

REGULAR MEETING OF COUNCIL

Monday, November 17, 2003 at 7:00 P.M.

The Regular Meeting of Mayor and Council was held, Monday, November 17, 2003, at the hour of 7:00 p.m., Deputy Mayor Bertino presiding.

ROLL CALL

Councilpersons: Chiofalo, Clark, Morano, Olivo, S. Lewis.

Mayor Ingemi Absent.

PRESENT ALSO

Frank G. Olivo, Town Solicitor

Bob Vettese, ARH Engineer

ROLL CALL DEPARTMENT HEADS

John Aloisio

Sal Velardi for Anthony DeCicco

Frank Ingemi

Rosemarie Jacobs

Mary Joan Wyatt

ABSENT

Anthony DeCicco

Susanne Oddo

Lou Rodio

Lance Schiernbeck

ENTERING LATE

James Massara

PLEDGE OF ALLEGIANCE

MAYOR'S STATEMENT

This meeting has been properly posted on the bulletin board reserved for such notices on the first floor of the Town Hall and mailed to two

newspapers pursuant to law. Please familiarize yourselves with the fire exit drawing to the rear of the Council Chambers. Also, there is to be no smoking in the Town Hall at any time.

APPROVAL OF MINUTES

Copies of the minutes of the Regular Meeting of 10/27/03 were on motion by Councilperson Morano, seconded by Councilperson Clark, the minutes be approved as recorded by the Clerk and reading of same dispensed with. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

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

Ordinance 27-2003 Adopt Amendments to Employee Handbook

Ordinance #27-2003 entitled "AN ORDINANCE AMENDING ORDINANCE #16-1997 ADOPTING THE TOWN OF HAMMONTON EMPLOYEE HANDBOOK AS THE OFFICIAL POLICIES AND PROCEDURES OF THE TOWN OF HAMMONTON," was read by title only.

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

HEARING

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

No one desired to be heard.

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

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

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

Ordinance 28-2003 Re-Appropriation Bond Ord.

Ordinance #28-2003 entitled" ORDINANCE REAPPROPRIATING

\$219,078.01 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE FROM ORDINANCE NO. 6-1997 IN ORDER TO PROVIDE FOR THE MAINTENANCE OF BOYER AVENUE TRENCHES IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, was read by title only.

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

HEARING

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

No one desired to be heard.

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

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

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

Ordinance 29-2003 Hotel/Motel Occupancy Tax

Ordinance #29-2003 entitled "AN ORDINANCE AUTHORIZING THE IMPOSITION OF A MUNICIPAL HOTEL AND MOTEL OCCUPANCY TAX AS AUTHORIZED BY P.L. 2003, c. 114," was read by title only.

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

HEARING

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

Devang Parikh - Ramada

Mr. Parikh spoke in opposition to the proposed ordinance imposing additional taxes and distributed copies of his letter of opposition to Mayor and Council.

Neil Patel - AHOA Director

Mr. Patel spoke in opposition to Ordinance 29-2003 which would impose an additional occupancy tax that will be handed down to the hotel guests.

Keith Szabo - Ramada Employee and Hammonton Resident

Mr. Szabo stated he is also opposed to this ordinance and feels it would adversely affect the hotel owners and employees of the hotels.

Dalpat C. Patel - 525 Rt. 68 Columbus, NJ

Mr. Patel stated he is opposed to the ordinance imposing additional tax as it would adversely affect New Jersey State economy in general. He feels people would sooner stay in hotels located in other States that border the State of New Jersey.

Motion by Councilperson S. Lewis, seconded by Councilperson Morano, the hearing be closed.

ON THE QUESTION:

After a brief discussion of Council, the Solicitor was requested to review said Ordinance for precise interpretation while the meeting continues. Solicitor to report back later during meeting to advise Mayor and Council on same.

RESUME REGULAR ORDER OF BUSINESS

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

COMMITTEE REPORTS

COUNCILPERSON S. LEWIS

Intersection First Road and Rt. 54 Street Sign

There is a street sign at the intersection of First Rd. and Rt. 54. It reads First St. and needs to be corrected.

Deputy Clerk to forward a letter to NJ DOT and copy Councilperson S. Lewis.

Rules of Council

I have reviewed the "Rules of Council" in preparation for our Re-organization meeting on Jan. 1, 2004. There are corrections that are necessary. Do you want them beforehand or amended at the reorganization meeting?

Councilperson S. Lewis to forward corrections to Deputy Clerk and Deputy to forward corrected Rules of Council to Mayor and Council prior to adoption at organization meeting.

Roadway Openings

There are a number of roadway openings, which have been patched and are now sinking. Could we have these identified and repaired?

Deputy Mayor Bertino requested ARH to follow up on all finalized street opening work and if necessary to have contractors come back to repair same.

Commend Fire Department

The Fire Department responded to a large greenhouse fire on Park Ave. on Sunday. The structure was a loss with no injuries.

Business & Industry Report

Councilperson S. Lewis requested Gina Rullo give the business and industry report on her behalf.

Miss Rullo reported on new businesses in the Town of Hammonton as well as upcoming Town events such as the tree lighting and Firemen's Christmas Parade.

COUNCILPERSON MORANO

Town of Hammonton Street Lights

Councilperson Morano advised there are various street lights throughout the Town of Hammonton that are not working properly.

Deputy Clerk requested to forward another letter to Richard Cressey of Conectiv asking him to place a representative on the job for inspection of all street lights in the Town of Hammonton and report his findings in writing prior to the next Council Meeting 12/15/03.

COUNCILPERSON CLARK

Hammonton Leaf Pickup

Councilperson Clark requested the citizens to be patient with the fall leaf pickup as it will probably run into the month of December.

COUNCILPERSON CHIOFALO

Hammonton Airport-Propane Tanks

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, authorize a purchase order for replacement of propane tanks at Hammonton Airport not to exceed \$350.00.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

Hammonton Airport-Repair Existing Heater

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, authorize a purchase order to repair existing heater at Hammonton Airport not to exceed \$2,000.00.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

Hammonton Airport-Authorize Bid For New Heater

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, authorize bidding on a new heater for the Hammonton Airport in the near future.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

Hammonton Airport-Final Layout Plan

Councilperson Chiofalo advised the Final Layout Plan for the Hammonton Airport is on file in the office of the Clerk for the public to view.

COUNCILPERSON OLIVO

Thank you for re-election

Councilperson Olivo thanked the voters for re-election and promised to continue to work in the best interest of the public.

Board of Education

The BOE is asking for your help. In last week's local newspapers you will find

a community survey. Please take the time to fill out the survey and return it to the school district. The survey says that they value your opinions and to share your thoughts with them. I know all of you have opinions, so please share them with the school district. It is time for all of us to forget the past and think about the future of the school district. I believe in this present BOE and Administration and hope that they are sincere in their efforts to restore their trust. Gone are the days of arrogance and being unreasonable. Let's help them bring pride back into our local school district. The survey is also available at 7-11, in the Hammonton Police Dept., and our local Post Office.

Shade Tree-Walnut Street Trees

A discussion was held concerning the destruction of trees along this street, pictures were viewed. Councilperson Olivo questioned who is responsible for overseeing of a contractors performance and does the Town of Hammonton have a bond or insurance from this contractor?

Mr. Bill Eppler, Chairman of Shade Tree Commission, advised that he did not give permission for this contractor to cut the trees along this roadway in this manner. He advised that Mr. Shey was to mark the trees that were to be cut for a Shade Tree Commission member to inspect prior to cutting of same.

Deputy Mayor Bertino requested the Buildings and Grounds Committee, the Shade Tree Commission, the Engineer and the Solicitor to investigate this matter and advise Mayor and Council if the contractor can be held liable in this regard.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Continue Discussion on Ordinance #29-2003 "Hotel/Motel Occupancy Tax"

Motion by Councilperson Clark, seconded by Councilperson Chiofalo, dispense with the regular order of business once again, to finalize action on proposed Ordinance #29-2003 "Hotel/Motel Occupancy Tax".

Frank Olivo, Town Solicitor, advised Mayor and Council that, if they choose to adopt this ordinance, the Town of Hammonton must charge a 1% "Hotel/Motel Occupancy Tax" the first year and 3% in future years.

No motion was made to adopt or defeat this ordinance at this time.

RESUME THE REGULAR ORDER OF BUSINESS

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

SOLICITOR REPORT

Comcast Franchise Renewal

The Solicitor advised that representatives from Comcast will be contacting the Town Clerk's office to schedule a hearing for the Regular Meeting of Mayor and Council to be held in January as required by law. He advised citizens may forward letters with their concerns to the Town Clerk's office.

Purchase Tax Sale Certificate

The Solicitor advised Mr. Stan Rapp is interested in purchasing the private property tax sale certificate that the Town holds from the Superfund Site. He is interested in paying \$10,000 and all outstanding taxes. He will report further as this matter progresses.

Appraisals Property Owners Vine Street Block

The Solicitor advised that the property owners within the Vine Street Block will now receive letters and copies of appraisals, however, the properties will need to be re-appraised prior to final settlement.

ENGINEER REPORT

SEWER & WATER - ACTION ITEMS

1. Broadway/Main Road Sanitary Sewer Project (11-50102).

The two year maintenance bond held on the above referenced project will expire on December 12, 2003. We have informed the Sewer Department Superintendent of the expiration and requested his overview before the bond coverage expires. The Superintendent did not present any items requiring remediation. Therefore the Clerk can release the maintenance bond that was held for the last two years on this project.

Action Requested:

Authorize the release of the two year maintenance bond posted by G-Boys Construction for this project.

Motion by Councilperson Chiofalo, seconded by Councilperson Olivo, authorize the release of two year maintenance bond to G-Boys Construction for Broadway/Main Road Sanitary Sewer Project.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

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

As reported at last meeting, 100% stream discharge elimination was to occur by Consent Order on or about October 31, 2003. Prior to October 31, 2003, 66% of the plant's flow is being conveyed to the Land Application site. Due to the slower than expected percolation rates, a request has been by the Town's professionals (Pennoni Associates and ARH) made for additional time to achieve full compliance. The request for extension was made to NJDEP Southern Enforcement under the force majeure provisions of the Consent Order.

The request for extension was filed on September 19, 2003. A meeting between Town representatives and Town's professionals (Pennoni Associates and ARH) along with the NJDEP agencies involved in the permitting process for groundwater discharge occurred on September 30, 2003. Also NJDEP Southern Enforcement, NJDEP Wastewater Trust and the Pinelands Commission representatives attended this meeting to discuss the strategy for evaluating the performance of the existing site conditions after the second year of operation.

On October 24, 2003, a response to the request for one year extension was provided. NJDEP Southern Enforcement granted a one year extension to October 31, 2004 with the condition that within 6 months the Town must provide revised hydrologic capacity reports after the trenches have been rehabilitated to increase their recharge performance capabilities. In the interim the Department allowed a reduction from 66% conveyance of flow back to 33% in order to allow the evaluation process to be adequately implemented.

Trench 1 rehabilitation has been completed and has since been reloaded. It's performance is being evaluated by Pennoni Associates and compared to the first year of operation. Preloading soil conditions have been compared to current data to determine what if any differences are contributing to the less than desired recharge performance. Trenches 2 and 3 will also be rehabilitated and reloaded and a similar evaluation will be made. The goal is to determine the ultimate capacity that could reasonably be

accommodated at the facility after the trenches have been remediated.

It is expected by the Town's professionals that the evaluation of Trench 2 and 3 will result in the need to remove accumulated material. Consequently, prices are currently being obtained by ARH to remove the excess material from Trenches 2 and 3. If this work is necessary, this expenditure will be authorized as emergency action in compliance with the force majeure schedule for remediation. The compliance schedule does not allow for the time necessary to bid the work under the public contracts law formal bid process. Prices may be available by the time of the meeting. No action on Trench 4 and 5 will be taken at this time.

Action Requested: In the event that the evaluation of Trench 2 and 3 requires the removal of material from each trench bottom, authorize the lowest responsible bidder to perform the necessary excavation. A resolution authorizing the expenditure under emergency provisions to comply with the NJDEP force majeure requirements are necessary since the trench remediation activity will exceed the threshold for quotations. Depending on the availability of the pricing in relationship to the night of the meeting, the adoption of the resolution memorializing the emergency action may need to await the December meeting of Council.

Councilperson Morano questioned who is responsible for the problems the Town is experiencing with this project?

After a lengthy discussion, the Solicitor advised that everything will be examined by the DEP and if someone was negligent, it could be acted upon. However, it is too soon to conclude anything.

No action taken this evening.

3. NJ Manufacturers Insurance Co. (03-0454):

We have attached a copy of a letter dated 11/11/03 from MUAC as related to their review and granting of preliminary approval of the request for public water and sanitary sewer for their proposed NJMIC office complex. The approval considered relates to the ultimate build for the project consisting of a 400,000 sf office and bank facility. The approval was granted subject to compliance with the review and the appropriate engineering design plans, reports, etc. by R&V Engineer's acting on behalf of the Town.

Action Requested:

Adoption of the appropriate resolution granting preliminary approval for public water and sanitary sewer service for the proposed 400,000 sf office and bank facility, subject

to the conditions noted in the MUAC letter of 11/11/03 and authorizing the Mayor to sign the appropriate NJDEP forms.

Refer to New Business for resolution.

4. Bellevue Properties Office Complex Utility Extension (11-20177):

We have attached a copy of a letter dated 11/11/03 from MUAC as related to their review and granting of preliminary approval of the request for public water and sanitary sewer service for their proposed office complex. The approval relates to the completion of all three phases of the proposed office complex. The project will consist of the construction of five (5) new office buildings totaling approximately 67,520 sf adjacent to the White Horse Pike and Basin Road. The project has received preliminary major site plan approval from the Town Planning Board earlier this year. The approval for public water and sanitary service should be conditioned on compliance with the conditions noted in the MUAC letter of 11/11/03.

Action Requested: Adoption of the appropriate resolution granting preliminary public water and sanitary service for the proposed office complex subject to compliance with the conditions noted in the MUAC letter of 11/11/03 and authorize the Mayor to sign the appropriate NJDEP forms.

Refer to New Business for resolution.

SEWER & WATER INFORMATION ITEMS

5. USRD - White Horse Pike/Basin Road Water & Sewer Improvements (11-50104):

As authorized last meeting, Spencer Maussner has called for utility mark-out and has begun to complete the additional water service lateral installations. We would hope to close this project out by the end of this year.

6. Hammonton Test Well Bids (11-30117):

We have prepared a letter of our findings and recommendations as related to the testing completed thus far and provided a report to Council for their review and consideration. We must meet with the Sewer and Water Committee along with the Water Superintendent to discuss options and establish a direction for further action.

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

As authorized last meeting, the survey crews completed the majority of the field data for the project. We would hope

to have a base plan to start design later this month. We will keep Council informed of further progress

8. NJDEP Water Allocation Report (11-30088):

As requested by the NJDEP, we have provided a response to the NJDEP inquiries as related to the status of various water project installations and issues regarding available water capacity and allocation. We will await NJDEP review and response to the data provided. We will keep Council informed of further progress.

9. Sanitary Sewer Feasibility Study (11-50111):

As authorized by Council, ARH has started the sewer feasibility analysis for the following two areas:

1. South Quadrant, encompassing portions of South Egg Harbor Road, First Road, 8th Street, Oakwood Drive, Giordano Lane and Golden Eagle Drive.
2. Southwesterly Quadrant, encompassing portions of Chew Road, 12th Street, Second Road and 13th Street.

We must meet with the Sewer and Water Committee to review our preliminary findings and recommendations.

PUBLIC WORKS - INFORMATION ITEMS

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

We are in the process of completing the final roadway design plans for submission to the various departments of the NJDOT for design approval. We forwarded a copy of the resolution requesting a time extension for receipt of bids for the project to the NJDOT for consideration.

As authorized by Council, we sent a notice to Bowman Construction notifying them that they are to proceed with the installation of the sanitary sewer main and lateral installation on the section of Old Forks Road east of the Walnut Street intersection. We would anticipate this work to be completed this year. Copies of the deeds of easement associated with this sanitary sewer installation have been forwarded to the Town Solicitor. He has prepared the required deeds of easements and forwarded same to the affected property owners for execution.

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

We will be forwarding a copy of the bid documents to the Atlantic County Improvement Authority office for their approval of the award. Once approval of the award is

obtained, we will prepare the contracts and schedule a pre-construction conference for the project.

12. 2002 State Aid Front Street Sidewalk Curb (11-40006):

We are continuing work on the project. A copy of the resolution adopted by Council last meeting requesting a time extension for receipt of bids until March 1, 2004 was forwarded to the NJDOT for approval.

13. NJDOT Centers of Place Application (03-0397):

As authorized by the Mayor and Town Council, we have assisted Mr. Bill DelGesso and John Woods in preparation of the NJDOT Centers of Place Application for funding consideration.

14. Town Hall Site (11-01060):

Our ARH environmental staff has completed research and obtained information related to each of the properties involved in the project area. We have also requested supplemental information from the Town Clerk and Solicitor as related to the old Policastro gas station site. We anticipate to have the Phase I portion of the report completed by the end of this month. We will provide a copy of the report for Councils review. Once reviewed, we will need to meet with the Mayor and Council members early next month to review the findings and establish a direction for further action.

Our survey staff has completed a substantial amount of the outbounds survey work as related to the individual parcels and locations. A preliminary base plan of the project area was prepared and a copy of same forwarded to the architect for his review and use.

15. Route 54 and Second Road Traffic Signal Modification (11- 01000-30):

On November 5, 2003, a meeting was held with representatives from NJDOT, Vision Properties (the prospective purchaser), property owner, Planning Board and Town Council. The purpose of the meeting was to determine how the DOT can obtain the desired right-of-way from the property owners while assuring that the developmental rights of the property was not jeopardized. Based on the discussion, it became apparent that the right-of-way taking would not impact the developability of the parcel. The Town suggested that it could safeguard the property owner's interest by entering into some type of developer agreement. The agreement will stipulate that the required setbacks will be taken from the original property owner when an official application is presented to the Planning Board.

The Solicitor was to prepare a form of agreement to satisfy the interest of the property owner which would be conveyed to the Planning Board. It appears that this information will satisfy all parties so that the acquisition can formally take place and the signal and turning movements could be improved.

Motion by Councilperson Olivo, seconded by Councilperson Clark,

authorize Solicitor to prepare a developers agreement for Route 54 and Second Road Traffic Signal Modification.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

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

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

- o Phase I - 12th Street - Washington Street to Front Street
- o Phase II - Front Street - 12th Street to Passmore Avenue

We anticipate that the Phase II portion of the project will be bid by March 1, 2004 in conjunction with the State Aid section of Front Street curb and sidewalk enhancement project.

17. 10th Street/Chew Road Drainage (11-60206):

We have prepared a conceptual base plan of the project area. We have contacted the various property owners regarding the right-of-entry agreement and discussed the general intent of the project. Once a conceptual design is completed, we will review same with the Public Works Committee before proceeding further. We would hope to meet with the Public Works Committee early next month to discuss this project.

18. Pressey Street Reconstruction (11-01000):

We have been in discussion with the Sewer Superintendent and the Highway Supervisor related to the cleaning and video of the Pressey Street sanitary sewer and storm sewer system. This work should be completed later this month

weather and schedule permitting. Once completed, we will have a better idea on whether the sanitary sewer and storm sewer will need to be replaced within this roadway. We will also be able to provide the Mayor and Town Council with a cost estimate for our office to complete the required work and the construction budget required to be established for the project.

19. Liberty Street County Bridge Reconstruction (11-01000):

We drafted a letter to the County Public Works Department as related to their intent to reconstruct the Liberty Street Timber Bridge adjacent to the Hammonton Middle School and reiterated the Town's concerns relating to same as requested by the Mayor and Town Council. There is an existing water main that passes through the storm culvert structure which should be relocated in conjunction with the reconstruction work. We would like to meet with the appropriate Town Committee personnel and the Chief of Police as related to this matter so that an updated response could be directed to the County.

20. 2004 State Aid Linda Avenue Reconstruction (11-40014):

We have attached a letter dated 10/28/03 from the NJDOT Commission indicating that the Town has been selected to receive \$150,000.00 for the reconstruction of Linda Avenue. The section of roadway to be completed includes the following limits.

- o Linda Avenue - White Horse Pike to Cedar Branch Stream Bridge
- o Elvins Avenue - Bellevue Avenue to Linda Avenue

We will prepare a proposal for Council's consideration to complete the required work. Funding for the project must be established in the Town's 2004 budget.

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

We have received a verbal notice from the NJDEP Green Acre Tree Program indicating that the Town has been recommended for approval to receive a loan allotment of \$250,000.00 for the completion of further recreational improvement at the Boyer Avenue site. We must meet with the Recreation Committee to discuss and resolve what improvements the Mayor and Town Council want to complete during the next phase of the project. Once a direction is established, we could provide the Mayor and Town Council with a proposal to complete the work required for the next phase of development of the park. It is important to note there is also additional grant funding that the Town has been allocated by the County to complete further recreational improvements of the site. The funds for the project must be established in the Town's 2004 budget, therefore it is

important to meet as quickly as possible to discuss and resolve these items.

TOWN CLERK/ADMINISTRATOR REPORT

Equipment Operator-Permanent Appointment

Motion by Councilperson Clark, seconded by Councilperson Chiofalo, authorize the permanent appointment of Jorge Barreto to Equipment Operator through DOP effective this evening.

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

Town Hall Janitor

The Deputy Clerk advised the Janitor hired at the October meeting has declined the position.

Hire Steward Mazza - Janitor

Motion by Councilperson Olivo, seconded by Councilperson Clark, hire Steward Mazza as a full time Janitor at a salary of \$25,000.00 per year with benefits effective this evening.

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

#R152-2003 Transfer Funds

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 2003:

FROM: IN CAP

Insurance O.E. \$26,616.52

\$26,616.52

TO: IN CAP

Administrator S&W \$ 287.43

Buildings & Grounds O.E. 1,021.65

Gasoline O.E. 19,000.00

Legal O.E. 203.75

Registrar O.E. 277.95

Telephone & Telegraph O.E. 1,500.00

Uniform Fire O.E. 2,024.76

\$24,315.54

TO: OUT OF CAP

Municipal Court O.E. 2,300.98

\$2,300.98

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

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

BILLS/PAYROLL/OVERTIME

NOVEMBER BILL LIST 2003

2002/Reserve

2003

ADMINISTRATION

| | | |
|-----------------------------|---------------------------------|------------------|
| 3-01-20-101-000 | | |
| Jacobs, Rosemarie F. Treas. | 11/13/03 payroll | 11,845.94 |
| Jacobs, Rosemarie F. Treas. | 11/26/03 payroll | 10,552.82 |
| Jacobs, Rosemarie F. Treas. | ot 11/13 | 1,293.88 |
| Jacobs, Rosemarie F. Treas. | ot 11/26 | 89.48 |
| Casa payroll | svcs | 435.35 |
| Fed-Ex | mo. Bill | 56.66 |
| Hammonton Gazette | legal ad | 138.60 |
| Pitney Bowes | postage | 750.00 |
| Rovani's | paper | 190.00 |
| Tapper Stationery | supplies | 100.15 |
| Velardi, Kathryn | reimb reg fee league convention | 40.00 |
| | | 25,492.88 |

ELECTIONS

| | | |
|-----------------|-----------|--------------|
| 3-01-20-102-000 | | |
| Maplewood Inn | elections | 80.08 |
| | | 80.08 |

FINANCE

| | | |
|----------------------------|------------------|------------------|
| 3-01-20-103-000 | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 5,666.33 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 5,366.33 |
| Parkkonen, Tara | mileage reimb. | 187.92 |
| Tapper Stationery | paper | 278.00 |
| | | 11,498.58 |

ASSESSOR OF TAXES

| | | |
|----------------------------|------------------|-----------------|
| 3-01-20-104-000 | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 | 4,396.16 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 3,396.16 |
| Danone Waters | water | 21.40 |
| Marshall & Swift | subscription fee | 313.95 |
| Tappers | supplies | 48.87 |
| Vital Statistics Group | nov. bill | 975.00 |
| | | 9,151.54 |

COLLECTION OF TAXES

| | | | |
|-----------------|----------|--|---------------|
| 3-01-20-105-000 | | | |
| Danone Waters | water | | 20.45 |
| Tappers | supplies | | 196.33 |
| | | | 216.78 |

LEGAL

| | | | |
|----------------------------|------------------|--|-----------------|
| 3-01-20-106-000 | | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | | 2,500.00 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | | 2,500.00 |
| Hammonton Gazette | publications | | 203.75 |
| Frank G. Olivo, Esq. | svcs | | 295.00 |
| | | | 5,498.75 |

ENGINEER

| | | | |
|--------------------------|------|--|-----------------|
| 3-01-20-107-000 | | | |
| Adams, Rehmann, & Heggan | svcs | | 1,768.75 |
| | | | 1,768.75 |

ECONOMIC DEVELOP.

| | | | |
|-----------------|---------------|--|---------------|
| 0-01-20-11B-000 | | | |
| DelGesso Assoc. | NJDOT centers | | 950.00 |
| | | | 950.00 |

PLANNING BOARD

| | | | |
|----------------------------|------------------|--|---------------|
| 3-01-21-109-000 | | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 | | 276.92 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | | 276.92 |
| Danone Waters | water | | 40.35 |
| | | | 594.19 |

BOARD OF ADJUSTMENT

| | | | |
|----------------------------|------------------|--|---------------|
| 3-01-21-110-000 | | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | | 142.31 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | | 142.31 |
| Hammonton Gazette | public notice | | 39.25 |
| | | | 323.87 |

RENT CONTROL

3-01-21-111-000

| | | |
|----------------------------|------------------|--------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 34.61 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 34.61 |
| | | 69.22 |

CONSTRUCTION

3-01-22-126-000

| | | |
|----------------------------|----------------------|------------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 7,184.61 |
| Jacobs, Rosemarie F. Treas | ot 11/13 | 55.05 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 6,764.61 |
| Jacobs, Rosemarie F. Treas | ot 11/26 | 22.02 |
| Aloisio, John | reimb. Nextel repair | 37.10 |
| | | 14,063.39 |

OTHER CODE ENFORCEMENT

3-01-22-127-000

| | | |
|----------------------------|------------------|-----------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 870.00 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 870.00 |
| All-Scape Landscaping | property maint. | 275.00 |
| Arnold Equipment | chainsaw | 300.00 |
| Hammonton Gazette | ads | 138.60 |
| Photo Center | photos | 68.48 |
| Tapper Stationery | supplies | 321.63 |
| | | 2,843.71 |

GROUP INSURANCE

3-01-23-114-000

| | | |
|---------------------|-------------|------------------|
| Delta Dental | nov. report | 4,399.42 |
| NJSHBP | ins. | 66,555.61 |
| Prudential Grp Ins. | nov. report | 447.91 |
| Vision Service Plan | nov. report | 2,593.17 |
| | | 73,996.11 |

FIRE

3-01-25-117-000

| | | |
|--------------------|----------|--------|
| Badagliacco, James | clothing | 575.00 |
| Baglivo, Jared | clothing | 575.00 |
| Ballin, Chris | clothing | 750.00 |
| Barker, Jerry | clothing | 575.00 |

| | | |
|--------------------------|----------|----------|
| Berenato, Dennis | clothing | 575.00 |
| Berenato, Joseph | clothing | 575.00 |
| Berenato, Jr. Peter A. | clothing | 575.00 |
| Berenato, Sam | clothing | 575.00 |
| Berenato, Sr. P.A. | clothing | 575.00 |
| Brigandi, John | clothing | 650.00 |
| Brown, Tom | clothing | 575.00 |
| Campanella, John | clothing | 575.00 |
| Caporale, Bruce | clothing | 750.00 |
| Caruso, Jr. Joseph | clothing | 750.00 |
| Ciliberti, Jack | clothing | 575.00 |
| DeFebbo, Charles | clothing | 575.00 |
| DeMarco, Lawrence | clothing | 575.00 |
| DeMarco, Peter | clothing | 575.00 |
| DiGiovonnangelo, Domenic | clothing | 575.00 |
| Domenico, Jr. Frank | clothing | 1,700.00 |
| Donio, Jr. Jack | clothing | 575.00 |
| Donio, Joseph | clothing | 575.00 |
| Elvins, Tom | clothing | 575.00 |
| Eppler, Jr. William | clothing | 575.00 |
| Formichelli, Nicholas | clothing | 575.00 |
| Gazzara, Matthew | clothing | 575.00 |
| Gazzara, Robert | clothing | 575.00 |
| Graziano, Charles | clothing | 575.00 |
| Guerino, Nick | clothing | 575.00 |
| LaSassa, Dennis | clothing | 650.00 |
| LaSassa, Nick | clothing | 650.00 |
| Lyons, John | clothing | 575.00 |
| Macrie, Howard | clothing | 575.00 |
| Macri, Sean | clothing | 575.00 |
| Magazu, Anthony | clothing | 575.00 |
| Marshall, Louis | clothing | 575.00 |
| Mascola, Ron | clothing | 575.00 |
| Neal, Chris | clothing | 575.00 |
| Panarello, John | clothing | 575.00 |
| Patton, Charles R. | clothing | 575.00 |
| Parzanese, Anthony | clothing | 575.00 |
| Perna, Clarence | clothing | 575.00 |

| | | |
|---------------------------|----------|------------------|
| Perna, Michael | clothing | 575.00 |
| Perna, Ralph | clothing | 575.00 |
| Pullia, Michael | clothing | 1,350.00 |
| Ruberton, Jr. Michael Jay | clothing | 1,350.00 |
| Ruberton, Sr. Michael | clothing | 575.00 |
| Sacco, Anthony | clothing | 975.00 |
| Sepe, Enrico | clothing | 575.00 |
| Silvesti, Frank | clothing | 575.00 |
| Sofia, Sam | clothing | 575.00 |
| Spencer, Troy | clothing | 575.00 |
| Thornewell, Robert | clothing | 650.00 |
| Tomasello, William | clothing | 650.00 |
| Torres, Igdaly | clothing | 575.00 |
| Valerio, Jack | clothing | 975.00 |
| Warren, Jr. John | clothing | 750.00 |
| Warren, John Michael | clothing | 575.00 |
| | | 37,900.00 |

UNIFORM FIRE

3-01-25-118-000

| | | |
|----------------------------|------------------|-----------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 | 1,134.15 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 756.15 |
| Foremost Fire Promotions | supplies | 2,024.76 |
| Hammonton Fire Co. #1 | reimbursements | 402.46 |
| | | 4,317.52 |

POLICE

3-01-25-119-000

| | | |
|----------------------------|--------------------|------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 70,381.93 |
| Jacobs, Rosemarie F. Treas | ot 11/13 | 1,755.45 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 122,493.35 |
| Angelo, Ill. Samuel | clothing | 6.00 |
| AT & T | auto message acct. | 150.75 |
| Comcast Processing Center | internet | 196.00 |
| Crescent Tire | repairs | 796.68 |
| Danone Waters | water | 50.00 |
| Ford Motor Credit | payments | 33,491.62 |
| Frank G. Olivo | svc. | 520.00 |

| | | |
|-----------------------------------|--------------------|-------------------|
| Jonco Collision | repairs | 2,272.72 |
| Lawmen Supply | ruger magazines | 107.30 |
| NJ State League of Municipalities | salary rept manual | 25.00 |
| Ricoh Bus. Sys. | cost per copy | 540.00 |
| Salvatore, Nicholas | clothing | 114.60 |
| Silver Coin | prisoners meals | 31.30 |
| VCI Emergency Vehicle | graphics | 216.90 |
| | | 233,149.60 |

RADIO

3-01-25-120-000

| | | |
|----------------------------|------------------|------------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 9,585.42 |
| Jacobs, Rosemarie F. Treas | ot 11/13 | 119.16 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 8,409.42 |
| | | 18,114.00 |

RESCUE SQUAD

3-01-25-122-000

| | | |
|-------------------|----------|-----------------|
| Cassano, Anthony | clothing | 575.00 |
| Ford, Leon | clothing | 575.00 |
| Graziano, Charles | clothing | 575.00 |
| Johnson, Edmund | clothing | 575.00 |
| Massara, Bernard | clothing | 575.00 |
| Pistone, Joe | clothing | 575.00 |
| Rodriquez, Linda | clothing | 575.00 |
| Taraskus, Abigail | clothing | 575.00 |
| | | 4,600.00 |

BUILDINGS & GROUNDS

3-01-26-108-000

| | | |
|----------------------------|------------------|-----------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 | 580.00 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 570.00 |
| J. Morano & Sons | supplies | 378.10 |
| RFP Solutions | phone svc | 403.09 |
| White Star Ent. | parts & svcs. | 260.11 |
| | | 2,191.30 |

HIGHWAY

| | | |
|----------------------------|------------------------|------------------|
| 3-01-26-123-000 | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 28,878.85 |
| Jacobs, Rosemarie F. Treas | ot 11/13 | 216.37 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 26,878.85 |
| Jacobs, Rosemarie F. Treas | ot 11/26 | 1,391.08 |
| A.E. Stone, Inc. | patch | 178.85 |
| Arnold Equip. | supplies | 742.00 |
| Crescent Tire | repairs | 1,074.50 |
| Foot Connection | work boots | 1,707.96 |
| J.S. Municipal Supply | break-away bars | 1,696.00 |
| Lynkris Hardware | supplies | 17.21 |
| Seaboard Trailer | repairs | 1,460.00 |
| Schenk Uniform | uniform rental | 330.40 |
| S.J. Sanitation | recycling - nov. | 16,755.00 |
| Tri-County Pavement | street sweeping - nov. | 4,983.33 |
| Truckmasters | reimb. DMV charges | 45.00 |
| | | 86,355.40 |

SHADE TREE

| | | |
|----------------------------|------------------|---------------|
| 3-001-27-113-000 | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 | 75.00 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 150.00 |
| | | 225.00 |

DOG REGULATIONS

| | | |
|---------------------------|------------------------|-----------------|
| 3-01-27-125-000 | | |
| Animal Capture & Control | svcs- nov | 570.00 |
| Clementon Animal Hospital | animal svcs | 173.68 |
| Town of Hammonton | reimb. Trust Dog acct. | 694.60 |
| | | 1,438.28 |

RECREATION

| | | |
|----------------------------|--------------------|-----------------|
| 3-01-28-131-000 | | |
| Jacobs, Rosemarie F. Treas | 11/13/2003 payroll | 1,526.92 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 1,526.92 |
| | | 3,053.84 |

ADVERTISING

3-01-30-136-000

| | | |
|-------------------------|-----------------------|---------------|
| G & P Floor Maintenance | clean train station | 60.00 |
| Hydrate Irrigation | repair sprinkler sys. | 93.00 |
| SJ Gas | nov. bill | 61.56 |
| | | 214.56 |

AIRPORT

3-01-30-137-000

| | | |
|----------------------------|------------------|---------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 76.92 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 76.92 |
| | | 153.84 |

GASOLINE

3-01-31-11E-000

NATURAL GAS

3-01-31-11F

| | | |
|--------|-----------|---------------|
| SJ Gas | nov. bill | 916.12 |
| | | 916.12 |

TELEPHONE & TELEGRAPH

3-01-31-139-000

| | | |
|-------------------|-----------|-----------------|
| A T & T | mo. bill | 124.57 |
| ATX Telecomm. Svc | mo. bill | 3,580.81 |
| Nextel | nov. bill | 1,688.94 |
| Verizon | nov. bill | 1,184.52 |
| | | 6,578.84 |

SOCIAL SEC. SYSTEM

3-01-36-145-000

| | | |
|----------------------------|-----------------------|-----------------|
| Jacobs, Rosemarie F. Treas | s.s. payroll 11/26/03 | 8,143.53 |
| Social Security System | summary | 7,889.62 |
| | | 7,889.62 |

NJ CLEAN COMMUNITY

3-01-41-209-000

| | | |
|--------------------------|------------------|-----------------|
| Jacobs, Rosemarie, Treas | 11/26/03 payroll | 2,720.00 |
| | | 2,720.00 |

ATL CTY MUN ALL

3-01-41-211-000

| | | | |
|-------------------------------|-----------|----------|-----------------|
| Atlantic Prevention Res. Inc. | program | 3,000.00 | |
| Bureau for at risk Youth | materials | 904.75 | |
| | | | 3,904.75 |

O.P.P./SEATBELT

3-01-41-212-000

| | | | |
|----------------------------|------------------|--------|---------------|
| Jacobs, Rosemarie F. Treas | 10/26/03 payroll | 540.00 | |
| | | | 540.00 |

COPS UNIVERSAL

2-01-41-213-000

| | | | |
|----------------------------|------------------|----------|------------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 3,095.00 | |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 6,190.00 | |
| Delta Dental | nov. report | 41.24 | |
| NJSHBP | nov. report | 766.24 | |
| Prudential Group Ins. | nov. report | 12.00 | |
| Vision Service Plan | nov. report | 31.74 | |
| | | | 10,136.22 |

COPS IN SCHOOL

3-01-41-32C-000

| | | | |
|----------------------------|------------------|-----------------|---------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 1,387.81 | |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 2,775.62 | |
| Delta Dental Plan | nov. report | | 20.62 |
| NJSHBP | nov. report | | 383.12 |
| Prudential Group Ins. | nov. report | | 6.00 |
| Vision Service Plan | nov. report | | 15.87 |
| | | 4,163.43 | 425.61 |

MUNICIPAL COURT

3-01-43-201-000

| | | | |
|----------------------------|------------------|----------|--|
| Jacobs, Rosemarie F. Treas | 11/13/03 | 6,701.15 | |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 6,046.15 | |
| Jacobs, Rosemarie F. Treas | ot 11/26 | 68.76 | |
| Angela Maione Costigan | legal billing | 2,650.00 | |

| | | |
|--------------------|---------------|------------------|
| Documents Concepts | mailers | 333.88 |
| Torres, Kim | reimbursement | 37.81 |
| | | 15,837.75 |

BOND PAYMENTS

| | | |
|-----------------|-------|-------------------|
| 3-01-45-401-000 | | |
| Bank of NY | paymt | 175,000.00 |
| | | 175,000.00 |

BOND INTEREST

| | | |
|-----------------|------|------------------|
| 3-01-45-402-000 | | |
| Bank of NY | int. | 80,535.00 |
| | | 80,535.00 |

TRUST DOG

| | | |
|-------------------|--------------------------|-----------------|
| 3-14-56-974-000 | | |
| Town of Hammonton | liquidation of Interfund | 1,942.92 |
| | | 1,942.92 |

RECAPTURED GRANT

| | | |
|---------------------|------|-----------------|
| 3-12-56-990-000 | | |
| Gemini Building Co. | svcs | 6,850.00 |
| | | 6,850.00 |

DISTRICT SCHOOL TAX

| | | |
|----------------------|------------|-------------------|
| 3-01-99-951-000 | | |
| Jacobs, Rosemarie F. | school tax | 878,139.69 |
| | | 878,139.69 |

POLICE RESERVE CONTRACTS

| | | |
|----------------------------|------------------|------------------|
| 3-01-99-952-000 | | |
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | 9,540.00 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | 14,242.50 |
| | | 23,782.50 |

TREAS. CLEARING

| | | |
|---------------------------|--------|----------|
| 3-01-99-954-000 | | |
| ABCO Federal Credit Union | refund | 2,925.57 |

| | | | |
|----------------------------|--------|--|-----------------|
| First American Real Estate | refund | | 1,598.52 |
| Pagan, Jose | refund | | 250.00 |
| Transamerica Real Estate | refund | | 775.28 |
| | | | 5,549.37 |

INTERFUND TRANSFER

3-01-99-956-000

| | | | |
|-------------------------|--------------------------|--|-------------------|
| Interfund Transfer Acct | liquidation of Interfund | | 178,536.42 |
| Town of Hammonon | liquidation of Interfund | | 29,000.00 |
| | | | 207,536.42 |

RESERVE FOR GRANTS

3-01-99-960-000

| | | | |
|----------------------------|------------------|--|---------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | | 360.00 |
| | | | 360.00 |

PUBLIC DEFENDER

3-12-56-987-000

| | | | |
|----------------------------|------------------|--|---------------|
| Jacobs, Rosemarie F. Treas | 11/13/03 payroll | | 365.38 |
| Jacobs, Rosemarie F. Treas | 11/26/03 payroll | | 365.38 |
| | | | 730.76 |

ORD.#22-1998

3-04-44-433-000

| | | | |
|-------------|------|--|---------------|
| Frank Olivo | svcs | | 750.00 |
| | | | 750.00 |

ORD#7-1999 SEC H

3-04-44-434-29U

| | | | |
|-------------|----------------|------------------|---------------|
| PHA Inc | Boyer Ave. bid | 48,996.72 | |
| Frank Olivo | svc | | 350.00 |
| | | 48,996.72 | 350.00 |

ORD#18-2001 SEC A

3-04-44-443-45C

| | | | |
|--------------------------|------|--|-----------------|
| Adams, Rehmann, & Heggan | svcs | | 1,427.50 |
| | | | 1,427.50 |

ORD#26-2002

3-04-44-445-51E

| | | | |
|--------------------------|------|---------------|------------------|
| Adams, Rehmann, & Heggan | svcs | 866.00 | |
| Adams, Rehmann, & Heggan | svcs | | 12,953.31 |
| | | 866.00 | 12,953.31 |

ORD#3-2003

3-04-44-446-61H

| | | | |
|---------------------------|-------------------|--|-----------------|
| Adams, Rehmann, & Heggan | svcs | | 4,330.19 |
| Arnold Equipment Supply | parts | | 1,139.24 |
| Crescent Tire | parts and repairs | | 364.33 |
| Frank Olivo | svc. | | 1,330.00 |
| K & H | parts | | 445.50 |
| Seaboard Asphalt Products | repairs | | 63.85 |
| Tri-County Pavement | line painting | | 475.00 |
| | | | 8,148.11 |

SECOND BILL RUN NOV. 2003

POLICE

3-01-25-119-000

| | | | |
|------------------------|----------|----------|----------|
| Ingemi, Frank | clothing | 1,800.00 | |
| Angello III, Samuel A. | clothing | | 550.00 |
| Baglivo, Jared | clothing | | 550.00 |
| Carelli, Michael J. | clothing | | 550.00 |
| Clements, Christopher | clothing | | 550.00 |
| Cramer, Robert | clothing | | 550.00 |
| Fiorentino, Mark | clothing | | 550.00 |
| Frederico, Joel | clothing | | 550.00 |
| Friel, Kevin | clothing | | 550.00 |
| Grasso, Brian F. | clothing | | 550.00 |
| Grasso, Sean | clothing | | 550.00 |
| Ingemi, Frank | clothing | | 2,700.00 |
| Irwin John | clothing | | 550.00 |
| Jones, Richard W. | clothing | | 550.00 |
| Jones, Robert | clothing | | 550.00 |

| | | |
|------------------------|----------|------------------|
| Kunen, Donald | clothing | 550.00 |
| Locantore, Sean | clothing | 550.00 |
| Lopez, Jr. Frank | clothing | 550.00 |
| Maimone, Jr. Joseph A. | clothing | 550.00 |
| Martinez, Gerardo | clothing | 550.00 |
| Mavilla, Sam | clothing | 550.00 |
| Mazzeo, Joseph | clothing | 550.00 |
| Mojica, Angel | clothing | 550.00 |
| O'Neil, Kenneth | clothing | 550.00 |
| Panarello, John Jr, | clothing | 550.00 |
| Percodani, Thomas | clothing | 550.00 |
| Pinto, James | clothing | 550.00 |
| Ruggeri, Timothy | clothing | 550.00 |
| Salvatore, Nicholas | clothing | 550.00 |
| Santora, Mark | clothing | 550.00 |
| Slimm, Edward | clothing | 550.00 |
| Zoyac, Stephen | clothing | 550.00 |
| | | 1,800.00 |
| | | 19,200.00 |

RADIO

3-01-25-120-000

| | | |
|---------------------|----------|-----------------|
| Bradbury, Teresa | clothing | 300.00 |
| Ciraolo, Santo | clothing | 300.00 |
| DeStefano, Nicholas | clothing | 300.00 |
| Humphries, Dean | clothing | 300.00 |
| Sacco, Paul | clothing | 300.00 |
| | | 1,500.00 |

ADVERTISING

3-01-30-136-000

| | | |
|----------|----------|--------------|
| Conectiv | electric | 50.04 |
| | | 50.04 |

ELECTRIC

3-01-31-11g-000

| | | |
|----------|----------|---------------|
| Conectiv | electric | 614.53 |
| | | 614.53 |

STREET LIGHTING

3-01-31-138-000

| | | |
|----------|----------|------------------|
| Conectiv | electric | 18,189.82 |
| | | 18,189.82 |

TELEPHONE/TELEGRAPH

3-01-31-139-000

| | | |
|-------|-----------|--------------|
| Avaya | oct. bill | 60.84 |
| | | 60.84 |

| | | |
|-----------------------------|-----------------|------------------|
| TOTAL- THIS RUN ONLY | 1,800.00 | 39,615.23 |
|-----------------------------|-----------------|------------------|

| | | |
|----------------------------|---|------------------|
| WATER | 2002/A-RESERVE | 2,003.00 |
| Rosemarie F. Jacobs, Treas | Payroll 11/14/03 | 11,275.45 |
| Rosemarie F. Jacobs, Treas | Payroll 11/26/03 | 9,841.59 |
| ATX Telecomm Serv Ltd | Monthly Telephone Charges | 200.00 |
| Conectiv Power Delivery | Electric | 462.98 |
| Delta Dental Plan of N.J. | Nov 2003 Report | 290.15 |
| Lawson Products Inc. | Marking Paint | 165.32 |
| National Waterworks Inc. | Saddle for Water Service & Cutting Grease | 243.45 |
| Nextel Communications | Wireless Service | 261.45 |
| NJSHBP | Nov 2003 Report | 4,692.38 |
| NJWA | Annual Registration Fees | 275.00 |
| One Call Systems, Inc. | Underground Markouts | 72.60 |
| Perna, Michael G. Jr. | Work Boots | 94.99 |
| Prudential Group Insurance | Nov 2003 Report | 24.00 |
| Q.C. Inc | Testing and Sampling | 2,082.50 |
| Rutgers, State University | Safe Drinking Water Update-Massara | 168.75 |
| S.J. Gas | Heating Gas | 188.19 |
| S.L.C. Meter East Inc. | SLC System Support Prog | 2,000.00 |
| Schenk Uniform Rental | Uniform Rental | 57.00 |
| Vision Service Plan | Nov 2003 Report | 191.99 |
| | | - |
| | | 32,587.79 |

WATER SOCIAL SECURITY

| | | |
|----------------------------|------------------|--------|
| Rosemarie F. Jacobs, Treas | Payroll 11/14/03 | 862.57 |
|----------------------------|------------------|--------|

| | | |
|---------------------------------|---|-----------|
| Rosemarie F. Jacobs, Treas | Payroll 11/26/03 | 752.88 |
| | | 1,615.45 |
| WATER BONDS | | |
| The Bank of New York | 1997 Bonds Princ & Int | 31,649.38 |
| WATER ASSESS BONDS | | |
| The Bank of New York | 1997 Bond Princ | 12,000.00 |
| WATER ORD 22-2002 | | |
| Adams, Rehmann, Heggan | Engineer Work | 1,333.50 |
| WATER ORD 5-2003 | | |
| Adams, Rehmann, Heggan | Engineer Work | 438 |
| WATER ORD 6-2003 | | |
| A.C. Schultes, Inc. | Well Pump Testing | 6,372.00 |
| Adams, Rehmann, Heggan | Engineer Work | 261.25 |
| | | 6,633.25 |
| WATER CAPITAL INTERFUND | | |
| Town of Hammonton-Water | Due to Water Utility Operating | 2,905.50 |
| SEWER DEPT. | | |
| Rosemarie F. Jacobs, Treas | Payroll 11/14/03 | 12,726.40 |
| Rosemarie F. Jacobs, Treas | Payroll 11/26/03 | 13,597.82 |
| Adams, Rehmann, Heggan | Engineer Work | 627.5 |
| ATX Telecomm Serv Ltd. | Monthly Telephone Charges | 200 |
| Bruno's Auto Parts Inc. | Car Cleaning Supplies | 24.42 |
| Coyne Chemical Company | Polymer | 1,113.10 |
| Crescent Tire, Inc. | Tire Repair and Service Truck | 78.95 |
| Custom Environmental Tech. Inc. | Polymer | 123.15 |
| D Electric Motors Inc. | Repairs to Drain Pump & Circuit Breaker | 1,901.60 |

| | | | |
|--------------------------------|------------------------------------|-------|-----------|
| Delta Dental | Nov 2003 Report | | 391.47 |
| EMF Control Services | VFD Repairs-Prof Services | | 1,625.00 |
| J.R. Henderson Labs., Inc. | Sludge Testing | | 2,972.00 |
| L & M A/C & Refrigeration Inc. | Repair Refrigerator | | 83 |
| Lynkris Hardware & Supply Co. | Painting Supplies | | 6.47 |
| Master Wire Mfg Co Inc. | Fence Repairs Parts | | 121.5 |
| Napa Auto Parts | PS Fluid & Starter | | 80.54 |
| Nextel Communications | Wireless Service | | 482.62 |
| NJSHBP | Nov 2003 Report | | 6,984.30 |
| Prudential Group Insurance | Nov 2003 Report | | 30 |
| Q.C. Inc. | Lab Testing | | 2,050.00 |
| RCN | Internet Service | | 215.4 |
| Rutgers, State University | Class-Electricity & Motors-DeCicco | | 235 |
| S.J. Gas | Heating Gas | | 374.33 |
| Schenk Uniform Rental | Uniform Rental | | 65.6 |
| Tomasella's Fire Equipment | Refill CO2 | | 10 |
| Vision Service Plan | Nov 2003 Report | | 259.16 |
| Zep Manufacturing Co. | Zep Preserve | | 98.63 |
| | | 627.5 | 45,850.46 |

SEWER SOCIAL SECURITY

| | | | |
|----------------------------|------------------|--|----------|
| Rosemarie F. Jacobs, Treas | Payroll 11/14/03 | | 973.57 |
| Rosemarie F. Jacobs, Treas | Payroll 11/26/03 | | 1,040.23 |
| | | | 2,013.80 |

SEWER BONDS

| | | | |
|----------------------|------------------------|--|-----------|
| The Bank of New York | 1997 Bonds Princ & Int | | 95,468.75 |
|----------------------|------------------------|--|-----------|

SEWER ORD 21-92

| | | | |
|------------------------|---------------|----------|-----|
| Adams, Rehmann, Heggan | Engineer Work | 5,535.00 | 550 |
|------------------------|---------------|----------|-----|

SEWER ORD 23-2002

| | | | |
|------------------------|---------------|--|-----|
| Adams, Rehmann, Heggan | Engineer Work | | 889 |
|------------------------|---------------|--|-----|

SEWER CAPITAL INTERFUND

Town of Hammonton-Sewer

Due to Sewer Utility Operating

2,422,919.95

Motion by Councilperson Clark, seconded by Councilperson Morano, the bills, payroll and overtime be approved as listed.

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

Nays: None.

Absent: Mayor Ingemi.

Abstain: Olivo (for Solicitor's bills only).

Deputy Mayor Bertino declared the motion carried.

COMMUNICATIONS

1.From ST. JOE CHURCH request procession 12/14/03

Motion by Councilperson Olivo, seconded by Councilperson Chiofalo, authorize procession of streets on 12/14/03 and waiver of vendor fees.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

2.From JAMES MASSARA, request permission to attend "Safe Drinking Water Act Seminar" January 7 and 14, 2003 at \$168.75

Motion by Councilperson Olivo, seconded by Councilperson S. Lewis, authorize James Massara to attend "Safe Drinking Water Act Seminar" on January 7 and 14, 2003 at a cost of \$168.75.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

3. From MAINSTREET HAMMONTON offering comments on new town hall plans that have been made public to date.

Ordered received and filed.

REPORTS

Reports of the Town Clerk, Registrar, and Construction Office for the month of October, 2003, a copy having been given to each member of the governing body prior to this meeting was ordered received and filed.

NEW BUSINESS

ORDINANCES

Ordinance #30-2003 Salary Ord.

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS

AND EMPLOYEES OF THE TOWN OF HAMMONTON,

COUNTY OF ATLANTIC, NEW JERSEY

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, State of New Jersey as follows:

SECTION 1. There is hereby adopted the following salaries for employees and officials of the Town of Hammonton, in the County of Atlantic, and State of New Jersey, in those classifications which are here-in-before set forth:

TITLE MINIMUM MAXIMUM

Accountant 22,000.00 45,000.00

Administrator-supp.to Clerk 3,000.00 14,000.00

Airport Administrator 2,000.00 4,000.00

Ass't Rec. Leader pt 1,500.00

Building Inspector pt/

Fire Protection Inspector pt 2,000.00 7,000.00

Clerk Typist, p.t. (assign to misc. board) 75.00 per mtg.

ConstOff'l/ZonOff/CodeEnf 55,950.00 68,500.00

Councilperson 6,000.00

Deputy Municipal Clerk 25,000.00 46,500.00

Field Rep./Property Improv.pt \$10.00 hr. \$20.00 hr.

Fire Official/AsstZoningOff 20,000.00 35,500.00

Fire Prevention Specialist pt 12.00 hr.

Laborer pt 7.50 12.50 hr.

Lifeguard pt 7.50 10.00 hr.

Mayor 7,500.00

MUAC Secretary 75.00 mtg.

Municipal Court Adm. 30,500.00 49,000.00

Municipal Court Interp. 75.00 100.00 session

Municipal Judge 15,000.00 25,000.00

Municipal Prosecutor 10,000.00 18,000.00

Police Chief 70,000.00 100,600.00

Public Defender 6,000.00 13,000.00

Recreation Supervisor 27,500.00 45,000.00

Rec. Leader Sports pt 3,000.00

Recycling Coord. 250.00 500.00

Rent Control Secretary 800.00 900.00

Road Superintendent 45,000.00 60,000.00

School Traffic Gd. Pt 5,000.00 8,000.00

Sewer Plant Sup't 45,000.00 72,500.00

Sit in Judge 250.00 session

Solicitor Board of Adjustment 3,700.00 5,700.00

Solicitor Planning Board 3,700.00 7,200.00

Special Police Officer 8.25 hr
Student Ass't pt 7.00 10.00 hr
Tax Assessor 40,000.00 60,000.00
Tax Collector/Treasurer/
Search/Water&Sewer Collector 40,000.00 61,000.00
Town Clerk 40,000.00 66,000.00
Town Solicitor 50,000.00 75,000.00
Truck Driver pt 10.00 hr. 12.50 hr
Water Superintendent 45,000.00 72,500.00
Substitute Inspector 20.00 hr. 30.00 hr
Building Maintenance Worker 25,000.00 30,000.00

SECTION 2. The specific salary or wage for any municipal official or employee shall be determined and set forth in salary contracts or collective bargaining agreements provided they are within the minimum and maximum amounts as set forth hereinabove. No salary or wage for any municipal official or employee shall be affective or intended unless by official action of the Governing Body and incorporated in a Resolution fixing the specific wage or salary.

SECTION 3. That the annual Clothing Allowance of the volunteer members of the Fire Department & Rescue Squad of the Town of Hammonton shall be as follows:

Chief \$1,700.00
Assistant Chief \$1,350.00
Captain \$ 975.00
Lieutenant \$ 750.00
2nd Lieutenant \$ 650.00
Members \$ 575.00

The (Clothing Allowance) of the volunteer members as appear in Section 3 of the ordinance shall be paid annually. To qualify for this allowance a member must have been in active duty effective May 20 thru December 1 of each calendar year that payment is made.

SECTION 4. The amount to be paid to each official or employee within the salary range shall be fixed from time to time by Resolution of the Mayor and Council.

SECTION 5. The method of payment of the salaries to each official or employee shall be fixed from time to time by Resolution of the Mayor and Council.

SECTION 6. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 7. This ordinance shall take effect after final passage and publication according to law and its provisions shall be retroactive to January 1, 2002.

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, the ordinance be taken up and pass first reading.

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

Motion by Councilperson Chiofalo, seconded by Councilperson Clark, the ordinance be given legal publication and notice of a hearing on 12/15/03. Motion carried.

Ordinance #31-2003 Amend Chapter 271

AN ORDINANCE AMENDING CHAPTER 271 OF THE CODE OF THE TOWN OF HAMMONTON ENTITLED "VEHICLE AND TRAFFIC" TO CREATE A NEW ARTICLE V

BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY THAT CHAPTER 271 OF THE CODE OF THE TOWN OF HAMMONTON ENTITLED "VEHICLE AND TRAFFIC" BE AND THE SAME IS HEREBY AMENDED TO ADD THE FOLLOWING NEW ARTICLE V.

SECTION 1. PURPOSE

The purpose of this Ordinance is to amend Chapter 271 by adding a new Article V entitled Observance of Lawful Order and Posted Traffic Regulations.

SECTION 2.

A new Article V shall read as follows: **OBSERVANCE OF LAWFUL ORDERS AND POSTED TRAFFIC REGULATIONS.**

SECTION 271-31 OBSERVANCE OF LAWFUL ORDERS AND POSTED TRAFFIC REGULATIONS

No person shall disobey or fail to follow the Order, direction or other signal of any Police Officer, New Jersey State Trooper or other properly authorized law enforcement official within the Town; Nor shall any persons disobey or fail to follow the traffic construction on any properly posted traffic control device or traffic signal within the Town.

SECTION 271-32 VIOLATIONS AND PENALTIES

Any person violating any of the provisions of this Chapter shall, upon conviction, be punished for each offense by a fine not to exceed \$1,000.00 or by imprisonment for a term not exceeding ninety (90) days or both.

SECTION 3. SEVERABILITY

Should any section, clause, sentence, phrase or provision of this Ordinance shall be invalid or unconstitutional by any Court of competent jurisdiction, such holding shall not affect or impair any other action, section, sentence, clause, provision or portion of this Ordinance.

SECTION 4. REPEALER

Any other ordinance or parts of ordinances inconsistent with this ordinance shall be and the same are hereby repealed to the extent of inconsistency. The provisions of any ordinances of the Town of Hammonton, including those specifically referred to herein, not inconsistent with this ordinance and the provisions of any amendments not inconsistent with this ordinance, shall remain in full force and effect as though expressly and fully set herein.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take affect immediately upon final passage, adoption and publication in the manner prescribed by law.

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

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

Motion by Councilperson Morano, seconded by Councilperson Chiofalo, the ordinance be given legal publication and notice of a hearing on 12/15/03. Motion carried.

RESOLUTIONS

#R153-2003 November Tax Resolution

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

Block Lot REASON ACCOUNT

3003 7 REFUND TAX

4501 33.02 REFUND TAX

2818 7 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.

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

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

#R154-2003 Salary Resolution Airport Administrator

WHEREAS, the Mayor and Common Council of the Town of Hammonton, by Ordinance #37-2002 fixed a salary range for the employment of certain officials and employees of the Town of Hammonton, County of Atlantic, New Jersey; and

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

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

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

EFFECTIVE-January 1, 2004

Job

Employee Classification Salary

Andrew Kondrach Airport Administrator \$3,000.00

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

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

Nays: Morano, Olivo and Deputy Mayor Bertino.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion **DEFEATED**.

#R155-2003 NJ Manufacturers Insurance Co. (#3 Engineer Report)

RESOLUTION FOR PRELIMINARY WATER AND SEWER APPROVAL

FOR NEW JERSEY MANUFACTURERS INSURANCE COMPANY

WHEREAS, NEW JERSEY MANUFACTURERS INSURANCE COMPANY has made application to the Town of Hammonton for water and sanitary sewer service for a project located on Route 54; and

WHEREAS, the preliminary plans indicate a phased project of 400,000 sq. ft. of office and bank facilities; and

WHEREAS, the Municipal Utility Advisory Committee reviewed the utility service request and recommended approval by Mayor and Council subject to conditions; and

WHEREAS, an application to NJDEP is required by the applicant prior to preliminary and final approval by Mayor and Council for water and sanitary sewer extensions.

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 preliminary public water and sanitary sewer service approval is hereby granted consistent with the conditions as set forth in the MUAC letter of November 11, 2003 which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute all appropriate applications and other required submissions to NJDEP in furtherance of the project.

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

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

#R156-2003 Bellevue Properties Util. Ext. (#4 Engineer Report)

RESOLUTION FOR PRELIMINARY WATER AND SEWER APPROVAL

FOR BELLEVUE PROPERTIES

WHEREAS, BELLEVUE PROPERTIES has made application to the Town of Hammonton for water and sanitary sewer service for a project located on White Horse Pike (Route 30); and

WHEREAS, the preliminary plans indicate a phased project of 67,520 sq. ft. of office facilities; and

WHEREAS, the Municipal Utility Advisory Committee reviewed the utility service request and recommended approval by Mayor and Council subject to conditions; and

WHEREAS, an application to NJDEP is required by the applicant prior to preliminary and final approval by Mayor and Council for water and sanitary sewer extensions.

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 preliminary public water and sanitary sewer service approval is hereby granted consistent with the conditions as set forth in the MUAC letter of November 11, 2003 which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute all appropriate applications and other required submissions to NJDEP in furtherance of the project.

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

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

#R157-2003 USRD Loan Closing Resolution

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAMMONTON AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND /OR EXTENDING ITS WATER DISTRIBUTION AND WASTE COLLECTION FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary to the Town of Hammonton (herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of **FOUR HUNDRED FIFTY-SEVEN THOUSAND THREE HUNDRED AND XX/100** pursuant to the provisions of _____; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities, and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$871,000.00 under the terms offered by the Government; that the Mayor and Treasurer of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreements(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

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

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

and Deputy Mayor Bertino.

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

SPECIAL PERMIT ABC APPLICATION

St. Joe Church 12/31/03

Motion by Councilperson Morano, seconded by Councilperson Clark, authorize Special Permit ABC to St. Joseph Church 12/31/03.

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

Nays: None.

Absent: Mayor Ingemi.

Deputy Mayor Bertino declared the motion carried.

PUBLIC HEARD

Joanna Conn - Passmore/Monroe

Mrs. Conn stated she was here this evening to bring to the attention of Mayor and Council a matter concerning four trees surrounding her property. She read a letter indicating various dates and people she spoke to up until today. She stated that she tripped and fell and would like to file a complaint. She stated she would also like all four trees removed due to the destruction they are causing her property, trees, sidewalk, etc. She stated that because she has spoken to so many town representatives and received different responses or no response at all, she is very upset this evening.

Mr. Bill Eppler, Chairman of Shade Tree Commission, advised that one tree will be taken down very soon. However, he did not feel that the removal of the other three trees was necessary. He advised Mrs. Conn that he would authorize the trimming of the three remaining trees.

Mrs. Conn stated she is not satisfied with the trimming of the remaining three trees as that will not correct the problems caused by the roots.

Frank Olivo, Town Solicitor, advised Mrs. Conn to contact April Maimone, Deputy Clerk, to file the necessary claim with the Town of Hammonton in this regard, however, the insurance company will handle the claim from that point on.

Councilperson Bertino requested Councilpersons Clark and Olivo as well as the Shade Tree Commission investigate this matter and report back at their most earliest convenience as not to keep Mrs. Conn waiting any longer.

Anthony Varsaci - 1027-13th Street (corner 2nd Road)

Mr. Varsaci stated he was here this evening to advise Mayor and Council of an incident where a Medic Helicopter landed on his property without permission from him. Mr. Varsaci described an argument he had with two members of the Hammonton Fire Company during that time. He also stated that he heard one member of the Fire Company state to the Pilot of the

Helicopter that the Mayor authorized the Fire Company to have the Pilot land on Mr. Varsaci's property. Mr. Varsaci further stated that he doesn't want to seem uncaring toward the accident victims, however, he is concerned with the possibility of lawsuits should something happen on his property.

Deputy Mayor Bertino stated there has been no official action concerning landing of helicopters at accident scenes while he's served on Council.

Mr. Varsaci stated he feels the two Firemen should be removed from their volunteer duties by Mayor and Council because of the way they spoke to Mr. Varsaci and handled the entire situation.

Deputy Mayor Bertino requested the Fire and Rescue Committee, specifically Councilperson S. Lewis, investigate this matter and investigate the proper protocol for landing paramedic helicopters at scenes of accidents and report back immediately.

Mr. Varsaci further stated that the Pilot did advise he will no longer land on Mr. Varsaci's property. Mr. Varsaci continued that it is his feeling from the conversation he had with the Pilot that someone should have asked and received permission prior to landing the helicopter on his property.

Mr. Varsaci commended Chief Frank Ingemi and his department for their handling of the matter.

Frank Olivo, Solicitor, advised he is not aware of laws pertaining to emergencies but has placed calls to appropriate officials to ascertain same.

Chief Frank Ingemi-Liberty Street Bridge

Chief Ingemi reminded Mayor and Council that the Liberty Street Bridge is being repaired and there may be a problem with vehicles crossing same during the upcoming parade.

Jim Donio - Bellevue Avenue

Mr. Donio stated he has been in touch with County Officials concerning the Liberty Street Bridge and is making proper arrangements for the upcoming parade and utilization of bridge through them. Mr. Donio also requested that Mayor and Council and the Police Chief make all necessary arrangements to assure the citizens of Hammonton proper Police Protection for the upcoming parade as they have in past years.

Mayor and Council and Chief Ingemi concurred that as always every effort will be made to assure Police Protection for the upcoming parade and events.

Bill Eppler - 14th Street

Mr. Eppler, Chairman Shade Tree Commission, wanted to advise the public that the Shade Tree Commission are volunteer members who have been busy catching up with the past several years of tree removal requests. He stated he understands that Mrs. Conn has genuine concerns but wanted Mayor and Council to know that she did appear before the Shade Tree Commission and was advised by them.

Rick Sepe - 324 Passmore

Mr. Sepe stated he is proud to be a member of the Hammonton Fire Company and to serve under the two gentlemen that Mr. Varsaci spoke of this evening.

Mr. Sepe further stated he is here once again to question the status of the Vine Street parking.

Frank Olivo, Solicitor, advised a meeting has been scheduled for this week. He further advised that it is Mayor and Council's hope to resolve this matter without losing downtown tenants. He reminded Mr. Sepe that the property owner holds the agreement and not the tenants.

ADJOURN

Motion by Councilperson Olivo, seconded by Councilperson Chiofalo, the meeting be adjourned. Motion carried.

April Boyer Maimone, Deputy Clerk