

January 3, 2019

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Thursday, January 3, 2019 at 6:00pm in Council Chambers, located at 500 London Avenue with Mayor Lisa Jiampetti present. Council Pro Temp Stefania Kuehner opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Angelo Lello, Clifford Mays, Jr., Pat Moran, and Bob Ross. (Not present Mason Wright and Edward Dennis)

Council Pro Temp Stefania Kuehner 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: Angello Lello, Joseph A. Ricci, Jr. and Robin L. Sefton were sworn in by Atlantic County Freeholder Amy Gatto.

Atlantic County Freeholder Amy Gatto addressed Common Council and the public, thanking them for their support and she stated she looked forward with working with Egg Harbor City.

Upon motion of Mr. Mays, seconded by Mr. Moran and carried, Resolution #1-2019, attached hereto and made a part of these minutes was approved.

**RESOLUTION #1-2019**

**APPOINTING MEG STEEB MUNICIPAL CLERK AND REGISTRAR OF  
EGG HARBOR CITY**

Upon motion of Mr. Mays, seconded by Mr. Moran and carried, Resolution #2-2019, attached hereto and made a part of these minutes was approved.

**RESOLUTION #2-2019**

**APPOINTING JACQUELINE YOUNG DEPUTY MUNICIPAL CLERK AND  
DEPUTY MUNICIPAL REGISTRAR OF EHC**

Mayor Jiampetti gave Meg Steeb and Jacqueline Young the Oath of Office.

Roll call: Mayor Jiampetti-yes, Heist-yes, Kienzle-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes

Election of President Pro Tempore

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Robert Ross was elected Council President. (Heist-yes, Kienzle-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes) Upon motion of Mr. Ross, seconded Mr. Moran and carried by a roll call vote, Stefania Kuehner was elected Council Pro Tempore. (Heist-yes, Kienzle-yes, Kuehner-yes, Lello-no, Mays-no, Moran-yes, Ricci-no, Sefton-no, Ross-yes, Mayor Jiampetti-yes) (in case of tie Mayor breaks a tie)

Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #1-2019, attached hereto and made part of these minutes was approved. Heist-

yes, Kienzle-yes, Kuehner-yes, Lello-no, Mays-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes)

RESOLUTION #3- 2019  
APPOINTING CITY ATTORNEY  
JAMES CARROLL

Mayor Jampetti announced her appointments to the Utility Committee, Ross, Moran, Heist and Kuehner.

Council President Ross announced the 2019 Council Committees, a copy of the 2019 Council Committees is attached hereto and made a part of these minutes.

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried, Resolution #4-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #4-2019  
ADOPTING RULES AND REGULATIONS 2019

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #5-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #5-2019  
APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2019

Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried, Resolution #6 – 2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2019  
MEETING DATES 2019

Upon motion of Mrs. Kuehner, seconded by Mrs. Kienzle and carried, Resolution #7-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2019  
CASH MANAGEMENT 2019

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #8-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #8 – 2019  
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #9-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #9 – 2019  
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #10-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #10 -2019  
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried, Resolution #11-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2019  
TAX ASSESSOR MAKE CORRECTION

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

RESOLUTION #12-2019  
GRANTING TAX ASSESSOR THE RIGHT TO APPROVE  
PILOT ABATEMENT APPLICATIONS

Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, Resolution #13-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #13-2019  
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried, Resolution #14-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #14-2019  
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS  
CHANGED BY COUNCIL

Upon motion of Mrs. Heist, seconded by Mr. Moran and carried, Resolution #15-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #15-2019  
DESIGNATION PUBLIC AGENCY COMPLIANCE OFFICER

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #16-2019, attached hereto and made a part of the minutes was approved.(Heist=yes,Kienzle=yes,Kuehner=yes,Lello=no,Mays=yes,Moran=yes,Ricci-no,Sefton-no,Ross=yes)

RESOLUTION #16-2019  
APPOINTING CITY ENGINEER FOR EHC FOR THE YEAR BEGINNING  
JANUARY 3, 2019 AND ENDING DECEMBER 31, 2021

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #17-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #17-2019  
APPOINTING LABOR ATTORNEY 2019  
WILLIAM BLANEY

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #18-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #18-2019  
APPOINTING REDEVELOPMENT ATTORNEY FOR 2019  
ALFRED SCERNI / PARKER MCKAY

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #19-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #19-2019  
APPOINTING AUDITOR FOR 2019  
FORD SCOTT & ASSOC.

Upon notion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #20-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #20-2019  
APPOINTING BOND COUNSEL FOR 2019  
PARKER & MCCAY

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

RESOLUTION #21-2019  
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2019  
INNOVATIVE RISK SOLUTIONS

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #22-2019, attached hereto and made a part of the minutes was approved.

RESOLUTION #22-2019  
APPOINTING CITY PLANNER FOR 2019  
TIMOTHY MICHEL

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #23-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #23-2019  
APPOINTING MUNICIPAL LAND USE ATTORNEY FOR 2019  
ELIAS T. MANOS ESQUIRE

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #24-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #24-2019  
APPOINTING ENGINEER MUNICIPAL LANDUSE BOARD 2019  
REMINGTON VERNICK & WALBERG ENGINEERS

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #25-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #25-2019  
APPOINTING MUNICIPAL LAND USE PLANNER 2019  
TIMOTHY MICHEL

Upon motion of Mrs. Kuehner, seconded by Mrs. Moran and carried, Resolution #26-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #26-2019  
APPOINTING FORECLOSURE SOLICITOR 2019  
GRACE MARMERO & ASSOCIATES LLP

Upon motion of Mrs. Kuehner, seconded by Mrs. Moran and carried, Resolution #27-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #27-2019  
APPOINTING MUNICIPAL JUDGE – FRANK RASO

Upon motion of Mr. Kuehner, seconded by Mr. Moran and carried, Resolution #28-2019, attached hereto and made a part of these minutes was approved.(Mrs. Kuehner abstained)

RESOLUTION #28-2019  
APPOINTING MUNICIPAL PROSECUTOR FOR 2019  
JENNA COOK

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #29-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #29-2019  
APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR 2019  
LINDA GOFF

Upon motion of Mrs. Kuehner, seconded by Mr. Heist and carried, Resolution #30-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #30-2019  
APPOINTING FAIR SHARE HOUSING OFFICER 2019- MEG STEEB

Upon motion of Mr. Mays, seconded by Mrs. Kienzle and carried, Resolution #31-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #31-2019  
ATLANTIC COUNTY ADDITIONALLY INSURED

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Resolution #32-2019, attached hereto and made a part of these minutes was approved.(Heist=yes,Kienzle=yes,Kuehner=yes,Lello=yes,Mays=yes,Moran=yes,Ricci=yes,Sefton=yes,Ross=yes)

RESOLUTION #32-2019  
2019 TEMPORARY BUDGET

Upon motion of Mr. Mays, seconded by Mrs. Heist and carried, Resolution #33-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #33-2019  
AUTHORIZING CITY CLERK TO APPROVED  
BINGO/RAFFLE LICENSE APPLICATIONS

Mrs. Heist made a motion to advertise necessary Resolutions on January 2, 2019, the motion was seconded by Mr. Mays and carried.

Mayor and Council went over their appointments for 2019, a copy of the appointments is attached hereto and made a part of these minutes.

Mayor & Council Comments:

Mayor Jiampetti thanked Edward Dennis and Mason Wright, Jr. for their service to EHC. Mayor Jiampetti stated she is looking forward to the coming year. Mayor Jiampetti stated there is a lot of good things happening in EHC, new owners of Renault have plans to invest a lot of money in the property, permits have been issued to begin building homes again in EH North and plans are on the way for the Bike Path and a Super Wawa in EHC. Mayor Jiampetti stated the EHC Police Department is strong and doing great things in the City. Mayor Jiampetti stated she looks forward to working with everyone in the future.

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

Respectfully Submitted,  
Meg Steeb/RMC