

August 9, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, August 9, 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: Carol Kienzle, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran, Robert Ross and Mason Wright.(not present Donna Heist)

Council President 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 Mr. Ross and carried, the Council Meeting Minutes of July 19, 2018 were approved.

Council President Dennis introduced Curtis Shugars the Associate Vice President, Construction Services Division Manager of Pennoni Associates, Inc. Council President Dennis stated Pennoni Associates will be the performing the Construction Engineering Services for the Transportation Alternatives Atlantic Avenue Transit Path Extension. Council President Dennis stated the project will be awarded at tonight's meeting.

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #115-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

**RESOLUTION #115-2018**

**APPROVE AGREEMENT MODIFICATION #1 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 #116-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,.Wright-yes)

**RESOLUTION #116-2018**

**CHAPTER 159-ITEMS OF REVENUE & APPROPRIATIONS  
FEDERAL ADMINISTRATION TRANSPORTATION ALTERNATIVES  
PROGRAM - \$144,820.00**

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried by a roll call vote, Resolution #117-2018, attached hereto and made a part of these minutes was

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

RESOLUTION #117-2018  
AWARDING ATLANTIC AVENUE TRANSIT PATH EXTENSION  
CONSTRUCTION CONTRACT - \$435,120.00

Committee Reports & Comment:

Mayor Jiampetti stated there a lot of positive things happened in the City at this time. Mayor Jiampetti thanked the current Council and past Council's for staying the course so positive things could begin to happen in Egg Harbor City such as the proposed Super Wawa and the new developer for the Cedar Creek Neighborhoods. Mayor Jiampetti stated Steven Fiedler, secretary of Go Green Galloway sent information on a Sustainable Jersey Cape/Atlantic-Hub Combined Towns Grant Proposal, "Friends Along the Mullica". Mayor Jiampetti stated the flowers in front of City Hall were placed there by Candace Negrin in honor of an EHC resident who recently passed away. Mayor Jiampetti stated the Annual Summer Olympics will be held at the EHC Lake on August 18<sup>th</sup> and the street dedication for Bishop Gandy will be held on August 19<sup>th</sup>. Mayor Jiampetti gave an update on the EHC Lake. Mayor Jiampetti stated the School Board Liaison from Council has resigned and she asked the council fill the vacancy as soon as possible.

Councilman Robert Ross gave an update on Code Enforcement. Mr. Ross stated a person was recently caught dumping trash in EHC and they will be cleaning it up and will face fines. Councilwoman Carol Kienzle explained why she resigned as the School Board Liaison. Council Pres. Dennis read the Tax and Utility Reports, a copy of the reports are attached hereto and made a part of these minutes.

Council President Dennis stated a resolution is being added to tonight's agenda. Mr. Dennis stated in January Council passed a resolution, Resolution #31-2018, supporting exploring a redevelopment agreement for the property known as the Egg Harbor Boat Works, 801 Philadelphia Avenue. Mr. Dennis stated the resolution needed to be updated and EHC Planner, Tim Michel was present to explain the resolution to Council. EHC Planner Tim Michel went over the resolution. Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #118-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-no,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #118-2018

SUPPORT OF A DEVELOPMENT PROJECT TO BE UNDERTAKEN BY TF EGG HARBOR ASSOCIATES, LLC, OR A SINGLE PURPOSE ENTITY TO BE FORMED BY TF EGG HARBOR ASSOCIATES, LLC FOR THE PROPERTY LOCATED AT 801 PHILADELPHIA AVENUE IN THE CITY OF EGG HARBOR

Upon motion of Mr. Wright, seconded by Mr. Moran and carried, all reports were accepted as given.

EHC Police Department: Lieutenant Dylan Hutton gave an update on the EHCPD. Lt. Hutton stated the EHC Community School and Spragg School are in the process of hiring 2 SROs (Special resource Officers) for the 2018-2019 school year and these officers are attached to our police department as class 3 officers. Lt. Hutton stated the City will need to purchase three new radios, the school will pay for two and the third will be an extra paid for by the city.

Upon motion of Mr. Wright, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #119-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Morna-yes,Ross-yes,Wright-yes)

RESOLUTION #119-2018  
PURCHASE POLICE RADIOS

Lt. Hutton stated three recruits will be graduating from the academy on September 7, 2018 and he is in the process of hiring a new officer who will be starting the academy the end of August. Lt. Hutton stated Kathy Cori, the EHC Police Department Records Clerk is retiring at the end of the year and he would like to hire someone as soon as possible to begin training. Lt. Hutton stated the job description will be changing to include additional duties. Mrs. Kuehner made a motion to advertise for the position; the motion was seconded by Mr. Wright and carried by all.

Council President Dennis stated the new all way stops that were approved at the last council meeting are going to be installed shortly and asked Lt. Hutton for any input he may have on the all way stops installation. Lt. Hutton stated he hoped the all way stops would be installed before school started so people could begin to get use to the new stop locations. Upon motion of Mr. Ross, seconded by Mr. Mays and carried by a roll call vote, Resolution #120-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #120-2018  
PURCHASE STOP SIGNS

CFO Report: Jodi Kahn gave an update on the mercury cleanup at 358 Philadelphia Avenue. Ms. Kahn stated the weather has slowed down the progress of the cleanup.

City Clerk Report: N/A

City Attorney Report: Mr. Carroll gave an update on the progress of the Food Truck Festival that is to be held on Philadelphia Avenue on August 18<sup>th</sup> from 3pm-9pm.

Engineer Report: Council Pres. Dennis stated City Engineer Ryan McGowan was unable to attend tonight's meeting but wanted to inform Council that the bids are going out for London Avenue.

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #121-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #121-2018  
AUTHORIZING PURCHASING ROCK SALT THROUGH A COOPERATIVE  
AGREEMENT WITH TH ECOUNTY OF ATLANTIC

Upon motion of Mrs. Kuehner, seconded by Mrs. Kienzle and carried by a roll call vote, Resolution #122-2018, attached hereto and made a part of these minutes was approved.(Dennis-no,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-no,Wright-yes)

RESOLUTION #122-2018  
RELEASE PERFORMANCE GUARANTEE

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #123 -2018, attached hereto and made a part of these minutes was

approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-no,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #123-2018  
EMERGENCY APPROPRIATION-UTILITY-OTHER EXPENSES-\$25,000.00

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #124-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-no,Mays-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #124-2018  
AUTHORIZING AWARD FOR THE PURCHASE AND INSTALLATION OF METER  
READING SOFTWARE/HARDWARE

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #125-2018, attached here to and made a part of these minutes was approved.

RESOLUTION #125-2018  
REFUND OVERPAYMENT OF PROPERTY TAXES-526 BUFFALO AVENUE

Upon motion of Mr. Wright, seconded by Mr. Ross and carried, Resolution #126-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #126-2018  
REFUND OVERPAYMENT OF PROPERTY TAXES-535 BUFFALO AVENUE

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #127-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #127-2018  
EXTENDING THE GRACE PERIOD FOR THIRD QUARTER  
2018 PAYMENT OF TAXES

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #128-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #128-2018  
RELIEVING TAX COLLECTOR FROM COLLECTION OF  
UNCOLLECTABLE 2018 TAXES

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, Resolution #129-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #129-2018  
RELIEVING TAX COLLECTOR FROM COLLECTION OF  
UNCOLLECTABLE 2018 TAXES

Public Hearing:

ORDINANCE #9-2018

AMENDING EHC CODE 202 ADDING: 202.8A REPORTING USE OF MUNICIPAL SERVICES; 202.8B CRITERIA FOR DETERMINATION FOR EXCESSIVE USE OF MUNICIPAL SERVICES; 202.8C NOTICE REQUIREMENTS, COMPLAINT PROCEDURE; 202.8D HEARING PROCEDURE, COSTS TO BE ASSESSED; VIOLATIONS AND PENALTIES; 202.8E ASSESSMENT OF LIEN; AND 202.8F REMEDIES; AGRIED PERSON

Mrs. Kuehner Ross made a motion to open the Public Hearing on Ordinance # 9-2018, the motion was seconded by Mr. Wright and carried. Council Pres. Dennis asked if anyone from the public had any comment and there was none. Mr. Wright made a motion to close the Public Hearing, the motion was seconded by Mrs. Kuehner and carried. Upon motion of Mr. Wright, seconded by Mrs. Kuehner and carried by a roll call vote, Ordinance #9-2018, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on August 15, 2018.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-no,Mays-no,Moran-yes,Ross-yes,Wright-yes)

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

Council Comments: Councilman Wright gave an update on the EHC Crusaders. Councilwoman Kuehner thanked the police department for a call they responded to recently to one of her neighbors. Mrs. Kuehner thanked Jim Carroll for his work on the Food Truck Festival. Council President Dennis stated the telephone company will be in town finishing up some work they started a while ago. Council Pres. Dennis stated a complaint was filed and the telephone company was told to come back and finish the work. Councilwoman Kuehner asked for an update on the repairs at the EHC Community School. Mayor Jiampetti stated they are working on them but they are all not completed.

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC