Egg Harbor City Council Agenda January 19, 2023 Executive Session 6:00pm-6:45pm Regular Council Meeting – 7:00pm Remote and in Person

- 1. Flag Salute
- 2. Call to Order (Council President's Statement)
- 3. Roll Call
- 4. Resolution Executive Session Personnel Matters
- 5. Call to Order (Council President's Statement)
- 6. Roll Call
- 7. Approve Minutes December 15, 2022 and January 5, 2023
- 8. Public Comment on any item on the Agenda
- 9. Mayor Presentation 2023 EHC Mayor's Wellness Campaign Holiday Light Display Contest Winners & Honorable Mentions
- 10. Mayors Report
- 11. Chief of Police Report
- 12. CFO Report
- 13. City Clerk Report
- 14. City Attorney Report
- 15. Engineer Report
- 16. Resolution Appointing Redactor Pursuant to Daniel's Law, P.L. 2021, c.371
- 17. Resolution Approving Accumulated Absence Gerard Ganiel *Roll Call
- 18. Resolution Update Personnel Manual *Roll Call
- 19. Resolution Budget Transfers *Roll Call
- 20. Resolution Award Contract for Emergency Road & Water & Sewer System Repairs – January 19, 2023 – January 18, 2025 Seashore Associated Mechanical Contractors, Inc. *Roll Call
- 21. Resolution Emergency Purchase-Municipal Maintenance Company due to failed pumps-Fitche Street Pump Station *Roll Call
- 22. Resolution Authorizing Cooperative Purchasing Contract *Roll Call (Cody's Power Equipment distributer of SCAG Power Equipment)

23.	Resolution – Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12	2a
24.	Resolution – Authorizing the EHCPD to Participate in the Defense Logistics Agency 1033 Program	
25.	Resolution – Refund Overpayment of Property 3 rd Quarter Taxes 240 Liverpool Avenue - \$1,465.89 *Roll Call	
26.	Resolution – 100% Totally Disabled Veteran Tax Exemption Property Tax Cancellation – Block 204, Lot 17	
27.	Resolution – Appointing the Attorney for the EHC Land Use Board 2023 Elias T. Manos of Manos Law Firm	
28.	Resolution – Appointing the Engineer for the EHC Land Use Board 2023 Remington & Vernick Engineers *Roll Call	

- 29. Resolution Appointing the Planner for the EHC Land Use Board 2023 Remington & Vernick Engineers *Roll Call
- 30. Bill List *Roll Call
- Mayor and Council Comments
 Public Comment
 Adjourn