

REGULAR MEETING OF COUNCIL

Monday, July 26, 2004 at 7:00 P.M.

The Regular Meeting of Mayor and Council was held, Monday, July 26, 2004, at the hour of 7:00 p.m., Mayor Ingemi presiding.

ROLL CALL

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

PRESENT ALSO

Angela Maione Costigan, Town Solicitor

Bob Vettese, ARH Engineer

ROLL CALL DEPARTMENT HEADS

John Aloisio

Frank Ingemi

James Massara

Susanne Oddo

Louis Rodio

Lance Schiernbeck

Mary Joan Wyatt

ABSENT

Anthony DeCicco

Rosemarie Jacobs

PLEDGE OF ALLEGIANCE

MAYOR'S STATEMENT

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

APPROVAL OF MINUTES

Copies of the minutes of the Regular Meeting June 28, 2004 were on motion by Councilperson Morano, seconded by Councilperson S. Lewis, the minutes be approved and reading of same dispensed with. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

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

Ordinance #14-2004 Master Plan

Ordinance 14-2004 entitled "AN ORDINANCE OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53 FOR THE PURPOSE OF PAYMENT OF SPECIAL CONSULTANTS RELATING TO THE TOWN MASTER PLAN," was read by title only.

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

No one desired to be heard.

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

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

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Ordinance #15-2004 Water Bond Ordinance

Ordinance #15-2004 entitled "BOND ORDINANCE PROVIDING FOR WATER UTILITY IMPROVEMENTS OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,760,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,672,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF," was read by title only.

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

No one desired to be heard.

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

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

Ordinance #16-2004 Registrar Rates

Ordinance #16-2004 entitled "AN ORDINANCE OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ESTABLISHING RATES FOR LICENSES

AND CERTIFICATES OBTAINED FROM REGISTRAR OF VITAL STATISTICS," was ready by title only.

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

No one desired to be heard.

Motion by Councilperson Bertino, seconded by Councilperson Morano, the hearing be closed and the ordinance be adopted.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

Ordinance #17-2004 Regulate Motor Driven Vehicles

Ordinance #17-2004 entitled "ORDINANCE REGULATING MOTOR-DRIVEN VEHICLES," was read by title only.

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

No one desired to be heard.

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

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

Ordinance #18-2004 Amend 175-117G Non Conforming Uses

Ordinance #18-2004 entitled "ORDINANCE AMENDING § 175-117G

NON-CONFORMING USES, STRUCTURES OR LOTS," was read by title only.

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

No one desired to be heard.

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

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

Hearing Transfer Liquor License (Angello's to Estate)

Motion by Councilperson Morano, seconded by Councilperson Clark, a hearing on the transfer of liquor license will now be held. Motion carried.

No one desired to be heard.

Motion by Councilperson Morano, seconded by Councilperson Clark, the hearing be closed and the matter be referred to New Business for resolution. Motion carried.

Hearing Transfer Liquor License Kuber Ganga (pocket to place)

Motion by Councilperson Morano, seconded by Councilperson Clark, a hearing on the transfer of liquor license will now be held. Motion carried.

No one desired to be heard.

Motion by Councilperson Morano, seconded by Councilperson Clark, the hearing be closed and the matter be referred to New Business for resolution. Motion carried.

RESUME REGULAR ORDER OF BUSINESS

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

COMMITTEE REPORTS

COUNCILPERSON S. LEWIS

Park Commission

The 11th Street flag was replaced at the Park. The Triathlon yielded a profit of \$1200.00. Men's softball leagues are in playoffs. Little league are in All-Stars.

Men's baseball - 3 teams are playing at the Middle School. Men's over 30 playing at the Little League.

Summer Camp - there are 50 children participating this year.

"Grease" - practice begins in August & the show is in September.

Hawks Chicken BBQ is August 29th.

Hammonton Fire Department picnic is August 15th.

MS Bike Tour is September 18 & 19th.

COUNCILPERSON BERTINO

Councilperson Bertino advised all items of his report fall under the Engineer's Report this evening.

COUNCILPERSON MORANO

Police Department

From Chief Ingemi:

We have received a letter from the State of New Jersey in reference to the intersection of Rt. 30 and Main Rd. as to the sequence of the traffic light. We have been assigned an investigator who will determine the possible changing of the light sequence.

A meeting was held with the County in reference to the intersection of Fairview Ave. and N. 3rd St. Construction is to begin in the near future. We will be making the public aware of the time and detour areas.

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Chief Ingemi Report

Chief Ingemi thanked Lou Rodio for use of recreation vehicle during 16th of July Celebration and also commended his department for a job well done.

Chief Ingemi further advised that the K9 purchased thru Homeland Security is now trained and on the road.

COUNCILPERSON CLARK

The HHD personnel are still upgrading the towns' catch basins. A repair was recently made to one on Lincoln Ave. The area is now working properly.

Litter details on the town's roadways are working well. Although we currently only have one DRP from program with assistance of the HHD personnel this task is being completed.

The HHD personnel and recreation are still maintaining the Hammonton Lake Parks and Recreation areas though out the town. The areas of upkeep are Town Hall, Key Club, Veterans Park, Columbus Park along with all of the ball fields and the other areas that the department maintains.

The HHD personnel responded to Pine Road, home #587 on July 13, 2004 to remove a tree that had been hit by lightning. It was deemed unsafe by the police chief Frank Ingemi and the fire chief Frank Domenico.

The HHD personnel Scott Rivera and Brian Mascio repaired the roadway on Lakeview Drive the shoulder of the road was caving in and was in need of repair. This task has been completed.

Recently Scott Rivera and Brian Mascio had been working with the Recreation Department personnel in the upgrade the Hammonton lake Park Area. The major areas are complete. Some small tasks are still on the list. The town received many compliments on the work during the July 4th function held at this area.

Scott and Brian along with Orlando Medina have begun to reconstruct a part of Pleasant St. at the intersection of Messina Ave. The roadway shoulder is falling apart. They are removing the concrete and replacing it with blacktop pavement. This should take about 2 weeks to complete providing they do not run into any problems.

The HHD also is continuing to maintain the grass cutting on the shoulders of the roadways and also at the Hammonton airport as well.

The HHD removed the trash and debris at this year Carnival Festival without any problems.

The town's 8th St. landfill and convenience station had its recent inspection. Due to the upkeep of the location, it received an A+ on its condition. This in return saves the town money in fines.

The trash receptacles located in the center of downtown Hammonton are in need of upgrading. Some of the containers are broken and falling apart. The company is still in business. I wanted to bring this to Mayor and council's attention in regards to their condition. Attached are some photos of the damaged containers.

COUNCILPERSON CHIOFALO

John Fortis - Fernwood Drive

Councilperson Chiofalo requested John Fortis, who was present this evening, to give a presentation on upcoming events at Hammonton Airport.

Mr. Fortis addressed the public as to the upcoming Airfest at Hammonton Airport on September 11, 2004 and encouraged everyone to participate. He explained some of the festivities that will take place and handed out flyer.

Mr. Fortis continued that on every third Saturday at Hammonton Airport there is a breakfast for public to attend and proceeds go toward Airport.

Mr. Fortis also advised several months ago there was an open house at Hammonton Airport for "Young Eagles Day" in which pilots such as himself take children up for an airplane ride free of charge. They hope to hold this event twice per year, next anticipated for October.

Councilperson Chiofalo report:

The interior demolition of the south hangar is complete and I would recommend that the contractor be paid. Since there are no bathroom facilities at the south hangar I would ask to place a portable toilet at the hangar. We have a quote from DiMeglio for \$75.00/mo. with weekly service.

I have received a quote from Garrison Architects for the remodeling of the hangar. The cost of the schematic design is \$2500.00 plus 10% of construction costs. The remaining budget is approximately \$130,000.00 that would generate a fee of \$13,000.00.

The FAA has reviewed the appraisers quotes and I would like to accept the quotes from R.A. Hagel & Associates for \$2,800.00 and J McHale & Associates for \$3,500.00. DY Consultants is preparing a bid package for the seal coating of the runway. The bid should be ready by Wednesday and I would like to advertise upon review of the solicitor. In conjunction with the new grant for the snow removal equipment I obtained a quote from Pole Tavern Equipment Sales (State Vendor) on the WHP. I have requested information on a John Deere 5420 tractor with a cab, loader, bucket, and blade. The price quoted under the State contract is \$37,460.00. The snow blower, which is not under contract, is \$3,995.00. I also requested a quote for a John Deere 345 Tractor with a 48" mower, 48"blade and a 42"snow thrower. The quoted price was \$7996.00.

I would like to authorize the release of the first two grants of \$150,000.00 for Frank Olivo to deposit with the courts and file the declaration of taking for the properties. October 1 begins the 2005 federal budget and the projects on our 2005 CIP depend on the Town owning the property.

Portable Potty - Airport

Motion by Councilperson Chiofalo, seconded by Councilperson Bertino, authorize a purchase order to DiMeglio Septic for portable potty at Airport at \$75.00 per month.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Hangar Remodeling at Airport

Councilperson Chiofalo requested authorization to award contract and a purchase order to Garrison Architects in the amount of \$2,500.00 (which may be included in the 10 percent) and \$13,000.00 for architecture services at the Hammonton Airport remodeling project.

Referred to New Business for resolution.

Seal Coat Runway - Airport

Motion by Councilperson Chiofalo, seconded by Councilperson Olivo, authorize purchase orders to RA Hagel & Assoc. in an amount of \$2,800.00 and J McHale & Assoc. in the amount of \$3,500.00 for appraisal services at Airport.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Purchase John Deer Tractor - Airport

Councilperson Chiofalo requested that the purchase of John Deer Tractor from Pole Tavern Equipment (State Vendor) in the amount of \$37,460.00 and snow blower in the amount of \$3,995.00 (not under state contract) for snow removal equipment at Hammonton Airport not be considered this evening.

Councilperson Chiofalo to submit quotes to FAA for approval prior to action by Mayor and Council.

Purchase John Deer Tractor/Mower \$7,996.00 Airport

Again, Councilperson Chiofalo to submit quotes to FAA for approval prior to action by Mayor and Council.

Authorize Release of \$150,000 Grant Airport

Motion by Councilperson Chiofalo, seconded by Councilperson Bertino, authorize release of \$150,000 grant.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Authorize Bid - Seal Coating Runway - Airport

Motion by Councilperson Chiofalo, seconded by Councilperson Bertino, authorization to be given to receive bids for seal coating at Airport upon Solicitor review.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

COUNCILPERSON OLIVO

None.

SOLICITOR REPORT

Sprint: Second site test successful. Contract submitted for approval by Sprint.

Motion by Councilperson Chiofalo, seconded by Councilperson Bertino, authorize Solicitor to negotiate contract as discussed this evening. Motion carried.

Town Hall: Meeting of architect with owner of building at Rts. 206 & 30. Meeting with DCA of July 22, 2004. Review of contracts for building at Rts. 206 & 30.

Total Estimates as Follows:

Vine Street location total \$9,956,996.10

(No State Funding Available)

Empire Building location total \$7,920,500.00

(Estimate does not include soft cost, fees, etc.)

Councilperson Olivo stated he previously met with the Executive Director of DCA who advised he would be sure that funding was made available to the Town of Hammonton for Vine Street Town Hall Project. However, since Regular Meeting of Mayor and Council held this past June, the Executive Director of DCA, who would not even meet with Representatives of this Council during the last scheduled meeting in Trenton, had a change of attitude toward funding Hammonton's Municipal Building Project.

Councilperson Olivo stated he was then advised by a representative greeting him at the door at DCA that she was under the impression there was a problem with the location of the project which would hinder receiving funding for same. He found it suspicious that two other DCA Representatives were also under the same impression which directly inhibited the former promise of funding for the proposed Vine Street Town Hall Project.

Several suggestions were then made by representatives in which Hammonton could receive funding for Town Hall Project such as adoption of resolution of this Mayor and Council re enforcing their dedication to the Vine Street Town Hall Project.

Councilperson Olivo concluded that it was his feeling that someone must have called ahead and advised that this Mayor and Council were not committed to Vine Street location for Town Hall Project.

The Solicitor concurred with Councilperson Olivo's feelings.

Councilperson Chiofalo stated he felt the DCA Representatives would only listen to a member of council as to whether there was a commitment to the Vine Street area for the new Town Hall Project.

Councilperson Olivo stated that he feels the taxpayers are concerned with cost of proposed project and they should be. He also stated that he felt if the Town could receive funding to lower the cost of the project, the Citizens of Hammonton would be agreeable to the Vine Street location.

The Clerk read the entire July 21, 2004 Quote from Garrison Architects into the minutes as follows:

Re: Building Evaluation-One White Horse Pike, Hammonton, NJ

Dear Mayor Ingemi:

At your request we made a tour of the above reference building with the building owner. The purpose of the building visit was to determine the condition of the structure and its possible use as a municipal facility for the Town of Hammonton. The three story, approximately 34,200 SF building was constructed in 1991 and the grounds, building and structure are well maintained.

STRUCTURE

The structure is steel frame basically a 25' x 20' grid a typical spec built office building with a live load of 80lbs/sq.ft. in the main lobby corridor. The building has two 2000 lbs. Elevators, we cannot determine the speed per foot on the elevators. The exterior skin is brick, EIFS and glass.

HVAC SYSTEM

The building heating and cooling systems are a main chiller and rooftop condenser for cooling and unit ventilators in the ceilings and central boiler for hot water base board units on the north-west exposures of the building for heating. Adequate for office space.

SPINKLER SYSTEM

The building has a limited area sprinkler system with stand pipes in the stairwells and exterior siamese connections in accordance with the construction documents.

ELECTRICAL SYSTEM

The building has a 1600 am electric service at 120/203v, 3 phase. This is approximately 18.6 watts per square foot, adequate by today's standards.

As previously mentioned in this report the building is in reasonably good condition and could function as a municipal facility with some modifications and concessions, they are as follows:

1. The building cannot accommodate a large group space ie; courtroom/meeting room +/-4000 square foot with caucus room podium and judges chambers etc. This would require a building addition.(There would still be columns in this space).

The police department requires a "Sallyport" to accommodate the safe handling of prisoners this would require a building addition. We may not be able to accommodate the movement of prisoners from secure holding in the Police Department to the courtroom.

The above referenced spaces should be on the first floor. (see attached site plan)

2. the current lobby could function as a gathering space, but it would be considerably smaller than our current design. Activity can be very intense during court days and meeting nights.

The county court administrator requested in our interview large circulation space outside of the court room.

3. The Police Department current design requires approximately 8600 sf. This would require the splitting of the department on two floors.
4. The Administrative offices can be located on the balance of the 2nd Floor and 3rd Floor, with the potential for expansion or rental space on the remainder of the 3rd Floor.
5. There are men's and women's toilet rooms on each floor that appear to meet the handicapped barrier free requirements, however they do not meet the number of fixtures per occupant at the current building codes. We will need to increase the toilet rooms on the first floor for public use.
6. As part of the new earthquake requirements in the building code regarding an essential facility, (the Police Department is considered a essential facility). We may need to do some up-grading providing additional supports to the existing systems ie plumbing piping, heating equipment, and duct work, etc.
7. Also because we have a "essential facility" we need to provide a emergency generator, for police dispatch to keep the police department functional during a power outage, also for heavy paper storage or high density shelving, etc.

8. The mechanical and electrical systems have a 25 year life span you may wish to look at them now since the building is 14 years old, for example.

*Currently have one central boiler and chiller, we would recommend redundancy so as not to lose the entire building should a piece of equipment go down.

*Although 18.6 watts per square foot is adequate, in our new building we would design to 20 watts per square foot. This would require a up-grade to a 2000AMP service and a 75KW generator.

The following is our preliminary estimated cost to purchase the building and upgrade to suit your needs.

Building cost (Purchase Price) \$5,000,000.00

Selective Demolition 250,000.00

Building Additions & Renovations 1,800,000.00

Up-grade Electrical System 125,000.00

Up-grade HVAC System 300,000.00

Site Work 180,000.00

Contingency 10% of construction 265,500.00

TOTAL \$7,920,500.00

Note: Estimate does not include soft costs, fees, etc.

If the building committee decides in favor of purchasing this building we recommend a more in depth study be done with our consulting engineers to verify assumptions made on the report.

Recommendation

While the referenced building is in good condition and can be adapted for a municipal facility, we recommended staying with the downtown location, for the following reasons:

1. Existing building dictates separating departments and changing adjacencies, function and flow, a large amount of time and planning with department heads was spent making these decisions.
2. Designing from scratch on a clean site allows the town of Hammonton to build a facility to meet their current and future needs.
3. It only makes sense to renovate the existing building if the only criteria is cost.

Please feel free to call me if you have questions or would like to meet and discuss this report.

Daniel D. Sciullo, AIA

Garrison Architects.

Councilperson Morano brought additional points to Mayor and Council such as sale of current town hall, rental income at Empire Building, etc. which would be additional savings to Citizens of Hammonton.

Councilperson Olivo, referring once again to Garrison Architects proposal/estimate, and argued the point of Mayor and Council staying with the facts and not looking deeper into the issue. Councilperson Olivo further stated he believes the Vine Street location will not cost the citizens that much more money and this Mayor and Council should stick with their original decision and try to keep the new Town Hall at the Vine Street area.

Councilperson Chiofalo advised, referring to the written estimate, different cost factors and stated Councilperson Morano is stating figures that are not factual but what he estimates. He also stated that he felt the time and money were never a factor in Mayor and Council's town hall decision or they would have completed this project five years ago. He finished by stating, it does not make sense to buy an old building and renovate same that will not fit our needs.

Councilperson S. Lewis stated that the architect stated Mayor and Council must add architect fees to either location as an architect will need to be hired for either location.

Solicitor advised there are 2 tenants currently at Empire, Gannet's expires 2005 and Cashan's expires 2006 with 3 year option.

Solicitor also advised that the acquisition of the 2 businesses at Vine Street location will be more costly and troublesome than purchasing all the other private properties together.

Councilperson Olivo questioned Mayor and Council do they feel they are turning their backs on the downtown area by pulling town hall out from downtown area?

Councilperson Bertino stated he does not feel locating Town Hall outside the downtown area will be harmful to the downtown area/merchants. He stated Mayor and Council have to come together on this issue. He agrees the estimates are only a start and can change. He further stated he feels strongly that the cost to locate Town Hall on Vine Street cannot be fully determined until the project begins. However, he feels the cost to locate town hall at the Empire building is more accurate.

Motion by Councilperson Morano, seconded by Councilperson Clark, purchase Empire Building, White Horse Pike, and authorize professionals

to perform necessary work, and to stop all work on Vine Street Project except Policastro property.

ROLL CALL - Yeas: Bertino, Clark, Morano,

and Mayor Ingemi.

Nays: Chiofalo, Olivo, S. Lewis.

Mayor Ingemi declared the motion carried.

Special Meeting

Special Meeting to be held regarding Town Hall to be scheduled August 9th or 10th.

COAH: Revisions to site improvement fees approved by COAH.

Referred to New Business.

Telecommunications Tower Ordinance:

Referred to New Business.

ENGINEER REPORT

PUBLIC WORKS - ACTION ITEMS

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

As authorized last meeting, we have prepared the required specifications, etc. for receipt of bids on Thursday, July 22, 2004. We will prepare report for Councils consideration at the regular meeting of July 26, 2004.

Bid Results of 7/22/04:

Alternate #1 Total Base Bid

Marandino Concrete - Vineland, N.J. 153,535.00 150,810.00

Paramount Enterprises - Cherry Hill, N.J. 132,300.00
126,250.00

Refer to New Business for resolution.

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

The final plans have been forwarded to the State DOT Bureau of Major Access for review including the additional information as authorized for completion by Jerry Canter.

We are finalizing the design plans for NJDOT Local Aid submission so that their review could be completed simultaneously with the NJDOT Bureau of Major Access relating to the intersection improvements. We would be hopeful to bid the project in August or early September.

We have also received a response from Conectiv related to the request for an upgrade and possible placement of an additional light adjacent to the westerly access drive of Ideal Clothing. We have provided a summary of their recommendations and associated costs for the Council's consideration. A copy of this information was forwarded to the lighting Committee for review and consideration.

Motion by Councilperson Olivo, seconded by Councilperson Clark,

authorize a purchase order to Conective for Old Forks Road light placement

in the amount of \$450.00.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

3. ACIA Community Development ADA Funding Phase II (11-40013):

The contractor has completed the work and we have prepared the final change order and payment documents for Councils consideration. The as-built measurements of the curb, sidewalk and restoration work completed by the contractor reflect an increase of the original contract amount by \$8,728.50 . Therefore, the total contract price is \$124,328.50. During this past years contract, the Town was able to complete the improvements to 67 intersection locations to provide ADA compliance. The project final invoicing, change orders, close-out and County reimbursement can proceed once the final approval is granted by the Mayor and Council and the Contractor provides a Maintenance Bond in the appropriate amount.

Motion by Councilperson Clark, seconded by Councilperson Bertino, authorize a purchase order to Asphalt Paving Systems for ADA Phase II work in the amount of \$12,595.27 which amount includes the final change order request of \$8,728.50.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

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

We are continuing work on the project consisting of the following phases:

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

Submission of the general overall design for these phases have been sent to the Pinelands Commission and the Cape Atlantic Soils Conservation District for their review and approval. We have received a set of subsequent review comments back from the Pinelands Commission and have forwarded them a response for review and action including the additional information as related to SHPO's review. We have also met with Councilman Olivo regarding the project status and the funds available for the project.

We have received a proposal from Mr. Joseph Poretta from Lighthouse Architecture relating to the preparation of specifications and construction management required for the pavilion construction. We have included a copy of the proposal for Councils consideration. We would request that Council approve the proposal for Lighthouse Architecture to complete only the required construction specifications at this time. We would recommend waiting on the approval for the construction management phase until the actual bids are received and an award is considered by Council.

Motion by Councilperson Olivo, seconded by Councilperson Bertino,

authorize a purchase order to Lighthouse Architects for TEA Downtown Sidewalk/Curb project in the amount not to exceed \$2,400.00.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

5. 2005 Public Works Projects (#04-0318):

After meeting with the Public Works Committee, we would seek authorization to complete the required field work, design, specifications and receipt of bids for the following roadway improvements:

- o Campanella Terrace - cul-de-sac area
- o Second Street - low area adjacent to 13th Street
- o Chestnut Street/Park Area - settled area adjacent to St. Martins rear driveway
- o Washington Street/Orchard Street intersection-trench and pavement repair
- o Locust Avenue/Third Street - shoulder repair adjacent to intersection

We would estimate the cost for ARH to complete the required work in order to receive bids for the above noted improvement areas to be \$3,200.00.

Motion by Councilperson Clark, seconded by Councilperson Morano,

authorize a purchase order to ARH for work related to 2005 Public Works

Projects as listed above in an amount not to exceed \$3,200.00.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

6. Pressey Street Reconstruction (04-0391):

We have discussed with the various Superintendents, the work required to complete the fieldwork, design, permitting, specifications and receipt of project bids for the improvements to Pressey Street extending from Cherry Street to the Dead End.

The project improvements would include the following:

1. Curb and sidewalk replacement as needed.
2. Replacement of inlet castings to comply with new State Stormwater Regulations.
3. Apply Root-ex to sections of stormsewer pipe to remove areas of root blockage.
4. Remove and replace sanitary sewer main and laterals.
5. Remove and replace water main and service laterals.

We have included a proposal to complete the above noted for Councils consideration at Monday's meeting.

Motion by Councilperson Clark, seconded by Councilperson Morano,

authorize a purchase order to ARH for Pressey Street Reconstruction in an

amount not to exceed \$19,800.00.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

7. South Hanger Demolition (11-01000-49):

As authorized last meeting, the contractor has completed the demolition work at the south hanger.

Motion by Councilperson Chiofalo, seconded by Councilperson Bertino,

authorize a purchase order to Wm. Hargrove Demolition Inc. for South Hanger Demolition Project in an amount of \$29,800.00.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

SEWER & WATER INFORMATION ITEMS

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

We have completed the work on the design plans for the project area and have reviewed same with the Water and Sewer Superintendents. We have made an application for utility extension review and approval to the Pinelands Commission. The submission to the NJDEP should be made early next month. We will keep Council informed of further progress.

9. NJDEP Water Allocation (11-30088):

Based on the information provided to us thus far regarding water consumption data and our ongoing conversations with NJDEP, it would be in the Town's best interest to await the outcome of pumpage through July 2004 before resubmitting to NJDEP. It would be most advantageous to the Town's firm source capacity calculation to achieve a peak month since the last peak month of record dates back to 1999. Should July of 2004 surpass the previous peak of July 1999, the calculations before the NJDEP would change significantly to the Town's favor.

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

According to the NJDEP, a response to our protocol submitted in May 2004 will be shortly forthcoming. The time frame upon which this information will be received changes the schedule set forth in the submission. In the interim, the design team has met to review the critical path of implementing the protocol currently under review by NJDEP. Within the next three weeks, the design team will conduct a meeting with the Water and Sewer Sub-Committee and members of MUAC, if advisable, to review the protocol and associated costs.

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

Bids were received on July 15, 2004. There were six (6) bidders and the results were as follows:

CONTRACTOR	BASE BID	ALTER. 1	TOTAL
Guy Company	\$499,590.49	\$28,000.00	\$527,590.49
Joseph Poretta Builders	\$609,000.00	\$9,700.00	\$618,700.00

Shore Builders	\$633,000.00	\$15,000.00	\$648,000.00
JPS Construction	\$629,700.00	\$20,000.00	\$649,700.00
Beaudoin & Papagno	\$623,000.00	\$30,000.00	\$653,000.00
TNT Construction	\$798,000.00	\$25,000.00	\$823,000.00

The second lowest bidder submitted a letter challenging the completeness of the bid proposal from the apparent low bidder. We provided the information of the first and second bidder to the Solicitor and our opinion of the completeness of each bidders documentation. Recommendation of award at the July 26, 2004 meeting will be dependent upon the findings of the Solicitor's review. Notwithstanding the legal questions raised, we are in the process of evaluating the qualifications of the apparent low bidder.

This is the second time this project has been bid. It was originally bid on September 16, 2003. There were three bidders at that time and Joseph Poretta Builders was the apparent low bidder at a cost of \$534,700.00 including alternate number one. The possibility exists that this project cannot be considered for bid until the August meeting.

PUBLIC WORKS - INFORMATION ITEMS

12. 2005 State Aid Applications (11-40017):

We are in the process of completing application, estimates, reports, maps etc. required for NJDOT 2005 State Aid and Safe Streets to Schools Program as authorized last meeting for the following projects:

Road Program:

Priority #1 ~

Packard Street - Bellevue Avenue, Route #54 to Fairview Avenue County Route #678

Priority #2 ~

Pleasant Street - Egg Harbor Road to Fourth Street.

Priority #3 ~

Packard Street - Bellevue Avenue, Route #54 to Grape Street.

13. Town Hall Site (11-01060):

As authorized, the following items are being completed associated with the Town Hall site.

1. ARH has collected the groundwater samples on the KK Linen Supply parcel, Lot #6. The samples were forwarded to the testing laboratory. We have recently received the results back from the laboratory and will be discussing same with the NJDEP case worker to determine what would be the next step.
2. ARH has collected the groundwater samples on the Octagon Oil site and the Town Hall property. The samples were forwarded to the testing laboratory. We have recently received the results back from the laboratory and will be discussing same with the NJDEP case worker to determine what would be the next step.
3. As suggested by the NJDEP and as authorized by Council, additional soil borings were completed on June 13th. The samples were forwarded to the testing laboratory. We have recently received the results back from the laboratory and will be discussing same with the NJDEP case worker to determine what would be the next step.
4. ARH Environmental staff is working with the Town Solicitor to obtain additional data and related pertinent information associated with the remaining properties as required by the NJDEP. We are awaiting the contact results from the Solicitor.

We will keep Council informed of further progress.

14. Video Pipe Price Quotes (Proposal #11-01061):

Root 24 Hour has started and has completed much of the cleaning and video work on the Pressey Street Storm Sewer, along with Linda and Elvins Avenue. We are awaiting the results from the video for review and discussion. There were some problems with Root intrusion on the Pressey Street section and not all the lines could be accessed. We are requesting a price quote or estimate from Root 24 Hour to complete a treatment of this pipe. We will keep Council informed of further progress.

15. 2002 State Aid Front Street Sidewalk Curb (11-40006):

The lease agreements, with NJ Transit were signed by the Town officials and forwarded to NJ Transit for execution associated with the proposed project improvements along Front Street. The Town Solicitor has been actively pursuing the finalization of the documents from NJ Transit.

We have forwarded these documents signed by the Town along with the Conectiv agreement for street light installation to the NJDOT as requested so that work could proceed. It is hoped work will start early in August.

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

Phase I

The Phase I portion of the project has been completed and we have supplied the information to receive the reimbursements from both Atlantic County and the Green Acres Program. The only known remaining outstanding item is to file the Declaration of Encumbrance with Atlantic County. The Solicitor should be completing this task and supplying our office with a copy of same to forward to Green Acres.

Phase II

Our office has completed field investigations and is currently working on design work required for the Phase II portion of the project. There is some additional locations of woods line and elevations that our survey crew is in the process of verifying. Our office recently received the draft project agreement from the Green Acres Program. Documents have been or will be forwarded to the Town for processing. Again the funding available from the Green Acres Program is \$250,000.00 in the form of a low interest loan.

17. Blueberry Ridge Development (11-20063):

The following items have been completed since the last Council meeting.

1. The retention basins have been excavated to subbase grade. Soil test pits were completed within same and the results forwarded to the Design Engineer for review and comment.
2. The two dieldrin contaminated soil piles have been removed from the project site. Soil tests have been completed on the soil below these piles by Environmental Resolutions and they are awaiting results from the samples taken as recommended by the NJDEP.
3. It is our understanding that contacts have occurred between by Triad Land Development or Bowman Construction, NJDEP and the Santora's regarding requests for additional soil tests and evaluation as related to the Santora property. No resolution of this item has occurred as of this date.
4. The roadway base work on Old Forks Road has been completed.
5. A letter has been sent to R&V Engineer's as related to verification of the height of the landscaped berms along Old Forks Road. They are presently awaiting as-built information relating to same.
6. Water, sanitary sewer , storm sewer and curb installation within the Phase II section of the project is presently under construction.
7. A portion of the retention basin fence installation has been completed around Basin #1.

We will keep Council and the Public Works Committee informed of further progress.

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

The base plan for the roadway reconstruction project has been prepared and we are in the process of completing the design work for same. Root 24 has also completed the video of the storm sewer within this section of roadway and the initial findings indicate that the replacement will not be required. We are awaiting the tapes so that a further review of the line can occur. We will keep Council informed of further progress.

19. Hammonton Lake 319(h) Funding (11-01000):

As authorized, the application, estimates, letters of endorsement and participation associated with the request for project funding has been forwarded to the State for review. We have received a notice acknowledging receipt of same. We will keep Council informed of any updates.

MAYOR REPORT

None.

TOWN CLERK/ADMINISTRATOR REPORT

- 1 Financial Report on Hammonton Youth Soccer Assoc. Received
2. Approval and award of quotes Fire Department Containment Stations as follows:

Continental Fire & Safety Inc. \$14,275.00

Airpower International Inc. \$15,980.00

Motion by Councilperson Morano, seconded by Councilperson Clark, authorize

a purchase order to Continental Fire & Safety Inc. in an amount of \$14,275.00 for previously approved containment stations.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.
3. Motion by Councilperson Clark, seconded by Councilperson Morano, authorize the termination of Mr. Guzman at Hammonton Highway Department and hire another temporary, 40 hour per week, full time, hourly, no benefits employee, Jose Betencourt in his place.

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

Nays: None.

Mayor Ingemi declared the motion carried.

BILLS/PAYROLL/OVERTIME

JULY BILL LIST

2003/Reserve

2004

ADMINISTRATION

0-01-20-101-000

Jacobs, Rosemarie Treas	payroll 7/9	11,006.36
Jacobs, Rosemarie Treas	payroll 7/22	11,043.46
Casa Payroll	svc.	414.15
Fedex	svc.	20.70
NJ DOL Workforce	year end	1,545.82
NJ State League of Munic	dues	780.00
Rovani Graphics	supplies	253.00
Savin Corp	quarterly cost	654.00
		25,717.49

FINANCE

0-01-20-103-000

Jacobs, Rosemarie Treas	payroll 7/9	5,818.31
Jacobs, Rosemarie Treas	payroll 7/22	5,818.31
Rutgers State Univ.	class	526.00
		12,162.62

ASSESSMENT OF TAXES

0-01-20-104-000

Jacobs, Rosemarie Treas	payroll 7/9	3,536.54
Jacobs, Rosemarie Treas	payroll 7/22	3,536.54
Comcast	internet	196.00
Sparkletts	water	9.24
Tappers	supplies	39.91
Wachovia Bank	safe deposit box	55.00
Wyatt, Mary Joan	recertification	50.00

7,423.23

COLLECTION OF TAXES

0-01-20-105-000

Apple Printing	notices	203.83
NJ State League of Munic	magazine	16.00
Tapper	supplies	799.31
		1,019.14

LEGAL

0-01-20-106-000

Jacobs, Rosemarie Treas	payroll 7/9	2,500.00
Jacobs, Rosemarie Treas	payroll 7/22	2,500.00
Angela Costigan	svc.	870.00
Capehart & Scatchard	svc.	40.50
Chas. Jones IV Esq	svc.	535.00
Courier Post	legal ads	96.96
Hammonton Gazette	legal ads	377.89
The Press	legal ads	185.66
Thomson West	svc.	138.00
		7,244.01

ENGINEER

0-01-20-107-000

Ladams, Rehmann & Heggan	svc.	605.00
		605.00

AUDITOR

0-01-20-108-000

Bowman & Co.	svcs.	6,000.00
		6,000.00

PLANNING BOARD

0-01-21-109-000

Jacobs, Rosemarie Treas	payroll 7/9	276.92
Jacobs, Rosemarie Treas	payroll 7/22	276.92
Hammonton Gazette	public notice	5.58
		559.42

BOARD OF ADJUSTMENT

0-01-21-110-000

Jacobs, Rosemarie Treas	payroll 7/9		142.31
Jacobs, Rosemarie Treas	payroll 7/22		142.31
Hammonton Gazette	public notice		13.02
			297.64

RENT CONTROL

0-01-21-111-000

Jacobs, Rosemarie Treas	payroll 7/9		34.61
Jacobs, Rosemarie Treas	payroll 7/22		34.61
			69.22

SHADE TREE

0-01-21-112-000

Jacobs, Rosemarie Treas	payroll 7/9		75.00
JC Tree Svc.	tree removal	1,990.00	
Ingemis Nursery	tree purchase		600.00
Tappers	supplies		97.98
		1,990.00	772.98

CONSTRUCTION

0-01-22-126-000

Jacobs, Rosemarie Treas	payroll 7/9		6,826.93
Jacobs, Rosemarie Treas	payroll 7/22		6,826.93
Jacobs, Rosemarie Treas	ot 7/9		57.18
Jacobs, Rosemarie Treas	ot 7/22		57.18
Sparkletts	water		21.30
Tappers	supplies		143.11
			13,932.63

OTHER CODE ENFORCEMENT

0-01-22-127-000

Jacobs, Rosemarie Treas	payroll 7/9		1,269.23
Jacobs, Rosemarie Treas	payroll 7/22		1,269.23
All-Scape Landscaping	maint.		115.00
Apple Printing	door hangings		321.40

Cintas	first aid	46.75
Int. Code Council	books	158.99
J. Morano	supplies	71.45
Precision Property Maint.	maint.	160.00
Tapper	supplies	140.47
		3,552.52

GROUP INSURANCE

0-01-23-114-000		
Delta Dental	july report	4,293.95
NJSHBP	ins.	72,524.67
Prudential Group	july report	480.00
Vision Svc. Plan	july report	2,701.60
		80,000.22

INSURANCE

0-01-23-115-000		
Wm. B Kessler Hosp.	lab test	30.00
		30.00

NJ DISABILITY INS.

0-01-23-148-000		
Jacobs, Rosemarie Treas	2nd qtr. Disability	4,275.72
		4,275.72

FIRE

0-01-25-117-000		
Bruno's	parts	29.65
Tomasella's Fire Equip	repairs	141.00
		170.65

UNIFORM FIRE

0-01-25-118-000		
Jacobs, Rosemarie Treas	payroll 7/9	804.46
Jacobs, Rosemarie Treas	payroll 7/22	798.46
Hammonton Brd of Ed	Jul-04	225.57
Tappers	supplies	115.96
This & That Uniforms	pants	110.00

2,054.45

POLICE

0-01-25-119-000

Jacobs, Rosemarie Treas	payroll 7/9	72,216.76
Jacobs, Rosemarie Treas	payroll 7/22	73,657.13
Jacobs, Rosemarie Treas	ot 7/9	738.67
Jacobs, Rosemarie Treas	ot 7/22	7,674.12
Carelli, Michael	cloth. allow.	48.00
Colonial Electric	tie-wraps	13.90
Doran Information Sys.	svc	600.00
Florentino, Mark	clothing allow.	48.00
Ford Motor Credit	payments	6,235.73
Frederico, Joel	clothing allow.	48.00
Jan Communication	parts	516.10
KML Technology	svc. agrmt	2,206.85
Marc Publishing	book	136.00
Martinez, Gerardo	cloth. allow.	1,108.93
NJ Assoc of Chiefs	partial pmt. accred.	2,000.00
Oakwood Uniform	signs	65.00
Public Safety Center	batteries	183.12
RFP Solutions	program mailbox	45.00
Silver Coin	meals	18.20
Solutions 4 Sure	supplies	188.90
Tappers	supplies	339.85
Venus & Mars Locksmith	lock & keys	47.00
		168,135.26

RADIO

0-01-25-120-000

Jacobs, Rosemarie Treas	payroll 7/9	8,426.79
Jacobs, Rosemarie Treas	payroll 7/22	7,650.72
Jacobs, Rosemarie Treas	ot 7/22	575.21
		16,652.72

PROSECUTOR

0-01-25-123-000

Jacobs, Rosemarie Treas	payroll 7/9	576.93
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Jacobs, Rosemarie Treas	payroll 7/22	576.93
Jacobs, Rosemarie Treas	ot 7/9	681.82
		1,835.68

BUILDINGS & GROUNDS

0-01-26-108-000

Jacobs, Rosemarie Treas	payroll 7/9	961.54
Jacobs, Rosemarie Treas	payroll 7/22	979.50
IPM	svc.	60.00
J Morano & Sons	supplies	185.90
Laury Heating	svc.	2,631.36
Ransome Engines	repairs	37.42
Sal Jacobs Plumbing	repairs	385.00
Schenk Uniform	rug cleaning	34.50
		5,275.22

HIGHWAY

0-01-26-123-000

Jacobs, Rosemarie Treas	payroll 7/9	27,496.15
Jacobs, Rosemarie Treas	payroll 7/22	29,016.15
Jacobs, Rosemarie Treas	ot 7/9	67.48
A E Stone	patch	385.50
ACUA	tipping fee	741.07
Arnold Equipment	parts	28.25
Auto-Aero Electric	parts	371.06
Bellmawr Truck Repair	parts	75.26
Berco Fleet	parts	17.61
Bruno's	parts	487.23
Colonial Electric	repairs	471.87
Continental Fire & Safety	adapter	152.50
Contractor Svc.	welder unit	1,576.31
Crescent Tire	tires	1,589.30
Crescenzo's Home & Garden	rakes	345.09
Cumberland Co. Impr. Auth	tipping fee	23,872.64
Fondacaro Fencing	parts	21.86
G & S Vending	supplies	170.00
General Spring Svc.	repairs	150.00
Houpert Truck Svc.	repairs	4,242.03

IPM Pest Svc.	maint.	42.00
Lorco Petroleum Svc.	parts & supplies	167.00
McDonalds Saw Svc.	sharpen blades	103.00
MTG	supplies	44.98
Penza's	supplies	56.58
Q.C. Inc.	lab analysis	2,717.50
Rivera, Scott	reimb.	44.00
Rodio Tractor	parts	541.54
Schenk Uniform Rental	uniforms	466.10
SJ Sanitation	contract	15,000.00
SJ Welding	gases	25.20
Storage Creations	office supplies	2,851.50
Tomasella's Fire Equip	parts	46.00
Tri-County Pavement	St. Sweeping	6,575.00
United Roll Off Svc.	pick-up	264.00
Welding & Radiator Supply	parts	203.07
		120,424.83

ENVIRONMENTAL COMM.

0-01-27-113-000

Jacobs, Rosemarie Treas	payroll 7/9	150.00
Apple Printing	supplies	75.00
Hammonton Gazette	legal notice	4.96
		229.96

DOG REGULATIONS

0-01-27-125-000

Animal Capture	july	575.00
		575.00

PARKS

0-01-28-130-000

Jacobs, Rosemarie Treas	payroll 7/9	865.00
Jacobs, Rosemarie Treas	payroll 7/22	600.00
ACUA	construction debris	203.56
Arnold Equipment	rental	20.00
Bruno's Auto Parts	tools	39.66
Lynkris Hardware	paint	501.03

McDonald's Saw Svc.	blades sharpened	20.60
Penza's	parts	89.05
Rivera, Scott	replace saw all	99.00
Rodio Tractor	supplies	562.98
Sears	drill & bits	159.98
Turf & Farm Supplies	weed killer	108.00
United Roll Off	pick-up	132.00
Universal Supply Co.	parts	218.70
Venus & Mars Locksmith	locks	91.00
		3,710.56

RECREATION

0-01-28-131-000

Jacobs, Rosemarie Treas	payroll 7/9	2,411.54
Jacobs, Rosemarie Treas	payroll 7/22	2,711.54
Crescent Tire	parts, repairs	422.24
DiMeglio Septic	port-o-pots	210.00
Louis Rodio Jr.	phone charger	30.00
Pole Tavern	parts	55.00
Tappers	supplies	29.93
		5,870.25

ADVERTISING

0-01-30-136-000

Briggs Alarms	alarm monitoring	300.00
Concepts Advertising	advertising	4,980.62
Conectiv	bill	138.99
G & P Floor Maint	svc.	60.00
John Rodio	landscaping	475.00
Mortellite, Anthony	reimb.	300.00
SJ Gas	bill	17.14
		6,271.75

AIRPORT

0-01-30-137-000

Jacobs, Rosemarie Treas	payroll 7/9	115.39
Jacobs, Rosemarie Treas	payroll 7/22	115.39
Arena Olds-Pontiac, Inc.	parts	59.50

Farmer's Daughter	flowers-airport	46.95
Kondrach, Andrew	reimb.	115.00
Master Wire Mfg.	repairs	1,900.00
Venus & Mars Locksmith	padlocks	56.37
		2,408.60

GASOLINE

0-01-31-11E-000		
Hammonton Board of Ed	gasoline	15,484.23
ML Ruberton Const.	repairs	253.80
		15,738.03

NATURAL GAS

0-01-31-11F-000		
SJ Gas	gasoline	119.63
		119.63

STREET LIGHTING

0-01-31-138-000		
Conectiv	electric	17,677.87
		17,677.87

ELECTRIC

0-01-31-11G-000		
Conectiv	electric	2,567.50
		2,567.50

TELEPHONE & TELEGRAPH

0-01-31-139-000		
AT & T	phone	207.34
ATX Telecomm.	phone	1,682.55
Avaya Inc	phone	121.68
Nextel	phone	2,849.09
Soundwaves Unlimited	headset	40.00
Verizon	phone	116.92
		5,017.58

SOCIAL SECURITY

0-01-36-145-000		
Jacobs, Rosemaris Treas	soc. sec.	7,764.38
Jacobs, Rosemaris Treas	soc. sec.	7,809.89
		15,574.27

NJ CLEAN COMMUNITY

0-01-41-209-000		
Jacobs, Rosemarie Treas	payroll 7/9	1,360.00
Jacobs, Rosemarie Treas	payroll 7/22	1,031.06
		2,391.06

COPS IN SCHOOL

0-01-41-32C-000		
Jacobs, Rosemarie Treas	payroll 7/9	1,624.31
Jacobs, Rosemarie Treas	payroll 7/22	1,624.31
		3,248.62

STORMWATER MGT PLAN

0-01-41-35C-000		
Adams, Rehmann, Heggan	svcs.	4,997.50
		4,997.50

MUNICIPAL COURT

0-01-43-201-000		
Jacobs, Rosemarie Treas	payroll 7/9	7,153.16
Jacobs, Rosemarie Treas	payroll 7/22	6,532.70
Jacobs, Rosemarie Treas	ot 7/9	24.00
Jacobs, Rosemarie Treas	ot 7/22	85.06
Alden, Lorelei	reimb.	62.25
Long, Sandra	reimb.	42.50
Sierra Assoc.	supplies	159.67
		14,059.34

PAYMENT ON BONDS

0-01-45-401-000		
Chase Manhattan Bank	principal	150,000.00
		150,000.00

INTEREST ON BONDS

0-01-45-402-000

Chase Manhattan Bank	interest	64,680.78
Treas. State of NJ	green acres trust	766.67
		65,447.45

LIQUIDATION TAX TITLE LIEN

0-01-55-204-000

Angela Costigan	svc.	216.40
		216.40

PUBLIC DEFENDER TRUST

0-12-56-987-000

Jacobs, Rosemarie Treas	payroll 7/9	461.54
Jacobs, Rosemarie Treas	payroll 7/22	461.54
State of NJ VCCB	certification	9,564.93
		10,488.01

CELEBRATION PUBL. EVENTS

0-01-56-993-000

DiMeglio Septic	port-o-pots	234.00
		234.00

RECREATION TRUST

0-12-56-994-000

Samuel French, Inc.	scripts	211.86
		211.86

DISTRICT SCHOOL TAX

0-01-99-951-000

Jacobs, Rosemarie Treas	tax - Aug.	1,876,459.65
		1,876,459.65

POL RES CONT

0-01-99-952-000

Jacobs, Rosemarie Treas	payroll 7/9	12,892.50
Jacobs, Rosemarie Treas	payroll 7/22	6,480.00
		19,372.50

TAX OVERPAYMENT

0-01-99-953-000

Countrywide Tax Svc.	refund	714.75
		714.75

COUNTY TAX

0-01-99-955-000

Atl. Co. Treasurer	tax	943,261.24
		943,261.24

RES FOR GRANTS

0-01-99-960-000

Jacobs, Rosemarie Treas	payroll 7/9	945.00
Jacobs, Rosemarie Treas	payroll 7/22	258.49
Lawmen Supply	ampoules	322.94
		1,526.43

MARRIAGE LICENSE ESCROW

0-01-99-977-000

Treasurer-State of NJ	marriage licenses	700.00
		700.00

ORD. #17-1998

0-04-44-432-000

Erco Ceilings	partitions	2,150.00
		2,150.00

ORD. #7-1999

0-04-44-434-000

Angela Costigan	svc.	80.00
		80.00

ORD#18-2001 SEC A

0-04-44-443-000

Asphalt Paving	handicap ramp	3866.77
		3866.77

ORD#26-2002

0-04-44-445-000

Barrett Asphalt Corp	asphalt		110.08
Crezenzo's Home & Garden	fill		990.00
Penza's	material		117.63
Rodio Tractor	parts		1,034.38
Tri Cell	bricks		15.58
Trico Equip.	parts		255.29
			2,522.96

ORD#3-2003

0-04-44-446-000

Adams, Rehmann, Heggan	svcs.	599.60	
Adams, Rehmann, Heggan	svcs.		1,667.50
Angela Costigan	svcs.		680.00
Bellmawr Truck Repair	repairs		5,840.00
		599.60	8,187.50

ORD#22-2003

0-04-44-448-000

Adams, Rehmann, Heggan	svc.	2,400.00	
Adams, Rehmann, Heggan	svc.		6,396.25
		2,400.00	6,396.25

ORD. #7-2004

0-04-44-449-000

Adams, Rehmann, Heggan	svc.		4,662.50
Continental Fire	liners		11,280.00
J H Wade	mulch		6,000.00
McManimon & Scotland	svc.		600.00
Wm Hargrove Demolition	demolition		29,800.00
			52,342.50

WATER

2003/RESERVE

Rosemarie F. Jacobs, Treas	Payroll 7/9/04		10,561.74
Rosemarie F. Jacobs, Treas	Payroll 7/23/04		10,061.96
Adams, Rehmann, Heggan	Engineer Work		1,456.25
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200.00

Bowman and Company LLP	Prof Services-2003 Audit	11,000.00
Bruno's Auto Parts, Inc.	Tools	60.22
Conectiv Power Delivery	Electric	9,817.14
Continental Fire & Safety Inc.	Water Tank for Saw Cutter	26.00
Delta Dental Plan of N.J.	July 2004 Report	290.15
Farmers Daughter	Weed in Feed and Flowers	74.23
Gus's Lawnmower World	Blades	24.00
Hammonton Brd of Ed	Gasoline-5/04 and 6/04	566.56
Helena Chemical Inc.	Lime for PH adjustment	450.00
John Deere Landscapes	Nozzles for Sprinklers & Tools	168.06
Klenziod Inc.	Corrosion Inhibitor	2,296.00
Lawson Products, Inc.	Paint for Markouts	251.78
Lynkris Hardware & Supply Co.	Keys	7.52
Nextel Communications	Wireless Service	172.12
NJSHBP	July 2004 Report	5,360.81
One Call Systems, Inc.	Markouts	111.68
Penza's Hardware	Supplies	70.04
Perrone Door Company Inc.	Garage Door Repairs	212.00
Prudential Group Insurance	July 2004 Report	24.00
Q.C. Inc	Testing and Sampling	328.00
Rovani Graphics Inc.	Water Quality Brochures	2,122.00
S.J. Gas	Heating Gas	139.62
S.L.C. Meter East Inc.	Water Meters	3,332.00
Sal Jacobs Plumbing	Replace Broken Sewer Pipe	550.00
Schenk Uniform Rental	Uniform Rental-6/04	71.25
State of NJ-PWT	Tax on Gallonage-2nd Qrt	1,250.73
Universal Instrument Services	System Repairs & Instrumentation	1,373.65
Vision Service Plan	July 2004 Report	191.99
Water Works Supply Co. Inc.	Hydrant Extension, Supplies, and Tubing	802.14
		63,423.64
WATER BONDS		
Chase Manhattan Bank	2001 Bonds-Principal and Interest	40,620.50
WATER SOCIAL SECURITY		
Rosemarie F. Jacobs, Treas	Payroll 7/9/04	807.97
Rosemarie F. Jacobs, Treas	2nd Qrt NJ Disability	209.15

Rosemarie F. Jacobs, Treas	Payroll 7/23/04	769.74	
			1,786.86
WATER ORD 5-2003			
Adams, Rehmann, Heggan	Engineer Work	967.5	
Cape Atlantic Conservation Dist.	Application Fee		230
		967.5	230
WATER ORD 6-2003			
Adams, Rehmann, Heggan	Engineer Work		166.25
WATER ORD 8-2004			
Mcmanimon & Scotland	Prof Services-Prepare Ordinances		600
SEWER DEPT.			
Rosemarie F. Jacobs, Treas	Payroll 7/9/04	11,055.91	
Rosemarie F. Jacobs, Treas	Payroll 7/23/04	11,088.97	
Adamucci Oil Co. Inc.	Oil		38.24
Al & Rich's Car Wash	Gasoline		77.71
Analytical Products Group, Inc.	QC Standards		264
Atlantic County Utilities Auth	Dry Sludge Disposal-June 2004		10,876.80
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200
Bowman and Company LLP	Prof Services-2003 Audit		18,000.00
Colonial Electric	Electrical Supplies		26.71
Conectiv Power Delivery	Electric		14,296.88
Crescent Tire Inc.	Tires		1,479.00
Delta Dental	July 2004 Report		391.47
Environmental Resource Assoc	Coliform Std.		127.09
Farmers Daughter	Lawn Fertilizer		41.69
Federal Express	Transportation Charges		79.18
Fisher Scientific Co Inc.	Supplies		352.32
Gage-it Inc.	Calibrate Pipes		87.3
Hammonton Brd of Ed	Gasoline-5/04 and 6/04		538.22
Isco Inc.	Refrigeration Unit		4,020.00
J. Morano & Sons, Inc.	Cleaning Supplies		48.05

J.R. Henderson Labs Inc.	Sludge and Pollutant Testing	942
Joseph Fazio Inc.	Steel and Anchor Bolts	172.9
Lakeview Garage	Inspections	183
Nextel Communications	Wireless Service	128.24
NJSHBP	July 2004 Report	7,325.16
Northern Safety Co Inc.	Supplies	246.32
One Call Systems, Inc.	Markouts	114.18
Pedroni Fuel Co.	Gear Oil	117.75
Prudential Group Insurance	July 2004 Report	30
S.J. Gas	Heating Gas	70.19
Schenk Uniform Rental	Uniform Rental-6/04	82
Sunshine Filters of Pinellas	Filters	477.63
Tapper Stationery Inc.	Office Supplies	47.29
Tri Cell	Lime	35.94
Universal Supply Co.	Lumber	16.8
USA Blue Book	Switches and Protectors	479.82
Vision Service Plan	July 2004 Report	259.16
		-
		83,817.92

SEWER BONDS

Chase Manhattan Bank	2001 Bonds-Principal and Interest	189,725.00
USDDA/Rural Development	USRD-Park/Bellevue/Batch-Princ and Int.	18,949.00
		208,674.00

SEWER SOCIAL SECURITY

Rosemarie F. Jacobs, Treas	Payroll 7/9/04	845.78
Rosemarie F. Jacobs, Treas	2nd Qrt NJ Disability	427.65
Rosemarie F. Jacobs, Treas	Payroll 7/23/04	848.31
		2,121.74

SEWER ORD 21-92

Adams, Rehmann, Heggan	Engineer Work	1,788.00
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SEWER ORD 18-1998

Adams, Rehmann, Heggan	Phase I - Section 319 Funding	3,024.40
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SEWER ORD 4-2003			
Adams, Rehmann, Heggan	Engineer Work	967.5	
Cape Atlantic Conservation Dist.	Application Fee		230
		967.5	230
SEWER ORD 28-2003			
Adams, Rehmann, Heggan	On-going Eval of Boyer Ave		770
Pennoni Associates Inc.	Engineer Work	575	
		575	770
SEWER ORD 9-2004			
Mcmanimon & Scotland	Prof Services-Prepare Ordinances		676.16

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, approve bills, payroll and overtime as recorded by the Clerk.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Abstain: Olivo on Airport Solicitor bills only and Mayor on

Shade Tree bill only.

Mayor Ingemi declared the motion carried.

COMMUNICATIONS

1. From LOU RODIO hire Katie Berger Lifeguard effective 7/3/04 @ \$10.00

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis,

authorize the hiring of Katie Berger as backup lifeguard at Hammonton Lake Park retroactive to 7/3/04 at \$10.00 with no benefits contingent upon filing of necessary credentials and paperwork with the Town Clerk's office.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

2. From LOU RODIO request permission work Sept. 18 & 19 MS Bike Tour

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo,

authorize Lou Rodio to work the MS Bike Tour on September 18 and 19, 2004 at approximately four hours per day.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

3. From JOHN FORTIS re: Blueberry Skies Air Fest Sept. 11, 2004

Motion by Councilperson Chiofalo, seconded by Councilperson Clark,

authorize Blueberry Skies Air Fest at Hammonton Airport September 11, 2004 contingent upon filing of necessary certificate of insurance with Town Clerk's office.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

4. From NJ DCA re: Grant \$7,043 Pinelands Property Tax Stabilization Aid Program

Ordered received and filed.

5. From JAMES MASSARA request the following:

Mike Ruberton attend Water & Fire classes Aug 9 & 10 no cost

Mike Perna & Mike Maimone attend TCH class July 22 no cost

James Massara attend TCH class Aug 10 no cost

Motion by Councilperson Bertino, seconded by Councilperson Olivo,

authorize Hammonton Water Department Employees to attend classes as listed above at no cost to the Town of Hammonton. Motion carried.

6. From LEAGUE MUNICIPALITIES re: Homeland Security Grant \$70,000

Ordered received and filed.

7. From RENEE GALLI inquiring purchase Town property 9th St.

After review and discussion with Tax Assessor and Engineer, this property

is verified as Green Acres and cannot be sold. Clerk to respond in writing.

8. From TARA PARKKONEN request permission attend several classes @ \$526

Motion by Councilperson Olivo, seconded by Councilperson Bertino,

authorize Tara Parkkonen to attend night and day classes for her certificate in an amount of \$526.00 for CFO course.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

9. From JOHN ALOISIO request hire John Raffa as p.t. inspector (15 hrs per week) \$30.00 per hour.

TABLED for investigation by Councilperson Olivo.

10. From RESIDENTS requesting street lighting on Batchelor Lane

Referred to Property and Light Committee.

11. From PLANNING BOARD recommend waiver of sidewalk only 760 N. Chew Rd.

Motion by Councilperson Chiofalo, seconded by Councilperson Bertino,

authorize waiver of sidewalk only at 760 N. Chew Road.

ON THE QUESTION:

Councilperson Chiofalo advised he visited this property with Joe Giraldo of Planning Board and is in agreement with this waiver. However, all matters concerning waiver of sidewalk and curb must be addressed once again.

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

S. Lewis and Mayor Ingemi.

Nays: Olivo.

Mayor Ingemi declared the motion carried.

12. From POLICE CHIEF re: purchase police cars

Motion by Councilperson Morano, seconded by Councilperson Clark, authorize

the purchase of police cars.

ON THE QUESTION:

Councilperson Olivo questioned are new police vehicles replacing older vehicles? To which the Chief responded, yes.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Five Minutes Recess

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, take a five minutes recess. Motion carried.

Resume Regular Order of Business

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

REPORTS

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

LEAVE OF ABSENCE

1. From FIRE CO. #2 request approval one year leave of absence
Raymond Izon

Motion by Councilperson Morano, seconded by Councilperson
Clark, accept

the one year leave of absence of Raymond Izon of Fire Co. #2. Motion
carried.

UNFINISHED BUSINESS

1. Mayor Appt-Env Comm-unexpired term Bermudez (3 yr to expire
12/31/04)

No action taken this evening.

2. M&C Appt-Ethical Bd-unexpired term Garrison (3 yr to expire
12/31/06)

No action taken this evening.

3. Eastern Brewery (response Aloisio from June mtg)

Mayor and Council authorized Clerk to refer this matter to
Conflict

Solicitor concerning the unauthorized paving of town property and sale
of town property.

NEW BUSINESS

ORDINANCES

Ordinance #19-2004 Bond Ord. Amend 1-2000

Ordinance #19-2004

BOND ORDINANCE AMENDING BOND ORDINANCE

NUMBERED 1-2000 OF THE TOWN OF HAMMONTON,

IN THE COUNTY OF ATLANTIC, NEW JERSEY

FINALLY ADOPTED JANUARY 24, 2000

IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT

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 One. Section 3(a) of Bond Ordinance numbered 1-2000 of the Town of Hammonton finally adopted January 24, 2000 is hereby amended to read as follows:

The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is the improvements to the Hammonton Municipal Airport and improvements and renovations to the Parks & Recreation facilities, all 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.

Section Two. 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 who in 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 Three. 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 Bertino, seconded by Councilperson S. Lewis, the ordinance be taken up and pass first reading.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson S. Lewis, seconded by Councilperson Chiofalo, the ordinance be given legal publication and notice that a hearing will be held August 23, 2004. Motion carried.

Ordinance #20-2004 Bond Ord. Amend 26-02

Ordinance #20-2004

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 26-02 OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY FINALLY ADOPTED JUNE 17, 2002 IN ORDER TO SUPPLEMENT THE AUTHORIZATION AMOUNT

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. Bond Ordinance numbered 26-02 of the Town of Hammonton, County of Atlantic, finally adopted June 17, 2002, is hereby amended. This Bond Ordinance reduces the amount of total grants allocable to New Jersey Department of Transportation in Section 3(a) from \$585,000 to \$435,000 and supplements the amount of bonds or notes authorized by

Section 3(a) from \$324,900 to \$467,400. In addition, the down payment for Purpose (a) in Section 3 has been supplemented from \$17,100 to \$24,600. The total appropriation for bond ordinance numbered 26-02 is not changed; however, the total amount of down payment for the improvements is hereby increased from \$29,150 to \$36,650 and the total amount of bonds or notes authorized by Bond Ordinance numbered 26-02 is hereby supplemented from \$553,850 to \$696,350. Section 3(a) of Bond Ordinance 26-02 is hereby amended to read as follows:

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purposes</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Providing for the reconstruction of the following roads and walkways consisting of milling, overlay and resurfacing: Second Street, Old Forks Road, The Front Street Pedestrian Walk and the roadways included in the 2002 Road Program as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk, which plans are hereby approved.	\$1,100,000 (including total grants from NJ DOT of \$435,000 and Federal TEA-21 grant of \$173,000)	\$467,400	10 years
b) Providing for the construction of and various improvements to the Boyer Avenue Recreational Park including the construction of ball fields, a bike path, walkways and general park development.	60,000 (including a grant from the County Open Space Fund)	0	15 years
c) Providing for preliminary planning work for the construction and design of a new town hall.	25,000	23,750	40 years
d) Providing for the acquisition of Emergency Response Team Equipment including, helmets, boots, gloves, vests and pants.	25,000	23,750	5 years
e) Providing for the acquisition of 2 four wheel drive vehicles for the Police Department.	60,000	57,000	5 years
f) Providing for improvements to the 11th Street Public Works Property including the design and construction of a pole barn and improvements to the fencing.	50,000	47,500	10 years
g) Providing for the mapping of the public works assets including water and sewer lines.	75,000	71,250	40 years
h) Providing for the acquisition of court-reporting equipment.	6,000	5,700	5 years
TOTALS	<u>\$1,401,000</u>	<u>\$696,350</u>	13.47

Section 2. The supplemental debt statement prepared in conjunction with the authorization of Bond Ordinance numbered 26-02 should be revised from \$553,850, the amount originally authorized, to \$696,350 the amount authorized in this bond ordinance.

Section 3. The capital budget of the Town 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 4. The revised average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose, is 13.47 years.

Section 5. Bond ordinance numbered 26-02 is incorporated in its entirety into this amending bond ordinance, except to the extent that this amending bond ordinance revises the bond ordinance numbered 26-02. Any inconsistencies or conflicts that exist between the two bond ordinances should be resolved in favor this amending bond ordinance.

Section 6. 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 Bertino, seconded by Councilperson S. Lewis, the ordinance be taken up and pass first reading.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, the ordinance be given legal publication and notice that a hearing will be held August 23, 2004. Motion carried.

Ordinance #21-2004 Amend COAH

Ordinance # 21-2004

AMENDMENT TO ORDINANCE 32-2002 ESTABLISHING STANDARDS

FOR THE COLLECTION, MAINTENANCE AND EXPENDITURE OF

DEVELOPMENT FEES PURSUANT TO COUNCIL ON

AFFORDABLE HOUSING

REGULATIONS

BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON AND COUNTY OF ATLANTIC AND STATE OF NEW JERSEY AS FOLLOWS:

1. Purpose

The purpose of this Ordinance is to amend Ordinance no.: 32-2-2 in order to clarify provisions in accordance with the rules established by the Council on Affordable Housing.

2. Residential Development Fees will be amended as follows:

A. Developers shall pay a development fee of $\frac{1}{2}$ of 1% of the equalized assessed value for residential development within all zoning districts in the Town of Hammonton provided no increased density is permitted.

3. NON RESIDENTIAL DEVELOPMENT FEES ARE DELETED

4. Eligible Exaction, Ineligible exaction and exemptions are Amended as follows:

Ineligible exemptions is amended to include section d. A developer shall be exempt from the payment of the development fee in the event that the residential development occurs after an existing structure has been raised and only if the new residential development is of the same intensity as the previous use.

5. Collection of Fees is deleted and the following is adopted.

a. Developers shall pay no less than 50% of the calculated development fee to the Town of Hammonton at the issuance of building permits.

b. At the time of the issuance of certificates of occupancy, the developer shall pay the balance of the calculated development fee to the Town.

c. The developer shall be responsible for paying the difference between the fees paid at the time of the issuance of the building permit and that calculated at the time of the issuance of the certificate of occupancy.

6. Definitions are amended as follows:

Residential developer means the erector of a new dwelling unit which increases the intensity of the use of the land or the division of land into two or more lots for residential purposes.

Developer means any person or persons or entity who seeks building permits of CO's as a result of residential development.

7. Effective date

This ordinance shall take effect immediately upon final passage, adoption and publication in the manner prescribed by law and approved by NJ Council on Affordable Housing.

8. Repealer

Any other ordinance or parts of ordinances inconsistent with this ordinance shall be and same are hereby repealed to the extent of inconsistency. The provisions of any ordinances of the Town of Hammonton, including those specifically referred to herein, not inconsistent with this ordinance and the provisions of any amendments

not inconsistent with this ordinance, shall remain in full force and effect as though expressly and fully set herein.

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

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, the ordinance be given legal publication and notice that a hearing will be held August 23, 2004. Motion carried.

Ordinance #22-2004 Establishing Personal Wireless Telecommunications

ORDINANCE #22-2004

An Ordinance Establishing Definitions

and Regulations for Personal Wireless Communication

facilities and Telecommunications Towers

DEFINITIONS

Section 175-10 of the Town of Hammonton Land Use Ordinances is hereby amended to include the following definitions:

- a. **ANTENNA**- a system of electrical conductors that transmits or receives radio frequency signals for communications purposes.
- b. **ANTENNA SUPPORT STRUCTURE**- A structure, other than a telecommunications tower, which is attached to a building upon which one or more antennas are located.
- c. **COLOCATION**-Use of a common PWTF, or a common site, by two or more wireless license holders, or by one wireless license holder for more than one type of communications technology, and/or placement of a PWTF on a structure owned or operated by a utility, or other public entity.
- d. **PERSONAL WIRELESS TELECOMMUNICATIONS EQUIPMENT FACILITIES**, hereinafter referred to as "PWTEFs" are accessory facilities serving PWTFs and subordinate in area, extent and purpose, and on the same lot as, a telecommunications tower, antenna location or antenna support structures. Such facilities include, but are not limited to, transmission equipment, storage sheds, storage buildings, electronic cabinets, equipment and security fencing.

e. **PERSONAL WIRELESS TELECOMMUNICATIONS FACILITIES**, hereinafter referred to as "PWTFs"-Are facilities for the provision of Wireless Communications services, including, but not limited to, antennas, antenna support structures, and telecommunications towers, other than PWTEFs.

f. **TELECOMMUNICATIONS TOWER**-A freestanding structure on which one or more antennas are located, including lattice towers, guyed towers, monopoles and similar structures which are used for the transmission or receipt of radio frequency signals for Wireless Communications.

g. **WIRELESS COMMUNICATIONS**-Any personal wireless service as defined in the Federal Telecommunications Act of 1996 (FTA), and other FCC licensed commercial wireless telecommunications services which include cellular, personal communication services (PCS), specialized mobile radio (SMR), enhanced specialized mobile radio (ESMR), paging, and similar services which currently exist, or may in the future be developed. It does not include any amateur radio facility that is owned and operated by a federally-licensed amateur radio station operator, or is used exclusively for receive only antennas, nor does it include noncellular telephone service.

h. **CAMOUFLAGE**- a design technique which is planned to enhance compatibility with the adjacent land uses and environment, including, but not limited to, architecturally screened roof-mounted antennas, antennas integrated into architectural elements, and telecommunications towers designated to appear as light poles, power poles and trees. It also includes the use of appropriate landscape designs. The term Camouflage does not necessarily exclude the use of lattice, guyed or monopole tower designs.

Regulations

ARTICLE I: PURPOSE

The purpose of this Ordinance is to provide procedures, standards and regulations for personal wireless telecommunications and similar facilities and to protect the Town of Hammonton from the visual or other adverse impacts of these facilities, while encouraging their unobtrusive development to provide the benefits of comprehensive wireless telecommunications services to the Town of Hammonton, its residents and businesses. The Town expresses a preference that all antennas be located on existing buildings and towers or on municipal or other public property, and in nonresidential zones, rather than to construct newly constructed telecommunications towers; and Telecommunications Facilities.

ARTICLE II: DEVELOPMENT

1. All facilities and structures constructed pursuant to this Ordinance shall comply with the standards of N.J.A.C. 7:50-5.4 of the Pinelands Comprehensive Management Plan and any comprehensive plan for local communications facilities approved by the Pinelands Commission in accordance with N.J.A.C. 7:50-5.4(c)6. The applicant shall also comply

with section 175-60 of the Municipal Land Use Law of the Town of Hammonton.

2. All Antennas, Antenna Support Structures, Personal Wireless Telecommunication Facilities, Personal Wireless Telecommunications Equipment Facilities, and Telecommunication Towers are Conditional Uses within all Zone Districts of the Town of Hammonton, and are subject to Planning Board review and approval pursuant to the following standards and requirements.

3. Any application for a PWTF shall require major site plan approval. A previously approved collocation site, where only the addition of PWTEFs equipment is proposed, shall require minor site plan approval.

4. In order to provide full wireless communications service within the Town of Hammonton, PWTFs and PWTEFs shall be permitted in the following priority of locations:

- a. The first priority location shall be collocation on existing

PWTFs or existing structures, provided the new installation does not increase the height of the structure by more than fifteen feet.

- b. The second priority location shall be on lands or structures in any non-residential zone owned by the Town of Hammonton, the Town of Hammonton School Board, or any other governmental entity.

- c. The third priority location shall be on lands or structures in any non-residential zone which were previously privately owned.

- d. The fourth priority location shall be such locations as the applicant proves are essential to provide required wireless communications service within the Town of Hammonton.

- e. Locations cited in a comprehensive Plan for Local Communication facilities approved by the Pinelands Commission shall serve as evidence of the suitability for a PWTF at a specific site, but shall not be conclusive.

5. New telecommunications towers shall be permitted in the FA, PA and SAPA Districts only at the following locations:

- a. On developed publicly owned lands within 500 feet of an existing structure, provided the facility will be located on previously disturbed lands that have not subsequently been restored and that no facility will be located on State, county or municipal conservation lands, State recreation lands or county and municipal lands used for low intensity recreational purposes.

- b. On the parcel of an approved resource extraction operation, provided the facility will be located on previously disturbed lands that have not subsequently been restored.

- c. On the parcel of an existing first aid or fire station.
 - d. On the parcel of an existing landfill, provided the facility will be located on previously disturbed lands that have not subsequently been restored.
6. An applicant shall seek to site a PWTF or PWTEF in accordance with the following hierarchy, with the first designation being the location of greatest preference:
- a. Within a Pinelands Town, including the B-1, B-2, M-1, MD and REC Districts.
 - b. Within an Agricultural Production Area, including the AP and AP/CLI Districts.
 - c. Within the Preservation Area District, a Special Agricultural Production Area or a Forest Area, including the PA, SAPA and FAFA Districts.
7. All PWTF and PWTEF sites shall be located to minimize visual impacts on the surrounding area in accordance with the following standards. In applying these standards, locations in a higher priority category under Section 4 shall be deemed more acceptable than lower priority sites.
- a. At sites for all PWTFs and PWTEFs, the applicant low intensive recreation facilities, campgrounds must demonstrate they provide the least visual impact on residential areas and public right-of-ways. All potential visual impacts must be analyzed to demonstrate the selected site provides an opportunity to minimize the visual impact of the proposed facility.
 - b. All PWTEF sites should be located to avoid being visually solitary or prominent when viewed from residential areas and public right-of-way. The facility should be obscured by vegetation, tree cover, topographic features and/or other structures to the maximum extent feasible.
 - c. All PWTFs and PWTEFs shall be placed to ensure that existing views, streetscapes, and landscapes are protected. The views of and vistas from architecturally significant structures should not be impaired or diminished by the placement of PWTFs or PWTEFs.

Article III Design Standards

The following design standards shall apply to all PWTFs and PWTEFs installed or constructed pursuant to the terms of this Ordinance.

- a. PWTFs and PWTEF's shall be surrounded by a security fence. The security fence shall be either chain link, or a style architecturally suitable to the location, of at least six feet in height. All telecommunications towers shall be designed with anti-climbing devices and to prevent unauthorized access. Additional safety devices may be

permitted or required, as needed, for the safety of the public, and as approved by the Board.

b. All landscaping on a parcel of land containing PWTFs and PWTEFs shall be in accordance with the applicable landscaping requirements as set forth in the Town of Hammonton Municipal Land Use Ordinance at Section 175-136. In addition to said requirements, the Board may also require a perimeter of trees, which upon maturity, would be thirty (30) feet or higher, planted in a circular pattern around such PWTFs and PWTEFs. Additionally, any area, not planted with trees shall be landscaped to create an aesthetically pleasing environment, and to enhance the comparability with adjacent land uses.

c. Signs shall not be permitted except for signs displaying owner contact information, warnings, equipment information, and safety instructions. Such signs shall not exceed five square feet in area. No commercial advertising shall be permitted on any PWTF and PWTEF.

d. PWTFs shall be of a color appropriate to the tower's locational context, and designed to make it as unobtrusive as possible, unless otherwise required by the Federal Aviation Administration (FAA).

e. All equipment shall be designed and automated to the greatest extent possible in order to reduce the need for onsite maintenance and to minimize the need for vehicular trips to and from the site. Access shall be from established site access points whenever possible. Off-street parking shall be provided as needed.

f. No lighting is permitted except as follows:

1. PWTEFs enclosing electronic equipment may have security and safety lighting at the entrance, provided the lighting is attached to the facility, is focused downward, and is on timing devices and/or sensors so the light turns off when not needed for safety or security purposes.

2. No lighting is permitted on a PWTF except lighting that specifically is required by the Federal Aviation Administration and for the safety of aviation. Any such lighting shall be focused and shielded to the greatest extent possible so as not to project towards nearby residential properties.

g. Any proposed new telecommunications tower shall be of a "monopole" design unless the applicant can demonstrate a different type of telecommunications tower is necessary for the collocation of additional antennas or to transmit an appropriate signal. To the extent possible such towers may employ camouflage technology.

h. No equipment on site shall be operated so as to produce noise in excess of the limits set forth in Section 175-120, except for emergency situations.

i. PWTFs must be constructed in compliance with the Electronic Industries Association/Telecommunications Industries Association 222 Revision F Standard (ANSI/TIA/ELA-222-F-96) entitled "Structural

Standards for Steel Antenna Towers and antenna Supporting Structures" (or equivalent), as it may be updated or amended.

j. PWTFS shall be maintained to assure their continued structural integrity. The owner of the PWTF shall also perform such other maintenance to the structure and the landscaping of the site as to assure it does not create a visual nuisance.

ARTICLE FOUR: COLOCATION POLICY

1. The Town of Hammonton's municipal engineer shall maintain an inventory of existing PWTF sites within the Town of Hammonton.

2. An applicant proposing a PWTF at a new location shall demonstrate it made a reasonable attempt to find a colocation site acceptable to the applicable engineering standard and none was practically or economically feasible.

3. Each application for a new PWTF site shall be accompanied by a plan which shall reference all existing PWTF locations in the Town of Hammonton and any such facilities in the abutting municipalities which provide service to areas within the Town of Hammonton.

4. Each application shall include a site location alternative analysis, describing the location of other sites considered, the availability of those sites, the extent to which other sites do or do not meet the provider's service or engineering needs, and the reasons why the proposed site was chosen. The analysis shall include, but is not limited to:

a. How the proposed location of the PETF or PWTEF relates to the

location of any existing sites within and near the Town of Hammonton.

b. How the location of the proposed PWTF or PWTEF relates to the anticipated need for additional wireless communication antennas within the Town of Hammonton by the applicant.

c. How the proposed location of the proposed PWTF or PWTEF relates to the objective of allocating the antennas of many different providers of wireless communication services on the same PWTF; and

d. A report, prepared and signed by a qualified expert, documenting the capacity of any proposed PWTF for the number and type of antennas;

e. A letter of intent signed by the applicant, indicating the applicant will share the use of any PWTF with other licensed providers of wireless communication services.

f. The applicant shall supply the Town Engineer appropriate certified longitude and latitude information for Hammonton's G.I.S. Data Bank.

g. How the proposed Location of the PWTF or PWTEF relates to any comprehensive plan for local community facilities which has been approved by the Pinelands Commission pursuant to N.J.A.C. 7:50-5.4(c).

5. The appropriate Land Use Board may retain its own technical consultants as it deems necessary to provide assistance in the review of the site location alternatives analysis

or other aspects of the application. The applicant shall bear the reasonable cost associated with such consultation which cost shall be deposited in accordance with the Town of Hammonton's escrow provisions.

6. Any PWTF which is not operated for any continuous period of twelve (12) months shall be considered abandoned. If there are two or more users of a single PWTF, then the abandonment shall not become effective until all users cease using the PWTF for any continuous period of twelve (12) months. The owner of such PWTF shall remove same within ninety (90) days of notice from the Town of Hammonton's zoning officer the PWTF is abandoned. If such PWTF is not removed within said ninety (90) days, the Town of Hammonton may remove such PWTF at the owner's expense. Upon the dismantling and removal of a PWTF, the property on which the facility was located shall be restored in accordance with N.J.A.C. 7:50-6.24.

7. New PWTFs may be constructed to a maximum height of 200 feet above ground level. All towers shall be designed so that their height may be increased to 200 feet if necessary to accommodate the needs of other PWTF's in the future. Any PWTF mounted on an existing building or structure shall not extend beyond the overall height of any such building or structure by more than 15 feet. PWTEFs are limited to fifteen (15) feet in height. The height shall be subject to FAA approval.

8. All PWTF and PWTEF shall be subject to a minimum lot size requirement of either the square of one half the height of the PWTF, or the minimum yard equipment of the zone in which it is located, whichever is greater. If PWTFs are located on the roof of a building or structure, the area of the PWTFs and PWTEF shall not occupy more than twenty-five (25) percent of the roof area.

9. PWTFs shall be separated from all residential dwellings by a minimum of two hundred (200) feet. To the extent this paragraph imposes a greater setback requirement than otherwise set forth in the Town of Hammonton's Municipal Land Use Ordinances, this Section shall be controlling.

Motion by Councilperson Bertino, seconded by Councilperson Morano, the ordinance be taken up and pass first reading.

ROLL CALL - Yeas: Bertino, Chiofalo, Morano, Olivo,

S. Lewis and Mayor Ingemi.

Nays: Clark.

Mayor Ingemi declared the motion carried.

Motion by Councilperson Bertino, seconded by Councilperson Olivo, the ordinance be given legal publication and notice that a hearing will be held August 23, 2004. Motion carried.

Letter - Assessment of Benefits Study

Motion by Councilperson Chiofalo, seconded by Councilperson Olivo, for the Clerk to write a letter to Planning Board concerning sidewalk/curb assessment of benefit study. Motion carried.

RESOLUTIONS

#R115-2004 Accept 2003 Audit

#R115-2004

RESOLUTION

WHEREAS, N. J. S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of **Audit** for the year **2003** has been filed by a Registered Municipal Accountant with the Town of Hammonton clerk as per the requirements of N. J. S. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and Recommendations, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of Findings and Questioned Costs **Or** Schedule of Findings and recommendations as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R. S. 52:27BB-52 to with;

R. S 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Town of Hammonton, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#R116-2004 Professional Service (Yearly Water Testing) JR Henderson Labs

#R 116 -2004

RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT WITH **J.R. HENDERSON LABS, INC.**
BEACHWOOD, NEW JERSEY, FOR TESTING AT THE
WASTEWATER TREATMENT PLANT, TOWN OF HAMMONTON,
ATLANTIC COUNTY, STATE OF NEW JERSEY

WHEREAS, there exists a need for laboratory testing for the Town of Hammonton in accordance with New Jersey Department of Environment Protection and Energy requirements for the HAMMONTON WASTEWATER TREATMENT PLANT for the **year 2005**; and

WHEREAS, the Town Engineer has recommended that a professional services contract be awarded to J.R. HENDERSON LABS INC. Beachwood, New Jersey; and

WHEREAS, funds are available under the sewer appropriation; 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 that a professional services contract be entered into with J.R. Henderson Labs Inc., 123 Seaman Ave., Beachwood, N.J. 08722 for lab testing services in the amount of **\$32,000.00**.

BE IT FURTHER RESOLVED that the contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of specialized instruction distinguished from general academic instruction of apprentice and training; and

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

#R117-2004 Professional Service (Yearly Water Testing) QC Labs

#R 117 -2004

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES

AGREEMENT WITH **Q.C. LABS**, INC, SOUTHHAMPTON, PA

FOR LAB TESTING FOR THE TOWN OF HAMMONTON,

ATLANTIC COUNTY, STATE OF NEW JERSEY

WHEREAS, there exists a need for laboratory testing for the Town of Hammonton in accordance with New Jersey Department of Environmental Protection and Energy requirements for the **year 2005** as follows:

Hammonton Airport \$ 700.00

Wastewater Treatment Plant \$10,000.00

Landfill \$ 2,000.00

Hammonton Water Department \$ 9,000.00

WHEREAS, funds are available under the above listed budget appropriations, and

WHEREAS, Q.C. Labs, Inc. shall perform water quality testing on a quarterly basis, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the awarding of the contract for professional services without competitive bidding;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Town of Hammonton is hereby authorized and directed to enter into an agreement with Q.C. Labs, Inc., 1205 Industrial Hwy., Southampton, PA 18966 to do all necessary laboratory work and forward reports to the appropriate State and County Agencies with copies forwarded to the Town of Hammonton for 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 of the Town of Hammonton.

#R118-2004 Authorize Refund Bldg. Permit Fee (Rick DeMarco)

RESOLUTION # 118-2004

RESOLUTION AUTHORIZING A REFUND

OF BUILDING PERMIT FEE

TO RICK DEMARCO

WHEREAS, Rick DeMarco, 239 Basin Road, Hammonton, New Jersey did submit an over-payment for Building Permit Fee in the amount of \$3,473.00 in error.

WHEREAS, John Aloisio, Construction Official, is in agreement with said refund.

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 John Aloisio is hereby authorized to cause a refund of the permit fee to Rick DeMarco in the total amount of \$3,473.00.

#R119-2004 Extend Tax Bill Mailing

#R-119-2004

R E S O L U T I O N

WHEREAS, the 2004 final/2005 preliminary tax bills will be mailed late due to state aid figures.

WHEREAS, we do not have a date when the bills will be mailed, but there will be an extension of 25 days past the date of mailing. Certification will also follow.

NOW THEREFORE BE IT RESOLVED, that Mayor and Council agree to extend the due date 25 days past the date of mailing.

#R120-2004 Removal Fixed Assets

#R 120-2004

Resolution for Removal of Fixed Assets

WHEREAS, Technical Accounting Directive Number 85-2, "Accounting for Governmental Fixed Assets," as amended by Local Finance Notice CFO-96-13, revised the capitalization threshold for nonexpendable, tangible personal property from \$1,000 to \$5,000 for municipalities, and

WHEREAS, the Town's record of general fixed assets as of December 31, 2003 included certain fixed assets with an original cost of less than \$5,000, and

WHEREAS, it is the desire of the Mayor and Members of Town Council of the Town of Hammonton, County of Atlantic to remove all fixed assets from the record of fixed assets as of December 31, 2003 where the original cost of the asset was less than \$5,000.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of Town Council of the Town of Hammonton, that fixed assets in the amount of \$653,385.29 be removed from the Town's record of fixed assets as of December 31, 2003.

#R121-2004 Capital Budget Amendment (2nd St.)

#R 121-2004

TOWN OF HAMMONTON

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2004 was adopted on the 24th day of May, 2004; 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 addition to the adopted capital budget of the Town of Hammonton be made:

Capital

Total Improvement Debt

Cost Fund Authorized

General Capital Fund

Second Street Reconstruction \$150,000 \$7,500 \$142,500

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.

#R122-2004 Tax Resolution July

#R 122-2004

R E S O L U T I O N

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

Block Lot REASON ACCOUNT

3801 14C002U REFUND MORTGAGE TAX

3203 12 CHARGE MINIMUM WATER

2301 8.3 CORRECT BILLING WATER

4912 1C0135 CORRECT BILLING WATER

1001 48.03 CORRECT BILLING WATER

2302 1C004U REFUND TAX

2201 55 CORRECT BILLING WATER

3901 8.1 CORRECT BILLING WATER

2601 6 CHARGE MINIMUM WATER

3502 3 CORRECT BILLING WATER/SEWER

2102 5 CORRECT BILLING WATER

3106 3 CORRECT BILLING WATER

3919 10 CORRECT BILLING WATER

2101 18 CORRECT BILLING WATER

3501 27 CORRECT BILLING WATER

3301 28 CORRECT BILLING WATER

3502 3.7 CORRECT BILLING WATER

2814 9 TRANSFER CREDITS WATER/SEWER

3003 14 REFUND TAX

5101 2.01 TRANSFER CREDITS TAX

2301 8.35 REFUND TAX

1202 9 CREDIT ERROR BILLING WATER

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

#R123-2004 Transfer Liq. Lic. (Angello to Estate)

#R 123-2004

RESOLUTION AUTHORIZING TRANSFER OF LIQUOR LICENSE

ANGELLO'S LIQUOR STORE INC. TO ESTATE OF DOMENIC ANGELLO

WHEREAS, an application has been filed for a (person to person/place to pocket) transfer of Plenary Retail Consumption License 0113-32-002-001

heretofore issued to Angello's Liquor Store Inc. located at 5 Wells Avenue, Hammonton, New Jersey to be transferred to the Estate of Domenic Angello (pocket);

WHEREAS, the submitted application form is complete in all respects, transfer fees have been paid, and the license must be transferred into the Estate of Domenic Angello prior to it's renewal for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Hammonton does hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Estate of Domenic Angello (pocket), and does hereby direct the Town Clerk to endorse the license certificate to the new ownership as follows: "this license, subject to all its terms and conditions, is hereby transferred to Estate of Domenic Angello (pocket) effective July 27, 2004.

#R124-2004 Renew 2004-05 Liquor Licenses (not renewed in June)

R# 124 -2004

RENEW LIQUOR LICENSES

Resolution of the Mayor and Common Council of the Town of Hammonton, Atlantic County, New Jersey, relating to the issuance of license for the sale of Alcoholic Beverages in the Town of Hammonton, Atlantic County, for the license year beginning July 1, 2004 and expiring June 30, 2005.

WHEREAS, it is a requirement of the State of New Jersey Division of Alcoholic Beverage Control, 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

WHEREAS, such resolution shall order the issuance and delivery of such license, by such Municipal Officer or agent, as the issuing authority shall be resolution designate to sign and deliver such license in its behalf; 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, each and everyone of same, 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:

2004-2005 LIQUOR LICENSE

PLENARY RETAIL CONSUMPTION LICENSES

C-18B 0113 32 002 001 Estate of Domenic Angello

(pocket)

PLENARY RETAIL DISTRIBUTION

D-2 0113 44 015 007 Kuber Ganga LLC

286 Hawthorne St., Marlton, NJ

(Pocket)

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 one the premises as hereinbefore in connection with each licensee described. Such license shall be for the term of one year.

AND BE IT FURTHER RESOLVED that for the issuance and delivery of such licenses as have hereinbefore by this resolution been granted and authorized issued, that the Town Clerk of the Town of Hammonton be and such Clerk hereby is Designated as the Official Agent of the Town of Hammonton, to sign and deliver such licenses in its, the said Town's behalf.

AND BE IT FUTHER RESOLVED that in each license as issued after authorization, for the sale of Alcoholic Beverages during the license year that "immediately following the line in such license providing for "Special Conditions if any" is set out, the following phrase be added: Rules and Regulations as may be adopted by Council from time to time.

#R125-2004 Transfer Liq. Lic. Kuber Ganga (pocket to place)

#R 125-2004

WHEREAS, an application has been filed for a (pocket to place) transfer of Plenary Retail Distribution License 0113-44-015-007

heretofore issued to Kuber Ganga LLC, Hammonton, New Jersey;

WHEREAS, the submitted application form is complete in all respects, transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Hammonton does hereby approve the transfer of the aforesaid Plenary Retail Distribution License from (pocket) to 333 S. Egg Harbor Road, Hammonton, New Jersey, and does hereby direct the Town Clerk to endorse the license certificate to the new premises subject to all its terms and conditions effective July 27, 2004.

#R126-2004 Enter Into Agreement Atl. Co. Comm. Dev. Block Grant

#R126-2004

RESOLUTION OF THE GOVERNING BODY

OF THE

TOWN OF HAMMONTON

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Town of Hammonton has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program; and

WHEREAS, in order to be allocated CDBG funds, the Town of Hammonton must enter into a interlocal service agreement with the Atlantic County Improvement Authority which is the administrator of the Atlantic County CDBG Entitlement Program,

NOW, THEREFORE, BE IT RESOLVED, that the Agreement by and between the Atlantic County Improvement Authority and the Town of Hammonton, which is attached hereto, is approved and the Chief elected Official and the Municipal Clerk are authorized to sign said agreement.

#R127-2004 Cancel Outstanding Check (Municipal Court)

#R 127-2004

TOWN OF HAMMONTON

WHEREAS, there are outstanding checks on the books that are over one year old and it is the recommendation of the Auditor that these outstanding checks be canceled; and

WHEREAS, the following are the old outstanding checks to be canceled:

Municipal Court Account

Check No. Amount

1789.	3.33
1811.	1.00
1814.	2.00
1815.	1.00
1816.	6.00
1817.	6.00
1818.	46.00
1819.	4.00
1822.	1.00
1824	1.00
1825	1.00
1826	1.00
1828	1.00
1830	2.00
1831	3.00
1834	2.00
1885	3.00
1886	2.00
1887	2.00
1889	2.00
1890	1.00
1891	2.00
1892	2.00
1893	2.00
1894	5.00

1896	7.00
1900	1.00
1943	3.00
1944	2.00
1946	1.00
1954	1.00
1955	8.00
1957	2.00
1958	27.00
1959	2.00
1964	112.20
1978	5.00
1980.	3.00
1982	1.00
1983	2.00
1984	2.00
1990	13.00
1995	5.00
2001	135.00
2007	250.00

Municipal Court Bail Account

Check No. Amount

1843	150.00
2033	210.00
2048	18.00
2363	4.00

BE IT RESOLVED, that the outstanding checks listed above be canceled and that the Chief Financial Officer record this action in the books and records of the Town of Hammonton.

#R128-2004 General Capital Fund Transfer

#R 128-2004

R E S O L U T I O N

WHEREAS, there is a prior year grant receivable and an offsetting spending reserve in a General Capital Fund improvement authorization that was duplicated in another ordinance. It is the recommendation of the Chief Financial Officer that the grant receivable balance and the offsetting spending reserve in the improvement authorization be canceled; and

WHEREAS, the following is the detail of the grant receivable to be canceled:

Fund Ordinance/Source Amount

General Capital Fund 18-01 (f) TEA-21 Federal \$ 173,000

WHEREAS, the following is the detail of the offsetting spending reserve in the improvement authorization to be canceled:

Fund Ordinance/Source Amount

General Capital Fund 18-01 (f) TEA-21 Federal \$ 173,000

BE IT RESOLVED, that the improvement authorization balance and grant receivable listed above be canceled and that the Treasurer record this action in the books and records of the Town of Hammonton.

#R129-2004 Professional Service - Garrison Architects

#R 129 -2004

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES

AGREEMENT WITH **Garrison Architects**, MOUNT LAUREL, N.J.

FOR ARCHITECT SERVICES FOR THE TOWN OF HAMMONTON AIRPORT,

ATLANTIC COUNTY, STATE OF NEW JERSEY

WHEREAS, there exists a need for professional architect services for the Town of Hammonton Airport addition and renovation in accordance with New Jersey State requirements as follows:

Phase I Schematic Design-Conceptual Cost Estimate \$2,500.00

Phase II Design Development \$*(25%) of fee

Phase III Construction Documents \$*(50%) of fee

Phase IV Bidding \$*(05%) of fee

Phase V Construction Administration \$*(20%) of fee

*Phases II - V fees shall be calculated from the project's awarded total construction cost x 10% of which an initial payment retainer of zero dollars (\$ 0) shall be paid upon execution of this agreement and shall be credited to the final payment.

WHEREAS, funds are available under the above listed budget appropriations, and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the awarding of the contract for professional services without competitive bidding;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Town of Hammonton is hereby authorized and directed to enter into an agreement with GARRISON ARCHITECTS, 14000 F. COMMERCE PARKWAY, MOUNT LAUREL, N.J. 08054 for professional architecture services at Hammonton Municipal Airport addition and renovation; and

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

#R 130-2004 Award Recycling Bid - S.J. Sanitation

*Bid results in June, 2004, Council Minutes. Contract extended one month for Mayor and Council to review and then award or reject this meeting.

RESOLUTION #130-2004

RESOLUTION AWARDING CONTRACT ON BID

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 June 2, 2004; and

WHEREAS, the low bid which complied with Town of Hammonton specifications was received was from South Jersey Sanitation Company, Inc. of Hammonton, New Jersey in the total amount of \$204,000.00; and

WHEREAS, the bid of South Jersey Sanitation Company, Inc. 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 South Jersey Sanitation Company, Inc., PO Box 1224, 654 S. Egg Harbor Road, Hammonton, New Jersey in the amount of \$204,000.00 and consistent with the bid submitted.

#R 131-2004 Award Bid ADA Phase III

#R 131 -2004

RESOLUTION AWARDING CONTRACT ON BID

WHEREAS, the Town of Hammonton did advertise for competitive bids for ADA Handicap Ramp Project Phase III; and

WHEREAS, competitive bids were opened on July 22, 2004; and

WHEREAS, Paramount Enterprises, with offices located at Cherry Hill, NJ submitted the apparent lowest bid; and

WHEREAS, the bid \$126,250.00 has been determined to be consistent with the requirements of the Town of Hammonton, the Public Contract Law of the State of New Jersey; 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 a contract be awarded to Paramount Enterprises with offices located at Cherry Hill, NJ in the amount of \$126,250.00 presenting the base bid.

BE IT FURTHER RESOLVED that the award is conditioned upon the following:

1. Review and approval of the bid documents by the Town Solicitor and Risk Manager.
2. Certification by the Treasurer and Chief Financial Officer of the Town of Hammonton as the availability of funds.
3. Review and approval of the project award by the Atlantic County Improvement Authority.

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

Motion by Councilperson Clark, seconded by Councilperson Morano, resolutions numbered 115 through 131 be adopted.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

BINGO/RAFFLES APPLICATIONS

St. Marks Episcopal Church (Bingo) 11/13/04

St. Martin Church (Raffles) 10/16/04

Kiwanis Club (Raffle) 9/28/04

St. Joseph Home School (Raffles) various dates

Motion by Councilperson Chiofalo, seconded by Councilperson Olivo, approve Bingo/Raffles licenses as listed. Motion carried.

PUBLIC HEARD

Richard Jacobus - Golf Drive

Mr. Jacobus stated to Councilperson Olivo that Mayor and Council have not wasted taxpayers money and have not been ineffective in choosing the town hall site location. However, he wished them to look into the reinforcement of floor and contact commercial realtor for an honest estimate for sale of the town hall site. In closing he once again stated Mayor and Council are doing a great job.

Mark Santora - Old Forks Road

Mr. Santora stated approximately 13 years ago he notified many people concerning suspected contamination on his mothers property and not much has been addressed until recently when soils samples were taken. He believes these contaminants could have been a cause in his fathers illness. He further believes the developers have not been truthful to Planning Board in obtaining their approvals. Further, he was upset that ARH representatives have been on site and made comments about his mother.

Mr. Vettese of ARH stated they have walked the site with several different representatives including members of the Santora family. Further, he stated that his property is a natural passageway for natural stream encroachment and there is nothing that can be done about that.

A discussion was held between Mr. Mark Santora and Mr. Bob Vettese of ARH concerning conversations, letters, etc. that have transpired throughout the entire length of this matter and Mr. Santora's complaint.

Solicitor requested Mr. Santora place his concerns in a letter to the Mayor and herself so they may address same.

John Woods - Mainstreet Coord.

Mr. Woods stated he was upset with Mayor and Council's decision to change town hall sites this evening.

Mr. Woods further stated, referring to a matter discussed earlier this evening, the paving of the property at Eastern Brewery is not acceptable by him as he owns the property next door. He feels the Mayor and Council should be more concerned for the individual property owners in Hammonton.

Gina Rullo - Peach Street

Ms. Rullo advised she is very disappointed with each member of Mayor and Council concerning their decision on the town hall site selection which was once again voted on this evening. She commended those Councilpersons in favor of continuing with the previously selected Vine Street location. She further stated that certain members of Mayor and Council are not concerned with the down town area or Main Street's efforts to preserve same.

#R 132-2004 Resolution Enter Into Closed Session

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

1. Approve Closed Minutes
2. Personnel
3. Litigation

BE IT FURTHER RESOLVED, that the minutes of said

Executive Session shall be released only after same will have no adverse effect on the matters involved as determined by the Mayor and Common Council.

Motion by Councilperson Morano, seconded by Councilperson Clark, the resolution be adopted.

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

S. Lewis and Mayor Ingemi.

Nays: None.

Mayor Ingemi declared the motion carried.

Resume Regular Order of Business

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

#R133-2004 Extend Contract Airport Solicitor

RESOLUTION #133-2004

RESOLUTION EXTENDING AIRPORT SOLICITOR CONTRACT

WHEREAS, Frank G. Olivo, Esquire has served as Special Counsel for matters concerning Hammonton Airport Litigation from 1/1/04 through 6/30/04; and

WHEREAS, the extension of contract for Special Counsel for Airport Litigation has been deemed necessary by the Mayor and Council of the Town of Hammonton;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that Frank G. Olivo, Esquire, continue to represent the Town of Hammonton with regards to Airport Litigation **for a period of 4 months from 7/1/04 through 10/31/04** at a rate of **\$100.00 per hour**.

BE IT FURTHER RESOLVED that Frank G. Olivo, Esquire, must report all activity on the Airport Litigation File to Angela Maione Costigan, Town Solicitor, within this year, 2004, and Angela Maione Costigan, Town Solicitor, shall report same to the Mayor and Council of the Town of Hammonton.

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, the resolution be adopted.

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

S. Lewis.

Nays: None.

Abstain: Olivo.

Absent: Mayor Ingemi.

Deputy Mayor S. Lewis declared the motion carried.

#R134-2004 Purchase Property Shaw

RESOLUTION # 134-2004

WHEREAS, Mayor and Common Council of the Town of Hammonton at its regularly scheduled meeting of July 26, 2004 approved the acquisition of real property pursuant to N.J.S.A. 40: 56-7, and:

WHEREAS such property is situate on Block 5702, Lot 13 as shown on the Tax Map of the Town of Hammonton and also known as 275 Columbia Road and,

WHEREAS, Mayor and Common Council approved the sale price for such real property of \$81,500.00,

BE IT RESOLVED, that the above described real property be acquired by the Town of Hammonton for the sale price of \$81,500.00 and that Frank G. Olivo, Esquire be authorized to execute all necessary documents for obtaining same on behalf of the Town of Hammonton.

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, the resolution be adopted.

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

S. Lewis.

Nays: None.

Abstain: Olivo.

Absent: Mayor Ingemi.

Deputy Mayor S. Lewis declared the motion carried.

ADJOURN

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

Susanne Oddo, Town Clerk/Administrator