

RESOLUTION # 2022

PERSON TO PERSON LIQUOR LICENSE TRANSFER

WHEREAS, there exists in the City of Egg Harbor, a certain Plenary Retail Consumption License, being License No. 0107-44-009-004 known as JOSHI LIQUOR INC., 1225 White Horse Pike, 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. 0107-44-009-004, is hereby transferred to SHORE BEVERAGE, INC., 1225 White Horse Pike, 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 10th day of, February, 2022.

Dated: February 10, 2022

Meg Steeb/RMC
City Clerk

CITY OF EGG HARBOR CITY
RESOLUTION NO. 2022

EXTENDING THE TERMS OF AN AGREEMENT BETWEEN THE COUNTY OF
ATLANTIC AND THE CITY OF EGG HARBOR REGARDING THE
INSTALLATION AND MAINTENANCE OF FLASHING SIGNAL EQUIPMENT AT
THE EGG HARBOR CITY FIRE DEPARTMENT

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Egg Harbor that the City is desirous to extend the terms of the agreement between the County of Atlantic and the City of egg harbor regarding the installation and maintenance of Flashing Signal Equipment at the Egg Harbor City Fire House.

Dated: February 10, 2022

Egg Harbor City Municipal Clerk, RMC

CITY OF EGG HARBOR

Resolution # _____ 2022

**RESOLUTION AUTHORIZING PUBLIC AUCTION OF FORECLOSED
PROPERTIES**

WHEREAS, the Mayor and Council of the City of Egg Harbor foreclosed on real properties in 2018 and 2019; 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; and

WHEREAS, a public auction was held on or about September 15, 2020 at which time seven of the properties were auctioned; and

WHEREAS, the Mayor and Council now wish to hold a 2nd public auction for additional properties foreclosed upon.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of Egg Harbor authorizes such properties be advertised for public auction.

DATED:

DATED:

Meg Steeb, City Clerk

Lisa Jampetti, Mayor of the
City of Egg Harbor

CITY OF EGG HARBOR

RESOLUTION #
A RESOLUTION OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, STATE
OF NEW JERSEY, AUTHORIZING THE INSTITUTION OF AN *IN REM* TAX
FORECLOSURE

WHEREAS, the Tax Collector of the City of Egg Harbor has prepared an *In Rem* tax foreclosure list and has certified the same to the Common Council of Egg Harbor City. This list includes Schedule Numbers one (1) through sixteen (16); and

WHEREAS, N.J.S.A. 54:5-104.35 provides that a governing body, by Resolution, may foreclose on any of the tax sale certificates held, by the summary proceedings *In Rem* as provided in the *In Rem* Foreclosure Act (P.L. 1948, c.96), and it is the desire of the governing body to institute *in rem* foreclosure proceedings against the properties which are set forth on the Schedule "A" attached hereto; and

WHEREAS, it is not only in the best interest of the City to institute said proceedings, but also is a duty of the governing body; and

WHEREAS, the institution of said *in rem* proceeding will result in revenue to the City of Egg Harbor either by a redemption of the subject properties or their foreclosure and resale by the City of Egg Harbor.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Common Council of Egg Harbor City, County of Atlantic, State of New Jersey as follows:

1. That the governing body does hereby authorize the institution of *in rem* tax foreclosure proceedings in regard to the properties set forth on Schedule "A" attached hereto.
2. That a certified copy of this resolution be forwarded to the Tax Collector and Municipal Attorney.

CERTIFICATION

The foregoing Resolution was duly adopted at a Council Meeting of the City of Egg Harbor held .
Meg Steeb, RMC
City Clerk

Motion:

Seconded:

LE A

NAME	BLOCK	LOT	PROPERTY LOCATION	DATE	AMT OF SALE	AMT OF LIENS ACCRUED	REDEMPTION AMT	DATE(S) RECORDED	INSTRUMENT NUMBER
WN	88	24	WASHINGTON AVE	12/16/2008	248.92	2109.08	3813.23	N/A	N/A
W.	89	4	NORFOLK AVE	6/24/1933	35.12	5466.37	5968.76	N/A	N/A
I	89	7	NORFOLK AVE	6/24/1933	18.01	1628.9	1894.32	N/A	N/A
H A.J.	89	8	NORFOLK AVE	1/10/1931	33.47	3652.69	7072.74	N/A	N/A
I.	89	11.02	NORFOLK AVE	6/24/1933	18.01	1759.36	1894.32	N/A	N/A
H A.J.	89	16	WASHINGTON AVE	1/10/1931	52.45	12262.89	13025.9	N/A	N/A
	89	22	WASHINGTON AVE	6/24/1933	14.68	5452.04	5671.35	N/A	N/A

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

RESOLUTION

**REFUND OVERPAYMENT OF PROPERTY
4th QUARTER TAXES**

WHEREAS, Corelogic Tax Servicing wired property tax payments for multiple parcels with one single payment for 4th quarter 2021 on 11/2/21; and

WHEREAS, the 4th quarter property tax on Block 210 Lot 22, 535 Philadelphia Avenue in the amount of \$1139.09, was included in the wired payment; and

WHEREAS, the property taxes were paid by the Property owner MP2 Homes LLC on 11/01/21 by check number 995031 in error, resulting in an overpayment;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Common Council of Egg Harbor City, New Jersey that a refund in the amount of \$1139.09 be issued to MP2 Homes LLC, PO Box 337, Mays Landing, N.J. 08330

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chief Financial Officer and the Tax Collector are authorized to take all action necessary to facilitate this refund.

EGG HARBOR CITY

**Meg Steeb, RMC
City Clerk**

Motion: _____ Seconded: _____

CITY OF EGG HARBOR
RESOLUTION #-2022

WHEREAS, N.J.S.A.40A:4-59 provides that appropriation transfers may be made during the first three months of the succeeding fiscal year,

NOW, THEREFORE, BE IT RESOLVED, the following appropriation reserve transfers are made:

<u>CURRENT FUND</u>	<u>TO</u>	<u>FROM</u>
Finance OE	1,500.00	
Tax Collection OE	3,000.00	
Legal OE		2,000.00
Engineering OE		2,500.00
Police S&W		25,000.00
Police OE	15,000.00	
Electric		4,000.00
Streetlighting	2,000.00	
Gasoline		2,000.00
Accumulated Absences	10,000.00	
DPW S&W		15,000.00
DPW Other Expenses	15,000.00	
Buildings & Grounds	4,000.00	
Total	<u>\$ 50,500.00</u>	<u>\$ 50,500.00</u>

Meg Steeb, City Clerk

Dated: February 10, 2022

**CITY OF EGG HARBOR
RESOLUTION # -2022**

**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, 2022 to December 31, 2022.

Meg Steeb
Municipal Clerk

Meeting Date: February 10, 2022

EGG HARBOR CITY
RESOLUTION # -2022

RESOLUTION EXTENDING FFCRA BENEFITS

WHEREAS, As of December 31, 2020, the Families First Coronavirus Response Act (FFCRA) has sunset;

WHEREAS, Previously-covered employers can continue to offer FFCRA benefits if they so choose, and should be consistent in applying any such policy to their personnel;

WHEREAS, the governing body had previously extended these benefits through March 31, 2021;

WHEREAS, the governing body wishes to voluntarily extend FFCRA benefits through June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby extend FFCRA benefits through June 30, 2022;

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the City Council of the City of Egg Harbor at a regular meeting held on the 10th day of February, 2022.

Meg Steeb, City Clerk

Dated: February 10, 2022

**Egg Harbor City
Resolution #-2022**

**Resolution of Support from Egg Harbor City Common Council Authorizing the
Sustainable Jersey® Grant funded by PSEG**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Egg Harbor City strives to save tax dollars, assure clean land, air and water, improve working and living environments, and engage its citizenry; and

WHEREAS, Egg Harbor City is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Grants Program funded by the PSEG Foundation;

THEREFORE, the Common Council of Egg Harbor City has determined that Egg Harbor City should apply for the aforementioned grant to improve engagement of its citizenry through technology upgrades and actions;

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Egg Harbor City, County of Atlantic, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

Meg Steeb, City Clerk

Dated: 2/10/2022

EGG HARBOR CITY
RESOLUTION #-2022

WAIVE ZONING APPLICATION FEE

WHEREAS, the City's zoning application has a \$50 fee, and

WHEREAS, the Egg Harbor City Board of Education is filing a zoning application;

WHEREAS, the school is requesting a waiver of the \$50 fee;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Common Council of Egg Harbor City, New Jersey that they are desirous to waive said \$50 application fee.

Meg Steeb
City Clerk

Dated: February 10, 2022

**CITY OF EGG HARBOR
RESOLUTION #-2016**

**RESOLUTION TO ADOPT ATLANTIC COUNTY MULTI-JURISDICTIONAL
NATURAL HAZARD MITIGATION PLAN**

WHEREAS, the City of Egg Harbor, of the County of Atlantic, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property and;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk and;

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan and;

WHEREAS, a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee and;

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and;

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Preparedness website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Egg Harbor:

1. The Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan update, as approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on January 26, 2022, is hereby adopted as an official plan of the City of Egg Harbor in the County of Atlantic.
2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor

and Council and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Atlantic County Office of Emergency Preparedness according to the predetermined timeline and procedures outlined in the Plan's Section 7: Plan Maintenance and Integration.

CERTIFICATION

The foregoing is a true copy of a Resolution passed by the City of Egg Harbor Mayor and Council at a meeting held on February 10, 2022.

Witness my hand and seal of the City of Egg Harbor this 10th day of February 2022.

Meg Steeb
Municipal Clerk

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE CITY OF EGG HARBOR
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER#-2022

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 10, 2022 the governing body of the City of Egg Harbor, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Egg Harbor

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY:

(Lisa Jiampetti, Mayor)

ATTEST BY:

(Meg Steeb, City Clerk)