

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT  
FORM OF RESOLUTION**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Common Council of Egg Harbor City, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON \_\_\_\_\_.

\_\_\_\_\_  
Clerk

CITY OF EGG HARBOR  
RESOLUTION #-2020

A RESOLUTION OF THE CITY OF EGG HARBOR ALLOWING FIRST  
RESPONDERS (LAW ENFORCEMENT OFFICERS) TO USE THE FEDERAL PAID  
SICK LEAVE ACT

WHEREAS; The Federal Paid Sick Leave Act under the Families First Coronavirus Response Act allows employees to take up to two weeks—or ten days—(80 hours for a full-time employee, or for a part-time employee, the number of hours equal to the average number of hours that the employee works over a typical two-week period) of paid sick leave;

WHEREAS, Emergency Responders are usually excluded from this;

WHEREAS, The City desires to allow emergency responders (law enforcement officers) to use this federal paid sick leave if requirements under the act are met;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, that emergency responders (law enforcement officers) be allowed to use this Federal Paid Sick Leave.

Certified to be a true copy of a Resolution adopted by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, on the 16<sup>th</sup> day of July, 2020.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_

Dated: July 16, 2020

\_\_\_\_\_  
Meg Steeb, City Clerk

**EGG HARBOR CITY  
RESOLUTION #-2020**

**A RESOLUTION AUTHORIZING CEDAR CREEK HIGH SCHOOL TO PLACE AN  
ENTRANCE SIGN IN THE CITY EGG HARBOR RIGHT OF WAY AT NEW YORK  
AVENUE AND MOSS MILL ROAD**

NOW THEREFORE BE IT FURTHER RESOLVED that the Common Council hereby give Creek Creek High School authorization to place an entrance sign in the City Egg Harbor Right of Way at New York Avenue and Moss Mill Road.

I, Meg Steeb, Municipal Clerk of Egg Harbor City do hereby certify that the foregoing is a true copy of a resolution adopted by the City Council of the City of Egg Harbor.

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Meg Steeb, CITY CLERK  
CITY OF EGG HARBOR

Dated: July 16, 2020

**EGG HARBOR CITY**  
**RESOLUTION REQUESTING APPROVAL OF**  
**ITEMS OF REVENUE AND APPROPRIATION**  
**NJS 40A:4-87**  
**Resolution #-2020**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of The City of Egg Harbor, in the County of Atlantic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$13,575.84, which is now available from the State of New Jersey, Clean Communities Account Fund, in the amount of \$13,575.84.

BE IT FURTHER RESOLVED, that the like sum of \$13,575.84 is hereby appropriated under the caption Clean Communities; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey, Clean Communities Account Fund, in the amount of \$13,575.84.

Dated: July 16, 2020

\_\_\_\_\_  
Meg Steeb, Municipal Clerk

I, \_\_\_\_\_, Municipal Clerk of the City of Egg Harbor in the County of Atlantic, in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the City Council of the City of Egg Harbor in the County of Atlantic in the State of New Jersey.

CITY OF EGG HARBOR  
RESOLUTION #-2020

A RESOLUTION OF THE CITY OF EGG HARBOR APPOINTING STEVE HADLEY  
AS ZONING OFFICER AND SETTING SALARY AT \$2,500/YR

WHEREAS, the City needs a Zoning Officer;

WHEREAS, Steve Hadley has completed training for this position;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, that Steve Hadley be appointed as Zoning Officer;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, that the salary for this position be amended to \$2,500 per year, to be retroactively paid back to January 1, 2020.

Certified to be a true copy of a Resolution adopted by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, on the 16<sup>th</sup> day of July, 2020.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_

Dated: July 16, 2020

\_\_\_\_\_  
Meg Steeb, City Clerk

RESOLUTION #-2020

A RESOLUTION OF THE CITY OF EGG HARBOR AUTHORIZING THE SALE OF  
SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN  
ONLINE AUCTION WEBSITE

WHEREAS, the City of Egg Harbor has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the City of Egg Harbor intends to utilize the online auction services of *Govdeals.com* located at [www.govdeals.com](http://www.govdeals.com); and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Egg Harbor City in the County of Atlantic, State of New Jersey, that the City of Egg Harbor is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled [www.govdeals.com](http://www.govdeals.com); and be it further

RESOLVED, that the terms and conditions of the agreement entered into between *Govdeals.com* and the City of Egg Harbor are available at [www.govdeals.com](http://www.govdeals.com) and in the City of Egg Harbor Clerk's office.

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Meg, Steeb  
Municipal Clerk

Dated: July 16, 2020

## Schedule A

2007 International Dump Truck 1HTWAAAN38J63  
6 Police Laptops-Panasonic Toughbooks

## RESOLUTION

### UTILITY REFUND FOR GALLOWAY TOWNSHIP

WHEREAS, A tax lien was sold by the Township of Galloway on a property located at 540 S. Philadelphia Ave for water account 504-0 and

WHEREAS, this water account is serviced by the City of Egg Harbor, and

WHEREAS, the property owner paid the delinquent bill by credit card on 11/18/19 and did not notify Galloway Township, resulting in a lien being sold in error and Galloway Township paying Egg Harbor City for water charges

NOW, THEREFORE, BE IT FURTHER RESOLVED by Mayor and Common Council of Egg Harbor City, New Jersey, that a check in the amount of \$284.52 be issued to the Township of Galloway for the purpose of redeeming their Tax Sale Certificate 19-00027 for the property located at 540 So. Philadelphia Ave, and owned by Castle Rock Fabricators.

EGG HARBOR CITY



RESOLUTION #-2020

Authorize the Waiving of the \$11,294.00 Plan Review Fee for Greater Egg Harbor Regional High School District for the Installation of Rooftop Solar Panels and a Solar Carport at Cedar Creek High School  
1701 New York Avenue-Egg Harbor City

Whereas; the Greater Egg Harbor Regional High School District has submitted plans to the Egg Harbor City Building Department for the Installation of Rooftop Solar Panels and a Solar Carport at Cedar Creek High School, 1701 New York Avenue, Egg Harbor City; and

Whereas; the Code of Egg Harbor City Code has a fee for Plan Review of 20%; and

Whereas, the Plan Review Fee for this Project is \$11,294.00.

NOWHEREFORE BE IT RESOLVED, that the Mayor and Common Council Are desirous to waive the \$11,294.00 Plan Review Fee for the Greater Egg Harbor Regional High School District for the Installation of Rooftop Solar and a Solar Carport at Cedar Creek High School.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Common Council of the City of Egg Harbor at a meeting held on July 16, 2020.

Dated: July 16, 2020

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Meg Steeb/RMC

City Clerk

Resolution # -2020  
Resolution to Renew Liquor Licenses  
July 1, 2020 through June 30, 2021

BE IT RESOLVED by the Mayor and Common Council of the City of Egg Harbor City that the following Alcoholic Beverage License renewals be granted effective July 1, 2020

PLENARY RETAIL CONSUMPTION

0107-33-001-010  
Renault FBS LLC  
72 N. Bremen Avenue  
Egg Harbor City, NJ 08215

0107-33-027-008  
HAMYS BAR GRILL INC  
125 Philadelphia Avenue  
Egg Harbor City, NJ 08215

PLENARY RETAIL DISTRIBUTION

0107-44-009-004  
JOSHI LIQUOR INC.  
1225 White Horse Pike  
Egg Harbor City, NJ 08215

0107-44-016-009  
NARAYAN SHREE LLC  
827 White Horse Pike  
Egg Harbor City, NJ 08215

0107-44-022-009  
NARAYAN SHREE LLC  
800b White Horse Pike  
Egg Harbor City, NJ 08215

0107-44-003-006  
VISHAL H INC.  
112 Philadelphia Avenue  
Egg Harbor City, NJ 08215

Dated: July 16, 2020

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Meg Steeb/City Clerk, RMC

**CITY OF EGG HARBOR**

**ORDINANCE NO. 15-2020**

**ORDINANCE OF THE COUNCIL OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AMENDING THE CODE OF THE CITY OF EGG HARBOR, PART I ADMINISTRATIVE LEGISLATION, CHAPTER 52, OFFICERS AND EMPLOYEES, AND CREATING ARTICLE XXXII, PROVIDING FOR THE ESTABLISHMENT OF THE POSITION OF DIRECTOR OF PUBLIC SAFETY**

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, that the Code of the City of Egg Harbor is amended and supplemented as follows:

**SECTION 1.** Chapter 52 is amended as follows:

**§52-96 - Establishment of position.**

There is hereby established the position of the Director of the Police Department of the City of Egg Harbor, who shall be designated and known as the Director of Public Safety.

**§52-97 - Appointment.**

The Director shall be appointed by the Mayor of the City of Egg Harbor, with the advice and consent of the City Council.

**§52-98 - Term of office.**

The Director shall be appointed for and shall serve during the term established by the Mayor, with the advice and consent of the City Council and until the appointment and qualification of his successor, or the abolition of this position.

**§52-99 - Salary.**

The Director shall receive an annual compensation including but not limited to salary, benefits, and/or other compensation, to be paid in the same manner as other department heads and officers of the City of Egg Harbor and as established by the Governing Body of the City of Egg Harbor.

**§52-100 - Qualifications.**

No person shall be qualified for appointment as Director of the Police Department unless such person shall be of high moral character and shall not have been convicted of a crime

as defined in N.J.S.A. 2C:1-4 or shall not have been convicted of a disorderly or petty disorderly offense in the past 10 years. Furthermore, no person shall be qualified for appointment as Director of the Police Department unless such person shall have:

- A. Graduated from an accredited college or university with a bachelor's degree.
- B. An advanced degree or accreditation in criminal justice, police administration, business/public administration, or related field; or additional specialized education/certification, such as completion of the FBI National Academy.
- C. A minimum of ten (10) years of progressively responsible law enforcement experience, no less than five (5) of which shall have been in a responsible capacity in public administration and policy-making.
- D. Five (5) years of supervisory police experience providing assistance and protection to persons, safeguarding of property, observance of the law, and apprehension of lawbreakers.
- E. An equivalent combination of education and experience that provides the necessary knowledge, skills and abilities to perform the job.

**§ 52-101 - Part-time position.**

The office of the Director of Public Safety is hereby declared to be a part-time position. The Director shall serve not less than 20 hours per week and not more than 25 hours per week. The Director shall be primarily stationed at the Egg Harbor Police Building.

**§ 52-102 - Powers and duties.**

- A. The Director shall possess all of the general appointment and supervisory powers granted to department heads pursuant to N.J.S.A. 40:69A-43. The position is part-time, so the Mayor remains the appropriate authority pursuant to N.J.S.A. 40A:14-118. The Director's responsibility for the fiscal and administrative affairs of the Police Department shall also be subject to other provisions of the Municipal Code, including but not limited to Chapter 61, that includes the authority to:
  - (1) Adopt and promulgate rules and regulations for the government of the Police Department and for the discipline of members.
  - (2) Provide for the health, safety, or welfare of the City in an emergency situation through special emergency directives.
  - (3) Prepare budget requests and administer the departmental budget.

- (4) Approve or disapprove payrolls, bills, and claims chargeable to the Department appropriations.
  - (5) Provide such information reports on the work of the Department as may from time to time be required by the Mayor to the Mayor with copies to Council.
  - (6) Preside at all departmental hearings and remove or suspend police officers and employees of the Department as provided by law.
  - (7) Perform such other duties as directed by the Mayor, not inconsistent with applicable ordinances and statutes.
  - (8) Examine at any time the operations of the Department or the performance of any officer and members.
- B. The Director shall exercise all power and duties conferred by ordinances of the City of Egg Harbor with respect to license application and approval.
- C. Nothing in this chapter shall conflict with Section 52-18, which designates the Mayor of the City of Egg Harbor as the only appointing authority for the Police Department.

**SECTION 2.** All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

**SECTION 3.** The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

**SECTION 4.** Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

**SECTION 5.** This Ordinance shall take effect upon publication in an official newspaper of the City, as required by and in conformance with law.

### **NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on the first reading by the Council of the City of Egg Harbor, County of Atlantic, State of New Jersey on \_\_\_\_\_, **2020 at 7:00 p.m.**, or as soon thereafter as the matter may be reached and considered, at the City of Egg Harbor Municipal Building located at 500 London Avenue, Egg Harbor City, New Jersey 08215. The Ordinance will be considered for second and final reading at a meeting of the City Committee on May \_\_\_\_\_, **2020, at 7:00 p.m.**, or as soon thereafter as the matter may be reached and considered, at the City of Egg Harbor Municipal Building located at 500 London Avenue, Egg Harbor City, New Jersey 08215. At that time the public is invited to ask questions, raise objections or provide public comment with regard to the proposed adoption of this Ordinance.

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**MEG STEEB, Municipal Clerk**

INTRODUCED: June 25, 2020

ADVERTISEMENT: July 1, 2020

PUBLIC HEARING: July 16, 2020

ADOPTION:

ATTEST:

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Meg Steeb, City Clerk

APPROVED BY THE MAYOR OF THE CITY OF EGG HARBOR

2020

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Lisa Jiampetti

ORDINANCE #16-2020

AN ORDINANCE AMENDING THE SALARIES AND WAGES OF NON-BARGAINING PERSONNEL OF EGG HARBOR CITY

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of City Ordinance;

NOW, THEREFORE BE IT ORDAINED by the Common Council of Egg Harbor City, Atlantic County, State of New Jersey as follows;

SECTION 1. SALARIES, that the salaries and compensation of Non-Bargaining personnel of Egg Harbor City hereinafter named shall be fixed and determined to be the salary range as follows:

**Non-Bargaining Personnel:**

Public Safety Director                                   \$   25,000           to           \$  30,000

Section 2. REPEALER

All other ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistencies, hereby repealed.

Section 3. EFFECTIVE DATE

This Ordinance shall take effect immediately upon final passage and publication in accordance with the laws of the State of New Jersey.

Introduced: June 25, 2020

City of Egg Harbor  
Municipal Corporation  
of the State of New Jersey

Advertised: July 1, 2020  
Public Hearing: July 16, 2020

Lisa Jiampetti, Mayor

Adopted:

Meg Steeb, City Clerk

CITY OF EGG HARBOR

RESOLUTION # \_\_\_\_\_ 2020

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A  
DIRECTOR OF PUBLIC SAFETY**

**WHEREAS**, the Code of the City of Egg Harbor provides for the appointment of a Director of Public Safety; and

**WHEREAS**, the City of Egg Harbor has conducted an interview for the position of Director of Public Safety; and

**WHEREAS**, the Mayor, with the advice and consent of Council, wishes to appoint Mark Emmer to the position of Director of Public Safety for a term commencing on July 17,2020 and ending on December 31,2020 at the rate of \$600.00 per week; and

**WHEREAS**, the duties and responsibilities of the Director of Public Safety shall be as enumerated in Chapter 52, Article XXXII, which chapter shall govern this appointment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Egg Harbor, Atlantic County, New Jersey that Mark Emmer shall be appointed as Director of Public Safety for the term commencing on July 17,2020 and ending on December 31,2020 at the rate of \$ 600.00 per week.

This is a certified true copy of the Original Resolution on file in the Municipal Clerk's Office.

Dated:

Dated:

\_\_\_\_\_  
Meg Steeb, City Clerk

\_\_\_\_\_  
Lisa Jiampetti, Mayor of the City of  
Egg Harbor