Egg Harbor City Council Agenda December 14, 2023 Remote and in Person – Regular Council Meeting – 7:00pm *SEE LOG IN INSTRUCTIONS

- 1. Flag Salute
- 2. Call to Order This meeting has been properly advertised and posted in accordance with Public Law 75, Chapter 231.
- 3. Roll Call
- 4. Approve Minutes November 9, 2023
- 5. Public Comment Agenda Items only, excluding items listed for Public Hearings
- 6. Mayor Presentation Recognize Eagle Scout Jackson Senn

Oath of Office – Egg Harbor City Police Officer Lucia Dudo

- 7. Mayor's Report
- 8. Council Committee Chair Reports
- 9. Chief of Police Report
- 10. CFO Report
- 11. City Clerk Report
- 12. City Attorney Report
- 13. Engineer Report
- 14. Motion to Approve Use of Egg Harbor City Lake

Jersey Shore Council Boy Scouts of America Southern Shore Klondike Derby January 12 through January 14, 2024

- 15. Resolution Accepting the Sustainable Jersey Community Energy Plan *Roll Call
- 16. Resolution Budget Transfers *Roll Call
- 17. Resolution Amend Salary Resolution for NPP Grant Coordinator (total per grant year, not calendar year) and Full time Class II Officer Increase Range to \$25.00/hour *Roll Call
- 18. Resolution Update Chapter 48 Retiree Health Benefits (match grievance settlement) *Roll Call
- 19. Resolution 100% Disabled Veteran Property Tax Exemption Case #2023-7 *Roll Call
- 20. Resolution Release JC Custom Performance/Maintenance Bond *Roll Call
- 21. Resolution Join OMNIA Partners Purchasing Coop *Roll Call
- 22. Resolution Change in Text/Title for Matching Funds for Grants Budget Line Item (Allow use for Small Cities) *Roll Call

23.	Resolution - Authorizing the Purchase of ADA Playground Equipment, Installation
	and Surfacing through Cooperative Agreement with the Educational
	Services Commission of New Jersey *Roll Call

- 24. Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of a Forklift for Neighborhood Preservation Program District \$27,900.00 - *Roll Call
- 25. Resolution Authorize the Award of a Non-Fair and Open Contract for the Purchase of Police Door Locks and Neighborhood Preservation Program District Security Cameras - \$19,525.00 - *Roll Call
- 26. Resolution Accepting the Terms of the Contract Entered into by the South Jersey Power Cooperative (SJPC) for Natural Gas - *Roll Call
- 27. Resolution Waive Installation of Curb and Sidewalk-2101 Philadelphia Avenue *Roll Call
- 28. Resolution Supporting Suitability of a State Licensed Micro Grow Cannabis Business By A Grow Culture LLC – 1602 White Horse Pike
- 29. Resolution Approving EHC Towing Contractor for 2024 *Roll Call
- 30. Public Hearing
 Ordinance #17-2023
 Illicit Connection
 An ordinance to Prohibit Illicit Connections to the Municipal Separate Storm Sewer System
 Public Hearing
 Adoption *Roll Call
 Advertise Notice of Adoption in the Hammonton Gazette
 on December 20, 2023
- 31. Bill List
- 32. Mayor and Council Comments
- 33. Public Comment
- 34. Adjourn