

Regular Meeting of Mayor and Council April 29, 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

EXECUTIVE SESSION Resolution #63-2019

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

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 March 25, 2019
Council Minutes March 25, 2019
Special Meeting March 28, 2019
Special Meeting April 4, 2019

PRESENTATION

– Chris Wines congratulations

- Red Cross

DISPENSE WITH REGULAR ORDER OF BUSINESS

Public Hearing Ordinance #006-2019 Bond Ordinance Various Capital Improvements

BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF SEWER LINES AND RELOCATION OF INTERCEPTOR LINE ON BOYER AVENUE AND THE PURCHASE OF EQUIPMENT FOR THE UTILITY DEPARTMENT IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") as general improvements. For the improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$350,000, including the aggregate sum of \$17,500 as the down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Installation of sewer lines on Boyer Avenue and relocation of interceptor line	\$250,000	\$237,500	40 years
b) Purchase of equipment for Utility Department	<u>\$100,000</u>	<u>\$95,000</u>	15 years
TOTALS:	<u>\$350,000</u>	<u>\$332,500</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them

to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 6. 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. They are improvements or purposes that 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, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 32.85 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. 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 and notes provided in this bond ordinance by \$332,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$70,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. 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 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 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

COMMITTEE REPORTS

Administration - Councilman Gribbin

Business & Industry – Councilwoman Sacco

Education - Councilman Torrissi

Quality of Life - Councilwoman Sacco

Public Works & Transportation - Councilman Rodio

Law & Order - Mayor DiDonato

Water & Sewer - Councilman Furgione

ENGINEER REPORT

Public Works Action Items

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

We are completing the final work on the design plans and specifications for submission to the County CDBG program for approval to advertise and bid. The project must be bid, awarded, construction started and the first contract payment request approved for reimbursement by the June 2019 meeting. The CDBG program has allotted \$146,172.00 to Hammonton for the project. This amount plus \$30,000.00± for construction management and an allowance for contingencies, police traffic control, asphalt price adjustment, etc. of about \$30,000.00 should be introduced for project bond funding. The total bond amount should be \$200,000.00±. Introduction of the bond ordinance at the April Council meeting will occur.

Action Requested:

Introduction of the project funding bond ordinance and authorization for ARH to submit the design plans, specifications, reports, etc. to the Atlantic County CDBG program review staff.

2. 2018 State Aid Funding (14th Street) (ARH #11-40056.01):

Bids for this project were received on March 28, 2019. The low bidder was Arawak Paving in the amount of \$248,000.00. The bids were very competitive and came in well under the grant allotment. We will prepare a Scope Modification form for approval by the NJDOT to extend the limits of the project along 14th Street, to maximize the grant. We have prepared a Recommendation of Award and Resolution of Award. We have also provided our proposal for Construction Management, Inspection, and Materials Testing, in the amount of \$35,000.00. We note that the cost of our services is covered within the NJDOT grant.

Action Requested:

Award a contract to Arawak Paving, in the amount of \$248,000, for the 14th Street Roadway Improvements Project. Approve ARH's proposal (copy attached) in the amount of \$35,000.00 for Construction Management, Inspection, and Materials Testing services.

3. PEG Bandwidth Project Performance Bond Release (ARH #11-45016.55):
The Town had received a request from Justin Moffitt from Uniti Fiber about the release of a performance bond #112843 for installation of a fiber optic cable within various Town road R.O.W.'s. The work was satisfactorily completed in 2017 under a roadway opening permit #055-16. We recently inspected the area of restoration, which has been satisfactorily addressed.

Action Requested:

It is recommended that the project performance bond be released, any remaining escrow fees be returned and the Town Clerk be authorized to respond to the applicant on this request.

Informational Items

4. 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. Arawak 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.

Arawak has installed the new drainage pipe at the intersection of 2nd Road and 10th Street. The pavement core report has been received and the roadway meets the NJDOT regulations.

Arawak's asphalt plants are now opened and we are discussing the schedule to finish the outstanding paving items. We anticipate paving in early May.

5. Hammonton Airport Water Sprinkler Shed (ARH #P2019.0102):
On 4/4/19, we submitted a concept sketch for the new stairway and tank enclosure. The initial concept of the location of second floor exterior stairway discussed at the site visit on 3/19 was investigated. The initial concept was to build the stair landing above the enclosure but due to the height of the enclosure, this layout would not work. The enclosure was then shifted away from the building wall to fit the stairway between the enclosure and the existing building. The revised plan and elevation sketches were submitted to Frank Domenico (Town of Hammonton) and Tony Motolese (Independence Fire Sprinkler Company, LLC) for location approval and comments on how to handle the pipe between the existing building and enclosure. On 4/15/19, Tony and Frank approved the location and supplied specifications for an exposed pipe to keep the cost for the improvements to a minimum. We should have the finished package to Frank by 5/10/19.

6. Hammonton Lake Spraying 2019 (ARH #11-90031):
ARH has completed as much of the application as possible of the permit application with the assistance of Scott Rivera. If Scott is to complete the Lake Spraying the following will need to occur before the balance of the permit application form could be completed:

- Scott must obtain his applicator's certification from the State.
- Once obtained, he must complete the balance of the permit application for and submit same to the State. We will work with Scott once the above items are obtained to make the submission to the State.

7. Route #54 NJDOT Improvements (ARH #11-01000):
The Municipal Utilities Committee, PWTC along with the Mayor and ARH will need to determine whether the Route #54 water main replacement project extending between 1st Road and 2nd Road will be completed

this year prior to the NJDOT resurfacing the roadway which is tentatively scheduled for completion in 2021. Further discussion related to same will need to occur if this project is to proceed.

8. NJ Water Quality Accountability Act – Asset Management Plan (ARH #11-10000):
This work is underway and is almost complete. Approximately 90% of the data has been collected. A Town staff member accompanied ARH personnel during data collection along Bellevue Avenue, as coordinated with the MUD Superintendent. An escort will be required for a limited number of valve locations on major roads, and we will need to get the Town to convey to NJM security that ARH personnel are authorized to collect data on their property or adjacent easement as necessary.
9. 2019 Road Program (ARH #P2019.0217):
We have received a copy of the proposed roadway reconstruction list for 2019. We will need to meet with the Public Works and Municipal Utilities Superintendent to obtain their project improvement needs in order to establish a final roadway list for the PWTC's consideration. The project should be bid this summer if possible.
10. Relocation of Interceptor Trench Discharge (ARH #P2019.0239):
ARH will meet with the MUD Superintendent and Utility Committee Chairman to review possible options. ARH surveyed the interceptor trench, one manhole, and Sewell Avenue. In addition, several point elevations in possible discharge areas on Boyer Avenue were collected in order to verify LiDAR data. The interceptor trench discharge on the adjacent property was not located as legal access had not yet been granted. The conflict Solicitor is trying to secure the permission to obtain that remaining data. We will need access to the pump also to gather information on inverts and pump data. We will also provide a cost estimate to the Town to complete some additional survey work along Boyer Avenue related to this item.
11. NJ Water Quality Accountability Act (ARH #2018-0656):
This work is underway and is ongoing. Much of the data has already been collected. A Town staff member accompanied ARH personnel during data collection along Bellevue Avenue, as coordinated with the MUD Superintendent.
12. Acquisition of Block 4303 Lot 20 for Additional Land Application of Effluent (ARH #11-50143):
As authorized by Council, ARH continues to work on this particular project, providing support in regard to the legal action and in reviewing data, providing maps, etc. Once a final direction related to this property is provided, we will submit an invoice to Council and provide a proposal for any additional work requested if needed.
13. ROSI Map Update (ARH #P2019.):
As authorized, we have met internally along with the Recreation Committee and Bicycle Committee representatives. We have started the process to update the ROSI map and should complete it shortly.
14. Boyer Avenue – 2018 Optimization Phase I (ARH #11-50058):
A draft of this report was sent out on March 29, 2019.
15. Hammonton Bike Path Connector – 2019 State Aid Application (ARH #P2018.0651):
Upon review of the NJDOT letter of 4/15/19, it was noted that additional funds for the Bike Path along the unnamed public, Veterans Place and the Railroad Crossing improvements were not approved. We will contact the NJDOT to discuss the Town's options for improvement; Also, we will need to discuss funding for the Veteran's Place RR crossing improvements.
16. 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.

17. Weymouth Road Drainage Phase II (ARH #11-01000):
As requested, we provided a rough cost estimate to the County related to various areas along Weymouth Road and a section of First Road where drainage concerns were expressed. We will contact the County related to the status of their review and direction related to same.
18. Celona Site Remediation - 130 Railroad Avenue (ARH #11-01054):
ARH has submitted a grant application to NJDEP on 2/13/18 in the amount of \$66,200.00. The grant was approved by NJEDA . A \$500.00 application fee was requested by NJEDA before 2/3/19. The Town's project contact person will check on the status on the response to the NJEDA's request.
19. Wawa Gas Station and Store Dewatering Discharge (ARH #11-10029):
Back in August of 2017 Bellevue Properties had made a request to the Town the pump clean groundwater from this Wawa site to the Town's sanitary sewer system to provide for the installation of their gas tanks for the property. The recommendations from the PWTC and the MUD Superintendent were contained within the ARH letter dated 8/16/17. Bellevue Properties is now ready to have their contractor start the dewatering process. We have requested that they send a letter to the Town addressing each of the 13 items contained in that initial review letter detailing the status, compliance or any modification's to same.

We have reviewed of their response letter with the MUD Superintendent and the PWTC. Many of the items must be provided prior to the start of the dewatering process. We will work with the MUD Superintendent, Town Solicitor and Bellevue Properties to formulate an agreement to protective the Town's interest while allowing the developer to continue the work at the site.
20. K&K Linens Property (ARH #11-01094.01) No Status Change:
Michael Deely of the NJDEP suggested that a HDSRF grant would be available to remediate the property, if desired. The Town will need to decide if they want ARH to proceed with the HDSRF grant application for this project, once the property is settled.
21. Skinner Property (ARH #11-01074.01) No Status Change:
Michael Deely of the NJDEP suggested that a HDSRF grant would be available to remediate the property. The Town will need to decide if they want ARH to proceed with the HDSRF grant application for this project. We would be available to discuss same with the Town if desired.

SOLICITOR REPORT

MAYOR REPORT

- Appoint replacement for Paul Esposito on Ethical Standards Board.

TOWN CLERK REPORT

- 1) Accept Resignation of Juan Guzman in good standing form Fire Company #2, approved at Fire company meeting March 13, 2019.

- 2) Approve accrued benefit payment for John Panarello not to exceed \$9,700.77. Accrued Benefit payment breakdown as follows: Accrued Vacation - \$8,380.05, Accrued Personal - \$873.02, and Accrued Holiday \$447.70.
- 3) Approve accrued benefit payment Kim Torres not to exceed \$20,032.65. Accrued Benefit payment breakdown as follows: Accrued Vacation - \$7,930.49, Accrued Personal - \$713.70, Accrued Holiday- \$237.90 and Sick time- \$11,150.56.

APPROVE BILL LIST & PURCHASE ORDERS

NEW BUSINESS

Resolution #064-2019- TEMPORARY CAPITAL BUDGET

WHEREAS, the need has arisen to introduce a bond ordinance to provide funds for the Purchase of Police Pro-Phoenix and 911 System, Purchase of Police F150 Pickup and Three 4-Wheel Drive Vehicles, 2019 Road Program, Reconstruction of 14th Street, Reconstruction of Washington Street, Airport Hanger Fire Suppression System, Painting of Water Tank, Purchase of Utility Pickup and Utility Vehicle , 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:

General Capital Fund

<u>1) Purpose</u>	<u>Total</u>	<u>Debt Authorized</u>	<u>Grants</u>	<u>CIF Down payment</u>
Purchase of Police Pro-Phoenix and 911 System	\$ 226,000	\$214,700		\$11,300
Purchase of Police F150 Pickup and three 4-Wheel Drive Vehicles	207,600	197,220		10,380
2019 Road Program	1,200,000	1,140,000		60,000
Reconstruction of 14 th St.	350,000	42,750	\$ 305,000 (a)	2,250
Reconstruction of Washington St.	180,172	32,300	146,172 (b)	1,700
Airport Hanger Fire Suppression System	<u>70,000</u>	<u>66,500</u>	<u> </u>	<u>3,500</u>
	<u>\$ 2,233,772</u>	<u>\$ 1,693,470</u>	<u>\$ 451,172</u>	<u>\$ 89,130</u>

Utility Capital Fund

<u>1) Purpose</u>	<u>Total</u>	<u>Debt Authorized</u>	<u>CIF Down Payment</u>
Painting of Water Tank	\$ 960,000	\$ 912,000	\$ 48,000
Purchase of Pick-up and Utility Vehicle	<u>100,000</u>	<u>95,000</u>	<u>5,000</u>

Total \$ 1,060,000 \$1,007,000 \$ 53,000

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:

General Capital Fund

Purchase of Police Pro-Phoenix and 911 System	\$ 226,000
Purchase of Police F150 Pickup and three 4-Wheel Drive Vehicles	207,600
2019 Road Program	1,200,000
Reconstruction of 14 th St.	350,000
Reconstruction of Washington St.	180,172
Airport Hanger Fire Suppression System	70,000

Water/Sewer Utility Capital Fund

Painting of Water Tank	\$ 960,000
Purchase of Pick-up and Utility Vehicle	100,000

- (2) the projects 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

ORDINANCES FOR INTRODUCTION

Introduction of Bond Ordinance #007-2019 Purchase of Police Vehicle, Road Program & Fire Suppression System-

Various Capital Improvements

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$2,233,772 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,693,470 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,233,772, including a grant from the State of New Jersey Department of Transportation in the amount of \$305,000 for the purpose in Section 3(d) and a

Community Development Block Grant from Atlantic County in the amount of \$146,172 for the purpose in Section 3(e) (collectively, the “Grants”) and further including the aggregate sum of \$89,130 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the Grants referred to in Section 1 hereof, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,693,470 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of a Police Pro-Phoenix and 911 System, including all related costs and expenditures incidental thereto.	\$226,000	\$214,700	5 years
b) The acquisition of a pick-up truck and four wheel drive vehicles for the Police Department, including all related costs and expenditures incidental thereto.	\$207,600	\$197,220	5 years
c) The 2019 Road Program, including Grape Street, North 1 st Road, Chestnut Street, Sindoni Lane, School House Lane, Orchard Street, Washington Street, 4 th Street, Wood Street, Union Road, North Street, Valley Avenue, Golden Eagle Drive, Grand Street,	\$1,200,000	\$1,140,000	10 years

Vine Street Gatto Avenue and other various roads that may need paving and further including all work and materials necessary therefore and incidental thereto.			
d) The reconstruction and other roadway improvements (Phase III Project) for 14 th Street, including all work and materials necessary therefore and incidental thereto.	\$350,000 (includes a grant in the amount of \$305,000 from the State of New Jersey Department of Transportation)	\$42,750	10 years
e) The reconstruction and other street improvements for Washington Street, including all work and materials necessary therefore and incidental thereto.	\$180,172 (includes a Community Development Block Grant in the amount of \$146,172 from Atlantic County)	\$32,300	10 years
f) The acquisition and installation of an airport hanger fire suppression system, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefore and incidental thereto.	<u>\$70,000</u>	<u>\$66,500</u>	15 years
Total:	<u>\$2,233,772</u>	<u>\$1,693,470</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with

applicable law. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 6. 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. They are all improvements or purposes that 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, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.98 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. 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 and notes provided in this bond ordinance by \$1,693,470, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$446,750 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the Grants referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. 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 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 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction of Utility Bond Ordinance #008-2019 Purchase of Vehicles & Painting of Water Tank

BOND ORDINANCE PROVIDING FOR VARIOUS UTILITY IMPROVEMENTS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$1,060,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,007,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,060,000, and further including the aggregate sum of \$53,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,007,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Painting of the water tank, including all work and materials necessary therefore and incidental thereto.	\$960,000	\$912,000	15 years
b) The acquisition of a pickup truck and a utility vehicle, including all related costs and expenditures incidental thereto.	<u>\$100,000</u>	<u>\$95,000</u>	5 years
Total:	<u>\$1,060,000</u>	<u>\$1,007,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation

notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 6. 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. They are all improvements or purposes that 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, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 14.05 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. 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 and notes provided in this bond ordinance by \$1,007,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$212,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. 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 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 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction Ordinance #009-2019 Amending Chapter 271-6 Parking Prohibited at all times

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 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 Chapter 271-6 "Vehicles and Traffic" Parking prohibited at all times on certain streets, is hereby amended by the addition of the following:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Woodman Avenue	Going East	from 12 th 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.

Introduction Ordinance #010-2019 Amend Chapter 54-1 Public Works Manager

Introduction of Ordinance #011-2019 – Fixing Salaries of Certain Employees

AN ORDINANCE FIXING THE SALARIES OF
Certain Employees in the Town of Hammonton

BE IT ORDAINED by Mayor and Common Council of the Town of Hammonton, County of Atlantic, New Jersey the salaries, clothing allowance, education stipend, health insurance buyout, sick time, vacation time, personal time, comp time, holidays and overtime shall apply to members for contract terms commencing January 1- 2018 per Town Code and per individual bargaining unit Contracts. Individuals shall be paid pursuant to the contract minimums and maximum salaries / Hourly Rates as per contract are as follows:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Town Clerk/Accountant /Deputy Registrar/ Airport Admin. / Business Admin.	\$45,000	\$120,000
Public Works Manager	\$45,000	\$100,000
Department Head of Public Works	\$45,000	\$100,000
Municipal Court Interpreter	\$75.00 Per Session	\$ 125.00 Per Session

BE IT FURTHER ORDAINED the appropriate level that each employee covered under their individual or bargaining unit contract shall be paid determined by the language contained in the aforementioned contract. No prior contract language or language contained in the prior salary ordinance shall be applicable for purposes of determining the salary level of any personnel, and

BE IT FURTHER ORDAINED there shall be added as a longevity increment for each full-time employee as negotiated and set forth in the contract, and

BE IT FURTHER ORDAINED the method of payment of the salaries to each employee shall be fixed by resolution by Mayor and Council, and

BE IT FURTHER ORDAINED this ordinance shall take effect after final passage and publication according to law and its provisions.

RESOLUTIONS

Resolution # 065 -2019 – Authorizing NJ ABC to Renew Liquor License

County of Atlantic
Resolution Authorizing NJ ABC to Renew Conflict Liquor License

WHEREAS, the following liquor license holders have applied for renewal of July 1, 2019 to June 30, 2019 Plenary Retail Consumption Licenses:

License #	License Name	License Holder	Location
0113 33 006	DiDonato's Bowling Center	Stephen DiDonato	1151 WHP

WHEREAS, the applicant is a member of the governing body of the Town of Hammonton, which also acts as the ABC issuing authority, the subject license is a "conflict" license. Accordingly, said renewal application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and, furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject licenses.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Hammonton, County of Atlantic and State of New Jersey that the Governing Body has no objection to the renewal of Plenary Retail Consumption License and consents thereto, and, furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject licenses.

Resolution #066-2019 – JIF Surplus

RESOLUTION DIRECTING THE DISTRIBUTION OF THE TOWN OF HAMMONTON'S NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Town of Hammonton, hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 2005; January 1, 2006; January 1, 2007; January 1, 2011; January 1, 2012; January 1, 2013 **and**

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., **and**

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership, **and**

WHEREAS, the MUNICIPALITY understands that the FUND’s Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, **and**

WHEREAS, the MUNICIPALITY understands that the FUND’s Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, **and**

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY recognizes its Share of Available Statutory Surplus authorized as to be released by the FUND is as shown below:

Dollar amounts of Statutory Surplus (valued as of December 31, 2017) by FUND Fiscal Year released and (Declared) by the FUND’s Executive Committee on September 19, 2018

	<u>Total Fund</u>	<u>MUNICIPALITY’s Share</u>
Closed Fund Years 2003 to 2013	\$3,250,002	\$99,089.00

and,

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the MUNICIPALITY’s full share to the MUNICIPALITY,
2. Direct the FUND to apply the MUNICIPALITY’s share to the FUND’s Aggregate Excess Loss Contingency Fund, which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality’s available balance in offsetting future premiums, **or**
3. Direct the FUND to apportion the MUNICIPALITY’s share as a stated dollar amount among options 1 and 2 above such that the sum TOTAL of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

NOW THEREFORE, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY’s share of its Net Distribution as follows (**check the boxes that apply**):

Apply a portion of the amount as a check to the MUNICIPALITY.

Apply a portion or the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.). Designate the full amount as follows (Sum of below must equal full dividend amount):

- Check \$ _____ (Requires voucher)
- A.E.L.C.F. \$99,089.00 (Requires resolution)

Resolution #067-2019 – Authorize National Night Out event and Fireworks Display

AUTHORIZE NATIONAL NIGHT OUT EVENT & FIREWORKS DISPLAY

WHEREAS, August 9th (August 10th rain date) is the scheduled date for the National Night Out Event in the Town of Hammonton; and

WHEREAS, this year's event will include fireworks display to be held at Hammonton High School located on Old Forks Road in Hammonton;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, that the National Night Out Event and Fireworks Display is authorized along with assistance from Hammonton Police Department and other town departments as deemed necessary; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign Atlantic County License Agreement and any other paperwork that is necessary for this event; and

BE IT FURTHER RESOLVED approval is contingent upon the filing of the necessary certificate of insurance with the Municipal Clerk.

Resolution #068-2019- Temporary Emergency Appropriations

RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS
IN THE TOWN OF HAMMONTON MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides that temporary emergency appropriations may be made for the period between the beginning of the fiscal year and the date of adoption of the budget for said year; and

WHEREAS, the date of this resolution is not within the first thirty days of January, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Hammonton, New Jersey, that the following temporary emergency appropriations are hereby made:

<u>Fund</u>	<u>Appropriation</u>
Utility – Social Security	\$20,000.00
Utility – Disability	\$ 1,500.00
Grant – Distracted Driving	\$5,500.00

Resolution #069-2019 – Naming Certified Recycling Professional

RESOLUTION NAMING
CERTIFIED RECYCLING PROFESSIONAL,
AND AUTHORIZING GRANT APPLICATION
FOR RECYCLING TONNAGE GRANT FOR YEAR 2018

- WHEREAS*, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS*, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS*, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS*, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS*, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and to indicate the assent of the Town of Hammonton to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS*, Scott Rivera Certified Recycling Professionals, is herein designated as the individual authorized to ensure that the application is properly completed and timely filed.

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 Town of Hammonton hereby endorses this submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and therefore designates Scott Rivera Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling; and

BE IT FUTHER RESOLVED that the Mayor, Town Clerk, Scott Rivera Certified Recycling Professional, are hereby authorized to execute any and all documents in furtherance of this Resolution

Resolution #070-2019 – Authorizing 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:

Rosenberg, Joseph 751 N 2nd	\$ 1750.00	Escrow Fee/Planning Brd
Fichetola 540 S 1 st Road	\$ 585.00	Escrow Fee
Bernato, Anthony 574 11 th St	\$ 50.00	Rental Fee
Knoll, 355 Walnut Street	\$ 50.00	Rental Fee
Salvo, 481 N. 2bd Road	\$ 50.00	Rental Fee

Resolution #071-2019 – Award Collection of Municipal Court Debt

Resolution Awarding
Collection of Municipal Court Debt

WHEREAS, there has been an advertisement for Request for Proposals for the collection of Outstanding Municipal Court Debt by the Town of Hammonton as required by the Public Contracts Law of the State of New Jersey; and

WHEREAS, TAXSERV Capital Services NJ, LLC, 1313 Dolley Madison Blvd, Suite LL-130, McLean, V.A. 22101-3926, is the only proposal received by the Town, at a collection fee rate of 20.0%:

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 proposal for the collection of Outstanding Municipal Court Debt is awarded to Capital Services NJ, LLC, 1313 Dolley Madison Blvd, Suite LL-130, McLean, V.A. 22101-3926.

Resolution #072-2019- Rejecting Bid Drip Irrigation Equipment and Installation

RESOLUTION REJECTING BID FOR DRIP IRRIGATION
EQUIPMENT AND INSTALLATION

WHEREAS, the Town of Hammonton received bids for the Drip Irrigation Equipment and Installation;
and

WHEREAS, the Town has decided not to move forward with the project; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Hammonton reject the bid for the Drip Irrigation Equipment and Installation as received on January 3, 2019.

Resolution #073-2019- Award Bid Valve Maintenance trailer

AWARD BID FOR DIESEL SINGLE TURNER
VALVE MAINTENANCE TRAILER

WHEREAS, on January 30, 2019 the Town of Hammonton received bids for the Diesel Single Turner Valve Maintenance Trailer; and

WHEREAS, the lowest responsible bidder for the project is Water Works Supply Co. Inc. from Hammonton, NJ with a total Bid of \$87,247.59; and

WHEREAS, the funding for the proposed project is available and the "Certificate of Availability of Funds" is attached hereto.

NOW, THEREFORE BE IT RESOLVED THAT the Mayor and Town Council of the Town of Hammonton hereby award the contract for the Diesel Single Turner Valve Maintenance Trailer to Water Works Supply Co. Inc. from Hammonton, NJ in the total amount of \$87,247.59, Contingent upon 20 adoptions of Ordinance and 20 day estoppel period.

Resolution #074-2019 _ Approve Grant Application for NPP

Grant Application Neighborhood Preservation Program

Whereas, the Town of Hammonton desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 125,000 to carry out a project to continue the expansion of the Hammonton Art District by applying for a Neighborhood Preservation Program (NPP) Grant, in collaboration with the State of New Jersey, Department of Community Affairs, targeting in the Downtown Business Improvement District and adjacent Mainstreet Hammonton Program Area. This will act as an economic catalyst and augment the renaissance that has occurred in this area in the past decade.

Be it therefore RESOLVED,

- 1) that the Town of Hammonton does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Hammonton and the New Jersey Department of Community Affairs.

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 documents necessary in connection therewith:

Resolution #075- 2019 – Award Bid 14th Street Roadway Improvement

RESOLUTION AWARDING BIDS ON 14th STREET
ROADWAY IMPROVEMENT PROJECT

WHEREAS, the Town of Hammonton received bids for the Second Road Roadway Improvements Project; and

WHEREAS, said bids were received on March 28, 2019 and consisted of various unit prices and a lump sum bid total; and

WHEREAS, six (6) bids were received and evaluated; and

WHEREAS, the summary of the bids received for the project are as follows with a complete bid tabulation form attached hereto:

CONTRACTOR	BASE BID COST
Arawak Paving Co., Inc.	\$248,000.00
Landberg Construction	\$257,951.39
Asphalt Paving Systems	\$263,800.00
AE Stone	\$272,000.00
Ricky Slade Construction	\$274,117.40
Paving Plus, LLC	\$357,305.00

WHEREAS, the recommendation of award to Mayor and Council was to consider all bids received and the packet of information submitted with each bid; and

WHEREAS, after review from the Town Engineer and consideration of the funding made available, the Town Engineer has recommended to the Mayor and Town Council to accept and award the Base Bid for the 14th Street Roadway Improvements which are depicted in the bid summary above; and

WHEREAS, based on the award recommendation, the lowest responsible bidder on the project was Arawak Paving Co., Inc., in the amount of \$248,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Hammonton that an award of the contract for the bids for the 14th Street Roadway Improvements received on March 28, 2019 be made to Arawak Paving Co., Inc., in the amount stated above in accordance with the Town Engineer's recommendation.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Town Council award these contracts with the following conditions:

1. The Town Solicitor review and approve the bid package submitted by the low bidder to ensure compliance with the applicable bid requirements.
2. Subject to certification as to the availability of funds from the Town's Chief Financial Officer.
3. The Mayor of this body be and is hereby directed to sign for and on its behalf the contract in prescribed form for said construction.
4. Contingent Upon adoption of Ordinance and Estoppel period.

PUBLIC HEARD

MEETING ADJOURNED