

Regular Meeting of Mayor and Council
Held in Town Hall Council Chambers
100 Central Avenue, Hammonton, N.J.
December 13, 2010 at 6:00 P.M. Executive Session
7:00 P.M. Public Session
Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilpersons:

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

PRESENT ALSO

Brian Howell, Town Solicitor

#R116-2010 Executive Session

#R 116-2010

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. Discussion Police Promotions
2. Other personnel (inter-departmental police promotion(s))
3. Municipal Clerk Appointment
4. Berenato: Former Landfill litigation update
5. Gun permit litigation
6. Harry Harper Litigation Resolution
7. Cavuto/Flores Litigation
8. Skinner Building Acquisition update
9. Stockton/Hammonton Project Update
10. COAH Litigation Update
11. Pulte Update
12. Rt. 54 Damage Claim (Verizon)

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 Bertino, seconded by Councilperson Barberio, the resolution be adopted.

ROLL CALL

Councilpersons:

Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes

Pullia – Absent
Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESUME REGULAR MEETING-ROLL CALL

Councilpersons:
Barberio - Present
Bertino - Present
Gribbin - Present
Lewis - Present
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.

APPROVAL OF MINUTES

Executive Session November 22, 2010
Regular Meeting November 22, 2010

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

ROLL CALL

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

Mayor DiDonato declared the motion carried.

RECOGNIZE ST. JOSEPH FOOTBALL AND HOCKEY TEAMS

Mayor congratulated St. Joseph Football team for winning State Championships and invited team members forward to be recognized.

Mayor congratulated St. Joseph Hockey Team for winning State Championships and invited team members forward to be recognized.

RECOGNIZE HAMMONTON HIGH SCHOOL SOCKER TEAM AND HAWKS

Mayor congratulated Hammonton soccer team for winning South Jersey Championships and invited team members forwarded to be recognized.

Mayor congratulated Hammonton hawks team for their achievement of Co-Champs and invited team members forward to be recognized.

RECOGNIZE COUNCILWOMAN JEANNE LEWIS

Mayor DiDonato presented Councilwoman Jeanne Lewis with a certificate of recognition for her accomplishments and years of service on Town Council.

Councilwoman Lewis read her goodbye speech thanking employees, council members and her husband and wishing everyone a happy holiday.

THREE MINUTE RECESS

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

COMMITTEE REPORTS

Administration -Councilperson Barberio

Report on Administration Committee Meeting held December 7, 2010

Appoint Municipal Clerk

Motion by Councilperson Barberio, seconded by Councilperson Bertino, appoint April Boyer Maimone to the position of Municipal Clerk for the Town of Hammonton effective 1/1/11 through 12/31/13.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Business & Industry-Councilperson Gribbin

Report New Business: 911 Computer Rescue

Reminder Hammonton Arts Center "Fine Arts & Gifts" throughout the month of December

Wished everyone a happy and healthy holiday and New Year

NJBIA Award

Motion by Councilperson Gribbin, seconded by Councilperson Lewis, support nomination of NJ Manufacturers for NJBIA Award and authorize Councilman Gribbin to complete necessary paperwork.

ROLL CALL

Councilpersons:

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

Mayor DiDonato declared the motion carried.

Education-Councilperson Bertino

- No action items this evening
- Wished everyone a happy holiday

Public Works & Transportation-Councilperson Rodio

- Defer action items to engineer report
- Update on leaf collection season
- Report bulky pickup completed
- Brush pickup running behind but will continue until finalized
- Reminder January 3-7 bulky pickup week
- Reminder January 10-14 brush pickup week
- NJ DOT Cedar Branch Stream Project will be completed soon upon receipt of final permits
- Wished everyone a happy holiday

Law & Order-Mayor DiDonato

Report on Interviews for positions: Police Chief, Police Captain, Police Lieutenant

Appointments Police Department

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize the following appointments in the Hammonton Police Department effective 1/1/11 and contingent upon successful completion of provisional period of NJ CSC:

- Appoint Robert Jones to the position of Police Chief
- Appoint Nicholas Salvatore to the position of Police Captain
- Appoint Kevin Friel to the position of Police Lieutenant

ROLL CALL

Councilpersons:

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

Mayor DiDonato declared the motion carried.

Quality of Life – Councilperson Lewis

Report on tree canopy resolution recommended by Hammonton Environmental Commission
Update on Environmental Commission tree removal application revision
Request 400 block of Peach Street (one way street) remove stop signs (refer to Law & Order Committee)
Wished everyone a happy holiday

Authorize Letter to Atlantic County Requesting Traffic Light

Motion by Councilperson Lewis, seconded by Councilperson Rodio, authorize letter to county requesting traffic light at 9th & Egg Harbor Road.

ROLL CALL

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

Mayor DiDonato declared the motion carried.

Water & Sewer – Councilperson Pullia

Rt. 54 final paving scheduled for spring
4th Street contract final paving to commence soon
Defer change orders to Engineer Report
Report resolution joint check Rt. 54 contractors
Airport project update

Request C.O. \$895.00 Calderone Properties - Airport Project

Motion by Councilperson Pullia, seconded by Councilperson Barberio, authorize change order to Calderone Properties in amount of \$895.00.

ROLL CALL

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

Deputy Mayor Rodio declared the motion carried.

Request C.O. White Star \$521.00 - Airport Project

Motion by Councilperson Pullia, seconded by Councilperson Barberio, authorize change order to White Star in the amount of \$521.00.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Yes

Pullia - Yes

Rodio - Recused

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Councilman Pullia Report Continued:

Water Allocation Increase update/optimization report

Report on proposed merger of water/sewer departments & ordinance introduction on January 1

ENGINEER REPORT

SEWER & WATER ACTION ITEMS

1. Grinder Pump and Force Main Installation – Dixon Property – 328 Walnut Street Block 2104 Lot 45 (ARH #11-50139)

A letter dated 12/7/2010 was directed to the Town from Thomas & Christine Dixon who reside at 328 Walnut Street. They request the PWTC and Council approval related to the installation of a grinder pump and force main to service their existing dwelling. We have reviewed their request with the Sewer Superintendent and the PWTC. A recommendation of approval is made for Council's consideration subject to compliance with the conditions contained in the approval resolution and agreement.

Motion by Councilperson Pullia, seconded by Councilperson Lewis, authorize Mayor DiDonato to sign agreement for Grinder Pump and Force Main Installation Block 2104 Lot 45 Thomas & Christine Dixon.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

2. 1st Road Water Main Extension (ARH #11-30146)

GWP Enterprises has completed the water main installation and restoration work as specified by the Town and the County. The actual cost for the project construction is \$54,799.12. This is a \$2,523.98 reduction from the original contract price. The Town Solicitor and Risk Manager have reviewed the Maintenance Bond for this project and have approved same. The County is also satisfied with the restoration work. We are, therefore, recommending the following actions from Council.

Motion by Councilperson Pullia, seconded by Councilperson Bertino, approve final payment to contractor and release project performance bond.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

3. Water Allocation (ARH #11-30088):

No action taken this evening. Mr. Bob Vettese updated Mayor and Council on status of Water Allocation.

PUBLIC WORKS ACTION ITEMS

4. Fourth Street Reconstruction (11-40034)

The Contractor is substantially complete. There currently are punch list items that need to be addressed. We are currently discussing options to complete the project this year. The sanitary sewer pipe was run the week of November 8, 2010. It is approximately 30 days that settlement has been allowed to take place. If temperatures are 32° or higher we may be able to have all surface course pavement completed just after the first of the year.

There are three change orders for the project that need to be authorized summarized as follows:

Change Order #4 – This was prepared in time for last meeting, unfortunately it did not make the agenda. This is a no cost change order. There were some extra as-built quantities while preparing and installing the base course pavement. In turn, there were unused quantities that could be deducted to allow this to be a no cost change order. (see attached)

Change Order #5 – This is a final as-built quantities change order for storm items only. This change order represents a deduction to the contract in the amount of (\$2,395.00). (see attached)

Change Order #6 – The Contractor requested remobilization fees for delays associated with the installation of the sanitary sewer main off of the Rt. 54 project into the Fourth Street project area. We recommend adding these items to the Contract; however this can be done for no cost change to the current Contract value. There are unused quantities that allow this change order to be at no cost to the Town. (see attached)

Motion by Councilperson Pullia, seconded by Councilperson Bertino, approve change orders #4, #5, & #6, all at no cost or a deduction to the Contract value.

Councilperson Pullia advised that this project's final cost is less than amount budgeted for same. He thanked the engineer's office for monitoring the project and keeping it under budget.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

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

Mayor DiDonato declared the motion carried.

5. WaWa Site Plan, 12th Street, Maintenance Bond Release (11-20200):

Release of the project Maintenance Bond #105163265, dated 2/1/08, as provided by Traveler's Casualty and Surety Company of America in the amount of \$37,380.45 subject to compliance with the following conditions. The items, as stipulated, in our review letter dated 11/22/2010 and e-mail dated 11/30/2010 have been and will be addressed by the Council Meeting.

Motion by Councilperson Rodio, seconded by Councilperson Lewis, approve the following:

1. Supply of sufficient inspection escrow to satisfy all bills associated with project, review, inspection, administrative costs, and closeout.
2. Once all bills have been satisfied, the release of any remaining inspection escrow fees posted with the Town shall be returned to the applicant.
3. That a letter be directed to the applicant and bonding company by the Municipal Clerk notifying said entities of Mayor and Council's action.

ROLL CALL

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

Mayor DiDonato declared the motion carried.

6. Green Acres Funds – Boyer Avenue Recreation Site (ARH #11-78002)

The Town adopted a resolution in May of 2009 requesting a time extension for the use of Green Acres Funds. The Green Acres staff approved the time extension request which will expire on December 13, 2010. We would request that Council adopt a similar resolution requesting an additional extension of time for project award until December of 2011.

Councilman Barberio advised of new \$400,000 bond referendum that would allow municipalities to apply for additional funding. He asked that we continue to pursue this funding more aggressively in the future.

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, authorize the Solicitor to draft a letter and accompanying resolution with the help from the Engineer and Recreation Committee Chairman to the Green Acres staff requesting a time extension for use of the present Green Acres funding allotment for a minimum period of one (1) year.

ROLL CALL

Councilpersons:
Barberio - Yes
Bertino - Yes

Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

SOLICITOR REPORT

Pulte: settlement proposal & PRCA agreement
RFQ: Airport Consultant (refer to New Business for Resolution)
Open Space (refer to New Business for Resolution)
Rt. 54 Joint Check (refer to New Business for Resolution)
Litigation re: Gun Carry Law (to be provided to Deputy Clerk to notify JIF)
COAH update
Report Stockton has signed MOA (refer to New Business for Resolution)

Authorize Mayor to Sign MOA with Stockton

Motion by Councilperson Gribbin, seconded by Councilperson Rodio, authorize Mayor DiDonato to sign MOA with Stockton College.

ROLL CALL

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

Mayor DiDonato declared the motion carried.

Authorize Solicitor Prepare & Advertise RFQ's for Architect – Stockton Project

Motion by Councilperson Gribbin, seconded by Councilperson Barberio, authorize Solicitor prepare RFQ for professional architect - Stockton Project.

ROLL CALL

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

Mayor DiDonato declared the motion carried.

Authorize Solicitor Prepare & Advertise RFQ Airport Kitchen

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize Solicitor to prepare and advertise RFQ for airport kitchen.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Authorize Solicitor Prepare & Advertise RFQ Airport Hangar Construction and Lease

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize Solicitor to prepare and advertise airport land lease.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

Solicitor report continued:

Thank you residents patience during Rt. 54 project

Tree Canopy Resolution (referred to New Business for resolution)

Innova Bus Shelter Request Update

MAYOR REPORT

Thanked residents on Fairview with busing issue.

Report on Tree Lighting Ceremony and thanked those who donated ornaments

Thanked Ace Hardware for refurbishing snowflakes & lights for tree

Thanked firemen for annual Christmas parade

Thanked highway dept for decorating town and firemen for decorating town hall

Wished everyone a Merry Christmas

TOWN CLERK REPORT

1. Approve new member Fire Co 1 – Nicholas Shannon (police & fire chief approved)

2. Accept resignation Doel Moreno effect. 1/1/11

3. Approve SOA Contract 2010-2013

4. Approve Water Department Association Contract 2010-2013

5. Renew Annual Life Insurance Policy with Aetna (eff. 1/1/11 thru 12/31/12) \$1,810 per yr.
(town realized a \$4000 savings per year with this renewal)

Motion by Councilperson Barberio, seconded by Councilperson Lewis, approve Town Clerk Report Items 1 through 5.

ROLL CALL

Councilpersons:

- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Yes
- 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 bills and purchase orders.

ROLL CALL

Councilpersons:

- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Yes
- Pullia - Yes
- Rodio – Yes (recused on white star bill only)
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R117-2010 Award Specialized Service Contract Sewer Department – Sulfuric Acid 93%

#R 117 -2010

A RESOLUTION AWARDING SPECIALIZED SERVICE CONTRACT for year 2010-2011

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>
WWTP	Sulfuric Acid 93%	Basic Chemical Solutions LLC	10,000.00

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 vendor(s) for year 2010-2011; and

#R118-2010 Set 2011 Meeting Dates

#R 118 -2010

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

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

1. There shall be an Organization Meeting at 12:00 o'clock noon on January 1, 2011 at which time Mayor and Common Council of the Town of Hammonton will reorganize for the full year and conduct such business, including emergent matters, as is necessary.
2. The following is the list of **council meeting dates for year 2011**. Said meetings will begin at 6:00 p.m. with an executive session, if necessary, which will adjourn to the open portion of the meeting at 7:00 p.m., in the Town Council Chambers, Town Hall, 100 Central Avenue, Hammonton, New Jersey 08037:

January 24	July 25
February 28	August 22
March 28	September 26
April 18	October 24
May 23	November 28
June 27	December 19

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

#R119-2010 Tax Resolution December

#R 119-2010

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
4115-6	Pignatelli	22 Queens Lane	2,099.07	Tax	Refund overpayment	Rosie
4204-24	Mazza	1191 Moss Mill	1,246.47	Tax	Refund overpayment	Rosie
4204-24	Mazza	1191 Moss Mill	2,123.91	Tax	Tax Exempt	Rosie
list			112.98	W/S	Fr S to W due to tax sale	Rosie
list			599.25	W/S	Fr W to S due to tax sale	Rosie
list			36.04	W/S	Cancel Res w/s small bal	Rosie
list			17.61	W/S	Cancel Res w/s small bal	Rosie
1807-3	castaldi		0.72	W/S	Transfer from water to sewer	Rosie
list			0.45	Water	Cancel Res w/s small bal	Rosie
list			1.61	W/S	Cancel Res w/s small bal	Rosie
list			3.34	W/S	Cancel Res w/s small bal	Rosie
list			2.56	W/S	Cancel Res w/s small bal	
3105-22	Hollar	546 French	169.11	Water	Refund overpayment	Rosie
3203-24	Ranere	525 Peach St	62.20	Sewer	Refund overpayment	Rosie
2601-28	Ruocco	289 S 1st	0.01	Tax	Cancel Res small bal	Rosie
3301-66	Volpe	521-527 Central	0.06	Tax	Cancel Res small bal	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.

#R120-2010 Amend 2010 Budget Receive Sustainable Jersey Grant

#R 120-2010

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

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

WHEREAS, the Town has received **\$ 1,000.00 from the Sustainable Jersey Small Grants**, and wishes to amend its Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of grant in the **2010 Budget** of the Town of Hammonton to reflect:

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

Sustainable Jersey Small Grants for the “Green Committee”

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

#R121-2010 Transfer Resolution December

#R 121-2010

RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS
IN TOWN OF HAMMONTON MUNICIPAL BUDGET

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

FROM: IN CAP		
Economic Dev. OE (0-01-20-11B-200)		\$5,000.00
TO: IN CAP		
Gasoline OE (0-01-31-11E-200)		\$5,000.00
FROM: IN CAP		
Admin OE (0-01-20-101-200)		\$2,000.00

TO: IN CAP

CM 12/13/10

Gasoline OE (0-01-31-11E-200)	\$2,000.00
FROM: IN CAP	
Group Ins. OE (0-01-23-114-200)	\$10,000.00
TO: IN CAP	
Gasoline OE (0-01-31-11E-200)	\$10,000.00
FROM: IN CAP	
Highway S&W (0-01-26-123-100)	\$5,000.00
TO: IN CAP	
Highway OE (0-01-26-123-200)	\$5,000.00
FROM: IN CAP	
Police S&W (0-01-25-119-100)	\$20.00
TO: IN CAP	
Computer S&W (0-01-20-133-100)	\$20.00
FROM: IN CAP	
Insurance OE (0-01-23-115-200)	\$1,803.57
TO: IN CAP	
Airport OE (0-01-30-137-200)	\$1,803.57
FROM: IN CAP	
Police S&W (0-01-25-119-100)	\$170.28
TO: IN CAP	
Planning Board S&W (0-01-21-109-100)	\$170.28
FROM: IN CAP	
Police S&W (0-01-25-119-100)	\$503.95
TO: IN CAP	
Construction S&W (0-01-22-126-100)	\$503.95
FROM: IN CAP	
Election OE (0-01-20-102-200)	\$776.03
TO: IN CAP	
Construction S&W (0-01-22-126-100)	\$776.03
FROM: IN CAP	
Historical OE (0-01-20-11A-200)	\$220.02
TO: IN CAP	
Construction S&W (0-01-22-126-100)	\$220.02
FROM: IN CAP	
Historical OE (0-01-20-11A-200)	\$79.98
TO: IN CAP	
Recreation S&W (0-01-28-131-100)	\$79.98
FROM: IN CAP	
Group Ins. OE (0-01-23-114-200)	\$20.02
TO: IN CAP	
Recreation S&W (0-01-28-131-100)	\$20.02
FROM: IN CAP	
PERS (0-01-36-144-200)	\$5.09
TO: IN CAP	
PFRS (0-01-36-147-200)	\$5.09
FROM: IN CAP	
Water OE (0-05-55-601-200)	\$2,000.00
TO: IN CAP	
Water S&W (0-05-55-601-100)	\$2,000.00
FROM: IN CAP	
Water PERS (0-05-55-609-276)	\$111.60

TO: IN CAP
 Water NJ Disability (0-05-55-609-23E) \$111.60

#R122-2010 Salaries Water Department Association

#R 122 -2010
 RESOLUTION

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

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

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

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

EFFECTIVE DATE JANUARY 1, 2010

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2010 TOTAL</u>	<u>Comments</u>
Michael Perna	Sr.WtrTrmtPltOpr/Rp (PRINCIPAL)	63,978.00	Longevity grandfathered
Michael Maimone	Sr.WtrTrmtPltOpr/Rp	61,878.00	Longevity grandfathered
Michael Ruberton	Water Plt Oper/Rep	59,578.00	Longevity grandfathered

AND BE IT FURTHER RESOLVED that the said salary shall be in place for the calendar year 2010.

EFFECTIVE DATE January 1, 2011

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2011 TOTAL</u>	<u>Comments</u>
Michael Perna	Sr.WtrTrmtPltOpr/Rp (PRINCIPAL)	63,978.00	Longevity grandfathered
Michael Maimone	Sr.WtrTrmtPltOpr/Rp	61,878.00	Longevity grandfathered
Michael Ruberton	Water Plt Oper/Rep	59,578.00	Longevity grandfathered

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2011

EFFECTIVE DATE January 1, 2012

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2012 TOTAL</u>	<u>Comments</u>
Michael Perna	Sr.WtrTrmtPltOpr/Rp (PRINCIPAL)	65,517.00	Longevity grandfathered
Michael Maimone	Sr.WtrTrmtPltOpr/Rp	63,367.00	Longevity grandfathered
Michael Ruberton	Water Plt Oper/Rep	61,017.00	Longevity grandfathered

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2012.

EFFECTIVE DATE January 1, 2013

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2013 TOTAL</u>	<u>Comments</u>
-------------------------	--------------	-------------------	-----------------

Michael Perna	Sr.WtrTrmtPltOpr/Rp (PRINCIPAL)	67,095.00 Longevity Grandfathered -
Michael Maimone	Sr.WtrTrmtPltOpr/Rp	64,894.00 Longevity Grandfathered
Michael Ruberton	Water Plt Oper/Rep	62,492.00 Longevity Grandfathered

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2013.

***Title of Principal Sr. Water Treatment Plant Operator/Principal Sr. Water Treatment Plant Repairer-created for Local Purposes.**

#R123-2010 Salaries SOA

#R 123 - 2010
RESOLUTION

WHEREAS, the Mayor and Common Council of the Town of Hammonton, by Ordinance fixed a salary range for the employment of the certain Town Officials of the Town of Hammonton, County of Atlantic, New Jersey; and

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

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

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

Effective January 1, 2010

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2010 TOTAL</u>
Robert Jones	Captain	99,618.00
Nick Salvatore	Lieutenant	94,834.00
Mark Fiorentino	Lieutenant	94,334.00

AND BE IT FURTHER RESOLVED that said salary shall be in place effective 2010.

Effective January 1, 2011

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2011 TOTAL</u>
Robert Jones	Captain	101,018.00
Nick Salvatore	Lieutenant	96,234.00
Mark Fiorentino	Lieutenant	95,734.00

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2011

Effective January 1, 2012

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>2012 TOTAL</u>
Robert Jones	Captain	103,578.00
Nick Salvatore	Lieutenant	98,675.00
Mark Fiorentino	Lieutenant	98,175.00

AND BE IT FURTHER RESOLVED that said salary shall be in place for the calendar year 2012.

WHEREAS, the Town desires to continue participation in that program;

WHEREAS, the Town has identified the following properties as potential participants in the Open Space Program:

Block	Lot
3904	41
4009	5
4009	6, 7
4012	10;

WHEREAS, those participants have indicated their willingness to pursue the acquisition of Open Space funding in exchange for a title transfer of their property.

NOW THEREFORE, it is resolved that on this 13th day of December, 2010 by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey as follows;

2. That the Solicitor is authorized to send a copy of this Resolution to the County Open Space Funding Program indicating that the Town continues to desire to participate in the program; and
3. That specifically it wishes to pursue funding for the properties identified above;
4. That the County be directed to remove all other properties, with the exception of those referenced above, from participation in the County Open Space Program.

#R127-2010 Stockton/Hammonton Partnership

#R128-2010 Tree Canopy

Resolution #128-2010

WHEREAS, Mayor and Council has been presented with a Resolution from the Hammonton Environmental Commission establishing a Tree Canopy Goal for the Town of Hammonton; and

WHEREAS, the Environmental Commission has asked Mayor and Council to endorse the terms expressed in that Resolution; and

WHEREAS, the Town shares the Environmental Commission's goal of increasing the Tree Canopy coverage from 63.4% to 65%;

NOW THEREFORE, it is resolved on this 13th day of December, 2010 by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey as follows;

1. Mayor and Council hereby endorse the Environmental Commission's efforts in seeking to increase the Tree Canopy Coverage in the Town of Hammonton from 63.4% to 65%.

#R129-2010 Airport Consultant

WHEREAS, the Town of Hammonton is interested in soliciting quotations for the position of Airport Consultant; and

WHEREAS, there are precise FAA Guidelines as to what information shall be submitted by an interested applicant pursuant to the request for proposal; and

WHEREAS, the Town had previously issued notification that it was soliciting RFP's for the position.

NOW THEREFORE, it is resolved on this 13th day of December, 2010 by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey as follows;

5. The Notice dated November 4, 2010 is hereby rescinded.
6. The Solicitor is authorized to draft specifications in accordance with FAA Guidelines for the position of Airport Consultant.
7. The Town Clerk is authorized to re-advertise for the position of Airport Consultant once those specifications have been drafted.

#R130-2010 Green Acres

RESOLUTION # 130-2010

WHEREAS, The Town of Hammonton has previously received a notification of funding in the form of a low interest loan from the Green Acres program; and

WHEREAS, the Green Acres Program previously allocated three rounds of funding in the amount of \$1,050,000.00 (\$250,000.00 + \$400,000.00 + \$400,000.00); and

WHEREAS, the Town has been actively pursuing the continued development of the Boyer Avenue Recreation site; and

WHEREAS, the design plans for the entire site has been completed and permits from the following agencies have been received: Pinelands Commission & the NJDEP (sanitary sewer extension); and

WHEREAS, the Town intends to utilize the Green Acres funding to complete the funding eligible portion of the project; and

WHEREAS, the Town will be allocating funds or seeking additional funding opportunities, separate from the Green Acres funds, to complete the portions of the project that are not eligible under the Green Acres Program; and

WHEREAS, the Town was notified by the NJDEP via a letter dated 7/11/2006 related to the imposition of water restrictions on development projects that would require the use of public water over certain volume on a daily basis; and

WHEREAS, the Town could not proceed on the development of the recreation fields, proposed at the Boyer Avenue site without being able to supply the water necessary to properly irrigate and maintain the fields proposed on the Boyer Avenue Recreation complex; and

WHEREAS, the Town has been in discussions with the Pineland and NJDEP and anticipate the following two proposals to occur that would allow the Town to proceed with the construction of the next phase at the Boyer Avenue Recreation complex;

- a. Relief granted related to water restriction;
- b. Use of treated effluent from the adjacent Hammonton Treatment Plant and Land Disposal site to allow for the installation of drip irrigation within the recreation field areas; and

WHEREAS, the Town of Hammonton has not applied for additional funding consideration from the Green Acres program until they are able to utilize their present funding allotments.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hammonton of the County of Atlantic, State of New Jersey that the Town is interested in using Green Acres Funds valued at \$1,050,000.00 to provide assistance for the continued development on the Boyer Avenue Recreation site.

And that the Mayor and Town Council requests the cooperation from the Green Acres staff to approve the Town's request for a time extension in the use of the present funding allotments until December 31, 2011.

And that it further be resolved that the Mayor of the Town of Hammonton be authorized to sign any application to request said time extension.

Motion by Councilperson Bertino, seconded by Councilperson Barberio, resolutions 117 – 130 be adopted.

ROLL CALL

Councilpersons:

Barberio - Yes

Bertino - Yes

Gribbin - Yes

Lewis – Yes (recused #R127 Stockton Resolution only)

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

John Bee 120 N. Washington Street

Mr. Bee reviewed various issues of the proposal for COAH settlement.

Mark Santora – Old Forks Road

Mr. Santora questioned if there is an update on status of drainage basin and reiterated that he feels the drainage basin should remain as such and be made to work, not be changed to a pond.

Mayor DiDonato questioned if Mr. Santora had a chance to speak with his mother concerning the 3 suggestions made by Mayor and Council at the November 22, 2010 council meeting?

Mr. Santora responded yes, but they have not made a decision.

MEETING ADJOURNED

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

April Boyer Maimone, Deputy Clerk