

6 / 28 / 10

Regular Meeting of Mayor and Council
Held in Town Hall Council Chambers
100 Central Avenue, Hammonton, N.J.
June 28, 2010 at 6:00 P.M.

Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilpersons:

Barberio - Present

Bertino - Present

Gribbin - Present

Lewis - Absent

Pullia - Present

Rodio - Present

Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor

Bob Vettese of ARH, Town Engineer

PLEDGE OF ALLEGIANCE

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.

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

APPROVAL OF MINUTES

Special Meeting June 7, 2010

Motion by Councilperson Rodio, seconded by Councilperson Barberio, the minutes be approved.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS

1. Hearing on the 2010 Budget Municipal Budget Introduced 5/24/10

Mayor DiDonato advised a hearing will now be held on the 2010 introduced budget.

Motion by Councilperson Gribbin, seconded by Councilperson Barberio, the hearing is closed. Motion carried.

2. Resolution #056D-2010 Amending 2010 Budget
Resolution Attached

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, resolution #056D-2010 is adopted.

Councilman Bertino questioned what exactly was the budget reduced by?

Mayor DiDonato advised funding was taken from Administration fees resulting in Mayor and Council reduction in salary as well as contract negotiations and give backs and that money was put back into surplus originally taken.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. Resolution #056DD-2010 Final Adoption 2010 Budget

A RESOLUTION ADOPTING THE 2010 BUDGET

Be It Resolved by the Mayor and Council of the Town of Hammonton, County of Atlantic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$6,504,047.75 (Item 2 below) for municipal purposes, and
- (b) None (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) None (Item 4 below) to be added to the Certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of General revenues and appropriations.

1. General Revenues

Surplus Anticipated	08-100	\$ 2,171,000.00
Misc. Revenues Anticipated	40004-10	\$ 3,396,973.50
Receipts from Delinquent Taxes	15-499	\$ 14,823.00

2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL

PURPOSES (Item 6 (a), Sheet 11)	07-190	\$ 6,504,047.75
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3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I

SCHOOL DISTRICTS ONLY: Item 6, Sheet 42	07-195	0.00
Item 6 (b), Sheet 11 (N.J.S.40A:4-14)	07-191	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		0.00

4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:

Item 6 (b), Sheet 11 (N.J.S.40A:4-14)	07-191	0.00
Total Revenues	40000-10	\$12,086,844.25

5. GENERAL APPROPRIATIONS:

Within "CAPS"

(a&b) Operations Including Contingent \$ 8,282,778.83

(e) Deferred Charges and Statutory Expenditures – Municipal		\$ 962,653.26
(g) Cash Deficit		0.00

Excluded from "CAPS"

(a) Operations – Total Operations Excluded From "CAPS" \$ 360,766.70

(c) Capital Improvements \$ 15,000.00

(d) Municipal Debt Service \$ 1,605,388.00

(e) Deferred Charges – Municipal	0.00
(f) Judgements	0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.40:48-17.1 & 17.3)	0.00
(g) Cash Deficit	0.00
(k) For Local District School Purposes	0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	\$ 860,257.46
6. SCHOOL APPROPRIATIONS-TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	0.00
Total Appropriations	\$12,086,844.25

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 28th day of June, 2010. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2010 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Motion by Councilperson Rodio, seconded by Councilperson Barberio, resolution #056DD-2010 is adopted.

ROLL CALL

Councilpersons:

- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Absent
- Pullia - Yes
- Rodio - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4. Resolution #056E-2010 Capital Budget Amendment Form Based Code

#R 056E -2010

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2010 was adopted on the 28th day of June, 2010; and

WHEREAS, it is desired to amend said adopted capital budget;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Hammonton, County of Atlantic, that the following modification to the adopted capital budget of the Town of Hammonton be made:

General Capital Fund

<u>1) Purpose</u>	<u>Total</u>	<u>Grant</u>
Preparation and Completion of the Downtown Form-Based Design Guide Code and Smart Futures Form-Based Design Guide Code (A)	<u>\$ 20,000</u>	<u>\$ 20,000</u>

(A) This Ordinance supplements Ordinance #11-09 – Grant from the NJTTTF.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

Motion by Councilperson Gribbin, seconded by Councilperson Barberio, resolution #056E-2010 is adopted.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

5. Hearing and Adoption Ordinance #009-2010 Flag Lots

Motion by Councilperson Bertino, seconded by Councilperson Barberio, the ordinance is taken up for second reading and public hearing.

No one desired to be heard.

Motion by Councilperson Gribbin, seconded by Councilperson Rodio, the hearing is closed, the ordinance pass second reading and is adopted.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

6. Hearing and Adoption Ordinance #010-2010 Amend Chapter 247 Curb & Sidewalk Requirements

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, the ordinance is taken up for second reading and public hearing.

No one desired to be heard.

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

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

7. Hearing and Adoption Ordinance #011-2010 Utility Restoration Monitoring

Motion by Councilperson Rodio, seconded by Councilperson Gribbin, the ordinance is taken up for second reading and public hearing.

No one desired to be heard.

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

ROLL CALL

Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Absent
Pullia - Yes
Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

8. Hearing and Adoption Ordinance #012-2010 Amend 5-08 Fire Department Billing

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, the ordinance is taken up for second reading and public hearing.

No one desired to be heard.

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

ROLL CALL

Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Absent
Pullia - Yes
Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

9. Hearing and Adoption Bond Ordinance #014-2010 Reappropriation Various Airport Improvements

Motion by Councilperson Barberio, seconded by Councilperson Bertino, the ordinance is taken up for second reading and public hearing.

No one desired to be heard.

Motion by Councilperson Rodio, seconded by Councilperson Pullia, the hearing is closed, the ordinance pass second reading and is adopted.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

10. Hearing and Adoption Amend 24-08 Defined Contribution Retirement Program

Motion by Councilperson Barberio, seconded by Councilperson Rodio, the ordinance is taken up for second reading and public hearing.

No one desired to be heard.

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

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

COMMITTEE REPORTS (reports shall be made by committee chair on action items only)

Administration -Councilperson Barberio

Report on Administration Committee Meeting 6/25/10 & Rec Supervisor Interviews

Business & Industry-Councilperson Gribbin

Red White and Blueberry Festival Held 6/27/10

Thanked John Runfola for his tireless and selfless devotion to the betterment of our town Hammonton Farmers Market to be held on Front Street on Friday evenings until Sept 24

Education-Councilperson Bertino

School Business Administrator contract approved with salary frozen

School Assistant Sup't Contract approved with salary frozen

Reported on retirements, lay offs and movements of many positions to meet the school budget

Public Works & Transportation-Councilperson Rodio

Report on need of additional dumpster at transfer station for residents to dispose of brush

Quotes received as follows:

Rudco	\$4570.00
Sanitation Truck Repair	\$5000.00

Motion by Councilman Rodio, seconded by Councilman Pullia, authorize a purchase order in the amount of \$4,570.00 to Rudco for dumpster purchase at Hammonton Transfer Station to be paid out of Clean Community Grant. A local business will remove brush at no cost and weigh the brush so it will be added to our recycling credits and grant.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Law & Order-Mayor DiDonato

Report on Law & Order Committee Meeting 6/23/10

Quality of Life – Councilperson Barberio gave report in absence of Councilperson Lewis

Report on Canoe Club Resolution Amendment to be taken up under new business this evening
Canoe Club Members to donate “Canoe Club” entrance sign at Hammonton Lake Park

Motion by Councilperson Barberio, seconded by Councilperson Rodio, accept donated “Canoe Club” sign and authorize installation of same.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Water & Sewer – Councilperson Pullia

Report on Rt. 54 project

Report on award of bid resolution for Fourth Street reconstruction project under new business

Update on water allocation

Encouraged residents in S. First Road area to respond to town inquiries concerning town water extension and to have their private wells tested for contaminants

ENGINEER REPORT
SEWER & WATER ACTION ITEMS

1. S.J.T.A Sanitary Sewer Service

We have received a letter dated 5/19/10 from Nick Marchese, Project Manager for the South Jersey Transportation Authority (S.J.T.A.). They will be completing a 3,300 sf addition to their existing facility located on 12th Street at the Atlantic City Expressway. We will be reviewing this letter of request with the PWTC and if acceptable, recommend approval to the Mayor and Council subject to the conditions set forth by the PWTC and payment of the appropriate connection fee calculated for the increased flow generated by the proposed addition and the appropriate review escrow fee.

Motion by Councilperson Pullia, seconded by Councilperson Bertino, approve increased sanitary sewer flow generated from the proposed building addition subject to compliance with the conditions as established by the PWTC and payment of the applicable connection and review fees.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. Route 54/Bellevue Avenue Utilities (ARH #11-50120):

Since the last reporting period, the Town has come to an agreement with Paramount to continue working on this project. There were conditions in the latest MOU that the Contractor needed to address:

Mt. Carmel Yard: The contractor met on site with a representative from the Mt. Carmel Society and determined that a stock pile and a bundle of pipe needed to be moved immediately. All other materials stockpiled will be removed by the first week of July.

Paving Restoration: The Contractor is scheduled to begin laying pipe on Monday June 28, 2010. At that time the roadway conditions will be addressed. The NJDOT inspector agreed to allow the restoration to take place on the 28th. In the event this has not occurred by the Council meeting date, the Town may need to award an emergency contract to Jersey Construction to complete the restoration. If this is an issue we will provide a verbal report with a recommendation to award the emergency contract. We do not believe the emergency contract will be needed.

Administrative Issues: In accordance with the MOU the Contractor was to provide signed change orders officially requesting the extension of time. We prepared the Change Orders and sent them to the Contractor twice. We still do not have these documents returned to our office. In order for the Town to receive reimbursement from USDA, these change orders need to be executed. Our only recourse will be to require these documents as a condition of the Contractor's payment request.

Ultimately, we believe the construction activities will proceed in a positive direction. We will continue to monitor activities, and hope to have a positive report for Council next meeting.

In conjunction with the inspection and overtime work completed to date, including negotiations with the Contractor, Solicitor, PWTC, NJDOT, etc. and with awarding the contractor additional time, there will be

additional construction management fees needed on this project. Attached hereto is a proposal requesting additional fees to cover the Construction Management (CM) and administrative tasks from heretofore.

Motion by Councilperson Bertino, seconded by Councilperson Pullia, approve ARH Proposal #10-0339 in the amount of \$84,000.00 for additional CM and related Services as indicated.

Councilman Bertino questioned will there be an opportunity for the town to recover costs from the contractor in the future?

Solicitor responded the town will have the opportunity to attempt to recover costs, however, actual recovery of costs is not guaranteed.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC WORKS ACTION ITEMS

3. **Boyer Avenue Recreation - Phase III (ARH #11-75003/P2010.0349):**

Since the last reporting period; our office has discussed this project with the Mayor and members of the Recreation Committee. The critical path for this project relates specifically to the available funds to complete the project. In order to proceed into a construction phase, the Town will need to establish a mechanism to fund the project. In an effort to reestablish the goals of the project, we have provided a modified proposal attached hereto. Ultimately, we are requesting a reallocation of the remaining funds from the original ARH proposal dated 8/13/07 to focus on the diversion of the Eleventh Street property from the Recreation and Open Space Inventory and completion of the two remaining approvals required for the Boyer Avenue Recreation Site, Phase III Improvements. We have attached a copy of the modified proposal to complete the work as described therein for Council's consideration.

Motion by Councilperson Barberio, seconded by Councilperson Rodio, approve ARH Proposal #10-0349 reallocating the remaining balance (\$16,870.00) of our original proposal dated 8/13/07 for Phase III Design Services to complete the revised tasks as noted therein.

Councilman Bertino questioned if phase 3 plan has been modified?

Councilman Barberio responded no.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

4. **Fourth Street Reconstruction (ARH #11-40034):**

	<u>Phase I</u>	<u>Phase II</u>
Asphalt Paving	678,318.00	258,682.00
Charles Marandino	738,155.00	287,590.00
DiMeglio	1,106,685.00	386,660.00
Giberson Plumbing	786,635.00	321,980.00
Jade	1,143,677.50	495,060.00
Lexa Concrete	726,123.31	275,181.45
Mathis Construction	842,784.00	336,513.00
Mount Construction	917,730.00	386,251.25
Perna-Finnigan	719,256.11	263,911.45

Funding: It should be noted the NJDOT has announce funding allotments for FY2010. The Town will be getting an additional \$180,000 this year. In total the Town has \$485,000 from NJDOT (FY2008 \$145,000 + FY2009 \$160,000 + FY2010 \$180,000). These funds can be used on the roadway drainage and concrete work proposed for the project. The cost of the water main will need to be funded by the Town. If the project is awarded, we have attached a copy of the ARH proposal dated 5/19/10 for Construction Management (CM) Services totaling \$84,000.00. We would request Council's approval of the CM Services so that the project could continue.

#R064-2010 Award Bid Fourth Street Reconstruction

Resolution #064-2010

RECOMMENDATION OF AWARD
STATE AID PROJECT
FOURTH STREET ROADWAY IMPROVMENTS

WHEREAS, the Mayor and Town Council of the Town of Hammonton has received funding from the State Department of Transportation to allow for the roadway improvements of Fourth Street within the Town of Hammonton; and

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

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

WHEREAS, the low bid received for project construction was provided by the firm of Asphalt Paving Systems, Inc. of Hammonton, NJ whose bid total with the alternate was \$937,000.00; and

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

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton hereby recommends to the New Jersey Department of Transportation that the roadway improvements of Fourth Street in the Town of Hammonton, Atlantic County be awarded to Asphalt Paving Systems, Inc. of Hammonton, NJ whose base bid with the alternate was \$937,000.00 subject to compliance with conditions as noted below:

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

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

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to the same that the NJDOT has allotted a total of \$485,000.00 through the various funding cycles ((FY2008 \$145,000 + FY2009 \$160,000 + FY2010 \$180,000) for the construction of this project.

That the Mayor and Town Council has provided for the establishment of additional funds to complete the project improvements as designed and bid.

Motion by Councilperson Pullia, seconded by Councilperson Bertino, resolution #064-2010 be adopted.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Authorize Purchase Order ARH-Construction Manager

Motion by Councilperson Pullia, seconded by Councilperson Barberio, authorize a purchase order to ARH in the amount of \$84,000.00 for construction management and final design of Fourth Street Project.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

5. Hammonton Lake Lowering Permit (10-0314)

At the request of the Hammonton Lake Water Quality Committee, we have provided a proposal, a copy of which is attached to this report, to complete the following work:

- Complete the required application, report, etc. in order to obtain a Lake Lowering Permit from the NJDEP in conjunction with the Lake Water Quality Management Report;
- Survey and establish an elevation on the concrete dam structure which services the Hammonton Lake.

No action taken this evening.

SEWER & WATER INFORMATION ITEMS

6. **Lincoln Street SJ Gas Site Remediation (ARH #11-30000):**

On June 22, 2010 representatives from the SJG, the remediation contractor, the Water Department and ARH met on-site to discuss the upcoming process involving the first phase of the site remediation process at the Lincoln Street well site. Mobilization by the site remediation contractor will take place on June 25, 2010 with actual excavation activity occurring on June 28, 2010. There are three areas that will be addressed under Phase 1 which essentially are minor excavations and in the worst case, approximately 8x8 and no greater than 4 foot deep. It is expected that the Phase 1 activity will be completed over two weeks. The meeting on site was to review the procedure and assure that the operations of the Water Department would not be impeded during the process.

Phase 2 operations will be most likely conducted in the fall and discussions will continue about the impact on the existing chemical feed building facility at that time.

7. **First Road Resurfacing, County Route # 688 – Town Utility Installations (ARH #11-30146):**

We have discussed the project concept with the PWTC related to the water main extension and replacement. Once the Fourth Street project is bid, we will review the possibilities for project funding. We will be reviewing the possible phasing options and costs with the PWTC. As discussed with the PWTC, we sent out a general questionnaire to the residents along First Road to obtain their input and interest related to being connected to public water. A decision related to this project will need to be made quickly since the County still plans to resurface First Road this fall.

8. **Moss Mill Road/White Horse Pike Utility Extension (ARH #11-50124):**

The project construction is complete. We are currently working with the Contractor to closeout their Contract with the Town. Once complete we will assist with seeking reimbursement from Atlantic County pursuant to the agreement signed with the County.

9. **Boyer Avenue Land Application Site – Drip Irrigation/Beneficial Reuse (ARH #11-50127) (no status change):**

Optimization Report ~

The PWTC has been dealing with the Route 54 project primarily, therefore, the needed discussions with the Committee to review the elements scheduled for implementation must still occur. ARH, Omni and the Superintendent have met to outline the items for discussion. We will attempt to schedule a meeting with the PWTC by mid-summer.

Lee Rain – Trial Application ~

We are awaiting a detailed summary of progress achieved to date on the drip irrigation process. This information will be part of the ongoing report to be filed with the Pinelands Commission as well as important to the implementation strategies to be discussed with the PWTC.

10. **Water Allocation (ARH #11-30088):**

Major Modification Application:

As previously reported, at the April 26, 2010 Pinelands meeting, the correlation between the Boyer Avenue Land Application site status and the pending request for additional diversion rights was discussed. The Pinelands staff issued a report that was to be scheduled for the Commission meeting of June 11, 2010. ARH along with Omni Environmental did not feel that the conditions set forth in the approval for increased diversion were in the Town's best interest. As a result, on behalf of the Town, a request for an additional extension was made so that we could meet with the Pinelands staff and voice our observations and concerns regarding the conditions set forth. The Pinelands granted the extension as well as scheduling a meeting with us as requested to discuss the report. The meeting will occur on June 24, 2010 at the Pinelands Office. A report on the meeting will follow.

Future Well:

ARH is still awaiting feedback from members of the PWTC who were to contact various property owners in the area related to various sites to seek their input about the possibility of securing property for this project.

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

Due to the limited response to the questionnaires previously sent, a second round of letters were issued during the past month and we are compiling their responses received. Pending items that still remain include:

- ~ A formal submission to the Spillfund Program to obtain approval of the design plans and scope following response from the residents.
- ~ Solicitor to finalize the agreements with the Torissi's and Adamucci's related to use of their agricultural wells.

PUBLIC WORKS INFORMATION ITEMS

12. **2011 – Municipal Aid Program (ARH# 10-0350)**

We just received notice from the NJDOT that they are now accepting applications for the following programs for funding consideration:

- Municipal Aid – Funding for local road reconstruction projects;
- Bikeway – Bike path and related facility construction;
- Centers of Place – Non-traditional transportation improvements, sidewalks, streetscapes, landscaping, etc.;
- Safe Streets to Transit – Construct safe and accessible pedestrian links to transit facilities;
- Transit Village – Project that enhance walking, biking and/or transit ridership within 0.5 miles of transit facility.

The completed application for these funding requests is due by August 13, 2010. We will need Council and the PWTC to review potential project requests between now and the next Council meeting should they wish to submit an application for funding consideration. Once the application options are selected, we will prepare a proposal for Council's consideration by the next Council meeting, along with preparing the required resolutions which will need to be adopted.

13. **Pratt Street, Cedar Branch Stream Drainage Easements (ARH #11-06002.03):**

The Town Solicitor has sent out the Agreement to each of the property owners along the drainage corridor for signature. Once all right-of-entry agreements are executed and filed by the Solicitor, the NJDOT will be notified to proceed with the permit requests for stream cleaning.

14. **North Street Drainage (ARH #11-06003):**

As authorized by Council the survey data has been obtained, plotted and a conceptual design prepared. The conceptual design was reviewed with the Highway Superintendent, the Public Works Committee Chairman and the property owner. All seemed acceptable with the conceptual design and we will now

proceed to complete the design and review it with the PWTC. If acceptable, the Public Works Department will proceed with the construction subject to available funds. Prior to actual construction, we will once again meet onsite with the home owner and representatives of the Public Works Committee to review the installation.

15. **2010 Roadway Resurfacing Program (ARH #11-40040):**
We will be meeting with the PWTC over the next few months to once again discuss the various processes, costs, road list, etc. and provide a recommendation to Council for consideration later this year.
16. **ACIA 2009 Funding Request (ARH #11-40038):**
We will need to further discuss with the PWTC what projects they may want to consider associated with the use of ACIA funds.
17. **Atlantic County Open Space Trust Funds – Rounds 6, 7 & 8 (ARH #11-01070):**
The Town will need to provide Ranae Fehr from Atlantic County with a letter indicating the progress accomplished by the Town to date related to completing the work on the properties involved in the round #6, #7 & #8 funding. The Solicitor will update the Council on this matter, and will be preparing the appropriate resolutions for Council's action as authorized. As noted at prior meetings, progress on this topic must be shown so as to not jeopardize existing and future Atlantic County Recreation and Open Space funds.
18. **Second Road - Berenato and Cioffi Property (ARH #11-01083):**
ARH has completed only the tasks as originally approved by Mayor and Council associated with the above noted property. Henry Weigel from our office has been in contact with the Solicitor related to what would be required by way of further site investigation. Henry has prepared a memo and cost estimate related to the remaining tasks or investigations that will be required for the site. We will be discussing same at an upcoming PWTC meeting and, if acceptable, be presenting same to Council for authorization to proceed with the additional work.
19. **Hammonton Lake Park (ARH #11-90028):**
Phase I – Construction: (no status change)
At this time, the close out documents have been submitted for the requisition of the \$400,000 grant from Atlantic County. It is anticipated the County will provide a project sign which will need to be installed by the Town prior to release of payment to the Town.

Phase II – Planning & Design:
The pending completion of Phase I construction will lead to the planning and design of Phase II. It has been expressed that a basin is not desired in the picnic area. In order to make modifications to the plan and reapply to the Pinelands Commission, we will be supplying a proposal for the altered design. This proposal has been started, however our concentration has been on closing out phase I prior to moving into phase II. Since the last reporting period the efforts on Phase I are complete, we will discuss with the applicable committee the desired changes to the plan for Phase II. Once the modifications are defined we will provide a proposal for the Town's consideration
20. **Egg Harbor Road Parking Lot (ARH #11-40029):**
Since the last reporting period a submission has been made to the Pinelands Commission seeking approval for public development. The project is currently under review. We will provide Council with an update once the Pinelands Review is completed. This may be a project that the Town wants to include for NJDOT funding consideration.

SOLICITOR REPORT

1. Rt. 54 (discussed earlier)
2. COAH (review of plan by applicant-needing a resolution to matter)

3. Stockton (entered MOU-identity of building cannot be released due to negotiations)
4. Cedar Branch Stream – encouraged residents respond to letters concerning stream cleaning
5. Open Space Resolution – to be considered under new business
6. Pulte (landscaping, basin, paving, prca) will not release bonds as requested by developer
7. Water conservation-reminded residents to follow water conservation requirements
8. Airport bid \$138,676.41-review finalized

Bid Results

Ron Sirolli Construction Company	\$138,676.41
Calderone Property Services	\$139,715.00

#R066-2010 Award Bid Hammonton Municipal Airport South Hangar Construction

#R 066-2010

WHEREAS, there has been advertised for bids for South Hangar improvements at the Hammonton Municipal Airport as required by the Public Contracts Law of the State of New Jersey; and

WHEREAS, Ron Sirolli, is the low bidder, who submitted a conforming bid to meet the Town's requirements at a total project rate of \$138,676.41.

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 bid for South Hangar improvements be awarded to Ron Sirolli.

Motion by Councilperson Bertino, seconded by Councilperson Barberio, resolution #066-2010 be adopted.

ROLL CALL

Councilpersons:

- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Absent
- Pullia - Yes
- Rodio - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

9. Skinner factory (authorize redeem tax sale certificate, Rem tax foreclosure-retain counsel)

Authorize Solicitor to proceed with Acquisition of Property

Motion by Councilperson Gribbin, seconded by Councilperson Barberio, authorize Solicitor to move forward and take necessary action to secure Skinner factory property, by redeeming tax sale certificates and utilizing NPP funding for same.

ROLL CALL

Councilpersons:

- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Absent
- Pullia - Yes
- Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Authorize Purchase Order Master Wire Fence-Secure Skinner Property

Motion by Councilperson Bertino, seconded by Councilperson Pullia, authorize purchase order, not to exceed \$3000.00, to Master Wire to install security fencing for perimeter of Skinner building property. And use NPP grant funding for purchase.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Authorize Retention of Professional-Tax Sale-Skinner Property

Motion by Councilperson Barberio, seconded by Councilperson Rodio, hire professional, Keith Bonchi, to act on tax sales for a cost not to exceed \$2000.00 to be funded with NPP grant.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

MAYOR REPORT

Thanked Chamber of Commerce and John Runfola for the Red White and Blueberry Festival
Welcomed Mt. Carmel Festival the week of the 16th of July

TOWN CLERK REPORT

Hire Part Time Recreation Supervisor

Motion by Councilperson Barberio, seconded by Councilperson Rodio, hire part time recreation supervisor, 19 hours per week, \$12.00 per hour, pending results of background investigation to be confirmed by name at the next regular meeting.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent
Pullia - Yes
Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

APPROVE BILLS & PURCHASE ORDERS

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, approve bill list and purchase order requests.

ROLL CALL

Councilpersons:
Barberio - Yes
Bertino – Yes (no on sewer/water mgt fees only)
Gribbin - Yes
Lewis - Absent
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes (Abstain on DiDonato bowling center bill only)

Mayor DiDonato declared the motion carried.

COMMUNICATIONS

Approve new junior member Fire Co 1 Sammuel Vasquez (fire chief approved)

Motion by Councilperson Pullia, seconded by Councilperson Bertino, approve communications action items.

ROLL CALL

Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Absent
Pullia - Yes
Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

NEW BUSINESS-ORDINANCES

Bond Ordinance #015-2010 Form Based Code

Ordinance #15-2010
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 11-2009
OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW
JERSEY FINALLY ADOPTED MAY 26, 2009.

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 One. Section 3(a) of bond ordinance numbered 11-2009 of the Town of Hammonton, in the County of Atlantic, New Jersey finally adopted May 26, 2009 is hereby amended to read as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Preparation and completion of the Downtown Form-Based Design Guide Code and Smart Futures Form-Based Design Guide Code	<p>\$120,000 (including a grant in the amount of \$70,000 from the New Jersey Department of Transportation)</p> <p>(including a grant in the amount of \$50,000 from the New Jersey Department of Community Affairs)</p>	\$0	5 years

Section Two. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Three. 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 Gribbin, seconded by Councilperson Barberio, the ordinance be taken up for and pass first reading and be given legal publication.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R057-2010 Authorize Fireworks Display 16th of July Celebration

RESOLUTION # 57-2010

RESOLUTION AUTHORIZING FIREWORKS DISPLAY
16th OF JULY Mt. Carmel Event

WHEREAS, the Mt. Carmel Society is holding their Annual 16th of July Event;

WHEREAS, a Fireworks Display will be conducted at sundown;

6 / 28 / 10

WHEREAS, it is necessary for Mt. Carmel Society to enter into contract with Vineland Fireworks Company Inc., 1640 Garden Road, Vineland, NJ;

WHEREAS, it is necessary for the Town of Hammonton to approve said contract;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, authorize 16th of July Event and Fireworks Display;

#R058-2010 Renew 2010-2011 Liquor Licenses with additions pending tax clearance

R# 58 -2010

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON,
ATLANTIC COUNTY, NEW JERSEY,
AUTHORIZING THE ISSUANCE OF ABC LICENSES
BEGINNING JULY 1, 2010 AND EXPIRING JUNE 30, 2011

WHEREAS, it is a requirement of NJ ABC that in the matter of the authorization and issuance of license of the sale of Alcoholic Beverages, a resolution must be adopted, which resolution shall specifically determine and name the person, firm or corporation adjudged by such resolution to be entitled to such license as adjudged to be issued, and further such resolution must also fix the name and the licensed premises; and

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

That it is hereby specifically determined and declared that the following named persons and corporation, if any, be and they are hereby adjudged to be entitled to a license of the class hereinafter specified to sell alcoholic beverages at or on the premises as herein fixed and described to wit:

- | | |
|-----------------|--|
| 0113 32 014 011 | Intermex Inc.
t/a Fiesta Mexicana Restaurant
Location: 327-12th St. |
| 0113 33 011 005 | Hammonton Discount Liq & Bar
t/a Railroad Bar & Grill
Location: 18 Railroad Ave. |
| 0113 32 005 006 | GK of Palana Inc.
t/a Pike Wines & Liquors
Location: 111 N. White Horse Pike |
| 0113 33 024 006 | Café San Rocco, Inc.
t/a Rocco's Town House
Location: 21 N. Third St. |
| 0113 33 010 002 | Hammonton Joey Corp.
t/a Maplewood Inn |

Location: 470 S. White Horse Pike

0113 33 019 006	E.J.'s West End Inc. t/a West End Grill Location: 201 - 12th St.
0113 33 020 003	Hammonton Fortunas Inc. t/a Illiano's Restaurant Location: 705 - 12th St.
0113 33 007 003	Filomena Bocella t/a The Olde Central Location: 19 N. Egg Harbor Road
0113 33 028 005	Anthony Scott Parker t/a Anthony S. Parker Location: (pocket)
0113 33 001 006	Kerri Brooke Caterers Inc. t/a Kerri Brooke Caterers Inc. Location: 755 S. White Horse Pike
0113 33 003 012	Apple New Jersey LLC t/a Applebees Neighborhood Grill Location: 47 S White Horse Pk
0113 33 013 017	Trinity Vintners Investment Holdings t/a Annata Location: 216 Bellevue Ave.
<u>License Number</u>	<u>Consumption License</u>
0113 32 002 003	Tomar Assoc. Inc. t/a Caldini's Fine Wine, Luqours & Deli Location: 101 E. 15th St.
0113 32 012 006	Westwind Assoc Inc. t/a Joe Canal's Discount Liquor Location: 240 S. White Horse Pike

- 0113 33 021 003 Silver Coin Diner Inc.
t/a Silver Coin Diner
Location: Rt 30 & 206

- 0113 33 022 013 Double U Mineral Trading Inc.
t/a Tommy B Main St. Liq.
Location: pocket

- 0113 33 008 003 Frog Rock Golf & Country Club
t/a same
Location: 420 Boyer Ave.

- 0113 44 015 010 Aryan Liquors
t/a Town Food & Liquor
Location: 333 S. Egg Harbor Rd.

- License Number Distribution License
0113 44 016 011 Superior Inc.
t/a Westside Discount Liquors
Location: 730 - 12th St. Pit Stop

- License Number Club License \$120 town renewal
0113 31 026 001 Guiseppe Garibaldi Lodge
t/a Sons of Italy
Location: 427 N. Third St.

- 0113 31 031 001 MB Taylor Lodge
t/a none
205 Central Avenue

BE IT FURTHER RESOLVED that each and everyone of the foregoing hereinbefore named persons and corporations be and the same are hereby granted a License of the class specified for the sale of Alcoholic Beverages at retail at and on the premises as hereinbefore in connection with each licensee described. Such license shall be for the term of one year.

#R059-2010 Approve Carnival Licenses

R# 59-2010
R E S O L U T I O N

WHEREAS, the individual(s) designated hereunder applied for a license for Amusement Games for the stipulated period set forth in said application; and

WHEREAS, the police have conducted the necessary investigation and approved issuance of license(s);
and

WHEREAS, the Mayor and Common Council of the Town of Hammonton have found that the application is in order and that the proper fee have been duly paid to the Town Clerk.

NOW, THEREFORE, BE IT RESOLED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY, that the following license(s) are issued to the individual(s) designated herein to operate the specific amusement game set forth herein and the issuance of said license be and the same is hereby approved for the individual and Amusement Game as hereinafter designated:

<u>Name</u>	<u>Address</u>	<u>Town Fee</u>	<u>Game</u>
Keith Gillette	Scranton, PA	\$50.00	cork gun
		\$50.00	water race
		\$50.00	Balloon dart
Tim Bennett	MontAlto, PA	\$50.00	balloons
Michelle Matera	Hampton VA	\$50.00	top glo
		\$50.00	bank a ball
		\$50.00	basketball
		\$50.00	balloon dart
		\$50.00	q ball

BE IT FURTHER RESOLVED that the Mayor and Council approve additions of applicants and games to this resolution up to the week of Our Lady of Mt. Carmel Event contingent upon police background investigation and authorization.

#R060-2010 Amend 126-09 Establish Use Canoe Club

RESOLUTION # - 60-2010
 RESOLUTION AMENDING RESOLUTION 126-2009
 ESTABLISHING AUTHORIZED USES OF THE CANOE CLUB

WHEREAS, the Town of Hammonton desires to establish and authorize certain uses for the premises at the Hammonton Lake Park known as the Canoe Club (the "Facility"); and

WHEREAS, the Town Clerk or Recreation Supervisor shall require all entities desiring to use the Facility to complete a use of facility form which he/she shall compile and tender to the Clerk enumerating the uses of the facility for each month, which list shall be included in the Clerk's Report at the monthly Town Council meeting.

WHEREAS, the Town Clerk Office shall receive, review and retain all use of facility request forms and verify the validity of the Applicant's Certificate of Insurance;

WHEREAS, the Town Clerk shall forward all Canoe Club use of facility applications to Hammonton Park Commission for final approval;

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 following procedures be applicable to all entities desiring to use the Facility;

1. The Facility in question shall be available for:
 - a. Hammonton residents meeting the age requirement (50 years of age and older) and their guests from Monday through Friday (excluding holidays). The Recreation Supervisor shall make the necessary arrangements so that the aforesaid individuals have full use of the Facility. The Recreation Supervisor is also hereby empowered to make arrangements with regional healthcare agencies to offer free educational, recreational and/or screening programs designed to improve the health and/or quality of life of the Hammonton Senior population.
 - b. Senior group activities subject to approval by the Recreation Supervisor or Clerk. At all times that such activities are occurring, at least one portion of the premises shall remain available to individual users pursuant to Paragraph 1a. hereof between the hours of 9:00 a.m. to 6:00 p.m. The events permitted by this paragraph shall be free of charge and open to all local seniors and their guests.

- c. "Special events" open to all Hammonton seniors at which food and/or entertainment are provided. A fee, equivalent to the actual cost of the food and entertainment, but in no event in excess of \$9.00 per person (subject to increases/decreases consistent with the annual Social Security COLA), may be charged to attendees to defray or minimize the cost of such special events.
 - d. Hammonton 501(c)(3) nonprofit, service or recreation organizations shall be permitted to utilize the facility for their meetings, subject to the approval of the Recreation Supervisor. At those meetings, no food shall be served in order to minimize clean up costs.
 - e. Use as a polling place for a primary, general or school election.
2. Under no circumstances shall alcoholic beverages be transported to, served, sold or consumed upon the premises.
 3. Any group utilizing the Facility pursuant to 1 d. hereof shall be required to provide proof of insurance in a form satisfactory to the Town Insurance Administrator.
 4. There shall be no solicitation of funds at any time at the Facility. Specifically, the Recreation Supervisor shall not approve or permit use of the Facility by any individual or entity whose purpose is to promote their business and/or product.
 5. Mayor and Council hereby authorize the Park Commission to modify the hours of operation of the Canoe Club based on seasonal demand.

#R061-2010 Refund DQ Events for Outside Detail Overpayment

RESOLUTION # 61-2010

RESOLUTION AUTHORIZING A REFUND
FOR PREPAYMENT OF POLICE OUTSIDE DETAIL
FOR EVENT THAT WAS CANCELLED

WHEREAS, DQ Events did submit a pre payment for hiring police officers for outside detail services;
and

WHEREAS, the scheduling officer has verified with the Clerk office that an overpayment in the amount of \$80.00 was made to the Town of Hammonton by DQ Events;

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 \$ 80.00 is hereby authorized to be refunded to DQ Events.

#R062-2010 Amend 119-09 Specialized Services-Water Department Chlorine Provider

#R 62 -2010

A RESOLUTION AMENDING 119-09 SPECIALIZED SERVICES

WHEREAS, there exists a need for professional services for the Town of Hammonton, New Jersey, on an annual basis as follows:

<u>Department</u>	<u>Service</u>	<u>Vendor</u>	<u>Amount</u>
Water Department	Chlorine ACCU Tablets	Univar	\$13,000.00

WHEREAS, funds are available under the above listed budget appropriations, and

WHEREAS, N.J.S.A. 19:44A-20 provides for an open and fair process through requests for proposals;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Town of Hammonton is hereby authorized and directed to enter into an agreement with above listed vendors for year 2010; and

#R063-2010 Tax Resolution

#R 63-2010

WHEREAS, Rosemarie Jacobs, Tax Collector, has approved the following cancellations and refunds to the accounts listed below:

B&L	NAME	ADDRESS	AMOUNT	ACCT.	REASON	PER
1101-13.01	Estrada	863 12th st	1556.43	Tax	Lien paid on 5/20/2010	Rosie
2506-11	Handabak	501 Line st	804.24	Tax	Refund Overpayment	Rosie

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.

#R065-2010 Open Space Resolution

WHEREAS, the Town of Hammonton has participated in the Atlantic County Municipal Open Space Financial Assistance Program for open acquisition projects through rounds 6, 7a, 7b and 8; and

WHEREAS, the Town of Hammonton in conjunction with that process identified certain properties within the boundaries of the Town of Hammonton which have the potential for utilization consistent with the program guidelines; and

WHEREAS, three property owners have indicated a good faith intent to enter into negotiations within the Town and the Town in good faith believes that those negotiations will result, following performance of the necessary appraisals, title searches and other preliminary due diligence, in the Town acquiring same.

The specific properties which the Town requests the County to admit to the program are identified as follows:

Property #3

Owner(s): Mortelite Family Partnership LLC
 Block/Lot: Block 4009, Lot 5
 Acreage: 21 acres +/-

Property #4

Owner(s) Theresa Ender
 137 8th Street
 Hammonton, NJ 08037
 Block/Lot: Block 4009, Lots 6 & 7
 Acreage: 11.24 Acres +/-

Property #7

Owners: Anthony Restuccio
 109 8th Street
 Hammonton, NJ 08037

Block/Lot: Block 4012, Lot 10
Acreage: 9 Acres +/-

NOW THEREFORE BE IT RESOLVED THAT:

1. The Town of Hammonton is authorized to submit a request to extend the term of the Financial Assistance Agreement for a period of one year; and
2. The Town of Hammonton is committed to this project.
3. The Town of Hammonton is willing to use the approved County Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state and local government rules, regulations and statutes thereto; and
4. Mayor Stephen DiDonato is hereby authorized to execute an amended grant agreement with the County of Atlantic to extend the term of the Town's participation in this valuable program; and
5. The resolution shall take effect immediately.

Motion by Councilperson Bertino, seconded by Councilperson Gribbin, resolutions 57-63 and 65 are adopted.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Absent

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

Anthony Mortellite

Mr. Mortellite stated the "no animals allowed" in park sign should be placed at park entrance so that people entering the park with animals will be able to see the rule prior to same. He suggested it should also be placed on the "use of facility" application for the Town of Hammonton.

Councilman Barberio requested the Deputy Clerk add this revision to the "use of facility form".

Councilman Rodio stated the highway department will handle moving the "no animals allowed" sign and installing the "Canoe Club" sign as well.

Councilman Gribbin suggested "no pets allowed" be placed on dog licenses issued as well.

The Deputy Clerk advised she will place "no animals allowed" on use of facility form as well as dog licenses issued.

Mr. Mortellite then questioned when will the guardrail be put up?

Councilman Rodio advised the highway department will be installing same in a week or so.

Dan Santora

Mr. Santora questioned if the bond monies for Pulte that are being held have been utilized for any repairs including the basin repairs?

Solicitor stated no bond money has been utilized for basin repair.

Mr. Santora once again stated the Santora family has never signed an agreement or easement to allow the overflow water from Pulte drainage basin on their property.

Mark Santora

Mr. Santora advised on meeting with Solicitor concerning Pulte Drainage Basin flowing onto his property and once again questioned when will a plan to remedy the basin be presented in public? He stated he believes there were several over sites made during the approvals of this project and his family is suffering the consequences of same.

Solicitor responded that a plan to remedy the drainage basin will be presented very soon.

MEETING ADJOURNED

Motion by Councilperson Barberio, seconded by Councilperson Rodio, the meeting is adjourned. Motion carried.

Minutes recorded by April Boyer Maimone, Assistant Clerk

Minutes approved by Susanne Oddo, Town Clerk/Administrator