## Egg Harbor City Council Agenda November 21, 2024

## 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 October 17, 2024
- 5. Public Comment Agenda Items only, excluding items listed for Public Hearings
- 6. Mayor's Report
- 7. Council Committee Chair Reports
- 8. Chief of Police Report
- 9. CFO Report Best Practice Checklist Discussion
- 10. City Clerk Report
- 11. Engineer Report
- 12. City Attorney Report
- 13. Neighborhood Preservation Program Update Karen Adams
- 14. Motion to Approve Use of the Egg Harbor City Lake Scouting America Jersey Shore Council Klondike Derby - January 17-19<sup>th</sup> 2025 Cub Scout Camp – August 4-8<sup>th</sup> 2025
- 15. Resolution Renew Statewide Insurance Fund
  January 1, 2025 terminating on January 1, 2028 \*Roll Call
- 16. Resolution Adopting Government Records Counsel Public Records Request Form
- 17. Resolution Change Order #1 FY2023 NJDOT Reconstruction of Liverpool Avenue As-Built Quantities \$230.86 \*Roll Call
- 18. Resolution Change Order #1 Keystone Sports Construction EHC Tennis and Pickle Ball Courts \$130.00 \*Roll Call
- 19. Resolution Change Order #2 Keystone Sport Construction EHC Tennis & Pickle Ball Courts \$13,529.00 \*Roll Call
- 20. Resolution Authorizing City Engineer to Prepare Bids/Specs for City Hall HVAC Upgrades \*Roll Call
- 21. Resolution Authorizing City Engineer to Prepare Archway Greene Final Design, Bid Documents and Construction Phase Services \*Roll Call

- 22. Resolution Authorizing the City Engineer to Prepare Municipal Building ADA Improvements \*Roll Call
- 23. Resolution Preliminary Costs for Engineering Expenses for Stormwater Infrastructure Improvements not to Exceed \$45,000.00 \* Roll Call
- 24. Resolution Authorizing the City Engineer to Prepare NJ I-Bank Stormwater Improvement Grant Application and Preliminary Design Services \*Roll Call
- 25. Resolution Budget Transfers \*Roll Call
- 26. Resolution Online Auction to Sell Surplus Property on Municibid Code Enforcement Cars \*Roll Call
- 27. Resolution Refund EHC Municipal Land Use Application Fee and Escrow Ben Risley \$600.00 \*Roll Call
- 28. Resolution Rock Salt Purchases Through County Coop \*Roll Call
- 29. Resolution Chapter 159 Leafing Out Education Grant \$12,500.00 \*Roll Call
- 30. Resolution National Fitness Campaign Grant Support/Acceptance \$50,000.00 \*Roll Call
- 31. Resolution Authorizing the Sustainable Jersey Climate Vulnerability Assessment Technical Assistance Application \*Roll Call
- 32. Resolution Cancel Grants \*Roll Call
- 33. Resolution Cancel Municipal Tax Lien Tax Sale Certificate #12-02002 \*Roll Call
- 34. Resolution 100% Disabled Veteran Property Tax Exemption

  Case #2023-07 Refund 4<sup>th</sup> Quarter 2023 Taxes \$3366.40 \*Roll Call
- 35. Resolution Approve Tax Exempt Status by Tax Assessor NO1HUNGRYINEHCLLC 231 Philadelphia Avenue \*Roll Call
- 36. Resolution Approving a Second Amendment to the Agreement of Sale Between
  Atlantic Motion Picture Studios LLC by Jonathan Sachar and the City of
  Harbor and Authorizing the Mayor and City Clerk to Execute the
  Agreement on behalf of the City \*Roll Call
- 37. Resolution Authorizing a Public Auction 1500 Liverpool Avenue/Block 220, Lot 1 \*Roll Call

## 38. Introduce Ordinance – Ordinance #13-2024

Authorizing the Public Sale of Real Property to Contiguous Property Owners Pursuant to NJSA 40A:12-13 (b)(5)

Advertise Notice of Introduction in the Hammonton Gazette on November 27, 2024 For a Public Hearing on December 19, 2024

39. Public Hearing - Ordinance #12-2024

Repealing the City of Egg Harbor Municipal Code, Chapter 178-9, Construction Sites and Adopting A New Chapter 178-9, Titled Safe Construction Worksites within the City of Egg Harbor

Public Hearing Adoption \*Roll Call

Advertise Notice of Adoption in the Hammonton Gazette on November 27, 2024

- 40. Bill List\*Roll Call
- 41. Mayor and Council Comments
- 42. Public Comment
- 43. Adjourn