

REGULAR MEETING OF COUNCIL
Held in Town Hall Council Chambers
100 Central Avenue, Hammonton, N.J.
January 26, 2009 at 6:00 P.M.
Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER BY MAYOR DIDONATO

ROLL CALL

Mayor DiDonato - P

Councilpersons:

Barberio - P

Bertino - P

Lewis - P

Petrongolo - Absent

Rodio - P

Wuillermin - P

PRESENT ALSO

Brian Howell, Town Solicitor

#R 17A-2009 Enter Into Closed Session

#R 17A -2009

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. Approve Minutes
2. PBA Grievance – light duty
3. Severance Plan Update
4. Probable Resolution regarding Police Officer
5. Fire Investigation
6. Police – Settlement Discussion
7. Rent Control – personnel issue

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 Barberio, seconded by Councilperson Bertino, the resolution be adopted to enter into closed session.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino – Y

Lewis - Y

Petrongolo - Absent
Rodio - Y
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Resume Regular Open Meeting

ROLL CALL

Mayor DiDonato - P
Councilpersons:
Barberio - P
Bertino - P
Lewis - P
Petrongolo - P
Rodio - P
Wuillermin - P

Present Also

Brian Howell, Town Solicitor
Bob Vettese, Engineer ARH

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

This meeting has been posted on Town Hall bulletin board and e mailed to official newspapers. Please familiarize yourselves with the fire exit to the right and rear of the Council Chambers. Also, there is to be no smoking in the Town Hall at any time.

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Regular Meeting – December 22, 2008

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, the minutes be approved as recorded by the Clerk. Motion carried. Abstain: Councilperson Lewis and Rodio.

Organization Meeting – January 1, 2009

Motion by Councilperson Barberio, seconded by Councilperson Bertino, the minutes be approved as recorded by the Clerk. Motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

1. Historic Preservation Committee Presentation

Ms. Kristin Colasurdo updated Mayor and Council on the progress and projects of the Hammonton Historic Commission and outlined some of the commissions responsibilities.

2. Environmental Commission Presentation

Cassie Iacovelli, Mainstreet Coordinator, was introduced to advise Mayor and Council on the presentation of the form based code for downtown Hammonton and necessary grant application. Ms. Iacovelli advised there are 2 grants (Smart Growth Grant and Mobility and Community Pilot Program Grant) that do not require matching funds. Ms. Iacovelli then introduced Jennifer Hurley. Ms. Hurley described, with a power point presentation, the 2 grants being applied for jointly by Mainstreet and Environmental Commission and how they benefit the community.

Councilperson Bertino questioned if a district has been designated to be covered by the Form Based Code?

Ms. Iacovelli responded, the downtown business district.

Councilperson Bertino questioned if the form based code will be mandatory to everyone in that district?

Mayor DiDonato questioned how will the Historical District be affected by the Form Based Code?

Ms. Iacovelli advised that Historic Preservation Committee will be an intrical part in this process and they will collaborate both Historic District and Form Based Code projects together.

Councilperson Barberio questioned how many meetings will they conduct to inform the public?

The consultant will decide on the number of meetings.

Councilperson Bertino suggested that representatives from council also attend the future meetings concerning the Form Based Code grants.

Motion by Councilperson Wuillermin, seconded by Councilperson Petrongolo, that the Mayor and Council of the Town of Hammonton endorse the downtown Form Based Code projects and acquisition of necessary grants.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

3. Hearing Ordinance # 1-2009 Sale of Public Land

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

No one desired to be heard.

Motion by Councilperson Barberio, seconded by Councilperson Bertino, the hearing be closed, the ordinance pass second reading and be adopted.

ROLL CALL

Councilpersons:

Barberio - Y
Bertino - Y
Lewis - Y
Petrongolo - Y
Rodio - Y
Wuillermin - Recused
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

RESUME REGULAR ORDER OF BUSINESS

COMMITTEE REPORTS

ADMINISTRATION -Councilperson Barberio

No action items.

BUSINESS & INDUSTRY-Councilperson Petrongolo

No action items.

EDUCATION-Councilperson Bertino

Board of Education looking to hire a new superintendent

Taste of the Town event March 1 at HHS

PUBLIC WORKS & TRANSPORTATION-Councilperson Rodio

Award Quote - South Hangar Window and Door – Hammonton Airport

Ron Sirolli \$16,553.52

Emmons Const. \$ 9,100.00

Motion by Councilperson Rodio, seconded by Councilperson Barberio, authorize a purchase order to Emmons Construction in the amount of \$ 9,100.00.

Councilperson Bertino questioned funding?

Mr. Zuber responded Ordinance 7-04 will fund same.

ROLL CALL

Councilpersons:

Barberio - Y
Bertino - Y
Lewis - Y
Petrongolo - Y
Rodio - Y
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

LAW & ORDER-Mayor DiDonato

No action items.

QUALITY OF LIFE – Councilperson Lewis

Lake Water Committee survey for public on use of Hammonton Lake

Environmental Commission meeting for tree trimming questions

Parking review request on Third Street in front of apartments

Chief Ingemi responded there is not sufficient off street parking in that area but feels some roadway parking can be restricted.

Quality of Life Committee Report Continued

February 7 clean up of lake –requested volunteers

WATER & SEWER – Councilperson Wuillermin

Pine, Basin & Oak Road Water Main Extension report (referred to Engineer report)

ENGINEER REPORT

SEWER AND WATER ACTION ITEMS

1. Pine, Basin & Oak Road Water Main Extension, Well Contamination (11-30138):

We have received review comments from the NJDEP and have responded to those comments. We have recently received a copy of the permit indicating their approval. We have made a design submission to the County related to the pipe crossing in the area of their culverts and pipe crossings and have received their comments. We are in the process of gathering additional data and providing revisions to the design plans to make a formal response.

Since we were unable to secure easements from Ideal Manufacturer Clothing for the water main installation within the access drive aisle through their parking lot, a Highway Occupancy and Roadway Opening Permit will be required from the NJDOT.

We will be preparing a proposal for Council’s consideration to complete the additional survey, design and permitting work required by the County, NJDOT and NJDEP Bureau of Well Field Remediation for the project. We will present the proposal to the PWT Committee on Thursday 1/22/09 and then proceed to the Mayor and Council for formal action at Monday night’s meeting.

We have sent a copy of the recently passed amendments of the well sealing ordinance to the NJDEP for their review. The NJDEP needs the project funding agreement signed by the Town Officials which the Solicitor is finalizing. They will also need a copy of the signed agreements between the Town and the Torrisi’s and Adamucci’s related to a waiver of the well sealing requirements. It is our understanding that the Solicitor is preparing these agreements for execution and eventual submission to the NJDEP.

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, approve ARH proposal to complete the extra work required by the County, NJDOT and NJDEP related to the water main extension project and issuance of a Purchase Order in amount of \$6200.00 for the extra work to be completed.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino – Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

PUBLIC WORKS ACTION ITEMS

2. McDonald's Restaurant Performance Bond Release (11-20202):

We have received a request from McDonald's Corporation related to release of their project performance #6452294 totaling \$247,717.32. We met onsite with the Quality of Life and all improvements appeared satisfactory. We have also received a letter from the Town Planner indicating the landscape improvements have been completed satisfactorily; however they will again inspect the site in the spring to ensure all plants have survived the winter weather. McDonald's Corporation has supplied a maintenance bond for site improvements totaling \$39,317.60 which will remain in effect for a period of two (2) years from January 3, 2007. The form of the Bond has been reviewed and approved by the Solicitor and Risk Manager. It should be noted that McDonald's, USA LLC also has another performance bond #6562924 in the amount of \$14,400 established with the Town to provide for the construction of an access driveway through Peachtree Shopping Plaza with the McDonald's site. This Bond will remain in effect for a period of five (5) years or until this improvement is completed.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize release of project Performance Bond #6452294 totaling \$247,717.32 subject to the satisfactory resolution of any outstanding bills submitted by the Town's consultants and professionals.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y
- Lewis - Y
- Petrongolo - Y
- Rodio - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

3. Fourth Street Reconstruction (11-40034):

The Town has received an announcement of funding from NJDOT in the amount of \$145,000 (FY2008) and \$160,000 (FY2009) for a total of \$305,000.00 from NJDOT. We plan to complete plans and specifications allowing for the project to be bid early in 2009. The limits of the project will be based on availability of funds and to the extent to which the Mayor and Council wish to supplement the NJDOT allotments. In conjunction with evaluating the potential to try and alleviate or improve the present drainage concerns, we have obtained some preliminary data related to existing pipes within Fourth Street. With the present amount of existing stormsewer, sanitary, water main and other utilities in the area, additional fieldwork and design will be required in order to provide options for Council's consideration. We have prepared a proposal which details the extra work required and the cost to complete same. We are presenting this proposal to the PWT Committee for review and to full Council at Monday night's meeting for authorization.

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, approve ARH proposal for extra work associated with the Fourth Street reconstruction project and drainage improvements and issuance of Purchase Order for the work described in the amount of \$7100.00.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino - Y

Lewis - Y
Petrongolo - Y
Rodio - Recused
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

4. Community Development Funds, 2006 ADA Curb/Walk Replacement, Washington Street Phase I Reconstruction (11-40026):

We have completed a major portion of the design for the Washington Street reconstruction project and have reviewed the estimated construction costs to complete the work for both this and the work required at the 3rd Street/Walmer Street intersection in order to comply with ADA standards. The present ACIA allotment of \$70,000.00 and the Town's share will not provide sufficient funds to complete all the work required for both projects. We have discussed the following options with the ACIA representatives which we will discuss with the PWT Committee in further detail before seeking an approval recommendation from the Mayor and Council to bid.

Divide the construction work into two separate projects as follows, while also requesting additional funds to complete the work for both as separate or combined projects:

- A. Complete the ADA drainage and road work at the Third Street/Walmer Street intersection as one project.
- B. Complete the Washington Street reconstruction work involving curb, sidewalk, drainage, water main replacement, sanitary sewer replacement, along with the roadway reconstruction extending between Twelfth Street and Orchard Street as a separate project.

We have sent a letter to the ACIA notifying them of the potential options stipulated above. Once we discuss these options with the PWT Committee and a final decision is made by the Mayor and Council we will officially provide a request to the ACIA for consideration and seek approval to bid.

We have prepared a conceptual base plan of the 3rd Street/Walmer Street intersection and appeared before the Environmental Commission to obtain an approval for tree removal. Since the project will consist of more than just curb and sidewalk replacement to comply with the ADA requirements, we will be preparing a proposal to complete the additional locations and design work required for Council's consideration. We will have this proposal ready for discussion with the PWT Committee and subsequently Council's consideration on Monday.

Motion by Councilperson Wuillermin, seconded by Councilperson Lewis, authorize the following:

- 1. Divide this project into 2 phases and direction to proceed with the work required to bid the 3rd Street/Walmer Street improvements as the Phase I portion along with seeking approval to bid from ACIA.
- 2. ARH proposal for the extra work required for the 3rd Street/Walmer Street intersection improvements and issuance of a P.O. for the work authorized in amount of \$3500.00.

ROLL CALL

Councilpersons:
Barberio - Y
Bertino - Y
Lewis - Y
Petrongolo - Y
Rodio - Y

Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

5. Atlantic County Open Space Trust Funds – Round 8 (11-01070):

We have received a letter from Ms. Ranae Fehr from Atlantic County requesting a status report on the completion of required documents, reports, etc. and purchase of the six (6) properties which the Town had received funding assistance on. The letter went on to suggest that the Town proceed with obtaining appraisals on each of the parcels since this is the first step in the process rather than proceeding with the Sales Agreement process as originally suggested by Council. She also reminded the Town of the deadline date of 11/20/2009 to finalize all documents. We have attached our letter to Brian Howell dated 01/15/09 suggesting that authorization be requested to proceed with the appraisals process as suggested by the County.

Referred to Solicitor for investigation and report back at February meeting.

NJDEP – UST Removal Fee \$750.00

Motion by Councilperson Bertino, seconded by Councilperson Wuillermin, authorize purchase order in amount \$750.00 to NJ DEP from Ordinance 1-06 per accountant.

ROLL CALL

Councilpersons:
Barberio - Y
Bertino – Y
Lewis - Y
Petrongolo - Y
Rodio - Y
Wuillermin - Y
Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

PUBLIC WORKS INFORMATION ITEMS

6. ROSI Green Acres Program Diversion (11-75003):

As previously reported, there are three (3) specific properties that fall into the category where a sale may be more advantageous as opposed to designating as open space. Two properties are on Eighth Street, opposite the former landfill/current transfer station and are more specifically identified as Block 701, Lot 6 (14.36 ac.) and Block 701, Lot 7 (5.92 ac.). The third property is located along the paper street, Third Road and is identified as Block 701, Lot 9 (9.48 ac.). In order to start this process the PWTC is recommending that these parcels be offered for public auction. At the reorganization meeting, the Solicitor was authorized to prepare the necessary documentation to achieve this goal.

This sale is a prerequisite to closing the ROSI valuation since it will set the comparable value for other parcels under consideration. It is our understanding that the sale of these properties will occur some time in February.

7. Central Avenue Roadway Reconstruction Project (11-40027):

The Contractor is substantially complete, however there are punch list items remaining. Previously we have walked the site with the County and were given a few items of work that will be required by the County. We have forwarded the County's comments to the Contractor and the Contractor has provided

additional costs (where warranted). We have reviewed the costs with the County and requested that the Contractor proceed with the work at the Third Street/Central Avenue intersection along with the punchlist items. Once the weather breaks, the remaining items should be completed and the contract finalized along with the appropriate change orders. We will keep Council apprised of further updates.

8. **Boyer Avenue Recreation - Phase III (11-75003):**

A resubmission has been delivered to the Pinelands Commission. Once we receive the review comments from the Commission we will report back to the Town.

Subsequently the lighting, irrigation and electrical designs are underway. We did receive budget estimates on the lighting and will discuss them further with the Recreation Committee.

9. **Hammonton Lake Park (11-90028):**

We attended an onsite meeting for the Boat House construction. There was discussion related to the building's finished floor elevation. It appears we will need to make some minor adjustments to our site work, which we will address prior to bidding the site work portion of the Lake Park project. We are presently working on a proposal for this project as discussed with the recreation committee.

10. **Atlantic County Open Space Trust Funds – Round 7 (11-01068):**

The County indicated that they are in the process of reviewing our letter dated 12/17/08 related to the status of the Town's progress on the Round #7 properties for which the County had provided funding for purchase. It was indicated that a response letter will be provided shortly once they have completed their review. There is the potential the Town may have to return the funds due to inactivity. We will keep the Council informed of the County's response once received.

11. **Myrtle Street Survey/ (11-40036):**

We are continuing with the application for Discretionary Aid assistance for the section of Myrtle Street extending between Route 206 and Pine Road and the section of Pine Road presently unpaved.

12. **Central Avenue Walkway (11-40027.03):**

We will continue with the conceptual plan design for the sidewalk placement using the comments that were received at the public meeting. We will keep Council informed of further progress.

13. **Celona Property Site Remediation Railroad Avenue NJEDA Grant (11-01054.02):**

As discussed with the PWT Committee and the Town Solicitor, we directed a letter to the NJEDA regarding the possible redevelopment of the Celona parcel in order to secure the project funding offered by the NJEDA. The NJEDA has verbally indicated that the letter of intent recently submitted appeared satisfactory; however we are waiting for their formal response.

14. **11th Street/Washington Street NJDEP Site Evaluation, Block 2608, Lot 1 (11-01000):**

We were contacted by the NJDEP Case Manager who is reviewing the above noted site. He indicated that he has completed his evaluation of the site and provided the report to the Pinelands Commission for review and he is still waiting for their formal response. Once the Pinelands complete their comments the Case Manager will finalize the report and provide a letter of finding to the Town. We will keep Council informed of further progress.

15. **Former Octagon Oil – Town Parking Lot Site Remediation (11-01060):**

As you are aware, the last quarter on monitoring well test results for the Vine Street, Town Hall parking lot and former Octagon Oil Gas Station property were forwarded to the NJDEP for review. As discussed with the State's Case Manager, it was the hope that the NJDEP would agree that a natural attenuation process for site remediation would be accepted. On December 17, 2008, the NJDEP issued a Notice of Deficiency indicating that the natural attenuation process would not be accepted due to the elevated BTEX concentrations and the length of time that it would take for the attenuation process to come into

compliance with applicable standards. Therefore, they have provided their comments on other possible methods that could be considered to complete the site remediation which would probably include some type of active remediation process. The Town has been directed to provide a response to the NJDEP with 180 days from December 17, 2008, indicating a revised remediation action work plan for the site. We will be meeting with the PWT Committee to discuss options and costs that must be considered in order to provide a response within the 180 day time frame and avoid an ACO.

16. 2009 Drainage Projects (11-60000):

There have been a number of drainage improvements and concerns that have been under discussion over the last few years. During this time of year when budgets are being considered, the following list of potential projects are presented for the PWT Committee and Council's consideration. We have briefly discussed these areas with the Highway Superintendent:

1. Anderson Avenue
2. Lakeshore Drive/White Horse Pike Intersection
3. North Street 300± Southwest of Fourth Street
4. 13th Street near Unnamed Public Road
5. First Road/Jacobs Street Intersection
6. 2nd Street/Grape Street Intersection
7. North First Road, 1000'± Northeast of 13th Street

We will await the PWT Committee's direction as to how to proceed.

SEWER & WATER INFORMATION ITEMS

17. Route 54/Bellevue Avenue Utilities (11-50120):

We have provided a resubmission to the latest review letter related to the NJDEP-BSDW application. We do not anticipate any additional major review comments, but we will keep the Town informed as we obtain more information. Related to project funding, we have reached out to USRD to determine if additional funds are available since the cost estimates from 2006 no longer apply to today's recent bid prices. We are currently waiting for a response related to the additional funding request. It is our intent to have the plans and specifications forwarded to USRD seeking permission to bid the project soon.

18. Moss Mill Road/White Horse Pike Utility Extension (11-50124):

Bidding Schedule – It is our intent to have the plans and specifications ready for bid advertisement shortly. However, as previously reported we are waiting for easements to be finalized. This easement must be executed prior to the start of construction. There are two outstanding permits remaining to be secured. We believe both permits will be more of a formality, and that we can advertise once we have made the formal submissions to NJDOT and Atlantic County which will occur shortly. We will discuss possible bid dates with the PWT Committee.

19. Well #5-#7 (11-30139.03):

Progress continues toward contract closeout. Our final report is pending due to an exchange of correspondence between our office and the contractor.

20. Boyer Avenue Land Application Site – Drip Irrigation (11-50127):

As reported, progress on meeting with the various parties was slowed by the Pinelands wanting to wait until the conclusion of the USGS report presentation to the Commission. No dates have been set to advance discussion on reuse and drip irrigation alternatives as a means to increase the rate of discharge to groundwater. We will contact the Pinelands to pursue such a meeting.

21. Water Allocation (11-30088):

Major Modification Application:

Findings are due in February 2009. Our attempt to obtain this information early was unsuccessful.

Future Well:

As previously reported, a meeting was held with NJMIC representatives to discuss the placement of a new well along Chew Road on property currently owned by them. We are awaiting comments back from NJMIC on the conceptual site plan for the desired property location. Conclusion on this matter will allow the Town to pursue the testwell program. We will keep Council informed of further progress.

22. Southwest Hammonton – Sanitary Sewer Service (11-50130.01):

We are continuing with the process of revising the design plans for Phase I portion of the project to allow for the installation of the sanitary sewer within existing or proposed public right-of-ways. We are working on the design of the pump station to service this area of the Town in conjunction with the master plan objective.

The Town Solicitor has prepared revisions to the initial agreement between the Town and the applicant which must be executed by all parties associated with cost sharing of Master Plan improvement to the project area. We will keep Council informed of further progress.

23. Infrastructure Funding Assistance Program 2009 (11-01078):

As requested by the Mayor and in conjunction with a possible Economic Stimulus or Recovery Program Funding Package to be considered by the Federal Government, we have directed a letter to our area legislators expressing the Town's interest in receiving funding consideration for various ready to bid projects. The letter of transmittal included both a letter from the Town listing various projects and a letter and resolution from Hammonton Public Schools noting the projects for which funding assistance is requested and ready to bid. We will keep Council informed of further progress or requirements of the program as they are formulated.

24. Getty Gas Station Site Remediation (11-50128):

The Contractor has begun the process for the removal of the existing underground storage tanks at this site. The Solicitor is in the process of finalizing the Remediation and Hold Harmless Agreement with the representatives from Getty Corporation for the site. Once the agreement is executed and the connection fees are paid, the final testing of the remediation system could be conducted. If the effluent is deemed satisfactory by the Sewer Superintendent and in compliance with all discharge standards established by the Town, the Contractor could start discharging treated effluent to the Town's Sanitary Sewer System. The Sewer Superintendent and our office will keep the Council informed of further progress.

SOLICITOR REPORT

- Sylvan Ave (etc) Street Vacation Ordinance-refer to new business
- Hammonton Lake Dam Status
- COAH update
- Authorize Mayor to sign Mainstreet agreement

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, authorize Mayor DiDonato to sign Mainstreet Agreement.

ROLL CALL

- Councilpersons:
- Barberio - Y
- Bertino – Y
- Lewis - Y
- Petrongolo - Y
- Rodio - Y
- Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Solicitor Report Continued

Accept Resignation Tim Ruggeri

Motion by Councilperson Wuillermin, seconded by Councilperson Bertino, accept the resignation of Tim Ruggeri effective 2/1/09.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Solicitor Report Continued

Update on Pulte Development

MAYOR REPORT

Thank you to those who contributed to the Town of Hammonton 0 budget increase in past years. Mayor DiDonato reminded citizens to recycle in order to save tax dollars.

TOWN CLERK/ADMINISTRATOR REPORT

Informational Items:

Free Rabies Clinic 2/14/09, 2-4 pm, Shore Vet, Rt. 30, Hammonton

Action Items:

1. Finalize/Approve CS Truck Driver Appts made 2/25/08 (Cannistra & Moreno)
2. Finalize/Approve CS Principal Clerk Typist Appts made 2/25/08 (Faisst, DiGerolamo, Berenato)
3. Approve vision plan rates effective 3/1/09 – 2 year plan
4. Approve dental plan rates effective 3/1/09 – 2 year ppo plan

Motion by Councilperson Barberio, seconded by Councilperson Lewis, approve town clerk action items 1-4.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Gypsy Moth Program

Councilperson Bertino advised that Mayor and Council have made suggestions as to what areas should be sprayed for gypsy moths per citizens requests, however, the State has the final decision making power.

Solicitor advised that since each member of council is in a potential conflict due to location of residence or business being within the spray zones, the entire Mayor and Council may vote.

Motion by Councilperson Bertino, seconded by Councilperson Barberio, Mayor and Council authorize gypsy moth spraying program attendance for Town of Hammonton as required by the State so they can ascertain amount of spray that will be needed, with understanding that that will not commit the Town.

Councilman Barberio requested the Clerk forward residents letters requesting areas to be sprayed to Mr. Zoltowski for re-consideration.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

APPROVAL BILLS, TRANSFER RESOLUTION #17B-2009 & PURCHASE ORDERS

Motion by Councilperson Bertino, seconded by Councilperson Lewis, approve bill list, transfer resolution and purchase orders for ordinances and grants.

ROLL CALL

Councilpersons:

Barberio - Recused on Triad bills only

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

COMMUNICATIONS

1. From Reno Caponi request moth and caterpillar spray Rt. 30 and Valley Ave. (send request to State)
2. From Planning Bd recommend M&C approve NJ Manufacturers curb/sidewalk waiver (request withdrawn)
3. From Larry Bradbury request town credit 4 months time purchased in accordance with his pension record
4. Approve Paul Fallon Member Fire Co. #1 (background check and Fire Chief approved)
5. From Hammonton Arts Center request to display art in town Hall (refer to Administration Comm)

Motion by Councilperson Bertino, seconded by Councilperson Barberio, approve communications action items 3 & 4.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Mayor DiDonato requested council's opinion on waiver of curb and sidewalks requests.

Councilperson Bertino stated there are areas that are required to have curb and sidewalk and areas that are not already designated by ordinance. Council may review and revise the existing ordinance. In any case, Planning and Zoning board members should be made aware that they are to refer to existing ordinance and not send waivers of curb and sidewalk request to council.

Councilman Wuillermin suggested council review existing ordinance carefully prior to making any changes to because in certain areas of town, there are minimum property requirements and extension of curb and sidewalk can become costly.

Motion by Councilperson Wuillermin, seconded by Councilperson Rodio, authorize Clerk to instruct Planning/Zoning boards to adhere to current ordinances with regards to sidewalk/curb installation and waivers and authorize Solicitor to review current ordinance.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

REPORTS-December 2008

Town Clerk

Registrar

Construction Official

NEW BUSINESS-ORDINANCES

Ordinance # 2-2009 Bond Ordinance Purchase Fire Truck

Ordinance # 002-2009

BOND ORDINANCE PROVIDING FOR ACQUISITION OF A FIRE TRUCK IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$425,012 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$402,681 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$425,012, including \$22,331 as down payment for the improvement as required by the Local Bond Law. The down payment is available in the Capital Improvement Fund.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$402,681 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is for acquisition of a fire truck.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation established herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Town of Hammonton is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in

the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$402,681, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$42,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Councilperson Wuillermin, seconded by Councilperson Lewis, the ordinance be taken up for and pass first reading and given legal publication.

Councilman Bertino questioned the bonding of the fire truck opposed to the original decision to lease/purchase same?

Mayor DiDonato advised that Rob Scharle, CFO, advised to proceed with bond ordinance.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

Ordinance #003-2009 – Vacate Town Roadways

ORDINANCE# 003 - 2009

AN ORDINANCE VACATING SYLVAN AVENUE, EAST AVENUE, WEST AVENUE AND ATLANTIC AVENUE IN THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC

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

WHEREAS, in the Town of Hammonton, within the B-2 Zoning District, there exist unimproved municipal roadways adjacent to various lots within portions of Sylvan Avenue, East Avenue, West Avenue and Atlantic Avenue, known as a portion of Block 4005, 4006, 4007, 4008 as noted on the Tax Map of the Town of Hammonton; and

WHEREAS, the Mayor and Common Council have determined, pursuant to N.J.S.A. 40:67 -1 (b), that it is in the public interest to vacate Sylvan Avenue, East Avenue, West Avenue and as they currently exists and for ownership of the underlying land to revert in equal proportion to the current adjoining land owners as detailed in Exhibit "A"; and

WHEREAS, pursuant to N.J.S.A. 40:67-1(b), the Town of Hammonton expressly reserves and excepts from vacation all rights and privileges possessed by municipal utilities and public utilities, as defined in N.J.S.A. 48:2-13, and any cable television company, as defined in the "Cable Television Act," (N.J.S.A. 48:5A-1 et seq.) to maintain, repair and replace their existing facilities in, adjacent to, over or under the vacated portions of Sylvan Avenue, East Avenue, West Avenue and Atlantic Avenue; and

WHEREAS, the Town of Hammonton Municipal Engineer has reviewed the proposed vacation and finds that same is consistent with the public interest, and that it is in the best interest of the municipality; and

WHEREAS, the interests of the public will be served by this vacation, since Sylvan Avenue, East Avenue, West Avenue and Atlantic Avenue are unnecessary for public transportation or any other municipal purposes and the vacation will lead to the improvement of the property in the surrounding areas without any detriment to the interests of the public.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Common Council of the Town or Hammonton as follows:

Section 1. Pursuant to N.J.S.A. 40:67-1 (b), Sylvan Avenue, East Avenue, West Avenue and Atlantic Avenue described in Exhibit "A" is hereby vacated, subject only to the express reservation by the Town from the vacation, all rights and privileges possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the "Cable Television Act," (N.J.S.A. 48:5A-1 et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, or any part thereof to be vacated.

Section 2. Pursuant to N.J.S.A. 40:49-2 and N.J.S.A. 40:49-6, the Town Clerk shall cause this Ordinance to be published verbatim, together with notice of its introduction in a newspaper published and circulated within the Town of Hammonton, if there be one, and if not, in a newspaper printed in Atlantic County and circulating in the Town of Hammonton, once, not less than (10) ten days prior to the time fixed for second reading and final passage.

Section 3. The Town Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, to every person whose lands may be

affected by the ordinance or any assessment which may be made in pursuance thereof: pursuant to N.J.S.A. 40:49-6.

Section 4. Upon final passage after second reading, the Town Clerk shall forthwith file a certified copy of the Ordinance in the office of the Town Clerk.

Section 5. The Town Clerk shall, within sixty (60) days after this Ordinance becomes effective, file a certified copy of this Ordinance vacating Sylvan Avenue, East Avenue, West Avenue and Atlantic Avenue, together with a copy of the proof of publication thereof, with the Office of the Atlantic County Clerk pursuant to N.J.S.A. 40:67-21.

Section 6. All Ordinances or parts of Ordinances in conflict with this Ordinance or any part of it are hereby repealed as to the conflicting portion or portions, and this Ordinance shall take effect after final passage and publication with notice of the date of passage, according to law.

Motion by Councilperson Wuillermin, seconded by Councilperson Barberio, the ordinance be taken up for and pass first reading and given legal publication

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Wuillermin - Y

Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R 18-2009 Temporary Capital Budget – Accompanies Fire Truck Bond Ordinance

**#R 18 -2009
TOWN OF HAMMONTON
TEMPORARY CAPITAL BUDGET**

WHEREAS, the need has arisen to introduce bond ordinances to provide funds for the Purchase of a Fire Truck from the General Capital Fund, including all appurtenances necessary and related thereto, and;

WHEREAS, the regulations of the Local Finance board (N.J.A.C. 5:30-4.3(b)) of the Division of Local Government Services, Department of Community Services requires that the municipality adopt a temporary capital budget if a bond ordinance is to be passed prior to the adoption of the Annual Capital Budget, and;

WHEREAS, the ordinance provides a total appropriation as follows:

<u>Description</u>	<u>Total Appropriation</u>	<u>Bonds or Notes</u>	<u>Downpayment -- Capital Improvement Fund</u>
	General Capital Fund		

1 - 26 - 09

Purchase of a Fire Truck	<u>\$ 425,012</u>	<u>\$ 402,681</u>	<u>\$ 22,331</u>
--------------------------	-------------------	-------------------	------------------

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Hammonton, County of Atlantic that:

(1) a Temporary Capital Budget is hereby created for the following:

General Capital Fund

Purchase of a Fire Truck	\$ 425,012
--------------------------	------------

(2) the project will be included in the Annual Capital Budget, and

(3) one certified copy shall be forwarded to the Director of the Division of Local Government Services immediately after passage.

#R 19-2009 Authorize NJ DOT Airport Grant

RESOLUTION: # 019-2009

RESOLUTION ACCEPTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
AIRPORT IMPROVEMENT PROGRAM GRANT

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey are accepting the Airport Improvement Program Grant in the amount of \$150,000.00 offered by the State of New Jersey Department of Transportation; and

WHEREAS, this project will cover a security camera system at the Hammonton Municipal Airport.

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 the Mayor and Town Clerk are hereby authorized to execute any and all agreements or other documents related to this grant authorization.

#R 20-2009 Authorize Cruisin Mainstreet Events May 15 and September 11

RESOLUTION # 20-2009

RESOLUTION AUTHORIZING AND ENDORSING
CRUISIN MAINSTREET-REMEMBER FRIDAY NIGHTS EVENT

WHEREAS, MainStreet Hammonton Organization has and continues to promote the Town of Hammonton with scheduled events in the downtown business district; and

WHEREAS, Mayor and Council has and continues to support the efforts of MainStreet Hammonton; and

WHEREAS, Numerous Town residents have requested two Cruisin' MainStreet events each year; and

WHEREAS, Friday, May 15, 2009 (rain date May 16) is the scheduled date for the MainStreet Hammonton Annual "Cruisin' MainStreet-Remember Friday Nights" event during the hours of 5:00 p.m. to 9:30 p.m.; and

WHEREAS, Friday, September 11, 2009 (rain date September 12) is the scheduled date for the MainStreet Hammonton Semi-annual "Cruisin' MainStreet-Remember Friday Nights" event during the hours of 5:00 p.m. to 9:30 p.m.; and

WHEREAS, Main Street Hammonton has requested the following street closures for this event between the hours of 4:30 p.m. to 10:00 p.m.:

Central Avenue (Rt. 542) from Bellevue Avenue to Vine Street;
N. Egg Harbor Road between Rt. 54 and Pleasant Street;
Orchard Street Railroad Crossing;
Front Street from Twelfth Street to Passmore Avenue; and

WHEREAS, Main Street Hammonton has requested the reservation of the following parking spaces:

West side of Rt. 54 between Third Street and West End Avenue;
East side of Rt. 54 between Third Street and Egg Harbor Road;
Both sides of Railroad Avenue between 12th Street and Orchard St;
Both sides of Egg Harbor Road between Bellevue Ave. and Pleasant St; and

WHEREAS, Main Street Hammonton has requested appropriate Police Parking Control signs to be posted early in the day noting NO PARKING AFTER 4:00 p.m.; and

WHEREAS, Main Street Hammonton has requested 2 Police Officers to direct traffic at the intersections of Bellevue Avenue at Central Avenue and Bellevue Avenue at Egg Harbor Road due to increased event related pedestrian and vehicular traffic on State Route 54;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that the May 15, 2009 (rain date May 16) and the September 11, 2009 (rain date September 12) "Cruisin' Main Street" events, including the above requests for street closures, reservation of parking spaces, posting of "NO PARKING" signs and two police officers are acknowledged, approved and endorsed.

Motion by Councilperson Bertino, seconded by Councilperson Barberio, resolutions 18-20 be adopted.

ROLL CALL

Councilpersons:

- Barberio - Y
- Bertino - Y
- Lewis - Y
- Petrongolo - Y
- Rodio - Y
- Wuillermin - Y
- Mayor DiDonato - Y

Mayor DiDonato declared the motion carried.

#R 21-2009 tax resolution January

#R 21-2009

WHEREAS, Rosemarie Jacobs, Tax Collector, has approved the following credits, transfers, cancellations, refunds, and/or changes to the accounts listed below:

B&L	NAME	ADDRESS	AMOUNT	ACCT.	REASON	PER
-----	------	---------	--------	-------	--------	-----

2904-15	Torres	321 S 2nd	247.20	Sewer	Remove excess meter est	Jim
2101-15	Torres	764 N Egg Harbor	331.60	Sewer	Remove excess meter est	Jim
1302-17	Pinto	334 S 1st	279.60	Sewer	Remove excess meter est	Jim
2003-4	Biccheri	498 M 2nd	351.20	Sewer	Remove excess meter est	Jim
3105-22	Palomo	546 French	351.20	Sewer	Remove excess meter est	Jim
3904-1	Sutedja	70 Broadway	331.60	Sewer	Remove excess meter est	Jim
3002-14	Runfalo	305 Locust	331.60	Sewer	Remove excess meter est	Jim
3714-13	Hudson	415 S 1st	104.40	Water	Remove excess	Jim
4301-2.194	Fierro	194 Yorktown	331.60	Sewer	Remvoe excess meter est	Jim
2104-1	Raffa	665 N 3rd	351.20	Sewer	Remvoe excess meter est	Jim
3714-13	Hudson	415 S 1st	104.40	Water	Trans to 2009	Rosie
2415-3	DeFrancisco	218 Jacobs	0.38	Sewer	Trans to 2009	Rosie
2818-9.1	DeMarco	44 N Packard	73.50	Water	Trans to 2009	Rosie
3001-1.1	Springfield	425 S Egg Harbor	70.50	Water	Trans to 2009	Rosie
3001-1.02.1	Harborwood	Harbor	73.50	Water	Trans to 2009	Rosie
3105-22.1	Falomo	546 French	70.50	Water	Trans to 2009	Rosie
3502-2.1	Gullo	8 N WHP	73.50	Water	Trans to 2009	Rosie
4102-3.1	Augusta	852-860 S WHP	73.50	Water	Trans to 2009	Rosie
1202-3	ST. Jo Ch	201 S Chew	23.50	Water	Trans to 2009	Rosie
1709-29	Curcio	475 14th	20.50	Water	Trans to 2009	Rosie
3604-5	Hamm Rec	115 Berwyn	23.50	Water	Trans to 2009	Rosie
3902-5	Zachmar	525 s whp	19.00	Water	Trans to 2009	Rosie
3902-5	Zachmar	525 s whp	250.00	Sewer	Trans to 2009	Rosie
2601-26	Lardi	277 s whp	331.60	Sewer	Remove excess meter est	Jim
2601-26	Lardi	277 s 1st	117.45	Water	Remove excess meter est	Jim
2524-1	Galli	22 passmore	398.00	Sewer	Remove excess meter est	Jim
2524-1	Galli	22 passmore	91.34	Water	Remove excess meter est	Jim
2906-11	Auchter	166 Maple	148.30	Sewer	Remove excess meter est	Jim
3904-29.13	Vision Prop	240 s whp	0.13	Sewer	cancel small bal	Rosie
3904-29.13	Vision Prop	240 s whp	0.07	Water	cancel small bal	Rosie
3501-52	720 Virginia	DeMauro	67.98	Sewer	corrected excess	Jim
3501-52	720 Virginia	DeMauro	163.39	Water	corrected excess	Jim
4908-2c45	45 Jamestown	DeRiggi	245.80	Sewer	Remove excess meter est	Jim
2511-4	318 12th	jpgp	143.55	Water	09 remove excess	Jim
2511-4	318 12th	jpgp	174.87	Water	08 remove excess	Jim
2511-4	318 12th	jpgp	446.00	Sewer	09 remove excess	Jim
2511-4	318 12th	jpgp	200.00	Sewer	remove 3.4th min	Jim
2511-4	318 12th	jpgp	50.00	Sewer	add comm prop	Jim
2511-4	318 12th	jpgp	186.00	Sewer	remove excess meter prop	Jim
2511-4	318 12th	jpgp	100.00	Sewer	commercial property	Jim
3904-91	317 Winding	Crescenzo	989.19	Water	Remove incorrected excess	Jim
3904-91	317 Winding	Crescenzo	357.57	Water	corrected excess	Jim
2817-11	317 Bellevue	Costa	118.76	Water	Remove excess meter broke	Jim
2416-10	240 N. Washington	Monica	331.60	Sewer	Remove excess meter est	Jim
3801-9	360 Park	Mercado	481.55	Water	Remove excess meter broke	Jim
3102-5	673 Bellevue	Flores	331.60	Sewer	Remove excess meter broke	Jim
3102-5	673 Bellevue	Flores	3,932.12	Water	Remove excess meter broke	Jim
403-1.1	900 12th	Vision Prop	70.50	Water	Remove min turned off	Jim
403-1.1	900 12th	Vision Prop	25.00	Water	Charged for turning off	Jim
403-1.1	900 12th	Vision Prop	250.00	Sewer	Remove min turned off	Jim
3205-3	215 S 3rd	Bell Atlantic	104.40	Water	Remove excess for 2008	Jim
3205-3	215 S 3rd	Bell Atlantic	212.60	Sewer	Remove excess for 2008	Jim
403-1.11	900 12th	Vision Prop	250.00	Sewer	Remove billing turned off	Jim

403-1.11	900 12th	Vision Prop	70.50	Water	Remove billing turned off	Jim
403-1.10	900 12th	Vision Prop	70.50	Water	Remove billing turned off	Jim
403-1.10	900 12th	Vision Prop	250.00	Sewer	Remove billing turned off	Jim
4118-7	364 East	DeLaurentis	100.49	Water	08 remove excess	Jim
4118-7	364 East	DeLaurentis	117.45	Water	09 remove excess	Jim
4118-7	364 East	DeLaurentis	323.80	Sewer	09 remove excess	Jim
4118-7	364 East	DeLaurentis	100.49	Water	Trans to 2009	Jim
3102-4	20 N liberty	Deskovic	70.50	Water	Remove 2nd half min of 08	Jim
3102-4	20 N liberty	Deskovic	54.81	Water	corrected excess	Jim
3102-4	20 N liberty	Deskovic	2.61	Water	Remove incorrected excess	Jim
3102-4	20 N liberty	Deskovic	70.50	Water	Remove min unit change	Jim
3102-4	20 N liberty	Deskovic	139.64	Water	Remove incorrected excess	Jim
3102-4	20 N liberty	Deskovic	191.84	Water	corrected excess	Jim
3102-4	20 N liberty	Deskovic	200.00	Sewer	Remvoe 2nd half min of 08	Jim
3102-4	20 N liberty	Deskovic	167.80	Sewer	Incorrect excess	Jim
3102-4	20 N liberty	Deskovic	158.00	Sewer	corrected excess	Jim
3102-4	20 N liberty	Deskovic	252.40	Sewer	Remove incorrected excess	Jim
3102-4	20 N liberty	Deskovic	400.00	Sewer	Remove min unit change	Jim
3102-4	20 N liberty	Deskovic	232.80	Sewer	Bill correct excess	Jim
3102-4	20 N liberty	Deskovic	18.30	Water	Trans to 2009	Jim
3102-4	20 N liberty	Deskovic	209.80	Sewer	Trans to 2009	Jim
3801-61.01	910 Central	Littlefield	151.35	Water	Remvoe excess meter est	Jim
3801-61.01	910 Central	Littlefield	331.60	Sewer	Remvoe excess meter est	Jim
2420-11	15 W Pleasant	Silva	99.18	Water	Remove excess meter est	Jim
2413-13	250 West end	brownfields	201.00	Water	turned off remove billing	Jim
3301-43	585 Greenwood	Benedetto	331.60	Sewer	Remove excess meter est	Jim
2701-5	438 N 2nd	Noto	22.19	Water	excess used	Jim
3102-1	678 E Pleasant	Scullin	331.60	Sewer	Remvoe excess meter est	Jim

WHEREAS, the above amounts have been corrected in the utilities screen's and or tax screen to show the correct amount due. However, a requisition form will not be presented for any refunds until approval by Mayor and Council; and

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

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hammonton authorize and direct the tax collector to take the above said action.

Motion by Councilperson Barberio, seconded by Councilperson Lewis, resolution 21 be adopted.

ROLL CALL

Councilpersons:

Barberio - Y

Bertino - Y

Lewis - Y

Petrongolo - Y

Rodio - Y

Deputy Mayor Wuillermin - Y

Mayor DiDonato - Recused

Deputy Mayor Wuillermin declared the motion carried.

PUBLIC HEARD

Terry Caruso Cafiso – Vice Chair Environmental Commission

Ms. Caruso Cafiso advised that the Hammonton Democrats forwarded recycling information to public entities and read same for public.

Maria Brita – Kessler Hospital

Ms. Brita of Kessler Hospital advised she is appearing before Mayor and Council on behalf of citizens asking what the status of Kessler Hospital is. She advised they've been denied funding by Governor. She asked for financial aid from the Town.

Mayor DiDonato advised he and Councilman Wuillermin have attended various meetings concerning Kessler Hospital and are doing their best to do all that is legally possible to aid Kessler in our common goal. He advised there have been very positive meetings and surrounding municipalities are very supportive.

Ms. Brita stated she needs a more definitive answer. She asked what more can be done and what can council advise the residents of this town to do to save the hospital. She advised that turning the hospital emergency room into urgent care is not sufficient and laypeople will not understand that until it is too late. She feels council can do more than they are currently doing for the hospital.

Mayor DiDonato stated the suggestion of Kessler becoming a municipal hospital and creating a line item in the municipal budget cannot happen without the State changing current legislation.

Ms. Brita suggested council try to make this happen. She implored the governing body for urgent help and thanked everyone for their time.

Councilperson Bertino questioned Solicitor concerning former approval to appraise certain properties on Central Avenue and asked for appraisal information?

Solicitor advised on status of same.

Councilperson Wuillermin made one final comment and stated Mayor and Council had to make hard choices in a very short amount of time and did the best they could do to aid Kessler Hospital.

Mayor DiDonato stated the hospital has been very busy and he believes it's because of the efficient staff and care that Kessler provides as well as advising citizens that the hospital is open for business. It is his hope that the right decision will be made soon.

Councilman Rodio stated he attended a meeting prior to being elected and the uncertain outcome was very scary and he believes there is now a more positive response and there is hope. We all have family members who need Kessler Hospital to remain open and we are all here to do whatever we can do.

Fred Melendez – Old Forks Road

Mr. Melendez questioned if the sewer that is being proposed to be extended to the PR Civic Club can also be tied into his home? Mr. Vettese had responded, that the Town has instructed him to perform services for sewer installation at the PR Civic Club only. He feels it would be better to pursue this at the time the sewer is extended?

Solicitor advised several possible solutions have been proposed and investigated and this problem is only a piece of a larger puzzle including Pulte Development bankruptcy. If the Town can address the PR Civic Assoc. sewer issue, we can then proceed with other issues.

Mr. Melendez stated he feels it would be beneficial for the town to hook up sewer to his property at the same time the ground is dug for the PR Civic Assoc sewer hook up and it would financially benefit the Town to have more sewer users.

Solicitor suggested Mr. Melendez attend the next Water/Sewer Committee Meeting to discuss this matter.

MEETING ADJOURNED

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

Minutes recorded by April Boyer Maimone, Assistant Clerk

Minutes approved by Susanne Oddo, Town Clerk/Administrator