

June 14, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, June 14, 2018 at 7:00PM in Council Chambers, located at 500 London Avenue. Council President Ed Dennis opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Stefania Kuehner, Angelo Lello, Pat Moran, Robert Ross and Mason Wright.(Not present were Mayor Lisa Jiampetti and Clifford Mays, Jr.)

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 Mrs. Kuehner, seconded by Mr. Wright and carried, the Council Meeting Minutes of May 24, 2018 were approved.

Committee Reports & Comment:

Council President Ed Dennis stated the Finance Committee met before tonight's meeting to interview for the part time Finance assistant. Council Pres. Dennis stated the Finance Committee is recommending hiring Lori Sinclair at a rate of \$13.50 per hour. Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried by a roll call vote, Resolution #86-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #86-2018  
AUTHORIZING HIRING PART-TIME FINANCE ASSISTANT IN THE  
EHC FINANCE DEPARTMENT

Councilwoman Carol Kienzle stated there will be a Property Committee Meeting on Monday, June 18<sup>th</sup> at 6:30pm and City Hall. Councilman Angelo Lello stated the Memorial Day Parade was a success. Mr. Lello also mentioned people are not picking up after their dogs in the area of Silver Building Apartments. Mr. Lello asked what could be done. Council members suggested putting signs up. Council Pres. Dennis stated he attended a meeting with Key Rec. and Key Rec. is looking for approval from the City to use the money in the Recreation Fund to repair the tennis courts on Buffalo Avenue. Mr. Dennis stated there is some question as to who's name the property is in and he is waiting for the tax Collector to return from vacation to verify. Councilman Wright stated he thought the money should be used to install basketball courts not to repair the tennis courts. Mr. Wright stated he felt there was more of a need for basketball courts. Councilman Ross stated he is not in favor of basketball courts. Mr. Ross stated the area will become a hang out 24 hours a day. Council Pres. Dennis stated the decision is

between Key Rec and the Crusaders. Council Pres. 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 Dylan Hutton gave an update on the EHCPD. Lt. Hutton stated EHC Special Police Officer Keith Armour has left the department. Lt. Hutton stated Officer Armour was hired full time at Stockton College. Lt. Hutton stated the EHC Police Department currently consists of 11 police officers and 3 in the academy at this time.

CFO Report: Jodi Kahn reported on the Tax Anticipation Notes.

City Clerk Report: EHC City Clerk Meg Steeb stated Atlantic County would like a letter from the City formally opting out of the Urban County Community Development Block Grant Program. Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried council members agreed to send a letter to Atlantic County formally opting out of the program. Ms. Steeb stated she received a letter from NJDOT requesting a supporting resolution on the bus stop locations along Route US 30 in EHC recommended by the NJDOT. Upon motion of Mr. Wright, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #87-2018, attached hereto and made a part of these minutes was approved. (Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes,Wright-yes)

**RESOLUTION #87-2018**

**SUPPROTING BUS STOP LOCATIONS ALONG ROUTE US 30 IN THE CITY OF  
EGG HARBOR AS RECOMMENDED BY THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION**

Meg Steeb stated she received a letter from the EHC Economic Development Corp. requesting permission to close Philadelphia Avenue between Route US 30 and Arago Street on August 18, 2018 for the Food Truck Festival from 2:00pm to 10:00pm. Ms. Steeb stated once the City gives their permission a permit is sent to Atlantic County for their approval. Ms. Steeb stated the EHCEDC will be paying for the police detail needed for the festival.

City Attorney Report: City attorney James Carroll gave an update on the Pembroke Litigation. Mr. Carroll updated everyone 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: City Engineer Ryan McGowan gave an update on ongoing projects in the City.

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #88-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes,Wright-yes)

**RESOLUTION #88-2018**

**REALEASE PERFORMACE GUARANTEE \$52,152.00 AND ESTABLISH  
MAINTENANCE GUARANTEE \$7,822.80 – SAMIR IBRAHIM**

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, Resolution #89-2018, attached hereto and made a part of these minutes was approved.

**RESOLUTION #89-2018**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS**

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #90-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #90-2018  
CANCELLATION OF RESERVE – 450 ATLANTIC AVENUE

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #91, 2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Hesit-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes,Wright-yes)

RESOLUTION #91-2018  
CANCEL GENERAL CAPITAL APPROPRIATION \$200 – PARKING LOT REPAIRS

Upon motion of Mr. Ross, seconded by Mr. Moran and carried, the Approval Memorandum of Agreement with NJDEP/Galloway/EHC and ACUA for Litter Cleanup of Hay Road Area in Galloway Twp. and EHC; and Litter Cleanup of San Francisco Avenue Area between Clark's Landing Road (CR624) and the Mullica River in EHC within Swan Bay Wildlife Management Area in Galloway Twp. and EHC was tabled.

Steve Fedler of Galloway Twp. came before Council and spoke on the matter. Egg Harbor City resident Dick Colby asked Mayor and Council to consider making the Clarks Landing Site a Historical Park. Void Resolution #92-2018

Upon motion of Ms. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #93-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes,Wrihgt-yes)

RESOLUTION #93-2018  
AUTHORIZING THE REFUND OF MERCANTILE AND AMUSEMENT LICENSE  
FEES TO PATRICIA AND JACK DARLY

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried, Resolution #94-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #94-2018  
RENEW LEASE WITH ATLANTIC COUNTY  
EHC LIBRARY-134 PHILADELPHIA AVENUE

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution 95-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Lello-no,Moran-yes,Ross-yes,Wright-no)

RESOLUTION #95-2018  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE  
PURCHASE AND INSTALLATION OF A DUMP TRUCK BODY

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried by a roll call vote, Resolution #96-2018, attached hereto and made a part of these minutes was approved. (Dennis-yes, Heist-yes, Kienzle-yes, Kuehner-yes, Lell-yes, Moran-yes, Ross-yes, Wright-yes)

RESOLUTION #96-2018  
LIQUOR LICENSE RENEWAL JULY 1, 2018 THROUGH June 30, 2019

Introduce Ordinance

ORDINANCE #6-2018  
AMENDING BOND ORDINANCE 8-2013 OF THE CITY OF EGG HARBOR  
COUNTY OF ATLANTIC, STATE OF NEW JERSEY

Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, Ordinance #6-2018, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, the Notice of Introduction of Ordinance #6-2018 will be advertised in the Hammonton Gazette on June 20, 2018 for a Public Hearing on June 28, 2018. .

Introduce Ordinance

ORDINANCE #7-2018  
CAPITAL ORDINANCE  
RECONSTRUCTION OF 100 BLOCK OF LONDON AVENUE & THE 500 BLOCK  
OF CHICAGO AVENUE

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Ordinance #7, 2018, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mrs. Kuehner, seconded by Mr. Wright and carried, the Notice of Introduction of Ordinance #7-2018 will be advertised in the Hammonton Gazette on June 20, 2018 for a Public Hearing on June 28, 2018.

Upon motion of Mrs. Kuehner, 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, Kuehner-yes, Lello-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: Councilwoman Kienzle stated Dr. Santos is leaving EHC. Mrs. Kienzle stated she will have an office in Hammonton. Mrs. Kienzle expressed her disappointment in not having any doctor offices in EHC. Councilman Wright gave an update on the EHC Crusaders. Council President Ed Dennis spoke on the need for additional four way stops on St. Louis Avenue. After discussion Council members agreed there was a need for additional four way stops. Lieutenant Hutton supported the four ways stops and thought they should be implemented over the summer. The City Attorney was authorized to prepare ordinances for the additional four way stops on St. Louis Avenue to be introduced at the next council meeting.

Public Comment: N/A

City Attorney James Carroll stated it was necessary to go into Executive Session to discuss City property.

Upon motion of Mr. Wright, seconded by Mrs. Kuehner and carried, Resolution #97-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #97-2018

AUTHORIZING EXECUTIVE SESSION

Upon motion of Mr. Lello, seconded by Mr. Wright and carried Council came out of Executive Session.

City Attorney James Carroll stated in Executive Session there was discussion on a property issue on Diesterweg. City Engineer Ryan McGowan updated Mayor and Council in Executive session.

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC