

May 24, 2018

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, May 24, 2018 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Jiampetti present. Council Pro Temp Stefania Kuehner opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran, Robert Ross and Mason Wright. (Not present was Council President Edward Dennis)

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. Wright, seconded by Mr. Lello and carried, the Council Meeting Minutes of May 10, 2018 were approved.

Committee Reports & Comment:

Mayor Jiampetti stated the EHC Memorial Day Parade will be on Monday, May 28th, with line-up at 9:30am and step off at 10:00am. Mayor Jiampetti stated the EHC Lake will be open on Saturday, Sunday and Monday from 10am-7pm. Mayor Jiampetti stated the season passes are \$5 through May 31st. Mayor Jiampetti thanked EHC Coalition for a Safe Community and the EHC Community School children for planting flowers in the planters on Philadelphia Avenue. Mayor Jiampetti stated she attended a meeting with Governor Phil Murphy. Mayor Jiampetti gave an update on the meeting with the Governor. Mayor Jiampetti congratulated the Zion Lutheran Church and EHC Spragg School for collecting \$1,250.00 in the recent fundraiser they conducted called "Penny's for Patients" for leukemia. Mayor Jiampetti asked Reed Cramer when the next EHC Neighborhood Watch meeting is, Reed Cramer stated the meeting is scheduled for June 5th at 7pm at the Moravian Church. Mr. Cramer was informed that June 5th is Election Day. Mr. Cramer stated he will have to reschedule and will let everyone know the new date. Mr. Cramer also stated the EHC Neighborhood Watch has new flyers and they are in English and Spanish. Mr. Cramer stated the EHC Neighborhood Watch will be holding a "Community Day with the Cops" on June 23, 2017 from 12pm-4pm at Jack Leek Memorial Field in EHC.

Mayor Jiampetti stated the EHC Coalition for a Safe Community will once again be holding programs through the summer for the children of EHC and the programs will be an Art Club, Woodworking with Pallets and Farm to Fork. Mayor Jiampetti stated if children participate in all three programs, they will receive a set of pots and pans. Mayor Jiampetti stated the "Peace Pilgrim Celebration" will be on Wednesday, July 18th from 6pm-8pm in Peace Pilgrim Park. Mayor Jiampetti stated she attended the Atlantic County Mayors Association Breakfast Meeting today and there was a presentation given

by the NJDEP “Shore Protection Program” on New Jersey Back Bays Coastal Storm Risk Management Feasibility Study.

Councilman Pat Moran stated #11 on tonight’s agenda, Authorizing Non-Fair & Open Award of Contract, Replacing a Dump Truck Body is being tabled. Councilwoman Donna Heist stated the Moravian Church is holding a “Waffle Breakfast:” on June 2nd. EHC Police Department: Lieutenant Dylan Hutton gave an update on the EHCPD. CFO Report: Jodi Kahn stated she heard from ACUA and they will begin enforcing the Kraft Bag Ordinance on June 1st. Ms. Kahn stated her assistant in the finance office has submitted her resignation and she will be advertising the position to replace her. Ms. Kahn gave an update on the Mercury Site.

City Clerk Report: EHC City Clerk Meg Steeb stated an employee in the Public Works Department has a broken foot and will be out until the beginning of July. Ms. Steeb stated the injury did not happen on the job. Ms. Steeb asked about advertising for a temporary position in Public Works until the employee returns and Mayor and Council were in agreement to hire someone temporarily for 12 to 15 hours a week. Ms. Steeb stated she would speak to the EHC Superintendent of Public Works Jerry Gleason to confirm. Ms. Steeb asked to add EHC Plenary Retail Distribution Liquor License SAN LLC A Limited Liability Company of New Jersey to #15 on tonight’s agenda. Upon motion of Mr. Wright, seconded by Mr. Lello and carried, Resolution #82-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #82-2018

RENEW LIQUOR LICENSES FOR JULY 1, 2018 THROUGH JUNE 30, 2019
City Attorney Report: City Attorney James Carroll stated on tonight’s agenda there is a resolution to award a parking lot lease to World class Flowers. Mr. Carroll stated he supports the awarding of the “Parking Lot Lease” to World Class Flowers. Upon motion of Mr. Wright, seconded by Mrs. Heist and carried by a roll call vote, Resolution #83-2018, 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,Wright-yes)

RESOLUTION #83-2018

**AWARD PARKING LOT LEASE – WORLD CLASS FLOWERS
816-858 ANTWERP AVENUE (BLOCK 725 LOTS 5 THRU 30)**

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, June 11th at 5:30pm at City Hall.

Engineer Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City.

Upon motion of Mr. Wright, seconded by Mrs. Heist and carried, Resolution #84-2018, attached hereto and made a part of these minutes was approved.

RESOLUTION #84-2018

ESTABLISH CHANGE FUND FOR THE EHC LAKE - \$200.00

Upon motion of Mr. Ross, seconded by Mr. Wright and carried by a roll call vote, Resolution #85-2018, 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,Wright=yes)

RESOLUTION #85-2018
ISSUANCE AND SALE OF TAX ANTICIPATION NOTES

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.(Heist=yes,Kienzle=yes,Kuehner=yes,Lello=yes,Mays=yes,Moran=yesRoss=yes)(Mr. Moran abstained from EHC Municipal Court and Lynkris Hardware and Stefania Kuehner abstained from bills from the EHC Municipal Court.)

Mayor Comments: Mayor Jiampetti reminded everyone that the Memorial Day Parade is on Monday, May 28th at 10:00am. Councilman Mason Wright gave an update on the EHC Crusaders.

Public Comment: N/A

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

Respectfully Submitted, Meg Steeb/City Clerk, RMC