

**Regular Meeting of Mayor and Council October 28, 2019**  
**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**

Councilperson:  
Furgione -  
Giralo -  
Gribbin -  
Rodio -  
Sacco -  
Torrissi -  
Mayor DiDonato -

**PRESENT ALSO**

Michael Malinsky, Town Solicitor  
Bob Vettese, PWM

**EXECUTIVE SESSION Resolution #163 - 2019**

**RESUME REGULAR MEETING-ROLL CALL**

Councilperson:  
Furgione -  
Giralo -  
Gribbin -  
Rodio -  
Sacco -  
Torrissi -  
Mayor DiDonato -

**PRESENT ALSO**

Michael Malinsky, Town Solicitor  
Robert Vettese, Public Works Manager  
Mark Hermann of ARH, Town Engineer

**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 Minutes September 23, 2019  
Council Minutes September 23, 2019

**PRESENTATION**

- Jorge Barreto Retirement

**DISPENSE WITH REGULAR ORDER OF BUSINESS**

**Public Hearing of Ordinance #026 -2019- Amending Chapter 271-26A- No Left Turn**

AN ORDINANCE AMENDING CHAPTER 271 SECTION 26-A OF THE CODE OF THE TOWN OF  
HAMMONTON,  
COUNTY OF ATLANTIC ENTITLED "TURN PROHIBITIONS"

WHEREAS, the Police Chief have recommended an amendment to Chapter 271 Turn Prohibitions Section-A: Left Turn Prohibited, and the Mayor and Town Council have considered it in the best interest of the Town to amend this specific section; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Hammonton,  
County of Atlantic, State of New Jersey:

That Chapter 271-26-A "Turn Prohibitions" Left Turn Prohibited at all times on certain streets is hereby amended by the addition of the following:

<b><u>NAME OF STREET</u></b>	<b><u>SIDE</u></b>	<b><u>LOCATION</u></b>
4 <sup>th</sup> Street	Going East Bound	Into Sooy Elementary Drop Off Loop

BE IT FURTHER RESOLVED, that all ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect upon final passage and publication as required by law and the approval of the New Jersey Commissioner of Transportation and the County of Atlantic as set forth in N.J.S.A. 39:4-8.

**Public Hearing Ordinance #027-2019- Amending Chapter 271-26 No Left Turn**

An Ordinance Amending a portion of Ordinance 006-2018 Vehicles and Traffic  
Chapter 271 Section 26 Turn Prohibited "No left Turn at 4<sup>th</sup> Street and Road to Excellence"

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic,  
State of New Jersey that Chapter 271-26 be amended to include the following:

<b><u>Intersection</u></b>	<b><u>Turn</u></b>	<b><u>Movement</u></b>
4 <sup>th</sup> Street and Road to Excellence	Left Turn Permitted	Left Turn onto 4 <sup>th</sup> Street

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.

## **COMMITTEE REPORTS**

Administration - Councilman Gribbin

Business & Industry – Councilwoman Sacco

Quality of Life - Councilwoman Sacco

Education - Councilman Torrissi

Public Works & Transportation - Councilman Rodio

Law & Order - Mayor DiDonato

Water & Sewer - Councilman Furgione

## **ENGINEER REPORT**

### **PUBLIC WORKS ACTION ITEMS:**

**1. Mazza Muffler Site (ARH #P2019.0560):**

As requested, ARH has prepared a proposal dated August 19, 2019, for the environmental assessment/investigation of the property located at 104 S. Egg Harbor Road. Council stated that they will revisit this item when funding is available. ARH has prepared a proposal for HDSRF application and Certificate of Filing (COF) to the Pinelands Commission for building demolition.

**Action Item:**

Approve proposal for HDSRF application and Pinelands Commission COF in the amount of \$2,700.00.

**2. Hammonton Bike Path Connector (ARH #11-40052):**

Our office met with Bob Vettese regarding the completion of the plans and specifications. During that meeting Mr. Vettese requested a price from our office to stake out a portion of the proposed path near SunCoast. The purpose would be to review the proposed path location to see if it would be beneficial to approach an adjoining property owner for an easement to re-align the path in order to avoid having to install a proposed retaining wall. The stake out price of \$1,000.00 was provided to Mr. Vettese and we are awaiting authorization. Please note if the Town desires the path to be re-aligned, a proposal will be provided to the Town to complete the re-design effort once we can confirm the re-aligned location.

Additionally, our office has requested a new diagnostic meeting with NJDOT/NJ Transit to discuss the rail crossing at the end of the project limits. Unfortunately, NJDOT/NJ Transit have not responded as of this writing. Our office will be following up with NJDOT/NJ Transit to get this meeting scheduled, as this approval is ultimately needed prior to advertisement of the project.

**Action Item:**

Authorize ARH to stake out the location of the bike path in the field for \$1,000.00.

### **PUBLIC WORKS INFORMATION ITEMS:**

**3. 2018 State Aid Funding (14<sup>th</sup> Street) (ARH #11-40056.01):**

The Town awarded a second contract to Arawak Paving for the Phase IIA improvements at the September Council Meeting.

Construction on Phases II and IIA of this project commenced on October 7, 2019. Arawak has completed the drainage improvements, base paving, and final paving. Outstanding items include driveway restoration, topsoil and seeding, and minor drainage revisions. In addition, we are currently working with Arawak to determine how much further we can pave 14<sup>th</sup> Street in the northeast direction. We are currently reviewing the available funding now that the scope of work of the base bids have been substantially completed.

Arawak has submitted their first Applications for Payments for Phases II and Phases IIA. Our recommended payment amount for Phase II is \$225,407.50. Our recommended payment amount for Phase IIA is \$57,284.25. The application packages have been delivered to Frank Zuber under separate cover.

**4. 2019 State Aid Funding (14<sup>th</sup> Street) (ARH #11-40058):**

The NJDOT has awarded the Town an additional \$310,000.00 for Phase III of the 14<sup>th</sup> Street Roadway improvement project. The limits defined in the application were from Second Road to First Road. Our office has submitted a proposal to perform the surveying, design, and bidding of the project. Based on our current Engineer's Estimate, we believe we can pave approximately 3,000 LF of 14<sup>th</sup> Street using the grant funds. Once the final limits of the Phase II paving are determined and constructed, our office will finalize the Construction Documents and submit them to the NJDOT for concurrence.

**5. 2019 Road Program (ARH #P2019.0217):**

Our office has performed topography for Orchard Street, from Egg Harbor Road to Tilton Street, and provided the information to Bob Vettese. We have also assisted with the preparation of the design specifications. Mr. Vettese asked us to perform additional topography at the intersection of Chestnut Street and Third Street, which was not in the original proposal. Our office was directed by Bob Vettese to perform topography along Sindoni Lane. This work was completed on October 21, 2019.

**6. 2017 State Aid Funding (Second Road) (ARH #11-40055.01):**

Arawak has repaved 10<sup>th</sup> Street and all the pipe crossings along Second Road, on October 22, 2019. Now that the project is complete, we will formally close the project out with the NJDOT and obtain final reimbursement.

**7. Fiscal Year 2020 State Aid Program Applications (ARH #11-40041):**

The Town has received a letter from NJDOT Commissioner related to various State Aid Program applications. The applications were submitted on July 19, 2019.

The Town made an application for the following projects:

- Municipal Aid 14<sup>th</sup> Street Reconstruction - Phase IV from First Road to Egg Harbor Road.
- Hammonton Bike Path Connector from the Rail Road Crossing at Veterans Way to Hammonton Lake Park.

**8. FY2020 Small Cities Application – Hammonton Lake Park ADA Improvements (ARH #P2019.0668):**

Our office worked with Triad Associates to complete and submit the FY2020 Small Cities Application.

**9. Celona Site Remediation - 130 Railroad Avenue (ARH #11-01054):**

Pinelands Commission COF has been approved, Resolution #PC4-19-38. DeMaio's secured Town permit for demolition and is scheduling mark outs. ARH will inform the Town when the demolition is scheduled (likely 2-3 weeks out).

**10. Skinner Property (ARH #11-01074.01):**

ARH has initiating work on the Grant application for the next phase of investigation/clean-up. The grant application is under internal review and is slated to be submitted to the state in November 2019.

**11. K&K Linens Property (ARH #11-01094.01):**

On August 26, the Town authorized ARH's proposal for the removal of the tanks and further environmental assessment/investigation of the property. Additionally, ARH has prepared a proposal to complete the HDSRF application and certificate of filling to Pinelands for the demolition of the building on the site. However, the Town put a hold to the project until settlement.

**12. Octagon Oil/Vine Street Parking Lot (ARH #11-01060):**

ARH prepared the Remedial Action Report, and submitted same to DEP. This submittal lays the groundwork for the issuance of a soils-only response action outcome (RAO) letter and application for a remedial action permit (RAP) for the remaining groundwater impacts.

**13. PolICASTRO Property (ARH #P2019-0581):**

ARH to conduct property inspection week of 10/21/19.

**SEWER/WATER INFORMATION ITEMS:**

**14. Washington Street Reconstruction CDBG Funds (ARH #11-40054):**

This project is substantially complete. Final paving was performed on October 10, 2019. Our office will be working with the Contractor and the Atlantic County Improvement Authority over the next few weeks to perform the final punch list inspection, prepare the final application for payment, and formally close out the project.

**15. Boyer Avenue – 2019 Additional Survey Work (ARH P2019.0519):**

Survey and R.O.W. mark-out of Sewell and Boyer Avenues is complete. As discussed previously, the 7th Street work will be held to a later date. If the Town would like to commence the next phase of work of design on the Boyer Avenue sanitary sewer, we would be happy to provide a proposal. We have analyzed the topography along Boyer Avenue and will discuss the feasibility of a Sewell Avenue pump station at the PWTC meeting on October 24, 2019.

**16. Relocation of Interceptor Trench Discharge at Boyer Avenue (ARH #P2019.0239):**

Submittal of design has been made to the Pinelands Commission, including soil sampling results, plans, and technical report. Anthony DeCicco has been provided with the plans for construction. The Pinelands Commission is reviewing the submittal under Project Application #1988-0706.021. Branwen Ellis is set to perform a confirmation of soils on-site on October 28, 2019.

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

Our office met with the NJDEP Project Manager on July 17, 2018. We have provided the NJDEP with the closeout documentation required through the Environmental Infrastructure Trust program guidelines. The Project Manager requested the submission of a document certifying the implementation of a Fiscal Sustainability Plan or an Asset Management Plan. We are finalizing that certification and will reply to the Project Manager. The Project Manager also requested additional confirmation regarding the final payment request.

Project Maintenance and Environmental Maintenance bonds have been received and delivered to the Town. The bonds have expired and will be performing a final walkthrough to ensure there are no outstanding issues.

**18. NJ Water Quality Accountability Act – Valve & Hydrant Mapping (ARH #11-30166):**

Final rollout of the app and dashboard are complete. The Water Department has been using the app in its work exercising valves, and the app is now also being used to record hydrant flushing activities. Users will be meeting with ARH personnel as needed to work through any bugs.

**19. NJ Water Quality Accountability Act – Asset Management Plan (ARH #2019-0198):**

The 150-year replacement schedule and mapping for the entire water distribution system was presented to the Town on October 9. Based on feedback, the replacement schedule was modified and a Draft Water Main Renewal Program was sent to meeting participants on October 10. In addition, a draft map of pipe diameters and ages was provided to Bob Vettese. Upon receipt of comments, the report and map will be updated.

As requested, ARH also provided Anthony DeCicco with a proposal to complete the remaining elements of the Asset Management Plan. The cost to complete the plan for the three (3) well sites is \$18,300.00, which includes performing a complete asset inventory, creating the Asset Management Plan database with maintenance and replacement schedules and performing a water loss audit. The proposal will be considered at a later date.

**20. Frog Rock Golf Course Legal Action (ARH #11-01000):**

Ongoing. A high resolution aerial photograph with the Sewell Avenue right-of-way survey was provided to Brian Howell.

**MISCELLANEOUS ITEMS:**

**21. ROSI Map Update (ARH #P2019.0172):**

As authorized, we have met internally along with the Recreation Committee and Bicycle Committee representatives. We have completed a portion of the update the ROSI map and should complete the remaining portion shortly.

**SOLICITOR REPORT**

**MAYOR REPORT**

**PWM REPORT**

**TOWN CLERK REPORT**

- 1) Approve accrued benefit payment to Jorge Barreto not to exceed \$17,442.64. Accrued Benefit payment breakdown as follows: Accrued Vacation - \$5,322.58, Accrued Personal - \$120.06 Accrued Sick Time - \$12,000.00.
- 2) Approval to Hire Sierra Scola and Brianna Lee, Part time dispatcher \$12.00 an hour and \$15.00 per hour upon completion of training certification. 8 to 26 hours per week. No benefits. Retroactive September 30, 2019,
- 3) Approval to hire Angelica Fontanez as a part time Bi-Lingual Keyboard 1 Clerk in Police Records, 26 hours per week at a rate of \$14.00 per hour, no benefits. Retroactive to October 21, 2019.
- 4) Approval to hire Kelly Vitalo as a part time Confidential Clerk 1 in the Municipal Clerk's Office, 26 hours per week at a rate of \$14.00 per hour, no benefits. Retroactive to September 7, 2019.
- 5) Hire David Kline retroactive to October 8<sup>th</sup> and Michael Kerbowski retroactive to October 21, 2019. Full Time in the Highway Department. Truck Drivers at yearly salaries of \$29,183.00 each, single Benefits.
- 6) Accept regular membership of Dalton Verderame to Fire Company #2, approved by Fire Chief and police background completed.
- 7) Approval for Teen Arts Festival to have use of Town Hall for their annual festival on Friday May 8, 2020.
- 8) Approve the Best Practices Inventory Questionnaire from the Division of Community Affairs.
- 9) Approval of Rain Garden at Lake Park, approved at Parks and Recreation meeting. Contingent upon receiving grant funding and the Perma Culture Club volunteers maintaining it.
- 10) Approval of Promotions to Lou Penza and Michael Ruberton to Sewer/Water repairer 2, and Eric Adkinson and Gerard Perna to Assistant Sludge plant Operators effective as of May 1, 2019.
- 11) Approval to extend Robin Ripa's Temporary Appointment as a Part Time Keyboard Clerk I, 19.5 hours a week at \$14.00 per hour, and no benefits, until December 31, 2019.

**APPROVE BILL LIST & PURCHASE ORDERS**

**NEW BUSINESS**

**ORDINANCES FOR INTRODUCTION**

**Introduction of Ordinance #029 -2019 – Amend Chapter 271-6 Parking Woodman Ave**

AN ORDINANCE AMENDING CHAPTER 271 SECTION 6 OF THE CODE OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC ENTITLED “Vehicles and Traffic”

WHEREAS, the Police Chief have recommended an amendment to **Ordinance #009-2019**, Chapter 271 Vehicles and Traffic Section-6: Parking Prohibited At All Times, and the Mayor and Town Council have considered it in the best interest of the Town to amend this specific section; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey:

That **Ordinance #009-2019** Chapter 271-6 “Vehicles and Traffic” Parking prohibited at all times on certain streets, is hereby amended as follows:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Woodman Avenue	Going East	100 feet from 12 <sup>th</sup> Street To Passmore Avenue

BE IT FURTHER RESOLVED, that all ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect upon final passage and publication as required by law and the approval of the New Jersey Commissioner of Transportation and the County of Atlantic as set forth in N.J.S.A. 39:4-8.

**RESOLUTIONS**

**Resolution #164-2019- Approval 5% Grant for Airport Fencing (Design and Permitting)**

SUPPORTING THE N.J DEPARTMENT OF TRANSPORTATIONS INSTALL AIRPORT FENCING (DESIGN/PERMITTING) GRANT CONTRIBUTION TO THE TOWN OF HAMMONTON IN THE AMOUNT OF 5% OF THE COST OF THE PROJECT AND AUTHORIZING SIGNORS FOR THE GRANT

WHEREAS, The New Jersey Department of Transportation (NJDOT) requests the Town of Hammonton to pass a resolution in support of 5% funding of the project for the ‘Install Airport Fencing (Design/Permitting)’ located at the Hammonton Municipal Airport and Authorize the Mayor and/or the Municipal Clerk to sign the agreement associated with the grant; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that it supports the authorized signors named above and the contribution of 5% of the cost of the “Install Airport Fencing (Design/Permitting)”, located at the Hammonton Airport in The Town of Hammonton as recommended by New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Department of Transportation as requested.

**Resolution #165-2019 Tax/Water/Sewer Refunds**

A RESOLUTION OF THE MAYOR AND COUNCIL  
OF THE TOWN OF HAMMONTON  
AUTHORIZING TAX / WATER / SEWER REFUNDS

Whereas, the following accounts need to have amounts credited, transferred, cancelled, refunded or changed

<u>Block / Lot</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Acct.</u>	<u>Reason</u>
4102/6	Landex Realty	850 S White Horse Pk	\$12,886.88		Tax Appeal - 2018
4119/3	Dade, Derrick	240 Lakeview Dr.	\$ 234.13		Exempt - HR Credit

Whereas, the above amounts have been corrected in the Edmunds Billing system for the Utilities and or tax module showing the correct amounts.

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that the above refunds are authorized, as approved by the Tax Collector of the Town of Hammonton:

**Resolution #166-2019 – Various Refunds**

A RESOLUTION OF THE MAYOR AND COUNCIL  
OF THE TOWN OF HAMMONTON  
AUTHORIZING VARIOUS REFUNDS

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that the following refunds/close out of accounts are authorized as approved by the respective Department Heads of the Town of Hammonton:

Atlantic City Electric	\$ 600.00	Refund Escrow
Mitidieri, Elizabeth	\$ 2,785.00	Refund Escrow

**Resolution #167-2019 – Designating Official Banks and Signatures**

RESOLUTION DESIGNATING OFFICIAL BANKS AND SIGNATURES

WHEREAS, the Town of Hammonton is obligated to designate depositories in connection with the deposit of all monies received; and

WHEREAS, the proper officials who are authorized to sign all checks, warrants and drafts of the Town of Hammonton, excluding Municipal Court, should likewise be designated.

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 following are hereby designated as official depositories of the Town of Hammonton:

U.S. Bank  
Ocean First Bank  
Capital Bank

BE IT FURTHER RESOLVED that 2 signatures are required on each check as follows:

1<sup>st</sup> Signature must be one of the following:

Mayor  
Deputy Mayor  
Municipal Court Clerk  
Municipal Court Administrator

2<sup>nd</sup> Signature must be one of the following:

Treasurer  
Town Accountant  
Purchasing Agent  
Deputy Court Administrator

**Resolution #168-2019 – 159 Drunk Driving Enforcement Fund**

WHEREAS, NJSA 40A:4-87 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 an amount of \$10,251.36 from the State of New Jersey Division of Motor Vehicles for Drunk Driving Enforcement Fund and wishes to amend its 2019 Current Fund Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget of the year 2019 in the sum of \$10,251.36 which has been awarded and is 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:

Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of \$10,251.36 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations - Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

Drunk Driving Enforcement Fund

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

**Resolution #169-2019- Authorize Electronic Tax Sale**

Resolution authorizing the Tax Collector to hold an Electronic Tax Sale

WHEREAS, N.J.S.A. 54:5-19, requires that the Tax Collector hold a tax sale once a year for unpaid property taxes and other municipal charges; and

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, and State of New Jersey that the Tax Collector is authorized to hold an electronic tax sale.

**Resolution #170-2019 – Authorize Contract for Electronic Tax Sale**

Resolution authorizing execution of a contract with ROK Industries, Inc. d/b/a NJTaxLienInvestor.com and Real auction .com for electronic tax sale

**WHEREAS**, the Tax Collector has requested the town to authorize a contract for an Electronic Tax Sale for the Tax Collector's office; and

**WHEREAS**, the Tax Collector has issued requests for quotes for this project; and

**WHEREAS**, the Town of Hammonton wishes to enter into a contract with ROK Industries, Inc. d/b/a/ NJTaxLienInvestor.com and Realauction.com for the electronic tax sale;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Town of Hammonton, County of Atlantic, and State of New Jersey that the Mayor and Town Clerk are hereby authorized to execute an agreement with ROK Industries, Inc. d/b/a/ NJTaxLienInvestor.com and Realauction.com for the Electronic Tax Sale for the Tax Collector's Office, in the total maximum contract not to exceed \$4,500.00 (15.00 per line).

**BE IT FURTHER RESOLVED** that funds to pay the above stated amount will be realized through the tax sale costs collected as part of the electronic tax sale.

**Resolution #171-2019 – Authorizing Method of Payment for Delinquent Taxes**

Resolution Authorizing Method of Payment for Delinquent Taxes

**WHEREAS**, the Town of Hammonton conducts an accelerated tax sale each year; and

**WHEREAS**, any taxpayer who is delinquent as of November 13 of the current year shall be included in the accelerated sale; and

**WHEREAS**, to ensure full payment prior to the date of the accelerated tax sale, the Town must know that taxes have been paid in full;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey that all delinquent tax payments tendered after November 18, 2019, must be paid either by cashier's

**Resolution #172-2019- Authorize New Years Eve Bash**

RESOLUTION AUTHORIZING AND ENDORSING  
MAINSTREET HAMMONTON NEW YEARS EVE BASH

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, Tuesday, December 31, 2019 is the scheduled date for the MainStreet Hammonton New Years Eve Bash from 10:00 p.m to 12:30 a.m.; and

WHEREAS, Mainstreet Hammonton is requesting use of the Town Hall parking lot, and Building and the closure of Central Avenue from Bellevue to Vine Street from 5:00 p.m to 1:30 a.m on December 31<sup>st</sup>, 2019.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, STATE OF NEW JERSEY, that the Mainstreet Hammonton New Years Bash is acknowledged and endorsed.

BE IT FURTHER RESOLVED, that the Town of Hammonton will provide police assistance for this event.

**Resolution #173-2019- Approval to Renew Statewide Insurance Contract**

STATEWIDE INSURANCE FUND  
RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, et seq.; and

WHEREAS, The Town of Hammonton ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from January 1, 2020 terminating on January 1, 2023 at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) as marked "X":

Workers' Compensation & Employer's Liability	X
Comprehensive General Liability	X
Automobile Liability and Physical Damages	X
Public Officials and Employment Practices Liability	X
Property	X
Inland Marine, Boiler and Machinery	X
Crime-Faithful Performance and Fidelity	X
Pollution Liability	X
Cyber Liability	X

BE IT FURTHER RESOLVED that Frank Zuber (name of member employee) is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

**Resolution #174-2019- Appoint Statewide Insurance Fund Commissioner**

**STATEWIDE INSURANCE FUND  
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, The Town of Hammonton (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Town of Hammonton that Frank Zuber is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2020**; and

BE IT FURTHER RESOLVED that **Audrey Boyer** is hereby appointed as the Alternate Fund Commissioner for the Local Unit for **the Fund Year 2020**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

**Resolution #175-2019- Approve agreement with Atlantic County**

RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT  
BETWEEN THE TOWN OF HAMMONTON AND  
THE COUNTY OF ATLANTIC

**WHEREAS**, the Town of Hammonton AND THE County of Atlantic agree to enter into an agreement wherein they desire to purchase, install and maintain pedestrian crossing signs at the intersection of Third Street (CR 724) and Pleasant Street (Town Road) to enhance pedestrian safety along the county and the Town road; and

**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 as follows:

1. The Agreement which is annexed hereto and made a part hereof with the County of Atlantic is approved.
2. That the Mayor and Municipal Clerk are hereby authorized to execute said agreement.

**Resolution #176-2019- Amend Outside Detail Agreement**

A RESOLUTION AMENDING RESOLUTION #114-2018 A FORM AGREEMENT  
TO BE UTILIZED BY THE TOWN OF HAMMONTON  
AND THE HAMMONTON POLICE DEPARTMENT

**WHEREAS**, Police Officers of the Town of Hammonton are periodically employed by private industry and other public agencies to conduct traffic control and security work or such other services as may be requested; and

**WHEREAS**, in order to set forth the terms and conditions of this "detail work" the Town has adopted a form agreement to be used for those occasions when Police Officers are so employed; and

**WHEREAS**, Mayor and Council has determined that the Agreement shall set forth the rates of compensation as well as insurance coverage and other requirements.

**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 form agreement is amended by the following: the outside detail rate for **School/Town Officer** is set at an hourly rate of \$55.00.

**Resolution #177-2019- Budget Transfers**

TRANSFER OF BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, and State of New Jersey, that there be and hereby is authorized the following transfer from the 2019 Budget appropriations with an effective date of November 1, 2019.

<u>CURRENT FUND</u>	
From: Group Insurance - Operating Expenses	\$ 51,800.00
To: Collection of Taxes – Salaries and Wages	\$ 4,300.00
To: Planning Board – Salaries and Wages	\$ 3,300.00
To: Construction – Salaries and Wages	\$ 15,600.00
To: State Fire – Salaries and Wages	\$ 7,600.00
To: Social Security – Operating Expense	\$ 5,000.00
To: Legal – Operating Expense	\$ 16,000.00
From: Municipal Court - Salaries and Wages	\$11,000.00
To: Municipal Court - Operating Expense	\$ 1,000.00
To: Police – Operating Expense	\$ 3,000.00
To: Computer – Operating Expense	\$ 7,000.00
From: Planning Board – Operating Expense	\$ 6,000.00
To: Administration – Operating Expense	\$ 1,000.00
To: Finance – Operating Expense	\$ 1,000.00
To: Engineering – Operating Expense	\$ 4,000.00

**Resolution #178 – 2019 - South Jersey Gas Agreement Liberty Street**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTH JERSEY GAS CO AND THE TOWN OF HAMMONTON FOR THE REPAVING OF HALF OF THE ROADWAY KNOWN AS LIBERTY STREET WHICH WILL BE INCLUDED IN THE 2019 ROAD PROGRAM**

**WHEREAS**, the Mayor and Council of the Town of Hammonton desire to enter into agreement with South Jersey Gas Co, for the pavement of half the roadway know as Liberty Street in the Town of Hammonton; and

**WHEREAS**, South Jersey Gas agrees to pay the Town of Hammonton the sum of \$65,000.00 as reimbursement for the above project to offset the final restoration costs for that section of roadway;

**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 Mayor and/or the Municipal Clerk are authorized to sign agreement to seek reimbursement for said costs.

**Resolution #179-2019 – Authorize Change order for Water Tower Painting**

**AUTHORIZING CHANGE ORDER #1  
TO ALLIED PAINTING  
FOR PAINTING OF LINCOLN STREET WATER TOWER**

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey authorized a contract to Allied Painting Inc on May 20, 2019 in the amount of \$578,123.00.00 for the Painting of the water tower on Lincoln Street; and

WHEREAS, change order #1 in the amount of \$43,700.00 for welding of brackets and cables onto the Water Tower for Cellular Communication throughout the Town ; and

Furthermore, the \$43,700.00 will be reimbursement to the Town from Verizon Wireless; and

THEREFORE BE IT RESOLVED, that the Mayor and Town Council of Hammonton hereby:

1. Formally authorize the execution of Change Order #1 in the amount of \$43,700.00.

**Resolution #180-2019- Granting Tax Exemption**

RESOLUTION AMENDING RESOLUTION #030-2019 GRANTING TAX EXEMPTION PURSUANT  
TO ORDINANCE #009-2017

**WHEREAS**, the following properties have made application pursuant to Ordinance 009-2017 for a five (5) year exemption and abatement application:

Block 1301 Lot 18	Geraldine M. Johnson
Block 1901 Lot 11	Salvatore Mento III
Block 3801 Lot 73 & 74	Pyramid Health Care, Inc

**WHEREAS**, Mary Joan Wyatt, Tax Assessor of the Town of Hammonton has reviewed application(s) and determined property(s) qualify for exemption and/or abatement consistent with the provisions of Ordinance 009-2017.

**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 above listed property(s) be granted a tax exemption per Ordinance 009-2017 for no more than (5) years.

**PUBLIC HEARD**

**MEETING ADJOURNED**