



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

Carie A. Crone  
City Clerk

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**NOVEMBER 17, 2011  
WORK & REGULAR  
MEETING MINUTES**

Meeting was run by Bobbie Gorman due to Jerry Falivene's absence.

**FLAG SALUTE** – Mayor

**INVOCATION** – Moment of Silence

**ROLL CALL**

**Present:** Seher, Urban, Green, Vizthum, Gorman

**Absent:** Camp, Falivene

**Also Present:** Mayor Elco, Terry Dolan, Mike Blee, Jessica Thompson, Carie Crone

**STATEMENT ON THE SUNSHINE LAW**

**NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED** – Bobbie

**PUBLIC PORTION**

Motion to open to public – Councilman Vizthum – second – Councilman Urban

All were in favor. No discussion.

Motion to close public portion – Councilman Vizthum – second – Councilman Green

All were in favor.

**WORK MEETING**

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

**2011 RESOLUTIONS**

- 181** Certifying the qualified participants from the Absecon Emergency Services in the Length of Services Award Program (LOSAP) for the Calendar year 2010. **MOVED**
- 182** Authorizing a refund of an overpayment of taxes on the property located at 152 Crestview Avenue (Blk. 3, Lot 5). **MOVED**
- 183** Authorizing a refund of an overpayment of taxes on the property located at 137 Davis Avenue (Blk. 13, Lot 5). **MOVED**

- 184 Authorizing a refund of an overpayment of taxes on the property located at 320 Pennsylvania Avenue (Blk. 81, Lot 6). **MOVED**
- 185 Approving the insertion of a Special Item of Revenue into the 2011 Municipal Budget to allow for the receipt of \$2,360.19 from the State of New Jersey Body Armor Fund. **MOVED**
- 186 Authorizing the Chief Financial Officer to cancel Escrow Accounts of completed projects with a balance of twenty-five dollars or less. **MOVED**
- 187 Authorizing the Chief Financial Officer to refund Escrow Accounts of completed projects with a balance above twenty-five dollars. **MOVED**
- 188 Authorizing the Mayor to enter into an Inter-Local Agreement with the Atlantic County Improvement Authority. **MOVED**
- 189 Authorizing the Mayor to sign an Employment Agreement between the City of Absecon and Terence Dolan. **MOVED**

### **REGULAR MEETING AGENDA**

#### **CONSENT AGENDA**

All matters listed under item, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be discussed separately.

Resolutions #181 to #189 were included in the consent agenda.

Motion to approve – Councilman Seher – second – Councilman Vizthum

Roll Call: Seher, yes; Urban, yes; Green, yes; Vizthum, yes; Gorman, yes

#### **APPROVAL OF BILL LIST- \$1,600,234.22**

Motion to approve - Councilman Seher – second – Councilman Green

Roll Call: Seher, yes; Urban, yes; Green, yes; Vizthum, yes; Gorman, yes

#### **MONTHLY REPORTS – Carie**

Construction Office - \$5,819

Tax Office - \$2,201,709.81

Clerk’s Office - \$2,910

#### **APPROVAL OF MINUTES**

Regular Meeting Minutes – 10/6/11 and 10/20/11

Closed Session as to form and content only – 10/6/11

Motion to approve - Councilman Seher – second – Councilman Vizthum

Roll Call: Seher, yes; Urban, yes; Green, yes; Vizthum, yes; Gorman, yes

## **REPORTS**

**Mayor** – has been discussing with the Police Chief personnel situations and the 2012 budget. He congratulated Jim and Kim Horton on the election and also thanked Chuck and Bart Richter for moving forward in a public way. Thanked Chuck for his dedicated service to Absecon. Wished all a Happy Thanksgiving.

**Chris** – also congratulated Jim and Kim and thanked Chuck for his service. Thanked the Mayor and the committee for working on the Administrator's contract and evaluation. The finance committee met and is working on the 2012 budget.

**Chuck** – thanked the Mayor for his kind words and congratulated Kim Horton on her victory and wished her well. Public Works met on Monday and they are moving along with the road program. Proposals are out for the fire dept. curbing. Thanked Council again for supporting the Fair School Funding Resolution.

**Fred** – congratulated Kim and Jim on their victories. Thanked Chuck for a wonderful job this past year and Bart for running. Congratulated Terry on his contract renewal. Public Works discussed the new ordinance that needs to get done by the end of this year regarding plastic bags not being able to be used for leaf pickup. Terry is going to draft it for next meeting. Wished everybody a safe and Happy Thanksgiving.

**Jim** – thanked his family and Chuck for his work and Kim for her victory and Bart for running a good campaign and the residents of Absecon. Wished everyone a Happy Thanksgiving.

**Bobbie** – no meeting this month. Congratulated Jim and Kim and recognized Bart for his running and Chuck for his work, especially with the school issues. He will be missed.

**Terry** – thanked Council for his contract and he looks forward to working with everyone for the next few years. RFP's for professionals usually go out this time of the year so he needs to know that they want to do this. He will prepare them and get them out. Thanked Meri Lee Carlson who has stepped in to help us in the court office.

**Bobbie** – also thanked Meri Lee for filling in as the acting court administrator. The Reorganization Meeting is to be held on 1/5/12.

## **PUBLIC PORTION**

Motion to open to public – Councilman Vizthum – second – Councilman Green

All were in favor. No public comment

Motion to close – Councilman Seher – second – Councilman Vizthum

All were in favor.

**CLOSED SESSION – #190-2011**

**Mike Blee** – explained the reason is under the personnel exception to the Open Public Meetings Act specifically the possible appointment of a Prosecutor to fulfill the unexpired term of Bill Gasbarro. Those minutes can be disseminated if in fact a final decision is reached. Action may be taken following executive session.

Motion to enter closed session – Councilman Green – second – Councilman Urban  
All were in favor.

**Bobbie** – we are back in open session and will be voting on Res. #191-2011 Awarding a non-competitive contract for professional services for Municipal Prosecutor, namely James Grimley, Esq. for the unexpired term of William Gasbarro, Esq. at the same rate that appears in the 2011 budget.

Motion to approve – Councilman Green – second – Councilman Urban  
ROLL CALL: Seher, yes; Urban, yes; Green, yes; Vizthum, yes; Gorman, yes

**ADJOURNMENT**

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

Respectfully submitted,

Carie A. Crone, Clerk

Approved: \_\_\_\_\_