



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

September 1st, 2016

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Reverend Louis Strugala, Jr.,
Chaplain Atlantic County Sheriff's Department
200 Club of Atlantic and Cape May Counties

ROLL CALL

PRESIDENT'S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

PRESENTATION GREEN TEAM

REPORTS Council Committees
Mayor
Administrator/CFO
Engineer

PUBLIC PORTION

REGULAR MEETING AGENDA

CONSENT AGENDA

- 138 Awarding a contract for Pitney Park Phase III
- 139 Approving a salary adjustment for the Recycling/Zoning Assistant
- 140 Granting a Raffle License to the Holy Spirit High School Father's Club
- 141 Permitting a Charitable Organization to solicit funds, namely the Rotary Club of Absecon
- 142 Appointing Part-Time substitute crossing guards

APPROVAL OF BILL LIST - \$

APPROVAL OF MINUTES

Regular Meeting Minutes – 8/18/2016

PUBLIC PORTION

ADJOURNMENT

CITY OF ABSECON

RESOLUTION 138-2016

**A RESOLUTION AUTHORIZING THE CITY OF ABSECON TO
AWARD THE CONTRACT FOR THE PITNEY PARK BASEBALL
FIELD IMPROVEMENTS – PHASE III**

WHEREAS, Bids were accepted on August 30th, 2016 at 11:00 AM at the Municipal Complex in the City of Absecon; and

WHEREAS, all bids were opened and announced to those in attendance; and

WHEREAS, Remington, Vernick & Walberg, Municipal Engineers, along with the City Administrator, have determined the apparent lowest responsible bidder to be

_____.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Absecon hereby award the contract for the Pitney Park Baseball Field Improvements – Phase III, in the amount of \$_____ to _____

Dated: September 1st, 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 September 1st, 2016.**

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

CITY OF ABSECON

RESOLUTION 139-2016

**A RESOLUTION APPROVING A SALARY ADJUSTMENT
FOR THE RECYCLING COORDINATOR/ZONING ASSISTANT**

WHEREAS, there is a need to make an adjustment to the salary of the Recycling Coordinator/Zoning Assistant position within the City of Absecon,

WHEREAS, Robert Battista has been performing the duties of this position since September 8th, 2008.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Absecon that Robert Battista, Recycling Coordinator/Zoning Assistant receive an increase in salary to \$18.00 per hour effective September 2nd, 2016.

Dated: September 1st, 2016

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copy of a Resolution adopted by the
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Regular Meeting held September 1st, 2016**

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

CITY OF ABSECON

RESOLUTION 140-2016

**A RESOLUTION GRANTING A RAFFLE LICENSE
TO THE HOLY SPIRIT FATHER'S CLUB**

WHEREAS, The Holy Spirit Father's Club has applied for a license to sell tickets for a Calendar Raffle which will be drawn on the following Wednesdays in 2017: 1/4, 2/1, 3/1.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ABSECON, that

1. The following facts are hereby found and determined:
 - (a) The Applicant is qualified.
 - (b) The members designated to conduct the raffle are bona-fide active members.
 - (c) The members designated to conduct the raffle are of good moral character and have never been convicted of a crime.
 - (d) The Raffle will be conducted according the Raffles Licensing Law and the Rules of the Legalized Games of Chance Control Commission.
 - (e) The proceeds are to be disposed of for a purpose permitted by the Raffles Licensing Law.
 - (f) There is satisfactory proof that no payment will be made for conducting the Raffle or assisting therein except to the extent allowed by the law.
 - (g) There is satisfactory proof that the award is of the nature and amount allowed by the Raffles Licensing Law.
 - (h) The rental to be paid for equipment, if applicable, does conform to the schedule of authorized rental prescribed by the Rules of the Control Commission.
 - (i) The license is granted.
2. The City Clerk is hereby authorized and directed to execute and deliver the proper certificates of the aforesaid Findings and Determinations in the Form prescribed and specified by the Legalized Games of Chance Control Commission.

Dated: September 1st, 2016

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

CITY OF ABSECON

RESOLUTION 141-2016

A RESOLUTION OF THE CITY OF ABSECON PERMITTING A CHARITABLE ORGANIZATION TO SOLICIT FUNDS, NAMELY THE ROTARY CLUB OF ABSECON

WHEREAS, the above mentioned charitable organization meets the definition as defined by N.J.S.A.45: 17A-20 and has made application for a permit to solicit funds on roadways situated in the City of Absecon on Sunday, September 25th, 2016, between the hours of 9:00 am and 2:00 pm, and has met the requirements as specified in the City of Absecon Ordinance 8 of 1998; and

WHEREAS, the application as filed with the Municipal Clerk by the organization, Rotary Club of Absecon has been reviewed and the information on it found satisfactory by the Absecon Police Department.

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

1. Permission is granted based upon conditions set forth in the applicant's application for the Rotary Club of Absecon to conduct a coin drop on Sunday, September 25th, 2016 between the hours of 9:00 am and 2:00 pm at the intersection of Mill Road and New Jersey Avenue in the City of Absecon.

Dated: September 1st, 2016

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CITY OF ABSECON

RESOLUTION 142-2016

**A RESOLUTION APPOINTING PART
TIME SUBSTITUTE CROSSING GUARDS**

WHEREAS, there is a need to fill a vacancy for Crossing Guards in the Police Department of the City of Absecon; and

WHEREAS, the persons named below have indicated a willingness to serve as Part Time Substitute Crossing Guards at an hourly rate of \$9.00.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Absecon, County of Atlantic, that the following persons are hereby appointed as a Part Time Substitute Crossing Guards effective September 6th, 2016:

Part Time Substitute – Kimberly A. Maxwell-Usher

Part Time Substitute – Deborah McGloin

Dated: September 1st, 2016

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