# Regular Meeting of Mayor and Council July 22, 2024 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 -

Gribbin –

Marino -

Oliva-

R. Rodio-

S. Rodio –

Mayor DiDonato -

#### **PRESENT ALSO**

Michael Malinsky, Town Solicitor

#### **EXECUTIVE SESSION Resolution #106-2024**

#### **RESUME REGULAR MEETING-ROLL CALL**

Councilperson:

Furgione -

Gribbin –

Marino -

Oliva-

R. Rodio-

S. Rodio -

Mayor DiDonato -

#### **PRESENT ALSO**

Michael Malinsky, Town Solicitor Mark Herrmann 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

Regular Minutes June 24, 2024 Executive Minutes June 24, 2024

#### **PRESENTATION**

- Retirement plaque Robert Vettese
- Offshore Wind turbines presentation by City of Brigantine

#### **DISPENSE WITH REGULAR ORDER OF BUSINESS**

Public Hearing of Ordinance #016-2024 Police Cars /Airport Obstruction/Generator/building Improvement

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, APPROPRIATING \$783,142.96 THEREFOR (INCLUDING A STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$389,142.96) AND AUTHORIZING THE ISSUANCE OF \$374,300.00 IN 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 the 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 \$783,142.96, which sum includes a State of New Jersey Department of Transportation Airport Improvement Program Grant expected to be received in the amount of \$389,142.96 (the "Grant"), and \$19,700.00 as the aggregate amount of down payments for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payments are now available by virtue of a provision or provisions 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 \$783,142.96 appropriation not provided for by application hereunder of the Grant and said down payments, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$374,300.00 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 \$374,300.00 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 are including, but not limited to, as follows:

Down Payment

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	Down <u>Payment</u>	<u>Useful Life</u>
(ii) Replacement of the generator control panel system, improvements to the roof, and computer upgrades to Town Hall;	\$ 50,000.00	\$ 47,500,00	\$ 2,500.00	10 years
(iii) Improvements at the end of Runway at the Hammonton Municipal Airport, including, but not limited to, tree removal	\$433,142.96 (including the Grant)	<u>\$ 41,800.00</u>	\$ 2,200.00	5 years
TOT/	<u>\$783,142.96</u>	<u>\$374,300.00</u>	<u>\$19,700.00</u>	

- (b) The above improvements and purposes set forth in Section 3(a) shall also include, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.
- (c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$374,300.00.
- (d) The aggregate estimated cost of said improvements or purposes is \$783,142.96, the excess amount thereof over the said Grant and the estimated maximum amount of bonds or notes to be issued therefor, is the aggregate down payments for said purposes in the amount of \$19,700.00.

SECTION 4. Except for the Grant, 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. Except for the Grant, 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 (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. 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 N.J.S.A. 40A:2-8.1. 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, for the Town. 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 of the Town, a revised capital or temporary capital budget for the Town 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 or purposes which the Town may lawfully undertake as general improvements or purposes, 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 said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 5.55 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 \$374,300.00 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$156,600.00 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 improvements or purposes herein before 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 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 property within the Town for the payment of the obligations 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 improvement or purpose 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 improvement or purpose 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 Section 150-2. 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 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvement or purpose 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 3 years after the expenditure is paid.

**SECTION 10.** The Town covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this ordinance.

SECTION 11. 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 an 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, which are authorized herein, 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 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

COMMITTEE REPORTS

Administration - Councilman Gribbin

Business & Industry - Councilman Oliva

Quality of Life - Councilwoman R. Rodio

Education - Councilman Marino

Public Works & Transportation Councilman S. Rodio

Law & Order - Councilman S. Rodio

Water & Sewer - Councilman Furgione

#### **ENGINEER REPORT**

#### **ACTION ITEMS:**

No Action Items

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

#### Roadway & Transportation Projects:

- 1. NJDOT FY2022/FY2023 Municipal Aid: Old Forks Road (ARH #11-40061): Ongoing
  Council awarded a contract to Arawak Paving in the amount of \$976,600. The NJDOT recently approved the award, and our office is preparing the contracts. We anticipate scheduling a preconstruction meeting in July.
- 2. NJDOT FY2023 Safe Streets to Transit: Front Street (ARH#P2024-0371): Land surveying efforts have begun on this project.
- 3. NJDOT FY2024 Municipal Aid: Old Forks Road Phase 3 (ARH #11-40061): Ongoing

Design for the final section of Old Forks Road will begin in July 2024.

#### 4. <u>11th Street Sidewalk Improvements (ARH #11-40062):</u>

95% Complete

Our office has completed the design of the 11th Street Sidewalk project. We are awaiting approval from the NJDOT to advertise for bidding.

5. Hammonton Bike Path Connector – Phase II (ARH #11-40052.07):

90% Complete

We will be submitting the plans, specifications, and cost estimates to the NJDOT to review with an anticipated bidding date in September 2024.

6. MS4Program Compliance (ARH #91-00199.14):

Ongoing

Our staff has begun with the data collection of the Town's storm sewer infrastructure.

#### **Environmental Projects:**

7. Mazza Muffler Site / 104 S. Egg Harbor Road (ARH #P2024.0340):

Ongoing

We continue to work with the site LSRP performing site investigation and monitoring.

8. K&K Linens Property / 224 Vine Street (ARH #P2023.0386):

Ongoing

We continue to work at the site performing site investigation and monitoring.

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

Ongoing

The Remedial Action Permit (RAP) remains under review by the NJDEP.

10. Skinner Property / 317 N. Egg Harbor Road (ARH #11-01074.06):

Ongoing

We will be preparing a new grant application to the State's Hazardous Discharge Site Remediation Program to continue funding our investigation and monitoring efforts. A proposal will be presented to the Town in the future to perform that work.

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

Ongoing

We will be preparing a new grant application to the State's Hazardous Discharge Site Remediation Program to continue funding our investigation and monitoring efforts. A proposal will be presented to the Town in the future to perform that work.

#### **SEWER/WATER INFORMATION ITEMS:**

12. Route 54 Water Main Replacement Project (ARH #11-30167):

80% Complete

We have received approval from the NJDEP to permit the water main replacement and extension. Our office is working with Triad Associates to pursue NJDEP iBank funding. We anticipate construction in 2024.

13. Boyer Avenue Pump Station (ARH #11-50058):

90% Complete

We are preparing agreements with the residents and will work with the Solicitor to finalize the official documents. Bidding will follow once obtained.

14. <u>Lakeview Gardens Water Main Extension (ARH #11-30172)</u>

50% Complete

We will be submitting our plans to the Pinelands to obtain a letter of no interest, which is required before we make formal submission to the NJDEP Bureau of Safe Drinking Water. Plans will be submitted during the week of July 22.

15. Water Quality Accountability Act Compliance (ARH #11-30166):

Ongoing

Our office has received approximately 30% of the expected responses to the lead service line survey we created. We continue to draft policy, notification, prioritization, funding, and implementation documents, which will also include annual LSL reporting to the state and GIS updates.

#### 16. Sanitary Sewer Study & Rehabilitation Program (ARH #P2023.0270): Ongoing

We have started preparing a preliminary scope of work to solicit quotes from video pipe inspection companies.

#### **GENERAL SITE AND RECREATION INFORMATION ITEMS:**

#### 17. <u>Lake Park ADA Playground/Small Cities (ARH #11-90032):</u>

Submitted

The permit package has been finalized and transmitted to the Pinelands Commission for review.

SOLICITOR REPORT
MAYOR REPORT
Public Works Report

#### TOWN CLERK REPORT

- 1. Accept retirement of William Martinez from his position in the Highway Department effective September 30, 2024.
- 2. Approval of contract for Denise Mazzeo. Moving from her position as communications manager and recreation leader to Deputy Municipal Clerk/ Registrar. Single Benefits, 32.5 hours per week, salary per contract. Retroactive to April 1, 2024. Contingent upon all civil service rules and regulations
- 3. Approval of extension of redevelopment agreement between West End Redevelopment Associates and the Town of Hammonton. This is a 6 month extension request to 12/2/2024.

#### APPROVAL OF BILL LIST

#### **NEW BUSINESS**

#### Resolution #108-2024- Capital Budget amendment for NJ DOT Grant Safe Routes to School

WHEREAS, the local capital budget for the year 2024 was adopted on the 24th day of June, 2024; and

**WHEREAS**, it is the desire to amend said adopted capital budget;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Town of Hammonton, County of Atlantic, that the following modification to the adopted capital budget of the Town of Hammonton be made:

#### **General Capital Fund**

1 <u>) Purpose</u>	<u>Total</u>	<u>Grant</u>
Safe Streets to Transit Program	\$325,000	\$325.000 ( <b>a</b> )

(a) NJ DOT Grant \$325,000

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

#### Introduction of Ordinance #017-2024 – NJ DOT Grant Safe Routes to School

## CAPITAL ORDINANCE APPROPRIATING \$325,000 TO PAY FOR THE FRONT STREET PEDESTRIAN CONNECTOR PROJECT IN THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital purposes described in Section 2 of this capital ordinance are hereby authorized as general capital 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 2 hereof, there is hereby appropriated the amount of \$325,000, fully funded by a grant received or expected to be received by the New Jersey Department of Transportation's Fiscal Year 2023 Safe Streets to Transit Program.

SECTION 2. (a) The improvements and purposes hereby authorized are to pay for the Front Street Pedestrian Connector Project.

(b) The above improvements and purposes set forth in Section 2(a) shall also include, but are not limited to, as applicable, construction, reconstruction, repairing, restriping and resurfacing of said roadways, streetscape improvements, drainage improvements to said roadways, and the repair, restoration or construction of or improvements to curbs, sidewalks, and driveway aprons along various roadways in the Town. Such improvements shall also include the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

**SECTION 3.** The expenditures totaling \$325,000 for the purposes set forth in Section 2 hereof are hereby authorized and approved.

**SECTION 4.** The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable, for the Town. The capital or temporary capital budget, as applicable, of the Town is hereby amended to conform with the provisions of this capital 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 of the Town, a revised capital or temporary capital budget for the Town has been filed with the Division of Local Government Services.

**SECTION 5.** This ordinance shall take effect immediately after final adoption as described in N.J.S.A. 40:49-2 and N.J.S.A. 40:69A-181.

#### **RESOLUTIONS**

#### Resolution #107-2024- Approval of Amusement Games DiDonato Bowling Center

## Amusement Games for Stephen DiDonato Doing Business as DiDonato's Bowling Center

**WHEREAS**, the individual(s) designated hereunder applied for a license for Amusement Games for The stipulated period set forth in said application; and

WHEREAS, the police have conducted the necessary investigation and approved issuance of license(s); and

**WHEREAS**, the Deputy Mayor and Common Council of the Town of Hammonton have found that the application is in order and that the proper fees have been duly paid to the Town of Hammonton.

**NOW, THEREFORE, BE IT RESOLED** BY THE DEPUTY MAYOR AND COMMON COUNCIL OF THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY, that the following license(s) are issued to the individual(s) designated herein to operate the specific amusement game set forth herein and the issuance of said license be and the same are hereby approved for the individual and Amusement Games as hereinafter designated:

<u>Name</u>	<u>Address</u>	Town Fee	<u>Game</u>
Stephen DiDonato	1151 S. White Horse	\$3,075.00	See Attached list of Games
	Pike Hammonton, NJ 08037		

#### Resolution #109-2024- 159 Budget Addition Clean Communities Grant

#### Clean Communities 159 Budget Addition

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Town has received from the State of New Jersey Department of Environmental Protection, Clean Communities Program \$48,238.74 and wishes to amend its 2024 Current Fund Budget to include this amount as a revenue.

**NOW, THERFORE, BE IT RESOLVED** that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget of the year 2024 in the sum of \$48,238.74 which has been awarded and is available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

#### **Clean Communities Program**

**BE IT FURTHER RESOLVED** that a like sum of \$48,238.74 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations - Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

Clean Communities Program

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

#### Resolution #110-2024- Authorize online Electronic tax Sale

#### Resolution authorizing the Tax Collector to hold an Electronic Tax Sale

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

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

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

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

#### Resolution #111-2024- Approval of Contract for Online Electronic Tax Sale

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

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

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

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

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

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

Resolution #112-2024-159 Budget Addition NPP Grant

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Town has received notice from the State of New Jersey Department of Community Affairs, 2024 Neighborhood Preservation Program (NPP) \$125,000.00 grant and wishes to amend its 2024 Current Fund Budget to include this amount as revenue.

**NOW, THERFORE, BE IT RESOLVED** that the Governing Body of the Town of Hammonton hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget of the year 2024 in the sum of \$125,000.00 which has been awarded and is available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

#### **Neighborhood Preservation Program**

**BE IT FURTHER RESOLVED** that a like sum of \$125,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations - Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

Neighborhood Preservation Program

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

Resolution #113-2024- Approval of Touch a Truck Event

AUTHORIZING AND ENDORSING TOUCH A TRUCK EVENT WITH ROAD CLOSURE

**WHEREAS**, MainStreet Hammonton 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**, Sunday August 25th, 2024 is the scheduled date for the annual 'Touch a Truck' event during the hours of 12:00 pm to 4:00 pm; and

**WHEREAS**, the following street closures are requested for this event between the hours of 8:00 am to 5:00 pm to parking and traffic;

S. 2nd St from Bellevue Avenue to Vine Street: and

**WHEREAS**, appropriate Police Parking Control signs are being requested to b e posted noting 'NO PARKING AFTER 8:00 AM'; and

**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 August 25gh, 2024 'Touch a Truck' event, including the above requests for street closure and posting of 'NO PARKING' signs are acknowledged, approved and endorsed.

#### Resolution #114-2024- Approval of Downtown Trick or Treat

### AUTHORIZING AND ENDORSING MAINSTREET HAMMONTON DOWNTOWN TRICK OR TREAT EVENT WITH ROAD CLOSURES

**WHEREAS,** Saturday October 19th (rain date Saturday October 26th), 2024 is the scheduled date for the MainStreet Hammonton Downtown Trick or Treat event from 2:00 pm - 4:00 pm; and

**WHEREAS**, Downtown businesses will be distributing treats and organizing activities from their stores for children throughout the event; and

**WHEREAS**, MainStreet Hammonton is requesting the following road closures and police assistance for this event during the hours of 11:00 am - 5:00 pm at

Central Avenue between Bellevue Ave. (Rt 54) and Vine Street

**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 MainStreet Hammonton Downtown Trick or Treat event is approved with road closures and police assistance specifically crossing assistance at intersections on Bellevue Avenue contingent upon contacting Police Chief and Public Works Manager 2 months prior to event.

#### Resolution #115-2024- Approval of Tree Lighting Event

## AUTHORIZING AND ENDORSING MAINSTREET HAMMONTON TOWN TREE LIGHTING EVENT WITH ROAD CLOSURE

**WHEREAS**, Saturday, December 7th (rain date, Sunday Dec 8th), 2024 is the scheduled date for the MainStreet Hammonton Town Tree Lighting Event from 6 pm- 9pm. at the intersection of Bellevue Ave. and Central Ave. and we request the road closure of Central Avenue between Bellevue Avenue and Vine Street from 9am-10 pm.

**WHEREAS**, Carriage rides will not be part of the event this year as in previous years.

**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 MainStreet Hammonton Town Tree Lighting Event is acknowledged and endorsed with road closures, no parking, and police assistance contingent upon contacting Police Chief and Public Works Manager 2 months prior to event.

#### Resolution #116-2024- Authorize National Night Out

#### **AUTHORIZE NATIONAL NIGHT OUT EVENT & FIREWORKS DISPLAY**

**WHEREAS**, Friday August 16, 2024 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 #117-2024- Award Purchase of Fire Truck thought Sorucewell Cooperative

### RESOLUTION AWARDING CONTRACT UNDER SOURCEWELL COOPERATIVE PURCHASING AGREEMENT

**WHEREAS**, the Town of Hammonton is a member of the Sourcewell Cooperative purchasing program; and

**WHEREAS**, the Mayor and Council will be purchasing a Pierce Fire Truck from Fire & Safety Services 200 South Plainfield, NJ; and

WHEREAS, under the Sourcewell cooperative purchasing agreement under the authority of N.J.S.A. 52:34-6.2 (b) (3) awards to Fire & Safety Services 200 South Plainfield, NJ in the amount of \$599,769.51:and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey that the purchase of a Pierce Fire Truck is awarded to Fire & Safety Services in the amount of \$599,769.51.

#### Resolution #118-2024- Accept the 2023 Audit

#### **ACCEPT ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2023 has been filed by a

Registered Municipal Accountant with the Town Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated <u>N.J.A.C.</u> 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of <u>R.S.</u> 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

**NOW, THEREFORE BE IT RESOLVED**, that the Town Council of the Town of Hammonton, County of Atlantic, hereby states that it has complied with <u>N.J.A.C.</u> 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#### **Resolution #119-2024- Audit Corrective Action Plan**

#### **CORRECTIVE ACTION PLAN**

Corrective Action Plan of the Town of Hammonton, County of Atlantic, State of New Jersey, for the year 2023.

**WHEREAS**, in accordance with the requirements of the Division of Local Government Services, at the completion of the audit, the local government unit shall prepare a Corrective Action Plan to address each audit finding in the current year audit report; and

WHEREAS, the Corrective Action Plan of the Town of Hammonton for the 2023 Report of Audit is as follows:

#### Finding No. 2022-001:

#### **Condition:**

A calculation of the actuarially calculated Other Post Employment Benefits (OPEB) obligation for the future cost of dental and vision insurance coverage to be paid by the Town for retired employees was not obtained.

**Recommendation:** That the Town obtain the actuarially calculated Other Post Employment Benefits (OPEB) obligation for the future cost of dental and vision insurance coverage to be paid by the Town for retired employees.

Corrective Action: This required disclosure is mandated by an accounting disclosure standard adopted by the Governmental Accounting Standards Board (GASB) Statement No. 75. In New Jersey, municipalities and counties report and budget under regulatory accounting practices and therefore are not required to "book" OPEB future obligations. The Town carries its medical health insurance with the State Health Benefits Program (SHBP). The required disclosure, with which the Town complies, only references where information can be found on the SHBP and is not required to include any future obligation. The dental and vision insurance coverage is contracted through a private carrier and only represents less than 10% of the Town's total annual SHBP obligation. The Chief Financial Officer and the Town Accountant have exhausted numerous possibilities to have these calculations prepared at no cost to the taxpayers without success. Therefore, since there is no financial impact on the Town for not obtaining the actuarially calculated obligation for its future cost of dental and vision insurance coverage for retired employees, the Town will continue to evaluate the cost/benefit of budgeting taxpayer funds in future budget years in order to solely comply with a financial disclosure requirement that has no financial impact on the Town's current operations.

**BE IT RESOLVED**, that the Corrective Action Plan for the 2023 Report of Audit of the Town of Hammonton be approved by the Governing Body of the Town of Hammonton; and

**BE IT FURTHER RESOLVED**, that one certified copy of this resolution be filed with the Division of Local Government Services.

#### Resolution #120-2024- Award contract for 2024 Road Program

## A RESOLUTION APPROVING THE CONTRACT TO AWARD THE 2024 ROAD PRGROAM

WHEREAS, there exists a need to Micro-Surface various roads in the Town of Hammonton; and

**WHEREAS**, after comparing the prices, that a contract be awarded to Asphalt Paving Systems PO Box 530 Hammonton , NJ 08037 to complete the Micro-Surfacing of various roads under state contract #T2507, in the amount not to exceed \$518,237.05; and

WHEREAS, funds are available in a General Capital Ordinance # 015-2024; and

**WHEREAS,** N.J.S.A. 40A:11-1-et seq. requires that the resolution awarding 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 Asphalt Paving Systems.

**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 # T2507; and

**BE IT FURTHER RESOLVED**, that the contract is subject to the mutual acceptance of the appropriate contact documentation between Asphalt Paving Systems and the Town of Hammonton

#### Resolution #121-2024- Approval of Water-Sewer Credit for Overpayment

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 Name Address Amount Reason

2803/15 Mazzeo, Jack 117 Vine St. \$2,000.00 Credit/Over bill Water/Sewer

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

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

#### **PUBLIC HEARD**

MEETING ADJOURNED