

Regular Meeting of Mayor and Council January 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 - Present

Giralo - Present

Gribbin - Present

Rodio- Present

Sacco - Present

Torrissi – Present

Mayor DiDonato - Present

PRESENT ALSO

Michael Malinsky, Town Solicitor

Jerry Barberio, PWM/Business Administrator

EXECUTIVE SESSION Resolution #022-2019

RESUME REGULAR MEETING-ROLL CALL

Councilperson:

Furgione - Present

Giralo - Present

Gribbin - Present

Rodio- Present

Sacco - Present

Torrissi – Present

Mayor DiDonato - Present

PRESENT ALSO

Michael Malinsky, 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 Minutes December 17, 2018

Council Minutes December 17, 2018

Re-organization Minutes January 7, 2019

DISPENSE WITH REGULAR ORDER OF BUSINESS

Resolution # 023-2019- Temporary Emergency

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 temporary emergency appropriation for the 2019 Budget appropriations with an effective date of January 28, 2019.

	<u>UTILITY OPERATING FUND</u>
Capital Improvement	<u>105,000.00</u>

Resolution #24-2019 Temporary Capital Budget

WHEREAS, the need has arisen to introduce a bond ordinance to provide funds for the Drip Irrigation Project for Boyer Avenue, Purchase Equipment for the Utility Department, Purchase of Property on Boyer Avenue and Design Sewer Lines on Boyer avenue in the Water/Sewer Utility Capital Fund, including all appurtenances necessary and related thereto, and;

WHEREAS, the regulations of the Local Finance board (N.J.A.C. 5:30-4.3(b)) of the Division of Local Government Services, Department of Community Services requires that the municipality adopt a temporary capital budget if a bond ordinance is to be passed prior to the adoption of the Annual Capital Budget, and;

WHEREAS, the ordinance provides a total appropriation as follows:

<u>1) Purpose</u>	<u>Total</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
Drip Irrigation Project for Boyer Avenue	\$ 600,000	\$ 30,000	\$ 570,000
Purchase of Equipment for Utility Department	100,000	5,000	95,000
Purchase of Property Boyer Ave	1,800,000	90,000	1,710,000
Design Sewer Lines Boyer Ave	<u>100,000</u>	<u>5,000</u>	<u>95,000</u>
Total	<u>\$ 2,600,000</u>	<u>\$ 130,000</u>	<u>\$ 2,470,000</u>

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Hammonton, County of Atlantic that:

- (1) a Temporary Capital Budget is hereby created for the following:

<u>Water/Sewer Utility Capital Fund</u>	
Drip Irrigation Project for Boyer Avenue	\$ 600,000
Purchase of Equipment for Utility Department	100,000
Purchase of Property Boyer Ave	1,800,000
Design Sewer Lines Boyer Ave	100,000

- (2) the project will be included in the Annual Capital Budget, and
(3) One certified copy shall be forwarded to the Director of the Division of Local Government Services immediately after passage.

Introduce Ordinance #004-2019- By title Only – Purchase Property Boyer Ave, Purchase Equipment for Utility Dept., Drip Irrigation Boyer Ave and Design Sewer Line Boyer Ave.

Hearing Ordinance #001-2019-Adopting a Redevelopment Plan

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN DATED JANUARY 7, 2019 FOR PREMISES IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 3904, LOTS 39 AND 40
WHEREAS, Mayor and Council adopted Resolution #061-2018 authorizing the Planning Board to investigate whether the area known as Block 3904, Lots 39 and 40 (hereinafter the “Premises”) constituted an area in need of redevelopment without the municipality’s use of its eminent domain power; and
WHEREAS, Mayor and Council on July 23, 2018, adopted Resolution #99-2019 accepting the Planning Board’s recommendation designating the Premises as a redevelopment area; and
WHEREAS, the Municipal Clerk per Resolution #99-2018, notified the Commissioner of the Department of Community Affairs of that action; and
WHEREAS, Town Planner, Kevin J. Dixon, P.E., P.P., P.T.O.E., C.M.E., of Dixon Associates Engineering, LLC, prepared a Redevelopment Plan dated January 7, 2019, to which Mayor and Council have given their careful consideration.
NOW, THEREFORE, it is on this 28th day of January, 2019, ordained by Mayor and Council of the Town of Hammonton that:

1. **The Redevelopment Plan dated January 7, 2019, prepared by Town Planner, Kevin J. Dixon, P.E., P.P., P.T.O.E., C.M.E., of Dixon Associates Engineering, LLC, be and hereby is adopted by Mayor and Council;**
2. **It is further ordered that Mayor and Council are authorized to take further action consistent with said Redevelopment Plan including, but not limited to, designating White Horse HMT, LLC (a/k/a White Horse HMT Urban Renewal, LLC), as the Redeveloper; and**
3. **The Municipal Clerk is directed to forward a copy of this Ordinance and the Redevelopment Plan to the Pinelands Commission for their review and approval.**

Hearing Ordinance #002-2019- Amending Chapter 51-1 D Composition of Police Department

AN ORDINANCE AMENDING Chapter 51-1 D
Composition of Police Department

BE IT ORDAINED by the Mayor and Common Council of the Town of Hammonton, County of Atlantic, and State of New Jersey that Chapter 51-1 D is amended as follows:

BE IT FURTHER ORDAINED that Chapter 51-1 D is amended as follows:

Six Sergeants, who shall have the duties as prescribed by the Chief of Police, the ordinances of the Town of Hammonton and by the statutes of the State of New Jersey.

BE IT FURTHER ORDAINED that, the remaining portions of chapter 51-1 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.

COMMITTEE REPORTS

Administration - Councilman Torrissi

Business & Industry - Councilman Gribbin

Education - Councilman Gribbin

Quality of Life - Councilwomen Sacco

Public Works & Transportation - Councilman Rodio

Law & Order - Mayor DiDonato

Water & Sewer - Councilman Furgione

ENGINEER REPORT

1. 2017 State Aid Funding (Second Road) (ARH #11-40055.01):

NJDOT has awarded the Town a total \$418,000.00 in Municipal Aid funds to be used towards Second Road improvements, from Chew Road to 12th Street. Sarawak Paving Company was the low bidder for the project, with a combined bid for the Base Bid and Alternates in the amount of \$597,600.00.

Sarawak has completed the drainage improvements, pavement, striping and guiderail replacement. Arawak has provided a cost estimate for \$28,700.00 to perform additional drainage improvements at 2nd Road and 10th Street. Council approved this change at the December meeting. The work will be completed in early Spring.

Arawak has submitted Payment Request #3 in the amount of \$74,616.04, for work completed to date on the Second Road project. The Payment Request has been forwarded to Jerry Barberio and Frank Zuber for processing. We have prepared and submitted Change Order #1 which reflects as-built quantities to date and includes the drainage improvements.

Action Requested:

Approve Arawak Paving Company's Payment Request #3 in the amount of \$74,616.04. Approve Change Order #1 in the amount of \$65,039.21.

2. Select Modular Homes Sanitary Sewer Tie-in Chew Road/14th Street (ARH #11-70000):

A request for sanitary sewer and water service was made for Block 1708, Lots 1 & 3. The water and sanitary sewer service for Lot #1 located at the corner of Chew Road and 14th Street could be made from 14th Street. Since no water or sanitary sewer exists on Chew Road, County Route #559, the applicant is requesting that the utility service lateral to service Lot #3 be provided through an easement to be located on Lot #1. After discussions with by the Utility Department Superintendent and the PWTC it is recommended the Mayor and Town Council approve the request subject to listing a number of conditions to the approval similar to the ones contained within an individual grinder pump and private force main installation agreement.

Action Requested:

Approval of the request for sanitary sewer and water service lateral installation for Block 1708, Lot #3, Chew Road through a twenty (20) foot wide future water and sewer connection easement through Block 1708, Lot 1 as depicted on the lot grading plan for Charles LaPlaca revise dated 5/1/18 prepared by James A. Sassano. This approval would be subject to the execution of an agreement between the Town and affected property owners stipulating the conditions of said tie-in request.

3. 2018 State Aid Funding (14th Street) (ARH #11-40056.01):

The 14th Street project limits submitted to the NJDOT extended from the base of the Atlantic City Expressway overpass to a point past the intersection with Second Road. We also included an alternate bid to repave the portion of 14th Street from the Folsom Borough border to the limits of the 2014 road project. Council has authorized our office to proceed with the surveying, design, and bidding of this project. The construction documents have been reviewed and approved by the NJDOT subject to compliance with certain conditions. Before we receive final approval and advertise for bid, we must file a few documents

with the State. We also must submit a Design Certification form. To include the additional work near the Folsom border, we need to submit an Incidental Modification to Project Scope/Limits form. This form must be signed and sealed by the Town Clerk.

Action Requested:

Approve the submission of the Incidental Modification to Project Scope/Limits form. We have provided three (3) originals to be endorsed by the Town Clerk.

4. Route #54 NJDOT Improvements (ARH #11-01000):

We discussed the various projects with the Municipal Utilities Superintendent that need to be completed prior to the NJDOT resurfacing 12th Street, Route #54 between the White Horse Pike and the Town boundary line along with other needed projects. The following potential projects are possible considerations for funding request:

- Route #54 water main replacement First Road to Second Road subject to meeting with NJDOT to discuss options for installation and restoration.
- Sanitary sewer extension to a section of Boyer Avenue from Pleasant Mills Road to present termination point of sanitary sewer on Boyer Avenue.

At the December Council meeting, the Mayor and Town Council appointed Frank Zuber to serve as the Representative/Contact with the NJDEP.

Council also authorized the Town Representative (Frank Zuber) to contact the NJDEP to seek an agreeable time and date to meet with the Town and our office related to funding for these projects after that meeting. The Mayor and Town Council will decide on what projects to put forth for funding consideration. We will contact the NJDOT Representatives to discuss the Route #54 project installation and restoration requirements.

5. NJ Water Quality Accountability Act (ARH #2018-0656):

Having completed an initial evaluation of available data, ARH field personnel will be performing an additional day of field work in order to evaluate data collection methodology in areas of the Town for which valve and fire hydrant GPS data does not exist. Once we complete the additional field work, we will provide the Town with a cost proposal to perform a full-scale valve and fire hydrant GPS/GIS system development, including mobile app, online dashboard, and digital water system network which can be used in the Town's mandated Asset Management Plan.

6. NJ Water Quality Accountability Act – Asset Management Plan (ARH #11-10000):

As previously discussed with the PWTC Committee, the Town intends to complete the majority of work required for the WQAA Asset Management Plan task on its own which is due in April of 2019. There are a variety of elements that comprise the Asset Management Plan. If the Town would like ARH to be involved at any level, please advise and we can prepare a proposal to complete or assist in the completion of any of the tasks provided by NJDEP.

7. Hammonton Bike Path Connector – 2019 State Aid Application (ARH #P2018.0651):

We are waiting for a response from NJDOT to the Town's additional funding application request.

8. Valley Avenue Utility Replacement (ARH #11-30159) No Status Change:

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 will expire on June 30, 2019.

9. Virginia Avenue Emergency Leak Repair SJ Gas Company (ARH #11-45019.06):

The Town forwarded a copy of the roadway opening request from SJ Gas Company to complete a repair of a leak detected on Virginia Avenue located approximately 175 feet south of the Linda Avenue intersection. This roadway was recently paved and presently on a roadway opening moratorium. The PWTC discussed and approved the work to repair the leak on an emergency basis subject to completion of the following tasks for temporary and final roadway restoration.

- Saw cut, mill and repave the entire roadway width for a distance of 20 feet each side of the opening as a final roadway restoration at the appropriate time. (Option #1)
- Complete the standard temporary restoration, but complete an additional step to apply an infrared process to blend the existing roadway surface with the restored surface to provide a smooth, less apparent roadway surface repair. This also must be completed at the appropriate time. (Option #2)
- The final roadway restoration shall be completed in the Spring of 2019 as directed by the Town.
- The temporary roadway restoration standards that appear in the Town Ordinance will apply at the time of the leak repair.

SOLICITOR REPORT

MAYOR REPORT

PWM/BUSINESS ADMINISTRATOR REPORT

TOWN CLERK REPORT

- 1) Accept retirement of Corporal John Panarello Jr. from the Hammonton Police Department effective May 1, 2019.
- 2) Accept Resignation of Dina Wentzell effective as of January 25, 2019 from the Municipal Court Office, and approval of payment of accrued vacation not To Exceed \$271.32.
- 3) Accept resignation of Travis Hoffman as class II officer from the Hammonton police Dpetament effective as of January 25, 2019.
- 4) Accept resignation of Jerry Barberio as Public Works Manger, Business Administrator, Airport Manager, Recreation leader, Operation Manager for large projects, and Deputy Emergency Management Coordinator, effective March 29, 2019.
- 5) Approval to advertise for a P/T Bilingual Keyboard Clerk 1 for Joint Hammonton Municipal Court. \$14.00 hour, 19.5 hours a week with no benefits. Contingent upon all civil services rules and regulations.

APPROVE BILL LIST & PURCHASE ORDERS

NEW BUSINESS

ORDINANCES FOR INTRODUCTION

RESOLUTIONS

Resolution#025-2019- Submission of Grant application Sustainable Jersey

Whereas, the Town of Hammonton has actively participated in the Sustainable Jersey program for many years, and

Whereas, the Town has successfully achieved reductions to its carbon footprint, as well as energy and economic efficiencies by participation in the program, and

Whereas, the Town has been certified at the Silver level twice by Sustainable Jersey, and

Whereas, the Town foresees continued benefits from ongoing participation in the Sustainable Jersey program,

Whereas, Sustainable Jersey is offering grants to assist municipalities in further achieving environmental, social, and economic sustainability,

Now Therefore, the Mayor and Council of the Town of Hammonton, County of Atlantic, hereby declares its support for submission of a grant to the 2019 Sustainable Jersey Small Grants Program, aimed at reducing the Town's carbon footprint and advancing its long-term sustainable status.

Resolution #026-2019- Authorizing Cruisin MainStreet Event

RESOLUTION AUTHORIZING AND ENDORSING CRUISIN MAINSTREET-REMEMBER FRIDAY NIGHTS EVENT

WHEREAS, MainStreet Hammonton Program 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 Cruisin' MainStreet event each year; and

WHEREAS, Friday, May 17, 2019 (rain date May 18) is the scheduled date for the MainStreet Hammonton Annual "Cruisin' MainStreet-Remember Friday Nights" 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:

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 4:00 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 May 17, 2019 (rain date May 18) and the "Cruisin' Main Street" 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;

Resolutuion #027 -2019- Exstenions of due date Utiltiy Bill

WHEREAS, the 1st quarter public utility bill will be mailed late due to meter reading verifications and replacement of malfunctioning meters;

WHEREAS, the 1st quarter public utility bill will be mailed on February 8, 2019;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Town of Hammonton to authorize and direct the tax collector to extend the due date of the 1st quarter public utility bill to March 29, 2019 inclusive of the grace period.

Resolution #028-2019 – 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:

Trinity Solar	\$ 386.00	Permit Fee
Hutchinson Plumbing	\$ 124.00	Permit Fee
Communication Construction	\$ 390.00	Outside Detail
Trinity Solar	\$ 235.00	Permit Fee
Joseph Maimone	\$ 88.79	Health Ins. Payment

Resolution #029-2019- Authorize Mt Carmel Event

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

WHEREAS, July 10th through July 16th 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, (times may vary at discretion of Hammonton Police Chief) and the Mt. Carmel Society requests police patrol and road closures of the following streets and times:

8:00 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, there will be no rain date

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON that the Lady of Mt. Carmel 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.
3. Contacting Police Chief and Public Works Manager 2 months prior to event.

Resolution #030-2019- Grant Tax Abatement

RESOLUTION GRANTING TAX EXEMPTION PURSUANT
TO ORDINANCE 8-2000

WHEREAS, the following properties have made application pursuant to Ordinance 8-2000 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 8-2000.

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 8-2000 for no more than (5) years.

Resolution #031-2019- Granting Expansion of Premises Maplewood ABC License

A RESOLUTION GRANTING A PLACE TO PLACE "EXPANSION OF PREMISE"
FOR ABC – HAMMONTON JOEY CORP. T/A MAPLEWOOD INN

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License # 0113-33-010-003 , for the purpose of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Hammonton does hereby approve, effective January 1, 2019, the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 470 S. White Horse Pike Hammonton, NJ 08037 to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

Resolution # 032 -2019- Approve Good Friday Procession

RESOLUTION AUTHORIZING THE "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 19, 2019 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 Second St.
To Pleasant St.
To Tilton St.
To French
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 approved by the Town of Hammonton; and

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

Resolution #033-2019- Support Vehicles with Electric Models

Whereas, the Town of Hammonton is committed to conducting its operations in an environmentally sensitive manner, and

Whereas, the Town wishes to demonstrate that it is ethically and economically appropriate to operate in an environmentally sensitive manner, and

Whereas, toward that end the Town has participated in the Sustainable Jersey program, achieving Silver-level certification, and

Whereas, the Town has taken previous steps to reduce its carbon footprint and promote the use of less environmentally damaging power sources, such as re-lamping its facilities wherever possible and installing a ground-based solar array for use by its water treatment facility, and

Whereas, the Town wishes to augment its efforts in reducing its carbon footprint and its reliance on fossil fuels even further, and

Whereas, the development of electric vehicle technology has advanced to the point where it makes economic sense to begin to shift toward an all-electric vehicle fleet,

Now Therefore, the Mayor and Council of the Town of Hammonton, County of Atlantic, hereby resolves to develop an all-electric fleet of municipal vehicles at its earliest convenience, beginning with its fleet of passenger (non-utility) vehicles, and

Further, the Town will initiate the purchase of its first electric (non-utility) passenger vehicle following receipt of funds through a Sustainable Jersey grant, the first use of funds being the purchase and installation of an electric vehicle charging station, and

Further, all future vehicles purchased by the Town will be electric vehicles as suited to their intended purpose, beginning with the eventual replacement of all passenger (non-utility) vehicles, followed by, as technology improves, all other vehicles used in the course of Town operations.

Resolution #034-2018- Approve Change Order 2nd Road Improvements

AUTHORIZING CHANGE ORDER #1
TO ARAWAK PAVING
FOR THE SECOND ROAD ROADWAY IMPROVEMENTS

WHEREAS, the Mayor and Town Council of the Town of Hammonton, County of Atlantic, State of New Jersey authorized a contract to Arawak Paving on June 25, 2018 in the amount of \$597,600.00 for the Second Road Roadway Improvements; and

WHEREAS, change order #1 reflects as-built quantities to date. Supplemental Item 1 has been added, which includes additional work designed to help address a regional flooding issue; 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 \$65,039.21.

Resolution #035-2019- Tax / Utility 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>
3701/11	Peterson, Carol	444 S Egg Harbor	\$298.00	Utility	Refund
	House empty/no reason found to charge for meter				
1803/13.02	Nicholls, Brian	607 Walnut St	\$595.00	Utility	Double Billed
	Paid for meter/setter twice – only one exists – transfer to escrow account				

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:

PUBLIC HEARD

MEETING ADJOURNED