



# CITY COUNCIL AGENDA

## SPECIAL MEETING

JANUARY 29<sup>TH</sup>, 2016 – 12:00 P.M.  
CITY COUNCIL CHAMBER

CALL TO ORDER

FLAG SALUTE

ROLL CALL

STATEMENT OF COMPLIANCE

NOTICE OF MEETING

### ORDINANCE

#### Finance Department

1. Ordinance Authorizing State Fiscal Year 2016 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

### RESOLUTIONS

#### Finance Department

1. Resolution of the City of Camden Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:4-45.3 (ee)

### PUBLIC COMMENT

### ADJOURNMENT

**ORDINANCE AUTHORIZING STATE FISCAL YEAR 2016  
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Governing Body of the City of Camden in the County of Camden finds it advisable and necessary to increase its SFY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$ *(insert the dollar amount increase)* in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; now, therefore

**BE IT ORDAINED**, by the Governing Body of the City of Camden, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the SFY 2016 budget year, the final appropriations of the City of Camden shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ *(insert the dollar amount increase)*, and that the SFY 2016 municipal budget for the City of Camden be approved and adopted in accordance with this ordinance

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**SECTION 5.** Any portion of this ordinance not herein amended and supplemented shall remain in full force and effect.

**SECTION 6.** All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency only.

**SECTION 7.** This ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

**SECTION 8.** The Municipal Clerk shall, within sixty (60) days after this ordinance becomes effective, file a certified copy of this ordinance, together with a copy of the proof of publication, in the Office of the Camden County Clerk/Register of Deeds with instructions that the certified copy of this ordinance be recorded and properly indexed in the street vacation book.

BE IT FURTHER ORDAINED, that pursuant to N.J.S.A. 52:27BBB-23 and N.J.S.A. 40:69A-41, a true copy of this Ordinance shall be forwarded to the Mayor, who shall have ten (10) days from the receipt thereof to approve or veto this Ordinance. Additionally, pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Ordinance shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Ordinance, and the action by the Commissioner regarding this Ordinance shall supersede any action by the Mayor on the same Ordinance. All notices of approval and/or veto shall be filed in the Office of the Municipal Clerk.

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Date of Introduction: January 12, 2016

The above has been reviewed  
and approved as to form.

  
\_\_\_\_\_  
MARC A. TRONDINO  
City Attorney

\_\_\_\_\_  
FRANCISCO MORAN  
President, City Council

\_\_\_\_\_  
DANA L. REDD  
Mayor

ATTEST: \_\_\_\_\_  
LUIS PASTORIZA  
Municipal Clerk

R-1

CITY OF CAMDEN  
CITY COUNCIL REQUEST FORM

Council Meeting Date: Special Meeting

TO: Robert Corrales, Business Administrator

DATE: January 15, 2016

FROM: Glynn E. Jones, Director of Finance

Department Making Request: FINANCE

TITLE OF RESOLUTION/ORDINANCE:

“RESOLUTION OF THE CITY OF CAMDEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:4-45.3(ee)”

BRIEF DESCRIPTION:

Whereas, the City of Camden desires to make application to the Local Finance Board for its approval pursuant to N.J.S.A. 40A:4-45.3

Therefore, the Finance Director is requesting Council Action to allow the aforementioned.

	<u>Date</u>	<u>Signature</u>
Approved by Relevant Director:	_____	_____
Approved by Grants Management:	_____	_____ (If applicable)
Approved by Finance Director: <input type="checkbox"/> CAF - Certifications of Availability of Funds	1/15/16	
Approved by Purchasing Agent:	_____	_____
Approved by Business Administrator:	1/15/16	
Received by City Attorney:	_____	_____

	<u>(Name) Please Print</u>	<u>(Extension #)</u>
Prepared By:	Cecilia M. Burks	7582
Contact Person:	Cecilia M. Burks	7582

Please note that the Contact Person is the point person for providing pertinent information regarding request.  
If request is a walk-on, the Contact Person will be responsible for picking up the Council request(s) from the City Attorney's Office to make necessary copies for Council Meeting.

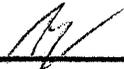
\*\*\*\*Please attach all supporting documents\*\*\*\*

**CITY OF CAMDEN  
FINANCE DEPARTMENT**

**CERTIFICATION BY  
DIRECTOR OF FINANCE**

*I, as the Director of Finance, do certify that the following titled Resolution, that is attached, to be presented to Council for consideration, is correct to the best of my knowledge:*

***“RESOLUTION OF THE CITY OF CAMDEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:4-45.3(ee)”***

  
\_\_\_\_\_  
*Glynn Jones, Director of Finance*

  
\_\_\_\_\_  
*Date*

**Resolution Of The <Name Of Municipality>  
Making Application To The Local Finance Board  
Pursuant To N.J.S.A 40A:4-<insert statute ref.>**

WHEREAS, the <name of governing body> of the <Name of Municipality> in the <name of county> desires to make application to the Local Finance Board for its approval of a proposed <insert type of waiver, surplus, levy, or asset sale> waiver pursuant to N.J.S.A. 40:4-<insert statutory reference> and,

WHEREAS, the <name of governing body> believes that:

- (a) it is in the public interest to accomplish such purpose; and,
- (b) the <type of waiver> waiver is for the health, wealth, convenience or betterment of the inhabitants of the <Name of Municipality>; and,
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the <Name of Municipality> and will not create an undue financial burden to be placed upon the <Name of Municipality>;

NOW THEREFORE, BE IT RESOLVED by the <name of governing body> of the <Name of Municipality> as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the <Name of Municipality> are hereby authorized to prepare such application and to represent the <Name of Municipality> in matters pertaining thereto.

Section 2. The Municipal Clerk of the <Name of Municipality> is hereby directed to file a copy of the proposed <type of waiver> waiver with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE:

NO:

ABSTAIN:

ABSENT:

Certification:

The foregoing is a true copy of a resolution adopted by the <name of governing body> of the <Name of Municipality> on <insert date of action>

\_\_\_\_\_  
(Signature and seal of clerk)

\_\_\_\_\_  
Date

**Municipality**  
 (Click on C2 to select from  
 Drop Down menu)

## Local Finance Board Budget Cap Waiver Application

None

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Agency information	
Agency Name:	Choose in municipality and county
County:	from pull down menu in cell C2
Address 1:	
Address 2:	
City:	
State:	
Zip Code:	

Type of Waiver Requested	Amount
Surplus Appropriation [N.J.S.A. 40A:4-45.3(ee)]	
Sale of Assets [N.J.S.A. 40A:4-45.3(dd)]	
Cash Deficit [N.J.S.A. 40A:4-45.3(e)]	
<b>Total Amount Requested</b>	<b>\$0</b>

Application Resolution Status	
Adopted and is being mailed on:	

### Applicant Contact Information

Contact Person:	
Title:	
Organization/Firm:	
Address 1:	
Address 2:	
City:	
State:	
Zip:	
Phone Number:	
Fax Number:	
E-mail:	
Date:	

**New Jersey Department of Community Affairs  
Division of Local Government Services  
Local Finance Board**

**Waiver Request Application**

**Applicant Name:**

Agency Name:
County:
Municode:

Provide a general explanation and summary of waiver requested. The submission should include the following information at a minimum:

1. General overview of waiver requests
2. Reasons for any new programs, hiring, or spending initiatives in the budget
3. Expiration dates of all existing labor contracts
4. Explanation of actions taken to control costs, including productivity improvements, shared services, and changes in service delivery in other areas
5. Tax impact on average home if the waivers are approved
6. Other information the applicant wants the Local Finance Board to know.

**Begin Executive Summary Below:**

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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANTS NAME:

COUNTY:

I *<name of individual>*, *<title of individual>* of the *<name of municipality>* in the County of *<name of county>* do hereby declare:

1. That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and
2. That this application was considered and its submission to the Local Finance Board approved by the governing body of the *<name of municipality>* on *<date of action>*.

\_\_\_\_\_  
(Signature)

Attest:  
  
\_\_\_\_\_

Date: \_\_\_\_\_