

MEETING CALLED TO ORDER

ATTENDANCE 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

HEARING BOND ORDINANCE #010-2015 AIRPORT HANGAR PROJECT

Ordinance #010-2015

ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AIRPLANE/HELICOPTER HANGAR LOCATED AT THE HAMMONTON AIRPORT IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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 \$1,200,000, including the sum of \$60,000 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 \$1,140,000 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 acquisition of an airplane/helicopter hangar located at the Hammonton Airport, including all work and materials necessary therefore 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 therefore.

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 15 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 \$1,140,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$240,000 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.

#R079A-2015

RESOLUTION #079A-2015

RESOLUTION REPEALING RESOLUTION #075-2015
WHICH AWARDED BID FOR HAMMONTON MUNICIPAL AIRPORT
OBSTRUCTION REMOVAL

WHEREAS, at the Regular Meeting held June 22, 2015 the Mayor and Council adopted Resolution #075-2015 awarding the bid for Airport Obstruction Removal to the low bidder, C&H Disposal Services Inc., contingent upon N.J. Pinelands Project Approval and C&H Disposal Services agreement to wait for N.J. Pinelands Approval; and

WHEREAS, the attached letter from C&H Disposal Services advising they cannot move forward with Airport Obstruction Removal Project at their existing bid of \$286,553.86 was received on June 23, 2015; and

WHEREAS, in consideration of letter received by C&H Disposal Services as well as funding for said project, the Mayor and Council desire to reject all bids received for Airport Obstruction Removal Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON THAT Resolution #075-2015 awarding Airport Obstruction Removal Bid to C&H Disposal Services is repealed due to contractor not being able to perform services for their original bid amount; and

BE IT FURTHER RESOLVED THAT the following bids for Airport Obstruction Removal are rejected due to insufficient funding:

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

#R079B-2015 State of Emergency

#R079B-2015

A RESOLUTION DECLARING A STATE OF EMERGENCY
IN THE TOWN OF HAMMONTON

Whereas, on June 23, 2015 an electrical storm with heavy winds passed through the Town of Hammonton causing severe damage which included but was not limited to loss of power to 75% of the Town of Hammonton, flooding and fallen trees;

Whereas, Mayor Stephen DiDonato declared a "State of Emergency" in the Town of Hammonton from June 23, 2015 at 7:30 p.m. through June 24, 2015 at 4:00 p.m. due to power outages, flooding and roadway obstruction;

Whereas, it is the Mayor and Council's desire to strongly impress on the Governor's Office of the State of New Jersey to assist the Town of Hammonton with a State Declaration of Emergency for the Town of Hammonton and County of Atlantic, for the purposes of local assistance funding from FEMA;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton request Governor Chris Christie to officially declare a "State of Emergency" for the Town of Hammonton and the County of Atlantic, for the purposes of local assistance funding from FEMA; and

BE IT FURTHER RESOLVED the Clerk is authorized to forward a certified copy of this resolution to Governor Chris Christie.

Accept Resignation – Police Officer

Kevin Sloan effective 7/10/15

Hire Emergency FT Temporary Tree Maint. Worker 1 Due To Storm Cleanup Eff 7/6/15 \$12.00 hr, no benefits

Jacob Kleintz
Frank Ebert
Albert Gras Jr.
Sal Giomo Jr.
Timothy Maher

Hire P.T. Keyboard Clerk 1 Municipal Court

Miriam Feldman effective 7/6/15 at \$12.00, 19 ½ hrs per week, no benefits

*no response to Special Re-Employment List OL150094

*previous hiree declined position

PUBLIC HEARD

MEETING ADJOURNED