

Agenda Special Meeting of Mayor and Council – October 19, 2015 @ 6:00 p.m.
Town Hall Council Chambers, 100 Central Avenue

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

#R119-2015 Executive Session

#R119-2015

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 ORDER OF BUSINESS

PUBLIC HEARD FOR AGENDA ACTION ITEMS

#R119A-2015 Amend Capital Budget

#R119A-2015
TOWN OF HAMMONTON

CAPITAL BUDGET AMENDMENT

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

<u>Purpose</u>	<u>Total</u>	<u>Grant (1)</u>
Replace Water Utility Buildings	<u>\$190,000.00</u>	<u>\$190,000.00</u>

(1) New Jersey Transportation Trust Fund

Water/Sewer Utility Capital Fund

<u>Purpose</u>	<u>Total</u>	<u>Local Funding Source (2)</u>
Replace Water Utility Buildings	<u>\$1,625,586.90</u>	<u>\$1,625,586.90</u>

(2) South Jersey Gas

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 #021-2015 South Jersey Gas Agreement

Introduction Bond Ordinance #022-2015 14th Street Roadway Improvement Grant

Introduction Bond Ordinance #023-2015 Amend Use 12-2015 to Include Purchase Trash Receptacles

#R120-2015 Award Bid 14th Street Roadway Improvements

Bid Results

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate A</u>	<u>Alternate B</u>
Arawak	\$151,000.00	\$47,800.00	\$66,450.00
Jersey Construction	\$183,760.00	\$67,042.00	\$102,315.00

Resolution #120-2015

RECOMMENDATION OF AWARD
STATE AID PROJECT
14TH STREET ROADWAY IMPROVEMENTS

WHEREAS, the Mayor and Town Council of the Town of Hammonton has received funding from the State Department of Transportation to allow for the roadway improvements of 14th Street within the Town of Hammonton; and

WHEREAS, as the Town has advertised and received bids for the construction of said roadway in accordance with the Public Contracts Law; and

WHEREAS, the low bid received for project construction was provided by the firm of Arawak Paving Company, Inc. of Hammonton, NJ whose bid total was \$151,000.00; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton hereby recommends to the New Jersey Department of Transportation that the roadway improvements of 14th Street in the Town of Hammonton, Atlantic County be awarded to Arawak Paving Company, Inc. of Hammonton, NJ whose base bid was \$151,000.00 subject to compliance with conditions as noted below:

1. Review and Approval of the bid documents by the Town Solicitor.
2. Review and Approval of the bid documents and award recommendations by the NJDOT.
3. Certification as to the availability of funds from the Town's Chief Financial Officer.

That the residing officer (Mayor) of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and attest to the same that the NJDOT has allotted a total of \$190,000.00 for the construction of this project.

#R121-2015 Award Bid Modifications Lincoln Street Water Treatment Plant
Bid Results

<u>Contractor</u>	<u>Base Bid</u>
General Civil Co.	\$589,000.00
Level 1 Co.	\$506,000.00
TKT	\$476,800.00

RESOLUTION #121-2015

RECOMMENDATION OF AWARD
MODIFICATIONS TO LINCOLN AVENUE
WATER TREATMENT PLANT (PHASE II)

WHEREAS, the Mayor and Town have been informed by SJ Gas Company that there existing chemical feed building will need to be relocated as a result of their on-site remediation work; and

WHEREAS, the Mayor and Town Council of the Town of Hammonton has recognized the need to complete modifications to Lincoln Avenue Water Treatment Facility in order to supply potable water to the general public to accommodate the remediation schedule for SJ Gas Company; and

WHEREAS, the Town will introduce an ordinance establishing funds to complete the required modifications including engineering, inspection, legal and Bond Counsel fees which includes reimbursement from SJ Gas Company; and

WHEREAS, the Town authorized the Town Engineer to complete the required specifications in order to receive bids for the work required; and

WHEREAS, the Town has advertised and received bids for the completion of said work as noted above in accordance with the Local Public Contracts law; and

WHEREAS, bids were received from three (3) different contractors; and

WHEREAS, the low bid received for project was provided by the firm of TKT Construction Co., Inc. of Williamstown, NJ whose total for completion of the work request was \$476,800.00; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton, hereby recommends that the Modifications to the Lincoln Avenue Water Treatment Plant (Phase II) in the Town of Hammonton, County of Atlantic be awarded to TKT Construction Co., Inc. of Williamstown, NJ whose total for the project was \$476,800.00 subject to compliance with conditions noted below:

1. Review and approval of the bid documents by the Town Solicitor.
2. Signing of the agreement with SJ Gas Company related to project funding.
3. Passage of the project bond ordinance related to project funding.
4. Receipt of the deposit of funds from SJ Gas Company into the Town's account for the completion of modification work.
5. Certification as to the availability of funds from the Town's Chief Financial Officer.

That the Presiding Officer (Mayor) and Town Clerk of this body be and is hereby directed to sign for and on its behalf the contract documents in the prescribed form to allow for work to begin once the above noted conditions are satisfied.

Authorize Change Order(s) AE Stone Various Road Improvements Project \$21,367.00

Authorize Fireworks Sesquicentennial

PUBLIC HEARD

MEETING ADJOURNED