

April 12, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, April 12, 2018 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Lisa Jiampetti present. Council President Ed Dennis opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran Robert Ross and Mason Wright.

Council President Ed Dennis 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

2. I direct the City Clerk to enter into these minutes this public announcement.

Council President Dennis stated the meeting is being videotaped to air on Channel 97 and the City Website.

Upon motion of Mr. Wright, seconded by Mrs. Kuehner and carried, the Council Meeting Minutes of March 22, 2018 and the Budget Workshop Minutes of March 26, 2018 were approved.

Mayors Presentation: Mayor Jiampetti stated EHC has hired three new police officers. Lieutenant Hutton introduced the following new police officers: Joseph Giordano, Brian Madison and Nicholas Mangold. Lieutenant Hutton stated the new officers are currently attending the Atlantic County Police Academy.

Mayor Jiampetti recognized Egg Harbor City Police Officers Brian McKenna and Richard Brown for outstanding activity in 2017.

Committee Reports & Comment:

Mayor Jiampetti stated EHC Annual Clean Up Day and Gavin's Day will be held on May 5, 2018 and she encourage everyone to participate. Mayor Jiampetti gave the 2017 EHC Lake Report. Mayor Jiampetti stated EHC Sustainable will be hosting "Friday Night at the Movies" at the Community School on Friday, April 13th at 7pm.

Councilman Robert Ross went over the quarterly report submitted by Donna Heffley for the Construction and Code Enforcement Departments.

Councilwoman Carol Kienzle gave an update on the EHC School Board meeting she attended along with Councilman Angelo Lello.

Council President Ed Dennis read the Tax and Utility Reports, a copy of the reports are attached hereto and made a part of these minutes.

EHC Police Department: Lieutenant Hutton gave an update on the EHCPD.

CFO Report: CFO Jodi Kahn gave a report on the Bond Anticipation Notes Sale. Ms. Kahn went over the CFO Report, a copy of the report is attached hereto and made a part of these minutes. Mrs. Kahn stated she needed to add on two resolutions for the Atlantic Avenue Transportation Alternatives Project.

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #63-2018, attached hereto and made a part of these minutes was

approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuhennr-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #63-2018

APPROVE AGREEMENT MODIFICATION WITH NJDOT FOR ATLANTIC AVENUE TRANSPORTATION ALTERNATIVES PROJECT

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #64-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #64-2018

APPROVE CONTRACT WITH NJDOT FOR ATLANTIC AVENUE TRANSPORTATION ALTERNATIVES PROJECT

City Clerk Report: N/A

City Attorney Report: City Attorney James Carroll stated the Egg Harbor City Economic Development Corporation will hold a on April 18th at 5:30pm at City Hall. The meeting will be held to discuss possibly holding a Food Truck Festival in the City this summer. City Attorney James Carroll stated Corniche Properties LLC has a Redevelopment Agreement with the City for property known as Block 709, Lots 16, 17, 18, 19, 20.01, 20.02, 24, 25.02, 26 & 27 and Block 724 Lot 2 on the Tax Map of the city of Egg Harbor. Corniche Properties LLC has contacted the City requesting to turn the property back over to the City. Mr. Carole stated in order for this to happen, an ordinance would need to be passed authorizing the acceptance of the property and rescinding the Redevelopers Agreement.

Introduce Ordinance:

ORIDINACE #4-2018

AUTHORIZING THE ACCEPTANCE OF PROPERTY WITHIN THE CITY OF EGG HARBOR AND THE RECISSION OF A REDEVLOPERS AGREEMENT

Upon motion of Mr. Wright, seconded by Mrs. Kuehner and carried by a roll call vote, Ordinance #4-2018, attached hereto and made a part of these minutes was introduced and passed first reading.(Dennis-yes,Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

Upon motion of Mr. Moran, seconded by Mr. Lello and carried, the Introduction of Ordinance #4-2018, will be advertised in the Hammonton Gazette on April 18, 2018 for a Public Hearing on April 26, 2018.

City Attorney James Carroll stated the Egg Harbor City Municipal Prosecutor has submitted a bill to the City for additional work she had to do on a case. Mr. Carroll stated he recommended paying the bill and preparing a contract for the Prosecutor. Mayor Jiampetti questioned the hourly rate that the Prosecutor was charging. Mr. Carroll stated he could speak to the Prosecutor about the rate. Upon motion of Mr. Lello, seconded by Mr. Ross and carried by a roll call vote, Resolution #65-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kuehner-abstained,Lello-yes,Mays-yes,Moran-abstained,Ross-yes,Wright-yes)

RESOLUTION #65-2018

AUTHORIZING ADDITIONAL PAYMENT TO THE EHC MUNICIPAL PROSECUTOR

Engineer Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City. Mr. McGowan spoke about the EHC Bike Path and the agreement with Atlantic County. Upon motion of Mr. Wright, seconded by Mr. Ross and carried by a roll call vote, Resolution #66, 2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #66-2018

AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE CITY OF EGG HARBOR REGARDING INSTALLATION OF A BIKE PATH ALONG PHILADELPHIA AVENUE (CR 563)

Councilwoman Stefania Kuehner had to leave the meeting and did not return.

Upon motion of Mr. Ross, seconded by Mr. Wright and carried, Resolution #67-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #67-2018

AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATES

Upon motion of Mr. Wright, seconded Mr. Ross and carried by a roll call vote, Resolution #68-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #68-2018

RENEW CONTRACT FOR VEHICLE MAINTENANCE & REPAIR SERVICES

Upon motion of Mr. Ross, seconded by Mr. Wright and carried, Resolution #69-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #69-2018

TONNAGE GRANT APPLICATION

Introduce Ordinance:

ORDINANCE #5-2018

AMENDING AND SUPPLEMENTING CHAPTER 255 SECTION 14 ENTITLED "CHARGES FOR WATER AND SEWER SERVICE" OF THE CODE OF EGG HARBOR CITY

Upon motion of Mr. Wright, seconded by Mr. Ross and carried by a roll call vote, Ordinance #5-2018, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Wright, seconded by Mr. Ross and carried, the Introduction of Ordinance #5-2018 will be advertised in the Hammonton Gazette on April 18, 2018 for a Public Hearing on April 26, 2018.(Dennis-yes,Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

Public Hearing:

ORDINANCE #3-2018

EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mr. Wright made a motion to open the Public Hearing on Ordinance #3-2018, the motion was seconded by Mr. Ross and carried. Council Pres. Dennis asked if anyone from the public had any comment and there was no comment from the public. Upon

motion of Mr. Wright, seconded by Mr. Ross and carried, the Public Hearing was closed. Upon motion of Mr. Wright, seconded by Mr. Ross and carried by a roll call vote, Ordinance #3-2018, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on April 18, 2018.(Dennis-yes,Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

Upon motion of Mr. Ross, seconded by Mr. Wright and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)(Mr. Moran abstained from EHC Municipal Court and Mr. Dennis abstained from bills from Remington & Vernick.)

Mayor Comments: Mayor Jiampetti stated the Zion Lutheran Church will be holding a Health Fair on Saturday, April 28, 2018.

Council Comments: Councilman Mason Wright gave an update on the EHC Crusaders. Councilman Wright also updated everyone on Gavin's Day.

Councilwoman Donna Heist thanked everyone for the support they have given her family with Gavin's Day.

Public Comment: Margaret Johns, 350 Liverpool Avenue expressed her displeasure over city workers cutting down trees on her property. Council Pres. Dennis stated the city workers were instructed to clear the right away areas that are causing obstruction in the sight triangle for vehicles. Council Pres. Dennis stated he would look into the matter. Shirley Martindale, 354 Liverpool Avenue expressed her concerns over the drainage on her corner. Lynn Alioto, 340 Liverpool Avenue asked for an update on the repairs to the 300 block of Liverpool Avenue. Council Pres. Dennis stated he is aware of the road conditions and is trying to find funding to have the road repaired. Ms. Alioto stated it is a safety and drainage issue. Edward Kurtz, 929 W. Duerer Street expressed concerns over the condition of Bremen Avenue. City Engineer Ryan McGowan stated the state is redoing the WHP and Bremen will get repaired at that time. Ryan Hacker of Mullica Township asked for an update on the food truck issue and Mr. Hacker stated the city was not moving forward with allowing food trucks at this time. Patti Colon of EHC expressed her displeasure with the EHC Police Department. Mosheh Math of Linwood, stated there is funding available for first time home buyers. Virgil Banks, 252 Liverpool Avenue had some questions on the introduced budget. EHC CFO Jodi Kahn addressed his questions and stated the budget that was introduced is going to be amended.

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC