

City of Egg Harbor City
Resolution No.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing of Chicago Avenue (300 & 400 Blocks) project.

NOW, THEREFORE, BE IT RESOLVED that Council of Egg Harbor City formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2021-Resurfacing of Chicago Avenue (300-00031) to the New Jersey Department of Transportation on behalf of the City of Egg Harbor.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Egg Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this day of , 20

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

RESOLUTION #-2021

RESOLUTION TO APPROVE FINAL DESIGN AUTHORIZATION & AGREEMENT MODIFICATION #1 WITH
NJDOT FOR CEDAR CREEK/EGG HARBOR LAKE PEDESTRIAN CONNECTION TRANSPORTATION
ALTERNATIVES PROJECT

Whereas, the City desires to approve final design authorization and sign an agreement modification #1 with the New Jersey Department of Transportation for the Cedar Creek/Egg Harbor Lake Pedestrian Connection,

Now Therefore be it Resolved, that the Mayor and Clerk are hereby authorized to sign the agreement modification on behalf of the City of Egg Harbor and that their signatures constitute acceptance of the agreement and conditions of the agreement modification and approves the execution of the agreement.

Certified to be a true copy of a resolution adopted by the Council on the 25^h of February, 2021.

Meg Steeb, City Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement modification and approve the execution of the grant agreement modification as authorized by the resolution above.

Attest and Affix Seal

Meg Steeb, City Clerk

Lisa Jiampetti, Mayor

RESOLUTION #-2019

A RESOLUTION AWARDING ENGINEERING FINAL DESIGN CONTRACT

WHEREAS, the City of Egg Harbor has a need for engineering services for the Cedar Creek/Egg Harbor Lake Pedestrian Connection Project being funded through the 2016 Transportation Alternatives Program; and

WHEREAS, the NJDOT has a Design Assistance Program with pre-qualified engineering firms; and

WHEREAS, CME Associates is one of these pre-qualified firms; and

WHEREAS, NJDOT has approved the City to use CME Associates for the design engineering services;

WHEREAS, NJDOT has approved CME's proposal for final design engineering services in the amount of \$225,221.43;

NOW THEREFORE BE IT RESOLVED that the final design engineering services contract be awarded to CME Associates as part of the Design Assistance Program;

NOW THEREFORE BE IT ALSO RESOLVED that the Mayor and City Clerk be authorized to execute a contract with CME Associates.

Meg Steeb, CITY CLERK
CITY OF EGG HARBOR

Dated: February 25, 2021

**EGG HARBOR CITY
COUNTY OF ATLANTIC
STATE OF NEW JERSEY**

RESOLUTION AUTHORIZING ASSIGNMENTS

WHEREAS, N.J.S.A. 54:5-114.1b authorizes assignment by a municipality of tax sale certificates for less than the amount of the certificate

WHEREAS, Mr. Gino Pinto has presented an offer to purchase by assignment, two Certificates of Sale 18-00079 and 19-00097, which were issued by Egg Harbor City at tax sales held on 12/18/18 and 12/17/19, respectively, both on block 437, lot 5.03, known as 249 9th Terrace, and assessed to Kolba, Nancy K. in the amount of \$11,300.00 (eleven thousand, three hundred dollars) for both Liens.

NOW THEREFORE BE IT RESOLVED, that Egg Harbor City hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificates of Sale 18-00079 and 19-00097 to Mr. Gino Pinto.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Ordinance #3-2021

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, that pursuant to NJSA 40A:4-53 the sum of \$50,000 is hereby appropriated for the preparation of the City's Master Plan and shall be deemed a special emergency appropriation as defined and provided for in NJSA 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (NJSA 40A:4-55).

Meg Steeb, City Clerk

Lisa Jampetti, Mayor

Introduced: February 11, 2021
Published: February 17, 2021
Public Hearing: February 25, 2021
Adopted:

Resolution #-2021
SPECIAL EMERGENCY RESOLUTION

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by *a Master Plan update* and,

WHEREAS, NJS40A:4-55 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth or one-third of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for *a Master Plan update* in the total amount of \$50,000.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$10,000 (must be at least one-fifth of the total amount).
3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

Dated: February 25, 2021

Meg Steeb, City Clerk