



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

June 4, 2015

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Pastor Don McMahon
Emmaus United Methodist Church, Galloway

ROLL CALL

PRESIDENT’S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

PRESENTATION – BAND RECOGNITION (Frank Phillips)

REPORTS Council Committees
Mayor
Administrator/CFO
Engineer
Clerk

PUBLIC PORTION

REGULAR MEETING AGENDA

2015 ORDINANCES FOR INTRODUCTION

- 06 Authorizing the Grant of Right of Way Easement to the County of Atlantic.
- 07 Amending the Code of the City of Absecon, abolishing Chapter 172-Curfew.

CONSENT AGENDA

- 104 Amending the Cash Management Plan of the City of Absecon, Section V, Designation of Officials to sign checks and withdrawals for the City of Absecon.
- 105 Appointing a Lien Clerk for the City of Absecon.
- 106 Authorizing refunds of overpayments of taxes on several properties due to Homestead Rebates.
- 107 Approving the insertion of a special item of revenue into the 2015 municipal budget to allow for the receipt of \$1,200.00 for the State of New Jersey Cops in Shops.
- 108 Approving the insertion of a special item of revenue into the 2015 municipal budget to allow for the receipt of \$19,528.54 from the State of New Jersey Clean Communities.
- 109 Awarding a Professional Services Contract to The Rodgers Group.
- 110 Authorizing the submission of an application for Grant Funding and the execution of a Grant Contract with the New Jersey Department of Transportation under the Local Aid Infrastructure Fund (LAIF).
- 111 Authorizing the Mayor to sign a New Jersey Department of Environmental Protection Application for Treatment Works Approval.
- 112 Awarding a contract for Professional Services for a Mt. Laurel Planner to assist the City of Absecon with regard to matters involving Affordable Housing Obligations.
- 113 Awarding a contract for Professional Services for a Special Counsel to represent the City of Absecon with regard to matters involving Affordable Housing Obligations.

- 114 Appointing a Part-Time Tax Clerk (Candidate to be determined at Special Finance Meeting 6/3/15).
- 115 Appointing a Part-Time Deputy City Clerk (Candidate to be determined at Special Finance Meeting 6/3/15).

APPROVAL OF BILL LIST - \$

APPROVAL OF MINUTES

Regular Meeting Minutes – 5/21/2015

PUBLIC PORTION

ADJOURNMENT

CITY OF ABSECON

ORDINANCE 06-2015

**AN ORDINANCE AUTHORIZING THE GRANT OF RIGHT OF WAY
EASEMENT TO THE COUNTY OF ATLANTIC**

WHEREAS, AB Visions at Absecon, LLC, proposes to construct a 24-unit, non-age restricted housing project along Pitney Road in the City of Absecon; and

WHEREAS, AB Visions at Absecon, LLC, assigned all of the approvals obtained to Visions at Absecon Affordable Housing, LLC; and

WHEREAS, the proposed project received all prerequisite approvals from the City of Absecon, including Planning Board approval; and

WHEREAS, as part of the County approval process, the County Planning Board required that a traffic control signal be placed at the intersection of Pitney Road and Crestview Avenue; and

WHEREAS, due to the requirement for placing said traffic signal a right of way easement was requested by the Atlantic County Planning Board; and

WHEREAS, the right of way easement area is shown on the attached drawing prepared by William P. McManus, Professional Land Surveyor, of the firm of Duffy, Dolcy, McManus and Roesch; and

WHEREAS, the legal description of the right of way area is set forth in the meets and bounds description prepared by said William P. McManus, Professional Land Surveyor; and

WHEREAS, the drawing and meets and bounds description are specifically incorporated into this Ordinance by this reference; and

WHEREAS, the Council of the City of Absecon is desirous of granting said right of way easement for the purpose of construction of the traffic signal.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Absecon, New Jersey, as follows:

1. The County of Atlantic is hereby granted a right of way easement as depicted and described in the Exhibits attached hereto and made a part hereof by William P. McManus, Professional Land Surveyor.

BE IT FURTHER RESOLVED that the right of way is granted solely in conjunction with the placement of a traffic signal at the intersection of Pitney Road and Crestview Avenue and that the grant of this right of way easement shall become void *ab initio* if the traffic signal is not erected or is removed in the future.

SEVERABILITY

If any section of part of this Ordinance is deemed to be invalid or illegal by any Court or other body of competent jurisdiction, then said part is severable from this Ordinance and the remaining sections or parts of this Ordinance shall remain in full force and effect.

EFFECTIVE DATE

This Ordinance shall become effective upon passage and publication pursuant to law.

REPEALER

Any Ordinance or section thereof inconsistent with this Ordinance shall be repealed.

Dated: _____

Signed: _____
John R. Armstrong, Mayor

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

CITY OF ABSECON

ORDINANCE 07-2015

**AN ORDINANCE AMENDING THE CODE OF THE CITY
OF ABSECON, ABOLISHING CHAPTER 172 - CURFEW**

WHEREAS, Chapter 172 of the Code of the City of Absecon establishes a curfew for certain juveniles; and

WHEREAS, due to evolving case law in the State of New Jersey the juvenile curfew Ordinance is no longer practical or enforceable; and

WHEREAS, the Council of the City of Absecon is desirous of repealing the same.

NOW THEREFORE, BE IT ORDAINED, by the Municipal Council of the City of Absecon that upon adoption and publication pursuant to law of this Ordinance, Chapter 172 of the Code of the City of Absecon shall be repealed and said Chapter 172 shall be reserved for future use.

BE IT FURTHER ORDAINED that:

1. If any Section, Part, Term or Provision of this Ordinance is found to be illegal by a Court or other body with jurisdiction, the same shall be served from the remainder of this Ordinance and all other provisions of the Ordinance shall remain in full effect.
2. This ordinance shall take effect upon final adoption and publication as required by Law.
3. Any Ordinance or portions thereof of the City of Absecon are hereby repealed to the extent that they are inconsistent with any of the provisions contained herein.

DATED:

SIGNED: _____
John Armstrong, Mayor

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

CITY OF ABSECON

RESOLUTION 104-2015

A RESOLUTION AMENDING THE CASH MANAGEMENT PLAN OF THE CITY OF ABSECON, SECTION V, DESIGNATION OF OFFICIALS TO SIGN CHECKS AND WITHDRAWALS FOR THE CITY OF ABSECON

WHEREAS, pursuant to the provisions of N.J.S.A. 40:5-14 the City of Absecon adopted a Cash Management Plan, with funds deposited pursuant to that plan; and

WHEREAS, the Cash Management Plan includes Section V, the section designating the officials authorized to sign checks and authorize withdrawals for the City of Absecon pursuant to N.J.S.A. 40A:5-17.B(2); and

WHEREAS, there is a need to delete the names of the previous Tax Collector and Tax Clerk on the Tax Collector's Special Account and add the names of the new authorized signers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Absecon, County of Atlantic, State of New Jersey that Section V, Designation of Officials to sign checks and withdrawals of the City of Absecon, be amended as follows:

Delete from Tax Collector's Special Account

Agnes Bambrick, Tax Collector

Carol Johnson, Tax Clerk

Add to the Tax Collector's Special Account

Jessica A. Snyder, Tax Collector

Jessica Thompson, CFO/Administrator

as authorized signers for the City of Absecon.

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to do all things necessary to carry out the intent of this Cash Management Plan.

Dated: June 4, 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 June 4, 2015

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

CASH MANAGEMENT PLAN OF THE CITY OF ABSECON IN THE COUNTY OF ATLANTIC, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investments matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

The Plan is intended to cover the deposit and/or investment of the following funds and all accounts making up those funds for the City:

- Current Fund
- General Capital Fund
- Sewer Fund
- Payroll
- Escrow Fund
- Performance Bond Trust
- Community Development
- Tax Collectors Special Account
- Trust Fund
- Reimbursement Account
- Municipal Court General Account
- Bail Account

III. DESIGNATION OF OFFICIALS OF THE CITY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer/Treasurer of the City (the Designated Officials) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the City are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made, a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- First National Bank of Absecon
- Cape Bank
- Parke Bank

All Such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. **DESIGNATION OF OFFICIALS TO SIGN CHECK AND WITHDRAWALS OF THE CITY OF ABSECON.**

Pursuant to N.J.S.A. 40A:5-17B (2), that the following named officials shall sign checks and authorized withdrawals for the City of Absecon:

John R. Armstrong	Mayor
Carie A. Crone	City Clerk
Jessica Thompson	CFO
Jessica Snyder	Deputy Clerk/Deputy Tax Assessor

All checks and withdrawals shall be signed with three (3) signatures, namely, the Mayor, City Clerk and CFO (two of which must be original with one being supplied by an approved stamp), or their alternate, for all City accounts unless otherwise indicated below.

The City Payroll account will require only one (1) signature, namely the CFO or her alternate.

The Tax Collector's Special Account will require only (1) signature, namely the Tax Collector (Jessica A. Snyder) or the CFO/Administrator (Jessica Thompson).

The Court and Bail Accounts require only one (1) signature, namely the Court Administrator (Merrilee P. Carlson) or the Deputy Court Administrator (Teresa D. Altgracia).

VI. **DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.**

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated official(s) of the City referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VII. **AUTHORIZED INVESTMENTS.**

Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government money market mutual funds;
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
4. Bonds or other obligations of the Local unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
6. Local government investment pools;
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

8. Agreements for the repurchase of fully collateralized securities if:
- A. the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - B. the custody of collateral is transferred to a third party;
 - C. the maturity of the agreement is not more than 30 days;
 - D. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C17:9-41); and
 - E. a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Fund. An investment company or investment trust:

- A. which is registered with the Securities and Exchange Commission under the “Investment Company act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- B. the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- C. which has:
 - attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1seq. with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- A. Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- B. which is rated in the highest category by a nationally recognized statistical rating organization;
- C. which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- D. which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,: P.L.1968, c.410(c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- E. which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- F. which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of

P.L. 1967c.9(C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

I. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted investments are either received by the City or by a third party custodian prior to or upon the release of the City's funds.

To assure that all parties with whom the City deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

IX. REPORTING REQUIREMENTS.

On the Wednesday preceding the third Thursday of each month during which this Plan is in effect, the Designated Official referred to in Section III hereof, shall supply to the governing body of the City a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the City as a Deposit or a Permitted Investment.
- A. The name of any institution holding funds of the City as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual or such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the City.

X. TERM OF PLAN.

This Plan shall be in effect from January 1, 2015 to December 31, 2015. Attached to this Plan is a resolution of the Governing Body of the City approving this Plan for the term indicated. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CITY OF ABSECON

RESOLUTION 105-2015

**A RESOLUTION APPOINTING A LIEN
CLERK FOR THE CITY OF ABSECON**

WHEREAS, there appears to be a need for the appointment of a Lien Clerk; and

WHEREAS, Jessica A. Snyder, C.T.C., has indicated a willingness to serve in such position.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Absecon that Jessica A. Snyder, C.T.C., is hereby appointed Lien Clerk, in and for the City of Absecon, for a term commencing June 1, 2015 and ending December 31, 2015.

Dated: June 4, 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 June 4, 2015**

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

CITY OF ABSECON
RESOLUTION 106-2015

**A RESOLUTION AUTHORIZING REFUNDS OF OVERPAYMENTS
OF TAXES ON SEVERAL PROPERTIES DUE TO HOMESTEAD REBATES**

WHEREAS, the Tax Collector, by letters attached, has notified City Council of an overpayment of taxes on the listed properties; and

WHEREAS, the overpayments are a result of the Homestead Rebate.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Absecon that refunds be issued on the following properties:

<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>	<u>Name</u>	<u>Amount</u>
11	9		Robert Wolff	\$298.35
96.02	30		John & Pauline Dodd	427.29

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

1. The Chief Financial Officer be authorized and directed to refund the amounts listed above as directed by letters attached.
2. This Resolution shall take effect immediately.

Dated: June 4, 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 June 4, 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

May 28, 2015

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

Members of Council:

Please have a Resolution drawn to refund \$298.35 to Robert Wolff, 142 Hobart Ave., Absecon, N.J. 08201.

This is the amount of the Homestead Rebate that the state has paid on his behalf for Block 11, Lot 9.

Yours truly,

Agnes B. Bambrick CTC

Agnes B. Bambrick, CTC
Tax Collector



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

Agnes Bambrick, CTC

Phone (609) 641-2762 ext. 117

May 28, 2015

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

Members of Council:

Please have a Resolution drawn to refund \$427.29 to John & Pauline Dodds,
636 Weiler Lane, Absecon, N.J. 08201.

This is the amount of the Homestead Rebate that the state has paid on his behalf for
Block 96.02, Lot 30.

Yours truly,

Agnes B. Bambrick CTC

Agnes B. Bambrick, CTC
Tax Collector

CITY OF ABSECON

RESOLUTION 107-2015

A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2015 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$1,200.00 FROM THE STATE OF NEW JERSEY COPS IN SHOPS

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 \$1,200.00 from the State of New Jersey Cops in Shops and wishes to amend its 2015 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 2015 in the sum of \$1,200.00, 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:
Cops and Shops; and

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

Dated: June 4, 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 June 4, 2015

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

CITY OF ABSECON

RESOLUTION 108-2015

A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2015 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$19,528.54 FROM THE STATE OF NEW JERSEY CLEAN COMMUNITIES

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 \$19,528.54 from the State of New Jersey Clean Communities and wishes to amend its 2015 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 2015 in the sum of \$19,528.54, 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:
Clean Communities; and

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

Dated: June 4, 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 June 4, 2015**

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

CITY OF ABSECON

RESOLUTION 109-2015

**A RESOLUTION AWARDING A CONTRACT FOR
ACCREDITATION SERVICES**

WHEREAS, the City of Absecon is interested in securing NJSACOP Accreditation of the Absecon Police Department; and

WHEREAS, the Rodgers Group, LLC is capable of performing this specialized service and the contract is being awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law; and

WHEREAS, this process of accreditation will span a two year period beginning July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Absecon that a contract be awarded to the Rodgers Group, LLC for accreditation services in the amount of \$19,500 for the work to be completed in 2015.

Dated: June 4th, 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 June 4, 2015**

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

CITY OF ABSECON

RESOLUTION 110-2015

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THE LOCAL AID INFRASTRUCTURE FUND (LAIF)

WHEREAS, there is a need for roadway improvements on Pennsylvania Avenue within the City of Absecon; and

WHEREAS, funds for roadway improvements are available to the City of Absecon under the New Jersey Department of Transportation Local Aid Infrastructure Fund (LAIF); and

WHEREAS, an application must be filed with the New Jersey Department of Transportation in order to be considered for said funding.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Absecon formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the firm of Remington, Vernick & Walberg Engineers is hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the City of Absecon.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Absecon and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Dated: June 4, 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 June 4, 2015

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

CITY OF ABSECON

RESOLUTION 111-2015

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
APPLICAITON FOR TREATMENT WORKS APPROVAL**

WHEREAS, sanitary sewer modifications are proposed at Block 289, Lots 2, 3 and 11;
and

WHEREAS, a Treatment Works Approval permit application must be submitted to the
New Jersey Department of Environmental Protection for the proposed sanitary sewer
modifications; and

WHEREAS, the application documents require the Mayor's signature on behalf of the
governing body of the municipality in which the project is located, and on behalf of the
owner of the wastewater conveyance system into which the project will directly connect.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Absecon hereby
authorizes the Mayor to sign the above-referenced application contingent upon
satisfactory review by the City Engineer.

BE IT FURTHER RESOLVED that a copy of the above-referenced application shall be a
part of this Resolution.

Dated: June 4, 2015

**This is to certify that this is a true
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Regular Meeting held on June 4, 2015**

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

CITY OF ABSECON

RESOLUTION 112-2015

A RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES FOR A MT. LAUREL PLANNER TO ASSIST THE CITY OF ABSECON WITH REGARD TO MATTERS INVOLVING AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, there exists a need for a Mt Laurel Planner for the City of Absecon; and

WHEREAS, per P.L. 2004, Chapter 19, as amended, provides for the awarding of a contract for "Professional Services" according to the non-fair and open process; and

WHEREAS, Philip B. Caton of the firm, Clarke Caton Hintz has submitted a proposal indicating they are willing to provide Mt Laurel Planning Services to assist the City of Absecon in the preparation and submission of documents and studies addressing the affordable housing obligation of the City; and

WHEREAS, Clark Canton Hintz has completed and submitted a Business Entity Disclosure Certification which certifies that Clark Caton Hintz has not made any reportable contributions to a political or candidate committee in the City of Absecon in the previous year and that the contract will prohibit Clark Caton Hintz from making any reportable contributions through the term of this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Absecon, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk of the City Absecon are hereby directed to execute and deliver a contract with Clark Caton Hintz, specifically Philip B. Caton, to serve as Mt Laurel Planner for the City of Absecon with regard to matters involving affordable housing obligations.
2. That the contract is awarded in accordance to the non-fair and open process under provisions of P.L. 2004, Chapter 19, as amended.

A copy of this resolution shall be published in The Mainland Journal, a newspaper giving coverage in this County, within ten (10) days of its passage and shall be available for public inspection, along with the contract, in the office of the Absecon Municipal Clerk.

Dated: June 4, 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 June 4, 2015

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

CITY OF ABSECON

RESOLUTION 113-2015

A RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES FOR A SPECIAL COUNSEL TO REPRESENT THE CITY OF ABSECON WITH REGARD TO MATTERS INVOLVING AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, there exists a need for a Special Counsel for the City of Absecon; and

WHEREAS, per P.L. 2004, Chapter 19, as amended, provides for the awarding of a contract for "Professional Services" according to the non-fair and open process; and

WHEREAS, Jeffrey R. Surenian and Associates, LLC has submitted a proposal indicating they will provide legal assistance in the matter of affordable housing obligation; and

WHEREAS, Jeffrey R. Surenian and Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Jeffrey R. Surenian and Associates, LLC has not made any reportable contributions to a political or candidate committee in the City of Absecon in the previous year and that the contract will prohibit Jeffrey R. Surenian and Associates, LLC from making any reportable contributions through the term of this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Absecon, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk of the City Absecon are hereby directed to execute and deliver a contract with Jeffrey R. Surenian and Associates, LLC, to serve as Special Counsel for the City of Absecon with regard to matters involving affordable housing obligations.
2. That the contract is awarded in accordance to the non-fair and open process under provisions of P.L. 2004, Chapter 19, as amended.

A copy of this resolution shall be published in The Mainland Journal, a newspaper giving coverage in this County, within ten (10) days of its passage and shall be available for public inspection, along with the contract, in the office of the Absecon Municipal Clerk.

Dated: June 4, 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 June 4, 2015

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

CITY OF ABSECON

RESOLUTION 114-2015

**A RESOLUTION APPOINTING A
PART-TIME TAX CLERK**

WHEREAS, there is a need to fill a vacancy for the position of Part-time Tax Clerk in the Tax Collectors Office; and

WHEREAS, appropriate action was taken to seek qualified applicants.

WHEREAS, _____, has indicated a willingness to serve as the Part-time Deputy City Clerk.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Absecon hereby authorizes the appointment of _____ as the Part-time Tax Clerk for the City of Absecon effective _____, at \$_____ per hour.

Dated: June 4, 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 June 4, 2015**

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

CITY OF ABSECON

RESOLUTION 115-2015

**A RESOLUTION APPOINTING A
PART-TIME DEPUTY CITY CLERK**

WHEREAS, there is a need to fill a vacancy for the position of Part-time Deputy City Clerk in the office of the City Clerk; and

WHEREAS, appropriate action was taken to seek qualified applicants.

WHEREAS, _____, has indicated a willingness to serve as the Part-time Deputy City Clerk.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Absecon hereby authorizes the appointment of _____ as the Part-time Deputy City Clerk for the City of Absecon effective _____, at \$_____ per hour.

Dated: June 4, 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 June 4, 2015**

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