

January 6, 2018

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Saturday, January 6, 2018 at 10:00am in Council Chambers, located at 500 London Avenue with Mayor Lisa Jiampetti present. Council President Edward Dennis opened the meeting and the following members of Council were present: Carol Kienzle, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran, and Bob Ross. (Not present Mason Wright and Hazel Mueller)

Council President Dennis called the meeting to order and made the following announcement:

1. In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Egg Harbor City Common Council was provided in the following manner:

- a. Advance written notice of this meeting was posted on the Egg Harbor City Hall Bulletin Board.
- b. Advance written notice of this meeting was sent to the Hammonton Gazette, the News, the Press and the Current

2. I direct the City Clerk to enter into these minutes this public announcement.

Reverend Andrew Dixon gave the Invocation.

Connie Dixon sang the National Anthem.

Council Elect: Donna Heist, Clifford Mays, Jr. and Robert Ross were sworn in by Assemblyman Vincent Mazzeo.

Assemblyman Mazzeo addressed Common Council and the public, thanking them for their support over the years.

Roll call: Mayor Jiampetti-yes, Dennis-yes, Kienzle-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Heist-yes, Ross-yes (not present Mason Wright)

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #1-2018, attached hereto and made part of these minutes was approved.

RESOLUTION #1- 2018

APPOINTING CITY ATTORNEY

JAMES CARROLL

Election of President Pro Tempore

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Ed Dennis was elected Council President. Upon motion of Mr. Ross, seconded Mr. Moran and carried, Stefania Kuehner was elected Council Pro Tempore. .

Mayor Jiampetti announced her appointments to the Utility Committee, Dennis, Moran, Ross and Kienzle.

Council President Dennis announced the 2018 Council Committees, a copy of the 2018 Council Committees is attached hereto and made a part of these minutes.

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried, Resolution #2-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #2-2018

ADOPTING RULES AND REGULATIONS 2018

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #3-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #3-2018

APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2018

Upon motion of Mrs. Kienzle, seconded by Mr. Moran and carried, Resolution #4 – 2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #4 – 2018
MEETING DATES 2018

Upon motion of Mr. Ross, seconded by Mr. Lello and carried, Resolution #5-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #5 – 2018
CASH MANAGEMENT 2018

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #6-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2018
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #7-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2018
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #8-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #8 -2018
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #9-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #9-2018
TAX ASSESSOR MAKE CORRECTION

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #10-2018, attached hereto and made a part of the minutes was approved.

RESOLUTION #10-2018
GRANTING TAX ASSESSOR THE RIGHT TO APPROVE
PILOT ABATEMENT APPLICATIONS

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried, Resolution #11-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2018
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #12-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #12-2018
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS CHANGED BY COUNCIL

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #13-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #13-2018
DESIGNATION PUBLIC AGENCY COMPLIANCE OFFICER

Upon motion of Mr. Moran, seconded by Mrs. Kuehner and carried, Resolution #14-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #14-2018
APPOINTING REDEVELOPMENT ATTORNEY 2018
WILLIAM BLANEY

Upon motion of Mrs. Kuehner, seconded by Mrs. Kienzle and carried, Resolution #15-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #15-2018
APPOINTING REDEVELOPMENT ATTORNEY FOR 2018
ALFRED SCERNI / PARKER MCKAY

Upon motion of Mr. Kuehner, seconded by Mrs. Kienzle and carried, Resolution #16-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #16-2018
APPOINTING AUDITOR FOR 2018
FORD SCOTT & ASSOC.

Upon notion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #17-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #17-2018
APPOINTING BOND COUNSEL FOR 2018
PARKER & MCCAY

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #18-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #18-2018
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2018
INNOVATIVE RISK SOLUTIONS

Upon motion of Mr. Moran, seconded by Mrs. Kuehner and carried, Resolution #19-2018, attached hereto and made a part of the minutes was approved.

RESOLUTION #19-2018
APPOINTING CITY PLANNER FOR 2018
TIMOTHY MICHEL

Upon motion of Mrs. Kuehner, seconded by Mrs. Kienzle and carried, Resolution #20-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #20-2018
APPOINTING MUNICIPAL LAND USE ATTORNEY FOR 2018
PRIME LAW

Upon motion of Mr. Moran, seconded by Mr. Ross and carried, Resolution #21-2018, attached hereto and made a part of these minutes was approved.(Ed Dennis abstained)

RESOLUTION #21-2018
APPOINTING ENGINEER MUNICIPAL LANDUSE BOARD 2017
REMINGTON VERNICK & WALBERG ENGINEERS

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #22-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #22-2018
APPOINTING MUNICIPAL LAND USE PLANNER
TIMOTHY MICHEL

Upon motion of Mrs. Kuehner, seconded by Mrs. Kienzle and carried, Resolution #23-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #23-2018
APPOINTING FORECLOSURE SOLICITOR 2018
GRACE MARMERO & ASSOCIATES LLP

Upon motion of Mrs. Kuehner, seconded by Mrs. Kienzle and carried, Resolution #24-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #24-2018
APPOINTING MUNICIPAL JUDGE – FRANK RASO

Upon motion of Mr. Ross, seconded by Mr. Moran and carried, Resolution #25-2018, attached hereto and made a part of these minutes was approved.(Mrs. Kuehner abstained)

RESOLUTION #25-2018
APPOINTING MUNICIPAL PROSECUTOR FOR 2018
JENNA COOK

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #26-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #26-2018
APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR 2018
LIINDA GOFF

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #27-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #27-2018
APPOINTING FAIR SHARE HOUSING OFFICER 2018- MEG STEEB

Upon motion of Mr. Moran, seconded by Mrs. Kuehner and carried, Resolution #28-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #28-2018
ATLANTIC COUNTY ADDITIONALLY INSURED

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #29-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Heist-yes,Ross-yes)

RESOLUTION #29-2018
2018 TEMPORARY BUDGET

Upon motion of Mr. Mays, seconded by Mrs. Kienzle and carried, Resolution #30-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #30-2018
AUTHORIZING CITY CLERK TO APPROVED
BINGO/RAFFLE LICENSE APPLICATIONS

Mrs. Kuehner made a motion to advertise necessary Resolutions on January 10, 2018, the motion was seconded by Mr. Mays and carried.

Mayor and Council went over their appointments for 2018, a copy of the appointments is attached hereto and made a part of these minutes.

Mayor & Council Comments:

Mayor and Council wished everyone a Happy New Year and congratulated all those newly elected. Councilwoman Heist, Councilman Mays and Councilman Ross thanked everyone for their support.

Council Pres. Dennis stated Professional Property Appraisers will be mailing out the assessments next week.

Council Pres. Dennis stated Gordon Dahl was in attendance. Council Pres. Dennis stated Mr. Dahl writes grants for the City.

Mayor and Common Council agreed to reschedule the 2018 Re Org Dinner on January 11, 2018 at Leatherheads at 6:30pm.

Former EHC Mayor Joseph Kuehner gave the Benediction

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried, the meeting was adjourned.

Respectfully Submitted,
Meg Steeb/RMC