



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

Carie A. Crone
City Clerk

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**NOVEMBER 5, 2009
WORK & REGULAR MEETING
MINUTES**

FLAG SALUTE – Mayor Elco

INVOCATION – Deacon Richard Maxwell, St. Peter Catholic Church, Pleasantville

ROLL CALL: Fishman, Marczyk, Green, Falivene, Vizthum, Gorman, Caterson

Also Present: Mayor Pete Elco; Terry Dolan, City Administrator; City Solicitor, Mike Blee; CFO, Jessica Thompson & Carie Crone, City Clerk

PRESIDENT’S STATEMENT ON THE SUNSHINE LAW – Lynn

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED – Lynn

PUBLIC PORTION

Motion to open to public – Councilwoman Gorman – second – Councilman Fishman

All were in favor. No public comment.

Motion to close – Councilman Green – second – Councilman Fishman

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.

2009 RESOLUTIONS

- 169** Certifying the qualified participants from the Absecon Emergency Services in the Length of Services Award Program (LOSAP) for the year 2008.
- 170** Accepting a volunteer firefighter into the Absecon City Fire Department, namely Gill Turner.
- 171** Permitting a Charitable Organization, namely the Absecon Blue Devils, to solicit funds.

- 172** Amending Resolution 77-2009 authorizing Remington, Vernick & Walberg, City Engineers, to administer the 2009 Road Program.

Lynn – monies will be used now to go towards Turner Avenue road work.

- 173** Amending Resolution 92-2009 authorizing Remington, Vernick & Walberg, City Engineers, to administer the design, construction and inspection of improvements to New Jersey Avenue.

Fred – this is a change to the estimate that was originally done dealing with some storm water issues.

REGULAR MEETING AGENDA

- 11** Amending the Code of the City of Absecon, Chapter 224, Land Use and Development, Article XVIII, Regulations Applicable to all Zoning Districts, Revising Section 224-107, Prohibited Uses in all Districts.

Lynn – explained this is going to be held over since the Planning Board did have some suggestions for us.

CONSENT AGENDA

Resolutions #169-173 were moved in the consent agenda.

Motion to move Consent Agenda made by Councilman Green – second – Councilman Fishman

ROLL CALL: Fishman, yes; Marczyk, yes; Green, yes, abstain #170; Falivene, yes; Vizthum, yes; Gorman, yes, abstain #169; Caterson, yes

APPROVAL OF BILL LIST- \$1,171,340.80

Motion to approve: – Councilman Green – second – Councilwoman Gorman

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

REPORTS

Mayor – congratulated Bobbie and Fred on their election wins. Acknowledged and thanked Chris Seher and Jerry McCullough for their efforts in moving forward to taking a place in public service.

A second neighborhood watch meeting was held and there seems to be interest evolving with this. Another meeting is scheduled for Wed. 11/18. Discussed NJ Ave. project.

Bobbie – Announced upcoming events

Jim – congratulated all the candidates and the opponents.

Jerry – no public safety meeting due to elections. Also congratulated Fred and Bobbie and the opponents.

Fred – also no meeting due to elections. Thanked and congratulated the candidates and the residents for their confidence.

Joe – congratulated Fred and Bobbie and their opponents as well. On mischief night, someone broke into the Blue Devils building upstairs so if anyone has any info please call the police dept.

Drew – congratulated everyone as well as their families who it affects so much. The porch light program has distributed about 300-400 bulbs in Absecon so far and he hopes it can get started again.

Lynn – also wished congratulations. There are signs in all of our parks that all dogs must be on leashes. The number of dogs running loose in Pitney Park is very scary. A public works employee

came into contact with one but was not injured. She urged everyone who walks a dog on a leash and runs into a loose dog to call 911. Asked Terry to report on what is happening with the census bureau. **Terry** – has contacted the regional office and it's supposed to happen next April 2010. They are out on the streets and they would be wearing an identification card around their neck. He thinks that if someone doesn't mail back the forms that will be mailed to them, then they will be contacted. On behalf of all the staff he congratulated all the people who ran in the election and he looks forward to working with everyone next year. Thanked Carie for all her work on Election Day. Announced there are two leaf machines out on the streets and will be until the end of December.

PUBLIC PORTION

Motion to open to public – Councilman Green – second – Councilman Falivene
All were in favor.
No public comment.
Motion to close – Councilman Marczyk – second – Councilman Green
All were in favor

ADJOURNMENT

Motion to adjourn meeting – Councilman Fishman - second – Councilman Green
All were in favor.

Respectfully submitted,

Carie A. Crone, Clerk

Approved: _____