



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

Carie A. Crone, RMC
Municipal Clerk

Phone (609) 641-0663 x101
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CITY COUNCIL

May 5th, 2016

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Vicar Alan Mercer

ROLL CALL

PRESIDENT’S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

REGULAR MEETING AGENDA

- 89** Consenting to the appointment of Captain and Lieutenant in the City of Absecon Police Department.

PRESENTATION – Police – Swearing In

REPORTS Council Committees
Mayor
Administrator/CFO
Clerk
Engineer

PUBLIC PORTION

REGULAR MEETING AGENDA

2016 ORDINANCES FOR ADOPTION

- 10** Amending Chapter 330, Section 330-4, Schedule XII: Bus Stops in the City of Absecon.

CONSENT AGENDA

- 90** Accepting the 2015 Municipal Audit.
- 91** Authorizing the sale of personal property not needed for public use under N.J.S.A. 40A: 11-36.

APPROVAL OF BILL LIST - \$ 1,385,482.30

APPROVAL OF MINUTES

Regular Meeting Minutes – 4/21/2016

PUBLIC PORTION

ADJOURNMENT

CITY OF ABSECON

ORDINANCE 10-2016

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF ABSECON,
CHAPTER 330, VEHICLES AND TRAFFIC, SECTION 330-41,
SCHEDULE XII: BUS STOPS IN THE CITY OF ABSECON**

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF ABSECON CITY, NEW JERSEY that Chapter 330, section 330-41, schedule XII be amended to add the following:

9. Along California Avenue, westbound, on the northerly side thereof at:
 - a. New Road (Route 9) – near side.
Beginning at the easterly curblineline of New Road and extending 105 feet easterly therefrom.

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 Any Ordinance or parts of ordinances, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of any such inconsistency.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: May 5th, 2016

**SIGNED: _____
John Armstrong, Mayor**

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

Passed on first reading at a regular meeting of the Municipal Council held on April 21st, 2016.
Laid over and advertised for public hearing and final adoption on May 5th, 2016.

CITY OF ABSECON

RESOLUTION 89-2016

**A RESOLUTION CONSENTING TO THE APPOINTMENT OF CAPTIAN
AND LIEUTENANT IN THE CITY OF ABSECON POLICE DEPARTMENT**

WHEREAS, it has been determined that there is a need to appoint officers to the positions of Captain and Lieutenant in the Absecon Police Department.

NOW, THEREFORE BE IT RESOLVED, the Council of the City of Absecon does hereby give their consent and confirm the following appointments:

To the Position of Captain: James Laughlin

To The Position of Lieutenant: Christopher Stoll

NOW, THEREFORE BE IT FURTHER RESOLVED, that both of these appointments will be effective May 8th, 2016.

Dated: May 5th, 2016

**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 May 5th, 2016.**

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

CITY OF ABSECON

RESOLUTION 90-2016

A RESOLUTION ACCEPTING THE 2015 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: May 5th, 2016

**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 May 5th, 2016.**

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

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

CITY OF ABSECON

RESOLUTION 91-2016

**A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY
NOT NEEDED FOR PUBLIC USE UNDER N.J.S.A. 40A: 11-36**

WHEREAS, the Council of the City of Absecon has deemed certain property as no longer being needed for public use or they are vehicles abandoned or failure of the owners to reclaim; and

WHEREAS, the Council of the City of Absecon are desirous of selling said surplus and abandoned property in an "as is" condition without express or implied warranties.

Backhoe-CASE 590 Vin# JJG0206763

Various electronic equipment, office equipment, bicycles, and various Public Works equipment.

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the City Clerk of the City of Absecon at 500 Mill Rd, Absecon, NJ 08201 during the hours of 8:30am to 4:30pm Monday through Friday. The sale will be conducted online and the address of the auction site I GovDeals.com.
- (2) The sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Absecon, that the City authorizes sale of said property in accordance with N.J.S.A. 40A: 11-36.

BE IT FURTHER RESOLVED, all municipal employees are prohibited from purchasing items set forth above.

Dated: May 5th, 2016

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
D0003 DELTRONICS CORP.			Continued					
	16-00403	04/25/16	NEW ALTERNATOR PANEL WOODS RD	Open	<u>1,253.80</u>	0.00		
					2,703.75			
E0070 ED & GENE'S KING TIRE LLC								
	16-00409	04/26/16	VEHICLE MAINTENANCE	Open	740.74	0.00		
E0073 EMERGENCY COMMUNICATIONS								
	16-00203	03/01/16	EMERGENCY NOTIFICATION SERVICE	Open	500.00	0.00		
F0058 FITZGERALD,McGROARTY&MALINSKY								
	16-00384	04/19/16	PROFESSIONAL SERVICES	Open	169.00	0.00		
	16-00418	05/02/16	PROF. SVCS. REDEVELOPMENT	Open	<u>481.00</u>	0.00		
					650.00			
F0086 FASTENAL								
	16-00401	04/25/16	LOCKER ROOM BENCH & HARDWARE	Open	146.71	0.00		
F0093 KRISTOPHER J. FACENDA								
	16-00387	04/19/16	PROFESSIONAL SERVICES	Open	2,393.75	0.00		
G0001 GLENN INSURANCE INC								
	16-00392	04/22/16	TAX COLLECTOR BOND	Open	656.00	0.00		
G0008 GALL'S LLC								
	15-01026	10/08/15	RANGE SUPPLIES	Open	2,872.46	0.00		
G0099 GARDEN STATE HIGHWAY								
	16-00332	04/05/16	STREET SIGN SUPPLIES	Open	232.50	0.00		
G0120 GRAMCO								
	16-00376	04/18/16	CDS FOR RECORDING MEETINGS	Open	199.00	0.00		
H0066 THE HOME DEPOT CREDIT SERVICE								
	16-00414	04/28/16	SUPPLIES	Open	57.53	0.00		
I0038 ICC-CHICAGO REGIONAL OFFICE								
	16-00358	04/12/16	CODE BOOK	Open	62.95	0.00		
J0033 JERSEY FIRE & SAFETY PRODUCTS								
	15-01281	12/28/15	REPLACEMENT FOR FAILED HOSE	Open	3,180.64	0.00		
	16-00368	04/15/16	6 STREAMLIGHT FLASHLIGHTS	Open	<u>317.40</u>	0.00		
					3,498.04			
K0056 KML TECHNOLOGY, INC								
	16-00127	02/08/16	ANNUAL SERVICE CONTRACT 2016	Open	4,500.00	0.00		
M0172 MC CARTHY TIRE SERVICE								
	16-00405	04/26/16	VEHICLE MAINTENANCE	Open	77.45	0.00		
M0193 MASER CONSULTING P.A.								
	16-00417	04/29/16	PROFESSIONAL SERVICES	Open	1,278.75	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
M0194 W B MASON CO INC	16-00367	04/15/16	OFFICE SUPPLIES	Open	460.14	0.00		
N0002 NJ AMERICAN WATER CO.	16-00390	04/22/16	MONTHLY BILLING	Open	95.20	0.00		
N0003 STATE OF NJ HEALTH BENEFITS PR	16-00420	05/02/16	MARCH 2016 HEALTH BENEFITS	Open	71,573.88	0.00		
N0077 NJ OFFICE OF ATTORNEY GENERAL	16-00193	02/26/16	TEST RADAR TUNING FORKS	Open	210.00	0.00		
O0001 OLD DOMINION BRUSH CO.	16-00407	04/26/16	PTO ASSEMBLY FOR LEAFER	Open	1,800.00	0.00		
P0012 PETER LUMBER CO	16-00351	04/11/16	SUPPLIES FOR PARK	Open	271.00	0.00		
P0014 PEDRONI FUEL CO	16-00397	04/25/16	GASOLINE	Open	564.57	0.00		
P0114 PRO VIDEO ENGINEERING, INC.	16-00313	03/31/16	PROFESSIONAL SERVICES	Open	718.75	0.00		
P0122 PURDY MECHANICAL	16-00334	04/05/16	REPAIR FLUSHOMETER MENS ROOM	Open	439.00	0.00		
P0162 PATRIOT SOLUTIONS VOICE	15-01168	11/19/15	ANALOG MODULE NORSTAR 8 PORT	Open	505.00	0.00		
	16-00415	04/28/16	STANDARD SERVICE CALL	Open	825.00	0.00		
					1,330.00			
Q0004 QUILL CORPORATION	16-00375	04/18/16	OFFICE SUPPLIES	Open	1,244.79	0.00		
R0007 REMINGTON,VERNICK & WALBERG	16-00391	04/22/16	PROFESSIONAL SERVICES	Open	13,109.44	0.00		
S0011 A E STONE INC	16-00406	04/26/16	COLD PATCH	Open	181.50	0.00		
S0019 SOUTH JERSEY GAS CO.	16-00395	04/25/16	MONTHLY BILLING	Open	823.30	0.00		
S0158 SITE ONE LANDSCAPE SUPPLY, LLC	16-00402	04/25/16	FERTILIZER & SUPPLIES	Open	480.15	0.00		
S0161 S J PAPER PRODUCTS	16-00336	04/05/16	PUBLIC WORKS SUPPLIES	Open	409.50	0.00		
T0002 TRI CITY PRODUCTS	16-00408	04/26/16	4 CASES ROLLED TOWELS	Open	231.60	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T0021 TAX COLL/TREAS ASSOC NJ	16-00312	03/31/16	CONFERENCE 5/17	Open	400.00	0.00		
T0044 TREASURER	16-00400	04/25/16	UNIFORM CONSTR. CODE RENEWAL	Open	50.00	0.00		
T0068 TRANSUNION RISK & ALTERNATIVE	16-00348	04/08/16	MEMBERSHIP USAGE DEPOSIT	Open	300.00	0.00		
T0114 SANDRA THOMPSON	16-00419	05/02/16	APRIL 2016 ABTV HOURS	Open	350.00	0.00		
V0012 VISION SERVICE PLAN (EA)	16-00411	04/26/16	MAY 2016 VISION	Open	225.31	0.00		
V0022 VERIZON	16-00396	04/25/16	MONHTLY BILLING	Open	305.26	0.00		
W0033 WARRINER'S CONSTRUCTION, INC	16-00404	04/25/16	BOAT RAMP UPGRADES C/O	Open	13,852.61	0.00		
W0041 WINNER FORD OF CHERRY HILL	15-01259	12/18/15	2016 POLICE VEHICLE	Open	23,249.60	0.00		
W0053 WATCH GUARD VIDEO	15-01264	12/21/15	BODY CAMERA SYSTEM	Open	26,453.00	0.00		
<hr/> Total Purchase Orders: 61 Total P.O. Line Items: 0 Total List Amount: 1,385,482.30 Total Void Amount: 0.00 <hr/>								