

Agenda Regular Meeting of Mayor and Council –June 22 , 2015  
Town Hall Council Chambers, 100 Central Avenue  
Executive Session 6:00 P.M.  
Public Session 7:00 P.M.

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:  
Furgione -  
Gribbin -  
Pullia -  
Rodio –  
Torrissi -  
Wuillermin -  
Mayor DiDonato -

PRESENT ALSO

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

Executive Session #R069-2015

#R069-2015

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. Personnel
2. Litigation

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.

RESUME REGULAR MEETING-ROLL CALL

Councilman:  
Furgione -  
Gribbin -  
Pullia -  
Rodio –  
Torrissi -  
Wuillermin -  
Mayor DiDonato -

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. Also, each person who wishes to address Council will be allotted 5 minutes.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

APPROVAL OF MINUTES

Executive Session – May 18, 2015

Regular Meeting – May 18, 2015

Special Meeting – June 8, 2015

DISPENSE WITH REGULAR ORDER OF BUSINESS

1. Susquecentennial Presentation
2. Oath of Office – Brandan Campbell
3. Hearing Person/Person Transfer Liquor License Parker to Lucca
4. #R070-2015 Approve Person/Person Transfer Liquor License

**#R070-2015**

**A RESOLUTION AUTHORIZING THE PERSON TO PERSON TRANSFER OF LIQUOR LICENSE**

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License 0113-33-028-005;

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Hammonton does hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Lynne Lucca, and does hereby direct the Town Clerk to endorse the license certificate to the new ownership as follows: "this license, subject to all its terms and conditions, is hereby transferred to Lynne Lucca effective June 23, 2015.

5. Hearing Bond Ordinance #009-2015 Road Improvements

Ordinance #009-2015

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ROADS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND

AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE  
TOWN TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$350,000, including the sum of \$17,500 as the down payment required by the Local Bond Law. The down payment is now 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 improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the milling, paving, curbing, surveying and engineering to achieve optimal drainage on Lakeview Drive, Moss Mill Road, Walmer Street, Park Avenue, Egg Harbor Road, 9th Street, 1st Road, 2nd Road, Grand Street, Old Forks Road and any other streets or roads that may require restoration, including all work and materials necessary therefor or incidental thereto.

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

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

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 bond anticipation note shall mature later than one year from its date. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation 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 bond anticipation 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation 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 bond 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 improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of

New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$332,500, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$70,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. 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 notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the notes. 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 purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond 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 Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) 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.

#### COMMITTEE REPORTS

Administration - Councilman Gribbin

Business & Industry- Councilman Furgione

Education - Councilman Torrissi

Quality of Life - Councilman Pullia

Public Works & Transportation- Councilman Rodio

Law & Order- Mayor DiDonato

Water & Sewer – Councilman Wuillermin

#### ENGINEER REPORT

#### SEWER AND WATER ACTION ITEMS:

**1. Valley Avenue Utility Replacement (ARH #11-30159):**

Plans & specification were previously submitted to all permit agencies as well as NJEIT. The following is a status of all submissions:

- Cape Atlantic Soil Conservation – Approval Received
- Treatment Works Approval – Deemed Administratively Complete, awaiting review comments
- Bureau of Water System Engineering – Awaiting to hear administratively complete/comments
- Atlantic County – Awaiting comments

As authorized by Council, we received price quotes for the cleaning and video of a portion of the Valley Avenue sanitary sewer trunk line extending between Bellevue Avenue to Winding Way. A summary of the price quotes received are as follows:

- Root 24 Hours, Inc. - \$28,375.00
- Video Pipe Services, Inc. - \$29,845.00

There has been an objection to the price quote submitted by Root 24 Hours Inc. which the Town Solicitor is investigating.

**Action Requested:**

Approval of the price quote received from Root 24 Hours Inc. totaling \$28,375.00 subject to the following conditions:

1. Review and approval of the bids documents by the Town Solicitor.
2. Resolution of the objection raised by Video Pipe Services Inc.
3. Certification of funding availability for the project by the Town’s Financial Officer.

**2. Akshar Properties, LLC (ARH #11-12043):**

At the request of the owner, the Quality of Life Committee (Q of L) conducted an on-site inspection for performance bond release consideration on Saturday, June 6<sup>th</sup>. There were a few minor adjustments to the site improvements from the design plans, but the adjustments appeared to make the site better.

**Action Requested:**

It would be our recommendation after discussions with the Q of L Committee that Council consider the release of the project Performance Bond (Letter of Credit #10014265044) dated 11/13/14, posted by Susquehanna Bank subject to the following conditions:

1. A project maintenance bond (letter of credit) be posted with the Town in an amount equal to (\$3,337.82).  
The form of the guarantee must be approved by the Town Solicitor and Risk Manager.
2. That all bills must be satisfied.
3. The maintenance bond will remain in effect for a period of two (2) years at which time a subsequent inspection by the Quality of Life Committee will be conducted at the request of the applicant.  
Appropriate fees must be posted at the time with the Town to cover the cost of inspection and reports to Council.
4. The following items are not mandatory, but are suggestions for the applicant to consider at this time.
  - Cut the overgrown grass in the rear of the building.
  - Consider removing the existing grass in the rear of the building and replacing this area with river rock similar to that presently used on-site.
  - Paint the existing rear and side walls of the old structure to match the new addition.

**PUBLIC WORKS ACTION ITEMS:**

**3. 14<sup>th</sup> Street Roadway Improvements (ARH #2015.0303):**

The Town previously authorized our office to begin the design of this project subject to the bond ordinance passing. In an effort to expedite the project, our office has completed all field work at our own risk and we will begin preparation of the base plan shortly. Once the base plan has been prepared we can begin the design of this project.

**PUBLIC WORKS INFORMATION ITEMS:**

**4. Weymouth Road Drainage (ARH #11-06007):**

We will be meeting with the affected property owners and Council representatives to assist in areas where easements will be required.

**5. First Road/Chew Road Drainage Improvements (ARH #11-60207):**

We have reviewed the initial video of the pipe lines, and will discuss the findings with the PTWC. We may need the contractor to return to clean and video the pipe again to determine the present condition of the pipe along its entire length. Once that is completed, a determination as to what action must now occur will be presented to the PWTC and Council.

**6. Hammonton Bike Path Extension (ARH #2014.0309):**

We will be meeting with Council representatives and the Bicycle Advisor Committee to walk the project limits. After that, we could develop a list of questions to direct to the NJDOT and set up a meeting as needed.

We did briefly discuss this project with Vijesh Darji from the NJDOT and he requested that we put the Council's questions in a letter form so that he could research and respond appropriately. He did indicate that the project could be broken into phases if the Town desires.

The NJDOT has allotted \$230,000.00 to the Town to complete a bike path extension from the NJ Transit Station to Hammonton Lake Park. The Mayor and Town Council has received the NJDOT notice of grant approval to have the project under contract for construction within 18 months or by December 2015. Any appropriating funding ordinance to be considered by Council within this year's budget must include the following items:

- Total estimated project construction costs.
- Construction survey, design and permitting.
- Construction management.
- Police protection and miscellaneous.
- Administrative, legal, bond counsel, etc.

Possible bond amount \$275,000.00 to \$300,000.00.

**7. Lakeview Drive and White Horse Pike (ARH #11-60202.03):**

We are finalizing our discussions with the NJDOT related to their latest site inspection letter on handicapped ramp construction. Once resolved, the final reimbursement request will be processed.

**8. Green Acres Application (ARH #2014.0426):**

On behalf of the Town our office completed and submitted a funding application for the Green Acres Program requesting funds for the acquisition of Block 3001, Lots 40 & 41 (St. Martin Church across the street from Hammonton Lake Park). Green Acres has announced that the Town will be receiving \$550,000 in funding to go towards the acquisition of this property. A portion of that amount 25% could be in the form of a grant. We originally applied for \$1,116,250.00.

**SEWER AND WATER INFORMATION ITEMS:**

**9. Well #1 / Well #3 – Volatile Organic Compounds (VOC's) (ARH# 11-30155.03):**

The contractor continues work at the site. The following work has been completed:

- The backwash for two (2) of the four filters is complete. The contractor is waiting for a part so that other two (2) filters could be backwashed.

- The controls for the Lincoln Avenue portion of the site are complete and can be operated. The contractor is waiting for delivery of additional radio control equipment so that all wells could be properly coordinated.
- The painting/stucco contractor continues to work at the site.
- We would anticipate the wells to be operational for testing by the end of next week, June 26<sup>th</sup>.
- Once testing is completed and satisfactory results obtained the wells could be placed on-line within deadline date provided to NJDEP Southern Enforcement of July 17, 2015.

**10. AT&T Equipment Relocation Lincoln Avenue (ARH #11-30156):**

The Solicitor is finalizing the lease agreement between AT&T and the Town to be consistent with other Town leases. This agreement will also include the location of AT&T Communications equipment to the front portion of the Water Department Building.

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

Packard Street, Grape Street, & Second Street

This area of the project is substantially complete. The Contractor has a minor punch list for this area of the project that needs to be addressed.

As previously reported, the Contractor has submitted claims related to the work completed along this area of the project. Our office reviewed the submitted claims and provided the Town a reduced list of claims for their review/comment. We are also working with the Contractor to finalize the quantities for this portion of the project.

Pratt Street

At the previous Council Meeting a change order was approved to replace the 24" terra cotta storm line running down Pratt Street that has failed after recent rain events. The Contractor has re-mobilized and is in the process of replacing this pipe. It is anticipated that the Contractor will be complete prior to June 29<sup>th</sup> which is when top course paving was originally scheduled to be installed.

Once the pipe has been replaced and the base and top course paving is installed, this area of the project will be substantially complete and all that will remain is a minor punch list.

**12. Utility Data Integration & Analysis (ARH #15-0197):**

A copy of the map as authorized by Council was provided to the Town. It is our understanding that the Town Finance Office is reviewing same and will supply our office with a list of possible modifications once they completed their review.

**13. Metro PCS Equipment/Antennae Replacement Lincoln Avenue (ARH #11-30162):**

As recommended, we have contacted Metro PCS/T-Mobile related to modifying the location of their electrical panel/meter box to the side wall of the Water Department building. The Town Solicitor was provided a response from Chris McDonough from NB&C who represents T-Mobile. The Solicitor will be discussing lease agreement modifications with T-Mobile and their representative for the Lincoln Avenue site.

**14. White Horse Pike/Cedar Branch Stream Water Main Replacement (ARH #11-30161):**

The legal descriptions were forwarded to the Solicitor for preparation of the required deeds to be sent to the affected property owner of Block 4601, Lot 29. Once the deed of easement is executed we could finalize the design plans and specifications for the receipt of price quotes. We will update Council of further progress.

**15. 2015 Fiscal Year, NJEIFP Projects Underground Drip Irrigation (ARH #11-01088):**

As required by the Comprehensive Wastewater Management Plan (CWMP) agreement, we will provide the Pinelands Commission with the monthly update on the flow and effluent disbursement data along with the construction schedule for the next phase of drip irrigation.

**16. South Jersey Gas Site Remediation Lincoln Avenue, Chemical Building Relocation (ARH #11-30155, 14.0337, 14.0892):**

As authorized by Council and approved by SJ Gas, ARH has completed the design work related to the relocation of the components of the Chemical Feed Building at the Lincoln Avenue site into the renovated Main Water Department building. A submission was made to NJDEP and we are awaiting their review and approval of the design..

Once the design is approved, we will have an itemized construction cost estimate for Council's consideration, for inclusion in the agreement with SJ Gas. Once the agreement with SJ Gas is executed, we will seek approval from Council to proceed with advertising and receipt of bids for the project.

We have met with SJ Gas representatives, their consultants to discuss the costs for the various site, building improvements, building replacement, site remediation inspection, etc. required at the Lincoln Avenue site and how funding for same will be established.

We have supplied additional information to SJ Gas as requested which is presently under their review. We have also provided a revised cost estimate for their consideration associated with the review, inspection and reporting work required during their site remediation work. The site remediation inspection and related costs will be part of a separate agreement between the Town and SJ Gas. The site remediation work is scheduled to occur in 2016.

It is believed that we are close to finalizing the cost figures for building replacement and project site remediation inspection with SJ Gas. If acceptable to Mayor and Council, we may need to request a special session of Mayor and Council to review and approve those figures so that the attorneys could meet to finalize the wording of the agreement. We will keep Council informed of further progress and the possible need for a special meeting.

**17. Boyer Avenue Pinelands Compliance, Long Term Wastewater Management Plan I&I Study (ARH #11-50142)(ARH Proposals 0504 & 0594):**

We will be finalizing the as-built plans for the overland drip and providing a copy of same to the MUD Superintendent and Business Administrator for review before sending a copy to the NJDEP and Pinelands Commission.

**18. Verizon Antenna, 4<sup>th</sup> Street Water Tower (ARH #11-30157):**

The Solicitor has been in discussions with representatives from Verizon related to completing a lease agreement for installation of communications antenna and emergency generator at the 4<sup>th</sup> Street Water Tower site as discussed with the PWTC and MUD Superintendent. Progress related to that agreement must be made before Verizon will complete any additional revisions to the design plans.

SOLICITOR REPORT

MAYOR REPORT

Mayor's Appointment(s) – Historic Preservation Commission

Accept resignation Kristin Keating Class C Member

Appoint Lori Orsi Alternate 1

PWM/BUSINESS ADMINISTRATOR REPORT

TOWN CLERK REPORT

1. Accept declination of job offer Keyboard Clerk 1 Municipal Court-Kelly Batezel
2. Authorize Clerk advertise Special Meeting July 13, 2015

APPROVE BILL LIST & PURCHASE ORDERS

NEW BUSINESS  
#R070A-2015 Amend Capital Budget

**WHEREAS**, the local capital budget for the year 2015 was adopted on the 18th day of May, 2015; 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**

	<i>Original</i>	<i>Debt</i>	<i>Capital Improvement</i>
<u>Purpose</u>	<u>Total</u>	<u>Authorized</u>	<u>Fund</u>
Acquisition of Hanger at Airport	<u>\$ 1,200,000.00</u>	<u>\$ 1,140,000.00</u>	<u>\$ 60,000.00</u>

**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.

Introduction Bond Ordinance #010-2015 Airport Hangar Project

RESOLUTIONS

#R071-2015 Accept Grant Click it or Ticket

#R 71-2015

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 of a grant award in the amount of **\$4,000.00 from The State of New Jersey for Click It of Ticket 2015 Seat Belt Mobilization**, 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 that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the **2015 Budget in the sum of \$4,000.00** which is now available as a revenue from:

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

**2015 Click It or Ticket Seat Belt Mobilization**

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

#R072-2015 Accept Grant Clean Community

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 2015 Clean Communities Grant in the amount of \$37,215.88**, 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 **2015 Budget in the sum of \$37,215.88**, 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:

**2015 Clean Communities Grant**

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

#R073-2015 Authorize Dedication by Rider Account Curbs/Sidewalks Contributions

**TOWN OF HAMMONTON  
RESOLUTION # 073-2015**

**A RESOLUTION REQUESTING PERMISSION FOR THE  
DEDICATION BY RIDER FOR CURBS/SIDEWALKS CONTRIBUTIONS**

**WHEREAS**, The Town of Hammonton, County of Atlantic, in order to install curbs/sidewalks in such locations as deemed most beneficial to the residents of the Town, has provided by ordinance to receive contributions from the applicant/developer where the Planning Board or Zoning Board has determined that curbs and sidewalks are not warranted or practical for installation at the present time; and

**WHEREAS**, it is the desire and intent of the governing body to dedicate these contributions for installation of curbs/sidewalks in such locations as deemed most beneficial to the residents of the Town and account for such funds in a Trust Fund to be designated as the Curb/Sidewalk Assessment Fund, and

**WHEREAS**, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds as a “Dedication by Rider” in accordance with N.J.S.A. 40A:4-39,

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Town of Hammonton, in the County of Atlantic, State of New Jersey as follows:

1. The Town Governing Body hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Curb/Sidewalk Installation as per N.J.S.A. 40A:4-39,

2. The Town Clerk of the Town of Hammonton is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services for consideration and approval.

#R074-2015 Approve Carnival Licenses

R#074-2015  
R E S O L U T I O N

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

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

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

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

<u>Name</u>	<u>Address</u>	<u>Town Fee</u>	<u>Game</u>
George Goetz	Allentown, PA	\$50.00	Knock it off
		\$50.00	Balloon dart
		\$50.00	Crossbow shoot
Brittany Herbst	Macungre, PA	\$50.00	Basketball
		\$50.00	Ring Toss
		\$50.00	Water Game
		\$50.00	Tag Balloon
Dale Bush	Kershaw, SC	\$50.00	Top Spin
		\$50.00	Balloon
		\$50.00	Balloon
		\$50.00	Bank a ball
		\$50.00	Long range basketball
		\$50.00	Mini basketball
David Skukart	Wesley Chapel, FL	\$50.00	Blockbuster
		\$50.00	Basketball
Keith Gillette	Scranton, PA	\$50.00	Balloon Dart
		\$50.00	Long Range Basketball

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

#R075-2015 Award Bid Airport Obstruction Removal

RESOLUTION #075-2015  
RESOLUTION AWARDING BID FOR  
HAMMONTON MUNICIPAL AIRPORT  
OBSTRUCTION REMOVAL

WHEREAS, the Town of Hammonton received bids for the Hammonton Municipal Airport Obstruction Removal on July 1, 2014 in accordance with the provisions of the New Jersey Local Public Contracts Law; and

WHEREAS, the following bids were received:

C & H Disposal Services Inc., Elmer, N.J.	\$286,553.86
Downes Tree Service Inc., Hawthorne, N.J.	\$402,650.00
Don Rogers Inc., Bridgeton, N.J.	\$435,560.00

WHEREAS, the low bid was determined to be received from C&H Disposal Services Inc.; and

WHEREAS, the low bidder agreed to extension of time on award of bid;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY THAT the bid for Hammonton Municipal Airport Obstruction Removal is awarded to C&H Disposal Services Inc. in the amount of \$286,553.86 contingent upon approval of New Jersey Pinelands Commission.

BE IT FURTHER RESOLVED the award of bid is contingent upon the continued consent of the low bidder on extension of time pending New Jersey Pinelands Approval.

#R076-2015 Reject Bids Trash Removal Services

RESOLUTION #R076-2015  
REJECTING BIDS FOR TRASH REMOVAL SERVICE  
DUE TO BIDS BEING IN EXCESS OF BUDGETED AMOUNT

WHEREAS, the Town of Hammonton ("Town") solicited bids for trash removal services; and

WHEREAS, bids were received on June 10, 2015 as follows:

<u>Bidder</u>	<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
Gold Medal	\$733,000.00	\$747,000.00	\$763,000.00
SJ Sanitation	\$574,500.00	\$585,300.00	\$596,100.00
Waste Mgt	\$549,900.00	\$563,640.00	\$577,728.00

WHEREAS, all bids were in excess of the Town of Hammonton's Budgeted Amount for trash removal services.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, that all bids received on June 10, 2015 for trash removal services are rejected.

#R077-2015 Tax Resolution

#R077-2015

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
2903-1	Contes	102 Grape	911.49	Tax	Refund Corelogic	Rosie
1302-8	Mortellite	564 11th St	1,525.33	Tax	Refund Landis Title	Rosie
3801-35.02	Mc Laughlin	120 Batchelor Ln	3,130.39	Tax	Refund Corelogic	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.

#R078-2015 Special Emergency Appropriation – Tax Appeals

**#R078-2015  
TOWN OF HAMMONTON**

**WHEREAS**, an emergency has arisen with respect to a **State of New Jersey Tax Court Judgment for Tax Appeals granted for the years 2012, 2013 and 2014** and no adequate provision was made in the 2015 Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

**WHEREAS**, the total amount of the emergency appropriation created including the appropriation to be created by this resolution is **\$343,991.00** and three (3) percent of the total operations in the budget for the year 2015 is \$371,897.92.

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations including utility operation appropriations in the budget for 2015.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-49, petition be made to the Director of Local Government Services for permission to exceed the statutory limitation of 3 percent for the creation of an appropriation for the purpose set forth in the preamble in accordance with the following:

1. An emergency appropriation is here by made for **CURRENT FUND**: Reserve for Tax Appeals in the amount of **\$343,991.00**.
2. That said emergency appropriation shall be provided in full in the 2016 Current Fund Budget.
3. That an Emergency Note not in excess of the above amount be authorized pursuant to NJSA 40A:4-51.
4. That such note shall be executed by Robert E. Scharlé, Chief Financial Officer.
5. That such note shall be dated September 15, 2015, and shall be payable no later than one year from issuance.
6. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

PUBLIC HEARD

MEETING ADJOURNED