

**City of Egg Harbor**

**Resolution # \_\_\_\_\_ 2021**

**RESOLUTION AUTHORIZING A PUBLIC AUCTION**

WHEREAS, the Mayor and Council of the City of Egg Harbor acquired title to Block 1003 and Lots 7 and 8 in 2020; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the residents of the City of Egg Harbor to sell these properties; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, a municipality has the authority to hold a public auction for the sale of real property.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of Egg Harbor authorizes that a public auction be held for sale of Block 1003 Lots 7 and 8 and that such properties be advertised for public auction as attached in the Notice.

Dated:

Dated:

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

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

**CITY OF EGG HARBOR  
RESOLUTION # -2021**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT VENDORS FOR CONTRACTING UNITS  
PURSUANT TO N.J.S.A. 40A:11-12a**

**Whereas**, the City of Egg Harbor, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**Whereas**, the City of Egg Harbor has the need on a timely basis to purchase goods or services utilizing State contracts; and

**Whereas**, the City of Egg Harbor intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**Now, Therefore, Be It Resolved**, that the City of Egg Harbor authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**Be It Further Resolved**, that the governing body of the City of Egg Harbor pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**Be It Further Resolved**, that the duration of the contracts between the City of Egg Harbor and the Referenced State Contract Vendors shall be from January 1, 2021 to December 31, 2021.

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Meg Steeb  
Municipal Clerk

Meeting Date: May 13, 2021

**EGG HARBOR CITY  
RESOLUTION # -2021**

**Approve Application to NJDCA for Local Recreation Improvement Grant 2021**

WHEREAS, the governing body of the City of Egg Harbor desires to further the public interest by obtaining a grant from the State of New Jersey, Department of Community Affairs, Local Recreation Improvement Grant 2021 Program;

WHEREAS, the governing body desires to apply for a grant for improvements to the City Lake and Campground which includes the items below:

1. Extending city water and sewer into the campground.
2. Upgrade the electrical system at the lake.
3. Upgrading/extending the fencing between the campground and lake.

THEREFORE BE IT RESOLVED, that the Common Council of the City of Egg Harbor approves submission of said grant application to the New Jersey Department of Community Affairs.

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Meg Steeb, City Clerk

Date: 5/13/21

**EGG HARBOR CITY  
RESOLUTION #-2021**

**STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
URBAN PARKS INITIATIVE  
ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), is providing grants through the Urban Parks initiative; and

WHEREAS, the City of Egg Harbor desires to further the public interest by obtaining grant funding in the amount of \$500,000 from the State to fund the following project: City Lake and Campground Improvements at a cost of \$500,000;

NOW, THEREFORE, the governing body resolves that the Mayor or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Common Council of the City of Egg Harbor

1. That the Mayor of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Lake & Campground Improvements;
2. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

**CERTIFICATION**

I, Meg Steeb, City Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Common Council of the City of Egg Harbor at a meeting held on the 13th day of May, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 13<sup>th</sup> day of May, 2021.

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*Meg Steeb, City Clerk*

Resolution Authorizing the Application for and Acceptance of  
a Grant for the Year 2 Neighborhood Preservation Program

WHEREAS, the City of Egg Harbor City desires to apply for, obtain and accept a grant from the NJ Department of Community Affairs (DCA) for approximately \$125,000 to administer and implement the DCA approved Year 2 Neighborhood Preservation Program Implementation Plan.

THEREFORE BE IT RESOLVED that City Council does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the City and the Department of Community Affairs,

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the application, the agreement 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 City**  
**PHILADELPHIA AVENUE NEIGHBORHOOD PRESERVATION**  
**PROGRAM DISTRICT**  
**YEAR 2 IMPLEMENTATION PLAN**

July 1, 2021 – June 30, 2022

*Philadelphia Avenue, EHC*

A Neighborhood Preservation Program District

**Our Mission:** To work in cooperation with residents and partners in the private, non-profit and public sectors to create a Philadelphia Avenue commercial area that is visually appealing, clean, safe and thriving.

**Our Vision:** We see the Philadelphia Avenue area as a vibrant area filled with eating & drinking establishments, specialty retail, personal services, galleries/studios and professional & business offices to serve the needs of local residents and visitors.



## Summary of Year 1 Accomplishments

Year 1 on the Philadelphia Avenue NPP District was a challenge. As a result of the COVID-19 pandemic, the State imposed operational and social restrictions that directly impacted the district Year 1 goals. As a result, the program had to make adjustments that deferred action on some projects, advanced some projects from future years and added new projects. This resulted in shifting budget allocations that reduced spending on projects to improve visual appeal and increased spending on projects to have a safe, clean environment and a thriving district. Below are summaries of both the Year 1 accomplishments and deferred projects:

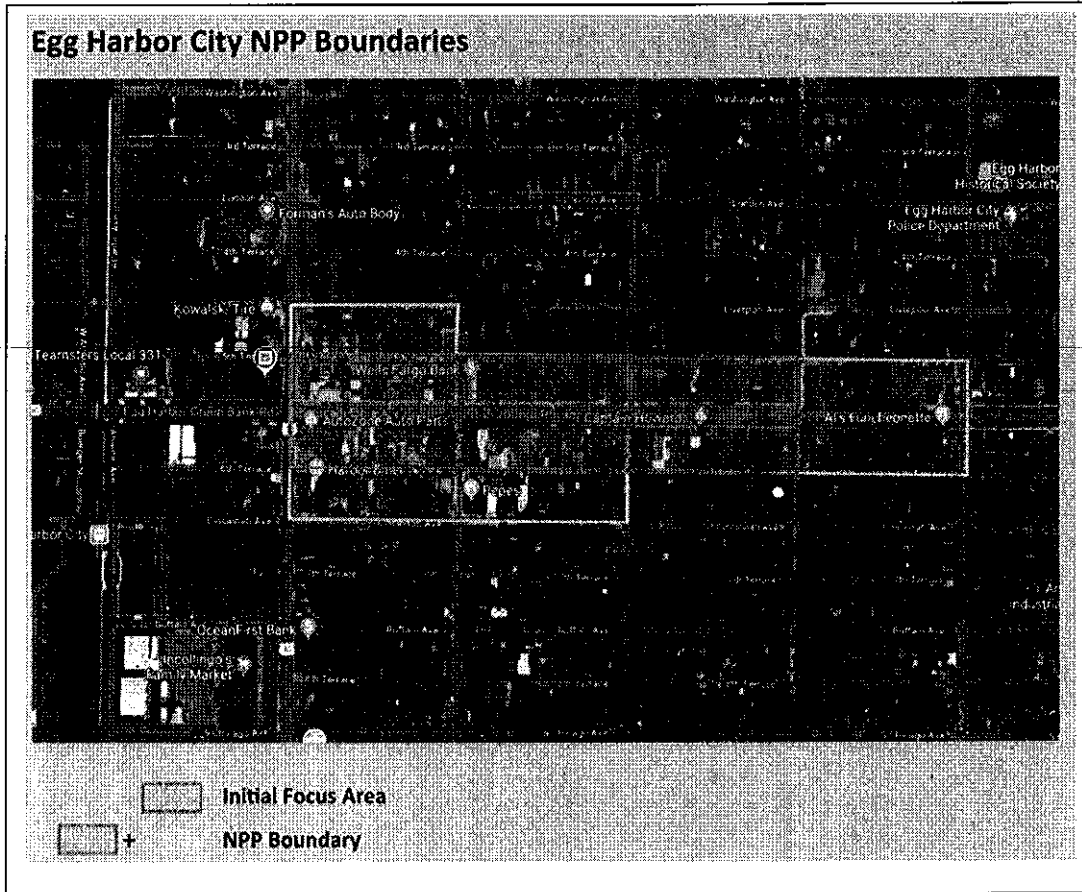
- Accomplishments
  - Repair & improvements to the Tercentenary Cabin (moved up from years ¾)
  - Purchased/installed seasonal banners, planters & flowers and additional holiday lights
  - Purchased street furnishings for outdoor dining
  - Window graphics on vacant storefronts (currently underway as an art contest in conjunction with local schools)
  - Installation of a mural on the Weisbecker building
  - Installation of additional security cameras in the district (currently underway)
  - Purchasing additional recycling receptacles for Philadelphia Avenue
  - Funded development of the EHC Economic Development Corporation web site
  - Participated in tree lighting ceremony
  - Sponsorship of the EDC Food Truck Festival
  - Establishment of a community garden with CROPS (new project)
  - Purchased a portable heater for use at special events
  
- Projects deferred due to the impacts of COVID-19
  - Installation of a digital sign as a gateway feature (deferred due to COVID related permitting delays)
  - Commercial façade/sign improvements and homeowner property improvement grants
  - Targeted code enforcement
  - Seasonal Main Street Ambassadors
  - Neighborhood Watch support
  - Development of a Marketing Plan
  - Brochure of permit/approval requirements for commercial uses.

## Summary of Year 2 Goals

The Year 2 Implementation Plan and budget was discussed and developed by the NPP Coordinator and Committee members during the Committee's regular monthly meeting in February, March and April 2021. The overall goals and objectives for Year 2 of the program remain unchanged: Improve visual appeal; a safe, clean environment; and, a thriving district. However, the allocation of funds has been shifted due to the Year 1 program modifications that were implemented in response to COVID-19 and the anticipated increase in program funding. Examples include increased funding for improving the visual environment (to construct the gateway sign) and creating a thriving district (increase marketing and events). The spending on creating a clean, safe environment decreases since several projects were implemented in Year 1 and the program taking a wait and see position on establishing the Main Street Ambassador program.

**District boundary changes**

In March, DCA approved a minor expansion of the Philadelphia Avenue district which facilitates the implementation of a community garden project in conjunction with C.R.O.P.S., an area non-profit organization. This expansion, consisting of Lots 7, 7.01 and 8 of Block 316, brings the senior citizen center and water tower into the district. The expansion area is outlined in green on the revised boundary map (below).





## Year 2 Implementation Plan

The following are the projects and actions to be undertaken during Year 2, along with the Program funding allocated to the project:

1. *Installation of a digital message sign in the park at the White Horse Pike/Philadelphia Avenue intersection (\$35,000)*  
This project was deferred from Year 1 due to permitting delays. The sign will be a gateway feature welcoming residents and visitors the City and the Philadelphia Avenue area. It will also help keep the public informed about public meetings, community announcements and special events. The sign is proposed to be installed in the park area at the White Horse Pike/Philadelphia Avenue intersection at a location similar to the placement depicted in the photo below. Funds are allocated for purchase & installation of the sign, providing power to the location and operational software. Construction of a decorative base (e.g. planter, decorative stone wall, etc.) will either be funded in future years or through donated materials & labor.
2. *Picnic table & trash/recycling containers at Tercentenary cabin (\$1,000)*

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3. *Installation of a fence & mulch in the library parking lot (\$4,000).*  
This will provide screening from the adjacent properties and enhance the aesthetics of the area.
4. *Seasonal banners, planters/seasonal flowers and additional holiday lighting (\$3,000)*  
This expenditure will primarily be on plants and flowers for the area. As a result of Year 1 budget adjustments the program has already purchased the additional planters and holiday lights initially targeted for Year 2.
5. *Installation of window graphics on vacant storefronts. (\$5000).*  
This is a continuation of a Year 1 project. The graphic covering windows in empty storefronts and other boarded windows will help to improve the appearance of the area. In Year 1 the NPP partnered with the Coalition for a Safe Community and local schools in a contest for student artists with the winners used in windows of the district.
6. *Adopt a vacant building registration ordinance (\$0).*  
The adoption of this ordinance will help the City maintain an accurate record of vacancies as well as owner/responsible party contact information.
7. *Façade/sign improvement grants program (\$10,000).*  
A matching grant program to encourage businesses and business property owners to invest in improvements that are important to revitalization of the area. Based on the continued COVID related economic uncertainty, the program is hoping to award at least two grants. The NPP Steering Committee will develop application procedures and specific guidelines for qualifying improvements. This project was deferred from Year 1.

8. *Homeowner property improvement grant program (\$8,000).*  
The program has been contacted by Habitat for Humanity of Burlington & Mercer Counties (Habitat BMC) regarding a partnership to undertake improvements for qualified homeowners in the district.
9. *Trash & recycling totes for 1 & 2 family residential units in the district (\$6,500).*  
These totes will facilitate proper storage and make pickup of trash & recyclables easier. This also supports the request by Sustainable EHC to City Council for the purchase these totes for all residential properties in the City.
10. *Trash/recycling receptacles for the plaza by the digital sign (\$1,300)*  
Purchase trash & recycling receptacles for this gateway area that match the existing receptacles along Philadelphia Avenue.
11. *Dog waste stations (\$2,200)*  
Dog waste stations for installation in the district.
12. *Neighborhood Watch support (\$1,000).*  
To further the effort of providing a safe environment the NPP will make funds available to the Neighborhood Watch program for program materials and equipment. This was deferred from Year 1.
13. *Marketing the district(\$21,000).*  
This includes hiring a marketing consultant to promote the district to attract new businesses & customers and membership in area economic development and business promotion organizations.
14. *New & expanded special events and holiday celebrations (\$7,000).*  
Special events and holiday celebrations help attract residents and visitors to the NPP area. Program funding is being made available to support new and expanded events/celebrations and activities, including the community garden project.

**Year 2 Budget (7/1/2021 thru 6/30/2022)**

	NPP Funds	City Match	Other Sources	Total
<b>ADMINISTRATIVE</b>	\$ 20,000			\$ 20,000
<b>Admin Subtotal</b>	<b>\$ 20,000</b>	<b>\$0</b>		<b>\$ 20,000</b>
<b>PROJECT COSTS</b>				
<b>Goal 1: Improve visual appeal</b>				
Obj. 1: Improve and enhance public properties <ul style="list-style-type: none"> <li>• Gateway feature - digital message sign at the Philadelphia Avenue/White Horse Pike intersection.</li> <li>• Picnic table &amp; trash/recycling containers at Tercentenary cabin</li> <li>• Fence &amp; mulch library parking lot</li> </ul>	\$40,000	\$3,000		\$ 43,000
Obj. 2 Streetscape improvements that create an attractive environment. <ul style="list-style-type: none"> <li>• Planters/seasonal flowers (Phila. Ave.)</li> <li>• Banners</li> <li>• Holiday lights</li> </ul>	3,000	17,000		20,000
Obj. 3: Address vacant storefronts <ul style="list-style-type: none"> <li>• Window graphics on vacant storefronts</li> <li>• Adopt a vacant building registration ordinance</li> </ul>	5,000	1,500		6,500
Obj. 4: Encourage private property improvements <ul style="list-style-type: none"> <li>• Commercial façade/sign improvement grant</li> <li>• Homeowner improvement grants</li> </ul>	18,000		tbd	18,000
<b>Goal 2: A clean, safe environment</b>				
Obj. 1: Create a clean environment <ul style="list-style-type: none"> <li>• Purchase trash &amp; recycling totes for 1 &amp; 2 family residential units in the district</li> <li>• Trash/recycling receptacles for area by the digital sign</li> <li>• Dog waste stations for district</li> <li>• Code Enforcement/Property maintenance cleanup</li> </ul>	10,000	1,500		11,500
Obj. 2: Provide a safe environment <ul style="list-style-type: none"> <li>• Neighborhood Watch</li> </ul>	1,000			1,000
<b>Goal 3: A thriving district</b>				
Obj. 1: Attract new businesses to the district <ul style="list-style-type: none"> <li>• Marketing consultant</li> <li>• Membership in area economic development/business promotion organizations</li> </ul>	21,000			21,000
Obj. 2: Events and activities that attract residents and visitors to Philadelphia Avenue <ul style="list-style-type: none"> <li>• New and expanded special events.</li> <li>• Holiday celebrations</li> <li>• Fall farmer's market</li> <li>• Community garden</li> </ul>	7,000	1,500	\$2,000	10,500
Obj. 3: Review and amend City ordinances and procedures as needed to encourage revitalization of the area <ul style="list-style-type: none"> <li>• Create a brochure listing permits and approvals that may be needed along with agency contact information</li> </ul>		500		500
<b>Project Cost Subtotal</b>	<b>\$105,000</b>	<b>25,000</b>	<b>2,000</b>	<b>\$132,000</b>
<b>GRAND TOTAL</b>	<b>\$125,000</b>	<b>\$ 25,900</b>	<b>2,000</b>	<b>\$152,000</b>

Funding sources of leveraged funds: Municipal budget/\$25,000, funding/materials from nonprofit partners/\$200

RESOLUTION #

PERSON TO PERSON LIQUOR LICENSE TRANSFER

WHEREAS, there exists in the City of Egg Harbor, a certain Plenary Retail Consumption License, being License No. 0107-44-003-006 known as VISHAL H INC. 112 Philadelphia Avenue, Egg Harbor City, New Jersey 08215 and;

WHEREAS, said owners have filed with the issuing authority a letter of consent to transfer said license; and

WHEREAS, the applicant has complied with the provisions of N.J.A.C. 13:2-7.10, as follows:

1. The submitted application is complete in all respects; and
2. The applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder as well as pertinent local ordinances and conditions consistent with Title 33; and
3. The applicant has disclosed and the authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, said owners have complied with all State and Local requirements for said transfer, including legal advertisements under such statutes made and provided; and

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Egg Harbor, that the Plenary Retail Consumption License No. 0107-44-003-006, is hereby transferred to VIRASHMA INC., 112 Philadelphia Avenue, Egg Harbor City, NJ 08215

I, Meg Steeb, Municipal Clerk of the City of Egg Harbor, County of Atlantic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Common Council of the City of Egg Harbor on this 13<sup>th</sup> day of, May 2021.

Dated: May 13, 2021

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Meg Steeb/RMC  
City Clerk

ORDINANCE #6-2021

CAPITAL ORDINANCE OF EGG HARBOR CITY, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING CONSTRUCTION OF A POLE BARN, AND TO APPROPRIATE THE SUM OF \$30,000 TO PAY THE COST THEREOF, FULLY FUNDED BY GENERAL CAPITAL IMPROVEMENT FUND.

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BE IT ORDAINED by the Common Council of Egg Harbor City, in the County of Atlantic, New Jersey, as follows:

Section 1. Egg Harbor City, in the County of Atlantic, New Jersey (the "City") is hereby authorized to undertake Construction of a Pole Barn at the Public Works yard.

Section 2. The sum of \$30,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by General Capital Improvement Fund. The sum of \$30,000 is hereby appropriated from General Capital Improvement Fund to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the City having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by ~~the Director, Division of Local Government Services, is on file~~ with the City Clerk and is available for public inspection.

Section 5. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect after final adoption and publication as required by law.

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**BE IT RESOLVED** that the ordinance entitled:

" CAPITAL ORDINANCE OF EGG HARBOR CITY, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING CONSTRUCTION OF A POLE BARN, AND TO APPROPRIATE THE SUM OF \$30,000 TO PAY THE COST THEREOF, FULLY FUNDED BY GENERAL CAPITAL IMPROVEMENT FUND."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of May, 2021, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Common Council, and that at such time and place all persons interested be given an opportunity to be heard ~~concerning said ordinance, and that the City Clerk is hereby~~ authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.