

Minutes Regular Meeting of Mayor and Council – November 26, 2012
Town Hall Council Chambers, 100 Central Avenue
Executive Session 6:00 P.M.
Public Session 7:00 P.M.

Agendas & Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilpersons:

Carpo - Present

Esposito - Present

Furgione - Present

Pullia - Present

Rodio - Present

Torrissi - Present

Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor

Jerry Barberio, PWM/Business Administrator

#R114-2012 Executive Session

#R114-2012

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

1. Treatment Solutions: Litigation update
2. Thru the Fence: Discuss proposal by property owner
3. Highland Avenue: Re-planting

BE IT FURTHER RESOLVED, that the minutes of any matters discussed in Executive Session shall be released to the public as soon as reasonably possible after Mayor and Council conclude that the basis for exclusion of the public ceases to exist.

Motion by Councilperson Torrissi, seconded by Councilperson Carpo, the resolution is adopted.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESUME REGULAR MEETING-ROLL CALL

Councilpersons:

Carpo – Present
Esposito - Present
Furgione - Present
Pullia - Present
Rodio - Present
Torrissi - Present
Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor
Bob Vettese of ARH, Town Engineer
Jerry Barberio, PWM/Business Administrator

PUBLIC NOTICE

Notice of this meeting has been posted and given to official newspapers. Please familiarize yourselves with the fire exits to the right and rear of the Council Chambers. Please do not proceed beyond the front benches without invitation from the Mayor to do so.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Executive Session October 22, 2012
Regular Meeting October 22, 2012
Emergency Meeting October 27, 2012
Special Meeting November 2, 2012
Special Meeting November 15, 2012

Motion by Councilperson Rodio, seconded by Councilperson Furgione, the minutes are approved.

ROLL CALL

Councilpersons:
Carpo - Yes
Esposito – Yes (recused on Emergency Meeting October 27 only)
Furgione - Yes
Pullia – Yes (recused on Special Meeting November 15 only)
Rodio - Yes
Torrissi – Yes (recused on Special Meeting November 2 only)
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

William Parkhurst

Mr. Parkhurst introduced, an American Hero, Mr. Angelo Scaltrito who received the Chevalier Honor from the President of France for his heroic success in several missions during WWII.

Mayor DiDonato presented Mr. Scaltrito a Certificate declaring November 26th Angelo Scaltrito Day.

Mr. Scaltrito approached the podium, thanked Mayor and Council the presentation and spoke of some of his memorable moments during his year's of service.

Freeholder James Bertino thanked Mr. Scaltrito for his service and presented a proclamation to Mr. Scaltrito from Atlantic County Board of Chosen Freeholds.

Mr. Scaltrito thanked Freeholder Bertino as well as those who have helped him along the way.

Two Minute Recess

Hearing Transfer Person to Person Liquor License Mikado to GB Liquor LLC

Mayor DiDonato opened for public hearing.

No one desired to be heard.

#R115-2012 Approve Transfer of Liquor License Mikado to GB Liquor LLC

#R115-2012

A RESOLUTION GRANTING A PERSON TO PERSON
TRANSFER OF LIQUOR LICENSE
FROM MIKADO INC. TO GB LIQUORS LLC

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License 0113 33 018;

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

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

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Hammonton does hereby approve the transfer of the aforesaid Plenary Retail Consumption License to GB Liquors LLC, and does hereby direct the Town Clerk to endorse the license certificate to the new ownership as follows: "this license, subject to all its terms and conditions, is hereby transferred to GB Liquors LLC, effective November 27, 2012.

Motion by Councilperson Esposito, seconded by Councilperson Torrissi, the resolution is adopted.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Hearing Expansion of Premise Town Food and Liquor

Mayor DiDonato opened for public hearing.

No one desired to be heard.

#R116-2012 Approve Expansion of Premise Town Food and Liquor

#R116-2012

A RESOLUTION GRANTING A PLACE TO PLACE "EXPANSION OF PREMISE"
TRANSFER OF LIQUOR LICENSE
TO ARYAN LIQUORS T/A TOWN FOOD AND LIQUOR

WHEREAS, an application has been filed for a place to place "expansion of premise" transfer of liquor license for Plenary Retail Distribution License 0113 44 015;

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

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

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Hammonton does hereby approve the transfer of the aforesaid Plenary Retail Distribution License effective November 27, 2012.

Motion by Councilperson Rodio, seconded by Councilperson Torrissi, the resolution is adopted.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #025-2012 Amend Chapter 257 "Taxicabs"

Ordinance #025-2012
AN ORDINANCE AMENDING Chapter 257
of the Code of the Town of Hammonton
Entitled "Taxicabs"

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, State of New Jersey that Chapter 257 of the Code of the Town of Hammonton is amended as follows:

257-2 Power to license and control

The licensing and control of taxicabs and the owners and operators thereof shall be in the governing body of the Town of Hammonton.

257-3 Issuance of license; conditions

The Town Clerk or Business Administrator of the Town of Hammonton are hereby authorized to issue taxicab licenses to applicants who may apply and pay the fee, on the following conditions:

- A. Every owner shall make application for a license or renewal thereof, which application shall be made in writing on appropriate application form created by the Town Clerk and filed with the Town Clerk or Business Administrator, and shall set forth the following:

Motor Vehicle Year, Make, Model, Serial Number and License Plate Number
Applicant(s) Name, Address and Telephone Number
Business Name, Address and Telephone Number
Signatures of Applicant(s) and all driver(s)

- B. The applicant shall pay an annual license fee of \$50.00 to be made payable to the Town of Hammonton.
- C. Before such license is granted, the owner shall submit a Certificate of Insurance for each separate business vehicle in the amount of \$500,000 liability for each person and not less than \$500,000 liability insurance per accident.
- D. Each initial application must be approved by the governing body in the form of a resolution.
- E. Issuance of taxi cab license and licensing of driver's is subject to police approval.
- F. All applicant(s) must be at least 21 year's of age.

257-4 Number of licenses

The Town Clerk or Business Administrator is hereby empowered to approve and license, after full compliance by the applicants with all the applicable provisions of this chapter, not more than eight taxicabs in the Town of Hammonton.

257-5 Age, residency and other licensing requirements; transferability

No taxi license is transferable. Each new business is required to make application per this chapter.

257-6 License necessary to drive cab

Each driver who is licensed shall be subject to police approval

Each driver shall pay a fee of \$1.00

Each driver must be at least 21 year's of age

Each driver must submit proof of identity and hold a current New Jersey driver's license

The Town Clerk or Business Administrator may add or remove driver(s) at the request of the applicant(s) and upon police approval

257-7 Prohibited parking areas

No taxicab, as above described, having been licensed to operate within the Town of Hammonton, shall be parked for the purposes of soliciting trade on any street in the Town of Hammonton. However,

nothing herein shall be construed to prevent the taking on or discharging of passengers at any place within said town.

257-8 Revocation

The governing body may, by appropriate resolution, revoke any license granted, so long as the License owner is given a public hearing, for any of the following reasons:

For conviction of having violated any of the provisions of this chapter

For conviction of having failed to obey the traffic regulations and laws of the state for the operation and registration and inspection of motor vehicles

For conviction of having used said taxicab or automobile while engaging in the violation of any law or statute of this or of the United States

Upon proof of having failed to pay any judgment for personal injury or property damage obtained against him/her for the unlawful or negligent operation of the automobile for which this license is granted

257-9 Expiration of license

Taxi Cab License(s) issued under this chapter shall expire one year from date of issuance.

257-10 Violations and penalties

Anyone violating the provisions of this chapter shall be subject to one or more of the following: a fine of not more than \$1,000, imprisonment for a period of to exceed 90 days or a period of community service not to exceed 90 days.

BE IT FURTHER ORDAINED that, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this ordinance shall take effect after final passage and publication according to law.

Motion by Councilperson Esposito, seconded by Councilperson Pullia, the ordinance is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Esposito, seconded by Councilperson Furgione, the hearing is closed, the ordinance passed second reading and adopted.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Re-Introduce Ordinance #026-2012 Capital Ordinance with Amendment

Motion by Councilperson Rodio, seconded by Councilperson Esposito, the ordinance is taken up for first reading, passed first reading and given legal publication.

ROLL CALL

Councilpersons:

Carpio - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

COMMITTEE REPORTS

Administration -Councilperson Esposito

Advised of Administration Committee Meeting

Advised of Jerry Barberio, PWM/BA employee evaluation

Advised of Department Head Meeting

Motion by Councilperson Esposito, seconded by Councilperson Pullia, approve termination of 6 month probationary period for Jerry Barberio, Public Works Manager/Business Administrator per ordinance.

ROLL CALL

Councilpersons:

Carpio - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Business & Industry-Councilperson Esposito

Welcomed new businesses

Welcomed State Farm claims specialist

Wished everyone a joyous holiday season

Education-Councilperson Furgione

Advised on Board of Education Matters

Public Works & Transportation-Councilperson Rodio

Defer to ARH for Stockton College Action Item this evening

Discussion/update on projects

Defer to BA Report for Skinner Update

Wished everyone a happy holiday

Quality of Life – Councilperson Torrissi
Hammonton Tree Lighting December 1st
Firemen Christmas Parade December 8th

Water & Sewer – Councilperson Pullia
Provided updates on projects
Provided updates on water issues
Defer action items to Engineer Report

ENGINEER REPORT
PUBLIC WORKS ACTION ITEMS

1. **Stockton College Parcel Property Remedial Investigation/ Action – Front Street (ARH #11-40042):**
We have been working with the Town Officials, the onsite contractor and the Stockton representatives to address the remaining concerns related to onsite soil classification, testing, excavation limits and disposal. The sampling conducted to-date has eliminated all of the areas of concern (AOCs), with the exception of the following two:
 - groundwater quality (limits above Pinelands standards)
 - impacted soils on Lot 6.

No action taken this evening.

SEWER & WATER ACTION ITEMS:

2. **Hammonton Water System - AACO (ARH #11-30152):**
Radium at Well #5/#7:
TKT Construction of Williamstown, NJ has been on-site since September 18, 2012. To date, the site has been prepared, footing poured, underground piping installed, base pad poured and the masonry walls constructed. The proposed delivery of the radium equipment was slated for the first week of December. Due to holiday impacts, the contractor has decided not to take delivery until after the first of the year. It is still anticipated that the construction completion schedule of February 1, 2013 can be met. With regard to the ACO, the completion schedule is June 1st.

Well #4 Radium Treatment Facility and Air Stripper:

As previously reported, the third quarter testing for radium at Well #4 was lower than the previous quarter. Nevertheless, the quarterly reading of 15.89 picocuries per liter (pCi/L) as well as the Running Annual Average (RAA) of 17.24 pCi/L still exceed the MCL. A public notice is required which has recently been approved by NJDEP and will be released to the public during the week of November 26-30.

The Town continued to rely on Wells #1, #3 and #4 for the Town's daily water supply throughout the summer. On September 28, 2012, this well was shut down and reliance has been on Well #1 and #3 for the Town's water supply. It is the intent not to return Well #4 to service unless there is an emergency. The Town continues to be capable of refraining on the use of Wells #5 and #7.

The ACO requires the Town to submit a design plan to the NJDEP by October 1, 2013. Also we made the Town aware that an application for funding from the New Jersey Environmental Infrastructure Trust (NJEIT) program was made and plans and specifications are due to this agency for funding by March 1, 2013. Furthermore, the application will include the cost of the air stripper upgrade. In addition to this year's application, a separate application was made for the installation of a SCADA system and a comprehensive meter replacement program employing the use of radio frequency type meters.

As a reminder, the program for the next cycle (2014) is more attractive than in previous years in that if the Town qualifies for principal forgiveness, it will be up to 50% of the eligible project cost with 25% at 0% interest and the remaining 25% at market. Last year, the split was 20% PF, 40% @ 0% interest and 40% at market.

In order to achieve the March 1, 2013 NJEIT deadline for plans and specifications, we are submitting a proposal for these services at this time.

Licensed Operator:

At the last meeting, the licensed operator was hired in fulfillment of the amended ACO, which called for action by October 31, 2012. On this ACO requirement, the next item to satisfy is the submission of a licensed operator succession plan which is due by April 30, 2013. This plan is being drafted by the Business Administrator along with the Solicitor.

Well #1 – Volatile Organic Compounds (VOC's):

Much activity has transpired since the last meeting to overcome the exceedence of Ethylene dibromide (EDB) at Well #1. Dating back to March 2012, these levels have been above the MCL which is .05 PPB. In August 2012, Well #1 exceeded the levels of PCE (1.36 PPB) against the MCL of 1.0 PPB.

An emergency RFP has been issued and acted upon for the treatment unit and related yard piping at Well #1. The following schedule is active with regard to the installation of an activated carbon filtration system:

October 24, 2012	RFQ issued for treatment system (COMPLETE)
October 31, 2012	Quotations due (noon) (COMPLETE)
November 2, 2012	RFQ on treatment system awarded (COMPLETE)
November 12, 2012	Revised RFQ issued for site piping (COMPLETE)
November 14, 2012	Quotations due (noon) (COMPLETE)
November 15, 2012	Special meeting and quotation awarded (COMPLETED)
November 16-26, 2012	Contractor mobilizes, initiates and completes yard piping in anticipation for equipment delivery and placement. (IN PROGRESS)
November 22, 2012	Thanksgiving Holiday (no work)
November 29, 2012	Units delivered and set at temporary location
November 29, 2012	Units connected to site piping (Under the piping RFQ)
November 30, 2012	Loading of media into vessels (By Others)
December 3, 2012	Initiation of operation

Lastly, the NJDEP has suggested that the necessary treatment equipment can be eligible for 100% funding from the Spill Compensation Fund Program and application was made by ARH to this agency so that immediate action can be instituted for the design, permitting and installation of the appropriate equipment.

AACO Compliance Dates:

- ~ Licensed Operator compliance – October 31, 2012 (COMPLETED)
- ~ Licensed Operator succession plan – April 30, 2013
- ~ Wells #5/#7 Radium Removal – project completion July 1, 2013
- ~ Well #4 Radium Removal – project completion February 28, 2015
- ~ Well #4 Air stripper upgrade – Revised to coincide with Well #4 – Feb 28, 2015
- ~ Well #1 VOC Removal - TBD

Well #4 Radium Treatment & Air Stripper - Survey, Design & Permitting Proposal:

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize ARH proposal in the amount of \$30,000.00.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

SEWER & WATER INFORMATION ITEMS:

3. Wastewater Treatment Plant Surface Water Permit (ARH #11-50058):

We have received a response to our August 8, 2012 that was filed in response to the issuance of NJDEP Bureau of Surface Water Permitting - FINAL NJPDES Discharge to Surface Water (DSW) Renewal permit for the plant that was issued on July 10, 2012. The NJDEP has granted Hammonton's request for an adjudicatory hearing on our discharge limits. However, the date has yet to be set.

Essentially, the issues raised in the comment letter involve the following:

- ~ Frequency of the quarterly copper monitoring requirement.
- ~ Ability to perform a site specific study to address the zinc limit.

Motion by Councilperson Pullia, seconded by Councilperson Torrissi, authorize \$15,000.00 to ARH and \$15,000.00 to Omni for services completed.

Councilman Furgione posed questions and concerns to which Bob Vettese responded.

A discussion of council was held concerning the services covered by the payments being made to ARH and Omni.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4. Pine, Basin & Oak Road Water Main Extension/Well Contamination (ARH #11-30138):

The water main portion of the project is completed and tested. Services from the main to the edge of pavement are approximately 95% complete which includes services to vacant lots based on zoning determinations. The lateral contractor (Contract 2) has commenced activity to those in the area of the Contaminated Known Extent (CKE). The goal still remains to complete final pavement by the end of the paving season, weather permitting.

5. **Route 54/Bellevue Avenue Utilities (ARH #11-50120): - No Status Change**
 The sub-contractors have completed all of their required punch list items. We are currently waiting for the Contractor to provide outstanding items, allowing the contract to be closed out. Unfortunately in order to close out this project there are a few issues that need to be addressed. There are currently claims in against the payment bond by the sub-contractors. The Contractor cannot close out the project without a release of liens form filled out by the sub-contractors. Until the issues that have led to the claims against the payment bond are resolved we will not be able to close out this project. We will make efforts to move this project to closure; however potential litigation issues may continue to delay this process.

PUBLIC WORKS INFORMATION ITEMS

6. **FY2013 Municipal Aid Applications (11-40041):**
 Pursuant to our authorization we have prepared and filed the following applications to NJDOT for FY2013:

- | | |
|---------------------------|--|
| Municipal Aid – | Pratt Street from Egg Harbor Road to Fourth Street – Phase II
<i>(\$250,000.00 Requested)</i> |
| Bikeways – | Phase I to provide a link from NJTRANSIT Train Station to the Lake Park. Phase I would utilize existing ROW and easements to extend from Eleventh Street to the Veterans Place rail road crossing.
<i>(\$250,000 Requested)</i> |
| Safe Streets to Transit – | This would extend decorative sidewalk from Historic Train Station to Peach Street. Along with sidewalk along Front Street between Passmore Avenue and Line Street on the Fire Station side.
<i>(\$225,000 Requested)</i> |

This item is pending NJDOT review, last year’s program allotments were announced in March.

7. **Hammonton Lake Aquatic Weed Control (P2011.0492):**
 John Helbig met with members of the Lake Water Quality Committee earlier this year related to their request to complete the application of Aquatic Weed Control during the spring or early summer of 2013. As requested by the Lake Water Quality Committee, we have prepared a proposal to complete the various tasks needed to proceed along the process. If the Council desires to complete the application and weed treatment work, funds will need to be established within the 2013 budget.

8. **Drainage Projects: Anderson Avenue (11-60208.01) & Chew Road/Jacobs Street (11-60207.01):**
 For both of these project areas, we have contacted the majority of the affected property owners. Discussions related to possible drainage easements and review of the conceptual design plans occurred. Most of the property owners were in general agreement with the concept plans and easements. We may need to complete some revisions to the Anderson Avenue plans in order to provide an overflow route of stormwater to Egg Harbor Road. We will keep Council informed of further discussions and progress. We will provide a proposal to Mayor and Council to complete the formal project design, plans and reports, seek permits and provide construction costs, estimates, etc. so that the funding could be established in the 2013 municipal budget.

9. **Boyer Avenue Recreation Complex (11-75003):**
 Last reporting period the Contractor was slightly under 50% complete financially. Currently the Contractor is slightly over 50% complete financially. We will be meeting with the Contractor to discuss the remaining schedule including work that will be completed prior to a winter shut down and efforts that will be required in the spring. It was anticipated that paving would be completed by this point, however we will monitor the

weather (specifically temperature) and make sure paving is completed within NJDOT acceptable temperature ranges.

10. Skinner Building – Egg Harbor Road (ARH# 11-01074)

ARH is continuing to work with the Town to coordinate the various tasks so that the clean-up work and demolition of the buildings can move forward:

1. The Town authorized ARH to proceed with the environmental work associated with the HDSRF Grant (\$39,643). ARH has completed the ground penetrating radar (GPR) survey, and has initiated other related work at the site in conjunction with the grant.
2. The Town authorized Enterprise Network Resolutions (ENR) to complete the removal of the tanks and waste materials from the site. The tank removal work is tentatively scheduled for the week of November 26th. It is also believed the Town approved ENR to complete the removal of water from the basement area of the buildings.

11. Drainage Projects: Lakeshore and White Horse Pike (ARH #11-60202.03):

Since we have received notice from the Pinelands Commission related to the project design compliance, we have submitted an application to the NJDOT for Discretionary Aid funding consideration in the amount of \$247,250. Copies of the application were forwarded to area legislators. Council should contact the legislators to request their support for the project funding request.

We will keep Council informed of further progress. Also, please keep our office informed with any comments received from area legislators.

12. Former Mazza Property, Egg Harbor Road Parking Lot at the Historic Train Station (P2012.0153):

After meeting with the Mayor, Solicitor, Council representatives and the Downtown Advocate earlier this year, we were requested to resubmit our proposal dated 4/3/12 to complete Environmental Investigative Work at the above noted site. This Preliminary Site Assessment will be required as an initial phase of any funding application the Town may consider to complete the parking lot improvements at this location. Our proposal dated 4/3/12 totaling \$16,700.00 relates to the work required to complete the Preliminary Site Assessment investigation and report. We are waiting for further direction by the Mayor and Council. If funds are not presently available in the 2012 budget, consideration for inclusion within the 2013 budget would be appropriate if the Town desires to further pursue this construction.

13. 2012 Roadway/Drainage Projects (ARH #11-40045 & 46):

We are continuing work the conceptual design plans and construction cost estimates for the project roadways. We have prepared the application to the NJEIT for funding consideration as authorized by Council totaling over 4.5 million dollars. We should hear something from NJEIT after the first of the year. We will also be reviewing the design plans with the PWTC as design work progresses.

14. Hammonton Tax Map Revisions, Property Revaluation (P2011.0485):

The work on the Hammonton Tax Map to prepare it for submittal to the State following the agreed upon schedule is nearing completion. We are currently coordinating with the Tax Office to ensure that the map and tax records are synchronized, and any areas in question are resolved to the maximum extent possible within the limits of the project scope. Once that is completed, we will be in a position to plot the final draft of the Tax Maps and submit it to the State for their review.

15. Multimodal Grant Applications (11-01053): - No Status Change

As previously reported, the NJDOT has announced they will be receiving applications for the Multimodal Grant program. As authorized, our office worked with L.R. Kimball to submit an application for a new taxiway and runway lighting system.

Currently; it is our understanding the Town will be receiving \$821,883.10 in the form of a grant from NJDOT. Additionally as a requirement of the funding program, the Town will need to contribute 5% or \$43,257.01 toward this project.

SOLICITOR REPORT

COAH: update
Airport Re-zoning discussion
Approval of Universal Instrument Settlement

Motion by Councilperson Pullia, seconded by Councilperson Carpo, authorize settlement in the amount of \$9,000.00 to Universal Instrument.

ROLL CALL

Councilpersons:
Carpo - Yes
Esposito - Yes
Furgione - Yes
Pullia - Yes
Rodio - Yes
Torrissi - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Solicitor Report continued

Lions Ordinance: Veterans Memorial Park

Ordinance #028-2012 Dedicate Lions Park

ORDINANCE # 028-2012
AN ORDINANCE RECOGNIZING THE EFFORTS OF THE HAMMONTON LIONS CLUB IN
RENOVATING AN AREA WITHIN
VETERANS MEMORIAL PARK
AND DESIGNATING THAT AREA AS
LEO CLUB PARK

WHEREAS, in or about 1997 the Hammonton Lions Club volunteered to improve the southeast portion of Veterans Memorial Park which had been home to a pair of basketball courts at the intersection of Vine Street and Schoolhouse Lane in order to transform same into a green space contiguous to and consistent with the remaining area of Veterans Memorial Park located at the intersection of Schoolhouse Lane and Route 54 (Bellevue Avenue); and

WHEREAS, the Hammonton Lions Club, with the authorization of Mayor and Council, completed that renovation project and for the last fifteen (15) years +/- have assisted the Town of Hammonton in maintaining and improving this area within Veterans Memorial Park; and

WHEREAS, while the Town Council minutes of July 28, 1997 reflect Council’s authorization “to move ahead with extension of the park” as proposed by the Hammonton Lions Club, they do not:

1. Formally authorize placement of a sign;
2. Authorize the name chosen by the Hammonton Lions Club.

3. Define future maintenance rights/responsibilities/procedures;
4. Confirm that the entirety of the park remains Veterans Memorial Park; nor
5. Establish a procedure for future volunteer capital improvements within this portion of Veterans Memorial Park.

WHEREAS, both the Town and the Lions Club share the goal of continuing the excellent relationship they have enjoyed in the past for the continued improvement and beautification of this area within Veterans Memorial Park; and

WHEREAS, the Town, in conjunction with construction of the new municipal building, moved the former historic town hall in 2007 to Veterans Memorial Park for use by the Hammonton Historical Society.

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

1. The Town specifically authorizes the continued presence of the existing sign installed by the Lions Club which reads: "Hammonton Lions Leo Park June 28, 1998"; and
2. The Town further authorizes the Lions Club, at its expense, to attach additional language to the existing sign which reads: "Within Veterans Memorial Park"; and
3. The Lions Club and the Town of Hammonton shall continue to work in a harmonious fashion in order to promote appropriate public use and enjoyment of the park; and
4. Since March 28, 1974, Veterans Memorial Park has been owned by the Town of Hammonton. Nothing contained herein shall alter that status.
5. The Hammonton Park Commission shall continue to have jurisdiction over this park and any renovation by the Hammonton Lions Club or any other volunteer organization shall require written authorization from that entity or, in the alternative, from Mayor and Council; and
6. Nothing contained in this Ordinance shall alter the content of Ordinance #10-1974 which designated the entire area of Schoolhouse Lane from Bellevue Avenue to Vine Street as Veterans Memorial Park.
7. In the event that additional space is required for the erection of war memorials, nothing contained herein shall limit the Town's right to place such a memorial at any location within Veterans Memorial Park it deems appropriate to recognize the sacrifices made by those who served our country and lost their lives in doing so.
8. This Ordinance shall serve as formal recognition of the Town's recognition and authorization for the placement of the former historic town hall in Veterans Memorial Park.

Motion by Councilperson Rodio, seconded by Councilperson Carpo, the ordinance is taken up for first reading, passed first reading and given legal publication.

ROLL CALL

Councilpersons:

Carmo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Succession Planning at Water Department

Highland Avenue Re-planting

Stockton Resolution Authorizing Amendment of MOA

Motion by Councilperson Esposito, seconded by Councilperson Torrissi, authorize amendment of MOA.

ROLL CALL

Councilpersons:

Carmo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Solicitor Report continued

Authorize Payment to J. Waters, LLC

Motion by Councilperson Pullia, seconded by Councilperson Furgione, authorize payment to J. Waters LLC per his professional service contract.

ROLL CALL

Councilpersons:

Carmo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Solicitor Report continued

Hammontonians Hit 100: Refer to Quality of Life

Revaluation Update

MAYOR REPORT

Introduce Michael Ott-Assistant Water Treatment Plant Operator

Mayor DiDonato invited the Town of Hammonton’s newly appointed licensed operator to the podium and welcomed him to the Town.

Mr. Ott introduced himself and advised of his past work experience as well as current licenses T3, W2, C1.

PWM/BUSINESS ADMINISTRATOR REPORT

NJHT Grant – Update Certification of Eligibility
FEMA update
Recreation Department New Programs
No Net Loss Reforestation Grant - \$35,700

#R116A-2012 Authorize Grant Application No Net Loss Reforestation

#R116A-2012

A RESOLUTION AUTHORIZING NO NET LOSS REFORESTATION GRANT APPLICATION

WHEREAS, the South Jersey Turnpike Authority was involved with a construction project to widen the Atlantic City Expressway which resulted in deforestation of 11.41 acres of forested lands; and

WHEREAS, the No Net Loss provision P.L 1993, c 106 (C.13:1L-14.2) requires State entities that deforest one-half acre or more to fund tree planting for compensatory reforestation; and

WHEREAS, the Town of Hammonton has been offered funding for tree planting on deforested lands that fall within the municipality.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey to authorize No Net Loss Reforestation Grant Application in the amount of \$35,700.

Motion by Councilperson Esposito, seconded by Councilperson Torrissi, the resolution to authorize the Business Administrator to make grant application is adopted.

ROLL CALL

Councilpersons:

- Carpio - Yes
- Esposito - Yes
- Furgione - Yes
- Pullia - Yes
- Rodio - Yes
- Torrissi - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PWM/BUSINESS ADMINISTRATOR REPORT continued

Boyer Avenue Soccer Fields: 50-60% complete
Skinner Building Environmental Work
ENR (contractor) Amended Schedule
Basement Water issue
Bulky Week is Dec 3-Dec 7

Brush will be picked up until Dec 14
Holiday Weeks: Trash cans on your trash day
CPWM – Public Relations Class Nov 29, Dec 6, Dec 13 \$583.00

Motion by Councilperson Esposito, seconded by Councilperson Rodio, authorize Jerry Barberio to attend CPWM – Public Relations Class Nov 29, Dec 6, Dec 13 at a cost of \$583.00.

Councilwoman Carpo questioned the class approval request to which Mr. Barberio responded.

ROLL CALL

Councilpersons:
Carpo - Yes
Esposito - Yes
Furgione - Yes
Pullia - Yes
Rodio - Yes
Torrissi - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PWM/BUSINESS ADMINISTRATOR REPORT continued
Front Street Park – Post –Sign Banner for Stockton College

Motion by Councilperson Torrissi, seconded by Councilperson Rodio, authorize posting of Sign Banner for Stockton College.

A discussion of council was held concerning location and placement of sign.

ROLL CALL

Councilpersons:
Carpo - Yes
Esposito - Yes
Furgione - Yes
Pullia - Yes
Rodio - Yes
Torrissi - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

TOWN CLERK REPORT

	<u>Authorize Renewal-2 Year Contract-Vision Service Plan at reduced rates (no change to benefits)</u>	
	<u>Current Rate</u>	<u>2013/2014 Rate</u>
1.		
Single	\$11.95	\$11.81
H/W	\$19.11	\$18.89
P/C	\$19.51	\$19.28
Family	\$31.46	\$31.09

Motion by Councilperson Esposito, seconded by Councilperson Torrissi, approve Town Clerk Item #1.

ROLL CALL

Councilpersons:

- Carpo - Yes
- Esposito - Yes
- Furgione - Yes
- Pullia - Yes
- Rodio - Yes
- Torrissi - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilperson Torrissi, seconded by Councilperson Esposito, approve November 2012 Bill List and Purchase Orders.

ROLL CALL

Councilpersons:

- Carpo – Yes (recused on T Masters only)
- Esposito - Yes
- Furgione – Yes (recused on Lafayette only)
- Pullia - Yes
- Rodio – Yes (recused on White Star only)
- Torrissi - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

NEW BUSINESS-ORDINANCES

Ordinance #027-2012 Amending Sections of Chapter 271 “Vehicles and Traffic”

Ordinance #027-2012

AN ORDINANCE AMENDING Chapters 271-13 (B) , 271-13(C), 271-13(D), and 271-17 entitled Vehicles and Traffic

WHEREAS, Resolution #R060-2011 temporarily suspended two hour parking and modified the hours during which no parking is prohibited on certain roadways in the Town of Hammonton as a trial to allow more time for visitors to the downtown area; and

WHEREAS, the trial proved to be successful by promoting business activity in the vicinity of those roadways and did not adversely affect the functions of the streets, avenues and municipal parking lots in the downtown area.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the following amendments are adopted:

271-13(B) Roadways Designated as “No Parking Zones” between 3:00 a.m. and 6:00 a.m.
There are hereby established “No Parking Zones” between the hours of 3:00 a.m. and 6:00 a.m. in the following streets and avenues in the Town of Hammonton:

Leave (1) thru (10) listed here

271-13(C)

Removed 1st line all together

Parking shall be prohibited on all days in said zones and municipal parking lots between 3:00 a.m. and 6:00 a.m.

271-13(D)

Repealed in its entirety.

271-17 Taxi lots

Repealed in its entirety.

BE IT FURTHER RESOLVED, that all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER RESOLVED, that this ordinance shall take effect after final passage and publication according to law.

Motion by Councilperson Torrissi, seconded by Councilperson Furgione, the ordinance is taken up for first reading, passed first reading and given legal publication.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Ordinance #028-2012 Designating Leo Club Park

(introduced under Solicitor Report)

RESOLUTIONS

#R117-2012 Amend Budget to Receive Recycling Tonnage Grant

#R 117-2012

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

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

WHEREAS, the Town has received notice from the State of New Jersey for **the 2010 Recycling Tonnage Grant in the amount of \$35,956.93**, and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2012 Budget in the sum of \$35,956.93**, which is now available as a revenue from:

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

2010 Recycling Tonnage

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

#R118-2012 Amend Budget to Receive Sustainable Jersey Grant

#R 118-2012

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

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

WHEREAS, the Town has received notice from Sustainable Jersey for **the 2012 Sustainable Jersey Small Grant in the amount of \$2,000.00** and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2012 Budget in the sum of \$2,000.00** which is now available as a revenue from:

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

2012 Sustainable Jersey Small Grant

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

#R119-2012 Approve Various Refunds

#R119-2012

A RESOLUTION OF THE MAYOR AND COUNCIL
OF THE TOWN OF HAMMONTON
AUTHORIZING VARIOUS REFUNDS

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that the following refunds are authorized as approved by the respective Department Heads of the Town of Hammonton:

Rudy Leasing LLC	Rental Registration/Inspection Fee	\$710.00
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#R120-2012 Amend Budget to Receive Body Armor Replacement Grant

#R 120-2012

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

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

WHEREAS, the Town has received notice from New Jersey Division of Criminal Justice for **the 2012 Body Armor Replacement Fund Program in the amount of \$3,039.41** and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2012 Budget in the sum of \$3,039.41** which is now available as a revenue from:

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

2012 Body Armor Replacement Fund Grant

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

#R121-2012 Refund Overpayments

#R121-2012

WHEREAS, Rosemarie Jacobs, Tax Collector, has approved and made amendments to utility and/or tax accounts as follows:

B&L	NAME	ADDRESS	AMOUNT	ACCT	REASON	PER
2104-29	LaRosa	736 4th Street	537.59	water	Refund overpayment	Rosie
4402-43.01	Ander	559 N WHP	2,041.30	tax	Refund overpayment	Rosie
3716-31	Pheribo	23 Magnolia Ct	1,932.35	tax	Refund o/p to Landis Title	Rosie

WHEREAS, if any above referenced are not approved by Mayor and Council, a retraction will take place.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hammonton that the Tax Collector's actions are approved.

#R122-2012 Authorize Taxi License Thomas Applegate

#R 122-2012

**RESOLUTION AUTHORIZING A TAXI CAB / TAXI OPERATOR LICENSE
IN THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY**

WHEREAS, it is a requirement of the Mayor and Common Council of the Town of Hammonton, County of Atlantic and State of New Jersey that in the matter of the authorization and issuance of Taxicab License and Taxi Operator License, a resolution be adopted, which resolution shall specifically determine and name the person(s) adjudged to be entitled to such licenses.

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 following named person(s) be and are hereby adjudged to be entitled to a Taxicab License:

Thomas Applegate

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

1. That the Municipal Clerk and/or the Business Administrator of the Town of Hammonton may renew this taxicab license annually upon payment of municipal taxicab license fee, receipt of updated certificate of insurance and approval of police background check.
2. That the Municipal Clerk and/or the Business Administrator may add or remove taxi operator's for above referenced taxi cab license, as requested by the taxicab license owner, upon payment of municipal taxi operator fee and approval of police background check.

#123-2012 Transfer Resolution

#R 123-2012

RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS
IN TOWN OF HAMMONTON MUNICIPAL 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 **with an effective date of November 26, 2012:**

FROM: IN CAP Workers Comp OE(2-01-23-116-200)	\$26,449.62
TO: IN CAP Electric OE(2-01-31-138-200)	\$26,449.62
FROM: IN CAP Highway S&W (2-01-26-123-100)	\$8,000.00
TO: IN CAP Highway OE (2-01-26-123-200)	\$8,000.00
FROM: IN CAP Engineer OE (2-01-20-107-200)	\$1,000.00
TO: IN CAP Planning Board S&W (2-01-21-109-100)	\$1,000.00
FROM: IN CAP Engineering OE (2-01-20-107-200)	\$ 52.18
TO: IN CAP Assessor S&W(2-01-20-104-100)	\$ 52.18
FROM: IN CAP Capital Outlay (2-05-55-601-299)	\$11,937.96
TO: Utility O&E (2-05-55-601-200)	\$11,937.96

#R124-2012 Authorize Change Orders Stockton Project

#R124-2012

RESOLUTION AUTHORIZING CHANGE ORDER # 7 TO THE CONTRACT WITH MJJ CONSTRUCTION LLC FOR THE STOCKTON COLLEGE AT HAMMONTON PROJECT

WHEREAS, the Town of Hammonton did, on the date of July 2, 2012, enter into a contract with MJJ Construction LLC. for the purpose of renovating the building owned by the Town of Hammonton situate at 24-30-Front Street, Town of Hammonton in the amount of \$2,499,998.50 for the project known as the Stockton College Hammonton Campus (hereinafter referred to as "The Project"); and

WHEREAS, the Town of Hammonton has previously approved change orders #'s 1-6 for The Project totaling \$690,927.00 which thereby increased the contract amount to \$3,190,925.50; and

WHEREAS, it has now been determined that the contract must be further amended to provide for an adjustment to reflect the items set forth in change order # 7, a summary of which is attached hereto as **Exhibit A**, in the amount of \$168,581.00 which, if approved, shall increase the total change orders for this Project to the amount of \$859,508.00; and

WHEREAS, these proposed change orders will result in aggregate change orders for this project to be in excess of the 20% limit for change orders as set forth in the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. and the New Jersey Administrative Code (N.J.A.C. 5:30-11.3 et seq.)

WHEREAS, N.J.A.C. 5:30-11.9 requires the following submissions in those circumstances where the aggregate change orders exceed 20% of the contract amount:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the Town of Hammonton and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from the contractor's appropriate expert, such as an engineer or architect;
- 2) a request from the chief executive officer, in this case the Town Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS, a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED THAT the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey, has satisfied itself that the above criteria have been met and therefore hereby approve an amendment to the contract awarded to MJJ Construction LLC for the project known as Stockton College Hammonton Campus, to increase the contract in the amount of \$168,581.00 as a result of approving change order # 7; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk of the Town of Hammonton are authorized to execute all necessary documentation on behalf of the Town of Hammonton: and

BE IT FURTHER RESOLVED THAT the Clerk for the Town of Hammonton is authorized to publish a notice of this action in the Town’s official newspaper indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED THAT the said Clerk for the Town of Hammonton shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

Stockton Project Hammonton
Change Orders as of 11.22.12

C.O.#	Purpose	Amount	Architect C.O.#
1	Site Work New Contract	\$ 347,000.00	CO # 2
2	Café	To be determined	
3	Infill Window Jambs Masonry	\$ 24,029.00	CO # 2
4	Add 3 Windows 3rd Floor	\$ 6,437.00	CO # 1
5	Add Steel and Footing	\$ 8,802.00	CO # 1
6	Level Floors	\$ 11,601.00	CO # 3
7	Joist Hangers 2nd floor Steel Beam at room 201	\$ 4,178.00	CO # 2
8	Window Precast Lintels	\$ 17,415.00	CO # 3
9	Level toilet room floors and 2 Janitorial Closets	\$ 21,010.00	CO # 3
10	Under-lament floor 2 & 3	\$ 32,486.00	CO # 3
12	Close up Café Space	\$ 8,541.00	CO # 3
13	Rotten Floor Joist	\$ 1,195.00	CO # 3
14	Repair Lintel to existing Overhead Door	\$ 11,280.00	CO # 3
15	Added 9 Masonry Lintels	\$ 9,070.00	CO # 4

16	Aluminum Door to Wide Style	\$ 2,439.00	CO # 4
17	IT Hardware (Security Card Readers)	\$ 69,606.00	CO # 4
18	Hand Dryers & Tile Changes	\$ 10,296.00	CO # 4
19	Drywall at ST #2	\$ -	
20	Additional Demo Site work	\$ 22,531.00	CO # 4
21	Soil to ACUA	Hold	
22	Additional Masonry Lintels & Infills	Hold	
23	Additional Site Concrete/Walls	Hold	
24	IT Changes -Hardware / location of wiring	\$ 73,765.00	CO #5
25	Blocking for TV's & White Boards	\$ 4,312.00	CO #6
26	Add Roof Drain Piping	Hold	
27	Change Water Cooler	\$ 4,934.00	CO #6
28	Additional Masonry Lintles & Infills	\$ 21,736.00	CO #7
29	Additional Site Concrete/Walls	\$ 10,488.00	CO #7
30	Add Roof Drain Piping	\$ 5,011.00	CO #7
31	Gas Line Selvee	\$ 2,954.00	CO #7
32	Cooper Lighting Missing Lights	\$ 11,699.00	CO #7
33	Stucco Repairs	\$ 63,745.00	CO #7
34	Repair Exterior Electrical Feeders	\$ 21,151.00	CO #7
35	Paint Exterior Window Sills	\$ 3,711.00	CO #7
36	Remove & Replace Chiller Pad	\$ 13,534.00	CO #7
37	Site work Changes revised civil Drwl & RFI	\$ 16,959.00	CO #7

38	Add 3 Windows 3rd Floor Credit fro Adj from #3 Above	\$(2,407.00)	CO #7
	Total of Change Orders as of November 22, 2012	\$859,508.00	

Architect's Change Order # 1 Total	\$ 15,239.00
Architect's Change Order # 2 Total	\$ 375,207.00
Architect's Change Order # 3 Total	\$ 103,528.00
Architect's Change Order # 4 Total	\$ 113,942.00
Architect's Change Order # 5 & 6 Total	\$ 83,011.00
Architect's Change Order # 7	\$ 168,581.00
	<hr/>
	<u>\$ 859,508.00</u>

Motion by Councilperson Torrissi, seconded by Councilperson Rodio, resolutions 117-124 are adopted.

ROLL CALL

Councilpersons:

- Carpo - Yes
- Esposito - Yes
- Furgione - Yes
- Pullia - Yes
- Rodio - Yes
- Torrissi - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

No one desired to be heard.

MEETING ADJOURNED

Motion by Councilperson Carpo, seconded by Councilperson Torrissi, the meeting is adjourned. Motion carried.

April Boyer Maimone, Municipal Clerk