

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
FORM OF RESOLUTION**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Common Council of Egg Harbor City, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON _____.

Clerk

RESOLUTION

Whereas, the _____
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ _____ to carry out a project to _____
(dollar amount of request)

(briefly describe the project)

Be it therefore RESOLVED,

1) that the _____
(formal name of organization)

does hereby authorize the application for such a grant; and,

2) 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 the agreement between

(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

(signature)

(type or print name)

(type or print name)

(title)

(title)

CERTIFICATION:

I, _____, the _____,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)

of _____
(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on _____
(meeting date)

the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(12/03)

(Signature of Secretary of the Board of Directors or Government Clerk)

RESOLUTION #-2022

AUTHORIZING PURCHASING ROCK SALT THROUGH A COOPERTIVE AGREEMENT
WITH THE COUNTY OF ATLANTIC

WHEREAS, the County of Atlantic has awarded a cooperative purchasing contract to Chemical Equipment Labs for Rock Salt;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Egg Harbor City in the County of Atlantic, State of New Jersey, that the City of Egg Harbor authorizes purchasing Rock Salt through the cooperative for 2022-2023 at \$77.77 per ton from Chemical Equipment Labs.

Meg, Steeb
Municipal Clerk

Dated: August 11, 2022

**City of Egg Harbor
RESOLUTION # -2022**

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 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 through Sourcewell contract #030122-EFM for Fleet Management Services; 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 a contract be awarded to Enterprise Fleet Management through Sourcewell for the purchase of Fleet Management Services.

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

DATE OF ADOPTION: 8/11/22

Meg Steeb
City Clerk

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

RESOLUTION AUTHORIZING ASSIGNMENT

WHEREAS, N.J.S.A. 54:5-114.1b authorizes assignment by a municipality of tax sale certificates for less than the amount of the certificate

WHEREAS, Imperial Tax Liens LLC. has presented an offer to purchase by assignment Certificate of Sale 40-02002, which was struck off to Egg Harbor City at a tax sale held on 12/20/2001 on block 534, lot 16, known as 753-759 Havana Avenue, and assessed to Gantner, William J. for \$1250.00

NOW THEREFORE BE IT RESOLVED, that Egg Harbor City hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale 40-02002.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

ASSIGNMENT OF TAX SALE CERTIFICATE

KNOW ALL PERSONS BY THESE PRESENTS that Egg Harbor City, in consideration of \$1250.00, this 11th day of August 2022, the receipt whereof is hereby acknowledged to have granted, bargained, sold, transferred, assigned and set over, and by these presents, do grant, bargain, sell, assign, and set over unto Imperial Tax Liens LLC ,whose principal address is 284 Pulis Ave, Franklin Lakes N.J. 07417, their representative, and assigns all right, title, interest, property and estate in and to the Tax Sale Certificate Number 40-02002 and in and to the land therein mentioned and referred to as filed in the County of Atlantic as instrument number 2022036782, and recorded on 7/19/2022, known as block 534, lots 16-17, located at 753-759 Havana Avenue, assessed in the name of Gantner, William J.

This assignment is made under and in accordance with the provisions of N.J.S.A 54:5-114.1b and also on accordance with a resolution of the Governing Body of Egg Harbor City on August 11, 2022.

IN WITNESS THEREOF, the party of the first part has set hand and seal or caused these presents to be signed by the proper officers and caused it's proper seal to be hereto affixed on the day and year first written.

_____ -Lisa Jiampetti, Mayor of Egg Harbor City N.J.

_____ - Meg Steeb, City Clerk of Egg Harbor City N.J.

County of Atlantic

State of New Jersey

SIGNED, SEALED AND DELIVERED

Be it remembered on this 11th day of August 2022, before me, a Notary Public of the State of New Jersey, personally appeared the above officials, Mayor Lisa Jiampetti and Municipal Clerk Meg Steeb who are, I am satisfied, the individuals described in and who executed the above Assignment of Certificate, and I having known to them the contents thereof, they thereupon acknowledged that they signed, sealed and delivered the same as his/her voluntary act and deed, for the uses and purposes therein expressed

RESOLUTION

SEWER CREDIT FOR ZION LUTHERAN CHURCH

WHEREAS, THE PROPERTY LOCATED AT 312 PHILADELPHIA AVE IS OWNED BY ZION LUTHERAN CHURCH, AND,

WHEREAS, A UTILITY BILL ISSUED ON 6/3/22 WAS EXCESSIVE DUE TO A BROKEN TOILET IN THE WOMEN'S ROOM. A UTILITY BILL FOR ACCOUNT 620-0 IN THE AMOUNT OF \$1701.25 WAS ISSUED TO THE ACCOUNT.

WHEREAS, THE UTILITY BILL WAS EXCESSIVE, DUE TO A BROKEN TOILET THAT WAS SUBSEQUENTLY REPAIRED BY MR BRUCE BELLACE PLUMBING & HEATING AND A RECEIPT FOR SERVICES WAS SUBMITTED.

NOW, THEREFORE, BE IT RESOLVED BY MAYOR AND COMMON COUNCIL OF EGG HARBOR CITY, NEW JERSEY, THAT A CREDIT BE ISSUED FOR 82,000 GALLONS OF SEWER USAGE AT 7.50 PER 1000 GALLONS, FOR A TOTAL CREDIT OF \$615.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY MAYOR AND COMMON COUNCIL OF EGG HARBOR CITY, NEW JERSEY THAT A CREDIT WILL BE APPLIED TO ACCOUNT 620-0 IN THE AMOUNT OF \$615.00 FOR THE 4TH QUARTER OF 2022 SEWER BILL FOR THE PROPERTY LOCATED AT 312 PHILADELPHIA AVE AND ASSESSED TO ZION LUTHERAN CHURCH.

EGG HARBOR CITY

RESOLUTION

SEWER CREDIT REFUND FOR 555 BREMEN AVE

WHEREAS, MR. JOSEPH VARGAS PURCHASED THE PROPERTY LOCATED AT BLOCK 57.07, LOT 16, KNOWN AS 555 BREMEN AVE ON JULY 29, 2021, AND

WHEREAS, TWO SUBSEQUENT UTILITY BILLS ISSUED ON 8/24/21 AND 12/06/21 WERE EXCESSIVE DUE TO A LEAKING HOSE BIB OUTSIDE THE HOME. UTILITY BILLS IN THE AMOUNT OF \$1523.50 WERE ISSUED TO THE ACCOUNT 1428-0 FOR THE PROPERTY LOCATED AT 555 BREMEN AVE AND OWNED BY JOSEPH VARGAS.

WHEREAS, THE UTILITY BILL WAS EXCESSIVE, DUE TO A LEAKING HOSE BIB THAT WAS SUBSEQUENTLY REPAIRED BY MR VARGAS, AND THE BILLINGS ARE NOW WITHIN THE NORMAL USAGE RANGE.

NOW, THEREFORE, BE IT RESOLVED BY MAYOR AND COMMON COUNCIL OF EGG HARBOR CITY, NEW JERSEY, THAT A CREDIT BE ISSUED FOR 54,000 GALLONS OF SEWER USAGE AT 7.50 PER 1000 GALLONS, FOR A TOTAL CREDIT OF \$405.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY MAYOR AND COMMON COUNCIL OF EGG HARBOR CITY, NEW JERSEY THAT A CREDIT WILL BE APPLIED TO ACCOUNT 1428-0 IN THE AMOUNT OF \$405.00 FOR THE 4TH QUARTER OF 2022 SEWER BILL FOR THE PROPERTY LOCATED AT 555 BREMEN AVE AND ASSESSED TO JOSEPH VARGAS.

EGG HARBOR CITY

Resolution #-2022
Resolution to Renew Liquor Licenses
July 1, 2022 through June 30, 2023

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, 2022

PLENARY RETAIL CONSUMPTION

0107-33-006-005
Progress Bar & Grill (Pocket license)

0107-33-017-007
The Wrangler LLC (Inactive License)

0107-33-011-008
T A Liquor License LLC

Dated: August 11, 2022

Meg Steeb/City Clerk, RMC