

Agenda Regular Meeting of Mayor and Council – March 23, 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 #R043-2015

#R043-2015

BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammononton 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 February 23, 2015

Regular Meeting February 23, 2015

DISPENSE WITH REGULAR ORDER OF BUSINESS

1.Hearing Ordinance #006-2015 Utility Rates

ORDINANCE # 006-2015

AN ORDINANCE AMENDING CHAPTER 226-9 ENTITLED

DOMESTIC SEWAGE; RENTS and CHAPTER 226-10 ENTITLED COMMERCIAL AND INDUSTRIAL SEWAGE;
RENTS AND 275-7 ENTITLED WATER RATES

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

PURPOSE. The purpose of this Ordinance is to amend the sewer and water rates charged to domestic and commercial/industrial users for the Town of Hammonton.

Section 226-9 Domestic Sewage Rents - is hereby amended and shall read as follows:

A. Annual Sewer Rates.

1. To begin the billing cycle following adoption of this ordinance, the sewer rents for collection and treatment of all domestic sewage discharged into the Hammonton Wastewater Treatment Facility (*Editor's Note: The Water Department was inactivated 1-24-2011 by Ord. No. 3-2011. See now [Ch. 53](#), Department of Public Utilities; Superintendent of Public Works.*) by all dwellings receiving water from the Hammonton Water Department shall be an annual charge based on the water consumption of the six month period immediately preceding the date of said water meter reading, which reading shall be made during the month of May of each given year, and shall be computed in accordance with the following rate schedule:

ANNUAL RESIDENTIAL SEWER RATE

<u>Water Consumption</u> <u>(cubic feet)</u>	<u>Fee</u>
First 2,000 cu. ft. or less	\$595.00 Annually
From 2,001 to 4,000 cu.ft.	\$72.50 per 1,000 cu.ft.
All usage in excess 4,000	\$37.50 per 1,000 cu.ft.

2. Should any sewer user having domestic or commercial sewage collected or treated by the Sewer Department of the Town of Hammonton having sources of water supply not provided by the Hammonton Water Department or not having a meter that is acceptable to the Town and in good working order at the time said meter is read or is to be read, that sewer domestic user shall be charged a flat rate of \$695.00 and that

sewer commercial user shall be charged a rate of \$830.00 for the collection of his or her sewer for that particular year.

These rates shall become effective the billing cycle following adoption of this ordinance.

3. In case of a combination of two or more dwelling units, households, flats, apartments, or two or more families using separate cooking and bathroom facilities in one dwelling having the use of the sewer system through one sewer lateral, each and every such dwelling occupied unit, household, flat, apartment of such family shall be charged the foregoing minimum annual sewer rents or charges (as set forth in paragraph 1 above) the same as if each such unit or family had a direct and separate connection to the sewer system. Sewer rents and charges in excess of such minimum shall be determined by dividing the total water consumed, as shown by the water readings, by the number of occupied units or families using such single sewer connection, and applying the above rate schedule to the quantity as determined.
4. Beginning January 1, 1996, all persons legally and medically declared totally disabled pursuant to the laws of the State of New Jersey, and all persons who now qualify and who may hereafter qualify for the real estate annual senior citizens' tax deductions of \$250 pursuant to the Laws of the State of New Jersey and who qualify and receive said tax deduction will be entitled, upon application therefore, to an annual credit of \$50 on their annual domestic sewer rental. This credit shall only extend to one property owned by any such citizen in the Town of Hammonton. Where premises are owned by more than one such citizen, only one annual credit shall be allowed by the provision of this article.

Section 226-10 Commercial/Industrial Sewage Rents - is hereby amended and shall read as follows:

1. To begin the billing cycle following the adoption of this ordinance, the sewer rents for collection and treatment of sanitary sewage discharged into the Hammonton Wastewater Treatment Facility by all business buildings, institutions and commercial establishments receiving water from the Hammonton Water Department (*Editor's Note: The Water Department was inactivated 1-24-2011 by Ord. No. 3-2011. See now Ch. 53, Department of Public Utilities; Superintendent of Public Works.*) shall be a semiannual charge based on the water consumption of each six-month period and computed in accordance with the following rate schedule:

SEMI-ANNUAL COMMERCIAL SEWER RATE

Water Consumption (cubic feet)	Fee
First 2,000 cu. ft. or less	\$390.00
From 2,001 to 4,000 cu. ft.	\$47.50 per 1,000cu.ft.
All usage in excess of 4,000 cu. ft.	\$37.50 per 1,000 cu. ft.

2. In cases where a combination of one or more dwelling units, households, flats, apartments with stores, shops, offices or businesses or industrial units has the use of the sewer system through one sewer lateral, each and every occupied dwelling unit, household, flat, apartment, store, shop, office or business or industrial unit shall be charged the foregoing minimum semiannual sewer rents or charges, the same as if each such unit had a direct and separate connection to the sewer system. However, any provision of this article notwithstanding, no person shall be charged for a business or office unit which is a part of his/her residence and which does not have separate

sewerage facilities within said unit unless the sewerage facilities of the residence would reasonably be considered to be available to customers of the business or office unit in light of the type of business activity conducted therein or unless the business or office unit is operated by someone other than a permanent resident of the residence attached thereto. Sewer rents or charges in excess of such minimum shall be determined by dividing the total water consumed, as shown by the meter readings, by the number of occupied units.

3. All hospitals open to the general public of the Town of Hammonton which has a maximum of 82 beds shall pay a sewer rent of \$875 per year.

Section 275-7 Water Rates - For the use of water, there shall be charged the following rates to begin the billing cycle following adoption of this ordinance.

<u>Water Consumption</u> <u>(cubic feet)</u>	SEMI-ANNUAL WATER RATES <u>Fee</u>
First 3,000 or less	\$140.00
From 3,001 to 5,000	\$32.00 per 1,000 cubic feet
From 5,001 to 10,000	\$34.00 per 1,000 cubic feet
All usage in excess of 10,000	\$36.00 per 1,000 cubic feet

1. PAYMENT OF WATER BILLS, LATE PAYMENT PENALTIES

Assessed and minimum meter rates are payable quarterly, in advance. All water rates are to be charged from the date the water is turned on. For water consumption in excess of the minimum quantity, the charge as per meter statement will be made at the close of each six (6) months. The bill shall be due when rendered. If any bill is not paid when due, interest at the rate of 1.5% per month will be charged. If a bill is more then forty-five days past due, water service may be terminated.

2. **REPEALER**. Any other ordinance or parts of ordinances inconsistent with this ordinance shall be and the same are hereby repealed to the extent of inconsistency. The provisions of any ordinances of the Town of Hammonton, including those specifically referred to herein, not inconsistent with this ordinance and the provisions of any amendments not inconsistent with this ordinance, shall remain in full force and effect as though expressly and fully set herein.

3. **EFFECTIVE DATE**: This ordinance shall take effect upon publication and passage according to law; however, not prior to the above effective date.

4. **SEVERABILITY**. If any part of this ordinance shall, for any reason adjudged by a Court of competent jurisdiction be declared invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance which will be declared severable.

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 & WATER ACTION ITEM:

1. **Pratt, Packard, Grape & Second Street Utility Replacement (ARH #11-40046 ~ P2014.0767):**

The project deadline is April 15, 2015. At this time we have informed the contractor that no additional time will be considered and we are awaiting their revised schedule to have all improvements completed. Due to

unforeseen conflicts along Pratt Street with the storm sewer as well as-built topsoil quantities, a change order must be approved. Our office has prepared Change Order #8 which will be a deduct of \$36.16 account for these issues. Additionally, our office recommends replacing the portion of existing 24" terracotta storm line within the Pratt Street & Third Street intersection as a part of this project. We have prepared Change Order #9 which will be a deduct of \$11.00 to complete this work.

Packard Street, Grape Street, & Second Street

Utilities – All utilities have been installed on this street.

Concrete – All concrete work has been installed along this street.

Paving – Base course paving has been completed. Our office has walked the site with the Contractor and marked out general areas that will require base repairs. We are awaiting the Contractor's schedule to have the base repairs completed. We will also inspect the milling operation during the base repair areas to determine if the marked out areas need to be expanded. Top Course Paving will follow, it is anticipated to occur in April.

The Contractor has submitted claims related to the work completed along Packard, Grape and Second Streets. 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

Utilities – The Contractor is in the process of completing utility installations. The Contractor is currently working on sanitary between Egg Harbor Road and Third Street, the sewer main is installed between Third and the project limit just passed Mr. Carmel Lane. Water and storm sewer utilities are installed from just shy of Third Street to the project limit just past Mt. Carmel Lane. The Contractor's current schedule has all utility work scheduled to be completed by the end of February. We are waiting for the contractor's revised construction schedule.

Concrete – It is anticipated that this work will start in the next couple of weeks.

Paving – It is anticipated that this work will occur in April.

Action Requested:

Approve Change Order #8 which is a deduct of \$36.16 to the Town.

Approve Change Order #9 which is a deduct of \$11.00 to the Town.

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

We have completed and submitted the plans & specification to all permit agencies as well as NJEIT. As previously stated, we prepared the plans based on the most conservative option, full sanitary sewer and water main replacement. We are currently awaiting comments from the various permitting agencies and NJEIT.

The work for the Ground Penetrating Survey (GPS) for the sanitary sewer pipe has been postponed until June to allow for better weather and ground water conditions.

As discussed with the PWTC it is recommended that the initial price quotes received and awarded to Video Pipe Services of Newfield be rejected. Also the project specifications must be revised to clarify the bypass pumping item and price quotes requested.

Action Requested:

1. Reject initial contract award to Video Pipe Services of Newfield, NJ.
2. Authorize ARH to modify the specification documents and send to various contractors to request price quotes for the work or if the quote threshold is exceeded, proceed to modify the specifications for receipt of bids.

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

As requested, Rich Rehmann has provided a proposal dated 3/19/15 (copy attached) to complete various tasks related to the Town's Water and Sanitary Sewer accounts. This information will be integrated into the Town's digital mapping base that was completed in conjunction with the Tax Map State Certification process.

Action Requested:

Approval of the ARH proposal dated 3/19/15 and proceed with the tasks described therein up to a figure of \$3,900, unless authorized to proceed further.

4. Metro PCS Equipment/Antennae Replacement Lincoln Avenue (ARH #15-0144):

As discussed with the PWTC, Metro PCS has requested to replace their existing antennae on the water tower and to extend a new electric service to the circular building closest to the water tower. They provided a sketch noting the new electric service line that will be attached to the front right hand corner of the Water Department building. They are requesting approval from Council for the two (2) items noted below:

- a) Approval to replace existing antenna.
- b) Install a new electrical line to service their communications equipment.

It is our understanding that Metro PCS equipment and antennae will be taken over by T-Mobile once the work is completed. T-Mobile is presently occupying the adjacent Atlantic Electric Co. site which is also impacted by the SJ Gas Co. remediation effort.

The Solicitor has sent a letter to Metro PCS related to posting a review escrow with the Town. He also suggested possible modifications to the existing lease agreement to be consistent with other Town leases.

Action Requested:

Approval of the request from Metro PCS for the two (2) items noted above subject to the following conditions:

- 1. Approval of the design plans by the Town Engineer and the structural consultant.
- 2. Posting of the required escrow fees with the Town.
- 3. Acceptance of the revisions to the existing lease agreement as stipulated by the Town Solicitor
- 4. That a meeting occur with Metro PCS, Atlantic City Electric, and Town representatives to review the possibility for an underground feed of electric to the cabinet inside the fence area along 12th Street or relocate the feed from an alternate location.

2nd Action Requested:

Award application of Root X to dissolve root material located within the pipe.

PUBLIC WORKS ACTION ITEMS:

5. Roadway Opening Ordinance Revisions (ARH #11-01091):

As discussed at the last Council meeting and at subsequent meetings with the PWTC, we have reviewed and worked with the Town Solicitor related to providing additional revisions to the present Roadway Opening Ordinance. We have completed a substantial portion of the work which included various items of concern expressed by both Council and the PWTC. If desired, the Council could consider introduction of the revised ordinance by Title and set a date for the public hearing.

Action Requested:

Introduce the revised ordinance Chapter #247 for first reading by Title, which includes sections of the roadway opening and curb and sidewalk installation waiver conditions. A date for the public hearing on the ordinance should also be set.

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

As reported to Council at previous meetings, we have divided the project into various phases for construction consideration. We have completed the following tasks since the last meeting:

1. Completed the majority of the design plan revisions as discussed with the PWTC.
2. Prepare and submitted a roadway opening permit request to the County for Chew Road crossing which was approved subject to the selection of a contractor.
3. We have prepared the legal description for the drainage easement request for Block 1103, Lot 4 and provided same to the Solicitor for preparation of the deeds.
4. We sent out a price quote request to three (3) contractors to provide for the cleaning, vacuuming, root cutting and video of the existing inlets, leaching pits and drainage pipe along the common property of two (2) parcels. We received one (1) price quote back from Root 24 Hours Inc. of Camden, NJ. Their bid for the work was \$2,320.50 (corrected total). They note within their bid that due to the materials of this pipe they cannot run a normal root cutter through the pipe.

We have discussed the work proposed by Root 24 Hours Inc. with the PW Superintendent and the PWTC and feel it would be of benefit to complete the work and recommend award of the contract.

Action Requested:

Award the cleaning, root and debris removal along with video of the inlets, leaching pits and pipe to Root 24 Hours Inc. from Camden, NJ for a price of \$2,320.50 (corrected total) subject to the following conditions:

1. Contact Root 24 Hours Inc. related to price quote as related to root removal.
2. Review and approval for the bid documents by the Town Solicitor.
3. Review and approval of the contractor's Certificate of Insurance by the Risk Manager.
4. Certification of available funds by the CFO.

7. Lake lowering permit extension Request (11-90016)

The Town has received a letter from NJDEP Division of Fish and Wildlife stipulating that an extension of time on the lake lowering permit from March 1, 2015 to March 31, 2015 will be granted. The letter sent to all permittees indicates that due to the recent low temperatures and accumulations on many freshwater lakes throughout the state, it is recognized that delays have occurred in refilling the freshwater lakes to their normal depths. The NJDEP has requested that the sample time extension request form be completed and be signed by the Mayor. Although all the boards have been replaced on the dam, the lake water level has not read its full depths at this point.

Action Requested:

That the form time extension request be completed and authorize the Mayor to sign the form and return to NJDEP, Division of Fish and Wildlife.

PUBLIC WORKS INFORMATION ITEMS:

8. Hammonton Bike Path Extension (ARH #2014.0309): No Status Change

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

9. **Lakeview Drive and White Horse Pike (ARH #11-60202.03): No Status Change**

We prepared the paperwork for final project reimbursement from the NJDOT. The Town will be eligible for reimbursement of certain portions of the construction inspection costs since all the Discretionary Aid funds totaling \$247,000.00 were not used as a result of the final project construction costs. We are in discussions with the NJDOT related to their latest site inspection letter on handicapped ramp construction.

10. **AT&T Equipment Relocation Lincoln Avenue (ARH #14-0892):**

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.

SEWER AND WATER INFORMATION ITEMS:

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

As authorized, we have begun the work related to the project. We have completed these tasks since last Council meeting:

1. Revised the conceptual design plan to note the stream crossing location, pipe lay down area and easement required.
2. On-site meeting with Directional Bore Contractor and MUD Superintendent to discuss conceptual design and request price quote for budgetary purposes.
3. Prepare application to NJDOT related to request for lane closure and utility opening permit to allow for reconnection to the existing water main at a point adjacent to insertion valve.
4. Prepared a legal description where a utility easement is required on Block 4601, Lot 29 to allow for the new water main installation.
5. The legal descriptions were forwarded to the Solicitor for preparation of the required deeds to be sent to the affected property owner. The Solicitor will also prepare a right-of-entry on the Fire House #2 lot to allow for the water main installation.

We will update Council of further progress.

12. **2015 Fiscal Year, NJEIFP Projects Underground Drip Irrigation (ARH #11-01088):**

As required by the comprehensive wastewater management plan agreement, we will provide the Pinelands Commission with an update on the flow and effluent disbursement data along with the construction schedule and product purchase schedule for the next phase of drip irrigation construction.

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

The contractor has started work at the site as of this past week. The following work is being completed:

- Filter media has been loaded into the four (4) treatment units.
- The mason has returned to the site to continue with the building wall construction.
- The carpenter will return this week to complete the framing, roof trusses, roof construction, etc.
- The electric contractor will follow to complete the electrical and control instrumentation tasks.

We have prepared the monthly progress report to the NJDEP as required by the ACO. We have noted within this report and past reports of the possible need for a time extension request due to the delay in the delivery of the two (2) new filter units and inability of the contractor to continue with outside block and mortar work due to cold weather. The NJDEP has recognized the possibility of force majeure items related to these issues. It is anticipated that Wells #1 and #3 will be on-line and ready for the summer water demand. We will keep Council informed of further progress.

14. **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 for review and approval late last month.

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 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, their consultants, and Town officials to discuss the tentative costs for these various site, building improvements, building replacement, site remediation inspection, etc. and how funding for same will be established for same. SJ Gas has requested an additional breakdown of project soft costs, so that a final reimbursement figure could be established for the project. We are presently preparing the additional information as requested. We will review these costs with the PWTC before presenting same to Council for approval.

The Town Solicitor has been in contact with the legal representatives from SJ Gas to discuss the items that must be included within the agreement between the two entities.

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

As authorized by Council, our Survey Department has been working with Jerry Barberio and the MUD Superintendent to complete the field locations and plot an as-built plan for the Overland area of Drip Irrigation. Once the base plan is prepared, we will provide a copy to the MUD Superintendent and Business Administrator for review.

SOLICITOR REPORT

MAYOR REPORT

Mayor Appointment-Historic Preservation Committee

Accept Resignation-Barbara Neary Alt 1, 2 year, 1/1/15 thru 12/31/16

Appoint Barbara Neary unexpired term Wroblewski, Class C, 4 year to expire 12/31/15

Mayor and Council Action

Accept Resignation Kristen Keating, Secretary to Historic Preservation Committee

Appoint Barbara Neary Secretary to Historic Preservation Committee effective 1/1/15 with no salary

PWM/BUSINESS ADMINISTRATOR REPORT

TOWN CLERK REPORT

1. Authorize Purchasing Agent to Advertise Solid Waste Bid in Hammonton Gazette & Star Ledger per law

2. Authorize payment of accumulated unused vacation time Joel Frederico \$2,586.15

3. Authorize Clerk to advertise for Keybd Clk 1, 19 1/2 hrs week, Municipal Court Dept
(no response to Special Re-employment List OL150094)

APPROVE BILL LIST & PURCHASE ORDERS

NEW BUSINESS

ORDINANCES FOR INTRODUCTION

Ordinance #007-2015 Introduce Ordinance Dumpster Permit

RESOLUTIONS

#R044-2015 Authorize Public Auction Electric Supply-Street Light Accounts

#R044-2015

A RESOLUTION OF TOWN OF HAMMONTON AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Town of Hammonton has determined to move forward with the EMEX Reverse Auction in order procure electricity for Town of Hammonton; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Town of Hammonton will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

WHEREAS, if the auction for the lighting accounts achieves a price of \$0.0597/kWh or less for a 12 month term, a price of \$0.0601/kWh or less for an 18 month term, or a price of \$0.0597/kWh or less for a 24 month term; Town of Hammonton may award a contract to the winning supplier for the selected term.

RESOLVED, that a certified copy of the within Resolution be forwarded by the Borough Clerk to the following: [List of agencies and individuals to receive a copy of resolution]; and

FURTHER RESOLVED, that the Mayor and Council of the Town of Hammonton be and [he/she] hereby is authorized to execute on behalf of the Town of Hammonton any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction for the lighting accounts achieves a price of \$0.0617/kWh or less for a 12 month term, a price of \$0.0607/kWh or less for an 18 month term, or a price of \$0.0617/kWh or less for a 24 month term; Town of Hammonton may award a contract to the winning supplier for the selected term.

#R045-2015 Authorize Public Auction Electric Supply-Municipal Complexes

#R045-2015

A RESOLUTION OF TOWN OF HAMMONTON AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

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WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Town of Hammonton will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

WHEREAS, if the auction for the general service meters achieves a price of \$0.086/kWh or less for a 12 month term, a price of \$0.0896/kWh or less for an 18 month term, or a price of \$0.0875/kWh or less for a 24 month term; Town of Hammonton may award a contract to the winning supplier for the selected term.

RESOLVED, that a certified copy of the within Resolution be forwarded by the Borough Clerk to the following: [List of agencies and individuals to receive a copy of resolution]; and

FURTHER RESOLVED, that the Mayor and Council of the Town of Hammonton be and [he/she] hereby is authorized to execute on behalf of the Town of Hammonton any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction for the general service meters achieves a price of \$0.086/kWh or less for a 12 month term, a price of \$0.0896/kWh or less for an 18 month term, or a price of \$0.0875/kWh or less for a 24 month term; Town of Hammonton may award a contract to the winning supplier for the selected term.

#R046-2015 Amending Cell Phone Reimbursement

#R046-2015

A Resolution Amending #R046-2009 and #R166-2008
Setting a Policy for Reimbursement of Cell Phones

WHEREAS, the Mayor and Council have determined that cell phone purchases / repairs / replacements have become costly in the Town of Hammonton; and

WHEREAS, the Mayor and Council wish to develop a policy that would recognize those employees who are required to have a cell phone during work and/or "after hours" for work related emergencies.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Hammonton in the County of Atlantic and State of New Jersey that the following list represents positions that will be reimbursed \$180.00 annually through payroll for use of personal cell phone:

Department Head of Public Works
Public Utility Department Superintendent
Public Utility Department Employees
Construction Official
Computer Tech
Town Clerk
Municipal Court Administrator
PWM/BA
Fire Chief
Mechanic
Equipment Operator
Truck Driver

BE IT FURTHER RESOLVED that the following list represents positions that will be reimbursed \$300.00 annually through payroll for use of personal cell phone:

Police Chief
Captain
Lieutenant
Sergeant
K-9 Officer
Emergency Task Force Employees

BE IT FURTHER RESOLVED that the amendments included in this resolution shall become effective March 1, 2015.

#R047-2015 Approve Our Lady of Mt. Carmel Event

RESOLUTION # 047-2015

AUTHORIZE THE "FEAST OF OUR LADY OF MT. CARMEL" PROCESSION, CARNIVAL & FIREWORKS

WHEREAS, July 13th through July 18th is the scheduled date for the Lady of Mt. Carmel carnival and events in the Town of Hammonton; and

WHEREAS, the Mt. Carmel Society has requested assistance of the Town of Hammonton Police Department and the closing of Tilton Street aka "Mt. Carmel Lane" (between French and Pratt) and Third Street (between Pratt and Pleasant) during the week of the carnival; and

WHEREAS, July 16th is the scheduled date for processions, one at 9:00 A.M. and one at 4:00 P.M., (times may vary at discretion of Hammonton Police Chief) and the Mt. Carmel Society requests police patrol and road closures of the following streets in the Town of Hammonton for said procession:

9:00 a.m. procession

From Mt. Carmel Hall east on Tilton Street to Bellevue Avenue
Continue south on Bellevue Avenue to east S. Third Street/Central Avenue Crossing
Continue west on S. Third Street/Central Avenue Crossing to Pratt Street
Continue north of Pratt Street to Tilton Street
Continue west on Tilton Street to place of origin

4:00 p.m. procession

From St. Mary of Mt. Carmel Church west (N. Third Street to Fairview Avenue)
Continue south on Fairview Avenue to N. Egg Harbor Road
Continue east on N. Egg Harbor Road to Bellevue Avenue (Route 54)
Continue north on Bellevue Avenue to N. Third Street
Conclude west on N. Third Street and conclude procession at place of origin

WHEREAS, July 16th is the scheduled date for fireworks event (rain date July 19th)

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, that the Lady of Mt. Carmel July 16th carnival, procession and fireworks are approved along with police traffic patrol and trash cleanup contingent upon the following:

1. Filing of necessary insurance certificate by Mt. Carmel Society.
2. Filing of required State and County road closure approvals with the Town Clerk's office.

#R048-2015 Authorize Good Friday Procession

RESOLUTION #048-2015

RESOLUTION AUTHORIZING AND ENDORSING
THE ANNUAL "SPANISH COMMUNITY GOOD FRIDAY PROCESSION"

WHEREAS, St. Mary of Mt. Carmel Parish/St. Joseph's Church continues to promote the Town of Hammonton with their annual "Spanish Community Good Friday Procession"; and

WHEREAS, **Friday April 3, 2015 at 4:30 p.m.** is the scheduled date for the Spanish Community Good Friday Procession; and

WHEREAS, St. Mary of Mt. Carmel Parish/St. Joseph's Church has requested assistance of the Town of Hammonton Police Department for this scheduled event and closure of the following streets in the Town of Hammonton for stations of the cross and procession:

From N. Third St.
To French St.
To N. Egg Harbor Rd.
To Pleasant St.
To N. Third St.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, that the Spanish Community Good Friday Procession is acknowledged and endorsed by the Town of Hammonton; and

BE IT FURTHER RESOLVED that the necessary certificate of insurance has been filed with the Town Clerk.

#R049-2015 Authorize Food Truck Event

RESOLUTION #049-2015
RESOLUTION AUTHORIZING AND ENDORSING
Hammonton Food Truck Festival EVENT

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

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

WHEREAS, Numerous Town residents have requested a Food Truck event; and

WHEREAS, Friday, June 12, 2015 is the scheduled date for the First MainStreet Hammonton Food Truck Festival event during the hours of 5:30 p.m. to 9:30 p.m.; and

WHEREAS, Main Street Hammonton has requested the following street closures for this event between the hours of 3:00 p.m. to 10:00 p.m.:

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

WHEREAS, Main Street Hammonton has requested the reservation of the following parking spaces for the food trucks to park and set up:

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

WHEREAS, Main Street Hammonton has requested appropriate Police Parking Control signs to be posted early in the day noting NO PARKING AFTER 3:00 p.m.; and

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

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that the June 12th, 2015 and the Hammonton Food Truck Festival™ event, including the above requests for street closures, reservation of parking spaces, posting of “NO PARKING” signs and two police officers are acknowledged, approved and endorsed;

#R050-2015 Approve Amendment Boyer Avenue Financial Assistance Agreement

#R 050-2015

Boyer Ave County Grant Extension

WHEREAS, the Atlantic County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Financial Assistance Program to provide Grant funds in connection with municipal acquisition and development of lands for open space, recreation, conservation, and historic preservation purposes; and,

WHEREAS, the Governing Body of the Town of Hammonton has previously been awarded County Open Space Trust Funds in the amount of \$915,750.00 for the following project(s):

Improvement to Boyer Avenue Recreation Complex to include new soccer fields and the addition of a drip irrigation system.

WHEREAS, the Tow of Hammonton has been unable to complete this project within the time frame specified in the grant agreement; and,

WHEREAS, the Town of Hammonton desires to extend the term of the grant agreement for a period of one year, to May 29, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON THAT:

1. The Town of Hammonton is authorized to submit a request to extend the term of the Financial Assistance Agreement to May 29, 2016; and
2. The Town of Hammonton is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-County funds as required; and
3. The municipality is willing to use the approved County Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations, and statutes thereto; and
4. Mayor Stephen DiDonato is hereby authorized to execute an Amended Financial Assistance Agreement with the County of Atlantic to extend the term to May 29, 2016; and
5. This Resolution shall take effect immediately.

#R051-2015 Tax Resolution

#R051-2015

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
903-14	DeStefano	270 W 15th Street	1,720.54	Tax	refund corelogic overpayment	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.

#R052-2015 Approve Temporary Emergency Appropriation(s)

#R052-2015

RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS
IN THE TOWN OF HAMMONTON MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides that temporary emergency appropriations may be made for the period between the beginning of the fiscal year and the date of adoption of the budget for said year; and

WHEREAS, the date of this resolution is not within the first thirty days of January, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton, New Jersey, that the following temporary emergency appropriations are hereby made:

<u>Fund</u>	<u>Appropriation</u>
Dog Regulations	\$3,780.00

PUBLIC HEARD

MEETING ADJOURNED