Regular Meeting of Mayor and Council March 22, 2021 Town Hall Council Chambers (ZOOM MEETING), 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 -

GHUUHH

Oliva -

Olivo -

Rodio -

Mayor DiDonato -

PRESENT ALSO

Michael Malinsky, Town Solicitor Bob Vettese, PWM

EXECUTIVE SESSION Resolution #034-2021

RESUME REGULAR MEETING-ROLL CALL

Councilperson:

Furgione -

Giralo -

Gribbin -

Oliva -

Olivo -

Rodio -

Mayor DiDonato -

PRESENT ALSO

Michael Malinsky, Town Solicitor Robert Vettese, Public Works Manager Dave Cella of ARH, Town Engineer

PUBLIC NOTICE

Notice of this meeting has been posted and given to official newspapers. Due to the COVID 19 Virus this meeting will be held electronically by way of Zoom and broadcast live on our local cable channel 9. Each person who wishes to address Council will be allotted 5 minutes. Public may be heard by dialing 609-561-3040

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

APPROVAL OF MINUTES

Executive Minutes February 22, 2021 Council Minutes February 22, 2021

PRESENTATION

DISPENSE WITH REGULAR ORDER OF BUSINESS

Resolution #040-2021- Temporary Capital Budget Utility Equipment Purchases

WHEREAS, the need has arisen to introduce a bond ordinance to provide funds for the Centrifuge Purchase and Installation, Purchase of a Jet Vac Truck, and a UV Disinfection System 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:

			Capital Improvement	Debt
1) Purpose Centrifuge Purchase and Installation Purchase of a Jet Vac Truck UV Disinfection System		<u>Total</u> \$ 700,000 455,000 420,000	Fund \$ 35,000 22,750 21,000	Authorized \$ 665,000 432,250 399,000
	Total	<u>\$ 1,575,000</u>	<u>\$ 78,750</u>	<u>\$ 1,496,250</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:

Water/Sewer Utility Capital Fund
Centrifuge Purchase and Installation \$700,000
Purchase of a Jet Vac Truck 455,000
UV Disinfection System 420,000

- (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.

COMMITTEE REPORTS

Administration - Councilman Gribbin
Business & Industry - Councilman Olivo
Quality of Life - Councilman Oliva
Education - Councilman Giralo
Public Works & Transportation - Councilman Rodio
Law & Order - Mayor DiDonato
Water & Sewer - Councilman Furgione

ENGINEER REPORT

PUBLIC WORKS INFORMATION ITEMS:

Action Items:

1. Valley Avenue – Broadway to Central (ARH Proposal #20-0763):

NJDOT has announced municipal aid allotments. The Town is receiving \$310,000.00 for roadway reconstruction along Valley Avenue from Broadway to Central Avenue. It should be noted the total estimate submitted to NJDOT was over double the allotment. We have discussed the project with PWTC and currently plan to proceed with first renewal of permits for replacement of the water and sanitary sewer mains. Concurrently, the Town is going to video the sanitary and storm sewers to see if lining is a viable alternative. Once permits are renewed we will revisit the plans and specifications and set a bidding scope. ARH is providing a proposal to 1) renew permits for water and sewer and 2) update plans and provide bidding services.

Action Requested: Authorize ARH proposal for final design services in the amount of \$12,500.00 for the Valley Avenue Project.

Roadway & Transportation Projects

2. NJDOT Local Aid FY 2020 – 14th Street Roadway Improvements, Phase III (ARH #11-40058):

The Contractor has mobilized since the last meeting, and is currently finishing up storm sewer improvements. The next phases of work will include concrete flatwork ahead of the roadway milling and resurfacing. The Contractor is currently planning to allow some time for settlement to occur, and will return to the site at the end of April (on or about 4-26-21). At that time milling and roadway resurfacing will be completed.

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

The Contractor has mobilized since the last meeting, and completed a majority of the pre-paving items of work. It is anticipated paving will occur and substantial completion of the project will be achieved by next reporting period.

4. School House Lane – 3rd Street to Rt. 54 (ARH #11-40060):

At the last meeting ARH was authorized to proceed with the survey field work and design of the project. At present we have provided a notification and request to the utility companies to identify their respective utilities in the project area. Once the information is received, we can incorporate it into our base plan for design purposes.

Environmental Projects

5. Mazza Muffler Site / 104 S. Egg Harbor Road (ARH #11-01102):

The HDSRF grant application valued at approximately \$31,000 has been submitted for a preliminary assessment and site investigation. Application is currently <u>under review by NJDEP</u>.

A permit to demolish the existing structure was previously issued by the Pinelands Commission in 2011. Prior to moving forward with the demolition, the preliminary assessment and site investigation are needed.

6. K&K Linens Property / 224 Vine Street (ARH #11-01094.01):

As previously reported; the HDSRF grant application has been submitted and is under review by NJDEP. The grant request is pending NJDEP review.

As previously reported the underground storage tank has been removed, and soil samples were taken in and around the excavated area. At present we are compiling the data obtained and preparing to submit to NJDEP.

An application has been submitted to the Pinelands Commission for the demolition of the existing structure. The permit application is currently pending review by the Pinelands Commission.

7. Octagon Oil/Vine Street Parking Lot (ARH #11-01060): No Status Change

<u>ARH is currently preparing a Remedial Action Permit application</u> for ground water impacts. Once prepared we will coordinate with administration related to the content of the plan and for applicable application fees.

8. Celona Site Remediation - 130 Railroad Avenue (ARH #11-01054): No Status Change

As previously reported; three (3) permanent wells were installed and tested. Currently, we are taking periodic samples and tests. This is anticipated to extend into the first quarter of 2022. At the conclusion of this process we will be able to asses if additional activity is needed.

9. Skinner Property / 317 N. Egg Harbor Road (ARH #11-01074.01): No Status Change

The HDSRF grant application has been submitted and is under review by NJDEP. All work on this project is currently on hold <u>pending receipt of funding from NJDEP</u>.

10. Policastro Property / 120 E. Pleasant Street (ARH #11-01101.01): No Status Change

Previously ARH prepared and provided the Town with a Preliminary Assessment / Phase I Environmental Site Assessment. All work on this project is currently on hold <u>pending Town direction</u> related to moving forward with an HDSRF grant application.

SEWER/WATER INFORMATION ITEMS:

11. Boyer Avenue Pump Station Design (ARH #11-50144):

The alternatives analysis for the collection system and pump station location has been submitted to the Pinelands Commission. The Commission has reviewed and approved the application. We are now able to move forward with the required NJDEP Treatment Works Application. The TWA Application is prepared, and we anticipate submission of the application this week.

SOLICITOR REPORT
MAYOR REPORT
PWM REPORT

TOWN CLERK REPORT

- 1) Accept Resignations of Nick Polito and Michael Rodio in good standing from Fire Company #1. Approved by Fire Dept at their meeting on February 17, 2021.
- 2) Accept the retirement of Louis A. Penza from his position with the Hammonton Utility Department effective as of January 1, 2022.
- 3) Award proposal of Lawn Care Services for Town properties to Touch of Grass Inc. not to exceed \$37,000.00
- **4)** Approval of the 5K run and 1 mile walk for Autism on April 25th Sponsored by the Town of Hammonton Police Department from 9 am to 12 pm at 100 Sports Drive.
- 5) Approval to hire Brian Leon full time in the Highway Department as a Truck Driver. Effective Monday March 22, 2021, Single benefits, yearly salary of \$29,183.00. Contingent upon all civil services rules and regulations.
- 6) Award Professional Services Contract for Economic Development Advisory Services to Triad Associates Inc. based on qualifications received by the Town on March 4, 2021.

APPROVE BILL LIST & PURCHASE ORDERS

NEW BUSINESS

ORDINANCES FOR INTRODUCTION

Introduction of Utility Bond Ordinance Bond #003-2021- Utility purchase of Equipment.

BOND ORDINANCE NUMBER #003-2021

BOND ORDINANCE PROVIDING FOR VARIOUS 2021 UTILITY CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$1,575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,496,250 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Town of Hammonton, in the County of Atlantic, State of New Jersey (the "Town"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$1,575,000, which sum includes \$78,750 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,575,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$1,496,250 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in a principal amount not exceeding

\$1,496,250 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued, including, but not limited to, are as follows:

<u>Description</u> (i) Purchase and installation of a centrifuge for the Utility Department; and	Appropriation \$700,000	Authorization \$665,000	Payment \$35,000	Useful Life 15 years
(ii) Purchase of a Jet Vac Truck and all related accessories for the Utility Department; and	\$455,000	\$432,250	\$22,750	5 years
(iii) Purchase of a UV Disinfection System for the Sewer Plant.	\$420,000	\$399,000	\$21,000	20 years
Total:	\$1,575,000	\$1,496,250	\$78,750	

- (b) Such improvements or purposes set forth in Section 3(a) shall also include, but are not limited to, as applicable, demolition and excavation, paving, resurfacing and reconstruction of the roadways, roadway painting and striping, replacing the castings on catch basins and manholes, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, and concrete improvements, and all other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.
- (c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$1,496,250.
- (d) The aggregate estimated cost of said improvements or purposes is \$1,575,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the aggregate down payments for said purposes in the amount of \$78,750.
- **SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Atlantic make a contribution or grant in aid to the Town for the improvements and purposes authorized hereby and the

same shall be received by the Town prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Atlantic. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Atlantic shall be received by the Town after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Town as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Town, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The 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 the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon 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 notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. 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 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Town may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.44 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and 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 or notes provided for in this bond ordinance by \$1,496,250 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$315,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Town reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the

"Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Town for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Town other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Town for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,496,250. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. 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, which are authorized herein, 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 "Rule") 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 11. The Town covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all federally tax exempt bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the mayor, as provided by the Local Bond Law.

RESOLUTIONS

Resolution #035-2021 – Approve Cruisin Mainstreet

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, September 17, 2021 (rain date Saturday September 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 Friday September 17, 2021 (rain date Saturday September 17) is approved for 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;

Resolution #036-2021 – Award purchase of pickup truck for the Fire Department

A RESOLUTION APPROVING THE CONTRACT FOR THE AWARD TO PURCAHSE OF A 2021 FORD 350 EXTENDED CAB 4WD PICKUP TRUCK

WHEREAS, there exists a need to purchase 1 Ford 2021 F350 and options, for the Hammonton Fire Department; and

WHEREAS, the Fire Department recommend, after comparing the price and particular suitability, that a contract be awarded to Winner Ford to purchase the vehicle under state contract # T2101 A88758, in the amount not to exceed \$36,201.00.; and

WHEREAS, funds are available in the Fire Department's Operating Budget; and

WHEREAS, N.J.S.A. 40A:11-1-et seq. requires that the resolution authorizing the awarding of the contract without competitive bidding and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Mayor and Town Clerk of the Town of Hammonton are hereby authorized and directed to enter into an agreement with Winner Ford, for the purchase 1 Ford 2021 F350's & Options, and

BE IT FURTHER RESOLVED, that the contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law as a State Approved Contractor # T2101 A88758; and

BE IT FURTHER RESOLVED, that the contract is subject to the mutual acceptance of the appropriate contact documentation between the Winner Ford and the Town of Hammonton.

Resolution #037-2021- Authorize Grant Application for NJ Historic Trust

Resolution of Support Authorizing the Submission of a Grant Application to the New Jersey Historic Trust

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, a critical part of the environmental and social objectives of a community involves the protection and preservation of its historical resources; and

WHEREAS, the Town of Hammonton recognizes and embraces its obligations to preserve its historical resources for the benefit of future generations; and

WHEREAS, the New Jersey Historical Trust, as part of its Preserve New Jersey Historic Preservation Fund program, provides grants for Historic Site Management, including the development of historic preservation elements to a municipality's Master Plan; and

WHEREAS, the Town of Hammonton is currently engaged in a review and update of its Master Plan;

THEREFORE, the Mayor and Council of the Town of Hammonton, County of Atlantic, have determined that the Town of Hammonton should apply for the aforementioned Grant in order to develop a full Master Plan Element addressing the preservation of its historical resources.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, authorize the submission of an appropriate Grant application for that purpose to the New Jersey Historic Trust.

Resolution #038 -2021 - Appoint Local Registrar

A RESOLUTION APPOINTING THE LOCAL REGISTRAR OF THE TOWN OF HAMMONTON

WHEREAS Title 26:8-11 requires the governing body of the registration district to appoint a local Registrar of Vital Statistics; and

WHEREAS Title 26:8-13 sets the term of the local registrar for 3 years.

NOW THERE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMMONTON, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY that Audrey Boyer be appointed Registrar of Vital Statistics for the Town of Hammonton effective January 1, 2021 thru December 31 2023;

BE IT FURTHER RESOLVED THAT a certified copy of this resolution be filed with the State Registrar according to law.

Resolution #039-2021 – Approval to Apply to the USDA Grant Program and appointing Representatives

RESOLUTION AUTHORIZING AN APPLICATION TO THE USDA RURAL BUSINESS DEVELOPMENT GRANT PROGRAM AND APPOINTING AUTHORIZED REPRESENTATIVES FOR MATTERS INVOLVING DOCUMENTATION FOR THE SAME

WHEREAS, the Town of Hammonton has developed economic development strategies for the business district of the Town; and

WHEREAS, the Town of Hammonton, in order to support the goals of these strategies, desires to study the feasibility and redevelopment options for the building at 108 Bellevue Avenue for adaptive reuse as a boutique hotel; and

WHEREAS, the Town of Hammonton desires to pursue the technical and financial resources available through the United States Department of Agriculture, Rural Business Development Grant Program to study the feasibility and develop the redevelopment plan for adaptive reuse of this property.

NOW, THEREFORE, BE IT RESOLVED by the Town Council that the Town of Hammonton will apply for a USDA RBDG Grant in the amount not to exceed \$75,000 for the study of feasibility and redevelopment options for the property.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other document in connection therewith:

Resolution #041–2021 – Appoint Engineer for DCA Grant for ADA Playground Project

RESOLUTION TO HIRE AN ENGINEER

WHEREAS, the Town of Hammonton is in need of Engineering Services for NJDCA Small Cities Public Facilities Grant Funding for ADA Playground Project; and

WHEREAS, the Town of Hammonton published Requests for Proposals relative to this position pursuant to N.J.S.A. 40A:11-4.1 which were due on February 17, 2021; and

WHEREAS, Adams Rehmann and Heggan and CME Associates are the only company that responded to the Reguests for Proposals; and

WHEREAS, Adams, Rehmann and Heggan's proposal was scored, in accordance with the provisions of the Request for Proposals and it was determined that they meet all of the necessary qualifications and criteria for this position.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic and State of New Jersey, Adams, Rehmann and Heggan is hereby appointed Engineer for NJDCA Small Cities Public Facilities Grant Funding for the ADA Playground Project.

AND, BE IT FURTHER RESOLVED, that the Professional Services Contract is subject to the review and approval of the Town Solicitor,

AND, BE IT FUTHER RESOLVED, that such appointment is subject to approval by the Department of Community Affairs, Division of Local Government Services in accordance with the Memorandum of Understanding between the Town of Hammonton and the Department of Community Affairs, Division of Local Government Services,

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Resolution #042-2021 – 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

Block / Lot	<u>Name</u>	<u>Address</u>	<u>Amount</u>	Reason
4501/5	Canich, lan & Kaitlin	142 Pine Rd.	\$2,123.54	Cancel/Tax Exempt
Vet				
3706/2	Domestic Church Media	375 S Grand St	\$947.70	Cancel/Tax Exempt
2811/6	Town of Hammonton	224 Vine St.	\$2,547.72	Cancel/Tax Exempt
1302/15	Remo Leoni	320 S 1st Rd	\$218.75	Overpayment/Utility

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 #043-2021 - 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:

Asplundh Tree Services 1900 Betson Court Odenton, MD \$ 4,500.00

Outside Detail Refund

\$150,000.00

Resolution #044- 2021- 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 2020 Budget appropriations reserves.

CURRENT FUND

From:	Administration – Salaries and Wages	\$ 8,000.00
From:	Finance – Operating Expense	\$ 2,000.00
From:	Assessment – Salaries and Wages	\$ 3,000.00
From:	Collection of Tax – Salaries and Wages	\$19,000.00
From:	Legal – Operating Expense	\$ 21,000.00
From:	Audit- Operating Expense	\$ 5,000.00
From:	Construction – Salary and Wages	\$ 24,000.00
From:	Group Ins. – Operating Expense	\$ 42,000.00
From:	Workman's Comp – Operating Expense	\$ 4,000.00
From:	Highway – Salaries and Wages	\$ 21,000.00
From:	Recreation – Operating Expense	\$ 1,000.00

PUBLIC HEARD

MEETING ADJOURNED

To: Highway – Operating Expense