

Minutes
REGULAR MEETING OF COUNCIL
Held in Town Hall Council Chambers
100 Central Avenue, Hammonton, N.J.
Monday, June 25 , 2007 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 - P
Councilpersons:
Bertino - P
Colasurdo - P
Marino - P
Massarelli - A
Vitalo - P
Wuillermin - P

PRESENT ALSO

Brian Howell, Town Solicitor
Bob Vettese, Town Engineer

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

This meeting has been posted on the Town Hall bulletin board reserved for such notices 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.

Howard Macrie-Firefighter

The Solicitor reported on the illness of firefighter, Howard Macrie. The family of Mr. Macrie want to thank all who have kept him in their thoughts and prayers.

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Motion by Councilperson Marino, seconded by Councilperson Vitalo, the minutes of the Regular Meeting – May 21, 2007 be approved as recorded by the Clerk. Motion carried with Councilperson Bertino abstaining.

DISPENSE WITH REGULAR ORDER OF BUSINESS

South Jersey Gas Agreement

Brian Howell, Town Solicitor presented the proposed agreement between South Jersey Gas and the Town of Hammonton in regards to the Lincoln Avenue site. The Town is aware of contamination of site and remediation has begun.

Representatives from South Jersey Gas were present. The Town will receive a significant amount of money per agreement. South Jersey Gas will do remediation of site.

Motion by Council Wuillermin, seconded by Councilperson Colasurdo, authorize the Mayor to sign the agreement between South Jersey Gas and the Town of Hammonton and authorize deed restriction.

ROLL CALL

Mayor DiDonato - P
Councilpersons:
Bertino - P
Colasurdo - P
Marino - P
Massarelli - A
Vitalo - P
Wuillermin – P

Mayor DiDonato declared the motion carried.

Town Hall Historical Building Report

Mr. Steve DiDonato, was present to update the Mayor and Council on the historical building and town hall.

Mr. DiDonato presented a quote from Peter Lumber Company for railing at the historical building in an amount not to exceed \$6,000.00.

Motion by Councilperson Vitalo, seconded by Councilperson Marino, approve the quote in an amount not to exceed \$6,000.00 to Peter Lumber Company for railing at the historical building.

Councilperson Vitalo noted a spare key needs to be left at the Clerk's office for the historical building.

On the Question – Councilperson Bertino asked Mr. Frank Zuber, Town Accountant if the funding had been accepted for the historical building through the grant?

Mr. Zuber replied it had been approved.

ROLL CALL

- Mayor DiDonato - P
- Councilpersons:
- Bertino - P
- Colasurdo - P
- Marino - P
- Massarelli - A
- Vitalo - P
- Wuillermin – P

Mayor DiDonato declared the motion carried.

Councilperson Wuillermin reported he had concern for the artifacts at the historical building site and was concerned for security.

Councilperson Marino asked if fire and burglar alarm were installed?

Mr. Steve DiDonato replied the historical society was taking care of this.

Councilperson Bertino requested the present historical society lease be reviewed by the Town Solicitor.

Mr. DiDonato presented the following quotes for track lighting and installation:

Colonial Electrical – Track Lighting	\$3,618.00
Hummel Electric – Installation	\$1,500.00

Motion by Councilperson Marino, seconded by Councilperson Vitalo approve Colonial Electric in the amount of \$3,618.00 contingent upon Mr. DiDonato receiving a second quote and Colonial Electric being the lowest quote and Hummel Electric for installation in the amount of \$1,500.00.

ROLL CALL

- Mayor DiDonato - P
- Councilpersons:
- Bertino - P
- Colasurdo - P
- Marino - P
- Massarelli - A
- Vitalo - P
- Wuillermin – P

Mayor DiDonato declared the motion carried.

Mr. DiDonato stated stain/paint at historical society site will be obtained and forthcoming for council's consideration.

Craig Testing – Town Hall Site

Mr. Steve DiDonato reported on the core sampling report the town had received which indicated it was below the threshold. A determination will be made which truck was holding core and if delivered or turned away.

Councilperson Vitalo stated the south stairwell area was in question.

Councilperson Vitalo also stated he spoke to a representative at Craig Testing who indicated information was being held and the town had owed them money.

Mr. Steve DiDonato also noted it takes 28 days to cure; and the report was for 7 days.

The Clerk/Administrator noted a payment will be made to Craig Testing as indicated on the bill list this evening.

The Solicitor will contact Craig Testing to further look into this matter.

Kessler Hospital Update

Mayor DiDonato stated Kessler's bankruptcy attorney advised a meeting will be held on June 29. This is the deadline for the re-organization plan to be submitted with court. A letter of intent may be forthcoming from someone interested in investing in Company with Kessler. The Company will be announced at a later date by Kessler Hospital.

Bond Ordinance 16-2007 – Various Capital

Motion by Councilperson Wuillermin, seconded by Councilperson Marino, Bond Ordinance 16-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Bond Ordinance 17-2007 – Water Utility

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, Bond Ordinance 17-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Marino, seconded by Councilperson Bertino, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Bond Ordinance 18-2007 – Sewer Utility

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, Bond Ordinance 18-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Bertino, seconded by Councilperson Colasurdo, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Ordinance 19-2007 Amend Chapter 271-30 Sec B - Crosswalks

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, Bond Ordinance 19-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Bertino, seconded by Councilperson Colasurdo, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Ordinance 20-2007 Amend Chapter 99

Motion by Councilperson Bertino, seconded by Councilperson Vitalo, Bond Ordinance 20-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Ordinance 21-2007 White Collar Salaries

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, Bond Ordinance 21-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Vitalo, seconded by Councilperson Bertino, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Ordinance 22-2007 Water Salaries

Motion by Councilperson Colasurdo, seconded by Councilperson Marino, Bond Ordinance 22-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Ordinance 23-2007 Code Official Salaries

Motion by Councilperson Colasurdo, seconded by Councilperson Bertino, Bond Ordinance 23-2007 was read by title only and taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Wuillermin, seconded by Councilperson Vitalo, the hearing be closed, the ordinance be adopted and the Clerk be authorized to advertise same per law.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

RESUME REGULAR ORDER OF BUSINESS

COMMITTEE REPORTS

Councilperson Vitalo Report

- Environmental Commission – Route 30 plan approved & all other approvals by board reported
- Alternate positions to Environmental Commission – Solicitor to amend Ordinance
- Gypsy Moths – Funding needed
- Red/White/Blueberry Festival – Fireworks – Theme dedicated to those serving our country
- Parks & Recreation – Lake Testing – Clean Flow discussed - Beach may be open in August – hire lifeguards at 7/9/07
- Special Meeting if required.

Authorize O.T. for Red/White/Blueberry Event

Motion by Councilperson Vitalo, second by Councilperson Colasurdo, authorize 4 hours over-time for Laborer to work the Red/White/Blueberry Event. on 7/1/07.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Unfreeze Ordinance #15-2005 (Parks/Rec Ordinance)

Motion by Councilperson Vitalo, seconded by Councilperson Marino, to unfreeze Ord #15-05 for purchase of park/recreation equipment.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Councilperson Bertino Report

Report on Board of Education Meeting – contracts, grants, donations and committee reports
Additions/Alterations change orders discussed concerning Middle School

Councilperson Marino Report

Highway Department – two trash trucks down – worked o.t. on Saturday
JIF Inspection – upgrade receptacles completed
Mechanic area being refurbished
Pump at Lake House – well to be looked into and boarded up for safety

Councilperson Wuillermin Report

Water/Sewer Department – Firm source capacity discussed
Well #5 – Mechanical problem – PO to be issued at next meeting
Plymouth Road – upgrade electrical service – phase monitoring system
Lincoln Avenue – System reliability – backup well improvements
Sewer Department will commence cleaning county catch basins with help water department
Lake Water Quality Committee – Park Avenue – video pump station within week

Councilperson Massarelli Report

None (Absent)

Councilperson Colasurdo Report

Gypsy Moth Program – no governmental agency has program at this time.
Representative from Rutgers University reviewing gypsy moth problem.
Look into installing road bumps in areas of busy roadways and fatal accident areas
Airport contracts to be discussed later in meeting.
Police officers hurt in altercation – need extra police especially in summer season.
So. Jersey Gas Contract – thanked everyone involved.

ENGINEER REPORT

Request Additional Funding – Craig Testing - \$4,380.28

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, authorize a purchase order to Craig Testing in the amount of \$4380.28.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Request Additional Funding – Police Road Detail - \$6,000.00 – 12th Street Construction

Motion by Councilperson Marino, seconded by Councilperson Vitalo, authorize a purchase order for Police Road Detail for 12th Street Construction Project in the amount of \$6000.00.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Request blanket purchase orders General, Water, Sewer \$3000.00 each

Motion by Councilperson Colasurdo, seconded by Councilperson Bertino, authorize blanket purchase orders for General, Water and Sewer in the amount of \$3000 each.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

SEWER & WATER - ACTION ITEMS

1. Well #7 Change Order #1 (11-30131):

At the last meeting we reported that the NJDEP permit to construct was imminent. In the interim, the NJDEP has called and made the release of the permit contingent on the updating of the Town's peak flow and firm source calculation. Although we will perform this exercise, we have a call into the NJDEP to determine the relevance of conditioning the permit release on the request for updated information.

Activity on this contract is ongoing with work at the Lincoln Street site. A Construction Management proposal is attached hereto to cover the construction activity which involves.

- Construction of Well #7
- Rehabilitation of Well #5
- Structural Repairs at the Lincoln Street complex
- NJDEP Reports on the testing of Well #7

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, authorize the construction management proposal to ARH in the amount of \$58,780.00.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

2. **Pine, Basin & Oak Road Water Main Extension, Well Contamination (11-30133-02 ~ 07-0298):**

The NJDEP Spill Fund program has provided the Town with an agreement that would allocate \$770,000.00 in grants to assist in the funding to extend public water to the Pine, Basin and Oak Road sections of the Town. The estimate to complete the entire project for budgetary purposes was \$1,550,000.00±. Funding to complete this project was included in this year's municipal budget. A copy of the typical NJDEP agreement for funding consideration was forwarded to the Solicitor for review. In order to begin this project, we have prepared a proposal to complete the various work tasks for Council's consideration. We have attached a copy of our 5/16/07 proposal for Council's consideration.

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, authorize ARH to complete the work required for water main extension as stipulated in the proposal prepared by ARH dated 5/16/070 totaling \$97,800.00 subject to certification to funding availability. Once approval is given, ARH will be issued a purchase order to complete the work.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

3. **Moss Mill Road/White Horse Pike Utility Extension (11-??????):**

Two years ago we were authorized to complete the surveying, engineering, design and permitting to provide for the extension of sanitary and water main along a portion of the White Horse Pike and Moss Mill Road. At Council's request, the work was stopped on this project until further authorized. In recent meetings with the Parks and Recreation Committee there was a discussion related to the need for restroom facilities and concession stands for the Boyer Avenue Recreation complex which would require the extension of municipal utilities. We would seek Council's direction as to whether this project should be reactivated.

Motion by Councilperson Bertino, seconded by Councilperson Vitalo, authorization from Mayor and Council to reactivate the Moss Mill Road/White Horse Utility Extension Project.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Recused
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Recused

Mayor DiDonato declared the motion carried.

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

The Contractor is still working towards completing punchlist items. As-Built information has been submitted but needs to be reviewed prior to closing out the project. The Contractor must also replace the concrete bumper blocks delineating the bike path. No payment appears on this month's bill list for approval and will not in subsequent months until all outstanding punchlist items are satisfactorily addressed.

With regards to the County Paving Project, the Contractor is substantially complete and appears to only have punchlist items remaining. As discussed with the Utility Committee and the contractor, there is a communications cable that was damaged by the utility contractor which services the Giles and Ransome buildings. The cable was repaired by a subcontractor of Giles and Ransome in order to keep the buildings communications in operation. Giles and Ransome is requesting reimbursement for funds expended to complete the repair in the amount of \$3,982.00. This dollar amount will be deducted from the amount due Elk Construction at the time of final payment consideration.

Motion by Councilperson Vitalo, seconded by Councilperson Bertino, authorize payment to Giles and Ransome for an amount equal to \$3,982.00 as compensation for repair work completed by their subcontractor on the communications line with the stipulation that the cost be deducted due the utility contractor.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

PUBLIC WORKS - ACTION ITEMS

5. Boyer Avenue Recreation (11-50099):

Phase III

Previously our office presented a conceptual plan to the Recreation Committee at the May 15, 2007 committee meeting. As a result of the presentation, we have prepared a proposal for Council's consideration. The proposal is attached to this report. Additionally, we have included, as an attachment to our proposal, a *Budgetary Estimate* depending on the options chosen totaling \$4,000,000.00 to \$5,000,000.00. This estimate is for budgetary purposes only, and based on the availability of funds, particular items included in the estimate may not be included in an initial construction phase. This will be coordinated during the final design efforts for this phase of the park development.

In addition to our proposal there will likely be a need to provide a Traffic Study and an Air Quality assessment for this project in accordance with Pinelands criteria. In order to keep the project on course we requested a proposal from Horner and Canter for this service. Copies of this proposal should have been supplied to members of Council prior to this meeting.

No action taken. Jerry Barbieri of Mayor's Advocate team advised park/recreation will review and report at next meeting.

6. Eleventh Street Park Diversion (11-75002):

The Town has been in an ongoing debate with the Green Acres Program regarding the inclusion of the Eleventh Street ball fields on the Recreation and Open Space Inventory (ROSI). The ball fields are located in the Town's industrial park and due to location; this land could serve as a marketable property to attract business to the Town. Prior to selling this property issues with Green Acres need to be resolved. It is believed, as of this writing, the coordination of "diverting" this property from the ROSI is not being administered. The diversion of this property and ultimate sale of this property could be used to help offset costs to construct facilities at the Boyer Avenue Recreation Site if so desired by Council. Our office has prepared a proposal for Council's consideration. The proposal is based on a time and materials approach, since the required tasks are not well defined. Based on conversation with the Green Acres Program and Town representatives, it is presumed we will be able to divert the acreage lost at Eleventh Street to a Town owned property adjacent to the 8th Street land fill site. Additionally the facilities that are on Eleventh Street would be replaced in kind at either Boyer Avenue or another parcel owned by the Town.

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, authorize ARH's time and materials proposal (\$7,500.00) to coordinate efforts to divert the Eleventh Street ball park off of the ROSI.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

7. Anderson Avenue Drainage (ARH Proposal #07-0299):

ARH met with representatives of the Public Works Committee regarding various drainage projects. We are presently preparing the cost estimate for each area and will again meet with the Public Works Committee to establish a priority project list. We were also requested by Mayor and Council to prepare a proposal to complete the fieldwork, design, permitting, etc. for the Anderson Avenue drainage problem. We have attached a proposal for Council's consideration. We understand that at the last Council meeting there was to be a further review of available funding to determine if authorization to complete the work could be made. We will be directed by your authorization.

No action taken – to be discussed at July Meeting.

8. 11th Street Soils Investigation/Disposal (11-01000-101):

Aqua Tex Transport was authorized earlier this year complete the sampling of the soils at the 11th Street site and to obtain the classification required by the NJDEP for ultimate disposal. The testing has been completed. The sampling indicates the presence of petroleum hydrocarbons, with traces of barium and lead.

The classification of the soil was determined to be non-hazardous and therefore could be disposed of at a licensed facility accepting those wastes. Aqua Tex Transport is seeking authorization from Council to complete the second part of their proposal presented to Mayor and Council via a memo to Susanne Oddo dated April 3, 2007. At that time, three price quotes were sought for the various tasks, Aqua Tex Transport of Hammonton was the low quote. At that time, Council authorized the testing and classification only up to \$1,250.00 which was completed. The cost for soil removal and disposal was \$59.00 per ton for an estimated tonnage of 125 tons. Using that figure of \$59.00 per ton the overall cost would be \$7,375.00 for disposal plus \$500.00 for reporting and administrative items. Without knowing the exact weight of the soil, we would request that an award be considered on an unit price basis of \$59.00 per ton for disposal and \$500.00 for reporting and administration costs if satisfactory with Mayor and Council and subject to availability of funds.

No action taken . Bob Vettese of ARH to forward proposal for JIF's consideration and funding alternatives.

9. Jemco Bond Reduction (11-15025-08):

Last Council meeting, we were authorized to further investigate the request made by Jemco for performance bond release related to improvements completed for a minor subdivision located on Washington Street. We have met on-site with the Quality of Life Committee to review the improvements completed and find them to be satisfactory. We have also received a certification from the Design Engineer related to on-site grading and drainage improvements completed by the developer. We would therefore recommend release of the performance bond posted by Jemco for the improvements totaling \$17,840.60.

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, approval of performance bond release for work completed within Washington Street by Jemco totaling \$17,840.60.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

10. Route #54/Front Street Stop Bar Location (11-01000):

We were approached by a representative from NJ Transit requesting the possibility of repositioning of the stop bars along Route #54 at the Front Street intersection. The present location establishes one stop bar at the Railroad Crossing and the second stop bar located within 50'± of the tracks on the northerly side of the Front Street intersection. At times vehicles stopped at this second stop bar location tend to block traffic wishing to turn onto Front Street from Route #54. The request could be to reposition the stop bar to the southeasterly side of the Front Street. We would seek direction from the Chief of Police along with the Mayor and Town Council on the proper response to this request. Naturally, any recommendation for modification must be approved by the NJDOT.

Motion by Councilperson Bertino, seconded by Councilperson Colasurdo, for Engineer to meet with Police Chief to ascertain if a repositioning of the stop bars is suggested. Motion carried.

11. Transportation Enhancements, Bellevue Ave-12th Street Improvements (11- 40011):

All concrete improvements have been completed on the project with the exception of the last remaining block (southeast side of Bellevue between 2nd and Egg Harbor) and minor items elsewhere. We are currently attempting to locate additional trees for the remaining planter locations. All basement areas extending beneath the sidewalk have been addressed, park benches and trash receptacles have been installed and the Contractor will be working towards completion by months end. Minor items such as brick pavers, belgium block, mulching and planting remain to make the project complete. The Contractor is on schedule to be substantially complete by the newly extending contract time of June 29, 2007.

Initial Estimates anticipate a deduction to the overall contract of which includes water, sewer, and other amenities. A final contract change order should be able to be processed at July meeting. However, change orders are needed for items such as parking delineation, additional benches & trash receptacles, and additional trees. A breakdown of the requested change order will be supplied at the time of the meeting.

ARH's Construction Management and Inspection contract was time and materials based on a 120 day construction timeline with the understanding that time beyond this window would be subsequently invoiced. Since the Contractor has been granted a time extension, ARH's CM & Inspection services must also be extended for the time spent beyond the normal contract. We have attached to this report proposal #07-0370 for work associated with the CM, Inspection, and extra work related to items outside of our initial proposal in the amount of \$18,750.00. This value will be utilized to finish the remaining Construction Management and Inspection through substantial project completion. Project closeout and Reimbursement.

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, approval of ARH proposal #07-0370 in the amount of \$18,750.00. Approval of project change orders (provided at the time of meeting) list of items by downtown advocates in the amount of \$28,512.50.

On the Question – Councilperson Vitalo questioned the positioning of downtown benches.

John Woods – Main Street – advised bench location was discussed with downtown merchants. He is working with NJ Transit to re-locate bus stops. Merchants did not want benches against their buildings.

Councilperson Bertino questioned why cherry trees were being purchased for downtown?

John Woods explained trees were selected for project and approved by Shade Tree Commission. These trees are good for area. Looked at company in Pa. and costs were comparable adding transport fees.

Councilperson Bertino also asked when side streets in downtown will be completed?

Bob Vettese of ARH advised capital project ordinance will have to be reviewed for upcoming year. Cannot use TEA funds for these projects but may apply for future funding in this regard.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

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

The Contractor has completed the necessary improvements in conjunction with this project. Final Payment, as release of retainage, appears on this month's bill list for approval. Therefore, we are seeking approval and execution of a Final Quantities Change Order (to be provided under a separate cover). The final value of the contract is \$505,710.90 which results in a net *deduction* to the original contract in the amount of \$27,774.10. We are requesting approval of the final quantities change order and final payment. It should be noted that payment should *not* be released until a Maintenance Bond is reviewed and approved by the appropriate Town Officials.

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, approve the final quantities change order and final payment subject to the Contractor supplying a Maintenance Bond approved by the appropriate Town Officials. **NO** payment should be released to the Contractor until written notification is provided by ARH.

ROLL CALL

Councilpersons:
Bertino - Y
Colasurdo - Y
Marino - Y
Massarelli - A
Vitalo - Y
Wuillermin - Y
Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

13. FY 2008 NJDOT Municipal Aid (Proposal #07-0413):

The NJDOT has issued solicitation letters to municipalities for the Fiscal Year 2008 Municipal Aid Grants. Typically allocations range between \$100,000.00 and \$150,000.00 and the Town has previously been successful in obtaining said allocations. Application packages including resolutions are due to the NJDOT by August 24, 2007. Therefore, we are requesting approval of Proposal #07-0413 in an amount of \$1,200.00 per roadway the Town wishes to apply for to complete the application package and meet with Town Officials to discuss project priorities. Last year, the Town applied for four (4) different roadway applications for funding consideration. We would recommend the Committee and Council limit their requests for this year to 2 or 3 for a total expenditure of \$2,400.00 to \$3,600.00. Once the priorities are selected, a draft resolution or resolutions will be provided for adoption at the regular July meeting.

Motion by Councilperson Colasurdo, seconded by Councilperson Marino, approval of ARH Proposal #07-0413 in the amount of \$1,200.00 per roadway to complete and submit the NJDOT Municipal Aid Application for the Fiscal –Year 2008 not to exceed \$3,600.00.

ROLL CALL

Councilpersons:
Bertino - Y
Colasurdo - Y
Marino - Y
Massarelli - A
Vitalo - Y
Wuillermin - Y
Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

14. Elm & Cottage Roadway Reconstruction (Proposal #07-0362):

The Town has previously completed sanitary sewer improvements to both Elm and Cottage Streets. As part of the project, the roadway surface was temporarily restored to allow safe passage of traffic. However, the existing curb and sidewalk conditions along with the temporary pavement are not considered a final or acceptable. Currently, the Town would like to complete the remaining improvements including tree removal, curb, sidewalk and concrete apron replacement/installation as well as reconstructing the road surface. Accordingly, we have provided Mayor and Council with proposal #07-0362 to complete the design modifications to the plans, prepare construction specifications, quantities, obtain permits, publicly advertise, receive bids, and provide an award recommendation for the project.

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, approval of ARH Proposal #07-0362 in the amount of \$6,950.00 for the services as outlined in the attached proposal.

ROLL CALL

Councilpersons:
Bertino - Y
Colasurdo - Y
Marino - Y
Massarelli - A
Vitalo - Y
Wuillermin - Y
Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

15. **Redistribution of Atlantic County Open Space Trust Funds (11-01064):**

As you are aware, the Town of Hammonton has received notice from the County that Atlantic County Open Space Funds totaling \$57,000.00 were allocated under the Round #6 cycle to purchase Block 3001, Lot 42. The Town Solicitor has been in contact with representatives of the family about the possible purchase of this property for a lesser amount that would not require the use of County funds. Therefore, in order to not lose these funds, there has been discussion with the County and the Town's Recreation Committee about reallocating the funds in order to purchase another adjacent property. The property under consideration is a portion of Block 3001, Lot 1.01 owned by the Harborwood Condominium Association. This property abuts Walmer Street and the Wescoat parcel. In order to reallocate the funds and request a time extension, the County has requested the Town pass a resolution.

Refer to New Business for resolution.

16. **Central Avenue Roadway Reconstruction Project (11-40027):**

Design of the roadway improvement project has been completed and submitted to Atlantic County for review and approval. Review comments will be received from the County and any necessary changes will be made prior to advertising the project for bid. Should the review comments and subsequent submission occur prior to the next Council meeting, a bid date will be established with the Mayor and Public Works Committee of Council.

We were informed by the County Engineer that the County Board of Chosen Freeholders have approved the allotment of funds required by the County to complete their fair share of the cost for the Central Avenue Reconstruction project. We are awaiting the formal resolution or letter from the County indicating their commitment to the funds. The Town has been unable to introduce a bond ordinance at this point until this commitment letter was received from the County. Since the Town and County are anxious to proceed with this project, we would request Mayor and Town Council's consideration to introduce the appropriate bond ordinance as soon as possible. Also, if necessary, we would request the Town hold special meetings that would allow for the passage of the bond ordinance. We will be directed by Council's and the Auditor's recommendation on how to proceed.

Refer to New Business for Ordinance introduction.

SEWER & WATER INFORMATION ITEMS

17. **Well #6 Investigation Hammonton Lake Park (11-30088-08):**

The contractor, AC Schultes will be at the Lake Park site this Wednesday whether permitting to start the investigative work for the Well #6 site. Once the investigative work is complete, we will review the results with the Water, Sewer and Recreation Committee of Council.

18. **Water Allocation (11-30088):**

Major Modification Application:

It is anticipated that the Aquifer Testing Program (ATP) to be performed by AC Schultes of Woodbury will commence on June 20, 2007. As previously reported, the first step will be to drill the various observation wells and concurrently start on the 72-hour pump test at the Lincoln Street complex. The sequence will be to perform the 72 hour pump test first at Lincoln Street, then Well #4 and finally at Well #5. The contractor indicated they will commence activity in about two weeks. Once the aquifer testing program is completed a report with its findings will be submitted to the NJDEP for approval as a prerequisite for the desired increases in diversion.

We are in the process of preparing an inspection proposal in support of the aquifer testing activity.

Future Well:

At the last meeting, change order #1 to the ATP in the amount of \$17,025.00 was approved to AC Schultes. The change order covered the addition of three pilot wells to be drilled at three different locations. These locations are the areas where we discussed with the NJDEP, NJ Geologic Survey and Pinelands as to possible future well sites.

19. **Well #7 (11-30131):**

A meeting was held with South Jersey Gas representatives on June 7, 2007 to work the remaining language in the agreement. The solicitor will provide what will hopefully be the final version of the Agreement for execution by Council on the night of the meeting.

20. **Macrie, Effinger, Cassetta Sanitary Sewer Hook Up Agreement (11-01000-103):**

The Solicitor is in the process of finalizing the agreement associated with the above noted property owners on First Road. Since the preparation of the agreement was authorized by Mayor and Council at a prior meeting, we would need signature of same by the Town Officials and property owners once finalized so that the work may proceed.

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

The Contractor for the project is substantially complete as all roadway improvements have been completed. As previously noted, there are only minor punchlist items remaining such as a Maintenance Bond, As-Built Plans, and shoulder cleanup. The Contractor has been notified of these requirements but as of the date of this report has not completed the necessary improvements. Therefore, no payment consideration appears on this month's bill list. It is hoped that this project can be closed out at the July meeting.

PUBLIC WORKS - INFORMATION ITEMS**22. Hammonton Lake Park (11-90028):**

As authorized our office has begun design efforts to improve the parking and safety at the lake park. Previously our office presented the plan to the Parks and Recreation Committee. It is currently planned to present the concept plan to the Parks and Recreation Committee again at the June 19, 2007 committee meeting. It is anticipated members from the Little League and Hawks will be in attendance to comment on the plan.

23. Hammonton Lake Pesticide Treatment (11-90027-03):

As per our last conversation with the NJDEP representatives, they are presently conducting an investigation of the pesticide application completed by Great Blue. Once their investigation is completed, we will request a report of their findings and recommendations.

24. Centers of Place Grant Application (Prop. #07-0274):

We have met with NJDOT representatives to discuss the application process and the location for the proposed development. Officials agreed that the New Town Hall parking lot fit within the funding criteria and therefore, Mayor and Council adopted a resolution approving the application. ARH is currently working with the Downtown Advocate and Mainstreet Coordinator to formulate and submit the application package by the July 6, 2007 deadline.

25. Downtown Parking Areas (11-40029):

As previously reported, ARH along with the Main Street Coordinator, Downtown Advocate and Mayor have met with some of the affected property owners to solicit their cooperation with the construction of parking lot improvements in the Downtown Area. Once the Town narrows the scope of improvements and obtains the necessary rights to the affected properties, ARH can seek approval for hard design and permitting.

** Council took a five-minute recess.

SOLICITOR REPORT**SJ Gas Agreement**

Council discussed earlier in meeting.

Airport

Solicitor to draft ordinance for Airport Sub-Committee for Council's consideration at next meeting.

Leases discussed - Mr. Flood (former Master Wire Property) and Mr. Vespiano's (FBO) lease

Mr. Joseph Flood – Franklinville, NJ

Mr. Flood advised he has been at airport three years.

Solicitor discussed formulation of lease. Insurance to be reviewed by P.J. Pullia, RMC and Mr. Flood to do improvements to building.

John Fortis – Airport Committee

Mr. Fortis questioned why leases were not circulated to committee prior to meeting.

The Solicitor advised he had just finished preparing leases.

Tom Vespiano – Sicklerville, NJ

Mr. Vespiano advised he has been at the airport for two years. He operates a flight school and is now the F.B. O. He is requested fuel-dispensing system to be put in lease to make 24/7 facility.

The Solicitor explained terms and condition of lease.

Councilperson Colasurdo requested the solicitor to negotiate more revenue for town.

The Solicitor stated this would be a three-year lease, with 3-year renewal terms and increase of 3% requested.

Dominic Berenato – Airport Committee

Mr. Berenato asked Mr. Vespiano where the property line ends?

Mr. Vespiano stated it ends at civil patrol trailers.

Russell Green – Egg Harbor Township

Mr. Green stated he had been rented at airport for past 23 years. He commends everyone at airport.

Mary Lou Heggan – Williamstown, NJ

Ms. Heggan is representative at airport of Angel Flight. The airport is a great asset and thanked everyone for their cooperation at airport. Angel Flights in trouble due to gas costs. All flights at cost of pilot. Angel Flights provide transportation to people who cannot afford flights.

Mr. Joseph Flood –Franklinville, NJ

Mr. Flood stated he will apply for south hangar – lease to be negotiated. Wants consideration as given to past leaseholders.

Authorize Mayor to Sign Airport Leases

Motion by Councilperson Vitalo, seconded by Councilperson Marino, authorize the Mayor to sign airport leases with Mr. Flood and Mr. Vespiano as prepared by the Town Solicitor.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

State Office Building

Solicitor reviewing agreement. Town will lose highway garage if agreement goes through. Financial agreement for replacement cost will have to be put in agreement.

Rent Control – Surcharge – Sewer Increase

The Solicitor advised the rent control recommended to do away with rental surcharge (sewer) effective 9/1/07.

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo to end sewer surcharge as recommended by Rent Control Board effective 9/1/07.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Downtown Parking

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin for the Solicitor to commence negotiations in priority order with property owners concerning downtown parking. Motion carried.

John Woods – Main Street

Mr. Woods explained there are no single-family homes that need to be taken for parking. Only discussion phase with property owners.

Councilperson Bertino requested map of properties.

Bob Vettese of ARH to provide.

First Road/Samantha Drive – Sewer Connections

The Solicitor mailed proposed agreements to residents for review and signature.

N.J. Manufacturers

Applications moving along to Pinelands and appropriate town boards.

Wescoat Estate

The Solicitor advised this is a good location for recreation. Will give plaque to recognize family.

Motion by Councilperson Marino, seconded by Councilperson Colasurdo to pay for attorney fees and transfer charges up to a maximum of \$2,000.00.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Freeholder Curcio

Central Avenue

Freeholder Curcio reported the Freeholders approved funding for approximately two million dollars. This has been a ten-year project. Freeholder Curcio thanked all who worked on project.

July 1 Event

Freeholder Curcio commended July 1st event. Town asked to host parade for troops. He hopes Mayor and Council will march with troops.

MAYOR REPORT

Press Conference – Police Chief and Mayor – New Police Uniforms and Dare Car

Police Chief Frank Ingemi

Chief Ingemi thanked all involved in preparation and donation of Dare Car

Chief Ingemi recommended the hiring of two police officers – Jonathon O’Neil and William Kurz and also hiring of part-time dispatcher.

Chief Ingemi recommended reimbursement from municipalities using town dispatch services.

The Solicitor to investigate.

Councilperson Colasurdo questioned Central Dispatch?

Chief Ingemi advised there is a possibility for central dispatch in two-three years. The county may be able to lease portion of new town hall building.

Councilperson Wuillermin wanted Chief’s opinion on proposed rules and regulations of police department.

Chief Ingemi advised he checked with other Chief's in Atlantic County who advised they report directly to Mayor. He feels Mayor should be deemed appropriate authority for security reasons. It is up to Mayor and Council to make final determination.

Downtown Project

The Mayor commented on work continuing in downtown area. Parking is now being formulated.

Gypsy Moths

The Mayor reported gypsy moths a big issue in town. Department of Agriculture asked for egg mass survey.

The Mayor asked residents to call into Clerk's office to report gypsy moth problems. The Department of Agriculture will do inspection at residence area.

Oldest Hammontonian

The Mayor reported there are 4 residents over the age of 100. He will honor those residents with a proclamation.

TOWN CLERK/ADMINISTRATOR REPORT

Town Clerk Action Items:

- Authorize Clerk to Advertise for Bid – Water Department Truck
- Approve White Collar Contract (April 8, 2006 – December 31, 2009)
- Approve Water Department Contract (April 8, 2006 – December 31, 2009)

Motion by Councilperson Colasurdo, seconded by Councilperson Marino, approve Town Clerk Action Items.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Town Clerk Informational Item:

Report on Recycling Bid ACUA only bid received \$199,650.00 (savings of \$658.00 from previous contract)

***Refer to New Business for Resolution awarding Recycling Contract to ACUA**

For Information Only:

Revenue Summary in Mayor and Council's agenda packets

<u>Budget Balances as of</u>	<u>*June 19, 2007</u>		
<u>Budget Account</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Balance</u>
Administration SW	378,346.23	143,675.46	234,670.77
Administration OE	38,850.00	25,308.05	13,541.95
Elections	5,500.00	3,865.00	1,635.00
Finance SW	169,053.05	68,890.80	100,162.25
Finance OE	9,700.00	7,388.40	2,311.60
Assessment Tax SW	100,600.00	44,494.54	56,105.46
Assessment Tax OE	16,515.00	4,860.48	11,654.52
Collection Tax	17,500.00	4,123.97	13,376.03
Legal SW	75,000.00	33,173.14	41,826.86
Legal OE	46,800.00	24,407.77	22,392.23
Engineering	17,500.00	7,632.50	9,867.50
Historic Society SW	700.00	-	700.00
Historic Society OE	10,603.41	-	10,603.41
Economic Dev.	10,000.00	-	10,000.00
Computer SW	48,200.00	19,959.13	28,240.87
Computer OE	12,200.00	10,997.59	1,202.41

Planning Board SW	42,260.00	18,310.77	23,949.23
Planning Board OE	14,350.00	1,681.51	22,668.49
Board of Adjustment SW	3,700.00	8,352.59	15,997.41
Board of Adjustment OE	1,250.00	362.67	887.33
Rent Control SW	1,200.00	530.70	669.30
Rent Control OE	200.00	55.76	144.24
Shade Tree SW	1,200.00	400.00	800.00
Shade Tree OE	500.00	54.86	445.14
Construction SW	190,040.00	88,020.74	102,019.26
Construction OE	15,395.00	4,364.96	11,030.04
Other Code Enforce SW	21,000.00	738.48	20,261.52
Other Code Enforce OE	1,000.00	-	1,000.00
Group Insurance	1,340,505.48	553,930.78	786,574.70
Insurance	34,000.00	25,308.00	8,692.00
Fire	88,550.00	63,337.70	25,212.30
Uniform Fire SW	23,800.00	9,710.14	14,089.86
Uniform Fire OE	17,113.20	6,266.11	10,847.09
Police SW	2,548,998.83	1,123,923.85	1,425,074.98
Police OE	200,600.00	126,024.61	74,575.39
Special Services OE	5,500.00	-	5,500.00
Radio SW	251,100.00	90,922.67	160,177.33
Radio OE	13,700.00	13,639.72	60.28
Rescue Squad	5,000.00	-	5,000.00
Bldgs. & Grounds SW	39,951.52	12,254.87	27,696.55
Bldgs. & Grounds OE	34,800.00	22,942.94	11,857.06
Highway SW	750,429.57	311,776.50	438,653.07
Highway OE	807,505.00	735,468.71	72,036.29
Environmental SW	1,200.00	500.00	700.00
Environmental OE	1,000.00	380.00	620.00
Dog Regulations OE	7,200.00	7,200.00	-
Registrar	3,000.00	1,593.48	1,406.52
Parks SW	1,200.00	600.00	600.00
Parks OE	1,000.00	-	1,000.00
Recreation SW	49,100.00	19,505.70	29,594.30
Recreation OE	28,000.00	16,935.39	11,064.61
Holiday Observance	1,000.00	-	1,000.00
Advertising	55,000.00	27,184.39	27,815.61
Airport SW	3,000.00	1,326.98	1,673.02
Airport OE	3,750.00	3,543.68	206.32
Gasoline	167,000.00	69,995.45	97,004.55
Natural Gas	48,000.00	43,372.34	4,627.66
Electric	70,000.00	32,842.93	37,157.07
Street Lighting	310,000.00	162,093.24	147,906.76
Telephone & Telegraph	55,000.00	25,317.44	29,682.56
Municipal Court SW	193,444.10	77,195.88	116,248.22
Municipal Court OE	16,900.00	8,089.14	8,810.86
Water SW	295,484.00	121,641.07	173,842.93
Water OE	855,028.32	435,731.90	419,296.42
Sewer SW	348,765.16	142,328.82	206,436.34
Sewer OE	1,285,456.30	714,783.94	570,672.36

APPROVAL BILL LIST/PAYROLL/OVERTIME-ATTACHED

Motion by Councilperson Colasurdo, seconded by Councilperson Marino, approve bill list as recorded by the Clerk.

ROLL CALL

Councilpersons:

Bertino – Y (“ABSTAINS” to Color Lab bills and “NO” to Management fees from Water/Sewer Account to General Budget).

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

COMMUNICATIONS ACTION ITEMS:

Lou Rodio request 10 comp hours for July 4th event (Parks & Rec Commission approved same)

From Frank Domenico, Fire Chief, request approve Frank Gibbons as regular member of Fire Co. #2

From MaryJoan Wyatt, Assessor, request retro approval for CEU class held 6/21/07 \$30.00

From Chief Frank Ingemi request purchase police vehicles per budget/bond allocation

(approved under Resolution 14-2007 State Vendor Warnock #53130, no action necessary)

From Lance Schiernbeck, Road Sup't requesting interview process for Assistant Road Sup't position

From Dr. Woods requesting police officer at 7/20 & 8/24 summer concerts

From Dr. Woods advising of Mainstreet Downtown Sidewalk Sale June 30 from 9 am – 2 pm

Motion by Councilperson Vitalo, seconded by Councilperson Colasurdo, approve communications action items except for request of Lance Schiernbeck for interview process of Assistant Road Superintendent position which will be tabled.

ROLL CALL

Councilpersons:

Bertino - Y

Colasurdo - Y

Marino - Y

Massarelli - A

Vitalo - Y

Wuillermin - Y

Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Interview process will be determined by Public Works Committee for the position of Assistant Road Superintendent.

REPORTS-May 2007

Town Clerk

Registrar

Construction Official

UNFINISHED BUSINESS

NEW BUSINESS-ORDINANCES

Ordinance #24-2007 Bond Ordinance Central Avenue Project

Ordinance #24-2007

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF CENTRAL AVENUE IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$2,337,222 FOR THE IMPROVEMENT AND AUTHORIZING \$332,500 BONDS OR NOTES TO FINANCE A PORTION OF THE IMPROVEMENT

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

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$2,337,222, including \$1,987,222 from an *Interlocal Service Agreement* between the Town of Hammonton and the Board of Chosen Freeholders of the County of Atlantic, New Jersey as well as down payment amount of \$17,500 for the improvement as required by the Local Bond Law. The down payment is available in the Capital Improvement Fund.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is for reconstruction of Central Avenue as shown on and in accordance with the plans and specifications on file in the office of the Clerk, which plans are hereby approved, including all work and materials necessary and incidental thereto.

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

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation established herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$332,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$460,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

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

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

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

ROLL CALL

Councilpersons:
 Bertino - Y
 Colasurdo - Y
 Marino - Y
 Massarelli - A
 Vitalo - Y
 Wuillermin - Y
 Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R82-2007 Award Contract Recycling

RESOLUTION #82-2007

RESOLUTION AWARDING CONTRACT
 Residential and Commercial Collection and Disposal of Recyclable Materials

WHEREAS, the Town of Hammonton did advertise for competitive bids for the residential and commercial collection and disposal of recyclable materials which were received on May 24, 2007 for contract year beginning July 1, 2007 and ending June 30, 2008; and

WHEREAS, the only bid received and which complied with Town of Hammonton specifications was received from Atlantic County Utility Authority, Pleasantville, New Jersey 08232 in the total amount of \$199,650.00; and

WHEREAS, the bid of A.C.U.A. has been determined to be consistent with the requirements of the Town of Hammonton and the Public Contract Laws of the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, AND STATE OF NEW JERSEY that a contract be awarded to A.C.U.A. in the amount of \$199,650.00 and consistent with the bid submitted.

#R83-2007 Salary Resolution Water

#R 83 -2007
 R E S O L U T I O N

WHEREAS, the Mayor and Common Council of the Town of Hammonton, by Ordinance # 22-2007 fixed a salary range for the employment of certain officials and employees of the Town of Hammonton, County of Atlantic, New Jersey; and

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

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

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

EFFECTIVE DATE April 8, 2006

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2006 TOTAL</u>
Michael Perna	Sr.WtrTrmtPltOpr/Rp (PRINCIPAL)	58,428.00 -
Michael Maimone	Sr.WtrTrmtPltOpr/Rp	56,328.00
Michael Ruberton	Water Plt Oper/Rep	54,028.00

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

EFFECTIVE DATE January 1, 2007

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2007 TOTAL</u>
Michael Perna	Sr. WtrTrmtPltOpr/Rp (PRINCIPAL)	60,278.00 -
Michael Maimone	Sr. WtrTrmtPltOpr/Rp	58,178.00
Michael Ruberton	Water Plt Oper/Rep	55,878.00

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2007.

EFFECTIVE DATE January 1, 2008

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2008 TOTAL</u>
Michael Perna	Sr. WtrTrmtPltOpr/Rp (PRINCIPAL)	62,128.00 -
Michael Maimone	Sr. WtrTrmtPltOpr/Rp	60,028.00
Michael Ruberton	Water Plt Oper/Rep	57,728.00

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2008.

EFFECTIVE DATE January 1, 2009

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2009 TOTAL</u>
Michael Perna	Sr. WtrTrmtPltOpr/Rp (PRINCIPAL)	63,978.00 -
Michael Maimone	Sr. WtrTrmtPltOpr/Rp	61,878.00
Michael Ruberton	Water Plt Oper/Rep	59,578.00

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2009.

***Title of Principal Sr. Water Treatment Plant Operator/Principal Sr. Water Treatment Plant Repairer-created for Local Purposes.**

#R84-2007 Salary Resolution White Collar

#R 84 -2007
RESOLUTION

WHEREAS, the Mayor and Common Council of the Town of Hammonton, by Ordinance # 21 -2007 fixed a salary range for the employment of certain officials and employees of the Town of Hammonton, County of Atlantic, New Jersey; and

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

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

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

EFFECTIVE-April 8, 2006

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2006 TOTAL</u>	<u>NOTATIONS</u>
Andrea Effinger	Technical Assistant	44,100.00	
June DeFebbo	Prin. Clerk Typist	44,100.00	Retired 8/1/06
Martha Silvesti	Prin. Clerk Typist	43,900.00	
Audrey Boyer	Prin. Clerk Typist	43,800.00	
Kathryn Velardi	Prin. Clerk Typist	43,700.00	
Kim Torres	Dep. Court Adm.	43,500.00	
Lori Faisst	Sr. Clerk Typist	41,900.00	
Patty Berenato	Sr. Clerk Typist	41,600.00	
Mary Massara	Sr. Clerk Typist	41,400.00	
Danielle Noto	Sr. Clerk Typist	41,100.00	
JoAnn Domenico	Sr. Clerk Typist*	32,700.00	
Pam DiGerolamo	Sr. Clerk Typist*	29,100.00	
Susan Carroll	Clerk Typist*	28,100.00	

Sandy Long	Clerk Typist*	25,600.00
Lorelei Alden	Clerk Typist*	24,250.00
Anna Balsamo	Clerk Typist*	22,900.00 Resigned 7/28/06
Robin Ripa	Clerk Typist*	22,900.00

***INDICATES NEW HIRE**

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

EFFECTIVE – January 1, 2007

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2007 TOTAL</u>	<u>NOTATIONS</u>
Andrea Effinger	Technical Assistant	45,600.00	
Martha Silvesti	Prin. Clerk Typist	45,400.00	
Audrey Boyer	Prin. Clerk Typist	45,300.00	
Kathryn Velardi	Prin. Clerk Typist	45,200.00	
Kim Torres	Dep. Court Adm.	45,000.00	
Lori Faisst	Sr. Clerk Typist	43,400.00	
Patty Berenato	Sr. Clerk Typist	43,100.00	
Mary Massara	Sr. Clerk Typist	42,900.00	
Danielle Noto	Sr. Clerk Typist	42,600.00	
JoAnn Domenico	Sr. Clerk Typist*	34,400.00	
Pam DiGerolamo	Sr. Clerk Typist*	30,700.00	
Robin Ripa	Sr. Clerk Typist*	28,000.00	Sr. Clk Typ eff 1/22/07
Robin Ripa	Clerk Typist*	24,500.00	Clk Typ 1/1/07-1/21/07
Susan Carroll	Sr. Clerk Typist*	33,300.00	Sr. Clk Typ eff 2/26/07
Susan Carroll	Clerk Typist*	29,800.00	Clk Typ 1/1/07-2/25/07
Sandy Long	Clerk Typist*	27,200.00	
Loreli Alden	Clerk Typist*	25,850.00	
Michelle Vayo	Clerk Typist*	22,200.00	

***INDICATES NEW HIRE**

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

EFFECTIVE – January 1, 2008

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2008 TOTAL</u>	<u>NOTATIONS</u>
Andrea Effinger	Technical Assistant	47,100.00	
Martha Silvesti	Prin. Clerk Typist	46,900.00	
Audrey Boyer	Prin. Clerk Typist	46,800.00	
Kathryn Velardi	Prin. Clerk Typist	46,700.00	
Kim Torres	Dep. Court Adm.	46,500.00	
Lori Faisst	Sr. Clerk Typist	44,900.00	
Patty Berenato	Sr. Clerk Typist	44,600.00	
Mary Massara	Sr. Clerk Typist	44,400.00	
Danielle Noto	Sr. Clerk Typist	44,100.00	
JoAnn Domenico	Sr. Clerk Typist*	35,900.00	
Pam DiGerolamo	Sr. Clerk Typist*	32,200.00	
Robin Ripa	Sr. Clerk Typist*	29,400.00	
Susan Carroll	Sr. Clerk Typist*	34,800.00	
Sandy Long	Clerk Typist*	28,700.00	
Loreli Alden	Clerk Typist*	27,250.00	
Michelle Vayo	Clerk Typist*	23,600.00	

***INDICATES NEW HIRE**

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

EFFECTIVE – January 1, 2009

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2009 TOTAL</u>	<u>NOTATIONS</u>
Andrea Effinger	Technical Assistant	48,600.00	
Martha Silvesti	Prin. Clerk Typist	48,400.00	
Audrey Boyer	Prin. Clerk Typist	48,300.00	
Kathryn Velardi	Prin. Clerk Typist	48,200.00	
Kim Torres	Dep. Court Adm.	48,000.00	
Lori Faisst	Sr. Clerk Typist	46,400.00	
Patty Berenato	Sr. Clerk Typist	46,100.00	

Mary Massara	Sr. Clerk Typist	45,900.00
Danielle Noto	Sr. Clerk Typist	45,600.00
JoAnn Domenico	Sr. Clerk Typist*	37,400.00
Pam DiGerolamo	Sr. Clerk Typist*	33,700.00
Robin Ripa	Sr. Clerk Typist*	30,800.00
Susan Carroll	Sr. Clerk Typist*	36,300.00
Sandy Long	Clerk Typist*	30,200.00
Loreli Alden	Clerk Typist*	28,750.00
Michelle Vayo	Clerk Typist*	25,000.00

***INDICATES NEW HIRE**

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

#R85-2007 Amend 2007 Budget (Clean Communities Grant)

#R 85-2007

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Town has received **\$1,928.17 from the NJ DEP "Clean Community Grant"** in addition to the \$19,173.14 which appears in the Town of Hammonton 2007 Municipal Budget, and wishes to amend its Budget to include this additional amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the **2007 Budget in the sum of \$1,928.17** which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ DEP "Clean Community Grant"

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Director of Local Government Services.

#R86-2007 Amend Budget (Click it or Ticket Grant)

#R 86-2007

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Town has received **\$4,000.00 from NJ Division of Highway Traffic Safety "Click it or Ticket"**, and wishes to amend its Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2007 Budget in the sum of \$4,000.00** which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Division of Highway Traffic Safety "Click it or Ticket"

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Director of Local Government Services.

#R87-2007 Amend Budget (AERE Grant)

#R 87-2007

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Town has received **\$845.71 from the NJ Dept. of Treasury, Alcohol Ed Rehab & Enforce Fd**", and wishes to amend its Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2007 Budget in the sum of \$845.71** which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Dept of Treasury, Alcohol Ed Rehab & Enforce Fd

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Director of Local Government Services.

#R88-2007 Alcohol Impaired Driving Prevention Program

#R 88-2007

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Town has received **\$6708.00 from the Dept of Law and Public Safety**", and wishes to amend its Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2007 Budget in the sum of \$6708.00** which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Alcohol Impaired Driving Prevention Programs

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Director of Local Government Services.

#R89-2007 Carnival Licenses (approval to add on carnival permits authorize by Hammonton Police)

#R90-2007 Authorize Agreement 4th of July Event

RESOLUTION # 90-2007

**RESOLUTION AUTHORIZING FIREWORKS DISPLAY
TOWN OF HAMMONTON ANNUAL 4TH OF JULY EVENT**

WHEREAS, the Town of Hammonton is holding their Annual 4th of July Event on Sunday, July 1, 2007;

WHEREAS, the Fireworks Display will be conducted at sundown, between the hours of 8:00 p.m. and 10:00 p.m.:

WHEREAS, the Mayor and Council of the Town of Hammonton have entered into contract with Vineland Fireworks Company Inc., 1640 Garden Road, Vineland, NJ, at a cost of \$5650.00 (\$2825.00 downpayment required);

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, that the Town of Hammonton is authorized to enter into contract with Vineland Fireworks Company Inc. for fireworks display on July 1, 2007 contingent upon the filing and approval of the necessary certificate of insurance;

#R91-2007 Liquor License Renewals 2007/08

R# 91 -2007

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY, AUTHORIZING THE ISSUANCE OF ALCOHOLIC BEVERAGE LICENSES BEGINNING JULY 1, 2007 AND EXPIRING JUNE 30, 2008

WHEREAS, it is a requirement of NJ ABC that in the matter of the authorization and issuance of license of the sale of Alcoholic Beverages, a resolution must be adopted, which resolution shall specifically determine and name the person, firm or corporation adjudged by such resolution to be entitled to such license as adjudged to be issued, and further such resolution must also fix the name and the licensed premises; and

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC AND THE STATE OF NEW JERSEY:

That it is hereby specifically determined and declared that the following named persons and corporation, if any, be and they are hereby adjudged to be entitled to a license of the class hereinafter specified to sell alcoholic beverages at or on the premises as herein fixed and described to wit:

PLENARY RETAIL CONSUMPTION LICENSES

C-1B	0113 32 014 011	Intermex Inc. t/a Fiesta Mexicana Restaurant 327 12 th Street
C-2	0113 33 011 004	Hammonton Discount Liquor t/a same 18-20 N. Railroad Ave.
C-4B	0113 32 005 006	GK of Palana Inc. t/a Mattia's Discount Liquors 111 N. White Horse Pike
C-5	0113 33 024 006	Café San Rocco, Inc. t/a Rocco's Town House 21 N. Third St.
C-6	0113 33 010 002	Hammonton Joey Corp. t/a Maplewood Inn 470 S. White Horse Pike
C-7	0113 33 019 006	E.J.'s West End Inc. t/a West End Grill 201 - 12 th Street
C-9	0113 33 020 002	Hammonton Fortunas Inc. t/a Illiano's Restaurant 705-12 th St.
C-10	0113 33 007 003	Filomena Bocella t/a The Olde Central 19 N. Egg Harbor Rd.
C-14	0113 33 003 012	Apple New Jersey LLC t/a Applebees Neighborhood Grill White Horse Pike
C-15	0113 33 006 002	DiDonato's Bowling Center & Cocktail Lounge t/a DiDonato's Bowling Center 1151 White Horse Pike
C-18B	0113 32 002 003	Tomar Assoc. Inc.

		t/a Caldini's Fine Wine 101 E. 15 th St., Hammonton
C-19B	0113 32 012 005	Westwind Assoc., Inc. t/a Joe Canal's Discount Liquors 240 S. White Horse Pike
C-20	0113 33 021 003	Silver Coin Diner Inc. t/a Silver Coin Diner Route 30 & 206
		PLENARY RETAIL DISTRIBUTION
D-1	0113 44 004 006	Est. of Cosimo Ricca Sr. (Pocket)
D-2	0113 44 015 010	Aryan Liquors t/a Town Food & Liq 333 S. Egg Harbor Road
		CLUB LICENSE
CB-1	0113 31 026 001	Guiseppe Garibaldi Lodge 1658 Sons of Italy t/a Sons of Italy 427 N. Third St.

BE IT FURTHER RESOLVED that each and everyone of the foregoing hereinbefore named persons and corporations be and the same are hereby granted a License of the class specified for the sale of Alcoholic Beverages at retail at and on the premises as hereinbefore in connection with each licensee described. Such license shall be for the term of one year.

#R92-2007 Amend #R11-07 Official Signatures

#R 92-2007

RESOLUTION AMENDING RESOLUTION 11-2007
AUTHORIZING OFFICIAL SIGNATURES FOR THE TOWN OF HAMMONTON

WHEREAS, the Town of Hammonton is obligated to designate a depository and or depositories in connection with the deposit of all monies received; and

WHEREAS, the proper officials who are authorized to sign all checks, warrants and drafts of the Town of Hammonton should likewise be designated.

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

- First Union National Bank
- Susquehanna Patriot Bank
- New Jersey Cash Management
- Bank of America
- Sun Bank
- Commerce Bank
- New Jersey Arm

Be and they are hereby designated as the official depositories of the Town of Hammonton.

BE IT FURTHER RESOLVED that John DiDonato, Mayor; or Edward Wuillermin, Deputy Mayor, must sign all checks, warrants, and drafts of the Town of Hammonton, County of Atlantic and State of New Jersey; and

BE IT FURTHER RESOLVED that in addition to the above required signatures Rosemarie Jacobs, Treasurer; or Susanne Oddo, Town Clerk/Adm.; or Frank Zuber, Accountant, must sign all checks, warrants, and drafts of the Town of Hammonton, County of Atlantic and State of New Jersey;

#R93-2007 Refund Landlord Registration Fees

RESOLUTION # 93-2007

RESOLUTION AUTHORIZING A REFUND
OF LANDLORD REGISTRATION FEE

WHEREAS, the following have submitted landlord registration fees to the Town of Hammonton:

D&G Assoc. 165, N. White Horse Pike B4601-L3 Amount \$ 35.00
 Edward H. Marinelli 322-4th St., B2419-L8 Amount \$35.00

WHEREAS, John Warren, Property Maintenance Official of the Town of Hammonton has determined the above listed properties to fall under the Town of Hammonton Business Registration Licensing Requirement and has requested a refund to the above listed property owners in amounts indicated above;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that a refund of Landlord Registration fee be authorized to the above listed property owners in the Town of Hammonton.

#R94-2007 Authorize Duplicate Tax Sale Certificate – Kristin Legg

#R 94-2007
 RESOLUTION AUTHORIZING THE ISSUANCE OF A
 DUPLICATE TAX SALE CERTIFICATE PURSUANT TO
 CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Kristin Legg which certificate is dated December 27, 2006 covering premises commonly known and referred to as lot 28 in block 4204 as set out on the municipal tax map then in use which certificate bears number 06-172.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the tax collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

NOW, THEREFORE, be it resolved by the Mayor and Governing Body of the Municipality of Hammonton that the Tax collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$25.00 per certificate, to issue and appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

#R95-2007 Tax Resolution June

#R 95-2007

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

Block	Lot	CORRECTION	AMOUNT
2811	12	TRAN. FROM 2811-12 TO 2812-12 POST ERROR TAX	1,283.08
4908	2	TRAN. FROM 4908-2 TO 4908-2 C0011 POST ERROR TAX	499.20
5402	4	TRAN. FROM 5402-4 TO 5402-4Q POST ERROR TAX	193.02
4901	13	TRAN. FROM 4901-13 TO 4901-13Q POST ERROR TAX	22.46
3605	6	TRAN. FROM 3605-6 TO 2522-6 POST ERROR TAX	39.10
4011	4	TRAN. FROM 4011-4 TO 4011-4 POST ERROR TAX	14.98
3201	5	REMOVE BILLING WATER OFF	69.00
3201	5	REMOVE BILLING SEWER OFF	400.00
2301	34	TRANSFER FROM 2006 TO 2007	34.50
2813	4	TAX EXEMPT	2366.21
1802	17	TRANS. FROM 1802-17 TO 1802 12.01	44.93
3103	23	WATER ADDITIONAL BILLING	67.50
3103	23	SEWER ADDITIONAL BILLING	200.00
3502	3	WATER WRONG READING	7642.50
3502	3	WATER CORRECTED READING	58.33
3502	3	SEWER WRONG READING	12,363.69
3502	3	SEWER CORRECTED READING	153.65
3604	9	WATER WRONG READING	20,325.71
3604	9	WATER CORRECTED READING	103.36
3604	9	SEWER WRONG READING	33,565.84
3604	9	SEWER CORRECTED READING	211.26
2601	35	WATER WRONG READING PER JIMMY	3,582.47
2601	35	WATER CORRECTED READING PER JIMMY	91.35
3601	37	WATER REMOVE EXCESS PER MIKE M	287.10
3601	37	SEWER REMOVE EXCESS PER MIKE M	525.40
4117	1	WATER CORRECTED EXCESS	37.85
2811	4	WATER CUST BROUGHT IN CORRECT READING	2101.20
2811	4	SEWER CUST BROUGHT IN CORRECT READING	3079.99
3502	3.7	WATER TRANSFER BILLING TO 3502 3.9	164.08

3502	3.7	SEWER TRANSFER BILLING TO 3502 3.9	528.65
3606	5	WATER REMOVE EXCESS PER JIMMY	2977.07
2415	6	WATER REMOVE EXCESS PER MIKE M	339.30
1709	18	TAX TRANSFER FROM 2006 TO 2007	250.00
4912	1	TAX TRANSFER FROM 4912-1 TO 4912-1-C0085	1221.37
2302	6	WATER REMOVE EXCESS WRONG READING PER JIM	2328.07
4912	1	C0064 WATER REMOVE EXCESS METER BROKE PER JIM	999,223.83
3301	57	WATER REMOVE EXCESS METER BROKE PER JIM	2,095.96
3702	3	WATER REMOVE EXCESS WRONG READING PER JIM	943.52
2301	7	WATER REMOVE EXCESS METER BROKE PER JIM	538.97
3904	10.3	WATER REMOVE EXCESS WRONG READING PER JIM	1,000,938.49
1804	13	WATER REMOVE EXCESS WRONG READING PER JIM	999,189.26
2301	64.3	WATER REMOVE EXCESS WRONG READING PER JIM	63,926.06
3904	113	WATER REMOVE EXCESS METER BROKE PER JIM	999,059.99
2808	8	WATER REMOVE EXCESS WRONG READING PER JIM	998,319.74
1902	4	WATER REMOVE EXCESS METER STOPPED PER JIM	997,963.09
3904	29.01	WATER REMOVE EXCESS WRONG READING PER JIM	997,963.09
2905	32	WATER REMOVE EXCESS METER BROKEN PER JIM	339.30
3103	19	WATER REMOVE EXCESS METER BROKEN PER JIM	339.30
4912	1	C0145 WATER REMOVE EXCESS METER STOPPED PER JIM	443.70
2413	13.1	WATER TRANS CREDIT FROM 2413 13.1 TO 2413 13 PER J	105.75
3904	79	WATER REMOVE EXCESS WRONG READING PER JIM	2,155.90
2713	2	WATER REMOVE EXCESS WRONG READING PER JIM	2,207.84
4908	2	C0053 WATR REMOVE EXCESS METER BROKE PER JIM	809.10
2907	15	WATER WRONG READING REMOVE EXCESS PER JIM	810.42
2302	1	C014U SEWER DUPLICATE PAGE # IN SYSTEM NEVER BILLED FOR EXCESS BILL 2007 EXCESS	40.66

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.

#R96-2007 NJDOT Bikeways Grant Program

RESOLUTION: # 96-2007

**RESOLUTION APPROVING NJDOT APPLICATIONS FOR
NJDOT LOCAL AID ECONOMIC DEVELOPMENT – BIKEWAYS GRANT PROGRAM**

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey is desirous of requesting funding consideration from the State of New Jersey Department of Transportation under the Local Aid Economic Development – Bikeways Program, and

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

Hammonton Bikeway System

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and COMMON COUNCIL OF THE TOWN OF HAMMONTON IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that

1. The application for NJDOT funding is hereby approved.
2. Mayor and Town Clerk are hereby authorized to sign the State Aid Form SA-96 and attach Appendix "BW".
3. The Mayor's Recreation Advocate, Jerry Barberio and the MainStreet Hammonton Executive, Director Dr. John Woods are authorized to provide all required reports, narratives, estimates and maps required for NJDOT funding consideration.

#R97-2007 NJDCA Small Cities Housing Rehab Program Grant

RESOLUTION #097-2007

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH TRIAD ASSOCIATES FOR CONSULTING SERVICES IN THE PURSUIT OF
NJDCA SMALL CITIES HOUSING REHABILITATION PROGRAM GRANT
WITH READINESS TO PROCEED DOCUMENTATION**

WHEREAS, the Town of Hammonton desires to retain the services of a consultant to assist in the pursuit of NJ DCA SMALL CITIES HOUSING REHABILITATION PROGRAM GRANT; and

WHEREAS, TRIAD ASSOCIATES qualifies as a professional providing the services requested by the Town of Hammonton; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that a professional services contract be entered into the TRIAD ASSOCIATES in an amount as follows:

Preparation of Housing Rehab Small Cities Application	\$ 3,000.00
Preparation of Readiness to Proceed Documentation	\$10,000.00

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

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

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

#R98-2007 NJDCA Small Cities Public Facilities Program Grant

RESOLUTION #098-2007

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ASSOCIATES FOR CONSULTING SERVICES IN THE PURSUIT OF NJDCA SMALL CITIES PUBLIC FACILITIES PROGRAM GRANT WITH READINESS TO PROCEED DOCUMENTATION

WHEREAS, the Town of Hammonton desires to retain the services of a consultant to assist in the pursuit of NJ DCA SMALL CITIES PUBLIC FACILITIES PROGRAM GRANT; and

WHEREAS, TRIAD ASSOCIATES qualifies as a professional providing the services requested by the Town of Hammonton; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that a professional services contract be entered into the TRIAD ASSOCIATES in an amount as follows:

Preparation of Public Facilities Program Small Cities Application	\$ 5,500.00
Preparation of Readiness to Proceed Documentation	\$ 3,000.00

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

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

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

#R99-2007 Open Space Trust Funds

RESOLUTION #R- 99-2007
REQUESTING A REDISTRIBUTION OF
ATLANTIC COUNTY OPEN SPACE TRUST FUNDS

WHEREAS, the Atlantic County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Financial Assistance Program to provide Program Grant funds in

connection with municipal acquisition of lands for open space, recreation, conservation, and historic preservation purposes; and

WHEREAS, the Governing Body of the Town of Hammonton has previously been awarded County Open Space Trust funds in the amount of \$57,000.00 for the acquisition and soft cost for Block 3001, Lot(s) 42; and

WHEREAS, the Town of Hammonton has been unable to complete this acquisition project and desires to redirect the previously awarded \$57,000.00 to purchase a portion of Block 3001, Lot 1.01; and

WHEREAS, the Town of Hammonton is requesting an extension of time of one year from August 23, 2007 to August 23, 2008 in order to complete the work required for acquisition of a portion of Block 3001, Lot 1.01; and

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

1. The Recreation Committee along with the Mayor and Council of the Town of Hammonton is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-County funds as required or seek additional funds from the County for acquisition of same; and
2. The Town of Hammonton is willing to use the approved County Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations, and statutes thereto; and
3. The Town of Hammonton is authorized to submit a request to the County of Atlantic for the redirection of previously awarded funds to purchase a portion of Block 3001, Lot 1.01; and
4. Mayor John J. DiDonato and the Clerk are hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Atlantic for the approved County Open Space Trust Funds; and
5. This Resolution shall take effect immediately.

#R100-2007 Amend Capital Budget – Central Avenue Project

WHEREAS, the local capital budget for the year 2007 was adopted on the 21st day of May, 2007; and

WHEREAS, it is desired to amend said adopted capital budget;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Hammonton, County of Atlantic, that the following modification to the adopted capital budget of the Town of Hammonton be made:

General Capital Fund

<u>Purpose</u>	<u>Total</u>	<i>Capital</i>		
		<i>Debt</i>	<i>Imp.</i>	<i>Interlocal</i>
		<u>Authorized</u>	<u>Fund</u>	<u>Agreement</u>
<i>From</i>				
Central Avenue Reconstruction Project	\$ 2,057,300.00	\$332,500		\$ 17,500
<i>To</i>				
Central Avenue Reconstruction Project	\$ 2,337,222.25	\$332,500		\$ 17,500

(a) Atlantic County

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

#R101-2007 Authorize Cruisin Main Street Event

RESOLUTION #101-2007

RESOLUTION AUTHORIZING AND ENDORSING
CRUISIN MAINSTREET-REMEMBER FRIDAY NIGHTS EVENT

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

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

WHEREAS, Friday, September 7, 2007 (rain date September 8) is the scheduled date for the MainStreet Hammonton Annual "Cruisin MainStreet-Remember Friday Nights" event during the hours of 5:00 p.m. to 9:30 p.m.

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

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

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

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

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

WHEREAS, Main Street Hammonton has requested 2 Police Officers to direct traffic at the intersections of Bellevue Avenue at Central Avenue and Bellevue Avenue at Egg Harbor Road;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that the 9/7/07 (rain date 9/8/07) "Cruisin' Main Street" event, including the above requests for street closures, reservation of parking spaces, posting of "NO PARKING" signs and two police officers are acknowledged, approved and endorsed;

Motion by Councilperson , seconded by Councilperson , resolutions numbered 82 through 101 be adopted.

ROLL CALL

- Councilpersons:
- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y (Recused on Resolution #R91-2007)

Mayor DiDonato declared the motion carried.

LICENSE APPROVAL

Guiseppe Garibaldi Lodge (ABC)	July 13-16
Sons of Italy (Raffle)	7/16/07
Sunshine Foundation	7/16/07
St. Martin de Porres	7/16/07
St. Martin de Porres	7/29/07

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

PUBLIC HEARD

Frank Domenico – Fire Chief

Chief Domenico reported the passing away of firefighter Howard Macrie. He will advise of services. Thanked all Hammonton residents for their support.

Joe & Michael Pezzuto –Hammonton, NJ

Mr. Pezzutto reported his son at end of career and will become an Eagle Scout. He needs community service project.

This was referred to the Water and Highway Superintendents and Main Street for available projects.

Joe Piccari – 831 Giordano Lane, Hammonton, NJ (Project Manager-Town Hall)

Mr. Piccari stated Councilperson Vitalo was greatly misinformed regarding Craig Testing. He advised protocol set up and not followed. Architect oversees all aspect of project. Specifications are to be followed. The McCloud group represents the Town of Hammonton. All information should be sent to the McCloud Group and not town hall. No one will let town hall project go below standards.

Mr. Piccari stated Councilperson Vitalo earlier made statement architect and Contractor avoiding Craig Testing

Mr. Piccari once again advised all problems to be reported to McCloud Group and Building Department.

Mark Santora – Old Forks Road – Hammonton, NJ

Mr. Santora advised development of Blueberry Ridge in final stages. Does the town have timetable for siltation to function?

Mayor DiDonato advised when project is complete.

Motion by Councilperson Bertino, seconded by Councilperson Colasurdo, authorize the solicitor to send a letter to Remington & Vernick to advise builder to start basin repairs and request timeline for same. Motion carried.

Bill Eppler – 14th Street, Hammonton, NJ

Mr. Eppler commented on purchase of trees this evening. As past member of shade tree commission; had past vendors with lower fees.

Mr. Eppler questioned why put drip irrigation downtown and not electric at site?

Councilperson Wuillermin advised it was cost prohibitive at the present time.

#R 102-2007 Resolution Enter Into Executive Session

#R102 -2007

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

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

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

Resume Regular Order of Business

Hire Helen Bell – Dispatcher, p.t.

Motion by Councilperson Colasurdo, seconded by Councilperson Marino, hire Helen Bell as part-time communication operator effective 7/1/07 at \$12.00 hour no benefits.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Hire Police Officers

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, hire Jonathon O’Neil and William Kurz as full-time police officers effective 7/1/07 at the annual salary of \$41,956.00 with benefits.

ROLL CALL

Councilpersons:
Bertino - Y
Colasurdo - Y
Marino - Y
Massarelli - A
Vitalo - Y
Wuillermin - Y
Mayor DiDonato – Y

Motion carried.

Resolution #R 103-2007 Authorize Transfer Class II Police Officer

#R 103 -2007
Resolution Authorizing the Transfer of Class II Police Officer

WHEREAS, Town of Hammonton Police Chief Frank Ingemi has recommended the transfer of Jonathan O’Neil from his status of Class II Police Officer to Regular Police Officer;

WHEREAS, New Jersey Department of Personnel require this transfer be authorized by resolution of the governing body;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that Jonathan O’Neil is transferred from his NJ DOP position as Class II Police Officer to Regular Police Officer for the Town of Hammonton effective July 1, 2007;

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, the resolution be adopted.

ROLL CALL

Councilpersons:
Bertino - Y
Colasurdo - Y
Marino - Y
Massarelli - A
Vitalo - Y
Wuillermin - Y
Mayor DiDonato – Y

Mayor DiDonato declared the resolution adopted.

Deny PBA Grievance

Motion by Councilperson Bertino, seconded by Councilperson Marino, deny grievance of PBA concerning Corporal Cramer.

ROLL CALL

Councilpersons:
Bertino - Y
Colasurdo - Y
Marino - Y
Massarelli - A
Vitalo - Y
Wuillermin - Y
Mayor DiDonato – Y

Motion carried.

Hire Mechanic

Motion by Councilperson Marino, seconded by Councilperson Colasurdo, hire Alex DeSilvio as Full-time Mechanic at an annual salary of \$32,750.00 effective 6/25/07.

The Clerk/Adm advised the actual start date may be later as to give his employer sufficient notice.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Approve Aloisio Volunteer Status

Motion by Councilperson Colasurdo, seconded by Councilperson Bertino approval volunteer status for John Aloisio to be in the construction office until 12/31/07 with use of town cell phone.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Hire Plumbing Sub-Code Official (part-time)

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, hire Richard Falasco as part-time plumbing sub-code official effective 6/25/07 at \$30.00 hour no benefits up to 8 hours per week.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Increase Hourly Rate – Electrical Inspector

Motion by Councilperson Colasurdo, seconded by Councilperson Vitalo, increase hourly rate of Electrical Sub-code official to \$30.00 per hour effective 6/25/07.

ROLL CALL

Councilpersons:

- Bertino - Y
- Colasurdo - Y
- Marino - Y
- Massarelli - A
- Vitalo - Y
- Wuillermin - Y
- Mayor DiDonato – Y

Mayor DiDonato declared the motion carried.

Officer Pohl

The Council recognized Officer Pohl for his expertise donated to the Dare Car.

Police Rules & Regulations

It was noted the police rules and regulations were only discussed this evening. No ordinance was introduced.

The Solicitor will review for possible introduction at July 9, 2007 Special Meeting.

MEETING ADJOURNED 12:35 AM

Motion by Councilperson Vitalo, seconded by Councilperson Wuillermin, the meeting be adjourned. Motion carried.

Susanne Oddo, Town Clerk/Adm.