



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

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

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**CITY COUNCIL**  
**SEPTEMBER 3, 2015**  
**WORK & REGULAR MEETING**  
**MINUTES**

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

**FLAG SALUTE**

**INVOCATION** – Rev. Dr. Ed Davis, Absecon United Methodist Church

**ROLL CALL**

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

**ABSENT:** Mayor

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

**STATEMENT OF SUNSHINE LAW - Chris**

**NOTIFICATION OF MEETING BEING RECORDED – Chris**

**REPORTS**

**Sandy - Public Works** – spoke about Resolutions #145 and 146 and Eddie will discuss later. Her next meeting will be 9/17 @ 3:30 p.m.

**Jim - Public Safety** – met Tuesday night and they discussed the police department dispatchers, the Class II officers that are waiting to get into the academy that need to be hired. They are reviewing the fleet of cars and possibly getting new ones next year. The EMS resolution is on tonight's agenda authorizing a rate adjustment. They have applied to the County for the yearly \$3,000 stipend they receive. The call rate is 10% higher than last year and they have 19 volunteers, 23 paid and 2 volunteer drivers and all bills are being paid. He then explained Res. #144 and the rates they will charge. Other resolutions he reported were #142 and #143.

**Chris** – asked Jessica if she verified that the rates were in range with others in the County. She didn't get a chance so he asked that Res. #144 be tabled until we agree the new rates. Asked if the class II officers are in the police costs, which seem to be down from the past year comparison. Would like the crossing guards salaries discussed at his next meeting because he feels they should be increased to starting at \$12 and the ceiling maybe a little higher at \$16.

**Frank - Parks & Playground** – his meeting is 9/15 @ 7 p.m. The 08201 Reunion was last weekend and it went well. The Blue Devils are hosting Brigantine Saturday for the first game.

**Don – Finance** – there's a resolution to advertise for a part-time technical assistance to the Construction Official due to Loretta's retirement. The League of Municipalities will meet on 9/18 at the Buena Vista CC. His next finance meeting will be 9/17 @ 6 p.m.

**Mike – Community Affairs** – The chair dedication is at 6 p.m. on 9/18 outside of City Hall. The annual 9/11 tribute will be at the Public Safety Park on the WHP next to the firehouse on 9/10 @ 6 p.m. The Legion's Beef n Beer is 9/19 and a coin drop on 9/12. Peddle Paddle Run is 9/26. His next meeting will be 9/17. He discussed the draft ordinance for large commercial vehicles being parked on residential streets that is being reviewed again.

**Kim – Economic Development** – the Girl Scout Lodge is now gone and the possibility of creating building lots came up. ABCD has sent the list of businesses who were interested on being on the map that NJ Transit will be doing. Absecon Gardens has had 12 closed, 5 are pending and 2 fell through. The Planning Board attorney, Mike Malinsky is leaving the firm, but Mike Fitzgerald will come back, but we are changing the meeting night to Wednesdays. Her next meeting will be 10/1 @ 6:30 p.m.

**Chris** – asked to make sure all of these events are put on our website. Asked if the police have any of the new radios that some towns are getting. Jim said they don't.

**Carie** – explained Res. #147 to be added to the agenda tonight

**Eddie** – explained Res. #145 allowing Remington Vernick to perform inspections on the 2015 Road Program and Res. #146, a change order for the 2013 road program of a reduction of \$34.55. He also discussed the Pitney Park project and the 2015 road program.

**Chris** – explained the newspaper article that was in last week's Current and clarified what happened and said it would be in this week's edition

## **PUBLIC PORTION**

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

All were in favor. No public comment.

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

All were in favor.

## **REGULAR MEETING**

Motion to add the following resolutions to tonight's agenda was made by Councilwoman Horton – second – Councilwoman Cain

All were in favor.

Resolution **146-2015** – Authorizing Change Order No. 2 for the 2013 Road Improvement Program to the Regular Meeting Agenda

Motion to add Resolution **147-2015** – Authorizing a Place-To-Place Liquor License Transfer for Operation Trefigli, LLC to the Regular Meeting Agenda

Motion to add Resolution **148-2015** – Authorizing to advertise for a part time Technical Assistant to the Construction Official to the Regular Meeting Agenda

## 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.

- 142 Accepting a Volunteer Firefighter into the Absecon City Fire Department, namely, Brian Finch.
- 143 Appointing a part-time substitute crossing guard, namely Luz Ortero.
- 144 Authorizing the rates for the Absecon Emergency Services Ambulance Squad. **(TABLED)**
- 145 Authorizing Remington, Vernick & Walberg, City Engineers, to administer the construction and inspection of improvements for the 2015 Road Program.
- 146 Authorizing Change Order No. 2 for the 2013 Road Improvement Program
- 147 Authorizing a Place-To-Place Liquor License Transfer for Operation Trefigli, LLC
- 148 Authorizing to advertise for a part time Technical Assistant to the Construction Official

Motion to move consent agenda – Councilman Ring – second – Councilman Camp

ROLL CALL: Cain, yes; Camp, yes; Horton, yes; Phillips, yes; Ring, yes; Vizthum, yes; Seher, yes

### APPROVAL OF BILL LIST – \$370,464.08

Motion to approve – Councilman Vizthum – second – Council Ring

ROLL CALL: Cain, yes; Camp, yes; Horton, yes; Phillips, yes; Ring, yes & abstain on C0128 & J0033; Vizthum, yes; Seher, yes

### APPROVAL OF MINUTES

Regular Meeting Minutes –08/20/15

Motion to approve – Councilman Phillips – second – Councilman Vizthum

ROLL CALL: Cain, yes; Camp, yes; Horton, yes; Phillips, yes; Ring, abstain; Vizthum, yes; Seher, yes

### ADJOURNMENT

Motion to adjourn – Councilman Phillips – second – Councilman Ring

All were in favor.

Respectfully submitted,



Carie A. Crone, City Clerk

Approved: 9-17-15