

May 10, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, May 10, 2018 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Jiampetti present. Council President Edward Dennis opened the meeting and the following members of Council were present: Carol Kienzle, Stefania Kuehner, Angelo Lello, Pat Moran and Robert Ross.(Not present were Donna Heist, Clifford Mays, Jr. 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 April 26, 2018 were approved.

Presentation: Paul Miola, Area Executive Vice President of the Atlantic County JIF presented a check to the Mayor in the amount of \$46,931.00 representing the City's share of the dividend declared to ACM JIF members in 2017. Mr. Miola asked Mayor and Council to consider returning to the ACM JIF when the City's current insurance expires at the end of the year.

Committee Reports & Comment:

Mayor Jiampetti stated the City was selected to receive funding from the NJDOT Fiscal Year 2018 Safe Streets to Transit Program for the Atlantic Avenue Transit Path Extension Project in the amount of \$250,000.00. Mayor Jiampetti stated the Parks and Playground Committee make with the EHC Lake Campground Manger. Mayor Jiampetti stated she was contacted by the Pastor of Emmanuel Church regarding using Rotary Park for a Children's Soccer Clinic. Upon motion of Councilman Moran, seconded by Councilman Lello and carried, approval was given for Emmanuel Church to hold a Children's Soccer Clinic at Rotary Park. Mayor Jiampetti stated EHC Planner Tim Michel has told her that the WAWA property is being assembled. Mayor Jiampetti stated she is seeking donors for the fireworks display held at the EHC Lake on July 14th. Mayor Jiampetti stated so far she has received donations from Bill Blaney and Lloyd Wimberg. Mayor Jiampetti stated the 2018 City Wide Clean Up Day was a success. Mayor Jiampetti thanked everyone who volunteered. Mayor Jiampetti stated the EHC Memorial day Parade will be held on May 28th with line up at 9:30am and the parade will step off at 10am. Mayor Jiampetti stated the EHC Community School and the EHC Coalition for a Safe Community will once again be planting flowers in the planters on Philadelphia Avenue. Mayor Jiampetti stated ACUA contacted the City regarding residence putting leaves in plastic bags. Mayor Jiampetti stated the City passed Ordinance #15-2014 Yard Waste which states residents must place leaves in labeled trash containers or in

biodegradable Kraft Bags only, resident are not to use plastic bags. Mayor Jiampetti stated ACUA has stated if they do not start enforcing the ordinance they will have to increase the cost that the City pays for trash pickup. Upon motion of Mr. Ross seconded by Mrs. Kuehner and carried by a roll call vote, Council agreed to have ACUA enforce the ordinance.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-no,Moran-no,Ross-yes)

Councilman Angello Lello gave an update on the school board meetings he attended.

Council Pres. Ed Dennis read the Tax & Utility Reports, a copy of the reports are attached hereto and made a part of these minutes. Council President Dennis stated the City would need to apply to the State for discretionary aid to address the conditions of the 300 block of Liverpool asked stated in order for the City to address the conditions of the 300 block of Liverpool Avenue. City Engineer Ryan McGowan stated the cost estimate for the repairs would be \$280,000.00. Upon motion of Mr. Ross, seconded by Mr. Moran and carried by a roll call vote, Resolution #74-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes)

RESOLUTION #74-2018

APPROVAL TO SUMIT GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE LAIF-2018 RECONSTRUCTION OF LIVERPOOL AVENUE-00138

Upon motion of Councilwoman Kuehner, seconded by Councilman Moran and carried all reports were accepted as given.

Council President introduced Atlantic county Freeholder Amy Gatto. Freeholder Gatto stated she was present tonight for the budget hearing. Freeholder Gatto gave an update on Atlantic County. Council President Ed Dennis stated the City would be interested in hosting a Freeholder meeting.

EHC Police Department: Sergeant Marcella Aylwin gave an update on the EHCPD.
CFO Report: Jodi Kahn stated the City's speaker equipment is broken. Ms. Kahn stated she has gotten a quote to have it repaired as well as replacing it with a smaller portable speaker. Ms. Kahn stated she could sell the speakers and pay for the new system with the money she receives for the speakers. Mrs. Kuehner made a motion to purchase a new speaker, the motion was seconded by Mr. Ross and carried by a roll call vote.(Dennis-yes,Kienzle-no,Kuehner-yes,Lello-no,Moran-yes,Ross-yes)

City Clerk Report: N/A

City Attorney Report: Mr. Carroll updated everyone on the progress of the Food Truck Festival that is to be held on Philadelphia Avenue on August 18th from 3pm-9pm. and stated there will be a meeting on Monday, May 21st at 5:30pm at City Hall.

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, Resolution #75-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #75-2018

AUTHORIZE R & V ENGINEERS TO ADVERTISE FOR BIDS FOR THE ATLANTIC AVENUE PROJECT

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #76-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes)

RESOLUTION #76-2018
AUTHORIZE R & V ENGINEERS TO PROVIDE SURVEY & PREPARATION OF
BASE PLANS FOR THE RECONSTRUCTION OF CHICAGO AVENUE-CAMPE
STREET TO CLAUDIUS STREET-FY2018 MUNICIPAL AID PROGRAM

Public Hearing: 2018 Municipal Budget Amendment

Upon motion of Mr. Lello, seconded by Mr. Moran and carried the Public Hearing on the 2018 Municipal Budget Amendment was opened. EHC CFO Jodi Kahn explained the Budget Amendment.

Virgil Bankes, 252 Liverpool Avenue came before Mayor and Council. Mr. Bankes asked why only the police department had cuts. Council Pres. Dennis stated the other departments are already running a bare minimum. Mr. Bankes stated something has to be done, the City cannot continue this way. Councilman Ross stated the City is trying to sell the EHC Water & Sewer Treatment Facility and that should help. Donald Geiger of Philadelphia Avenue came before Mayor and Council. Mr. Geiger asked what uncontrolled meant in the budget. EHC CFO Jodi Kahn explained what the uncontrolled meant in the budget. Council Pres. Dennis went over several ways the City has been trying to control spending.

Upon motion of Mr. Lello, seconded by Mr. Ross and carried, the Public Hearing was closed.

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #77-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-no,Moran-yes,.Ross-yes)

RESOLUTION #77-2018
2018 MUNICIPAL BUDGET

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #78-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-no,Moran-yes,Ross-yes)

RESOLUTION #78-2018
SELF-EXAMINATION OF BUDGET

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #79-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes)

RESOLUTION #73-2018
ECHEAT PREMIUM ON FORCLOSED CERTIFICATE

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #80-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Ross-yes)

RESOLUTION #80-2018
REFUND OVERPAYMENT OF PROPERTY TAXES

Upon motion of Mrs. Kuehner, seconded by Mr. Ross and carried by a roll call vote, Resolution #81-2018, attached hereto and made a part of these minutes was approved.(Dennis-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,,Ross-yes)

RESOLUTION #81-2018

REFUND OVERPAYMENT OF PROPERTY TAXES

Upon motion of Mr. Ross, seconded by Mr. Lello 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,Moran-yesRoss-yes)(Mr. Moran abstained from EHC Municipal Court and Lynkris Hardware, Stefania Kuehner abstained from bills from the EHC Municipal Court and Mr. Dennis abstained from bills from Remington & Vernick.)

Mayor Comments: Mayor Jiampetti reminded everyone that the American Legion is holding a breakfast on May 19th.

Council Comments: Councilwoman Stefania Kuehner thanked the public who got up and spoke during the public hearing on the budget amendment.

Public Comment: N/A

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC