MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL
Councilpersons:
Barberio - Present
Bertino - Present
Gribbin - Present
Lewis - Present
Pullia - Present
Rodio - Present
Mayor DiDonato - Present

PRESENT ALSO
Brian Howell, Town Solicitor
Bob Vettese of ARH, Town Engineer

#R  56A-2010 Enter Into Closed

BE IT RESOLVED, by the Mayor and Common Council of the Town of Hammonton that, in accordance with the “Open Public Meetings Act,” an Executive Session is authorized on this below adopted date, for the purpose of discussing and/or acting upon:

1. MOA – PBA Discussed
2. MOA – Highway Employees
3. EMC Agreement Discussed
5. Airport Bid Deficiencies
6. Rt. 54 Bid Update

BE IT FURTHER RESOLVED, that the minutes of any matters discussed in Executive Session shall be released to the public as soon as reasonably possible after Mayor and Council conclude that the basis for exclusion of the public ceases to exist.

Motion by Councilperson Bertino, seconded by Councilperson Rodio, enter into closed session.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

PLEDGE OF ALLEGIANCE
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.

PUBLIC HEARD FOR AGENDA ACTION ITEMS
No one desired to be heard.

APPROVAL OF MINUTES
Motion by Councilperson Lewis, seconded by Councilperson Gribbin, approve minutes of the Regular Meeting – May 24, 2010 with corrections to public heard portion concerning PBA as read into the record by Councilman Gribbin.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

DISPENSE WITH REGULAR ORDER OF BUSINESS
2nd Reading and Public Hearing Ordinance #007-2010 Reappropriation Bond Ordinance 4th Street Project

Motion by Councilperson Rodio, seconded by Councilperson Bertino, the ordinance be taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilperson Gribbin, seconded by Councilperson Lewis, the hearing be closed the ordinance pass second reading and be adopted.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

2nd Reading and Public Hearing Ordinance #008-2010 Re-appropriation Bond Ordinance 4th Street Project

Motion by Councilperson Bertino, seconded by Councilperson Gribbin, the ordinance be taken up for second reading and public hearing. Motion carried.

No one desired to be heard.
Motion by Councilperson Rodio, seconded by Councilperson Barberio, the hearing be closed the ordinance pass second reading and be adopted.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

First Reading-Ordinance #013-2010 Re-appropriation Bond Ordinance Airport

Motion by Councilperson Pullia, seconded by Councilperson Rodio, the ordinance be taken up for and pass first reading and be given legal publication.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

First Reading-Ordinance #014-2010 Amend 24-08 DCRP

Ordinance #14-2010
An Ordinance Amending 24-08 Defined Contribution Retirement Program

Whereas, the State Legislature has adopted Chapter 92 of the Laws of 2007 (N.J.S. 43:15C-1 et seq.) to create the Defined Contribution Retirement Program to provide retirement benefits to various county and municipal officials; and,

Whereas, N.J.S. 43:15C-2 requires the governing body of each county, municipality, and other local entity to adopt, as appropriate, either a resolution or ordinance to determine the positions that are substantially similar in nature to the advice and consent of the Senate for appointments by the Governor of the State, pursuant to guidelines or policy that shall be established by the Local Finance Board in the Department of Community Affairs, and for which officials appointed to such positions shall be eligible and shall participate in the Defined Contribution Retirement Program, subject to the provisions of law; and,

Whereas the Mayor and Council of the Town of Hammonton has considered the guidelines issues by the Local Finance Board;

Therefore, Be it ordained by the Mayor and Council of the Town of Hammonton that:

1. Pursuant to N.J.S. 43:15C-2, the following positions are deemed to be eligible for and shall participate in the Defined Contribution Retirement Program:

   a. Business Administrator
   b. Water Superintendent
   c. Sewer Superintendent
d. Recreation Director  
e. Road Superintendent  
f. Municipal Court Judge  
g. Mayor & Council  

2. Individuals serving in the following positions are exempt from Defined Contribution Retirement Program membership (and are to be considered PERS members) pursuant to N.J.S. 43:15C-2:

a. Tax Collector;  
b. Chief Financial Officer (PSA membership only if hired as a full-time employee);  
c. Construction Code Official;  
d. Tax Assessor;  
e. Registered Municipal Clerk;  
g. Public Works Manager;  
h. Municipal Court Administrator;  
i. Registrar of Vital Statistics.

3. This ordinance shall be implemented, construed and subject to the aforesaid Chapter 92 of the Laws of 2007 (N.J.S. 43:15C-1 et seq.) as amended from time to time, and any regulations or guidance documents from the Local Finance Board or the Division of Pensions and Benefits.

4. Should any part or parts of this ordinance be held to be invalid by any competent court of law, such invalidity shall only affect the part or parts held to be invalid, and all other parts shall remain in effect.

5. A copy of this ordinance shall be filed with the Director of the Division of Pensions & Benefits of the New Jersey Department of the Treasury.

6. This Ordinance shall take effect upon approval and publication according to law.

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, the ordinance be taken up for and pass first reading and be given legal publication.

ROLL CALL  
Councilpersons:  
Barberio - Yes  
Bertino - Yes  
Gribbin - Yes  
Lewis - Yes  
Pullia - Yes  
Rodio - Yes  
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

MOA-Highway Department

Motion by Councilperson Bertino, seconded by Councilperson Barberio, approve MOA for Highway Department employees.

ROLL CALL  
Councilpersons:  
Barberio - Yes  
Bertino - Yes  
Gribbin - Yes  
Lewis - Yes  
Pullia - Yes  
Rodio - Yes  
Mayor DiDonato – Yes
Mayor DiDonato declared the motion carried.

**MOA-PBA**

Motion by Councilperson Pullia, seconded by Councilperson Rodio, approve MOA for PBA.

**ROLL CALL**

Councilpersons:
- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Yes
- Pullia - Yes
- Rodio - Yes
- Mayor DiDonato - Yes

Mayor DiDonato declared the motion carried.

**#R056B-2010 Approve Agreement – Human Resource Consultant**

WHEREAS, N.J.S.A. 40A:11-5(1)(a)ii provides that a contract may be awarded without competitive bidding as an extraordinary unspecifiable service when specific requirements have been met, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) specifies the requirements delineated in N.J.A.C. 5:34-2 et. seq. must be met including the filing of a certification with the Governing Body clearly describing the nature of the work to be done, stating that it is not reasonably possible to draft specifications, describing the informal solicitation of quotations, and describing in detail why the contract meets the provisions of the statute and the rules specified in N.J.A.C. 5:34-2 et. seq., and

WHEREAS, the requirements set forth in N.J.A.C. 5:34-2.3(b) have been met,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Hammonton that a contract be awarded to Susanne Oddo in an amount not to exceed $34,133.00 for the period of 3/1/2011 to 3/1/2012, $34,133.00 for the period of 3/1/2012 to 3/1/2013 and $34,133.00 for the period of 3/1/2013 to 3/1/2014.

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, approve Human Resource Consultant agreement.

**ROLL CALL**

Councilpersons:
- Barberio - Yes
- Bertino - Yes
- Gribbin - Yes
- Lewis - Yes
- Pullia - Yes
- Rodio - Yes
- Mayor DiDonato – Yes
Mayor DiDonato declared the motion carried.

#R056C-2010 Approve Agreement – Emergency Management Coordinator

RESOLUTION AUTHORIZING CONTRACT AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

WHEREAS, N.J.S.A. 40A:11-5(1)(a)ii provides that a contract may be awarded without competitive bidding as an extraordinary unspecifiable service when specific requirements have been met, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) specifies the requirements delineated in N.J.A.C. 5:34-2 et. seq. must be met including the filing of a certification with the Governing Body clearly describing the nature of the work to be done, stating that it is not reasonably possible to draft specifications, describing the informal solicitation of quotations, and describing in detail why the contract meets the provisions of the statute and the rules specified in N.J.A.C. 5:34-2 et. seq., and

WHEREAS, the requirements set forth in N.J.A.C. 5:34-2.3(b) have been met,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Hammonton that a contract be awarded to Frank R. Ingemi in an amount not to exceed $53,342.00 for the period of 3/1/2011 to 3/1/2012, $53,342.00 for the period of 3/1/2012 to 3/1/2013 and $53,342.00 for the period of 3/1/2013 to 3/1/2014.

Motion by Councilperson Pullia, seconded by Councilperson Rodio, approve Emergency Management Coordinator agreement.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Clerk/Administrator Letter of Retirement Read Into Record By Susanne Oddo

Motion by Councilperson Rodio, seconded by Councilperson Bertino, accept resignation of Susanne Oddo, Town Clerk/Business Administrator effective 1/1/11.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Mayor DiDonato declared the motion carried.

Frank Ingemi, Police Chief Letter of Retirement Read Into Record by Susanne Oddo

Motion by Councilperson Bertino, seconded by Councilperson Lewis, accept resignation of Frank Ingemi, Police Chief effective 1/1/11.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Rescind Layoffs

Motion by Councilperson Rodio, seconded by Councilperson Pullia, rescind the following layoffs:

1 Principal Clerk Typist – Administration
1 PT Clerk Typist – Administration
4 Police Officers
1 Laborer – Highway Department

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Reduce Recreation Supervisor Position to Part Time

Motion by Councilperson Barberio, seconded by Councilperson Lewis, reduce Recreation Supervisor position to part time and if part time position is not acceptable to current Recreation Supervisor authorize clerk to advertise for part time recreation supervisor position effective 6/22/10.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**School Police Officer Agreement**

Motion by Councilperson Gribbin, seconded by Councilperson Bertino, approve school resource officer agreement.

**ROLL CALL**
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**Airport Project Bids**

Motion by Councilperson Barberio, seconded by Councilperson Lewis, authorize Solicitor to review bid discrepancies and, if necessary, reject airport project bids and re-advertise.

**ROLL CALL**
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

**Rescind Mandatory Furlough Plan**

Motion by Councilperson Barberio, seconded by Councilperson Gribbin, rescind Town of Hammonton 2010 Mandatory Furlough Plan approved by NJ CSC.

**ROLL CALL**
Councilpersons:
Barberio - Yes
Bertino - Yes
Rt. 54 Bid Deadline

Motion by Councilperson Pullia, seconded by Councilperson Rodio, authorize ARH to impose remedy deadline of Friday June 11, 2010 for bid/contract non-compliance for Rt. 54 bid contractor.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Approve MOA Bellevue Avenue

Motion by Councilperson Pullia, seconded by Councilperson Lewis, approve MOA for Bellevue Avenue project dated 6/7/10 as prepared by ARH subject to Solicitor approval.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Approve Emergency Paving Rt. 54

Motion by Councilperson Pullia, seconded by Councilperson Bertino, authorize emergency paving Rt. 54 if necessary, funding to be taken from contractor bond.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Tax Appeal Expert

Motion by Councilperson Gribbin, seconded by Councilperson Barberio, authorize Solicitor to retain Lee Romm for court pending tax appeal.

ROLL CALL
Councilpersons:
Barberio - Yes
Bertino - Yes
Gribbin - Yes
Lewis - Yes
Pullia - Yes
Rodio - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Water Allocation Update

Solicitor reported on Pinelands contingencies for Hammonton Water Allocation.

Stockton Project Update

Solicitor reported on meeting with Stockton.

Bulky Pickup

Councilman Rodio reported that Bulky pickup is taking place and asked citizens to be patient.

PUBLIC HEARD

Anthony Mortellite – Broadway

Mr. Mortellite reported several lights on at park each morning. He also advised that a group holding a certain event stopped him from going into the park. He was also stopped from going into the canoe club. Questioned guard rail installation at park?

Members of the governing responded that they will address each of his inquiries.

MEETING ADJOURNED

Motion by Councilperson Barberio, seconded by Councilperson Lewis, the meeting be adjourned. Motion carried.

Minutes recorded by April Boyer Maimone, Deputy Clerk

Minutes approved by Susanne Oddo, Town Clerk/Administrator