

December 27, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, December 27, 2018 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti present. Council Pro Temp Stefania Kuehner opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Angelo Lello, Clifford Mays, Jr., Patrick Moran and Robert Ross. (Not present Edward Dennis and Mason Wright)

Council Pro Temp Stefania Kuehner 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 Pro Temp Stefania Kuehner stated the meeting is being videotaped to air on Channel 97 and the City Website.

Upon motion of Mr. Lello, seconded by Mr. Ross and carried, the Council Meeting Minutes of December 13, 2018 were approved.

Committee Reports & Comments:

Mayor Jampetti gave the final 2018 Season Lake report. Mayor Jampetti stated 2019 rates at the lake may need to be increased due to repairs that need to be completed at the lake. Mayor Jampetti stated Council needs to act on the safety issue around Spragg School and urged Council to consider making Cincinnati Avenue a one way street in that area. Mayor Jampetti stated the 2019 Budget must be introduced by April 11th and the EHC CFO Jodi Kahn wanted to schedule some Budget Workshops soon. Mayor Jampetti stated the assistant in Ms. Kahn's office has resigned and she will need to be replaced. Mayor Jampetti asked Council to consider what they want to do with the property the City recently acquired on Boston Avenue, either put it up for sale or out for RFP. Mayor Jampetti stated Keith Adams in the Utility Department's last day is December 31, 2018. Mayor Jampetti stated Mr. Adams has agreed to continue on part time until someone is hired. Mr. Adams would want to be paid \$400.00 a month for his license and would be willing to work some weekends. Mr. Ross made a motion to keep Keith Adams on part time for 90 days until someone is hired in the department, the motion was seconded by Mr. Moran and carried by a roll call vote. (Heist-yes, Kienzle-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ross-yes)

EHC Police Department: N/A Lt. Hutton was not in attendance at the meeting.

CFO Report: Jodi Kahn was not in attendance at the meeting.

City Clerk Report: N/A

City Attorney Report: Ben Brenner of the Carroll Law Firm was present and did not have a report.

Engineer Report: City Engineer Ryan McGowan explained the WIPA process and stated there is a resolution on tonight's again which will start the WIPA process but it is not binding. Upon motion of Mr. Ross, seconded by Mr. Moran and carried by a roll call

vote, Resolution #192-2018, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes)

RESOLUTION #192-2018

ACCEPT THE EMERGENT CONDITIONS EVALUATION REPORT
WIPA PROCESS

Upon motion of Mr. Moran, seconded by Mr. Ross and carried by a roll call vote, Resolution #193-2018, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-no,Moran-yes,Ross-yes)

RESOLUTION #193-2018

PURCHASE POLICE CAR

Upon motion of Mr. Lello, seconded by Mr. Mays and carried by a roll call vote, Resolution #194-2018, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes)

RESOLUTION #194-2018

UTILITY CREDIT FIRST QUARTER 2019
1251 HAVANA AVENUE-\$2,549.25

Public Hearing:

ORDINANCE #17-2018

AUTHORIZING THE PURCHASE OF PROPERTY KNOWN AS BLOCK 710, LOT
16 ON THE TAX MAP OF THE CITY OF EGG HARBOR

Mr. Lello made a motion to open the Public Hearing on Ordinance #17-2018, the motion was seconded by Mr. Ross and carried, Council Pro Temp Stefania Kuehner asked if anyone from the public had comment and there was no comment from the Public. Mr. Ross made a motion to close the Public Hearing, the motion was seconded by Mr. Lello and carried, Upon motion of Mr. Ross, seconded by Mr. Lello and carried by a roll call vote, Ordinance #17-2018, attached Upon motion of Mr. Lello, by Mr. Ross and carried, Ordinance #17-2018, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on January 2, 2018.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ross-yes)

Mayor and Council Comments:

Mayor and Council commented on how wonderful the Christmas Parade was and thanked all those who contributed to the success of the parade.

Upon motion of Mr. Ross, seconded by Mr. Lello and carried, the meeting was adjourned. Respectfully Submitted, Meg Steeb/City Clerk, RMC