

Agenda Regular Meeting of Mayor and Council –August 24 , 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 #R094-2015

#R094-2015

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 – July 27, 2015

Regular Meeting – July 27, 2015

Special Meeting – August 10, 2015

DISPENSE WITH REGULAR ORDER OF BUSINESS

Oath of Office – Officer Charles Sbarra

Presentation Chris Jage

Hearing Ordinance #011-2015 Amend Chapter 271

Ordinance #011-2015

AN ORDINANCE AMENDING Chapter 271 Vehicles and Traffic 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 271 is amended with the addition of section 271-24(a) “Three-way stop intersections designated” and include the following intersection:

Packard Street and Grape Street

BE IT FURTHER ORDAINED that Kevin J. Dixon, PE, PP, CME of Dixon Associates Engineering LLC has conducted a professional investigation and has determined that this intersection meets the criteria established in N.J.S.A. 39:4-197(a);

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.

Hearing Ordinance #013-2015 Amend Property Maintenance Code

Solicitor to prepare

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

PUBLIC WORKS ACTION ITEMS:

1. Hammonton Bike Path Extension (ARH #2014.0309):

As authorized by Council, ARH has moved forward with obtaining field information for this project. Once the field information is gathered we will be able to prepare the base plans and continue with the design and permitting of this project.

Please note since this project has NJDOT FY2014 funding there is a deadline to have the project bid and awarded on or before December 2015. Our office will be requesting an extension from NJDOT to ensure we have adequate time to complete the design and permitting of this project, since there are a number of variables that could affect the design and permitting time line. NJDOT typically grants one six (6) month extension which we feel should be more than enough time complete the design, obtain all permits and bid this project.

**Action Requested:**

Authorize ARH to prepare a letter to NJDOT requesting a six (6) month extension to complete the required design, approvals, permitting bid, award, etc. for Bike Path project.

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

We completed the design for Phase 1-A portion of the project. A copy of the design plans were forwarded to the County to seek their approval for the roadway opening within Chew Road County Route #559 and issuance of a permit. We also requested Root 24 hours Inc. to return to the site to complete a follow-up video to review the condition of pipe in the area of the root mass. We did receive an e-mail from the County related to approval of the design. The roadway opening permit will not be issued until the contractor is selected and the Certificate of Insurance and project bonds are provided.

**Action Requested:**

Authorize ARH to finalize the bid document and seek price quotes for the Phase 1A project construction.

**SEWER AND WATER ACTION ITEMS:**

**3. Lincoln Avenue Water Department Building Replacement (ARH #11-30155.06):**

We are in the process of completing the project base plans for the Pleasant Mills Road site 3 Bay Garage replacement and gathering field information for the Boyer Avenue site. We have sought price quotes from two architects for the building replacement plans and related building improvements for the Pleasant Mills Road site which we will discuss further with the PWTC.

The attorney for SJ Gas has provided a draft of an addendum to the 2007 agreement between SJG Gas and the Town of Hammonton for review. We have reviewed that addendum and provided a few minor comments for consideration. The Solicitor could provide a further update related to this matter.

Once the SJ Gas reimbursement funding is in place, the bids for the Chemical Building replacement and various site improvements at Lincoln Avenue could be scheduled.

We reviewed the request from GZA, Environmental Consultant for SJ Gas Company to place monitoring equipment on the Lincoln Avenue Water Tank with the PWTC. This will allow them to obtain base line data of the tank's movement prior to the site remediation effort.

**Action Requested:**

Approval for GZA to install monitoring devices on the Lincoln Avenue Water Tank in order to obtain base line data on tank movements at no cost to the Town.

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

There will be a Public Hearing related to Amended ACO on Monday, August 24, 2015 at 7:00 p.m. This is a requirement for project close-out to finalize the construction documents. We are requesting an extension related to various Force Majeure items including:

- Treatment vessel accident delay
- Cold weather delay

The agreed upon revised substantial completion date under the first amendment to the ACO was July 1, 2015. The amended final completion date proposed will be August 15, 2015. The wells are presently available for use on an emergency basis. Water samples were taken and Anthony is waiting for the results of same. Additional water samples will be collected as prescribed by the NJDEP.

**Action Requested:**

Approval of the revised and final version of the ACO to allow a project completion date of August 15, 2015 and authorize the Mayor to sign same on behalf of the Town.

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

The Contractor is substantially complete with all areas of this project. A minor punch list was issued and the Contractor is currently in the process of completing these items.

Our office is in the process of preparing final quantities change orders for the various loans associated with this project. Once the change orders are prepared we will need to review the Town's stance on any claims associated with this project. As a reminder, our office previously provided the Town a reduced list of claims for their review/comment dealing with Packard, Grape & Second Streets. We will be providing a similar summary for Pratt Street for consideration.

In conjunction with the NJDOT Municipal Aid funding program, we requested price quotes to complete pavement cores along Pratt Street. The low price quote was received from Craig Testing Laboratories, Inc. of Mays Landing, NJ whose price was \$850.00.

**Action Requested:**

Award the pavement core project for Pratt Street to Craig Testing Laboratories, Inc. of Mays Landing, NJ for a cost of \$850.00.

**PUBLIC WORKS INFORMATION ITEMS:**

**6. 14<sup>th</sup> Street Roadway Improvements (ARH #2015.0303):**

Initial design work is completed and we reviewed the proposed design with the PWTC.

Using the \$190,000.00 allocated from the NJDOT should allow for the reconstruction of the worst section of roadway extending 700'± from the pipe crossing to the concrete culvert. An alternate bid would be requested to complete some other areas of roadway repair.

The plans will be submitted to the NJDOT by early September and if approved, we would receive bids for October. We will keep Council informed of further progress.

**7. 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.

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

We have finalized our discussions with the NJDOT related to their latest site inspection letter on handicapped ramp construction. Since this item was resolved, we completed the final reimbursement request and forwarded same to the NJDOT for approval and release of the final funds to close-out the project.

**9. 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. We will need direction from Council before proceeding further.

**10. FY2016 NJDOT Applications (ARH #11-40041):**

NJDOT has announced they will be accepting funding applications for Municipal Aid, Bikeways, and Safe Streets to Transit. Our office will be working with PWTC and the Public Works Committee Chairman to determine which projects the Town would like to apply for funding. Please note applications are due on Tuesday October 20, 2015.

**SEWER AND WATER INFORMATION ITEMS:**

**11. 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 – Approval Received  
Bureau of Water System Engineering – We should be receiving an approval shortly  
Atlantic County – Awaiting comments

The Town received letter from NJEIT dated August 4, 2015 that reviewed the submitted design drawings and specifications. The letter contains a number of comments that need to be addressed by September 5, 2015. Council will need to decide how and if they would like to move forward with this project for this year's funding cycle.

1. If Yes, we need to finalize the following issues:

- a. Authorize the remainder of the ARH Design Proposal.
- b. Need to discuss the desired improvements along Broadway so we can meet with the County and discuss any comments and/or concerns they have.
- c. How do they want to fund the Construction Administration/Inspection? (i.e. Planning & Design funds or via the NJEIT Construction Loan).
- d. ARH will address the NJEIT letter dated August 4, 2015 by 9/5/15.
- e. ARH will address the NJEIT letter dated April 27, 2015 by 9/5/15.

2. If No, ARH will notify NJEIT that the Town will not be pursuing funding for this project during this funding cycle.

The contractor Root24 Hours has started the pipe cleaning part of the project followed by the video portion. The work should take about 1.5 weeks weather permitting. We will keep Council informed of the results.

The Town received two letters from the NJEIT. One was an Environmental Level 1 review and the other a technical review. The NJEIT requires that the Town is responsible for advertising the decision for the Environmental Level 1 review and for making the planning and decision documentation available for possible review and comments. This notice appeared in the August 12<sup>th</sup> edition of the Gazette. There will be a 30 day public comment period related to their findings.

As related to the technical review comments, the Town must respond back to the Trust regarding the questions raised by September 5, 2015. As requested by the PWTC, we will seek an extension to the response time until October 16<sup>th</sup>. The NJEIT has indicated that the Town could be eligible to receive the following funds for the project as part of a low interest loan:

- Proposed Loan Project No. 0113001-011 ~ \$1,780,739.00 (water and related work).
- Proposed Loan Project No. S340927-09 ~ \$4,239,100.00 (sanitary, storm and related work).

- Council will need to make a determination as to how to proceed with the project funding in the near future.

**12. 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.

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

The Solicitor will be discussing lease agreement modifications as recently presented to 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 also contacted the NJDOT regarding their review of the roadway utility opening request. We will update Council of further progress.

**15. 2015 Fiscal Year, NJEIPF 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, which must be operating and on-line by September 30, 2015.

**16. 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.

**17. Bellevue Avenue Utility Replacement (ARH #11-50120):**

ARH has issued a recommendation to make final payment and close this project out with the Contractor. Final payment only includes release of project retainage. As a reminder the final quantities change order was previously approved by the Town at their meeting on July 25, 2011, and it was decided that a maintenance bond would not be required for this project since all items of work have been installed well over 2 years since substantial completion.

SOLICITOR REPORT

MAYOR REPORT

PWM/BUSINESS ADMINISTRATOR REPORT

TOWN CLERK REPORT

1. Accept resignation Kyle Ambrozaitis eff Aug 14, 2015
2. Hire Ryann Finn and Ernest Geroni as part time permanent Public Safety Telecommunication Operators each at 20 hours per week, \$15.00 per hour, no benefits.
3. Accept resignation Alix Macri Junior Firefighter Fire Co. #2
4. Informational Item: Police Officer reached MMI for worker compensation claim and was discharged by workers comp effective 7/22/15. A meeting with Chief Jones and Mr. Barberio Administrator, was held and after careful consideration it was determined that the Town of Hammonton Police Department cannot accommodate the permanent work restrictions placed on the officer. I will bring any necessary action items to council in the near future..

APPROVE BILL LIST & PURCHASE ORDERS

NEW BUSINESS

Introduction #015-2015 Amending Chapter 82 entitled "Animals"

Ordinance # 015 -2015

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON  
AMENDING CHAPTER 82 of the Code of the Town of Hammonton entitled "Animals"

WHEREAS, the Municipal Clerk and Administration Committee have recommended certain amendments to Chapters 82 to enable efficient enforcement of the code as well as the humane treatment of domestic dogs or other animals residing in the Town of Hammonton; and

WHEREAS, the Mayor and Council of the Town of Hammonton have reviewed the recommendation and are agreeable to the amendment;

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

**Chapter 82-5 (A) License and Registration Fees** Any person obtaining a (3 year) dog license in the Town of Hammonton shall pay \$26.40 (local fee), \$3.60 (state registration tag fee), and \$9.00 (state non spayed or neutered dog fee) . (Add) Any person obtaining a (1 year) dog license in the Town of Hammonton shall pay \$15.80 (local fee), \$1.20 (state registration tag fee), and \$3.00 (state non spayed or neutered dog fee).

**Chapter 82-37 Inclement Weather (is added)** No pet residing in the Town of Hammonton shall be kept outdoors during extreme weather conditions. Inclement weather for the purpose of this article is any weather temperatures below 30 degrees or exceeding 80 degrees with adequate food and water.

**Chapter 82-37(A) Domestic Animals in Vehicles (is added)** Pets shall not be kept inside a vehicle or other enclosure in severe heat or cold (no less than 45 degrees nor more than 70 degrees).

**Chapter 82-38 Tethering of Dogs (is added)**

A. Dogs may be tethered only under the following circumstances:

1. The tether must be at least fifteen (15) feet long and have an operative swivel on both ends and be attached to a properly fitted collar or harness.
2. The collar used for tethering may not be a choke chain collar, slip collar or pronged harness.
3. The tether must allow the dog access to proper shelter, sufficient food and sufficient water.
4. The tether may not be used in any area where it may be tangled around an object, such as, but not limited to, a tree, pole, fence or stake.
5. The tether cannot inhibit the movement of the animal's limbs or cause injury, harm, entanglement or strangulation.
6. The tether must restrain the dog within the bounds of the owner's or custodian's property.
7. The tether must terminate no less than five (5) feet from any fence, pool, wall, vehicle, sidewalk or roadway, or other object or obstruction upon which the animal might harm itself.
8. Dogs may be tethered for no more than six (6) consecutive hours in any twenty-four hour period of time and never between sunset and sunrise.
9. If there are multiple dogs, each dog shall be tethered separately and in such manner that the tethers shall not become entangled with each other.
10. No dog shall be tethered at a vacant structure or premises for any purpose when it is not monitored by a competent adult who is present at the property for the duration of such tethering.

11. No dog that is sick or injured shall be tethered.
- B. When a violation of this provision occurs, an animal control officer or law enforcement officer is authorized to document the circumstances, and obtain evidence.
- C. In the case where a resident keeps their domestic dog or animal inside a fence, the fence shall be at least 4 feet in height and the area where the domestic dog or animal resides shall be at least 5'X10'.

BE IT FURTHER ORDAINED that, the remaining portions of chapter 82 shall remain in full force and effect.

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.

Introduction Ordinance #016-2015 Amending Chapter 85 entitled "Assemblies, Public"  
Ordinance # 016 -2015

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON  
AMENDING CHAPTER 85 of the Code of the Town of Hammonton entitled "Assemblies, Public"

WHEREAS, the Municipal Clerk and Administration Committee have recommended certain amendments to Chapters 85 to enable efficient processing for those seeking to hold a public assembly, procession, or other gathering; and

WHEREAS, the Mayor and Council of the Town of Hammonton have reviewed the recommendation and are agreeable to the amendment;

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

**Chapter 85-3 License and Registration Fees (replace in its entirety)** All applications shall be filed with the Town Clerk with a permit fee of \$10 (except in the case of fraternal, religious or eleemosynary). All applications shall be referred to the Administration Committee as well as the Chief of Police for review and approval. Upon receiving approval of Administration Committee and Chief of Police as well as compliance with all other aspects of this chapter, the Clerk shall issue the permit.

**(Add) Chapter 85-3 (A) License exemption** Requests for public events/assemblies involving road closures that must be approved by the Mayor and Council are exempt from applying for and paying the permit fee. However, the group or person(s) must still comply with all other requirements of this chapter.

**Chapter 85-4 Insurance (replace in its entirety)** The applicant shall file a Certificate of Insurance with the Clerk per Town of Hammonton insurance requirements.

BE IT FURTHER ORDAINED that, the remaining portions of chapter 85 shall remain in full force and effect.

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.

RESOLUTIONS

#R095-2015 Authorize Halloween Parade

RESOLUTION #095- 2015

RESOLUTION AUTHORIZING AND ENDORSING  
KIWANIS CLUB HALLOWEEN PARADE

WHEREAS, Kiwanis Club of Hammonton 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 Kiwanis Club of Hammonton; and

WHEREAS, October 28, 2015 is the scheduled date for the Annual Kiwanis Club Halloween Parade (rain date to be October 29, 2015);

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the Kiwanis Club Halloween Parade is acknowledged and endorsed with the following streets being closed:

N. Egg Harbor Road from Rt. 54 to Fairview Avenue from 6:00 – 7:00 pm  
Rt. 54 (Bellevue) from N. Egg Harbor Road to Third St. from 7:00 – 9:00 pm

#R096-2015 Authorize Tree Lighting Event

RESOLUTION # 096-2015

RESOLUTION AUTHORIZING AND ENDORSING  
MAINSTREET HAMMONTON TOWN TREE LIGHTING EVENT

WHEREAS, Saturday, December 5<sup>th</sup> is the scheduled date for the MainStreet Hammonton Town Tree Lighting Event from 5 pm- 9pm. at the intersection of Bellevue and Central (request road closure Central Avenue between Bellevue and Vine 9am-10 pm); and

WHEREAS, Saturday, December 5<sup>th</sup>, has been scheduled as the date for the MainStreet Hammonton carriage rides from 6:00 to 9:00 pm with the request of permitting the carriage route to begin at 310 Bellevue Ave and to then turn right onto School House Lane and permit us on this presently one way route and agree to the route listed below:

Carriage Route December 5th

Rides will begin in front of 310 Bellevue Avenue.

Proceed down Bellevue and turn right onto School House Lane

Proceed down School House Lane and turn right onto Vine Street

Proceed down Vine Street and turn right onto 3rd Street.

Proceed down 3<sup>rd</sup> Street and turn right onto Bellevue Avenue and return to 310 Bellevue.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the MainStreet Hammonton Town Tree Lighting Event and Carriage Ride Event is acknowledged and endorsed with road closures, no parking, and police assistance; and

BE IT FURTHER RESOLVED the below listed roadway closure is approved:

#R097-2015 Authorize National Cooperative Alliance

Resolution #097-2015

Whereas, the Mayor and Council of the Town of Hammonton have investigated the benefits of entering into a National Cooperative Alliance; and

Whereas, National Joint Powers Alliance has been determined to be the National Coop who can accommodate the needs of the Town of Hammonton; and

Whereas, the Town of Hammonton and NJPA desire to enter into a “Joint Exercise of Powers Agreement” for the purpose of accessing available purchasing contracts for goods and services from each other which can be most advantageously done on a cooperative basis; and

Whereas, the attached agreement is contingent upon approval of NJ DCA;

Now, Therefore, Be it resolved by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that the Mayor is authorized to sign agreement with NJPA contingent upon approval of NJ DCA.

#R098-2015 Authorize Downtown Trick or Treat

RESOLUTION # 098-2015  
RESOLUTION AUTHORIZING AND ENDORSING  
MAINSTREET HAMMONTON DOWNTOWN TRICK OR TREAT EVENT  
WITH ROAD CLOSURES

WHEREAS, Saturday, October 17 (rain date October 24) is the scheduled date for the MainStreet Hammonton Downtown Trick or Treat Event from 1:00pm – 3:00 p.m.; and

WHEREAS, Mainstreet Hammonton is requesting the following road closures and police assistance for this event during the hours of 11am- 4pm at

Central Avenue between Bellevue Ave. (Rt. 54) and Vine Street

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the MainStreet Hammonton Downtown Trick or Treat Event is approved with road closures and police assistance specifically crossing assistance at intersections on Bellevue Avenue; and

#R099-2015 Approve Tax Resolution

#R099-2015

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
1803-11.34	Kelley	31 Alexander Dr	5,311.28	Tax	tax exempt remove bill	Rosie
2803-18	Ruberton	111 Vine St	532.43	Tax	town uses parking lot	Rosie
3706-4	LLC	999 S, Grand St	333,357.62	Tax	Refund Davidson Legal Group due to tax court judgement	Rosie
4703-7	Cirillo	232 Middle Rd	332.80	Tax	Refund tax exempt	Rosie
2302-1 51	Renzi	51 Michael Rd	1,807.77	Tax	Refund lien holder FNA	Rosie
2416-16	Lombardo	214 N Washington	2,507.07	Tax	Refund lien holder FNA	Rosie
2516-1	CPT	214 Passmore	1,192.81	Tax	Refund lien holder FNA	Rosie
2709-18	Branin	330 Fairview	2,546.68	Tax	Refund lien holder FNA	Rosie
3701-6	Rios	428 S. E.H.R.	485.05	Tax	Refund lien holder FNA	Rosie
4001-9.04	Kasilowski	832 Moss Mill	3,395.57	Tax	Refund lien holder FNA	Rosie
5402-7	JSM	750 Laurel	3,093.06	Tax	Refund lien holder FNA	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.

#R100-2015 Amend Budget Accept Drive Sober Grant

#R 100-2015

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 **\$5,000.00 from the State of New Jersey for Drive Sober or Get Pulled Over Labor Day Crackdown**, 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 \$5,000.00** 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 Drive Sober or Get Pulled Over Labor Day Crackdown**

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

#R101-2015 Authorize Release of JIF Funds

#R101-2015

RESOLUTION AUTHORIZING THE RELEASE OF \$6,375.88 IN SURPLUS FROM THE TOWN OF HAMMONTON'S SHARE OF THE AGGREGATE EXCESS LOSS CONTINGENCY FUND

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund (hereafter referred to as the FUND) has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

**WHEREAS**, the FUND is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the FUND has established an Aggregate Excess Loss Contingency Fund pursuant to NJAC 11:15-2.23; and

**WHEREAS**, in accordance with NJAC 11:15-2.21, the FUND is authorized to release surplus from its Closed Years Fund upon approval from the Department of Banking & Insurance & Department of Community Affairs; and

**WHEREAS**, should the FUND authorize the Release of Surplus from it Closed Years Fund, each member receiving a share of the surplus has the option of using the surplus as an offset against their next

assessment billing, receiving the surplus as a direct payment, or placing a portion of their surplus in the FUND's Aggregate Excess Loss Contingency Fund; and

**WHEREAS**, several members, including the Town of Hammonton, have placed a portion of their Surplus from amounts released in prior years, into the Aggregate Excess Loss Contingency Fund; and

**WHEREAS**, based upon the un-audited balance as of April 30, 2015 Financial Review, the Town of Hammonton had an accumulated balance of approximately \$46,089.00 in the Aggregate Excess Loss Contingency Fund; and

**WHEREAS**, the Fund Commissioner from the Town of Hammonton has sent a written request to the Fund Administrator's office asking that \$6,375.58 of their available balance be released from the Aggregate Excess Loss Contingency Fund;

**NOW THEREFORE BE IT RESOLVED**, by the Town of the Hammonton that the Fund Treasurer is hereby authorized to release \$6,375.58 from the Town of Hammonton's balance in the Aggregate Excess Loss Contingency Fund in the form of a lump sum payment for the 2015 Fund year to the Town of Hammonton.

PUBLIC HEARD

MEETING ADJOURNED