

CITY OF EGG HARBOR

RESOLUTION # _____

**A RESOLUTION APPOINTING _____
TO THE UNEXPIRED TERM OF ANGELO LELLO**

WHEREAS, Councilman Angelo Lello resigned his Council seat effective January 1, 2021; and,

WHEREAS, the term of office of Councilman Angelo Lello expires on December 31, 2021, and;

WHEREAS, pursuant to the Municipal Vacancy Law, N.J.S.A. 40A: 16-1 et seq, Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, may fill the Council seat vacancy left open by the resignation of Angelo Lello; and,

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey that _____ is appointed to fill the unexpired Council term of Angelo Lello.

Dated: _____

This is to certify that this is a true Copy of a resolution adopted by the Council of the City of Egg Harbor, County of Atlantic and State of New Jersey at a regular meeting held on _____.

ATTEST: _____

By: Meg Steeb
Municipal Clerk, City of Egg Harbor

Lisa Jampetti
Mayor

Resolution Authorizing An Amendment To
The NPP COVID-19 Relief Program Grant

WHEREAS, on September 24 2020 City Council authorized filing an application with the Department of Community Affairs (DCA) for up to \$85,000 in Commercial Corridor COVID-19 Relief Program funding. Pursuant to this application the Neighborhood Preservation Program (NPP) was to use the funding to provide direct business support and district wide improvements and to administer the program; and,

WHEREAS, on October 16 2020 the City was awarded Grant #2020-02242-0347-00 for the full amount applied for. The NPP has subsequently used over 80% of the funding for direct business support. Although all funding has been spent or committed additional direct business support and district wide improvements are needed; and,

WHEREAS, the City has been made aware that the DCA may have additional COVID-19 Relief Program funding that the City can request through the grant amendment process.

THEREFORE, BE IT RESOLVED that if additional COVID-19 Relief funding becomes available, City Council does hereby authorize amending Grant #2020-02242-0347-00 to request up to an additional \$105,000 in funding, and, upon receipt of the grant amendment from the New Jersey Department of Community Affairs, does further authorize the execution of said amendment; and also, upon receipt of the fully executed amendment from the Department, does further authorize the expenditure of funds pursuant to the terms of said amendment between the City and the Department of Community Affairs,

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the amendment and any other documents in connection therewith.

CERTIFICATION

I, Meg Steeb, the City Clerk of the City of Egg Harbor City hereby certifies that this Resolution was adopted by the City Council at its meeting held on _____.

CITY OF EGG HARBOR
RESOLUTION #-2020

Resolution to Transfer Budget Appropriations

WHEREAS, N.J.S.A.40A:4-58 provides that appropriation transfers may be made during the last two months of the fiscal year,

NOW, THEREFORE, BE IT RESOLVED, the following appropriation transfers are made:

	<u>To</u>	<u>From</u>
Current Fund		
Clerk S&W		800.00
Finance S&W	300.00	
Finance OE	500.00	
Engineering	7,500.00	
Land Use OE		5,000.00
Group Insurance		5,000.00
Police S&W		15,000.00
Contribution to Fire Dept	15,000.00	
DPW S&W		6,500.00
DPW OE	4,000.00	
Vehicle Maintenance	9,000.00	
Hauling Fee		2,000.00
Buildings & Grounds	4,000.00	
Solid Waste Disposal	2,000.00	
Streetlighting	1,000.00	
Natural Gas		5,000.00
Social Security		4,000.00
Total Current Fund	<u>43,300.00</u>	<u>43,300.00</u>

Meg Steeb, City Clerk

Dated: December 17, 2020

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

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 \$77,652 which is now available from the State of New Jersey, LGEF CARES Act Grant, in the amount of \$77,652.

BE IT FURTHER RESOLVED, that the like sum of \$77,652 is hereby appropriated under the caption LGEF CARES Act Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey, Department of Community Affairs LGEF CARES Act Grant, in the amount of \$77,652.

Dated: December 17, 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**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR ANIMAL CONTROL**

WHEREAS, the City of Egg Harbor has a need to purchase animal control as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is two years January1, 2021-December 31, 2022) with two optional 1 year renewals; and

WHEREAS, Animal Capture & Control has submitted a proposal indicating they will provide the services at an annual rate of \$9,120; and

WHEREAS, Animal Capture & Control has completed and submitted a Business Entity Disclosure Certification which certifies that Animal Capture & Control has not made any reportable contributions to a political or candidate committee in the City of Egg Harbor in the previous one year, and that the contract will prohibit Animal Capture & Control from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified the availability of funds requirements – N.J.A.C. 5:30-5.4>.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Egg Harbor authorizes the Mayor to enter into a contract with Animal Capture & Control as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Dated: December 17, 2020

City Clerk
Meg Steeb

Non-Fair and Open Contract Contribution Prohibition Language

Political Contribution Disclosure. This contract has been awarded to ANIMAL CAPTURE & CONTROL based on the merits and abilities of ANIMAL CAPTURE & CONTROL to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that ANIMAL CAPTURE & CONTROL, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the *City of Egg Harbor* if a member of that political party is serving in an elective public office of that *City of Egg Harbor* when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that *City of Egg Harbor* when the contract is awarded.

RESOLUTION

SEWER CREDIT REFUND FOR 243-245 CINCINNATI AVE

WHEREAS, A WATER PIPE BROKE ON THE PROPERTY LOCATED AT 243-245 CINCINNATI AVE FOR UTILITY ACCOUNT 708-0 RESULTING IN A LARGE UTILITY BILL

WHEREAS, A LICENSED PLUMBER APPLIED FOR CONSTRUCTION PERMITS AND SUBSEQUENTLY REPLACED THE PIPE ON JULY 28, 2020

WHEREAS, THE LEAKING WATER FLOWED INTO THE YARD, NOT THE SEWER, AS PER THE UTILITY SUPERINTENDENT.

NOW, THEREFORE, BE IT RESOLVED BY MAYOR AND COMMON COUNCIL, THAT A SEWER CREDIT BE ISSUED IN THE AMOUNT OF \$877.50

NOW, THEREFORE, BE IT FURTHER RESOLVED by Mayor and Common Council of Egg Harbor City, New Jersey that a credit will be applied to account 708-0 for the 3rd quarter 2020 sewer bill in the amount of \$877.50 for the property located at 243-245 Cincinnati Ave and assessed to Bedrock Realty LLC.

EGG HARBOR CITY

RESOLUTION

LIEN PREMIUM TO ESCHEAT TO EGG HARBOR CITY

WHEREAS, A LIEN ON BLOCK 210, LOT 26, KNOWN AS 515 PHILADLEPHIA AVE WAS SOLD AT A TAX SALE ON 12/21/2016, BY BRIDGET HAYES, TAX COLLECTOR TO US BANK, CUST FOR TOWER DBW VI TRUST 2016-1, AND

WHEREAS, THE LIEN, 16-00048 WAS SUBSEQUENTLY ASSIGNED TO TOWER DBW REO, LLC, AND

WHEREAS THIS LIEN 16-00048 ON BLOCK 210, LOT 26, KNOWN AS 515 PHILADELPHIA AVE WAS FORECLOSED ON BY TOWER DBW REO LLC ON 7/14/20, AND

WHEREAS A PREMIUM OF \$7200.00 WAS PAID FOR THIS LIEN, BY US BANK CUST FOR TOWER DBW VI TRUST 2106-1, AND AS PER N.J.S.A. 54:5-1, IN THE EVENT OF A FORECLOSURE OF A TAX SALE CERTIFICATE, THE PREMIUM SHALL ESCHEAT TO THE MUNICIPALITY,

NOW, THEREFORE, BE IT RESOLVED BY MAYOR AND COMMON COUNCIL OF EGG HARBOR CITY NJ, THAT THE TAX COLLECTOR SHALL ISSUE A CHECK FROM THE TAX TITLE LIEN ACCOUNT, PAYABLE TO EGG HARBOR CITY CURRENT FUND ACCOUNT IN THE AMOUNT OF \$7200.00 IN ACCORDANCE WITH N.J.S.A. 54:5-1

EGG HARBOR CITY