

January 5, 2022

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Thursday, January 5, 2022 at 6:00pm in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti 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, only members of the Governing Body, staff and invited guests were in person.

Council Elect: Mayor Jampetti swore in Kim Hesse, and Senator Vince Polostina swore in Robin Sefton and Joseph Ricci, Jr.

Roll Call: Mayor Jampetti-yes, Mattia Brown, Steve Dash, Donna Heist, Robin Sefton, Kim Hesse, Robin Sefton, Karl Timbers, Scott Trythall, Mason Wright, and Joseph Ricci, Jr.

Mayor and Council held a moment of silence for EHC lifetime resident Lloyd A. Wimberg. Mayor Jampetti stated Lloyd Wimberg will be greatly missed, and his passing is a huge loss to Egg Harbor City. Mayor Jampetti stated one of Lloyd's greatest honors was being the EHC Harbor Master. Mayor Jampetti asked Council to consider honoring Lloyd by making him Egg Harbor City's Honorary Harbor Master, and honoring him at a future meeting with a plaque to be placed in City Hall. Upon motion of Trythall, seconded by Dash and carried, Council agreed to make Lloyd Wimberg Egg Harbor City's Honorary Harbor Master.

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, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-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-no, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #1-2022, attached hereto and made part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timber-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #1- 2022
APPOINTING CITY ATTORNEY
COSTIGAN AND COSTIGAN, LLC

Upon motion of Dash, seconded by Heist and carried, Resolution #2-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #2-2022
ADOPTING RULES AND REGULATIONS 2022

Upon motion of Sefton, seconded by Wright and carried, Resolution #3-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #3-2022
APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2022

Upon motion of Sefton, seconded by Heist and carried, Resolution #4-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #4-2022
MEETING DATES 2022

Upon motion of Heist, seconded by Clark and carried, Resolution #6-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #5 – 2022
CASH MANAGEMENT 2022

Upon motion of Heist, seconded by Sefton and carried, Resolution #6-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2022
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Dash, seconded by Heist and carried, Resolution #7-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2022
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Wright, seconded by Heist and carried, Resolution #8-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #8-2022
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Dash, seconded by Brown and carried, Resolution #9-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #9-2022
TAX ASSESSOR MAKE CORRECTION

Upon motion of Heist, seconded by Sefton and carried, Resolution #10-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #10-2022
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Dash, seconded by Wright and carried, Resolution #11-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2022
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS
CHANGED BY COUNCIL

Upon motion of Heist, seconded by Dash and carried, Resolution #12-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #12-2022
DESIGNATION PUBLIC AGENCY COMPLIANCE OFFICER

Upon motion of Brown, seconded by Timbers and carried by a roll call vote, Resolution #13-2022, attached hereto and made a part of the minutes was approved.

RESOLUTION #13-2022
STATEWIDE INSURANCE FUND
APPOINTING FUND COMMISSIONER

Upon motion of Sefton, seconded by Heist and carried, Resolution #14-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #14-2022
APPOINTING A FAIR SHARE HOUSING OFFICER FOR EHC FOR 2021

Upon motion of Heist, seconded by Wright and carried, Resolution #15-2022, attached hereto and made a part of these minutes was approved,

RESOLUTION #15-2022
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 #16-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #16-2022
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 #17-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #17-2022
2021 TEMPORARY BUDGET

Upon motion of Trythall, seconded by Heist and carried by a roll call vote, Resolution #18-2022, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #18-2022
SALARY RESOLUTION OF 2021
NON-BARGAINING PERSONNEL

Upon motion of Sefton, seconded by Trythall and carried by a roll call vote, Resolution #19-2022, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #19-2022
AWARDING CONTRACT AUDITOR 2022
FORD & SCOTT

Upon motion of Wright, seconded by Heist and carried by a roll call vote, Resolution #20-2022, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-abstain, Wright-yes, Ricci-yes)

RESOLUTION #20-2022
APPOINTING CITY ENGINEER JANUARY 5, 2022 AND
ENDING DECEMBER 31, 2024

Upon motion of Trythall, seconded by Timbers and carried by a roll call vote, Resolution #21-2022, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #21-2022
APPOINTING LABOR COUNSEL 2022
WILLIAM BLANEY

Upon motion of Trythall, seconded by Dash and carried, Resolution #22-2022, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Wright-yes, Trythall-yes, Ricci-yes)

RESOLUTION #22-2022
APPOINTING REDEVELOPMENT ATTORNEY FOR 2022
SURENIAN, EDWARDS & NOLAN

Upon motion of Trythall, seconded by Sefton and carried, Resolution #23-2022, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #23-2022
APPOINTING BOND COUNSEL FOR 2022
PARKER & MCCAY

Upon motion of Brown, seconded by Dash and carried, Resolution #24-2022, attached hereto and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Hesse=yes,Sefton=yes,Timbers=yes,Trythall=yes,Wright=yes,Ross=yes)

RESOLUTION #24-2022
APPOINTING FORECLOSURE SOLICITOR 2022
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,Hesse-Remington & Vernick,Sefton-Polistina,Timbers-Remington & Vernick,Trythall-Polistina,Wright-Remington & Vernick, Ricci-Polistina) Polistina & Associates, LLC had five (5)votes and Remington & Vernick had three (4) vote.

Upon motion of Dash, seconded by Trythall and carried by a roll call vote, Resolution #25-2022, attached hereto and made a part of the minutes was approved.

RESOLUTION #25-2022
APPOINTING CITY PLANNER FOR 2022
POLISTINA & ASSOCIATES, LLC

Upon motion of Brown, seconded by Trythall and carried by a roll call vote, Resolution #26-2022, attached hereto and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Hesse=yes,Sefton=yes,Timbers=yes,Trythall=yes,Wright=yes,Ricci=yes)

RESOLUTION #26-2022
APPOINTING RISK MANAGEMENT CONSULTANT
HARDENBERGH INSURANCE GROUP

Upon motion of Dash, seconded by Sefton and carried by a roll call vote, Resolution #27-2022, attached hereto and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Hesse=yes,Sefton=yes,Timbers=yes,Trythall=yes,Wright=yes,Ricci=yes)

RESOLUTION #27-2022
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2022
HARDENBERGH INSURANCE GROUP

Dash made a motion to advertise the necessary resolutions in the Hammonton Gazette on January 12, 2022, the motion was seconded by Heist and carried by all.

Council Appointments:

Council Pres. Ricci read over the Council Appointments Committees for 2022, Sefton made a motion to approve all appointments, the motion was seconded by Trythall and carried, a copy of the 2022 appointments and committees is attached hereto and made a part of these minutes.

Mayor Appointments:

Mayor Jiampetti read the Mayor appointments for 2022, 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 and Council again expressed their sympathy for the loss of Lloyd Wimberg.

Upon motion of Dash, seconded by Brown and carried, the meeting was adjourned.

Respectfully Submitted,

Meg Steeb/RMC