

February 21, 2019

The Budget Workshop Meeting of the Common Council of Egg Harbor City was held on Thursday, February 21, 2019 at 7:00pm in Council Chambers, located at 500 London Avenue with the following Council Members present: Robert Ross, Angelo Lello, Carol Kienzle, Albert "Pat" Moran, Stefania Kuehner, Carol Kienzle, Robin Sefton, Joseph Ricci Jr., Clifford Mays Jr., Donna Heist, and Mayor Lisa Jiampetti.

Councilman Ross 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 (Chief Financial Officer filling in) to enter into these minutes this public announcement.

Chief Financial Officer Jodi Kahn took roll call.

Kahn reviewed the budget draft that was provided to all council members present. It was decided to raise the lake fee revenue by \$11,600 as projected by Mayor Jiampetti. After the couple changes discussed, the tax rate increase is currently at 4.2 cents.

CFO Kahn reviewed the new Water Quality Act requirement that the water & sewer fund raise 1/150 of the cost to replace the water mains each year. A rate increase will be needed to implement this. A flat rate labeled State of NJ Water Quality Act tax was discussed. CFO Kahn will prepare some rate options for the February 28, 2019 council meeting.

Mayor Jiampetti asked that the lake badge increases be put on the February 28, 2019 agenda.

During council comment, Councilman Lello stated he thinks the City should hire a full time mechanic rather than outsource this service. CFO Kahn explained that the vehicle maintenance line item includes parts and is not the amount paid to Hy-Way Motors. She stated she would prepare an analysis of the cost of having a full time mechanic versus outsourcing that she will send to council.

The meeting was adjourned at 8:15pm with motion from Kuehner and second by Heist.

Respectfully Submitted,  
Jodi Kahn/CFO