July 19, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, July 19, 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, Clifford Mays, Jr., Pat Moran, Robert Ross and Mason Wright.(not present Angelo Lello)

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 June 28, 2018 were approved.

Committee Reports & Comment:

Mayor Jiampetti stated the fireworks held at the EHC Lake on July 14th were a success and she thanked all those who gave donations towards the fireworks. Mayor Jiampetti stated the safety upgrades at Harbor Fields have been completed. Mayor Jiampetti stated the dedication of the dock at EHC Lake will be on Saturday, July 21, 2018 at 11:00am. Mayor Jiampetti stated the dock is being dedicated to EHC resident Dillon Garth who was tragically killed in a car accident. Mayor Jiampetti invited everyone to the dedication ceremony. Mayor Jiampetti stated the City Wide Yard Sale will be on August 4th, the Annual Summer Olympics will be held at the EHC Lake on August 18th, the Bishop Gandy Street Dedication will be on August 19th. and the EHC Community School Back to School BBQ will be on August 28th. Mayor Jiampetti stated the Sesquicentennial sign from Rittenberg School will be hung on the side of Crossroads Bar and Grill. Mayor Jiampetti thanked Tom Ade for his help in getting the sign up. Mayor Jiampetti gave an update on the EHC Lake. Councilman Bob Ross read the EHC Construction and Code Enforcement Report. Councilwoman Carol Kienzle stated the EHCF Fire Department will hold their Annual Spaghetti Dinner on August 4th.

Council President Dennis read the Tax & Utility Reports, a copy of the reports are attached hereto and made a part of these minutes. Upon motion of Mr. Ross, seconded by Mr. Wright and carried, all reports were accepted as given.

Tony Marchionne of BIKE MS: CITY TO SHORE came before Mayor and Council. Mr. Marchionne presented a plaque to the Mayor in appreciation for all the City does to help make the MIKE MS: City to Shore a success. Mr. Marchionne stated this year's event will be September 29th and 30th, 2018.

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

CFO Report: Jodi Kahn gave an update on the mercury cleanup at 358 Philadelphia Avenue. Ms. Kahn stated the insurance company will not pay for the removal of a meter on the property.

City Clerk Report: N/A

City Attorney Report: City Attorney James Carroll stated at the last council meeting he was asked to prepare an ordinance addressing excessive calls to the Egg Harbor City Police Department from the same address. Mr. Carroll stated he has prepared an ordinance and has distributed to Mayor and Council.

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; 2028D HEARING PROCEDURE COSTS TO BE ASSESSED; VIOLATIONS AND PENALTIES; 202.8E ASSESSMENT OF LIEN; AND 202.8F REMEDIES AGGRIEVED PERSON

Upon motion of Mr. Moran, seconded by Mr. Wright and carried by a roll call vote, Ordinance #9-2018, attached hereto and made a part of these minutes was Introduced and passed first reading.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-no,Moranyes,Ross-yes,Wright-yes) Upon motion of Mr. Wright, seconded by Mr. Moran and carried, the Notice of Introduction will be advertised in the Hammonton Gazette on July 25, 2018 for a Public Hearing on August 9, 2018.

Mr. Carroll gave an update on the progress of the Food Truck Festival that is to be held on Philadelphia Avenue on August 18th from 3pm-9pm. Mr. Carroll stated the next food truck planning meeting will be held on August 1 at 129 Philadelphia Avenue.

Engineer Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City. Mr. McGowan stated the Safe Route to Schools Applications are due in August. Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried, approval was given for R & V to submit an application for the City. Councilwoman Heist asked Mr. McGowan about the EHC Lake Bridge and the repairs, Mr. McGowan stated he would contact the county for an update. Mayor Jiampetti asked about the design grant for the bike path and Mr. McGowan stated he would look into the status of that as well.

PUBLIC HEARING

Small Cities Community Development Block Grant Program-Reconstruction of Infrastructure-100 Block of Washington Avenue-Proposing application in the amount of \$365,000.00

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, the Public Hearing was opened. Gordon Dahl came before Mayor and Council. Mr. Dahl explained the proposed project and the application process. Council President Dennis asked if there was any comment from the public and there was none. Upon motion of Mr. Mays, seconded by Mr. Wright and carried, the Public Hearing was closed.

Presentation: Attorney Mark Emmer came before Mayor and Council. Mr. Emmer stated he is representing Tom Ade, the owner of 111 White Horse Pike. Mr. Emmer stated Mr. Ade is seeking permission for Ryan Hacker who owns a food truck "Grubbin Gringos" to operate the food truck at 111 White Horse Pike for a 90 day trial period. Mr. Emmer stated if Mr. Hacker is successful, he would consider purchasing the property to open a restaurant. City Attorney James Carroll stated he thought it was a good idea, since the property owner is responsible to make sure it is run responsibly. Mr. Carroll stated this 90 day trail period would allow the City to see how food trucks operate and possibly lead to a new ordinance to regulate food trucks in the city. Mayor Jiampetti stated Mr. Hacker has been coming for months seeking permission to operate a food truck near the train station and she felt the matter was settled months ago when a vote was taken to not allow the food trucks to operate in the City. Councilman Mays supported the idea of a temporary permit. Councilwoman Heist expressed concerns with this new attempt at bringing food trucks into EHC. Tom Ade, the owner of 111 White Horse Pike came before Mayor and Council. Mr. Ade stated the only reason he is allowing this is to hopefully bring another viable business into town. After discussion and deliberation, upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #102B, attached hereto and made a part of these minutes was approved, with the condition that Mr. Hacker must speak to the EHC Zoning Officer.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Ross-no,Wright-no)

RESOLUTION #102B

90 DAY TEMPORARY PERMIT TO OPERATE A FOOD TRUCK AT 111 WHITE HORSE PIKE-AUGUST 15 THROUGH NOVEMBER 15 2018

Presentation: Steve Hauck of SJ Hauck Construction came before Mayor and Council. Mr. Hauck stated he is seeking a waiver from the installation of curb on Beethoven Street. Mr. Hauck stated he recently developed a lot at 359 Washington Avenue. Mr. Hauck explained the project. Mrs. Kuehner made a motion to waive the requirement of curb along Beethoven, the motion was seconded by Mrs. Heist and carried by a roll call vote.(Dennis-no,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Rossyes,Wright-yes)

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #103-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Rossyes,Wright-yes)

RESOLUTION #103-2018 CERTIFICATION OF ANNAUL AUDIT

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #104-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Rossyes,Wright-yes)

RESOLUTION #104-2018 CORRECTIVE ACTION PLAN

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, Resolution #105 -2018, attached hereto and made a part of these minutes was approved. RESOLUTION #105-2018 SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #106-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #106-2018 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #107-2018, attached here to and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Roswsyes,Wright-yes)

RESOLUTION #107-2018 PURCHASE POLICE BODY ARMOR THROUGH A GRANT

Upon motion of Mr. Wright, seconded by Mrs. Heist and carried by a roll call vote, Resolution #108-2018, attached hereto and made a part of these minutes was approved. RESOLUTION #108-2018 RENEW LIQUOR LICENSE-JULY 1, 2018 THROUGH JUNE 30, 2019 THE WRANGLER LLC

Upon motion of Mrs. Kuehner, seconded by Mr. wright and carried by a roll call vote, Resolution #109-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Rossyes,Wright-yes)

RESOLUTION #109-2018 AMENDING FINANCE ASSISTANT SALARY \$ 13.50 TO \$15

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #110-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Rossyess,Wright-yes)

RESOLUTION #110-2018 AWARD CONTRACT TO ESSEX GROUP (THE CONCRETE CHIROPRACTOR)TO FIX A SINK HOLE-WHP & 1ST TERRACE

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, Resolution #111-2018, attached hereto and made a part of these minutes was approved. RESOLUTION #111-2018

AUTHORIZING THE INSTITUTION OF AN IN REM TAX FORECLOSURE

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #112-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yes,Rossyes,Wright-yes)

RESOLUTION #112-2018 THIRD QUARTER UTILITY PAYMENT PLAN-PEMBROKE ASSOCIATES

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #113-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-abstain,Moran-yes,Rossyes,Wright-yes)

RESOLUTION #113-2018

SEWER CREDIT 3RD & 4TH QUARTER-CHURCH OF THE LIVING GOD-1020-30 PHILADELPHIA AVENUE

Public Hearing:

ORDINANCE #8-2018

AMEND AND SUPPLEMENT 259-12(B) OF THE CODE OF THE CITY OF EGG HARBOR-DESIGANTED "MULTIWAY STOP INTERSECTIONS", TO ADD ADDITIONAL INTERSECTIONS TO BE SO DESIGNATED

Mr. Ross made a motion to open the Public Hearing on Ordinance # 8-2018, the motion was seconded by Mr. Moran and carried. Council Pres. Dennis asked if anyone from the public had any comment and Mrs. Campbell of Rittenberg Manor came before Mayor and Council. Ms. Campbell stated she has been a resident of EHC for 15 years and is in favor of four way stops and any other practices that make walking around Egg Harbor City Safer. Mr. Mays made a motion to close the Public Hearing, the motion was seconded by Mr. Ross and carried. Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Ordinance #8-2018, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on July 25, 2018.

Mayor Jiampetti asked about painting the crosswalks in the Neighborhoods of Cedar Creek by the High School and City Engineer Ryan McGowan stated he would take care of it. Council President Dennis stated he thought that there should be a four way stop at Buffalo Avenue and Duerer Street and that the City should send a letter to the County requesting it. Upon motion of Mr. Mays, seconded by Mr. Wright and carried, Council agreed to have the City attorney prepare a letter to send to Atlantic County with this request.

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.(Dennisyes,Heist-yes,Kienzle-yes,Kuehner-yes,Mays-yes,Moran-yesRoss-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: Mayor Jiampetti asked if the new bulk plastic pick up information could be put on the City Website, Channel 97 and Facebook and Ms. Kahn stated she would take care of it.

Councilman Ross stated the Tax & Utility Department will need to advertise for a part time Tax & Utility Clerk. Mr. Ross stated the employee currently in the position will be retiring at the end of the year. Upon motion of Mr. Mays, seconded by Mrs. Heist and carried, approval was given to advertise for the position.

Councilman Mason Wright gave an update on the EHC Crusaders.

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC