



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

**Carie A. Crone, RMC**  
**Municipal Clerk**

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**CITY COUNCIL**  
**AUGUST 20, 2015**  
**WORK & REGULAR MEETING**  
**MINUTES**

The meeting was called to order by Council President, Chris Seher at 7:00 p.m.

**FLAG SALUTE**

**INVOCATION** – Carol Hutchinson

**ROLL CALL**

**PRESENT:** Cain, Camp, Horton, Phillips, Vizthum, Seher

**ABSENT:** Ring & Mayor

**ALSO PRESENT:** Tim Maguire, Jessica Thompson, Carie Crone

**STATEMENT OF SUNSHINE LAW - Chris**

**NOTIFICATION OF MEETING BEING RECORDED – Chris**

**PRESENTATION - Assemblyman Chris Brown**

Discussed the PILOT program and the bill that is to be voted on. He commended the Mayor for his article in the paper. He also discussed the Casino Stabilization Act; CRDA money and Atlantic City's problems.

**PUBLIC PORTION**

Motion to open to the public- Councilman Camp – second – Councilwoman Cain

All were in favor.

**Chief Barry Bruner – EMS** – explained rate increases and they also got a 3 year contract back with the Convention Center

Motion to close public - Councilman Camp - second – Councilman Vizthum

All were in favor.

## **REPORTS**

**Sandy - Public Works** – met today and discussed the 2015 road program, which was awarded to Asphalt Paving.

**Frank** - They were the only bid that came in because they are the only company to have the patent to do this work. He would like to see our bid rewritten in order that others could submit.

**Sandy** – work should start mid-September and the streets will be listed on the website. Most of them are on the other side of the White Horse Pike.

**Chris** – requested an update from our Engineer for the tax drive thru window

**Jim - Public Safety** – he didn't have a meeting. Reminded everyone school will be starting soon and to be careful of the kids. Res. #139 is appointing a part-time tele-communicator.

**Frank** - said if anyone has speeding complaints they should call the Chief.

**Frank - Parks & Playground** – Res. #137 the appointment of the rec director is on the agenda for tonight and he questioned why the salary was a separate Res. #141.

**Kim** – explained there were 3 applicants at first but one changed his mind. Jessica then set up the appointments. Mike, Jessica and herself interviewed them and they chose Pete Higbee. The committee recommended a salary of \$5,000. Sandy suggested \$3,500 for the period of 8/31 to 12/31. He should log all his work done on a daily basis and then we could re-evaluate it. Don thought \$3,000 then. Jim agreed with the \$5,000. Chris said he'd do the resolution at \$5,000 and pull it from the consent agenda for vote.

**Don – Finance** – Advised the City received a letter for a land donation

**Mike – Community Affairs – (Kim)** - No meeting

**Kim – Economic Development** – No meeting

**Jessica** – explained Res. #136 establishes the funds to pay the Rec. Director. Rt. 30 repairs were requested and it will be resurfaced in the Spring of 2016.

### **Carie – Monthly Reports**

Clerk's Office - \$6,955.60

Tax- \$275,547.94

Court - \$14,085.72

Construction - \$16,348

## **REGULAR MEETING**

### **CONSENT AGENDA**

**All matters listed under Consent Agenda, are considered to be routine by this 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 considered separately.**

- 136 Requesting a change in title or text of appropriation pursuant to N.J.S.A. 40A:4-85.
- 137 Appointing a Part-Time recreation director, namely Pete Higbee
- 138 Renewing Alcoholic Beverage Licenses within the City of Absecon.
- 139 Appointing a Part-Time Tele-Communicator, namely Renee Raciti.
- 140 Authorizing the City of Absecon to award the contract for the 2015 Road Program.

Resolutions #136 - 140 were moved in the Consent Agenda.

Motion to move consent agenda – Councilman Camp – second – Councilwoman Cain  
 ROLL CALL: Cain, yes; Camp, yes; Horton, yes; Phillips, yes; Vizthum, yes; Seher, yes

141 Authorizing the salary for the position of part time recreation director.  
 Motion to approve – Councilman Phillips – second – Councilwoman Horton  
 ROLL CALL: Cain, no; Camp, yes; Horton, yes; Phillips, yes; Vizthum, yes; Seher, no

**APPROVAL OF BILL LIST – \$2,366,156.57**

Motion to approve – Councilwoman Cain – second – Councilwoman Horton  
 ROLL CALL: Cain, yes; Camp, yes; Horton, yes; Phillips, yes; Vizthum, yes; Seher, yes

**APPROVAL OF MINUTES**

Regular Meeting Minutes –08/06/15  
 Motion to approve – Councilman Phillips – second – Councilman Vizthum  
 ROLL CALL: Cain; yes; Camp, abstain; Horton, yes; Phillips, yes; Vizthum, yes; Seher, yes

**PUBLIC PORTION**

Motion to open to the public- Councilman Camp – second – Councilwoman Cain  
 All were in favor.  
 Motion to close public - Councilman Vizthum - second – Councilman Phillips  
 All were in favor.

**ADJOURNMENT**

Motion to adjourn – Councilman Camp – second – Councilman Vizthum  
 All were in favor.

Respectfully submitted,

  
 Carrie A. Crone, City Clerk

Approved: 9-3-15