

January 2, 2020

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Thursday, January 2, 2020 at 6:00pm in Council Chambers, located at 500 London Avenue with Mayor Lisa Jiampetti present. City Clerk Meg Steeb 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

Council Elect: Mattie Brown and Steve Dash were sworn in to office by Congressman Jeff Van Drew. Scott Trythall was sworn in by Senator Chris Brown.

Roll Call: Mayor Jiampetti-yes, Mattia Brown, Steve Dash, Donna Heist, Angelo Lello, Clifford Mays, Jr., Joseph Ricci, Jr., Robing Sefton, Scott Trythall, Robert Ross.

Election of President and Pro Tempore:

Councilman Trythall made a motion to elect Angelo Lello President of Common Council, the motion was seconded by Councilman Dash and Councilman Ricci made a motion to elect Robert Ross Common Council President, the motion was seconded by Councilwoman Donna Heist. City Clerk, Meg Steeb stated there were two names on the floor for Council President, she would conduct a roll call and Councilmembers should say out loud the last name of their choice.(Brown-Lello,Dash-Lello,Heist-Ross,Lello-Abstain,Mays-Ross,Ricci-Ross,Sefton-Lello,Trythall-Lello,Ross-Abstain) Councilman Lello had four vote and Councilman Ross had three votes, Council President for 2020 will be Angelo Lello. Councilman Trythall made a motion to elect Joseph Ricci, Jr. Council Pro Tempore, the motion was seconded by Councilwoman Sefton and carried.

Upon motion of Mr. Ricci, seconded by Mrs. Heist and carried by a roll call vote, Resolution #1-2020, attached hereto and made part of these minutes was approved. (Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-no,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTUION #1– 2020
APPOINTING CITY ATTORNEY
COSTIGAN AND COSTIGAN, LLC

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried, Resolution #2-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #2-2020
ADOPTING RULES AND REGULATIONS 2020

Upon motion of Mr. Ricci, seconded by Mrs. Sefton and carried, Resolution #3-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #3-2020
APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2020

Upon motion of Mr. Ricci, seconded by Mrs. Sefton and carried, Resolution #4 – 2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #4-2020
MEETING DATES 2020

Upon motion of Mr. Trythall seconded by Mr. Ricci and carried, Resolution #5-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #5 – 2020
CASH MANAGEMENT 2020

Upon motion of Mrs. Heist, seconded by Mr. Dash and carried, Resolution #6-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2020
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Mrs. Sefton, seconded by Mrs. Heist and carried, Resolution #7-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2020
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Mr. Trythall, seconded by Mrs. Heist and carried, Resolution #8-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #8-2020
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried, Resolution #9-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #9-2020
TAX ASSESSOR MAKE CORRECTION

Upon motion of Mrs. Sefton, seconded by Mr. Heist and carried, Resolution #10-2020, attached hereto and made a part of the minutes was approved.

RESOLUTION #10-2020
GRANTING TAX ASSESSOR THE RIGHT TO APPROVE
PILOT ABATEMENT APPLICATIONS

Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, Resolution #11-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2020
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Dash, seconded by Brown and carried, Resolution #12-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #12-2020
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS
CHANGED BY COUNCIL

Upon motion of Mr. Trythall, seconded by Mrs. Sefton and carried, Resolution #13-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #13-2020
DESIGNATION PUBLIC AGENCY COMPLIANCE OFFICER

Upon motion of Mrs. Heist, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #14-2020, attached hereto and made a part of the minutes was approved.

RESOLUTION #14-2020
STATEWIDE INSURANCE FUND
APPOINTING FUND COMMISSIONER

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried, Resolution #15-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #15-2020
APPOINTING A FAIR SHARE HOUSING OFFICER FOR EHC FOR 2020

Upon motion of Mr. Trythall, seconded by Mrs. Sefton and carried, Resolution #16-2020, attached hereto and made a part of these minutes was approved,

RESOLUTION #16-2020
AUTHORIZING THE COUNTY OF ATLANTIC TO BE NAMED AS AN
ADDITIONAL INSURED ON THE GENERAL LIABILITY INSURANCE POLICY
OF THE CITY OF EGG HARBOR ON SPECIFIC DAYS FOR SPECIFIC PURPOSES

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried, Resolution #17-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #17-2020
AUTHORIZING THE APPROVE BINGO/RAFFLE LICENSE APPLICATIONS
SUBMITTED IN 2020 BY QUALIFIED NON-PROFIT ORGANIZATIONS
LICENSED BY THE NEW JERSEY LEGALIZED GAMES OF
CHANGE CONTROL COMMISSION

Upon motion of Mr. Ricci, seconded by Mr. Mays and carried by a roll call vote, Resolution #28-2020, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Lello-yes, Mays-yes, Ricci-yes, Sefton-yes, Trythall-yes, Ross-yes)

RESOLUTION #18-2020
2020 TEMPORARY BUDGET

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried by a roll call vote, Resolution #19-2020, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Lello-yes, Mays-yes, Ricci-yes, Sefton-yes, Trythall-yes, Ross-yes)

RESOLUTION #19-2020
AWARDING CONTRACT AUDITOR 2020
FORT & SCOTT

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried by a roll call vote, Resolution #20-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-tes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #20-2020
APPOINTING LABOR COUNSEL 2020
WILLIAM BLANEY

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried, Resolution #21-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #21-2020
APPOINTING REDEVELOPMENT ATTORNEY FOR 2020
ALFRED SCERNI / PARKER MCKAY

Upon notion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #22-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #22-2020
APPOINTING BOND COUNSEL FOR 2020
PARKER & MCCAY

Upon motion of Mr. Dash, seconded by Mrs. Heist and carried, Resolution #23-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #23-2020
APPOINTING FORECLOSURE SOLICITOR 2020
GRACE MARMERO & ASSOCIATES LLP

Mr. Ricci made a motion to appoint Polistina & Associates, LLC as City Planner, the motion was seconded by Mr. Dash and Mrs. Heist made a motion to appoint Timothy D. Michel, Inc. as City Planner, the motion was seconded by Mr. Mays. City Clerk Meg Steeb stated there were two names on the floor for City Planner, she would conduct a roll call and Councilmembers should say out loud the last name of their choice for City Planner.(Brown-Polistina,Dash-Polistina,Heist-Michel,Lello-Polistina,Mays-Michel,Ricci-Polistina,Sefton-Polistina,Trythal-Polistina,Ross-Michel) Polistina & Associates, LLC had six votes and Timothy D. Michel, Inc. had three vote.

Upon motion of Mr. Ricci, seconded by Mr. Dash and carried, Resolution #24-2020, attached hereto and made a part of the minutes was approved.

RESOLUTION #24-2020
APPOINTING CITY PLANNER FOR 2020
POLISTINA & ASSOCIATES, LLC

The appointment for Egg Harbor City Land Use board Attorney, Engineer and Planner have been postponed until the EHC Land Use Board meets and selects there professional staff.

Upon motion of Mr. Ricci, seconded by Mr. Trythall and carried by a roll call vote, Resolution #25-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #25-2020
APPOINTING RISK MANAGEMENT CONSULTANT

Upon motion of Mr. Ricci, seconded by Mrs. Brown and carried by a roll call vote, Resolution #26-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #26-2020
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2019
INNOVATIVE RISK SOLUTIONS

Upon motion of Mr. Trythall, seconded by Mr. Brown and carried, Resolution #27-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,-Trythall-yes,Ross-yes)

RESOLUTION #27-2020
APPOINTING MUNICIPAL PROSECUTOR FOR 2020
DEMICHELE AND DEMICHELE

Upon motion of Mr. Ricci, seconded by Mrs. Heist and carried, Resolution #28-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes.Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #28-2020
APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR 2020
LINDA GOFF

Mr. Ricci made a motion to advertise the necessary resolutions in the Hammonton Gazette on January 8, 2020, the motion was seconded by Mr. Dash and carried by all.

Council Appointments:

Council Pres. Lello read over the Council Appointments Committees for 2020, a copy of the appointments and committees is attached hereto and made a part of these minutes.

Mayor Appointments:

Mayor Jiampetti read the Mayor appointments for 2020, a copy of the appointments is attached hereto and made a part of these minutes. Mayor Jiampetti swore in Marie Johns as the Mayors Representative of the EHC Land Use Board for a one year term.

Mayor Jiampetti swore in the following Class II Police Officers

- Justin Cantz
- Dalton Rosenberger

Phil Sartorio, the NPP Grant Coordinator gave an update on the NNP Grant.

Upon motion of Mrs. Sefton, seconded by Mr. Trythall and carried, Resolution #29-2020, attached hereto and made a part of these minutes was approved

RESOLUTION #29-2020

ENDORSING THE PROPOSED BUDGET FOR THE NEIGHBORHOOD
PRESERVATION PROGRAM

Introduce Ordinance:

ORDINANCE #1-2020

ESTABLISHING A SINGLE JOINT MUNICIPAL COURT WITH THE TOWN OF HAMMONTON; REPEALING AND REPLACING CHAPTER 30 OF THE GENERAL ORDINANCES OF THE CITY OF EGG HARBOR; AND APPROVING A JOINT MUNICIPAL COURT SHARED SERVICES AGREEMENT FOR THE OPERATION OF THE JOINT MUNICIPAL COURT WITH THE TOWN OF HAMMONTON

Upon motion of Mrs. Sefton, seconded by Mr. Ricci and carried, Ordinance #1-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Trythall, seconded by Mr. Ricci and carried, the Introduction of Ordinance #1-2020 will be advertise din the Hammonton Gazette on January 8, 2020 for a Public Hearing on January 23, 2020.

Mayor & Council Comments:

Mayor and Council congratulated the newly sworn in Council members. The newly sworn in Council members thanked everyone for their support. Councilman Mays expressed his concerns over how Council was moving forward.

Upon motion of Mr. Trythall, seconded by Mrs. Heist and carried, the meeting was adjourned.

Respectfully Submitted,
Meg Steeb/RMC