

January 4, 2024

The Re Organization Meeting of the Common Council of Egg Harbor City was held on Thursday, January 4, 2024 at 5:30pm in Council Chambers, located at 500 London Avenue with Mayor Lisa Jiampetti 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, and the Press.

Ms. Steeb stated the meeting was being conducted in person, conference call and via zoom.

Council Elect:

Senator Vince Polistina gave the Oath of Office to Donna Heist.

Mayor Lisa Jiampetti gave the Oath of Office to Karl Timbers.

Mayor Lisa Jiampetti gave the Oath of Office to Mason Wright.

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

Election of President and Pro Tempore:

Councilwoman Dash made a motion to nominate Joseph Ricci, Jr. for Council President, the motion was seconded by Councilwoman Attianese followed by a roll call vote. Roll call vote: (Attianese-yes, Clark-yes, Dash-yes, Galloway-yes, Heist-yes, Hesse-yes, Timbers-yes, Wright-yes, Ricci-yes)

Councilman Ricci was elected Council President.

Councilwoman Attianese made a motion to nominate Donna Heist for Council Pro Temp., the motion was seconded by Clark followed by a roll call. (Attianese-yes, Clark-yes, Dash-yes, Galloway-yes, Heist-yes, Hesse-yes, Timbers-yes, Wright-yes, Ricci-yes)

Councilwoman Heist was elected Council Pro. Temp.

Upon motion of Dash, seconded by Heist Attianese and carried by a roll call vote, Resolution #1-2024, 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 #1-2024
APPOINTING CITY ATTORNEY
COSTIGAN AND COSTIGAN, LLC

Upon motion of Heist, seconded by Attianese and carried, Resolution #2-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #2-2024
ADOPTING RULES AND REGULATIONS 2024

Upon motion of Attianese, seconded by Heist and carried, Resolution #3-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #3-2024
APPROVING NEWSPAPERS FOR ADVERTISEMENTS FOR EHC 2024

Upon motion of Attianese, seconded by Wright and carried, Resolution #4-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #4-2024
MEETING DATES 2024

Upon motion of Wright, seconded by Clark and carried, Resolution #5-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #5 – 2024
CASH MANAGEMENT 2024

Upon motion of Heist, seconded by Attianese and carried, Resolution #6-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #6 – 2024
FIXING INTEREST TO BE CHARGED DELINQUENT TAXES

Upon motion of Heist, seconded by Dash and carried, Resolution #7-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #7 – 2024
INTEREST TO BE CHARGED ON DELINQUENT WATER & SEWER BILLS

Upon motion of Attianese, seconded by Clark and carried, Resolution #8-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #8-2024
AUTHORIZING AN ACCELERATED TAX SALE

Upon motion of Dash, seconded by Attianese and carried, Resolution #9-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #9-2024
TAX ASSESSOR MAKE CORRECTION

Upon motion of Galloway, seconded by Dash and carried, Resolution #10-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #10-2024
CANCEL AND CLEAR DELINQUENCY LESS THEN \$10

Upon motion of Dash, seconded by Attianese and carried, Resolution #11-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #11-2024
CARRY OVER ALL FEES FROM PRIOR YEAR UNLESS
CHANGED BY COUNCIL

Upon motion of Dash, seconded by Wright and carried, Resolution #12-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #12-2024
DESIGNATION PUBLIC AGENCY COMPLIANCE OFFICER

Upon motion of Wright, seconded by Attianese and carried, Resolution #13-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #13-2024
APPOINTING A FAIR SHARE HOUSING OFFICER FOR EHC FOR 2024

Upon motion of Dash, seconded by Heist and carried, Resolution #14-2024, attached hereto and made a part of these minutes was approved,

RESOLUTION #14-2024
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 Attiaese, seconded by Wright and carried, Resolution #15-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #15-2024
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 Dash, seconded by Attianese, the resolution granting the Tax Assessor the right to approve pilot abatement applications was tabled.

Upon motion of Heist, seconded by Wright and carried by a roll call vote, Resolution #16-2024, 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 #16-2024
2024 TEMPORARY BUDGET

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #17-2024, 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 #17-2024
SALARY RESOLUTION OF 2024
NON-BARGAINING PERSONNEL

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #18-2024, 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 #18-2024
APPOINTING LAURA SHAW TAX COLLECTOR OF EHC-2024, 2025, 2026, 2027

RESOLUTION #19-2024
AWARDING CONTRACT AUDITOR 2024
FORD & SCOTT

Upon motion of Attianese, seconded by Dash and carried by a roll call vote, Resolution #19-2024, 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 #20-2024, 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 #20-2024
APPOINTING LABOR COUNSEL 2024
WILLIAM BLANEY

Timbers nominated Michael A. Armstrong & Associates as ReDevelopment Attorney, the motion was seconded by Galloway. Heist nominated Marmero Law as ReDevelopment Attorney, the motion was seconded by Dash followed by a roll call vote, Resolution #21-2024, attached here to and made a part of these minutes was approved.(Attianese-Marmero,Clark-Marmero,Dash-Marmero,Galloway-Armstrong,Heist-Marmero,Hesse-Armstrong,Timbers-Armstrong,Wright-Armstrong,Ricci-Marmero)(Marmero 5 vote, Armstrong 4 votes)

RESOLUTION #21-2024
APPOINTING REDEVELOPMENT ATTORNEY FOR 2024
MARMERO LAW, LLC

Upon notion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #22-2024, 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 #22-2024
APPOINTING BOND COUNSEL FOR 2024
PARKER & MCCAY

Upon motion of Heist, seconded by Dash and carried, Resolution #23-2024, 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 #23-2024
APPOINTING FORECLOSURE SOLICITOR 2024
MARMERO LAW LLC

Upon motion of Clark, seconded by Dash and carried by a roll Call vote, Resolution #24-2024, 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 #24-2024
APPOINTING CITY PLANNER FOR 2024
REMINGTON & VERNICK ENGINEERS

Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #25-2024, 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 #25-2024
APPOINTING RISK MANAGEMENT CONSULTANT
HARDENBERGH INSURANCE GROUP

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #26-2024, 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 #26-2024
APPOINTING FUND COMMISSIONER 2024 FUND YEAR

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #27-2024, 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 #27-2024
APPOINTING HEALTH MANAGEMENT CONSULTANT FOR EHC FOR THE 2022
HARDENBERGH INSURANCE GROUP

Upon motion of Attianese, seconded by Clark and carried by a roll call vote, Resolution #28-2024, 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 #28-2024
APPOINTING GRANT CONSULTANT FOR THE YEAR 2023
TRIAD ASSOCIATES

Heist made a motion to advertise the necessary resolutions in the Hammonton Gazette on January 10, 2024, the motion was seconded by Attianese and carried by all.

Council Appointments:

Council Pres. Ricci read over the Council Committees and Council Appointments for 2024. Councilwoman Galloway questioned the Personnel / Ethics Committee. Council Pres. Ricci stated the Mayor had asked for this Committee to be added last year. Galloway asked if Council would be considered City Personnel, and the City Attorney stated yes. Ms. Costigan stated if there was an ethics complaint against a Councilperson,

the ethics complaint would be sent out. Council Pres Ricci stated when he sent the email to Council, with the 2023 Council Committee Layout attached, the Personnel / Ethics Committee was included. Galloway felt not all of Council was aware of this Committee and made a motion to remove the Personnel/Ethics Committee from the 2024 Council Committees, the motion was seconded by Hesse followed by a roll call vote.(Attinaese-no,Clark-no,Dash-no,Galloway-yes,Heist-no,Hesse-yes,Timbers-yes,Wright-no,Ricci-no)(six (6) no/three(3) yes) The Personnel/Ethics Committee was not removed from the 2024 Council Committees. Council Pres. Ricci asked for a motion to approve the 2024 Council Committees as submitted. Upon motion of Attianese, seconded by Ricci and carried by a roll call vote, the 2024 Council Committees, attached hereto and made a part of these minutes were approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)
Mayor Appointments:

Mayor Jiampetti read the Mayor appointments for 2024, a copy of the appointments are attached hereto and made a part of these minutes. Mayor Jiampetti stated the EHCPD will be taking over the Office of Emergency Management for Egg Harbor City. Mayor Jiampetti recognized outgoing OEM Coordinator Robert Ade and OEM Deputy Coordinator Barbara Adams. Mayor Jiampetti thanked Bob and Barbara for volunteering their service to Egg Harbor City. Mayor Jiampetti also recognized Marie Johns for her service to Egg Harbor City. Mayor Jiampetti announced the Mayor's Wellness Campaign "Holiday Light Display Winners". Mayor Jiampetti stated the winners will be recognized at the January 18, 2024 Council Meeting.

Upon motion of Wright, seconded by Attianese and carried, the meeting was adjourned.
Respectfully Submitted,
Meg Steeb/RMC