



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

Carie A. Crone, RMC
Municipal Clerk

Phone (609) 641-0663 x101
Fax (609) 645-5098

CITY COUNCIL

April 16, 2015

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Rev. Neil Jaggie (Retired)
Galloway, NJ

ROLL CALL

PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

PUBLIC HEARING – 2015 MUNICIPAL BUDGET

REPORTS Council Committees
Mayor
Administrator/CFO
Engineer
Clerk

PUBLIC PORTION

REGULAR MEETING AGENDA

RESOLUTIONS OUT OF CONSENT

- 68** Adopting the 2015 Municipal Budget

2015 ORDINANCES FOR INTRODUCTION

- 05** Bond Ordinance providing for various Capital Improvements, appropriating \$950,900.00 therefor and authorizing the issuance of \$903,355.00 Bonds or Notes of the City to finance part of the cost thereof.

CONSENT AGENDA

- 69** Authorizing Self-Examination of the 2015 Municipal Budget.
- 70** Accepting the 2014 Municipal Audit.
- 71** Authorizing a refund of an overpayment of taxes on the property located at 74 Ables Run, (Block 258, Lot 1.60).
- 72** Authorizing a refund of an overpayment of taxes on the property located at 36 Iowa Avenue (Block 221, Lot 6).
- 73** Authorizing a refund of an overpayment of taxes on the property located at 1019 Shelburne Avenue (Block 107, Lot 1).
- 74** Appointing part-time Tele-Communicators.
- 75** Authorizing the placement of the Chair of Honor to be located in the vestibule of Absecon City Hall.
- 76** Authorizing the placement of two signs and the execution of a License Agreement in furtherance of placing those signs along New Jersey Avenue honoring United States Veterans.
- 77** Accepting a Performance Guarantee and Engineer's Escrow for site improvements on property known as Block 189 Lots 11.01 and 11.02 on behalf of Absecon Equities II, LLC.

78 Appointing an Acting Dispatch Supervisor.

APPROVAL OF BILL LIST - \$ 1,340,490.58

APPROVAL OF MINUTES

Regular Meeting Minutes – 4/02/2015

PUBLIC PORTION

ADJOURNMENT

**CITY OF ABSECON
RESOLUTION 68-2015**

**A RESOLUTION ADOPTING THE
2015 MUNICIPAL BUDGET**

**Copies of the Budget are filed in the Clerk's Office,
Finance file drawer**

Dated: April 16, 2015

**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 on April 16, 2015.**

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

CITY OF ABSECON

ORDINANCE 05-2015

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND BY THE CITY OF ABSECON, IN THE COUNTY OF ATLANTIC,
NEW JERSEY, APPROPRIATING \$950,900 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$903,355 BONDS OR NOTES OF THE CITY TO
FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABSECON, 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 City of Absecon, in the County of Atlantic, New Jersey (the "City") 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 \$950,900, and further including the aggregate sum of \$47,545 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 \$903,355 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 therefor, 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) 2015 Road Improvement Program	\$613,000	\$582,350	15 years
b) Acquisition of Pitney Pedestrian Safety equipment	\$20,000	\$19,000	5 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
c) Demolition of lodge	\$30,000	\$28,500	15 years
d) Various improvements to Clock Plaza	\$25,000	\$23,750	15 years
e) Baseball field improvements including grass infield, inlet and drainage installation, installation of a retaining wall and picnic area	\$90,000	\$85,500	15 years
f) Acquisition and installation of park lighting	\$4,300	\$4,085	15 years
g) Acquisition of dump truck	\$61,000	\$57,950	5 years
h) Acquisition and installation of garage door for Fire Department	\$4,000	\$3,800	5 years
i) Various improvements to City Hall	\$10,000	\$9,500	15 years
j) Acquisition and installation of flooring for City Hall	\$61,600	\$58,520	15 years
k) Acquisition of police cameras	\$12,000	\$11,400	5 years
l) Acquisition of police radios	<u>\$20,000</u>	<u>\$19,000</u>	5 years
TOTALS:	<u>\$950,900</u>	<u>\$903,355</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 therefor, 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. 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. 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 City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City 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(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted 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 13.76 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 City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$903,355, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$200,000 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 City hereby declares the intent of the City 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 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 City 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 City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the *ARule*) for the benefit of holders and beneficial owners of obligations of the City 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 City fails to comply with its undertaking, the City 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 City 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 City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City 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.

DATED: April 16th, 2015

SIGNED: _____
John Armstrong, Mayor

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

CITY OF ABSECON
RESOLUTION 69-2015

A RESOLUTION AUTHORIZING SELF-EXAMINATION OF THE 2015 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Absecon has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the City of Absecon that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A: 4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A: 4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the Municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A: 4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: April 16th, 2015

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 on April 16th, 2015.

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

CITY OF ABSECON

RESOLUTION 70-2015

A RESOLUTION ACCEPTING THE 2014 MUNICIPAL 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 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of 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 to the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 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 "Comments 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 "Comments and Recommendations, as evidenced by the group affidavit form of the governing body; and

WHEREAS, such a 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 local governing body to the penalty provisions of R.S. 52-27BB-52 to wit:

R.S. 52-27BB - A 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) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Absecon, County of Atlantic, State of New Jersey, hereby states that it has complied with N.J.A.C. 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.

Dated: April 16, 2015

**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 on April 16, 2015.**

**Approved: _____
John R. Armstrong, Mayor**

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

CITY OF ABSECON
RESOLUTION 71-2015

**A RESOLUTION AUTHORIZING A REFUND OF AN
OVERPAYMENT OF TAXES ON THE PROPERTY
LOCATED AT 74 ABLES RUN (BLOCK 258, LOT 1.60)**

WHEREAS, the Tax Collector, by letter attached, has notified City Council of an overpayment of taxes in the amount Of \$1228.41, covering the property located at 74 Ables Run, (Block 258, Lot 1.60); and

WHEREAS, the overpayment is a result of a 100% Disabled Veterans Deduction granted to the owner of said property after taxes had been paid.

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

1. The Chief Financial Officer be authorized and directed to refund the amount of \$1228.41 to Wells Fargo Real Estate Tax Service, LLC, Attn: Financial Support Unit, 1 Home Campus, MAC X2302-04D, Des Moines, IA 503.28.
2. This Resolution shall take effect immediately.

Dated: April 16, 2015

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copy of a Resolution adopted by the
Council of the City of Absecon at a
regular meeting held April 16, 2015.**

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



CITY OF ABSECON
RECEIVER of TAXES
500 Mill Rd.
ABSECON, NJ 08201

Agnes Bambrick, CTC

Phone (609) 641-2762 ext. 117

March 31, 2015

Mayor & City Council
City Hall
Absecon, N.J. 08201

Members of Council:

Please have a Resolution drawn to refund \$1228.41 to Wells Fargo Real Estate Tax Service, LLC, Attn: Financial Support Unit, 1 Home Campus, MAC X2302-04D, Des Moines, IA 50328.

The property located in the City of Absecon, 74 Ables Run, Block 258, Lot 1.60, In the name of Dennis Vallone is exempt from taxes. He is a totally disabled veteran.

Yours truly,

Agnes B. Bambrick, CTC
Tax Collector

CITY OF ABSECON
RESOLUTION 72-2015

**A RESOLUTION AUTHORIZING A REFUND OF AN
OVERPAYMENT OF TAXES ON THE PROPERTY
LOCATED AT 36 IOWA AVENUE (BLOCK 221, LOT 6)**

WHEREAS, the Tax Collector, by letter attached, has notified City Council of an overpayment of taxes in the amount of \$630.92, covering the property located at 36 Iowa Avenue, (Block 221, Lot 6); and

WHEREAS, the refund amount is a result of a Homestead Rebate issued by the State.

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

1. The Chief Financial Officer be authorized and directed to refund the amount of \$630.92 to Edward and Francine Jones, Sr., 36 Iowa Avenue, Absecon, NJ 08201.
2. This Resolution shall take effect immediately.

Dated: April 16, 2015

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 April 16, 2015.

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



CITY OF ABSECON
RECEIVER of TAXES
500 Mill Rd.
ABSECON, NJ 08201

Agnes Bambrick, CTC

Phone (609) 641-2762 ext. 117

April 2015

Mayor & City Council
City Hall
Absecon, N.J. 08201

Members of Council:

Please have a Resolution drawn to refund the Homestead Rebate of \$630.92 to Edward & Francine Jones Sr., 36 Iowa Avenue, Absecon, N.J. 08201, Block 221, Lot 6.

A letter requesting this refund is attached.

Yours truly,

Agnes B. Bambrick CTC

Agnes B. Bambrick, CTC
Tax Collector

CITY OF ABSECON
RESOLUTION 73-2015

**A RESOLUTION AUTHORIZING A REFUND OF AN
OVERPAYMENT OF TAXES ON THE PROPERTY
LOCATED AT 1019 SHELBURNE AVE. (BLOCK 107, LOT 1)**

WHEREAS, the Tax Collector, by letter attached, has notified City Council of an overpayment of taxes in the amount of \$117.13, covering the property located at 1019 Shelburne Avenue, (Block 107, Lot 1); and

WHEREAS, the refund amount is a result of a Homestead Rebate issued by the State.

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

1. The Chief Financial Officer be authorized and directed to refund the amount of \$117.13 to James and Lisa Reilly, Sr., 1019 Shelburne Avenue, Absecon, NJ 08201.
2. This Resolution shall take effect immediately.

Dated: April 16, 2015

**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 April 16, 2015.**

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



CITY OF ABSECON
RECEIVER of TAXES
500 Mill Rd.
ABSECON, NJ 08201

Agnes Bambrick, CTC

Phone (609) 641-2762 ext. 117

April 13, 2015

Mayor & City Council
City Hall
Absecon, N.J. 08201

Members of Council:

Please have a Resolution drawn to refund an overpayment of taxes due to the Homestead Rebate in the amount of \$117.13 to James & Lisa Reilly, 1019 Shelburne Avenue, Absecon, N.J. 08201.

Taxes were paid by the mortgage company for first and second quarters of 2015 on the property located in the City of Absecon, 1111 Breakers Avenue, Block 107, Lot 1.

Yours truly,

Agnes B. Bambrick CTC

Agnes B. Bambrick, CTC
Tax Collector

CITY OF ABSECON

RESOLUTION 74-2015

**A RESOLUTION APPOINTING
PART-TIME TELE-COMMUNICATORS**

WHEREAS, there is a need to fill vacancies for part-time Tele-Communicators in the Communications Division of the Police Department of the City of Absecon; and

WHEREAS, interviews have been conducted and the persons named below have indicated a willingness to serve as part-time Tele-communicators for the City of Absecon.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Absecon that appointments have been made as follows:

1. Mary Mason, part-time Tele-communicator at \$15.00 per hour, effective April 20th, 2015.
2. Justin Smith, part-time Tele-communicator at \$15.00 per hour, effective April 20th, 2015.
3. Asher Nothaft, part-time Tele-communicator at \$15.00 per hour, effective April 20th, 2015.

Dated: April 16, 2015

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 April 16, 2015.

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

CITY OF ABSECON

RESOLUTION 75-2015

**A RESOLUTION AUTHORIZING PLACEMENT OF THE CHAIR
OF HONOR TO BE LOCATED IN THE VESTIBULE OF ABSECON CITY HALL**

WHEREAS, Rolling Thunder, Inc. is a 501(C)(4) non-profit organization which conducts activities on behalf of soldiers who are POW/MIA; and

WHEREAS, one of the efforts of Rolling Thunder, Inc. is to establish Chairs of Honor in various locations to keep the memory alive of those military personnel who are classified as POW or MIA; and

WHEREAS, the Council of the City of Absecon is desirous of placing a Chair of Honor in the vestibule of Absecon City Hall; and

WHEREAS, it is estimated that since World War I there are more than 92,000 American soldiers who are unaccounted for.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABSECON, NEW JERSEY AS FOLLOWS, The Council of the City of Absecon authorizes the placement of a Chair of Honor in support of POW/MIA to be placed to the right of the Council Chamber doors. The Chair shall be placed in an area of approximately 36" by 40".

BE IT FURTHER RESOLVED THAT the Council of the City of Absecon reserves the right to move, or remove, the Chair of Honor in the future for any reason, or no reason at all, when it is determined that the moving or removal of the Chair of Honor would be in the best interests of the City of Absecon.

Dated: April 16, 2015

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 April 16, 2015.

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

CITY OF ABSECON

RESOLUTION 76-2015

A RESOLUTION AUTHORIZING THE PLACEMENT OF TWO SIGNS AND THE EXECUTION OF A LICENSE AGREEMENT IN FURTHERANCE OF PLACING THOSE SING ALONG NEW JERSEY AVENUE PLACING THOSE SIGNS ALONG NEW JERSEY AVENUE HONORING UNITED STATES VETERANS

WHEREAS, the Council of the City of Absecon is desirous of unofficially designating a portion of New Jersey Avenue as "Veterans Memorial Highway"; and

WHEREAS, the Council is desirous of placing signs at certain locations along New Jersey Avenue in conformity therewith; and

WHEREAS, one of the signs will require the entering into of a License Agreement with RD Associates, L.P., a Delaware Limited Partnership all as set forth in the License Agreement which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABSECON, NEW JERSEY AS FOLLOWS, that two (2) signs shall be placed along New Jersey Avenue indicating that the same will be given the unofficial designation of the "Absecon Veterans Memorial Highway". The first sign shall be placed on a portion of Block 128, Lot 1 being the southeast corner of the intersection of New Jersey Avenue and Haddon Avenue. This sign is the one which is subject to the License Agreement, a copy of which is attached hereto and made a part hereof by this reference. The signs shall be in the approximate locations as shown on the plans prepared by City Engineer Ed Dennis which are attached hereto and made a part hereof by this reference. The second sign shall be placed in Block 198, Lot 5 which is on the western corner of the intersection of New Jersey Avenue and Highland Boulevard.

BE IT FURTHER RESOLVED, that the Mayor, City Engineer and any and all other appropriate officials of the City of Absecon to take any and all action necessary to enter into the License Agreement and further the purpose and intention of this Resolution. This includes the authorization for the Public Works Department to place the signs as indicated. This Resolution also serves as Council's acceptance of the signs which will be donated.

Dated: April 16, 2015

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 April 16, 2015.

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

CITY OF ABSECON

RESOLUTION 77-2015

A RESOLUTION ACCEPTING PERFORMANCE GUARANTEE AND ENGINEER'S ESCROW FOR SITE IMPROVEMENTS ON PROPERTY KNOWN AS BLOCK 189 LOTS 11.01 AND 11.02 ON BEHALF OF ABSECON EQUITIES II, LLC

WHEREAS, Absecon Equities II, LLC has posted a Performance Guarantee in the amount of \$971,960.00 for site improvements to Block 189, Lots 11.01 and 11.02; and

WHEREAS, Absecon Equities II, LLC has also posted an initial Engineer's Escrow in the amount of \$40,495.00 for periodic and financial inspections of the project; and

WHEREAS, the City Attorney has approved the Performance Guarantee as to its form and content.

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

1. The Performance Guarantee in the amount of \$971,960.00 as posted by Absecon Equities II, LLC is hereby accepted.
2. The Engineer's Escrow funds in the amount of \$40,495.00 are hereby accepted and shall be maintained by an account established by the Chief Financial Officer.

Dated: April 16, 2015

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 April 16, 2015.

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
D0100 DIRECTV	15-00342	04/07/15	MONTHLY SERVICE	Open	117.99	0.00		
E0069 EAGLE POINT GUN SHOP	14-00663	06/17/14	AMMUNITION	Open	443.73	0.00		
	15-00292	03/24/15	FIREARMS TRAINING AMMUNITION	Open	<u>3,759.20</u>	0.00		
					4,202.93			
E0070 ED & GENE'S KING TIRE LLC	15-00349	04/09/15	VEHICLE MAINTENANCE	Open	984.27	0.00		
F0086 FASTENAL	15-00325	03/31/15	NUTS, BOLTS, WASHERS	Open	36.19	0.00		
F0093 KRISTOPHER J. FACENDA	15-00334	04/02/15	MONTHLY SERVICES	Open	1,350.00	0.00		
G0041 GALLOWAY ACE HARDWARE, INC.	15-00270	03/16/15	MISC SUPPLIES	Open	104.48	0.00		
H0066 THE HOME DEPOT CREDIT SERVICE	15-00330	03/31/15	SUPPLIES	Open	180.87	0.00		
H0092 CLARKE CATON HINTZ	15-00299	03/26/15	PROFESSIONAL SERVICES	Open	1,178.85	0.00		
	15-00365	04/14/15	PROFESSIONAL SERVICES	Open	<u>30.00</u>	0.00		
					1,208.85			
I0044 THE ILLUSION MAKER	15-00233	03/06/15	ENVIR. PROG. SHOW FOR SCHOOL 2	Open	1,200.00	0.00		
J0001 JAN-PRO CLEANING SYSTEMS	15-00343	04/07/15	APRIL SERVICES	Open	1,560.00	0.00		
L0051 LAUREL LAWNMOWER SERVICE	15-00319	03/30/15	TRIMMER LINE & WHEEL KITS	Open	338.15	0.00		
M0171 MASTER WIRE MFG, INC	15-00321	03/30/15	WOOD SPLIT RAILS	Open	143.40	0.00		
M0190 MAGUIRE & MAGUIRE P.C.	15-00351	04/09/15	MARCH 2015 LEGAL	Open	3,696.00	0.00		
N0002 NJ AMERICAN WATER CO.	15-00346	04/07/15	PUBLIC HYDRANTS	Open	6,670.80	0.00		
	15-00363	04/14/15	MONTHLY BILLING	Open	<u>630.76</u>	0.00		
					7,301.56			
N0003 STATE OF NJ HEALTH BENEFITS PR	15-00339	04/02/15	FEBRUARY HEALTH COVERAGE	Open	75,491.34	0.00		
N0091 NETWORK CONNECTIVITY, INC.	15-00366	04/14/15	MONTHLY SERVICES	Open	150.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
R0007			REMINGTON, VERNICK & WALBERG					
	14-00830	07/24/14	BLANKET PURCHASE ORDER	Open	2,255.00	0.00		B
	15-00092	01/29/15	PITNEY PARK ENGINEERING	Open	1,035.00	0.00		B
	15-00143	02/13/15	2015 ROAD PROGRAM	Open	30,470.00	0.00		B
	15-00362	04/13/15	ENGINEERING SERVICES	Open	<u>7,902.58</u>	0.00		
					41,662.58			
S0011			A E STONE INC					
	15-00328	03/31/15	COLD PATCH	Open	523.50	0.00		
S0240			SPECIALTY CLEANING AND					
	15-00253	03/13/15	BIO HAZARD CLEAN-UP	Open	320.00	0.00		
S0246			JAMES P SWIFT					
	15-00335	04/02/15	MONTHLY PUBLIC DEFENDER	Open	450.00	0.00		
T0021			TAX COLL/TREAS ASSOC NJ					
	15-00331	04/01/15	CONFERENCE	Open	200.00	0.00		
T0044			TREASURER					
	15-00337	04/02/15	STATE TRAINING FEES 1ST Q 2015	Open	817.00	0.00		
	15-00354	04/10/15	QUARTERLY MARRIAGE/CU LICENSE	Open	75.00	0.00		
	15-00355	04/10/15	MARCH DOG REPORT	Open	<u>33.00</u>	0.00		
					925.00			
T0092			TOSHIBA BUSINESS					
	15-00345	04/07/15	METER READINGS FOR COPIERS	Open	173.24	0.00		
T0096			TOSHIBA AMERICA BUSINESS					
	15-00340	04/06/15	MONTHLY BILLING	Open	340.00	0.00		
T0104			PATTY TOWN					
	15-00358	04/10/15	MARCH ABTV HOURS	Open	200.00	0.00		
U0017			UNIFORM CONSTRUCTION CODE					
	15-00353	04/09/15	2015 MEMBERSHIP	Open	150.00	0.00		
V0001			VITAL COMMUNICATIONS INC					
	15-00341	04/06/15	TAX & CAMA ASSESSMENT SYSTEMS	Open	306.00	0.00		
V0012			VISION SERVICE PLAN (EA)					
	15-00344	04/07/15	MARCH CLAIMS	Open	393.75	0.00		
V0022			VERIZON					
	15-00338	04/02/15	MONTHLY BILLING 646-0664	Open	115.72	0.00		
W0033			WARRINER'S CONSTRUCTION, INC					
	15-00314	03/30/15	SCREENED TOPSOIL	Open	180.00	0.00		

Total Purchase Orders: 54 Total P.O. Line Items: 0 Total List Amount: 1,340,490.58 Total Void Amount: 0.00

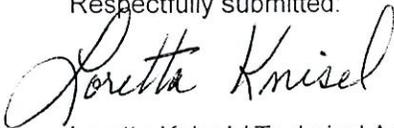
CITY OF ABSECON CITY
CONSTRUCTION OFFICE & CODE ENFORCEMENT
MONTHLY REPORT

MARCH, 2015

	Month		Year to Date	
	# permits	Fees	# permits	Fees
BUILDING PERMITS	15	\$2,288.00	31	5,538.00
PLUMBING PERMITS	4	339.00	13	1,068.00
ELECTRIC PERMITS	18	2,280.00	47	5,707.00
FIRE PERMITS	1	75.00	6	450.00
MECHANICAL PERMITS	7	630.00	16	1,440.00
CERT OCCUPANCY	0	-	1	150.00
DCA FEES	28	394.00	75	817.00
CONTRACTOR LIC	2	50.00	3	75.00
ZONING PERMITS	3	120.00	4	155.00
CERT CONT OCCUP	36	2,700.00	63	4,725.00
CERT OF COMP	0	-	0	-
PENALTY	0	-	0	-
ADMIN FEES	0	-	0	-
ELEVATOR INSPECTION	0	-	0	-

Total Fees	\$8,876.00	\$ 20,125.00
Total Paid Out	\$394.00	\$ 817.00
Total Net Fees	\$8,482.00	\$ 19,308.00
Total Construction Cost	\$2,483,660.00	\$ 2,692,749.00

Respectfully submitted:



Loretta Knisel / Technical Asst.

cc: Admin/C.F.O., City Clerk, Const.Official

CLERK'S MONTHLY REPORT

MARCH, 2015

	MONTHLY RECEIPTS	YEAR TO DATE RECEIPTS
YARD SALE PERMITS	5.00	5.00
MARRIAGE LICENSES	56.00	140.00
DEATH CERTIFICATES	630.00	2,190.00
BURIAL PERMIT FEES	-	-
MARRIAGE LICENSE COPIES	90.00	240.00
DOMESTIC PART. LICENSE	-	-
DOMESTIC PART. COPIES	-	-
CEREMONY FEES	75.00	225.00
CIVIL UNION CERTIFICATES	-	-
CIVIL UNION CERT. COPY	-	-
BIRTH CERTIFICATES	-	30.00
MERCANTILE LICENSES	75.00	350.00
ASSESSMENT SEARCH	-	-
EXCAVATION PERMITS	280.00	1,090.00
COPIES	10.20	10.20
TAXI LICENSES	-	-
LIQUOR LICENSES	-	250.00
PLANNING FEES	262.50	362.50
ZONING FEES	30.00	260.00
MISC	-	-
TOTAL	1,513.70	5,152.70
BOAT RAMP PERMITS	1,700.00	3,550.00
ANIMAL CONTROL	107.00	497.00
TOTAL CLERK'S OFFICE	3,320.70	9,199.70

2015

REPORT ID : TFCS337
RUN DATE : 04/08/2015
RUN TIME : 09:31

NJ AUTOMATED MUNICIPAL SYSTEM
MONTHLY CASHBOOK REPORT
ABSECON MUNICIPAL COURT
FOR THE MONTH OF MARCH 2015

PART 4 - DISBURSEMENT CHECKS

MAKE CHECK PAYABLE TO:	CHECK AMOUNT	ADDRESS	CHECK NUMBER	CROSS-REF W/BANKSTMT
2 - TREASURER, STATE OF NEW JERSEY RE: AUTOMATION FEE - AF ATS MODERNIZATION FUND - AM TOTAL ATS SURCHARGES	\$230.00 \$342.00 \$572.00	AOC ATS SURCHARGE SECTION P.O. BOX 980 TRENTON, NJ 08625	DO NOT SEND CHECK- SENT VIA ACH	
3 - TREASURER, COUNTY OF RE: TITLE 39 SPLIT & VIDEO SURCHARGE (VY)	\$6,710.25	COUNTY TREASURER	1232	
4 - TREASURER, CITY OF RE: TITLE 39 SPLIT, CRIMINAL FINES, COSTS, LOCAL PARKING, CONTEMPT, CRIMINAL BAIL FORFEITURE, ADDITIONAL PENALTIES, GENERAL FEES, UNREFUNDED OVERPAYMENTS, PUBLIC DEFENDER, PLAINTIFF COSTS, SPINAL MUNICIPAL, DWI SURCHARGE, UC CODE & VIDEO SURCHARGE (VM)	\$13,972.67	CITY OF	1233	
5 - TREASURER, CITY OF RE: PARKING OFFENSES ADJUDICATION ACT (\$2.00 FTA FEE - PA)	\$8.00	CITY OF	1234	
6 - TREASURER, STATE OF NEW JERSEY RE: VCCB, VAF, CF	\$440.00	VICTIMS OF CRIME COMPENSATION BOARD P.O. BOX 34090 NEWARK, NJ 07189-0090	DO NOT SEND CHECK- SENT VIA ACH	
7 - TREASURER, STATE OF NEW JERSEY RE: DEDR	\$200.00	GOVERNOR'S COUNCIL ON ALCOHOLISM/ DRUG ABUSE P.O. BOX 345 TRENTON, NJ 08625	DO NOT SEND CHECK- SENT VIA ACH	
8 - TREASURER, STATE OF NEW JERSEY RE: STATE LAB FEES - FLF (SL)	\$.00	GOVERNOR'S COUNCIL ON ALCOHOLISM/ DRUG ABUSE P.O. BOX 345 TRENTON, NJ 08625	DO NOT SEND CHECK- SENT VIA ACH	
9 - TREASURER, COUNTY OF RE: COUNTY LAB FEES - (CL)	\$.00	N/A		

Range of Accounts: First to Last
 Range of Years: First to 2016
 Range of Periods: 1 to 12
 Range of Dates: 03/01/15 to 03/31/15
 Name to Print: Bill To
 Print Ref Num: N Print Utility w/Block/Lot/Qual: N
 Lien: Y Sp Assmnt: Y Sewer: Y
 Range of Codes: 001 to 043
 Range of Batch Ids: First to Last
 Range of Sections: First to Last
 Range of Spec Tax Codes: First to Last
 Payment Type Includes: Tax: Y Sp Charges: Y
 Animal: N Misc: Y
 Payment Method Includes: Cash: Y Check: Y Credit: Y Range of Installment Due Dates: First to Last
 Print Miscellaneous w/Block/Lot/Qual: N Print Only Miscellaneous w/Block/Lot/Qual: N

Code Description	Count	Arrears/Other	Principal			Pnlty/Intr	Total
			2014	2015	2016		
001 Property Taxes	186	0.00	22,029.34	112,477.72	0.00	2,781.78	137,288.84
038 Taxes - Subsequent	4	0.00	0.00	6,551.18	0.00	142.34	6,693.52
Tax Payments	190	0.00	22,029.34	119,028.90	0.00	2,924.12	143,982.36
008 Redemption M. Liens	2	431.00	0.00	0.00	0.00	0.00	431.00
035 OUTSIDE LIEN REDEMPT	72	37,574.50	0.00	0.00	0.00	3,657.41	41,231.91
036 OUTSIDE LIEN FEES	5	260.00	0.00	0.00	0.00	0.00	260.00
Lien Payments	79	38,265.50	0.00	0.00	0.00	3,657.41	41,922.91
002 Sewer Rental	1000	279.00	19,532.62	95,246.50	0.00	1,510.00	116,568.12
037 Sewer - Subsequent	10	0.00	0.00	990.00	0.00	50.00	1,040.00
Sewer Payments	1010	279.00	19,532.62	96,236.50	0.00	1,560.00	117,608.12
004 SEWER TAX SALE COST	55	825.00	0.00	0.00	0.00	0.00	825.00
014 Duplicate Bill	2	10.00	0.00	0.00	0.00	0.00	10.00
015 Sewer Bad Check Fee	1	20.00	0.00	0.00	0.00	0.00	20.00
017 Tax Bad Check Fee	1	20.00	0.00	0.00	0.00	0.00	20.00
028 DUPL.REDEMPTION CERT	1	25.00	0.00	0.00	0.00	0.00	25.00
032 Tax Sale Cost	10	510.40	0.00	0.00	0.00	0.00	510.40
Misc Payments	70	1,410.40	0.00	0.00	0.00	0.00	1,410.40
024 NSF CHECK - TAX	3	0.00	0.00	3,668.72-	0.00	32.28-	3,701.00-
Tax NSF	3	0.00	0.00	3,668.72-	0.00	32.28-	3,701.00-
Payments Total:	1349	39,954.90	41,561.96	215,265.40	0.00	8,141.53	304,923.79
NSF Reversals Total:	3	0.00	0.00	3,668.72-	0.00	32.28-	3,701.00-
Total:	1352	39,954.90	41,561.96	211,596.68	0.00	8,109.25	301,222.79

Total Cash: 24,995.93
 Total Check: 276,226.86
 Total Credit: 0.00