



CITY OF ABSECON
Municipal Complex
500 Mill Road
Absecon, New Jersey 08201

Carie A. Crone, RMC
Municipal Clerk

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CITY COUNCIL

August 7, 2014

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Rev. Heather Stenburg-Sugden
Reformation Lutheran Church, Absecon

ROLL CALL

PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

REPORTS Council Committees
Mayor
Administrator
Chief Financial Officer
Clerk
Engineer

PUBLIC PORTION

REGULAR MEETING AGENDA

2014 ORDINANCES FOR INTRODUCTION

- 14 Establishing Salary Ranges for the City of Absecon.

2014 ORDINANCES FOR FINAL ADOPTION

- 11 An Ordinance amending Chapter 224, Absecon Development Ordinance and the Zoning Map creating the Special Needs Housing Development District (SNHD)
- 12 Amending the Code of the City of Absecon, Chapter 216-Hotel and Motel Registration, reducing the period required for certain document retention.
- 13 Amending the Code of the City of Absecon, Chapter 19-Education, Board of, deleting section 2-appointments; vacancies, and reserving the same for future use.

CONSENT AGENDA

- 135 Supporting the Absecon Education Foundation's annual Pedal, Paddle, Run.
- 136 Approving the insertion of a Special Item of Revenue into the 2014 Municipal Budget to allow for the receipt of \$5,000.00 from the State of New Jersey Highway Traffic Safety.
- 137 Approving the insertion of a Special Item of Revenue into the 2014 Municipal Budget to allow for the receipt of \$200.00 from the Atlantic County Utilities Authority.
- 138 Authorizing the execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund.
- 139 Appointing an alternate fund commissioner for the Atlantic County Municipal Joint Insurance Fund.
- 140 Appointing Part-Time Tele-Communicators and changing pay rates for current Part-Time Tele-Communicators.

APPROVAL OF BILL LIST - \$ 1,721,231.05

APPROVAL OF MINUTES

Regular Meeting Minutes – 7/3/2014

Regular Meeting Minutes – 7/17/2014

PUBLIC PORTION

CLOSED SESSION

ADJOURNMENT

CITY OF ABSECON

ORDINANCE 14-2014

**AN ORDINANCE ESTABLISHING SALARY RANGES
FOR THE CITY OF ABSECON**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ABSECON CITY,
NEW JERSEY** that this ordinance hereby amends portions of ordinance 9 of 2012 and ordinance 17 of 2013. This ordinance reads as follows:

1. Commencing on January 1, 2014, the annual salary or compensation paid to each of the officers or employees of the City of Absecon City holding a position under a classification established and set forth in the Ordinance shall be and the same is hereby fixed and determined within the range set forth.

Mayor	\$ 10,000.00 to 13,000.00 Per Annum
Council President	\$ 9,000.00 to 12,000.00 Per Annum
Councilperson	\$ 8,000.00 to 11,000.00 Per Annum
City Administrator	\$ 30,000.00 to 70,000.00 Per Annum
City Clerk	\$ 55,000.00 to 72,000.00 Per Annum
Deputy Clerk/Deputy Tax Assessor	\$ 35,000.00 to 45,000.00 Per Annum
Clerical Assistance	\$ 12.00 to 20.00 Per Hour
Chief Financial Officer	\$ 75,000.00 to 85,000.00 Per Annum
Part Time Finance Clerk	\$ 15,000.00 to 20,000.00 Per Annum
Part Time Payroll & Benefits Clerk	\$ 12.00 to 25.00 Per Hour
Tax Collector	\$ 55,000.00 to 75,000.00 Per Annum
Deputy Tax Collector	\$ 35,000.00 to 50,000.00 Per Annum
Sewer Clerk	\$ 30,000.00 to 40,000.00 Per Annum
Tax Assessor	\$ 25,000.00 to 35,000.00 Per Annum
Part Time Planning/Zoning Secretary	\$ 12.00 to 25.00 Per Hour
Construction Official	\$ 55,000.00 to 70,000.00 Per Annum
Construction Office Technical Assistant	\$ 35,000.00 to 50,000.00 Per Annum
Part Time Subcode Official	\$ 10,000.00 to 20,000.00 Per Annum
Part Time Fire Inspector	\$ 3,000.00 to 8,000.00 Per Annum
Municipal Judge	\$ 18,000.00 to 30,000.00 Per Annum
Court Administrator	\$ 45,000.00 to 56,000.00 Per Annum
Part Time Deputy Court Admin	\$ 12.00 to 20.00 Per Hour
Police Chief	\$ 95,000.00 to 130,000.00 Per Annum
Police Lieutenant	\$ 82,000.00 to 102,000.00 Per Annum
Police Sergeant	\$ 80,000.00 to 95,000.00 Per Annum
Patrol – Step 12	\$ 80,000.00 to 90,000.00 Per Annum
Patrol – Step 11	\$ 75,000.00 to 85,000.00 Per Annum
Patrol – Step 10	\$ 70,000.00 to 80,000.00 Per Annum
Patrol – Step 9	\$ 65,000.00 to 75,000.00 Per Annum
Patrol – Step 8	\$ 65,000.00 to 75,000.00 Per Annum
Patrol – Step 7	\$ 60,000.00 to 70,000.00 Per Annum
Patrol – Step 6	\$ 60,000.00 to 70,000.00 Per Annum
Patrol – Step 5	\$ 55,000.00 to 65,000.00 Per Annum
Patrol – Step 4	\$ 55,000.00 to 65,000.00 Per Annum
Patrol – Step 3	\$ 50,000.00 to 60,000.00 Per Annum
Patrol – Step 2	\$ 45,000.00 to 55,000.00 Per Annum
Patrol – Step 1	\$ 45,000.00 to 55,000.00 Per Annum
Police Clerk	\$ 25,000.00 to 38,000.00 Per Annum

Supervising Telecommunicator	\$ 35,000.00 to 50,000.00 Per Annum
Telecommunicator	\$ 25,000.00 to 40,000.00 Per Annum
School Crossing Guard	\$ 9.00 to 15.00 Per Hour
Part Time Telecommunicator	\$ 12.00 to 18.00 Per Hour

Those crossing guards and part-time telecommunicators employed as of the date of adoption currently earning more than the salary range stipulates shall continue at their present rate, but will not exceed the present rate.

Public Works Supervisor	\$ 60,000.00 to 80,000.00 Per Annum
Laborer/Operator	\$ 30,000.00 to 70,000.00 Per Annum
Custodian	\$ 25,000.00 to 50,000.00 Per Annum
Recycling/Zoning Assistant	\$ 12.00 to 20.00 Per Hour
Clean Communities Coordinator	\$ 5,000.00 to 15,000.00 Per Annum
Boat Ramp Monitor	\$ 12.00 to 15.00 Per Hour

2. The salary, wage or compensation of each of the Officers or employees named in section one of this ordinance shall be paid every two weeks in 26 equal installments.
3. Any Ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of any such inconsistency.
4. This Ordinance shall take effect upon final adoption and publication as required by Law.

DATED:

SIGNED: _____
John R. Armstrong, Mayor

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

ORDINANCE 11-2014

**AN ORDINANCE AMENDING CHAPTER 224, ABSECON DEVELOPMENTAL
ORDINANCE AND THE ZONING MAP CREATING THE
SPECIAL NEEDS HOUSING DEVELOPMENT DISTRICT (SNHD)**

(ARTICLE XXXVII)

WHEREAS, the Absecon City Planning Board adopted a Housing Element and Fair Share Plan on July 23, 2013; and

WHEREAS, the Housing Element and Fair Share Plan recommended creating a Special Needs Housing Development District (SNHD).

NOW THEREFORE, BE IT ORDAINED by the Governing Body for the City of Absecon City, County of Atlantic and State of New Jersey, that Chapter 224, Absecon Developmental Ordinance and the Absecon City Zoning Map is hereby amended as follows:

Article XXXVII – Special Needs Housing Development District (SNHD)

§ 224-343. SHORT

This Ordinance shall be known and may be cited as: Special Needs Housing Development District (SNHD)

§ 224-344. PURPOSE

A. The purpose of the Special Needs Housing Development District (SNHD) is to assure that low-income units ("affordable units") are created with controls on affordability over time and that low-income households with special needs shall occupy these units.

§ 224-345 – PERMITTED USES AND DENSITY

A. To ensure the efficient use of land through compact forms of development and to create realistic opportunities for the construction of affordable housing, inclusionary zoning permits minimum densities and affordable housing set-asides as follows:

(1). Special Needs Housing Development (SNHD) zoning permits a presumptive density of 24 one-bedroom units per acre with 100% affordable rental special needs housing units in development;

(2). The following Inclusionary Development sites are designated as SNHD Districts:

Site Location: Property situated on of New Road (State Highway Route 9), Lots 18, 18.01, 18.02 and 18.03, in Block 237, and property located at the intersection of Mill Road (Atlantic County Route 651), Portion of Lots 1 and 2 in Block 200 as shown on the Municipal Tax Maps, Absecon City, Atlantic County, New Jersey.

B. Permitted Accessory Structures / Uses:

- (1) One Tool Shed (max. size 8' x 10')
- (2) One Open Gazebo (max. size 16' x 16')
- (3) One Storage / Maintenance Building (max. size 12' x 16')

(4) Accessory structures shall conform building setbacks set forth in § 224-346 below. Storage / Maintenance Building and Tool Shed shall not be placed in area between the building face of the principal building and the public street.

§ 224-346 – RESIDENTIAL BULK AND AREA REQUIREMENTS

A. Residential Bulk and Area Requirements

Bulk, Area and Buffer Requirements:

(1) Minimum Lot Area:	1 Acre
(2) Minimum Lot Frontage:	100 Feet
(3) Minimum Lot Depth;	100 Feet
(4) Min. Front Yard Setback:	40 Feet
(5) Min. Rear Yard Setback	30 Feet
(6) Min. Side Yard Setback	30 Feet
(7) Maximum site coverage	70%
(8) Maximum Building Height	35 Feet (3 Stories)
(9) Distance between building/parking space	10 Feet Min.
(10) Min. Vegetative Buffer between dissimilar Uses	15' Feet

§ 224-347 – RESIDENTIAL DESIGN STANDARDS

A. Design Standards

(1) Refer to the New Jersey Residential Site Improvement Standards (RSIS) for requirements.

(2) Refer to Article XXII Design and Improvement Standards for requirements not addressed in the RSIS.

§ 224-348 – ARCHITECTURAL DESIGN REQUIREMENTS

A. Architectural Design Requirements:

(1) Vinyl siding, brick, stone or similar or compatible building materials shall be utilized. Horizontal vinyl siding boards should be seamless in application, to the extent feasible, and be narrow four to 6 inches in exposed face dimension. Siding may be either smooth faced in texture and finish or be stamped wood grain.

(2) Traditional early 20th century architectural exterior design is encouraged for all new construction. Example prototypes to consider include: American Four Square; American Craftsman; Cape Cod; English Cottage; Colonial Revival; or similar.

(3) Many pre-molded synthetic architectural ornaments, columns, railings and trim details are readily available. Use of such products is encouraged.

(4) All future additions, alterations, and/or renovations to structures shall be compatible to the architectural design of the existing structures on-site and on surrounding property.

(5) No unpainted pressure treated lumber shall be used unless it is covered with vinyl.

(6) All porch and stoop railings shall be open spindle and shall match other spindles of open porches and / or open stoops on the individual building.

§ 224-349 – SITE PLAN REVIEW REQUIREMENTS

A. Site Plan Review

(1) Refer to Article XX for site plan review requirements.

§ 224-350 – STORMWATER CONTROL REQUIREMENTS

A. Stormwater Control

(1) Refer to Article XXXV for stormwater control design requirements.

§ 224-351 – PARKING REQUIREMENTS

A. Off Street Parking Requirements

(1) 0.5 parking space per bed or unit (whichever greater) for tenants.

(2) 0.5 parking space per staff member at peak shift.

(3) 0.2 parking space per bed or unit (whichever greater) for quests.

The RSIS allow a municipal approving authority to grant a de minimis exception that is reasonable and within the general purpose and intent of the standards. The City will support an applicant's request for a waiver from a provision of the RSIS from the Site Improvement Advisory Board by showing that adherence to a particular provision presents a danger to public health and safety.

B. Parking Design

(1) Refer to § 224-128 C through E for parking design requirements.

§ 224-352 – LANDSCAPING DESIGN REQUIREMENTS

A. Landscaping Design

- (1) Refer to § 224-129 and § 224-159 for landscaping requirements.

§ 224-353 – LIGHTING DESIGN REQUIREMENTS

A. Lighting Design

- (1) Refer to § 224-130 for landscaping requirements.

§ 224-354 – SIGNAGE REQUIREMENTS

A. Signage Design

- (1) Refer to Article XXIII for sign requirements.

§ 224-355 – PERFORMANCE GUARANTIES

A. Performance Guaranties And Improvements Costs

- (1) Refer to Article XXIV for performance guaranties and improvements costs requirements.

§ 224-356 – FENCES AND WALL REQUIREMENTS

A. Fences And Wall Design

- (1) All perimeter fences or walls shall be placed within the property lines. Fences may be erected from the front property line, provided that they are visually transparent so as to not obstruct view for the first ten (10) feet from the property line. "Visually transparent" shall mean post & rail, chain link (without slats), and picket with the spacing between pickets at a minimum separation of 1 and 1/2 inches.
- (2) No portion of any open fence (such as picket, chain link, or post and rail) shall be more than 4 feet above natural grade in the front yard, or primary and secondary front yard in the case of a lot fronting on more than one street.
- (3) A solid privacy fence (such as stockade or board on board) or wall (such as stone or brick) shall be permitted to a height of 6 feet above natural grade, provided it is limited to the rear and side yards and do not extend beyond the front building line of the principal structure.
- (4) A corner lot may be permitted to have a 4 foot high picket fence, chain link, or post and rail fence into the secondary front yard to the front property line as an extension of the established rear yard.
- (5) A corner lot may be permitted to have a 5 foot high solid privacy fence (such as stockade or board on board) or wall (such as stone or brick) into the secondary front yard with a 10 foot setback from the secondary front property line as an extension of the established rear yard.

- (6) The reviewing board having jurisdiction over a site plan, residential subdivision and / or multi-unit residential development may alter and /or add conditions relating to fences and / or walls relative to location, size, texture and design to ensure fences and walls are consistent with development motif and the architectural style of the development and advance security and public safety.
- (7) All fences in the front yard shall be constructed with the structural elements and posts facing the property or site on which they are located. Decorative fences that have structural elements which are part of the decorative design and visible from both sides of the fence are an exception to this requirement.
- (8) An exception to the fence height - Decorative caps on structural posts as part of the fence design are permitted to be 6" above the fence.
- (9) Spacing between pickets shall have minimum separation of 1 and 1/2 inches.

§ 224-357 - AFFORDABLE HOUSING REQUIREMENTS

A. Affordable Housing

- (1) Refer to the City's amended Housing Element and Fair Share Plan for Affordable Housing Requirements.
- (2)

BE IT FURTHER ORDAINED that:

Any ordinance or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of any such inconsistency.

This ordinance shall take effect upon final adoption and publication as required by law.

Dated:

SIGNED: _____
John R. Armstrong, Mayor

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

Passed on first reading at a regular meeting of the Municipal Council held on July 3, 2014. Laid over and advertised for public hearing and final adoption on August 7, 2014.

CITY OF ABSECON

ORDINANCE 12-2014

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF ABSECON,
CHAPTER 216-HOTEL AND MOTEL REGISTRATION, REDUCING THE PERIOD
REQUIRED FOR CERTAIN DOCUMENT RETENTION**

WHEREAS, Chapter 216 of the Code of the City of Absecon requires every hotel and motel in the City to keep a copy of a valid driver's license or other identification for each registrant of a rooming unit; and

WHEREAS, Chapter 216 of the Code of the City of Absecon has been interpreted to require the owners of each hotel and motel to keep said driver's license or other identification for an unlimited period of time; and

WHEREAS, the Council of the City of Absecon wants to maintain appropriate balance between the retention of identification documentation versus unnecessary administrative requirements being imposed upon owners of hotels and motels in the City of Absecon; and

WHEREAS, after discussion with the Chief of Police it is deemed appropriate for hotels and motels to keep copies of driver's licenses and other identification for a period of sixty (60) days.

NOW THEREFORE, BE IT ORDAINED, by the Municipal Council of the City of Absecon that Chapter 216, Section 216-1A of the Code of the City of Absecon shall be amended by adding a final sentence to the same which reads as follows:

The copy of the driver's license or other identification being kept on file may be destroyed after sixty (60) days have expired from the time the registrant has checked out or otherwise left the hotel or motel.

BE IT FURTHER ORDAINED that:

1. Any Ordinance or parts of ordinances, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of any such inconsistency.
2. This ordinance shall take effect upon final adoption and publication as required by Law.

DATED: August 7, 2014

SIGNED: _____
John Armstrong, Mayor

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

ORDINANCE 13-2014

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF ABSECON,
CHAPTER 19-EDUCATION, BOARD OF, DELETING SECTION 2-APPOINTMENTS;
VACANCIES, AND RESERVING THE SAME FOR FUTURE USE**

WHEREAS, the Council of the City of Absecon performs periodic amendments to the code of the City of Absecon; and

WHEREAS, section 19-2 currently indicated that appointments to the School Board shall be made by the Mayor; and

WHEREAS, the Board of Education of the City of Absecon is an elected Board who is selected by the vote of the residents of the City of Absecon.

NOW THEREFORE, BE IT ORDAINED, by the Municipal Council of the City of Absecon that Chapter 19, Section 2 of the Code of the City of Absecon shall be deleted in its entirety and reserved for future use.

BE IT FURTHER ORDAINED that:

1. Any Ordinance or parts of ordinances, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of any such inconsistency.
2. This ordinance shall take effect upon final adoption and publication as required by Law.
3. To the extent that any part or parts of this ordinance are repealed or otherwise modified or voided by State Statute, case law, or a legal body with appropriate jurisdiction the remaining sections of this ordinance shall remain in full force and effect.

DATED: August 7, 2014

SIGNED: _____
John Armstrong, Mayor

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 135-2014

**A RESOLUTION SUPPORTING THE ABSECON EDUCATION
FOUNDATION'S ANNUAL PEDAL, PADDLE, RUN**

WHEREAS, The Mayor and Council of the City of Absecon are supportive of events which promote the education and development of its citizens irregardless of age; and

WHEREAS, the Absecon Education Foundation wishes to hold its annual Pedal, Paddle, Run within the City limits on Saturday, September 28th, 2013 (rain date Sunday, September 29th, 2013); and

WHEREAS, the Pedal, Paddle, Run will include running, bicycling, and rowing with participating members assigned to the appropriate categories.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Absecon, that:

- 1) Any and all ordinance regulations which would prohibit the Absecon Education Foundation's Pedal, Paddle, Run from occurring are hereby temporarily waived for September 27th, 2014 (rain date September 28th, 2014).
- 2) Any and all licenses/permits, which would be required, are hereby waived for September 27th, 2014 (rain date September 28th, 2014).
- 3) Vehicular traffic considerations will be under the supervision of the City of Absecon Police Department.
- 4) The appropriate emergency services will be advised of the event in order to provide for the health and safety of the participants and spectators.
- 5) The required insurance rider will be submitted to the office of the City Clerk prior to the event.

Dated: August 7, 2014

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
Regular Meeting held August 7, 2014**

Attest: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 136-2014

A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2014 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$5,000.00 FROM THE STATE OF NEW JERSEY HIGHWAY TRAFFIC SAFETY

WHEREAS, N.J.S.A. 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 City of Absecon will receive \$5,000.00 from the State of New Jersey Highway Traffic Safety and wishes to amend its 2014 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Absecon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$5,000.00, which is now available as revenue from:

Miscellaneous Revenue
Special Items of General Revenue Anticipated with Prior Written Consent of the
Director of Local Government Services:
State and Federal Revenues Offset with Appropriations:
NJ Highway Traffic Safety – Drive Sober or Get Pulled Over; and

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Dated: August 7, 2014

This is to certify that this is a true copy of a Resolution adopted by the Council of the City of Absecon at a Regular Meeting held August 7, 2014

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 137-2014

A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2014 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$200.00 FROM THE ATLANTIC COUNTY UTILITIES AUTHORITY

WHEREAS, N.J.S.A. 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 City of Absecon will receive \$200.00 from the Atlantic County Utilities Authority and wishes to amend its 2014 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Absecon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$200.00, which is now available as revenue from:

Miscellaneous Revenue
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and federal Revenues Offset with Appropriations:
Atlantic County Utilities Authority – Green Team Mini Grant; and

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Dated: August 7, 2014

This is to certify that this is a true copy of a Resolution adopted by the Council of the City of Absecon at a Regular Meeting held August 7, 2014

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

**CITY OF ABSECON
RESOLUTION 138-2014**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC
COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the City of Absecon (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2015 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that uniquely have similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.

3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

Dated: August 7, 2014

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
Regular Meeting held August 7, 2014**

**ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk**

CITY OF ABSECON

RESOLUTION 139-2014

**A RESOLUTION APPOINTING AN ALTERNATE FUND COMMISSIONER
FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the City of Absecon is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's Governing Body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C. 11:15-2.6 state that an Alternate Fund Commissioner who is a member of the appointing local unit's Governing Body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's Governing Body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the City of Absecon recommends the appointment of Jessica Thompson to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws.

NOW, THEREFORE, BE IT FURTHER RESOLVE, by the City of Absecon that it does hereby appoint Jessica Thompson as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

Dated: August 7, 2014

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
Regular Meeting held August 7, 2014**

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

CITY OF ABSECON

RESOLUTION 140-2014

**A RESOLUTION APPOINTING PART-TIME TELE-COMMUNICATORS
AND CHANGING PAY RATES FOR CURRENT PART-TIME
TELE-COMMUNICATORS**

WHEREAS, there is a need to fill vacancies for part time tele-communicators in the Police Department of the City of Absecon; and

WHEREAS, the persons named below have indicated a willingness to serve as Part Time tele-communicators;

WHEREAS, there are several current part-time tele-communicators earning less than \$15.00 per hour;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Absecon, County of Atlantic, that the following persons are hereby appointed with a hire date of August 11, 2014:

**Part Time – Michele Fairweather - at \$15.00 per hour
Part Time – Jessica Gragg - at \$15.00 per hour**

BE IT FURTHER RESOLVED that current part-time tele-communicators earning less than \$15.00 per hour will have their salaries increased to \$15.00 per hour as of August 11th, 2014.

Dated: August 7, 2014

**This is to certify that this is a true
copy of a Resolution adopted by the
Council of the City of Absecon at a
Regular Meeting held August 7, 2014**

ATTEST: _____
Carie A. Crone, RMC, Municipal Clerk

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C0227	CAPE ATLANTIC CONSERVATION DST							
	14-00806	07/17/14	PERMIT FEE	Open	915.00	0.00)
)
D0003	DELTRONICS CORP.							
	14-00850	07/28/14	SERVICED 3 PUMP STATIONS	Open	3,844.12	0.00		
D0010	DELL MARKETING L.P.							
	14-00801	07/17/14	TONER	Open	170.98	0.00		
D0037	DIRECT ENERGY BUSINESS							
	14-00859	07/29/14	SEWER BILLING DTD 7/22	Open	72.57	0.00		
	14-00869	07/31/14	MONTHLY BILLING DTD 7/28	Open	<u>6,149.57</u>	0.00		
					6,222.14			
D0052	DEPOSITORY TRUST							
	14-00857	07/29/14	PRINCIPAL/INTEREST PAYMENT	Open	244,124.49	0.00		
D0081	THE DAILY JOURNAL							
	14-00809	07/21/14	CITY ADS	Open	247.76	0.00		
	14-00843	07/28/14	CITY ADS	Open	<u>15.96</u>	0.00		
					263.72			
D0090	JOHN DEERE LANDSCAPES							
	14-00747	07/10/14	IRRIGATION SUPPLIES	Open	460.53	0.00		
	14-00832	07/24/14	SPRINKLER SUPPLIES	Open	<u>648.97</u>	0.00		
					1,109.50			
E0070	ED & GENE'S KING TIRE LLC							
	14-00882	08/04/14	VEHICLE REPAIR-POLICE DEPT	Open	790.82	0.00		
F0037	JOHN FARINELLI							
	14-00750	07/10/14	ELECTRIC SERVICE FOR CAMERAS	Open	2,495.00	0.00		
F0038	FARINELLI ELECTRIC							
	14-00839	07/24/14	INSTALL 4 HAND DRYERS	Open	935.00	0.00		
F0058	FITZGERALD, MCGROARTY & MALINSKY							
	14-00851	07/28/14	PROFESSIONAL SERVICE	Open	312.00	0.00		
G0041	GALLOWAY ACE HARDWARE, INC.							
	14-00852	07/28/14	MISC SUPPLIES-PUB WORKS	Open	77.39	0.00		
	14-00875	08/04/14	MISC SUPPLIES PUB WORKS	Open	<u>226.03</u>	0.00		
					303.42			
G0135	GOLD TYPE BUSINESS MACHINES							
	14-00776	07/14/14	INFO COP ANNUAL LICENSE RENEW	Open	2,145.00	0.00		
H0064	DANIEL HICKSON							
	14-00769	07/14/14	TRAINING CLASS/CERTIFICATION	Open	247.00	0.00		
H0066	THE HOME DEPOT CREDIT SERVICE							
	14-00845	07/28/14	MISC SUPPLIES-PUB WORKS	Open	33.82	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
H0083 HORIZON BLUE CROSS	14-00865	07/31/14	AUGUST DENTAL COVERAGE	Open	4,161.60	0.00		
L0013 LITWORNIA ASSOCIATES, INC	14-00815	07/21/14	PROFESSIONAL SERVICE	Open	1,483.75	0.00		
	14-00855	07/28/14	PROFESSIONAL SERVICE	Open	<u>2,263.00</u>	0.00		
					3,746.75			
L0051 LAUREL LAWNMOWER SERVICE	14-00834	07/24/14	COVER FOR WEED WACKER EXHAUST	Open	8.93	0.00		
M0002 FRANK MAZZA & SON, INC	14-00628	06/13/14	CARPETING EOC ROOM	Open	2,897.74	0.00		
M0171 MASTER WIRE MFG, INC	14-00831	07/24/14	SPLIT RAIL FENCE-CITY PARK	Open	378.55	0.00		
M0172 MC CARTHY TIRE SERVICE	14-00817	07/21/14	TIRE FOR POLICE CAR	Open	132.05	0.00		
	14-00841	07/28/14	4 TIRES FOR POLICE	Open	<u>421.52</u>	0.00		
					553.57			
M0193 MASER CONSULTING P.A.	14-00816	07/21/14	PROFESSIONAL SERVICES	Open	3,143.75	0.00		
	14-00860	07/29/14	PROFESSIONAL SERVICES	Open	<u>165.00</u>	0.00		
					3,308.75			
M0197 MAGELLAN HILL TECHNOLOGIES LLC	14-00808	07/21/14	JUNE & JULY BILLING	Open	7,778.82	0.00		
M0200 MUNICIPAL EQUIPT. ENTERPRISES	14-00574	05/27/14	PURCHASE POLICE VEHICLE	Open	39,961.08	0.00		
	14-00775	07/14/14	MAINT LIGHT BARS	Open	<u>375.00</u>	0.00		
					40,336.08			
N0002 NJ AMERICAN WATER CO.	14-00805	07/17/14	JULY BILLING	Open	364.87	0.00		
	14-00876	08/04/14	JULY BILLING-FIRE HYDRANT	Open	<u>6,670.80</u>	0.00		
					7,035.67			
N0054 NJAFM	14-00788	07/15/14	FLOODPLAIN MGMT CONF REG	Open	220.00	0.00		
N0055 NJBOA	14-00790	07/15/14	2014 MEMBERSHIP	Open	75.00	0.00		
N0091 NETWORK CONNECTIVITY, INC.	14-00818	07/21/14	MONTHLY BILLING-AUGUST	Open	150.00	0.00		
O0001 OLD DOMINION BRUSH CO.	14-00840	07/24/14	GUTTER BROOMS/MAIN BROOMS	Open	690.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00034 OFFICE BASICS INC	14-00822	07/21/14	OFFICE SUPPLIES	Open	345.45	0.00		
P0001 THE PRESS	14-00760	07/11/14	ADVERTISEMENT	Open	376.79	0.00		
P0011 CITY OF PLEASANTVILLE	14-00887	08/05/14	JUNE HOUSE/PUMP STATION CALLS	Open	3,183.33	0.00		
P0014 PEDRONI FUEL CO	14-00837	07/24/14	DIESEL FUEL	Open	516.84	0.00		
P0102 PENN JERSEY BUILDING	14-00754	07/11/14	CONCRETE/SIDEWALK CONCESS STND	Open	538.00	0.00		
P0117 PROFORMA	14-00516	05/08/14	ITEMS FOR ABSECON TEAM	Open	329.42	0.00		B
	14-00730	06/30/14	HOOKED ON FISHING SHIRTS	Open	<u>446.95</u>	0.00		
					776.37			
P0122 PURDY MECHANICAL	14-00863	07/29/14	INSTALLED FLUSHOMETER	Open	460.15	0.00		
P0157 LYNN PEAVEY CO	14-00793	07/15/14	DETECTIVE BUREAU SUPPLIES	Open	731.55	0.00		
P0162 PATRIOT SOLUTIONS VOICE	14-00757	07/11/14	SERVICE CALL/PHONE SYSTEM	Open	410.00	0.00		
Q0004 QUILL CORPORATION	14-00733	07/09/14	OFFICE SUPPLIES	Open	318.52	0.00		
R0007 REMINGTON,VERNICK & WALBERG	13-00697	06/11/13	BLANKET PURCHASE ORDER	Open	8,400.00	0.00		B
	14-00813	07/21/14	PROFESSIONAL SERVICES	Open	7,789.68	0.00		
	14-00819	07/21/14	PROFESSIONAL SERVICES	Open	289.03	0.00		
	14-00823	07/22/14	PROFESSIONAL SERVICES	Open	2,454.20	0.00		
	14-00827	07/24/14	BLANKET PURCHASE ORDER	Open	12,400.00	0.00		B
	14-00828	07/24/14	BLANKET PURCHASE ORDER	Open	9,000.00	0.00		B
	14-00829	07/24/14	BLANKET PURCHASE ORDER	Open	7,120.00	0.00		B
	14-00830	07/24/14	BLANKET PURCHASE ORDER	Open	<u>31,924.00</u>	0.00		B
					79,376.91			
R0051 ROSENBERGER & WOLF	14-00886	08/05/14	PROFESSIONAL SERVICE	Open	30.00	0.00		
R0085 ROBERT L REID	14-00861	07/29/14	PROFESSIONAL SERVICES	Open	5,967.50	0.00		
	14-00862	07/29/14	PROFESSIONAL SERVICES	Open	<u>4,537.50</u>	0.00		
					10,505.00			
S0003 STC WATER TREATMENT SERVICE	14-00824	07/22/14	JULY WATER TREATMENT	Open	104.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
S0006 SPRINT	14-00820	07/21/14	MONTHLY BILLING DTD 7/12/14	Open	1,168.20	0.00		
S0011 A E STONE INC	14-00749	07/10/14	STONE DUST/COLD PATCH	Open	306.92	0.00		
S0019 SOUTH JERSEY GAS CO.	14-00856	07/29/14	JULY BILLING	Open	201.82	0.00		
S0161 S J PAPER PRODUCTS	14-00836	07/24/14	TOILET PAPER/C-FOLD TOWELS	Open	489.00	0.00		
S0240 SPECIALTY CLEANING AND	14-00779	07/14/14	BIO HAZARD CLEANING	Open	365.00	0.00		
S0244 JEFFREY R SURENIAN & ASSOC LLC	14-00742	07/10/14	APRIL LEGAL BILLING	Open	1,905.75	0.00		
T0002 TRI CITY PRODUCTS	14-00833	07/24/14	CLEANING SUPPLIES	Open	149.15	0.00		
T0096 TOSHIBA AMERICA BUSINSESS	14-00877	08/04/14	MONTHLY BILLING 9/11-10/10	Open	340.00	0.00		
T0104 PATTY TOWN	14-00880	08/04/14	UPDATING ABTV-JUNE & JULY	Open	425.00	0.00		
T0105 TELVUE CORP.	14-00814	07/21/14	QUARTERLY BILLING-7/1-9/30/14	Open	600.00	0.00		
T0114 SANDRA THOMPSON	14-00879	08/04/14	ABTV SET-UPS/COUNCIL MEETINGS	Open	737.50	0.00		
U0009 UNIVERSAL COMPUTING SERVICES	14-00810	07/21/14	MESSAGE MAILERS	Open	512.20	0.00		
U0021 UNITED METHODIST CHURCH	14-00842	07/28/14	JUNE REIMBURSEMENT	Open	2,433.14	0.00		
V0001 VITAL COMMUNICATIONS INC	14-00791	07/15/14	EDMUNDS TAX UPDATE	Open	100.00	0.00		
	14-00826	07/24/14	2014 EXTENDED DUP BINDER	Open	59.00	0.00		
	14-00885	08/04/14	AUG TAX ASSESS/CAMA SYSTEM	Open	<u>306.00</u>	0.00		
					465.00			
V0012 VISION SERVICE PLAN (EA)	14-00812	07/21/14	JUNE 2014 CLAIMS	Open	209.71	0.00		
	14-00866	07/31/14	AUGUST ADMIN FEE	Open	<u>253.65</u>	0.00		
					463.36			
V0022 VERIZON	14-00844	07/28/14	7/16 BILLING 484-0421	Open	181.18	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
V0022	VERIZON						
		Continued					
14-00878	08/04/14	7/25 BILLING-646-0664	Open	<u>115.56</u>	0.00		
				296.74			
V0035	VAL-U AUTO PARTS						
14-00835	07/24/14	PUBLIC WORKS SUPPLIES	Open	108.00	0.00		
<hr/>							
Total Purchase Orders:	102	Total P.O. Line Items:	191	Total List Amount:	1,721,231.05	Total Void Amount:	0.00
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