

REGULAR MEETING OF COUNCIL

Monday, December 20, 2004 at 7:00 P.M.

The Regular Meeting of Mayor and Council was held, Monday, December 20, 2004, at the hour of 7:00 p.m., Mayor Ingemi presiding.

ROLL CALL

Councilpersons: Clark, Morano, Olivo, S. Lewis. Absent: Bertino and Chiofalo.

PRESENT ALSO

Angela Maione Costigan, Town Solicitor

Bob Vettese, ARH Engineer

Chris Rehmann

Joe Pantalone

ROLL CALL DEPARTMENT HEADS

Frank Ingemi

Rosemarie Jacobs

Susanne Oddo

Lance Schiernbeck

ABSENT

Anthony DeCicco

James Massara

John Aloisio

MaryJoan Wyatt

Lou Rodio

PLEDGE OF ALLEGIANCE

MAYOR'S STATEMENT

This meeting has been properly posted on the bulletin board reserved for such notices on the first floor of the Town Hall and mailed to two newspapers pursuant to law. Please familiarize yourselves with the fire

exit drawing to the rear of the Council Chambers. Also, there is to be no smoking in the Town Hall at any time.

APPROVAL OF MINUTES

Motion by Councilperson Morano, seconded by Councilperson Clark, the minutes of the Regular Meeting of November 15, 2004 be approved as recorded by the Clerk and reading of same dispensed with. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

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

Ord. 30-2004 Fees-Court Discovery

Ordinance 30-2004 entitled "AN ORDINANCE OF THE TOWN OF HAMMONTON

ESTABLISHING THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS REQUESTED THROUGH THE MUNICIPAL PROSECUTOR FOR MUNICIPAL COURT DISCOVERY," was read by title only.

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

HEARING

Mayor Ingemi announced a hearing on this ordinance will now be held and anyone desiring may now have the opportunity to be heard.

No one desired to be heard.

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

ROLL CALL - Yeas: Clark, Morano, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Abstain: Olivo.

Mayor Ingemi declared the motion carried.

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

RESUME REGULAR ORDER OF BUSINESS

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

COMMITTEE REPORTS

COUNCILPERSON S. LEWIS

Park Commission

Playground equipment is currently being installed at the Lake Park.

Lou Rodio submitted a letter with quotes attached for the purchase of mowers. The Park Commission has approved this purchase. Official action will taken under Communications.

The Park Commission also approved of Lou Rodio's attendance of a seminar in Maryland. Official action will be taken under Communications.

Our Recreation Supervisor suggested that our volunteer coaches be certified. Everyone should be certified in CPR and first aid. The individual cost is \$20 and in return they receive an insurance policy.

A \$100 donation was received from the Brittany Rodio Run. The money has been deposited in the trust account.

The wrestling club has 50 children signed up. This program runs from Mon to Fri.

Environmental Commission

The Environmental Commission Annual Report for 2004 will be read under Communications.

COUNCILPERSON BERTINO

Absent.

COUNCILPERSON MORANO

Meeting With County

Councilperson Morano report that a meeting concerning activities to expedite towns commitment for reconstruction of roadway for watermain installation from Gulf Drive to down town area.

Fire Department

Councilperson Morano commended the Fire Department for preparation of Firemen Christmas Parade in such short notice.

COUNCILPERSON CLARK

Trash and litter details on the town's roadways are working well. We currently have one DRP's from the Atlantic County Program, that with assistance of the HHD personnel this task is being completed daily.

The HHD personnel will be assisting the Recreation Department with the fall clean-up which entails removal of the leaves, trees from the towns Hammonton Lake Parks and Recreation areas throughout the Town. The areas of upkeep are Town Hall, Key Club, Veterans Park, Columbus Park along with all the ball fields and the other areas that the department maintains. This task would not be able to be completed; with out the additional part time help we currently have on hand.

The annual leaf season is just about finished and the HHD personnel are doing their best to complete this task, the weather has been against them. The department has recently hired some greatly needed part time helpers to assist with the task in hand.

Recently the HHD personnel Scott Rivera and Brian Hughes along with a part time worker help repaired a leak in the foundation to one of city halls walls. They excavated the foundation and refinished the wall and backfilled with a good source of fill. This should help with some of the flooding issues that the building currently suffers from the total cost of this repair was \$43.00.

The HHD personnel have been getting the town's salting units and snow removal equipment ready for the upcoming seasons weather. As the season unfolds they will do their best to keep roadways open and safe for the residents of Hammonton.

The HHD has been also maintaining the town's secondary roadways. Such as Rockwood Rd, Daves Rd, Paradise Lakes Rd, Maxwell Ave.

Street signs located on South Grand Street between 9th and 10th St. were recently upgraded per Councilman Russell P. Clark.

CLERK REPORT IN COUNCILPERSON CHIOFALO'S ABSENCE

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize amending purchase orders (previously approved 9/27/04 CM) to Wainwright Lawn & Garden for John Deere 5420 Tractor in the amount of \$30,199.00; and Pole Tavern for Rad Model 8400 in the amount of 3,995.00 and Front End Loader for John Deer in the amount of \$7,261.00. Reason is previously awarded entire to Pole Tavern and they sublet to State Vendor "Wainwright" to save Town money.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

COUNCILPERSON OLIVO

Education and Building Committee

On December 15th a meeting was held regarding the use of Channel 2. Those in attendance from the school were Superintendent DeFrancisco, Business Administrator Leslie Motz, 2 technology teachers and Eric Weiss and John Lyons from the School Board. Also in attendance from the Town was Susanne, April and Kathy Velardi, with Nick DeStefano our technology expert. The meeting was held to explore ways to better utilize Channel 2 for both the Town and School. We presently have a running slide show to highlight events, meetings and display various information about the Town and School. I feel we need to involve the school's media department more to enable a better broadcast. We discussed various ways to display information, including splitting the hours of the day quarterly to make it easier for a viewer to find the information they are looking for. We discussed software options for presenting video. This will allow the school to tape and edit events that occur at the school for a later broadcast. Our first broadcast that will air on Thursday, December 23, 2004 at 8:00 p.m. is the Miss Hammonton Pageant. The pageant features contestants from Hammonton, Waterford and Folsom for the title of "Miss Hammonton". I hope that this will only be the start of a new direction for Channel 2. In the school, including BOE meeting, sporting events, plays, etc., but also Town events, including our Council Meetings, parades, the July 4th celebration and more.

SOLICITOR REPORT

*** Traffic:** Central Avenue, North Egg Harbor Road and 8th & 9th Streets
- speed and truck weight enforcement.

Chief has controls out to monitor speed.

At this time, Counc. Lewis requested traffic lights at 9th and Egg Harbor Road and Egg Harbor Road and Peach Street. She also requested a roadway (for entrance only) be placed behind Silver Coin Diner to access the stores located at Shoprite Plaza. Lastly, some intersections should be designated as no passing.

Chief Ingemi requested examples of some intersections.

Counc. Lewis could not give Chief Ingemi any suggestions.

Chief Ingemi stated that requests for lights or stop signs at intersections is frowned upon by the State DOT and must be approved by the State after a traffic study has been conducted.

Bob Vettese concurred with the Chief's statement in that the Town cannot do whatever they would like with intersections in the Town of Hammonton. A State mandated traffic study must first be conducted.

The Solicitor quoted a new law that would allow municipalities to place stop signs and yield signs with State review only.

Bob Vettese suggest Council. Lewis make a list and submit same to the Clerk for letter to appropriate State and County officials.

*** Main Street:** Informal Accounting. If Mayor and Council so desire Audit Main Street; Mr. Wood's request in writing.

Council. Lewis suggested we have an all inclusive list of all organizations of the Town of Hammonton.

Council. Olivo stated the Town has already implemented this review of accounts with Recreation Department.

Main Street to be added to list of accounts reviewed by the Town of Hammonton.

Solicitor requested a list of those now submitting accounting reports to Tara Ruso, Town Accountant, for review.

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

authorize Solicitor to review all accounts that are now being reviewed by Tara Ruso, Accountant and include Main Street in organization which Town requests audit.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

*** Redevelopment**

& COAH: committee to be formed on expenditure of COAH development fees and grant funding.

Committee to be set in January by Mayor.

*** Highway**

Department: meeting of 12/10/04 on automated machinery and containers for trash pickup.

Manufacturer to give 60 day trial period to begin in February 2005.

The cost savings to the Town of Hammonton was discussed in detail.

ENGINEER REPORT

SEWER & WATER - ACTION ITEMS

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

Bids were received on Monday, December 13, 2004 for this project. The summary of the bids received were as follows (see attached sheet):

The apparent low bid was received from TSB Associates whose bid total was \$248,265.00. Upon checking with the Chief Financial Officer, there is approximately \$170,000.00 set aside in three (3) separate ordinances to complete this work. There may be the possibility for the use of additional sewer and water funds to complete the utility installation work if so desired by Council in order to complete the project.

In addition to the construction funding for the project, ARH has prepared a proposal to complete the construction inspection and management for this project for Council's consideration.

Results of Bids opened 12/13/04

Asphalt Paving Systems \$347,690.00

Defalco & Bisconti Inc. 276,000.00

Fondacaro Companies Inc. 303,610.00

G. Helmer Const. Co. 299,900.00

Mathis Const. Co. 338,400.00

Mount Const. Co. Inc. 352,872.50

Spencer V. Maussner Inc. 277,777.77

TSB Assoc. Inc. 248,265.00

Weco Const. Inc. 396,693.00

Action Requested:

A. Award of the contract for the utility installation and restoration work for the project to TSB Associates whose total was \$248,265.00, subject to the following conditions:

1. Review and approval of the bid documents by the Town Solicitor.
2. Certification for the availability of project funds by the Chief Financial Officer.

B. Approval of the ARH proposal dated December 8, 2004 included herein for Construction Inspection and Administrative tasks for the project for a cost not to exceed \$16,500.00.

Refer to New Business for resolution.

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize purchase order to ARH in the amount of \$16,500.00 for construction inspection and administrative tasks for Colwell, Railroad, and Wood Street utility extension.

ROLL CALL - Yeas: Clark, Morano,

and Mayor Ingemi.

Nays: Olivo and S. Lewis.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

PUBLIC WORKS ACTION ITEMS:

2. 2004 State Aid Linda Avenue Reconstruction (11-40014 Proposal #04-0014):

We received bids for the project on Monday, December 13, 2004. The bid summary for the project is as follows (see attached sheet):

The apparent low bid was received from DeFalco & Bisconti Inc. whose base bid total was \$169,302.50 with an alternate bid of \$4,725.00 for additional sidewalk work representing a total overall bid of \$174,027.50. Since both roadway reconstruction roadway and water main installation is required for this project. Various funding sources must be used to fund this project. The Town has received \$150,000.00 from the NJDOT to apply to the roadway reconstruction portion of the project which has been allocated in ordinance #7-2004. Other capital improvement project funds and Water Department funds must be used to fund the remainder.

We have also prepared a proposal for ARH to complete the construction management, inspection, administrative and reimbursement work for the project. A copy of same accompanies this report.

Bids Results opened 12/13/04 Base Bid Alternate Bid

Asphalt Paving Systems Inc. \$214,525.00 \$3500.00 + \$211,025.00

Defalco & Bisconti Inc. 174,027.50 4725.00 + 169,302.50

Mathis Const. Co. 234,504.25 4340.00 + 230,164.25

Mount Const. Co. 199,287.50 5600.00 + 193,687.50

West Bay Const. Co. 285,680.00 7000.00 + 278,680.00

Action Requested:

A. Pass a resolution of award for project construction to DeFalco & Bisconti for a cost of \$174,027.50 subject to the following conditions:

1. Review and approval of bid documents by the Town Solicitor
2. Certification of funding availability from the Town's CFO
3. Review and approval of the award from the NJDOT

B. Approval of the ARH proposal to complete the construction management, inspection, administrative and reimbursement forms for the project for a cost not to exceed \$20,200.00 as per the ARH proposal dated November 22, 2004.

Refer to New Business for resolution.

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize a purchase order to ARH in the amount of \$20,200.00 for construction management, inspection, administrative and reimbursement forms for Linda Avenue reconstruction.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

3. Central Walk Subdivision (11-20099):

Joseph Continisio has requested the release of the Performance Guarantee (Letter of credit number 200-02 in the original amount of \$310,000.00) for the project. We would request that the following be considered by Mayor and Council.

Action Requested:

Release of the Performance Guarantee as noted contingent upon the developer completing the following items:

1. The Developer must reinstall the pedestrian lighting which extends from the cul-de-sac of Samuel Drive to Central Avenue.
2. The Developer must grade the areas around the two fire hydrants to match existing sidewalk and curb elevations.
3. Post a Maintenance Guaranty in the amount of 15% of the original Performance Guaranty, or in this case **\$46,500.00**. The form and content must be reviewed and approved by the Town Solicitor.
4. Payment of outstanding professional services fees. Currently there appears to be approximately \$890.00 outstanding. This along with an additional \$1,000.00 should be provided to the Town for current and future billing purposes. Any escrow balance can be returned to the Developer upon closing of the project (Maintenance Release).

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, authorize release of Central Walk letter of credit with ARH contingencies.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

4. Basin Road Subdivision (11-20143):

Joseph Continisio has requested the release of the Performance Guarantee (Letter of credit number 2002-01 in the original amount of \$104,200.00) for the project. We would request that the following be considered by Mayor and Council.

Action Requested:

Release of the Performance Guarantee as noted contingent upon the developer completing the following items:

1. Post a Maintenance Guaranty in the amount of 15% of the original Performance Bond, or in this case **\$15,630.00**. The form and content must be reviewed and approved by the Town Solicitor.
2. Payment of outstanding professional services fees. Currently there appears to be approximately \$1,575.00 outstanding. This along with an additional \$1,000.00 should be provided to the Town for current and future billing purposes. Any escrow balance can be returned to the Developer upon closing of the project (Maintenance Release).

Motion by Councilperson Clark, seconded by Councilperson S. Lewis, authorize release of Basin Road Subdivision letter of credit with ARH contingencies.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

SEWER & WATER INFORMATION ITEMS

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

Our field crews have gathered the majority of the field data for the project and have plotted the base plan for the

project. We have started the design work and have been in contract with the County regarding the roadway restoration standards for the project and their time frame for roadway reconstruction. As requested by the Water Superintendent, we have reviewed and discussed the possibility of extending the water main portion of the project from Lakeview Drive to the Hammonton Lake Park area where a dead end main presently exists. We will provide the Mayor and Town Council with a cost estimate for ARH to complete this required survey and design work to complete this extension.

6. Surface Water Permit (11-50047):

At the last meeting, Council authorized TRC-Omni Environmental to perform the stream studies for lead and phosphorus in order to potentially to reduce the stringent requirements contained in the surface water permit. Also, we previously recommended to Council to request an adjudicatory hearing to appeal the conditions of the permit. The request for the hearing was approved and we are awaiting scheduling by the Deputy Attorney General.

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

A meeting was held on December 1, 2004 with Representatives of Cape Atlantic Soils, Ocean County Soils and United States Department of Agriculture. A representative from the Pinelands Commission was invited, but was unable to attend. The purpose of the meeting was to evaluate potential remedies that could be applicable to the Boyer Avenue site. These agencies are currently working on methods to increase percolation in retention basins within their jurisdiction. Some of the attendees have distinct backgrounds in Soil Science and Chemistry which appears to be the latest theory on the limited percolation experienced at this site.

Dialog with the Pinelands and DEP continue to reestablish a protocol acceptable to all parties that would result in the achievement of compliance at the facility. A force majeure request was written and accepted in the anticipation that a directive would be presented by either the NJDEP or the Pinelands or both. Upon the receipt of the anticipated directive, the design team would evaluate and make a recommendation to Council as to its merit and cost of implementation. This letter was expected to be received by this writing, but has not arrived. Therefore, a subsequent force majeure request has been written to allow for sufficient time to respond to the latest suggestion of protocol offered by the governmental agencies.

The case manager from NJDEP Discharge to Groundwater Bureau who has worked on this project for over 10 years has received a promotion. A new case manager has been assigned. Given the time of year and the change of personnel, it is

not anticipated that the directive will be received until after the first of the year.

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

Our survey department is presently in the process of gathering the data for the portion of the project area as requested by the Mayor and Council. We also drafted a letter signed by the Mayor requesting a meeting with the County to discuss the possibility of promoting an inter-local services agreement to establish a cooperative effort for the survey and design work required for the watermain installation and roadway reconstruction. We are awaiting a response from the County officials.

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

Discussions are ongoing with Preferred Real Estate regarding the potential interest the Town may have in the former Whitehall domestic supply well. It is our understanding that the well is permitted at 150 gpm and the preliminary tests show that it can produce approximately 250 gpm without significant modification. It is our further understanding that the well can be enhanced to yield at least 500-600 gpm.

Acquisition of this well would have immediate benefit to the existing firm source calculation as follows:

Well	GPM	GPD
1	750	
3	850	
4	1000	
5	1500	
Whitehall	150	
Total	4250	
Firm Source	2750	3,960,000

Firm source capacity would increase by 216,000 gpd upon acquisition of this facility. Using DCA standards for a 3

bedroom - single family home (320 gpd x 3 peaking factor = 960 gpd), the increase in firm source would equate to 225 homes. The following questions are applicable regarding acquisition of the facility:

1. The Superintendent reports that the well depth is approximately 290 feet and aquifer source is probably the Kirkwood. This information should be confirmed for discussion with the applicable agencies.
2. What will it cost the Town for acquisition of the well?
3. What other costs are involved such as water main to the system, easements or subdivisions?
4. This well has not been used for domestic purposes since prior to the extension of the public water along Grand Street in the mid 1980's. Although water quality has been tested and is apparently favorable, the facility does not have any treatment. According to the Superintendent, the pH was tested at 7.9. At a minimum disinfection will be needed. Costs must be derived to make the existing well functional.
5. What is the projected cost to increase yield?
6. Discussion related to the possible use of the storage towers will probably also be a point of discussion with Preferred Real Estate.

The answers to the above questions and possibly more questions that may arise will determine the value to the Town to pursue this alternative. Given the duration to locate, test, acquire, permit, design, construct and activate a new source supply, as well as cost of all of the aforementioned, the pursuit of the interim yield and the potential increased yield to the Whitehall well will undoubtedly be worthwhile.

To pursue this potential additional source the following action is required:

1. Investigate the answers to the above questions regarding the existing well's characteristics and treatment by questioning the Superintendent and the Owner.
2. Include this topic at the same meeting proposed for the Lincoln Avenue Complex involving NJDEP Water Allocation, Pinelands and the SJ Gas case.
3. Request to NJDEP for the ability of the Town to immediately assume the allocation rights to this well.
4. Seek guidance from NJDEP on how to expeditiously increase the pump capacity to this facility. What will be required?
5. Seek confirmation from Pinelands that there are no objections to the Town's acquisition of the well and the plan to increase production.
6. As a follow up, possibly complete increased volume pump test and monitor impact on adjacent wetlands through the installation of additional monitoring wells.

10. Pressey Street (11-40019):

We have completed the field work and the majority of the design work related to sanitary sewer replacement for the above noted project. Our goal is to be able to bid the sanitary sewer replacement portion of the project early next year. The roadway reconstruction work will follow in the summer of 2005. We will keep Council informed of further progress.

PUBLIC WORKS - INFORMATION ITEMS

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

Phase II

Permitting:

Applications have been submitted to Pinelands and to Atlantic County Soils Conservation District. Our office has obtained the Atlantic County SCD permit. We are still waiting for word from the Pinelands as of the time of this reporting period. We will keep the town updated as we obtain comments or additional information from the Pinelands Commission.

Funding:

The funding currently available for this project is known to be \$250,000.00 in the form of a low interest loan from the Green Acres Program. Also there is \$60,000.00 in the form of a grant from the Atlantic County Recreation and Open Space Program. This brings the available funds for the project to \$310,000.00.

The Green Acres Program has notified the Town that there is another \$400,000.00 in the form of a low interest loan available to the Town for use on the Boyer Avenue Site.

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

Permitting:

We currently are waiting for the NJDOT to complete a final review and issuance of the permit for the intersection improvements. Our office will keep Council informed as information is made available.

Funding:

The NJDOT Local Aid & Economic Development office has reviewed the design plans and the Town's award recommendation. The NJDOT Local Aid Office needs a copy of the permit from Major Access prior to approving the award recommendation as passed by the Mayor and Council.

Coordination with Utilities and Project Start:

Conectiv, Comcast and Verizon have completed the relocation of their utility lines to the new poles. The last utility to pull their wires is responsible for removing the old poles. Once the access permit is obtained, we could formally notify the contractor that work could start. Possibly some of the drainage, curb and sidewalk work could be completed this winter, weather permitting with the majority of the work to begin this spring and summer.

13. Atlantic County Open Space Program (11-01064):

As authorized by the Mayor and Town Council, the applications for Atlantic County recreation and Open Space Funding were completed and submitted to the County for consideration.

14. 2005 Public Works Projects (11-40018):

The contractor, Asphalt Paving Systems, has completed each of the five project areas. We have inspected these areas and provided the contractor with a list of punchlist items. They are in the process of completing same. The project should be able to be closed out in January 2005.

15. Transportation Enhancements Phase II Front Street Walk (11-01056 & 11-40011):

We have received a project approval with the appropriate resolution from the Pinelands Commission. We are presently addressing the comments from the NJDOT initial project review and intend to resubmit the design plans, reports, certifications, approvals, etc. later this week to NJDOT for their review. If satisfactory, they will forward the design packet to Federal Highway for their review. We would hope to have their review back early next year. Once all NJDOT and Federal Highway approvals are obtained, a bid date will be set.

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

We are continuing work on the various projects consisting of the following phases:

- 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.

We will keep Council informed of further progress.

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

The contractor, Paramount Construction has completed the majority of the work in the downtown and surrounding areas. There are some punchlist items that he must address before additional payment request will be recommended. The contractor has completed or is in the process of completing the following extra work to address items needing repair within the curb and sidewalk replacement area.

1. Concrete step removal and replacement on Railroad Avenue adjacent to Nextel Store.
2. Installation of metal casting in sidewalk area on Railroad Avenue to accommodate drainage pipe.
3. Repair of three existing deteriorated inlet structures and castings at Maple Street/Third Street intersection.

We are presently reviewing the cost breakdown for completion of this work. Once a price is agreed upon, a contract change order will be prepared for Council's consideration. We will keep Council informed of further progress. We would like to finalize this project next month so that the project reimbursement request could proceed through the County.

MAYOR REPORT

Committee - Purchase School Property

Mayor Ingemi appointed Councilpersons Bertino, Morano, the Solicitor and himself to speak to the school board concerning possibility of purchasing property for new town hall site.

Councilperson S. Lewis questioned if the meeting would include the purchase of available property?

Solicitor advised this depends on whether property is available and if the school is allowed to sell same. The State would have to be consulted in this matter also.

Councilperson Olivo questioned can we obtain the property for free?

Solicitor stated no however she advised that if the State and school are agreeable, the property can be purchased for \$1.00. However, we must first consult the State and the school board.

Councilperson Morano stated the school can also apply funding received from the Town toward their debt.

Councilperson Olivo questioned if this is the right financial move for the town of Hammonton?

Councilperson S. Lewis stated she is concerned with the residents purchasing school property twice.

A discussion concerning the benefit to the taxpayers ensued and Councilperson Clark reminded everyone that we must first speak to the School Board to ascertain the specifics and bring back same to Mayor and Council.

Joe Pantalone of ARH - Boyer Avenue Site

Mr. Pantalone was given permission to be heard to update Mayor and Council and the citizens of Hammonton on the Hammonton Wastewater Treatment Plants Boyer Avenue Sewer Beds. He advised of the inadequate percolation at the Boyer Avenue Site. Lateral water movement was tested. Slide slope erosion (which is sediment eroding and sliding down sides back into bed) is thought to be the problem. WICS system was discussed as an alternative and remedy to the problem during summer 2004. After Labor Day representatives of Pinelands advised WICS is not an acceptable alternative. Since then, a meeting with Pinelands was postponed and has not yet occurred. We are now in Force Majeur (which is another word for staying with current activity). Extension has been granted by DEP Southern Enforcement. At end of October, Town requested additional extension as we still did not receive Pinelands input or response. As of this date, there is no information from Pinelands or DEP Southern Enforcement to indicate that a sewer moratorium is pending or necessary at this time. Met with Department of Agriculture and Cape Atlantic Soil Conservation who have been successful in Basin Remediation and therefore, ARH has employed them to assist the Town of Hammonton at this time. Once again, Mr. Pantalone stated that there is no directive to the town of Hammonton imposing a sewer moratorium and there is no directive to the town of Hammonton to remedy this situation. Mr. Pantalone requested Pennoni Assoc. forward a letter to Pinelands (who have suggested the town is not working as diligently as they should to remedy this problem) to advise in detail all the work that has been put into this project by the town of Hammonton.

Councilperson Morano questioned the possibility of the town implementing spray irrigation to remedy the problem as it is his understanding that other municipalities have now been authorized to conduct spray irrigation?

Mr. Pantalone advised spray irrigation was contemplated prior to constructing current sewer beds and was not allowed due to lack of enough land and also climate of this area.

Councilperson Morano briefly went through the history of this project and advised of his thoughts on same.

Mr. Pantalone agreed with Councilperson Morano but advised that this issue is now in the hands of higher officials. Mr. Pantalone suggested that representatives of Mayor and Council accompany them to their next meeting.

Mayor Holiday Wishes

Mayor Ingemi wished everyone a Merry Christmas and Happy New Year.

TOWN CLERK/ADMINISTRATOR REPORT

Hire Carolyn Crescenzo substitute secretary Shade Tree Comm.

Retro to 12/2/04 meeting @ \$75.00 per meeting

Motion by Councilperson Olivo, seconded by Councilperson Clark, hire Carolyn Crescenzo as a substitute secretary for Shade Tree Commission (and other commissions as needed) retro to 12/2/04 meeting at \$75.00 per meeting and no benefits.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Approve VSP Rates (eye plan)

\$15.73/\$25.16/\$25.69/\$41.41 went down from last year

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, approve VSP rates.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Hire p.t. Clerk Typist (Finance/Collection)

Effective 1/4/05, \$10.00 per hr., no benefits

Motion by Councilperson Clark, seconded by Councilperson Olivo, hire Anna Balsamo as a part time Clerk Typist in the office of Collector/Finance effective 1/4/05 at \$10.00 per hour, 29 hours per week, with no benefits.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Award Quotes - Uniform Fire Equipment

Continental Fire \$6,143.00

Emergency Vehicle Spec \$6,620.72

Motion by Councilperson Morano, seconded by Councilperson Clark, authorize a purchase order to Continental Fire in the amount of \$6,143.00 for uniform fire equipment.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Sealed Proposals Police Cars Received Dec 15

901 907 930 D-3

1996 1998 1998 1994

Silver White White Green

Crown Vict. Crown Vict. Crown Vict.
Crown Vict.

VIN 0487 VIN 1838 VIN 1839 VIN 8631

Min \$4,000 Min \$3,000 Min \$3,000
Min \$1,500

Grace Quality Used Cars \$1,468.00 \$2,168.00 \$2,168.00 \$668.00

Police Cars \$1,717.00 \$3,131.00 \$3,333.00 \$555.00

Jersey One Auto Sales \$1,499.00 \$2,879.00 \$2,722.00 \$894.00

***Refer to New Business for resolution and authorization to release checks to unsuccessful bidders.**

ACUA Hazardous Waste Day 2005 \$8,700.00

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize ACUA Hazardous Waste Day 2005 in amount of \$8,700.00.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

#R180-2004 Transfer Resolution

#R180-2004

Resolution Providing for the Transfer of Funds in Budget

BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, and State of New Jersey, that there be and hereby is authorized the following transfers from the budget appropriations for the year 2004:

FROM: IN CAP

Economic Development OE \$7,500.00

Radio OE 4,433.72

Other OE 350.00

Police S&W 30,705.00

Police OE 32,775.68

Total 75,764.40

TO: IN CAP

Board of Adjustment S&W 5.00

Construction S&W 4,000.00

Finance S&W 2,000.00

Fire OE 7,000.00

Highway S&W 2,200.00

Recreation S&W 7,000.00
 Recreation OE 11,000.00
 Registrar OE 3,421.00
 Shade Tree OE 442.69
 Street Lighting OE 17,775.68
 Telephone & Telegraph OE 3,000.00
 Uniform Fire OE 3,000.00
Total 60,844.37

TO: OUT OF CAP

Municipal Court S&W 14,920.03

BILLS/PAYROLL/OVERTIME

BILL LIST

		<u>2003/Reserve</u>	<u>2004</u>
ADMINISTRATION			
0-01-20-101-000			
Jacobs, Rosemarie, Treas.	payroll 12/10		10,983.46
Jacobs, Rosemarie, Treas.	payroll 12/31		11,592.98
Casa Payroll	payroll 11/10, 11/22, 12/10		815.06
Hammonton News	want ad		30.45
Ingemi, Anthony	reimburse NJLM conf. fee		40.00
Oddo, Susanne	reimburse school/mileage		171.58
Tapper Stationery	office supplies		45.28
U.S. Post Office	stamps		245.00
Velardi, Kathryn	reimburse exp.		36.44
			23,960.25
FINANCE			
0-01-20-103-000			
Jacobs, Rosemarie, Treas.	payroll 12/10		5,818.31
Jacobs, Rosemarie, Treas.	ot 12/10		48.46
Jacobs, Rosemarie, Treas.	payroll 12/31		5,818.75

Jacobs, Rosemarie, Treas.	ot 12/31	48.46
MGL Forms-Systems	tax sale certif.	548.00
Tapper Stationery	office supplies	2,204.71
The Bank of New York	admin. fee	545.00
		15,031.69

ASSESSMENT OF TAXES

0-01-20-104-000

Jacobs, Rosemarie, Treas.	payroll 12/10	3,536.54
Jacobs, Rosemarie, Treas.	payroll 12/31	3,536.50
Marshall & Swift	subscription renewal	340.95
Sparkletts	bottled water	13.23
Tapper Stationery	office supplies	15.10
Vital Services Group	monthly contract	975.00
Wyatt, Mary Joan	reimb.	178.80
		8,596.12

COLLECTION OF TAXES

0-01-20-105-000

Hammonton Gazette	tax sale list	408.27
Jacobs, Rosemarie	reimb. certif.	50.00
Sparkletts	bottled water	30.90
Tapper Stationery	office supplies	100.15
		589.32

LEGAL

0-01-20-106-000

Jacobs, Rosemarie, Treas.	payroll 12/10	2,500.00
Jacobs, Rosemarie, Treas.	payroll 12/31	2,500.00
Charles Jones IV, Esq	legal services	1,025.00
Costigan, Angela Maione	legal services	240.00
Hammonton Gazette	want ad/legal ads	135.69
Hammonton News	legal ads	185.80
Press of Atlantic City	ads/notices	375.12
Springfield Twp Court	legal paperwork req by Prosecutor	50.00
		7,011.61

ENGINEER

0-01-20-107-000		
Adams, Rehmann, Heggan	services	1,117.50
		1,117.50

PLANNING BOARD

0-01-21-109-000		
Jacobs, Rosemarie, Treas.	payroll 12/10	276.92
Jacobs, Rosemarie, Treas.	payroll 12/31	277.00
Apple Printing	office supplies	111.00
General Code Publishers	zoning pamphlets	325.21
Hammonton Gazette	legal notices	104.16
Peter P. Karabashian, Inc.	misc.	42.30
Press of Atlantic City	public notices	21.56
Tapper Stationery	office supplies	253.03
		1,411.18

BOARD OF ADJUSTMENT

0-01-21-110-000		
Jacobs, Rosemarie, Treas.	payroll 12/10	142.31
Jacobs, Rosemarie, Treas.	payroll 12/31	142.25
Hammonton Gazette	public notice	10.85
		295.41

RENT CONTROL

0-01-21-111-000		
Jacobs, Rosemarie, Treas.	payroll 12/10	34.61
Jacobs, Rosemarie, Treas.	payroll 12/31	34.75
		69.36

SHADE TREE

0-01-21-112-000		
Jacobs, Rosemarie, Treas.	payroll 12/31	75.00
Ingemi's Nursery	purchase, plant trees	6,600.00
Landtrends Landscaping	tree removal	2,295.00
		8,970.00

CONSTRUCTION

0-01-22-126-000

Jacobs, Rosemarie, Treas.	payroll 12/10	7,426.93
Jacobs, Rosemarie, Treas.	ot 12/10	274.44
Jacobs, Rosemarie, Treas.	payroll 12/31	7,786.75
Jacobs, Rosemarie, Treas.	ot 12/31	34.31
Kay Printing	permit forms	279.00
Sparkletts	bottled water	22.47
Tapper Stationery	office supplies	236.20
		16,060.10

OTHER CODE ENFORCEMENT

0-01-22-127-000

Jacobs, Rosemarie, Treas.	payroll 12/10	1,269.23
Jacobs, Rosemarie, Treas.	payroll 12/31	1,269.25
Apple Printing	supplies	105.00
Lynkris Hardware	supplies	30.57
Napa Auto Parts	parts/supplies	70.04
Radio Shack	radio speaker	19.99
Tapper Stationery	tax map table	193.59
		2,957.67

GROUP INSURANCE

0-01-23-114-000

Capozza, Salvatore	med reimb sept-dec	266.40
Delta Dental Plan	dec. report	4,192.63
NJSHBP	dec. report	70,514.51
Prudential Group Ins.	dec. report	468.00
Vision Service Plan	dec. report	2,634.43
Zozone, Anthony	med reimb sept-dec	266.40
		78,342.37

INSURANCE

0-01-23-115-000

Atlantic Co. Mun. JIF	dinner meeting	45.00
NC State Univ.	flagging handbooks	65.00
		110.00

FIRE

0-01-25-117-000

Apple Printing	office supplies	73.00
Bruno's Auto Parts, Inc.	parts/supplies	324.42
Continental Fire & Safety	clothing	275.40
Fire & Safety Service	pins/bushings	160.03
General Spring Service Corp.	emergency repairs	875.00
Hammonton Fire Co. #1	christmas parade	1,000.00
Hutchinson, Thomas	clothing allowance	575.00
Napa Auto Parts	parts/supplies	79.28
		3,362.13

UNIFORM FIRE

0-01-25-118-000

Jacobs, Rosemarie, Treas.	payroll 12/10	1,002.46
Jacobs, Rosemarie, Treas.	payroll 12/31	882.50
Apple Printing Co.	copies	90.00
Hammonton Bd. of Educ.	october '04	132.90
Hammonton Fire Co. #1	reimb. fire prev. supplies	684.00
		2,791.86

POLICE

0-01-25-119-000

Jacobs, Rosemarie, Treas.	payroll 12/10	72,922.88
Jacobs, Rosemarie, Treas.	ot 12/10	573.18
Jacobs, Rosemarie, Treas.	payroll 12/31	72,923.00
Jacobs, Rosemarie, Treas.	ot 12/31	1,800.37
Carrelli, Michael	clothing allowance	248.04
Carrelli, Michael	nextel reimbursement	150.00
Charterhouse Publishing	time & pay forms	44.65
Comcast Processing Ctr.	jan '05 internet	196.00
Costigan, Angela Maione	legal services	1,160.00
Crescent Tire	service/parts	3,915.72
Electronic Police Forms	annual maint.	450.00
Ford Motor Credit	payments	29,004.19
Frederico, Joel	nextel reimbursement	300.00
Ingemi, Frank	nextel reimbursement	300.00
Irwin, John	nextel reimbursement	300.00
Jan Communication	radios-new cars	1,008.00
Lawmen Supply Co.	ammunition	3,952.20

Maimone, Joseph	clothing allowance	63.89
Manager Assistant.Com	manager assistant program	469.95
Martinez, Gerardo	nextel reimbursement	300.00
Mojica, Angel	nextel reimbursement	300.00
Red the Uniform Tailor	patches	630.00
Ruggeri, Timothy	nextel reimbursement	300.00
Salvatore, Nicholas	nextel/radio reimbursement	450.00
Slimm, Edward	clothing allowance	68.90
Sparkletts	bottled water	83.50
Tapper Stationery	supplies	377.06
Timemark Inc.	parts	64.15
VCI Emergency Vehicle Spec.	detail car #903	364.10
		192,719.78

RADIO

0-01-25-120-000

Jacobs, Rosemarie, Treas.	payroll 12/10	8,732.49
Jacobs, Rosemarie, Treas.	ot 12/10	721.92
Jacobs, Rosemarie, Treas.	payroll 12/31	10,015.75
Jacobs, Rosemarie, Treas.	ot 12/31	365.88
		19,836.04

PROSECUTOR

0-01-25-123-000

Jacobs, Rosemarie, Treas.	payroll 12/10	576.93
Jacobs, Rosemarie, Treas.	ot 12/10	681.82
Jacobs, Rosemarie, Treas.	payroll 12/31	576.75
		1,835.50

SPECIAL SERVICES

0-01-25-11A-000

This & That Uniforms	gear	398.00
		398.00

BUILDINGS & GROUNDS

0-01-26-108-000

Jacobs, Rosemarie, Treas.	payroll 12/10	961.54
Jacobs, Rosemarie, Treas.	payroll 12/31	961.50

Anthony Lawn Sprinkler	winterize system	50.00
IPM	service for dec.	130.00
James Santora	light fixture/reagan rock	96.00
J. Morano & Sons	supplies	389.55
Laury Heating	repairs	84.15
Penza's Hardware	screws/brace	5.95
Sal Jacobs Plumbing	repairs	1,410.00
Schenk Uniform Rental	mats	34.50
TTI Environmental, Inc.	tem air samples	270.00
		4,393.19

HIGHWAY

0-01-26-123-000

Jacobs, Rosemarie, Treas.	payroll 12/10	29,075.83
Jacobs, Rosemarie, Treas.	ot 12/10	1,208.53
Jacobs, Rosemarie, Treas.	payroll 12/31	32,835.75
Jacobs, Rosemarie, Treas.	ot 12/31	2,459.19
Adams,Rehmann,Heggan	services	341.25
Apple Printing	freon labels	122.60
Arnold Equipment Supply	rentals/weather gear	1,949.07
Atlantic Radiator	remove freon	261.00
Atlas Flasher & Supply	signs/supplies	416.00
Bellmawr Truck Repair	parts	177.68
Berco Fleet Service	parts	423.49
Bruno's Auto Parts	parts/supplies	485.41
Crescent Tire	repairs	944.10
Crescenzo's Home & Garden	leaf rakes	198.48
Cumberland Co. Imp. Auth.	tipping fees	47,063.15
H.A. Dehart & Son	snow blades	425.00
IPM	preventive maint.	42.00
Kessler Memorial Hosp.	CDL exam	60.00
Landtrends Landscaping	special project	1,295.00
Lynkris Hardware	repairs	12.95
Martin Schellhas	repairs	33.75
McDonald's Saw Service	sharpen mower blades	145.24
Old Dominion Brush	frame guard assbly	994.00
Q.C. Inc.	lab test	372.00
Rodio Tractor Sales	parts/repairs	1,805.03

Schenk Uniform Rental	uniform rental	499.10
Schodorf Truck Body	parts	14.46
S.J. Sanitation Co.	dec. '04	17,000.00
S.J. Welding Supply	acetylene & oxygen/tanks	124.75
Torres, Jesse	reimb.-work boots	99.95
Tri-County Pavement	street sweeping	6,575.00
United Roll Off Service	hauling fee	1,188.00
Vermeer North Atlantic	parts & supplies	394.28
		149,042.04

ENVIRONMENTAL COMM.

0-01-27-113-000

Hammonton Gazette	legal notice	31.85
		31.85

DOG REGULATIONS

0-01-27-125-000

Animal Capture & Control	december svcs.	575.00
		575.00

REGISTRAR

0-01-27-127-000

Tapper Stationery	office supplies	179.24
		179.24

PARKS

0-01-28-130-000

Jacobs, Rosemarie, Treas.	payroll 12/31	75.00
Adamucci Oil Co.	fuel & repairs	206.13
		281.13

RECREATION

0-01-28-131-000

Jacobs, Rosemarie, Treas.	payroll 12/10	2,563.46
Jacobs, Rosemarie, Treas.	payroll 12/31	2,563.50
Jacobs, Rosemarie Treas.	Payroll 12/31 add on Cavallaro	476.00
Adirzone, Steve	equipment	189.28
Arnold Equipment Supply	chains sharpened	106.47

Bertino, Anthony	reimb. for equip.	164.00
Bruno's Auto Parts	truck lightbulbs	10.52
Circle System Group	football equip.	5,565.70
Lynkris Hardware	supplies	101.38
Napa Auto Parts	oil filter/supplies	96.61
Rodio Tractor Sales	oil	13.89
Sears	mower blades	123.46
Westend Engraving	softball trophies	130.00
Wrestling Mall	wrestling gear	2,500.00
		14,604.27

ADVERTISING

0-01-30-136-00

Conectiv Power	monthly service	49.68
G&P Floor Maintenance	cleaning	120.00
Kerri Brooke Caterers	sr. citizens christmas party	2,425.00
S.J. Gas	monthly service	218.97
		2,813.65

AIRPORT

0-01-30-137-000

Jacobs, Rosemarie, Treas.	payroll 12/10	115.39
Jacobs, Rosemarie, Treas.	payroll 12/31	115.25
		230.64

GASOLINE

0-01-31-11E-000

Hammonton Bd. of Educ.	gasoline/diesel	9,558.92
Hammonton Bd. of Educ.	rescue squad-gasoline	2,493.72
		12,052.64

NATURAL GAS

0-01-31-11F-000

S.J. Gas	monthly gas	3,837.01
		3,837.01

STREET LIGHTING

0-01-31-138-000

Conectiv Power	monthly electric	21,610.29
		21,610.29

ELECTRIC

0-01-31-11G-000

Conectiv Power	monthly electric	3,755.36
		3,755.36

TELEPHONE & TELEGRAPH

0-01-31-139-000

AT&T	monthly telephone	113.14
ATX Telecomm.	monthly telephone	2,008.80
Avaya, Inc.	monthly telephone	73.10
Nextel Communications	monthly telephone	2,639.54
Verizon Wireless CDPD	monthly telephone	1,201.19
		6,035.77

SOCIAL SECURITY

0-01-36-145-000

Jacobs, Rosemarie, Treas.	soc. sec. 12/10	7,956.76
Jacobs, Rosemarie, Treas.	soc. Sec. 12/31	8,245.56
		16,202.32

ATL. CO. MUNIC. ALLIANCE

0-01-41-211-000

Baskets by Inferrera's	candles & stems	100.00
Westend Engraving	plaque	25.00
Szolack, Al	all day program-sophomores	700.00
		825.00

OPP

0-01-41-212-000

Jacobs, Rosemarie, Treas.	payroll 12/10	200.00
		200.00

COPS IN SCHOOL

0-01-41-32C-000

Jacobs, Rosemarie, Treas.	payroll 12/10	1,624.31
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Jacobs, Rosemarie, Treas.	payroll 12/31	1,624.25
		3,248.56

MUNICIPAL COURT

0-01-43-201-000

Jacobs, Rosemarie, Treas.	payroll 12/10	7,003.16
Jacobs, Rosemarie, Treas.	ct interpreter payroll 12/10	150.00
Jacobs, Rosemarie, Treas.	ot 12/10	84.13
Jacobs, Rosemarie, Treas.	payroll 12/31	5,957.50
Jacobs, Rosemarie, Treas.	ot 12/31	120.27
Jacobs, Rosemarie, Treas.	payroll 12/31 court int.	225.00
Jacobs, Rosemarie Treas	Payroll add on 12/31 Alden	394.25
Atlantic Co. Judges Assoc.	assoc. dues	75.00
Baur Municipal Supplies	traffic forms	335.00
Camorata, Debbie	reimb. mileage	73.59
Municipal Court Matters	subscription	99.00
Para-Plus Translations	interpreter	208.34
Schwaab, Inc.	stamp	66.05
Tapper Stationery	office supplies	585.15
		15,376.44

PUBLIC DEFENDER TRUST

0-01-56-987-000

Jacobs, Rosemarie, Treas.	payroll 12/10	461.54
Jacobs, Rosemarie, Treas.	payroll 12/31	461.50
		923.04

RECAPTURED GRANT

0-12-56-990-000

Adamucci Oil Co.	emergency heater	4,389.00
Atlantic Co. Imp. Auth.	admin. fees	800.00
Fifth Construction Co.	construction	6,375.00
		11,564.00

POL RES CONT

0-01-99-952-000

Jacobs, Rosemarie, Treas.	payroll 12/10	10,507.50
Jacobs, Rosemarie, Treas.	payroll 12/31	3,015.00

13,522.50

TAX OVERPAYMENT

0-01-99-953-000

First American Real Est. Tax	refund overpayment	561.88
Salvatore, Joseph	refund	228.56
Wash. Mutual Home Loans	tax refund	1,102.25
		1,892.69

NON-BUDGETED PENSION

0-01-99-957-000

Adams, Rehmann & Heggan	master plan	213.75
		213.75

RES FOR GRANTS

0-01-99-960-000

Jacobs, Rosemarie, Treas.	payroll 12/10	800.00
Jacobs, Rosemarie, Treas.	payroll 12/31	200.00
Hernandez, Elsa	façade grant	1,900.00
Orion Safety Products	res. for grts DDEF 1999/2002	2,540.90
		5,440.90

ORD#18-2000

0-04-44-440-000

DY Consultants	consultant services	426.42
DY Consultants	airport fence project	11,306.04
		426.42
		11,306.04

ORD#32-2000

0-04-44-441-000

DY Consultants	airport fence project	4,404.39
		4,404.39

ORD#18-2001 SEC A

0-04-44-443-000

Adams, Rehmann, Heggan	services	431.25
		431.25

ORD#26-2002

0-04-44-445-000

Adams, Rehmann, Heggan	services	1986.40	2,789.99
		1986.40	2,789.99

ORD#3-2003

0-04-44-446-000

Adams, Rehmann, Heggan	services		8,436.75
A.E. Stone	asphalt		608.25
Asphalt Paving System	paving		47,621.01
Garden State Highway Prod.	posts for roadways		353.00
Old Dominion Brush	pipe		1,527.71
Verizon	old forks road		2,004.00
			60,550.72

ORD. #7-2004

0-04-44-449-000

Adams, Rehmann, Heggan	svices		535.00
Boyer Maimone, April	channel 2 home hookup		74.15
Continental Fire & Safety	supplies		1,809.50
NJ Dept. of Transportation	appl. fee - right of way		11.00
Storage Creations	organizer unit		2,500.00
			4,929.65

WATER

2003/RESERVE

			2,004.00
Rosemarie F. Jacobs, Treas	Payroll 12/10/04		10,099.46
Rosemarie F. Jacobs, Treas	Payroll 12/31/04		10,480.13
Action Auto Body	Repairs		810.00
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges		200.00
Bruno's Auto Parts	Parts		143.91
Conectiv Power Delivery	Electric		5,860.12
Corrosion Control Corp	Change Tower Light		450.00
Delta Dental Plan of N.J.	Dec. report 2004		290.15
Goodeal Discount Transmissions	Rebuild transmission		1,734.50
Hammonton Board of Education	Gasoline & Diesel-9/04		316.99
Harper International, Inc.	Repair Kit		143.00
Helena Chemical	Lime		200.00
Mature, Thomas	Repairs Sidewalk Lincoln/Passmore		950.00

National Waterworks	Meter Horns	1,839.06
Nextel	Wireless Service	154.79
NJWA	Membership Fees	300.00
NJSHBP	Dec.report 2004	5,360.81
One Call Systems	Underground Markouts	119.10
Prudential Group Insurance	Dec. report 2004	24.00
Q.C. Inc	Testing and Sampling	439.00
Rovani Graphics	Meter Cards	358.05
Rutgers, The State University	Class	225.00
S.J. Gas	Gasoline	721.06
S.L.C. Meter	Water Meter	10,089.50
South Jersey Welding Supply	Tank Rental	10.86
Tapper Stationery	Supplies	65.98
Tomasella's Fire Equipment	Tank Recharged	330.00
Universal Instrument Services	System Repairs	5,325.90
Vision Service Plan	Dec 2004 report	191.99
		57,233.36

WATER SOCIAL SECURITY

Rosemarie F. Jacobs, Treas	Payroll 12/10/04	772.61
Rosemarie F. Jacobs, Treas	Payroll 12/31/04	801.73
		1,574.34

WATER BONDS

USDDA Rural Development	Bond Principal/Interest	8,168.00
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WATER ORD 8-2004

Adams, Rehmann, Heggan	Engineer Work	2,883.75
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SEWER DEPT.

Rosemarie F. Jacobs, Treas	Payroll 12/10/04	11,011.09
Rosemarie F. Jacobs, Treas	Payroll 12/31/04	11,058.12
Adams, Rehmann, Heggan	Engineer Work	440
Atlantic County Utilities	Sludge	9,290.60
ATX Telecomm. Serv. Ltd	Monthly Telephone Charges	200

Bruno's Auto Parts	Supplies	6.26
Conectiv Power Delivery	Electric	11,068.95
Crescent Tire	Tire	78.5
Custom Environmental	Plymer	145.1
CDW Government	Upgrade CPU	409.99
D Electric Motors	Parts	2,929.39
DeCicco, Anthony	Mileage	62.95
Delta Dental	Dec 2004 report	391.47
Fairlite Electric Supply	Lighting	581.2
Federal Express	Mailings	82.05
General Spring Service	Repairs	942.34
Hammonton Board of Education	Gasoline	343.54
J.R. Henderson	Sludge testing	2,022.00
Jet-Vac Inc.	Repairs	875.98
John Deere Landscapes	Rotor for Hunter	55.87
Lakeview Garage	Repairs	658.99
Louis A. Pinto	Winterize Irrigation	60
LRM Inc	D.O. Sensor	573
Napa Auto Parts	Parts for Backhoe	74.55
Nextel Communications	Wireless Services	125.68
NJSHBP	Dec 2004 report	7,035.89
One Call Systems	Markouts	124.1
Orchard's Hydraulics	Repairs	120.49
Polydyne	Clarifloc	667.5
Prudential Group Insurance	Dec 2004 report	30
Rodio Tractor Sales	Welding Rods	16.71
Ron's Gardens At Square Deal	Flowers	54
Root 24 Hours Inc.	TV Video 3rd st	500
Sears	Shop Vac	39.97
S.J. Gas Co.	Heating Gas	121.57
Tapper Stationery Inc.	Supplies	276.07
Tomasella's Fire Equip	Fill CO2 Cylinders	20
TRC OMNI Environmental	Analysis	5,819.20
Vision Service Plan	Dec 2004 report	259.16
Water Works Supply Co. Inc.	Valve and repair kit	275.7
		68,847.98

SEWER SOCIAL SECURITY		
Rosemarie F. Jacobs, Treas	Payroll 12/10/04	842.35
Rosemarie F. Jacobs, Treas	Payroll 12/31/04	845.95
		1,688.30
SEWER BONDS		
USDDA/Rural Development	Bond Princ./Int.	90,295.00
SEWER ORD 28-2003		
Adams, Rehmann, Heggan	Engineer Work	3,979.55
Pennoni Associates Inc.	Engineer Work	542.5
SEWER ORD 9-2004		
Adams, Rehmann, Heggan	Engineer Work	2,883.75
SEWER ORD 21-1992		
Adams, Rehmann, Heggan	Engineer Work	1,036.00
SEWER ORD 12-1999		
Kaman Industrial Tech	Falk Gear Reducer	4,215.00

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, approve Transfer Resolution, Bills, Payroll and Overtime as listed by the Clerk.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Abstain: Mayor on Shade Tree Ingemi bill only.

Mayor Ingemi declared the motion carried.

COMMUNICATIONS

1. From R&V re: Blueberry Ridge Escrows.

Motion by Councilperson Clark, seconded by Councilperson Morano, authorize Blueberry Ridge Escrows increase as requested by R&V.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

2. From LANCE SCHIERNBECK request (Orlando Medina) 6 months effect. immediately as full time temporary clean community worker with no benefits due to several employees being out on sick leave at this time.

Motion by Councilperson Clark, seconded by Councilperson Morano, continue employment of Orlando Medina as requested above.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Refer the hiring of full time permanent employees with benefits to 2005 budget.

3. From JAMES MASSARA request attend safe Drinking Water Update on Jan. 6 & 13 at \$225.00.

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, authorize James Massara to attend seminar on Jan. 6 & 13 at \$225.00.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

4. From ENVIRONMENTAL COMMISSION 2004 Annual Report.

Ordered received and placed on Town Website.

5. From CHAMBER OF COMMERCE advising of dangerous condition of sidewalk adjacent to parking lot by Columbus Park on S. Egg Harbor Road.

Bob Vettese advised the Clerk to forward letter to County to request repairs to this sidewalk and curb.

6. From CHARLES WOOLSON re: application for Eastern Brewing.

Ordered received and filed.

7. From ANTHONY MARINO requesting additional positions on Shade Tree Commission & Solicitor to review same. Also, possibility of having 2 meetings per month during the summer.

Refer to Town Solicitor for investigation and additional meetings at discretion of Shade Tree Commission.

8. From JOHN ALOISIO request hire/add to list of substitutes Carmen Farinelli as Substitute Inspector (as needed in the absence of John).

Motion by Councilperson Olivo, seconded by Councilperson Morano, authorize hiring and adding to list of substitute inspections (in the absence of inspectors only) Carmen Farinelli at \$30.00 per hour.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

9. From K&R Properties requesting M&C consider tax abatement filed late.

The Clerk noted the attached response from Tax Assessor indicating that the application was filed late.

After brief discussion this was referred to New Business for resolution of approval

10. From LOU RODIO request attend seminar Jan 3, 4, 5, 6, & 7 at no cost to town.

Motion by Councilperson S. Lewis, seconded by Councilperson Clark, authorize Lou Rodio attend seminar on Jan. 3, 4, 5, 6, & 7 at no cost to Town.

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

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

11. From LOU RODIO quotes for new mowers as follows:

Rodio Tractor \$11,378.30

Hights Farm Equipment 11,680.00

Frank Rymon & Sons 11,810.00

Motion by Councilperson Clark, seconded by Councilperson S. Lewis,
authorize a purchase order to Rodio Tractor in the amount of \$11,378.30
for new mowers at Recreation Department.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

REPORTS-November 2004

Report of the Town Clerk, Registrar, Construction Office, for the month
of November 2004, a copy having been given to each member of the
governing body prior to this meeting, were ordered received and filed.

UNFINISHED BUSINESS

Ethical Standards Board Appointment

Mayor with conf. of council, 3 yr to expire 12/31/06 (unexpired
Garrison)

No appointment made this evening, refer to Organization Meeting.

NEW BUSINESS

RESOLUTIONS

#R181-2004 Meeting Dates 2005

#R 181-2004

WHEREAS, the Open Public Meeting Act otherwise known as Chapter 231 of the Public Laws of 1975 requires that all municipalities adopt a Resolution setting the time, place and date of their meeting; and

WHEREAS, said Act requires that notices be filed for all meetings not scheduled by Resolution with 2 newspapers published in the County and circulating in the community in question.

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

1. That there shall be an Organization Meeting at 12:00 o'clock noon on January 1, 2005 at which time Mayor and Common Council of the Town of Hammonton will reorganize for the full year and conduct such emergent business as is necessary in the premises.
2. That on the 4th Mondays of every month, or as scheduled, during the calendar year 2005, there shall be a Regular Meeting of the Mayor and Common Council of the Town of Hammonton which meeting shall be an open public meeting with a complete agenda and with Mayor and Council being authorized to conduct all business of the Town of Hammonton therein and thereat. Said regular meeting shall be at 7:00 p.m., at the Council Chambers, Town Hall, 100 Central Avenue, Hammonton, New Jersey.

The list of meetings for 2005 are as follows:

January 1 Organization Meeting

January 24 July 25

February 28 August 22

March 21 September 26

April 25 October 24

May 23 November 21

June 27 December 19

3. That there shall be a special meeting open to the public on the 1st Monday of every month when requested by the Mayor and Common Council during the calendar year 2005, which will be held at 7:00 p.m., in the Council Chambers, Town Hall, 100 Central Avenue, Hammonton, New Jersey. This meeting, when called, will be open to the public but limited for discussion of various projects only. No public participation nor any action by Mayor and Council will be allowed.

4. That the Hammonton News, the Hammonton Gazette and the Atlantic City Press are those newspapers designated as the papers to which all notices are to be sent as to all meetings not specifically provided for in this Resolution to Chapter 231 of the Public Laws of 1975.
5. That minutes shall be kept and provided as required by said statute by the Town Clerk of all the meetings set forth above and shall be available to the public pursuant to the requirements of said law.

#182-2004 Award Lease Contract - Fire Official Vehicle

#R 182-2004

A RESOLUTION APPROVING THE CONTRACT FOR THE AWARD
OF LEASE CONTRACT FOR UNIFORM FIRE OFFICIAL VEHICLE

WHEREAS, there exists a need for lease/purchase of a 2005 Dodge Durango for the Uniform Fire Official; and

WHEREAS, the Fire Official, Frank Domenico, has recommended that a professional services contract be awarded to Warnock Fleet, in the total amount of \$22,059.84 for one 2005 Dodge Durango; and

WHEREAS, funds are available under the appropriate budget appropriations; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Mayor and Town Clerk of the Town of Hammonton are hereby authorized and directed to enter into an agreement with Warnock Fleet, 175 Route 10, PO Box 524, East Hanover, NJ 07936, for the award of lease agreement for Uniform Fire Official vehicle, and

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 as a State Approved Contractor #A53130; and

BE IT FURTHER RESOLVED, that the contract is subject to the mutual acceptance of the appropriate contact documentation between Warnock Fleet and the Town of Hammonton.

#R183-2004 Authorize Receipt Sealed Proposals-Police Vehicle

#R 183-2004

RESOLUTION AUTHORIZING RECEIPT OF SEALED PROPOSALS

FOR SALE OF ADDITIONAL POLICE VEHICLE

WHEREAS, it is necessary from time to time to dispose of various used and inoperable equipment of the Town of Hammonton; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that the Town Clerk be authorized to conduct a sale of Town owned used and inoperable equipment as per N.J.S.A. 40A:12-13.

BE IT FURTHER RESOLVED that the following list of equipment is authorized to be sold by receipt of sealed proposals, official date and minimum bid to be set and advertised when new police vehicles arrive:

1998 Crown Victoria

#R184-2004 Community Development Block Grant \$85,332.00

#R184-2004

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 for FY 2004; and

WHEREAS, as a participant, the Town of Hammonton expects to be allocated \$85,332.00 for the Fiscal Year 2004 for the project known as ADA Curb Cuts - Phase III; 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, 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.

#R185-2004 Award Professional Service Contract - Commerce Risk Mgt.

#R185-2004

A RESOLUTION AWARDING A PROFESSIONAL SERVICES

CONTRACT TO COMMERCE RISK CONTROL SERVICES

WHEREAS, the Town of Hammonton desires to retain the services of a consultant for 2004 CDL Random Drug Testing Program; and

WHEREAS, COMMERCE RISK CONTROL SERVICES qualifies as a professional providing the services requested by the Town of Hammonton; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that a professional services contract be entered into with **COMMERCE RISK CONTROL SERVICES A DIVISION OF COMMERCE INSURANCE SERVICES INC. with offices located at 1701 Rt. 70 East, PO Box 1360, Cherry Hill, NJ 08034** consistent with the form of contract which is annexed hereto and made a part hereof; and

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

BE IT FURTHER RESOLVED that the Mayor of the Town of Hammonton is authorized to execute a contract with Commerce Risk Control Services on behalf of the Town of Hammonton; and

#R186-2004 Tax Resolution December

#R 186-2004

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

3401 29 REFUND TAX

3801 60.03 COUNTY BOARD TAX

2706 17 REFUND TAX

1201 46 REMOVE BILLING SEWER

3001 1.01C0035 TRANSFER PAYMENT WATER

4113 10 TRANSFER PAYMENT TAX

1001 62 & 62Q TRANSFER PAYMENT TAX

2713 15 REMOVE BILLING WATER

2701 16 REMOVE BILLING SEWER

3704 2 VET DEDUCTION TAX

2816 18 REFUND TAX

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.

#R187-2004 Authorize Sale Police Vehicles and Release Check

#R187-2004

WHEREAS, a Proposal and receipt for sealed bids of various used and inoperable equipment was held December 15, 2004, by the Town Clerk/Administrator; and

WHEREAS, all sales to the highest bidder are subject to confirmation of Mayor and Council; and

WHEREAS, the following is a list of items sold, successful bidder and amount of bid:

Item Bidder Bid

1998 Crown Vict. White Police Cars Unlimited

2FAFP71W9WX191838 PO Box 770893, Woodside, NY \$3,131.00

1998 Crown Vict. White Police Cars Unlimited

2FAFP71W0WX191839 PO Box 770893, Woodside, NY \$3,333.00

CREDIT TO: **General Fund 6,464.00**

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that all bid prices for the items herein before listed be accepted and the sale to each named individual be confirmed.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Town Clerk/Administrator is authorized to release deposits to the unsuccessful bidders.

#R188-2004 Terminate Tree Removal Contract - Landtrends

#R 188 -2004

RESOLUTION TERMINATING TREE/STUMP REMOVAL/GRINDING

SERVICES CONTRACT WITH THE TOWN OF HAMMONTON,

COUNTY OF ATLANTIC, STATE OF NEW JERSEY

WHEREAS, the Mayor and Council of the Town of Hammonton awarded the only bid for tree removal services contract year 9/1/04 thru 8/31/05 to Landtrends Landscaping of 695 Pleasant Mills Road, Hammonton; and

WHEREAS, there have been several contractual problems with Landtrends Landscaping such as: Failure to hire and supply sufficient crew as promised upon bid of tree removal services which has caused delays in removal of dangerous trees causing a hazard, failure to comply with tree removal list approved and provided by Shade Tree Commission including removing trees not listed, failure to perform duties upon request by Town officials, billings inconsistent with trees removed, and double billings;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that the contract for the supply of tree/stump removal/grinding and clean up services with Landtrends Landscaping be terminated effective 12/20/04.

#R189-2004 Award Bid - Colwell Avenue - Utility Ext.

Resolution #189-2004

RECOMMENDATION OF AWARD

COLWELL, RAILWAY & WOOD STREETS

SANITARY SEWER AND WATER MAIN EXTENSION

WHEREAS, the Mayor and Town Council of the Town of Hammonton has established funding to allow for the sanitary sewer and water main extension along Colwell, Railway & Wood Streets within the Town of Hammonton; and

WHEREAS, the required permits for the design and construction of said utility extension have been received by the Town of Hammonton; and

WHEREAS, as the Town has advertised and received bids for the construction of said utility extension in accordance with the Public Contracts Law; and

WHEREAS, the low bid received for project construction was provided by the firm of TSB Associates, Inc of Turnersville, NJ whose bid total was \$248,265.00; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton hereby recommends that award for the sanitary sewer and water main extension along Colwell, Railway & Wood Streets in the Town of

Hammonton, Atlantic County be awarded to TSB Associates, Inc. of Turnersville, NJ whose base bid was \$248,265.00 subject to compliance with conditions as noted below:

1. Review and Approval of the bid documents by the Town Solicitor.
2. Certification as to the availability of funds from the Town's Chief Financial Officer.

That the residing officer (Mayor) of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to said award for the sanitary sewer and water main extension along Colwell, Railway & Wood Streets

Approved by the Mayor and Town Council of the Town of Hammonton on December 20, 2004.

#R190-2004 Award Bid - Linda Avenue - Utility Ext.

Resolution #190-2004

RECOMMENDATION OF AWARD

STATE AID PROJECT

LINDA/ELVINS AVENUE RECONSTRUCTION

WHEREAS, the Mayor and Town Council of the Town of Hammonton has received funding from the State Department of Transportation to allow for the reconstruction of Linda/Elvins Avenue within the Town of Hammonton; and

WHEREAS, the required permits for the design and construction of said roadway have been received by the Town of Hammonton; and

WHEREAS, as the Town has advertised and received bids for the construction of said roadway in accordance with the Public Contracts Law; and

WHEREAS, the low bid received for project construction was provided by the firm of DeFalco & Bisconti, Inc. of Atco, NJ whose bid total with the alternate was \$174,027.50; and

WHEREAS, the Town of Hammonton has allocated additional funds to supplement the State Aid funds received for the project to allow for said reconstruction to occur.

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton hereby recommends to the New Jersey Department of Transportation that the reconstruction of Linda/Elvins Avenue Reconstruction in the Town of Hammonton, Atlantic County be awarded to DeFalco & Bisconti, Inc. of Atco, NJ whose base bid with the alternate was \$174,027.50 subject to compliance with conditions as noted below:

3. Review and Approval of the bid documents by the Town Solicitor.
4. Review and Approval of the bid documents and award recommendations by the NJDOT.
5. Certification as to the availability of funds from the Town's Chief Financial Officer.

That the residing officer (Mayor) of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to the same that the NJDOT has allotted \$150,000.00 for the construction of this project.

Approved by the Mayor and Town Council of the Town of Hammonton on December 20, 2004.

#R191-2004 Grant Tax Abatement Filed Late - K&R Properties

RESOLUTION #191-2004

RESOLUTION GRANTING A TAX EXEMPTION PURSUANT

TO ORDINANCE 8-2000 TO K&R PROPERTIES LLC

WHEREAS, K & R Properties LLC has made improvements to property known and designated as Lot 8 in Block 3604 on the Tax Map of the Town of Hammonton; and

WHEREAS, K & R Properties LLC has made application pursuant to Ordinance 8-2000 for a five (5) year exemption and abatement application; and

WHEREAS, the Mayor and Council of the Town of Hammonton has reviewed the application of K & R Properties LLC and has determined that the property in question qualifies for exemption and/or abatement consistent with the provisions of Ordinance 8-2000.

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 K & R Properties LLC is and shall be granted tax exemption and/or abatement for property known and designated as Lot 8 in Block 3604 sanctioned however and conditioned upon K & R Properties LLC entering into an agreement containing the amount of payment which they shall pay to the Town of Hammonton in lieu of full property tax payments consistent with this Resolution.

BE IT FURTHER RESOLVED that all exemptions and/or abatements shall be in effect no more than five (5) years from the date of completion of the project.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute an agreement with K & R Properties LLC consistent with this Resolution and Ordinance 8-2000.

Motion by Councilperson Olivo, seconded by Councilperson Clark, resolutions numbered 181 through 191 be adopted.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: Olivo & S. Lewis on #R189-2004 Colwell Avenue only.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

On the question:

Councilperson Morano stated he cannot understand the no vote on Colwell Avenue Resolution of Award of Bid as everyone here agreed to the bidding of this project.

Councilperson Olivo stated the issue was the cost of same.

SPECIAL PERMIT ABC APPLICATION

St. Joseph RC Church 12/31/04

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, authorize special permit ABC as listed by Clerk.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

PUBLIC HEARD

Rock Colasurdo - 420 Boyer Avenue

Mr. Colasurdo stated his purpose here this evening is to once again discuss the new town hall and the possibility of keeping same downtown and saving on cost. He advised the Hitman family have indicated they will negotiate the sale of their warehouse which would allow for 180

additional parking places which will exist adjacent to the new town hall. He advised on any given day, except court day, there are 10-15 empty parking spaces currently at town hall. He addressed the size of current town hall and the number of employees now working without a desk. He advised the building would be three floors just like Atlantic City Municipal Building. He mentioned a port for police services and tax office drive up windows. He strongly believes in the future we will not need to come to town hall. Cost savings were estimated at 2.7 million by Steve DiDonato, Builder/Contractor. He also has one person who will donate a parking lot to us but will not mention any names at this time. There are also people who will donate time and supplies such as parking lot pavement to us. This is the taxpayers money and he feels the savings can be funneled back to our school system for the children.

Harry Harper, Architect

Mr. Harper advised he is a planner and architect who knows Rock Colasurdo. He mentioned in conversation to Mr. Colasurdo the possibility of showing everyone a plan that can be accomplished. He advised some municipalities have actually created a downtown area. He also knows municipalities that have moved the town hall outside of town and this has hurt the town and local stores. He stated town hall should be located downtown. He encouraged Mayor and Council to spend their money to keep town hall in the down town area as Route 206 and 54 are already doing well. He finished by stating that he is not here looking for a job but just to shed a light in a different direction.

Councilperson Clark questioned how Mr. Harper came up with a price?

Mr. Harper stated he came up with a traditional building that is cost effective. He also stated he knew the budget numbers and square footage requirements.

Chief Ingemi questioned if Mr. Harper designed Absecon town hall building?

Mr. Harper advised he did not design the new town hall in Absecon.

He believes the governing body felt it would draw business to New Jersey Avenue and obtained the ground at no cost.

The Solicitor advised the Chief that the governing body should ask the architect questions.

Councilperson Morano questioned how far is the design off the sidewalk?

Mr. Harper advised 2 ½ feet.

Mr. Colasurdo advised this is only a conceptual plan.

Councilperson Olivo advised he has always been in favor of a downtown town hall. His feeling from the beginning was that we did not have to purchase the entire block. He thinks Mayor and Council should look into this plan as it does not require the town to purchase any property.

Mayor Ingemi stated he feels the pricing is not accurate.

Councilperson Clark stated we can review this plan and get back to Mr. Harper.

Councilperson Olivo stated he feels the building itself should cost the same no matter where we build it.

Councilperson S.Lewis stated the central focus of this project was cost containment and this plan is certainly the cheapest proposal yet. She applauds Mr. Colasurdo for his efforts.

Mr. Colasurdo stated he does not have any special interest in any of this. His only concern is the town of Hammonton's well being.

Mr. Colasurdo and Mr. Harper thanked everyone for listening.

Dr. Streitfeld - Downtown

Dr. Streitfeld stated he has worked with many Mayors and Councils through the years and has worked to better the Town of Hammonton and the downtown area. He referred to the volunteer JC Organization which he founded. Mainstreet then came along and did the things that the volunteers used to do. He regrets not being involved in the town hall site selection. He feels he could have offered much. He also feels there is too much decension among Mayor and Council. He stated most of council responded to him that they would not mind the Vine Street town hall location but some members did have questions as to cost effectiveness. He also stated that some members of council have had problems with the photos and articles in one of the local newspapers. He encouraged Council to think about and be honest about their reasons before voting on town hall location.

Larry Delaney - Broadway

Mr. Delaney referred back to his prior report on parking. He questioned if the town people are aware of the second municipal parking lot nearby the town hall. He further pointed out a piece of property at the school that is not being used, and suggested Mayor and Council look into same.

Mark Santora - Old Forks Road

Mr. Santora handed paperwork to Mayor and Council from Triad dated 11/10/04 advising not to release any bonds on the Blueberry Ridge project. He also referenced a letter from ARH dated 7/7/03.

Mr. Vettese advised this letter was sent to all property owners in the area. MUAC authorized the letter as to ascertain if there was interest in water/sewer extension not only to the project but also to the residents of the area.

Mr. Santora once again advised of several complaints to Mayor and Council concerning the Blueberry Ridge Project.

Mr. Chris Rehmann, who was present, stated that Mr. Santora is incorrectly quoting conversations and facts pertaining to ARH involvement in the Blueberry Ridge project.

Mr. Santora argued that he is not misquoting the facts.

The Solicitor stated she will call Mr. Cantwell tomorrow and get back to Mr. Santora regarding the drainage. As far as the contamination, Mr. Santora knows well that this issue has been addressed already. She does not understand why he continues to appear at council meetings when most of his concerns have already been address. She also responded to Mr. Santora's continued questions that any correspondence from her is at the direction of Mayor and Council.

Mr. Santora stated he does not agree with the matter of all his issues being addressed and was excused.

Skip Burnes - Giordano Lane - School Board

Mr. Burnes advised he is a member of the committee that Mayor and Council will be coming to concerning school property. Since this is his committee he wishes to address this issue this evening. He wanted to go on the record and advise everyone that the school board has never been questioned concerning the purchase of school property for purpose of new town hall location. He requested Mayor and Council to come to school board prepared with specifics in order to expedite this matter. He thanked Mayor and Council for their time.

Councilperson S. Lewis

Councilperson S. Lewis stated that since no other citizens requested input this evening she wished to share information with everyone concerning CODY grant which may be available to the Town of Hammonton in amounts such as \$250,000 for downtown revitalization. She also reminded everyone that the Town received \$450,000 in federal grant funding and we could utilize same for the town hall project. She also stated that she agreed with Mr. Colasurdo's proposal this evening as it would not require the purchase of any property and would accommodate all involved, the taxpayers and those businesses and homeowners that did not want to re locate. She stated we also know that this site is environmentally clean and has already been selected. She reminded everyone of the money already spent on the Vine Street location. She also reminded everyone that the architect Mayor and Council hired had recommended the Vine Street site.

Motion by Councilperson S. Lewis, seconded by Councilperson Olivo, to place a motion on the floor to return the town hall site to Vine Street for the purpose of reviewing the Colasurdo compromise.

On the question:

Councilperson Morano stated he is willing to consider all options but he is not sure this should be placed in the form of a motion at this time.

Councilperson Olivo reminded everyone that the main issue is to figure a way to cut the cost and Mr. Colasurdo's plan will allow us to do this. He stated we all agreed that \$10 million dollars is too much. He feels maybe we should have first cut some of the properties to be purchased out rather than the whole Vine Street project location. He questioned how do we ask the school for property and spend funds to research that site as we already have done on Vine Street?

Councilperson Clark questioned how can anyone compare a cost on the building we actually designed and the design presented by Mr. Colasurdo this evening? He reminded everyone that we had a man come in with a pole barn building design but that was not efficient. His point being that the buildings can and do differ.

Councilperson Olivo stated he was going to make copies of the ideal downtown area he found in a newspaper.

ROLL CALL - Yeas: Olivo and S. Lewis.

Nays: Clark, Morano and Mayor Ingemi.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the **motion defeated**.

#R 192 -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 Clark, seconded by Councilperson Morano, the resolution be adopted.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Resume Regular Order of Business

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

Authorize Solicitor - Agreement PBA 10 hour shift

Motion by Councilperson Morano, seconded by Councilperson Olivo, authorize Solicitor to contact PBA and draw up and agreement prior to 1/1/05 to be approved by Solicitor and Chief authorizing a 10 hour work shift for the PBA.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Approve Voluntary Demotion - Teresa Bradbury

Motion by Councilperson Olivo, seconded by Councilperson Morano, approve the voluntary demotion of Teresa Bradbury to Communication Operator.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

Approve Legal Representation - Sgt. Mavilla

Motion by Councilperson Morano, seconded by Councilperson S. Lewis, approve legal representation (Barbone) for Sgt. Sam Mavilla at the hourly rate of \$115.00 and not to exceed \$1,500.00.

ROLL CALL - Yeas: Clark, Morano, Olivo, S. Lewis

and Mayor Ingemi.

Nays: None.

Absent: Bertino and Chiofalo.

Mayor Ingemi declared the motion carried.

ADJOURN

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

Susanne Oddo, Town Clerk/Adm.