

EGG HARBOR CITY  
SELF-EXAMINATION OF BUDGET  
RESOLUTION #-2021  
*[as required by DCA]*

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *City of Egg Harbor* has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *City of Egg Harbor* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

Dated: June 10, 2021

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Meg Steeb, City Clerk

*Egg Harbor City*  
ATLANTIC COUNTY, NEW JERSEY

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

**City of Egg Harbor  
RESOLUTION # -2021**

**A RESOLUTION AUTHORIZING COOPERATIVE PURCHASING CONTRACT**

WHEREAS, the City of Egg Harbor of the County of Atlantic and State of New Jersey has the opportunity to utilize cooperative purchasing to obtain discount pricing; and

WHEREAS, Sourcewell is a national public service agency which operates a cooperative purchasing program available to municipalities, counties, state agencies, councils of government, school districts, and other types of governments if allowed by the state law; and

WHEREAS, with the adoption of New Jersey Public Law 2011, Chapter 139, the State of New Jersey has the authorized municipalities and other units of local government to utilize national cooperative purchasing programs; and

WHEREAS, the State of New Jersey has issued two (2) Local Finance Bulletins to provide guidance to municipalities and units of local government on the procedures to effectively utilize national cooperative purchasing programs; and

WHEREAS, the City Purchasing Agent, utilizing the New Jersey Local Finance Bulletins and documentation received from Sourcewell, desires to extend the award of a contract for auto parts to NAPA Auto Parts through Sourcewell; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Egg Harbor of the County of Atlantic and State of New Jersey, that the contract awarded to NAPA Auto Parts through Sourcewell for the purchase of Auto Parts be extended for the contract period September 7, 2020 thru September 6, 2021.

This is a Certified True Copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: 6/10/21

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

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2020-June 2025

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

AUTHORIZE EXECUTION OF GRANT AGREEMENT WITH ATLANTIC COUNTY

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle 2022

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Common Council of the City of Egg Harbor further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Common Council of the City of Egg Harbor has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Egg Harbor, County of Atlantic, State of New Jersey hereby recognizes the following:

1. The Common Council of the City of Egg Harbor does hereby authorize submission of a strategic plan for the Egg Harbor City Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$ 5,539.64
Cash Match	\$ 1,384.91
In-Kind	\$ 4154.73
2. The Common Council of the City of Egg Harbor acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
Lisa Jiampetti, *Mayor*

**CERTIFICATION**

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 City Council on this 10th day of June, 2021.

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

BYLAWS OF THE Egg Harbor City Municipal Alliance Against Drugs  
and Alcohol

ARTICLE I – NAME

The name of this organization shall be the Egg Harbor City Municipal Alliance Committee.

ARTICLE II – AUTHORIZATION

As authorized by the Governing Body of the Borough of Egg Harbor City through a resolution, this group shall serve as the Alliance of the above said municipality in accordance with P.L. 1989, C.51.

ARTICLE III- PURPOSE

In accord with the above authorization, the purpose of the Alliance is:

- a. Organization and coordinate efforts involving school, law enforcement, business and community groups for purpose of reducing alcoholism, drug abuse and crime.
- b. Develop comprehensive alcoholism and drug abuse education, outreach and support efforts for parents.
- c. Develop comprehensive alcoholism and drug abuse community awareness program.
- d. Develop a community watch program.

ARTICLE IV- MEMBERSHIP

Membership on the Municipal Alliance Committee shall be appointed by the Municipal Alliance Chairperson, and shall include but not necessarily be limited to representatives of the following groups:

- a. Council Member
- b. Police Officer
- c. Municipal Employee
- d. Representative of local religious groups
- e. Youth Representative
- f. Two residents of Egg Harbor City, New Jersey

## ARTICLE V – FUNCTIONS

The functions of the Municipal Alliance Committee shall be:

- a. To create a network of community leaders, private citizens, and representatives from public and private human service agencies who are dedicated to promoting and supporting alcohol and other drug and crime prevention and education programs.
- b. To conduct an assessment of the community wide needs pertaining to alcohol and other drug issues.
- c. To identify existing efforts and services acting to reduce alcohol and other drug abuse.
- d. To assist in the development of programs at the Municipal level that accomplishes the purpose of the Alliance effort.
- e. To assist the Municipality in acquiring funds for the Alliance programs.
- f. To cooperate with the Governor's Council on Alcoholism and Drug Abuse, as well as the County Alliance Committee to provide data, reports, or other information that may be needed to assist in the Alliance effort.

## ARTICLE VI – MEETINGS

Meetings shall be held as needed, with the place and time given to all members.

## ARTICLE VII-FUNDING

The Alliance shall develop a comprehensive plan to provide matching funds at least equivalent to the amount of monies received from DEDR funds. These matching funds shall be a minimum of 25% cash. All decisions of the MACADA involving the use and expenditure of funds require approval from the chair and the chief of police.

## ARTICLE VII – VOTING PROCEDURES AND ADOPTION

All decisions require a quorum to be present; a quorum being defined herein as at least one third (1/3) of the appointment membership. Each appointed member of the Alliance shall have one (1) vote.

## ARTICLE IX – AMENDMENT

All proposed amendments or proposed changes to the bylaws shall be presented to the Alliance one (1) month prior to the formal voting meeting. All decisions on amendments or changes to the bylaws require a majority vote of the attending voting membership.

## ARTICLE X –CONFLICT OF INTEREST

In order to avoid any questions of conflict-of-interest, all members having a relationship as an employee, consultant, volunteer, etc. or having a member of their immediate household with such a relationship with any agency receiving funding the Municipal Alliance shall file a statement agreeing to absent themselves and shall absent themselves from any discussion pertaining to funding and shall refrain from voting on all matters pertaining to that funding.

\*\*\*These bylaws were duly adopted with a majority vote on June 8, 2021 by the Alliance Committee.



City of Egg Harbor  
Resolution No.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Transit Path Extension 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 \_\_\_\_\_ to the New Jersey Department of Transportation on behalf of Egg Harbor City.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Egg Harbor City 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 10<sup>th</sup> day of June, 2021

\_\_\_\_\_  
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)

City of Egg Harbor  
Resolution No.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Municipal Aid - Various Locations 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 \_\_\_\_\_ to the New Jersey Department of Transportation on behalf of Egg Harbor City.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Egg Harbor City 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 10th day of June , 2021

\_\_\_\_\_  
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)

City of Egg Harbor  
Resolution No.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Citywide Bikeway Extension 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 \_\_\_\_\_ to the New Jersey Department of Transportation on behalf of Egg Harbor City.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Egg Harbor City 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 10<sup>th</sup> day of June, 2021

\_\_\_\_\_  
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 #88-2021  
Resolution to Renew Liquor Licenses  
July 1, 2021 through June 30, 2022

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, 2021

PLENARY RETAIL CONSUMPTION

0107-33-007-005

ONE 05 LLC

105 Philadelphia Avenue

Egg Harbor City, NJ 08215

0107-33-013-017

MRM LLC

1031 Radio Road

Egg Harbor City, NJ 08215

0107-33-020-013

EGG HARBOR FESTHAUS

446 Saint Louis Avenue

Egg Harbor City, NJ 08215

0107-33-021-009

1400 WH PIKE LLC

1400 White Horse Pike

Egg Harbor City, NJ 08215

PLENARY RETAIL DISTRIBUTION

0107-44-009-004

JOSHI LIQUOR

1225 White Horse Pike

Egg Harbor City, NJ 08215

Dated: June 10, 2021

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Meg Steeb/City Clerk, RMC

**CITY OF EGG HARBOR**

**ORDINANCE # \_\_\_\_\_ 2021**

**AN ORDINANCE OF THE CITY OF EGG HARBOR COUNTY OF ATLANTIC AND STATE OF NEW JERSEY GRANTING AN ACCESS EASEMENT TO KRISTIN DECLEMENTI OVER BLOCK 7.07 LOT 9 ON THE TAX MAP OF THE CITY OF EGG HARBOR**

**WHEREAS**, the City of Egg harbor has determined that Kristin De Clementi requires access from the lot she owns described as Block 7.07 lot 10 on the tax map of the City of Egg Harbor over Block 7.07 Lot 9; and

**WHEREAS**, the City is granting an access easement over Lot 9 Block 7.07 for the benefit of lot 10 to be prepared by Remington & Vernick city engineers, which will be incorporated by reference and made a part of this Ordinance as Exhibit A and shall be in the form approved by the City Attorney; and

**WHEREAS**, the grant of easement requires approval by Ordinance pursuant to N.J.S.A. 40A:12-5 and N.J.S.A. 40A:12-13; and

**WHEREAS**, the Council of the City of Egg Harbor has determined that it is in the public interest to grant this easement for the purpose of permitting access over Lot 9, Block 7.07 on the Tax Map of the City of Egg Harbor, County of Atlantic and State of New Jersey.

**NOW THEREFORE, BE IT ORDAINED AND ENACTED** by the Council of the City of Egg Harbor as follows:

**Section 1.** The Council of the City of Egg Harbor hereby grants and the Mayor and City Clerk are hereby authorized to execute, any documents to effectuate the grant of easement to Kristin De Clementi over Lot 9 Block 7.7 as shown on the tax map of the City of Egg Harbor and Council hereby authorizes the City Attorney to prepare a Deed of Easement and record same with the County Clerk and the City Engineer to prepare a legal description for such easement.

**Section 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 3.** If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the

remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

**Section 4.** Kristin De Clementi shall be required to pay for all legal services and all engineering and/or surveying services rendered to effectuate the grant of easement.

**Section 5.** This Ordinance shall take effect immediately upon final passage and publication as required by 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 \_\_\_\_\_, **2021 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 \_\_\_\_\_, **2021, 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.

\_\_\_\_\_  
MEG STEEB, Municipal Clerk

INTRODUCED:

ADOPTED:

ATTEST:

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

APPROVED BY THE MAYOR OF THE CITY OF EGG HARBOR

2021

\_\_\_\_\_  
Lisa Jiampetti