

Minutes

REGULAR MEETING OF COUNCIL
Held in Town Hall Council Chambers
100 Central Avenue, Hammonton, N.J.
Monday, August 7, 2006 at 9:30 A.M.

Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER BY MAYOR DIDONATO at 9:40 a.m.

ROLL CALL

Mayor DiDonato - Present
Councilpersons:
Bertino - Absent
Colasurdo - Present
Falcone - Absent
Massarelli - Present by telephone
S. Lewis - Present by telephone
Wuillermin - Present

PRESENT ALSO

Brian Howell, Town Solicitor
Bob Vettese, Town Engineer

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, approve the minutes of the Regular Meeting of July 24, 2006 as recorded by the Clerk. Motion carried.

REASON FOR MEETING

The reason for this special meeting is to hold a hearing on Bond Ordinances numbered 17 and 18-2006 and consider same for adoption. Additional items will appear and official action may be taken in accordance with Special Meeting Legal Advertisement in Hammonton Gazette dated August 2, 2006.

BOND ORDINANCES

Bond Ordinance #17-2006

Ordinance #17-2006

ORDINANCE REAPPROPRIATING \$219,600 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR SEWER EXTENSIONS TO EGG HARBOR ROAD IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$219,600 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Town of Hammonton, in the County of Atlantic, New Jersey are no longer necessary for the various purposes for which the obligations previously were authorized:

| <u>Ordinance Number</u> | <u>Improvement Description and Date of Adoption</u> | <u>Amount to be Reappropriated</u> |
|------------------------------------|---|------------------------------------|
| 9-2004, as supplemented by 17-2005 | a) Extension of Caldwell Ave, Wood Ave and Railway Avenue Sewers, finally adopted May 24, 2004, as supplemented on May 23, 2005 | \$219,600 |

Section 2. The \$219,600 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby reappropriated to provide for Sewer extensions to Egg Harbor Road, finally adopted on May 24, 2004 and supplemented by bond ordinance number 17-2005 on May 23, 2005, 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 3. The capital budget of the Town of Hammonton is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency

herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

No one desired to be heard.

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

ROLL CALL

Councilpersons:
 Bertino - Absent
 Colasurdo - yes
 Falcone - Absent
 Massarelli - yes
 S. Lewis - yes
 Wuillermin - yes
 Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

Bond Ordinance #18-2006 (with amendment to add Pleasant Street)

Ordinance No. 18-2006

ORDINANCE REAPPROPRIATING \$200,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE EXTENSION OF THE EGG HARBOR ROAD AND PLEASANT STREET WATER MAINS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$200,000 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Town of Hammonton, in the County of Atlantic, New Jersey are no longer necessary for the various purposes for which the obligations previously were authorized:

| <u>Ordinance Number</u> | <u>Improvement Description and Date of Adoption</u> | <u>Amount to be Reappropriated</u> |
|-------------------------|--|------------------------------------|
| 16-2005 | a) Caldwell, Wood, Railway, Water Loop, finally adopted May 23, 2005 | \$200,000 |

Section 2. The \$200,000 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby reappropriated to provide for the extension of the Egg Harbor Road and Pleasant Street water mains, as previously adopted in Section 3(b) of Ordinance 16-2005, which was finally adopted on May 23, 2005, 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 3. The capital budget of the Town of Hammonton is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

No one desired to be heard.

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

ROLL CALL

Councilpersons:
Bertino - Absent
Colasurdo - yes
Falcone - Absent
Massarelli - yes
S. Lewis - yes
Wuillermin - yes
Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

Authorize to Proceed with Proposals-Temporary Relocation Utilities

| | |
|------------------------|-------------|
| Comcast | \$ 4,174.58 |
| Verizon | \$16,421.00 |
| Atlantic City Electric | \$ 4,018.25 |

Motion by Councilperson Colasurdo, seconded by Councilperson Wuillermin, authorize necessary work to be completed for Town Hall Project by utilities.

ROLL CALL

Councilpersons:
Bertino - Absent
Colasurdo - yes
Falcone - Absent
Massarelli - yes
S. Lewis - yes
Wuillermin - yes
Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

Authorize Award Quote Historical Building (to replace previous Quote Gatto)

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, award quote and purchase order to Scrapple Bros. in the amount of \$17,475.00 to perform work previously authorized to John Gatto & Sons at CM 6/26 and Clerk to void purchase order #06-01710 as insurance certificate not acceptable by Town RMC.

ROLL CALL

Councilpersons:
Bertino - Absent
Colasurdo - yes
Falcone - Absent
Massarelli - yes
S. Lewis - yes
Wuillermin - yes
Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

COUNCILPERSON BERTINO ENTERED HERE

Authorize Advertise "Clerk of the Works" Municipal Complex

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, authorize Kerri Cody, Esq. to advertise for "Clerk of the Works" for new Municipal Complex.

ON THE QUESTION:

Councilperson Bertino questioned where are the specifications?

Kerri Cody responded scope of services will be in contract.

ROLL CALL

Councilpersons:
Bertino - yes

Colasurdo - yes
Falcone - Absent
Massarelli - yes
S. Lewis - yes
Wuillermin - yes
Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

Authorize Advertise for Bid - Municipal Complex

Motion by Councilperson Wuillermin, seconded by Councilperson Colasurdo, authorize advertise for bid for new Municipal Complex contingent upon bid specifications being approved by Mayor and Council.

ON THE QUESTION:

Councilperson Bertino questioned where are the specifications?

Mayor DiDonato advised the Council will receive all specifications prior to August 28 Regular Meeting and reminded Councilperson Bertino that he was invited to each and every Town Hall Project Committee Meeting and did not attend same.

Kerri Cody, Esq. advised Councilperson Bertino that Mayor and Council are only authorizing the advertising of bid packets at this time.

Mayor DiDonato invited Councilperson Bertino to the next Town Hall Committee Meeting to be held on 8/8/06 at 7:00 p.m. KMD office.

ROLL CALL

Councilpersons:
Bertino - yes
Colasurdo - yes
Falcone - Absent
Massarelli - yes
S. Lewis - yes
Wuillermin - yes
Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

Authorize Award Quote/Purchase Order Demolish Portion of Historical Building

| | |
|-----------------------------|-------------|
| Calderone Property Services | \$13,600.00 |
| Emmons Construction & Mgt | \$13,700.00 |

Mayor DiDonato recused himself from this authorization.

Mr. Paul Calderone, who was present in the audience, was given permission to be heard. Mr. Calderone questioned if the entire portion of the historical building needs to come down now or can it wait?

Councilperson Bertino then questioned what the specifications required?

Kerri Cody, Esq. responded the specifications were very clear on standards.

Mr. Calderone advised he understood the specifications and quoted per same but wanted to question if they can be modified at this time in order to save money. However, if this is going to pose a problem he will then withdraw his request.

Motion by Councilperson Colasurdo, seconded by Councilperson S. Lewis, authorize a purchase order to Calderone Property Services LLC in the amount of \$13,600.00.

ON THE QUESTION:

Councilperson Bertino once again questioned the specifications of this quote and specifically the awarding of the quote to the higher quoter, Calderone?

Councilperson Wuillermin responded that the Calderone quote provided more services for the price and referenced the 2nd page of the Emmons quote which provided additional cost.

Kerri Cody, Esq. concurred with Councilperson Wuillermin and advised Councilperson Bertino that everyone received the same identical specifications, how they quoted was entirely their prerogative. She further advised that the law gives the Mayor and Council the option to award to the lowest responsible bidder. It

does not specify awarding to the low bidder if they are not providing required services.

ROLL CALL

Councilpersons:

Bertino - yes
Colasurdo - yes
Falcone - Absent
Massarelli - yes
Wuillermin - yes
Mayor DiDonato - recused
Deputy Mayor S. Lewis - Yes

Councilperson Wuillermin declared the motion carried.

Authorize Contract and Purchase Order to Township of Barnegat - Toters

Motion by Councilperson Bertino, seconded by Councilperson Colasurdo, authorize contract and purchase order to Barnegat in the amount of \$7500 for 600 plus additional toters for Town of Hammonton Highway Department trash pickup.

ROLL CALL

Councilpersons:

Bertino - yes
Colasurdo - yes
Falcone - Absent
Massarelli - yes
S. Lewis - yes
Wuillermin - yes
Mayor DiDonato - yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

No one desired to be heard.

ADJOURN

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

April Boyer Maimone, Deputy Clerk