



CITY OF ABSECON
Municipal Complex
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**JULY 15, 2010
REGULAR & WORK MEETING
MINUTES**

FLAG SALUTE – Mayor

PRAYER – Barbara Gladney, Chaplain VFW #9462, Ladies Auxiliary

ROLL CALL

Present: Fishman, Green, Falivene, Vizthum, Caterson

Absent: Seher, Gorman

Also Present: Mayor Elco, Terry Dolan, Jessica Thompson, Carie Crone, Mike Blee and Eddie Dennis

PRESIDENT’S STATEMENT ON THE SUNSHINE LAW

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED - Lynn

PUBLIC PORTION

Motion to open to the public – Councilman Falivene - second – Councilman Fishman

All were in favor.

No public comment.

Motion to close public – Councilman Green – second – Councilman Falivene

All were in favor.

WORK MEETING AGENDA

ORDINANCES AND RESOLUTIONS LISTED BELOW ARE FOR DISCUSSION AND MAY BE ACTED UPON AT THE REGULAR MEETING OF CITY COUNCIL.

Lynn: Needed a motion to add Resolution 118-2010 –Authorizing Change Order No. 1 for the contract to pave New Jersey Ave. in the city of Absecon. Resolution 119-2010-Authorizing the submission of the City of Absecon’s Over the Limit Under Arrest 2010 Grant application to the New Jersey Division of Highway Safety and Resolution 120-2010-Authorizing the City of Absecon to award the contract for paving St. Charles Avenue to the Work Session Agenda

Motion made by Councilman Fishman – Second – Councilman Vizthum

All were in favor.

2010 ORDINANCES

- 07** Amending the code of the City of Absecon, Chapter 330, Vehicles and Traffic, Section 330-31, No Stopping or Standing.

Lynn – has been advised that the matter was discussed at the Public Safety meeting and the Chief explained that there were changes by the State that allows stopping and standing in places that the police dept. didn't think was appropriate. We have no ordinance that shows that. She explained and noted the changes.

MOVED TO REGULAR MEETING

2010 RESOLUTIONS

- 114** Accepting the 2009 Municipal Audit.

HELD

Jessica – yes we want the finance committee to review it and then we will bring it to council.

- 115** Granting a Raffle License to the Charles A. Hammell Post #28 American Legion.

MOVED

- 116** Authorizing the City Administrator to enter into an agreement for the sale of surplus city property.

MOVED

Lynn – normally we do this on our property by bidding but this will be done online now.

Terry – this is property such as cars and equipment and you can do an online auction. We would enter into an agreement with govdeals and they would host our auction and the successful bidder sends their funds to govdeals and they would keep a fee of 5% of the purchase price or \$10, whichever is greater because sometimes the property is \$2 or \$3. This allows us to expand our market and it could reach over the country or world. Many municipalities throughout South Jersey have said their proceeds from auctions have increased dramatically by doing this. Does not think employees should bid on items. It will be attached to the contract with govdeals. The bidder can see the agreement and all the rules online in order to bid on it.

Mayor – in support of Terry's position on that we should have it in writing and do a resolution to this effect.

Mike – Govdeals had the opposite in the first contract and they permitted it. Terry asked me to review it and I made that recommendation. A resolution can be done for next meeting if you want.

- 117** Demanding repeal of the 2.5% non-residential development fee.

MOVED

Lynn – gave some background and how this would affect things. It was only suspended until 6/30/10. Believes reasons are unfair

Terry – the senate has passed this repeal and it's been sent to the assembly but not passed yet.

Drew – it's been ongoing for some time but there is no voting schedule settled for assembly so after it goes through there it would go to the governor and he hopes it gets repealed also.

- 118** Authorizing change order No. 1 for the contract to pave New Jersey in the City of Absecon.

MOVED

Fred – this is at no cost to Absecon. The asphalt came out to be less than expected.

- 118** Authorizing submission of the City of Absecon's Over the Limit Under Arrest 2010 Grant application to the New Jersey Division of Highway Safety

MOVED

119 Authorizing the City of Absecon to award the contract for paving St. Charles Avenue

MOVED

Fred – bids were opened on 7/13 and the bid came in at \$151,000. We are going to do the 1st, 2nd and 3rd block of St. Charles since they came in better than expected.

REGULAR MEETING AGENDA

Lynn reminded everybody that we were including Res. #113 to the consent agenda, an agreement with NJDEP permit Agreement and the cleaning up of Price's pit.

07 Amending the code of the City of Absecon, Chapter 330, Vehicles and Traffic, Section 330-31, No Stopping or Standing.

Motion to introduce – Councilman Green – second – Councilman Vizthum

ROLL CALL: Fishman, yes; Green, yes; Falivene, yes; Vizthum, yes; Caterson, yes

CONSENT AGENDA

Motion to move consent agenda consisting of Res. # 113 and 115 to #120 made by Councilman Fishman - second – Councilman Falivene

ROLL CALL: Fishman, yes; Green, yes; Falivene, yes; Vizthum, yes; Caterson, yes

APPROVAL OF BILL LIST- now \$1,259,730.09

Drew – he questioned the Comcast bill and Jessica explained but he asked that it be held based on information in a letter that they sent out months ago. Bill was held for payment.

Motion to approve – Councilman Falivene – second – Councilman Vizthum

ROLL CALL: Fishman, yes; Green, yes; Falivene, yes; Vizthum, yes; Caterson, yes

MONTHLY REPORTS – Carie

Clerk's - \$5,247.25

Construction - \$9,793.00

Tax - \$214,203.03

APPROVAL OF MINUTES

Regular Meeting Minutes – 6/3/10 and 6/17/10

Closed Session as to form and content only – 6/3/10

Motion to approve – Councilman Green – second – Councilman Vizthum

ROLL CALL: Fishman, yes; Green, yes; Falivene, yes; Vizthum, yes; Caterson, yes to 6/17 abstain on 6/3

REPORTS

Mayor- met with Emergency Mgmt. group and it was productive. Hurricanes were discussed and it was an interesting presentation and discussion. Recognized the police dept. for their work on the tracking down of a bank robber from December. There have been 8 or 9 robberies this year and all robbers have been apprehended.

Jim – the Economic Development Downtown Committee met today and discussed the plans and the changes that were made. They will be brought to the 8/5 meeting.

Jerry – recognized employee Bob Shultz who empties the trash around town, even on the weekends. He does a great job to make the city look nicer. Asked the Chief to give an update on national night out.

Chief – there are a lot of things planned in addition to what we have done in the past. Every officer who will be there, will be volunteering their time and the ones not there will either be working or on vacation. We have more vendors this year; DJ Eddie B and SOJO, the radio station. It will be held on 8/3 from 6 pm to 9 pm at Pitney Park east end.

Fred – had a meeting on Monday and basically handled some housekeeping items. We are to get some state funding for roads and we came up with Cynwyd Drive in the Shores so we should know by October if we are getting. Next meeting is 8/2.

Drew – Also thanked Bob Shultz and he also saw him out on Sunday, July 4th. Concerts are moving along nicely and the turnouts are great.

Lynn – regarding the bank robbery, the bank manager praised the Chief and the officers for their awesome work. Tax bills will be going out the end of July with the fee being extended 25 days. Explained how the phone lines will be evaluated.

Terry – There will be a community outreach event with the EPA for clean up of Price's Pit on 7/24 in Council Chambers from 1-4 and 6-8 pm. If you have any questions, they can be answered.

PUBLIC PORTION

Motion to open – Councilman Fishman – second – Councilman Vizthum

All were in favor. No public comment.

Motion to close – Councilman Green – second – Councilman Vizthum

All were in favor.

ADJOURNMENT

Motion to adjourn meeting – Councilman Falivene - second – Councilman Vizthum

All were in favor.

Respectfully submitted,

Carie A. Crone, Clerk

Approved: _____