

March 22, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, March 22, 2018 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti present. Council President Ed Dennis opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Stefania Kuehner and Robert Ross. (Not present Angelo Lello, Clifford Mays, Jr., Pat Moran 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 Mrs. Kuehner, seconded by Mr. Ross and carried, the Council Meeting Minutes of March 8, 2018 and the Budget Workshop Minutes of March 13, 2018 were approved.

Mayors Presentation: Mayor Jampetti presented Egg Harbor City Resident Chris Bernard with the "Citizenship Award and presented Pastor James Peterson of the Emmanuel Church with the "Outstanding Church Award".

Committee Reports & Comment:

Mayor Jampetti stated she was contacted by Senator Cory Booker's office about the Investment Opportunity Act. Mayor Jampetti stated the EHC Free Rabies Clinic was this Saturday, March 24th from 10am-12pm at the Public Works Garage. Mayor Jampetti stated EHC City Wide Cleanup Day and Gavin's Day are on May 5. Councilwoman Stefania Kuehner thanked the Public Works Department for the doing a great clearing the roads of snow and debris from the most recent snow storm. Councilwoman Kuehner thanked Keith Mullineaux of Hyway Garage for the work he does on the City vehicles. Councilwoman Kuehner also thanked the EHC Fire Department for the work they did in the recent snow storm.

Council Pro Temp Stefania Kuehner read the Tax & Utility Reports, a copy of the reports is attached hereto and made a part of these minutes.

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

CFO Report: EHC CFO Jodi Kahn stated she had a resolution she needed to add on tonight's agenda. Ms. Kahn stated the resolution had to be approved prior to introducing the budget.

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #50-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Ross-yes)

RESOLUTION #50-2018

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

“Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

City Clerk Report: N/A

City Attorney Report: City Attorney James Carroll gave an update on the Renault Winery Tax Appeal.

Engineer: EHC Engineer Ryan McGowan gave an update on projects in EHC.

Gordon Dahl gave a presentation on an Electric Sign Grant. Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried, Resolution #51-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #51-2018

SUPPORTING AN ELECTRIC SIGN GRANT APPLICATION

Introduce Ordinance:

ORDINANCE #3-2018

EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Ordinance #3-2018, attached hereto and made a part of these minutes was introduced and passed first reading.

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried, the Introduction of Ordinance #3-2018 will be advertised in the Hammonton Gazette on March 28, 2018 for a Public Hearing on April 12, 2018.

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #52-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #52-2018

RESERVE FOR UNCOLLECTED TAXES APPROPRIATION THREE-YEAR AVERAGE COLLECTION RATE-2018 MUNICIPAL BUDGET

Upon motion of MRS. Kuehner, seconded Mr. Ross and carried by a roll call vote, Resolution #53-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Heist-yes,Kienzle-yes,Kuehner-yes,Ross-yes)

RESOLUTION #53-2018

INTRODUCE 2018 MUNICIPAL BUDGET

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, the Introduction of the 2018 Municipal Budget will be advertised in the Hammonton Gazette on March 28, 2018 for a Public hearing on April 26, 2018.

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #54-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #54-2018
AUTHORIZING ROADWAY SOLICITATION
EHC FIRE DEPARTMENT LADIES AUXILIARY

Upon motion of Mr. Ross, seconded by Mrs. Heist and carried, resolution #55-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #55-2018
AUTHORIZING ROADWAY SOLICITATION
EGG HARBOR CITY FIRE DEPARTMENT

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #56-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #56-2018
AUTHORIZING ROADWAY SOLICITATION
EGG HARBOR CITY FIRE DEPARTMENT

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #57-2018, attached hereto and made a part of these minutes was approved. (Dennis-yes, Heist-yes, Kienzle-yes, Kuehner-yes, Ross-yes)

RESOLUTION #57-2018
AUTHORIZE ENGINEERS TO PREPARE PLANS AND SPECS FOR THE SALE OF
THE EHC WATER & SEWER DEPARTMENT

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #58-2018, attached hereto and made a part of these minutes was approved. (Dennis-yes, Heist-yes, Kienzle-yes, Kuehner-yes, Ross-yes)

RESOLUTION #58-2018
AUCTION LEASE OF PARKING LOT
816-858 ANTWERP AVENUE-BLOCK 725 LOTS 5 THRU 30

Upon motion of Mrs. Kienzle, seconded by Mr. Ross and carried, Resolution #59-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #59-2018
RENEW COURT COLLECTION AGENCY CONTRACT

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried, Resolution #60-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #60-2018
DIRECTING THE DISTRIBUTION OF EHC NET RETURNED SURPLUS FUNDS
HELD IN TRUST BY THE ATLANTIC COUNTY JOINT INSURANCE FUND

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #61-2018, attached hereto and made a part of these minutes.

RESOLUTION #61-2018

AUTHORIZING THE USE OF THE INTERNAL REVENUE SERVICES 2018
STANDARD BUSINESS MILEAGE RATE OF 54.4 CENTS PER MILE

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried, Resolution #62-2018, attached hereto and made a part of these minutes.

RESOLUTION #62-2018

SUPPORTING ASSEMBLY BILL 3292 REQUIRING A WARNING
STICKER ON CONTAINERS OF OPIOD MEDICATIONS

Upon motion of Mr. Ross, seconded by Mrs. Kuehner 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, Kuehner-yes, Kienzle-yes, Ross-yes) (Mrs. Kuehner abstained from EHC Municipal Court and Mr. Dennis abstained from bills from Remington & Vernick.)

Mayor Comments: Mayor Jiampetti thanked all the volunteers who helped with the recent storm.

Council Comments: Councilman Ross spoke about Atlantic city Electric and their problems with the recent snow storm.

Councilwoman Kienzle stated there is a Budget Workshop Meeting on Monday, March 26th at 7pm at City Hall.

Public Comment: Ryan Hacker of Mullica Township came before Mayor and council. Mr. Hacker read a report regarding food trucks and their impact on towns. After discussion and deliberation, Mayor and Council felt a decision needed to be made soon regarding the food truck issue.

Reed Kramer of Chicago Avenue came before Mayor and Council. Mr. Kramer stated the EHC Neighborhood Watch meeting is March 28th at 6:30pm at the Moravian Church.

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC