$7500 from MEL.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. Airport/Master Wire - M&C sign Realestate contract

Motion by Councilperson Wuillermin, seconded by Councilperson S. Lewis, authorize Mayor DiDonato to sign real-estate contract for Airport/Master Wire.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4. Rent Control - phase out tied to code compliance

Councilperson Falcone stated he has had the opportunity to interact with the Rent Control Board over several years and they do afford the public much needed protection that will be eliminated if they no longer exist. For example, there have been many seniors who would have been displaced if not for the Rent Control Board. He does advocate for those people who rent and they have filled this room on several rent control issues throughout the years. He is interested in the results of the Solicitor's investigation. However, he is opposed to any phasing out, even over any period of time of the Town of Hammonton Rent Control Ordinance/Board.

The Solicitor agreed that Mayor and Council are looking for a remedy that will be acceptable for the tenants as well as landlords.

5. Central Ave. Agreement with County

6. Mosquito Agreement - request Mayor to sign

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, authorize Mayor to sign Mosquito Control Agreement for Atlantic County.

All present members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

7. COAH - use frozen COAH funds
8. Bellevue/12th St. & Egg Harbor Rd easements
9. School budget defeat
10. Police Manual Review
11. Shade Tree - Salvo letter

MAYOR REPORT

Accept Resignations of John Mazzeo and Judith Watson - Historic Pres Comm

Motion by Councilperson S. Lewis, seconded by Councilperson Colasurdo, accept the resignations of John Mazzeo and Judith Watson of Historic Preservation Committee. Motion carried.

Appoint Joseph Sorrentino to Unexpired Term John Mazzeo

Mayor DiDonato appointed Joseph Sorrentino to Unexpired Term of John Mazzeo Historic Preservation Commission Class B 4 year term to expire 12/31/08.

Mayor Committee "Senior Citizen Discount Card"

Mayor DiDonato appointed Councilperson S. Lewis to Chair the Committee to oversee the Senior Citizen Discount Card.

Councilperson S. Lewis thanked Mayor DiDonato for appointing her Chair to the Senior Citizen Discount Card Committee and reviewed for the public some of the committee's goals.

Third Street Reconstruction

To begin May 1st.

2006 Meeting Schedule

Mayor DiDonato stated he will keep the current Town Council Meeting Schedule by Resolution for year 2006 which schedules one meeting per month from June through December. He stated he will schedule Special Meetings as needed and advertise for same.

Reschedule May 8 Council Meeting to May 15

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, reschedule the May 8 Council Meeting to May 15 and

authorize Clerk to advertise same. This meeting to be held to discuss the Defeated School Budget.

ON THE QUESTION:

Councilperson Falcone suggested that Mayor and Council also review the defeated school budget in addition to the Mayor's Fiscal Oversight Committee.

A discussion was held and the Clerk confirmed that Ms. Motz has advised the budget will be received by tomorrow April 25.

Solicitor suggested Councilperson Falcone contact Bill Crescenzo of Fiscal Oversight Committee if he has any questions concerning the defeated school budget.

Councilperson Falcone stated he does not feel Councilmembers should have to go to the Fiscal Oversight Committee for information that should be readily supplied to council as a courtesy.

TOWN CLERK/ADMINISTRATOR REPORT

1. Request M&C authorization to bid recycling contract expiring 7/1/06.

Motion by Councilperson Colasurdo, seconded by Councilperson S. Lewis, authorize Clerk to bid recycling contract for year 7/1/06 thru 6/30/07.

All present members of council voted in the affirmative.

Mayor DiDonato declared the motion carried.

2. Advise M&C no funds available to cover costs for street sweeping bid which will expire 7/1/06.

Councilperson Wuillermin advised and Mayor concurred no street sweeping for remainder of year.

Engineer advised on requirements for street sweeping for storm water management once again.

No action taken.

3. Add Report on letter from Charles Muller, NJ DOE, defeated school budget meeting to be held May 15, 2006 at regular meeting at 8:00 p.m. Clerk to advertise same.

Authorize Change Order/Emergency Services - Richard Grubb Assoc.

4. Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, authorize purchase order to Richard Grubb Assoc. for cultural resource study Phase II in amount of \$19,812.00.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

*APPROVAL BILL LIST/PAYROLL/OVERTIME-ATTACHED (GENERAL/WATER/SEWER)

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, approve bills, payroll and overtime as recorded by the Clerk.

ON THE QUESTION:

Councilperson S. Lewis requested the Clerk hold the last payment on the soccer fields to Gowers per Park Commission.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

COMMUNICATIONS

1. School Requests:

Andrew Kondrach NJ Aviation Conference \$90.00

A. DeCicco, C. Ballin, R. Butkowski May 3&4 TCH credits \$318.00

Motion by Councilperson Wuillermin, seconded by Councilperson S. Lewis, authorize purchase orders/attendance at schools/conferences.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. From PATRICIA BERENATO, SECRETARY, Planning Board request presentation of proposed town hall plans by Architect.

Addressed by Kerri Cody earlier this evening.

3. From PATRICIA BERENATO, SECRETARY, re: Jack Marinella request release of escrow funds \$206.07.

Motion by Councilperson Colasurdo, seconded by Councilperson S. Lewis, authorize release of escrow funds in amount of \$206.07 to Jack Marinella.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4. From MICHAEL MORANO advising of EAA Fly In Open House at Hammonton Municipal Airport, May 27 (rain date May 28) 8-3 pm. For more info call 704-1119.

Public was so advised and advertisement placed on Channel 13.

REPORTS-March 2006

Report of the Town Clerk, Registrar, Construction Official for the month of March 2006, a copy having been given to each member of the governing body prior to this meeting was ordered received and filed.

UNFINISHED BUSINESS

None.

NEW BUSINESS-ORDINANCES

Ordinance #006-2006 Bond Ordinance - Various

Ordinance # 6-2006

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,843,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,116,436 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Hammonton, New Jersey as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,843,000, including the aggregate sum of \$726,564 as the several down payments for the improvements or purposes required by the Local Bond Law, and including \$58,760 from the Capital Improvement Fund, \$350,000 in grants from the New Jersey Department of Transportation, \$248,000 from the office of the United States Housing and Urban Development and \$69,804 from a Community Development Block Grant.

The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets as indicated above.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,116,436 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	Appropriation and Estimated <u>Cost</u>	Down <u>Payment</u>	Estimated Maximum Amount of Bonds or	Period of <u>Usefulness</u>
			<u>Notes</u>	
a) Various improvements to town-owned and municipal parking as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved including all work and materials necessary and incidental thereto	\$750,000 (including a \$78,451 grant from Community Development Block Grant)	\$37,500	\$712,500	10 years
b) Various sidewalk improvements as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved including all work and materials necessary and incidental thereto.	550,000	217,500 (\$17,500 from Capital Improvement Fund and \$200,000 from a NJ Department of Transportation Grant)	332,500	10 years
c) Various improvements to historical building/community center as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved including all work and materials necessary and incidental thereto.	248,000	\$248,000 (US Housing & Urban Development Grant)	0	15 years
d) Pleasant Street reconstruction and various ADA curbing improvements as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved including all work and materials necessary and incidental thereto	295,000	291,240 (\$3,760 from the Capital Improvement Fund, \$150,000 NJ Department of Transportation Grant and \$69,804 from a Community Development Block Grant)	71,436	10 years
TOTALS	<u>\$1,843,000</u>	<u>\$726,564</u>	<u>\$1,116,436</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Town may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10 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 \$1,116,436, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$360,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

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

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

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

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

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the ordinance be taken up for and pass first reading.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

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

Ordinance #7-2006 Bond Ordinance - Water

7-2006

THEREFOR AND AUTHORIZING THE ISSUANCE OF \$148,000 BONDS OR NOTES OF THE TOWN FOR FINANCING THE COST THEREOF.

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

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, County of Atlantic, New Jersey. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$148,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Town, as more fully explained in Section 6(e) of this ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$148,000 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Costs	Estimated maximum amount of bonds or notes	Period of Usefulness
a) Downtown water lateral sidewalk improvement	\$100,000	\$100,000	20 years
b) Replacement of windows and doors at Well #4	48,000	48,000	15 years
Totals	<u>\$148,000</u>	<u>\$148,000</u>	

All of the improvements are as shown on and in accordance with the plans and specifications therefore on file in the office of the Clerk, which plans are hereby approved including all work and materials necessary therefore and incidental thereto.

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

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 18.37 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 \$148,000, but that the net debt of the Town determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Town solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

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

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

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

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

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the ordinance be taken up for and pass first reading.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the ordinance be given legal publication. Motion carried.

Ordinance #8-2006 Bond Ordinance - Sewer

Ordinance # 8-2006

BOND ORDINANCE PROVIDING FOR SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE TOWN FOR FINANCING THE COST THEREOF.

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Town of Hammonton, County of Atlantic, New Jersey. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$100,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Town, as more fully explained in Section 6(e) of this ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the issuance of bonds is to finance Elm and Cottage sewer repairs, as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved including all work and materials necessary and incidental thereto.

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

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation 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 Hammonton is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$100,000, but that the net debt of the Town determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Town solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

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

Section 8. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion

of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

provided by the Local Bond Law.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, the ordinance be taken up for and pass first reading.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

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

RESOLUTIONS

#R59-2006 Tax Resolution April

#R 59 -2006

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 CORRECTION ACCOUNT

3201 3.1 <605.56> SEWER READING

3201 3.1 <349.74> WATER READING

2301 25.1 <35.25> WATER PAYMENT

2301 25 35.25 WATER PAYMENT

2526 9 <446.00> 188.60 SEWER READING

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.

#R60-2006 Reimburse/Dissolve Funds-Planning Board

#R 60 -2006

R E S O L U T I O N

WHEREAS, the following water/sewer escrow accounts have been inactive for several years and still have balances.

WATER/SEWER ESCROW BALANCE REFUND/DISOLVING

WSE18 GREENBRIAR 905.00 PLANNING BOARD ACCT

WSE01 HANDEX 66.25 TREASURER ACCT

WSE10 HAMMONTON OFFICE COMPLEX 2,400.00 TREASURER ACCT

WSE11 VENTURE IV 2,526.00 TREASURER ACCT

WSE14 CORD-STEIN 1,550.00 TREASURER ACCT

WSE16 EL JAY LEASING 2,604.85 TREASURER ACCT

WSE17 UNALLOCATED 8,918.08 TREASURER ACCT

WSE02 NOTO CONSTRUCTION 1,428.25 REFUND

WSE03 HARBORWOOD 2,335.50 REFUND

WSE08 PENTAL ASSOC 585.25 REFUND

WSE15 COMMERCE 1,200.00 REFUND

WSE21 WHITEHALL 467.50 REFUND

WSE22 JOSEPH PORRETTA 7.50 REFUND

WSE32 JOSEPH PORRETTA 363.75 REFUND

WSE23 VICTORY BIBLE CHURCH 109.91 REFUND

WSE24 FOX CHASE 1,013.41 REFUND
 WSE26 JOSEPH CONTINISION 331.25 REFUND
 WSE27 FOOD CONTRACTORS INC 35.00 REFUND
 WSE29 SJ TRANSPORTATION 51.25 REFUND
 WSE30 ANTHONY JACOBS 81.25 REFUND
 WSE31 FREDERICK DAMICO 135.00 REFUND

NOW THEREFORE BE IT RESOLVED by mayor and council to authorize and direct the tax collector to reimburse or dissolve funds into the Planning Board and Treasurer Accounts.

#R61-2006 Temporary Capital Budget

#R61-2006

TOWN OF HAMMONTON

TEMPORARY CAPITAL BUDGET

WHEREAS, the need has arisen to introduce bond ordinances to provide funds for Various Purposes and necessary appurtenances from the General Capital Fund, Water Utility Capital Fund and Sewer Utility 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 Grants

General Capital Fund

Municipal Parking/Variou Town-

Owned Improvements \$ 750,000 \$ 712,500 \$ 37,500

Downtown Sidewalk Improvements 550,000 332,500 17,500 \$ 200,000

Historical Bldg./Community Center 248,000 248,000

ADA Sidewalks/Pleasant St.

Reconstruction 295,000 71,436 3,760 219,804

Total \$ 1,843,000 \$ 1,116,436 \$ 58,760 \$ 667,804

Water Utility Capital Fund

Downtown Water Lateral Sidewalk

Improvements \$ 100,000 \$ 100,000

Well #4 Windows/Door Replacement 48,000 48,000

Total \$ 148,000 \$ 148,000

Sewer Utility Capital Fund

Elm & Cottage Sewer Repairs \$ 100,000 \$ 100,000

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

Municipal Parking/Various Town-

Owned Improvements \$ 750,000

Downtown Sidewalk Improvements 550,000

Historical Bldg./Community Center 248,000

ADA Sidewalks/Pleasant Street

Reconstruction 295,000

Water Utility Capital Fund

Downtown Water Lateral Sidewalk

Improvements \$ 100,000

Well #4 Windows/Door Replacement 48,000

Sewer Utility Capital Fund

Elm & Cottage Sewer Repairs \$ 100,000

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.

Motion by Councilperson Wuillermin, seconded by Councilperson Falcone, resolutions 59-61 be adopted with Clerk confirming with Mrs. Jacobs no liens on professionals for resolution #R60-2006.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#R62-2006 Introduce 2006 Municipal Budget

RESOLUTION #62-2006

RESOLUTION TO INTRODUCE THE 2006 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Local Municipal Budget for the year 2006;

BE IT FURTHER RESOLVED, that the said budget be published in the Hammonton Gazette, edition of May 3, 2006 as follows:

A hearing on the budget and tax resolution will be held at the Town Hall on the 22nd day of May, 2006 at 7:00 o'clock p.m., at which time and place objections to said budget and tax resolution of the Town of Hammonton for the year 2006 may be presented by taxpayers or other interested persons.

Summary of General Section of Budget

Current Fund

Municipal Purposes within "CAPS" \$7,171,288.25

Municipal Purposes excluded from "CAPS" 2,683,466.34

Reserve for Uncollected Taxes 815,615.98

Total General Appropriations \$10,670,370.57

Less: Anticipated Revenues 4,758,171.09

Amount to be Raised by Taxation \$5,912,199.48

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

ON THE QUESTION:

Mayor DiDonato stated this budget includes freezes on Highway and Police hiring as well as no health benefits coverage or health benefits buyout for Mayor and Council. He feels the employees have given a lot to aid in Mayor and Council keeping the 2006 budget affordable to the taxpayer and Mayor and Council should also give something back.

The Deputy Clerk confirmed that she has not received back all waivers for health benefit buyout from Mayor and Council but everyone has been agreeable in signing same. She further stated that she could not speak for Councilperson Bertino who is not present this evening.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#R63-2006 Authorize ABC to Renew Conflict Liquor Licenses

#R 63-2006

Town of Hammonton

County of Atlantic

Resolution Authorizing NJ ABC to Renew Conflict Liquor Licenses

WHEREAS, the following liquor license holders have applied for renewal of 2006/2007 Plenary Retail Consumption Licenses:

License # License Name License Holder Location

0113 33 001 Kerri Brooke Caterers Rock Colasurdo 755 WHP

0113 33 013 Vision Properties Group John DiDonato pocket

0113 33 008 Frog Rock Golf & Country Club Rock Colasurdo 420 Boyer Ave

WHEREAS, the applicants are members of the governing body of the Town of Hammonton, which also acts as the ABC issuing authority, the subject license is a "conflict" license. Accordingly, said renewal application was forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject licenses and consents thereto, and, furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject licenses.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey that the Mayor and Council has no objection to the renewal of Plenary Retail Consumption Licenses Numbered 0113 33 001, 0113 33 013, and 0113 33 008 and consents thereto, and, furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject licenses.

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

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Abstain

Falcone - Yes

Massarelli - Yes

Deputy Mayor S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Abstain

Deputy Mayor S. Lewis declared the motion carried.

#R64-2006 Cancel Ordinances

WHEREAS, there are improvement authorizations on the Town's books that Governing Body desires to cancel; and

WHEREAS, the following is the detail of the items to be canceled:

General Capital Fund

Debt CIF

Ord. #/Purpose Total Authorized Downpayment Grant

Ord. #7-99(c) Liberty St. Imp. \$ 150,000.00 \$ 150,000.00

Ord. #3-03(f) Const. of Pole Barn

Storage Facility 99,915.49 \$ 95,000.00 \$ 4,915.49

Ord. #2-04 Refunding of Certain

Unfunded Pension Liab. 113,533.00 113,533.00

Total \$ 363,448.49 \$ 208,533.00 \$ 4,915.49 \$ 150,000.00

Water Utility Capital Fund

Reserve for

Payment of

Ord. #/Purpose Bonds Grant

Ord. #28-95 Water Main Extension &

Add'l Improvements \$ 133,289.97

Ord. #19-01 Improvements to Water Utility System 24,575.20

Ord. #22-02 Various Improvements \$ 470,368.00

Total \$ 157,865.17 \$ 470,368.00

Sewer Utility Capital Fund

Reserve for

Payment of Debt

Ord. #/Purpose Bonds Authorized

Ord. #18-98 (a) Park Avenue Pump Station \$ 2,755.61

(d) Lakewater Quality Study 6,071.19

(e) Dredging Feasibility Study 8,157.97

(f) Broadway Avenue Pump Station 25.06

Ord. #19-98 Second Road Sewer Improvements 31,931.64

Ord. #24-98 Various Capital Purchases 96.31

Ord. #12-99 (a) Various Capital Purchases & Imp. 16,996.93

(b) Upgrade to Lakeview & Liberty St.

Pump Station 3,259.94

(c) Acq. Of New Bay for Jetvac Truck 4,042.89

(d) SCADA Systems for Pump Stations 31,792.90

Ord. #19-00 (c) Replacement of Sewer Main on Tilton St. 2,653.89

Ord. #31-02 (b) Upgrade Lift Stations \$ 242.96

Total \$ 107,784.33 \$ 242.96

BE IT RESOLVED, that the improvement authorizations listed above be canceled and that the Treasurer's Office record this action in the books and records of the Town of Hammonton.

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

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

#R65-2006 Green Acres

Resolution #065-2006

STATE OF NEW JERSEY

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GREEN ACRES

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Town of Hammonton desires to further the public interest by obtaining a loan of \$1,050,000 from the State to fund the following project: Hammonton Recreation Complex.

NOW, THEREFORE, the governing body/board resolves that Mayor and Council is hereby authorized to:

- a. make application for such a loan and/or such a grant
- b. provide additional application information and furnish such documents as may be required
- c. act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Hammonton Recreation Complex, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of

\$0 (not applicable).
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

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

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

LICENSE APPLICATIONS

ABC PR Civic Assoc. 4/29/06

ABC PR Civic Assoc. 4/15/06

ABC Chamber of Commerce 5/5/06

Raffles Friends of St. Anthony of Padua various year 2006

Motion by Councilperson Falcone, seconded by Councilperson Massarelli, the license applications be approved as recorded by the Clerk. Motion carried.

PUBLIC HEARD

Mark Santora - Old Forks Road

Mr. Santora thanked Councilperson Colasurdo for his effort in trying to bring a resolution to the problems he and his family have experienced with the development on Old Forks Road. He once again reviewed several problems with the project.

Motion by Councilperson Falcone, seconded by Councilperson Colasurdo, waive sewer bill for Mark Santora until he is able to hook into Town Sewer System contingent upon the Town receiving an official request for same from Mr. Santora.

ROLL CALL

Councilpersons:

Bertino - Absent

Colasurdo - Yes

Falcone - Yes

Massarelli - Yes

S. Lewis - Yes

Wuillermin - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Mayor Congratulations Rita Benedetto

Mayor DiDonato congratulated Rita Benedetto on becoming Citizen of the Year.

Town Hall Project

Councilperson Colasurdo stated to the public for the record that the Town is not purchasing any property for the building of the new town hall.

False Alarm Ordinance

Councilperson Falcone questioned a letter from Chief Ingemi concerning False Alarm Ordinance. A lengthy discussion was held with everyone agreeing that the False Alarm Ordinance should be upheld until or unless amended or repealed.

MEETING ADJOURNED at 10:45 p.m.

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

Minutes Prepared by April Boyer Maimone, Deputy Clerk

Minutes Approved by Susanne Oddo, Town Clerk/Adm.