



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

October 5th, 2017

REGULAR MEETING - 7:00 PM

AGENDA

FLAG SALUTE

INVOCATION – Worship Vocalist Vince Maven
Absecon Resident

ROLL CALL

PRESIDENT’S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED

REPORTS Council Committees
Mayor
Administrator/Chief Financial Officer
Engineer

PUBLIC PORTION

REGULAR MEETING AGENDA

2017 ORDINANCE FOR ADOPTION

- 10 An Ordinance of the City of Absecon, County of Atlantic, New Jersey, adopting the "Redevelopment Plan Block 203 Redevelopment Area" pursuant to the Local Redevelopment and Housing Law *N.J.S.A. 40A12A-1 Et Seq.*

CONSENT AGENDA

- 153 Authorizing the need to advertise for a part time Tax Clerk.
- 154 Approving the insertion of a special item of revenue into the 2017 Municipal Budget to allow for the receipt of \$420,000 from the New Jersey Department of Transportation.
- 155 Approving the insertion of a special item of revenue into the 2017 Municipal Budget to allow for the receipt of \$5,161.14 from the State of New Jersey Drunk Driving Enforcement Fund.
- 156 Amending the Funding Agreement between the City of Absecon and WP Absecon, LLC.

APPROVAL OF BILL LIST – \$684,777.95

PUBLIC PORTION

ADJOURNMENT

CITY OF ABSECON

ORDINANCE 10-2017

**AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF ABSECON,
COUNTY OF ATLANTIC, NEW JERSEY, ADOPTING THE “REDEVELOPMENT
PLAN BLOCK 203 REDEVELOPMENT AREA” PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1ET SEQ**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, on May 4, 2017, the City of Absecon (the “**City**”) adopted Resolution 101-2017, designating Block 203 Lots 1.01 and 1.02 on the tax map of the City as an area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, in order to facilitate the development of the Redevelopment Area and effectuate the redevelopment of same, the City has determined to develop a redevelopment plan for the Redevelopment Area pursuant to the authority granted under the Redevelopment Law; and

WHEREAS, Remington Vernick & Walberg Engineers has prepared a redevelopment plan entitled: “Redevelopment Plan Block 203 Redevelopment Area” dated August 16, 2017 (the “**Redevelopment Plan**”) providing the development standards for the Redevelopment Area; and

WHEREAS, pursuant to the Redevelopment Law, the planning board of the City (the “**Planning Board**”) must review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the City in accordance with the provisions of N.J.S.A. 40A:12A-7(e) of the Redevelopment Law; and

WHEREAS, on August 23, 2017, the Planning Board, presented the Redevelopment Plan and allowed all those present who wished to comment to be heard; and

WHEREAS, the Planning Board reviewed the Redevelopment Plan and hereby makes certain recommendations relating to the Redevelopment Plan to the City Council; and

WHEREAS, the Planning Board reviewed the Redevelopment Plan and transmitted its recommendations relating to the Redevelopment Plan to the City Council in accordance with the provisions of Section 7 of the Redevelopment Law; and

WHEREAS, the City believes that the adoption of the Redevelopment Plan is in the best interests of the City.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Redevelopment Plan is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.
3. The zoning district map included in the zoning ordinance of the City is hereby amended to reference and delineate the property described and governed by the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the City's municipal code, as and where indicated.
4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.
5. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the City Clerk during regular business hours.
6. This Ordinance shall take effect in accordance with all applicable laws.

DATED: October 5th, 2017

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

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

Passed on first reading at a regular meeting of the Municipal Council held on September 7th, 2017. Laid over and advertised for public hearing and final adoption on October 5th, 2017.

CITY OF ABSECON

RESOLUTION 153-2017

**A RESOLUTION AUTHORIZING THE NEED TO
ADVERTISE FOR A PART TIME TAX CLERK**

WHEREAS, there is a need to fill the position of Part Time Tax Clerk for the City of Absecon; and

WHEREAS, consent of Council is required prior to advertisement of personnel positions.

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Absecon that

1. Authorization is hereby granted to advertise for a Part Time Tax Clerk
2. The advertisement for said positions will be done according to law and will be handled as soon as practically possible.

Dated: October 5, 2017

**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 October 5, 2017**

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

CITY OF ABSECON

RESOLUTION 154-2017

A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2017 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$420,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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 \$420,000.00 from the NJ Department of Transportation and wishes to amend its 2017 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 2017 in the sum of \$420,000.00, which is now available as revenue from:

Miscellaneous Revenue
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and federal Revenues Offset with Appropriations:
NJ Department of Transportation, Safe Streets to Transit Program – Central Business District Streetscape – Phase 3; and

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

Dated: October 5, 2017

This is to certify this is a true copy of a Resolution adopted by the Council of the City of Absecon at a work and regular meeting held on October 5, 2017.

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

CITY OF ABSECON

RESOLUTION 155-2017

A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2017 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$5,161.14 FROM THE STATE OF NJ DRUNK DRIVING ENFORCEMENT FUND

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Absecon will receive \$5,161.14 from the State of New Jersey Drunk Driving Enforcement Fund and wishes to amend its 2017 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 2017 in the sum of \$5,161.14, 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:
DDEF; and

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

Dated: October 5, 2017

This is to certify this is a true copy of a Resolution adopted by the Council of the City of Absecon at a work and regular meeting held on October 5, 2017.

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

CITY OF ABSECON

RESOLUTION 156-2017

**A RESOLUTION AMENDING THE FUNDING AGREEMENT BETWEEN
THE CITY OF ABSECON AND WP ABSECON, LLC.**

WHEREAS, the City is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”) to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, WP Absecon LLC. seeks to develop some or all of the property, located in the City, commonly known as Block 203, Lot 1.01 and Lot 1.02 (the “**Property**”); and

WHEREAS, the City seeks designate some or all of the Property as an area in need of redevelopment pursuant to the Redevelopment Law and develop a redevelopment plan for the Property to provide for the redevelopment of the Property; and

WHEREAS, the City has limited resources to pay for the redevelopment plan (the “**Redevelopment Plan**”); and

WHEREAS, the Council has authorized this Agreement to provide for the funding of the Redevelopment Plan and other costs associated with the development of the Property; and

WHEREAS, the parties have previously executed a funding agreement (the “**Original Funding Agreement**”); and

WHEREAS, the parties wish to amend the Original Funding Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ABSECON, in consideration of the promises and mutual covenants herein contained, the Parties hereto do hereby covenant and agree each with the other as follows:

Section 1. Section 1 of the Original Funding Agreement is amended to increase the amount of Twenty-Five Thousand and 00/100 dollars (\$25,000.00) to Sixty Thousand and 00/100 Dollars (\$60,000.00) everywhere it appears. This shall not affect the cap in the Original Funding Agreement. The Parties agree the Entity shall pay no more than Sixty Thousand Dollars (\$60,000.00) to the City for the costs and fees described in Section 1 of the Original Funding Agreement.

Section 2. This Agreement shall be binding upon the respective Parties hereto and their successors assigns.

Section 3. This Agreement shall be governed by and construed by the laws of the State of New Jersey.

Section 4. This Agreement may be executed in counterparts. All such counterparts shall be deemed to be originals and together shall constitute but one and the same instrument.

Section 5. The Original Funding Agreement as amended by this agreement constitutes the entire agreement between the Parties hereto, supersedes all prior oral and written agreements between the Parties with respect to the subject matter thereof.

Section 6. This Resolution shall take effect immediately.

Dated: October 5th, 2017

**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 October 5, 2017**

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

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: Y Aprv: N
 Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
9476	WITMER PUBLIC SAFETY GROUP INC								
	17-00645	07/10/17	HYDRO TEST SCBA BOTTLES (14)	Open	417.34	0.00			
	17-00794	08/15/17	TEST 10 SCBA CYLINDERS	Open	<u>298.10</u>	0.00			
					715.44				
9729	SOUTH JERSEY ENERGY								
	17-00964	10/02/17	MONTHLY BILLING	Open	34.68	0.00			
9820	BRAD SMITH								
	17-00960	10/02/17	REIMB. SUPPLIES	Open	39.36	0.00			
A0034	ABSECON CITY PAYROLL ACCOUNT								
	17-00949	09/26/17	PAYROLL 09/28/17	Open	157,451.09	0.00			
A0063	ABSECON CULTURAL ARTS ALLIANCE								
	17-00966	10/02/17	INSURANCE REIMBURSEMENT	Open	1,195.15	0.00			
A0073	ARAWAK PAVING CO INC								
	17-00674	07/14/17	2017 ROAD IMPROVEMENT PROGRAM	Open	291,068.30	0.00			B
A0209	ADVANCE AUTO PARTS								
	17-00939	09/26/17	OIL DRY	Open	35.96	0.00			
A0230	ALBERT MARINE CONSTRUCTION								
	17-00076	01/24/17	FAUNCE LANDING ROAD SHORE	Open	4,286.28	0.00			B
	17-00274	03/28/17	TURNER AVE FLOOD MITIGATION	Open	<u>94,942.40</u>	0.00			B
					99,228.68				
A0233	A & P PRINTING								
	17-00887	09/12/17	TRAFFIC TICKETS	Open	615.00	0.00			
A0253	ATLANTIC CITY ELECTRIC								
	17-00958	10/02/17	MONTHLY BILLING	Open	10,483.51	0.00			
B0131	BIRCH'S COMMUNICATIONS, LLC								
	17-00426	05/11/17	OUTFIT 3 NEW VEHICLES	Open	32,836.02	0.00			
	17-00950	09/29/17	ANTENNA WHIPS 3 VEHICLES	Open	<u>348.47</u>	0.00			
					33,184.49				
C0128	CLEGG'S GARAGE INC								
	17-00965	10/02/17	BATTERY FOR LADDER TRUCK	Open	588.66	0.00			
C0159	C.A.M. CO								
	17-00937	09/26/17	BRASS FITTINGS WASH DOWN GUN	Open	17.16	0.00			
C0201	COMCAST								
	17-00923	09/21/17	MONTHLY BILLING	Open	270.78	0.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
E0006 ERCO	17-00945	09/26/17	6 NEW BATHROOM MIRRORS	Open	542.00	0.00		
E0070 ED & GENE'S KING TIRE LLC	17-00926	09/25/17	VEHICLE MAINTENANCE	Open	1,477.84	0.00		
F0070 TOM FLYNN	17-00957	10/02/17	REIMB. LICENSE APP. FEE	Open	45.00	0.00		
G0061 GRIMLEY LAW	17-00948	09/26/17	PROFESSIONAL SERVICES	Open	1,032.00	0.00		
G0099 GARDEN STATE HIGHWAY	17-00941	09/26/17	SIGNS FOR BOAT RAMP	Open	190.50	0.00		
H0020 WILLIAM HOCH	17-00959	10/02/17	REIMB. FOR CDL LICENSE	Open	42.00	0.00		
H0066 THE HOME DEPOT CREDIT SERVICE	17-00952	09/29/17	SUPPLIES	Open	39.95	0.00		
H0070 HUTCHINSON HEATING AIR/COND	17-00943	09/26/17	2 NEW THERMOSTATS CITY HALL	Open	1,131.76	0.00		
H0089 MITCHELL HUMPHREY & CO.	17-00917	09/19/17	MAINT. FEE 11/1/17-10/31/18	Open	1,910.00	0.00		
H0092 CLARKE CATON HINTZ	17-00962	10/02/17	PROFESSIONAL SERVICES	Open	61.05	0.00		
J0001 JAN-PRO CLEANING SYSTEMS	17-00963	10/02/17	PROFESSIONAL SERVICES OCT 2017	Open	1,404.00	0.00		
J0030 JC MOTORSPORTS	17-00831	08/29/17	UNDER COAT NEW UTILITY TRUCK	Open	550.00	0.00		
L0008 N.J. LEAGUE OF MUNICIPALITIES	17-00954	09/29/17	CONFERENCE NOV. 14-16, 2017	Open	220.00	0.00		
L0051 LAUREL LAWMOWER SERVICE	17-00936	09/26/17	3 SETS OF MOWER BLADES	Open	153.54	0.00		
N0002 NJ AMERICAN WATER CO.	17-00932	09/26/17	WOODLAND AVE FIRE HYDRANTS	Open	358.92	0.00		
N0003 STATE OF NJ HEALTH BENEFITS PR	17-00951	09/29/17	AUGUST 2017 HEALTH BENEFITS	Open	74,965.37	0.00		
N0054 NJAFM	17-00894	09/14/17	2017 ANNUAL CONFERENCE	Open	325.00	0.00		
P0001 THE PRESS	17-00968	10/03/17	LEGAL & HELP WANTED ADS	Open	580.26	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
P0014 PEDRONI FUEL CO	17-00934	09/26/17	GASOLINE	Open	782.51	0.00		
P0158 PENN JERSEY PAPER CO	17-00930	09/25/17	GARBAGE CAN BAGS	Open	196.81	0.00		
S0008 JERRY H. STEINER, ESQ.	17-00953	09/29/17	PROFESSIONAL SERVICES	Open	300.00	0.00		
S0019 SOUTH JERSEY GAS CO.	17-00929	09/25/17	MONTHLY BILLING	Open	128.31	0.00		
S0158 SITE ONE LANDSCAPE SUPPLY, LLC	17-00940	09/26/17	FERTILIZER & GRASS SEED	Open	1,034.98	0.00		
T0044 TREASURER	17-00922	09/21/17	RECYCLING COMPLIANCE MONITOR	Open	1,015.00	0.00		
T0092 TOSHIBA BUSINESS	17-00927	09/25/17	COPIER COUNTER & METER	Open	303.92	0.00		
T0104 PATTY TOWN	17-00933	09/26/17	SEPTEMBER 2017 ABTV HOURS	Open	25.00	0.00		
V0001 VITAL COMMUNICATIONS INC	17-00967	10/03/17	CAMA & TAX ASSESSMENT SYSTEMS	Open	315.00	0.00		
V0012 VISION SERVICE PLAN (EA)	17-00928	09/25/17	OCTOBER 2017 VISION	Open	232.46	0.00		
V0022 VERIZON	17-00961	10/02/17	MONTHLY BILLING	Open	116.51	0.00		
V0025 VERIZON SECURITY	17-00924	09/21/17	SUBPOENA RECORDS	Open	100.00	0.00		
W0044 WASZEN BROTHERS	17-00944	09/26/17	PORTA-POTTY RENTALS	Open	270.00	0.00		
Total Purchase Orders: 48				Total P.O. Line Items: 0	Total List Amount: 684,777.95	Total Void Amount: 0.00		