

January 5, 2023

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Thursday, January 5, 2023 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 the meeting was being conducted in person, conference call and via zoom.

Council Elect:

County Commissioner Amy Gatto gave the Oath of Office to Kasey Attianese.

County Clerk Joe Giraldo gave the Oath of Office to Ingrid Nieves Clark.

Assemblyman Mike Torrissi gave the Oath of Office to Steve Dash.

Mayor Jampetti gave the Oath of Office to Nanette Galloway.

Presentation: Mayor Jampetti also announced the Mayor’s Wellness Campaign “Holiday Light Display Winners”. (1st 649 Washington Avenue, 2nd 1612 London Avenue, 3rd 739 Bremen Avenue)

Mayor Jampetti recognized Councilwoman Ingrid Nieves Clark for being the first elected Latina City Councilwoman, and presented a plaque to Councilwoman Clark to hang in City Hall.

Roll Call: Mayor Jampetti-yes, Attianese-yes, Ingrid Clark-yes, Steve Dash-yes, Donna, Donna Heist-yes, Kim Hesse-yes, Karl Timbers-yes, Mason Wright-yes, and Joseph Ricci, Jr.

Election of President and Pro Tempore:

Councilwoman Hesse made a motion to nominate Karl Timbers for Council President, the motion was seconded by Councilwoman Galloway.

Councilman Dash made a motion to nominate Councilman Joseph Ricci, Jr. for Council President, the motion was seconded by Councilman Heist. Roll call vote:(Attianese-R,Clark-R,Dash-R,Galloway-T,Heist,Hesse-T,Timbers-T,Wright-T,Ricci-R) Ricci five(5)/Timbers four(4)

Councilman Ricci was elected Council President.

Councilwoman Galloway made a motion to nominate Karl Timbers for Council Pro Temp., the motion was seconded by Hesse,

Councilman Dash made a motion to nominated Councilwoman Heist Council Pro Temp., the motion was seconded by Attianese. Roll call vote: (Attianese-H,Clark-H,Dash-H,Galloway-T,Heist-H,Hesse-T,Timbers-T,Wright-T,Ricci-H.) Heist five(5)/Timbers four(4)

Councilwoman Heist was elected Council Pro. Temp.

Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #1-2023, attached hereto and made part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timber-no,Wright-yes,Ricci-yes)

RESOLUTION #1-2023
APPOINTING CITY ATTORNEY
COSTIGAN AND COSTIGAN, LLC

Upon motion of Attianese, seconded by Hesse and carried, Resolution #2-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #2-2023
ADOPTING RULES AND REGULATIONS 2023

Upon motion of Dash, seconded by Wright and carried, Resolution #3-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #3-2023
APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2023

Upon motion of Hesse, seconded by Heist and carried, Resolution #4-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #4-2023
MEETING DATES 2023

Upon motion of Heist, seconded by Clark and carried, Resolution #5-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #5 – 2023
CASH MANAGEMENT 2023

Upon motion of Heist, seconded by Dash and carried, Resolution #6-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2023
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Dash, seconded by Heist and carried, Resolution #7-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2023
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Wright, seconded by Heist and carried, Resolution #8-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #8-2023
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Dash, seconded by Attianese and carried, Resolution #9-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #9-2023
TAX ASSESSOR MAKE CORRECTION

Upon motion of Heist, seconded by Attianese and carried, Resolution #10-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #10-2023
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Dash, seconded by Wright and carried, Resolution #11-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2023
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS
CHANGED BY COUNCIL

Upon motion of Heist, seconded by Attianese and carried, Resolution #12-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #12-2023
DESIGNATION PUBLIC AGENCY COMPLIANCE OFFICER

Upon motion of Clark, seconded by Heist and carried, Resolution #13-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #13-2023
APPOINTING A FAIR SHARE HOUSING OFFICER FOR EHC FOR 2023

Upon motion of Heist, seconded by Wright and carried, Resolution #14-2023, attached hereto and made a part of these minutes was approved,

RESOLUTION #14-2023
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 #15-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #15-2022
AUTHORIZING THE APPROVE BINGO/RAFFLE LICENSE APPLICATIONS
SUBMITTED IN 2020 BY QUALIFIED NON-PROFIT ORDGANIZATIONS
LICENSED BY THE NEW JERSEY LEGALIZED GAMES OF
CHANGE CONTROL COMMISSION

Upon motion of Heist, seconded Attianese and carried by a roll call vote, Resolution #16-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #16-2023
GRANTING TAX ASSESSOR THE RIGHT TO APPROVE
PILOT ABATEMENT APPLICATIONS

Upon motion of Galloway, seconded by Clark and carried by a roll call vote, Resolution #17-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #17-2023
2023 TEMPORARY BUDGET

Upon motion of Gallowat, seconded by Attianese and carried by a roll call vote, Resolution #18-2022, attached hereto and made a part of these minutes was approve.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timber-yes,Wright-yes,Ricci-yes)

RESOLUTION #18-2023
SALARY RESOLUTION OF 2022
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,Seton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #19-2023
AWARDING CONTRACT AUDITOR 2023
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.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

Upon motion of Hesse, seconded by Dash and carried by a roll call vote, Resolution #20-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-Abstain,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #20-2023
APPOINTING LABOR COUNSEL 2023
WILLIAM BLANEY

Heist made a motion to appoint Parker McCay as Re Development Attorney, the motion was seconded by Attianese. Hesse made a motion to appoint Surenian, Edwards & Nolan for Re Development Attorney, the motion was seconded by Galloway. Roll call:(Attianese-Parker McKay,Clark-Abstain,Dash-Parker McCay,Galloway-Surenian,Heist-Parker McCay,Hesse-Surenian,Timbers-Surenian,Wright-Surenian,Ricci-Surenian)Surenian had five (5) votes, Parker McCay had three (3), and one (1) abstain Resolution #21-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #21-2022
APPOINTING REDEVELOPMENT ATTORNEY FOR 2022
SURENIAN, EDWARDS & NOLAN

Upon motion of Galloway, seconded by Heist and carried by a roll call vote, Resolution #22-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-abstain,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #22-2023
APPOINTING BOND COUNSEL FOR 2023
PARKER & MCCAY

Upon motion of Brown, seconded by Dash and carried, Resolution #23-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #23-2023
APPOINTING FORECLOSURE SOLICITOR 2023
GRACE MARMERO & ASSOCIATES LLP

Dash made a motion to appoint Polistina & Associates as City Planner, the motion was seconded by Attianese. Timbers made a motion to appoint CME as City Planner, the motion was seconded by Hesse. Toll call: Attianese-Polistina,Clark-Polistina,Dash-Polistina,Galloway-Abstain,Heist-Polistina,Hesse-CME,Timbers-CME,Wright-CME,Ricci-Polistina) Polistina & Associates, LLC had five (5)votes, CME had three (3) vote, one (1) abstain. Resolution #24-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #24-2023
APPOINTING CITY PLANNER FOR 2023
POLISTINA & ASSOCIATES, LLC

Upon motion of Dash, seconded by Hesse and carried by a roll call vote, Resolution #25-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #25-2023
APPOINTING RISK MANAGEMENT CONSULTANT
HARDENBERGH INSURANCE GROUP

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #26-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #26-2023
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2022
HARDENBERGH INSURANCE GROUP

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #27-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #27-2023
APPOINTING GRANT CONSULTANT FOR THE YEAR 2023
TRIAD ASSOCIATES

Dash made a motion to advertise the necessary resolutions in the Hammonton Gazette on January 12, 2023, the motion was seconded by Attianese and carried by all.

Council Appointments:

Council Pres. Ricci read over the Council Appointments Committees for 2023. Councilman Wright made a motion to table the Council Committee Appointments until everyone had a chance to participate in the appointment process, the motion was seconded by Hesse and carried. Council Pres. Ricci asked for a roll call to table the Council Committees. (Attianese-no,Clark-no,Dash-no,Galloway-yes,Heist-no,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)Five (5) yes, four (no) The Council Committee Appointment were postponed. Councilman Ricci asked for an Executive Session to be scheduled before the next Council meeting on January 19, 2023 at 6:00pm to discuss Council Committees. The following Council Appointments were authorized.

- JIF – Steeb, Kahn, Ricci
- EHC Fire Chief – Butch Kienzle III
- EHCFD Wardens – Wayne Mangold, Keith Mullineaux, Belford Rivera, John Garth, Sr.
- Fire Official – Stephen Buchhofer

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.

Upon motion of Wright, seconded by Attianese and carried, the meeting was adjourned.

Respectfully Submitted,

Meg Steeb/RMC