

April 11, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, April 11, 2019 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti present. Council President Robert Ross opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, , Clifford Mays, Jr., Patrick Moran, Joseph Ricci, Jr., and Robin Sefton. (Stefania Kuehner and Angelo Lello were not present)

Council President Robert 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 to enter into these minutes this public announcement.

Council President Robert Ross stated the meeting is being videotaped to air on Channel 97 and the City Website.

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried, the January 25, 2018, June 24, 2018, September 13, 2018 January 24, 2019 Executive Session Minutes and the Council Meeting Minutes of March 28, 2019 were approved.

Mayor Presentation: Mayor Jampetti presented the Shiloh Baptist Church the Outstanding Church Award. Vicky Baker and Hazel Nelson of the Shiloh Baptist Church were present to accept the award.

Mayor Jampetti gave the Oath of Office to Class II Police Officer, Richard J. Carpo.

Mayor Jampetti recognized EHC Police Officers Richard Brown, Richard Carpo and Stephen Caldwell for “Outstanding Activity in 2018”.

Mayor Jampetti gave an update on the Renault. Mayor Jampetti stated funding has been secured for the development and Renault has begun to apply for permits and will be posting escrow. Mayor Jampetti stated the new Wawa is moving along on schedule and at this time they are securing the locations of the utilities. Mayor Jampetti stated Max Slusher the Director of Business Development, from Atlantic County Economic Alliance contacted her and said he may have a new interest in the Tower Site. Mayor Jampetti stated the Neighborhood Preservation Program grant application is due on May 15th. Jodi Kahn stated the grant application fee will be between \$3,000.00 to \$5,000.00

Upon motion of Mrs. Heist, seconded by Mr. Moran and carried by a roll call vote, Resolution #80-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #80-2019

AUTHORISING GRANT SUBMISSION
NEIGHBORHOOD PRESERVATION PROGRAM

:

Mayor Jampetti gave an update on the Rotary Easter Egg Hunt, Annual Clean-Up Day and the EHC Memorial Day Parade.

Committee Chair Reports: Council Pres. Ross stated there will be a Re Development Committee meeting on April 16th.

Councilwoman Heist read the Highway Department report submitted by Highway Department Chair Kuehner. Mrs. Kuehner's report addressed the poor condition of the 200 block of Washington Avenue, street signs down a two locations, street lights 100 block of London and the bucket truck delivery date. Council Pres. Ross stated the Code Enforcement Committee will be interviewing for a Part-time Code Enforcement Officer on Monday, April 15th. Councilwoman Heist stated #23 on the agenda will be held over. Mrs. Heist stated the ordinance is still be tweaked and will be on the April 25th agenda for introduction. Mrs. Heist stated at the last council meeting everyone on council received a copy of an ordinance on vacant commercial property. Mrs. Heist asked that everyone look it over and if they have any comments to let her know before the next council meeting.

Police Department Report: Sergeant Aylwin gave an update on the EHCPD.

CFO Report: Jodi Kahn reported on the Bond Anticipation Notes. Mrs. Kahn explained #20 on the agenda, a resolution authorizing lien foreclosure. Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Resolution #81-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #81-2019

AUTHORIZING THE INSTITUTION OF AN IN REM TAX FORECLOSURE

City Clerk Report: Meg Steeb stated NJ Transit contacted her about placing an additional bus shelter outside of Rite Aid on St. Louis Avenue. New Jersey Transit will pay for the shelter and installation. The City will maintain the bus shelter.

City Attorney Report: Attorney Sam Lashman stated he was filling in for Jim Carroll. Mr. Lashman stated Mr. Carroll was out of town for his daughter's wedding.

Engineer Report: City Engineer Ryan McGowan gave on update on City Projects. Councilman Mays asked Mr. McGowan for an update on the EH North Development issue regarding driveway locations. Mr. McGowan stated the builder is well within his rights to install driveways in the front of the homes in Phase 1. Mr. McGowan stated there may have been a verbal agreement not to put driveways in the front in Phase 1 but nothing was ever put in writing. Some Council Members were upset that the builder did not keep his word regarding the driveways. Angela Brown of 1610 Liverpool Avenue came before Council. Mrs. Brown expressed her displeasure with the home being built next door to her having a driveway installed in the front of the home. Mrs. Brown stated she was in attendance at a meeting where the builder said he would not put driveways in Phase 1 in the front.

Councilman Mays had to leave the meeting for an emergency.

Public Hearing on the 2019 Municipal Budget

Mrs. Heist made a motion to open the Public Hearing, the motion was seconded by Mr. Ricci and carried by all. Council Pres. asked if anyone from the public had any comment and there was none. Mrs. Heist made a motion to close the Public Hearing, the motion was seconded by Mr. Ricci and carried by all.

Council Pres. Ross stated #14, #15 and #16 on the agenda will be held over until the April 25, 2019 Council Meeting. (2019 Municipal Budget Amendment, 2019 Budget Adoption and Local exam of 2019 Budget) Council Pres. Ross stated there will be a Budget Workshop on April 25, 2019 at 6pm before the regular scheduled Council Meeting.

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Resolution #82-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kienzle-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes)

RESOLUTION #82-2019

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WATER & LANDFILL LAB TESTING

Upon motion of Mrs. Heist, seconded by Mr. Moran and carried, Resolution #83-2019, attached hereto and made a part of these minutes was approved.

ORDINANCE #83-2019

AUTHORIZING CHANGE ORDER #2-CHARLES MARANDINO LLC
TRANSPORTATION ALTERNATIVES-
ATLANTIC AVENUE TRANSIT PATH EXTENSION

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried, Resolution #84-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #84-2019

TONNAGE GRANT APPLICATION

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Resolution #85-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kienzle-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes)

RESOLUTION #85-2019

ESCHEAT PREMIUM ON FORECLOSED CERTIFICATES

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Resolution #86-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kienzle-yes, Moran-abstain, Ricci-yes, Sefton-yes, Ross-yes)

RESOLUTION #86-2019

RELEASE PERFORMANCE BOND-GATLIND HOMES, LLC

Public Hearing:

ORDINANCE #6-2019

AMENDING CHAPTER 251 OF THE CITY OF EGG HARBOR MUNICIPAL CODE

Mrs. Heist made a motion to open the Public Hearing on Ordinance #6-2019, the motion was seconded by Mrs. Kienzle and carried. Council Pres. Ross asked if anyone from the public had any comment and there was none. Upon motion of Mr. Moran, seconded by Mrs. Kienzle and carried, the Public Hearing was closed. Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Ordinance #6-2019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption

will be advertised in the Hammonton Gazette on April 17, 2019.(Heist-yes,Kienzle-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

Public Hearing:

ORDINANCE #7-2019

AMEND AND SUPPLEMENT 259-19 OF THE CODE OF EGG HARBOR CITY TO
ADD ADDITIONAL AREAS WHERE PARKING IS PROHIBITED

Mrs. Heist made a motion to open the Public Hearing on Ordinance #7-2019, the motion was seconded by Mr. Ricci and carried. Council Pres. Ross asked if anyone from the public had any comment and there was none. Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried, the Public Hearing was closed. Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Ordinance #7-2019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on April 17, 2019.(Heist-yes,Kienzle-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

Upon motion of Mrs. Kienzle, 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.(Heist-yes,Kienzle-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)Mr. Moran abstained from bills from Lynkris Hardware and EHC Municipal Court)

Mayor and Council Comments:

Mayor and Council expressed their condolences in the recent passing of Ducky Breder. Councilman Ricci stated he heard the Civil Service scores were announced for Lieutenant and Captain. Ms. Steeb stated they were available a couple weeks ago. Mayor Jiampetti stated promotions in the PD are appointments made by the Mayor. Councilwoman Heist stated May 4th is "Gavin's Day" at the Crusaders Field. Councilman Moran stated the Moravian Church is celebrating 160 years. Council Pres. Dennis spoke on the EH North driveway situation and stated there is nothing council can do and he does sympathize for the Brown's.

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried, the meeting was adjourned. Respectfully Submitted, Meg Steeb/City Clerk, RMC