

**CITY OF EGG HARBOR  
EXECUTIVE SESSION RESOLUTION  
NO. -2021**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF EGG HARBOR THAT THIS PORTION OF THE MEETING PURSUANT TO RS 10:4-12 SHALL BE CLOSED TO THE GENERAL PUBLIC IN ORDER TO DISCUSS SUCH MATTERS WHICH ARE APPROPRIATE TO DISCUSS IN EXECUTIVE SESSION PURSUANT TO THE OPEN PUBLIC MEETING ACT.

ANY ACTION TAKEN WILL BE MADE PUBLIC WHEN PERMITTED BY LAW AND WHEN THE PUBLIC INTEREST WILL NO LONGER BE SERVED BY KEEPING SUCH MATTERS CONFIDENTIAL. THE MATTERS TO BE DISCUSSED ARE:

*CONTRACT NEGOTIATIONS*

Adopted: August 26, 2021

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MEG STEEB  
CITY CLERK, RMC

CITY OF EGG HARBOR  
RESOLUTION NO. – 2021

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, EXTENDING THE DESIGNATION OF ENERGIME UNIVERSITY AS CONDITIONAL REDEVELOPER FOR THE TOWER SITE REDEVELOPMENT AREA AND AUTHORIZING ENTRY INTO A MEMORANDUM OF UNDERSTANDING, AND THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT AND AGREEMENT OF SALE THROUGH FEBRUARY 28, 2023”

WHEREAS, pursuant to Resolution No. 24-2021, the City Council of the City of Egg Harbor on January 21, 2021, designated Energime University as Conditional Redeveloper for the Tower Site Redevelopment Area, including authorizing entry into a Memorandum of Understanding and negotiating a Redevelopment Agreement and Agreement of Sale, which designation included an expiration date of April 30, 2021; and

WHEREAS, thereafter, the designation of Energime University as Conditional Redeveloper was extended through June 30, 2021; and

WHEREAS, Energime University, hereinafter “Conditional Redeveloper” has completed certain steps toward preparing a development proposal for the site for presentation to the City; and

WHEREAS, Conditional Redeveloper has approached the City to advise that their redevelopment efforts are continuing and to request that the designation be extended for an additional twenty (20) months, through February 28, 2023; and

WHEREAS, the City has reviewed the request of the Conditional Redevelopment and

wishes to extend the designation through February 28, 2023, “the extended designation period” with the conditions set forth herein.

BE IT FURTHER RESOLVED that the extended designation period is conditioned upon Conditional Redeveloper establishing and funding an escrow account with the City to pay for the City’s professional services costs of the redevelopment efforts, which escrow mechanism will be memorialized in a Memorandum of Understanding; and

BE IT FURTHER RESOLVED that the City is hereby authorized to enter into negotiation with ENERGIME UNIVERSITY as Conditional Redeveloper, for a Redevelopment Agreement in regard to the Tower Site Redevelopment Area; and

BE IT FURTHER RESOLVED that the City is hereby authorized to enter into negotiation of an Agreement of Sale with ENERGIME UNIVERSITY; and

BE IT FURTHER RESOLVED that upon the completion of negotiations of the Redevelopment Agreement, and an Agreement of Sale, the City Council of the City of Egg Harbor will be required to review and authorize the execution of any and all related documents in order to effectuate the completion of the negotiation.

\_\_\_\_\_  
Meg Steeb, City Clerk of the City of  
Egg Harbor City

Dated: August 26, 2021

**CITY OF EGG HARBOR**

RESOLUTION #

2021

**AUTHORIZING THE MAYOR TO SIGN A SOLAR POWER AND SERVICES  
AGREEMENT WITH NJ SOLAR**

**WHEREAS**, the City of Egg Harbor desires to obtain the installation of a solar photovoltaic system for its premises; and

**WHEREAS**, a solar power and service agreement was prepared between NJ Solar and the City of Egg Harbor for the placement, development, operation and maintenance of photovoltaic panels on City premises; and

**WHEREAS**, a solar power and service agreement with NJ Solar will provide a significant cost savings to the residents of Egg Harbor City.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Egg Harbor, County of Atlantic, State of New Jersey, that the Mayor and City Clerk are authorized to execute a solar power and services agreement with NJ Solar Agreement on behalf of the City of Egg Harbor.

**DATED:**

ATTEST:

CITY OF EGG HARBOR

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Meg Steeb, Municipal Clerk

\_\_\_\_\_  
Lisa Jiampetti, Mayor

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

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR PAVING OF THE CITY HALL PARKING LOT**

WHEREAS, the City of Egg Harbor has a need to purchase City Hall Parking Lot Paving 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 three months from August 26, 2021 thru November 26, 2021; and

WHEREAS, Concrete Asphalt Services LLC has submitted a proposal indicating they will provide the services at a rate of \$26,750. Concrete Asphalt Services LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Concrete Asphalt Services LLC 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 Concrete Asphalt Services LLC 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 Concrete Asphalt Services LLC 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: August 26, 2021

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City Clerk  
Meg Steeb

## **Non-Fair and Open Contract Contribution Prohibition Language**

Political Contribution Disclosure. This contract has been awarded to CONCRETE ASPHALT SERVICES LLC based on the merits and abilities of CONCRETE ASPHALT SERVICES LLC 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 CONCRETE ASPHALT SERVICES LLC, 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.

**CITY OF EGG HARBOR**

**RESOLUTION # \_\_\_\_\_ 2021**

**RESOLUTION RESERVING THE RIGHT TO WITHDRAW FROM  
STATEWIDE INSURANCE FUND**

**WHEREAS**, the Council of the City of Egg Harbor wishes to obtain proposals from other insurance funds for its insurance needs; and

**WHEREAS**, the City currently has a contract with Statewide Insurance fund which will expire on December 31, 2021; and

**WHEREAS**, the Council wishes to reserve its right to withdraw from the Statewide Insurance Fund.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Egg Harbor that the City of Egg Harbor reserves its right to withdraw from the Statewide Insurance Fund effective January 1, 2022 and authorizes the Mayor and City Clerk to execute all documents to prove notice of withdrawal to Statewide Insurance fund.

**DATED:**

**ATTEST:**

**CITY OF EGG HARBOR**

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Meg Steeb, Municipal Clerk

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Lisa Jiampetti, Mayor

**CITY OF EGG HARBOR**

**RESOLUTION # \_\_\_\_\_ 2021**

**AUTHORIZING THE APPLICATION FEE OF \$1500 TO THE ATLANTIC  
COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the City of Egg Harbor wishes to obtain proposals from other insurance funds for its insurance needs; and

**WHEREAS**, the City currently has a contract with Statewide Insurance fund which will expire on December 31, 2021; and

**WHEREAS**, the Mayor and Council wish to apply to the Atlantic County Municipal Joint Insurance Fund, which requires an application fee of \$1500.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Egg Harbor that the City of Egg Harbor authorizes the application fee of \$1500 to the Atlantic County J Municipal Joint Insurance Fund and authorizes the Mayor and City Clerk to execute all documents to obtain the proposal.

**DATED:**

**ATTEST:**

**CITY OF EGG HARBOR**

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

\_\_\_\_\_  
Lisa Jiampetti, Mayor



RESOLUTION 2021

AUTHORIZING SUPPORT OF NEW JERSEY TRANSIT AND THE CITY OF EGG HARBOR FOR BICYCLE  
AND PEDESTRIAN IMPROVEMENTS AROUND THE EGG HARBOR CITY TRAIN STATION

WHEREAS, the New Jersey Transit Corporation, known as NJ Transit, was created by the State Legislature in 1979, and was charged with the responsibility of overseeing most bus and rail service in New Jersey; and

WHEREAS, NJ TRANSIT intends to partner with the City of Egg Harbor in Improving Bicycle and Pedestrian travel around the Egg Harbor City Train Station.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of Egg Harbor City that the Governing Body is in support of bicycle and pedestrian improvements around the Egg Harbor City Train Station.

I Hereby certify the foregoing to be a true copy of a resolution adopted by the City of Egg Harbor Common Council at a meeting held on August 26, 2021.

Dated: August 26, 2021

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Meg Steeb

Egg Harbor City Municipal Clerk, RMC

RESOLUTION # 2021

AUTHORIZE REMINGTON & VERNICK ENGINEERS TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE PROPOSED MINOR SUBDIVISION OF THE PORTION OF BLOCK 709 FACING NEW ORLEANS AVENUE IN THE CITY OF EGG HARBOR

WHEREAS, REMINGTON & VERNICK ENGINEERS HAS SUBMITTED A PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE PROPOSED MINOR SUBDIVISION OF THE PORTION OF BLOCK 709 FACING NEW ORLEANS AVENUE IN THE AMOUNT OF \$19,000.00.

NOW THEREFORE BE IT RESOLVED THAT MAYOR AND COMMON COUNCIL ARE DESIROUS TO AWARD THE PROPOSAL IN THE AMOUNT OF \$19,000.00. TO PROVIDE PROFESSIONAL SERVICES RELATED TOT HE PROPOSED MINOR SUBDIVISION OF THE PORTION OF BLOCK 709 FACING NEW ORLEANS AVENUE.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE CITY OF EGG HARBOR COMMON COUNCIL AT A MEETING HELD ON AUGUST 26, 2021.

DATED: AUGUST 26, 2021

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MEG STEEB/CITY CLERK, RMC

RESOLUTION # 2021

Authorize Deferring the Egg Harbor City Water and Sewer Tap Fees for 209 – 215 New York Avenue –  
New Construction – Water and Tap Fees must be paid by the Builder as a Condition of the Certificate of  
Occupancy

NOWHEREFORE BE IT RESOLVED, that the Mayor and Common Council are desirous to defer the  
Water and Sewer Tap Fees for the Construction of a new home at 209-215 New York Avenue, once  
construction is complete, all fees must be paid by the builder prior to the issuance of a Certificate of  
Occupancy.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Common Council of the  
City of Egg Harbor at a meeting held on August 26, 2021.

Dated: August 26, 2021

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Meg Steeb/RMC

City Clerk

#209-215 New York Ave

Daniel Donohoe <donohoedan14@gmail.com>  
To: john donohoe <jdonohoe55@gmail.com>

Wed, Aug 11, 10:41 AM

Edits:

To whom it may concern.

I am in the process of obtaining building permits to construct a new single family home at the above address and with all planned revenues complete I was informed I must pay a water and sewer tap fees before permits are issued. As you are aware the tap fees are in excess of \$5,000.

I am aware that New Jersey American Water will complete the purchase of Egg Harbor City's water supply and waste water disposal in November 2021 and such fees will not apply.

I am requesting that Egg Harbor City defer the water and sewer fees until the home is constructed and if by that time NJ American Water has not completed the purchase the certificate of occupancy should not be issued until all financial obligations are met by the builder.

We would like to get this project of the ground as soon as possible but with material still double the cost of eighteen months ago I'm sure you can see how this would be of financial assistance to help move this project forward.

The sewer clean out and water pit are on the property so no action or expense is required by Egg Harbor City

Thanks,

John Donohoe

[Quoted text hidden]



Need prepare  
to present  
Resolution

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

ORDINANCE #12-2021

**AN ORDINANCE AMENDING CHAPTER 52, ENTITLED OFFICERS AND EMPLOYEES, ARTICLE VII ENTITLED POLICE DEPARTMENT APPOINTMENTS OF THE GENERAL CODE OF THE CITY OF EGG HARBOR TO PROVIDE THE CITY OF EGG HARBOR WITH THE AUTHORITY TO HIRE ENTRY LEVEL POLICE OFFICERS WHO ARE EXEMPT FROM TAKING THE CIVIL SERVICE EXAMINATION**

**WHEREAS**, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

**WHEREAS**, the Mayor and Council of the City of Egg Harbor wish to amend Chapter 52, entitled Officers and Employees, Article VII entitled Police Department Appointments to provide the City of Egg Harbor with the authority to hire a person exempt from the requirement to take the civil service examination for an entry level law enforcement position; and

**WHEREAS**, the City has adopted a personnel policy and procedure manual, which contains both a Conflict of Interest and an anti-Nepotism Policy as a condition precedent to the passage of this Ordinance; and

**WHEREAS**, P.L. 2021, C.2007 (S3220 1R) authorizes the hiring of a person exempt from the requirement to take an examination for an entry level law enforcement.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Council of the City of Egg Harbor that Chapter 52 of the general ordinances of the City of Egg Harbor is hereby amended as follows:

**SECTION 1:**

Chapter 52. OFFICERS AND EMPLOYEES

ARTICLE VII. POLICE DEPARTMENT APPOINTMENTS

§52-19 Exemption from Civil Service examination.

- a. The City of Egg Harbor may hire a candidate who is exempt from the requirement to take a civil service examination for an entry level law enforcement position, provided the candidate has successfully completed a full Basic Course for Police Officers Training at a school approved and authorized by the New Jersey Police Training Commission.
- b. Nothing in this Section shall be interpreted or construed to require the City of Egg Harbor to hire a candidate for an entry-level law enforcement who is exempt from the requirement to take a civil service examination.
- c. The City of Egg Harbor may waive residency requirements found in Section 61-14 for entry level law enforcement positions.

**SECTION 2.** All Ordinances of the City of Egg Harbor which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 3.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4.** This Ordinance shall take effect upon adoption and approval.

Introduced: August 12, 2021

Publication: August 18, 2021

Public Hearing: August 26, 2021

Adoption:

A TEST:

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Meg Steeb, City Clerk

APPROVED BY THE MAYOR OF THE CITY OF EGG HARBOR  
2021

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Lisa Jiampetti, Mayor