

January 6, 2021

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Thursday, January 6, 2021 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

Ms. Steeb stated due to the Covid-19 Pandemic and social distancing requirements, the meeting was being conducted in person, conference call and via zoom.

Mayor Jiampetti was sworn in by Assemblyman Vincent Mazzeo.

Council Elect: Donna Heist, Mason Wright and Karl Timbers were sworn in by Assemblyman Vincent Mazzeo.

City Clerk Meg Steeb stated there was a resolution on the agenda to fill the unexpired term of Angelo Lello, who resigned effective January 1, 2021. Councilman Ricci, the Republican County Chair stated three names have been submitted to the Governing Body for consideration. Upon motion of Ricci, seconded by Trythall and carried by a roll call vote, Resolution #1-2021, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Clark-yes, Ricci-yes)

RESOLUTION #1-2020

APPOINTING INGRID NIEVES CLARK TO THE UNEXPIRED TERM OF ANGELO LELLO

Roll Call: Mayor Jiampetti-yes, Mattia Brown, Steve Dash, Donna Heist, Robin Sefton, Karl Timbers, Scott Trythall, Mason Wright, Ingrid Nieves Clark, Joseph Ricci, Jr.

Election of President and Pro Tempore:

Councilman Trythall made a motion to elect Joseph Ricci, Jr. President of Common Council, the motion was seconded by Councilman Dash and carried by a roll call vote. (Brown-yes, Dash-yes, Heist-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Clark-yes, Ricci-yes) Councilman Trythall made a motion to elect Donna Heist Council Pro Tempore, the motion was seconded by Councilwoman Sefton and carried by a roll call vote. (Brown-yes, Dash-yes, Heist-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Clark-yes, Ricci-yes)

Upon motion of Brown, seconded by Heist and carried by a roll call vote, Resolution #2-2021, attached hereto and made part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Sefton-yes, Timber-yes, Trythall-yes, Wrihgt-yes, Clark-abstain, Ricci-yes)

RESOLUTUION #2- 2020 APPOINTING CITY ATTORNEY COSTIGAN AND COSTIGAN, LLC

Upon motion of Sefton, seconded by Trythall and carried, Resolution #3-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #3-2021
ADOPTING RULES AND REGULATIONS 2021

Upon motion of Wright, seconded by Sefton and carried, Resolution #4-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #4-2021
APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2021

Upon motion of Wright, seconded by Dash and carried, Resolution #5-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #5-2021
MEETING DATES 2021

Upon motion of Heist, seconded by Clark and carried, Resolution #6-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2021
CASH MANAGEMENT 2021

Upon motion of Heist, seconded by Trythall and carried, Resolution #7-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2021
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Dash, seconded by Wright and carried, Resolution #8-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #8 – 2021
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Wright, seconded by Brown and carried, Resolution #9-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #9-2021
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Dash, seconded by Brown and carried, Resolution #10-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #10-2021
TAX ASSESSOR MAKE CORRECTION

Upon motion of Mr. Dash, seconded by Mrs. Heist and carried, Resolution #11-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2021
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Dash, seconded by Wright and carried, Resolution #12-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #12-2021
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS
CHANGED BY COUNCIL

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

RESOLUTION #14-2021
STATEWIDE INSURANCE FUND
APPOINTING FUND COMMISSIONER

Upon motion of Wright, seconded by Heist and carried, Resolution #15-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #15-2021
APPOINTING A FAIR SHARE HOUSING OFFICER FOR EHC FOR 2021

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

RESOLUTION #16-2021
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 Dash, seconded by Wright and carried, Resolution #17-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #17-2021
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 Dash, seconded by Brown and carried by a roll call vote, Resolution #18--2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clerk-yes,Ricci-yes)

RESOLUTION #18-2021
2021 TEMPORARY BUDGET

Upon motion of Trythall, seconded by Sefton and carried by a roll call vote, Resolution #19-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-yes,Ricci-yes)

RESOLUTION #19-2021
SALARY RESOLUTION OF 2021
NON-BARGAINING PERSONNEL

Upon motion of Trythall, seconded by Wright and carried by a roll call vote, Resolution #20-2021, attached hereto and made a part of these minutes was approved.
(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-abstain,Ricci-yes)

RESOLUTION #21-2021
AWARDING CONTRACT AUDITOR 2021
FORD & SCOTT

Upon motion of Heist, seconded by Wright and carried by a roll call vote, Resolution #21-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-abstain,Ricci-yes)

RESOLUTION #21-2021
APPOINTING LABOR COUNSEL 2021
WILLIAM BLANEY

Upon motion of Trythall, seconded by Wright and carried, Resolution #22-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Wright-yes,Trythall-yes,Clark-abstain,Ricci-yes)

RESOLUTION #22-2021
APPOINTING REDEVELOPMENT ATTORNEY FOR 2021
ALFRED SCERNI / PARKER MCKAY

Upon motion of Trythall, seconded by Brown and carried, Resolution #23-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-abstain,Ricci-yes)

RESOLUTION #23-2021
APPOINTING BOND COUNSEL FOR 2021
PARKER & MCCAY

Upon motion of Dash, seconded by Heist and carried, Resolution #24-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-abstain,Ricci-yes)

RESOLUTION #24-2021
APPOINTING FORECLOSURE SOLICITOR 2021
GRACE MARMERO & ASSOCIATES LLP

Wright made a motion to appoint Remington & Vernick as City Planner, the motion was seconded by Heist and Brown made a motion to appoint Polistina & associates, LLC as City Planner, the motion was seconded by Dash. 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 name of their choice for City Planner.(Brown-Polistina,Dash-Polistina,Heist-Remington & Vernick,Sefton-Polistina,Timbers-Remington & Vernick,Trythall-Polistina,Wright-Remington & Vernick,Clark-abstain,Ricci-Polistina) Polistina & Associates, LLC had five (5)votes and Remington & Vernick had three (3) vote.

Upon motion of Mr. Ricci, seconded by Mr. Dash and carried, Resolution #25-2021, attached hereto and made a part of the minutes was approved.

RESOLUTION #25-2021
APPOINTING CITY PLANNER FOR 2021
POLISTINA & ASSOCIATES, LLC

Upon motion of Brown, seconded by Trythall and carried by a roll call vote, Resolution #26-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-abstain,Ricci-yes)

RESOLUTION #26-2021
APPOINTING RISK MANAGEMENT CONSULTANT
HARDENBERGH INSURANCE GROUP

Upon motion of Dash, seconded by Timbers and carried by a roll call vote, Resolution #27-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Clark-yes,Ricci-yes)

RESOLUTION #27-2021
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2021
HARDENBERGH INSURANCE GROUP

Heist made a motion to advertise the necessary resolutions in the Hammonton Gazette on January 13, 2021, the motion was seconded by Mr. Dash and carried by all.

Council Appointments:

Council Pres. Ricci read over the Council Appointments Committees for 2021, 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 2021, a copy of the appointments is attached hereto and made a part of these minutes.

Mayor & Council Comments:

Mayor and Council congratulated the newly sworn in Council members. The newly sworn in Council members thanked everyone for their support.

Mayor Jiampetti read a statement and thanked those who supported her in the recent election. Mayor Jiampetti stated she was looking forward to working with the Governing Body. Council Pres. Ricci stated he hoped the new Governing Body could move forward together.

Upon motion of Wright, seconded by Heist and carried, the meeting was adjourned.

Respectfully Submitted,
Meg Steeb/RMC