

Minutes Regular Meeting of Mayor and Council – July 22, 2013  
Town Hall Council Chambers, 100 Central Avenue  
Executive Session 6:30 P.M.  
Public Session 7:00 P.M.

**Agendas & Minutes can be viewed at [www.townofhammonton.org](http://www.townofhammonton.org)**

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilpersons:

Bachalis - Present  
Carpo - Present  
Esposito - Present  
Furgione - Present  
Pullia - Present  
Rodio - Present  
Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor  
Jerry Barberio, PWM/Business Administrator

#R080-2013 Executive Session

#R080-2013

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. Lake Water Claim (Robert Henning)
2. Revaluation
3. Copier Award
4. Route 54-Paramount/Aegis Proposal
5. Ole Hansen Tax Appeal-Authorize Retention of Appraisal Expert
6. Paradise Lake
7. Conflict Counsel on Tax Appeal Cases
8. St. Joseph Football Field

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 Rodio, seconded by Councilperson Esposito, the resolution to enter into executive session is adopted.

ROLL CALL

Councilpersons:  
Bachalis - Yes  
Carpo - Yes  
Esposito - Yes  
Furgione - Yes

Pullia - Yes  
Rodio - Yes  
Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

RESUME REGULAR MEETING-ROLL CALL

Councilpersons:  
Bachalis - Present  
Carpo - Present  
Esposito - Present  
Furgione - Present  
Pullia - Present  
Rodio - Present  
Mayor DiDonato - Present

PRESENT ALSO

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

PUBLIC NOTICE

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

Christine Parker – Folsom

Ms. Parker questioned if the pot holes on 14<sup>th</sup> Street will be repaired?

Mayor DiDonato stated there is an action item on the agenda this evening concerning the repaving of 14<sup>th</sup> Street.

DISPENSE WITH REGULAR ORDER OF BUSINESS

Discussion – County Tax Increase

Mayor DiDonato stated the Clerk forwarded an e mail to County Executive Levinson and County Freeholder Bertino inviting them to the meeting this evening to advise on the Atlantic County tax increase. However, they did not appear.

A discussion of council was held concerning the proposed tax increase.

Motion by Councilperson Rodio, seconded by Councilperson Esposito, authorize a letter to Governor Christie asking him to hold County Government to the same standards as Municipal Government when it comes to tax increases.

ROLL CALL

Councilpersons:  
Bachalis - Yes  
Carpo - Yes

Esposito - Yes  
Furgione - Yes  
Pullia - Yes  
Rodio - Yes  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Presentation-St. Joseph's High School – Night Games Request  
Keith Davis of Nehmad, Perillo and Davis Lawfirm

Mr. Davis advised he is here this evening to present St. Joseph Football Field Lighting and Game Plan to Mayor and Council.

Lance Langraff – of Marathon Engineering

The Solicitor “swore in” Mr. Langraff who proceeded to present the lighting and game plan for St. Joseph Night Games which included additional parking and additional measures that will be taken to ensure pedestrian safety.

Members of council posed questions to Mr. Langraff and Mr. Davis to which each responded.

Chief Jones was invited to the podium to give his professional opinion on the issue of safety. Chief Jones advised, though he agrees with the increase in lighting, he would request the applicant keep all parking on-site. He does not agree with the current parking plan. He would also advise on wording that the approval be suspended should any problems arise.

Mayor DiDonato asked Coach Sacco, who was seated in the audience, if he can give council an idea of past game attendance.

Coach Sacco advised he feels attendance is down and stated it is his hope that the students are able to play night games in the future.

Mr. Howell, Town Solicitor, reviewed the amendments made to the plan, as discussed this evening, for Mayor and Council.

Motion by Councilperson Carpo, seconded by Councilperson Rodio, authorize the St. Joseph School Lighting and Game Plan which demonstrates public safety, with Chief Jones, Town Solicitor and Council recommendations to hold night games at St. Joseph Football Field for a trial period with the additional condition that the games can be discontinued should problem(s) arise.

ROLL CALL

Councilpersons:

Bachalis - No  
Carpo - Yes  
Esposito - Yes  
Furgione - Yes  
Pullia - Yes  
Rodio - Yes  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Authorize Letter Atlantic County S. First Road Flooding

Motion by Councilperson Pullia, seconded by Councilperson Carpo, authorize the Clerk to forward a letter to Atlantic County Board of Chosen Freeholders asking for review of S. First Road flooding in the area of 241 and 261, including photos.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #011-2013 Amend Section 175-149

ORDINANCE #011-2013

AN ORDINANCE OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AMENDING SECTION 175-149 (AGRICULTURAL PRODUCTION/COMPATIBLE LIGHT INDUSTRY DISTRICT) LAND USE,

OF THE CODE OF THE TOWN OF HAMMONTON WHEREAS, Section 175-129 Land Use of the Code of the Town of Hammonton adopts the Zoning Map for the Town of Hammonton, and

WHEREAS, the Town of Hammonton has determined that it is necessary to amend the Official Zoning Map of the Town of Hammonton in conjunction with the Town's proposal to expand the size of the Hammonton Municipal Airport which has resulted in the New Jersey Pinelands Commission recommending that the portion of the AP/CLI Zone containing Block 5702, Lots 1, 2, 3, 4, 5 and 6 become part of the AP Zone.

WHEREAS, as a consequence of discussions between the Pinelands Commission and the Town's Airport Consultant (DY Consultants) it has been recommended that additional language be included in the Ordinance to provide greater clarity as to those airport facilities and uses which shall be permitted by right within the AP/CLI zone; and

WHEREAS, an informal meeting with the lot owners impacted by the proposed zone boundary amendment was held on March 18, 2013 and no objection from those residents was raised; and

WHEREAS, the Planning Board of the Town of Hammonton shall have the opportunity to evaluate the proposed amendments at its next meeting and to make its recommendation concerning the proposed changes; NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY as follows:

- A. **Purpose.** The AP/CLI Zoning District has been established to recognize a publicly owned airport which existed as of January 14, 1981 and to provide for the limited expansion of airport facilities as well as the development of new light industrial uses. The zone boundaries and area extent have been established in accordance with N.J.A.C. 7:50-5.24(b)4 and 13 of the Pinelands Comprehensive Management Plan. Airport facilities, ancillary airport uses and light industrial uses shall be permitted throughout the zone, subject to the limitations in C.D and E. below.
- B. The following uses are permitted in the AP/CLI Zoning District:
  1. All uses permitted in §175-148, to the same extent noted therein.
  2. Airport facilities, including facilities for the takeoff and landing or aircraft such as runways, aprons, taxi-ways, helicopter pads, air traffic control facilities, informational facilities and devices and terminal buildings, as well as fences, lighting antennae systems, on-premises signs, driveways, access roads and other accessory uses.
  3. Ancillary airport uses, including, but not limited to, airport maintenance facilities, aviation instruction facilities, aircraft chartering and aircraft storage buildings.

4. Light industrial uses, including distribution centers, warehouses, enclosed services and repair facilities, business offices and similar activities subject to the following:
  - a. Minimum lot size: five (5) acres.
  - b. Minimum lot width: 250 feet.
  - c. Minimum building setback: 100 feet.
  - d. Minimum side yard, each: 50 feet.
  - e. Minimum rear yard: 100 feet.
  - f. Maximum building coverage: 25%.
- C. A planted buffer area of at least 50 feet shall be provided in the manner set forth in §175-91 along all property lines where any proposed use in the AP/CLI Zoning District abuts or may abut a residential use, a residential district, and agricultural production district or an active agricultural use.
- D. The uses permitted in B(2), (3) and (4) above shall be permitted only if they will not generate subsidiary or satellite development not otherwise permitted in the Pinelands Forestry Area, Preservation Area District, Special Agricultural Production Area or Agricultural Production Area.
- E. Notwithstanding the minimum lot area set forth in B. 4. above, no such minimum lot area for a nonresidential use within the AP/CLI Zone shall be less than that needed to meet the water quality standards of §175-137D(4), whether or not the lot may be served by a centralized sewer treatment or collection system.
- F. The official zoning map of the Town of Hammonton shall be and hereby is amended per the attached Plan prepared by DY Consultants dated May 6, 2011 to modify the current boundary separating the AP and the AP/CLI districts so that the premises known as Block 5702, Lots 1, 2, 3, 4, 5 and 6 which are currently in the AP/CLI Zone shall, following adoption of this Ordinance and any other legal necessities associated therewith, be part of the AP Zone.
- G. Following approval, Block 5702, Lots 1, 2, 3, 4, 5 and 6 shall thereafter be subject to the current zoning standards of the AP Zone.

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

No one desired to be heard.

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

**ROLL CALL**

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**Hearing Ordinance #013-2013 Amend Chapter 41**

Ordinance #013-2013

AN ORDINANCE AMENDING Chapter 41 Entitled Parks and Recreation  
of the Code of the Town of Hammonton

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic,  
State of New Jersey that Chapter 41 is amended follows:

**41-1 Purpose.**

**A.** It is the purpose of this chapter to create and establish a Department of Parks and Recreation and provide for a Recreation Leader and other support staff who under the direction of the Mayor and Council shall be responsible for matters concerning Parks and Rec.

**B.** It has been determined by the Town of Hammonton that a Department of Parks and Recreation and a Recreation Leader is necessary for the promotion of the public health, safety, welfare and quality of life of the citizens of the Town of Hammonton.

**41-2 Department created.**

There is hereby created a Department of Parks and Recreation which Department shall be staffed with a Recreation Leader and other pertinent staff as deemed necessary. All positions shall be under the direction of the Mayor and Council of the Town of Hammonton.

**41-3 Position of Recreation Leader created; requirements and salary.**

**A.** There is hereby created and established the position of Recreation Leader, which position shall be a part time or full time position, who shall be responsible for the Department of Parks and Recreation. The Recreation Leader, under direction of the Mayor and Council is responsible for the planning, promotion, development and supervision of a comprehensive recreation program to meet the needs of the Town of Hammonton and for training and supervision of support staff for recreation activities; seasonal employees and others which may be from time to time hired. The Recreation Leader shall be responsible for the formulating and supervising of recreation programs at playgrounds, parks and recreation centers and for the preparation and promotion of exhibits, shows, special events and displays and other related work as required.

**B.** The Recreation Leader shall be required to possess an associates or bachelors degree from an accredited college or university with a major course of study plus one year of experience in professional recreation work involving the planning, promoting, development and supervision of a general recreation program or a recreation program in the specialty field indicated or alternatively possess a bachelor's degree from an accredited college or university plus two years of experience in recreation work involving the planning, promoting, development and supervision of a general recreation program or a recreation program in the specialty field required.

**C.** The Recreation Leader may be required to possess a valid certificate as a Recreation Administrator issued by the New Jersey Board of Recreation Examiners or possess considerable knowledge of the methods and problems involved in planning, promoting, developing and supervising a general recreation program or a recreation program in this specialty field.

**41-4 Terms of employment.**

The Recreation Leader shall be required to work a minimum of 16 part time hours or 40 full time hours per week and shall be required to attend all meetings of the Park Commission and other meetings that may be required from time to time at the discretion of the Mayor and Council.

**41-5 Salary of Recreation Leader.**

The Recreation Leader for the Town of Hammonton shall receive an hourly rate of pay commensurate with knowledge and experience and be set by local ordinance and resolution as required by law.

**41-6 Position of Recreation Aide.**

There shall be and is hereby created the position of Recreation Aide, which position shall be a seasonal position appointed by the Mayor and Common Council of the Town of Hammonton, which appointment shall be for a maximum of six months or less annually. Said seasonal position shall be under the direct supervision of the Recreation Leader.

**41-7 Position of Assistant Recreation Leaders created shall be repealed in its entirety.**

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

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

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

No one desired to be heard.

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #014-2013 Amend GWU Highway PT Laborer Hourly Rate Per Grievance Settlement

ORDINANCE # 014-2013  
AN ORDINANCE AMENDING ORDINANCE 30-2010  
FIXING THE SALARIES OF THE  
HIGHWAY DEPARTMENT EMPLOYEES  
GOVERNMENT WORKERS UNION  
TO REFLECT GRIEVANCE SETTLEMENT OF P.T. LABORER HOURLY RATES

BE IT ORDAINED by Mayor and Common Council of the Town of Hammonton, County of Atlantic, New Jersey that Ordinance 30-2010 is amended as follows:

SECTION I. There is hereby adopted the following salaries/hourly rates for Government Workers Union:

Employees Hired Effective 1/1/99 or Later

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer, p.t.	7.50/hr.	12.94/hr.

SECTION II. The method of payment of the salaries to each employee shall be fixed by resolution by Mayor and Council.

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

SECTION IV. This ordinance shall take effect after final passage and publication according to law and its provisions shall be retroactive to January 1, 2013.

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

No one desired to be heard.

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpio - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

APPROVAL OF MINUTES

Executive Session – June 24, 2013

Regular Meeting – June 24, 2013

Motion by Councilperson Bachalis, seconded by Councilperson Rodio, the minutes are approved as recorded by the Clerk.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpio - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

COMMITTEE REPORTS

Administration -Councilperson Esposito

Report on Adm Comm Mtg July 19

Business & Industry-Councilperson Esposito

Report on Third Thursday shopping

Education-Councilperson Furgione

Report on Stockton College Matters

Report on Hammonton Board of Education Matters

Public Works & Transportation-Councilperson Rodio

Defer report to Engineer Report

Defer Public Works items to PWM/BA Report

Quality of Life – Councilperson Bachalis

Water Saving Rebate Program

Establish Sesquicentennial Celebration Committee 150 Year Anniversary

Green Committee Water Conservation Movie at Stockton College Hammonton

Approve Letter of Support to Improve Minority Health Status in Hammonton

Motion by Councilperson Bachalis, seconded by Councilperson Esposito, authorize letter of support letter to Improve Minority Health Status in Hammonton to be prepared by Councilman Bachalis.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Water & Sewer – Councilperson Pullia

Defer action items to Engineer Report

Update on wells

Report on lab results which were non detect

Report on water usage

Report on solar panel project

ENGINEER REPORT

**SEWER & WATER ACTION ITEMS:**

**1. Hammonton Water System - AACO (ARH #11-30152):**

Radium at Well #5/#7:

Building Construction:

The only item remaining is the release of the retainage which is \$32,400.00. As previously reported, a 2 year maintenance bond was posted whereby the expiration of the Maintenance Bond period will be March 1, 2015 (2 years from substantial completion).

Well #4 Radium Treatment Facility and Air Stripper:

Plans and Specifications were delivered to NJDEP for Safe Drinking Water permit on April 1, 2013. We expect release of the permit at any time, therefore at the next PWTC we will discuss the bidding schedule.

Licensed Operator:

Since the licensed operator requirement was fulfilled, it is reminded that the next ACO requirement on this topic is the submission of a licensed operator succession plan. This submission was completed by the April 30, 2013 deadline.

Well #1 / Well #3 – Volatile Organic Compounds (VOC's):

A detailed report on the Well #1#3 ethylene dibromide (EDB) and tetrachloroethylene (PCE) situation was filed last month. At that time, the proposed plan to secure additional filtration to allow Wells #1 and #3 to operate concurrently was not implemented due to several constraints. The secondary plan was to only use Well #1 and run it through the existing temporary filters in a parallel mode only if the peak demand called for it use. The rainfall experienced during the first part of the month has assisted the cause in that Well #1 has remained off line with approximately two weeks remaining in the peak season.

The temporary situation was permitted by NJDEP per correspondence dated November 19, 2013 and then amended on February 27, 2013 as issued by Diane Zalaskus. Inclusive in the temporary permit was a requirement that Hammonton provide application for a permanent solution by May 31, 2013. On behalf of the Town of Hammonton, on June 25, 2013, we requested an extension to the temporary operating scenario as described above and it was received by Eugene Callahan via email on the same date.

As for the permanent solution, an Alternatives Analysis which is the prerequisite to entering into a contract with NJDEP Spillfund for the funding of the project was submitted on July 3, 2013. A draft form of the contract was received from Spillfund around the same time. The Town and NJDEP will shortly enter into this contract thus providing the Town with the resources for implementing the long term solution so that Wells #1 and #3 will be fully operational with the applicably sized treatment units as well as the permanent configuration for the summer of 2014.

We are assuming that relief from the May 31, 2013 submission date for the permanent solution was recognized by Mr. Callahan on June 25, 2013 and no further issues surrounding this missed deadline prevail. It is highly likely that the Well #1/#3 situation will be included into the ACO. The Town should have no objection to the inclusion since pursuit of the permanent solution is in place.

The Town received a draft form contract from NJDEP Spillfund on June 27, 2013. The contract is essentially the same as the provisions governing the funding of the Northwest Water Main Extension. In essence, the Spillfund will reimburse the Town for the expenditures associated with providing a permanent treatment solution to the Well #1/#3 EDB contamination. Comments to the draft contract were issued to NJDEP on July 15, 2013 along with the following budget:

The following is the preliminary construction cost estimate:

1) Contractor Mobilization Costs	\$45,000.00
2) Furnish and Install 4 Carbon Filters with Media	\$200,000.00
3) Internal Piping and Automatic Valves	\$120,000.00
4) Yard Piping	\$30,000.00
5) Well Pump #1 Upgrade	\$55,000.00
6) Electrical and Controls	\$75,000.00
7) Building Modifications	<u>\$225,000.00</u>
TOTAL	<b>\$750,000.00</b>

According to the Contract, NJDEP will pay for construction, permits, engineering (design and inspection) up to the 15% of the accepted construction cost, 5% of the construction cost for administrative items and 15% for contingencies. Based on a \$750,000.00 construction cost estimate, the overall project funding is estimated as \$1,041,900.00 as follows:

	<b>ITEM</b>	<b>APPLICATION AMOUNT</b>
1	Building Costs	\$750,000.00
2	Permits	\$6,000.00
3	Engineering (15%)	\$112,500.00
4	Legal and Administrative (5%)	\$37,500.00
	Sub-Total	\$906,000.00
5	Contingencies (15%)	\$135,900.00
	Total Project Cost	<b>\$1,041,900.00</b>

The Solicitor is also reviewing the contents of the contract whereby the comments should be minimal since as mentioned, this version is similar as the contract associated with the NW Hammonton Water Main Extension which obviously was reviewed and accepted.

A resolution must be adopted by the Town allowing the Mayor to execute the NJDEP Spillfund contract covering the project as outlined above. Should the terms of the contract which are currently under negotiations be finalized prior to the July 22, 2013 Council meeting, a resolution will be requested to be adopted accordingly.

Our design and permitting services contract proposal is also attached. Even though the budget for engineering is 15%, our design/permitting/coordination proposal is \$62,300.00, leaving \$50,200.00 for construction management/inspection which will be presented following the bidding process.

AACO Compliance Dates:

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

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize Mayor to sign spill fund letter and resolutions per Solicitor approval.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**2. AT&T Communications Antennae, Lincoln Street (11-30156):**

We have met with the Municipal Utilities Superintendent, representatives from AT&T and their consultants along with the Town Solicitor and the PWTC regarding AT&T's request to install an additional antennae on the existing water tower. AT&T will also be required to move their existing communication boxes and cable to a location outside the limits of the portion of the site to be remediated by S.J. Gas. We have reviewed the plans provided with the revised lease agreement and they appear to be satisfactory. We would therefore recommend that Council approve the AT&T request to place three (3) additional antennae on the Tower and completion of related improvements subject to a number of conditions as noted below.

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize amendment to lease agreement per Solicitor review.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**3. Pinto GKP Site Plan Utility Connection (ARH#11-10026.03):**

The Planning Board has granted preliminary and final site plan approval for the project development proposed along the White Horse Pike, adjacent to the former Farmer's Daughter Garden Center. The

project includes a 5,000 sf expansion to their cold storage facility, under Phase I and a proposed 5,500 sf medical/office space facility under Phase II. The project also includes various site drainage, parking and access improvements.

The project will require PWTC, along with Mayor and Council's approval for the increased sanitary sewer flow and water usage. The Design Consultant estimates an additional sewage flow of 700 GPD and water use of 838 GPD in accordance with NJDEP standards.

Motion by Councilperson Esposito, seconded by Councilperson Pullia, approve request for sanitary sewer and public water service for the proposed development subject to the following conditions:

1. Compliance with the conditions of approval as stipulated within the Planning Board Resolution.
2. The details for the sanitary sewer and water service connection shall be reviewed and approved by the MUD Superintendent, PWTC and the Town Engineer.
3. All applicable water and sewer connection fees shall be paid to the Town prior to the receipt of a building permit for each phase of the project.
4. The Applicant shall be responsible to obtain all other appropriate approvals, permits, etc. required for said connections and extensions.
5. That a fifteen (15) foot wide sanitary sewer easement be provided to the Town along the entire length of the White Horse Pike.
6. That the Applicant shall be responsible for all fees required for review, approval, reports, meeting, legal documents, Resolutions, etc. required to perfect the utility service connection request.
7. That Council approve a Resolution be drafted by the Engineer and approved by the Solicitor stipulating that the Town approves the utility connection request and the allocation of additional water and sanitary sewer flow as stipulated by the Design Consultant or as agreed upon by the Town and other applicable review agencies.
8. The Town will monitor the increased flow generated by the proposed building expansion over the next two (2) years. Should the flow be in excess of the valves estimated by the design consultant, the applicant will be assessed and a revised connection fee for both water and sanitary sewer to correspond to that excess.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**4. Boyer Avenue Pinelands Compliance (ARH #11-50058):**

A public information session for Drip Irrigation was conducted at the June Council meeting. The presentation was provided by Dr. Ray Ferrara along with historical background provided by ARH. We believe the presentation accomplished its intended purpose whereby the public was educated on the process and its benefits.

The draft DGW permit (renewal) was issued to the Town of Hammonton on June 17, 2013 whereby the interested parties have 30 days in which to present comment. The consulting team has reviewed the draft and offered comments to NJDEP on July 12, 2013. In general the permit is favorable whereby the interval of testing after greater than 10 years' worth of data has been reduced thus saving the Town money. However, there are a few items that we are seeking clarification as to further assure that there is not unnecessary redundant testing expenses. Most importantly, the drip irrigation component for both surface

and subsurface was incorporated into the permit and the terms of this are acceptable. The public comment period ends on July 18, 2013 at which shortly after that time the permit will become final if there are no adverse issues.

The Pinelands Public Comment Period for the Surface Flow Application regarding this project was closed on Friday. Assuming that there were there were no objections, the matter will be placed on the August agenda at the Commission for final approval. It is important to note that the project has received an endorsement from the Pinelands Preservation Alliance. The "Subsurface Application" is still on hold pending their review of a stormwater management plan from ARH. The goals that were established are being achieved to support the submission of a comprehensive plan by the December 13, 2013 to the Pinelands. Following permission from NJDEP and Pinelands, the drip irrigation component can be constructed.

To address the continuation of this effort, the next Round of activity must be processed stemming from a proposal that dates back to an authorization granted in February 2011. We are in the process of drafting the proposal which can now be finalized since it appears that the NJDEP and the Pinelands have accepted the implementation of the surface and subsurface drip irrigation method proposed. The proposal will be discussed with the PWTC and possibly placed on the July 22, 2013 agenda if completed and reviewed in time.

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize ARH's Round 3 proposal for the continuation of the Boyer Avenue Pinelands Compliance activity including the design of the surface and subsurface drip irrigation processes in the amount of \$18,500.00.

#### ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

#### PUBLIC WORKS ACTION ITEMS

**5. Pinto GKP Site Plan Street Vacation Request (ARH#11-10026.02):**

We met with the Town Solicitor and our survey staff related to the street vacation request made by the attorney for the Applicant for the following streets that fall within their proposed development:

- Forest Avenue – Bala Avenue to their northwesterly property line
- Bala Avenue – White Horse Pike to the southwesterly side of Terrace Avenue
- Terrace Avenue – Northwesterly side of Bala Avenue to their northwesterly property line.

Attached is a sketch of a plan prepared by Schaeffer, Nassar & Scheidegg noting the area in question. The GKP Pinto site plan has received preliminary and final major site plan approval from the Planning Board subject to a number of conditions. We have reviewed the various plans and legal descriptions provided by the Design Consultant for the street vacation request and they appear satisfactory to proceed to the next step.

Motion by Councilperson Rodio, seconded by Councilperson Pullia, approve of the street vacation request and authorize the Solicitor to prepare the appropriate Ordinance to proceed with the vacation request subject to the following conditions:

1. The Solicitor be provided with a copy of the Title report for the property which would stipulate how the property encompassing the street vacation would be distributed to the affected property owners.
2. The Applicant will satisfy all the appropriate conditions of the Planning Board approval that would allow for the street vacation request to proceed forward.
3. The Applicant shall be responsible for all costs associated with the research, review, meetings, advertisement, legal, etc. associated with perfecting the vacation request and distribution to the affected property owners.
4. The Tax Assessor shall approve the assignment of new lot numbers for the lot consolidation and street vacation. The Applicant shall be responsible for the cost to make the appropriate tax map revisions.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**6. 2013 Municipal Aid Program (ARH# 11-01000):**

The Mayor received a .letter dated 7/9/13 (attached) that applications are being accepted for the following programs:

- Municipal Aid – Roadways, Pedestrian safety improvements, bikeways and street scapes.
- Transit Village – Projects that enhance walking, biking and/or transit ridership within ½ mile of the transit facility.
- Bikeways – Bicycle Route Projects.
- Safe Streets to Transit – Construct safe and accessible pedestrian links to transit.

Submission of the applications are due by September 20, 2013. We will discuss potential projects with the PWTC and applicable Council committee chairman regarding what projects the Town may be interested in pursuing. We would estimate the cost to complete per project would be **\$1,400.00** We will be directed by Council's action. In discussion with the PWTC, it was agreed that the Town would apply for the resurfacing of the 14<sup>th</sup> Street between 2<sup>nd</sup> Road and the Town line.

Motion by Councilperson Furgione, seconded by Councilperson Esposito, authorize ARH to prepare applications to the NJDOT for the specific categories noted above for a cost not to exceed \$1,400 per application.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**SEWER & WATER INFORMATION ITEMS:**

**7. Pratt, Packard, Grape & Second Street Utility Replacement (ARH #11-40046):**

Applications for NJDEP Safe Drinking Water and Treatment Works approval were submitted and are under review for design approval. We did receive some initial comments from the NJDEP and NJEIT which we are in the process of addressing. An application to the Cape Atlantic Soils Conservation District was also submitted and approval should be forthcoming.

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

**Contract #1 – Water Main Installation, Street Side Services and Roadway Restoration (Lafayette Utilities)**

The contractor is in the process of completing the punch list items in preparation for final close out. A conference call with NJEIT for funding any extra project scope with the unspent funds will be held on Wednesday, July 17, 2013. An update will be provided thereafter.

**Contract #2 – House Side Services to Affected Contaminated Properties (Helmer Construction)**

Same report as last month:

*There are approximately 30 homes that must connect under the project. Helmer has fully connected all but one of the connections at this writing. We have contacted the one remaining connection and they remain steadfast in refusing to connect. This matter will be deferred to the Solicitor since it affects the NJDEP contract conditions.*

**Contract #3 – Well Sealing (Steffen Well Drilling)**

No change from previous report:

*The report remains unchanged with the exception that we believe that this month Steffen will commence sealing wells that have not applied for a farm waiver exemption.*

*As previously reported, the well sealing work has not yet started awaiting the completion of Contract #2. Several residents have applied for a farm use waiver to allow them to retain their wells. The applications have been received by the NJDEP and they will be performing site visits to determine whether the individuals requesting do in fact qualify. This past week the residents applying for farm waivers have received correspondence from NJDEP requesting additional information. The residents were asked to provide additional information to the NJDEP. We will follow-up with the residents to see if they will be further pursuing the waiver. The outcome of these site visits will affect Contract #3.*

**General Issues**

**Funding Status:**

No change from previous report:

*We are working toward the final quantities so the overall funding availability against eligible project cost can be finalized. That will allow for the Town to make decisions regarding the proposed optional change orders and seek full reimbursement to the limits allowed from the agencies supporting this project.*

**Connection by Non-CKE Residents:**

No change from previous report:

*A letter dated February 5, 2013 was issued to these residents inviting their participation. We have had no feedback as to whether the letter has had any impact.*

**Summary of Last Month's Activity/Pending Items:**

- Resolve the one remaining connection issue remaining under Contract #2.
- Initiate Contract #3.
- Identify the number of residents that will ultimately obtain a farm waiver.
- Discuss potential project scope enhancement with NJEIT to see if they can cover these items.
- Present a final quantities estimate for consideration of optional change orders.

**9. Route 54/Bellevue Avenue Utilities (ARH #11-50120): - No Status Change**

As of May 21, 2013; the Contractor has returned to the site and addressed the remaining punch list items. We will be proceeding with a recommendation to close out the project subject to review and concurrence from the Solicitor.

Engineer Item #3 Condition 7 Continued

R#093-2013

RESOLUTION FOR GKP REAL ESTATE, LLC/GKP II, LLC SANITARY SEWER AND PUBLIC WATER SERVICE CONNECTION AND ALLOCATION

WHEREAS, an application for GKP Real Estate, LLC/GKP II, LLC was granted preliminary and final approval for the Town Planning Board with conditions to allow for the construction of a proposed 5,000 sf addition to their cold storage building and for the construction of a 5,500 sf medical/office space building on their property located at 375, 383 & 405 South White Horse Pike; and

WHEREAS, in order to satisfy one of the conditions of Planning Board approval, the Applicant has made an application to the Mayor and Town Council to allow for connection of their new facilities to the public water and sanitary sewer system; and

WHEREAS, it is estimated by the Applicant's Design Consultant that the increased flow for the proposed construction will be 700 gal/day for sewer use and 838 gal/day for water use; and

WHEREAS, the Public Works and Transportation Committee (PWTC) of Mayor and Council has reviewed the application for sanitary sewer and water service connection for the proposed site plan building improvements; and

WHEREAS, a report was provided to the Mayor and Council by the Town Engineer at their meeting of July 22, 2013 establishing the conditions of approval for providing sanitary and public water service to the site for the proposed additions as recommended by the PWTC.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey that approval be granted to allow for the sanitary and public water service connection as requested by GKP Real Estate, LLC/GKP II, LLC along with allocation request increase subject to the following conditions as stipulated in the report as recommended by the PWTC noted below:

1. Compliance with the conditions of approval as stipulated within the Planning Board Resolution.
2. The details for the sanitary sewer and water service connection shall be reviewed and approved by the MUD Superintendent, PWTC and the Town Engineer.
3. All applicable water and sewer connection fees shall be paid to the Town prior to the receipt of a building permit for each phase of the project.
4. The Applicant shall be responsible to obtain all other appropriate approvals, permits, etc. required for said connections and extensions.
5. That a fifteen (15) foot wide sanitary sewer easement be provided to the Town along the entire length of the White Horse Pike.
6. That the Applicant shall be responsible for all fees required for review, approval, reports, meeting, legal documents, Resolutions, etc. required to perfect the utility service connection request.
7. That Council approve a Resolution to be drafted by the Engineer and approved by the Solicitor stipulating that the Town approves the utility connection request and the allocation of additional water and sanitary sewer flow as stipulated by the Design Consultant or as agreed upon by the Town and other applicable review agencies.
8. The Town will monitor the increased flow generated by the proposed building expansion over the next two (2) years. Should the flow be in excess of the values estimated by the Design Consultant, the Applicant will be assessed and a revised connection fee for both water and sanitary sewer to correspond to that excess.

Motion by Councilperson Pullia, seconded by Councilperson Esposito, approve request for utility connection and additional allocation.

ROLL CALL

Councilpersons:  
Bachalis - Yes  
Carpo - Yes

Esposito - Yes  
Furgione - Yes  
Pullia - Yes  
Rodio - Excused  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Engineer Report Item #1 Continued

R#092- 2013

AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH NJDEP-SPILLFUND COMPENSATION PROGRAM FOR THE REMEDIATION OF WELLS #1 AND #3 LOCATED AT THE LINCOLN STREET COMPLEX

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey have the responsibility for the operation and maintenance of the public water supply and distribution; and

WHEREAS, the Town of Hammonton has experienced the presence of with ethylene dibromide (EDB) and tetrachloroethylene (PCE) at Wells #1 and #3 above the safe drinking water limits; and

WHEREAS, the Town of Hammonton will shortly amend the current Administrative Consent Order to permanently remediate the contaminants at the wells; and

WHEREAS, discussions with the NJDEP-Spillfund Compensation Program have ensued whereby the Town, through its Engineer has presented an Alternatives Analysis in an effort to obtain funding from this program to address the remediation effort; and

WHEREAS, a pre-requisite to obtaining funding is to enter into contract with the NJDEP; and

WHEREAS, the NJDEP-Spillfund Compensation Program will cover administrative, permitting, design, construction and construction management services associated with this endeavor; and

WHEREAS, a draft form of contract has been submitted for review and has been reviewed by the professionals of the Town; and

WHEREAS, the professionals of the Town have reviewed the contract and recommend that that it be executed in pursuit of funding assistance on this project; and

THEREFORE BE IT RESOLVED, that the Mayor of the Town of Hammonton be hereby authorized to execute the contract offered by the NJDEP-Spillfund Compensation Program to allow for the funding of the remediation of Wells #1 and #3.

BE IT FURTHER RESOLVED, that exact amount of the funding will be determined once the design and bidding process have been completed.

Motion by Councilperson Pullia, seconded by Councilperson Furgione, the resolution is adopted.

ROLL CALL

Councilpersons:  
Bachalis - Yes  
Carpo - Yes  
Esposito - Yes  
Furgione - Yes  
Pullia - Yes

Rodio - Excused  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**PUBLIC WORKS INFORMATION ITEMS**

**10. Pinelands Meeting, Pinelands Development Credit Regulation Revisions (ARH# 11-01000):**

In conversation with Larry Liggett from the Pinelands Commission it was mentioned that the Commission is proposing new regulations related to their Pinelands Development Credit Program. Since this would most likely impact future development within the Town, we have requested a meeting with the Commission to review their proposal and discuss its potential impact on the Town before the proposed revisions become effective. We will notify the appropriate members of Council, Solicitor, Town Consultant and Board Secretary when a date, time and location is finalized.

**11. Weymouth Road Drainage (P2013-0227):**

Upon checking with the County, it was indicated that the Interlocal Services Agreement is being finalized by their legal department and should be submitted to the Town for their review and approval. Once the Agreement is signed by all parties, we could then begin the fieldwork required for the project.

We also met with Tom Daghini from the County Public Works Department at the low point just northeast of the First Road intersection. We expressed our ideas to provide a quick temporary solution to the flooding condition in this area and provided him with some information related to that solution. Tom said he would review the County’s options in further detail and advise us of his findings.

Motion by Councilperson Pullia, seconded by Councilperson Esposito, accept interlocal agreement from County contingent upon Solicitor review and approval.

**ROLL CALL**

Councilpersons:  
Bachalis - Yes  
Carpo - Yes  
Esposito - Yes  
Furgione - Yes  
Pullia - Yes  
Rodio - Excused  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**12. Octogon Oil Site Town Hall Overflow Parking Lot (ARH #11-01000):**

As Authorized, ARH will work with the Town’s finance office to supply the required documents to the NJDEP that would provide for expenditure reimbursement of approximately \$59,074.00. Also, ARH will complete a subsequent funding application to the NJDEP to complete any remaining Remedial Investigation work that would lead toward project close-out. We will keep Council informed of further progress.

**13. Skinner Building – Egg Harbor Road (ARH #11-01074):**

ARH completed/submitted the Preliminary Assessment (PA) Report in December 2012 and has conducted some additional sampling in connection with the ongoing Site Investigation (SI). As authorized by Council, we are preparing the application to the Hazardous Discharge Site Remediation Fund (HDSRF) to seek funds to complete work for the additional areas of concern (AOC) discovered at the site. Once the Town hears back from the NJDEP related to the request for funding, the various options for the site work remediation could be discussed with Council.

14. **Hammonton Tax Map Revisions, Property Revaluation (P2011.0485):**  
The spatial edits to the Tax Map and associated tax data reconciliation are substantially completed. We are finalizing the Tax Map and packaging the resubmittal to the State. We will have the map resubmitted by the end of this month, meeting the time estimate in our initial schedule.
15. **2013 Roadway/Drainage/Utility Projects (ARH #11-40045 & 46):**  
We completed the initial design plans for the project roadways. The application to the NJEIT for funding consideration as authorized by Council totaling over 5.5 million dollars was submitted in conjunction with the design plans and specifications. We are awaiting their review.
- We met with a representative from Atlantic City Electric Co. regarding the possibility for utility pole relocation where needed and assistance related to tree removal where applicable. The status of the various project approvals is as follows:
1. NJEIT Funding Application, (Submitted and responded to initial comments)
  2. NJDEP, Bureau of Safe Drinking Water for water main replacement, (Submitted)
  3. NJDEP, Treatment Works Approval for sanitary sewer replacement, (Submitted)
  4. Cape Atlantic Soils Conservation District for site disturbance, (Pending Approval)
  5. Atlantic County Department of Public Works Roadway Opening Permit for Egg Harbor Road, Central Avenue and Third Street intersections, (To be Submitted)
16. **Stockton College Parcel Property Remedial Investigation/ Action – Front Street (ARH #11-40042):**  
In connection with the site cleanup work, ARH prepared and submitted the final Remedial Action (RA) Report on April 16<sup>th</sup>. As discussed previously with both the Town and Stockton, the remedial action permit(s) will require long-term monitoring and reporting. A proposal to complete that task was submitted to Stockton. No action or authorization to complete this work has been received from Stockton at this point.
17. **Boyer Avenue Recreation Complex (ARH #11-75003):**  
The Contractor is substantially complete with all work items and there remains a minor list of punch list items. We are in the process of finalizing the final quantities change order for this project so we may proceed with closeout with the Contractor and then the Town may seek final reimbursement from Green Acres and Atlantic County for monies expended.
18. **Celona Property – Railroad Ave/Pleasant St (ARH #11-01054):**  
No changes since the update provided April 3, 2012. However as a reminder to the Town, on December 21, 2012, NJDEP issued a letter confirming that the Town's LSRP [Henry Weigel] had been released from the case, and that the responsible party (RP) was required to again retain an LSRP within 45 days. Acknowledging the State's 'affirmative obligation to remediate a discharge', the Solicitor was to make a determination as to who the RP is for the site and what obligations the Town might have, if any. The Solicitor should provide an update to Council related to his findings and discussions with the NJDEP.
19. **Drainage Projects: Lakeview Drive and White Horse Pike (ARH #11-60202.03):**  
As previously reported, the Town received a letter from the Governor's office dated 5/13/13 related to an approval of the \$247,000 allotment request. The Town has received a signed Agreement from the State related to those funds. Attached is a copy of the letter dated 7/12/13 to the Mayor related to the funding allotment. As noted in the letter, the project must be completed by 12/26/14 to comply with funding requirements. Therefore, the bonding or 2013 budget amendments for the project should be started by the Town so that the project could proceed further.

We will be preparing a proposal for Council's consideration to complete the final design plan modifications, submission to the NJDOT, submission to SCD, project specifications, bid documents, etc. in order to proceed to bid. We will provide the Town with a proposal for the Construction Management work at a later

date once the project is bid. There may be a portion of the Construction Management costs that could be reimbursable by the NJDOT if any funds remain after the construction work is completed.

**20. Former Mazza Property, Egg Harbor Road Parking Lot at the Historic Train Station (P2012.0153): no status change**

As authorized last meeting, ARH will prepare an application to the NJDEP to seek funds to conduct a site environmental investigation at no cost to the Town.

**21. Drainage Projects: Anderson Avenue (ARH # 11-60208.02)**

We are finalizing the Design Plans for review with the PWTC and affected property owners where easements are necessary. The Phase I design for the project will include additional stormwater storage along Anderson Avenue between the low points. Funding for this work should be established within this year's budget or Bond Ordinance, which could hopefully be bid later this year.

**22. Chew Road/Jacobs Street/First Road (ARH # 11-60207.02)**

We are finalizing the Design Plans for review with the PWTC and affected property owners where easements are required. Legal descriptions for these easements have been prepared which will be slightly modified to fit the revised plans. We will forward them to the Solicitor so that he could prepare the deeds for signature and filing. We are in the process of modifying the design plans to correspond to the County's comments. Funding for this work should be established within this year's budget of Bond Ordinance, so that the project could hopefully be bid later this year.

**23. Solar Project at Former WWTP Site (ARH #11-01086):**

The Contractor has completed the installation of all items of work and has passed the electrical inspection. The Contractor is awaiting building inspection approval in order to finalize the as-built plan for the site.

**24. Safe Routes to Schools (11-01000):**

We forwarded a copy of the Resolution passed by Council last meeting to David Calderetti, the Transportation Management Associate (TMA) for this area. We are waiting for a similar type Resolution or letter of support from the school to provide to David.

**SOLICITOR REPORT**

**Oak Grove Cemetery Ordinance-Refer to New Business**

**County Planning Board – Well #4 Site Modifications (Authorize Mayor to sign)**

Motion by Councilperson Pullia, seconded by Councilperson Bachalis, authorize Mayor to sign designation of site triangle plan.

**ROLL CALL**

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**Ole Hansen Tax Appeal – Retain Expert**

Motion by Councilperson Esposito, seconded by Councilperson Furgione, authorize retention of expert appraiser for Ole Hansen Tax Appeal Court not to exceed \$4000.00.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carmo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Conflict Counsel on Tax Appeals

Motion by Councilperson Pullia, seconded by Councilperson Carmo, authorize Solicitor to contact William Cappuccio, or Michael Malinsky, to act as conflict counsel to handle conflict tax appeal(s).

ROLL CALL

Councilpersons:

Bachalis - Yes

Carmo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Review St. Joseph’s Athletic Field Lighting/Proposal/Operational Plan

Pinto Street Vacation – Refer to New Business

Copier Award

Resolution # 091-2013

RESOLUTION AMENDING R77-13 AUTHORIZING CONTRACT(S) WITH CERTAIN APPROVED STATE CONTRACT VENDOR(S) FOR CONTRACTING UNITS PURUSANT TO N.J.S.A. 40A:11-12a

Whereas, the Town of Hammonton pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any good or service under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Town of Hammonton has the need on a timely basis to purchase goods or services utilizing State contract; and

Whereas, the Town of Hammonton intends to enter into contract with the below referenced State Contract Vendor(s) through his resolution and properly executive contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, therefore, be it resolved, that the Town of Hammonton authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendor(s) listed below, pursuant to all conditions of the individual State contracts; and

Be it further resolved, that the governing body of the Town of Hammonton, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Town Accountant; and

Be it further resolved, that the duration of the contracts between the Town of Hammonton and the referenced state contract vendor(s) shall be from January 1, 2013 to December 31, 2018.

Be it further resolved that this below named vendor shall be and hereby is an amendment to the 2013 state contract vendor list.

Be it further resolved by the Mayor and Council of the Town of Hammonton that pursuant to N.J.S.A. 40A:11-12 the following state contract is awarded:

<u>COMPANY</u>	<u>CERTIFICATION NUMBER</u>
Ricoh Americas Corp	51464 or 51465 (at Town's option)

Motion by Councilperson Esposito, seconded by Councilperson Furgione, authorize amendment of copier award resolution to include optional certification.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Insure Rescue Squad Building for Fire Department

Motion by Councilperson Pullia, seconded by Councilperson Bachalis, authorize the addition of the former Hammonton Rescue Squad building located on S. Egg Harbor Road which is currently occupied by HFD to the Town of Hammonton's property insurance.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Pinelands Regulatory Changes (Mayor designed PWTC to act on behalf of the Town)  
Pawn Shop Ordinance – Refer to New Business

PWM/BUSINESS ADMINISTRATOR REPORT

Road Repairs Completed

Bond Ordinance under New Business

Direct Install Program

Highway Garage UST Update

Bulky Pickup August 5-9

Brush Pickup August 12-16

Website Update

TOWN CLERK REPORT

1. Confirm previous authorization at May 28 Council Meeting to call back Susan Carroll from Special Re-Employment List for Keyboarding Clerk 1 to work Municipal Court Department, Tuesday Court only, not to exceed 8 hours per week, at \$10.00 per hour and no benefits effective July 2, 2013.
2. Authorize hiring of part time Public Safety Telecommunicator(s) between meetings at contractual hourly rate with no benefits, to replace previous full time position.
3. Accept resignation of Debbie Camorata, Municipal Court Administrator, eff 12/1/13 and payment of accrued time off balances Sick \$12,000.00, Vacation \$5160.00 and Personal \$780.00
4. Approve new member Fire Co #1 Salvatore Giorno Jr.
5. Authorize municipal police assistance at Puerto Rican Civic Association Event to be held Aug 25<sup>th</sup> thru Sept 1<sup>st</sup> along with Flag Raising Ceremony to be held Aug 25<sup>th</sup> at 1:30 p.m. at Town Hall Municipal Building.

Motion by Councilperson Esposito, seconded by Councilperson Bachalis, Town Clerk Report Items 1-5 are adopted.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

APPROVE BILL LIST & PURCHASE ORDERS

Motion by Councilperson Carpo, seconded by Councilperson Bachalis, approve July 2013 bill list and purchase orders.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

NEW BUSINESS-ORDINANCE INTRODUCTIONS

Ordinance #015-2013 Regulating Pawn Shops

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Ordinance #016-2013 Abandon Property - Oak Grove Cemetery

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

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Ordinance #017-2013 Various Projects and Equipment

Ordinance #017-2013

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$71,250 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$75,000, including the aggregate sum of

\$3,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$71,250 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are 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) Road repairs and striping	\$32,600	\$31,000	10 years
b) Tree removal	15,800	15,000	10 years
c) Sidewalks/curbing	2,725	2,550	10 years
d) Acquisition of equipment	<u>23,875</u>	<u>22,700</u>	5 years
TOTALS	<u>\$75,000</u>	<u>\$71,250</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 the Local Bond Law. 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 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Town may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.40 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 \$71,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 9. 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 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 10. 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 11. 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 Bachalis, seconded by Councilperson Esposito, the ordinance is taken up for first reading, passed first reading and given legal publication.

ROLL CALL

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Ordinance #018-2013 Vacate Portions of Forest, Bala, Terrace

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

ROLL CALL

Councilpersons:  
Bachalis - Yes  
Carpo - Yes  
Esposito - Yes  
Furgione - Yes  
Pullia - Yes  
Rodio - Yes  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

RESOLUTIONS

#R081-2013 Set PT Hourly Rate GWU (Highway) Per Grievance Settlement

#R081 - 2013  
RESOLUTION

WHEREAS, the Mayor and Common Council of the Town of Hammonton, by Ordinance fixed an hourly pay rate for the employment of part time Labors of the GWU Town of Hammonton Highway Department, in the County of Atlantic, New Jersey; and

WHEREAS, said ordinance provides that the amount to be paid to such employee within the 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, County of Atlantic, and State of New Jersey as follows:

<u>Employee</u>	<u>Title</u>	<u>Hourly Rate Eff.</u>
Joseph Campellone	Laborer 1	1/1/13 \$12.94
Angel Ortiz	Laborer 1	\$12.94

#R082-2013 Governing Body Certification of Receipt of 2012 Audit

#R082 -2013  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the **Annual Report of Audit for the year 2012** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#R083-2013 Approve Correction Action Plan 2012 Audit

#R083-2013  
TOWN OF HAMMONTON  
CORRECTIVE ACTION PLAN

Corrective Action Plan of the Town of Hammonton, County of Atlantic, State of New Jersey, for the year 2012.

**WHEREAS**, in accordance with the requirements of the Division of Local Government Services, at the completion of the audit, the local government unit shall prepare a Corrective Action Plan to address each audit finding in the current year audit report; and

**WHEREAS**, the Corrective Action Plan of the Town of Hammonton for the 2012 Report of Audit is as follows:

**Finding No. 2012-1:**  
**Condition:**

A calculation of the actuarially calculated Other Post Employment Benefits (OPEB) obligation for the future cost of dental and vision insurance coverage to be paid by the Town for retired employees was not obtained.

**Recommendation:** That the Town obtain the actuarially calculated Other Post Employment Benefits (OPEB) obligation for the future cost of dental and vision insurance coverage to be paid by the Town for retired employees.

**Corrective Action:** This required disclosure is mandated by a new accounting disclosure standard adopted by the Governmental Accounting Standards Board (GASB) Statement No. 45. In New Jersey, municipalities and counties report and budget under regulatory accounting practices and therefore are not required to “book” OPEB future obligations. The Town carries its medical health insurance with the State Health Benefits Program (SHBP). The required disclosure, with which the Town complies, only references where information can be found on the SHBP and is not required to include any future obligation. The dental and vision insurance coverage is contracted through a private carrier and only represents less than 10% of the Town’s total annual SHBP obligation. The Chief Financial Officer and the Town Accountant have exhausted numerous possibilities to have these calculations prepared at no cost to the taxpayers without success. Therefore, since there is no financial impact on the Town for not obtaining the actuarially calculated obligation for its future cost of dental and vision insurance coverage for retired employees, the Town will continue to evaluate the cost/benefit of budgeting taxpayer funds in future budget years in order to solely comply with a financial disclosure requirement that has no financial impact on the Town’s current operations.

**BE IT RESOLVED**, that the Corrective Action Plan for the 2012 Report of Audit of the Town of Hammonton be approved by the Governing Body of the Town of Hammonton; and

**BE IT FURTHER RESOLVED**, that one certified copy of this resolution be filed with the Division of Local Government Services.

#R084-2013 Approve Town of Hammonton ADA Plan and Authorize Updates as Needed

#R084-2013  
A RESOLUTION FORMALLY ADOPTING  
THE TOWN OF HAMMONTON ADA PLAN  
PREPARED BY FRANK G. OLIVO, TOWN SOLICITOR

WHEREAS, former Town Solicitor, Frank G. Olivo, prepared the attached Town of Hammonton ADA Plan as required by Title II, Section 8.3000; and

WHEREAS, the Plan was adopted by a unanimous vote of the Mayor and Council of the Town of Hammonton at their Regular Meeting held January 24, 2000; and

WHEREAS, it is the opinion of the current Town Solicitor, Brian Howell and Municipal Clerk, April Boyer Maimone, that the Plan be adopted by Resolution of the Town Council; and

WHEREAS, it is the opinion of the Solicitor and the Clerk that the ADA Plan be reviewed and updated from time to time;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the attached ADA Plan is officially adopted by this Resolution #084-2013; and

BE IT FURTHER RESOLVED that the Solicitor and the Clerk are authorized to review the Town of Hammonton ADA Plan for recommendation of updates to Mayor and Council on an “as needed” basis.

#R085-2013 Approve July Tax Resolution

#R085-2013

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

B&L	NAME	ADDRESS	AMOUNT	ACCT	REASON	PER
4912-1COO14	Griess	147 Yorktown Blvd	871.12	Tax	Refund Mortgage Lenders	Rosie
4402-13	Fatato	235 Pine Road	1,274.00	water	Refund Meter & Conn deposit	Rosie

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

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

#R086-2013 Authorize Various Refunds

#R086-2013

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

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

Louis Fatato                      Plumbing Permit                      \$50.00

#R087-2013 Amend Budget to Receive No Net Loss Grant

#R 087-2013

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

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

WHEREAS, the Town has received notice from the State of New Jersey for **the 2013 No Net Loss Grant in the amount of \$35,700.00**, and wishes to amend its Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2013 Budget in the sum of \$35,700.00**, which is now available as a revenue from:

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

**2013 No Net Loss Grant**

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

#R088-2013 Extend Tax Due Date

#R 088 -2013  
RESOLUTION

WHEREAS, the 2013-2014 preliminary tax bills will be mailed late due to a delay in receiving the established tax rate from county;

WHEREAS, we do not have an exact date as to when the bills will be mailed;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Town of Hammonton to authorize and direct the tax collector to extend the due date of the August quarter taxes to 25 days from the date of mailing.

#R089 -2013 Authorize Green Day Festival

RESOLUTION #089-2013  
RESOLUTION AUTHORIZING AND ENDORSING  
**HAMMONTON GREEN DAY FESTIVAL AND GREEN WEEKEND**

WHEREAS, Hammonton’s Green Committee and MainStreet Hammonton have promoted and continue to promote the Town of Hammonton with scheduled events in the downtown business district; and

WHEREAS, these organizations have forged positive relationships with other key organizations and institutions in Hammonton, particularly the Hammonton Education Foundation, St. Joseph’s High School, the Hammonton Lions Club, and the Hammonton High School Green Earth Club, and

WHEREAS these positive working relationships have helped to grow the annual Green Day Festival into a two-day celebration of environmental awareness known as Green Weekend, featuring a multi-faceted recycling event (Recycling Central) and a well-coordinated town-wide yard sale, and culminating in Green Day, and

WHEREAS, Mayor and Council has and continues to support the efforts of these organizations to promote the Town of Hammonton and particularly their efforts at ensuring the environmental, economic, and cultural sustainability of the Town,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY that the Town of Hammonton authorizes and endorses the Hammonton Green Day Festival and Green Weekend scheduled to take place September 14 and 15, 2013 as follows:

Recycling Central to take place from 9:00 a.m. till 12:00 noon on Saturday, September 14,  
Town-wide yard sales to take place from 9:00 a.m. till 2:00 p.m. on Saturday, September 14,  
Green Day Festival to take place from 12:00 noon till 4:00 p.m. on Sunday, September 15, at 328 Vine Street (St. Joseph School),  
Close Vine Street and School House Lane between Third and Bellevue from 9:30 a.m. - 4:30 p.m. on Sunday, September 15.

BE IT FURTHER RESOLVED that the Town of Hammonton will provide municipal services required for this event including police assistance.

BE IT FURTHER RESOLVED that the Clerk is authorized to submit the Hold Harmless and Town of Hammonton Certificate of Insurance to Atlantic County for use of their parking lot located at 310 Bellevue Avenue, and same to St. Joseph’s High School for the use of their grounds for the Green Day Event.

#R090-2013 Capital Budget Amendment

**#R090-2013  
TOWN OF HAMMONTON  
CAPITAL BUDGET AMENDMENT**

**WHEREAS**, the local capital budget for the year 2013 was adopted on the 28th day of May, 2013; 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>Purpose</u>	<u>Total</u>	<u>Debt Authorized</u>	<u>Improvement Fund</u>	<i>Capital</i>
Various Street, Sidewalk, Curbing, Tree Removal, Road Improvements and Various Purchases of Equipment	\$ 75,000.00		\$ 71,250.00	

**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 Bachalis, seconded by Councilperson Rodio, resolutions 81-90 are adopted.

**ROLL CALL**

Councilpersons:

Bachalis - Yes

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

**PUBLIC HEARD**

John Adolf – Alexander Drive

Mr. Adolf questioned if the Homestead Rebate will still apply to those who qualify?

Mr. Barberio advised he believes so but would need to check with the Tax Collector and get back to Mr. Adolf as the Homestead Rebate comes from the State.

MEETING ADJOURNED

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

April Boyer Maimone, Clerk